



Members

- Margo Cook '86, *Chair*
- Michael D. Fascitelli '78
- Charles Fogarty '80
- Christine Heenan
- Richard S. Humphrey
- Neil Kerwin '73
- Matthew Lenz '11
- Roby Luna '04
- David Martirano '91
- Michael F. McNally '81, *Vice Chair*
- Dr. Karina Montilla Edmonds '92
- Cortney M. Nicolato '01
- Vahid Ownjazayeri
- Susan Petrovas '92
- Yahaira "Jay" Placencia '01
- Thomas Ryan '75
- Armand E. Sabitoni '73

Ex Officio Members

- Tim DelGiudice, *Chair*
R.I. Council on Postsecondary Education
- Barbara Cottam, *Chair*
R.I. Board of Education
- Mayrai Gindy
Faculty Representative
- Christopher Bove '23
Student Representative

TO: Marc B. Parlange, President
FROM: Margo L. Cook, Board Chair
DATE: January 25, 2022

SUBJECT: Approval of the full resolution set forth in [Enclosure 6.b.\(ii\)](#) through which the Board, in summary, is approving the establishment and registration of a University of Rhode Island branch office in the Republic of Fiji and the taking of all necessary and appropriate actions, by the University President or his designees, including the submission of all required applications, authorizations and designations required by governmental agencies in the Republic of Fiji, to enable the establishment and registration of the branch office, and to undertake the performance and administration of the USAID-funded Pacific Islands Fisheries Project known as "OurFish OurFuture" under the leadership and direction of URI's Coastal Resources Center.

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on January 21, 2022, relative to the above-referenced item.

VOTED: THAT the University of Rhode Island Board of Trustees approve the full resolution set forth in [Enclosure 6.b.\(ii\)](#) through which the Board, in summary, is approving the establishment and registration of a University of Rhode Island branch office in the Republic of Fiji and the taking of all necessary and appropriate actions, by the University President or his designees, including the submission of all required applications, authorizations and designations required by governmental agencies in the Republic of Fiji, to enable the establishment and registration of the branch office, and to undertake the performance and administration of the USAID-funded Pacific Islands Fisheries Project known as "OurFish OurFuture" under the leadership and direction of URI's Coastal Resources Center, as set forth in [Enclosure 6.b.\(ii\)](#), and as recommended and presented.