

THE UNIVERSITY OF MICHIGAN

July 23, 2001

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 – July 20, 2001

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

1. State Auditor General Report and Response – Selected State Universities' Reporting of Enrollment and Other Higher Educational Institutional Data Inventory (HEIDI) Data – For Fiscal Year 1999-2000 – approved.
2. Sale of Tax Exempt Commercial Paper to Finance University's Projects (Authorization to Increase the Amount Outstanding of the Tax Exempt Commercial Paper by up to \$16.6 million to \$120.8 million) – approved.
3. Catherine Street Parking Structure Horizontal Expansion (Approval of Project and Authorization to Appoint an Architect) – approved.
4. University of Michigan-Dearborn, University Mall Renovation (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
5. Perry Printing Site Acquisition (Approval to Accept Gift from C.S. Mott Foundation to purchase the Perry Printing Site and two contiguous vacant lots in Flint, Michigan) – approved.
6. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Michigan Aerospace Corporation (University of Michigan Employees Lennard A. Fisk and Paul Hays, Principal Owners)) – approved.
7. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Monoky & Associates (University of Michigan Employee John F. Monoky, Principal Consultant)) – approved.

8. FY 2001-2002 Budgets (Approval of Revenue and Expenditure Operating Budgets for 2001-2002) – approved.
9. Proposed FY 2002 University of Michigan Hospitals and Health Centers Operating Budget (Approval of the FY 2002 University of Michigan Hospitals and Health Centers Operating Budget) – approved.
10. Proposed Ann Arbor FY 2001-02 General Fund Operating Budget (Approval of Ann Arbor General Fund Operating Budget for FY 2001-02) – approved.
11. Proposed Ann Arbor FY 2001-2002 Student Tuition and Fee Rates (Approval of Attached Fee Schedules) – approved.
12. Proposed Dearborn Campus FY 2001-02 General Fund Operating Budget (Approval of 2001-02 General Fund Budget) – approved.
13. Proposed Dearborn Campus FY 2001-02 Student Tuition and Fee Rates (Approval of Attached Fee Schedule) – approved.
14. Proposed Flint FY 2001-02 General Fund Operating Budget (Approval of 2001-2002 General Fund Budget) – approved.
15. Proposed Flint FY 2001-02 Student Tuition and Fees Rates (Approval of Student Tuition and Fees Schedule) – approved.
16. 2001-02 Fee Assessments for Michigan Student Assembly (MSA), Student Legal Services (SLS), and School/College Governments (Approval of the following fee assessments): \$5.69 per student per term for MSA (*no change from 2000-01*); \$5.50 per student per term for SLS (*no change from 2000-01*); and \$1.50 per student per term for School/College governments (*no change from 2000-01*) – approved.
17. 2001-02 University Health Service Fee (Authorization of 6.0% Increase in the UHS Fee) – approved.

RK/jlb