

THE UNIVERSITY OF MICHIGAN

October 21, 2002

Memo To: Phil Abruzzi
Hank Baier
Tony Burger
Barbara Butterfield
Erik Lundberg
Bob Moenart
Laura Patterson
Cheryl Soper
Greg Tewksbury

From: Tim Slottow 

Subject: Regents' Actions – October 17, 2002

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, 2002 (Adoption of Financial Statements) – approved.
2. Refinancing of Hospital Revenue Refunding, Series 1993A Bonds (Authorization to Issue Hospital Revenue Refunding Bonds to Refinance the Hospital Revenue Refunding, Series 1993A Bonds) – approved.
3. Tunnels – Upjohn to University Hospital Replace DHWS, DHWR and LPC Piping (Approval to Proceed with Project) – approved.
4. Bentley Historical Library Addition (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
5. College of Engineering Computer Science and Engineering Building (Approval of Project and Authorization to Appoint an Architect) – approved.
6. College of Engineering (CoE) Advanced Technology Laboratories Biomedical Engineering Project (Approval of Project and Authorization to Appoint an Architect) – approved.
7. College of Engineering (CoE) Electrical Engineering and Computer Science (EECS) Building Solid State Electronics Lab Addition and Renovation Project (Approval of Project and Authorization to Appoint an Architect) – approved.
8. Animal Research Facility Room Renovations (Approval to Proceed with Project) – approved.
9. University of Michigan Medical School Medical Science I Building Cyclotron Relocation/Addition Project (Approval of Project and Authorization to Appoint an Architect) – approved.

TPS/jlb