

THE UNIVERSITY OF MICHIGAN

March 19, 2002

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 *Bob Kasdin*

Subject: Regents' Actions - March 14, 2002

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

1. State Auditor General Report and Response - Performance Audit of the University of Michigan-Dearborn, #33-210-01 (Acceptance of Report and Approval of Response) - approved.
2. State Auditor General Report and Response - Performance Audit of the University of Michigan-Flint, #33-220-01 (Acceptance of Report and Approval of Response) - approved.
3. Financing of New Projects and Refinancing of a Portion of the Commercial Paper (Authorization to Issue General Revenue Bonds) - approved.
4. Campus Communication Infrastructure Replacement/Expansion - North Campus to East Campus Communications Connector at Arbor Lakes (Approval to Proceed with Project) - approved.
5. Cook Legal Research Library - Smith Library Renovation Project (Approval to Proceed with Project) - approved.
6. East Quadrangle - Replace South Roof, Deck and Rooftop Exhaust Fans (Approval to Proceed with Project) - approved.
7. Pierpont Commons Renovation Project (Authorization to Issue Project for Bids and Award of Construction Contract) - approved.
8. Naming of Engineering Facility and Addition (Authorization to Name the Facility in Honor of Carl and Esther Gerstacker) - approved.

9. University of Michigan Hospitals and Health Centers (UMHHC) Computed Tomography (CT) Scanner Acquisitions and Site Preparation Project (Approval to Proceed with Project) – approved.
10. Regental Action Required under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Lease Agreement with Chelsea Internal Medicine Corporation (University of Michigan Clinical Associate Professor Steven A. Yarows, Building Owner)) – approved.
11. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Extend a Lease Agreement with First Martin Corporation (520 E. Liberty Street) (University of Michigan Athletic Director William C. Martin, President)) – approved.
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Extend a Lease Agreement with First Martin Corporation (2101 Commonwealth, Suite A) (University of Michigan Athletic Director William C. Martin, President)) – approved.

RK/jlb