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**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Monday, February 9, 2026 · 3:00 p.m. EST**

**The University of Rhode Island  
Robert Beagle Board Room, Alumni Center  
73 Upper College Road, Kingston, RI 02818**

**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 October 28, 2025, Governance Committee Meeting  
Enclosure**

**2. DISCUSSION ITEMS**

- a. Board Annual Retreat – June 26, 2026  
*Cortney Nicolato, Committee Chair***
- b. Annual Board Self-Assessment Form  
*Cortney Nicolato, Committee Chair***

**c. URI Day – March 26, 2026**

*Cortney Nicolato, Committee Chair*

*Lauren Broccoli Burgess, Executive Director, Legislative and Government Relations*

**3. ACTION ITEMS**

**a. Consideration of the revised *Policy on Sexual Misconduct*, and recommendation for approval to the URI Board of Trustees. Enclosure**

*Christopher Barker, Coordinator of Policy Development*

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

**b. Consideration of the revised *Procurement Regulations*, and recommendation for approval to the URI Board of Trustees. Enclosure**

*Christopher Barker, Coordinator of Policy Development*

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

**4. ADJOURN**

**The next URI Board of Trustees Governance Committee Meeting is scheduled for April 8, 2026.**

*The University of Rhode Island strives to provide inclusive access to events. If you need 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 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*