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TO: David M. Dooley, President

Margo L. Cook, Board Chair laso Look FROM:

DATE: September 11, 2020

SUBJECT: Approval of Resolution Delegating Authority Over User Agency

Contracts to the Managerial Group at the University of Rhode

Island

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on September 11, 2020 relative to the above-referenced item.

VOTED: That the University of Rhode Island Board of Trustees approve the Resolution Delegating Authority Over User Agency Contracts to the Managerial Group at The University of Rhode Island, as set forth in Enclosure 6e, and as recommended and presented.