

**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Wednesday, September 18, 2024 · 10:00 a.m. EDT**

**The University of Rhode Island
Room 207, Avedisian Hall
7 Greenhouse Road, Kingston, RI 02881**

This meeting will be held in person and will use videoconferencing.

To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.

AGENDA

1. APPROVAL OF MINUTES

- a. Minutes of the June 28, 2024, Governance Committee Meeting. [Enclosure](#)**

2. DISCUSSION ITEMS

- a. Update on Title IX and implementation of the URI Board of Trustees Nondiscrimination and Sexual Misconduct Policy. [Enclosure](#)**
Kara Larsen, Assistant Vice President, Enterprise Risk Management

b. Academic Year 2025 URI Board of Trustees Policy List and Anticipated Review Schedule
[Enclosure](#)

Dan Moos, Assistant to the Vice President, Administration and Finance

c. 2024 Board Composition Matrix Survey Results

Cortney Nicolato, Committee Chair

d. Discussion of Board Process Streamlining Efforts [Enclosure](#)

Alyssa Boss, General Counsel

e. URI Board of Trustees Faculty Representative Appointment

Marc Parlange, President

f. Regulations for the Control and Use of URI Property

Alyssa Boss, General Counsel

3. ACTION ITEM

a. Review of amendments to the URI Board of Trustees Bylaws, and recommendation to the URI Board of Trustees.

Margo Cook, Board Chair

Cortney Nicolato, Committee Chair

4. ADJOURN

The next URI Board of Trustees Governance Committee Meeting is scheduled for October 22, 2024.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing a Board of Trustees' public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking an accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.