



## **Board of Trustees**

**November 20, 2013**

### **MEETING SUMMARY**

*(This summary does not constitute the official minutes of the meeting.)*

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#### **Charting the Future Report and Recommendations**

The Board of Trustees adopted the *Charting the Future* report and recommendations.

#### **Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy**

The Board of Trustees approved the amendment to Board Policy 1B.3 Sexual Violence Policy.

#### **Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms**

The Board of Trustees approved the amendment to Board Policy 5.21 Possession or Carry of Firearms.

#### **Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources**

The Board of Trustees approved the amendment to Board Policy 5.23 Security and Privacy of Information Resources.

#### **Contracts Exceeding \$3 M for: Managed Print Services; IT Hardware and Software; and Purchasing Card Agreement**

The Board of Trustees approved 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.