The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, September 14, 2023 10:30 a.m. EDT

The University of Rhode Island
Beagle Board Room, The Alumni Center
73 Upper College Road, Kingston, RI  02881

AGENDA

1. APPROVAL OF THE MINUTES
   a. Minutes of the June 20, 2023 Finance and Facilities Committee Meeting Enclosure 1.a.

2. ACTION ITEMS
   a. Recommendation to the Board of Trustees to name the URI Center for Biotechnology and Life Sciences to The Joseph '56 and Ruby DeChristofaro Center for Biotechnology and Life Sciences. Enclosure 2.a.
      - Lil O’Rourke, President, URI Foundation and Alumni Engagement

“This University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the Indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit.”

The University of Rhode Island is an equal opportunity employer committed to community, equity, and diversity and to the principles of affirmative action.
b. Review of the University of Rhode Island Total Budget Request for FY 2025 and recommendation to the URI Board of Trustees. Enclosure 2.b.
- Abby Benson, Interim Vice President, Administration and Finance
- John Poehlmann, Assistant Vice President, Financial Strategy and Planning

3. DISCUSSION ITEMS

- Abby Benson, Interim Vice President, Administration and Finance
- John Poehlmann, Assistant Vice President, Financial Strategy and Planning

- Abby Benson, Interim Vice President, Administration and Finance
- Karl Calvo, Assistant Vice President for Facilities

- Abby Benson, Interim Vice President, Administration and Finance

4. EXECUTIVE SESSION

The Committee may seek to enter into executive session for the following item:

a. Discussions or considerations 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 public interest, pursuant to R.I.G.L. § 42-46-5(a)(5), including:

- Student Housing
- URI Campuses

5. ADJOURN

The next URI Board of Trustees Finance and Facilities Committee Meeting is scheduled for October 2023.