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**The University of Rhode Island Board of Trustees
Joint Meeting of the Finance and Facilities and
Institutional Risk and Compliance Committees
Tuesday, October 18, 2022 · 2:00 p.m. EDT**

**The University of Rhode Island
The Alumni Center – Beagle Board Room
73 Upper College Road, Kingston, RI 02881**

This meeting will be held in person and will use videoconferencing.

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

**Face coverings are now optional for all faculty, staff, students,
and visitors attending this on-campus meeting.**

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the September 16, 2022 Joint Meeting of the Finance and Facilities and Institutional Risk and Compliance Committees Meeting. [Enclosure 1.a.](#) (Both Finance and Facilities and Institutional Risk and Compliance Committee members to vote)**

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.

2. DISCUSSION ITEMS

- a. **Approvals Under the Delegation of Authority to the President Relating to Land and Property** [Enclosure 2.a.](#)
 - Ryan Carrillo, Director, Planning and Real Estate Development
- b. **Fiscal Year 2022 External Audit Report** [Enclosure 2.b.](#)
 - Abigail Rider, Vice President, Administration and Finance
 - Michael F. Johns, CPA, Principal - Assurance, CliftonLarsonAllen LLP

3. ACTION ITEMS

- a. **Review of the audited financial statements for the University of Rhode Island for the Fiscal Year ending June 30, 2022, and recommendation to the Board of Trustees.** [Enclosure 3.a.](#) (Both Finance and Facilities and Institutional Risk and Compliance Committee members to vote)
- b. **Review and ratify the Total Budget Request, Tuition and Fee Rates and Tables of Organization for FY2024 and the Total Budget Allocations for FY2023 as approved at the September 23, 2022, Board of Trustees meeting, and recommendation to the Board of Trustees.** [Enclosure 3.b.](#) (Finance and Facilities Committee members vote)
 - Abigail Rider, Vice President, Administration and Finance

4. EXECUTIVE SESSION

The Board may seek to enter into Executive Session for the following items:

- a. **Discussion regarding an annual report on litigation, including all federal, state, and administrative proceedings currently pending or that were resolved after June 30, 2021¹ and potential and anticipated litigation, pursuant to R.I.G.L. § 42-46-5(a)(2).**
 - Alyssa Boss, General Counsel

¹ [Cugini v. University of Rhode Island, et al.](#) (C.A. No. WC-2008-0722); [Mendonca, et al. v. R.I. Council on Postsecondary Education](#) (C.A. No. PC-2016-1418); [R.I. Council on Postsecondary Education, et al. v. Hellenic Society Paideai – Rhode Island Chapter](#) (C.A. No. WC-2016-0402); [Karshis v. Gikas, et al.](#) (C.A. No. 1:18-cv-00412); [State of Rhode Island, et al. v. Gilbane Building Co.](#) (AAA Case No. 02-18-0004-7099); [Casey v. 21st Century Fox America, Inc., et al.](#) (C.A. No. PC-2019-0041); [Moreino v. University of Rhode Island, et al.](#) (C.A. No. WC-2019-0166); [Massucci v. University of Rhode Island, et al.](#) (C.A. No. WC-2019-0174); [Greenberg v. University of Rhode Island, et al.](#) (C.A. No. WC-2019-0452); [Habeeb, et al. v. University of Rhode Island, et al.](#) (C.A. No. PC-2019-9694); [Licul v. Hurlman, et al.](#) (USDC No. 1:19-cv-00244); [Jean-Pierre v. University of Rhode Island, et al.](#) (C.A. No. KC-2020-0584); [Burt v. Board of Trustees of the University of Rhode Island](#) (USDC No. 1:20-cv-00465) and [Thomson v. Board of Trustees of the University of Rhode Island](#) (USDC No. 1:20-cv-00295) (Consolidated); [Navarro v. University of Rhode Island](#) (C.A. No. WC-2020-0441); [Fitton v. University of Rhode Island, et al.](#) (C.A. No. WC-2020-0477); [Dargazany v. Board of Trustees of the University of Rhode Island, et al.](#) (C.A. No. WC-2020-503); [Synopsis, Inc. v. University of Rhode Island](#) (USDC No. 5:21-cv-00581); [Vierra v. University of Rhode Island, et al.](#) (C.A. No. WC-2021-0273); [O'Connor v. University of Rhode Island](#) (USDC No. 1:21-cv-00343); [Fosu v. University of Rhode Island, et al.](#) (USDC No. 1:21-cv-00279); [Schilling v. Schilling](#) (Fla. File No. 21-CA-001706); [Hai Tran v. University of Rhode Island](#) (Mass. SC Dkt. No. 2256SC000187); [Dargazany v. University of Rhode Island Board of Trustees](#) (USDC No. 1:22-cv-00217); [Lenz v. University of Rhode Island](#) (USDC No. 1:22-cv-00352)

- b. Discussion regarding a matter of security including but not limited to the deployment of security personnel or devices, pursuant to R.I.G.L. § 42-46-5(a)(3).**
 - Karlis Kaugars, Chief Information Officer

5. ADJOURN

The next URI Board of Trustees Finance and Facilities and Institutional Risk and Compliance Committee meetings are tentatively scheduled for February 2023.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing a Board of Trustees' public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking an accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.