

Index:

Resolution No. 2026-87	Resolutions in Memoriam	Page 3
Resolution No. 2026-88	Distinguished Service Awards	Page 9
Resolution No. 2026-89	Resolution Adopting an Amendment to the <i>Bylaws of the Board of Trustees</i> and a Charter for the Academic Affairs, Research and Student Life Committee	Page 10
Resolution No. 2026-90	Approval of Personnel Actions	Page 11
Resolution No. 2026-91	Approval to Establish an Interdisciplinary Master of Science in Quantum Information Science and Engineering	Page 12
Resolution No. 2026-92	Approval to Establish an Interdisciplinary Doctor of Philosophy in Quantum Information Science and Engineering	Page 13
Resolution No. 2026-93	Approval to Establish a Master of Energy Sustainability	Page 14
Resolution No. 2026-94	Amendments to the <i>Rules of the University Faculty</i>	Page 15
Resolution No. 2026-95	Adoption of Resolution Specifying Conditions for Exemptions to the Civic Literacy Course Requirements in Ohio Senate Bill 1, the Advance Ohio Higher Education Act	Page 16
Resolution No. 2026-96	Adoption of Resolution Establishing Process to Review and Approve New Academic Programs, Degree Programs, Curricula/Courses, General Education Requirements, Colleges, Departments, Schools, Centers and Institutes	Page 17
Resolution No. 2026-97	Faculty Personnel Actions	Page 19
Resolution No. 2026-98	Honorary Degree	Page 25
Resolution No. 2026-99	Degrees and Certificates	Page 26
Resolution No. 2026-100	Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts	Page 27
Resolution No. 2026-101	Approval for Acquisition of Real Property – 6515 Pullman Drive	Page 29
Resolution No. 2026-102	Obstetrical Services Standards for FY2026	Page 30
Resolution No. 2026-103	Approval of the University Foundation Report	Page 32
Resolution No. 2026-104	Naming of the Baughman Family Tower	Page 138



Index (cont'd):

Resolution No. 2026-105	Naming of the Kokosing Construction Management Program	Page 139
Resolution No. 2026-106	Naming of Thomas M. and Debra F. Feeney Education Center	Page 140
Resolution No. 2026-107	Naming of the Vrable Center for Pharmacy Excellence	Page 141
Resolution No. 2026-108	Naming of the Dr. Gerald M. Gregorek Aerospace Learning Laboratory	Page 142
Resolution No. 2026-109	Naming of Internal Spaces – Riffe Building	Page 143
Resolution No. 2026-110	Naming of Internal Spaces – University Hospital	Page 145
Resolution No. 2026-111	Naming of Internal Spaces – Engineering Research and Education Laboratories	Page 146
Resolution No. 2026-112	Naming of the Clinical Research and Innovation Facility	Page 147
Resolution No. 2026-113	Naming of the Institute of Brain, Behavior and Immunology	Page 148



RESOLUTIONS IN MEMORIAM

Resolution No. 2026-87

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

John Dewitt Jacob
John Joseph Kennedy
Stephen F. Loeb
George Arthur Skestos

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



JOHN DEWITT JACOB

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the January 20, 2026, death of Dr. John Dewitt Jacob, proud Ohio State alumnus, member and chair of the university's Board of Trustees, and passionate Buckeye. He was 87.

Dr. Jacob was a lifelong central Ohioan, representing the third of five generations of the Jacob family to call the area home. After graduating from University High School in 1956, he attended The Ohio State University to earn his Doctor of Dental Surgery degree in 1963 and a Master of Science in Orthodontics in 1966. He was a member of Beta Theta Pi and the Psi Omega Psi dental fraternity while on campus. He then spent 25 years in private practice as an orthodontist in Worthington, Ohio. Throughout the course of his career, he became a life member of the Columbus Dental Society, the International College of Dentists, and the American Association of Orthodontists.

His deep roots in the area, combined with his generous spirit, drove Dr. Jacob to dedicate much of his life to serving the organizations and communities of which he was a part. A proud Eagle Scout, he served on Ohio State's Board of Trustees from 1975-84 and as the board's chair from 1983-84. He was also a life member of The Ohio State University Alumni Association. He was appointed three times by two consecutive Ohio governors to the Ohio Unemployment Compensation Review Commission, a post he held until 2007. He was also a life member of Scioto Country Club and a charter member of the Dublin-Worthington Rotary Club, which he helped establish in 1974.

When not pursuing his professional and civic interests, or cheering for his beloved Buckeyes, Dr. Jacob could frequently be found on the golf course. His passion for the sport led him to courses around the world and to numerous championships. It also afforded countless opportunities for fellow golfers to experience firsthand his warmhearted demeanor and belief in continuous personal growth — through skilled guidance, sincere encouragement and cheerful camaraderie.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

JOHN JOSEPH KENNEDY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 9, 2025, of John J. Kennedy. He was 85.

John J. Kennedy devoted three decades of exemplary service to The Ohio State University, leaving a legacy that has shaped both the institution and the broader field of educational research. He earned his PhD from the University of Massachusetts – Amherst and joined Ohio State’s College of Education in 1969. He retired in 1999 as professor emeritus of educational policy and leadership.

He became one of the university’s most respected voices in educational statistics, research design and teacher education. His areas of expertise included problems of teaching, teacher clarity and Reflective Teaching. He was known for making complex quantitative methods accessible as well as for being a pioneer in the statistical analysis of qualitative data. He was making sense of “big data” before the term was even coined.

Nationally, Kennedy was well known for his foundational contributions to the study of teacher clarity, now recognized as a central element of effective instruction and a core component of modern, evidence-based teaching frameworks. As a key member of the Ohio State teacher-education research group, working alongside colleagues such as Professor Emeritus Donald R. Cruickshank, Kennedy helped define, operationalize and empirically validate the construct of teacher clarity.

His seminal works, including “Teacher Clarity” (1986), “An Empirical Investigation of Teacher Clarity” (1977) and “Additional Investigations into the Nature of Teacher Clarity” (1978), provided a research foundation that continues to guide inquiry into how teachers communicate, how students learn and how instructional quality can be systematically improved. These studies remain touchstones for contemporary researchers studying the behavioral, cognitive and communicative dimensions of effective teaching.

Kennedy was also a gifted methodologist whose work strengthened the statistical sophistication of educational research at a time when many investigators were seeking new analytic tools. His book *Analyzing Qualitative Data: Log-Linear Analysis for Behavioral Research*, co-authored with his former PhD student Andrew Bush — now an emeritus professor — and published by the University Press of America (1983; 2nd edition, 1992), introduced applied researchers to the practical use of log-linear models for categorical data, an area in which Kennedy offered unusual clarity and accessibility.

Kennedy’s co-authored *An Introduction to the Design and Analysis of Experiments in Behavioral Research* (1985) provided one of the field’s most comprehensive and usable treatments of research design and analysis. It bridged the gap between advanced methodology and real-world educational research. Both texts continue to be cited and used in training researchers across disciplines.

In 1985, Kennedy received the college’s Award for Excellence in Research. He served on the doctoral committees of students whose dissertations received seven awards from national associations.

In the field, Kennedy was active and influential in the American Educational Research Association and the Midwest Educational Research Association. He was instrumental in growing the Midwest Association membership and developed several long-term, professional relationships with fellow members.

Kennedy inspired thousands of students and colleagues worldwide, many of whom continue to build on the foundations he created. Those who studied with him remember not only his brilliance, but also his patience, generosity and dry wit, which made even complex ideas engaging. His distinguished career was defined by methodological rigor, intellectual clarity and unwavering commitment to students and colleagues.



JOHN JOSEPH KENNEDY (CONT)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



STEPHEN F. LOEBS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 10, 2025, of Stephen F. Loeb, former associate dean and professor emeritus in the Division of Health Services Management and Policy in the College of Public Health. He was 87.

Professor Loeb received his bachelor's degree from Bowdoin College (1960) and a master's degree in hospital administration (1962) from the University of Michigan. He went on to serve as a commissioned officer in the U.S. Air Force Medical Service Corps, spending three years as assistant administrator of an Air Force hospital before he was honorably discharged as a captain. He then returned to Michigan, where he joined the faculty and earned a master's degree in political science (1971) and a PhD in medical care organization (1974). In 1972, he traded maize and blue for scarlet and gray, joining the faculty of The Ohio State University.

For the next 30 years, Professor Loeb would shape the field of health administration and inspire generations of students at Ohio State. He served as chair of the Master of Health Administration (MHA) program from 1980-2002 and as associate dean of the College of Public Health from 1997-2002.

A respected scholar, Professor Loeb's research and publications focused on health insurance organization and health management education, and he was the principal investigator of an influential study of health care costs and cost containment strategies in Ohio. In 2000, the Association of University Professors in Healthcare Administration awarded him the Filerman Prize for Educational Leadership, recognizing his impact on the profession.

Professor Loeb was known for his mentorship, humor and an unwavering belief in his students that binds the program's tight-knit alumni today. Professor Loeb believed he was strengthening the health care system by supporting graduates who would be successful leaders and took great joy in teaching and helping graduates launch and develop meaningful careers. He was especially supportive of women in the program during a time there were few.

Professor Loeb's supportive spirit was instrumental in developing the MHA program's strong sense of community and creating a culture of alumni involvement and giving back. In celebration of his retirement, alumni and friends raised funds to establish an endowed chair in his name, the Stephen F. Loeb Professorship in Health Services Management and Policy.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



GEORGE ARTHUR SKESTOS

Synopsis: The Board of Trustees of The Ohio State University expresses its deep sorrow regarding the January 9, 2026, passing of George Arthur Skestos, civic leader, philanthropist and former member of the Board of Trustees and Wexner Medical Center Board. He was 97.

A native of central Michigan, George Arthur Skestos demonstrated early on the drive that would later define his life. After graduating from high school a year ahead of schedule, he attended the University Michigan to earn three degrees: a Bachelor of Arts in history in 1948, and a Master of Business Administration and Juris Doctor in 1951. He then served in the United States Navy Judge Advocate General Corps.

In business, Mr. Skestos made his mark in the world of real estate. After salvaging an investment, he founded the Homewood Corporation in 1963. The Columbus-based firm constructed tens of thousands of single- and multi-family homes in the years that followed, forever shaping the landscape of the region. Not content with personal success, Mr. Skestos was also deeply engaged in the civic life of central Ohio. He served on the boards of numerous organizations and gave generously to causes ranging from education and the arts to healthcare and companion animals.

Mr. Skestos served on The Ohio State University Board of Trustees from 1992-2001, including a year as its chair. The university made significant investments in its athletic campus during his tenure, including the construction of the Jerome Schottenstein Center and Bill Davis Stadium, and the renovation of Ohio Stadium. Mr. Skestos was also a member of the boards of University Hospital, University Hospital East and the Wexner Medical Center for 23 years. He was instrumental in the development of the medical center's inpatient and outpatient facilities and services on Columbus' East Side. Along with his wife, Tina, he co-chaired its "Power to Change Lives" fundraising campaign.

In so many ways, Mr. Skestos committed his life to serving others. This focus — combined with his tireless effort, principled leadership and keen insight — have crafted a legacy that continues to impact greater Columbus and The Ohio State University, and will for generations to come.

On behalf of the university community, The Ohio State University Board of Trustees expresses to the loved ones of George Arthur Skestos its most sincere condolences for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy and profound appreciation for Mr. Skestos' service to the university and enduring impact upon the entire Ohio State community.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



DISTINGUISHED SERVICE AWARDS

Resolution No. 2026-88

Synopsis: Approval of Distinguished Service Awards to be presented in 2026 is proposed.

WHEREAS President Carter reviewed and supported the recommendations of the Distinguished Service Awards Committee for Matthew Desch (BS '80), Johanna Sue DeStefano, Tahlman Krumm Jr. (BA '66, MA '74, PhD '78) and Edgar Lampert to be recognized at commencement ceremonies in 2026; and

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

NOW THEREFORE

BE IT RESOLVED, That Distinguished Service Awards be approved for awarding in 2026 as designated above.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



**RESOLUTION ADOPTING AN AMENDMENT TO THE *BYLAWS OF THE BOARD OF TRUSTEES* AND
A CHARTER FOR THE ACADEMIC AFFAIRS, RESEARCH AND STUDENT LIFE COMMITTEE**

Resolution No. 2026-89

Synopsis: Adoption of a resolution amending the *Bylaws of the Board of Trustees* to rename the Academic Affairs and Student Life Committee as the Academic Affairs, Research and Student Life Committee and to adopt a charter for said committee, is proposed.

WHEREAS the Board of Trustees seeks to organize itself in a manner that ensures maximal effectiveness in the execution of its duties, and;

WHEREAS on August 20, 2025, the Board of Trustees eliminated the Research, Innovation and Strategic Partnerships Committee; delegated the responsibilities and functions of this committee to the Academic Affairs and Student Life Committee; and updated the *Bylaws of the Board of Trustees* to effect this change, and;

WHEREAS amending the *Bylaws of the Board of Trustees* to rename the Academic Affairs and Student Life Committee as the Academic Affairs, Research and Student Life Committee is necessary to comport with the broader scope of the committee's responsibilities, and;

WHEREAS adopting a charter for the Academic Affairs, Research and Student Life Committee is similarly necessary to reflect the committee's expanded purview, and;

WHEREAS the proposed charter for the Academic Affairs, Research and Student Life Committee is consistent with the description of the committee set forth in 3335-1-02(C)(1)(a) of the *Bylaws of the Board of Trustees*:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached amendment to 3335-1-02 of the *Bylaws of the Board of Trustees* to rename the Academic Affairs and Student Life Committee as the Academic Affairs, Research and Student Life Committee, and;

BE IT FURTHER RESOLVED, That the Board of Trustees hereby adopts the attached charter for the Academic Affairs, Research and Student Life Committee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



APPROVAL OF PERSONNEL ACTIONS

Resolution No. 2026-90

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the December 4, 2025, meeting of the board, including the following appointments and contract amendments:

Reappointment and Compensation Adjustment

Name: Ayanna Howard
Title: Dean, College of Engineering
Unit: Office of Academic Affairs
Term: July 1, 2026 – June 30, 2031

Name: Carroll Ann Trotman
Title: Dean, College of Dentistry
Unit: Office of Academic Affairs
Term: July 1, 2026 – June 30, 2031

Interim Appointment

Name: Amy Moore
Title: Interim Dean, College of Medicine
Unit: Office of Academic Affairs
Term: January 20, 2026

Compensation Adjustments

Name: Walter "Ted" Carter Jr.
Title: President
Unit: Board of Trustees
Term: January 1, 2024 – December 31, 2028

Name: Ravi Bellamkonda
Title: Executive Vice President and Provost
Unit: Office of the President
Term: January 14, 2025 – December 31, 2029

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



**APPROVAL TO ESTABLISH AN INTERDISCIPLINARY MASTER OF SCIENCE IN
QUANTUM INFORMATION SCIENCE AND ENGINEERING**

Resolution No. 2026-91

IN THE CENTER FOR QUANTUM INFORMATION SCIENCE AND ENGINEERING

Synopsis: Approval to establish an Interdisciplinary Master of Science in Quantum Information Science and Engineering degree program in the Center for Quantum Information Science and Engineering is proposed.

WHEREAS the grand challenges in quantum information science and engineering (QISE) research, coupled with the national need for a quantum workforce, require an interdisciplinary approach; and

WHEREAS the program draws on faculty and research expertise across multiple departments in the College of Arts and Sciences and the College of Engineering, including Chemistry and Biochemistry, Computer Science and Engineering, Electrical and Computer Engineering, Mathematics, Materials Science and Engineering, and Physics; and

WHEREAS this graduate program would be one of the first truly interdisciplinary QISE programs in the country; and

WHEREAS there will be a compact common core of QISE courses through which students will develop a common vernacular and teaming skills, participate in research rotations across disciplines, engage in informal community building and industry engagement, and build skills in ethics, technical writing and communication; and

WHEREAS the Master of Science program will include a minimum of 30 credit hours with at least nine for foundational graduate coursework, six for seminar professional development courses, and three for experiential learning; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on December 3, 2025; and

WHEREAS the University Senate approved this proposal on January 29, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish an Interdisciplinary Master of Science in Quantum Information Science and Engineering degree program in the Center for Quantum Information Science and Engineering.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



**APPROVAL TO ESTABLISH AN INTERDISCIPLINARY DOCTOR OF PHILOSOPHY IN
QUANTUM INFORMATION SCIENCE AND ENGINEERING**

Resolution No. 2026-92

IN THE CENTER FOR QUANTUM INFORMATION SCIENCE AND ENGINEERING

Synopsis: Approval to establish an Interdisciplinary Doctor of Philosophy in Quantum Information Science and Engineering degree program in the Center for Quantum Information Science and Engineering is proposed.

WHEREAS the grand challenges in quantum information science and engineering (QISE) research, coupled with the national need for a quantum workforce, require an interdisciplinary approach; and

WHEREAS the program draws on faculty and research expertise across multiple departments in the College of Arts and Sciences and the College of Engineering, including Chemistry and Biochemistry, Computer Science and Engineering, Electrical and Computer Engineering, Mathematics, Materials Science and Engineering, and Physics; and

WHEREAS this graduate program would be one of the first truly interdisciplinary QISE programs in the country; and

WHEREAS there will be a compact common core of QISE courses through which students will develop a common vernacular and teaming skills, participate in research rotations across disciplines, engage in informal community building and industry engagement, and build skills in ethics, technical writing and communication; and

WHEREAS the Doctor of Philosophy program will include a minimum of 90 credit hours, including 10 for foundational graduate coursework, six for seminar professional development courses, and 40 for experiential learning; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on December 3, 2025; and

WHEREAS the University Senate approved this proposal on January 29, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish an Interdisciplinary Doctor of Philosophy in Quantum Information Science and Engineering degree program in the Center for Quantum Information Science and Engineering.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



APPROVAL TO ESTABLISH A MASTER OF ENERGY SUSTAINABILITY

Resolution No. 2026-93

IN THE SUSTAINABILITY INSTITUTE

Synopsis: Approval to establish a Master of Energy Sustainability in the Sustainability Institute is proposed.

WHEREAS the Master of Energy Sustainability program will be an interdisciplinary program involving the colleges of Arts and Sciences, Engineering and Food, Agricultural and Environmental Sciences and will be facilitated through the Sustainability Institute with administrative authority in the Office of Academic Affairs; and

WHEREAS this proposal is an outcome of the ongoing efforts of Ohio State's Sustainability Institute to enhance and expand sustainability education, research and community outreach; and

WHEREAS employer feedback has highlighted both need and demand for degree programs focused on sustainability and energy related to continued technology expansion and workforce development; and

WHEREAS this program will draw upon expertise of faculty engaged in basic and applied energy-related research and directing or teaching energy-related courses; and

WHEREAS the program will include a minimum of 34 credit hours, including 19 for foundational graduate coursework, 12 for general courses and an experiential learning capstone; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on January 14, 2026; and

WHEREAS the University Senate approved this proposal on January 29, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Energy Sustainability degree program in the Sustainability Institute.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2026-94

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

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

WHEREAS rule 3335-5-47.3 details the membership, duties and responsibilities of the Rules Committee of the University Senate; and

WHEREAS proposed amendments would enhance the continuity of the committee's work by updating term lengths for faculty and staff committee members to three years, renewable once for a total of six years, and also creating a chair-elect role to support leadership succession; and

WHEREAS rule 3335-13-08 sets forth the definition of research misconduct as defined by federal law, as well as the requirement that the university maintain a policy ensuring research integrity across the institution; and

WHEREAS rule 3335-5-04.2 outlines the process for complaints involving research misconduct made against faculty members; and

WHEREAS the rules and policies are required by, and must be aligned with, federal law as overseen by the Office of Research Integrity on behalf of the secretary of Health and Human Services; and

WHEREAS recent title changes at the university and updates to timelines and terminology in federal policy necessitate revisions to rules 3335-13-08 and 3335-5-04.2 to ensure alignment with federal law and current institutional practices; and

WHEREAS the proposed amendments were approved by the University Senate during its meeting on January 29, 2026:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



ADOPTION OF RESOLUTION SPECIFYING CONDITIONS FOR EXEMPTIONS TO THE CIVIC LITERACY COURSE REQUIREMENTS IN OHIO SENATE BILL 1, THE ADVANCE OHIO HIGHER EDUCATION ACT

Resolution No. 2026-95

Synopsis: Adoption of resolution specifying conditions for exemptions to the civic literacy course requirements in Ohio Senate Bill 1, the Advance Ohio Higher Education Act.

WHEREAS Ohio Senate Bill 1 (SB1), the Advance Ohio Higher Education Act, took effect on June 27, 2025; and

WHEREAS SB1 provides that, among other things, undergraduate students who will graduate beginning in the spring semester of 2030 must complete a course on civic literacy unless the president of the university or his designee has granted an exemption as permitted by law pursuant to R.C. 3345.382; and

WHEREAS House Bill 96 (HB96) requires the Board of Trustees to adopt a resolution specifying the conditions upon which an exemption from the civic literacy course requirements may be granted in accordance with law; and

WHEREAS, to fulfill these requirements, the president or his designee may only grant an exemption from the civic course requirement to an undergraduate student when they determine that the student has completed one of the following alternative requirements set forth in R.C. 3345.382(D):

- A course offered under the college credit plus program established under Chapter 3365 of the Revised Code that satisfies the content requirements set forth in R.C. 3345.382(B) and has been approved as an alternative by the chancellor of the Ohio Department of Higher Education (ODHE);
- An advanced placement course and examination that satisfies the content requirements set forth in R.C. 3345.382(B) and has been approved as an alternative by the chancellor of the ODHE, provided that the student received a score of three or higher on that examination; or
- A three-or-more credit hour course or equivalent in a course in the subject area of American history or American government that includes the study of the documents set forth in R.C. 3345.382(B)(1)-(7), provided that this alternative does not apply after the 2030-2031 academic year.

WHEREAS the board recognizes that these are the only exemptions that may be granted to the civic literacy course requirement pursuant to SB1:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts this resolution to specify the conditions for exemptions to the civic literacy course requirement set forth in R.C. 3345.382, and directs the president to take all required steps to submit this resolution to the chancellor of higher education as required by law.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



ADOPTION OF RESOLUTION ESTABLISHING PROCESS TO REVIEW AND APPROVE NEW ACADEMIC PROGRAMS, DEGREE PROGRAMS, CURRICULA/COURSES, GENERAL EDUCATION REQUIREMENTS, COLLEGES, DEPARTMENTS, SCHOOLS, CENTERS AND INSTITUTES

Resolution No. 2026-96

Synopsis: Adoption of resolution establishing process to review and approve new academic programs, degree programs, curricula/courses, general education requirements, colleges, departments, schools, centers and institutes.

WHEREAS Ohio House Bill 96 (HB96), the 2025 Ohio budget bill, provides in R.C. 3345.457 that the Board of Trustees “has ultimate authority to establish new academic programs, schools, colleges, institutes, departments, and centers at the institution” and “may not delegate [its] authority to adopt a curricular approval process under this section or to approve or reject academic programs”; and

WHEREAS R.C. 3345.457(C) further requires the board to adopt an approval process for the above matters that grants the University Senate or a comparable representative body the ability to provide advice, feedback and recommendations on an advisory basis but that reserves final, overriding internal approval authority for the board itself; and

WHEREAS the university currently has different review and approval processes for these matters that vary based on the nature of the matter at issue; and

WHEREAS, to fulfill the above requirements, the board adopts the following approval processes for each specified item, with all steps prior to board review being advisory in nature and subject to the board’s final, overriding authority:

- New curricula/course proposals must be submitted to: (1) the applicable college for review at the departmental level (where applicable) and by the college curriculum committee; (2) the Office of Academic Affairs (OAA) for review; and (3) the board for review and final approval;
- New academic program proposals must be submitted to: (1) the applicable college for review; (2) the University Senate (Senate) Council on Academic Affairs (CAA) for review; (3) the board for review and final approval; and (4) the Ohio Department of Higher Education (ODHE) for its review and approval;
- New degree program proposals must be submitted to: (1) the applicable college for review; (2) CAA for review; (3) the Senate Faculty Council (FC) for review; (4) the Senate for review; (5) the board for review and final approval; and (6) ODHE for its review and approval;
- New general education program proposals must be developed by the University-Level Advisory Committee for General Education (ULAC-GE) and submitted to: (1) CAA for review; (2) FC for review; (3) Senate for review; and (4) the board for review and final approval;
- New college, department and school proposals must be submitted to: (1) CAA for review; (2) FC for review; (3) the Senate for review; and (4) the board for review and final approval;
- New university-level center proposals must be submitted to: (1) CAA for review; (2) FC for review; (3) the Senate for review; and (4) the board for review and final approval; and
- New college-level center proposals must be submitted to: (1) the relevant dean(s) for review; (2) CAA for review; and (3) the board for review and final approval.

NOW THEREFORE



**ADOPTION OF RESOLUTION ESTABLISHING PROCESS TO REVIEW AND APPROVE NEW
ACADEMIC PROGRAMS, DEGREE PROGRAMS, CURRICULA/COURSES, GENERAL EDUCATION
REQUIREMENTS, COLLEGES, DEPARTMENTS, SCHOOLS, CENTERS AND INSTITUTES (cont'd)**

BE IT RESOLVED, That the Board of Trustees hereby adopts the above approval processes to satisfy the requirements of R.C. 3345.457 and directs the president to take all required steps to submit this resolution to the chancellor of higher education as required by law.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2026-97

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the December 4, 2025, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: ROBERT BAKER
Title: Professor (Andrei Baronov and Ratmir Timashev Professorship in Chemical Physics)
College: Arts and Sciences
Term: January 1, 2026, through December 31, 2029

Name: JOHN BOZINOVSKI
Title: Professor-Clinical (The Gerard S. Kakos, MD and Thomas E. Williams, Jr., MD, PhD, Professorship)
College: Medicine
Term: March 1, 2026, through June 30, 2030

Name: JESSICA MERLIN
Title: Professor (The Julius F. Stone Chair in Cancer Research)
College: Medicine
Term: January 1, 2026, through June 30, 2030

Name: AMY MOORE
Title: Interim Dean
College: Medicine
Term: January 20, 2026

Name: DANIEL PREVEDELLO
Title: Professor (Dr. John M. McGregor Department of Neurosurgery Professorship)
College: Medicine
Term: January 1, 2026, through June 30, 2030

Name: W. KIMRYN RATHMELL
Title: Professor and Chief Executive Officer (Jeri B. Block and Robert H. Schottenstein Distinguished Chair in Cancer)
College: Medicine
Term: May 27, 2025, through May 26, 2030

Name: CURTIS ROTH
Title: Associate Professor (Robert S. Livesey Professor in Architecture)
College: Engineering
Term: January 1, 2026, through June 30, 2027

Name: TRIPARNA SEN
Title: Professor (The Max Morehouse Chair in Cancer Research)
College: Medicine
Term: January 1, 2026, through June 30, 2030



Name: STEPHANUS VILJOEN
Title: Associate Professor-Clinical (The William E. Hunt, M.D. and Charlotte M. Curtis Chair in Neuroscience)
College: Medicine
Term: March 1, 2026, through June 30, 2030

Name: LIN ZHU
Title: Assistant Professor (Elizabeth McKeever Ross Professorship Fund)
College: Medicine
Term: November 1, 2025, through June 30, 2028 (Correction of dates from last meeting)

Reappointments

Name: ERIC GREEN
Title: Professor (Excellence in Veterinary Care Diagnostic Imaging Chair)
College: Veterinary Medicine
Term: March 5, 2026, through June 30, 2027

Name: AYANNA HOWARD
Title: Dean and Monte Ahuja Endowed Dean's Chair
College: Engineering
Term: July 1, 2026, through June 30, 2031

Name: DANA RENGA
Title: Professor (Divisional Dean for Arts and Humanities)
College: Arts and Sciences
Term: July 1, 2026, through June 30, 2031

Name: CARROLL ANN TROTMAN
Title: Dean
College: Dentistry
Term: July 1, 2026, through June 30, 2031

Name: LYDIA WALKER
Title: Assistant Professor (Seth Andre Myers Chair in Global Military History)
College: Arts and Sciences
Term: December 4, 2025, through August 14, 2027

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

The Ohio State University
Board of Trustees

Appointments/Reappointments of Chairpersons

SUE SUTHERLAND, Interim Chair, Department of Human Sciences, January 1, 2026, through July 31, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

JAIDEEP ANAND, Professor, Department of Management and HR, FPL for Spring 2027

DANIEL CHOW, Professor, College of Law, FPL for Spring 2027

TIMOTHY JUDGE, Professor, Department of Management and HR, FPL for Fall 2026 and Spring 2027

EWA SLETTEN, Associate Professor, Department of Accounting and MIS, FPL for Spring 2027

Faculty Professional Leave Changes/Cancellations

SAM DAVANLOO, Associate Professor, Department of Integrated Systems Engineering, Cancellation of FPL for Spring 2026

AYMAN FAYED, Professor, Department of Electrical and Computer Engineering, Cancellation of FPL for Spring 2026

RATTAN LAL, University Distinguished Professor, School of Environment and Natural Resources, Cancellation of FPL for Spring 2026

KELLY PURTELL, Associate Professor, Department of Human Sciences, Cancellation of FPL for Spring 2026

Emeritus Titles

ALISON ARMSTRONG, University Libraries, with the title of Associate Professor Emeritus, effective January 1, 2026

ARVED ASHBY, School of Music, with the title of Professor Emeritus, effective January 1, 2026

VALERIE BERGDALL, Department of Veterinary Preventive Medicine, with the title of Professor-Clinical Emeritus, effective July 1, 2025

GREGORY CALDEIRA, Department of Political Science, with the title of Professor Emeritus, effective January 1, 2026

The Ohio State University
Board of Trustees

JOAN CASHIN, Department of History, with the title of Professor Emeritus, effective June 1, 2026
DAVID CASTELLANO, Department of Ophthalmology and Visual Sciences, with the title of Assistant Professor-Clinical Emeritus, effective February 2, 2026

PHILIP DIAZ, Department of Internal Medicine, with the title of Professor Emeritus, effective April 1, 2026

PHILIP GRANDINETTI, Department of Chemistry and Biochemistry, with the title of Professor Emeritus, effective January 1, 2026

ANN GRIFFEN, College of Dentistry, with the title Professor Emeritus, effective January 1, 2026

REBECCA GUTMANN, Department of Anesthesiology, with the title of Assistant Professor-Clinical Emeritus, effective July 1, 2026

J. ALBERT HARRILL, Department of History, with the title of Professor Emeritus, effective January 1, 2026

ROBERT HOFFMAN, Department of Pediatrics, with the title of Professor Emeritus, effective March 1, 2026

EUGENE LEYS, College of Dentistry, with the title of Professor Emeritus, effective January 1, 2026

ROBERT LIVINGSTON, Department of Comparative Studies, with the title of Associated Faculty Emeritus, effective January 1, 2026

SUE OAKES, Marion Campus, with the title of Associated Faculty Emeritus, effective January 1, 2026

NARASIMHAM PARINANDI, Department of Internal Medicine, with the title of Associate Professor Emeritus, effective July 1, 2026

DONNA PASTORE, Department of Human Sciences, with the title of Professor Emeritus, effective August 1, 2026

JIM PECK, Department of Economics, with the title of Professor Emeritus, effective June 1, 2026

JAMES HARRY SANDERS III, Department of Arts Administration, Education and Policy, with the title of Associate Professor Emeritus, effective September 1, 2025

ERIC SCHNELL, University Libraries, with the title of Professor Emeritus, effective January 1, 2026

CLARE SIMMONS, Department of English, with the title of Professor Emeritus, effective June 1, 2026

2025/2026 Hires

COLLEGE OF ARTS AND SCIENCES CLINICAL

DIVISION OF ARTS AND HUMANITIES

REAPPOINTMENT

Blosser, C. Andrew, School of Music, August 15, 2026
Brown, Christopher, Classics, August 15, 2026
Brown, Steven, Philosophy, August 15, 2026
Burns, Miriam, School of Music, August 15, 2026
Dawson, Hope, Linguistics, January 1, 2027
Funk, Clayton, Arts Administration, Education and Policy, January 1, 2027
Labaki, Marie-Therese, Near Eastern and South Asian Languages and Cultures, August 15, 2026
Myers, Helen, Slavic and East European Languages and Cultures, August 15, 2026
Patel, Ketel, Arts Administration, Education and Policy, January 1, 2027
Portune, Laura, School of Music, January 1, 2027
Richards, Kevin, Germanic Languages and Literatures, January 1, 2027
Saul, Jordan, School of Music, January 1, 2027
Scott, Deborah, Design, January 1, 2027
Singleton, Lynn, School of Music, August 15, 2026
Smith, Michael, School of Music, January 1, 2027
Taketa, Edward, Dance, January 1, 2027
Taylor, Christopher, Art, Newark, August 15, 2026
Torres, Michael, School of Music, August 15, 2026
Weintritt, April, French and Italian, August 15, 2026

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

REAPPOINTMENT

Poole, Daniel, Mathematics, August 15, 2026
Ramsey, Bobby, Mathematics, August 15, 2026

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

REAPPOINTMENT

Bromwich, David, Geography, August 15, 2026
Cravens-Brown, Lisa, Psychology, January 1, 2027
Hoglund, Evelyn, Speech and Hearing Science, August 15, 2026
Kraft, Nicole, School of Communication, August 15, 2025
Sonntag, Amy, Speech and Hearing Science, May 20, 2026
Sterenberg, Mary, School of Communication, August 15, 2026
Trask, Lexine, Anthropology, January 1, 2027

The Ohio State University
Board of Trustees

**COLLEGE OF ENGINEERING
CLINICAL**

REAPPOINTMENT

Soto-Caban, Sandra, Electrical and Computer Engineering, August 15, 2026

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Donia, Marco, Internal Medicine, February 1, 2026

Evans, Steven, Psychiatry and Behavioral Health, December 1, 2025

Gold, Jennifer, Biomedical Education and Anatomy, December 1, 2025

Kim, Harrison, Radiology, December 3, 2025

Smith, Bryan, Molecular Medicine and Therapeutics, January 22, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hughes, Jennifer, Psychiatry and Behavioral Health, January 1, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITHOUT TENURE

Kawasumi, Masaoki, Dermatology, January 1, 2026

Lin, Qing, Surgery, December 3, 2025

Nho, Richard, Internal Medicine, January 12, 2026

**COLLEGE OF MEDICINE
RESEARCH**

REAPPOINTMENT

Daruwala, Samantha, Psychiatry and Behavioral Health, July 1, 2026

Dorayappan, Kalpana, Obstetrics and Gynecology, July 1, 2026

Mishra, Sanjay, Pathology, August 15, 2026



HONORARY DEGREE

Resolution No. 2026-98

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

WHEREAS pursuant to paragraph (A)(3) of rule 3335-1-03 of the Administrative Code, the president, after consultation with the Steering Committee of the University Senate, recommends to the Board of Trustees the awarding of the honorary degree as listed below:

E. Roe Stamps IV

Doctor of Public Service, *honoris causa*

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



DEGREES AND CERTIFICATES

Resolution No. 2026-99

Synopsis: Approval of Degrees and Certificates for spring term 2026 is proposed.

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 10, 2026, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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

Resolution No. 2026-100

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
15 th 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'd)

	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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2026-101

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



OBSTETRICAL SERVICES STANDARDS FOR FY2026

Resolution No. 2026-102

OHIO STATE UNIVERSITY HOSPITALS d/b/a OSU WEXNER MEDICAL CENTER

Synopsis: Approval of the annual review of the Obstetrical Services Standards for FY2026 for the hospitals at the Ohio State University Hospitals d/b/a OSU Wexner Medical Center, including: Ohio State University Hospital, Ohio State Richard M. Ross Heart Hospital, Ohio State Harding Hospital, and East Hospital, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the Obstetrical Services Standards for FY2026 ensure the appropriate evidence-based protocols, adequate provisions and equipment, qualified staffing, delineated obstetrical privileges and comprehensive faculty and staff training, supported by the Quality Assessment and Performance Improvement (QAPI) program, necessary to safely and effectively manage all aspects of obstetrical care, including emergencies, complications and immediate postdelivery care, in accordance with the scope and complexity of the services offered; and

WHEREAS the Obstetrical Services Standards for FY2026 are incorporated into and reflected within the Scope of Care documents for the Department of Emergency Services — University Hospital, the Department of Emergency Services — The Ohio State University Wexner Medical Center, East Hospital, and the Labor and Delivery/Antepartum/OB Emergency Department (attached); and

WHEREAS the board recognizes that federal regulations require the governing body to identify and document which staff must complete the required obstetrical training and acknowledges its responsibility to ensure such requirements are incorporated into the Scope of Care documents for the Department of Emergency Services — University Hospital, the Department of Emergency Services — The Ohio State University Wexner Medical Center, East Hospital, and the Labor and Delivery/Antepartum/OB Emergency Department (attached); and

WHEREAS the annual review of the Obstetrical Services Standards for FY26 was reviewed by the Quality and Professional Affairs Committee on February 24, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and The Ohio State University Board of Trustees hereby approve the Obstetrical Services Standards for FY2026, which are incorporated into the Scope of Care documents for the Department of Emergency Services — University Hospital, the Department of



OBSTETRICAL SERVICES STANDARDS FOR FY2026 (cont'd)

Emergency Services — The Ohio State Wexner Medical Center, East Hospital, and the Labor and Delivery/Antepartum/OB Emergency Department (attached) for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and East Hospital, which include the provisions necessary to ensure compliance with applicable federal regulatory requirements.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



APPROVAL OF THE UNIVERSITY FOUNDATION REPORT

Resolution No. 2026-103

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



David E. and Tamara E. Harrison Scholarship Fund (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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,



The Endowed Chair in Comparative and Translational Oncology and Biomedical Research (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



The Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

**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



**Endowed Chair in Comparative and Translational Immunology, Oncology,
and Vaccinology Research (cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



**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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



Kokosing Construction Management Endowed Chair (cont'd)

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



James and Patricia Dietz Endowed Chair Fund in Chemical Engineering (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



John A. Osterhage Endowed Scholarship Fund (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



Paul Zauner Aviation Scholarship (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



Eric Lipschutz Study Abroad Fund (cont'd)

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary

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



Jennifer L. Dewez Neuro-Oncology Research Fund (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.



Joehlin Food, Agricultural and Biological Engineering Graduate Student Support Fund (cont'd)

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



Dr. Steven Majdecki and Meghanne Majdecki Endowed Fund (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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.



Sigler Family Scholarship Fund (cont'd)

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



Delbert “Bud” Byg Endowed Scholarship Fund

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary

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



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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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



The Margery Mendicino Harris Scholarship Fund (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



**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



**Donald R. and Allen R. White Mechanical Engineering
Undergraduate Student Professional Enrichment Support Fund (cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



NAMING OF THE BAUGHMAN FAMILY TOWER

Resolution No. 2026-104

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



NAMING OF THE KOKOSING CONSTRUCTION MANAGEMENT PROGRAM

Resolution No. 2026-105

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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

Resolution No. 2026-106

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



NAMING OF THE VRABLE CENTER FOR PHARMACY EXCELLENCE

Resolution No. 2026-107

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



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

Resolution No. 2026-108

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2026-109

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)



NAMING OF INTERNAL SPACES (cont'd)

- 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)
-

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2026-110

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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2026-111

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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



NAMING OF THE CLINICAL RESEARCH AND INNOVATION FACILITY

Resolution No. 2026-112

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary



NAMING OF THE INSTITUTE OF BRAIN, BEHAVIOR AND IMMUNOLOGY

Resolution No. 2026-113

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held March 5, 2026

Jessica A. Eveland
Secretary