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OF RHOOM ISSUED TO SELECTION OF THE SELE

TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair

DATE: April 27, 2022

SUBJECT: Approval of the Renewal of the License Agreement between the

URI Board of Trustees and the Rhode Island Atomic Energy

Commission. Enclosure 5.c.(ii)

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 the Renewal of the

License Agreement between the URI Board of Trustees and the Rhode Island Atomic Energy Commission and authorize President Marc B. Parlange to execute the license as a duly authorized agent, pursuant to the Approved Signature Authority of the University of

Rhode Island, as recommended and presented.