

**The University of Rhode Island Board of Trustees
Ad hoc Special Real Estate Committee Meeting
Thursday, September 26, 2024 · 9:00 a.m. EDT**

**The University of Rhode Island
Room 106, Robert J. Higgins Welcome Center
45 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.

AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the June 6, 2024, Committee meeting. [Enclosure](#)

2. DISCUSSION ITEM

- a. **Update on the Comprehensive Campus Plan** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
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 R.I.G.L. § 42-46-5(a)(7), as it relates to the question of the investment of public funds where the premature disclosure would adversely affect the public interest. including:**
 - (i) **Update on New University Housing**
 - (ii) **Preliminary Development Transaction for New University Housing P3 (Public Private Partnership)**
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development
- b. **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), including:**
 - (i) **Use of W. Alton Jones Campus**
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development
 - (ii) **Development of Property on or around Campus**
Abby Benson, Vice President, Administration and Finance
 - (iii) **URI Property Acquisition and Use Planning**
Abby Benson, Vice President, Administration and Finance
- c. **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), specifically:**
 - (i) **Update on URI Campus Store**
Ellen Reynolds, Vice President, Student Affairs

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.