


THE UNIVERSITY OF MICHIGAN

November 19, 1999

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

From: Robert Kasdin 

Subject: Regents' Actions – November 19, 1999

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

1. Dahn Trust – Distribution of Real Estate (Authorization to Accept Real Estate and Complete Sale) – approved.
2. West Hall Renovation Project (Approval of Project and Appointment of Architect) – approved.
3. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Process Payment for Services of Ann Arbor Aerial Limited, Inc. (University Employee Warren Eaton, Sole Owner) – approved.

RK/jlb