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The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, October 26, 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/
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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.

AMENDED AGENDA

1. APPROVAL OF MINUTES

a. Minutes of the September 14, 2026, Finance and Facilities Committee meeting. Enclosure

2. DISCUSSION ITEMS

a. Annual Procurement Update Enclosure
Abby Benson, Senior Vice President, Administration and Finance

b. New University Housing, Naming (North Building) Enclosure
Abby Benson, Senior Vice President, Administration and Finance

URI Board of Trustees Finance and Facilities Committee Meeting
October 26, 2026

3. EXECUTIVE SESSION

The Committee may seek to enter into executive session for the following item:

a. Discussion regarding matters related to the question of 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) Long Range Financial Planning and Strategy
Abby Benson, Senior Vice President, Administration and Finance

4. ACTION ITEM

a. Consideration of the University of Rhode Island audited FY26 Financial Statements, and recommendation to the URI Board of Trustees. Enclosure added 10.25.26
Abby Benson, Senior Vice President, Administration and Finance

5. INFORMATIONAL ITEM

a. Report of actions taken under the Delegation of Authority to the President Relating to Land and Property. Enclosure
Abby Benson, Senior Vice President, Administration and Finance

6. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for February 1, 2027.

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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