

**APPROVAL OF AGREEMENT FOR COLLEGE MAINFRAME COMPUTER  
MAINTENANCE SERVICES AND LICENSING OF SYSTEM SOFTWARE**

**RESOLUTION NUMBER 2005-20**

**WHEREAS**, the existing one year IBM Customer Agreement for the College mainframe and associated peripheral equipment maintenance and system software licensing ends on June 30, 2005,

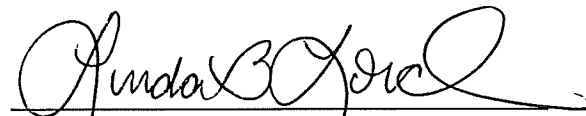
**WHEREAS**, the College is in need of ongoing maintenance services for the mainframe computer, including some regional equipment, and also, the licensing of system software to support the administrative and student applications that are available to faculty, staff, and students at all College locations, and

**WHEREAS**, the total projected cost for the 2005-06 fiscal year is \$209,285 for hardware maintenance and \$213,567 for system software licenses, a total cost of approximately \$422,852;

**NOW THEREFORE BE IT RESOLVED**, the State Trustees do hereby authorize and direct the College President, or his designee, to execute an agreement with IBM Corporation, after review by the General Counsel, for approximately \$422,852.

**State Trustees  
Ivy Tech State College**

  
**William R. Goins, Chairman**

  
**Linda B. Lorch, Secretary**

**Dated June 9, 2005**