



MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
Executive Action Summary

ARC-Attachment A

APPROVED
SEPTEMBER 8, 2023
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

Committee Name: ARC

Date: September 8, 2023

Agenda Item: Iaso Therapeutics, Inc

Information

Review

Action

Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a Sponsored Research Agreement with Iaso Therapeutics, Inc., consistent with earlier public notice and with a Sponsored Research Agreement Term Sheet now presented to the Board for inclusion in its minutes.

Recommendation:

The Trustee Committee on Audit, Risk, and Compliance recommends that the Board of Trustees authorize one contract between Michigan State University and Iaso Therapeutics, Inc, a Michigan Corporation, in which MSU faculty Dr. Xuefei Huang holds a financial interest.

Prior Action by BOT:

MSU faculty member Dr. Xuefei Huang's Conflict Management Plan was approved on December 16, 2022, by the Board of Trustees for his ownership of Iaso Therapeutics, Inc. Please see the attached management plan.

Responsible Officers:

Douglas A. Gage, Vice President for Research and Innovation

Summary:

This agreement is to facilitate a Sponsored Research Project between Michigan State University and Iaso Therapeutics, Inc. MSU faculty Dr. Xuefei Huang has an ownership interest in the company.

- MSU PI will be Aaron Odom- Department of Chemistry

- Contract term July 1, 2023-December 31, 2024

Background Information:

Dr. Xuefei Huang currently has an approved Conflict management plan for his ownership in Iaso Therapeutics, Inc.

Source of Funds:

Iaso Therapeutics, Inc is the sponsor of the identified project and therefore will provide compensation to MSU at each milestone.

Resource Impact: Not applicable

Sponsored Research AGREEMENT TERM SHEET

Party: Iaso Therapeutics, Inc

Project Description: The goal of this experiment will be to identify a linker/conjugation strategy that provides optimal yield with minimal disruption to the carrier or hapten. Q-beta nanoparticles as carrier proteins for gram-negative OAg haptens”.

Term: July 1, 2023 – December 31, 2024

Financial Terms: The total amount to be paid to the University by Iaso Therapeutics, Inc will be two hundred and ninety-three thousand eight hundred and forty-five dollars (\$ 293,845). Payments shall be made to the University by the Sponsor upon the receipt of an invoice. The payments will be made as Milestones are achieved.

Services Provided: By MSU to Iaso Therapeutics, Inc:

MSU will generate different conjugates with high, medium, and low densities of end linked polysaccharides. MSU will characterize the conjugates and provide them to Pfizer for immunogenicity analyses. MSU will generate conjugates with the preferred chemistry identified in Phase 1.

By Iaso Therapeutics, Inc to MSU:

Iaso Therapeutics, Inc. will provide mQB proteins. Pfizer will provide Klebsiella OAg Ps hapten.

Use of University

Facilities/Personnel: MSU Department of Chemistry faculty member Aaron Odom will be the MSU PI for this project.

Organization Type and Domicile: Michigan Corporation

Personnel Interest: MSU Faculty member Dr. Xuefei Huang has an ownership interest in Iaso Therapeutics, Inc



MICHIGAN STATE UNIVERSITY
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ARC-Attachment B

APPROVED
SEPTEMBER 8, 2023
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

Committee Name: ARC

Date: September 8, 2023

Agenda Item: MSU service agreement extension with Drawbridge, Inc.

Information

Review

Action

Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with Drawbridge, Inc., consistent with earlier public notice and with a Service Agreement Term Sheet now presented to the Board for inclusion in its minutes.

Recommendation:

The Trustee Committee on Audit, Risk, and Compliance recommends that the Board of Trustees authorize a contract between Michigan State University and Drawbridge, Inc, a Michigan Corporation in which MSU faculty William Hart-Davidson holds a financial interest as co-founder of the company.

Prior Action by BOT:

A master service agreement was previously approved on August 28, 2020.

Responsible Officers:

Douglas A. Gage, Vice President for Research and Innovation

Summary:

The service agreement presented to the Board of Trustees is for Drawbridge, Inc., continuation to license Eli Review writing instruction software service to MSU and provide support and hosting of the software. This action will renew the service agreement until August 27, 2025.

- Contract term: August 28, 2023 – August 27, 2025

Background Information:

The company has a master agreement with MSUT that is being renewed.

Source of Funds:

MSU will pay for Drawbridge, Inc., to continue to manage the software service.

Resource Impact: Not applicable.

SERVICE AGREEMENT TERM SHEET

Party: Drawbridge, Inc, Chapel Hill, NC 27517

Project Description: Drawbridge to continue to license Eli Review writing instruction software service to MSU and provide support and hosting of the software.

Term: Extending a previously approved purchase order for the following term: August 28, 2023 – August 27, 2025

Financial Terms: Annual fee of \$ 44,100 for a total of \$ 88,200 for the two-year extension period.

Services Provided: By MSU to Drawbridge, Inc: Payment of \$44,100
By Drawbridge, Inc to MSU: Drawbridge, Inc will provide hosting services, customer service, and technical support to MSU with respect to problems related to access and/or use of Eli Review writing instruction software.

Use of University

Facilities/Personnel: N/A

Organization Type and Domicile: Michigan Corporation

Personnel Interest: MSU employee William Hart-Davidson; Associate Dean of Management from MSU IT Educational Technology is a co-founder of Drawbridge, Inc.



MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
Executive Action Summary

ARC-Attachment C

APPROVED
SEPTEMBER 8, 2023
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

Committee Name: ARC

Date: September 8, 2023

Agenda Item: MSU College of Natural Science service agreement with David Lorne-Photographic.

Information

Review

Action

Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with David-Lorne Photographic, consistent with earlier public notice and with a Service Agreement term Sheet now presented to the Board for inclusion in its minutes.

Recommendation:

The Trustee Committee on Audit, Risk, and Compliance recommends that the Board of Trustees authorize The Trustee Committee on ARC recommends that the Board of Trustees authorize a contract between Michigan State University and David-Lorne Photographic, a Michigan company, in which MSU staff member Mistie Jordan's husband is the sole proprietor of the company.

Prior Action by BOT:

Not applicable. All prior engagements with this company are available in detail under PO 501223.

Responsible Officers:

Douglas A. Gage, Vice President for Research and Innovation

Summary:

The College of Natural Science is seeking a service agreement for the entity to provide video services to the department.

- Term of agreement July 1, 2023- Jun 30, 2024

Background Information:

The College of Natural Sciences has a history of utilizing David-Lorne Photographic with approval. The company provides services on the following refreshing of 3 signature videos Charles DREW Science Program, Residential Initiative on the Study of the Environment (RISE), and Dean's Research Scholars; production of monthly Third Thursdays for NatSci newsletter and magazine.

Source of Funds:

The College of Natural Science will provide the funds for services received from David-Lorne Photographic.

Resource Impact:

Not applicable.

SERVICE AGREEMENT TERM SHEET

Party: David-Lorne Photographic

Project Description: MSU College of Natural Science will enter into a service agreement with the above entity for video services.

Term: July 1, 2023- June 20, 2024

Financial Terms: \$29,500.00

Services Provided: By MSU to company: None

By company to MSU: Refresh of 3 signature videos (DREW, RISE and Dean's Research Scholars); production of monthly Third Thursdays for SM (12); NatSci newsletter and magazine vides (6 plus magazine); KBS video/photo capture for news and feature stories; Cryo-EM video; chairs and directors department intros for website; and Great IDEA program/NASA Lucy Mission as funds allow.

**Use of University
Facilities/Personnel:** N/A

Organization Type and Domicile: Individual/Sole Proprietor

Personnel Interest: MSU employee Mistie Jordan Communications Coordinator from the College of Natural Science is married to David Lorne, the owner of David-Lorne Photographic.



MICHIGAN STATE UNIVERSITY
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Executive Action Summary

ARC-Attachment D

APPROVED
SEPTEMBER 8, 2023
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

Committee Name: ARC

Date: September 8, 2023

Agenda Item: MSU Facilities of Rare Isotope Beams one-time service agreement with Leightronix, Inc.

Information

Review

Action

Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a service agreement with Leightronix, Inc., consistent with earlier public notice and with a Services Agreement Term Sheet now presented to the Board for inclusion in its minutes.

Recommendation:

The Trustee Committee on Audit, Risk, and Compliance recommends that the Board of Trustees authorize a contract between Michigan State University and Leightronix, Inc., a Michigan Corporation, in which MSU staff member Bryan Tousignant is a board advisor for this entity.

Prior Action by BOT:

This is the first time Leightronix, Inc., has initiated a purchase agreement with the University, and subsequently, no prior BOT approvals exist for this company and MSU.

Responsible Officers:

Douglas A. Gage, Vice President for Research and Innovation

Summary:

The Facility of Rare Isotope Beams will provide a one-time purchase of engineering parts to Leightronix, Inc.

Background Information:

MSU Facilities of Rare Isotope Beams faculty member Bryan Tousignant is the son-in-law of the owner of the company and is a member of the advisory board. His wife works for Leightronix, Inc., and is a member of the advisory board.

Source of Funds:

Leightronix, Inc., will provide payment to MSU for this service agreement.

Resource Impact:

Not applicable.

SERVICE AGREEMENT TERM SHEET

Party: Leightronix, Inc

Project Description: MSU Department of Facility of Rare Isotope Beams will supply Leightronix, Inc with engineering parts in this service agreement.

Term: One-time Purchase

Financial Terms: One-time fee of \$ 21,144.20

Services Provided: By MSU to Leightronix, Inc: LUXE-LBR-ENG Mgt. services; Luxe-LBR-TS Technical Service; LUXE-LBR-TS Training Services; LUXE-IPM-0015 ipMerge system inc server; LUXE-0700-2824000400 Switch Rack; LUXE-STB6500 Set-top box for decryption; LUXE-STBIR55 receivers for STB6500; LUXE-RC5414 Remote control; LUXE-PRC828 Remote for Smart IPTV display.

By Leightronix, Inc to MSU: Fee for parts purchased.

Use of University

Facilities/Personnel: N/A

Organization Type and Domicile: Michigan Corporation

Personnel Interest: MSU Facility of Rare Isotope Beam staff member Bryan Tousignant is on the board of advisors for the company. Leightronix, Inc is the staff member's father-in-law's company.



MICHIGAN STATE UNIVERSITY
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ARC-Attachment E

APPROVED
SEPTEMBER 8, 2023
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

Committee Name: ARC

Date: September 8, 2023

Agenda Item: MSU Office for Public Engagement and Scholarship, Community Evaluation Programs
Service Agreement with Quant Quest.

Information

Review

Action

Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves a Service agreement with Quant Quest, consistent with earlier public notice and with a Service Agreement Term Sheet now presented to the Board for inclusion in its minutes.

Recommendation:

The Trustee Committee on Audit, Risk, and Compliance recommends that the Board of Trustees authorize a contract between Michigan State University and Quant Quest, in which MSU faculty Dr. Chi Chang holds a financial interest as the founder of the company.

Prior Action by BOT:

No prior interactions between the company and Michigan State University exist.

Responsible Officers:

Douglas A. Gage, Vice President for Research and Innovation.

Summary: The Office for Public Engagement and Scholarship Community evaluation programs is seeking to do business with Quant Quest on the Michigan 21st Century Community Learning Centers program. Associate Director Jamie Wu is the principal investigator and will work with Dr. Chi Chang on several

aspects of the project which include communications, creating strategic planning, and guidelines for effective evaluation.

- Project term: May 23, 2023 – June 30, 2023
- Dr. Chang will provide data analysis and interpretation and write a research brief.
- Contribute to sections of the manuscript for quantitative methods.
- Dr. Chang will review and respond to reviewer feedback on the manuscript.

Background Information:

MSU Department of Medical Education Research & Development Assistant Professor Dr. Chi Chang is the founder of Quant Quest. The company provides statistical consulting which includes selecting statistical models, conducting research and data analyses, writing up results, and writing manuscripts. This is a one-time service agreement between Quant Quest and The Office for Public Engagements and Scholarships. Dr. Jamie Heng-Chieh Wu is the principal investigator of the project.

Source of Funds:

MSU Office for Public Engagement and Scholarship, Community Evaluations Program will compensate Quant Quest for the statistical services provided.

Resource Impact:

Not applicable.

SERVICE AGREEMENT TERM SHEET

Party: Dr. Chi Chang, dba Quant Quest

Project Description: Research scientist Dr. Chi Chang supporting Dr. Jamie Wu to assist with deliverables.

Term: May 23, 2023-June 30, 2023

Financial Terms: 120 hours at \$200.00 each, the total amount is equal to \$ 24,000.00.

Services Provided: By MSU to Quant Quest: Compensation on deliverables.
By Quant Quest to MSU: A two-page research brief and one publishable scholarly manuscript inclusive of 21 CCLC deliverables.

**Use of University
Facilities/Personnel:** N/A

Organization Type and Domicile: Individual/Sole proprietor

Personnel Interest: MSU employee Dr. Chi Chang is an Assistant Professor from the Office of Medical Education Research and Development, she is the owner of Quan Quest.



MICHIGAN STATE UNIVERSITY
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ARC-Attachment F

APPROVED
SEPTEMBER 8, 2023
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

Committee Name ARC

Date September 8, 2023

Agenda Item: Dr. Richard E. Sherman, Independent Contractor

Information

Review

Action

Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves an Independent Contractor Agreement for Artist Services with Dr. Richard E. Sherman, consistent with earlier public notice and with an "Independent Contractor Agreement for Artist Services" Term Sheet now presented to the Board for inclusion in its minutes.

Recommendation:

The Trustee Committee on Audit, Risk and Compliance recommends that the Board of Trustees approve a contract between Michigan State University and faculty member Dr. Richard E. Sherman.

Prior Action by BOT:

Approval of previous contract for the period of July 1, 2020 to June 30, 2023 occurred at The May 15, 2020 Board meeting.

Responsible Officers:

Douglas A. Gage, Vice President for Research and Innovation

Summary:

Dr. Richard E. Sherman will identify and engage local musicians for select Wharton Center performances. Contract term is September 8, 2023 to September 7, 2024

Background Information:

Dr. Sherman is a Professor in the College of Music.

The attached Independent Contractor Agreement for Artist Services Term Sheet summarizes the agreement that MSU has negotiated with Dr. Sherman. The proposed contract mirrors the contract approved in 2020.

Source of Funds: Wharton Center Budget

Resource Impact: Not Applicable

INDEPENDENT CONTRACTOR AGREEMENT FOR ARTIST SERVICES

TERM SHEET

Party: Dr. Richard E. Sherman

Project Description: Non-exclusive services to engage local musicians for Wharton Center performances

Term: September 8, 2023 to September 7, 2024

Financial Terms: Commission to Dr. Sherman in the amount of 10% of the fee paid to local musician(s)*

Services Provided: By MSU to Dr. Sherman: None contemplated under the agreement

By Dr. Sherman to MSU: Identify and engage local musicians for Wharton Center performances according to the instructions provided by the touring engagement's musical director, coordinator or orchestra conductor or by MSU when applicable; schedule and administer the operation of musical services, pay local musicians directly for service and cartage of instruments; attend first rehearsal and be on call for additional services; and provide itemized settlement for touring engagement

Organization Type and Domicile: Dr. Sherman is acting as an individual

Personnel Interest: This contract will be directly between Dr. Sherman, a Professor in the College of Music, and MSU

*The base rate for musicians for the 2023-2024 performance season is \$150 per service and \$85 per sound check session. Local musicians required to play two or more closely related instruments, referred to as doubling, will be paid an additional 20% for the first double and an additional 10% for each additional double. A flat rate of \$100 will be included for large instrument transportation and/or instruments that require additional loading time and/or require the musician to arrive early.