



**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. Ganes '94

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

Matthew Lenz '11

Roby Luna '04

David J. 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, February 3, 2025 · 9:00 a.m. EST**

**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 October 21, 2024, Finance and Facilities Committee meeting. [Enclosure](#)**

**2. DISCUSSION ITEMS**

- a. Review of the Governor's Recommended Budget (FY26)**  
[Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*
- b. Review of URI Exhibit to RIHEBC (annual report to Bondholders)**  
[Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*
- c. Update on a Revocable Easement Agreement with Rita L. Santilli Revocable Trust, Mario and Delores Petrarca, and Lucia Santilli**  
[Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*
- d. Approvals under the Delegation of Authority to the President Relating to Land and Property** [Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance*

**e. Report of Action Taken in Executive Session**

**(i) Contract for Enterprise Resource Planning Software – Workday [Enclosure](#)**

*Abby Benson, Vice President, Administration and Finance*

**3. EXECUTIVE SESSION**

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

**a. Discussion regarding 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) Proprietary enrollment model discussion**

*Abby Benson, Vice President, Administration and Finance*

**4. ACTION ITEMS**

**a. Recommendation for approval of Tuition and Fee Rates for FY2026. [Enclosure](#)**

*Abby Benson, Vice President, Administration and Finance*

*John Poehlmann, Associate Vice President for Financial Strategy and Planning*

**b. Recommendation for approval of Contracts in Excess of \$5 Million. [Enclosure](#)**

**(i) First Transit, Inc.**

**(ii) Katie Schibler & Associates**

*Abby Benson, Vice President, Administration and Finance*

**5. ADJOURN**

The next meeting of the Finance and Facilities Committee is scheduled for April 17, 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.*