

THE UNIVERSITY OF MICHIGAN

July 19, 2002

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

From: Tim Slottow 

Subject: Regents' Actions – July 18, 2002

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

1. State Building Authority Financing of University of Michigan-Ann Arbor West Hall Project (Approval of Resolution Approving Construction and Completion Assurance Agreement, Conveyance of Properties, Lease, and Easement Agreements, if Necessary, for the Named Project and Authorization for the Appropriate Officers to Execute and Deliver the Required Documents) – approved.
2. Naming of Engineering Facility (Authorization to Name Facility in Honor of Carl A. Gerstacker) – approved.
3. 1121 and 1127 East Ann Street, Ann Arbor, Michigan (Authorization to Purchase) – approved.
4. University of Michigan Hospitals and Health Centers (UMHHC) - University Hospital Interventional Radiology Room Project (Approval to Proceed with Project) – approved.
5. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Agreement with Clark MXR (University of Michigan Professor Gerard Mourou, Stockholder and Board Member of Clark MXR)) – 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 HealthMedia Inc. (University of Michigan Employee Victor Strecher, Vice President and Stockholder)) – approved.
7. 2002-2003 Budgets (Approval of Revenue and Expenditure Operating Budgets for 2002-2003) – approved.

8. Proposed FY 2003 University of Michigan Hospitals and Health Centers Operating Budget (Approval of the FY 2003 University of Michigan Hospitals and Health Centers Operating Budget) -- approved.
9. Proposed Ann Arbor FY 2002-03 General Fund Operating Budget (Approval of Ann Arbor General Fund Operating Budget for FY 2002-03) -- approved.
10. Proposed Ann Arbor FY 2002-03 Student Tuition and Fee Rates (Approval of Attached Student Tuition and Fee Rates) -- approved.
11. Proposed Dearborn Campus FY 2002-03 General Fund Operating Budget (Approval of 2002-03 General Fund Budget) -- approved.
12. Proposed Dearborn Campus FY 2002-03 Student Tuition and Fee Rates (Approval of Attached Fee Schedule) -- approved.
13. Proposed Flint FY 2002-2003 General Fund Operating Budget (Approval of 2002-2003 General Fund Budget) -- approved.
14. Proposed Flint FY 2002-2003 Tuition & Fees Rates (Approval of 2002-2003 Tuition & Fees Schedule) -- approved.
15. 2002-03 Fee Assessments for Michigan Student Assembly (MSA), Student Legal Services (SLS), and School/College Governments (Approval of fee assessments) -- approved.
16. 2002-2003 University Health Service Fee (Authorization of 4.8% Increase in UHS fee) -- approved.

TPS/jlb