

MINUTES OF THE SPECIAL MEETING
OF THE
MICHIGAN STATE UNIVERSITY
TRUSTEE FINANCE COMMITTEE

December 29, 1992

A Special Meeting of the Michigan State University Trustee Finance Committee was held via conference call on Tuesday, December 29, 1992, at 10:00 a.m. in Room 413 Administration Building to consider the acquisition of X-Ray Associates, P.C.

Participating via telephone conference call were committee members Trustees Sawyer, Pridgeon, Reinhold, and Shingleton; and Mr. Vence Bonham, Associate General Counsel.

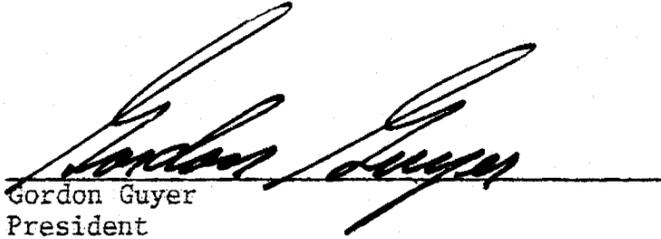
University representatives present were Mr. Stephen Terry, Dr. Marcellette G. Williams, Dr. Lou Anna K. Simon, Dr. Harvey Sparks, Dr. James Potchen, and Mr. John Malatinsky.

1. The meeting was called to order by Ms. Sawyer and the agenda was approved.
2. There were no requests for public participation.
3. It was recommended that the Trustee Finance Committee approve the acquisition by the Department of Radiology of X-Ray Associates, P.C. of Lansing, Michigan, including assumption of existing property and equipment leases, and purchase of certain of that entity's personal property and accounts receivable.

Acquisition of
X-Ray Associates,
PC of Lansing, MI
by Department of
Radiology

On a motion by Mr. Shingleton, supported by Ms. Reinhold, **THE COMMITTEE VOTED to approve** the recommendation.

4. The meeting was adjourned.


Gordon Guyer
President


Marcellette G. Williams
Secretary