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**The University of Rhode Island
Board of Trustees Meeting
Friday, November 7, 2025 · 9:00 a.m. EST**

**The University of Rhode Island
Alumni Room, The Ryan Center
1 Lincoln Almond Plaza, Kingston, RI 02881**

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.**

**Virtual access is being provided only as a convenience and is not an
official "location" where access to the meeting is guaranteed.
Being physically present at the meeting is the only way to guarantee
complete access to the meeting.**

REVISED AGENDA

1. CALL TO ORDER

Margo Cook, Chair

2. OPEN FORUM

Note: Public participants must submit an online public comment form requesting permission to speak **by 4:30 p.m. the day prior to the meeting**. The online request form can be found via this [link](#).

3. REPORT OF THE CHAIR

Margo Cook, Chair

a. Narragansett Bay Campus Strategy

4. REPORT OF THE PRESIDENT

Marc Parlange, President

- a. Campus Updates
- b. Fundraising
- c. Strategic Plan KPIs

5. DISCUSSION ITEM

- a. **Enrollment Report Presentation** [Enclosure](#)

Dean Libutti, Associate Vice President, Enrollment Management and Student Success

6. EXECUTIVE SESSION

The Board may seek to enter into executive session for the following items:

- a. **Discussion and action regarding the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public, pursuant to R.I.G.L. § 42-46-5(a)(5); specifically:**
 - (i) **Approval of Authorization to Negotiate Final Terms Regarding the Potential Lease of a Portion of the W. Alton Jones Campus**
Abby Benson, Vice President, Administration and Finance
- b. **Discussion related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public, pursuant to R.I.G.L. § 42-46-5(a)(5), and a matter related to the question of the investment of public funds, which includes any investment plan or matter related thereto, where the premature disclosure would adversely affect the public interest, pursuant to R.I.G.L. § 42-46-5 (a)(7), specifically:**
 - (i) **Ground Lease Discussions related to Development of Property on or around Campus, Mixed Use Development**
Abby Benson, Vice President, Administration and Finance
- c. **Discussion and action regarding a matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest, pursuant to R.I.G.L. § 42-46-5 (a)(7), specifically:**
 - (i) **Approval of Terms of an Agreement for Enterprise Resource Planning Implementation Services.**
Abby Benson, Vice President, Administration and Finance

- d. Discussion regarding matters related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest, pursuant to R.I.G.L. § 42-46-5(a)(7), specifically:**

- (i) Tripp Umbach Report**

- Barbara Wolfe, Provost and Executive Vice President, Academic Affairs*

- (ii) Enrollment and recruitment**

- Dean Libutti, Associate Vice President, Enrollment Management and Student Success*

- e. Discussion regarding a matter related to or concerning a prospective business or industry locating in the state of Rhode Island when an open meeting would have a detrimental effect on the interest of the public, pursuant to R.I.G.L. § 42-46-5(a)(6), and a matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest, pursuant to R.I.G.L. § 42-46-5(a)(7), specifically:**

- (i) Endowment Management Update**

- Margo Cook, Chair*

7. REPORTS OF THE COMMITTEE CHAIRS

- a. Finance and Facilities Committee Report**

- (i) Update – October 27, 2025, Committee Meeting**

- Armand Sabitoni, Committee Vice Chair*

- (ii) ACTION: Approval of the University of Rhode Island FY2025 Audited Financial Statements. [Enclosure](#)**

- Abby Benson, Vice President, Administration and Finance*

- b. Academic Affairs and Research Committee Report**

- (i) Update – October 27, 2025, Committee Meeting**

- Neil Kerwin, Committee Chair*

- (ii) ACTION: Approval of the awarding of Honorary Degrees for Spring Commencement 2026.**

- Barbara Wolfe, Provost and Executive Vice President, Academic Affairs*

- c. Institutional Risk and Compliance Committee Report**

- (i) Update – October 28, 2025, Committee Meeting**

- Matthew Lenz, Committee Vice Chair*

d. Governance Committee Report

- (i) Update – October 28, 2025, Committee Meeting
Cortney Nicolato, Committee Chair

- (ii) **ACTION:** Approval of the Policy on Tuition, Fees, and Charges. [Enclosure](#)
Barbara Wolfe, Provost and Executive Vice President, Academic Affairs
(previously listed under the Omnibus Vote)

8. OMNIBUS VOTE ON COMMITTEE-RELATED ACTION ITEMS AND APPROVAL OF MINUTES

ACTION: Approval of the actions described below, as recommended by the referenced committees and presented in the referenced enclosures where applicable:

Approval of Minutes:

- a. Approval of the Minutes of the September 26, 2025, Board Meeting. [Enclosure](#)
- b. Approval of the Minutes of the October 1, 2025, Board Meeting. [Enclosure](#)

Academic Affairs and Research Committee recommended action:

- c. Approval of the awarding of undergraduate and graduate degrees, diplomas, certificates, and honors to be conferred by the President to the candidates who will have completed their requirements at the conclusion of the Fall 2025 term and who are approved by the faculty of the University of Rhode Island. [Enclosure](#)
- d. Approval of the awarding of posthumous academic degrees at Commencement. [Enclosure](#)

Finance and Facilities Committee recommended action:

- e. Acceptance of the Report on Approvals under the Delegation of Authority to the President Relating to Land and Property [Enclosure](#)
- f. Approval of an amendment to the real estate transaction with the Tomaquag Indian Memorial Museum, and the negotiation and execution of all documents relating to such transaction. [Enclosure](#)
- g. Approval of Contracts in Excess of \$5 Million: HVAC Maintenance and Service – Nexgen Mechanical Inc. [Enclosure](#)

Governance Committee recommended action:

- h. Approval of the *Policy on Conflict of Interest and Commitment*. [Enclosure](#)
- i. Approval of the revised *Policy on Consensual Relationships*. [Enclosure](#)
- j. Approval of the revised *Policy on University Trademarks and Licensing*. [Enclosure](#)
- k. Approval of the revised *Policy on Conflict of Interest in Research*, including renaming it the *Policy on Financial Conflict of Interest in Research*. [Enclosure](#)
- l. Approval of the *Policy on Conflict of Commitment in Research*. [Enclosure](#)

9. ADJOURN

The next URI Board of Trustees Meeting is scheduled for Friday, February 13, 2026.

The University of Rhode Island strives to provide inclusive access to events. If you need reasonable accommodation or have a question about accessing a Board of Trustees public meeting, please call (401) 874-4338 in advance of the meeting. For TTY, please call the R.I. Relay Service at 711. We encourage all individuals seeking accommodation to reach out as early as possible in advance of the meeting as the University's ability to provide a requested accommodation may be impacted by the timing of the request.