

THE UNIVERSITY OF MICHIGAN

January 17, 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 – January 17, 2002

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

1. State Building Authority Financing of University of Michigan – Ann Arbor Mason Hall and Haven Hall Project (Approval of Resolution Approving Construction and Completion Assurance Agreements, Conveyance of Properties, Lease, and Easement Agreement, if Necessary, for the Named Project and Authorization for the Appropriate Officers to Execute and Deliver the Required Documents) – approved.
2. Bentley Historical Library Addition (Approval of Project and Authorization to Appoint an Architect) – approved.
3. Computer and Executive Education Building John R. and Georgene M. Tozzi Electronic Business and Finance Center (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
4. University of Michigan Hospitals and Health Centers (UMHHC) Hospital Dentistry Clinic Expansion Project (Approval to Proceed with Project) – approved.
5. University of Michigan Hospitals and Health Centers (UMHHC) Acute Dialysis Program Expansion (Approval to Proceed with Project) – approved.
6. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of JDC Solutions (University of Michigan Employee Julie Cushman, Owner) – approved.

RK/jlb