

May 27, 2003

APPROVE ENTERING INTO AGREEMENTS WITH THE UNIVERSITY OF CHICAGO, THE UNIVERSITY OF ILLINOIS AT CHICAGO AND ILLINOIS INSTITUTE OF TECHNOLOGY FOR THE SUMMER

FELLOWS PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the University of Chicago for \$31,200.00, the University of Illinois at Chicago for \$31,500.00 and Illinois Institute of Technology for \$26,400.00 to house 150 participants in the Schools Summer Fellows Program. These universities were selected on a non-competitive basis because these universities can provide adequate

during the one year period following expiration or other termination of their terms of office.

~~Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (05-0799 FY9) as amended from time~~

to time, shall be incorporated into and made a part of the agreement.

~~Ethics - The Board's Ethics Code adopted September 27, 1995 (05-0997 FY9) as amended from time to time~~