

## THE UNIVERSITY OF MICHIGAN

May 17, 2002

Memo To: Phil Abruzzi  
Hank Baier  
Tony Burger  
Barbara Butterfield  
Erik Lundberg  
Bob Moenart  
Laura Patterson  
Cheryl Soper  
Greg Tewksbury

From: Tim Slottow



Subject: Regents' Actions -- May 17, 2002

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

1. Audited Financial Reports for WUOM/WVGR/WFUM-FM and WFUM-TV for the Fiscal Year Ended June 30, 2001 (Adoption of Reports) – approved.
2. Alternative Asset Commitment (Commitment of up to \$15.0 million to Lumina Ventures, L.P.) – approved.
3. Lapeer Street Annex Building-Flint, Michigan (Approval to Sell Real Estate) – approved.
4. University of Michigan Hospitals and Health Centers (UMHHC) Med Inn Guest Elevators Replacement Project (Approval to Proceed with Project) – approved.
5. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Michigan Aerospace Corporation (University of Michigan Employee Lennard A. Fisk, Principal Owner)) – approved.

TPS/jlb