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**The University of Rhode Island Board of Trustees
Ad Hoc Special Real Estate Committee Meeting
Thursday, January 25, 2024, 9:45 a.m. EST**

**The University of Rhode Island
Room 207 Avedisian Hall
7 Greenhouse Road, Kingston, Rhode Island 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 30, 2023 ad hoc special Real Estate Committee Meeting. [Enclosure 1.a.](#)

2. EXECUTIVE SESSION

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

"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."

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), and 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), including:

- **Student Housing**
 - **URI Campuses**
 - **Peckham Farm**
 - **URI Property Acquisition and Use Planning**
- Abby Benson, Interim Vice President for Administration and Finance
 - Ellen Reynolds, Vice President for Student Affairs
 - Karl Calvo, Assistant Vice President for Facilities
 - Ryan Carrillo, Director of Planning and Real Estate Development

3. ADJOURN

The University of Rhode Island strives to provide inclusive access to events. If you need a 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 an 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.