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RESOLUTIONS IN MEMORIAM

Resolution No. 2025-18

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.

James L. Battersby, Jr.
Barbara Z. Kiefer
Surinder K. Sehgal
George L. Smith

CERTIFIED

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

Jessica A. Eveland
Secretary



JAMES L. BATTERSBY, JR

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the May 12, 2024, death of James L. (Jim) Battersby, Professor Emeritus in the Department of English. He was 87.

Following service in the U.S. Army Security Agency from 1954-1957, Dr Battersby received a B.S. degree in Education from the University of Vermont. Supported by a Woodrow Wilson Fellowship, he then received his PhD in English from Cornell University in 1965. He taught at the University of California-Berkeley from 1965-1970 and joined the faculty of the Department of English at Ohio State in 1970 as an associate professor. He was promoted to professor in 1982 and retired as professor emeritus in 1995.

Dr. Battersby's research focused on Restoration and eighteenth-century British literature, history of criticism, and critical theory. Among the books he published while at Ohio State are *Typical Folly: Evaluating Student Performance in Higher Education* (1973); *Rational Praise and Natural Lamentation: Johnson, Lycidas, and Principles of Criticism* (1980); and *Paradigms Regained: Pluralism and the Practice of Criticism* (1991). After his retirement, he remained active as a scholar, publishing *Reason and the Nature of Texts* (1996) and *Unorthodox Views: Reflections on Reality, Truth, and Meaning in Current Social, Cultural, and Critical Discourse* (2002). In 2005, he collaborated with printmaker Sidney Chafetz on a book of portraits entitled *7 Poets*. He also served as a contributing editor to *The Lives of the Poets*, Volumes 21-23 of the Yale Edition of *The Works of Samuel Johnson* (2010). He focused specifically on the poet Joseph Addison, and a quotation from Johnson about that poet describes Dr. Battersby as well: "he had read with critical eyes the important volume of human life."

As a teacher, Dr. Battersby is particularly remembered for his teaching of undergraduate courses and graduate seminars in critical theory and in eighteenth-century studies. He also coordinated a well-attended and lively critical theory reading group. He helped create a welcoming environment for generations of new faculty, who remember him for his generosity, kindness, and gentleness. They also remember him for the care and rigor with which he approached everything he read. A magnanimous and meticulous scholar, his trenchant and witty comments inspired others to be meticulous as well. His bountiful words provided memorable moments and insights wherever he went, whether in a formal presentation, a lecture, a professional meeting, or in conversations at the dinner table. He had, as one colleague remembers, a "kind of underlying wildness...that allowed him to be open to fresh ways of thinking and being in the world." He was a formidable and valuable presence in the department, the university, and in the profession at large.

An active participant in departmental governance, Dr. Battersby had the ability to steer discussions toward essential principles and policies. Outside of his formal faculty duties, he helped build community within the department as an active member of the English Department's softball team, called the Woolf Pack, in the late 1970s and early 1980s. In later years, he, along with his wife, emerita professor Lisa Kiser, was a regular and stalwart participant in the annual faculty-student softball game at the department's spring picnic.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor James Battersby its deepest sympathy and compassion 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 August 22, 2024.

Jessica A. Eveland
Secretary

BARBARA Z. KIEFER

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the May 27, 2023, death of Professor Emerita Barbara Z. Kiefer, at the age of 78. Kiefer served as the Charlotte S. Huck Endowed Professor of Children's Literature in the Department of Teaching and Learning, College of Education and Human Ecology.

Professor Emerita Kiefer received her Bachelor of Arts in Art Education and Master of Education in Reading from Westminster College. Advised by the late Professor Charlotte S. Huck at The Ohio State University, Kiefer's doctorate in Language, Literature and Reading explored the ways in which children respond to the visual elements of picturebooks. Her scholarship and research focused on literary and aesthetic response, visual literacy, early literacy and integrated language arts programs.

Across the course of her academic career, Kiefer held faculty positions at the University of Houston, the University of Oregon and Teacher's College at Columbia University before returning to The Ohio State University in 2003, where she assumed the Huck Professorship. In her role as a faculty member, Kiefer shared her love of literature, her expertise in picturebooks and her belief that education and literacy experiences should be centered around children.

Her wide array of publications includes *The Potential of Picturebooks: From Visual Literacy to Aesthetic Understanding* and the last five editions of *Children's Literature in Elementary Schools*, a seminal text in the field of children's literature. In 2009, she adapted that text into *Charlotte Huck's Children's Literature: A Brief Guide*, the most recent edition of which forms the backbone of children's literature classes at Ohio State today. She was co-editor of *Language Arts*, a journal published by the National Council of Teachers of English (NCTE). She published many chapters and articles on the topic of picturebooks and their use in classrooms.

Professor Emerita Kiefer served on many prestigious committees, such as the panel to select books for *The New York Times* "Best Illustrated Books" column and the committees that decide the Boston Globe/Horn Book Awards. She chaired the prestigious Caldecott Award Committee. Additionally, she established and chaired the Charlotte Huck Award for Outstanding Fiction for Children with NCTE to recognize the potential that fiction holds for transforming children's lives.

She contributed to many notable organizations, such as the National Council of Teachers of English and the American Library Association. In particular, she was very active in the Children's Literature Assembly, which advocates for the centrality of literature in children's academic and personal lives. She shared her academic expertise with the United States Board on Books for Young People and the International Board on Books for Young People. As part of her service, she read avidly. Typically, she read three to four children's picturebooks or one young adult novel per night in her search for books to recommend to readers.

Her professional accomplishments inspired many students and colleagues and earned her the Pi Lambda Theta Award in Recognition of Exceptional Contributions to Children and Teachers in the Field of Literacy and Recognition for Exceptional Teaching at Teachers College. In addition to her scholarship, Kiefer's watercolors reflected her love of art, often receiving local recognition.



BARBARA Z. KIEFER (cont'd)

On behalf of the entire university community, the Board of Trustees expresses to the friends, family, colleagues and students of Professor Emerita Barbara Z. Kiefer its deepest condolences and compassion 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 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 August 22, 2024.

Jessica A. Eveland
Secretary



SURINDER K. SEHGAL

Synopsis: The Board of Trustees of the Ohio State University expresses its sorrow regarding the February 26, 2024, death of Surinder K. Sehgal, Professor Emeritus in the Department of Mathematics in the College of Mathematical and Physical Sciences, at the age of 83.

Professor Sehgal received his MS from Punjab University in 1959 and his PhD from Notre Dame University in 1966, the latter under the supervision of Professor Hans Zassenhaus, one of the leading algebraists of the mid 20th century. Zassenhaus joined the mathematics faculty of the Ohio State University in 1963, and Surinder came with him in 1966, joining the OSU math faculty as well where he remained until his retirement at the rank of full professor on June 30, 2004.

Professor Sehgal was the author or co-author of over 30 research papers in the areas of finite groups, difference sets, and group characters, as well as one paper on integral group rings written jointly with Professor Zassenhaus and Surinder's brother, Professor Sudarshan Sehgal. Professor Sehgal co-supervised with Professor Zassenhaus the PhD research of Ann Scrandis (OSU PhD, 1975), and was the sole supervisor of Michael Woltermann (OSU PhD, 1979). He had a soft-spoken and friendly personality that was endearing to his colleagues.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Surinder K. Sehgal its deepest sympathy and compassion 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 and 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 August 22, 2024.

Jessica A. Eveland
Secretary

GEORGE L. SMITH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the February 12, 2024, death of George L. Smith, Professor Emeritus in the Department of Integrated Systems Engineering. He was 88.

George Smith received his BS from Pennsylvania State University in industrial engineering, dual MS industrial engineering and experimental psychology from Lehigh University, and his PhD (1969) in human factors (industrial engineering) from Oklahoma State University. In 1968, he joined the Department of Industrial and Systems Engineering (ISE, now called Integrated Systems Engineering) at Ohio State University as an assistant professor and moved up the ranks to serve as department chair from 1982 to 1994 and concurrently as interim Associate Dean for Academic Affairs, 1991-1993, until his retirement as a professor emeritus in 1995.

During his tenure as the ISE Department Chair, Professor Smith worked with the College of Engineering Office of Minority Affairs, and increased female and minority enrollment in ISE. In 2000, he established "The George L. Smith Scholarship Fund in Industrial and Systems Engineering" for students active in both professional and honorary organizations with preference for women, Native Americans, Hispanic-Americans, and African-Americans.

Professor Smith served as the faculty advisor to the IISE student chapter and played an active role at the IISE leadership level, contributing to the ISE Department's elevated national standing. His multifaceted roles included serving as vice president, treasurer, and president of both the Society for Engineering and Management Systems and president of the Council of Industrial Engineering Academic Department Heads.

Professor Smith was named a fellow in three separate professional organizations: Institute of Industrial and Systems Engineering, Human Factors Society and World Confederation of Productivity Science.

Professor Smith co-chaired the faculty-staff division of the first major comprehensive fundraising campaign at Ohio State in the late 1980s. The five-year campaign from 1985 to 1990 had a goal of \$350 million, and closed with gifts and pledges of over \$460 million.

After his retirement from Ohio State, Professor Smith continued to give back to the ISE department for many years as an active member of the External Advisory Board.

He received numerous awards throughout his life, including a Distinguished Teaching Award from the College of Engineering in 1982, the Everett D. Reese Medal from Ohio State in recognition of exceptional service in private philanthropy in 1992 and the IISE Fred C. Crane Distinguished Service Award in 2008. In 2014, IISE established the George L. Smith International Award for Excellence in Promotion of Industrial Engineering. Although he served on the IISE Board of Trustees for many years, this award recognizes his international promotion of the industrial engineering profession to be his greatest legacy to the global IE community. He was active in the international productivity movement for more than 20 years.

George was a compassionate leader and mentor, always finding time to support students and faculty at Ohio State. He will be greatly missed and long remembered as part of the ISE family.



GEORGE L. SMITH (cont'd)

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor George Smith its deepest sympathy and compassion 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 August 22, 2024.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2025-19

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 May 16, 2024 meeting of the Board, including the following appointments and contract amendments:

Appointment

Name: Kent Barnett
Title: Dean, Moritz College of Law
Unit: Office of Academic Affairs
Term: June 30, 2029

Name: Trevor Brown
Title: Interim Dean, Fisher College of Business
Unit: Office of Academic Affairs
Term: June 30, 2025

Name: Ginger Breon
Title: Interim Vice President and Chief Information Officer
Unit: Office of Academic Affairs
Term: August 19, 2024

Appointment/Contract Extension

Name: Gregory Rose
Title: Dean and Director, Marion Campus
Unit: Office of Academic Affairs
Term: December 31, 2024

Name: Damon Jaggars
Title: Vice Provost and Dean of University Libraries
Unit: Office of Academic Affairs
Term: June 30, 2027

Name: Kevin McGuff
Title: Head Coach, Women's Basketball
Unit: Department of Athletics and Business Advancement
Term: June 30, 2028

Appointment Extension with Compensation Adjustment

Name: Rustin Moore
Title: Dean, College of Veterinary Medicine
Unit: Office of Academic Affairs
Term: June 30, 2027



PERSONNEL ACTIONS (cont'd)

Compensation Adjustment

Name: Ayanna Howard
Title: Dean, College of Engineering
Unit: Office of Academic Affairs
Term: June 30, 2026

Name: Cathann Kress
Title: Vice President of Agricultural Administration and Dean, College of Food, Agricultural and Environmental Sciences
Unit: Office of Academic Affairs
Term: June 30, 2027

Name: Caroll Ann Trotman
Title: Dean, College of Dentistry
Unit: Office of Academic Affairs
Term: June 30, 2026

Contract Amendment

Name: Ryan Day
Title: Head Coach, Football
Unit: Department of Athletics and Business Advancement
Term: January 31, 2029

CERTIFIED

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

Jessica A. Eveland
Secretary



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

Resolution No. 2025-20

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 February 21, 2024:

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 August 22, 2024.

Jessica A. Eveland
Secretary



PRESIDENTIAL REVIEW AND COMPENSATION

Resolution No. 2025-21

Synopsis: Approval of changes to the president's base compensation and the issuance of a performance award to the president, is proposed.

WHEREAS it is best practice across higher education for a governing board to conduct an annual performance review of the university president; and

WHEREAS the Procedure for Setting and Reviewing Compensation for University Executives authorizes the chair of the Talent, Compensation & Governance Committee to review and approve the total compensation of the president, subject to ratification by the committee and the Board of Trustees; and

WHEREAS under the terms of President Carter's letter of offer, the president shall be entitled to annual increases in his base salary as determined by the Board of Trustees; and

WHEREAS under the terms of President Carter's letter of offer, the president shall be eligible for an annual performance award for achieving mutually agreed-upon performance measures; and

WHEREAS pursuant to its charter, the Talent, Compensation & Governance Committee has reviewed the performance of the president for fiscal year 2024 and believes that President Carter has demonstrated strong leadership and progress with regard to the performance goals set forth by the president and the Board of Trustees last year; and

WHEREAS the Talent, Compensation & Governance Committee has reviewed and recommends for approval the compensation changes set forth below:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves a base salary increase for the president of \$38,500, which amounts to 3.5% of his base salary; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves a performance award for the president of \$164,368 for Fiscal Year 2024, which has been pro-rated based on his start date.

CERTIFIED

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

Jessica A. Eveland
Secretary



APPROVAL OF FISCAL YEAR 2025 PRESIDENTIAL GOALS

Resolution No. 2025-22

Synopsis: Approval of the attached presidential goals for fiscal year 2025, is proposed.

WHEREAS under the terms of President Walter “Ted” Carter’s letter of offer, each fiscal year, the president and the Board of Trustees will set forth the president’s goals; and

WHEREAS in order to establish these goals, the president is submitting the attached for review and approval by the Board of Trustees; and

WHEREAS once approved by the Board of Trustees, the attached goals will serve as the basis to evaluate the president during his review period:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached goals, which focus on 1) Academic Excellence, 2) Research and Innovation, 3) Financial and Operational Stewardship, 4) the Health System for Ohio, and 5) Ohio State as a workplace of choice.

CERTIFIED

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

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2025-23

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 May 15, 2024, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: KENT BARNETT*
Title: Dean and Professor (J. Gilbert Reese Chair in Contract Law)
College: Law
Term: August 15, 2024, through June 30, 2029

Name: STEPHEN BELL*
Title: Professor (Ohio Eminent Scholar in Industrial Microbiology)
College: Arts and Sciences
Term: August 15, 2024, through June 30, 2029

Name: TREVOR BROWN
Title: Interim Dean
College: Max M. Fisher College of Business
Term: July 1, 2024, through June 30, 2025

Name: LISA BURRIS
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: August 15, 2024, through June 30, 2029

Name: BRYAN CARSTENS
Title: Professor and Chair (Robert W. and Estelle S. Bingham Designated Professorship)
College: Arts and Sciences
Term: August 15, 2024, through August 14, 2029

Name: EDWARD COOPER
Title: Professor-Clinical (Wolfe Associates Inc. Endowed Professorship in Canine Clinical and Comparative Medicine)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Title: MARYAM GHAZISAEIDI
College: Professor (Distinguished Professor of Engineering)
Term: Engineering
Term: August 15, 2024, through June 30, 2029

Name: PHILIP HART
Title: Professor-Clinical (Endowed Professorship in Gastroenterology Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028



FACULTY PERSONNEL ACTIONS (cont'd)

Name: MAUREEN KELLEHER
Title: Associate Professor-Clinical (Trueman Chair in Equine Medicine and Surgery)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: RYAN KENNEDY*
Title: Professor (Andrei Baronov and Ratmir Timashev Endowed Chair in Data Analytics)
College: Arts and Sciences
Term: August 15, 2024, through June 30, 2029

Name: RUSSELL LONER
Title: Professor and Chair (Sanford and Rife Family Chair in Neuro-Oncology)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: JASON NEWLAND
Title: Professor (Henry G. Cramblett Chair in Medicine)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: JASON OPAL*
Title: Dean and Professor
College: The Ohio State University at Mansfield
Term: August 15, 2024, through August 14, 2029

Name: CHRISTINE PETERSEN*
Title: Professor (Robert H. Rainier Endowed Chair in Industrial Veterinary Medicine and Research)
College: Veterinary Medicine
Term: June 15, 2024, through June 14, 2028

Name: SUNNIE RUCKER-CHANG
Title: Associate Professor (Kenneth E. Naylor Professorship)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: MATTHEW SMITH*
Title: Dean and Professor
College: The Ohio State University at Newark
Term: August 1, 2024, through July 31, 2029

Name: BRYAN WARNICK
Title: Professor and Interim Chair (Daniel Tanner Foundation Endowed Professor in Curriculum Studies on Adolescence and Democracy)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029

Name: MARGARET YOUNG
Title: Dean
College: The Ohio State University at Lima
Term: July 1, 2024, through June 30, 2029

FACULTY PERSONNEL ACTIONS (cont'd)Reappointments

Name: GREG ALLENBY
Title: Professor (Helen C. Kurtz Chair in Marketing)
College: Fisher College of Business
Term: October 1, 2024, through August 14, 2029

Name: SHARYN BAKER
Title: Professor (Gertrude Parker Heer Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: PROSPER BOYAKA
Title: Professor and Chair (Stanton Youngberg Professorship of Veterinary Medicine)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: TERESA BURNS
Title: Associate Professor (Bud and Marilyn Jenne Designated Professorship in Equine Clinical Sciences and Research)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: OSVALDO CAMPANELLA
Title: Professor (Carl E. Haas Chair in Food Industries)
College: Food, Agricultural, and Environmental Sciences
Term: June 1, 2024, through June 30, 2029

Name: RALPH AUGOSTINI
Title: Professor-Clinical (Bob Frick Chair in Cardiac Electrophysiology)-Title Update
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: DANIEL CLINCHOT
Title: Professor and Chair (Harry C. and Mary Elizabeth Powelson Professorship in Medicine)
College: Medicine
Term: July 1, 2024, through February 28, 2025

Name: ROGER FINGLAND
Title: Professor (Frank Stanton Chair in Veterinary General Practice and Canine Health and Wellness)
College: Veterinary Medicine
Term: June 1, 2024, through May 30, 2029

Name: CHRISTOPHER HOCH
Title: Associate Professor (Endowed Chair for Director of The Ohio State University Marching Band)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2028



FACULTY PERSONNEL ACTIONS (cont'd)

Name: MARK LANDON
Title: Professor and Chair (Richard L. Meiling Chair of Obstetrics and Gynecology)
College: Medicine
Term: July 1, 2024, through June 30, 2027

Name: CHERYL LEE
Title: Professor and Chair (Dorothy M. Davis Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: PETER MANSOOR
Title: Professor (Major General Raymond E. Mason, Jr. Chair of Military History)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: SAYOKO MOROI
Title: Professor and Chair (William H. Havener, M.D. Chair in Ophthalmology Research)
College: Medicine
Term: January 5, 2024, through June 30, 2028

Name: ANDREW NIEHAUS
Title: Professor-Clinical (The Vernon L. Tharp Professorship in Food Animal Medicine)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: TIMOTHY PAWLIK
Title: Professor and Chair (Urban Meyer III and Shelley Meyer Chair for Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: LAURA SELMIC
Title: Professor (Teckie and Don Shackelford Chair in Canine Medicine)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: ORI YEHUNDAI
Title: Associate Professor (Saul and Sonia Schottenstein Chair in Israel Studies)
College: Arts and Sciences
Term: August 15, 2024, through June 30, 2029

Extensions

Name: ERIC ANDERMAN
Title: Interim Dean and Director
College: The Ohio State University at Mansfield
Term: July 1, 2024, through August 14, 2024

FACULTY PERSONNEL ACTIONS (cont'd)

Name: WILLIAM MACDONALD
Title: Dean and Director
College: The Ohio State University at Newark
Term: July 1, 2024, through July 31, 2024

Name: GREG ROSE
Title: Dean and Director
College: The Ohio State University at Marion
Term: July 1, 2024, through December 31, 2024

*New Hire

University Faculty Awards

Name: JULIA APPEGATE
Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

Name: ERIC BIELEFELD
Title: Professor and Chair (2024 President and Provost's Award for Distinguished Faculty Service)
College: Arts and Sciences

Name: ANGELA COLLENE
Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)
College: Education and Human Ecology

Name: ELIZABETH HEWITT
Title: Professor and Chair (2024 President and Provost's Award for Distinguished Faculty Service)
College: Arts and Sciences

Name: CHRISTOPHER JARONIEC
Title: Professor (2024 President and Provost's Award for Distinguished Faculty Service)
College: Arts and Sciences

Name: KATRINA LEE
Title: Professor-Clinical (2024 Alumni Award for Distinguished Teaching)
College: Law

Name: JUDIT PUSKAS
Title: Professor (Distinguished University Professor)
College: Food, Agricultural, and Environmental Sciences

Name: JOE RACZKOWSKI
Title: Associate Professor-Clinical (2024 Alumni Award for Distinguished Teaching)
College: Food, Agricultural, and Environmental Sciences



FACULTY PERSONNEL ACTIONS (cont'd)

Name: FRANCES SIVAKOFF
Title: Assistant Professor (2024 Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: DAWN STARR
Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

Name: MARY STERENBERG
Title: Assistant Professor-Clinical (2024 Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: AMY TIBBALS
Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

Name: ZACH WOODS
Title: Assistant Professor-Practice (2024 Alumni Award for Distinguished Teaching)
College: Pharmacy

CERTIFIED

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

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

RALF BUNDSCHUH, Chair, Department of Physics, July 1, 2024, through June 30, 2028

DANIEL CLINCHOT**, Chair, Department of Biomedical Education and Anatomy, July 1, 2024, through February 28, 2025, or until a new Chair is named

SUSAN COLE, Chair, Department of Molecular Genetics, July 1, 2024, through June 30, 2028

CYNTHIA COLEN, Interim Chair, Department of Sociology, July 1, 2024, through June 30, 2025

ANA-PAULA CORREIA**, Director, Center for Education Training and Employment, August 15, 2024, through August 14, 2027

JUSTIN D'ARMS, Interim Chair, Department of Philosophy, July 1, 2024, through June 30, 2025

HAROLD FISK-extension, Interim Director, Center for Life Sciences Education, July 1, 2024, through August 14, 2024

TIM HAAB, Director, School of Environment and Natural Resources, July 1, 2024, through June 30, 2028

DEREK HANSFORD, Acting Chair, Department of Biomedical Engineering, August 1, 2024, through December 31, 2024

YANA HASHAMOVA-extension, Interim Director, Advanced Computing Center for Arts and Design, July 1, 2024, through July 31, 2024

IAN HOWAT, Interim Director, School of Earth Sciences, July 1, 2024, through December 31, 2024

SCOTT JONES**, Director, Barnett Center for Integrated Arts and Enterprise, January 1, 2025, through June 30, 2028

HANNAH KOSSTRIN, Interim Director, Barnett Center for Integrated Arts and Enterprise, August 1, 2024, through December 31, 2024

MARCUS KURTZ, Interim Chair, Department of Political Science, July 1, 2024, through June 30, 2025

MARK LANDON**, Chair, Department of Obstetrics and Gynecology, July 1, 2024, through June 30, 2027

CHERYL LEE**, Chair, Department of Urology, July 1, 2024, through June 30, 2028

RUSSELL LONSER**, Chair, Department of Neurological Surgery, July 1, 2024, through June 30, 2028

SAYOKO MOROI**, Chair, Department of Ophthalmology and Visual Sciences, January 5, 2024, through June 30, 2028

JAMES ONATE, Interim Director, School of Health and Rehabilitation Sciences, August 15, 2024, through June 30, 2025, or until a new Director is named

ANIL PARWANI, Chair, Department of Pathology, July 1, 2024, through June 30, 2028

TIMOTHY PAWLIK**, Chair, Department of Surgery, July 1, 2024, through June 30, 2028

ANN PENDLETON-JULLIAN, Interim Director, Knowlton School of Architecture, June 1, 2024, through August 15, 2025, or until a new Director is named

JAIME SABEL*, Director, Center for Life Sciences Education, August 15, 2024, through June 30, 2028

TODD THOMPSON, Chair, Department of Astronomy, July 1, 2024, through June 30, 2028

HARALD VAESSIN, Interim Chair, Department of Evolution, Ecology and Organismal Biology, July 1, 2024, through June 30, 2025

BRYAN WARNICK, Interim Chair, Department of Educational Studies, July 1, 2024, through June 30, 2025

SHANNON WASHBURN**, Chair, Department of Agricultural Communication, Education, and Leadership, July 1, 2024, through June 30, 2028

DONGBIN XIU, Chair, Department of Mathematics, July 1, 2024, through June 30, 2028

**Reappointment

*New Hire

Faculty Professional Leaves

M. SCOTT DEMYAN, Associate Professor, School of Environment and Natural Resources, FPL for Fall 2024

ALIA DIETSCH, Associate Professor, School of Environment and Natural Resources, FPL for Fall 2024 and Spring 2025

TORY HOGAN, Associate Professor, College of Public Health, FPL for Fall 2024 and Spring 2025

JEFFREY JACQUET, Associate Professor, School of Environment and Natural Resources, FPL for Spring 2025

MARY RODRIGUEZ, Associate Professor, Department of Agricultural Communication, Education, and Leadership, FPL for Fall 2024

NICOLE SINTOV, Associate Professor, School of Environment and Natural Resources, FPL for Fall 2024 and Spring 2025

Faculty Professional Leave Changes/Cancellations

KURT LAVETTI, Associate Professor, Department of Economics, Cancellation of FPL

LISA LIBBY, Professor, Department of Psychology, Cancellation of FPL

MORGAN LIU, Associate Professor, Department of Near Eastern and South Asian Languages and Cultures, Cancellation of FPL

GINA OSTERLOH, Associate Professor, Department of Art, Change of FPL from Fall 2024 and Spring 2025 to Fall 2024 only

SEBASTIEN PROULX, Associate Professor, Department of Design, Cancellation of FPL

JOHANNA SELLMAN, Associate Professor, Department of Near Eastern and South Asian Languages and Cultures, Change of FPL from Fall 2024 and Spring 2025 to Fall 2024 only

KRYSTAL TAYLOR, Associate Professor, Department of Mathematics, Change of FPL from Fall 2024 and Spring 2025 to Spring 2025 only

Emeritus Titles

PAULA BAKER, Department of History, with the title of Associate Professor-Emeritus, effective April 1, 2024

CLIFFORD BEALL, College of Dentistry, with the title of Research Associate Professor Emeritus, effective April 1, 2024

LYNETTE COLE, Department of Veterinary Clinical Sciences, with the title of Professor-Emeritus, effective August 1, 2024

KATRINA CORNISH, Department of Horticulture and Crop Science, with the title of Professor-Emeritus, effective June 1, 2024

JACQUELINE GARGUS, Knowlton School of Architecture, with the title of Professor-Emeritus, effective June 1, 2024

DOROTA GREJNER-BRZEZINSKA, Department of Civil, Environmental and Geodetic Engineering, with the title of Professor-Emeritus, effective September 1, 2024

TINA HENKIN, Department of Microbiology, with the title of Professor-Emeritus, effective July 1, 2024

EDWARD (NED) HILL, John Glenn College of Public Affairs, with the title of Professor-Emeritus, effective June 1, 2024

NORMAN JOHNSON, Department of Evolution, Ecology and Organismal Biology, with the title of Professor-Emeritus, effective August 15, 2024

GAIL KAYE, College of Public Health, with the title of Professor-Clinical Emeritus, effective September 1, 2024

HOWARD KLEIN, Department of Management and Human Resources, with the title of Professor-Emeritus, effective June 1, 2024

TEN-HWANG(STEVE) LAI, Department of Computer Science and Engineering, with the title of Professor-Emeritus, effective June 1, 2024

ROBERT LITTLE, Department of Extension, with the title of Associate Professor-Emeritus, effective January 1, 2025

MARGARET MASTERSON, Department of Veterinary Preventive Medicine, with the title of Professor-Clinical Emeritus, effective July 1, 2024

MARY MCLOUGHLIN, Department of Veterinary Clinical Sciences, with the title of Associate Professor-Emeritus, effective August 1, 2024

BRUCE MCPHERON, Department of Entomology, with the title of Professor-Emeritus, effective July 1, 2024

ANN O'CONNELL, Department of Educational Studies, with the title of Professor-Emeritus, effective September 1, 2024

PAULA RABIDOUX, Department of Psychiatry and Behavioral Health, with the title of Associate Professor-Clinical Emeritus, effective September 1, 2024

VIDHYANATH RAO, Department of Mathematics, with the title of Associate Professor-Emeritus, effective June 1, 2024

GREGORY ROSE, Department of Geography, with the title of Associate Professor-Emeritus, effective January 1, 2025

SHARON SCHWEIKHART, College of Public Health, with the title of Associate Professor-Emeritus, effective June 1, 2024

ALICE TEALL, College of Nursing, with the title of Associate Professor- Clinical Emeritus, effective July 1, 2024

2024/2025 Hires

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF ART AND HUMANITIES

PROFESSOR WITH TENURE

Coleman, Christopher, Art, August 1, 2024

Mehran, Lahleh, Art, August 15, 2024

ASSOCIATE PROFESSOR WITH TENURE

Huynh, Amanda, Design, August 15, 2024

Robinson, Octavian, Women's, Gender, and Sexuality Studies, August 15, 2024

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROFESSOR WITH TENURE

Bell, Stephen, Microbiology, August 15, 2024

ASSOCIATE PROFESSOR WITH TENURE

Pease, James, Evolution, Ecology, and Organismal Biology, August 15, 2024

Sabel, Jaime, Molecular Genetics, August 15, 2024

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROFESSOR WITH TENURE

Kennedy, Ryan, Political Science, August 15, 2024

ASSOCIATE PROFESSOR WITH TENURE

Passalacqua, Nicholas, Anthropology, August 15, 2024

COLLEGE OF ENGINEERING

ASSOCIATE PROFESSOR WITH TENURE

Rafailidis, Georg, Knowlton School of Architecture, August 15, 2024

MAX M. FISHER COLLEGE OF BUSINESS

ASSOCIATE PROFESSOR WITH TENURE

Kuppuswamy, Venkat, Management and Human Resources, September 1, 2024

COLLEGE OF LAW

PROFESSOR WITH TENURE

Barnett, Kent, August 15, 2024

COLLEGE OF MEDICINE

2024/2025 Hires

PROFESSOR WITH TENURE

Breitborde, Nick, Psychiatry and Behavioral Health, July 1, 2024

Kozel, Beth, Pediatrics, June 1, 2024

Newland, Jason, Pediatrics, July 1, 2024

Youngstrom, Eric, Psychiatry and Behavioral Health, June 7, 2024

2024/2025 Promotion, Tenure and Reappointment Results

COLLEGE OF ENGINEERING CLINICAL

REAPPOINTMENT

Clay, John, Chemical and Biomolecular Engineering, August 15, 2025

El-Monier, Ilham, Chemical and Biomolecular Engineering, August 15, 2025

Hur, Jieun, Civil, Environmental and Geodetic Engineering, August 15, 2025

Massari, Anthony, Civil, Environmental and Geodetic Engineering, August 15, 2025

COLLEGE OF ENGINEERING RESEARCH

REAPPOINTMENT

Seidt, Jeremy, Mechanical and Aerospace Engineering, August 15, 2025

COLLEGE OF MEDICINE RESEARCH

REAPPOINTMENT

Chen, Xiaodong, Surgery, July 1, 2024



APPROVAL OF FISCAL YEAR 2025 CAPITAL INVESTMENT PLAN

Resolution No. 2025-24

Synopsis: Authorization and acceptance of the capital investment plan for the fiscal year ending June 30, 2025, as proposed.

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2025; and

WHEREAS the recommended capital expenditures are the result of the university's comprehensive annual capital planning process; and

WHEREAS only those projects outlined in these recommendations will be approved for funding;

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that Capital Investment Plan for the fiscal year ending June 30, 2025, as described in the accompanying documents, be approved; and

BE IT FURTHER RESOLVED, That any request for authorization to proceed with any project contained in these recommendations must be submitted individually by the university for approval by the Board of Trustees, as provided for by Board policy.

CERTIFIED

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

Jessica A. Eveland
Secretary



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2025**

Resolution No. 2025-25

Utility System Life-Cycle Renovation, Repair and Replacement Projects

Synopsis: Approval of the Ohio State Energy Partners LLC (“OSEP”) utility system capital improvements plan (“OSEP CIP”) for fiscal year 2025; authorization for OSEP to make such capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”).

WHEREAS the Agreement requires OSEP to annually submit an OSEP CIP for approval; and

WHEREAS the Board of Trustees approved an interim fiscal year 2025 OSEP CIP in May 2024, prior to the university’s finalization of its capital investment plan for fiscal year 2025; and

WHEREAS the university has now finalized its capital investment plan for fiscal year 2025; and

WHEREAS the fiscal year 2025 OSEP CIP includes the requests for approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2024; and

WHEREAS OSEP has provided detailed descriptions of the proposed capital improvement projects, including the construction schedules and supporting technical data and analysis, pursuant to Section 4.3(c) of the Agreement; and

WHEREAS these utility system capital improvement projects will be delivered pursuant to the terms of the Agreement, including the schedules as detailed in the project approval requests; and

WHEREAS these capital expenditures for the approved OSEP CIP utility system projects will be added to the utility fee pursuant to the Agreement and any associated university directives; and

WHEREAS the university has reviewed and considered the financial, technical, and operational aspects of the projects and the OSEP CIP alignment with university plans and sustainability goals; and

WHEREAS the Master Planning & Facilities Committee has reviewed the OSEP CIP for alignment with all applicable campus plans and guidelines; and

WHEREAS the Finance & Investment Committee has reviewed the OSEP CIP for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the fiscal year 2025 OSEP CIP; and



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2025 (cont'd)**

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2025 capital improvements to the Utility System as outlined in the attached materials.

CERTIFIED

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

Jessica A. Eveland
Secretary



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

Resolution No. 2025-26

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
DHLRI – FIRE AND HVAC SYSTEM RENEWAL**

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

AIRPORT CAPITAL IMPROVEMENTS
COLLEGE ROAD REBUILD
RHODES 3RD FLOOR LAB EXPANSION RIFFE 2ND FLOOR CLASSROOMS
TUNNEL REHABILITATION PHASE 1

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 professional services contracts for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
DHLRI – Fire and HVAC System Renewal	\$1.8M	\$1.8M	University funds

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	
Airport Capital Improvements	\$0.3M	\$7.6M	\$7.9M	University debt Partner funds
College Road Rebuild	\$0.8M	\$4.7M	\$5.5M	University debt
Rhodes 3 rd Floor Lab Expansion	\$0.6M	\$4.1M	\$4.7M	Auxiliary funds
Riffe 2 nd Floor Classrooms	\$0.3M	\$2.7M	\$3.0M	University funds
Tunnel Rehabilitation Phase 1	\$0.7M	\$30.5M	\$31.2M	University funds University debt State funds Partner funds



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

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 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 August 22, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2025-27

4.16 +/- ACRES AT 1165 KINNEAR ROAD,
FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization to purchase real property located at 1165 Kinnear Road, Franklin County, Columbus, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 4.16 acres of improved real property located at 1165 Kinnear Road, Franklin County, Columbus, Ohio, identified as Franklin County parcel number 130-011588-00 and which is bordered to the east and west by property owned by The Ohio State University; and

WHEREAS the university has been leasing the property for office, storage, shop and technical services, supporting the university since 2006; and

WHEREAS the University has identified this site as needed for long term strategic purposes consistent with the Framework 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.

CERTIFIED

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

Jessica A. Eveland
Secretary



AMENDMENT TO THE UNIVERSITY'S INVESTMENT POLICY

Resolution No. 2025-28

Synopsis: Ratification of certain amendments to the university's investment policy to memorialize the calculation of the administrative charge and to clarify that certain gifts may be added to the economic development fund.

WHEREAS the Board of Trustees previously adopted a revised Investment Policy #5.90 (Resolution No. 2021-144 in May 2021), as amended (Resolution No. 2022-138 in July 2022), to govern the management of the university's investment portfolios;

WHEREAS the Senior Vice President for Business and Finance reviewed the calculation of the administrative charge and recommended that the calculation of the administrative charge be memorialized in the university's investment policy;

WHEREAS the Senior Vice President for Business and Finance reviewed the composition of the economic development fund and recommended that it include certain gifts designated by the President as made for the purpose of furthering the goal of the economic development fund;

WHEREAS the Senior Vice President for Business and Finance determined that such amendments to the administrative charge calculation and composition of the economic development fund are appropriate and in the best interest of the university, and has recommended the ratification and approval of such amendments to the Finance and Investment Committee; and

WHEREAS the Finance and Investment Committee has approved ratifying and approving the amendments to the university's investment policy to memorialize the calculation of the administrative charge and the composition of the economic development fund; and

WHEREAS the Finance and Investment Committee hereby recommends ratifying and approving the amendments to the university's investment policy to memorialize the administrative charge calculation and composition of the economic development fund to the Board of Trustees;

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees has determined that the amendments to memorialize the administrative charge calculation and composition of the economic development fund are appropriate and in the best interest of the university;

BE IT FURTHER RESOLVED, That the Board of Trustees hereby ratifies and approves the attached investment policy effective from July 1, 2024;

BE IT FURTHER RESOLVED, That all actions previously taken by the President or Senior Vice President for Business and Finance ("Authorized Officers") or employee of the university, by or on behalf of the university, in connection with the calculation of the administrative charge, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and



AMENDMENT TO THE UNIVERSITY'S INVESTMENT POLICY (cont'd)

BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That this resolution shall take effect and be in force immediately upon its adoption.

CERTIFIED

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

Jessica A. Eveland
Secretary



UNIVERSITY FOUNDATION REPORT

Resolution No. 2025-29

Synopsis: Approval of the University Foundation Report as of June 30, 2024, 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 pre-approval of one (1) endowed deanship: The Rita Jean Wolfe Deanship in the College of Veterinary Medicine; (ii) the establishment of one (1) designated professorship: The NetJets Designated Professor of Aviation; one (1) endowed fellowship: the William G. and Ernestine R. Lowrie Endowed Chemical Engineering Fellowship; thirteen (13) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and fourteen (14) additional named endowed funds; (iii) the revision of sixteen (16) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of June 30, 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 August 22, 2024.

Jessica A. Eveland
Secretary



The NetJets Designated Professor of Aviation

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

This fund supports a professorship position for a period of four years. The professorship holder shall be a junior or senior faculty member focusing on advancing the field of aviation research and education, with a focus on aviation safety, human factors, and system reliability in the commercial and general (business) aviation environment. 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 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 August 22, 2024.

Jessica A. Eveland
Secretary

**Frank and Carol Ray Scholarship
in Honor of Sherman and Dawna Davies**

The Board of Trustees of The Ohio State University shall establish the Frank and Carol Ray Scholarship in Honor of Sherman and Dawna Davies effective August 22, 2024, as a quasi-endowment, with a fund transfer by the Michael E. Moritz College of Law at the request of Lincoln L. Davies, former dean of the college, of an unrestricted gift from Frank A. Ray (BA 1970, JD 1973) and Carol Ray and additional college monies.

Sherman Duaine and Dawna Mae Gerrard Davies were married for over sixty years before Sherm lost a hard-fought battle with cancer. High school sweethearts who were a perfect match for each other, they brought verve, dedication, and a love of life to all they did. Sherm was a veteran, serving in the U.S. Army Military Police in Berlin. He also held roles in the mining and dairy industries, and with his sons in different technology companies. He served as a Commissioner in Murray City, Utah, where he also ran his own business, Zippy Lube and Tire. Dawna was an artist, a playwright, a true creative, and served everyone she knew, especially her family, which has grown to more than 100. This is their greatest legacy. Deeply motivated by their faith, they instilled in their children and grandchildren kindness, hard work, entrepreneurship, grit, persistence and resilience, a commitment to serving others, and the knowledge of education's transformative power.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law and demonstrates characteristics of grit, resilience, or perseverance. Scholarship recipients shall be known as the Sherman and Dawna Davies Scholars. Additional positive considerations may include students who are the first in their family to attend college, and students who have earned or are earning their undergraduate or a non-law graduate degree from one of these institutions: Ohio Wesleyan University, the University of Utah, Weber State University, San Jose State University, Brigham Young University, the University of Hawaii, Utah State University, Southern Utah University, Utah Valley University, Utah Tech University, the University of Michigan, Stanford University, or The Ohio State University. 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 Michael E. Moritz College of Law 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 Michael E. Moritz College of Law 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



**Frank and Carol Ray Scholarship
in Honor of Sherman and Dawna Davies (cont'd)**

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 college 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 August 22, 2024.

Jessica A. Eveland
Secretary



**The College of Veterinary Medicine Class of 1974
Scholarship Challenge Fund**

The Board of Trustees of The Ohio State University shall establish The College of Veterinary Medicine Class of 1974 Scholarship Challenge Fund effective August 22, 2024, with gifts from members and friends of the College of Veterinary Medicine Class of 1974.

The annual distribution from this fund provides one or more scholarships to third or fourth year DVM students who are enrolled in the College of Veterinary Medicine. Preference shall be given to students who demonstrate leadership and a passion for veterinary medicine. 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 August 22, 2024.

Jessica A. Eveland
Secretary



Chris Zacher Lecture Support Fund

The Board of Trustees of The Ohio State University shall establish the Chris Zacher Lecture Support Fund effective August 22, 2024, with gifts from friends, family, and colleagues of Dr. Christian Zacher and a transfer from the College of Arts and Sciences.

The annual distribution from this fund supports lectures in the College of Arts and Sciences focused on topics relating to The Humanities Institute (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 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 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 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, 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 August 22, 2024.

Jessica A. Eveland
Secretary



**The Academy of Pharmacy of Central Ohio
Scholarship Fund for Pharmacy**

The Academy of Pharmacy of Central Ohio Scholarship Fund for Pharmacy was established March 4, 1994, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the Academy of Pharmacy of Central Ohio. Effective August 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 in varying amounts to deserving students in the College of Pharmacy, who graduated from a high school in one of the following Ohio counties: Delaware, Fairfield, Franklin, Madison, Morrow, Pickaway, Union. 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 Pharmacy, 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 distribution, then another use shall be designated by the Board of Trustees in consultation with the highest ranking official in the College of Pharmacy 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 August 22, 2024.

Jessica A. Eveland
Secretary



The Gerald E. Ermlich Memorial Scholarship Fund

The Gerald E. Ermlich Memorial Scholarship Fund was established June 11, 1986, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Physicians Insurance Company of Ohio, Pickerington, Ohio, in memory of Gerald E. Ermlich, CLU, ChFC. Effective August 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 provides scholarship support to one or more junior or senior students majoring or minoring in insurance with a grade point average of 2.75 or better on a 4.0 scale. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the Max M. Fisher College of Business. 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. If requested, the college may apprise The Griffith Foundation of scholarship recipients to the extent possible and in compliance with the Family Educational Rights and Privacy Act (FERPA).

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.

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 Max M. Fisher College of Business 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 August 22, 2024.

Jessica A. Eveland
Secretary



Margaret L. White Scholarship in the College of Education

Established December 7, 1943, by the Ohio Delta Kappa Gamma Society, which is an educational society that promotes the personal growth of women educators and excellence in education. Effective August 22, 2024, the fund description shall be revised.

The annual distribution from this fund provides scholarships for students who are enrolled in the College of Education and Human Ecology and studying education. 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 highest ranking official in the College of Education and Human Ecology 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 Education and Human Ecology 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 August 22, 2024.

Jessica A. Eveland
Secretary



The Rita Jean Wolfe Deanship in the College of Veterinary Medicine

The Robert F. Wolfe and Edgar T. Wolfe Foundation made a \$10,000,000 commitment to The Ohio State University Foundation in memory of Rita Jean Wolfe, a community leader known for her work serving on boards of nonprofit organizations dedicated to helping people and animals, to create an endowed deanship for The Ohio State University's College of Veterinary Medicine. Effective August 22, 2024, the fund shall be pre-approved.

Upon receipt of the first gift, 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 Rita Jean Wolfe Deanship Fund in the College of Veterinary Medicine.

The annual distribution from this fund supports an endowed deanship in the College of Veterinary Medicine if the gifted principal balance reaches \$10,000,000 on or before December 31, 2028. Prior to full funding, or if full funding is not reached, the annual distribution may be used to support the college at the discretion of the highest ranking official in the college or his/her designee. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures. 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 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, with the prior written approval of the donor named above. Or if the designated purpose becomes unlawful, impracticable, impossible to achieve, or wasteful, upon application to the appropriate court or the attorney general of the state of Ohio, the gifted funds with any income and capital appreciation shall be returned to the donor, provided the donor continues to be organized and operated exclusively for charitable, educational, or scientific purposes and is recognized as tax-exempt under Sections 501(c)(3) and 509(a)(1) of the Internal Revenue Code. If the donor does not meet these criteria, or no longer exists, the designated purpose may be modified upon application to the appropriate court or the attorney general of the state of Ohio in a manner that most closely accomplishes the designated purpose at the University. 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

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Jessica A. Eveland
Secretary

**William G. and Ernestine R. Lowrie
Endowed Chemical Engineering 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 William G. (BCE 1966) and Ernestine R. Lowrie Endowed Chemical Engineering Fellowship effective August 22, 2024, with gifts from Ernestine R. Lowrie.

The annual distribution from this fund provides fellowships to graduate students who are enrolled in the William G. Lowrie Department of Chemical and Biomolecular Engineering and are pursuing research in an energy-related field. It is the intention of the donor that this fund be used as a student recruitment tool. If no students meet the selection criteria, these fellowships will be open to any students who are enrolled in the department. 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 Engineering, 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.

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

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Jessica A. Eveland
Secretary



Dr. Tom Mack Endowed Global One Health 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 Dr. Tom Mack Endowed Global One Health Fund effective August 22, 2024, with gifts from Dr. Thomas R. Mack (BS 1957, DVM 1961).

The annual distribution from this fund supports veterinary students who are involved or interested in global health programs. Expenditures may be used for, but are not limited to, scholarships, summer research stipends, and travel for students. Additionally, these funds can be used to support faculty, staff and graduate students involved in Global One Health research, education, outreach and capacity building. All annual distributions can be used locally, within Ohio, regionally, nationally or internationally. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Veterinary Medicine.

If at any time, the Global One Health initiative ceases to exist at The Ohio State University, the donor intends for the highest ranking official in the College or his/her designee to have discretion to use the fund for scholarships, summer research stipends, travel for students, and other additional expenses.

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

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Jessica A. Eveland
Secretary

**The Luther G. Ensminger Sr.
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 Luther G. Ensminger Sr. (BS 1942, BS 1948) Endowed Scholarship Fund effective August 22, 2024, with gifts from Mrs. Lee Rose Olson-Ensminger and Luther G. Ensminger Jr. 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, studying a major in the Department of Food Science and Technology, demonstrate financial need, have a minimum 2.7 grade point average on a 4.0 scale, and graduated from a high school in Perry County, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and are studying a major in the department, with preference given to students who graduated from a high school in Perry County, Ohio. Scholarships are renewable as long as recipients remain in good academic standing and continue to meet the selection criteria. 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



**Frederick and Barbara Glover Family
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 Frederick and Barbara Glover Family Athletics Scholarship Fund effective August 22, 2024, with gifts from Frederick Steven Glover (BS 1978, MS 1979) and Barbara Ott Glover (BS 1979, MS 1983) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. 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

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Jessica A. Eveland
Secretary



**William and Eleanor Fotis 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 William and Eleanor Fotis Family Endowed Scholarship Fund effective August 22, 2024, with gifts from William P. Fotis Jr. 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 majoring in aviation and demonstrate financial need. If no students meet the selection criteria, scholarship(s) will be open to all undergraduate 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 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.

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Jessica A. Eveland
Secretary



**Maliszewski-Herr EmpowerED
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 Maliszewski-Herr EmpowerED Scholarship Fund effective August 22, 2024, with gifts from Douglas E. Herr and Jane F. Maliszewski 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 non-renewable scholarships to sophomores or juniors who are enrolled in the College of Engineering. First preference shall be given to students who are involved in the Academic Enrichment and Career Development for Undergraduates ("ACCELERATE") program or in similar programming offered by the Community, Access, Retention and Empowerment Office ("CARE") in the college (or its successor). Second preference shall be given to students who are first generation college students and/or have overcome substantial educational or economic obstacles. 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 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

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Jessica A. Eveland
Secretary



**John and Cindy Heller
Undergraduate Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John and Cindy Heller Undergraduate Scholarship Fund effective August 22, 2024, with gifts from John F. Heller III (MHA 1984, MPA 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 Public Health and display an interest in healthcare 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 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 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.

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CERTIFIED

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

Jessica A. Eveland
Secretary



**James Humphreys
Scholarship Fund in Political 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 James Humphreys Scholarship Fund in Political Science effective August 22, 2024, with gifts from James Floyd Humphreys 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 majoring in political science. Preference shall be given to candidates who graduated from a high school in West Virginia. 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.

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CERTIFIED

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

Jessica A. Eveland
Secretary



**Frederick Luis Aldama
Inclusive Excellence 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 Frederick Luis Aldama Inclusive Excellence Scholarship Fund effective August 22, 2024, with gifts from Dr. Frederick L. Aldama 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 affiliated with programs and services in the Office of Diversity and Inclusion. The donor desires that when awarding this scholarship, special consideration be given for students who have encountered substantial educational or economic obstacles and/or have participated in volunteer service that is reflective of The Ohio State University's shared values and/or have participated in at least one leadership development program. Essays submitted by applicants may be taken into consideration by the Office of Diversity and Inclusion for selection purposes. 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.

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CERTIFIED

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Jessica A. Eveland
Secretary



**Dr. Ronald M. and Judith L. Thompson
Endowed Scholarship Fund in Veterinary Medicine**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Ronald M. and Judith L. Thompson Endowed Scholarship Fund in Veterinary Medicine effective August 22, 2024, with gifts from Dr. Ronald M. Thompson (DVM 1976) and Judith L. Thompson.

The annual distribution from this fund provides one or more scholarships to third-year DVM students who demonstrate financial need. First preference shall be given to candidates who graduated from a high school in West Virginia and demonstrate an interest in mixed animal practice. If no students meet the selection criteria, the scholarship(s) will be open to all DVM students who demonstrate an interest in mixed animal practice. 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 Veterinary Medicine, 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 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 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 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



**Dan and Cindy Kimmet
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 Dan and Cindy Kimmet Scholarship Fund effective August 22, 2024, with gifts from Daniel Eugene Kimmet (BS 1971, MS 1972) 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, are majoring in mechanical engineering, demonstrate financial need, and are in good academic standing. Candidates must have graduated from a high school in Allen, Putnam, or Lucas Counties, Ohio, or Jackson County, Michigan. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college, are majoring in mechanical engineering, demonstrate financial need, and are in good academic standing. The donor desires to provide two scholarships 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 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 August 22, 2024.

Jessica A. Eveland
Secretary



**Mary Sue MacNealy
English 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 Mary Sue MacNealy (BA 1979, MA 1982) English Scholarship Fund effective August 22, 2024, with gifts from the Mary Sue MacNealy Trust.

The annual distribution from this fund provides scholarships to students who are studying rhetoric or professional/technical writing, or the successor programs. Candidates must have and maintain a minimum 3.0 with preference given to candidates 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 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. 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.

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Jessica A. Eveland
Secretary



Central States Conference Breath of Life 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 Central States Conference Breath of Life Fund effective August 22, 2024, with a gift from Central States Conference Breath of Life Foundation.

The annual distribution from this fund supports research, education, clinical and other needs related to mesothelioma in the Department of Medical Oncology at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James). If the need for mesothelioma support diminishes or ceases to exist, the annual distribution shall support cancer research at the OSUCCC – James. 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/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 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.

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Jessica A. Eveland
Secretary



**James H. & Deborah K. Becht
Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the James H. & Deborah K. Becht Endowed Scholarship Fund effective August 22, 2024, with gifts from James H. Becht (JD 1979) and Deborah K. Becht.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law and graduated from a high school in the Akron, Ohio Metropolitan Area. 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.

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. Scholarships may be renewable as long as recipients remain in good academic standing and continue to 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 Michael E. Moritz College of Law 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 Michael E. Moritz College of Law 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



**Cathy and Jeff Konkler
Physical Therapy 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 Cathy and Jeff Konkler Physical Therapy Scholarship Fund effective August 22, 2024, with gifts from Jeffry Charles Konkler (BS 1985) and Cathy Jane Konkler (BS 1980).

The annual distribution from this fund provides support to candidates who are enrolled in the Clinical Doctorate in Physical Therapy Program in the School of Health and Rehabilitation Sciences and who demonstrate financial need. Preference shall be given to candidates who are caregivers. The donors' desire that support be used for tuition and fees, room and board, books, and additional educational expenses. 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 Medicine, 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.

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Jessica A. Eveland
Secretary



**Pamela J. Conrad
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 Pamela J. Conrad Endowed Scholarship Fund effective August 22, 2024, with gifts from Pamela J. Conrad (BA 1980).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the John Glenn College of Public Affairs. It is the Donor's desire to provide significant financial support to scholarship recipients, rather than provide smaller scholarships to several 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 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 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. Craig and Deborah Anderson Family
Men's Tennis 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. Craig and Deborah Anderson Family Men's Tennis Scholarship Fund effective August 22, 2024, with grants from The Columbus Foundation as recommended by Dr. Craig Warren Anderson (MD 1976) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. Preference shall be given to members of the men's tennis team. 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. Scholarships are renewable as long as the recipients are in good standing with The Ohio State University and meet the selection 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 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 advisor 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 advisor 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 advisor. 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. Craig and Deborah Anderson Family
Women's Tennis 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. Craig and Deborah Anderson Family Women's Tennis Scholarship Fund effective August 22, 2024, with grants from The Columbus Foundation as recommended by Dr. Craig Warren Anderson (MD 1976) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. Preference shall be given to members of the women's tennis team. 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. Scholarships are renewable as long as the recipients are in good standing with The Ohio State University and meet the selection 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 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 advisor 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 advisor 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 advisor. 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 Beuth-Whittington 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 Beuth-Whittington Family Scholarship Fund effective August 22, 2024, with gifts from The Whittington Family Foundation of Morgan Stanley Global Impact Funding Trust Inc as recommended by Melinda Dawn Whittington and Steven Scott Whittington (BS 1993) 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 college students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to candidates who are enrolled in any dual-major program between the Max M. Fisher College of Business and the College of Engineering or any candidates minoring in the College of Engineering. Scholarships are renewable as long as recipients remain in good academic standing. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the Max M. Fisher College of Business. 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 and 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 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 advisors 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 advisors 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 advisors. 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



**Gawronski 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 Gawronski Family Scholarship Fund effective August 22, 2024, with gifts from Patricia J. Gawronski and Grant L. Gawronski 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. 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 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 Student Financial Aid 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 Kamen Family
Medical 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 Kamen Family Medical Endowed Scholarship Fund effective August 22, 2024, with gifts from Rebecca M. (McCrea) Kamen, in memory of her late husband, Dr. Alan R. Kamen (BA 1959, MD 1963), and two brothers-in-law, Dr. Sheldon D. Kamen (MD 1960) and Norman Kamen, JD.

The annual distribution from this fund provides one or more scholarships to second or third-year medical students who are enrolled in the College of Medicine, demonstrate financial need, and graduated from a high school in the greater Cleveland, Ohio area. If no students meet the selection criteria, the scholarship(s) will be open to all medical students who are enrolled in the college and graduated from a high school in the state of Ohio. 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, 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 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.

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Jessica A. Eveland
Secretary



Shanks Family Football and Air Force ROTC 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 Shanks Family Football and Air Force ROTC Endowed Fund effective August 22, 2024, with gifts from Stephen E. Shanks (BS 2001).

Fifty percent (50%) of the annual distribution from this fund shall be transferred to the Air Force ROTC Alumni Society Endowed Scholarship Fund (current fund no. 640020).

Fifty percent (50%) of the annual distribution from this fund supplements the grant-in-aid costs of student-athletes participating on the men's football team. 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.

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Jessica A. Eveland
Secretary



**Patti Steinour Scholarship
in Honor of Annie and John Glenn**

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 Patti Steinour Scholarship in Honor of Annie and John Glenn effective August 22, 2024, with gifts from the Steinour Family Foundation, as funded by Stephen D. Steinour, 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 housing scholarships to undergraduate students participating in the Washington Academic Internship Program (WAIP) through the John Glenn College of Public Affairs. Preference shall be given to candidates who demonstrate financial need. It is the donor's desire to provide two housing scholarships annually. The number of scholarships awarded annually 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.

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 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



Kristin L. Watt 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 Kristin L. Watt Scholarship Fund effective August 22, 2024, with gifts from Rhonda H. Watt in honor of Kristin L. Watt (BS 1986, JD 1989).

The annual distribution from this fund provides one or more scholarships to third-year students who are enrolled in the Michael E. Moritz College of Law and demonstrate financial need. Scholarships shall be awarded following order of preference to candidates who are:

- former Ohio State varsity basketball player
- former Ohio State student-athletes in any sport
- former Big Ten athletes

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 for two consecutive years, the scholarship(s) will be open to all students who are enrolled in the college, until such time that a candidate who meets the selection criteria above is identified.

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 Michael E. Moritz College of Law 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 Michael E. Moritz College of Law 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 August 22, 2024.

Jessica A. Eveland
Secretary



The Dr. Carlton Triolo-Sapp 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. Carlton Triolo-Sapp Fund effective August 22, 2024, with gifts from Dr. Carlton M. Triolo-Sapp (PhD 1999) and Michael Triolo-Sapp.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Social Work. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If at any time the gifted principal balance reaches the then current minimum for a restricted endowed fund, the annual distribution shall provide one or more scholarship(s) to students who are enrolled in the College of Social Work. 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 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 August 22, 2024.

Jessica A. Eveland
Secretary



The Peart Fund

The Peart Conservatory Fund at Ohio State ATI was established July 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 an anonymous donor to support the ATI Conservatory. Effective August 22, 2024, the fund name and description shall be revised.

The Conservatory was initially built in 1926 and donated to Agricultural Technical Institute (ATI) in the 1970s. It was deconstructed on its original site in Mansfield, moved to CFAES Wooster and reconstructed. Despite routine structural maintenance, the nearly century-old wooden elements of the Conservatory deteriorated causing significant weakening of the structure. After careful consideration, the University decided that the estimated costs to restore the Conservatory were not in the best interest of CFAES Wooster and the Conservatory was closed to the public in 2017.

The annual distribution from this fund shall be designated to the College of Food, Agricultural, and Environmental Sciences and used to maintain the Agricultural Technical Institute (ATI) greenhouses at CFAES Wooster. Distribution may be used for, but not limited to, repairs, improvements, and the purchase of plant material. Spending shall be recommended by the highest ranking official at Ohio State ATI and the highest ranking official in the Horticultural Technologies Division of Ohio State ATI or their designees. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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 donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distribution, 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 Food, Agricultural, and Environmental Sciences or his/her designee. 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 August 22, 2024.

Jessica A. Eveland
Secretary



The Wolfe Foundation -- Eugene Smith Endowed Athletics Director

The Wolfe Foundation Endowed Athletics Director was established January 29, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Robert F. Wolfe and Edgar T. Wolfe Foundation. Effective August 22, 2024, the fund will be renamed and description shall be revised.

The annual distribution from this fund supports an endowed directorship in the Department of Athletics. Should the title of the athletic director change, the naming shall extend to any successor position.

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

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

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 August 22, 2024.

Jessica A. Eveland
Secretary



**Dr. Randall Hutchison and Dr. Brian Greenfield
Animal Clinic Northview Endowed Scholarship Fund**

The Animal Clinic Northview Endowed Scholarship Fund was established February 22, 2024, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Animal Clinic Northview. Effective August 22, 2024, the fund name shall be revised.

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 August 22, 2024.

Jessica A. Eveland
Secretary



**The Virginia Grama Schmidt and Hubert Conrad Schmidt
Scholarship Fund**

The Virginia Grama Schmidt and Hubert Conrad Schmidt Scholarship Fund for Somatic Studies was established November 1, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which established an endowed fund with gifts from Virginia Grama Schmidt (B.A. Arts & Sciences 1936; M.A. French 1937; B.S.Ed. '38) and Hubert Conrad Schmidt (B.Land.Arch. '38). Effective August 22, 2024, the fund name and description shall be revised.

The annual distribution shall be used to provide scholarships for graduate students in somatics, a program area in the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology). If no students meet the selection criteria, scholarships will be given to graduate students studying kinesiology. If no graduate students studying kinesiology can be identified, the scholarship(s) will be open to all students studying education. 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.

CERTIFIED

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

Jessica A. Eveland
Secretary



The Bruno Family Scholarship Fund

The Bruno Family Scholarship Fund was established June 24, 2011, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a distribution from the Bruno Family Fund at The Columbus Foundation per a request from John Bruno (B.S.Bus.Adm. 1980, J.D. 1983). Effective August 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used to provide one or more need-based scholarships to undergraduate students who graduated from high school in Lorain, Ohio. Preference shall be given to first generation college students who are not eligible to receive funding from the Federal Pell Grant Program. If no candidates can be identified who graduated from high school in Lorain, Ohio, the scholarship(s) will be open to candidates who graduated from high school in Lorain County, Ohio. It is the Donor's desire to provide two annual scholarships. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. The scholarship is renewable up to eight semesters as long as the student maintains financial need and is in good academic standing. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. 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 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.

Unused annual distribution shall be reinvested in the endowment principal.

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 August 22, 2024.

Jessica A. Eveland
Secretary



**The Judith and Philip Eggers Fund
for the Support of Social Work Practice Within the Aging Population**

The Jeanette McCleery Zupancic Memorial Fund was established August 31, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Judith C. Eggers (BSSW 1962). Effective November 4, 2016, the fund name and description were revised. Effective August 22, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Social Work, or his/her designee, for the benefit of intergenerational programs or projects that purposefully bring younger and older people together with the goal of benefitting everyone involved. If no such program or project exists in any given year, the fund may support the college's current priorities.

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

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

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

CERTIFIED

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

Jessica A. Eveland
Secretary



**Albert O. and Anne K. Myers
Surveying Scholarship Fund**

The Albert O. and Anne K. Myers Surveying Scholarship Fund was established July 8, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from family and friends of Albert O. and Anne K. Myers, given in their memory. The description was revised May 14, 2010. Effective August 22, 2024, the fund description shall be further revised.

Albert O. Myers switched majors from pre-med to surveying after seeing, from the confines of chemistry class, surveying students on the Oval; and in 1942 became a professional surveyor in the state of Ohio. He and wife, Anne, started Myers Surveying Company in Columbus in 1947 and made significant contributions to the land surveying profession in Ohio during their lifetimes.

The annual distribution from this fund shall provide one or more scholarships to undergraduate students enrolled in the College of Engineering who are majoring in civil engineering and have a minor in surveying who are entering their junior or senior year and have a grade point average of 2.5 or above. Preference shall be given to candidates who display a strong interest in becoming a practicing land surveyor. The chairperson of the Department of Civil and Environmental Engineering and Geodetic Science, in consultation with the appropriate faculty, shall be responsible for recommending scholarship recipient(s) to the highest ranking official in the College of Engineering 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, 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 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 August 22, 2024.

Jessica A. Eveland
Secretary

**Dr. Joel Goodnough and Family
Fellowship in Medicine**

The Dr. Joel Goodnough and Family Scholarship Fund in Medicine was established November 19, 2020, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Joel Evan Goodnough and Brenda Riegel Goodnough. Effective May 20, 2021, the required funding level for a fellowship was reached, the fund name and description were revised and the fellowship was established. Effective August 22, 2024, the fund description shall be revised.

The annual distribution supports a fellowship(s) to students who are enrolled in the College of Medicine and graduated from high schools in one of the Appalachian Counties in the State of Ohio (Adams, Ashtabula, Athens, Belmont, Brown, Carroll, Clermont, Columbiana, Coshocton, Gallia, Guernsey, Harrison, Highland, Hocking, Holmes, Jackson, Jefferson, Lawrence, Mahoning, Meigs, Monroe, Morgan, Muskingum, Noble, Perry, Pike, Ross, Scioto, Trumbull, Tuscarawas, Vinton, or Washington). Candidates must demonstrate financial need and have an interest in practicing in a rural setting. It is the donors' desire to provide as significant financial support as possible, up to an amount equal to full tuition and fees if possible, to one eligible recipient. Support is renewable until graduation as long as the recipients are in good standing with The Ohio State University and meet the selection criteria.

After the first recipient is fully supported, it is the donors' desire to provide tuition and fees support to two students who are enrolled in the College of Medicine, graduated from high schools in the State of Ohio and are pursuing the Community Medicine MD Track.

If there is any remaining distribution, it is the donors' desire to provide support to a fourth student who is enrolled in the College of Medicine, graduated from a high school in one of the Appalachian Counties in the State of Ohio and has an interest in practicing in a rural setting.

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 Medicine, in consultation with Student Financial Aid. Support may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors.

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



**Dr. Joel Goodnough and Family
Fellowship in Medicine (cont'd)**

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 August 22, 2024.

Jessica A. Eveland
Secretary



Dr. Joan M. Herbers Scholarship Fund

The Dr. Joan M. Herbers Scholarship Fund was established May 16, 2024, 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 family, friends, and colleagues of Dr. Joan Marie Herbers, Professor Emeritus. Effective August 22, 2024, the fund description shall be revised.

Dr. Herbers came to The Ohio State University to assume the position of Dean of the College of Biological Sciences, a position she held from 2002 to 2008 and continued at Ohio State as a Professor of Evolution, Ecology & Organismal Biology. She also served as principal investigator of the National Science Foundation-funded project Comprehensive Equity at Ohio State. In addition to her academic work, she has served as President of the Association for Women in Sciences and participated in numerous programs to support careers for women in the STEM disciplines.

The annual distribution from this fund provides one or more scholarships to students who are studying in the Department of Evolution, Ecology, and Organismal Biology. If no students meet the selection criteria, scholarships will be open to all students who are enrolled in the College of Arts and Sciences. 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 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 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, 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 August 22, 2024.

Jessica A. Eveland
Secretary

**Shi-Chuan and Shwu-Ching Lee
Engineering Scholarship Fund**

The Shi-Chuan and Shwu-Ching Lee Engineering Scholarship Fund was established April 8, 2011, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Shi-Chuan “Sam” Lee (M.S. 1972, Ph.D. 1974). Effective August 22, 2024, the fund description shall be revised.

Fifty percent of the annual distribution from the endowed fund shall provide one or more scholarships to undergraduate students who are enrolled in the College of Engineering with preference given to students who demonstrate financial need. It is the donor’s desire that this fifty percent be used to provide as significant financial support as possible to one eligible recipient in the college who meets the preceding criteria. Any remaining distribution from this fifty percent shall be used to provide as significant financial support as possible to additional eligible recipients in the college who meet the preceding criteria.

Fifty percent of the annual distribution from the endowed fund shall provide one or more scholarships to undergraduate students who are enrolled in the College of Engineering and are studying the Department of Electrical & Computer Engineering with preference given to students who demonstrate financial need. It is the donor’s desire that this fifty percent be used to provide as significant financial support as possible to one eligible recipient who meets the preceding criteria. Any remaining distribution from this fifty percent shall be used to provide as significant financial support as possible to additional eligible recipients who meet the preceding criteria.

The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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 the College of Engineering, in consultation with Student Financial Aid.

The highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Department of Electrical and Computer Engineering or his/her designee (when appropriate) , 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 portion 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



**Shi-Chuan and Shwu-Ching Lee
Engineering Scholarship Fund (cont'd)**

highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Department of Electrical and Computer Engineering or his/her designee (when appropriate), 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 August 22, 2024.

Jessica A. Eveland
Secretary

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

The Dr. Gay Y. Miller (BS 1977, DVM 1981, PhD 1991) and Dr. Joseph Rosenblatt Music Scholarship was established February 22, 2024, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. 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. Effective August 22, 2024, the fund description shall be revised.

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, or opera, or who are majoring in music education and who intend to be band directors or music teachers for elementary, middle, and/or high school. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the School of 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 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



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

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 August 22, 2024.

Jessica A. Eveland
Secretary



**Paul and Marnette Perry
Scholarship Fund**

The Paul and Marnette Perry Scholarship Fund was established February 10, 2022, 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 Paul Perry (BA 1973, JD 1976) and Marnette Perry and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective August 22, 2024, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences, are members of the Scarlet and Gray Advantage cohort program (or successor), and demonstrate financial need but are not eligible to receive the federal Pell grant (or successor). Preference shall be given to candidates in the following order:

- First preference for candidates who are majoring in political science
- Second preference for candidates who are majoring in any undergraduate degree in the social and behavioral sciences
- Third preference for candidates that have a minimum 3.3 grade point average on a 4.0 scale (or equivalent)

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.



**Paul and Marnette Perry
Scholarship Fund (cont'd)**

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 August 22, 2024.

Jessica A. Eveland
Secretary



**The Helen and Paul Smeltzer
Endowed Fund**

The Helen and Paul Smeltzer Endowed Fund was established February 27, 2020, 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 Michael P. Smeltzer (BS 1970). Effective August 22, 2024, the fund description shall be revised.

The annual distribution from this fund provides renewable scholarships to students enrolled in the College of Public Health who demonstrate a commitment to community/public service, with preference given to candidates who demonstrate financial need. 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. Scholarships may include but are not limited to the following: tuition, fees, additional educational expenses, and/or membership and attendance of the American Public Health Association Annual Meeting.

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 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 August 22, 2024.

Jessica A. Eveland
Secretary



**NAMING OF THE DR. DONALD E. AND RUTH L. MCGINNIS
MUSIC COLLABORATORY**

Resolution No. 2025-30

IN THE TIMASHEV FAMILY MUSIC BUILDING

Synopsis: Approval for the naming of the classroom studio (Room N300) in the Timashev Family Music Building, located at 1900 College Road, is proposed.

WHEREAS The new Arts District facilities, including the Timashev Family Music Building as the new home for the School of Music, will reinforce the university's commitment to creative inquiry and performance; and

WHEREAS the music building includes world-class spaces for teaching, learning and performance – all for the benefit of students, faculty and the Columbus community; and

WHEREAS friends, family, colleagues and students of Dr. Donald E. McGinnis have provided significant contributions to the Timashev Family Music Building and the School of Music; 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 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 aforementioned space be named the Dr. Donald E. and Ruth L. McGinnis Music Collaboratory 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 August 22, 2024.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2025-31

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

- Dr. Steven Balaloski and Mrs. Konstantia Balaloski
- Dr. Steven Suh and Ms. Daphne Yu Suh

WHEREAS the naming has 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:

- Generous gift from The Balaloski Family (Room 435)
- Generous gift from Steven Suh MD '94 & Daphne Yu Suh '95 honoring Dr. Sang & Jung Suh and Drs. Edward & Imelda Yu (Room 025F)

CERTIFIED

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

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2025-32

IN THE ENGINEERING EDUCATION AND MANUFACTURING CENTER

Synopsis: Approval for the naming of internal spaces in the Engineering Education and Manufacturing Center (EEMC) at The Ohio State University at Lima, located at 1155 Bible Road in Lima, Ohio, is proposed.

WHEREAS The Ohio State University at Lima serves to build the future of western Ohio by developing leaders and providing access to the resources and strength of The Ohio State University; and

WHEREAS the EEMC furthers the Lima campus mission in housing the Bachelor of Science in Engineering Technology program for OSU Lima; and

WHEREAS the donors listed below have provided significant contributions to support engineering technology programming at OSU Lima; and

- Cenovus Energy Inc
- American Honda Motor Company
- Rudolph Foods Company

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 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:

- Cenovus Energy Lima Refinery Rotunda
- Honda Robotics Lab (108)
- Rudolph Foods Company Conference Room (202)

CERTIFIED

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

Jessica A. Eveland
Secretary