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Yahaira "Jay" Placencia '01

Thomas Ryan '75

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**The University of Rhode Island Board of Trustees  
Finance and Facilities Committee Meeting  
Tuesday, June 14, 2022 · 3:40 p.m. EDT**

**The University of Rhode Island  
Alumni Center – Beagle Board Room  
73 Upper College Road, Kingston, RI 02881**

**This meeting will be held in person. In accordance with R.I.G.L. § 42-46-5,  
Committee members are authorized to participate remotely.**

**Face coverings are now optional  
but highly encouraged at all indoor URI spaces.**

**Ex Officio Members**

Dennis J. Duffy, '80, *Chair*  
*R.I. Council on Postsecondary  
Education*

Barbara Cottam, *Chair*  
*R.I. Board of Education*

Bethany D. Jenkins  
*Faculty Representative*

Hannah Bachert '23  
*Student Representative*

**AGENDA**

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes of the April 21, 2022 Meeting. [Enclosure 2.a.](#)**
- 3. DISCUSSION ITEMS**
  - a. Governor's Enacted FY2023 Budget (pending enactment)**  
Abigail Rider, Vice President for Administration and Finance
  - b. External Auditor Selection Process Update**  
**CliftonLarsonAllen LLP**  
Abigail Rider, Vice President for Administration and Finance

#### 4. ACTION ITEMS

- a. **Review of the University of Rhode Island Capital Improvement Plan FY2024-2028, and recommendation to the URI Board of Trustees.** [Enclosure 4.a.](#)  
Abigail Rider, Vice President for Administration and Finance  
Ryan Carrillo, Director, Planning and Real Estate Development
- b. **Review of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 500 Prospect Street, Pawtucket, RI for URI's Department of Communicative Disorders, and recommendation to the URI Board of Trustees.** [Enclosure 4.b.](#)  
Abigail Rider, Vice President for Administration and Finance
- c. **Review of an Administrative Subdivision to merge six separately assessed lots, Assessor's Plat N-C/Lots 6, 6A, 6B, 6C, 7, 8 at the Narragansett Bay Campus into a single parcel and to update the Ownership Name to the University of Rhode Island Board of Trustees and recommendation to the URI Board of Trustees.**  
[Enclosure 4.c.](#)  
Abigail Rider, Vice President for Administration and Finance
- d. **Review of a Board Resolution for the Issuance of a Rhode Island Health and Education Building Corporation Bond to support the Utility Infrastructure Upgrade Phase 2 Project, and recommendation to the URI Board of Trustees (pending enactment of the Governor's Enacted FY2023 Budget).**  
[Enclosure 4.d.](#)  
Abigail Rider, Vice President for Administration and Finance
- e. **Review of a Board Resolution for the Issuance of a Rhode Island Health and Education Building Corporation Bond to support the Facilities Service Sector Upgrade Project, and recommendation to the URI Board of Trustees (pending enactment of the Governor's Enacted FY2023 Budget).**  
[Enclosure 4.e.](#)  
Abigail Rider, Vice President for Administration and Finance

#### 5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee Meeting is scheduled for September 22, 2022.

*The University of Rhode Island strives to provide inclusive access to events. If you need reasonable accommodation or have a question about accessing this event, please call 401-874-4411 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.*