Board Meeting January 19, 2012

## ROLL CALL

## PURCHASE RECOMMENDATIONS

The "Purchase Recommendations" are presented by campus and a Summary from "Appropriated Funds" (i.e., from State appropriations to the University) and from "Institutional Funds" is included. The latter term is used here to designate funds received by the University under contracts with the United States Government; contracts with private corporations and other organizations, from foundation grants, and grants from corporations and other donors; and University revolving funds authorized by law. The Summary also indicates a total amount by campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois Statutes, The General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

The Director of Purchases has proposed and the Vice President, Chief Financial Officer recommends the following purchases. Unless otherwise specified, the purchase in each case is recommended on the basis of the lowest acceptable bid.

The President of the University concurs.

## PURCHASES RECOMMENDED

Urbana-Champaign Campus			
1	Unit	University Libraries	
	Item	Subscription to electronic journals for all three University campus libraries for the period January 1, 2012 through December 31, 2012.	
	Cost	\$2,975,000 (estimated)	
	Vendor	Elsevier Science, Inc., New York, NY	

This purchase is a sole source because Elsevier Science owns all publishing rights to the required journals, as well as the ScienceDirect platform where the journal content is hosted.

This subscription will provide electronic access to more than 2,000 core journals and books in science, technology, and medicine. This content is essential to research and teaching in the medical, physical, life and social science programs on all campuses.

The three campus Libraries collaborated in negotiating a joint annual subscription license for this content, saving the University approximately \$700,000. This consolidation also enables the University to cancel duplicate journal subscriptions and requires the processing of just one license agreement instead of three.

SUMMARY OF PURCHASES			
(Rounded to nearest dollar)			
Urbana-Champaign Campus	\$ 2,975,000		
Recommended from Institutional Funds			
Grand Total	\$ 2,975,000		