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**TO: Marc B. Parlange, President
Abigail Rider, Vice President for Finance and Administration**

FROM: Margo L. Cook, Board Chair 

DATE: September 24, 2021

**SUBJECT: Approval of the URI Board of Trustees Remote Meeting
Participation Policy**

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on September 24, 2021, relative to the above-referenced item.

VOTED: That the University of Rhode Island Board of Trustees approve the URI Board of Trustees Remote Meeting Participation Policy, as set forth in [Enclosure 4.c.\(ii\)](#) and as recommended and presented.