

THE UNIVERSITY OF MICHIGAN

December 14, 2001

Memo To: Phil Abruzzi
Hank Baier
Tony Burger
Barbara Butterfield
Norman Herbert
Erik Lundberg
Bob Moenart
Laura Patterson
Tim Slottow
Cheryl Soper
Greg Tewksbury

From: Robert Kasdin 

Subject: Regents' Actions – December 13, 2001

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

1. Alternative Asset Commitments (Commitments of \$15 million to Beacon Capital Strategic Partners II, L.P., and \$15 million to Aslan Realty Partners II, L.P.) – approved.
2. Sale of Tax Exempt Commercial Paper to Finance University's Projects (Authorization to Increase the Amount Outstanding of the Tax Exempt Commercial Paper, up to the authorized limit of \$170 million) – approved.
3. Dr. Aram Janigian Trust (Estate) (Approval to accept interest in Highland HYE, L.L.C.) – approved.
4. Dental Building Central Sterilization Unit Renovation (Approval to Proceed with Project) – approved.
5. Gerald R. Ford School of Public Policy Building Project (Approval of Project and Appointment of Architect) – approved.
6. Hill Auditorium Renewal Project (Approval of Revised Budget and Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
7. Replacement of Tunnel and Associated Utilities Located Between Hill Auditorium and Edward H. Kraus Building (Approval to Proceed with Project) – approved.
8. West Quadrangle Dormitory Replace Kitchen Freight Elevator (Approval to Proceed with Project) – approved.
9. WUOM Relocation to Leased Space Project (Approval to Proceed with Project) – approved.

10. Palmer Drive Development Elevated Pedestrian Walkway adjacent to the Science Instruction Center (Approval to Proceed with Project) – approved.
11. Palmer Drive Development Pedestrian Bridge over Washtenaw Avenue (Approval to Proceed with Project) – approved.
12. The University of Michigan Medical School Biomedical Science Research Building (Authorization to Issue Project for Bids and Award Construction Contracts) – approved.
13. University of Michigan Hospitals and Health Centers (UMHHC) East Medical Center Drive Road-Widening Project (Approval to Proceed with Project) – approved.
14. Design of the Undergraduate Science Instruction Center (Authorization to Appoint an Architect to Complete the Design and Approval of Revised Budget) – approved.

RK/jlb