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## The University of Rhode Island Board of Trustees Governance Committee Meeting Thursday, October 26, 2023 · 9:30 a.m. EDT

The University of Rhode Island  
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.

**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 September 18, 2023 Governance Committee Meeting.  
[Enclosure](#)

#### 2. DISCUSSION ITEMS

- a. Conflict Disclosure Research Update  
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."*

**b. Establishment of Board Goals – Development of KPIs**

Jay Placencia, Committee Vice Chair

**c. Preparation of 2023 URI Board of Trustees Annual Report**

Cortney Nicolato, Chair

**3. ACTION ITEM**

**a. Review of Proposed Amendments to the University’s Policy on the Awarding of Honorary Degrees, and recommendation for approval to the URI Board of Trustees.**

[Enclosure](#)

Kara Larsen, Assistant Vice President, Enterprise Risk Management

Dan Moos, Assistant to the Vice President, Administration and Finance

**4. ADJOURN**

The next URI Board of Trustees Governance Committee Meeting is tentatively scheduled for February 2024.

*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.*