

**AUTHORIZE A NEW AGREEMENT WITH
ATHLETICO LTD. FOR ATHLETIC TRAINING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Athletico, Ltd. ("Athletico") to provide athletic training services to Sports Administration and Facilities Management at a total cost not to exceed \$90,500. Vendor was selected by the donor, not subject to Procurement requirements via Board Rule 7-2.5. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment

shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

OUTCOMES:

~~Vendor's services will result in a basic level of athletic training coverage at every regular season and~~

playoff game.

COMPENSATION:

Vendor shall be paid as follows: via annual invoices; total compensation not to exceed the sum of \$90,500.

REIMBURSABLE EXPENSES:


None.

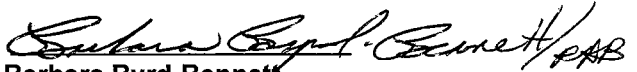
AUTHORIZATION:


Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.


Approved for Consideration:

Approved:


Annette Gurley
Chief Officer of Teaching and Learning


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 


James Bebley
General Counsel