

2005-06 ANNUAL REPORT *and* HONOR ROLL OF CONTRIBUTORS

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THE UNIVERSITY OF SOUTHERN MISSISSIPPI

FOUNDATION

BUILDING *Relationships*

•

RAISING *Funds*

•

TRANSFORMING *Lives*

This publication is produced by The University of Southern Mississippi Foundation, a non-profit 501(c)(3) corporation, and its Department of Communications, with assistance by the Southern Miss Department of Marketing and Public Relations.

PLEASE ADDRESS CORRESPONDENCE TO
Annual Report

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Building Relationships.
Raising Funds. Trans-
forming Lives.

For some, these six simple words may not carry much meaning. But for The University of Southern Mississippi Foundation, it is these six words that guide everything that is done each and every day.

In the world of higher education, philanthropic gift support is necessary for a university to be successful. And it is the Southern Miss Foundation's goal to help make that success possible.



The Southern Miss Foundation is a 501(c)(3) organization committed to serving the university community by overseeing fund-raising efforts and is governed by a volunteer Board of Directors.

The Foundation maintains relationships with donors to the university and works to serve university students and employees with financial needs in their educational endeavors.

The Foundation was formed in 1959 as a branch of the Alumni Association and became its own entity in 1988 when the Articles of Incorporation were drafted and approved.

The Foundation is located in the Honor House on the Hattiesburg campus of Southern Miss. Development officers serve as points of contact between The Foundation and all five university colleges, with an office at each college.

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Foundation Secures Largest Funding Totals in Organization History

The 2005-06 fiscal year was indeed a successful one for The University of Southern Mississippi Foundation. For in the past year, the Foundation secured its largest-ever amount in terms of funding received with totals surpassing the \$16 million mark. Heading into the year, the Southern Miss Foundation set lofty aspirations with funding goals in excess of \$15.8 million – the highest goal ever set for the Foundation.

“The 2005-06 fiscal year was a successful one for the Foundation,” said Tim Ryan, executive director of The University of Southern Mississippi Foundation. “As an organization, our successes could not have been met

without the support we received from the University’s administration, Dr. Shelby Thames and our own board leadership, under the direction of president Toy McLaughlin, who have provided leadership and support beyond the call of duty for our initiatives.

“We are pleased with the progress we have made and look forward to continuing our success, and at the same time, maintaining the ongoing collaboration effort with the rest of the University’s development outlets, the Southern Miss Alumni Association, the Athletic Foundation and department and the Research Foundation.”

Luckyday Foundation pledges \$4.8 Million for Citizenship Scholars Program

The Luckyday Foundation will fund its Citizenship Scholars Program at The University of Southern Mississippi for the next four years with a pledge of more than \$4.5 million.

The Luckyday Foundation was created by the late Frank Rogers Day. It awards high school seniors, who are exemplary students committed to community service, with \$10,000 for four academic years, plus opportunities to apply for a \$4,000 study-abroad scholarship.

Southern Miss has 400 Luckyday Scholars. Each grant recipient is required to have a financial need, maintain a 3.0 grade point average, have engagements in community service or service learning and reside in Mississippi.

Hurricane Katrina Relief Fund Reaches \$230,000 Mark

“In the day of prosperity be joyful, but in the day of adversity consider.”

For The University of Southern Mississippi, August 29, 2005, was one of those days of adversity. And as the quote states, it was on that day that friends and supporters for the University began to consider.

The consideration came in the form of contributions to The University of Southern Mississippi Hurricane Katrina Relief Fund, which was created last fall following the worst natural disaster in U.S. history. Contributions to the fund reached the \$230,000-plus mark in the year, and already more than \$100,000 of the monies have been disbursed to faculty, staff and students who were adversely affected by the storm.

A total of \$61,600 was disbursed to more than 150 faculty and staff who

qualified for the relief, with each case being reviewed by a committee. In addition, \$45,500 from the fund has already been awarded as student scholarships.

Southern Miss Receives \$1 Million for Beckman Scholars

A \$1 million gift from the Beckman Foundation will benefit students affected by Hurricane Katrina with aptitude in math and science.

“We are grateful that the Beckman Foundation has stepped forward to ensure that a generation of scientists and inventors has not been washed away by Katrina. It gives us scholarship support so that the young people devastated by Katrina’s wind and surge will not also have their futures in science and math ravaged,” said Dr. Shelby F. Thames, president of The University of Southern Mississippi.

The financial information in this report is drawn from audited financial statements for The University of Southern Mississippi Foundation. The audits were performed by KPMG. Copies of audited financial statements are available upon request.

THE UNIVERSITY OF SOUTHERN MISSISSIPPI FOUNDATION

Statements of Financial Position

As of June 30, 2006, and 2005

	2006	2005
Assets:		
Cash and cash equivalents	\$ 6,957,700	2,733,103
Accrued interest	164,160	84,417
Prepaid assets and other receivables	60,220	83,317
Advances to The University of Southern Mississippi	—	542,924
Pledges receivable, net	12,918,141	8,102,095
Investments	49,920,347	43,649,623
Present value of amounts due from externally managed trusts	3,945,473	4,260,203
Furniture and equipment, net	28,870	41,912
Total assets	\$ 73,994,911	59,497,594
Liabilities and Net Assets		
Liabilities:		
Accounts payable	\$ 1,150,478	325,005
Amounts due to brokers	713,840	—
Gift annuities payable	458,277	602,596
Liability for amounts held for others	67,202	523,495
Total liabilities	2,389,797	1,451,096
Net assets:		
Unrestricted	3,356,527	2,805,943
Temporarily restricted	28,731,277	18,952,194
Permanently restricted	39,517,310	36,288,361
Total net assets	71,605,114	58,046,498
Commitments		
Total liabilities and net assets	\$ 73,994,911	59,497,594

THE UNIVERSITY OF SOUTHERN MISSISSIPPI FOUNDATION
Statements of Activities
For the Year Ended June 30, 2006

	Unrestricted	Temporarily restricted	Permanently restricted	Total
Revenues, gains and other support:				
Contributions	\$ 1,591,736	11,138,599	1,553,462	14,283,797
Net investment income	1,054,620	4,146,344	1,514,329	6,715,293
Change in value of split interest agreements	—	(1,982)	(64,984)	(66,966)
Other	36,411	31,583	114,133	182,127
Change in restriction by donor	5,300	(117,309)	112,009	—
Net assets released from restrictions	5,418,152	(5,418,152)	—	—
Total revenues, gains and other support	8,106,219	9,779,083	3,228,949	21,114,251
Expenses:				
Program services:				
Contributions and support for				
The University of Southern Mississippi	5,609,796	—	—	5,609,796
Total program services	5,609,796	—	—	5,609,796
Supporting services:				
General and administrative	1,153,589	—	—	1,153,589
Fund raising	792,250	—	—	792,250
Total supporting services	1,945,839	—	—	1,945,839
Total expenses	7,555,635	—	—	7,555,635
Increase in net assets	550,584	9,779,083	3,228,949	13,558,616
Net assets at beginning of year	2,805,943	18,952,194	36,288,361	58,046,498
Net assets at end of year	\$ 3,356,527	28,731,277	39,517,310	71,605,114

For the Year Ended June 30, 2005

	Unrestricted	Temporarily restricted	Permanently restricted	Total
Revenues, gains and other support:				
Contributions	\$ 1,496,832	6,352,349	1,510,992	9,360,173
Net investment income	828,990	1,333,628	164,539	2,327,157
Change in value of split interest agreements	—	6,013	310,726	316,739
Other	(31,889)	48,251	132,226	148,588
Change in restriction by donor	(29,923)	17,224	12,699	—
Net assets released from restrictions	4,723,554	(4,723,554)	—	—
Total revenues, gains and other support	6,987,564	3,033,911	2,131,182	12,152,657
Expenses:				
Program services:				
Contributions and support for				
The University of Southern Mississippi	4,794,668	—	—	4,794,668
Total program services	4,794,668	—	—	4,794,668
Supporting services:				
General and administrative	1,050,710	—	—	1,050,710
Fund raising	729,143	—	—	729,143
Total supporting services	1,779,853	—	—	1,779,853
Total expenses	6,574,521	—	—	6,574,521
Increase in net assets	413,043	3,033,911	2,131,182	5,578,136
Net assets at beginning of year	2,392,900	15,918,283	34,157,179	52,468,362
Net assets at end of year	\$ 2,805,943	18,952,194	36,288,361	58,046,498

THE UNIVERSITY OF SOUTHERN MISSISSIPPI FOUNDATION
Statements of Cash Flows
Years ended June 30, 2006, and 2005

	2006	2005
Cash flows from operating activities:		
Increase in net assets	\$ 13,558,616	5,578,136
Adjustments to reconcile increase in net assets to cash provided by (used in) operating activities:		
Depreciation and amortization	11,022	9,923
Fair value of donated assets	—	(95,772)
Realized and unrealized gains on investments, net	(5,682,859)	(1,444,375)
Loss on disposal of furniture and equipment	2,020	—
Permanently restricted contributions	(2,036,896)	(1,510,992)
Change in externally managed trusts	314,730	(172,205)
Change in gift annuities and pooled income fund	(44,585)	(14,278)
Present value adjustments to annuities	4,089	49,288
Changes in operating assets and liabilities:		
Accrued interest	(79,743)	(39,257)
Prepaid assets and other receivables	23,097	60,913
Advances to The University of Southern Mississippi	542,924	(542,924)
Pledges receivable, net	(4,816,046)	(1,012,891)
Accounts payable	825,473	(1,453,876)
Liability for amounts held for others	(456,293)	(24,724)
Net cash provided by (used in) operating activities	2,165,549	(613,034)
Cash flows from investing activities:		
Purchases of furniture and equipment	—	(25,399)
Change in cash surrender value of life insurance	(139,913)	(122,977)
Purchases of investments	(25,183,408)	(46,379,364)
Change in amounts due to brokers	713,840	—
Proceeds from sales and maturities of investments	24,780,041	46,583,273
Net cash provided by investing activities	170,560	55,533
Cash flows from financing activities:		
Permanently restricted contributions	2,036,896	1,510,992
Investments subject to annuity agreements	(82,461)	24,757
Annuity payments	(65,947)	(68,630)
Net cash provided by financing activities	1,888,488	1,467,119
Net increase in cash and cash equivalents	4,224,597	909,618
Cash and cash equivalents at beginning of year	2,733,103	1,823,485
Cash and cash equivalents at end of year	\$ 6,957,700	2,733,103

Investment Returns Exceed Expectations

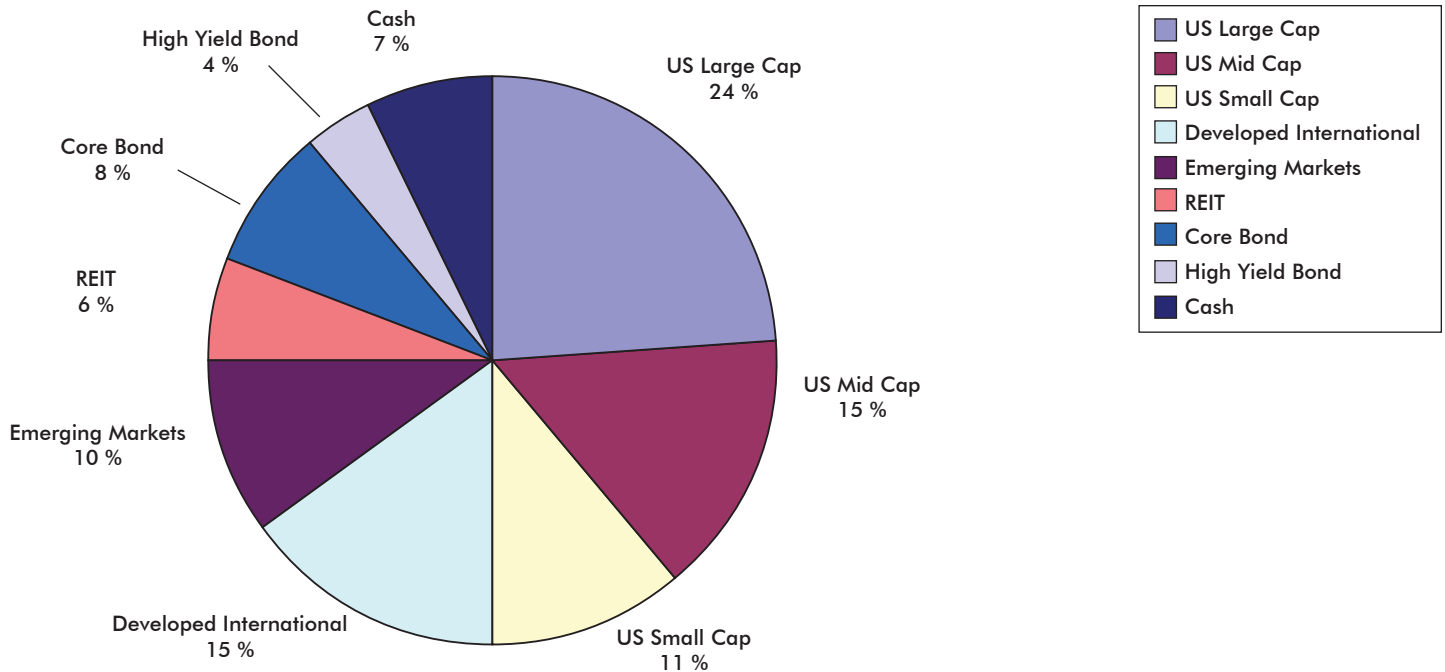
The University of Southern Mississippi Foundation Board of Directors expected great things when JP Morgan was hired to be the Foundation’s Endowment Pool investment advisors. A target rate of return was set at 8 percent. The actual rate of return on the endowment pooled investments for fiscal year 2006 was 14.4 percent. Though this extraordinary return is not expected to be repeated every year, the Investment Committee is pleased with JP Morgan’s performance during their first full year of managing the portfolio.

Endowment returns for fiscal years are as follows:

- 2003 - less than 1%
- 2004 - 15.4%
- 2005 - 6.91%
- 2006 - 14.4%

A detailed investment strategy has been developed by the Investment Committee with the help of JP Morgan. This strategy includes a target asset allocation to manage risk and return. The asset allocation at June 30, 2006, is shown in the pie chart below.

**The University of Southern Mississippi Foundation
Asset Allocation - June 30, 2006**



In the fall of 2005, the Board of Directors further improved the returns of the Foundation’s assets by hiring AmSouth to manage the Foundation’s Current Use pooled investments. The Current Use Pool is comprised of short-term money. The return on the current use investments for fiscal year 2006 was 5.9 percent.

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Hishon Out-of-State Student
Honors College
Hotel and Restaurant Development Account
Hurricane Katrina Relief
I.L.R. Scholarships
Industrial Engineering Technology Development
International Marketing Scholarship
J.L. Pope SAE Scholarship
Jackson Metro Alumni Scholarship
Jerri Laube Morgan Nursing Award
Joan Johnson Writing Award
Journalism Department
Kristin M. Smith Scholarship
L & A Contracting Annual Scholarship
Douglas Fontaine Latimer Scholarship
John and Edwina Lovelace Scholarship
Harold Luce Orchestra Scholarship
Luckyday Foundation Citizenship Scholars
Luckyday Development Fund
Luckyday Leaders for Mississippi
Eva and Frank Mackaman
Marketing Development
Math Development
Tarsha Ann McLaurin Annual Scholarship in Journalism
Medical Technology Development
Del G. Mercier Scholarship
Mississippi Library Association/Peggy May
Mississippi Restaurant Assoc.
Marvin Moffett Scholarship
Moore Research Support
Barbara Bond Mostert Choreographic Award

Mississippi Associated Builders and Contractors
Weezie O. Myers Dance Annual
National Pan-Hellenic Annual Scholarship
Newman Lumber Company of Gulfport
George R. Olliphant Scholarship
Jim Payne Annual Scholarship
Larry and Elizabeth Payne Education Scholarship
Emily Pestana Memorial Prize
Pontlevoy Scholarship
James Ray and Angeline Posey Memorial Education Fund
Promising Journalist Scholarship
Purple Parrot Company Annual Scholarship
Jack Pyle Memorial Scholarship
Residence Life Scholarship
Bennie A. Rohr GCRL Summer Field Program
Roy and Mary Townsend Scholarship
Frances and Jerome Ryan Memorial Scholarship
Jeannie and Tim Ryan (honoring Dr. Davis)
William and Nancy Sansing Political Science Graduate Scholarship
Scholarship Fund Bingo Inc.
Science and Technology
W. C. Shoemaker Journalism Scholarship
Mary Elizabeth and David Shull Scholarship
Sigma Alpha Epsilon Chapter House
Smith Painting and Construction Engineering
South Central MS Alumni Chapter Scholarship
Speech Communication Graduate Student Research Activities Enhancement
Staff Council Scholarship
Dr. David K. and Nina Stewart ELR Scholarship
Student Affairs Golf Classic
Symphony Scholarship
John C. Thompson Memorial Scholarship
Bobby R. Thornton Memorial Scholarship
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Wards of America Scholarship
Watson Scholarship in Economics, Finance and International Business
Lettie Pate Whitehead Scholarship
Whitney National Bank - Mississippi Freshman
Mary and Tom Wolfe Fashion Merchandise and Apparel Studies Annual Scholarship

Annual Scholarships (continued)

The Matthew Yarrell Honorary Scholarship

Endowed Scholarships

Samuel W. and Dee Thornton Abbott Endowed Scholarship

Accenture - High Performance Delivered Scholarship

John and Janice Wells Addison Chemistry Endowment

Lawrence Albers Scholarship

Carl and Margaret Alesio Dixie Darling Scholarship

Katherine Kyzar Alford Nursing Scholarship

Alumni Association Past Presidents Council Endowed Scholarship

American Legion Post 139, Richard Thames Scholarship

Mark C. Applewhite Memorial Nursing Scholarship

Mark C. Applewhite Memorial Nutrition Scholarship

Asbury Foundation Scholarship Endowment

Oliver V. Austin Scholarship

Andrew C. Austin Memorial Scholarship Endowment

Garth A. Avant Memorial

Ernest Lee Backstrom Memorial Scholarship

Howard and Helen Bahr Scholarship

Howard W. Bahr Achievement Endowment

Flora Lee Bain Graduate Scholarship

Nancy Baker Scholarship

Fred Barten Memorial Scholarship in Health Administration

Odessa Powell Beasley Elementary Education Endowment

Carrie Herring Bennett Scholarship

R. G. Bigelow Scholarship

Tracy Black Memorial Scholarship

Annelle Bonner Scholarship

Thomas E. and Frances Jerome Boone Scholarship

Thelma V. Bounds Memorial Scholarship Endowment

Jeff and Jeanie Gail Bowman Art Scholarship

Ola D. Bradley and W. Agnew Bradley, Sr. Endowment

Samuel R. Bradley Scholarship

Alfred A. and Doris R. Breland Scholarship

Charles and Carolyn Brent Endowed Scholarship in Chemistry

W. P. Bridges Real Estate

Roger Brinegar Endowed Scholarship

Katherine Brown Scholarship

Mary Loraine Peets Buffett Endowed Freshman Scholarship at USM Gulf Coast

Mary Lois Burkett Scholarship

Oscar Ray and Lois Davis Burkett Endowed Scholarship

Lee Cornelius and Vera B. Burns

Zed Houston Burns Award in Psychology

Katie Ruth Field Bush Award in Marriage, Family and Child Development

Jennie May Quinn Cameron Memorial Nursing Scholarship

Dewey W. Camp Endowed Scholarship

Pearl Campbell Scholarship

Claude Cotton" and Hilda Foil Campbell Endowed Scholarship"

Ben M. Carmichael Scholarship Endowed

Ruby Littrell Carson

Danny R. Carter Endowed Scholarship

Berma F. and Willie H. Carter Scholarship in Athletic Training

Clarence and Helen Carter Endowed Scholarship for Excellence in Nursing

James and Patsy Causey Scholarship

Cellular South Presidential Scholarship

Bobby Chain Endowed Scholarship

Chemistry and Biochemistry Endowed Scholarship

Richard Clark Scholarship

Jim Clinton Dance Award

Coast Electric Power Association Endowment

College of the Arts Endowment

William Colmer Scholarship

Beulah Elizabeth Roberts Compton Scholarship

Frances R. Conn, M.D. Pre-Medical Scholarship

Walter and Luther W. Conn Endowed Scholarship

Mary Nell Cook Memorial Nursing Scholarship

Joe Cook Endowed Scholarship

Robert C. Cook Memorial Scholarship

Douglas R. Cooper Memorial Scholarship

Betty D. Craft Scholarship

Jeff Cropco Memorial Endowment for Scholarships

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John Dryden Davenport, Jr. Presidential Scholarship Endowment

Day/Mehearg Scholarship

Deterly-Pratt Scholarship

Distinguished Order of Zerocrats

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Dr. Jack P. Donovan Memorial Scholarship

Dr. Donald E. Dore Memorial Endowed Scholarship

Lois Arender Drain Endowed Scholarship

Doris Williams Draughn Accounting Scholarship

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Etoile DuBard Scholarship

M. Ashley DuBoise Scholarship Endowment in Jazz Studies

M. Ashley DuBoise Photography Scholarship Endowment

Margaret and Warren Dunn Pride Scholarship

R. D. and Barbara Ellender Scholarship

Charles and Carolyn Elliott Endowed Scholarship in Music Education

Mary Elizabeth England Scholarship

Dr. John Austin Evans Pre-Medical Endowed Memorial Scholarship

Willie Evelyn Ewell Business Education Presidential Scholarship

Exxon Scholarship in Accounting

Wiley Fairchild Scholarship

Kathryn Williams Farmer

Farris Farris Endowment

Michael Fatherree Memorial Scholarship

S. L. and Marguerite Fayard Scholarship

Virginia Felder Endowed Scholarship

Rosalie Ferlise Art Endowment

Claude E. Fike Scholarship

Helen Duke Fike Memorial Scholarship

Charlie and Lorita Finnegan Endowment in the Arts

Luther and Myrtis Flurry Endowed Scholarship

Hugie Lee Foote, Jr. Endowment

Katherine Selby Foote

L. Y. Foote Endowed Scholarship

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Patricia Graham Gable Endowment in Music

Lanelle Gaddis Long Scholarship

Evelyn Gandy Scholars in Political Science

Karen Preston Garner Memorial Endowed Scholarship

GenCorp Aerojet

Don George Graduate Scholarship in Communication

Louis Gertler Scholarship Endowment

Gibbes-Liberto Lifelong Learning Scholarship Award

Endowed Scholarships (continued)

- God at the Speed of Light Scholarship
- John E. Gonzales Endowment in History
- Cheryl Goodwin Memorial Medical Technology Scholarship
- Austin E. and Maude Gordon Scholarship
- William T. Gower Orchestra Scholarship Endowment
- Atly Graham Endowed Scholarship
- Billy Joe Grantham Memorial Scholarship
- Oleta Taylor Green Endowed Scholarship
- Kyle Greer Memorial
- Alton C. Grimes Endowment (Mathematics Scholarship)
- Dr. James and Barbara Byrd Guernsey Elementary Education Endowment
- Katherine L. Guice Memorial Scholarship
- Lester Haddox Scholarship
- Clifford and Sara Hagenson
- George Robert Hall Scholarship
- Harry and Betty Halliwell Endowed Scholarship in Elementary Education
- Altra Howse Hamman Endowed Graduate Scholarship
- Melvane Draheim Hardee Scholarship Endowment
- Hattie Hardy Scholarship
- Elizabeth C. Harkins Endowed Scholarship
- Frances Harrell Scholarship
- Gilbert and Anita Hartwig Scholarship
- Stephen L. Hatten Sigma Chi Endowment
- Hattiesburg Area Association of Realtors, Inc. Scholarship
- Louise M. Hawkins Endowed Scholarship
- Hattiesburg Physicians Medical Technology Scholarship
- Hattiesburg Physicians Nursing Scholarship
- Hattiesburg Sertoma Hearing and Speech Endowment
- Charles and Marty Herrin Scholarship
- J. D. and Rhoda Herring Scholarship
- Fern Rogers Hesson Scholarship
- Alma Hickman Scholarship
- Gordon Hicks Scholarship Endowment
- Balmer Hill Jr. Science and Technology Scholarship
- Dr. Joe E. Holloway Endowment for Scholars
- Sondra S. Holman Endowed Scholarship
- Hal R. Hopkins Scholarship
- Krandall Howell Scholarship
- HSMAl - Magnolia Chapter Endowment
- HubHealth of South Mississippi, Inc.
- Cathy Hughes/After Hours Clinic Nursing Endowment
- Jerald S. Hughes, M.D. Jazz Trombone Endowed Scholarship
- Melanie and Bill Hunsberger Endowment in Journalism
- Jackson County Alumni Endowed Chapter Scholarship
- Sara Stevenson Johnson Endowed Scholarship
- Sidney Phastolpha Johnson Endowment in the Arts
- Thelma Murff Johnson Endowment in the Arts
- Jordan Endowed Scholarship
- Mary Maude T. Jordon Endowment
- Maurice Joseph Real Estate Scholarship
- Jackson Rapid Delivery Service
- Fay Kaigler Scholarship Endowment in Elementary Education
- Dr. Wallace Kay Scholarship
- Marsha Kelly Memorial Endowed Scholarship
- Fred D. Kenamond Accounting Scholarships
- Clyde Kennard Memorial Scholarship
- Molline Mayfield Keyes Memorial Scholarship
- Dr. Rajive K. Khanna Endowed Memorial Scholarship
- L. C. Kirkland Scholarship
- Selma Krell Scholarship
- Ethel Whatley Kroker Scholarship
- Kumar Basu Emergency Medical Fund for International Students
- D. C. Leech Scholarship
- Pearl Reynolds Leech Scholarship
- Leggett-Shearer Endowed Scholarship
- Ola Farmer Lenaz Scholarship
- Thomas C. Lennep Scholarship
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- Merchants Company Scholarship
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- Mississippi Gulf Coast Craft Guild
- Mississippi Power Company Endowed Scholarship
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- Mississippi State Lodge of Fraternal Order of Police - Criminal Justice
- Joe Barry Mullins Scholarship
- Munro Petroleum Endowed Scholarship
- William Walter Munson Scholarship
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 John Payne Endowment
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 Dr. Rick Peden Memorial Endowment
 Agnes Wilkerson Peek Endowed Scholarship
 Edna and Dave Perkins Endowed Scholarship in Strings
 Shelby Pickett and Maude B. Pickett Scholarship
 Edwin Lloyd Pittman Scholarship
 L. A. "Tony" Polk Endowed Scholarship
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 Bill Porter Memorial Scholarship
 Roger Poulos Memorial Academic
 Charles and Anita Price Endowed Scholarship
 Nelson Valdez Pritchett Endowed Scholarship
 Charlie H. and Georgena S. Probst Endowed Scholarship
 Bessie Parker Proctor Memorial Scholarship
 Dr. Thomas and Mildred Puckett Medical Technology Endowment
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 Abbie Rogers Scholarship
 Leroy and Lynell Rogers Scholarship
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 Schillig-Baird Scholars
 James O. and Mary Ann Schnur Lower Brass Scholarship
 Alton Scott Scholarship
 Selman-Reiser Endowed Scholarship
 Sharp Chemistry Scholarship
 Dr. John R. Sharp Gulf Coast Research Lab Endowed
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 G. E. Shoemake Scholarship Endowment
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 USM Estate Planning Council Scholarship
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 Amanda Lynn Wilson Endowed Nursing Scholarship
 Larry Mitchell Wilson Memorial Scholarship
 R. Lamar Winstead Endowed Scholarship
 Lowery A. Woodall Medical Technology Scholarship Endowment
 Lowery A. Woodall Nursing Scholarship Endowment
 Lowery Woodall Scholarship
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Mike Martinez

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