



Members

Margo Cook '86, *Chair*

Armand E. Sabitoni '73, *Vice Chair*

Maria P. Ducharme, DNP, RN - M.S. '96

Michael D. Fascitelli '78

Charles J. Fogarty M.P.A. '80

Joe Formicola '69

Monica J. Garnes '94

Neil Kerwin, Ph.D. - M.A. '73

Matthew Lenz '11

Roby Luna '04

David Martirano '91

Joseph F. Matthews '80

Cortney M. Nicolato '01

Vahid Ownjazayeri

Yahaira "Jay" Placencia '01

Thomas Ryan '75

Robert A. Weygand '71, '76, M.A. '09, M.P.A. '10

**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, October 21, 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.**

Ex Officio Members

Marc B. Parlange, Ph.D., P.Eng.
President

Michael Grey, *Chair*
R.I. Board of Education

David Caprio, *Chair*
*R.I. Council on Postsecondary
Education*

Kristine M. Bovy, Ph.D.
Faculty Representative

Revaa Goyal '27
Student Representative

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the September 11, 2024, Finance and Facilities Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEMS

- a. Annual Procurement Update**
Abby Benson, Vice President for Administration and Finance
- b. Approvals under the Delegation of Authority to the President Relating to Land and Property [Enclosure](#)**
(i) Facilities Use Agreement between URI and OPC regarding the use of RINEC by the College of Business
Abby Benson, Vice President for Administration and Finance
- c. Tuition Update**
Abby Benson, Vice President for Administration and Finance

3. EXECUTIVE SESSION

The Committee may seek to enter into Executive Session for the following item:

- a. 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:

Approval of a Contract for Enterprise Resource Planning Software, and recommendation to the URI Board of Trustees.

Abby Benson, Vice President, Administration and Finance

4. ACTION ITEMS

- a. Approval of the University of Rhode Island Audited Financial Statements, and recommendation to the URI Board of Trustees. [Enclosure](#)

Abby Benson, Vice President, Administration and Finance

- b. Approval of a Contract in Excess of \$5 Million, and recommendation to the URI Board of Trustees.

[Enclosure](#)

- (i) Change Order to Contract with Oracle America, Inc. (PeopleSoft and Database Maintenance and Cloud Storage)

Abby Benson, Vice President, Administration and Finance

5. ADJOURN

The next meeting of the Finance and Facilities Committee is tentatively scheduled for February, 2025.

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.