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**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Monday, June 9, 2025 · 11:00 a.m. EDT**

**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.

Virtual access is being provided only as a convenience and is not an  
official "location" where access to the meeting is guaranteed.  
Being physically present at the meeting is the only way to  
guarantee complete access to the meeting.

**AGENDA**

**1. APPROVAL OF MINUTES**

- a. Minutes of the April 15, 2025, Governance Committee Meeting.**  
[Enclosure](#)

**2. DISCUSSION ITEMS**

- a. Robert Weygand's Resignation**  
*Cortney Nicolato, Committee Chair*
- b. Board Communications**  
*Cortney Nicolato, Committee Chair*
- c. Draft 2025-2026 Statement of Expectations**  
*Jay Placencia, Committee Vice Chair*

**d. Board Engagement Review**

*Cortney Nicolato, Committee Chair*

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

*Cortney Nicolato, Committee Chair*

**f. Combining URI Policy on Policies and URI Board of Trustees Policy on Policies**

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

*Christopher Barker, Coordinator, Policy Development*

**3. ADJOURN**

**The next URI Board of Trustees Governance Committee Meeting is scheduled for October 28, 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.*