

February 3, 2010

MEMORANDUM

TO: Trustee Policy Committee

FROM: Kim A. Wilcox, Provost *KAW*

SUBJECT: Notice of Intent to Negotiate a Contract with *Spectra Data and Research, Inc.*

Pursuant to State law, the Chair of the Policy Committee is requested to give public notice to the full Board during the Committee's report of the University's intent to negotiate contracts with *Spectra Data and Research, Inc.*, a Michigan corporation based in Mason. Dr. Mark Urban-Lurain, an academic specialist appointed in the College of Engineering and the College of Natural Science, and his immediate family, hold an ownership interest which exceeds 1% of the company. Dr. Urban-Lurain is also an officer of the company.

As contract negotiations progress, more detailed information about the proposed contracts with *Spectra Data and Research, Inc.* will be provided to the Committee for its review at future meetings in accordance with State law.

Cc: President Lou Anna K. Simon
Vice President Fred L. Poston
Vice President J. Ian Gray
Vice President Robert A. Noto
Secretary Bill Beekman
Deputy General Counsel Kristine Zayko
Dr. Terry May
Dr. Urban-Lurain



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