

**AMEND BOARD REPORT 03-0625-PR37
AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES PARTICIPATING IN THE
CHICAGO URBAN SYSTEMIC PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

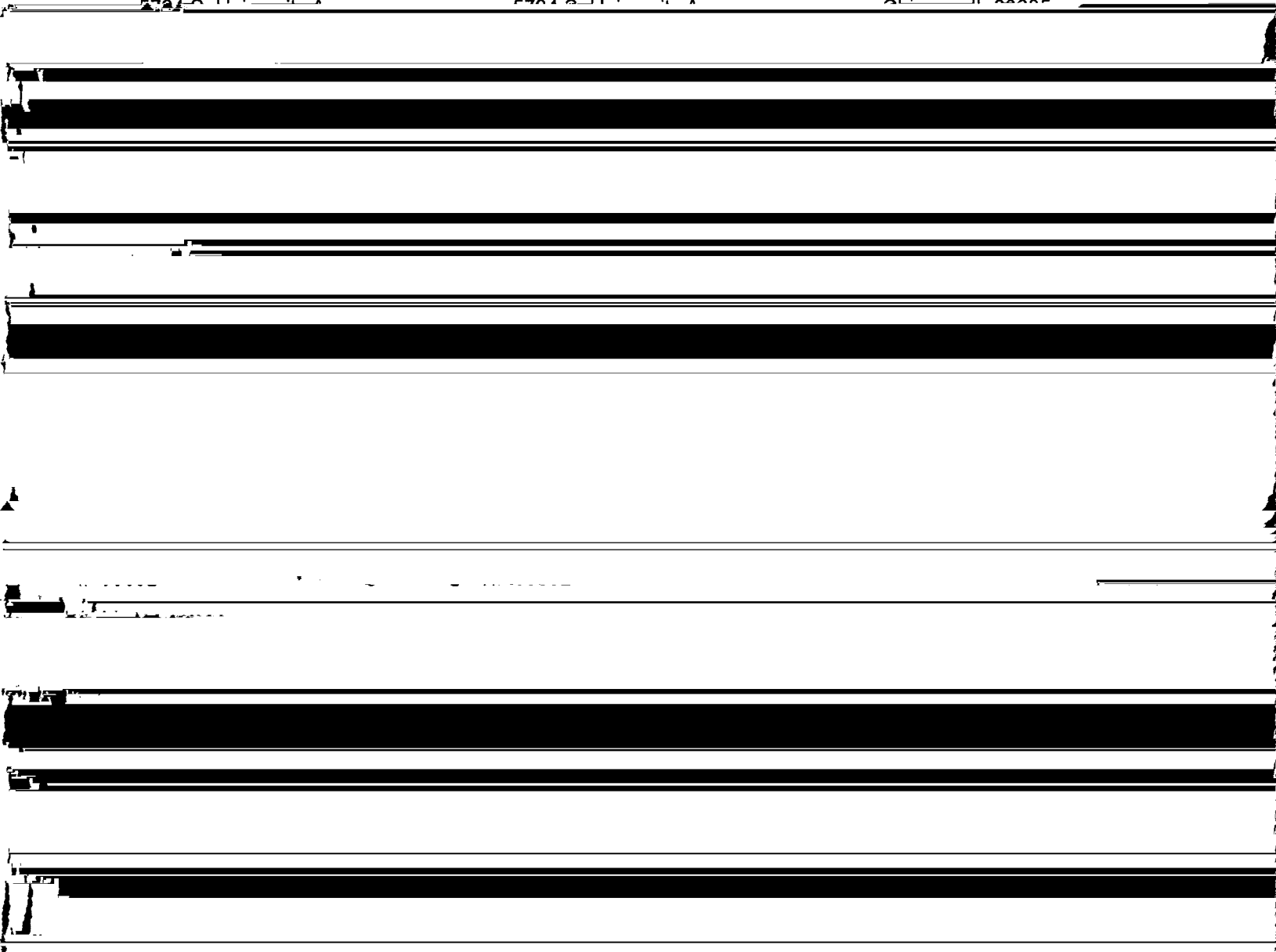
Authorize tuition payments to various universities participating in the Chicago Urban Systemic Program (CUSP) at a total cost not to exceed ~~\$935,000~~ \$2,172,500 in the aggregate for the period commencing July 1, 2003 and ending June 30, 2005. These universities were identified in the CUSP proposal, and they have been rendering services to the Board since September 2000. No agreements are required for the payment of tuition. Information pertinent to this matter is stated below.

This amendment is necessary to (a) increase the dollar amount for tuition payments and (b) expend additional funds received to provide tuition support for teachers.

Specification No.: 03-250129

UNIVERSITY PARTICIPANTS:

- | | | |
|---|---|---|
| 1. University of Chicago
SESAME Program
5734 S. Michigan Ave. | 2. University of Chicago
Math Dept. University of Chicago
5734 S. Michigan Ave. | 3. Columbia College - Chicago
600 South Michigan Avenue
Chicago, IL 60605 |
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04-0728-ED8

Charge to Office of Mathematics and Science: \$50,000
Budget Classification: 0330-239-664-1521-5560
Source of Funds: National Science Foundation Grant

Fiscal Year: 2004-2005

Budget Classification: 0330-239-492-1521-5560
Source of Funds: National Science Foundation Grant

Charge to Office of Mathematics and Science: \$ 50,000 Fiscal Year: 2004
Budget Classification: 0330-280-432-1521-5560
Source of Funds: The Pacific Company Foundation Grant