

**MICHIGAN STATE  
UNIVERSITY**

**APPROVED**  
**FEB 14 2020**  
BOARD OF TRUSTEES  
MICHIGAN STATE UNIVERSITY

February 14, 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  
Michele M. Fluck Department of Microbiology and Molecular  
Genetics Enhancement Endowment

**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 Microbiology and Molecular Genetics.

**RESOLUTION**

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby establishes a fund functioning as an endowment entitled "Michele M. Fluck Department of Microbiology and Molecular Genetics Enhancement Endowment."

**BACKGROUND**

The initial \$108,217.43 to establish the "Michele M. Fluck Department of Microbiology and Molecular Genetics Enhancement Endowment" (the "Fund") will be transferred from the Department of Microbiology and Molecular Genetics's discretionary fund. Additional restricted gifts can be added to the Fund.

The spending policy distributions will be used to provide support for the Department of Microbiology and Molecular Genetics at the discretion of its chairperson.

Interim Provost Teresa Sullivan has approved this recommendation from Dr. Phillip M. Duxbury, Dean of the College of Natural Science.

cc: Board of Trustees, S. Stanley, T. Sullivan, B. Quinn, K. Wilbur, N. Barr, M. Zeig, J. Rayis, L. Adams, M. Heil, S. Harwood, P. Duxbury



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