

June 22, 2005

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE ERIKSON

[REDACTED]

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 Education

Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women