MICHIGAN STATE UNIVERSITY

June 26, 2020

MEMORANDUM

To: Committee on Audit, Risk and Compliance

Teresa A. Sullivan Teresa A. Inthiom From: Interim Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Lansing Biosciences, 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 *Lansing Biosciences, LLC*. Dr. Brett Etchebarne, an Assistant Professor in the Department of Osteopathic Medical Specialties, Dr. Mary Hughes, the Chair of the Department of Osteopathic Medical Specialties, 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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As negotiations progress, detailed information about proposed contracts with *Lansing Biosciences, 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, S. Hsu, B. Mattes, B. Quinn, C. Berg, C. Leese

OFFICE OF THE

PROVOST

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

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June 26, 2020

MEMORANDUM

To: Committee on Audit, Risk and Compliance

Teresa A. Sullivan Teresa A. Sullivan From: Interim Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Dr. Pero Dagbovie*

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 Dr. Pero Dagbovie, University Distinguished Professor of History and Associate Dean of the Graduate School.

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

Board of Trustees, S. Stanley, N. Beauchamp, N. Barr, M. Zeig, S. Hsu, B. Mattes, B. Quinn, C. Berg, C. Leese



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June 26, 2020

MEMORANDUM

To: Committee on Audit, Risk and Compliance

Teresa A. Sullivan Teresa A. Inthiom From: Interim Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Data Logistics*

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 *Data Logistics*. Dr. Gina Karasek, an Information Technologist in MSU's IT Services Analytics and Data Solutions unit, and members of her family, have, or have options to buy, an interest in the company or are officers or paid employees of the company.



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

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