



THE UNIVERSITY OF MICHIGAN

OFFICE OF THE EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

3014 FLEMING ADMINISTRATION BUILDING
503 THOMPSON STREET
ANN ARBOR, MICHIGAN 48109-1340
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January 31, 2005

MEMORANDUM

To: Phil Abruzzi
Hank Baier
Tony Burger
Eric Lundberg
Peggy Norgren
Laura Patterson
Cheryl Soper
Greg Tewksbury
Laurita Thomas
Fred White

From: Jane Malcolm for Tim Slottow

A handwritten signature in cursive script, appearing to read 'Jane', written over the printed name 'Jane Malcolm'.

Subject Regents Items for January 2005

Listed below are the actions taken by the Regents at their January 2005 meeting:

Action Items

Alternative Asset Commitment, Approval of Thor Urban Property Fund - approved

Alternative Asset Commitment, Additional Commitment of \$1.8 million to Lime Rock Partners II, L.P. - approved

Ann Street Parking Structure, Authorization to Issue the Project for Bids and Award Construction Contracts - approved

C. C. Little Building, Renovate Rooms First Floor Teaching Laboratories Approval to Proceed with Project - approved

New Residence Hall-North Quad, Approval of Project and Authorization to Appoint an Architect - approved

UMHHC, Cardiovascular Center Shell Space Renovation Approval to Proceed with Project - approved

Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Beech Stave Press, Inc. (University of Michigan Employee Benjamin Fortson IV, Vice President and Editor-in-Chief) - approved