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**TO: David M. Dooley, President**

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

**DATE: April 28, 2021**

**SUBJECT: Approval of Resolution Delegating Authority Over User Agency Contracts to the Managerial Group at the University of Rhode Island**

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on April 23, 2021 relative to the above-referenced item.

**VOTED: That the University of Rhode Island 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 9a and as recommended and presented.**