Recommendation for Approval

November 20-21, 2014

**Recommended Action:**
Request the establishment of a quasi-endowment fund named The Martha J. Clayton Support Fund for History. The purpose of the endowment will be to support the mission of the History department, at the discretion of the Chair of the Department of History.

**Summary and Applicable Policy:**
The university recommends that $40,000 of a bequest gift of $45,000, made by the late Ms. Martha Clayton to the History department, be applied towards a quasi endowment. The quasi endowment shall be named The Martha J. Clayton Support Fund for History and will be used to support the needs of the History department, at the discretion of the Chair of the Department of History.