

Board Meeting  
March 6, 2014

## ROLL CALL

### PURCHASE RECOMMENDATION

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 purchase. Unless otherwise specified, the purchase in each case is recommended on the basis of the lowest acceptable bid.

The President of the University concurs.

### RENEWAL OPTIONS RECOMMENDED

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#### Chicago Campus

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1	Unit	University of Illinois Hospital & Health Sciences System (UIHHSS)
	Item	Renewal option to continue purchase of human organs, including tissue and histocompatibility testing services, for accredited transplant programs for the period July 1, 2014 through June 30, 2015.
	Cost	\$6,000,000 (estimated)
	Vendor	Gift of Hope Organ and Tissue Donor Network Inc., Itasca, IL

This will exercise the first of five renewal options to the purchase approved by the Board of Trustees on May 31, 2012, for an estimated \$12,000,000 for the period July 1, 2012 through June 30, 2014. This purchase was considered a sole source because the vendor has been appointed by the U.S. Department of Health and Human Services (HHS) to be the only organ and tissue transplantation program for Northern and Central Illinois. Thus, it is the only certified, federally-qualified Organ Procurement Organization (OPO) in the region.

The vendor will continue to provide a single, coordinated organ and tissue recovery program on an as-needed basis. Services will include distribution of organs according to established protocols, central histocompatibility laboratory services to provide donor matching tests, patient/donor educational programs, notification of organ availability, and assistance in securing appropriate transportation of donor organs.

<b>SUMMARY OF RENEWALS</b>	
Chicago Campus	\$ 6,000,000
Recommended from Institutional Funds	
Grand Total	\$ 6,000,000