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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, October 27, 2025 · 9:00 a.m. EDT**

**The University of Rhode Island
The Beagle Board Room, 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 September 15, 2025, Finance and Facilities Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEM

- a. Approvals under the Delegation of Authority to the President
Relating to Land and Property [Enclosure](#)
Abby Benson, Vice President, Administration and Finance**

3. EXECUTIVE SESSION

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

a. Discussion and consideration of 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 interest of the public, pursuant to R.I.G.L. § 42-46-5(a)(5), and recommendation for approval to the URI Board of Trustees; specifically:

- (i) **Discussion of Terms Regarding the Potential Lease of a Portion of the W. Alton Jones Campus and Recommendation for Approval of Authorization to Negotiate Final Terms**
Abby Benson, Vice President, Administration and Finance

b. Discussion 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 interest of the public, 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) **Ground Lease Discussions related to Development of Property on or around Campus, Mixed Use Development**
Abby Benson, Vice President, Administration and Finance

c. Discussion 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) **Long Range Financial Planning and Strategy**
Abby Benson, Vice President, Administration and Finance

d. Discussion and consideration 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:

- (i) **Terms of an Agreement for Enterprise Resource Planning Implementation Services, and recommendation for approval to the URI Board of Trustees.**
Abby Benson, Vice President, Administration and Finance

4. ACTION ITEMS

a. **Consideration of the Audited FY25 Financial Statements, and recommendation for approval to the URI Board of Trustees.** Enclosure
Abby Benson, Vice President, Administration and Finance

- b. Consideration of an amendment to the real estate transaction with the Tomaquag Indian Memorial Museum, and the negotiation and execution of all documents relating to such transaction, and recommendation for approval to the URI Board of Trustees [Enclosure](#)**

Abby Benson, Vice President, Administration and Finance

- c. Consideration of Contracts in Excess of \$5 Million, and recommendation for approval to the URI Board of Trustees [Enclosure](#)**

HVAC Maintenance and Service – Nexgen Mechanical, Inc.

Abby Benson, Vice President, Administration and Finance

5. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for February 2, 2026.

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.