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**The University of Rhode Island Board of Trustees  
Ad hoc special Real Estate Committee Meeting  
Tuesday, April 8, 2025 · 2:00 p.m. EDT**

**The University of Rhode Island  
The Anchor Room, 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.**

**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 THE MINUTES**

- a. Minutes of the December 10, 2024, ad hoc special Real Estate  
Committee meeting. [Enclosure](#)**

**2. DISCUSSION ITEMS**

- a. Update on the Comprehensive Campus Plan [Enclosure](#)  
*Abby Benson, Vice President, Administration and Finance***
- b. Acquisition of 42 Upper College Road  
*Abby Benson, Vice President, 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:**

**(i) Update on New University Housing (P3)**

*Abby Benson, Vice President, Administration and Finance*

**(ii) Use of W. Alton Jones Campus**

*Abby Benson, Vice President, Administration and Finance*

**(iii) Development of Property on or around Campus**

*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.*