

**AMEND BOARD REPORT 05-0928-PR6**  
**APPROVE ENTERING INTO AN AGREEMENT WITH OPENTEXT CORPORATION**

**FOR STUDENT E-MAIL AND DOCUMENT COLLABORATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with OpenText Corporation ("Provider") to furnish student e-mail and document

Help Desk Recommendations

- Provide all project, training plans, and recommendations

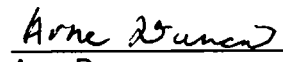
**DELIVERABLES:** Provider shall furnish the following deliverables:

**COMPENSATION:** Provider shall be paid as specified in the agreement, in an amount not to exceed the sum of ~~\$2,355,000.00~~ \$7,065,000.00 of which ~~\$2,000,000.00~~ \$5,220,000.00 is estimated to be eligible for discounts in accordance with the guidelines and requirements of F-Data, making the maximum cost to the Board ~~\$215,000.00~~

**Ethics** – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

  
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Heather A. Obora

  
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Arne Duncan  
Chief Executive Officer