

ADDENDUM TO THE AGENDA

UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES

May 12, 1989

SECTION II - FINANCIAL MATTERS

B. ACCEPTANCE OF BIDS FOR TELECOMMUNICATIONS SYSTEM

The resolution for the acceptance of bids for the telecommunications system is included in item H.

C. APPROVAL OF REQUEST FOR TELECOMMUNICATIONS SYSTEM FUNDING

The resolution authorizing a request for funding of the telecommunications system is included in item H.

H. APPROVAL OF RESOLUTION FOR TELECOMMUNICATIONS SYSTEM

WHEREAS, a recommendation for the telecommunications system configuration and vendor has not yet been prepared, and

WHEREAS, that recommendation is forthcoming in the next month, and

WHEREAS, it would be expedient to proceed with the approval process before the next scheduled meeting of the Board of Trustees,

THEREFORE, BE IT RESOLVED THAT the Finance Committee be authorized to accept the best bid for the telecommunications system and to authorize President Rice to request approval from the Indiana Commission for Higher Education and the State Budget Committee for funding.

Approval of the preceding resolution is recommended.