

EXECUTIVE SEARCH AND RECRUITMENT SERVICES

RESOLVED: That the Board of Trustees authorizes the General Counsel to execute three (3) contracts with firms to provide executive search and recruitment services. The contracts are being awarded on the basis of best value to responsive and responsible offerors after public advertisement and timely submission of sealed proposals pursuant to law and University Regulations. The Request for Proposal solicitation and evaluation process was conducted by the University. The initial term shall be two (2) years and the contracts shall include up to three (3) one-year options for the University to renew in its best interest. Such purchase shall not exceed an estimated \$3,350,000 in aggregate under the three contracts for five years. The contracts shall be subject to approval by the University Office of General Counsel.

EXPLANATION: These executive search and recruitment services will be utilized by the University on an as needed basis when there are vacancies for the positions of presidents, deans, vice chancellors and executive higher education executives at the Colleges and Central Office.