

MICHIGAN STATE
U N I V E R S I T Y

October 10, 2011

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost

Re: Notice of Intent to Negotiate a Contract with *OPTI O2, 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 *OPTI O2, LLC*, a Michigan limited liability company based in Pinckney, Michigan. Dr. Ruby Ghosh, a Research Associate Professor in the Department of Physics & Astronomy, and his family own or have options to buy an ownership interest of more than 1% of the company. Dr. Ghosh is also an officer of *OPTI O2, LLC*.

As contract negotiations progress, more detailed information about the proposed contracts with *OPTI O2, LLC* will be provided to the Committee for its review at future meetings in accordance with State law.



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