

II. REPORT OF THE CHAIR

1. Approval of Contracts \$500,000 and above

RESOLUTION 17-

WHEREAS, in order for the university to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may exceed \$500,000, therefore be it

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby are approved.

I offer this Motion:

Do I have a Second:

Roll Call Vote