ACTION REQUEST

Subject: North Campus
       Road Repairs

Action Requested: Approval to Proceed with Project

Background:

Most of the North Campus roads were last improved and paved in the late
1960’s and early 1970’s. Some roads have since been rebuilt but many are now in need
of repair. This project will rebuild sections of Murfin, Bates, Bishop, Beal and Hubbard
Roads.

The project is estimated to cost $830,000 with funding from funds on
hand. Construction will begin in the Spring and be complete by Fall 1999.

We recommend the Regents approve the project as described.

Respectfully submitted,

[Signature]
Robert Kasdin
Executive Vice President

February 1999

APPROVED BY THE REGENTS ON

[Date]