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THE COLLEGE ENTRANCE EXAM BOARD FOR CONSULTING SERVICES AND MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with The College Entrance Exam Board to provide consulting services and materials to the Office of Academic Enhancement at a cost for the renewal period not to exceed \$250,000.00. A

~~AUTHORIZATION~~ Authorize the General Council to include other relevant terms and conditions in the

~~written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Education~~

Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MWBE Plan). The MWBE participation goals

FINANCIAL: Charge to Office of Academic Enhancement \$ 350,000.00 Fiscal Year FY 2004

Source of Funds: General 210

Budget Classification:	0954-210-000-2183-5410	\$	5,000.00	-	FY 2004
Budget Classification:	0954-210-000-2187-5410	\$	5,000.00	-	FY 2004
Budget Classification:	0954-210-112-2186-5410	\$	40,000.00	-	FY 2004
Budget Classification:	0954-210-000-2188-5410	\$	300,000.00	-	FY 2004

GENERAL CONDITIONS:

~~in accordance with the terms of the agreement shall acknowledge that in accordance with 495 II.C.C. 5/24 12.1~~

