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**The University of Rhode Island Board of Trustees  
Governance Committee Meeting  
Monday, April 8, 2024 · 3:00 p.m. EDT**

**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 February 7, 2024 Governance Committee Meeting.** [Enclosure 1.a.](#)

**2. DISCUSSION ITEMS**

- a. **URI Board of Trustees Appointments**  
*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. Student Trustee Appointment**  
*Marc Parlange, President*
- c. Finalize Agenda for Annual Board Retreat – June 28, 2024**  
*Cortney Nicolato, Committee Chair*
- d. Annual Board Self-Assessment Form**  
*Cortney Nicolato, Committee Chair*
- e. Board Goals and KPIs**  
*Jay Placencia, Committee Vice Chair*
- f. Annual Review of the Governance Committee Charter** [Enclosure](#)  
*Jay Placencia, Committee Vice Chair*
- g. Annual Review of the Governance Committee Calendar** [Enclosure](#)  
*Cortney Nicolato, Committee Chair*
- h. Review of updates to the University policy on “Approval and Execution of Contracts and Other Binding Documents”** [Enclosure](#)  
*Alyssa Boss, General Counsel*

### 3. ACTION ITEM

- a. Approval of the policy on “Employee Recruitment, Selection, and Hiring” and recommendation to the URI Board of Trustees.** [Enclosure](#)  
*Anne Marie Coleman, Assistant Vice President, Human Resources Administration*

### 4. ADJOURN

**The next URI Board of Trustees Governance Committee Meeting is tentatively scheduled for June 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.*