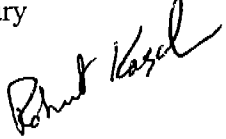


THE UNIVERSITY OF MICHIGAN

February 17, 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 

Subject: Regents' Actions – February 17, 2000

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

1. Alternative Asset Investment (Commitment of \$5.0 million to Chengwei Ventures I, L.P.) – approved.
- ✓ 2. Burton Memorial Tower Renovation Project (Approval of Design) – approved.
3. Simpson Circle Parking Structure Elevator Replacement Project (Approval to Proceed with Project) – approved.
4. School of Social Work Conference Center (Approval of Budget, Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.
5. School of Public Health Buildings Renovation (Approval of Project and Authorization to Appoint an Architect) – approved.
6. Underground Tunnel and Utility Replacement and Relocations (Approval to Proceed with Project) – approved.
7. The University of Michigan-Dearborn Fieldhouse Renovation (Project Approval and Appointment of Architect/Engineer) – approved.
8. Medical Science II and Buhl Center for Human Genetics Buildings Renovation Project Phase II (Approval of Project and Authorization to Appoint Architect) – approved.
9. 103 Zina Pitcher Place (Authorization to Purchase) – approved.
- ✓ 10. Center for Display Technology Manufacturing (DTM) Building Renovation (Approval of Budget and Authorization to Issue the Project for Bids and Award a Construction Contract) – approved.

11. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of Luis Villanueva (University Adjunct Lecturer) – approved.
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of Architecture Buro (University of Michigan Employee Christian Unverzagt, Sole Proprietor) – approved.
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of Techno Magic (University of Michigan Employee Karen Ester Lamb, Sole Owner) – approved.
14. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with DJB Professional Writing and Editing, Inc. (DJB) (University of Michigan Employee Diana Blackford, Sole Proprietor) – approved.

RK/jlb