

THE UNIVERSITY OF MICHIGAN

June 22, 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 – June 21 and 22, 2001

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

1. Hill Auditorium Renewal Project (Approval of Design) – approved.
2. Alternative Asset Commitments (Commitments of \$20 million to Shorenstein Realty Investors Six, L.P.) – approved.
3. Specifically Invested Funds (Investment Authorization) – approved.
4. Sale of Tax Exempt Commercial Paper to Finance University's Projects (Authorization to Increase the Amount Outstanding) – approved.
5. Authorization for Expenditures in the 2001-2002 Fiscal Year (To Provide Temporary Expenditure Authorization for University Operations in the 2001-2002 Fiscal Year) – approved.
6. Authorization for Expenditures in the 2001-2002 fiscal year for the University Health System (To Provide Temporary Expenditure Authorization for the 2001-2002 Fiscal Year) – approved.
7. Expenditure of the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2001-2002 (Approval of uses of the Income of the Wolfson Endowment Funds) – approved.
8. Ann Arbor Tech Park-3.11 Acres (Approval to Sell Real Estate) – approved.
9. Modern Language Building, Hill Auditorium, Burton Tower Chiller and Electrical Substation Upgrade (Approval to Proceed with Project) – approved.
10. Madison Building Plant Building Services Department Relocation (Approval to Proceed with Project) – approved.
11. Medical School Biomedical Science Research Building Chiller Plant (Approval to Proceed with Project) – approved.

12. Palmer Drive Development Elevated Pedestrian Walkways and Lighting for Palmer Drive (Approval to Proceed with Project) – approved.
13. North University Building Demolition Phase II (Approval to Proceed with Project) – approved.
14. Grounds Service Building (Approval to Proceed with Project) – approved.
15. University of Michigan Herbarium Relocation (Approval to Proceed with Project) – approved.
16. Kresge Business Administration Library Financial Analysis and Trading Facility Classroom (Approval of Project) – approved.
17. Naming of the New Women's Gymnastics Facility (Authorization to Name the New Gymnastics Facility in Honor of Donald R. Shepherd) – approved.
18. Medical Science II Building Renovation of Laboratories 5723-5792 (Approval to Proceed with Project) – approved.
19. Medical School Temporary Animal Facilities and Demolition of the Neuroscience Building (Approval to Proceed with Project) – approved.
20. Washtenaw Community Health Organization (Reappointments to the Washtenaw Community Health Organization Board of Directors) – approved.
21. University of Michigan – Dearborn Science Building Renovation and Addition Phase One of the Science and Engineering Expansion and Renovation Project (Project Approval and Authorization to Appoint an Architect) – approved.
22. University of Michigan – Dearborn Engineering Laboratory Building Expansion and Renovation Phase Two of the Science and Engineering Expansion and Renovation Project (Project Approval and Authorization to Appoint an Architect) – approved.
23. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Lease Agreement with Allen & Kwan Commercial (University of Michigan Adjunct Professor Peter T. Allen, Co-Owner and Member of Development Firm)) – approved.
24. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Praja, Inc. (University of Michigan Employee Coimbatore Prahalad, Chairman)) – approved.
25. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Emagware Corporation (University of Michigan Employees Christian Linda Katehi and Kamal Sarabandi, Stockholders and Part Owners)) – approved.

RK/jlb