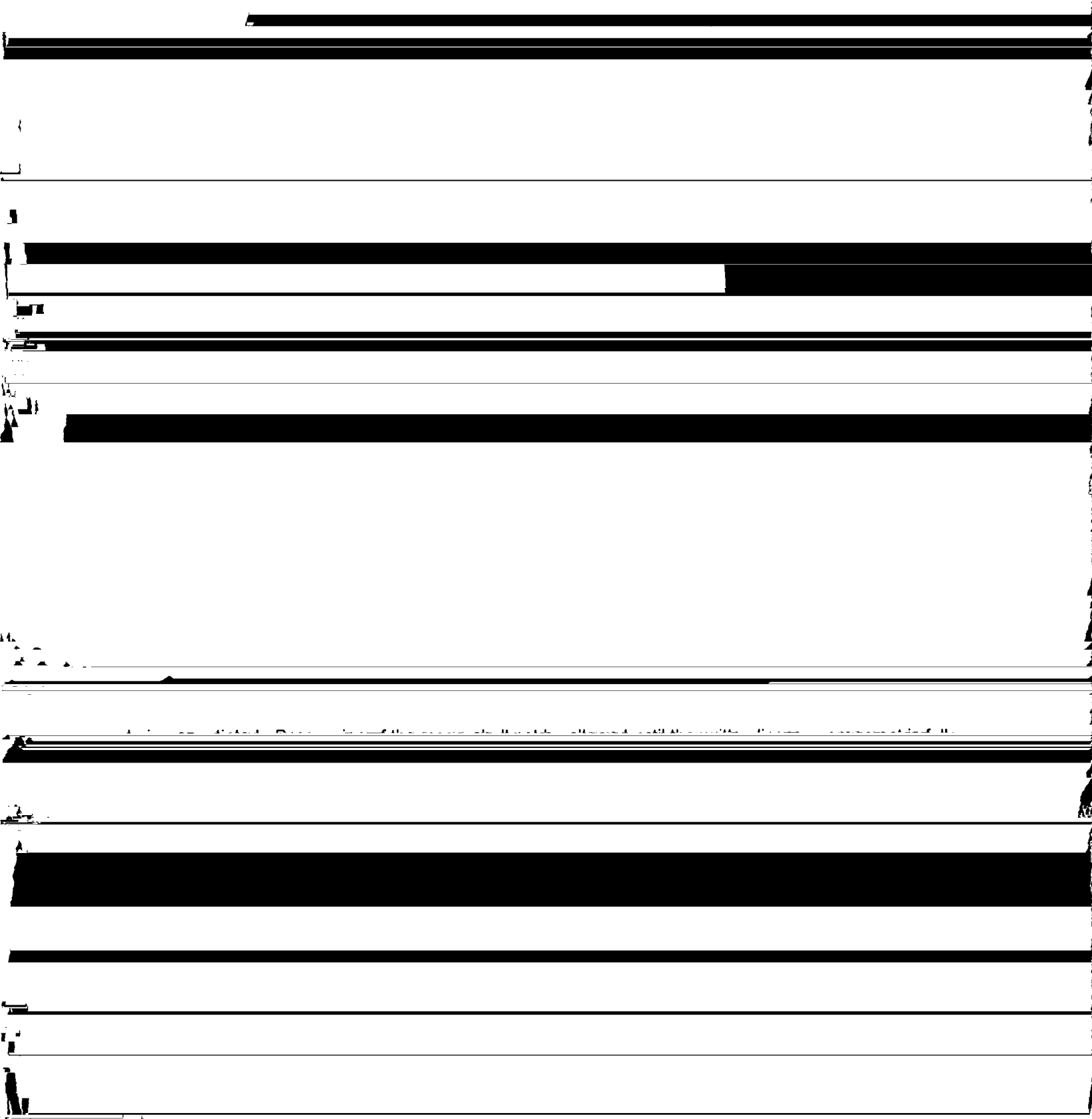


**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH ILLINOIS COLLEGE OF OPTOMETRY
TO OPERATE A VISION CLINIC**

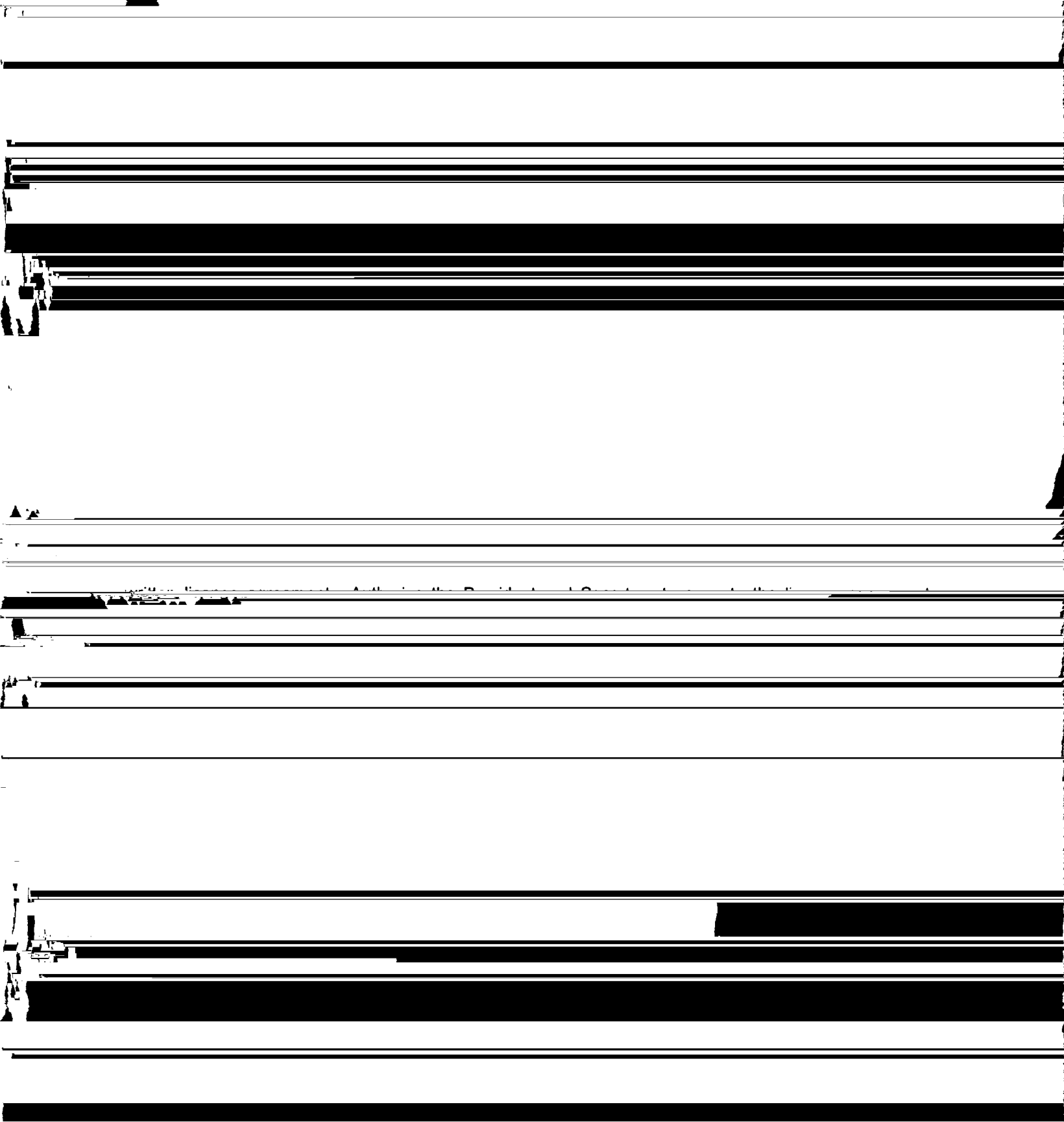
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with the Illinois College of Optometry (Provider) allowing it to build out space, at a school to be determined, to be used for a vision clinic; and allowing Provider to operate the completed space as a vision center. A written license agreement for such use is currently

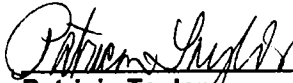


transportation of students to receive vision services.

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




Approved for Consideration:



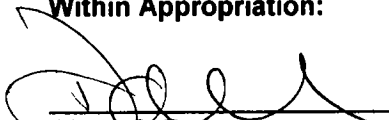
Patricia Taylor
Chief Operating Officer

Approved:




Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer



Patrick J. Rocks
General Counsel