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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, February 9, 2023 · 12:00 p.m. EST**

**The University of Rhode Island
The Alumni Center – Beagle Board Room
73 Upper College 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 October 18, 2022 Joint Meeting of the Finance and Facilities and Institutional Risk and Compliance Committees.**
[Enclosure 1.a.](#)

"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.

2. DISCUSSION ITEMS

- a. **Approvals Under the Delegation of Authority to the President Relating to Land and Property** [Enclosure 2.a.](#)
 - Ryan Carrillo, Director of Planning and Real Estate Development
- b. **University Financial Update: Governor's FY24 Recommended Budget and URI Mid-Year Review** [Enclosure 2.b.](#)
 - Marc Parlange, President
- c. **Review of the "Annual Information for Bondholders FY2022"** [Enclosure 2.c.](#)
 - Abigail Rider, Vice President for Administration and Finance

3. ACTION ITEM

- a. **Review 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, and recommendation to the URI Board of Trustees.** [Enclosure 3.a.](#)
 - Abigail Rider, Vice President for Administration and Finance

4. ADJOURN

The next URI Board of Trustees Finance and Facilities 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.