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**The University of Rhode Island Board of Trustees
Governance Committee Meeting
Wednesday, February 7, 2024 · 3:45 p.m. EST**

**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 videoconferencing.

**To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.**

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

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the October 26, 2023, Governance Committee Meeting.
[Enclosure 1.a.](#)**

“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.”

2. DISCUSSION ITEMS

- a. Conflict Disclosure Update**
Cortney Nicolato, Committee Chair

- b. Establishment of Board Goals – Development of KPIs**
Jay Placencia, Committee Vice Chair

- c. Board Appointments Update**
Cortney Nicolato, Committee Chair

- d. Committee Composition**
Cortney Nicolato, Committee Chair

- e. Board Annual Retreat – June 28, 2024**
Cortney Nicolato, Committee Chair

- f. URI Policies: Review and recommend revisions for Board approval as necessary.**
 - (i) Academic Year 2024 URI Board of Trustees Policy List and Anticipated Review Schedule Update** [Enclosure](#)
Daniel Moos, Assistant to the Vice President, Administration and Finance

 - (ii) Update on Title IX Regulations**
Kara Larsen, Assistant Vice President for Enterprise Risk Management

 - (iii) Review of the policy on “Employee Recruitment, Selection and Hiring”** [Enclosure](#)
Anne Marie Coleman, Assistant Vice President, Human Resources Administration
Daniel Moos, Assistant to the Vice President, Administration and Finance

3. ADJOURN

The next meeting of the Governance Committee is scheduled for April 8, 2024.

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.