

Year 2002-03

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Finance and Operations Committee

April 10, 2003

A meeting of the Finance and Operations Committee of the Board of Regents was held on Thursday, April 10, 2003, at 1:15 p.m. in the East Committee Room, 600 McNamara Alumni Center.

Regents present: Regent Anthony Baraga, presiding; Peter Bell, Frank Berman, John Frobenius, Lakeesha Ranson, and Patricia Simmons. Regent Hogan joined the committee for the discussion on investments.

Staff present: Vice President Kathleen O'Brien; Executive Director Ann Cieslak; and Associate Vice Presidents Gail Klatt, Stuart Mason, Richard Pfitzenreuter, and Michael Volna.

Student representatives present: Joshua Colburn, Gina Jennison, Gina Nelson and Aaron Street.

CONSENT REPORT

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report, as detailed in the docket materials and including the following:

To Boise Cascade Office Products for an estimated \$828,000 for Hewlett Packard laser toner and ink-jet cartridges to be stocked at the University Stores for use in University departments. The initial contract period is from May 1, 2003 through April 30, 2004. Vendor was selected through a competitive process.

- **To Cardinal Health Company for an estimated annual total of \$2.6 million for purchase of pharmaceuticals and related supplies by Boynton Health Service Pharmacy for the period May 2, 2003 through April 30, 2004. Vendor was selected through a competitive process.**

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