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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair 

DATE: June 30, 2023

SUBJECT: Approval of President Parlange's appointments of Primary University Liaisons and University Liaisons to Committees pursuant to Section 5.7 of the Bylaws. [Enclosure 4.d.](#) (Governance Committee)

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 of President Parlange's appointments of Primary University Liaisons and University Liaisons to Committees pursuant to Section 5.7 of the Bylaws, as presented and set forth in the enclosure. (Governance Committee)

Action taken under the omnibus vote.

c: Alyssa Boss, General Counsel