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TO: David M. Dooley, President

Anne Marie Coleman, Assistant Vice President for Human

Resources

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

**DATE:** April 28, 2021

SUBJECT: Approval of the Amendment to President David M. Dooley's

contract extension

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 Amendment to President David M. Dooley's contract extension.