

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO  
FOR A MASTERS PROGRAM IN SPECIAL EDUCATION FOR FACE PROGRAM PARTICIPANTS**

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

Approve entering into an agreement with The University of Illinois at Chicago (UIC) for a Masters program in special education for FACE Program Participants (FPPs) for the Department of Human Resources at a cost not to

exceed \$330,000.00 over a seven semester term. UIC was selected on a non-competitive basis because it offers

**COMPENSATION:** From May 1, 2004 through June 30, 2005, tuition payments to UIC shall not exceed \$153,200.00. It is anticipated that tuition payments from July 1, 2005 through July 31, 2006 shall not exceed \$177,700.00 . Total compensation shall not exceed \$330,900.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Resources Officer to execute the agreement.