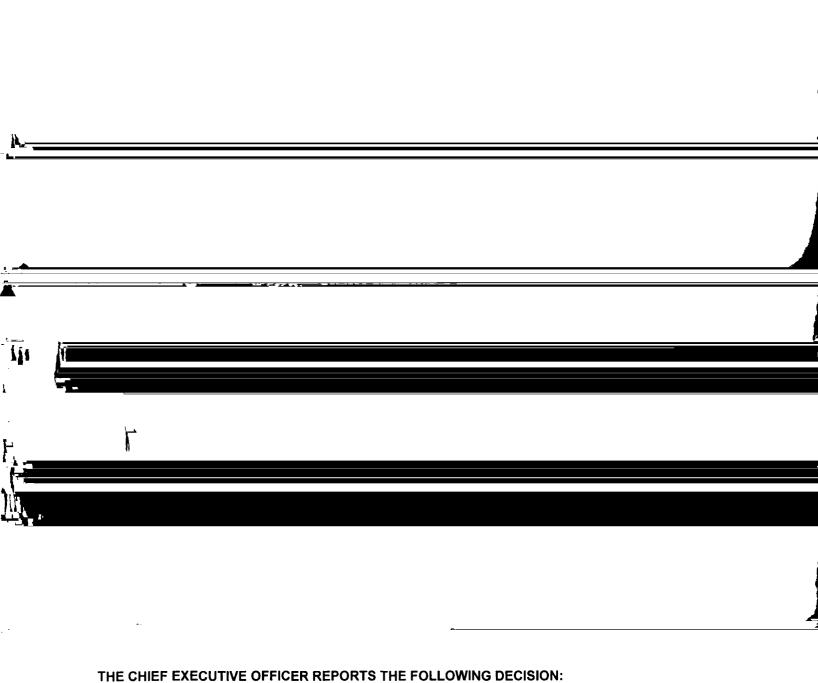
## AMEND BOARD REPORT 08-1119-ED3 AUTHORIZE THITION PRIMERIES TO VARIOUS HAILVERSTIES FOR THE CHICAGO



USER: Office of Instructional Design and Assessment

125 S. Clark Street Chicago, IL 60603

Xavier Botana, Chief Officer

(773) 553-5060

**PAYMENT PERIOD:** Tuition payments are authorized for university courses scheduled from December 1, 2008 through November 30, 2011.

PROGRAM DESCRIPTION: The CMSI University-Based Program is an extension of CUSP, which was a program originally funded through a grant from the National Science Foundation. This program is designed to provide tuition support for at least 500 Chicago Public School

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

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.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:
Barbara Eason Watkers

Barbara Eason-Watkins Chief Education Officer

Within Appropriation:

Pedro Martinez

**Chief Financial Officer** 

Approve as to legal form

Patrick J. Rocks General Counsel Approved:

Ron Huberman

**Chief Executive Officer** 

Huberne