

**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

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Frank J. Stork