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**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Wednesday, April 8, 2026 · 2:00 p.m. EDT**

**The University of Rhode Island  
Meeting 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.**

**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 February 9, 2026, Governance Committee Meeting**  
**[Enclosure](#)**

**2. DISCUSSION ITEMS**

- a. Finalize Agenda Topics for Annual Retreat – June 26, 2026**  
*Jay Placencia, Committee Vice Chair*
- b. URI Board of Trustees Appointment and Reappointments [Enclosure](#)**  
*Jay Placencia, Committee Vice Chair*
- c. Update on Student Trustee Appointment**  
*Jay Placencia, Committee Vice Chair*

**d. Annual Financial Disclosure Responses – Due Friday, April 24, 2026**

**[Enclosure](#)**

*Jay Placencia, Committee Vice Chair*

**e. Review Evaluation of Board and Individual Performance following Annual Self-Assessment Exercise; Review Highlights of Board Accomplishments**

*Jay Placencia, Committee Vice Chair*

**f. Board Goals and KPIs**

*Jay Placencia, Committee Vice Chair*

**3. ACTION ITEM**

**a. Annual Review and Consideration of Amendments to the Governance Committee Charter and Calendar and recommendation to the URI Board of Trustees. [Enclosure](#)**

*Jay Placencia, Committee Vice Chair*

**4. ADJOURN**

**The next URI Board of Trustees Governance Committee Meeting is tentatively scheduled for November, 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*