

**APPROVAL OF A THREE-YEAR VOLUME EES LICENSE AGREEMENT  
WITH MICROSOFT RESELLER SHI INTERNATIONAL**

**RESOLUTION NUMBER 2019-9**

**WHEREAS**, Microsoft licenses are used throughout the College for end user software and network services and,

**WHEREAS**, the College needs to provide software licenses for Microsoft products used on the College's computing equipment and

**WHEREAS**, in order to provide these licenses at the lowest cost for the College there must be an amendment made to the current Enrollment for Education Solution (EES) volume license agreement through Microsoft reseller, SHI International, extending the agreement three (3) years, and

**WHEREAS**, the term of this three (3) year EES Agreement would commence on August 1, 2019 continuing through July 31, 2022 at a cost not to exceed \$1,350,000, and

**WHEREAS**, the State Board of Trustees of Ivy Tech Community College must approve any contract entered into by the College exceeding \$500,000 unless the obligation was previously approved by the Board through the allocation of funds, and

**NOW THEREFORE BE IT RESOLVED**, that the State Board of Trustees authorize and direct the College President, or her designee, to enter into a three-year amendment to its EES agreement with Microsoft reseller, SHI International to provide the College with software licenses for Microsoft product been approved by the College General Counsel.

**STATE BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

  
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**Paula Hughes-Schuh, Chair**

  
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**Marianne Glick, Secretary**

**Dated April 4, 2019**