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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair

DATE: January 25, 2022

SUBJECT: **Approval of the First Amendment to the Ground Lease Agreement dated December 8, 1999 between the University of Rhode Island/Board of Governors for Higher Education for the State of Rhode Island and the University of Rhode Island Foundation and Alumni Engagement, as extended, thus extending the term of the Ground Lease an additional 10 years until February 18, 2032 with an additional 10-year extension.**

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 First Amendment to the Ground Lease Agreement dated December 8, 1999 between the University of Rhode Island/Board of Governors for Higher Education for the State of Rhode Island and the University of Rhode Island Foundation and Alumni Engagement, as extended, thus extending the term of the Ground Lease an additional 10 years until February 18, 2032 with an additional 10-year extension, as set forth in [Enclosure 6.c.\(iii\)](#), and as recommended and presented.**