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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Monday, February 5, 2024 · 3:00 p.m. EST**

**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 October 23, 2023, Joint Meeting of the Finance and Facilities and Institutional Risk and Compliance Committees.**
[Enclosure 1.a.](#)

“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.”

2. DISCUSSION ITEMS

- a. **Review of the Governor's FY2025 Recommended Budget** [Enclosure](#)
 - Abby Benson, Interim Vice President, Administration and Finance
 - John Poehlmann, Assistant Vice President, Financial Strategy and Planning
- b. **Tuition and Fee Rates Review** [Enclosure](#)
 - Abby Benson, Interim Vice President, Administration and Finance
 - John Poehlmann, Assistant Vice President, Financial Strategy and Planning

3. EXECUTIVE SESSION

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

- a. **Discussion regarding a matter related to the question 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, pursuant to R.I.G.L. § 42-46-5(a)(7), specifically:**
 - **Proprietary enrollment model discussion**

4. ACTION ITEMS

- a. **Approval of Tuition and Fee Rates for FY2025, and recommendation to the URI Board of Trustees**
 - Abby Benson, Interim Vice President, Administration and Finance
 - John Poehlmann, Assistant Vice President, Financial Strategy and Planning
- b. **Approval under the Policy on Approval and Execution of Contracts and Other Binding Documents greater than \$5 million, and recommendation for approval to the URI Board of Trustees**
 - (i) **Approval of an Amendment to the Contract between the University of Rhode Island and Katie Schibler & Associates, LLC (KSA) for Media Campaign Advice of Change (AOC) for URI Communications & Marketing** [Enclosure](#)
 - Abby Benson, Interim Vice President, Administration and Finance
 - Tracey Angell, Assistant Vice President, Strategic Procurement
 - (ii) **Approval of Memorandum(s) of Understanding (MOU) Regarding Commodity Purchases with the State of Rhode Island** [Recommendation Memo](#), [Natural Gas MOU](#), [Electricity MOU](#)
 - Abby Benson, Interim Vice President, Administration and Finance
 - Tracey Angell, Assistant Vice President, Strategic Procurement
- c. **Approval of Changes to the University of Rhode Island Board of Trustees Procurement Regulations Relative to Outside Attorney Engagements, and recommendation for approval to the URI Board of Trustees** [Enclosure](#)
 - Alyssa Boss, General Counsel

d. Approval of a Lease Agreement with the Town of South Kingstown for land to house the University of Rhode Island's Sailing Center, and recommendation for approval to the URI Board of Trustees [Enclosure](#)

- Abby Benson, Interim Vice President, Administration and Finance
- Karl Calvo, Assistant Vice President, Facilities
- Ryan Carrillo, Director, Planning and Real Estate Development

5. DISCUSSION ITEMS

a. Review of Information to Bondholders FY2023 [Enclosure](#)

- Abby Benson, Interim Vice President, Administration and Finance
- Angela Miller, Assistant Vice President, Financial Operations and Controller

b. Approvals Under the Delegation of Authority to the President Relating to Land and Property [Enclosure](#)

- Abby Benson, Interim Vice President, Administration and Finance
- Karl Calvo, Assistant Vice President, Facilities
- Ryan Carrillo, Director, Planning and Real Estate Development

(i) First Amendment of Lease Agreement Between URI and Rhode Island Ag Technologies, LLC (RIAT)

(ii) A Facilities Use and License Agreement between the University of Rhode Island and the University of Rhode Island Research Foundation (URIRF)

c. Discussion of Upcoming Intergovernmental Agreement Related to Research Vessel (R/V) Narragansett Dawn [Enclosure](#)

- Abby Benson, Interim Vice President, Administration and Finance

6. ADJOURN

The next meeting of the Finance and Facilities Committee is scheduled for April 4, 2024.

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.