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**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Tuesday, October 22, 2024 · 3:30 p.m. EDT**

**The University of Rhode Island  
The Hope Room, Robert J. Higgins Welcome Center  
45 Upper College 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.

**Ex Officio Members**

Marc B. Parlange, Ph.D., P.Eng.  
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*R.I. Council on Postsecondary  
Education*

Kristine M. Bovy, Ph.D.  
*Faculty Representative*

Revaa Goyal '27  
*Student Representative*

**AGENDA**

**1. APPROVAL OF MINUTES**

- a. Minutes of the September 18, 2024, Governance Committee Meeting.** [Enclosure](#)

**2. DISCUSSION ITEMS**

- a. Review criteria for board members and recommend candidates to fill vacancies in trustees' positions**  
*Cortney Nicolato, Committee Chair*
- b. JEDI Proposal**  
*Cortney Nicolato, Committee Chair*
- c. Update on Board Process Streamlining Efforts**  
*Alyssa Boss, General Counsel*

### 3. ACTION ITEMS

- a. **Approval of amendments to the URI Board of Trustees Bylaws, and recommendation to the URI Board of Trustees.** [Enclosure](#)  
*Margo Cook, Board Chair*  
*Cortney Nicolato, Committee Chair*
  
- b. **Approval of amendments to the URI Board of Trustees Governance Committee Calendar, and recommendation to the URI Board of Trustees.**  
*Cortney Nicolato, Committee Chair*

### 4. ADJOURN

**The next URI Board of Trustees Governance Committee Meeting is scheduled for February 2025.**

*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.*