

**APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY
FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with DeVry University to provide educational services to the Office of High

because of their outstanding performance in the College Excel Program, the only partner with this unique program

AUTHORIZATION: Authorizing the General Counsel to include other relevant Terms and Conditions of the

agreement. Authorizing the President and Secretary to execute the agreement. Authorizing Chief Financial Officer