

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

June 4, 2012

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost *KAW*

Re: Notice of Intent to Negotiate a Contract with *nanoRETE, 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 *nanoRETE, Inc.*, a company based in Lansing, Michigan.

Dr. Evangelyn Alocilja, a Professor in the Department of Biosystems & Agricultural Engineering, and her 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 *nanoRETE, 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
430 Administration Building
East Lansing, MI 48824-1046

517-355-6550
Fax: 517-355-9601
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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

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MEMORANDUM

To: Trustee Policy Committee
From: Kim A. Wilcox, Provost *KAW*
Re: Notice of Intent to Negotiate a Contract with *STEM ED., 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 *STEM ED., LLC*, a limited liability company based in East Lansing, Michigan.

Dr. Julie Libarkin, an Associate Professor in the College of Natural Sciences, and Dr. Stephen Thomas, an Assistant Professor in the College of Natural Sciences, and their families own or have options to buy an ownership interest of more than 1% of the company. Drs. Libarkin and Thomas are also managers of *STEM ED., LLC*.

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



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