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**The University of Rhode Island Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
Monday, June 17, 2024 · 3:00 p.m. EDT**

**The University of Rhode Island  
Beagle Board Room, Alumni Center  
73 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.**

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**AGENDA**

**1. APPROVAL OF THE MINUTES**

- a. Minutes of the April 4, 2024, Institutional Risk and Compliance Committee Meeting. [Enclosure](#)**

**2. DISCUSSION ITEMS**

- a. Annual Update on Cybersecurity [Enclosure](#)**  
*Abby Benson, Vice President, Administration and Finance*  
*Gabriele Fariello, Interim Chief Information Officer*
- b. Review of External Audit Plan [Enclosure](#)**  
*Abby Benson, Vice President, Administration and Finance*  
*Angela Miller, Assistant Vice President, Financial Operations and Controller*  
*Brian Crowley, Manager, CliftonLarsonAllen LLP (CLA)*

URI Board of Trustees  
Institutional Risk and Compliance Committee meeting  
June 17, 2024

**c. Enterprise Compliance Program Overview** [Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*  
*Lindsey Nottage, Director of Enterprise Compliance*

**d. New Title IX Regulations** [Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*  
*Kara Larsen, Assistant Vice President, Enterprise Risk Management*

### **3. ACTION ITEM**

**a. Approval of amendments to the Institutional Risk and Compliance Committee Charter and Calendar, and recommendation to the URI Board of Trustees.** [Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*

### **4. ADJOURN**

The next meeting of the Institutional Risk and Compliance Committee is tentatively scheduled for September 2024.

*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.*