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The University of Rhode Island Board of Trustees Student Life and Athletics Committee Meeting Thursday, September 7, 2023 · 10:00 a.m. – 11:30 a.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 <u>https://web.uri.edu/trustees/meetings/</u> 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 June 27, 2023 Student Life and Athletics Committee Meeting Enclosure 1.a.

2. DISCUSSION ITEMS

- a. NCAA Updates Student Athlete Holistic Model
 - Thorr Bjorn, Director, Athletics
 - Kacey Light, Associate Athletic Director NCAA Compliance Enclosure 2.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 hdigenous 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."

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.

b. NIL Update - URI and National Landscape

- Thorr Bjorn, Director, Athletics
- Garrett Waller, Associate Athletic Director for Development
- Kacey Light, Associate Athletic Director NCAA Compliance

c. Transfer Portal Updates - URI and National Landscape

- -Thorr Bjorn, Director Athletics
- Kacey Light, Associate Athletic Director NCAA Compliance

3. ADJOURN

The next URI Board of Trustees Student Life and Athletics Committee Meeting is scheduled for October 25, 2023.

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.