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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, June 26, 2025 . 10:45 a.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.**

**Virtual access is being provided only as a convenience and is not an
official "location" where access to the meeting is guaranteed.
Being physically present at the meeting is the only way to guarantee
complete access to the meeting.**

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the April 17, 2025, Finance and Facilities Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEMS

- a. Review of University Debt [Enclosure](#)**
Abby Benson, Vice President, Administration and Finance
- b. Comprehensive Campus Plan Update [Enclosure](#)**
Abby Benson, Vice President, Administration and Finance
Ryan Carrillo, Director, Planning and Real Estate Development
- c. Approvals Under the Delegation of Authority to the President Relating to Land and Property [Enclosure](#)**
Abby Benson, Vice President, Administration and Finance
- d. Global Spectrum L.P., d/b/a Oak View Group, Amendment 2 (Ryan Center/Boss Arena Management) [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 and action 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), and 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) Approval of the Authority to Complete Negotiation of Certain Financial Terms Related to the Development, Construction, and Financing of New University Housing, and recommendation to the URI Board of Trustees.

Abby Benson, Vice President, Administration and Finance

4. ACTION ITEMS

a. Approval of the University's FY2027 – FY2031 Capital Improvement Plan, and recommendation to the URI Board of Trustees. [Enclosure](#)

Abby Benson, Vice President, Administration and Finance

b. Approval of Certain Documents Relative to the Development, Construction, and Financing of New University Housing, and recommendation to the URI Board of Trustees. [Enclosure](#)

Abby Benson, Vice President, Administration and Finance

c. Approval of a Transaction(s) between URI and the RI Department of Environmental Management Relative to the Use of the W. Alton Jones Campus, and recommendation to the URI Board of Trustees. [Enclosure](#)

Abby Benson, Vice President, Administration and Finance

d. Approval of an Affiliation Agreement with the University of Rhode Island Foundation and Alumni Engagement (URIFAE), and recommendation to the URI Board of Trustees.

Abby Benson, Vice President, Administration and Finance

5. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for September 15, 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.