Agendum
Oakland University
Board of Trustees Formal Session
December 5, 2022

AQUASIGHT LLC A Recommendation

- 1. <u>Division and Department:</u> Academic Affairs, Office of Research Administration
- 2. <u>Introduction:</u> Oakland University and Aquasight LLC, have had a collaboration for a wastewater surveillance program funded by the Michigan Department of Health and Human Services (MDHSS). Information from this program provides a dashboard for actionable use, indicating not just the presences of COVID, but where the infection is likely to be centered. This research is led by Professor David Szlag in the Department of Chemistry. Aquasight LLC is a subcontractor under the Oakland University grant from the MDHHS. Payments and requested payments to date for the services under the subcontract with Aquasight LLC total \$1,482,516.
- 3. <u>Previous Board Action:</u> On October 11, 2021, the Board of Trustees approved the agreements and modifications to the MDHSS Long-Term Covid-19 Sewage Surveillance Project.
- **4.** <u>Budget Implications:</u> The project and payments to Aquasight LLC are fully funded through the MDHSS contract in the amount of \$2,483,851 with an end date of October 31, 2023.
- **5.** <u>Educational Implications:</u> Research benefits Oakland students in creating a culture where students observe new knowledge being created. Additionally, three undergraduate students are employed in Professor Szlag's lab as part of the investigative team.
- 6. Personnel Implications: None.
- 7. <u>University Reviews/Approvals:</u> The Office of Sponsored Programs within the Office of Research Administration has oversight of the MDHSS grant. This recommendation was reviewed by the Office of the Executive Vice President for Academic Affairs and Provost.
- **RESOLVED**, that the Board of Trustees authorizes the President to execute a purchase order and related agreements to purchase services from Aquasight LLC in support of Oakland's agreement with MDHSS, in an amount not to exceed \$1,482,516; and, be it further

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RESOLVED, that the Board of Trustees authorizes the President, Executive Vice President for Academic Affairs and Provost, and their respective designees to perform all acts and deeds and to execute and deliver all contracts, instruments and documents that are necessary, expedient and proper in connection with the purchase agreements; and, be it further

RESOLVED, that the agreements shall be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and shall be in compliance with the law and University policies and regulations and shall conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

9. Attachments: None.

Submitted to the President on (2), 2022 by

Britt Rios-Ellis, M.S., Ph.D.
Executive Vice President for
Academic Affairs and Provost

2022

Ora Hirsch Pescovitz, M.D. President

Reviewed by

Joshua D. Merchant, Ph.D./

Chief of Staff and

Secretary to the Board of Trustees