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**RESOLUTIONS IN MEMORIAM**

Resolution No. 2025-55

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.

Marion L. Cremer  
Mark E. Headings  
Larry E. Miller  
Carole Rogel Poirier  
Stacy Weislogel

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

**MARION L. CREMER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the November 6, 2024, death of Professor Emerita Marion L. Cremer, who specialized in hospitality management in what is today the College of Education and Human Ecology. She was 89.

Cremer was considered a beloved professor who made significant developmental contributions to the college's Hospitality Management program. As was said at her celebration of life service, hospitality and mastery of culinary arts were the center of her life. After earning a 1958 MS in food and nutrition, a program then located in a division within the School of Home Economics, College of Agriculture, she became a registered dietitian and worked for two food companies and two hospitals over a span of seven years.

She returned to Ohio State in 1965 to earn a PhD, which she achieved in 1969. The subject of her dissertation was an analysis of quality factors in frozen meal components. She undertook the study, as stated in her dissertation, because food processing was becoming increasingly important to the service segment of the food industry. The college's late Professor Emerita Rachel Hubbard served on Cremer's committee.

While earning her PhD, Cremer worked half-time as an instructor in the School of Home Economics, and half-time for The Refectory, a cafeteria in Pomerene Hall associated with the home economics program over the years. Upon earning the advanced degree, Cremer became an assistant professor and later advanced to professor with tenure.

Cremer was known for her lectures and for guiding many graduate students toward their degrees in the program that became Hospitality Management in later years. She authored several textbooks that helped advance the field of food technology. One of the most prominent was *Quality Food in Quantity: Management and Science* published by the McCutchan Publishing Company. She also co-authored the book *Purchasing for Food Service Managers* from the same publisher, including updating its fifth edition in 2005.

She published in peer-reviewed journals such as the *Journal of the American Dietetic Association* and wrote research circulars for the university's Ohio Agricultural Research and Development Center. She also wrote articles for the center's bimonthly *Ohio Report* magazine. For instance, in the March/April 1983 issue, she described the findings from her research study comparing "Food quality and energy use — microwave vs. convection ovens." Her work was essential during a time when microwave ovens were beginning to become common in the United States market.

For her many contributions, Cremer was recognized with an Ohio State hospitality management lifetime achievement award. She was a 50-plus year member of the Academy of Nutrition and Dietetics, a member of the American Home Economics Association and of the Columbus Dietetic Association, among other professional associations. She retired from Ohio State in 1992 and was granted emerita status.

Cremer loved the restaurant business and will surely be missed by restaurant owners and servers in the Columbus area. She also was an avid photographer, producing many stellar photos over the years as a member of the Photo Society of The Ohio State University Retirees Association.



**MARION L. CREMER (cont'd)**

On behalf of the entire university community, the Board of Trustees expresses to the family of Professor Emerita Marion L. Cremer its deepest sympathy for their loss. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees and a copy tendered to her loved ones as an expression of the board's heartfelt appreciation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### MARK E. HEADINGS

Synopsis: The Board of Trustees of The Ohio State University expresses its condolences on the death of Mark E. Headings, Professor Emeritus in the Department of Entomology of the College of Food, Agricultural, and Environmental Sciences, on December 19, 2024. He was 87.

Mark was born on May 2, 1937, in Halsey, Oregon, where his family owned a grass seed farm. He was a graduate of Western Mennonite High School and pursued higher education at Hesston College and Goshen College before earning his MS in 1971 and his PhD in forest entomology in 1975 from Michigan State University.

Dr. Headings dedicated his career to education and research, serving for two years at the University of Guam and for 35 years as professor of entomology at The Ohio State University Agricultural Technical Institute (ATI). At Ohio State ATI, his passion for teaching brought the world of insects to thousands of undergraduate students. He conducted research on various plants and insects during his tenure. Dr. Headings greatly contributed to faculty governance and committee service at Ohio State ATI. He retired in 2013.

In his retirement years, Dr. Headings and his wife, Mary, split their time between Ohio and Arizona. Hiking, collecting insects and watching birds were some of his favorite activities. Mark enjoyed being a hobby farmer, beekeeper and avid traveler, as all of these things reflected his love of creation and curiosity about the world. He was also a man of deep faith as an active member of The Gideons International, Smithville Mennonite Church (Ohio), and Christ Chapel (Arizona). He did two years of alternative service with PAX in Greece and other European countries and served alongside Mary in Haiti for two years with Mennonite Central Committee.

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

**LARRY E. MILLER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death, on October 5, 2024, of Larry E. Miller, PhD, professor emeritus of agricultural education in the university's College of Food, Agricultural, and Environmental Sciences. He was 81.

Dr. Miller joined the faculty of Ohio State as a professor in the Department of Agricultural Education in June 1979. In this department, he taught research methods and teacher education courses in agricultural extension and education until he retired in 2010 with the title of faculty emeritus.

Dr. Miller had a long service record associated with vocational/career and technical education, having been involved with various organizations such as the Association for Career and Technical Education, Ohio Association of Career and Technical Educators, National Association of Agricultural Educators, Association for International Agricultural and Extension Education, American Association for Agricultural Education, Association for Career and Technical Education Research, Future Farmers of America, and Omicron Tau Theta, among many others.

Dr. Miller authored and contributed to over 50 scholarly publications and received over 275 invitations to present his papers. Due to his scholarly activity and professional reputation for expertise, he served on many editorial boards, including those for the *Journal of Agricultural Education*, *Journal of Vocational - Technical Education* and *Journal of Vocational Education Research*. He is a past editor of the *Journal of Agricultural Education* and the *Agricultural Education Magazine*.

Dr. Miller also served as a graduate advisor and committee member for many master's- and doctoral-level students. Dr. Miller was selected as one of eight out of over 3,800 faculty members to be awarded The Ohio State University Alumni Award for Distinguished Teaching in 1986. He has had extensive involvement in international development activities with over 100 consultancies in nearly 20 countries.

Dr. Miller earned a Bachelor of Science degree from the University of Missouri – Columbia in agricultural education in 1965 and a Master of Science degree from Northwest Missouri State University, with a major in agricultural education and a minor in animal science, in 1969. He received his Doctor of Philosophy from Purdue University in 1972, with a focus in agricultural education, and minors in counseling and personnel services, and agronomy.

Dr. Miller taught vocational agriculture to students at Carroll County High School in Carrollton, Missouri, and at Nodaway-Holt High School in Graham, Missouri. He also served as a faculty member at Northwest Missouri State University, Purdue University, Virginia Polytechnic Institute and State University, and the University of Missouri – Columbia.

Miller was admired by his fellow faculty members, students, advisees and the agricultural education profession in Ohio, around the United States of America and throughout the world.



**LARRY E. MILLER (cont'd)**

On behalf of the university community, the Board of Trustees expresses to the family of Distinguished University Professor Larry E. Miller 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 February 19, 2025.

Jessica A. Eveland  
Secretary

**CAROLE ROGEL POIRIER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 30, 2024, of Carole Rogel Poirier, associate professor emerita in the Department of History in the College of Arts and Sciences. She was 85.

Carole Rogel Poirier was born in Cleveland on January 30, 1939. She graduated from Euclid High School in 1956; received a BA from Flora Stone Mather College (Western Reserve University), Cleveland, in 1960; and from Columbia University in New York three degrees: an MA (1961), a certificate from its Institute on East Central Europe (1962) and a PhD (1966).

Professor Rogel Poirier taught in the Department of History at The Ohio State University from 1964 until her retirement in 1990. From 1988-1990, she was vice chair of the department. She was a longtime member of the American Historical Association; the American Association for the Advancement of Slavic Studies; the Association for Southeast European Studies, of which she was president in 1981; and the American Association of University Professors (Ohio State chapter secretary, 1973-1974). She was also a founding member of the Society for Slovene Studies, of which she was president from 1984-1990 and treasurer from 1998-2012. She also wrote a history of the society.

Throughout her career, Rogel authored numerous books and articles on Slovene and Yugoslav history and lectured extensively on the breakup of former Yugoslavia in the 1990s. Her books include *The Slovenes and Yugoslavia 1890-1914* (1977), *The Breakup of Yugoslavia and the War in Bosnia* (1998), *The Breakup of Yugoslavia and Its Aftermath* (2004), and, with Leopoldina Plut-Pregelj, *The Historical Dictionary of Slovenia* (1997). Additionally, Rogel is remembered for her work in mentoring and promoting many young scholars of Slovene studies. In 2002, the Republic of Slovenia awarded her an Honorary Gold Medal of Freedom for contributions in America to the scholarship and teaching about Slovenes and Slovenia.

She is remembered by her colleagues for her deep knowledge, her kindness and her generosity. Professor Emerita Jane Hathaway remembers Professor Rogel's support and care on behalf of female faculty at the university. Beyond Ohio State, Professor Emeritus Tom Priestly recalls collaborating on a special volume of *Slavic Studies* in 2018 with Professor Rogel, who had encouraged his work for many years at various meetings of the Society for Slovene Studies. Professor Emerita Myroslava Znayenko, who knew Professor Rogel from the time when they were both graduate students, describes her friend as a dedicated scholar and teacher, and as a lovely human being.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Carol Rogel Poirier its deepest sympathy for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt appreciation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary





## STACY WEISLOGEL

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 30, 2024, of Professor Emeritus Stacy Weislogel, from the former Department of Aviation in the College of Engineering. He was 85.

Mention Stacy Weislogel's name in the corridors of The Ohio State University Airport, and you are likely to get a nod of recognition. Many aviation alumni credit the late professor emeritus with contributing to their career success at some of the nation's largest airlines while colleagues smile as they recall his characteristic attention to detail as an administrator. An attorney, engineer and Ohio State aviation pioneer, Weislogel served nearly four decades in the Department of Aviation, airport and College of Engineering.

Weislogel earned his bachelor's degree in engineering in 1962 and returned to his alma mater as an aviation instructor in 1968. He advanced to become a full professor (1979), aviation department chair (1982–90) and airport director (1982–83) before serving as a College of Engineering associate dean (1990–2006) and interim dean (1992). When Weislogel retired in 2006, the Board of Trustees honored him as a professor emeritus. A supporter of multiple aviation organizations, he was particularly devoted to the Ohio State Aviation Alumni Society, which he helped reenergize in 2012.

At the society's reunion in autumn 2023, Weislogel's commitment was recognized when the annual student award was renamed the Stacy Weislogel Award. The honor "established a legacy for which I am most appreciative," Weislogel commented previously. He instituted the award in 2012 to recognize outstanding aviation student leaders.

In addition to mentoring students, Weislogel considered his contributions to the field of aviation to be among his most notable achievements. Courses he developed and taught focused on the national aviation system, flight instruction methodology, airplane performance, flight test engineering and legal aspects of aviation. He conducted research for the Federal Aviation Administration and NASA, the latter resulting in the designation of Ohio State as the U.S. General Aviation Airfoil Design and Analysis Center for two five-year terms.

Throughout his career, Weislogel logged flights in 27 different types of aircraft and served as a flight test pilot for a number of NASA projects. At Ohio State, he piloted flights in the 1970s that provided transportation for faculty, administrators and sports teams and guided students in these trips' "flying classrooms."

Gratified by numerous accolades and professional memberships, a long career and accomplished mentees, Weislogel remained as passionate about aviation as ever until his unexpected passing.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Emeritus Stacy Weislogel 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 February 19, 2025.

Jessica A. Eveland  
Secretary



**DISTINGUISHED SERVICE AWARDS**

Resolution No. 2025-56

Synopsis: Approval of Distinguished Service Awards to be presented in 2025 is proposed.

WHEREAS President Carter reviewed and supported the recommendations of the Distinguished Service Awards Committee for Patricia Brundige, William Farrar, Elizabeth (BA '82) and Richard Germain, Gerald Newsom, Charles Wise and Melissa Conrath (PhD '86) to be recognized at commencement ceremonies in 2025; and

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

NOW THEREFORE

BE IT RESOLVED, that Distinguished Service Awards be approved for awarding in 2025 as designated above.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**PERSONNEL ACTIONS**

Resolution No. 2025-57

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the November 20, 2024, meeting of the Board, including the following appointments and contract amendments:

Appointment

Name: Richard Silveria  
Title: Vice President and Chief Financial Officer  
Unit: Wexner Medical Center  
Term: April 1, 2025

Appointment/Contract Extension

Name: Michael Eicher  
Title: Senior Vice President for Advancement and President, Ohio State University Foundation  
Unit: Office of the President  
Term: January 1, 2025 – June 30, 2025

Name: Ryan Day  
Title: Head Football Coach  
Unit: Department of Athletics  
Term: February 1, 2025 – January 31, 2032

Reappointment

Name: Trevor Brown  
Title: Dean, John Glenn College of Public Affairs  
Unit: Office of Academic Affairs  
Term: June 30, 2028

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**APPROVAL TO ESTABLISH THE  
SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY  
AS A TENURE-INITIATING UNIT**

Resolution No. 2025-58

Synopsis: Approval to establish the Salmon P. Chase Center for Civics, Culture, and Society as a tenure-initiating unit.

WHEREAS pursuant to section 3335.39 of the Revised Code, the Ohio General Assembly created the Salmon P. Chase Center for Civics, Culture, and Society (Chase Center) at The Ohio State University; and

WHEREAS the enacting legislation establishes the Chase Center “as an independent academic unit within the Ohio state university ... [that] shall conduct teaching and research in the historical ideas, traditions and texts that have shaped the American constitutional order and society,” and further has “the authority to house tenure-track faculty who hold their appointments in the center” and “the authority to offer courses and develop certificate, minor, and major programs as well as graduate programs, and offer degrees”; and

WHEREAS the University Senate’s Council on Academic Affairs granted the Chase Center temporary center status in September 2023 to support the center’s initial organizational efforts pending the hiring of the Chase Center’s inaugural executive director, Lee Strang, in August 2024; and

WHEREAS, since his hire, Professor Strang has worked diligently to develop the Chase Center and position it for future success, including by engaging extensively with faculty, staff, and students across the university and developing external support and partnerships to ensure that the Chase Center meets all applicable requirements for a tenure-initiating unit and has a distinct and sustainable academic focus that advances its statutory mission; and

WHEREAS the Chase Center presented a proposal for tenure-initiating unit status to the Council on Academic Affairs that outlines this work and the efforts to meet the enacting legislation’s requirements that the Chase Center house tenure-track faculty, “offer courses and develop certificate, minor, and major programs as well as graduate programs, and offer degrees,” and exercise all other authority set forth in that statute; and

WHEREAS the proposal was extensively reviewed by the Council on Academic Affairs and approved at its meeting on December 11, 2024, by a vote of 13-3; and

WHEREAS, while the University Senate has not advanced this proposal to the Board of Trustees for consideration despite the Council’s endorsement, section 3335.39 of the Revised Code requires the university to establish the Chase Center in line with the statutory requirements, which the Board both fully supports and has a duty to faithfully implement:

NOW THEREFORE



**APPROVAL TO ESTABLISH THE  
SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY  
AS A TENURE-INITIATING UNIT (cont'd)**

BE IT RESOLVED, That the Board of Trustees hereby establishes the Salmon P. Chase Center for Civics, Culture, and Society as a tenure-initiating unit with the authority to offer courses and develop certificate, minor, and major programs as well as graduate programs, and offer degrees, and to exercise all other authority set forth in section 3335.39 of the Revised Code.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**FACULTY PERSONNEL ACTIONS**

Resolution No. 2025-59

Appointments

Name: EZEKIEL JOHNSTON-HALPERIN  
Title: Professor (ENGIE-Axium Endowed Professorship)  
College: Office of Academic Affairs  
Term: September 1, 2024, through August 31, 2029

Name: MITCH PHELPS  
Title: Professor (Charles H. Kimberly Professorship in Pharmacy)  
College: Pharmacy  
Term: November 1, 2024, through October 31, 2027

Name: EMMA READ  
Title: Professor-Clinical (Ruth Stanton Chair in Veterinary Medicine)  
College: Veterinary Medicine  
Term: January 1, 2025, through December 31, 2030

Reappointments

Name: MARCELO DAPINO  
Title: Professor (American Honda Motor Co., Inc. Designated Professorship)  
College: Engineering  
Term: September 1, 2024, through August 31, 2025

Name: JONDA MCNAIR  
Title: Professor (The Charlotte S. Huck Professorship in Children's Literature)  
College: Education and Human Ecology  
Term: August 15, 2025, through August 14, 2030

Name: JOHN NUSSTEIN  
Title: Professor (Dr. William J. Meyers Endowed Chair in Endodontics)  
College: Dentistry  
Term: July 1, 2024, through August 14, 2026

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

Appointments/Reappointments of Chairpersons

ERIC FOSLER-LUSSIER, Acting Chair, Department of Computer Science and Engineering, January 1, 2025, through August 14, 2025

IAN HOWAT, Interim Director, School of Earth Sciences, January 1, 2025, through August 14, 2025

ANDREW SHELTON, Interim Chair, Department of Dance, January 1, 2025, through June 30, 2026

\*\*Reappointment

\*New Hire

Faculty Professional Leaves

DAVID RUDERMAN, Associate Professor, Department of English, Newark, FPL for Fall 2025

LUCILLE TOTH, Associate Professor, Department of French and Italian, Newark, FPL for Fall 2025 and Spring 2026

Faculty Professional Leave Changes/Cancellations

ABDOLLAH SHAFIEEZADEH, Professor, Department of Civil, Environmental and Geodetic Engineering, Change of FPL from Fall 2024 and Spring 2025 to Fall 2024 only

Emeritus Titles

NANCY BOWEN-ELLZEY, Department of Extension, with the title of Associate Professor Emeritus, effective November 30, 2024

CHRIS BRUYNIS, Department of Extension, with the title of Associate Professor Emeritus, effective January 1, 2025

DANIEL CLINCHOT, Department of Biomedical Education and Anatomy, with the title of Professor Emeritus, effective March 1, 2025

COLETTE DOLLARHIDE, Department of Educational Studies, with the title of Professor Emeritus, effective January 1, 2025

CURTIS HAUGTVEDT, Department of Marketing and Logistics, with the title of Associate Professor Emeritus, effective January 1, 2024

TEA MEULIA, Department of Plant Pathology, with the title of Associated Faculty Emeritus, effective January 1, 2024

RAYMOND NOE, Department of Management and Human Resources, with the title of Professor Emeritus, effective June 1, 2025

The Ohio State University  
Board of Trustees

February 19, 2025

CAROLINE WAGNER, John Glenn College of Public Affairs, with the title of Professor Emeritus, effective June 1, 2025

ROBYN WARHOL, Department of English, with the title of Professor Emeritus, effective July 1, 2025



**COLLEGE OF ARTS AND SCIENCES**

**DIVISION OF NATURAL AND MATHEMATICAL SCIENCES**

PROMOTION TO PROFESSOR WITH TENURE

Han, Shin-Chan, School of Earth Sciences, August 15, 2025

**COLLEGE OF ENGINEERING**

PROMOTION TO PROFESSOR WITH TENURE

Bellamkonda, Ravi, Biomedical Engineering, January 14, 2025

**COLLEGE OF MEDICINE**

PROMOTION TO PROFESSOR WITH TENURE

Bhargava, Maneesh, Internal Medicine, November 18, 2024

Rolfo, Christian, Internal Medicine, December 13, 2024

**UNIVERSITY LIBRARIES**

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Stepanova, Masha, January 13, 2025



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

Resolution No. 2025-60

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS**

BRAIN & SPINE – AHU REPLACEMENT  
DENTAL SIMULATION SPACE MODERNIZATION

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

BUS TESTING FACILITY  
SCHOTTENSTEIN CENTER – MAIN ROOF REPLACEMENT  
2001 POLARIS PARKWAY – CELL THERAPY LAB

**APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS**

EMERGENCY RESPONSE RADIO SYSTEM  
JAMES OUTPATIENT CARE - NUC MED EXPANSION  
OHIO STATE EAST HOSPITAL – EMERGENCY GENERATOR

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 projects; and

	Prof. Serv. Approval Requested	Total Requested	
Brain & Spine – AHU Replacement	\$5.2M	\$5.2M	Auxiliary Funds
Dental Simulation Space Modernization	\$1.4M	\$1.4M	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	
Bus Testing Facility	\$0.2M	\$14.4M	\$14.6M	Partner funds
Schottenstein Center – Main Roof Replacement	\$1.2M	\$6.8M	\$8.0M	Auxiliary funds
2001 Polaris Pkwy – Cell Therapy Lab	\$0.3M	\$4.3M	\$4.6M	Auxiliary funds



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

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

	Construction Approval Requested	Total Requested	
Emergency Response Radio System	\$3.2M	\$3.2M	Auxiliary funds
James Outpatient Care – Nuc Med Expansion	\$5.0M	\$5.0M	Auxiliary funds
Ohio State East Hospital – Emergency Generator	\$4.2M	\$4.2M	Auxiliary funds

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

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

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2025 Capital Investment Plan be amended to include professional services approval for the Dental Simulation Space Modernization project; and

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 February 19, 2025.

Jessica A. Eveland  
Secretary



**APPROVAL TO AMEND THE OHIO STATE ENERGY PARTNERS UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2025**

Resolution No. 2025-61

Utility System Life-Cycle Renovation, Repair and Replacement Projects

Synopsis: Approval to amend the Ohio State Energy Partners LLC (“OSEP”) utility system capital improvements plan (“OSEP CIP”) for fiscal year 2025; authorization for OSEP to make such additional 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 fiscal year 2025 OSEP CIP in August 2024,

WHEREAS OSEP has requested approval to amend its fiscal year 2025 OSEP CIP with the addition of two utility system capital improvement projects; and

WHEREAS OSEP has provided detailed descriptions of the proposed additional 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 additional 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 the capital expenditures for the additional approved 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 additional projects and the alignment with university plans and sustainability goals; and

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

WHEREAS the Finance & Investment Committee has reviewed the additional projects for alignment with the university’s Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

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



**APPROVAL TO AMEND THE 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 additional 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 February 19, 2025.

Jessica A. Eveland  
Secretary



**APPROVAL FOR DISPOSITION OF REAL PROPERTY**

Resolution No. 2025-62

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

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

WHEREAS The Ohio State University seeks to sell approximately 23.50 acres of unimproved real property located at 3455 West Dublin-Granville Road, Columbus, Ohio, identified as Franklin County parcel numbers 010-158972, 010-228184 and portions of parcels 010-158960 and 010-158961. All parcels are situated along and near West Dublin Granville Road and located north of the Don Scott Airport; and

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

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

NOW THEREFORE

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**APPROVAL TO ENTER INTO A JOINT USE AGREEMENT**

Resolution No. 2025-63

**BETWEEN THE OHIO STATE UNIVERSITY  
AND PrimaryOne HEALTH**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with PrimaryOne Health, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to cover general infrastructure and equipment for the PrimaryOne Health Specialty Access Project located 1180 E Main St, Columbus, OH, is proposed.

WHEREAS The Ohio State University was allocated \$250,000 in the 2025-2026 State Capital Bill that was specifically designated for use by PrimaryOne Health; and

WHEREAS PrimaryOne Health will utilize the funds to install general infrastructure and equipment at the PrimaryOne Health Specialty Access Project to provide pharmaceuticals and health services to residents of Central Ohio; and

WHEREAS PrimaryOne Health commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the PrimaryOne Health Specialty Access Project for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by PrimaryOne Health only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Health Specialty Access Project will promote the University's mission to advance the well-being of the people of Ohio and the global community through positive health outcomes; and

WHEREAS before the state capital appropriation may be released to PrimaryOne Health, the Ohio Department of Higher Education requires that a JUA between the university and PrimaryOne Health be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE



**APPROVAL TO ENTER INTO A JOINT USE AGREEMENT (cont'd)**

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





**APPROVAL TO ENTER INTO A JOINT USE AGREEMENT**

Resolution No. 2025-64

**BETWEEN THE OHIO STATE UNIVERSITY  
AND REV1 VENTURES**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Rev1 Ventures, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to cover general infrastructure and equipment for the Rev1 Ventures Innovation Center & Incubator located at Kenny Rd & Lane Ave, Columbus, OH, is proposed.

WHEREAS The Ohio State University was allocated \$500,000 in the 2025-2026 State Capital Bill that was specifically designated for use by Rev1 Ventures; and

WHEREAS Rev1 Ventures will utilize the funds to install general infrastructure and equipment at the Rev1 Ventures Innovation Center & Incubator to provide office and lab space for start-up entrepreneurs; and

WHEREAS Rev1 Ventures commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the Rev1 Ventures Innovation & Incubation Center for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by Rev1 Ventures only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Rev1 Ventures Innovation & Incubation Center will promote the University's mission to advance high-impact science and technology companies in Ohio and the global community through providing incubation space to launch such companies; and

WHEREAS before the state capital appropriation may be released to Rev1 Ventures, the Ohio Department of Higher Education requires that a JUA between the university and Rev1 Ventures be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**AUTHORIZATION FOR ESTABLISHMENT OF A NEW UNIVERSITY AFFILIATE  
GREAT RIVER INSURANCE, LLC**

Resolution No. 2025-65

Synopsis: Authorization to establish a new affiliate for a university-owned captive insurance company (hereafter "Great River Insurance, LLC") in the state of Vermont is recommended.

WHEREAS the Board of Trustees adopted the Policy on Affiliated Entities in June 2008 to provide a uniform framework for the establishment and operation of separate entities that are closely affiliated with The Ohio State University (hereinafter "Ohio State" and/or "University"), ensure that such entities serve the best interests of the University, and provide for continuing appropriate oversight by the University and the Board;

WHEREAS the establishment of Great River Insurance, LLC is necessary to manage and mitigate risks, enhance cost-efficiency, and improve the overall control of the insurance program and process for the university.

WHEREAS Great River Insurance, LLC objectives are to: 1) reduce the cost of insurance and create a more tailored risk management strategy; 2) improve cash flow by retaining underwriting profits and investment income within the university; 3) provide custom insurance coverage for risks that are difficult or expensive to insure in the traditional market; 4) stabilize insurance premium pricing over time and reduce reliance on commercial insurers; and 5) gain better control over coverage design, the claims handling process, and loss prevention initiatives.

WHEREAS as Great River Insurance, LLC will require structure and therefore the university will serve as sole owner of the captive and establish governance to include a board of directors with representatives from the university and industry experts. The entity will be a single captive (pure captive) domiciled in Vermont; appropriately capitalized based on regulatory requirements and anticipated risk exposure; and will adhere to all university regulatory reporting requirements.

WHEREAS Great River Insurance, LLC will comply with all applicable regulations in its chosen domicile including securing the license to operate as an insurer and ensuring that capital and surplus requirements are met to maintain solvency standards; and

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the establishment of the affiliated entity, Great River Insurance, LLC, and authorizes and directs the President and/or Senior Vice President for Business and Finance, in consultation with other University officials as appropriate, to perform such actions and execute such documents as may be necessary or desirable to effect the establishment of this entity; and

BE IT FURTHER RESOLVED, That, in accordance with the Policy on Affiliated Entities, the Senior Vice President for Business and Finance is hereby designated as the senior University official charged with oversight of this entity and that Great River Insurance, LLC shall report periodically to the University and Board of Trustees through the designated senior oversight official; and



**AUTHORIZATION FOR ESTABLISHMENT OF A NEW UNIVERSITY AFFILIATE  
GREAT RIVER INSURANCE, LLC (cont'd)**

BE IT FURTHER RESOLVED, That the relationship between the University and Great River Insurance, LLC shall be memorialized through a memorandum of agreement and that the entity shall operate in accordance with the Policy on Affiliated Entities, its governance documents including its articles of incorporation, operating and code of regulations; and

BE IT FURTHER RESOLVED, That as appropriate and as directed, Trustees, officers, and employees of The Ohio State University are hereby authorized, designated, and directed to serve as directors, managers, officers, employees, and agents of Great River Insurance, LLC, representing the University in such capacities as part of their official duties and responsibilities to the University and entitling them to any immunity, insurance, indemnity, and representation to which Trustees, officers, and employees of the University now are, or hereafter may become, entitled.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**UNIVERSITY FOUNDATION REPORT**

Resolution No. 2025-66

Synopsis: Approval of the University Foundation Report as of December 31, 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 establishment of one (1) designated professorship: the Smathers Designated Professor at the Moritz Entrepreneurial Business Law Clinic; one (1) endowed chair: the Dr. Tom Mack Endowed Chair in Global One Health; one (1) endowed chair fund: the Edward and Julie Bacom Foundation Head Basketball Coach Fund; two (2) endowed professorships: The Russell C. Shaw and Lynn B. Shaw Endowed Professorship in Mathematics and the Kaufmann Family Professorship for Breakthroughs in Psychiatry and Behavioral Health; four (4) endowed professorship funds: The Dr. Frederick H. Davidorf Honorary Professorship Fund, the Elizabeth McKeever Ross Professorship Fund, The Drs. Malati and Ganesh Potdar Professorship Fund in Radiation Oncology-Proton Therapy and the Tingkang Xia Endowed Professorship Fund in Physics; nine (9) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; two (2) scholarships as part of the Joseph A. Alutto Global Leadership Initiative and fifty-four (54) additional named endowed funds; (ii) the revision of thirteen (13) named endowed funds; (iii) the closure of two (2) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of December 31, 2024.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**Smathers Designated Professor at the Moritz Entrepreneurial Business Law Clinic**

The Board of Trustees of The Ohio State University shall establish the Smathers Designated Professor at the Moritz Entrepreneurial Business Law Clinic effective February 20, 2025, with gifts from Steven Edward Smathers (BS 1972, JD 1976).

This fund supports a professorship position for the Entrepreneurial Business Law Clinic in the Michael E. Moritz College of Law. If full annual funding is not reached or if the position is vacant, the fund may be used to support faculty in the Entrepreneurial Business Law Clinic. This designated professorship shall cease to exist when annual funding ends; however, the position may be renewed for an additional five-year period if an additional commitment at the then current minimum required for a designated professorship is met.

The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Michael E. Moritz College of Law.

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **C. Wayne Ellett Plant and Pest Diagnostic Clinic Endowed Fund**

The Board of Trustees of The Ohio State University shall establish the C. Wayne Ellett Plant and Pest Diagnostic Clinic Endowed Fund effective February 20, 2025, as a quasi-endowment, with a fund transfer by College of Food, Agricultural, and Environmental Sciences of a gift from the estate of Dr. Jeanne Bradford Bonham (BS 1980, DVM 1982).

The annual distribution from this fund supports the C. Wayne Ellett Plant and Pest Diagnostic Clinic. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**Dr. William L. MacDonald Scholarship Fund for the Newark Campus**

The Board of Trustees of The Ohio State University shall establish the Dr. William L. MacDonald Scholarship Fund for the Newark Campus effective February 20, 2025, with gifts from friends and colleagues of Dr. William L. MacDonald.

The annual distribution from this fund provides one or more scholarships to students who are attending The Ohio State University at Newark. 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 Ohio State Newark, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University 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 at The Ohio State University at Newark, or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **Veterinary Medicine Class of 1989 Scholarship Fund**

The Board of Trustees of The Ohio State University shall establish the Veterinary Medicine Class of 1989 Scholarship Fund effective February 20, 2025, with gifts from members of the Veterinary Medicine Class of 1989.

The annual distribution from this fund provides one or more scholarship(s) to students who are pursuing a DVM degree in the College of Veterinary Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the 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 Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





**Julia I. Dalrymple O.S.U. Family and Consumer Science Education Endowed Research Fund**

The Julia I. Dalrymple O.S.U. Home Economics Endowed Graduate Fellowship was established February 3, 1978, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Julia I. Dalrymple, Ph.D. '53, Columbus, Ohio. The name and description were changed March 6, 1987. Effective February 20, 2025, the fund name and description shall be further revised.

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

The annual distribution shall be used to provide research support for the Department of Human Sciences for research focused on Family and Consumer Science Education (formerly Home Economics Education). If no Family and Consumer Science Education research is being conducted, the annual distribution may be used for research focused on Family and Consumer Science more generally. If no Family and Consumer Science research is being conducted, the annual distribution may be used for any research being conducted at the College of Education and Human Ecology. Expenditures from the fund may be recommended by the Family and Consumer Science Education Graduate Faculty. 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 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.

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 the recommendation from the appropriate administrative official of the University who is them directly responsible for Family and Consumer Science Graduate Study.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Campbell Hall Building Fund**

The Campbell Hall Building Fund was established August 23, 1989, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from alumni and friends of the College of Human Ecology for the New Ventures, New Vision Campaign. Effective February 20, 2025, the gifts and available distribution will be transferred to Campbell Hall Renovation Fund and the endowed fund shall be closed.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

**Dr. Tom Mack Endowed Chair in Global One Health**

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. Tom Mack Endowed Chair in Global One Health effective February 20, 2025, with a gift from the estate of Dr. Thomas R. Mack (BS 1957, DVM 1961).

The annual distribution from this fund supports a chair position for Global One Health programs in the College of Veterinary Medicine. If the position is vacant, the annual distribution may be used to support faculty who are involved in Global One Health programs in the college. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If 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 to support faculty in the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary



### **Edward and Julie Bacome Foundation Head Basketball Coach 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 Edward and Julie Bacome Foundation Head Basketball Coach Fund effective February 20, 2025, with grants from Edward A. Bacome (BS 1966, JD 1969) and Julie S. Bacome (JD 1992).

The annual distribution from this fund supports the men's varsity basketball program at the discretion of the men's varsity basketball head coach or his/her designee, in consultation with the highest ranking official in the Department of Athletics or his/her designee. Expenditures may be used for, but are not limited to, grant-in-aid scholarships, programming, staff support, and travel support.

If full funding of \$5,000,000 is reached by December 31, 2030, or the then current minimum for an endowed head coach at any time thereafter, the fund purpose shall be revised to support an endowed head coach position for men's varsity basketball in the Department of Athletics. The position holder shall be known as the Edward and Julie Bacome Endowed Men's Basketball Coach. If at any time the title of the men's varsity basketball head coach changes, the naming shall extend to any successor position. If the position is vacant, the annual distribution may be used to support the interim men's varsity basketball head coach. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

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 the subsequent year, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Russell C. Shaw and Lynn B. Shaw Endowed Professorship in Mathematics**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Russell C. Shaw and Lynn B. Shaw Endowed Professorship Fund in Mathematics effective February 16, 2023, with gifts from Russell C. Shaw (BS 1962, JD 1965) and Lynn B. Shaw. The required funding level for a professorship has been reached. Effective February 20, 2025, the fund name and description shall be revised, and the position shall be established.

The annual distribution from this fund supports a professorship position in the Department of Mathematics. If the position is vacant, the annual distribution may be used to support faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

If at any time the gifted principal balance of the fund reaches the then current minimum required to establish a chair position, the fund shall be revised to support a chair position in the Department of Mathematics. If the position is vacant, the annual distribution may be used to support faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

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

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

**Kaufmann Family Professorship for Breakthroughs in Psychiatry and Behavioral Health**

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 Kaufmann Family Professorship for Breakthroughs in Psychiatry and Behavioral Health effective February 20, 2025, with gifts from Mike Kaufmann and Linda Kaufmann (BS 1996) to advance discovery and/or treatments that improve outcomes.

The annual distribution from this fund supports a professorship position in the Department of Psychiatry and Behavioral Health. Candidates should be focused on groundbreaking research in mental health with an emphasis on innovation and transformative approaches. Priority will be given to novel methodologies and interdisciplinary research that expand our understanding of mental health conditions and pioneer new therapeutic interventions. If the position is vacant, the annual distribution may be used to support faculty in the department focused on innovative advancement of research and clinical care. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary



### **The Dr. Frederick H. Davidorf Honorary Professorship 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. Frederick H. Davidorf Honorary Professorship Fund effective February 20, 2025, with gifts from Patricia A. Saad and Michael D. Saad (BS 1963, JD 1966).

The annual distribution from this fund supports a professorship position in the Department of Ophthalmology and Visual Sciences, if the gifted principal balance reaches \$1,000,000 by December 31, 2029. The recipient shall be a physician, clinician scientist or vision scientist who will focus on either research or clinical advances to improve sight. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





### Elizabeth McKeever Ross Professorship 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 Elizabeth McKeever Ross Professorship Fund effective February 20, 2025, with gifts from Sarah Ross Soter.

The annual distribution from this fund supports a three-year rotating professorship position for early-career clinicians and/or scientists in the College of Medicine focused on improving women's health if the gifted endowment principal reaches \$1,000,000 by June 30, 2029. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support faculty in the college focused on improving women's health. If at any time there are no faculty in the college focused on improving women's health, the annual distribution shall be used to support all faculty in the college. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





**The Drs. Malati and Ganesh Potdar Professorship Fund  
in Radiation Oncology-Proton Therapy**

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 Drs. Malati and Ganesh Potdar Professorship Fund in Radiation Oncology-Proton Therapy effective February 20, 2025, with gifts from Dr. Malati Potdar.

The annual distribution from this fund supports a professorship position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC-James) if the gifted principal balance reaches \$1,000,000 by December 31, 2029. Preference shall be given to candidates focused on radiation oncology-proton therapy and/or innovative advancement of research and clinical care. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support faculty in the OSUCCC- James with preference given to faculty focused on radiation oncology-proton therapy and/or innovative advancement of research and clinical care. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

If at any time radiation oncology-proton therapy becomes an irrelevant treatment modality, preference for the professorship position will remain focused within radiation oncology at the discretion of the highest ranking official in the Department of Radiation Oncology or his/her designee, in order to recruit or retain an accomplished, nationally recognized radiation oncologist.

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

### **Tingkang Xia Endowed Professorship Fund in Physics**

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 Tingkang Xia Endowed Professorship Fund in Physics effective February 20, 2025, with gifts from Dr. Tingkang Xia (MS 1986, PhD 1990) and Jessie Jia Xia.

The annual distribution from this fund supports a professorship position in the Department of Physics if the gifted principal balance of the fund reaches \$1,000,000 by January 31, 2029. Expenditures may support expenses related to research. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used at discretion of the highest ranking official in the department or his/her designee, with a preference for scholarships, for the benefit of the department. If full funding is not reached by January 31, 2029, the name of the fund name shall be updated to the Tingkang Xia Scholarship Fund in Physics. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of 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 and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

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Jessica A. Eveland  
Secretary



**The Dr. Nevin E. and Jean G. Berglund 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. Nevin E. (DVM 1952) and Jean G. Berglund Endowed Scholarship Fund in Veterinary Medicine effective February 20, 2025, with a gift from the estate of Jean G. Berglund.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Veterinary Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the 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 unit named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and the 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 unit. 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



### Ellen W. Leone 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 Ellen W. Leone Endowed Fund effective February 20, 2025, with gifts from Dr. Charles R. Leone Jr. (MMSc 1965).

The annual distribution from this fund supports learner associated expenses, such as lab supplies, research expenses, and other educational costs within the Department of Ophthalmology and Visual Sciences. Expenditures may be used for, but are not limited to, the operation of the department's Surgery and Clinical Learning Center or its successor entity or faculty in the department. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### Foster Aphasia Initiative Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Foster Aphasia Initiative Endowment Fund effective February 20, 2025, with a grant from The Columbus Foundation at the request of Richard Walters Foster (BS 1965).

The annual distribution from this fund provides program support for the Aphasia Initiative (or successor) to be used for all activities and opportunities related to patients, students and faculty involved with the Aphasia Initiative (or successor), but the fund shall not be used for research. If at any time the Aphasia Initiative (or successor) ceases to exist, the annual distributions from the fund shall be used to provide program support for other speech pathology programs within the Department of Speech and Hearing Science. If at any time there is no speech pathology programming offered in the department, the annual distributions shall be used to provide program support for audiology with preference given to programs that help underprivileged children with hearing deficiencies. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

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 fund 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 when circumstances permit, or, if the advisor is deceased or otherwise unavailable, with the advisor's son, Edward Morrow Foster, together with his sister Kiley Alene Mattsson, when circumstances permit. 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 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

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Samuel J. and Carol B. McAdow Nursing Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Samuel J. and Carol B. McAdow Nursing Scholarship Fund effective February 20, 2025, with a gift from the Sam and Carol McAdow Family Foundation.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Nursing. Preference shall be given to candidates who demonstrate an interest in hospice or end of life care. 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 Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal

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

It is the desire of the 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 Nursing or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **Dr. Joseph Rosenblatt and Dr. Gay Miller Mathematics Lecture Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Joseph Rosenblatt and Dr. Gay Miller Mathematics Lecture Fund effective February 20, 2025, with gifts from Dr. Gay Yvette Miller (BS 1977, DVM 1981, PhD 1991) and Dr. Joseph M. Rosenblatt.

The annual distribution from this fund supports lectures hosted by the Department of Mathematics. The choice of lecture themes and lecturers will be at the discretion of the chair of the department (or then appropriate departmental leader), or his/her designee, in consultation with faculty members in the department. Lecture themes may include, but are not limited to, traditional pure and applied mathematics, new ideas and methods in pure and applied mathematics, the impact that other disciplines have had or are having on pure and applied mathematics, and insights into how diverse fields in mathematics have been and are being used in engineering, the sciences, and other disciplines. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

If there is remaining distribution in any given year after a lecture or lectures are given, or if in a particular time lectures are not given, then the annual distribution may be used for student-centered events, possibly in collaboration with other departments and units at The Ohio State University, which like the lectures themselves have the intention and effect of inspiring students to extend their education in mathematics.

Expenditures may include, but are not limited to, support of the lecturers, advertisement of the lectures, receptions connected with the lectures, and student-centered events. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

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. Joseph Rosenblatt and Dr. Gay Miller Mathematics Lecture Fund (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 February 19, 2025.

Jessica A. Eveland  
Secretary





### Heath and Kim Monesmith Family 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 Heath and Kim Monesmith Family Fund effective February 20, 2025, with gifts from Heath Monesmith (JD 1995) and Kimberly Monesmith (BS 1995).

The annual distribution from this fund shall be used for program support for both the men's and women's track and field teams. The Donors desire to provide as equal support as possible to both teams. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### Hoyt Faculty Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Hoyt Faculty Support Fund effective February 20, 2025, with gifts from the Helen Anne Hoyt Charitable Remainder Annuity Trust.

The annual distribution from this fund supports faculty in the Max M. Fisher College of Business (formerly the College of Administrative Science) who are focused on management. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The endowment shall be revised when the gifted endowment principal reaches the minimum funding level required at that date for a professorship position. Thereafter, the fund name shall be The Robert and Anne Hoyt Professorship in Management and the annual distribution from this fund shall be used for a professorship position in the Max M. Fisher College of Business focused on management. Expenditures may include the teaching, research and service activities of the Hoyt Professor. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support faculty in the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. 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 focused on management or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### The Barbara Brooks 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 Barbara Brooks Scholarship Fund effective February 20, 2025, with gifts from Barbara Brooks (BS 1972, MS 1976, MBA 1990) 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 from Ohio who demonstrate financial need and have a minimum 3.0 grade point average (on a 4.0 scale). Scholarships are renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Jodie Stearns and Tom Waldock 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 Jodie Stearns and Tom Waldock (BS 1980) Scholarship Fund effective, with a fund transfer by the College of Food, Agricultural, and Environmental Sciences of an unrestricted gift from the estate of Jodie Stearns (BS 1980, JD 1983).

The annual distribution from this fund provides one or more scholarships to undergraduate students as part of the Pat and Bobby Moser Scholars Program in the College of Food, Agricultural, and Environmental 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 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 College of Food, Agricultural, and Environmental Sciences 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 unit named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and Foundation shall consult the highest ranking official in the college 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 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

**Bill McKenzie and Dan Cousineau Hockey 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 Bill McKenzie and Dan Cousineau Hockey Scholarship Fund effective February 20, 2025, with gifts from Theresa E. Doodan (BS 1980) and Daniel M. Torchia (MBA 1981).

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes on the men's varsity ice hockey team with a preference for student-athletes on the team that play the goalie or a defensive position. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Department of Athletics, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary



### **The Barbara and Jack Cochran Business 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 Barbara and Jack Cochran Business Scholarship Fund effective February 20, 2025, with gifts from Barbara Rogers Cochran (BS 1961) and Dr. John Robert Cochran (BS 1960, MA 1962, PhD 1968) 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 Max M. Fisher College of Business and demonstrate financial need. Scholarships are renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by 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 Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University 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 Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Mary Ann Noga Beachler Nursing Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Mary Ann Noga Beachler Nursing Scholarship Fund effective February 20, 2025, with gifts from Mary Ann P. Beachler (BS 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 Nursing, demonstrate financial need, and are in strong academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by 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 Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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#### **CERTIFIED**

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Jessica A. Eveland  
Secretary





**Alan L. and Christel W. Goodson Behavioral Neurology Fellowship Endowment**

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 Alan L. and Christel W. Goodson Behavioral Neurology Fellowship Endowment effective February 20, 2025, with gifts from Christel W. Goodson.

The annual distribution from this fund supports a postdoctoral fellow in the College of Medicine who is engaged in the study of basic and clinical research in dementia and behavioral neurology. Expenditures may also be used for scientific supplies, equipment, research personnel and other related activities required to conduct medical research. If no candidates meet the selection criteria, the annual distribution may support any postdoctoral student studying in the Department of Neurology. If at any time there are no eligible postdoctoral students studying in the department, the annual distribution may be used to support research in the department. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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**CERTIFIED**

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Jessica A. Eveland  
Secretary





### College of Public Health 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 College of Public Health Undergraduate Scholarship Fund effective February 20, 2025, with gifts from Michael Paul Smeltzer (BS 1970) 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. 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

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Jessica A. Eveland  
Secretary



### **Louis D. Risser Production Agriculture 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 Louis D. Risser Production Agriculture Fund effective February 20, 2025, with gifts from Michael David Risser.

The annual distribution from this fund supports annual operations of the e-Fields program. If e-Fields ceases to exist, the annual distribution will support the Department of Food, Agricultural and Biological Engineering in similar efforts related to production agriculture. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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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 February 19, 2025.

Jessica A. Eveland  
Secretary



### **Luanne Schmidt Code and Brian E. Code 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 Luanne Schmidt Code and Brian E. Code Family Scholarship Fund effective February 20, 2025, with gifts from Brian Eugene Code (BS 1980) and Luanne Schmidt Code, in honor of Luanne's father, Dr. Berlie Schmidt. He was an OSU faculty member from 1962-1987, serving as Chair of the Agronomy Department starting in 1975. In addition, contributions to the fund include 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 and demonstrate financial need. First preference shall be given to candidates who are former 4-H members, especially those holding leadership positions. Second preference shall be given to candidates who are first-generation college students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the 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.

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### **CERTIFIED**

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Jessica A. Eveland  
Secretary



**Richard J. Beil, '86 MD, Endowed Medical Education Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Richard J. Beil, '86 MD, Endowed Medical Education Scholarship Fund effective February 20, 2025, with gifts from Dr. Richard J. Beil.

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

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

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

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

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**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**Bubba, Lainey, Martha Molly, Ms. Sue, and Mrs. Dorothy Daly Endowed Memorial Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bubba, Lainey, Martha Molly, Ms. Sue, and Mrs. Dorothy Daly Endowed Memorial Scholarship Fund effective February 20, 2025, with gifts from the estate of Susan Daly in honor of her, her mother Mrs. Dorothy Daly, and her pets who were treated at the Ohio State Veterinary Medical Center: mixed breed dog Bubba, Greyhound Lainey, and Maine Coon cat Martha Molly.

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

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

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Dr. Lori Gill-Grennan Inflammatory Breast Cancer Fund**

The Board of Trustees of The Ohio State University shall establish The Dr. Lori Gill-Grennan Inflammatory Breast Cancer Fund effective February 20, 2025, with gifts from family and friends of Dr. Lori Gill-Grennan.

The annual distribution from this fund supports education, research, and clinical activities for inflammatory breast cancer and/or program promotion or operational costs related to the inflammatory breast cancer program at The Ohio State University Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

The highest ranking official in The Ohio State University Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her 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 February 19, 2025.

Jessica A. Eveland  
Secretary



### Tom Ryan Wrestling Program Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Tom Ryan Wrestling Program Endowment Fund effective February 20, 2025, with gifts from Frank W. Ryan and Melissa M. Dunne-Ryan.

The annual distribution from this fund supports the men's wrestling program at The Ohio State University. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the supports the men's wrestling program at The Ohio State University.

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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### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





### Mary C. Maloney “Keep Planting Forward” 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 Mary C. Maloney (BS 1979) “Keep Planting Forward” Endowed Fund effective February 20, 2025, with gifts from Brenda M. Allinger (BS 1973).

The annual distribution from this fund provides programmatic and staff support for the Chadwick Arboretum and Learning Gardens. Support shall include, but not be limited to, the following expenditures, listed in order of preference:

- Term-staff wages and benefits, for those who are enrolled in a professional degree program
- Full or part-time staff wages and benefits
- Educational activities and supplies
- Community service or engagement

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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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 February 19, 2025.

Jessica A. Eveland  
Secretary





### **Peggy Ruth Slater 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 Peggy Ruth Slater Endowed Scholarship Fund effective February 20, 2025, with gifts from Eric James Slater (BS 1989) and Sandra Burchett Slater.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Food, Agricultural, and Environmental Sciences, are studying agribusiness in the Department of Agricultural, Environmental, and Development Economics, and demonstrate leadership. Preference shall be first given to third-year students, then fourth-year, then second-year, and finally, first-year students. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are studying in the department. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, 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

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### **CERTIFIED**

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Jessica A. Eveland  
Secretary



### **The Norejane J. Hendrickson 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 Norejane J. Hendrickson Endowed Scholarship Fund effective February 20, 2025, with gifts from Dorothy Hendrickson and Donald Vodicka in honor of Norejane J. Hendrickson (PhD 1958).

The annual distribution from this fund provides scholarship support for graduate students who are studying early childhood education. If no students meet the selection criteria, support will be open to all students studying early childhood education. 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 Education and Human Ecology, 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 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 donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Education and Human Ecology or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

### **Sherry S. Chan Actuarial Endowment**

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 Sherry S. Chan Actuarial Endowment effective February 20, 2025, with gifts from Sherry S. Chan (BS 2001, MBA 2012) and other interested parties to help cultivate highly sought-after and distinguished actuaries. Ms. Chan's desire is to enhance the study of the actuarial science program so it is the country's premier actuarial science program, resulting in a bridge between academia and industry while at the same time focusing on the student experience and job placement. She hopes her leadership will promote the continued growth of women in mathematics while at the same time cultivating stewards who serve broader social purposes through giving back to society while also building a strong professional network.

The annual distribution from this fund provides one or more scholarships to students who are majoring in actuarial science. First preference shall be given to candidates who are involved in student organizations and/or volunteer in the community and have passed one or more of the preliminary exams for becoming an actuary. If no students meet the selection criteria, the scholarship(s) will be open to all students who are majoring in actuarial science. 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. It is the donors' desire that the Department of Mathematics hold a contest to aid in the selection of scholarship recipients. If possible, it is the donor's desire to have a panel that, may include alumni representation from industry, review applications and recommend the scholarship recipient(s).

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.

Annual distribution not used for awards may be used to support professional development related to trending issues in the actuarial science field. Examples include, but are not limited to, conferences, exam preparation materials, and promoting the major.

The intent is to use all available funds. If there are unspent funds, then the highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the



**Sherry S. Chan Actuarial Endowment (cont'd)**

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

### **The Bud & Barb Rotunda Family Cat Tails of Love 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 Bud & Barb Rotunda Family Cat Tails of Love Fund effective February 20, 2025, with gifts from Barbara Rotunda of Cuyahoga Falls, Ohio, who desires to support students who demonstrate a love of the profession and an extraordinary work ethic.

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

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Veterinary Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary



### **The Paul and Sharon Kosciak Family Lymphoma Cancer Research Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Paul and Sharon Kosciak Family Lymphoma Cancer Research Fund effective February 20, 2025, with gifts from Sharon L. Kosciak.

The annual distribution from this fund supports cancer research by Dr. John Reneau, or successor, T-Cell Lymphomas to include but not limited to: supplies, equipment, research personnel, lab space, clinical trials, trainee research awards, travel for research presentations and other activities required for high quality medical research. If at any time the University discontinues research on T-cell Lymphomas, the annual distribution may be used to support research on other cancers. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James).

The highest ranking official in the OSUCCC – James 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 OSUCCC – James 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

### **Michael and Eva Jones Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Michael and Eva Jones Endowed Scholarship Fund effective February 20, 2025, with gifts from Michael Bryan Jones (MS 1988) and matching gifts from Exxon Mobil.

The annual distribution from this fund provides one or more scholarship(s) to students who graduated from a public high school in the state of Ohio. Candidates must be majoring in mechanical engineering. Candidates must not be receiving tuition assistance due to a family member being a University employee. Preference shall be given to candidates in the following order:

- First preference for candidates who have spent 18 months or more as a full-time, uncompensated volunteer for a religious or non-profit charitable organization (for example: church missionary service, Habitat for Humanity, etc.).
- Second preference for candidates who are student veterans.
- Third preference for candidates who are students that have completed 1.5 or more years as a Peace Corps volunteer.

If no students meet the selection criteria, the scholarship(s) will be open to all students who are majoring in mechanical engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

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

The highest ranking official in the College of Engineering or his/her designee 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



**Michael and Eva Jones Endowed Scholarship Fund (cont'd)**

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





### Neustadt College of Veterinary Medicine Dean's Priority Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Neustadt College of Veterinary Medicine Dean's Priority Fund effective February 20, 2025, with gifts from Tim Neustadt (BA 1967, MA 1969).

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Veterinary Medicine or his/her designee to promote programmatic excellence and support people at the college, with preference given to support recruitment and retention of faculty, staff and students and/or support their health and well-being through initiatives involving the nine dimensions of wellness. Support initiatives may focus around recognition of outstanding contributions; team building, enhancing culture and morale boosting; professional leadership and career development; and/or student experiential learning. 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, 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



### **Sara Maria Caiazza Endowed Memorial Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Sara Maria Caiazza Endowed Memorial Scholarship Fund effective February 20, 2025, with gifts from Damon Caiazza (BA 1997), friends, family and colleagues given in memory of Sara Maria Caiazza (BA 2001, BS 2011) to alleviate financial burdens and enable students to focus on their academic and clinical training as they prepare for a career in nursing.

The annual distribution from this fund provides one or more scholarships to fourth-year undergraduate students who are enrolled in the College of Nursing and demonstrate academic excellence. Preference shall be given to candidates who demonstrate an interest in pursuing a career in oncology nursing. 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 Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

### **Sunil and Urvi Doshi International Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Sunil and Urvi Doshi International Scholarship Fund effective February 20, 2025, with gifts from Sunil M. Doshi, as part of the Joseph A. Alutto Global Leadership Initiative.

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

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

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

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

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Jessica A. Eveland  
Secretary



### **Dr. Sungkyu Lee Korean Program Student 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. Sungkyu Lee Korean Program Student Scholarship Fund effective February 20, 2025, with a gift from Dr. Sungkyu Christopher Lee.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and are studying in the Korean program. If no students meet the selection criteria, the annual distribution shall be transferred to the distribution account of the Chris Lee Korean Performance Research Fund (current fund no. 644076).

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### **CERTIFIED**

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Jessica A. Eveland  
Secretary



### **Anthony Boone '74 & Steve W. Jemison '75 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 Anthony Boone '74 & Steve W. Jemison '75 Scholarship Fund effective February 20, 2025, with gifts from Anthony Boone and Steve Jemison.

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 demonstrate financial need. Students that are (1) U.S. citizens or an eligible non-citizen, (2) demonstrate financial need as determined by FAFSA, and (3) were Pell-eligible during their undergraduate education or were first-generation college students will be given first consideration. 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 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**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

**Ranz-Calhoun 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 Ranz-Calhoun Endowed Scholarship Fund effective February 20, 2025, with gifts from Molly Ranz Calhoun (BS 1986) and Tom Calhoun in honor of Norb and George Ranz, 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 who are first-generation college students. If no students meet the selection criteria, the annual distribution may be used to supplement the grant-in-aid costs of any undergraduate student-athlete. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary



### Sours Humanitarian Engineering 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 Sours Humanitarian Engineering Fund effective February 20, 2025, with lead gifts by Thomas Sours (BS 1983) and friends to honor Dr. Patrick John Sours and his dedication to the Humanitarian Engineering program, and to ensure that the Humanitarian Engineering program and its global impact will be present for many years to come.

The annual distribution from this fund supports the Humanitarian Engineering Program in the College of Engineering at the discretion of the highest ranking official in the program or his/her designee. If at any time the program ceases to exist, the annual distribution may be used to support similar engineering programs and/or initiatives in the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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### CERTIFIED

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Jessica A. Eveland  
Secretary





### **JEMW 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 JEMW Endowed Scholarship Fund effective February 20, 2025, with gifts from The Honorable Elizabeth M. Welch (JD 1995).

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 demonstrate a high level of leadership. Preference shall be 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, 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 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





**Patrick M. Bennett, PhD Memorial Fund for Innovation**

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 Patrick M. Bennett, PhD Memorial Fund for Innovation effective February 20, 2025, with gifts from Dr. William F. Bennett (BS 1974, MD 1977) and Patricia J. Bennett (BS 1973).

The annual distribution from this fund supports PhD students who are enrolled in the College of Engineering and are studying in the William G. Lowrie Department of Chemical and Biomolecular Engineering. Expenditures may be used for tuition and fees and/or stipend support. 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, in consultation with Student Financial Aid.

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

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

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

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **Bobba Family Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bobba Family Endowed Fund effective February 20, 2025, with gifts from Gopala Krishna M. Bobba.

The annual distribution from this fund supports the Industry Immersion Program. Should this program no longer exist, the annual distribution shall support experiential learning programs for undergraduate business students. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Max M. Fisher College of Business.

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

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **Michael J. Brown Class of 1981 International Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Michael J. Brown Class of 1981 International Scholarship Fund effective February 20, 2025, with gifts from Michael J. Brown and University matching gifts as part of the Joseph A. Alutto Global Leadership Initiative.

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

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

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

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

**Karen H. and Raymond T. Collins 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 Karen H. and Raymond T. Collins Endowed Scholarship Fund effective February 20, 2025, with a gift from Raymond Thomas Collins (BS 1974, MBA 1977, MS 1977) and Karen Hurtt Collins (BS 1977) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering. Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Education and Human Ecology and majoring in 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 of Engineering and the College of Education and Human Ecology, in consultation with Student Financial Aid.

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

The highest ranking officials in the College of Engineering and the College of Education and Human Ecology or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking officials in the College of Engineering and the College of Education and Human Ecology or their designees to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary



### **The Jack and Sandra Cotter 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 Jack and Sandra Cotter Scholarship Fund effective February 20, 2025, with gifts from Jack Boyd Cotter (BS 1963, MBA 1969) and Sandra Hawk Cotter (BS 1983).

The annual distribution from this fund provides one or more tuition and fees scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are experiencing extenuating financial circumstances or a temporary financial hardship that impedes their education. First preference shall be given to fourth-year candidates. Second preference shall be given to fifth-year candidates. Third preference shall be given to third-year candidates. If no students meet the preference criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the College and demonstrate dire financial need. It is the donors' desire that this scholarship be awarded every year. Recipients shall be selected 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 Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

### **Nita and KG Ganapathi Integrated Business and Engineering Program Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Nita and KG Ganapathi Integrated Business and Engineering Program Support Fund effective February 20, 2025, with gifts from Dr. Srinivasan K. Ganapathi (MS 1988, PhD 1990) and Ms. Nivedita Ganapathi.

The annual distribution shall support two initiatives in the Integrated Business & Engineering Honors Program.

- IBE End of First Year Pitch Competition – provides one or more awards to first-year students who are enrolled in the College and are participating in (end of first-year) competitions in the Integrated Business & Engineering Honors Program.
- IBE Start-Up Quest – provides support for an annual trip for third-year students who are enrolled in the College of Engineering and are participating in the Integrated Business & Engineering Honors Program to travel and visit with start-up companies.

If no students meet the selection criteria, the annual distribution will be open to provide support to students who are enrolled in the College of Engineering, are studying in the Integrated Business & Engineering Honors Program and demonstrate an interest in the interdisciplinary approach to business and engineering technology.

If at any time the IBE End of First Year Pitch Competition or the IBE Start-up Quest cease to exist or the priorities change, the annual distribution may be used by the College of Engineering to support other interdisciplinary programs focused on the integration of business and engineering technology.

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

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 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



**Nita and KG Ganapathi Integrated Business and Engineering Program Support Fund (cont'd)**

purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**General Dynamics Scholarship Fund 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 General Dynamics Scholarship Fund in Honor of Annie and John Glenn effective February 20, 2025, with gifts from General Dynamics Corporation.

The annual distribution from this fund provides one or more scholarship(s) to military-connected students who are enrolled in the John Glenn College of Public Affairs. First preference shall be given to student veterans. 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 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**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary



### **Dr. Ala Hamoudi Pathology Research Retreat 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. Ala Hamoudi Pathology Research Retreat Fund effective February 20, 2025, with gifts from Dr. Ayser Hamoudi in memory of her husband, Dr. Ala Hamoudi (MS 1968).

The annual distribution from this fund supports the annual Department of Pathology research retreat. Expenditures shall first be used to support a lectureship for an external speaker to conduct a lecture during the department's research retreat. If funding remains after supporting the lecture or if the lecture is not held, the remaining annual distribution shall be used to provide financial awards for research projects presented at the department's research retreat. If funding remains after supporting the lecture and the awards, the remaining annual distribution will be used for additional expenses at the department's research retreat. If in any given year the department's research retreat is not held, the annual distribution shall be used to hold a lecture in the department or provide financial awards for research projects in the department (in that order of preference). If the fund cannot be used for the above purpose, the annual distribution shall be used at the discretion of the highest ranking official in the department or his/her designee.

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

Recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the College of Medicine, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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**Dr. Ala Hamoudi Pathology Research Retreat Fund (cont'd)**

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### The Hathaway Research 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 Hathaway Research Scholarship Fund effective February 20, 2025, with gifts from Rodney A. Hathaway (MS 1976, OD 1976, PhD 1979).

The annual distribution from this fund provides one or more scholarships to fourth-year students who are enrolled in the combined OD/MS program in the College of Optometry and are conducting research within the scope of physiological optics or vision science. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all 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 highest ranking official in the College of Optometry 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 February 19, 2025.

Jessica A. Eveland  
Secretary



### The John R. and Paula E. Jakubek 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 R. and Paula E. Jakubek Scholarship Fund effective February 20, 2025, with gifts from Dr. John Russell Jakubek (MD 1982).

The annual distribution from this fund provides one or more scholarships to medical students who are enrolled in the College of Medicine and demonstrate financial need. First preference shall be given to candidates who graduated from a high school in Mahoning County, Ohio. Second preference shall be given to candidates who graduated from a high school in Trumbull County, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all medical students who are enrolled in the college. 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.

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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 February 19, 2025.

Jessica A. Eveland  
Secretary

### **Sandy and Sharon Kimmel Scholarship Fund in Primary Care**

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 Sandy and Sharon Kimmel Scholarship Fund in Primary Care effective February 20, 2025, with gifts from Dr. Sanford R. Kimmel (BS 1971, MD 1974, Res.) and Sharon L. Kimmel (BS 1977).

The annual distribution from this fund provides one or more scholarships to medical students who are in a three-year primary care track, demonstrate financial need and academic merit, and graduated from a high school in the state of Ohio. Preference shall be given to candidates who intend to practice in the state of Ohio. When considering candidates, preference shall be given to those who demonstrate a commitment to Ohio State's Shared Values of Diversity and Innovation, Inclusion and Equity, and Care and Compassion.

If the three-year primary care track ceases to exist, scholarships shall be awarded to medical students who have an interest in pursuing careers in primary care, demonstrate financial need and academic merit, and graduated from a high school in the state of Ohio. When considering candidates, preference shall be given to those who demonstrate a commitment to Ohio State's Shared Values of Diversity and Innovation, Inclusion and Equity, and Care and Compassion.

If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the 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.

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**Sandy and Sharon Kimmel Scholarship Fund in Primary Care (cont'd)**

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### The Klein 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 Klein Family Scholarship Fund effective February 20, 2025, with gifts from Dr. David Lynn Klein (BS 1970, MD 1973) and Sara Elaine Klein (BS 1973).

The annual distribution from this fund provides one or more scholarships to MD students who are enrolled in the College of Medicine and demonstrate financial need. First preference shall be given to candidates who graduated from a high school in one of the following Ohio counties: Belmont, Coshocton, Guernsey, Monroe, Morgan, Muskingum, Noble, Perry, or Washington. If no students meet the selection criteria, the scholarship(s) will be open to all MD 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 Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The AI and Rose Kolibash Endowed Cardiovascular Fellowship Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The AI and Rose Kolibash Endowed Cardiovascular Fellowship Support Fund effective February 20, 2025, with gifts from AI and Rose Kolibash.

The annual distribution from this fund supports the Kolibash Fellow Awardee in the Cardiovascular Medicine Fellowship Program in the College of Medicine. Expenditures may be used for, but are not limited to, professional development, conference attendance costs and travel, and other relevant expenses determined by the highest ranking official in the program or his/her designee, in consultation with the highest ranking official in the Division of Cardiovascular Medicine or his/her designee. If at any time the Kolibash Fellow Award ceases to exist, or there are remaining funds, the fund may be used to support the program at the discretion of the highest ranking official in the program or his/her designee, in consultation with the highest ranking official in the division or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





### **Lakhia Family Lacrosse Endowment Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Lakhia Family Lacrosse Endowment Fund effective February 20, 2025, with gifts from Brad S. Lakhia (BS 1997).

The annual distribution from this fund equally supports the men's and women's lacrosse teams with a preference to support leadership, integrity, diversity and inclusion, and/or experiential learning opportunities. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### Larry and Barbara Margolis Emergency Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Larry and Barbara (BS 1973) Margolis Emergency Fund effective February 20, 2025, with gifts from Lawrence William Margolis (MS 1973).

The annual distribution from this fund provides financial support on a case-by-case basis to students who are enrolled in the College of Public Health to assist with emergencies or financial barriers that impede or threaten to impede their 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 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 February 19, 2025.

Jessica A. Eveland  
Secretary



### **Dr. George F. Martin Graduate Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. George F. Martin Graduate Support Fund effective February 20, 2025, with gifts from Dr. W. Michael Panneton (PhD 1978), in honor of Dr. George F. Martin.

The annual distribution from this fund provides one or more research awards to graduate students who are enrolled in the College of Medicine and are studying in the anatomy program. If no students meet the selection criteria, the research awards will be open to all graduate students who are enrolled in the college. Recipients shall be known as the Dr. George F. Martin Graduate Student Research Awardees. Recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the college, 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 Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

### **CERTIFIED**

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Jessica A. Eveland  
Secretary

**The Richard D. and Bonnie B. Ramseyer Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Richard D. and Bonnie B. Ramseyer Endowed Scholarship Fund effective February 20, 2025, with gifts from Dr. Richard D. Ramseyer (DVM 1962) and Bonnie B. Ramseyer.

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine and graduated from a high school in Licking County, Ohio, or contiguous counties. Preference shall be given to candidates who are engaged with the Omega Tau Sigma Veterinary Fraternity. Additional preference shall be given to candidates who have a family member who is a veterinarian. If no students meet the selection criteria, the scholarship(s) will be open to all DVM 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 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**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary

### **James W. Smith and Family Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the James W. Smith and Family Scholarship Fund effective February 20, 2025, with gifts from James William Smith (BS 1981) and Cynthia S. Smith (BS 1981) 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 students who are majoring in civil engineering and ranked as sophomore, junior or senior. Candidates must demonstrate financial need, leadership and/or community involvement and be currently employed. First preference shall be given to candidates who graduated from a public high school in the state of Ohio. 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 are renewable up to three times as long as recipients remain in good academic standing. If no students meet the selection criteria, scholarships may be awarded to all undergraduate students majoring in civil engineering 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 Engineering, in consultation with Student Financial Aid.

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

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

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

It is the desire of the 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



**James W. Smith and Family Scholarship Fund (cont'd)**

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### The Janet Wakefield Stull Nursing Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Janet Wakefield Stull Nursing Scholarship Fund effective February 20, 2025, with gifts from Janet Wakefield Stull (BS 1988) and Bert W. N. Stull.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Nursing RN to BSN program. Candidates must demonstrate financial need and have a minimum 2.5 grade point average. Preference shall be given to candidates who graduated from high schools in Southeastern 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 demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### CERTIFIED

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Jessica A. Eveland  
Secretary





### Sylvester 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 Sylvester Family Endowed Scholarship Fund effective February 20, 2025, with gifts from Robert Charles Sylvester (BS 1968) and Constance Cook Sylvester (BA 1968, MS 1979).

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to students who are enrolled in College of Arts and Sciences. Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to students who are studying dental hygiene in College of Dentistry. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by College of Arts and Sciences and the College of Dentistry, in consultation with Student Financial Aid.

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

The highest ranking officials in the College of Arts and Sciences and the College of Dentistry or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking officials in the College of Arts and Sciences and the College of Dentistry or their designees to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

#### CERTIFIED

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Jessica A. Eveland  
Secretary





### **Wansoo and Michel Talagrand Mathematics Award 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 Wansoo and Michel Talagrand Mathematics Award Fund effective February 20, 2025, with gifts from Dr. Michel Pierre Talagrand.

The annual distribution from this fund distribution rotates each fiscal year between:

1. providing one or more awards to outstanding students in the Department of Mathematics for outstanding academic achievement, in as significant amounts as possible.
2. reinvesting in the endowment principal.

However, if in an awarding year, an award is not made, then the selection procedure will take place and an award can be made the following fiscal year. For the avoidance of doubt, every fiscal year after one or more awards are made, the annual distribution will be reinvested in the endowment principal.

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.

Recipients, the number of recipients, and amount of each award 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

Unused annual distribution shall be reinvested in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Thut and Rogers Families Scholarship Fund for Suicide Prevention Education**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Thut and Rogers Families Scholarship Fund for Suicide Prevention Education effective February 20, 2025, with gifts from the Thut Family Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who demonstrate financial need. First preference shall be given to candidates who volunteered or interned at Columbus Suicide Prevention Services (or successor). Second preference shall be given to candidates who volunteered with any suicide prevention service. If no students meet the above two preferences, additional preference shall be given to any undergraduate students who are enrolled in the College of Social Work.

Preferences shall not be considered restrictions and shall not prohibit the University from awarding this scholarship in years where no students meeting the preference criteria stated above can be identified.

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

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the



**The Thut and Rogers Families Scholarship Fund for Suicide Prevention Education (cont'd)**

highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Joseph M. Wells 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 Joseph M. Wells Family Scholarship Fund effective February 20, 2025, with gifts from Dr. Ann Wells Clutter (PhD 1998).

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine and graduated from a high school in West Virginia. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all DVM students who are in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by 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**

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Jessica A. Eveland  
Secretary



### Zarlenga 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 Zarlenga Family Endowed Scholarship Fund effective February 20, 2025, with gifts from Lisa Marie Zarlenga (BS 1991, JD 1994) and Michael William Zarlenga (BS 1990, JD 1994).

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 demonstrate financial need. First preference shall be given to candidates who have an undergraduate degree in business from The Ohio State University. Second preference shall be given to candidates who have an undergraduate degree in business from any other university. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the 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 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

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### Tao Zhang Family Memorial 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 Tao Zhang Family Memorial Fund effective February 20, 2025, with gifts from Dr. Yan Wang.

The annual distribution from this fund provides one or more scholarship(s) to dental students who are enrolled in the College of Dentistry and demonstrate financial need. Preference shall be given to candidates who are or have been a caregiver to a minor. 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 Dentistry or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

### CERTIFIED

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Jessica A. Eveland  
Secretary

**Dr. Roy S. and Barbara K. Zinn Veterinary Medicine  
Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Roy S. and Barbara K. Zinn Veterinary Medicine Endowed Scholarship Fund effective February 20, 2025, with a gift from Dr. Roy S. Zinn (DVM 1968) and Barbara K. Zinn.

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine, demonstrate financial need, and demonstrate an interest in large or mixed animal practice. Preference shall be given to candidates in the following order:

- Graduated from a high school in the state of West Virginia
- Graduated from a high school in Seneca County, Ohio
- Graduated from a high school in the state of Ohio

If no students meet the selection criteria, the scholarship(s) will be open to all DVM students who demonstrate an interest in large or mixed animal practice. Scholarships may be renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by 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 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**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.



Jessica A. Eveland  
Secretary





### Virginia E. McCormick 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 Virginia E. McCormick Endowed Fund effective February 20, 2025, with the residue of a charitable gift annuity from Virginia E. McCormick (PhD 1970) and a fund transfer by The Ohio State University Libraries.

The annual distribution from this fund shall be used for the acquisition of print and electronic resources for The Ohio State University Libraries collections in Chinese Studies and Middle Eastern Studies. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The Ohio State University Libraries.

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





**The Thomas H. and Elizabeth E. Timmer  
Distinguished Visitor Endowment in Food Science and Technology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Thomas H. and Elizabeth B. Timmer Distinguished Visitor Endowment in Food Science and Technology November 21, 2024, with an estate gift from Thomas H. Timmer (BS 1960) and Elizabeth E. Timmer of Tipp City, Ohio and Marco Island, Florida. Effective February 20, 2025, the fund name shall be revised.

The annual distribution from this fund supports the program and expenses for distinguished visitors that advance the mission of the Department of Food Science and Technology. Expenses may include, but not be restricted to the visitor(s) stipend, travel, lectures, classes, workshops, conferences, seminars, public presentations, or education programs. The annual distribution shall be directed by the chair of the department and can be used in team efforts with other partners. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

The Thomas H. and Elizabeth B. Timmer Distinguished Visitor will be invited to interact with the Food Industries Center Board of Directors or subsequent group that involves this board.

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. If the need for this fund should cease to exist or so diminish as to provide unused annual distribution, then another use shall be determined by the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee, in consultation with the highest ranking official in the Department of Food Science and Technology or his/her designee in order to honor the desire of the donors. 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. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Vargo Family & Friends Crew Club Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Vargo Crew Club Support Fund effective May 16, 2024, with gifts from David James Vargo (BS 1988). Effective February 20, 2025, the fund name shall be revised.

The annual distribution from this fund supports Ohio State Crew Club and its activities including, but not limited to, coaching salaries, equipment fees, travel, costs associated with attending meets, and other general support for the Ohio State Crew Club. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Office of Student Life.

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

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### Frost Brown Todd Scholarship Fund

The Frost Brown Todd Scholarship Fund was established September 18, 2009, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from alumni and friends of The Michael E. Moritz College of Law. Effective February 20, 2025, the fund description shall be revised.

The annual distribution from this fund shall provide one or more scholarships to students who have an undergraduate degree in business and are pursuing a Juris Doctor degree at the Michael E. Moritz College of Law. Scholarships shall be awarded to students with a demonstrated commitment to fostering legal representation or services for populations underserved by the legal profession or otherwise marginalized who have been accepted for admission at the college. The dean of the College and the College's Office of Student Financial Aid shall be responsible for selecting scholarship recipients and coordinating these scholarships with the University's Office of Student Financial Aid. At the discretion of the College's dean, the annual distribution may also be used for recruitment purposes.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the dean of the Moritz College of Law.

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### Helen Haden Scholarship Fund

The Helen Haden Scholarship Fund was established March 2, 2007, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Helen Haden. Effective February 20, 2025, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships to students with a demonstrated commitment to a culture of inclusive excellence consistent with the mission of the Michael E. Moritz College of Law who have been accepted for admissions at the University, and who are enrolled in the college. Furthermore, it was the donor's intention that the distribution be used in the following order: University fees and tuition, books, educational expenses and, last, for room and board, living expenses, and like expenses.

Scholarship recipients shall be selected by the dean of the Moritz College of Law, in consultation with the Moritz College's Office of Student Financial Aid.

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

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

**The T. R. Lakshmanan and Lata R. Chatterjee Graduate Scholar  
in Geography Endowment Fund**

The T. R. Lakshmanan and Lata R. Chatterjee Graduate Scholar in Geography Endowment Fund was established June 5, 2009, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Tiruvarur R. Lakshmanan and Dr. Lata Chatterjee. Effective February 20, 2025, the fund description shall be revised.

T. R. Lakshmanan (Ph.D. 1965, Hon.D.Sc. 2006) is known world-wide for his work in transportation, energy, environmental, housing, and regional planning issues. He is an international expert on infrastructures, especially energy and transportation, in settings that range from North America to developing countries. His expertise has been widely sought around the world, and in the academic and policy communities concerned with urban and regional development, transportation, and energy/environmental issues. Lata Chatterjee (Ph.D. 1973 - Johns Hopkins) is internationally known for her work on housing analysis and policy, urban and regional development, economic analysis of vulnerability and poverty issues in the developing world including environmental issues, gender, and local governance. The T. R. Lakshmanan and Lata R. Chatterjee Graduate Scholar in Geography Endowment Fund is an ongoing recognition of their life's work in regional development, bettering the lives of many, and addressing issues of the Global South; in honor of all they have given and accomplished and an opportunity to amplify it through others.

The annual distribution from this fund shall be used to recognize a distinguished PhD student in the Department of Geography who is carrying out research on the Global South focused on issues of benefit to humanity; and demonstrating professional promise. This award is not based on race, gender, sexual orientation, and/or national origin criteria. Appointment of a T. R. Lakshmanan and Lata R. Chatterjee Graduate Scholar shall be by the chairperson of the Department of Geography, in consultation with the Graduate Committee. Such appointment will normally be for a single year, but renewal should be allowed if circumstances warrant. It is anticipated that appointment as a T. R. Lakshmanan and Lata R. Chatterjee Graduate Scholar will make a significant difference in the professional development of the student and in the visibility of the Department of Geography.

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.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience



**The T. R. Lakshmanan and Lata R. Chatterjee Graduate Scholar  
in Geography Endowment Fund (cont'd)**

and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the dean of the College of Social and Behavioral Sciences, in consultation with the chairperson of the Department of Geography.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary

### **The Linda C. Martin and Kenneth A. Huff CFAES Ambassador Enrichment Fund**

The Linda C. Martin and Kenneth A. Huff CFAES Ambassador Enrichment Fund was established June 8, 2018, 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. Linda C. Martin (BS 1982). Effective February 20, 2025, the fund description shall be revised.

Dr. Linda C. Martin served as the College of Food, Agricultural, and Environmental Sciences' associate dean for academic programs from 2007-2017 and provided leadership for various programs throughout the college. She had a passion for making a difference in the lives of students and embraced the longstanding commitment of the college to put "students first." During her time as associate dean, Dr. Martin recognized the contribution of the college's Ambassador Team to the success of the college and remained dedicated to their personal, professional and academic growth. This endowment is meant to foster the personal growth, academic enrichment and professional success of the ambassadors who represent their respective academic departments, the college, and the university throughout the State of Ohio and across the country. Additionally, in 2010 Dr. Martin was appointed as the Sanford G Price & Isabelle P. Barbee Endowed Chair for Teaching, Advising & Learning and in 2014, she was appointed the director of the University's Second-year Transformational Experience Program (STEP) for the Office of Academic Affairs, where she focused on both student engagement and development to enhance second-year success.

The annual distribution from this fund shall be used to support the personal, professional, and academic growth of the College of Food, Agricultural, and Environmental Sciences' Ambassador Team and/or provide recognition for contributions of individual Ambassadors to the success of the college. Proceeds should be used to advance the efforts of the college's Ambassador Program and should not be distributed as individual scholarships. Expenditures shall be approved by the associate dean for academic programs of the college or his/her designee. If the college's Ambassador Program ceases to exist, the proceeds will support a similar purpose at the discretion of the associate dean for academic programs of the college or his/her designee.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code,



**The Linda C. Martin and Kenneth A. Huff CFAES Ambassador Enrichment Fund (cont'd)**

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





### **The Honorable William M. McCulloch Diversity Scholarship**

The Honorable William M. McCulloch Diversity Scholarship 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 a gift from an anonymous donor. Effective February 20, 2025, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients shall be outstanding students enrolled in the Michael E. Moritz College of Law. It is the desire of the donor that the scholarships be awarded to students with a demonstrated commitment to fostering greater access to justice in society, particularly for populations underserved by the legal profession or otherwise marginalized who demonstrate financial need. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

Scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University. This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

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

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **The Rosemary McCullough and Barbara Rich Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Rosemary McCullough and Barbara Rich Endowed Scholarship Fund effective August 30, 2019, with gifts from John M. Jackson (JD 1993). Effective February 20, 2025, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law. It is the donor's desire that the scholarships be awarded to students who attended Miami University for their undergraduate degree consistent with the college's commitment to increasing the access to legal education for students from all backgrounds. Students that were Pell eligible during their undergraduate education, are United States citizens or an eligible non-citizen, and demonstrate financial need as determined by FAFSA are eligible to be considered for an Access Scholarship. Factors may also include status as a first-generation college student, parental income at high school graduation, or extraordinary financial hardship. If no candidates are identified, it is the donor's desire for the scholarships to be awarded to students graduating from the Columbus City School system in Columbus, Ohio. Recipients will be selected by the dean of the college or his/her designee, 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 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 February 19, 2025.

Jessica A. Eveland  
Secretary



### **Richard L. Morgan Scholarship Fund in Medicine**

The Richard L. Morgan Scholarship Fund in Medicine was established August 30, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Richard L. Morgan (BS 1954; MD 1959) of Phoenix, Arizona. Effective February 20, 2025, the fund description shall be revised.

The annual distribution shall be used to provide scholarships to medical students in the College of Medicine who demonstrate financial need. Recipients must be graduates of an Ohio high school and of an Ohio college or university. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Medicine, in consultation with Student Financial Aid.

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

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

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

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**Dr. Lisa Palermo Edwards & Dr. James Palermo Memorial Fund for Periodontology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Dr. Lisa Palermo Edwards Memorial Fund & Dr. James Palermo Honorary Fund for Periodontology effective May 18, 2023, with gifts from Patricia A. Palermo (BS 1963) and family and friends. Effective February 20, 2025, the fund name was revised to reflect the passing of Dr. James Palermo.

The annual distribution from this fund supports residents in the periodontology program. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Dentistry. The highest ranking official in the college 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 Dentistry or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### **S. Herman and Bessie Humphrey Richardson Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the S. Herman and Bessie Humphrey Richardson Endowed Scholarship Fund effective February 16, 2023, with gifts from Dr. John Vinson Richardson Jr. (BA 1971) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective February 20, 2025, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarship(s) to first-year, first-generation undergraduate students who demonstrate financial need and graduated from Morgan County High School in Morgan County, Ohio (or successor). If there are no eligible candidates from Morgan County High School, the scholarship(s) shall be open to first-year, first-generation undergraduate students with significant merit, studying sociology. If there are no eligible first-generation undergraduate students, the scholarship(s) will be open to first-year undergraduate students with significant merit, studying sociology. Scholarship(s) are renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



### The Sharett Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Sharett Family Endowed Scholarship Fund effective February 16, 2023, with gifts from Anthony M. Sharett (JD 2002) and Hope M. Sharett (MA 2003, JD 2003). Effective February 20, 2025, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to graduate students who are enrolled in the Michael E. Moritz College of Law and demonstrate strong academic performance and leadership abilities by their involvement in student organizations and community service. It is the donors' preference that scholarships be awarded to candidates who (1) were collegiate student-athletes as undergraduates and/or (2) were Pell eligible during their undergraduate education, demonstrate financial need as determined by FAFSA, or were first-generation college students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the 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 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

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**Ray Mason Lectureship Fund in Colorectal Cancer Surgery**

The Ray Mason Lectureship Fund in Colorectal Cancer Surgery was established February 16, 2023, 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 Raymond Edward Mason III (BS 1974) in honor of friends and loved ones who have passed from cancer. Effective February 20, 2025, the gift from Mr. Mason shall be transferred and the fund shall be closed.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





**NAMING OF THE JULIA S. HANSEN AUDITORIUM**

Resolution No. 2025-67

IN MORRILL HALL

Synopsis: Approval for the naming of the auditorium in Morrill Hall, located at 1465 Mt. Vernon Ave. in Marion, Ohio, is proposed.

WHEREAS Ohio State Marion's key values include renovating supporting infrastructure for the benefit of student-focused activities and achievement; and

WHEREAS the Morrill Hall auditorium functions as an educational facility and event space for students that hosts performances, campus events, and graduation ceremonies; and

WHEREAS Julia Hansen and Ron Cramer have provided significant contributions to The Ohio State University at Marion; 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 Julia Hansen's and Ron Cramer's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Julia S. Hansen Auditorium.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary





**NAMING OF THE REID FAMILY CAREER CLOSET**

Resolution No. 2025-68

**IN THE YOUNKIN SUCCESS CENTER**

Synopsis: Approval for the naming of the career closet in the Younklin Success Center located at 1640 Neil Ave, is proposed.

WHEREAS College completion has a broad impact on the long-term success, well-being and happiness of students but is negatively affected by symptoms of poverty that include clothing insecurity; and

WHEREAS the Monda Student Resource Center works to serve students impacted by financial insecurity by providing resources including but not limited to the career closet, dressing rooms, and a food pantry; and

WHEREAS Mrs. Allyson R. Reid and Mr. James W. Reid have provided significant contributions to the Monda Student Resource Center; 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 Mrs. Allyson R. Reid's and Mr. James W. Reid's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Reid Family Career Closet.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary



**NAMING OF THE REACTOR ANNEX**  
**IN THE COLLEGE OF ENGINEERING**

Resolution No. 2025-69

Synopsis: Approval for the naming of the building located at 1296 Kinnear Road (Building 155), is proposed.

WHEREAS The Radiation Dosimetry Calibration Facility was named for its original purpose; and

WHEREAS the adjacent Nuclear Reactor Lab has grown in research and has been using the space for several years, as the space no longer functions as a radiation dosimetry calibration and storage facility; and

WHEREAS Planning, Architecture and Real Estate recommends this change; 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 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 Reactor Annex.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 19, 2025.

Jessica A. Eveland  
Secretary