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**TO:** Marc B. Parlange, President

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

**DATE:** June 27, 2022

**SUBJECT:** Approval of amendments to the Executive Committee Charter and its Calendars.

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on June 24, 2022, relative to the above-referenced item.

**VOTED:** THAT the Board of Trustees approve amendments to the Executive Committee Charter and Calendars, as recommended and presented in Enclosures 3.b.(v).

[Enclosure 3.b.\(v\) Executive Committee Charter](#)  
[Enclosure 3.b.\(v\) Executive Committee Calendar](#)  
[Enclosure 3.b.\(v\) Compensation Subcommittee Calendar](#)