

ADDENDUM

BOARD MEETING – October 10, 2013

CONSENT AGENDA

Item 11.c.1 Consideration of Approval of Professional Services Agreements (p.45)

REMOVE:

To remove the Smith Marion & Company Contract.

Item 11.c.2 Consideration of Approval of Routine Contracts (p.50)

CHANGE:

To include the revised total to \$15,000.00 for Upstream Production, Inc.

Item 11.c.3 Consideration of Approval of Conference Attendance (p.82)

ADD:

NAME: Gwen DiPonio

DEPARTMENT: Title V

CONFERENCE: Annual National Collegiate Honors Council Conference
(NCHC)

DATES: November 6 – 10, 2013

LOCATION: New Orleans, LA

PURPOSE: To deepen and develop knowledge and skills in implementing and
expanding the Honors Program.

BENEFIT: An expanded and more cohesive CHC Honors Program.

ESTIMATED COST: \$2,725.00 per person

FUNDING SOURCE: Title V Grant