

THE UNIVERSITY OF MICHIGAN

September 21, 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 – September 20, 2001

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

1. Fixed Income Management (Broadening the Mandate of Payden & Rygel) – approved.
2. 1244 South Estate Point, Inverness, Florida (Approval to Adjust List Price of Real Estate) – approved.
3. Naming of the Plaza Adjacent to the Naval Architecture and Marine Engineering Building (Authorization to Name the Plaza in Honor of Irwin Chase) – approved.
4. The University of Michigan Medical School Biomedical Science Research Building (Approval of Schematic Design) – approved.
5. The University of Michigan Medical School Biomedical Science Research Building Utility Relocation and Excavation Package (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
6. University of Michigan Hospitals and Health Centers (UMHHC) University Hospital (UH) Ethylene-Oxide Sterilizer Replacement Project (Approval to Proceed with Project) – approved.
7. University of Michigan Hospitals and Health Centers (UMHHC) UM Mott Children's Hospital Chilled Water and Condenser Water Pumps Replacement Project (Approval to Proceed with Project) – approved.
8. University of Michigan Hospitals and Health Centers (UMHHC) North Campus Administrative Complex Heating and Cooling Upgrade Project (Approval to Proceed with Project) – approved.

9. University of Michigan Hospitals and Health Centers (UMHHC) Clinical Call Center Project -- North Campus Administrative Complex (Approval to Proceed with Project) – approved.
10. University of Michigan Hospitals and Health Centers (UMHHC) Canton Health Center Shell Space Utilization Project (Approval to Proceed with Project) – approved.
11. University of Michigan Hospitals and Health Centers (UMHHC) Cancer and Geriatric Center Infusion Pharmacy Expansion/Relocation Project (Approval to Proceed with Project) – approved.
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Lease with Milcom, Inc. (University of Michigan Employee Dr. Robert C. Arends, President) – approved.
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Lease Agreement with First Martin Corporation (University of Michigan Athletic Director William C. Martin, President)) – approved.
14. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Lease Agreement with First Martin Corporation (University of Michigan Athletic Director William C. Martin, President)) – approved.

RK/jlb