MICHIGAN STATE
UNIVERSITY

Attachment 2.a

November 30, 2010

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost

Re: Approval of Contract Terms: Dr. Thomas Dietz

Recommendation:

BE IT RESOLVED that the Trustee Policy Committee recommends to the Board of Trustees that it approve the execution of a publishing contract with Dr. Thomas Dietz, consistent with earlier public notice given at a Board meeting and with the "Publishing Contract Term Sheet" now presented to the Board for inclusion in its minutes.

Background:

In compliance with State law, public notice of the University's intent to negotiate a publishing contract with Dr. Thomas Dietz was given at the Board of Trustees' meeting on November 5, 2010. The terms of a contract are now being presented for approval.

Dr. Dietz is a faculty member in the Department of Sociology. He will be directly and personally remunerated for his work as co-editor under the terms of the proposed agreement.

The attached "Publishing Contract Term Sheet" summarizes the agreement that MSU has negotiated with Dr. Dietz.

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

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Senior Associate Vice President Paul Hunt
Deputy General Counsel Kristine Zayko
Assistant General Counsel Lee Bollinger

PUBLISHING CONTRACT TERM SHEET

Party: Dr. Thomas Dietz

Project Description: Editorial co-preparation of *Climate Change in the Great Lakes Region: Decision-Making Under Uncertainty.*

Term: Initial manuscript delivery expected by December 2010.

Contractual Terms: MSU Press standard publishing terms and conditions apply. For each edition published by the MSU Press, Dr. Dietz and the co-editor will receive a royalty of 2.5% of net revenues from the work, five free copies of the work, and the right to purchase for personal use, on a non-returnable basis, additional copies of the work at a 40% discount from the retail rate.

Services Provided: By MSU to Dr. Dietz:
Publication of the book.
By Dr. Dietz to MSU:
Editorial co-preparation of the work.

Use of University Facilities/Personnel:
None under contemplated agreement.

Organization Type: Dr. Dietz will be acting as an individual scholar.

Personnel Interest: This contract will be directly with Dr. Dietz, a faculty member in the Department of Sociology, who will receive the totality of the contemplated remuneration.

MICHIGAN STATE
UNIVERSITY

Attachment 2.b

November 30, 2010

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost

Re: Approval of Contract Terms: *Northern Technologies International Corporation*

Recommendation:

BE IT RESOLVED that the Trustee Policy Committee recommends to the Board of Trustees that it approve the execution of a research agreement with *Northern Technologies International Corporation,* consistent with earlier public notice given at a Board meeting and with the "Research Contract Term Sheet" now presented to the Board for inclusion in its minutes.

Background:

In compliance with State law, public notice of the University's intent to negotiate contracts with *Northern Technologies International Corporation,* a Delaware corporation based in Circle Pines, Minnesota, was given at the Board of Trustees' meeting on November 5, 2010. The terms of a research agreement are now being presented for approval.

Dr. Ramani Narayan, a Professor in the Department of Chemical Engineering and Materials Science, and his family own or have options to buy an ownership interest of more than 1% of the company. Dr. Narayan is also an officer of *Northern Technologies International Corporation.*

The attached "Research Contract Term Sheet" summarizes the agreement that MSU has negotiated with *Northern Technologies International Corporation.*

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Cc: Trustee Finance Committee
President Lou Anna K. Simon
Vice President Fred Poston
Vice President J. Ian Gray

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Vice President Robert A. Noto
Secretary Bill Beekman
Dr. Terry May
Deputy General Counsel Kristine Zayko
Assistant General Counsel Lee Bollinger

RESEARCH CONTRACT TERM SHEET

Party: Northern Technologies International Corporation

Contract: Sponsored Research Agreement from Northern Technologies International Corporation to MSU

"Design & Engineering of Non-Plastic Waste Bags Based on Biofiber – Organic & Inorganic Modifyer Hybrids"

Term: December 10, 2010 to January 31, 2011

Payment Terms: Northern Technologies International Corporation will pay MSU $22,909

Services Provided: By MSU to Northern Technologies International Corporation: research regarding formulation and engineering of chemically modified, marine biodegradable, biofiber-based, non-plastic waste bags.

By Northern Technologies International Corporation to MSU: None under contemplated agreement.

Use of University Facilities/Personnel:

Use of MSU facilities and personnel by Northern Technologies provided at prevailing industrial rates for sponsored research.

Organization Type: Delaware corporation based in Circle Pines, Minnesota.

Personnel Interest: Dr. Ramani Narayan, a Professor in the Department of Chemical Engineering and Materials Science, and his family own or have options to buy an ownership interest of more than 1% of the company. Dr. Narayan is also an officer of Northern Technologies International Corporation.

Attachment 2.c

MICHIGAN STATE
UNIVERSITY

November 30, 2010

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost

Re: Approval of Contract Terms: *KTM Industries, Inc.*

Recommendation:

BE IT RESOLVED that the Trustee Policy Committee recommends to the Board of Trustees that it approve the execution of a research agreement with *KTM Industries, Inc.*, consistent with earlier public notice given at a Board meeting and with the "Research Contract Term Sheet" now presented to the Board for inclusion in its minutes.

Background:

In compliance with State law, public notice of the University's intent to negotiate contracts with *KTM Industries, Inc.*, a Michigan corporation based in Lansing, Michigan, was given at the Board of Trustees' meeting on June 17, 2002. The terms of an agreement are now being presented for approval.

Dr. Ramani Narayan, a Professor in the Department of Chemical Engineering and Materials Science, and Dr. Marcos Dantus, a Professor in the Department of Chemistry, and their families each own or have options to buy an ownership interest of more than 1% of the company. Dr. Narayan is also an officer of *KTM Industries*.

The attached "Research Contract Term Sheet" summarizes the agreement that MSU has negotiated with *KTM Industries*.

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Vice President J. Ian Gray
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Deputy General Counsel Kristine Zayko
Assistant General Counsel Lee Bollinger

RESEARCH CONTRACT TERM SHEET

Party:	KTM Industries, Inc.
Contract:	Research subcontract from KTM Industries, Inc. to MSU "STTR Phase II: Design and engineering of biodegradable, starch based biofoams for protective packaging applications"
Term:	December 10, 2010 to August 31, 2012
Payment Terms:	$200,000
Services Provided:	By MSU to KTM Industries: research regarding bio-foam materials and the formulation and optimization of manufactured sheets in relation to foam sheet composition. By KTM Industries to MSU: none.
Use of University Facilities/Personnel:	Use of MSU facilities/personnel by KTM Industries provided at relevant rates for sponsored research.
Organization Type:	Michigan corporation based in Lansing, Michigan.
Personnel Interest:	Dr. Ramani Narayan, a Professor in the Department of Chemical Engineering and Materials Science, and Dr. Marcos Dantus, a Professor in the Department of Chemistry, and their families each own or have options to buy an ownership interest of more than 1% of the company. Dr. Narayan is also an officer of KTM Industries.

MICHIGAN STATE
UNIVERSITY

November 30, 2010

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost

Re: Approval of Contract Terms: *InPore Technologies, Inc.*

Recommendation:

BE IT RESOLVED that the Trustee Policy Committee recommends to the Board of Trustees that it approve the execution of a purchase agreement with *InPore Technologies, Inc.*, consistent with earlier public notice given at a Board meeting and with the "Purchase Agreement Term Sheet" now presented to the Board for inclusion in its minutes.

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Background:

In compliance with State law, public notice of the University's intent to negotiate contracts with *InPore Technologies, Inc.* (formerly *Claytec, Inc.*), a Michigan corporation based in East Lansing, was given at the Board of Trustees' meeting on April 30, 2005. The terms of a purchase agreement are now being presented for approval.

Dr. Thomas J. Pinnavaia, a Professor in the Department of Chemistry, and his immediate family own or have an option to buy an equity interest of more than 1% of the company. Dr. Pinnavaia is also an officer of *InPore Technologies, Inc.*

The attached "Purchase Agreement Term Sheet" summarizes the agreement that MSU has negotiated with *InPore Technologies, Inc.*

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

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Deputy General Counsel Kristine Zayko
Assistant General Counsel Lee Bollinger

PURCHASE AGREEMENT TERM SHEET

Party: InPore Technologies, Inc. (formerly Claytec, Inc.)

Contract: Purchase of scientific materials, namely, mesoporous silicates.

Payment Terms: $300 upon delivery of materials to MSU.

Services Provided: By MSU to InPore Technologies, Inc.: None under contemplated agreement.
By InPore Technologies, Inc. to MSU: None under contemplated agreement.

Use of University Facilities/Personnel:
No use of MSU facilities/personnel by InPore Technologies, Inc. under the purchase agreement.

Organization Type: Incorporated Michigan-based small business.

Personnel Interest: Dr. Thomas J. Pinnavaia, a Professor in the Department of Chemistry, and his immediate family own or have an option to buy an equity interest of more than 1% of the company. Dr. Pinnavaia is also an officer of InPore Technologies, Inc.