

### **MEMORANDUM**

**To:** Committee on Audit, Risk and Compliance

From: Teresa K. Woodruff, Ph.D. Terms K hloaduff

Provost and Executive Vice President for Academic Affairs

**Subject:** Notice of Intent to Negotiate Contracts with Motion Grazer Al

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 Motion Grazer AI, a Michigan corporation. Madonna Benjamin, an Assistant Professor in Large Animal Clinical Sciences, College of Veterinary Medicine; Daniel D. Morris, an Associate Professor in the College of Engineering; and Michael Lavagnino, an Academic Specialist 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

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

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

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



### **MEMORANDUM**

**To:** Committee on Audit, Risk and Compliance

From: Teresa K. Woodruff, Ph.D. Teresa K. Woodruff

Provost and Executive Vice President for Academic Affairs

Subject: Notice of Intent to Negotiate Contracts with STEP for Success 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 STEP for Success LLC, a Michigan limited liability company. Connie Sung, an Associate Professor in the College of Education, 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 STEP for Success LLC will be provided to the Board for its review in accordance with State law.

## OFFICE OF THE PROVOST

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

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### **MEMORANDUM**

**To:** Committee on Audit, Risk and Compliance

From: Teresa K. Woodruff, Ph.D. Teresa K. Woodruff

Provost and Executive Vice President for Academic Affairs

**Subject:** Notice of Intent to Negotiate Contracts with Will Winn Games 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 Will Winn Games Inc., a Michigan corporation. Brian Winn, a Professor in the Department of Media and Information and Director of the Games for Entertainment and Learning Lab, 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.



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

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



### **MEMORANDUM**

**To:** Committee on Audit, Risk and Compliance

From: Teresa K. Woodruff, Ph.D. Teresa K. Woodruff

Provost and Executive Vice President for Academic Affairs

**Subject:** Notice of Intent to Negotiate Contracts with MwAPATA Institute

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 MwAPATA Institute, a Malawi Corporation - Not for Profit. Richard Mkandawire, a Specialist - Outreach-Fixed Term in International Studies and Programs, and members of his family have, or have options to buy, an interest in the company or is an officer or paid employee of the company.



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

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