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Christopher Bove '23 Student Representative TO: David M. Dooley, President

FROM: Margo L. Cook, Board Chair

DATE: January 26, 2021

SUBJECT: Approval of the Request for Exemption under the Public-Private

Partnership Act

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on January 15, 2021 relative to the above-

referenced item.

VOTED: That the University of Rhode Island Board of Trustees approve the Request for Exemption under the Public-Private Partnership

Act as recommended and presented.