THE **UNIVERSITY OF RHODE ISLAND BOARD OF TRUSTEES**

Alumni Center, 73 Upper College Road, Kingston, RI 02881 USA

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Margo L. Cook, Board Chair Margo L Cook_ FROM:

DATE: June 30, 2023

SUBJECT: Approval of the Resolution Delegating Authority Over User Agency Contracts to the Managerial Group at the University of Rhode Island. Enclosure 5.a.

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 abovereferenced item.

VOTED: THAT the URI Board of Trustees approve the Resolution Delegating Authority Over User Agency Contracts to the Managerial Group at the University of Rhode Island, as set forth in Enclosure 5.a.

Cort Burke, Facility Security Officer c: Alyssa Boss, General Counsel

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