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**The University of Rhode Island Board of Trustees  
Finance and Facilities Committee Meeting  
Thursday, January 14, 2021 • 11:30 a.m. – 1:00 p.m.**

**PURSUANT TO GOVERNOR RAIMONDO'S  
EXECUTIVE ORDER, THIS MEETING WILL BE HELD  
VIRTUALLY**

**Watching the meeting:** Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is **not** required.

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1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
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## AGENDA

1. ACCEPTANCE OF THE AGENDA
2. APPROVAL OF THE MINUTES
  - a. Minutes of the October 23, 2020 Meeting [Enclosure 2a](#)
3. DISCUSSION ITEMS
  - a. **Purchasing Regulations and Processes at URI** [Enclosure 3a](#)
    - Abigail Rider, Vice President for Administration and Finance
    - Tracey Angell, Director, URI Purchasing
  - b. **Update on FY21 Budget** [Enclosure 3b](#)
    - Linda Barrett, Director, Budget and Financial Planning
  - c. **Annual Information Relating to URI for Bondholders**  
[Enclosure 3c](#)
    - Abigail Rider, Vice President for Administration and Finance
4. ACTION ITEMS
  - a. **Review of Updated Signature Authority and recommendation to the Board of Trustees** [Enclosure 4a](#)
    - Abigail Rider, Vice President for Administration and Finance
5. ADJOURN

**The next URI Board of Trustees Finance and Facilities Committee meeting is scheduled for April 22, 2021.**