

THE UNIVERSITY OF MICHIGAN

October 25, 1999

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 

Subject: Regents' Actions – October 21-22, 1999

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

1. Alternative Asset Commitment (Commitment of up to \$20 Million to J.H. Whitney IV, L.P.) – approved.
2. Replacement of Tunnel and Associated Utilities Located Under State Street near the Michigan Union (Approval to Proceed with Project) – approved.
3. Institute of Science and Technology (IST) High Bay Building Addition (Approval of Design and Budget, and Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
4. Mason Hall and Haven Hall Renovation Project (Approval of Revised Project and Approval of Design) – approved.
5. Display Technology and Manufacturing Building Renovations for Functional Magnetic Resonance Imaging (fMRI) Laboratory (Approval of Project and Authorization to Appoint Architect) – approved.
6. Regents' Bylaw 3.07 (Approval of Revision to Regents' Bylaw Section 3.07 to extend signature delegation authority for sponsored research proposals) – approved.

RK/jlb