

THE UNIVERSITY OF MICHIGAN

March 22, 2000

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 *RK*

Subject: Regents' Actions – March 20, 2000

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

1. Audited Financial Reports for WUOM/WVGR/WFUM-FM and WFUM-TV for the Fiscal Year Ended June 30, 1999 (Adoption of Reports) – approved.
2. ✓ Central Heating Plant 480 Volt Station Power System Upgrade (Approval to Proceed with Project) – approved.
3. ✓ Dennison Building Fire Protection Sprinklers and Classroom Renewal (Approval to Proceed with Project) – approved.
4. ✓ East University Plaza Area/Palmer Drive Storm Water Remediation (Approval to Proceed with Project) – approved.
5. ✓ Kraus Natural Sciences Building Second Floor Lab Renovation (Approval to Proceed with Project) – approved.
6. ✓ Law School Renovation of Hutchins Hall Classroom 220 (Approval to Proceed with Project) – approved.
7. ✓ Mason Hall and Haven Hall Renovation Project (Approval of Budget and Authorization to Issue Project for Bids and Award Construction Contracts) – approved.
8. S.T. Dana Building - School of Natural Resources and Environment Phase II Renovation Project (Approval of Budget and Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.

9. Parking Rate Increase (Approval of Schedule for Parking Permit Rate Increases) – approved.
10. Parking Services Year 2000 Annual Maintenance Program (Approval to Proceed with Project) – approved.
11. Medical Science II and Buhl Center for Human Genetics Buildings Renovation Project Phase II (Approval to Proceed with Project) – approved to put out for contractual bid.
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Contract with Architecture Buro (University of Michigan Employee Christian Unverzagt, Sole Proprietor)) – approved.
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of Denison Consulting LLC (University of Michigan Employee Dan Denison, Co-owner)) – approved.
14. *Approval of the 2000-2001 University Housing Residence Hall and Family Housing Rates – approved.

RK/jlb

*Enclosure