Wayne State University Foundation

Annual Questionnaire – Board Members, Officers/Key Employees, Lists of Related Organizations, and Entities Doing Business with the Foundation

Fiscal Year Ending September 30, 2017 (2016 Tax Year Period: October 1, 2016 through September 30, 2017)

1. List of the Related Organization

Wayne State University

2. <u>List of Foundation Board Members (Fiscal Year 2017)</u>

Maggie A. Allesee

James Anderson

Joy H. Baxt

Arthur W. Bryant, Sr.

Susan E. Burns

Julius V. Combs, M.D.

Walter E. Douglas, Sr.

Tyrone C. Fahner

Yousif Ghafari

Paul A. Glantz

Elliott S. Hall

David M. Hempstead

Frank Jeney

Peter Karmanos, Jr.

Denise J. Lewis

David E. Meador

David A. Nicholson

Sandra Hughes O'Brien (also serves as Chair, WSU Board of Governors)

Spencer M. Partrich

Howard M. Perlman

Louis J. Romano

David Salzman

A. Paul Schaap

John J. H. Schwarz, M.D.

Frederick J. Sievert

Matthew J. Simoncini - Chair

Stephen Strome

Gary Torgow

M. Roy Wilson, M.D., M.S.

Wayne State University Foundation

Annual Questionnaire – Board Members, Officers/Key Employees, Lists of Related Organizations, and Entities **Doing Business with the Foundation**

Fiscal Year Ending September 30, 2017 (2016 Tax Year Period: October 1, 2016 through September 30, 2017)

3. List of Officers/Key Employees (Fiscal Year 2017)

Susan E. Burns Marianne Cunningham (effective 6/2017) William Decatur Roger W. Kempa (resigned effective 7/2017)

Neco Walker

M. Roy Wilson, M.D., M.S.

4. List of Entities doing business with the Foundation

<u>Investment Management Firms</u>

Aberdeen Asset Management Inc.

AQR Capital Management, LLC

Ford Motor Credit Company LLC

Grantham, Mayo, Van Otterloo & Co. LLC

Gresham Investment Management, LLC

IronBridge Capital Management, LLC

Loomis, Sayles & Company, L.P.

Monroe Capital LLC

Marathon Asset Management, L.P.

Pacific Investment Management Co.

Perella Weinberg Partners Capital Management, L.P.

Renaissance Venture Capital GP, L.L.C.

RhumbLine Advisers, L.P.

State Street Global Advisors

Wellington Management Company, LLC

Investment Custody Bank

Comerica Bank

Investment Consulting Firm

Strategic Investment Management, LLC / Strategic Investment Group