

MICHIGAN STATE
UNIVERSITY

January 30, 2011

MEMORANDUM

To: Trustee Policy Committee
From: Kim A. Wilcox, Provost *KAW*
Re: Notice of Intent to Negotiate a Contract with *Phenometrics, Inc.*

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 *Phenometrics, Inc.*, a Delaware corporation based in Lansing, Michigan. Dr. David M. Kramer, a Professor in the Department of Biochemistry and Molecular Biology, and his family own or have options to buy an ownership interest of more than 1% of the company.

As contract negotiations progress, more detailed information about the proposed contracts with *Phenometrics, Inc.* 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
Deputy General Counsel Kristine Zayko
Assistant General Counsel Lee Bollinger