TO: Marc B. Par lange, President
FROM: Margo L. Cook, Board Chair
DATE: January 25, 2022
SUBJECT: Approval of the full resolution set forth in Enclosure 6.b.(ii) through which the Board, in summary, is approving the establishment and registration of a University of Rhode Island branch office in the Republic of Fiji and the taking of all necessary and appropriate actions, by the University President or his designees, including the submission of all required applications, authorizations and designations required by governmental agencies in the Republic of Fiji, to enable the establishment and registration of the branch office, and to undertake the performance and administration of the USAID-funded Pacific Islands Fisheries Project known as “OurFish OurFuture” under the leadership and direction of URI’s Coastal Resources Center.

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on January 21, 2022, relative to the above-referenced item.

VOTED: THAT the University of Rhode Island Board of Trustees approve the full resolution set forth in Enclosure 6.b.(ii) through which the Board, in summary, is approving the establishment and registration of a University of Rhode Island branch office in the Republic of Fiji and the taking of all necessary and appropriate actions, by the University President or his designees, including the submission of all required applications, authorizations and designations required by governmental agencies in the Republic of Fiji, to enable the establishment and registration of the branch office, and to undertake the performance and administration of the USAID-funded Pacific Islands Fisheries Project known as “OurFish OurFuture” under the leadership and direction of URI’s Coastal Resources Center, as set forth in Enclosure 6.b.(ii), and as recommended and presented.