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RESOLUTIONS IN MEMORIAM

Resolution No. 2024-74

Synopsis: Approval of Resolutions in Memoriam is proposed.

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Joseph (Joe) Cochran
David Munn
John C. Rice
Keiko Komiya Samimy
Steven Jay Schwartz

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



JOSEPH (JOE) COCHRAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the October 22, 2023, death of Joseph (Joe) Cochran, former Operations Manager and Interim Director of Secrest Arboretum and Knox County Extension Agent.

Joe tirelessly served The Ohio State University, College of Food, Agricultural, and Environmental Sciences (CFAES) until he retired in 2019. He and his colleagues were heavily invested in Secrest Arboretum on the CFAES Wooster Campus. He was instrumental in rebuilding and restoring Secrest after the 2010 tornado. Joe also led efforts in planning, design and development of the Secrest Welcome and Education Center.

During his time at Secrest, Joe initiated several new programs, including the Secrest Academy of Landscape Sciences and Arts, or SALSA, an interactive course for horticulture professionals and avid gardeners. He also worked with Akron Public Schools' Project Rise to welcome children and families experiencing homelessness to Secrest Arboretum for an annual day of outdoor learning and leisure.

Joe's smile was infectious, and his generosity was boundless. Thanks to his contagious love of plants and horticulture, he was an inspiration to countless arboretum visitors and educational program attendees. He relished his role as a mentor to young people and budding professionals. As a leader, he took pride in fostering a lively and inclusive work environment and always was encouraging and kind to employees and visitors. Joe supported Secrest Arboretum and its visitors well beyond his retirement. Joe's dedication to Secrest Arboretum, CFAES Wooster Campus and The Ohio State University strengthened our connections with communities and partners.

On behalf of the university community, the Board of Trustees expresses to the family of Joseph Cochran its deepest sympathy for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



DAVID MUNN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the November 19, 2023, death of David Alan Munn. David was an emertus faculty member in the Agricultural Technical Institute (ATI) where he served as an associate professor of soils, agronomy, and environmental sciences.

During his 34 years at ATI, he loved teaching and counselling students, many of whom came to him long after his retirement and thanked him for the rich learning opportunities he provided.

After serving in the U.S. Army during Vietnam, he earned three degrees at Ohio State, including his Ph.D. in Agronomy in 1974. In 1976, he joined the faculty at ATI as an assistant professor. He retired in 2003 as an associate professor.

Colleagues recall David as an excellent example of servant leadership and a great citizen of the institute. He was kind, generous, thoughtful, and desired the best for all. He loved being outdoors and sparked that value in his students. He also was known for his sense of humor even during difficult times.

On behalf of the university community, the Board of Trustees expresses to the family of David Munn its deepest sympathy for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



JOHN C. RICE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the September 25, 2023, death of John C. Rice, Assistant Professor Emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Mr. Rice started working with Ohio State University Extension in Muskingum County in 1965 as a county 4-H agent. In January 1968, he transitioned to serve as the Muskingum County agriculture agent. In February 1974, Mr. Rice transferred to Meigs County and served as the county agent focusing on agriculture as well as community and natural resource development. He also served as county chairman in Meigs County.

Mr. Rice was recognized as assistant professor emeritus upon his retirement on March 1, 1992.

Mr. Rice was the 1972 recipient of the Ohio Cooperative Extension Agents Association Scholarship, which enabled him to attend a National Extension Summer School at the time. In 2016, he received the Cooperator of the Year award from Meigs County Soil and Water Conservation Board.

During his career, Mr. Rice worked with numerous 4-H members, families, and farmers. Among his noted achievements were teaching farmers how to use Ohio Commercial Account Records, conducting income tax workshops, holding safety meetings with vocational agriculture teachers, and planning many vegetable schools to educate the public.

Before his work with OSU Extension, Mr. Rice worked as a teacher and bus driver for Frazeyburg High School for several years. He also served in the United States Army from 1957 to 1958.

Mr. Rice enjoyed serving others and was very active in his community. He was a member of many organizations such as the Middleport-Pomeroy Rotary Club, the Eastern Local School Board where he served as president for several years, the Soil and Water Conservation Board, and the Masonic Lodge. Mr. Rice was a lifelong farmer, raising cattle and sheep for many years. He was also an avid Ohio State football fan.

Mr. Rice earned a bachelor's degree in animal science in 1957, and a master's degree in agricultural education in 1973, both from The Ohio State University. During his time as an Ohio State student, Mr. Rice was a member of the general livestock judging team, worked in the meat lab, and worked with cattle and horses.

On behalf of the university community, the Ohio State Board of Trustees expresses to the family of John C. Rice, its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees, and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

KEIKO KOMIYA SAMIMY

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the November 25, 2023, death of Faculty Emerita Keiko Komiya Samimy, professor of teaching English to speakers of other languages (TESOL) in the Department of Teaching and Learning, College of Education and Human Ecology. She was 71.

Professor Samimy had a long and distinguished career in the field of foreign and second language teaching and learning. She joined the College of Education in 1988. As a native of Japan, she spoke fluent Japanese and had working knowledge of Italian, French and Spanish.

She was a prolific and influential scholar whose major work fell into two primary categories. Earlier in her career, she focused on the impact of “affective variables” (such as emotions) on the learning of foreign languages. This work led to an area where she is known as one of its pioneers: foreign language anxiety. Her publications in this domain in the 1990s shed important light on the nature and impact of the fear that can be associated with learning another language.

This body of work created a foundation from which many other scholars have drawn their inspiration and knowledge. For example, her 1996 co-authored article, “Foreign Language Anxiety and Language Performance: A Study of Learner Anxiety in Beginning, Intermediate, and Advanced-Level College Students of Japanese,” was frequently cited. So was her 1999 co-authored “Revisiting the Colonial in the Postcolonial: Critical Praxis for Nonnative-English-Speaking Teachers in a TESOL Program” in *TESOL Quarterly* also was cited hundreds of times.

In the 2000s, Samimy’s focus shifted to a second primary concentration: the experiences of nonnative English speaking (NNES) professionals. In fact, she was an early leader of a group of internationally based scholars, the Non-Native English Speaking Teachers Caucus (NNEST), founded in 1997, which went on to establish this as a significant field of research and teaching.

At Ohio State, where Samimy taught until her retirement in June 2017, she created graduate-level courses on this topic that were among the first to be offered at any American university. They grew to be extremely popular and in great demand.

In terms of grants, in 2007, Samimy collaborated with colleagues to receive a five-year, \$1.5 million grant from the U.S. Department of Education, Office of English Language Acquisition, Language Enhancement and Academic Achievement for Limited English Proficient Students. The ESL – Content Teachers Collaborative trained content and English-as-a-second-language teachers in the knowledge base and skills to help them improve the academic achievement, literacy and English language development of what was then Ohio’s more than 40,000 ESL students.

Samimy first served as co-director, then took over as director when her colleague left Ohio State. During the project, 23 different Ohio school districts took part. Professional development included workshops and graduate-level courses, including cutting-edge distance learning to reach teachers throughout the state.

It was also at Ohio State where Professor Samimy distinguished herself in another important way: as a skilled and beloved mentor to a very large number of graduate students, many of whom have gone on to their own noteworthy careers in the academic world. As a teacher and a scholar, as well as a valued colleague, Professor Samimy, in her always gentle and dignified manner, created a rich legacy of devotion and success that is a model to others.

On behalf of the entire university community, the Board of Trustees expresses to the friends and family of Professor Emerita Keiko Komiya Samimy its deepest sympathy and compassion for their loss. It is directed



KEIKO KOMIYA SAMIMY (cont'd)

that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy and appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



STEVEN JAY SCHWARTZ

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the November 25, 2023, death of Steven Jay Schwartz, Professor Emeritus of Food Science and Technology in the College of Food, Agricultural, and Environmental Sciences.

Dr. Schwartz held the Carl E. Haas Endowed Chair in Food Industries in the Department of Food Science and Technology at the Ohio State University from 1996 until his retirement in 2018. Before joining the faculty at Ohio State, he was a Professor of Food Science at the North Carolina State University from 1983 to 1996.

His research program involved innovative food science and nutrition discoveries that directly impacted human health. As the Haas Endowed Chair, he leveraged his research and relationships within The Ohio State University and beyond to adeptly forge important industry collaborations that would actively support the research and discovery work taking place within the department.

His leadership and his ability to collaborate across disciplines resulted in several initiatives. He served as a co-founder of the Food Innovation Center and director of the Nutrient and Phytochemical Analytic Shared Resource of the OSU Comprehensive Cancer Center. In addition, he served as site director of the Center for Advanced Processing and Packaging Studies. He utilized this National Science Foundation IUCRC Focused Center to foster partnerships between industry and universities for the mutual benefit of both parties and the advancement of food processing and packaging research.

Dr. Schwartz also served as the director of the Center for Advanced Functional Foods Research and Entrepreneurship. He utilized this interdisciplinary center that is comprised of a diverse group of scientists, medical professionals, and policy experts to serve as a catalyst for research and development of novel functional foods and components that enhance health.

His final professional accomplishment was spearheading the OSU Discovery Themes Initiative entitled Personalized Food and Nutritional Metabolomics for Health, known as Foods for Health (FFH). Dr. Schwartz's work in food and nutritional metabolomics was the foundation behind this impactful discovery theme.

Dr. Schwartz brought prestige to Ohio State as an elected Fellow of the American Association for the Advancement of Science which recognizes meritorious efforts to advance science or its applications. He was an enthusiastic collaborator and committed mentor to a countless number of students, visiting scholars, and young faculty.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Steven J. Schwartz its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



DISTINGUISHED SERVICE AWARDS

Resolution No. 2024-75

Synopsis: Approval of Distinguished Service Awards to be presented in 2024 is proposed.

WHEREAS President's Cabinet reviewed and supported the recommendations of the Distinguished Service Awards Committee for Michael (BS '79) and Leslie (BS '79) Bumgarner; Natala (Tally) Hart; Stephen Mehallis (BS '61), Stanley (BS '62) and Joan (Jodi) Ross; Virgil Strickler; and Lawrence Williamson, Jr to be recognized at commencement ceremonies in 2024; and

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

NOW THEREFORE

BE IT RESOLVED, that Distinguished Service Awards be approved for awarding in 2024 as designated above.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



RESOLUTION OF RECOGNITION FOR DR. PIERRE AGOSTINI

Resolution No. 2024-76

Synopsis: The Board of Trustees of The Ohio State University wishes to recognize and congratulate Dr. Pierre Agostini, professor emeritus of physics, for winning the 2023 Nobel Prize in Physics.

Born in Tunisia, Pierre Agostini received multiple degrees from Aix-Marseille University in Marseille, France, including his doctorate in physics. He worked as a researcher at the French Alternative Energies and Atomic Energy Commission (CEA) research site in Saclay before joining The Ohio State University in 2005 as a Professor of Physics. Upon his retirement in 2018, the Board of Trustees conferred him emeritus status in recognition of his distinguished academic career at the institution.

Agostini continues to engage in research activities and mentorship to this day. Working in collaboration with Hagenlocker Chair of Physics Louis DiMauro for over 30 years, the Agostini-DiMauro Atomic Physics Research Group studies ultra-fast and strong-field atomic physics, both theoretically and experimentally. Their research in particular uses ultra-fast laser pulses to study the movement of subatomic particles.

In October 2023, the Royal Swedish Academy of Sciences awarded Agostini (alongside Ferenc Krausz from the Max Planck Institute of Quantum Optics in Germany and Anne L'Huillier from Lund University in Sweden) with the 2023 Nobel Prize in Physics "for experimental methods that generate attosecond pulses of light for the study of electron dynamics in matter."

Because electrons can move at approximately 2,000 miles per second, it is exceedingly difficult to capture their movement. Agostini and his fellow Nobel laureates, however, pioneered the creation of light pulses lasting merely attoseconds (one quintillionth of a second) to track electron movement.

In recognizing this work, the Nobel Prize committee noted the limitless possibilities that this research can unlock, citing that Agostini and the other awardees "have given humanity new tools for exploring the world of electrons inside atoms and molecules." The committee further identified the broad potential that such research may have across a wide variety of different disciplines, including in engineering, where tracking the movement of electrons could allow for highly increased efficiency in the operations of electronics, and in medicine, where the use of attosecond pulses could have significant diagnostic applications.

Agostini's groundbreaking scientific achievements have meaningfully advanced both science and society more broadly. Even beyond these impressive advancements, though, Agostini is widely regarded as an exemplary colleague, a caring and humble man who cares deeply about science, education, and promoting and supporting others.

On behalf of the entire university community, the Board of Trustees congratulates Dr. Pierre Agostini, professor emeritus of physics, for winning the 2023 Nobel Prize in Physics, and expresses its deep admiration for his decades of innovative research and significant contributions to the university community. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees, and a copy will be tendered to Agostini as an expression of the Board's heartfelt appreciation of his accomplishments both presently and throughout his career.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**RESOLUTION OF APPRECIATION FOR
THE ROBERT F. WOLFE AND EDGAR T. WOLFE FOUNDATION, ANN ISLAY WOLFE, CHAIR**

Resolution No. 2024-77

Synopsis: The Board of Trustees of The Ohio State University warmly expresses its gratitude to the Robert F. Wolfe and Edgar T. Wolfe Foundation and foundation chair Ann Islay Wolfe for their \$50 million philanthropic commitment to help fund The Ohio State University Wexner Medical Center's new hospital tower made in honor of the late John F. Wolfe.

At Ohio State, the Wolfe family's multigenerational philanthropic investments have supported countless priorities including cancer research, veterinary medicine, athletic facilities, scholarships, and eight endowed chairs and professorships. The Wolfe family has provided civic and philanthropic leadership for organizations across the community, including COSI, the Franklin Park Conservatory, the Scioto Mile and the Columbus Zoo and Aquarium. Ann Islay Wolfe, chair of the Wolfe Foundation, has devoted her time to championing health care including serving as the longtime chair of the Nationwide Children's Hospital Foundation Board.

This newest gift — one of the largest ever made to The Ohio State University Wexner Medical Center — was inspired by John F. Wolfe's altruistic philosophy and unwavering dedication to supporting the momentum of Ohio State's health care system.

John F. Wolfe's legendary generosity spanned many decades in which he donated his time and counsel by serving on various boards, steadfastly supporting the vision and growth of the university. That civic leadership grew from family tradition. Just like his father, cousin, and many other family members, including his wife Ann, John F. Wolfe understood the importance of advocacy in a community's development. He strongly believed in the unlimited potential of a nationally renowned academic medical center at Ohio State, and his legacy continues to shape the present and future of health care in Columbus, across the State of Ohio and beyond. This transformational gift exemplifies his passion for service and the Wolfe Foundation's ongoing dedication to the community.

The gift will greatly help Ohio State continue to meet and exceed the unique health care needs of the rapidly growing central Ohio region at the new inpatient tower. At 1.9 million square feet and 24 floors, the hospital is the single-largest facilities project undertaken at the university. It is designed for flexible and team-based care that prioritizes the patient and their family. The hospital's interdisciplinary focus will allow for collaborative teaching, research and clinical trials throughout the building. With up to 820 private rooms and 51 neonatal intensive care beds, it will add much-needed capacity to care for the rapidly growing central Ohio community.

In recognition of the impact of this gift, the new inpatient tower will have two named spaces: The John F. Wolfe Lobby, as well as the Wolfe Foundation Crossroads, which will serve as the primary physical connection point to The James.

Philanthropic commitments such as this gift from the Wolfe Foundation play a critical role in accelerating progress toward new treatments and teaching opportunities for the generations to come.

On behalf of the entire university community, the Board of Trustees expresses its deep gratitude to The Robert F. Wolfe and Edgar T. Wolfe Foundation and Ann Islay Wolfe for their continued support of Ohio State. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees, and a copy will be tendered to the Foundation and Mrs. Wolfe as an expression of the Board's heartfelt appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2024-78

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the November 15, 2023, meeting of the Board, including the following appointments and contract amendments:

New Hire

Name: Ross Bjork
Title: Senior Vice President and The Wolfe Foundation Eugene Smith Endowed Athletics Director
Unit: Office of the President
Term: July 1, 2024

Name: Katie Hall
Title: Senior Vice President, Talent, Culture and Human Resources
Unit: Office of the President
Term: February 5, 2024

Acting Appointment

Name: Camille Hebert
Title: Acting Dean, Moritz College of Law
Unit: Office of Academic Affairs
Term: June 30, 2024

Interim Appointment

Name: Jake Diebler
Title: Interim Head Coach, Men's Basketball
Unit: Department of Athletics
Term: February 14, 2024

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025

Resolution No. 2024-79

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2024-2025 are as follows

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
Pierre Bigby
Bradley R. Kastan
Joshua H.B. Kerner
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tomislav B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaeer
Michael Kiggin
Pierre Bigby
George A. Skestos
Taylor A. Schwein
Amy Chronis
Kent M. Stahl
Hiroyuki Fujita (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Michael Kiggin, Vice Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
Juan Jose Perez
Bradley R. Kastan
Joshua H.B. Kerner
Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

Alan A. Stockmeister, Chair
Reginald A. Wilkinson, Vice Chair
Elizabeth A. Harsh
Pierre Bigby
George A. Skestos
Joshua H.B. Kerner
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez
Bradley R. Kastan
George A. Skestos
Taylor A. Schwein
Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

John W. Zeiger, Chair
Elizabeth P. Kessler, Vice Chair
Alan A. Stockmeister
Gary R. Heminger
Lewis Von Thaeer
Jeff M.S. Kaplan
Tomislav B. Mitevski
Hiroyuki Fujita (ex officio)



RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025 (cont'd)

Wexner Medical Center:

Leslie H. Wexner, Chair

Alan A. Stockmeister

John W. Zeiger

Gary R. Heminger

Tomislav B. Mitevski

Juan Jose Perez

Taylor A. Schwein

Stephen D. Steinour

Robert H. Schottenstein

Cindy Hilsheimer

Amy Chronis

Hiroyuki Fujita (ex officio, voting)

WALTER E. CARTER JR (EX OFFICIO, VOTING)

KARLA ZADNIK (EX OFFICIO, VOTING)

Michael Papadakis (ex officio, voting)

John J. Warner (ex officio, voting)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**AMENDMENT TO THE BYLAWS OF
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES**

Resolution No. 2024-80

Synopsis: Approval of the attached amendment to the *Bylaws of The Ohio State University Board of Trustees*, is proposed.

WHEREAS pursuant to 3335-1-09 (C) of the Administrative Code, the rules and regulations for the university may be adopted, amended or repealed by a majority vote of the University Board of Trustees at any regular meeting of the board; and

WHEREAS a periodic review of the board's bylaws is a governance best practice; and

WHEREAS the last revisions to the *Bylaws of the Ohio State University Board of Trustees* took place on November 17, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendment to the *Bylaws of the Ohio State University Board of Trustees*.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**AMENDMENT AND RESTATEMENT OF THE OHIO STATE UNIVERSITY
ANNUITY PREMIUM BENEFIT LTD PLAN**

Resolution No. 2024-81

Synopsis: Approval of the amendment and restatement of The Ohio State University Annuity Premium Benefit LTD Plan ("Plan") is proposed.

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University Annuity Premium Benefit LDT Plan (the "Plan"), a plan organized under Section 403(b) of the Internal Revenue Code (the "Code") providing long term disability benefits to certain Participants, which was established effective July 1, 2001, and closed to new Participants as of June 30, 2006; and

WHEREAS, pursuant to Section 9.02 of the Plan, the Employer has the authority to amend and restate the Plan from time to time; and

WHEREAS, the Employer desires to amend and restate the Plan to further document terms of the Plan's insurance booklet-certificate and maintain compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves the amendment and restatement of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2009; and

BE IT FURTHER RESOLVED, that the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amended and restated Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution, as well as achieve a favorable determination from the Internal Revenue Service regarding qualification under Section 403(b) of the Code, as necessary.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2024-82

Synopsis: Approval of the following amendments to the *Rules of the University Faculty* is proposed.

WHEREAS the University Senate, pursuant to rule 3335-1-09 of the Administrative Code, is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

WHEREAS Ohio State has had a longstanding practice of making reasonable academic accommodations for students' religious beliefs and practices in accordance with applicable law; and

WHEREAS in 2023, Ohio State updated its practice to align with enacted section 3345.024 of the Revised Code which requires each state institution of higher education to adopt a policy providing students with religious accommodations; and

WHEREAS the existence of state and federal laws and university policy governing attendance policies in classrooms is not clearly articulated in the current rule; and

WHEREAS proposed revision to rule 3335-9-21 provides clarity to areas of ambiguity; and

WHEREAS the proposed revision to rule 3335-9-21 of the *Rules of the University Faculty* was approved by the University Senate on November 30, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the adoption of the attached amendments to the *Rules of the University Faculty* as recommended by the University Senate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



FACULTY PERSONNEL ACTIONS

Resolution No. 2024-83

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the November 16, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: FELIX CHANG*
Title: Professor (Robert J. Watkins/Procter & Gamble Professorship)
College: Law
Term: August 15, 2024, through August 14, 2028

Name: MARCELO DAPINO
Title: Professor (Honda R&D Americas Designated Professorship)
College: Engineering
Term: September 1, 2023, through August 31, 2024

Name: L. CAMILLE HÉBERT
Title: Acting Dean
College: Michael E. Moritz College of Law
Term: February 1, 2024, until Dean returns, or a new Dean is hired

Name: JENNIFER JOHNSON
Title: Professor (Henry L. Cox Endowed Professorship)
College: Arts and Sciences
Term: September 1, 2023, through August 31, 2028

Name: BLAISE KIMMEL
Title: Assistant Professor (Umit S. Ozkan Professorship in Chemical and Biomolecular Engineering)
College: Engineering
Term: January 1, 2024, through December 31, 2027

Name: CHING-CHANG KO
Title: Professor (Vig/Williams Endowed Chair in Orthodontics)
College: Dentistry
Term: January 27, 2020-January 26, 2025

Name: HEATHER PAYNE*
Title: Professor (Carter C. Kissell Professorship in Law)
College: Law
Term: August 15, 2024, through August 14, 2028

Name: D. BLAKE STRINGER
Title: Professor (The NetJets Designated Chair of Aviation Modernization)
College: Engineering
Term: January 1, 2024, through December 31, 2027

FACULTY PERSONNEL ACTIONS (cont'd)

Name: SUSAN TSAI*
Title: Professor (Dr. Arthur G. and Mildred C. James - Richard J. Solove Chair in Surgical Oncology)
College: Medicine
Term: January 1, 2024, through June 30, 2028

Name: JEFFREY WALLINE
Title: Acting Dean
College: Optometry
Term: January 1, 2024, until Dr. Zadnik returns to the role

Name: GUO-LIANG WANG
Title: Professor (Professorship in Plant Protection)
College: Food, Agricultural, and Environmental Sciences
Term: December 1, 2023, through June 30, 2028

Name: KARLA ZADNIK
Title: Interim Executive Vice President and Provost
College: Office of Academic Affairs
Term: January 1, 2024, until a new Provost is appointed

Reappointments

Name: JANET BOX-STEFFENSMEIER
Title: Professor (Vernal G. Riffe Professorship in Government and Politics)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: RUSSELL FAZIO
Title: Professor (The Harold E. Burt Chair in Psychology)
College: Arts and Sciences
Term: August 15, 2023, through June 30, 2028

Name: MARIA IGNATIEVA
Title: Professor (Martha W. Farmer Endowed Professorship in Theatre)
College: Lima
Term: July 1, 2023, through May 31, 2025

Name: JODY PATTERSON
Title: Associate Professor (Roy Lichtenstein Foundation Endowed Chair of Art History)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: CARMEN WINANT
Title: Associate Professor (Roy Lichtenstein Chair of Studio Art)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2024



FACULTY PERSONNEL ACTIONS (cont'd)

Name: KAY WOLF
Title: Senior Vice Provost
Office: Academic Affairs
Term: February 1, 2024, through May 31, 2024

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

IAN DAVIS, Interim Director, Blue Buffalo Veterinary Clinical Trials Office, December 15, 2023, through December 31, 2024, or until a new Director is hired.

LOUIS DIMAURO**, Director, Institute for Optical Science, August 15, 2023, through August 14, 2024

GREGORY HABING, Interim Chair, Department of Veterinary Preventive Medicine, January 1, 2024, through December 31, 2024, or until a new Chair is hired.

STEVEN RINGEL**, Associate Vice President and Executive Director, Institute for Materials and Manufacturing Research, October 1, 2023, through June 30, 2028

STEPHANIE SCHULTE, Assistant Vice President and Director, Prior Health Sciences Library, December 1, 2023, through November 30, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

DOUGLAS BERMAN, Professor, College of Law, FPL for Spring 2025

CATHERINE BRAUN, Associate Professor, Department of English, Marion, FPL for Fall 2024

LARRY GARVIN, Professor, College of Law, FPL for Fall 2024

RUBEN PETREACA, Associate Professor, Department of Molecular Genetics, Marion, FPL for Spring 2025

Faculty Professional Leave Changes/Cancellations

CHRISTOPHER GELPI, Professor, Department of Political Science, Change of FPL from Fall 2023 to Spring 2024

C K SHUM, Professor, School of Earth Sciences, FPL cancellation for Spring 2024

Emeritus Titles

CAROL ANELLI, Department of Entomology, with the title of Professor-Emeritus, effective August 15, 2024

STEPHEN BOYLES, Department of Animal Sciences, with the title of Professor-Emeritus, effective April 1, 2024

STEVEN ERDMAN, Department of Pediatrics, with the title of Professor-Clinical Emeritus, effective April 13, 2024

GLORIA GALLOWAY, Department of Neurology, with the title of Professor-Clinical Emeritus, effective July 1, 2024

EVONNE HALASEK, Department of English, with the title of Professor-Emeritus, effective August 1, 2024

KAY BEA JONES, Knowlton School of Architecture, with the title of Professor-Emeritus, effective August 15, 2023

TONDI KNEELAND, College of Nursing, with the title of Associate Professor-Emeritus, effective July 1, 2024

KAREN MANCL, Department of Food, Agricultural and Biological Engineering, with the title of Professor-Emeritus, effective September 1, 2023

SALLY ANN MILLER, Department of Plant Pathology, with the title of Professor-Emeritus, effective January 1, 2024

REBECCA NESBITT, Department of Extension, with the title of Assistant Professor-Emeritus, effective April 1, 2024

GREGORY OTTERSON, Department of Internal Medicine, with the title of Professor-Emeritus, effective March 1, 2024

CHRISTOPHER PENROSE, Department of Extension, with the title of Professor-Emeritus, effective January 1, 2024

DANIEL PRADEL, Department of Civil, Environmental and Geodetic Engineering, with the title of Professor-Clinical Emeritus, effective August 15, 2024

TAMAR RUDAVSKY, Department of Philosophy, with the title of Professor-Emeritus, effective January 1, 2024

MARK RUDOFF, School of Music, with the title of Associate Professor-Emeritus, effective June 1, 2024

TIMUR SARAC, Department of Surgery, with the title of Professor-Emeritus, effective October 1, 2023

ALLAN SILVERMAN, Department of Philosophy, with the title of Professor-Emeritus, effective January 1, 2024

SANDRA VELLEMAN, Department of Animal Sciences, with the title of Professor-Emeritus, effective April 1, 2024

2023/2024 Promotion, Tenure and Reappointment Results

COLLEGE OF ARTS AND SCIENCES

PROFESSOR WITH TENURE

Şahin, Kaya, History, November 1, 2023

ASSOCIATE PROFESSOR WITH TENURE

Chini, Jacquelyn, Physics, August 15, 2024

Chini, Michael, Physics, August 15, 2024

Young, Cynthia, African American and African Studies, July 1, 2023

COLLEGE OF DENTISTRY

PROFESSOR WITH TENURE

Zandoná, Andréa, August 15, 2023

ASSOCIATE PROFESSOR WITH TENURE

Chan, Hsun-Liang (Albert), September 1, 2023

Duangthip, Duangporn (Tammy), November 1, 2023

COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

ASSOCIATE PROFESSOR WITHOUT TENURE

Minter, Logan, Extension, August 1, 2023

COLLEGE OF LAW

PROFESSOR WITH TENURE

Chang, Felix, August 15, 2024

Payne, Heather, August 15, 2024

COLLEGE OF LAW, CLINICAL TRACK

REAPPOINTMENT

Cooke, Elizabeth, August 1, 2025

COLLEGE OF MEDICINE

PROFESSOR WITH TENURE

Plowman, Emily, Otolaryngology, November 1, 2023

Tsai, Susan, Surgery, December 4, 2023

ASSOCIATE PROFESSOR WITH TENURE

Tranter, Michael, Molecular Medicine & Therapeutics, November 29, 2023

Weafer, Jessica, Psychiatry and Behavioral Health, November 1, 2023

COLLEGE OF MEDICINE, RESEARCH TRACK

REAPPOINTMENT

Samouilov, Alexandre, Internal Medicine, November 21, 2023



HONORARY DEGREE

Resolution No. 2024-84

Synopsis: Approval of the honorary degree listed below is proposed.

WHEREAS the Committee on Honorary Degrees of the University Senate, pursuant to rule 3335-5-48.8 of the Administrative Code, has approved for recommendation to the Board of Trustees the awarding of the honorary degree as listed below:

Elizabeth Lwanga-King Doctor of Public Service, *honoris causa*

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the above honorary degree.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



DEGREES AND CERTIFICATES

Resolution No. 2024-85

Synopsis: Approval of Degrees and Certificates for spring term 2024 is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 5, 2024, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS**

Resolution No. 2024-86

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX PHASE 2
MARTHA MOREHOUSE FACILITY IMPROVEMENTS – SOAR MRI
VMC - PET/CT SPACE RENOVATION
WMC OUTPATIENT - POWELL
WATERMAN - MULTI-SPECIES ANIMAL LEARNING CENTER (MALC)

APPROVAL TO INCREASE CONSTRUCTION CONTRACTS

DEPARTMENT OF ECONOMICS RELOCATION TO BRICKER HALL

Synopsis: Authorization to enter into/increase professional services and construction contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the University desires to enter into/increase professional services contracts and enter into/increase construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$0.3M	\$4.0M	\$4.3M	University debt, university funds, fundraising, state funds
Martha Morehouse Facility Improvements – SOAR MRI	\$0.9M	\$7.9M	\$8.8M	Auxiliary funds, university funds, grant funds
VMC – PET/CT Space Renovation	\$0.5M	\$4.0M	\$4.5M	Fundraising
WMC Outpatient - Powell	\$14.6M	\$150.4M	\$165.0M	Auxiliary funds
Waterman - Multi-Species Animal Learning Center (MALC)	\$1.0M	\$5.2M	\$6.2M	University debt, university funds, fundraising, state funds



**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (cont'd)**

WHEREAS in accordance with the attached materials, the University desires to increase construction contracts for the following project; and

	Construction Approval Requested	Total Requested	
Department of Economics Relocation to Bricker Hall	\$0.9M	\$0.9M	University funds

WHEREAS the Master Planning and Facilities Committee has reviewed the projects listed above for alignment with all applicable campus plans and guidelines; and

WHEREAS the Finance Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2024 Capital Investment Plan be amended to include additional funding for the Biomedical and Materials Engineering Complex Phase 2, Martha Morehouse Facility Improvements – SOAR MRI, Wexner Medical Center Outpatient Care Powell and the Waterman Multi-Species Animal Learning Center projects; and

BE IT RESOLVED, that the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance be authorized to enter into/increase professional services and construction contracts for the projects listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024

Jessica A. Eveland
Secretary



APPROVAL FOR DISPOSITION OF REAL PROPERTY

Resolution No. 2024-87

26.70+/- ACRES AT 2575 WEST DUBLIN GRANVILLE ROAD,
FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization to sell real property located at 2575 West Dublin Granville Road, Franklin County, Columbus Ohio, is proposed.

WHEREAS The Ohio State University on behalf of The State of Ohio seeks to sell approximately 26.70 acres of unimproved real property located at 2575 West Dublin Granville Road, Columbus, Ohio, identified as a portion of Franklin County parcel number 610-159043 situated along and near West Dublin Granville Road and located north of the Don Scott Airport; and

WHEREAS the sale of this property supports the strategic investment and divestment of land assets in support of the university's current and future needs; and

WHEREAS the administration has identified this site as excess and no longer aligning with current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024

Jessica A. Eveland
Secretary



APPROVAL FOR DISPOSITION OF REAL PROPERTY

Resolution No. 2024-88

23.50+/- ACRES AT 3455 WEST DUBLIN GRANVILLE ROAD,
FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization to sell real property located at 3455 West Dublin-Granville Road, Franklin County, Columbus Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 23.50 acres of unimproved real property located at 3455 West Dublin-Granville Road, Columbus, Ohio, identified as Franklin County parcel numbers 010-159028, 010-158972, 010-228184 and portions of 010-128886 and 010-158960. All parcels are situated along and near West Dublin Granville Road and located north of the Don Scott Airport; and

WHEREAS the sale of this property supports the strategic investment and divestment of land assets in support of the university's current and future needs; and

WHEREAS the administration has identified this site as excess and no longer aligning with current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR DISPOSITION OF REAL PROPERTY

Resolution No. 2024-89

UNITS #101-126 AT RIVERWATCH TOWER – 364 WEST LANE AVENUE,
FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization to sell real property located at 364 West Lane Avenue, Franklin County, Columbus Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell twenty-six (26) condominium office units totaling approximately 9,266 square feet located at 364 West Lane Avenue, Columbus, Ohio, identified as Franklin County parcel numbers: 010-207717-00, 010-207718-00, 010-207719-00, 010-207720-00, 010-207721-00, 010-207722-00, 010-207723-00, 010-207724-00, 010-207725-00, 010-207726-00, 010-207727-00, 010-207728-00, 010-207729-00, 010-207730-00, 010-207731-00, 010-207732-00, 010-207733-00, 010-207734-00, 010-207735-00, 010-207736-00, 010-207737-00, 010-207738-00, 010-207739-00, 010-207740-00, 010-207741-00, 010-207742-00. All parcels are located within the building commonly known as Riverwatch Tower and situated on West Lane Avenue; and

WHEREAS the sale of this property corresponds with the strategic investment and divestment of land assets in support of the university's current and future needs; and

WHEREAS the administration has identified this site as excess and no longer aligning with current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2024-90

0.5+/- ACRES ALONG DOVER ROAD,
FRANKLIN TOWNSHIP, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located along Dover Road, Franklin Township, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 0.5 acres of property along Dover Road, identified as being a portion of Wayne County parcel number 30-01372.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2024-91

0.277+/- ACRES ON OAKWOOD ALLEY & FRANCISCAN WAY,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire property from the City of Columbus described as Oakwood Alley and Franciscan Way between Burt Street, Taylor Avenue, Long Street and Hawthorne Avenue, Columbus, Ohio and being approximately 0.277 acres of land.

WHEREAS at the request of the university, the City of Columbus has offered to sell the above described alleys for \$6,750 (\$0.57 per square foot), subject to approval of the sale by the City of Columbus Council; and

WHEREAS the purchase of this property supports the university's plan to maintain the adjacent parking lots for patients, staff, and visitors:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon the terms and conditions deemed to be in the best interest of the university and at a sale price at or below the appraised value.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2024-92

55+/- ACRES AT 1781 DOVER ROAD,
WOOSTER TOWNSHIP, WAYNE COUNTY, WOOSTER, OHIO

Synopsis: Authorization to acquire real property located at 1781 Dover Road, Wooster Township and Franklin Township, Wayne County, Wooster, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 55 acres of improved real property located at 1781 Dover Road near Wooster, Ohio, identified as Wayne County parcel numbers 56-00763.000, 56-00761.000, 56-02326.004, 30-00423.000, 30-00422.000, & 30-00421.000 and which is adjacent to the Wooster Campus; and

WHEREAS the purchase of this property supports the university's ability to research emerging technologies and crops and improve experiential learning; and

WHEREAS the College of Food, Agricultural and Environmental Sciences had identified this site as needed for long term strategic purposes consistent with their 2021 Master Plan:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or below the appraised value.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT

Resolution No. 2024-93

0.561 ACRES AT WOODY HAYES DRIVE AND CANNON DRIVE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to grant a perpetual sanitary sewer easement located near Cannon Drive and Woody Hayes Drive, Columbus, Franklin County, Ohio, to the City of Columbus, is proposed.

WHEREAS the City of Columbus has requested an easement for sanitary sewer purposes be granted for \$1.00 across 0.561 acres of university land at Woody Hayes Drive and Cannon Drive; and

WHEREAS the sanitary sewer supports the west campus expansion; and

WHEREAS the City of Columbus will be responsible for the costs and expenses of the ongoing operation and maintenance of the sewer.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to affect the grant of the easement upon terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES

Resolution No. 2024-94

Synopsis: Approval of men's basketball ticket prices for fiscal year 2025, and men's basketball ticket price ranges for fiscal years 2026 and 2027 at the recommended levels is requested.

WHEREAS The Ohio State University Department of Athletics has a long history of self-sustainability in supporting 36 world-class athletics programs and providing needed revenues back to the university for scholarships and academic programs; and

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends ticket prices; and

WHEREAS the Athletic Council has approved men's basketball ticket prices and ticket price ranges as shown on the attached table; and

WHEREAS the Athletic Council's recommendations have been reviewed and are recommended by the appropriate University administration:

NOW THEREFORE

BE IT RESOLVED that the recommended men's basketball ticket prices for fiscal year 2025, and men's basketball ticket price ranges for fiscal years 2026 and 2027, be approved.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



UNIVERSITY FOUNDATION REPORT

Resolution No. 2024-95

Synopsis: Approval of the University Foundation Report as of December 31, 2023, 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 Foundation; and

WHEREAS this report includes: (i) the establishment of one (1) endowed professorship: the Professorship in Cellular and Molecular Biology; one (1) endowed chair fund: the Weary Foundation Endowed Chair Fund in the Social Psychology of Polarization and Misinformation; one (1) endowed fellowship: The Joshi Graduate Fellowship; one (1) designated chair: The NetJets Designated Chair of Aviation Modernization; eighteen (18) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; one (1) scholarship as part of the Joseph A. Alutto Global Leadership Initiative; one (1) scholarship as part of the 100% TBDBITL Scholarship Endowment Initiative; and thirty-seven (37) additional named endowed funds; (ii) the revision of twenty-six (26) named endowed funds; (iii) the closure of (2) named endowed funds :

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of December 31, 2023.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The NetJets Designated Chair of Aviation Modernization

The Board of Trustees of The Ohio State University shall establish The NetJets Designated Chair of Aviation Modernization effective February 22, 2024, with gifts from NetJets Aviation, Inc.

This fund supports a chair position for a period of four years. The chair holder shall be a nationally recognized senior faculty member focusing on enhancing the safety and efficiency of the aviation system through modernization, with a focus on optimizing the Next Generation Air Traffic Management system (NextGen), and the integration of advanced vehicles, including unmanned aerial systems, commercial space transportation, and supersonic aircraft, through advances and applications in systems engineering and data analytics. The chair holder will perform research and education on graduate and undergraduate levels in this area, and significantly contribute to strategically advancing this area of research and education at the University. The position holder shall be appointed for a term of four years and reviewed in accordance with the current guidelines and procedures for faculty appointment. Should the position be vacated before the four-year term is completed, a new position holder shall be appointed to complete the four-year term.

This designated chair position shall cease to exist when annual funding ends.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



American Honda Motor Co., Inc. Designated Professorship

The Honda R&D Americas Designated Chair was established November 9, 2012, by the Board of Trustees of The Ohio State University with gifts from Honda R&D Americas, Inc. Effective February 22, 2024, the fund name and description shall be revised.

This fund provides a professorship position to be held by the director of the Honda/OSU Mobility Innovation Exchange (MIX) including; but not limited to; salary, benefits, and research.

The professorship holder shall be appointed for a one-year term by the Board of Trustees of The Ohio State University as recommended by the dean of the College of Engineering. The expectations for this position shall include:

- Oversight of OSU MIX operations including management of MIX-related relationships with Honda
- Working with Honda counterpart (Honda MIX Director) and the Associate Dean for Research on identifying new opportunities for collaboration between Honda and OSU
- Engaging faculty members from throughout the College of Engineering and related science departments based on Honda's research needs
- Coordinating access to University facilities and equipment by Honda associates
- Facilitating interactions between OSU faculty and Honda associates through brainstorming sessions, individual meetings, etc.
- Working with OSU Research Foundation and the Honda-OSU Partnership Executive Director on the execution of contracts for MIX projects; acts as a liaison between faculty, OSURF and Honda's contracting office as needed
- Coordinating and communicating all MIX and other Honda-related activities with the Honda-OSU Partnership Executive Director
- Oversight of operation of the Honda OSU MIX laboratory space in Scott Lab
- Strategic planning and long term growth of MIX programs and impact
- Sound fiscal management and fiscal reporting of MIX activities
- MIX communications and website management
- The activities of the professorship holder shall be reviewed no less than every three years by the dean to determine compliance with the intent of the designated professorship as well as the academic and research standards of the University.

This designated professorship position shall cease to exist when annual funding ends.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Storytellers' Trust

The Board of Trustees of The Ohio State University shall establish The Storytellers' Trust effective February 22, 2024, as a quasi-endowment, with a fund transfer by WOSU.

The annual distribution from this fund provides funding for programs and projects related to telling stories via WOSU Public Media platforms. Expenditures shall be approved in accordance with the then current guidelines and procedures established by WOSU.

The highest ranking official in WOSU or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable 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 WOSU that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the WOSU or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Kline Family Fund for Ovarian Cancer Research

The Board of Trustees of The Ohio State University shall establish The Kline Family Fund for Ovarian Cancer Research effective February 22, 2024, with gifts from family members and friends of the Kline family.

The annual distribution from this fund supports translational or clinical ovarian cancer research at the discretion of the highest ranking official in the Division of Gynecologic Oncology or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

The highest ranking official in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her/their designee(s) has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her/their designee(s) to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

The Thomas J. Ryan, MD Fund for Rising Faculty

The Board of Trustees of The Ohio State University shall establish The Thomas J. Ryan, MD Fund for Rising Faculty effective February 22, 2024, with gifts from friends, family, and colleagues of Dr. Tom Ryan.

The annual distribution from this fund supports early career MD, PhD, or MD/PhD faculty in the Heart and Vascular Center. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine, in consultation with the highest ranking official in the center or his/her designee.

If the gifted principal balance of the fund reaches the required professorship funding level of \$1,000,000 at any time on or before August 31, 2027, the fund shall be converted to an endowed professorship fund known as The Thomas J. Ryan, MD Professorship and the annual distribution shall support a professorship in the Heart and Vascular Center. If the position is vacant, the annual distribution may be used to support early career MD, PhD, or MD/PhD faculty in the Heart and Vascular Center. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine, in consultation with the highest ranking official in the center or his/her designee.

If at any time after August 31, 2027, the gifted principal balance of the fund reaches the then required professorship funding level the fund shall be converted to an endowed professorship fund known as The Thomas J. Ryan, MD Professorship and the annual distribution shall support a professorship in the Heart and Vascular Center. If the position is vacant, the annual distribution may be used to support early career MD, PhD, or MD/PhD faculty in the Center. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine, in consultation with the highest ranking official in the center or his/her designee.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose



The Thomas J. Ryan, MD Fund for Rising Faculty (cont'd)

of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Veterinary Medicine Class of 1992 Fund

The Board of Trustees of The Ohio State University shall establish the Veterinary Medicine Class of 1992 Fund effective February 22, 2024, with gifts from members of Veterinary Medicine Class of 1992.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Veterinary Medicine or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The endowment may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a scholarship. Thereafter, the annual distribution from this fund shall provide one or more scholarships to DVM students who actively contribute to nurturing an inclusive community within the College of Veterinary Medicine so they can better serve their community in the future. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Veterinary Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Benjamin G. Lamme Fund for Meritorious Achievement in Electrical Engineering

The Board of Trustees of The Ohio State University established the Benjamin G. Lamme Medal Fund on July 12, 1926, with his bequest. Effective February 22, 2024, the fund name and description shall be revised.

Benjamin G. Lamme, ME 1888, achieved international acclaim as a pioneering inventor and engineer for the Westinghouse Electric and Manufacturing Company. For 21 years he served as chief engineer for Westinghouse. Among his 162 patents were new inventions on railway motors, induction motors, converters, and the developments pertaining to the first Niagara Falls power system.

Annual distribution from this fund provides support for students who demonstrate meritorious achievement in electrical engineering.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Jack W. Stephenson “Tackle” Scholarship Fund

The Jack W. Stephenson “Tackle of the Year” Award was established May 5, 1972, by the Board of Trustees of The Ohio State University, with gifts through The Ohio State University Development Fund from friends, colleagues and former teammates, in memory of Jack W. Stephenson, Edu. W '42, late of Marion, Ohio, and Grosse Pointe, Michigan, and Captain of the 1941 Varsity Football Team. Effective February 22, 2024, the fund name and description shall be revised.

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

The annual distribution supplements the grant-in-aid costs for student-athletes who are members of the varsity football team with preference to members in the tackle position. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Roy Bowen Theatre Fund

The Roy Bowen Theatre Fund was established June 2, 2006, by the Board of Trustees of The Ohio State University with gifts from numerous donors. Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall provide ongoing support for theatre programs in the Department of Theatre, Film, and Media Arts. Expenditures may be recommended by the highest ranking official in the department or his/her designee and shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and 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 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 as recommended by the highest ranking official in the Department of Theatre, Film, and Media Arts and the highest ranking official in the College of Arts and Sciences or their designees. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Judge Glenn E. Detling Scholarship Fund

The Judge Glenn E. Detling Scholarship was established April 4, 1986, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Glenn E. Detling, J.D. '40, Springfield, Ohio, on his behalf and in memory of his brother, Kenneth D. Detling, Ph.D., Chemistry '34. Effective February 22, 2024, the fund description shall be revised.

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

The annual distribution shall be used to provide one or more scholarships to students entering or attending The Ohio State University who are graduates of Ansonia High School, Ansonia, Ohio, regardless of financial need. If no students meet the selection criteria, the scholarship(s) will be open to students who graduated from high schools in Darke County, Ohio or the contiguous counties in Ohio. If in any year there are no such students, the distribution may be awarded in subsequent years to students who fulfill the requirements. In the event Ansonia High School would merge with another high school, then the scholarship(s) is to be awarded to graduates from the Ansonia School District. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for Student Financial Aid.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Rodney J. Harrison Scholarship Fund

The Rodney J. Harrison Scholarship Fund was established April 4, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from friends, colleagues and family members of Rodney J. Harrison (B.S.Ed. '50; M.A. Education '53). The description was revised March 6, 1998. Per a request from Mr. Harrison, effective February 22, 2024, the fund description shall be further revised.

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

The annual distribution shall provide financial aid to students who are enrolled at the Columbus campus. First preference shall be given to students who graduated from the Thomas Worthington High School in Worthington, Ohio. Second preference shall be given to students who graduated from a high school in Franklin County, Ohio. Candidates may be recommended by the highest ranking official in the Thomas Worthington High School or his/her designee. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid. Scholarships are renewable as long as the recipients are in good standing with The Ohio State University.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused annual distribution, then another use shall be designated by the Board of Trustees as recommended by the appropriate program administrator in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

The Chauncey D. Leake Memorial Award Fund

The Chauncey D. Leake Memorial Award Fund was established November 3, 1978, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from friends and associates of Chauncey D. Leake, D.Sc. (Honorary), 1975, Professor Emeritus and former Assistant Dean of the College of Medicine. Effective February 22, 2024, the fund description shall be revised.

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

The annual distribution is to provide monies for "The Chauncey D. Leake Award for Excellence in Pharmacology" to an outstanding graduate student in Pharmacology in the College of Medicine or the College of Pharmacy or the College of Veterinary Medicine.

The selection of the recipient(s) is to be made on the basis of the most outstanding research paper(s) reporting original research of scientific merit, prepared during the attainment of an advanced degree at The Ohio State University, and submitted in form acceptable for publication. Eligible candidates must be registered as doctoral students in Pharmacology in the Graduate School during the academic year in which they enter the competition. Each research paper is to be accompanied by a biographical sketch of the author's academic preparation, research background, experience, and future professional goals.

The award competition shall be announced, administered and awarded in accordance with the then current guidelines and procedures established by the College of Medicine, the College of Pharmacy, and the College of Veterinary Medicine. Recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the colleges, in consultation with Student Financial Aid.

Should the papers in any given year not be of superior quality, the award(s) will not be made until the next year. This is to be the official award in Pharmacology in the name of Dr. Chauncey D. Leake at The Ohio State University.

Should the need for this award cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official(s) of the University who is then directly responsible for education of students in Pharmacology.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.



Jessica A. Eveland
Secretary



The Bernard and Naomi Schottenstein Cancer Research Institute Endowment Fund

The Bernard and Naomi Schottenstein Cancer Research Institute Endowment Fund was established May 1, 1986, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Bernard and Naomi Schottenstein, Bexley, Ohio. Effective February 22, 2024, the fund description shall be revised.

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

The annual distribution from this fund supports distinguished researchers in the area of cancer research. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

The endowment may be revised when the endowment principal reaches the minimum funding level required at that date for an endowed chair position and the fund name shall be revised to The Bernard and Naomi Schottenstein Chair In Cancer Research Institute Endowment Fund. At that time, the annual distribution shall be used to support the work of a distinguished researcher in the area of cancer research. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**The Lynn G. Wilkins Scholarship Fund for Teacher Education:
Barnesville Exempted Village School District**

The Lynn G. Wilkins Scholarship Fund for Teacher Education: Barnesville Exempted Village School District, was established May 7, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Lynn G. Wilkins (B.A., Political Science '45; M.A., Political Science '47). Effective February 22, 2024, the fund description shall be revised.

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

The annual distribution shall be used to provide one or more annual scholarships to students from the Barnesville Exempted Village School District who are entering The Ohio State University and plan to pursue an education for the purpose of teaching at the elementary or secondary level. If there are no eligible students, the scholarships may be awarded to students from the Barnesville Exempted Village School District who are currently enrolled, including former recipients who remain committed to pursuing the profession of teaching. If there are no eligible students from the Barnesville Exempted Village School District, the scholarships may be awarded to students from the state of Ohio who are entering the University and plan to pursue an education for the purpose of teaching at the elementary or secondary level. Recommendations may be made by the district superintendent in conjunction with the high school principal(s). Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology) or his/her designee, in consultation with Student Financial Aid.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**The Lynn G. Wilkins Scholarship Fund for Teacher Education:
St. Clairsville-Richland School District**

The Lynn G. Wilkins Scholarship Fund for Teacher Education: St. Clairsville-Richland School District was established May 7, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Lynn G. Wilkins (B.A., Political Science '45; M.A., Political Science '47). Effective February 22, 2024, the fund description shall be revised.

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

The annual distribution shall be used to provide one or more annual scholarships to students from the St. Clairsville-Richland School District who are entering The Ohio State University and plan to pursue an education for the purpose of teaching at the elementary or secondary level. If there are no eligible students, the scholarships may be awarded to students from the St. Clairsville-Richland School District who are currently enrolled, including former recipients who remain committed to pursuing the profession of teaching. If there are no eligible students from the St. Clairsville-Richland School District, the scholarships may be awarded to students from the state of Ohio who are entering the University and plan to pursue an education for the purpose of teaching at the elementary or secondary level. Recommendations may be made by the district superintendent in conjunction with the high school principal(s). Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Education and Human Ecology (formerly the College of Education), in consultation with Student Financial Aid.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Dorothy Sumption Wirthwein – Women’s Physical Education Fund

The Dorothy Sumption Wirthwein – Women’s Physical Education Fund was established September 2, 1983, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University through The Ohio State University Development Fund from alumnae, students and colleagues in memory of Dorothy Sumption Wirthwein, Columbus, Ohio. The description was changed September 6, 1985. Effective February 22, 2024, the fund description shall be revised.

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

The annual distribution from this fund supplements the grant-in-aid costs of first year graduate or professional students who are members of one of the following teams: women’s basketball, women’s cross country, women’s fencing, field hockey, women’s golf, women’s gymnastics, women’s ice hockey, women’s lacrosse, rowing, women’s soccer, women’s softball, women’s swim & dive, synchronized swimming, women’s tennis, women’s track & field, or women’s volleyball. Preference shall be given to candidates who have indicated a desire to pursue a career in teaching, coaching or conducting sports programs. Selection shall be based on clearly demonstrated personal qualities of leadership and of academic potential. Need may be used as a criteria. If no students meet the selection criteria, distribution supplements the grant-in-aid costs undergraduate student-athletes who are members of one of the following teams: women’s basketball, women’s cross country, women’s fencing, field hockey, women’s golf, women’s gymnastics, women’s ice hockey, women’s lacrosse, rowing, women’s soccer, women’s softball, women’s swim & dive, synchronized swimming, women’s tennis, women’s track & field, or women’s volleyball. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with the College of Education and Human Ecology and Student Financial Aid.

Should the need for this fund cease to exist or so diminish as to provide unused annual distribution, then the annual distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the highest ranking officials in the Department of Athletics and the College of Education and Human Ecology or their designees.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Weary Foundation Endowed Chair Fund in the Social Psychology of Polarization and Misinformation

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 Weary Foundation Endowed Chair Fund in the Social Psychology of Polarization and Misinformation effective February 22, 2024, with gifts from the Weary Family Foundation.

The annual distribution from this fund supports a chair position in Social Psychology within the Department of Psychology focused on a multidisciplinary approach to the science of polarization and misinformation (“collaborative”) if full funding is reached. Candidates should be external scholars who are highly regarded in the field of social psychology, whose primary research focus includes but is not limited to polarization and misinformation. Annual distribution shall be allocated as outlined below:

13% of the annual distribution shall be used to support the Social Psychology program of the department.

20% of the annual distribution shall be used to support the salary of the chair holder.

67% of the annual distribution shall be used to support the chair holder’s research efforts.

The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If full funding is not reached, the annual distribution may be used to support Social Psychology faculty in the department.

If the chair is vacant as a result of nonrenewal, resignation, or retirement, the donor desires the department prioritize attracting an eminent external hire in Social Psychology to fill the chair and use the endowment to support the research and the academic program of the chair holder. If, however, the chair is vacant and there is a need to retain an exceptional faculty member in the Social Psychology program working in the appropriate area of research, due to a competitive external offer, then the funds may be used to recognize and retain that senior faculty member at the discretion of the highest ranking official in the College or his/her designee. The donor desires to enhance faculty funding in the Social Psychology program of the department rather than replace existing faculty funding.

The donor recognizes that over time the title or focus of the collaborative and the chair fund could change as the specific focus of the department and the collaborative evolves to focus on different societal issues. In the event that the collaborative ceases to exist, the Social Psychology Program no longer is part of the collaborative, or the need for a chair in the specified primary research field ceases, as determined at the discretion of the highest ranking official in the College of Arts and Sciences or his/her designee, the endowed chair shall remain in and be used to support the Social Psychology program of the department within the college.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the



**Weary Foundation Endowed Chair Fund in the Social
Psychology of Polarization and Misinformation (cont'd)**

purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Professorship in Cellular and Molecular Biology

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 Professorship in Cellular and Molecular Biology, effective February 22, 2024, with a gift from OSU Pathology Services LLC.

The annual distribution from this fund supports a professorship position for an eminent faculty member in the Department of Pathology in the College of Medicine to advance knowledge in cellular and molecular biology. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If the position is vacant, the annual distribution may be used to support the faculty in the Department of Pathology in the College of Medicine. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Entrotech Endowed Chemistry 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 Entrotech Endowed Chemistry Scholarship Fund effective February 22, 2024, with a gift from James E. McGuire Jr. (BS 1983).

The annual distribution from this fund provides scholarship support to students who are majoring in chemistry and minoring in business or entrepreneurship and innovation. The donor desires that when awarding this scholarship special consideration be given to students who are United States citizens or permanent residents. If no students meet the selection criteria, the scholarship(s) can sit unawarded for three years then will be open for one year to all students majoring in chemistry. It is the donor's desire to provide scholarships up to the full cost of attendance for students including, but not limited to, all fees, such as tuition, room and board, lab fees, expenses related to research, and expenses related to study abroad programs. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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 highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.



Jessica A. Eveland
Secretary



The Thomas L. Wheeler III Entrepreneurship Enterprise Program

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Thomas L. Wheeler III Entrepreneurship Enterprise Program effective February 22, 2024, with a gift from Thomas L. Wheeler III (1955 graduate in industrial engineering).

The annual distribution from this fund shall be used to operate the Thomas L. Wheeler III Entrepreneurship Enterprise Program at the Max M. Fisher College of Business. The fund will also provide support for Fisher College of Business students, preferably MBA students, who are interested in enhancing their class work by gaining entrepreneurship experience with small or midsize development companies or organizations. The director of the Thomas L. Wheeler III Entrepreneurship Enterprise Program, in consultation with the dean of the Fisher College of Business, will select developing companies and organizations to participate in this venture with preference for, but not limited to, those based in Ohio.

In any given year that the endowment distribution is not fully expended, the unused portion will carry forward for the next year or will be reinvested in the endowed principal at the discretion of the dean of the 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. 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 as recommended by the dean of the Fisher College of Business. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Joshi Graduate Fellowship

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 Joshi Graduate Fellowship effective February 22, 2024, with gifts from Krishan Joshi (B.Aero.E. 1961).

The annual distribution from this fund provides fellowships to graduate or PhD students who are enrolled in the Department of Mechanical and Aerospace Engineering. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Allen and Donah Dimmlich 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 Allen and Donah Dimmlich Endowed Scholarship Fund effective February 22, 2024, with gifts from Mr. Scot Dimmlich and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to first-generation undergraduate students, who are not Pell-eligible, but still have significant financial need, and are attending the Columbus campus. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are attending the Columbus campus. Scholarships may be renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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 highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**Dr. Rebecca Jackson Memorial Endowment Fund for
the Center for Clinical and Translational Science**

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. Rebecca Jackson Memorial Endowment Fund for the Center for Clinical and Translational Science effective February 22, 2024, with gifts from Dr. Walter Jerry Mysiw (MD 1981) in honor of Dr. Jackson's (BS 1975, MD 1978) passion for both the Center for Clinical and Translational Science and the mentorship of physician scientists.

The annual distribution from this fund provides financial support for travel and other research activities of junior and mid-level faculty within the Center for Clinical and Translational Science. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Winous Point Wetlands and Waterfowl Endowed Faculty Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Winous Point Wetlands and Waterfowl Endowed Faculty Support Fund effective February 22, 2024, with gifts from Winous Point Marsh Conservancy.

The annual distribution from this fund supports faculty in the School of Environment and Natural Resources who exemplify a commitment to the conservation and management of waterfowl, wetlands and other waterfowl habitats, and associated wildlife, and for the ecosystem services provided by wetlands to society. The support shall be used to encourage knowledge development through applied scientific research, education and training of future professionals, extension of knowledge and outreach to community, and collaborator-supported partnerships. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

If the gifted principal balance of the fund reaches \$1,000,000 on or before March 31, 2028, the endowment name shall be revised to the Winous Point Wetlands and Waterfowl Endowed Professorship and the purpose shall be revised to support a professorship position in the School of Environment and Natural Resources. After March 31, 2028, the endowment name and purpose may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a professorship position. Thereafter, the annual distribution from this fund shall be used for a professorship position in the school. The holder of the position shall exemplify a commitment to the conservation and management of waterfowl, wetlands and other waterfowl habitats, and associated wildlife, and for the ecosystem services provided by wetlands to society. The position holder's work should encourage knowledge development through applied scientific research, education and training of future professionals, extension of knowledge and outreach to community, and collaborator-supported partnerships. Candidates shall have the qualifications and experience to be appointed an associate or full professor; highly qualified assistant professor candidates may be considered. It is the donor's desire that the position be used to recruit an outstanding individual from outside the College of Food, Agricultural, and Environmental Sciences to strengthen the school. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The endowment name and purpose may be further revised to the Winous Point Wetlands and Waterfowl Endowed Chair when the gifted endowment principal reaches the minimum funding level required at that date for a chair position. Thereafter, the annual distribution from this fund shall be used for a chair position in the School of Environment and Natural Resources. The holder of the position shall exemplify a commitment to the conservation and management of waterfowl, wetlands and other waterfowl habitats, and associated wildlife, and for the ecosystem services provided by wetlands to society. The position holder's work should encourage knowledge development through applied scientific research, education and training of future professionals, extension of knowledge and outreach to community, and collaborator-supported partnerships. It is the donor's desire that the position be used to recruit an outstanding individual from outside the College of Food, Agricultural, and Environmental Sciences to strengthen the school. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.



Winous Point Wetlands and Waterfowl Endowed Faculty Support Fund (cont'd)

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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Jeff and Jane Cox Ohio State Newark 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 Jeff and Jane Cox Ohio State Newark Scholarship Fund effective February 22, 2024, with gifts from Jeffrey C. Cox (BS 1983) and Jane E. Cox (BS 1985) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in The Ohio State University at Newark and demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by OSU Newark, in consultation with Student Financial Aid.

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 highest ranking official in The Ohio State University at Newark or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in The Ohio State University at Newark or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Friedrich and Jean-Clare Sims Bohm 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 Friedrich and Jean-Clare Sims Bohm (BS 1969) Endowed Fund effective February 22, 2024, with gifts from Friedrich K. M. Bohm (MCP 1969).

The annual distribution from this fund supports graduate students studying city and regional planning in the Austin E. Knowlton School of Architecture. Expenditures may include, but are not limited to, scholarships, research support, projects, and other emerging needs. If at any time the need for graduate support diminishes, support may be open to undergraduate students studying city and regional planning in the school.

In the event city and regional planning is no longer taught, support will be open to graduate students who are enrolled in the College of Engineering and are studying in the Austin E. Knowlton School of Architecture.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Austin E. Knowlton School of Architecture, has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code,



Friedrich and Jean-Clare Sims Bohm Endowed Fund (cont'd)

if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Austin E. Knowlton School of Architecture, to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

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Jessica A. Eveland
Secretary

Dr. Joseph Lee and Constance Kenty 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 Dr. Joseph Lee and Constance Kenty Endowed Fund effective February 22, 2024, with gifts from Dr. Joseph Lee Kenty (PhD 1968) and Constance Kenty (MA 1966) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are studying a major in the Department of Materials Science and Engineering. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the College of Engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.



Jessica A. Eveland
Secretary



Jon and Marialice Bennett and Tom and Anne Burns Pharmacy 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 Jon and Marialice Bennett and Tom and Anne Burns Pharmacy Scholarship Fund effective February 22, 2024, with gifts from Jon Bennett (BIE 1969, MBA 1971) and Marialice Bennett (BS 1969) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Pharmacy and demonstrate financial need. Preference will be given to students whose past activities or experience demonstrate a commitment to fostering a more inclusive community or campus environment. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Pharmacy or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Pharmacy or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



The LaRocco 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 LaRocco Family Endowed Scholarship Fund effective February 22, 2024, with grants from The Columbus Foundation as recommended by Michael E. LaRocco (BS 1978) and Ann Birgitte LaRocco.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are involved in Project THRIVE and majoring in marketing. The advisors desire to award as close to one full tuition and fees scholarship as possible to one recipient annually. Scholarships are renewable as long as recipients continue to meet the selection criteria and are in good academic standing. If no students meet the selection criteria, scholarships will be open to all undergraduate students who are involved in Project THRIVE. If at any time Project THRIVE ceases to exist, scholarships will be open to all undergraduate students majoring in marketing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business, in consultation with Student Financial Aid.

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 highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



David E. (BA 1988) and Tamara E. Harrison Diversity Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the David E. (BA 1988) and Tamara E. Harrison Diversity Scholarship Fund effective February 22, 2024, with gifts from alumni and friends of the Max M. Fisher College of Business and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more recruitment and retention scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to candidates who are active members or commit to become active members of organizations that encourage diversity at the University. The donors desire that when awarding this scholarship, special consideration be given for students who have encountered or overcome substantial educational or economic obstacles or experience living in diverse environments.

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.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business, in consultation with Student Financial Aid.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Roselle Endowed Scholarship Fund in Memory of the Rockstein Sisters

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 Roselle Endowed Scholarship Fund in Memory of the Rockstein Sisters effective February 22, 2024, with gifts from The Roselle Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students attending the Columbus campus who demonstrate financial need, have a minimum 3.2 grade point average on a 4.0 scale, and graduated from a high school in the state of Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students. Scholarships may be renewable as long as recipients continue to meet the selection criteria above and remain in good academic standing. The donor desires no more than two scholarships be awarded annually. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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 highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**Franklin D. and Peggy Fite Fund for Alzheimer's Research and Support at the
College of Nursing in Memory of Lanna F. Davis**

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 Franklin D. and Peggy Fite Fund for Alzheimer's Research and Support at the College of Nursing in Memory of Lanna F. Davis effective February 22, 2024, with gifts from Lieutenant Colonel Franklin D. Fite and Peggy Fite.

The annual distribution from this fund supports Alzheimer's research and support at the College of Nursing, Center for Health Aging, Self-Management and Complex Care (or successor). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Nursing or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



Poston 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 Poston Family Endowed Scholarship Fund effective February 22, 2024, with gifts from Therese Poston and Nancy Johnson and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences. Preference shall be given to students majoring in sustainable agriculture or related fields of interest. It is the Donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



Jill Vanuch Fund for Breast Cancer Research

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 Jill Vanuch Fund for Breast Cancer Research effective February 22, 2024, with gifts from Kathleen T. Coy.

The annual distribution from this fund supports breast cancer research at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) which may include, but is not limited to, genetics, technology, patient care, and education/training for doctors. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

The highest ranking official(s) in the OSUCCC – James or his/her/their designee(s) has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official(s) in the OSUCCC – James or his/her/their designee(s) to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



John P. and Gloria G. Lukeman Athletics 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 P. and Gloria G. Lukeman Athletics Scholarship Fund effective February 22, 2024, with gifts from Paul G. Lukeman.

The annual distribution from this fund supplements the grant-in-aid costs of an undergraduate student-athlete. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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 highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



The Dr. Rudy C. Melfi, DDS, MS, PhD Dental Students Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Rudy C. Melfi, DDS, MS, PhD Dental Students Scholarship Fund effective February 22, 2024, with gifts from Mitch H. Melfi (BA 1979) given in memory of his father, Dr. Melfi (BA 1953, DDS 1957, MS 1959, PhD 1966).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Dentistry. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Dentistry or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Dentistry or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Rick and Rosemary Postle 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 Rick and Rosemary Postle Endowed Scholarship Fund effective February 22, 2024, with a gift from Richard C. Postle (BS 1970) and Rosemary B. Postle and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Education and Human Ecology and are majoring in hospitality management. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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.

After holding unused distribution in the distribution fund for two years, unused annual distribution shall be reinvested in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Education and Human Ecology or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Luther Eloyce Tweeten 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 Luther Eloyce Tweeten Family Scholarship Fund effective February 22, 2024, with gifts from the estate of Dr. Luther Gilbert Tweeten.

The annual distribution from this fund supports graduate students in the Department of Agricultural, Environmental, and Development Economics. Support may include, but is not limited to, research support, research or teaching assistantships, and/or travel to present research. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural and Environmental Sciences. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Food, Agricultural and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Medina County 4-H Educator Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Medina County 4-H Educator Support Fund effective February 22, 2024, with gifts from Linda Hoffmann Joseph.

The annual distribution from this fund provides support for Medina County 4-H personnel; including staff, faculty members, summer interns, program assistants, educators, or similar 4-H focused positions. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

The highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



The Richard E. Soller Speech and Debate 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 E. Soller Speech and Debate Fund effective February 22, 2024, with gifts from Dr. Richard E. Soller (BS 1980).

The annual distribution from this fund supports the Speech and Debate (Forensics) Team. Expenditures may include, but are not limited to, support for coaching expenses, costs to recruit and retain members and costs related to competing in tournaments. If the Speech and Debate (Forensics) Team ceases to exist and there is no successor, the annual distribution shall be used at the discretion of the Office of Student Life. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Office of Student Life.

The highest ranking official in the Office of Student Life or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Office of Student Life or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Wu-Huang Amplify 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 Wu-Huang Amplify Endowed Scholarship Fund effective February 22, 2024, with gifts from Lifei Huang (MS 2002), Jiesheng Wu (PhD 2004), matching gifts from Salesforce and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students who are studying a major in the Department of Computer Science and Engineering. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students who are majoring in psychology and are conducting undergraduate research in adolescent mental health and resiliency. If no students meet the selection criteria, scholarship(s) will be open to all undergraduate students who are majoring in psychology. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering and the College of Arts and Sciences, in consultation with Student Financial Aid

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 highest ranking officials in the College of Engineering and the College of Arts and Sciences or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised



Wu-Huang Amplify Endowed Scholarship Fund (cont'd)

Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking officials in the College of Engineering and the College of Arts and Sciences or their designees to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Student Opportunity Development (SOD) 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 Student Opportunity Development (SOD) Fund effective February 22, 2024, with gifts from Peter Charles Dully Jr. (MA 1994).

The annual distribution from this fund provides support for students who are attending the Ohio State Marion and demonstrate financial need to participate in experiences to enrich their lives including but not limited to, study-abroad, community service trips, and leadership conferences. If no students meet the selection criteria for three consecutive years; all students who are attending the Ohio State Marion, regardless of financial need, will be eligible to submit an application to participate in an enrichment experience. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Ohio State Marion, in consultation with Student Financial Aid.

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 highest ranking official in the Ohio State Marion or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Ohio State Marion or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Vivian Witkind 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 Vivian Witkind Scholarship Fund effective February 22, 2024, with a gift from Dr. Vivian Witkind Davis (PhD 1982).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the John Glenn College of Public Affairs and are studying in the Master of Public Administration Washington, D.C. (MPA-DC) program. First preference shall be given to candidates interning at a public or non-profit organization and who are dedicated to research and public service on mitigation of or adaptation to climate change. It is the donor's desire to provide as significant financial support as possible to one eligible recipient.

If at any time the MPA-DC program ceases to exist and there is no successor program or there are no eligible students who meet the selection criteria, the scholarship(s) will be open to all doctoral students who are enrolled in the John Glenn College of Public Affairs, with primary preference to those pursuing careers in climate change mitigation and/or adaptation. If there are no such students, the secondary preference is for those pursuing careers in social justice.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the John Glenn College of Public Affairs, in consultation with Student Financial Aid.

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 highest ranking official in the John Glenn College of Public Affairs or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the John Glenn College of Public Affairs or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Mimi Lamantia and 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 Mimi Lamantia and Family Scholarship Fund effective February 22, 2024, with gifts from Teresa S. Lamantia and Frank A. Lamantia (BS 1981), given in honor of Susan Hadley (MA 1981), former chair of the Ohio State University Department of Dance, in recognition of her many years of dedicated service. This gift honors Susan's drive to collaborate across disciplines allowing for the combination of dance and medicine to be recognized as a worthy scientific endeavor and her encouragement of students who desired to explore a "dance and" opportunity when it was part of their academic aspirations.

The annual distribution from this fund provides one or more scholarship(s) to students who are majoring in dance and intend to pursue a career in the medical/healthcare field. If no students meet the selection criteria, the scholarship(s) shall be open to all students who are majoring in dance.

Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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 highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Woody 100% TBDBITL 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 Woody 100% TBDBITL Scholarship Fund effective February 22, 2024, with gifts from Dr. Ira S. Niedweske (MS 1977, DVM 1977) and Jill C. Niedweske.

The annual distribution from this fund provides scholarships to active members of The Ohio State University Marching Band as part of the 100% TBDBITL Scholarship Endowment Initiative. Recipients will be recommended by the director of the Marching Band and approved by the director of the School of Music, in consultation with Student Financial Aid.

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 highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

**Dr. Gay Y. Miller (BS 1977, DVM 1981, PhD 1991) and
Dr. Joseph Rosenblatt Music Scholarship**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Gay Y. Miller (BS 1977, DVM 1981, PhD 1991) and Dr. Joseph Rosenblatt Music Scholarship effective February 22, 2024, with gifts from Dr. Joseph M. Rosenblatt and Dr. Gay Yvette Miller and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Gifts are given in remembrance of William (1908-1983) and Sylvia Rosenblatt (1911-2000), Joseph Rosenblatt's parents, and Marie Miller (1926-2012), Gay Miller's mother. William Rosenblatt finished 8th grade and then worked to help support his family in New York City. William had a beautiful voice and eventually was accomplished enough to audition for the New York Metropolitan Opera. His operatic career ended with the beginning of WWII, in which he served in the army. Sylvia Rosenblatt loved music and was an accomplished pianist who accompanied her husband in recitals. Marie Miller was a self-taught pianist who loved music and played mainly for family. Her most remarkable piano skill was to transpose music to a new key as she played to meet the needs of any singer or instrument she accompanied.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are majoring in the areas of voice or piano with preference for a focus on classical music and opera. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the School of Music, with a focus on performance of classical music. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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 highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised



**Dr. Gay Y. Miller (BS 1977, DVM 1981, PhD 1991) and
Dr. Joseph Rosenblatt Music Scholarship (cont'd)**

Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Bahner Family Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bahner Family Endowed Fund effective February 22, 2024, with gifts from Craig Steven Bahner (BS 1986).

The annual distribution from this fund provides one or more scholarships to students who are majoring in marketing or business management. Candidates must demonstrate merit and financial need. Scholarship(s) may be used for tuition and fees, and room and board. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business, in consultation with Student Financial Aid.

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 highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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.

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Jessica A. Eveland
Secretary



Dr. Harry Bartels 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 Dr. Harry Bartels Veterinary Scholarship Fund effective February 22, 2024, with gifts from Dr. Harry F. Bartels (DVM 1954).

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine, graduated from a high school in the state of Ohio, and demonstrate financial need. If no students meet the selection criteria, scholarship(s) will be open to all DVM students who are enrolled in the college and demonstrate financial need. Academic performance shall not be considered in awarding scholarships. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Jessica A.
Eveland Secretary



Bergmann Engineering 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 Bergmann Engineering Scholarship Fund effective February 22, 2024, with gifts from Charles Daniel Bergmann (BS 1973) and Carol Voelker Bergmann (MBA 1984) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, demonstrate financial need, and graduated from a high school in Franklin County, Ohio, or a rural high school in Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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.

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Jessica A. Eveland
Secretary



John William Donahey (BA 2004) Memorial 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 John William Donahey (BA 2004) Memorial Endowment Fund effective February 22, 2024, with gifts from Richard Sterling Donahey Jr. (BCE 1965, JD 1967) on behalf of the Donahey Family and in honor of John William Donahey (BA 2004).

The annual distribution from this fund supports the study and research of schizophrenia and other mental illnesses within the Department of Biological Chemistry & Pharmacology in the College of Medicine. If at any time this research is no longer conducted in the Department, the annual distribution may be used to support the general study and research of schizophrenia and other mental illnesses within the College. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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.

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Jessica A. Eveland
Secretary



Jack Eggspuehler Flight Education Scholarship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jack Eggspuehler Flight Education Scholarship Fund effective February 22, 2024, with gifts from The National Association of Flight Instructors Education Foundation, Inc., in honor of Professor Jack Eggspuehler's years of dedicated service to the flight education program at The Ohio State University and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are pursuing a degree in the Center for Aviation Studies. Preference shall be given to candidates with the greatest financial need who have expressed interest in becoming a Certificated Flight Instructor. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are pursuing a degree in the Center for Aviation Studies. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Jessica A. Eveland
Secretary



William Gerhardt Endowed Scholarship Fund in Landscape Architecture

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the William Gerhardt Endowed Scholarship Fund in Landscape Architecture effective February 22, 2024, with grants from The Columbus Foundation as recommended by William Gerhardt (BS 1978).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, are studying landscape architecture in the Austin E. Knowlton School of Architecture, and demonstrate financial need. If no undergraduate students meet the selection criteria, the scholarship(s) will be open to graduate students who are enrolled in the college, are studying landscape architecture in the school, and demonstrate financial need.

In the event landscape architecture is no longer taught, the scholarship(s) will be open to all students who are enrolled in the College of Engineering, studying in the Austin E. Knowlton School of Architecture, and show an interest in how and why environments are shaped the way they are and how design is an important tool to advocate for more inclusive, just, and resilient landscapes.

If there are no students who meet the selection criteria above, the scholarship(s) will be open to all students who are enrolled in the College and are studying in the Austin E. Knowlton School of Architecture.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

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 highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Austin E. Knowlton School of Architecture has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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William Gerhardt Endowed Scholarship Fund in Landscape Architecture (cont'd)

and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Austin E. Knowlton School of Architecture to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Hermann Family Scholarship Endowment Fund for ODI Scholars

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 Scholarship Endowment Fund for ODI Scholars effective February 22, 2024, with a gift from Susan E. Hermann (BA 1982) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who participate in programs and services led by the Office of Diversity and Inclusion and demonstrate financial need. Recipients can be enrolled at any campus of The Ohio State University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Diversity and Inclusion, in consultation with Student Financial Aid.

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 highest ranking official in the Office of Diversity and Inclusion or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Office of Diversity and Inclusion or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

Ozan Kaya '03 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 Ozan Kaya '03 Endowed Scholarship Fund effective February 22, 2024, with gifts from Ozan T. Kaya (BS 2003) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to third-year undergraduate students who are studying in the Department of Integrated Systems Engineering. It is the donor's desire to provide as close to half-tuition and fees scholarships as possible to one eligible recipient. Any remaining funds shall be used to provide as many half-tuition and fees scholarships as possible to additional eligible recipients. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors as long as all efforts, including consideration for incoming gifts, to provide half-tuition and fees scholarships have been exhausted. The donor desires that when awarding this scholarship special consideration be given to candidates who are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of historically underserved populations, such as the Minority Engineering Program or Women in Engineering. Scholarships are renewable for the duration of a recipient's undergraduate degree as long as recipients continue to meet the above criteria. It is the donor's desire that candidates are participating in or plan to participate in internship opportunities, maintain a minimum major grade point average of 3.25 on a 4.0 scale, and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are studying in the department. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University



Ozan Kaya '03 Endowed Scholarship Fund (cont'd)

and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Kube Family Endowed Scholarship in Honor of Ursula Kube

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 Kube Family Endowed Scholarship in Honor of Ursula Kube effective February 22, 2024, with gifts from Carl John Kube (BS 1967) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who demonstrate financial need and are active participants in the Stadium Scholarship Program. If at any time the Stadium Scholarship Program ceases to exist, or no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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 highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Jessica A.
Eveland Secretary



Albert N. Mancini Lecture Series in Italian Studies

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 Albert N. Mancini Lecture Series in Italian Studies effective February 22, 2024, with gifts from Susan Jahn Mancini (MA 1966, BS 1980).

The annual distribution from this fund supports a lecture in Italian studies; literature, language, or culture, with first preference given to lectures focused on Italian literature. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College.

If in any given year a lecture does not take place, the annual distribution will be held until the next lecture occurs. If there is no lecture held for three consecutive years, the annual distribution may be used to support the Italian studies program, until such time that a lecture is held again.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Mark R. Neaman MHA Student Experience 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 Mark R. Neaman MHA Student Experience Endowment Fund effective February 22, 2024, with a gift from Mark R. Neaman (BS 1972, MS 1974).

The annual distribution from this fund supports programs and activities designed to enhance the student educational experience within the Master of Health Administration Program at the College of Public Health. Expenditures may be used for, but are not limited to, costs associated with attending conferences and case competitions and other educational expenses.

If at any time the Master of Health Administration Program is managed by a different college at the University, the Fund shall be redesignated to that college and will continue to be used for the purpose above.

If at any time the Master of Health Administration Program ceases to exist, the annual distribution shall support any graduate student enrolled in the College of Public Health. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Public Health.

The highest ranking official in the College of Public Health or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Public Health or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Animal Clinic Northview 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 Animal Clinic Northview Endowed Scholarship Fund effective February 22, 2024, with gifts from the Animal Clinic Northview.

The annual distribution from this fund provides one or more scholarships to students who enrolled in the College of Veterinary Medicine, are in their third or fourth year and have demonstrated an interest in a career in small animal medicine. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Veterinary Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Paquin 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 Paquin Family Scholarship Fund effective February 22, 2024, with gifts from Joseph H. Paquin Jr. (BS 1983) and Betsy C. Paquin and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The donors desire one scholarship recipient per split designation. For the avoidance of doubt, no new scholarship will be awarded in the College of Engineering while a single College of Engineering scholarship recipient is still receiving scholarship assistance from the Fund. Likewise, no new scholarship shall be awarded in the College of Arts and Sciences while a single College of Arts and Sciences scholarship recipient is still receiving scholarship assistance from the Fund.

Fifty percent (50%) of the annual distribution from this fund provides one renewable, tuition and fees scholarship to a first-year undergraduate student who is studying electrical and computer engineering (major or pre-major). Candidates must demonstrate financial need and academic merit. Candidates may not be residents of the state of Ohio at the time of admission to the University. The scholarship is renewable for a maximum of four years of scholarship assistance as long as the recipient maintains a 3.20 grade point average on a 4.00 scale and continues as an electrical and computer engineering major or pre-major. It is the donors' desire to provide the maximum financial support possible to one eligible recipient. If at any time the annual distribution exceeds the cost of a tuition and fees scholarship, the remaining distribution may be used to provide the maximum financial support possible to additional recipients who meet the selection criteria. If at any time a recipient is no longer eligible, the College of Engineering may use the distribution for that particular year to provide the maximum financial support possible to an additional recipient who meets the selection criteria.

Fifty percent (50%) of the annual distribution from this fund provides one renewable, tuition and fees scholarship to a first-year undergraduate student who is studying data analytics (major or pre-major). Candidates must demonstrate financial need and academic merit. Candidates may not be residents of the state of Ohio at the time of admission to the University. The scholarship is renewable for a maximum of four years of scholarship assistance as long as recipients maintain a 3.20 grade point average on a 4.00 scale and continue as a data analytics major or pre-major. It is the donors' desire to provide the maximum financial support possible to one eligible recipient. If at any time the annual distribution exceeds the cost of a tuition and fees scholarship, the remaining distribution may be used to provide the maximum financial support possible to additional recipients who meet the selection criteria. If at any time a recipient is no longer eligible, the distribution for that year may be used to provide the maximum financial support possible to an additional recipient who meets the selection criteria. It is the donors' desire to support students who are studying data analytics, as that major existed at the University in the 2021-22 academic year. If at any time data analytics ceases to exist as a major in the College of Arts and Sciences, scholarships will be open to candidates who are studying a major or pre-major with substantially the same goals and intentions of data analytics, as that major existed at the University in the 2021-22 academic year, in the College of Arts and Sciences. If no major qualifies in the College of Arts and Sciences, then scholarships will be open to candidates who are studying data analytics (major or pre-major) in the College of Engineering. If at any time data analytics ceases to exist as a major in the College of Engineering, scholarships will be open to candidates who are studying a major or pre-major with substantially the same goals and intentions of data analytics, as that major existed at the University in the 2021-22 academic year, in the College of Engineering.

Scholarship recipients, the number of recipients, and the amount of each scholarship shall be determined based on the purpose of the fund and in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering and the College of Arts and Sciences, in consultation with Student Financial Aid.



Paquin Family Scholarship Fund (cont'd)

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.

Subject to the foregoing purpose, the highest ranking officials in the College of Engineering and the College of Arts and Sciences or his/her/their designee(s) have the discretion to hold all or a portion of any unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering and the College of Arts and Sciences or his/her/their designee(s) to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Dr. Pranav V. Patel Endowed Dentistry 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. Pranav V. Patel Endowed Dentistry Fund effective February 22, 2024, with gifts from Dr. Pranav V. Patel (DDS 1995).

The annual distribution from this fund supports projects, programs and/or activities for students or student groups at the discretion of the highest ranking official in the College of Dentistry or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Dentistry or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Dentistry or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Jeffrey M. Prestel International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jeffrey M. Prestel International Scholarship Fund effective February 22, 2024, with gifts from Jeffrey Michael Prestel (MBA 1989) and University matching gifts as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund provides one or more scholarship(s) to undergraduate or graduate students who are enrolled in the Max M. Fisher College of Business and pursuing critical, action-based learning experiences around the world. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation Student Financial Aid.

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 highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Ramoo and Radhakrishnan Family Foundation YSP 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 Ramoo and Radhakrishnan Family Foundation YSP Fund effective February 22, 2024, with a gift from the Ramoo and Radhakrishnan Family Foundation.

The annual distribution from this fund supports the Young Scholars Program in the Office of Diversity and Inclusion. Expenditures may be used for general program support for the Young Scholars Program as well as provide one or more scholarships to students who are enrolled in the in the Young Scholars Program. First preference for scholarships shall be given to candidates who are studying a major in the College of Engineering. If no students meet the selection criteria, scholarship(s) may be open to all undergraduate students who are participating in any of the office's programs or initiatives. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the office, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the office.

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 highest ranking official in the Office of Diversity and Inclusion or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Office of Diversity and Inclusion or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



**The Ridenour Scholarship Fund in International Studies in honor of
C. Thomas and Frances Ridenour by Michael T. and Lydia H. Ridenour**

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 Ridenour Scholarship Fund in International Studies in honor of C. Thomas (BA 1951) and Frances Ridenour by Michael T. and Lydia H. Ridenour effective February 22, 2024, with gifts from Michael T. Ridenour (BA 1981) and Lydia H. Ridenour and matching funds as part of the Scarlet and Gray Advantage Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to full-time undergraduate students from central or northeast Ohio who are enrolled in the College of Arts and Sciences, are majoring in International Studies, demonstrate financial need, and demonstrate community engagement outside the classroom. The donors desire that when awarding this scholarship special consideration be given to students who are United States citizens or permanent residents. Scholarships are renewable for up to four years as long as recipients maintain a minimum 3.0 grade point average on a 4.0 scale. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Samuel A. and Judy B. Roth Scholarship Fund in Engineering and Counselor Education

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 Samuel A. and Judy B. Roth Scholarship Fund in Engineering and Counselor Education effective February 22, 2024, with gifts from Samuel A. Roth (BME 1966) and Judy B. Roth (BS 1964).

Fifty percent of the annual distribution from this fund provides one or more scholarships to students who are participating in the counselor education program in the College of Education and Human Ecology. Candidates must have a minimum 2.5 grade point average, demonstrate financial need, and have graduated from a high school in Mahoning, Trumbull, or Columbiana Counties, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all students from Ohio who are participating in the counselor education program in Education. Scholarships are renewable as long as recipients remain in good academic standing.

Fifty percent of the annual distribution from this fund provides one or more scholarships to second, third, or fourth-year undergraduate students who are majoring in mechanical engineering in College of Engineering. Candidates must have a minimum 2.5 grade point average, demonstrate financial need, and have graduated from a high school in Mahoning, Trumbull, or Columbiana Counties, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all second, third, or fourth-year undergraduate students from Ohio who are majoring in mechanical engineering in Engineering. Scholarships are renewable as long as recipients remain in good academic standing.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by College of Education and Human Ecology and the College of Engineering, in consultation with Student Financial Aid.

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 highest ranking officials in College of Education and Human Ecology and the College of Engineering or his/her designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised



Samuel A. and Judy B. Roth Scholarship Fund in Engineering and Counselor Education (cont'd)

Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking officials in College of Education and Human Ecology and the College of Engineering or his/her designees to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Scott-Weber Memorial Endowed Fund for Alzheimer's and Heart Research

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 Scott-Weber Memorial Endowed Fund for Alzheimer's and Heart Research effective February 22, 2024, with gifts from John G. Weber and Suzanne J. Weber in loving memory of their parents, Cecil C. & Mary R. Cottrill Scott, and Lucian D. & Marjorie E. Norris Weber.

Fifty percent (50%) of the annual distribution from this fund supports research, education, training and patient care related to Alzheimer's Disease. Fifty percent (50%) of the annual distribution from this fund supports interventional cardiology, and the prevention of coronary artery disease, pulmonary embolism, and cardiovascular disorders at the Richard M. Ross Heart Hospital. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Sibits 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 Sibits Family Endowed Scholarship Fund effective February 22, 2024, with gifts from David Sibits and Donna Sibits along with their three children, Scott Sibits (2003 BS – Accounting and Finance), Leslie Stetler (2000 BS - Nursing), and Lisa Stachowski and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business, demonstrate financial need, and graduated from either Padua Franciscan High School, North Royalton High School, or Brecksville-Broadview Heights High School in Cuyahoga County, Ohio. After three consecutive years of no students meeting the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in Business, demonstrate financial need, and graduated from any high school in Cuyahoga County, Ohio.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Nursing, demonstrate financial need, and graduated from either Padua Franciscan High School, North Royalton High School, or Brecksville-Broadview Heights High School in Cuyahoga County, Ohio. After three consecutive years of no students meeting the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in Nursing, demonstrate financial need, and graduated from any high school in Cuyahoga County, Ohio.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business and the College of Nursing, in consultation with Student Financial Aid.

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 highest ranking officials in the Max M. Fisher College of Business and the College of Nursing or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised



Sibits Family Endowed Scholarship Fund (cont'd)

Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking officials in the Max M. Fisher College of Business and the College of Nursing or their designees to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

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Jessica A. Eveland
Secretary



The Whittaker 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 Whittaker Scholarship Fund effective February 22, 2024, with gifts from Janis P. Whittaker.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. First preference shall be given to student-athletes on the football team. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate student-athletes. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Department of Athletics, in consultation with Student Financial Aid.

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 highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Chris and Michelle Young Graduate Support Fund in Electrical and Computer 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 Chris and Michelle Young Graduate Support Fund in Electrical and Computer Engineering effective February 22, 2024, with gifts from Christopher David Young (BS 1982) and Michelle Marie Young.

The annual distribution from this fund supports graduate students who are enrolled in the College of Engineering and are studying in the Department of Electrical and Computer Engineering. The donors desire that special consideration be given to candidates who are United States Citizens or permanent residents. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college. Recipients, the number of recipients, and amount of each support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



D. Scott '73 & Beatrice '72 Sink Endowed ISE 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 D. Scott '73 & Beatrice '72 Sink Endowed ISE Fund effective February 22, 2024, with gifts from Dr. D. S. Sink (BS 1973, MS 1977, PhD 1978).

The annual distribution shall be used to support the Ohio State chapter of the Institute of Industrial & Systems Engineers (IISE) or its successor for conference registration and travel expenses. Remaining annual distribution may be used to provide scholarships for students who have leadership positions in IISE. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The David Mills Endowment Fund for Aviation

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 Mills Endowment Fund for Aviation effective February 22, 2024, with gifts from David L. Mills (BA 1986).

The annual distribution from this fund covers applicable flight fees for advanced flight training for students who are enrolled in the University and at minimum, possess a Private Pilots Certificate. Candidates must hold a minimum 3.0 grade point average and be engaged in advanced flight training (license or rating) beyond the private pilot level in the Center for Aviation Studies. Preference shall be given to candidates who demonstrate financial need. Funds will not be dispersed to the student. Award recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the College of Engineering, in consultation with Student Financial Aid

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Larry Romanoff Football Manager's 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 Larry Romanoff Football Manager's Scholarship Fund effective February 22, 2024, with gifts from friends, family, and colleagues of Larry Romanoff (BA 1974, BS 1974).

The annual distribution from this fund supplements the grant-in-aid scholarship costs of one or more football managers who are pursuing undergraduate degrees. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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 highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Bob and Barbara McCord Foundation Turfgrass Management Scholarship Fund in Honor of Thomas McCord

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 Bob and Barbara McCord Foundation Turfgrass Management Scholarship Fund in Honor of Thomas McCord effective February 22, 2024, with gifts from Karen L. Zandi, Marcia Karl, and The Bob and Barbara McCord Foundation.

The annual distribution from this fund provides one or more renewable scholarships to students attending The Agricultural Technical Institute (ATI) with preference given to candidates majoring in turfgrass management. Recipients may be recommended by the highest ranking official at ATI or his/her designee. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid.

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 highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

AEP Foundation Delivering on the Dream 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 AEP Foundation Diversity, Equity, and Inclusion Engineering Scholarship Fund effective February 16, 2023, with gifts from the American Electric Power Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective February 22, 2024, the fund name and description shall be revised.

The annual distribution provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, are majoring in mechanical, electrical, nuclear, civil, or computer science engineering and are participating in programs in the College's Community, Access, Retention and Empowerment Office. Candidates must have a minimum 2.8 grade point average (on a 4.0 scale). The donor desires that when awarding this scholarship special consideration be given to first-generation college students who have encountered or overcome substantial educational or economic obstacles. Further preference shall be given to candidates who demonstrate financial need and are residents of Arkansas, Indiana, Kentucky, Louisiana, Michigan, Ohio, Oklahoma, Tennessee, Texas, Virginia, or West Virginia. The donor desires to provide as significant financial support as possible to a minimum of three eligible recipients annually based on their financial need. The number of recipients and amount of each scholarship may vary based on student enrollment, available funding, and other factors. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid and the College's Community, Access, Retention and Empowerment Office. Scholarships are renewable as long as recipients remain in good academic standing and meet the selection criteria above.

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 highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code,



AEP Foundation Delivering on the Dream Scholarship Fund (cont'd)

if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**The Prof. David L. (Dave) Eichelberger, brother Donald E. Eichelberger, sister Sherry A. Fuerst,
and friend Aimee T. Curnutte Accounting Scholarship 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, established The Prof. David L. (Dave) Eichelberger, and brother Donald E. Eichelberger Accounting Scholarship Endowed Fund effective February 25, 2021, with gifts from David Lee Eichelberger (MA 1972) given in honor and memory of his brother, Donald E. Eichelberger (BS 1971, MS 1973). Effective February 22, 2024, the fund name and description shall be revised.

The annual distribution from this fund provides scholarship support to students who are enrolled in the Max M. Fisher College of Business, are pursuing either a bachelor or graduate degree in accounting, and have an interest in teaching accounting as a full-time, part-time, or adjunct instructor in a college or university. Preference shall be given to students who are members of IMA® (Institute of Management Accountants) or its successor. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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. Unused annual distribution shall be reinvested in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Garrison Fund for Women's Programs

The Garrison Fund for Women's Programs in Continuing Education was established February 2, 1979, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Mr. and Mrs. Robert R. Garrison of Columbus, Ohio to support the general activities of the Office of Women's Programs in the Division of Continuing Education. The Office of Women's Programs in the Division of Continuing Education no longer exists, therefore the need for the fund ceased to exist. Effective February 22, 2024, the fund name and description shall be revised by the Board of Trustees, pursuant to the provisions of the original endowment description.

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

The annual distribution shall be used to provide support for the general activities of The Women's Place. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The Women's Place.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the highest ranking official in The Women's Place or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Mike and Linda Kaufmann Diversity, Equity & Inclusion 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 Mike Kaufmann Diversity, Equity & Inclusion Scholarship Fund effective February 16, 2023, with gifts from Cardinal Health Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective May 18, 2023, the fund description was revised. Effective February 22, 2024, the fund name and description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are affiliated with programs and services in the Office of Diversity and Inclusion and have demonstrated interest in careers in the mental health field with preference given to students studying in areas related to counseling and mental health services like those available in the Department of Psychology, the College of Education and Human Ecology, or the College of Social Work. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students. Scholarships are renewable as long as recipients meet the selection criteria and are making satisfactory progress on their degree. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Diversity and Inclusion, in consultation with Student Financial Aid. Recipients may reapply for this scholarship as long as they continue to meet the eligibility criteria.

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 highest ranking official in the Office of Diversity and Inclusion or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code,



Mike and Linda Kaufmann Diversity, Equity & Inclusion Scholarship Fund (cont'd)

if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Office of Diversity and Inclusion or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Dr. Boong Youn Cho Endowed Fund in Physics

The Dr. Boong Youn Cho Endowed Fund in Physics was established April 7, 2000, 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 Jungsoon Cho, Columbus, Ohio; Helen H. Cho, Columbus, Ohio; Tony D. Cho, Diamond Bar, California; and Judy H. Cho, Chicago, Illinois. The description was revised February 1, 2006. Effective February 22, 2024, the fund description shall be further revised.

The annual distribution from this fund shall be used to provide graduate fellowship support for one or more students in the Department of Physics with preference for those studying solid-state physics. Recipients may be recommended by the highest ranking official in the Department of Physics or his/her successor. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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

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

It is the desire of the donors that this fund should benefit the University in perpetuity. 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 highest ranking official in the College of Arts and Sciences in consultation with the highest ranking official in the Department of Physics or his/her designee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



Mary A. Daniels Scholarship Fund

The Mary A. Daniels Scholarship Fund was established September 22, 2004, by the Board of Trustees of The Ohio State University with gifts from Mary A. Daniels (M.A., 1971; Ph.D., 1977) and others. Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall provide scholarships to graduate, professional or undergraduate students based on academic accomplishment and a commitment to campus leadership including, but not limited to, leadership roles in student organizations, student government, and University committees. If no students meet the selection criteria, the scholarship(s) will be open to all students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Student Life, in consultation with Student Financial Aid.

The highest ranking official in the Office of Student Life or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that this fund should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Office of Student Life or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

William and Diane Dawson Engineering 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, established the William and Diane Dawson Engineering Endowment Fund effective February 22, 2019, with gifts from William J. Dawson (BS 1981). With additional gifts from William J. Dawson, Diane E. Dawson and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program, effective February 22, 2024, the fund purpose shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and demonstrate financial need. Preference shall be for students participating in the Integrated Business and Engineering (IBE) program. It is the Donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest-ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund. The University and the Foundation shall consult the highest-ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.



Jessica A. Eveland
Secretary

**The Adrienne M. Gavula Memorial Scholarship Fund
at The Ohio State University College of Social Work**

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 Adrienne M. Gavula Memorial Scholarship Fund at The Ohio State University College of Social Work effective August 17, 2023, with gifts from family, friends, and colleagues of Adrienne Gavula (MSW 2009). Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall provide one or more scholarships to MSW1 or MSW2 ranked graduate students who are enrolled in the College of Social Work and demonstrate financial need. Preference shall be given to students who are interested in but not limited to advocacy/social justice, women's rights, and/or domestic violence. It is the group's preference to award to one student. It is the group's intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Social Work or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Social Work or his/her designee to identify a similar purpose consistent with the original intent of donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.



Jessica A. Eveland
Secretary

Graber 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, established the Graber Family Scholarship Fund effective May 18, 2023, with gifts from Don R. Graber (BS 1966) and Gloria D. Graber given in the memory of Claude Graber, Iona L. Graber, Larry C. Graber, and Bruce C. Graber (BS 1961 Cum Laude, MS 1963). Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes with a preference for those majoring in the STEMM Disciplines (Science, Technology, Engineering, Math or Medicine). Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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 highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above or their designees, April L. Allen and/or Michelle D. Schulten (their daughters). In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.



Jessica A. Eveland
Secretary

**The Fritz Graf Endowed Fund
for the Graduate Interdisciplinary Study of Ancient Mediterranean Religions**

The Fritz Graf Endowed Fund for the Graduate Interdisciplinary Study of Ancient Mediterranean Religions was established on August 29, 2014, 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 an anonymous donor and a fund transfer by the College of Arts and Sciences, Department of Classics. The description was revised on November 7, 2014. Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used to support the Graduate Interdisciplinary Specialization in Religions of the Ancient Mediterranean (GISRAM). First preference is to provide support for a graduate student(s) who have recently been admitted as candidates of the PhD program to travel to conferences relevant to their development as scholars. Candidates must be studying in the GISRAM program. Candidates will be given equal consideration regardless of which area (Classics, History, History of Art or Near East & South Asian Languages & Cultures) they are studying. Recipients will be recommended by the GISRAM steering committee, in consultation with Student Financial Aid and approved by the highest ranking official in the College of Arts and Sciences or his/her designee. Second preference is to support lectures as recommended by the GISRAM steering committee and approved by the highest ranking official in the College of Arts and Sciences or his/her designee. Third preference is to fulfill other needs of the GISRAM program as recommended by the GISRAM steering committee and approved by the highest ranking official in the College of Arts and Sciences or his/her designee.

If GISRAM ceases to exist, the fund shall remain in the Department of Classics. The department will be responsible for carrying out the intended purposes with respect to graduate students in the College of Arts and Sciences who are pursuing doctoral studies in ancient Mediterranean religions.

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 highest ranking official in the College of Arts and Sciences or his/her designee, in consultation with the highest ranking official in the Department of Classics 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the anonymous donor. If the anonymous donor is not available or deceased, Pelham A. Johnston may act in the donor's place and stead and shall be able to modify the



**The Fritz Graf Endowed Fund
for the Graduate Interdisciplinary Study of Ancient Mediterranean Religions (cont'd)**

agreement. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

The Robert L. and Phyllis J. Iles Award for the Graduate Study of Myth

The Robert L. and Phyllis J. Iles Award for the Graduate Study of Myth in the Center for the Study of Religion was established February 10, 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 a gift from Sarah Iles Johnston. Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used for one award each spring semester to a graduate student in the Division of Arts and Humanities in support of that student's research on myth. The award shall be supplemented by \$1,000 from the Division of the Arts and Humanities. The award shall also be supplemented by up to \$1,000 from the student's home department. It is the donor's desire to provide as significant financial support as possible to one eligible recipient.

To be eligible, candidates must be conducting research on myth. Studies of the myths of any culture from any period of human history are eligible for consideration. A myth is a story that is sacred to and shared by a group of people who find important meanings in it, as it is conveyed through narrative, art or ritual. Eligible projects include, but are not limited to: the relationships between myths and religious practices, the uses of myth in literary and artistic productions, and the reuse of one culture's myths by other cultures. Possible approaches include, but are not limited to, the anthropological, the literary, the historical, and the folkloric, as well as creative approaches that aim to represent a myth as part of a new artistic product.

Candidates will be selected based on merit, although some preference will be given to proposals that cite specific need of funding for travel or for other expenses related to research or to performance or production of artistic projects. Preference will be given to candidates whose projects are part of a doctoral dissertation (with exceptions granted for students in departments that offer only the master's degree). Recipients shall be selected by a committee consisting of the highest ranking official in the College of Arts and Sciences or his/her designee, the highest ranking official in the Center for the Study of Religion or his/her designee, the highest ranking official in the Center of Folklore Studies or his/her designee, and a member of the Department of Classics, as appointed by the highest ranking official in the department or his/her designee, in consultation with Student Financial Aid. Award amount is at discretion of the committee. If the Center for the Study of Religion ceases to exist as an independent entity at The Ohio State University, then the endowment will be placed in the Department of Classics and the selection process will remain in place.

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 highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with Sarah Iles Johnston. If Sarah Iles Johnston is not available or



The Robert L. and Phyllis J. Iles Award for the Graduate Study of Myth (cont'd)

deceased, Pelham A. Johnston may act in the donor's place and stead and shall be able to modify the agreement. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Newmark 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, established The Newmark Family Endowed Scholarship Fund on August 17, 2023, with gifts from Dr. Bertram J. Newmark (MD 1970) and Mrs. Christine P. Newmark. Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to MD students who are enrolled in the College of Medicine, demonstrate financial need, and graduated from high school in the state of Ohio with preference given to candidates who graduated from high school in Youngstown. If no students meet the selection criteria, the scholarship(s) will be open to all MD students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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 highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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 the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary

Jeffrey M. Prestel 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 Jeffrey M. Prestel Scholarship Fund effective February 27, 2020, with a gift from Jeffrey Michael Prestel (MBA 1989). Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarship(s) to undergraduate students who are enrolled in the Max M. Fisher College of Business, graduated from a high school in the state of Ohio, and demonstrate financial need. If no students meet the selection criteria, scholarship(s) shall be open to all undergraduate students who are enrolled in the college and graduated from a high school in the state of Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission 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 highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution 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. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.



Jessica A. Eveland
Secretary



The Ruth Rockow Linville Scholarship Fund

The Ruth Rockow Linville Scholarship Fund was established April 7, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Ralph A. and Barbara K. Rockow. Effective February 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used to support need-based scholarships for students studying family and consumer education. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Education and Human Ecology who are studying human ecology. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

It is the desire of the donors that this fund should benefit the University in perpetuity. 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 highest ranking official in the College of Education and Human Ecology. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Paul and Nancy Wherry Endowed Fund and Scholarship in the History of Pharmacy

The Paul and Nancy Wherry Endowed Fund in the History of Pharmacy was established October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Paul and Nancy Wherry of Worthington, Ohio. The name and description were revised April 6, 1999. Effective February 22, 2024, the fund description shall be revised

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

The annual distribution shall be used to support educational and research initiatives in the history of pharmacy at the College of Pharmacy and to support a scholarship(s) to a pharmacy student(s) engaged in the study of the history of pharmacy. The research projects shall be determined by the highest ranking official in the College of Pharmacy or his/her designee. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Foundation Board, in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



The Huntington Archives Endowment Fund

The Huntington Archives Endowment Fund was established July 13, 2007, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from an anonymous donor. Whereas The Huntington Archives is now owned by the University of Chicago, effective February 22, 2024, the gifts and unused distribution will be transferred to the University of Chicago and the endowed fund shall be closed.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



**David E. Schuller MD Professorship for Patient Compassion
Funded by the Margaret and Robert Walter Foundation**

The David E. Schuller MD Professorship for Patient Compassion Funded by the Margaret and Robert Walter Foundation (also sometimes referred to as the Walter Family Foundation) was established August 28, 2015, 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 given in honor of Dr. David E. Schuller (MD 1970) by the Margaret and Robert Walter Foundation of Columbus, Ohio. Effective February 22, 2024, this fund shall be closed and the gifts from the Margaret and Robert Walter Foundation shall be moved to the Schuller Fund for Compassionate Cancer Care, a current use fund.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF JOHN F. WOLFE LOBBY

Resolution No. 2024-96

IN THE INPATIENT TOWER

Synopsis: Approval for the naming of the first level lobby (X0002L) in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

WHEREAS The Ohio State University is taking a major step forward with the development of the new Inpatient Tower that, combined with modern educational space, will enhance a unified Ohio State Wexner Medical Center campus; and

WHEREAS The Ohio State Wexner Medical Center campus provides leading-edge research, outstanding clinical training and world-class patient care; and

WHEREAS the Wolfe family has provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Wolfe family's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the John F. Wolfe Lobby

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF WOLFE FOUNDATION CROSSROADS

Resolution No. 2024-97

IN THE INPATIENT TOWER

Synopsis: Approval for the naming of the second level crossroads (X203L) in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

WHEREAS The Ohio State University is taking a major step forward with the development of the new Inpatient Tower that, combined with modern educational space, will enhance a unified Ohio State Wexner Medical Center campus; and

WHEREAS The Ohio State Wexner Medical Center campus provides leading-edge research, outstanding clinical training and world-class patient care; and

WHEREAS the Wolfe family has provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Wolfe family's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Wolfe Foundation Crossroads.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF LINDA AND JOE CHLAPATY TERRACE

Resolution No. 2024-98

IN THE INPATIENT TOWER

Synopsis: Approval for the naming of the second level outdoor terrace in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

WHEREAS The Ohio State University is taking a major step forward with the development of the new Inpatient Tower that, combined with modern educational space, will enhance a unified The Ohio State University Wexner Medical Center campus; and

WHEREAS The Ohio State University Wexner Medical Center campus provides leading-edge research, outstanding clinical training and world-class patient care; and

WHEREAS Linda and Joe Chlapaty have provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement Linda and Joe Chlapaty's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Linda and Joe Chlapaty Terrace.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF LISA AND JEFF EDWARDS REGISTRATION

Resolution No. 2024-99

IN THE INPATIENT TOWER

Synopsis: Approval for the naming of the first level registration (0045) in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

WHEREAS The Ohio State University is taking a major step forward with the development of the new Inpatient Tower that, combined with modern educational space, will enhance a unified The Ohio State University Wexner Medical Center campus; and

WHEREAS The Ohio State University Wexner Medical Center campus provides leading-edge research, outstanding clinical training and world-class patient care; and

WHEREAS Lisa and Jeff Edwards have provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement Lisa and Jeff Edward's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Lisa and Jeff Edwards Registration.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2024-100

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

Synopsis: Approval for the naming of internal spaces in the Interdisciplinary Health Sciences Center, located at 1645 Neil Avenue, is proposed.

WHEREAS The Interdisciplinary Health Sciences Center provides upgraded and flexible facilities to create a collaborative campus for interprofessional education throughout the College of Medicine and the Health Science colleges; and

WHEREAS through immersive interdisciplinary opportunities and next-generation educational technologies, future physicians and health science professionals will enrich their knowledge, experience and professional connections, so they may effectively lead wherever they establish their practice; and

WHEREAS the donors below have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

- Jeri B. Block and Robert H. Schottenstein
- OSU Physicians, Inc.
- Dr. David Packo
- The College of Medicine Class of 1976
- Carol R. Bradford, MD and David C. Bradford
- The College of Medicine Class of 1995
- The College of Medicine Class of 2003
- The College of Medicine Class of 2013
- Dr. Gregory and Dianne Gerber
- The College of Medicine Class of 1988

WHEREAS the namings have been reviewed according to the approval process outlined in the Naming policy:

NOW THEREFORE

BE IT RESOLVED, that in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:



NAMING OF INTERNAL SPACES (cont'd)

- Jeri B. Block and Robert H. Schottenstein Forum
- OSU Physicians, Inc. Reading Room
- David Packo, MD OSUCOM '89 Gallery
- Generous gift from the College of Medicine Class of 1976
- Generous gift from Carol R. Bradford, MD and David C. Bradford
- Generous gift from the Medical Class of 1995 in memory of Larry Semersky and Brett Gemlick, MD
- Generous gift from the Medical Class of 2003
- Generous gift from the College of Medicine Class of 2013
- Generous gift from Dr. Gregory and Dianne Gerber
- Generous gift from donors in the College of Medicine Class of 1988

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF THE DAVID W. AND DOROTHY S. CASE RESOURCE ROOM

Resolution No. 2024-101

IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING

Synopsis: Approval for the naming of the program fulfillment room (Room 155P) in the Kunz-Brundige Franklin County Extension Building, located at 2548 Carmack Road, is proposed.

WHEREAS The College of Food, Agricultural, and Environmental Sciences (CFAES) works to sustain life every day through teaching, research, and extension statewide on all of our campuses; and

WHEREAS the Kunz-Brundige Franklin County Extension Building puts cutting-edge research at the Extension office's front door, thus engaging the community in demonstration gardens, large urban farm enterprises, nutrition kitchens and day camps; and

WHEREAS David and Dorothy Case have provided significant contributions toward Waterman's facilities; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of David and Dorothy Case's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the David W. and Dorothy S. Case Resource Room.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2024-102

IN THE MULTISPECIES ANIMAL LEARNING COMPLEX

Synopsis: Approval for the naming of internal spaces in the Multispecies Animal Learning Complex (MALC), located in the Waterman Agricultural and Natural Resources Laboratory, is proposed.

WHEREAS The College of Food, Agricultural, and Environmental Sciences (CFAES) works to sustain life every day through teaching, research, and extension statewide on all of our campuses; and

WHEREAS the MALC will support the CFAES mission of education, research, and outreach and engagement by bringing people and animals together in a state-of-the-art facility that will be used by Ohio State students and public learners of all ages alike; and

WHEREAS the donors listed below have provided significant contributions toward the construction of the MALC; and

- Dennis and Deborah Mahle
- Diane Gerber Thompson
- Bob Evans Farms
- Patricia Brundige
- Farm Credit Mid-America
- Cathy Widders and Scott Scherff
- Tarter Farm & Ranch

WHEREAS the namings have been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy, and if at any time following the approval of a naming, circumstances change so that the continued use of the name may compromise the integrity or reputation of the University, the University may remove the name with the approval of the President and the Board of Trustees and notification of the Donors, if possible:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:



NAMING OF INTERNAL SPACES (cont'd)

- Mahle Classroom
- Nygren Lab
- David and Maxine Gerber Family Arena Corridor
- Bob Evans Farms Swine Observation Corridor
- The Patricia Kunz Brundige Learning Space
- Farm Credit Mid-America Learning Space
- Steven C. Scherff Memorial Staff Lounge
- Tarter Farm & Ranch Animal Holding Area

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2024-103

IN THE RALPH ROGAN EQUINE PERFORMANCE EVALUATION ARENA

Synopsis: Approval for the naming of a horse stall (Stall A) in the Ralph Rogan Equine Performance Evaluation Area, located at 685 Vernon L. Tharp Street, is proposed.

WHEREAS Equine sports medicine and performance evaluation at Ohio State is historically linked to the university's land-grant mission to serve agriculture, but has fully embraced serving horses and horsemen in all facets of the equine industry using modern medicine, research and technology; and

WHEREAS the College of Veterinary Medicine is building an equine performance evaluation arena as a multipurpose space for equine lameness evaluation to help diagnoses and treat performance problems in equine athletes and to fill a critical gap in diagnosis, therapy and rehabilitation; and

WHEREAS Dr. Carrie St. Clair and Dr. Don Mann have provided significant contributions to the Ralph Rogan Equine Performance Arena; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dr. Carrie St. Clair and Dr. Don Mann's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named Thanks for Saving Fisher Dr. Carrie St. Clair Dr. Don Mann.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 22, 2024.

Jessica A. Eveland
Secretary