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**The University of Rhode Island Board of Trustees
Ad Hoc Special Real Estate Committee Meeting
Wednesday, November 30, 2022 • 3:00 p.m. EST**

**The University of Rhode Island
Avedisian Hall– Room 207
7 Greenhouse Road, Kingston, RI 02881**

This meeting will be held in person and will use videoconferencing.

**To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.**

**Face coverings are now optional for all faculty, staff, students,
and visitors attending this meeting.**

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AGENDA

1. INTRODUCTION

2. DISCUSSION ITEMS

- a. **Goals, responsibilities, and desired outcome of this recently formed subcommittee on Finance and Facilities.**
- b. **Internal resources needed to support the work of the committee.**
- c. **Timeline for completion of findings and recommendations to URI President and URI Board of Trustees.**
- d. **Overview of URI's current holdings.**
- e. **Process required by State statutes and the regulations of the State Properties Committee for various kinds of transactions involving real estate.**
- f. **The University's current debt structure and covenants.**

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

3. EXECUTIVE SESSION

- a. Discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the public interest, pursuant to R.I.G.L. § 42-46-5(a)(5).**
- b. Discussion regarding a matter related to the questions of the investment of public funds, which includes any investment plan or matter related thereto, where the premature disclosure would adversely affect the public interest, pursuant to R.I.G.L. § 42-46-5(a)(7).**

4. ADJOURN

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.