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Christopher Bove '23 Student Representative **TO:** Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair Margo Look

DATE: September 24, 2021

SUBJECT: Approval of the URI Board of Trustees meeting calendar

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 2023 Board of Trustees meeting calendar as set forth in Enclosure 5a.