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**The University of Rhode Island Board of Trustees
Ad hoc Special Real Estate Committee Meeting
Tuesday, December 10, 2024 · 9:15 a.m. EST**

**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.
Public viewing is available in person or remotely.**

**To view the meeting remotely,
go to <https://web.uri.edu/trustees/meetings/>
and select the meeting to watch.**

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AGENDA

1. APPROVAL OF THE MINUTES

- a. Minutes of the September 26, 2024, Ad Hoc Special Real Estate Committee meeting. [Enclosure](#)**

2. DISCUSSION ITEMS

- a. Update on the Campus Comprehensive Plan [Enclosure](#)
*Abby Benson, Vice President for Administration and Finance***
- b. Update on New University Housing (P3) [Enclosure](#)
*Abby Benson, Vice President for Administration and Finance***

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), specifically:**
 - **Development of Property on or around Campus**
Abby Benson, Vice President, Administration and Finance
- b. **Discussion of a matter 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:**
 - **Update on the URI Campus Store**
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.