The University of Rhode Island
Board of Trustees Meeting
Thursday, August 4, 2022 · 10:00 a.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 24, 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. **REPORT OF THE FINANCE AND FACILITIES COMMITTEE CHAIR**

a. **Update – August 2, 2022 Committee Meeting**

b. **ACTION ITEM: Approval of changes in the University of Rhode Island Capital Improvement Plan FY2024-2028.** Enclosure 4.b.(i) Enclosure 4.b.(ii)

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

5. **ADJOURN**

The next URI Board of Trustees Meeting is scheduled for September 23, 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.