

**RESOLUTION FOR BARUCH COLLEGE TO ENTER INTO A TWO-YEAR AGREEMENT
WITH VENDORS TO CONTINUE THE OPERATION OF ITS EXECUTIVE MASTERS
PROGRAMS IN TAIWAN AND SINGAPORE**

RESOLVED, that the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Baruch College with Aventis School of Management without competitive bidding and pursuant to law and University Regulations to continue operating the College's Executive Masters in Programs in Finance, Marketing, and Organizational Psychology and Management of Human Resources in the country of Singapore for two academic years through June 2015. The continuation of these Programs is necessary to avoid interruption of the current students' course of study as a result of the recent termination of the College's contract with the original vendor. The contract, with an estimated value between \$500,000 and \$650,000, shall be subject to approval as to form by the University Office of General Counsel.

RESOLVED, that the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Baruch College with Lead Chief, Chief Academy Education Group without competitive bidding and pursuant to law and University Regulations to continue operating the College's Executive Masters Programs in Finance, Marketing, and Human Resources and Global Leadership in Taiwan for two academic years through June 2015. The continuation of these Programs is necessary to avoid interruption of the current students' course of study as a result of the recent termination of the College's contract with the original vendor. The contract, with an estimated value between \$500,000 and \$650,000, shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Baruch College seeks to continue the operation of its Executive Masters Programs in Taiwan and Singapore pending the procurement of long-term vendors through a public solicitation process. Baruch terminated its contract with the original vendor, which had operated the program in both Taiwan and Singapore, and must continue to provide services to its current students in these Programs (who are also residents of these countries: forty students in Taiwan and ninety-five students in Singapore) pending the selection of a new vendor.

