

**THURSDAY, APRIL 5, 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
Janet Porter
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. *An Advancement Perspective on Teaching & Learning (verbal) - Mr. Delisio, Prof. Hadley* 10:00-10:15am
2. *OSUAA Strategic Plan - Ms. Watt* 10:15-10:25am
3. *University Marketing Update - Ms. Nazon* 10:25-10:40am
4. *Advancement Scorecard and Marketing Dashboard - Mr. Eicher, Ms. Nazon* 10:40-10:50am

ITEMS FOR ACTION

5. University Foundation Report - Mr. Dietz, Dr. Weary, Ms. Davison 10:50-11:05am
6. Distinguished Service Awards - Ms. Anstine 11:05-11:08am
7. Naming of the Van Fossen Garden - Mr. Bergfeld 11:08-11:10am
8. Naming of the Schuller Laboratories - Mr. Bergfeld

Executive Session

11:10-11:30am



THE OHIO STATE UNIVERSITY

OSUAA Strategic Plan Update

April 5, 2018





VISION

To be the heart of the Buckeye alumni community, inspiring and cultivating engaged citizens.

MISSION

Through time and change, we enrich firm friendships among Buckeye alumni and The Ohio State University.





THE OHIO STATE UNIVERSITY

Thank you!

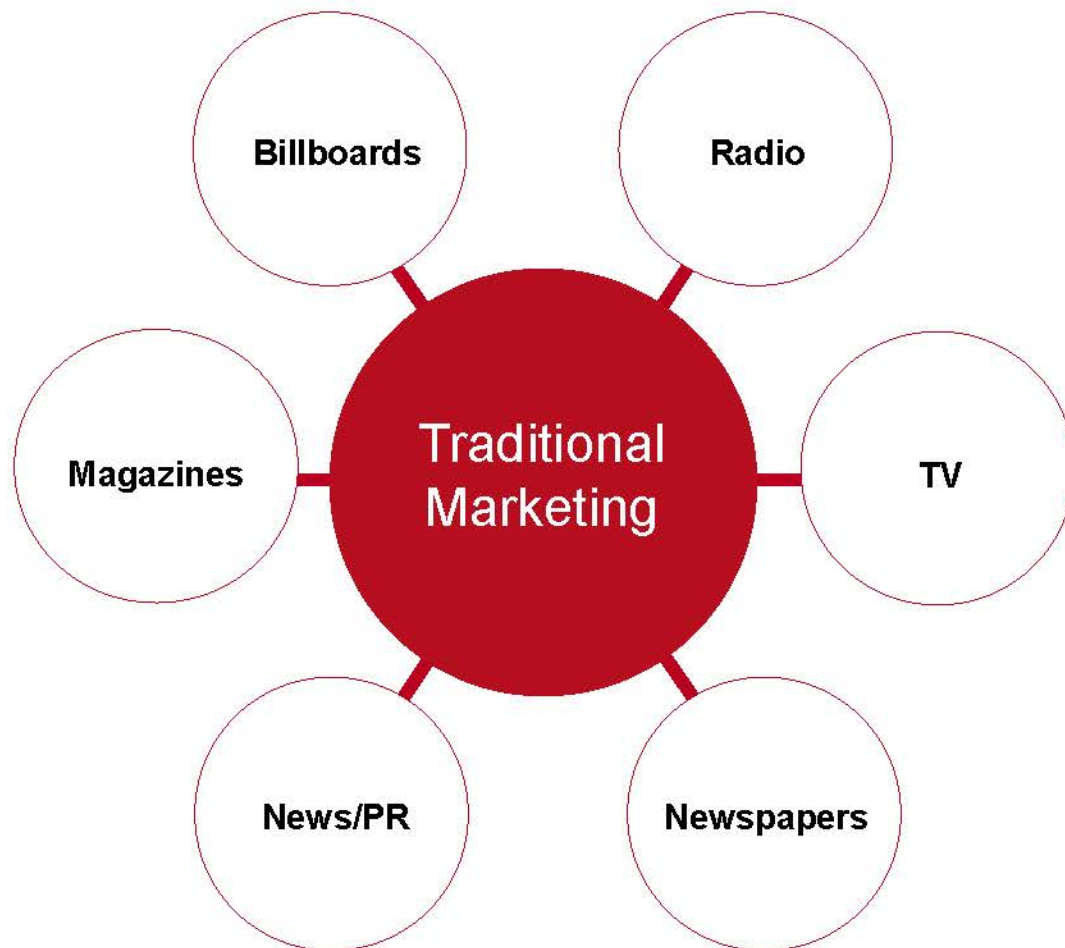


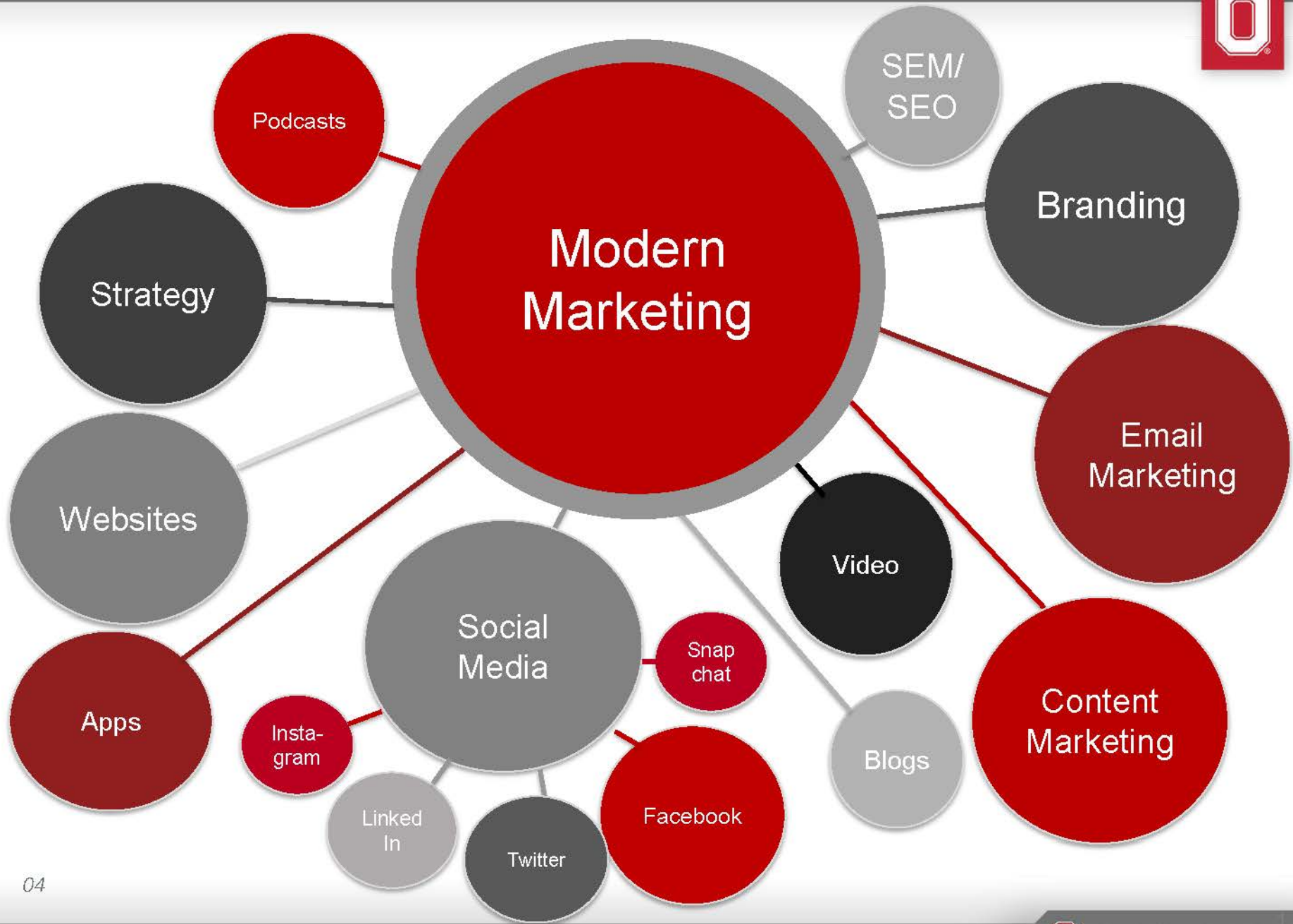
Board of Trustees Advancement Committee: University Marketing Update

04.05.18



Journey to **Modern Marketing**







Mass Communication



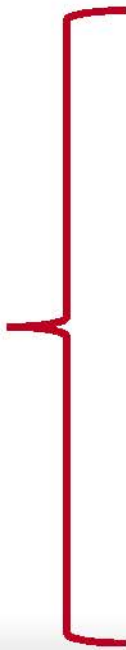
Audience Segmentation



One-to-one personalization



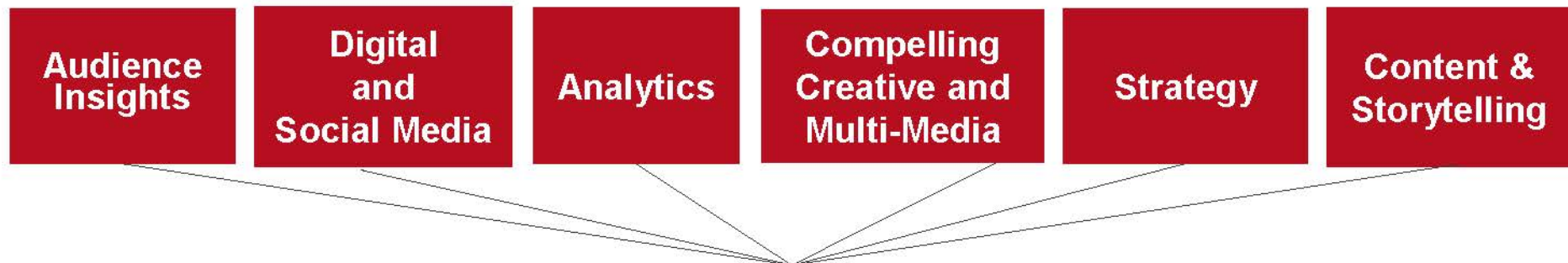
Compelling Experiences
and
Meaningful Relationships





WHAT DOES IT TAKE?

Brand Development and Stewardship



Talent and Technology



ORGANIZATIONAL FOCUS

**Enhance reputation and drive choice of
The Ohio State University**





Quick Highlights



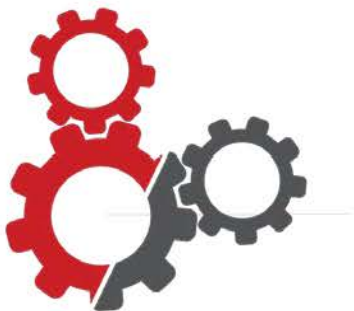
- **93%** of readers rate magazine “**good**” or “**excellent**” – up from 84%
- **86%** of readers say the magazine makes them **proud** to be an Ohio State graduate
- Young alumni (22-44) readership length is **up 20%**



- Award winning PSA series
- Broad **social media** distribution
- Greater **homepage** visibility
- **Prospective student** media test
- Enrollment Services communications



Quick Highlights



- Marketing Automation
- **26%** increase in open rate
- **22%** increase in click-to-open



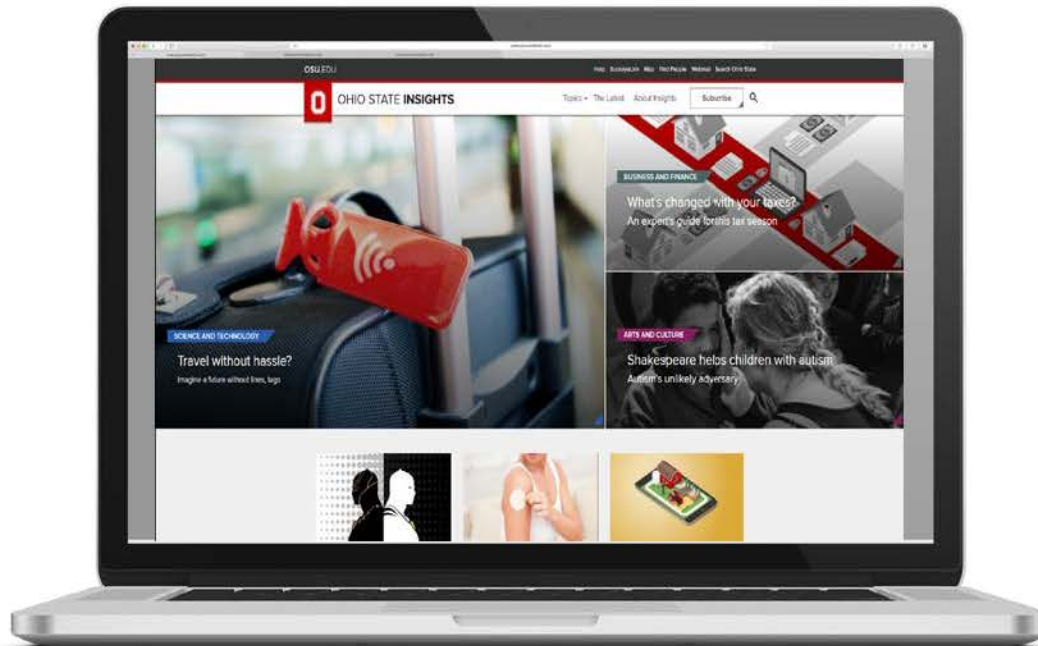
- **80%** of Ohio State web sites using Google Analytics

Acquia

- Acquia/Lift **web personalization**



Quick Highlights



- **5,200 new subscribers** through social media testing over the course of eight weeks
- **150,000 unique site users** in less than one year.
- **Highest web advocacy rate** among marketing digital properties



Quick Highlights

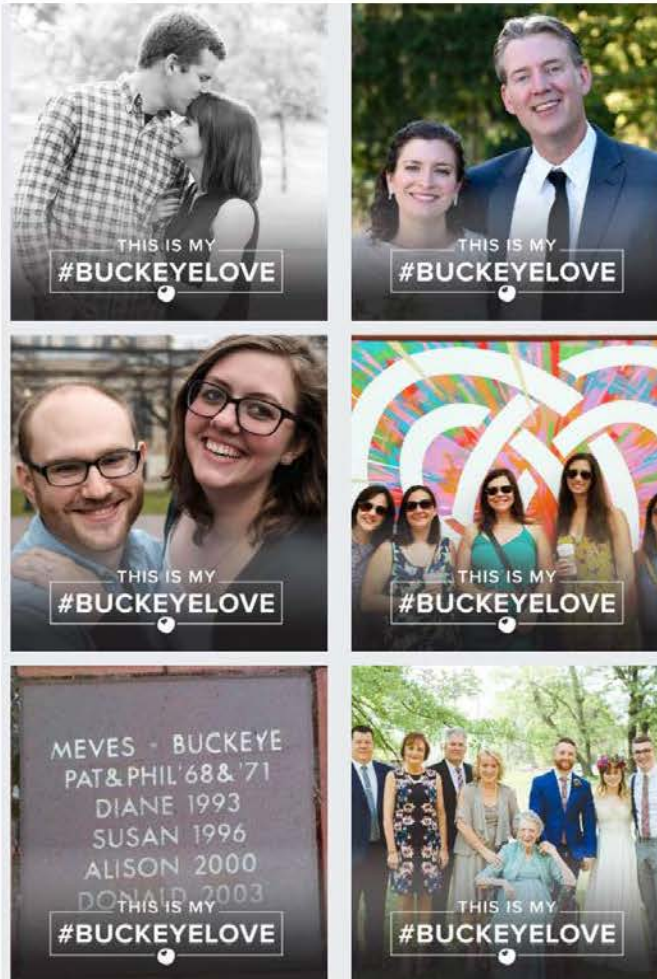
Search Engine Optimization: **45% increase** in search keywords

The screenshot shows a Google search interface. The search bar contains the text "ohio state university". Below the search bar are navigation tabs: "All", "Maps", "Images", "News", "Videos", and "More". To the right of these tabs are "Settings" and "Tools". Below the search bar, it says "About 337,000,000 results (0.99 seconds)". The first search result is for "The Ohio State University" with the URL "https://www.osu.edu/". Below this is a snippet: "The Ohio State University, the highest ranked public university in Ohio, is home to the Wexner Medical Center and world-class graduate and undergraduate programs." Below the snippet is a search bar for "Results from osu.edu" with a search icon. Underneath are two columns of links: "Future Students" (Undergraduate, Graduate, Campus Visits, Continuing ...) and "Academics" (Academic Areas and Information, Administration, Services).




Quick Highlights

#BuckeyeLove



#BuckeyesGive


 **Mason Alexander**
@mlauriefla Follow

#IdRatherWalkBarefootOverLegos than go to class today @OhioState

10:17 AM - 28 Feb 2018

3 Likes   

 1   3

 **Ohio State** @OhioState · Feb 28
Replying to @mlauriefla
Wrong trending hashtag! #BuckeyesGive 😊

go.osu.edu/CJbz

 **Mason Alexander** @mlauriefla · Feb 28
Why not both? #BuckeyesGive

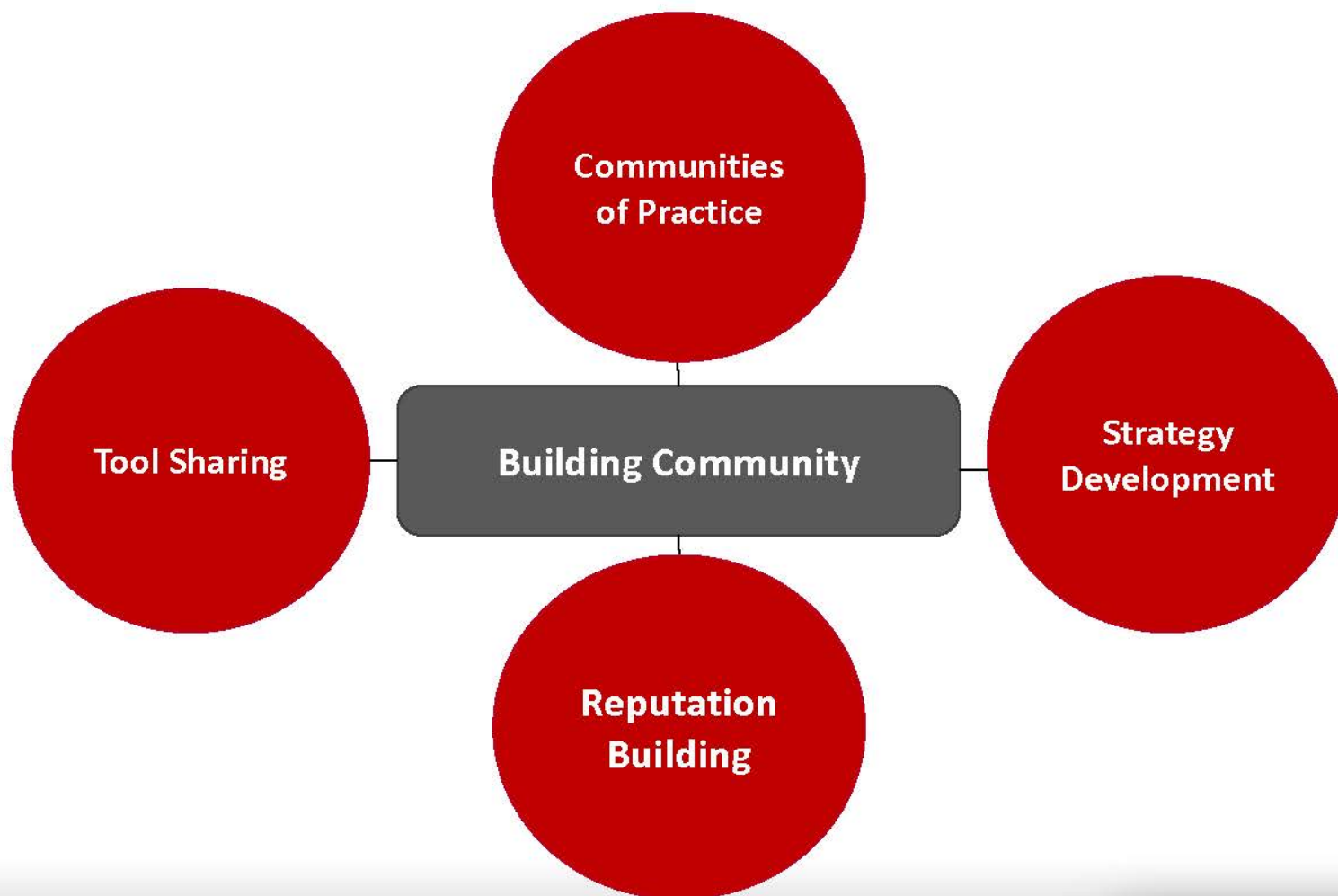


 1   1

 **Ohio State** @OhioState · Feb 28
It's moments like these that make us incredibly proud of #BuckeyeNation. Thank you! #BuckeyesGive



Building Enterprise Community & Strategic partnerships





Bringing it all together

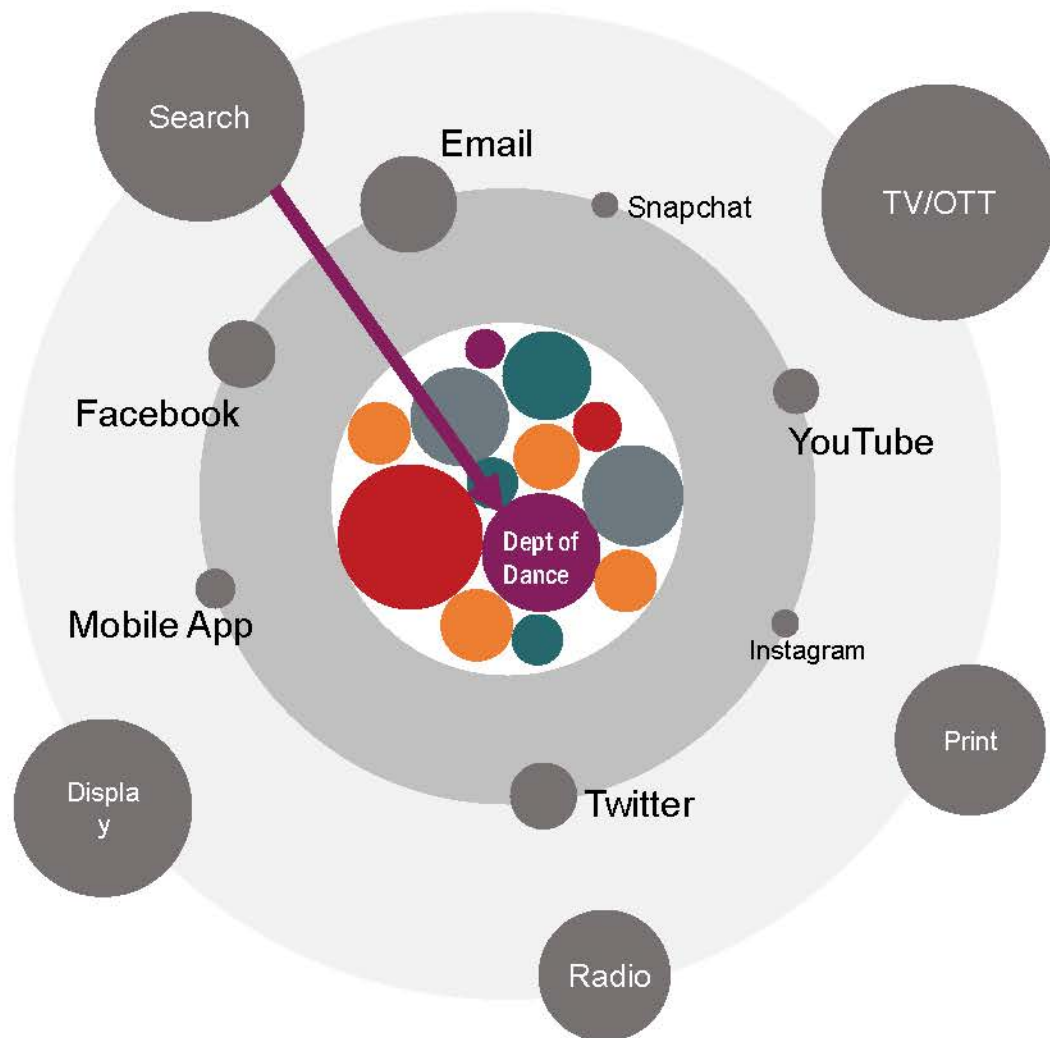
Digital Experience Workgroup

A 6-month, enterprise effort to **understand and improve user experience** across Ohio State's digital branded properties.

- Increase our understanding of how our audiences
- How perceive and use Ohio State web and mobile properties
- Collectively work to reduce barriers to an optimized experience.

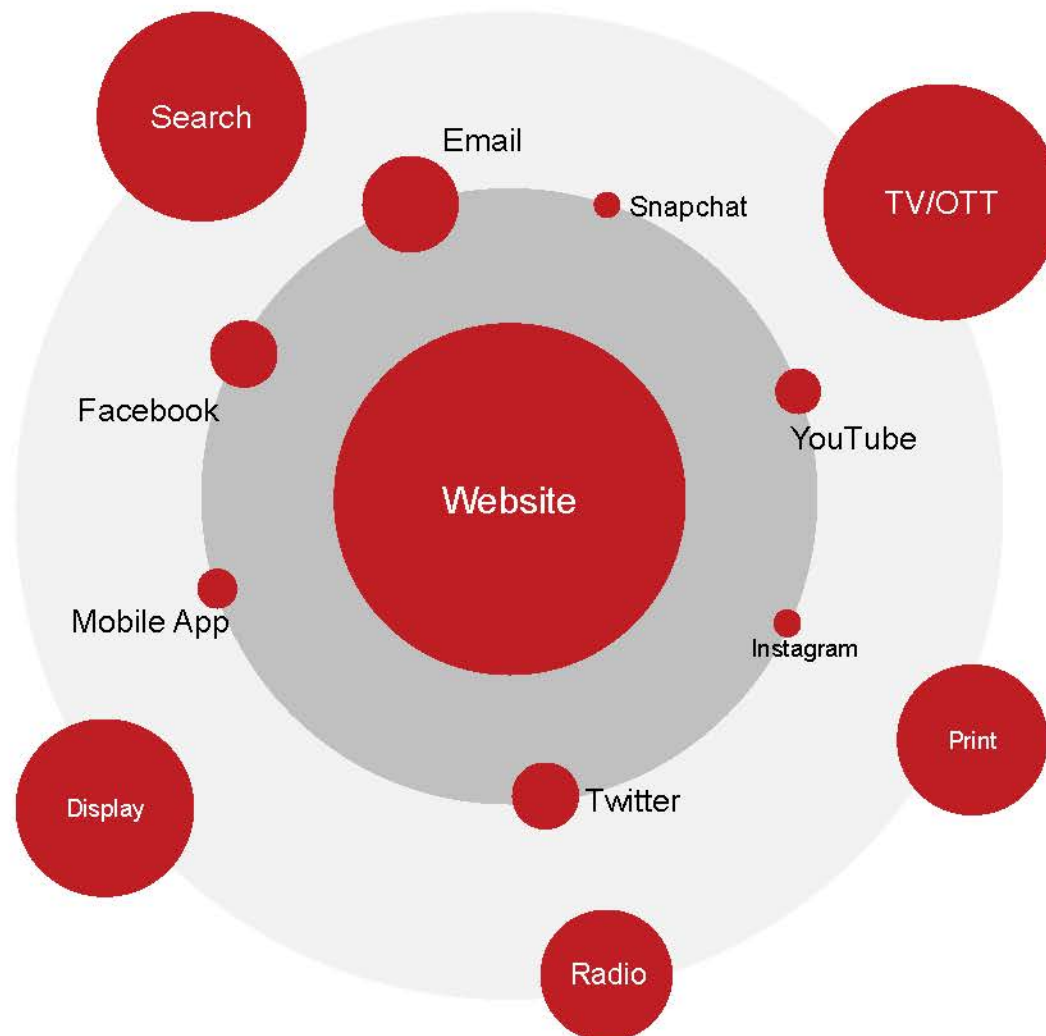


THE DIGITAL EXPERIENCE ECOSYSTEM









THE DIGITAL EXPERIENCE ECOSYSTEM



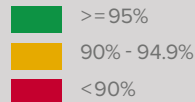


Marketing in the Modern Age

ADVANCEMENT SCORECARD

DATA THROUGH FEB 28 2018	FY16	FY17	FY17 TO 2/28	FY18 TO 2/28	STATUS	FY18 GOAL
A FISCAL YEAR MEASURES						
1. GIFTS AND PLEDGES	\$454.2M	\$532.6M	\$408.8M	\$415.8M		\$550M
2. CASH	\$388.1M	\$403M	\$293.2M	\$294M		\$430M
3. TOTAL DONORS	245,571	267,274	210,084	213,594		273,000
A. RENEWED DONORS	125,936	133,494	112,158	119,834		139,000
B. ACQUIRED AND REACQUIRED DONORS	119,635	133,780	97,926	93,760		134,000
B EVENTS						
1. UNIQUE CONSTITUENT ATTENDANCE	37,825	37,900	24,483	27,148		35,000
2. AVERAGE NET PROMOTER SCORE	67	72	72	74		70

TARGET BASED ON LAST 3 FY PERFORMANCE



COMPARED TO PREVIOUS FY



MARKETING DASHBOARD

REPORTING PERIOD FY2018

FY YtD 2018

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

1 AWARENESS *Are people seeing our marketing?*

→ IMPRESSIONS 181,944,752 -9.4% YoY

→ Paid Impressions 81,136,376 -4.8% YoY

↓ Owned Impressions 95,345,143 -13.9% YoY

↑ Earned Impressions 5,463,233 12.1% YoY

SUMMARY

PAID: PSA in TV rotation and added to student recruitment advertising. TV viewership down -10MM during Fall.

OWNED: Continue with more reputation-building content in social publishing, but Facebook declining reach continue.

EARNED: Strong February with #BuckeyeLove (nearly 1,900 people contributing on Twitter).

Paid impressions include value-add TV (PSA). Broadcast & streaming viewership is estimated

2 ENGAGEMENT *Are people interacting with us?*

↓ TOTAL ENGAGEMENT 1,337,867 -11.3% YoY

↓ SOCIAL ENGAGEMENT 863,121 -18.5% YoY

→ EMAIL ENGAGEMENT 474,746 5.7% YoY

↑ WEB CONTENT CONSUMPTION 116,121 288.5% YoY

SUMMARY

SOCIAL: Ongoing decline due to Facebook's decreasing reach, but more investment in paid advertising to counteract it.

EMAIL: Fewer people are opening emails, but higher rates of people engage once they open due to continuous testing and optimization.

WEB: Content consumption tracking commenced in Nov 2016. More people are consuming web articles and videos focused on research & thought leadership.

Social & email engagement weighted based on level of user involvement

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

→ TOTAL ACTIONS YoY

→ ONLINE GIVING TRANSACTION YoY

SUMMARY

Recommend pausing this section until we can improve tracking.

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

4 ADVOCACY *Are people spreading our message?*

↓ SHARES 87,566 -23.3% YoY

↓ SOCIAL SHARING 83,972 -25.4% YoY

↑ WEB SHARES 3,594 134.1% 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 February 28, 2018, 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

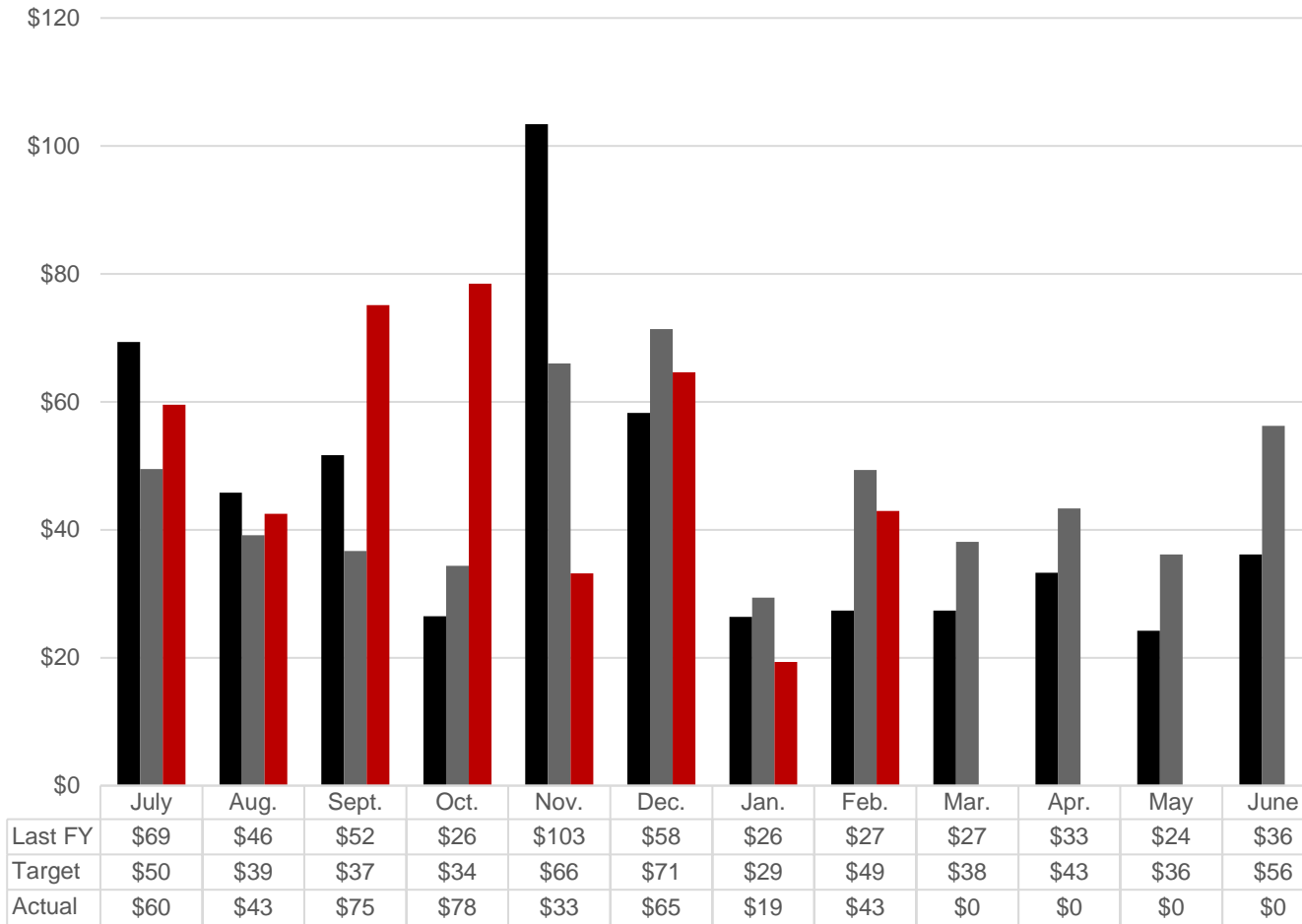
WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of one (1) endowed chair: The Saul and Sonia Schottenstein Chair in Israel Studies; one (1) endowed professorship: the Edwin H. and E. Christopher Ellison Professorship; one (1) designated professorship: The Dr. H. Lee "Buck" Mathews Designated Professorship in Marketing; one (1) professorship fund: The Dr. H. Lee "Buck" Mathews Professorship Fund in Marketing; two (2) scholarships as part of the Joseph A. Alutto Global Leadership Initiative: the David C. Rader International Scholarship Fund and the Phillip and Suzanne Faulkner International Scholarship Fund; thirty-two (32) additional named endowed funds; and the revision of eight (8) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of February 28, 2018.

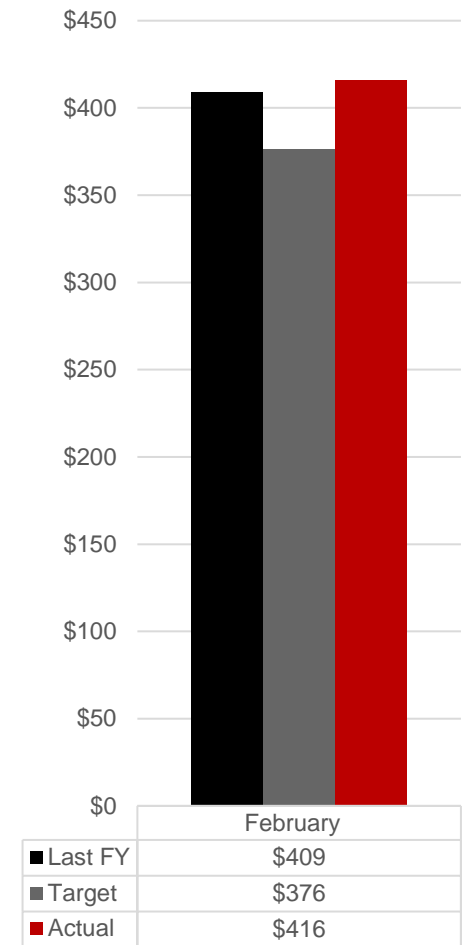
Monthly Activity - Last FY vs. Target vs. Actual



■ Last FY ■ Target ■ Actual

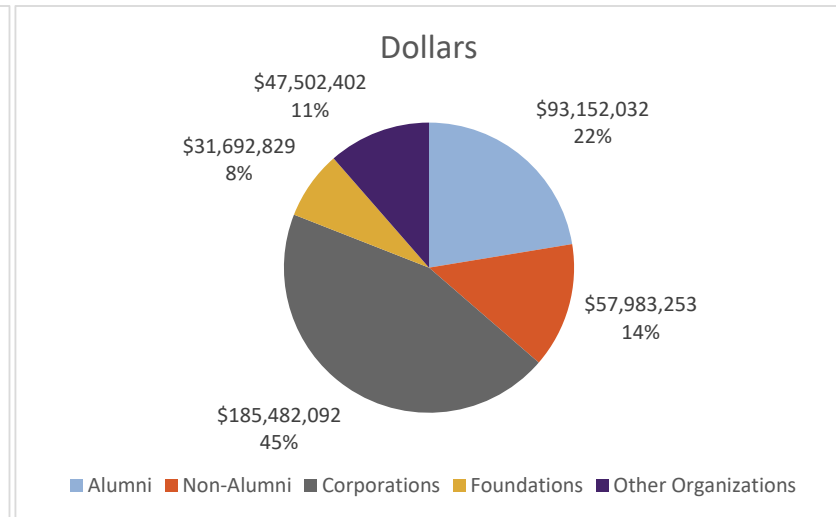
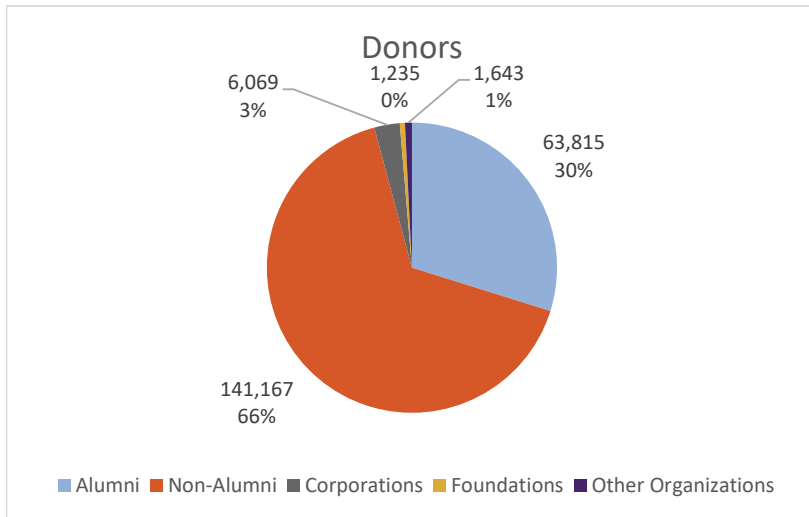
Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

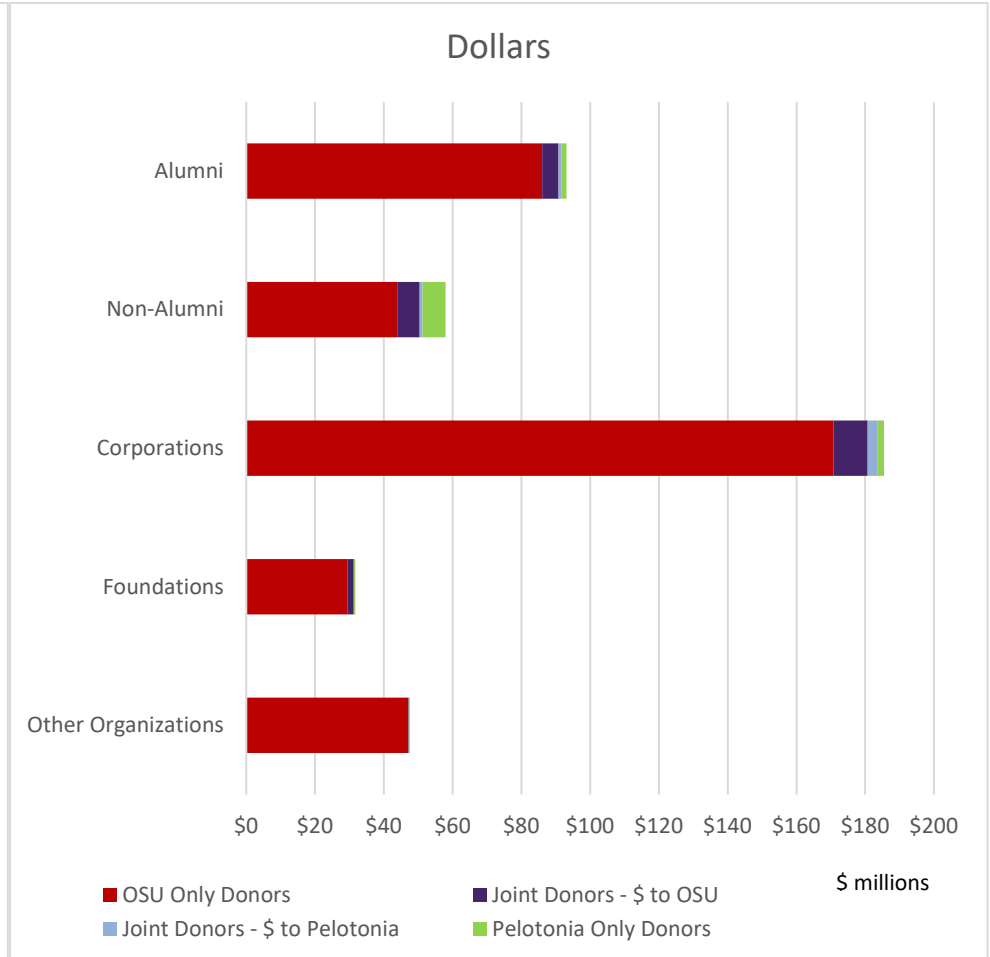
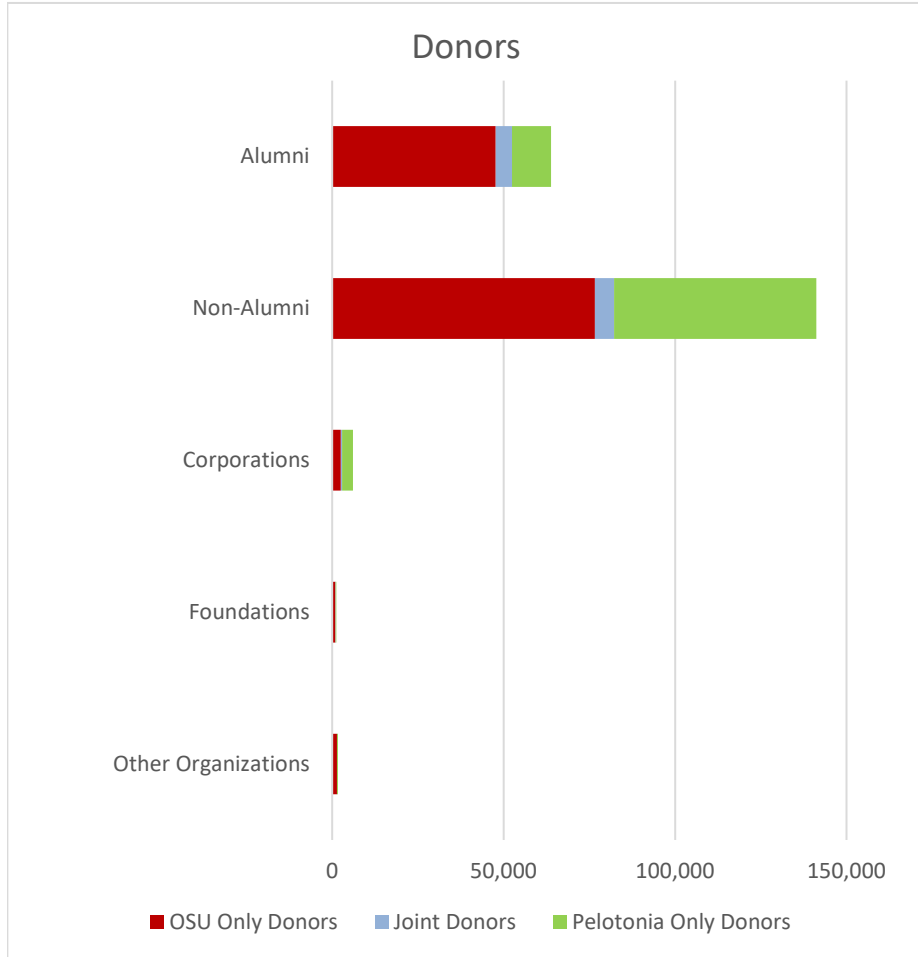
Cumulative Totals



■ Last FY ■ Target ■ Actual

	7/1/2017 - 2/28/2018		7/1/2016 - 2/28/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	63,815	\$93,152,032	65,329	\$66,905,926	-2%	39%
Non-Alumni	141,167	\$57,983,253	134,870	\$44,514,460	5%	30%
Individuals	204,982	\$151,135,286	200,199	\$111,420,386	2%	36%
Organizations						
Corporations	6,069	\$185,482,092	6,040	\$108,401,342	0%	71%
Foundations	1,235	\$31,692,829	1,081	\$139,029,886	14%	-77%
Other Organizations	1,643	\$47,502,402	1,672	\$49,925,751	-2%	-5%
Organizations	8,947	\$264,677,322	8,793	\$297,356,980	2%	-11%
Grand Total	213,929	\$415,812,608	208,992	\$408,777,366	2%	2%





	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	47,730	76,664	2,535	958	1,368
Joint Donors	4,758	5,556	343	48	15
Pelotonia Only Donors	11,327	58,947	3,191	229	260

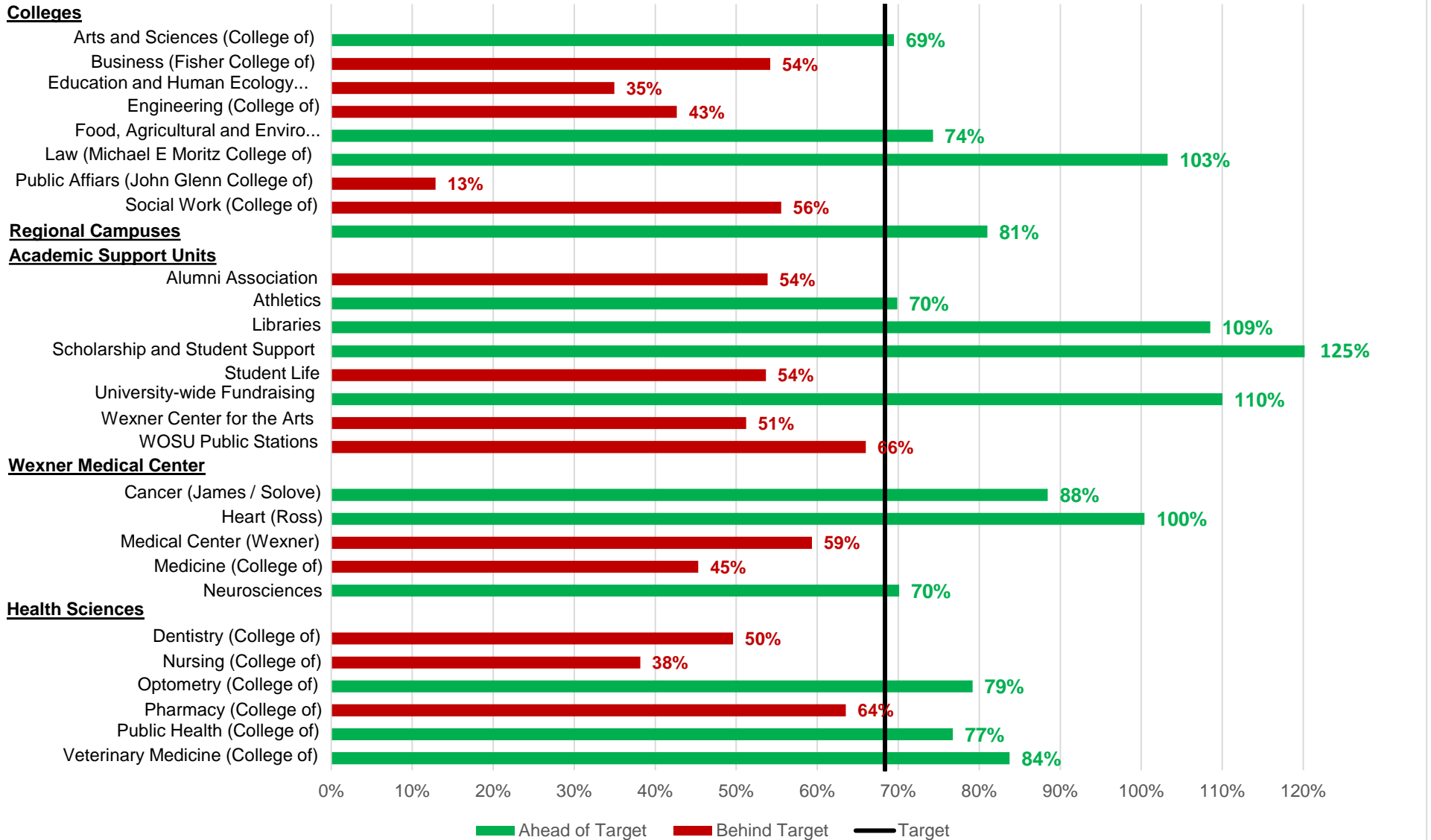
	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$86.09	\$43.94	\$170.78	\$29.48	\$47.10
Joint Donors - \$ to OSU	\$4.69	\$6.45	\$9.95	\$1.73	\$0.12
Joint Donors - \$ to Pelotonia	\$0.94	\$0.90	\$2.75	\$0.17	\$0.02
Pelotonia Only Donors	\$1.43	\$6.69	\$2.00	\$0.31	\$0.26

Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
University									
Colleges									
Arts and Sciences (College of)	\$13,267,100	\$5,739,875	\$1,805,653	\$1,648,481	\$5,321,368	\$27,782,478	\$40,000,000	69%	1%
Business (Fisher College of)	\$6,831,868	\$316,789	\$3,980,376	\$566,127	\$227,367	\$11,922,526	\$22,000,000	54%	-14%
Education and Human Ecology (College of)	\$1,133,027	\$126,624	\$1,155,301	\$215,310	\$514,126	\$3,144,388	\$9,000,000	35%	-33%
Engineering (College of)	\$5,403,207	\$336,468	\$15,316,657	\$731,570	\$8,080,563	\$29,868,464	\$70,000,000	43%	-26%
Food, Agricultural and Enviro Sciences (College of)	\$8,409,517	\$1,070,633	\$5,766,843	\$1,694,219	\$5,343,571	\$22,284,783	\$30,000,000	74%	6%
Law (Michael E. Moritz College of)	\$807,307	\$72,854	\$125,875	\$4,835,929	\$353,125	\$6,195,090	\$6,000,000	103%	35%
Public Affairs (John Glenn College of)	\$82,500	\$49,144	\$11,500	\$42,276	\$71,903	\$257,323	\$2,000,000	13%	-55%
Social Work (College of)	\$250,191	\$29,443	\$211,141	\$143,330	\$199,277	\$833,381	\$1,500,000	56%	-13%
Colleges	\$36,184,716	\$7,741,830	\$28,373,345	\$9,877,242	\$20,111,300	\$102,288,433	\$180,500,000	57%	-12%
Regional Campuses									
OSU Lima	\$264,856	\$48,751	\$25,229	\$1,500	\$690	\$341,026	\$540,000	63%	-5%
OSU Mansfield	\$21,125	\$465,135	\$8,540	\$18,510	\$14,064	\$527,374	\$500,000	105%	37%
OSU Marion	\$52,324	\$29,373	\$54,191	\$56,727	\$11,652	\$204,267	\$800,000	26%	-43%
OSU Newark	\$486,030	\$397,358	\$31,200	\$151,036	\$0	\$1,065,624	\$800,000	133%	65%
Regional Campuses	\$824,335	\$940,616	\$119,161	\$227,773	\$26,406	\$2,138,290	\$2,640,000	81%	13%
Academic Support Units									
Alumni Association	\$1,269,005	\$141,034	\$108,717	\$51,774	\$45,234	\$1,615,764	\$3,000,000	54%	-15%
Athletics	\$19,917,893	\$6,676,325	\$13,036,393	\$5,154,866	\$643,672	\$45,429,148	\$65,000,000	70%	2%
Libraries	\$502,547	\$4,109,172	\$114,027	\$616,690	\$83,450	\$5,425,886	\$5,000,000	109%	40%
Scholarship and Student Support	\$10,361,173	\$635,243	\$271,524	\$1,031,870	\$1,451,219	\$13,751,029	\$11,000,000	125%	57%
Student Life	\$531,034	\$375,283	\$542,373	\$192,117	\$76,291	\$1,717,099	\$3,200,000	54%	-15%
University-wide Fundraising	\$1,478,391	\$571,032	\$105,551,792	\$486,547	\$775,687	\$108,863,450	\$98,960,000	110%	42%
Wexner Center for the Arts	\$245,753	\$208,738	\$190,280	\$2,146,078	\$26,450	\$2,817,299	\$5,500,000	51%	-17%
WOSU Public Stations	\$1,683,797	\$1,874,921	\$706,118	\$480,560	\$1,192,954	\$5,938,349	\$9,000,000	66%	-2%
Academic Support Units	\$35,989,593	\$14,591,748	\$120,521,224	\$10,160,503	\$4,294,956	\$185,558,024	\$200,660,000	92%	24%
University	\$72,998,645	\$23,274,194	\$149,013,730	\$20,265,517	\$24,432,662	\$289,984,747	\$383,800,000	76%	7%
Medical and Health Sciences									
Wexner Medical Center									
Cancer (James / Solove)	\$6,068,506	\$16,982,160	\$26,370,486	\$5,121,438	\$7,382,111	\$61,924,701	\$70,000,000	88%	20%
Heart (Ross)	\$305,311	\$10,406,036	\$432,963	\$346,100	\$558,170	\$12,048,580	\$12,000,000	100%	32%
Medical Center (Wexner)	\$1,069,374	\$1,205,771	\$4,182,244	\$1,497,470	\$6,289,207	\$14,244,067	\$24,000,000	59%	-9%
Medicine (College of)	\$2,000,433	\$644,919	\$1,157,694	\$630,648	\$2,361,347	\$6,795,041	\$15,000,000	45%	-23%
Neurosciences	\$237,179	\$1,933,960	\$975,330	\$659,700	\$2,505,361	\$6,311,530	\$9,000,000	70%	2%
Wexner Medical Center	\$9,680,803	\$31,172,846	\$33,118,716	\$8,255,356	\$19,096,197	\$101,323,918	\$130,000,000	78%	10%
Health Sciences Colleges									
Dentistry (College of)	\$2,367,431	\$38,710	\$482,995	\$339,239	\$244,466	\$3,472,842	\$7,000,000	50%	-19%
Nursing (College of)	\$908,941	\$179,630	\$35,711	\$315,366	\$467,802	\$1,907,450	\$5,000,000	38%	-30%
Optometry (College of)	\$168,792	\$38,302	\$684,312	\$103,550	\$271,770	\$1,266,726	\$1,600,000	79%	11%
Pharmacy (College of)	\$617,234	\$138,563	\$674,566	\$308,080	\$1,183,755	\$2,922,198	\$4,600,000	64%	-5%
Public Health (College of)	\$266,964	\$32,223	\$99,083	\$206,208	\$930,452	\$1,534,930	\$2,000,000	77%	8%
Veterinary Medicine (College of)	\$6,143,223	\$3,108,785	\$1,372,980	\$1,899,513	\$875,297	\$13,399,797	\$16,000,000	84%	15%
Health Sciences Colleges	\$10,472,585	\$3,536,213	\$3,349,646	\$3,171,955	\$3,973,543	\$24,503,943	\$36,200,000	68%	-1%
Medical and Health Sciences	\$20,153,388	\$34,709,059	\$36,468,363	\$11,427,311	\$23,069,740	\$125,827,861	\$166,200,000	76%	7%
Grand Total	\$93,152,032	\$57,983,253	\$185,482,092	\$31,692,829	\$47,502,402	\$415,812,608	\$550,000,000	76%	7%

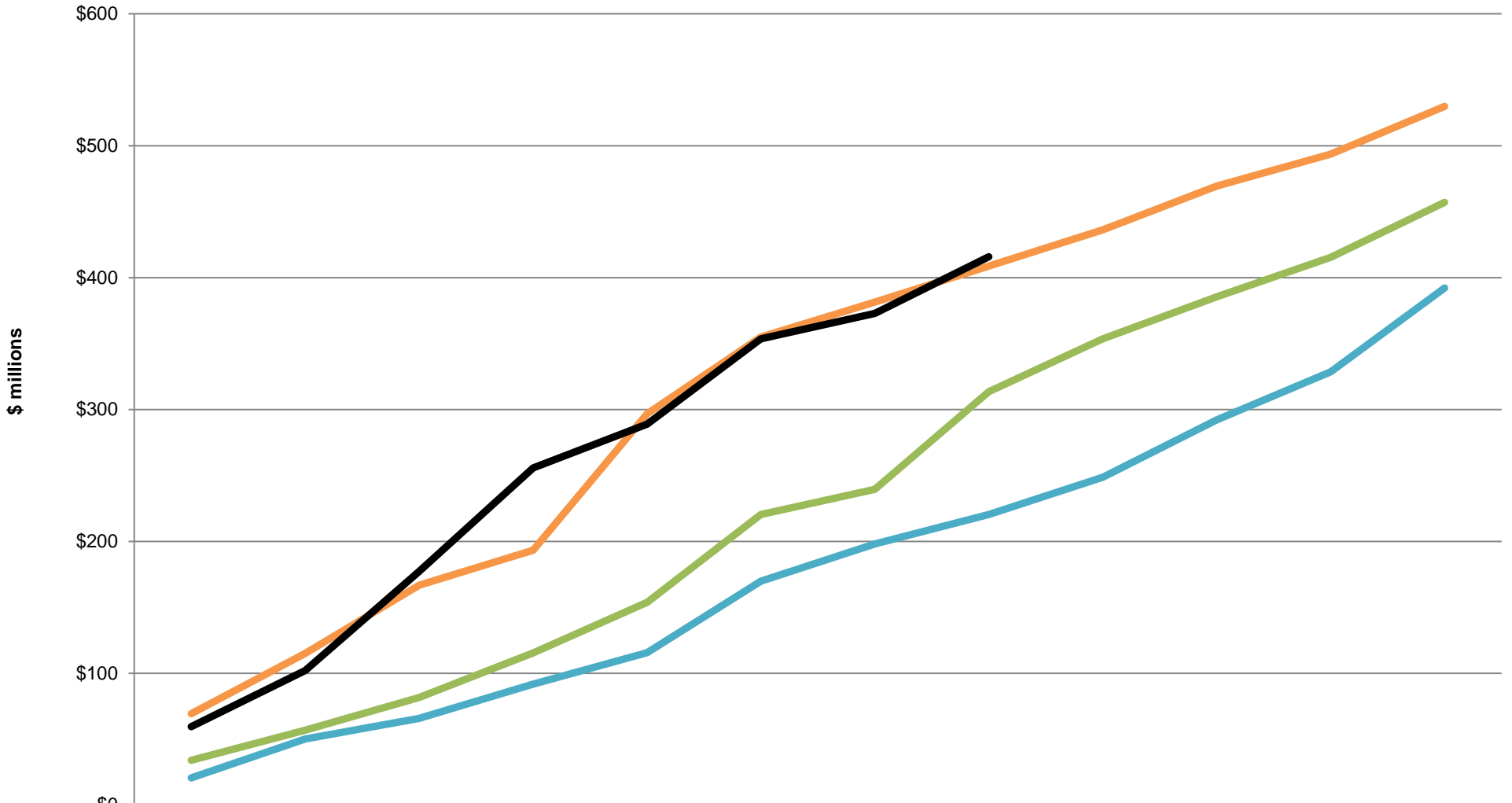
 Year to Date Target **68%**

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

Activity by Unit - Progress

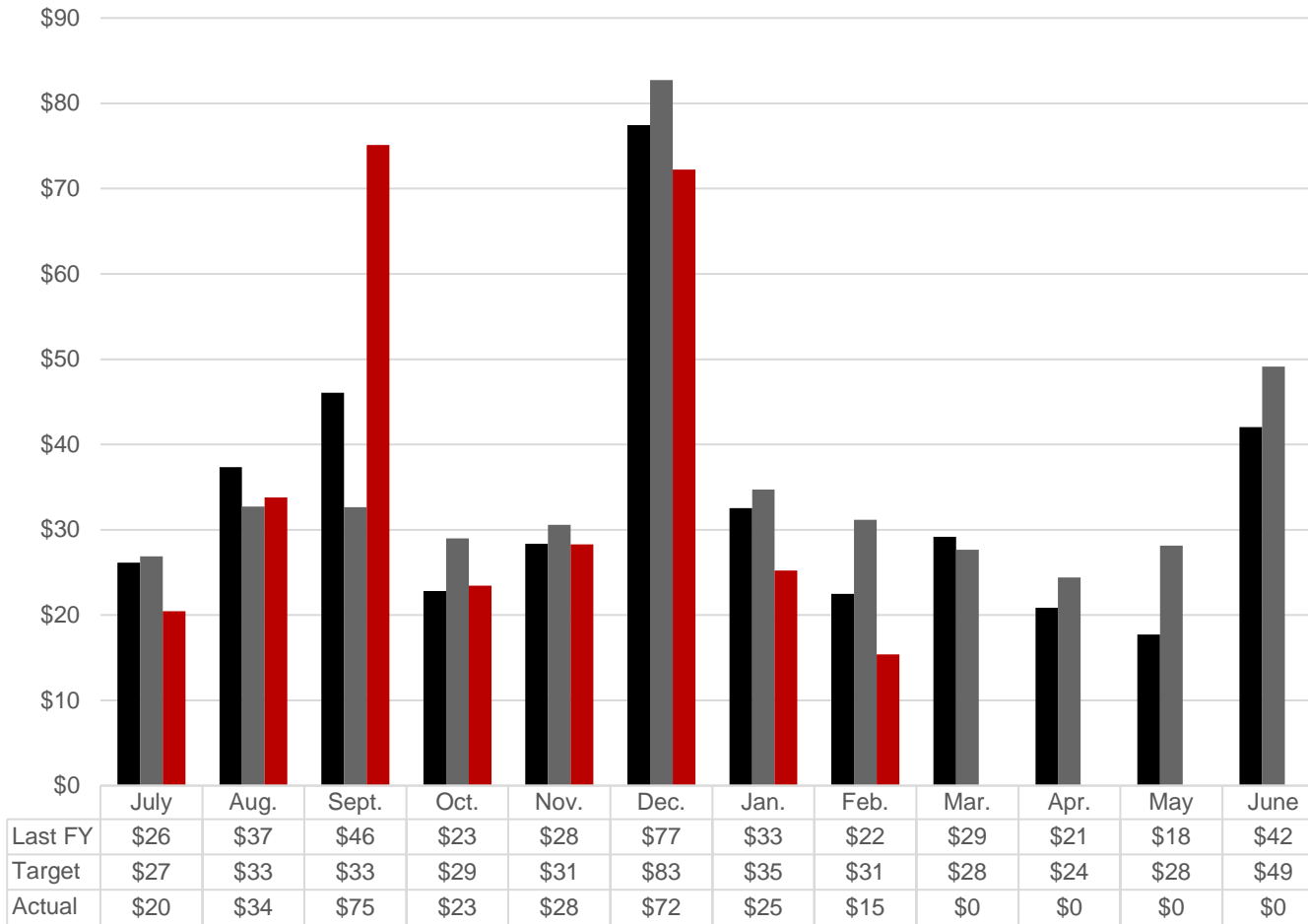


Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)



	July	August	September	October	November	December	January	February	March	April	May	June
2015	\$21	\$50	\$66	\$92	\$116	\$170	\$198	\$220	\$249	\$292	\$329	\$392
2016	\$34	\$57	\$82	\$115	\$154	\$220	\$239	\$313	\$354	\$385	\$415	\$457
2017	\$69	\$115	\$167	\$193	\$297	\$355	\$381	\$409	\$436	\$469	\$494	\$530
2018	\$60	\$102	\$177	\$256	\$289	\$354	\$373	\$416				

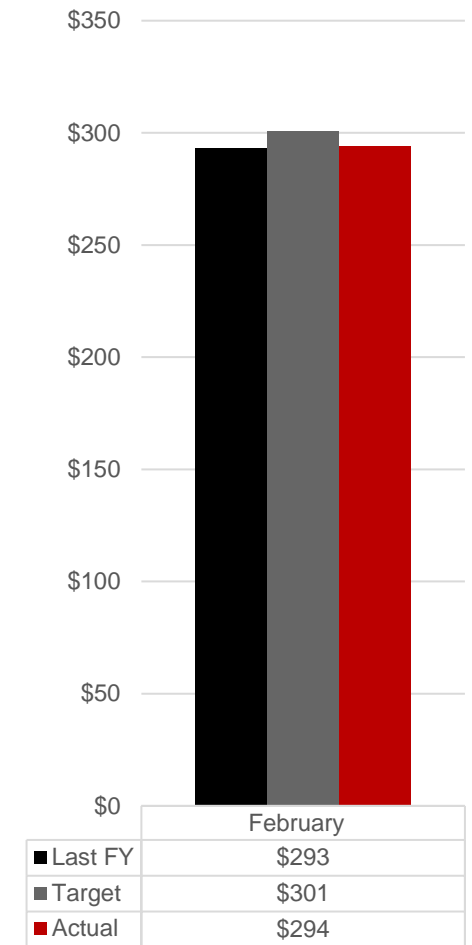
Monthly Receipts - Last FY vs. Target vs. Actual



■ Last FY ■ Target ■ Actual

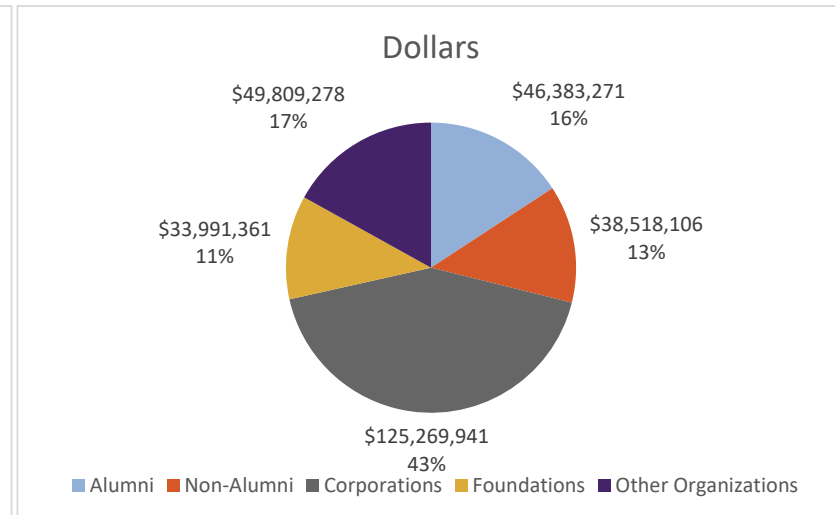
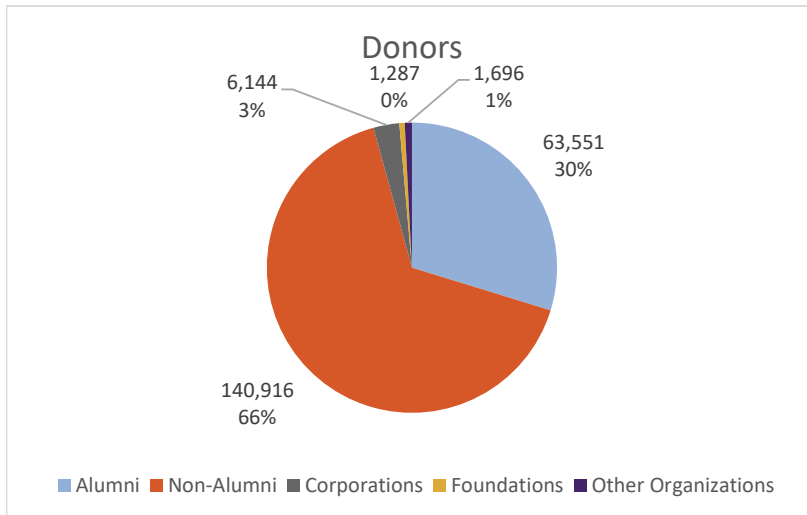
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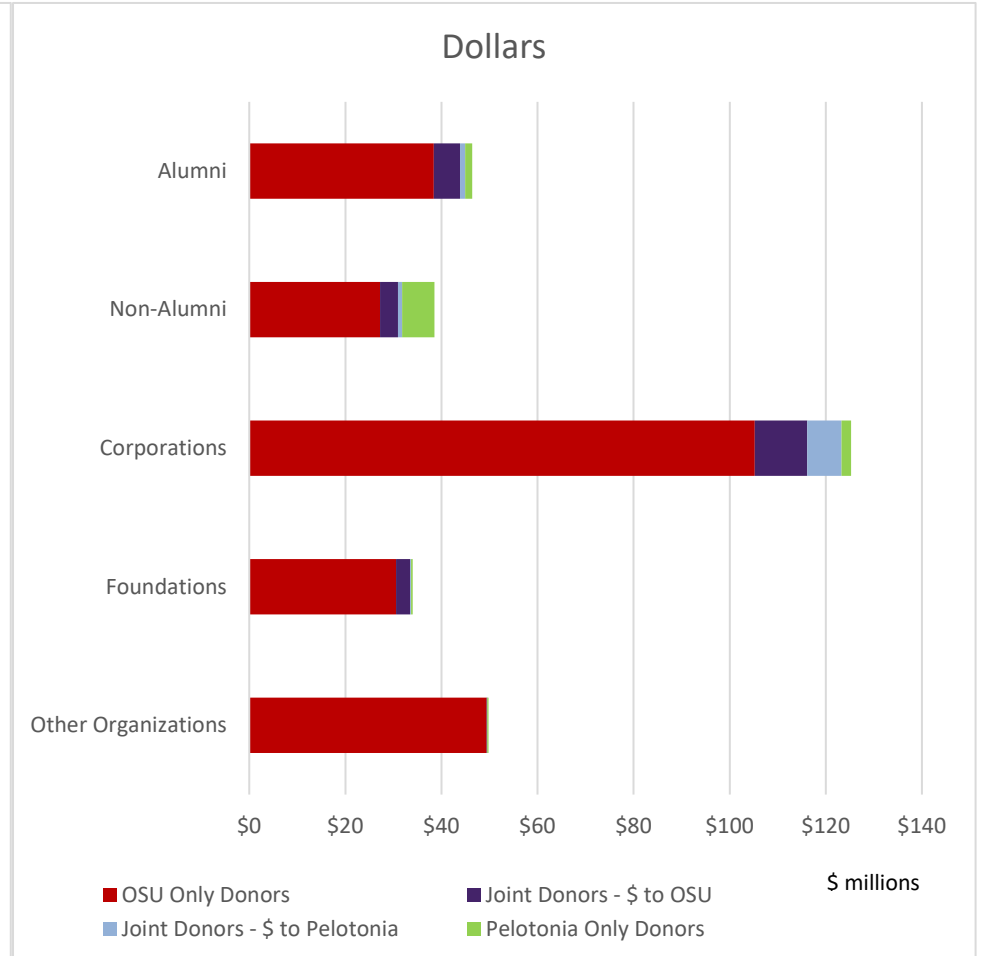
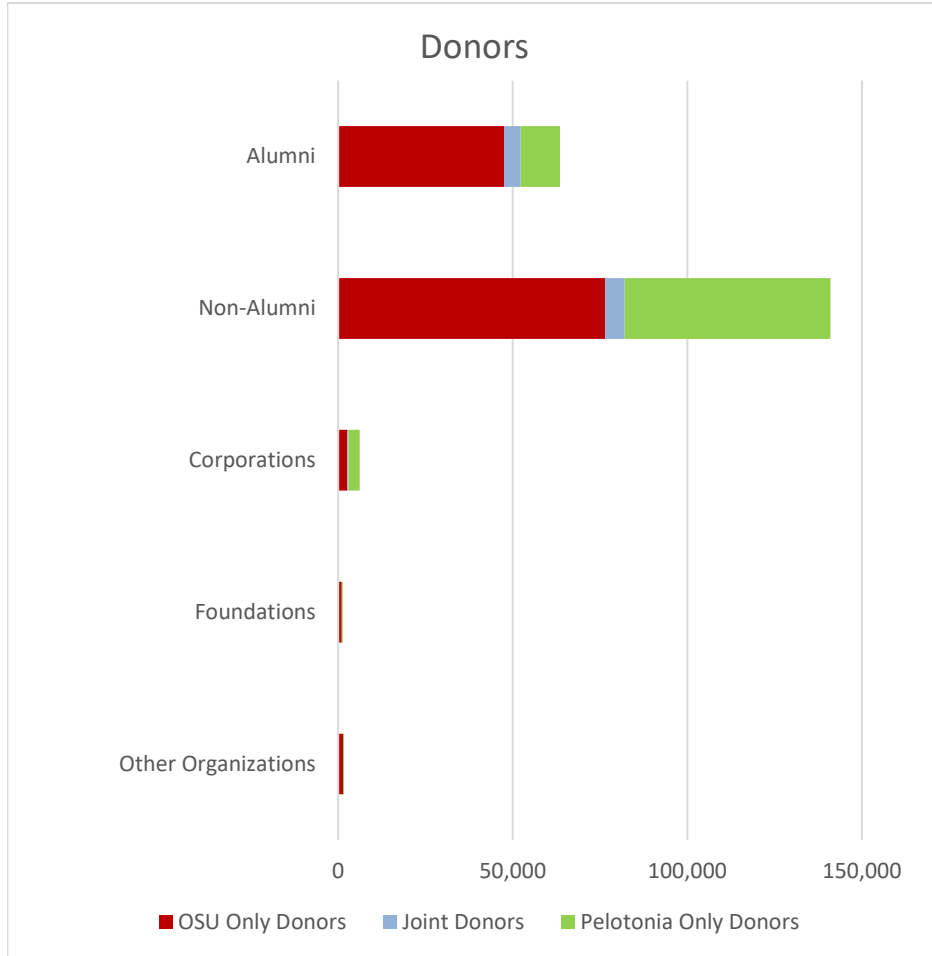
Cumulative Totals



■ Last FY ■ Target ■ Actual

	7/1/2017 - 2/28/2018		7/1/2016 - 2/28/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	63,551	\$46,383,271	65,868	\$55,530,238	-4%	-16%
Non-Alumni	140,916	\$38,518,106	135,182	\$40,800,069	4%	-6%
Individuals	204,467	\$84,901,377	201,050	\$96,330,307	2%	-12%
Organizations						
Corporations	6,144	\$125,269,941	6,162	\$99,728,680	0%	26%
Foundations	1,287	\$33,991,361	1,130	\$46,958,087	14%	-28%
Other Organizations	1,696	\$49,809,278	1,742	\$50,205,163	-3%	-1%
Organizations	9,127	\$209,070,579	9,034	\$196,891,930	1%	6%
Grand Total	213,594	\$293,971,956	210,084	\$293,222,237	2%	0%





	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	47,466	76,413	2,609	1,010	1,421
Joint Donors	4,780	5,885	352	47	15
Pelotonia Only Donors	11,305	58,918	3,183	230	260

	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$38.41	\$27.25	\$105.22	\$30.52	\$49.41
Joint Donors - \$ to OSU	\$5.49	\$3.68	\$10.93	\$2.98	\$0.12
Joint Donors - \$ to Pelotonia	\$1.06	\$0.91	\$7.13	\$0.17	\$0.02
Pelotonia Only Donors	\$1.42	\$6.68	\$1.99	\$0.31	\$0.26

Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
University									
Colleges									
Arts and Sciences (College of)	\$4,493,247	\$1,785,925	\$2,856,178	\$2,331,127	\$5,392,196	\$16,858,674	\$30,000,000	56%	-14%
Business (Fisher College of)	\$2,783,482	\$249,726	\$3,488,376	\$616,127	\$330,048	\$7,467,758	\$10,000,000	75%	5%
Education and Human Ecology (College of)	\$830,188	\$176,654	\$1,218,351	\$215,310	\$514,246	\$2,954,749	\$8,000,000	37%	-33%
Engineering (College of)	\$3,272,202	\$676,918	\$13,885,566	\$1,199,542	\$8,280,698	\$27,314,925	\$52,000,000	53%	-17%
Food, Agricultural and Enviro Sciences (College of)	\$2,434,906	\$1,600,079	\$5,455,341	\$1,695,919	\$5,485,665	\$16,671,909	\$25,000,000	67%	-3%
Law (Michael E. Moritz College of)	\$1,330,904	\$54,698	\$250,875	\$1,265,929	\$38,125	\$2,940,532	\$5,000,000	59%	-11%
Public Affairs (John Glenn College of)	\$230,888	\$79,144	\$11,500	\$97,276	\$72,522	\$491,330	\$1,700,000	29%	-41%
Social Work (College of)	\$147,250	\$39,443	\$1,411,141	\$74,470	\$149,277	\$1,821,581	\$3,000,000	61%	-9%
Colleges	\$15,523,067	\$4,662,587	\$28,577,326	\$7,495,701	\$20,262,776	\$76,521,457	\$134,700,000	57%	-13%
Regional Campuses									
OSU Lima	\$135,194	\$29,251	\$46,229	\$26,500	\$5,690	\$242,863	\$500,000	49%	-21%
OSU Mansfield	\$32,050	\$66,135	\$86,207	\$15,895	\$16,064	\$216,350	\$600,000	36%	-34%
OSU Marion	\$81,791	\$109,393	\$67,191	\$697,577	\$11,652	\$967,604	\$1,100,000	88%	18%
OSU Newark	\$360,403	\$92,358	\$31,200	\$171,036	\$0	\$654,996	\$1,200,000	55%	-15%
Regional Campuses	\$609,437	\$297,136	\$230,827	\$911,008	\$33,406	\$2,081,813	\$3,400,000	61%	-9%
Academic Support Units									
Alumni Association	\$990,184	\$131,034	\$118,717	\$51,774	\$45,309	\$1,337,018	\$2,000,000	67%	-3%
Athletics	\$10,086,566	\$7,922,311	\$11,265,562	\$4,576,458	\$1,572,872	\$35,423,768	\$58,000,000	61%	-9%
Libraries	\$808,272	\$1,030,511	\$114,027	\$626,490	\$33,450	\$2,612,749	\$4,000,000	65%	-5%
Scholarship and Student Support	\$2,344,044	\$698,455	\$326,549	\$1,233,104	\$1,835,042	\$6,437,193	\$35,000,000	18%	-51%
Student Life	\$339,668	\$321,658	\$432,473	\$394,117	\$26,291	\$1,514,208	\$2,000,000	76%	6%
University-wide Fundraising	\$1,579,984	\$592,946	\$55,608,692	\$486,547	\$819,304	\$59,087,474	\$39,100,000	151%	81%
Wexner Center for the Arts	\$245,753	\$207,713	\$445,680	\$2,146,078	\$27,936	\$3,073,160	\$6,000,000	51%	-19%
WOSU Public Stations	\$943,910	\$1,680,778	\$807,644	\$331,330	\$1,194,440	\$4,958,102	\$10,000,000	50%	-20%
Academic Support Units	\$17,338,382	\$12,585,405	\$69,119,344	\$9,845,898	\$5,554,644	\$114,443,674	\$156,100,000	73%	3%
University	\$33,470,886	\$17,545,127	\$97,927,498	\$18,252,607	\$25,850,826	\$193,046,944	\$294,200,000	66%	-4%
Medical and Health Sciences									
Wexner Medical Center									
Cancer (James / Solove)	\$4,922,672	\$12,932,040	\$15,495,253	\$6,244,438	\$7,470,377	\$47,064,780	\$54,000,000	87%	17%
Heart (Ross)	\$144,311	\$1,415,871	\$348,773	\$431,100	\$558,170	\$2,898,225	\$8,000,000	36%	-34%
Medical Center (Wexner)	\$1,042,261	\$1,163,801	\$5,208,244	\$1,427,470	\$5,244,032	\$14,085,808	\$23,000,000	61%	-9%
Medicine (College of)	\$1,058,302	\$302,868	\$1,209,793	\$2,819,616	\$2,411,397	\$7,801,977	\$13,000,000	60%	-10%
Neurosciences	\$1,463,942	\$1,614,459	\$1,031,580	\$1,406,675	\$2,525,611	\$8,042,266	\$11,000,000	73%	3%
Wexner Medical Center	\$8,631,488	\$17,429,038	\$23,293,643	\$12,329,299	\$18,209,588	\$79,893,056	\$109,000,000	73%	3%
Health Sciences Colleges									
Dentistry (College of)	\$2,043,162	\$46,544	\$513,845	\$559,239	\$250,466	\$3,413,256	\$5,000,000	68%	-2%
Nursing (College of)	\$415,982	\$165,680	\$35,711	\$315,366	\$2,219,802	\$3,152,541	\$2,800,000	113%	43%
Optometry (College of)	\$254,811	\$47,115	\$505,145	\$103,550	\$296,770	\$1,207,391	\$1,400,000	86%	16%
Pharmacy (College of)	\$552,347	\$104,563	\$908,654	\$308,080	\$1,185,755	\$3,059,399	\$4,200,000	73%	3%
Public Health (College of)	\$71,394	\$32,223	\$99,083	\$206,208	\$954,426	\$1,363,333	\$1,400,000	97%	27%
Veterinary Medicine (College of)	\$943,202	\$3,147,815	\$1,986,362	\$1,917,013	\$841,644	\$8,836,036	\$12,000,000	74%	4%
Health Sciences Colleges	\$4,280,897	\$3,543,940	\$4,048,800	\$3,409,455	\$5,748,864	\$21,031,956	\$26,800,000	78%	9%
Medical and Health Sciences	\$12,912,385	\$20,972,979	\$27,342,443	\$15,738,754	\$23,958,451	\$100,925,012	\$135,800,000	74%	4%
Grand Total	\$46,383,271	\$38,518,106	\$125,269,941	\$33,991,361	\$49,809,278	\$293,971,956	\$430,000,000	68%	-2%

 Year to Date Target **70%**

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

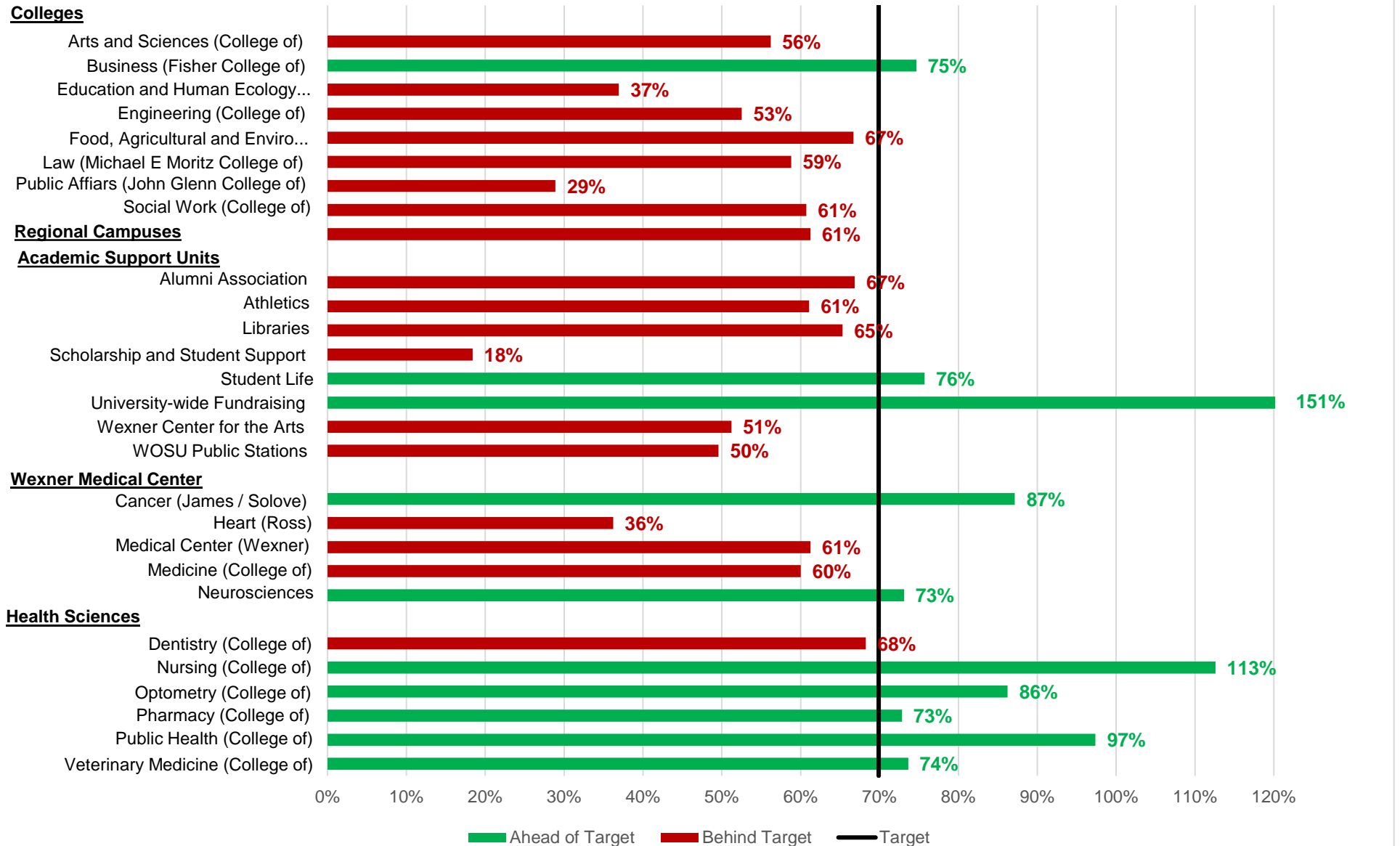
Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total
University						
Colleges						
Arts and Sciences (College of)	4,991	3,343	143	88	149	8,714
Business (Fisher College of)	2,399	1,198	163	54	38	3,852
Education and Human Ecology (College of)	2,718	1,272	66	35	65	4,156
Engineering (College of)	3,645	1,976	333	76	119	6,149
Food, Agricultural and Enviro Sciences (College of)	2,771	2,681	418	67	273	6,210
Law (Michael E. Moritz College of)	821	417	29	29	11	1,307
Public Affairs (John Glenn College of)	353	267	21	19	15	675
Social Work (College of)	418	237	17	15	12	699
Colleges	16,734	10,977	1,025	340	633	29,709
Regional Campuses						
OSU Lima	139	162	9	2	5	317
OSU Mansfield	140	179	24	5	9	357
OSU Marion	176	214	22	14	9	435
OSU Newark	151	162	2	9	0	324
Regional Campuses	604	706	57	30	23	1,420
Academic Support Units						
Alumni Association	6,513	3,369	75	28	35	10,020
Athletics	4,978	4,314	696	63	60	10,111
Libraries	367	476	15	11	10	879
Scholarship and Student Support	3,839	2,934	133	73	104	7,083
Student Life	865	1,760	45	28	14	2,712
University-wide Fundraising	8,366	7,660	284	71	97	16,478
Wexner Center for the Arts	877	1,451	37	34	7	2,406
WOSU Public Stations	9,439	21,004	138	121	58	30,760
Academic Support Units	29,965	39,386	1,231	373	358	71,313
University	42,490	48,157	2,104	684	961	94,396
Medical and Health Sciences						
Wexner Medical Center						
Cancer (James / Solove)	21,800	93,495	4,027	494	542	120,358
Heart (Ross)	563	1,105	36	13	26	1,743
Medical Center (Wexner)	1,433	2,375	217	60	103	4,188
Medicine (College of)	1,624	903	33	45	57	2,662
Neurosciences	731	1,293	64	49	57	2,194
Wexner Medical Center	25,069	97,923	4,277	623	724	128,616
Health Sciences Colleges						
Dentistry (College of)	755	484	69	13	27	1,348
Nursing (College of)	977	451	20	11	30	1,489
Optometry (College of)	407	225	35	9	19	695
Pharmacy (College of)	591	325	34	16	21	987
Public Health (College of)	208	121	8	6	16	359
Veterinary Medicine (College of)	1,395	1,449	98	43	46	3,031
Health Sciences Colleges	4,256	3,018	255	95	152	7,776
Medical and Health Sciences	28,616	100,445	4,487	701	844	135,093
Grand Total	63,551	140,916	6,144	1,287	1,696	213,594

Receipts - Complex Giving

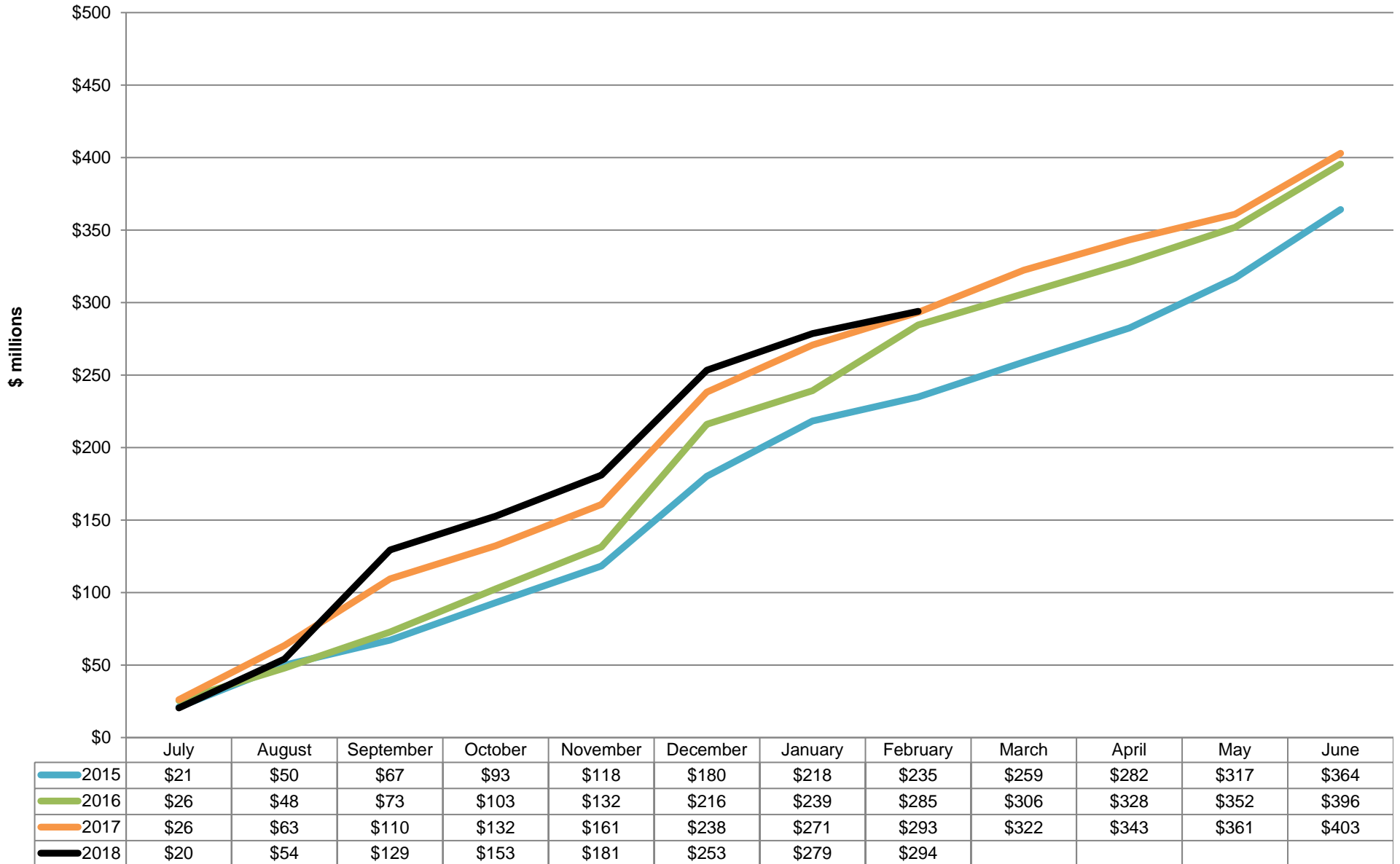
7/1/2017 through 2/28/2018

	7/1/2017 - 2/28/2018		7/1/2016 - 2/28/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	454	\$4,403,203	444	\$4,271,678	2%	3%
Real Estate	1	\$84,450	1	\$427,000	0%	-80%
Gifts-in-Kind	841	\$6,973,332	697	\$9,898,713	21%	-30%
Total Receipts	1,287	\$11,460,984	1,134	\$14,597,391	13%	-21%
Planned Gifts						
Charitable Trusts & Gift Annuities	25	\$2,803,976	25	\$3,076,314	0%	-9%
Binding Donor Advised Funds	1	\$5,000	0	\$0		
Estate Commitments	126	\$11,800,720	105	\$14,092,795	20%	-16%
Total Receipts	152	\$14,609,695	129	\$17,169,109	18%	-15%
Grand Total	1,439	\$26,070,680	1,263	\$31,766,500	14%	-18%

Receipts by Unit - Progress



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



	<u>Amount Establishing Endowment</u>	<u>Total Commitment</u>
<u>Establishment of Named Designated Professorship (University)</u>		
The Dr. H. Lee "Buck" Mathews Designated Professorship in Marketing Established April 6, 2018, with a gift from Steven Trulaske (MA 1980, MBA 1982); used to support a distinguished teacher, researcher, and scholar in the Department of Marketing & Logistics.	\$45,000.00 Per year for four years	\$180,000.00
<u>Change in Name and Description of Named Endowed Fund (University)</u>		
From: The Dairy Science Chair in Lactational Physiology and Mammary Health To: The Dairy Science Fund in Lactational Physiology and Mammary Health		
<u>Establishment of Named Endowed Chair (Foundation)</u>		
The Saul and Sonia Schottenstein Chair in Israel Studies Established February 11, 2011, with gifts from the estate of Saul Schottenstein via his trustee, Susan Schottenstein Diamond; used to support an endowed chair position dedicated to Israel Studies in the College of Arts and Sciences. Revised and position established April 6, 2018.	\$2,005,476.67	\$2,005,476.67
<u>Establishment of Named Endowed Professorship (Foundation)</u>		
Edwin H. and E. Christopher Ellison Professorship Established April 6, 2018, with gifts from colleagues, family, and friends and a fund transfer from OSU Surgery LLC to honor the accomplishments of the late Dr. Edwin H. Ellison and of his son, Dr. E. Christopher Ellison, as both physicians have made a significant impact on the field of general surgery at The Ohio State University; used to support a professorship for a nationally or internationally recognized physician faculty member in clinical or academic leadership in the field of surgery. Revised and position established April 6, 2018.	\$1,008,360.00	\$1,008,360.00
<u>Establishment of Named Endowed Funds (Foundation)</u>		
College of Medicine Dean's Discretionary/Priority Fund Established April 6, 2018, with an estate gift from Max Gerke (MD 1951); used at the discretion of the dean of the College of Medicine.	\$482,456.80	\$482,456.80
The Dr. H. Lee "Buck" Mathews Professorship Fund in Marketing Established April 6, 2018, with a gift from Steven Trulaske (MA 1980, MBA 1982); distribution shall be held in the distribution account or reinvested in the endowment principal until March 30, 2021. Should the gifted endowment principal balance reach \$1,000,000 on or before March 30, 2021, the endowment shall be revised and used to support a distinguished teacher, researcher, and scholar in the Department of Marketing & Logistics. Should the gifted endowment principal balance not reach \$1,000,000 on or before March 30, 2021, the endowment shall be revised and used by the chair of the Department of Marketing & Logistics.	\$200,000.00	\$1,000,000.00

<p>The Phyllis Burton Donovan Scholarship Fund Established April 6, 2018, with gifts from Timothy R. Donovan (BS 1978) and Elaine K. Donovan; used to provide renewable scholarship(s) to a student(s) who demonstrate financial need with preference given to candidates who graduated from South High School in Columbus, Ohio (or successor in interest).</p>	\$130,245.60	\$130,245.60
<p>Phyllis Cummins and Donald Dyche Real Estate Endowed Fund Established April 6, 2018, with gifts from Phyllis Cummins (BS 1973) and Donald Dyche; used to support a speaker series to bring real estate professionals and other industry leaders to Columbus to participate in targeted lectures and discussions specific to the real estate industry.</p>	\$100,000.00	\$100,000.00
<p>The Lewis Family Scholarship Fund Established April 6, 2018, with gifts from Brian W. (BA 1976) and Sherri Lyn Lewis; used to provide merit-based, tuition-only scholarships to undergraduate students enrolled in the College of Arts and Sciences who are studying in the Department of Geography and have a minimum 3.0 grade point average with preference given to candidates who are majoring in geographic information science and interested in cartography.</p>	\$70,000.00	\$70,000.00
<p>Lilja Hill Endowed Scholarship Fund Established April 6, 2018, with gifts from James R. (BME 1969) and Judith L. (BSN 1969) Hill; used to provide renewable scholarships to undergraduate students from the state of Ohio who are ranked as juniors or seniors, have a minimum 2.5 grade point average, and are involved in a student organization(s), volunteer in the community, and demonstrate leadership abilities. Fifty percent of the annual distribution shall be awarded to candidates who are enrolled in the College of Nursing and fifty percent shall be awarded to candidates who are enrolled in the College of Engineering with a major in the Department of Mechanical and Aerospace Engineering.</p>	\$60,175.00	\$60,175.00
<p>Greater Jacksonville Undergraduate Scholarship Fund Established April 6, 2018, with gifts from the Ohio State Alumni Club of Greater Jacksonville; used to provide scholarships to undergraduate students with first preference given to students from the greater Jacksonville, Florida area.</p>	\$60,000.00	\$60,000.00
<p>David and Martha Rader Endowed Scholarship Fund Established April 6, 2018, with a gift from Mr. David (BA 1968) and Dr. Martha (BS 1968, MS 1982, PhD 1986, MPH 2008) Rader; used to provide scholarships to undergraduate students from southern Ohio or West Virginia who demonstrate financial need and are pursuing a degree in the STEM (science, technology, engineering, and math) pathway.</p>	\$60,000.00	\$60,000.00
<p>The Richard L. and C. Joyce Brown Endowed Scholarship Fund Established April 6, 2018, with gifts from Richard L. Brown and C. Joyce Brown; used to provide scholarships to incoming first-year students enrolled at The Ohio State University at Marion who are majoring in Education, have attended Marion Harding High School for at least their junior and senior years of high school education and were in the top one-third of their graduating class.</p>	\$58,604.99	\$58,604.99
<p>Phillip and Suzanne Faulkner International Scholarship Fund Established April 6, 2018, with a gift from Phillip Faulkner (BS 1958) 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>	\$57,500.00	\$57,500.00

<p>The Terry Rue Schultz Scholarship Fund for Clinical Excellence Established April 6, 2018, with gifts from family, friends, and colleagues; used to provide one scholarship to a fourth year student enrolled in the College of Optometry who demonstrates leadership abilities and excels with patient care.</p>	\$57,296.78	\$57,296.78
<p>Paul and Sandra Watkins Endowed Fund for University Archives Established April 6, 2018, with gifts from Paul E. (BS 1958) and Sandra J. Watkins and friends; used for the operations of the University Archives.</p>	\$56,261.01	\$56,261.01
<p>Class of 1985 Veterinary Student Endowed Scholarship Fund Established April 6, 2018, with gifts from the College of Veterinary Medicine Class of 1985; used to provide scholarships to students enrolled in the College of Veterinary Medicine.</p>	\$55,900.00	\$55,900.00
<p>The Gillian Groves and Gerald Petersen Endowed Scholarship Fund for Women in Engineering Established April 6, 2018, with gifts from Gillian Groves (BS 1979, BS 1982) and Gerald Petersen; used to provide one or more scholarships to undergraduate and/or graduate students enrolled in the College of Engineering who are participants in the Women in Engineering program and have a minimum 3.0 grade point average with preference given to candidates who are ranked second year or higher.</p>	\$55,700.00	\$55,700.00
<p>The Dr. Joe Barr and Dr. Mary Jo Stiegemeier Endowed Fund for the Advancement of Cornea and Contact Lens Education in the College of Optometry Established April 6, 2018, with gifts from Dr. Joseph T. Barr (OD 1977, MS 1979) and Dr. Mary Jo Stiegemeier (BS 1981, OD 1983); used to support the research of one graduate student in the College of Optometry who demonstrates a specific interest in enhancing his or her cornea and contact lens education and knowledge.</p>	\$53,025.00	\$53,025.00
<p>The Greg and Becky Reinhart Endowed Scholarship Fund Established April 6, 2018, with gifts from Greg (BS 1983, MS 1985, PhD 1990) and Becky Reinhart; used to provide scholarships to students enrolled in the College of Food, Agricultural, and Environmental Sciences who are exploring non-traditional animal science careers, who demonstrate interests in human nutrition, companion animals, and animal well-being and One Health efforts that involve collaboration across multiple disciplines to attain optimal health for people, animals and the environment with preference given to graduate students.</p>	\$51,011.38	\$51,011.38
<p>Dr. Joel B. Cornacoff Memorial Scholarship Endowment Fund Established April 6, 2018, with a gift from Rebecca Cornacoff (BS 1974, MS 1978) in memory of Dr. Joel B. Cornacoff (BS 1974, MS 1976, PhD 1979, DVM 1985); used to provide a scholarship to one student who has a minimum 3.0 grade point average.</p>	\$50,600.00	\$50,600.00
<p>The Rocky River High School Endowed Scholarship Fund Established April 6, 2018, with gifts from an anonymous donor; used to provide a scholarship to one first-year undergraduate student who graduated from Rocky River High School in Rocky River, Ohio or its successor(s) who has a 3.5 grade point average, demonstrates financial need, and shows interest in majoring in business, engineering, or education with preference given to candidates who demonstrate leadership abilities.</p>	\$50,580.99	\$50,580.99

The Hermann Family Women & Philanthropy Endowed Scholarship Fund Established April 6, 2018, with gifts from Susan E. Hermann (BA 1982); used to provide a scholarship to an undergraduate, graduate, or professional/doctoral student who demonstrates financial need.	\$50,501.56	\$250,000.00
The Major Thomas B. Basehart Army ROTC Endowed Scholarship Fund Established April 6, 2018, with gifts from Helene "Ingrid" Basehart (BS 1981), Hubert "Harry" Basehart (MA 1965, PhD 1972), and John Richard "Dick" Basehart (PhD 1974); used to provide scholarships to outstanding Army ROTC cadets ranked as juniors who demonstrate financial need with preference given to students active in Scabbard and Blade.	\$50,400.00	\$50,400.00
The John Parker and John Rankin Scholarship Fund Established April 6, 2018, with gifts from Dr. Robert (BS 1981, MS 1987) and Mrs. Beth (BS 1982) Buehler; used to provide a scholarship/scholarships to a student/students with particular attention to, but not limited to, students served by the Bell National Resource Center on the African American Male.	\$50,400.00	\$50,400.00
W. Dean Sweet Agricultural Economics Endowed Scholarship Fund Established April 6, 2018, with gifts from Sweet Manufacturing, Inc., given in support of The Pat and Bobby Moser Scholars Program; used to provide one scholarship to an undergraduate student enrolled in the College of Food, Agricultural, and Environmental Sciences pursuing a major in the Department of Agricultural, Environmental and Development Economics or the Agricultural Business Program.	\$50,075.00	\$50,075.00
Courtney and Reba Lilley Nursing Scholarship Fund Established April 6, 2018, with gifts from Steven R. and Kelly Lilley and Christopher A. (BS 1984) and Pam Lilley; used to provide scholarship support for senior nursing students with preference given to candidates from Urbana, Canton or Cleveland, Ohio.	\$50,000.20	\$50,000.20
The Burton Abrams Dissertation in Economics Endowed Grant Fund Established April 6, 2018, with a gift from Burton A. Abrams (MA 1972, PhD 1974); used to provide grants to PhD students in the College of Arts and Sciences, Department of Economics who are working on a dissertation related to one of the following topics in this order of preference: 1) money and banking, 2) international economics, 3) public choice/public finance, 4) any topic with strong public policy implications.	\$50,000.00	\$100,000.00
Eisman Family Medical Scholarship Endowment Fund Established April 6, 2018, with a gift from Dr. Jerome N. (MD 1967) and Karen E. (BS 1967) Eisman; used to provide scholarships to medical students who demonstrate financial need.	\$50,000.00	\$50,000.00
B.J. (Jim) and Elizabeth Gerko Charleton Scholarship Fund Established April 6, 2018, with gifts from Elizabeth C. Cole; used to provide a renewable scholarship to a student from Guernsey County, Ohio or Noble County, Ohio with preference given to students who graduated from Meadowbrook High School in Byesville, Ohio or Shenandoah High School in Sarahsville, Ohio.	\$50,000.00	\$50,000.00
Hagedorn Scotts Miracle-Gro Legacy Endowment Fund Established April 6, 2018, with a gift from The Hagedorn Legacy Foundation; used to provide scholarships to entrepreneurial minded students in any major who have a minimum 2.5 grade point average, demonstrate financial need, and have participated in and successfully completed the Legacy Scholars Program.	\$50,000.00	\$1,000,000.00

High Hopes Endowed Veterinary Scholarship Fund Established April 6, 2018, with gifts from Beth B. Jones; used to provide need-based scholarships for second, third, and fourth-year students pursuing their Doctor of Veterinary Medicine at the College of Veterinary Medicine.	\$50,000.00	\$3,000,000.00
Carl and Mary Leier Support Fund for Geriatric Medicine Established April 6, 2018, with gifts from Dr. Carl V. Leier and Jolene F. Leier; used to support the Geriatrics Fellowship Program at the Ohio State University Wexner Medical Center to attract and retain more candidates in geriatric medicine and to foster their long-term success in this important specialty directed at the medical care of our senior citizens.	\$50,000.00	\$50,000.00
The Nationwide and Davis Family Endowed Scholarship Fund Established April 6, 2018, with a gift from Nationwide Mutual Insurance Company, in honor of Kenneth D. Davis' (BS 1976, MS 1977) retirement from the Board; used to provide a scholarship(s) to an undergraduate student(s) enrolled in the College of Food, Agricultural, and Environmental Sciences who is (are) from Highland County, Ohio or graduated from a Highland County high school with preference given to incoming freshmen or transfer students who have been involved in 4-H or FFA for multiple years.	\$50,000.00	\$50,000.00
Bishun, Kamla, Jagaroshani, and Paras Pandey Endowed Scholarship Fund Established April 6, 2018, with gifts from Bishun and Kamla Pandey and Aditya and Sheela Pandey; used to provide scholarships to undergraduate students attending The Ohio State University at Marion with preference given to students majoring in science, engineering, or math and first consideration given to candidates with a minimum 3.2 grade point average.	\$50,000.00	\$50,000.00
David C. Rader International Scholarship Fund Established April 6, 2018, with gifts from David C. Rader (BS 1971, MBA 1972) and matching funds from The Joseph A. Alutto Graduate Global Leadership Initiative; used to provide scholarship(s) to undergraduate or graduate students enrolled in Max M. Fisher College of Business who are pursuing critical, action-based learning experiences around the world.	\$50,000.00	\$50,000.00
Michael and Andee Rupe Endowed Scholarship Fund Established April 6, 2018, with gifts from Michael C. Rupe (BA 1992) and Andee L. Rupe (BA 1992); used to provide renewable scholarships to undergraduate students enrolled in the College of Arts and Sciences who demonstrate financial need and graduated from a high school in the state of Ohio with preference given to new first-year students.	\$50,000.00	\$125,000.00
Solak-Blake Family Endowed Scholarship Fund Established April 6, 2018, with gifts from Kevin S. and Debra Ann (BS 1976) Blake; used to provide scholarships for students attending the Newark campus who are pursuing a major in pre-nursing, pre-allied medicine, or pre-medicine. Candidates must be graduates of Newark Catholic High School in Newark, Ohio or its successor.	\$50,000.00	\$50,000.00
The Connie L. Salts Dean's Discretionary Endowment Fund Established April 6, 2018, with a gifts from the estate of Dean E. Salts, in honor of his late wife Connie L. Salts; used at the discretion of the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee.	\$44,086.77	\$44,086.77

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

From: The Janet Garmhausen Bock Enrichment Fund for Ph.D. Students
in Nursing
To: The Janet Garmhausen Bock Scholarship Fund for Students in
Landscape Architecture

Change in Name of Named Endowed Fund (Foundation)

From: The John F. Isler Endowed Scholarship Fund
To: The John F. and Dorothy L. Isler Endowed Scholarship Fund

From: The School of Earth Sciences Field Experience Travel Fund
To: The School of Earth Sciences Field Camp Experience Travel Fund

Change in Description of Named Endowed Fund (Foundation)

Colonel James D. Allshouse Endowed Scholarship Fund

The Karl Danneberger Turfgrass Science Fund

The George R. and Genevieve B. Gist Endowed Chair in Ohio State
University Extension

Matt and Stephanie Magee Family Fund

TOTAL \$5,613,657.75

The Dr. H. Lee “Buck” Mathews Designated Professorship in Marketing

The Board of Trustees of The Ohio State University shall establish The Dr. H. Lee “Buck” Mathews (MBA 1963, PhD 1966) Designated Professorship in Marketing effective April 6, 2018, with a gift from Steven Trulaske (MA 1980, MBA 1982).

This fund supports a distinguished teacher, researcher, and scholar in the Department of Marketing & Logistics. Appointment to the position shall be recommended to the Provost by the dean of the Max M. Fisher College of Business, in consultation with the chair of the Department of Marketing & Logistics or his/her designee and approved by the University's Board of Trustees.

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

The Dairy Science Fund in Lactational Physiology and Mammary Health

The Dairy Science Chair in Lactational Physiology and Mammary Health was established April 8, 1988, by the Board of Trustees of The Ohio State University, with gifts from industry, alumni, faculty and friends of the Department of Dairy Science. The name and description were revised September 7, 1990. Effective April 6, 2018, the fund name and description shall be revised.

The annual distribution shall be used to provide support for salary, research and/or program support for the work of a faculty member in the field of lactational physiology and mammary health. In the absence of such a faculty member, distribution shall be used to support research directed to the improvement of dairy management and dairy cow production. Expenditures shall be recommended by the chair of the Department of Animal Science and approved by the dean of the College of Food, Agricultural, and Environmental Sciences 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 this fund should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donors, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the dean of the 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, 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 Saul and Sonia Schottenstein Chair in Israel Studies

The Saul and Sonia Schottenstein Chair Fund in Israel Studies was established February 11, 2011 by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Saul Schottenstein via his trustee, Susan Schottenstein Diamond. The required funding level for a chair has been reached, the fund name is being revised, and the position is being established April 6, 2018.

The intent of this fund is to provide a chair position dedicated to Israel Studies in the College of Arts and Sciences.

The annual distribution from this fund shall be used to support an endowed chair position in Israel Studies. Per the request of the donor's representative, to qualify candidates must meet the following criteria:

- Demonstrate ability and commitment to teach and be a community, faculty, and student resource for Israel Studies.
- Be sufficiently fluent in Hebrew and be knowledgeable about contemporary Israeli society and culture. He/She must understand, acknowledge and respect the importance of promoting scholarship about the modern State of Israel as a member of the global community and a central part of the Jewish life and the homeland of the Jewish people.
- Possess expertise that may include, but is not limited to: History, Philosophy, Political Science, Music, English, Near Eastern Languages and Cultures, Germanic Languages and Literatures, Classics, Art, Economics, Comparative Studies, or the sciences.
- Must be able and willing to teach courses on the history of modern Zionism and Israel using texts and approaches generally accepted in the field including at least one lecture course relating to an aspect of modern Zionism and Israel must be offered annually through a joint course listing with the Melton Center for Jewish Studies. Must also be able and willing to provide scholarly mentoring to students in studying and learning about modern Israel.
- Demonstrate ability and commitment to discover, research and provide information to students who wish to have internships related to Israel and the area of Israel Studies, collaborating with programs such as an internship program stationed at the Israel-American Chamber of Commerce.
- Must agree to use the official name of the chair in all printed and electronic materials regarding the chair including letterheads, envelopes, business cards, brochures, websites, and other publications and promotional materials.
- Must agree to be affiliated with the Melton Center for Jewish Studies at the University as a resource and contributing member.

The University agrees to honor this request to the extent allowable by federal or state law or university policy. The University reserves the right to 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 at any time in the future.

A member of the Susan and Jon Diamond family or a family designee, preferably a noted Israel Studies scholar, shall serve as a member of the search committee to help identify candidates. The search committee shall be appointed by the executive dean of the College of Arts and Sciences. The chair holder shall be appointed by the Board of Trustees of The Ohio State University as recommended by the search committee and approved by the executive dean of the College of Arts and Sciences. The term of the chair will be determined at the time of appointment and performance in the position will be reviewed annually. Reappointment to the chair is contingent on positive performance evaluations.

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 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 Susan Schottenstein Diamond, should she be alive, and the executive dean and vice provost of the College of Arts and Sciences. 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.

Edwin H. and E. Christopher Ellison Professorship

The Edwin H. and E. Christopher Ellison Endowment Fund was established November 9, 2012, 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 colleagues, family, and friends and a fund transfer from OSU Surgery LLC to honor the accomplishments of the late Dr. Edwin H. Ellison and of his son, Dr. E. Christopher Ellison, as both physicians have made a significant impact on the field of general surgery at The Ohio State University. The required funding level for a professorship has been reached. Effective April 6, 2018, the position shall be established and the fund name and description shall be changed.

Dr. E. Christopher Ellison has been a member of the Department of Surgery since 1984, when he joined the faculty as assistant professor, having returned to his home town of Columbus, Ohio, to complete his general surgery residency training at The Ohio State University. During his nearly three decades at Ohio State, Dr. Ellison has shared his knowledge, experience, and insight with colleagues and students, and has published over 100 peer-reviewed articles and co-authored 2 books, the 9th Edition of Zollinger's Atlas of Surgical Operations and The Coming Shortage of Surgeons. His leadership has benefited many areas of the medical center, including past directorships of the Division of General Surgery and the general surgery residency program; chairperson of the Department of Surgery since 2000; vice dean for Clinical Affairs and the chief executive officer of the Faculty Group Practice (having led the two-year integration effort to develop it from the past affiliated physician group). He has been honored as a College of Medicine Distinguished Professor and as the holder of the Robert M. Zollinger Chair in Surgery.

Dr. Edwin "Eddie" H. Ellison (1918-1970) also served as an inspiration to his colleagues, residents, and medical students as a surgical scientist and educator. He studied biochemistry, completing his undergraduate, graduate, and medical degree education at Ohio State. After serving in the Army Medical Corps, he returned to Ohio State in 1949, where he co-identified the Zollinger-Elison Syndrome in 1955; was promoted to professor in the Department of Surgery in 1957; and named "Man of the Year" by medical students for his superb teaching. Dr. Ellison authored more than 130 scientific publications and later became the chairperson of the division of Surgery at Marquette University.

The annual distribution from this fund shall support a professorship in support of a nationally or internationally recognized physician faculty member in clinical or academic leadership in the field of Surgery. The appointment to the professorship, known as the Edwin H. and E. Christopher Ellison Professorship, shall be made by the Board of Trustees of The Ohio State University as recommended by the senior vice president for Health Sciences and by the dean of the College of Medicine in consultation with the chairperson of the Department of Surgery. The activities of the

professorship holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donor, as well as the academic and research standards of the University.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be 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. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from a representative of the donors and as recommended by the chairperson of the Department of Surgery, in consultation with the dean of the College of Medicine and the senior vice president for Health Sciences.

College of Medicine Dean's Discretionary/Priority 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 College of Medicine Dean's Discretionary/Priority Fund effective April 6, 2018, with an estate gift from Max Gerke (MD 1951).

The annual distribution from this fund shall be used at the discretion of the dean of the College of Medicine.

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.

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 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. H. Lee "Buck" Mathews Professorship Fund in Marketing

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. H. Lee "Buck" Mathews (MBA 1963, PhD 1966) Professorship Fund in Marketing effective April 6, 2018, with a gift from Steven Trulaske (MA 1980, MBA 1982).

Until March 30, 2021, the annual distribution from this fund shall be held in the distribution account or reinvested in the endowment principal at the discretion of the dean of the Max M. Fisher College of Business. Should the gifted endowment principal balance reach \$1,000,000 on or before March 30, 2021, the endowment shall be revised to The Dr. H. Lee "Buck" Mathews Professorship in Marketing. Thereafter, the annual distribution from this fund shall be used to support a distinguished teacher, researcher, and scholar in the Department of Marketing & Logistics. Appointment to the position shall be recommended to the Provost by the college's dean, in consultation with the department's chair or his/her designee and approved by the University's Board of Trustees.

Should the principal balance not reach \$1,000,000 by March 30, 2021, the endowment shall be revised to The Dr. H. Lee "Buck" Mathews Fund in Marketing and the annual distribution shall be used by the chair of the Department of Marketing & Logistics, in consultation with the dean of the Max M. Fisher College of Business.

After March 30, 2021, the fund may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a professorship position.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the 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 Phyllis Burton Donovan 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 Phyllis Burton Donovan Scholarship Fund effective April 6, 2018, with gifts from Timothy R. Donovan (BS 1978) and Elaine K. Donovan.

The annual distribution from this fund shall be used to provide renewable scholarship(s) to a student(s) who demonstrate financial need. Preference shall be given to candidates who graduated from South High School in Columbus, Ohio (or successor in interest). Selection of the recipient(s) and award amount shall be at the discretion of 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 Student Financial Aid.

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

It is the desire of the 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 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.

Phyllis Cummins and Donald Dyche Real Estate 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 Phyllis Cummins and Donald Dyche Real Estate Endowed Fund effective April 6, 2018, with gifts from Phyllis Cummins (BS 1973) and Donald Dyche.

A portion of the annual distribution from this fund shall be used to support a speaker series to bring real estate professionals and other industry leaders to Columbus to participate in targeted lectures and discussions specific to the real estate industry. Expenditures shall be approved by the dean of the Max M. Fisher College of Business or his/her designee.

The remaining portion of the annual distribution shall be used to provide support for students doing research in real estate with preference given to PhD students doing dissertation research. Recipients will be selected by the dean of the Max M. Fisher College of Business 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 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 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.

The Lewis Family 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 Lewis Family Scholarship Fund effective April 6, 2018, with gifts from Brian W. (BA 1976) and Sherri Lyn Lewis.

The annual distribution from this fund shall be used to provide merit-based, tuition-only scholarships to undergraduate students enrolled in the College of Arts and Sciences who are studying in the Department of Geography and have a minimum 3.0 grade point average. First preference shall be given to candidates who are majoring in geographic information science and interested in cartography. Second preference shall be given to candidates who are majoring in geographic information science. Recipients will be selected by the chair of the department or his/her designee, in consultation with Student Financial Aid. Scholarships are renewable as long as recipients meet the selection criteria and are 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.

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.

Lilja Hill 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 Lilja Hill Endowed Scholarship Fund April 6, 2018, with gifts from James R. (BME 1969) and Judith L. (BSN 1969) Hill.

The annual distribution from this fund shall be used to provide renewable scholarships to undergraduate students from the state of Ohio who are ranked as juniors or seniors and have a minimum 2.5 grade point average. Candidates must be involved in a student organization(s), volunteer in the community, and demonstrate leadership abilities. Fifty percent of the annual distribution shall be awarded to candidates who are enrolled in the College of Nursing. Recipients shall be selected by Nursing's scholarship committee. The remaining distribution shall be awarded to candidates who are enrolled in the College of Engineering with a major in the Department of Mechanical and Aerospace Engineering. Recipients shall be selected by the department's scholarship committee. All scholarships are awarded 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 deans of the College of Nursing and the College of Engineering 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 deans of the College of Nursing and the College of Engineering 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.

Greater Jacksonville Undergraduate 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 Greater Jacksonville Undergraduate Scholarship Fund effective April 6, 2018, with gifts from the Ohio State Alumni Club of Greater Jacksonville.

The annual distribution from this fund shall be used to provide scholarships to undergraduate students with first preference given to students from the greater Jacksonville area. Candidates may/will be interviewed, ranked and recommended to Student Financial Aid by the Ohio State Alumni Club of Greater Jacksonville. Scholarship recipients shall be selected by the director of 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.

David and Martha Rader 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 Martha Rader Endowed Scholarship

Fund effective April 6, 2018, with a gift from Mr. David (BA 1968) and Dr. Martha (BS 1968, MS 1982, PhD 1986, MPH 2008) Rader.

The annual distribution from this fund shall be used to provide scholarships to undergraduate students from Southern Ohio or West Virginia who demonstrate financial need. Candidates must be pursuing a degree in the STEM (science, technology, engineering, and math) pathway. Scholarships are renewable if the recipients remain in good standing with the University and are working towards a degree. Recipients shall 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 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 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 Richard L. and C. Joyce Brown 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 Richard L. and C. Joyce Brown Endowed Scholarship Fund effective April 6, 2018, with gifts from Richard L. Brown and C. Joyce Brown.

The annual distribution from this fund shall be used to provide scholarships to incoming first-year students enrolled at The Ohio State University at Marion (the Marion Campus) who are majoring in Education. Recipients must have attended Marion Harding High School for at least their junior and senior years of high school education and were in the top one-third of their graduating class. Scholarships are renewable and can be transferred to other Ohio State campuses as long as the students remain in good standing academically and are making continuous progress toward a degree in education. Recipients will be selected by the dean/director of the Marion Campus 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/director of The Ohio State University at 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/director of The Ohio State University at 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.

Phillip and Suzanne Faulkner 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 Phillip and Suzanne Faulkner International Scholarship Fund effective April 6, 2018, with a gift from Phillip Faulkner (BS 1958) as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund shall 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 Terry Rue Schultz Scholarship Fund for Clinical Excellence

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 Terry Rue Schultz (BS 1972, OD 1974) Scholarship Fund for Clinical Excellence effective April 6, 2018, with gifts from family, friends, and colleagues.

The annual distribution from this fund shall be used to provide one scholarship to a fourth year student enrolled in the College of Optometry who demonstrates leadership abilities and excels with patient care. 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 Optometry 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 Optometry 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 Sandra Watkins Endowed Fund for University Archives

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 Sandra Watkins Endowed Fund for University Archives effective April 6, 2018, with gifts from Paul E. (BS 1958) and Sandra J. Watkins and friends.

The annual distribution from this fund shall be used for the operations of the University Archives at the discretion of the directors of the Archives and the University Libraries.

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 directors of the Archives and the University Libraries 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 directors of the Archives and the University Libraries 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.

Class of 1985 Veterinary Student 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 Class of 1985 Veterinary Student Endowed Scholarship Fund effective April 6, 2018, with gifts from the College of Veterinary Medicine Class of 1985.

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Veterinary Medicine. Recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid.

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

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

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

It is the desire of the 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 Gillian Groves and Gerald Petersen Endowed Scholarship Fund for Women in Engineering

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 Gillian Groves and Gerald Petersen Endowed

Scholarship Fund for Women in Engineering effective April 6, 2018, with gifts from Gillian Groves (BS 1979, BS 1982) and Gerald Petersen.

The annual distribution from this fund shall be used to provide one or more scholarships to undergraduate and/or graduate students enrolled in the College of Engineering who are participants in the Women in Engineering program and have a minimum 3.0 grade point average. Preference shall be given to candidates who are ranked second year or higher. Recipients will be selected by the director of the college's Office of Diversity and Inclusion 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 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 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 Dr. Joe Barr and Dr. Mary Jo Stiegemeier Endowed Fund for the Advancement of Cornea and Contact Lens Education in the College of Optometry

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. Joe Barr and Dr. Mary Jo Stiegemeier Endowed Fund for the Advancement of Cornea and Contact Lens Education in the College of Optometry effective April 6, 2018, with gifts from Dr. Joseph T. Barr (OD 1977, MS 1979) and Dr. Mary Jo Stiegemeier (BS 1981, OD 1983).

The annual distribution from this fund shall be used to support the research of one graduate student in the College of Optometry who demonstrates a specific interest in enhancing his or her cornea and contact lens education and knowledge. Recipients shall be selected by the dean of the College of Optometry or his/her designee.

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 Optometry 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 Optometry 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 Greg and Becky Reinhart 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 Greg and Becky Reinhart Endowed Scholarship Fund effective April 6, 2018, with gifts from Greg (BS 1983, MS 1985, PhD 1990) and Becky Reinhart.

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Food, Agricultural, and Environmental Sciences who are exploring non-traditional animal science careers, who demonstrate interests in human nutrition, companion animals, and animal well-being and One Health efforts that involve collaboration across multiple disciplines to attain optimal health for people, animals, and the environment. First preference shall be given to graduate students. Second preference shall be given to undergraduate students ranked as juniors or seniors. Annual distribution may also be used for, but is not limited to, research projects, conference travel, or program support. Scholarship recipients shall 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 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.

Dr. Joel B. Cornacoff Memorial 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 the Dr. Joel B. Cornacoff Memorial Scholarship Endowment Fund effective April 6, 2018, with a gift from Rebecca Cornacoff (BS 1974, MS 1978) in memory of Dr. Joel B. Cornacoff (BS 1974, MS 1976, PhD 1979, DVM 1985).

The annual distribution from this fund shall be used to provide a scholarship to one student. The scholarship may be used for tuition, research competitions, and room & board. Candidates must have a minimum 3.0 grade point average. 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.

The Rocky River High School 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 Rocky River High School Endowed Scholarship Fund effective April 6, 2018, with gifts from an anonymous donor.

The annual distribution from this fund shall be used to provide a scholarship to one first-year undergraduate student who graduated from Rocky River High School in Rocky River, Ohio or its successor(s). Candidates must have a 3.5 grade point average, demonstrate financial need, and show interest in majoring in business, engineering, or education. Preference shall be given to candidates who demonstrate leadership abilities. 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 of The Rocky River High School Endowed Scholarship Fund at the discretion of Student Financial Aid.

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

It is the desire of the donor that 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 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 Hermann Family Women & Philanthropy 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 Hermann Family Women & Philanthropy Endowed Scholarship Fund effective April 6, 2018, with gifts from Susan E. Hermann (BA 1982).

The annual distribution from this fund shall be used to provide a scholarship to an undergraduate, graduate, or professional/doctoral student who demonstrates financial need. The scholarship will be renewable for eight semesters as long as the recipient remains in good standing with The Ohio State University. Recipients will be recommended by the scholarship committee of the Women & Philanthropy organization and approved by the director of Women & Philanthropy, 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 president and CEO of The Ohio State University Alumni Association, Inc., 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 president and CEO of The Ohio State University Alumni Association, Inc., 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 Major Thomas B. Basehart Army ROTC 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 Major Thomas B. Basehart Army ROTC Endowed Scholarship Fund effective April 6, 2018, with gifts from Helene "Ingrid" Basehart (BS 1981), Hubert "Harry" Basehart (MA 1965, PhD 1972), and John Richard "Dick" Basehart (PhD 1974).

The annual distribution from this fund shall be used to provide scholarships to outstanding Army ROTC cadets ranked as juniors who demonstrate financial need. Preference shall be given to students active in Scabbard and Blade. Recipients shall be selected by the professor of military science, 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 chair of the Department of Military 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 chair of the Department of Military Science. 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 John Parker and John Rankin 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 John Parker and John Rankin Scholarship Fund effective April 6, 2018, with gifts from Dr. Robert (BS 1981, MS 1987) and Mrs. Beth (BS 1982) Buehler.

The annual distribution from this fund shall be used to provide a scholarship/scholarships to a student/students. It is the donors' desire that the scholarships be awarded with particular attention to, but not limited to, students served by the Bell National Resource Center on the African American Male, but if no such students meet the scholarship criteria as determined by the Center, to students of the Young Scholars Program. If no such candidates are identified by the Program, the annual distribution may be used to provide scholarships to economically disadvantaged students served by the University. Recipients shall be chosen by the Office of Diversity and Inclusion Selection 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 director of the Office of Diversity and Inclusion 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 Office of Diversity and Inclusion or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

W. Dean Sweet Agricultural Economics 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 W. Dean Sweet Agricultural Economics Endowed Scholarship Fund effective April 6, 2018, with gifts from Sweet Manufacturing, Inc., given in support of The Pat and Bobby Moser Scholars Program.

The annual distribution from this fund shall be used to provide one scholarship to an undergraduate student enrolled in the College of Food, Agricultural, and Environmental Sciences pursuing a major in the Department of Agricultural, Environmental and Development Economics or the Agricultural Business Program. Eligible students may be enrolled at the Columbus or Wooster (Ohio State ATI) Campus, have a 2.5 or higher grade point average and demonstrate financial need. 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 scholarship shall be renewable as long as the recipient continues to meet the requirements.

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.

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 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.

Courtney and Reba Lilley Nursing 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 Courtney and Reba Lilley Nursing Scholarship Fund effective April 6, 2018, with gifts from Steven R. and Kelly Lilley and Christopher A. (BS 1984) and Pam Lilley.

The annual distribution from this fund shall be used to provide scholarship support for senior nursing students with preference given to candidates from Urbana, Canton, or Cleveland, Ohio. 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 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 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 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.

The Burton Abrams Dissertation in Economics Endowed Grant 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 Burton Abrams Dissertation in Economics Endowed Grant Fund effective April 6, 2018, with a gift from Burton A. Abrams (MA 1972, PhD 1974).

The annual distribution from this fund shall be used to provide grants to PhD students in the College of Arts and Sciences, Department of Economics who are working on a dissertation related to one of the following topics in this order of preference: 1) money and banking, 2) international economics, 3) public choice/public finance, 4) any topic with strong public policy implications. Candidates will be selected by the chair of the department or his/her designee, in consultation with Student Financial Aid. Grants may be used for travel to conferences, hardware and software, and other expenses that facilitate the completion of a dissertation.

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 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.

Eisman Family Medical 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 the Eisman Family Medical Scholarship Endowment Fund effective April 6, 2018, with a gift from Dr. Jerome N. (MD 1967) and Karen E. (BS 1967) Eisman.

The annual distribution from this fund shall be used to provide scholarships to medical students who demonstrate financial need. Scholarships may be used for tuition and additional educational expenses (including books). Recipients will be selected by the College of Medicine's scholarship committee and approved 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 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.

B.J. (Jim) and Elizabeth Gerko Charleton 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 B.J. (Jim) and Elizabeth Gerko Charleton Scholarship Fund effective April 6, 2018, with gifts from Elizabeth C. Cole.

The annual distribution from this fund shall be used to provide a renewable scholarship to a student from Guernsey County, Ohio or Noble County, Ohio. Preference shall be given to students who graduated from Meadowbrook High School in Byesville, Ohio or Shenandoah High School in Sarahsville, Ohio. 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 Student Financial Aid.

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

It is the desire of the donor that 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 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.

Hagedorn Scotts Miracle-Gro Legacy 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 Hagedorn Scotts Miracle-Gro Legacy Endowment Fund effective April 6, 2018, with a gift from The Hagedorn Legacy Foundation.

For the first four years, fifty percent (50%) of the endowed fund's annual distribution shall be held in the distribution account to be used in subsequent years and only for the purposes of the endowment. Thereafter, the annual distribution shall be used to provide scholarships to entrepreneurial minded students in any major who have a minimum 2.5 grade point average and demonstrate financial need. Scholarships shall be awarded to students who have participated in, and successfully completed, the Legacy Scholars Program. If there are no candidates who have completed the Legacy Scholars Program, scholarships shall be awarded to candidates who are participating in student programs related to the Center for Innovation and Entrepreneurship. Recipients will be selected by the Undergraduate Scholarship Committee of the Max M. Fisher College of Business, in consultation with Student Financial Aid. Scholarships are renewable for a period of four years.

Understanding that the needs of students change over time, the awarding criteria may be adjusted if mutually agreed upon by The Hagedorn Legacy Foundation, the Foundation, and the University.

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.

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.

High Hopes Endowed Veterinary 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 High Hopes Endowed Veterinary Scholarship Fund effective April 6, 2018, with gifts from Beth B. Jones.

The annual distribution from this fund shall be used to provide need-based scholarships for second, third, and fourth-year students pursuing their Doctor of Veterinary Medicine at the College of Veterinary Medicine. 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 Veterinary Medicine or his/her designee.

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

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

Carl and Mary Leier Support Fund for Geriatric Medicine

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 Carl and Mary Leier Support Fund for Geriatric Medicine effective April 6, 2018, with gifts from Dr. Carl V. Leier and Jolene F. Leier.

The annual distribution from this fund shall be used to support the Geriatrics Fellowship Program at the Ohio State University Wexner Medical Center. It is the intent of this support fund to attract and retain more candidates in geriatric

medicine and to foster their long-term success in this important specialty, directed at the medical care of our senior citizens. The ultimate aim is to assist the Department of Internal Medicine, Division of General Internal Medicine and Geriatrics to become a world-renowned center of training and research in geriatric care. Expenditures shall be allocated by the section chief of Geriatrics or his/her designee and approved by the dean of the College of Medicine or his/her designee.

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

The Nationwide and Davis Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Nationwide and Davis Family Endowed Scholarship Fund effective April 6, 2018, with a gift from Nationwide Mutual Insurance Company, in honor of Kenneth D. Davis' (BS 1976, MS 1977) retirement from the Board.

The annual distribution from this fund shall be designated to the College of Food, Agricultural, and Environmental Sciences. Funds shall be used to provide a scholarship(s) to an undergraduate student(s) enrolled in the college who is (are) from Highland County, Ohio or graduated from a Highland County high school. First preference shall be given to incoming freshmen or transfer students who have been involved in 4-H or FFA for multiple years. Second preference shall be given to returning students who have been involved in 4-H or FFA for multiple years and continue to lead and serve in the University or local community. The scholarship(s) may be renewed if no eligible incoming students are identified. The scholarship(s) may be used for tuition, room & board, and additional educational expenses (including books). Recipients shall 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 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, (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 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.

Bishun, Kamla, Jagaroshani, and Paras Pandey 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 Bishun, Kamla, Jagaroshani, and Paras Pandey Endowed Scholarship Fund effective April 6, 2018, with gifts from Bishun and Kamla Pandey and Aditya and Sheela Pandey.

The annual distribution from this fund shall be used to provide scholarships to undergraduate students attending The Ohio State University at Marion with preference given to students majoring in science, engineering, or math. First consideration shall be given to candidates with a minimum 3.2 grade point average (GPA), second consideration shall be given to candidates with a minimum 3.0 GPA. Scholarships may be used for tuition, room and board, and study abroad travel expenses and fees.

Recipients will be selected by The Ohio State University at Marion's scholarship committee, in consultation with a sciences or engineering faculty member 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/director of The Ohio State University at 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/director of The Ohio State University at 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.

David C. Rader 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 David C. Rader International Scholarship Fund effective April 6, 2018, with gifts from David C. Rader (BS 1971, MBA 1972) and matching funds from The Joseph A. Alutto Graduate Global Leadership Initiative.

The annual distribution from this fund shall be used to provide scholarship(s) to undergraduate or graduate students enrolled in 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.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful,

provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Michael and Andee Rupe 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 Michael and Andee Rupe Endowed Scholarship Fund effective April 6, 2018, with gifts from Michael C. Rupe (BA 1992) and Andee L. Rupe (BA 1992).

The annual distribution from this fund shall be used to provide renewable scholarships to undergraduate students enrolled in the College of Arts and Sciences who demonstrate financial need and graduated from a high school in the state of Ohio. Preference will be given to new first-year students. Scholarship recipients will be selected by the executive 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 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.

Solak-Blake Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Solak-Blake Family Endowed Scholarship Fund effective April 6, 2018, with gifts from Kevin S. and Debra Ann (BS 1976) Blake.

The annual distribution from this fund shall be used to provide scholarships for students attending the Newark campus who are pursuing a major in pre-nursing, pre-allied medicine, or pre-medicine. Candidates must be graduates of Newark Catholic High School in Newark, Ohio or its successor. Recipients will be selected by the Ohio State Newark Office of Financial Aid, 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/director of The Ohio State University at Newark 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 Ohio State University at Newark 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 Janet Garmhausen Bock Scholarship Fund for Students in Landscape Architecture

The Janet Garmhausen Bock Enrichment Fund for Ph.D. Students in Nursing was established September 23, 2005, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. J. John (BS 1952; MD 1957) and Mrs. Janet G. Bock (BSNurs. cum laude, 1956) in honor of Janet Bock's 50th anniversary of graduation from The Ohio State University College of Nursing. September 2, 2016, the fund was closed and the gifts were transferred to the Wilbur J. Garmhausen Scholarship Fund. Effective ___/___/__, the fund shall be re-opened, the gifts shall be transferred back, the fund name and fund description shall be revised.

The annual distribution from this fund shall be used to award one scholarship at the end of the student's second year to an undergraduate or graduate student majoring in Landscape Architecture. The award is to be given to the student who best represents excellence in landscape architecture and can be renewable based on continued outstanding performance by the recipient. The recipient shall 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 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 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 John F. and Dorothy L. Isler Endowed Scholarship Fund

The John F. Isler Endowed Scholarship Fund was established November 1, 1996, 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 from the members of the John F. Isler family as well as associates and friends of the family. John F. Isler served as Marion County Commissioner for thirteen years and was instrumental in the founding of The Ohio State University at Marion. Mr. Isler dedicated his life to promoting youth and educational activities at local and state levels. Effective April 6, 2018, the fund name shall be revised.

Twenty percent (20%) of the annual income distributed shall be added to the fund's principal. The remaining eighty percent (80%) of the annual income shall be used to fund one or more scholarships for students attending The Ohio State University and enrolled in the College of Food, Agricultural, and Environmental Sciences. Selection of scholarships shall be based on activities, leadership, academic achievement and/or financial need. Applicants must have exhibited a project in the Junior Fair or equivalent at the Marion County Fair for so long as these events exist. Priority will be given to students attending Ohio State Marion but applicants attending any other Ohio State University campus including ATI will also be considered. Recipients of the award(s) are to be chosen by the Marion Campus Scholarship Committee appointed by the dean and director, Ohio State Marion. A family member or representative will also be involved in the recipient selection process for each year as long as the family so desires. The successor to the

above committee will be the dean of The Ohio State University at Marion and the dean of the College of Food, Agricultural, and Environmental Sciences. If no student meets the requirements in any given year, unused funds will carry over to the next year's awarding.

The School of Earth Sciences Field Camp Experience Travel Fund

The School of Earth Sciences Field Experience Travel Fund was established September 18, 2009, 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 Mike (BS 1969) and Cynthia Morgan. Effective April 6, 2018, the fund name shall be revised.

The annual distribution from this fund shall be used to support field camp for students in the School of Earth Sciences as determined by the School's director.

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 Mathematical and Physical Sciences in consultation with the director of the School of Earth Sciences.

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. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the donors, should they be alive, and from the dean of the College of Mathematical and Physical Sciences in consultation with the director of the School of Earth Sciences.

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, established the Colonel James D. Allshouse Endowed Scholarship Fund effective February 2, 2018, with a memorial gift from Dr. Milisa K Rizer. Effective April 6, 2018, the fund description shall be revised.

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. Student Financial Aid shall be apprised of the selection process.

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 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 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 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.

The Karl Danneberger Turfgrass Science Fund

The Karl Danneberger Turfgrass Science Fund was established April 4, 2008, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Karl Danneberger and friends. Effective April 6, 2018, the fund description shall be revised.

The annual distribution from this fund shall provide program support for the Turfgrass Science Program on the Columbus Campus. Support shall include, but not be limited to, equipment purchases and maintenance, student travel, educational activities, training opportunities and research supplies. Expenditures shall be recommended by the turfgrass faculty member with the most involvement in the program and approved by the chair of the Department of Horticulture and Crop Science.

If the Turfgrass Science Program should cease to exist on the Columbus Campus, it is the donors' desire for the annual distribution to be designated to the general university to support scholarships for undergraduate students enrolled in any science related major on the Columbus Campus. It is the donors' desire that the scholarships be awarded with particular attention to, but not limited to, minority students. Recipients will be selected by 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 Food, Agricultural, and Environmental Sciences.

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/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 donor/donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult Dr. Danneberger, should he be alive, and the dean of the College of Food, Agricultural, and Environmental Sciences. 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 George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension

The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension was established June 4, 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, through the estates of George R. Gist, director emeritus of the Ohio State University Extension, and his wife, Genevieve B. Gist. The description of the chair was revised on September 22, 2004. Effective April 6, 2018, the fund description shall be revised.

The annual distribution from this fund shall be used to support a distinguished Extension professor in the Departments of Horticulture and Crop Science and Agricultural Communication, Education, and Leadership, with the appointment rotating between the two departments at least every 10 years. The Extension chair in the Department of Horticulture and Crop Science shall be in that area of crop science which was formerly in the Department of Agronomy. The chair in the Department of Agricultural Communication, Education, and Leadership shall be in Extension education with a focus on administration and leadership.

Selection of the distinguished professor shall be made by the dean of the College of Food, Agricultural, and Environmental Sciences and the director of Ohio State University Extension or their designees; the Extension

administrative cabinet in consultation with the department chairs in the respective departments; and the executive vice president and provost. The work and progress of the chair holder will be reviewed every five years.

When the chair holder leaves the position for any reason, the endowed chair will move to the other department designated in the Gist's will for the next period. The decision shall be approved by the dean of the College of Food, Agricultural, and Environmental Sciences.

Any unused annual distributions from the fund shall be returned to 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. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of Ohio State University Extension and the dean of the College of Food, Agricultural, and Environmental Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Matt and Stephanie Magee Family Fund

The Matt and Stephanie Magee Family Fund was established August 31, 2012, 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 Matthew and Stephanie Magee. Effective April 6, 2018, the fund description shall be revised.

The annual distribution from this fund shall be split equally between the College of Engineering and the College of Education and Human Ecology. The intent of the fund is to provide scholarships to undergraduate, full-time, first-year, students who demonstrate financial need. Scholarships may be used for tuition and fees, room and board, books and supplies. Recipients will be selected by the appropriate college scholarship committee, in consultation with Student Financial Aid. Scholarships are renewable and transferrable so long as recipients maintain a 2.5 or higher grade point average.

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 donor/donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall seek advice from the donors, if possible, and the University president, or his/her designee, and consult with the dean of the College of Engineering and the dean of the College of Education and Human Ecology. 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.

DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of Distinguished Service Awards to be presented in 2018, is proposed.

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and are given in accordance with action taken by the Board of Trustees in 1952; and

WHEREAS the president's cabinet reviewed and supported the recommendations of the Distinguished Service Awards Committee for Bobby Moser, David Schuller and Iris Wolstein to receive Distinguished Service Awards in 2018; and

WHEREAS the committee may recommend additional 2018 recipients later in the year:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the 2018 Distinguished Service Awards as designated above.



2018 Distinguished Service Awards Recommended Recipients

Bobby Moser

Upon retirement, Dr. Moser was commended for focusing on the greater good and strengthening Ohio State in enduring ways. While vice president of agricultural administration, overseeing the College of Food, Agricultural and Environmental Sciences, Ohio State University Extension, the Ohio Agricultural Research and Development Center, and the Agricultural Technical Institute, Dr. Moser served as an advocate and ambassador, creating and nurturing relationships throughout Ohio and beyond. A few select accomplishments during his 20 years as dean included: restructuring the college, significantly increasing grants, establishing the Food Innovation Center, and constructing the Nationwide and Ohio Farm Bureau 4-H Center — the first building on campus to earn LEED certification. Dr. Moser has received numerous international, national, state and university leadership awards, including induction into the Ohio Agricultural Hall of Fame. Dr. Moser chaired the W.K. Kellogg Foundation Board, and, in commemoration of his service, grants from the Kellogg Foundation to The Columbus Foundation were designated by the Mosers to establish the W.K. Kellogg Foundation and Bobby Moser Food Security and Sustainability Learning Community to support holistic study and community engagement in food security issues. A loyal donor of more than 25 years, Dr. Moser and his wife, Pat, also established an endowed scholarship for students studying abroad.

David Schuller

Dr. Schuller was instrumental in the growth of The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. He attended medical school at Ohio State and rose from resident to tenured professor to chair of the Department of Otolaryngology – Head and Neck Surgery. He helped create the Human Cancer Genetics Program, today considered one of the best in the country. Dr. Schuller served as the first director of The James and deputy director of the Comprehensive Cancer Center, and was appointed CEO emeritus of The James and director emeritus of the CCC in 2008. He was also named a Distinguished Professor in 2013. Dr. Schuller represented Ohio State locally, nationally and internationally, through leadership roles with organizations such as the National Cancer Institute, the Accreditation Council for Graduate Medical Education and the American Board of Otolaryngology. Articulating the original vision for what became the largest construction project undertaken in Ohio State history, Dr. Schuller integrated patient care with research and education in the third-largest cancer hospital in the country. He also helped Ohio State earn a \$100 million grant for the project. A loyal donor of 42 years, Dr. Schuller and his wife, Carole, are members of the Oval Society, Ohio State's top community of donors.



Iris Wolstein

Mrs. Wolstein is a strong advocate for Ohio State, and is especially passionate about making Ohio State a leader in education and athletics. A transformational gift created the Bert L. and Iris S. Wolstein Entrepreneurial Leadership Initiative and the Wolstein Scholars Program at Fisher College of Business, which foster internship opportunities for Fisher students and support the faculty. In athletics, the Wolstein Leadership Academy is predicated on Mrs. Wolstein's belief that student-athletes be given the opportunities and resources necessary to become outstanding leaders, both on the field and in the classroom. She worked to create a program that would instill the importance of leadership skills and prepare student-athletes as influential, positive role models within their communities. A loyal donor for 21 years and member of the Oval Society, she also served on the Foundation Board of Directors for 12 years and continues to serve as a Lifetime Director. Iris and her late husband, Bert, also provided significant support for the men's soccer program and Ohio Stadium renovations.

NAMING OF THE ALBERT VAN FOSSEN, M.D. & BONNIE VAN FOSSEN GARDEN

AT MIRROR LAKE

Synopsis: Approval for the naming of the Browning Amphitheater Garden at Mirror Lake as the Albert van Fossen, M.D. & Bonnie van Fossen Garden, is proposed.

WHEREAS Mirror Lake has long been one of the most iconic campus landmarks and is a source of fond memories for generations of Buckeyes; and

WHEREAS the Browning Amphitheater has been a key component of the Mirror Lake district for over 90 years, and served as a gathering place for members of the Ohio State family; and

WHEREAS through a lifelong history of philanthropy, Albert van Fossen, M.D. and Bonnie van Fossen have contributed and remain committed to bettering several aspects of the Ohio State experience for students, faculty, staff and the community; and

WHEREAS Dr. and Mrs. van Fossen have provided significant contributions to support the renovation and restoration of the Mirror Lake district:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the Browning Amphitheater Garden at Mirror Lake shall be named the Albert van Fossen, M.D. & Bonnie van Fossen Garden.

RELOCATION OF THE DAVID E. SCHULLER, MD, LABORATORIES

**TO THE BIOMEDICAL RESEARCH TOWER IN
THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER**

Synopsis: Approval for relocating the David E. Schuller, MD, Laboratories from their current location inside the Tzagournis Medical Research Building to the Biomedical Research Tower, located at 460 West 12th Avenue, is proposed.

WHEREAS in 2016, the Board of Trustees approved the naming of the Otolaryngology Laboratories in the Tzagournis Medical Research Building as the David E. Schuller, MD, Laboratories in recognition of Dr. Schuller's decades of tireless work throughout his career at Ohio State and the generous philanthropy of Dr. Schuller, his wife Carole, and their friends and family; and

WHEREAS current and future otolaryngology research has moved from the Tzagournis Medical Research Building to the Biomedical Research Tower; and

WHEREAS relocating the David E. Schuller, MD, Laboratories to the Biomedical Research Tower continues the recognition and aligns with strategic priorities of the Department of Otolaryngology - Head and Neck Surgery:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the otolaryngology laboratories on the eighth floor of the Biomedical Research Tower be named the David E. Schuller, MD, Laboratories.