

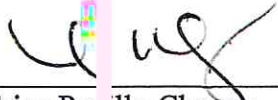
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PASSED AND ADOPTED by the Board of Trustees on July 5, 2016 by the following vote:

AYES: DePauw, Donohue, Mayor, Osorio, -Chavez, S...ena

NOES: None

ABSENT: None


Erica Pacilla-Chavez
Board President


Board Secretary
Secretary of the Board of Trustees
Intending to Present

Attachment A

THE EDUCATION PROTECTION ACCOUNT SPENDING AUTHORIZATION

1. Full-time and part-time faculty instructional salaries - \$5,000,000.00