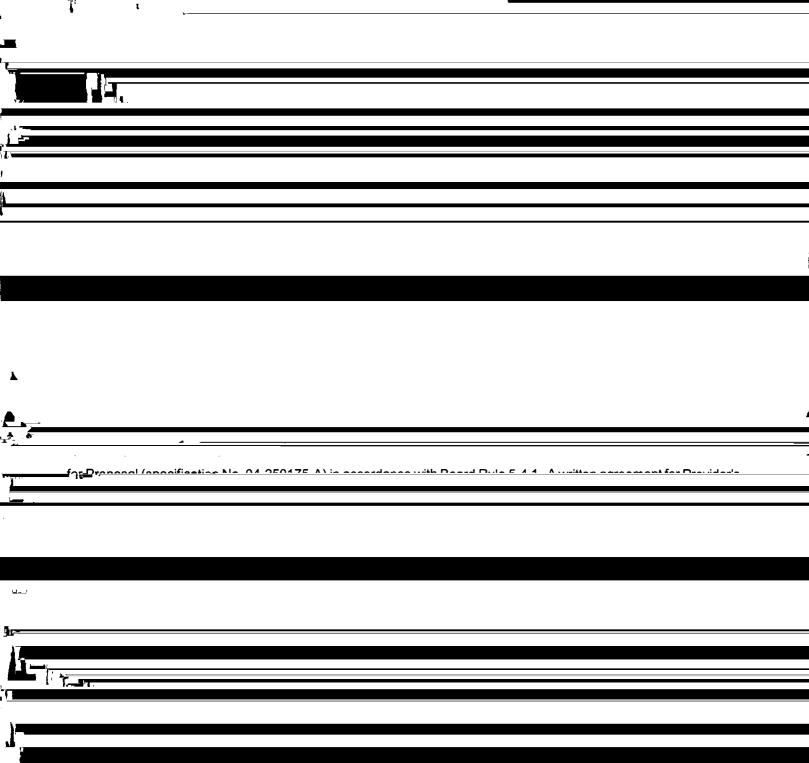
APPROVE ENTERING INTO AN AGREEMENT WITH OPENTEXT CORPORATION FOR STUDENT E-MAIL AND DOCUMENT COLLABORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with OpenText Corporation ("Provider") to furnish student e-mail and document
collaboration services to the Office of Technology Services at cost not to exceed \$2,355,000.00, of which
\$2,000,000.00 is eligible for discounts in accordance with the guidelines and requirements of the Federal
Government's Universal Services Program ("E-Rate"). It is anticipated that the School and Library Division/Universal
Service Administrative Company ("SLD/USAC") will fund eligible E-Rate services and products, making the maximum
goet to the Reard \$615,000.00 Provider was selected as a competitive basis surguest to a duly advertised Pagnet



DELIVERABLES: Provider shall furnish the following deliverables:

	Phase 1: CPS Environmental Planning and Recommendations
	Evaluation of current environment (e-mail servers: GroupWise, ExChange, LDAP, etc.)
Transport	
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	Setup, Help Desk, Marketing, Training, etc.
	 Define all parameters including the following: Determine domain names to be used with accounts.
	 Determine domain names to be used with accounts. Define all control levels
	Define all features and Defaults
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	<u>any such services and products for which funding was depied as specified in the agreement; and the Roard shall only</u>
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	to represent the fact the new discounted position of E. Deta elicible comics and another and any expenses incomed 1)
	be responsible for the non-discounted portion of E-Rate eligible services and products and any expenses incurred 1) that have prior written approval of the Board and 2) for orders placed prior to the date of such suspension or discontinuation of services, termination or expiration of the agreement.
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o care en anomana	Contingent Liability – The agreeme	nt shall contain the clause th	at any expenditure beyond the cu	rrent fiscal
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