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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 Governance Committee Charter and Calendar. [Enclosure 4.e.](#)

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 Governance Committee Charter and Calendar, as recommended and presented in Enclosure 4.e.

Action taken under the omnibus vote.

c: Alyssa Boss, General Counsel