THE UNIVERSITY OF RHODE ISLAND **BOARD OF TRUSTEES**



Alumni Center, 73 Upper College Road, Kingston, RI 02881 USA

Members

Margo Cook '86, Chair Michael D. Fascitelli '78 Charles Fogarty '80

Joe Formicola '69 TO: Marc B. Parlange, President

Richard S. Humphrey

Margo L. Cook, Board Chair lango Look FROM: Neil Kerwin, Ph.D. '73

Matthew Lenz '11

DATE: June 30, 2023 Roby Luna '04

Cortney M. Nicolato '01

Approval of the University of Rhode Island Capital Improvement **SUBJECT:** Vahid Ownjazayeri

Plan FY2025-2029 Enclosure 3.c.(iii)

Yahaira "Jay" Placencia '01

Thomas Ryan '75 Armand E. Sabitoni '73

Robert A. Weygand '71, '76, M.A. '09, M.P.A.'10 This correspondence will confirm the action taken by the University of Rhode

Island Board of Trustees at its meeting on June 29, 2023, relative to the above-

referenced item.

Ex Officio Members

Marc B. Parlange, Ph.D., P.Eng.

President

Chair R.I. Board of Education

David Caprio, Chair,

R.I. Council on Postsecondary Education

Melissa Sutherland, Ph.D., FAAN

Faculty Representative

Revaa Goval '27 Student Representative VOTED: THAT the URI Board of Trustees approve the University of Rhode

> Island Capital Improvement Plan for FY2025-2029, as recommended and presented in Enclosure 3.c.(iii).

Abby Benson, Interim Vice President, Administration and Finance c: Alyssa Boss, General Counsel