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

**DATE:** June 26, 2020

SUBJECT: Approval of Real Estate License Agreement with Tomaquag Indian Memorial Museum

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on June 26, 2020 relative to the above-referenced item.

**VOTED:** The University of Rhode Island Board of Trustees approve the Real Estate License Agreement with the Tomaquag Indian Memorial Museum and authorize the Board Chair to execute the license agreement for and on behalf of the Board of Trustees as recommended and presented.