

THE UNIVERSITY OF MICHIGAN

December 22, 1998

Memo To: Phil Abruzzi
Hank Baier
Norman Herbert
Jackie McClain
Bob Moenart
George Schlecht
Tim Slottow
Carl Smith

From: Robert Kasdin 

Subject: Regents' Actions – December 18, 1998

Listed below are the actions taken by the Regents at their December meeting:

1. Charitable Remainder Trusts (Appointment of Mellon Private Capital Management (MPCM) as Investment Manager and Administrator of the University's Charitable Remainder Unitrust Program) – approved.
2. Absolute Return Managers (Appointment of Maverick Capital) – approved.
3. Changes to Hospital Revenue Bond and Medical Service Plan Revenue Bond Indentures (Authorization to amend the Hospital Revenue Bond Master Indenture and Series Indentures and Medical Service Plan Revenue Bond Indentures) – approved.
4. Edwards Brothers' Request for Land and Easement (Approval to Sell Real Estate and Grant Easement) – approved.
5. City of Ann Arbor Utility Easement Amendment (Authorization to Grant an Amendment to Easement Agreement with the City of Ann Arbor) – approved.
6. The University of Michigan-Dearborn General Campus Renovation Project Phase III College of Arts, Sciences, and Letters Building (Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
7. Ruthven Museum to Central Campus Recreation Building Replacement of Tunnel Piping (Approval to Proceed with Project) – approved.
8. Buhr Building Addition Interior Completion (Approval to Proceed with Project) – approved.
9. University of Michigan Hospitals (UMH) C. S. Mott Children's Hospital - Pediatric Cardiology Clinic Space Renovation (Approval to Proceed with Project, and Authorization to Submit a Certificate of Need Application) – approved.

RAK/jlb