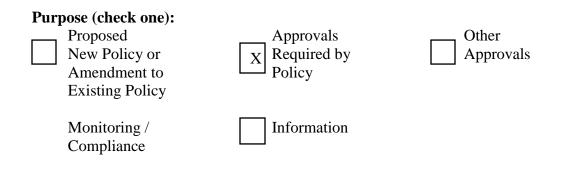
MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES Agenda Item Summary Sheet

Name: Finance and Facilities Committee

Date: March 17, 2015

Title: Metropolitan State University WebWOC Contract Exceeding \$1 Million Dollars



Brief Description:

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Scheduled Presenter(s):

Laura M. King, Vice Chancellor - CFO

BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

BACKGROUND

Board Policy 5.14, Procurement and Contracts, requires prior approval by the Board of Trustees for contracts exceeding \$1,000,000. The proposed action item is for Board approval of a professional/technical services contract estimated to total \$7,101,532 effective April 01, 2015 through December 31, 2017 with two (2) one-year options to renew. The total cost of \$7,101,532 includes the two (2) one-year extensions; the base contract cost for April 1, 2015 through December 31, 2017 is \$3,887,868.

Since 2001, Metropolitan State University has engaged in a contractual relationship with Bryant Rolstad Consultants, LLC to educate Wound, Ostomy and Continence (WOC) nursing students through the Web. WOC Nursing is a specialty dedicated to the care of patients with a wound or ulcer, ostomy and bowel or bladder incontinence. The webWOC Nursing Education Program at

Metropolitan State University WebWOC Program Exceeding \$1 million Page 2 of 2

RECOMMENDED COMMITTEE ACTION:

The Finance and Facilities Committee recommends that the Board of Trustees adopt the following motion:

The Board of Trustees authorizes the chancellor or his designee to exi