

THE UNIVERSITY OF MICHIGAN

June 17, 1999

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

From: Robert Kasdin *RK*

Subject: Regents' Actions - June 17, 1999

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

1. Absolute Return Managers (Appointment of Brookside Capital) - approved.
2. Alternative Asset Investment (Commitment of \$5.0 million to SOFTBANK Technology Ventures V. L.P.)- approved.
3. Expenditure of the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the Fiscal Year 1999-2000 (Approval of Uses of the Income of the Wolfson Endowment Funds) - approved.
4. State Auditor General Report and Response - Selected State Universities' Reporting of Enrollment and Other Higher Educational Institutional Data Inventory (HEIDI) Data - For Fiscal Year 1997-98 (Acceptance of Report and Approval of Response) - approved.
5. Authorization for Expenditures in 1999-2000 (To Provide Temporary Expenditure Authorization in 1999-2000) - approved.
6. Authorization for Expenditures in 1999-2000 for the University Health System (To Provide Temporary Expenditure Authorization in 1999-2000) - approved.
7. Fletcher Street Parking Structure Plaza Deck and Ramp Modifications and Repairs (Approval to Proceed with Project) - approved.
8. Hill Auditorium Renewal Project (Approval of Project and Appointment of Architect) - approved.
9. College of Engineering Solid State Electronics Laboratory Safety Improvements (Approval of Project) - approved.

10. Horace H. Rackham School of Graduate Studies Building Renovation Project Approval of Project and Appointment of Architect)- approved.
11. School of Social Work Renovations for Classrooms and Conference Center (Approval of Project and Authorization to Appoint Architect) – approved.
12. Huron Parkway and Glazier Way Parcel (Approval to Transfer Ownership of Real Estate) – approved.
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute ((Waiver of Statutory Conflict of Interest of B. Joseph White, Dean of the Business School under an Amended and Restated Affiliation Agreement and a Related Master Agreement with The Davidson Institute, William Davidson and Guardian Industries Corp.)- approved.
14. College of Architecture and Urban Planning (Change in name of the College of Architecture and Urban Planning to the A. Alfred Taubman College of Architecture and Urban Planning) – approved.

RK/jlb