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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, August 6, 2020, 11:00 a.m.**

**PURSUANT TO GOVERNOR RAIMONDO'S
EXECUTIVE ORDER 20-53, THIS MEETING
WILL BE HELD VIRTUALLY**

Watching the meeting: Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is **not** required.

To access via a web browser (desktop/laptop/tablet/smartphone):

1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
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A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. INTRODUCTION OF COMMITTEE MEMBERS**
- 3. DISCUSSION ITEMS**
 - a. Finance and Facilities Committee Charter and overall role of the Committee as set forth in [Enclosure 3a](#)**
 - b. Finance and Facilities Committee Calendar as set forth in [Enclosure 3b](#)**
- 4. ADJOURN**

UPCOMING MEETING

The next URI Board of Trustees Finance and Facilities Committee meeting is scheduled for September 10, 2020 at 9:00 am.