

## THE UNIVERSITY OF MICHIGAN

September 19, 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 – September, 2003

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

Alternative Asset Commitment (Commitment of \$15.0 million to Rockwood Capital Real Estate Partners Fund V, L.P.) – approved.

2. Donor Pool Income Fund (Investment Authorization) – approved.
3. Fixed Income Management (Approval of Bridgewater Asset Management Strategy Adjustment) – approved.
4. Private Equity Investment (Approval of Permira Europe III, L.P. – approved.
5. Literature, Science and the Arts (LS&A) Building—Renovation Project (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
6. College of Engineering—Advanced Technologies Laboratories—Biomedical Engineering Project (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
7. College of Engineering Computer Science and Engineering Building (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
8. Matthaei Botanical Gardens—Boilers and Water Heater Replacement (Approval to Proceed with Project) – approved.
9. Central Power Plant Replace Steam Pressure Reducing Valves (Approval to Proceed with Project) – approved.
10. Central Power Plant 480 Volt Station Power System Upgrade, South Side (Approval to Proceed with Project) – approved.
1. North Campus Chiller Plant Project (NCCP) (Approval to Proceed with Project) – approved.
12. University of Michigan Medical School Medical Science Unit I Cyclotron Relocation/Addition Project (Approval of Revised Budget and Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.

13. University of Michigan Hospitals and Health Centers (UMHHC)—University Hospital-Neuro-Angio BiPlane Imaging Equipment Replacement Project (Approval to Proceed with Project) – approved.
14. University of Michigan Hospitals and Health Centers (UMHHC)—University Hospital—Procedures Recovery Expansion Project (Approval to Proceed with Project) – approved.
15. Creation of a subsidiary corporation to M-CARE (Authorization for M-CARE to form a wholly owned insurance subsidiary and provide funding for the subsidiary in the form of an equity transfer in an amount up to \$10.5 million) – approved.
16. University of Michigan Hospitals and Health Centers (UMHHC)—Relocation of Clinical Labs Project—Traverwood II Leasehold Improvements (Approval to Proceed with Project) – approved.
17. 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.
18. 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 Employee, William C. Martin, Athletic Director, Owner)) – approved.
19. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Approve a Payment for Hesseltine & DeMason Design Inc. (University of Michigan Employee Douglas Hesseltine, Partner)) – approved.
20. Regental Action Required Under the State Of Michigan Conflict of Interest Statute (Authorization for the University to Approve a Payment for Xoran Technologies (University of Michigan Employee Neal H. Clinthorne, Stockholder)) – approved.
21. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Increase the Amount of a Purchasing Agreement with Clark MXR (University of Michigan Professor Gerard Mourou, Stockholder and Board Member of Clark MXR)) – approved.
22. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Valley View Farm (University of Michigan Employee Douglas Doop, Sole Owner)) – approved.

TPS/jlb