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TO:	Marc B. Parlange, President
FROM:	Margo L. Cook, Board Chair Clargo L Cook_
DATE:	April 25, 2023

SUBJECT: Approval of the demolition of the building located 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). Enclosure 4.b.(iv)

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on April 21, 2023, relative to the above-referenced item.

VOTED: THAT the URI Board of Trustees approve the request to demolish the building located behind 3045 Kingstown Road identified by the Town of South Kingstown Assessor's Office as Building 25, Plat 23-1, Lot 1 at the University of Rhode Island Kingston Campus, as recommended and presented in <u>Enclosure 4.b.(iv)</u>.

C: Abigail Rider, Vice President, Administration and Finance Abby Benson, Senior Advisor to the President and Chief of Staff