

APPROVE ENTERING INTO A SOFTWARE LICENSE AND MAINTENANCE AGREEMENT WITH

AB INITIO SOFTWARE CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Software License and Maintenance Agreement with Ab Initio Software Corporation ("Ab Initio") for software products to be used by Office of Technology Services at a cost not to exceed \$179,360.00. Ab Initio was selected on a competitive basis pursuant to Board Rule 5-4.1. A written license agreement for such software products is currently being negotiated. Ab Initio will provide us with a copy of the

