

THE UNIVERSITY OF MICHIGAN

September 26, 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 – September 22, 2000

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

1. Establishment of New Position of Associate Vice President for Administrative Information Systems – approved.
2. Appointment of Associate Vice President for Administrative Information Systems – approved.
3. C. C. Little and Pharmacy Buildings Renovations (Approval to Proceed with Project) – approved.
4. Central Campus Recreation Building Kinesiology Laboratory Renovation (Approval to Proceed with Project) – approved.
5. North University Building Partial Demolition (Approval to Proceed with Project) – approved.
6. Science Instruction Center Building (Approval of Project and Authority to Proceed with the Concrete Deck) – approved.
7. Palmer Drive Commons Building (Approval of Schematic Design) – approved.
8. Life Sciences Institute Building (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
9. The University of Michigan Medical School Wall Street Research Laboratory Building (Project Approval and Appointment of Architect) – approved.

10. University of Michigan Hospitals (UMH) Linear Accelerator Replacement Project (Approval to Proceed with Project) – approved.
11. University of Michigan Hospitals and Health Centers East Ann Arbor Surgery Center and Clinics (Approval of Project) – approved. *Revised Approval of Project of University of Michigan Hospitals and Health Centers East Ann Arbor Surgery Center and Clinics*
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of What Is It This Week – University of Michigan Employee Susan Fisher, Sole Owner) (Housing) – approved. *Approval*
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of What Is It This Week – University of Michigan Employee Susan Fisher, Sole Owner) (Comprehensive Cancer Center) approved.
14. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of What Is It This Week – University of Michigan Employee Susan Fisher, Sole Owner) (Women's Basketball Program) – approved.
15. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of What Is It This Week – University of Michigan Employee Susan Fisher, Sole Owner) (Michigan Union Billiard Room) – approved.

RK/jlb