

**THURSDAY, MARCH 5, 2026**  
**FINANCE AND INVESTMENT COMMITTEE MEETING**

Tomislav B. Mitevski, chair  
Pierre Bigby, vice chair  
Gary R. Heminger  
George A. Skestos  
Kendall C. Buchan  
Amy Chronis  
Kent M. Stahl  
John W. Zeiger (*ex officio*)

Location: Mount Leadership Room, Longaberger Alumni House  
2200 Olentangy River Road, Columbus, OH 43210

Time: 8:00-10:00 a.m.

**Public Session**

**8:00-8:30 a.m.**

ITEMS FOR DISCUSSION

1. *University Financial Scorecards – Mr. Michael Papadakis, Ms. Kristine Devine, Mr. Richard Silveria* 8:00-8:15 a.m.
2. *Advancement Update – Mr. Michael Eicher* 8:15-8:30 a.m.

ITEMS FOR ACTION

3. Approval of December 2025 Committee Meeting Minutes – Mr. Tomislav Mitevski
4. Consent Agenda:
  - a. Approval of the University Foundation Report
  - b. Naming Approvals
  - c. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts
  - d. Approval for Acquisition of Real Property – 6515 Pullman Drive

*Written Reports (Background Only)*

- a. *FY26 Interim Financial Report*
- b. *Detailed Foundation Report*

**Executive Session**

**8:30-10:00 a.m.**

**CONSOLIDATED FINANCIAL SCORECARD**

<b>Enterprise Operating Activity</b>	<b>FY26 YTD Actual</b>	<b>FY26 YTD Plan</b>		<b>Status</b>
1. Sources	\$5.92B	\$5.78B	<span style="color: green;">■</span>	102.4%
2. Uses	\$5.42B	\$5.40B	<span style="color: yellow;">■</span>	100.4%
3. Sources less Uses	\$506M	\$386M	<span style="color: green;">■</span>	130.9%

<b>Capital Projects / Debt Service</b>	<b>FY26 YTD Actual</b>	<b>FY26 YTD Plan</b>		<b>Status</b>
1. Capital Spend Activity - All sources	\$449M	\$364M	<span style="color: red;">■</span>	123.4%
2. Net Capital Spend Activity - Cash	\$348M	\$317M	<span style="color: red;">■</span>	109.8%
3. Debt Service	\$111.9M	\$113.1M	<span style="color: green;">■</span>	98.9%

<b>Liquidity</b>	<b>FY26 YTD Actual</b>	<b>Target</b>		<b>Status</b>
1. Operating Liquidity - Days Cash on Hand	108	Policy > 90 Days	<span style="color: green;">■</span>	Stable
2. Total Enterprise Liquidity - Days Cash on Hand	196	> 180 Days	<span style="color: green;">■</span>	Stable

**Investment Performance**

<b>Operating Funds</b>	<b>FY26 YTD Actual</b>	<b>Benchmark</b>		<b>Status</b>
FYTD Performance	2.58%	2.26%	<span style="color: green;">■</span>	+0.32%
3-Year Performance	5.51%	4.81%	<span style="color: green;">■</span>	+0.70%

<b>Long Term Investment Pool</b>	<b>FY26 YTD Actual</b>	<b>Benchmark</b>		<b>Status</b>
FYTD Performance	7.47%	11.02%	<span style="color: red;">■</span>	-3.55%
3-Year Performance	12.09%	15.63%	<span style="color: red;">■</span>	-3.54%

<b>Institutional Financial Metrics</b>	<b>FY26 YTD Actual</b>	<b>Target</b>		<b>Status</b>
1. Credit Rating	Aa1 / AA+ / AA+	Aa1 / AA+ / AA+	<span style="color: green;">■</span>	Stable
2. Debt Service to Operating Expenses (OpEx)	1.7%	< 4.0%	<span style="color: green;">■</span>	Stable
	<b>FY26 YTD Actual</b>	<b>Target</b>		<b>Status</b>
3. Debt Service Coverage (EBIDA/DS)	4.3x	> 3.0x	<span style="color: green;">■</span>	Stable
	<b>FY26 YTD Actual</b>	<b>FYE 25</b>		<b>Status</b>
4. Cash & Investments to OpEx	1.19x	1.20x	<span style="color: green;">■</span>	Stable

**UNIVERSITY FINANCIAL SCORECARD**

<b>University Operating Activity</b>	<b>FY26 YTD Actual</b>	<b>FY26 YTD Plan</b>	<b>Status</b>
1. Sources	\$2.60B	\$2.56B	101.2%
2. Uses	\$2.34B	\$2.39B	98.1%
3. Sources less Uses	\$251M	\$175M	143.8%

<b>Revenue Drivers</b>	<b>FY26 YTD Actual</b>	<b>FY26 YTD Plan</b>	<b>Status</b>
1. Enrollment - summer, autumn	88,626	87,806	100.9%
2. Credit Hours - summer, autumn	1,067,525	1,050,437	101.6%
3. Tuition and Fees, gross	\$769M	\$767M	100.2%
4. Total Grants and Contracts (Exchange & Non-Exchange)	\$603M	\$563M	107.1%
5. State Operating Support	\$275M	\$275M	100.1%
6. LTIP Distributions	\$222M	\$229M	97.0%
7. Fundraising - Current Use Cash Receipts	\$102M	\$108M	94.1%
8. Net Contribution from Auxiliary Enterprises (Operating)	\$14M	\$9M	162.7%

<b>Performance Metrics</b>	<b>FY26 Actual</b>	<b>FY25 Actual</b>	<b>Status</b>
1. New first year student retention	93.5%	94.2%	99.3%
2. Four year graduation rate	74.1%	72.8%	101.8%
3. Six year graduation rate	86.6%	87.7%	98.7%

**MEDICAL CENTER FINANCIAL SCORECARD**

<b>Medical Center Operating Activity</b>	<b>FY26 YTD Actual</b>	<b>FY26 YTD Plan</b>	<b>Status</b>
1. Sources	\$2.86B	\$2.76B	103.4%
2. Uses	\$2.61B	\$2.57B	101.7%
3. Sources less Uses, Operating	\$247M	\$196M	125.7%
4. Income Statement: Excess of Revenue over Expense	\$151M	\$100M	151.5%
5. OSUP Sources less Uses	-\$4.0M	\$.5M	-\$4.5M

<b>Revenue Drivers</b>	<b>FY26 YTD Actual</b>	<b>FY26 YTD Plan</b>	<b>Status</b>
1. Patient Discharges	31,011	31,376	98.8%
2. Total Surgeries	31,497	31,379	100.4%
3. Outpatient Visits	932,632	905,937	102.9%
4. ED Visits	48,136	49,926	96.4%

<b>Performance / Activity Metrics</b>	<b>FY26 YTD Actual</b>	<b>FY26 YTD Plan</b>	<b>Status</b>
1. Operating EBIDA Margin	11.1%	9.5%	116.7%
2. Total Health System Liquidity - Days Cash on Hand	121 Days	117 Days	Stable
3. Health System Operating Liquidity - Days Cash on Hand	75 Days	71 Days	Stable
4. Debt Service Coverage	7.5x	6.6x	Stable

Status

	Meets
	Below Expectation
	Far Below

DATA THROUGH January 31, 2026	FY26 GOAL	FY26 TO 1/31	3 FY AVG TO 1/31	FY 26 YTD TARGET %
<b>FISCAL YEAR MEASURES</b>				
NEW FUNDRAISING ACTIVITY	\$700M	\$487.7M	\$445.0M	115%
RECEIPTS	\$540M	\$387.4M	\$351.3M	123%
DONORS	227,000	184,425	169,497	108%
ACTIVATED CONSTITUENTS*	275,000	219,570	-	120%

### MEASURE DESCRIPTIONS:

- **NEW FUNDRAISING ACTIVITY:** Total value of all new donor commitments, including gifts, pledges, planned gifts, and private grants
- **RECEIPTS:** Actual funds and assets received from donors, including payments on gifts, pledges, planned gifts, and grants.
- **DONORS:** Total number of unique donors in the fiscal year.
- **ACTIVATED CONSTITUENTS:** Total number of unique individuals contributing time, talent, and/or treasure in the philanthropic phases of the Advancement Continuum.

\*: This is a new measure and FY26 will provide baseline data to inform future goals. The target % is based on a two-year average pace.



## **SUMMARY OF ACTIONS TAKEN**

*December 4, 2025 – Finance and Investment Committee Meeting*

### **Members Present:**

Tomislav B. Mitevski  
Pierre Bigby

Gary R. Heminger  
George A. Skestos

Amy Chronis  
John W. Zeiger (ex officio)

### **Members Present via Zoom:**

Kendall C. Buchan

Kent M. Stahl

### **Members Absent: N/A**

## **PUBLIC SESSION**

The Finance and Investment Committee of The Ohio State University Board of Trustees convened on Thursday, December 4, 2025, virtually and in person at Longaberger Alumni House on Ohio State's Columbus campus. Committee Chair Tomislav Mitevski called the meeting to order at 8:00 a.m.

### **Items for Discussion:**

1. **University Financial Scorecards:** Senior Vice President and Chief Financial Officer Michael Papadakis, Vice President of Operations and Deputy Chief Financial Officer Kris Devine, and Wexner Medical Center Chief Financial Officer Richard Silveria provided a high-level overview of financial performance through the first quarter of FY 2026. Overall, revenue is ahead of plan, driven largely by higher-than-expected income from grants and contracts. This elevated grant and contract activity also fueled higher-than-budgeted expenses, but operating margin remains \$37 million ahead of plan. The university's capital spending continues to taper down following a period of elevated investment.

At the health system, strong performance in the first quarter was driven by strong surgical volumes, infusion activity as well as a favorable service mix. Total operating revenue during the quarter was \$1.38 billion, compared to the budget of \$1.35 billion. This puts the health system 2.3% ahead of budget and 16.3% ahead of FY25. The medical center closed Q1 with 126 days cash on hand compared to the target of 121.5.

(See Attachment X for background information, page XX)

2. **Advancement Update:** Senior Vice President for External Affairs Michael Eicher began his report by explaining the structure of the new External Affairs unit. He then reviewed fundraising and engagement performance as of October 31, 2025. New fundraising activity, receipts, engaged donors and activated constituents are all on target, with all but one indicator ahead of plan.

(See Attachment X for background information, page XX)



**Items for Action:**

3. Approval of Minutes: No changes were requested to the August 13, 2025, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.
4. Resolution No. 2026-71, Approval of the FY25 Progress Report on the Ohio Task Force on Affordability and Efficiency in Higher Education Recommendations:

Synopsis: Approval of Ohio State's FY24 progress report on the Ohio Task Force on Affordability and Efficiency recommendations, which will be submitted to the Chancellor of Higher Education, is proposed.

WHEREAS Governor John R. Kasich established the Ohio Task Force on Affordability and Efficiency in Higher Education in 2015 to recommend solutions for state colleges and universities to enhance affordability and efficiency; and

WHEREAS The Ohio State University supported the goals and work of this task force; and

WHEREAS the task force delivered its recommendations in the report "Action Steps to Reduce College Costs" on October 1, 2015; and

WHEREAS House Bill 49 (Section 381.550) requires the Board of Trustees of each state college and university to approve an efficiency report based on the task force recommendations each fiscal year and submit it to the Chancellor of Higher Education; and

WHEREAS consultations have taken place within the university to review and apply the recommendations to Ohio State's circumstances; and

WHEREAS Ohio State's strategic goal, focused on operational excellence and resource stewardship, is in strong alignment with task force recommendations:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the university's FY25 progress report in response to the task force recommendations, as detailed in the attached document; and

BE IT FURTHER RESOLVED, That the attached document be delivered to the Chancellor of the Ohio Department of Higher Education.

(See Appendix X for background information, page XX)

5. Resolution No. 2026-72, Authorization to Approve Golf Course Dues and Fees:

Synopsis: Approval of golf course membership dues and fees for calendar year 2026 at the recommended levels is requested.

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

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends golf course membership dues and fees; and

WHEREAS the Athletic Council has approved the golf course membership dues and fees as shown on the attached document; and



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

NOW THEREFORE

BE IT RESOLVED, That the recommended golf course membership dues and fees for calendar year 2026 be approved.

(See Appendix X for background information, page XX)

6. Resolution No. 2026-73, Approval of the University Foundation Report:

Synopsis: Approval of the University Foundation Report as of October 31, 2025, is proposed.

WHEREAS monies are solicited and received on behalf of the university from alumni, industry, and various individuals in support of research, instructional activities, and service; and

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

WHEREAS this report includes: (i) the establishment of one (1) endowed chair as part of the Provost's Endowed Chair Matching Program: the Eric Byron Fix-Monda Endowed Chair; two (2) endowed chairs: the Seth Andre Myers Chair in Global Military History and the Weary Foundation Endowed Chair in Social Psychology ; one (1) endowed chair fund as part of the Provost's Endowed Chair Matching Program: the Horticulture and Crop Science Chair Fund for Future Molecular Plant Scientists - Bridging University Research and High School Classrooms; three (3) endowed professorships: The William E. and Charlotte Curtis Hunt Professorship in the Department of Neurosurgery, The Daniel H. Reigle Endowed Professorship in Sarcoma Research and Care, the Elizabeth McKeever Ross Professorship; five (5) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and thirty-four (35) additional named endowed funds; (ii) the revision of thirteen (13) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of October 31, 2025.

(See Appendix X for background information, page XX)

7. Resolution No. 2026-74, Naming of the Herbert J. Block Memorial Tournament Patient Registration:

IN THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER –  
ARTHUR G. JAMES CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE

Synopsis: Approval for the naming of the registration room in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, located at 460 W. 10th Avenue on The Ohio State University Wexner Medical Center campus, is proposed.

WHEREAS The University Hospital tower expansion of the Wexner Medical Center's campus is the largest project in Ohio State's history; and

WHEREAS the James Cancer Hospital and Solove Research Institute patient registration has been remodeled as a part of the construction of the University Hospital tower; and



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WHEREAS the Herbert J. Block Memorial Tournament has provided significant contributions to the building fund for the James Cancer Hospital and Solove Research Institute; 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 Herbert J. Block Memorial Tournament'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 Herbert J. Block Memorial Tournament Patient Registration.

8. Resolution No. 2026-75, Naming of the Harry T. Mangurian, Jr. Foundation Visitor Lounge:

IN THE JAMES OUTPATIENT CARE

Synopsis: Approval for the naming of the visitor lounge in The Ohio State University Wexner Medical Center James Outpatient Care facility, located at 2121 Kenny Rd, is proposed.

WHEREAS The James Outpatient Care facility provides convenient access to state-of-the-art health services for The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) patients; and

WHEREAS the facility includes a variety of services supporting the James Cancer Hospital and Solove Research Institute program; and

WHEREAS The Harry T. Mangurian, Jr. Foundation has provided significant contributions to the OSUCCC – James and the James Outpatient Care facility; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donor'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 internal space (Rooms X602L, 6000) be named the "The Harry T. Mangurian, Jr. Foundation Visitor Lounge."

9. Resolution No. 2026-76, Naming of the James L. Prusa Turfgrass Innovation Lab:

AT THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES  
WOOSTER CAMPUS

Synopsis: Approval for the naming of the turfgrass innovation lab in the Secret Welcome and Education Center at the College of Food, Agricultural, and Environmental Sciences (CFAES) Wooster Campus, located at 2122 Williams Road, Wooster, OH, is proposed.

WHEREAS Ohio State ATI on the CFAES Wooster Campus strives to offer quality educational programs to prepare students in agriculture, horticulture and environmental sciences to be technically competent and self-reliant in a global society; and

WHEREAS the Ohio State ATI Turfgrass Management program is a popular field of study preparing students for a future in the science and business related to turfgrasses in commercial, residential and recreational settings; and



WHEREAS John Prusa and Mary Prusa have provided significant contributions to the CFAES Wooster Turf Facilities Project; 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 John Prusa and Mary Prusa'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 James L. Prusa Turfgrass Innovation Lab.

10. Resolution No. 2026-77, Naming of the Kimmet Family Capstone Room:

IN SCOTT LABORATORY

Synopsis: Approval for the naming of Capstone Room A (room W258) in Scott Laboratory, located at 201 W 19th Ave, is proposed.

WHEREAS The capstone sequence in mechanical engineering in the College of Engineering is intended to provide experience in the design process and bring together and reinforce knowledge and skills learned throughout the program; and

WHEREAS the classrooms provided by the capstone sequence are undergoing renovations and equipment upgrades to better serve the needs of students completing their capstone projects; and

WHEREAS Daniel Kimmet has provided significant contributions to the mechanical engineering capstone lab's development; 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 Daniel Kimmet'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 Kimmet Family Capstone Room.

11. Resolution No. 2026-78, Naming of the Minnie M. McGee Academic Success Hub:

IN HITCHCOCK HALL

Synopsis: Approval for the naming of the CARE Student Lounge in Hitchcock Hall, located at 2070 Neil Ave, is proposed.

WHEREAS The Office of Community, Access, Retention, and Empowerment (CARE) plays a unique role in strategic enrollment, planning, supporting student persistence in STEM, and supports the university's land-grant mission in the College of Engineering by creating an environment where everyone thrives; and

WHEREAS the CARE lounge space was designed to support and motivate academic growth for all College of Engineering students, offering tutoring, supplemental instruction, and self-care items; and



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WHEREAS Herbert Robinson and Barbara Sferra have provided significant contributions to the College of Engineering; 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 Herb Robinson and Barbara Sferra'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 Minnie M. McGee Academic Success Hub.

12. Resolution No. 2026-79, Naming of Internal Spaces – University Hospital:

IN UNIVERSITY HOSPITAL

Synopsis: Approval for the naming of internal spaces in the University Hospital located at 650 W. 10th Avenue is proposed.

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

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

WHEREAS the following donors have provided significant contributions to the Wexner Medical Center and University Hospital; and

- The Walsh Group
- The Harry T. Mangurian, Jr. Foundation
- Douglas W. Armbrust, MD '67
- Jane's Room

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

NOW THEREFORE

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

- Lampert Family Auditorium
- The Harry T. Mangurian, Jr. Foundation Visitor Lounge (Rooms 14000, X1403L, 14040)
- Gift in memory of William and Peg Armbrust by their grateful son, Douglas W. Armbrust, MD '67 (Room 17582)
- Jane's Room (Room 23420)

13. Resolution No. 2026-80, Naming of Internal Spaces – Multispecies Animal Learning Complex:

IN THE MULTISPECIES ANIMAL LEARNING COMPLEX



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

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

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

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

- Russell and Brenda Simmonds
- VAL-CO

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

NOW THEREFORE

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

- Dr. Charles H. Ingraham Memorial Lobby
- VAL-CO Broiler Room (room D113)

14. Resolution No. 2026-81, Naming of Internal Spaces – Engineering Research and Education Laboratories:

### IN ENGINEERING RESEARCH AND EDUCATION LABORATORIES

Synopsis: Approval for the naming of internal spaces in Engineering Research and Education Laboratories, located at the corner of Woodruff Ave and College Rd, is proposed.

WHEREAS The College of Engineering's new Engineering Research and Education Laboratories is being built to capitalize on the momentum and gains in education, research, innovation, and economic well-being; and

WHEREAS Engineering Research and Education Laboratories will create collaborative spaces for the university's highly ranked Departments of Materials Science and Engineering, Biomedical Engineering and Chemical and Biomolecular Engineering, spurring new ways of conducting research, new improvements to human health and new partnerships to advance Ohio businesses; and

WHEREAS the donors listed below have provided significant contributions to the construction of Engineering Research and Education Laboratories and

- Douglas E. Herr and Jane F. Maliszewski



- George E. Smith and Gretchen D. Smith
- James L. Balthaser and Anita Y. Balthaser
- Victor H. Yin and Kuei-Chun Yin
- Edward G. Smariga and Pamela D. Smariga
- Thomas J. Paquin, Suzanne R. Paquin, Joseph H. Paquin Jr. and Betsy C. Paquin
- Susan M. Sand and Timothy J. Sand
- Allan V. Johnson
- William A. Baeslack III and Michelle L. Baeslack
- Srinivasan K. Ganapathi and Nivedita Ganapathi
- Dorie-Ellen N. Eisenman
- Doruk A. Borekci and Ece Borekci
- Ann E. Schavey and Larry D. Schavey
- Byrne Family Foundation Agency
- Lincoln Electric Foundation

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

NOW THEREFORE

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

- Douglas "Ben" Herr and Jane Maliszewski Impact Engineering Lab (room 4260)
- Douglas "Ben" Herr and Jane Maliszewski Impact Engineering Collaboration Space (room 4319)
- The George and Gretchen Smith Lab (room 1230)
- The James L. and Anita Y. Balthaser Lobby (X104L)
- The Victor Yin EED Teaching Prep Room (room 1210)
- Smariga Collaboration Space (room 2235)
- The Joseph and Mary Jane Paquin Makerspace Office (room 1320)
- Tim and Susan Sand Conference Room (room 2243)
- The Allan V. Johnson Reception Area (room 6300)
- Bud and Shelley Baeslack Conference Room (room 6215)
- KG and Nivedita Ganapathi IBE Innovation Space (room 3243)
- The Mark Eisenman Family Collaboration Space (room 2227)
- The Ece & Doruk Borecki Family Huddle Room (room 2229)
- The Schavey Family Graduate Office (room 5229)
- The Byrne Family Foundation Collaboration Space (room 1227)
- Lincoln Electric Foundations Lab (room 1240)
- Lincoln Electric Collaboration Space (room 1235)
- Lincoln Electric Conference Room (room 1243)
- Lincoln Electric Huddle Room (room 1229)
- Lincoln Electric Collaboration Space (room 1241)

15. Resolution No. 2026-82, Naming of Engineering Research and Education Laboratories:

IN THE COLLEGE OF ENGINEERING



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Synopsis: Approval for the administrative naming of the Engineering Research and Education Laboratories at the corner of W Woodruff Avenue and College Road, is proposed.

WHEREAS The renovation and construction at this facility is almost complete and will maximize collaborative research and learning and capitalize on momentum in education, research, innovation and economic well-being, and

WHEREAS this name accurately reflects the purpose and current naming standards within the College of Engineering; and

WHEREAS the College of Engineering recommends and Planning, Architecture and Real Estate reviewed these changes; 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 Engineering Research and Education Laboratories (Building 0265).

16. Resolution No. 2026-65, Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts:

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS**

EAST HOSPITAL – TOWER – ELEVATOR RENOVATIONS

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

EAST HOSPITAL – FIRE SUPPRESSION

NEWTON HALL AHU REPLACEMENTS

VMA – LIBRARY REDESIGN

**APPROVAL TO INCREASE CONSTRUCTION CONTRACTS**

COLLEGE ROAD REBUILD

DENTAL SIMULATION SPACE MODERNIZATION

OHIO STADIUM, WHAC AUDIO AND VIDEO UPGRADES

WMC OUTPATIENT CARE POWELL

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

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

	Prof. Serv. Approval Requested	Total Requested	
East Hospital – Tower – Elevator Renovations	\$1.7M	\$1.7M	Auxiliary 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



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	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
East Hospital – Fire Suppression	\$0.6M	\$6.8M	\$7.4M	Auxiliary funds
Newton Hall AHU Replacements	\$3.4M	\$8.6M	\$12.0M	University funds
VMA – Library Redesign	\$0.7M	\$3.8M	\$4.5M	University funds

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

	Construction Approval Requested	Total Requested	
College Road Rebuild	\$0.8M	\$0.8M	University debt
Dental Simulation Space Modernization	\$16.0M	\$16.0M	University debt University funds State funds
Ohio Stadium, WHAC Audio and Video Upgrades	\$6.5M	\$6.5M	Auxiliary funds University debt
WMC Outpatient Care Powell	\$4.7M	\$4.7M	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 2026 Capital Investment Plan be amended to include professional services and construction approval for the College of Veterinary Medicine Library Redesign project and additional construction funding 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.

(See Appendix X for background information, page XX)

17. Resolution No. 2026-70: Approval for Acquisition of Real Property – 941 Chatham Lane:

2.646 +/- ACRES AT 941 CHATHAM LANE,  
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire real property located at 941 Chatham Lane, Columbus, Ohio, is proposed.



WHEREAS The Ohio State University seeks to acquire 2.646 acres of improved real property located at 941 Chatham Lane, Columbus, Ohio, identified as Franklin County parcel number 010-003322 at a price of \$3,550,000; and

WHEREAS the acquisition of this property supports the strategic investment of land assets in support of the university's current and future needs; 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 shall be authorized to take any action required to effect the purchase of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a purchase price at or below the appraised value.

(See Appendix X for background information, page XX)

**Action:** Upon motion of Mr. Mitevski, seconded by Mr. Skestos, the foregoing motions were adopted by roll-call vote with the following members present and voting: Mr. Mitevski, Mr. Bigby, Mr. Heminger, Mr. Skestos, Dr. Buchan, Ms. Chronis, Mr. Stahl and Mr. Zeiger.

#### **Written Reports**

In the public session materials, there were two written reports for the committee to review:

- a. FY26 Interim Financial Report  
(See Attachment X for background information, page X)
- b. Detailed Foundation Report  
(See Attachment X for background information, page X)

#### **EXECUTIVE SESSION**

It was moved by Mr. Mitevski and seconded by Mr. Bigby that the committee recess into executive session to consider business-sensitive trade secrets. A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Mitevski, Mr. Bigby, Mr. Heminger, Mr. Skestos, Dr. Buchan, Ms. Chronis, Mr. Stahl and Mr. Zeiger.

The committee entered into executive session at 8:24 a.m. and adjourned at 10:23 a.m.

**APPROVAL OF THE UNIVERSITY FOUNDATION REPORT**

Synopsis: Approval of the University Foundation Report as of January 31, 2026, 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 five (5) endowed chairs as part of the Provost's Endowed Chair Matching Program: The Endowed Chair in Comparative and Translational Oncology and Biomedical Research, The Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases, the Endowed Chair in Comparative and Translational Immunology, Oncology, and Vaccinology Research, the Excellence in Veterinary Care Diagnostic Imaging Chair in the College of Veterinary Medicine, the Kokosing Construction Management Endowed Chair; one (1) endowed chair: The Paul L. Wright Chair in Agricultural Law; eight (8) endowed chair funds as part of the Provost's Endowed Chair Matching Program: the James and Patricia Dietz Endowed Chair Fund in Chemical Engineering, the Bernard and LaJune Cohen Endowed Chair Fund in Neurodegenerative Disease Research, the Libby and Rick Germain Chair Fund in Cancer Research, The Tom and Debra Feeney Family Endowed Chair Fund in Psychiatry and Behavioral Health, The John and Alix Ankele Endowed Chair Fund in Human Ethics, the Franklin Foundation Endowed Chair Fund, The Susan and Grant Douglass and Family Endowed Chair Fund in Pain Management, and the Buckeye Cruise for Cancer Chair Fund in Cancer Research; two (2) endowed professorships: the Bertha Lamme Professorship and the Maryann Z. and Larry Kennedy Endowed Professorship in Drug Discovery; seven (7) 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 forty-seven (47) additional named endowed funds; (ii) the revision of fourteen (14) named endowed funds; (iii) the closure of one (1) named endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of January 31, 2026.

	Amount Establishing Endowment*	Total Commitment
<u>Establishment of Named Endowed Professorship</u> (University)		
Bertha Lamme Professorship Established March 5, 2026, with a fund transfer by the College of Engineering; supports a professorship position in the College of Engineering. If the position is vacant, the annual distribution may be used to support faculty in the college.	\$1,320,000.00	\$1,320,000.00
<u>Establishment of Named Endowed Funds</u> (University)		
Professor Herb Asher Internship Fund Established March 5, 2026, with a fund transfer by the College of Arts and Sciences of gifts from friends, family and colleagues of Herb Asher; supports students who are enrolled in the College of Arts and Sciences, majoring in political science, and are interning or plan to intern with city, county, state, or federal government entities. If no students meet the selection criteria, support will be open to all students who are enrolled in the college and are majoring in political science. The college desires support be awarded in amounts greater than \$1,000. Support may be awarded in varying amounts based on student enrollment, available funding, and other factors.	\$100,050.20	\$100,050.20
BCP Graduate Research Associate Support Fund Established March 5, 2026, with a fund transfer by the College of Medicine; supports the stipend, benefits, and tuition of post-candidacy graduate research associate(s) in the Department of Biological Chemistry and Pharmacology.	\$100,000.00	\$100,000.00
<u>Change in Name and Description of Named Endowed Funds</u> (University)		
From: The David E. (BA 1988) and Tamara E. Harrison Diversity Scholarship Fund To: David E. and Tamara E. Harrison Scholarship Fund		
<u>Change in Description of Named Endowed Funds</u> (University)		
Theresa Lucille Brown Adams Scholarship Fund		
<u>Establishment of Named Endowed Chairs</u> (Foundation)		

<p>The Endowed Chair in Comparative and Translational Oncology and Biomedical Research Established March 5, 2026, with gifts from Duncan Alexander and matching funds as part of the Provost's Endowed Chair Matching Program; supports a chair position in the College of Veterinary Medicine focused on comparative and translational oncology and biomedical research with a special interest in bladder cancer and/or other cancers that affect both humans and animals. Candidates shall be a DVM or equivalent degree with experience and expertise in this area of research as a clinician scientist with a comparative biomedical background through a One Health approach. If the position cannot be filled with a person with these research interests and expertise, and/or if there is no longer a need for this area of research, the annual distribution will be used to support a chair position in the College of Veterinary Medicine focused on comparative and translational biomedical research of other diseases that impact both people and animals (e.g., infectious diseases, endocrine diseases, digestive diseases, etc.) If the position is vacant, the annual distribution may be used to support comparative and translational biomedical research related to start-up, special circumstances, and/or bridge funding consistent with the language above, and/or reinvested into the endowed fund at the discretion of the highest ranking official in the College of Veterinary Medicine or his/her designee.</p>	<p>\$5,295,454.55</p>	<p>\$5,295,454.55</p>
<p>The Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases Established March 5, 2026, with gifts from Duncan Alexander and matching funds as part of the Provost's Endowed Chair Matching Program; supports a chair position in the College of Veterinary Medicine focused on comparative and translational parasitic (internal and external) diseases that can affect both animals and people. Candidates shall be a DVM and/or PhD or equivalent degree(s) with experience and expertise in this area of research as a clinician scientist with a comparative biomedical background through a One Health approach. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position cannot be filled with a person with these research interests and expertise, and/or if there is no longer a need for this area of research, the annual distribution will be used to support a chair position in the college focused on comparative and translational infectious disease research that impacts both people and animals. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college. If the position is vacant, the annual distribution may be used to support comparative and translational biomedical research related to start-up, special circumstances, and/or bridge funding consistent with the language above, and/or reinvested into the endowed fund at the discretion of the highest ranking official in the college or his/her designee. After the death of the donor, the fund name shall be revised to The Duncan Alexander Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases.</p>	<p>5,045,454.55</p>	<p>\$5,045,454.55</p>

<p>Endowed Chair in Comparative and Translational Immunology, Oncology, and Vaccinology Research Established March 5, 2026, with gifts from Laurel A. Hirt (BS 1974, DVM 1982) and matching funds as part of the Provost's Endowed Chair Matching Program; supports a chair position in the College of Veterinary Medicine focused on comparative and translational immunology, oncology, vaccinology and biomedical research. Preferred candidates should hold a DVM, MD or other professional health science degree and/or a PhD with experience and expertise in comparative biomedical research through a One Health approach. If the position cannot be filled with a person with these research interests and expertise, and/or if there is no longer a need for this area of research, the annual distribution will be used to support a chair position in the College of Veterinary Medicine focused on comparative and translational biomedical research of other diseases that impact both people and animals. If the position is vacant, the annual distribution may be used to support comparative and translational biomedical research related to start-up, special circumstances, and/or bridge funding consistent with the language above, and/or reinvested into the endowed fund at the discretion of the highest-ranking official in the College of Veterinary Medicine or his/her designee.</p>	<p>\$5,000,000.00</p>	<p>\$5,000,000.00</p>
<p>Excellence in Veterinary Care Diagnostic Imaging Chair in the College of Veterinary Medicine Established February 10, 2022, with a gift from Laurel A. Hirt. Additional gifts from the donor and matching funds as part of the Provost's Endowed Chair Matching Program were received, Supports an endowed chair in the College of Veterinary Medicine. The holder of the position shall be focused on diagnostic imaging with a preference for someone involved in patient care, research and discovery, and training the next generation of veterinarians and veterinary specialists. If the position is vacant, the annual distribution may be used to support the faculty in the college. Revised March 5, 2026.</p>	<p>\$5,000,000.00</p>	<p>\$5,000,000.00</p>

<p>Kokosing Construction Management Endowed Chair Established March 5, 2026, with gifts from Kokosing Inc., Wm. Brian Burgett (BS 1973), and matching funds as part of the Provost's Endowed Chair Matching Program; supports a chair position in the College of Food, Agricultural, and Environmental Sciences to be held by the highest ranking official in the construction management program. The position holder is expected to be active in engaging with both local and national construction management industry partners. This includes, but is not limited to, cultivating relationships with industry partners who serve on the construction management industry advisory council, connecting students with internships and job opportunities, collecting data on student outcomes and program success, and other initiatives benefiting the construction management program. The position holder shall provide leadership for the 4-year construction management program on the Columbus campus and will coordinate, and where appropriate, provide leadership of the 2-year construction management program at Ohio State ATI, while also teaching and/or conducting research in the construction management field. This individual shall also be responsible for fostering alignment of construction management with any other related programs for mutual benefit and optimization of teaching and laboratory resources. Expenditures may include, but are not limited to, equipment and supplies for the construction management program, recruitment of students to the construction management program, salary and benefits of the chair holder, salary and benefits of staff, and other emerging expenses of the construction management program. If the position is vacant, the annual distribution may be used to support faculty, programming, equipment, or supplies aligning with and supporting the construction management program.</p>	<p>\$5,000,000.00</p>	<p>\$5,000,000.00</p>
<p>The Paul L. Wright Chair in Agricultural Law Established September 22, 2006, with gifts from Paul L. Wright and others; supports a tenure track faculty position in the Ohio State University Extension. In addition to supplementing the salary of the chair position, the annual distribution may continue to be used to support the current Agricultural Law Program in the College of Food, Agricultural, and Environmental Sciences. Revised March 5, 2026.</p>	<p>\$1,842,188.93</p>	<p>\$1,842,188.93</p>
<p><u>Establishment of Named Endowed Professorship (Foundation)</u></p>		

<p>Maryann Z. and Larry Kennedy Endowed Professorship in Drug Discovery Established May 20, 2021, with gifts from Maryann Z. Kennedy (BS 1978) and Lawrence D. Kennedy; supports a professorship position in the College of Pharmacy focused on advancing drug discovery. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support the faculty in the College of Pharmacy focused on advancing drug discovery. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college. If the principal balance of the Fund reaches the required endowment funding level \$3,500,000 to establish a chair, by December 31, 2029, the fund name shall be revised to the Maryann Z. and Larry Kennedy Endowed Chair in Drug Discovery. Thereafter, the annual distribution shall support a chair position in the College of Pharmacy focused on advancing drug discovery. Revised May 18, 2023, and March 5, 2026.</p>	<p>\$1,001,350.00</p>	<p>\$1,001,350.00</p>
<p><u>Establishment of Named Endowed Chair Fund (Foundation)</u></p>		
<p>James and Patricia Dietz Endowed Chair Fund in Chemical Engineering Established March 5, 2026, with gifts from James F. Dietz (BCE 1969, MS 1970) and Patricia C. Dietz and matching funds as part of the Provost's Endowed Chair Matching Program; if the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, shall support a chair position in in the William G. Lowrie Department of Chemical and Biomolecular Engineering to recruit or retain an outstanding early to mid-career candidate focused on the intersection of medicine with chemical engineering, including technologies to promote human health. If no candidates meet the selection criteria, the position will be open to all candidates of any career level in the department. Prior to full funding, the annual distribution shall be held in the distribution fund to be used in subsequent years, and/or reinvested in the endowment principal at the discretion of the highest ranking official in the College of Engineering or his/her designee. If the position is vacant, or if full funding is not reached, the annual distribution may be used to support mid-career faculty in the department focused on the intersection of medicine with chemical engineering, including technologies to promote human health. If no candidates meet the selection criteria, support will be open to all faculty in the department.</p>	<p>\$3,043,598.86</p>	<p>\$3,500,000.00</p>

<p>Bernard and LaJune Cohen Endowed Chair Fund in Neurodegenerative Disease Research Established March 5, 2026, with gifts from the Bernard and LaJune Cohen family and matching funds as part of the Provost's Endowed Chair Matching Program; if the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, shall support a chair position in the Department of Neurology to recruit or elevate an accomplished faculty member, whose primary function is conducting research in neurodegenerative diseases, advancing innovative, high-impact research across the spectrum of neurodegenerative disorders, with an emphasis on Parkinson's Disease and related conditions. If no candidates meet the criteria above, the chair position shall be open to all faculty in the department. 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.</p>	<p>\$2,981,172.43</p>	<p>\$3,500,000.00</p>
<p>Libby and Rick Germain Chair Fund in Cancer Research Established March 5, 2026, with gifts from Elizabeth Banbury Germain (BA 1982) and Richard Baily Germain and matching funds as part of the Provost's Endowed Chair Matching Program; if the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, shall support a chair position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) focused on cancer research in the area of greatest need as determined by the highest ranking official in the OSUCCC – James or his/her designee. 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.</p>	<p>\$1,166,665.65</p>	<p>\$3,500,000.00</p>
<p>The Tom and Debra Feeney Family Endowed Chair Fund in Psychiatry and Behavioral Health Established March 5, 2026, with gifts from Thomas M. Feeney and Debra F. Feeney and matching funds as part of the Provost's Endowed Chair Matching Program; if the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, shall support a chair position in the Department of Psychiatry and Behavioral Health. Candidates should be specialized in assessing and treating mood and anxiety disorders, especially in late adolescents and young adults. 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.</p>	<p>\$875,000.00</p>	<p>\$3,500,000.00</p>

<p>The John and Alix Ankele Endowed Chair Fund in Human Ethics Established March 5, 2026, with gifts from John Mowery Ankele and Mary Alix Ankele and matching funds as part of the Provost's Endowed Chair Matching Program; supports a chair position at The Ohio State University at Newark if the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030. 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 at OSU Newark.</p>	<p>\$463,324.80</p>	<p>\$3,500,000.00</p>
<p>Franklin Foundation Endowed Chair Fund Established March 5, 2026, with gifts from the Franklin Foundation Inc. and matching funds as part of the Provost's Endowed Chair Matching Program, in memory of their parents, Jack and Sally Havens. Jack served on the board of the OSU Hospitals and as a trustee of the Ohio State University from 1977 – 1986. This gift was made to help improve the lives of patients with traumatic brain and spinal cord injuries. This gift also recognizes Dr. Manual Tzagournis, Dr. Hagop Mekhjian and Dr. Andrew Thomas for their commitment, leadership, and patient care at The Ohio State University Wexner Medical Center. If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, shall support a chair position in the Department of Physical Medicine and Rehabilitation. Candidates should have an emphasis on research and/or clinical care in traumatic brain injury, spinal cord injury and/or neurological-related rehabilitation. 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 focused on research and/or clinical care in traumatic brain injury, spinal cord injury and/or neurological-related rehabilitation.</p>	<p>\$700,000.00</p>	<p>\$3,500,000.00</p>
<p>The Susan and Grant Douglass and Family Endowed Chair Fund in Pain Management Established March 5, 2026, with gifts from Grant L. Douglass and Susan G. Douglass and matching funds as part of the Provost's Endowed Chair Matching Program; if the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, shall support a chair position in the Department of Anesthesiology focused on pain management research. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support pain management research in the department.</p>	<p>\$649,186.09</p>	<p>\$3,500,000.00</p>

<p>Buckeye Cruise for Cancer Chair Fund in Cancer Research Established March 5, 2026, with gifts from friends of the Buckeye Cruise for Cancer and matching funds as part of the Provost's Endowed Chair Matching Program; if the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, shall support a chair position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) focused on cancer research in the area of greatest need as determined by the highest ranking official in the OSUCCC – James or his/her designee. 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.</p>	<p>\$459,154.56</p>	<p>\$3,500,000.00</p>
<p><u>Establishment of Named Endowed Funds (Foundation)</u></p>		
<p>Joseph G. Perko Endowed Fund for PhD Students Established March 5, 2026, with a gift from the estate of an anonymous donor; provides one or more travel or research grant(s) to PhD students in the College of Arts and Sciences in the Departments of History or History of Art, or their successors, whose focus is on any aspect of European Medieval or Renaissance life or history, with preference given to candidates whose primary focus is any aspect of Medieval or Renaissance Croatia. If no students meet the first selection criteria, the travel or research grants(s) will be open to all PhD students enrolled in the Departments of History or History of Art in the College of Arts and Sciences or their successors.</p>	<p>\$1,187,134.83</p>	<p>\$1,187,134.83</p>
<p>The Prasad Family Scholarship Established March 5, 2026, with gifts from Krishna Prasad (MBA 1996) and Rupa Prasad; provides one or more scholarships to MBA students who are enrolled in the Max M. Fisher College of Business. 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.</p>	<p>\$517,801.00</p>	<p>\$517,801.00</p>
<p>Buck Block Endowed Feline Research Fund Established March 5, 2026, with gifts from Jeri B. Block and Robert H. Schottenstein; supports research for the health and wellness of cats in the College of Veterinary Medicine. Currently, this research is directed by Dr. Jessica Quimby.</p>	<p>\$510,262.91</p>	<p>\$1,000,000.00</p>

<p>The Janet C. Graham Medina County Extension Fund Established March 5, 2026, with a gift from the estate of Janet C. Graham, Professor Emeritus, Ohio State University Extension and William Graham; supports Family &amp; Consumer Science Programs and 4-H Leadership Development Programs in Medina County. This support may include but not be limited to additional program staff, and teaching materials, and other needs for educational programs. Distribution of the earned funds will be 90% Family &amp; Consumer Science Programs, and 10% to 4-H Leadership Development Programs.</p>	<p>\$507,044.43</p>	<p>\$507,044.43</p>
<p>Shanathi and Sravana Kumar Karnati Family Chemical Engineering Scholarship Fund Established March 5, 2026, with gifts from Dr. Sravana Kumar Karnati (PhD 1994) and Ms. Shanathi Sravanakumar (MS 1992); provides scholarships to students who are enrolled in the College of Engineering, demonstrate financial need and are majoring in chemical engineering. It is the donors' desire to provide two annual scholarships. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college.</p>	<p>\$501,195.44</p>	<p>\$501,195.44</p>
<p>History and Communications Scholarship Fund Established March 5, 2026, with grants from The Columbus Foundation as recommended by Dr. Tahlman Krumm Jr. (BA 1966, MA 1974, PhD 1978) and Elizabeth E. Krumm; provides one or more scholarships to students who are double majoring in history and communications. If no students are double majoring in history and communications, the scholarship shall be awarded to students majoring in history or communications. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Arts and Sciences. 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. Scholarships are renewable up to four years as long as the recipients are in good standing with The Ohio State University and meet the selection criteria.</p>	<p>\$500,000.00</p>	<p>\$500,000.00</p>
<p>Krumm Endowed Fund for the William Oxley Thompson Memorial Library Established March 5, 2026, with grants from The Columbus Foundation as recommended by Dr. Tahlman Krumm Jr. (BA 1966, MA 1974, PhD 1978) and Elizabeth E. Krumm; supports the physical spaces and structure of The William Oxley Thompson Memorial Library and/or other University Libraries facilities. Expenditures may include, but are not limited to, maintenance, renovation, and other care for the physical spaces and structures.</p>	<p>\$500,000.00</p>	<p>\$500,000.00</p>

<p>Dr. Homer Carey Hockett and Amy Francisco Hockett Scholarship Fund Established March 5, 2026, with gifts from Dr. Charles A. Matuszak (PhD 1957) in memory of his grandparents, Dr. Homer Carey Hockett and Amy Francisco Hockett. Dr. Homer Hockett, who taught at OSU from 1909 to 1942, was the author of multiple books and papers as well as co-author with historian Arthur M. Schlesinger on other publications. As a graduate student at the University of Wisconsin, he was graduate assistant and secretary for historian Frederick Jackson Turner. Provides one or more scholarships to undergraduate, graduate, and/or post-doctoral fellows who are enrolled in the College of Arts and Sciences, are studying American History, and demonstrate academic merit.</p>	<p>\$500,000.00</p>	<p>\$500,000.00</p>
<p>The Sue McKinney Memorial Endowment Fund Established March 5, 2026, with gifts from Pollyanna Pixton, in memory of Suzanne McKinney (BS 1983); supports the women's field hockey program at the discretion of the women's field hockey head coach or his/her designee, in consultation with the highest ranking official in Athletics or his/her designee. Expenditures may be used for, but are not limited to, grant-in-aid scholarships, programming, staff support, or travel support.</p>	<p>\$500,000.00</p>	<p>\$1,000,000.00</p>
<p>Sarah Ross Soter Women's Health Endowed Translational Research Award Fund Established March 5, 2026, with gifts from Sarah Ross Soter; provides awards to support clinicians and/or scientists who are incubating new ideas and tackling the greatest challenges for women through translational research, such as aging, cardiovascular disease, behavioral health, neurodegenerative diseases and more. If at any time there are no eligible clinicians and/or scientists conducting translational research on women's health, awards may support all clinicians and/or scientists who are conducting research in the College of Medicine.</p>	<p>\$500,000.00</p>	<p>\$5,250,000.00</p>
<p>The Michael and Patricia Saad Endowed Scholarship II Established March 5, 2026, with gifts from Michael D. Saad (BS 1963, JD 1966); provides one or more in-state tuition and fees scholarships to students who are enrolled in the Michael E. Moritz College of Law and graduated from a high school in the state of Ohio. Preference shall be given to candidates who demonstrate financial need and strong academic merit. Scholarships may be renewable as long as recipients remain in good academic standing.</p>	<p>\$403,932.85</p>	<p>\$900,000.00</p>

<p>Betty J. Fultz Endowment Fund Established March 5, 2026, with gifts from an anonymous donor; supports priorities in the College of Veterinary Medicine as determined by the highest ranking official in the college or his/her designee with input from the college leadership team. Preference shall be given to any of the following: student scholarships; health and well-being initiatives for faculty, staff and students; professional development and career advancement of faculty and staff; initiatives that promote student success; and other programs that support students, faculty and staff of the college. If used for scholarships, preference shall be given to students who demonstrate financial need and graduated from high school in Meigs, Vinton, Gallia, or Adams counties in the state of Ohio.</p>	<p>\$299,665.87</p>	<p>\$299,665.87</p>
<p>Tim and Susan Sand Engineering Scholarship Fund Established March 5, 2026, with gifts from Timothy James Sand (BS 1990); provides one or more scholarships to students who are enrolled in the College of Engineering and have a minimum cumulative grade point average of 2.5 on a 4.0 scale. First preference shall be given to candidates who are studying a major in the Department of Integrated Systems Engineering. Additional preference shall be given to candidates who demonstrate financial need. 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.</p>	<p>\$259,442.90</p>	<p>\$259,442.90</p>
<p>The Kurt and Valerie Loudenback Agricultural Research Fund Established March 5, 2026, with gifts from Kurt Norman Loudenback (BS 1983) and Valerie Ladd Loudenback (BS 1984, MHA 1990); supports research project funding in the College of Food, Agricultural, and Environmental Sciences, as administered by the college's Office for Research and Graduate Education (or successor office). It is the donors' intent that this fund help enhance and encourage creative and innovative research, support the development of intellectual property, stimulate faculty-student collaborations and mentoring of students by the college's faculty in the agricultural field, and/or promote the formation of interdisciplinary faculty teams in the agricultural field.</p>	<p>\$250,000.00</p>	<p>\$250,000.00</p>

<p>John A. Osterhage Endowed Scholarship Fund Established March 5, 2026, with gifts from John A. Osterhage (BS 1973) and matching funds as part of the Dean of Engineering Matching Program; provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and are studying a major in the William G. Lowrie Department of Chemical and Biomolecular Engineering. First preference shall be given to candidates who graduated from a high school in one of the following Ohio counties: Adams, Allen, Ashland, Ashtabula, Athens, Auglaize, Belmont, Brown, Carroll, Champaign, Clark, Clermont, Clinton, Columbiana, Coshocton, Crawford, Darke, Defiance, Erie, Fairfield, Fayette, Fulton, Gallia, Guernsey, Hancock, Hardin, Harrison, Henry, Highland, Hocking, Holmes, Huron, Jackson, Jefferson, Knox, Lawrence, Licking, Logan, Madison, Marion, Meigs, Mercer, Miami, Monroe, Morgan, Morrow, Muskingum, Noble, Ottawa, Paulding, Perry, Pickaway, Pike, Portage, Preble, Putnam, Richland, Ross, Sandusky, Scioto, Seneca, Shelby, Trumbull, Tuscarawas, Union, Van Wert, Vinton, Washington, Wayne, Williams, Wood, and Wyandot. Second preference shall be given to candidates who are first-generation college students.</p>	<p>\$244,554.00</p>	<p>\$550,000.00</p>
<p>Lucille Ferguson Welsh and Mildred Ferguson Riegger Endowment Fund Established March 5, 2026, with gifts from the estate of Nancy J. Welsh (BS 1959, MD 1963); provides one or more scholarships or research grants to students who are enrolled in the College of Veterinary Medicine.</p>	<p>\$207,792.48</p>	<p>\$207,792.48</p>
<p>Winston M. Allen Scholarship Fund in Criminology and Criminal Justice Studies Established March 5, 2026, with gifts from Winston Allen; provides one or more scholarships to students who are working toward a degree, are majoring in criminology and criminal justice studies, are in good academic standing with the University and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students majoring in criminology and law enforcement.</p>	<p>\$200,000.00</p>	<p>\$200,000.00</p>

<p>R. Witchey/Wires Endowed Scholarship Fund Established March 5, 2026, with gifts from Dr. Leonore C. Witchey-Lakshmanan (BS 1983, MS 1984) and Dr. Kris Lakshmanan (PhD 1986) made in honor of Leonore's father and step-father and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program and additional gifts from Lenore's brothers, Eric Witchey and Nicholas Witchey. Provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, studying in the William G. Lowrie Department of Chemical and Biomolecular Engineering and graduated from Shelby High School in Shelby, Ohio. Second preference shall be given to candidates who are enrolled in the college and graduated from Shelby High School in Shelby, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college who are studying in the department. Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria.</p>	<p>\$195,377.00</p>	<p>\$195,377.00</p>
<p>The Michael J. Muszynski MD Research Award Endowed Fund Established March 5, 2026, with gifts from Dr. Michael Joseph Muszynski (MD 1979); provides research awards for infectious disease post-graduate, year 4 fellows studying in the College of Medicine. Preference shall be given to candidates who are focused on adult infectious disease medicine, pediatric infectious disease medicine, or a combination of both adult and pediatric infectious disease medicine. The donor desires that awards be distributed in amounts of no less than \$10,000 per recipient annually. Funds may be awarded in varying amounts based on available funding and other factors.</p>	<p>\$189,606.32</p>	<p>\$270,000.00</p>
<p>Mark and Cathy Laube Scholarship Fund Established March 5, 2026, with gifts from Oliger Seed Company and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural and Environmental Sciences and are attending the Agricultural Technical Institute. Candidates must be majoring in turfgrass management or landscape horticulture. It is the donor's desire to provide support as close to 25% of tuition and fees to as many students as possible. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors.</p>	<p>\$180,000.00</p>	<p>\$180,000.00</p>
<p>Poletti Family Endowed Scholarship Fund Established March 5, 2026, with gifts from Robert Poletti and Michele Poletti and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; provides one or more scholarships to undergraduate students who demonstrate financial need.</p>	<p>\$177,130.67</p>	<p>\$177,130.67</p>

<p>The Harkins Army ROTC Scholarship Fund Established March 5, 2026, with gifts from Colonel Gerald R. Harkins (BS 1965) and Dr. Susan C. Harkins (BS 1966) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; provides one or more scholarships to undergraduate students who are Army ROTC cadets in good standing with the University. Candidates must demonstrate financial need or be experiencing extenuating financial circumstances or a temporary financial hardship that impedes their education. Scholarships are renewable as long as the recipients meet the selection criteria.</p>	<p>\$170,500.00</p>	<p>\$170,500.00</p>
<p>David and Sue Bell Nursing Scholarship Fund Established March 5, 2026, with gifts from Dr. Susan Diane Bell (BS 1980, MS 1988, DNP 2023) and Dr. David Clarence Bell (MD 1981) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; provides one or more scholarships to undergraduate students who are enrolled in the College of Nursing.</p>	<p>\$160,000.00</p>	<p>\$200,000.00</p>
<p>Fein Family Scholarship Fund Established March 5, 2026, with gifts from Robert Ungar Fein (BS 1985, JD 1988) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; provides one or more scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business.</p>	<p>\$160,000.00</p>	<p>\$160,000.00</p>
<p>Paul Zauner Aviation Scholarship Established March 5, 2026, with gifts from Paul F. Zauner and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and are studying a major in the Center for Aviation Studies. Candidates must demonstrate financial need and be pursuing their instrument rating through The Ohio State University Flight Education program. If no students meet the selection criteria, the scholarship(s) will be open to all students who demonstrate financial need and are pursuing their flight education.</p>	<p>\$160,000.00</p>	<p>\$160,000.00</p>
<p>Dr. Julie Johnson Clinical and Translational Research Endowed Fund Established March 5, 2026, with gifts from Dr. Julie Ann Johnson (BS 1985); supports clinical and translational research, at the discretion of the highest ranking official in the College of Pharmacy or his/her designee. Expenditures may be used to support faculty, PhD students, or postdoctoral trainees doing clinical and translational research or PharmD students evaluating a clinical/translational research path, with preference given, when appropriate, to those holding (or pursuing) a PharmD degree.</p>	<p>\$150,000.00</p>	<p>\$150,000.00</p>

<p>Eric Lipschutz Study Abroad Fund Established March 5, 2026, with gifts from Eric Daniel Lipschutz (BS 1985); supports students who are enrolled in the College of Engineering, are studying in the Architecture Section in the Austin E. Knowlton School of Architecture and are participating in study abroad programs to study architecture. Preference shall be given to candidates who demonstrate financial need. Additional preference shall be given to candidates who are members of Alpha Rho Chi. 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 or if in any given year there are no eligible students participating in study abroad programs to study architecture, support will be open to all students who are enrolled in the College of Engineering and are studying in the Architecture Section of the Austin E. Knowlton School of Architecture. Preference shall be given to candidates who demonstrate financial need. Additional preference shall be given to candidates who are members of Alpha Rho Chi. 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.</p>	<p>\$150,000.00</p>	<p>\$150,000.00</p>
<p>Lloyd L. Sprockett Transportation and Logistics Scholarship Established March 5, 2026, with a gift from Tom W. Davis. Ten percent (10%) of the annual distribution shall be reinvested in the endowment principal. Ninety percent (90%) of the annual distribution provides one or more scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business and are majoring in transportation and logistics. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college.</p>	<p>\$150,000.00</p>	<p>\$150,000.00</p>
<p>Jennifer L. Dewez Neuro-Oncology Research Fund Established March 5, 2026, with gifts from Jason Dewez; supports neuro-oncology research in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James). First preference for Diffuse Midline Glioma research. If the gifted principal balance of the fund reaches \$1,000,000 by December 31, 2030, the fund name shall be revised to the Jennifer L. Dewez Neuro-Oncology Professorship and the fund purpose shall be revised to support a professorship position in the OSUCCC – James focused on neuro-oncology, with first preference for candidates whose research involves Diffuse Midline Glioma. If the position is vacant, the annual distribution may be used to support neuro-oncology research in the OSUCCC – James. First preference for Diffuse Midline Glioma research. If the gifted principal balance of the fund does not reach \$1,000,000 by December 31, 2030, then, thereafter, in order to revise the fund to a professorship, the gifted principal balance of the fund must reach the then current minimum required to establish an endowed professorship.</p>	<p>\$138,751.72</p>	<p>\$500,000.00</p>

<p>Dennis and Amy Spangler Family Scholarship Fund Established March 5, 2026, with gifts from Amy Kathryn Spangler (BS 1971) and Dr. Dennis Lee Spangler (MD 1973); provides one or more scholarships to undergraduate students who are enrolled in the College of Nursing and demonstrate high financial need. The donors desire to provide as close to one full tuition and fees scholarship as possible. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors.</p>	<p>\$138,206.29</p>	<p>\$138,206.29</p>
<p>Schaffer Linguistics Scholarship Fund Established March 5, 2026, with gifts from Dr. Rachel Rhoda Schaffer (MA 1978, PhD 1982) and Dr. Deborah Beth Schaffer (MA 1978, PhD 1982); provides one or more scholarships to second-year or above undergraduate students and/or graduate students of any rank who are enrolled in the College of Arts and Sciences, pursuing a degree in the Department of Linguistics, have a minimum 2.7 grade point average on a 4.0 scale, and demonstrate high financial need. The donors desire that when awarding this scholarship special consideration be given for students who have encountered or overcome substantial educational or economic obstacles. If no linguistics students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are studying a foreign language or speech pathology, with the same financial need and grade point average criteria applied.</p>	<p>\$120,686.72</p>	<p>\$120,686.72</p>
<p>The Adam Windnagel Memorial Scholarship Fund Established March 5, 2026, with gifts from friends, family, and colleagues of Adam Windnagel (BSBA 2013 - Magna Cum Laude, BA 2013 - Magna Cum Laude) as part of the Joseph A. Alutto Global Leadership Initiative; 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. Preference shall be given to students in the Honors Cohort Program. If there is not a qualified Honors Cohort student in any given year, or the Honors Cohort Program ceases to exist, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and are participating in a global experience.</p>	<p>\$119,626.46</p>	<p>\$119,626.46</p>
<p>The Mary Ickes Grafton Endowed Scholarship Fund Established March 5, 2026, with gifts from Mary Ickes Grafton (BA 1971); provides one or more scholarships to undergraduate students who graduated from Tuslaw High School (or successor) in Massillon, Ohio and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who graduated from a high school in Stark County, Ohio. The donor desires to award three scholarships annually. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors.</p>	<p>\$110,000.00</p>	<p>\$216,000.00</p>

<p>Welsh Family Scholarship Endowment Fund Established March 5, 2026, with gifts from Dr. Gregory W. Welsh (DDS1988) and Joan E. Welsh; supplements the grant-in-aid costs of undergraduate student-athletes who are members of the women's golf team or the men's golf team.</p>	<p>\$102,523.40</p>	<p>\$102,523.40</p>
<p>Joehlin Food, Agricultural and Biological Engineering Graduate Student Support Fund Established March 5, 2026, with gifts from Stanley Joehlin (BAE 1960, summa cum laude; MS 1960) and Sharon Joehlin; supports graduate students who are United States citizens or permanent residents, are enrolled in the College of Food, Agricultural, and Environmental Sciences, and are studying an engineering program in the Department of Food, Agricultural and Biological Engineering. Expenditures may include, but are not limited to, research support, including materials and other costs, travel expenses, tuition and fees, and other educational expenses. 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. If at any time the gifted principal balance of the fund reaches the then current minimum required to establish an endowed professorship, the fund name shall be revised to the Joehlin Eminent Professorship and the fund purpose shall be revised to support a professorship position in the department. First preference for this professorship shall be to recruit an outstanding experienced individual at the tenured faculty level to strengthen the department in an area of need. Second preference for this professorship shall be to retain an outstanding experienced individual at the tenured faculty level to strengthen the department in an area of need. If the position is vacant, the highest ranking official in the college or his/her designee, in consultation with the highest ranking official in the department or his/her designee, has the discretion to hold all or a portion of the 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. If the position is vacant for four consecutive years, the annual distribution may be used to support graduate students who are United States citizens or permanent residents, are enrolled in the college and are studying an engineering program in the department. Expenditures may include, but are not limited to, research support, including materials and other costs, travel expenses, and tuition and fees and other educational expenses. The donors or their designee(s), (Linda Geist, Ken Joehlin, Scott Joehlin, Rebecca Ford) retain the right to revise the title of the professorship during their lifetimes, subject to Foundation and University's Board of Trustees approval.</p>	<p>\$102,500.00</p>	<p>\$102,500.00</p>

<p>The George Phillip Caldwell Student Support Fund Established March 5, 2026, with gifts from Dr. Phillip Elwood Caldwell (DDS 1970) and Sally Blalock Caldwell (BS 1966, MS 1967), in memory of their dear son, George Phillip Caldwell; supports experiential learning opportunities for students who are enrolled in the College of Education and Human Ecology and are focused on studying special education. Preference shall be given to students with a primary focus on education for the hearing impaired. Expenditures may be used for, but are not limited to, costs associated with traveling, conferences, meals and related activities incurred while traveling, and other costs associated with experiential learning opportunities.</p>	<p>\$102,429.55</p>	<p>\$102,429.55</p>
<p>The Steed/Nyland Family Endowed Scholarship Fund Established March 5, 2026, with gifts from Dr. Jeffrey Scott Steed (DVM 1994) and Dr. Kathleen Nyland Steed (DVM 1994) in honor of the education they received. In addition, the donors wish to honor George Nyland (DVM 1968) and Russel Nyland (BS 1962; DVM 1964) – Kathleen’s father and uncle - and Marvin Steed (DVM 1971) – Jeff’s father - and the education they received at Ohio State. Provides one or more scholarships to DVM students who graduated from a high school in Ohio or Pennsylvania. First preference shall be given to candidates with an interest in a career in small animal medicine.</p>	<p>\$102,225.00</p>	<p>\$102,225.00</p>
<p>Cynthia Jane Shilt and Howard Malovany Endowment Fund Established March 5, 2026, with gifts from Cynthia S. Malovany (BS 1972) and Howard Malovany (BA 1972); provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine. Preference shall be given to students with an interest in exotic, farm animal, wildlife or zoo medicine. It is the donors’ desire to provide as significant financial support as possible to one eligible recipient. Any remaining funds 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.</p>	<p>\$100,306.14</p>	<p>\$100,306.14</p>
<p>The Elliot and Marjorie Davidoff Lectureship Fund in Ophthalmology Established March 5, 2026, with gifts from Dr. Elliot Davidoff; supports a lecture in the Department of Ophthalmology and Visual Sciences focused on advancements in ophthalmology. Preference shall be given each year to host the Annual Retina Case Forum (or its successor event) invited lecturer so long as this forum (or successor event) exists. Expenses may include, but are not limited to, supplies, travel, publicity, lodging, conference space, and honorariums. If at any time a lecture cannot be held, the annual distribution may be used to support faculty who hold an endowed chair or professorship position in the department. If at any time the gifted principal balance of the fund reaches the then current minimum required to establish a professorship, the fund name and purpose shall be revised and shall support a professorship position in the department. If the position is vacant, the annual distribution may be used to support faculty who hold an endowed chair or professorship position in the department.</p>	<p>\$100,100.00</p>	<p>\$100,100.00</p>

<p>Elizabeth Schilling Neuro-Oncology Research Fund Established March 5, 2026, with gifts from family, friends, and colleagues of Elizabeth Schilling; supports research regarding brain cancer and brain tumors in the Division of Neuro-Oncology at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.</p>	<p>\$100,060.00</p>	<p>\$100,060.00</p>
<p>William H. Considine MHA Student Experience Endowment Fund Established March 5, 2026, with gifts from William H. Considine (MS 1971); supports programs and activities designed to enhance the student educational experience within the Master of Health Administration Program at the College of Public Health. Expenditures may be used for, but are not limited to, costs associated with attending conferences and case competitions and other educational expenses. If at any time the Master of Health Administration Program ceases to exist, the annual distribution shall be used to support other graduate level programs in the college.</p>	<p>\$100,054.98</p>	<p>\$100,054.98</p>
<p>Keller Fund for Reproductive Health and Equity Established March 5, 2026, with gifts from Elisabeth Anne Keller (MA 1988, JD 1988) and Dr. Richard Lawrence Kalish (MS 1982, MD 1988); supports efforts at the College of Public Health focused on improving reproductive health care and equity.</p>	<p>\$100,032.50</p>	<p>\$100,032.50</p>
<p>The Stanley E. and Linda B. Johnson Civil Engineering Endowed Scholarship Fund Established March 5, 2026, with gifts from Stanley E. Johnson (BCE 1970, MS 1973, MBA 1981) and Linda B. Johnson; provides one or more scholarships to students who are enrolled in the College of Engineering and are studying a major in the Department of Civil, Environmental and Geodetic Engineering. Candidates must demonstrate financial need. Preference shall be given to candidates who have at least a 3.2 cumulative grade point average on a 4.0 scale. If no students meet the preceding selection criteria, one or more scholarships shall be given to students who are enrolled in the College of Engineering and demonstrate financial need. Preference shall be given to candidates who have at least a 3.2 cumulative grade point average on a 4.0 scale. If no students meet the selection criteria in the preceding paragraph, one or more scholarships shall be given to students who are enrolled in the College of Engineering and are studying a major in the Department of Civil, Environmental and Geodetic Engineering.</p>	<p>\$100,002.44</p>	<p>\$100,002.44</p>
<p>Buckeye Leadership Fellows Endowed Fund Established March 5, 2026, with grants from The Columbus Foundation as recommended by Michael P. Stickney; supports the Buckeye Leadership Fellows Program including but not limited to student leadership development or other activities consistent with the growth or expansion of the program. If at any time the Buckeye Leadership Fellows Program ceases to exist, annual distribution shall support student leadership at the discretion of highest ranking official in Student Life.</p>	<p>\$100,000.00</p>	<p>\$500,000.00</p>

<p>Kelly and Paul Culler Women's Glee Fund Established March 5, 2026, with gifts from Dr. Paul Ridge Culler (BA 1985, MD 1989) and Kelly Ann Culler (BME 1985); supports the activities of the Women's Glee Club. If the Women's Glee Club ever ceases to exist, the annual distribution shall support the activities of other choirs in the School of Music at the discretion of the highest ranking official in the school or his/her designee.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>Mark and Jonni Ford Family Athletic Scholarship Fund Established March 5, 2026, with gifts from Mark Philip Ford (BS 1981, MA 1983) and Jonni Pier Ford (BA 1983); supplements the grant-in-aid costs of undergraduate student-athletes who are members of the men's wrestling team.</p>	<p>\$100,000.00</p>	<p>\$110,000.00</p>
<p>David Levine Family Scholarship Fund Established March 5, 2026, with gifts from Dr. David H. Levine (MD 1973); provides one or more scholarships to medical students who demonstrate financial need. Preference shall be given to M3 or M4 students with an interest in Neonatology.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>The Lippert Scholarship for TBDBITL Established March 5, 2026, with gifts from Vicky L. Lippert; provides one or more scholarships to students who are active members of The Ohio State University Marching Band. Preference shall be given to candidates who demonstrate financial need.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>Joseph G. Perko Endowed Fund for Undergraduate and Graduate Students Established March 5, 2026, with a gift from the estate of an anonymous donor. Forty percent (40%) of the annual distribution from this fund shall provide one or more award(s) to undergraduate students for meritorious research works in any aspect of the Middle Ages and Renaissance periods. Sixty percent (60%) of the annual distribution from this fund shall provide one or more award(s) to graduate students for meritorious research works in any aspect of the Middle Ages and Renaissance periods. If no students meet the criteria, the award(s) will be open to all students enrolled in the Departments of History or History of Art in the College of Arts and Sciences for meritorious research works.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>Kathryn (Hyams) Perlman (1976 BSN, 1988 MSN) Memorial Endowed Scholarship Fund Established March 5, 2026, with gifts from Dr. Philip Stewart Perlman; provides one or more scholarships to fourth-year undergraduate students who are enrolled in the College of Nursing, have a minimum 3.0 grade point average on a 4.0 scale, and graduated from a high school in the state of Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college.</p>	<p>\$100,000.00</p>	<p>\$105,000.00</p>

<p>Robinson/Ott Family 4-H Cultural Immersion Endowed Fund Established March 5, 2026, with gifts from Tom Howard Robinson (BS 1973) and Ellen Montgomery Robinson (BS 1974); supports experiential programming for Ohio 4-H members focused on improving participants' awareness, knowledge and understanding of diverse locations, people, and experiences in an effort to contribute to a global community. Support may include; but is not limited to; domestic or international cultural immersion projects, attending workshops or conferences, or other activities that expose participants to different cultures. If at any time this type of programming ceases to exist, the annual distribution may be used to support other experiential programming for Ohio 4-H members who are encountering economic obstacles.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>Larry &amp; Betty Tracewell Scholarship Fund in Honor of Dr. Thomas Rockwell Established March 5, 2026, with gifts from Larry Tracewell and Betty Tracewell; provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, demonstrate financial need, and are United States citizens or permanent residents. First preference shall be given to candidates who are studying a major in the Department of Integrated Systems Engineering. The donors desire that when awarding this scholarship, special consideration be given to candidates who demonstrate a "hands-on" interest/ability in being mechanically inclined. Examples of this may include, but are not limited to, participating in student clubs and organizations, past projects, and/or personal hobbies.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>Rich and Jennifer Wurtzburger International Scholarship Fund Established March 5, 2026, with gifts from Rich Wurtzburger, as part of the Joseph A. Alutto Global Leadership Initiative; 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.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>Dr. Steven Majdecki and Meghanne Majdecki Endowed Fund Established March 5, 2026, with gifts from Dr. Steven Majdecki (MSW 2018) and Meghanne Majdecki (JD 2019); supports the College of Social Work at the discretion of the highest ranking official in the college or his/her designee. If the gifted principal balance reaches \$100,000 by December 31, 2030, the fund name shall be revised to the Dr. Steven Majdecki and Meghanne Majdecki Endowed Scholarship Fund. The purpose shall be revised so that the annual distribution provides one or more scholarships to students who are enrolled in the College of Social Work. First preference shall be given to candidates who are student veterans or reserve, guard, and/or active duty. Second preference shall be given to candidates who are military-connected. Third preference shall be given to candidates who are focused on working in the military community. If the gifted principal balance does not reach \$100,000 by December 31, 2030, then if at any time thereafter, the gifted principal balance reaches the then current minimum required to establish a restricted endowment, the fund name and purpose shall be revised in accordance with the details above.</p>	<p>\$50,000.00</p>	<p>\$100,000.00</p>

<u>Change in Name and Description of Named Endowed Fund (Foundation)</u>		
From: The Baysore Family Welding Engineering Scholarship Fund To: The Baysore Family Engineering Scholarship Fund		
From: Dr. Robert G. Sigler Scholarship Fund To: Sigler Family Scholarship Fund		
<u>Change in Description of Named Endowed Funds (Foundation)</u>		
The Donny R., G. Jeanne and Todd L. Baker Memorial Scholarship Fund		
Delbert "Bud" Byg Endowed Scholarship Fund		
Captain R. Scott Gledhill Economics Scholarship Fund in Memory of Dr. Novice G. Fawcett		
The Margery Mendicino Harris Scholarship Fund		
The Kenneth E. and Lynette O. Hoehn Endowed Scholarship Fund		
Michael F. Johnson Innovation Endowment Fund		
The Michael F. Johnson Scholarship Fund		
Professor Vincent T. Ricca Engineering Scholarship Fund		
Rosenfield Family Athletics Scholarship Fund		
Donald R. and Allen R. White Mechanical Engineering Undergraduate Student Professional Enrichment Support Fund		
<u>Closure of Named Endowed Fund (Foundation)</u>		
Support Fund for the Interventional Cardiology Fellowship Program		
Total	\$52,161,546.52	

\*Amounts establishing endowments as of January 31, 2026, unless notated otherwise.

**NAMING OF THE BAUGHMAN FAMILY TOWER**

IN OHIO STADIUM

Synopsis: Approval for the naming of the northwest tower at Ohio Stadium, located at 411 Woody Hayes Drive, is proposed.

WHEREAS the Ohio Stadium is one of the most recognizable landmarks in all of college athletics, built in 1922 and renovated in 2001; and

WHEREAS the Ohio Stadium continues to advance Ohio State's athletic reputation and helps attract and retain the best prospective student-athletes; and

WHEREAS Doug and Janet Baughman have provided significant contributions to the Department of Athletics to support the men's football program; 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 Doug and Janet Baughman'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 Baughman Family Tower.

**NAMING OF THE KOKOSING CONSTRUCTION MANAGEMENT PROGRAM**

**IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES**

Synopsis: Approval for the naming of the Kokosing Construction Management Program in the College of Food, Agricultural, and Environmental Sciences is proposed.

WHEREAS students who major in Construction Systems Management (CSM) in Columbus and Construction Management and Construction Systems Management at Wooster specialize in the management and operation of the business and technological aspects of the construction industry and develop managerial skills to prepare them for a career in a range of sectors across the construction industry; and

WHEREAS Ohio State provides construction education with a strong foundation in technical, analytical and business disciplines with the potential to evolve into a national model for heavy civil and infrastructure construction education; and

WHEREAS Kokosing Inc. has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences; 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 Kokosing Inc.'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 the construction systems management program be named the Kokosing Construction Management Program.

**NAMING OF THOMAS M. AND DEBRA F. FEENEY EDUCATION CENTER**

IN UNIVERSITY HOSPITAL

Synopsis: Approval for the naming of the education center in the University Hospital located at 650 W. 10th Avenue is proposed.

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

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

WHEREAS Thomas M. and Debra F. Feeney have provided significant contributions to the Wexner Medical Center and University Hospital; 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 Thomas M. and Debra F. Feeney'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 education center be named the Thomas M. and Debra F. Feeney Education Center.

**NAMING OF THE VRABLE CENTER FOR PHARMACY EXCELLENCE**

IN THE RIFFE BUILDING

Synopsis: Approval for the naming of the student learning center in the Riffe Building, located at 496 W. 12th Avenue, is proposed.

WHEREAS The Ohio State University College of Pharmacy drives transformative education, research, practice and community engagement, empowering innovators to advance health for all; and

WHEREAS the Riffe Building has been undergoing renovations by the college to create a new learning center to include active learning classrooms, individual study spaces, meeting rooms and a new student lounge to better serve and support students and staff within the college; and

WHEREAS Allan and Linda Vrable have provided significant contributions to the Riffe Building renovations; 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 Allan and Linda Vrable'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 Vrable Center for Pharmacy Excellence.

**NAMING OF THE DR. GERALD M. GREGOREK AEROSPACE LEARNING LABORATORY**

IN BOLZ HALL

Synopsis: Approval for the naming of the student flight sciences suite (containing rooms 102 and 103) in Bolz Hall, located at 2036 Neil Avenue, is proposed.

WHEREAS The College of Engineering strives to provide students with access to high quality, experiential learning; and

WHEREAS renovations in Bolz Hall have provided centralized access to unique state-of-the-art facilities and equipment for students throughout the Department of Mechanical and Aerospace Engineering; and

WHEREAS friends and colleagues of Dr. Gerald Gregorek have provided significant contributions to the Department of Mechanical and Aerospace Engineering; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Dr. Gerald M. Gregorek Aerospace Learning Laboratory.

## NAMING OF INTERNAL SPACES

### IN THE RIFFE BUILDING

Synopsis: Approval for the naming of internal spaces in the Riffe Building, located at 496 W. 12th Avenue, is proposed.

WHEREAS The Ohio State University College of Pharmacy drives transformative education, research, practice and community engagement, empowering innovators to advance health for all; and

WHEREAS the Riffe Building has been undergoing renovations by the college to create a new learning center to include active learning classrooms, individual study spaces, meeting rooms and a new student lounge to better serve and support students and staff within the college; and

WHEREAS The donors listed below have provided significant contributions to the College of Pharmacy; and

- Richard M. Mora Sr.
- Dr. Rosalie Sagraves
- Meijer Great Lakes Limited Partnership
- Dr. Ned M. Milenkovich and Mrs. Elvy Milenkovich
- Dr. Sheila M. Thomas and Mr. Adam C. Jackson
- Dr. Max J. Peoples Jr.
- Dr. Deanna Kroetz
- Dr. Amy W. Valley
- Dr. Julie A. Johnson

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

#### NOW THEREFORE

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

- Dr. Milap C. Nahata Welcome Atrium Made Possible by Ric Mora BS Pharm '63
- Dr. Jack L. Beal Room Made Possible by Ric Mora BS Pharm '63 (rm. R201)
- Ric Mora BS Pharm '63 Kitchenette (rm. R103)
- The Sagraves Buckeye Huddle by Dr. Rosalie Sagraves PharmD, BS Pharm '69 (rm. R208)
- Meijer Pharmacy Classroom (rms. R112 & R118)
- Ned Milenkovich Family Group Study Room (rm. R209)
- Dr. Sheila M. Thomas-Jackson BSPharm '92 PharmD '00 Group Study Room (rm. R205)
- Nancy Perilla Peoples and Max J. Peoples Sr. & Belinda D. Peoples, MS, OSU, 83 & William A. Peoples, BS, OSU 83 Collaboration Room (rm. R106B)
- Mary Schickling Peoples and Wayne W. Peoples & Violet Grace Hurd Berdine (Pharmacist) and Anthony A. Berdine Collaboration Room (rm. R106A)
- Julie Johnson, PharmD Deanna Kroetz, PhD Amy Wells Valley, PharmD, BS Pharm '85, Group Study Room (rm. R207)

## NAMING OF INTERNAL SPACES

### IN UNIVERSITY HOSPITAL

Synopsis: Approval for the naming of internal spaces in the University Hospital located at 650 W. 10th Avenue is proposed.

WHEREAS the new University Hospital enhances a unified Ohio State Wexner Medical Center campus; and

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

WHEREAS Lisa and John Warner, MD have provided significant contributions to the Wexner Medical Center and University Hospital; 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 philanthropic support provided by Lisa and John Warner, MD 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 following spaces be named:

- Lisa and John Warner, MD Welcome Desk
- Lisa and John Warner, MD Family Lounge (rm. 22036)

## NAMING OF INTERNAL SPACES

### IN ENGINEERING RESEARCH AND EDUCATION LABORATORIES

Synopsis: Approval for the naming of internal spaces in Engineering Research and Education Laboratories, located at the corner of Woodruff Avenue and College Road, is proposed.

WHEREAS the College of Engineering's new Engineering Research and Education Laboratories is being built to capitalize on the momentum and gains in education, research, innovation and economic well-being; and

WHEREAS Engineering Research and Education Laboratories will create collaborative spaces for the university's highly ranked Departments of Materials Science and Engineering, Biomedical Engineering and Chemical and Biomolecular Engineering, spurring new ways of conducting research, new improvements to human health and new partnerships to advance Ohio businesses; and

WHEREAS the donors listed below have provided significant contributions to the construction of Engineering Research and Education Laboratories; and:

- John Baysore and Virginia Baysore
- George Smith and Gretchen Smith
- Douglas Herr and Jane Maliszewski
- Victor Yin and Kuei-Chun Yin
- Saeid Rahimian and Shelley Rahimian
- John Toussant and Libby Toussant
- Srinivasan Ganapathi and Nivedita Ganapathi
- Ann Schavey and Larry Schavey

NOW THEREFORE

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

- The Baysore Family Engineering Suite (containing rms. 4200, 4200A, 4200B and 4220)
- The George and Gretchen Smith Foundations Lab (rm. 1230)
- Doug "Ben" Herr and Jane Maliszewski Collaboration Space (rm. 4319)
- The Victor Yin Lab (rm. 1210)
- Saeid and Shelley Rahimian Processing Studio (rm. 1320B)
- John and Libby Toussant Wet Lab (rm. 1320C)
- KG and Nivedita Ganapathi Conference Room (rm. 3243)
- The Schavey Family Office (rm. 5229)

**NAMING OF THE CLINICAL RESEARCH AND INNOVATION FACILITY**

IN THE COLLEGE OF MEDICINE

Synopsis: Approval for the naming of the building located at 1960 Kenny Road (Building #0200), is proposed.

WHEREAS the Research Administration Building was named for its original purpose and served the Office of Sponsored Programs; and

WHEREAS the facility no longer houses the Office of Sponsored Programs and is currently home to the Department of Psychiatry and Behavioral Health and many of its research programs; and

WHEREAS the College of Medicine recommends and Planning, Architecture and Real Estate reviewed 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 Clinical Research and Innovation Facility.

**NAMING OF THE INSTITUTE OF BRAIN, BEHAVIOR AND IMMUNOLOGY**

IN THE COLLEGE OF MEDICINE

Synopsis: Approval for the naming of the building located at 460 Medical Center Drive (Building #0878), is proposed.

WHEREAS The Institute for Behavioral Medicine Research building was named to reflect the institute's name at the time; and

WHEREAS the proposed name change aligns with the institute's name, as recently approved by University Senate; and

WHEREAS the College of Medicine recommends and Planning, Architecture and Real Estate reviewed 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 Institute of Brain, Behavior and Immunology.

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

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

BSH – LOWER-LEVEL RENOVATION  
15TH AND HIGH ARTS PLAZA  
MULTIMODAL SAFETY PLANNING STUDY

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

MMP CONCOURSE RENOVATION  
STEFANIE SPIELMAN COMPREHENSIVE BREAST CENTER LINAC REPLACEMENT

**APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS**

NORTH TOWERS RENOVATIONS  
OUTPATIENT CARE EAST CLINIC RENOVATIONS AND RELOCATIONS  
UH- DOAN HALL SPRINKLER INSTALLATION

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

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

	Prof. Serv. Approval Requested	Total Requested	
BSH – Lower-Level Renovation	\$2.0M	\$2.0M	Auxiliary funds
15th and High Arts Plaza	\$2.3M	\$2.3M	University funds
Multimodal Safety Planning Study	\$0.375M	\$0.375M	Grant funds 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	
MMP Concourse – Renovation	\$0.5M	\$5.3M	\$5.8M	Auxiliary funds
Stefanie Spielman Comprehensive Breast Center Linac Replacement	\$0.2M	\$4.7M	\$4.9M	Auxiliary funds

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

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

	Construction Approval Requested	Total Requested	
North Towers Renovations	\$15.0M	\$15.0M	University debt
Outpatient Care East – Clinic Renovations and Relocations	\$3.9M	\$3.9M	Auxiliary funds
UH-Doan Hall Sprinkler Installation	\$8.8M	\$8.8M	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 and Investment 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 2026 Capital Investment Plan be amended to include professional services for the 15th and High Arts Plaza project and partial construction funding for the North Towers Renovation project.

BE IT FURTHER 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.

# Project Data Sheet for Board of Trustees Approval

## BSH - Lower-Level Renovation

OSU-230598 (REQ ID# WMC240002)

Project Location: Brain and Spine Hospital (0372)

- **Approval Requested and Amount**

Professional services	\$2.0M
Total requested	\$2.0M

- **Project Budget**

Professional services	\$2.3M
Construction w/contingency	TBD
Total project budget	TBD

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT prof. services approval (partial)	08/25
BoT prof. services approval (increase)	03/26
Design	04/26 – 11/26
BoT construction approval	9/26
Construction	11/26 – 08/27
Facility opening	09/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

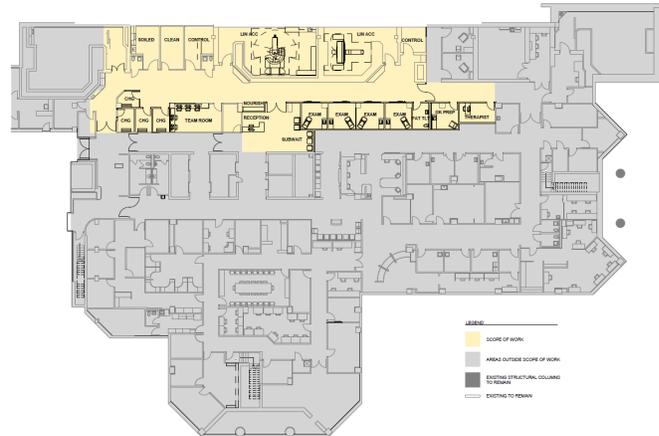
- The project is included in the FY25 Capital Investment Plan, with cash flow budgeted and projected across multiple fiscal years.

- **Project Scope**

- The lower level of the Brain and Spine Hospital (UH Pavilion) is undergoing major renovation to expand clinical services.
- Project scope includes two new linear accelerators and creates a comprehensive Theranostics Nuclear Medicine suite featuring new infusion bays, imaging, and pharmacy spaces.
- Total project cost and scope will be validated during design.

- **Approval Requested**

- Approval is requested to increase professional services contracts.



- **project team**

University project manager: Brown, Vanessa  
AE/design architect: BHDP  
CM at Risk or Design Builder: Messer Construction

# Project Data Sheet for Board of Trustees Approval

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## 15<sup>th</sup> & High Arts Plaza

OSU-260153 (REQ ID# PARE260003)

*Project Location: Exterior Plaza at Wexner Center for the Arts/Mershon Auditorium/Sullivant Hall*

- **Approval Requested and Amount**

Professional services	\$2.3M
Total requested	\$2.3M

- **Project Budget**

Professional services	\$2.3M
Construction w/contingency	TBD
Total project budget	TBD

- **Project Funding**

University funds

- **Project Schedule**

BoT professional services approval	03/26
Design	05/26 – 04/27
BoT construction approval	03/27
Construction	05/27 – 12/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- The FY26 Capital Investment Plan will be amended to include the professional services requested for this project.

- **Project Scope**

- The project will design and construct a revitalized gateway to campus at 15<sup>th</sup> Ave and High Street, the historic front door to the university. A new plaza, with enhanced site furnishings and amenities, will provide a seamless pedestrian connection from East of High Street to Thompson Library.
- Utility infrastructure within the project limits will be evaluated and replaced as necessary.
- The total project cost will be validated during design.

- **Approval Requested**

- Approval is requested to amend the FY26 Capital Investment Plan.
- Approval is requested to enter into professional services contracts.



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- **Project team**

University Project Manager: Sayer, Daniel  
AE/Design Architect: Designer: TBD  
CM at Risk or Design Builder: TBD

## APPROVAL TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES TO CONDUCT A MULTIMODAL SAFETY PLAN FOR THE OHIO STATE UNIVERSITY

The Ohio State University has been awarded a federal Safe Streets and Roads for All (SS4A) grant in the amount of \$300,000 from the U.S. Department of Transportation. This funding, combined with the university's required matching contribution, will support the development of a comprehensive Multimodal Transportation Safety Plan for the Columbus campus. The plan will build upon existing university transportation studies and regional safety initiatives, addressing critical roadway safety needs and supporting improved mobility for all users.

The purpose of this planning effort is to reduce the potential for roadway fatalities and serious injuries through data-driven strategies, innovative technologies, and strategic infrastructure improvements. The resulting plan will advance campuswide safety goals while promoting accessibility and connectivity for pedestrians, cyclists, scooter users, transit riders, motorists, and other multimodal travelers.

### Project Objectives

- **Develop a comprehensive multimodal safety plan** tailored to the unique needs and conditions of Ohio State's Columbus campus.
- **Integrate past university plans**, including Framework 3.0 and recent transportation studies, with regional initiatives to create a unified and data-informed strategy.
- **Enhance safety and accessibility** for pedestrians, cyclists, scooter users, and transit riders.
- Strengthen mobility and connectivity, **supporting convenient and connected mobility options** that improve access to campus destinations, employment centers, events, and cultural resources.

### Scope of Work

- **Data Collection, Research and Analysis** – Evaluate existing multimodal infrastructure; analyze crash data; identify and prioritize safety gaps and opportunities.
- **Plan Development** – Recommend a multimodal transportation network incorporating safety, accessibility, and connectivity improvements; identify priority locations; outline phasing strategies and enabling projects.
- **Partnerships and Coordination** – Coordinate with internal university stakeholders and external partners to ensure alignment with broader safety, transportation, and economic development goals.

- **Implementation Strategy** - Prioritize strategies for crash reduction and safety enhancement; prepare recommendations for budgeting and resource allocation.
- **Monitoring and Evaluation** – Establish performance metrics and processes for ongoing assessment, reporting, and future plan updates.

### Project Timeline

- **Consultant Selection & Contract Negotiation:** January 2026 – March 2026
- **Board of Trustees Approval for Planning Services:** March 2026
- **Research & Analysis:** March 2026 – May 2026
- **Stakeholder Engagement:** April 2026 – May 2026
- **Plan Development:** May 2026 – October 2026
- **Draft Plan Review & Refinement:** October 2026 – December 2026
- **Final Documentation & Deliverables:** December 2026 – March 2027

Pursuant to the Board of Trustees Review and Approval of Facilities Improvement Projects, Planning Studies and Real Estate Transactions policy, any planning study estimated to cost over \$250,000 requires Board of Trustee review and approval. A comprehensive selection process has been initiated, however, exact costs for the plan will not be known until contract negotiations with the firm are completed in March 2026. It is anticipated that the cost of the plan will exceed the board approval threshold, therefore, approval is being requested for up to \$375,000. This approval will allow the university to finalize contract terms, initiate project work according to the SS4A grant timeline, and advance critical safety and mobility planning for the Columbus campus.

# Project Data Sheet for Board of Trustees Approval

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## MMP Concourse – Renovation

OSU-240653 (REQ ID# COM240002)

Project Location: Morehouse Medical Plaza - Concourse (0882)

- **Approval Requested and Amount**

Professional services	\$0.5M
Construction w/contingency	\$5.3M
<hr/>	
Total requested	\$5.8M

- **Project Budget**

Professional services	\$0.5M
Construction w/contingency	\$5.3M
<hr/>	
Total project budget	\$5.8M

- **Project Funding**

Auxiliary funds, University funds

- **Project Schedule**

Design	06/25 – 02/26
BoT professional services approval	03/26
BoT construction approval	03/26
Construction	04/26 – 01/27
Facility opening	02/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- The project is included in FY25 Capital Investment Plan, with cash flow budgeted and projected across multiple fiscal years.

- **Project Scope**

- This project will replace an aging air handling unit including associated ductwork in the Martha Morehouse Pavilion Concourse basement.
- Renovation scope includes team huddle rooms, new offices, and support spaces for the Imaging Center of Excellence (radiology research).
- The original project was for renovation scope only that was below board threshold allowing design to commence. Health system funded infrastructure upgrades were added to the scope requiring board approval for the overall project.

- **Approval Requested**

- Approval is requested to increase professional services and enter into construction contracts.



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- **project team**

University project manager: Kauser, Tayyiba  
AE/design architect: Wellogy LLC  
CM at Risk or Design Builder: Pepper Construction Pvt.

# Project Data Sheet for Board of Trustees Approval

## Stefanie Spielman Comprehensive Breast Center Linac Replacement

OSU-255559 (REQ ID#WMC240003)

Project Location: Stefanie Spielman Comprehensive Breast Center (0874)

- **Approval Requested and Amount**

Professional services	\$0.2M
Construction w/contingency	\$4.7M
<b>Total requested</b>	<b>\$4.9M</b>

- **Project Budget**

Professional services	\$0.2M
Construction w/contingency	\$4.7M
<b>Total project budget</b>	<b>\$4.9M</b>



- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	03/26
BoT construction approval	03/26
Design	04/26 – 07/26
Construction	09/26 – 11/26
Facility opening	03/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- The project is included in the FY26 Capital Investment Plan, with cash flow budgeted and projected across multiple fiscal years.

- **Project Scope**

- This project replaces the linear accelerator in room 1951 at Stefanie Spielman Comprehensive Breast Center. The current equipment and infrastructure have reached the end of their useful life.
- Scope includes structural and utility upgrades to support the new accelerator, including modification of the existing slab-on-grade for a new equipment base plate, and installation of a dedicated circuit breaker, power conditioning system, and chiller to ensure reliable operation.

- **Approval Requested**

- Approval is requested to enter into professional services and construction contracts.

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- **project team**

University project manager: Cashman, Catie  
AE/design architect: TBD  
CM at Risk or Design Builder: TBD

# Project Data Sheet for Board of Trustees Approval

## North Towers Renovations

OSU-250125 (REQ ID# SL260001)

Project Location: Drackett Tower (0189), Jones Tower (0267), Taylor Tower (0268)

- **Approval Requested and Amount**

Construction w/contingency	\$15.0M
<u>Total requested</u>	<u>\$15.0M</u>

- **Project Budget**

Professional services	TBD
Construction w/contingency	TBD
<u>Total project budget</u>	<u>TBD</u>

- **Project Funding**

University Debt

- **Project Schedule**

BoT professional services approval	05/25
Design (phased)	06/25 – 12/26
BoT construction approval (partial)	03/26
Construction	5/26 – 06/28



- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**
  - \$10M was included in the FY26 Capital Investment Plan for initial design. The FY26 plan will be amended for the requested partial construction funding. Once the total project cost is validated, the balance of funding will be included in the FY27 Capital Investment Plan.

- **Project Scope**
  - Renovation of Taylor and Drackett Towers to address deferred maintenance of aging mechanical systems and infrastructure while improving the student living environment with several interior and exterior improvements.
  - The project also includes the abatement and demolition of Jones Tower.
  - Plumbing systems, including domestic supply, heating, and sanitary lines, will be fully replaced. The main electrical distribution system will be upgraded and sprinkler systems will be installed to meet current codes. Project scope includes a connection to the East Regional Chilled Water Plant to provide chilled water.
  - Main entry levels will be reconfigured and renovated to provide better ADA access. Finishes will be updated on all floors to align with residence halls located in the district, enhancing the overall student experience.
  - The requested construction funding will allow the project to hire a construction manager, commence with early demo and abatement packages, and procure long lead materials in response to recent flood events in Taylor Tower. The overall budget and schedule will be validated with the selected construction manager.

- **Approval Requested**
  - Approval is requested to amend the FY26 Capital Investment Plan.
  - Approval is requested to enter into construction contracts.

- 
- **project team**

University project manager: Henderly, Todd  
AE/design architect: The Collaborative  
CM at Risk or Design Builder: TBD

# Project Data Sheet for Board of Trustees Approval

## Outpatient Care East – Clinic Renovations & Relocations

OSU-255996 (REQ ID# WMC240003)

Project Location: Outpatient Care East (0837)

- **Approval Requested and Amount**

Construction w/contingency	\$3.9M
<hr/> Total requested	<hr/> \$3.9M
  
- **Project Budget**

Professional services	\$1.1M
Construction w/contingency	TBD
<hr/> Total project budget	<hr/> TBD
  
- **Project Funding**

Auxiliary funds
  
- **Project Schedule**

BoT professional services approval	08/25
Design	09/25 – 06/26
BoT construction approval (Optometry)	03/26
BoT construction approval	06/26
Construction (Optometry)	07/26 – 09/26
Construction	09/26 – 09/27
Facility opening (Optometry)	10/26
Facility opening	10/27
  
- **Project Delivery Method**

Construction Manager at Risk
  
- **Planning Framework**
  - The project is included in the FY26 Capital Investment Plan, with cash flow budgeted and projected across multiple fiscal years.
  
- **Project Scope**
  - The project renovates and relocates healthcare services within Outpatient Care East to include primary care, new optometry services, urgent care, lab services and non-oncology infusion spaces.
  - Project construction will be phased beginning with the renovation of the optometry suite. Completion of the optometry scope by September 2026 is required to comply with provisions of equipment specific grant funding.
  - Design work will continue as total project costs are validated. A second approval for remaining construction is anticipated for June 2026.
  
- **Approval Requested**
  - Approval is requested to enter into construction contracts.



- 
- **project team**

University project manager: Radabaugh, Alexandra  
AE/design architect: NAC  
CM at Risk or Design Builder: Barton Malow

# Project Data Sheet for Board of Trustees Approval

## UH-Doan Hall Sprinkler Installation

OSU-255353 (REQ ID# WMC240001)

Project Location: Doan Hall (0089)

- **Approval Requested and Amount**

Construction w/contingency	\$8.8M
<b>Total requested</b>	<b>\$8.8M</b>
- **Project Budget**

Professional services	\$1.2M
Construction w/contingency	\$8.8M
<b>Total project budget</b>	<b>\$10.0M</b>
- **Project Funding**

Auxiliary funds
- **Project Schedule**

BoT professional services approval	05/25
Design	12/25 – 09/26
BoT construction approval	03/26
Construction	06/26 – 06/28
Facility opening	07/28
- **Project Delivery Method**

Construction Manager at Risk (CMR)



- **Planning Framework**
  - The project was included in the FY24 Capital Investment Plan, with cash flow budgeted and projected across multiple fiscal years.
- **Project Scope**
  - This project will complete critical life safety updates by installing sprinklers in portions of Doan Hall previously without sprinklers.
  - This work is to meet new code requirements, with compliance required by July 2028.
  - The project also includes decommissioning medical gas and plumbing fixtures in inpatient areas on floors 6-11 which are now vacant.
- **Approval Requested**
  - Approval is requested to enter into construction contracts.

- 
- **project team**

University project manager: Radabaugh, Alexandra  
AE/design architect: TBD  
CM at Risk or Design Builder: TBD

**APPROVAL FOR ACQUISITION OF REAL PROPERTY**

3.384 +/- ACRES AT 6515 PULLMAN DRIVE,  
LEWIS CENTER, DELAWARE COUNTY, OHIO

Synopsis: Authorization to purchase real property located at 6515 Pullman Drive, Lewis Center, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase 3.384 acres of improved real property located at 6515 Pullman Drive, Lewis Center, Ohio, identified as Delaware County parcel number 318-220-01-058-026 at a purchase price of \$7,500,000; and

WHEREAS the purchase of this property supports the Wexner Medical Center's long term strategic plan:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a purchase price at or below the appraised value.

**APPROVAL FOR PURCHASE OF REAL PROPERTY  
6515 PULLMAN DRIVE, LEWIS CENTER,  
DELAWARE COUNTY, OHIO  
BOARD BACKGROUND**

**Background**

The Ohio State University Wexner Medical Center has been leasing the property at 6515 Pullman Drive since 2010 for Outpatient Care Lewis Center. The lease includes an approximately 30,110 square foot building which is fully utilized by the WMC for serving the rapidly growing southern Delaware County in the areas of imaging and mammography, lab, orthopedics, physical therapy, primary care, rheumatology, and sports medicine. The current 20-year lease will expire in September 2030.

The lease contains a purchase option with a set purchase price of \$7,500,000. Acquiring the property in advance of expiration will secure the university's continued use and control future costs.

Acquisition of this property is consistent with the Framework Plan and overall investment strategy to align land/facilities with current and future needs.

**Locations and Description**

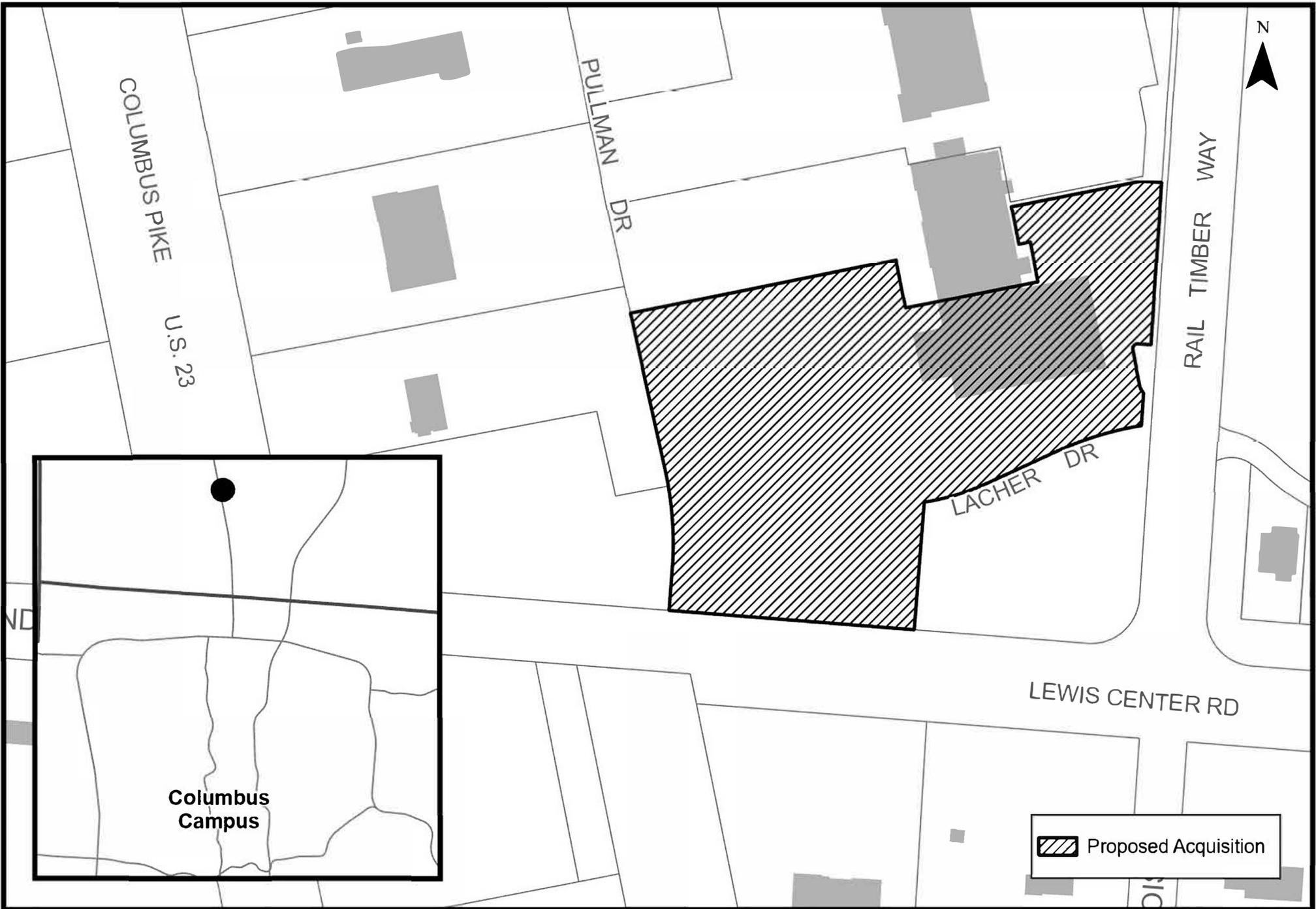
The subject property consists of approximately 3.384 acres at 6515 Pullman Drive, Lewis Center, Delaware County, Ohio. The Delaware County parcel identification is 318-220-01-058-026. The property includes a two story 30,110 square foot medical office and asphalt parking lot.

**Property History**

The premises are currently owned by Olentangy Crossings Medical Office LLC.

**Purchase of Property**

Planning, Architecture and Real Estate, together with WMC, recommends that the university proceed with the acquisition of land upon terms and conditions deemed to be in the best interest of the university. WMC will provide the acquisition funds.



3.384 Acres  
6515 Pullman Drive Acquisition  
Lewis Center, Delaware County, Ohio

Prepared By: The Ohio State University  
Office of Planning, Architecture and Real  
Estate Issue Date: 3/4/2026  
The Ohio State University Board of Trustees

## THE OHIO STATE UNIVERSITY

**TOPIC:** Fiscal Year 2026 Interim Financial Report – December 31, 2025

**CONTEXT:** The purpose of this report is to provide an update of financial results for the six months ending December 31, 2025.

### FINANCIAL SUMMARY

The university's overall financial position remains strong. Operating revenues increased \$478 million in the first six months of fiscal year 2026 compared to the first six months of fiscal year 2025, driven primarily by strong growth in healthcare revenues. Specific impacts include:

- A \$474 million increase in healthcare revenues, driven by higher acuity with inpatient volumes and continued growth in outpatient services.
- A \$16 million increase in student tuition, due primarily to increases in enrollment and rates for Instructional Fees and the Non-Resident Surcharge.

The year-to-date increase in net position was \$879 million, up \$369 million compared to the prior year's increase in net position of \$510 million. The change relates primarily to a \$313 million increase in year-to-date net investment income, a \$29 million increase in endowment gifts and a \$19 million reduction in net operating loss. The reduction in net operating loss is primarily driven by faster growth of healthcare revenue compared to healthcare expenses. Additional details on university revenues, expenses, cash and investments, debt, and cash flows are provided below.

#### Revenues

*Student tuition and fees, net* - increased \$16 million or 3%, to \$604 million for the first six months of fiscal year 2026 compared to the first six months of fiscal year 2025, due primarily to an increase in gross tuition and other student fees of \$32 million, offset by an increase in scholarship allowances of \$15 million. The increases in gross tuition revenue and scholarship allowances are primarily driven by increases in enrollment and rates for Instructional fees and the Non-Resident Surcharge. Overall university Autumn enrollments increased 0.6%. For undergraduates in the AU25 Tuition Guarantee Group, Instructional and General fees increased 3% and Non-Resident Fees increased 7.5%. For graduate students, Instructional and General Fees increased 3% and Non-Resident Fees increased 4%.

*Grants and contracts* – increased \$7 million in the first six months of fiscal year 2026 compared to the first six months of fiscal year 2025 due primarily to increases in federal grants of \$5 million and private grants of \$8 million, which were partially offset by a decrease in state grants of \$5 million. The increase in federal grants and contracts relates primarily to increases from the Department of Agriculture.

*Gifts* – increased \$19 million over the prior year due primarily to an increase in endowment gifts of \$29 million, which was partially offset by decreases in current-use gifts (down \$4 million) and private capital gifts (down \$6 million).

*Sales and services of auxiliary enterprises* - decreased \$10 million over the prior year. Event revenues were down \$15 million, reflecting fewer Stadium shows. Housing and dining revenues were down \$6 million, due primarily to an increase in scholarship allowances associated with housing and dining (which reduce net revenues). Partially offsetting these decreases was a \$10 million increase in Athletics revenue, driven primarily by revenues from home football games and conference distributions.

*Sales and services of the OSU Health System and OSU Physicians, Inc* - increased \$474 million to \$3,713 million. Health System revenues increased \$407 million, driven by higher acuity with inpatient volumes and continued growth in outpatient services. Infusion activity, radiation treatments, imaging, cardiac volumes, and transplants continue to outpace the budget and the prior year. Specialty Outpatient Pharmacy activity has experienced higher volumes this year and continues to contribute to the strong operating margin. OSU Physicians revenues increased \$67 million due to continued investment in primary care and community outreach services, growth of specialty services, expansion in regional outpatient clinics, and increased surgical capacity with expansion of operating hours and investment in community anesthesia providers.

#### Expenses

*University* – expenses increased \$54 million to \$1,998 million in the first six months of fiscal year 2026. Salaries increased \$33 million, or 4%, primarily due to a 3.5% increase in faculty and staff salary guidelines and additional investments in human capital related to strategic investments in academic excellence and research and to address market wage pressures. Benefits increased \$20 million, reflecting increases in medical costs and higher retirement contributions due to an increasing salary base. Depreciation expenses were up \$10 million, reflecting increases in university capital assets. Scholarship expenses were up \$7 million, reflecting a combination of increases in university funded grants, scholarships funded by endowment distributions and Governor's Merit Scholarships. Supplies and services decreased \$14 million.

*OSU Health System and OSU Physicians* – expenses, including depreciation and interest expenses, increased \$392 million to \$3,521 million in the first six months of fiscal year 2026. The Health System continues to focus on throughput, workforce retention, and recruiting in preparation for the opening of the new University Hospital. The Health System's expenses and labor management was strong and in line with volumes through the first half of FY2026. OSU Physicians increased \$64 million, primarily due to higher provider expenses associated with investment in patient care services growth and access improvement.

*Auxiliary* – expenses increased \$10 million to \$270 million in the first six months of fiscal year 2026, primarily reflecting increases in salaries (up \$5 million), benefits (up \$1 million) and supplies and services (up \$5 million, primarily driven by increases in Athletics expenses).

### **Cash and Investments**

For the six months ending December 31, 2025, total university cash and investments increased \$732 million to \$13,054 million compared to June 30, 2025, primarily due to increases in temporary investments (up \$105 million), Long-Term Investment Pool (up \$521 million) and securities lending assets (up \$76 million). Additional details for the Long-Term Investment Pool and temporary investments are provided below.

### **Long-Term Investment Pool and Temporary Investments**

For the six months ending December 31, 2025, the fair value of the university's Long-Term Investment Pool increased by \$521 million to \$9,141 million. Changes in total valuation compared to the prior year are summarized below:

	2026	2025
Market Value at July 1	\$ 8,619,921	\$ 7,931,714
Net Principal Additions	86,189	60,356
Change in Market Value	585,832	260,134
Income Earned	101,250	112,990
Distributions	(168,600)	(158,300)
Expenses	(83,201)	(75,742)
Market Value at December 31	<u>\$ 9,141,391</u>	<u>\$ 8,131,152</u>

Net principal additions include new endowment gifts (\$76.2 million), reinvestment of unused endowment distributions (\$11.6 million), and other net transfers of university monies (-\$5.7 million). Change in fair value includes realized gains (losses) on the sale of investment assets and unrealized gains (losses) associated with assets held in the pool on December 31, 2025. Income earned includes interest and dividends and is used primarily to help fund distributions. Expenses include investment management expenses (\$47.9 million), University Development related expenses (\$30.9 million), and other administrative-related expenses (\$0.4 million).

### LTIP Investment Returns

For the six months ending December 31, 2025, the LTIP earned a return, net of investment fees, of 7.47%. The comparable six months ending December 31, 2024, saw a net investment return of 4.19%. The rolling 1-year return as of December 31, 2025, is 15.32%.

### Temporary Investments

For the six months ending December 31, 2025, the Tier 1 Investments earned a return of 2.29%, outperforming the Bank of America ML 90-day T-Bill (1.95%) by 0.34%. Tier 2 Investments earned 2.74%, outperforming the blended benchmark of ICE Bofa US Corp & Govt 1-3 Years, BBG US Govt/Credit 1-5 Years, BBG US Ag Govt/Cr Intrmd, and ICE Bofa US Treasury 1-10 (2.42%) by 0.32%.

For the comparable six months ending December 31, 2024, the Tier 1 Investments earned a return of 2.67%. Tier 2 Investments returned 3.08% for the same period.

### **Other Assets and Liabilities**

Accounts receivable increased \$615 million, to \$1,866 million at December 31, 2025, driven primarily by increases in receivables for tuition (up \$465 million), housing and dining (up \$80 million), and Health System patient care receivables (up \$111 million), which were partially offset by decreases in grant and contract receivables (down \$41 million) and Athletics receivables (down \$12 million). Inventories, prepaid expenses and other current assets increased \$59 million, to \$279 million at December 31, 2025, due primarily to increases in scholarships and fee authorizations for graduate associates (up \$32 million) and Health System prepaid expenses (up \$34 million), which were partially offset by a \$13 million decrease in OhioLink prepaid expenses. The prepaid scholarships and fee authorizations are recognized as expense over the course of the semester. Securities lending assets and liabilities increased \$76 million, reflecting increases in securities lending activity for operating and LTIP investments. Capital assets increased \$171 million, to \$9,615 million at December 31, 2025, driven primarily by major Health System capital projects including the new Inpatient Tower and the Outpatient Powell Ambulatory location. Deposits and advance payments for goods and services were up \$725 million, to \$1,138 million at December 31, 2025, primarily due to increases of \$629 million for tuition and fees and \$114 million in Student Life Housing and Dining receipts for spring semester. These amounts will be recognized as revenue over the course of the semester.

### **Debt**

Total university debt decreased \$77 million, to \$4,288 million at December 31, 2025, primarily reflecting principal payments. On January 6, 2026, the university issued \$561 million of tax-exempt fixed rate General Receipts Refunding Bonds, Series 2026A. The Series 2026A Bonds are structured with a single maturity due in 2035. The interest rate coupon on the Series 2026A Bonds is 5.00%. The proceeds of the 2026A Bonds were used to refund all the outstanding General Receipt Bonds, Series 2010C and to pay the cost of issuance of the 2026A Bonds.

**Cash Flows**

University cash and cash equivalents increased \$19 million in the first six months of fiscal year 2026. Net cash used by operating activities was \$24 million, compared to net cash provided by operating activities of \$171 million in the first six months of the prior year. The decrease in operating cashflows relates primarily to a decrease in tuition receipts (due to a shift in timing of due dates for spring semester tuition and fees) and an increase in payments made to employees and vendors, which were partially offset by increases in receipts from sales and services. Net cash provided by noncapital financing activities was stable, increasing \$16 million to \$519 million. Net cash used by capital financing activities increased \$41 million, to \$584 million in the first six months of fiscal year 2026, primarily reflecting capital expenditures. Net cash provided by investing activities was \$108 million, primarily reflecting investment income.

**THE OHIO STATE UNIVERSITY**  
**CONSOLIDATED STATEMENTS OF NET POSITION - UNAUDITED**  
December 31, 2025 and June 30, 2025  
(in thousands)

	<u>As of December</u> <u>2025</u>	<u>As of June</u> <u>2025</u>	<u>Increase/(Decrease)</u>	
			Dollars	%
<b>ASSETS:</b>				
Current Assets:				
Cash and cash equivalents	\$ 744,385	\$ 724,747	\$ 19,638	2.7%
Temporary investments	2,762,553	2,656,861	105,692	4.0%
Accounts receivable, net	1,865,545	1,250,771	614,774	49.2%
Notes receivable - current portion, net	6,456	6,456	-	0.0%
Pledges receivable - current portion, net	59,981	60,106	(125)	-0.2%
Accrued interest receivable	24,740	24,781	(41)	-0.2%
Inventories, prepaid expenses, and other assets	278,765	219,721	59,044	26.9%
Investments held under securities lending program	76,960	925	76,035	100.0%
<b>Total Current Assets</b>	<u>5,819,385</u>	<u>4,944,368</u>	<u>875,017</u>	<u>17.7%</u>
Noncurrent Assets:				
Unexpended bond proceeds	53,909	54,375	(466)	-0.9%
Notes receivable, net	18,607	23,741	(5,134)	-21.6%
Pledges receivable, net	174,476	174,476	-	0.0%
Net other post-employment benefit asset	357,668	357,668	-	0.0%
Long-term investment pool	9,141,391	8,619,921	521,470	6.0%
Other long-term investments	274,376	264,581	9,795	3.7%
Leases receivable, net	66,000	66,001	(1)	0.0%
Other noncurrent assets	359,955	359,955	-	0.0%
Capital assets, net	9,615,444	9,444,618	170,826	1.8%
<b>Total Noncurrent Assets</b>	<u>20,061,826</u>	<u>19,365,336</u>	<u>696,490</u>	<u>3.6%</u>
<b>Total Assets</b>	<u>25,881,211</u>	<u>24,309,704</u>	<u>1,571,507</u>	<u>6.5%</u>
Deferred Outflows:				
Pension	718,996	718,996	-	0.0%
Other post-employment benefits	17,543	17,543	-	0.0%
Other deferred outflows	42,776	43,298	(522)	-1.2%
<b>Total Assets and Deferred Outflows</b>	<u>\$ 26,660,526</u>	<u>\$ 25,089,541</u>	<u>\$ 1,570,985</u>	<u>6.3%</u>
<b>LIABILITIES AND NET POSITION:</b>				
Current Liabilities:				
Accounts payable and accrued expenses	\$ 1,028,436	\$ 1,035,604	\$ (7,168)	-0.7%
Deposits and advance payments for goods and services	1,137,754	412,505	725,249	175.8%
Current portion of bonds, notes and leases payable	126,432	126,414	18	0.0%
Long-term bonds payable, subject to remarketing	603,820	603,820	-	0.0%
Liability under securities lending program	76,960	925	76,035	100.0%
Other current liabilities	118,736	126,809	(8,073)	-6.4%
<b>Total Current Liabilities</b>	<u>3,092,138</u>	<u>2,306,077</u>	<u>786,061</u>	<u>34.1%</u>
Noncurrent Liabilities:				
Bonds, notes and leases payable	3,089,323	3,152,608	(63,285)	-2.0%
Concessionaire payable	468,560	482,717	(14,157)	-2.9%
Net pension liability	3,688,568	3,688,568	-	0.0%
Net other post-employment benefit liability	22,317	22,317	-	0.0%
Compensated absences	263,604	253,423	10,181	4.0%
Self-insurance accruals	97,979	107,571	(9,592)	-8.9%
Amounts due to third-party payors - Ohio State Health System	63,857	63,857	-	0.0%
Irrevocable split-interest agreements	36,694	36,269	425	1.2%
Refundable advances for Federal Perkins loans	15,166	15,362	(196)	-1.3%
Advance from concessionaire	910,209	920,533	(10,324)	-1.1%
Other noncurrent liabilities	413,235	413,487	(252)	-0.1%
<b>Total Noncurrent Liabilities</b>	<u>9,069,512</u>	<u>9,156,712</u>	<u>(87,200)</u>	<u>-1.0%</u>
<b>Total Liabilities</b>	<u>12,161,650</u>	<u>11,462,789</u>	<u>698,861</u>	<u>6.1%</u>
Deferred Inflows:				
Parking service concession arrangement	421,180	426,917	(5,737)	-1.3%
Pension	124,296	124,296	-	0.0%
Other post-employment benefits	107,893	107,893	-	0.0%
Other deferred inflows	456,918	458,079	(1,161)	-0.3%
<b>Total Deferred Inflows</b>	<u>1,110,287</u>	<u>1,117,185</u>	<u>(6,898)</u>	<u>-0.6%</u>
<b>Total Net Position</b>	<u>13,388,589</u>	<u>12,509,567</u>	<u>879,022</u>	<u>7.0%</u>
<b>Total Liabilities, Deferred Inflows, and Net Position</b>	<u>\$ 26,660,526</u>	<u>\$ 25,089,541</u>	<u>\$ 1,570,985</u>	<u>6.3%</u>

**THE OHIO STATE UNIVERSITY**  
**CONSOLIDATED STATEMENTS OF REVENUES, EXPENSES,**  
**AND CHANGES IN NET POSITION - UNAUDITED**  
**For the Six Months Ended December 31, 2025 and December 31, 2024**  
(in thousands)

	December		Increase/(Decrease)	
	2025	2024	Dollars	%
<b>Operating Revenues:</b>				
Student tuition and fees, net	\$ 604,463	\$ 588,239	\$ 16,224	2.8%
Federal grants and contracts	277,831	272,550	5,281	1.9%
State grants and contracts	50,541	55,411	(4,870)	-8.8%
Local grants and contracts	13,297	15,212	(1,915)	-12.6%
Private grants and contracts	215,990	207,920	8,070	3.9%
Sales and services of educational departments	117,062	121,530	(4,468)	-3.7%
Sales and services of auxiliary enterprises	258,328	268,457	(10,129)	-3.8%
Sales and services of the Ohio State Health System, net	3,064,515	2,657,636	406,879	15.3%
Sales and services of Ohio State University Physicians, Inc., net	648,419	581,679	66,740	11.5%
Other operating revenues	61,750	65,198	(3,448)	-5.3%
<b>Total Operating Revenues</b>	<b>5,312,196</b>	<b>4,833,832</b>	<b>478,364</b>	<b>9.9%</b>
<b>Operating Expenses:</b>				
<b>Educational and General:</b>				
Instruction and departmental research	725,069	687,478	37,591	5.5%
Separately budgeted research	356,389	346,289	10,100	2.9%
Public service	109,519	103,238	6,281	6.1%
Academic support	186,877	166,978	19,899	11.9%
Student services	68,125	65,373	2,752	4.2%
Institutional support	180,708	207,511	(26,803)	-12.9%
Operation and maintenance of plant	64,015	75,566	(11,551)	-15.3%
Scholarships and fellowships	75,293	66,655	8,638	13.0%
Auxiliary enterprises	270,318	260,815	9,503	3.6%
Ohio State Health System	2,722,591	2,397,822	324,769	13.5%
Ohio State University Physicians, Inc.	637,551	573,119	64,432	11.2%
Depreciation	308,057	293,871	14,186	4.8%
<b>Total Operating Expenses</b>	<b>5,704,512</b>	<b>5,244,715</b>	<b>459,797</b>	<b>8.8%</b>
<b>Operating Loss</b>	<b>(392,316)</b>	<b>(410,883)</b>	<b>18,567</b>	<b>-4.5%</b>
<b>Non-operating Revenues (Expenses):</b>				
State share of instruction and line-item appropriations	275,339	272,910	2,429	0.9%
Federal subsidies for Build America Bonds interest	5,661	5,661	-	0.0%
Federal non-exchange grants	50,589	50,177	412	0.8%
State non-exchange grants	26,510	26,171	339	1.3%
Gifts	101,903	106,154	(4,251)	-4.0%
Net investment income (loss)	744,506	431,496	313,010	72.5%
Interest expense	(84,906)	(89,158)	4,252	-4.8%
Other non-operating revenues (expenses)	(5,091)	(1,095)	(3,996)	364.9%
<b>Net Non-operating Revenues (Expenses)</b>	<b>1,114,511</b>	<b>802,316</b>	<b>312,195</b>	<b>38.9%</b>
<b>Income (loss) before changes in net position</b>	<b>722,195</b>	<b>391,433</b>	<b>330,762</b>	<b>84.5%</b>
<b>Changes in Net Position</b>				
State capital appropriations	54,429	39,113	15,316	39.2%
Private capital gifts	26,199	31,774	(5,575)	-17.5%
Additions to permanent endowments	76,214	47,235	28,979	61.4%
<b>Total Changes in Net Position</b>	<b>156,842</b>	<b>118,122</b>	<b>38,720</b>	<b>32.8%</b>
<b>Increase (decrease) in Net Position</b>	<b>879,037</b>	<b>509,555</b>	<b>\$ 369,482</b>	<b>72.5%</b>
Net Position - Beginning of Year	12,509,552	11,143,206		
Net Position - End of Period	\$ 13,388,589	\$ 11,652,761		

**THE OHIO STATE UNIVERSITY**  
**STATEMENTS OF CASH FLOWS - UNAUDITED**  
**For the Six Months Ended December 31, 2025 and December 31, 2024**  
(in thousands)

	<b>December 2025</b>	<b>December 2024</b>	<b>Increase/(Decrease)</b>	
			<b>Dollars</b>	<b>%</b>
<b>Cash Flows from Operating Activities:</b>				
Tuition and fee receipts	\$ 658,791	\$ 813,697	\$ (154,906)	-19.0%
Grant and contract receipts	602,510	535,237	67,273	12.6%
Receipts for sales and services	3,989,216	3,765,007	224,209	6.0%
Payments to or on behalf of employees	(2,503,904)	(2,356,370)	(147,534)	-6.3%
University employee benefit payments	(706,654)	(660,800)	(45,854)	-6.9%
Payments to vendors for supplies and services	(2,031,040)	(1,934,548)	(96,492)	-5.0%
Payments to students and fellows	(91,835)	(57,840)	(33,995)	-58.8%
Student loans issued	(1,992)	(1,662)	(330)	-19.9%
Student loans collected	3,116	4,320	(1,204)	-27.9%
Student loan interest and fees collected	938	1,125	(187)	-16.6%
Other receipts	57,183	62,926	(5,743)	-9.1%
Net cash provided (used) by operating activities	<u>(23,671)</u>	<u>171,092</u>	<u>(194,763)</u>	<u>-113.8%</u>
<b>Cash Flows from Noncapital Financing Activities:</b>				
State share of instruction and line-item appropriations	275,118	272,910	2,208	0.8%
Non-exchange grant receipts	77,099	76,348	751	1.0%
Gift receipts for current use	102,028	106,154	(4,126)	-3.9%
Additions to permanent endowments	76,214	47,235	28,979	61.4%
Drawdowns of federal direct loan proceeds	145,436	264,050	(118,614)	-44.9%
Disbursements of federal direct loans to students	(156,880)	(264,050)	107,170	40.6%
Amounts received from irrevocable split-interest agreements	1,224	472	752	159.3%
Amounts paid to annuitants and life beneficiaries	(799)	(862)	63	7.3%
Agency funds receipts	3,221	6,276	(3,055)	-48.7%
Agency funds disbursements	(2,974)	(5,742)	2,768	48.2%
Other receipts (payments)	(1,080)	-	(1,080)	100.0%
Net cash provided by noncapital financing activities	<u>518,607</u>	<u>502,791</u>	<u>15,816</u>	<u>3.1%</u>
<b>Cash Flows from Capital Financing Activities:</b>				
Gift receipts for capital projects	26,199	31,774	(5,575)	-17.5%
Payments for purchase or construction of capital assets	(456,570)	(409,915)	(46,655)	-11.4%
Principal payments on capital debt and leases	(69,596)	(67,604)	(1,992)	-2.9%
Interest payments on capital debt and leases	(94,276)	(102,163)	7,887	7.7%
Federal subsidies for Build America Bonds interest	10,734	5,469	5,265	96.3%
Net cash provided (used) by capital financing activities	<u>(583,509)</u>	<u>(542,439)</u>	<u>(41,070)</u>	<u>-7.6%</u>
<b>Cash Flows from Investing Activities:</b>				
Purchases of investments	(3,324,869)	(7,356,593)	4,031,724	54.8%
Proceeds from sales and maturities of investments	3,299,218	7,020,464	(3,721,246)	-53.0%
Investment income	133,396	152,491	(19,095)	-12.5%
Net cash provided (used) by investing activities	<u>107,745</u>	<u>(183,638)</u>	<u>291,383</u>	<u>158.7%</u>
<b>Net Increase (Decrease) in Cash</b>	19,172	(52,194)	<u>\$ 71,366</u>	<u>136.7%</u>
Cash and Cash Equivalents - Beginning of Year	<u>779,122</u>	<u>1,166,632</u>		
Cash and Cash Equivalents - End of Period	<u>\$ 798,294</u>	<u>\$ 1,114,438</u>		

### **Bertha Lamme Professorship**

The Board of Trustees of The Ohio State University shall establish the Bertha Lamme Professorship as a quasi-endowment effective March 5, 2026, with a fund transfer by the College of Engineering.

The annual distribution from this fund supports a professorship position in the College of Engineering. If the position is vacant, the annual distribution may be used to support 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 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 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 the College of Engineering 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 highest ranking official in the college. 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 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 college. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

### **Professor Herb Asher Internship Fund**

The Board of Trustees of The Ohio State University shall establish the Professor Herb Asher Internship Fund effective March 5, 2026, with a fund transfer by the College of Arts and Sciences of gifts from friends, family and colleagues of Herb Asher.

The annual distribution from this fund supports students who are enrolled in the College of Arts and Sciences, majoring in political science, and are interning or plan to intern with city, county, state, or federal government entities. If no students meet the selection criteria, support will be open to all students who are enrolled in the college and are majoring in political science. The college desires support be awarded in amounts greater than \$1,000. Support may be awarded in varying amounts based on student enrollment, available funding, and other factors. 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, in whole or in part by the Board of Trustees. As authorized by the Board of Trustees, 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 Arts and 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 may modify the purpose of this fund, in consultation with the college 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 or his/her designee to identify a similar purpose consistent with the original intent of the college. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

### **BCP Graduate Research Associate Support Fund**

The Board of Trustees of The Ohio State University shall establish the BCP Graduate Research Associate Support Fund as a quasi-endowment effective March 5, 2026, with a fund transfer by the College of Medicine.

The annual distribution from this fund supports the stipend, benefits, and tuition of post-candidacy graduate research associate(s) in the Department of Biological Chemistry and Pharmacology. 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 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 Medicine 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 college 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 or his/her designee to identify a similar purpose consistent with the original intent of the college. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

## **David E. and Tamara E. Harrison Scholarship Fund**

The David E. (BA 1988) and Tamara E. Harrison Diversity Scholarship Fund was established by the Board of Trustees of The Ohio State University effective February 22, 2024, with gifts from alumni and friends of the Max M. Fisher College of Business and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program in honor of David E. Harrison (MA 1988) who inspired generations of students in the college. The fund name and description were revised on May 16, 2024. Effective March 5, 2026, the fund name description shall be revised.

It is the hope of the donors that recipients of this scholarship will continue David's legacy and work by engaging on campus as effective change leaders who advocate for a positive campus and community climate for all.

The annual distribution from this fund provides one or more recruitment and retention scholarships to students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to candidates who are active members of student organizations or service learning programs recognized by the University that encourage open-minded exploration, risk-taking, and freedom of expression at the University, such as FisherCares or Project THRIVE. The donors desire that when awarding this scholarship, special consideration be given for students who have encountered or overcome substantial educational or economic obstacles.

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

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

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

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

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

### **Theresa Lucille Brown Adams Scholarship Fund**

The Theresa Lucille Brown Adams Scholarship Fund was established May 1, 1986, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the family and many friends of Theresa Lucille Brown Adams in her memory. The description was revised February 1, 1991. Effective March 5, 2026, the fund description shall be revised.

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

The annual distribution shall be used to support students who are residents of Columbus, Ohio, through scholarships, in consultation with Student Financial Aid at The Ohio State University.

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

## **The Endowed Chair in Comparative and Translational Oncology and Biomedical Research**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Endowed Chair in Comparative and Translational Oncology and Biomedical Research effective March 5, 2026, with gifts from Duncan Alexander and matching funds as part of the Provost's Endowed Chair Matching Program.

The annual distribution from this fund supports a chair position in the College of Veterinary Medicine focused on comparative and translational oncology and biomedical research with a special interest in bladder cancer and/or other cancers that affect both humans and animals. Candidates shall be a DVM or equivalent degree with experience and expertise in this area of research as a clinician scientist with a comparative biomedical background through a One Health approach.

If the position cannot be filled with a person with these research interests and expertise, and/or if there is no longer a need for this area of research, the annual distribution will be used to support a chair position in the College of Veterinary Medicine focused on comparative and translational biomedical research of other diseases that impact both people and animals (e.g., infectious diseases, endocrine diseases, digestive diseases, etc.)

If the position is vacant, the annual distribution may be used to support comparative and translational biomedical research related to start-up, special circumstances, and/or bridge funding consistent with the language above, and/or reinvested into the endowed fund at the discretion of the highest ranking official in the College of Veterinary Medicine or his/her designee.

After the death of the donor, the fund name shall be revised to The Duncan Alexander Endowed Chair in Comparative and Translational Oncology and Biomedical Research.

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 Veterinary Medicine.

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 to support the activities of the chair holder consistent with the wishes of the donor.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, 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.

## **The Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases**

The Board 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 Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases effective March 5, 2026, with gifts from Duncan Alexander and matching funds as part of the Provost's Endowed Chair Matching Program.

The annual distribution from this fund supports a chair position in the College of Veterinary Medicine focused on comparative and translational parasitic (internal and external) diseases that can affect both animals and people. Candidates shall be a DVM and/or PhD or equivalent degree(s) with experience and expertise in this area of research as a clinician scientist with a comparative biomedical background through a One Health approach. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If the position cannot be filled with a person with these research interests and expertise, and/or if there is no longer a need for this area of research, the annual distribution will be used to support a chair position in the College of Veterinary Medicine focused on comparative and translational infectious disease research that impacts both people and animals. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If the position is vacant, the annual distribution may be used to support comparative and translational biomedical research related to start-up, special circumstances, and/or bridge funding consistent with the language above, and/or reinvested into the endowed fund at the discretion of the highest ranking official in the College of Veterinary Medicine or his/her designee.

After the death of the donor, the fund name shall be revised to The Duncan Alexander Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases.

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 to support the activities of the chair holder consistent with the wishes of the donor.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, 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.

## **Endowed Chair in Comparative and Translational Immunology, Oncology, and Vaccinology Research**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Endowed Chair in Comparative and Translational Immunology, Oncology, and Vaccinology Research effective March 5, 2026, with gifts from Laurel A. Hirt (BS 1974, DVM 1982) and matching funds as part of the Provost's Endowed Chair Matching Program.

The annual distribution from this fund supports a chair position in the College of Veterinary Medicine focused on comparative and translational immunology, oncology, vaccinology and biomedical research. Preferred candidates should hold a DVM, MD or other professional health science degree and/or a PhD with experience and expertise in comparative biomedical research through a One Health approach.

If the position cannot be filled with a person with these research interests and expertise, and/or if there is no longer a need for this area of research, the annual distribution will be used to support a chair position in the College of Veterinary Medicine focused on comparative and translational biomedical research of other diseases that impact both people and animals.

If the position is vacant, the annual distribution may be used to support comparative and translational biomedical research related to start-up, special circumstances, and/or bridge funding consistent with the language above, and/or reinvested into the endowed fund at the discretion of the highest-ranking official in the College of Veterinary Medicine or his/her designee.

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 Veterinary Medicine.

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.

**Excellence in Veterinary Care Diagnostic Imaging Chair  
in the College of Veterinary Medicine**

The Excellence in Veterinary Care Diagnostic Imaging Professorship in the College of Veterinary Medicine was established February 10, 2022, 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 Laurel A. Hirt. With additional gifts from the donor and matching funds as part of the Provost's Endowed Chair Matching Program, the required funding level for an endowed chair has been reached. Effective March 5, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports an endowed chair in the College of Veterinary Medicine. The holder of the position shall be focused on diagnostic imaging with a preference for someone involved in patient care, research and discovery, and training the next generation of veterinarians and veterinary specialists. If the position is vacant, the annual distribution may be used to support the 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 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.

## **Kokosing Construction Management Endowed Chair**

The Board 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 Kokosing Construction Management Endowed Chair effective March 5, 2026, with gifts from Kokosing Inc., Wm. Brian Burgett (BS 1973), and matching funds as part of the Provost's Endowed Chair Matching Program.

The annual distribution from this fund supports a chair position in the College of Food, Agricultural, and Environmental Sciences to be held by the highest ranking official in the construction management program if full funding is reached.

The position holder is expected to be active in engaging with both local and national construction management industry partners. This includes, but is not limited to, cultivating relationships with industry partners who serve on the construction management industry advisory council, connecting students with internships and job opportunities, collecting data on student outcomes and program success, and other initiatives benefiting the construction management program.

The position holder shall provide leadership for the 4-year construction management program on the Columbus campus and will coordinate, and where appropriate, provide leadership of the 2-year construction management program at Ohio State ATI, while also teaching and/or conducting research in the construction management field. This individual shall also be responsible for fostering alignment of construction management with any other related programs for mutual benefit and optimization of teaching and laboratory resources.

Expenditures may include, but are not limited to, equipment and supplies for the construction management program, recruitment of students to the construction management program, salary and benefits of the chair holder, salary and benefits of staff, and other emerging expenses of the construction management program.

If the position is vacant, the annual distribution may be used to support faculty, programming, equipment, or supplies aligning with and supporting the construction management program.

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 Food, Agricultural, and Environmental Sciences.

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, Agricultural and Biological 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 Food, Agricultural, and Environmental Sciences or his/her designee, in consultation with the highest ranking official in the Department of Food, Agricultural and Biological 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.

### **The Paul L. Wright Chair in Agricultural Law**

The Paul L. Wright Chair Fund in Agricultural Law was established September 22, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Paul L. Wright and others. The required funding level for an endowed chair has been reached. Effective March 5, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution shall be used to support a tenure track faculty position in the Ohio State University Extension. In addition to supplementing the salary of the chair position, the annual distribution may continue to be used to support the current Agricultural Law Program in the College of Food, Agricultural, and Environmental Sciences.

Appointment to the chair shall be recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, associate vice president for Agricultural Administration, and director of Ohio State University Extension or their designees, and the Extension Administrative Cabinet, in consultation with the dean of the Moritz College of Law to the provost and approved by the Board of Trustees.

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

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, associate vice president for Agricultural Administration, and director of Ohio State University Extension or their designees, and the Extension Administrative Cabinet, in consultation with 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 donors as good conscience and need dictate.

### **Maryann Z. and Larry Kennedy Endowed Professorship in Drug Discovery**

The Board 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 Maryann Z. and Larry Kennedy Endowed Fund in Drug Discovery effective May 20, 2021, with gifts from Maryann Z. Kennedy (BS 1978) and Lawrence D. Kennedy. The fund description was revised May 18, 2023. The required funding level for an endowed professorship has been reached. Effective March 5, 2026, 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 College of Pharmacy focused on advancing drug discovery. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support the faculty in the College of Pharmacy focused on advancing drug discovery. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If the principal balance of the Fund reaches the required endowment funding level \$3,500,000 to establish a chair, by December 31, 2029, the fund name shall be revised to the Maryann Z. and Larry Kennedy Endowed Chair in Drug Discovery. Thereafter, the annual distribution shall support a chair position in the College of Pharmacy focused on advancing drug discovery.

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

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

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

## **James and Patricia Dietz Endowed Chair Fund in Chemical Engineering**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the James and Patricia Dietz Endowed Chair Fund in Chemical Engineering effective March 5, 2026, with gifts from James F. Dietz (BCE 1969, MS 1970) and Patricia C. Dietz and matching funds as part of the Provost's Endowed Chair Matching Program.

If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position in the William G. Lowrie Department of Chemical and Biomolecular Engineering to recruit or retain an outstanding early to mid-career candidate focused on the intersection of medicine with chemical engineering, including technologies to promote human health. If no candidates meet the selection criteria, the position will be open to all candidates of any career level in the department.

Prior to full funding, the annual distribution shall be held in the distribution fund to be used in subsequent years, and/or reinvested in the endowment principal at the discretion of the highest ranking official in the College of Engineering or his/her designee.

If the position is vacant, or if full funding is not reached, the annual distribution may be used to support mid-career faculty in the William G. Lowrie Department of Chemical and Biomolecular Engineering focused on the intersection of medicine with chemical engineering, including technologies to promote human health. If no candidates meet the selection criteria, support will be open to all 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 Engineering.

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.

## **Bernard and LaJune Cohen Endowed Chair Fund in Neurodegenerative Disease Research**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bernard and LaJune Cohen Endowed Chair Fund in Neurodegenerative Disease Research effective March 5, 2026, with gifts from the Bernard and LaJune Cohen family and matching funds as part of the Provost's Endowed Chair Matching Program.

If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position in the Department of Neurology to recruit or elevate an accomplished faculty member, whose primary function is conducting research in neurodegenerative diseases, advancing innovative, high-impact research across the spectrum of neurodegenerative disorders, with an emphasis on Parkinson's Disease and related conditions. If no candidates meet the criteria above, the chair position shall be open to all faculty in the department. 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.

### **Libby and Rick Germain Chair Fund in Cancer Research**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Libby and Rick Germain Chair Fund in Cancer Research effective March 5, 2026, with gifts from Elizabeth Banbury Germain (BA 1982) and Richard Baily Germain and matching funds as part of the Provost's Endowed Chair Matching Program.

If the principal balance of the fund reaches \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) focused on cancer research in the area of greatest need as determined by the highest ranking official in the OSUCCC – James or his/her designee. 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. 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.

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

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

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

### **The Tom and Debra Feeney Family Endowed Chair Fund 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 Tom and Debra Feeney Family Endowed Chair Fund in Psychiatry and Behavioral Health effective March 5, 2026, with gifts from Thomas M. Feeney and Debra F. Feeney and matching funds as part of the Provost's Endowed Chair Matching Program.

If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position in the Department of Psychiatry and Behavioral Health. Candidates should be specialized in assessing and treating mood and anxiety disorders, especially in late adolescents and young adults. 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.

At any time after the completion of this gift agreement, the donors can request to change the name of the Fund. Said name change will require a revised endowment description to be submitted to the University's Board of Trustees and is subject to board approval.

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.

### **The John and Alix Ankele Endowed Chair Fund in Human Ethics**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The John and Alix Ankele Endowed Chair Fund in Human Ethics effective March 5, 2026, with gifts from John Mowery Ankele and Mary Alix Ankele and matching funds as part of the Provost's Endowed Chair Matching Program.

If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position at The Ohio State University at Newark. 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 at OSU Newark. 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 OSU Newark.

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

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

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

### **Franklin Foundation Endowed Chair 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 Franklin Foundation Endowed Chair Fund effective March 5, 2026, with gifts from the Franklin Foundation Inc. and matching funds as part of the Provost's Endowed Chair Matching Program, in memory of their parents, Jack and Sally Havens. Jack served on the board of the OSU Hospitals and as a trustee of the Ohio State University from 1977 – 1986. This gift was made to help improve the lives of patients with traumatic brain and spinal cord injuries. This gift also recognizes Dr. Manual Tzagournis, Dr. Hagop Mekhjian and Dr. Andrew Thomas for their commitment, leadership, and patient care at The Ohio State University Wexner Medical Center.

If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position in the Department of Physical Medicine and Rehabilitation. Candidates should have an emphasis on research and/or clinical care in traumatic brain injury, spinal cord injury and/or neurological-related rehabilitation. 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 focused on research and/or clinical care in traumatic brain injury, spinal cord injury and/or neurological-related rehabilitation. 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 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.

## **The Susan and Grant Douglass and Family Endowed Chair Fund in Pain Management**

The Board 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 Susan and Grant Douglass and Family Endowed Chair Fund in Pain Management effective March 5, 2026, with gifts from Grant L. Douglass and Susan G. Douglass and matching funds as part of the Provost's Endowed Chair Matching Program.

If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position in the Department of Anesthesiology focused on pain management research. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support pain management research 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.

### **Buckeye Cruise for Cancer Chair Fund in Cancer Research**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Buckeye Cruise for Cancer Chair Fund in Cancer Research effective March 5, 2026, with gifts from friends of the Buckeye Cruise for Cancer and matching funds as part of the Provost's Endowed Chair Matching Program.

If the principal balance of the fund reaches the required chair funding level of \$3,500,000 by December 31, 2030, the annual distribution from this fund supports a chair position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) focused on cancer research in the area of greatest need as determined by the highest ranking official in the OSUCCC – James or his/her designee. 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. 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.

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 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 OSUCCC – James 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.

### **Joseph G. Perko Endowed Fund for PhD Students**

The Board 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 G. Perko Endowed Fund for PhD Students at the College of Arts and Sciences' Center for Medieval and Renaissance Studies or its successor effective March 5, 2026, with a gift from the estate of an anonymous donor.

The annual distribution from this fund provides one or more travel or research grant(s) to PhD students in the College of Arts and Sciences in the Departments of History or History of Art, or their successors, whose focus is on any aspect of European Medieval or Renaissance life or history, with preference given to candidates whose primary focus is any aspect of Medieval or Renaissance Croatia. If no students meet the first selection criteria, the travel or research grants(s) will be open to all PhD students enrolled in the Departments of History or History of Art in the College of Arts and Sciences or their successors.

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

### **The Prasad Family Scholarship**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Prasad Family Scholarship effective March 5, 2026, with gifts from Krishna Prasad (MBA 1996) and Rupa Prasad.

The annual distribution from this fund provides one or more scholarships to MBA students who are enrolled in the Max M. Fisher College of Business. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

The highest ranking official in the 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.

### **Buck Block Endowed Feline 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 Buck Block Endowed Feline Research Fund effective March 5, 2026, with gifts from Jeri B. Block and Robert H. Schottenstein.

The annual distribution from this fund supports research for the health and wellness of cats in the College of Veterinary Medicine. Currently, this research is directed by Dr. Jessica Quimby. 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 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.

### **The Janet C. Graham Medina County Extension 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 C. Graham Medina County Extension Fund effective March 5, 2026, with a gift from the estate of Janet C. Graham, Professor Emeritus, Ohio State University Extension and William Graham.

The annual distribution shall be used to support Family & Consumer Science Programs and 4-H Leadership Development Programs in Medina County. This support may include but not be limited to additional program staff, and teaching materials, and other needs for educational programs. Distribution of the earned funds will be 90% Family & Consumer Science Programs, and 10% to 4-H Leadership Development Programs. The use of the funds shall be determined by recommendation from the Medina County Extension Advisory Committee with the approval of the director of Ohio State University Extension or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, 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 distribution, then another use shall be designated by the University's Board of Trustees and the Foundation's Board of Directors, in consultation with the appropriate college dean, department chair or program administrative officer, in order to carry out the desire of the donors.

## **Shanthi and Sravana Kumar Karnati Family Chemical Engineering Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Shanthi and Sravana Kumar Karnati Family Chemical Engineering Scholarship Fund effective March 5, 2026, with gifts from Dr. Sravana Kumar Karnati (PhD 1994) and Ms. Shanthi Sravanakumar (MS 1992).

The annual distribution from this fund provides scholarships to students who are enrolled in the College of Engineering, demonstrate financial need and are majoring in chemical engineering. It is the donors' desire to provide two annual scholarships. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

The highest ranking official in the College of 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.

## **History and Communications 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 History and Communications Scholarship Fund effective March 5, 2026, with grants from The Columbus Foundation as recommended by Dr. Tahlman Krumm Jr. (BA 1966, MA 1974, PhD 1978) and Elizabeth E. Krumm.

The annual distribution from this fund provides one or more scholarships to students who are double majoring in history and communications. If no students are double majoring in history and communications, the scholarship shall be awarded to students majoring in history or communications. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Arts and Sciences. 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. Scholarships are renewable up to four years as long as the recipients are in good standing with The Ohio State University and meet the selection criteria. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

### **Krumm Endowed Fund for the William Oxley Thompson Memorial Library**

The Board 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 Krumm Endowed Fund for the William Oxley Thompson Memorial Library effective March 5, 2026, with grants from The Columbus Foundation as recommended by Dr. Tahlman Krumm Jr. (BA 1966, MA 1974, PhD 1978) and Elizabeth E. Krumm.

The annual distribution from this fund supports the physical spaces and structure of The William Oxley Thompson Memorial Library and/or other University Libraries facilities. Expenditures may include, but are not limited to, maintenance, renovation, and other care for the physical spaces and structures. Expenditures shall be approved in accordance with the then current guidelines and procedures established by University Libraries.

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

### **Dr. Homer Carey Hockett and Amy Francisco Hockett 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. Homer Carey Hockett and Amy Francisco Hockett Scholarship Fund effective March 5, 2026, with gifts from Dr. Charles A. Matuszak (PhD 1957) in memory of his grandparents, Dr. Homer Carey Hockett and Amy Francisco Hockett. Dr. Homer Hockett, who taught at OSU from 1909 to 1942, was the author of multiple books and papers as well as co-author with historian Arthur M. Schlesinger on other publications. As a graduate student at the University of Wisconsin, he was graduate assistant and secretary for historian Frederick Jackson Turner.

The annual distribution from this fund provides one or more scholarships to undergraduate, graduate, and/or post-doctoral fellows who are enrolled in the College of Arts and Sciences, are studying American History, and demonstrate academic merit. 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 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.

### **The Sue McKinney Memorial Endowment Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Sue McKinney Memorial Endowment Fund effective March 5, 2026, with gifts from Pollyanna Pixton, in memory of Suzanne McKinney (BS 1983).

The annual distribution from this fund supports the women's field hockey program at the discretion of the women's field hockey 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, or travel support. 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 Athletics, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by Athletics.

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

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

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

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

### **Sarah Ross Soter Women's Health Endowed Translational Research 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 Sarah Ross Soter Women's Health Endowed Translational Research Award Fund effective March 5, 2026, with gifts from Sarah Ross Soter.

The annual distribution from this fund provides awards to support clinicians and/or scientists who are incubating new ideas and tackling the greatest challenges for women through translational research, such as aging, cardiovascular disease, behavioral health, neurodegenerative diseases and more. If at any time there are no eligible clinicians and/or scientists conducting translational research on women's health, awards may support all clinicians and/or scientists who are conducting research in the College of Medicine. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

## **The Michael and Patricia Saad Endowed Scholarship II**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Michael and Patricia Saad Endowed Scholarship II effective March 5, 2026, with gifts from Michael D. Saad (BS 1963, JD 1966).

The annual distribution from this fund provides one or more in-state tuition and fees scholarships to students who are enrolled in the Michael E. Moritz College of Law and graduated from a high school in the state of Ohio. Preference shall be given to candidates who demonstrate financial need and strong academic merit. 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 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.

## **Betty J. Fultz 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 Betty J. Fultz Endowment Fund effective March 5, 2026, with gifts from an anonymous donor.

The annual distribution from this fund supports priorities in the College of Veterinary Medicine as determined by the highest ranking official in the college or his/her designee with input from the college leadership team. Preference shall be given to any of the following: student scholarships; health and well-being initiatives for faculty, staff and students; professional development and career advancement of faculty and staff; initiatives that promote student success; and other programs that support students, faculty and staff of the college. If used for scholarships, preference shall be given to students who demonstrate financial need and graduated from high school in Meigs, Vinton, Gallia, or Adams counties in the state of Ohio. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### **Tim and Susan Sand Engineering Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Tim and Susan (BS 1989) Sand Engineering Scholarship Fund effective March 5, 2026, with gifts from Timothy James Sand (BS 1990).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering and have a minimum cumulative grade point average of 2.5 on a 4.0 scale. First preference shall be given to candidates who are studying a major in the Department of Integrated Systems Engineering. Additional preference shall be given to candidates who demonstrate financial need. 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 Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

### **The Kurt and Valerie Loudenback Agricultural 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 Kurt and Valerie Loudenback Agricultural Research Fund effective March 5, 2026, with gifts from Kurt Norman Loudenback (BS 1983) and Valerie Ladd Loudenback (BS 1984, MHA 1990).

The annual distribution from this fund supports research project funding in the College of Food, Agricultural, and Environmental Sciences, as administered by the college's Office for Research and Graduate Education (or successor office). It is the donors' intent that this fund help enhance and encourage creative and innovative research, support the development of intellectual property, stimulate faculty-student collaborations and mentoring of students by the college's faculty in the agricultural field, and/or promote the formation of interdisciplinary faculty teams in the agricultural field. The funding selection process will be managed by the college's Office for Research and Graduate Education (or successor office), provided this process is aligned with the current guidelines and procedures established by 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 Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

## **John A. Osterhage 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 John A. Osterhage Endowed Scholarship Fund effective March 5, 2026, with gifts from John A. Osterhage (BS 1973) and matching funds as part of the Dean of Engineering Matching Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and are studying a major in the William G. Lowrie Department of Chemical and Biomolecular Engineering. First preference shall be given to candidates who graduated from a high school in one of the following Ohio counties: Adams, Allen, Ashland, Ashtabula, Athens, Auglaize, Belmont, Brown, Carroll, Champaign, Clark, Clermont, Clinton, Columbiana, Coshocton, Crawford, Darke, Defiance, Erie, Fairfield, Fayette, Fulton, Gallia, Guernsey, Hancock, Hardin, Harrison, Henry, Highland, Hocking, Holmes, Huron, Jackson, Jefferson, Knox, Lawrence, Licking, Logan, Madison, Marion, Meigs, Mercer, Miami, Monroe, Morgan, Morrow, Muskingum, Noble, Ottawa, Paulding, Perry, Pickaway, Pike, Portage, Preble, Putnam, Richland, Ross, Sandusky, Scioto, Seneca, Shelby, Trumbull, Tuscarawas, Union, Van Wert, Vinton, Washington, Wayne, Williams, Wood, and Wyandot. 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 Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

### **Lucille Ferguson Welsh and Mildred Ferguson Riegger 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 Lucille Ferguson Welsh and Mildred Ferguson Riegger Endowment Fund effective March 5, 2026, with gifts from the estate of Nancy J. Welsh (BS 1959, MD 1963).

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

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

The highest ranking official in the College of 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.

### **Winston M. Allen Scholarship Fund in Criminology and Criminal Justice Studies**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Winston M. Allen Scholarship Fund in Criminology and Criminal Justice Studies effective March 5, 2026, with gifts from Winston Allen.

The annual distribution from this fund provides one or more scholarships to students who are working toward a degree, are majoring in criminology and criminal justice studies, are in good academic standing with the University and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students majoring in criminology and law enforcement. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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

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

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

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

## **R. Witchey/Wires 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 R. Witchey/Wires Endowed Scholarship Fund effective March 5, 2026, with gifts from Dr. Leonore C. Witchey-Lakshmanan (BS 1983, MS 1984) and Dr. Kris Lakshmanan (PhD 1986) made in honor of Leonore's father and step-father and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program and additional gifts from Lenore's brothers, Eric Witchey and Nicholas Witchey.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, studying in the William G. Lowrie Department of Chemical and Biomolecular Engineering and graduated from Shelby High School in Shelby, Ohio. Second preference shall be given to candidates who are enrolled in the college and graduated from Shelby High School in Shelby, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college who are studying in the department. Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

The highest ranking official in the College of 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.

### **The Michael J. Muszynski MD Research Award 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 Michael J. Muszynski MD Research Award Endowed Fund effective March 5, 2026, with gifts from Dr. Michael Joseph Muszynski (MD 1979).

The annual distribution from this fund provides research awards for infectious disease post-graduate, year 4 fellows studying in the College of Medicine. Preference shall be given to candidates who are focused on adult infectious disease medicine, pediatric infectious disease medicine, or a combination of both adult and pediatric infectious disease medicine. The donor desires that awards be distributed in amounts of no less than \$10,000 per recipient annually. Funds may be awarded in varying amounts based on available funding and other factors. 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.

### **Mark and Cathy Laube 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 Mark (ASC 1975) and Cathy Laube Scholarship Fund effective March 5, 2026, with gifts from Oliger Seed Company and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural and Environmental Sciences and are attending the Agricultural Technical Institute. Candidates must be majoring in turfgrass management or landscape horticulture. It is the donor's desire to provide support as close to 25% of tuition and fees to as many students as possible. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### **Poletti 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 Poletti Family Endowed Scholarship Fund effective March 5, 2026, with gifts from Robert Poletti and Michele Poletti 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. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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

## **The Harkins Army ROTC 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 Harkins Army ROTC Scholarship Fund effective March 5, 2026, with gifts from Colonel Gerald R. Harkins (BS 1965) and Dr. Susan C. Harkins (BS 1966) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are Army ROTC cadets in good standing with the University. Candidates must demonstrate financial need or be experiencing extenuating financial circumstances or a temporary financial hardship that impedes their education. Scholarships are renewable as long as the recipients meet the selection criteria. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Military Science, 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 Military Science 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 Military Science 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.

### **David and Sue Bell 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 David and Sue Bell Nursing Scholarship Fund effective March 5, 2026, with gifts from Dr. Susan Diane Bell (BS 1980, MS 1988, DNP 2023) and Dr. David Clarence Bell (MD 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 undergraduate students who are enrolled in the College of Nursing. 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.

## **Fein 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 Fein Family Scholarship Fund effective March 5, 2026, with gifts from Robert Ungar Fein (BS 1985, JD 1988) 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. 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 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.

## **Paul Zauner Aviation Scholarship**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Paul Zauner Aviation Scholarship effective March 5, 2026, with gifts from Paul F. Zauner and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

Paul F. Zauner is a retired United States Air Force Lieutenant Colonel and was a 1973 graduate (B.S. Psychology) who earned his Private Pilot's License in 1971 with the OSU Department of Aviation. He was the top pilot in his ROTC class. He had a 21-year military career as a Missile Launch Officer, Space and Missile Warning Officer and a Special Agent for the Air Force Office of Special Investigations. He was an Air Force civilian Acquisition Program Manager for 12 years and was a middle school teacher and administrator for 12 years.

This scholarship fund is established to further his legacy by supporting and encouraging the pursuit of aviation skills and passing on his continuing love of aviation to young students.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and are studying a major in the Center for Aviation Studies. Candidates must demonstrate financial need and be pursuing their instrument rating through The Ohio State University Flight Education program. If no students meet the selection criteria, the scholarship(s) will be open to all students who demonstrate financial needs and are pursuing their flight 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 Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

### **Dr. Julie Johnson Clinical and Translational Research Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Julie Johnson Clinical and Translational Research Endowed Fund effective March 5, 2026, with gifts from Dr. Julie Ann Johnson (BS 1985).

The annual distribution from this fund supports clinical and translational research, at the discretion of the highest ranking official in the College of Pharmacy or his/her designee. Expenditures may be used to support faculty, PhD students, or postdoctoral trainees doing clinical and translational research or PharmD students evaluating a clinical/translational research path, with preference given, when appropriate, to those holding (or pursuing) a PharmD degree. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college. If the recipient(s) is a student(s), then recipients of student support, 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 recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

It is the desire of the 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 Pharmacy 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.

## **Eric Lipschutz Study Abroad 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 Eric Lipschutz Study Abroad Fund effective March 5, 2026, with gifts from Eric Daniel Lipschutz (BS 1985).

The annual distribution from this fund supports students who are enrolled in the College of Engineering, are studying in the Architecture Section in the Austin E. Knowlton School of Architecture and are participating in study abroad programs to study architecture. Preference shall be given to candidates who demonstrate financial need. Additional preference shall be given to candidates who are members of Alpha Rho Chi. 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 or if in any given year there are no eligible students participating in study abroad programs to study architecture, support will be open to all students who are enrolled in the College of Engineering and are studying in the Architecture Section of the Austin E. Knowlton School of Architecture. Preference shall be given to candidates who demonstrate financial need. Additional preference shall be given to candidates who are members of Alpha Rho Chi. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid and the Austin E. Knowlton School of Architecture. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Austin E. Knowlton School of Architecture 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.

### **Lloyd L. Sprockett Transportation and Logistics Scholarship**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Lloyd L. Sprockett Transportation and Logistics Scholarship effective March 5, 2026, with a gift from Tom W. Davis.

Ten percent (10%) of the annual distribution shall be reinvested in the endowment principal.

Ninety percent (90%) of the annual distribution provides one or more scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business and are majoring in transportation and logistics. 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 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.

## **Jennifer L. Dewez Neuro-Oncology 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 Jennifer L. Dewez Neuro-Oncology Research Fund effective March 5, 2026, with gifts from Jason Dewez.

The annual distribution from this fund supports neuro-oncology research in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James). First preference for Diffuse Midline Glioma research. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

If the gifted principal balance of the fund reaches \$1,000,000 by December 31, 2030, the fund name shall be revised to the Jennifer L. Dewez Neuro-Oncology Professorship and the fund purpose shall be revised to support a professorship position in the OSUCCC – James focused on neuro-oncology, with first preference for candidates whose research involves Diffuse Midline Glioma. If the position is vacant, the annual distribution may be used to support neuro-oncology research in the OSUCCC – James. First preference for Diffuse Midline Glioma research. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If the gifted principal balance of the fund does not reach \$1,000,000 by December 31, 2030, then, thereafter, in order to revise the fund to a professorship, the gifted principal balance of the fund must reach the then current minimum required to establish an endowed professorship. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The highest ranking official in the 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.

### **Dennis and Amy Spangler 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 Dennis and Amy Spangler Family Scholarship Fund effective March 5, 2026, with gifts from Amy Kathryn Spangler (BS 1971) and Dr. Dennis Lee Spangler (MD 1973).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Nursing and demonstrate high financial need. The donors desire to provide as close to one full tuition and fees scholarship as possible. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

The highest ranking official in the College of 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.

### **Schaffer Linguistics 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 Schaffer Linguistics Scholarship Fund effective March 5, 2026, with gifts from Dr. Rachel Rhoda Schaffer (MA 1978, PhD 1982) and Dr. Deborah Beth Schaffer (MA 1978, PhD 1982).

The annual distribution from this fund provides one or more scholarships to second-year or above undergraduate students and/or graduate students of any rank who are enrolled in the College of Arts and Sciences, pursuing a degree in the Department of Linguistics, have a minimum 2.7 grade point average on a 4.0 scale, and demonstrate high financial need. The donors desire that when awarding this scholarship special consideration be given for students who have encountered or overcome substantial educational or economic obstacles. If no linguistics students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are studying a foreign language or speech pathology, with the same financial need and grade point average criteria applied. 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.

## **The Adam Windnagel 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 Adam Windnagel Memorial Scholarship Fund effective March 5, 2026, with gifts from friends, family, and colleagues of Adam Windnagel (BSBA 2013 - Magna Cum Laude, BA 2013 - Magna Cum Laude) 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. Preference shall be given to students in the Honors Cohort Program. If there is not a qualified Honors Cohort student in any given year, or the Honors Cohort Program ceases to exist, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and are participating in a global experience. 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.

### **The Mary Ickes Grafton 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 Mary Ickes Grafton Endowed Scholarship Fund effective March 5, 2026, with gifts from Mary Ickes Grafton (BA 1971).

The annual distribution from this fund provides one or more scholarships to undergraduate students who graduated from Tuslaw High School (or successor) in Massillon, Ohio and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who graduated from a high school in Stark County, Ohio. The donor desires to award three scholarships annually. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by 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.

## **Welsh Family Scholarship Endowment Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Welsh Family Scholarship Endowment Fund effective March 5, 2026, with gifts from Dr. Gregory W. Welsh (DDS1988) and Joan E. Welsh.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes who are members of the women's golf team or the men's golf team. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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.

## **Joehlin Food, Agricultural and Biological Engineering Graduate Student 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 Joehlin Food, Agricultural and Biological Engineering Graduate Student Support Fund effective March 5, 2026, with gifts from Stanley Joehlin (BAE 1960, summa cum laude; MS 1960) and Sharon Joehlin.

The annual distribution from this fund supports graduate students who are United States citizens or permanent residents, are enrolled in the College of Food, Agricultural, and Environmental Sciences, and are studying an engineering program in the Department of Food, Agricultural and Biological Engineering. Expenditures may include, but are not limited to, research support, including materials and other costs, travel expenses, tuition and fees, and other educational expenses.

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.

If at any time the gifted principal balance of the fund reaches the then current minimum required to establish an endowed professorship, the fund name shall be revised to the Joehlin Eminent Professorship and the fund purpose shall be revised to support a professorship position in the Department of Food, Agricultural and Biological Engineering. First preference for this professorship shall be to recruit an outstanding experienced individual at the tenured faculty level to strengthen the department in an area of need. Second preference for this professorship shall be to retain an outstanding experienced individual at the tenured faculty level to strengthen the department in an area of need.

If the position is vacant, 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, Agricultural and Biological Engineering or his/her designee, has the discretion to hold all or a portion of the 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.

If the position is vacant for four consecutive years, the annual distribution may be used to support graduate students who are United States citizens or permanent residents, are enrolled in the College of Food, Agricultural, and Environmental Sciences, and are studying an engineering program in the Department. Expenditures may include, but are not limited to, research support, including materials and other costs, travel expenses, and tuition and fees and other educational expenses.

The donors or their designee(s), (Linda Geist, Ken Joehlin, Scott Joehlin, Rebecca Ford) retain the right to revise the title of the professorship during their lifetimes, subject to Foundation and University's Board of Trustees approval.

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

The 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 Food, Agricultural, and Environmental Sciences.

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

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

It is the desire of the 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.

## **The George Phillip Caldwell Student 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 George Phillip Caldwell Student Support Fund effective March 5, 2026, with gifts from Dr. Phillip Elwood Caldwell (DDS 1970) and Sally Blalock Caldwell (BS 1966, MS 1967), in memory of their dear son, George Phillip Caldwell.

The annual distribution from this fund supports experiential learning opportunities for students who are enrolled in the College of Education and Human Ecology and are focused on studying special education. Preference shall be given to students with a primary focus on education for the hearing impaired. Expenditures may be used for, but are not limited to, costs associated with traveling, conferences, meals and related activities incurred while traveling, and other costs associated with experiential learning opportunities. Recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

### **The Steed/Nyland 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 Steed/Nyland Family Endowed Scholarship Fund effective March 5, 2026, with gifts from Dr. Jeffrey Scott Steed (DVM 1994) and Dr. Kathleen Nyland Steed (DVM 1994) in honor of the education they received. In addition, the donors wish to honor George Nyland (DVM 1968) and Russel Nyland (BS 1962; DVM 1964) – Kathleen's father and uncle - and Marvin Steed (DVM 1971) – Jeff's father - and the education they received at Ohio State.

The annual distribution from this fund provides one or more scholarships to DVM students who graduated from a high school in Ohio or Pennsylvania. First preference shall be given to candidates with an interest in a career in small animal 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 of Veterinary Medicine, in consultation with Student Financial Aid.

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

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

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

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

### **Cynthia Jane Shilt and Howard Malovany 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 Cynthia Jane Shilt and Howard Malovany Endowment Fund effective March 5, 2026, with gifts from Cynthia S. Malovany (BS 1972) and Howard Malovany (BA 1972).

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine. Preference shall be given to students with an interest in exotic, farm animal, wildlife or zoo medicine. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining funds 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. 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.

## **The Elliot and Marjorie Davidoff Lectureship Fund in Ophthalmology**

The Board 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 Elliot and Marjorie Davidoff Lectureship Fund in Ophthalmology effective March 5, 2026, with gifts from Dr. Elliot Davidoff.

The annual distribution from this fund supports a lecture in the Department of Ophthalmology and Visual Sciences focused on advancements in ophthalmology. Preference shall be given each year to host the Annual Retina Case Forum (or its successor event) invited lecturer so long as this forum (or successor event) exists. Expenses may include, but are not limited to, supplies, travel, publicity, lodging, conference space, and honorariums. If at any time a lecture cannot be held, the annual distribution may be used to support faculty who hold an endowed chair or professorship position in the department. Expenditures may be recommended by the highest ranking official in the department or his/her designee and shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

If at any time the gifted principal balance of the fund reaches the then current minimum required to establish a professorship, the fund name and purpose shall be revised and shall support a professorship position in the Department of Ophthalmology and Visual Sciences. If the position is vacant, the annual distribution may be used to support faculty who hold an endowed chair or professorship position in the department. Expenditures may be recommended by the highest ranking official in the department or his/her designee and shall be approved in accordance with the then current guidelines and procedures established by the College of 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.

### **Elizabeth Schilling Neuro-Oncology 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 Elizabeth Schilling Neuro-Oncology Research Fund effective March 5, 2026, with gifts from family, friends, and colleagues of Elizabeth Schilling.

The annual distribution from this fund supports research regarding brain cancer and brain tumors in the Division of Neuro-Oncology 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(s) in the OSUCCC – James or his/her designee(s) has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University 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 OSUCCC – James 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.

### **William H. Considine MHA Student Experience Endowment Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the William H. Considine MHA Student Experience Endowment Fund effective March 5, 2026, with gifts from William H. Considine (MS 1971).

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

### **Keller Fund for Reproductive Health and Equity**

The Board 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 Keller Fund for Reproductive Health and Equity effective March 5, 2026, with gifts from Elisabeth Anne Keller (MA 1988, JD 1988) and Dr. Richard Lawrence Kalish (MS 1982, MD 1988).

The annual distribution from this fund supports efforts at the College of Public Health focused on improving reproductive health care and equity. 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 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 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 Public Health 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.

## **The Stanley E. and Linda B. Johnson Civil Engineering Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Stanley E. and Linda B. Johnson Civil Engineering Endowed Scholarship Fund effective March 5, 2026, with gifts from Stanley E. Johnson (BCE 1970, MS 1973, MBA 1981) and Linda B. Johnson.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering and are studying a major in the Department of Civil, Environmental and Geodetic Engineering. Candidates must demonstrate financial need. Preference shall be given to candidates who have at least a 3.2 cumulative grade point average on a 4.0 scale.

If no students meet the selection criteria in the preceding paragraph, one or more scholarships shall be given to students who are enrolled in the College of Engineering and demonstrate financial need. Preference shall be given to candidates who have at least a 3.2 cumulative grade point average on a 4.0 scale.

If no students meet the selection criteria in the preceding paragraph, one or more scholarships shall be given to students who are enrolled in the College of Engineering and are studying a major in the Department of Civil, Environmental and Geodetic 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 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.

### **Buckeye Leadership Fellows 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 Buckeye Leadership Fellows Endowed Fund effective March 5, 2026, with grants from The Columbus Foundation as recommended by Michael P. Stickney.

The annual distribution from this fund supports the Buckeye Leadership Fellows Program including but not limited to student leadership development or other activities consistent with the growth or expansion of the program. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Office of Student Life.

If at any time the Buckeye Leadership Fellows Program ceases to exist, annual distribution shall support student leadership at the discretion of highest ranking official in 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 advisor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the advisor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Office of Student Life 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.

### **Kelly and Paul Culler Women's Glee 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 Kelly and Paul Culler Women's Glee Fund effective March 5, 2026, with gifts from Dr. Paul Ridge Culler (BA 1985, MD 1989) and Kelly Ann Culler (BME 1985).

The annual distribution from this fund supports the activities of the Women's Glee Club. If the Women's Glee Club ever ceases to exist, the annual distribution shall support the activities of other choirs in the School of Music at the discretion of the highest ranking official in the school or his/her designee. 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.

### **Mark and Jonni Ford Family Athletic 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 Mark and Jonni Ford Family Athletic Scholarship Fund effective March 5, 2026, with gifts from Mark Philip Ford (BS 1981, MA 1983) and Jonni Pier Ford (BA 1983).

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

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

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

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

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.

### **David Levine 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 David Levine Family Scholarship Fund effective March 5, 2026, with gifts from Dr. David H. Levine (MD 1973).

The annual distribution from this fund provides one or more scholarships to medical students who demonstrate financial need. Preference shall be given to M3 or M4 students with an interest in Neonatology. 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.

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.

### **The Lippert Scholarship for TBDBITL**

The Board 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 Lippert Scholarship for TBDBITL effective March 5, 2026, with gifts from Vicky L. Lippert.

The annual distribution from this fund provides one or more scholarships to students who are active members of The Ohio State University Marching Band. 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 of Arts and Sciences, in consultation with Student Financial Aid.

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

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

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

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

### **Joseph G. Perko Endowed Fund for Undergraduate and Graduate Students**

The Board 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 G. Perko Endowed Fund for Undergraduate and Graduate Students at the College of Arts and Sciences' Center for Medieval and Renaissance Studies or its successor effective March 5, 2026, with a gift from the estate of an anonymous donor.

Forty percent (40%) of the annual distribution from this fund shall provide one or more award(s) to undergraduate students for meritorious research works in any aspect of the Middle Ages and Renaissance periods.

Sixty percent (60%) of the annual distribution from this fund shall provide one or more award(s) to graduate students for meritorious research works in any aspect of the Middle Ages and Renaissance periods. If no students meet the criteria, the award(s) will be open to all students enrolled in the Departments of History or History of Art in the College of Arts and Sciences for meritorious research works.

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

### **Kathryn (Hyams) Perlman (1976 BSN, 1988 MSN) Memorial 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 Kathryn (Hyams) Perlman (1976 BSN, 1988 MSN) Memorial Endowed Scholarship Fund effective March 5, 2026, with gifts from Dr. Philip Stewart Perlman.

The annual distribution from this fund provides one or more scholarships to fourth-year undergraduate students who are enrolled in the College of Nursing, have a minimum 3.0 grade point average on a 4.0 scale, and graduated from a high school in the state of Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students 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 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.

### **Robinson/Ott Family 4-H Cultural Immersion 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 Robinson/Ott Family 4-H Cultural Immersion Endowed Fund effective March 5, 2026, with gifts from Tom Howard Robinson (BS 1973) and Ellen Montgomery Robinson (BS 1974).

The annual distribution from this fund supports experiential programming for Ohio 4-H members focused on improving participants' awareness, knowledge and understanding of diverse locations, people, and experiences in an effort to contribute to a global community. Support may include; but is not limited to; domestic or international cultural immersion projects, attending workshops or conferences, or other activities that expose participants to different cultures. If at any time this type of programming ceases to exist, the annual distribution may be used to support other experiential programming for Ohio 4-H members who are encountering economic obstacles. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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

It is the desire of the 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.

### **Larry & Betty Tracewell Scholarship Fund in Honor of Dr. Thomas Rockwell**

The Board 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 & Betty Tracewell Scholarship Fund in Honor of Dr. Thomas Rockwell effective March 5, 2026, with gifts from Larry Tracewell and Betty Tracewell.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, demonstrate financial need, and are United States citizens or permanent residents. First preference shall be given to candidates who are studying a major in the Department of Integrated Systems Engineering. The donors desire that when awarding this scholarship, special consideration be given to candidates who demonstrate a "hands-on" interest/ability in being mechanically inclined. Examples of this may include, but are not limited to, participating in student clubs and organizations, past projects, and/or personal hobbies. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### **Rich and Jennifer Wurtzburger 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 Rich and Jennifer Wurtzburger International Scholarship Fund effective March 5, 2026, with gifts from Rich Wurtzburger, 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.

### **Dr. Steven Majdecki and Meghanne Majdecki Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Steven Majdecki and Meghanne Majdecki Endowed Fund effective March 5, 2026, with gifts from Dr. Steven Majdecki (MSW 2018) and Meghanne Majdecki (JD 2019).

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

If the gifted principal balance reaches \$100,000 by December 31, 2030, the fund name shall be revised to the Dr. Steven Majdecki and Meghanne Majdecki Endowed Scholarship Fund. The purpose shall be revised so that the annual distribution provides one or more scholarships to students who are enrolled in the College of Social Work. First preference shall be given to candidates who are student veterans or reserve, guard, and/or active duty. Second preference shall be given to candidates who are military-connected. Third preference shall be given to candidates who are focused on working in the military community. 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.

If the gifted principal balance does not reach \$100,000 by December 31, 2030, then if at any time thereafter, the gifted principal balance reaches the then current minimum required to establish a restricted endowment, the fund name and purpose shall be revised in accordance with the details in the above paragraph.

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

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

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

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

## **The Baysore Family Engineering Scholarship Fund**

The Baysore Family Welding Engineering Scholarship Fund was established 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, November 21, 2024, with gifts from John Kevin Baysore (BS 1983) and Virginia Baysore. Effective March 5, 2026, the fund name and description shall be revised.

The annual distribution from this fund provides one or more scholarships to first- or second-year undergraduate students who are enrolled in the College of Engineering. Fifty percent (50%) of the annual distribution shall be awarded to students who are majoring in welding engineering in the Department of Materials Science and Engineering. Fifty percent (50%) of the annual distribution shall be awarded to students who are majoring in integrated systems engineering in the Department of Integrated Systems Engineering. It is the donors' preference to provide as significant financial support as possible, up to fifty percent (50%) of the current cost of in-state tuition and fees, to a smaller number of students. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. Scholarships may be renewable as long as recipients maintain a minimum 3.0 grade point average on a 4.0 scale and continue to meet the selection criteria above. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

It is the desire of the 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.

## **Sigler Family Scholarship Fund**

The Dr. Robert G. Sigler Scholarship Fund was established September 2, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert G. Sigler (DVM 1975) in honor of the education he as well as Robert R. Sigler (DVM 1946) and William K. Sigler (DVM 1978) received at Ohio State. The fund description was revised May 31, 2019, and May 16, 2024. Effective March 5, 2026, the fund name and description shall be revised.

This fund honors the legacy of the Sigler family in the veterinary profession. Robert Richard Sigler started Sigler Animal Hospital in 1955. Later his two sons, Robert Glenn Sigler and William Keith Sigler, joined the practice.

The annual distribution from this fund shall be used to provide scholarships. It is the donor's intent to provide significant financial support to a fewer number of students. First-time recipients must be second, third, or fourth year students who graduated from high school in the State of Ohio, are enrolled in the College of Veterinary Medicine's DVM program and demonstrate an interest in shelter animal medicine. Additionally, first-time recipients must be in good academic standing with the University and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students in the DVM program. 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 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, in consultation with the donor named above, or if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Veterinary Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **The Donny R., G. Jeanne and Todd L. Baker Memorial Scholarship Fund**

The Donny R. and G. Jeanne Baker Memorial Scholarship Fund was established May 4, 2001, 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 Trent R. Baker (BA, 1983) and Todd L. Baker (BSBA 1991), in honor of their parents, Donny R. Baker (BSEd, 1963) and G. Jeanne Baker. The description was revised September 22, 2006. The name and description were further revised on November 9, 2012, to honor and remember Todd L. Baker. Effective March 5, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used to provide one or more scholarships to students from low-income neighborhoods who are graduates of Columbus City Schools, who have displayed leadership and integrity, and are active in community service. First priority will be given to students who have been accepted to Ohio State who have participated in Urban Concern/Harambee School of Columbus or the Upward Bound program. Scholarships will be awarded 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 investment and management of expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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

### **Delbert “Bud” Byg Endowed Scholarship Fund**

The Delbert “Bud” Byg (MS 1957) Endowed Scholarship Fund was established January 29, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Vicky and Krishan Joshi (BAAE 1961) to honor her father’s belief that individuals with international perspectives create a healthier and more peaceful world. With additional gifts from Vicky and Krishan Joshi and Sunita S. Byg, effective March 6, 2026, the fund description shall be revised.

The annual distribution from this fund shall provide study abroad scholarships. First-time recipients shall be enrolled in the College of Food, Agricultural, and Environmental Sciences, with first preference given to candidates studying in the Department of Food, Agricultural and Biological Engineering (FABE). Should the college create a study abroad program for India, preference shall be given to students enrolled in this program. If no students meet this selection criteria (FABE student, participating in study abroad program in India), the scholarship(s) will be open to students enrolled in the College of Food, Agricultural, and Environmental Sciences and are studying abroad. It is the donors’ desire to provide as significant financial support as possible to multiple eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses and transferable if they change major, 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 donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above, or, if Krishan and Vicky Joshi are deceased or otherwise unavailable, then with Sunita S. Byg alone. 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. 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.

### **Captain R. Scott Gledhill Economics Scholarship Fund in Memory of Dr. Novice G. Fawcett**

The Captain R. Scott Gledhill Economics Scholarship Fund in Memory of Dr. Novice G. Fawcett was established 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, May 19, 2022, with gifts from Captain Robert Scott Gledhill Jr. (BS 1967) in memory of Dr. Novice G. Fawcett (MA 1937, DRH 1972) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective March 5, 2026, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are majoring in economics, have a minimum 3.0 grade point average on a 4.0 scale, and demonstrate financial need. First preference shall be given to candidates who transferred to The Ohio State University's Columbus campus after attending another institution or one of the University's regional campuses. The donor desires that when awarding this scholarship special consideration be given to students who are United States citizens or permanent residents. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the College of Arts and Sciences. Scholarships are renewable for up to eight semesters 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 college shall provide recipients a certificate noting the scholarship is in memory of Dr. Novice G. Fawcett.

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.

## **The Margery Mendicino Harris Scholarship Fund**

The Margery Mendicino Harris Scholarship Fund was established January 27, 2017, 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 Margery Mendicino Harris (BS 1982), of Houston, Texas. Effective March 5, 2026, the fund description shall be revised.

The annual distribution from this fund shall provide scholarship(s) for undergraduate students enrolled in the Max M. Fisher College of Business in the order of preference listed below.

- 1) Students who are specializing in human resources, demonstrate academic achievement, and are actively involved in extracurricular activities or community service. First preference shall be given to first-generation college students. Additional preference shall be given to candidates who graduated from high schools in the state of Ohio, demonstrate financial need, have successfully completed their freshman year, and have a 3.3 minimum grade point average.
- 2) Students who are specializing in finance, demonstrate academic achievement, and are actively involved in extracurricular activities or community service. First preference shall be given to first-generation college students. Additional preference shall be given to candidates who graduated from high schools in the state of Ohio, demonstrate financial need, have successfully completed their freshman year, and have a 3.3 minimum grade point average.
- 3) 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. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, United States citizens or permanent residents who have completed the application for the Free Application for Federal Student Aid program or its successor.

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 annual distribution from this endowed fund shall be reinvested in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. 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.

### **The Kenneth E. and Lynette O. Hoehn Endowed Scholarship Fund**

The Kenneth E. and Lynette O. Hoehn Endowed Scholarship Fund in the College of Social Work was established February 5, 2010, 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 Jacquelyn Meshelemiah and James Stahler in recognition of Kenneth and Lynette Hoehn, champions of students of all backgrounds in Cleveland, including Dr. Meshelemiah and one of her sisters. Effective March 5, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Social Work. First preference shall be given to students who are first-generation college students with high financial need. Scholarship recipients will be selected by the dean of the College of Social Work in consultation with the program directors for the B.S.S.W. and M.S.W. Programs and Student Financial Aid.

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

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

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

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

### **Michael F. Johnson Innovation Endowment Fund**

Michael F. Johnson Innovation Endowment Fund was established December 6, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Michael F. Johnson (BSBA 1974). Effective March 5, 2026, the fund description shall be revised.

The annual distribution shall be used by the highest ranking official in the Max M. Fisher College of Business to support activities of the faculty, students, and staff in accordance with the strategic plans of the college.

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 this fund should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the 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.

### **The Michael F. Johnson Scholarship Fund**

The Michael F. Johnson Scholarship Fund was established August 31, 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 funds from The Michael F. Johnson Innovation Endowment Fund. Effective March 5, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships to undergraduate students who are graduates of Mogadore High School in Mogadore, Ohio (or successor in interest) with preference given to students who are enrolled in the Max M. Fisher College of Business. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in 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 college in consultation with Student Financial Aid. Scholarships shall be awarded in amounts not to exceed the cost of in-state tuition and fees. Scholarships are renewable if the recipients are enrolled in 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 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.

### **Professor Vincent T. Ricca Engineering Scholarship Fund**

The Professor Vincent T. Ricca Engineering Scholarship Fund was established 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, September 2, 2016, with gifts from Dr. Roy Koch (BS 1972, MS 1973). Effective March 5, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be undergraduate students enrolled in the College of Engineering and be participating in the civil engineering program with a focus on water resources and environmental engineering or the environmental engineering program. Candidates must have a minimum 3.2 grade point average and demonstrate financial need. Preference shall be given to candidates who are first-generation college students. It is the donor's intent to provide significant support to fewer students. Scholarship recipients shall be selected by the scholarship committee in the College of Engineering, in consultation with Student Financial Aid.

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

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 College of Engineering or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

## **Rosenfield Family Athletics Scholarship Fund**

The Rosenfield Family Athletics Scholarship Fund was established August 21, 2025, 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 Daniel Lawrence Rosenfield (BS 1973, MA 1974) who desires to increase exposure to Jewish culture, history and faith. Effective March 5, 2026, the fund description shall be revised.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. First preference shall be given to candidates who have demonstrated experience through academic study, community service, or other work with issues affecting individuals or communities of Jewish faith and/or have enrolled in or have taken courses in Hebrew and Jewish Studies including but not limited to literature, culture, or language courses. Second preference shall be given to candidates who are majoring in finance or real estate within the Max M. Fisher College of Business. Third preference shall be given to candidates who are from the New York City metro area. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate student-athletes.

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

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

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

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

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

**Donald R. and Allen R. White Mechanical Engineering  
Undergraduate Student Professional Enrichment Support Fund**

Donald R. and Allen R. White Mechanical Engineering Undergraduate Student Professional Enrichment Support Fund was established June 22, 2012, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Allen R. White (BS 1991, MS 2000, PhD 2007) in memory of Donald R. White. December 4, 2025, the fund description was revised. Effective March 5, 2026, the fund description shall be further revised.

The annual distribution from this fund shall support students seeking career-related experience for which no other funding is available and that is not related to student honors projects or other course related activities with the exception of student project teams. Undergraduate students majoring in Mechanical Engineering are eligible to apply for this one-time award which provides travel expenses, registration fees, and other expenses for students to participate in activities that might serve to expose them to their chosen professional area and professionals in that area, helping them gain insight into the nature of the work in the field and a chance to meet prospective employers, mentors, or colleagues. Award recipients may be recommended by the Mechanical Engineering advising staff. 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 Engineering, in consultation with Student Financial Aid based on financial need of the student, potential for assisting students in their professional goals, and potential uniqueness of the experience.

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 expended, the unused portion should be reinvested in the endowment principal.

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

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

### **Support Fund for the Interventional Cardiology Fellowship Program**

The Support Fund for the Interventional Cardiology Fellowship Program was established May 18, 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 gifts from Dr. Arnold P. Good and Lisa M. Newmark. Effective March 5, 2026, the fund shall be closed.