**ACTIONS FOR TRUSTEE MEETING OCTBER 2019**

Contracts or Agreements

|  |  |  |  |
| --- | --- | --- | --- |
| ***Finance Committee*** | ***With*** | ***Purpose*** | ***Amount*** |
| **Other Contracts** | Scholar Buys, Inc. | Renewal of analytics software license and maintenance contract | $32,494 |
|  | Atrion Communications Resources, Inc.\* | Renewal of cybersecurity software maintenance contract | $22,096 |
|  | Workday, Inc. | ERP System implementation  Software Subscription Services | $7.9 million  $5.472 million for 6 years |
| **Sole Source Contract** | Allegheny Education Systems, Inc. | 3D Printer for NSF Grant | $34,304 |

\*COSTARS

|  |  |  |
| --- | --- | --- |
| ***Committee*** | ***Action*** | ***Purpose*** |
| **Finance** | Authorize Executive Committee to act and approve selection of project-change management vendor for ERP system implementation. | Allow timely action on next step of ERP implementation to maintain project timeline and November 1 start date. |

10/10/19