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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Tuesday, October 28, 2025 · 8:30 a.m. EDT**

**The University of Rhode Island
Meeting 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.**

**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 THE MINUTES

- a. Minutes of the June 18, 2025, Institutional Risk and Compliance
Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEMS

- a. Review of Annual External Financial Audit Report(s) [Enclosure](#)**
Abby Benson, Vice President for Administration and Finance
Mike Johns, Principal, CliftonLarsenAllen (CLA)
- b. Enterprise Risk Management: Update on Enterprise Compliance
[Enclosure](#)**
Abby Benson, Vice President, Administration and Finance
Kara Larsen, Assistant Vice President for Enterprise Risk Management

3. EXECUTIVE SESSION

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

- a. Discussion regarding an annual report on litigation, including all federal, state, and administrative proceedings currently pending or that were resolved after June 30, 2024,¹ and potential and anticipated litigation, pursuant to R.I.G.L. § 42-46-5(a)(2).

Lauren Jensen, Deputy General Counsel

4. ADJOURN

The next meeting of the Institutional Risk and Compliance Committee is scheduled for February 9, 2026.

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 Boatright v. URI (C.A. No. WC-2025-0372); Fosu v. URI, et al. (USDC No. 1:21-cv-00279); Jane Doe v. URI (C.A. No. 1:23-cv-00303); Nsabumuremyi v. URI, et al. (USDC 1:25-cv-00535); Nsabumuremyi v. URI, by Board Chair Margo Cook (USDC 1:25-cv-00179); Persaud v. URI (USDC No. 1:25-cv-00307); URI Board of Trustees, et al. v. Hellenic Soc'y Paideai – R.I. Chapter (C.A. No. WC-2016-0402); URI Board of Trustees v. The 3M Co., et al. (USDC No. 2:23-cv-00951)