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

**DATE:** April 27, 2022

**SUBJECT:** Resolution Delegating Authority Over User Agency Contracts to

the Managerial Group at the University of Rhode Island:

Enclosure 6.a.

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 Resolution

Delegating Authority Over User Agency Contracts to the

Managerial Group at the University of Rhode Island as set forth in

Enclosure 6.a. and as recommended and presented.