FORM CD-451 (REV. (0-03) U.S. DEPARTMENT OF COMMERCE						444545
DAO 203-26 ,					GRANT COOPERATIVE AGREEMENT	
AMENDMENT TO					CFDA NO. AND PROJECT TITLE	
AMENDMENT TO					11.SP	
FINANCIAL ASSISTANCE AWARD					AWARD NUMBER EDU.01	
RECIPIENT NAME					AMENOMENT NUMBER	
EDUCAUSE					09	
STREET ADDRESS					EFFECTIVE DATE	
1150 18th Street, N.W., Suite 1010					October 21, 2004	
CITY, STATE, ZIP CODE					EXTEND WORK COMPLETION TO	
Washington, DC 20036					N/A	
BUREAU FUND	FCFY	PROJECT-TASK	ORGANIZATION		OBJECT CL	ASS
COSTS ARE REVISED AS FOLLOWS:		PREVIOUS ESTIMATED COST	ADD		DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST		\$ -	\$	\$		\$
RECIPIENT SHARE OF COST		\$	\$	\$		\$
TOTAL ESTIMATED COST		\$	\$	\$		\$
REASON(S) FOR AMENDMENT						
Based on the User Agreement for the .EDU Domain (Proposed Version 20040916) and the Implementation Process for the .EDU User Agreement (Proposed Version 20040916) proposed by the Recipient, and approved by the NTIA Federal Program Officer via memorandum dated September 20, 2004, approval is hereby granted for the implementation of the User Agreement between EDUCAUSE and .edu registrants and the change to the .edu eligibility requirements. The eligibility requirements are defined in the attachment to this amendment. This amendment should replace the September 29, 2004 approval letter to Mr. Mark Luker from Ms. Beverly Manley, Grants Officer, Office of Acquisition Management.						
This Amendment approved by the Grants Officer is issued in triplicate and constitutes an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Amendment provisions checked below and attached, as well as previous provisions incorporated into the Award. Upon acceptance by the Recipient, two signed Amendment documents shall be returned to the Grants Officer and the third document shall be retained by the Recipient. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally terminate this Amendment.						
Special Award Conditions						
Line Stem Budget						
Other(s): ELIGIBILITY REQUIREMENTS (attached)						
		MERCE GRANTS OFFICER				DATE
Joyce F. Brigham, Grants Officer, National Institute of Standards and Technology						10/22/04
TYPE HAME, TYPED TITLE AND SIGNAFURE OF AUTHORIZED RECIPIENT OFFICIAL DATE						
Vice President, EDUCAUSE						10/28/04

ELIGIBILITY REQUIREMENTS

Modify the EDU eligibility requirements to comprise two categories of organizations. Category 1 would be labeled "Accredited Institutions"; Category 2 would be labeled "System/District Offices". Category 1 would contain the current eligibility criteria (postsecondary institutions accredited by one of the agencies on the Department of Education list of National Recognized Accrediting Agencies). Category 2 would contain this text: "University system offices, state coordinating offices or boards, community college district offices, or equivalent entities located within the United States which have as their principal activity the management and governance of a collection of 'Accredited Institutions' that themselves meet the eligibility criteria for EDU. Each entity, in order to qualify under this category, must be commissioned, established, or recognized by a state, local or national government to perform this management and governance activity."

Grande Line