

THE UNIVERSITY OF MICHIGAN

March 20, 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 – March, 2003

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

1. Alternative Asset Commitment (Commitment of \$10.0 million to Mineral Acquisition Partners 2003, L.P.) – approved.
2. Literature, Science and the Arts (LS&A) Building Renovation Project (Approval of Revised Budget and Schematic Design) – approved.
3. Athletic Department—Academic Success Center Project (Approval of Project and Authorization to Appoint an Architect) – approved.
4. Central Campus and Medical Center Electrical Substation and Underground Distribution System (Approval to Proceed with Project) – approved.
5. University of Michigan Medical School—Medical Science Unit I Cyclotron Relocation/Addition Project (Approval of Schematic Design) – approved.
6. University of Michigan Hospitals and Health Centers (UMHHC) University Hospital Operating Room Expansion Project (Approval to Proceed with Project) – approved.
7. University of Michigan Hospitals and Health Centers (UMHHC) Physical Medicine and Rehabilitation Department Relocation and Leasehold Improvements to Burlington #1 Building (Approval to Proceed with Project) – approved.
8. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Approve a Payment for Wolverine Fire Inspections (University of Michigan Employee Robert Patrick, Sole Owner)) – approved.
9. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Arbor Networks (University of Michigan Employee Farnam Jahanian, Board Chairman and Stockholder)) – approved.
10. Administrative Appointment of Gregory J. Tewksbury as Treasurer effective April 1, 2003 – approved.

TPS/jlb