#### THURSDAY, FEBRUARY 27, 2020 ADVANCEMENT COMMITTEE MEETING Erin P. Hoeflinger Alan A. Stockmeister Alex Shumate Cheryl L. Krueger Abigail S. Wexner Janice M. Bonsu Alan VanderMolen Janet Porter Craig S. Bahner Thomas M. Murnane Catherine Baumgardner Janelle Jordan Gifford Weary Alec Wightman Gary R. Heminger (ex officio) Location: Longaberger Alumni House Time: 8:00-9:45am Sanders Grand Lounge ITEMS FOR DISCUSSION 1. President's Prize – Christian McGhee 8:00-8:15am 2. Advancement Scorecard – Michael Eicher 8:15-8:20am 3. Campaign Reporting – Michael Eicher 8:20-8:25am 4. Alumni Association Report – Catherine Baumgardner, Janelle Jordan, Don Stenta 8:25-8:40am 5. Marketing Update – Adrienne Nazon 8:40-8:50am **ITEMS FOR ACTION** 6. University Foundation Report – Michael Eicher 8:50-8:55am 7. Naming Approvals – Sara Rubin 8:55-9:00am - John H. McConnell – Worthington Industries Flight Hub - The Sander A. Flaum Lounge Library - The Sharon and Michael DeAscentis Mat in the Jennings Wrestling Facility - Anderson Aluminum Corporation Stealth Lab for Innovation and Collaboration - The Michael, Dina and Cesare Morell Computer Lab - Internal Spaces in the Veterinary Medical Center Hummel & Trueman Hospital for **Companion Animals** - Internal Spaces in the Veterinary Clinic and Professional Skills Center 8. Distinguished Service Awards – Leslie Bleiweiss 9:00-9:05am Executive Session 9:05 – 9:45am



#### **ADVANCEMENT SCORECARD**

DATA THROUGH MONTH DAY, YEAR	FY <b>18</b>	FY <b>19</b>	FY 19 TO 1/31	FY 20 TO 1/31	CURRENT STATUS	YTD Target	FY20 GOAL
A FISCAL YEAR MEASURES							
1. GIFTS AND PLEDGES	\$605.0M	\$623.3M	\$338.6M	\$346.9M		\$364.1M   95.3%	\$575M
2. CASH	\$448.4M	\$413.3M	\$250.7M	\$276.1M		\$258.3M   106.9%	\$405M
3. TOTAL DONORS	272,771	272,635	205,540	195,334		204,161   95.7%	275,000
A. RENEWED DONORS	144,764	145,785	118,490	117,360		121,380   96.7%	150,000
B. ACQUIRED AND REACQUIRED DONORS	128,010	126,850	87,050	77,974		83,689   93.2%	125,000
BEVENTS							
1. CONSTITUENT ATTENDANCE ACROSS EVENTS	50,011	49,405	28,256	29,139		N/A	42,000
2. AVERAGE NET PROMOTER SCORE	74.9	76.0	75.0	72.2	72.2 📕 N/A 72		72.00
C MARKETING							
1. CULTIVATED AUDIENCE	2,006,085	1,971,427	2,131,552	2,076,593		N/A	2,000,000
2. AUDIENCE RATE OF ENGAGEMENT	3.0%	5.6%	5.4%	6.9%		N/A	6.0%
		COMPARED TO	PREVIOUS FY		TARGET BASED ON LAST 3 FY PERFORMANCE		
			N			>=95%	
		-				90% - 94.9%	
			7			<90%	

THE OHIO STATE UNIVERSITY

7/1/2019 through 1/31/2020

		7/1/2019 -	1/31/2020	7/1/2018 -	1/31/2019	% Chang	ge
		Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals							
Alumni		59,620	\$136,522,237	62,026	\$93,515,524	-4%	46%
Non-Alumni		129,069	\$49,948,977	135,895	\$63,999,181	-5%	-22%
	Individuals	188,689	\$186,471,214	197,921	\$157,514,705	-5%	18%
Organizations							
Corporations		4,612	\$69,514,733	5,011	\$105,854,720	<b>-8%</b>	-34%
Foundations		1,382	\$43,392,280	1,188	\$36,672,659	16%	18%
Other Organiz	zations	1,457	\$47,565,947	1,428	\$38,537,582	2%	23%
	Organizations <u>—</u>	7,451	\$160,472,961	7,627	\$181,064,961	-2%	-11%

Grand Total 196,140 \$346,944,175

205,548 \$338,579,666

-5%

2%







The Ohio State University

### Inspiring 1,000,000 Donors

Raising \$4,500,000,000

### 520,026

\$1,925,512,036

Fundraising Progress								
Metric	<u>Received to</u> <u>Date</u>	<u>Goal</u>	<u>% of</u> <u>Goal</u>	<u>\$ from Goal</u>	<u>Target</u>	<u>% of</u> <u>Target</u>	<u>\$ from</u> <u>Target</u>	
New Fundraising Activity	\$1,925.51M	\$4,500.00M	43%	(\$2,574.49M)	\$1,828.19M	105%	\$97.32M	
Endowment	\$391.89M	\$875.00M	45%	(\$483.11M)	\$355.48M	110%	\$36.40M	
Capital	\$175.23M	\$718.50M	24%	(\$543.27M)	\$183.47M	96%	(\$8.23M)	
New Fundraising Activity current target of 41% of goal based on 8.65% annual growth from FY2017 through FY2023 Endowment current target of 41% of goal based on 8.65% annual growth from FY2017 through FY2023 Capital current target of 26% of goal based on scheduled approval of capital projects					% of Target > % of Target b % of Target <	etween 95% and 100%	•	





 $\equiv$ 

The Ohio State University



Current Target: 41% of goal

Donor Type Summary						
		Dor	ors	%	Received to Date	%
Individuals	Alumni	126,	682	24.36%	\$484,346,449	25.15%
	Other Individuals	369,	965	71.14%	\$257,130,191	13.35%
	Total	496,	647	95.50%	\$741,476,640	38.51%
Organizations	Corporations	15,8	355	3.05%	\$569,626,066	29.58%
	Foundations	3,	101	0.60%	\$377,791,396	19.62%
	Other Organizations	4,4	123	0.85%	\$236,617,933	12.29%
	Total	23,3	379	4.50%	\$1,184,035,395	61.49%
Grand Total		520,	)26	100.00%	\$1,925,512,036	100.00%
		Alumni			Alumni	
		Other Individuals			Other Individuals	
		Corporations			Corporations	
		Foundations			Foundations	
		Other Organizations			Other Organizations	

300K

0K

100K

\$400M

\$200M

\$0M

THE OHIO STATE UNIVERSITY

7/1/2019 through 1/31/2020

		7/1/2019 -	1/31/2020	7/1/2018 -	1/31/2019	% Chang	ge
		Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals							
Alumni		59,300	\$64,563,625	62,122	\$49,345,156	-5%	31%
Non-Alumni		128,377	\$35,763,337	135,605	\$32,635,351	-5%	10%
	Individuals	187,677	\$100,326,962	197,727	\$81,980,507	-5%	22%
Organizations							
Corporations		4,698	\$81,065,015	5,091	\$85,937,325	-8%	<b>-6%</b>
Foundations		1,441	\$40,534,129	1,241	\$39,954,140	16%	1%
Other Organiz	zations	1,518	\$54,140,426	1,481	\$42,788,100	2%	27%
	Organizations <u></u>	7,657	\$175,739,570	7,813	\$168,679,565	-2%	4%

Grand Total 195,334 \$276,066,531

205,540 \$250,660,072

-5%

10%





### With our support, Simone is helping Columbus kids discover the joy of reading.

Simone Bacon '19 knows that words matter. Children's early vocabulary skills are strong predictors of learning and overall school success, and she wants to close the gap for low-income and minority children.

After graduating in December, Simone began work on her President's Prize-winning project, UnC.A.G.ED (Changing the Achievement Gap in Education). With her award, she will strive to increase parent-child early talk and improve learning among disadvantaged populations in Columbus.

Her commitment to eliminating disparities began when she traveled with Buck-I-SERV to Senya, Ghana, where she saw how social barriers in education hinder trajectories. With her passion to do more, locally and globally, Simone truly represents Ohio State's commitment to engaged citizenship.

"Children are our future — what we invest in them today will determine the promise of our tomorrow," Simone said.

Read more about Simone and others like her at campaign.osu.edu.





### Celebrating a 50-year anniversary of donor loyalty and impact

In 1969, as Stan Ross was graduating from Ohio State when this race car-enthusiast could otherwise have been saving for his beloved hobby — he had the foresight to make a gift. That was just the beginning of decades of philanthropic support for Ohio State.

In recent years, Stan and his wife Jodi have donated \$10 million to create the Stanley D. and Joan H. Ross Center for Brain Health and Performance. Today, the center is changing lives through innovative research, clinical trials, global collaboration, and improved patient care.

Stan and Jodi equip our physicians and researchers with the resources they need to better understand the brain, neurological disorders, and spinal cord injuries. This is a way to help more families like theirs, after their son broke his neck and was treated at Ohio State. Beyond this extraordinary support, Stan and Jodi's far-reaching commitments extend to our students, our libraries, WOSU and beyond.

The impact of their many years of loyalty to Ohio State, through time and change, will be felt for generations.

Read more impact stories at campaign.osu.edu.





# Support for the Interdisciplinary Health Sciences Center will advance discovery to save lives.

Our students need innovative spaces in which to grow, where learning experiences cut across disciplines, inspiring them to carve new pathways and find solutions to complex global challenges.

The Interdisciplinary Health Sciences Center will foster a more collaborative campus through interprofessional education across Ohio State's health sciences: medicine, dentistry, nursing, optometry, pharmacy, public health and veterinary medicine. Students will have access to modern technology, such as virtual reality models, and build team approaches to health care — a way to quickly assess patients' needs and work with the right colleagues to design the best care plans for every individual.

This new facility will expand our commitment to creating diverse communities of students, leading to better health outcomes for all.

Learn more at campaign.osu.edu.



# The Ohio State University Alumni Association Report





B 11 OF TRUSTEES – ADVANCEMENT COMMITTEE FEBRUARY 2020

BUSINESS SENSITIVE



## AWARENESS

Knowledge of Ohio State's vision.

## **EDUCATION**

Understand Ohio State's breadth, depth and reach.

## ENGAGE

Interest and involvement with Ohio State.

## GIVE

Share time, talent and treasure to advance Ohio State.

## ADVOCATE

Inspire others to choose Ohio State.

# MARKETING UPDATE

## **VPDATE Key integration components**

### **ALIGN**

### Cultivate community of ambassadors

- Executive leadership team socialization complete
- Continuation with unit-level marketing communication teams
- Campus-wide Marketing Communication Community (early April)

### **OPTIMIZE**

### Weave it into current efforts

- Messaging integration
- Aligning with University Values initiative
- Hands-on work sessions

### AMPLIFY

- Establish early footprint
- Updated :30 broadcast spot
- One of US campaign

## **Messaging integration**

President's Welcome Message August 2019	Through it all, we remain committed to our founding land-grant mission to <b>uplift lives and</b> <b>advance human potential.</b> We will do this through education and by addressing the greatest challenges facing our communities. In April, the university was awarded a \$65.9 million research grant to lead a consortium of partners in reducing opioid deaths in Ohio. This marks the largest-ever grant for a research project at Ohio State and joins efforts from our colleges throughout the university, medical enterprise and Ohio State University Extension to combat substance abuse and the opioid crisis.
Statewide OpEd, Cleveland Plain Dealer November 2019	Through time and change, however, our mission has remained the same. We exist to uplift individuals and families of Ohio and beyond—to serve as champions for all by advancing student success, fostering research and discovery, and helping to build and sustain more vibrant communities.
Halftime radio interview October 2019	We like being leaders, of course, but this aspiration is rooted in the idea of advancing human potential—and coming together as Buckeyes to chart bold new pathways forwardthe essence of what it means to be a Buckeye is unwavering focus on people, their potential, our communities and our ability to make a difference in the world. Our mission, really, has always been to help people, and we are looking to deepen that commitment to create a better tomorrow and be champions for all.
Campaign launch remarks-October 2019 President Drake's OpEd for the Dispatch	That's what Buckeye Nation does. It creates the pathways for each of us to optimize our full human potential.

## :30 Broadcast Spot



B 16 OF TRUSTEES – ADVANCEMENT COMMITTEE FEBRUARY 2020

BUSINESS SENSITIVE AND CONFIDENTIAL

## One of US Campaign

BUSINESS SENSITIVE AND CONFIDENTIAL

## **Brand and Marketing Strategic Plan**

## Brand and Marketing Strategic Plan Project

Develop a comprehensive 5-year strategic plan for marketing at The Ohio State University. The plan will encompass the entire university and all campuses with the intent of positioning Ohio State as a leading national flagship public research university.

#### UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of The Ohio State University Foundation Report as of January 31, 2020, 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. Paul A Weber Chair Fund in Ophthalmology; two (2) endowed professorships: the Jewel and Frank Benson Family Research Professorship, and the Dr. Carl F. Asseff Professorship in Anthropology and History of Medicine; one (1) endowed professorship fund: The John I. Makhoul Professorship Fund in Electrical and Computer Engineering; one (1) designated professorship: the Andrea Lunsford Designated Professorship for Rhetoric, Composition, and Literacy; (1) endowed fellowship: the Michael and Nanette Triplett Endowed Chemical Engineering Graduate Fellowship; one (1) endowed scholarship as part of the 100% TBDBITL Scholarship Endowment Initiative; and forty-four (44) additional named endowed funds; (ii) the revision of five (5) named endowed funds; and the closure of one (1) named endowed fund:

#### NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of January 31, 2020.

	Amount Establishing <u>Endowment*</u>	Total <u>Commitment</u>
Establishment of Named Designated Professorship (University)		
Andrea Lunsford Designated Professorship for Rhetoric, Composition, and Literacy Established February 27, 2020, with a gift from Dr. Andrea Abernethy Lunsford (PhD 1977); used to support a designated professorship position in the Department of English, College of Arts and Sciences. The fund may be used for retention or recruitment purposes.	\$45,000.00	\$225,000.00
Establishment of Named Endowed Fund (University)		
Medical Research Fund in the College of Veterinary Medicine Established February 27, 2020, with a fund transfer by the College of Veterinary Medicine of gifts from the estate of Dr. Leo W. Dunlap (DVM 1933); used to support medical research in the College of Veterinary Medicine at the discretion of the college's dean.	\$806,195.90	\$806,195.90
Establishment of Named Endowed Professorship (Foundation)		
Jewel and Frank Benson Family Research Professorship Established February 27, 2020, with a gift from Frank S. Benson III and Jewel Price Benson; used to support a professorship position in The Dorothy M. Davis Heart and Lung Research Institute. Qualifications for the position include, but are not limited to, an internationally renowned researcher or faculty member who focuses on the research of lung and pulmonary diseases, in particular, idiopathic pulmonary fibrosis and/or diseases related to lung transplant. First preference for the position is a surgeon scientist.	\$1,001,811.60	\$1,001,811.60
Dr. Carl F. Asseff Professorship in Anthropology and History of Medicine Established April 8, 2016, with a gift from Dr. Carl F. Asseff (BA 1963, MD 1966); used to support an endowed professorship position in the Department of Anthropology or the Department of History. Revised May 31, 2019. Further revised and position established February 27, 2020.	\$1,042,530.12	\$1,042,530.12
Establishment of Named Endowed Chair Fund (Foundation)		
Dr. Paul A Weber Chair Fund in Ophthalmology Established February 27, 2020, with gifts from family, friends and colleagues in his honor; reinvested in the endowment principal until January 1, 2022 or earlier if the gifted principal balance reaches \$1,000,000 for a professorship or \$2,000,000 for a chair. The decision to establish a professorship position prior to chair position shall be made by the chair of the Department of Ophthalmology, in consultation with the dean of the College of Medicine. Thereafter, used to support an endowed chair (professorship) position for a nationally or internationally recognized physician faculty member in the specialty of Ophthalmology in the Department of Ophthalmology; may support the salary and benefits of the chair (professorship) holder and/or programs related to clinical and research efforts. Should the gifted principal balance not reach \$1,000,000 by January 1, 2022, the fund name shall be revised to the Dr. Paul A Weber Faculty Support Fund in Ophthalmology. Thereafter, used to support the faculty of the Department of Ophthalmology.	\$1,496,233.75	\$2,000,000.00
Establishment of Named Endowed Drefessorship Fund (Foundation)		

Establishment of Named Endowed Professorship Fund (Foundation)

The John I. Makhoul Professorship Fund in Electrical and Computer Engineering Established February 27, 2020, with a gift from Dr. John I. Makhoul (MS 1965); held in the distribution account until the gifted principal balance reaches \$1,000,000 or December 31, 2024, whichever comes first. If the gifted principal balance reaches \$1,000,000 on or before December 31, 2024, supports a rotating professorship position in the College of Engineering, Department of Electrical and Computer Engineering in the general areas of signal processing and machine learning. If the gifted principal balance does not reach \$1,000,000 by December 31, 2024, supports faculty in the College of Engineering, Department of Electrical and Computer Engineering.	\$100,000.00	\$1,000,000.00
Establishment of Named Endowed Fund (Foundation) Michael and Nanette Triplett Endowed Chemical Engineering Graduate Fellowship Established February 27, 2020, with a gift from Dr. Michael David Triplett II	\$1,200,000.00	\$1,200,000.00
(BS 1997, PhD 2004) and Nanette L. Nardi-Triplett (BS 1997, MBA 2002); used to support non-renewable graduate fellowship(s) to recruit Ohio residents who are also United States citizens or legal permanent residents for the PhD program in the College of Engineering, Department of Chemical and Biomolecular Engineering. If there are no candidates who are Ohio residents and United States citizens or legal permanent residents, the donors desire that the annual distribution supports non-renewable graduate fellowship(s) to recruit students who are United States citizens or legal permanent residents. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.		
The Stephen F. Vogel Endowed Scholarship Fund Established February 27, 2020, with gifts from Stephen F. Vogel (JD 1978); used to provide one or more scholarships(s) to international students who are enrolled in the Michael E. Moritz College of Law. If no students meet the selection criteria, the scholarship(s) will be open to all students.	\$651,970.00	\$1,000,000.00
Glen F. Aukerman, MD Innovation Endowed Fund in Integrative Medicine Established February 27, 2020, with a gift from the Redgrave Family Foundation of The Columbus Foundation as recommended by Martyn R. and Lynne A. Redgrave of New Albany, Ohio; reinvested until December 31, 2020, thereafter used to support innovative programs in the Center for Integrative Medicine to advance its mission in patient care, medical education and research. Should the gifted endowment principal balance reach \$1,000,000 for a professorship (or \$2,000,000 for a chair position) by December 31, 2020, the endowment shall be revised to the Glen F. Aukerman, MD Professorship (or Chair) in Integrative Medicine to benefit the Center for Integrative Medicine. The appointee shall be a nationally or internationally recognized physician faculty member whose expertise will continue the growth and success of the center in its mission of patient care, medical education and research. In addition to salary and benefits, funds may also support the research and teaching activities of the professorship (or chair) holder. After December 31, 2020, the endowment may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a professorship/chair position.	\$327,376.04	\$327,376.04

The Charles R. and Blanche M. Morin Education and Research Endowment Fund at Stone Laboratory Established February 27, 2020, with an estate gift from Charles R. Morin and Blanche M. Morin; used to support education and research at the Franz Theodore Stone Laboratory in the College of Food, Agricultural, and Environmental Sciences, including scholarships, fellowships, and purchase of equipment and supplies/services that support the education and research mission of the laboratory.	\$250,200.00	\$250,200.00
The Worthen/Dowler/Price Endowment Fund Established February 27, 2020, with an estate gift from Patricia A. Worthen (BS 1956, MSW 1967, MA 1976) in honor of Catherine (Overly) Worthen, Edith (Wolfe) Dowler and Catherine (Ashbaugh) Worthen Price; used to provide one or more scholarships to full-time, graduate students enrolled in the College of Social Work who demonstrate financial need as well as an interest and willingness to study issues of aging and/or women's health.	\$200,000.00	\$200,000.00
Dr. George Pommert Endowed Fund Established February 27, 2020, with gifts from family, friends and colleagues; used to support the Division of Orthodontics, College of Dentistry.	\$165,360.80	\$165,360.80
The Robert S. "Bob" Tennant Scholarship Fund Established February 27, 2020, with a gift from the estate of Robert S. Tennant (BS 1949) of Winston-Salem, North Carolina; used to support one or more scholarships to be awarded annually to undergraduate students who demonstrate financial need and who are enrolled in the College of Food, Agricultural, and Environmental Sciences. Students enrolled in the Agricultural Technical Institute or the university's regional campuses who intend to pursue a Bachelor's Degree from the College of Food, Agricultural, and Environmental Sciences at the main campus may be considered. Preference shall be given to students who are majoring in agricultural economics and/or natural resources. The scholarship may be awarded to the same student in successive years, but not to exceed 4 years, provided the student remains in good academic standing with at least a 2.50 cumulative grade point average.	\$132,000.00	\$132,000.00
The Buchanan Family Foundation Endowed Scholarship Fund in Veterinary Medicine Established February 27, 2020, with gifts from The Buchanan Family Foundation; used to provide one or more scholarships to students who are enrolled in the College of Veterinary Medicine, DVM program, and are from the state of Illinois. If there are no candidates from Illinois, the scholarship will be open to candidates from all states except Ohio.	\$115,000.00	\$115,000.00
College of Veterinary Medicine Endowed Scholarship Fund Established February 27, 2020, with gifts from friends of the college to support the continued recruitment and training of outstanding future veterinarians; used to provide one or more scholarships to students who are pursuing their DVM degree.	\$104,315.00	\$104,315.00
Dr. John and Marilyn Nethers Endowment Fund in the Department of History Established February 27, 2020, with an estate gift from Dr. John L. Nethers (BS 1951, MA 1959, PhD 1964); used to provide scholarship support to undergraduate students in the Department of History, College of Arts and Sciences.	\$104,025.21	\$104,025.21

The Thomas J. Brownfield Endowed Scholarship Fund for Veterans and Their Offspring Established February 27, 2020, with gifts from Thomas J. Brownfield (MA 1974); used to provide one or more renewable award(s) to graduate students who are enrolled in the masters of public administration program in the John Glenn College of Public Affairs. Candidates must demonstrate financial need and show academic merit. First preference shall be given to military dependents (including Gold Star Spouses and dependents). Second preference shall be given to student veterans. Third preference shall be given to Reserve, Guard, and/or Active Duty students. If no students meet the selection criteria, the awards(s) will be open to all military-connected graduate students who are enrolled in the college. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.	\$103,000.00	\$103,000.00
The Richard T. Schwarz '73 and Marcy L. Schwarz '73 Endowed Chemical Engineering Fund Established February 27, 2020, with a gift from Richard T. Schwarz and Marcy L. Schwarz; used at the discretion of the chair of the Department of Chemical and Biomolecular Engineering in the College of Engineering.	\$100,773.24	\$100,773.24
Carolyn Ross Legacy Endowment Fund Established February 27, 2020, with a gift from Elliot Bennett Ross (BWE 1969, MS 1969); used to support the long-term maintenance of the project funded by <i>The Ross Tribute Garden Fund</i> . Expenditures may include but are not limited to repairing the structure or the sculpture, upgrading or replacing any electric components, and replacing or maintaining the live plantings in the structure. In any given year, all unused distribution shall be transferred to the <i>Ross Family Scholars Fund</i> (current fund no. 646198). If at any time this fund is not needed to support the project funded by <i>The Ross Tribute</i> <i>Garden Fund</i> , any remaining distribution as well as the gifted principal balance shall be transferred to the <i>Ross Family Scholars Fund</i> (current fund no. 646198)	\$100,143.22	\$100,143.22
Dr. Craig and Pamela Clouse Veterinary Scholarship Endowed Fund Established February 27, 2020, with a gift from Dr. Craig Allan Clouse (BS 1976, DVM 1980) and Pamela J. Clouse; used to provide one or more scholarship(s) to students who are enrolled in the College of Veterinary Medicine. Preference shall be given to candidates from rural areas. Scholarships are renewable for up to three years as long as recipients remain in good academic standing. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide one-time scholarships to additional eligible recipients.	\$100,000.00	\$100,000.00
The Gary W. Cole Memorial Scholarship Fund for Science Established February 27, 2020, with gifts from Virginia Fisher Cole; used to provide one or more scholarship(s) to students from Ohio or Indiana who are United States citizens or permanent residents. First preference shall be given to candidates who are majoring in microbiology. Second preference shall be given to candidates who are majoring in biology. If no students meet the selection criteria, the scholarship(s) will be open to all students majoring in a science. Scholarship(s) are renewable as long as the recipient(s) maintain a minimum 3.5 grade point average.	\$100,000.00	\$100,000.00

Jeff and Terri Heaphy Scholarship Fund Established February 27, 2020, with a gift from Jeffrey John Heaphy (BS 1983) and Theresa Lynn Heaphy (BS 1983, MS 1995); used to provide one or more scholarship(s) to undergraduate students who have graduated from a high school in the state of Ohio. Fifty percent supports students who are enrolled in the Max M. Fisher College of Business and are studying finance and/or accounting. Fifty percent supports students who are studying occupational therapy in the School of Health and Rehabilitation Sciences.	\$100,000.00	\$100,000.00
Dr. Thomas F. Lee Health Science Scholarship Fund in Pharmacy and Medicine Established February 27, 2020, with gifts from Dr. Thomas F. Lee (BS 1986, MD 1994). Fifty percent provides one or more renewable scholarship(s) to students who are enrolled in the College of Pharmacy. Fifty percent provides one or more renewable scholarship(s) to students who are enrolled in the College of Medicine. Preference shall be given to candidates from Belmont and contiguous counties in the state of Ohio as well as Ohio, Marshall, and contiguous counties in the state of West Virginia. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in either Pharmacy or Medicine and demonstrate financial need. Scholarships shall not exceed twenty-five percent of the cost of tuition and fees.	\$100,000.00	\$100,000.00
Richard Parker Mindigo Scholarship Fund Established February 27, 2020, with a gift from Richard Parker Mindigo (BCE 1969); used to provide one or more renewable, tuition and fees scholarships to students who are enrolled in the College of Engineering and are majoring in civil engineering. Candidates must demonstrate financial need and be in good academic standing. It is the donor's desire that special consideration be given first to Air Force ROTC cadets who have not received other ROTC scholarships, and second to Army ROTC cadets who have not received other ROTC scholarships. It is the donor's desire to provide the maximum financial support possible to one eligible recipient. If at any time the annual distribution exceeds the cost of a full in-state tuition and fees scholarship, the remaining distribution may be used for room and board and additional academic expenses. Any remaining distribution may be used to provide the maximum financial support possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are majoring in civil engineering. If at any time, the gifted principal balance reaches the then current minimum required to establish an undergraduate tuition scholarship, the fund name shall be revised to the <i>Richard Parker Mindigo Tuition</i> <i>Scholarship Fund</i> .	\$100,000.00	\$100,000.00
Jeffrey M. Prestel Scholarship Fund Established February 27, 2020, with a gift from Jeffrey Michael Prestel (MBA 1989); used to provide one or more scholarship(s) to undergraduate students who are enrolled in the Max M. Fisher College of Business and graduated from a high school in the state of Ohio. Preference shall be given to candidates who are first in their family to attend college. If no students meet the selection criteria, scholarship(s) shall be open to all undergraduate students who are enrolled in the college and graduated from a high school in the state of Ohio.	\$100,000.00	\$100,000.00

The Moritz College of Law Real Estate Endowment Fund Established February 27, 2020, with a gift from John L. Zinkand (JD 1968) and Peggy L. Zinkand; used to support the real estate curriculum, a speaker series focused on the real estate industry, and/or scholarships for students who demonstrate an interest in a real estate career.	\$100,000.00	\$100,000.00
The Lucas J. Regula Memorial Scholarship Fund Established February 27, 2020, with gifts from John Thomas Baird (BS 1958) and Betty Jean Baird; used to provide one or more renewable scholarships to undergraduate students who are enrolled in the College of Food, Agricultural and Environmental Sciences and demonstrate financial need. Candidates must be active members of the livestock judging team and/or be majoring in animal sciences while attending the Columbus campus. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college, demonstrate financial need, and attend the Columbus campus.	\$100,000.00	\$100,000.00
Yoo Family Veterinary Medicine Scholarship Fund Established February 27, 2020, with gifts from Dr. Henry K. Yoo (MS 1974) and Ms. Susie S. Yoo; used to provide one or more scholarships to students who enrolled in the professional program in the College of Veterinary Medicine and are in good academic standing. First preference will be given to the president of the Veterinary Business Management Association or its successor. Second preference will be given to students who add diversity to the college and/or who actively contribute to nurturing a more diverse and inclusive community within the college. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college.	\$100,000.00	\$100,000.00
The William B. La Place Accounting Scholarship Fund Established February 27, 2020, with gifts from William B. La Place (BS 1951, MBA 1953) and matching gifts from Deloitte & Touche LLP; used to provide scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business and majoring in accounting. Special consideration shall be given to candidates who are in need of financial support and are employed while attending the University (working their way through college). Preference shall be given to candidates involved in (a) student organization(s) and/or volunteer in the community.	\$77,821.40	\$77,821.40
Department of Political Science Leaders Endowment Fund Established February 27, 2020, with gifts from Paul A. Beck and John R. Sisson (BA 1958, MA 1960); used to support emerging priorities in the Department of Political Science.	\$73,350.00	\$73,350.00
The Helen and Paul Smeltzer Endowed Fund Established February 27, 2020, with gifts from Michael P. Smeltzer (BS 1970); used to provide renewable scholarships to graduate students enrolled in the College of Public Health who demonstrate a commitment to community/public service. Candidates must be either first or second-year students who are enrolled in the college's graduate programs and have a minimum 3.0 grade point average. First preference shall be given to candidates who demonstrate financial need.	\$61,560.94	\$61,560.94

<ul> <li>The Jack and Barbara Cochran Endowed Scholarship Fund Established February 27, 2020, with gifts from Dr. John R. Cochran (BS 1960, MA 1962, PhD 1968) and Barbara R. Cochran (BS 1961). Divided equally between the College of Education and Human Ecology and the Max M. Fisher College of Business and used to provide renewable scholarships to support educational expenses for students who demonstrate financial need. To qualify for the scholarships in the College of Education and Human Ecology, candidates must be enrolled in the college. Preference will be given to candidates in the following order:</li> <li>Full-time doctoral students in counseling</li> <li>Part-time doctoral students in counseling</li> <li>Graduate students</li> <li>Graduate students</li> </ul>	\$60,000.00	\$60,000.00
The Eric Lagerberg Professional Practice Endowed Support Fund Established February 27, 2020, with gifts from Eric S. Lagerberg (Master of Architecture 1988) and Susan Park Lagerberg; used to bring distinguished practitioners to the Austin E. Knowlton School of Architecture to engage students in the graduate professional practice course in the architecture section and elsewhere where relevant to the undergraduate and graduate curricula. The intention of the fund is to recognize the connection between design and professional practice, and specifically to support the idea that practice is a mode of design.	\$60,000.00	\$75,000.00
The Harry Meshel/Howard Collier Fund for Public Policy Established February 27, 2020, with gifts from William J. Shkurti (BA 1968, MPA 1974) to honor the two men who influenced his early career the most; used to support local and Ohio-related policy research in the John Glenn College of Public Affairs.	\$60,000.00	\$100,000.00
George and Shirley Wang Endowed Fund for Student Excellence in Arts and Sciences and Medicine Established February 27, 2020, with gifts from Robert C. Wang (BA 1991, MD 1996); used to provide one or more research awards to undergraduate students enrolled in the College of Arts & Sciences who are majoring in Chemistry/Pre-Med in the Department of Chemistry and Biochemistry.	\$60,000.00	\$60,000.00
Edwin and Denise Zechman Family Band Scholarship Fund Established February 27, 2020, with gifts from Edwin K. Zechman Jr. (MS 1974) and Denise S. Zechman; used to provide scholarships to active members of The Ohio State University Marching Band. This fund is included in the 100% TBDBITL Scholarship Endowment Initiative.	\$60,000.00	\$60,000.00
Suzanne Jackson Agresta Excellence in Sarcoma Research Endowment Fund Established February 27, 2020, with gifts from her family and a distribution from The Columbus Foundation; used to support medical research on soft tissue sarcoma in the Division of Medical Oncology at the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. The funds may be used for, but not limited to, research supplies, personnel, equipment, lab space, fellowship research awards, travel/fees for education conferences or other training opportunities.	\$52,713.37	\$52,713.37

George and Altha Brooks Scholarship Fund Established February 27, 2020, with gifts from George M. Brooks (BS 1978) and Altha L. Brooks; used to provide a scholarship(s) to an undergraduate student(s) attending The Ohio State University at Lima who graduated from a high school in either Allen County, Ohio or Van Wert County, Ohio and demonstrates financial need. First preference shall be given to candidates majoring in agriculture who qualify as first-generation college students. Second preference shall be given to candidates majoring in business who qualify as first-generation college students.	\$51,640.58	\$51,640.58
Mark & Mary Eppert – "It's All Good" Endowed Scholarship Fund Established February 27, 2020, with gifts from Mark F. Eppert (BS 1988) and Mary Eppert (BS 1987) and matching gifts from The Coca-Cola Company. Divided equally between the College of Education and Human Ecology and the Max M. Fisher College of Business and used to provide renewable scholarships to support educational expenses for undergraduate students ranked as sophomores, juniors, or seniors. To qualify, candidates must have a minimum 3.5 GPA at the end of their first semester, freshman year. Extra consideration shall be given to candidates who have not and are not scheduled to receive additional scholarship funding from the University. First preference shall be given to candidates who are graduates of Upper Arlington High School in Upper Arlington, Ohio. If no candidates meet this preference, the scholarship may be awarded to candidates who graduated from any high school in the Columbus, Ohio area. Scholarships shall be awarded in amounts not less than 10% of the cost of in-state tuition and fees. In the event the annual distribution cannot support two scholarships, an alternating schedule shall be established to award one scholarship annually beginning with Education and Human Ecology.	\$51,448.83	\$51,448.83
Brothers in Song Accompanist Endowment Fund Established February 27, 2020, with gifts from The Ohio State University Men's Glee Club Alumni; used 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.	\$51,360.00	\$51,360.00
The Kurt Weider Endowed Scholarship Fund Established February 27, 2020, with gifts from Brian K. (BS 1978) and Julia R. Weider; used to provide one or more scholarship(s) to undergraduate students who are in enrolled in the College of Engineering and participating in the Integrated Business and Engineering program who display an entrepreneurial mindset with a global perspective. If no students meet the selection criteria, the scholarship will be open to all students enrolled in the college.	\$50,330.50	\$56,000.00
The Phyllis Elaine Burns Mantia Endowed Scholarship Fund Established February 27, 2020, with gifts from Ronald Andrew Holbrook (MA 2002, PhD 2005) given to honor his mother; used to provide scholarships for undergraduate or graduate students enrolled in the College of Arts and Sciences who are first generation college students.	\$50,029.27	\$50,029.27
Young Scholars Program Alumni Society Endowment Fund Established February 27, 2020, with gifts from the Young Scholars Program Alumni Society; used to support the Young Scholars Program Summer Academy or its successor.	\$50,010.77	\$50,010.77

Emily and Richard Chen Scholarship Fund in Medicine Established February 27, 2020, with gifts from Dr. Richard S. Chen (MBA 2009, MD 2009) and Emily Chen; used to provide need-based scholarship(s) for medical student(s).	\$50,008.25	\$50,008.25
The Sandra and Paul Anderson Scholarship Fund in Optometry Established February 27, 2020, with gifts from Dr. Sandra W. Anderson (OD 1982) and Mr. Paul R. Anderson. Ten percent shall be reinvested in the endowment principal. Ninety percent shall be used to provide a tuition-only scholarship at the in-state rate to the rising fourth year professional/doctoral student enrolled in the College of Optometry with the highest grade point average. Should excess funds exist, additional scholarship(s) may be awarded to the rising fourth year student with the second highest grade point average and then to the rising fourth year student with the third highest grade point average.	\$50,000.00	\$50,000.00
The Barry and Lori Baum Undergraduate Scholarship Fund Established February 27, 2020, with gifts from Barry D. (BS 1976) and Lori G. (BS 1976) Baum of Johns Creek, Georgia; used to provide scholarship support to undergraduate business students enrolled in the Max M. Fisher College of Business. Students must have a minimum 3.6 grade point average based on a 4.0 scale and be actively involved and engaged in one or more of the following applicable business experiences at the college: employment in a college department or office, student organizations, professional business fraternities, or internship in the for-profit business industry. Preference will be given to students with leadership roles within the various applicable organizations.	\$50,000.00	\$50,000.00
Cline Family Fund at The Ohio State University Golf Club Established February 27, 2020, with gifts from Cathie B. Cline (BS 1964, MHA 1981); used to provide renewable scholarships to graduate or undergraduate students who have been employees of The Ohio State University Golf Club (OSU Golf Club) for a minimum of 1 year and have a minimum 3.0 grade point average. If the OSU Golf Club ceases to exist or if the OSU Golf Club ceases to employ students, the scholarship(s) will be open to all student employees.	\$50,000.00	\$50,000.00
CTL Engineering Lab Endowed Support Fund Established February 27, 2020, with gifts from CTL Engineering Inc. and C. K. Satyapriya; used to support the upkeep and operations of the CTL Engineering Lab. Expenses may include, but are not limited to, maintenance and operations.	\$50,000.00	\$160,000.00
The Hallam Family Endowed Scholarship Fund Established February 27, 2020, with gifts from Mark (BS 1979) and Karen Hallam; used to provide one or more scholarships to students who are studying mechanical engineering, aerospace engineering, or architecture. The donors desire that when awarding scholarship(s) special consideration be given to candidates who are members of The Women in Engineering Program. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Engineering.	\$50,000.00	\$50,000.00

Tim Neustadt Graduate Research Fund Established February 27, 2020, with gifts from Tim Neustadt (BA 1967, MA 1969); used to provide an award to a graduate or professional student enrolled in the College of Arts and Sciences who is studying Greek, Latin, and/or Modern Greek in the Department of Classics. Awards may be used for study abroad fees and travel expenses, as well as additional educational expenses.	\$50,000.00	\$50,000.00
The Veterinary Medicine Class of 1993 Endowment Fund Established February 27, 2020, with gifts from members of the Veterinary Medicine Class of 1993; used at discretion of the dean of the College of Veterinary Medicine. May be revised in the future when the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowed fund. Thereafter the annual distribution shall provide scholarships to students enrolled in the college.	\$25,833.25	\$25,833.25
Change in Description and Name of Named Endowed Fund (Foundation)		
From: The John F. Auer Athletic Scholarship Fund To: The Auer Family Athletic Scholarship Fund		
From: James B. and Harriet Beard Graduate Fellowship Fund in Turfgrass Physiology/ Biochemistry To: James B. and Harriet Beard Graduate Student Fund in Turfgrass Physiology/Biochemistry		
Change in Description of Named Endowed Fund (Foundation)		
The Kyle Eric Althauser Memorial Scholarship Fund		
The Kyle Eric Althauser Memorial Study Abroad Fund in Agriculture and Natural Resources		
Linguistics Faculty Support Fund		
Closure of Named Endowed Fund (Foundation)		
Heit Family Physical Activity and Outreach Initiative Endowment Fund		

Total \$10,192,042.04

\*Amounts establishing endowments as of January 31, 2020.

#### Andrea Lunsford Designated Professorship for Rhetoric, Composition, and Literacy

The Board of Trustees of The Ohio State University shall establish the Andrea Lunsford Designated Professorship for Rhetoric, Composition, and Literacy effective February 27, 2020, with a gift from Dr. Andrea Abernethy Lunsford (PhD 1977).

This fund supports a designated professorship position in the Department of English, College of Arts and Sciences. The fund may be used for retention or recruitment purposes. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

#### Medical Research Fund in the College of Veterinary Medicine

The Board of Trustees of The Ohio State University shall establish the Medical Research Fund in the College of Veterinary Medicine, as a quasi-endowment, effective February 27, 2020, with a fund transfer by the College of Veterinary Medicine of gifts from the estate of Dr. Leo W. Dunlap (DVM 1933).

The annual distribution from this fund supports medical research in the College of Veterinary Medicine at the discretion of the college's dean. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

#### Jewel and Frank Benson Family Research Professorship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jewel and Frank Benson Family Research Professorship effective February 27, 2020, with a gift from Frank S. Benson III and Jewel Price Benson.

The annual distribution from this fund supports a professorship position in The Dorothy M. Davis Heart and Lung Research Institute. Qualifications for the position include, but are not limited to, an internationally renowned researcher or faculty member who focuses on the research of lung and pulmonary diseases, in particular, idiopathic pulmonary fibrosis and/or diseases related to lung transplant. First preference for the position is a surgeon scientist. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If no candidates meet the selection criteria, the annual distribution shall support research or related activities that lead to new discoveries in idiopathic pulmonary fibrosis at the institute, with preference for research projects under the direction of the highest ranking official in University Hospital East (Dr. J. Allen or successors) and the highest ranking official in the institute (Dr. P. Mohler or successors). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

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

The Dr. Carl F. Asseff Professorship Fund in History of Medicine was established April 8, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Carl F. Asseff (BA 1963, MD 1966). Effective May 31, 2019, the fund name and description shall be revised to the Dr. Carl F. Asseff Professorship Fund in Anthropology and History of Medicine. The required funding level for an endowed professorship has been reached. Effective February 27, 2020, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports an endowed professorship position in the Department of Anthropology or the Department of History. Appointment to the position shall be recommended to the Provost by the executive dean of the College of Arts and Sciences and approved by the University's Board of Trustees. The activities of the professorship holder shall be reviewed no less than every four years by the college's executive dean to determine compliance with the intent of the donor, as well as the academic and research standards of the University.

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

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

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

#### Dr. Paul A Weber Chair Fund in Ophthalmology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Paul A Weber Chair Fund in Ophthalmology effective February 27, 2020, with gifts from family, friends and colleagues in his honor.

The annual distribution shall be reinvested in the endowment principal until January 1, 2022 or earlier if the gifted principal balance reaches \$1,000,000 for a professorship or \$2,000,000 for a chair. The decision to establish a professorship position prior to chair position shall be made by the chair of the Department of Ophthalmology, in consultation with the dean of the College of Medicine.

Thereafter, the annual distribution from this fund shall be used to support an endowed chair (professorship) position for a nationally or internationally recognized physician faculty member in the specialty of Ophthalmology in the Department of Ophthalmology. The annual distribution may support the salary and benefits of the chair (professorship) holder and/or programs related to clinical and research efforts. Expenditures shall be recommended by the chair of the department or his/her designee and approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

Should the gifted principal balance not reach \$1,000,000 by January 1, 2022, the fund name shall be revised to the Dr. Paul A Weber Faculty Support Fund in Ophthalmology. Thereafter, the annual distribution from this fund shall be used to support the faculty of the Department of Ophthalmology. Expenditures shall be recommended by the chair of the department or his/her designee and approved in accordance with the then current guidelines and procedures established by the College of Medicine.

After January 1, 2022, the fund may be revised when the gifted endowment principal reaches the minimum funding level required at that date for an endowed chair (professorship) position. The decision to establish a professorship position prior to chair position shall be made by the chair of the Department of Ophthalmology, in consultation with the dean of the College of Medicine.

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

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

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

#### The John I. Makhoul Professorship Fund in Electrical and Computer Engineering

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The John I. Makhoul Professorship Fund in Electrical and Computer Engineering effective February 27, 2020, with a gift from Dr. John I. Makhoul (MS 1965).

Annual distribution shall be held in the distribution account until the gifted principal balance reaches \$1,000,000 or December 31, 2024, whichever comes first.

If the gifted principal balance reaches \$1,000,000 on or before December 31, 2024, the annual distribution will support a rotating professorship position in the College of Engineering, Department of Electrical and Computer Engineering in the general areas of signal processing and machine learning. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Because this position is rotating, the position is non-renewable.

If the gifted principal balance does not reach \$1,000,000 by December 31, 2024, the annual distribution shall support faculty in the College of Engineering, Department of Electrical and Computer Engineering. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

It is the desire of the 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.
# Michael and Nanette Triplett Endowed Chemical Engineering Graduate Fellowship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Michael and Nanette Triplett Endowed Chemical Engineering Graduate Fellowship effective February 27, 2020, with a gift from Dr. Michael David Triplett II (BS 1997, PhD 2004) and Nanette L. Nardi-Triplett (BS 1997, MBA 2002).

The annual distribution from this fund supports non-renewable graduate fellowship(s) to recruit Ohio residents who are also United States citizens or legal permanent residents for the PhD program in the College of Engineering, Department of Chemical and Biomolecular Engineering. If there are no candidates who are Ohio residents and United States citizens or legal permanent residents, the donors desire that the annual distribution supports non-renewable graduate fellowship(s) to recruit students who are United States citizens or legal permanent residents. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

### The Stephen F. Vogel 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 Stephen F. Vogel Endowed Scholarship Fund effective February 27, 2020, with gifts from Stephen F. Vogel (JD 1978).

The annual distribution from this fund provides one or more scholarships(s) to international students who are enrolled in the Michael E. Moritz College of Law. If no students meet the selection criteria, the scholarship(s) will be open to all students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

## Glen F. Aukerman, MD Innovation Endowed Fund in Integrative Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Glen F. Aukerman, MD Innovation Endowed Fund in Integrative Medicine effective February 27, 2020, with a gift from the Redgrave Family Foundation of The Columbus Foundation as recommended by Martyn R. and Lynne A. Redgrave of New Albany, Ohio.

The annual distribution from this fund shall be used to support innovative programs in the Center for Integrative Medicine to advance its mission in patient care, medical education and research. Expenditures shall be recommended by the director of the center and approved in accordance with the then current guidelines and procedures established by the College of Medicine.

Should the gifted endowment principal balance reach \$1,000,000 for a professorship (or \$2,000,000 for a chair position) by December 31, 2020, the endowment shall be revised to the Glen F. Aukerman, MD Professorship (or Chair) in Integrative Medicine to benefit the Center for Integrative Medicine. The appointee shall be a nationally or internationally recognized physician faculty member whose expertise will continue the growth and success of the center in its mission of patient care, medical education and research. In addition to salary and benefits, funds may also support the research and teaching activities of the professorship (or chair) holder. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

After December 31, 2020, the endowment may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a professorship/chair position.

Until December 31, 2020, the annual distribution shall be reinvested in the endowment principal. Thereafter, the highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

# The Charles R. and Blanche M. Morin Education and Research Endowment Fund at Stone Laboratory

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 Charles R. and Blanche M. Morin Education and Research Endowment Fund at Stone Laboratory effective February 27, 2020, with an estate gift from Charles R. Morin and Blanche M. Morin.

The annual distribution from this fund supports education and research at the Franz Theodore Stone Laboratory in the College of Food, Agricultural, and Environmental Sciences, including scholarships, fellowships, and purchase of equipment and supplies/services that support the education and research mission of the laboratory. Expenditures shall be approved by the director of the laboratory and the director of the Ohio Sea Grant College Program or their designees. Scholarship/fellowship recipients, the number of recipients, and amount of each award shall be determined by the Stone Laboratory Scholarship Committee or its designee, in consultation with the director of the laboratory or his/her designee 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.

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.

Should the Franz Theodore Stone Laboratory and the Ohio Sea Grant College Program cease to exist, it is the donors' desire that this endowment be used to benefit the School of Environment and Natural Resources (formerly the School of Natural Resources).

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the dean of the College of Food, Agricultural, and Environmental Sciences, the chairperson for the School of Environment and Natural Resources (formerly the School of Natural Resources) and the director of the Franz Theodore Stone Laboratory or their designees to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University and Foundation.

#### The Worthen/Dowler/Price 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 Worthen/Dowler/Price Endowment Fund effective February 27, 2020, with an estate gift from Patricia A. Worthen (BS 1956, MSW 1967, MA 1976) in honor of Catherine (Overly) Worthen, Edith (Wolfe) Dowler and Catherine (Ashbaugh) Worthen Price.

The annual distribution from this fund provides one or more scholarships to full-time, graduate students enrolled in the College of Social Work who demonstrate financial need as well as an interest and willingness to study issues of aging and/or women's health. 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 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 was 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 Foundatio, 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 donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

## **Dr. George Pommert 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. George Pommert (DDS 1956, MS 1969) Endowed Fund effective February 27, 2020, with gifts from family, friends and colleagues.

The annual distribution from this fund supports the Division of Orthodontics, College of Dentistry. 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 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 Robert S. "Bob" Tennant Scholarship Fund

The Robert S. "Bob" Tennant Scholarship Fund was established February 27, 2020, 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 estate of Robert S. Tennant (BS 1949) of Winston-Salem, North Carolina.

The annual distribution from this endowed fund shall be used to support one or more scholarships to be awarded annually to undergraduate students who demonstrate financial need and who are enrolled in the College of Food, Agricultural, and Environmental Sciences. Students enrolled in the Agricultural Technical Institute or the university's regional campuses who intend to pursue a Bachelor's Degree from the College of Food, Agricultural, and Environmental Sciences at the main campus may be considered. Preference shall be given to students who are majoring in agricultural economics and/or natural resources. The scholarship may be awarded to the same student in successive years, but not to exceed 4 years, provided the student remains in good academic standing with at least a 2.50 cumulative grade point average. Scholarship recipients shall be selected by the vice president for agricultural administration and executive dean for Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid.

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

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

It is the desire of the donorthat 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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the vice president for agricultural administration and executive dean for Food, Agricultural, and Environmental Sciences.

## The Buchanan Family Foundation Endowed Scholarship Fund in Veterinary Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Buchanan Family Foundation Endowed Scholarship Fund in Veterinary Medicine effective February 27, 2020, with gifts from The Buchanan Family Foundation.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Veterinary Medicine, DVM program, and are from the state of Illinois. If there are no candidates from Illinois, the scholarship will be open to candidates from all states except Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### College of Veterinary Medicine 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 College of Veterinary Medicine Endowed Scholarship Fund effective February 27, 2020, with gifts from friends of the college to support the continued recruitment and training of outstanding future veterinarians.

The annual distribution from this fund provides one or more scholarships to students who are pursuing their DVM degree. 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 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.

## Dr. John and Marilyn Nethers Endowment Fund in the Department of History

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. John and Marilyn Nethers Endowment Fund in the Department of History effective February 27, 2020, with an estate gift from Dr. John L. Nethers (BS 1951, MA 1959, PhD 1964).

The annual distribution from this fund provides scholarship support to undergraduate students in the Department of History, College of Arts and Sciences. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund. In 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 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 Thomas J. Brownfield Endowed Scholarship Fund for Veterans and Their Offspring

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Thomas J. Brownfield Endowed Scholarship Fund for Veterans and Their Offspring effective February 27, 2020, with gifts from Thomas J. Brownfield (MA 1974).

The annual distribution from this fund provides one or more award(s) to graduate students who are enrolled in the masters of public administration program in the John Glenn College of Public Affairs. Candidates must demonstrate financial need and show academic merit. First preference shall be given to military dependents (including Gold Star Spouses and dependents). Second preference shall be given to student veterans. Third preference shall be given to Reserve, Guard, and/or Active Duty students. If no students meet the selection criteria, the awards(s) will be open to all military-connected graduate students who are enrolled in the college. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Award(s) are renewable as long as recipients remain in good academic standing with the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with the Office of Military and Veterans Services 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.

The highest ranking official in the John Glenn College of Public Affairs 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 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 John Glenn College of Public Affairs 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 Richard T. Schwarz '73 and Marcy L. Schwarz '73 Endowed Chemical Engineering 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 Richard T. Schwarz '73 and Marcy L. Schwarz '73 Endowed Chemical Engineering Fund effective February 27, 2020, with a gift from Richard T. Schwarz and Marcy L. Schwarz.

The annual distribution from this fund shall be used at the discretion of the chair of the Department of Chemical and Biomolecular Engineering in the College of Engineering. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

### **Carolyn Ross Legacy 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 Carolyn Ross (BS 1968) Legacy Endowment Fund effective February 27, 2020, with a gift from Elliot Bennett Ross (BWE 1969, MS 1969).

The annual distribution from this fund supports the long-term maintenance of the project funded by The Ross Tribute Garden Fund. Expenditures may include but are not limited to repairing the structure or the sculpture, upgrading or replacing any electric components, and replacing or maintaining the live plantings in the structure. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering, in consultation with the chair of the Department of Materials Science and Engineering.

In any given year, all unused distribution shall be transferred to the Ross Family Scholars Fund (current fund no. 646198).

If at any time this fund is not needed to support the project funded by The Ross Tribute Garden Fund, any remaining distribution as well as the gifted principal balance shall be transferred to the Ross Family Scholars Fund (current fund no. 646198).

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.

# Dr. Craig and Pamela Clouse Veterinary Scholarship 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. Craig and Pamela Clouse Veterinary Scholarship Endowed Fund effective February 27, 2020, with a gift from Dr. Craig Allan Clouse (BS 1976, DVM 1980) and Pamela J. Clouse.

The annual distribution from this fund provides one or more scholarship(s) to students who are enrolled in the College of Veterinary Medicine. Preference shall be given to candidates from rural areas. Scholarships are renewable for up to three years as long as recipients remain in good academic standing. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide one-time scholarships to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### The Gary W. Cole Memorial Scholarship Fund for Science

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 Gary W. Cole (BS 1968) Memorial Scholarship Fund for Science effective February 27, 2020, with gifts from Virginia Fisher Cole.

The annual distribution from this fund provides one or more scholarship(s) to students from Ohio or Indiana who are United States citizens or permanent residents. First preference shall be given to candidates who are majoring in microbiology. Second preference shall be given to candidates who are majoring in biology. If no students meet the selection criteria, the scholarship(s) will be open to all students majoring in a science. Scholarship(s) are renewable as long as the recipient(s) maintain a minimum 3.5 grade point average. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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

### Jeff and Terri Heaphy 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 Jeff and Terri Heaphy Scholarship Fund effective February 27, 2020, with a gift from Jeffrey John Heaphy (BS 1983) and Theresa Lynn Heaphy (BS 1983, MS 1995).

Fifty percent of the annual distribution provides one or more scholarship(s) to undergraduate students who are enrolled in the Max M. Fisher College of Business and are studying finance and/or accounting. Candidates must have graduated from a high school in the state of Ohio.

Fifty percent of the annual distribution provides one or more scholarship(s) to undergraduate students who are studying occupational therapy in the School of Health and Rehabilitation Sciences. Candidates must have graduated from a high school in the state of Ohio.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business and the School of Health and Rehabilitation Sciences, in consultation with Student Financial Aid.

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

The highest ranking officials in the Max M. Fisher College of Business and the School of Health and Rehabilitation Sciences or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

## Dr. Thomas F. Lee Health Science Scholarship Fund in Pharmacy and Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Thomas F. Lee Health Science Scholarship Fund in Pharmacy and Medicine effective February 27, 2020, with gifts from Dr. Thomas F. Lee (BS 1986, MD 1994).

Fifty percent of the annual distribution from this fund provides one or more scholarship(s) to students who are enrolled in the College of Pharmacy. Fifty percent of the annual distribution from this fund provides one or more scholarship(s) to students who are enrolled in the College of Medicine. Preference shall be given to candidates from Belmont and contiguous counties in the state of Ohio as well as Ohio, Marshall, and contiguous counties in the state of West Virginia. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in either Pharmacy or Medicine and demonstrate financial need. Scholarships are renewable as long as recipients remain in good academic standing. Scholarships shall not exceed twenty-five percent of the cost of tuition and fees. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Pharmacy and 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 officials in the College of Pharmacy and the College of Medicine or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal. It is the donor's wish that the annual distribution not be held by Pharmacy or Medicine unless it is deemed absolutely necessary by the highest ranking official or their designee, to ensure as many students as possible benefit from this scholarship.

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

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

#### **Richard Parker Mindigo 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 Richard Parker Mindigo Scholarship Fund effective February 27, 2020, with a gift from Richard Parker Mindigo (BCE, 1969).

The annual distribution from this fund provides one or more tuition and fees scholarships to students who are enrolled in the College of Engineering and are majoring in civil engineering. Candidates must demonstrate financial need and be in good academic standing. It is the donor's desire that special consideration be given first to Air Force ROTC cadets who have not received other ROTC scholarships, and second to Army ROTC cadets who have not received other ROTC scholarships. It is the donor's desire to provide the maximum financial support possible to one eligible recipient. If at any time the annual distribution exceeds the cost of a full in-state tuition and fees scholarship, the remaining distribution may be used for room and board and additional academic expenses. Any remaining distribution may be used to provide the maximum financial support possible to additional eligible recipients. Scholarships are renewable for up to four years as long as recipients continue to meet the selection criteria above. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are majoring in civil engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid and the Office of Military and Veterans Services.

If at any time, the gifted principal balance reaches the then current minimum required to establish an undergraduate tuition scholarship, the fund name shall be revised to the Richard Parker Mindigo Tuition Scholarship Fund.

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

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

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

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

## Jeffrey M. Prestel 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 M. Prestel Scholarship Fund effective February 27, 2020, with a gift from Jeffrey Michael Prestel (MBA 1989).

The annual distribution from this fund provides one or more scholarship(s) to undergraduate students who are enrolled in the Max M. Fisher College of Business and graduated from a high school in the state of Ohio. Preference shall be given to candidates who are first in their family to attend college. If no students meet the selection criteria, scholarship(s) shall be open to all undergraduate students who are enrolled in the college and graduated from a high school in the state of Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by 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 Moritz College of Law Real Estate 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 Moritz College of Law Real Estate Endowment Fund effective February 27, 2020, with a gift from John L. Zinkand (JD 1968) and Peggy L. Zinkand.

The annual distribution from this fund shall be designated to the Michael E. Moritz College of Law and used to support the real estate curriculum, a speaker series focused on the real estate industry, and/or scholarships for students who demonstrate an interest in a real estate career. Scholarship recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid. Other expenditures will be approved by the dean of the college or his/her designee.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Michael E. Moritz College of Law 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 Lucas J. Regula 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 Lucas J. Regula Memorial Scholarship Fund effective February 27, 2020, with gifts from John Thomas Baird (BS 1958) and Betty Jean Baird.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural and Environmental Sciences and demonstrate financial need. Candidates must be active members of the livestock judging team and/or be majoring in animal sciences while attending the Columbus campus. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college, demonstrate financial need, and attend the Columbus campus. Scholarships are renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

### Yoo Family Veterinary Medicine 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 Yoo Family Veterinary Medicine Scholarship Fund effective February 27, 2020, with gifts from Dr. Henry K. Yoo (MS 1974) and Ms. Susie S. Yoo.

The annual distribution from this fund provides one or more scholarships to students who enrolled in the professional program in the College of Veterinary Medicine and are in good academic standing. First preference will be given to the president of the Veterinary Business Management Association or its successor. Second preference will be given to students who add diversity to the college and/or who actively contribute to nurturing a more diverse and inclusive community within the college. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### The William B. La Place Accounting Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The William B. La Place Accounting Scholarship Fund effective February 27, 2020, with gifts from William B. La Place (BS 1951, MBA 1953) and matching gifts from Deloitte & Touche LLP.

The annual distribution from this fund provides scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business and majoring in accounting. Special consideration shall be given to candidates who are in need of financial support and are employed while attending the University (working their way through college). Preference shall be given to candidates involved in (a) student organization(s) and/or volunteer in the community. Recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid.

Scholarships are renewable up to 8 semesters as long as the recipient remains in good academic standing, is enrolled in the Max M. Fisher College of Business and making normal progress towards the BS degree, and demonstrates volunteer engagement on campus or in service to the greater Central Ohio community.

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.

### **Department of Political Science Leaders 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 Department of Political Science Leaders Endowment Fund effective February 27, 2020, with gifts from Paul A. Beck and John R. Sisson (BA 1958, MA 1960).

The annual distribution from this fund supports emerging priorities in the Department of Political Science. 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, in consultation with the chair of the Department of Political Science or his/her designee, has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the 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 Helen and Paul Smeltzer 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 Helen and Paul Smeltzer Endowed Fund effective February 27, 2020, with gifts from Michael P. Smeltzer (BS 1970).

The annual distribution from this fund provides renewable scholarships to graduate students enrolled in the College of Public Health who demonstrate a commitment to community/public service. Candidates must be either first or second-year students who are enrolled in the college's graduate programs and have a minimum 3.0 grade point average. First preference shall be given to candidates who demonstrate financial need. Recipients shall be recommended by the Graduate Studies Committee and approved by the dean of the college or his/her designee. Scholarships may include but are not limited to the following: tuition, fees, additional educational expenses, and/or membership and attendance of the American Public Health Association Annual Meeting.

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

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

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

# The Jack and Barbara Cochran 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 Jack and Barbara Cochran Endowed Scholarship Fund effective February 27, 2020, with gifts from Dr. John R. Cochran (BS 1960, MA 1962, PhD 1968) and Barbara R. Cochran (BS 1961).

The annual distribution from this fund shall be divided equally between the College of Education and Human Ecology and the Max M. Fisher College of Business and used to provide renewable scholarships to support educational expenses for students who demonstrate financial need.

To qualify for the scholarships in the College of Education and Human Ecology, candidates must be enrolled in the college. Preference will be given to candidates in the following order:

- Full-time doctoral students in counseling
- Part-time doctoral students in counseling
- Full-time master's students in counseling
- Part-time master's students in counseling
- Graduate students

Recipients will be recommended by the chair of the Department of Educational Studies or his/her designee and approved by the dean of the college or his/her designee, in consultation with Student Financial Aid.

To qualify for the scholarships in the Max M. Fisher College of Business, candidates must be undergraduate students enrolled in the college. Recipients will be selected by the college's dean 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 officials in the College of Education and Human Ecology and the Max M. Fisher College of Business or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

# The Eric Lagerberg Professional Practice Endowed Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Eric Lagerberg Professional Practice Endowed Support Fund effective February 27, 2020, with gifts from Eric S. Lagerberg (Master of Architecture 1988) and Susan Park Lagerberg.

The annual distribution from this fund will be used to bring distinguished practitioners to the Austin E. Knowlton School of Architecture to engage students in the graduate professional practice course in the architecture section and elsewhere where relevant to the undergraduate and graduate curricula. The intention of the fund is to recognize the connection between design and professional practice, and specifically to support the idea that practice is a mode of design. Expenditures shall be approved by the director of the school, in consultation with the architecture section head.

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

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

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

## The Harry Meshel/Howard Collier Fund for Public Policy

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 Harry Meshel/Howard Collier Fund for Public Policy effective February 27, 2020, with gifts from William J. Shkurti (BA 1968, MPA 1974) to honor the two men who influenced his early career the most.

The annual distribution from this fund supports local and Ohio-related policy research in the John Glenn College of Public Affairs. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the John Glenn College of Public Affairs 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 John Glenn College of Public Affairs 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.

## George and Shirley Wang Endowed Fund for Student Excellence in Arts and Sciences and Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the George and Shirley Wang Endowed Fund for Student Excellence in Arts and Sciences and Medicine effective February 27, 2020, with gifts from Robert C. Wang (BA 1991, MD 1996).

Fifty percent of the annual distribution from this fund provides one or more research awards to undergraduate students enrolled in the College of Arts & Sciences who are majoring in Chemistry/Pre-Med in the Department of Chemistry and Biochemistry. Recipients are selected by the chair of the Department of Chemistry and Biochemistry and Biochemistry or his/her designee, in consultation with Student Financial Aid.

Fifty percent of the annual distribution provides one or more scholarships to professional or doctoral students enrolled in the College of Medicine who are studying and show interest in pursuing medical careers in Ophthalmology. Recipients are selected by the chair of the Department of Ophthalmology or his/her designee, in consultation with the dean of the College of Medicine or his/her designee 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.

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

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

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

#### Edwin and Denise Zechman Family Band 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 Edwin and Denise Zechman Family Band Scholarship Fund effective February 27, 2020, with gifts from Edwin K. Zechman Jr. (MS 1974) and Denise S. Zechman.

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

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

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

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

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

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

## Suzanne Jackson Agresta Excellence in Sarcoma Research Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Suzanne Jackson Agresta (BS 1964) Excellence in Sarcoma Research Endowment Fund effective February 27, 2020, with gifts from her family and a distribution from The Columbus Foundation.

The annual distribution from this fund supports medical research on soft tissue sarcoma in the Division of Medical Oncology at the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. The funds may be used for, but not limited to, research supplies, personnel, equipment, lab space, fellowship research awards, travel/fees for education conferences or other training opportunities. Expenditures shall be approved by the director in the Division of Medical Oncology at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and chief executive officer of The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

The highest ranking official/s in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her/their designee/s has/have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the highest ranking official/s in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her/their designee/s to identify a similar purpose consistent with the original intent of the 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.

### George and Altha Brooks 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 George and Altha Brooks Scholarship Fund effective February 27, 2020, with gifts from George M. Brooks (BS 1978) and Altha L. Brooks.

The annual distribution from this fund provides a scholarship(s) to an undergraduate student(s) attending The Ohio State University at Lima who graduated from a high school in either Allen County, Ohio or Van Wert County, Ohio and demonstrates financial need. First preference shall be given to candidates majoring in agriculture who qualify as first-generation college students. Second preference shall be given to candidates majoring in business who qualify as first-generation college students. Selection of the recipient(s) and award amount shall be recommended by the Office of Student Financial Aid at Ohio State Lima and approved by the dean/director of the Lima campus or his or her designee.

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

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

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

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

## Mark & Mary Eppert – "It's All Good" 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 Mark & Mary Eppert – "It's All Good" Endowed Scholarship Fund effective February 27, 2020, with gifts from Mark F. Eppert (BS 1988) and Mary Eppert (BS 1987) and matching gifts from The Coca-Cola Company.

The annual distribution from this fund shall be divided equally between the College of Education and Human Ecology and the Max M. Fisher College of Business and shall be used to provide scholarships to support educational expenses for undergraduate students ranked as sophomores, juniors, or seniors. To qualify, candidates must have a minimum 3.5 grade point average (GPA) at the end of their first semester, freshman year. Extra consideration shall be given to candidates who have not and are not scheduled to receive additional scholarship funding from the University. First preference shall be given to candidates who are graduates of Upper Arlington High School in Upper Arlington, Ohio. If no candidates meet this preference, the scholarship may be awarded to candidates who graduated from any high school in the Columbus, Ohio area.

Scholarships shall be awarded in amounts not less than 10% of the cost of in-state tuition and fees. In the event the annual distribution cannot support two scholarships, an alternating schedule shall be established to award one scholarship annually beginning with Education and Human Ecology.

Recipients will be selected by the appropriate dean, in consultation with Student Financial Aid. Scholarships may be renewed for up to 6 semesters if recipients maintain a 3.5 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 officials in the College of Education and Human Ecology and the Max M. Fisher College of Business or their designees has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above or in the event they are deceased one of their surviving children Lauren Nicole Eppert or Monica Ann Eppert. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking officials in the College of Education and Human Ecology and the Max M. Fisher College of Business or their designees to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

### **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 Brothers in Song Accompanist Endowment Fund effective February 27, 2020, with gifts from The Ohio State University Men's Glee Club Alumni.

The annual distribution from this fund shall be designated to the College of Arts and Sciences, School of Music and 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. Expenses are approved by the director of the Men's Glee Club or his/her designee 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 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 Kurt Weider 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 Kurt Weider Endowed Scholarship Fund effective February 27, 2020, with gifts from Brian K. (BS 1978) and Julia R. Weider.

The annual distribution from this fund provides one or more scholarship(s) to undergraduate students who are in enrolled in the College of Engineering and participating in the Integrated Business and Engineering program who display an entrepreneurial mindset with a global perspective. If no students meet the selection criteria, the scholarship will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### The Phyllis Elaine Burns Mantia 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 Phyllis Elaine Burns Mantia Endowed Scholarship Fund effective February 27, 2020, with gifts from Ronald Andrew Holbrook (MA 2002, PhD 2005) given to honor his mother.

Phyllis Elaine Burns Mantia never went to college, but she instilled in her family a deep belief in the transformative value of a college education. Her love and sacrifice made it possible for many family members to go to college, including her son. This scholarship is a testament to her sacrifice and conviction in the hope that first-generation college students-- like she would have been, had she had gone to college-- have the opportunity to experience the transformative value of an education at The Ohio State University.

The annual distribution from this fund provides scholarships for undergraduate or graduate students enrolled in the College of Arts and Sciences who are first generation college students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The 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.
#### Young Scholars Program Alumni Society 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 Young Scholars Program Alumni Society Endowment Fund effective February 27, 2020, with gifts from the Young Scholars Program Alumni Society.

The annual distribution from this fund supports the Young Scholars Program Summer Academy or its successor. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The Ohio State University Alumni Association.

The highest ranking official in The Ohio State University 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 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 Ohio State University Alumni Association 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.

#### Emily and Richard Chen Scholarship Fund in Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Emily and Richard Chen Scholarship Fund in Medicine effective February 27, 2020, with gifts from Dr. Richard S. Chen (MBA 2009, MD 2009) and Emily Chen.

The annual distribution from this fund provides need-based scholarship(s) for medical student(s). Scholarship recipients shall be selected by the College of Medicine's scholarship committee, in consultation with Student Financial Aid and the college's dean. The donors' intention is to enhance medical student recruitment and retention.

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

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

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

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

#### The Sandra and Paul Anderson Scholarship Fund in Optometry

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Sandra and Paul Anderson Scholarship Fund in Optometry effective February 27, 2020, with gifts from Dr. Sandra W. Anderson (OD 1982) and Mr. Paul R. Anderson.

Ten percent of the annual distribution from this fund shall be reinvested in the endowment principal. Ninety percent of the annual distribution from this fund provides a tuition-only scholarship at the in-state rate to the rising fourth year professional/doctoral student enrolled in the College of Optometry with the highest grade point average. Should excess funds exist, additional scholarship(s) may be awarded to the rising fourth year student with the second highest grade point average and then to the rising fourth year student with the third highest grade point average. Recipients will be recommended by the director of Admissions and Financial Aid or his/her designee and approved by the dean of the college or his/her designee, in consultation with Student Financial Aid.

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

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

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

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

#### The Barry and Lori Baum Undergraduate 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 Barry and Lori Baum Undergraduate Scholarship Fund effective February 27, 2020, with gifts from Barry D. (BS 1976) and Lori G. (BS 1976) Baum of Johns Creek, Georgia.

The annual distribution from this fund shall be used to provide scholarship support to undergraduate business students enrolled in the Max M. Fisher College of Business. Students must have a minimum 3.6 grade point average based on a 4.0 scale and be actively involved and engaged in one or more of the following applicable business experiences at Fisher: employment in a college department or office, student organizations, professional business fraternities, or internship in the for-profit business industry. Preference will be given to students with leadership roles within the various applicable organizations. Recipient(s) will be selected by the college's Undergraduate Scholarship Committee, in consultation with Student Financial Aid.

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

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 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, 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.

#### Cline Family Fund at The Ohio State University Golf Club

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 Cline Family Fund at The Ohio State University Golf Club effective February 27, 2020, with gifts from Cathie B. Cline (BS 1964, MHA 1981).

The annual distribution from this fund provides one or more renewable scholarships to graduate or undergraduate students who have been employees of The Ohio State University Golf Club (OSU Golf Club) for a minimum of 1 year and have a minimum 3.0 grade point average. If the OSU Golf Club ceases to exist or if the OSU Golf Club ceases to employ students, the scholarship(s) will be open to all student employees. Student Financial Aid will work in consultation with the general manager of the OSU Golf Club and the Green Committee to identify students that exemplify the values of the OSU Golf Club.

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

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

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

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

#### **CTL Engineering Lab Endowed Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the CTL Engineering Lab Endowed Support Fund effective February 27, 2020, with gifts from CTL Engineering Inc. and C. K. Satyapriya.

The annual distribution from this fund supports the upkeep and operations of the CTL Engineering Lab. Expenditures shall be recommended by the chair of the Department of Civil, Environmental and Geodetic Engineering or his/her designee and approved by the dean of the College of Engineering or his/her designee. Expenses may include, but are not limited to, maintenance and operations.

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

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

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

#### The Hallam Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Hallam Family Endowed Scholarship Fund effective February 27, 2020, with gifts from Mark (BS 1979) and Karen Hallam.

The annual distribution from this fund provides one or more scholarships to students who are studying mechanical engineering, aerospace engineering, or architecture. The Donors desire that when awarding scholarship(s) special consideration be given to candidates who are members of The Women in Engineering Program. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

It is the desire of the 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.

#### **Tim Neustadt Graduate Research Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Tim Neustadt Graduate Research Fund effective February 27, 2020, with gifts from Tim Neustadt (BA 1967, MA 1969).

The annual distribution from this fund provides an award to a graduate or professional student enrolled in the College of Arts and Sciences who is studying Greek, Latin, and/or Modern Greek in the Department of Classics. Awards may be used for study abroad fees and travel expenses, as well as additional educational expenses. Recipients will be selected by the department's chair, in consultation with Student Financial Aid.

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

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

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

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

#### The Veterinary Medicine Class of 1993 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 Veterinary Medicine Class of 1993 Endowment Fund effective February 27, 2020, with gifts from members of the Veterinary Medicine Class of 1993.

The annual distribution from this fund shall be used at discretion of the dean of the College of Veterinary Medicine. The fund may be revised in the future when the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowed fund. Thereafter the annual distribution shall provide scholarships to students enrolled in the college. Amount of scholarship(s) and number of recipients shall be at the discretion of the highest ranking official in the college or his/her designee. Recipients shall be selected in accordance with the current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### The Auer Family Athletic Scholarship Fund

The John F. Auer Athletic Scholarship Fund 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 a gift from John F. Auer (BSBA 1976). The name and description were revised April 4, 2014. Effective February 27, 2020, the fund description shall be further revised.

The annual distribution from this fund shall be used to supplement the grant-in-aid costs of an intercollegiate student-athlete who is a member of the varsity men's tennis team or varsity men's swimming team and pursuing an undergraduate degree at The Ohio State University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

#### James B. and Harriet Beard Graduate Student Fund in Turfgrass Physiology/Biochemistry

The James B. and Harriet Beard Graduate Fellowship Fund in Turfgrass Physiology/ Biochemistry was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Harriet and James B. Beard (BSAgr 1957), family, friends, and industry leaders. Effective February 27, 2020, the fund name and description shall be revised.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The fund is being established for the purpose of conducting research in the area of turfgrass physiology/biochemistry with emphasis on plant stress. High priority is to be given to attracting high quality graduate students. The objective will be to conduct research at either the molecular or whole plant level to provide better insight into how turfgrass plants respond to stresses induced by biotic or abiotic factors. The long-term results of this research will be the development of efficient and optimum cultural practices.

The annual distribution shall be used to support one or more Masters- or PhD-level students. Support shall provide tuition and fees for high quality graduate students who are or will be enrolled in the study and research of turfgrass physiology/biochemistry with emphasis on plant stress. Selection of the recipients will be made by the vice president for agricultural administration and dean of the College of Food, Agricultural, and Environmental Sciences or his/her designees, in consultation with the graduate committee of the department in which the student is registered, the turfgrass faculty, the Graduate School, and Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income then another use shall be designated by the Foundation Board, in consultation with the vice president for agricultural administration and dean of the College of Food, Agricultural, and Environmental Sciences or his/her successor, the turfgrass faculty and chairpersons of the Departments of Horticulture and Crop Science, Plant Pathology, and Entomology, and the director of the School of Environmental and Natural Resources.

#### The Kyle Eric Althauser Memorial Scholarship Fund

The Kyle Eric Althauser Memorial Scholarship Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts designated for support of the College of Food, Agricultural, and Environmental Sciences, from his parents, Gerald Althauser (BSAgr 1965) and Nancy Althauser (BSEd 1965) from Kenton, Ohio, family and friends. Effective February 27, 2020, the fund description shall be revised.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

A 1997 graduate of Ohio State in agribusiness, Kyle Eric Althauser accomplished a lot during his lifetime. Early on, he overcame a speech impediment caused by his premature birth and learned to speak clearly. In high school, he excelled in cross country and track and was most proud of being awarded the American Farmer Degree of the FFA — an honor bestowed upon less than two percent of FFA membership for outstanding achievements in scholarship, leadership, service, and earnings from agricultural enterprises. During his career at Ohio State, he stayed focused on earning his degree while simultaneously working at least one job, and often two or three. He was determined, self-confident, and hard working.

Kyle was also friendly. A participant in the Study Abroad program in the Czech Republic, he befriended a professor there and planned to return for a second visit. He was caring, helpful, and insightful — a good listener from whom peers often sought advice. He left his mark on the world through the people whose lives he touched.

After Kyle's accidental death in 1998, his parents -- Ohio State alumni Gerald and Nancy Althauser of Kenton, Ohio -- decided to honor their son by creating the Kyle Althauser Memorial Scholarships. It is their hope that the recipients of these awards possess the same qualities that Kyle embodied.

The annual distribution shall be used to fund one or more merit scholarships in modest amounts for first year students from Hardin County, Ohio, majoring in Food, Agricultural, and Environmental Sciences (FAES) programs or are preparing for a career in education. The balance shall be used to fund more generous merit scholarships for second-year students; with preference for the prior first-year recipients, or other second-year students who attain a minimum 2.5 grade point average, are making progress toward a degree in FAES, are employed, and are active in campus student organizations. The donor welcomes the assistance of the OSU Alumni Club of Hardin County to recruit and interview applicants and to rank and recommend worthy first-year recipients to the assistant dean, Student Affairs, College of Food, Agricultural, and Environmental Sciences and Student Financial Aid, who will make the final awarding decision.

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

#### The Kyle Eric Althauser Memorial Study Abroad Fund in Agriculture and Natural Resources

The Kyle Eric Althauser Memorial Study Abroad Fund in Agriculture and Natural Resources was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of The Ohio State University International Programs in Agriculture from his parents, Gerald Althauser (BSAgr 1965) and Nancy Althauser (BSEd 1965) from Kenton Ohio, family and friends. Effective February 27, 2020, the fund description shall be revised.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

A 1997 graduate of Ohio State in agribusiness, Kyle Eric Althauser accomplished a lot during his lifetime. Early on, he overcame a speech impediment caused by his premature birth and learned to speak clearly. In high school, he excelled in cross-country and track and was most proud of being awarded the American Farmer Degree of the FFA – an honor bestowed upon less than two percent of FFA membership for outstanding achievements in scholarship, leadership, service, and earnings from agricultural enterprises. During his career at Ohio State, he stayed focused on earning his degree while simultaneously working at least one job, and often two or three. He was determined, self-confident, and hard working.

Kyle was also friendly. A participant in the Study Abroad program in the Czech Republic, he befriended a professor there and planned to return for a second visit. He was caring, helpful, and insightful – a good listener from whom peers often sought advice. He left his mark on the world through the people whose lives he touched.

After Kyle's accidental death in 1998, his parents -- Ohio State alumni Gerald and Nancy Althauser of Kenton, Ohio -- decided to honor their son by creating the Kyle Althauser Memorial Study Abroad Scholarships. It is their hope that the recipients of these awards possess the same qualities that Kyle embodied.

The annual distribution shall be used to support students' participation in a study abroad experience for academic credit in the Dominion Republic, the Czech Republic, or China, or in other countries with which the Office of International Programs in Agriculture may have contracts for study abroad participation by students. Preference is for students who could not otherwise participate because of limited financial resources and for students from Hardin County, Ohio. If there are no eligible students from Hardin County, then second preference is for students from contiguous counties. The selection of recipients will be made by the assistant dean, Student Affairs, College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid who will notify the Althauser family annually of recipients.

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

## Linguistics Faculty Support Fund

The Linguistics Faculty Support Fund was established November 9, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Peter Culicover, Ilse Lehiste, and friends. Effective February 27, 2020, the fund description shall be revised.

The annual distribution from this fund shall be awarded to a faculty member in the Department of Linguistics as recommended by the department's chair and approved by the executive dean of the College of Arts and Sciences.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. 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, if possible, and the executive dean of the College of Arts and Sciences.

# Heit Family Physical Activity and Outreach Initiative Endowment Fund

The Heit Family Physical Activity and Outreach Initiative Endowment Fund was established on February 1, 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 Philip and Sheryl W. Heit of New Albany, Ohio. Effective February 27, 2020, this fund shall be closed and the gifts shall be divided equally and moved to the Heit Family Cancer Fund, the Heit Family Sports/Health Performance Fund, and the Heit Heart Health Fund.

# NAMING OF THE JOHN H. MCCONNELL - WORTHINGTON INDUSTRIES FLIGHT HUB

# IN THE OHIO STATE UNIVERSITY AIRPORT, COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of the flight planning area at The Ohio State University Airport located at 2160 West Case Road, is proposed.

WHEREAS The Ohio State University Airport is one of the leading general aviation facilities in the nation and has been partnering with the community to offer a learning lab for future professionals, a core facility for university research and service to Columbus area industry since 1942; and

WHEREAS The Ohio State University Airport supports the development of future aviation professionals as the primary teaching and research nucleus serving the university's Center for Aviation Studies, with 300-plus students participating in labs or coursework at the airport, utilizing its fleet of 20 aircraft, flight simulators, air traffic control tower, weather station, and communications and navigation systems each semester; and

WHEREAS Worthington Industries and The McConnell Foundation have provided significant contributions to The Ohio State University Airport; and

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

#### NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Worthington Industries' and The McConnell 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 aforementioned flight planning area be named the John H. McConnell – Worthington Industries Flight Hub for the life of the current facility.

# NAMING OF THE SANDER A. FLAUM LOUNGE LIBRARY

# PAGE HALL, JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

Synopsis: Approval for the naming of the third-floor lounge library in Page Hall, located at 1810 College Road, is proposed.

WHEREAS the John Glenn College of Public Affairs is committed to inspiring and developing the next generation of leaders and public and nonprofit professionals who can handle complex issues and make change a reality in civic life; and

WHEREAS Page Hall features unique architectural elements, artifacts and historical documents displayed throughout the lounge library from Senator Glenn's private collection for students to interact with and experience; and

WHEREAS Sander A. Flaum has provided significant contributions to the John Glenn College of Public Affairs; 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 Sander A. Flaum'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 third-floor lounge library be named the Sander A. Flaum Lounge Library for the life of the current facility.

# NAMING OF THE SHARON AND MICHAEL DEASCENTIS MAT IN THE JENNINGS WRESTLING FACILITY

# DEPARTMENT OF ATHLETICS

Synopsis: Approval for naming one of the wrestling practice mats in the Jennings Wrestling Facility, located at 684 Irving Schottenstein Drive, is proposed.

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

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

WHEREAS this facility helps attract and retain the best prospective wresting student-athletes; and

WHEREAS Sharon and Michael DeAscentis Sr. have provided significant contributions to the construction of the Jennings Wrestling Facility; and

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

#### NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned wrestling practice mat be named the Sharon and Michael DeAscentis Mat.

# NAMING OF THE ANDERSON ALUMINUM CORPORATION STEALTH LAB FOR INNOVATION AND COLLABORATION

IN THE JAMESON CRANE SPORTS MEDICINE INSTITUTE, WEXNER MEDICAL CENTER

Synopsis: Approval for the naming of the stealth lab in the Jameson Crane Sports Medicine Institute, located at 2835 Fred Taylor Drive, is proposed.

WHEREAS the Jameson Crane Sports Medicine Institute is the Midwest's largest and most advanced sports medicine facility, serving as the home of innovation and discovery in helping people improve their athletic performance, recover from injury and prevent future injuries; and

WHEREAS the institute's research is focused on learning what causes athletic injuries, developing preventive interventions and enhancing how we get patients back to an active lifestyle, relying on a collaborative effort between engineers, athletic trainers, physical therapists, physicians and coaches; and

WHEREAS Anderson Aluminum Corporation has provided significant contributions to the Jameson Crane Sports Medicine Institute; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Anderson Aluminum Corporation'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 stealth lab (Room 3150) be named the Anderson Aluminum Corporation Stealth Lab for Innovation and Collaboration for the life of the current facility.

# NAMING OF THE MICHAEL, DINA AND CESARE MORELL COMPUTER LAB

# IN BAKER SYSTEMS ENGINEERING, COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of classroom laboratory 480B in Baker Systems Engineering, located at 1971 Neil Avenue, is proposed.

WHEREAS the Departments of Computer Science and Engineering and Integrated Systems Engineering give students an appropriate foundation for their education, research and experiences after graduation, consistent with computing and engineering's increasingly fundamental role in society; and

WHEREAS both departments work with key academic partners within and outside of Ohio State, and with key industrial partners, in pursuit of research and educational endeavors; and

WHEREAS Michael A. Morell has provided significant contributions to the College of Engineering; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Michael A. Morell'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 classroom laboratory (Room 480B) be named The Michael, Dina and Cesare Morell Computer Lab for the life of the current facility.

# NAMING OF INTERNAL SPACES

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

Synopsis: Approval for naming of internal spaces 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 had 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 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 Board of Trustees previously approved the naming of a Housing Ward (Room 1063) in recognition of Karin Zuckerman and the space has been eliminated due to renovations in the Veterinary Medicine Emergency Room; and

WHEREAS the donors listed below have provided significant contributions to the building funds for the new Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals; and

- A friend of The Ohio State University Veterinary Medical Center
- Noah's Ark Animal Clinics
- Karin Zuckerman

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

- The Dr. Robert Rizzitano Internal Medicine Treatment Room (Room 1028 and 1028A)
- The Dr. Mike Lies Operating Room (Room 1066H)
- The Karin Zuckerman Oncology Housing Ward (Room 1078B)

# NAMING OF INTERNAL SPACES

# IN THE VETERINARY CLINICAL AND PROFESSIONAL SKILLS CENTER

Synopsis: Approval for naming of skills labs in the Veterinary Clinical and Professional Skills Center at the Veterinary Medical Center (VMC), located at 601 Vernon L. Tharp Street, is proposed.

WHEREAS the College of Veterinary Medicine, consistently ranked one of the best veterinary colleges educating the best and brightest individuals who will create a healthier world for animals and people; and

WHEREAS the Veterinary Clinical and Professional Skills Center is a state-of-the-art education and assessment resource with almost 9,000 square feet of educational space, including a large open lab, flexible skills labs and communications rooms; and

WHEREAS the Veterinary Clinical and Professional Skills Center will allow Ohio State to prepare more confident, competent and practice-ready veterinary graduates, equipped to provide a broad spectrum of care to animals and serve clients from diverse socioeconomic backgrounds; and

WHEREAS the donors listed below have provided significant contributions to support the Veterinary Clinical and Professional Skills Center; and

- Michael and Laura Grguric
- Veterinary Medicine Class of 1970
- Robyn and Neil Fillman

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 aforementioned donors' philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1- 08 of the Ohio Administrative Code, that for the life of the physical facilities the aforementioned skills labs be named the following:

- Ohio Pet Vet Skills Lab
- Class of 1970 Skills Lab
- Fillman Skills Lab

# DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of Distinguished Service Awards, to be presented in spring 2020, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee for E. Christopher (Chris) Ellison, MD, FACS and Timothy (Tim) Gerber, DMA 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 these Distinguished Service Awards for awarding in 2020 as designated above.



# **Distinguished Service Awards Recommended Recipients**

# E. Christopher (Chris) Ellison, MD, FACS

Chris Ellison is the Robert M. Zollinger Professor Emeritus in the College of Medicine. He held multiple significant leadership roles within his department and across the entire healthcare enterprise at Ohio State, including the Department Chair and Vice Dean for Clinical Affairs and President of Ohio State University Physicians, Inc. (OSUP). An integral part of the creation of OSUP and the OSU Faculty Group Practice that created a unified physician plan structure, Chris led the faculty through these changes to provide a more coordinated and integrated faculty practice. As a nominator wrote: "Chris' ability to bridge the clinical, education and research missions within academic medicine make him a very unique leader." In 2018, the College of Medicine created the Mazzaferri-Ellison Society of Master Clinicians to recognize excellence in clinical practice, teaching, mentoring, professionalism, leadership and service. Chris' national involvement strengthened Ohio State's reputation. He served as Chair of the American Board of Surgery, Secretary of the American Surgical Association, Governor at Large for the American College of Surgeons and President of the Social of Surgical Chairs. Chris is a loyal supporter of the university with 38 years of giving.

The following individuals contributed to the nomination: L. Arrick Forrest, MD; Timothy Pawlik, MD, PhD, MPH; Andrew Thomas, MD, MBA, FACP

# Timothy (Tim) Gerber, DMA

Tim is professor emeritus, and recognized for his outreach in the community, support for students beyond his role as a faculty member, and service through University Senate. A champion for music education for all students, Tim volunteered in Columbus City Schools and served as the principal author of educational materials for the Columbus Symphony Orchestra for nearly 20 years. Tim was instrumental in the design of the Second-year Transformational Experience Program (STEP), particularly regarding the role of the faculty mentor. He also volunteered as one of the first faculty mentors and did so for multiple years. As chair of the Ad Hoc Committee on Semesters, Tim was helped to define the semester calendar and personally recommended the 4-week May Session. Tim served two terms as secretary of the University Senate, and is known for his work ethic, relationship skills and sheer presence as he steadily led the Senate through successful transitions in senior administration. As one nominator wrote: "Tim has served this university in more capacities than any faculty member I've encountered in the 28 years I've been employed at Ohio State." Tim is a loyal supporter of the university with 27 years of giving.

The following individuals contributed to the award nomination: Wayne Carlson, PhD; Ben Givens, PhD; W. Randy Smith, PhD