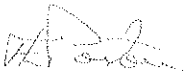


MICHIGAN STATE
UNIVERSITY

November 30, 2011

MEMORANDUM

To: Trustee Finance Committee

From: Fred L. Poston 

Subject: Fund Functioning as an Endowment
College of Human Medicine Student Scholarship Fund

RECOMMENDATION

BE IT RESOLVED that the Trustee Finance Committee recommends that the Board of Trustees establish a fund functioning as an endowment entitled College of Human Medicine Student Scholarship Fund.

BACKGROUND

The initial \$1,329,106 funding to establish the College of Human Medicine Student Scholarship Fund will be transferred from unrestricted funds derived from consulting fees received for facilitating two hospitals receipt of Graduate Medical Education state grants. The spending policy distributions will be used to support student scholarships in the College of Human Medicine. Provost Kim A. Wilcox has approved this recommendation from Dr. Marsha Rappley, Dean of the College of Human Medicine.

cc: M. Haas, G. Klein, K. Lindahl, K. Mackley, K. Wilcox, M. Rappley



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