

THE UNIVERSITY OF MICHIGAN

February 16, 2001

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

From: Robert Kasdin 

Subject: Regents' Actions – February 16, 2001

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

1. International Equity Management (Appointment of Capital Guardian Trust) – approved.
2. Sale of Tax Exempt Commercial Paper to Finance University's Projects (Authorization to Increase the Amount Outstanding of the Tax Exempt Commercial Paper by up to \$4.7 million to \$101 million) – approved.
3. Charitable Gift Annuities (Appointment of Mellon Private Asset Management (MPAM) as Fixed Income Investment Manager of the University's Gift Annuity Program) – approved.
4. Residence Hall Planning and Construction (Approval of Project) – approved.
5. G.G. Brown Building Boiler Replacement (Approval to Proceed with Project) – approved.
6. Walgreen Drama Center (Authorization to Appoint an Architect) – approved.
7. Institute of Science and Technology (IST) High Bay Building Addition (Authorization to Award a Construction Contract) – approved.
8. Women's Gymnastics Facility (Approval of Schematic Design) – approved.
9. Martha Cook Residence Hall Fire Alarm System (Approval to Proceed with Project) – approved.
10. Pierpont Commons Renovation Project (Approval of Design) – approved.
11. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Amend a Purchasing Contract with Vaassen Sheep Farm (University of Michigan Employee Sharon Vaassen, Co-Owner)) – approved.

Regental Action Required Under the State of Michigan Conflict of Interest Statute
(Authorization for the University to Enter into a Purchasing Contract with Valley View
Farm (University of Michigan Employee Douglas Doop, Sole Owner)) – approved.

13. Regental Action Required Under the State of Michigan Conflict of Interest Statute
(Authorization for the University to Enter into a Purchasing Contract with Elaine S.
Wilson, Artist (University of Michigan Employee)) – approved.

RK/jlb