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**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Wednesday, February 5, 2025 · 4:00 p.m. EST**

**The University of Rhode Island  
Robert Beagle Board Room, Alumni Center  
73 Upper College Road, Kingston, RI 02881**

**This meeting will be held in person and will use video conferencing.**

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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Education*

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

Revaa Goyal '27  
*Student Representative*

**AGENDA**

**1. APPROVAL OF MINUTES**

- a. Minutes of the October 22, 2024, Governance Committee Meeting.**  
[Enclosure](#)

**2. ACTION ITEMS**

- a. Recommendation to approve the University of Rhode Island Board of Trustees Regulations Regarding Use of University Property.**  
[Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*
- b. Recommendation related to the URI Board of Trustees Nondiscrimination and Sexual Misconduct Policy.** [Enclosure](#)  
*Kara Larsen, Assistant Vice President, Enterprise Risk Management*

**3. DISCUSSION ITEMS**

**a. Board Appointments Update**

*Cortney Nicolato, Committee Chair*

**b. Board Annual Retreat – June 27, 2025**

*Cortney Nicolato, Committee Chair*

**c. Annual Board Self-Assessment Form**

*Cortney Nicolato, Committee Chair*

**d. New Committee Meeting Calendar Process Update**

*Michelle Curreri, Board Secretary*

**e. Policy Calendar and Policy Development Coordinator [Enclosure](#)**

*Kara Larsen, Assistant Vice President, Enterprise Risk Management*

**4. ADJOURN**

**The next URI Board of Trustees Governance Committee Meeting is scheduled for April 15, 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.*