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The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Thursday, October 29, 2026 · 9:00 a.m. EDT

The University of Rhode Island
Green Hall Room 107
35 Campus Avenue, 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/
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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 June 16, 2026, Institutional Risk and Compliance Committee meeting.** Enclosure

2. **DISCUSSION ITEM**

   a. **Review of Annual External Financial Audit Report(s)**
   Enclosure
   Abby Benson, Senior Vice President, Administration and Finance
   Mike Johns, Principal, CliftonLarsonAllen LLP

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, 2025[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 the matter of security including, but not limited to, the deployment of security personnel or devices, pursuant to R.I.G.L. § 42-46-5(a)(3); specifically:

(i) Research Security Compliance
Abby Benson, Senior Vice President, Administration and Finance
Brenton DeBoef, Interim Vice President, Research and Economic Development
Gabriele Fariello, Chief Information Officer and Associate Vice President, Information Technology

c. Discussion of investigative proceedings regarding allegations of misconduct, either civil or criminal, pursuant to R.I.G.L. § 42-46-5(a)(4); specifically,

(i) Athletics Compliance Matter
Abby Benson, Senior Vice President, Administration and Finance
Pat Lyons, Vice President and Athletics Director

(ii) Review and Implementation of Internal Controls and Corrective Actions
Abby Benson, Senior Vice President, Administration and Finance
Pat Lyons, Vice President and Athletics Director

4. ADJOURN

The next meeting of the Institutional Risk and Compliance Committee is scheduled for February 3, 2027.

Notice of Recording

Please be advised that this public board meeting is being recorded, including audio, video, and any remote participation, for recordkeeping, minute preparation, and related public purposes. By attending or participating in this meeting, all participants consent to such recording and acknowledge that recordings may be retained in accordance with applicable law and board policy.

Accessibility Notice

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[1] Boatright v. URI (USDC No. 1:25-cv-00549); Campanella, et al. v. URI, et al. (Case No. PC-2026-02374) Fosu v. URI, et al. (USDC No. 1:21-cv-00279); Fosu v. Larsen, et al. (USDC No. 1:26-cv-00532); Jane Doe v. URI, et al. (Case No. WC-2025-0373, USDC No. 1:25-cv-00423); 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); Porter v. URI, et al. (Case No. WC-2026-0599); Solas v. URI (USDC No. 1:25-cv-00612); URI Board of Trustees v. The 3M Co., et al. (USDC No. 2:23-cv-00951); Westergren. URI, et al. (USDC No. 1:26-cv-00544); Young v. URI (USDC No. 1:25-cv-00641)