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**The University of Rhode Island Board of Trustees
Institutional Risk and Compliance Committee Meeting
Monday, January 29, 2024 · 3:00 p.m. EST**

**The University of Rhode Island
Beagle Board Room, 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 23, 2023 Joint Meeting of the Finance and Facilities and Institutional Risk and Compliance Committees.**
[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. **Review Affirmative Action Plan [Enclosure](#)**
 - Kara Larsen, Assistant Vice President, Enterprise Risk Management
 - Dorca Paulino-Smalley, Director, Office of Equal Opportunity
- b. **Update on Title IX Regulations**
 - Kara Larsen, Assistant Vice President, Enterprise Risk Management
- c. **Review Compliance with Standards Governing the Conduct of Research**
 - Bethany Jenkins, Interim Vice President, Research and Economic Development
 - Elizabeth Buchanan, Associate Vice President, Research Administration
- d. **Update from CliftonLarsonAllen LLP on NCAA Agreed Upon Procedures and Single Audit [Enclosure](#)**
 - Abby Benson, Interim Vice President, Administration and Finance
 - Angela Miller, Assistant Vice President, Financial Operations and Controller
 - Mike Johns, Principal, CliftonLarsonAllen LLP

3. EXECUTIVE SESSION

The Committee may seek to enter into executive session for the following items:

Discussion regarding an assessment of information technology security, pursuant to R.I.G.L. § 42-46-5(a)(3), as it relates to the matter of security including, but not limited to, the deployment of security personnel or devices, and R.I.G.L. § 42-46-5(a)(7), as it relates to the question of the investment of public funds, and R.I.G.L. § 42-46-5(a)(2) for discussion of potential litigation, specifically:

- (i) **Update on External Audit IT Management Observations**
 - Abby Benson, Interim Vice President, Administration and Finance
- (ii) **Update on Series 2018A and 2018B Bonds – Audit**
 - Abby Benson, Interim Vice President, Administration and Finance
 - Angela Miller, Assistant Vice President, Financial Operations and Controller

4. ADJOURN

The next meeting of the Institutional Risk and Compliance Committee is scheduled for April 4, 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.