


THE UNIVERSITY OF MICHIGAN

June 20, 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 – June 20, 2002

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

1. Authorization for Expenditures in the 2002-2003 fiscal year for the University Health System (To Provide Temporary Expenditure Authorization for the 2002-2003 Fiscal Year) – approved.
2. Authorization for Expenditures in the 2002-2003 Fiscal Year (To Provide Temporary Expenditure Authorization for University operations in the 2002-2003 Fiscal Year) – approved.
3. Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2002-2003 – approved.
4. Radrick Farms Property Sale of 2.46 Acres (Approval to Sell Real Estate) – approved.
5. Bentley Historical Library Addition (Approval of Schematic Design) – approved.
6. University of Michigan Hospitals and Health Centers (UMHHC) Child and Adolescent Psychiatry Ambulatory Services Relocation (Approval to Proceed with Project) – approved.
7. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into an Agreement for Leasehold Improvements that May Provide Benefit to First Properties Associates (University of Michigan Athletic Director William C. Martin, Partner and President of First Martin Corporation, the General Partner)) – approved.
8. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Mark V. Pomilio, Artist (University of Michigan Employee)) – approved.
9. President's Residence Kitchen and Pantry Renovation (Approval to Proceed with Project) – approved.

TPS/jlb