APPROVE PAYMENT TO MK COMMUNICATIONS, INC. FOR CONSULTANT SERVICES

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING DECISION:

Approve payment to MK Communications, Inc., for providing consulting services to the Academic Accountability Council from October 1, 1999 through April 30, 2000 in the amount of \$25,370.78, payable in two installments. These services were rendered without prior Board approval and all services have been completed. Consultant was selected based on previous work experience with the Council.

CONSULTANT: MK Communications, Inc.

350 West Hubbard Street, Suite 200

Chicago, IL 60610 Contact: Marilyn Katz Telephone: 312-822-0505

Vendor # 31846

USER:

Academic Accountability Council

125 South Clark Street Chicago, IL 60603

Telephone No. 773-553-1590

SCOPE OF SERVICES: Consultant provided drafting, editing, and related services in the creation and dissemination of several reports prepared for the Academic Accountability Council, including developing distribution materials and publication strategies for these documents.

COMPENSATION: Consultant shall be paid the sum of \$25,370.78, payable in two installments. One half upon passage of this Board Report and the remaining half no earlier than July 1, 2002.

FINANCIAL: Charge to: Academic Accountability Council - \$12,685.39

Fiscal Year: 2002

- \$12,685.39

Fiscal Year: 2003

Budget Classification: 0010-210-000-7861-5410

Source of Funds: General

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

Approved as to legal form

General Counsel