

**THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION**

Approved by the Regents

February 14, 2008

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:

The University of Michigan Athletic Department allows its head coaches to operate summer camps using University of Michigan athletic facilities. Typically the right to operate a camp is part of the coach's employment contract. All responsibility for paying camp expenses, including U-M facility rental fees, payment for camp assistants, and insurance for camp activities remains with the coach. Athletics does not allow any other types of sport camps to use Athletics' facilities. Athletics provides marketing, registration processing and basic operations support for all camps.

The coaches, individually or through a company owned wholly or in part by the coach, contract with the University for use of the athletic facilities. There is a standard rental fee schedule and standard terms and conditions for athletic facility use. The contract has been approved by both Office of General Counsel and Risk Management.

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:

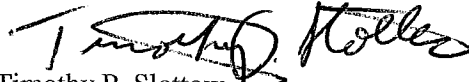
- a) The public servant promptly discloses any pecuniary interest in the contract to the official body which has power to approve the contract, which disclosure shall be a matter of record in its official proceedings.
- b) The agreement is approved by a vote of not less than 2/3 of the full membership 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". The signature is written in a cursive style with a large, stylized initial "T".

Timothy P. Slottow
Executive Vice President
and Chief Financial Officer

February 2008
Attachment

Summary of Summer Camp Contracts

Sport	Camp Director/Coach	Entity	Compensation due from Camp 2007	Estimated 2008 Compensation due	Facilities used	Dates	Estimated # of campers
Wrestling	Joe McFarland	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Oosterbaan	June, July	790
Women's basketball	Kevin Borseth	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Crisler/Indoor track	June, July	900
Volleyball	Mark Rosen	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Keen	June, July	750
Tennis	Amanda Augustus	Wolverine Tennis LLC	\$30 per camper + utility charges	\$31 per camper + utility charges	Tennis Center	June, July	250
Water Polo	Matt Anderson	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Natorium	June, July	170
Crew	Mark Rothstein	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Boathouse	July	60
Golf	Andrew Sapp	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Golf practice area	July	20
Diving	Chris Bergere	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Natorium	July	40
Men's gymnastics	Kurt Golder	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	Practice gym	June, July	40
Speed & agility	James Henry	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	track	August	70
Track	Fred Laplante	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	track	June	50
Swimming	Jim Richardson	Wolverine Swim Camp Inc.	\$30 per camper + utility charges	\$31 per camper + utility charges	Natorium	June, July	900
Hockey	Red Berenson	Red Berenson's Hockey Camp Inc.	\$30 per camper + utility charges	\$31 per camper + utility charges	Yost	July, August	500
Men's basketball	John Bellein	John Bellein's Michigan Basketball School	\$30 per camper + utility charges	\$31 per camper + utility charges	Crisler/Indoor track	June, July	600
Men's soccer	Steve Burns	Michigan Men's Soccer LLC	\$30 per camper + utility charges	\$31 per camper + utility charges	Mitchell	June, July	600
Women's soccer	Debbie Rademacher	Michigan Girls Soccer Camp	\$30 per camper + utility charges	n/a *	Varsity field	June, July	450
Baseball	Rich Maloney	Rich Maloney Michigan Baseball Camps LLC	\$30 per camper + utility charges	\$31 per camper + utility charges	Fisher	July	550
Softball	Carol Hutchins	Carol Hutchins LLC	\$30 per camper + utility charges	\$31 per camper + utility charges	Alumni field	June	200
Softball 2	Jennifer Brundage	Jennifer Brundage LLC	\$30 per camper + utility charges	\$31 per camper + utility charges	Oosterbaan	July	100
Field Hockey	Nancy Cox	97 Score	\$30 per camper + utility charges	\$31 per camper + utility charges	Ocker Field	July	150
Women's gymnastics	Bev Plocki	Michigan Gymnastics Camp Inc.	\$30 per camper + utility charges	\$31 per camper + utility charges	Shepherd Bldg.	June	200
Distance	Mike McGuire	n/a	\$30 per camper + utility charges	\$31 per camper + utility charges	track	July	40
Football	Lloyd Carr	Wolverine Technique School	\$12,000 rental fee	n/a *	practice fields	June	1700

* Summer camp arrangements have yet to be documented with the new football and women's soccer coaches.