

**MICHIGAN STATE**  
**UNIVERSITY**

**APPROVED**  
**SEPTEMBER 11, 2020**  
**BOARD OF TRUSTEES**  
**MICHIGAN STATE UNIVERSITY**

September 11, 2020

**MEMORANDUM**

**To:** Committee on Budget and Finance  
**From:** Mark P. Haas *Mark P. Haas*  
Vice President for Finance and Treasurer  
**Subject:** Fund Functioning as an Endowment  
RCS Enrichment Fund

**RECOMMENDATION**

The Trustee Committee on Budget and Finance recommends that the Board of Trustees establish a fund functioning as an endowment to provide support for the Department of Romance and Classical Studies in the College of Arts and Letters.

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby establishes a fund functioning as an endowment entitled "RCS Enrichment Fund."

**BACKGROUND**

The initial \$73,000 to establish the "RCS Enrichment Fund" (the "Fund") will be transferred from College of Arts and Letters' restricted gift accounts. Additional restricted gifts can be added to the Fund.

The spending policy distributions will be used to support the Department of Romance and Classical Studies, at the discretion of its Chair and in coordination with the Dean, in the College of Arts and Letters. Funds may be used to support faculty and student research and professional development, undergraduate experiential learning, and programmatic support in the Department of Romance and Classical Studies.

Former Interim Provost Teresa Sullivan has approved this recommendation from Dr. Christopher P. Long, Dean of the College of Art and Letters.

cc: Board of Trustees, S. Stanley, T. Woodruff, N. Beauchamp, B. Quinn, N. Barr, M. Zeig, J. Rayis, L. Adams, M. Heil, S. Harwood, C. Long



OFFICE OF THE  
VICE PRESIDENT FOR  
FINANCE

Mark P. Haas  
Vice President for Finance  
and Treasurer

Michigan State University  
Hannah Administration Building  
426 Auditorium Road, Room 412  
East Lansing, Michigan  
48824

Phone 517.355.5014  
Fax 517.353.6772  
www.finance.msu.edu