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

**AGENDA**

1. APPROVAL OF THE MINUTES
   
   a. Minutes of the September 16, 2022 Joint Meeting of the Finance and Facilities and Institutional Risk and Compliance Committees Meeting. Enclosure 1.a. (Both Finance and Facilities and Institutional Risk and Compliance Committee members to vote)
2. DISCUSSION ITEMS

a. Approvals Under the Delegation of Authority to the President Relating to Land and Property Enclosure 2.a.
   - Ryan Carrillo, Director, Planning and Real Estate Development

   - Abigail Rider, Vice President, Administration and Finance
   - Michael F. Johns, CPA, Principal - Assurance, CliftonLarsonAllen LLP

3. ACTION ITEMS

a. Review of the audited financial statements for the University of Rhode Island for the Fiscal Year ending June 30, 2022, and recommendation to the Board of Trustees. Enclosure 3.a. (Both Finance and Facilities and Institutional Risk and Compliance Committee members to vote)

b. Review and ratify the Total Budget Request, Tuition and Fee Rates and Tables of Organization for FY2024 and the Total Budget Allocations for FY2023 as approved at the September 23, 2022, Board of Trustees meeting, and recommendation to the Board of Trustees. Enclosure 3.b. (Finance and Facilities Committee members vote)
   - Abigail Rider, Vice President, Administration and Finance

4. EXECUTIVE SESSION

The Board may seek to enter into Executive Session for the following items:

a. Discussion regarding an annual report on litigation, including all federal, state, and administrative proceedings currently pending or that were resolved after June 30, 20211 and potential and anticipated litigation, pursuant to R.I.G.L. § 42-46-5(a)(2).
   - Alyssa Boss, General Counsel

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b. Discussion regarding a matter of security including but not limited to the deployment of security personnel or devices, pursuant to R.I.G.L. § 42-46-5(a)(3).
   - Karlis Kaugars, Chief Information Officer

5. ADJOURN

The next URI Board of Trustees Finance and Facilities and Institutional Risk and Compliance Committee meetings are tentatively scheduled for February 2023.