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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, April 13, 2026 · 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 February 2, 2026, Finance and Facilities Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEMS

- a. Review of Draft FY2028 – FY2032 Capital Improvement Plan [Enclosure](#)
*Abby Benson, Vice President, Administration and Finance***
- b. Review of Projected Current Fiscal Year Results [Enclosure](#)
*Abby Benson, Vice President, Administration and Finance***
- c. Annual Review of University Debt [Enclosure](#)
*Abby Benson, Vice President, Administration and Finance***

- d. Informational Item: Approvals under the Delegation of Authority to the President Relating to Land and Property** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- e. Informational Item: Review of URI exhibit to RI Health and Educational Building Corporation (RIHEBC) Annual Report to Bondholders** [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. Discussions and considerations 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) Discussion of Terms Regarding the Upper College Road Mixed Use Development and Recommendation for Approval of Authorization to Negotiate Final Terms**
Abby Benson, Vice President, Administration and Finance
 - (ii) Discussion of Terms Regarding the Ocean Technology Innovation Center and Recommendation for Approval of Authorization to Negotiate Final Terms**
Abby Benson, Vice President, Administration and Finance

4. ACTION ITEMS

- a. Consideration of Bond Issuance Resolution, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- b. Annual Review and Consideration of the Finance and Facilities Committee Charter and Calendar, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- c. Consideration of the Demolition of the Sheets Building, Horn Laboratory, and Center for Atmospheric Chemistry Studies on the Narragansett Bay Campus, and recommendation 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 June 15, 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.