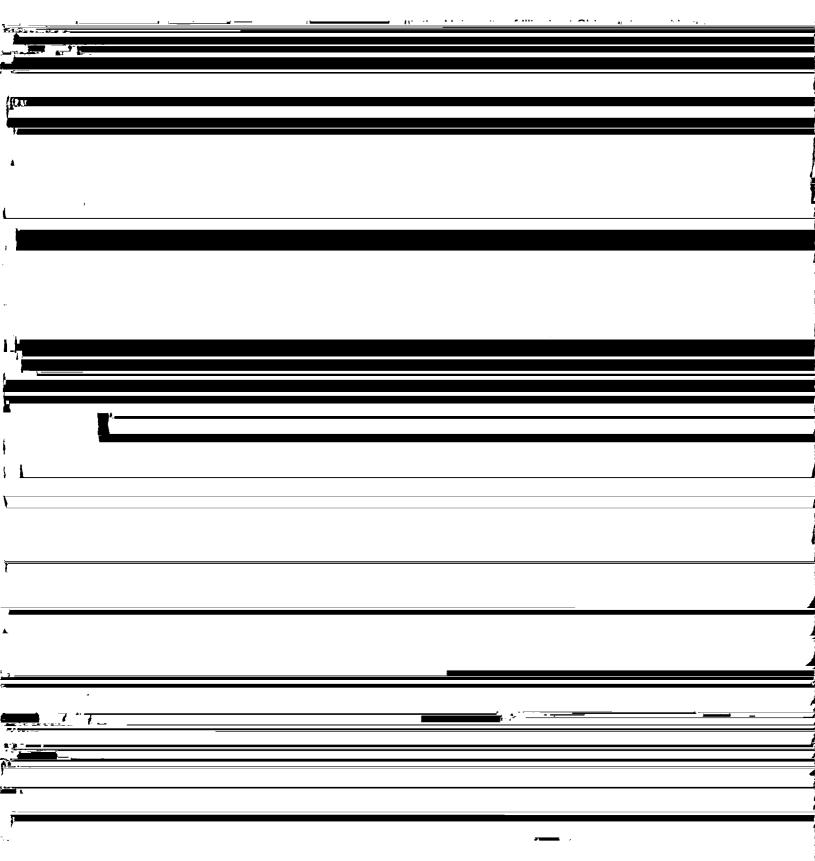
## APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR CONSULTING SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



agreement.

	COMPENSATION: Consultant shall be paid as follows: a sum not to exceed\$115,700.00, due in one lump sum
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	renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this renewal

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the consultant is a university.