

APPROVE EXERCISING THE ANNUAL OPTION TO RENEW TECHNICAL SUPPORT WITH ORACLE USA, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew annual technical support for licenses purchased under the
license agreement with Oracle USA, Inc. at a cost not to exceed \$1,377,699.00. A written document

exercising this option is currently being negotiated. No payment shall be made to Software Licensor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

MEMORANDUM FOR THE PRESIDENT AND SECRETARY OF THE BOARD OF DIRECTORS

[REDACTED]

[REDACTED]

It is the written request of the [REDACTED] that the President and Secretary be authorized to execute the renewal

[REDACTED]

~~Approved for Consideration~~

~~Approved:~~

Heather A. Obora
Chief Purchasing Officer

Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

~~Approved~~ *0111*