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**The University of Rhode Island Board of Trustees  
Joint Meeting of the Finance and Facilities Committee  
and the  
Institutional Risk and Compliance Committee  
Thursday, November 4, 2021 • 2:45 p.m., EDT  
The University of Rhode Island  
Robert J. Higgins Welcome Center, The Hope Room  
45 Upper College Road, Kingston, RI 02881**

**The University of Rhode Island health guidelines require universal indoor masking for all faculty, staff, students, and visitors on campus.**

To view the meeting remotely, go to  
<https://web.uri.edu/trustees/meetings/>  
and click on the meeting to watch.

If you have technical difficulties, please contact our IT support email at  
[uribotsupport@etal.uri.edu](mailto:uribotsupport@etal.uri.edu)

**AGENDA**

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes of the September 23, 2021, Finance and Facilities Committee meeting [Enclosure 2.a.](#) (FINANCE AND FACILITIES COMMITTEE MEMBERS TO VOTE)
  - b. Minutes of the September 23, 2021, Institutional Risk and Compliance Committee meeting [Enclosure 2.b.](#) (INSTITUTIONAL RISK AND COMPLIANCE COMMITTEE MEMBERS TO VOTE)

URI Board of Trustees Joint meeting of the Finance and Facilities  
And Institutional Risk and Compliance Committees  
November 4, 2021

### **3. DISCUSSION ITEM**

- a. Discussion regarding Approvals Under the Delegation of Authority to the President Relating to Land and Property [Enclosure 3.a.](#)
  - Abigail Rider, Vice President for Administration and Finance
- b. Discussion regarding the Fiscal Year 2021 External Audit Report
  - Abigail Rider, Vice President for Administration and Finance

### **4. ACTION ITEM**

- a. Review of the audited financial statements for the University of Rhode Island for the Fiscal Year ending June 30, 2021, and recommendation for approval to the Board of Trustees. (FINANCE AND FACILITIES COMMITTEE MEMBERS TO VOTE)
  - URI Financial Statements June 30, 2021 [Enclosure](#)
  - Memorandum on Financial Statements for Fiscal Year 2021 [Enclosure](#)
  - Presentation on Financial Statements for Fiscal Year 2021 [Enclosure](#)

### **5. ADJOURN**

**The next URI Board of Trustees Finance and Facilities Committee and the Institutional Risk and Compliance Committee meetings are scheduled for January 20, 2022.**

*The University of Rhode Island strives to provide inclusive access to events. If you need a reasonable accommodation or have a question about accessing this event, please call 401-874-4411 at least five business days in advance. For TTY, please call the R.I Relay Service at 711.*