

**THURSDAY, MAY 30, 2019
ADVANCEMENT COMMITTEE MEETING**

Erin P. Hoeflinger
Alan A. Stockmeister
Alex Shumate
Cheryl L. Krueger
Abigail S. Wexner
Janice M. Bonsu
Alan VanderMolen
Janet Porter
Nancy Kramer
Craig S. Bahner
Kristin L. Watt
Catherine Baumgardner
Alec Wightman
Gifford Weary
Michael J. Gasser (*ex officio*)

Location: Longaberger Alumni House
Mount Leadership Room

Time: 10:00-11:30am

ITEMS FOR DISCUSSION

1. *Advancement Scorecard and Marketing Dashboard – Mr. Eicher, Ms. Nazon* 10:00-10:10am
2. *Innovation in Advancement – Dr. Baumgardner, Ms. Watt, Ms. Rennick, Ms. York* 10:10-10:25am
 - *Alumni Association App*
 - *Buckeye Love*
 - *Day of Giving*
 - *Thank a Donor Day*

ITEMS FOR ACTION










3. University Foundation Report – Mr. Eicher 10:25-10:30am
4. Naming Approvals – Ms. Clark 10:30-10:35am
 - Accenture Applied Intelligence Studio
 - Pilot Day Room Courtesy of City Barbeque
 - Multiple Spaces in the Covelli Center
 - Hadler Family Solid Tumor Waiting Area in Honor of Stephen V. Breech
 - Renaming of the Marci and Bill Ingram Adult Autism and Developmentally Disabled Patient Program
 - Multiple Spaces in the Jennings Wrestling Facility
 - Gretchen & Gregg Levy Family Stage
 - Frank Stanton Veterinary Spectrum of Care Clinic

Executive Session

10:35-11:30am

ADVANCEMENT SCORECARD

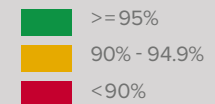
DATA THROUGH APRIL 30, 2019

| | FY17 | FY18 | FY18 TO 04/30 | FY19 TO 04/30 | CURRENT STATUS | YTD Target | FY19 GOAL |
|---|-----------|-----------|---------------|---------------|---|----------------|-----------|
| A FISCAL YEAR MEASURES | | | | | | | |
| 1. GIFTS AND PLEDGES | \$532.6M | \$601.9M | \$530.3M | \$436.5M |  | \$514.4M (85%) | \$605M |
| 2. CASH | \$403M | \$438.5M | \$373.4M | \$323.4M |  | \$378.9M (85%) | \$455M |
| 3. TOTAL DONORS | 267,274 | 269,420 | 234,662 | 240,855 |  | 238,038 (101%) | 274,000 |
| A. RENEWED DONORS | 133,494 | 141,891 | 131,042 | 133,814 |  | 136,152 (98%) | 148,000 |
| B. ACQUIRED AND REACQUIRED DONORS | 133,780 | 127,529 | 103,620 | 107,041 |  | 102,668 (104%) | 126,000 |
| B EVENTS | | | | | | | |
| 1. CONSTITUENT ATTENDANCE ACROSS EVENTS | 37,900 | 50,011 | 31,735 | 37,786 |  | N/A | 42,000 |
| 2. AVERAGE NET PROMOTER SCORE | 72 | 75 | 74 | 75 |  | N/A | 70 |
| C MARKETING | | | | | | | |
| 1. CULTIVATED AUDIENCE | 1,945,656 | 2,006,085 | 2,000,400 | 2,106,192 |  | N/A | 2,150,000 |
| 2. AUDIENCE RATE OF ENGAGEMENT | 2.74% | 3.00% | 2.89% | 5.64% |  | N/A | 6.00% |

COMPARED TO PREVIOUS FY

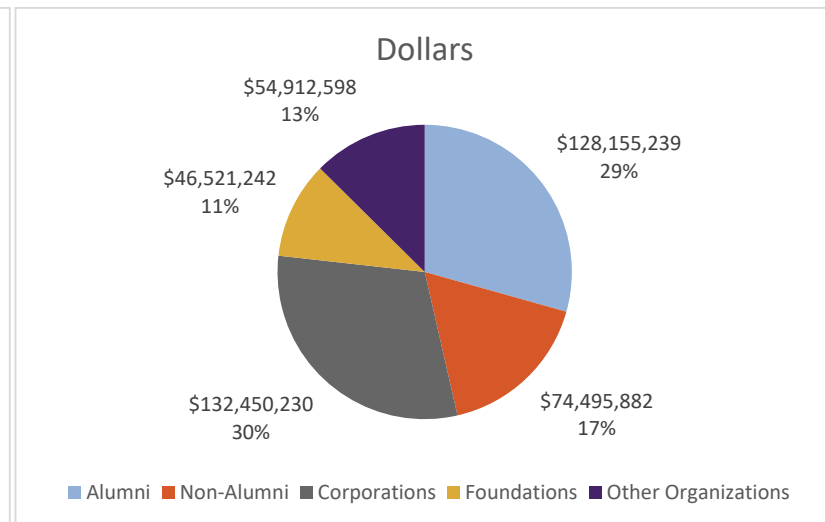
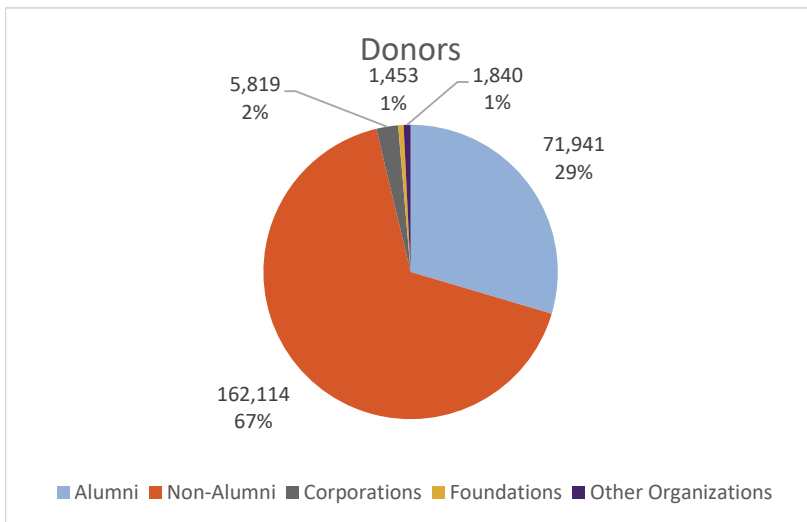


TARGET BASED ON LAST 3 FY PERFORMANCE





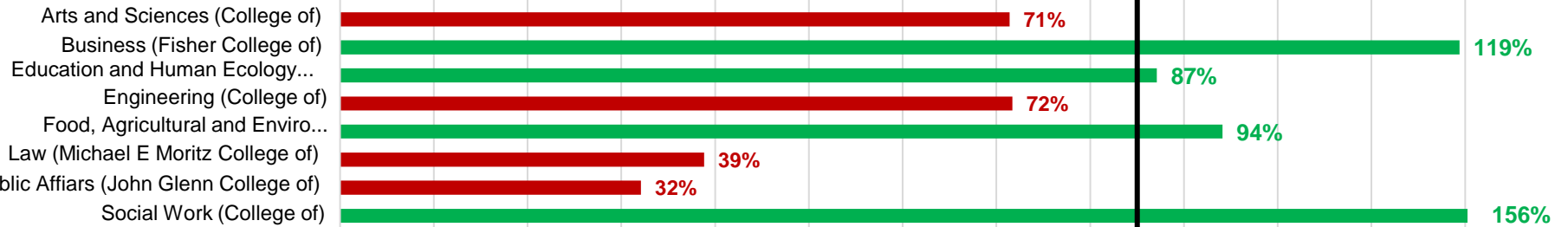
| | 7/1/2018 - 4/30/2019 | | 7/1/2017 - 4/30/2018 | | % Change | |
|----------------------|----------------------|----------------------|----------------------|----------------------|------------|-------------|
| | Donors | Dollars | Donors | Dollars | Donors | Dollars |
| Individuals | | | | | | |
| Alumni | 71,941 | \$128,155,239 | 72,283 | \$114,028,966 | 0% | 12% |
| Non-Alumni | 162,114 | \$74,495,882 | 152,254 | \$70,428,974 | 6% | 6% |
| Individuals | 234,055 | \$202,651,122 | 224,537 | \$184,457,940 | 4% | 10% |
| Organizations | | | | | | |
| Corporations | 5,819 | \$132,450,230 | 6,644 | \$243,654,709 | -12% | -46% |
| Foundations | 1,453 | \$46,521,242 | 1,393 | \$45,663,119 | 4% | 2% |
| Other Organizations | 1,840 | \$54,912,598 | 1,767 | \$56,507,680 | 4% | -3% |
| Organizations | 9,112 | \$233,884,069 | 9,804 | \$345,825,509 | -7% | -32% |
| Grand Total | 243,167 | \$436,535,191 | 234,341 | \$530,283,449 | 4% | -18% |





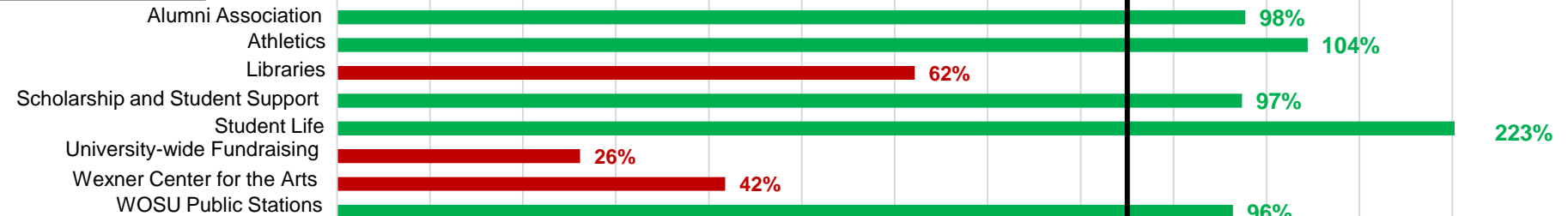
Activity by Unit - Progress

Colleges



Regional Campuses

Academic Support Units



Wexner Medical Center

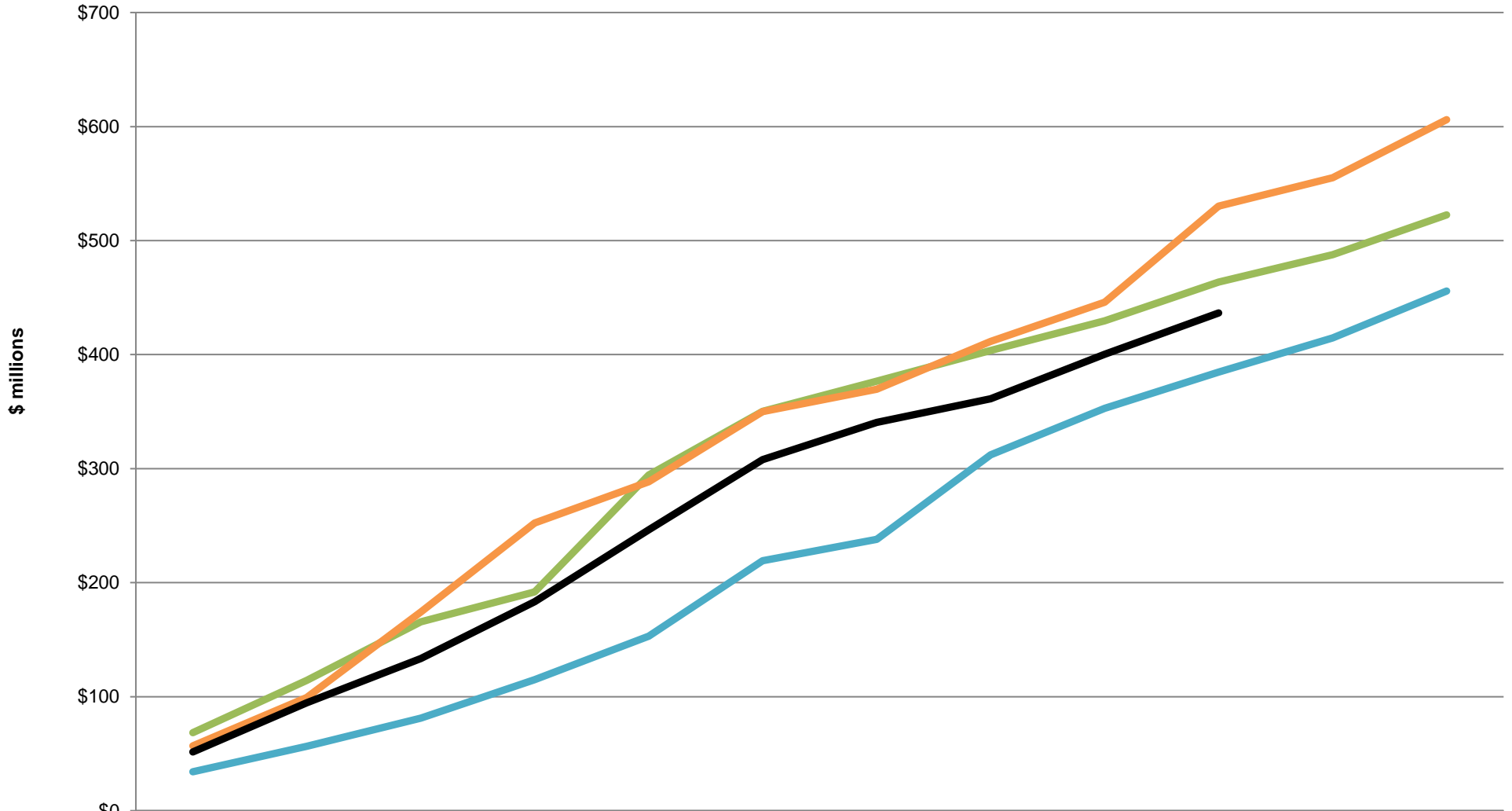


Health Sciences



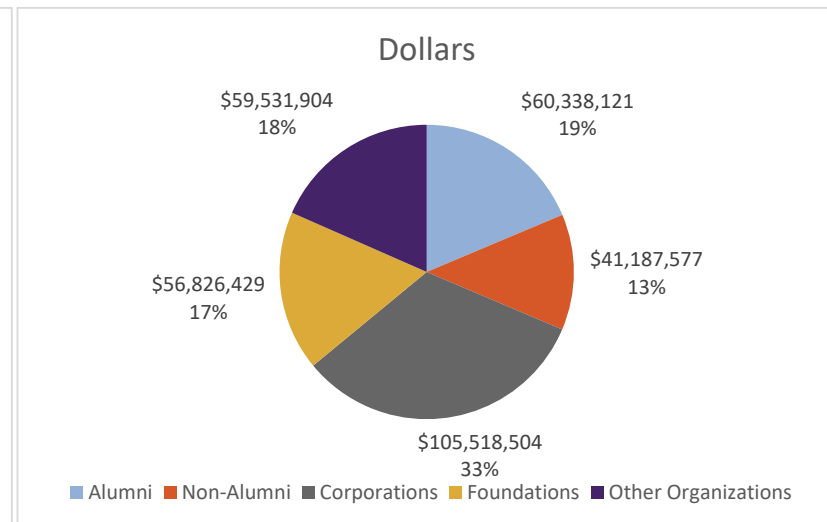
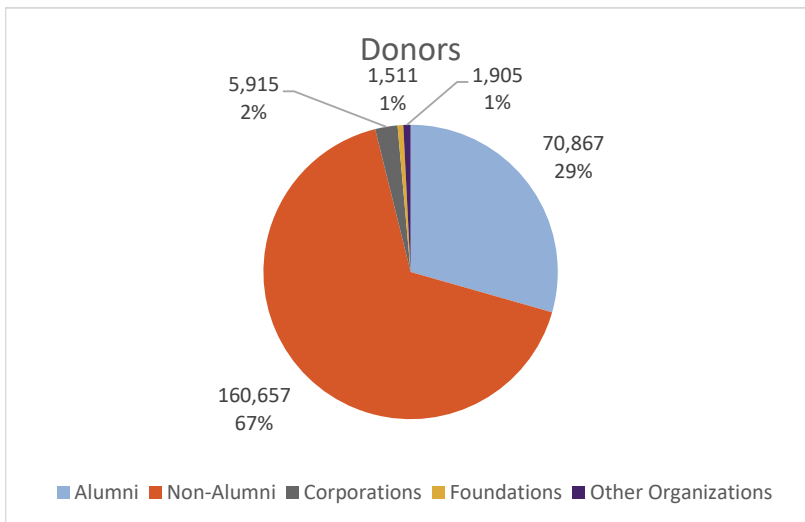
0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100% 110% 120%

Ahead of Target Behind Target Target



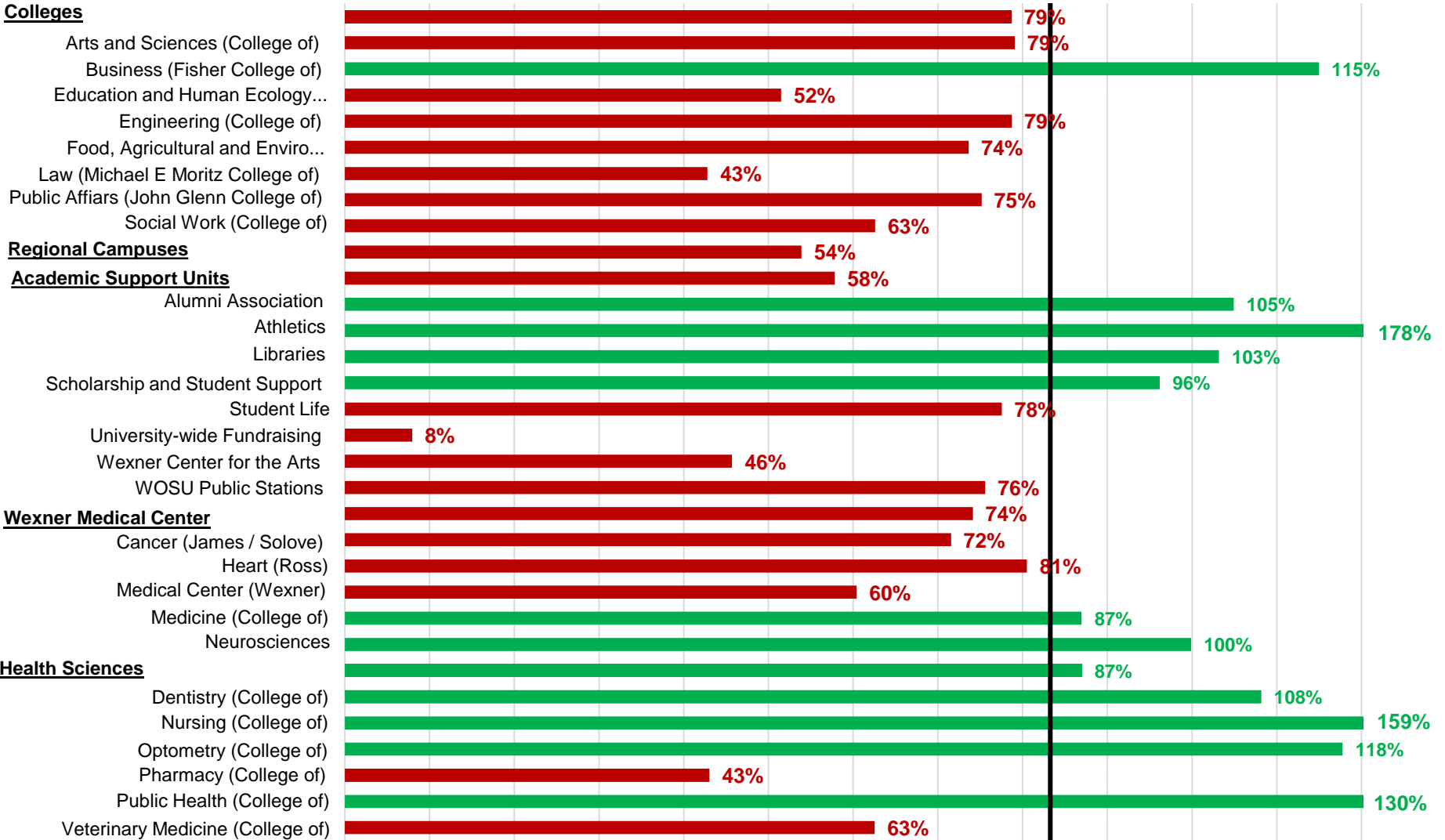
| | July | August | September | October | November | December | January | February | March | April | May | June |
|------|------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-------|-------|
| 2016 | \$34 | \$57 | \$81 | \$115 | \$153 | \$219 | \$238 | \$312 | \$353 | \$385 | \$415 | \$456 |
| 2017 | \$68 | \$114 | \$166 | \$192 | \$294 | \$350 | \$377 | \$404 | \$430 | \$464 | \$488 | \$523 |
| 2018 | \$57 | \$99 | \$174 | \$252 | \$288 | \$350 | \$370 | \$412 | \$446 | \$530 | \$555 | \$606 |
| 2019 | \$52 | \$95 | \$133 | \$183 | \$246 | \$308 | \$341 | \$361 | \$400 | \$437 | | |

| | 7/1/2018 - 4/30/2019 | | 7/1/2017 - 4/30/2018 | | % Change | |
|----------------------|----------------------|----------------------|----------------------|----------------------|------------|-------------|
| | Donors | Dollars | Donors | Dollars | Donors | Dollars |
| Individuals | | | | | | |
| Alumni | 70,867 | \$60,338,121 | 72,320 | \$56,048,277 | -2% | 8% |
| Non-Alumni | 160,657 | \$41,187,577 | 152,328 | \$46,126,265 | 5% | -11% |
| Individuals | 231,524 | \$101,525,697 | 224,648 | \$102,174,543 | 3% | -1% |
| Organizations | | | | | | |
| Corporations | 5,915 | \$105,518,504 | 6,730 | \$168,337,877 | -12% | -37% |
| Foundations | 1,511 | \$56,826,429 | 1,455 | \$42,674,587 | 4% | 33% |
| Other Organizations | 1,905 | \$59,531,904 | 1,829 | \$60,214,565 | 4% | -1% |
| Organizations | 9,331 | \$221,876,836 | 10,014 | \$271,227,029 | -7% | -18% |
| Grand Total | 240,855 | \$323,402,533 | 234,662 | \$373,401,571 | 3% | -13% |

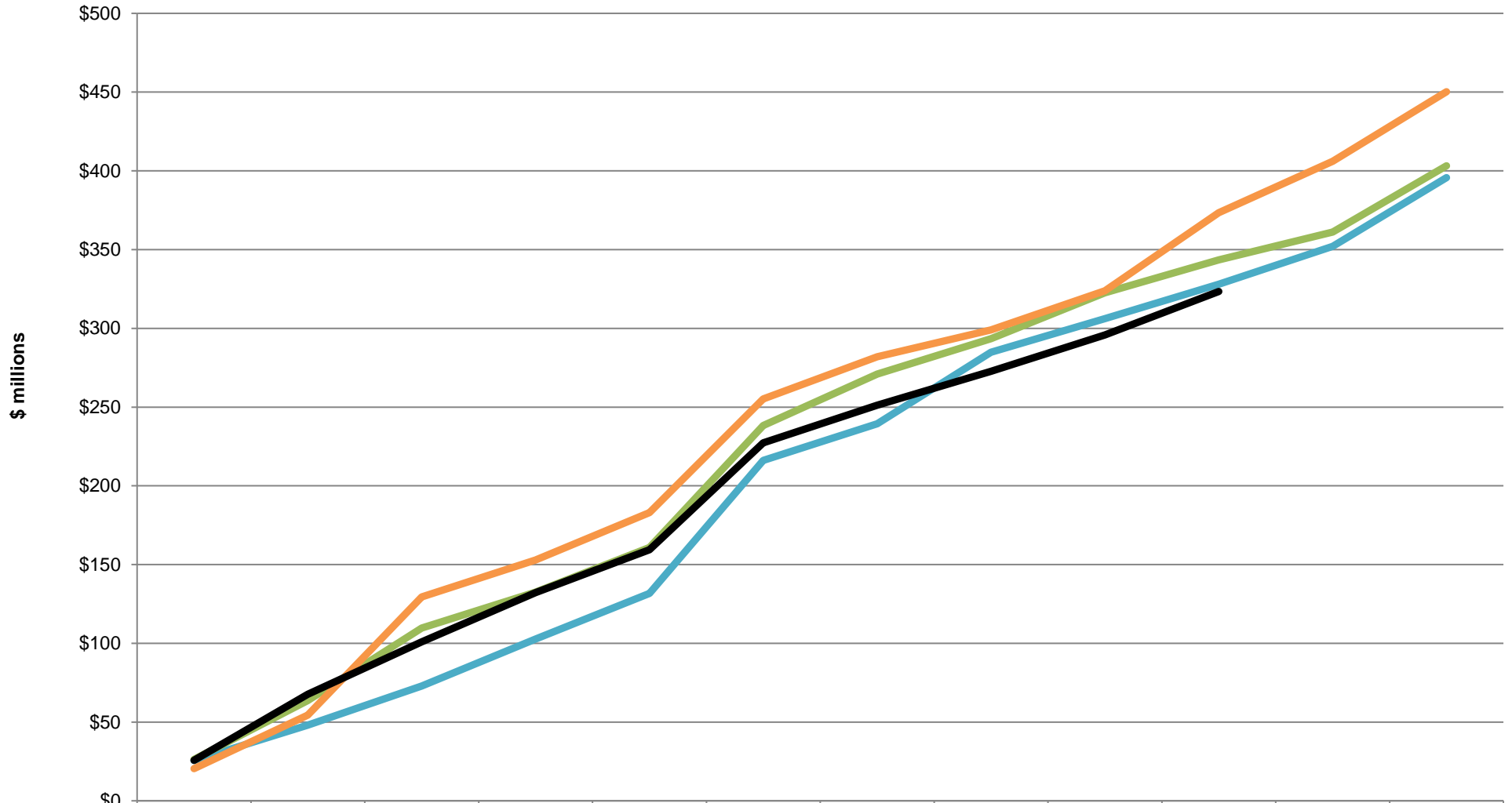


Receipts by Unit - Progress

Colleges



■ Ahead of Target
 ■ Behind Target
 Target



| | July | August | September | October | November | December | January | February | March | April | May | June |
|------|------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-------|-------|
| 2016 | \$26 | \$48 | \$73 | \$103 | \$132 | \$216 | \$239 | \$285 | \$306 | \$328 | \$352 | \$396 |
| 2017 | \$26 | \$64 | \$110 | \$133 | \$161 | \$238 | \$271 | \$293 | \$323 | \$343 | \$361 | \$403 |
| 2018 | \$20 | \$54 | \$129 | \$153 | \$183 | \$255 | \$282 | \$299 | \$324 | \$373 | \$406 | \$450 |
| 2019 | \$26 | \$68 | \$101 | \$132 | \$159 | \$227 | \$251 | \$273 | \$296 | \$323 | | |

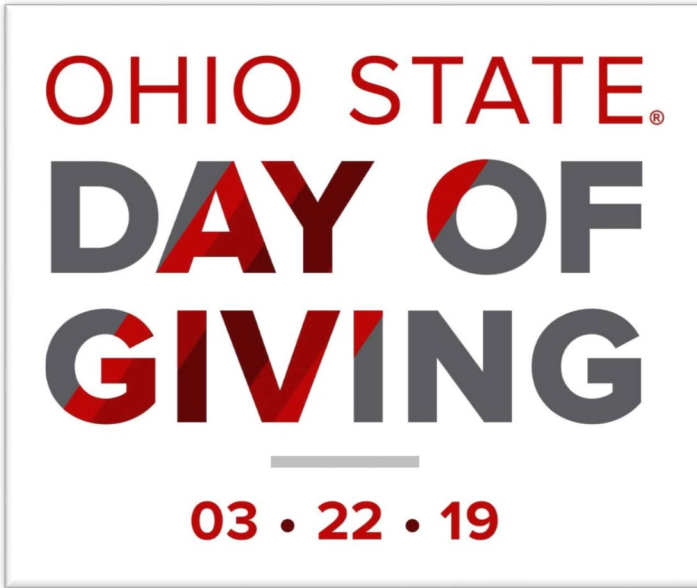


Innovation In Advancement

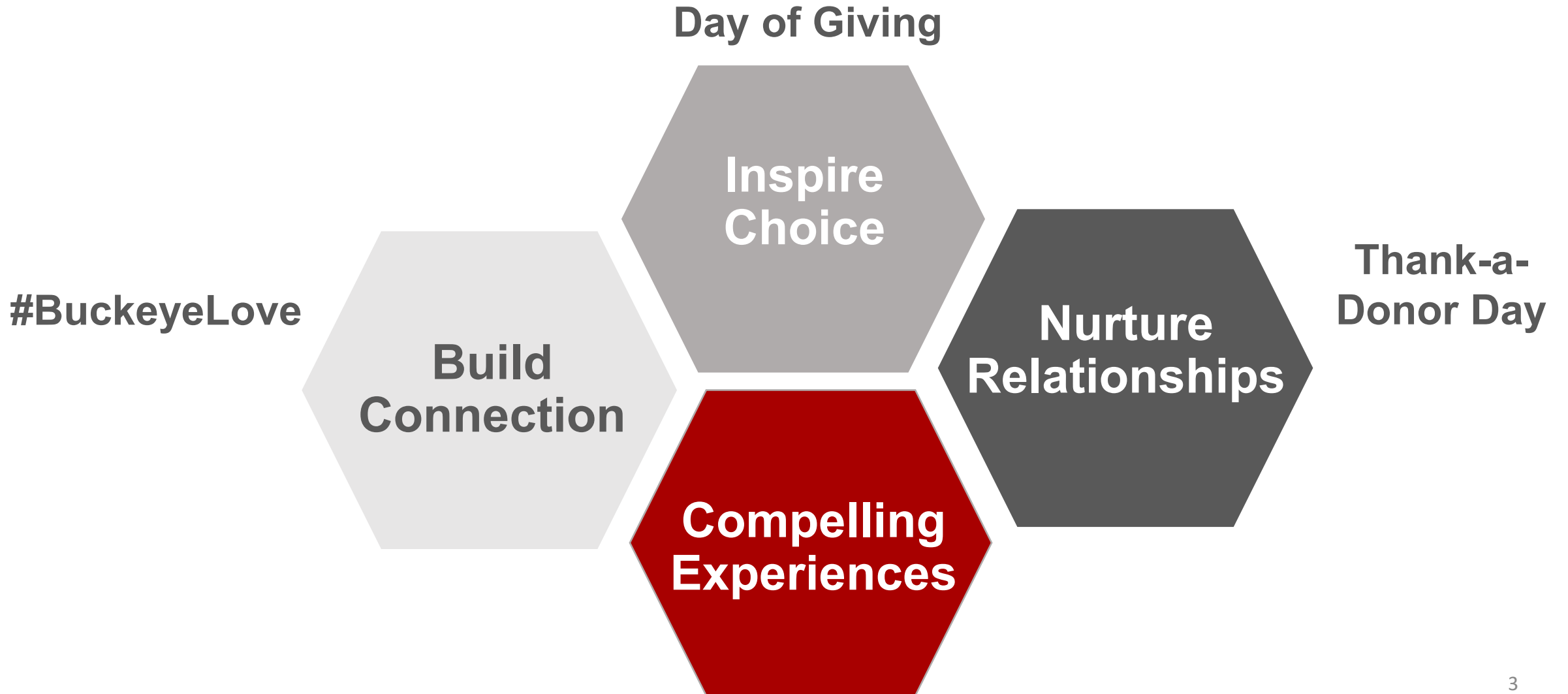
Board of Trustees - Advancement Committee

May 2019

Today



Creating Compelling Experiences



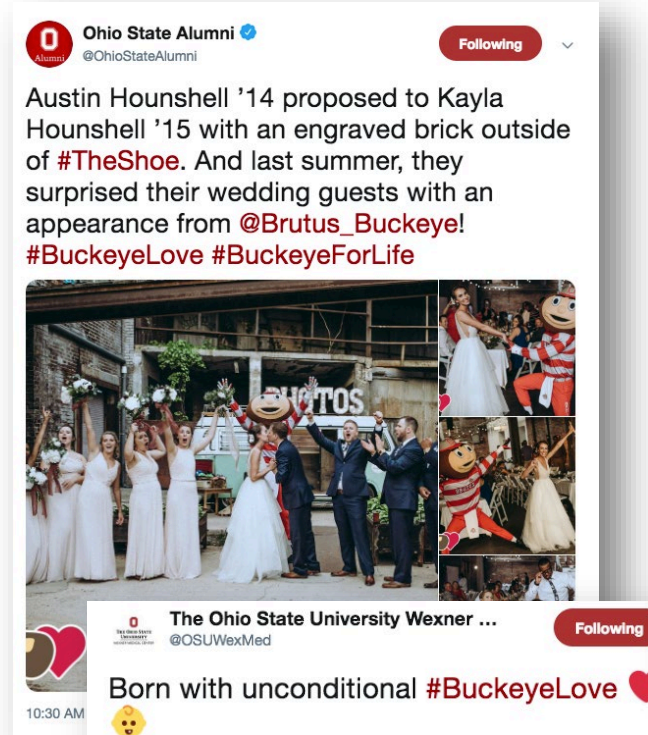
Build Connection: #BuckeyeLove

Innovative approach

- Social media centric
- Authentic stories
- Content creation, sharing and reactions

Keys to success

- Partner participation
- Engagement from influencers and leaders
- User-generated content



Inspire Choice: Day of Giving

Innovative approach

- Cause focused
- Priming and awareness phase
- Personalized messages and targeting

Keys to success

- Emotive Storytelling
- User experience
- Test and learn approach

The screenshot shows a fundraising campaign page for 'Bring water to Marwa'. The main heading is 'Bring water to Marwa' with a sub-headline: 'The nearest water source for the people of Marwa is a five-mile journey. You can help Ohio State engineers build a water-delivery system for this remote Tanzanian village, forever changing — and saving — lives.' Below this is a red 'Give now' button. To the right, the text 'OHIO STATE. DAY OF GIVING' is displayed in large, bold letters, with the date '03 • 22 • 19' underneath. A link 'Learn more about Day of Giving' is also present. The main image shows a man in a white hat filling yellow jerrycans from a stream, with another man standing nearby. A smaller inset image shows a group of people sitting around a table. Below the main image is a paragraph of text: 'People living in the remote Tanzanian village of Marwa lack a necessity many of us take for granted: water. The nearest source is nearly five miles away, at the Pangani River, which flows off Mount Kilimanjaro and Mount Meru. Maasai women and children spend their days trekking to the river, and what they find there isn't a sparkling mountain stream. Contaminated water means illness — including cholera — is a constant threat. Innovative ways to deliver water to Marwa could save lives and open a world of opportunities for the village's women and girls.'

Support your passion



ANIMALS



ARTS



ATHLETICS



COMMUNITY



ENVIRONMENT



FACULTY AND STAFF



GLOBAL INITIATIVES



HEALTH AND MEDICINE



STUDENTS



UNIVERSITY PRIORITIES

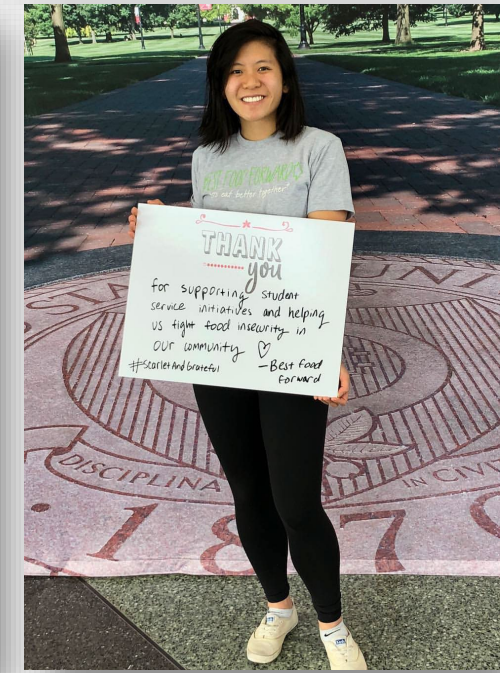
Nurture Relationships: Thank-a-Donor Day

Innovative approach

- Personalization and participation
- Meeting people where they are
- Multiple ways to engage

Keys to success

- Student stewardship
- Reinforcing a culture of philanthropy
- Nurturing next generation of donors



A photograph of a person walking on a paved path in a park. The path is lined with large, mature trees that cast shadows on the ground. The scene is bright and sunny. A large, solid red rectangular overlay covers the middle portion of the image, containing the word "Questions" in white text.

Questions

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of April 30, 2019, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of one (1) endowed chair: the Andrei Baronov and Ratmir Timashev Endowed Chair in Data Analytics; and forty (40) additional named endowed funds; and (ii) the revision of eleven (11) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of April 30, 2019.

| | <u>Amount Establishing Endowment*</u> | <u>Total Commitment</u> |
|--|---|-----------------------------|
| <u>Establishment of Named Endowed Funds (University)</u> | | |
| Civil Engineering Scholarship Fund Established May 31, 2019, with a fund transfer by the College of Engineering of a gift from the estate of Rachel L. Zook; used to provide one or more scholarships to students who are majoring in civil engineering. | \$752,631.70 | \$752,631.70 |
| Louise B. Guthman Scholarship Fund Established May 31, 2019, with a fund transfer by the College of Arts and Sciences of a gift from the estate of Louise B. Guthman; used to provide scholarships to students for the study of dance production. | \$200,000.00 | \$200,000.00 |
| <u>Change in Description and Name of Named Endowed Fund (University)</u> | | |
| From: College of Veterinary Medicine Endowed Fund To: Dr. William L. Ingalls Endowed Scholarship in the College of Veterinary Medicine | | |
| <u>Change in Description of Named Endowed Fund (University)</u> | | |
| The W. Keith Davis Memorial Scholarship Fund | | |
| <u>Establishment of Named Endowed Chair (Foundation)</u> | | |
| Andrei Baronov and Ratmir Timashev Endowed Chair in Data Analytics Established June 8, 2018, with gifts from Veeam Software Corporation; used to support an endowed chair position in data analytics. The eligible candidate must be a professor from an Arts and Sciences tenure-initiating unit. Revised May 31, 2019. | \$2,000,000.00 | \$2,000,000.00 |
| <u>Establishment of Named Endowed Funds (Foundation)</u> | | |
| Arthur Scholarship in Medicine Fund Established May 31, 2019, with gifts from Dr. R. Eugene Arthur (MD 1968) and Catherine B. Arthur; used to provide scholarships to students who are enrolled in the College of Medicine and demonstrate financial need. | \$200,000.00 | \$200,000.00 |
| The Dr. and Mrs. William M. Black Endowed Scholarship Fund Established May 31, 2019, with a distribution from The William M. Black Charitable Remainder Unitrust in memory of Dr. William M. Black (BA 1953, DDS 1956) and Mrs. Nancy Black of Zanesville, Ohio; used to provide four annual scholarship awards for good students from any class level in the College of Dentistry. Scholarships shall be named in honor of Dr. and Mrs. Frederick L. Black, Dr. and Mrs. Frederick W. Black, Dr. and Mrs. Harold W. Black, and Dr. and Mrs. William M. Black. | \$192,271.32 | \$192,271.32 |
| Casey Family Endowed Scholarship Fund Established May 31, 2019, with a gift from Karen S. Casey (MA 1978, JD 1991); used to provide renewable scholarships to students who are enrolled in the Michael E. Moritz College of Law and demonstrate financial need. Candidates must be residents of the state of Ohio and demonstrate a high level of leadership or community service potential for the profession of law or other professional fields. Preference shall be given to students with an interest in small firm law practice, corporate law, or public interest law. | \$172,426.14 | \$172,426.14 |

| | | |
|--|--------------|----------------|
| <p>Alan C. Michaels Endowed Scholarship Fund Established May 31, 2019, with gifts from friends and colleagues; used to provide one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law and demonstrate financial need. The donors desire that when awarding this scholarship special consideration be given for students who have experience living or working in diverse environments.</p> | \$159,428.00 | \$159,428.00 |
| <p>The Jerry F. Nichols Accounting Scholarship Endowment Fund Established May 31, 2019, with gifts from Jerry F. Nichols (BS 1965); used to provide scholarships to undergraduate students who are studying accounting.</p> | \$129,910.00 | \$800,000.00 |
| <p>Women & Philanthropy Scholarship Fund Established May 31, 2019, with gifts from members of Women & Philanthropy; used to provide one or more scholarships to students.</p> | \$110,100.00 | \$110,100.00 |
| <p>The Joshua Song Fund for Career Exploration Established May 31, 2019, with gifts from family and friends of Joshua Song to encourage and enable students to dream, grow, and find their passion in Food Science and Technology; used to support students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are studying Food Science and Technology in personal and professional growth.</p> | \$101,000.00 | \$101,000.00 |
| <p>The Eugene D. Smith Leadership Institute Fund Established May 31, 2019, with gifts from the Margaret and Robert Walter Foundation; used to provide leadership, character and career development for all Ohio State student-athletes in order to best prepare them for life after graduation.</p> | \$100,100.00 | \$100,100.00 |
| <p>Blue Buffalo Foundation Joyce Novotny Memorial Scholarship Fund Established May 31, 2019, with a gift from the Blue Buffalo Foundation; used to provide scholarships to third-year veterinary students who have demonstrated an interest in canine medicine or nutrition. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Veterinary Medicine. It is the donor's intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients.</p> | \$100,000.00 | \$100,000.00 |
| <p>The Ingram Family Endowed Fund Established May 31, 2019, with gifts from donors, including The Columbus Foundation's Bill and Marci Ingram Foundation donor advised fund; used solely to provide support for the operations of the Center for Autism Services and Transition Clinic at The Ohio State University Wexner Medical Center, Department of Internal Medicine.</p> | \$100,000.00 | \$2,775,000.00 |
| <p>The Thomas X. Singer and Marie E. Dixon Endowed Fund Established May 31, 2019, with gifts from Thomas X. Singer (BS 1962) and Marie E. Dixon; used to support students who are enrolled in the School of Environment and Natural Resources and majoring in Environmental Science, with preference given to those who demonstrate financial need, but are not eligible to receive funding from the Federal Pell Grant Program. If the Pell Grant ceases to exist, preference shall be given to those who demonstrate financial need. If no students meet the selection criteria, support will be open to all students who are enrolled in the school and majoring in Environmental Science.</p> | \$100,000.00 | \$500,000.00 |

| | | |
|--|--------------|--------------|
| James R. Wright Jr, MD, PhD Lectureship Endowed Fund Established May 31, 2019, with gifts from James R. Wright Jr. (BS 1977, MA 1984, MD 1984, PhD 1995); used to provide a lectureship (to be held annually as funding permits) focusing first on the field of history of pathology and second on other medical history topics. | \$100,000.00 | \$100,000.00 |
| The Herr Endowment for the Chadwick Arboretum & Learning Gardens Established May 31, 2019, with gifts from Joan E. (MS 1954) and Donald E. (BS 1951, PhD 1965) Herr; used to support the operation and maintenance of the Chadwick Arboretum & Learning Gardens within the Department of Horticulture and Crop Science. | \$93,972.78 | \$93,972.78 |
| Centennial Fund for the Department of Agricultural Communication, Education, and Leadership Established May 31, 2019, with gifts from friends of the Department of Agricultural Communication, Education, and Leadership; used to benefit the students and faculty of the Department of Agricultural Communication, Education, and Leadership by filling discretionary needs to include, but not be limited to, providing teaching/research awards and/or a named professorship/chair. | \$88,106.50 | \$88,106.50 |
| The Douglas and Jamie Fairchild Endowed Scholarship Fund Established May 31, 2019, with gifts from Douglas (BS 1980, MS 1982, PhD 1995) and Jamie (BS 1981) Fairchild and matching gifts from ExxonMobil; used to provide scholarships to undergraduate students who are enrolled in the College of Engineering and have declared and/or maintain Welding Engineering as their major. First preference is for candidates who demonstrate financial need and who have a minimum 3.0 grade point average (GPA). Scholarships are renewable, up to a total of five years. Second preference is for candidates who have a minimum 3.5 GPA. These scholarships are not renewable. If there are no Welding Engineering candidates, then students pursuing a degree in Materials Science and Engineering degree may be considered. | \$61,000.00 | \$61,000.00 |
| The Carol and Ryan Wright Wrestling Scholarship Fund Established May 31, 2019, with gifts from Carol and Ryan Wright of Jackson, Ohio; used to supplement the grant-in-aid costs of an undergraduate student-athlete who is a member of the wrestling team. | \$60,000.00 | \$150,000.00 |
| The Joseph Palmer Scholarship in the College of Social Work Established May 31, 2019, with gifts from Mark J. Palmer in memory of his father; used to provide a need-based scholarship to a graduate student who is enrolled in the College of Social Work and working toward a MSW or PhD. Preference shall be given to candidates whose field placement demonstrates an interest in faith-based social work. | \$57,109.66 | \$57,109.66 |
| Herr Family Endowment Fund Established May 31, 2019, with gifts from Joan E. (MS 1954) and Donald E. (BS 1951, PhD 1965) Herr; used to support programs for caregivers of patient's with cognitive disorders. | \$56,548.44 | \$56,548.44 |

| | | |
|--|-------------|-------------|
| <p>The Doris and Robert Zulauf Endowed Scholarship Fund Established May 31, 2019, with gifts from Dr. Carl R. Zulauf (BS 1973, MS 1973) and friends; used to support undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are pursuing an internship in the Washington, D.C. area. Top priority will be given to students who have been accepted in the John Glenn College of Public Affairs' Washington Academic Internship Program or its successor. Scholarships will be awarded to candidates who meet the following selection criteria in this order of preference: 1) Internship will be focused on commercial agricultural policy; 2) Internship will be on Capitol Hill or internship will have congressional legislative activity responsibilities; 3) Majoring in a degree program in the Department of Agricultural, Environmental, and Development Economics.</p> | \$56,417.00 | \$73,875.00 |
| <p>The Sheldon J. Harris Endowed Scholarship Fund Established May 31, 2019, with gifts from Sheldon Harris (BS 1974); used to provide scholarships to students who without the scholarship would not be able to attend due to dire financial need. The donor requests that the University use the endowed fund's annual distribution to provide need-based scholarship support to full-time undergraduate students attending the Columbus campus who are residents of Ohio. The donor's intent is to support late academic bloomers who show scholastic potential. The scholarship shall be given to incoming freshmen with the minimum ACT and GPA for admission to the Columbus campus. If Ohio State does not have a required ACT score and high school GPA, preference is for students who do not receive merit aid from the University.</p> | \$56,000.00 | \$56,000.00 |
| <p>Sally Ann Manby and William Manby Education Endowment Fund Established May 31, 2019, with gifts from William J. Manby (BS 1967); used to provide scholarships to undergraduate students enrolled in the College of Education and Human Ecology who are studying to become special education teachers and demonstrate financial need. First preference shall be given to candidates from Summit, Medina, Stark, Portage and Wayne counties of Ohio.</p> | \$53,167.47 | \$53,167.47 |
| <p>The Dr. Carole Wendy Myer Bynner Radiology Resident Endowed Support Fund Established May 31, 2019, with a grant from Vanguard Charitable recommended by Mr. Charles E. Bynner (BCE 1967) and Dr. Carole W. Bynner (MS 1974); used to support the residence program in radiology in the College of Veterinary Medicine.</p> | \$53,000.00 | \$53,000.00 |
| <p>The Helen Hodson and Elizabeth Coad Fund for Leukemia Research Established May 31, 2019, with gifts from Dr. Mark S. Hodson (DDS 1972) given in memory of Helen Hodson and Elizabeth Coad; used to support leukemia research as undertaken by Dr. John Byrd (or successor).</p> | \$53,000.00 | \$53,000.00 |
| <p>Jeffrey M. Fowler, MD Endowed Lectureship Fund in Gynecologic Oncology Established May 31, 2019, with gifts from friends of Dr. Jeffrey M. Fowler; used to support a lectureship in Gynecologic Oncology at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute for medical professionals, students or fellows, researchers and clinicians. The lecture shall occur annually or as funding permits. Experts in the medical specialty shall present on topics of interest such as physician wellness and life/work integration.</p> | \$52,250.00 | \$52,250.00 |

| | | |
|---|-------------|-------------|
| <p>Dr. Melanie Brodnik Endowed Scholarship Fund Established May 31, 2019, with gifts from Dr. Melanie Brodnik (PhD 1991) and interested parties. Dr. Brodnik served as Director of the Health Information Management and Systems (HIMS) program at Ohio State for nearly 40 years; used to provide scholarship support to one or more students studying in the Health Information Management and Systems program or its successor.</p> | \$50,540.40 | \$50,540.40 |
| <p>Class of 1983 Dr. Dana Snyder Scholarship Fund Established May 31, 2019, with gifts from Dr. Jane Wolford (OD 1983) and the College of Optometry Class of 1983; used to provide scholarships to students who are enrolled in the College of Optometry, demonstrate outstanding leadership ability, are involved in student organizations, and volunteer in the community. Preference will be given to candidates who are involved in intramural sports. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.</p> | \$50,425.00 | \$50,425.00 |
| <p>Barbara Rausch Conner Cancer Endowment Fund Established May 31, 2019, with a gift from Dr. Cynthia Lynn Conner (BS 1981, PhD 1988) given in memory of Paul Eugene Conner (BS 1957, MA 1963) and Barbara Rausch Conner (BS 1958); used at the discretion of the highest ranking official(s) in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.</p> | \$50,400.00 | \$50,400.00 |
| <p>The Dr. Judith and David Westman Scholarship Fund Established May 31, 2019, with gifts from Dr. Judith Ann Westman (MD 1981, MS 1987) and David Arthur Westman; used to provide scholarships to medical students who are enrolled in the Genetic Counseling Graduate Program in the College of Medicine. If at any time the Genetic Counseling Graduate Program in the College of Medicine ceases to exist, the donors request that the University use the endowed fund's annual distribution to provide scholarships to medical students who are enrolled in the college.</p> | \$50,382.69 | \$50,382.69 |
| <p>Ira Deep and Lansing Williams Plant Pathology Fund Established May 31, 2019, with gifts from friends of the Department of Plant Pathology, College of Food, Agricultural, and Environmental Sciences; used to provide program support in the Department of Plant Pathology. Preference shall be given to graduate student support, which includes, but is not limited to, graduate student research, travel, supplies and other awards.</p> | \$50,249.00 | \$50,249.00 |
| <p>College of Engineering Distinguished Lecture Fund Established May 31, 2019, with gifts from friends of the College of Engineering; used to support lectures in the College of Engineering.</p> | \$50,075.00 | \$50,075.00 |
| <p>Andre Ezis Endowed Memorial Scholarship Fund Established May 31, 2019, with gifts from his spouse, Kira Gilbert Ezis, and family, friends, and colleagues; used to provide one scholarship to an undergraduate student ranked as sophomore or higher who has a minimum 2.5/4.0 grade point average, is enrolled in the Department of Materials Science & Engineering and has expressed an interest in Ceramic Engineering.</p> | \$50,002.00 | \$50,002.00 |
| <p>Michael H. Chema Dean's Innovation Fund Established May 31, 2019, with a gift from Michael H. Chema (BS 1971); used at the discretion of the highest ranking official in the Max M. Fisher College of Business or his/her designee.</p> | \$50,000.00 | \$50,000.00 |

| | | |
|--|-------------|-------------|
| Distinguished Lectureship in Climate Science Fund Established May 31, 2019, with a gift from the Science & Environmental Policy Project; used to provide a "Distinguished Lectureship in Climate Science" on the subject of climate, involving satellites, microwaves and similar topics, all in furtherance of the corporation's educational and charitable purpose. | \$50,000.00 | \$50,000.00 |
| Lakshmi and Prabir Dutta Chemistry and Biochemistry Staff Fund Established May 31, 2019, with gifts from Prabir K. Dutta and Lakshmi Dutta (MA 1992, MA 1996); used to provide four equal awards to four Department of Chemistry and Biochemistry staff employees as a bonus in addition to regular salary. Candidates will be chosen based on a simple lottery. | \$50,000.00 | \$50,000.00 |
| The E.F. Harris Memorial Senior Capstone Fund Established May 31, 2019, with gifts from the E.F. Harris Family Foundation; used to support the Senior Capstone Program in the College of Engineering. | \$50,000.00 | \$50,000.00 |
| Vera Harris Memorial Award Fund Established May 31, 2019, with gifts from the E.F. Harris Family Foundation; used to support graduate students who are enrolled in the College of Arts and Sciences, working toward a PhD in psychology and need financial assistance for travel, research, or professional conferences in order to complete their degrees. | \$50,000.00 | \$50,000.00 |
| Nick Nguyen and Nora Mullaney Scholarship Fund Established May 31, 2019, with gifts from Nicholas S. Nguyen (BS 1999) who desires to further the advancement of women in the field of Computer and Information Science; used to provide. scholarships to students who are enrolled in the College of Arts and Sciences and are majoring in Computer and Information Science. Preference shall be given to students who demonstrate financial need. The donor desires that when awarding this scholarship special consideration be given for students who are traditionally underrepresented in Computer and Information Science. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. | \$50,000.00 | \$50,000.00 |
| Dr. J. James Thimons Fund for Clinical Excellence in Optometry Established May 31, 2019, with gifts from Dr. J. James Thimons (OD 1978); used to provide a tuition-only scholarship to one third or fourth year, optometry student who is enrolled in the College of Optometry. Candidates must demonstrate clinical excellence. Preference shall be given to candidates who reside in the state of Ohio. | \$50,000.00 | \$50,000.00 |

Change Description and Name of Named Endowed Fund (Foundation)

From: Dr. Carl F. Asseff Professorship Fund in History of Medicine
To: Dr. Carl F. Asseff Professorship Fund in Anthropology and History of Medicine

From: The Dr. John H. Helwig Endowment Fund for Food Animal Research and Graduate Studies in Veterinary Preventive Medicine
To: The Dr. John H. Helwig Endowment Fund for Graduate Studies in Veterinary Preventive Medicine

From: The Timothy P. (DVM) and Debra J. Trayer, Marysville Teaching Practice Fund
To: The Timothy P. (DVM) and Debra J. Trayer Scholarship / Marysville Teaching Practice Fund

Change Description of Named Endowed Fund (Foundation)

Coach John F. Bruce Swimming Scholarship Fund

Tim and Kathleen Keenan Entrepreneurship Endowment Fund

Dr. Robert G. Sigler Scholarship Fund

Benjamin and Cleo Toombs Medical Scholarship Fund

Change Name of Named Endowed Fund (Foundation)

From: The Ohio State Women's Swimming Champions Fund

To: The McNulty Family Champions Fund

From: Tetrapods Collection Endowed Support Fund

To: Jen Foren Tetrapod Fund

Total \$5,960,513.10

*Amounts establishing endowments as of April 30, 2019.

Civil Engineering Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Civil Engineering Scholarship Fund, as a quasi-endowment, effective May 31, 2019, with a fund transfer by the College of Engineering of a gift from the estate of Rachel L. Zook.

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

The 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 College of Engineering that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the 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.

Louise B. Guthman Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Louise B. Guthman Scholarship Fund, as a quasi-endowment, effective May 31, 2019, with a fund transfer by the College of Arts and Sciences of a gift from the estate of Louise B. Guthman.

The annual distribution from this fund provides one or more scholarships to students for the study of dance production. 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 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.

Dr. William L. Ingalls Endowed Scholarship in the College of Veterinary Medicine

The Board of Trustees of The Ohio State University shall establish the College of Veterinary Medicine Endowed Fund effective November 3, 2017, with a fund transfer by the College of Veterinary Medicine of an unrestricted gift from the estate of William L. Ingalls (DVM 1942, MS 1947). Effective May 31, 2019, the fund name and purpose shall be revised.

Throughout his career in veterinary medicine, Dr. Ingalls embodied the values of integrity, passion, loyalty, tireless work ethic, professionalism and servant leadership.

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Veterinary Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Veterinary Medicine 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 College of Veterinary Medicine that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, 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 the dean of the college or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

The W. Keith Davis Memorial Scholarship Fund

The W. Keith Davis Memorial Scholarship Fund was established March 1, 1985, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Gerald A. and Betty L. (BS 1949) Davis, of Marion, Ohio. The description was revised on March 5, 2003. Effective May 31, 2019, the fund description shall be revised.

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

Seventy-five percent of the annual distribution shall be used to provide scholarship assistance to qualified students of sophomore standing or higher who are enrolled at The Ohio State University, Marion Campus. The selection of the scholarship recipient(s) will be made by Student Financial Aid upon the recommendation of the dean and director of The Ohio State University at Marion. The remaining twenty-five percent of the distribution shall be reinvested to principal.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees with preference being given to recommendations from the person or committee then responsible for student scholarship awards.

Andrei Baronov and Ratmir Timashev Endowed Chair in Data Analytics

The Andrei Baronov and Ratmir Timashev Endowed Chair Fund in Data Analytics was established June 8, 2018, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Veeam Software Corporation. The required funding

level for an endowed chair has been reached. Effective May 31, 2019, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports an endowed chair position in data analytics. The eligible candidate must be a professor from an Arts and Sciences tenure-initiating unit. Appointment to the position shall be recommended to the Provost by the executive dean of the college and approved by the University's Board of Trustees. The activities of the chair holder shall be reviewed no less than every four years by the executive dean of the College of Arts and Sciences 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 executive dean of the College of Arts and Sciences 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 executive dean of the College of Arts and Sciences. Modifications to endowed funds shall be approved by the University's Board.

Arthur Scholarship in Medicine 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 Arthur Scholarship in Medicine Fund effective May 31, 2019, with gifts from Dr. R. Eugene Arthur (MD 1968) and Catherine B. Arthur.

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

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

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

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

The Dr. and Mrs. William M. Black Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. and Mrs. William M. Black Endowed Scholarship Fund effective May 31, 2019, with a distribution from The William M. Black Charitable Remainder Unitrust in memory of Dr. William M. Black (BA 1953, DDS 1956) and Mrs. Nancy Black of Zanesville, Ohio.

The annual distribution from this fund provides four annual scholarship awards for good students from any class level in the College of Dentistry. Scholarships shall be named in honor of Dr. and Mrs. Frederick L. Black, Dr. and Mrs. Frederick W. Black, Dr. and Mrs. Harold W. Black, and Dr. and Mrs. William M. Black. Scholarship 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 Dentistry, 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 Dentistry or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

Casey 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 Casey Family Endowed Scholarship Fund effective May 31, 2019, with a gift from Karen S. Casey (MA 1978, JD 1991).

The annual distribution from this fund provides one or more renewable scholarships to students who are enrolled in the Michael E. Moritz College of Law and demonstrate financial need. Candidates must be residents of the state of Ohio and demonstrate a high level of leadership or community service potential for the profession of law or other professional fields. Preference shall be given to students with an interest in small firm law practice, corporate law, or public interest law. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

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

Alan C. Michaels 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 Alan C. Michaels Endowed Scholarship Fund effective May 31, 2019, with gifts from friends and colleagues.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law and demonstrate financial need. The donors desire that when awarding this scholarship special consideration be given for students who have experience living or working in diverse environments. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

The Jerry F. Nichols Accounting Scholarship Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Jerry F. Nichols Accounting Scholarship Endowment Fund effective May 31, 2019, with gifts from Jerry F. Nichols (BS 1965).

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

The 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.

Women & Philanthropy 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 Women & Philanthropy Scholarship Fund effective May 31, 2019, with gifts from members of Women & Philanthropy.

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

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 or his/her designee has the discretion to hold all or a portion of the unused distribution in 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 Joshua Song Fund for Career Exploration

The Board 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 Joshua Song Fund for Career Exploration effective May 31, 2019, with gifts from family and friends of Joshua Song to encourage and enable students to dream, grow, and find their passion in Food Science and Technology.

The annual distribution from this fund supports students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are studying Food Science and Technology in personal and professional growth. Expenditures may include but are not limited to undergraduate research, unpaid internships, professional development, conference, travel, and student club support. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

The Eugene D. Smith Leadership Institute 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 Eugene D. Smith Leadership Institute Fund effective May 31, 2019, with gifts from the Margaret and Robert Walter Foundation.

The annual distribution from this fund shall be used in support of Ohio State's Eugene D. Smith Leadership Institute to provide leadership, character and career development for all Ohio State student-athletes in order to best prepare them for life after graduation. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

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

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

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

Blue Buffalo Foundation Joyce Novotny Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Blue Buffalo Foundation Joyce Novotny Memorial Scholarship Fund effective May 31, 2019, with a gift from the Blue Buffalo Foundation.

The annual distribution from this fund provides one or more scholarships to third-year veterinary students who have demonstrated an interest in canine medicine or nutrition. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Veterinary Medicine. It is the donor's intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

The Ingram Family Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ingram Family Endowed Fund effective May 31, 2019, with gifts from donors, including Marci and Bill Ingram on behalf of the Bill and Marci Ingram Foundation, a donor advised fund of The Columbus Foundation.

This fund is designated to The Ohio State University Wexner Medical Center, Center for Autism Services and Transition Clinic, the purpose of which is to develop and provide ongoing operational support to The Ohio State University Wexner Medical Center to advance clinical care, outreach programs, centralized services and community partnerships for adults or transitioning adolescents with autism spectrum disorder or developmental disabilities, and their families, through a patient-centered medical-home-model clinic which provides specialized services in medical, holistic health, social/psychological care and in navigation/transitional assistance and community partnership referrals.

At the discretion of the highest ranking official in The Ohio State University Wexner Medical Center, the annual distribution from this fund shall be transferred to the Marci and Bill Ingram Adult Autism and Developmentally Disabled Program Fund which is used solely to provide support for the operations of the Center for Autism Services and Transition Clinic at The Ohio State University Wexner Medical Center, Department of Internal Medicine.

The highest ranking official in The Ohio State University Wexner Medical Center or his/her designee has the discretion to hold all or a portion of the unused distribution in 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 Ohio State University Wexner Medical Center 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 X. Singer and Marie E. Dixon 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 Thomas X. Singer and Marie E. Dixon Endowed Fund effective May 31, 2019, with gifts from Thomas X. Singer (BS 1962) and Marie E. Dixon.

The annual distribution from this fund supports students who are enrolled in the School of Environment and Natural Resources and majoring in Environmental Science, with preference given to those who demonstrate financial need, but are not eligible to receive funding from the Federal Pell Grant Program. If the Pell Grant ceases to exist, preference shall be given to those who demonstrate financial need. Support may include but is not limited to, scholarships, research projects, conference expenses, registration fees, professional development activities, and internships. If no students meet the selection criteria, support will be open to all students who are enrolled in the school and majoring in Environmental Science.

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.

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

Unused distribution in the distribution fund is to be held and used in subsequent years.

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

James R. Wright Jr, MD, PhD Lectureship 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 James R. Wright Jr, MD, PhD Lectureship Endowed Fund effective May 31, 2019, with gifts from James R. Wright Jr. (BS 1977, MA 1984, MD 1984, PhD 1995).

The annual distribution from this fund provides a lectureship (to be held annually as funding permits) focusing first on the field of history of pathology and second on other medical history topics including, but not limited to, practices, procedures, medical technology, treatment and prevention of disease, and institutional approaches as may be identified by the director of the Health Science Library or his/her designee, in consultation with the head curator of the Medical Heritage Center. Expenditures shall be approved in accordance with the current guidelines and procedures established by the College of Medicine.

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

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

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

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

The Herr Endowment for the Chadwick Arboretum & Learning Gardens

The Board 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 Herr Endowment for the Chadwick Arboretum & Learning Gardens effective May 31, 2019, with gifts from Joan E. (MS 1954) and Donald E. (BS 1951, PhD 1965) Herr.

The annual distribution from this fund shall to support the operation and maintenance of the Chadwick Arboretum & Learning Gardens within the Department of Horticulture and Crop Science. Use of the funds will be at the discretion of the director of the Chadwick Arboretum & Learning Gardens, in consultation with the chair of the Department of Horticulture and Crop Science.

In any given year that the endowment distribution is not fully used for its intended purposes, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the Chadwick Arboretum & Learning Gardens, in consultation with the chair of the Department of Horticulture and Crop Science.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 dean of the College of Food, Agricultural, and Environmental Sciences and the chair of Horticulture and Crop Science. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Centennial Fund for the Department of Agricultural Communication, Education, and Leadership

The Board 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 Centennial Fund for The Department of Agricultural Communication, Education, and Leadership effective May 31, 2019, with gifts from friends of the Department of Agricultural Communication, Education, and Leadership.

This Centennial Fund commemorates the 100th Anniversary of the Department of Agricultural Communication, Education, and Leadership. The goal of this fund is to ensure the continued evolution of educational opportunities, programs and curricula that best prepare our graduates for rewarding careers as communicators, educators and agricultural industry leaders.

The annual distribution from this fund shall benefit the students and faculty of the Department of Agricultural Communication, Education, and Leadership by filling discretionary needs to include, but not be limited to, providing teaching/research awards and/or a named professorship/chair, as determined by the chair of the department. Expenditures shall be approved in accordance with the then current University policies and guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to

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

The Douglas and Jamie Fairchild 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 Douglas and Jamie Fairchild Endowed Scholarship Fund effective May 31, 2019, with gifts from Douglas (BS 1980, MS 1982, PhD 1995) and Jamie (BS 1981) Fairchild and matching gifts from ExxonMobil.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and have declared and/or maintain Welding Engineering as their major. First preference is for candidates who demonstrate financial need and who have a minimum 3.0 grade point average (GPA). Scholarships are renewable, up to a total of five years. Second preference is for candidates who have a minimum 3.5 GPA. These scholarships are not renewable. If there are no Welding Engineering candidates, then students pursuing a degree in Materials Science and Engineering degree may be considered.

The number of scholarships awarded shall be determined based on the amount of the annual distribution. Scholarships shall be no more than fifty percent of the cost-of-tuition. The donors' objective is to provide as many fifty percent cost-of-tuition scholarships as possible. If the annual distribution is more than sufficient to provide one fifty percent cost-of-tuition scholarship, the excess amount shall provide a second scholarship at a lesser percentage. If the annual distribution is more than sufficient to provide two fifty percent cost-of-tuition scholarships, the excess amount shall provide a third scholarship at a lesser percentage, etc. 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 distribution shall be reinvested in the endowment principal.

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

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

The Carol and Ryan Wright Wrestling 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 Carol and Ryan Wright Wrestling Scholarship Fund effective May 31, 2019, with gifts from Carol and Ryan Wright of Jackson, Ohio.

The annual distribution from this fund shall supplement the grant-in-aid costs of an undergraduate student-athlete who is a member of the wrestling team. 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 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. Modifications to endowed funds shall be approved 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 Joseph Palmer Scholarship in the College of Social Work

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Joseph Palmer Scholarship in the College of Social Work effective May 31, 2019, with gifts from Mark J. Palmer in memory of his father.

Dr. Joseph R. Palmer received a BS in Social Administration from Ohio State in 1956; an MSW degree from Michigan State in 1960; and a PhD in Criminology from Ohio State in 1970. He spent much of his career in the corrections field, starting as a parole officer and working his way up into leadership positions for many organizations including the Ohio Department of Rehabilitation and Correction; Ohio Department of Youth Services; and the Ohio Department of Mental Health. In 1992, he founded his own private practice, Mediation Services of Ohio. Dr. Palmer served in the U.S. Navy during the Korean War, and later was in the U.S. Airforce Reserve, retiring at the rank of Lieutenant Colonel. He was an example to all as a husband, father, grandfather, great-grandfather, soldier, public servant, community leader and most of all—a follower of Jesus Christ. His dedication to paying it forward and taking care of those who needed it most was evident in the work he did and the love he showed to all he came to know.

The annual distribution from this fund shall be used to provide a need-based scholarship to a graduate student enrolled in the College of Social Work and working toward a MSW or PhD. Preference shall be given to candidates whose field placement demonstrates an interest in faith-based social work. Recipients will be selected by the dean of the 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.

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

Herr 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 Herr Family Endowment Fund effective May 31, 2019, with gifts from Joan E. (MS 1954) and Donald E. (BS 1951, PhD 1965) Herr.

The annual distribution from this fund supports programs for caregivers of patient's with cognitive disorders. Expenditures may include, but are not limited to, social work or other referral services to community resources;

education or support group activities; and other types of outreach programs for caregivers. Expenditures shall be approved in accordance with the current guidelines and procedures established by the College of Medicine.

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

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

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

The Doris and Robert Zulauf 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 Doris and Robert Zulauf Endowed Scholarship Fund effective May 31, 2019, with gifts from Dr. Carl R. Zulauf (BS 1973, MS 1973) and friends.

The annual distribution from this fund supports undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are pursuing an internship in the Washington, D.C. area. Top priority will be given to students who have been accepted in the John Glenn College of Public Affairs' Washington Academic Internship Program or its successor. Scholarships will be awarded to candidates who meet the following selection criteria in this order of preference.

- 1) Internship will be focused on commercial agricultural policy
- 2) Internship will be on Capitol Hill or internship will have congressional legislative activity responsibilities
- 3) Majoring in a degree program in the Department of Agricultural, Environmental, and Development Economics

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid. Scholarships will be awarded in amounts not to exceed fifty percent of the cost to participate in the internship program. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution may be used to provide as significant financial support as possible to additional 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.

Unused distribution in the distribution 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. 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 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 Sheldon J. Harris 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 Sheldon J. Harris Endowed Scholarship Fund effective May 31, 2019, with gifts from Sheldon Harris (BS 1974).

The annual distribution from this fund provides scholarships to students who without the scholarship would not be able to attend due to dire financial need. The donor requests that the University use the endowed fund's annual distribution to provide need-based scholarship support to full-time undergraduate students attending the Columbus campus who are residents of Ohio. The donor's intent is to support late academic bloomers who show scholastic potential. The scholarship shall be given to incoming freshmen with the minimum ACT and GPA for admission to the Columbus campus. If Ohio State does not have a required ACT score and high school GPA, preference is for students who do not receive merit aid from the University. The scholarship shall be used for the cost of tuition, room & board, books & supplies, and miscellaneous educational expenses. Recipients will be selected by Student Financial Aid. Scholarships are renewable up to eight semesters as long as recipients meet the selection criteria.

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.

Sally Ann Manby and William Manby 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 Sally Ann Manby and William Manby Education Endowment Fund effective May 31, 2019, with gifts from William J. Manby (BS 1967).

The annual distribution from this fund provides one or more scholarships to undergraduate students enrolled in the College of Education and Human Ecology who are studying to become special education teachers and demonstrate financial need. First preference shall be given to candidates from Summit, Medina, Stark, Portage and Wayne counties of Ohio. Recipients will be selected by the college's dean, in consultation with Student Financial Aid.

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

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

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

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

The Dr. Carole Wendy Myer Bynner Radiology Resident 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 Dr. Carole Wendy Myer Bynner Radiology Resident Endowed Support Fund effective May 31, 2019, with a grant from Vanguard Charitable recommended by Mr. Charles E. Bynner (BCE 1967) and Dr. Carole W. Bynner (MS 1974).

The annual distribution from this fund supports the residence program in radiology in the College of Veterinary Medicine. Expenditures shall be recommended by the section head of radiology with approval by the dean of the college or his/her designee.

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

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

It is the desire of the grantor 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 grantor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Veterinary Medicine or his/her designee to identify a similar purpose consistent with the original intent of the grantor. Modifications to endowed funds shall be approved 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 Helen Hodson and Elizabeth Coad Fund for Leukemia Research

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Helen Hodson and Elizabeth Coad Fund for Leukemia Research effective May 31, 2019, with gifts from Dr. Mark S. Hodson (DDS 1972) given in memory of Helen Hodson and Elizabeth Coad.

The annual distribution from this fund supports leukemia research as undertaken by Dr. John Byrd (or successor). Expenditures shall be recommended by Dr. John Byrd (or successor) or his/her designee and approved in accordance with the then current guidelines and procedures established by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion 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 officials in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her/their designee(s) 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.

Jeffrey M. Fowler, MD Endowed Lectureship Fund in Gynecologic Oncology

The Board 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 Jeffrey M. Fowler, MD Endowed Lectureship Fund in Gynecologic Oncology effective May 31, 2019, with gifts from friends of Dr. Jeffrey M. Fowler.

The annual distribution from this fund supports a lectureship in Gynecologic Oncology at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC-James) for medical professionals, students or fellows, researchers and clinicians. The lecture shall occur annually or as funding permits. Experts in the medical specialty shall present on topics of interest such as physician wellness and life/work integration. Expenditures may include the speaker's honorarium, travel, lodging, per diem expenses as well as space rental, signage, technology, printing and other associated lectureship costs, as approved by the head of the Division of Gynecologic Oncology, in consultation with the CEO of The James.

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

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

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

Dr. Melanie Brodnik Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Melanie Brodnik Endowed Scholarship Fund effective May 31, 2019, with gifts from Dr. Melanie Brodnik (PhD 1991) and interested parties. Dr. Brodnik served as Director of the Health Information Management and Systems (HIMS) program at Ohio State for nearly 40 years.

The annual distribution from this fund provides scholarship support to one or more students studying in the Health Information Management and Systems program or its successor. Candidates will be recommended by the highest ranking official in the program or his/her designee. 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 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 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.

Class of 1983 Dr. Dana Snyder 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 Class of 1983 Dr. Dana Snyder Scholarship Fund effective May 31, 2019, with gifts from Dr. Jane Wolford (OD 1983) and the College of Optometry Class of 1983.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Optometry, demonstrate outstanding leadership ability, are involved in student organizations, and volunteer in the community. Preference will be given to candidates who are involved in intramural sports. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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 Optometry 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.

Barbara Rausch Conner Cancer 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 Barbara Rausch Conner Cancer Endowment Fund effective May 31, 2019, with a gift from Dr. Cynthia Lynn Conner (BS 1981, PhD 1988) given in memory of Paul Eugene Conner (BS 1957, MA 1963) and Barbara Rausch Conner (BS 1958).

The annual distribution from this fund shall be used at the discretion of the highest ranking official(s) in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC - James). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

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

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

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

The Dr. Judith and David Westman Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Judith and David Westman Scholarship Fund effective May 31, 2019, with gifts from Dr. Judith Ann Westman (MD 1981, MS 1987) and David Arthur Westman.

The annual distribution from this fund provides scholarships to medical students who are enrolled in the Genetic Counseling Graduate Program in the College of Medicine. If at any time the Genetic Counseling Graduate Program in the College of Medicine ceases to exist, the donors request that the University use the endowed fund's annual distribution to provide scholarships to medical students who are enrolled in the college. Recipients will be selected by the dean of the 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 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.

Ira Deep and Lansing Williams Plant Pathology 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 Ira Deep and Lansing Williams (MS 1952, PhD 1954) Plant Pathology Fund effective May 31, 2019, with gifts from friends of the Department of Plant Pathology, College of Food, Agricultural, and Environmental Sciences.

The annual distribution from this fund provides program support in the Department of Plant Pathology. Preference shall be given to graduate student support, which includes, but is not limited to, graduate student research, travel, supplies and other awards. If the department's chairperson has contributed to this endowment, the chairperson shall recommend

expenditures and the dean of the College of Food, Agricultural, and Environmental Sciences shall approve the expenditures, in consultation with Student Financial Aid when appropriate. When the current chairperson is not a contributor, the expenditures shall then be approved by the chairperson, in consultation with Student Financial Aid when appropriate.

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 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.

College of Engineering Distinguished Lecture Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the College of Engineering Distinguished Lecture Fund effective May 31, 2019, with gifts from friends of the College of Engineering.

The annual distribution from this fund supports lectures in the College of Engineering. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

Andre Ezis Endowed Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Andre Ezis Endowed Scholarship Fund effective May 31, 2019, with gifts from his spouse, Kira Gilbert Ezis, and family, friends, and colleagues.

Andre Ezis was born in Latvia and lived "the American dream". As an infant, he and his parents were forced to leave their home from the invading Russian army. His family spent five years in a labor camp for displaced persons in

Kempton, Germany. In 1949 his family successfully made the journey to America with the help of the Lutheran Church and settled in North Baltimore, in northwest Ohio. The family worked for 3 years to repay the church for their fare from Germany. They later moved to Findlay, Ohio. Andre would be accepted into The Ohio State University and receive his bachelor's degree in Ceramic Engineering followed by a master's degree in Nuclear Engineering. After an acclaimed career in the automotive industry, Andre started and led a successful business in the ceramics industry.

The intent of this fund is to recognize Mr. Andre Ezis, an immigrant to the United States, an entrepreneur and significant force in the study of structural ceramics and to strengthen and perpetuate the interest and study of ceramic engineering at The Ohio State University.

It is the desire of the Donor that the recipients exhibit an understanding of the fundamental work of Andre's career and understand how his passion for his work affected the ceramics industry resulting in his many contributions.

Annual distribution shall provide one scholarship to an undergraduate student ranked as sophomore or higher who has a minimum 2.5/4.0 grade point average, is enrolled in the Department of Materials Science & Engineering and has expressed an interest in Ceramic Engineering. Candidates must provide a one-time 500 word (maximum) essay on Andre Ezis' contributions in the area of Ceramic Engineering. The scholarship is renewable for two additional academic years as long as the recipient meets the selection criteria. In the event that multiple candidates with equal qualifications are identified, preference shall be given to candidates who demonstrate financial need.

Scholarship recipients may be recommended by the scholarship committee of the Department of Materials Science & Engineering with input from faculty specializing in the field of Ceramic Engineering. Scholarship recipients and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

The 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 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.

Michael H. Chema Dean's Innovation 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 H. Chema Dean's Innovation Fund effective May 31, 2019, with a gift from Michael H. Chema (BS 1971).

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

The highest ranking official in the 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.

Distinguished Lectureship in Climate Science 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 Distinguished Lectureship in Climate Science Fund effective May 31, 2019, with a gift from the Science & Environmental Policy Project.

The annual distribution from this fund shall be used to provide a "Distinguished Lectureship in Climate Science" on the subject of climate, involving satellites, microwaves and similar topics, all in furtherance of the corporation's educational and charitable purpose. The annual distribution shall be used to cover the expenses of the annual lecture. A selection panel selected and chaired by the department head of the Department of Electrical Engineering shall select the person who will deliver the lecture. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

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

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

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

Lakshmi and Prabir Dutta Chemistry and Biochemistry Staff 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 Lakshmi and Prabir Dutta Chemistry and Biochemistry Staff Fund effective May 31, 2019, with gifts from Prabir K. Dutta and Lakshmi Dutta (MA 1992, MA 1996).

The annual distribution from this fund provides four equal awards to four Department of Chemistry and Biochemistry staff employees as a bonus in addition to regular salary. Candidates will be chosen based on a simple lottery. Once a staff member receives the award, they are not eligible again until every other eligible staff member in the department has received the award. The bonus is not related in any way to performance or any other metrics. Candidates must have at least two years of service in the department. Candidates whose primary function is to do research are ineligible. An announcement of the recipients shall be made annually by the department.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

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

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

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

The E.F. Harris Memorial Senior Capstone 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 E.F. Harris Memorial Senior Capstone Fund effective May 31, 2019, with gifts from the E.F. Harris Family Foundation.

The annual distribution from this fund supports the Senior Capstone Program in the College of Engineering. Expenditures shall be recommended by the chair of the Department of Engineering Education or his/her designee and approved by the dean of the college or his/her designee.

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.

Vera Harris Memorial Award Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Vera Harris Memorial Award Fund effective May 31, 2019, with gifts from the E.F. Harris Family Foundation.

The annual distribution from this fund supports graduate students who are enrolled in the College of Arts and Sciences, working toward a PhD in psychology and need financial assistance for travel, research, or professional conferences in order to complete their degrees. Recipients shall be selected by the chair of the Department of Psychology 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 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.

Nick Nguyen and Nora Mullaney 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 Nick Nguyen and Nora Mullaney Scholarship Fund effective May 31, 2019, with gifts from Nicholas S. Nguyen (BS 1999) who desires to further the advancement of women in the field of Computer and Information Science.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Arts and Sciences and are majoring in Computer and Information Science. Preference shall be given to students who demonstrate financial need. The donor desires that when awarding this scholarship special consideration be given for students who are traditionally underrepresented in Computer and Information Science. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The 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.

Dr. J. James Thimons Fund for Clinical Excellence in Optometry

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. J. James Thimons Fund for Clinical Excellence in Optometry effective May 31, 2019, with gifts from Dr. J. James Thimons (OD 1978).

The annual distribution from this fund provides a tuition-only scholarship to one third or fourth year, optometry student who is enrolled in the College of Optometry. Candidates must demonstrate clinical excellence. Preference shall be given to candidates who reside in the state of Ohio. Recipients shall be recommended by the college's Admissions and Financial Aid personnel or their designees and selected by the dean of the college or his/her designee, in consultation

with the University's Student Financial Aid personnel. The scholarship is renewable as long as the recipient remains in good standing with 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 Optometry or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

Dr. Carl F. Asseff Professorship Fund in Anthropology and History of Medicine

The Dr. Carl F. Asseff Professorship Fund in History of Medicine was established April 8, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Carl F. Asseff (BA 1963, MD 1966). Effective May 31, 2019, the fund name and description shall be revised to the Dr. Carl F. Asseff Professorship Fund in Anthropology and History of Medicine.

Until the endowment principal reaches the minimum funding level required at that date for an endowed professorship (\$1,000,000 on or before December 31, 2019), the annual distribution shall be used to recruit candidates for the position.

When the endowment principal reaches the minimum funding level required at that date for an endowed professorship (\$1,000,000 on or before December 31, 2019), the fund name shall be revised to the Dr. Carl F. Asseff Professorship in Anthropology and History of Medicine. Thereafter, the University shall use the endowed fund's annual distribution to support an endowed professorship position in the Department of Anthropology or the Department of History. Appointment to the position shall be recommended to the Provost by the executive dean of the College of Arts and Sciences and approved by the University's Board of Trustees. The activities of the professorship holder shall be reviewed no less than every four years by the college's executive 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 chairs of the Departments of Anthropology and History or their designees.

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

It is the desire of the 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 executive dean of the College of Arts and Sciences or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**The Dr. John H. Helwig Endowment Fund
for Graduate Studies in Veterinary Preventive Medicine**

The Dr. John H. Helwig Endowment Fund for Food Animal Research and Graduate Studies in Veterinary Preventive Medicine was established November 4, 2005, 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 Suzanne Helwig McNutt (BA 1961), Joanne Jarvis Percy (BSEd 1964), alumni, family, and friends, in memory of Dr. John H. Helwig (DVM 1937, MS 1939). Effective May 31, 2019, the fund name and description shall be revised.

The annual distribution from this fund shall be used to provide monies to support post-DVM graduate students doing research in food animal disease or public health within the Department of Veterinary Preventive Medicine. Recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the College of Veterinary Medicine.

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

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

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

The Timothy P. (DVM) and Debra J. Trayer Scholarship / Marysville Teaching Practice Fund

The Timothy P. (DVM) and Debra J. Trayer, Marysville Teaching Practice Fund was established June 4, 2004, 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 Dr. Timothy P. (DVM 1979) and Debra J. Trayer of Denver, Pennsylvania. The description was revised on June 6, 2014. Effective May 31, 2019, the fund name and description shall be revised.

The annual distribution from this fund shall be used by the College of Veterinary Medicine in the following order of preference. First, to provide scholarship support to students from Wilmington College who are enrolled in the College of Veterinary Medicine and demonstrate interest in food animal practice. Second, to provide scholarship support to students from Wilmington College who are enrolled in the College of Veterinary Medicine. Third, to support educational activities at the Marysville Teaching Practice. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Veterinary Medicine.

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

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

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

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

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

Coach John F. Bruce Swimming Scholarship Fund

The John Bruce Family Swimming Scholarship Fund was established July 12, 2002, 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 seed gifts from Dr. Timothy Duffey, Shawn Sentz and Joseph Budde and other gifts from family, friends, and former athletes of the late swimming coach. The name was revised on June 4, 2004. Effective May 31, 2019, the fund description shall be revised.

The annual distribution from this fund shall be used to supplement the student grant-in-aid scholarship costs of a student-athlete who is a member of the men's swimming team pursuing an undergraduate degree at The Ohio State University. The recipient will be selected by the director of the Department of Athletics, in consultation with Student Financial Aid.

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

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

Tim and Kathleen Keenan Entrepreneurship Endowment Fund

The Tim (BS 1980) and Kathleen Keenan Entrepreneurship Endowment Fund was established August 31, 2018, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Keenan Family Foundation. Effective May 31, 2019, the fund description shall be revised.

The annual distribution shall be reinvested in the endowment principal until the pledge is fulfilled, the donor re-designates the fund, or if The Ohio State University Center for Entrepreneurship ceases to exist. Once the pledge is fulfilled, the annual distribution shall be used by the Max M. Fisher College of Business to support the infrastructure of the university-wide center. The university-wide center will focus on a traditional entrepreneurship experience for students and related programming involving students in entrepreneurial opportunities.

Expenditures shall be approved in accordance with the current guidelines and procedures established by the Max M. Fisher College of Business.

Notwithstanding the above paragraph, 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.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Dr. Robert G. Sigler Scholarship Fund

The Dr. Robert G. Sigler Scholarship Fund was established September 2, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Robert Sigler. Effective May 31, 2019, the fund description shall be revised.

This fund honors the legacy of the Sigler family in the veterinary profession. Robert Richard Sigler (DVM 1946) started Sigler Animal Hospital in 1955. Later his two sons, Robert Glenn Sigler (DVM 1975) and William Keith Sigler (DVM 1978), joined the practice.

The annual distribution from this fund shall be used to provide scholarships. It is the donor's intent to provide significant financial support to a fewer number of students. First-time recipients must be second, third, or fourth year students from the State of Ohio who are enrolled in the College of Veterinary Medicine's DVM program. It is the donor's desire to equally support students who have demonstrated an interest in small animal medicine and large/mixed animal medicine. Additionally, first-time recipients must be in good academic standing with the University and demonstrate financial need. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

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

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before December 31, 2021 the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before December 31, 2021 the fund will no longer be eligible to be included in the Ohio Scholarship Challenge; the annual distribution will not be matched; the scholarships will not be required to be portable, transferable, or renewable; and unused distribution can be reinvested in the fund's principal.

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 investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 Veterinary Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 was revised. Effective May 31, 2019, the fund description shall be revised. In funding this endowment, 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 improve the quality of life for African Americans through education or economic opportunities.

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. If in the future, the purpose of the fund ever becomes unlawful, impracticable, impossible to achieve, or wasteful, the Foundation and University, in consultation with the donor, donor's daughter, Andito Lloyd or designee, when available, may redirect the funds for similar purposes that are consistent with the original intent of the donor as described herein. Modifications to endowed funds shall be approved 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 McNulty Family Champions Fund

The Ohio State Women's Swimming Champions Fund was established April 8, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Suzanne and Jim (BS 1988) McNulty from Greenville, South Carolina. Effective May 31, 2019, the fund name shall be revised.

The annual distribution from this fund shall supplement the discretionary budget of the women's swimming team. Expenditures shall be recommended by the coach of the women's swimming team and approved by the director of the Department of Athletics or his/her designee.

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

Jen Foren Tetrapod Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the 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. Effective May 31, 2019, the fund name shall be revised.

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.

NAMING OF ACCENTURE APPLIED INTELLIGENCE STUDIO

IN POMERENE HALL

Synopsis: Approval for naming of the ideation zone lab (320a) within the Translational Data Analytics Institute in Pomerene Hall located at 1760 Neil Avenue, is proposed.

WHEREAS the Translational Data Analytics Institute is designed to address complex global problems requiring data science analytics, know-how and curiosity at a pace and scale few others can match; and

WHEREAS the Translational Data Analytics Institute, housed in Pomerene Hall, enables collaboration and innovation with industry and community partners through ideation spaces such as the innovation lab that is outfitted with smart technology to be used for research and learning; and

WHEREAS Accenture LLP has provided significant contributions to the Institute; 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 Accenture LLP'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 ideation zone lab (room 320a) be named the Accenture Applied Intelligence Studio for a period of seven years.

NAMING OF THE PILOT DAY ROOM COURTESY OF CITY BARBEQUE

AT THE OHIO STATE UNIVERSITY AIRPORT

Synopsis: Approval for the naming of the pilot day room at The Ohio State University Airport 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 City Barbeque has provided significant contributions to the construction of The Ohio State University Airport; 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 City Barbeque'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 pilot day room be named the Pilot Day Room Courtesy of City Barbeque through the life of the physical facility.

NAMING OF MULTIPLE SPACES IN THE COVELLI CENTER

DEPARTMENT OF ATHLETICS

Synopsis: Approval for naming of multiple spaces in the Covelli Center, located at 2640 Fred Taylor Drive, Columbus, Ohio 43210, is proposed.

WHEREAS the Covelli Center, a multi-sport facility, will serve as a state-of-the-art competition venue for men's and women's fencing, men's and women's gymnastics, men's and women's volleyball and wrestling; and

WHEREAS the Covelli Center will serve as a home for the men's and women's volleyball student-athletes, as well as the wrestling team, complete with locker rooms, coaches' offices, and video and lounge spaces; and

WHEREAS this facility will help attract and retain the best prospective student-athletes; and

WHEREAS the donors listed below have provided significant contributions to the construction of the Covelli Center and the Athletics District projects; and

- Shyan and Michael O'Shaughnessy
- Deborah and Keith Wandell

WHEREAS these namings have been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

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

- Mike & Shyan O'Shaughnessy Court
- Wellington Lew Lash Lobby

**NAMING OF THE HADLER FAMILY SOLID TUMOR WAITING AREA
IN HONOR OF STEPHEN V. BREECH**

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

Synopsis: Approval for the naming of the Solid Tumor Waiting Area (Room A500) in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, located at 460 West 10th Avenue, is proposed.

WHEREAS the expansion of the Wexner Medical Center's campus was the largest project in Ohio State's history, increasing world-class cancer care in central Ohio; and

WHEREAS the 21-level hospital will help revolutionize the way cancer prevention and care are provided in this nation, with world-class oncologists and cancer researchers working side-by-side to unlock the mysteries of why we get cancer and, using those discoveries, move from treating cancer to preventing it from even occurring; and

WHEREAS the Hadler family has provided significant contributions to The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; 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 the Hadler family'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 Solid Tumor Waiting Area (Room A500) of the The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute be named The Hadler Family Solid Tumor Waiting Area in honor of Stephen V. Breech for the life of the current facility.

**RENAMING OF THE MARCI AND BILL INGRAM ADULT AUTISM AND
DEVELOPMENTALLY DISABLED PATIENT PROGRAM**

AT THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER

Synopsis: Approval for the renaming of the Marci and Bill Ingram Comprehensive Center for Autism Spectrum Disorders, is proposed.

WHEREAS the Center for Autism and Services and Transition (CAST) offers clinical services for adult and transition-age youth patients with autism; and

WHEREAS the Ingram family has affirmed their philanthropic support of significant contributions to the Center for Autism Services and Transition clinic; 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 the Ingram family'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 Marci and Bill Ingram Comprehensive Center for Autism Spectrum Disorders be renamed The Marci and Bill Ingram Adult Autism and Developmentally Disabled Patient Program.

NAMING OF MULTIPLE SPACES IN THE JENNINGS WRESTLING FACILITY

DEPARTMENT OF ATHLETICS

Synopsis: Approval for naming of multiple spaces in the Jennings Wrestling Facility, located at 684 Irving Schottenstein Drive, Columbus, Ohio 43210, is proposed.

WHEREAS the Jennings Wrestling Facility will provide a state-of-the-art practice facility, coaches' offices and other spaces for Ohio State wrestling student-athletes; and

WHEREAS the Jennings Wrestling Facility will serve as a space for the wrestling student-athletes to lift, condition, train and rehabilitate injuries, and to strive for peak performance; and

WHEREAS this facility will help attract and retain the best prospective wrestling student-athletes; and

WHEREAS the donors listed below have provided significant contributions to the construction of the Jennings Wrestling Facility; and

- Kristi and Darrel Creps
- Stephen E. Kaufmann
- Deborah and Jack Miller
- Kathleen and Christopher Snyder

WHEREAS these namings have been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

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

- Creps Family Lobby
- Kaufmann Lounge
- Teague Ryan and Family Recruiting War Room
- Kathleen and Chris Snyder Weight Room

NAMING OF THE GRETCHEN & GREGG LEVY FAMILY STAGE

DRINKO HALL, MORITZ COLLEGE OF LAW

Synopsis: Approval for the naming of the stage in Saxbe Auditorium (Room 130) in Drinko Hall, located at 55 West 12th Avenue, is proposed.

WHEREAS the Moritz College of Law is one of the nation's leading public law schools and it strives to make a difference in the world through excellence in teaching, meaningful scholarship and advancement of the legal profession; and

WHEREAS the William B. Saxbe Law Auditorium brings together students, faculty and staff for engaging guest lectures, stimulating symposia and spirited community events, which contribute expertise to the public conversations and initiatives that lead to the improvement of law and the administration of justice; and

WHEREAS Gretchen and Gregg Levy have provided significant contributions to the Moritz College of Law; 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 Gretchen and Gregg Levy'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 stage in Saxbe Auditorium be named The Gretchen & Gregg Levy Family stage for the life of the current facility.

NAMING OF FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

COLLEGE OF VETERINARY MEDICINE

Synopsis: Approval for the naming of the veterinary primary care clinic on the veterinary campus, is proposed.

WHEREAS the College of Veterinary Medicine is consistently recognized as a leading veterinary education and research program and is among the largest of its kind, uniquely located in a heavily populated urban area surrounded by a strong rural and agricultural base; and

WHEREAS the veterinary primary care clinic will serve as a hands-on clinical training opportunity for veterinary students and support the continuum of clinical training and Spectrum of Care education that results in more confident and competent veterinary graduates; and

WHEREAS the "Spectrum of Care" is a veterinary medical care initiative that aims to address the growing problem of affordability of veterinary care by training veterinarians to provide a continuum of acceptable care that takes into account available evidence-based medicine, client expectations and financial limitations, thus allowing them to successfully serve an economically diverse clientele; and

WHEREAS the Stanton Foundation has provided significant contributions to the College of Veterinary Medicine; 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 the Stanton Foundation'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 veterinary primary care clinic be named the Frank Stanton Veterinary Spectrum of Care Clinic for the life of the current facility.