

April 4, 2011

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost

Re: Notice of Intent to Negotiate a Contract with *Red Cedar Solutions Group, LLC*

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 contracts with *Red Cedar Solutions Group, LLC*, a Michigan limited liability company based in Okemos, Michigan. Dr. Jeffrey Grabill, a Professor in the Department of Writing, Rhetoric and American Cultures, Dr. William Hart-Davidson, an Associate Professor in the Department of Writing, Rhetoric and American Cultures, and Mr. Michael McLeod, an Academic Specialist in the Department of Writing, Rhetoric and American Cultures, and their families own or have options to buy an ownership interest of more than 1% of a subsidiary to be created by *Red Cedar Solutions, LLC*. Drs. Hart-Davidson and Grabill will also be Board members of this subsidiary.

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



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Cc: Trustee Finance Committee
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