

UTR7.239- THE NOSSAL INSTITUTE FOR GLOBAL HEALTH FUND

Recitals –

- A.** At a meeting on 6 June 2005 Council agreed to the establishment of the Nossal Institute for Global Health as a school within the faculty of Medicine, Dentistry and Health Sciences and a dedicated fund (then proposed by the faculty to be called the Nossal Institute for Global Health Foundation) to receive funds raised for the institute. The latter is now to be called The Nossal Institute for Global Health Fund to more properly reflect its purpose.
- B.** At 17 August 2006 the capital of the fund was \$1076.37 and the accrued income \$112.50.

It is provided as follows –

- 1.** The sum of \$1,188.87 and any accumulations and additions to the sum is to form a fund called 'The Nossal Institute for Global Health Fund' ('the fund') and the fund must be paid into an investment pool and remain there until Council directs otherwise.
- 2.** The capital and income of the fund are to be applied by Council on the joint recommendation of the director of the institute and the dean of the faculty for supporting research, education, knowledge transfer, health development and practice in medicine, dentistry, health sciences and other related fields so as to improve global health, including but not limited to the provision of scholarships and fellowships and the support of endowed chairs.
- 3.** Council may, on the joint recommendation of the director and the dean, expend both the capital and the income of the fund for the purposes set out in section 2.
- 4.** The director and the dean jointly shall-
 - (a) ensure that full and proper accounts and records of the income and expenditure of the fund are kept.
 - (b) provide an annual report to Council on the administration of the fund.

[Made 11/9/06; revoked as a Regulation and certified as a University trust record 26/5/10]