

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to September 22, 2004 because the parties

FINAL

04-0728-AR1

04-0004 BPOC: Agency Entering into an Agreement with Prudential Group Life and Disability Insurance Company

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

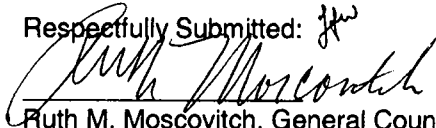
1. 04-0225-PR18: Approve the Renewal of the Pre-Qualification Status and the Existing Agreements with Educational and Instructional Consultants

Services: Provide consulting services to schools

User Group: Chief Education Office

Action: 17 of 19 contracts are completed. Rescind the Board authority in part as to the following vendors for failure to enter into a written agreement: Boys Town USA (#3) and Scholarship & Guidance Association (#15).

Respectfully Submitted: *JM*



Ruth M. Moscovitch, General Counsel