

## THE UNIVERSITY OF MICHIGAN

April 14, 2000

Memo To: Phil Abruzzi  
Hank Baier  
Tony Burger  
Marty Eichstadt  
Norman Herbert  
Erik Lundberg  
Bob Moenart  
Tim Slottow  
Greg Tewksbury  
Fred White

From: Robert Kasdin *DK*

Subject: Regents' Actions – April 13, 2000

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

1. Sale of Tax Exempt Commercial Paper by the University (Authorization to Replace the Present Commercial Paper Program with a New Program to Sell Up to \$170 million of Tax Exempt Commercial Paper) – approved.
2. Alternative Asset Investments (Commitment of \$20.0 million to Francisco Partners, L.P. and \$10.0 million to TCV IV, L.P.) – approved.
3. C. C. Little Building Geochemistry Clean Laboratory Renovation – Phase II (Approval to Proceed with Project) – approved.
4. Burton Memorial Tower Renovation Project (Authorization to Issue Project for Bids and Award a Construction Contract) – approved.
5. Power Center for Performing Arts Stage Lighting Replacement (Approval to Proceed with Project) – approved.
6. Palmer Drive Commons Building (Approval of Project and Authorization to Appoint an Architect) – approved.
7. Palmer Drive Parking Structure Project (Approval of Design and Authorization to Issue the Project for Bids and Award Construction Contract) – approved.
8. Life Sciences Building (Approval of Schematic Design) – approved.
9. The University of Michigan Medical School Medical Research Laboratory Facility Project (Approval of Project and Site) – approved.

10. University of Michigan Hospitals Relocation and Expansion of Endocrine and Diabetes Clinics to Briarwood Building 2 (Approval to Proceed with Project) – approved.
11. University of Michigan-Dearborn General Campus Renovation Phase III The University Mall Renovation Project (Authorization to Appoint an Architect) – approved.
12. University of Michigan-Flint Northbank Center Renovation Project (Approval of Project) – approved.
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Contract with Huron Systems, Inc. (University of Michigan Employee James B. Martin, President)) – approved.
14. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Tovar Hook & Loop (University of Michigan Employee Keith L. T. Alexander, Vice President of Sales & Marketing)) – approved.
15. Appointment of Auditors for 1999-00 (To Appoint Auditors for 1999-00) – approved.
16. \*Regents' Meeting Schedule for 2001 – approved.

RK/jlb

\*Enclosure