

THE UNIVERSITY OF MICHIGAN

January 22, 1999

Memo To: Phil Abruzzi  
Hank Baier  
Norman Herbert  
Jackie McClain  
Bob Moenart  
George Schlecht  
Tim Slottow  
Carl Smith

From: Robert Kasdin 

Subject: Regents' Actions – January 21, 1999

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

1. 17 Acres of Vacant Land Located in Barry County, Michigan (Authorization to Purchase) – approved.
2. University of Michigan Hospitals and Health Centers Helipad Relation Project (Approval of Design and Authorization to Solicit Bids and Award a Construction Contract) – approved.
3. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Professor Louis Nagel) – approved.
4. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Ken Arbogast-Wilson) – approved.
5. Approval of an Administrative Appointment (Henry D. Baier, Associate Vice President for Facilities and Operations) – approved.

RAK/jlb