

THE UNIVERSITY OF MICHIGAN

December 14, 2000

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

From: Robert Kasdin 

Subject: Regents' Actions – December 14, 2000

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

1. Parking Services Year 2001 Annual Maintenance Program (Approval to Proceed with Project) – approved.
2. East Quadrangle Fire Detection Alarm System and Electrical System Replacement (Approval to Proceed with Project) – approved.
3. S.T. Dana Building – School of Natural Resources and Environment Phase II Renovation Project (Approval of Revised Budget and Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
4. Perry Building Addition Project (Approval of Project and Appointment of Architect) – approved.
5. University of Michigan Hospitals and Health Centers (UMHHC) Women's Hospital Birthing Center Expansion (Approval to Proceed with Project) – approved.
6. University of Michigan Hospitals and Health Centers (UMHHC) Medical Campus Human Resources Relocation Project (Approval to Proceed with Project) – approved.
7. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Renew Two Existing Leases with First Martin Corporation (University of Michigan Interim Athletic Director William C. Martin, Sole Owner) – approved.

RK/jlb