



THE UNIVERSITY OF MICHIGAN

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EXECUTIVE VICE PRESIDENT AND  
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MEMORANDUM

September 24, 2004

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

From: Timothy P. Slottow

Subject: Regents Items for September 2004

Listed below are the actions taken by the Regents at their June 2004 meeting. Please note there is one additional item not located on the original list (#14).

1. Alternative Asset Commitment (Commitment of up to \$10 million to ATA Ventures, L.P.) - approved
2. Alternative Asset Commitment (Commitment of up to \$10 million to MedVenture Associates V, L.P.) - approved
3. Alternative Asset Commitment (Commitment of up to \$10 million to Udata Partners III, L.P.) - approved
4. Alternative Asset Commitment (Commitment of \$10 million to Hampshire Partners Fund VI) - approved
5. State Building Authority Financing of University of Michigan Projects (Approval of Resolution Requesting and Accepting Conveyance of Property to the University of Some Projects Financed by the State Building Authority) - approved
6. Ann Street Parking Structure - Schematic Design/Architect presentation – approved

7. Crisler Arena - Replace Underground Steam and Condensate Piping (Approval to Proceed with Project) - approved
8. University of Michigan Hospitals and Health Centers (UMHHC) Multiple Buildings - Bulk Oxygen System (Approval to Proceed with Project) - approved
9. University of Michigan Hospitals and Health Centers (UMHHC) – Chilled Water Loop Replacement Phase I (Approval to Proceed with Project) - approved
10. University of Michigan Hospitals and Health Centers (UMHHC) East Ann Arbor Ambulatory Surgery and Medical Procedure Center (Authorization to Issue the Project for Bids and Award Construction Contracts) - approved
11. Athletics Dept Events Center (Approval to Name Junge Family Champions Center) - approved
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter Into an Agreement to Host the Core Technology Alliance) - approved
13. 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
14. Joan and Sanford Weill Hall, Gerald R. Ford School of Public Policy (Approval of Revised Budget and Authorization to Award a Construction Contract) - approved