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**TO: David M. Dooley, President**

**FROM: Margo L. Cook, Board Chair**

**DATE: September 11, 2020**

**SUBJECT: Appointment of Board Secretary to the University of Rhode Island Board of Trustees**

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 appointment of Michelle Curreri as Board Secretary to the URI Board of Trustees, as recommended and presented.**

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