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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair largo Look

DATE: June 27, 2022

SUBJECT: Approval of the University of Rhode Island Capital Improvement Plan

FY2024-2028.

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 URI Board of Trustees approve the University of Rhode

Island Capital Improvement Plan for FY2024-2028, as

recommended and presented in Enclosure 3.c.(ii).