



THE UNIVERSITY OF MICHIGAN

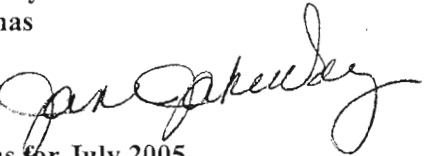
OFFICE OF THE EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

3014 FLEMING ADMINISTRATION BUILDING
503 THOMPSON STREET
ANN ARBOR, MICHIGAN 48109-1340
734 764-7272 FAX: 734 936-8730

MEMORANDUM

July 25, 2005

TO: Henry Baier
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Carol Senneff
Judy Smith
Cheryl Soper
Greg Tewksbury
Laurita Thomas

From: Jane Jakeway 
Subject: Regents' Items for July 2005

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

1. Alternative Asset Commitment, Approval of an Additional Commitment to Garnett & Helfrich Capital, L.P. - approved
2. Alternative Asset Commitment, Approval of Claremont Creek Ventures, L.P. - approved
3. Absolute Return Investment, Approval of PrivatVärde Fund, L.P. – approved
4. Action Item: Embarcadero - approved
5. Approval Harlan Hatcher Graduate Library, North and South Emergency Power Upgrade Approval to Proceed with Project - approved
6. Student Activities Building, Approval of Project and Authorization to Appoint an Architect - approved
7. University of Michigan Hospitals and Health Centers (UMHHC) Canton Health Center Infusion Treatment and Computed Tomography (CT) Services Leasehold Improvements – Approval to Proceed with Project - approved
8. University of Michigan Hospitals and Health Centers (UMHHC) Family Medicine Relocation to Domino's Farms Leasehold Improvements – Approval to Proceed with Project - approved

- 9. University of Michigan Hospitals and Health Centers (UMHHC) Eye Center Expansion Project - Approval of Project and Authorization to Appoint an Architect - approved**
- 10. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Enter into a Purchasing Contract with Wright Medical Technology (University of Michigan Employee Dr. J. David Blaha, Stockholder) - approved**
- 11. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Enter into a Purchasing Contract with Monoky & Associates (University of Michigan Employee John F. Monoky, Principal Consultant) - approved**
- 12. 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**
- 13. FY 2005-2006 Budgets – Approval of Revenue and Expenditures Operating Budgets for FY 2005-2006 - approved**
- 14. University of Michigan Hospitals and Health Centers (UMHHC) FY 2006 Operating Budget - approve**