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FROM: Margo L. Cook, Board Chair Margo L Cook

DATE: November 7, 2022

SUBJECT: Approval of amendments to the Academic Affairs and Research Committee Charter. <u>Enclosure 3.f.(iv)</u>

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 Academic Affairs and Research Committee Charter as recommended and presented in the enclosure.

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