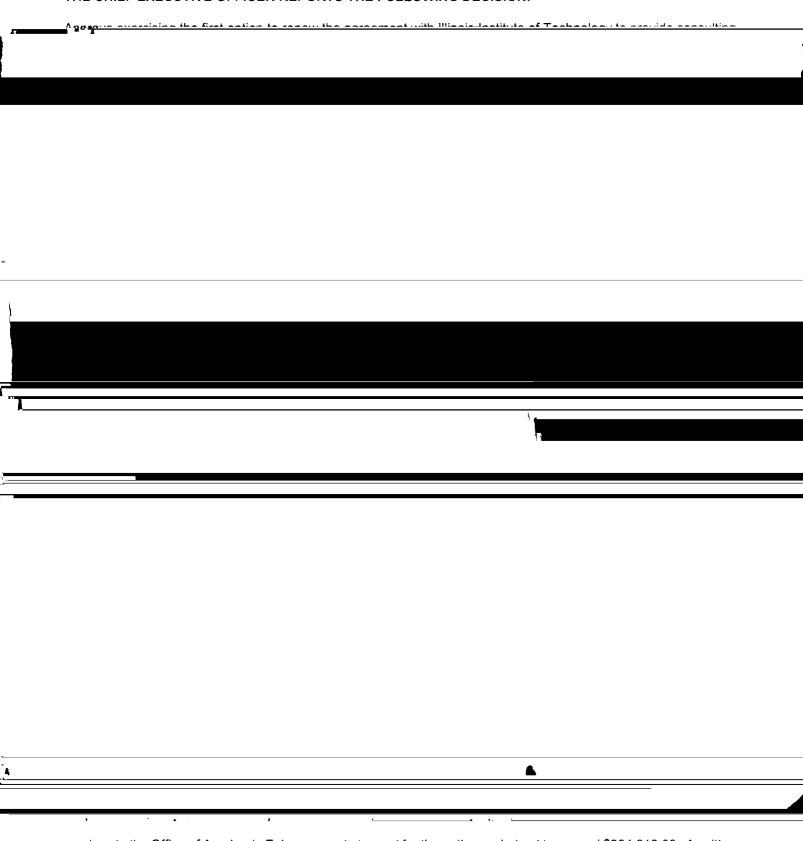
## APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



services to the Office of Academic Enhancement at a cost for the option period not to exceed \$284,913.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written agreement. The authority granted herein shall automatically rescind

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