

RATIFY ENTERING INTO AN AGREEMENT WITH JAMES ALEXANDER FOR CONSULTING SERVICES

EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF E

...the Chief Executive Officer (CEO) of the University of Illinois at Chicago (UIC) has reviewed the evaluation of the business operations at a cost of \$30,000. Consultant was selected on a non-competitive basis because of his extensive experience managing working relations with the senior advisor to the CEO. The agreement for Consultant's services is currently being negotiated. No payment shall be made to the Consultant prior to the execution of the written agreement. The agreement shall be executed within 60 days of the date of this board meeting. Information pertinent to this agreement is stated below.

REGISTRATION No. 03-250044

CONSULTANT: James Alexander
6818 South Euclid Avenue
Chicago, Illinois 60649
773/363-8883
Vendor # 30000

USER: Office of the Chief Executive Officer
125 S. Clark Street - 5th floor
Arne Duncan
773/553-1560

2003 and shall end on March 31, 2003. **TERM:** The term of this agreement shall commence on February 2, 2003

SCOPE OF SERVICES: Under the direction of the Chief Executive Office, Consultant will provide appropriate review, analysis, consultation, and support to enhance process and efficiency. Consultant will also assist in the design and implementation of appropriate changes to the operation of the business operation designed to enhance overall operational efficiency. Consultant shall submit written reports to the CEO as required.

OUTCOMES: Consultant shall provide a written report to the CEO of the business operation designed to enhance overall operational efficiency.

REIMBURSEMENT: Consultant shall be reimbursed in accordance with UIC's reimbursement policy for non-reimbursable expenses. The total compensation amount reflected herein is exclusive of all reimbursable expenses for the Term.

FINANCIAL

Change in Chief Executive Office \$20,000 Fiscal Year: FY09

Runnet Classification: 0410-310-000-3879-5410 Source of Funds: 310 Education Fund

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34

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of general: Chicago Board of Education has authority to conduct Certain Investigations and to conduct the same