

MICHIGAN STATE
UNIVERSITY

April 2, 2013

MEMORANDUM

To: Trustee Policy Committee
From: June Youatt, Acting Provost
Re: Notice of Intent to Negotiate a Contract with *QuantumBio, 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 *QuantumBio, Inc.*, a company based in Pennsylvania.

Dr. Kenneth M. Merz, Jr., a Professor in the Departments of Chemistry and Biochemistry & Molecular Biology, and his family own or have options to buy an ownership interest of more than 1% of the company. Dr. Merz is also an officer of *QuantumBio, Inc.*



As contract negotiations progress, more detailed information about the proposed contracts with *QuantumBio, 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 Mark Haas
Vice President Satish Udpa
Vice President Steve Hsu
Vice President Robert A. Noto
Vice President and Secretary Bill Beekman
Dr. Terry May
Deputy General Counsel Kristine Zayko
Assistant General Counsel Lee Bollinger

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

April 2, 2013

MEMORANDUM

To: Trustee Policy Committee
From: June Youatt, Acting Provost *JPY*
Re: Notice of Intent to Negotiate a Publishing Contract with an MSU
Faculty Member: Dr. Robert B. Richardson

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 a contract with Dr. Robert B. Richardson regarding a publication by the MSU Press. Dr. Richardson is a faculty member in the Department of Community, Agriculture, Recreation and Resource Studies.

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



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