AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

3. DISCUSSION ITEMS
   a. Governor’s Enacted FY2023 Budget (pending enactment)
      Abigail Rider, Vice President for Administration and Finance
   b. External Auditor Selection Process Update
      CliftonLarsonAllen LLP
      Abigail Rider, Vice President for Administration and Finance
4. ACTION ITEMS

a. Review of the University of Rhode Island Capital Improvement Plan FY2024-2028, and recommendation to the URI Board of Trustees. Enclosure 4.a.
Abigail Rider, Vice President for Administration and Finance
Ryan Carrillo, Director, Planning and Real Estate Development

b. Review of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 500 Prospect Street, Pawtucket, RI for URI’s Department of Communicative Disorders, and recommendation to the URI Board of Trustees. Enclosure 4.b.
Abigail Rider, Vice President for Administration and Finance


c. Review of an Administrative Subdivision to merge six separately assessed lots, Assessor’s Plat N-C/Lots 6, 6A, 6B, 6C, 7, 8 at the Narragansett Bay Campus into a single parcel and to update the Ownership Name to the University of Rhode Island Board of Trustees and recommendation to the URI Board of Trustees. Enclosure 4.c.
Abigail Rider, Vice President for Administration and Finance

d. Review of a Board Resolution for the Issuance of a Rhode Island Health and Education Building Corporation Bond to support the Utility Infrastructure Upgrade Phase 2 Project, and recommendation to the URI Board of Trustees (pending enactment of the Governor’s Enacted FY2023 Budget). Enclosure 4.d.
Abigail Rider, Vice President for Administration and Finance

e. Review of a Board Resolution for the Issuance of a Rhode Island Health and Education Building Corporation Bond to support the Facilities Service Sector Upgrade Project, and recommendation to the URI Board of Trustees (pending enactment of the Governor’s Enacted FY2023 Budget). Enclosure 4.e.
Abigail Rider, Vice President for Administration and Finance

5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee Meeting is scheduled for September 22, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need reasonable accommodation or have a question about accessing this event, please call 401-874-4411 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.