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llargo L Cook

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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 2022 Board of Trustees Meeting Schedule

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 2022 Board of Trustees Meeting Schedule, as set forth in Enclosure 8f and as recommended and presented.