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TO: Marc B. Parlange, President
FROM: Margo L. Cook, Board Chair 
DATE: June 30, 2023
SUBJECT: Approval of amendments to the Academic Affairs and Research Committee Charter and Calendar. [Enclosure 4.b.](#)

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.

VOTED: THAT the URI Board of Trustees approve amendments to the Academic Affairs and Research Committee Charter and Calendar, as recommended and presented in Enclosure 4.b.

Action taken under the omnibus vote.

c: Barbara Wolfe, Provost, Executive Vice President, Academic Affairs
Alyssa Boss, General Counsel