

THE UNIVERSITY OF MICHIGAN

October 20, 2000

Memo To: Phil Abruzzi
 Hank Baier
 Tony Burger
 Marty Eichstadt
 Norman Herbert
 Erik Lundberg
 Bob Moenart
 Laura Patterson
 Tim Slottow
 Greg Tewksbury
 Fred White

From: Robert Kasdin 

Subject: Regents' Actions – October 19, 2000

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

1. Appointment of Barbara Butterfield – approved.
2. University of Michigan Financial Statements for the year ended June 30, 2000 (Adoption of Financial Statements) – approved.
3. Lorch Hall Addition (Approval of Project and Authorization to Appoint Architect) – approved.
4. Pierpont Commons Renovation Project (Approval of Project and Authorization to Appoint an Architect – approved.
5. West Hall Renovation Project (Authorization to Issue Project for Bids and Award a Construction Contract) – approved.
6. University of Michigan Hospitals (UMH) UH ICU Swivette Unit Replacement (Project Approval for UH ICU Swivette Unit Replacement) – approved.
7. The University of Michigan Hospitals (UMH) Med Inn Supply Fans Replacement (Project Approval for Med Inn Supply Fans Replacement) – approved.
8. University of Michigan Hospitals and Health Centers (UMHHC) North Campus Administrative Complex Roof Replacement (Approval to Proceed with Project) – approved.
9. University of Michigan Hospitals and Health Centers (UMHHC) Turner Air Handling Unit Replacement (Approval to Proceed with Project) – approved.
10. University of Michigan Hospitals and Health Centers (UMHHC) Medical Information Services Relocation Project (Approval to Proceed with Project) – approved.
11. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into Purchasing Contracts with Life Support Services, Inc. (University Employee Mary Berry-Bovia, Partial Owner/Stockholder)) – approved.
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Artwork of James Cogswell, Jr. (University of Michigan Employee)) – approved.

RK/jlb