

ENDOWMENT FUND RESOLUTION APPROVAL

Resolution: Creation of Jean Lu Student Scholarship Award

Endowment Fund Name: Jean Lu Student Scholarship Award

Speciality Section Sponsor: American Association of Chinese in Toxicology (AACT)

Purpose: The Jean Lu Student Scholarship Fund proceeds will be used to provide a lump sum scholarship for graduate training in toxicology to a Chinese student.

Funding: Dr. Lu has made a generous contribution to establish the Jean Lu Fund. With Dr. Frank Lu's initial contribution and SOT matching Funds, the Jean Lu Scholarship Award Fund will have initial assets of over \$25,000, thus it will be designated as a Permanently Restricted Net Asset Fund and continue in perpetuity.

Management: The Jean Lu Scholarship Fund recipient will be selected by a Committee appointed by the American Association of Chinese in Toxicology (AACT), a Special Interest Group of the Society of Toxicology. The Award may be given without consideration of other scholarships the student may independently receive.

The first Scholarship from the Fund will be awarded at the 2009 SOT Annual Meeting. The criteria used to select recipients of the Lu Scholarship are as follows:

1. Applicants for the Scholarship shall be Chinese individuals (having been born in China or, if born in the United States, having one or more parents of Chinese ancestry).
2. The individual shall be enrolled, or planning to enroll, in a graduate program in toxicology or in a field of biomedical science related to toxicology.
3. Selection will be based on merit and financial need with consideration given to the following:
 - a. A description of the student's graduate program including a summary of any research conducted or planned.
 - b. Copies of any abstracts prepared by the student for presentations given at meetings of the SOT or other professional Societies (preference will be

Endowment Fund Resolution Approval

Creation of Jean Lu Student Scholarship Award

given to individuals who have given or plan to give a presentation at the SOT Annual Meeting).

- c. A brief statement from the student indicating how receipt of the Jean Lu Scholarship will assist in their graduate training.
- d. A letter of recommendation from the student's mentor.

The recipient shall be identified as the Jean Lu Student Scholarship Recipient. The proceeds from the Jean Lu Fund may be supplemented by funds from the AACT or other SOT accounts; however, the Scholarship Award shall only be designated as the Jean Lu Scholarship Recipient.

In the unlikely event the AACT should cease to exist, the SOT Endowment Fund Board will propose and the SOT Council will ratify a successor entity to have the responsibility for identifying a successor group to select recipients of the Jean Lu Scholarship.

Background: Jean Lu was born in China and educated as a medical technologist. Jean Lu, who passed away in 2008, was the wife of Frank C. Lu, MD.

Dr. Frank Lu was a founding Member of the SOT and had a distinguished career in toxicology with notable contributions to food safety and authorship of one of the early texts in toxicology used around the world. The Scholarship will serve to memorialize the commitment of Jean Lu and her husband, Frank C. Lu, especially the training of individuals in the medical sciences.

Date Approved by Endowment Fund Board: 7/16/2008

Date Ratified by SOT Council: 7/24/2008