## University of North Texas Health Science Center Foundation, Inc. Records

### 1978-2006

# **Descriptive Summary**

Creator: University of North Texas Health Science Center Foundation, Inc.

Title: University of North Texas Health Science Center Foundation, Inc. Records

Inclusive Dates: 1978-2006

**Abstract:** The collection consists to meeting minutes, agendas, annual reports, manuals

and other documents relating to the University of North Texas Health Science

Center Foundation, Inc.

**Extent:** 4 boxes, 2 linear feet

Language: English

**Repository:** Archives, University of North Texas Health Science Center, Gibson D. Lewis

Library.

### **Historical Note**

The committee began as an Ad Hoc Memorial Committee in 1977. The committee was appointed by Dean Ralph Willard to recommend guidelines for the control and disbursement of memorial funds which were in the custody of the NTSU Education Foundation / TCOM Foundation and the Business Office of TCOM. The Texas College of Osteopathic Medicine Foundation Inc., was established in October of 1978. The name was changed to the University of North Texas Health Science Center Foundation, Inc., in January 1994.

The Foundation's goal is to support and advance in a tangible manner the educational, research and community service goals of the University of North Texas Health Science Center at Fort Worth.

**Restrictions** The collection is open for research. The collection is non-circulating and can be

viewed by appointment.

**Provenance** The collection consists of documents created by the committee and therefore

are a part of the Health Science Center history.

**Citation** University of North Texas Health Science Center Foundation, Inc., Records,

Boxes 00345-00348, The University of North Texas Health Science Center,

Gibson D. Lewis Library, Archives.

### **Container List:**

Box 00345 Articles of Incorporation, 1993 Aug 24

Box 00345 By-Laws TCOM, undated

Box 00345	By-Laws UNTHSC, undated
Box 00345	Meeting Minutes/Documents, 1978
Box 00345	Meeting Minutes/Documents, 1979
Box 00345	Meeting Minutes/Documents, 1980
Box 00345	Meeting Minutes/Documents, 1981
Box 00345	Meeting Minutes/Documents, 1982
Box 00345	Meeting Minutes/Documents, 1983
Box 00345	Meeting Minutes/Documents, 1984
Box 00345	Meeting Minutes/Documents, 1985
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Box 00345	Meeting Minutes/Documents, 1988
Box 00345	Meeting Minutes/Documents, 1989
Box 00345	Meeting Minutes/Documents, 1990
Box 00345	Meeting Minutes/Documents, 1991
Box 00345	Meeting Minutes/Documents, 1992
Box 00346	Meeting Minutes/Documents, 1993
Box 00346	Meeting Minutes/Documents, 1994
Box 00346	Meeting Minutes/Documents/Foundation & Finance & Investment Committee,
	1995
Box 00346	Meeting Minutes/Documents. 1996
Box 00346	Meeting Minutes/Documents, 1997
Box 00346	Meeting Minutes/Documents, 1998
Box 00346	Meeting Minutes/Documents, 1999
Box 00347	Meeting Minutes/Documents, 2000
Box 00347	Meeting Minutes/Documents, 2002
Box 00347	Meeting Minutes/Documents, 2003
Box 00347	Meeting Minutes/Documents/ Foundation, Statement of Investment Policy,
	Objectives & Guidelines, By-Laws, 2004
Box 00347	Meeting Minutes/Documents, 2005
Box 00347	Meeting Minutes/Documents, 2006
Box 00347	E. Bruce Street, Sr./Roger J. Williams Award, 2005 Dec 5
Box 00347	Meeting Minutes/Documents/ Investment Committee, 1978-1989
Box 00347	Meeting Minutes/Documents/ Investment Committee, 1990-2003
Box 00347	Investment Committee/Account Profile, 2002 Sep 4
Box 00347	Investment Committee/Account Profile, 2002 Dec 5
Box 00348	Development Strategy Committee, 2005 May
Box 00348	Development Strategy Committee, 2005 Aug
Box 00348	Development Strategy Committee, 2005 Oct
Box 00348	Endowment Compliance Committee, 2002
Box 00348	Booklets: Development Committee Fund Raising & The Nonprofit Board
	Member
Box 00348	Other University Foundations
Box 00348	Stationary Samples
Box 00348	Report to Our Community & Investors (publication), 2004, 2005
Box 00348	Programs & Invitations to various events
Box 00348	UNTHSC/TCOM Foundation Manuals, 1994
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