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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, January 20, 2022 • 1:45 p.m. EST**

**The University of Rhode Island
Robert J. Higgins Welcome Center, Anchor Room
45 Upper College Road, Kingston, RI 02881**

**PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER 22-01,
THIS WILL BE A HYBRID MEETING.**

To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.

If you have technical difficulties, please contact our IT support email at
uribotsupport@etal.uri.edu

**The University of Rhode Island health guidelines require universal
indoor masking for all faculty, staff, students, and visitors on campus.**

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the November 4, 2021 Joint Meeting of the Finance and Facilities Committee and the Institutional Risk and Compliance Committee [Enclosure 2.a.](#)

3. DISCUSSION ITEMS

- a. Upcoming Legislative Session: Kushner
- b. Nuclear Science Center License [Enclosure 3.b.](#)

- c. Procurement Regulations [Enclosure 3.c.](#)
- d. Annual Information Relating to URI for Bondholders [Enclosure 3.d.](#)
- e. Discussion regarding Approvals Under the Delegation of Authority to the President Relating to Land and Property [Enclosure 3.e.](#)

4. ACTION ITEM

- a. Review of the First Amendment to the Ground Lease Agreement dated December 8, 1999 between the University of Rhode Island/Board of Governors for Higher Education for the State of Rhode Island and the University of Rhode Island Foundation and Alumni Engagement, as extended, thus extending the term of the Ground Lease an additional 10 years until February 18, 2032 with an additional 10-year extension option, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.a.](#)

5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee meeting is scheduled for April 21, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing this event, please call 401-874-4411 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.