

THE UNIVERSITY OF MICHIGAN

March 18, 1999

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

From: Robert Kasdin *Robert Kasdin*

Subject: Regents' Actions – March 18, 1999

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

1. Audited Financial Reports for WUOM/WVGR/WFUM-FM and WFUM-TV for the Fiscal Year Ended June 30, 1998 (Adoption of Reports) – approved.
2. Appointment of Auditors for 1998-99 (To Appoint Auditors for 1998-99) – approved.
3. University of Michigan Hospitals and Health Centers Magnetic Resonance Imaging Scanner Project (Approval of Design and Authorization to Issue the Project for Bids and to Award a Construction Contract) – approved.
4. University of Michigan Hospitals and Health Centers Emergency Power Project (Project Approval) – approved.
5. University of Michigan Hospitals and Health Centers: Industrial Technology Institute Building (Authorization to Purchase) – approved.
6. Alternative Asset Investment (Commitment of up to \$10.0 million to Sequoia Capital Franchise Fund, L.P.) – approved.
7. Chemistry -- Remodel Fourth Floor Laboratories (Approval to Proceed with Project) – approved.
8. Chrysler Center for Continuing Engineering Education Auditorium Renovations (Approval to Proceed with Project) – approved.
9. S. T. Dana Building – School of Natural Resources & Environment Phase II (Approval of Project and Appointment of Architect) – approved.
10. Health Service -- First Floor Treatment Center Remodeling (Approval to Proceed with Project) – approved.

RAK/jlb