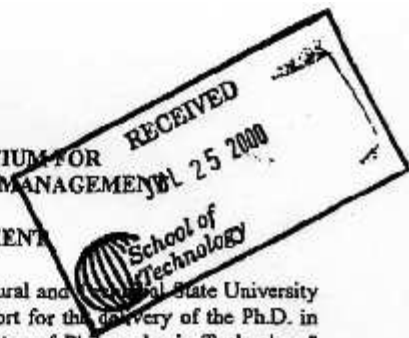


MEMBERSHIP IN THE CONSORTIUM FOR  
THE DOCTORATE IN TECHNOLOGY MANAGEMENT

PARTICIPATION AGREEMENT



Indiana State University and North Carolina Agricultural and Technical State University hereby enter into an agreement to provide service and support for the delivery of the Ph.D. in Technology Management as specified in the proposal "Doctor of Philosophy in Technology" submitted by Indiana State University, School of Technology. A summary of the proposal is attached to this agreement. The board of Trustees of Indiana State University approved this document in March of 1997, and the Indiana Commission for Higher Education approved it on February 13, 1998.

Indiana State University is the degree granting institution and will perform those responsibilities as specified in the attached document "Doctor of Philosophy in Technology" or where appropriate, the guidelines of the Indiana State University Bulletin, Graduate Catalog. The Consortium Universities shall have as their primary purpose, as it relates to this partnership, to provide a program that meets the needs and interests of students admitted to the Ph.D. in Technology Management.

Membership in the consortium of universities requires active participation by each member university including appointed membership on the Advisory Committee and appointed membership on the Graduate Consortium Coordinating Council. The member of the Council shall be designated as the official representative of the university and shall provide expertise and support to the action of the Council. Indiana State University shall appoint a person to serve as the Coordinator of this Council.

As a participating Consortium Member, established to provide a Ph.D. in Technology Management, we accept our responsibilities in good faith and seek to actively support the program as approved by the Indiana State University Board of Trustees, and the Indiana Commission for Higher Education. Any party to this agreement may withdraw from participation herein upon a six month written notice to the other parties.

Dr. Lloyd Benjamin III, President  
Indiana State University

Lloyd Benjamin III Date July 14, 2000

Dr. James C. Renick, Chancellor  
North Carolina Agricultural and Technical State University

James C. Renick Date July 13, 2000

BOJ  
201/00

Signatures to the Attachment:

To the document, "Membership in the Consortium for the Doctorate in Technology Management, Participation Agreement."

Dr. Lloyd Benjamin III, President  
Indiana State University

Lloyd Benjamin III Date July 14, 2000

Chancellor of Participating University  
North Carolina Agricultural and Technical State University

James C. Renick Date July 13, 2000

BDD  
7/11/00