

**Contract for Finance, Audit, Governance, and Compliance  
Committee Approval Between \$250,000 and \$499,999**

**RESOLUTION 21-**

WHEREAS, in order for the university to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may amount to greater than \$250,000 and less than \$500,000; therefore, be it

RESOLVED that authorization is granted for the accompanying contract now before the Finance, Audit, Governance, and Compliance Committee of the Board of Trustees be, and hereby is approved.

I offer this Motion:

Is there a Second:

Roll Call Vote: