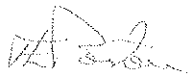


**MICHIGAN STATE**  
**U N I V E R S I T Y**

November 30, 2011

**MEMORANDUM**

**To:** Trustee Finance Committee

**From:** Fred L. Poston 

**Subject:** Fund Functioning as an Endowment  
Human Development and Family Studies Opportunity Fund

**RECOMMENDATION**

BE IT RESOLVED that the Trustee Finance Committee recommends that the Board of Trustees establish a fund functioning as an endowment entitled Human Development and Family Studies Opportunity Fund.

**BACKGROUND**

The initial \$50,000 funding to establish the Human Development and Family Studies Opportunity Fund will be transferred from the university's restricted gift account and additional gifts can be added. Consistent with the purpose of the underlying gifts, the spending policy distributions will be used at the discretion of the chair of Human Development and Family Studies, with a preference to provide scholarships and fellowships to nontraditional graduate (Master's or PhD) students in the Department of Human Development and Family Studies, or any successor unit. Provost Kim A. Wilcox has approved this recommendation from Dr. Marietta Baba, Dean of the College of Social Science.



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