

Substitute motion to replace the separate motions associated with Finance agenda items #4, 5 and 6.

RECOMMENDED COMMITTEE ACTION:

The Finance and Facilities Committee recommends the Board of Trustees adopt the following motion:

The Board of Trustees approves execution of three contracts: 1.) To Managed Print Supplier/s, not to exceed \$21 million for a term not to exceed three years, with two additional one-year options; 2.) Execution of contracts with NowMicro and CDW-G, for a combined total not to exceed \$36 million and a term of three years, with two additional one-year options; 3.) Execution of a contract with the selected Purchasing Card vendor for a term not to exceed three years.

The Board directs the Chancellor or his designee to execute all necessary documents.

RECOMMENDED BOARD ACTION:

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Date Presented to the Board of Trustees: November 19, 2013