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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, September 23, 2021 10:30 a.m., Lecture Hall 308
Rhode Island Nursing Education Center
350 Eddy Street, Providence, RI 02903**

The University of Rhode Island health guidelines require universal indoor masking for all faculty, staff, students, and visitors on campus. Face coverings are required at the Rhode Island Nursing Education Center.

To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
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AGENDA

- 1. ACCEPTANCE OF THE AGENDA**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes of the June 24, 2021 meeting [Enclosure 2.a.](#)
- 3. ACTION ITEMS**
 - a. Review of the University of Rhode Island Total Budget Request, Tuition and Fee Rates, and Tables of Organization for FY 2023, and the Total Budget Allocations for FY 2022, and recommendation to the Board of Trustees. [Enclosure 3.a.](#)
 - Abigail Rider, Vice President for Administration and Finance
 - b. Review of the demolition of the Fernwood Building and an East Farm shed and recommendation to the Board of Trustees. [Enclosure 3.b.](#)
 - Abigail Rider, Vice President for Administration and Finance

- c. Review of Signature Authority on behalf of the University of Rhode Island and the URI Board of Trustees effective August 1, 2021, and Ratification of All Actions Taken Consistent with such Authority, and recommendation to the Board of Trustees.
 - Abigail Rider, Vice President for Administration and Finance
 - [Enclosure 3.c. - Effective August 1, 2021](#)

- d. Review of Signature Authority on behalf of the University of Rhode Island and the URI Board of Trustees effective October 1, 2021, and recommendation to the Board of Trustees.
 - Abigail Rider, Vice President for Administration and Finance
 - [Enclosure 3.d. - Effective October 1, 2021](#)

4. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee meeting is scheduled for November 4, 2021.

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.