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TO: David M. Dooley, President

FROM: Margo L. Cook, Board Chair



DATE: October 24, 2020

SUBJECT: Approval of a resolution authorizing the University of Rhode Island to borrow money in the name of and on behalf of the Board of Trustees for emergency conditions during Fiscal Year 2021

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 the resolution authorizing the University of Rhode Island to borrow money in the name of and on behalf of the Board of Trustees for emergency conditions during Fiscal Year 2021 as set forth in [Enclosure 10j](#), in its entirety, and as recommended and presented.