

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE
UNIVERSITY OF ILLINOIS AT CHICAGO FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

COMPENSATION: Consultant shall be paid as follows: a sum not to exceed \$115,700.00, due in one lump sum payment upon the completion of services.

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

renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the consultant is a university.