

ENDOWMENT FUND RESOLUTION APPROVAL

Resolution: Creation of Health & Environmental Science Institute

Immunotoxicology Young Investigator Student Award

Endowment Fund Name: Health and Environmental Science Institute Immunotoxicology Young Investigator Student Award

Sponsoring Specialty Section: Immunotoxicology Specialty Section

Purpose: This Fund is intended to advance the education and training of young investigators in the field of Immunotoxicology with proceeds from the Fund used to provide travel stipends to meritorious applicants to assist in the Awardees attending and participating in the Annual Meeting of the Society of Toxicology.

Funding: The Immunotoxicology Committee of the International Life Sciences Institute (ILSI)-- Health and Environmental Science Institute (HESI) has encouraged the HESI to provide an initial generous gift which, when matched with SOT funds, will result in the Fund having assets of \$25,000. The initial contribution and associated matching funds result in the Fund having assets of \$25,000, thereby qualifying it as a "Permanently Restricted Net Asset Fund" that will be continued in perpetuity.

Management: The Awardee(s) will be selected by the Immunotoxicology Specialty Section from applications based on the scientific quality of the applicant's abstract which must be accepted for presentation at the Annual Meeting of the SOT and a brief statement as to the anticipated impact of the Award on the individual's professional career. It is anticipated that the first Award will be presented at the 2010 SOT Annual Meeting.

Applications may be submitted by graduate students, postdoctoral fellows and other young investigators who will be less than five years post-receipt of their doctoral degree.

Background: The Immunotoxicology Committee of the International Life Sciences Institute (ILSI) – Health and Environmental Science Institute (HESI) has recognized the importance of encouraging the education and training of young scientists in the field of

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immunotoxicology. The Committee has encouraged the HESI to provide an initial generous gift which, when matched with SOT funds, will result in the Fund having assets of \$25,000.

Date Approved by Endowment Fund Board: July 18, 2008

Date Ratified by SOT Council: July 24, 2008