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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, June 15, 2026 · 9:00 a.m. EDT**

**The University of Rhode Island
Green Hall Room 107
35 Campus Avenue, 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 MINUTES

- a. Minutes of the April 13, 2026, Finance and Facilities Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEM

- a. Review of Enacted State Budget [Enclosure](#)
*Abby Benson, Vice President, Administration and Finance***

3. ACTION ITEMS

- a. Consideration of the FY2028 – FY2032 Capital Improvement Plan, and recommendation to the URI Board of Trustees. [Enclosure](#)
*Abby Benson, Vice President, Administration and Finance***

b. Consideration of Contracts in Excess of \$5 Million, and recommendation to the URI Board of Trustees.

Abby Benson, Vice President, Administration and Finance

- (i) Advertising and Marketing Services: One Sixty Over Ninety, LLC (160/90) [Enclosure](#)
- (ii) Chiller Preventative Maintenance and HVAC Repairs [Enclosure](#)
- (iii) Owner’s Program Management Services for Asset Protection Program: LiRo Program and Construction Management [Enclosure](#)
- (iv) Dining Services - Food and paper supply services: Performance Food Group, Inc. [Enclosure](#)
- (v) Underground Utilities Maintenance and Repair/Utility System Service Contract (Time and Materials) [Enclosure](#)

4. INFORMATIONAL ITEM

a. Report of actions taken under the Delegation of Authority to the President Relating to Land and Property [Enclosure](#)

Abby Benson, Vice President, Administration and Finance

5. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for September 14, 2026.

Notice of Recording

Please be advised that this public board meeting is being recorded, including audio, video, and any remote participation, for recordkeeping, minute preparation, and related public purposes. By attending or participating in this meeting, all participants consent to such recording and acknowledge that recordings may be retained in accordance with applicable law and board policy.

Accessibility Notice

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