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**The University of Rhode Island Board of Trustees  
Compensation Subcommittee Meeting  
Monday, January 8, 2024 · 12:00 p.m. EST**

**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 October 24, 2023 Joint Meeting of the Executive Committee and the Compensation Subcommittee [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. EXECUTIVE SESSION**

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

- a. Discussion of and action relating to the job performance of President Parlange, pursuant to R.I.G.L. § 42-46-5(a)(1), including:**
  - (i) Synthesize results of the President's comprehensive performance assessment, approval of performance assessment results, and recommendation to the Board of Trustees.**

## **3. DISCLOSURE OF ACTION TAKEN IN EXECUTIVE SESSION**

## **4. ADJOURN**

**The next meeting of the Compensation Subcommittee is 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.*