



April 16, 2021

## **APPROVED**

**APRIL 16, 2021** 

BOARD OF TRUSTEES MICHIGAN STATE UNIVERSITY

## **MEMORANDUM**

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

From: Douglas A. Gage

Interim Vice President for Research and Innovation

**Subject:** Notice of Intent to Negotiate Contracts with Nordisch 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 Nordisch LLC, a Wisconsin limited liability company. Dr. Roozbeh Dargazany, Associate Professor of Civil & Environmental Engineering, College of Engineering owns or has options to buy an ownership interest of more than 1% of the company.

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

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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

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



April 16, 2021

## **MEMORANDUM**

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

From: Douglas A. Gage

Interim Vice President for Research and Innovation

**Subject:** Notice of Intent to Negotiate Contracts with Nimble Acoustics 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 Nimble Acoustics Inc., a Michigan company. Dr. Mi Zhang, Associate Professor of Electrical and Computer Engineering, College of Engineering owns or has options to buy an ownership interest of more than 1% of the company.

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

N. Barr, M. Zeig, B. Mattes, B. Quinn, N. Stuart

Board of Trustees, S. Stanley, M. Woo, T. Woodruff, N. Beauchamp,



cc:

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## **MEMORANDUM**

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

From: Douglas A. Gage 1997

Interim Vice President for Research and Innovation

**Subject:** Notice of Intent to Negotiate Contracts with Polyplastic 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 Polyplastic Technologies LLC, a Michigan company. Dr. Muhammad Rabnawaz, Assistant Professor of Packaging, College of Agriculture and Natural Resources owns or has options to buy an ownership interest of more than 1% of the company.



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

Office of RESEARCH & INNOVATION

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

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

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