

THE UNIVERSITY OF MICHIGAN

April 12, 2001

Memo To: Phil Abruzzi
 Hank Baier
 Tony Burger
 Barbara Butterfield
 Norman Herbert
 Erik Lundberg
 Bob Moenart
 Laura Patterson
 Tim Slottow
 Greg Tewksbury
 Fred White

From: Robert Kasdin 

Subject: Regents' Actions – April 12, 2001

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

1. Audited Financial Reports for WUOM/WVGR/WFUM-FM and WFUM-TV for the Fiscal Year Ended June 30, 2000 (Adoption of Reports) – approved.
2. Appointment of Auditors for 2000-01 (To Appoint Auditors for 2000-01) – approved.
3. Depository and Disbursement Accounts (Authorization for the Executive Vice President and Chief Financial Officer to delegate the responsibility for establishing depository and disbursement accounts with financial institutions to transact the University's business) – approved.
4. Alternative Asset Commitments (Commitments to Lubert-Adler Real Estate Fund III and to National Capital Properties Trust II) – approved.
5. Palmer Drive Commons Building (Approval of Revised Budget and Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
6. Horace H. Rackham School of Graduate Studies Building Renovation Project (Authorization to Issue Project for Bids and Award Construction Contract) – approved.
7. Edward H. Kraus Building Renovate Multiple Laboratories (Approval to Proceed with Project) – approved.
8. Land Improvements Fiber Optic Infrastructure (Approval to Proceed with Project) – approved.
9. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into Purchasing Contracts with Architecture Buro (University of Michigan Employee Christian Unversagt, Sole Proprietor)) – approved.
10. Amendments to *An Ordinance to Regulate Parking and Traffic, and to Regulate the Use and Protection of the Buildings and Property of the Regents of the University of Michigan* to further restrict weapons (Approval of *Ordinance* amendments for the reasons stated below) – approved.

RK/jlb