

**MICHIGAN STATE
UNIVERSITY**

Attachment 1

January 22, 2014

MEMORANDUM

To: Trustee Policy Committee

From: June Youatt, Acting Provost

Re: Approval of Contract Terms: *CourseWeaver, Inc.*

Recommendation:

BE IT RESOLVED that the Trustee Policy Committee recommends to the Board of Trustees that it approve a sponsored research agreement with *CourseWeaver, Inc.*, consistent with earlier public notice given at a Board meeting and with the "Sponsored Research Agreement Term Sheet" now presented to the Board for inclusion in its minutes.

Background:

In compliance with State law, public notice of the University's intent to negotiate contracts with *CourseWeaver, Inc.*, a Delaware corporation based in East Lansing, was given at the Board of Trustees' meeting on September 13, 2013. The terms of a sponsored research agreement are now being presented for approval.

Dr. Gerd Kortemeyer, an 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. Wolfgang Bauer, a 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.

The attached "Sponsored Research Agreement Term Sheet" summarizes the agreement that MSU has negotiated with *CourseWeaver, Inc.*

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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SPONSORED RESEARCH CONTRACT TERM SHEET

Party: CourseWeaver, Inc.

Contracts: Sponsored research agreement
"Michigan State University LON CAPA Support,
Maintenance, and Research Agreement"

Term: From February 1, 2014 to December 31, 2014.

Payment Terms: \$194,200.

Services Provided: By MSU to CourseWeaver: research regarding the online learning management system LON-CAPA (Learning Online Network with Computer-Assisted Personalized Approach) and services in furtherance of CourseWeaver's provision of support services for MSU's LON CAPA system as provided under a separate agreement approved by the Board of Trustees on December 13, 2013.

By CourseWeaver to MSU: none.

Use of University Facilities/Personnel:

Dr. Gerd Kortemeyer, an Associate Professor in the Department of Physics & Astronomy, and Mr. Stuart Raeburn, a Research Specialist in the Department of Physics & Astronomy, will engage in research and provide the services described above.

Organization Type: CourseWeaver is a Delaware corporation based in East Lansing.

Personnel Interest: Dr. Gerd Kortemeyer, an 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. Wolfgang Bauer, a 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.