

## THE UNIVERSITY OF MICHIGAN

April 17, 2003

**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 – April, 2003

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

- 1 Audited Financial Reports for WUOM/WVGR/WFUM-FM and WFUM-TV for the Fiscal Year Ended June 30, 2002 (Adoption of Reports) – approved.
- 2 Appointment of Auditors for 2002-03 (To Appoint Auditors for 2002-03) – approved.
- 3 Sale of Tax Exempt Commercial Paper to Finance University Projects (Authorization to Increase the Amount Outstanding of the Tax Exempt Commercial Paper by up to \$4.6 million for Recreational Sports Projects) – approved.
- 4 International Equity Management (Appointment of Walter Scott & Partners) – approved.
- 5 College of Engineering Computer Science and Engineering Building (Approval of Schematic Design) – approved.
- 6 Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Lease with William C. Martin (University of Michigan Employee, William C. Martin, Athletic Director, Owner)) – approved.
- 7 Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter Into a Lease with 2401 LLC (University of Michigan Employee, William C. Martin, Athletic Director, Member of 2401 LLC)) – approved.

TPS/jlb