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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair



DATE: August 9, 2022

SUBJECT: Approval of changes in the University of Rhode Island Capital Improvement Plan FY2024-2028. [Enclosure 4.b.\(i\)](#) [Enclosure 4.b.\(ii\)](#)

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on August 4, 2022, relative to the above-referenced item.

VOTED: THAT the University of Rhode Island Board of Trustees approve the changes in the University of Rhode Island Capital Improvement Plan for FY2024-2028, as recommended and presented in [Enclosure 4.b.\(i\)](#) and [Enclosure 4.b.\(ii\)](#).