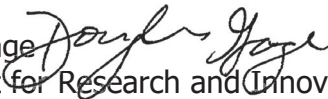


MICHIGAN STATE
UNIVERSITY

December 17, 2021

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Douglas A. Gage 
Vice President for Research and Innovation

Subject: Approval of Contract Terms: *Moonsail North LLC*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and *Moonsail North LLC*, a Michigan limited liability company, in which MSU faculty member Roselyn Tantraphol holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a consulting agreement with *Moonsail North LLC* consistent with a "Consulting Agreement Term Sheet" now presented to the Board for inclusion in its minutes.

BACKGROUND

Public notice of the terms of the agreement with *Moonsail North LLC*, a Michigan limited liability company, has been provided in compliance with State law. The terms of a consulting agreement are now presented for Board approval.

Roselyn Tantraphol, a fixed-term faculty member in the Department of Advertising and Public Relations in the College of Communication Arts and Sciences, is a principal of *Moonsail North LLC*.

The attached "Consulting Agreement Term Sheet" summarizes the agreement that MSU has negotiated with *Moonsail North LLC*.

cc: Board of Trustees, S. Stanley, M. Woo, T. Woodruff, N. Beauchamp, M. Zeig, B. Mattes, B. Quinn, N. Stuart



Office of
**RESEARCH
AND INNOVATION**

Douglas A. Gage, Ph.D.
Vice President

Hannah Administration Bldg.
426 Auditorium Rd, Rm 249
East Lansing, MI 48824

517/355-0306
Fax: 517/432-1171

gage@msu.edu

CONSULTING AGREEMENT TERM SHEET


Party:	Moonsail North LLC
Project Description:	Collaborate with the MSU College of Osteopathic Medicine on social media strategy and other strategic communication services
Term:	Six months; with the option to renew the agreement for two additional six-month periods
Payment Terms:	Up to \$63,000 per six-month term
Services Provided:	By MSU to Moonsail North: None By Moonsail North to MSU: Work with the College of Osteopathic Medicine communications staff to plan and conduct social media campaigns; development stories to be published in newsletters and social media; consulting on communication strategies; other marketing and PR projects as agreed upon
Use of University Facilities/ Personnel:	None.
Organization Type:	Moonsail North LLC, a Michigan limited liability company
Personnel Interest:	Ms. Roselyn Tantraphol, a fixed-term faculty member in the Department of Advertising and Public Relations in the College of Communication Arts and Sciences, is a principal of <i>Moonsail North LLC</i> .

MICHIGAN STATE
UNIVERSITY

December 17, 2021

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Douglas A. Gage 
Vice President for Research and Innovation

Subject: Approval of Contract Terms: *EeroQ Corporation*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and EeroQ Corporation, a Delaware corporation, in which MSU faculty member Dr. Johannes Pollanen holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a sponsored research agreement with EeroQ Corporation, consistent with earlier public notice and with a "Sponsored Research Agreement Term Sheet" now presented to the Board for inclusion in its minutes.

BACKGROUND

In compliance with State law, public notice of the University's intent to negotiate contracts with EeroQ Corporation, a Delaware corporation, was given at the Board of Trustees meeting on June 21, 2017. The terms of a sponsored research agreement are now presented for Board approval.

Dr. Johannes Pollanen, a Jerry Cowen Chair of Experimental Physics and Assistant Professor in the Department of Physics and Astronomy, and members of his family own or have options to buy an ownership interest of more than 1% of the company.

The attached "Sponsored Research Agreement Term Sheet" summarizes the agreement that MSU has negotiated with EeroQ Corporation.

cc: Board of Trustees, S. Stanley, M. Woo, T. Woodruff, N. Beauchamp, M. Zeig, B. Mattes, B. Quinn, N. Stuart



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**RESEARCH
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Douglas A. Gage, Ph.D.
Vice President

Hannah Administration Bldg.
426 Auditorium Rd, Rm 249
East Lansing, MI 48824

517/355-0306
Fax: 517/432-1171

gage@msu.edu

SPONSORED RESEARCH AGREEMENT TERM SHEET


Party:	EeroQ Corporation
Project Description:	Phase 5: On-chip charge sensor for single electron detection
Term:	January 2021 – June 2022
Payment Terms:	\$50,000 to MSU to fund the research
Services Provided:	By MSU to EeroQ Corporation: continued work toward development of a sensor By EeroQ Corporation to MSU: None contemplated under this agreement
Use of University Facilities/Personnel:	Keck Microfabrication Facility at MSU in East Lansing
Organization Type:	State of Delaware, C-Corporation
Personnel Interest:	Johannes Pollanen, a Jerry Cowen Chair of Experimental Physics and Assistant Professor in the Department of Physics and Astronomy, and members of his family own or have options to buy an ownership interest of more than 1% of the company.

MICHIGAN STATE
UNIVERSITY

December 17, 2021

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Douglas A. Gage 
Vice President for Research and Innovation

Subject: Approval of Contract Terms: *Scarlet Spartan Solutions LLC*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Scarlet Spartan Solutions LLC, a Michigan limited liability company, in which MSU research associate Justin Scott holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a consulting agreement with Scarlet Spartan Solutions LLC, consistent with earlier public notice and with a "Consulting Agreement Term Sheet" now presented to the Board for inclusion in its minutes.

BACKGROUND

Public notice of the terms of the agreement with Scarlet Spartan Solutions, a Michigan limited liability company, has been provided in compliance with State law. The terms of a consulting agreement are now presented for Board approval.

Justin Scott, a research associate in Mechanical Engineering, has an ownership interest in the company.

The attached "Consulting Agreement Term Sheet" summarizes the agreement that MSU has negotiated with Scarlet Spartan Solutions LLC.

cc: Board of Trustees, S. Stanley, M. Woo, T. Woodruff, N. Beauchamp, M. Zeig, B. Mattes, B. Quinn, N. Stuart



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Vice President

Hannah Administration Bldg.
426 Auditorium Rd, Rm 249
East Lansing, MI 48824

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CONSULTING AGREEMENT TERM SHEET

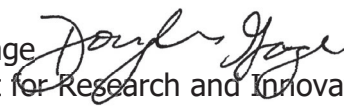
Party:	Scarlet Spartan Solutions LLC
Consulting Agreement:	Agreement to provide the College of Osteopathic Medicine with student hospital placement ranking and histogram services; deliverables will include analysis of ranking and placements of students at hospitals and clinical rotations
Term:	Through 2022 Spring Semester
Payment Terms:	Up to \$9000, based on student placement and additional criteria
Services Provided:	By MSU to Scarlet Spartan Solutions: None By Scarlet Spartan Solutions to MSU: Student hospital placement ranking and histogram services
Use of University Facilities/Personnel:	None
Organization Type:	Michigan limited liability company
Personnel Interest:	Justin Scott, a research associate in Mechanical Engineering, has an ownership interest in the company

MICHIGAN STATE
UNIVERSITY

December 17, 2021

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Douglas A. Gage 
Vice President for Research and Innovation

Subject: Approval of Contract Terms: *Nordisch LLC*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Nordisch LLC, a Wisconsin limited liability company, in which MSU faculty member Dr. Roozbeh Dargazany holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a cost share agreement with Nordisch LLC consistent with a "Cost Share Agreement Term Sheet" now presented to the Board for inclusion in its minutes.

BACKGROUND

Public notice of the terms of cost share agreement between Nordisch and the University have been provided as required by State law. The terms of the cost share agreement are now presented for Board approval.

Dr. Roozbeh Dargazany, Associate Professor of Civil & Environmental Engineering, College of Engineering and his family own or have options to buy an ownership interest of more than 1% of the company.

The attached "Cost Share Agreement Term Sheet" summarizes the agreement that MSU has negotiated with Nordisch LLC.

cc: Board of Trustees, S. Stanley, M. Woo, T. Woodruff, N. Beauchamp, M. Zeig, B. Mattes, B. Quinn, N. Stuart



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Douglas A. Gage, Ph.D.
Vice President

Hannah Administration Bldg.
426 Auditorium Rd, Rm 249
East Lansing, MI 48824

517/355-0306
Fax: 517/432-1171

gage@msu.edu

COST SHARE AGREEMENT TERM SHEET

Party:	Nordisch LLC
Agreement:	Federal Cost Share Subagreement from MSU to Nordisch
Term:	12/1/2021 to 11/30/2023
Payment Terms:	No cost to MSU; Nordisch will be funding a portion of the research under the terms of the Department of Energy award to MSU
Services Provided:	By MSU to Nordisch LLC: None under the cost share agreement By Nordisch LLC to MSU: Nordisch will support certain project tasks associated with the award
Use of University Facilities/ Personnel:	Work is to be performed at the Engineering Research Building
Organization Type:	Wisconsin limited liability company
Personnel Interest:	Dr. Roozbeh Dargazany, Associate Professor of Civil & Environmental Engineering, College of Engineering and his family own or have options to buy an ownership interest of more than 1% of the company.