June 26, 2020

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan
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.

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
June 26, 2020

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan
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.

cc: Board of Trustees, S. Stanley, N. Beauchamp, N. Barr, M. Zeig, S. Hsu, B. Mattes, B. Quinn, C. Berg, C. Leese
June 26, 2020

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan
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.

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