



THE UNIVERSITY OF MICHIGAN

TIMOTHY P. SLOTTOW
EXECUTIVE VICE PRESIDENT AND
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3014 FLEMING ADMINISTRATION BUILDING
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May 25, 2004

Memo to: Phil Abruzzi
Hank Baier ✓
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Cheryl Soper
Greg Tewksbury
Laurita Thomas
Fred White

From: Tim Slottow

Subject: Regents' Actions – May 2004

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

1. Alternative Asset Commitment (Approval of DCM Capital IV, L.P.) - approved
2. Alternative Asset Commitment (Approval of Emergence Capital, L.P.) - approved
3. Alternative Asset Commitment (Approval of Europa Fund II, L.P.) - approved
4. Alternative Asset Commitment (Commitment of \$15 million to HEI Hospitality Fund, L.P.)
5. 206 Glen Avenue, Ann Arbor, Michigan (Authorization to Purchase Real Estate) - approved
6. Edward Henry Kraus Building Replace Elevators 1 and 3 (Approval to Proceed with Project) - approved
7. University of Michigan Hospitals and Health Centers (UMHHC) East Ann Arbor Ambulatory Surgery and Medical Procedures Center (Approval of Schematic Design) - approved

8. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter Into a Lease with Dong-Soo Kim, M.D., University of Michigan Employee, Clinical Associate in the Pediatric Ambulatory Care Program) - 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 Measurement Systems, Inc., University of Michigan Employee Charles B . Woolley, President and Shareholder) - approved
10. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter Into a Lease with C-3 Partners, University of Michigan Athletic Director William C. martin, partner) - approved