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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 from the charter of the Institutional Risk and Compliance Committee and adding to the charter of the Finance and Facilities Committee the review of the University financial statements and budgets and provide committee recommendation for board approval**

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 the review of the University financial statements from the charter of the Institutional Risk and Compliance Committee and adding to the charter of the Finance and Facilities Committee the review of the University financial statements and budgets and provide committee recommendations for board approval as recommended and presented.**