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**The University of Rhode Island Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
Tuesday, February 4, 2025 · 8:30 a.m. EST**

**The University of Rhode Island  
The Anchor 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.**

**Ex Officio Members**

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**AGENDA**

**1. APPROVAL OF THE MINUTES**

- a. Minutes of the October 16, 2024, Institutional Risk and Compliance Committee Meeting. [Enclosure](#)**

**2. DISCUSSION ITEMS**

- a. Review Affirmative Action Plan [Enclosure](#)**  
*Abby Benson, Vice President, Administration and Finance*  
*Dorca P. Smalley, Director, Office of Equal Opportunity*
- b. Review Compliance with Standards Governing the Conduct of Research [Enclosure](#)**  
*Bethany Jenkins, Vice President, Research and Economic Development*  
*Elizabeth Buchanan, Associate Vice President for Research Administration*

- c. Update on Audit by the National Science Foundation [Enclosure](#)**  
*Elizabeth Buchanan, Associate Vice President for Research Administration*
  
- d. Update from CliftonLarsonAllen LLP on NCAA Agreed Upon Procedures and Single Audit [Enclosure](#)**  
*Abby Benson, Vice President, Administration and Finance*  
*Angela Miller, Assistant Vice President, Financial Operations and Controller*  
*Mike Johns, Principal, CliftonLarsonAllen LLP*
  
- e. Annual Review of the Institutional Risk and Compliance Committee Charter and Calendar [Enclosure](#)**  
*Abby Benson, Vice President, Administration and Finance*

### 3. EXECUTIVE SESSION

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

- a. Discussion regarding the University risk register, pursuant to R.I.G.L. § 42-46-5(a)(2) as it relates to potential litigation, R.I.G.L. § 42-46-5(a)(3) as it relates to the matter of security, and R.I.G.L. § 42-46-5(a)(7) as it relates to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.**  
*Abby Benson, Vice President, Administration and Finance*  
*Kara Larsen, Assistant Vice President, Enterprise Risk Management*
  
- b. Discussion pursuant to R.I.G.L. § 42-46-5(a)(7) as it relates to the question of the investment of public funds where the premature disclosure would adversely affect the public interest, specifically:**
  - (i) Update on Series 2018A and 2018B Bonds – Audit**  
*Abby Benson, Vice President, Administration and Finance*

### 4. ADJOURN

The next meeting of the Institutional Risk and Compliance Committee is scheduled for June 18, 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.*