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Office of the President
September 9, 2016

Members, Board of Trustees:

GIFT IN KIND FROM OPERATION TECHNOLOGY, INC.

Recommendation: that the Board of Trustees accept a gift in kind valued at \$814,546 from Operation Technology, Inc., of Irvine, California, to the College of Engineering Department of Electrical and Computer Engineering.

Background: Operation Technology, Inc., the designers and developers of the microcomputer software program Electrical Transient Analyzer Program (ETAP), is the global market and technology leader in electrical power system modeling, design, analysis, optimization, control, and automation software.

The Academic Edition of the ETAP Enterprise Solution provides educational institutions with access to the latest technology for the design, modeling, simulation, and operation of electrical power systems. It provides students the opportunity to learn and apply essential power system concepts utilizing a sophisticated electrical engineering software package. Operation Technology, Inc., has donated a 25 concurrent user network LAN version of the ETAP simulation software with a commercial value of \$814,546 (\$552,728 for software and \$261,818 for the upgrade and user support).

Action taken: Approved Disapproved Other _____