



THE UNIVERSITY OF MICHIGAN

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MEMORANDUM

July 20, 2004

To: Phil Abruzzi
Hank Baier
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Cheryl Soper
Greg Tewksbury
Laurita Thomas
Fred White

From: Tim Slottow

Subject: Regents Items for July 2004

Listed below are the actions taken by the Regents at their July 2004 meeting:

1. Absolute Return Investment, Approval of Protégé Partners - approved
2. Absolute Return Investment, Approval of Lazard Emerging Income - approved
3. Alternative Asset Commitment, Approval of Sprout Healthcare Venture I, L.P. - approved
4. Alternative Asset Commitment, Approval of Formative Ventures Emerging Technologies Fund, L.P. - approved
5. Athletic Department Events Center, Approval of Project and Authorization to Appoint an Architect - approved
6. Central Power Plant to Victor Vaughn Low Pressure Steam Line, Approval to Proceed with Project - approved
7. Newberry Hall – Kelsey Museum Addition and Renovation Project, Approval of Project and Authorization to Appoint an Architect - approved
8. University of Michigan-Dearborn, Science Building Addition, Phase One of the Science and Engineering Expansion and Renovation Project, Authorization to Issue the Project for Bids and Award Construction Contracts - approved

9. Perry Building Addition Project, Authorization to Issue the Project for Bids and Award Construction Contracts – approved
10. Institute for Social Research, Replace Chiller, Approval to Proceed with Project - approved
11. Vacant Lot in Rochester Hills, Michigan, Authorization to Accept Gift of Real Estate - approved
12. (UMHHC) Pediatric Cardiology Catheterization Laboratory Project, Approval to Proceed with Project - approved
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Amend a Purchasing Contract with Valley View Farm (University of Michigan Employee Douglas Doop, Sole Owner) - approved
14. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Enter into a Purchasing Contract with ARTSearch (University of Michigan Employee Takeshi Takahara, Independent Agent) - approved
15. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Wonder Twins LLC (University of Michigan Employee Kendall Arbogast-Wilson, Sole Owner) - approved
16. Regental Acton Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Ann Arbor IT Zone (University of Michigan Employee Kenneth Nisbet, Chairman of the Board of Directors) - approved
17. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Enter into a Purchasing Contract with Jan-Henrik Andersen (University of Michigan Employee Jan-Henrik Anderson, Independent Contractor) - approved
18. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Novalung (University of Michigan Employee Dr. Robert Bartlett, Stockholder) – approved
19. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for T/J Technologies, Inc. (University of Michigan Employee Levi Thompson, Chief Technology Officer and Board Chairman) - approved
20. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Adaptive Materials, Inc. (University of Michigan Employee John Halloran, Board Member and Co-Founder) – approved
21. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Soar Technology, Inc. (University of Michigan Employee John Laird, Board Member) – approved

22. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Ann Arbor IT Zone (University of Michigan Employee Kenneth Nisbet, Chairman of the Board of Directors) – approved
23. Lapeer Street Annex Building – Flint, Michigan, Authorization to Amend Sale Price – approved
24. FY 2004-2005 Budgets - approved
25. University of Michigan Hospitals and Health Centers (UMHHC) FY2005 Operating Budget - approved