

**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Wednesday, September 11, 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.

AGENDA

1. APPROVAL OF THE MINUTES

- a. **Minutes of the June 10, 2024, Finance and Facilities Committee meeting.** [Enclosure](#)

2. DISCUSSION ITEMS

- a. **Review of Preliminary FY 2024 Year-End Numbers and FY 2026 Total Budget Request** [Enclosure](#)
Abby Benson, Vice President for Administration and Finance
John Poehlmann, Assistant Vice President for Financial Strategy and Planning
- b. **Approvals under the Delegation of Authority to the President Relating to Land and Property** [Enclosure](#)
Abby Benson, Vice President for Administration and Finance

3. EXECUTIVE SESSION

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

- a. **Discussion or consideration 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), specifically:**

- i. **Update on New University Housing**

Abby Benson, Vice President, Administration and Finance

and

- b. **Discussion of 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. **Resources Acquisition and Planning (Software)**

Abby Benson, Vice President, Administration and Finance

4. ACTION ITEM

- a. **Approval of the University of Rhode Island Total Budget Request for FY 2026, and recommendation to the URI Board of Trustees. [Enclosure](#)**

Abby Benson, Vice President, Administration and Finance

John Poehlmann, Assistant Vice President, Financial Strategy and Planning

5. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for October 21, 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.