THE TEXAS A&M UNIVERSITY SYSTEM
INTRASYSTEM COOPERATION CONTRACT

THIS CONTRACT AND AGREEMENT is entered into by and between The Texas A&M University System shown below as Contracting Parties.

I.   CONTRACTING PARTIES:

Receiving Party: The Texas A&M University System (TAMUS)

Performing Party: Texas A&M University (TAMU)

II.   OVERVIEW:

2015 ushers in a new version (Version 3.1) to the Payment Card Industry's Data Security Standard (PCI-DSS), and with it important, ever more strict security changes. Because of the severe consequences (both financially and reputational) associated with failing to adequately secure cardholder data, "PCI security" is typically considered a high-risk, high importance area of responsibility.

III.   STATEMENT OF SERVICES TO BE PERFORMED:

TAMU's Financial Management Operations (FMO) will provide access to a shared services team of PCI-DSS Subject Matter Experts (SME) to thoroughly, independently assess the compliance status of Texas A&M University System Member merchant accounts against the new Version 3.1 standard. These SMEs will provide written feedback and explicit guidance on how to correct any deficiencies, including helping merchants fill in documentation gaps in policies, procedures, and risk analyses required by the PCI-DSS. The SMEs will then provide ongoing support as questions arise, new merchant accounts are created, third party vendors are selected, or the PCI-DSS changes further. The shared services PCI team will include a PCI supervisor, a business analyst and a penetration tester.

IV.   CONTRACT AMOUNT:

The total amount for annual services will be $110,000. The total amount will be prorated according to the number of days for which the contract is in effect during the initial year and for any year in which the contract is terminated. Any travel costs incurred will be charged directly to the A&M System Member for whom the services are being provided. An estimate of travel costs will be provided prior to each trip.

V.   PAYMENT FOR SERVICES:

Receiving Party shall pay for services received from appropriation items or accounts of Receiving Party from which like expenditures would normally be paid, payable to Performing Party. Payments for services performed shall be payable upon execution of this contract for the first year and in full on October 1 of each ensuing year of service. Payments received by Performing Party shall be credited to its

current appropriation items(s) or account(s) from which the expenditures of that character were originally made.

VI. TERM OF CONTRACT:

This Contract is to begin September 1, 2015 and shall terminate August 31, 2016. Contract years are defined as September 1st through August 31st. ==This contract will automatically renew unless one party notifies the other in writing of a desire to discontinue the contract, at which point the contract shall be deemed terminated thirty days following receipt of such notification.==

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that: (1) the services specified above are necessary and authorized for activities that are properly within the statutory functions and programs of the affected members of The Texas A&M University System, and (2) the services, materials, or equipment contracted for are not required by Section 21 of Article XVI of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.
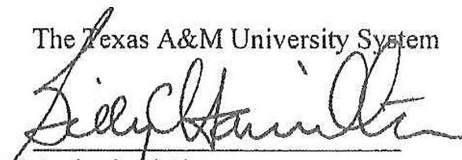
Receiving Party further certifies that it has the authority to contract for the above services by authority granted in *Texas Education Code* Chapter 85.

Performing Party further certifies that it has authority to perform the services contracted for by authority granted in *Texas Education Code* Chapter 86.

The undersigned parties bind themselves to the faithful performance of this contract.

RECEIVING PARTY:

The Texas A&M University System

Authorized Signature

Exec. Vice Chancellor & CFO
Title

7/15/2015
Date

PERFORMING PARTY:

Texas A&M University

Authorized Signature

Associate Vice President for Finance and Controller
Title

7-20-15
Date