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TO: Marc B. Parlange, President
FROM: Margo L. Cook, Board Chair 
DATE: September 26, 2022
SUBJECT: Approval 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. [Enclosure 6.d.\(v\)](#)

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on September 23 2022, relative to the above-referenced item.

VOTED: THAT the Board of Trustees approve the resolution authorizing the borrowing in connection with the issuance of Rhode Island Health and Educational Building Corporation Higher Education Facility Revenue Bonds for the Utility Infrastructure Upgrade Phase 2 Project, as recommended and presented in [Enclosure 6.d.\(v\)](#).