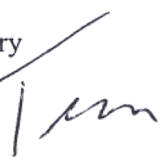


THE UNIVERSITY OF MICHIGAN

June 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 – June, 2003

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

- 1 Authorization for Expenditures in Fiscal Year 2003-2004 for the University Health System (To Provide Temporary Expenditure Authorization for Fiscal Year 2003-2004) – approved.
- 2 Authorization for Expenditures in Fiscal Year 2003-2004 for University Operations (To Provide Temporary Expenditure Authorization for Fiscal Year 2003-2004) – 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 \$47 million to 84 million) – approved.
- 4 Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2003-2004 – approved.
- 5 Gerald R. Ford School of Public Policy Building Project (Approval of Schematic Design) – approved.
6. Perry Building Addition Project (Approval of Schematic Design and Revised Budget) – approved.
7. College of Engineering Advanced Technology Laboratories Biomedical Engineering Project (Approval of Schematic Design) – approved.
8. Intramural Sports Building New Weight Training Room and Rock Climbing Area (Approval to Proceed with Project) – approved.
9. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter Into a Lease with Traverwood II LLC (University of Michigan Employee, William C. Martin, Athletic Director, Member of Traverwood II LLC)) – approved.
10. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Approve a Payment for Talley Photo+Graphics (University of Michigan Employee Kathleen Talley, Sole Proprietor)) – approved.

TPS/jlb