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TO: David M. Dooley, President
Abigail Rider, Vice President of Administration and Finance

FROM: Margo L. Cook, Board Chair 

DATE: June 26, 2020

SUBJECT: Approval of Facilities Use Agreement with MindImmune Therapeutics, Inc.

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 Facilities Use Agreement with MindImmune Therapeutics, Inc. and authorize the Board Chair to execute the Facilities Use Agreement for and on behalf of the Board of Trustees as recommended and presented.