

NEW THE AGREEMENT

APPROVE EXERCISING THE SECOND OPTION TO RE

CONFIDENTIAL - UNCLASSIFIED - FOR OFFICIAL USE ONLY

WHILE IN THE CLASS OF LAW AT ILLINOIS UNIVERSITY AT ST. LOUIS

COURSE WORK (PROJECT STAR)

CONCLUSION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

resigned from within 90 days of the date of this report. The amount of the second option to exercise shall not exceed \$74,494.00. A written document exercising this second option is to be executed within 90 days of the date of this report. The authority granted herein shall automatically rescind if the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this second option is stated below:

0445

Specification No. 00-25

Illinois University
 St. Louis
 Illinois 60625-2823
 Brusca-Vega
 5594

CONSULTANT: Northeast
 5500 N.
 Chicago,
 Dr. Rita
 773-442-

conditions in the document.

hour course offered, the Board will pay Northeastern \$74,494.10 for up to 20 teachers.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and written option document. Authorize the President and Secretary to execute the option do