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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair 

DATE: November 7, 2022

SUBJECT: Approval of Amendments to the Board's Bylaws, 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 for amendments added in Sections 5.2, 5.4, 5.6 and 7.2, as recommended and presented in the [Enclosure 3.b.\(iv\)](#).

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on November 4, 2022, relative to the above-referenced item.

VOTED: THAT the Board of Trustees approve amendments to the Board's Bylaws, 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 for amendments added in Sections 5.2, 5.4, 5.6 and 7.2., as recommended and presented in the enclosure.