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

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

**DATE:** June 27, 2022

**SUBJECT:** Approval of the URI Board of Trustees Policy on Presidential Performance Review

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 URI Board of Trustees Policy on Presidential Performance Review, as recommended and presented in [Enclosure 3.d.\(ii\)](#).

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