

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

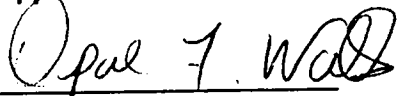
Approve payment to the University of Chicago for hosting the Chicago STARTALK Arabic and Chinese Language Institute from June 22, 2009 to July 17, 2009, in the amount of \$127,451.00 These services were rendered without prior Board approval and all services have been completed.

UNIVERSITY: The University of Chicago


FINANCIAL: Charge to Office of Language and Cultural Education: \$127,451.00 Fiscal Year: 2010
Budget Classification: 11540-324-54125-221002-500268-2010 \$63,003 (STARTALK Arabic)
44540 001 54125 221002 500268 2010 \$63,003 (STARTALK Arabic)

Source of Funds: Federal Grants

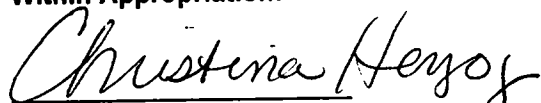
Approved for Consideration:


Opal F. Walls

Approved:


Ron Huberman

Within Appropriation:


Christina Herzog

Christina Herzog
Acting Chief Financial Officer