

**THURSDAY, FEBRUARY 1, 2018  
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  
Kristin L. Watt  
Georganne M. Shockey  
James F. Dietz  
Gifford Weary  
Alex Shumate (*ex officio*)

Location: Longaberger Alumni House  
Sanders Grand Lounge

Time: 10:00-11:30am

*ITEMS FOR DISCUSSION*

- |  |               |
|--|---------------|
| 1. <i>BuckeyeThon (verbal) - Mr. Quinn, Mr. Alonso</i>                             | 10:00-10:10am |
| 2. <i>Buckeye Summit - Ms. Watt, Ms. Shockey</i>                                   | 10:10-10:20am |
| 3. <i>Advancement Scorecard and Marketing Dashboard - Mr. Eicher and Ms. Nazon</i> | 10:20-10:30am |

*ITEMS FOR ACTION*

- |   |               |
|---|---------------|
| 4. University Foundation Report - Mr. Dietz, Dr. Weary  | 10:30-10:40am |
| 5. Naming of the Essilor Optometry Clinic - Mr. Bergfeld  | 10:40-10:45am |
| 6. Naming of the Porter Wright Estabrook Trust Technology Suite - Mr. Bergfeld  |               |
| 7. Naming of Exam Rooms in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals - Mr. Bergfeld                                   |               |
| 8. Naming of Internal Spaces in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals - Mr. Bergfeld                              |               |
| 9. Naming of The William and Mary Fingland Operating Room in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals - Mr. Bergfeld |               |

Executive Session

10:45-11:30am

WHAT HAPPENS WHEN BUCKEYES TAKE ON A GLOBAL CHALLENGE?

# Buckeye Summit

CONVENING FOR CHANGE



THE OHIO STATE UNIVERSITY

INAUGURAL  
**BUCKEYE  
SUMMIT**

On April 14, 2016, Buckeyes  
gathered in an unprecedented  
effort to address a global need:

**Food Security  
for All.**



## *the vision*

Harness the power of Buckeye Nation **to enhance a culture of wellness and to build a healthier world.**

## *the goal*

To educate, inspire and activate volunteers and other internal and external constituents to:

- **Deepen emotional and intellectual engagement** with Ohio State
- **Enhance Ohio State's reputation** as a world-class 21<sup>st</sup> century land-grant university
- **Take action, individually and/or collectively**, to address health and wellness as Buckeye Nation
- Strengthen appreciation for Ohio State's role in **solving complex challenges** and the **excellence of its teaching, research and outreach activities.**

## *the experience*

A unique, interactive experience with featured speakers and audience participation/dialogue that compels them to take action toward **Creating Healthy Communities.**

Linking the conversations are the three critical themes of:

- **Building a Culture of Personal Wellbeing**
- **Focusing on Preventative Care**
- **Understanding and Preventing Addiction**

SAVE THE DATE

# 2018 Buckeye Summit

CREATING HEALTHY COMMUNITIES

APRIL 13, 2018



THE OHIO STATE UNIVERSITY

#BuckeyeSummit



DATA THROUGH DEC 31 2017		FY16	FY17	FY17 TO 12/31	FY 18 TO 12/31	STATUS	FY18 GOAL
A FISCAL YEAR MEASURES							
1. GIFTS AND PLEDGES		\$454.2M	\$532.6M	\$356.3M	\$353.5M	<div></div>	\$550M
2. CASH		\$388.1M	\$403M	\$238.2M	\$253.6M	<div></div>	\$430M
3. TOTAL DONORS		245,571	267,274	186,151	187,286	<div></div>	273,000
A. RENEWED DONORS		125,936	133,494	103,042	108,849	<div></div>	139,000
B. REACQUIRED DONORS		119,635	133,780	83,109	78,437	<div></div>	134,000
B EVENTS							
1. UNIQUE CONSTITUENT ATTENDANCE		37,825	37,900	21,907	22,380	<div></div>	35,000
2. AVERAGE NET PROMOTER SCORE		67	72	73	73	<div></div>	70
		TARGET BASED ON LAST 3 FY PERFORMANCE			COMPARED TO PREVIOUS FY		
		<div><div></div>&gt;=95%</div> <div><div></div>90% - 94.9%</div> <div><div></div>&lt;90%</div>			<div></div>		

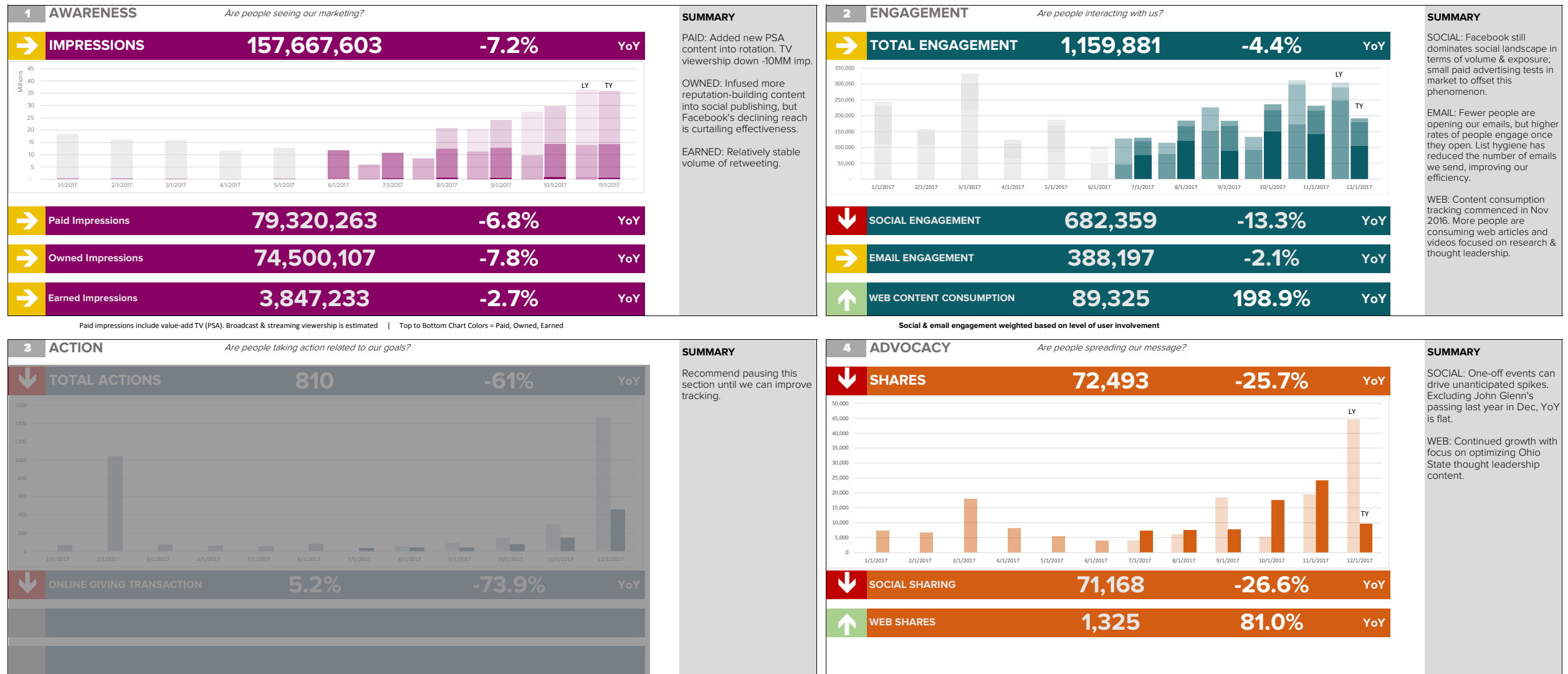


# MARKETING DASHBOARD

REPORTING PERIOD FY2018

FY YtD 2018

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



3

ACTION

Are people taking action related to our goals?

↓

TOTAL ACTIONS

810

-61%

YoY

Month	Total Actions
1/1/2017	100
2/1/2017	1050
3/1/2017	100
4/1/2017	100
5/1/2017	100
6/1/2017	100
7/1/2017	100
8/1/2017	100
9/1/2017	100
10/1/2017	100
11/1/2017	100
12/1/2017	100

↓

ONLINE GIVING TRANSACTION

5.2%

-73.9%

YoY

Source: Google Analytics shopping cart. May not tie to final Advancement reporting

SUMMARY

Recommend pausing this section until we can improve tracking.

4

ADVOCACY

Are people spreading our message?

↓

SHARES

72,493

-25.7%

YoY

Month	Shares
1/1/2017	7000
2/1/2017	6000
3/1/2017	18000
4/1/2017	8000
5/1/2017	5000
6/1/2017	4000
7/1/2017	7000
8/1/2017	7000
9/1/2017	18000
10/1/2017	18000
11/1/2017	24000
12/1/2017	9000

↓

SOCIAL SHARING

71,168

-26.6%

YoY

↑

WEB SHARES

1,325

81.0%

YoY

SUMMARY

SOCIAL: One-off events can drive unanticipated spikes. Excluding John Glenn's passing last year in Dec, YoY is flat.

WEB: Continued growth with focus on optimizing Ohio State thought leadership content.

## UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of December 31, 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

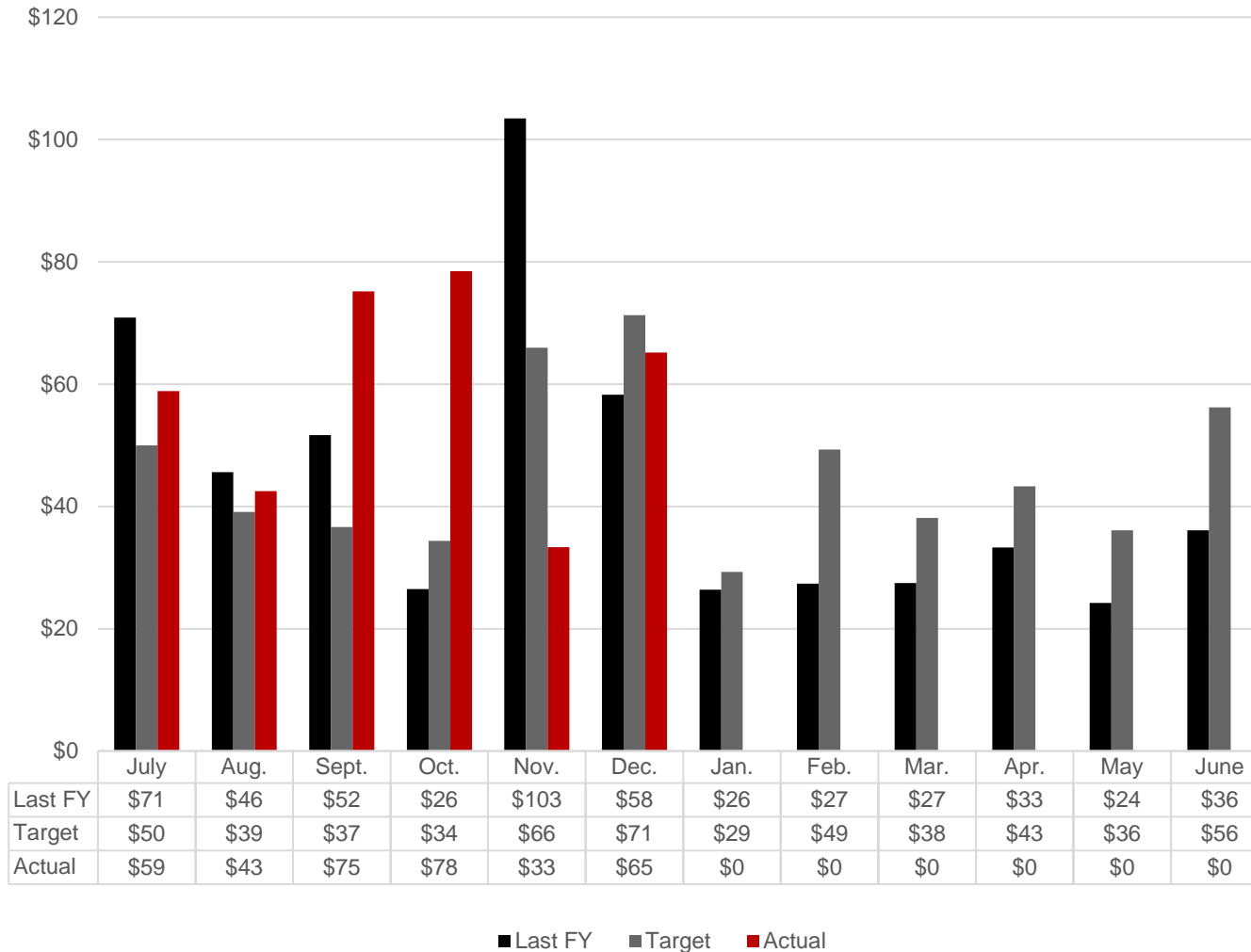
WHEREAS this report includes the establishment two (2) endowed professorships: The Christos Yessios Endowed Professorship, Robert S. Livesey Professorship in Architecture; one (1) endowed scholarship as part of the Joseph A. Alutto Global Leadership Initiative: the Jeffrey B. Gudenkauf International Scholarship Fund; one (1) endowed scholarship as part of the 100% TBDBITL Scholarship Endowment Initiative: the 100% TBDBITL Endowed Scholarship Fund; thirty-three (33) additional named endowed funds; the revision of twelve (12) named endowed funds; and the closure of one (1) endowed fund.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of December 31, 2017.



Monthly Activity - Last FY vs. Target vs. Actual



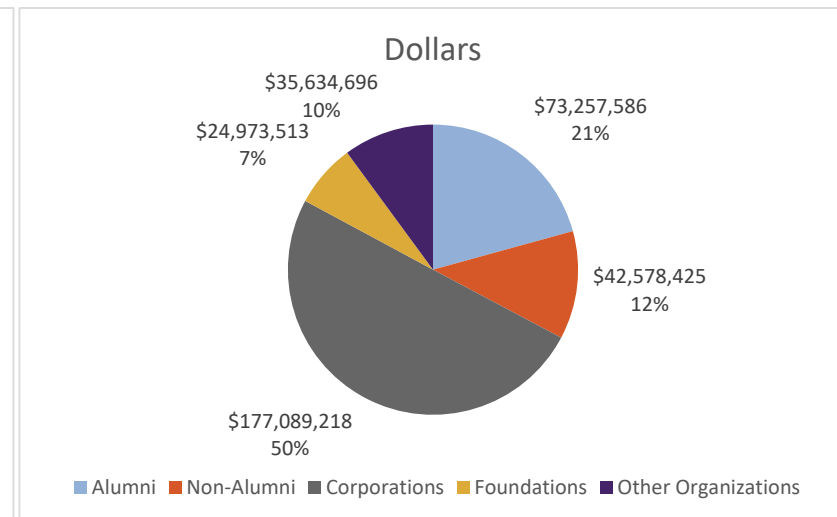
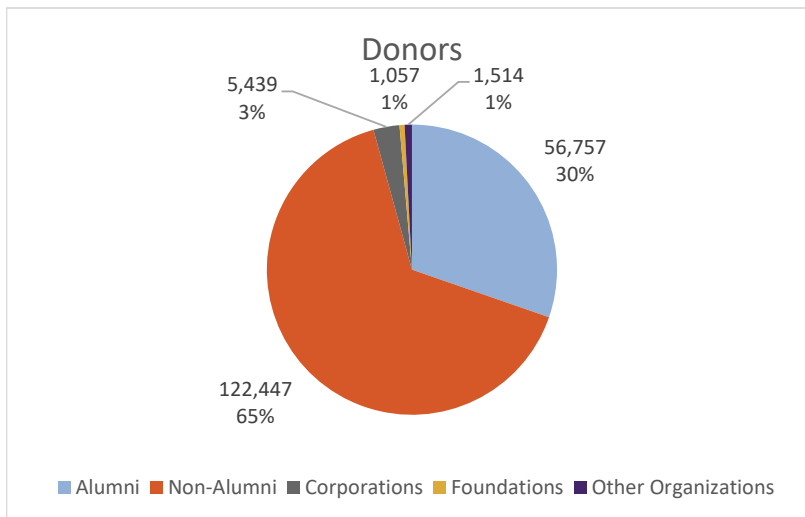
Target = (Last 3 FY % of total achieved at month end) \* (Current Annual Goal)

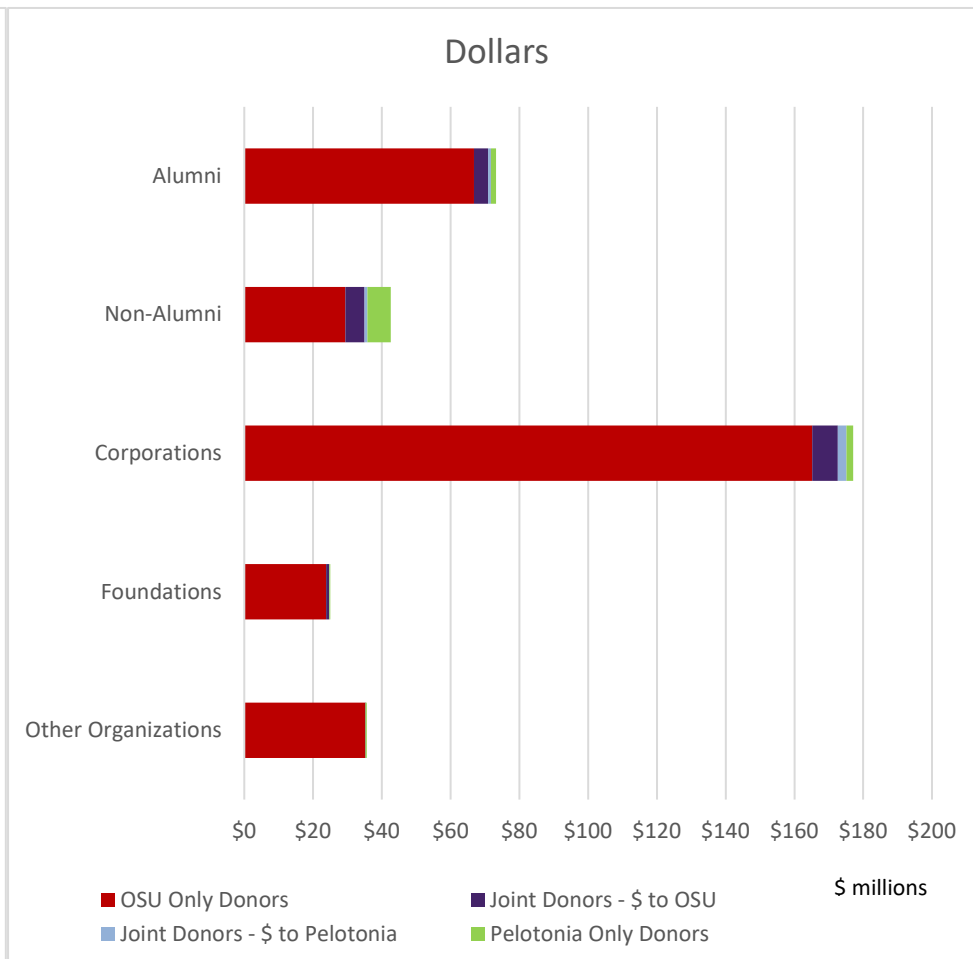
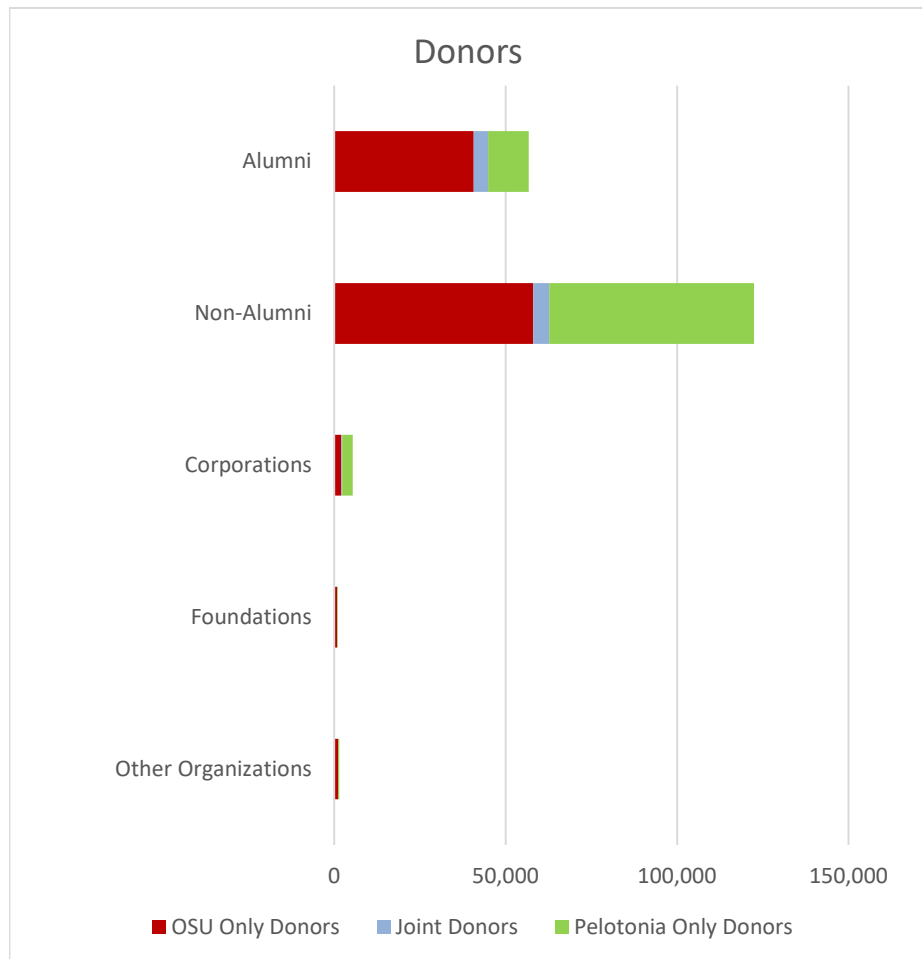
Cumulative Totals





	7/1/2017 - 12/31/2017		7/1/2016 - 12/31/2016		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
<b>Individuals</b>						
Alumni	56,757	\$73,257,586	57,923	\$60,168,320	-2%	22%
Non-Alumni	122,447	\$42,578,425	119,298	\$41,879,862	3%	2%
<b>Individuals</b>	<b>179,204</b>	<b>\$115,836,011</b>	<b>177,221</b>	<b>\$102,048,183</b>	<b>1%</b>	<b>14%</b>
<b>Organizations</b>						
Corporations	5,439	\$177,089,218	5,517	\$86,116,685	-1%	106%
Foundations	1,057	\$24,973,513	912	\$129,727,322	16%	-81%
Other Organizations	1,514	\$35,634,696	1,371	\$38,408,795	10%	-7%
<b>Organizations</b>	<b>8,010</b>	<b>\$237,697,427</b>	<b>7,800</b>	<b>\$254,252,802</b>	<b>3%</b>	<b>-7%</b>
<b>Grand Total</b>	<b>187,214</b>	<b>\$353,533,438</b>	<b>185,021</b>	<b>\$356,300,985</b>	<b>1%</b>	<b>-1%</b>





	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	40,707	58,019	2,060	801	1,096
Joint Donors	4,149	4,662	292	34	11
Pelotonia Only Donors	11,901	59,766	3,087	222	407

	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$66.83	\$29.43	\$165.12	\$23.80	\$35.21
Joint Donors - \$ to OSU	\$4.07	\$5.58	\$7.51	\$0.82	\$0.01
Joint Donors - \$ to Pelotonia	\$0.84	\$0.81	\$2.53	\$0.11	\$0.01
Pelotonia Only Donors	\$1.52	\$6.76	\$1.93	\$0.25	\$0.40

**Activity by Unit - Dollars**

7/1/2017 through 12/31/2017

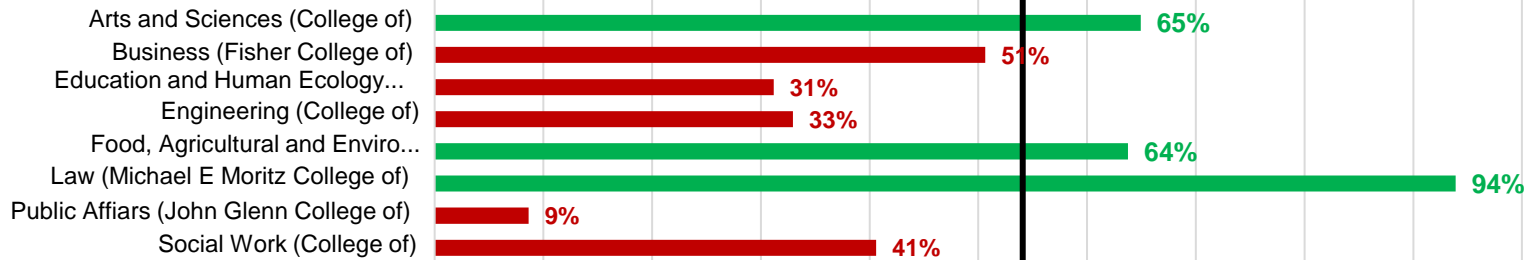
Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
<b>University</b>									
<b>Colleges</b>									
Arts and Sciences (College of)	\$12,963,590	\$5,616,974	\$1,350,362	\$1,471,707	\$4,569,296	\$25,971,929	\$40,000,000	65%	11%
Business (Fisher College of)	\$6,651,250	\$118,666	\$3,772,207	\$548,567	\$48,821	\$11,139,511	\$22,000,000	51%	-3%
Education and Human Ecology (College of)	\$1,012,208	\$119,325	\$1,022,848	\$202,641	\$449,447	\$2,806,469	\$9,000,000	31%	-23%
Engineering (College of)	\$3,966,844	\$294,042	\$13,093,483	\$643,472	\$5,074,488	\$23,072,328	\$70,000,000	33%	-21%
Food, Agricultural and Enviro Sciences (College of)	\$8,338,831	\$864,133	\$4,363,506	\$1,576,779	\$3,987,414	\$19,130,663	\$30,000,000	64%	10%
Law (Michael E. Moritz College of)	\$753,025	\$15,364	\$99,600	\$4,662,750	\$102,325	\$5,633,064	\$6,000,000	94%	40%
Public Affairs (John Glenn College of)	\$71,412	\$44,523	\$9,150	\$20,503	\$27,280	\$172,868	\$2,000,000	9%	-45%
Social Work (College of)	\$240,070	\$20,839	\$207,231	\$3,111	\$137,632	\$608,882	\$1,500,000	41%	-13%
<b>Colleges</b>	<b>\$33,997,230</b>	<b>\$7,093,866</b>	<b>\$23,918,387</b>	<b>\$9,129,529</b>	<b>\$14,396,702</b>	<b>\$88,535,713</b>	<b>\$180,500,000</b>	49%	-5%
<b>Regional Campuses</b>									
OSU Lima	\$260,234	\$46,411	\$22,229	\$1,500	\$690	\$331,064	\$540,000	61%	7%
OSU Mansfield	\$18,683	\$413,381	\$8,293	\$18,510	\$13,809	\$472,676	\$500,000	95%	40%
OSU Marion	\$43,370	\$42,126	\$49,097	\$56,727	\$6,090	\$197,409	\$800,000	25%	-29%
OSU Newark	\$479,611	\$396,151	\$31,200	\$121,136	\$0	\$1,028,098	\$800,000	129%	74%
<b>Regional Campuses</b>	<b>\$801,898</b>	<b>\$898,069</b>	<b>\$110,819</b>	<b>\$197,873</b>	<b>\$20,589</b>	<b>\$2,029,247</b>	<b>\$2,640,000</b>	77%	23%
<b>Academic Support Units</b>									
Alumni Association	\$847,600	\$132,392	\$96,086	\$45,055	\$30,395	\$1,151,529	\$3,000,000	38%	-16%
Athletics	\$10,948,001	\$5,744,023	\$12,272,860	\$1,991,397	\$596,150	\$31,552,430	\$65,000,000	49%	-6%
Libraries	\$491,278	\$4,099,950	\$110,721	\$616,590	\$79,850	\$5,398,389	\$5,000,000	108%	54%
Scholarship and Student Support	\$3,818,483	\$606,036	\$163,484	\$849,674	\$856,813	\$6,294,490	\$11,000,000	57%	3%
Student Life	\$438,560	\$196,192	\$344,502	\$239,517	\$18,108	\$1,236,880	\$3,200,000	39%	-15%
University-wide Fundraising	\$1,740,312	\$758,227	\$104,929,919	\$488,100	\$625,531	\$108,542,090	\$98,960,000	110%	56%
Wexner Center for the Arts	\$226,713	\$170,452	\$142,790	\$2,046,770	\$26,450	\$2,613,176	\$5,500,000	48%	-7%
WOSU Public Stations	\$1,070,575	\$1,546,923	\$548,498	\$454,031	\$1,088,186	\$4,708,213	\$9,000,000	52%	-2%
<b>Academic Support Units</b>	<b>\$19,581,524</b>	<b>\$13,254,196</b>	<b>\$118,608,860</b>	<b>\$6,731,135</b>	<b>\$3,321,483</b>	<b>\$161,497,197</b>	<b>\$200,660,000</b>	80%	26%
<b>University</b>	<b>\$54,380,652</b>	<b>\$21,246,130</b>	<b>\$142,638,065</b>	<b>\$16,058,536</b>	<b>\$17,738,774</b>	<b>\$252,062,157</b>	<b>\$383,800,000</b>	66%	12%
<b>Medical and Health Sciences</b>									
<b>Wexner Medical Center</b>									
Cancer (James / Solove)	\$5,775,176	\$15,838,643	\$25,397,288	\$4,304,713	\$6,738,576	\$58,054,395	\$70,000,000	83%	29%
Heart (Ross)	\$246,332	\$393,951	\$532,913	\$286,050	\$312,700	\$1,771,946	\$12,000,000	15%	-39%
Medical Center (Wexner)	\$702,909	\$1,158,288	\$2,971,283	\$776,803	\$4,227,292	\$9,836,576	\$24,000,000	41%	-13%
Medicine (College of)	\$1,893,377	\$624,834	\$1,264,098	\$559,848	\$2,123,726	\$6,465,883	\$15,000,000	43%	-11%
Neurosciences	\$187,359	\$1,864,082	\$1,007,646	\$440,826	\$1,713,738	\$5,213,651	\$9,000,000	58%	4%
<b>Wexner Medical Center</b>	<b>\$8,805,153</b>	<b>\$19,879,798</b>	<b>\$31,173,228</b>	<b>\$6,368,240</b>	<b>\$15,116,033</b>	<b>\$81,342,452</b>	<b>\$130,000,000</b>	63%	8%
<b>Health Sciences Colleges</b>									
Dentistry (College of)	\$2,222,018	\$30,814	\$410,482	\$319,239	\$100,888	\$3,083,441	\$7,000,000	44%	-10%
Nursing (College of)	\$816,695	\$174,341	\$87,903	\$198,056	\$407,074	\$1,684,069	\$5,000,000	34%	-20%
Optometry (College of)	\$157,538	\$37,263	\$680,162	\$23,550	\$196,420	\$1,094,933	\$1,600,000	68%	14%
Pharmacy (College of)	\$554,904	\$133,728	\$925,429	\$253,164	\$697,570	\$2,564,794	\$4,600,000	56%	2%
Public Health (College of)	\$256,215	\$29,531	\$56,176	\$170,408	\$835,802	\$1,348,133	\$2,000,000	67%	13%
Veterinary Medicine (College of)	\$6,064,411	\$1,046,821	\$1,117,773	\$1,582,319	\$542,135	\$10,353,460	\$16,000,000	65%	11%
<b>Health Sciences Colleges</b>	<b>\$10,071,782</b>	<b>\$1,452,497</b>	<b>\$3,277,925</b>	<b>\$2,546,736</b>	<b>\$2,779,890</b>	<b>\$20,128,830</b>	<b>\$36,200,000</b>	56%	2%
<b>Medical and Health Sciences</b>	<b>\$18,876,935</b>	<b>\$21,332,295</b>	<b>\$34,451,152</b>	<b>\$8,914,977</b>	<b>\$17,895,922</b>	<b>\$101,471,281</b>	<b>\$166,200,000</b>	61%	7%
<b>Grand Total</b>	<b>\$73,257,586</b>	<b>\$42,578,425</b>	<b>\$177,089,218</b>	<b>\$24,973,513</b>	<b>\$35,634,696</b>	<b>\$353,533,438</b>	<b>\$550,000,000</b>	64%	10%

Year to Date Target 54%

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

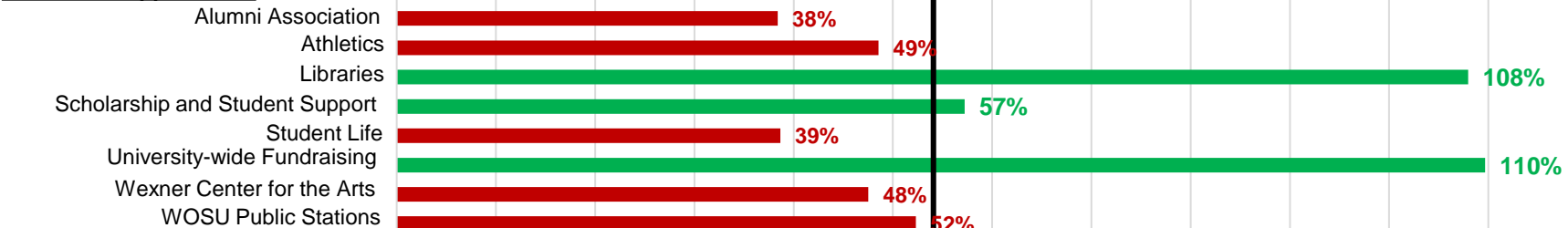
## Activity by Unit - Progress

### Colleges

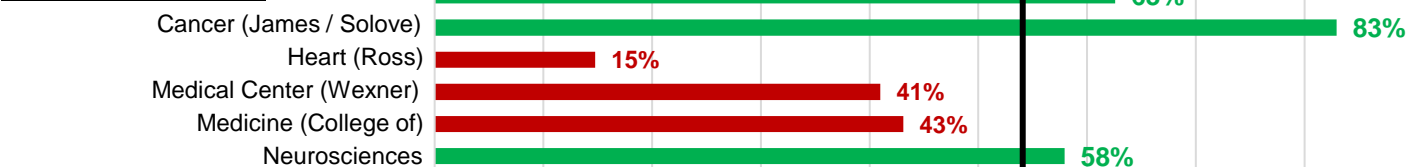


### Regional Campuses

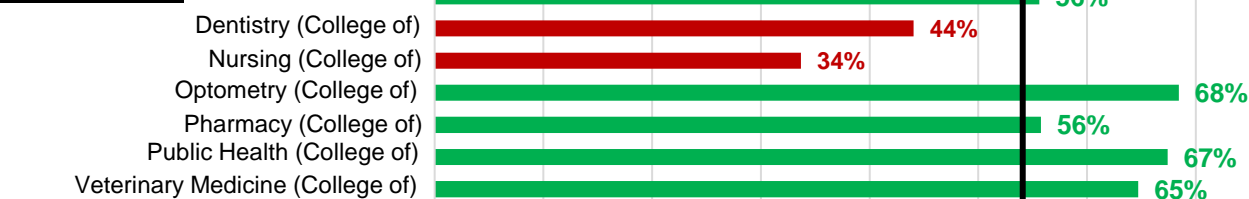
### Academic Support Units



### Wexner Medical Center



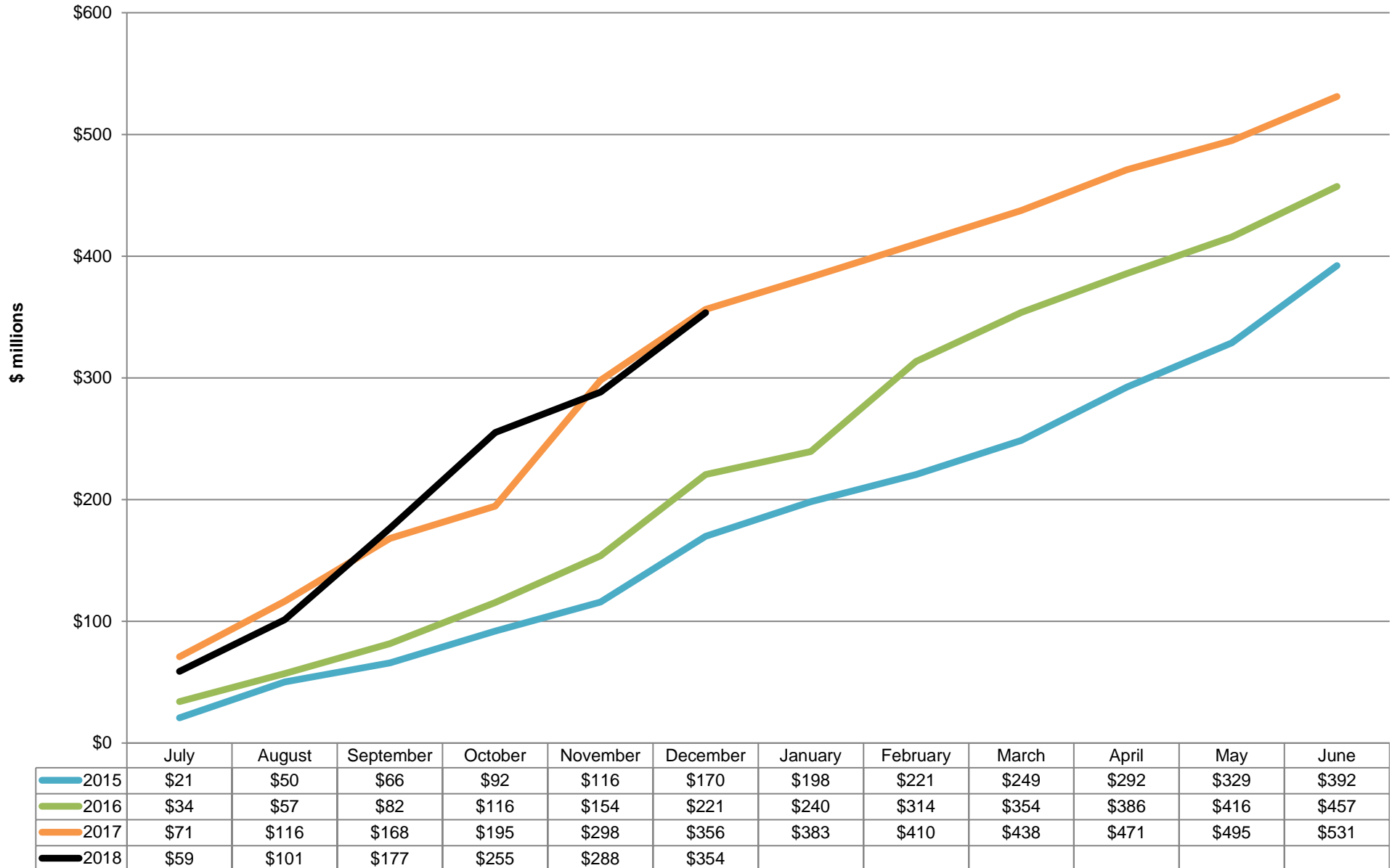
### Health Sciences



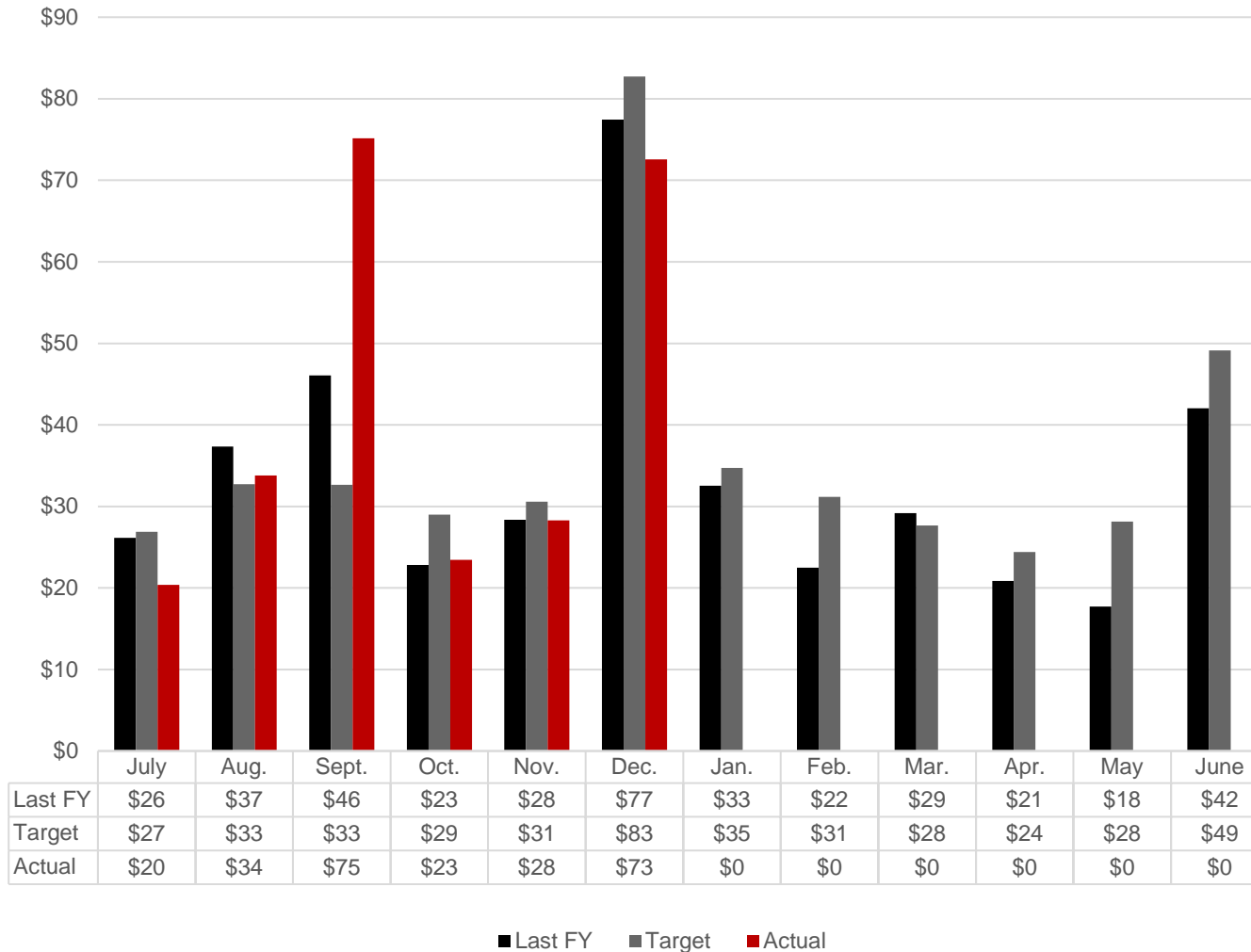
0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100% 110% 120%

■ Ahead of Target ■ Behind Target — Target

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

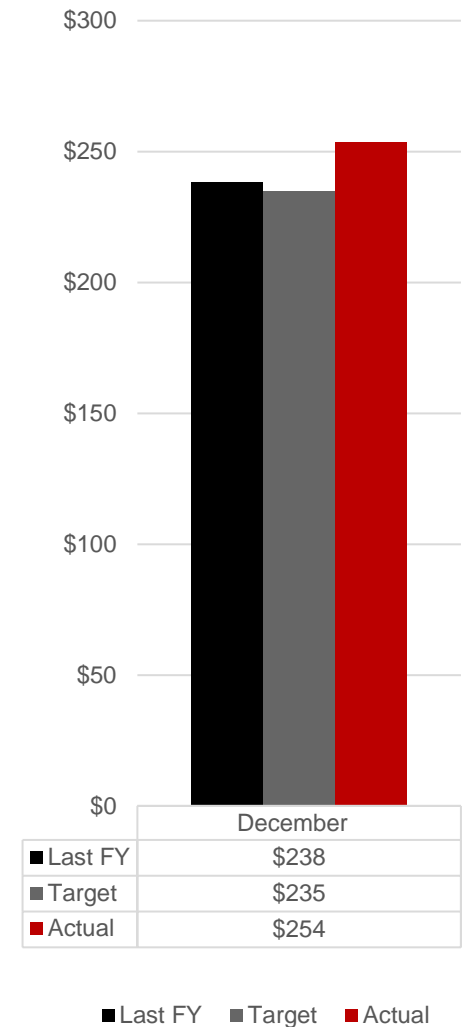


Monthly Receipts - Last FY vs. Target vs. Actual



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

Cumulative Totals

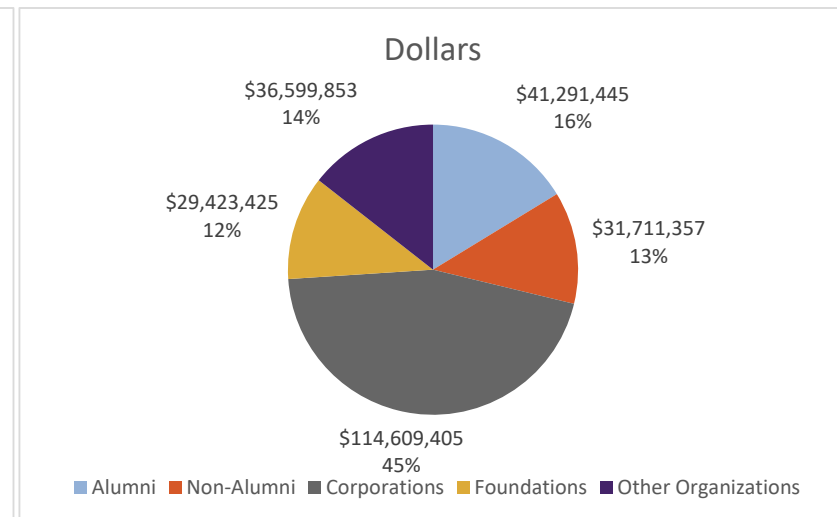
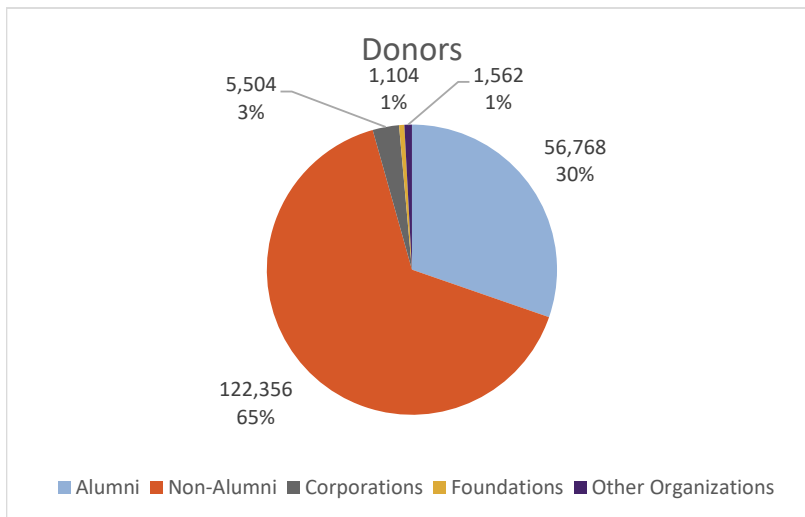




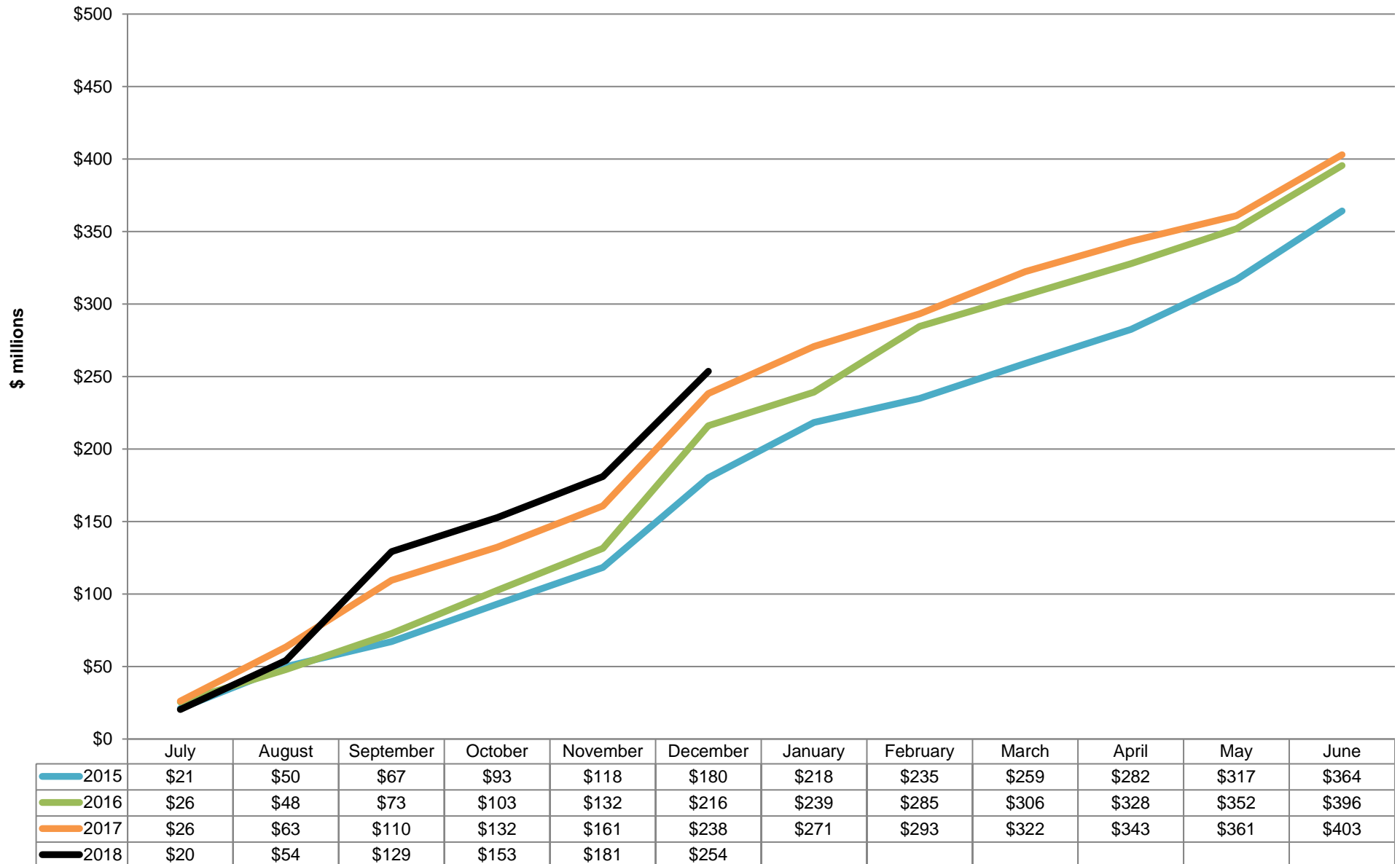
## Receipts by Donor Type

7/1/2017 through 12/31/2017

	7/1/2017 - 12/31/2017		7/1/2016 - 12/31/2016		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
<b>Individuals</b>						
Alumni	56,768	\$41,291,445	58,575	\$47,502,011	-3%	-13%
Non-Alumni	122,356	\$31,711,357	119,581	\$33,619,746	2%	-6%
<b>Individuals</b>	<b>179,124</b>	<b>\$73,002,802</b>	<b>178,156</b>	<b>\$81,121,757</b>	<b>1%</b>	<b>-10%</b>
<b>Organizations</b>						
Corporations	5,504	\$114,609,405	5,618	\$81,953,901	-2%	40%
Foundations	1,104	\$29,423,425	953	\$36,898,890	16%	-20%
Other Organizations	1,562	\$36,599,853	1,427	\$38,232,741	9%	-4%
<b>Organizations</b>	<b>8,170</b>	<b>\$180,632,683</b>	<b>7,998</b>	<b>\$157,085,532</b>	<b>2%</b>	<b>15%</b>
<b>Grand Total</b>	<b>187,294</b>	<b>\$253,635,485</b>	<b>186,154</b>	<b>\$238,207,289</b>	<b>1%</b>	<b>6%</b>







	Amount Establishing Endowment*	Total Commitment
<u>Establishment of Named Endowed Funds (University)</u>		
The Marvin L. Melziva Endowed Scholarship Fund Established February 2, 2018, with a fund transfer by the Michael E. Moritz College of Law of an unrestricted gift from the estate of Marvin L. Melziva (BS 1949, JD 1951); used to provide scholarships to students enrolled in the Michael E. Moritz College of Law.	\$750,000.00	\$750,000.00
Taneja Award Fund Established February 2, 2018, with a fund transfer from the College of Engineering; used to provide awards to undergraduate and graduate students who are enrolled in the College of Engineering.	\$100,000.00	\$100,000.00
Jacques Zakin Award Fund Established February 2, 2018, with a fund transfer by the College of Engineering from the Zakin Honorary Fund, a current use fund established with gifts from friends and family to recognize his impactful career; used to provide awards to graduate students enrolled in the College of Engineering, Department of Chemical and Biomolecular Engineering.	\$57,521.40	\$57,521.40
<u>Change in Name and Description of Named Endowed Fund (University)</u>		
From: The Lena Charles Bailey Memorial Fund To: The George Washington Bailey and Lena Charles Bailey Memorial Fund		
From: Charles C. Palmer Fund in Veterinary Medicine To: David S. White Scholarship for Graduate Study in Veterinary Medicine		
<u>Change in Description of Named Endowed Fund (University)</u>		
Florence O. Wilson Fund		
<u>Closure of Named Endowed Fund (University)</u>		
Nancy Ward Scholarship Fund		
<u>Establishment of Named Endowed Professorships (Foundation)</u>		
The Christos Yessios Endowed Professorship Established January 29, 2016, with gifts from Christos Yessios, friends, family and colleagues; used to support an endowed professorship in the Austin E. Knowlton School of Architecture whose focus is digital fabrication tools or related technology evolved from that field. Revised February 2, 2018.	\$1,025,481.95	\$1,025,481.95
Robert S. Livesey Professorship in Architecture Established November 4, 2016, with a gift from the Austin E. Knowlton Foundation, Inc; used to support the Robert S. Livesey Professorship in the Architecture Section of the Austin E. Knowlton School of Architecture with the intent that the head of the Architecture Section would be appointed the Robert S. Livesey Professor and that the funds would be available to the Section Head to advance the mission of the section and school through scholarship, teaching, and student support. Revised February 2, 2018.	\$1,000,300.00	\$1,000,300.00
<u>Establishment of Named Endowed Funds (Foundation)</u>		

Loren B. Wheaton and Ethel F. Wheaton Scholarship Fund Established February 2, 2018, with gifts from the estate of Barbara Jean Wheaton (BS 1951) given in her parents name to honor the memory of her father, a 1923 graduate of the College of Engineering; used to provide one or more scholarships to students enrolled in the College of Engineering, Department of Electrical and Computer Engineering.	\$593,950.41	\$593,950.41
The Michael and Patricia Saad Endowed Scholarship Established February 2, 2018, with gifts from Michael D. Saad (BS 1963, JD 1966) and Patricia P. Saad; used to provide a renewable scholarship(s), for in-state tuition, to a student enrolled in the Michael E. Moritz College of Law with preference given to candidates who demonstrate financial need and strong academic performance.	\$350,000.00	\$700,000.00
The Isabelle La Plante Brinkman and Robert W. Brinkman Endowment Fund Established February 2, 2018, with a gift from Isabelle La Plante Brinkman (BS 1948); used to purchase books for the University Libraries collections.	\$180,000.00	\$180,000.00
Hansen Theater for Social Change Endowed Fund Established February 2, 2018, with gifts from friends of the Office of Development & Community Relations at Ohio State Marion including the Robert and Ardis James Foundation; used to support the <i>Hansen Theater for Social Change</i> project at Ohio State Marion.	\$150,100.00	\$150,100.00
Newark Campus Residence Hall Endowed Support Fund Established February 2, 2018, with gifts from friends and alumni of the Newark campus; used to support student-centered programming for residential students, continued maintenance of the residence halls, and future expansion of residential opportunities at the Newark campus.	\$170,268.66	\$170,268.66
100% TBDBITL Endowed Scholarship Fund Established February 2, 2018, with gifts from friends of The Ohio State University Marching Band; used to provide scholarships to active members of The Ohio State University Marching Band.	\$112,394.57	\$112,394.57
Colonel James D. Allshouse Endowed Scholarship Fund Established February 2, 2018, with a memorial gift from Dr. Milisa K Rizer; used to provide a scholarship(s) to an Air Force ROTC cadet(s) who is (are) ranked as a 3rd, 4th, or 5th year student(s), has (have) a minimum 2.5 grade point average and participate(s) in leadership roles, community service, and/or extracurricular activities.	\$100,000.00	\$100,000.00
Dr. Ronald E. Kerby Fund Established February 2, 2018, with gifts from friends and colleagues of Dr. Kerby; used to initially provide one scholarship annually for a third-year dental student who is determined by pre-clinical faculty as having demonstrated diligence, a commitment to excellence, and the most significant improvement in hand skills between the first and third years in the DDS program. Scholarship candidates also must demonstrate the attributes Dr. Kerby valued most – self-discipline, high ethical standards, and the desire to go “above and beyond” in their academic performance.	\$74,341.96	\$74,341.96
Sigma Phi Epsilon Endowment Fund Established February 2, 2018, with gifts from friends of Sigma Phi Epsilon; used to provide scholarships to undergraduate or graduate students who are members of Sigma Phi Epsilon.	\$73,831.00	\$73,831.00

<p>The Dr. Eric and Cheryl Shaver Endowed Rural Service and Leadership Award</p> <p>Established February 2, 2018, with a gift from East Holmes Veterinary Clinic, Inc.; used to provide scholarship support to students enrolled in the College of Veterinary Medicine who are members of the Food Animal Club, plan to practice in rural areas, participate in community service, and demonstrate leadership skills with preference given to candidates who are current or former members of 4H or FFA.</p>	\$70,000.00	\$70,000.00
<p>The Suzanne and Rodney Rupp Scholarship Endowment Fund</p> <p>Established February 2, 2018, with gifts from Rodney J. and Suzanne R. (BS 1994) Rupp of Manito Beach, Michigan; used to supplement the grant-in-aid costs for an undergraduate, intercollegiate student-athlete who is a member of the men's or women's basketball or football team with preference given to candidates from northwest Ohio.</p>	\$60,000.00	\$150,000.00
<p>Ross McCain Scholarship Fund</p> <p>Established February 2, 2018, with a gift from Jaye E. McCain (BS 1973); used to provide scholarships to undergraduate students attending the Lima campus who are majoring in Business with preference given to candidates from Allen or Auglaize County, Ohio who demonstrate financial need.</p>	\$53,159.79	\$53,159.79
<p>The Lindsay Hill Memorial Scholarship Fund</p> <p>Established February 2, 2018, with gifts from the family and friends of Ms. Lindsay Hill (BS 2002) to honor and recognize Lindsay's passion, enthusiasm and tireless energy promoting agriculture and the rural family lifestyle, as well as supporting students pursuing agricultural careers; used to provide scholarships to students from the State of Ohio who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are ranked sophomore or higher with preference given in the following order: 1) from Logan County and majoring in Agricultural Communication, 2) from Logan County, 3) majoring in Agricultural Communication.</p>	\$52,910.00	\$52,910.00
<p>Linda Hom Robinson, MD Emergency Medicine Endowed Scholarship Fund</p> <p>Established February 2, 2018, with gifts given in memory of Dr. Linda Robinson from family, friends, colleagues and emergency medicine alumni; and under the leadership of the Douglas A. Rund Emergency Medicine Alumni Society to encourage the aspirations and enthusiasm modeled by the late Dr. Robinson within the field of emergency medicine; used by the Department of Emergency Medicine to provide a scholarship(s) to a fourth year medical student(s) who is (are) in good standing and demonstrate a strong interest in specializing in emergency medicine.</p>	\$52,000.00	\$52,000.00
<p>Herbert G. and R. Jean Inskeep Slenker Malus Germplasm Endowment Fund</p> <p>Established February 2, 2018, with an estate gift from Richard G. and Margaret L. Inskeep; used to support work regarding Malus Germplasm: genus of apple or crabapple species in the Department of Horticulture and Crop Sciences in the College of Food, Agricultural, and Environmental Sciences.</p>	\$51,045.34	\$51,045.34
<p>The Big Nut – Jon Paul Peters Scholarship Fund</p> <p>Established February 2, 2018, with a gift from Jon P. Peters; used to provide tuition-only scholarships to freshmen students with preference given to candidates from the State of Ohio who have a minimum 3.5 grade point average.</p>	\$51,100.00	\$51,100.00

Kenneth A. Frankel MD and Joan Frankel Merit Prize Fund Established February 2, 2018, with gifts from Dr. Kenneth A. Frankel (MD 1971) and Joan Frankel of Pasadena, California; used in the College of Medicine to provide 1 (one) annual merit-based scholarship to the top medical student in the second-year medical class (Med2 status) to benefit the recipient's third-year (Med3 status).	\$51,000.00	\$51,000.00
Dr. Davina J. Gosnell Support Fund for PhD Research in Nursing Established February 2, 2018, with a gift from Davina J. Gosnell, PhD, RN, FAAN; used to provide professional development support to PhD students enrolled in the College of Nursing to conduct and disseminate their research.	\$50,966.28	\$50,966.28
Paul and Marnette Perry Graduate Research Support Fund Established February 2, 2018, with gifts from Paul E. (BA 1973, JD 1976) and Marnette Perry; used to support graduate students pursuing research projects in the College of Arts and Sciences, Department of Political Science.	\$50,250.00	\$50,250.00
David L. and Sheila R. Ronis Fund Established February 2, 2018, with gifts from Sheila R. Ronis (BS 1972, MA 1974, PHD 1976) and friends; divided equally between the Department of Physics and the Social Psychology Program in the Department of Psychology to be used for discretionary support, as approved by the chairs of the departments or their designees.	\$50,008.42	\$50,008.42
James T. Addis and Ann E. Addis Endowed Scholarship Fund Established February 2, 2018, with gifts from James T. (BS 1961, MS 1964) and Ann E. (BS 1971) Addis; used equally to 1) support undergraduate or graduate students who are studying at The Franz Theodore Stone Laboratory, an entity within the College of Food, Agricultural, and Environmental Sciences; and 2) support undergraduate students enrolled in The Ohio State University at Marion who are attending the Marion campus.	\$50,000.00	\$50,000.00
The Matthew Beecroft '93 Mechanical Engineering Endowed Scholarship Fund Established February 2, 2018, with gifts from Matthew Beecroft (BS 1993); used to provide a renewable scholarship(s) to a student(s) enrolled in the College of Engineering who is (are) majoring (or in the pre-major track) in Mechanical and Aerospace Engineering and hold a minimum 2.75 grade point average. Candidates must have graduated from a high school in the Columbus Catholic Diocese School System, with priority given to students from St. Francis DeSales High School. Preference shall be given to candidates who are not eligible for Pell grants and/or did not receive University need-based scholarships. Special consideration will be given to any eligible student-veterans that meet the previously mentioned requirements.	\$50,000.00	\$50,000.00
David and Dorothy Gainer Case Endowed Scholarship Fund Established February 2, 2018, with gifts from David and Dorothy Gainer Case (BS 1982); used to provide scholarship support to undergraduate students enrolled in the College of Food, Agricultural, and Environmental Sciences attending the Columbus campus or the Agricultural Technical Institute with preference given to students from Champaign or Clark County of Ohio.	\$50,000.00	\$50,000.00

<p>Jeffrey B. Gudenkauf International Scholarship Fund</p> <p>Established February 2, 2018, with a gift from Jeffrey B. Gudenkauf (BS 1969) 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 who are pursuing critical, action-based learning experiences around the world.</p>	\$50,000.00	\$50,000.00
<p>The William and Sandra Hildebolt Innovation and Entrepreneurial Endowed Fund</p> <p>Established February 2, 2018, with gifts from William (BS 1966, MS 1967, PhD 1969) and Sandra Hildebolt; used to promote student innovation and entrepreneurial activities in the Department of Food Science &amp; Technology, in the College of Food, Agricultural, and Environmental Sciences.</p>	\$50,000.00	\$50,000.00
<p>Steve and Diane Jones Endowed Scholarship Fund</p> <p>Established February 2, 2018, with gifts from Steven D. (BS 1972) and S. Diane (BS 1972) Jones; used to provide need based scholarships to undergraduate students enrolled in the College of Arts and Sciences who have a minimum 2.5 grade point average. Seventy-five percent shall be awarded to students whose major is in the area of Natural and Mathematical Sciences. Twenty-five percent shall be awarded to students whose major is in the area of Speech Pathology. For all awards, first preference will be given to candidates who graduated from the Johnstown-Monroe School District.</p>	\$50,000.00	\$100,000.00
<p>Gerard S. Kakos MD Endowed Scholarship Fund</p> <p>Established February 2, 2018, with gifts from Thomas E. Williams Jr. (MD 1963) and Margaret B. Williams; used to provide scholarships to medical students.</p>	\$50,000.00	\$50,000.00
<p>Lunsford Endowed Fund for the Study of Teaching and Writing</p> <p>Established February 2, 2018, with grants from a donor-advised fund as recommended by Andrea A. Lunsford (PhD 1977); used to support emerging needs and priorities in the Center for the Study and Teaching of Writing.</p>	\$50,000.00	\$50,000.00
<p>Dr. Richard and Beverly Marinelli Endowed Scholarship Fund</p> <p>Established February 2, 2018, with a gift from Dr. Richard F. Marinelli (DDS 1971); used to provide scholarships to students enrolled in the College of Dentistry with preference given to candidates who are from the Greater Youngstown area of Ohio.</p>	\$50,000.00	\$100,000.00
<p>The William Smariga Scholarship Fund</p> <p>Established February 2, 2018, with gifts from Edward Smariga (BS 1972); used to provide renewable scholarships to students enrolled in the College of Engineering and pursuing a major in the Department of Civil, Environmental and Geodetic Engineering with preference given to candidates who demonstrate financial need.</p>	\$50,000.00	\$50,000.00
<p>Reagan Delaney Tokes Memorial Foundation Scholarship Fund</p> <p>Established February 2, 2018, with a gift from the Reagan Delaney Tokes Foundation given in memory of Reagan Delaney Tokes to honor her legacy, her kind giving heart, and her love of life, others, and of Ohio State; used to provide undergraduate scholarships, with preference for students majoring in Psychology.</p>	\$50,000.00	\$50,000.00

Moe and Peggy Modecki Dean's Innovation Fund Established February 2, 2018, with gifts from Gerard E. "Moe" Modecki (BS 1975, MBA 1976) and Peggy Modecki (BS 1975); used at the discretion of the dean of the Max M. Fisher College of Business to support activities of the faculty, students and staff, in accordance with the strategic plans of the college.	\$30,000.00	\$50,000.00
---	-------------	-------------

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

From: Medical Student Merit Scholarship Fund  
To: Deutch Family Medical Student Merit Scholarship Fund

Change in Description of Named Endowed Fund (Foundation)

The Dr. Marjorie Josephine Cram Chema Memorial Scholarship Fund

The Dairy and Nutrition Council Endowment for Education in Nutrition

The Elwood and Nellie Ellis II MBA Fellowship Fund

The Stephen J. Weinberg Undergraduate Scholarship Fund

The Rausch-Spiers Family Scholarship Fund

The Howard and Sally Seeds Scholarship Fund

The Bacome Family Endowment Fund

Warner Family Endowment Fund for Medical Student Reading and  
Reflection

TOTAL	\$5,910,629.78
-------	----------------

\*Amounts establishing endowments as of December 31, 2017.

### **The Marvin L. Melziva Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University shall establish The Marvin L. Melziva Endowed Scholarship Fund effective February 2, 2018, with a fund transfer by the Michael E. Moritz College of Law of an unrestricted gift from the estate of Marvin L. Melziva (BS 1949, JD 1951).

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the Michael E. Moritz College of Law. 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 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 College 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 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.

### **Taneja Award Fund**

The Board of Trustees of The Ohio State University shall establish the Taneja Award Fund effective February 2, 2018, with a fund transfer from the College of Engineering.

The annual distribution from this fund shall be used to provide awards to undergraduate and graduate students who are enrolled in the College of Engineering. Recipients will 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 of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering 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 Engineering that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund 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 of Engineering 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.

### **Jacques Zakin Award Fund**



The Board of Trustees of The Ohio State University shall establish the Jacques Zakin Award Fund effective February 2, 2018, with a fund transfer by the College of Engineering from the Zakin Honorary Fund, a current use fund established with gifts from friends and family to recognize his impactful career.

The annual distribution from this fund shall be used to provide awards to graduate students enrolled in the College of Engineering, Department of Chemical and Biomolecular Engineering. Expenditures may include additional support for graduate assistants or fellowship appointments. 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 Engineering 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 Engineering 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 of Engineering 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 George Washington Bailey and Lena Charles Bailey Memorial Fund**

The Lena Bailey Dean's Fund was established April 3, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from friends and colleagues of Dr. Lena Bailey (PhD Education '69). The name and description were revised March 7, 1997. Effective February 2, 2018, the fund name and description shall be revised.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used for priorities in the College of Education and Human Ecology (formerly the College of Human Ecology and the College of Education) under the direction of the dean of the College of Education and Human Ecology for purposes related to Human Ecology, in consultation with the appropriate department chairpersons.

It is the desire of the donors 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 income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

#### **David S. White Scholarship for Graduate Study in Veterinary Medicine**

The Charles C. Palmer Fund in Veterinary Medicine was established May 2, 1975, by the Board of Trustees of The Ohio State University with a bequest through The Ohio State University Development Fund from Charles C. Palmer (DVM 1912), late of Newark, Delaware. The fund name and description shall be revised effective February 2, 2018.

In accordance with correspondence of the donor discovered after the establishment of the fund, the name of the fund is to be changed to the David S. White Scholarship for Graduate Study in Veterinary Medicine.

This bequest is to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution is to be used to provide one or more graduate fellowships in the College of Veterinary Medicine of The Ohio State University. The selection of the recipients is to be made upon the recommendations of the Graduate Faculty of the College of Veterinary Medicine and the dean of the College of Veterinary Medicine.

Should the need for these scholarships cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for veterinary medical education.

#### **Florence O. Wilson Fund**

The Florence O. Wilson Fund was established September 2, 1971, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Miss Florence O. Wilson, Oklahoma City, Oklahoma, to support the Ernst Q. Moores Demonstration Farm. The description was changed February 5, 1988. Effective February 2, 2018, the fund description shall be revised.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used for support of faculty in lactational physiology and mammary health within the College of Food, Agricultural, and Environmental Sciences, Department of Animal Sciences at The Ohio State University.

It was the desire of the donor that this fund should benefit the University in perpetuity. Should the need for this fund cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees, in consultation with the appropriate administrative officials of the College of Food, Agricultural, and Environmental Sciences, Department of Dairy Animal Sciences, in order to carry out the desire of the donor.

#### **Nancy Ward Scholarship Fund**

The Board of Trustees of The Ohio State University established the Nancy Ward Scholarship Fund effective November 4, 2016, with a fund transfer by the College of Engineering of a restricted gift from the estate of Nancy Ward (BS 1969). Effective February 2, 2018, this fund shall be closed and the gifts shall be moved to the George and Nancy Ward Scholarship Fund.

#### **The Christos Yessios Endowed Professorship**

The Christos Yessios Endowed Professorship Fund was established January 29, 2016, 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 Christos Yessios, friends, family and colleagues. The required funding level for a professorship has been reached, the fund name is being revised, and the position is being established February 2, 2018.

The annual distribution from this fund shall be used to support an endowed professorship in the Austin E. Knowlton School of Architecture whose focus is digital fabrication tools or related technology evolved from that field. Candidates will be recommended by the School's director, in consultation with the head of the Architecture Section and the dean of the College of Engineering, to the Provost and approved by the University's Board of Trustees.

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 Austin E. Knowlton School of Architecture 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 head of the Architecture Section, in consultation with the School's director of the Austin E. Knowlton School of 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.

### **Robert S. Livesey Professorship in Architecture**

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 S. Livesey Professorship Fund in Architecture effective November 4, 2016, with a gift from the Austin E. Knowlton Foundation, Inc. The required funding level for a professorship has been reached, the fund name is being revised, and the position is being established February 2, 2018.

The annual distribution from this fund shall be used to support the Robert S. Livesey Professorship in the Architecture Section of the Austin E. Knowlton School of Architecture. The intent is that the head of the Architecture Section would be appointed the Robert S. Livesey Professor and that the funds would be available to the Section Head to advance the mission of the section and school through scholarship, teaching, and student support. The funds are not to be used to replace salary. Appointment to the position shall be recommended to the Provost by the director of the Austin E. Knowlton School of Architecture, in consultation with the Architecture Section faculty and the dean of the College of Engineering and approved by the University's Board of Trustees.

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 Engineering or his/her designee, in consultation with the director of the Austin E. Knowlton School of Architecture 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 Engineering or his/her designee and the director of the Austin E. Knowlton School of Architecture 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.

### **Loren B. Wheaton and Ethel F. Wheaton 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 Loren B. Wheaton and Ethel F. Wheaton Scholarship Fund effective February 2, 2018, with gifts from the estate of Barbara Jean Wheaton (BS 1951) given in her parents name to honor the memory of her father, a 1923 graduate of the College of Engineering.

The annual distribution from this fund shall be used to provide one or more scholarships to students enrolled in the College of Engineering, Department of Electrical and Computer Engineering. 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 College of Engineering 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 Engineering 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 Michael and Patricia Saad 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 Michael and Patricia Saad Endowed Scholarship effective February 2, 2018, with gifts from Michael D. Saad (BS 1963, JD 1966) and Patricia P. Saad.

The annual distribution from this fund, shall be used to provide a renewable scholarship(s), for in-state tuition, to a student enrolled in the Michael E. Moritz College of Law with preference given to candidates who demonstrate financial need and strong academic performance. Selection of the recipient(s) and award amount shall be at the discretion of the dean of the Michael E. Moritz College of Law, or his or 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 or 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 or 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 Isabelle La Plante Brinkman and Robert W. Brinkman Endowment 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 Isabelle La Plante Brinkman and Robert W. Brinkman Endowment Fund effective February 2, 2018, with a gift from Isabelle La Plante Brinkman (BS 1948).

The annual distribution from this fund shall be used to purchase books for the University Libraries collections, as approved by the director of the University Libraries or his/her designee.

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 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 University Libraries 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.

### **Hansen Theater for Social Change 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 Hansen Theater for Social Change Endowed Fund effective February 2, 2018, with gifts from friends of the Office of Development & Community Relations at Ohio State Marion including the Robert and Ardis James Foundation.

The annual distribution from this fund shall be used to support the *Hansen Theater for Social Change* project at Ohio State Marion. Expenditures shall be approved by the dean and director of Ohio State Marion, in consultation with the administrator(s) directly responsible for the project. Expenses may include, but are not limited to airfare, a modest stipend, meals, local transportation, and lodging for a distinguished visiting artist/playwright/coach.

In the future, if the *Hansen Theater for Social Change* project ceases to exist the fund's annual distribution shall continue to be used to increase student and/or community awareness regarding social issues via a different project or program as approved by the dean and director of Ohio State Marion.

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 and director of Ohio State Marion 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 and director of Ohio State Marion 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.

### **Newark Campus Residence Hall Endowed Support 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 Newark Campus Residence Hall Endowed Support Fund effective February 2, 2018, with gifts from friends and alumni of the Newark campus.

The annual distribution from this fund shall be used to support student-centered programming for residential students, continued maintenance of the residence halls, and future expansion of residential opportunities at the Newark campus. Expenditures shall be recommended by the Newark campus housing coordinator and the Newark campus director of student life, and approved by the dean/director of the Newark campus 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/director of the Newark campus 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/director of the Newark campus 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.

### **100% TBDBITL 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 100% TBDBITL Endowed Scholarship Fund effective February 2, 2018, with gifts from friends of The Ohio State University Marching Band.

The annual distribution from this fund shall be used to provide scholarships to active members of The Ohio State University Marching Band. Recipients will be selected by the director of the Marching Band, 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 director of The Ohio State University Marching Band or his/her designee, in consultation with the executive dean of the College of Arts and 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 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 Ohio State University Marching Band and the executive dean of the College of Arts and Sciences 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.

#### **Colonel James D. Allshouse 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 Colonel James D. Allshouse Endowed Scholarship Fund effective February 2, 2018, with a memorial gift from Dr. Milisa K Rizer.

The annual distribution from this fund shall be used to provide a scholarship(s) to an Air Force ROTC cadet(s) who is (are) ranked as a 3rd, 4th, or 5th year student(s), has (have) a minimum 2.5 grade point average and participate(s) in leadership roles, community service, and/or extracurricular activities. To qualify, candidates must not be receiving support from another donor-funded scholarship. In order to qualify and maintain eligibility for the scholarship recipient(s) must comply with the code of conduct as determined by the Air Force ROTC Detachment. Graduating seniors are not eligible to receive this scholarship. Recipient(s) shall be recommended by the Air Force ROTC Detachment scholarship selection committee and awarded by the Air Force ROTC Commander, 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 Air Force ROTC Commander or his/her designee.

If Air Force ROTC ceases to exist at the University, the Foundation agrees the fund should be redirected to encourage and carry on civilian military education and training in the United States and its territories at the discretion of the director of the Office of Military and Veterans Services. If Air Force ROTC is re-established at the University, funding will revert back to the original intent as stated.

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 Air Force ROTC Commander 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.

#### **Dr. Ronald E. Kerby 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. Ronald E. Kerby Fund effective February 2, 2018, with gifts from friends and colleagues of Dr. Kerby.

The annual distribution from this fund shall be used to initially provide one scholarship annually for a third-year dental student who is determined by pre-clinical faculty as having demonstrated diligence, a commitment to excellence, and the most significant improvement in hand skills between the first and third years in the DDS program. Scholarship candidates also must demonstrate the attributes Dr. Kerby valued most – self-discipline, high ethical standards, and the desire to go “above and beyond” in their academic performance. Each spring, nominations for potential recipients will be solicited from the pre-clinical faculty and submitted to a six-member committee of faculty and staff who will recommend the most deserving recipient. The college's scholarship committee will select the recipient, 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 Dentistry 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 College of Dentistry 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.

#### **Sigma Phi Epsilon Endowment 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 Sigma Phi Epsilon Endowment Fund effective February 2, 2018, with gifts from friends of Sigma Phi Epsilon.

The annual distribution from this fund shall be used to provide scholarships to undergraduate or graduate students who are members of Sigma Phi Epsilon. Recipients will be selected by the director of Greek Life and the chief financial officer of Student Life. Student Financial Aid shall be notified when scholarships are granted.

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 Greek Life and the chief financial officer of Student Life.

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 Greek Life and the chief financial officer of Student Life. 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. Eric and Cheryl Shaver Endowed Rural Service and Leadership Award**

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. Eric and Cheryl Shaver Endowed Rural Service and Leadership Award effective February 2, 2018, with a gift from East Holmes Veterinary Clinic, Inc.

The annual distribution from this fund shall be used to provide scholarship support to students enrolled in the College of Veterinary Medicine who are members of the Food Animal Club, plan to practice in rural areas, participate in community service, and demonstrate leadership skills. Preference shall be given to candidates who are current or former members of 4H or FFA. Recipients will be selected by the college's dean 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 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 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 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 Suzanne and Rodney Rupp Scholarship Endowment 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 February 2, 2018 effective February 2, 2018, with gifts from Rodney J. and Suzanne R. (BS 1994) Rupp of Manitou Beach, Michigan.

The annual distribution from this fund shall supplement the grant-in-aid costs for an undergraduate, intercollegiate student-athlete who is a member of the men's or women's basketball or football team with preference given to candidates from northwest Ohio. Scholarship recipients will be selected by the director of the Department of Athletics, 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 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 Department of Athletics. 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.

#### **Ross McCain 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 Ross McCain Scholarship Fund effective February 2, 2018, with a gift from Jaye E. McCain (BS 1973).

The annual distribution from this fund shall be used to provide scholarships to undergraduate students attending the Lima campus who are majoring in Business. First preference shall be given to candidates from Allen or Auglaize County, Ohio who demonstrate financial need. Recipients will be selected by the dean/director of the Lima campus, in consultation with Student Financial Aid.

If at any time the Lima campus ceases to exist, the endowed fund's annual distribution should support business students attending the Columbus campus, with preference given to students from Allen or Auglaize County, Ohio.

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/director of the Lima campus 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/director of the Lima campus 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 Lindsay Hill Memorial 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 Lindsay Hill Memorial Scholarship Fund effective February 2, 2018, with gifts from the family and friends of Ms. Lindsay Hill (BS 2002) to honor and recognize Lindsay's passion, enthusiasm and tireless energy promoting agriculture and the rural family lifestyle, as well as supporting students pursuing agricultural careers.

Lindsay Hill grew up on a family farm in Logan County. She attended Ohio State studying Agricultural Communication and during that time, worked for the late Ed Johnson at the Agri-Broadcasting Network. Upon receiving her Bachelor's in 2002, she continued working for ABN, ultimately serving as the coordinating producer for its Agri-Country television program. At 25, Lindsay co-founded the Buckeye Ag Radio Network, which eventually acquired ABN. Lindsay traveled nationwide covering agricultural news, and was often a guest speaker and Master of Ceremonies at many local, state, and national conventions and events.

In 2008, she received the OSU Alumni William Oxley Thompson Award for early career achievement and a year later was honored with both the CFAES Young Professional Achievement Award and the Meritorious Service to Students Award. In 2009 she was also named as Ohio Ambassador for Agriculture by the Ohio Director of Agriculture. In 2010 she became the youngest person ever elected to serve as President of the National Association of Farm Broadcasting. In 2011 Lindsay became the Agribusiness Director and broadcaster for the nationwide television programs AgDay and U.S. Farm Report. Later in 2011, she was inducted into the NAFB Hall of Fame. At age 31, Lindsay's brilliant career was cut short in a tragic automobile accident in route to an interview for an AgDay report.

The annual distribution from this fund shall be used to provide scholarships to students from the State of Ohio who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are ranked sophomore or higher. Scholarships shall be awarded to candidates in the following order of preference.

- From Logan County and majoring in Agricultural Communication
- From Logan County
- Majoring in Agricultural Communication

Recipients will be selected by the college's scholarship committee in accordance to current guidelines established 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 college 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 college 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.

#### **Linda Hom Robinson, MD Emergency Medicine 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 Linda Hom Robinson, MD Emergency Medicine Endowed Scholarship Fund effective February 2, 2018, with gifts given in memory of Dr. Linda Robinson from family, friends, colleagues and emergency medicine alumni; and under the leadership of the Douglas A. Rund Emergency Medicine Alumni Society to encourage the aspirations and enthusiasm modeled by the late Dr. Robinson within the field of emergency medicine.

Dr. Robinson was a graduate of the College of Medicine (MD, 1986) and of OSU's Emergency Medicine residency training. After beginning her medical career at Case Western Research University Hospital as an instructor and AIRCARE Flight physician, she returned to The Ohio State University Medical Center as one of the founding physicians of the hyperbaric program. Prior to her death in May 2017, she worked and taught for over 20 years in Florida at Jackson Memorial Hospital's Emergency Department.

The annual distribution from this fund shall be used by the Department of Emergency Medicine to provide a scholarship(s) to a fourth year medical student(s) who is (are) in good standing and demonstrate a strong interest in specializing in emergency medicine. Scholarships may be awarded based on financial need and/or academic merit. Recipients will be recommended by the chair of the department and approved by the dean of the College of Medicine, in consultation with the college's scholarship committee and with Student Financial Aid. Scholarships may be used for tuition, books or other educational expenses.

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 Medicine and the chair of the Department of Emergency Medicine or their designees.

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 College of Medicine and the chair of the Department of Emergency Medicine. 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.

#### **Herbert G. and R. Jean Inskeep Slenker Malus Germplasm Endowment 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 Herbert G. and R. Jean Inskeep Slenker Malus Germplasm Endowment Fund effective February 2, 2018, with an estate gift from Richard G. and Margaret L. Inskeep.

The annual distribution from this fund shall be designated to the Department of Horticulture and Crop Sciences in the College of Food, Agricultural, and Environmental Sciences. Funds shall be used to support work regarding Malus Germplasm: genus of apple or crabapple species. Expenditures shall be approved by the chair of the department or his/her designee.

If work in Malus Germplasm should cease to exist, the annual distribution shall support work in the Department of Horticulture and Crop Sciences with first preference given to work in Germplasm. Expenditures shall be approved by the chair of the department 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 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 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 and the Foundation shall consult the dean of the College of Food, Agricultural, and Environmental Sciences 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 Big Nut – Jon Paul Peters 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 Big Nut – Jon Paul Peters Scholarship Fund effective February 2, 2018, with a gift from Jon P. Peters.

The annual distribution from this fund shall be used to provide tuition-only scholarships to freshmen students. Preference shall be given to candidates from the State of Ohio who have a minimum 3.5 grade point average.

Recipients will be selected by Student Financial Aid. Scholarships shall be awarded in amounts no less than five percent and not greater than ten percent of the cost of full-time, in-state tuition.

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 Student Financial Aid 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 director of Student Financial Aid 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.

#### **Kenneth A. Frankel MD and Joan Frankel Merit Prize 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 Kenneth A. Frankel MD and Joan Frankel Merit Prize Fund effective February 2, 2018, with gifts from Dr. Kenneth A. Frankel (MD 1971) and Joan Frankel of Pasadena, California.

The annual distribution from this fund shall be used in the College of Medicine to provide 1 (one) annual merit-based scholarship to the top medical student in the second-year medical class (Med2 status) to benefit the recipient's third-year (Med3 status). The scholarships shall be awarded during the annual Dean's Scholarship Ceremony (or its equivalent) should such a ceremony exist and should the recipient approve its public announcement. Recipients shall be identified following criteria established 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 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 dean of the College of Medicine. 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.

#### **Dr. Davina J. Gosnell Support Fund for PhD Research in Nursing**

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. Davina J. Gosnell Support Fund for PhD Research in Nursing effective February 2, 2018, with a gift from Davina J. Gosnell, PhD, RN, FAAN.

The annual distribution from this fund shall be used to provide professional development support to PhD students enrolled in the College of Nursing to conduct and disseminate their research. Expenditures shall be recommended by the college's dean of research or her/his designee and approved by the college's dean, 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 dean of the College of Nursing 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 Nursing 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.

#### **Paul and Marnette Perry Graduate Research Support 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 Paul and Marnette Perry Graduate Research Support Fund effective February 2, 2018, with gifts from Paul E. (BA 1973, JD 1976) and Marnette Perry.

The annual distribution from this fund shall be used to support graduate students pursuing research projects in the College of Arts and Sciences, Department of Political Science. Recipients shall be selected by the chair of the department 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 executive dean of the College of Arts and Sciences or his/her designee, in consultation with the chair of the Department of Political Science.

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 executive dean of the College of Arts and Sciences 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.

#### **David L. and Sheila R. Ronis 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 David L. and Sheila R. Ronis Fund effective February 2, 2018, with gifts from Sheila R. Ronis (BS 1972, MA 1974, PHD 1976) and friends.

The annual distribution from this fund shall be divided equally between the Department of Physics and the Social Psychology Program in the Department of Psychology to be used for discretionary support, as approved by the chairs of the departments or their designees.

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 executive dean of the College of Arts and 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 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 executive dean of the College of Arts and Sciences 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.

#### **James T. Addis and Ann E. Addis 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 James T. Addis and Ann E. Addis Endowed Scholarship Fund effective February 2, 2018, with gifts from James T. (BS 1961, MS 1964) and Ann E. (BS 1971) Addis.

The annual distribution from this fund shall be used to provide scholarships to students who demonstrate financial need with preference given to candidates who participate in student organizations, leadership programs, judging teams, research competitions, or conferences. Special consideration shall be given to candidates who show a strong probability of completing their degree. Scholarships are renewable as long as the recipients continue to meet the selection criteria and remain in good standing with the University.

Fifty percent of the distribution shall support undergraduate or graduate students who are studying at The Franz Theodore Stone Laboratory, an entity within the College of Food, Agricultural, and Environmental Sciences. Recipients will be selected by the director of Stone Lab or his/her designee, in consultation with Student Financial Aid.

The remaining fifty percent shall support undergraduate students enrolled in The Ohio State University at Marion who are attending the Marion campus. Recipients will be selected by the dean/director of The Ohio State University at Marion 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 director of The Franz Theodore Stone Laboratory and the dean/director of The Ohio State University at Marion or their designees.

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 Franz Theodore Stone Laboratory and the dean/director of The Ohio State University at Marion 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.

#### **The Matthew Beecroft '93 Mechanical Engineering 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 Matthew Beecroft '93 Mechanical Engineering Endowed Scholarship Fund effective February 2, 2018, with gifts from Matthew Beecroft (BS 1993).

The annual distribution from this fund shall be used to provide a renewable scholarship(s) to a student(s) enrolled in the College of Engineering who is (are) majoring (or in the pre-major track) in Mechanical and Aerospace Engineering and hold a minimum 2.75 grade point average. Candidates must have graduated from a high school in the Columbus Catholic Diocese School System, with priority given to students from St. Francis DeSales High School. Preference shall be given to candidates who are not eligible for Pell grants and/or did not receive University need-based scholarships. Special consideration will be given to any eligible student-veterans that meet the previously mentioned requirements. Selection of the recipient(s) and award amount shall be approved by the dean of the College of Engineering 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 College of Engineering 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 Engineering 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.

#### **David and Dorothy Gainer Case 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 David and Dorothy Gainer Case Endowed Scholarship Fund effective February 2, 2018, with gifts from David and Dorothy Gainer Case (BS 1982).

The annual distribution from this fund shall be designated to the College of Food, Agricultural, and Environmental Sciences to provide scholarship support to undergraduate students enrolled in the college attending the Columbus campus or the Agricultural Technical Institute. First preference shall be given to students from Champaign or Clark County. If no candidates are identified, the scholarship may be given to a graduate student meeting the above criteria. If there are no candidates from Champaign or Clark County, the scholarship(s) may be given to an undergraduate student from any county in Ohio who is enrolled in the college attending the Columbus campus or Agricultural Technical Institute who has a minimum 3.5 GPA. Recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid. Scholarships shall not exceed 50% of in-state tuition per recipient per year. If the annual distribution is more than 50% of in-state tuition, the annual distribution shall be divided equally among recipients.

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 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 College of Food, Agricultural, and Environmental Sciences 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.

#### **Jeffrey B. Gudenkauf 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 Jeffrey B. Gudenkauf International Scholarship Fund effective February 2, 2018, with a gift from Jeffrey B. Gudenkauf (BS 1969) as part of the Joseph A. Alutto Global Leadership Initiative.

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 who are pursuing critical, action-based learning experiences around the world. Recipients shall be selected by the college's Office of Global Business, 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 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.

#### **The William and Sandra Hildebolt Innovation and Entrepreneurial 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 William and Sandra Hildebolt Innovation and Entrepreneurial Endowed Fund effective February 2, 2018, with gifts from William (BS 1966, MS 1967, PhD 1969) and Sandra Hildebolt.

The annual distribution from this fund shall be used to promote student innovation and entrepreneurial activities in the Department of Food Science & Technology, in the College of Food, Agricultural, and Environmental Sciences. Expenditures shall be approved by the chair of the department 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 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 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 College of Food, Agricultural, and Environmental Sciences 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.

#### **Steve and Diane Jones 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 Steve and Diane Jones Endowed Scholarship Fund effective February 2, 2018, with gifts from Steven D. (BS 1972) and S. Diane (BS 1972) Jones.

The annual distribution from this fund shall be used to provide need based scholarships to undergraduate students enrolled in the College of Arts and Sciences who have a minimum 2.5 grade point average. Seventy-five percent of the annual distribution shall be awarded to students whose major is in the area of Natural and Mathematical Sciences. Said awardees shall be selected by the divisional dean of Natural and Mathematical Sciences or his/her designee, in consultation with Student Financial Aid. Twenty-five percent of the annual distribution shall be awarded to students whose major is in the area of Speech Pathology. Said awardees shall be selected by the chair of the Department of Speech and Hearing Sciences or his/her designee, in consultation with Student Financial Aid. For all awards, first preference will be given to candidates who graduated from the Johnstown-Monroe School District. If no candidates are identified, second preference shall be given to candidates from Licking County, Ohio. If no candidates are identified, third preference shall be given to candidates from the State of Ohio.

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 executive dean of the College of Arts and 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 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 executive dean of the College of Arts and Sciences 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.

#### **Gerard S. Kakos MD 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 Gerard S. Kakos MD Endowed Scholarship Fund effective February 2, 2018, with gifts from Thomas E. Williams Jr. (MD 1963) and Margaret B. Williams.

The annual distribution from this fund shall be used to provide scholarships to medical students. Recipients shall be selected by the College of Medicine Scholarship Committee, in consultation with the dean of the College of Medicine or his/her designee and 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 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 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 College of 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.

#### **Lunsford Endowed Fund for the Study and Teaching of Writing**

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 Lunsford Endowed Fund for the Study of Teaching and Writing effective February 2, 2018, with grants from a donor-advised fund as recommended by Andrea A. Lunsford (PhD 1977).

The annual distribution from this fund shall be used to support emerging needs and priorities in the Center for the Study and Teaching of Writing. Expenditures shall be approved by the director of the 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 executive dean of the College of Arts and 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 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 executive dean of the College of Arts and Sciences 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.

#### **Dr. Richard and Beverly Marinelli 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. Richard and Beverly Marinelli Endowed Scholarship Fund effective February 2, 2018, with a gift from Dr. Richard F. Marinelli (DDS 1971).

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Dentistry with preference given to candidates who are from the Greater Youngstown area of Ohio. Recipients will be selected by the college's scholarship committee and approved by the dean of the college, 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 Dentistry 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 Dentistry 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 William Smariga 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 William Smariga Scholarship Fund effective February 2, 2018, with gifts from Edward Smariga (BS 1972).

The annual distribution from this fund shall be used to provide renewable scholarships to students enrolled in the College of Engineering and pursuing a major in the Department of Civil, Environmental and Geodetic Engineering. Preference shall be given to candidates who demonstrate financial need. Recipients will be selected by the Department of Civil, Environmental and Geodetic Engineering scholarship committee, in consultation with the dean of the College of Engineering or his or her designee and 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 Engineering or his or 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 Engineering or his or 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.

#### **Reagan Delaney Tokes Memorial Foundation 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 Reagan Delaney Tokes Memorial Foundation Scholarship Fund effective February 2, 2018, with a gift from the Reagan Delaney Tokes Foundation.

The scholarship was created by family and friends in memory of Reagan Delaney Tokes to honor her legacy, her kind giving heart, and her love of life, others, and of Ohio State.

The annual distribution from this fund shall be used to provide undergraduate scholarships, with preference for students majoring in Psychology. Scholarships are renewable as long as recipients remain in good academic standing. Recipients will be selected by 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 director of Student Financial Aid 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 director of Student Financial Aid 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.

#### **Moe and Peggy Modecki Dean's Innovation 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 Moe and Peggy Modecki Dean's Innovation Fund effective February 2, 2018, with gifts from Gerard E. "Moe" Modecki (BS 1975, MBA 1976) and Peggy Modecki (BS 1975).

The annual distribution from this fund shall be used at the discretion of the dean of the Max M. Fisher College of Business to support activities of the faculty, students and staff, in accordance with the strategic plans of the college.

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 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.

#### **Deutch Family Medical Student Merit Scholarship Fund**

The Medical Student Merit Scholarship Fund was established June 7, 2013, 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 Steven J. Deutch (MD 1984) and Julia P. Deutch (MA 1983). Effective February 2, 2018, the fund name and description shall be revised.

The annual distribution from this fund shall be used to provide scholarship support to incoming medical students based on academic merit. Recipients will be selected by the College of Medicine Scholarship Committee, in consultation with Student Financial Aid and as approved by the college's dean.

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 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 dean of the College of Medicine. 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. Marjorie Josephine Cram Chema Memorial 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, established The Dr. Marjorie Josephine Cram Chema (BS 1971) Memorial Scholarship Fund effective September 2, 2016, with gifts from Dr. Michael Chema (BS 1971). Effective February 2, 2018, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. The donor requests that first-time recipients be graduates of Commonwealth-Parkville School in Puerto Rico. If a qualified candidate cannot be identified, graduates of any high school in Puerto Rico may be eligible. Expenditures from this fund shall be approved by Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

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.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Match distributions are not eligible to be reinvested in the fund's 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 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 executive director of Student Financial Aid. 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 Dairy and Nutrition Council Endowment for Education in Nutrition**

The Dairy and Nutrition Council Endowment for Education in Nutrition was established December 3, 1993 by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts designated for the support of the College of Medicine, School of Health & Rehabilitation Sciences or OSU Health Science Colleges from the Dairy and Nutrition Council. Effective February 2, 2018, the fund description shall be revised.

The annual distribution from this fund shall be used to enhance nutrition education in interdisciplinary health science education in the College of Medicine, School of Health & Rehabilitation Sciences or OSU Health Science Colleges with a preferred focus on dairy. Funds shall be spent at the discretion of the dean of the College of Medicine, or his/her designee, in consultation with the appointed Dairy and Nutrition Council representative.

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 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 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 Elwood and Nellie Ellis II MBA Fellowship Fund**

The Elwood and Nellie Ellis II MBA Fellowship Fund was established February 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Elwood A. "Buzz" Ellis III (MBA 1972) of Westerville, Ohio, in honor of his parents. Effective February 2, 2018, the fund description shall be revised.

The annual distribution shall be used to provide a fellowship to an MBA student from Ohio, Pennsylvania, Indiana, Michigan or West Virginia. Selection shall be made by the Max M. Fisher College of Business MBA awards committee with formal approval by the dean.

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.

#### **The Stephen J. Weinberg Undergraduate Scholarship Fund**

The Stephen J. Weinberg Undergraduate Scholarship Fund was established March 2, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Stephen J. Weinberg (BSBA 1965) of Cleveland, Ohio. Effective February 2, 2018, the fund description shall be revised.

The annual distribution shall be used to provide a scholarship(s) to an undergraduate student(s) in the Max M. Fisher College of Business who demonstrates financial need with preference given to members of the Sigma Alpha Mu fraternity. Recipients shall be selected by the college's undergraduate scholarship committee, 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 by 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. 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.

#### **The Rausch-Spiers Family Scholarship Fund**

The Rausch-Spiers Family Scholarship Fund was established December 3, 2004, 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 Jack and Rita (BSEd 1967) Spiers. The description was revised on June 24, 2011. Effective February 2, 2018, the fund description shall be revised.

The annual distribution from this fund shall be used for a need-based scholarship for an undergraduate or graduate student. First priority should be given to a graduate of high schools from Monroe County, Ohio. Second priority should be given to a graduate of Pickerington City High Schools. Scholarship is renewable for up to four years (unless student is enrolled in a five-year program) as long as the recipient maintains a cumulative 2.8 grade point average. Scholarship recipient will be selected by the director of Student Financial Aid. In the event the fund distribution exceeds the amount of a full cost of attendance scholarship, the University will award the excess distribution to another recipient.

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.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

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 Student Financial Aid 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 Howard and Sally Seeds Scholarship Fund**

The Howard and Sally Seeds Scholarship Fund was established June 6, 1997, 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 Howard and Sally Seeds of Boardman, Ohio, and Sarasota, Florida. The description was revised November 7, 2008. Effective February 2, 2018, the fund description shall be revised.

The annual distribution from this fund shall provide one renewable scholarship for an undergraduate student who is attending the main campus, who demonstrates financial need and academic success, and who graduated from Boardman High School in Boardman, Ohio. Preference shall be given to candidates in the following order: incoming freshmen, sophomores, juniors, seniors. The scholarship shall be used for expenses such as the cost of tuition, room & board, books & supplies, and miscellaneous educational expenses. Scholarship recipients shall be selected by Student Financial Aid.

The University may modify any selection criteria 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 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 vice provost for Enrollment Services and dean for Undergraduate Education. 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 Bacome Family Endowment Fund**

The Bacome Family Endowment Fund was established October 6, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Edward A. Bacome (BS Agri 1966; J.D. 1969) and Julie Schafer Bacome (J.D. 1992), of Dublin, Ohio. Effective February 2, 2018, the fund description shall be revised.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall support scholarships in the College of Food, Agricultural, and Environmental Sciences; the College of Law; the College of Nursing; and the Department of Athletics.

Effective with the date of the revised description, the principal of the Fund shall be subdivided into four (4) equal Subfunds for each of the Colleges of Agriculture, Law, Nursing, and the Department of Athletics. Contributions made by the donors after the effective date shall be allocated to the Subfunds as directed in writing by the donors. Absent written direction, contributions shall be allocated equally to each Subfund. The annual distribution from each Subfund shall support scholarships in that respective Subfund.

Effective with the date of the revised description, the Department of Athletics Subfund shall be utilized exclusively to support a men's basketball scholarship.

Donors reserve the right to elect, upon written notice, to merge the Subfunds back into the Fund and revert to the terms of the original Endowment which provide as follows: Amounts shall be determined each year by the donors. No area shall receive less than 10 percent of the income or more than 50 percent of the income annually. The percentage for each area shall be determined annually by the donors in January or February and, absent written direction, shall be allocated equally to each designated area.

At the demise of both donors, the income will continue to support scholarships among the four Subfunds mentioned above absent a prior election to combine the Subfunds into one Fund. Scholarship recipients will be selected, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors 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 income, then another use shall be designated by the Foundation Board in order to carry out the desire of the donors.

#### **Warner Family Endowment Fund for Medical Student Reading and Reflection**

The Warner Family Endowment Fund for Medical Student Reading and Reflection was established April 7, 2006, 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 Louise O. Warner (BS 1951, MD 1955), David O. Warner, MD, and Julie A. Warner, RN in memory of E. Jackson Warner (BA 1952 - cum laude, MD 1955). Effective February 2, 2018, the fund description shall be revised.

The annual distribution from this fund shall be used at the discretion of the president of the Medical Student Alumni Council to support medical student spaces and foster student personal growth and reflection.



In any given year that the endowment distribution is not fully expended, 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 this fund 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 senior vice president for Health Sciences and dean of the College of Medicine. 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.

**NAMING OF THE ESSILOR OPTOMETRY CLINIC**

**IN THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER  
OUTPATIENT CARE UPPER ARLINGTON**

Synopsis: Approval for the naming of the optometry clinic in Outpatient Care Upper Arlington, located at 1800 Zollinger Road, as the Essilor Optometry Clinic 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 operates a clinic located in the The Ohio State University Wexner Medical Center's Outpatient Care Upper Arlington which provides high-quality and convenient health services with an emphasis on prevention of disease and illness; and

WHEREAS the optometry clinic provides excellent optometric care to those in the community and the space is utilized as an extern site where fourth year optometry students hone their patient care skills and gain valuable business knowledge.

WHEREAS Essilor of America, Inc. has provided significant contributions to support the College of Optometry and construction and renovation of its facilities.

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 optometry clinic in Outpatient Care Upper Arlington shall be named the Essilor Optometry Clinic.

**NAMING OF THE PORTER WRIGHT ESTABROOK TRUST TECHNOLOGY SUITE**

IN THE SAXBE AUDITORIUM, JOHN DEEVER DRINKO HALL  
MICHAEL E. MORITZ COLLEGE OF LAW

Synopsis: Approval for the naming of the Technology Suite in Saxbe Auditorium, located in John Deaver Drinko Hall at 55 West 12<sup>th</sup> Avenue, as the Porter Wright Estabrook Trust Technology Suite is proposed.

WHEREAS the Michael E. Moritz College of Law is known for its rigorous academic program, the pioneering research of its world-class faculty, a deep commitment to teaching and professional training, and the development of future leaders; and

WHEREAS the Saxbe Auditorium is named for alumnus William B. Saxbe, who served in numerous public offices, including as a U.S. Senator for Ohio, Attorney General for Presidents Nixon and Ford, and as the United States Ambassador to India; and

WHEREAS the Moritz College of Law is renovating Saxbe Auditorium to insure that the College will continue to have world-class facilities to support its mission for years to come; and

WHEREAS the Hubert A. & Gladys C. Estabrook Charitable Trust has provided significant contributions to support the Moritz College of Law and construction and renovation of its facilities.

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 Technology Suite in the Saxbe Auditorium shall be named the Porter Wright Estabrook Trust Technology Suite.

## NAMING OF EXAM ROOMS

### IN THE VETERINARY MEDICAL CENTER HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS

Synopsis: Approval for naming of exam rooms at the new Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building, located at 601 Vernon L. Tharp Street on the Columbus campus, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has graduated more than 9,100 veterinarians, has alumni practicing in all 50 states and 40 countries, has alumni constituting 85 percent of the practicing veterinarians in Ohio, and has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals consists of a new intensive care unit, lobby, emergency triage, patient exam rooms, enriched teaching and learning areas for students and dedicated treatment areas for specialty services, and the collaborative clinical environment will give veterinary students the ability to work one-on-one with expert faculty in a top-ranked veterinary school giving them the edge they need to come out on top in today's competitive job market; and

WHEREAS the donors listed below have provided significant contributions to the building funds in the College of Veterinary Medicine for the new Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building:

- College of Veterinary Medicine Class of 1982
- College of Veterinary Medicine Class of 1989
- Brian Kelleher & Barbara Rae Kelleher

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 exam rooms in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals be named the following:

- Room 1018 – The Class of 1982 Exam Room
- Room 1020 – The Class of 1989 Exam Room
- Room 1043A – The Harry Potter Isolation Exam Room

## **NAMING OF INTERNAL SPACES**

### **IN THE VETERINARY MEDICAL CENTER HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS**

Synopsis: Approval for naming of internal spaces at the new Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals, located at 601 Vernon L. Tharp Street on the Columbus campus, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has graduated more than 9,100 veterinarians, has alumni practicing in all 50 states and 40 countries, has alumni constituting 85 percent of the practicing veterinarians in Ohio, and has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals consists of a new intensive care unit, lobby, emergency triage, patient exam rooms, enriched teaching and learning areas for students and dedicated treatment areas for specialty services, and the collaborative clinical environment will give veterinary students the ability to work one-on-one with expert faculty in a top-ranked veterinary school giving them the edge they need to come out on top in today's competitive job market; and

WHEREAS a loyal friend and client of the Veterinary Medical Center has provided significant contributions to the College of Veterinary Medicine for the Veterinary Medical Center Enhancement and Expansion project; and

WHEREAS the donor wishes to honor the donor's dogs for their companionship; Dr. David Wilkie, Dr. Anne Metzler and Kelly Norris, RVT for the excellent care provided to the dogs and horses; and Dr. Mary McLoughlin and Dr. Johnathan Dyce for the excellent care provided to the dogs.

### **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 internal spaces in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals and Clinical Office Building named the following:

- Room 1060 – The Sky, Nikki, Bear, Jason, Buffy, Hug-A-Bear, Panda, Tippy, Sara-Bear, Snickers, and Love-A-Bear Induction Preparation Room
- Room 1145 – Dr. David Wilkie, Dr. Anne Metzler and Kelley Norris, RVT Ophthalmology Treatment Room
- Room 1037 – Dr. Mary McLoughlin and Dr. Jonathan Dyce Surgery Treatment Room

**NAMING OF THE WILLIAM AND MARY FINGLAND OPERATING ROOM**

**IN THE VETERINARY MEDICAL CENTER  
HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS**

Synopsis: Approval for the naming of Operating Room (1066D) in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals, located at 601 Vernon L. Tharp Street on the Columbus campus as the William and Mary Fingland Operating Room, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has graduated more than 9,100 veterinarians, has alumni practicing in all 50 states and 40 countries, has alumni constituting 85 percent of the practicing veterinarians in Ohio, and has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the Operating Rooms within the Veterinary Medical Center allows for patients to have procedures performed and a collaborative clinical environment for veterinary students to work one-on-one with expert faculty in a top-ranked veterinary school; and

WHEREAS Dr. Roger Fingland has provided significant contributions to the College of Veterinary Medicine for the Veterinary Medical Center Enhancement and Expansion project; and

WHEREAS the donor wishes to honor his parents William and Mary Fingland for their love and support.

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 aforementioned Operating Room (1066D) shall be named the William and Mary Fingland Operating Room.