



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: May 17, 2016

Date of This Proposal: May 6, 2016

SUBJECT (item as it will appear on agenda): Approve the transfer from the MIS Plant Fund of \$31,000.00 for the purchase of 50 CPU's.

RECOMMENDATION: Approve the transfer from the MIS Plant Fund of \$31,000.00 for the purchase of 50 CPU's for replacement in faculty and staff offices and Bay City computer lab 122.

BACKGROUND/RATIONALE: 50 CPU's are needed for replacement of the computer equipment in faculty and staff offices that are older than five years and Bay City computer lab 122 that are older than seven years old.

Estimated Cost and Budgetary Support (how will this be paid for?): \$ 31,000.00
Transfer from the MIS Plant fund for 2016-2017.

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

Pamela J. Youngblood, Vice President of Technology and Institutional Research
Bryce Kocian, vice President of Administrative Services

SIGNATURES:

Pamela J. Youngblood 05/06/2016
Originator Date

Pamela J. Youngblood Bryce Kocian 5-6-2016
Cabinet-Level Supervisor Date

PRESIDENT'S APPROVAL:

Billy G. McLeod 5-6-16