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**The University of Rhode Island Board of Trustees  
Joint Meeting of the Finance and Facilities and  
Institutional Risk and Compliance Committees  
Friday, September 16, 2022 · 2:00 p.m. EDT**

**The University of Rhode Island  
The 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.

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

**AGENDA**

**1. APPROVAL OF THE MINUTES**

- a. Minutes of the June 7, 2022 Institutional Risk and Compliance Committee Meeting. [Enclosure 1.a.](#)** (Only Institutional Risk and Compliance Committee members to vote)
- b. Minutes of the August 2, 2022 Finance and Facilities Committee Meeting. [Enclosure 1.b.](#)** (Only Finance and Facilities Committee members to vote)

*"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."*

## 2. DISCUSSION ITEM

- a. **Approvals Under the Delegation of Authority to the President Relating to Land and Property** [Enclosure 2.a.](#)  
- Ryan Carrillo, Director, Planning and Real Estate Development

## 3. ACTION ITEMS

- a. **Review of the University of Rhode Island Total Budget Request, Tuition and Fee Rates, and Tables of Organization for FY 2024, and the Total Budget Allocations for FY 2023, and recommendation to the URI Board of Trustees.** [Enclosure 3.a.](#)  
- Cheryl Hinkson and Kelly Slocum, Interim Co-Directors of Budget and Financial Planning
- b. **Review of the URI Board of Trustees Procurement Regulations, and recommendation to the URI Board of Trustees.** [Enclosure 3.b.](#)  
- Tracey Angell, Director, Purchasing
- c. **Review of a Board Resolution for the Issuance of a Rhode Island Health and Educational Building Corporation Bond to support the Utility Infrastructure Upgrade Phase 2 Project, and recommendation to the URI Board of Trustees.** [Enclosure 3.c.](#)  
- Ryan Carrillo, Director, Planning and Real Estate Development
- d. **Review of a Board Resolution for the Issuance of a Rhode Island Health and Educational Building Corporation Bond to support the Facilities Service Sector Upgrade Project, and recommendation to the URI Board of Trustees.** [Enclosure 3.d.](#)  
- Ryan Carrillo, Director, Planning and Real Estate Development
- e. **Review of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 25 West Independence Way, Kingston, RI for URI's Department of Communicative Disorders, and recommendation to the URI Board of Trustees.** [Enclosure 3.e.](#)  
- Ryan Carrillo, Director, Planning and Real Estate Development
- f. **Review of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 25 West Independence Way, Kingston, RI for URI's Physical Therapy program, and recommendation to the URI Board of Trustees.** [Enclosure 3.f.](#)  
- Ryan Carrillo, Planning and Real Estate Development

- g. Review of an Update to the University of Rhode Island's Approved Signature Authority on Behalf of the University of Rhode Island and the URI Board of Trustees effective September 23, 2022, and recommendation to the URI Board of Trustees. [Enclosure 3.g.](#)**

#### **4. ADJOURN**

**The next URI Board of Trustees Finance and Facilities and Institutional Risk and Compliance Committee meetings are tentatively scheduled for the week of October 17, 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.*