

September 11, 2020

## **MEMORANDUM**

To: Committee on Audit, Risk and Compliance

From: Teresa K. Woodruff

Provost and Executive Vice President for Academic Affairs

**Subject:** Notice of Intent to Negotiate Contracts with *EXOForce Robotics Inc.* 

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with *EXOForce Robotics Inc.*, a Delaware corporation. Dr. Christopher Contag, Hannah Distinguished Professor of Biomedical Engineering and Microbiology & Molecular Genetics and Chair of the Department of Biomedical Engineering, Dr. Anna Moore, Director of Precision Health Program and Assistant Dean in the College of Human Medicine, and members of their families, have, or have options to buy, an interest in the company or are officers or paid employees of the company.



# OFFICE OF THE PROVOST

As negotiations progress, detailed information about proposed contracts with *EXOForce Robotics Inc.* will be provided to the Board for its review in accordance with State law.

Michigan State University Hannah Administration Building 426 Auditorium Road, Room 430 East Lansing, Michigan 48824

> Phone: 517-355-6550 Fax: 517-355-9601 provost.msu.edu

cc: Board of Trustees, S. Stanley, N. Beauchamp, N. Barr, M. Zeig, D. Gage, B. Mattes, B. Quinn, L. Gremel, C. Leese



September 11, 2020

## **MEMORANDUM**

To: Committee on Audit, Risk and Compliance

From: Teresa K. Woodruff

Provost and Executive Vice President for Academic Affairs

**Subject:** Notice of Intent to Negotiate Contracts with *ZyX Sense Inc.* 

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with *ZyX Sense Inc.*, a Michigan corporation. Dr. Premjeet Chahal, an Associate Professor in the College of Engineering, and members of his family, have, or have options to buy, an interest in the company or are officers or paid employees of the company. Deepak Kumar, Saikat Mondal, and Eric Tarkleson, PhD Students and Graduate Research Assistants in the College of Engineering, and members of their families, have, or have options to buy, an interest in the company or are officers or paid employees of the company.



# OFFICE OF THE PROVOST

As negotiations progress, detailed information about proposed contracts with *ZyX Sense Inc.* will be provided to the Board for its review in accordance with State law.

Michigan State University Hannah Administration Building 426 Auditorium Road, Room 430 East Lansing, Michigan 48824

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cc: Board of Trustees, S. Stanley, N. Beauchamp, N. Barr, M. Zeig, D. Gage, B. Mattes, B. Quinn, C. Berg, C. Leese



September 11, 2020

## **MEMORANDUM**

To: Committee on Audit, Risk and Compliance

From: Teresa K. Woodruff

Provost and Executive Vice President for Academic Affairs

**Subject:** Notice of Intent to Negotiate Contracts with *ZyX Technologies LLC* 

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with *ZyX Technologies LLC*, a Michigan limited liability company. Dr. Premjeet Chahal, an Associate Professor in the College of Engineering, and members of his family, have, or have options to buy, an interest in the company or are officers or paid employees of the company. Deepak Kumar, and Saikat Mondal, PhD Students and Graduate Research Assistants in the College of Engineering, and members of their families, have, or have options to buy, an interest in the company or are officers or paid employees of the company.



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> Phone: 517-355-6550 Fax: 517-355-9601 provost.msu.edu

As negotiations progress, detailed information about proposed contracts with *ZyX Technologies LLC* will be provided to the Board for its review in accordance with State law.

cc: Board of Trustees, S. Stanley, N. Beauchamp, N. Barr, M. Zeig, D. Gage, B. Mattes, B. Quinn, L. Gremel, C. Leese