TO: David M. Dooley, President
FROM: Margo L. Cook, Board Chair
DATE: June 25, 2021

SUBJECT: Approval of the establishment of a new standing committee and its charter; modification of an existing standing committee and its charter; and corresponding amendments to Section 5.2 of the Board’s Bylaws together with a one-time suspension of the 3-week notice requirement of Section 11.1 of the Board’s Bylaws pursuant to Section 11.2 of the Board’s Bylaws

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on June 25, 2021, relative to the above-referenced item.

VOTED: That the University of Rhode Island Board of Trustees approve the establishment of a new standing committee and its charter; modification of an existing standing committee and its charter; and corresponding amendments to Section 5.2 of the Board’s Bylaws together with a one-time suspension of the 3-week notice requirement of Section 11.1 of the Board’s Bylaws pursuant to Section 11.2 of the Board’s Bylaws, as recommended and presented.