


THE UNIVERSITY OF MICHIGAN

January 16, 2004

Memo To: Phil Abruzzi
Hank Boier
Tony Burger
Gloria Hage
Erik Lundberg
Bob Monart
Laura Patterson
Cheryl Soper
Greg Tewksbury

From: Tim Slottow 

Subject: Regents' Actions – January, 2004

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

Venture Capital Investment (Approval of NQV Partners, L.P.) – approved.

2. Appointment of Auditors for 2003-04 – approved.
3. University of Michigan-Dearborn Science Building Addition
Phase One of the Science and Engineering Expansion and Renovation Project
(Approval of Schematic Design) – approved.
4. Intramural Sports Building Second and Third Floor Fitness Area (Approval to Proceed
with Project) – approved.

TPS/jlb