

APPROVE ENTERING INTO AN AGREEMENT WITH FILENET CORPORATION

FOR THE PURPOSE OF OBTAINING MAINTENANCE SERVICES

THE BOARD OF DIRECTORS REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with FileNet Corporation for the maintenance of FileNet software products.

AFFIRMATIVE ACTION: The MWBE goals for this contract include: 35% total MBE, 22% total African

4/28/88 recommends that a FULL waiver of the MWBE participation goals for this contract be required by the Revised