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**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.).
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3. All virtual meetings will be pinned to the top.

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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.**