THE UNIVERSITY OF RHODE ISLAND **BOARD OF TRUSTEES**



Green Hall, 35 Campus Avenue, Kingston, RI 02881 USA

Members

Margo Cook '86, Chair

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TO: David M. Dooley, President Christine Heenan

Richard S. Humphrey

Clargo L Cook Margo L. Cook, Board Chair FROM: Matthew Lenz '11

Roby Luna '04

DATE: October 24, 2020 David Martirano '91

Michael F. McNally '81, Vice Chair

SUBJECT: Approval of the audited financial statements for the University Dr. Karina Montilla Edmonds '92

October 24, 2020 relative to the above-referenced item.

of Rhode Island for the Fiscal Year ending June 30, 2020

Cortney M. Nicolato '01 Vahid Ownjazayeri

Susan Petrovas '92

Yahaira "Jay" Placencia '01

Cecilia Rouse Thomas Ryan '75

Armand E. Sabitoni '73

VOTED: That the University of Rhode Island Board of Trustees approve the audited financial statements for the University of Rhode Island for the Fiscal Year ending June 30, 2020 as recommended and

Committee of the University of Rhode Island Board of Trustees at its meeting on

This correspondence will confirm the action taken by Finance and Facilities

presented.

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