THE UNIVERSITY OF MICHIGAN REGENTS COMMUNICATION

ACTION REQUEST

Subject: Subcontract Agreement between the University of Michigan and

Amphionic LLC

Action Requested: Authorization to enter into Agreement

Preamble:

A statutory conflict of interest situation was identified by the Office of Research and Sponsored Projects while reviewing the Proposal Approval Form which then triggered a review by the UMOR Conflict of Interest Review Committee. A plan for management of the possible risks associated with the conflict of interest was then developed and approved by the Committee and agreed to by the parties involved.

This proposed subcontract agreement ("Agreement") falls under the State of Michigan Conflict of Interest Statute because Professor Mark Hammig is an employee of the University of Michigan ("University") and the partial owner of Amphionic LLC, and because Dr. Suneel Joglekar is an employee of the University and the CEO of Amphionic LLC. The law permits such an Agreement provided it is disclosed to the Board of Regents ("Regents") of the University of Michigan and approved in advance by a 2/3 vote.

Background:

Dr. Mark Hammig, an Associate Research Scientist in the Department of Nuclear Engineering and Radiological Sciences, is a partial owner of a for-profit company called Amphionic LLC (the "Company"), and Dr. Suneel Joglekar, a Research Fellow in the Department of Nuclear Engineering and Radiological Sciences, is the CEO of the Company. The Company wishes to fund a NASA (prime) SBIR Phase I project entitled, "Lightweight ultra-strong flexible power cables from metallic nanoparticles and aramid nanofibers" (ORSP #21-PAF00061) in the Department of Nuclear Engineering and Radiological Sciences under the direction of Dr. Hammig. The purpose of this project is to develop multi-functional electrical cabling and electrical interconnects for spacecraft and aircraft that delivers high conductivity and powerhandling capability with at least an order of magnitude less mass (per unit length), a weight reduction that frees up precious aircraft and space resources and can increase the scientific and operational capabilities of the craft.

Agreement Terms:

The terms of the Agreement conform to University policy. The period of performance for the project is approximately six (6) months. The amount of funding support will not exceed \$29,526. Since research projects are often amended, this agreement includes provisions for changes in time and scope. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.

<u>Impact of the Agreement:</u>

The Agreement will support an effort by Dr. Hammig to use his expertise and University laboratory, as well as other University resources, to develop multifunctional electrical cabling and electrical interconnects for spacecraft and aircraft that delivers high conductivity and power-handling capability with at least an order of magnitude less mass (per unit length), a weight reduction that frees up precious aircraft and space resources and can increase the scientific and operational capabilities of the craft.

Recommendations:

This matter has been reviewed and approved by the UMOR Conflict of Interest Review Committee. In light of this disclosure and our finding that the Agreement was negotiated in conformance with standard University practices, I <u>recommend</u> that the Board of Regents approve the University's entering into this Agreement with Amphionic LLC.

Respectfully submitted,

Rebecca Cunningham

Vice President for Research

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