

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE- GOVERNMENT (CDW-G) FOR THE PURCHASE OF SOFTWARE LICENSES FOR ALL MICROSOFT SOFTWARE AND OTHER NON-MICROSOFT SOFTWARE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve exercising the first option to renew the agreement with CDW-G for the purchase of software licenses~~

for all Microsoft products through the Microsoft Academic Select Agreement, the Microsoft School Agreement

~~and purchase Microsoft off the shelf software for use by all regional, central office departments and schools~~

AUTHORIZATION

written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Purchasing Officer and Chief Information Officer or his/her designee to execute any

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 expenditures beyond the current fiscal