

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

ACTION REQUEST

Approved by the Regents

January 18, 2007

Subject: University of Michigan Hospitals and Health Centers
University Hospital
Roof Replacement

Action

Requested: Approval to Proceed with Project

Background:

The University Hospital roof has exceeded its expected life of twenty years, and the frequency of repairs has been increasing each year. This project will replace the building's approximately 185,000 square foot roof. The original ballasted build-up roof will be replaced with an ethylene propylene diene monomer roof. There will be a temporary loss of approximately thirty parking spaces during construction, but no permanent impact on parking from this project. During construction, valet parking will be adjusted to accommodate patient parking.

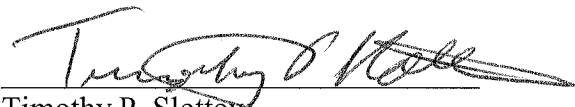
The estimated cost of the project is \$7,900,000. Funding will be provided from Hospitals and Health Centers' resources. The construction cash flow may be provided, all or in part, by increasing the commercial paper issuance under the commercial paper program, secured by a pledge of General Revenues, and authorized by the Regents. Construction is scheduled to be completed in Fall 2008.

We recommend that the Regents approve University of Michigan Hospitals and Health Centers University Hospital Roof Replacement project as described, and authorize issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Respectfully submitted,



Robert P. Kelch
Executive Vice President
for Medical Affairs



Timothy P. Slotto
Executive Vice President and
Chief Financial Officer

January 2007