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**The University of Rhode Island Board of Trustees
Ad hoc Special Real Estate Committee Meeting
Thursday, June 6, 2024, 3:15 p.m. EDT**

**The University of Rhode Island
Beagle Board Room, The 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.**

**Face coverings are optional for all faculty, staff, students,
and visitors attending this on-campus meeting.**

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the January 25, 2024, Committee meeting. [Enclosure 1.a.](#)**

2. DISCUSSION ITEMS

- a. Capital Project Timeline Overview [Enclosure](#)**
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities

- b. Update on Campus Master Plan**
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Finance
Ryan Carrillo, Director, Planning and Real Estate Development

3. EXECUTIVE SESSION

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

- a. **Discussions or 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 public interest, pursuant to R.I.G.L. § 42-46-5(a)(5), and discussion of matters 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), for each of the three discussion items listed below, including:**
 - (i) **Update on New University Housing**
Abby Benson, Vice President, Administration and Finance
Ellen Reynolds, Vice President, Student Affairs
 - (ii) **Update on URI Campus Store**
Ellen Reynolds, Vice President, Student Affairs
 - (iii) **Hotel Market Study Update**
Abby Benson, Vice President, Administration and Finance

4. ADJOURN

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.