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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 Institutional Risk and Compliance Committee Charter and Calendar. [Enclosure 4.f.](#)

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 Institutional Risk and Compliance Committee Charter and Calendar, as recommended and presented in Enclosure 4.f.

Action taken under the omnibus vote.

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