

October 25, 2019

**MEMORANDUM**



**To:** Committee on Budget and Finance

**From:** Teresa A. Sullivan, Interim Provost and Executive Vice President  
for Academic Affairs *TAS*  
Samuel L. Stanley, Jr., M.D., President  
Kathleen Wilbur, Executive Vice President for Government, *KMW*  
Communications and Advancement *SLS*

**Subject:** State of Michigan Fiscal Year (SFY) 2021 Capital Outlay Request  
and Five-Year Plan

**RECOMMENDATION**

The Trustee Committee on Budget and Finance recommends that the Board of Trustees adopt Michigan State University's SFY2021 Capital Outlay Request for State of Michigan cost participation for the project titled "Greenhouses – Renovation of Existing and Addition - Research Expansion and Learning", and the Five-Year Capital Plan.



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PROVOST

OFFICE OF THE  
PRESIDENT

Action on the request authorizes the Administration to respond to the State of Michigan Budget Office reporting requirements and submit a Capital Outlay request for state cost participation. The report and request are due to the State Budget Office no later than October 31, 2019.

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby adopts the 2021 Capital Outlay Request and Five-Year Capital Plan included as Attachment A hereto.

**BACKGROUND**

The State of Michigan Capital Outlay process requires that public universities and community colleges submit a Five-Year Capital Outlay Plan that is intended to provide state policymakers with the most current information available on institutional priorities and needs. Institutions may request state funding of a capital outlay project. The requested project must be a logical extension of information contained in the Five-Year Capital Outlay Plan and address a specific academic or research need of the institution. The plan must be approved annually by the institutions governing body and is to include state supported and institutional funded projects. To optimize flexibility the University provides a more significant potential list of priority projects, hence the list appears greater than the number of projects that would move forward in the five-year time frame.

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VICE PRESIDENT FOR  
GOVERNMENT,  
COMMUNICATIONS  
AND ADVANCEMENT

The MSU capital outlay request and capital priorities support programs that have strong national reputations, expanding research bases, and have high enrollment demand that will sustain the University and its contributions to Michigan. Funding of these requests will provide economic development in the state, now and in the long term. Our capital outlay request is for renovation and addition of plant science greenhouses to modernize and expand this capital asset that supports research and teaching and learning. MSU is a global leader in plant sciences in Michigan and across the globe. Further, agriculture is the second largest contributor to the Michigan economy with approximately \$104 billion in revenue attributed annually to food and agriculture. Investment in this core research and teaching resource will increase research capacity in areas critical to improving Michigan's economy, such as innovative research in agronomic crop resilience to maximize productivity of crops in response to a growing world population.

One of the major challenges of the 21st century is to double food production and maintain global food security in the face of a growing population. Meeting that challenge will require the development of crops that are regionally adapted to future environmental conditions, including numerous abiotic and biotic stressors, and are more resilient to greater variation in their environment. This pressing societal need intersects with some of the most important questions in modern plant science and emphasizes the need for a better understanding of the interaction of genes and the environment. Accomplishing these goals requires reliable, modern, and energy-efficient greenhouse facilities and services.

The future success of agricultural research and teaching and learning is dependent on maintaining and expanding the overall quality and functionality of our experimental plant rearing facilities. Renovations of the existing greenhouses, coupled with addition of new state of the art greenhouses with modern environmental control capacity, are necessary to provide increased research capacity in this strategic area of the MSU research mission, support the shift of fundamental plant science from small scale model plant systems to agronomic crops, and address an aging infrastructure. The current greenhouse infrastructure limits the University's ability to meet the needs of the Michigan agricultural community, the region, our global reach; conduct critical research; and provide student learning in modern facilities that reflect real world experiences.

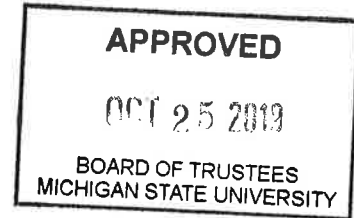
#### Attachment A

cc: Board of Trustees, N. Barr, M. Zeig, B. Quinn, D. Bertram, D. Byelich, B. Johnston, B. Kranz, V. Gore, D. Bollman, B. Beekman, C. Reid

<b>MSU SFY21 Capital Outlay Request - Renovation and Addition</b>	FY20 Estimate (mil.)
• Greenhouses – Renovation of Existing and Addition – Research Expansion and Learning	\$ 20.9
<b>MSU 5-Year Capital Planning – Renovations and Additions</b>	
• Biomedical Frontier	
○ Biomedical Animal Resources – Provision for Large Animal (\$15.7M - \$21.9M)	
▪ Housing and Surgery	\$ 11.3 – 16.5
▪ Imaging	\$ 4.4 – 5.4
○ Clinical Center A-Wing – Renovate for Research Expansion	\$ 65.0 – 75.0
○ Clinical Center B-Wing – Renovate for Research Expansion & Learning	\$ 15.0 – 20.0
○ Research Laboratory Renovation – Various (STEM and ISTB related backfill)	\$ 15.0 – 18.0
• BSL-3 – Research Expansion-Multi-Species Flexible Housing/Procedure Space (phase 2)	\$ 9.2 – 10.5
• Detroit Initiative – MSU Places of Learning (long-term lease)	TBD
• Engineering – New Construction/Addition/Renovation	TBD
• Healthy Campus – Recreation, Fitness, Sport	
○ IM Circle – Convert former Pool to Multi-Purpose Space	\$ 10.0 – 11.0
○ IM Fields – Service Road Synthetic Turf	\$ 9.5 – 10.5
• Large Animal - Teaching and Learning Support	TBD
• Learning Spaces	
○ Learning Space Improvements – Annual Investment for Updates and Improvements (5-year, \$12.0M annually)	\$ 60.0
○ Library Improvements – Learning and Collections Support	\$ 5.0 – 8.0
• Life Science Buildings (A & B) HVAC Replacement and Related (phased approach)	TBD
• MSU Chapel and Columbarium – Renovation and Accessibility	TBD
• Music Building – Renovation of Existing for Improved Program Support	\$ 9.4 – 33.3
• Old Botany – Comprehensive Renovation	\$ 9.6 – 10.6
• Plant Biology Building – Comprehensive Renovation	\$120.0 – 130.0
• Single Occupant/ADA Restrooms – High Priority Buildings	TBD
• 600 Crescent Road – Modifications to 1 <sup>st</sup> and 2 <sup>nd</sup> Floors for IT Services Space Consolidation	TBD
• Student Services Building – Renovate for Student Support	\$ 8.8 – 35.5
<b>New Construction – New Building</b>	
• MSU Health Care – Medical Services Building	TBD
• Transportation Services and Mobility Research Center	\$ 20.0 – 22.0
<b>Major Systems Maintenance and Utilities</b>	
• 20MW Solar Array Installation (material change to the landscape and long-term lease)	NA
• Capital Renewal (5-year, \$35.0M annually)	\$ 175.0
• Farm Lane Infrastructure and Mobility Upgrades including Bridge Replacement	\$ 35.0 – 40.0
• Service Road and Service/Bogue Intersection Reconstruction	\$ 6.0 – 7.0
• Utilities (5-year) – Power Plant Modernization	
○ Battery Energy Storage System	TBD
○ Combustion Turbine Rotor and Engine – Replace Unit 6	TBD
○ Electrical Centrifugal Chillers – 8,400 Tons	TBD
○ Shared Natural Gas Pipeline	TBD

**MICHIGAN STATE  
UNIVERSITY**

October 25, 2019



**MEMORANDUM**

**To:** Committee on Budget and Finance

**From:** Samuel L. Stanley, Jr., M.D. *SLS*  
President

**Subject:** Sale of Seevers Property in Iron County, MI

**RECOMMENDATION**

The Trustee Committee on Budget and Finance recommends that the Board of Trustees authorize the sale of property located in Iron County, Michigan.

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby authorizes the Administration to sell approximately 670 acres of land located in Iron County, Michigan for \$1,000,000 and upon such other terms and conditions as may be acceptable to the President or his designee.

**BACKGROUND**

On December 16, 2016, Dr. Gary L. Seevers gifted to the University 670 acres of real property located in Iron County, Michigan. The property has frontage on the Paint and Net Rivers in the Upper Peninsula and was used as a hunting and fishing camp. It was listed for sale for approximately 20 months and an offer of \$1,000,000 has been accepted with the closing to take place in January, 2020. The proceeds of the sale will be applied toward Dr. Seevers's pledge for the Cook-Seevers Hall renovation project.

cc: Board of Trustees, T. Sullivan, N. Barr, M. Zeig, B. Quinn, K. Wilbur, D. Bollman, V. Gore, M. Haas, L. Adams, J. Gaboury, B. Kranz, C. Leese, M. McCabe, J. Mümma, J. Rayis, C. Reid



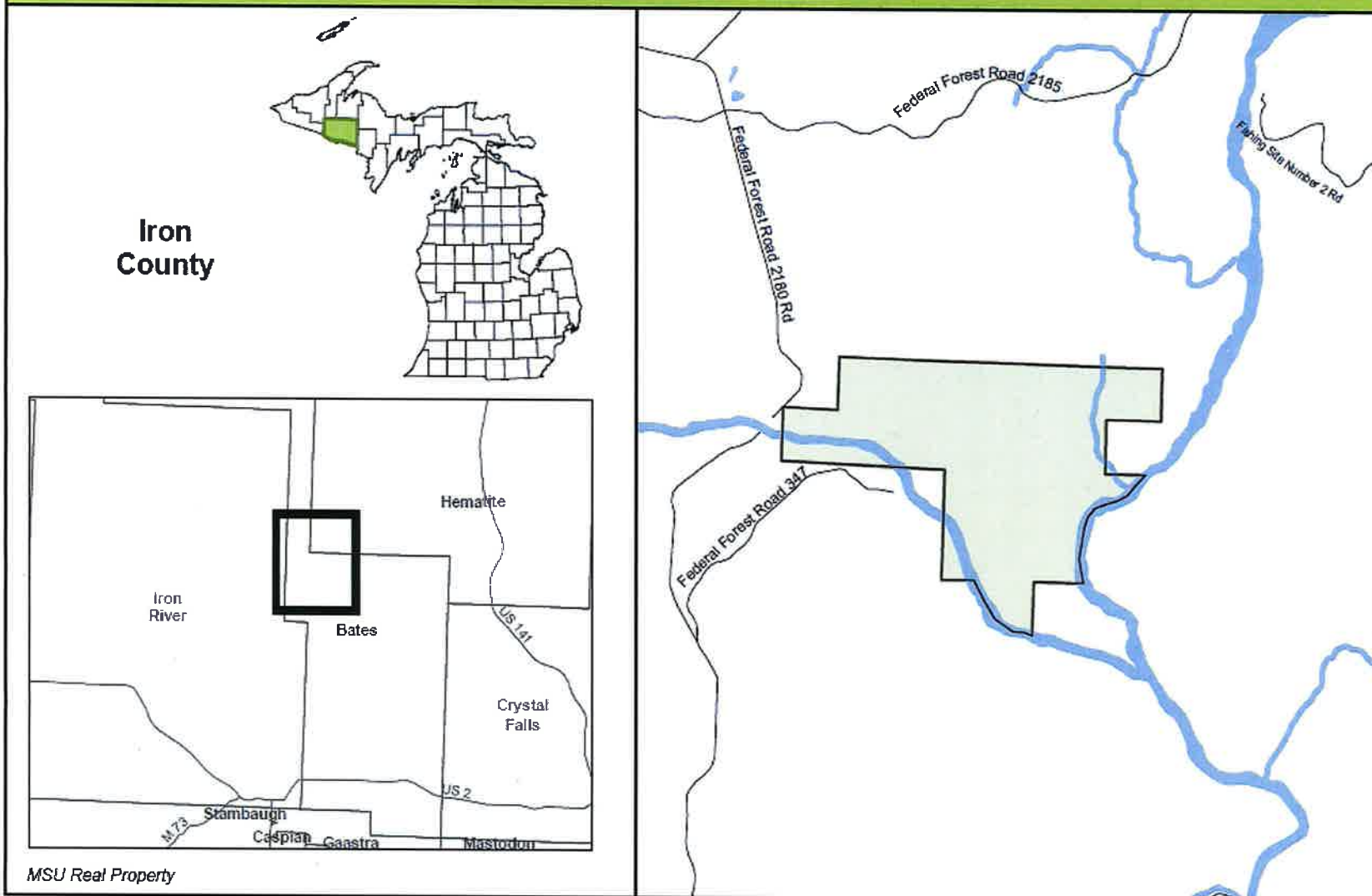
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## Seevers Property

Iron County, Bates Twp., Section 1 T44NR35W & Sections 6 and 7 T44NR34W



**MICHIGAN STATE  
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October 25, 2019



**MEMORANDUM**

**To:** Committee on Budget and Finance  
**From:** Samuel L. Stanley, Jr., M.D. SLS  
President  
**Subject:** Conveyance of Property in Ingham County, Michigan to the Michigan Department of Transportation

**RECOMMENDATION**

The Trustee Committee on Budget and Finance recommends that the Board of Trustees authorize the transfer of property, located in Ingham County, Michigan, easterly of US-127 between Mt. Hope Ave. and Trowbridge Rd., back to the Michigan Department of Transportation (MDOT).

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby authorizes the Administration to convey the property located in Ingham County, Michigan easterly of US-127 between Mt. Hope Ave. and Trowbridge Rd., back to the Michigan Department of Transportation.

**BACKGROUND**

In 1965, MDOT deeded the property located in Ingham County, Michigan easterly of US-127 between Mt. Hope Ave. and Trowbridge Rd. to MSU. Included was a reversion clause stating that the property is to be used exclusively for University purposes, and in the event that the property ceases to be used for such purposes, it would revert back to MDOT ownership. MDOT needs the property to improve the Trowbridge Rd. exit ramp and the project will benefit both the MSU campus and the McLaren hospital complex, which is projected to increase traffic flow. There currently are no structures located on this property and the transfer of the property will not have any impact on MSU's project planning.

cc: Board of Trustees, T. Sullivan, N. Barr, M. Zeig, B. Quinn, K. Wilbur, D. Bollman, V. Gore, M. Haas, L. Adams, J. Gaboury, B. Kranz, C. Leese, M. McCabe, J. Mumma, J. Rayis, C. Reid



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**MICHIGAN STATE  
UNIVERSITY**

October 25, 2019

**APPROVED**  
**OCT 25 2019**  
BOARD OF TRUSTEES  
MICHIGAN STATE UNIVERSITY

**MEMORANDUM**

**To:** Committee on Budget and Finance

**From:** Samuel L. Stanley, Jr., M.D. SLS  
President



**Subject:** Grand Rapids Innovation Park - Long-Term Lease of Space in the Medical Innovation Building, Construction and Sublease of Radiopharmacy

**RECOMMENDATION**

The Trustee Committee on Budget and Finance recommends that the Board of Trustees authorize the Administration (i) to enter into a lease for space and parking in new facilities being developed as part of the Grand Rapids Innovation Park, (ii) to complete tenant improvements creating a radiopharmacy in the leased space and (iii) to sublease all or a portion of the facilities to third party collaborators to use and operate the radiopharmacy.

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby authorizes the Administration to negotiate and execute a lease for space and parking in the Grand Rapids Innovation Park for the purposes of constructing a radiopharmacy and office space, for a term that may exceed 10 years, and upon such other terms and conditions as may be acceptable to the President or his designee;

BE IT FURTHER RESOLVED, that the Board of Trustees of Michigan State University hereby authorizes the Administration to proceed with leasehold improvements to construct a radiopharmacy and office space; and procure and install scientific equipment, furnishings and technology for the facility; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Michigan State University hereby authorizes the Administration to negotiate and execute subleases of the radiopharmacy and office space and parking, for terms that may exceed 10 years, and upon such other terms and conditions as may be acceptable to the President or his designee.



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## **BACKGROUND**

At its December 14, 2018 meeting, the Board of Trustees authorized the Administration to proceed with the Grand Rapids Research Center Phase II project (GRRC Phase II). GRRC Phase II comprises a public private partnership to develop the remainder of the site owned by MSU on which the Grand Rapids Research Center is located, and together with the GRRC, creates the Grand Rapids Innovation Park (GRIP). MSU entered into a ground lease with Health Innovation Partners LLC (HIP) on May 31, 2019, pursuant to which HIP will design, finance, construct, and operate an approximately 200,000 square foot Medical Innovation Building (MIB), along with a parking structure on the GRIP site.

At its February 15, 2019 meeting, the Board authorized the Administration to lease space in the MIB to be used by the College of Human Medicine (CHM) for research office administration, computational research/ machine learning/AI space, office hoteling space for visiting faculty and research partners, along with conferencing and non-wet lab collaboration space for other MSU colleges.

The authorizations in this resolution will allow CHM to realize an additional opportunity to utilize space in the MIB made possible through a donor gift. The gift will fund the establishment of a radiopharmacy that will serve as the foundation for a new Molecular Imaging and Translational Theranostics program. This program will provide groundbreaking, world-class research leading to transformative health care related to oncology, neuroscience, and mental health.

The College of Human Medicine anticipates that the radiopharmacy lease will be approximately 12,000 square feet in the MIB. The MIB is anticipated to open in the fourth quarter of 2021. MSU will sublease the radiopharmacy to a private industry collaborator to operate the facility and to secure the NRC and FDA required licensing. MSU researchers from Grand Rapids and East Lansing will have access to the radiopharmacy to conduct and expand their research. First year rent will not exceed \$25.41 per square foot NNN with an annual escalation not to exceed 3% per year, with the lease costs passed to the subtenant.

The square footage of the CHM lease will be finalized in 2021 based on needs and partnership synergies that develop during the three-year construction period. The lease, equipment, and leasehold improvements will be funded from gifts and may include debt financing for certain capital costs with debt repayment from gifts.

cc: Board of Trustees, T. Sullivan, B. Quinn, K. Wilbur, N. Barr, M. Zeig, D. Bollman, V. Gore, M. Haas, J. Gaboury, L. Gremel, B. Kranz, C. Leese, M. McCabe, J. Mumma, J. Rayis, L. Senecal, L. Adams, D. Temple, J. Kooiman, C. Reid, N. Beauchamp, S. Stankewicz

**MICHIGAN STATE  
UNIVERSITY**

October 25, 2019

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**OCT 25 2019**  
BOARD OF TRUSTEES  
MICHIGAN STATE UNIVERSITY

**MEMORANDUM**

**To:** Committee on Academic Affairs

**From:** Samuel L. Stanley, Jr., M.D. *SLJ* *ASL*  
President

**Subject:** Naming Opportunity – Doug Meijer Medical Innovation Building

**RECOMMENDATION**

The Trustee Committee on Academic Affairs recommends that the Board of Trustees approves naming the new medical innovation building at the MSU Grand Rapids Innovation Park the Doug Meijer Medical Innovation Building.

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves naming the new medical innovation building at the MSU Grand Rapids Innovation Park the Doug Meijer Medical Innovation Building.

**BACKGROUND**

Michigan State University College of Human Medicine will receive a \$19.5 million gift from Doug Meijer and the Meijer Foundation to design, construct, equip and install a cyclotron-equipped radiopharmacy and PET MR within the medical innovation building at the MSU Grand Rapids Innovation Park. This gift will cover 100% of the cost of the radiopharmacy within the externally funded new medical innovation building from which MSU will lease space to house the clinic.

The Meijer family is passionate about increasing access to life-saving cancer treatment and believes Michigan State University is uniquely positioned to deliver this transformative opportunity. The family is committed to empowering Michigan State University to build this optimized, dedicated theranostics clinic for precision oncology. The clinic will be dedicated to rapidly developing clinical protocols and applications to efficiently serve the large patient populations in need.

In recognition of this most generous gift, it is recommended that the medical innovation building be named the Doug Meijer Medical Innovation Building.



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**BACKGROUND ON DOUG MEIJER**

Doug Meijer and his brother Hank took over the family owned company, Meijer grocery stores, from their father in 1990. Their father, Frederik, and grandfather, Hendrik, started the company in 1934. Doug and Hank stepped down as co-chairmen of the grocery chain Meijer in 2017. Doug remains on the company's board of directors and serves as Trustee of the Meijer Foundation. Doug is also a proud University of Michigan graduate and supporter. In 2018, he donated a sculpture for the MSU Grand Rapids Research Center that will be placed adjacent to the phase one building that opened in 2017. This gift will be the largest charitable contribution in the College of Human Medicine's history and is estimated to be the largest gift the family has made. Having their name associated with Michigan State University is an honor and sends a powerful message in West Michigan, across the state, and beyond.

cc: Board of Trustees, T. Sullivan, K. Wilbur, B. Quinn, N. Barr, M. Zeig, M. Heil, N. Beauchamp D. Temple, L. Gremel, B. Kranz, J. Kooiman, C. Reid, N. Beauchamp, S. Stankewicz

**MICHIGAN STATE  
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October 25, 2019

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**OCT 25 2019**  
BOARD OF TRUSTEES  
MICHIGAN STATE UNIVERSITY

**MEMORANDUM**

**To:** Committee on Audit, Risk, and Compliance  
**From:** Mark P. Haas *Mark P. Haas*  
Vice President for Finance and Treasurer  
**Subject:** Acceptance of the Audited Financial Statements for the Year Ended June 30, 2019

**RECOMMENDATION**

The Trustee Audit, Risk, and Compliance Committee recommends that the Board of Trustees approve and make official the financial statements of the University.

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby accepts the audited financial statements for the year ended June 30, 2019.

**BACKGROUND**

The University's financial staff has completed preparation of the annual financial statements and the Board's auditors, Plante & Moran, PLLC, have completed their annual audit work related to those statements. Members of the Audit, Risk, and Compliance Committee have reviewed the financial results and the work of the auditors with the finance staff and with the auditors. This action is now recommended to make official the financial statements of the University. Following this recommended action, the financial statements, if accepted, will be included in the publication of the annual financial report, which is required by law to be made available to the Legislature, the Auditor General, and the public each year.

Copies of the draft statements are on file in the Office of the Vice President for Finance.

cc: Board of Trustees, S. Stanley, T. Sullivan, B. Quinn, K. Wilbur, N. Barr, M. Zeig, S. Bryant, G. Deppong, J. Rayis, M. Tarrant, J. Thelen, P. Zecher



OFFICE OF THE  
VICE PRESIDENT FOR  
FINANCE

Mark P. Haas  
Vice President for Finance  
and Treasurer

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**MICHIGAN STATE  
UNIVERSITY**

October 15, 2019

TO: Board of Trustees Committee on Audit, Risk and Compliance,  
Samuel Stanley, Teresa Sullivan, Brian Quinn, Mark Haas, David  
Byelich

FROM: Greg Deppong   
Controller

SUBJECT: **DRAFT 2019 FINANCIAL STATEMENTS**

In preparation for the upcoming Committee on Audit, Risk and Compliance meeting set for October 24, 2019 (9:30 am, 451 Administration Building), attached for your review is MSU's fiscal year 2018-19 draft annual financial report. The report includes the following:

- a) Transmittal Letter (pp. 3)
- b) Report from the Vice President for Finance and Treasurer (pp. 4-10)
- c) Independent Auditor's Report (pp. 11-12)
- d) Management's Discussion and Analysis (pp. 13-23)
- e) MSU and MSU Foundation financial statements (pp. 24-29)
- f) Footnotes to the financial statements (pp. 30-57)
- g) Required Supplementary Information (pp. 58)
- h) Auditor's Report on Internal Control Over Financial Reporting and on Compliance (pp. 59-60)



**OFFICE OF THE  
CONTROLLER**

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48824-1046

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In addition, the fiscal year 2018-19 financial statement presentation is included for your review under separate cover.

Enclosures

cc:

Evonne Pedawi  
Jeff Rayis  
Vince Schimizzi  
Marilyn Tarrant  
John Thelen  
Shea Bryant  
Phil Zecher

**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: *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



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## **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.

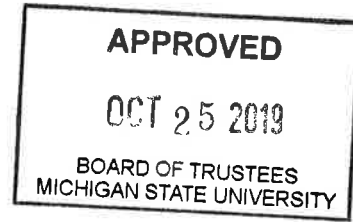
**Use of University Facilities/  
Personnel:** Not Applicable

**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  
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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: *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**  
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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



**OFFICE OF THE  
PROVOST**

Michigan State University  
Hannah Administration Building  
426 Auditorium Road, Room 430  
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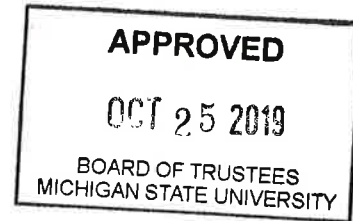
Phone: 517-355-6550  
Fax: 517-355-9601  
provost.msu.edu

## **PUBLISHING CONTRACT TERM SHEET**

<b>Party:</b>	Dr. Tama Hamilton-Wray
<b>Project Description:</b>	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>
<b>Term:</b>	Immediate
<b>Agreement:</b>	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.
<b>Services Provided:</b>	By MSU to Dr. Hamilton-Wray: Publication of books  By Dr. Hamilton-Wray to MSU: Editing the book manuscripts in the series
<b>Use of University Facilities/ Personnel:</b>	Not Applicable
<b>Organization Type:</b>	Dr. Hamilton-Wray is contracting as an individual.
<b>Personnel Interest:</b>	This contract will be directly with Dr. Hamilton-Wray, an Associate Professor in the Residential College in the Arts & Humanities.

**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:** 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 form 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 *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.