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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, April 17, 2023 · 3:30 p.m. EDT**

**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 February 9, 2023 Finance and Facilities Committee. [Enclosure](#)

2. DISCUSSION ITEMS

- a. **Introduce John Poehlmann, Assistant Vice President Financial Strategy and Planning**
- Abigail Rider, Vice President for Administration and Finance

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.

- b. Projected FY2023 Performance vs. Budget** [Enclosure](#)
 - Abigail Rider, Vice President for Administration and Finance
 - John Poehlmann, Assistant Vice President Financial Strategy and Planning
- c. Capital Improvement Plan FY2025-2029** [Enclosure](#)
 - Ryan Carrillo, Director, Planning and Real Estate
- d. Board Procurement Regulations – Report on Experience to Date** [Enclosure](#)
 - Abigail Rider, Vice President, Administration and Finance
 - Tracey Angell, Director, Purchasing
- e. Annual Review of the Finance and Facilities Committee Charter** [Enclosure](#)
 - Vahid Ownjazayeri, Committee Chair
- f. Annual Review of the Finance and Facilities Committee Calendar** [Enclosure](#)
 - Vahid Ownjazayeri, Committee Chair

3. EXECUTIVE SESSION

The Committee may 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 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. ACTION ITEMS

- a. Review of a Steam Plant Services Agreement/Contract between NORESCO, LLC and the University of Rhode Island, effective April 1, 2023, and recommendation for approval to the URI Board of Trustees.** [Enclosure](#)
 - Abigail Rider, Vice President for Administration and Finance
- b. Review of a request to demolish the building behind 3045 Kingstown Road (identified by the Town of South Kingstown Assessor's Office as Building 25, Plat 23-1, Lot 1, URI Kingston Campus), and recommendation for approval to the URI Board of Trustees.** [Enclosure](#)
 - Abigail Rider, Vice President for Administration and Finance

5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee meeting is tentatively scheduled for June 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.