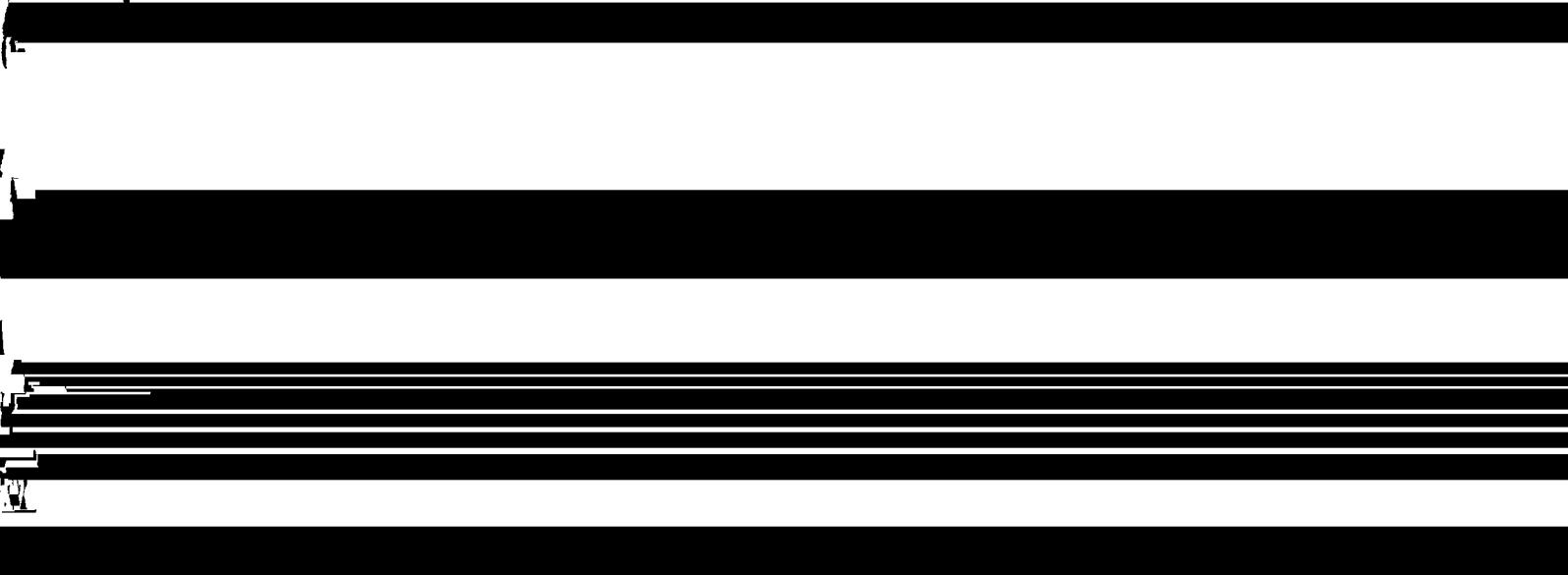


May 26, 2004

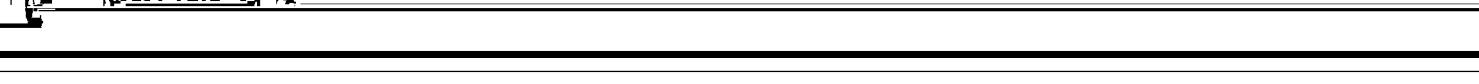
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES FOR THE
SUMMER FELLOWS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the universities identified below to have students in the Office of the



Schools Summer Fellows Program at the aggregate cost of \$175, 000.00. The universities were selected on a non-competitive basis because they can provide adequate housing space for the Summer Fellows Program. Written agreements for each university are currently being negotiated. No payment shall be made to any university until the



Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/21-2 which restricts the employment of, or the letting of contracts to, former Board members.

during the one year period following expiration or other termination of their terms of office.