$\frac{\text{MICHIGAN STATE}}{\text{U N I V E R S I T Y}}$

Audit, Risk and Compliance - Attachment 1a

June 18, 2021

MEMORANDUM

APPROVED

JUNE 18, 2021

BOARD OF TRUSTEES MICHIGAN STATE UNIVERSITY

То:	Committee on Audit, Risk and Compliance

From: Douglas A. Gage Joy Joy Interim Vice President for Research & 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 research agreement with Nordisch, LLC, consistent with earlier public notice and with a "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 Nordisch, LLC, a Wisconsin limited liability company, was given at the Board of Trustees meeting on April 16, 2016. The terms of a research 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 "Research 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, N. Barr, M. Zeig, B. Mattes, B. Quinn, N. Stuart



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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

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

RESEARCH AGREEMENT TERM SHEET

Party: Project Description:	Nordisch, LLC The damage/ageing prediction of composite materials		
Term:	01/15/2021 - 01/14/2022		
Payment Terms: Services Provided:	 \$19,327.16 to MSU By MSU to Nordisch, LLC: Pilot Phase- Composite Durability test By Nordisch, LLC to MSU: None contemplated under this agreement 		
Use of University Facilities/Personnel:	Work is to be performed at Engineering Research Building/ Dr. Hamidreza Modares (Principal Investigator) and Dr. Roozbeh Dargazany (Key Personnel).		
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.		

MICHIGAN STATE

June 18, 2021

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Douglas A. Gage Joy Joy Interim Vice President for Research & Innovation

Subject: Approval of Contract Terms: *Iaso Therapeutics, Inc.*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Iaso Therapeutics, Inc., a Delaware corporation, in which MSU faculty member Dr. Xuefei Huang holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a license agreement with Iaso Therapeutics, Inc., consistent with earlier public notice and with a "License 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 Iaso Therapeutics, Inc., a Delaware corporation, was given at the Board of Trustees meeting on February 16, 2018. The terms of a license agreement are now presented for Board approval.

Dr. Xuefei Huang, a Professor in the Department of Chemistry, owns, or has options to buy, an interest in the company.

The attached "License Agreement Term Sheet" summarizes the agreement that MSU has negotiated with Iaso Therapeutics, Inc.

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



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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LICENSE AGREEMENT TERM SHEET

Party:	Iaso Therapeutics, Inc.		
Agreement:	Worldwide, non-exclusive license agreement for the sale of research products		
Technology:	TEC2017-0099, "Engineered virus-like particle Q β as a novel carrier for vaccine development; including the following biological materials: Q β -A38K, Q β -A38K/A40C/D102C; Q β -A40C/D102C, WT-Q β		
	The parties may add or remove technologies under the agreement, including improvements generated under a separate sponsored research agreement, provided the change does not affect the financial consideration of the parties or the nature or extent of any pecuniary interest of MSU personnel		
Term:	Life of the patents or 20 years from effective date, whichever is longer		
Potential Commercial Application:	Commercially available research reagents are a key to the advancement of science; and minimize the investment of time and effort by scientists in the laboratory		
Payment Terms:	License issue fee: \$2500		
	Royalties on products covered by patent rights – 3% of net sales; after cumulative product sales reach \$150,000, 5% of net sales Royalties on products not covered by patent rights – 1.5% of net sales		
Services Provided:	None contemplated		
Organization Type:	Delaware corporation		

Approval of Contract Terms, *Iaso Therapeutics, Inc.* June 18, 2021 Page 3

Personnel Interest:Dr. Xuefei Huang, a Professor in the
Department of Chemistry, owns, or has options
to buy, an interest in the company.

Audit, Risk and Compliance - Attachment 1c

MICHIGAN STATE

June 18, 2021

MEMORANDUM

To:	Committee or	n Audit,	Risk and	Compliance
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From: Douglas A. Gage Joyh Joye Interim Vice President for Research & Innovation

Subject: Approval of Contract Terms: *Iaso Therapeutics, Inc.*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Iaso Therapeutics, Inc., a Delaware corporation, in which MSU faculty member Dr. Xuefei Huang holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with Iaso Therapeutics, Inc., consistent with earlier public notice and with a "Service 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 Iaso Therapeutics, Inc., a Delaware corporation, was given at the Board of Trustees meeting on February 16, 2018. The terms of a service agreement are now presented for Board approval.

Dr. Xuefei Huang, a Professor in the Department of Chemistry, owns, or has options to buy, an interest in the company.

The attached "Service Agreement Term Sheet" summarizes the agreement that MSU has negotiated with Iaso Therapeutics, Inc..

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



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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Approval of Contract Terms, *Iaso Therapeutics, Inc.* June 18, 2021 Page 2

SERVICE AGREEMENT TERM SHEET

Party:	Iaso Therapeutics, Inc.		
Project Description:	Mouse model support for proposal titled, "Development of proprietary bacteriophage Qbeta as a vaccine carrier platform for anti- salmonella vaccines"		
Term:	08/01/2021 - 07/31/2023		
Payment Terms:	\$ 26,000 to MSU in fees for service		
Services Provided:	By MSU to Iaso Therapeutics, Inc.: Animal administration for mouse studies		
	By Iaso Therapeutics, Inc. to MSU: None contemplated under this agreement		
Use of University Facilities/Personnel:	Engineering Research Building		
Organization Type:	Delaware corporation		
Personnel Interest:	Dr. Xuefei Huang, a Professor in the Department of Chemistry, owns, or has options to buy, an interest in the company.		

MICHIGAN STATE

June 18, 2021

MEMORANDUM

То:	Committee on Audit, Risk and Compliance
From:	Douglas A. Gage Joy Joy

Interim Vice President for Research & 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, N. Barr, M. Zeig, B. Mattes, B. Quinn, N. Stuart



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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SPONSORED RESEARCH AGREEMENT TERM SHEET

Party:	EeroQ Corporation			
Sponsored Research Agreement:	Phase 4: On-chip charge sensor for single electron detection			
Term:	July 2021 – January 2022			
Potential Commercial Application:	Quantum computing and sensing for applications in information processing and charge sensing.			
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:	Delaware 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

June 18, 2021

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Douglas A. Gage Joy Joy Interim Vice President for Research & 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 license agreement with EeroQ Corporation, consistent with earlier public notice and with a "License 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 license 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 "License 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, N. Barr, M. Zeig, B. Mattes, B. Quinn, N. Stuart



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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

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

LICENSE AGREEMENT TERM SHEET

Party: Agreement:	EeroQ Corporation Worldwide Exclusive license, all fields of use TEC2019-0110 "Blueprint for Quantum Computing System Based on Electrons on Helium"			
Term:	Until expiration of patents			
Payment Terms:	5% equity as upfront payment, milestone payments Demonstrated a signal from an electron motional qubit coupled to a microwave resonator. Fee: \$20,000			
	Demonstrate signal readout for multiple (two or greater) coupled electrons. Fee: \$35,000			
	First use of qubit hardware built using licensed technology by any commercial end-user, via access in a cloud computing environment. Fee: \$100,000.			
Services Provided:	By MSU to EeroQ Corporation: Sponsored research conducted by Prof. Johannes Pollanen in Department of Physics Laboratory			
	By EeroQ Corporation to MSU: None anticipated			
Organization Type:	Delaware corporation			
Personnel Interest:	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.			

Audit, Risk and Compliance - Attachment 1f

MICHIGAN STATE

June 18, 2021

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Douglas A. Gage Joy Joy Interim Vice President for Research & Innovation

Subject: Approval of Contract Terms: Jolt Energy Storage Technologies, LLC

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Jolt Energy Storage Technologies, LLC, a Michigan limited liability company, in which MSU faculty member Dr. Thomas F. Guarr holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with Jolt Energy Storage Technologies, LLC, consistent with earlier public notice and with a "Service 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 Jolt Energy Storage Technologies, LLC, a Michigan limited liability company, was given at the Board of Trustees meeting on February 6, 2015. The terms of a service agreement are now presented for Board approval.

Dr. Thomas F. Guarr, Professor Fixed Term, Director of R&D MSU Bioeconomy Institute owns an ownership interest of more than 1% of the company.

The attached "Service Agreement Term Sheet" summarizes the agreement that MSU has negotiated with Jolt Energy Storage Technologies, LLC.

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



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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

Approval of Contract Terms, *Jolt Energy Storage Technologies, LLC* June 18, 2021 Page 2

SERVICE AGREEMENT TERM SHEET

Party: Project Description:	Jolt Energy Storage Technologies, LLC (Jolt) Use of pilot plant infrastructure and operational staff at the MSU facility in Holland, MI for production of chemical intermediates, process optimization and related research.		
Term:	Five years, unless terminated at an earlier date at the discretion of either party.		
Contractual Terms:	Jolt Energy Storage Technologies LLC is responsible for all raw materials, for the shipping of all products and for disposal of all wastes generated. The company is responsible for complying with all applicable laws and regulations, as well as all MSU policies and cooperating fully with the MSU Office of Environmental Health and Safety. The company assumes all risks of failed production runs not resulting from demonstrable MSU error or negligence. No intellectual property ownership rights of either party are modified under this agreement.		
Payment Terms:	All payments by Jolt Energy Storage Technologies, LLC to MSU will be governed by the MSU Bioeconomy Institute rate sheet. The current version, dated March 17, 2021, is attached.		
Services Provided:	By MSU to Jolt: Pilot Plant scale-up of chemical syntheses.		
	By Jolt to MSU: None contemplated under this agreement		
Use of University Facilities/Personnel:	MSU personal will execute the pilot plant synthesis runs in the MSU facility in Holland, MI.		
Organization Type:	Michigan limited liability company		

Approval of Contract Terms, *Jolt Energy Storage Technologies, LLC* June 18, 2021 Page 3

Personnel Interest: Dr. Thomas F. Guarr, Professor Fixed Term, Director of R&D MSU Bioeconomy Institute owns an ownership interest of more than 1% of the company.

Audit, Risk and Compliance - Attachment 1g

MICHIGAN STATE

June 18, 2021

MEMORANDUM

To: Committee on Audit, Risk and Com	pliance
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From: Douglas A. Gage Joy Joy Interim Vice President for Research & Innovation

Subject: Approval of Contract Terms: Jolt Energy Storage Technologies, LLC

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Jolt Energy Storage Technologies, LLC, a Michigan limited liability company, in which MSU faculty member Dr. Thomas F. Guarr holds a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with Jolt Energy Storage Technologies, LLC, consistent with earlier public notice and with a "Research & Service 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 Jolt Energy Storage Technologies, LLC, a Michigan limited liability company, was given at the Board of Trustees meeting on February 6, 2015. The terms of a research & service agreement are now presented for Board approval.

Dr. Thomas F. Guarr, Professor Fixed Term, Director of R&D MSU Bioeconomy Institute owns an ownership interest of more than 1% of the company.

The attached "Research & Service Agreement Term Sheet" summarizes the agreement that MSU has negotiated with Jolt Energy Storage Technologies, LLC.

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



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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RESEARCH & SERVICE AGREEMENT TERM SHEET

Party:	Jolt Energy Storage Technologies, LLC (Jolt)			
Research Agreement:	Design and implement synthetic strategies to produce the compounds for Jolt Energy Storage Technologies, LLC. Conduct small scale reactions, develop purification methods, interpret analytical data and provide block flow diagrams for scale up reactions in the pilot plant at MSU-BI, Holland.			
Term:	June 21, 2021 – June 20, 2023			
Potential Commercial Application:	Key components for the development of organic redox flow batteries.			
Payment Terms:	\$188,031 to MSU for research			
Services Provided:	By MSU to Jolt: Engage in chemistry research and synthetic organic chemistry to develop novel routes to useful reagents. By Jolt to MSU: None contemplated under this			
	agreement			
Use of University Facilities/Personnel:	MSU St. Andrews in Midland, MI MSU Bioeconomy Institute in Holland, MI			
Organization Type:	Michigan limited liability company			
Personnel Interest:	Dr. Thomas F. Guarr, Professor Fixed Term, Director of R&D MSU Bioeconomy Institute owns an ownership interest of more than 1% of the company.			

Audit, Risk and Compliance - Attachment 1h

MICHIGAN STATE

June 18, 2021

MEMORANDUM

To:	Committee	on Audit,	Risk and	d Compliance
	committee	on / taaley	I GOIL GIL	a compliance

From: Douglas A. Gage Joy Joy Interim Vice President for Research & Innovation

Subject: Approval of Contract Terms: Black Pine Engineering, LLC

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Black Pine Engineering, LLC, a Michigan limited liability company, in which MSU faculty members Dr. Norbert Mueller and Dr. Blake Gower hold a financial interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves an equipment rental agreement with Black Pine Engineering, LLC, consistent with earlier public notice and with an "Equipment Rental Agreement Term Sheet" now presented to the Board for inclusion in its minutes.



Douglas A. Gage, Ph.D. Interim Vice President

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

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

> > gage@msu.edu

BACKGROUND

In compliance with State law, public notice of the University's intent to negotiate contracts with Black Pine Engineering, a Michigan limited liabilitycompany was given at the Board of Trustees meeting on August 29, 2014. The terms of an equipment rental agreement are now presented for Board approval.

Dr. Norbert Mueller, Professor, Department of Mechanical Engineering, and Dr. Blake Gower, Research Associate in the Department of Mechanical Engineering own or have options to buy an ownership interest of more than 1% of the company.

The attached "Equipment Rental Agreement Term Sheet" summarizes the agreement that MSU has negotiated with Black Pine Engineering, LLC.

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

MSU is an affirmative-action, equal-opportunity employer.



EQUIPMENT RENTAL AGREEMENT TERM SHEET

Party:	Black Pine Engineering, LLC
Agreement:	Rental of scientific equipment that is necessary for testing of a compressor prototype developed by Black Pine Engineering
Term:	Through May 31, 2022
Payment Terms: Services Provided:	Total equipment rental costs of \$4,246 By MSU to Black Pine Engineering, LLC: none
	anticipated under the agreement
	By Black Pine Engineering, LLC to MSU: none anticipated under the agreement
Organization Type:	Michigan limited liability company
Personnel Interest:	Dr. Norbert Mueller, Professor, Department of Mechanical Engineering, and Dr. Blake Gower, Research Associate in the Department of Mechanical Engineering own or have options to buy an ownership interest of more than 1% of the company.

Audit, Risk and Compliance - Attachment 1i

MICHIGAN STATE

June 18, 2021

MEMORANDUM

To: Co	mmittee on	Audit,	Risk ar	d Compliance
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From: Douglas A. Gage Doylogy Joyan Interim Vice President for Research and Innovation

Subject: Approval of Contract Terms: Corporation For Digital Scholarship

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and *Corporation For Digital Scholarship*, a Virginia non-profit corporation, in which MSU faculty member Dr. Sharon Leon serves as an officer.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with *Corporation For Digital Scholarship* consistent with earlier public notice and with a "Service 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 *Corporation For Digital Scholarship*, a Virginia non-profit corporation, was given at the Board of Trustees meeting on December 13, 2019. The terms of a service agreement are now presented for Board approval.

Dr. Sharon Leon, an Associate Professor in the Department of History serves as Vice President and Treasurer of *Corporation For Digital Scholarship*.

The attached "Service Agreement Term Sheet" summarizes the agreement that MSU has negotiated with *Corporation For Digital Scholarship*.

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



Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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Approval of Contract Terms, *Corporation For Digital Scholarship* June 18, 2021 Page 2

SERVICE AGREEMENT TERM SHEET

Party:	Corporation For Digital Scholarship
Project Description:	The Omeka Team at the Corporation For Digital Scholarship will serve as sub-recipient to MSU on the project titled On These Grounds, A Project to Model and Share the Archival Materials and Data from Universities with Past Ties to Slavery
Term:	July 1, 2021 – December 31, 2022
Payment Terms:	\$54,515 payment to Corporation for Digital Scholarship
Services Provided:	By MSU to Corporation For Digital Scholarship: None
Use of University	By Corporation For Digital Scholarship to MSU: The Omeka Team will, in collaboration with MSU faculty and staff, build an Omeka S module to aggregate data from many Omeka S installations and design and build an Omeka S theme designed specifically for all partners to use and brand as needed
Facilities/ Personnel:	All work will be completed by Omeka Team web designers and developers in collaboration with partners at MSU
Organization Type:	Corporation For Digital Scholarship, a Virginia non-profit corporation
Personnel Interest:	Dr. Sharon Leon, an Associate Professor in the Department of History serves as Vice President and Treasurer of Corporation For Digital Scholarship.

Audit, Risk and Compliance - Attachment 1j

MICHIGAN STATE

June 18, 2021

MEMORANDUM

То:	Committee on Audit, Risk and Compliance
From:	Douglas A. Gage Joy Joy Interim Vice President for Research and Innovation

Subject: Approval of Contract Terms: *National Pesticide Safety Education Center*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and *National Pesticide Safety Education Center*, a company in which MSU employee Tom Smith is the executive director.

RESOLUTION



BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with *National Pesticide Safety Education Center* consistent with earlier public notice given at a Board meeting and with a "Service Agreement Term Sheet" now presented to the Board for inclusion in its minutes.

Office of RESEARCH & INNOVATION

Douglas A. Gage, Ph.D. Interim Vice President

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

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

> > gage@msu.edu

BACKGROUND

In compliance with State law, public notice of the University's intent to negotiate contracts with *National Pesticide Safety Education Center,* a Michigan nonprofit corporation, was given at the Board of Trustees meeting on April 12, 2019. The terms of a service agreement are now presented for Board approval.

Mr. Tom Smith, Associate Director of MSU's Institute of Agricultural Technology, is the executive director of the company.

The attached "Service Agreement Term Sheet" summarizes the agreement that MSU has negotiated with *National Pesticide Safety Education Center*.

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

Approval of Contract Terms, *National Pesticide Safety Education Center* June 18, 2021 Page 2

SERVICE AGREEMENT TERM SHEET

Party:	National Pesticide Safety Education Center (NPSEC)
Project Description:	Worker training resources to mitigate the spread of infectious diseases at greenhouses and garden centers in Michigan
Term:	From the effective date upon approval of contract terms through December 31, 2021
Payment Terms:	\$5,000.00
Services Provided:	By MSU to National Pesticide Safety Education Center: None contemplated under the agreement
	By National Pesticide Safety Education Center to MSU: Produce four 6-12 minute videos on safety practices for employers to utilize during employee training regarding mitigating the spread of infectious diseases at greenhouses and garden centers in Michigan
Use of University Facilities/Personnel:	Efforts of Mr. Tom Smith in his capacity as executive director of NPSEC; content of videos will be informed by MSU subject matter experts
Organization Type:	Michigan nonprofit corporation
Personnel Interest:	Mr. Tom Smith is the Associate Director of MSU's Institute of Agricultural Technology and is the Executive Director of the National Pesticide Safety Education Center.