THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

ACTION REQUEST

Subject: Regental Action Required Under the State of
Michigan Conflict of Interest Statute

Action Requested: Authorization for the University to transact with Black Microbiologist
Association (University of Michigan Employee, Chelsey Spriggs, Director and
Treasurer).

Background:

The University of Michigan Internal Medicine Department of Microbiology & Immunology seeks
approval to transact with Black Microbiologist Association for sponsorship to support Black
Microbiology Week.

The proposed agreement falls under the State of Michigan Conflict of Interest Statute as Chelsey Spriggs
is a University employee as Postdoctoral Research Fellow with the Department of Microbiology &
Immunology and would be party to the contract as treasurer and director of Black Microbiologist
Association.

However, the Statute allows the University to enter into such agreements if the following conditions are
met:

a) The public servant promptly discloses any pecuniary interest in the contract to the official
body which has power to approve the purchase, which disclosure shall be a matter of record
in its official proceedings.

b) The purchase is approved by a vote of not less than 2/3 of the full membership of the
approving body in open session without the vote of the public servant making the
disclosure.

c) The official body discloses the following summary information in its official minutes:

   i) The name of each party involved in the contract.

   ii) The terms of the purchase, including duration, financial consideration between the
parities, facilities or services of the public entity included in the purchase, and the
nature and degree of assignment of employees of the public entity for fulfillment of
the purchase.

   iii) The nature of any pecuniary interest.
The following information is provided in compliance with the statutory requirements contained in Section (c) above:

i) The parties to the contract are the Regents of the University of Michigan and its Internal Medicine Department of Microbiology & Immunology and Black Microbiologist Association.

ii) The agreement is for a one-time fee at a total cost not to exceed $1,000. Black Microbiologist Association will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services standard templates for other similar contracts entered into by the Regents.

iii) The pecuniary interest arises from the fact that University of Michigan employee, Chelsey Spriggs, is treasurer and director of Black Microbiologist Association.

Chelsey Spriggs has met state law requirements with the disclosure of her pecuniary interest and formal appointment arrangements with the University of Michigan. Requirements, if any, that may be applicable by the supervisor of Chelsey Spriggs, under the Medical School’s or OVPR’s Conflict of Interest Committee’s procedures are separately analyzed and managed.

We recommend that the Board of Regents approve the transaction between the University of Michigan and Black Microbiologist Association subject to requirements, if any, that the supervisor of Chelsey Spriggs or the Medical School’s or OVPR’s Conflict of Interest Committee may impose.

Respectfully submitted,

Geoffrey S. Chatas
Executive Vice President and Chief Financial Officer

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