The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, September 10, 2020, 10:45 a.m.

PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER, THIS MEETING WILL BE HELD VIRTUALLY

Watching the meeting: Members of the public may view the meeting from an electronic device (desktop/tablet/or smartphone) via Facebook using these directions. A Facebook account is **not** required.

To access via a web browser (desktop/laptop/tablet/smartphone):

1. Open an up-to-date web browser (Mozilla Firefox, Google Chrome, Safari, etc.).
2. Either click here or copy and paste the following URL into your web browser: https://www.facebook.com/URIBoardofTrustees/
3. All virtual meetings will be pinned to the top.

Note: If/When prompted with the below message, please click "Not Now".

A recording of the meeting will be posted on the University's Board of Trustees webpage and Facebook page after the meeting.

AGENDA

1. **ACCEPTANCE OF THE AGENDA**

2. **APPROVAL OF THE MINUTES**
   a. **Minutes of the August 6, 2020 Meeting** **Enclosure 2a**

3. **DISCUSSION ITEMS**
   a. **University financial update**

4. **ADJOURN**

The next URI Board of Trustees Finance and Facilities Committee meeting is scheduled for October 23, 2020 at 9:00 am.