RESOLUTION TO AUTHORIZE UNIVERSITY INFORMATION SYSTEMS APPLICATION SERVER CONSOLIDATION AND VIRTUALIZATION PLAN

WHEREAS, hardware supporting many of the university's critical information systems is either at end-of-life or unable to support the growing capacity requirements of the application software; and

WHEREAS, University Information Systems has developed an upgrade and replacement plan for the servers supporting these applications with a hardware and software approach to consolidate and 'virtualize' servers; and

WHEREAS, the plan increases reliability and projects growth requirements of critical application systems over the next four years; and

WHEREAS, Sun Microsystems and Key Government Finance have submitted a hardware and software solution addressing the consolidation and virtualization plan totaling $962,867.64, (principal and interest) with four annual payments of $240,716.91 beginning in July 2007; and

WHEREAS, financing of the proposal is at a rate of 2.75%; and

WHEREAS, the university has experience and expertise with similar Sun Microsystems equipment; and

WHEREAS, the equipment is covered under New Jersey state contract #81303; and

WHEREAS, funds have been allocated within the university's annual IST budget for this plan,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology authorizes the President to execute the necessary contracts with Sun Microsystems and Key Government Finance to implement the University Information Systems plan for consolidation and virtualization of application servers at a cost not to exceed $962,867.64.

Holly C. Stern

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Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

June 7, 2007

Board Resolution 2007-18