

561

THE UNIVERSITY OF MICHIGAN

November 24, 1998

Memo To: Phil Abruzzi
Hank Baier
Norman Herbert
Jackie McClain
Bob Moenart
George Schlecht
Tim Slottow
Carl Smith

From: Robert Kasdin 

Subject: Regents' Actions – November 20, 1998

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

1. Fixed Income Managers for the University Investment Pool (Appointment of Pacific Investment Management Company and Payden & Rygel Investment Counsel as Active Fixed Income Managers, and of a passive manager) – approved.
2. University of Michigan-Dearborn Field House Addition (Approval of Revised Budget and Award of Construction Contract) – approved.
3. Medical Science II and Buhl Center for Human Genetics Buildings Renovation Project (Approval to Proceed with Project) – approved.
4. University of Michigan Hospitals and Health Centers Emergency Department Expansion and Renovation (Approval of Design and Authorization to Solicit Bids and Award a Construction Contract) – approved.
5. University of Michigan Hospitals and Health Centers C.S. Mott Children's Hospital – Infant Security System Project (Approval to Proceed with Project) – approved.
6. Recommendation for Replacement and Upgrade of the Enterprise-wide Computer Network Infrastructure (Approval of Replacement and Upgrade of the Enterprise-wide Computer Network Infrastructure with the Purchase of the Cisco Enterprise-wide Computer Network) – approved.
7. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter Into a Purchase Agreement with James and Laura Kosteva) – approved.
8. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Agreement with Life Support Services, Inc., University Employee Mary Berry-Bovia, Partial Owner/Stockholder) – approved.

RAK/jlb