

AMEND BOARD REPORT 99-0215 PR24 APPROVED ON DECEMBER 15, 1999

APPROVED ON SEPTEMBER 22, 1999

AMEND BOARD REPORT 99-0922 PR15 APPROVED

CONSULTANT SERVICES

STANDARDS AND STRUCTURE

and Catherine L. MacArthur Foundation Approve: Approve expenditure of a \$400,000.00 grant from the Labor Day

into the account by at a entering into an agreement with JCUA/UCAS to provide consulting services to

which began in 1998. A written agreement for Consultant's services is available for signature. These services

agreement. The authority granted herein shall automatically rescind in the began prior to the execution of a written

written document is not executed within 90 days of the date of this amended board report. Information of minimum event a w

to this agreement is stated below. pertinent to this agreement is stated below.

Start date. This amendment is required to carry an August 1, 1999

to the effective date for a minimum of 90 days prior to the start of the services to be provided.

