

THE UNIVERSITY OF MICHIGAN

April 23, 1999

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

From: Robert Kasdin 

Subject: Regents' Actions – April 16, 1999

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

1. Sale of Tax Exempt Commercial Paper to Finance University's Projects (Authorization to Increase the Amount Outstanding of the Tax Exempt Commercial Paper by \$4.5 million to \$70.1 million). **Revised to include Women's Rowing Team Facility (Increase Commercial Paper by \$5.7 million to \$71.3 million)** – approved.
2. Gift of Real Estate to Fund Charitable Remainder Unitrust (Authorization to Accept Gift and Sell) – approved.
3. Alternative Asset Investment (Commitment of up to \$20 million to Silver Lake Partners, L.P.) – approved.
4. Women's Rowing Team Facility New Building (Approval to Increase the Projected Budget and Proceed with Release of Project for Construction) – approved.
5. The University of Michigan-Flint Professional Studies and Classroom Building (Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
6. 400 North Ingalls Building Orthopedic Surgery Renovations (Approval to Proceed with Project) – approved.
7. Taubman Medical Library Renovations for Graduate Student Programs, Lobby, Circulation and Reserve Collections (Approval of Project and Authorization to Appoint an Architect) – approved.
8. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with David Alban Kilnbuilders) – approved.
9. * Regents' Meeting Schedule for 2000 (Approval of 2000 Schedule) – approved.

*Attached
 RK/jlb

EXH	MOTION	
	SECOND	The University of Michigan
	ACTION	APPROVED BY THE REGENTS Regents Communication
NOTE:		APR 16 1999
Action Request		

Subject: Regents' Meeting Schedule for 2000

Action Requested: Approval of 2000 Schedule

The following meeting schedule of the Board of Regents for 2000 is recommended for your approval.

January 20-21	July 13-14
February 17-18	August - No meeting
March 16-17	September 21-22
April 13-14	October 19**-20
May 18*-19	November 16-17
June 15-16	December 14-15

* Held at UM-Dearborn
 ** Held at UM-Flint

Respectfully submitted,

Lisa A. Tedesco

Lisa A. Tedesco
 Vice President and Secretary of the University

April 1999