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FROM: Margo L. Cook, Board Chair largo L look

DATE: September 26, 2022

SUBJECT: Approval 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. Enclosure 6.d.(viii)

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 Lease Agreement and

Rhode Island, as recommended and presented in

authorize President Marc B. Parlange to execute the Lease

Agreement with the Independence Square Foundation for 16,400 square feet of space at 25 West Independence Way, Kingston, RI for URI's Physical Therapy program as a duly authorized agent,

pursuant to the Approved Signature Authority of the University of

Enclosure 6.d.(viii).