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 the Association of Black Sociologists (University of Michigan Employee Alford A. Young, Jr., former President).

Background:

The University of Michigan Department of Sociology, College of Literature, Science, and the Arts seeks approval to transact with the Association of Black Sociologists for sponsorship of selected events during the Association of Black Sociologists 2023 Annual Conference. The Association of Black Sociologists was selected for its historically significant venue for collaboration and scholarly development among African American sociologists.

The proposed agreement falls under the State of Michigan Conflict of Interest Statute as Alford A. Young, Jr. is a University employee as Professor with Department of Sociology, College of Literature, Science, and the Arts and would be party to the agreement as former president of the Association of Black Sociologists.

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 parties, 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 Department of Sociology, College of Literature, Science, and the Arts and the Association of Black Sociologists.
- The agreement is for a one-time transaction at a total cost of not to exceed \$18,272 for sponsorship of selected events during the Association of Black Sociologist 2023 Annual Conference. The Association of Black Sociologists 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.
- The pecuniary interest arises from the fact that University of Michigan employee, Alford A. Young, Jr., was a president of the Association of Black Sociologists.

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

<u>We recommend</u> that the Board of Regents approve the agreement between the University of Michigan and the Association of Black Sociologists subject to requirements, if any, that the supervisor of Alford A. Young, Jr. or the Medical School's or OVPR's Conflict of Interest Committee may impose.

Respectfully submitted,

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Geoffrey S. Chatas Executive Vice President and Chief Financial Officer

September 2024