



THE UNIVERSITY OF MICHIGAN

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MEMORANDUM

November 22, 2004

TO: Phil Abruzzi
Hank Baier
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Carol Senneff
Cheryl Soper
Greg Tewksbury
Laurita Thomas

From: Jane Malcolm for Tim Slotto

Subject: Regents Items for November 2004

Listed below are the actions taken by the Regents at their November 2004 meeting:

1. Alternative Asset Commitment – Approval of Orion European Real Estate Fund II, C.V.
2. Alternative Asset Commitment – Approval of Kayne Anderson Energy Fund III, L.P.
3. Alternative Asset Commitment – Approval of Lotus Chine Fund, L.P.
4. Alternative Asset Commitment – Approval of Longreach Capital Partners I, L.P.
5. College of Engineering - Electrical Engineering and Computer Science Building Solid State Electronics Lab Addition and Renovation - Approval of Schematic Design
6. Hill Neighborhood - New Central Dining Common
Approval of Project and Authorization to Appoint an Architect

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7. E.H. Kraus Building - Renovate Rooms 1003, 1009 and 1012A
Approval to Proceed with Project
8. Dental Building and W.K. Kellogg Institute Third Floor Renovations – Approval
to Proceed with Project
9. University of Michigan-Flint Student Housing Facility - Approval of Project Flint
10. Refinancing of a Portion of the Commercial Paper and Prior Bond Issues, and
Financing New Projects, Authorization to Issue General Revenue Bonds
11. Financing of the University of Michigan Hospitals and Health Centers
Cardiovascular Center Project – Phase I and Related Projects, Authorization to
Issue Hospital Revenue Bonds
12. UMHHC - Renovation of Pharmacy Operations - Approval to Proceed with
Project
13. UMHHC - Rachel Upjohn Building - Authorization to Issue Remaining Bid
Packages and Award Construction Contracts
14. UMHHC - University Hospital Exterior Weatherproofing Project - Approval to
Proceed with Project