

ACTIONS FOR TRUSTEE MEETING FEBRUARY 2015

Committee	With	Purpose	Amount
Finance – Bid Award	Scholarbuys, Inc.	Microsoft Software Agreement	\$64,279 per year for 3 years; total \$192,837.
Finance – Bid Award	Phillycom, Inc.	Network Switch Equipment	\$185,993
Finance – Other Contract	Fraser Advanced Information Systems COSTARS	Copier Lease Replacement	\$15,557.76 per year for 6 years; total \$77,788.80.
Finance – Other Contract	Educational Furniture Solutions COSTARS	Tyler 142 Furnishings	\$29,615
Finance – Change Order	Phillips Brothers, Inc.	Electrical Distribution Loop	\$51,708
Finance – Other Action	NA	Fiscal Year 2016 Capital Planning	NA
Finance – Other Action	NA	Foundation Naming Opportunities	NA
Academic & Student Affairs	NA	Approve Faculty Sabbatical Leaves for Fiscal Year 2016	NA