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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, June 10, 2024 · 3:00 p.m. EDT**

**The University of Rhode Island
Beagle Board Room, The Alumni Center
73 Upper College Road, 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.

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Reva Goyal '27
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AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the April 4, 2024, Finance and Facilities Committee meeting. [Enclosure 1.a.](#)**

2. DISCUSSION ITEMS

- a. Review of Enacted State Budget (if enacted)**
Abby Benson, Vice President, Administration and Finance
John Poehlmann, Assistant Vice President, Financial Strategy and Planning

b. Report of Actions Taken in Executive Session

- (i) Briar Lane Acquisition [Enclosure](#)**
Abby Benson, Vice President, Administration and Finance

3. ACTION ITEMS

- a. **Approval of University Capital Improvement Plan FY2026-2030, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- b. **Approval of URI Parking Regulations, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- c. **Approval of Contracts in Excess of \$5 Million, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
 - (i) New contract on HVAC Maintenance and Repair
 - (ii) Change order to contract with First Transit
 - (iii) Change order to contract with Performance Food Group
 - (iv) Change order to Independence Square Foundation Lease
- d. **Approval of Amendment to the Memorandum of Understanding (MOU) between URI and the University of Rhode Island Foundation and Alumni Engagement, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- e. **Approval of Modifications to the President's House, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- f. **Approval of Amendments to the Finance and Facilities Committee Charter and Calendar, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance

4. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for September 11, 2024.

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.