AGENDA

APPROVAL ITEMS

1. Presentation by MIG (Leslie Horenburger)
   a. Approval of 2008 Business Plans & Budgets;
   b. Approval of the 2008 Tactical Plan.

2. Presentation by Kennedy (Bob Ratliffe)
   a. Approval of 2008 Business Plans & Budgets;
   b. Approval of the 2008 Tactical Plan (emailed under separate cover).

DISCUSSION ITEM

3. Acquisition Update - Kennedy

INFORMATIONAL ITEMS

4. Occupancy Report – MIG

5. Status Report – Kennedy
   a. Citibank – 1900 Spring Road
   b. Crescent VII – 8390 E. Crescent Parkway