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**The University of Rhode Island Board of Trustees
Finance and Facilities Committee Meeting
Thursday, April 4, 2024 · 10:45 a.m. EDT**

**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 February 5, 2024 Finance and Facilities Committee meeting. [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. Projected FY24 Performance vs. Budget; and IBB Update** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
John Poehlmann, Assistant Vice President, Financial Strategy and Planning
- b. Initial Review of the FY2026 – FY2030 Capital Improvement Plan** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development
- c. Review of University Debt** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Angela Miller, Assistant Vice President, Financial Operations and Controller
- d. Approvals under the Delegation of Authority to the President Relating to Land and Property** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development
- A Business Accelerator License Agreement between the East Stroudsburg University of Pennsylvania and the University of Rhode Island
 - Amendment One to the Facilities Use and License Agreement between the University of Rhode Island and the University of Rhode Island Research Foundation
- e. Update on eProcurement Implementation** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Tracey Angell, Assistant Vice President, Strategic Procurement
- f. Update on Classification and Compensation Study** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Anne Marie Coleman, Assistant Vice President, Human Resources
- g. Update on University policy on “Approval and Execution of Contracts and Other Binding Documents”** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
- h. Annual Review of the Finance and Facilities Committee Charter and Calendar** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance

3. ACTION ITEMS

- a. **Approval of a real estate transaction with the East Farm Commercial Fisheries Center and the Commercial Fisheries Research Foundation, and the negotiation and execution of all documents relating to such transaction, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development

- b. **Approval to exercise the options to purchase 177 Plains Road, Kingston, Rhode Island and 75 and 85 Briar Lane, Kingston, Rhode Island and execute all documents relating to these acquisitions, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development

- c. **Approval of a real estate transaction with the Tomaquag Indian Memorial Museum, and the negotiation and execution of all documents relating to such transaction, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development

- d. **Approval of a Revocable Easement Agreement with Rita L. Santilli Revocable Trust, Mario and Dolores Petrarca, and Lucia Santilli, and recommendation to the URI Board of Trustees.** [Enclosure](#)
Abby Benson, Vice President, Administration and Finance
Karl Calvo, Assistant Vice President, Facilities
Ryan Carrillo, Director, Planning and Real Estate Development

4. EXECUTIVE SESSION

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

- a. **Pursuant to R.I.G.L. § 42-46-5(a)(5), discussions or considerations of the acquisition of real property for public purposes wherein advanced public information would be detrimental to the interest of the public.**
 - **Approval of Property Acquisition**

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

URI Board of Trustees
Finance and Facilities Committee meeting
April 4, 2024

5. ADJOURN

The next meeting of the Finance and Facilities Committee is tentatively scheduled for June, 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.