

**REVISED**

**Contact: Robert Donley**

**UPDATE ON TIER STUDY**

**Actions Requested:** Consider the following actions:

1. Receive an oral update on the activities of the TIER study since the June 4 Board meeting by Regent Larry McKibben.
2. Receive a presentation from Deloitte on the Sourcing and Procurement business case.
3. Discuss the information presented and consider action to direct the Executive Director to enter into an agreement with Deloitte for implementation of the Sourcing and Procurement business case.