

Proposed Agenda Item **Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version as long as you follow the format specified below.

Date of Board Meeting: 7/16/19

Date of This Proposal: 7/3/19

SUBJECT (item as it will appear on agenda):

Testing Services Computer Upgrade

RECOMMENDATION:

Replace all testing center computers running a Windows 7 32-bit operating system with computers running a Windows 10 64-bit operating system. This includes both computers students use to take exams and the computers staff use to administer the exams.

BACKGROUND/RATIONALE:

Starting January 14, 2020, Pearson Testing and College Board CLEP will no longer offer support for exams administered on Window 7 computers. All existing sites are required to upgrade to Windows 10 64-bit prior to January 1, 2020.

Estimated Cost and Budgetary Support (how will this be paid for?): \$68,168.86 MIS Physical Plant Fund

RESOURCE PERSON(S) [name(s) and title(s)]:

Chris Ramsey - Coordinator of Testing Services

Amanda Allen - Vice President of Planning and Institutional Effectiveness

SIGNATURES: Originato PRESIDENT'S APPROVAL: etty G. Molnope

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