

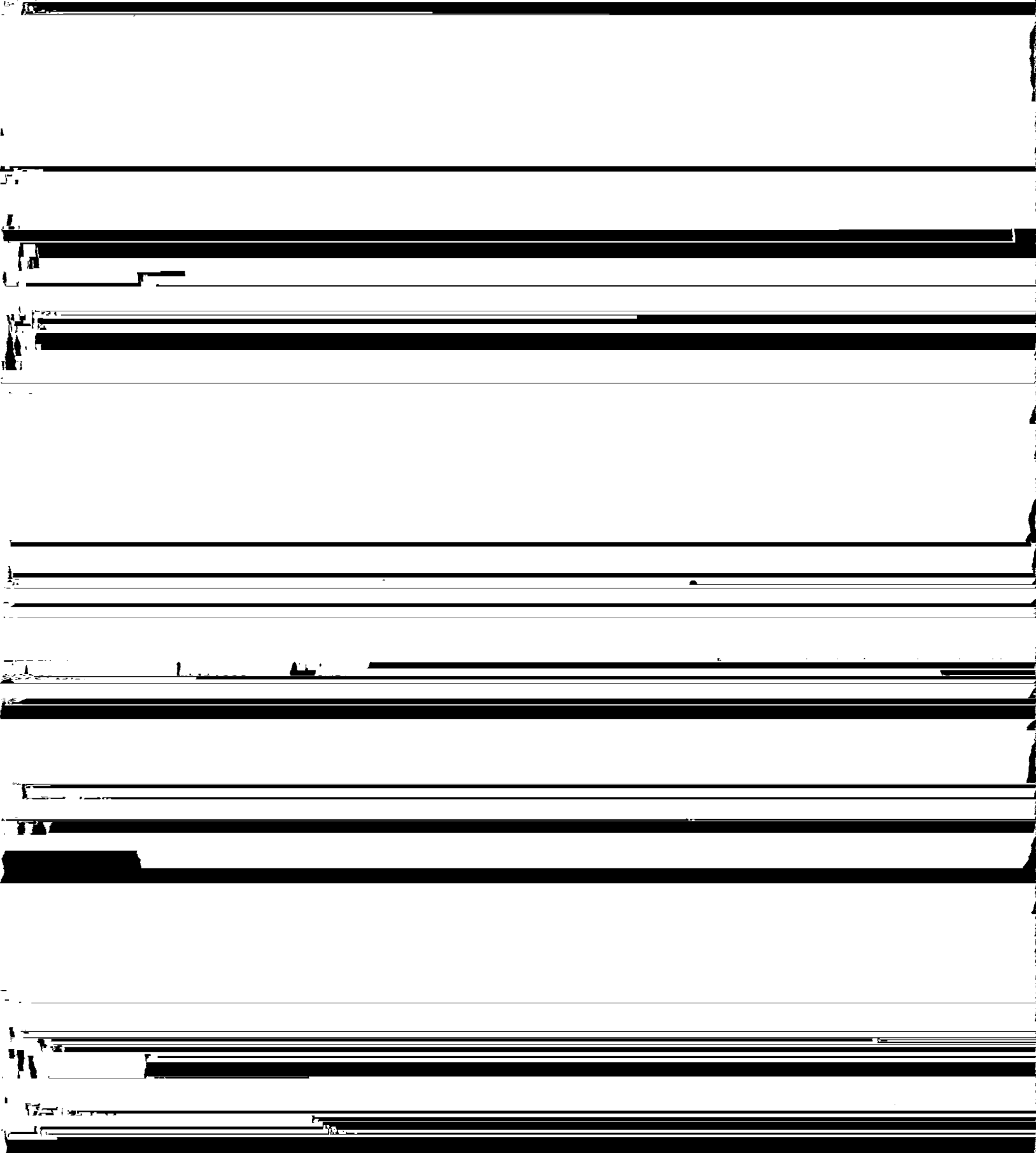
**APPROVE ENTERING INTO AN AGREEMENT WITH
URBAN EDUCATION INSTITUTE, UNIVERSITY OF CHICAGO
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approved by the Board of Trustees of the University of Chicago on January 28, 2009.~~

consulting services to the Chief Education Office at a cost not to exceed \$180,000. Consultant was selected on a non-competitive basis because of Consultant's expertise and unique experience. Consultant developed and has exclusive rights to the Strategic Teaching and Evaluation of Progress (STEP™), a developmental

DELIVERABLES: Consultant will perform tasks detailed in the scope of services such as: 1) Provide secure



Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from

time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.