

THE UNIVERSITY OF MICHIGAN

November 15, 2002

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

From: Tim Slottow



Subject: Regents' Actions – November 14, 2002

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

1. State Building Authority Financing of UM-Dearborn University Mall Renovation (Approval of Resolution Approving Construction and Completion Assurance Agreement, Conveyance of Properties, Lease, and Easement Agreements, if Necessary, for the Named Project and Authorization for the Appropriate Officers to Execute and Deliver the Required Documents) – approved.
2. International Equity Management (Appointment of Morgan Stanley Investment Management) – approved.
3. Undergraduate Science Building (Authorization to Issue the Project for Bids and Award Construction Contracts) – approved.
4. Athletic Department Football Stadium Team Locker Room Expansion (Authorization to Proceed with Project) – approved.
5. Regental Action Required Under the State of Michigan Conflict of Interest Statute (Authorization for the University to Enter into a Purchasing Contract with Weadock Software, LLC (University of Michigan Employee William Weadock, Primary Owner)) – approved.

TPS/jlb