

September 7, 2010

MEMORANDUM

To: Trustee Policy Committee  
From: Kim A. Wilcox, Provost *KAW*  
Re: Notice of Intent to Negotiate a Publishing Contract with Dr.  
Charles L. Ballard

Pursuant to State law, the Chair of the Policy Committee is requested to give public notice to the full Board of the University's intent to negotiate a contract with Dr. Charles L. Ballard regarding a publication by the MSU Press. Dr. Ballard is a faculty member in the Department of Economics.

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



OFFICE OF THE  
**PROVOST**

Michigan State University  
Administration Building  
East Lansing, Michigan  
48824-1046

FAX: 517/355-9601

Cc: Trustee Finance Committee  
President Lou Anna K. Simon  
Vice President Fred Poston  
Vice President J. Ian Gray  
Vice President Robert A. Noto  
Secretary Bill Beekman  
Dr. Terry May  
Senior Associate Vice President Paul Hunt  
Deputy General Counsel Kristine Zayko  
Assistant General Counsel Lee Bollinger

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To: Trustee Policy Committee

From: Kim A. Wilcox, Provost *KAW*

Re: Notice of Intent to Negotiate a Publishing Contract with Dr. Hiram E. Fitzgerald

Pursuant to State law, the Chair of the Policy Committee is requested to give public notice to the full Board of the University's intent to negotiate a contract with Dr. Hiram E. Fitzgerald regarding a publication by the MSU Press. Dr. Fitzgerald is Associate Provost for University Outreach & Engagement and a faculty member in the Department of Psychology.

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



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To: Trustee Policy Committee

From: Kim A. Wilcox, Provost *KAW*

Re: Notice of Intent to Negotiate a Publishing Contract with Dr. Ruben O. Martinez

Pursuant to State law, the Chair of the Policy Committee is requested to give public notice to the full Board of the University's intent to negotiate a contract with Dr. Ruben O. Martinez regarding a publication by the MSU Press. Dr. Martinez is Director of the Julian Samora Research Institute and a faculty member in the Department of Sociology.

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



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MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost *KAW*

Re: Notice of Intent to Negotiate a Publishing Contract with Dr. Douglas Noverr

Pursuant to State law, the Chair of the Policy Committee is requested to give public notice to the full Board of the University's intent to negotiate a contract with Dr. Douglas Noverr regarding a publication by the MSU Press. Dr. Noverr is a faculty member in the Department of Writing, Rhetoric, and American Cultures.

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



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MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost *KAW*

Re: Notice of Intent to Negotiate a Publishing Contract with Prof. Anita C. Skeen

Pursuant to State law, the Chair of the Policy Committee is requested to give public notice to the full Board of the University's intent to negotiate a contract with Prof. Anita C. Skeen regarding a publication by the MSU Press. Prof. Skeen is a faculty member and Arts Coordinator in the Residential College in Arts & Humanities.

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



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To: Trustee Policy Committee

From: Kim A. Wilcox, Provost *KAW*

Re: Notice of Intent to Negotiate a Contract with *Spartan Crystal Works, LLC*

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 *Spartan Crystal Works, LLC*, a Michigan limited liability company based in Lansing, Michigan. Dr. Timothy Grotjohn, a Professor and Chairperson in the Department of Electrical & Computer Engineering, Dr. Donnie Reinhard, a Professor in the Department of Electrical & Computer Engineering, and Dr. Jes Asmussen, a Professor in the Department of Electrical & Computer Engineering, and their families each own or have options to buy an ownership interest of more than 1% of the company. Drs. Grotjohn and Asmussen are also officers of *Spartan Crystal Works, LLC*.

As contract negotiations progress, more detailed information about the proposed contracts with *Spartan Crystal Works, LLC* will be provided to the Committee for its review at future meetings in accordance with State law.



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48824-t046

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