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The University of Rhode Island Board of Trustees **Finance and Facilities Committee Meeting** Thursday, April 22, 2021 • 12:30 p.m. - 2:00 p.m. EDT

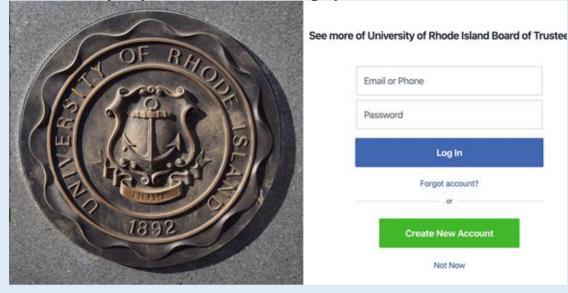
PURSUANT TO GOVERNOR MCKEE'S EXECUTIVE ORDER, THIS MEETING WILL BE HELD VIRTUALLY

Watching the meeting: Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is **not** required.

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- 1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
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A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

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AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

a. Minutes of the January 14, 2021 Meeting Enclosure 2a

3. DISCUSSION ITEMS

- a. Governor's Recommended FY22 Budget Enclosure 3a
 - Abigail Rider, Vice President for Administration and Finance
 - Linda Barrett, Director, Budget and Financial Planning

b. Capital Improvement Plan (CIP) Enclosure 3b Enclosure 3b(i)

- Abigail Rider, Vice President for Administration and Finance
- Ryan Carrillo, Director, Planning and Real Estate Development
- Karl Calvo, Assistant Vice President, Facilities Group

c. Progress Against IT Strategic Plan Enclosure 3c

- Abigail Rider, Vice President for Administration and Finance
- Karlis Kaugars, Chief Information Officer

d. IT Resourcing Enclosure 3d

- Karlis Kaugars, Chief Information Officer

e. Annual Review of Finance and Facilities Committee Charter Enclosure 3e

- Michael Fascitelli, Chair, URI Board of Trustees Finance and Facilities Committee

4. ACTION ITEMS

- a. Review of Updated Signature Authority and recommendation to the Board of Trustees Enclosure 4a
 - Abigail Rider, Vice President for Administration and Finance
- b. Review of University Solar 2, LLC Leasehold Easement Agreement and recommendation to the Board of Trustees Enclosure 4b
 - Abigail Rider, Vice President for Administration and Finance
- c. Recommendation to the Board of Trustees to name the West Gymnasium of the Tootell Athletic Complex to the Soloviev Family Basketball Practice Facility. <u>Enclosure 4c</u>
 - Abigail Rider, Vice President for Administration and Finance

5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee meeting is scheduled for June 24, 2021.