AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

3. EXECUTIVE SESSION

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

a. Discussion regarding the acquisition or lease of real property, pursuant to R.I.G.L. §42-46-5(a)(5).

4. REPORT OF THE FINANCE AND FACILITIES COMMITTEE CHAIR

a. Update – August 2, 2022 Committee Meeting

b. ACTION ITEM: Approval of changes in the University of Rhode Island Capital Improvement Plan FY2024-2028. Enclosure 4.b.(i) Enclosure 4.b.(ii)

Abigail Rider, Vice President for Administration and Finance
Ryan Carrillo, Director, Planning and Real Estate Development

5. ADJOURN

The next URI Board of Trustees Meeting is scheduled for September 23, 2022.

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.