**TO: Marc B. Parlange, President**

**Peter Snyder, Vice President, Research and Economic Development**

**Alyssa Boss, General Counsel**

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

**DATE: November 5, 2021**

**SUBJECT: Approval of an amendment to the URI Board of Trustees May 8, 2020 Resolution Designating the University of Rhode Island Research Foundation as the Sole and Exclusive Agent of the URI Board of Trustees for Intellectual Property**

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on November 5, 2021 relative to the above-referenced item.

**VOTED: That the University of Rhode Island Board of Trustees approve an amendment to the URI Board of Trustees May 8, 2020 Resolution Designating the University of Rhode Island Research Foundation as the Sole and Exclusive Agent of the URI Board of Trustees for Intellectual Property, as set forth in** [**Enclosure 8.c.(ii)**](https://drive.google.com/file/d/14b42uXziePKptnyEcfBhni_6gDJqLCJV/view?usp=sharing) **and as recommended and presented.**