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The University of Rhode Island Board of Trustees
Governance Committee Meeting
Monday, October 19, 2026 · 2:00 p.m. EDT

The University of Rhode Island
Room 107, Green Hall
35 Campus Avenue, 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 April 8, 2026, Governance Committee Meeting** Enclosure

2. **DISCUSSION ITEMS**

   a. **Board Engagement**
   Cortney Nicolato, Committee Chair

   b. **Review of URI Board of Trustees Bylaws** Enclosure
   Cortney Nicolato, Committee Chair

   c. **Recommend or review Board goals**
   Cortney Nicolato, Committee Chair

d. **Review of URI Board of Trustees Policy Review Schedule.** Enclosure
Kara Larsen, Assistant Vice President, Enterprise Risk Management
Christopher Barker, Coordinator of Policy Development

3. ACTION ITEMS

a. **Consideration of the revised *Policy on Financial Conflict of Interest in Research,* and recommendation for approval to the URI Board of Trustees.** Enclosure
Kara Larsen, Assistant Vice President, Enterprise Risk Management
Christopher Barker, Coordinator of Policy Development

b. **Consideration of the revised *Policy on Conflict of Commitment in Research*, and recommendation for approval to the URI Board of Trustees.** Enclosure
Kara Larsen, Assistant Vice President, Enterprise Risk Management
Christopher Barker, Coordinator of Policy Development

c. **Consideration of the Resolution to Delegate Certain Naming Authority to the President, and recommendation for approval to the URI Board of Trustees**
Recommendation memo and Supporting documents
Kara Larsen, Assistant Vice President, Enterprise Risk Management
Christopher Barker, Coordinator of Policy Development

4. ADJOURN

The next URI Board of Trustees Governance Committee Meeting is scheduled for February 8, 2027.

Notice of Recording

Please be advised that this public board meeting is being recorded, including audio, video, and any remote participation, for recordkeeping, minute preparation, and related public purposes. By attending or participating in this meeting, all participants consent to such recording and acknowledge that recordings may be retained in accordance with applicable law and board policy.

Accessibility Notice

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