

THE UNIVERSITY OF MICHIGAN

December 12, 2002

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 – December 2 and 12, 2002

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

1. University of Michigan Dearborn Science Building Renovation and Addition Phase One of the Science and Engineering Expansion and Renovation Project (Approval of Revised Project Scope and Budget) – approved.
2. University of Michigan Dearborn Engineering Laboratory Building Expansion and Renovation Phase Two of the Science and Engineering Expansion and Renovation Project (Approval of Revised Project Scope and Budget) – approved.
3. State Building Authority Financing of Fairlane Training and Development Center (Approval of Resolution Approving Construction and Completion Assurance Agreement, Conveyance of Properties, Lease, and Easement Agreements, if necessary, for the Named Project and Authorization for the Appropriate Officers to Execute and Deliver the Required Documents) – approved.
4. Fairlane Training and Development Center, 1700 Hubbard Drive, Dearborn, Michigan (Authorization to Purchase Real Estate and Approval to Proceed with Renovation Project) – approved.
5. Alternative Asset Commitment (Additional Commitment of \$1.0 million to Natural Gas Partners VI, L.P.) – approved.
6. South Quadrangle Fire Suppression and Fire Detection Alarm System Upgrade (Approval to Proceed with Project) – approved.
7. Stockwell Hall Fire Detection Alarm System Upgrade (Approval to Proceed with Project) – approved.
8. Vera Baits II Fire Detection Alarm System Upgrade (Approval to Proceed with Project) – approved.
9. Athletic Department Football Stadium Artificial Surface (Approval to Proceed with Project) – approved.
10. University of Michigan Hospitals and Health Centers (UMHHC) Medical Procedures Unit Equipment Replacement Project (Approval to Proceed with Project) – approved.

TPS/jlb