

**MICHIGAN STATE
UNIVERSITY**

October 25, 2019

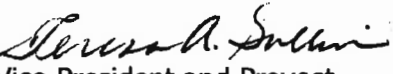
APPROVED

OCTOBER 25, 2019

**BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY**

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan 
Interim Executive Vice President and Provost

Subject: Approval of Contract Terms: *Mr. Burton Bargerstock*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Mr. Burton Bargerstock, an MSU academic staff member.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves renewal of a publishing contract with Mr. Burton Bargerstock consistent with earlier public notice and with a "Publishing Contract 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 Mr. Burton Bargerstock was given at the Board of Trustees meeting on June 21, 2019. The terms of a publishing contract are now presented for Board approval.

Mr. Burton Bargerstock is a Specialist in University Outreach & Engagement.

The attached "Publishing Contract Term Sheet" summarizes the agreement that MSU has negotiated with Mr. Burton Bargerstock.

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



**OFFICE OF THE
PROVOST**

Michigan State University
Hannah Administration Building
426 Auditorium Road, Room 430
East Lansing, Michigan 48824

Phone: 517-355-6550
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provost.msu.edu

PUBLISHING CONTRACT TERM SHEET

Party: Mr. Burton Bargerstock

Project Description: Renewal of a contract for the co-editing of a book series entitled *Transformations in Higher Education: The Scholarship of Engagement (THE)*

Term: Through December 31, 2021

Agreement: Mr. Bargerstock will receive two free copies of each published work, and additional copies at a 40% discount from the retail price.

Services Provided: By MSU to Mr. Bargerstock: Publication of books
By Mr. Bargerstock to MSU: Co-editing the book manuscripts in the series

Use of University Facilities/ Personnel: Not Applicable

Organization Type: Mr. Bargerstock is contracting as an individual.

Personnel Interest: This contract will be directly with Mr. Bargerstock, a Specialist in MSU University Outreach & Engagement.

**MICHIGAN STATE
UNIVERSITY**

October 25, 2019

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan *Teresa A. Sullivan*
Interim Executive Vice President and Provost

Subject: Approval of Contract Terms: *Dr. Glenn Chambers*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Dr. Glenn Chambers, an MSU faculty member.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves renewal of a publishing contract with Dr. Glenn Chambers consistent with earlier public notice and with a "Publishing Contract 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 Dr. Glenn Chambers was given at the Board of Trustees meeting on December 18, 2015. The terms of a publishing contract are now presented for Board approval.

Dr. Glenn Chambers is an Associate Professor in the Department of History, Director of the African-American and African Studies Program in the College of Arts & Letters, and Associate Dean for Undergraduate Studies.

The attached "Publishing Contract Term Sheet" summarizes the agreement that MSU has negotiated with Dr. Glenn Chambers.

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



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PUBLISHING CONTRACT TERM SHEET

Party: Dr. Glenn Chambers

Project Description: Renewal of a contract for the co-editing of a book series entitled *New Frontiers in the Study of Global African Diaspora: Between Uncharted Themes and Alternative Representation*

Term: Immediate

Agreement: Dr. Chambers will receive a royalty of 2% of net value from the net units sold of each edition of the work, plus three free copies of each published work, and additional copies at a 40% discount from the retail price.

Services Provided: By MSU to Dr. Chambers: Publication of books

By Dr. Chambers to MSU: Co-editing the book manuscripts in the series.

Use of University Facilities/ Personnel: Not Applicable

Organization Type: Dr. Chambers is contracting as an individual.

Personnel Interest: This contract will be directly with Dr. Chambers, an Associate Professor in the Department of History, Director of the African-American and African Studies Program in the College of Arts & Letters, and Associate Dean for Undergraduate Studies.

**MICHIGAN STATE
UNIVERSITY**

October 25, 2019

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan 
Interim Executive Vice President and Provost

Subject: Approval of Contract Terms: *Great Lakes Crystal Technologies, Inc.*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and *Great Lakes Crystal Technologies, Inc.*, a company in which MSU faculty member Dr. Timothy Grotjohn holds an interest.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a services agreement with *Great Lakes Crystal Technologies, Inc.* consistent with earlier public notice and with a "Services 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 *Great Lakes Crystal Technologies, Inc.*, a Michigan company, was given at the Board of Trustees meeting on September 6, 2019. The terms of a services agreement are now presented for Board approval.

Dr. Timothy Grotjohn, a 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 or are officers or paid employees of the company.

The attached "Services Agreement Term Sheet" summarizes the agreement that MSU has negotiated with *Great Lakes Crystal Technologies, Inc.*

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



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SERVICES AGREEMENT TERM SHEET

Party: Great Lakes Crystal Technologies, Inc.

Agreement: Subcontract from Great Lakes Crystal Technologies, Inc. prime award from the US Department of the Navy to MSU (IP00434331)

Term: November 1, 2019 – October 31, 2020

Payment Terms: \$80,000 payment to MSU for services

Services Provided: By MSU to Great Lakes Crystal Technologies, Inc.:
assist with design and testing of a diamond
nitrogen vacancy magnetometer

By Great Lakes Crystal Technologies, Inc. to MSU:
None completed under the agreement

**Use of University
Facilities/
Personnel:** Services conducted in the Engineering Building by
or under Dr. Timothy Grojohn and/or Dr. Elias
Garratt.

Organization Type: Michigan corporation

Personnel Interest: Dr. Timothy Grotjohn, a 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 or
are officers or paid employees of the company.

MICHIGAN STATE
UNIVERSITY

October 25, 2019

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan *Teresa A. Sullivan*
Interim Executive Vice President and Provost

Subject: Approval of Contract Terms: *Dr. Tama Hamilton-Wray*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Dr. Tama Hamilton-Wray, an MSU faculty member.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves renewal of a publishing contract with Dr. Tama Hamilton-Wray consistent with earlier public notice and with a "Publishing Contract 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 Dr. Tama Hamilton-Wray was given at the Board of Trustees meeting on December 15, 2017. The terms of a publishing contract are now presented for Board approval.

Dr. Tama Hamilton-Wray is an Associate Professor in the Residential College in the Arts & Humanities.

The attached "Publishing Contract Term Sheet" summarizes the agreement that MSU has negotiated with Dr. Tama Hamilton-Wray.

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



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PUBLISHING CONTRACT TERM SHEET

Party:	Dr. Tama Hamilton-Wray
Project Description:	Renewal of a contract for the co-editing of a book series entitled <i>New Frontiers in the Study of Global African Diaspora: Between Uncharted Themes and Alternative Representation</i>
Term:	Immediate
Agreement:	Dr. Hamilton-Wray will receive a royalty of 2% of Net Value from the Net Units Sold of each edition of the work, plus three free copies of each published work, and additional copies at a 40% discount from the retail price.
Services Provided:	By MSU to Dr. Hamilton-Wray: Publication of books By Dr. Hamilton-Wray to MSU: Editing the book manuscripts in the series
Use of University Facilities/ Personnel:	Not Applicable
Organization Type:	Dr. Hamilton-Wray is contracting as an individual.
Personnel Interest:	This contract will be directly with Dr. Hamilton-Wray, an Associate Professor in the Residential College in the Arts & Humanities.

MICHIGAN STATE
UNIVERSITY

October 25, 2019

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan 
Interim Executive Vice President and Provost

Subject: Approval of Contract Terms: *Dr. Curtis Stokes*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Dr. Curtis Stokes, an MSU faculty member.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a publishing contract with Dr. Curtis Stokes consistent with earlier public notice and with a "Publishing Contract 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 Dr. Curtis Stokes was given at the Board of Trustees meeting on June 20, 2014. The terms of a publishing contract are now presented for Board approval.

Dr. Curtis Stokes is a Professor in James Madison College.

The attached "Publishing Contract Term Sheet" summarizes the agreement that MSU has negotiated with Dr. Curtis Stokes.

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



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PUBLISHING CONTRACT TERM SHEET

Party: Dr. Curtis Stokes

Project Description: Publication of a collected volume of essays as a book entitled *Incarceration in Michigan: Grounding the National Debate in State Practice*

Term: Immediate

Agreement: Dr. Stokes will receive a royalty of 2.5% of net value from the net units sold of each edition, plus five free copies of each edition, and additional copies at a 40% discount from the retail price.

Services Provided: By MSU to Dr. Stokes: Publication of book
By Dr. Stokes to MSU: Editing the book

**Use of University Facilities/
Personnel:** Not Applicable

Organization Type: Dr. Stokes is contracting as an individual.

Personnel Interest: This contract will be directly with Dr. Stokes, a Professor in James Madison College.

MICHIGAN STATE
UNIVERSITY

October 25, 2019

MEMORANDUM

To: Committee on Audit, Risk and Compliance

From: Teresa A. Sullivan 
Interim Executive Vice President and Provost

Subject: Approval of Contract Terms: *Dr. Laurie Van Egeren*

RECOMMENDATION

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and Dr. Laurie Van Egeren, an MSU academic staff member.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves renewal of a publishing contract with Dr. Laurie Van Egeren consistent with earlier public notice and with a "Publishing Contract 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 Dr. Laurie Van Egeren was given at the Board of Trustees meeting on June 21, 2019. The terms of a publishing contract are now presented for Board approval.

Dr. Laurie Van Egeren is interim Associate Provost in University Outreach & Engagement.

The attached "Publishing Contract Term Sheet" summarizes the agreement that MSU has negotiated with Dr. Laurie Van Egeren.

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



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PUBLISHING CONTRACT TERM SHEET

Party: Dr. Laurie Van Egeren

Project Description: Renewal of a contract for the co-editing of a book series entitled: *Transformations in Higher Education: The Scholarship of Engagement (THE)*

Term: Through December 31, 2021

Agreement: Dr. Van Egeren will two free copies of each published work, and additional copies at a 40% discount form the retail price.

Services Provided: By MSU to Van Egeren: Publication of books
By Dr. Van Egeren to MSU: Co-editing the book manuscripts in the series

Use of University Facilities/ Personnel: Not Applicable

Organization Type: Dr. Van Egeren is contracting as an individual.

Personnel Interest: This contract will be directly with Dr. Van Egeren, Interim Associate Provost for University Outreach & Engagement.