

Alumni Center, 73 Upper College Road, Kingston, RI 02881 USA



Members

Margo Cook '86, *Chair*

Michael D. Fascitelli '78

Charles Fogarty '80

Christine Heenan

Richard S. Humphrey

Neil Kerwin, Ph.D. '73

Matthew Lenz '11

Roby Luna '04

David Martirano '91

Michael F. McNally '81, *Vice Chair*

Karina Montilla Edmonds, Ph.D. '92

Cortney M. Nicolato '01

Vahid Ownjazayeri

Susan Petrovas '92

Yahaira "Jay" Placencia '01

Thomas Ryan '75

Armand E. Sabitoni '73

Ex Officio Members

Marc B. Parlange, Ph.D., P.Eng.
President


Chair
R.I. Board of Education

David Caprio, *Chair*
R.I. Council on Postsecondary
Education

Bethany D. Jenkins, Ph.D.
Faculty Representative

Hannah Bachert '23
Student Representative

TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair 

DATE: February 20, 2023

SUBJECT: Approval of the URI Board of Trustees Policy on Approval and Execution of Contracts and Other Binding Documents.
[Enclosure 5.f.\(ii\)](#)

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 URI Board of Trustees Policy on Approval and Execution of Contracts and other Binding Documents, superseding the University of Rhode Island's Approved Signature Authority on Behalf of the University of Rhode Island and the URI Board of Trustees that was effective September 23, 2022, as recommended and presented in [Enclosure 5.f.\(ii\)](#).