

APPROVE ENTERING INTO AN AGREEMENT WITH DIAMOND MANAGEMENT &

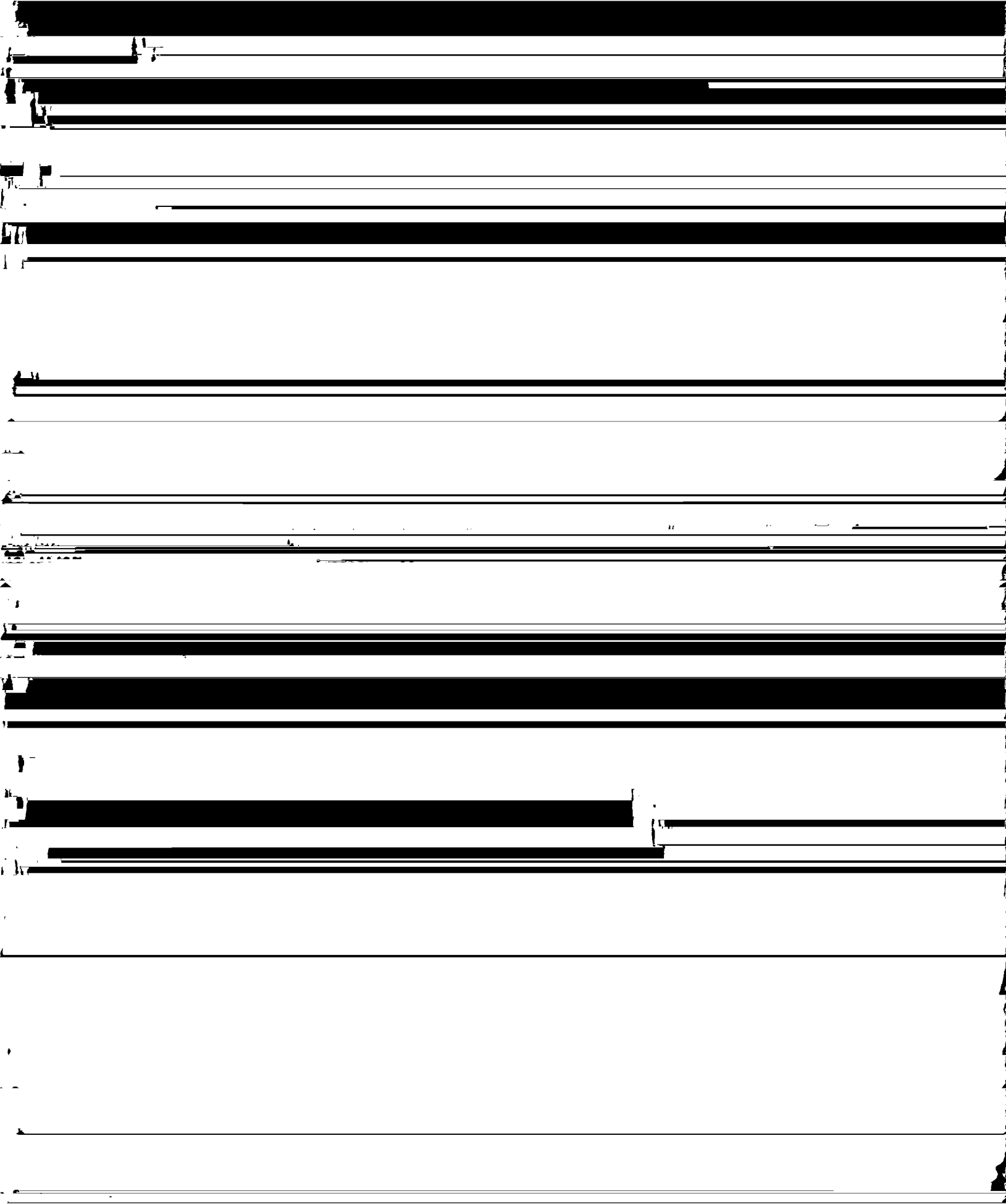
TECHNOLOGY CONSULTANTS NA, INC. FOR IMPLEMENTATION OF INFORMATION SECURITY SERVICES PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve entering into an agreement with Diamond Management & Technology Consultants NA, Inc.~~

~~("Diamond") to implement an information security services program for Information & Technology Services at~~

~~CONFIDENTIAL~~



exceed \$950,000.

REIMBURSABLE EXPENSES: None.

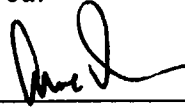
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

Approved for Consideration:



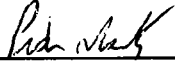
Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form



Patrick J. Rocks
General Counsel