



THE UNIVERSITY OF MICHIGAN

OFFICE OF THE EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

3014 FLEMING ADMINISTRATION BUILDING
503 THOMPSON STREET
ANN ARBOR, MICHIGAN 48109-1340
734 764-7272 FAX: 734 936-8730

MEMORANDUM

October 25, 2005

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

From:

Jane Jakeway

Subject:

Regents Items for October 2005

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

1. Absolute Return Investments, Approval of GSO Special Situations Overseas Fund, Ltd.
2. Alternative Asset Commitment, Approval of Newbridge Asia, IV, L.P.
3. Alternative Asset Commitment, NCH New Europe Property Fund, L.P.
4. The University of Michigan Financial Statements for the Year ended June 30, 2005, Adoption of Financial Statements
5. Building Naming – Authorization to name the University of Michigan-Dearborn's Engineering Complex in honor of Heinz C. Prechter
6. Building Naming – Authorization to name the Student Publications Building in honor of Stanford Lipsey
7. Building Naming – Authorization to name the Academic Center in Honor of Stephen M. Ross
8. Cancer and Geriatric Centers and Medical Science Unit I Chiller Replacement– Approval to Proceed with Project
9. Stephen M. Ross School of Business, Facilities Enhancement Project, Approval of Schematic Design

10. Towsley Center for Continuing Medical Education Fire Alarm System Upgrade and Fire Suppression System Installation, Approval to Proceed with Project
11. 1009 and 1013 Cornwell Place, Ann Arbor, Michigan - Authorization to Purchase Real Estate
12. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment to Joe Braun Photography (University of Michigan Employee Joseph B. Braun, Sole Owner)
13. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Enter into a Contract with NeuroNexus Technologies (University of Michigan Employees Daryl Kipke and Jamille Hetke, CEO and Director of Research respectively)
14. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment to Media Farrago Studios, LLC (University of Michigan Employee Chares V. Brown, Partner)
15. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Woolly Acres Nursery (University of Michigan Employee Jeffrey Walters, Owner)
16. Regental Action Required Under the State of Michigan Conflict of Interest Statute, Authorization for the University to Approve a Payment for Ply LLC (University of Michigan Employee M. Craig Borum, Sole Proprietor)