

**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Wednesday, October 16, 2024 · 9:00 a.m. EDT**

**The University of Rhode Island
Room 106, 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.

AGENDA

1. APPROVAL OF THE MINUTES

- a. **Minutes of the June 17, 2024, Institutional Risk and Compliance Committee Meeting.** [Enclosure](#)

2. DISCUSSION ITEM

- a. **Fiscal Year 2024 External Audit Reports**
Abby Benson, Vice President for Administration and Finance
Mike Johns, Principal, CliftonLarsenAllen (CLA)

3. EXECUTIVE SESSION

The Committee may seek to enter into Executive Session for the following items:

- a. Discussion regarding an annual report on litigation, including all federal, state, and administrative proceedings currently pending or that were resolved after June 30, 2023,¹ and potential and anticipated litigation, pursuant to R.I.G.L. § 42-46-5(a)(2).**

Lauren Jensen, Deputy General Counsel

- b. Discussion regarding potential litigation, pursuant to R.I.G.L. § 42-46-5(a)(2), specifically:**

- **Discussion of Rhode Island State Crime Laboratory**

Kerry LaPlante, Dean, College of Pharmacy

4. ACTION ITEM

- a. Approval of amendments to the Institutional Risk and Compliance Committee Calendar, and recommendation to the URI Board of Trustees.**

Abby Benson, Vice President, Administration and Finance

5. ADJOURN

The next meeting of the Institutional Risk and Compliance Committee is tentatively scheduled for February 2025.

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.

¹ Univ. of R.I. Bd. of Trs., et al. v. Hellenic Soc'y Paideai – R.I. Chapter (C.A. No. WC-2016-0402); Habeeb, et al. v. Univ. of R.I., et al. (C.A. No. PC-2019-9694); Jean-Pierre v. Univ. of R.I., et al. (C.A. No. KC-2020-0584); Burt/Thomson v. Bd. of Trs. of the Univ. of R.I. (1st Cir. Nos. 23-1188 and 23-1192) (Consolidated); Fitton v. Univ. of R.I., et al. (C.A. No. WC-2020-0477); O'Connor v. Univ. of R.I. (USDC No. 1:21-cv-00343); Fosu v. Univ. of R.I., et al. (USDC No. 1:21-cv-00279); Vierra v. Univ. of R.I., et al. (C.A. No. WC-2021-0273); Schilling v. Schilling (Fla. File No. 21-CA-001706); Dargazany v. Univ. of R.I. Bd. of Trs. (USDC No. 1:22-cv-00217); Lenz v. Univ. of R.I. (USDC No. 1:22-cv-00352); Univ. or R.I. Bd. of Trs. v. The 3M Co., et al. (USDC No. 2:23-cv-00951)