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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Wednesday, June 18, 2025 · 4:00 p.m. EDT**

**The University of Rhode Island
Beagle Board Room, The Alumni Center
73 Upper College Road, Kingston, RI 02881**

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 February 4, 2025, Institutional Risk and Compliance
Committee Meeting [Enclosure](#)

2. DISCUSSION ITEMS

- a. Review of External Audit Plan [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Michael Johns, Principal, CliftonLarsonAllen LLP (CLA)
- b. Annual Update on Cybersecurity [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Gabriele Fariello, Chief Information Officer

3. EXECUTIVE SESSION

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

- a. 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

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

Alyssa Boss, Vice President and General Counsel

Lauren Jensen, Deputy General Counsel

4. ACTION ITEM

- a. Approval of amendments to the Institutional Risk and Compliance Committee Calendar, and recommendation to the URI Board of Trustees. [Enclosure](#)**

5. ADJOURN

The next URI Board of Trustees Institutional Risk and Compliance Committee Meeting is scheduled for October 28, 2025.

The University of Rhode Island strives to provide inclusive access to events. If you need a 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 an 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.