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**TO:** Marc B. Parlange, President

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

**DATE:** February 20, 2023

**SUBJECT:** Approval of a lease agreement between the University of Rhode Island Board of Trustees and the United States Government through the United States Department of Agriculture, Agricultural Research Service (USDA), for use of space in the Center for Biotechnology and Life Sciences (CBLS), Morrill Hall and Woodward Hall. [Enclosure 5.d.\(iii\)](#)

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on February 16, 2023, relative to the above-referenced item.

**VOTED:** THAT the URI Board of Trustees approve the Lease Agreement and authorize President Marc B. Parlange to execute the Lease Agreement with the United States Government through the US Department of Agriculture, Agricultural Research Service (USDA) for use of space in the Center for Biotechnology and Life Sciences (CBLS), Morrill Hall and Woodward Hall, Kingston as a duly authorized agent, pursuant to the Approved Signature Authority of the University of Rhode Island, as recommended and presented in [Enclosure 5.d.\(iii\)](#).