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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Tuesday, August 2, 2022 · 4:00 p.m. EDT**

**The University of Rhode Island
Alumni Center – Beagle Board Room
73 Upper College Road, Kingston, RI 02881**

This meeting will be held in person and will use videoconferencing.

To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.

**If you have technical difficulties, please contact our IT support email at
uribotsupport@etal.uri.edu**

**Face coverings are now optional for all faculty, staff, students, and visitors
attending this on campus meeting.**

AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the June 14, 2022 Meeting. [Enclosure 2.a.](#)**

3. EXECUTIVE SESSION

The Board may seek to enter into Executive Session for the following item:

- a. Discussion regarding the acquisition or lease of real property, pursuant to R.I.G.L. §42-46-5(a)(5).

4. ACTION ITEM

- a. **Review of changes in the University of Rhode Island Capital Improvement Plan FY2024-2028, and recommendation to the URI Board of Trustees.**

First Change: Athletics Complex Renovation – \$82.3 million. Change in requested funding source only from General Obligation Bonds (FY24 Referendum) with a project start in FY26 (July 2025), *TO* RICAP funding in FY24, with a project start of July 2023.

Second Change: Add PFAS Water Treatment Plant \$20 million. Requested funds source: RICAP. A result of legislation passed after the most recent Board meeting.

- Abigail Rider, Vice President for Administration and Finance
- Ryan Carrillo, Director, Planning and Real Estate Development

5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee Meeting is scheduled for September 16, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing a Board of Trustees' public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking an accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.