

**THURSDAY, AUGUST 29, 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
Gifford Weary
Alec Wightman
Timothy P. Smucker (*ex officio*)

Location: Longaberger Alumni House
Mount Leadership Room

Time: 10:00-12:15pm

ITEMS FOR DISCUSSION

- | | |
|--|---------------|
| 1. <i>Advancement Scorecard – Michael Eicher</i> | 10:00-10:10am |
| 2. <i>Alumni Association Report – Kristin Watt, Natasha Kanakkanatt, Brendan Braaten</i> | 10:10-10:20am |

ITEMS FOR ACTION

- | | |
|---|---------------|
| 3. University Foundation Report – Dr. Gifford Weary, Alec Wightman | 10:20-10:30am |
| 4. Naming Approvals – Sara Rubin | 10:30-10:35am |
| <ul style="list-style-type: none">- Wandell Family Players' Suite- Auer Tennis Complex- Pelotonia Institute for Immuno-Oncology- Simon's- The Cheryl & Jesse Tyson Diversity and Inclusion Suite- Blue Buffalo Foundation Integrated Oncology Suite- Dr. Jonathan Dyce Operating Room- Internal Spaces at the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals- Mars G. Fontana Laboratories and Internal Spaces | |
| 5. Distinguished Service Awards – Julie Clark | 10:35-10:40am |

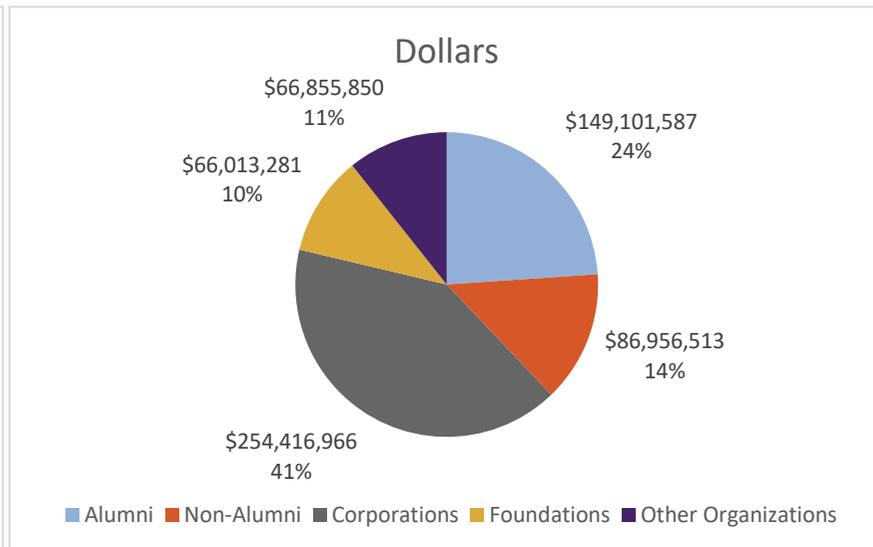
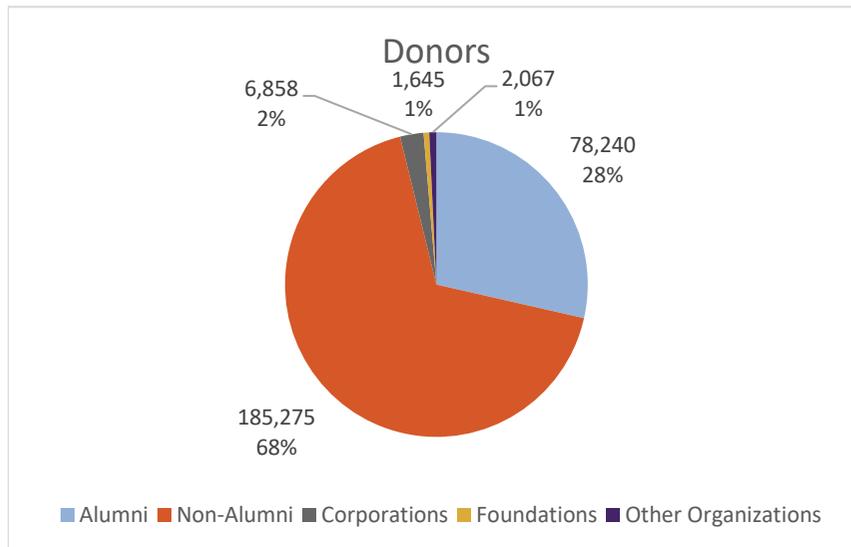
Executive Session

10:40-12:15pm

ADVANCEMENT SCORECARD

DATA THROUGH JUNE 30, 2019	FY17	FY18	FY18 TO 06/30	FY19 TO 06/30	CURRENT STATUS	YTD Target	FY19 GOAL
A FISCAL YEAR MEASURES							
1. GIFTS AND PLEDGES	\$532.6M	\$601.9M	\$605M	\$623.3M		103%	\$605M
2. CASH	\$403M	\$438.5M	\$448.4M	\$413.3M		90.8%	\$455M
3. TOTAL DONORS	267,274	269,420	272,774	272,635		99.5%	274,000
A. RENEWED DONORS	133,494	141,891	144,764	145,785		98.5%	148,000
B. ACQUIRED AND REACQUIRED DONORS	133,780	127,529	128,010	126,850		100.7%	126,000
B EVENTS							
1. CONSTITUENT ATTENDANCE ACROSS EVENTS	37,900	50,011	47,803	49,405		N/A	42,000
2. AVERAGE NET PROMOTER SCORE	72	75	75	76		N/A	70
C MARKETING							
1. CULTIVATED AUDIENCE	1,945,656	2,006,085	2,006,085	1,971,427		N/A	2,150,000
2. AUDIENCE RATE OF ENGAGEMENT	2.74%	3.00%	3.00%	5.63%		N/A	6.00%
		COMPARED TO PREVIOUS FY			TARGET BASED ON LAST 3 FY PERFORMANCE		
					 >=95%  90% - 94.9%  <90%		

	7/1/2018 - 6/30/2019		7/1/2017 - 6/30/2018		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	78,240	\$149,101,587	79,993	\$127,527,731	-2%	17%
Non-Alumni	185,275	\$86,956,513	180,864	\$78,666,061	2%	11%
Individuals	263,515	\$236,058,100	260,857	\$206,193,792	1%	14%
Organizations						
Corporations	6,858	\$254,416,966	7,816	\$262,310,182	-12%	-3%
Foundations	1,645	\$66,013,281	1,575	\$62,356,796	4%	6%
Other Organizations	2,067	\$66,855,850	2,023	\$74,095,774	2%	-10%
Organizations	10,570	\$387,286,097	11,414	\$398,762,752	-7%	-3%
Grand Total	274,085	\$623,344,197	272,271	\$604,956,544	1%	3%





Activity - Complex Giving

7/1/2018 through 6/30/2019

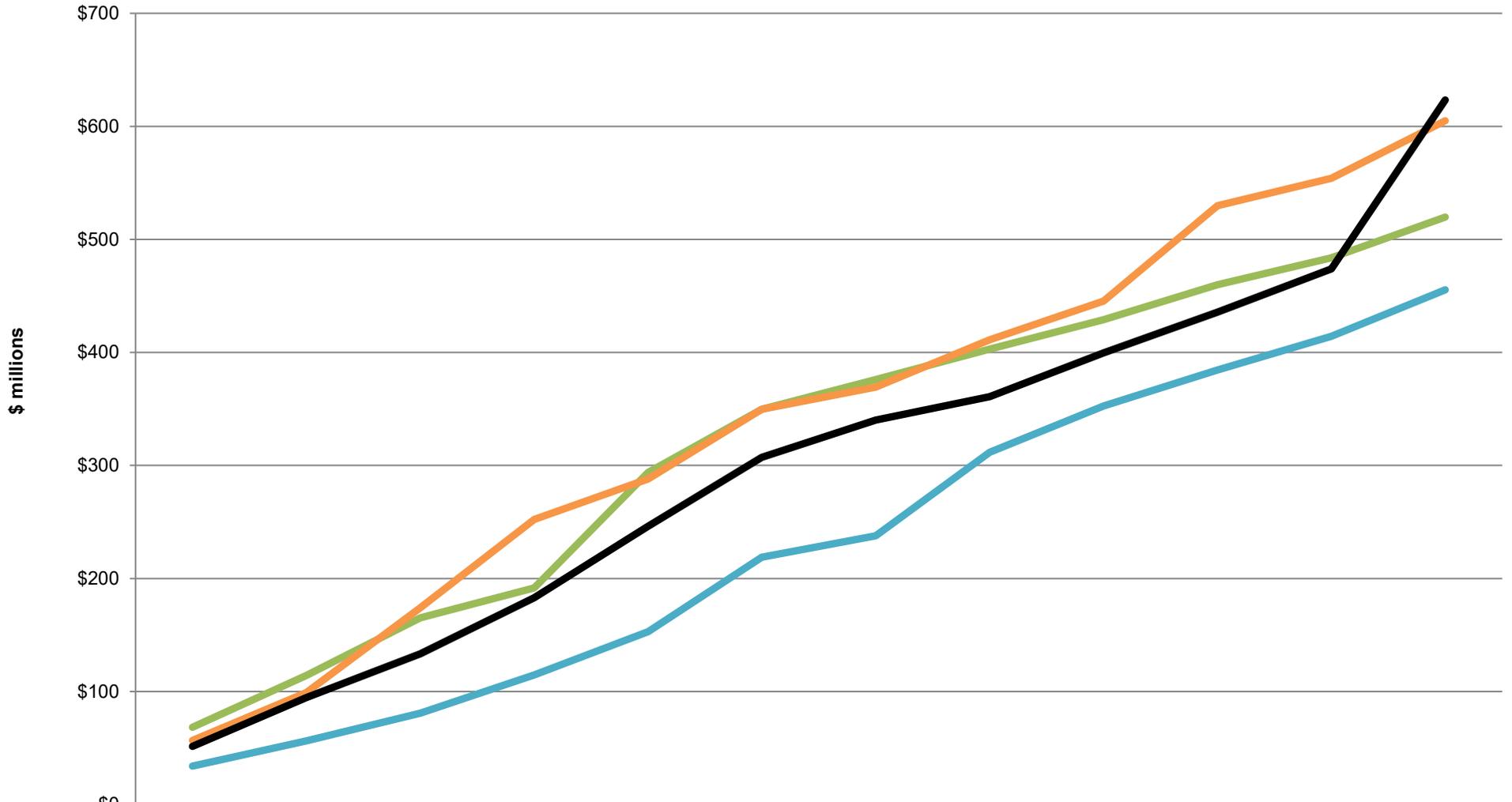
	7/1/2018 - 6/30/2019		7/1/2017 - 6/30/2018		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	467	\$5,324,303	506	\$3,570,508	-8%	49%
Real Estate	1	\$1,960,000	1	\$84,450	0%	2221%
Gifts-in-Kind	984	\$13,861,796	1,033	\$11,274,101	-5%	23%
Total New Activity	1446	\$21,146,099	1,529	\$14,929,059	-5%	42%
Planned Gifts						
Charitable Trusts & Gift Annuities	33	2,826,700	33	3,407,104	0%	-17%
Binding Donor Advised Funds	11	760,107	3	16,979,581	267%	-96%
Estate Commitments	301	123,399,873	302	84,400,879	0%	46%
Total New Activity	340	\$126,986,680	338	\$104,787,564	1%	21%
Grand Total	1,772	\$148,132,779	1,850	\$119,716,623	-4%	24%

NOTE: donors may give through multiple gift types but are only counted once in totals

Activity by Unit - Progress



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



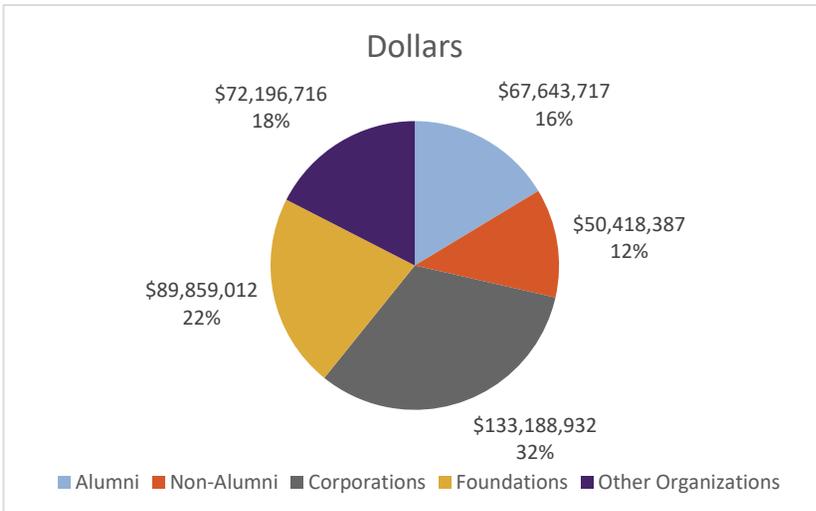
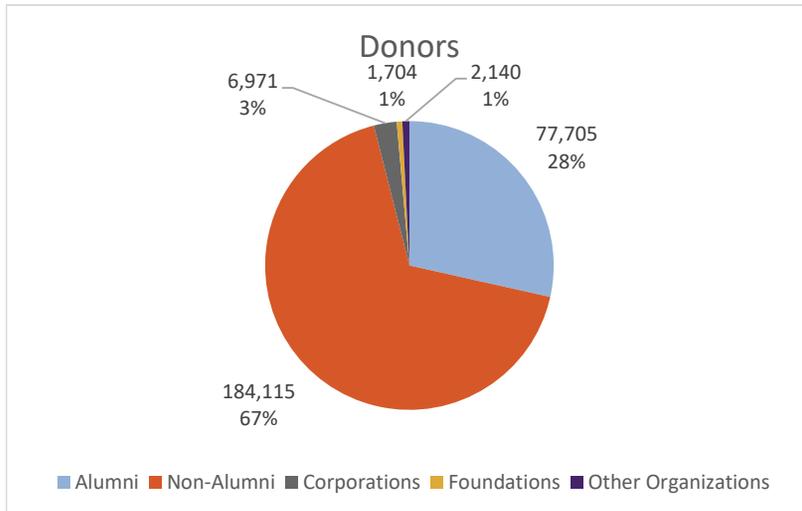
	July	August	September	October	November	December	January	February	March	April	May	June
2016	\$34	\$56	\$81	\$115	\$153	\$219	\$238	\$312	\$353	\$384	\$414	\$455
2017	\$68	\$114	\$165	\$192	\$294	\$350	\$376	\$403	\$429	\$460	\$484	\$520
2018	\$57	\$99	\$174	\$252	\$288	\$350	\$369	\$411	\$446	\$530	\$554	\$605
2019	\$51	\$95	\$133	\$183	\$246	\$307	\$340	\$361	\$400	\$436	\$474	\$623



Receipts by Donor Type

7/1/2018 through 6/30/2019

	7/1/2018 - 6/30/2019		7/1/2017 - 6/30/2018		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	77,705	\$67,643,717	80,135	\$67,192,537	-3%	1%
Non-Alumni	184,115	\$50,418,387	181,003	\$60,178,717	2%	-16%
Individuals	261,820	\$118,062,104	261,138	\$127,371,254	0%	-7%
Organizations						
Corporations	6,971	\$133,188,932	7,904	\$188,148,531	-12%	-29%
Foundations	1,704	\$89,859,012	1,644	\$56,276,255	4%	60%
Other Organizations	2,140	\$72,196,716	2,088	\$76,623,054	2%	-6%
Organizations	10,815	\$295,244,660	11,636	\$321,047,839	-7%	-8%
Grand Total	272,635	\$413,306,765	272,774	\$448,419,093	0%	-8%





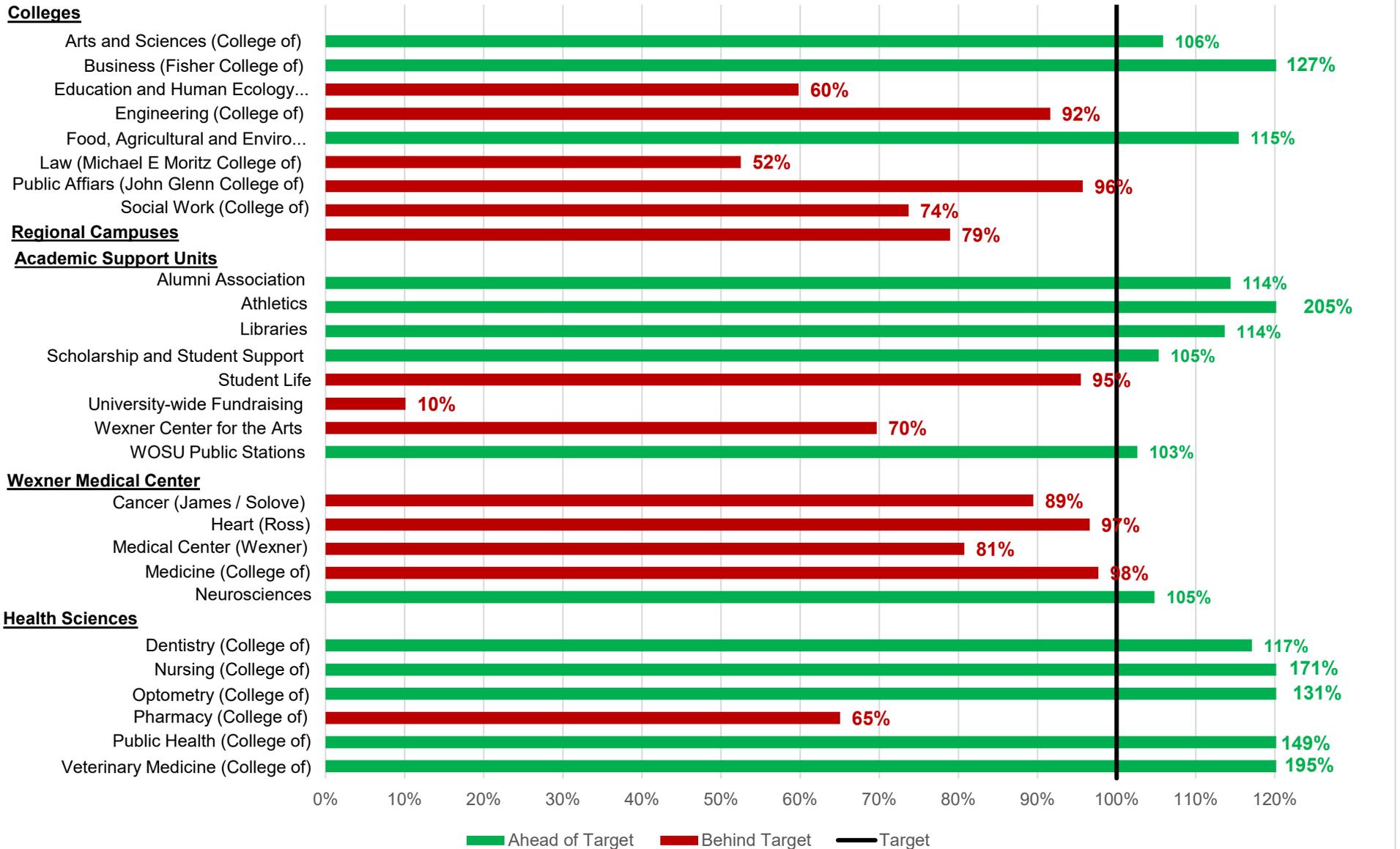
Receipts - Complex Giving

7/1/2018 through 6/30/2019

	7/1/2018 - 6/30/2019		7/1/2017 - 6/30/2018		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	467	\$5,324,303	506	\$3,570,508	-8%	49%
Real Estate	1	\$1,960,000	1	\$84,450	0%	2221%
Gifts-in-Kind	984	\$13,861,796	1,033	\$11,274,101	-5%	23%
Total Receipts	1,446	\$21,146,099	1,529	\$14,929,059	-5%	42%
Planned Gifts						
Charitable Trusts & Gift Annuities	33	\$2,826,700	33	\$3,407,104	0%	-17%
Binding Donor Advised Funds	5	\$253,000	1	\$5,000	400%	4960%
Estate Commitments	156	\$17,999,781	175	\$22,436,883	-11%	-20%
Total Receipts	194	\$21,079,481	209	\$25,848,987	-7%	-18%
Grand Total	1,639	\$42,225,580	1,736	\$40,778,047	-6%	4%

NOTE: donors may give through multiple gift types but are only counted once in totals

Receipts by Unit - Progress



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



The Ohio State University Alumni Association

Leaders Engaging our Alumni



Cultivating Alumni Group Leaders

- Leaders are recruited and supported
- Leaders are trained
- Clubs and Societies function because of our leaders





INCREASING ENGAGEMENT THROUGH VOLUNTEER LEADERSHIP

Volunteer leaders must be developed. Clubs and societies develop 5 year strategic plans that will include increasing members, fundraising goals, diversifying programming. Leaders must see themselves as part of the movement to get to 1M donors.

1,698

total number of volunteers

93% are alumni

91% are current donors

52 – average age of our volunteers

**Combined Club/Society
Endowments
\$23,500,000**



Leader Successes

- Long term club/society planning
- Creative programs and events
- Strong administrative skills
- Focused on building relationships





Regional Engagement Officers & Society Engagement staff

- **Day to day support for alumni group leaders**
- **Facilitate leadership development**
 - **Symposium**
 - **Direct feedback**
- **Provide resources (communications, program planning)**



Questions?

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of June 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 fund: the Dr. Lee E. Shackelford Chair Fund in Psychiatry and Behavioral Health; two (2) endowed professorships: the Olga Jonasson, MD Professorship in Surgery, and the Rheumatology and Immunology Professorship; four (4) endowed scholarships as part of the Joseph A. Alutto Global Leadership Initiative; and twenty-nine (29) additional named endowed funds; and (ii) the revision of twenty (20) named endowed funds:

NOW THEREFORE

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

	<u>Amount Establishing Endowment*</u>	<u>Total Commitment</u>
<u>Establishment of Named Endowed Professorship (University)</u>		
Olga Jonasson, MD Professorship in Surgery Established August 30, 2019, with a transfer of cash reserves from OSU Surgery LLC, and gifts from colleagues, family, and friends to honor the memory and accomplishments of Dr. Jonasson, who dedicated her career to advancing women surgeons; used to support a professorship position in the Department of Surgery.	\$1,018,660.00	\$1,018,660.00
Rheumatology and Immunology Professorship Established August 30, 2019, with a fund transfer by OSU Internal Medicine, LLC; used to support a professorship for the advancement of basic and translational research in rheumatic autoimmune diseases and shall be held by a faculty member who is or shall be a member of the Division of Rheumatology and Immunology in the Department of Internal Medicine in the College of Medicine.	\$1,000,000.00	\$1,000,000.00
<u>Establishment of Named Endowed Fund (University)</u>		
Marilyn Jenne Veterinary Medical Center Equipment Endowment Established August 30, 2019, with a fund transfer by the College of Veterinary Medicine of an unrestricted gift from the estate of Marilyn Jenne; used to purchase equipment at the Veterinary Medical Center.	\$250,000.00	\$250,000.00
Veterinary Medicine Endowed Scholarship Fund Established August 30, 2019, with a fund transfer by the College of Veterinary Medicine of an unrestricted gift from the estate of Marie L. Johnston; used to provide one or more scholarships to students who are enrolled in the College of Veterinary Medicine.	\$154,654.00	\$154,654.00
The Ohio State Endowment for Military and Veterans Services Established August 30, 2019, with a fund transfer by the Office of Military and Veterans Services of unrestricted gifts from The Ohio State Fund for Military and Veterans Services; used to support the Office of Military and Veterans Services at the discretion of the director of the office.	\$100,000.00	\$100,000.00
Jim Hopper Memorial Undergraduate Research Endowment Fund Established August 30, 2019, with gifts from friends and family; used to provide renewable student support for undergraduate research within the College of Arts and Sciences, Department of Molecular Genetics.	\$51,609.00	\$51,609.00
<u>Change in Description and Name of Named Endowed Fund (University)</u>		
From: The Ernst & Young Endowment for Excellence in Accounting Education To: The EY Endowment for Excellence in Accounting Education		
From: The School of Allied Medical Professions Endowment Fund To: The School of Health and Rehabilitation Sciences Endowment Fund		
<u>Change in Description of Named Endowed Fund (University)</u>		
The Donald Collins Physical Therapy Memorial Scholarship Fund		
The Gwen Moody Harre Endowed Fund for Physical Therapy		
Gladys G. Woods Physical Therapy Endowment Scholarship		

Establishment of Named Endowed Chair Fund (Foundation)

Dr. Lee E. Shackelford Chair Fund in Psychiatry and Behavioral Health Established August 30, 2019, with gifts from Dr. Lee E. Shackelford (MD 1988); used for research in the Department of Psychiatry and Behavioral Health until December 31, 2025. Should the gifted endowment principal balance reach \$3,500,000 by December 31, 2025, the endowment shall be revised to support a chair position in the department. Should the gifted endowment principal balance not reach \$3,500,000 by December 31, 2025, the endowment shall be revised to support the faculty of the department.	\$100,781.91	\$3,500,000.00
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Establishment of Named Endowed Funds (Foundation)

Karen Rohovsky Endowed Fund Established August 30, 2019, with gifts from Dr. Michael William Rohovsky (MS 1965, DVM 1960, PhD 1967) in memory of Karen (Andreas) Rohovsky (BS 1964, MA 1965); used to provide support to one or more graduate and/or doctoral students who are enrolled in the College of Arts and Sciences and studying in the Department of Speech and Hearing Science and who have undergraduate degrees from The Ohio State University.	\$500,422.05	\$500,422.05
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Robert Lowell Nichols Scholarship Fund Established August 30, 2019, with an estate gift from Robert Lowell Nichols; used to provide one or more renewable annual scholarships to full-time students who are attending The Ohio State University at Newark, the Columbus campus, or another branch campus. Candidates must demonstrate financial need and academic merit, with first preference for candidates who are either residents of St. Albans Township, Licking County, Ohio who graduated from a public high school or who are children of full-time employees of the Licking County Family Y.M.C.A. If no qualified candidate exists, then second preference for candidates who are either residents of Licking County, Ohio who graduated from a public high school or who are children of full-time employees of the Licking County Family Y.M.C.A.	\$200,000.00	\$200,000.00
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Ritenour Family International Scholarship Fund Established August 30, 2019, with gifts from Michael L. Ritenour (BS 1991) and Karen B. Ritenour (BS 1990) and a University transfer as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world.	\$150,000.00	\$150,000.00
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Curt and Peggy Robson Family International Scholarship Fund Established August 30, 2019, with gifts from Curtis L. Robson (BS 1977) and Peggy L. Robson in memory and honor of their mother, Ann M. Robson (1930-2018) and a University transfer as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world.	\$100,612.40	\$100,612.40
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The Barbara Craig Berger Nursing Scholarship Fund Established August 30, 2019, with gifts from Barbara Craig Berger (BS 1969) and Lawrence Clayton Berger (BA 1968); used to provide one or more scholarships to undergraduate students who are enrolled in the College of Nursing, demonstrate financial need, and have a minimum grade point average of 2.5. Candidates must be residents of the state of Ohio.	\$100,000.00	\$100,000.00
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<p>The Currigan Endowed Fund Established August 30, 2019, with a gift from Dr. Colleen Emily Currigan (DVM 1985); used to support feline research at the College of Veterinary Medicine. First preference is for internal medicine clinical research at the Veterinary Medical Center. Funds may be used by faculty, residents, or students to advance feline research. Second preference shall be used for any feline research within the college. If at any time there are no feline researchers at the college, the distribution may be used to help recruit faculty who have an interest in feline medicine and research.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>Spectrum of Care Primary Care Clinic Endowed Operations Fund Established August 30, 2019, with gifts from the Stanton Foundation; used to support any and all operational expenses of the Spectrum of Care Primary Care Clinic including, but not limited to utilities, maintenance, programs, staffing, and cost of goods.</p>	<p>\$100,000.00</p>	<p>\$5,000,000.00</p>
<p>Katsumi and Kazuko Tanaka Endowed Fund Established August 30, 2019, with a gift from Kazuko Tanaka; used to support research in the College of Arts and Sciences, Department of Physics.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
<p>The Shirley Abrams Endowed Scholarship Fund Established August 30, 2019, with gifts from Brian P. (BS 1983) and Marcy A. (BA 1983) Callahan and The Callahan Family Fund; used to provide a renewable scholarship to an undergraduate student. To qualify, candidates must be first-year, full-time students attending the Columbus campus, be in the top 40% of their high school graduating class, and have a minimum score of 25 on the ACT or 1130 on the SAT (if said tests are required for admission to the University). Preference will be given to qualified candidates in the following order: graduates of Williamsburg High School in Williamsburg, Ohio, who are from single-parent households; graduates of Williamsburg High School in Williamsburg, Ohio; residents of Clermont County, Ohio, who are from single-parent households; residents of Clermont County, Ohio.</p>	<p>\$72,500.00</p>	<p>\$72,500.00</p>
<p>Kimmel Family Endowed Fund for Undergraduate Education Established August 30, 2019, with gifts from Joseph W. Kimmel (BME, 1967); used to support undergraduate experiential learning in the Department of Mechanical and Aerospace Engineering.</p>	<p>\$55,500.00</p>	<p>\$55,500.00</p>
<p>The Rosemary McCullough and Barbara Rich Endowed Scholarship Fund Established August 30, 2019, with gifts from John M. Jackson (JD 1993); used to provide one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, African-American students who attended Miami University for their undergraduate degree. If no such candidates are identified, it is the donor's desire for the scholarships to be awarded to African-American students who have demonstrated financial need.</p>	<p>\$53,300.00</p>	<p>\$53,300.00</p>
<p>The Diane Kaufman Fredette '78, '93 and Russell Fredette '78 Endowed Scholarship Fund Established August 30, 2019, with gifts from Russell Fredette in honor of his wife, Diane Kaufman Fredette; used to provide one or more scholarships to graduate students or undergraduate students who have completed at least two years. Candidates must be studying architecture and exhibit the importance of sustainability in their academic work and beliefs. If no students meet the selection criteria, the scholarship(s) will be open to all students who are studying in the Architecture Section of the Austin E. Knowlton School of Architecture.</p>	<p>\$52,000.00</p>	<p>\$52,000.00</p>

<p>Jeffrey C. Kessler International Scholarship Fund Established August 30, 2019, with gifts from Jeffrey C. Kessler and University matching gifts as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarship(s) to undergraduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world with preference given to students in the Honors Cohort Program.</p>	\$51,777.04	\$51,777.04
<p>The Lisa Tilder Memorial Fund Established August 30, 2019, with gifts from family and friends; used to provide one or more scholarships to graduate or undergraduate students who are enrolled in the Austin E. Knowlton School of Architecture, studying in the Architecture Section, and participating in one of the school's travel programs, particularly programs in Italy or other areas of Europe. Preference shall be given to candidates who demonstrate financial need and academic excellence for whom study abroad would be a transformative experience. The donors desire that when awarding this scholarship special consideration be given for students who are members of the Association for Women in Architecture and Design.</p>	\$51,250.00	\$51,250.00
<p>E. Scott Bair Fund Established August 30, 2019, with gifts from friends, family, and colleagues; used to support students in the School of Earth Sciences who are studying hydrogeology.</p>	\$51,110.00	\$51,110.00
<p>Katherine Borst Jones Flute Studio Scholarship Fund Established August 30, 2019, with gifts from family, friends, and colleagues and a fund transfer by the School of Music; used to provide one or more scholarships to students who are enrolled in the College of Arts and Sciences and majoring in flute in the School of Music.</p>	\$50,190.00	\$50,190.00
<p>Kaira Sturdivant Rouda and Harley Rouda Executive MBA Support Fund Established August 30, 2019, with gifts from Kaira Sturdivant Rouda and Harley E. Rouda Jr. Family Fund at The Columbus Foundation created by Kaira Sturdivant Rouda and Harley E. Rouda Jr. (Executive MBA 2002) of Laguna Beach, California; used to support the Executive Master of Business Administration program and scholarship support at the Max M. Fisher College of Business.</p>	\$50,375.00	\$50,375.00
<p>The Theil Family Endowment Fund for the College of Dentistry Established August 30, 2019, with gifts from friends of the Theil family; used to provide one or more renewable scholarships to third and fourth year students who are enrolled in the College of Dentistry and have a minimum 2.0 grade point average. The donors desire to support a married student.</p>	\$50,235.00	\$50,235.00
<p>The Steven G. Wedge Cheerleading Scholarship Fund Established August 30, 2019, with a gift from Steven G. Wedge from Dublin, Ohio; used to supplement the grant-in-aid costs of a student-athlete who is a member of the cheerleading squad.</p>	\$50,175.00	\$50,175.00
<p>Major Susan Allen, Esq. (Army, Ret.) International Scholarship Fund Established August 30, 2019, with gifts from Major Susan Allen, Esq. (BS 1974) and a University transfer as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world.</p>	\$50,000.00	\$50,000.00

<p>The Brennan Endowed Presidential Scholarships Fund Established August 30, 2019, with gifts from David L. Brennan; reinvested in the fund's principal until the fund's principal balance reaches \$1,000,000 or the donor's estate gift is realized. If the realized gift is sufficient to increase the endowed fund's principal balance to \$1,000,000, the fund shall be used to provide four renewable equal scholarships per year to students consistent with the University's process to award preeminent academic merit scholarships in an effort to attract the best and brightest students with preference given to candidates from Akron St. Vincent – St. Mary High School. If the realized gift is not sufficient to increase the endowed fund's principal balance to \$1,000,000, the fund shall be revised to <i>The Brennan Endowed Scholarships Fund</i> and used to provide academic merit scholarships.</p>	\$50,000.00	\$1,000,000.00
<p>Jim and Millie Donahue First Generation Endowed Scholarship Fund Established August 30, 2019, with gifts from Ann Donahue and Kim D. Linkinhoker and their friends and family to celebrate Ann's career as Director of Admissions at The Ohio State University at Newark and to honor her parents; used to provide one or more scholarships to first-generation students who are attending The Ohio State University at Newark with preference given to students who have demonstrated academic ability that predicts college success and who have financial need that can only be met by borrowing.</p>	\$50,000.00	\$50,000.00
<p>The Dr. M. Boyd Epperson & Anne Epperson Endowed Scholarship Fund Established August 30, 2019, with gifts from Dr. M. Boyd (DVM 1958) and Anne Epperson; used to provide one or more scholarships to third and fourth year DVM students who are enrolled in the College of Veterinary Medicine and demonstrate financial need. Preference shall be given to candidates who have shown a history of involvement in the community.</p>	\$50,000.00	\$50,000.00
<p>James Gallagher Brothers in Song Accompanist Endowment Fund Established August 30, 2019, with gifts from D. Scott Ruck (BS 1993) and David Duralde and matching gifts from Toyota Motor North America Inc., in honor of the OSU Men's Glee Club's former director James Gallagher (MS 2012, PhD 2016) who directed the chorus for over 20 years; used to provide resources to ensure that the Men's Glee Club and other Ohio State choirs have a highly qualified accompanist to ensure the groups' musical growth and artistic success.</p>	\$50,000.00	\$50,000.00
<p>The Dr. Rohini Desai Mulchandani Product Development Team Endowed Fund Established August 30, 2019, with gifts from Dr. Rohini Desai Mulchandani (PhD 1976) and matching gifts from Abbott Laboratories; used to provide support only for graduate or undergraduate product development teams' related activities including, but not limited to, travel to conferences and competitions, materials, supplies, etc.</p>	\$50,000.00	\$50,000.00
<p>The Will Smith Memorial Scholarship Fund Established August 30, 2019, with gifts from The Ohio State University Alumni Club of Greater New Orleans; used to provide merit scholarships to undergraduate students who may demonstrate financial need. Preference shall be given to candidates in the following order: 1) Ranked as freshman and from New Orleans, Louisiana; 2) Ranked as freshman and from Louisiana or the Mississippi gulf coast; 3) Ranked any class level and from New Orleans, Louisiana; 4) Ranked any class level and from Louisiana or the Mississippi gulf coast.</p>	\$50,000.00	\$50,000.00

The Dr. Andrew A. Sorensen Leadership Scholarship Fund Established August 30, 2019, with gifts from his wife Donna Sorensen, family, friends, and colleagues; used to provide one or more renewable scholarships to students who are attending the Columbus campus, are ranked sophomore or higher and demonstrate leadership ability.	\$50,000.00	\$50,000.00
Styracula-Zavatsky Family Women & Philanthropy Scholarship Fund Established August 30, 2019, with gifts from Dr. Catherine Z. Baumgardner (BSBA 1984, MHA 1986) and Mr. Bradley H. Baumgardner, George Zavatsky and Mary S. Zavatsky (BSN 1961); used to provide renewable scholarships to undergraduate students from Belmont County, Ohio; Harrison County, Ohio; or Jefferson County, Ohio who have a minimum 3.5 grade point average.	\$50,000.00	\$50,000.00
The Pamela M. Cusick Endowed Scholarship Fund in Geriatric Social Work Established August 30, 2019, with gifts from Pamela M. Cusick (BSW 1993, MSW 1997) and friends; used to provide a scholarship to a graduate student enrolled in the College of Social Work who is pursuing a Master's degree in Social Work with a focus on elder care issues.	\$27,650.00	\$27,650.00

Change Description and Name of Named Endowed Fund (Foundation)

From: The Belford Family Endowed Chair Fund in Spinal Cord Injury
To: The Belford Center for Spinal Cord Injury Innovation Endowed Fund

From: The Guzzetta Family Endowed Ohio State University Graduate Scholarship Fund
To: The Guzzetta Family Endowed Ohio State University Scholarship Fund

From: The School of Allied Medical Professions Alumni Scholarship Fund
To: The School of Health and Rehabilitation Sciences Alumni Scholarship Fund

From: The Linda M. Cummins Simpson Research Endowment Fund in Allied Health Therapies for Mobility and ADLs
To: The Linda M. Cummins Simpson Research Endowment Fund in Rehabilitation Therapies for Mobility and ADLs

Change Description of Named Endowed Fund (Foundation)

The Barbara Rose Bostic Endowed Scholarship Fund in Physical Therapy

The Barbara Lynn Fisher Bott Endowed Scholarship Fund in Medical Dietetics

The Hite Family Symposium Endowment Fund

The Teresa Hite-Bryan and the Hite Family Scholarship Fund

The Thomas L. Mountain and Richard C. Mountain, and the John F. Linn and the Emma C. Doran Families Endowed Scholarship Fund

The Occupational Therapy Alumni Scholarship Fund

The Physical Therapy Alumni Legacy Scholarship Fund

The Respiratory Therapy Scholarship Fund

The M. Rosita Schiller Scholarship Fund in Medical Dietetics

The Lynn Allen Wallace Scholarship Fund in Sports Physical Therapy

The Janet Kay Wilson Endowed Scholarship Fund in Medical Technology

Total \$5,092,801.40

*Amounts establishing endowments as of June 30, 2019.

Olga Jonasson, MD Professorship in Surgery

The Board of Trustees of The Ohio State University shall establish the Olga Jonasson, MD Professorship in Surgery, as a quasi-endowment, effective August 30, 2019, with a transfer of cash reserves from OSU Surgery LLC, and gifts from colleagues, family, and friends to honor the memory and accomplishments of Dr. Jonasson, who dedicated her career to advancing women surgeons.

The annual distribution from this fund shall be used for a professorship position in the Department of Surgery. The position holder may be recommended by the department and approved by the highest ranking official in the College of Medicine. The position holder shall be appointed and reviewed in accordance with the current guidelines and procedures for faculty appointment.

The fund may be revised in the future when the gifted endowment principal reaches the minimum funding level required at that date for a chair position.

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

Rheumatology and Immunology Professorship

The Board of Trustees of The Ohio State University shall establish the Rheumatology and Immunology Professorship, as a quasi-endowment, effective August 30, 2019, with a fund transfer by OSU Internal Medicine, LLC.

The annual distribution from this fund supports a professorship for the advancement of basic and translational research in rheumatic autoimmune diseases and shall be held by a faculty member who is or shall be a member of the Division of Rheumatology and Immunology in the Department of Internal Medicine in the College of Medicine. The professorship shall be held by a nationally eminent faculty member who has distinguished himself/herself in the performance of immunology research and maintains an active productive research program. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

Marilyn Jenne Veterinary Medical Center Equipment Endowment

The Board of Trustees of The Ohio State University shall establish the Marilyn Jenne Veterinary Medical Center Equipment Endowment, as a quasi-endowment, effective August 30, 2019, with a fund transfer by the College of Veterinary Medicine of an unrestricted gift from the estate of Marilyn Jenne.

The annual distribution from this fund supports the purchase of equipment at the Veterinary Medical Center. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Veterinary Medicine.

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

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

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

Veterinary Medicine Endowed Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Veterinary Medicine Endowed Scholarship Fund effective August 30, 2019, with a fund transfer by the College of Veterinary Medicine of an unrestricted gift from the estate of Marie L. Johnston.

The annual distribution from this fund provides one or more scholarships to students who are 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 of Veterinary 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 Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

The Ohio State Endowment for Military and Veterans Services

The Board of Trustees of The Ohio State University shall establish The Ohio State Endowment for Military and Veterans Services, as a quasi-endowment, effective August 30, 2019, with a fund transfer by the Office of Military and Veterans Services of unrestricted gifts from The Ohio State Fund for Military and Veterans Services.

The annual distribution from this fund supports the Office of Military and Veterans Services at the discretion of the director of the office. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the office.

The highest ranking official in the Office of Military and Veterans Services 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 Office of Military and Veterans Services 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 office 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.

Jim Hopper Memorial Undergraduate Research Endowment Fund

The Board of Trustees of The Ohio State University shall establish the Jim Hopper Memorial Undergraduate Research Endowment Fund effective August 30, 2019, with gifts from friends and family.

The annual distribution from this fund shall be used to provide student support for undergraduate research within the College of Arts and Sciences, Department of Molecular Genetics. Recipients shall be selected in accordance with the then current guidelines and procedures for student support established by the College of Arts and Sciences, in consultation with Student Financial Aid. Support is renewable as long as the recipients are in good standing with the University and 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 student support recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

The EY Endowment for Excellence in Accounting Education

The Ernst & Young Endowment for Excellence in Accounting Education was established May 7, 1993, by the Board of Trustees of The Ohio State University (University) with gifts to The Ohio State University Development Fund from the EY Foundation (formerly Ernst & Young Foundation) and the staff and partners of EY (formerly Ernst & Young). Effective August 30, 2019, the fund name and description shall be revised.

The EY Endowment for Excellence in Accounting Education was also being funded through the merger of the Arthur Young Professorship of Accounting established April 10, 1969, by the Board of Trustees of The Ohio State University and The Ernst & Ernst Professorship in Accounting established February 3, 1978, by the Board of Trustees of The Ohio State University. The name of The Ernst & Ernst Professorship in Accounting was changed to the Ernst & Whinney Professorship in Accounting on November 30, 1979.

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

The annual distribution shall be used to promote innovations and excellence in accounting through the support of faculty, students and practitioners. The administrator of the fund shall be the chair of the Department of Accounting & MIS (chair) of the Max M. Fisher College of Business (College) at the University. The chair shall form an advisory committee consisting of representation from EY (three members) and the College (four members) to review the endowment's purposes and budget each year. The chair of the Department of Accounting & MIS shall also become a member of any council of professors or chairholders that may be formed by EY to interact and promote dialogue with the academic community in higher education.

The endowment objectives shall include:

- Provide annual distribution to support scholarships to recruit and retain meritorious students in accounting. Students receiving such support shall be identified as EY Scholars.
- Provide resources annually to promote the EY Speaker Series. The series shall annually showcase a nationally known business figure and shall be offered in different cities in Ohio. The endowment shall provide the honorarium and transportation costs for the speaker.
- Provide resources to fund the EY Excellence in Teaching Award. A cash award shall be given to the selected faculty member, and additional resources shall be used to fund an event (and memento) in honor of the recipient. Initially, it is intended that the award shall be given every year with the first award and alternating awards thereafter to be made to a regular faculty member in the Department of Accounting & MIS. For the second and alternating competitions thereafter, any regular faculty in the College shall be eligible to receive the award. A committee consisting of prominent business leaders (including a representative of EY as a non-voting committee member), the chair of the Department of Accounting & MIS and the dean of the College shall make the selection.
- Provide resources annually to support the EY Faculty Scholars. This program is intended to help attract and retain faculty who are "up and coming" in the Accounting/MIS and business education community. As members of the teaching faculty, they shall be identified as EY Faculty Scholars and shall have a high level of exposure in the classroom.
- Provide resources for Accounting/MIS research and faculty development as well as administration of the endowment. This program shall support research and professional enrichment for members of the Accounting faculty. It shall also provide funds for costs associated with administering the endowment.

The EY Endowment for Excellence in Accounting Education is the first of its kind in the nation and is perfectly positioned to adapt over time to new challenges identified by EY and the College.

It is the desire of the donors that this fund should benefit the University in perpetuity. However, EY has no obligation to provide any additional funds to the endowment. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees, in consultation with EY and the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

The School of Health and Rehabilitation Sciences Endowment Fund

The School of Allied Medical Professions Endowment Fund was established June 4, 1976, by the Board of Trustees of The Ohio State University with gifts from alumni, friends and faculty of the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Effective August 30, 2019, the fund name and description shall be revised.

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

The annual distribution and/or principal may be used for equipment, publications costs, travel, research, secretarial assistance and any other activity that enhances the educational objectives of the School of Health and Rehabilitation Sciences. Requisitions for funds are to be initiated by the director of the school and approved by the dean of the College of Medicine.

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 appropriate administrative official of the University who is then directly responsible for health and rehabilitation sciences education.

The Donald Collins Physical Therapy Memorial Scholarship Fund

The Donald Collins Physical Therapy Memorial Scholarship Fund was established October 7, 1994, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University from his son, Gregory Collins, (1978 BS All'd Hlth Prof) of Naples, Florida. Effective August 30, 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.

The annual distribution shall be used to provide one or more scholarships to 1st or 2nd year standing students enrolled in the Physical Therapy Division of the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions) based on academic merit and a need for financial assistance. Selection of the recipients is to be made at the recommendation of the director of the division and faculty, in consultation with Student Financial Aid and Gregory Collins, if possible.

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

The Gwen Moody Harre Endowed Fund for Physical Therapy

The Gwen Moody Harre Endowed Fund for Physical Therapy was established February 2, 1990, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University from Gilbert A. Harre (1937 BSEd). Effective August 30, 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.

Fifty percent (50%) of the annual distribution shall be used to provide one or more scholarships to students enrolled in the Physical Therapy Division of the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Scholarship recipients shall be chosen by the director of the division, in consultation with Student Financial Aid. The remaining fifty percent (50%) of the annual distribution shall be added to the fund's principal.

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

Gladys G. Woods Physical Therapy Endowment Scholarship

The Gladys G. Woods Physical Therapy Endowment Scholarship was established July 9, 1976, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University from graduates of the physical therapy program at the University, friends of Ms. Gladys G. Woods (founder and former director of the Division of Physical Therapy, School of Health and Rehabilitation Sciences formerly the School of Allied Medical Professions), and fellow professionals. Effective August 30, 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.

The annual distribution of this scholarship is to be used to provide one or more scholarships for undergraduate (junior or senior standing) or certificate students, enrolled in the Physical Therapy Division of the School of Health and

Rehabilitation Sciences, who have demonstrated academic competence and a need for financial assistance. The selection of recipients for an award is to be made upon the recommendation of the director and faculty of the division, in cooperation with the director of the school and the dean of the College of Medicine. Only students who have been admitted to and are enrolled in the division will be eligible to receive an award from this scholarship fund. In the event no student is selected for the award in a given year, the annual distribution for that year will be retained in the fund, added to the annual distribution for the subsequent year and be available for use for a student award during that subsequent year.

Should the need for these scholarships cease to exist or so diminish as to provide unused distribution then the distribution shall be allocated to other needed activities as determined by the Board of Trustees, but with preference given to research related to physical therapy or improvement in physical therapy education as recommended by the director and faculty of the Physical Therapy Division, in cooperation with the primary administrative officer responsible for the physical therapy curriculum.

Dr. Lee E. Shackelford Chair Fund in Psychiatry and Behavioral Health

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Lee E. Shackelford Chair Fund in Psychiatry and Behavioral Health effective August 30, 2019, with gifts from Dr. Lee E. Shackelford (MD 1988).

Until December 31, 2025, the annual distribution shall be used for research in the Department of Psychiatry and Behavioral Health. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

Should the gifted endowment principal balance reach \$3,500,000 by December 31, 2025, the endowment shall be revised to the *Dr. Lee E. Shackelford Chair in Psychiatry and Behavioral Health*. Thereafter, the annual distribution from this fund shall support a chair position in the Department of Psychiatry and Behavioral Health. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

Should the gifted endowment principal balance not reach \$3,500,000 by December 31, 2025, the endowment shall be revised to the *Dr. Lee E. Shackelford Faculty Support Fund in Psychiatry and Behavioral Health* and the annual distribution shall support the faculty of the Department of Psychiatry and Behavioral Health. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

Karen Rohovsky 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 Karen Rohovsky Endowed Fund effective August 30, 2019, with gifts from Dr. Michael William Rohovsky (MS 1965, DVM 1960, PhD 1967) in memory of Karen (Andreas) Rohovsky (BS 1964, MA 1965).

The annual distribution from this fund provides support to one or more graduate and/or doctoral students who are enrolled in the College of Arts and Sciences and studying in the Department of Speech and Hearing Science.

Candidates must have undergraduate degrees from The Ohio State University. If no students meet the selection criteria, support will be open to all graduate and doctoral students who are studying speech and hearing science.

Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid. Support may be renewed as long as recipients continue to 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 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.

Robert Lowell Nichols 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 Robert Lowell Nichols Scholarship Fund effective August 30, 2019, with an estate gift from Robert Lowell Nichols.

The annual distribution from this fund provides one or more annual scholarships to full-time students who are attending The Ohio State University at Newark, the Columbus campus, or another branch campus. Candidates must demonstrate financial need and academic merit, with first preference for candidates who are either residents of St. Albans Township, Licking County, Ohio who graduated from a public high school or who are children of full-time employees of the Licking County Family Y.M.C.A. If no qualified candidate exists, then second preference for candidates who are either residents of Licking County, Ohio who graduated from a public high school or who are children of full-time employees of the Licking County Family Y.M.C.A. Nichols Scholars will be selected by the scholarship coordinator of the Newark campus or his/her designee(s), in consultation with Student Financial Aid. Scholarships are renewable up to four years if satisfactory academic progress has been made each year.

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

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

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

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

Ritenour Family International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Ritenour Family International Scholarship Fund effective August 30, 2019, with gifts from Michael L. Ritenour (BS 1991) and Karen B. Ritenour (BS 1990) and a University transfer as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund shall provide scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world. Expenditures from this fund shall be approved 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.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Curt and Peggy Robson Family International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Curt and Peggy Robson Family International Scholarship Fund effective August 30, 2019, with gifts from Curtis L. Robson (BS 1977) and Peggy L. Robson in memory and honor of their mother, Ann M. Robson (1930-2018) and a University transfer as part of the Joseph A. Alutto Global Leadership Initiative.

Long before jet aircrafts and the internet shrunk the world, in 1954 Ann M. Robson embarked on a permanent journey from her war-torn German homeland to travel to the United States in order to make a better life for herself and her future family. Her courageous journey took her on a three-week crossing of the Atlantic Ocean, followed by a week travelling from New York City to central Ohio, all by herself and with limited knowledge of the English language, where she gained United States citizenship in the late 1950s.

The annual distribution from this fund shall provide scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world. Expenditures from this fund shall be approved 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.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business. 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 Barbara Craig Berger Nursing Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Barbara Craig Berger Nursing Scholarship Fund effective August 30, 2019, with gifts from Barbara Craig Berger (BS 1969) and Lawrence Clayton Berger (BA 1968).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Nursing, demonstrate financial need, and have a minimum grade point average of 2.5. Candidates must be residents of the state of Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college.

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

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

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

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

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

The Currigan 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 Currigan Endowed Fund effective August 30, 2019, with a gift from Dr. Colleen Emily Currigan (DVM 1985).

The annual distribution from this fund supports feline research at the College of Veterinary Medicine. First preference is for internal medicine clinical research at the Veterinary Medical Center. Funds may be used by faculty, residents or

students to advance feline research. Second preference shall be used for any feline research within the college. If at any time there are no feline researchers at the college, the distribution may be used to help recruit faculty who have an interest in feline medicine and research. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

Spectrum of Care Primary Care Clinic Endowed Operations 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 Spectrum of Care Primary Care Clinic Endowed Operations Fund effective August 30, 2019, with gifts from the Stanton Foundation.

The annual distribution from this fund supports any and all operational expenses of the Spectrum of Care Primary Care Clinic including, but not limited to utilities, maintenance, programs, staffing and cost of goods, as determined at the discretion of the highest ranking official in the College of Veterinary Medicine or his/her designee. All spending shall be in accordance with the purpose described above. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

Katsumi and Kazuko Tanaka 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 Katsumi and Kazuko Tanaka Endowed Fund effective August 30, 2019, with a gift from Kazuko Tanaka.

The annual distribution from this fund supports research in the College of Arts and Sciences, Department of Physics. 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 Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

The Shirley Abrams 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 Shirley Abrams Endowed Scholarship Fund effective August 30, 2019, with gifts from Brian P. (BS 1983) and Marcy A. (BA 1983) Callahan and The Callahan Family Fund.

The annual distribution from this fund provides a scholarship to an undergraduate student. To qualify, candidates must be first-year, full-time students attending the Columbus campus, be in the top 40% of their high school graduating class, and have a minimum score of 25 on the ACT or 1130 on the SAT (if said tests are required for admission to the University). Preference will be given to qualified candidates in the following order: graduates of Williamsburg High School in Williamsburg, Ohio, who are from single-parent households; graduates of Williamsburg High School in Williamsburg, Ohio; residents of Clermont County, Ohio, who are from single-parent households, residents of Clermont County, Ohio. Recipients shall be selected by Student Financial Aid. The scholarship is renewable for up to four years if the recipient maintains a minimum 3.0 grade point average.

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

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

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

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

Kimmel Family Endowed Fund for Undergraduate Education

The Board 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 Kimmel Family Endowed Fund for Undergraduate Education effective August 30, 2019, with gifts from Joseph W. Kimmel (BME, 1967).

The annual distribution from this fund supports undergraduate experiential learning in the Department of Mechanical and Aerospace Engineering. 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.

The Rosemary McCullough and Barbara Rich 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 Rosemary McCullough and Barbara Rich Endowed Scholarship Fund effective August 30, 2019, with gifts from John M. Jackson (JD 1993).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, African-American students who attended Miami University for their undergraduate degree. If no such candidates are identified, it is the donor's desire for the scholarships to be awarded to African-American students who have demonstrated financial need. 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 Michael E. Moritz College of Law or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

The Diane Kaufman Fredette '78, '93 and Russell Fredette '78 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 Diane Kaufman Fredette '78, '93 and Russell

Fredette '78 Endowed Scholarship Fund effective August 30, 2019, with gifts from Russell Fredette in honor of his wife, Diane Kaufman Fredette.

Diane received her Bachelor of Science in Architecture in 1978. She was an exceptional architect who mid-career returned to The Ohio State University to earn a Master of Architecture (1993) so that she could teach architecture. She also earned a post professional degree at Columbia University. Russell and Diane, both licensed architects, were co-founding partners of Fredette Architects, PLLC, WBE based in Manhattan, New York. Diane was also a professor at Pratt Institute in New York City and served as a department chair. Her roles combined her values of excellence in architecture, advocacy for lifelong learning, mentorship and sustainability. Diane's accomplishments include: consultant on the World Trade Center Vehicle Center construction project, member of the American Institute of Architects, course reviewer for the U.S. Green Building Council, board director for the Children's Environmental Literacy Foundation, and member of the Advisory Council for Career and Technical Education for the New York City Department of Education and the Greater New York Construction User Council. Russell had a successful career as an independent technical architectural consultant to several notable national and international architectural firms.

The annual distribution from this fund provides one or more scholarships to graduate students or undergraduate students who have completed at least two years. Candidates must be studying architecture and exhibit the importance of sustainability in their academic work and beliefs. If no students meet the selection criteria, the scholarship(s) will be open to all students who are studying in the Architecture Section of the Austin E. Knowlton School of Architecture. 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. Scholarships are renewable as long as recipients remain in good academic 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 Engineering or his/her designee, in consultation with the director of the Austin E. Knowlton School of Architecture or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jeffrey C. Kessler International Scholarship Fund effective August 30, 2019, with gifts from Jeffrey C. Kessler and University matching gifts as part of the Joseph A. Alutto Global Leadership Initiative.

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

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Lisa Tilder Memorial 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 Lisa Tilder Memorial Fund effective August 30, 2019, with gifts from family and friends.

Lisa Tilder (1968-2015) was an architect, designer and beloved educator who taught at Ohio State's Knowlton School of Architecture for a quarter century. Educated at Pennsylvania State University and The Ohio State University, Lisa's work focused on the dual concerns of ecological design and digital media as reflected in her editorial contributions to the publication *Design Ecologies: Essays on the Nature of Design*. Lisa's numerous awards and grants include those from the Architectural League of New York, the Graham Foundation, the National Endowment for the Arts, and the US Department of Energy. Her design work appeared in publications ranging from AD: Architectural Design to Metropolis. She was also the East Central Regional Director and Secretary of the Association of Collegiate Schools of Architecture. At the school, Lisa was well known as a coordinator of Rome study abroad and as a director of the architecture honors program, which set the standard for undergraduate research. A generation of Knowlton students remembers her kindness, intelligence and enthusiasm for architectural design.

The annual distribution from this fund provides one or more scholarships to graduate or undergraduate students who are enrolled in the Austin E. Knowlton School of Architecture, studying in the Architecture Section, and participating in one of the school's travel programs, particularly programs in Italy or other areas of Europe. Preference shall be given to candidates who demonstrate financial need and academic excellence for whom study abroad would be a transformative experience. The donors desire that when awarding this scholarship special consideration be given for students who are members of the Association for Women in Architecture and Design. If no students meet the selection criteria, the scholarship(s) may be open to all students who are enrolled in the school and studying in the section. 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 Austin E. Knowlton School of Architecture or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the 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.

E. Scott Bair 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. Scott Bair Fund effective August 30, 2019, with gifts from friends, family, and colleagues.

The annual distribution from this fund supports students in the School of Earth Sciences who are studying hydrogeology. 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.

Katherine Borst Jones Flute Studio 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 Katherine Borst Jones Flute Studio Scholarship Fund effective August 30, 2019, with gifts from family, friends, and colleagues and a fund transfer by the School of Music.

Katherine Borst Jones earned a Master of Music degree from The Ohio State University in 1972. In 1985, she became a professor of flute at the University and was the recipient of the School of Music Distinguished Teacher award in 1995 and 2012, and the Distinguished Scholar Award in 2008. She began serving as chair of woodwinds, brass and percussion in 1999 and of orchestral instruments in 2010. Created in 1976 by Ms. Jones, the annual Flute Workshop for high school students draws students nationally to the Columbus campus.

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

Kaira Sturdivant Rouda and Harley Rouda Executive MBA 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 Kaira Sturdivant Rouda and Harley Rouda Executive MBA Support Fund effective August 30, 2019, with gifts from Kaira Sturdivant Rouda and Harley E. Rouda Jr. Family Fund at The Columbus Foundation created by Kaira Sturdivant Rouda and Harley E. Rouda Jr. (Executive MBA 2002) of Laguna Beach, California.

The annual distribution from this fund shall be used to support the Executive Master of Business Administration program and scholarship support at the Max M. Fisher College of Business as approved by the college's dean.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business. 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 Theil Family Endowment Fund for the College of Dentistry

The Board 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 Theil Family Endowment Fund for the College of Dentistry effective August 30, 2019, with gifts from friends of the Theil family.

The annual distribution from this fund provides one or more renewable scholarships to third and fourth year students who are enrolled in the College of Dentistry and have a minimum 2.0 grade point average. The donors desire to support a married student. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarships may be used for tuition & fees, room & board, and/or educational expenses. 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 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 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 Dentistry 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 Steven G. Wedge Cheerleading 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 Steven G. Wedge Cheerleading Scholarship Fund effective August 30, 2019, with a gift from Steven G. Wedge from Dublin, Ohio.

The annual distribution from this fund shall supplement the grant-in-aid costs of a student-athlete who is a member of the cheerleading squad. Scholarship recipients will be selected by the director of the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of the Department of Athletics or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Major Susan Allen, Esq. (Army, Ret.) International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Major Susan Allen, Esq. (Army, Ret.) International Scholarship Fund effective August 30, 2019, with gifts from Major Susan Allen, Esq. (BS 1974) and a University transfer as part of the Joseph A. Alutto Global Leadership Initiative.

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

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

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

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

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

The Brennan Endowed Presidential Scholarships Fund (483533)

The Board 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 Brennan Endowed Presidential Scholarships Fund effective August 30, 2019, with gifts from David L. Brennan.

David L. Brennan graduated from the University in 1953 with a Bachelor of Science degree in Business Administration and has been a loyal donor to the University since 1957. He served on the University's Board of Trustees from 1993 to 2002; his final two years of service, he held the chair position.

The annual distribution shall be reinvested in the fund's principal until the fund's principal balance reaches \$1,000,000 or the donor's estate gift is realized.

If the realized gift when received by the Foundation is sufficient to increase the endowed fund's principal balance to \$1,000,000, the gift shall be added to the principal and thereafter, the annual distribution shall provide four equal scholarships per year to students who are selected by the associate provost and director of the Honors & Scholars Center, in consultation with Student Financial Aid consistent with the University's process to award preeminent academic merit scholarships in an effort to attract the best and brightest students with preference given to candidates from Akron St. Vincent – St. Mary High School. Scholarships shall be awarded to students in their first year of attendance and are renewable until graduation as long as recipients maintain eligibility as preeminent university scholars. Recipients shall be known as Brennan Presidential Scholars.

If the realized gift when received by the Foundation is not sufficient to increase the endowed fund's principal balance to \$1,000,000, the Foundation shall revise the endowed fund to *The Brennan Endowed Scholarships Fund*, the gift shall be added to the principal and thereafter, the annual distribution shall be used to provide academic merit scholarships at the discretion of the associate provost and director of the Honors & Scholars Center, 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 Honors & Scholars 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 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 Honors & Scholars Center 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.

Jim and Millie Donahue First Generation 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 Jim and Millie Donahue First Generation Endowed Scholarship Fund effective August 30, 2019, with gifts from Ann Donahue and Kim D. Linkinhoker and their friends and family. Gifts were given to celebrate Ann's career as Director of Admissions at The Ohio State University at Newark and to honor her parents.

The annual distribution from this fund provides one or more scholarships to first-generation students who are attending The Ohio State University at Newark. Preference should be given to students who have demonstrated academic ability that predicts college success and who have financial need that can only be met by borrowing. If no students meet the selection criteria, the scholarship(s) will be open to all students attending the Newark campus. 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 Newark campus, 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 Ohio State University at Newark or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

The Dr. M. Boyd & Anne Epperson 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. M. Boyd Epperson & Anne Epperson Endowed Scholarship Fund effective August 30, 2019, with gifts from Dr. M. Boyd (DVM 1958) and Anne Epperson.

The annual distribution from this fund provides one or more scholarships to third and fourth year DVM students who are enrolled in the College of Veterinary Medicine and demonstrate financial need. Preference shall be given to candidates who have shown a history of involvement in the community. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college.

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

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

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

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

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

James Gallagher Brothers in Song Accompanist 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 James Gallagher Brothers in Song Accompanist Endowment Fund effective August 30, 2019, with gifts from D. Scott Ruck (BS 1993) and David Duralde and matching gifts from Toyota Motor North America Inc., in honor of the OSU Men's Glee Club's former director James Gallagher (MS 2012, PhD 2016) who directed the chorus for over 20 years.

The annual distribution from this fund provides resources to ensure that the Men's Glee Club and other Ohio State choirs have a highly qualified accompanist to ensure the groups' musical growth and artistic success. Should the need for salary support of an accompanist cease to exist, the director of the Men's Glee Club may direct the annual distribution towards other priorities. Expenditures shall be recommended by the director of the Men's Glee Club and approved by the director of the School of Music in 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 Dr. Rohini Desai Mulchandani Product Development Team Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Rohini Desai Mulchandani Product Development Team Endowed Fund effective August 30, 2019, with gifts from Dr. Rohini Desai Mulchandani (PhD 1976) and matching gifts from Abbott Laboratories.

The annual distribution from this fund provides support only for graduate or undergraduate product development teams' related activities including, but not limited to, travel to conferences and competitions, materials, supplies, etc. Expenditures shall be recommended by the chair of the Department of Food Science and Technology, in consultation with Student Financial Aid, and approved by the dean of 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 donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Will Smith 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 Will Smith (BA 2005) Memorial Scholarship Fund effective August 30, 2019, with gifts from The Ohio State University Alumni Club of Greater New Orleans.

The annual distribution from this fund provides merit scholarships to undergraduate students who may demonstrate financial need. Preference shall be given to candidates in the following order:

- Ranked as freshman and from New Orleans, Louisiana.
- Ranked as freshman and from Louisiana or the Mississippi gulf coast.
- Ranked any class level and from New Orleans, Louisiana.
- Ranked any class level and from Louisiana or the Mississippi gulf coast.

Scholarships may be renewed at the discretion of Student Financial Aid. Recipients may be recommended by the Alumni Club of Greater New Orleans and approved by Student Financial Aid.

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

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

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

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

The Dr. Andrew A. Sorensen Leadership 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. Andrew A. Sorensen Leadership Scholarship Fund effective August 30, 2019, with gifts from his wife Donna Sorensen, family, friends, and colleagues.

The annual distribution from this fund provides one or more scholarships to students who are attending the Columbus campus, are ranked sophomore or higher and demonstrate leadership ability. 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. Scholarships are renewable as long as the recipients are in good standing with the University and maintain a minimum 3.0 grade point average.

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

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

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

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

Styracula-Zavatsky Family 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 Styracula-Zavatsky Family Women & Philanthropy Scholarship Fund effective August 30, 2019, with gifts from Dr. Catherine Z. Baumgardner (BSBA 1984, MHA 1986) and Mr. Bradley H. Baumgardner, George Zavatsky and Mary S. Zavatsky (BSN 1961).

The annual distribution from this fund provides scholarships to undergraduate students from Belmont County, Ohio; Harrison County, Ohio; or Jefferson County, Ohio who have a minimum 3.5 grade point average. If no students meet the selection criteria, the scholarship(s) will be open to all students from Ohio. The amount of the scholarship(s) and number of recipients shall be at the discretion of the highest ranking official in the Alumni Association. Recipients will be recommended by the director of Women & Philanthropy or his/her designee and approved by the Women's Philanthropy Council, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients are in good standing with the University and 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 the Alumni Association 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 Alumni Association 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 Pamela M. Cusick Endowed Scholarship Fund in Geriatric 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 Pamela M. Cusick Endowed Scholarship Fund in Geriatric Social Work effective August 30, 2019, with gifts from Pamela M. Cusick (BSW 1993, MSW 1997) and friends.

The annual distribution from this fund provides a scholarship to a graduate student enrolled in the College of Social Work who is pursuing a Master's degree in Social Work with a focus on elder care issues. 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 highest ranking official in the College of Social Work or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

The Belford Center for Spinal Cord Injury Innovation 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, established The Belford Family Endowed Chair Fund in Spinal Cord Injury effective August 31, 2018, with a gift from the Belford Family Charitable Fund, Inc. Effective August 30, 2019, the fund name and description shall be revised.

The annual distribution shall support a chair position known as The Belford Family Endowed Chair in Spinal Cord Injury (Belford Family Chair) in The Belford Center for Spinal Cord Injury (Center). The holder of the Belford Family Chair shall be a recognized specialist in spinal cord injuries and related expertise, as determined by the University.

When the endowed fund's gifted principal reaches \$3,000,000, annual distribution from the first \$2,000,000 in gifts shall support the Belford Family Chair and the remainder of the annual distribution shall support the mission of the Center.

When the endowed fund's gifted principal reaches \$9,000,000, annual distribution from the first \$2,000,000 in gifts shall support the Belford Family Chair; annual distribution from the next \$5,000,000 in gifts shall support the mission of the Center; annual distribution from the next \$2,000,000 in gifts shall support a chair position in the Center known as The Belford Endowed Chair in Spinal Cord Injury (Belford Chair). The holder of the Belford Chair shall be a recognized specialist in spinal cord injuries and related expertise, as determined by the University.

Appointment to the positions shall be recommended by Center leadership and the highest ranking official of the College of Medicine (College) or his/her designee with final approval by the University's Board of Trustees. The position holders shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

Expenditures to support the mission of the Center shall be solely for the purpose of advancing the mission of the Center in accordance with the policies and procedures of the College and the University and shall be as approved by Center leadership, in consultation with the highest ranking official of the College or his/her designee.

The highest ranking official in the College 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 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 Guzzetta Family Endowed Ohio State University 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, established The Guzzetta Family Endowed Ohio State University Graduate Scholarship Fund effective September 2, 2016, with gifts from Kathleen (Shea) Guzzetta, Robert F. Guzzetta (BS 1984, Life Member of the OSUAA), and other interested parties in honor of Robert's father, Dr. Franklin H. Guzzetta (BS 1957, PhD 1961, Life Member of the OSUAA). Effective August 30, 2019, the fund name and description shall be revised.

The annual distribution from this fund shall be divided equally between Student Financial Aid and the Graduate School and used to provide scholarship support. The University shall make a good conscience effort to award the scholarships based on the following selection criteria in descending order listed below. The criteria will reset each selection period. Candidates shall:

- Demonstrate financial need.
- Be United States citizens or permanent residents to the extent allowable by federal and state law and University policy.
- Be enrolled in the College of Arts and Sciences or its successor and majoring in chemistry or the Max M. Fisher College of Business (Business) or its successor.
- Be full-time students, attending the Columbus campus or its successor degree program.
- Have a minimum 3.2 cumulative grade point average and be in good academic and good conduct standing with the University.
- Demonstrate leadership abilities via significant involvement in community service.
- Graduate students must hold undergraduate degree(s) from these universities in the following order of preference: The Ohio State University (Columbus, OH), Miami University (Oxford, OH), Capital University (Columbus, OH), and/or Georgetown University (Washington, D.C.).

Undergraduate recipients shall be selected by Student Financial Aid. Graduate recipients shall be selected by the Graduate School, in consultation with the respective deans and Student Financial Aid. If the Graduate School ceases to exist, recipients shall be selected by Student Financial Aid.

The University reasonably may modify any criteria used to select scholarship recipients to the extent that such criteria are determined by the University, in whole or in part, to be contrary to federal or state law or University policy.

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

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 highest ranking official in Student Financial Aid and the dean of the Graduate School. 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 School of Health and Rehabilitation Sciences Alumni Scholarship Fund

The School of Allied Medical Professions Alumni Scholarship Fund was established June 5, 2009, 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 the School of Health and Rehabilitation Sciences Alumni Society (formerly SAMP Alumni Society), alumni, and friends of the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Effective August 30, 2019, the fund name and description shall be revised.

The annual distribution of this fund shall be used to support academic merit or financial need-based scholarships for undergraduate and graduate students enrolled in the School of Health and Rehabilitation Sciences. It is the donors' intent that preference be given to students who exemplify leadership and service to the school, and who are engaged in active leadership roles in organizations serving the school. Scholarship recipients will be selected at the recommendation of the director of the school, in consultation with the Student Financial Aid, the dean of the College of Medicine, and the college's student financial services.

The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the vice dean for Research and the dean of the College of Medicine, in consultation with the senior vice president for health sciences.

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

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

The Linda M. Cummins Simpson Research Endowment Fund in Rehabilitation Therapies for Mobility and ADLs

The Linda M. Cummins Simpson Research Endowment Fund in Allied Health Therapies for Mobility and ADLs was established February 6, 2009, 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 made in memory of Linda M. Cummins Simpson (BS 1969) from Phyllis Cummins (BSBusAdm 1973), Donald Dyche, friends, and family. Effective August 30, 2019, the fund name and description shall be revised.

The annual distribution from this fund shall be used to support research in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions) focusing on rehabilitation therapies for mobility and activities of daily living (ADLs). Funds may be used for supplies, equipment, publications, conferences, and other activities required for quality research. Allocation of funds shall be approved by the director of the school, in consultation with the dean of the College of Medicine and the senior vice president for Health Sciences.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the School of Health and Rehabilitation Sciences, in consultation with the dean of the College of Medicine and the senior vice president for health sciences.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from Phyllis Cummins and/or Donald Dyche, should they be alive, and as recommended by the director of the School of Health and Rehabilitation Sciences, in consultation with the dean of the College of Medicine and the senior vice president for health sciences.

The Barbara Rose Bostic Endowed Scholarship Fund in Physical Therapy

The Barbara Rose Bostic Endowed Scholarship Fund in Physical Therapy was established September 17, 2010, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Helen E. Duffy (BS 1967) and friends in honor and memory of Barbara Rose Bostic (BS 1961). Effective August 30, 2019, the fund description shall be revised.

The annual distribution from this fund shall be used to support scholarships for second and third year graduate students enrolled in the Division of Physical Therapy in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Selection of the recipients shall be made based on academic merit with preference for candidates who exemplify dedication to excellence in patient care and advancing the practice of physical therapy who are seeking careers in adult acute care or adult rehabilitation. Scholarship recipients will be selected at the recommendation of the director of the division and as approved by the director of the school, in consultation with Student Financial Aid, the dean of the College of Medicine and the college's student financial services.

The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the School of Health and Rehabilitation Sciences, in consultation with the director of the Division of Physical Therapy.

The Barbara Lynn Fisher Bott Endowed Scholarship Fund in Medical Dietetics

The Barbara Lynn Fisher Bott Endowed Scholarship Fund in Medical Dietetics was established December 8, 2006, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Kevin Neal Bott (BS 1976, MA 1980, PhD 1981) and family and friends in memory and honor of Barbara Lynn Fisher Bott (BS 1977, MS 1979). Effective August 30, 2019, the fund description shall be revised.

The annual distribution of this fund shall be used to support scholarships for undergraduate and graduate students enrolled in the Medical Dietetics Division of the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). The selection of the recipients of the Barbara Bott Scholarships shall be made based on academic merit or financial need and at the recommendation of the director of the Division of Medical Dietetics, 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 donor 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 the School of Health and Rehabilitation Sciences and the dean of the College of Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

The Hite Family Symposium Endowment Fund

The Hite Family Symposium Endowment Fund was established September 22, 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 the charitable remainder trust of Harold and Betty Hite and in cooperation with the Hites' daughters, Kimberly H. Mayhew (BA 1981, JD 1991) and Teresa Hite-Bryan (BS 1978, MS 1983). Effective August 30, 2019, the fund description shall be revised.

The annual distribution from this fund shall be used for the organizational and operational costs of the annual Hite Family Symposium in Occupational Therapy within the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Funds shall be allocated by the director of the Division of Occupational Therapy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 senior vice president for health sciences and dean of the College of Medicine and Public Health, the director of the School of Health and Rehabilitation Sciences, and the director of the Division of Occupational Therapy. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

The Teresa Hite-Bryan and the Hite Family Scholarship Fund

The Teresa Hite-Bryan and the Hite Family Scholarship Fund was established September 22, 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 the charitable remainder trust of Harold and Betty Hite and in cooperation with the Hites' daughters, Kimberly H. Mayhew (BA 1981, JD 1991) and Teresa Hite-Bryan (BS 1978, MS 1983). Effective August 30, 2019, the fund description shall be revised.

The annual distribution from this fund shall be used to provide funds for tuition and fees for students enrolled within the Division of Occupational Therapy in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Scholarships will be awarded with preference given to students enrolled in the second year of their occupational therapy degree studies. Consideration shall be given to academic standing and financial need. Scholarship recipients will be selected by the director of the division, in consultation with Student Financial Aid. If possible, a member of the Hite family will have the option to review student finalists.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 senior vice president for health sciences and dean of the College of Medicine and Public Health, the director of the School of Health and Rehabilitation Sciences, and the director of the Division of Occupational Therapy. 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 Thomas L. Mountain and Richard C. Mountain, and the John F. Linn and the Emma C. Doran Families Endowed Scholarship Fund

The Thomas L. Mountain and Richard C. Mountain, and the John F. Linn and the Emma C. Doran Families Endowed Scholarship Fund was established April 5, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Thomas L. Mountain (BS 1967) and Richard C. Mountain (BS 1975). Effective August 30, 2019, the fund description shall be revised.

This fund is established in memory of the Mountain, Linn, and Doran, Burns, and Taylor Families. It is the hope of the donors that at some future date the scholarship recipient(s) would be motivated to support this scholarship or establish a new endowed scholarship. These gifts would serve as an appreciation for "The Thomas L. Mountain and Richard C. Mountain, and the John F. Linn and the Emma C. Doran Families Endowed Scholarship Fund" and would honor the words of Coach Woody Hayes in his March 14, 1986 commencement address, "Hard work, tough decisions, teamwork, family values, and paying ahead will help to change this world and make it a better place. And I have no idea but that you have the attitude and the capacity and the ability here to go on and help make this a greater world."

The annual distribution from this fund shall provide renewable scholarships, not to exceed eight semesters, to a student(s) who intends to study in the School of Environmental and Natural Resources, or the Colleges of Business (Fisher), Law (Moritz), Optometry, Dentistry, Medicine, Veterinary Medicine, Education and Human Ecology, Engineering, or any STEM major. First preference shall be given to honorably discharged servicemen or servicewomen

from Lawrence County, Ohio. Second preference shall be given to honorably discharged servicemen or servicewomen from the 32 county area of Ohio Appalachia. Third preference shall be for any honorably discharged serviceman or servicewoman from Ohio. Fourth preference, shall be for any student, Ohio resident or non-resident, whose parent or grandparent has died in military service to the country. In all cases, preference shall be given to the student(s) who demonstrates scholastic achievement and leadership ability with skills of effective writing, public speaking, and interpersonal skills if it is possible to evaluate said skill sets. Scholarship recipients will be selected by the Office of Military and Veteran Services, in conjunction 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 expended, the unused portion should be reinvested in the endowment principal.

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

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

The Occupational Therapy Alumni Scholarship Fund

The Occupational Therapy Alumni Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from alumni and friends of the Division of Occupational Therapy. Effective August 30, 2019, the fund description shall be revised.

The annual distribution of this fund shall be used to support scholarships for graduate students enrolled in the Division of Occupational Therapy in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). The selection of the recipients of the Occupational Therapy Alumni Scholarship shall be made based on academic merit and financial need. It is the donors' intent that the scholarship may be renewed for Occupational Therapy students if they receive the Occupational Therapy Alumni Scholarship in their first year of study and maintain good academic standing. Scholarship recipients will be selected at the recommendation of the director of the division and as approved by the director of the school, in consultation with Student Financial Aid, the dean of the College of Medicine, and the college's student financial services.

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

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

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

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

The Physical Therapy Alumni Legacy Scholarship Fund

The Physical Therapy Alumni Legacy Scholarship Fund was established November 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 alumni and friends of the Division of Physical Therapy. Effective August 30, 2019, the fund description shall be revised.

The annual distribution of this fund shall be used to support scholarships for graduate students enrolled in the Division of Physical Therapy in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). The selection of the recipients of The Physical Therapy Alumni Legacy Scholarship Fund shall be made based on academic merit and/or financial need. Recipients shall be selected at the recommendation of the director of the division, in consultation with Student Financial Aid, the dean of the College of Medicine and the college's student financial services.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a 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 the School of Health and Rehabilitation Sciences and the dean of the College of Medicine. 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 Respiratory Therapy Scholarship Fund

The Respiratory Therapy 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 Robert Charles Hawk (BS 1986) and friends and supporters of the Division of Respiratory Therapy. Effective August 30, 2019, the fund description shall be revised.

The annual distribution from this fund shall be used to support scholarships for undergraduate and graduate students enrolled in the Division of Respiratory Therapy in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions) who are intent on pursuing a respiratory therapy career. The selection of the recipients shall be made based on academic merit and achievement and at the recommendation of the director of the division, in consultation with the director of the school and 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 the School of Health and Rehabilitation Sciences, in consultation with the director of the Division of Respiratory Therapy. 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 M. Rosita Schiller Scholarship Fund in Medical Dietetics

The M. Rosita Schiller Scholarship Fund in Medical Dietetics was established June 6, 2008, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from alumni, family, and friends in honor of Dr. M. Rosita Schiller (PhD 1972). Effective August 30, 2019, the fund description shall be revised.

The annual distribution of this fund shall be used to support scholarships for undergraduate and graduate students enrolled in the Division of Medical Dietetics of the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Selection of the recipients shall be made based on academic merit or financial need as recommended by the director of the division and as approved by the director of the school, in consultation with Student Financial Aid, the dean of the College of Medicine, and the college's student financial services.

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

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

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

The Lynn Allen Wallace Scholarship Fund in Sports Physical Therapy

The Lynn Allen Wallace Scholarship Fund in Sports Physical Therapy was established May 14, 2010, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made from Diane Tuuri, family, and friends in honor and memory of Lynn Allen Wallace. Effective August 30, 2019, the fund description shall be revised.

Lynn earned a Bachelor of Science in education June 11, 1971 with a major in Health Education and was awarded a Certification in Post Bachelorette in Physical Therapy September 1, 1972.

The annual distribution from this fund shall be used to support scholarships for graduate students enrolled in the Division of Physical Therapy in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Selection of the recipients shall be made based on academic merit and demonstration of career interest in the field of sports physical therapy. It is the donors' intent that preference be given to students who exemplify leadership ability and a high level of commitment to sports rehabilitation, and who are engaged in regional and national physical therapy professional organizations. It is the donors' intent that the financial awards may be renewable for recipients who maintain good academic and professional standing. Scholarship recipients will be selected at the recommendation of the director of the division and as approved by the director of the school, in consultation with Student Financial Aid, the dean of the College of Medicine, and the college's student financial services.

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

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

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

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

The Janet Kay Wilson Endowed Scholarship Fund in Medical Technology

The Janet Kay Wilson Endowed Scholarship Fund in Medical Technology was established February 11, 2011, 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 estate gifts from Janet Kay Wilson and from Kathi Wilson in honor and memory of Janet Kay Wilson (BS Medical Technology 1968). Effective August 30, 2019, the fund description shall be revised.

The annual distribution from this fund shall be used to support scholarships for undergraduate students enrolled in the Division of Medical Laboratory Science (formerly the Division of Medical Technology) in the School of Health and Rehabilitation Sciences (formerly the School of Allied Medical Professions). Selection of the recipients shall be made based on financial need and academic merit. Scholarship recipients will be selected at the recommendation of the

director of the division and as approved by the director of the school, in consultation with Student Financial Aid, the dean of the College of Medicine, and the college's student financial services.

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

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

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

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

NAMING OF THE WANDELL FAMILY PLAYERS' SUITE

IN THE DEPARTMENT OF ATHLETICS

Synopsis: Approval for naming the dining space and players' lounge of the Woody Hayes Athletic Center, located on The Ohio State University Columbus campus at 535 Irving Schottenstein Drive, as the Wandell Family Players' Suite, is proposed.

WHEREAS the renovation of the Woody Hayes Athletic Center includes a new recovery room that will facilitate health and recovery post-practice and competition; and

WHEREAS the renovation of the Woody Hayes Athletic Center includes the addition of a production kitchen that will feed the entire football team and eliminate cost inefficiencies and the need for catering; and

WHEREAS the renovated and expanded dining space and players' lounge will provide the football program with the adequate space necessary for the entire team to dine together and gather as collective group; and

WHEREAS Deborah and Keith Wandell have provided significant contributions to the Department of Athletics to support the football program and the student-athletes who train and rehabilitate in the Woody Hayes Athletic Complex; 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 Deborah and Keith Wandell's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned dining space and players' lounge be named the Wandell Family Players' Suite.

NAMING OF THE AUER TENNIS COMPLEX

IN THE DEPARTMENT OF ATHLETICS

Synopsis: Approval for naming the tennis complex that encompasses the Ty Tucker Tennis Center (indoor) and the Stickney Tennis Center (outdoor), located within the Athletics District on The Ohio State University Columbus campus, as the Auer Tennis Complex, is proposed.

WHEREAS the tennis complex will provide the men's and women's tennis programs with both an indoor and outdoor state-of-the-art practice and competition facility, offices and other spaces for student-athletes and coaches; and

WHEREAS the tennis complex will allow the Ohio State men's and women's tennis teams to excel in education, recruiting, training and competition, and will result in increased student-athlete success; and

WHEREAS Sheila and John Auer have provided significant contributions to the Department of Athletics to support the men's and women's tennis program and all student-athletes who train and compete in the Athletics District; 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 Sheila and John Auer's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned tennis complex be named the Auer Tennis Complex.

NAMING OF THE PELOTONIA INSTITUTE FOR IMMUNO-ONCOLOGY

IN THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER

Synopsis: Approval for the naming of the Institute for Immuno-Oncology, is proposed.

WHEREAS The Ohio State University Comprehensive Cancer Center (OSUCCC) aspires to establish a world-class Immuno-Oncology Institute harnessing cutting-edge science to discover cancer breakthroughs; and

WHEREAS the Immuno-Oncology Institute will focus on the areas of cell therapy, immune-genomics, next generation immunotherapy and cancer vaccines; develop new technologies, drugs and intellectual property; and leverage federal, foundation and industry dollars to support innovative efforts; and

WHEREAS philanthropic investment will be used to recruit highly specialized faculty, support and grow investigator-initiated trials, expand facilities and labs, and support general operations of the institute; and

WHEREAS Pelotonia has provided significant contributions to the OSUCCC; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy and the OSUCCC will seek approval of the institute through the University Senate:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Pelotonia's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the immuno-oncology institute be named the Pelotonia Institute for Immuno-Oncology.

NAMING OF SIMON'S

IN THE BLACKWELL INN, FISHER COLLEGE OF BUSINESS

Synopsis: Approval for the naming of the bar and lounge area off the lobby of the Blackwell Inn located at 2110 Tuttle Park Place, is proposed.

WHEREAS the Blackwell Inn offers guestrooms, sophisticated meeting and event centers, and a convenient location close to the city's arts, entertainment, sports and business centers; and

WHEREAS The Blackwell Inn has provided visitors to the Columbus area with the finest amenities, accommodations and service on the grounds of the Fisher College of Business for more than a decade; and

WHEREAS Denis G. Simon and Denise C. Simon have provided significant contributions to the College of Business; 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 Denis G. Simon and Denise C. Simon's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned bar and lounge area be named Simon's for the life of the current facility. Should the bar and lounge area cease to exist, the donors will be consulted and presented with an alternative recognition opportunity.

NAMING OF THE CHERYL & JESSE TYSON DIVERSITY AND INCLUSION SUITE

IN FISHER HALL, FISHER COLLEGE OF BUSINESS

Synopsis: Approval for the naming of the Office of Diversity and Inclusion Student Services Suite (Suite 351) in Fisher Hall, located at 2100 Neil Avenue, is proposed.

WHEREAS the Fisher College of Business provides quality student counseling, scholarship opportunities, career support services and tutoring services which meet the needs of diverse undergraduate and graduate students enrolled or intending to enroll in the college; and

WHEREAS the College's Office of Diversity and Inclusion may better provide services and support internally to campus departments and organizations, and externally to corporations, companies and agencies which seek to help all students succeed academically, financially and socially; and

WHEREAS Jesse and Cheryl Tyson have provided significant contributions to the College of Business; 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 Jesse and Cheryl Tyson's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned Office of Diversity and Inclusion Student Services Suite (Suite 351) be named The Cheryl & Jesse Tyson Diversity and Inclusion Suite for the life of the current facility.

NAMING OF THE BLUE BUFFALO FOUNDATION INTEGRATED ONCOLOGY SUITE

**IN THE VETERINARY MEDICAL CENTER
HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS**

Synopsis: Approval for naming of the integrated oncology suite at the Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building, located at 601 Vernon L. Tharp Street, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the Hummel & Trueman Hospital for Companion Animals includes an Integrated Oncology Suite to provide care from specialists in medical, surgical and radiation oncology who work together to provide a comprehensive treatment plan and provide elevated learning opportunities for students and the next generation of veterinary oncologists; and

WHEREAS Blue Buffalo 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 Blue Buffalo Foundation's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the Integrated Oncology Suite (1080) in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals be named the Blue Buffalo Foundation Integrated Oncology Suite for the life of the physical facility.

NAMING OF THE DR. JONATHAN DYCE OPERATING ROOM

**IN THE VETERINARY MEDICAL CENTER
HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS**

Synopsis: Approval for naming of an operating room at the Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building, located at 601 Vernon L. Tharp Street, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the Hummel & Trueman Hospital for Companion Animals consists of enriched teaching and learning areas for students and dedicated treatment areas for specialty services, and the collaborative clinical environment will give veterinary students the ability to work one-on-one with expert faculty in a top-ranked veterinary school; and

WHEREAS the operating rooms within the Veterinary Medical Center allow for patients to have procedures performed and a collaborative clinical environment for veterinary students to work one-on-one with expert faculty in a top-ranked veterinary school; and

WHEREAS Cynthia Knight has provided significant contributions to the College of Veterinary Medicine for the new Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building; 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 Cynthia Knight's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the operating room in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals and Clinical Office Building be named the Dr. Jonathan Dyce Operating Room for the life of the physical facility.

NAMING OF INTERNAL SPACES

IN THE VETERINARY MEDICAL CENTER HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS

Synopsis: Approval for naming of spaces in the Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building, located at 601 Vernon L. Tharp Street, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the Hummel & Trueman Hospital for Companion Animals consists of enriched teaching and learning areas for students and dedicated treatment areas for specialty services, and the collaborative clinical environment will give veterinary students the ability to work one-on-one with expert faculty in a top-ranked veterinary school; and

WHEREAS the Hummel & Trueman Hospital for Companion Animals includes an Integrated Oncology Suite to provide care from specialists in medical, surgical and radiation oncology who work together to provide a comprehensive treatment plan and provide elevated learning opportunities for students and the next generation of veterinary oncologists; and

WHEREAS the operating rooms within the Veterinary Medical Center allow for patients to have procedures performed and a collaborative clinical environment for veterinary students to work one-on-one with expert faculty in a top-ranked veterinary school; and

WHEREAS the donors listed below have provided significant contributions to the College of Veterinary Medicine and its facilities:

- Anne and Philip Creek
- Glenn and JoAnna Williams, in honor of their dog Bentley and the wonderful care he received
- Brian Holub
- Blue Buffalo Foundation, in honor of their friend and former employee Joyce Novotny

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 donors' philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the internal spaces in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals and Clinical Office Building be named the following for the life of the physical facility:

- Creek Surgery Conference Room (1035)
- Bentley Williams Oncology Conference Room (1078)
- Cindie Davis Holub, DVM Operating Room (1066F)
- Brian Holub, DVM and Cindie Davis Holub, DVM Faculty Office (133)
- Joyce Novotny Feline Waiting Area (A106)

NAMING OF MARS G. FONTANA LABORATORIES AND INTERNAL SPACES

IN THE COLLEGE OF ENGINEERING

Synopsis: Approval for the administrative namings of the renovated and expanded building known as Fontana Laboratories located at 116 W. 19th Avenue, and spaces within it, is proposed.

WHEREAS the renovation of the current buildings named Mars G. Fontana Laboratories and 140 W. 19th Avenue, and the new construction to be attached to the current buildings, will create a new facility for research labs, offices and classrooms to further collaboration among the Departments of Biomedical Engineering and Materials Science and Engineering; and

WHEREAS Dr. Mars. G. Fontana culminated 30 years of professional activity at The Ohio State University as chair of the Department of Metallurgical Engineering from 1948-1975 and served as director of the department's Corrosion Center, and the Board of Trustees approved the naming of the current Fontana Laboratories building in his honor in 1981; and

WHEREAS the College of Engineering desires to continue the recognition of Dr. Fontana and other past leaders and supporters of the college; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility, the current buildings named Mars G. Fontana Laboratories and 140 W. 19th Avenue and the new construction to be attached to the current Mars G. Fontana Laboratories be named Mars G. Fontana Laboratories; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned internal spaces in the new Mars G. Fontana Laboratories be named the following:

- Herman R. Weed Conference Room (3021)
- Arthur S. Watts Conference Room (2126)
- Richard T. Hart Conference Room (2118)
- Robert M. Nerem Conference Room (3144)
- Edward Orton Jr. Conference Room (4021)
- Charles E. MacQuigg Conference Room (4144)

DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of Distinguished Service Awards to be presented autumn 2019, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee for Philip (T.K.) Daniel and Katherine (Kitty) Kisker to receive Distinguished Service Awards; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Distinguished Service Awards to be awarded in autumn 2019 as designated above.



Distinguished Service Awards Recommended Recipients

Philip (T.K.) Daniel

T.K. Daniel is the William Ray and Marie Adamson Flesher Professor of Education Administration (emeritus) and former adjunct professor of Law. He is an easily recognizable figure in faculty governance having served four terms on University Senate. His time on the Faculty Council, the Athletic Council and the Council on Student Affairs, among others, exemplifies his dedication to the university. As a nominator wrote: "T.K. will always raise his hand for service of the university." His recognition is for more than just involvement as he is always well prepared, understands multiple sides to any discussion and helps members of a group move beyond individual positional focus to arrive at a resolution in the best interest of the institution. T.K. received the President and Provost's Award for Distinguished Faculty Service (2014), the Alumni Award for Distinguished Teaching (1993) and is a member of the university's Academy of Distinguished Teaching. He was president of the Education Law Association, served on their Board of Directors and received the highest award of the organization for his research in and service to the field, the Marion McGehey Award.

The following individuals contributed to the nomination: Javaune Adams-Gaston, Alan Michaels

Katherine (Kitty) Kisker

Kitty Kisker (BS '66, MS '67) served as a faculty, staff and administrator for 35 years and continues as an advisor and volunteer with the College of Nursing, the university's Alumni Advisory Council and Ohio Staters, Inc., among others. She coordinated the University Committee on Academic Misconduct for nearly 10 years. As a nominator wrote: "she essentially wrote the rules of academic misconduct at the university level by creating a process that was equitable to both students and faculty." Through her involvement in Mortar Board, Ohio Staters, Inc. and Bucket & Dipper, Kitty mentored and guided students: "she listened, she advised, she challenged and she supported." She was bestowed emeritus membership in Ohio Staters, Inc. and has remained a loyal contributor, sharing her time, wisdom and financial resources. Kitty received the Josephine Sitterle Faller Award (1993) honoring those who exemplify the spirit of selfless caring for Ohio State students, the Ralph Davenport Mershon Award (2001) for demonstrating exceptional leadership and service to the university and the College of Nursing's Distinguished Alumni Award (2001). She is a very loyal supporter of the university with 55 years of giving.

The following individuals contributed to the award nomination: Bernadette Melnyk, Catherine Montalto