

~~APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CDW-G~~

~~DISCOUNT WAREHOUSE- GOVERNMENT (CDW-G) FOR THE PURCHASE OF SOFTWARE
LICENSES FOR ALL MICROSOFT SOFTWARE AND OTHER NON-MICROSOFT SOFTWARE~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with CDW-G for the purchase of software

~~licenses for all Microsoft products through the Microsoft Academic Select Agreement, the Microsoft~~

~~COMPENSATION orders shall be paid in accordance with the unit prices contained in the agreement.~~

not to exceed the sum of \$6,000,000.00

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 Purchasing Officer and Chief Information Officer or his/her designee to execute any license agreements with the manufacturers of the software purchased by the Board and its affiliates.

GENERAL CONDITIONS: Inspector General – Each party to the agreement shall acknowledge that, in

authority to conduct certain investigations and that the Inspector General shall have access to all