



THE UNIVERSITY OF MICHIGAN

OFFICE OF THE EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

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MEMORANDUM

June 16, 2005

To: Phil Abruzzi
Hank Baier
Tony Burger
Erik Lundberg
Peggy Norgren
Laura Patterson
Carol Senneff
Cheryl Soper
Greg Tewksbury
Laurita Thomas

From: Jane Jakeway for Tim Slottow

Re: Regents Items for June 2005

Listed below are actions taken by the Regents at their June 2005 meeting:

1. Alternative Asset Commitment, Approval of Moorfield Real Estate Fund, L.P.
2. Alternative Asset Commitment, Approval of Thackeray Partners Realty Fund, L.P.
3. Alternative Asset Commitment, Approval of Telegraph Hill Partners II, L.P.
4. Authorization for Expenditures in Fiscal Year 2005 – 2006 for University Operations, To provide Temporary Expenditure Authorization for Fiscal Year 2004 – 2005
5. Authorization for Expenditure in Fiscal Year 2005-2006 for the University Health System, To Provide Temporary Expenditure Authorization for Fiscal Year 2005 – 2006
6. James B. Angell Hall - Office of Student Academic Affairs Renovations, Approval to Proceed with Project
7. Observatory Lodge Renovation - Approval of Schematic Design

9. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Trillium Ventures (University of Michigan Employee Thomas Porter, Founder)
10. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for NanoBio (University of Michigan Employee James Baker, Founder)
11. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Ann Arbor IT Zone (University of Michigan Employee Kenneth Nisbet, Chairman of the Board of Directors)
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for and Enter into a Contract with NeuroNexus Technologies (University of Michigan Employees Daryl Kipke and Jamille Hetke, CEO and Director of Research respectively)