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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Tuesday, June 20, 2023 · 9:00 a.m. EDT**

**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

**Minutes of the April 17, 2023 Finance and Facilities Committee
meeting. [Enclosure 1.a.](#)**

2. DISCUSSION ITEMS

a. FY24 Budget [Enclosure 2.a.](#)

- Abby Benson, Interim Vice President for Administration and Finance
- John Poehlmann, Assistant Vice President, Financial Strategy and Planning

"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. Strategic Investment Initiative [Enclosure 2.b.](#)

- Abby Benson, Interim Vice President for Administration and Finance
- John Poehlmann, Assistant Vice President, Financial Strategy and Planning

c. Approvals Under the Delegation of Authority to the President Relating to Land and Property [Enclosure 2.c.](#)

- Abby Benson, Interim Vice President, Administration and Finance
- Ryan Carrillo, Director, Planning and Real Estate Development

d. Providence Campus Update

- Abby Benson, Interim Vice President, Administration and Finance
- Ryan Carrillo, Director, Planning and Real Estate Development

3. ACTION ITEMS

a. Review of the University of Rhode Island Capital Improvement Plan FY2025-2029, and recommendation for approval to the URI Board of Trustees. [Enclosure 3.a.](#)

- Abby Benson, Interim Vice President, Administration and Finance
- Karl Calvo, Assistant Vice President, Facilities Group
- Ryan Carrillo, Director, Planning and Real Estate

b. Review of Amendments to the Finance and Facilities Committee Charter, and recommendation for approval to the URI Board of Trustees. [Enclosure 3.b.](#)

- Vahid Ownjazayeri, Committee Chair

c. Review of Amendments to the Finance and Facilities Committee Calendar, and recommendation for approval to the URI Board of Trustees. [Enclosure 3.c.](#)

- Vahid Ownjazayeri, Committee Chair

4. ADJOURN

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.