ACTION REQUEST

Subject: Information and Technology Services
                 Year 2011 Annual Maintenance Program

Action
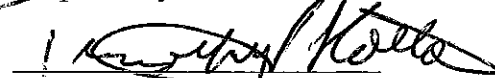Requested: Approval to Proceed with Project

Background:

      The Information and Technology Services (ITS) annual maintenance and replacement program is comprised of two major projects and several minor improvements to the telecommunications infrastructure. Major projects include (1) replacement of networking infrastructure that supports the University's data network to campus buildings and (2) upgrades to campus voice systems.

      The program is estimated to cost $4,800,000 with funding provided from ITS sources. The work is scheduled to occur throughout the year and will be managed by ITS in conjunction with the Department of Architecture, Engineering, and Construction, as necessary.

      The program cash flow may be provided, all or in part, by increasing the commercial paper issuance under the commercial paper program, secured by a pledge of General Revenues, and authorized by the Regents.

      We recommend that the Regents approve the ITS Year 2011 Annual Maintenance Program project as described, and authorize proceeding with projects providing they are within the approved budget.

Respectfully submitted,

Timothy P. Slottow
Executive Vice President and
Chief Financial Officer

June 2010