

CIO Omnibus Technology Resolution

THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) - UNIVERSITY INITIATIVE FOR THE PURCHASE OF TECHNOLOGY AND RELATED SERVICES:

WHEREAS: New York State law permits The City University of New York (the "University") to make purchases through contracts let by any department, agency or instrumentality of the United States government and/or any department, agency, office, political subdivision or instrumentality of any state or municipality; and

WHEREAS: the University is committed to providing state-of-the-art technology to every faculty member, maximizing computer access for students, streamlining administrative applications at the educational units and administrative offices of the University (the "Colleges") and effectuating University-wide compatibility in computer hardware, software, applications and connectivity; and

WHEREAS: the University is committed to decreasing costs through volume purchasing where appropriate; and

WHEREAS: the Chancellor wishes to streamline the internal review of the procurement process for the Colleges and the University as a whole; and

WHEREAS: by similar resolutions dated January 24, 2005, Cal. No.4B and September 29, 2009, Cal. No.3E (Table Item), the Board of Trustees authorized the Colleges to undertake volume purchasing of computer equipment and related services for respectively, five fiscal years ending June 30, 2009 in the amount of fifteen million dollars (\$15,000,000) per year for a total of seventy-five million dollars (\$75,000,000), and subsequently for another five fiscal years ending June 30, 2014 in the amount of thirty million dollars (\$30,000,000) per year for a total of one hundred fifty million dollars (\$150,000,000), which prior initiatives were successful in moving towards the University's stated goals; and

WHEREAS: the Student Technology Fee will account for one hundred fifty million dollars (\$150,000,000) in anticipated spending on technology over the term of this resolution; now therefore be it

RESOLVED: that the Board of Trustees of The City University of New York authorize the Colleges and the University as a whole to purchase mobile and desktop computers; servers; networking, telephone and telecommunications equipment and cabling; related peripheral devices; software, including software as a service; maintenance, professional and other technology-related services and training in accordance with law and University regulations. Such purchases shall not exceed a total amount of three hundred fifty million dollars (\$350,000,000) over the term of this resolution, including amounts spent on technology using the Student Technology Fee. Purchases are chargeable to New York

State Capital or Operating Budget or New York City Capital or Operating Budget for the appropriate fiscal year; and be it further

RESOLVED: that any single proposed acquisition with a one-time or annual recurring value of five million dollars (\$5,000,000) or more shall be excluded from this resolution and shall be subject to separate approval by the Board of Trustees, and be it further

RESOLVED: that this resolution remain in full force and effect until June 30, 2019.