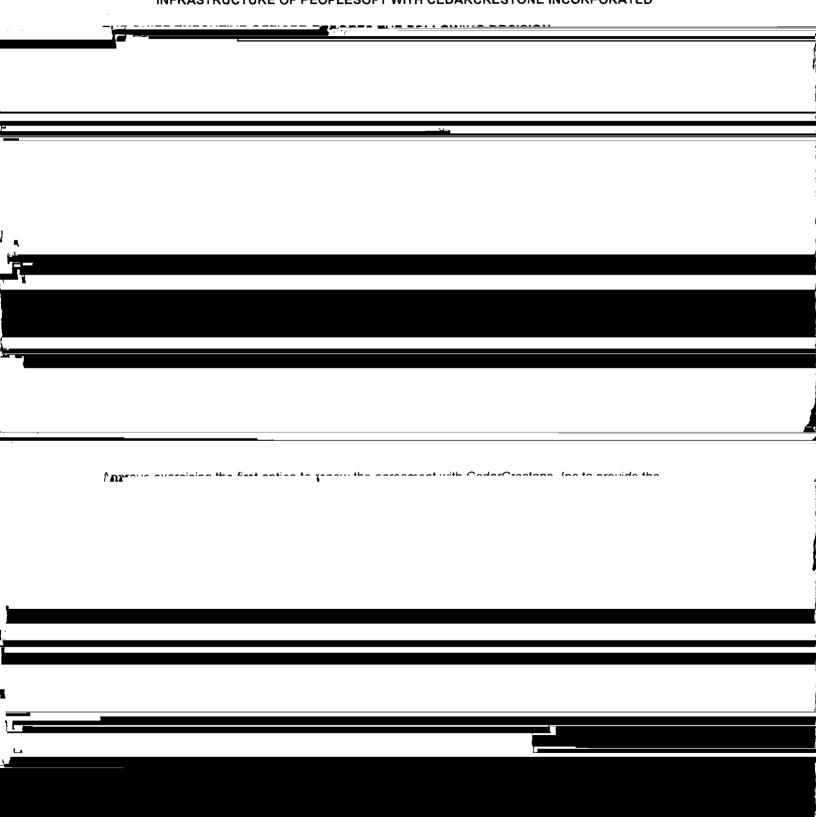
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT FOR THE HOSTED INFRASTRUCTURE OF PEOPLESOFT WITH CEDARCRESTONE INCORPORATED



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CedarCrestone will continue to provide the Board with a supported hosted infrastructure and services for implementing the PeopleSoft application for the term of the renewal.

	implementing the PeopleSoft application for the term of the renewal.
	OUTCOMES:
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	Human Capital initiative CPS @ Work with the PeopleSoft application
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Board members during the one year period following expiration or other termination of their terms of office.