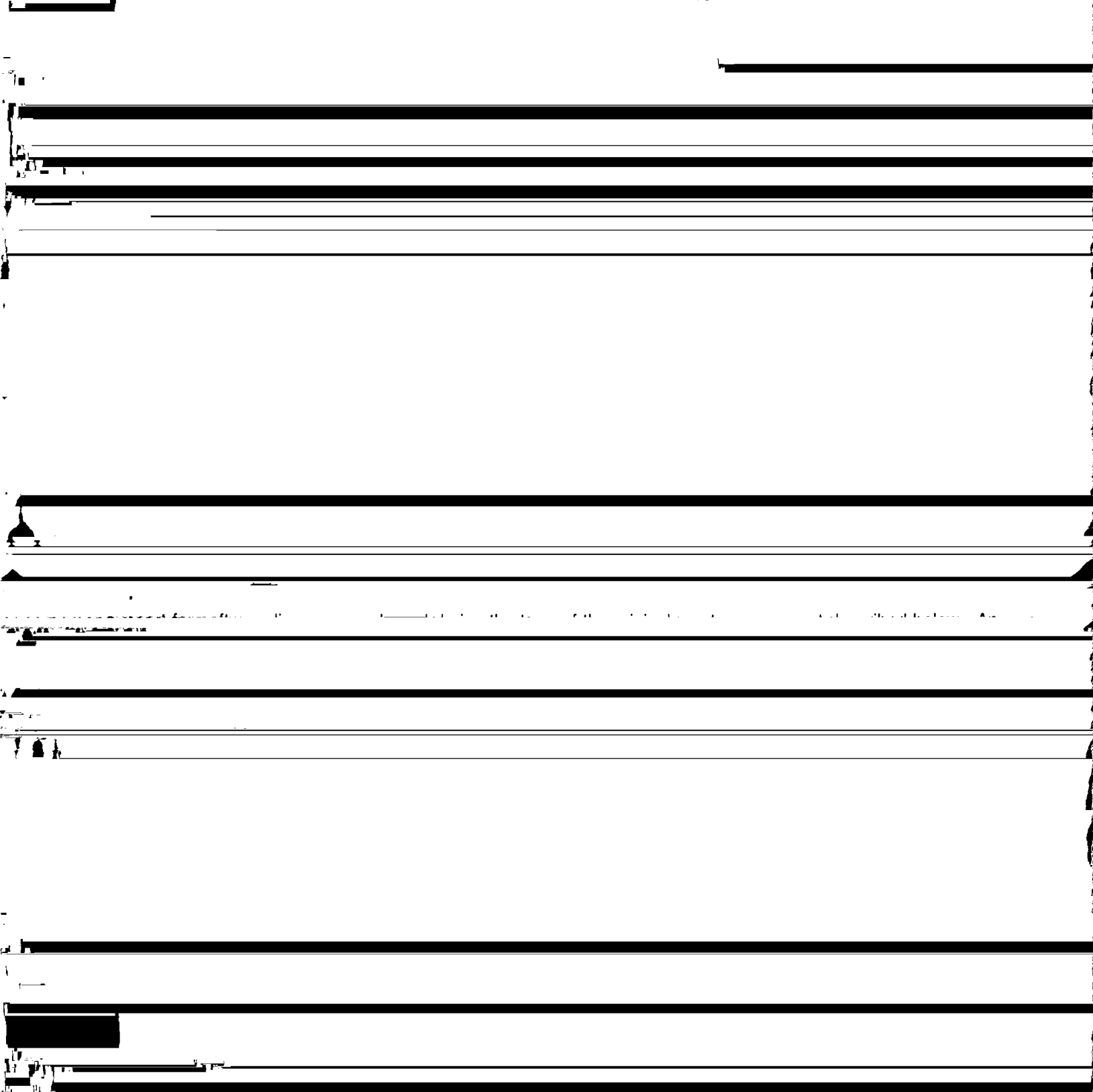


**RATIFY THE RENEWAL OF TECHNICAL SUPPORT  
WITH ORACLE USA, INC.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the renewal of technical support with Oracle USA, Inc., f/k/a Oracle Corporation, Inc at a cost not to exceed \$308,000.00. This renewal of technical support is necessary for the Board to continue to receive maintenance



**TECHNICAL SUPPORT FEE:** Oracle shall be paid a fee of \$ 308,000.00, which covers software upgrades, technical support, and usage of the software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

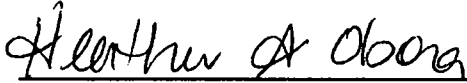
**COMPENSATION:** Consultant shall be paid during the renewal period in accordance with the pricing set forth in the ordering document; total compensation during the renewal term for all maintenance, support, and licenses not to exceed \$308,000.00.

**OUTCOMES:** The maintenance...

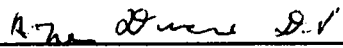
data.

**AUTHORIZATION:** Authorizing the Consultant...

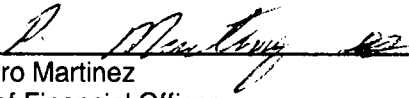
**Approved for Consideration:**

  
\_\_\_\_\_  
Heather A Obora  
Chief Purchasing Officer


**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Pedro Martinez  
Chief Financial Officer

**Approved as to Legal Form.** 

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel