

THE UNIVERSITY OF MICHIGAN

July 15, 1999

Memo To: Phil Abruzzi
Hank Baier
Marty Eichstadt
Norman Herbert
Bob Moenart
George Schlecht
Tim Slottow
Carl Smith

From: Robert Kasdin 

Subject: Regents' Actions – July 15, 1999

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

1. Camp Knight on Douglas Lake, Cheboygan County, Michigan (Authorization to Purchase) – approved.
2. Literature, Science, and the Arts Building Renovation Project (Approval of Project and Appointment of Architect) – approved.
3. Life Sciences Institute Building Project and Palmer Drive Parking Structure Project (Approval of Projects, Site, and Architects) – approved.
4. Kellogg Eye Center Second Level Renovation (Approval to Proceed with Project) – approved.
5. Taubman Medical Library Renovations for Graduate Student Programs, Lobby, Circulation and Reserve Collections (Approval of Budget and Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
6. Medical Science Buildings 1 and 2 Renovation for Bioinformatics (Approval to Proceed with Project) – approved.
7. University of Michigan Hospitals (UMH) Mott Hospital South Roof Replacement (Approval to Proceed with Project) – approved.
8. University of Michigan Hospitals (UMH) Domestic Hot Water Piping Replacement Project (Approval to Proceed with Project) – approved.
9. University of Michigan Hospitals (UMH) Patient Room Flooring Replacement (Approval to Proceed with Project) – approved.

10. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Clark-MXR, Inc. (University Employee Gerard A. Mourou, Partial Owner)) – approved.
11. The University of Michigan-Flint Professional Studies and Classroom Building (Authorization to Increase Project Budget and Award a Construction Contract) – approved.*
12. 1999-2000 Budgets (Approval of Revenue and Expenditure Operating Budgets for 1999-2000)- approved.
13. Proposed FY 2000 University of Michigan Hospitals and Health Centers Operating Budget (Approval of the FY 2000 University of Michigan Hospitals and Health Centers Operating Budget) – approved.
14. Proposed Ann Arbor FY 1999-00 General Fund Operating Budget (Approval of Ann Arbor General Fund Operating Budget for FY 1999-00) – approved.
15. Proposed Ann Arbor FY 1999-00 Student Tuition and Fee Rates (Approval of Attached Fee Schedules) – approved.
16. 1999-00 Fee Assessments for Michigan Student Assembly (MSA), Student Legal Services (SLS), and School/College Governments (Approval of fee assessments) – approved.
17. Proposed Dearborn Campus FY 1999-00 General Fund Operating Budget (Approval of FY 1999-00 General Fund Operating Budget) – approved.
18. Proposed Dearborn Campus FY 1999-00 Student Tuition and Fee Rates (Approval of Attached Fee Schedule) – approved.
19. Proposed Flint Campus FY 1999-00 General Fund Operating Budget (Approval of 1999-00 General Fund Budget) – approved.
20. Proposed Flint Campus FY 1999-00 Student Tuition and Fee Rates (Approval of Attached Fee Schedule) – approved.
21. Michigan Health Corporation (MHC) Annual Business Plan (Approve the MHC 1999-2000 Annual Business Plan) – approved.

RK/jlb

*Subject to State approval of the new budget and not needing to rebid the entire project.