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**The University of Rhode Island Board of Trustees  
Finance and Facilities Committee Meeting  
Friday, October 23, 2020 • 9:00 a.m. – 11:00 a.m. EDT**

**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 September 10, 2020 Meeting [Enclosure 2a](#)

### 3. ACTION ITEMS

- a. **Review of the University of Rhode Island Total Budget Request, Tuition and Fee Rates, and Tables of Organization for FY 2022, and the Total Budget Allocations for FY 2021, and recommendation to the Board of Trustees** [Enclosure 3a](#)  
-Linda Barrett, Director, Budget and Financial Planning
- b. **Review of the University of Rhode Island Capital Improvement Plan for FY 2022-2026, and recommendation to the Board of Trustees**  
[Enclosure 3b](#)  
-Ryan Carrillo, Director, Planning and Real Estate Development
- c. **Review of resolution authorizing the University to borrow money for emergency conditions during FY 2021 and recommendation to the Board of Trustees**  
[Enclosure 3c](#)
- d. **Review of the audited financial statements for the University of Rhode Island for the Fiscal Year ending June 30, 2020 and recommendation to the Board of Trustees**  
[Enclosure 3d](#)  
[Enclosure 3d\(i\)](#)  
-David DiIulis, O'Connor & Drew, P.C.  
-Abigail Rider, Vice President for Administration & Finance

### 4. ADJOURN

**The next URI Board of Trustees Finance and Facilities Committee meeting is scheduled for January 14, 2021.**