

## THE UNIVERSITY OF MICHIGAN

February 19, 1999

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

From: Robert Kasdin *Bob Kasdin*

Subject: Regents' Actions – February 18, 1999

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

1. Large Capitalization Domestic Equity Manager (Appointment of Alliance Capital Management, L.P.) – approved.
2. E.H. Kraus Building  
Remodel Second Floor (Approval to Proceed with Project) – approved.
3. South Quadrangle  
Upgrade Electrical and Fire Alarm Systems (Approval to Proceed with Project) – approved.
4. North Campus Road Repairs (Approval to Proceed with Project) – approved.
5. University of Michigan Hospitals and Health Centers Magnetic Resonance Imaging Scanner Project (Approval to Proceed with Project, Approval of Site, and Authorization to Appoint an Architect) – approved.
6. Regental Action Required under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Absolutely Karaoke) – approved.
7. University Residence Hall and Family Housing Rates – approved.

RAK/jlb