



THE UNIVERSITY OF MICHIGAN

OFFICE OF THE EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

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MEMORANDUM

March 21, 2005

TO: Phil Abruzzi
Hank Baier
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Carol Senneff
Cheryl Soper
Greg Tewksbury
Laurita Thomas

From: Jane Malcolm for Tim Slottow

Re: Regents Items for March 2005

Listed below are actions taken by the Regents at their March 2005 meeting:

1. Alternative Asset Commitment - Approval of Canyon-Johnson Urban Fund II, L.P.
2. Alternative Asset Commitment - Approval of Cadent Energy Partners I, L.P.
3. Alternative Asset Commitment, Approval of Bridgepoint Europe III, L.P.
4. Alternative Asset Commitment - Approval of Ceyuan Ventures I, L.P.
5. Alternative Asset Commitment - Approval of Morgan Stanley Private Equity Asia, L.P.
6. Alternative Asset Commitment - Approval of Global Catalyst Partners III, L.P.
7. Tunnel at Chemistry Building - Tunnel and Chamber Replacement
8. -Approval to Proceed with Project
9. James B. Angell Hall - Computing Center Climate Control Improvements -Approval to Proceed with Project
10. Walgreen Drama Center Project - Approval of Schematic Design and Authorization to Issue Bids and Award Construction Contracts for Early Procurement Packages
11. School of Nursing Building, Renovations to First Floor of North Wing, Approval to Proceed with Project
12. Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2005-2006

13. UMHHC - Pediatric Cardiology Sedation and Recovery Space -Approval to Proceed with Project
14. UMHHC - Food Service Equipment Replacement and Galley Renovation -Approval to Proceed with Project
15. UMHHC - vestibular Testing Center Equipment Replacement and Expansion -Approval to Proceed with Project
16. UMHHC - East Ann Arbor Computed Tomography and Magnetic Resonance Imaging Expansion Project -Authorization to Issue the Project for Bids and Award Construction Contracts
17. Regental Action Required Under the State of Michigan Conflict of Interest Statute - Authorization for the University to Enter into a Lease with William C. Martin (University of Michigan Athletic Director William C. Martin, owner)
18. Regental Action Required Under the State of Michigan Conflict of Interest Statute – Authorization for the University to Enter Into a Purchasing Contract with Therapeutic Systems Research Labs, Inc. (University of Michigan Employee Gordon Amidon, Sole Owner)
19. Regental Action Required Under the State of Michigan Conflict of Interest Statute – Authorization for the University to Enter into a Purchasing Contract with Joe Braun Photography (University of Michigan Employee Joseph B. Braun, Sole Owner)