

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH SCIENTIFIC LEARNING CORPORATION

ON: THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a software license agreement with Scientific Learning Corporation (SLC) for 200 Fast Specialized Services at a cost not to exceed \$25,000. SLC is currently being negotiated.

ForWord[®] language development software licenses to be used by The Office of Specialized Services. ForWord[®] consists of secure information processing and analysis proprietary software. A written license agreement for such software product is currently being negotiated. Software licenses and related fees will be provided for the full term of the license.

Approved as to legal form:



Marilyn Johnson

General Counsel