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**The University of Rhode Island Board of Trustees
Joint Meeting of the Executive Committee
and the Compensation Subcommittee
Tuesday, October 24, 2023 · 2:15 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 now optional for all faculty, staff, students,
and visitors attending this on-campus meeting.**

AGENDA

1. APPROVAL OF MINUTES

- a. Minutes of the September 13, 2023 Joint Meeting of the Executive Committee and the Compensation Subcommittee [Enclosure](#)**

"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. Comprehensive Review of President Parlange – *Chair Cook to provide survey and interview updates.***

[Policy on Presidential Performance Review](#)

- Margo Cook, Chair

3. EXECUTIVE SESSION

The Committees may seek to enter into executive session for the following item:

- a.** Discussion regarding collective bargaining with all bargaining units, pursuant to R.I.G.L. § 42-46-5(a)(2).

- Anne Marie Coleman, Assistant Vice President, Human Resources

4. ADJOURN

The next URI Board of Trustees meetings of the Executive Committee and the Compensation Subcommittee are tentatively scheduled for February 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.