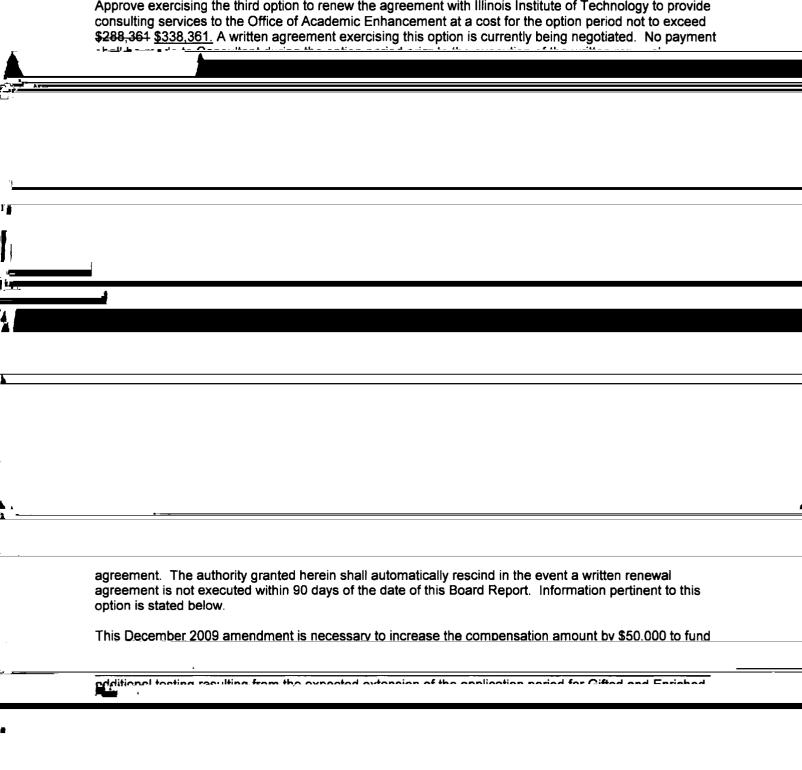
AMEND BOARD REPORT 09-0624-PR23 APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH THE ILLINOIS **INSTITUTE OF TECHNOLOGY FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with Illinois Institute of Technology to provide consulting services to the Office of Academic Enhancement at a cost for the option period not to exceed



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09-1216-PR21 FINAL

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year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved as to legal form

Patrick J. Rocks General Counsel

	Approved for Consideration:	Approved: Ron Huberase	
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	Within Appropriation: Christina Herzog Acting Chief Financial Officer		