

January 22, 2014

MEMORANDUM

To: Trustee Policy Committee

From: June Youatt, Acting Provost

Re: Notice of Intent to Negotiate Contracts with *Suburban Ice, 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 *Suburban Ice, LLC*, a limited liability company based in East Lansing.

Mr. Tom Anastos, the head coach of the MSU men's ice hockey team, 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 *Suburban Ice, LLC* will be provided to the Committee for its review at future meetings in accordance with State law.

OFFICE OF THE  
PROVOST

Cc: Trustee Finance Committee  
President Lou Anna K. Simon  
Executive Vice President Satish Udpa  
Vice President Mark Haas  
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

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East Lansing, Michigan 48824

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**MICHIGAN STATE**  
**UNIVERSITY**

Attachment 2.b

January 22, 2014

**MEMORANDUM**

To: Trustee Policy Committee

From: June Youatt, Acting Provost

Re: Notice of Intent to Negotiate Contracts with *Ingenex, 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 *Ingenex, LLC*, a limited liability company based in Ann Arbor.

Dr. Derek Mehraban, an instructor in the Department of Advertising and Public Relations, and his family own or have options to buy an ownership interest of more than 1% of the company. Dr. Mehraban is also a member and CEO of *Ingenex, LLC*.



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

**OFFICE OF THE  
PROVOST**

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East Lansing, Michigan 48824

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