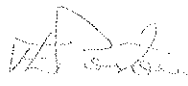


**MICHIGAN STATE
UNIVERSITY**

June 11, 2012

MEMORANDUM

To: Trustee Finance Committee

From: Fred L. Poston 

Subject: Fund Functioning as an Endowment
Council of Graduate Students Childcare Support Award

RECOMMENDATION

BE IT RESOLVED that the Trustee Finance Committee recommends that the Board of Trustees establish a fund functioning as an endowment entitled Council of Graduate Students Childcare Support Award (COGS Childcare FFE), with a term of five years which may be renewed for additional terms of five years at the request of the Vice President for Student Affairs and the Council of Graduate Students.



**OFFICE OF THE
VICE PRESIDENT FOR
FINANCE AND
OPERATIONS**

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BACKGROUND

The initial \$30,000 funding to establish the COGS Childcare FFE will be transferred from a University account of the Council of Graduate Students (COGS). Additional funds may be added to the COGS Childcare FFE.

Consistent with COGS's wishes in initiating the transfer of funds to create the COGS Childcare FFE, the spending policy distributions from the COGS Childcare FFE will be used for childcare support awards for graduate and professional students enrolled at MSU and, as long as Law College students have lifelong or other student status at MSU, at the MSU College of Law.

Limiting the term of the COGS Childcare FFE to renewable terms of five years will provide an opportunity for the Vice President for Student Affairs, the Dean of the Graduate School, and COGS periodically to revisit whether the COGS Childcare FFE remains a COGS priority for the use of the funds deposited in that account.

Provost Kim A. Wilcox has approved this recommendation from Dr. Denise Maybank, Interim Vice President for Student Affairs and Services.

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