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- Mayrai Gindy
Faculty Representative
- Christopher Bove '23
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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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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. [Enclosure 4c](#)
 - 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.