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FROM: Margo L. Cook, Board Chair

DATE: April 27, 2022

SUBJECT: Approval of Revisions to the Policy on Board of Trustees Remote

Meeting Participation Enclosure 5.b.(iii)

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on April 22, 2022, relative to the above-referenced item.

VOTED: THAT the URI Board of Trustees approve Revisions to the Policy

on Board of Trustees Remote Meeting Participation as

recommended and presented.