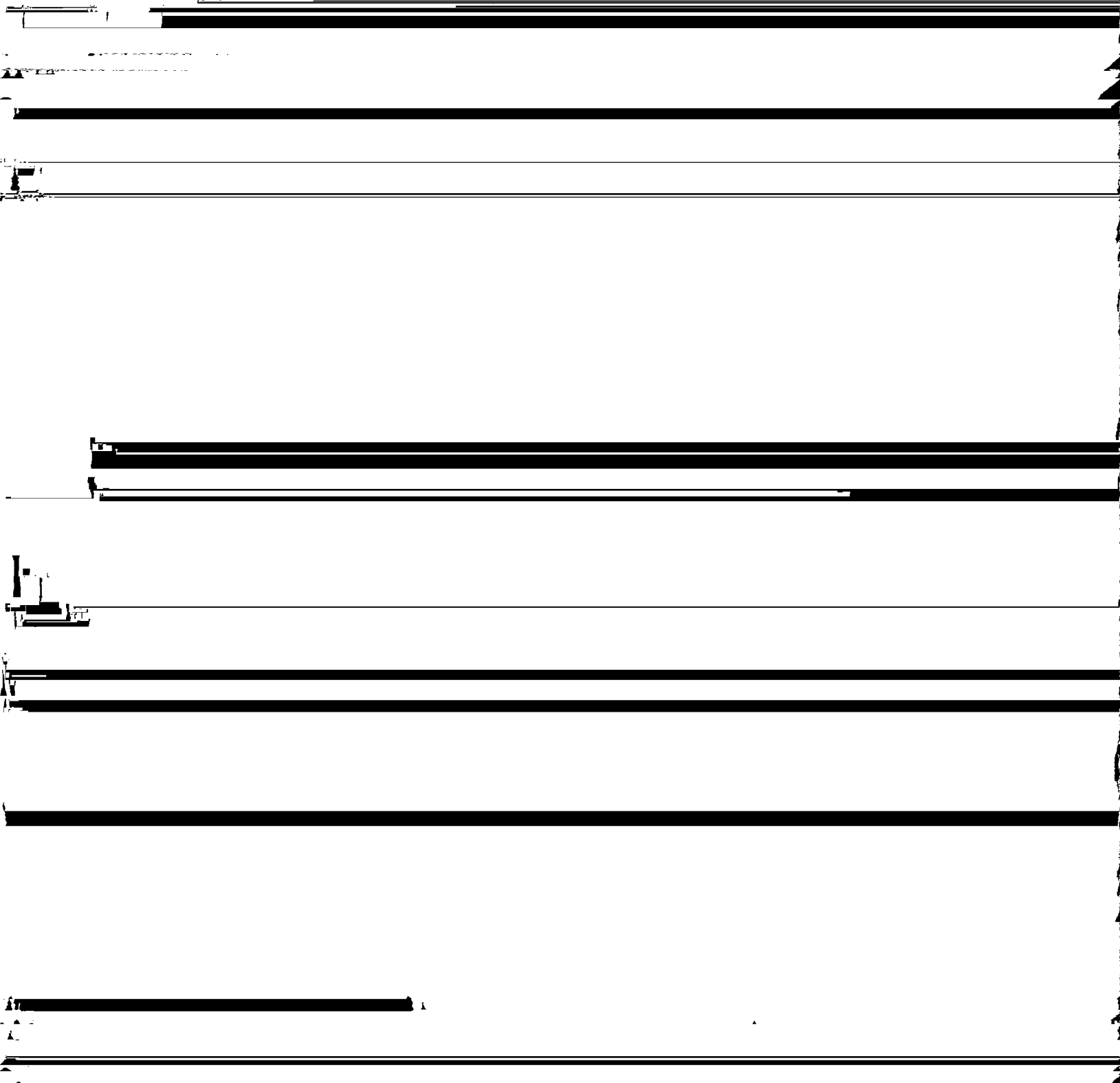


**APPROVE ENTERING INTO A TEACHER REFERRAL AND SUPPORT AGREEMENT
WITH TEACH FOR AMERICA**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a teacher referral and support agreement with Teach For America to provide 75 provisionally-certified teachers to Chicago Public Schools at a cost not to exceed \$337,500.00. Teach For America was selected on



REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written

agreement. Authorize the President and Secretary to execute the agreement.

RESOLUTION: The Board of Directors of the University of the State of New York, on the basis of the report of the General Counsel, do hereby resolve that the General Counsel be and he is authorized to execute the agreement on behalf of the University of the State of New York.