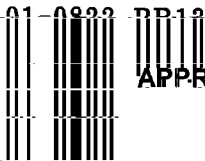


**WITHDRAWN**

12/29/2007



NEW YORK UNIVERSITY 0001

AUGUS

**FIRMS**

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS AUDITING FIRMS  
FOR INTERNAL AUDIT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**





Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreements.

~~95 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreements. The Board's Ethics Code adopted September 27, 1995, shall be incorporated into and made a part of the agreements.~~



Contingent Liability – The agreements 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) ...

For Consideration:

*[Signature]*  
Paquin  
Purchasing Officer

Approved:

*[Signature]*  
Arne Duncan  
Chief Executive Officer

Approved:

*[Signature]*  
Natalye  
Chief P

Appropriation:

Within

*[Signature]*  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form

*[Signature]*

Marilyn F. Johnson  
General Counsel

