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**The University of Rhode Island Board of Trustees
Ad hoc special Real Estate Committee Meeting
Wednesday, February 8, 2023 · 2:15 p.m. EST**

**The University of Rhode Island
Room 207, Avedisian Hall
7 Greenhouse Road, Kingston, RI 02881**

This meeting will be held in person and will use videoconferencing.

To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.

**Face coverings are now optional for all faculty, staff, students,
and visitors attending this on-campus meeting.**

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the November 30, 2022 ad hoc special Real Estate Committee Meeting. [Enclosure 1.a.](#)

2. DISCUSSION ITEMS

- a. Ad hoc special Real Estate Committee 2023 Meeting Calendar
- Michael Fascitelli, Committee Chair
- b. Work of the ad hoc special Real Estate Committee
- Michael Fascitelli, Committee Chair

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.

- c. **PFAS Water Treatment Plant Update**
 - Karl Calvo, Assistant Vice President, Facilities
- d. **W. Alton Jones Campus Access License** [Enclosure 2.d.](#)
 - Ryan Carrillo, Director of Planning and Real Estate Development
- e. **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**
 - Abigail Rider, Vice President for Administration and Finance
 - Ryan Carrillo, Director of Planning and Real Estate Development

3. EXECUTIVE SESSION

The Committee may seek to enter into executive session for the following items:

- a. Discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the public interest, pursuant to R.I.G.L. § 42-46-5(a)(5), including:
 - Student Housing
 - URI Campuses
 - Peckham Farm
- b. Discussion related to or concerning a prospective business or industry locating in the state of Rhode Island when an open meeting would have a detrimental effect on the interest of the public, pursuant to R.I.G.L. § 42-46-5(a)(6).
- c. Discussion of a matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest, pursuant to R.I.G.L. § 42-46-5(a)(7).

4. ADJOURN

The next URI Board of Trustees ad hoc special Real Estate Committee meeting is tentatively scheduled for April 2023.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing a Board of Trustees' public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking an accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.