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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, February 2, 2026 · 9:00 a.m. EST**

**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 October 27, 2025, Finance and Facilities Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEMS

- a. Review of the Governor's FY2027 Recommended Budget [Enclosure](#)
*Abby Benson, Vice President, Administration and Finance***
- b. Discussion of Proposed Tuition and Mandatory Fee Rates for FY2027
[Enclosure](#)
Abby Benson, Vice President, Administration and Finance
*Dean Libutti, Associate Vice President, Enrollment Management and Student Success***
- c. Annual Procurement Update [Enclosure](#)
*Abby Benson, Vice President, Administration and Finance***

**d. Review of URI exhibit to RI Health and Educational Building Corporation (RIHEBC)
Annual Report to Bondholders**

[Enclosure](#)

Abby Benson, Vice President, Administration and Finance

e. 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 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

Dean Libutti, Associate Vice President, Enrollment Management and Student Success

4. ACTION ITEMS

- a. Consideration of Proposed Tuition and Mandatory Fee Rates for FY2027, and recommendation for approval to the URI Board of Trustees** [Enclosure](#)

Abby Benson, Vice President, Administration and Finance

- b. Consideration of a Resolution on Bond Reimbursement, and recommendation for approval to the URI Board of Trustees** [Enclosure](#)

Abby Benson, Vice President, Administration and Finance

5. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for April 13, 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.