**BOARD OF TRUSTEES** 

**Date** June 28, 2024

### **APPROVED**

**JUNE 28, 2024** 

## **BOARD OF TRUSTEES**

MICHIGAN STATE UNIVERSITY

# **Executive Action Summary**

**Committee on Budget and Finance** 

Agenda Item: Fund Functioning as a	an Endowment: Dr. Betty Z.	Del Din Endowment
Information	Discussion	X Action

#### Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby establishes a fund functioning as an endowment entitled "Dr. Betty Z. Del Din Endowment."

### **Recommendation:**

The Trustee Committee on Budget and Finance recommends that the Board of Trustees establish a fund functioning as an endowment entitled "Dr. Betty Z. Del Din Endowment" to provide support for Higher, Adult, and Lifelong Education in the Department of Educational Administration within the College of Education.

**Prior Action by BOT:** Not applicable.

**Responsible Officers:** Lisa A. Frace, Senior Vice President, Chief Financial Officer and Treasurer

Thomas D. Jeitschko, Interim Provost and Executive Vice President for

**Academic Affairs** 

Jerlando F. L. Jackson, Dean of the College of Education

Summary: The College of Education (the "College") is requesting the establishment of a fund functioning as an endowment to provide support for Higher, Adult, and Lifelong Education ("HALE") in the Department of Educational Administration (the "Department").

Background Information: For Dr. Betty Z. Del Din, education was always central to her life's work as a student, teacher, and advisor. Her own educational pursuits culminated in a Ph.D. from Michigan State University. Lifelong and continuing education were areas of special interest and activity as a teacher and advisor. For many years, she worked with students and staff in the area of Student Affairs and Services.

Source of Funds: The initial funding of \$400,000 to establish the fund will be transferred from the Department's discretionary gift account. Additional gifts can be added to the fund.