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Faculty Representative

Revaa Goyal '27
Student Representative

The University of Rhode Island Board of Trustees Governance Committee Meeting Monday, September 18, 2023 · 12:00 p.m. EDT

The University of Rhode Island
Room 107 - Avedisian Hall
7 Greenhouse 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.

**Face coverings are now optional for all faculty, staff, students,
and visitors attending this on-campus meeting.**

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the June 13, 2023 Governance Committee Meeting
[Enclosure 1.a.](#)

2. DISCUSSION ITEMS

- a. 2023 Board Composition Matrix Survey Results
- Cortney Nicolato, Committee Chair
- b. Conflict Disclosure Research [Enclosure 2.b.](#)
- Cortney Nicolato, Committee Chair

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

c. Summarize Governance Feedback and Establish 2-3 Board Goals

- Cortney Nicolato, Committee Chair

d. New Board Member Onboarding and Orientation

- Michelle Curreri, Board Secretary

e. Board Portal Feedback

- Michelle Curreri, Board Secretary

f. Board of Trustees Policy Review

(i) Discussion of Proposed Amendments to the University's Policy on the Awarding of Honorary Degrees

[Enclosure 2.f.\(i\)](#)

- Kara Larsen, Assistant Vice President, Enterprise Risk Management

(ii) Update on pending changes to Title IX Regulations and anticipated revisions to the University policy on Sexual Misconduct. [Enclosure 2.f.\(ii\)](#)

- Kara Larsen, Assistant Vice President, Enterprise Risk Management

(iii) Academic Year 2024 URI Board of Trustees Policy List and Anticipated Review Schedule

[Enclosure 2.f.\(iii\)](#)

- Cortney Nicolato, Committee Chair
- Kara Larsen, Assistant Vice President, Enterprise Risk Management

3. ADJOURN

The next URI Board of Trustees Governance Committee Meeting is scheduled for October 26, 2023.

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.