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**The University of Rhode Island Board of Trustees  
Institutional Risk and Compliance Committee Meeting  
Thursday, April 4, 2024 · 9:00 a.m. EDT**

**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.](#)
- b. **Minutes of the January 29, 2024 Institutional Risk and Compliance Committee meeting.** [Enclosure 1.b.](#)

*“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 ITEM

- a. **Annual Review of the Institutional Risk and Compliance Committee Charter and Calendar**  
[Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*

## 3. EXECUTIVE SESSION

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

- a. **Discussion regarding information technology security, including an update on external audit IT management observations, 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.**  
*Abby Benson, Vice President, Administration and Finance*  
*Gabriele Fariello, Interim Chief Information Officer*
- b. **Discussion regarding the University risk register, pursuant to R.I.G.L. § 42-46-5(a)(2) as it relates to potential litigation, R.I.G.L. § 42-46-5(a)(3) as it relates to the matter of security, and R.I.G.L. § 42-46-5(a)(7) as it relates to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.**  
*Abby Benson, Vice President, Administration and Finance*  
*Kara Larsen, Assistant Vice President, Enterprise Risk Management*
- c. **Discussion regarding the University's insurance profile, pursuant to R.I.G.L. § 42-46-5(a)(7) as it relates to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.**  
*Abby Benson, Vice President, Administration and Finance*  
*Kara Larsen, Assistant Vice President, Enterprise Risk Management*

## 4. ADJOURN

The next meeting of the Institutional Risk and Compliance Committee is tentatively scheduled for June, 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.*