

**THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION**

Approved by the Regents
May 14, 2009

ACTION REQUEST

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

Action Requested: Authorization for the University to Approve Athletic Department Summer Camp Contracts

Background:

Head Coaches for The University of Michigan Athletic Department operate summer camps and are responsible for all marketing, registration processing and operations of the camp. The coaches contract with the Athletic Department for use of facilities and agree to a standard rental fee schedule and certain standard terms and conditions under a contract approved by the Office of General Counsel and Risk Management. The responsibilities and liabilities assumed by the coaches are detailed in the standard agreement which each coach signs.

The Summer Camp Contracts fall under the State of Michigan Conflict of Interest Statute as the head coaches are University employees. However, the Statute allows the University to enter into such contracts 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 contract, which disclosure shall be a matter of record in its official proceedings.
- b) The agreement 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 contracts.
 - ii) The terms of the agreement, including duration, financial consideration between the parties, facilities or services of the public entity included in the agreement, and the nature and degree of assignment of employees of the public entity for fulfillment of the agreement.
 - iii) The nature of any pecuniary interest.

The following attachment is provided in compliance with the statutory requirements contained in Section (c) above.

The Athletic Department coaches have met state law requirements with the disclosure of this pecuniary interest.

We recommend that the Board of Regents approve Summer Camp Contracts between the University of Michigan Athletic Department and the head coaches as attached.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Timothy P. Slottow", written over a horizontal line.

Timothy P. Slottow
Executive Vice President
and Chief Financial Officer

May 2009

Summary of 2009 Summer Camp Contracts

<u>Sport</u>	<u>Camp Director/Coach</u>	<u>Entity</u>	<u>Estimated 2009 Compensation due</u>	<u>Facilities used</u>	<u>Dates</u>	<u>Estimated # of campers</u>
Wrestling	Joe McFarland	Michigan Wrestling Camp LLC	\$31 per camper + utility charges	Oosterbaan	June/July	647
Women's Basketball	Kevin Borseth	KPB Mich., Inc	\$31 per camper + utility charges	Crisler/Indoor track/IM	June/July/August	350
Volleyball	Mark Rosen	Michigan Volleyball Camp Inc.	\$31 per camper + utility charges	Track Bldg/Keen/IM	June/July	733
Tennis	Bruce Berque/Ronnie Bernstein	Wolverine Tennis LLC	\$31 per camper + utility charges	Tennis Center	June	257
Water Polo	Matt Anderson	Anderson Polo LLC	\$31 per camper + utility charges	Natatorium	July	110
Crew	Mark Rothstein	Rothstein Rowing LLC	\$31 per camper + utility charges	Boathouse/Erg Room	July	87
Golf	Andrew Sapp	Andrew Sapp LLC	\$31 per camper + utility charges	Golf Course	June/August	29
Diving	Chris Bergere	Michigan Diving Club LLC	\$31 per camper + utility charges	Canham	July	25
Men's Gymnastics	Kurt Golder	Wolverine Gymnastics Camp LLC	\$31 per camper + utility charges	Practice gym	July	54
Speed & Agility	James Henry	Maximum Performance Team	\$31 per camper + utility charges	Outdoor Track	July	53
Track	Fred LaPlante	Michigan Track and Field Camp of Champions LLC	\$31 per camper + utility charges	Outdoor Track	June	52
Swimming	Jim Richardson	Wolverine Swim Camp Inc.	\$31 per camper + utility charges	Natatorium	June/July	701
Hockey	Red Berenson	Red Berenson's Hockey Camp Inc.	\$31 per camper + utility charges	Yost	July/August	552
Men's basketball	John Beilein	John Beilein Michigan Basketball Camp LLC	\$31 per camper + utility charges	Crisler, IM, Track	June/July	779
Men's soccer	Steve Burns	Michigan Men's Soccer LLC	\$31 per camper + utility charges	Mitchell Fields	June/July	735
Women's soccer	Greg Ryan	Michigan Women's Soccer Camp, LLC	\$31 per camper + utility charges	Soccer Fields	June/July	362
Baseball	Rich Maloney	Rich Maloney's Michigan Baseball Camp, LLC	\$31 per camper + utility charges	Fisher	July	614
Softball	Carol Hutchins	Carol Hutchins LLC	\$31 per camper + utility charges	Alumni	June	197
Softball 2	Jennifer Brundage	Jennifer Brundage LLC	\$31 per camper + utility charges	Alumni	June/July	76
Field Hockey	Marcia Pankratz	4 Goals LLC	\$31 per camper + utility charges	Ocker	July	131
Women's gymnastics	Bev Plocki	Michigan Gymnastics Camp, Inc.	\$31 per camper + utility charges	Shepherd Bldg.	June	178
Distance	Mike McGuire	Michigan Distance Camp (Unincorporated)	\$31 per camper + utility charges	Outdoor Track	July	28
Football	Rich Rodriguez	Rich Rodriguez Football Camp, LLC.	\$31 per camper + utility charges	All Fields, Bldgs.	June	1700