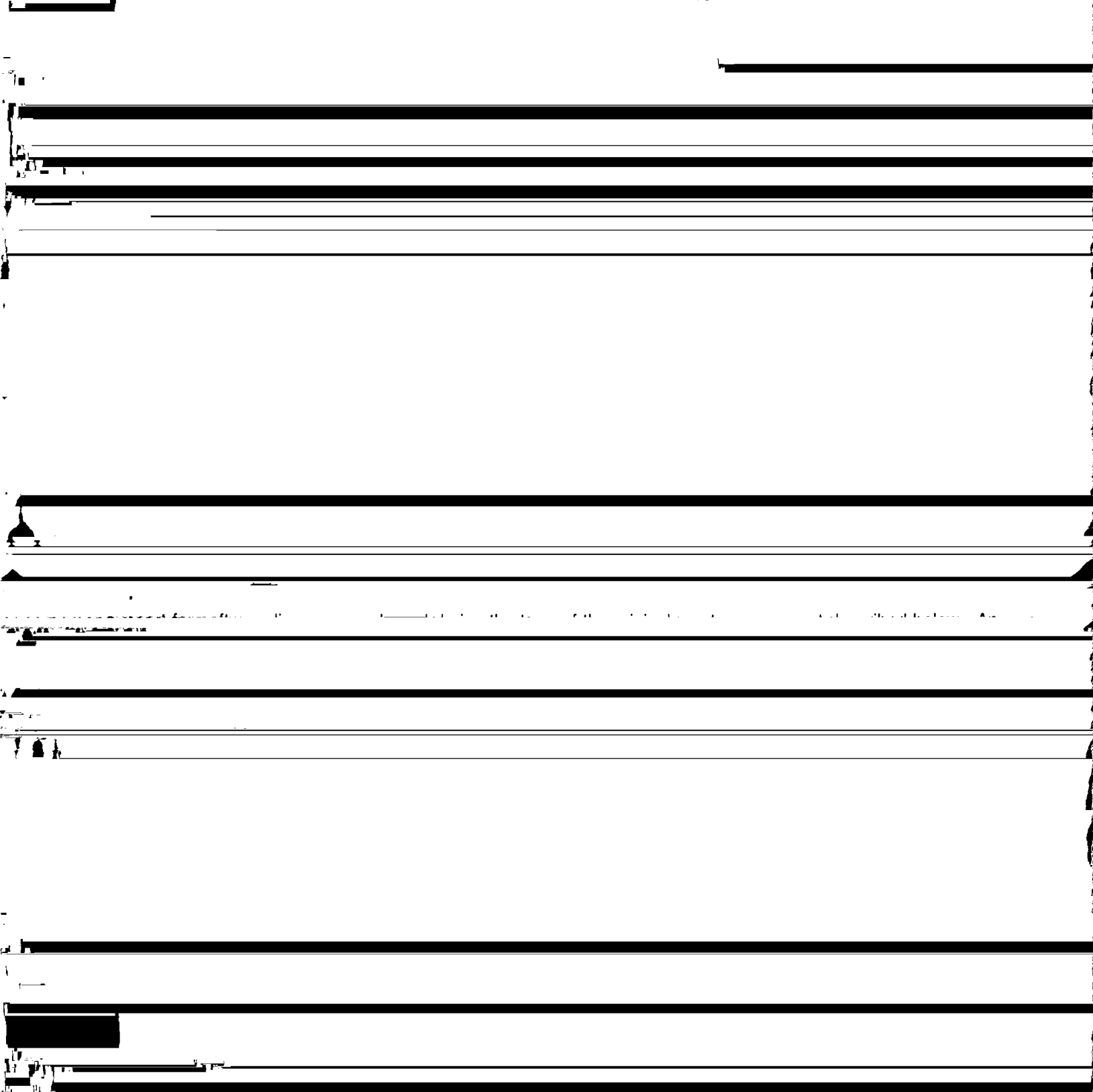


**RATIFY THE RENEWAL OF TECHNICAL SUPPORT
WITH ORACLE USA, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of technical support with Oracle USA, Inc., f/k/a Oracle Corporation, Inc at a cost not to exceed \$308,000.00. This renewal of technical support is necessary for the Board to continue to receive maintenance



TECHNICAL SUPPORT FEE: Oracle shall be paid a fee of \$ 308,000.00, which covers software upgrades, technical support, and usage of the software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

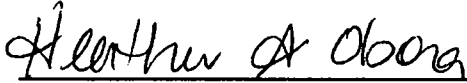
COMPENSATION: Consultant shall be paid during the renewal period in accordance with the pricing set forth in the ordering document; total compensation during the renewal term for all maintenance, support, and licenses not to exceed \$308,000.00.

OUTCOMES: The maintenance of the Oracle E-Business Suite and Oracle Peoplesoft Enterprise software shall be performed in accordance with the Oracle Support Policy.

data.

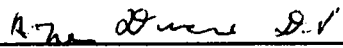
AUTHORIZATION: Authorized by [Redacted]

Approved for Consideration:



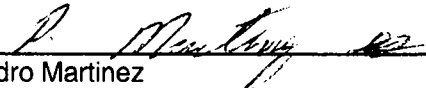
Heather A. Obora
Chief Purchasing Officer

Approved:



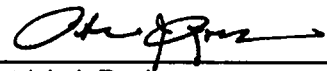
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form. 



Patrick J. Rocks
General Counsel