

**MICHIGAN STATE
UNIVERSITY**

APPROVED

DECEMBER 13, 2019

BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

December 13, 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 *SynCrobial Therapeutics, 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 *SynCrobial Therapeutics, Inc.*, a Michigan company. Dr. Christopher Waters, a Professor in the Department of Microbiology and Molecular Genetics, 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 *SynCrobial Therapeutics, Inc.* will be provided to the Board for its review in accordance with State law.



**OFFICE OF THE
PROVOST**

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

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

MICHIGAN STATE UNIVERSITY

December 13, 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 *Corporation of Digital Scholarship*

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 *Corporation of Digital Scholarship*, a Virginia corporation. Dr. Sharon Leon, an Associate Professor in the Department of History, and members of her 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 *Corporation of Digital Scholarship* will be provided to the Board for its review in accordance with State law.



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

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