

**MICHIGAN STATE
UNIVERSITY**

APPROVED

OCTOBER 25, 2019

**BOARD OF TRUSTEES
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: Notice of Intent to Negotiate Contracts with *Advertent Biotherapeutics, Inc.*

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 *Advertent Biotherapeutics, Inc.*, a Michigan company. Dr. Erik Martinez Hackert, an Associate Professor in the Department of Biochemistry and Molecular Biology, 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.



**OFFICE OF THE
PROVOST**

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

Phone: 517-355-6550
Fax: 517-355-9601
provost.msu.edu

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

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

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

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: Notice of Intent to Negotiate Contracts with *Dr. Janice Beecher*

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. Janice Beecher*, Director of the Institute of Public Utilities Policy Research & Education.

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



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K. Wilbur, B. Quinn, C. Berg

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: Notice of Intent to Negotiate Contracts with *Nimble Acoustics, Inc.*

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 *Nimble Acoustics, Inc.*, a Michigan company. Dr. Mi Zhang, an Assistant 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.



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

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