



THE UNIVERSITY OF MICHIGAN

OFFICE OF THE EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

3014 FLEMING ADMINISTRATION BUILDING
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MEMORANDUM

November 18, 2005

To: Hank Baier
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Carol Senneff
Judy Smith
Cheryl Soper
Greg Tewksbury
Laurita Thomas

From: Jane Jakeway 

Subject: Regents Items for November 2005

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

Action Items

1. Alternative Asset Commitment, Fudo Capital, L.P. - approved
2. Alternative Asset Commitment, Approval of ChrysCapital IV, LLC - approved
3. State Building Authority Financing of University of Michigan Projects in Ann Arbor and Dearborn Campuses, Approval of Resolutions Approving Construction and Completion Assurance Agreements, Conveyances of Properties, Leases, and Easement Agreements, if Necessary, for the Named Projects and Authorizations for the Appropriate Officers to Execute and Deliver the Required Documents - approved
4. Electrical Engineering and Computer Science Building Renovation, Approval to Proceed with Project - approved
5. University of Michigan Hospitals and Health Centers University Hospital Chiller Replacement—FY2006, Approval to proceed with project – approved
6. Regental Action Required Under the State of Michigan Conflict of Interest Statute Authorization for the University to Enter into a Contract with Gladwin Center (University of Michigan Employee Thomas Gladwin, Owner) - approved
7. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Enter into a Lease Agreement with William C. Martin (University of Michigan Athletics Director William C. Martin, owner) - approved