MICHIGAN STATE
UNIVERSITY

June 21, 2019

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: June Pierce Youatt
Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Mr. Burton Bargerstock*

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with Mr. Burton Bargerstock, regarding a publication by the MSU Press. Mr. Bargerstock is Director of the National Collaborative for the Study of University Engagement.

As negotiations progress, detailed information about proposed contracts with Mr. Burton Bargerstock will be provided to the Board for its review in accordance with State law.

cc: Board of Trustees, S. Udpa, N. Barr, M. Zeig, S. Hsu, B. Mattes, K. Wilbur, B. Quinn, C. Berg

OFFICE OF THE
PROVOST

Michigan State University
Hannah Administration Building
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provost.msu.edu

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MICHIGAN STATE
UNIVERSITY

June 21, 2019

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: June Pierce Youatt
Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Cove Diamond, LLC*

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with *Cove Diamond, LLC,* a Michigan limited liability company. Dr. Timothy Grotjohn, Professor in the Department of Electrical and Computer Engineering and members of his family, have, or have options to buy, an interest in the company.

As negotiations progress, detailed information about proposed contracts with *Cove Diamond, LLC* will be provided to the Board for its review in accordance with State law.

cc: Board of Trustees, S. Udpa, N. Barr, M. Zeig, S. Hsu, B. Mattes, K. Wilbur, B. Quinn, C. Berg

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To: Committee on Audit, Risk and Compliance

From: June Pierce Youatt
Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Pavesoft, LLC*

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with *Pavesoft, LLC* a Michigan limited liability company. Dr. Muhammed Kutay, Associate Professor in the Department of Civil and Environmental Engineering, and members of his family, have, or have options to buy, an interest in the company.

As negotiations progress, detailed information about proposed contracts with *Pavesoft, LLC* will be provided to the Board for its review in accordance with State law.

cc: Board of Trustees, S. Udpa, N. Barr, M. Zeig, S. Hsu, B. Mattes, K. Wilbur, B. Quinn, C. Berg

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MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: June Pierce Youatt
Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Dr. Miles McNall*

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with Dr. Miles McNall, regarding a publication by the MSU Press. Dr. McNall is Director of the Community Evaluation and Research Collaborative.

As negotiations progress, detailed information about proposed contracts with Dr. Miles McNall will be provided to the Board for its review in accordance with State law.

cc: Board of Trustees, S. Udpa, N. Barr, M. Zeig, S. Hsu, B. Mattes, K. Wilbur, B. Quinn, C. Berg

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MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: June Pierce Youatt
Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Dr. Lynn Scott*

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with Dr. Lynn Scott, regarding a publication by the MSU Press. Dr. Scott is an Assistant Professor in the Residential College in the Arts and Humanities.

As negotiations progress, detailed information about proposed contracts with Dr. Lynn Scott will be provided to the Board for its review in accordance with State law.

cc: Board of Trustees, S. Udpa, N. Barr, M. Zeig, S. Hsu, B. Mattes, K. Wilbur, B. Quinn, C. Berg

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MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: June Pierce Youatt
Executive Vice President and Provost

Subject: Notice of Intent to Negotiate Contracts with *Dr. Laurie Van Egeren*

Pursuant to State law, the Chair of the Trustee Committee on Audit, Risk and Compliance is requested to give public notice of the University's intent to negotiate contracts with Dr. Laurie Van Egeren, regarding a publication by the MSU Press. Dr. Van Egeren is Associate Provost for University Outreach & Engagement.

As negotiations progress, detailed information about proposed contracts with Dr. Laurie Van Egeren will be provided to the Board for its review in accordance with State law.

cc: Board of Trustees, S. Udpa, N. Barr, M. Zeig, S. Hsu, B. Mattes, K. Wilbur, B. Quinn, C. Berg

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