

**THURSDAY, NOVEMBER 15, 2018
ADVANCEMENT COMMITTEE MEETING**

Erin P. Hoeflinger
Alan A. Stockmeister
Clark C. Kellogg
Alex Shumate
Cheryl L. Krueger
Abigail S. Wexner
H. Jordan Moseley
Janet Porter
Alan VanderMolen
Nancy Kramer
Craig S. Bahner
Kristin L. Watt
Georganne M. Shockey
James F. Dietz
Gifford Weary
Michael J. Gasser (*ex officio*)

Location: Longaberger Alumni House
Mount Leadership Room

Time: 10:00-11:30am

ITEMS FOR DISCUSSION

- | | |
|--|---------------|
| 1. <i>Impact of Philanthropy in Academic Healthcare – Dr. Mohler</i> | 10:00-10:10am |
| 2. <i>Advancement Scorecard – Mr. Eicher, Ms. Nazon</i> | 10:10-10:20am |
| 3. <i>Alumni Awards – Ms. Watt, Ms. Shockey</i> | 10:20-10:30am |

ITEMS FOR ACTION

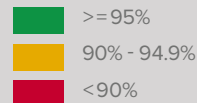
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|--|---------------|
| 4. University Foundation Report – Dr. Weary, Mr. Dietz | 10:30-10:40am |
| 5. Distinguished Service Awards – Ms. Anstine | 10:40-10:45am |
| 6. Naming Approvals – Mr. Bergfeld | 10:45-10:50am |
| a) Eugene D. Smith Leadership Institute | |
| b) Spaces in the Secret Welcome and Education Center | |
| c) Spaces in Parks Hall | |

Executive Session

10:50-11:30am

ADVANCEMENT SCORECARD

DATA THROUGH SEPT 30, 2018	FY17	FY18	FY18 TO 9/30	FY19 TO 9/30	STATUS	FY19 GOAL
A FISCAL YEAR MEASURES						
1. GIFTS AND PLEDGES	\$532.6M	\$601.9M	\$175.5M	\$132M		\$605M
2. CASH	\$403M	\$438.5M	\$129.5M	\$94.8M		\$455M
3. TOTAL DONORS	267,274	269,420	122,180	126,079		274,000
A. RENEWED DONORS	133,494	141,891	68,730	70,744		148,000
B. ACQUIRED AND REACQUIRED DONORS	133,780	127,529	53,450	55,335		126,000
B EVENTS						
1. CONSTITUENT ATTENDANCE ACROSS EVENTS	37,825	37,900	6,465	6,403		42,000
2. AVERAGE NET PROMOTER SCORE	67	72	71	78		70

TARGET BASED ON LAST 3 FY PERFORMANCE

COMPARED TO PREVIOUS FY


UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of September 30, 2018, is proposed.

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

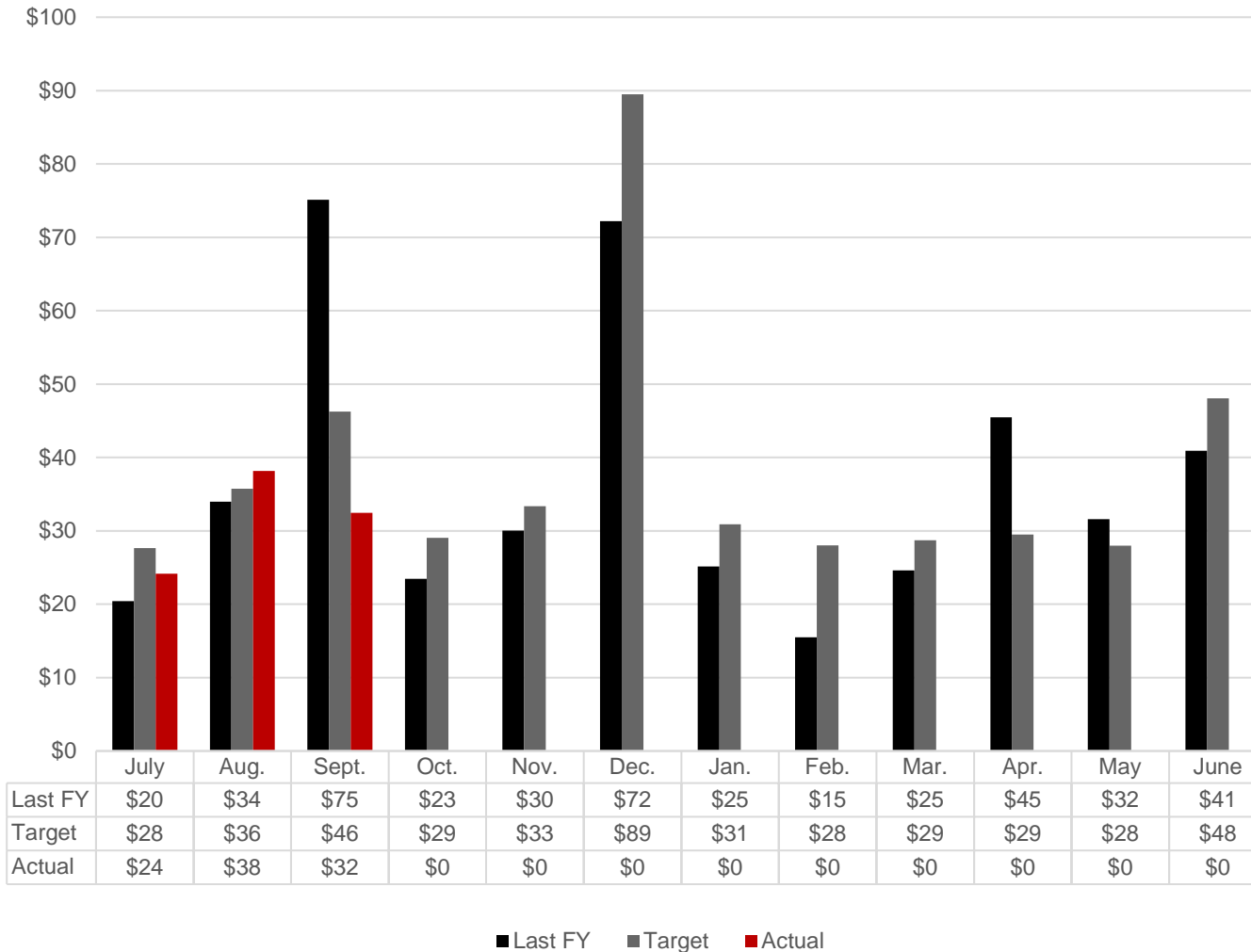
WHEREAS such gifts are received through The Ohio State University Foundation; and

WHEREAS this report includes: (i) the establishment of one (1) scholarship as part of The Joseph A. Alutto Graduate Global Leadership Initiative: the Scott and Lee Family International Scholarship Fund; and twenty (20) additional named endowed funds; (ii) the revision of two (2) named endowed funds; and (iii) the closure and transfer of one (1) named endowed fund:

NOW THEREFORE

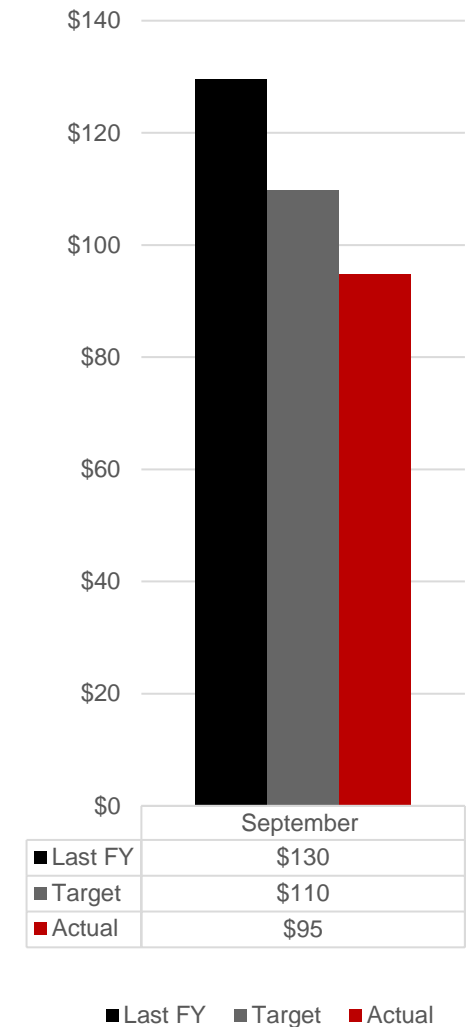
BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of September 30, 2018.

Monthly Receipts - Last FY vs. Target vs. Actual

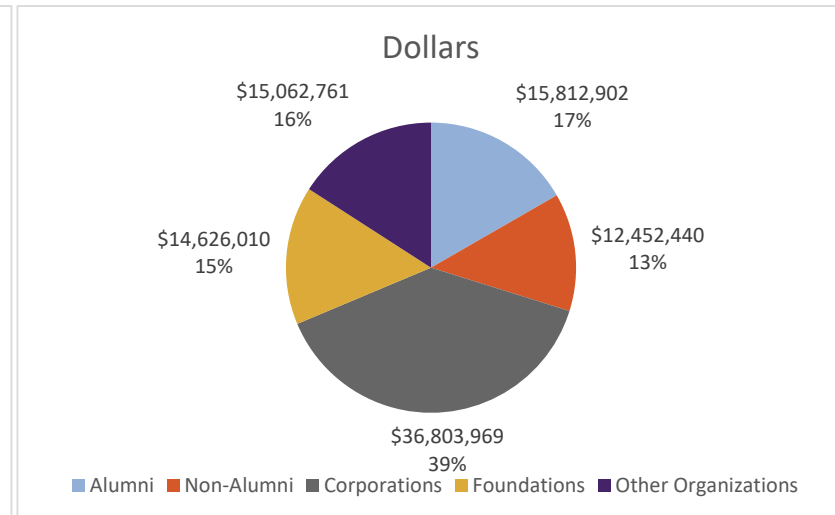
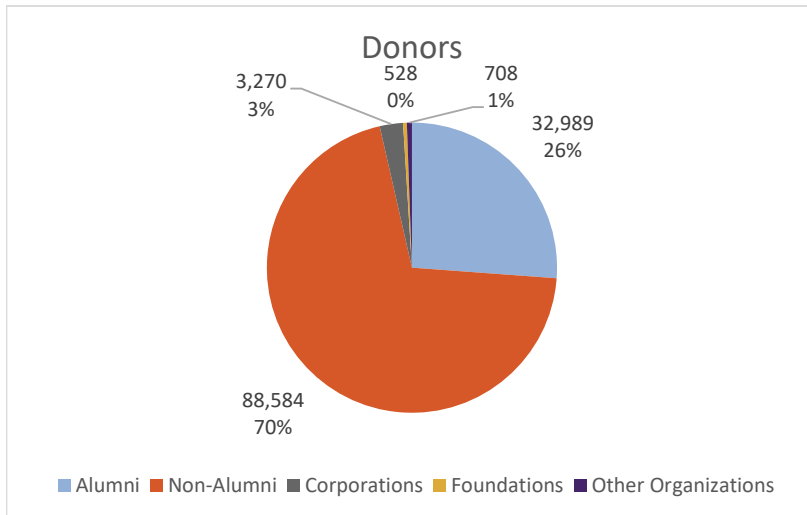


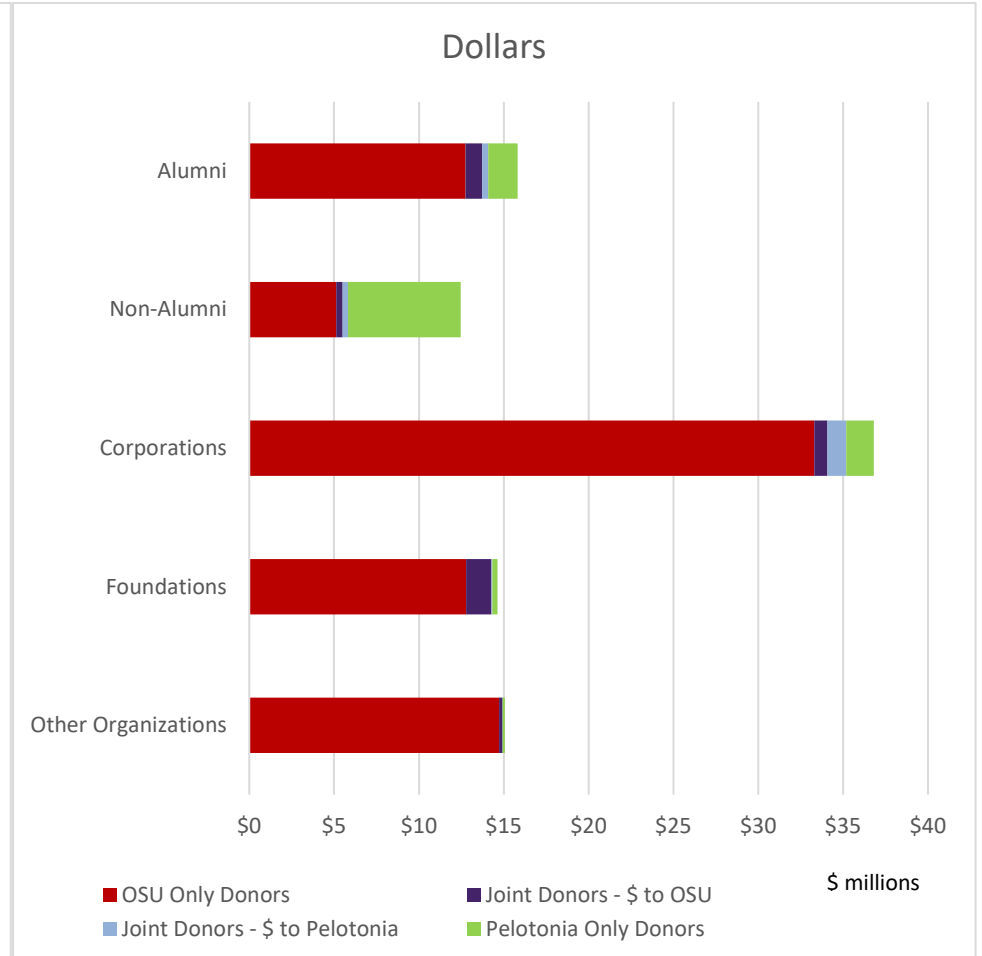
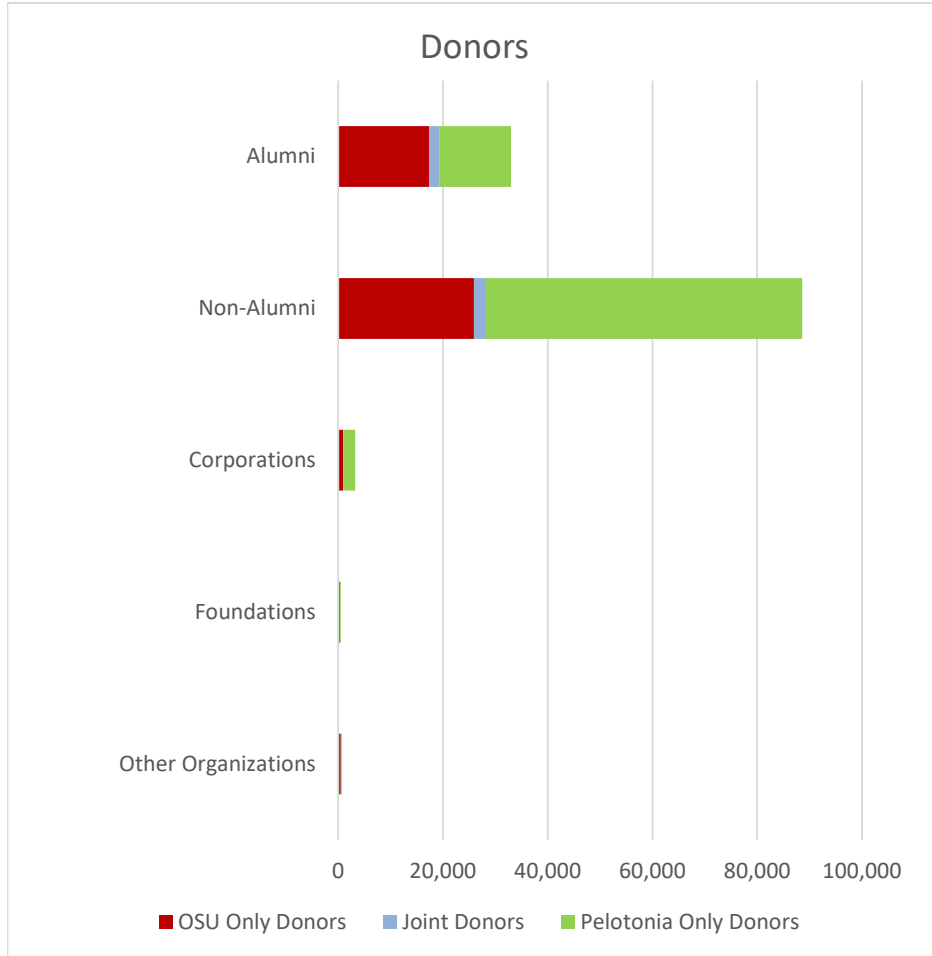
Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

Cumulative Totals



	7/1/2018 - 9/30/2018		7/1/2017 - 9/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	32,989	\$15,812,902	32,165	\$10,614,966	3%	49%
Non-Alumni	88,584	\$12,452,440	84,765	\$13,312,474	5%	-6%
Individuals	121,573	\$28,265,342	116,930	\$23,927,441	4%	18%
Organizations						
Corporations	3,270	\$36,803,969	4,134	\$79,362,258	-21%	-54%
Foundations	528	\$14,626,010	490	\$9,291,057	8%	57%
Other Organizations	708	\$15,062,761	626	\$16,930,472	13%	-11%
Organizations	4,506	\$66,492,740	5,250	\$105,583,787	-14%	-37%
Grand Total	126,079	\$94,758,082	122,180	\$129,511,227	3%	-27%





	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	17,361	25,903	924	290	486
Joint Donors	2,037	2,350	112	14	1
Pelotonia Only Donors	13,591	60,331	2,234	224	221

	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$12.75	\$5.13	\$33.31	\$12.79	\$14.73
Joint Donors - \$ to OSU	\$0.97	\$0.36	\$0.78	\$1.48	\$0.20
Joint Donors - \$ to Pelotonia	\$0.36	\$0.32	\$1.11	\$0.06	\$0.00
Pelotonia Only Donors	\$1.73	\$6.64	\$1.61	\$0.30	\$0.13

Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
University									
Colleges									
Arts and Sciences (College of)	\$1,060,576	\$314,829	\$10,245,216	\$2,953,812	\$2,211,295	\$16,785,728	\$40,000,000	42%	18%
Business (Fisher College of)	\$216,478	\$54,432	\$7,365,006	\$1,038,947	\$42,384	\$8,717,247	\$15,000,000	58%	34%
Education and Human Ecology (College of)	\$298,245	\$8,935	\$34,324	\$1,892	\$309,947	\$653,343	\$8,000,000	8%	-16%
Engineering (College of)	\$405,633	\$137,779	\$4,358,746	\$300,825	\$3,624,080	\$8,827,063	\$50,000,000	18%	-6%
Food, Agricultural and Enviro Sciences (College of)	\$1,327,577	\$94,255	\$1,241,556	\$638,686	\$1,090,407	\$4,392,482	\$28,000,000	16%	-8%
Law (Michael E. Moritz College of)	\$196,540	\$15,623	\$56,125	\$1,442	\$6,325	\$276,055	\$4,600,000	6%	-18%
Public Affairs (John Glenn College of)	\$141,300	\$2,416	\$4,650	\$84	\$6,731	\$155,181	\$1,200,000	13%	-11%
Social Work (College of)	\$55,217	\$6,920	\$8,145	\$284,430	\$69,946	\$424,657	\$2,000,000	21%	-3%
Colleges	\$3,701,565	\$635,190	\$23,313,769	\$5,220,117	\$7,361,115	\$40,231,755	\$148,800,000	27%	3%
Regional Campuses									
OSU Lima	\$4,986	\$2,110	\$79,000	\$750	\$2,600	\$89,446	\$400,000	22%	-2%
OSU Mansfield	\$3,237	\$2,601	\$26,604	\$152,600	\$157	\$185,199	\$1,600,000	12%	-13%
OSU Marion	\$10,596	\$162,863	\$6,830	\$188,500	\$460	\$369,249	\$1,300,000	28%	4%
OSU Newark	\$15,948	\$1,696	\$0	\$15,750	\$0	\$33,394	\$1,500,000	2%	-22%
Regional Campuses	\$34,767	\$169,270	\$112,434	\$357,600	\$3,217	\$677,289	\$4,800,000	14%	-10%
Academic Support Units									
Alumni Association	\$390,174	\$39,575	\$21,339	\$14,690	\$14,600	\$480,379	\$1,500,000	32%	8%
Athletics	\$231,589	\$539,869	\$364,884	\$298,500	\$81,350	\$1,516,192	\$25,000,000	6%	-18%
Libraries	\$62,335	\$1,131,658	\$3,272	\$578,712	\$250	\$1,776,227	\$3,500,000	51%	27%
Scholarship and Student Support	\$6,968,582	\$87,878	\$40,186	\$805,940	\$403,483	\$8,306,068	\$17,000,000	49%	25%
Student Life	\$61,929	\$227,956	\$4,803	\$111,698	\$1,100	\$407,486	\$2,500,000	16%	-8%
University-wide Fundraising	\$180,805	\$195,463	\$707,227	\$11,368	\$158,426	\$1,253,289	\$80,900,000	2%	-23%
Wexner Center for the Arts	\$46,112	\$60,903	\$30,749	\$188,258	\$0	\$326,023	\$5,500,000	6%	-18%
WOSU Public Stations	\$247,222	\$451,029	\$350,271	\$78,456	\$75,779	\$1,202,757	\$9,500,000	13%	-11%
Academic Support Units	\$8,188,747	\$2,734,332	\$1,522,732	\$2,087,623	\$734,988	\$15,268,421	\$145,400,000	11%	-14%
University	\$11,925,079	\$3,538,792	\$24,948,934	\$7,665,340	\$8,099,320	\$56,177,465	\$299,000,000	19%	-5%
Medical and Health Sciences									
Wexner Medical Center									
Cancer (James / Solove)	\$2,468,068	\$7,828,711	\$4,130,374	\$1,546,607	\$937,102	\$16,910,861	\$66,000,000	26%	2%
Heart (Ross)	\$55,994	\$31,127	\$3,105,174	\$500	\$117,290	\$3,310,084	\$8,000,000	41%	17%
Medical Center (Wexner)	\$188,111	\$231,152	\$2,587,478	\$412,072	\$1,468,929	\$4,887,741	\$26,000,000	19%	-5%
Medicine (College of)	\$148,417	\$494,211	\$951,188	\$626,771	\$1,903,182	\$4,123,768	\$13,000,000	32%	8%
Neurosciences	\$41,453	\$29,689	\$111,178	\$3,164,839	\$902,050	\$4,249,209	\$12,000,000	35%	11%
Wexner Medical Center	\$2,902,042	\$8,614,890	\$10,885,392	\$5,750,788	\$5,328,552	\$33,481,664	\$125,000,000	27%	3%
Health Sciences Colleges									
Dentistry (College of)	\$491,478	\$13,383	\$137,942	\$269,600	\$251,389	\$1,163,792	\$4,000,000	29%	5%
Nursing (College of)	\$154,309	\$9,480	\$21,756	\$5,100	\$582,906	\$773,551	\$3,800,000	20%	-4%
Optometry (College of)	\$31,903	\$10,585	\$160,370	\$250	\$150,250	\$353,358	\$1,700,000	21%	-3%
Pharmacy (College of)	\$31,297	\$42,697	\$133,523	\$455	\$124,006	\$331,977	\$4,500,000	7%	-17%
Public Health (College of)	\$19,561	\$2,057	\$0	\$0	\$365,736	\$387,353	\$3,000,000	13%	-11%
Veterinary Medicine (College of)	\$257,234	\$220,556	\$516,052	\$934,477	\$160,603	\$2,088,923	\$14,000,000	15%	-9%
Health Sciences Colleges	\$985,781	\$298,758	\$969,643	\$1,209,882	\$1,634,889	\$5,098,954	\$31,000,000	16%	-8%
Medical and Health Sciences	\$3,887,823	\$8,913,648	\$11,855,035	\$6,960,670	\$6,963,441	\$38,580,617	\$156,000,000	25%	1%
Grand Total	\$15,812,902	\$12,452,440	\$36,803,969	\$14,626,010	\$15,062,761	\$94,758,082	\$455,000,000	21%	-3%

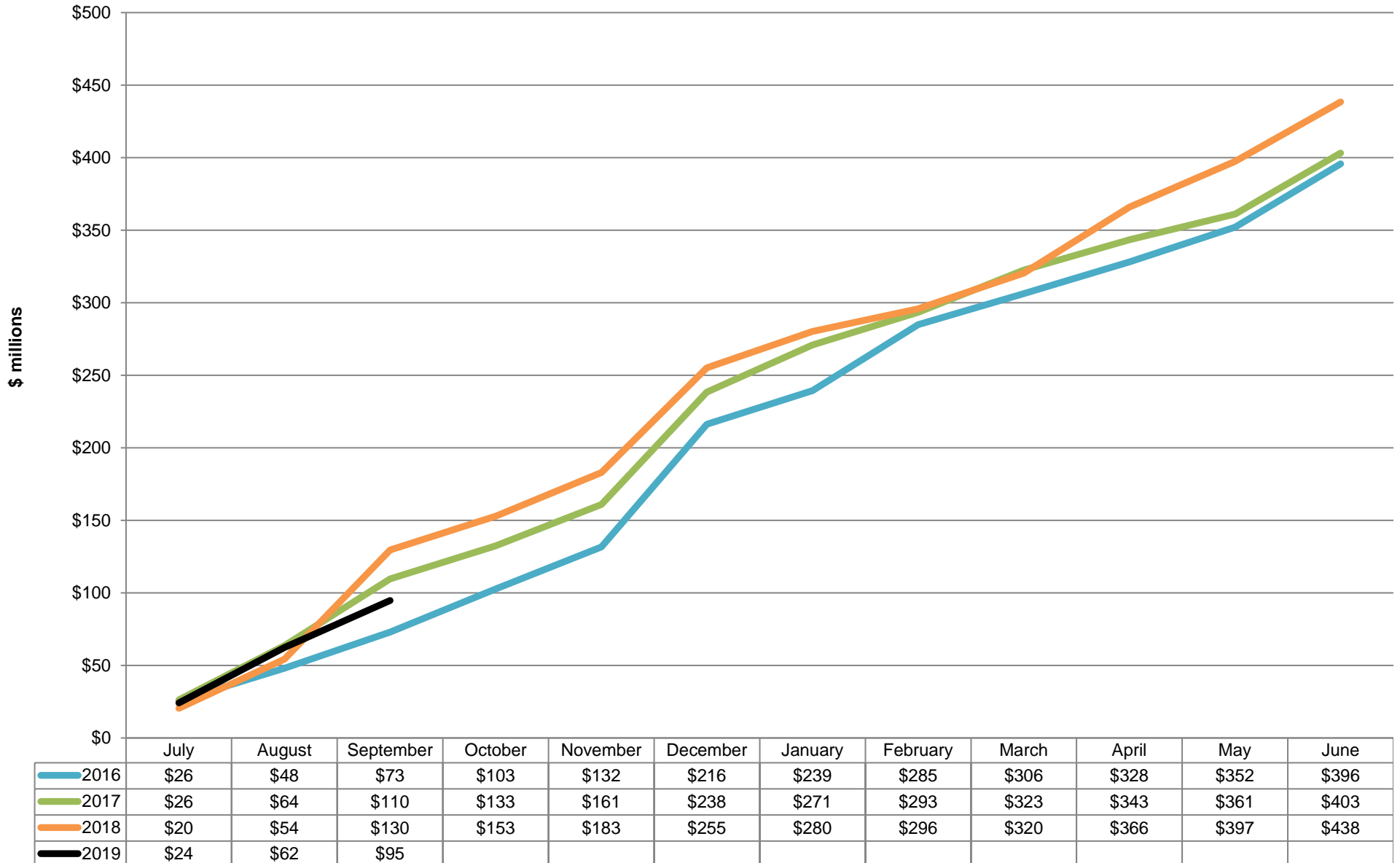
 Year to Date Target **24%**

Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

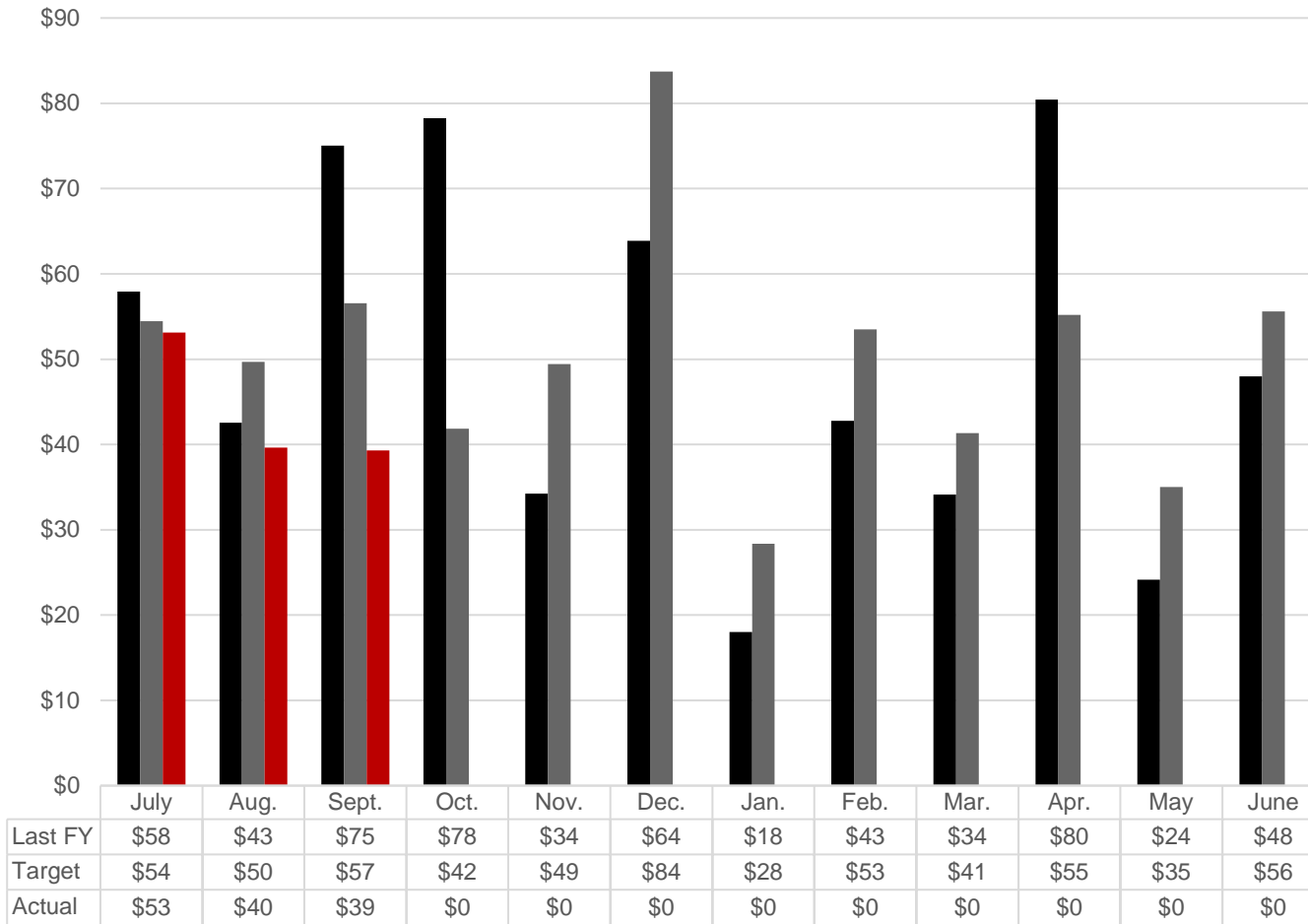
Receipts - Complex Giving

7/1/2018 through 9/30/2018

	7/1/2018 - 9/30/2018		7/1/2017 - 9/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	94	\$760,310	81	\$667,480	16%	14%
Real Estate	1	\$1,960,000	0	\$0		
Gifts-in-Kind	322	\$4,557,014	382	\$2,201,609	-16%	107%
Total Receipts	416	\$7,277,324	460	\$2,869,089	-10%	154%
Planned Gifts						
Charitable Trusts & Gift Annuities	9	\$347,215	6	\$752,458	50%	-54%
Binding Donor Advised Funds	3	\$206,000	0	\$0		
Estate Commitments	59	\$8,803,132	61	\$3,262,385	-3%	170%
Total Receipts	71	\$9,356,347	67	\$4,014,843	6%	133%
Grand Total	487	\$16,633,671	527	\$6,883,932	-8%	142%



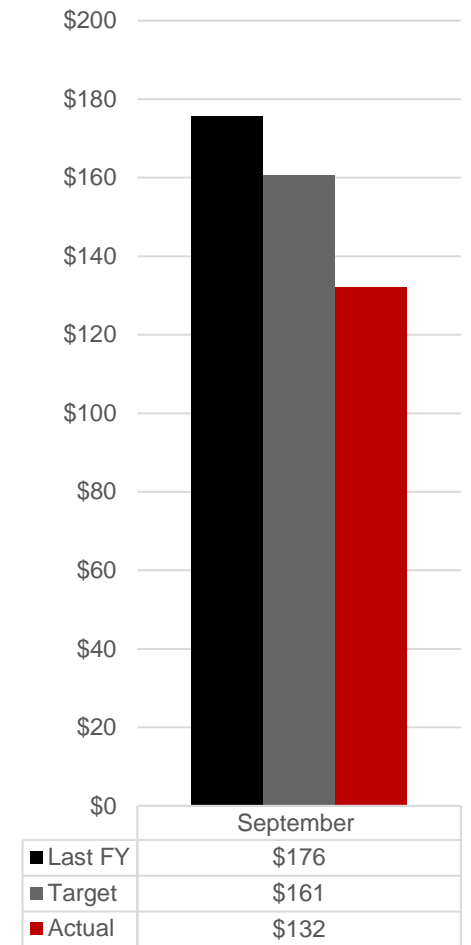
Monthly Activity - Last FY vs. Target vs. Actual



■ Last FY ■ Target ■ Actual

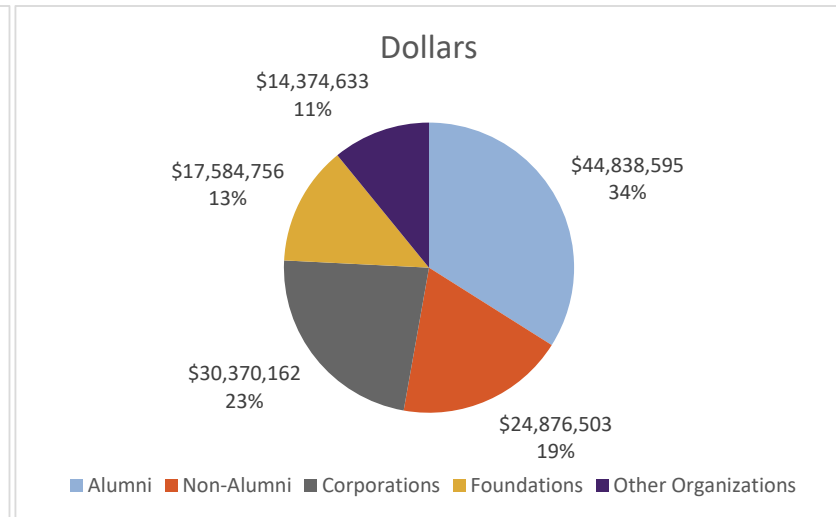
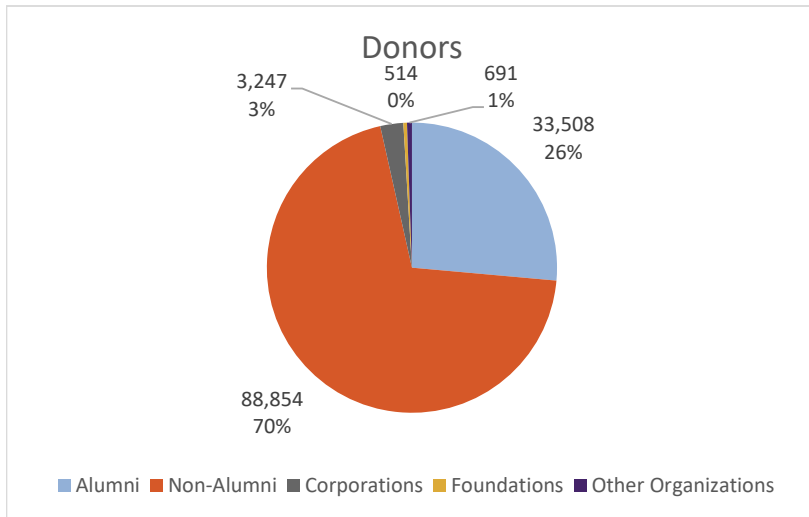
Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

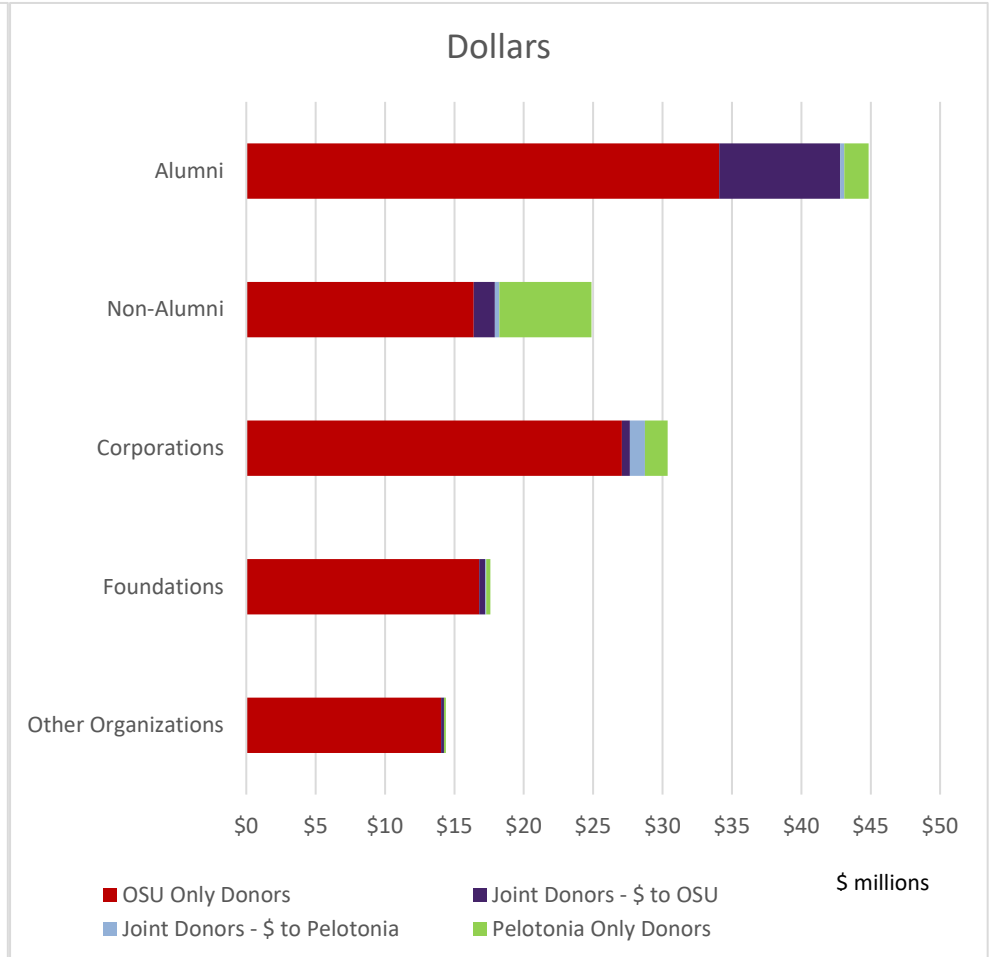
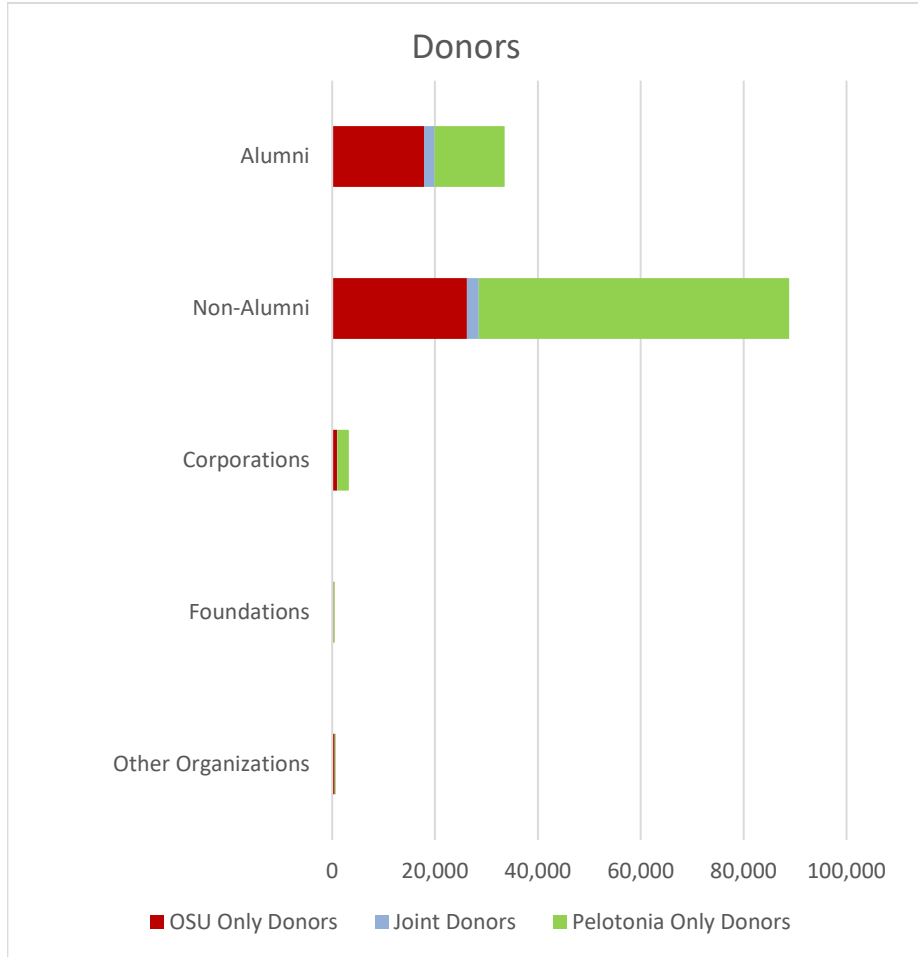
Cumulative Totals



■ Last FY ■ Target ■ Actual

	7/1/2018 - 9/30/2018		7/1/2017 - 9/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	33,508	\$44,838,595	32,031	\$35,750,469	5%	25%
Non-Alumni	88,854	\$24,876,503	84,667	\$21,401,462	5%	16%
Individuals	122,362	\$69,715,098	116,698	\$57,151,931	5%	22%
Organizations						
Corporations	3,247	\$30,370,162	4,120	\$92,907,994	-21%	-67%
Foundations	514	\$17,584,756	474	\$7,911,878	8%	122%
Other Organizations	691	\$14,374,633	611	\$17,534,697	13%	-18%
Organizations	4,452	\$62,329,551	5,205	\$118,354,569	-14%	-47%
Grand Total	126,814	\$132,044,650	121,903	\$175,506,500	4%	-25%





	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	17,881	26,174	902	276	469
Joint Donors	2,033	2,344	107	13	1
Pelotonia Only Donors	13,594	60,336	2,238	225	221

	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$34.08	\$16.40	\$27.07	\$16.78	\$14.04
Joint Donors - \$ to OSU	\$8.72	\$1.52	\$0.59	\$0.44	\$0.20
Joint Donors - \$ to Pelotonia	\$0.30	\$0.32	\$1.08	\$0.06	\$0.00
Pelotonia Only Donors	\$1.73	\$6.63	\$1.64	\$0.30	\$0.13

Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
University									
Colleges									
Arts and Sciences (College of)	\$4,323,526	\$260,369	\$1,076,513	\$9,435,669	\$2,206,295	\$17,302,371	\$60,000,000	29%	2%
Business (Fisher College of)	\$5,402,478	\$8,879	\$6,906,673	\$1,028,947	\$42,384	\$13,389,361	\$26,000,000	51%	25%
Education and Human Ecology (College of)	\$795,611	\$8,935	\$34,324	\$1,892	\$309,897	\$1,150,659	\$7,500,000	15%	-11%
Engineering (College of)	\$3,157,949	\$81,930	\$4,286,745	\$325,325	\$3,620,555	\$11,472,503	\$60,000,000	19%	-7%
Food, Agricultural and Enviro Sciences (College of)	\$801,706	\$273,955	\$1,430,736	\$623,686	\$1,115,807	\$4,245,891	\$34,000,000	12%	-14%
Law (Michael E. Moritz College of)	\$367,083	\$10,388	\$81,050	\$201,442	\$25	\$659,988	\$6,700,000	10%	-17%
Public Affairs (John Glenn College of)	\$305,800	\$2,416	\$4,650	\$84	\$6,731	\$319,681	\$3,500,000	9%	-17%
Social Work (College of)	\$32,942	\$6,920	\$8,145	\$500,000	\$69,946	\$617,953	\$2,200,000	28%	2%
Colleges	\$15,187,094	\$653,793	\$13,828,836	\$12,117,044	\$7,371,640	\$49,158,407	\$199,900,000	25%	-2%
Regional Campuses									
OSU Lima	\$3,891	\$2,110	\$29,000	\$750	\$100	\$35,851	\$600,000	6%	-21%
OSU Mansfield	\$73,772	\$2,601	\$1,604	\$265,100	\$157	\$343,234	\$700,000	49%	22%
OSU Marion	\$8,086	\$157,863	\$6,830	\$50,500	\$460	\$223,739	\$900,000	25%	-2%
OSU Newark	\$11,646	\$1,696	\$0	\$15,750	\$0	\$29,092	\$1,800,000	2%	-25%
Regional Campuses	\$97,394	\$164,270	\$37,434	\$332,100	\$717	\$631,916	\$4,000,000	16%	-11%
Academic Support Units									
Alumni Association	\$790,699	\$39,575	\$21,339	\$14,690	\$14,600	\$880,904	\$2,200,000	40%	13%
Athletics	\$6,406,440	\$1,348,396	\$335,669	\$288,500	\$31,350	\$8,410,356	\$50,000,000	17%	-10%
Libraries	\$54,967	\$1,106,658	\$3,272	\$578,712	\$250	\$1,743,859	\$6,000,000	29%	3%
Scholarship and Student Support	\$1,360,457	\$53,171	\$65,086	\$356,598	\$190,140	\$2,025,451	\$20,000,000	10%	-16%
Student Life	\$55,244	\$31,976	\$4,803	\$111,698	\$1,100	\$204,821	\$3,100,000	7%	-20%
University-wide Fundraising	\$154,810	\$195,393	\$2,207,227	\$11,368	\$158,126	\$2,726,924	\$74,100,000	4%	-23%
Wexner Center for the Arts	\$46,187	\$60,778	\$30,749	\$182,258	\$0	\$319,973	\$6,000,000	5%	-21%
WOSU Public Stations	\$270,223	\$583,374	\$1,290,271	\$106,117	\$175,779	\$2,425,765	\$11,000,000	22%	-5%
Academic Support Units	\$9,139,027	\$3,419,322	\$3,958,417	\$1,649,942	\$571,345	\$18,738,052	\$172,400,000	11%	-16%
University	\$24,423,515	\$4,237,385	\$17,824,687	\$14,099,086	\$7,943,702	\$68,528,375	\$376,300,000	18%	-8%
Medical and Health Sciences									
Wexner Medical Center									
Cancer (James / Solove)	\$14,379,634	\$17,471,215	\$5,055,877	\$1,046,607	\$937,102	\$38,890,433	\$122,700,000	32%	5%
Heart (Ross)	\$55,994	\$31,127	\$3,097,674	\$500	\$117,290	\$3,302,584	\$13,500,000	24%	-2%
Medical Center (Wexner)	\$225,462	\$224,760	\$2,505,601	\$382,072	\$1,477,719	\$4,815,614	\$25,000,000	19%	-7%
Medicine (College of)	\$2,954,562	\$163,483	\$951,188	\$571,771	\$1,403,207	\$6,044,211	\$13,000,000	46%	20%
Neurosciences	\$41,678	\$2,029,689	\$136,178	\$664,839	\$890,800	\$3,763,184	\$11,000,000	34%	8%
Wexner Medical Center	\$17,657,330	\$19,920,274	\$11,746,518	\$2,665,788	\$4,826,117	\$56,816,026	\$185,200,000	31%	4%
Health Sciences Colleges									
Dentistry (College of)	\$345,988	\$13,383	\$125,902	\$269,600	\$251,389	\$1,006,262	\$8,500,000	12%	-15%
Nursing (College of)	\$336,222	\$9,480	\$21,756	\$5,100	\$582,906	\$955,464	\$5,600,000	17%	-9%
Optometry (College of)	\$16,440	\$6,571	\$18,375	\$250	\$150,250	\$191,886	\$2,200,000	9%	-18%
Pharmacy (College of)	\$48,759	\$42,697	\$132,623	\$455	\$124,006	\$348,539	\$5,000,000	7%	-20%
Public Health (College of)	\$14,711	\$2,157	\$0	\$0	\$365,686	\$382,553	\$2,200,000	17%	-9%
Veterinary Medicine (College of)	\$1,995,630	\$644,556	\$500,302	\$544,477	\$130,578	\$3,815,544	\$20,000,000	19%	-7%
Health Sciences Colleges	\$2,757,750	\$718,844	\$798,958	\$819,882	\$1,604,814	\$6,700,249	\$43,500,000	15%	-11%
Medical and Health Sciences	\$20,415,080	\$20,639,118	\$12,545,476	\$3,485,670	\$6,430,931	\$63,516,275	\$228,700,000	28%	1%
Grand Total	\$44,838,595	\$24,876,503	\$30,370,162	\$17,584,756	\$14,374,633	\$132,044,650	\$605,000,000	22%	-5%

 Year to Date Target **27%**

Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

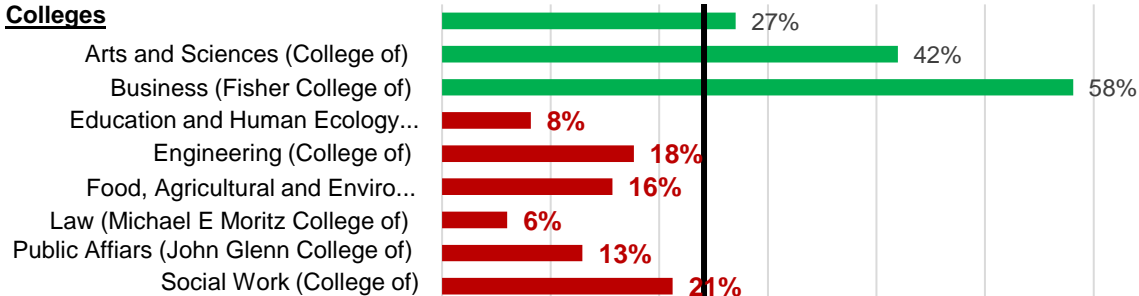
Activity - Complex Giving

7/1/2018 through 9/30/2018

	7/1/2018 - 9/30/2018		7/1/2017 - 9/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	94	\$760,310	81	\$667,480	16%	14%
Real Estate	1	\$1,960,000	0	\$0		
Gifts-in-Kind	322	\$4,557,014	382	\$2,201,609	-16%	107%
Total New Activity	416	\$7,277,324	460	\$2,869,089	-10%	154%
Planned Gifts						
Charitable Trusts & Gift Annuities	9	347,215	6	752,458	50%	-54%
Binding Donor Advised Funds	7	250,107	3	16,979,506	133%	-99%
Estate Commitments	97	50,282,445	116	35,347,525	-16%	42%
Total New Activity	111	\$50,879,767	125	\$53,079,489	-11%	-4%
Grand Total	527	\$58,157,091	584	\$55,948,577	-10%	4%

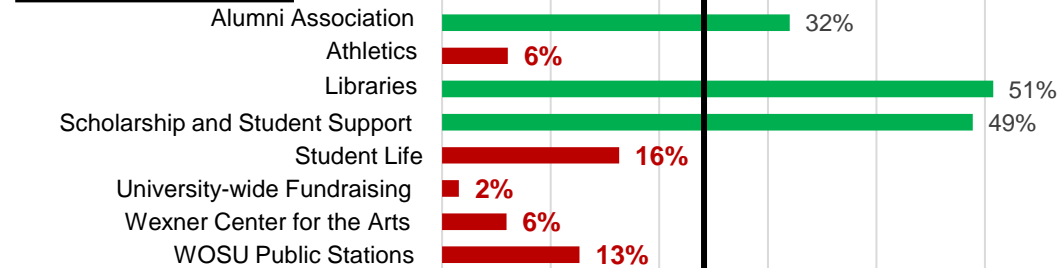
Receipts by Unit - Progress

Colleges



Regional Campuses

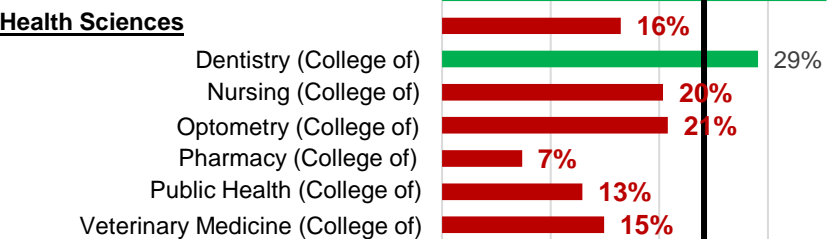
Academic Support Units



Wexner Medical Center



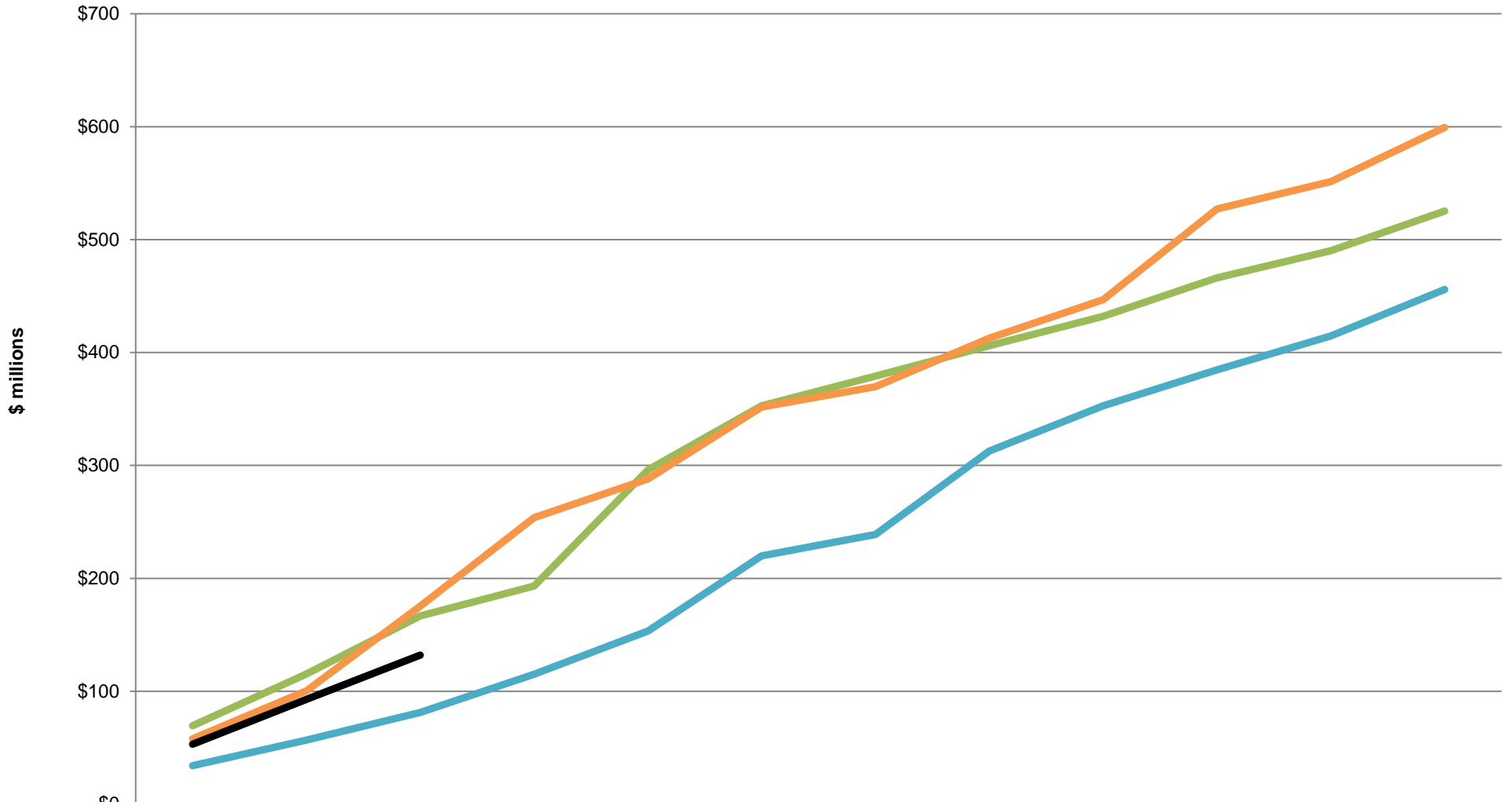
Health Sciences



0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100% 110% 120%

■ Ahead of Target ■ Behind Target — Target

Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)



	July	August	September	October	November	December	January	February	March	April	May	June
2016	\$34	\$57	\$81	\$115	\$153	\$220	\$239	\$313	\$353	\$385	\$415	\$456
2017	\$69	\$115	\$167	\$193	\$296	\$353	\$379	\$406	\$432	\$466	\$490	\$525
2018	\$58	\$100	\$176	\$254	\$288	\$352	\$370	\$413	\$447	\$527	\$551	\$599
2019	\$53	\$93	\$132									

	<u>Amount Establishing Endowment*</u>	<u>Total Commitment</u>
<u>Establishment of Named Endowed Funds (University)</u>		
The Betty Edwards Scholarship Fund Established November 16, 2018, with a fund transfer by Student Financial Aid of an unrestricted gift from the estate of Betty M. Edwards; used to provide one or more scholarships to students who demonstrate need and who maintain a satisfactory grade point average. Preference shall be given to residents of Licking County, Ohio.	\$6,000,000.00	\$6,000,000.00
The William G. Todd and Virginia L. Riggs-Todd Memorial Scholarship Fund Established November 16, 2018, with a fund transfer by Student Financial Aid of an unrestricted gift from the estate of William G. Todd; used to provide one or more scholarships to students.	\$578,148.55	\$578,148.55
Art of the Now Fund Established November 16, 2018, with a fund transfer by the Department of Theatre of proceeds from the sale of The Art of the Now: Introduction to Theatre & Performance; used to provide financial grants to students studying in the Department of Theatre to assist with travel expenses, conference fees, performance or exhibition support, job interviews or other extraordinary experiences.	\$70,000.00	\$70,000.00
Department of East Asian Languages & Literatures Endowment Fund Established November 16, 2018, with a fund transfer by the Department of East Asian Languages & Literatures of an estate gift from Toshiko K. Townley (MA 1981); used to support the Department of East Asian Languages & Literatures.	\$50,000.00	\$50,000.00
Veterinary General Practice Education Endowment Established November 16, 2018, with a fund transfer by the College of Veterinary Medicine; used to support general practice education at the College of Veterinary Medicine.	\$50,000.00	\$50,000.00
<u>Change in Description and Name of Named Endowed Fund (University)</u>		
From: The Ohio Eminent Scholar in Literacy Studies To: The Ohio Eminent Scholar in Rhetoric, Composition, and Literacy		
<u>Establishment of Named Endowed Funds (Foundation)</u>		
The Mansel G. Blackford Student Travel Fund in the Department of History Established November 16, 2018, with an estate gift from Dr. Helen Rezabek Churella (BS 1946, MS 1956, PhD 1976); used to support graduate student activities in a manner that enhances the graduate students' educational experiences; expenses include, but are not limited to, study abroad and professional conferences, with approval of the chair of the Department of History.	\$100,000.00	\$100,000.00
Families For A Cure Research Endowment Fund Established November 16, 2018, with gifts from Families for a Cure, Inc.; used to support medical research projects on brain, prostate or skin cancers.	\$54,600.00	\$54,600.00

<p>Physical Therapy Service Learning/Global Health Outreach Endowment Fund Established November 16, 2018, with gifts from Dale C. Deubler (BS 1972, MS 1980) and friends; used to support the participation of doctorate physical therapy students in global health outreach programs to underserved populations, mainly outside of United States, when part of the Doctorate of Physical Therapy program: required service learning course, practicum, or clinical education. To be eligible, students must be enrolled and in good standing with the Division of Physical Therapy.</p>	\$52,284.32	\$52,284.32
<p>The Dr. Richard R. Lanese Memorial Scholarship Fund Established November 16, 2018, with gifts from the Lanese Memorial Fund Steering Committee given in memory of Professor Emeritus Dr. Richard R. Lanese (BA 1955, MA 1961, PhD 1966); used to provide one or more merit-based scholarships to graduate students who are enrolled in the College of Public Health and are studying behavioral epidemiology.</p>	\$51,336.00	\$51,336.00
<p>The Cody Sweitzer Memorial Endowment Fund Established November 16, 2018, with gifts from family and friends of Cody Sweitzer (BS 2017); used to provide scholarships to students who are involved with Greek Life. It is the donors' desire that the scholarships be awarded with particular attention to, but not limited to, students with epilepsy. If no recipients are identified, the scholarships shall be awarded to candidates who have expressed an interest in a career in the mental health field. If no recipients are identified scholarships shall be awarded to candidates who are majoring in Welding Engineering.</p>	\$50,804.15	\$50,804.15
<p>Art Friedel PhD 1968 Scholarship Fund Established November 16, 2018, with grants from a donor-advised fund by Dr. Arthur W. Friedel (PhD 1968); used to provide a scholarship to an undergraduate student enrolled in the College of Education and Human Ecology who is studying to become a secondary science teacher. First preference will be given to students who want to teach chemistry.</p>	\$50,444.90	\$50,444.90
<p>Alma L. Brill and Dr. Benjamin Caplan Scholarship Fund in Nursing and Medicine Established November 16, 2018, with lifetime gifts from the late Alma L. Brill (BS 1946) and with gifts from Carol Jordan of Beavercreek, Ohio; given in tribute to the dedicated career service of Alma L. Brill and the late Dr. Benjamin B. Caplan; used equally between the College of Nursing and the College of Medicine to support scholarships for students enrolled in said colleges based primarily on financial need with preference given to students who exemplify leadership ability, a high level of commitment to community service, and who are engaged in college activities serving the medical needs of the community.</p>	\$50,314.47	\$50,314.47
<p>Veterinary Medicine Class of 1982 Endowed Scholarship Fund Established November 16, 2018, with gifts from members of the Veterinary Medicine Class of 1982 and family, friends, and colleagues; used to provide scholarship support to students enrolled in the College of Veterinary Medicine who are third or fourth year DVM students. It is the donors' hope to provide scholarships in amounts that will provide significant financial support to the scholarship recipients.</p>	\$50,151.41	\$50,151.41

<p>The John L. Allen Scholarship Fund in Sports Management Established November 16, 2018, with a gift from John L. Allen (MA 1991); used to provide scholarships to graduate students who are enrolled in the College of Education and Human Ecology, studying Sports Management and are participating in an internship program with the Columbus Clippers or successor organization. If no students meet the selection criteria, the scholarship(s) will be open to all graduate students studying Sports Management. It is the donor's intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients.</p>	\$50,000.00	\$50,000.00
<p>The Tricia A. Baker Endowment Fund in Electrical and Computer Engineering Established November 16, 2018, with gifts from Tricia A. Baker (BS 1994) and The Basis Foundation; used to provide one or more scholarships to undergraduate students ranked as juniors or seniors who are from Ohio, enrolled in the College of Engineering, and studying in the Department of Electrical and Computer Engineering. Candidates must have a minimum 3.0 grade point average. The donors desire that when awarding scholarship(s) special consideration be given to candidates who are members of The Women in Engineering Program.</p>	\$50,000.00	\$50,000.00
<p>The Hermanoff Endowment Fund for The Lantern Established November 16, 2018, with gifts from Michael J. and Sandra M. (BA 1965) Hermanoff; used to support The Lantern at the discretion of the director of the School of Communication. If at any time The Lantern ceases to exist, the fund shall be used to support the School of Communication.</p>	\$50,000.00	\$50,000.00
<p>The Craig Philips and Laurie Jarvis-Philips Scholarship Fund Established November 16, 2018, with a gift from Craig W. Philips (AA 1981, BSBA 1982, MBA 1984) and Laurie Jarvis-Philips (MBA 1984); used to provide scholarships to students enrolled at Ohio State Marion who do not qualify for need-based aid through the University and are not receiving merit-based aid at that time. Candidates must have graduated from a high school in Marion County, Ohio, or adjacent counties. Preference shall be given to students majoring in business.</p>	\$50,000.00	\$50,000.00
<p>Scott and Lee Family International Scholarship Fund Established November 16, 2018, with gifts from Ami G. Scott and matches from The Joseph A. Alutto Graduate Global Leadership Initiative; used to provide scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world.</p>	\$50,000.00	\$50,000.00
<p>The Geoffrey Stern BA '65, JD '68 Endowed Scholarship in Law Fund Established November 16, 2018, with gifts from Brett T. Buerck (BA 2005); used to provide renewable scholarship support to graduate students enrolled in the Michael E. Moritz College of Law.</p>	\$50,000.00	\$50,000.00
<p>The Dr. Stuart S. and Letitia Roberts Collaborative Research Award Established November 16, 2018, with gifts from Cynthia J. Roberts (MS 1986, PhD 1989); used to provide research support for at least one graduate student who is enrolled in the College of Engineering, Department of Biomedical Engineering and is working collaboratively with graduate students or residents who are enrolled in the College of Medicine.</p>	\$50,000.00	\$50,000.00

Walter G. Hack Fund	\$25,000.00	\$25,000.00
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Established November 16, 2018, with gifts given in memory of Walter G. Hack (PhD 1959) from his wife, Barbara Hack (MA 1966), family, friends, and colleagues; used at the discretion of the dean of the College of Education and Human Ecology. The fund may be revised in the future when the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowment. Thereafter, the fund shall be named the Walter G. Hack Graduate Assistance Fund in Education Administration and the annual distribution shall provide annual assistance for doctoral students in the field of Education Administration.

Change in Description and Name of Named Endowed Fund (Foundation)

From: The Douglas Gula Endowed Scholarship Fund
To: Gula Family Scholarship for the Sciences

Closure of Named Endowed Fund (Foundation)

James Stone Student-Alumni Council Program Endowment Fund

Total	\$7,583,083.80
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*Amounts establishing endowments as of September 30, 2018.

The Betty Edwards Scholarship Fund

The Board of Trustees of The Ohio State University shall establish The Betty Edwards Scholarship Fund, as a quasi-endowment, effective November 16, 2018, with a fund transfer by Student Financial Aid of an unrestricted gift from the estate of Betty M. Edwards.

The annual distribution from this fund provides one or more scholarships to students who demonstrate need and who maintain a satisfactory grade point average. Preference shall be given to residents of Licking County, Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in 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 Student Financial Aid that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. 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 Student Financial or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

The William G. Todd and Virginia L. Riggs-Todd Memorial Scholarship Fund

The Board of Trustees of The Ohio State University shall establish The William G. Todd and Virginia L. Riggs-Todd (BS 1959) Memorial Scholarship Fund, as a quasi-endowment, effective November 16, 2018, with a fund transfer by Student Financial Aid of an unrestricted gift from the estate of William G. Todd.

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

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in 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 Student Financial Aid that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. 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 Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

Art of the Now Fund

The Board of Trustees of The Ohio State University shall establish the Art of the Now Fund as a quasi-endowment, effective November 16, 2018, with a fund transfer by the Department of Theatre of proceeds from the sale of *The Art of the Now: Introduction to Theatre & Performance*.

The annual distribution from this fund provides financial grants to students studying in the Department of Theatre to assist with travel expenses, conference fees, performance or exhibition support, job interviews or other extraordinary experiences. If no students meet the selection criteria, the grant(s) will be open to all students enrolled in the College of Arts and Sciences. Candidates shall be recommended by the chair of the department. Recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the 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 Department of Theatre 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 department 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 department. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

Department of East Asian Languages & Literatures Endowment Fund

The Board of Trustees of The Ohio State University shall establish the Department of East Asian Languages & Literatures Endowment Fund, as a quasi-endowment, effective November 16, 2018, with a fund transfer by the Department of East Asian Languages & Literatures of an estate gift from Toshiko K. Townley (MA 1981).

The annual distribution from this fund supports the Department of East Asian Languages & Literatures. Expenditures shall be recommended by the chair of the department and 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 Department of East Asian Languages & Literatures that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University, may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

Veterinary General Practice Education Endowment

The Board of Trustees of The Ohio State University shall establish the Veterinary General Practice Education Endowment, as a quasi-endowment, effective November 16, 2018, with a fund transfer by the College of Veterinary Medicine.

The annual distribution from this fund supports general practice education at the College of Veterinary 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 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 College of Veterinary 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 unit 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 unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

The Ohio Eminent Scholar in Rhetoric, Composition, and Literacy

The Ohio Eminent Scholar in Rhetoric and Composition was established May 7, 2004, by the Board of Trustees of The Ohio State University with a grant awarded by the General Assembly of Ohio and other gifts to the University. April 1, 2005, the fund name was revised to The Ohio Eminent Scholar in Literacy Studies. Effective November 16, 2018, the fund name and description shall be revised.

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

The annual distribution shall be used to provide salary and program support for an outstanding scholar-leader in the Rhetoric and Composition program in the Department of English in the College of Arts and Sciences. Appointment of the Ohio Eminent Scholar in Rhetoric, Composition, and Literacy will be recommended by the executive dean of the Colleges of Arts and Sciences, in consultation with the divisional dean of Humanities and provost, and approved by the Board of Trustees.

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 executive dean of the Colleges of Arts and Sciences and the divisional dean of Humanities. Any redirection of this endowment prior to ten years from the date established shall require the prior approval of the Ohio Board of Regents.

The Mansel G. Blackford Student Travel Fund in the Department of History

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Mansel G. Blackford Student Travel Fund in the Department of History effective November 16, 2018, with an estate gift from Dr. Helen Rezabek Churella (BS 1946, MS 1956, PhD 1976).

The annual distribution from this fund supports graduate student activities in a manner that enhances the graduate students' educational experiences; expenses include, but are not limited to, study abroad and professional conferences, with approval of the chair of the Department of History. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the 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 accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or 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.

Families For A Cure Research 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 Families For A Cure Research Endowment Fund effective November 16, 2018, with gifts from Families for a Cure, Inc.

The annual distribution from this fund shall be used to support medical research projects on brain, prostate or skin cancers. Expenditures shall be approved by the director of the Comprehensive Cancer Center, in consultation with the chief executive officer of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the dean of the College of Medicine.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the Comprehensive Cancer Center, in consultation with the chief executive officer of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 chief executive officer of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and director of the Comprehensive Cancer Center or their designees. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Physical Therapy Service Learning/Global Health Outreach 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 Physical Therapy Service Learning/Global Health Outreach Endowment Fund effective November 16, 2018, with gifts from Dale C. Deubler (BS 1972, MS 1980) and friends.

The annual distribution from this fund shall be used to support the participation of doctorate physical therapy students in global health outreach programs to underserved populations, mainly outside of United States, when part of the Doctorate of Physical Therapy program: required service learning course, practicum, or clinical education. To be eligible, students must be enrolled and in good standing with the Division of Physical Therapy. Students practicing with

underserved communities in the United States may be considered only if international territories are no longer part of the Division of Physical Therapy program. Selection of students shall be determined and approved by the director of the Division of Physical Therapy, in conjunction with lead global health course faculty member.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the Division of Physical Therapy 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 donors 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 donors 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 director of the Division of Physical Therapy or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Dr. Richard R. Lanese 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 Dr. Richard R. Lanese Memorial Scholarship Fund effective November 16, 2018, with gifts from the Lanese Memorial Fund Steering Committee given in memory of Professor Emeritus Dr. Richard R. Lanese (BA 1955, MA 1961, PhD 1966).

The annual distribution from this fund provides one or more merit-based scholarships to graduate students who are enrolled in the College of Public Health and are studying behavioral epidemiology. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined by the dean of the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

The Cody Sweitzer 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 Cody Sweitzer Memorial Endowment Fund effective November 16, 2018, with gifts from family and friends of Cody Sweitzer (BS 2017).

The annual distribution from this fund shall be used to provide scholarships to students who are involved with Greek Life. It is the donors' desire that the scholarships be awarded with particular attention to, but not limited to, students with epilepsy. If no recipients are identified, the scholarships shall be awarded to candidates who have expressed an interest in a career in the mental health field. If no recipients are identified scholarships shall be awarded to candidates who are majoring in Welding Engineering.

Recipients will be selected by the director of Greek Life and the chief financial officer of Student Life, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients meet the selection criteria and remain in good standing with the University.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of Greek Life and the chief financial officer of Student Life or their designees.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors 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 director of Greek Life and the chief financial officer of Student Life or their designees. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Art Friedel PhD 1968 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 Art Friedel PhD 1968 Scholarship Fund effective November 16, 2018, with grants from a donor advised fund by Dr. Arthur W. Friedel (PhD 1968).

The annual distribution from this fund provides a scholarship to an undergraduate student enrolled in the College of Education and Human Ecology who is studying to become a secondary science teacher. First preference will be given to students who want to teach chemistry. Recipients will be selected by the college's dean, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Alma L. Brill and Dr. Benjamin Caplan Scholarship Fund in Nursing and Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Alma L. Brill and Dr. Benjamin Caplan Scholarship Fund in Nursing and Medicine effective November 16, 2018, with lifetime gifts from the late Alma L. Brill (BS 1946) and with gifts from Carol Jordan of Beavercreek, Ohio; given in tribute to the dedicated career service of Alma L. Brill and the late Dr. Benjamin B. Caplan.

The annual distribution from this fund shall be divided equally between the College of Nursing and the College of Medicine to support scholarships for students enrolled in said colleges. It is the donors' desire that the scholarships be awarded based primarily on financial need with preference given to students who exemplify leadership ability, a high level of commitment to community service, and who are engaged in college activities serving the medical needs of the 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 of Nursing and the College of Medicine, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients are in good academic and professional standing.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

Veterinary Medicine Class of 1982 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 Veterinary Medicine Class of 1982 Endowed Scholarship Fund effective November 16, 2018, with gifts from members of the Veterinary Medicine Class of 1982 and family, friends, and colleagues.

The annual distribution from this fund provides scholarship support to students enrolled in the College of Veterinary Medicine who are third or fourth year DVM students. It is the donors' hope to provide scholarships in amounts that will provide significant financial support to the scholarship 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 Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

The John L. Allen Scholarship Fund in Sports 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 John L. Allen Scholarship Fund in Sports Management effective November 16, 2018, with a gift from John L. Allen (MA 1991).

The annual distribution from this fund provides scholarships to graduate students who are enrolled in the College of Education and Human Ecology, studying Sports Management and are participating in an internship program with the Columbus Clippers or successor organization. If no students meet the selection criteria, the scholarship(s) will be open to all graduate students studying Sports Management. It is the donor's intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

The Tricia A. Baker Endowment Fund in Electrical and Computer Engineering

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Tricia A. Baker Endowment Fund in Electrical and Computer Engineering effective November 16, 2018, with gifts from Tricia A. Baker (BS 1994) and The Basis Foundation.

The annual distribution from this fund provides one or more scholarships to undergraduate students ranked as juniors or seniors who are from Ohio, enrolled in the College of Engineering, and studying in the Department of Electrical and Computer Engineering. Candidates must have a minimum 3.0 grade point average. The donors desire that when

awarding scholarship(s) special consideration be given to candidates who are members of The Women in Engineering Program. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are studying in the department. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Scholarships shall be used for tuition and fees only.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

The Hermanoff Endowment Fund for The Lantern

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Hermanoff Endowment Fund for The Lantern effective November 16, 2018, with gifts from Michael J. and Sandra M. (BA 1965) Hermanoff.

The annual distribution from this fund supports The Lantern at the discretion of the director of the School of Communication. If at any time The Lantern ceases to exist, the annual distribution shall be used to support the School of Communication. 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.

The Craig Philips and Laurie Jarvis-Philips 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 Craig Philips and Laurie Jarvis-Philips

Scholarship Fund effective November 16, 2018, with a gift from Craig W. Philips (AA 1981, BSBA 1982, MBA 1984) and Laurie Jarvis-Philips (MBA 1984).

The annual distribution from this fund provides scholarships to students enrolled at Ohio State Marion who do not qualify for need-based aid through the University and are not receiving merit-based aid at that time. Candidates must have graduated from a high school in Marion County, Ohio, or adjacent counties. Preference shall be given to students majoring in business. Scholarships are renewable as long as the recipient remains enrolled at Ohio State Marion. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Ohio State Marion, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

It is the desire of the 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 Ohio State Marion 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.

Scott and Lee Family 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 Scott and Lee Family International Scholarship Fund effective November 16, 2018, with gifts from Ami G. Scott and matches from *The Joseph A. Alutto Graduate Global Leadership Initiative*.

The Joseph A. Alutto Global Leadership Initiative was created in May 2013 by The Ohio State University to honor the interim president, longtime provost, and former dean of the Max M. Fisher College of Business for his deep commitment to advancing international educational opportunities.

The goal of this Initiative is to encourage donors to provide undergraduate and graduate business students with financial resources for global learning through scholarships, programs, and other opportunities thereby enabling them to engage in critical, action-based, learning experiences around the world.

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

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

The Geoffrey Stern BA '65, JD '68 Endowed Scholarship in Law 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 Geoffrey Stern BA '65, JD '68 Endowed Scholarship in Law Fund effective November 16, 2018, with gifts from Brett T. Buerck (BA 2005).

The annual distribution from this fund provide renewable scholarship support to graduate students enrolled in the Michael E. Moritz College of Law. Recipients will be recommended by the college's associate dean of admissions or his/her designee and approved by the college's dean or his/her designee, in consultation with Student Financial Aid. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the 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.

The Dr. Stuart S. and Letitia Roberts Collaborative Research Award

The Board of Trustees of 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. Stuart S. and Letitia Roberts Collaborative Research Award effective November 16, 2018, with gifts from Cynthia J. Roberts (MS 1986, PhD 1989).

The annual distribution from this fund provides research support for at least one graduate student who is enrolled in the College of Engineering, Department of Biomedical Engineering, and is working collaboratively with graduate students or residents who are enrolled in the College of Medicine. 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 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.

Walter G. Hack 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 Walter G. Hack Fund effective November 16, 2018, with gifts given in memory of Walter G. Hack (PhD 1959) from his wife, Barbara Hack (MA 1966), family, friends, and colleagues.

The annual distribution from this fund shall be used at the discretion of the dean of the College of Education and Human Ecology. The fund may be revised in the future when the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowment. Thereafter, the fund shall be named the Walter G. Hack Graduate Assistance Fund in Education Administration and the annual distribution shall provide annual assistance for doctoral students in the field of Education Administration. Award recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

Gula Family Scholarship for the Sciences

The Douglas Gula Endowed Scholarship Fund was established January 31, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Douglas Gula (BS 1976) and Mrs. Judith Gula in honor of his parents Charles and Ann Gula, who provided their sons with unending support to realize their aspirations, dreams, and goals, and to achieve their life ambitions. Effective November 16, 2018, the fund name and description shall be revised.

The annual distribution from this fund shall provide need-based scholarship support to students from northeastern Ohio who are majoring in a science. Scholarship recipients shall be selected by Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

It is the desire of the donor that 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 of the director of Student Financial Aid. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

James Stone Student-Alumni Council Program Endowment Fund

The James Stone Student-Alumni Council Program Endowment Fund was established April 4, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James Stone (BS 1986). Effective November 16, 2018, the fund shall be dissolved and the principal balance shall be transferred to Vanguard Charitable Endowment Program to be used for the same charitable purposes for which the fund was established.

DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of Distinguished Service Awards to be presented in Autumn 2018, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee to present Distinguished Service Awards to Deborah Ballam and Valerie Lee in Autumn 2018; 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 the Board of Trustees hereby approves that the 2018 Distinguished Service Awards be awarded as designated above.



**Distinguished Service Awards
Recommended Recipients for 2018**

Deborah Ballam

In her service to the university, Dr. Deborah (Deb) Ballam was a catalyst for change, working to move the institution toward a place where *all* people could thrive and bring *all* of who they are to their contributions. As Director for The Women's Place, Dr. Ballam addressed how academic structures present special challenges for women. Ultimately, her leadership earned Ohio State recognition as a leader in supporting work-life balance. Dr. Ballam has been recognized with teaching awards from Mortar Board, Bucket and Dipper and Fisher College of Business Pace Setters; and service awards including the University's Distinguished Affirmative Action Award, Franklin County Women of Achievement Award and the Nettie Cronise Lutes Award – to name just a few. Dr. Ballam was also active within the University Senate and its steering committee, the 1999-2001 Committee on Retention of Women and Minority Faculty and Staff, The Council on Academic Excellence for Women and the President's Council on Women. A passionate Buckeye, Dr. Ballam retired from the university, but twice returned to work on prestigious National Science Foundation ADVANCE grants. She is a loyal donor to the university, with 30 years of giving.

The following individuals contributed to the award nomination: Tom Gregoire, MSW, PhD; Joan Herbers, PhD; Hazel A. Morrow-Jones, PhD; Judith (Fountain) Yesso

Valerie Lee

As a university-wide leader, Dr. Valerie Lee served as Vice Provost for Diversity and Inclusion, Chief Diversity Officer and Vice President for Outreach and Engagement. A professor of English, she holds courtesy appointments in the Department of African American and African Studies; the Department of Comparative Studies; the Department of Women's, Gender, and Sexuality Studies; the Center for Folklore Studies and the Center for Interdisciplinary Law and Policy Studies. During her time at Ohio State, Dr. Lee served as chair of three of the aforementioned departments, providing intellectual leadership, an expectation of excellence and an understanding of systems and operations to accomplish tremendous change. She initiated a cluster hire program in the English department that created cohorts in Latino/a Studies, Asian American Studies and African American and African studies, thereby enhancing the diversity of the faculty and curricular offerings in the university as a whole. Dr. Lee received both the Ohio State Alumni Award for Distinguished teaching and the Faculty Award for Distinguished University Service. Committed to the university and its students, Dr. Lee served on more than 100 masters and doctoral committees; and she is a loyal donor to the university with 23 years of giving.

The following individuals contributed to the award nomination: Frederick Luis Aldama, PhD; Simone C. Drake, PhD; Peter L. Hahn, PhD; Jacqueline J. Royster, DA; Susan S. Williams PhD; Rose A. Wilson-Hill

**NAMING OF THE EUGENE D. SMITH
LEADERSHIP INSTITUTE**

DEPARTMENT OF ATHLETICS

Synopsis: Approval for naming of the new Eugene D. Smith Leadership Institute at The Ohio State University Department of Athletics, is proposed.

WHEREAS the mission of the Eugene D. Smith Leadership Institute is to improve the personal development of Ohio State student-athletes beyond their athletic careers; and

WHEREAS the Eugene D. Smith Leadership Institute is dedicated to creating a more cohesive and collaborative approach for all student-athlete professional development and leadership programming; and

WHEREAS the Eugene D. Smith Leadership Institute will educate Ohio State student-athletes on how to develop and exemplify the intangible skills learned through sports to immediately implement in their post-graduate careers; and

WHEREAS through generous philanthropy, the Walter family has made a lasting impact at The Ohio State University by creating opportunities for outstanding student-athletes to hone their professional leadership talents; and

WHEREAS the Walter family has provided significant contributions to the Department of Athletics to support the creation of the Eugene D. Smith Leadership Institute:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned institute be named the Eugene D. Smith Leadership Institute through 2023.

**NAMING OF THE SECREST WELCOME AND EDUCATION CENTER
INTERNAL SPACES**

AT THE OHIO STATE UNIVERSITY ATI IN WOOSTER

Synopsis: Approval for the naming of internal spaces in the Secrest Welcome and Education Center at the Secrest Arboretum and Gardens, located at 2122 Williams Road, is proposed.

WHEREAS the Secrest Welcome and Education Center will serve as a year-round hub for activities, events and information for visitors to the Secrest Arboretum and Gardens; and

WHEREAS the Secrest Arboretum and Gardens is a 90-acre outdoor laboratory and landscape garden, home to thousands of native and introduced species and cultivars of trees, shrubs and other plants seeking to expand teaching, research and outreach efforts; and

WHEREAS the donors listed below have provided significant contributions to the construction of the Secrest Welcome and Education Center:

- Nationwide
- Ralph R. & Grace B. Jones Foundation
- Rory and Dedee O'Neil
- Buehler Family
- David and Carol Briggs
- Michael and Stephanie Reardon

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned spaces be named the following:

- Nationwide Orientation Space
- Ralph R. & Grace B. Jones Foundation Gallery
- Rory and Dedee O'Neil Executive Office
- Buehler Family Office
- David and Carol Briggs Media Room
- Michael and Stephanie Reardon Kitchen

NAMING OF PARKS HALL INTERNAL SPACES

AT THE OHIO STATE UNIVERSITY COLLEGE OF PHARMACY

Synopsis: Approval for the naming of internal spaces in Parks Hall located at 500 West 12th Avenue, is proposed.

WHEREAS the College of Pharmacy is consistently ranked a top pharmacy school in the country, home to world-class faculty, dedicated students and innovative researchers working toward improving medications and medication-related health outcome; and

WHEREAS the College of Pharmacy commits to providing students access to state-of-the-art laboratory facilities, first-class technology and cutting-edge learning; and

WHEREAS the donors below have provided significant contributions to the maintenance, improvement and creation of facilities that support the mission and vision of The Ohio State University College of Pharmacy:

- Health Care Logistics, Inc. and the Gary and Connie Sharpe Family
- The Meijer Foundation
- Dr. Mark and Linda Sirgo
- Ric Mora

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned spaces be named the following:

- Health Care Logistics, Inc. and the Gary and Connie Sharpe Family Pharmacy Skills Laboratory (233)
- The Meijer Foundation Pharmacy Skills Classroom (245A)
- Dr. Mark and Linda Sirgo, Class of 1977 Counseling Suite (246)
- Ric Mora BS '63 Pharmacy Simulation Classroom (245)