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Anne Marie Coleman, Assistant Vice President for Human

Resources

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

DATE: June 26, 2020

SUBJECT: Approval of President David M. Dooley's Contract Renewal (or

Negotiation), Pursuant to R.I.G.L. 42-46-5(a)(1).

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on June 26, 2020 relative to the above-referenced item.

VOTED: The University of Rhode Island Board of Trustees approve President David M. Dooley's Contract Renewal as recommended and presented in executive session and authorize the Board Chair to execute the contract for and on behalf of the Board of Trustees.