

## THE UNIVERSITY OF MICHIGAN

September 17, 1999

Memo To: Phil Abruzzi  
 Hank Baier  
 Marty Eichstadt  
 Norman Herbert  
 Bob Moenart  
 George Schlecht  
 Tim Slottow  
 Carl Smith

From:

Robert Kasdin



Subject:

Regents' Actions – September 17, 1999

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

1. Alternative Asset Commitments (Commitment of up to \$15 million to Code Hennessy & Simmons IV, L.P., up to \$20 million to Vestar Capital Partners IV, L.P., and up to \$10 million to Trinity Ventures VII, L.P.) – approved.
2. State Building Authority Financing of the University of Michigan Dearborn Campus Renovation Phase I (Approval of Resolution Requesting and Approving Conveyance of Property to the University) – approved.
3. Burton Memorial Tower Renovation Project (Approval of Project) – approved.
4. C.C. Little Building Geochemistry Clean Laboratory Renovation – Phase 1 (Approval to Proceed with Project) – approved.
5. Student Publications Building Project (Approval of Project and Appointment of Architect) – approved.
6. Forest Avenue Parking Structure City of Ann Arbor/University of Michigan Partnership (Approval to Proceed with Design) – approved.
7. 980 Broadway, Ann Arbor (Authorization to Sell) – approved.
8. University of Michigan Hospitals (UMH) – University Hospital Bed Utilization Plan (Project Approval and Approval to Appoint Architect) – approved.
9. Regental Action Required under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Ply LLC-University Employee M. Craig Borum, Equal Partner) – approved.
10. Establishment of New Position of Chief Investment Officer (Creation of Position of Chief Investment Officer) – approved.
11. Administrative Appointment (L. Erik Lundberg, Chief Investment Officer) – approved.

RK/jlb