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

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

**DATE:** June 27, 2022

**SUBJECT:** Approval 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.

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 Lease Agreement and authorize President Marc B. Parlange to execute the Lease Agreement with the Independence Square Foundation for space at 500 Prospect Street, Pawtucket as a duly authorized agent, pursuant to the Approved Signature Authority of the University of Rhode Island, as recommended and presented in [Enclosure 3.c.\(iii\)](#).