

THE UNIVERSITY OF MICHIGAN

February 15, 2002

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

From: Robert Kasdin 

Subject: Regents' Actions – February 14, 2002

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

1. Fixed Income Management (Appointment of Bridgewater Asset Management and Wellington Management Company) – approved.
2. Central Heating Plant Tunnels Repair Tunnel Chamber (Approval to Proceed with Project) – approved.
3. University of Michigan Hospitals and Health Centers (UMHHC) Taubman Health Center Level B1 Renovation Project (Approval to Proceed with Project) – approved.
4. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Results Based Leadership Group, Inc. (University of Michigan Employee David Ulrich, shareholder)) – approved.
5. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Grantshire Farm (University of Michigan Employee Barry G. England, Sole Proprietor)) – approved.
6. President's Residence Infrastructure Renovation Project (Approval to Proceed with Project) – **approved Mechanical and Electrical and Exterior Elements only, as itemized in action item.**
7. 712 Oakland Avenue (Authorization to Purchase) – approved.

RK/jlb