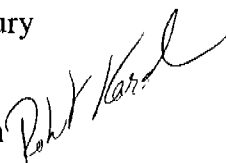


THE UNIVERSITY OF MICHIGAN

November 17, 2000

Memo To: Phil Abruzzi  
Hank Baier  
Tony Burger  
Marty Eichstadt  
Norman Herbert  
Erik Lundberg  
Bob Moenart  
Laura Patterson  
Tim Slottow  
Greg Tewksbury  
Fred White

From: Robert Kasdin



Subject: Regents' Actions – November 16, 2000

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

1. Alternative Asset Commitment (Commitment of \$10.0 million to CT Mezzanine Partners II, L.P.) – approved.
2. Gordon Hall, Village of Dexter (Approval to Sell Real Estate) – approved.
3. Yost Ice Arena Seating Addition (Approval to Issue the Project for Bids and Award a Construction Contract) – approved.
4. Palmer Drive Central Chillers (Approval to Proceed with Project) – approved.
5. Women's Gymnastics Facility (Approval of Project and Authorization to Appoint an Architect) – approved.
6. Science Instruction Center Building (Authorization to Appoint Architect) – approved.
7. University of Michigan Hospitals and Health Centers (UMHHC) University Hospital (UH) Chiller Replacement (Approval to Proceed with Project) – approved.
8. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Amend Contracts with Architecture Buro (University of Michigan Employee Christian Unverzagt, Sole Proprietor)) – approved.

RK/jlb