

THE UNIVERSITY OF MICHIGAN

Memo To: Phil Abruzzi
 Hank Baier ✓
 Tony Burger
 Marty Eichstadt
 Norman Herbert
 Erik Lundberg
 Bob Moenart
 Tim Slottow
 Greg Tewksbury
 Fred White

From: Robert Kasdin *Robert Kasdin*

Subject: Regents' Actions -- June 16, 2000

June 19, 2000

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

1. Divestiture of Tobacco Securities (Authorization to divest of stock in tobacco manufacturing companies) – approved.
2. Expenditure of the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2000-2001 (Approval of uses of the Income of the Wolfson Endowment Funds) – approved.
3. Authorization for Expenditures for the 2000-2001 Fiscal Year (To Provide Temporary Expenditure Authorization for the 2000-2001 Fiscal Year) – approved.
4. Authorization for Expenditures in the 2000-2001 fiscal year for the University Health System (To Provide Temporary Expenditure Authorization for the 2000-2001 Fiscal Year) – approved.
5. Chrysler Center for Continuing Engineering Education Renovation of Room 143 (Approval to Proceed with Project) – approved.
6. Institute of Science and Technology (IST) High Bay Building Addition (Approval of Revised Budget, and Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
7. Medical Research Laboratory Facility Project (Authorization to Appoint an Architect) – approved.
8. University of Michigan Hospitals (UMH) Autoclave Technology Project (Approval to Proceed with Project) – approved.
9. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of Ply LLC (University Employee M. Craig Borum, Equal Partner) – approved.
10. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter a Lease Agreement with M. Melissa Gross (University Employee)) – approved.

RK/jlb