

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

Approved by the
Regents
November 21, 2013

ACTION REQUEST

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

Action Requested: Authorization for the University to purchase from SciFab (University of
Michigan Employee, Marc Bradshaw, Owner)

Background:

The University of Michigan Pharmacology Department seeks approval to purchase a Locomotor Activity Monitoring System from SciFab. This system will be used to monitor rodent ambulatory activity. SciFab was selected based on meeting the principal investigator's technical specifications, quality and price.

The proposed agreement falls under the State of Michigan Conflict of Interest Statute as Marc Bradshaw is a University employee as Fabrication Specialist with the Psychology Department and would be party to the agreement as Owner of SciFab.

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.

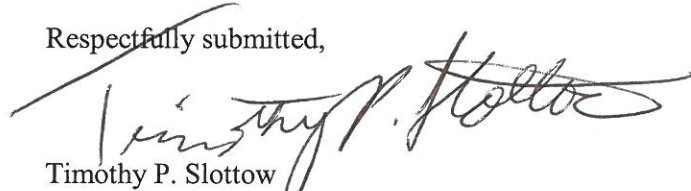
The following information is provided in compliance with the statutory requirements contained in Section (c) above:

- i) The parties to the contract are the Regents of the University of Michigan and its Pharmacology Department and SciFab.
- ii) The agreement is to purchase a Locomotor Activity Monitoring System to monitor rodent ambulatory activity. The total cost for this one-time purchase is \$3,500.
- iii) The pecuniary interest arises from the fact that University of Michigan employee, Marc Bradshaw is Owner of SciFab.

Marc Bradshaw has met state law requirements with disclosure of his pecuniary interest and formal appointment arrangements with the University of Michigan. Requirements, if any, that may be applicable 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 agreement between the University of Michigan and SciFab subject to requirements, if any, that either the Medical School's or OVPR's Conflict of Interest Committee may impose.

Respectfully submitted,



Timothy P. Slottow
Executive Vice President
and Chief Financial Officer

November 2013