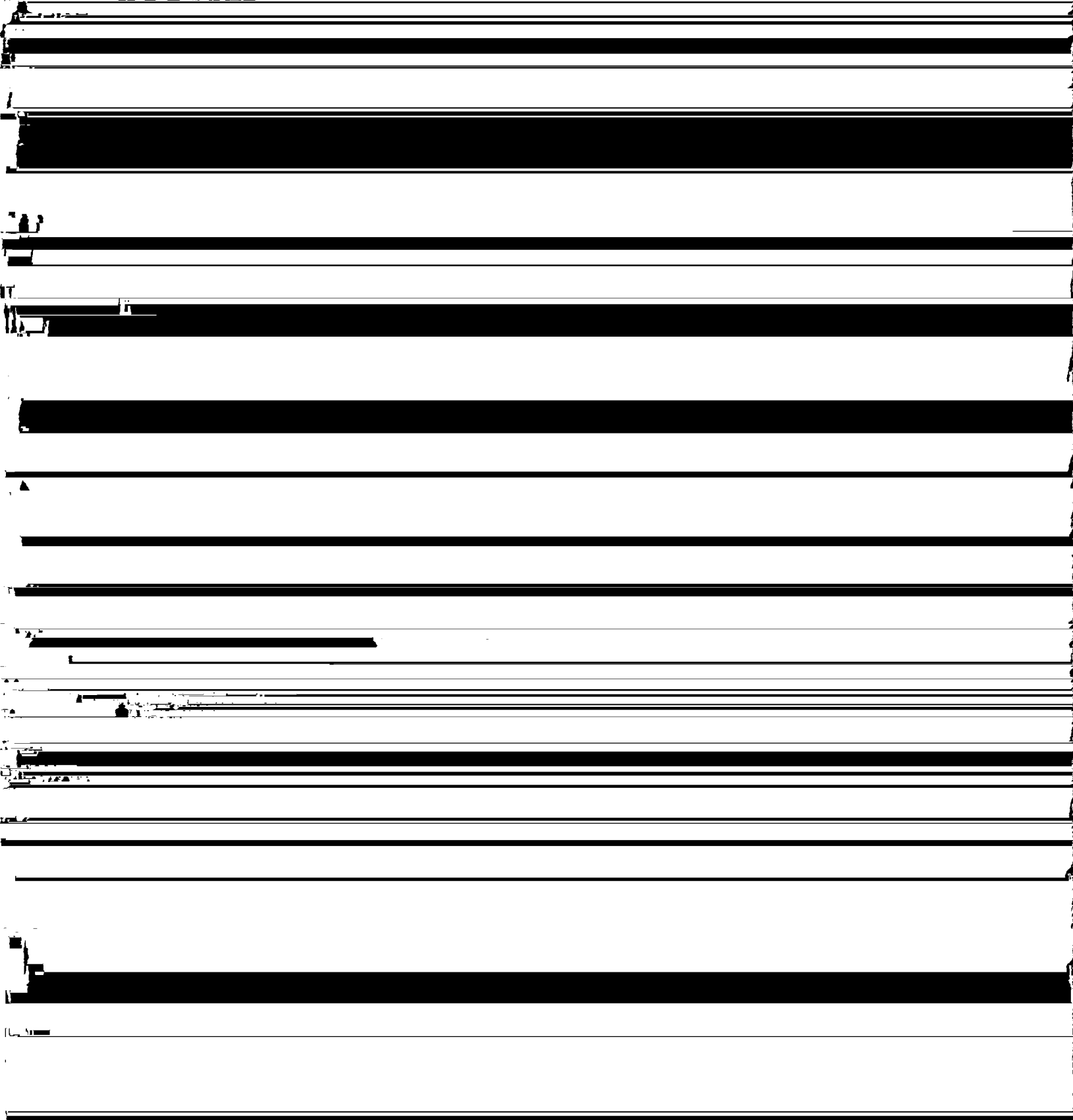


**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH LEARNING POINT ASSOCIATES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Learning Point Associates to provide consulting services to the Office of Learning and Cultural Education.



COMPENSATION: Consultant shall be paid upon receipt of invoice number as follows: quarterly

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the