

THE UNIVERSITY OF MICHIGAN

April 23, 2004

Memo To Phil Abruzzi
Hank Baier
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Cheryl Soper
Greg Tewksbury
Laurita Thomas
Fred White

From Tim Slottow



Subject Regents' Actions – April, 2004

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

Audited Financial Reports for WUOM/WVGR/WFUM-FM and WFUM-TV for the Fiscal Year Ended June 30, 2003 (Adoption of Reports) – approved.

2. Absolute Return Investment (Approval of Kayne Anderson Capital Investment Partners) – approved.
3. Emerging Markets Equities (Appointment of Blakeney Management Limited) – approved.
4. 20 Acres of Vacant Land in Barry County, Middleville, Michigan (Authorization to Purchase Real Estate) – approved.
5. WVGR Radio Tower Project (Approval to Proceed with Project) – approved.
6. Athletic Department Academic Center (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
7. Art and Architecture Building 1st and 2nd Floor Renovations (Approval to Proceed with Project) – approved.
8. North Campus Diag Stormwater Control (Approval to Proceed with Project) – approved.

9. University of Michigan Medical School Magnetic Resonance Imaging Research Scanner (Approval to Proceed of Project) – approved.
10. University of Michigan Hospitals and Health Centers (UMHHC) Depression Center and Ambulatory Psychiatry (Authorization to Name New Building in Honor of Rachel Upjohn) – approved.
11. University of Michigan Hospitals and Health Centers (UMHHC) Depression Center and Ambulatory Psychiatry (Approval of Schematic Design, Revised Budget, and Authorization to Issue Bids and Award Construction Contracts for Infrastructure Improvements) – 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 Clark-MXR, Inc. (University of Michigan Employee Professor Gerard Mourou, Stockholder and Board Member)) – approved.

Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Approve a Payment for Latinos Unidos, Inc. (University of Michigan Employee Maria Angeles Militzer, Co-Founder and Board Member)) – approved.
14. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Approve a Payment for Meridian Productions (University of Michigan Employee Robert Demilner, Sole Owner)) – approved.
5. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Patricia Olynyk (University of Michigan Employee Patricia Olynyk, Independent Contractor)) – approved.

TPS/jlb