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OF RHOOS IN INC.

TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair largo Look

DATE: November 7, 2022

SUBJECT: Approval of the creation of an ad hoc special Sponsored Research

Committee.

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 the creation of an ad hoc

special Sponsored Research Committee as presented.