

**APPROVE ENTERING INTO AN AGREEMENT WITH ROOSEVELT UNIVERSITY
FOR A MASTERS PROGRAM IN SPECIAL EDUCATION FOR FACE PROGRAM PARTICIPANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Roosevelt University for a Masters program in special education for

FACE Program Participants (FPPs) for the Department of Human Resources at a cost not to exceed \$416,985.00
for a 24-month term. Roosevelt was selected on a non-competitive basis because it offers courses leading to the

exceed \$140,400.00. It is anticipated that tuition payments from July 1, 2004 through June 30, 2005 shall not exceed \$245,625.00 and tuition payments for the remainder of the contract term shall not exceed \$30,960.00; total compensation for 24 month period shall not exceed \$416,985.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Refer to section 9.7 of the Revised Remedial Plan for Minority and Business