

The Ohio State University  
Board of Trustees

November 3, 2017

**THURSDAY, NOVEMBER 2, 2017  
ADVANCEMENT COMMITTEE MEETING**

Erin P. Hoeflinger  
Alan VanderMolen  
Clark C. Kellogg  
Cheryl L. Krueger  
Brent R. Porteus  
Alexander R. Fischer  
Abigail S. Wexner  
Alan A. Stockmeister  
Lydia A. Lancaster  
Nancy J. Kramer  
Craig S. Bahner  
Barbara J. Tootle  
Georganne M. Shockey  
James F. Dietz  
Gifford Weary  
Alex Shumate (*ex officio*)

Location: Recreation and Physical Activity Center (RPAC)  
Meeting Rooms 1-2, B255/B257

Time: 10:00-11:30am

*ITEMS FOR DISCUSSION*

- |   |               |
|---|---------------|
| 1. <i>Connect Engage Foster: The Ohio State Alumni Magazine - Ms. Shockey, Ms. Tootle</i> | 10:00-10:10am |
| 2. <i>Partnerships in Philanthropy (verbal) - Dr. Weary, Mr. Dietz</i>                    | 10:10-10:20am |
| 3. <i>Mirror Lake Restoration - Ms. Keyes</i>   | 10:20-10:30am |
| 4. <i>Advancement Scorecard and Marketing Dashboard - Mr. Eicher and Ms. Nazon</i>        | 10:30-10:35am |

*ITEMS FOR ACTION*

- |  |               |
|--|---------------|
| 5. University Foundation Report - Mr. Eicher   | 10:35-10:40am |
| 6. Naming of the Evan Turner Hallway - Mr. Bergfeld  | 10:40-10:45am |
| 7. Naming of Spaces in the Pre-Clinic - Mr. Bergfeld   |               |
| 8. Naming of Internal Spaces: William T. and Jane C. McConnell Residence Hall - Mr. Bergfeld |               |
| 9. Naming of CTL Engineering Lab - Mr. Bergfeld  |               |

Executive Session

10:45-11:30am

# CONNECT ENGAGE FOSTER

*The Ohio State Alumni  
Magazine*



## SETTING THE STAGE



Engage an increasing number of alumni in mutually beneficial, personal relationships with the university and each other.

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Communicate with alumni innovatively and effectively to enhance alumni engagement and connection with the university.

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Cultivate a culture of philanthropy that connects the passions of alumni and friends with Ohio State's efforts to educate students, solve problems, and transform the world.

# THE OHIO STATE ALUMNI MAGAZINE



## SHOWCASE LIVELY CONVERSATION IN A FRIENDLY, SAFE SPACE

- Where I Live
- In Residence



### Paul Sutter, astrophysicist

This issue, in a galaxy close, close at hand, our expert answers your questions about ... the universe. Think of him as our very own agent to the stars.

### "The chances of Earth getting hit by an asteroid are exactly 100 percent!" (But monster asteroids are very rare.)

As a student, what was your favorite class? —ALEXIA COSTA '07

I took one of my favorite classes in my junior year of college. It was a course on classical mechanics, and I thought I already knew everything there was to know about Newton's laws, friction, and so on. I was totally wrong. That was the first class that I had really spent everything I had been taught before, and it was the first step on the road to turning the world as a physicist.



WHAT KEEPS IT SPINNING? This object is motion, and the other motion is the other motion designed to be about as close as you can get to a perfect, unimpeded, and frictionless motion.

What are the chances of Earth getting hit by an asteroid within the next few hundred years? And, if they are high, are there plans that could help us avoid the collision? —DAN GANNON '72, '81 MA



The chances of Earth getting hit by an asteroid within the next few hundred years are 100 percent. That's because we're constantly getting hit by rocks from space. Most of them are smaller than a grain of sand. But if there are any larger than that, we see them streaking across the sky, that's a meteorite. A lot of them are smaller than a grain of sand, but we see them streaking across the sky, that's a meteorite. A lot of them are smaller than a grain of sand, but we see them streaking across the sky, that's a meteorite.

Recently, a potential "bright to black hole from a star" was discovered. Where's the boom? Isn't there always a boom? —PAUL BRAYN '01

Lockdown, including my colleague Chris appears to have died without the brilliant explanation that we expect from such a complex process that lead to these stars and form a black hole. This process is usually accompanied by a fantastic supernova explosion — but apparently not always. Why is there almost always a boom, but sometimes not? Sounds like something for a grad student to figure out!

What do you feel are the chief obstacles to sustained life on Mars? As someone who launched by Elon Musk's passion and dedication to getting there, I am interested to hear an external scientist's thoughts on the matter. —MENA BELAYER '02

Mars is hard. It's cold. There's almost no air, and what there is there is poisonous carbon dioxide. It's exposed to constant high energy radiation. There's almost no liquid water. There's almost no magnetic field. There's almost no atmosphere. There's almost no life.

What do you know about the universe already, what is left to discover, and discovery? —DAN SMITH '09

It's nice that we know a bit about the universe — but you may have realized that the universe is a big, complex place. For every question we answer, a dozen more

# THE OHIO STATE ALUMNI MAGAZINE



**ENCOURAGE READERS' ENGAGEMENT WITH MORE OF WHAT THEY LOVE AS PASSIONATE CONNECTORS**

- Ohio State of Play
- Power of 10

# THE OHIO STATE ALUMNI MAGAZINE



## INSPIRE ACTIVE PARTICIPATION AND INTERACTION AMONG MANY VOICES

- The Ask
- Gather

## THE OHIO STATE ALUMNI MAGAZINE



## SHOWING THE POWER OF PHILANTHROPIC STORYTELLING

- Betty Schoenbaum feature story



# THANK YOU

*The Ohio State Alumni  
Magazine*



THE OHIO STATE UNIVERSITY

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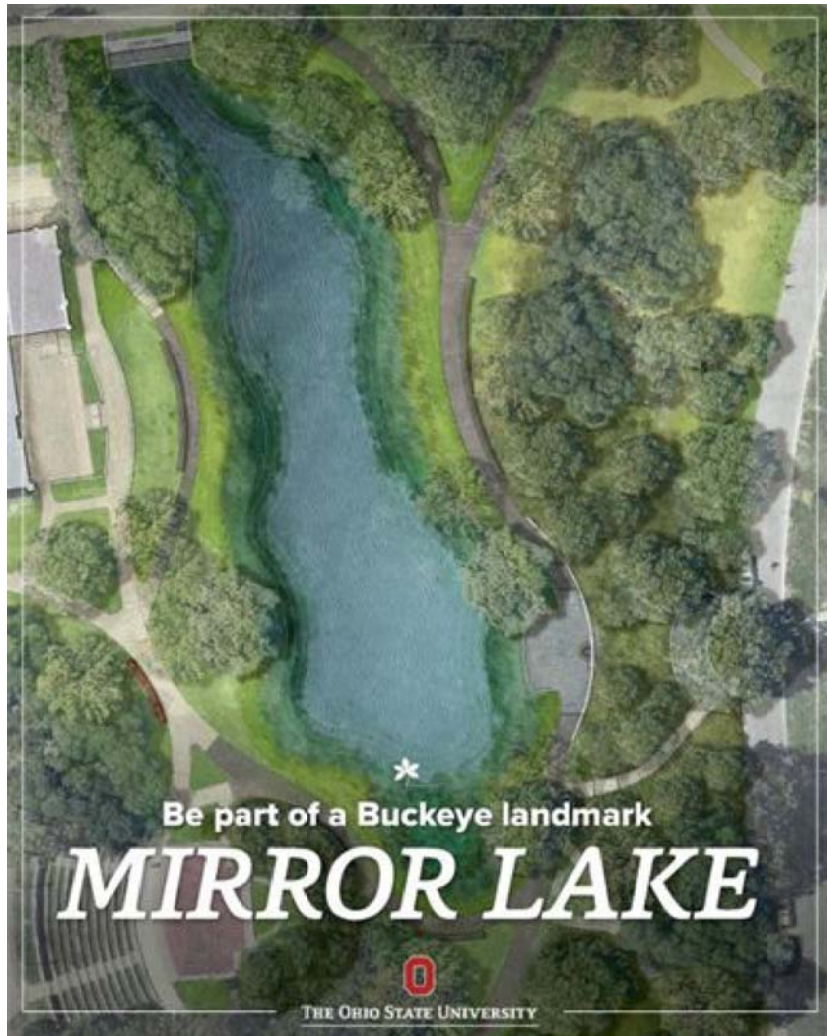
# Mirror Lake Restoration

# Mirror Lake Restoration

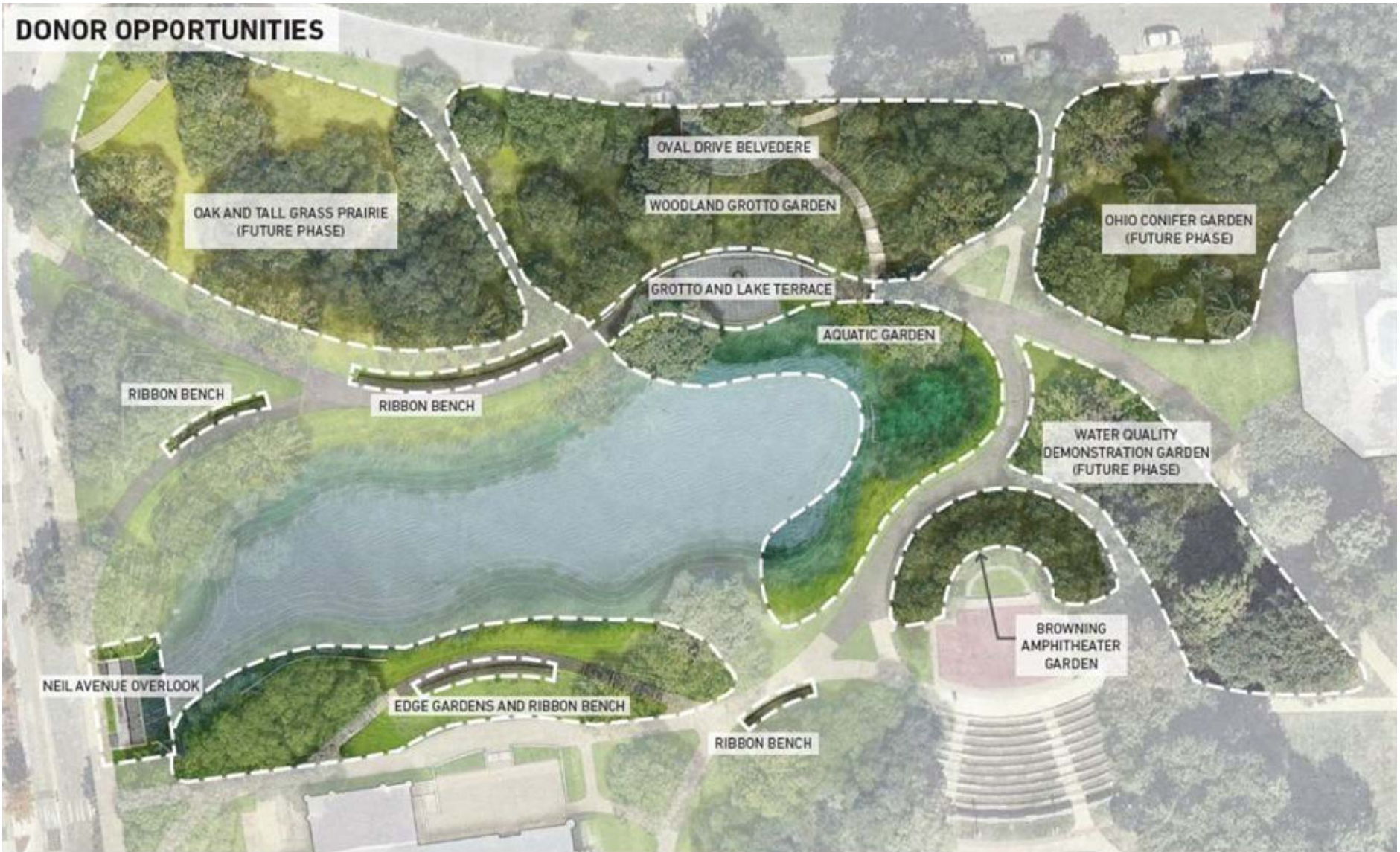


The restoration will feature a more natural lake, with a clay bottom and sloping sides with natural wetlands. The plans also include new features such as benches, pavers, gardens and other aesthetic features for students and the university community to enjoy.

# Engagement Opportunities



Story Sharing  
Naming Opportunities  
One-time Gifts  
Bricks and Pavers



# Digital Site

## Mirror Lake Restoration

Discover a once-in-a-lifetime opportunity to leave your mark on an iconic Buckeye landmark.

Cherished memories of young love, school spirit (and ducks) are essential to the vibrant history of Mirror Lake.



According to university legend, Ohio State's Columbus campus sits where it does today thanks to Mirror Lake, and the refreshing spring waters that once fed it. Years before it was The Ohio State University, trustees charged with finding the perfect home for the new Ohio Agricultural and Mechanical College visited the property of William Neil. Touring his land, they stopped to enjoy several long, cool drinks from a small spring.

After drinking his fill, a German trustee by the name of Keller is alleged to have taken a seat next to the water and said, "It's hard to get a Dutchman away from a spring like that." And so the decision — and Buckeye history — were made.

As the university has grown and evolved over the years, so has Mirror Lake. When construction caused the spring to go dry in the 1920s, the classes of 1927, 1928 and 1930 stepped in to create and install Memorial Fountain. During the 1930s the mud bottom was paved over with bricks for easier cleaning.

Chlorine was added in the 1960s to eliminate the sulfuric smell of water pumped in from the Oientangy River.

Islands, bridges, trees, grottoes, ducks and even traditions have come and gone, while the iconic nature of Mirror Lake has endured — allowing each new generation to leave its mark.

The Mirror Lake District is being renovated to create modern learning environments for students and faculty while retaining its significance, ambience and appearance as an early and iconic area of campus.

**Now is your chance to be part of this Buckeye tradition.**

[PURCHASE A BRICK](#)

[SHARE YOUR MEMORY](#)

[MAKE A GIFT](#)



I met Julie in the summer of 1998. I planned the perfect evening. Starting at Mirror Lake, on a bench overlooking the water talking for hours. That winter, I painted a picture of the two of us on that same bench looking at the water. Flash forward to 2002 - we found ourselves yet again at the same bench at Mirror Lake. Only this time I asked her to spend the rest of her life with me. This past September we celebrated our 14<sup>th</sup> wedding anniversary.



-Ben '98



**ADVANCEMENT SCORECARD**

DATA THROUGH SEP 30 2017	FY16	FY17	FY17 TO 9/30	FY18 TO 9/30	STATUS	FY18 GOAL
<b>A FISCAL YEAR MEASURES</b>						
1. GIFTS AND PLEDGES	\$454.2M	\$532.6M	\$168.5M	\$176.8M		\$550M
2. CASH	\$388.1M	\$403M	\$109.6M	\$129.3M		\$430M
3. TOTAL DONORS	245,571	267,274	120,825	121,548		273,000
A. RENEWED DONORS	125,936	133,494	65,917	67,981		139,000
B. ACQUIRED / REACQUIRED DONORS	119,635	133,780	54,908	53,567		134,000
<b>B EVENTS</b>						
1. UNIQUE CONSTITUENT ATTENDANCE	37,825	37,900	5,697	6,465		35,000
2. AVERAGE NET PROMOTER SCORE	67	72	74	71		70
<b>COMPARED TO HISTORICAL TARGET</b>		<b>COMPARED TO PREVIOUS FY</b>			<b>TARGET</b>	
>=95% 90% - 94.9% <90%					LAST 3 FY % OF TOTAL ACHIEVED AT MONTH END	



# MARKETING DASHBOARD

REPORTING PERIOD FY2018

FY YtD 2018

**AWARENESS >>> ENGAGEMENT >>> ACTION >>> ADVOCACY**

### 1 AWARENESS *Are people seeing our marketing?*

**→ IMPRESSIONS 52,855,009 -6.5% YoY**

**→ Owned Impressions 51,158,024 -7.3% YoY**

**↑ Earned Impressions 1,696,985 25.4% YoY**

**SUMMARY**  
Owned impressions declined due to September featuring fewer "spirit" posts (e.g., band halftime shows) on Facebook. Larger proportion of social posting dedicated to content marketing (thought leadership, research) in order to find optimal mix of content.  
Earned impressions jumped due to Twitter mentions from AP and Fox News.

\* PSA Viewership data not included

### 2 ENGAGEMENT *Are people interacting with us?*

**↓ TOTAL ENGAGEMENT 987,579 -19.2% YoY**

**↓ SOCIAL ENGAGEMENT 818,170 -20.8% YoY**

**↓ EMAIL ENGAGEMENT 169,409 -10.9% YoY**

**↑ WEB CONTENT CONSUMPTION 44,056 ---- YoY**

**SUMMARY**  
Decrease in social engagement tied to decreased focus on "spirit" posting. However, focus on content marketing increased clicks to web by 43%, which provides opportunity to improve engagement with personalized website experiences.  
Fewer emails sent in FY18 due to change in email cadence supporting new alumni magazine launch. However, email effectiveness overall improving due to creative testing (+67% click-to-open rate).

### 3 ACTION *Are people taking action related to our goals?*

**↓ TOTAL ACTIONS 120 -20% YoY**

**→ ONLINE GIVING TRANSACTION 5.0% 2.3% YoY**

**SUMMARY**  
Limited ability to track and measure actions driven by marketing activities. Continuing to investigate better methods.

### 4 ADVOCACY *Are people spreading our message?*

**↓ SHARES 24,312 -17.0% YoY**

**↓ SOCIAL SHARING 22,619 -21.4% YoY**

**↑ WEB SHARES 1,693 216.4% YoY**

**SUMMARY**  
Decline in September social sharing associated with last year's coverage of band halftime shows and Prince of Monaco visit.  
Web sharing continues steady improvement. Efforts to optimize user experience on articles, particularly with Insights program, yielding higher volume of sharing.



# MARKETING DASHBOARD GLOSSARY

METRIC	DEFINITION	WHAT IT TELLS US
Impressions	Number of times our marketing messages were seen, based on what we can track	Shows the volume of our distribution efforts, including earned media
Social Engagement	Count of weighted social interactions divided by number of followers. More weight given to high-effort actions, such as sharing and commenting	Shows that individuals interact with us and that our creative resonates
Email Newsletter Click to Open	Number of people who opened an email newsletter from University Marketing and clicked on it. Emails include Connect Newsletter and Alumni Magazine Newsletter	Shows the efficacy of email in driving deeper interaction with our content. The content is relevant and people want to read more
Total Engagement	Sum of social and email engagements	Provides a simplified view of all engagement-driving activities
Online Giving Transactions	Percent of online giving transactions attributed to Marketing activities	Provides view of Marketing's impact on online giving. Online giving is an accessible proxy metric vis-à-vis a full view incorporating offline channels like direct mail and phone
Student Inquires	TBD	Marketing's contribution to supporting Enrollment Services
Web Content Consumption	TBD	Reflects Marketing's impact on prospective student recruitment
Event Registration	TBD	Shows Marketing's contribution to Alumni events
Total Actions	Sum of different types of actions by various audiences that were driven by marketing activities	Provides simplified view of all action-driving activities
Influencers	TBD	TBD
Owned Impressions	TBD	TBD
Earned Impressions	Impressions that we gained beyond what we generated from organic and paid content (only available from twitter)	How well our audience is taking our media and generating additional impressions
People Reached	TBD	TBD
How Goals Are Defined	A Predictive Model That Updates Each Month to Project End of Year Totals Divided by 12 Months to generate a monthly target number	

**UNIVERSITY FOUNDATION REPORT**

Synopsis: Approval of the University Foundation Report as of September 30, 2017, is proposed.

WHEREAS monies are solicited and received on behalf of the university from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment one (1) endowed chair: the Ronald L. Whisler MD Chair in Rheumatology and Immunology; one (1) endowed professorship: The Ohio State University Nephrology Endowed Professorship for Kidney Research; three (3) designated professorships: the Berry Designated Professorship, the Fisher College of Business Designated Professorship, the Fisher College of Business Designated Professorship; one (1) professorship fund: the Emerging Surgical Scholar Research Professorship Fund; one (1) endowed scholarship from a loyal donor family: the McCoy Family Athletic Scholars Program; one (1) endowed program support fund from emertis dean and his wife: the W.K. Kellogg Foundation and Bobby Moser Food Security and Sustainability Learning Community; and sixteen (16) additional named endowed funds; and the revision of four (4) named endowed funds:

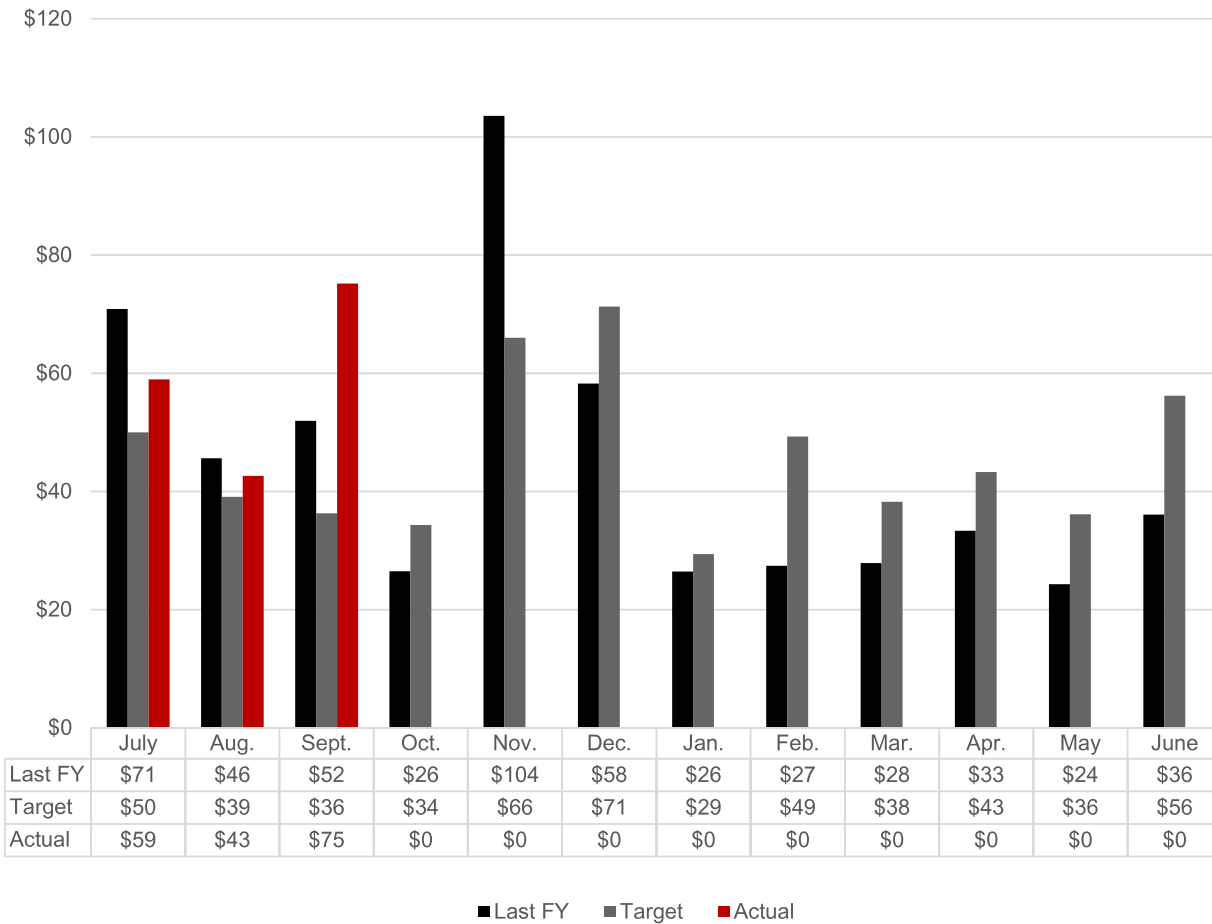
NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of September 30, 2017.



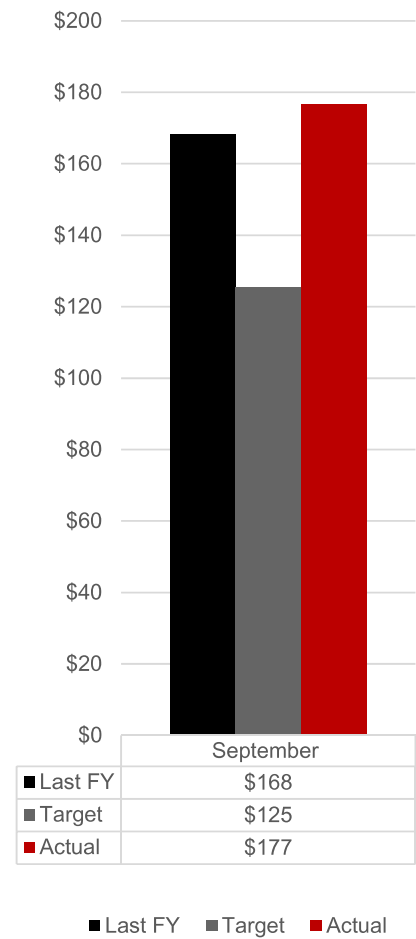
FY2018 New Fundraising Activity Report  
**Monthly Activity**  
 7/1/2017 through 9/30/2017

Monthly Activity - Last FY vs. Target vs. Actual



Target = (Last 3 FY % of total achieved at month end) \* (Current Annual Goal)

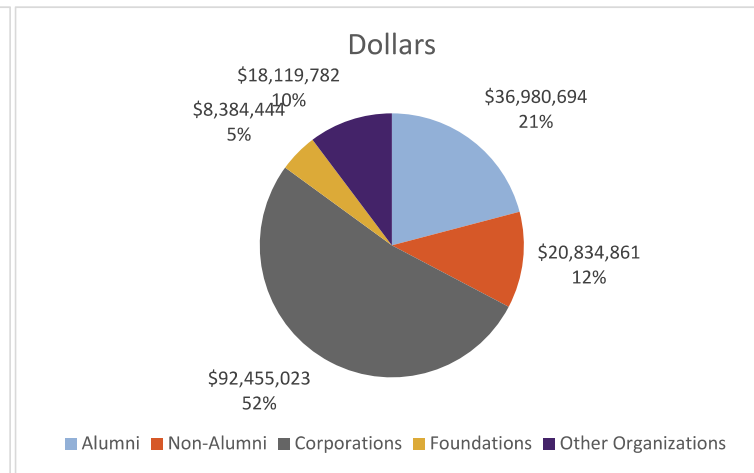
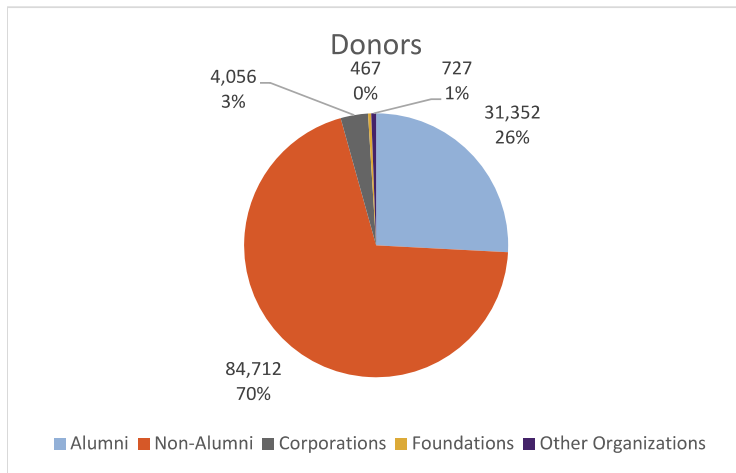
Cumulative Totals





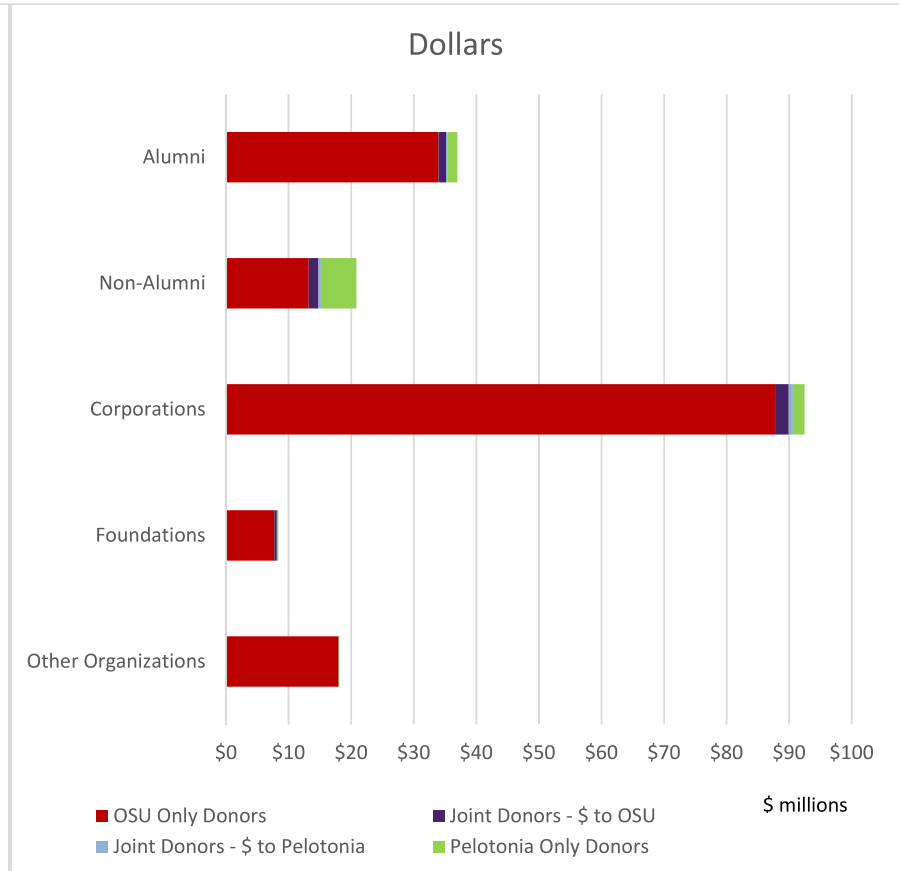
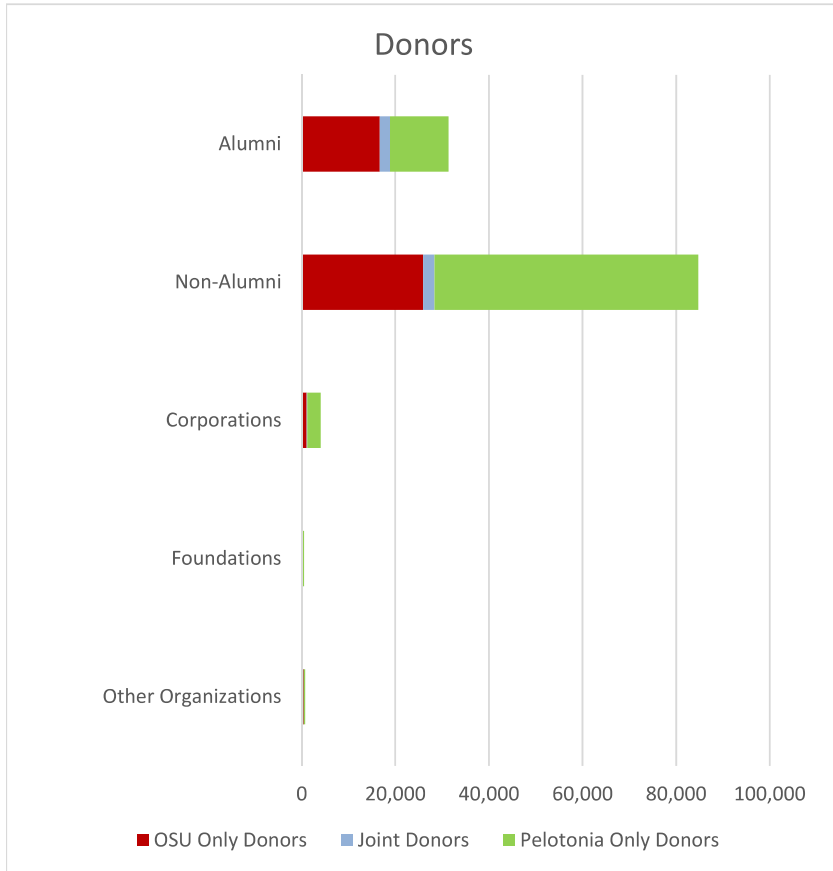
FY2018 New Fundraising Activity Report  
**Activity by Donor Type**  
 7/1/2017 through 9/30/2017

	7/1/2017 - 9/30/2017		7/1/2016 - 9/30/2016		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
<b>Individuals</b>						
Alumni	31,352	\$36,980,694	33,070	\$30,656,320	-5%	21%
Non-Alumni	84,712	\$20,834,861	82,286	\$23,454,452	3%	-11%
<b>Individuals</b>	<b>116,064</b>	<b>\$57,815,555</b>	<b>115,356</b>	<b>\$54,110,772</b>	<b>1%</b>	<b>7%</b>
<b>Organizations</b>						
Corporations	4,056	\$92,455,023	4,076	\$48,886,690	0%	89%
Foundations	467	\$8,384,444	426	\$44,707,933	10%	-81%
Other Organizations	727	\$18,119,782	701	\$20,759,370	4%	-13%
<b>Organizations</b>	<b>5,250</b>	<b>\$118,959,249</b>	<b>5,203</b>	<b>\$114,353,993</b>	<b>1%</b>	<b>4%</b>
<b>Grand Total</b>	<b>121,314</b>	<b>\$176,774,805</b>	<b>120,559</b>	<b>\$168,464,765</b>	<b>1%</b>	<b>5%</b>



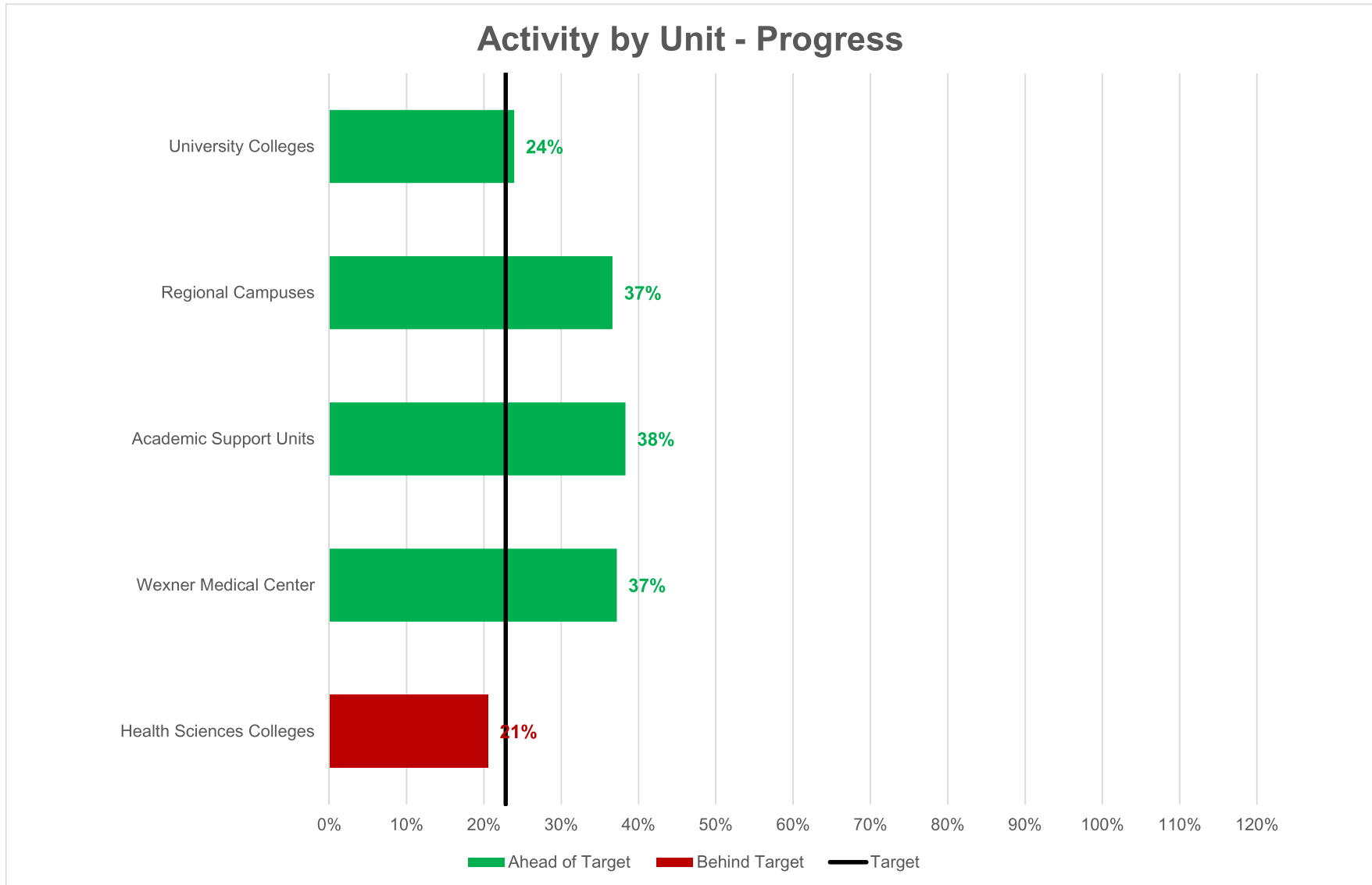


FY2018 New Fundraising Activity Report  
**Activity by Donor Type - Pelotonia Impact**  
 7/1/2017 through 9/30/2017



	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	16,702	25,946	1,054	246	439
Joint Donors	2,152	2,430	151	12	6
Pelotonia Only Donors	12,498	56,336	2,851	209	282

	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$33.94	\$13.21	\$87.90	\$7.72	\$17.98
Joint Donors - \$ to OSU	\$1.21	\$1.58	\$2.05	\$0.41	\$0.01
Joint Donors - \$ to Pelotonia	\$0.29	\$0.36	\$0.65	\$0.03	\$0.01
Pelotonia Only Donors	\$1.54	\$5.68	\$1.85	\$0.23	\$0.13



Target = (Last 3 FY % of total achieved at month end) \* (Current Annual Goal)



## FY2018 New Fundraising Activity Report

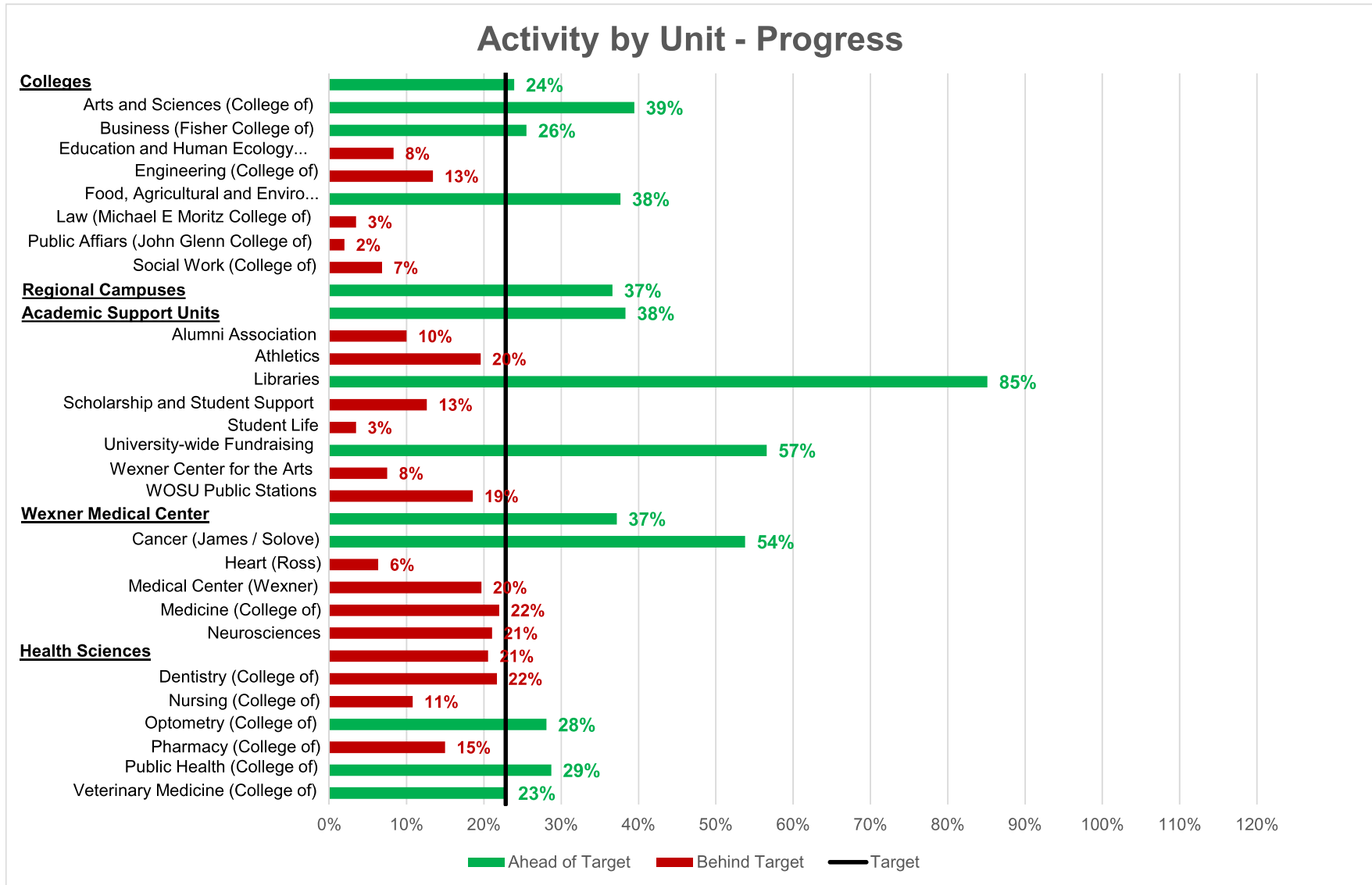
**Activity - Complex Giving**

7/1/2017 through 9/30/2017

	7/1/2017 - 9/30/2017		7/1/2016 - 9/30/2016		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
<b>Outright Gifts</b>						
Securities	78	\$667,480	99	\$2,615,856	-21%	-74%
Real Estate	0	\$0	0	\$0		
Gifts-in-Kind	376	\$2,201,609	169	\$1,775,906	122%	24%
<b>Total New Activity</b>	<b>451</b>	<b>\$2,869,089</b>	<b>267</b>	<b>\$4,391,762</b>	<b>69%</b>	<b>-35%</b>
<b>Planned Gifts</b>						
Charitable Trusts & Gift Annuities	6	\$752,458	9	\$2,451,511	-33%	-69%
Binding Donor Advised Funds	3	\$16,979,506	0	\$0		
Estate Commitments	114	\$34,690,410	96	\$17,311,943	19%	100%
<b>Total New Activity</b>	<b>123</b>	<b>\$52,422,374</b>	<b>103</b>	<b>\$19,763,454</b>	<b>19%</b>	<b>165%</b>
<b>Grand Total</b>	<b>573</b>	<b>\$55,291,463</b>	<b>370</b>	<b>\$24,155,216</b>	<b>55%</b>	<b>129%</b>

NOTE: donors may give through multiple gift types but are only counted once in totals

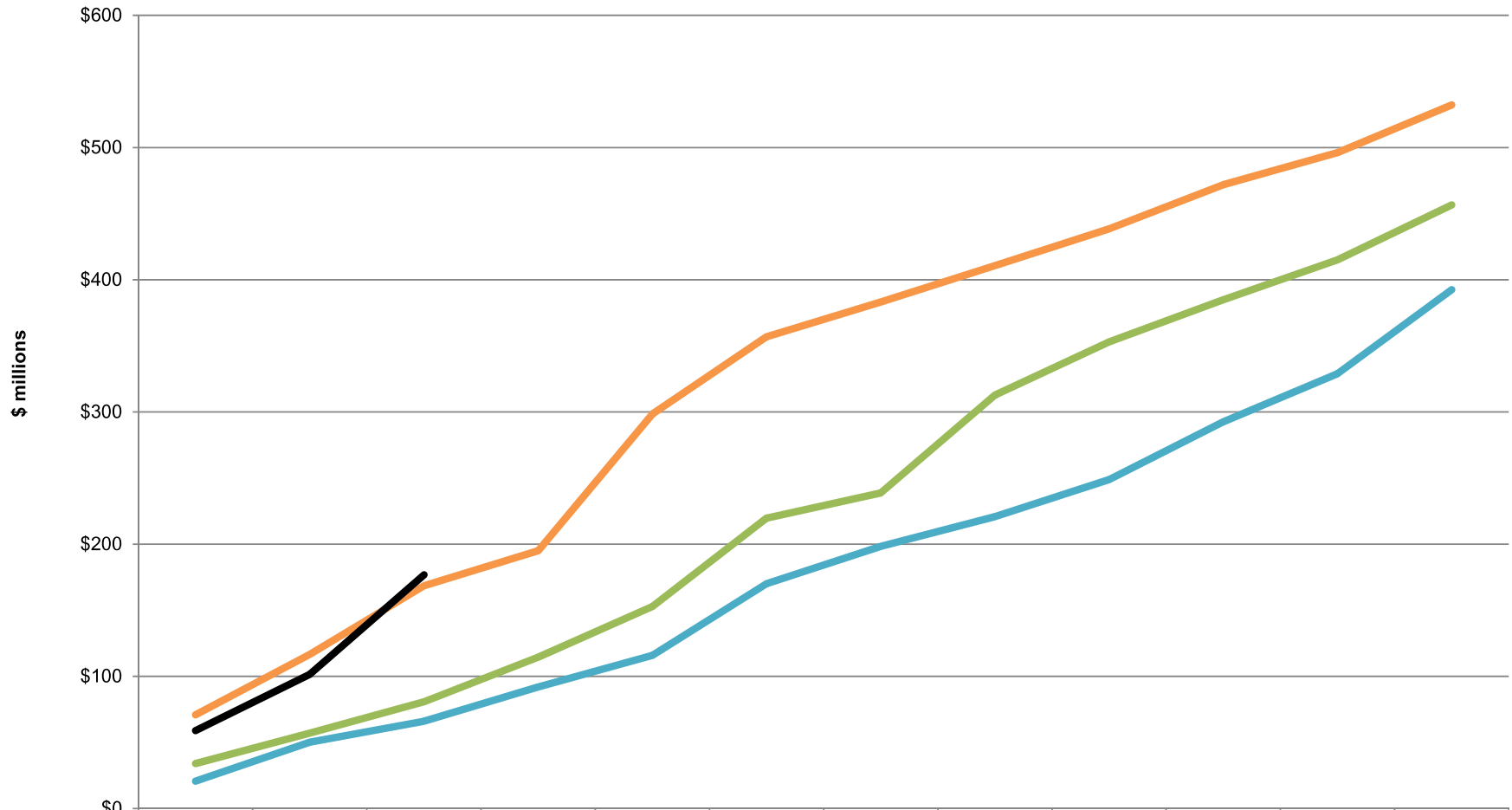




Target = (Last 3 FY % of total achieved at month end) \* (Current Annual Goal)



FY2017 New Fundraising Activity Report  
**Cumulative**  
 7/1/2017 through 9/30/2017

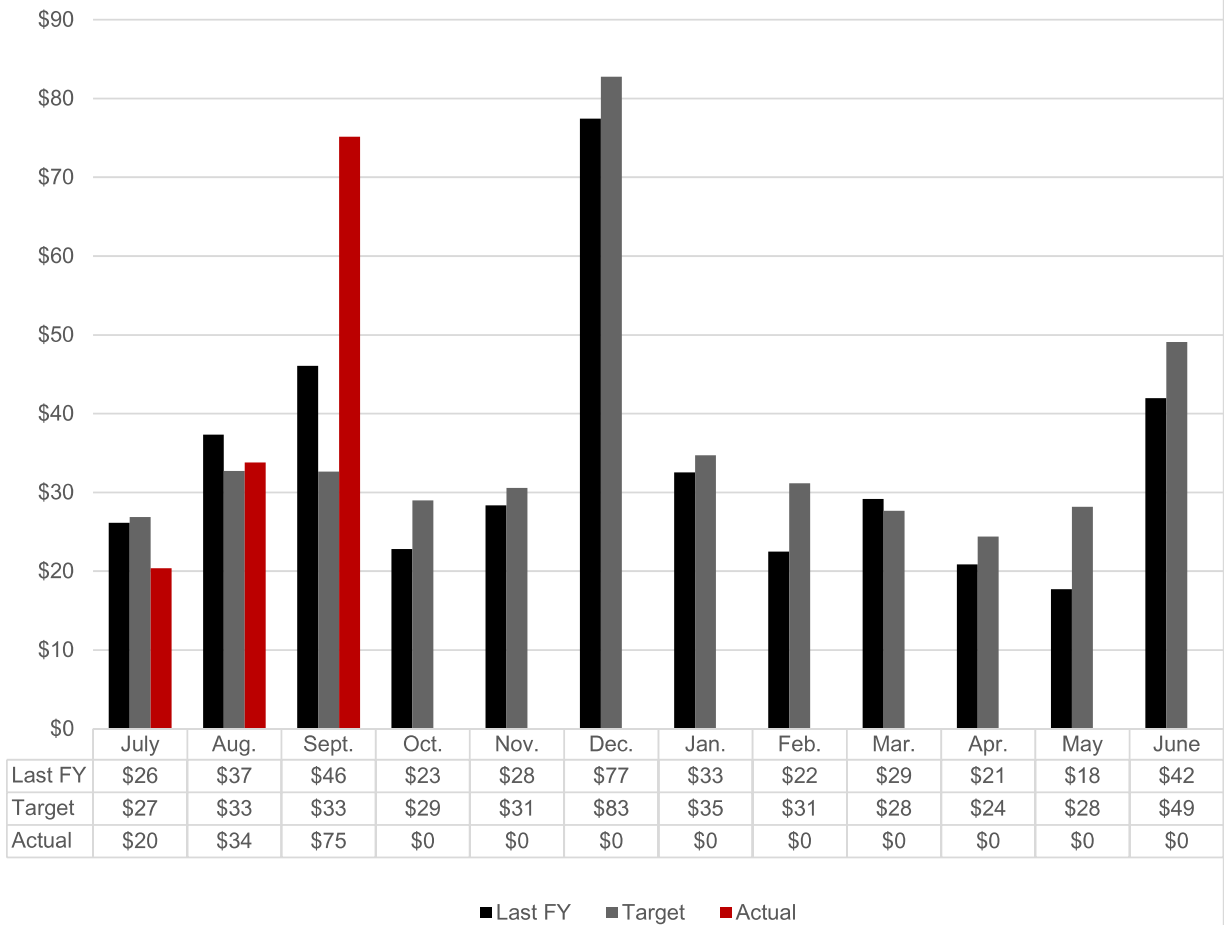


	July	August	September	October	November	December	January	February	March	April	May	June
2015	\$21	\$50	\$66	\$92	\$116	\$170	\$198	\$221	\$249	\$292	\$329	\$392
2016	\$34	\$57	\$81	\$115	\$153	\$220	\$239	\$313	\$353	\$385	\$415	\$457
2017	\$71	\$117	\$168	\$195	\$299	\$357	\$383	\$411	\$439	\$472	\$496	\$532
2018	\$59	\$102	\$177									



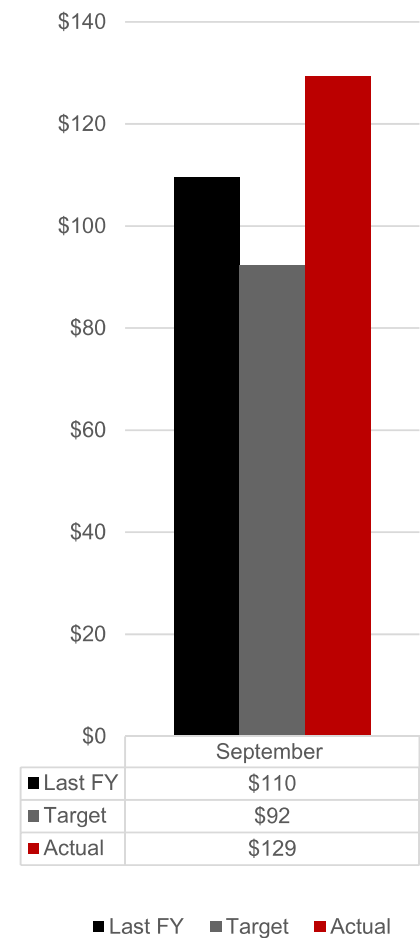
FY2018 Philanthropic Receipts Report  
**Monthly Receipts**  
 7/1/2017 through 9/30/2017

Monthly Receipts - Last FY vs. Target vs. Actual



Target = (Last 3 FY % of total achieved at month end) \* (Current Annual Goal)

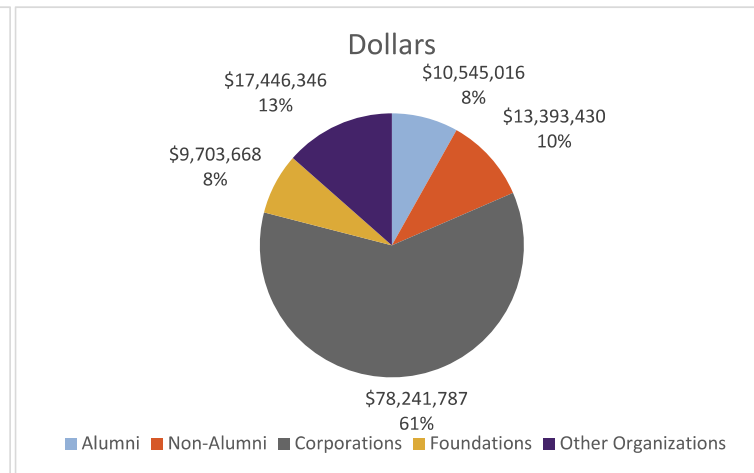
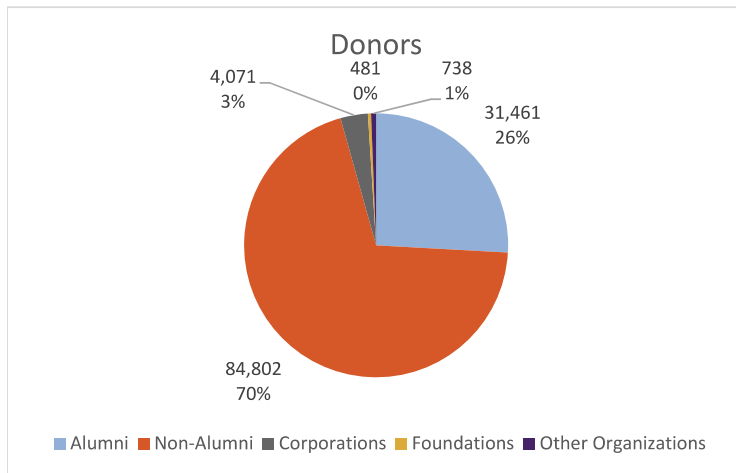
Cumulative Totals

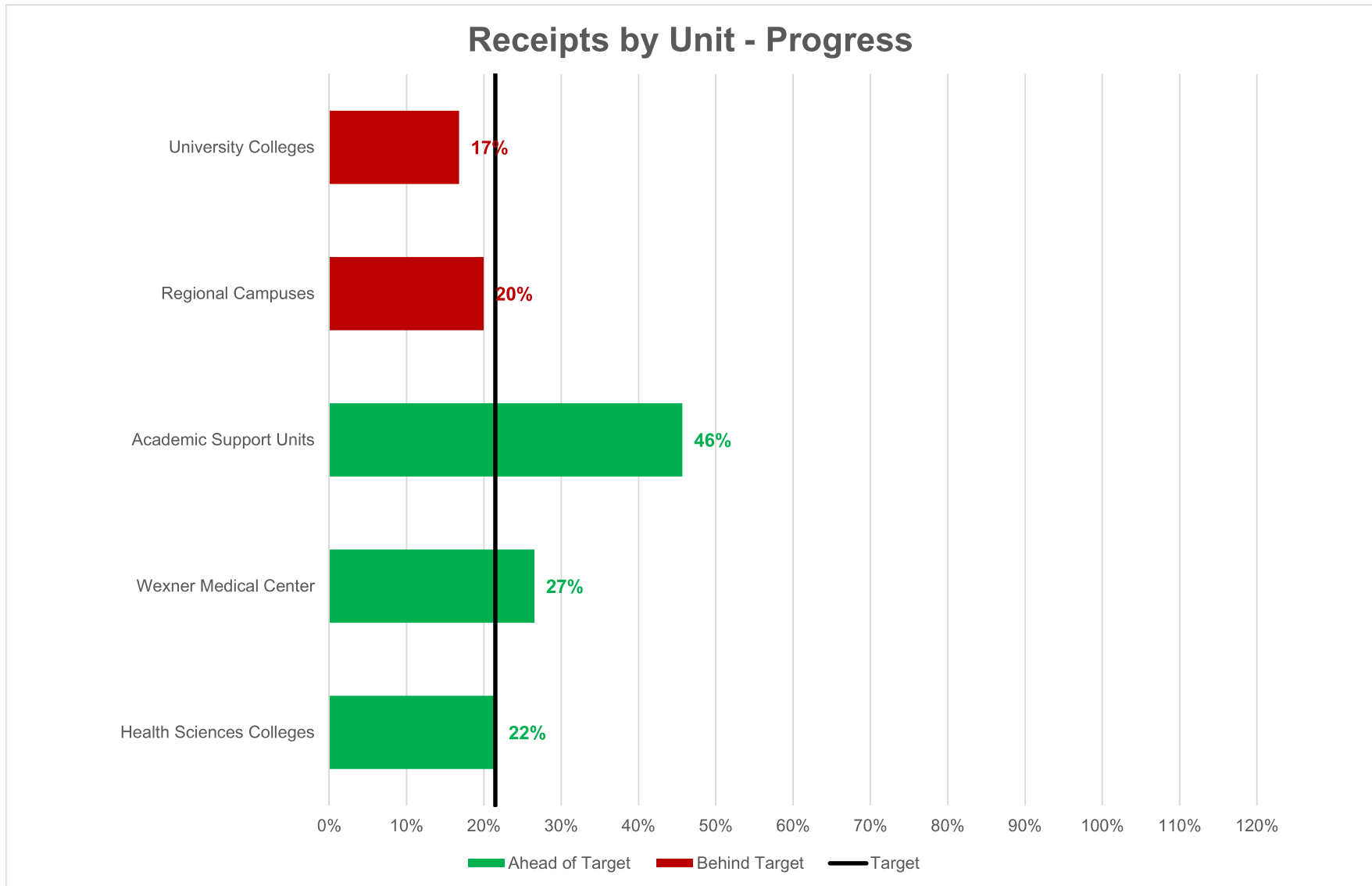




FY2018 Philanthropic Receipts Report  
**Receipts by Donor Type**  
 7/1/2017 through 9/30/2017

	7/1/2017 - 9/30/2017		7/1/2016 - 9/30/2016		% Change	
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<b>Individuals</b>						
Alumni	31,461	\$10,545,016	33,114	\$14,588,250	-5%	-28%
Non-Alumni	84,802	\$13,393,430	82,449	\$15,423,643	3%	-13%
<b>Individuals</b>	<b>116,263</b>	<b>\$23,938,445</b>	<b>115,563</b>	<b>\$30,011,893</b>	<b>1%</b>	<b>-20%</b>
<b>Organizations</b>						
Corporations	4,071	\$78,241,787	4,102	\$46,002,887	-1%	70%
Foundations	481	\$9,703,668	440	\$13,582,960	9%	-29%
Other Organizations	738	\$17,446,346	723	\$19,956,536	2%	-13%
<b>Organizations</b>	<b>5,290</b>	<b>\$105,391,801</b>	<b>5,265</b>	<b>\$79,542,383</b>	<b>0%</b>	<b>32%</b>
<b>Grand Total</b>	<b>121,553</b>	<b>\$129,330,246</b>	<b>120,828</b>	<b>\$109,554,276</b>	<b>1%</b>	<b>18%</b>





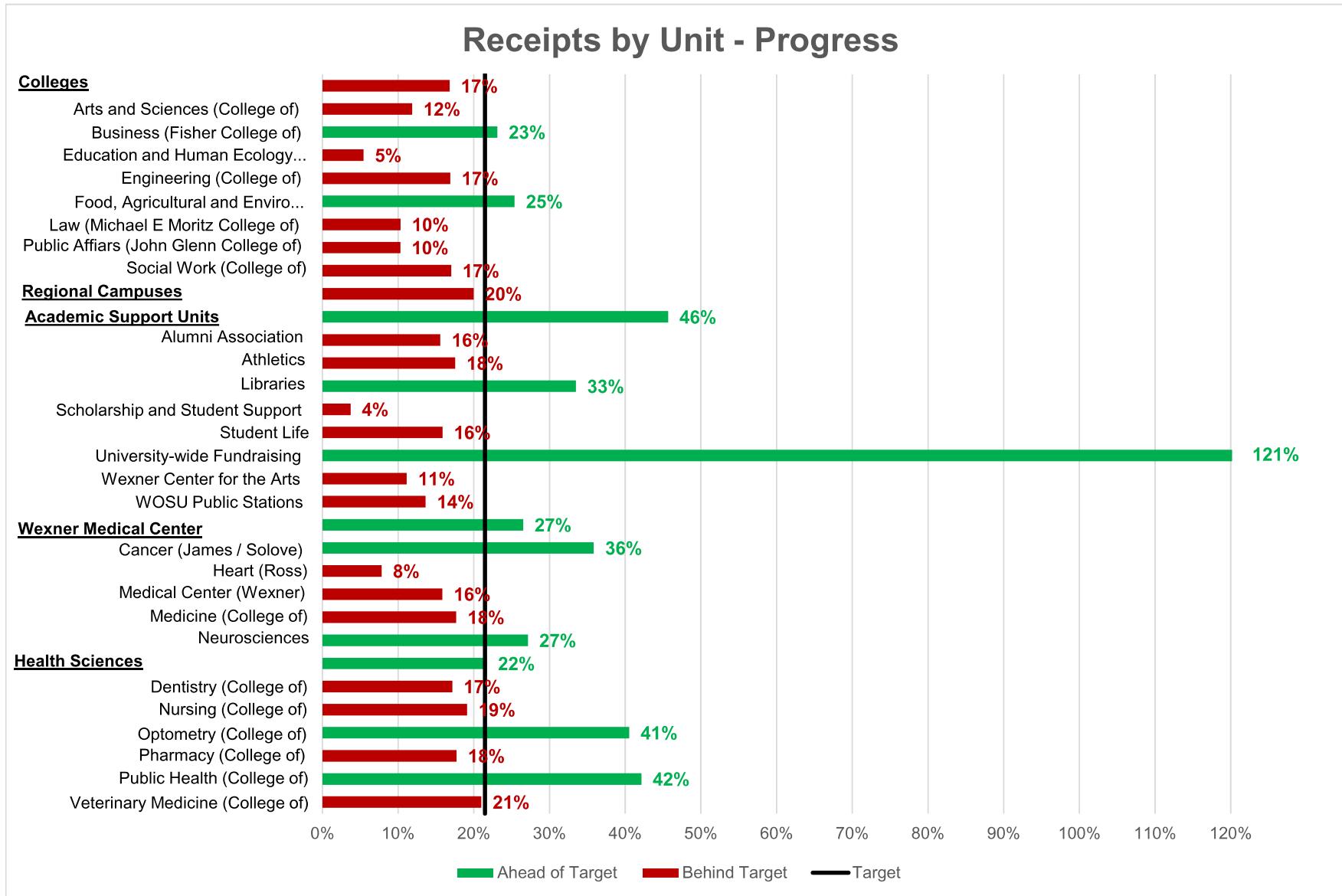
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FY2018 Philanthropic Receipts Report  
**Receipts - Complex Giving**  
 7/1/2017 through 9/30/2017

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Charitable Trusts & Gift Annuities	6	\$752,458	9	\$2,451,511	-33%	-69%
Binding Donor Advised Funds	0	\$0	0	\$0		
Estate Commitments	59	\$2,852,385	50	\$4,513,268	18%	-37%
<b>Total Receipts</b>	<b>65</b>	<b>\$3,604,843</b>	<b>58</b>	<b>\$6,964,780</b>	<b>12%</b>	<b>-48%</b>
<b>Grand Total</b>	<b>516</b>	<b>\$6,473,932</b>	<b>325</b>	<b>\$11,356,542</b>	<b>59%</b>	<b>-43%</b>

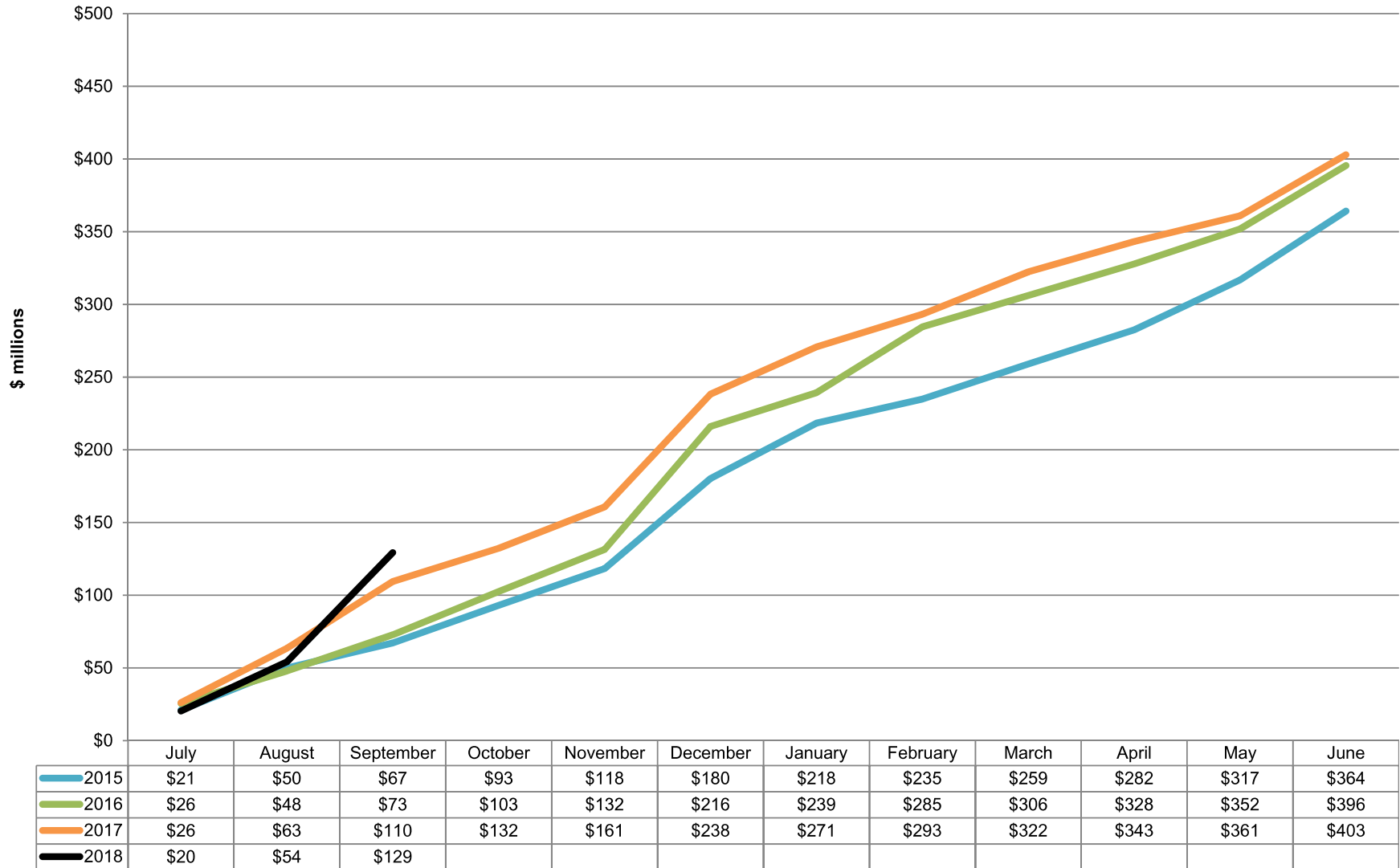
NOTE: donors may give through multiple gift types but are only counted once in totals



Target = (Last 3 FY % of total achieved at month end) \* (Current Annual Goal)



FY2018 Philanthropic Receipts Report  
**Cumulative**  
 7/1/2017 through 9/30/2017





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	<u>Amount Establishing Endowment*</u>	<u>Total Commitment</u>
<u>Establishment of Named Endowed Chair (University)</u>		
Ronald L. Whisler MD Chair in Rheumatology and Immunology Established November 3, 2017, with revenue support from the Division of Rheumatology-Immunology of the Department of Internal Medicine in honor of the career and leadership of Dr. Whisler; used for a chair position in the Division of Rheumatology-Immunology, in the Department of Internal Medicine in the College of Medicine, supporting a nationally or internationally recognized physician or Ph.D. faculty member specializing in immunology research involving rheumatic autoimmune diseases.	\$2,000,000.00	\$2,000,000.00
<u>Establishment of Named Endowed Professorship (University)</u>		
The Ohio State University Nephrology Endowed Professorship for Kidney Research Established November 3, 2017, with a fund transfer from the Division of Nephrology given by the faculty members to promote basic, translational and clinical research in kidney diseases at The Ohio State University Wexner Medical Center; used for a professorship position in the Division of Nephrology in the Department of Internal Medicine, supporting a nationally or internationally recognized physician faculty member in the field of Nephrology.	\$1,000,000.00	\$1,000,000.00
<u>Establishment of Named Designated Professorship (University)</u>		
Berry Designated Professorship Established November 3, 2017, with the reallocation of annual distribution from The Berry Chair of New Technologies in Marketing as requested by John W. Berry Jr; used to provide a professorship position in the Max M. Fisher College of Business.	\$250,000.00	\$250,000.00
Fisher College of Business Designated Professorship Established November 3, 2017, with a fund transfer by the Max M. Fisher College of Business of a gift from the estate of William L. Meyer; used to provide a professorship position in the Max M. Fisher College of Business.	\$225,000.00	\$225,000.00
Fisher College of Business Designated Professorship Established November 3, 2017, with a fund transfer by the Max M. Fisher College of Business of a gift from the estate of William L. Meyer; used to provide a professorship position in the Max M. Fisher College of Business.	\$225,000.00	\$225,000.00
<u>Establishment of Named Endowed Funds (University)</u>		
WOSU Student Experience Fund Established November 3, 2017, with a fund transfer by WOSU of a gift from FCC Spectrum Auction/Federal Government; used to support student experiences including internships, fellowships, and other student experiences in WOSU Public Media.	\$1,000,000.00	\$1,000,000.00

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Merit Scholarship Initiative Endowed Fund Established November 3, 2017, with a fund transfer by the University Honors & Scholars Center of a gift from the estate of Isabel H. Perry (BS 1943); used to support the Merit Scholarship Initiative.	\$495,638.13	\$495,638.13
College of Veterinary Medicine Endowed Fund Established November 3, 2017, with a fund transfer by the College of Veterinary Medicine of an unrestricted gift from the estate of William L. Ingalls (DVM 1942, MS 1947); used at the discretion of the dean of the College of Veterinary Medicine or his/her designee.	\$100,000.00	\$100,000.00
Emerging Surgical Scholar Research Professorship Fund Established November 3, 2017, with a fund transfer of unrestricted gifts and other support from the Department of Surgery; and with gifts from alumni, colleagues, grateful patients and other advocates; given to foster growth and excellence in the surgical specialties, in research endeavors and to advance its faculty recruitment and retention efforts; Until June 30, 2022, unless the gifted endowment principal reaches \$1,000,000 prior to said date, the annual distribution may be used for medical research, operational support and strategic initiatives at the discretion of the chairperson of the Department of Surgery, with preference towards research awards to young investigators and/or junior faculty in a surgical specialty. If the gifted endowment principal does not reach \$1,000,000 by said date, the fund name shall be revised to the Surgery Early Stage Research Endowment Fund. If the gifted endowment principal balance reaches \$1,000,000 by June 30, 2022, the fund name shall be revised to the Emerging Surgical Scholar Research Professorship and the annual distribution shall be used for a professorship position in the Department of Surgery in the College of Medicine to support a tenured or tenure-tracked physician faculty member in one of the surgical specialties. After June 30, 2022, the fund may be revised to an endowed professorship when the gifted endowment principal balance reaches the minimum funding level required at that date for an endowed professorship position.	\$55,500.00	\$1,000,000.00
Michael R. Tucker Memorial Scholarship Fund Established November 3, 2017, with a transfer of gifts from friends and family of Michael R. Tucker (JD 2009); used to provide a scholarship to a student in his/her second year of law school who is transferring to the Michael E. Moritz College of Law.	\$50,000.00	\$50,000.00

Change in Name and Description of Named Endowed Fund (University)

From: The Millard M. Cummins Weights and Scale Collection Support Fund

To: The Millard M. Cummins Fund

From: Dr. Lee Hebert Endowed Professorship

To: Dr. Lee A. Hebert Distinguished Professorship in Nephrology

Establishment of Named Endowed Funds (Foundation)

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McCoy Family Athletic Scholars Program Established November 3, 2017, with a grant recommended by John B. McCoy and Virginia B. McCoy from the John G. and Jeanne B. McCoy Fund of The Columbus Foundation; used to provide tuition scholarships for ten student-athletes, five male and five female who are current student-athletes, enrolled as full-time undergraduates and have a 3.4 minimum grade point average.	\$1,000,000.00	\$3,000,000.00
W.K. Kellogg Foundation and Bobby Moser Food Security and Sustainability Learning Community Established November 3, 2017, with grants from the Future Fund of the Columbus Foundation, a donor-advised fund at The Columbus Foundation established by the W. K. Kellogg Foundation in honor of Bobby Moser's service as a W.K. Kellogg Foundation trustee, and recommended by Pat and Bobby Moser; used to support the Food Security and Sustainability Learning Community at the College of Food, Agricultural, and Environmental Sciences as part of the Pat and Bobby Moser Scholars Program.	\$700,000.00	\$700,000.00
The Betty M. Edwards Scholarship Fund in the Max M. Fisher College of Business Established November 3, 2017, with a gift from the estate of Betty M. Edwards (BS 1939, MA 1960); used to benefit the Max M. Fisher College of Business at The Ohio State University and used to provide a scholarship(s) to business students with preference given to students from Licking County, Ohio, and/or those preparing for business education careers.	\$414,666.66	\$414,666.66
The Betty M. Edwards Scholarship Fund in the College of Education and Human Ecology Established November 3, 2017, with a gift from the estate of Betty M. Edwards (BS 1939, MA 1960); used to benefit the College of Education and Human Ecology at The Ohio State University and be used to provide a scholarship(s) to students with preference given to students from Licking County, Ohio, and/or those preparing to teach business education and vocational education, respectively.	\$207,333.33	\$207,333.33
The Betty M. Edwards Scholarship Fund in the College of Food, Agricultural, and Environmental Sciences Established November 3, 2017, with a gift from the estate of Betty M. Edwards (BS 1939, MA 1960); used to benefit the College of Food, Agricultural, and Environmental Sciences at The Ohio State University with first preference given to students from Licking County, Ohio, and then to any qualified student(s). Funds may be used for, but not limited to, students interested in vocational agriculture and the enhancement of leadership.	\$207,333.33	\$207,333.33
John Anast Cancer Endowed Fund Established November 3, 2017, with gifts from the estate of John Anast; used to support cancer research.	\$170,440.07	\$170,440.07

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<p>Omer K. Masud and Asifa Omer International Scholarship Fund Established November 3, 2017, with gifts from Omer K. Masud (MS 2002, MBA 2005) and Asifa Omer as part of The Joseph A. Alutto Global Leadership Initiative; used to provide scholarships to undergraduate or graduate students enrolled in the Max. M. Fisher College of Business to support critical, action-based, learning experiences around the world.</p>	<p>\$70,000.00</p>	<p>\$100,000.00</p>
<p>Jeannie and Sanford Kayne Family Endowed Fund Established November 3, 2017, with a gift from Stanley B. Kayne (BA 1974), in memory of his parents; split to support the following funds as follows: forty percent to support The Barry A. Pfaff Lewy Body Dementia Research Fund, twenty percent to support the endowed principal of the Louis H. Mendelson, M.D. '23 Award Fund, forty percent to support the Jeannie and Sanford Kayne Family Accounting Scholarship Fund.</p>	<p>\$58,356.40</p>	<p>\$80,000.00</p>
<p>The Norman K. Booth Endowed Scholarship Fund Established November 3, 2017, with gifts from the Knowlton School of Architecture Landscape Architecture Alumni and friends; used to provide one or more scholarships to undergraduate students enrolled in the Austin E. Knowlton School of Architecture who are bachelor's degree candidates in the Landscape Architecture program. Eligible scholarship candidates shall be in their junior or senior year, have demonstrated financial need, and strong academic and design credentials. Criteria for selection shall include that recipients show leadership as advocates of Landscape Architecture and great potential to serve as an inspiration to others in the field.</p>	<p>\$50,600.00</p>	<p>\$50,600.00</p>
<p>The Tom W. Davis Rowing Scholarship Fund Established November 3, 2017, with a gift from Tom W. Davis; ten percent of the annual distribution shall be reinvested in the endowment principal and the remaining annual distribution shall be used to supplement the grant-in-aid costs for a student-athlete who is a member of the rowing team.</p>	<p>\$50,000.00</p>	<p>\$150,000.00</p>
<p>Irene and James Lawhun Family Endowed Scholarship Fund Established November 3, 2017, with a gift from Gerald L. Lawhun (BS 1954); used to provide tuition-only scholarships to undergraduate students enrolled in the Max M. Fisher College of Business.</p>	<p>\$50,000.00</p>	<p>\$50,000.00</p>
<p>Dean E. LeBeau Endowed Scholarship Established November 3, 2017, with a gift from Joan M. LeBeau; used to provide scholarships to students enrolled in the College of Veterinary Medicine who are pursuing their DVM and who are from the State of Ohio. First preference will be given to candidates from Stark County.</p>	<p>\$50,000.00</p>	<p>\$50,000.00</p>

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The Dr. Andrew T. Maccabe Endowed Scholarship Fund Established November 3, 2017, with a gift from Dr. Andrew T. Maccabe (BS 1981, DVM 1985); used to provide one scholarship to a student who is enrolled in the Doctor of Veterinary Medicine program, is ranked as a third or fourth year student, and demonstrates financial need and excellent leadership abilities. First preference shall be given to candidates who show an interest in public policy. Second preference shall be given to candidates who show an interest in public health.	\$50,000.00	\$50,000.00
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Robert M. Krivoshey Fund Established November 3, 2017, with memorial gifts from friends, family, and colleagues; used at the discretion of the dean of the Michael E. Moritz College of Law. When the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowed fund, the fund name shall be changed to the Robert M. Krivoshey Clinic Scholarship Fund. Thereafter, the annual distribution shall be used to support scholarships for students enrolled in the Michael E. Moritz College of Law with preference for, but not limited to, those who have demonstrated an interest in studying criminal law.	\$40,550.00	\$50,000.00
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Change in Name of Named Endowed Fund (Foundation)

From: The William S. Stinson Jr. Scholarship Endowment Fund  
To: The Ruby Roush Stinson and William S. Stinson Jr. Scholarship Endowment Fund

Change in Description of Named Endowed Fund (Foundation)

The Raymond G. and Helen Mossbarger Vawter Family Fund

TOTAL	\$8,520,417.92
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\*Amounts establishing endowments as of September 30, 2017.

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### **Ronald L. Whisler MD Chair in Rheumatology and Immunology**

The Board of Trustees of The Ohio State University shall establish the Ronald L. Whisler MD Chair in Rheumatology and Immunology effective November 3, 2017, with revenue support from the Division of Rheumatology-Immunology of the Department of Internal Medicine in honor of the career and leadership of Dr. Whisler.

Dr. Whisler became emeritus professor in 2009 after a dedicated career as a specialist in rheumatology and immunology in the Department of Internal Medicine, having joined the faculty in 1977, became professor in 1985 and served as director of its Division of Rheumatology-Immunology (1980-2009). He is an Ohio State alumnus, earning an MD in 1968 and completed his internship and residency training at Ohio State in 1973.

The annual distribution from this fund shall be used for a chair position in the Division of Rheumatology-Immunology, in the Department of Internal Medicine in the College of Medicine, supporting a nationally or internationally recognized physician or Ph.D. faculty member specializing in immunology research involving rheumatic autoimmune diseases. Appointment to the position shall be recommended to the Provost by the dean of the college, in consultation with the director of the division and the chairperson of the department; and approved by the University's Board of Trustees. The activities of the chair holder shall be reviewed no less than every four years by the dean of the college to determine compliance with the intent of the donors as well as the academic and research standards of the University.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the division director, in consultation with the department chairperson.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the director of the Division of Rheumatology-Immunology, chairperson of the Department of Internal Medicine and the dean of the College of Medicine. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

### **The Ohio State University Nephrology Endowed Professorship for Kidney Research**

The Board of Trustees of The Ohio State University shall establish The Ohio State University Nephrology Endowed Professorship for Kidney Research effective November 3, 2017, with a fund transfer from the Division of Nephrology given by the faculty members to promote basic, translational and clinical research in kidney diseases at The Ohio State University Wexner Medical Center.

The annual distribution from this fund shall be used for a professorship position in the Division of Nephrology in the Department of Internal Medicine, supporting a nationally or internationally recognized physician faculty member in the field of Nephrology. The professorship holder shall be appointed by the University's Board of Trustees as recommended and approved by the dean of the College of Medicine, in consultation with the department chairperson and division director. The activities of the professorship holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donors, as well as the academic and research standards of the University.

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The professorship may be revised to an endowed chair position when the endowment principal balance reaches the minimum funding level required at that date for an endowed chair position. Alternatively, at the discretion of the division director and approved by the department chair and college dean, the professorship may be closed and its principal balance transferred to the Dr. Lee A. Hebert Distinguished Professorship in Nephrology, which may be revised to an endowed chair position when the endowment principal balance reaches the minimum level required at that date for an endowed chair position.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. If in the future the field of renal medicine ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the University. In seeking such modification, the University shall consult the chair of the Department of Internal Medicine, director of the Division of Nephrology and the dean of the College of Medicine. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **Berry Designated Professorship**

The Board of Trustees of The Ohio State University shall establish the Berry Designated Professorship effective November 3, 2017, with the reallocation of annual distribution from The Berry Chair of New Technologies in Marketing as requested by John W. Berry Jr.

This fund provides a professorship position in the Max M. Fisher College of Business. Appointment to the position for a five-year term shall be recommended to the Provost by the dean of the college and approved by the University's Board of Trustees. The activities of the professorship shall be reviewed by the dean of the college to determine compliance with the academic and research standards of the University.

This designated professorship position shall cease to exist five years from the date it is established unless another funding source is identified.

#### **Fisher College of Business Designated Professorship**

The Board of Trustees of The Ohio State University shall establish the Fisher College of Business Designated Professorship effective November 3, 2017, with a fund transfer by the Max M. Fisher College of Business of a gift from the estate of William L. Meyer.

This fund provides a professorship position in the Max M. Fisher College of Business. Appointment to the position for a five-year term shall be recommended to the Provost by the dean of the college and approved by the University's Board of Trustees. The activities of the professorship shall be reviewed by the dean of the college to determine compliance with the academic and research standards of the University.

This designated professorship position shall cease to exist five years from the date it is established unless another funding source is identified.

#### **Fisher Designated Professorship**

The Board of Trustees of The Ohio State University shall establish the Fisher Designated Professorship effective November 3, 2017, with a fund transfer by the Max M. Fisher College of Business of a gift from the estate of William L. Meyer.

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This fund provides a professorship position in the Max M. Fisher College of Business. Appointment to the position for a five-year term shall be recommended to the Provost by the dean of the college and approved by the University's Board of Trustees. The activities of the professorship shall be reviewed by the dean of the college to determine compliance with the academic and research standards of the University.

This designated professorship position shall cease to exist five years from the date it is established unless another funding source is identified.

#### **WOSU Student Experience Fund**

The Board of Trustees of The Ohio State University shall establish the WOSU Student Experience Fund effective November 3, 2017, with a fund transfer by WOSU of a gift from FCC Spectrum Auction/Federal Government.

The annual distribution from this fund shall be used to support student experiences including internships, fellowships, and other student experiences in WOSU Public Media. Expenditures shall be approved by the general manager of WOSU, in consultation with Student Financial Aid.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the general manager of WOSU or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donor/donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the general manager of WOSU or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **Merit Scholarship Initiative Endowed Fund**

The Board of Trustees of The Ohio State University shall establish the Merit Scholarship Initiative Endowed Fund effective November 3, 2017, with a fund transfer by the University Honors & Scholars Center of a gift from the estate of Isabel H. Perry (BS 1943).

The annual distribution from this fund shall be used to support the Merit Scholarship Initiative. Expenditures shall be approved by the director of the University Honors & Scholars Center or his/her designee.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the University Honors & Scholars Center or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.



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It is the desire of the University Honors & Scholars Center that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the director of the University Honors & Scholars Center or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **College of Veterinary Medicine Endowed Fund**

The Board of Trustees of The Ohio State University shall establish the College of Veterinary Medicine Endowed Fund effective November 3, 2017, with a fund transfer by the College of Veterinary Medicine of an unrestricted gift from the estate of William L. Ingalls (DVM 1942, MS 1947).

The annual distribution from this fund shall be used at the discretion of the dean of the College of Veterinary Medicine or his/her designee.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Veterinary Medicine or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the College of Veterinary Medicine that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the dean of the college or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **Emerging Surgical Scholar Research Professorship Fund**

The Board of Trustees of The Ohio State University shall establish the Emerging Surgical Scholar Research Professorship Fund effective November 3, 2017, with a fund transfer of unrestricted gifts and other support from the Department of Surgery; and with gifts from alumni, colleagues, grateful patients and other advocates; given to foster growth and excellence in the surgical specialties, in research endeavors and to advance its faculty recruitment and retention efforts.

Until June 30, 2022, unless the gifted endowment principal reaches \$1,000,000 prior to said date, the annual distribution may be used for medical research, operational support and strategic initiatives at the discretion of the chairperson of the Department of Surgery, with preference towards research awards to young investigators and/or junior faculty in a surgical specialty. If the gifted endowment principal does not reach \$1,000,000 by said date, the fund name shall be revised to the Surgery Early Stage Research Endowment Fund.

If the gifted endowment principal balance reaches \$1,000,000 by June 30, 2022, the fund name shall be revised to the Emerging Surgical Scholar Research Professorship and the annual distribution shall be used for a professorship position in the Department of Surgery in the College of Medicine to support a tenured or tenure-tracked physician faculty member in one of the surgical specialties. First preference shall be given to an early stage investigator ranked as an assistant or associate professor (or equivalent position) during which time the appointed faculty member can build his/her research portfolio. Second preference on appointee eligibility shall be a faculty member of any rank undertaking the early stages of novel research

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to allow more dedicated time towards promising medical research. At the discretion of the department chairperson, in consultation with the dean and as specified with the appointee, this appointment may be limited to a four-year, non-renewable term (or for other duration or renewal terms) with the intent to provide temporary funding for the professorship position.

Appointment to the position shall be recommended to the Provost by the dean of the College of Medicine, in consultation with the chairperson of the Department of Surgery; and approved by the University's Board of Trustees. The activities of the professorship holder shall be reviewed no less than every four years (or the duration specified to appointee) by the dean of the college to determine compliance with the intent of the donors as well as the academic and research standards of the University.

After June 30, 2022, the fund may be revised to an endowed professorship when the gifted endowment principal balance reaches the minimum funding level required at that date for an endowed professorship position.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the chairperson of the Department of Surgery or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the chairperson of the Department of Surgery and the dean of the College of Medicine. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **Michael R. Tucker Memorial Scholarship Fund**

The Board of Trustees of The Ohio State University shall establish the Michael R. Tucker Memorial Scholarship Fund effective November 3, 2017, with a transfer of gifts from friends and family of Michael R. Tucker (JD 2009).

The annual distribution from this fund shall be used to provide a scholarship to a student in his/her second year of law school who is transferring to the Michael E. Moritz College of Law. Recipients will be selected by the dean of the college or his/her designee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Michael E. Moritz College of Law or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the dean of the Michael E. Moritz College of Law or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **The Millard M. Cummins Fund**

The Millard M. Cummins Weights and Scale Collection Support Fund was established December 6, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Millard M. Cummins (BIE 1961), of Columbus, Ohio. Effective November 3, 2017, the fund name and description shall be revised.

The annual distribution shall support the maintenance, security and other expenses related to the Millard M. Cummins Weights and Scale Collection and the acquisition, preservation, or display of rare books and materials in the Rare Books and Manuscripts Library as recommended by the curator and approved by the director of University Libraries.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the director of University Libraries or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **Dr. Lee A. Hebert Distinguished Professorship in Nephrology**

The Dr. Lee Hebert Endowed Professorship in Nephrology was established August 29, 2014, by the Board of Trustees of The Ohio State University, with gifts given in honor of Dr. Lee A. Hebert from colleagues and grateful patients including gifts from OSU Internal Medicine, LLC, Division of Nephrology and Casto-Ohio Properties LTD. Effective November 3, 2017, the fund name and description shall be revised.

Dr. Hebert joined the Department of Internal Medicine faculty in 1979 and was director of the Division of Nephrology (1979-2004) as well as professor of pathology. He became faculty emeritus in July 2007. An internationally recognized expert in the role of complement in kidney disease, lupus nephritis, hypertension, and preservation of kidney function in chronic kidney disease patients, Dr. Hebert has authored more than 178 peer-reviewed original scientific publications, 30 book chapters, and 48 review articles. Principal investigator of 8 NIH grants (including the department's first Program Project), 7 NIH multi-center trials, and multiple non-NIH clinical trials, he also served on numerous editorial boards and NIH study sections. In addition to his engagement in basic, translational, and clinical research, he conducted an active clinical practice. Dr. Hebert was a role model for nephrology trainees and junior faculty and shared his wisdom with generations of interns, residents, and fellows.

The annual distribution from this fund shall be used for a professorship position in the Division of Nephrology in the Department of Internal Medicine, supporting a nationally or internationally recognized physician faculty member in the field of Nephrology with a focus on research in the immunology of kidney diseases. The professorship holder shall be appointed by the Board of Trustees of The Ohio State University as recommended and approved by the dean of the College of Medicine, in consultation with the department

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chair and division director. The activities of the professorship holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donors as well as the academic and research standards of the University. The professorship may be revised to an endowed chair position when the endowment principal balance reaches the minimum funding level required at that date for an endowed chair position.

Should the field of renal medicine cease to exist due to medical discoveries that lead to the prevention and cure of renal disease, the professorship (or chair) position may be directed towards other diseases in the Department of Internal Medicine as nearly aligned with the original intent of the contribution as good conscience and need dictate.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the chair of the Department of Internal Medicine, director of the Division of Nephrology, and dean of the College of Medicine. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

#### **McCoy Family Athletic Scholars Program**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the McCoy Family Athletic Scholars Program effective November 3, 2017, with a grant recommended by John B. McCoy and Virginia B. McCoy from the John G. and Jeanne B. McCoy Fund of The Columbus Foundation.

The annual distribution from this fund shall be used to provide tuition scholarships for ten student-athletes, five male and five female. Candidates must be current student-athletes, enrolled as full-time undergraduates and have a 3.4 minimum grade point average. Recipients, who will be known as McCoy Athletic Scholars, will be selected by the director of the Department of Athletics or his/her designee, in consultation with Student Financial Aid. Scholarships are renewable as long as recipients continue to meet the selection criteria.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the Department of Athletics or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of the Department of Athletics or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**W.K. Kellogg Foundation and Bobby Moser  
Food Security and Sustainability Learning Community**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the W.K. Kellogg Foundation and Bobby Moser Food Security and Sustainability Learning Community effective November 3, 2017, with grants from the Future Fund of the Columbus Foundation, a donor-advised fund at The Columbus Foundation established by the W. K. Kellogg Foundation in honor of Bobby Moser's service as a W.K. Kellogg Foundation trustee, and recommended by Pat and Bobby Moser.

Lifelong experience in food production, professional dedication to the College of Food, Agricultural, and Environmental Sciences (CFAES), service on the W.K. Kellogg Foundation Board, and a desire to pay forward inspired Pat and Bobby Moser to direct funding for the Food Security and Sustainability Learning Community (the LC) to address a critical societal need concerning state and global food security issues while creating an experience for students from across Ohio State. It is their vision that students in the LC will gain a holistic understanding of the food system, community engagement, and will explore food production in Ohio, across the United States, and globally with particular attention given to how and why our many food production systems each play a critical role in feeding the world. Additionally it is the Moser's desire for students to develop critical leadership skills needed for success after graduation, gain greater self-awareness and develop skills that will improve their effectiveness in leading change, working in teams, engaging community partners, and creating a compelling vision for the future.

The annual distribution from this fund shall be used to support the Food Security and Sustainability Learning Community at the College of Food, Agricultural, and Environmental Sciences as part of the Pat and Bobby Moser Scholars Program. Expenditures will be recommended by the program director and approved by the associate dean for Academic Programs in the college. Expenditures may include; but are not limited to; expenses related to welcome week and enrichment activities, resident advisor programing, field trips including Washington DC, a community engagement project, and invited speakers, as well as salary and benefits for the director of the learning community. Students will be invited to apply for the LC as part of the application process to the University and will be selected by the program director for the LC, in consultation with the associate dean for Academic Programs in the college and the Office of Admissions, in consultation with Student Financial Aid.

If the purpose of the fund should cease to exist, the proceeds may be used to support the Moser Scholars Program.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors and advisors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee, in consultation with the college's associate dean of Academic Affairs or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and the Foundation.

#### **The Betty M. Edwards Scholarship Fund in the Max M. Fisher College of Business**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Betty M. Edwards Scholarship Fund in the Max M. Fisher College of Business effective November 3, 2017, with a gift from the estate of Betty M. Edwards (BS 1939, MA 1960).

The annual distribution from this fund shall be used to benefit the Max M. Fisher College of Business at The Ohio State University and used to provide a scholarship(s) to business students. Preference shall be given to students from Licking County, Ohio, and/or those preparing for business education careers. Selection will be made by the college's scholarship committee, in consultation with Student Financial Aid and approved by the dean of the college.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Max M. Fisher College of Business or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees as recommended by the dean of the Max M. Fisher College of Business or his/her designee in order to carry out the desire of the donor.

#### **The Betty M. Edwards Scholarship Fund in the College of Education and Human Ecology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Betty M. Edwards Scholarship Fund in the College of Education and Human Ecology effective November 3, 2017, with a gift from the estate of Betty M. Edwards (BS 1939, MA 1960).

The annual distribution from this fund shall be used to benefit the College of Education and Human Ecology at The Ohio State University and be used to provide a scholarship(s) to students. Preference shall be given to students from Licking County, Ohio, and/or those preparing to teach business education and vocational education, respectively. Selection will be made by the college's scholarship committee, in consultation with Student Financial Aid and approved by the dean of the college.

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The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Education and Human Ecology or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of Education and Human Ecology or his/her designee in order to carry out the desire of the donor.

**The Betty M. Edwards Scholarship Fund in the  
College of Food, Agricultural, and Environmental Sciences**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Betty M. Edwards Scholarship Fund in the College of Food, Agricultural, and Environmental Sciences effective November 3, 2017, with a gift from the estate of Betty M. Edwards (BS 1939, MA 1960).

The annual distribution from this fund shall be used to benefit the College of Food, Agricultural, and Environmental Sciences at The Ohio State University. First preference shall go to students from Licking County, Ohio, and then to any qualified student(s). Funds may be used for, but not limited to, students interested in vocational agriculture and the enhancement of leadership. Scholarship(s) may be used for educational support, program enhancement or any other expense related to a degreed program in the college. Selection will be made by the college's scholarship committee, in consultation with Student Financial Aid and approved by the dean of the college.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee in order to carry out the desire of the donor.

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### **John Anast Cancer Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John Anast Cancer Endowed Fund effective November 3, 2017, with gifts from the estate of John Anast.

The annual distribution from this fund shall be used to support cancer research. Expenditures shall be approved by the chief executive officer of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and director of Comprehensive Cancer Center.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the chief executive officer of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and director of the Comprehensive Cancer Center or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the chief executive officer of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and director of the Comprehensive Cancer Center or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and the Foundation.

### **Omer K. Masud and Asifa Omer International Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Omer K. Masud and Asifa Omer International Scholarship Fund effective November 3, 2017, with gifts from Omer K. Masud (MS 2002, MBA 2005) and Asifa Omer as part of The Joseph A. Alutto Global Leadership Initiative.

Omer K. Masud and Asifa Omer, both originally from Pakistan, live in New York with their two daughters, Minal and Anya and are proud supporters of The Ohio State University, Max M. Fisher College of Business. Omer is a two time graduate of the University, and he along with his family believe in giving back to the University and community that offered him tremendous opportunity to grow personally and professionally. They want to make sure that students at Fisher who come from all different backgrounds are offered the opportunity to learn and enjoy their college careers and are welcomed to The Ohio State University family.

The annual distribution from this fund shall be used to provide scholarships to undergraduate or graduate students enrolled in the Max. M. Fisher College of Business to support critical, action-based, learning experiences around the world. Recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes



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of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Max. M. Fisher College of Business or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max. M. Fisher College of Business. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **Jeannie and Sanford Kayne Family Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jeannie and Sanford Kayne Family Endowed Fund effective November 3, 2017, with a gift from Stanley B. Kayne (BA 1974), in memory of his parents.

The annual distribution from this fund shall be split to support the following funds as follows:

- Forty percent (40%) to support *The Barry A. Pfaff Lewy Body Dementia Research Fund* (#315715).
- Twenty percent (20%) to support the endowed principal of the *Louis H. Mendelson, M.D. '23 Award Fund* (#604875).
- Forty percent (40%) to support the *Jeannie and Sanford Kayne Family Accounting Scholarship Fund* (#315955).

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business and the dean of the College of Medicine (or their designees). Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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### **The Norman K. Booth Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Norman K. Booth Endowed Scholarship Fund November 3, 2017, with gifts from the Knowlton School of Architecture Landscape Architecture Alumni and friends.

The annual distribution from this fund shall be used to provide one or more scholarships to undergraduate students enrolled in the Austin E. Knowlton School of Architecture who are bachelor's degree candidates in the Landscape Architecture program. Eligible scholarship candidates shall be in their junior or senior year, have demonstrated financial need, and strong academic and design credentials. Criteria for selection shall include that recipients show leadership as advocates of Landscape Architecture and great potential to serve as an inspiration to others in the field. Recipients shall be selected by Student Financial Aid, in consultation with the OSU Landscape Architecture faculty.

In the event that the Landscape Architecture program ceases to exist at the University, the fund shall be used for scholarships for students in the City and Regional Planning program. In the event that the Landscape Architecture program is transferred to another school or college within the University, the purpose of the fund shall be to provide scholarships for students in the Landscape Architecture program in the new school or college in which the Landscape Architecture program is housed.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of the Austin E. Knowlton School of Architecture and the section head of Landscape Architecture. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **The Tom W. Davis Rowing Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Tom W. Davis Rowing Scholarship Fund effective November 3, 2017, with a gift from Tom W. Davis.

Ten percent (10%) of the annual distribution from this fund shall be reinvested in the endowment principal. The remaining annual distribution shall be used to supplement the grant-in-aid costs for a student-athlete who is a member of the rowing team. Recipients will be selected by the director of the Department of Athletics or his/her designee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

Per the request of donor, any unused distribution from this endowed fund shall be reinvested in the endowment principal.

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The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of the Department of Athletics or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **Irene and James Lawhun Family Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Irene and James Lawhun Family Endowed Scholarship Fund effective November 3, 2017, with a gift from Gerald L. Lawhun (BS 1954).

The annual distribution from this fund shall be used to provide tuition-only scholarships to undergraduate students enrolled in the Max M. Fisher College of Business. Recipients will be selected by the dean of the college or his/her designee, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients are in good standing with the college.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Max M. Fisher College of Business or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **Dean E. LeBeau Endowed Scholarship**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dean E. LeBeau (1967 BS, 1970 DVM) Endowed Scholarship effective November 3, 2017, with a gift from Joan M. LeBeau.

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The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Veterinary Medicine who are pursuing their DVM and who are from the State of Ohio. First preference will be given to candidates from Stark County. If there are no candidates from Stark County, candidates from Summit County shall be considered. If there are no candidates from either county, deserving candidates from any county in Ohio shall be considered. Recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Veterinary Medicine or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Veterinary Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **The Dr. Andrew T. Maccabe Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Andrew T. Maccabe Endowed Scholarship Fund effective November 3, 2017, with a gift from Dr. Andrew T. Maccabe (BS 1981, DVM 1985).

The annual distribution from this fund shall be used to provide one scholarship to a student who is enrolled in the Doctor of Veterinary Medicine program, is ranked as a third or fourth year student, and demonstrates financial need and excellent leadership abilities. First preference shall be given to candidates who show an interest in public policy. Second preference shall be given to candidates who show an interest in public health. Recipients will be selected by the scholarship committee of the College of Veterinary Medicine, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Veterinary Medicine or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board

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of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Veterinary Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **Robert M. Krivoshey Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert M. Krivoshey Fund effective November 3, 2017, with memorial gifts from friends, family, and colleagues.

Robert Martin Krivoshey earned his BA from Yeshiva University and a MA and PhD from the University of Chicago before earning his JD at The Ohio State University. He started teaching at Ohio State in 1988 and was the founding professor of the Criminal Defense Clinic, as well as the initiator of the Criminal Prosecution Clinic. Krivoshey, a clinical professor of law, was a legend at the Michael E. Moritz College of Law. His dedication for students and passion for justice were an inspiration.

The annual distribution from this fund shall be used at the discretion of the dean of the Michael E. Moritz College of Law.

When the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowed fund, the fund name shall be changed to the Robert M. Krivoshey Clinic Scholarship Fund. Thereafter, the annual distribution shall be used to support scholarships for students enrolled in the Michael E. Moritz College of Law with preference for, but not limited to, those who have demonstrated an interest in studying criminal law. Recipients will be selected by the dean of the college or his/her designee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Michael E. Moritz College of Law or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Michael E. Moritz College of Law or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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### **The Ruby Roush Stinson and William S. Stinson Jr. Scholarship Endowment Fund**

The William S. Stinson Jr. Scholarship Endowment Fund was established June 1, 2007, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. William S. Stinson Jr. (BS 1961, MS Horticulture 1964; PhD 1966) of Lakeland, Florida. Effective November 3, 2017, the fund name shall be revised.

The annual distribution from this fund shall be used to support scholarships for undergraduate and/or graduate students enrolled in the Department of Food Science and Technology in the College of Food, Agricultural, and Environmental Sciences. Scholarship recipients will be selected by the vice president for agricultural administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, in consultation with the Office of Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for agricultural administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

### **The Raymond G. and Helen Mossbarger Vawter Family Fund**

The Raymond G. and Helen Mossbarger Vawter Family Fund was established June 24, 2011, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Helen Mossbarger Vawter (BS 1955) and Raymond G. Vawter made in honor of Helen's parents, Emerson and Odessa Mossbarger for their support and encouragement. Effective \_\_/\_\_/\_\_, the fund description shall be revised.

Upon graduation from Jackson High School in Jackson, Ohio, in 1951, Helen Mossbarger was encouraged by her parents, both teachers, to continue her education and attend college. As a resident in what has historically been an economically depressed area, she was one of a very small minority from her high school class that had the opportunity to do so. Helen capitalized on that opportunity and attributes much of her success throughout her lifetime to the experiences she had as a student at The Ohio State University.

The annual distribution from this fund shall provide a need-based scholarship to students who graduated from Jackson High School located in Jackson County, Ohio. Preference shall be given to candidates in the order listed below.

- enrolled in the College of Education and Human Ecology and majoring in areas of study related to human ecology
- enrolled in any college and majoring in areas of study related to human ecology
- enrolled in any college and minoring in areas of study related to human ecology within the College of Education and Human Ecology
- enrolled in the College of Education and Human Ecology or the Max M. Fisher College of Business
- enrolled in any college

Scholarship recipients shall be selected by the College of Education and Human Ecology, in consultation with Student Financial Aid. Scholarships shall be split between two semesters each year and may be used for tuition, books, and room and board.

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The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any selection criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with Helen Mossbarger Vawter, Raymond G. Vawter, Gary Vawter, or their designees (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Education and Human Ecology or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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**NAMING OF THE EVAN TURNER HALLWAY**

**IN THE JEROME SCHOTTENSTEIN CENTER**

Synopsis: Approval for naming of the basketball practice facility hallway in the Jerome Schottenstein Center, located at 555 Berror Drive on the Columbus campus as the Evan Turner Hallway, is proposed.

WHEREAS the basketball practice facility, located within the Athletics District on the Columbus campus, provides the men's and women's basketball programs with a state-of-the-art practice facility, offices and other spaces for student-athletes; and

WHEREAS the basketball practice facility allows the Ohio State men's and women's basketball teams to excel in education, recruiting, and training; and

WHEREAS through generous philanthropy, Evan Turner has made a lasting impact at The Ohio State University by creating opportunities for outstanding student-athletes to hone their talents; and

WHEREAS Evan Turner has provided significant contributions to the Department of Athletics to support the men's basketball program:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the basketball practice facility hallway be named the Evan Turner Hallway.



**NAMING OF SPACES IN THE PRE-CLINIC**

**IN FRY HALL, COLLEGE OF OPTOMETRY**

Synopsis: Approval for naming of the pre-clinic spaces in Fry Hall, located at 352 West Tenth Avenue on the Columbus campus, is proposed.

WHEREAS the College of Optometry is dedicated to providing eminence in optometric education, vision research, and eye care; and

WHEREAS the College of Optometry Pre-Clinic provides a new and technologically-updated facility in which students attend lectures and receive education on how to provide a comprehensive eye examination and how to use basic optometric equipment; and

WHEREAS the donors listed below have provided significant contributions to the College of Optometry Pre-Clinic:

- Class of 1992: Honoring Dr. Christopher O'Brien
- Edward Crum OD, MBA, SPE

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the pre-clinic spaces in Fry Hall be named the following:

- Room 203, the Edward Crum OD, MBA, SPE Injections Room
- Room 217, the Dr. Christopher O'Brien Pre-Clinic Examination Room, supported by the Class of 1992

**NAMING OF INTERNAL SPACES**

**IN THE WILLIAM T. AND JANE C. MCCONNELL RESIDENCE HALL**

Synopsis: Approval for the naming of internal spaces in the William T. and Jane C. McConnell Residence Hall, located at 929 Sharon Valley Road, on The Ohio State University at Newark campus, is proposed.

WHEREAS the newly constructed McConnell Residence Hall is an example of the dedication and generosity of The Ohio State University at Newark community; and

WHEREAS the residence hall provides living and learning spaces for 120 students, enhances access and diversity on the Newark campus, and helps create the extraordinary student experience; and

WHEREAS the donors listed below have provided significant contributions to the building funds used to construct the new residence hall:

- Dr. Donald G. and Patsy P. Jones
- J. Gilbert & Louella H. Reese, The Gilbert Reese Family Foundation, and Dr. John H. & Sarah R. Wallace
- Lowell S. and Barbara G. Anstine
- David A. and Carole B. Brooks
- The Englefield Foundation
- Geraldine D. Marston

**NOW THEREFORE**

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that internal spaces in the McConnell Residence Hall at The Ohio State University at Newark shall be named the following:

- The Dr. Donald G. and Patsy P. Jones Event Center
- The Reese-Wallace Grand Lounge
- The Lowell S. and Barbara G. Anstine Study Lounge
- The David A. and Carole B. Brooks Study Lounge
- The Bill and Janet Englefield Study Lounge
- The Geraldine Marston Study Lounge

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**NAMING OF CTL ENGINEERING LAB**

IN HITCHCOCK HALL, COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of the Geotechnical Lab (room 050) in Hitchcock Hall at 2070 Neil Avenue, as the CTL Engineering Lab, is proposed.

WHEREAS Hitchcock Hall is the home of the Department of Civil, Environmental and Geodetic Engineering (CEGE); and

WHEREAS CEGE enrolls over 950 students from 18 different countries who aim to balance environmental health with growing societal needs for natural resources, sustainable infrastructure, and services; and

WHEREAS CTL Engineering and its president, C.K. Satyapriya, have generously provided funds to support the renovation of the Geotechnical Lab space in Hitchcock Hall:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the Geotechnical Lab (room 050) in Hitchcock Hall shall be named the CTL Engineering Lab.