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TO: David M. Dooley, President

FROM: Margo L. Cook, Board Chair



DATE: October 24, 2020

SUBJECT: Approval of an amendment removing responsibility for the oversight of the University's Academic Strategic Plan from the charter of the University Advancement and External Affairs Committee

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on October 24, 2020 relative to the above-referenced item.

VOTED: That the University of Rhode Island Board of Trustees approve an amendment removing responsibility for the oversight of the University's Academic Strategic Plan from the charter of the University Advancement and External Affairs Committee as recommended and presented.