

## THE UNIVERSITY OF MICHIGAN

October 19, 2001

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 

Subject: Regents' Actions – October 18, 2001

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

1. University of Michigan Financial Statements for the year Ended June 30, 2001 (Adoption of Financial Statements) – approved.
2. State Building Authority Financing of University of Michigan – Ann Arbor Campus Projects (Approval of Resolutions Approving Construction and Completion Assurance Agreements, Conveyance of Properties, Leases, and Easement Agreements, if Necessary, for the Named Projects and Authorization for the Appropriate Officers to Execute and Deliver the Required Documents) - approved.
3. University of Michigan Hospitals and Health Centers (UMHHC) Cardiology Procedures Unit Expansion Project (Approval to Proceed with Project) – approved.
4. University of Michigan Hospitals and Health Centers (UMHHC) HomeMed Office Space Expansion Project (Approval to Proceed with Project) – approved.
5. University of Michigan Hospitals and Health Centers (UMHHC) Taubman Health Center Computer Room Cooling Project (Approval to Proceed with Project) – approved.
6. University of Michigan Hospitals and Health Centers (UMHHC) Taubman Health Center Roof Replacement Project (Approval to Proceed with Project) – approved.
7. University of Michigan Hospitals and Health Centers (UMHHC) University Hospital Chiller Replacement – FY 2002 (Approval to Proceed with Project) – approved.

RK/jlb