

THE UNIVERSITY OF MICHIGAN

November 15, 2001

Memo To: Phil Abruzzi  
Hank Baier  
Tony Burger  
Barbara Butterfield  
Norman Herbert  
Erik Lundberg  
Bob Moenart  
Laura Patterson  
Tim Slotow  
Cheryl Soper  
Greg Tewksbury

From: Robert Kasdin 

Subject: Regents' Actions -- November 15, 2001

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

1. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Valley View Farm (University of Michigan Employee Douglas Doop, Sole Owner)) -- approved.
2. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Lease Agreement with First Properties Associates (University of Michigan Athletic Director William C. Martin, Partner and President of First Martin Corporation, the General Partner) -- approved.

RK/jlb