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**The University of Rhode Island Board of Trustees
Ad hoc special Real Estate Committee Meeting
Thursday, April 6, 2023 at 3:00 p.m. EST
The University of Rhode Island
Meeting Room 130, Robert J. Higgins Welcome Center
45 Upper College Road, Kingston RI 02881**

OFFICIAL MINUTES

On behalf of the ad hoc special Real Estate Committee Chair, Michael Fascitelli; Michelle Curreri, Secretary to the URI Board of Trustees welcomed members to the University of Rhode Island Board of Trustees ad hoc special Real Estate Committee and asked for a roll call. Noting that a quorum of members of Committee was present, the meeting was called to order at 3:05 p.m. The meeting was held in person with Committee members participating remotely. Public access to the meeting was available via the YouTube video platform and can be viewed at <https://web.uri.edu/trustees/meetings/>.

The URI Board of Trustees ad hoc special Real Estate Committee members in attendance:

- Michael Fascitelli, Committee Chair (remote)
- Vahid Ownjazayeri (remote)
- President Marc Parlange (Ex Officio, non-voting) (remote)

Members of the President's Leadership Council in attendance:

- Abby Benson, Senior Advisor to the President and Chief of Staff (remote)
- Alyssa Boss, General Counsel (remote)
- Ellen Reynolds, Vice President, Student Affairs (remote)
- Abigail Rider, Vice President, Administration and Finance (remote)
- Barbara Wolfe, Provost and Executive Vice President for Academic Affairs (remote)

"The University of Rhode Island occupies the traditional stomping ground of the Narragansett Nation and the Niantic People. We honor and respect the enduring and continuing relationship between the indigenous people and this land by teaching and learning more about their history and present-day communities, and by becoming stewards of the land we, too, inhabit."

The URI staff members in attendance:

- Katie Babula, Manager A/V Systems, Info Tech Services (in person)
- Karl Calvo, Assistant Vice President, Facilities (in person)
- Ryan Carrillo, Director, Planning and Real Estate Development (in person)
- Michelle Curreri, Secretary, Board of Trustees (in person)
- Dulcie Ilgenfritz, Specialist, Real Estate Transactions, Planning and Real Estate Development (in person)
- Lynn Owens, Associate Secretary, Board of Trustees (in person)

1. APPROVAL OF THE MINUTES

Minutes of the February 8, 2023 ad hoc special Real Estate Committee Meeting, Enclosure 1.a.

Chair Fascitelli called for a motion to approve the minutes of the February 8, 2023 meeting.

On a motion duly made by Vahid Ownjazayeri and seconded by Chair Fascitelli, it was

VOTED:	THAT	The University of Rhode Island Board of Trustees ad hoc special Real Estate Committee accept the Minutes for the meeting of February 8, 2023.
	VOTE:	2 members voted the affirmative and 0 members voted in the negative.
	YEAS:	Michael Fascitelli, Vahid Ownjazayeri
	NAYS:	0
	ABSTAINS:	0

2. EXECUTIVE SESSION

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

- 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:**
 - Student Housing
 - URI Campuses
 - Peckham Farm
- 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).**

Chair Fascitelli called for a motion for the ad hoc special Real Estate Committee to convene into executive session pursuant to R.I.G.L. § 42-46-5(a)(5) for a discussion or consideration 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 and R.I.G.L. 42-46-5(a)(7) for a discussion regarding a matter related to the questions of the investment of public funds, which includes any investment plan or matter related thereto, where the premature disclosure would adversely affect the public interest.

On a motion duly made by Chair Fascitelli and seconded by Vahid Ownjazaveri, it was

VOTED: THAT the ad hoc special Real Estate Committee of the URI Board of Trustees convene into executive session pursuant to R.I.G.L. § 42-46-5(a)(5) for a discussion or consideration 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 and R.I.G.L. 42-46-5(a)(7) for a discussion regarding a matter related to the questions of the investment of public funds, which includes any investment plan or matter related thereto, where the premature disclosure would adversely affect the public interest.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.
YEAS: Michael Fascitelli, Vahid Ownjazaveri
NAYS: 0
ABSTAINS: 0

At 3:11 p.m., the ad hoc special Real Estate Committee convened into Executive Session. Virtual public access was paused.

At 4:16 p.m., the ad hoc special Real Estate Committee returned to Open Session. Virtual public access resumed.

Chair Fascitelli called for a motion that the URI Board of Trustees ad hoc special Real Estate Committee seal the minutes of the Executive Session that took place on April 6, 2023.

On a motion duly made by Vahid Ownjazaveri and seconded by Chair Fascitelli, it was

VOTED: THAT The URI Board of Trustees ad hoc special Real Estate Committee seal the minutes of the Executive Session that took place on April 6, 2023.
VOTE: 2 members voted in the affirmative and 0 members voted in the negative.
YEAS: Michael Fascitelli, Vahid Ownjazaveri
NAYS: 0

ABSTAINS: 0

3. ADJOURN

Chair Fascitelli called for a motion that the ad hoc special Real Estate Committee of the University of Rhode Island Board of Trustees adjourn the meeting of April 6, 2023.

On a motion duly made by Vahid Ownjazaveri and seconded by Chair Fascitelli, it was

VOTED:	THAT	The URI Board of Trustees ad hoc special Real Estate Committee adjourn the April 6, 2023 meeting.
	VOTE:	2 members voted in the affirmative and 0 members voted in the negative.
	YEAS:	Michael Fascitelli, Vahid Ownjazaveri
	NAYS:	0
	ABSTAINS:	0

The meeting adjourned at 4:18 p.m.

UPCOMING MEETING

The next University of Rhode Island Board of Trustees ad hoc special Real Estate Committee will be held in June 2023.