

MEMORANDUM

To: Board of Regents
From: Board Office
Subject: Consent Docket
Date: January 31, 2000

Recommended Action:

Approve the Consent Docket items listed below.

Executive Summary:

The following items are recommended for approval on the Consent Docket:

CONSENT DOCKET

General Docket

G.D. 11	Institutional and Board Office Personnel Transactions
G.D. 14	Approval of Vendors with Potential Conflict of Interest
G.D. 17	Board Meetings Schedule

Frank J. Stork