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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 Finance and Facilities Committee Charter and Calendar. [Enclosure 4.c.](#)

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 Finance and Facilities Committee Charter and Calendar, as recommended and presented in Enclosure 4.c.

Action taken under the omnibus vote.

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