

**THURSDAY, FEBRUARY 21, 2019
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
Catherine Baumgardner
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>Time and Change Strategic Plan Update - Ms. Hoeflinger, Mr. Eicher</i> | 10:00-10:10am |
| 2. <i>Advancement Scorecard - Mr. Eicher</i> | 10:10-10:15am |
| 3. <i>Sesquicentennial - Ms. Gray, Dr. Smith</i> | 10:15-10:25am |
| 4. <i>BuckeyeThon - Ms. Watt, Mr. Alonso, Mr. Nuri</i> | 10:25-10:35am |

ITEMS FOR ACTION

- | | |
|--------------------------------------------------------|---------------|
| 5. University Foundation Report - Dr. Weary, Mr. Dietz | 10:35-10:45am |
| 6. Distinguished Service Awards - Ms. Anstine | 10:45-10:50am |
| 7. Naming Approvals - Ms. Rubin | 10:50-10:55am |
| - Faulkner Family Arch | |
| - Internal Spaces in Parks Hall | |
| - Johnson Materials Research Lab | |
| - Linville Waiting Area | |
| - NetJets Lobby and NetJets Observation Deck | |
| - Robinson Advanced Imaging Center | |
| - von Haam Pathology Conference Room | |

Executive Session

10:55-11:30am

OHIO STATE'S STRATEGIC PLAN

TIME AND CHANGE

Enable, Empower and Inspire

To make the next bold leap in Ohio State's land-grant history of excellence and impact, we aspire to be a leading national flagship public research university.

ADVANCEMENT

Inspiring people and organizations to be meaningfully and continuously engaged with Ohio State

Impact of the Strategic Plan

- 146.1M** Impressions of brand stories featuring students and young alumni delivered to the market. Designed to communicate how diverse students have accessed the university's range of rich opportunities, to prospective students early in their discovery stage.
- \$601.8M** Record fundraising in FY18 from **270,000** donors who are supporting work across the university
- 8500** Students benefitted from donor-funded scholarships. Alumni Clubs, Alumni Societies and OSUAA programs awarded more than **500** scholarships to **449** students.
- \$27.4M** Another record year for Pelotonia brings their **10-year total** raised for cancer research to **\$184M+**



Lifelong learning:

The **2018 Buckeye Summit** increased awareness of Ohio State expertise in creating healthy communities; more than 400 alumni, faculty, staff, students and supporters gathered to immerse themselves in topics from wellness to addiction and recovery, and to identify actions to improve their lives and their communities.

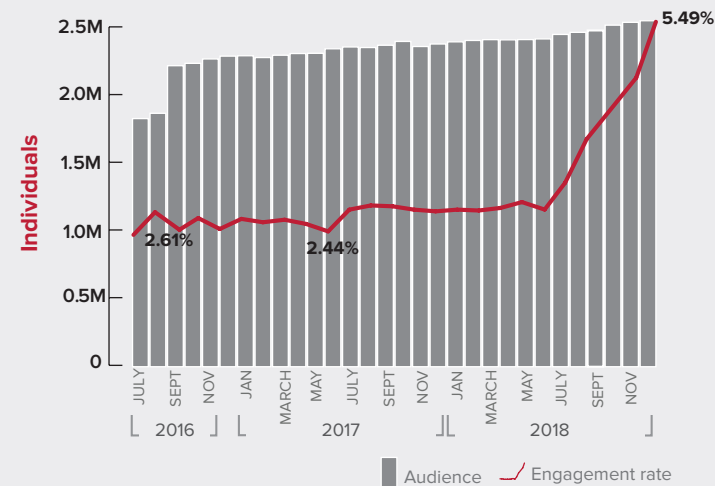


The monthly **BUCKEYE SMART** series, hosted by The Ohio State University Alumni Association, showcases Ohio State experts; over four years, participation has increased from an average of 20 to an average of 135 and regularly sells out.



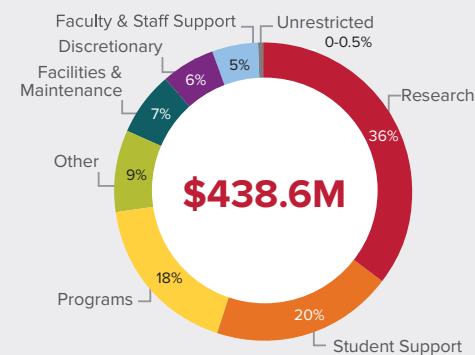
Outcomes

Rising Audience Engagement

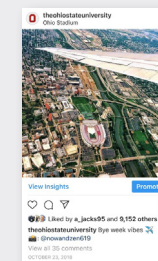


Reshaping our social strategies, delivering meaningful content to audiences, and experimenting with test and learns have all contributed to rising engagement rates among our cultivated audiences.

FY18 Receipts to Support Priorities



Noteworthy



The Instagram channel has seen a **+20% increase** in followers, **+30% increase in engagement** and **+300% increase in engagement rate** since shifting the content to celebrate our university and those who capture it every day.

The Ohio State Alumni Magazine reaches nearly 100,000 alumni donors. Continuing its satisfaction increases since re-launching in Fall of 2017, the Fall 2018 issue had the highest rating to date at 4.5/5.



Alumni Distinguished Teaching Awards recognize outstanding teachers such as 2018 recipient **Homa Amini** ('93, '96).

"She draws her students to activities that open their eyes to the inequalities of life and health, and more importantly to their opportunity and responsibility to effect positive change in young lives," says a colleague. "Her demand in the continuing education field in our specialty continues to grow nationally, and her curricula didactically (patient advocacy) and clinically (early and minimally invasive oral health) are used as national models."

Future Actions



Establish university **brand positioning and brand expression** and bring it to life through campaigns to support enrollment, fundraising and employer brand. Engage volunteers as ambassadors and advocates to help inspire and recognize continued support for strategic priorities.

Leverage the **sesquicentennial celebrations** to strengthen reputation and engagement with Ohio State.



Increase mutually beneficial **relationships** with alumni, friends, patients, corporations and foundations in support of learning and research.



TIME AND CHANGE

Enable, Empower and Inspire

THE OHIO STATE UNIVERSITY STRATEGIC GOALS

Ohio State is building upon our recognition as a leading flagship public research university. The university's strategic plan, "Time and Change: Enable, Empower and Inspire," has five areas of focus.

- I Teaching and Learning**
Ohio State will be an exemplar of the best teaching, demonstrating leadership by adopting innovative, at-scale approaches to teaching and learning to improve student outcomes.
- II Access, Affordability and Excellence**
Ohio State will further our position as a leading public university offering an excellent, affordable education and promoting economic diversity.
- III Research and Creative Expression**
Ohio State will enhance our position among the top national and international public universities in research and creative expression, both across the institution and in targeted fields — driving significant advances for critical societal challenges.
- IV Academic Health Care**
The Ohio State University Wexner Medical Center will continue our ascent as a leading academic medical center, pioneering breakthrough healthcare solutions and improving people's lives.
- V Operational Excellence and Resource Stewardship**
Ohio State will be an exemplar of best practices in resource stewardship, operational effectiveness, and efficiency and innovation.

OHIO STATE'S STRATEGIC PLAN

TIME AND CHANGE

Enable, Empower and Inspire


ADVANCEMENT

2018-19 Update



THE OHIO STATE UNIVERSITY

ADVANCEMENT SCORECARD

DATA THROUGH DECEMBER 31, 2019	FY17	FY18	FY18 TO 12/31	FY19 TO 12/31	CURRENT STATUS	YTD Target	FY19 GOAL
A FISCAL YEAR MEASURES							
1. GIFTS AND PLEDGES	\$532.6M	\$601.9M	\$352.5M	\$300.4M	↓	\$336.1M (89.4%)	\$605M
2. CASH	\$403M	\$438.5M	\$255.1M	\$215.8M	↓	\$261.7M (82.5%)	\$455M
3. TOTAL DONORS	267,274	269,420	187,992	189,563	↑	192,366 (98.5%)	274,000
A. RENEWED DONORS	133,494	141,891	109,739	109,093	↑	115,351 (94.6%)	148,000
B. ACQUIRED AND REACQUIRED DONORS	133,780	127,529	78,253	80,470	↑	78,196 (102.9%)	126,000
B EVENTS							
1. CONSTITUENT ATTENDANCE ACROSS EVENTS	37,900	50,011	22,380	28,256	↑	N/A	42,000
2. AVERAGE NET PROMOTER SCORE	72	75	73	75	↑	N/A	70
C MARKETING							
1. CULTIVATED AUDIENCE	1,945,656	2,006,085	1,974,966	2,117,291	↑	N/A	2,150,000
2. AUDIENCE RATE OF ENGAGEMENT	2.74%	3.00%	2.95%	5.49%	↑	N/A	6.00%
			COMPARED TO PREVIOUS FY		TARGET BASED ON LAST 3 FY PERFORMANCE		
					<div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #008000; margin-right: 5px;"></div> >=95% </div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="width: 15px; height: 15px; background-color: #ffc000; margin-right: 5px;"></div> 90% - 94.9% </div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="width: 15px; height: 15px; background-color: #c00000; margin-right: 5px;"></div> <90% </div>		



University Marketing Supplemental Information | Advancement Committee

February 2019

ENGAGING PROSPECTIVE STUDENTS THROUGH YOUTUBE

INSIGHTS

95% of Gen Z use YouTube for news, recommendations, entertainment and learning.²

46% of high school students use YouTube during their college search process.¹

Underrepresented minority students are at least 17% LESS LIKELY to be influenced by friends and family.¹

First-generation students are at least 58% MORE LIKELY to initially encounter their favorite school via social media.¹



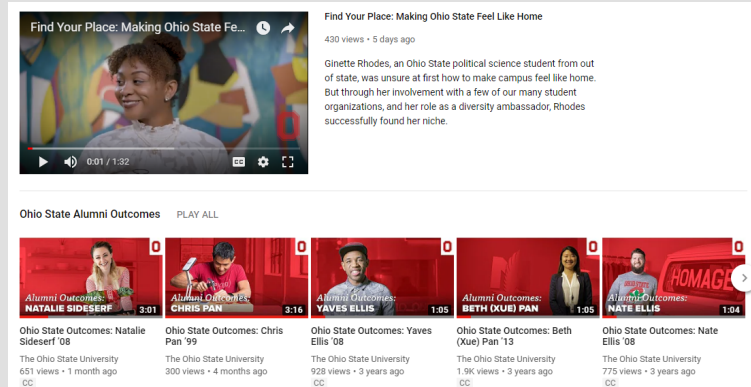
STRATEGY

Shift the Ohio State channel from an ad-hoc hosting platform to a storytelling platform. Enhance the user experience and infuse best practices to drive search visibility.



RESULTS SINCE REFRESH

+17.3% search visibility | +32.2% views | +850 subscribers³



1 EAB 2 Defy Media/AdWeek 3 YouTube Channel Metrics (year over year September forward)

ENGAGING PROSPECTIVE STUDENTS THROUGH THE HOMEPAGE

INSIGHTS

College websites continue to be the **top focal point** of student search.²

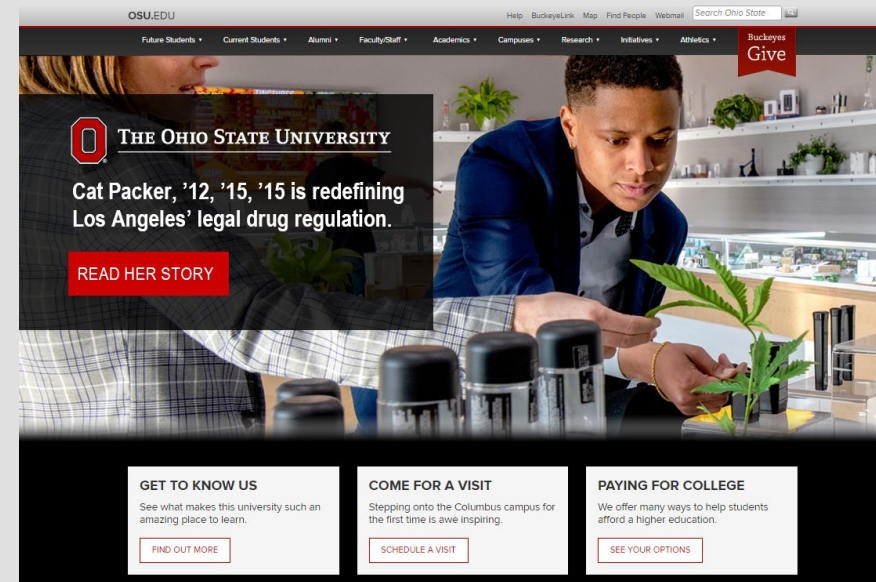
In 2018, www.osu.edu was the landing page for **5MM+ web sessions** and the first impression for **1.7MM new users**.¹

Prospective students have **more challenges** using our website(s) than other audiences.³ A bad experience will cause 1 in 3 students to go elsewhere.²

Prospective students are looking to discover more about the university – primarily **content relevant to where they are in their journey**.⁴

STRATEGY

Refresh www.osu.edu using a design technique approach that prepares us for iteration, content personalization and user experience optimization to support the prospect journey.



1 Internal Google Analytics CY2018 2 RNL 2018 E-expectations Trend Report 3 Homepage Intercept Survey 4 Multiple – Prospective Student Experience Map

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of December 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

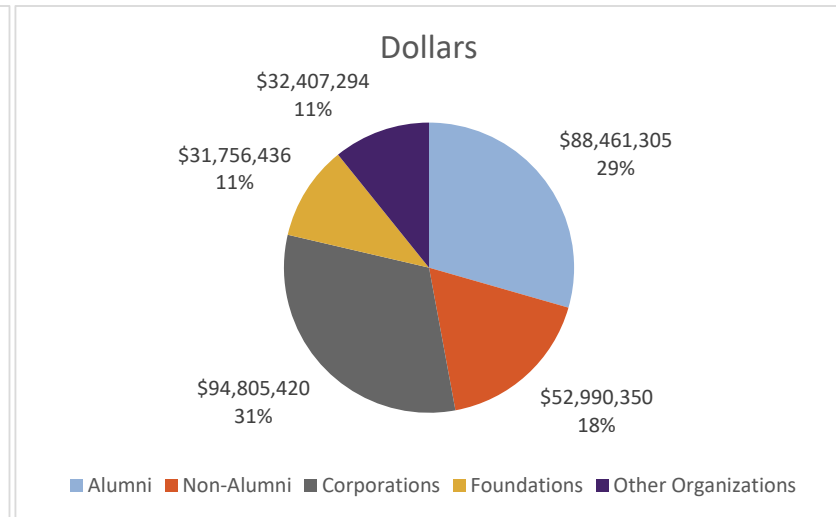
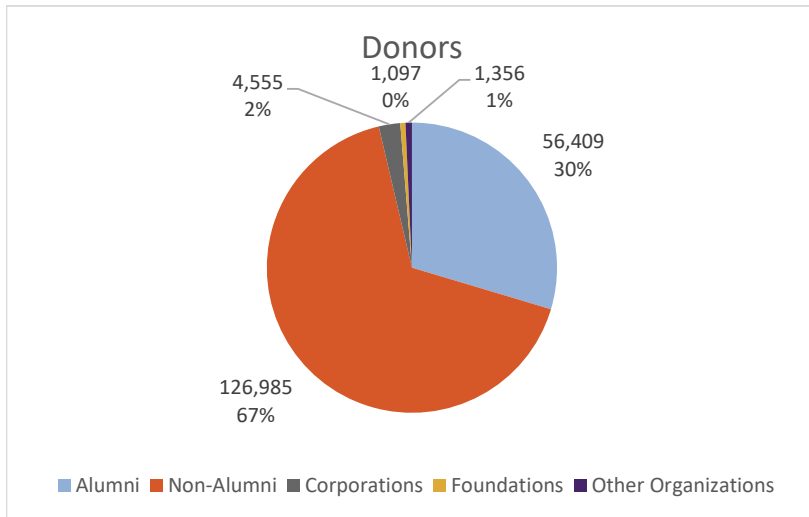
WHEREAS such gifts are received through The Ohio State University Foundation; and

WHEREAS this report includes: (i) the establishment of four (4) professorships: The William H. Saunders M.D. Professorship in Otolaryngology, the Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship, the Umit S. Ozkan Professorship in Chemical and Biomolecular Engineering, the Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare; one (1) professorship fund: the Jezerinac Family Civil Engineering Education Endowment Fund; two (2) designated professorships: the Sander and Mechele Flaum Designated Professorship in Fluency, the Joseph V. Denney Designated Professorship in English, one (1) scholarship as part of the Joseph A. Alutto Global Leadership Initiative: the John A. and Kathryn S. Esselburn International Scholarship Fund; one (1) scholarship as part of 100% TBDBITL Scholarship Endowment Initiative: the Timothy P. and Jennifer C. Smucker 100% TBDBITL Scholarship Fund and twenty-six (26) additional named endowed funds; (ii) the revision of four (4) named endowed funds; and (iii) the closure of one (1) named endowed fund:

NOW THEREFORE

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

	7/1/2018 - 12/31/2018		7/1/2017 - 12/31/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	56,409	\$88,461,305	57,666	\$71,495,452	-2%	24%
Non-Alumni	126,985	\$52,990,350	121,800	\$42,922,508	4%	23%
Individuals	183,394	\$141,451,655	179,466	\$114,417,959	2%	24%
Organizations						
Corporations	4,555	\$94,805,420	5,578	\$176,453,749	-18%	-46%
Foundations	1,097	\$31,756,436	1,076	\$25,054,575	2%	27%
Other Organizations	1,356	\$32,407,294	1,298	\$35,551,061	4%	-9%
Organizations	7,008	\$158,969,150	7,952	\$237,059,386	-12%	-33%
Grand Total	190,402	\$300,420,805	187,418	\$351,477,345	2%	-15%



Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
University									
Colleges									
Arts and Sciences (College of)	\$8,306,694	\$2,912,258	\$1,710,589	\$10,719,317	\$4,249,113	\$27,897,971	\$60,000,000	46%	-9%
Business (Fisher College of)	\$15,761,930	\$83,106	\$9,177,618	\$2,211,416	\$61,492	\$27,295,563	\$26,000,000	105%	49%
Education and Human Ecology (College of)	\$3,348,137	\$68,137	\$160,877	\$597,989	\$946,427	\$5,121,568	\$7,500,000	68%	13%
Engineering (College of)	\$8,239,745	\$225,234	\$15,402,194	\$1,107,782	\$6,384,140	\$31,359,095	\$60,000,000	52%	-3%
Food, Agricultural and Enviro Sciences (College of)	\$2,371,950	\$844,689	\$5,918,310	\$945,515	\$4,387,848	\$14,468,313	\$34,000,000	43%	-13%
Law (Michael E. Moritz College of)	\$1,129,110	\$73,150	\$163,950	\$289,424	\$5,338	\$1,660,972	\$6,700,000	25%	-31%
Public Affairs (John Glenn College of)	\$439,944	\$134,518	\$30,460	\$213,531	\$110,671	\$929,124	\$3,500,000	27%	-29%
Social Work (College of)	\$136,173	\$19,458	\$32,300	\$672,118	\$137,673	\$997,722	\$2,200,000	45%	-10%
Colleges	\$39,733,684	\$4,360,550	\$32,596,299	\$16,757,092	\$16,282,702	\$109,730,328	\$199,900,000	55%	-1%
Regional Campuses									
OSU Lima	\$23,195	\$53,785	\$80,000	\$1,500	\$283	\$158,763	\$600,000	26%	-29%
OSU Mansfield	\$86,393	\$16,853	\$6,277	\$273,037	\$65,584	\$448,144	\$700,000	64%	8%
OSU Marion	\$54,749	\$164,039	\$14,219	\$104,500	\$1,620	\$339,127	\$900,000	38%	-18%
OSU Newark	\$509,830	\$166,099	\$85,575	\$1,689,900	\$57,000	\$2,508,404	\$1,800,000	139%	84%
Regional Campuses	\$674,168	\$400,776	\$186,071	\$2,068,937	\$124,487	\$3,454,439	\$4,000,000	86%	31%
Academic Support Units									
Alumni Association	\$1,300,662	\$146,172	\$44,277	\$63,635	\$29,275	\$1,584,020	\$2,200,000	72%	16%
Athletics	\$10,058,950	\$4,587,026	\$5,630,711	\$1,958,211	\$75,335	\$22,310,234	\$50,000,000	45%	-11%
Libraries	\$873,565	\$1,751,191	\$4,522	\$629,862	\$10,400	\$3,269,540	\$6,000,000	54%	-1%
Scholarship and Student Support	\$3,010,155	\$497,849	\$7,775,942	\$714,423	\$438,522	\$12,436,891	\$20,000,000	62%	7%
Student Life	\$304,482	\$247,704	\$5,754,990	\$218,298	\$4,500	\$6,529,974	\$3,100,000	211%	155%
University-wide Fundraising	\$2,065,972	\$4,579,540	\$11,821,040	\$130,849	\$408,302	\$19,005,703	\$74,100,000	26%	-30%
Wexner Center for the Arts	\$143,244	\$144,886	\$75,334	\$1,848,153	\$6,500	\$2,218,118	\$6,000,000	37%	-19%
WOSU Public Stations	\$960,368	\$1,411,300	\$3,281,766	\$301,971	\$1,365,376	\$7,320,782	\$11,000,000	67%	11%
Academic Support Units	\$18,717,398	\$13,365,669	\$34,388,582	\$5,865,402	\$2,338,210	\$74,675,261	\$172,400,000	43%	-12%
University	\$59,125,250	\$18,126,995	\$67,170,951	\$24,691,430	\$18,745,400	\$187,860,027	\$376,300,000	50%	-6%
Medical and Health Sciences									
Wexner Medical Center									
Cancer (James / Solove)	\$16,166,653	\$27,224,569	\$11,777,634	\$2,642,890	\$2,873,968	\$60,685,713	\$122,700,000	49%	-6%
Heart (Ross)	\$124,951	\$376,391	\$5,115,390	\$262,158	\$608,881	\$6,487,770	\$13,500,000	48%	-8%
Medical Center (Wexner)	\$1,405,816	\$1,782,034	\$3,944,846	\$905,646	\$3,365,452	\$11,403,794	\$25,000,000	46%	-10%
Medicine (College of)	\$4,253,457	\$315,223	\$1,684,208	\$659,094	\$2,336,657	\$9,248,639	\$13,000,000	71%	16%
Neurosciences	\$353,037	\$3,136,211	\$523,401	\$906,575	\$1,395,353	\$6,314,577	\$11,000,000	57%	2%
Wexner Medical Center	\$22,303,913	\$32,834,427	\$23,045,480	\$5,376,363	\$10,580,311	\$94,140,494	\$185,200,000	51%	-5%
Health Sciences Colleges									
Dentistry (College of)	\$1,809,928	\$444,550	\$2,098,741	\$276,150	\$309,615	\$4,938,984	\$8,500,000	58%	3%
Nursing (College of)	\$634,805	\$33,532	\$81,380	\$169,019	\$608,060	\$1,526,797	\$5,600,000	27%	-28%
Optometry (College of)	\$298,370	\$15,003	\$193,197	\$180,350	\$311,716	\$998,636	\$2,200,000	45%	-10%
Pharmacy (College of)	\$141,510	\$93,437	\$882,919	\$127,222	\$393,928	\$1,639,016	\$5,000,000	33%	-23%
Public Health (College of)	\$188,647	\$11,875	\$29,151	\$60,650	\$720,953	\$1,011,275	\$2,200,000	46%	-10%
Veterinary Medicine (College of)	\$3,958,883	\$1,430,529	\$1,303,602	\$875,251	\$737,311	\$8,305,576	\$20,000,000	42%	-14%
Health Sciences Colleges	\$7,032,143	\$2,028,927	\$4,588,989	\$1,688,642	\$3,081,583	\$18,420,284	\$43,500,000	42%	-13%
Medical and Health Sciences	\$29,336,056	\$34,863,355	\$27,634,469	\$7,065,006	\$13,661,893	\$112,560,778	\$228,700,000	49%	-6%
Grand Total	\$88,461,305	\$52,990,350	\$94,805,420	\$31,756,436	\$32,407,294	\$300,420,805	\$605,000,000	50%	-6%

 Year to Date Target **56%**

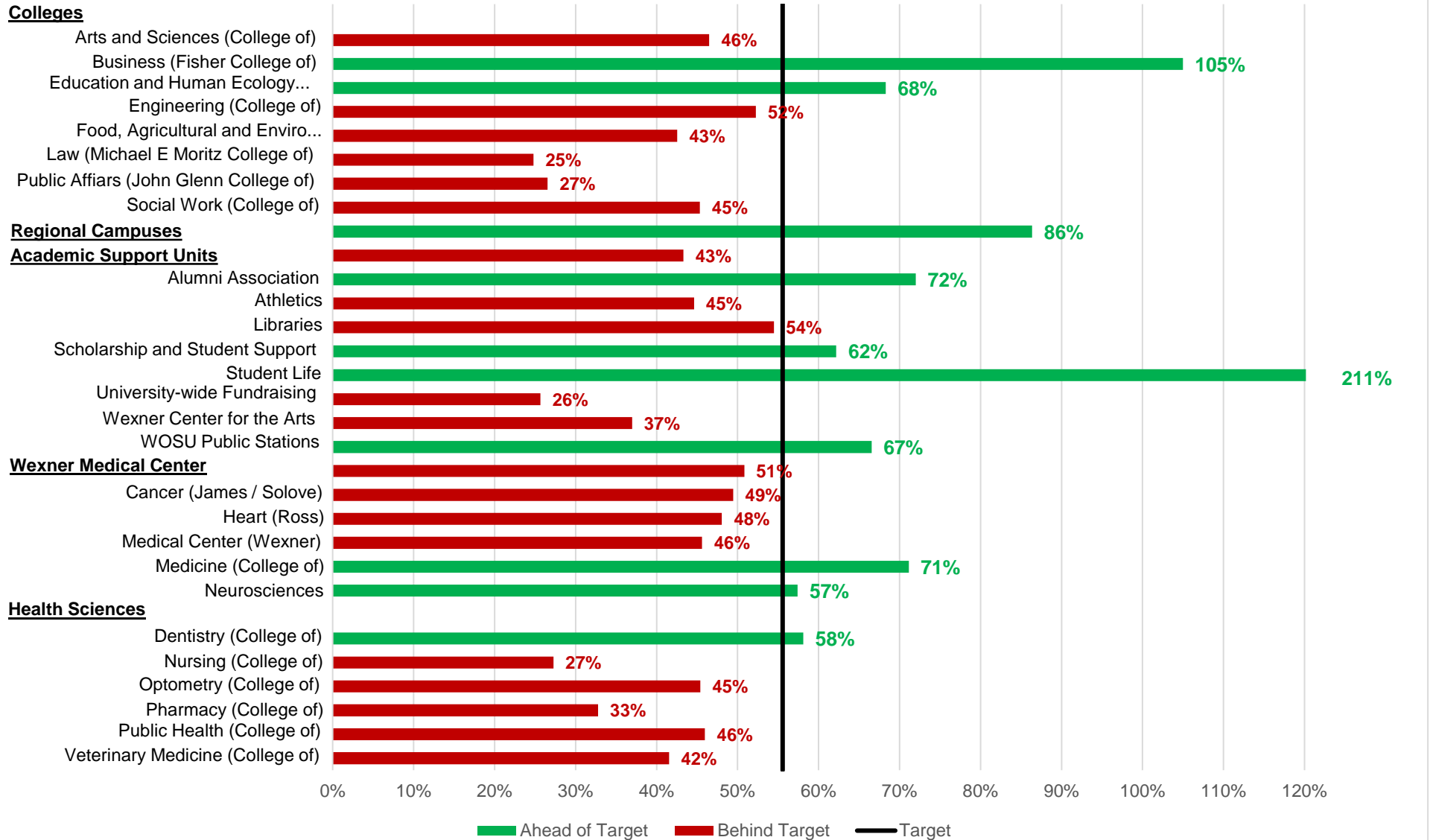
Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

Activity - Complex Giving

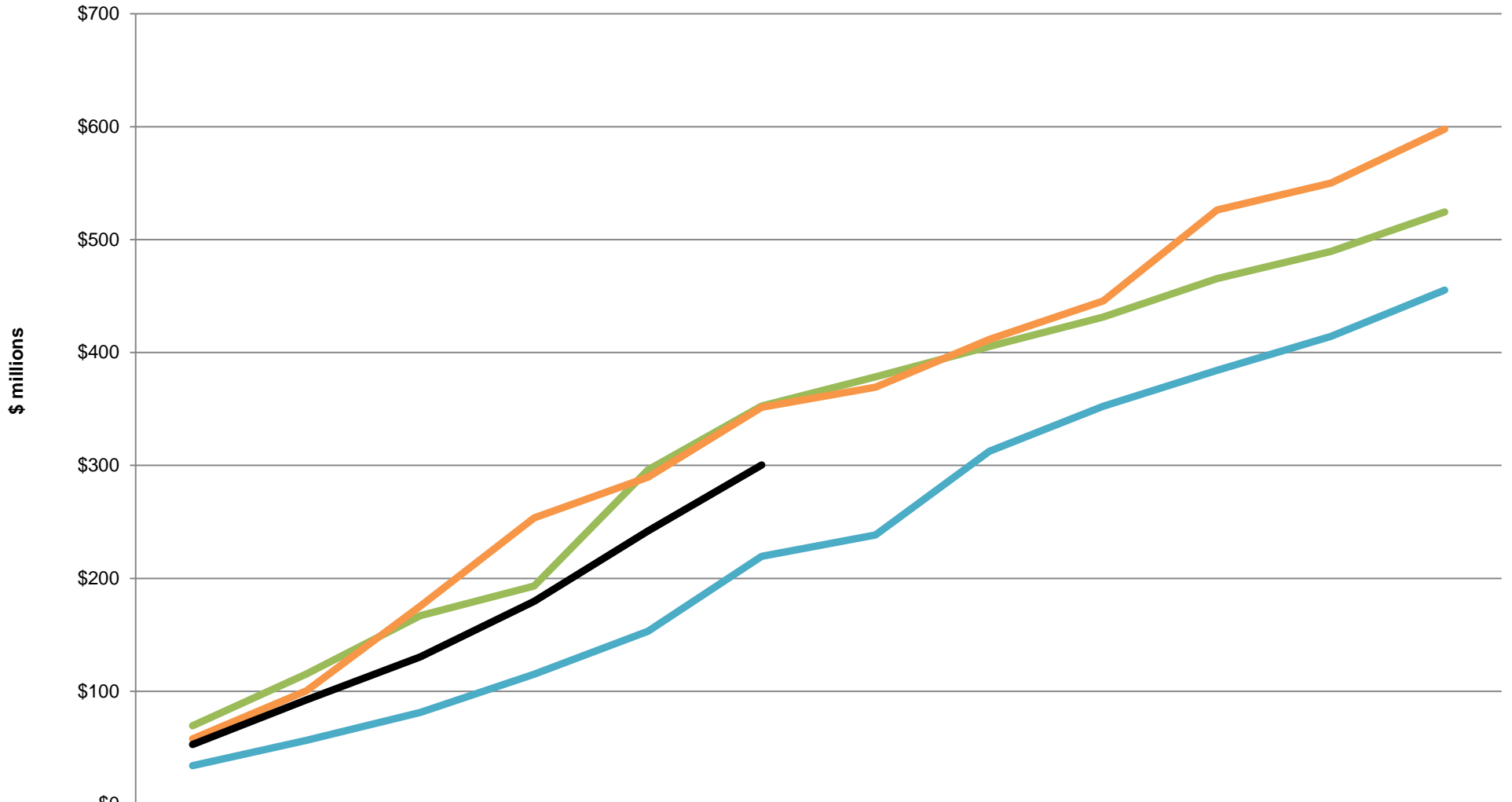
7/1/2018 through 12/31/2018

	7/1/2018 - 12/31/2018		7/1/2017 - 12/31/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	330	\$4,487,741	409	\$3,100,422	-19%	45%
Real Estate	1	\$1,960,000	1	\$84,450	0%	2221%
Gifts-in-Kind	715	\$10,328,104	808	\$6,455,663	-12%	60%
Total New Activity	1042	\$16,775,845	1,211	\$9,640,534	-14%	74%
Planned Gifts						
Charitable Trusts & Gift Annuities	28	2,663,970	23	2,753,976	22%	-3%
Binding Donor Advised Funds	11	760,107	3	16,979,506	267%	-96%
Estate Commitments	179	81,291,156	201	54,994,694	-11%	48%
Total New Activity	216	\$84,715,233	227	\$74,728,176	-5%	13%
Grand Total	1,252	\$101,491,078	1,432	\$84,368,710	-13%	20%

Activity by Unit - Progress

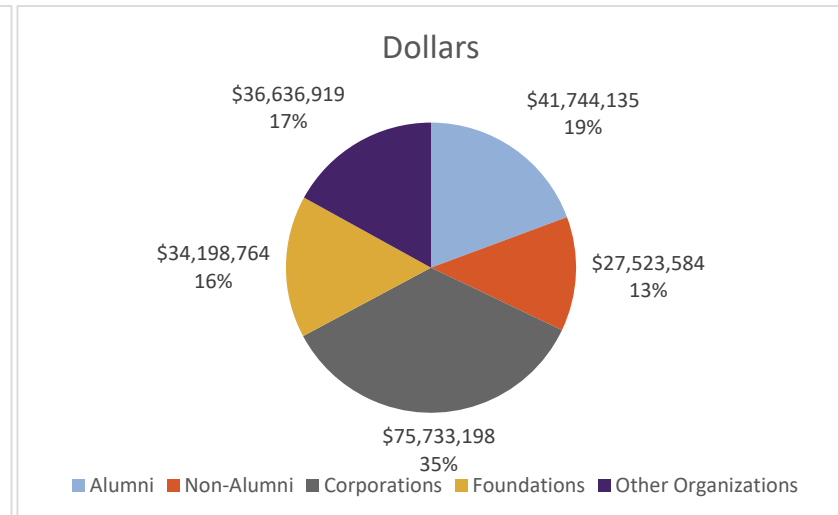
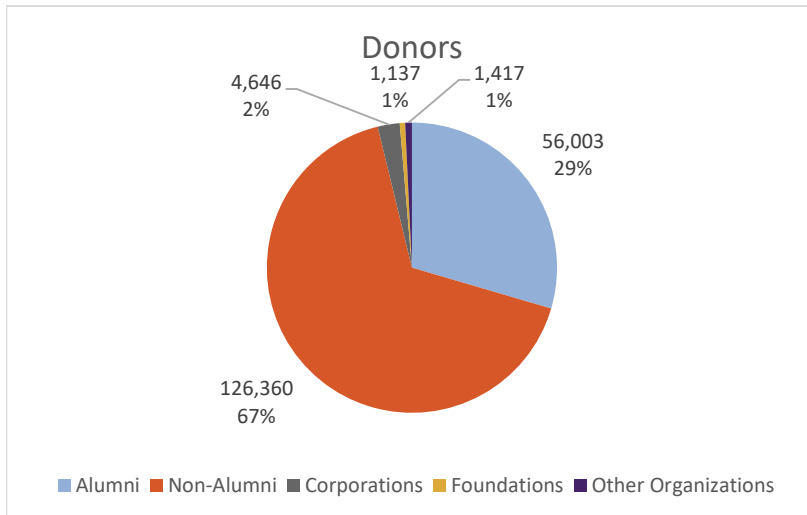


Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)



	July	August	September	October	November	December	January	February	March	April	May	June
2016	\$34	\$57	\$81	\$115	\$153	\$220	\$239	\$312	\$352	\$384	\$414	\$455
2017	\$69	\$115	\$167	\$193	\$296	\$353	\$378	\$405	\$431	\$465	\$489	\$524
2018	\$58	\$100	\$175	\$254	\$290	\$351	\$369	\$412	\$446	\$526	\$550	\$598
2019	\$53	\$93	\$130	\$180	\$242	\$300						

	7/1/2018 - 12/31/2018		7/1/2017 - 12/31/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	56,003	\$41,744,135	57,945	\$41,425,254	-3%	1%
Non-Alumni	126,360	\$27,523,584	121,924	\$31,247,035	4%	-12%
Individuals	182,363	\$69,267,718	179,869	\$72,672,288	1%	-5%
Organizations						
Corporations	4,646	\$75,733,198	5,643	\$115,640,016	-18%	-35%
Foundations	1,137	\$34,198,764	1,131	\$30,268,484	1%	13%
Other Organizations	1,417	\$36,636,919	1,349	\$36,550,674	5%	0%
Organizations	7,200	\$146,568,880	8,123	\$182,459,173	-11%	-20%
Grand Total	189,563	\$215,836,599	187,992	\$255,131,462	1%	-15%



Receipts - Complex Giving

7/1/2018 through 12/31/2018

	7/1/2018 - 12/31/2018		7/1/2017 - 12/31/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	330	\$4,487,741	409	\$3,100,422	-19%	45%
Real Estate	1	\$1,960,000	1	\$84,450	0%	2221%
Gifts-in-Kind	715	\$10,328,104	808	\$6,455,663	-12%	60%
Total Receipts	1,042	\$16,775,845	1,211	\$9,640,534	-14%	74%
Planned Gifts						
Charitable Trusts & Gift Annuities	28	\$2,663,970	23	\$2,753,976	22%	-3%
Binding Donor Advised Funds	5	\$227,000	1	\$5,000	400%	4440%
Estate Commitments	109	\$11,838,703	117	\$11,398,778	-7%	4%
Total Receipts	142	\$14,729,673	141	\$14,157,754	1%	4%
Grand Total	1,183	\$31,505,518	1,352	\$23,798,288	-13%	32%

	<u>Amount Establishing Endowment*</u>	<u>Total Commitment</u>
<u>Establishment of Named Designated Professorships (University)</u>		
Sander and Mechele Flaum Designated Professorship in Fluency Established February 22, 2019, with gifts from The Rose Flaum Foundation; used to recruit and provide salary and benefits for a full-time professorship position in the Department of Speech and Hearing dedicated to addressing fluency through teaching, research, and service.	\$63,000.00 (per year for four years)	\$252,000.00
Joseph V. Denney Designated Professorship in English Established February 22, 2019, with gifts from anonymous donors; used by the College of Arts and Sciences for merit, retention, and recruitment purposes in the Department of English beginning at the assistant professor level. Candidates must demonstrate excellence in teaching and have a research, curricular, and/or programmatic focus that seeks to attract, expand, and share the study of English and the Humanities with a university-wide audience and non- majors.	\$50,000.00 (per year for five years)	\$250,000.00
<u>Establishment of Named Endowed Funds (University)</u>		
Dr. and Mrs. George Kyryacos Hunter Scholarship Fund Established February 22, 2019, with a fund transfer by the College of Arts and Sciences of a gift from the estate of Alice June M. Hunter; used to provide scholarships to students studying chemistry.	\$1,000,000.00	\$1,000,000.00
The Dennis E. Clark Memorial Surgical Oncology Research Fund by the Columbus Chapters of the National Association of Insurance and Financial Advisors and the Society of Financial Service Professionals Established February 22, 2019, with a gift from the Dennis E. Clark family, the National Association of Insurance and Financial Advisors-Columbus Chapter (formerly The Columbus Life Underwriters Association), and the Columbus Chapter of the Society of Financial Service Professionals (formerly Columbus Chapter of Chartered Life Underwriters); used to support cancer research in Surgical Oncology at the OSU Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute to improve treatments and patient outcomes.	\$392,973.83	\$392,973.83
<u>Change in Description and Name of Named Endowed Fund (University)</u>		
From: The Guernsey County Cooperative Extension Endowment Fund To: The Guernsey County Extension Endowment Fund		
<u>Closure of Named Endowed Fund (University)</u>		

The Dennis E. Clark/National Association of Insurance and Financial Advisors-Columbus Chapter/Columbus Chapter of the Society of Financial Service Professionals Chair Fund in Surgical Oncology Research

Establishment of Named Endowed Professorship (Foundation)

<p>The William H. Saunders M.D. Professorship in Otolaryngology Established April 5, 2013, with gifts from alumni, faculty, colleagues and friends of otolaryngology, including Otolaryngology Head and Neck Physicians, LLC; and given in honor of Dr. William H. Saunders and his faculty, career, and leadership in the Department of Otolaryngology (assistant professor to professor, 1954-1999; acting chairman and chairman, 1961 to 1984; emeritus, 1999); used to support a nationally or internationally recognized physician faculty member in the Department of Otolaryngology. Revised and position established February 22, 2019.</p>	<p>\$1,005,287.37</p>	<p>\$1,005,287.37</p>
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<p>Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship Established June 8, 2018, with a gift from Burn Jeng Lin (MS 1965, PhD 1970); used to provide salary support for a highly promising faculty member based out of the ElectroScience Laboratory in the College of Engineering. Revised and position established February 22, 2019.</p>	<p>\$1,000,510.36</p>	<p>\$1,000,510.36</p>
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<p>Umit S. Ozkan Professorship in Chemical and Biomolecular Engineering Established February 22, 2019, with gifts from William G. (BChE 1966) and Ernestine R. Lowrie.; used to supports a professorship position in the William G. Lowrie Department of Chemical and Biomolecular Engineering, College of Engineering.</p>	<p>\$1,000,034.22</p>	<p>\$1,500,000.00</p>
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<p>Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare Established June 8, 2018, with gifts from the Helene Fuld Health Trust used for a professorship in the College of Nursing. Revised and the position established February 22, 2019.</p>	<p>\$1,000,000.00</p>	<p>\$1,000,000.00</p>
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Establishment of Named Endowed Funds (Foundation)

<p>Mary Kathryn Porter Legacy Scholarship Fund Established February 22, 2019, with a gift from Dr. Joel Arden Porter (MD 1981) and Nancy Louise Ray, MD; used to provide a minimum of four renewable scholarships to at least one undergraduate student of each class rank (freshman, sophomore, junior, senior) who graduated from Revere High School in Richfield, Ohio. Candidates must demonstrate financial need and have scored a 28 or higher on their ACT standardized college entrance exam or a minimum 3.2 grade point average (on a 4.0 point scale or equivalent) in high school. Preference shall be given to candidates who are not Pell-eligible. If there are no eligible candidates from Revere High School, scholarship(s) will be open to students who graduated from a Bath Township, Ohio public high school who meet the above financial need and ACT or grade point average requirements. If there are no eligible candidates from a Bath Township, Ohio public high school, scholarship(s) will be open to students who graduated from Cincinnati Princeton High School who meet the above financial need and ACT or grade point average requirements. Merit scores shall be the deciding factor between eligible candidates. Scholarships may be used for tuition and fees.</p>	\$1,004,411.96	\$1,004,411.96
<p>Mary Jo and Robert Cropper Endowed Undergraduate Scholarship in Business Fund Established February 22, 2019, with a gift from Amy Cropper Winkler and Spencer Cropper; used to provide significant scholarship(s) to first-year student(s) who graduated from Lebanon City High School and are enrolled in the Max M. Fisher College of Business. It is the donors' intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients. Scholarships are renewable for three additional years as long as the student remains enrolled and in good standing with the college.</p>	\$950,000.00	\$950,000.00
<p>Jezerinac Family Civil Engineering Education Endowment Fund Established February 22, 2019, with gifts from Ronald M. Jezerinac (BCE 1967); reinvested until December 31, 2020 or until the donor's final payment is received, whichever comes first. Thereafter, used to support the professor of practice/clinical faculty member whose focus is in structural engineering.</p>	\$173,292.65	\$173,292.65
<p>The William H Bay, MD Football Scholarship Fund Established February 22, 2019, with gifts from Emily (BA 1997) and Jason Hurst from New Albany, Ohio; used to supplement the grant-in-aid costs for an undergraduate, intercollegiate student-athlete who is a member of the football team with preference given to candidates majoring in pre-medical or biological sciences.</p>	\$150,000.00	\$150,000.00
<p>The Tom W. Davis Men's Tennis Scholarship Fund Established February 22, 2019, with gifts from Tom W. Davis; used to supplement the grant-in-aid costs of undergraduate student-athletes who are members of the men's tennis team. If no students meet the selection criteria, the scholarships will be open to all student-athletes.</p>	\$150,000.00	\$150,000.00

<p>William and Diane Dawson Engineering Endowment Fund Established February 22, 2019, with gifts from William J. Dawson (BS 1981); used to support the Integrated Business and Engineering program.</p>	\$150,000.00	\$150,000.00
<p>Timothy P. and Jennifer C. Smucker 100% TBDBITL Scholarship Fund Established February 22, 2019, with gifts from Timothy P. Smucker (BA 1967, MBA 1969) and Jennifer C. Smucker; used to provide scholarships to active members of the Marching Band.</p>	\$150,000.00	\$750,000.00
<p>Bruce Pearlman Family Scholarship Fund Established February 22, 2019, with gifts from Bruce M. Pearlman (BS 1978) who wishes to support students with physical disabilities; used to provide renewable scholarship(s) to undergraduate students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to students from Ohio with disabilities. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college.</p>	\$103,987.04	\$103,987.04
<p>Curt and Peggy Robson Family Undergraduate Scholarship Fund in Business Established February 22, 2019, with a gift from Curtis Lee Robson and Peggy Lynn Robson in memory and honor of our father, Jerry L. Robson (1932-2018); used to provide scholarships to students who are enrolled in the Max M. Fisher College of Business, demonstrate financial need and are the first generation in their families to attend college. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college.</p>	\$100,313.30	\$100,313.30
<p>The Michael L. Franz MD and Patricia A. Franz Scholarship Fund Established February 22, 2019, with gifts from Michael L. Franz (MD 1971) and Patricia A. Franz; used to provide scholarships to students who are enrolled in the College of Medicine or the School of Health and Rehabilitation Sciences and demonstrate academic merit or financial need. First preference shall be given to candidates who graduated from Napoleon High School (Ohio) and are enrolled as medical students in the college. Second preference shall be given to candidates who graduated from Napoleon High School (Ohio) and are studying one of the following programs in the school: Medical Laboratory Science, Respiratory Therapy, Radiological Sciences and Therapy, or Health Sciences. Third preference shall be given to Ohio residents who graduated from Miami University (Ohio) and are enrolled in the college. If no students meet the selection criteria, the annual distribution shall be reinvested in the endowment principal. If no students meet the selection criteria for five consecutive years, the award(s) will be open to all students who are enrolled in the college or the school.</p>	\$100,243.60	\$100,243.60

<p>Thomas Battenberg Jazz Scholarship Fund Established February 22, 2019, with gifts from Thomas V. Battenberg (BS 1963); used to provide awards to undergraduate students who play in the Ohio State University Jazz Ensemble in the School of Music and have a grade point average of at least 2.75.</p>	\$100,000.00	\$100,000.00
<p>The von Haam Family Innovation Fund in Pathology Established February 22, 2019, with gifts from Dr. Emmerich von Haam (BS 1961); used to supports the Department of Pathology, College of Medicine with preference for new and emerging technology as it relates to research and teaching.</p>	\$100,000.00	\$500,000.00
<p>Clarence and Rebecca Archer Scholarship Fund Established February 22, 2019, with gifts from the estate of Clarence (BS 1954) and Rebecca Archer; used to provide scholarships to deserving students who are studying in the College of Pharmacy with preference given to students in their last two years of study. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college.</p>	\$88,382.75	\$88,382.75
<p>The Shan and Qian Shan Kuo Endowed Scholarship Fund Established February 22, 2019, with gifts from Qian Shan Kuo; used to provide renewable scholarships to undergraduate and/or graduate students enrolled in the College of Engineering who are majoring in Computer Science and Engineering and have a minimum 3.0 grade point average.</p>	\$71,050.00	\$71,050.00
<p>The McCurdy Family Endowed Scholarship for Business Established February 22, 2019, with gifts from Ralph V. McCurdy III and Susan A. McCurdy of Orland Park, Illinois; used to supplement the grant-in-aid costs of an undergraduate student-athlete who is not a member of the football team and is pursuing an undergraduate degree within the Max M. Fisher College of Business. First preference will be given to students from the south suburbs of Chicago, Illinois. Second preference will be given to students from the state of Illinois.</p>	\$60,497.95	\$150,000.00
<p>Eisner Family Foundation Lucy Caswell Research Award Endowed Fund Established February 22, 2019, with gifts from The Will & Ann Eisner Family Foundation, Inc. and other donors; used to provide research awards for scholars to travel to Columbus, Ohio to use the collections of the Billy Ireland Cartoon Library and Museum for their research and publishing.</p>	\$56,609.00	\$56,609.00
<p>J. Michael and Jane C. Townsley Family Endowment Fund Established February 22, 2019, with gifts from J. Michael (BS 1981) and Jane C. Townsley; used at the discretion of the chair of the Department of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences to support the operational and general needs of meat and livestock evaluation and judging.</p>	\$53,750.60	\$53,750.60

<p>The Thomas (Tommy) M. Davis III Endowed Scholarship Fund Established February 22, 2019, with gifts from Thomas M. Davis Jr., MD (BA 1978, MD 1983) and Marilyn Zangardi Davis (BS 1982); used to provide scholarships to students who graduated from New Albany High School in New Albany, Ohio or Upper Arlington High School in Upper Arlington, Ohio with preference for candidates who participated on the high school golf team. If at any time New Albany High School and Upper Arlington High School cease to exist, the fund's annual distribution shall support graduates from other central Ohio High Schools with preference for candidates who participated on their high school's golf team.</p>	\$51,307.49	\$51,307.49
<p>The J. Brooks Breeden and Peggy Carroll Breeden Endowed Graduate Student Scholarship in Landscape Architecture Established February 22, 2019, with gifts from Peggy C. Breeden.; used to provide scholarships to graduate students who will be enrolled in their 1st, 2nd, or 3rd year of the MLA Landscape Architecture program. Preference shall be given to graduate students who have shown an interest in teaching or have exhibited the potential for an academic career. They should also exhibit financial need.</p>	\$50,979.00	\$50,979.00
<p>The Albert H. and Suzanne M. Leyerle Army ROTC Endowed Scholarship Fund Established February 22, 2019, with gifts from Albert H. (BS 1954) and Suzanne M. Leyerle; used to provide scholarships to undergraduate, junior or senior Army ROTC Cadets who demonstrate financial need. Preference shall be given to candidates who are enrolled in the Max M. Fisher College of Business or the College of Arts and Sciences, Department of Dance. If no students meet the selection criteria, the scholarship(s) will be open to all Army ROTC Cadets.</p>	\$50,231.88	\$50,231.88
<p>Lloyd D. Treleaven '46 Men's Gymnastics Fund Established February 22, 2019, with gifts Jim and Cheryl Treleaven of Glen Ellyn, Illinois and family and friends; used to support scholarships for students-athletes who are part of the men's gymnastics team at The Ohio State University. If no students meet the selection criteria, the scholarship(s) will be open to all student-athletes at the University.</p>	\$50,246.93	\$50,246.93
<p>Tetrapods Collection Endowed Support Fund Established February 22, 2019, with gifts from Jennifer A. Foren (BS 2014), the Foren Family Foundation, friends, family and colleagues; provides financial support for the Tetrapods Collections.</p>	\$50,229.78	\$50,229.78
<p>John A. and Kathryn S. Esselburn International Scholarship Fund Established February 22, 2019, with gifts from John A. and Kathryn S. Esselburn and a University transfer as part of the Joseph A. Alutto 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 Todd and Kelly Kranz Leadership Fund in Nursing Established February 22, 2019, with gifts from D. Todd Kranz (BS 1983) and Kelly J. Kranz (BS 1983); used to provide a renewable scholarship to an undergraduate student ranked as a junior or senior, or a graduate student who is enrolled in the College of Nursing and holds a leadership position in a student organization(s).</p>	<p>\$50,000.00</p>	<p>\$50,000.00</p>
<p>The Katheryn M. Lloyd Endowed Scholarship Fund Established February 22, 2019, with gifts from Katheryn M. Lloyd (BA 1999); used to provide scholarships for tuition and fees to students who are attending The Ohio State University at Newark with preference given to incoming freshman from Licking County, Ohio who demonstrate a high level of academic achievement, have working experience on their family farm or in their family-owned business, and demonstrate financial need.</p>	<p>\$50,000.00</p>	<p>\$50,000.00</p>
<p>The Judy and Bill Simon Endowed Scholarship Fund Established February 22, 2019, with gifts from William (BS 1970, MS 1973) and Judy (BS 1968) Simon; provides scholarships to undergraduate students attending the Columbus campus who have a minimum 3.0 grade point average (GPA) and demonstrate financial need. Preference is for candidates from any of the following counties in Missouri: Schuyler, Scotland, Adair, Clark, Knox, Lewis, Marion, Macon, Shelby, Randolph, Monroe, Pike, Boone, Audrain, Lincoln, Montgomery, Callaway, St. Charles, St. Louis, St. Louis City, Jefferson, Franklin, Gasconade, Washington, Crawford, Saint Francois, Sainte Genevieve, Perry, Madison, Bollinger, Cape Girardeau, Iron, Reynolds, Carter, Ripley, Wayne, Butler, Stoddard, New Madrid, Mississippi, Pemiscot, Dunkin and Ralls or the following counties in Illinois: Madison, St. Claire, Clinton, Bond, Marion, Montgomery, Effingham, Jersey, Fayette and Monroe. If no students meet the selection criteria, the scholarship(s) will be open to all students. This scholarship is renewable if the recipients continue to maintain a 3.0 GPA.</p>	<p>\$50,000.00</p>	<p>\$50,000.00</p>
<p>The Jody Victor Family Endowed Scholarship Fund Established February 22, 2019, with gifts from Joseph E. Victor Jr.; used to provide one need-based renewable scholarship to a full-time undergraduate student who graduated from Jackson High School in Massillon, Ohio and is attending the Columbus campus. First preference will be given to students who have expressed an interest in entrepreneurship and/or free enterprise.</p>	<p>\$50,000.00</p>	<p>\$50,000.00</p>

Change in Description of Named Endowed Fund (Foundation)

Kriwinsky Family Scholarship Fund

The H. C. "Slip" Slider Professorship in Chemical and Biomolecular Engineering

Benjamin and Cleo Toombs Medical Scholarship Fund

Total \$9,577,339.71

*Amounts establishing endowments as of December 30, 2018.

Sander and Mechele Flaum Designated Professorship in Fluency

The Board of Trustees of The Ohio State University shall establish the Sander and Mechele Flaum Designated Professorship in Fluency effective February 22, 2019, with gifts from The Rose Flaum Foundation.

This fund shall be used to recruit and provide salary and benefits for a full-time professorship position in the Department of Speech and Hearing dedicated to addressing fluency through teaching, research, and service. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

Joseph V. Denney Designated Professorship in English

The Board of Trustees of The Ohio State University shall establish the Joseph V. Denney Designated Professorship in English effective February 22, 2019, with gifts from anonymous donors.

This fund supports a professorship in the Department of English. The fund may be used by the College of Arts and Sciences for merit, retention, and recruitment purposes in the department beginning at the assistant professor level. Candidates must demonstrate excellence in teaching and have a research, curricular, and/or programmatic focus that seeks to attract, expand, and share the study of English and the Humanities with a university-wide audience and non-majors. The department chair shall recommend candidates, in consultation with the executive dean of the college or his/her designee. The position holder shall be appointed for a term of five years and reviewed in accordance with the current guidelines and procedures for faculty appointment. Should no English faculty be eligible, the executive dean of the college may consider a Humanities faculty or college faculty member in a closely-related area of study. Should the position be vacated before the five-year term is completed, a new position holder shall be appointed to complete the five-year term.

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

Dr. and Mrs. George Kyryacos Hunter Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Dr. and Mrs. George Kyryacos Hunter Scholarship Fund, as a quasi-endowment, effective February 22, 2019, with a fund transfer by the College of Arts and Sciences of a gift from the estate of Alice June M. Hunter.

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

The 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 College of Arts and Sciences that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. 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 Dennis E. Clark Memorial Surgical Oncology Research Fund
by the Columbus Chapters of
the National Association of Insurance and Financial Advisors
and the Society of Financial Service Professionals**

The Board of Trustees of The Ohio State University shall establish The Dennis E. Clark Memorial Surgical Oncology Research Fund by the Columbus Chapters of the National Association of Insurance and Financial Advisors and the Society of Financial Service Professionals effective February 22, 2019, with a gift from the Dennis E. Clark family, the National Association of Insurance and Financial Advisors-Columbus Chapter (formerly The Columbus Life Underwriters Association), and the Columbus Chapter of the Society of Financial Service Professionals (formerly Columbus Chapter of Chartered Life Underwriters).

The annual distribution from this fund shall support cancer research in Surgical Oncology at the OSU Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC-The James) to improve treatments and patient outcomes. Support may be used for, but not limited to: supplies, personnel, equipment, technology, lab space; fellow research awards or training opportunities; and other activities required for high quality medical research.

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

The fund may be revised in the future if the endowment principal reaches \$1,250,000. Thereafter, the annual distribution shall be used to support the cancer research activities of the holder of The Dennis E. Clark Memorial Chair (in Surgical Oncology for the OSUCCC-The James. Appointment to this position shall be recommended by the dean of the College of Medicine, in consultation with the chief executive officer of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute to the executive vice president and provost of The Ohio State University and approved by The Ohio State University Board of Trustees. The activities of the chair holder shall be reviewed no less than every four years by the dean of the college to determine compliance with the intent of the donor as well as the academic and research standards of the University.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 reserves 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 shall consult t the chief executive officer of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

The Guernsey County Extension Endowment Fund

The Guernsey County Cooperative Extension Endowment Fund was established December 6, 1991, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from friends of the Guernsey County Extension Office (formerly known as the Guernsey County Cooperative Extension Service). Effective February 22, 2019, 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 support the Guernsey County Extension program. The distribution of these funds shall be determined by recommendation from the County Extension Advisory Committee to the Guernsey County Extension Office following the guidelines of OSU Extension.

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

The Dennis E. Clark/National Association of Insurance and Financial Advisors-Columbus Chapter/Columbus Chapter of the Society of Financial Service Professionals Chair Fund in Surgical Oncology Research

The Dennis E. Clark/Columbus Life Underwriters Chair in Surgical Oncology Research Fund was established June 3, 1994, by the Board of Trustees of The Ohio State University with a gift from the Dennis E. Clark family, the National Association of Insurance and Financial Advisors-Columbus Chapter (formerly The Columbus Life Underwriters Association), and the Columbus Chapter of the Society of Financial Service Professionals (formerly Columbus Chapter of Chartered Life Underwriters). The name and description were revised February 1, 2008. Effective February 22, 2019, this fund shall be closed and the gifts shall be moved to The Dennis E. Clark Memorial Surgical Oncology Research Fund by the Columbus Chapters of the National Association of Insurance and Financial Advisors and the Society of Financial Service Professionals.

The William H. Saunders M.D. Professorship in Otolaryngology

The William H. Saunders M.D. Chair Fund in Otolaryngology was established April 5, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from alumni, faculty, colleagues and friends of otolaryngology, including Otolaryngology Head and Neck Physicians, LLC; and given in honor of Dr. William H. Saunders and his faculty career and leadership in the Department of Otolaryngology (assistant professor to professor, 1954-1999; acting chairman and chairman, 1961 to 1984; emeritus, 1999). The required funding level for a professorship has been reached. Effective February 22, 2019, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a nationally or internationally recognized physician faculty member in the Department of Otolaryngology. The professorship holder shall be appointed by the Board of Trustees of The Ohio State University as recommended and approved by the dean of the College of Medicine and by the senior vice president for Health Sciences. The activities of the professorship or chair holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donors as well as the academic and research standards of the University.

The endowment shall be revised to a chair should the endowment principal reach the minimum funding level for an endowed chair at that time.

The annual distribution may support the salary, benefits, and research work of the appointee. Allocation of the annual distribution shall be approved by the dean of the College of Medicine, in consultation with the senior vice president for Health Sciences and with the chair of the Department of Otolaryngology.

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.

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

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

Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship

The Board 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 Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship Fund effective June 8, 2018, with a gift from Burn Jeng Lin (MS 1965, PhD 1970). The required funding level for a professorship has been reached. Effective February 22, 2019, the fund name and description shall be revised and the position shall be established.

The annual distribution provides salary support for a highly promising faculty member based out of the ElectroScience Laboratory in the College of Engineering. Appointment to the position shall be recommended to the executive vice president and the provost by the college's dean and approved by the University's Board of Trustees. The activities of the professorship shall be reviewed no less than every four years by the college's dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

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

Umit S. Ozkan Professorship in Chemical and Biomolecular 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 Umit S. Ozkan Professorship in Chemical and Biomolecular Engineering effective February 22, 2019, with gifts from William G. (BChE 1966) and Ernestine R. Lowrie.

The annual distribution from this fund supports a professorship position in the William G. Lowrie Department of Chemical and Biomolecular Engineering, College of Engineering. The position holder may be recommended by the highest ranking official in the college, in consultation with the highest ranking official in the department. The position holder shall be appointed and reviewed in accordance with the current guidelines and procedures for faculty appointment. The donors desire the term length be no more than five years or until the position holder is promoted to the rank of Professor.

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.

Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare

The Board 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 Helene Fuld Health Trust Endowed Professorship Fund for Evidence-based Practice in Nursing and Healthcare effective June 8, 2018, with gifts from the Helene Fuld Health Trust. The required funding level for a professorship has been reached. Effective February 22, 2019, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund shall be used for a professorship in the College of Nursing. Appointment to the position shall be recommended to the executive vice president and provost by the dean of the College of Nursing or his/her designee and approved by the University's Board of Trustees. The activities of the professorship shall be reviewed no less than every four years by the provost to determine compliance with the intent of the donor as well as the academic and research standards of the University.

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

Mary Kathryn Porter Legacy Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mary Kathryn Porter Legacy Scholarship Fund effective February 22, 2019, with a gift from Dr. Joel Arden Porter (MD 1981) and Nancy Louise Ray, MD.

The annual distribution from this fund provides a minimum of four renewable scholarships to at least one undergraduate student of each class rank (freshman, sophomore, junior, senior) who graduated from Revere High School in Richfield, Ohio. Candidates must demonstrate financial need and have scored a 28 or higher on their ACT standardized college entrance exam or a minimum 3.2 grade point average (on a 4.0 point scale or equivalent) in high school. Preference shall be given to candidates who are not Pell-eligible. If there are no eligible candidates from Revere High School, scholarship(s) will be open to students who graduated from a Bath Township, Ohio public high school who meet the above financial need and ACT or grade point average requirements. If there are no eligible candidates from a Bath Township, Ohio public high school, scholarship(s) will be open to students who graduated from Cincinnati Princeton High School who meet the above financial need and ACT or grade point average requirements. Merit scores shall be the deciding factor between eligible candidates. Scholarships are renewable as long as recipients maintain a minimum 3.2 grade point average. If no students meet the selection criteria above for two consecutive semesters, the scholarship(s) will be open to all students. Scholarships may be used for tuition and fees.

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

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

Mary Jo and Robert Cropper Endowed Undergraduate Scholarship in Business Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mary Jo and Robert Cropper Endowed Undergraduate Scholarship in Business Fund effective February 22, 2019, with a gift from Amy Cropper Winkler and Spencer Cropper.

The annual distribution from this fund provides one or more significant scholarship(s) to first-year student(s) who graduated from Lebanon City High School and are enrolled in the Max M. Fisher College of Business. It is the donors' intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients. Scholarships are renewable for three additional years as long as the student remains enrolled and in good standing with the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

Jezerinac Family Civil Engineering Education 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 Jezerinac Family Civil Engineering Education Endowment Fund effective February 22, 2019, with gifts from Ronald M. Jezerinac (BCE 1967).

It is the donor's intention that this fund be directed toward the undergraduate curriculum, senior capstone design program, teaching labs and professional programs related to structural engineering.

The annual distribution from this fund shall be reinvested until December 31, 2020 or until the donor's final payment is received, whichever comes first. Thereafter, the annual distribution shall be used to support the professor of practice/clinical faculty member whose focus is in structural engineering.

Should the professor of practice/clinical faculty member's position be vacant, the annual distribution should be directed toward initiatives which will directly result in the improvement of the civil engineering undergraduate curriculum at the discretion of the Civil, Environmental and Geodetic Engineering department chair and associate chair who oversees the undergraduate education program.

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

The William H Bay, MD Football Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The William H Bay, MD Football Scholarship Fund effective February 22, 2019, with gifts from Emily (BA 1997) and Jason Hurst from New Albany, Ohio.

The annual distribution from this fund shall be used to supplement the grant-in-aid costs for an undergraduate, intercollegiate student-athlete who is a member of the football team with preference given to candidates majoring in pre-medical or biological sciences. Recipients will be selected by the director of the Department of Athletics or his/her designee, 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.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

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

It is the desire of the 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 Department of Athletics 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 Tom W. Davis Men's Tennis Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Tom W. Davis Men's Tennis Scholarship Fund effective February 22, 2019, with gifts from Tom W. Davis.

Ninety percent of the annual distribution from this fund shall supplement the grant-in-aid costs of undergraduate student-athletes who are members of the men's tennis team. If no students meet the selection criteria, the scholarships will be open to all student-athletes.

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.

Ten percent of the annual distribution, plus any unused distribution, shall be reinvested in the endowment principal.

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

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

William and Diane Dawson Engineering Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the William and Diane Dawson Engineering Endowment Fund effective February 22, 2019, with gifts from William J. Dawson (BS 1981).

The annual distribution from this fund supports the Integrated Business and Engineering program ("IBE"). If the partnership between Nexceris and IBE ceases to exist, the annual distribution shall provide one or more scholarships to students who are enrolled in the College of Engineering and demonstrate financial need. Expenditures shall be approved in accordance with the current guidelines and procedures established by the college.

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 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.

Timothy P. and Jennifer C. Smucker 100% TBDBITL 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 Timothy P. and Jennifer C. Smucker 100% TBDBITL Scholarship Fund effective February 22, 2019, with gifts from Timothy P. Smucker (BA 1967, MBA 1969) and Jennifer C. Smucker.

The annual distribution from this fund provides scholarships to active members of the Marching Band. Recipients will be recommended by the director of the Marching Band and approved by the director of the School of Music, in consultation with Student Financial Aid.

This fund is included in the 100% TBDBITL Scholarship Endowment Initiative. The University will match the annual distribution generated by the first \$6 million raised with additional funds allocated to The Ohio State University Marching Band Scholarship Fund. Beginning in the fiscal year following Board of Trustees approval of eligible endowed funds, the University will allocate the matching funds once annually, usually in July.

The 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 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.

Bruce Pearlman Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bruce Pearlman Family Scholarship Fund effective February 22, 2019, with gifts from Bruce M. Pearlman (BS 1978) who wishes to support students with physical disabilities.

The annual distribution from this fund provides one or more renewable scholarship(s) to undergraduate students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to students from Ohio with disabilities. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. It is the donor's desire to provide as significant financial support as possible to two eligible recipients.

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

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

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

Curt and Peggy Robson Family Undergraduate Scholarship Fund in Business

The Board 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 Curt and Peggy Robson Family Undergraduate Scholarship Fund in Business effective February 22, 2019, with a gift from Curtis Lee Robson and Peggy Lynn Robson in memory and honor of their father, Jerry L. Robson (1932-2018).

Jerry L. Robson's family had limited financial means to send him to college. As a result, he enlisted in the United States Army in 1952 in order to obtain financial educational aid via the GI Bill. After his discharge from the Army, he attended The Ohio State University taking night classes in engineering, and as such he was in the first generation in the Robson family to attend college.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Max M. Fisher College of Business, demonstrate financial need and are the first generation in their

families to attend college. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college.

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

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

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

The Michael L. Franz MD and Patricia A. Franz Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Michael L. Franz MD and Patricia A. Franz Scholarship Fund effective February 22, 2019, with gifts from Michael L. Franz (MD 1971) and Patricia A. Franz.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Medicine or the School of Health and Rehabilitation Sciences and demonstrate academic merit or financial need. First preference shall be given to candidates who graduated from Napoleon High School (Ohio) and are enrolled as medical students in the college. Second preference shall be given to candidates who graduated from Napoleon High School (Ohio) and are studying one of the following programs in the school: Medical Laboratory Science, Respiratory Therapy, Radiological Sciences and Therapy, or Health Sciences. Third preference shall be given to Ohio residents who graduated from Miami University (Ohio) and are enrolled in the college. If no students meet the selection criteria, the annual distribution shall be reinvested in the endowment principal. If no students meet the selection criteria for five consecutive years, the award(s) will be open to all students who are enrolled in the college or the school.

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.

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

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

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

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

Thomas Battenberg Jazz 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 Thomas Battenberg Jazz Scholarship Fund effective February 22, 2019, with gifts from Thomas V. Battenberg (BS 1963).

The annual distribution from this fund provides one or more awards to undergraduate students who play in the Ohio State University Jazz Ensemble in the School of Music. Candidates must have a grade point average of at least 2.75. Award recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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

The von Haam Family Innovation Fund in Pathology

The Board 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 von Haam Family Innovation Fund in Pathology effective February 22, 2019, with gifts from Dr. Emmerich von Haam (BS 1961).

The annual distribution from this fund supports the Department of Pathology, College of Medicine with preference for new and emerging technology as it relates to research and teaching. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

Clarence and Rebecca Archer 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 Clarence and Rebecca Archer Scholarship Fund effective February 22, 2019, with gifts from the estate of Clarence (BS 1954) and Rebecca Archer.

The annual distribution from this fund provides one or more scholarships to deserving students who are studying in the College of Pharmacy with preference given to students in their last two years of study. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

The Shan and Qian Shan Kuo 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 Shan and Qian Shan Kuo Endowed Scholarship Fund effective February 22, 2019, with gifts from Qian Shan Kuo.

The annual distribution from this fund provides renewable scholarships to undergraduate and/or graduate students enrolled in the College of Engineering who are majoring in Computer Science and Engineering and have a minimum 3.0 grade point average. Recipients shall be selected by the college's scholarship committee, 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.

Unused annual distributions from endowed funds are held in the distribution fund to be used in subsequent years and only for the purposes of the endowment or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his or her designee, unless otherwise specified by the donor.

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

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

The McCurdy Family Endowed Scholarship for Business

The Board 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 McCurdy Family Endowed Scholarship for Business effective February 22, 2019, with gifts from Ralph V. McCurdy III and Susan A. McCurdy of Orland Park, Illinois.

The annual distribution from this fund shall supplement the grant-in-aid costs of an undergraduate student-athlete who is not a member of the football team and is pursuing an undergraduate degree within the Max M. Fisher College of Business. First preference will be given to students from the south suburbs of Chicago,

Illinois. Second preference will be given to students from the state of Illinois. Scholarship recipients shall be selected by the director of the Department of Athletics, in consultation with Student Financial Aid.

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

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

It is the desire of the 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 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 director of the Department of Athletics 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.

Eisner Family Foundation Lucy Caswell Research Award Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Eisner Family Foundation Lucy Caswell Research Award Endowed Fund effective February 22, 2019, with gifts from The Will & Ann Eisner Family Foundation, Inc. and other donors.

The annual distribution from this fund provides research awards for scholars to travel to Columbus, Ohio to use the collections of the Billy Ireland Cartoon Library and Museum (BICLM) for their research and publishing. A committee will be appointed by the curator of the BICLM to review applications and select award recipients.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the University Libraries.

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

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

It is the desire of the 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 University Libraries 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.

J. Michael and Jane C. Townsley Family 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 J. Michael and Jane C. Townsley Family Endowment Fund effective February 22, 2019, with gifts from J. Michael (BS 1981) and Jane C. Townsley.

The annual distribution from this fund shall be used at the discretion of the chair of the Department of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences to support the operational and general needs of meat and livestock evaluation and judging.

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

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

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

The Thomas (Tommy) M. Davis III 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 Thomas (Tommy) M. Davis III Endowed Scholarship Fund effective February 22, 2019, with gifts from Thomas M. Davis Jr., MD (BA 1978, MD 1983) and Marilyn Zangardi Davis (BS 1982).

The annual distribution from this fund provides scholarships to students who graduated from New Albany High School in New Albany, Ohio or Upper Arlington High School in Upper Arlington, Ohio with preference for candidates who participated on the high school golf team. If at any time New Albany High School and Upper Arlington High School cease to exist, the fund's annual distribution shall support graduates from other central Ohio High Schools with preference for candidates who participated on their high school's golf team. 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.

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

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

of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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

The J. Brooks Breeden and Peggy Carroll Breeden Endowed Graduate Student Scholarship in Landscape Architecture

The Board 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 J. Brooks Breeden and Peggy Carroll Breeden Endowed Graduate Student Scholarship in Landscape Architecture effective February 22, 2019, with gifts from Peggy C. Breeden.

The annual distribution from this fund shall be designated to the Landscape Architecture Section of the Austin E. Knowlton School of Architecture in the College of Engineering and used to provide scholarships to graduate students who will be enrolled in their 1st, 2nd, or 3rd year of the MLA Landscape Architecture program. Preference shall be given to graduate students who have shown an interest in teaching or have exhibited the potential for an academic career. They should also exhibit financial need. Scholarships may be renewable for up to three years based on merit. Recipients will be selected by the head of the Landscape Architecture Section, or their designee, in consultation with the Landscape Architecture Section's faculty and staff and Student Financial Aid. Scholarships may be used for tuition and additional educational expenses (including books). The head of the Landscape Architecture Section, or his/her designee, shall apprise the donor, or her designee, of the selection.

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.

Unused annual distribution shall be reinvested in the endowment principal.

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

Modifications to the purposes of the fund shall be made only if the Landscape Architecture graduate program (a) shall cease to exist at the University or (b) is transferred to another school or college within the University. In the event that the Landscape Architecture graduate program ceases to exist at the University, the fund shall be used for scholarships for graduate students in the City and Regional Planning program. In the event that the Landscape Architecture program is transferred to another school or college within the University, the purpose of the fund shall be to provide scholarships for graduate students in the Landscape Architecture program in the new school or college in which the Landscape Architecture program is housed.

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

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

The Albert H. and Suzanne M. Leyerle Army ROTC 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 Albert H. and Suzanne M. Leyerle Army ROTC Endowed Scholarship Fund effective February 22, 2019, with gifts from Albert H. (BS 1954) and Suzanne M. Leyerle.

The annual distribution from this fund provides one or more scholarships to undergraduate, junior or senior Army ROTC Cadets who demonstrate financial need. Preference shall be given to candidates who are enrolled in the Max M. Fisher College of Business or the College of Arts and Sciences, Department of Dance. If no students meet the selection criteria, the scholarship(s) will be open to all Army ROTC Cadets.

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

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

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

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

Lloyd D. Treleaven '46 Men's Gymnastics 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 Lloyd D. Treleaven '46 Men's Gymnastics Fund effective February 22, 2019, with gifts Jim and Cheryl Treleaven of Glen Ellyn, Illinois and family and friends.

The annual distribution from this fund shall be used to support scholarships for students-athletes who are part of the men's gymnastics team at The Ohio State University. If no students meet the selection criteria,

the scholarship(s) will be open to all student-athletes at the University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, 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 Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

Tetrapods Collection Endowed Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Tetrapods Collection Endowed Support Fund effective February 22, 2019, with gifts from Jennifer A. Foren (BS 2014), the Foren Family Foundation, friends, family and colleagues.

The annual distribution from this fund provides financial support for the Tetrapods Collections. Expenditures shall be recommended by the director of the Museum of Biological Diversity, in consultation with the chair of the Department of Evolution, Ecology and Organismal Biology.

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.

John A. and Kathryn S. Esselburn 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 John A. and Kathryn S. Esselburn International Scholarship Fund effective February 22, 2019, with gifts from John A. and Kathryn S. Esselburn and a University transfer as part of the Joseph A. Alutto Global Leadership Initiative.

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

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

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

The Todd and Kelly Kranz Leadership Fund in Nursing

The Board 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 Todd and Kelly Kranz Leadership Fund in Nursing effective February 22, 2019, with gifts from D. Todd Kranz (BS 1983) and Kelly J. Kranz (BS 1983).

The annual distribution from this fund provides a renewable scholarship to an undergraduate student ranked as a junior or senior, or a graduate student who is enrolled in the College of Nursing and holds a leadership position in a student organization(s). Recipients shall be selected by the dean of college or his/her designee, 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 Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

The Katheryn M. Lloyd 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 Katheryn M. Lloyd Endowed Scholarship Fund effective February 22, 2019, with gifts from Katheryn M. Lloyd (BA 1999).

The annual distribution from this fund provides scholarships for tuition and fees to students who are attending The Ohio State University at Newark. Preference will be given to incoming freshman from Licking County, Ohio who demonstrate a high level of academic achievement, have working experience on their family farm or in their family-owned business, and demonstrate financial need. Recipients will be selected by Newark's scholarship committee, 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 at The Ohio State University at Newark or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the 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 at The Ohio State University at Newark 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 Judy and Bill Simon 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 Judy and Bill Simon Endowed Scholarship Fund effective February 22, 2019, with gifts from William (BS 1970, MS 1973) and Judy (BS 1968) Simon.

The annual distribution from this fund provides one or more scholarships to undergraduate students attending the Columbus campus who have a minimum 3.0 grade point average (GPA) and demonstrate financial need. Preference is for candidates from any of the following counties in Missouri: Schuyler, Scotland, Adair, Clark, Knox, Lewis, Marion, Macon, Shelby, Randolph, Monroe, Pike, Boone, Audrain, Lincoln, Montgomery, Callaway, St. Charles, St. Louis, St. Louis City, Jefferson, Franklin, Gasconade, Washington, Crawford, Saint Francois, Sainte Genevieve, Perry, Madison, Bollinger, Cape Girardeau, Iron, Reynolds, Carter, Ripley, Wayne, Butler, Stoddard, New Madrid, Mississippi, Pemiscot, Dunkin and Ralls or the following counties in Illinois: Madison, St. Claire, Clinton, Bond, Marion, Montgomery, Effingham, Jersey, Fayette and Monroe. If no students meet the selection criteria, the scholarship(s) will be open to all 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. This scholarship is renewable if the recipients continue to maintain a 3.0 GPA.

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

The Jody Victor Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Jody Victor Family Endowed Scholarship Fund effective February 22, 2019, with gifts from Joseph E. Victor Jr.

The annual distribution from this fund provides one need-based renewable scholarship to a full-time undergraduate student who graduated from Jackson High School in Massillon, Ohio and is attending the Columbus campus. First preference will be given to students who have expressed an interest in entrepreneurship and/or free enterprise. Scholarship 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. Scholarships shall be used for the cost of tuition, room, board, books, supplies, and miscellaneous educational expenses.

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

Kriwinsky Family Scholarship Fund

The Kriwinsky Family Scholarship Fund was established August 30, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Mark Kriwinsky (DDS 1980) and Danette Kriwinsky (BS 1979). Effective February 22, 2019, the fund description shall be revised.

The annual distribution from this fund shall provide scholarships for dental students enrolled in the College of Dentistry. The donor desires that when awarding this scholarship, special consideration be given to students who have demonstrated knowledge of Jewish history or culture. Preference shall be given to candidates who are originally from Northeast Ohio, especially the Greater Cleveland area. 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.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund,

however, (1) in consultation with the donor named above or designated family member, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Dentistry. Modifications to endowed funds shall be approved 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 H. C. "Slip" Slider Professorship in Chemical and Biomolecular Engineering

The H. C. "Slip" Slider Professorship in Chemical and Biomolecular Engineering was established June 6, 2008, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from William G. (B.C.E. 1966) and Ernestine R. Lowrie of Sheldon, South Carolina, in appreciation of Professor Slider's teaching and mentoring of chemical engineering and petroleum engineering students. His influence on the careers of many undergraduate students, including Mr. Lowrie's, was significant. Effective February 22, 2019, the fund description shall be revised.

The annual distribution from this fund shall be used to provide salary and/or program support for an untenured, highly promising faculty member in the Department of Chemical and Biomolecular Engineering. Each new appointee will hold this distinction for five academic years or until the position holder is promoted to the rank of professor. Professorship selection will be based upon accomplishment and potential for excellence, innovation, and impact in teaching and research. The dean of the College of Engineering, in consultation with the chairperson of the Department of Chemical and Biomolecular Engineering, will recommend the candidate for the professorship to the executive vice president and provost. Appointment shall be approved by the Board of Trustees.

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

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

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

Benjamin and Cleo Toombs Medical Scholarship Fund

The Cleo and Ella Toombs Medical Scholarship Fund was established March 2, 2007, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Ella Louise Toombs (MD 1981) of Washington, D.C. Effective September 2, 2016, the fund name was revised to the Benjamin and Cleo Toombs Medical Scholarship Fund shall be revised. Effective February 22, 2019, the fund description shall be revised. It is the desire of Dr. Toombs to increase the number of African American male physicians.

The annual distribution shall be reinvested to principal until it reaches \$100,000; upon reaching this level, it will be used to support medical education at the University, consistent with the University's mission and admissions policy. It is the donor's desire that a student financial need scholarship be awarded annually to incoming students in furtherance of the diversity mission in support of College of Medicine efforts to

increase the representation of students from groups historically underrepresented in the medical profession who have been accepted for admissions at the College of Medicine. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, African American male medical students. The donor desires that when awarding this scholarship special consideration be given for students who have experience living or working in diverse environments and/or have overcome substantial educational or economic obstacles and/or are members in organizations open to all but whose missions seek to advance the need of populations historically underrepresented in higher education.

The associate dean for Diversity and Inclusion and the director of Student Financial Services for the College of Medicine shall recommend scholarship recipients to the college's associate dean for Admissions. The associate dean for Admissions shall select the recipients, in consultation with the college's dean and University's office of Student Financial Aid.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above or the donor's daughter, Andito Lloyd, or her designee, 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 student education purposes. In seeking such modification, the University and the Foundation shall as consider recommendations by the dean of the College of Medicine, in consultation with the college's associate dean for Admissions, associate dean for Diversity and Inclusion and director of Student Financial Services. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of Distinguished Service Awards to be presented in spring 2019 and summer 2019, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee for George Acock, Richard Hollingsworth, Linda Kass, William McDaniel and Gifford Weary to receive Distinguished Service Awards; 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 these 2019 Distinguished Service Awards be awarded as designated above.



Distinguished Service Awards Recommended Recipients

George Acock

Throughout his career, George Acock (BARCH '63) transformed several significant buildings on campus, including Thompson Library, Sullivant Hall and Pomerene Hall. One nominator wrote: "What sets George apart from other architects is that his love of Ohio State is at the heart of every project. To George, a project on Ohio State's campus is not just another job. It is the most important job of his career, because it is his way of giving back to campus." George has elevated the reputation, success and vitality of the Knowlton School by serving as an instructor, philanthropist/fund-raiser, program designer and mentor. George is recognized by the American Institute of Architects in the College of Fellows, in which only 3% of its members reach this level of recognition. The College of Engineering named George a Distinguished Alumnus in 1999 and presented him with the Benjamin G. Lamme Meritorious Achievement Medal in 2016. George is a loyal donor to the university with 26 years of giving.

The following individuals contributed to the award nomination: Michael Cadwell, Todd Gannon and Jay Kasey

Richard (Rich) Hollingsworth

Richard (Rich) Hollingsworth (BS '73) had a 35-year career at Ohio State in student leadership development beginning the year he graduated until he retired as Vice President for Student Life in 2008. Many of the programs Rich influenced, contributed to and developed at Ohio State are still in existence today, including the Student Code of Conduct, Off Campus and Commuter Student Services and constituency-based student support within the Multicultural Center. Rich taught university courses and workshops in leadership development, and was a loyal advisor to multiple student organizations including OSU NAACP, Mortar Board Senior Class Honorary and Ohio Staters, Inc. He exercised instrumental leadership in the construction and improvement of multiple campus facilities, including the RPAC, numerous residence halls and dining facilities. Several nominators write: "Rich always made time for students... He made referrals to University resources as appropriate, helped students turn vague ideas into workable plans, mentored student leaders, and more... Rich always treated students with respect and, most of all, he listened." He was a loyal donor to the university with 30 years of giving.

The following individuals contributed to the award nomination: Javaune Adams-Gaston, Félix José Alonso, Katie Krajny Beaulieu, Ruth Gerstner, Catherine P. Montalto, Luis A. Sanchez, W. Randy Smith, Don Stenta and Sandra Schwartz



Linda Kass

Linda Kass (MA '78) is a strong advocate of education, literacy and the arts. She is the founder and owner of Gramercy Books in Bexley, Ohio and a published author of *Tasa's Song*. While on the Board of Trustees for nearly ten years, Linda was an active member of the Advancement Committee and the Academic Affairs and Student Life Committee, where she was instrumental in developing the Second-year Transformational Experience Program (STEP). Linda also provided volunteer leadership as the university established and implemented the Advancement model. Linda's philanthropic passions include funding education and writing programs at the College of Arts and Sciences, Athletics and Pelotonia. She currently serves on the Foundation Board. Linda is a loyal donor to the university with 32 years of giving.

The following individuals contributed to the award nomination: Javaune Adams-Gaston, William B. Farrar, Peter Hahn, Sara Rubin and Gene Smith

Dr. William (Ted) McDaniel

Dr. McDaniel joined the faculty in 1981 as a Professor in the Department of Black Studies and the School of Music studying African American music, jazz history and jazz performance. He has published several books on Black Music, written more than 200 music arrangements and new music for "Sesame Street." Since 1981, Dr. McDaniel has been a music arranger for the Ohio State Marching Band. Dr. McDaniel is a founder and former president of the National Association for the Study and Performance of African-American Music and a member of several additional professional organizations. Dr. McDaniel received the Distinguished Teaching Award in 1987, the Distinguished Scholar Award from the School of Music in 1994 and the Distinguished Diversity Enhancement Award in 2000. Dr. McDaniel is a loyal donor with 27 years of giving.

The following individuals contributed to the award nomination: Tim Gerber, Jan Edwards, Henry Panion III and Rose A. Wilson-Hill

Dr. Gifford Weary

Dr. Gifford Weary began her academic career at The Ohio State University in 1978 and was promoted to Full Professor in 1989. She served as Chair of the Department of Psychology from 2002 to 2008 and held an appointment as Interim Dean of Social and Behavioral Science. Her career has resulted in 6 books and more than 90 articles and chapters. Dr. Weary has served as associate editor for 6 psychology research publications, is a past president of the Society for Personality and Social Psychology and is a member of 8 professional organizations in her field. She serves as chair of the Foundation Board's Directorship and Nominating Committee, where one nominator



notes “she has adeptly served as a conduit between the board and her colleagues, always willing to educate on the relationship between the institution’s academic mission and the ever increasing need for fundraising success.” In 1984, Dr. Weary received the Distinguished Scholar Award in recognition of her research accomplishments, and in 2000 she was named Ohio State’s Distinguished Lecturer. She is a loyal donor to the university with 35 years of giving.

The following individuals contributed to the award nomination: Mahzarin R. Banaji, Janet M. Box-Steffensmeier and Keith Monda

NAMING OF THE FAULKNER FAMILY ARCH

**BETWEEN PFAHL HALL AND THE BLACKWELL IN
FISHER COLLEGE OF BUSINESS**

Synopsis: Approval for the naming of the archway at the bottom of the outdoor staircase between Pfahl Hall and the Blackwell Inn, is proposed.

WHEREAS Fisher College of Business believes business leadership requires a distinct and nuanced set of skills for a business world that is changing at a pace never before seen; and

WHEREAS the college focuses on innovation, entrepreneurial spirit, global awareness and principled leadership to provide a backdrop for the curriculum and programs essential for an engaging and impactful experience on campus and beyond; and

WHEREAS Phillip G. Faulkner and Suzanne M. Faulkner have provided significant contributions to Fisher College; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Phillip G. Faulkner and Suzanne M. Faulkner's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned archway be named The Faulkner Family Arch for the life of the current structure.

NAMING OF PARKS HALL INTERNAL SPACES

THE OHIO STATE UNIVERSITY COLLEGE OF PHARMACY

Synopsis: Approval for the naming of rooms 233B and 256A in Parks Hall located at 500 West 12th Avenue, is proposed.

WHEREAS the College of Pharmacy is consistently ranked as one of the best pharmacy schools in the country, home to world-class faculty, dedicated students and innovative researchers working toward improving medications and medication-related health outcomes; and

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

WHEREAS the Board of Trustees previously approved the naming of Parks Hall room 245A as The Meijer Foundation Pharmacy Skills Classroom, and the space has been re-assigned based on construction changes; and

WHEREAS Maryann and Larry Kennedy have provided significant contributions to the maintenance, improvement and creation of facilities that support the mission and vision of the College of Pharmacy; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of Maryann and Larry Kennedy's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned room 233B be named the Maryann Z. and Larry Kennedy Sterile Compounding Room through the life of the physical facility; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that Parks Hall room 256A shall be named The Meijer Foundation Pharmacy Skills Classroom.

NAMING OF THE ALLAN JOHNSON MATERIALS RESEARCH LABORATORY

IN BOLZ HALL
COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of the Graduate Materials Lab (Room 136) on the first floor of Bolz Hall located at 2036 Neil Avenue, is proposed.

WHEREAS the Department of Civil, Environmental and Geodetic Engineering (CEGE) prepares students to balance environmental health with growing societal needs for natural resources, sustainable infrastructure and services; and

WHEREAS CEGE may better provide facilities that foster students' learning, creativity and collaboration through continuously evaluating and enhancing its instructional and laboratory spaces; and

WHEREAS Allan V. Johnson has provided significant contributions to the College of Engineering; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Allan V. Johnson's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned Graduate Materials Lab (Room 136) be named The Allan Johnson Materials Research Laboratory for the life of the current facility.

**NAMING OF THE VICKI AND RON LINVILLE
RECONSTRUCTIVE SURGERY WAITING AREA**

AT THE STEFANIE SPIELMAN COMPREHENSIVE BREAST CENTER

Synopsis: Approval for the naming of the Reconstructive Surgery Waiting Area (2nd Floor) at the Stefanie Spielman Comprehensive Breast Center located at 1145 Olentangy River Road, is proposed.

WHEREAS the Stefanie Spielman Comprehensive Breast Center is home to a transdisciplinary, multimodality team of nationally renowned breast cancer experts, all singularly focused on preventing, detecting, treating and curing breast cancer; and

WHEREAS the Stefanie Spielman Comprehensive Breast Center hosts experts, including specialists in medical oncology, surgical oncology, radiation oncology, imaging and breast reconstruction, who meet with each patient and design an individualized, comprehensive treatment plan; and

WHEREAS Ronald G. Linville and Vicki W. Linville have provided significant contributions to the Stefanie Spielman Comprehensive Breast Center; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Ronald G. Linville and Vicki W. Linville's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned waiting area be named The Vicki and Ron Linville Reconstructive Surgery Waiting Area for the life of the current and next physical facility.

NAMING OF THE NETJETS LOBBY AND THE NETJETS OBSERVATION DECK

AT THE OHIO STATE UNIVERSITY AIRPORT

Synopsis: Approval for the naming of the main lobby and the observation deck at The Ohio State University Airport Terminal located at 2160 West Case Road, is proposed.

WHEREAS The Ohio State University Airport is one of the leading general aviation facilities in the nation, partnering with the community to expand opportunities for citizens of Ohio since 1942; and

WHEREAS The Ohio State University Airport offers a learning lab for future professionals, a core facility for university research, and service to Columbus area industry; and

WHEREAS NetJets Inc. has provided significant contributions to the construction of The Ohio State University Airport terminal; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of NetJet Inc.'s philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned main lobby be named The NetJets Lobby and the observation deck above the main lobby be named The NetJets Observation Deck through the life of both physical facilities.

NAMING OF THE ROBINSON ADVANCED IMAGING CENTER

IN THE WEXNER MEDICAL CENTER
DEPARTMENT OF OPHTHALMOLOGY

Synopsis: Approval for the naming of the Advanced Imaging Center (Room 5000) in the Eye and Ear Institute located at 915 Olentangy River Road, is proposed.

WHEREAS the Department of Ophthalmology at The Ohio State University prides itself in providing state-of-the-art patient care, education and research; and

WHEREAS the Department of Ophthalmology aims to prevent and cure blinding eye disease and improve the quality of vision through clinical care by offering patients the latest examination and diagnostic techniques; and

WHEREAS The Robinson Fund of The Troy Foundation has provided significant contributions to the Department of Ophthalmology; and

WHEREAS the naming opportunity has been reviewed according to the process outlined in the university's Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Thomas and Patricia Robinson's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned Advanced Imaging Center (Room 5000) be named The Robinson Advanced Imaging Center for the life of the space.

NAMING OF THE EMMERICH VON HAAM, M.D. PATHOLOGY CONFERENCE ROOM

IN THE WEXNER MEDICAL CENTER
DEPARTMENT OF PATHOLOGY

Synopsis: Approval for the naming of the Pathology Conference Room (Room 137) in Hamilton Hall located at 1645 Neil Avenue, is proposed.

WHEREAS the Department of Pathology at The Ohio State University is recognized as a local, regional and national leader in high quality diagnostics, research and education; and

WHEREAS the Department of Pathology aims to leverage state-of-the-art emerging technology and apply new knowledge to meet the needs of patients while leading and supporting research and educational endeavors; and

WHEREAS Emmerich von Haam MD has provided significant contributions to the Department of Pathology; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Emmerich von Haam MD's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned Pathology Conference Room (Room 137) be named The Emmerich von Haam, M.D. Pathology Conference Room for the life of the current and next physical facility.