

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

Approved by the Regents
October 15, 2009

ACTION REQUEST

SUBJECT: The University of Michigan Financial Statements for the Year
ended June 30, 2009

ACTION REQUESTED: Adoption of Financial Statements

The Board of Regents received the University's comprehensive certified financial statements for fiscal year 2009 under separate cover in September. We recommend their adoption as submitted.

Respectfully submitted,



Timothy P. Slotow
Executive Vice President and
Chief Financial Officer

October 2009