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**The University of Rhode Island Board of Trustees
Finance and Facilities Meeting
Thursday, April 21, 2022 • 3:15 p.m. EDT**

**The University of Rhode Island
The Coastal Institute, Hazard Room
Narragansett Bay Campus
215 South Ferry Road, Narragansett, RI 02882**

This meeting will be held in person and will use videoconferencing.

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

**If you have technical difficulties, please contact our IT support email at
uribotsupport@etal.uri.edu**

**Face coverings are now optional for all faculty, staff, students, and visitors
attending this on campus meeting.**

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the January 20, 2022 Meeting. [Enclosure 2.a.](#)

3. DISCUSSION ITEMS

- a. Governor's Recommended FY2023 Budget
- Abigail Rider, Vice President, Administration and Finance
- b. Capital Improvement Plan FY2024-2028 [Enclosure 3.b.](#)
- Ryan Carrillo, Director, Planning and Real Estate

URI Board of Trustees Finance and Facilities Committee Meeting
April 21, 2022

- c. External Auditor Selection Process Update
- Abigail Rider, Vice President, Administration and Finance
- d. Board Procurement Regulations [Enclosure 3.d.](#)
- Abigail Rider, Vice President, Administration and Finance
- Tracey Angell, Director, Purchasing
- e. IT Strategic Plan Update [Enclosure 3.e.](#)
- Abigail Rider, Vice President, Administration and Finance
- Karlis Kaugars, Chief Information Officer
- f. Annual Review of the Finance and Facilities Committee Charter
[Enclosure 3.f.](#)
- Committee Chair Michael Fascitelli
- g. Annual Review of the Finance and Facilities Committee Calendar
[Enclosure 3.g.](#)
- Committee Chair Michael Fascitelli

4. ACTION ITEMS

- a. Review of the Renewal of the License Agreement between the URI Board of Trustees and the Rhode Island Atomic Energy Commission, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.a.](#)
- Abigail Rider, Vice President, Administration and Finance
- Ryan Carrillo, Director, Planning and Real Estate
- b. Review of the demolition of the Quonset hut (76 Pier Road) and the Perkins building (80 Pier Road), Narragansett Bay Campus, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.b.\(1\)](#) [Enclosure 4.b. \(2\)](#)
- Abigail Rider, Vice President, Administration and Finance
- c. Review of an Update to the University of Rhode Island Approved Signature Authority effective February 21, 2022, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.c.](#)
- Abigail Rider, Vice President, Administration and Finance
- d. Review of an Update to the University of Rhode Island Approved Signature Authority effective March 21, 2022, and recommendation for approval to the URI Board of Trustees. [Enclosure 4.d.](#)
- Abigail Rider, Vice President, Administration and Finance

5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee Meeting is scheduled for June 23, 2022.

The University of Rhode Island strives to provide inclusive access to events. If you need 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.