



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
734 764-7272 FAX: 734 936-8730

MEMORANDUM

February 18, 2005

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

From: Jane Malcolm for Tim Slottow 

Subject Regents Items for February 2005

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

Action Items

1. Alternative Asset Commitment – Approval of Odyssey Investment Partners Fund III, L.P. - approved
2. Alternative Asset Commitment, Approval of Sovereign Capital Limited Partnership II - approved
3. U.S. Equity Investment, Approval of Forest Hill - approved
4. Central Power Plant, Two Replacement Steam Turbines, Approval to Proceed with Project - approved
5. Electrical Engineering and Computer Science Building Solid State Electronics Lab Addition and Renovation Project, Authorization to Issue the Project for Bids and Award Construction Contracts - approved
6. Engineering Research Buildings I & II, Gerstacker Building, and School of Information North Building Boiler Replacement, Approval to Proceed with Project - approved
7. Harlan Hatcher Graduate Library, Central Chiller Plant and Substation Replacement, Approval to Proceed with Project - approved

8. University of Michigan Hospitals and Health Centers (UMHHC) University Hospital Steam Sterilizer Project - approved
9. North Campus Auditorium, Approval of Project and Authorization to Appoint an Architect - approved
10. Stephen M. Ross School of Business Facilities Enhancement Project, Approval of Project and Authorization to Appoint an Architect - approved
11. East Huron Street at Glenn Avenue Parcels for Roadway Improvements, Approval to Transfer Ownership of Real Estate - approved
12. William Monroe Trotter House Infrastructure Upgrades, Approval to Proceed with Project - approved
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Enter Into a Purchasing Contract with Lovango Records, LLC (University of Michigan Employee John Latini, Band Member) - approved