

**AUTHORIZE THE ACCEPTANCE OF A DONATION FROM
HEWLETT-PACKARD, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation of technology equipment from the Corporate Philanthropy and Education Division of Hewlett-Packard, Inc. to the Office of Technology Services.

DESCRIPTION:

FUNDING SOURCES:

Hewlett-Packard, Inc.
Corporate Philanthropy and Education
3000 Hanover Street
Mail Stop 1029
Palo Alto, California 94304

RECEIVING SCHOOL(S)/UNIT: Office of Technology Services on behalf of Student Mentoring Program

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:




Dr. Barbara Eason-Watkins
Chief Education Officer

Approved:



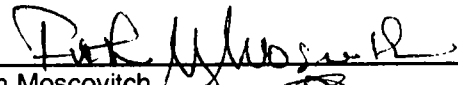
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:



Ruth Moscovitch
General Counsel