

**THURSDAY, NOVEMBER 19, 2020
ADVANCEMENT COMMITTEE MEETING**

Erin P. Hoeflinger
Alan A. Stockmeister
Cheryl L. Krueger
Abigail S. Wexner
Craig S. Bahner
Thomas M. Murnane
Catherine Baumgardner
Katy Endsley
Alec Wightman
Anne E. Klamar
Gary R. Heminger (*ex officio*)

Location: Zoom Meeting

Time: 8:00-9:45am

Public Session

ITEMS FOR DISCUSSION

- | | |
|---|-------------|
| 1. <i>Volunteer Leader Community Event – Mrs. Erin Hoeflinger</i> | 8:00-8:10am |
| 2. <i>Advancement Scorecard – Mr. Michael Eicher</i> | 8:10-8:25am |
| <i>a. Marketing Updates – Ms. Adrienne Nazon</i> | |
| <i>b. Campaign Updates – Mr. Michael Eicher</i> | |
| 3. <i>Alumni Association Report – Dr. Catherine Baumgardner, Ms. Katy Endsley</i> | 8:25-8:35am |










ITEMS FOR ACTION

- | | |
|---|-------------|
| 4. Approval of August 27, 2020, Committee Meeting Minutes – Mrs. Erin Hoeflinger | 8:35-8:40am |
| 5. University Foundation Report – Mr. Alec Wightman, Dr. Anne Klamar | 8:40-8:50am |
| 6. Naming Approvals – Ms. Sara Rubin | 8:50-8:55am |
| - CFAES Rattan Lal Center for Carbon Management and Sequestration | |
| - Daley Family Pavilion and Daley Family Terrace | |
| - United Titanium Bug Zoo | |
| - Lori Ann Reigert '99 Gateway to Success | |
| - DLZ Corporation Civil Materials Testing Laboratory | |
| - John Oller Lantern Advisor's Office | |
| - Internal Spaces in the Optometry Clinic and Health Sciences Faculty Office Building | |
| - The Ohio State University CFAES Wooster | |

Executive Session

8:55-9:45am




ADVANCEMENT SCORECARD

DATA THROUGH SEPT 30, 2020	FY19	FY20	FY20 TO 9/30	FY 21 TO 9/30	CURRENT STATUS	YTD Target	FY21 GOAL
A FISCAL YEAR MEASURES							
1. GIFTS AND PLEDGES	\$623.3M	\$509.9M	\$150.6M	\$114.0M		83.6%	\$500M
2. CASH	\$413.3M	\$416.8M	\$103.3M	\$81.8M		85.0%	\$395M
3. TOTAL DONORS	272,635	237,338	121,730	74,344		69.9%	232,000
A. RENEWED DONORS	145,785	135,125	73,090	51,121		81.8%	123,000
B. ACQUIRED AND REACQUIRED DONORS	126,850	102,213	48,640	23,223		52.6%	109,000
B EVENTS							
1. CONSTITUENT ATTENDANCE ACROSS EVENTS	49,405	41,840	10,220	12,358		N/A	50,000
2. AVERAGE NET PROMOTER SCORE	76.0	71.6	79	67.7		N/A	72.00
C MARKETING							
1. CULTIVATED AUDIENCE	1,971,427	2,112,365	2,033,777	2,140,661		N/A	2,033,777
2. AUDIENCE RATE OF ENGAGEMENT	5.6%	6.76	4.43%	4.77%		N/A	4.43%

COMPARED TO PREVIOUS FY

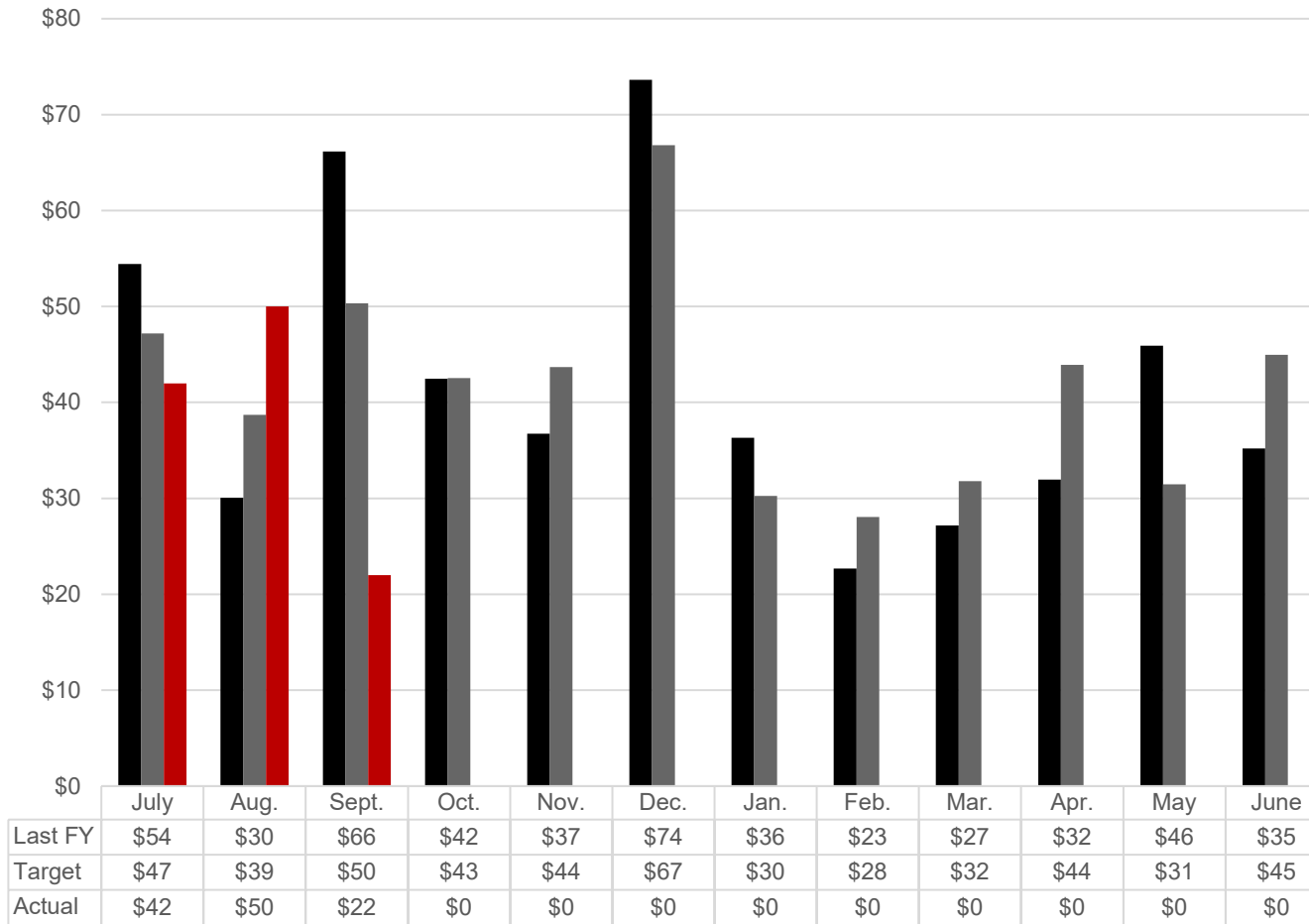


TARGET BASED ON LAST 3 FY PERFORMANCE

	>=95%
	90% - 94.9%
	<90%



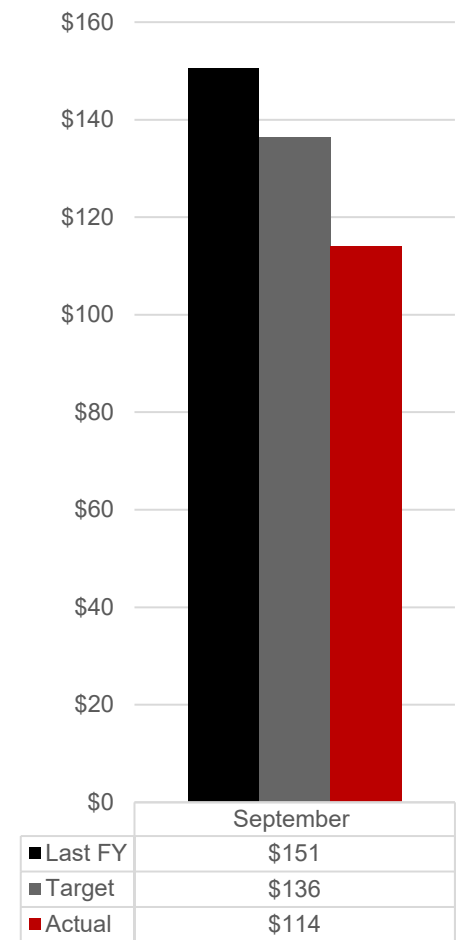
Monthly Activity - Last FY vs. Target vs. Actual



■ Last FY ■ Target ■ Actual

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

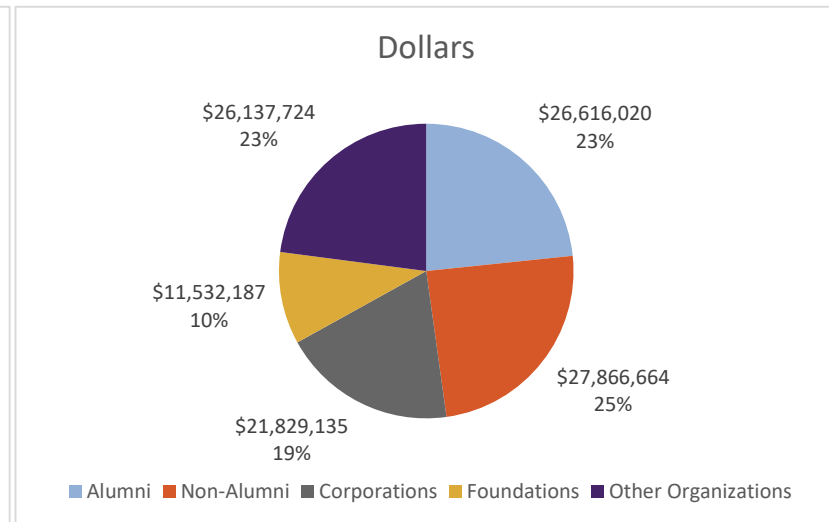
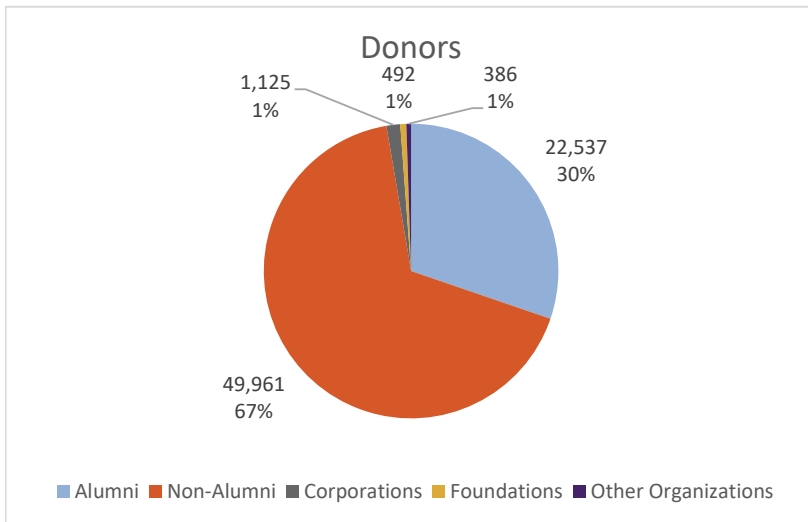
Cumulative Totals



■ Last FY ■ Target ■ Actual



	7/1/2020 - 9/30/2020		7/1/2019 - 9/30/2019		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	22,537	\$26,616,020	33,425	\$76,251,628	-33%	-65%
Non-Alumni	49,961	\$27,866,664	84,267	\$20,364,112	-41%	37%
Individuals	72,498	\$54,482,684	117,692	\$96,615,741	-38%	-44%
Organizations						
Corporations	1,125	\$21,829,135	2,915	\$27,809,490	-61%	-22%
Foundations	492	\$11,532,187	603	\$10,107,068	-18%	14%
Other Organizations	386	\$26,137,724	606	\$16,105,043	-36%	62%
Organizations	2,003	\$59,499,047	4,124	\$54,021,602	-51%	10%
Grand Total	74,501	\$113,981,731	121,816	\$150,637,343	-39%	-24%





Activity - Complex Giving

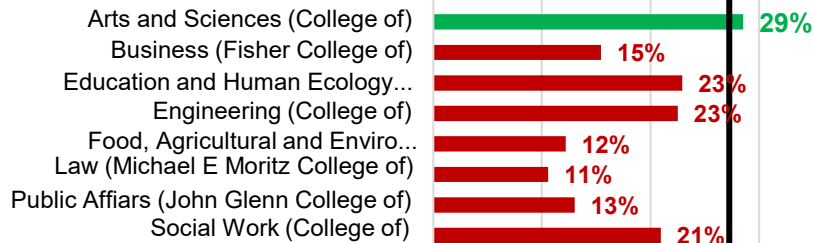
7/1/2020 through 9/30/2020

	7/1/2020 - 9/30/2020		7/1/2019 - 9/30/2019		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	60	\$2,765,509	90	\$2,232,777	-33%	24%
Real Estate	0	\$0	0	\$0		
Gifts-in-Kind	47	\$7,189,737	303	\$1,401,948	-84%	413%
Total New Activity	107	\$9,955,246	393	\$3,634,725	-73%	174%
Planned Gifts						
Charitable Trusts & Gift Annuities	3	109,653	10	932,813	-70%	-88%
Binding Donor Advised Funds	4	18,435	4	1,048,378	0%	-98%
Estate Commitments	113	38,590,500	139	59,656,110	-19%	-35%
Total New Activity	120	\$38,718,588	151	\$61,637,302	-21%	-37%
Grand Total	227	\$48,673,834	539	\$65,272,026	-58%	-25%

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

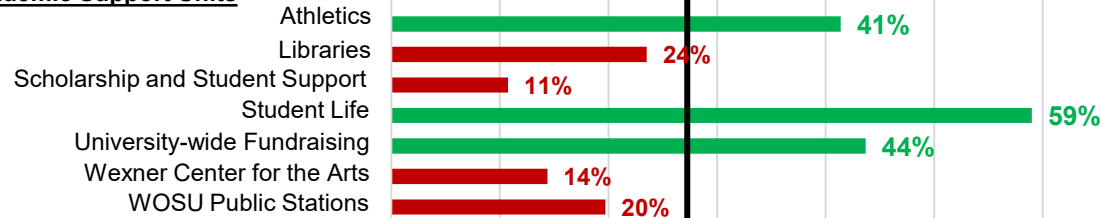
Activity by Unit - Progress

Colleges



Regional Campuses

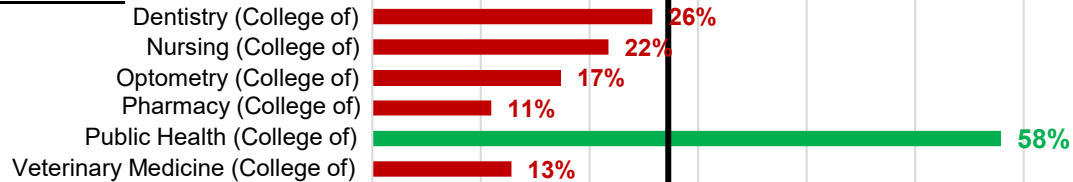
Academic Support Units



Wexner Medical Center



Health Sciences

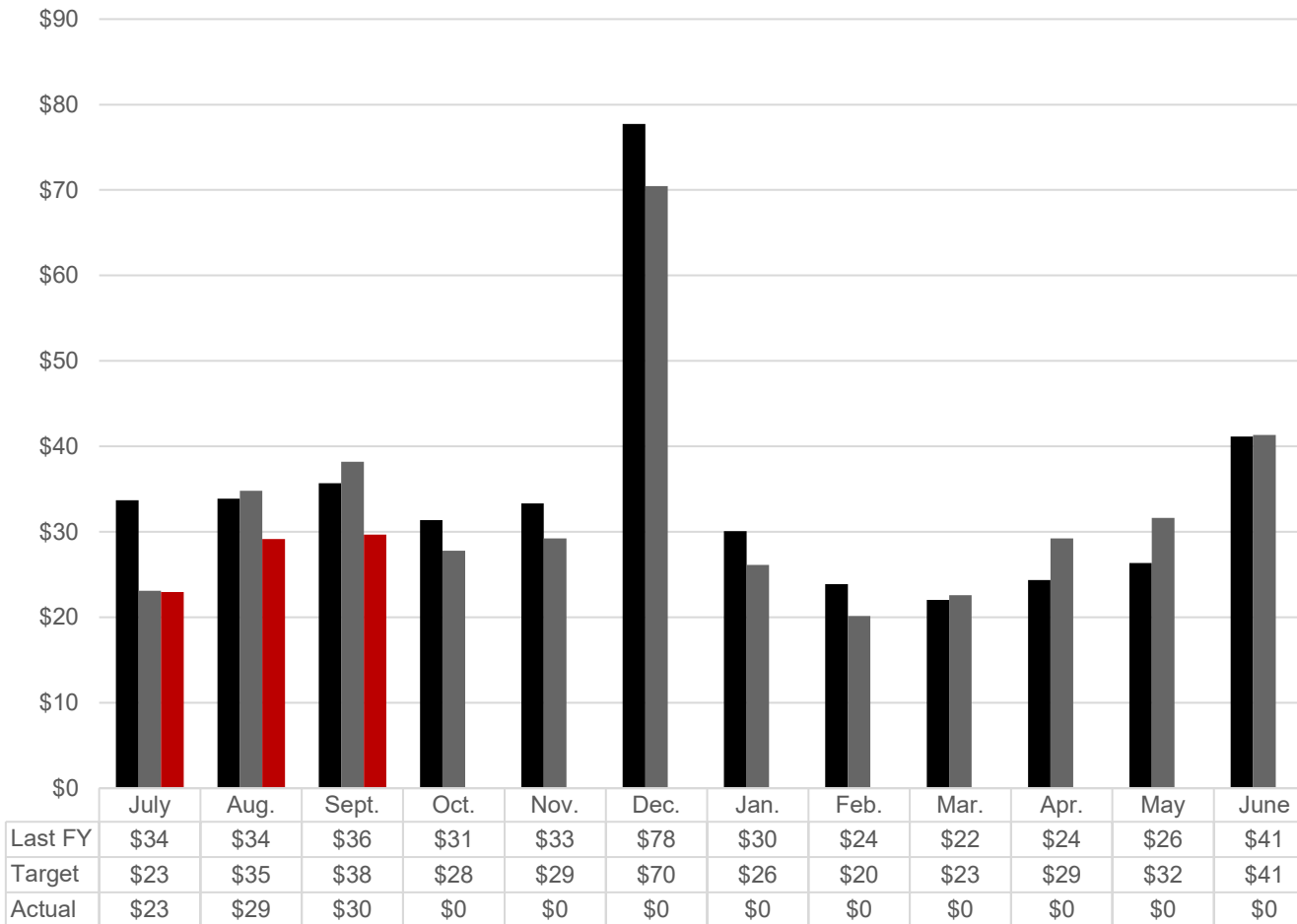


0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100% 110% 120%

■ Ahead of Target ■ Behind Target — Target

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

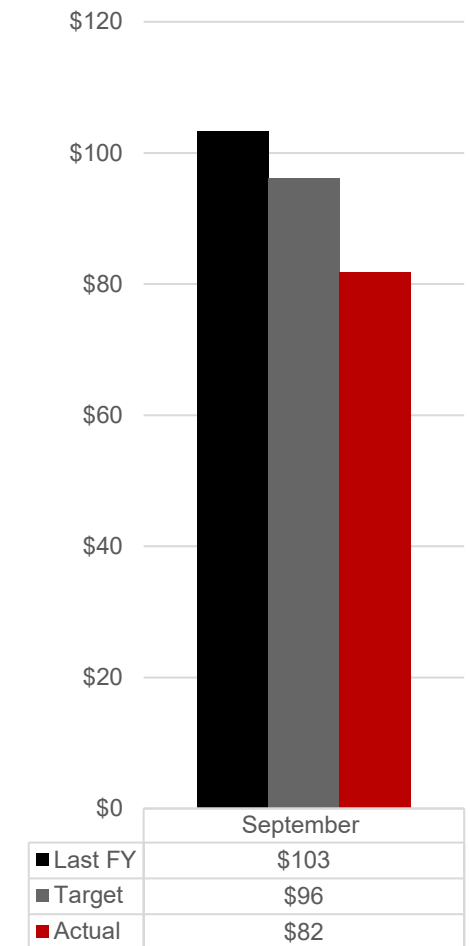
Monthly Receipts - Last FY vs. Target vs. Actual



■ Last FY ■ Target ■ Actual

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

Cumulative Totals



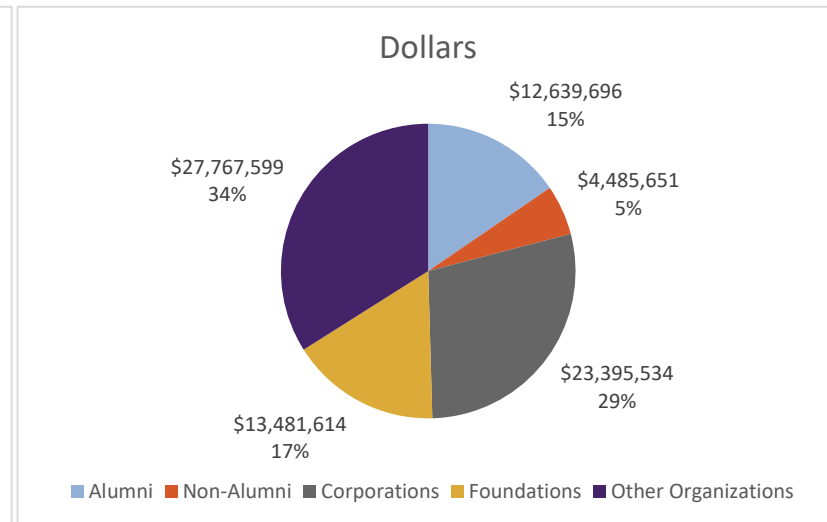
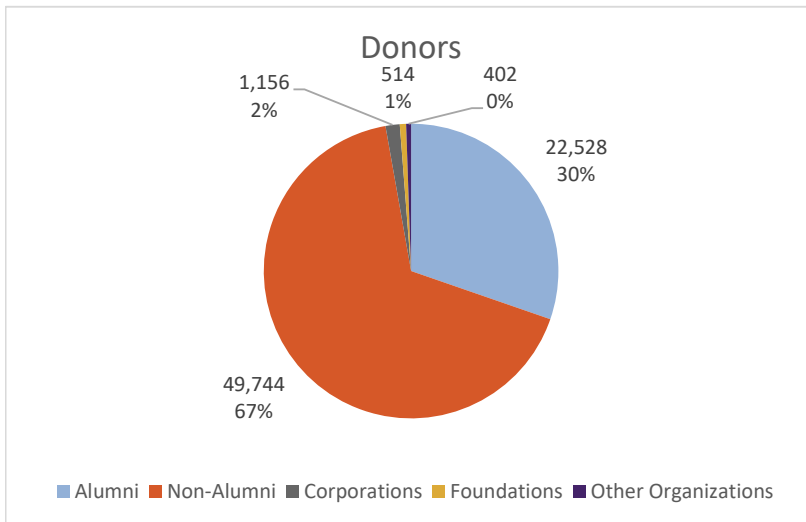
■ Last FY ■ Target ■ Actual



Receipts by Donor Type

7/1/2020 through 9/30/2020

	7/1/2020 - 9/30/2020		7/1/2019 - 9/30/2019		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	22,528	\$12,639,696	33,287	\$25,292,629	-32%	-50%
Non-Alumni	49,744	\$4,485,651	84,246	\$12,545,569	-41%	-64%
Individuals	72,272	\$17,125,347	117,533	\$37,838,198	-39%	-55%
Organizations						
Corporations	1,156	\$23,395,534	2,944	\$36,806,638	-61%	-36%
Foundations	514	\$13,481,614	627	\$11,129,655	-18%	21%
Other Organizations	402	\$27,767,599	626	\$17,501,475	-36%	59%
Organizations	2,072	\$64,644,747	4,197	\$65,437,768	-51%	-1%
Grand Total	74,344	\$81,770,094	121,730	\$103,275,966	-39%	-21%





Receipts - Complex Giving

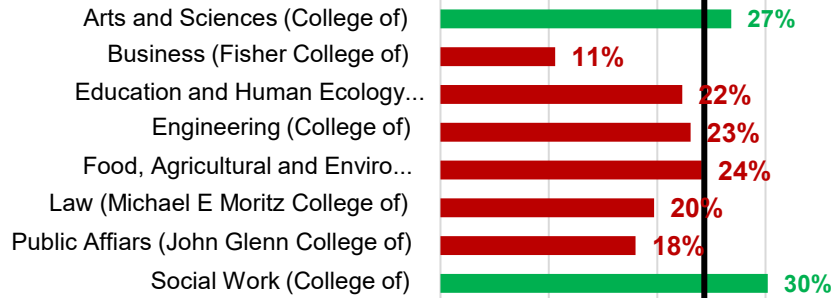
7/1/2020 through 9/30/2020

	7/1/2020 - 9/30/2020		7/1/2019 - 9/30/2019		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	60	\$2,765,509	90	\$2,232,777	-33%	24%
Real Estate	0	\$0	0	\$0		
Gifts-in-Kind	47	\$7,189,737	303	\$1,401,948	-84%	413%
Total Receipts	107	\$9,955,246	393	\$3,634,725	-73%	174%
Planned Gifts						
Charitable Trusts & Gift Annuities	3	\$109,653	10	\$932,813	-70%	-88%
Binding Donor Advised Funds	2	\$14,683	0	\$0		
Estate Commitments	54	\$6,079,924	61	\$13,352,427	-11%	-54%
Total Receipts	59	\$6,204,260	71	\$14,285,240	-17%	-57%
Grand Total	166	\$16,159,506	464	\$17,919,965	-64%	-10%

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

Receipts by Unit - Progress

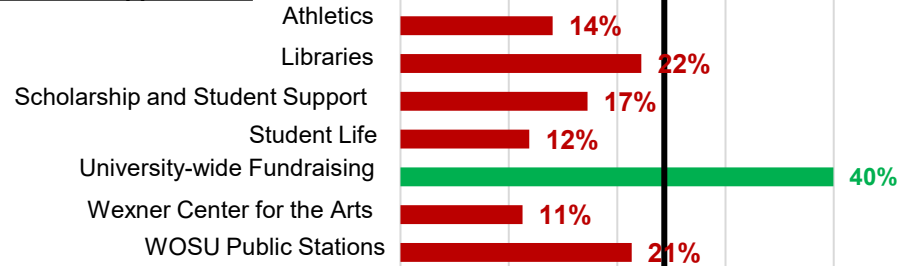
Colleges



Regional Campuses



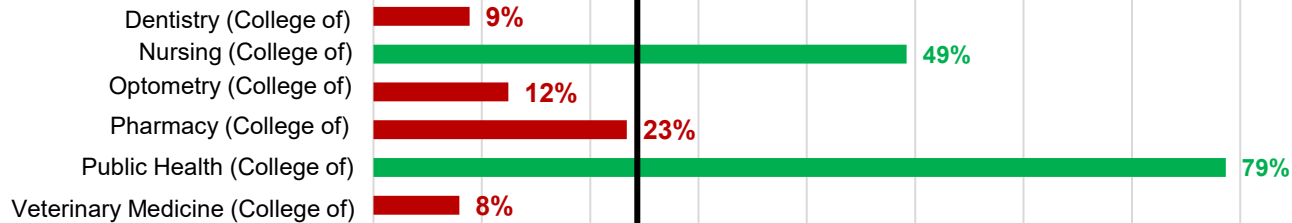
Academic Support Units



Wexner Medical Center



Health Sciences



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

■ Ahead of Target ■ Behind Target — Target

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



Your support helps to keep our communities healthy and safe.

Ohio State students, faculty and staff are doing their part to follow COVID-19 safe and healthy guidelines. Masking up. Washing their hands. Keeping their distance.

Why? They're Buckeyes. Caring about people and communities is what they do.

You can support them and all the communities we serve by purchasing exclusive Ohio State-themed masks. Each mask requires a \$12 donation with roughly \$4 benefiting Ohio State. The funds will go toward COVID-19 relief while supporting our students, health care workers and Buckeyes everywhere.

Our initial goal was to sell 5,000 masks and raise \$20,000. The program launched in mid-October and the response has been tremendous. We have already sold over 4,000 masks and raised more than \$15,000 from 2,500 donors.

This inspired us to expand the initiative with two timely new designs. We have partnered with the Department of Athletics to create a Beat Michigan mask that will be available just in time for "The Game." Our other mask will include a few holiday-themed designs.

These masks do more and you can get yours here.



A gift to the Inpatient Hospital increases access to unparalleled care.

The pandemic has made clear that cutting-edge facilities are necessary to care for patients and families across our region.

At 1.9 million-square-feet, the Wexner Medical Center Inpatient Hospital will greatly increase Ohio State's ability to do just that. The new hospital will enhance leading-edge research, clinical training and world-class patient care — and is the largest single facilities project undertaken by Ohio State.

We believe families are important to patient care, playing a crucial role for loved ones, both in-hospital and after they are discharged.

That's why this new hospital is designed with input from patients and the people who love and support them. Each patient room will be private with space for a family member to be there throughout their stay.




[Click here to read more about this project and other life-saving facilities.](#)

TIME
AND
CHANGE
THE OHIO STATE CAMPAIGN

The Ohio State University

Inspiring 1,000,000 Donors	Raising \$4,500,000,000
551,353	\$2,191,395,689


Fundraising Progress


<u>Metric</u>	<u>Received to Date</u>	<u>Goal</u>	<u>% of Goal</u>	<u>\$ from Goal</u>	<u>Target</u>	<u>% of Target</u>	<u>\$ from Target</u>	
New Fundraising Activity	\$2,191.40M	\$4,500.00M	49%	(\$2,308.60M)	\$2,249.19M	97%	(\$57.79M)	
Endowment	\$438.93M	\$875.00M	50%	(\$436.07M)	\$437.34M	100%	\$1.58M	
Capital	\$215.50M	\$718.50M	30%	(\$503.00M)	\$244.36M	88%	(\$28.86M)	


New Fundraising Activity current target of 50% of goal based on 8.65% annual growth from FY2017 through FY2023

Endowment current target of 50% of goal based on 8.65% annual growth from FY2017 through FY2023

Capital current target of 34% of goal based on scheduled approval of capital projects

% of Target >= 100% 

% of Target between 95% and 100% 

% of Target < 95% 

The Ohio State University

Raising \$4,500,000,000

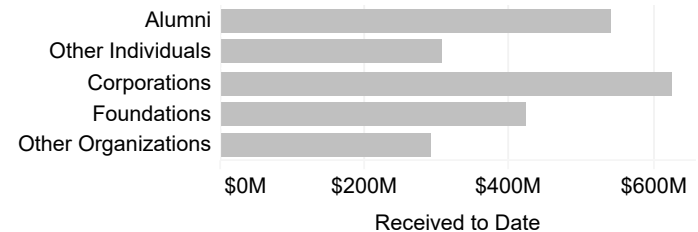
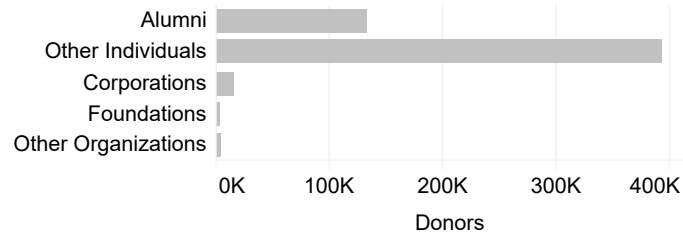
<u>Received to Date</u>	<u>Goal</u>	<u>% of Goal</u>	<u>\$ from Goal</u>	<u>Target</u>	<u>% of Target</u>	<u>\$ from Target</u>
\$2,191.40M	\$4,500.00M	49%	(\$2,308.60M)	\$2,249.19M	97%	(\$57.79M)



Current Target: 50% of goal

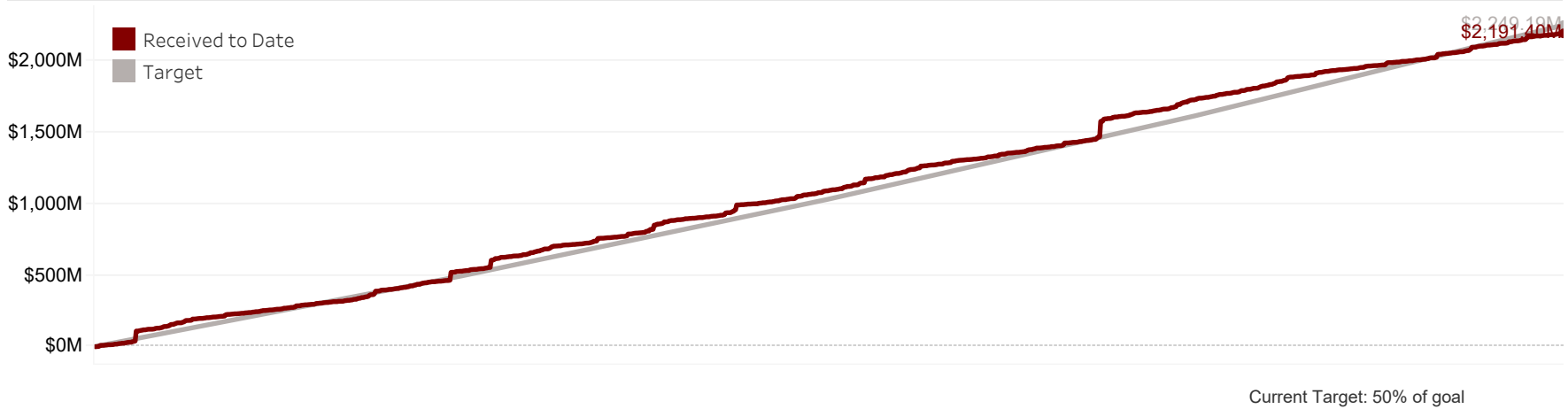
Donor Type Summary

	Donors	%	Received to Date	%
Individuals	Alumni	133,011	\$541,601,319	24.71%
	Other Individuals	393,677	\$305,944,466	13.96%
	Total	526,688	\$847,545,785	38.68%
Organizations	Corporations	16,565	\$626,660,843	28.60%
	Foundations	3,326	\$424,457,522	19.37%
	Other Organizations	4,774	\$292,731,539	13.36%
	Total	24,665	\$1,343,849,904	61.32%
Grand Total	551,353	100.00%	\$2,191,395,689	100.00%

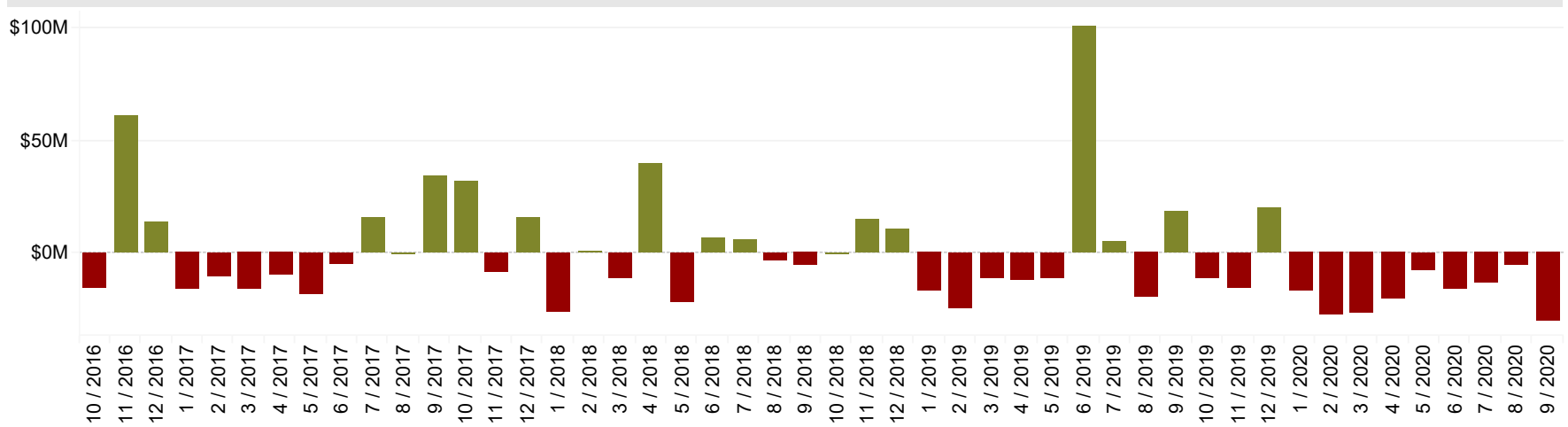


The Ohio State University

Received to Date vs. Target



Received to Date vs. Target



The Ohio State University

Raising \$875,000,000

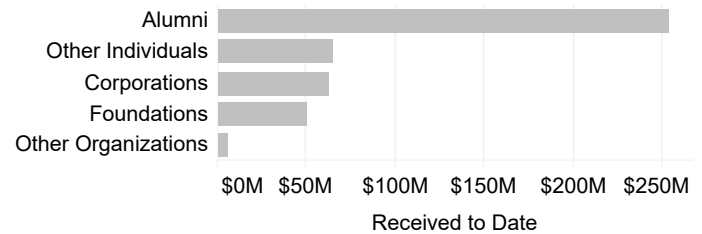
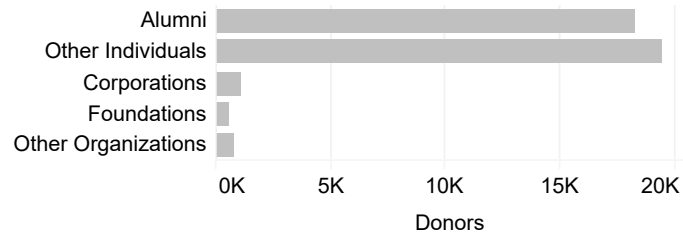
<u>Received to Date</u>	<u>Goal</u>	<u>% of Goal</u>	<u>\$ from Goal</u>	<u>Target</u>	<u>% of Target</u>	<u>\$ from Target</u>
\$438.93M	\$875.00M	50%	(\$436.07M)	\$437.34M	100%	\$1.58M



Current Target: 50% of goal

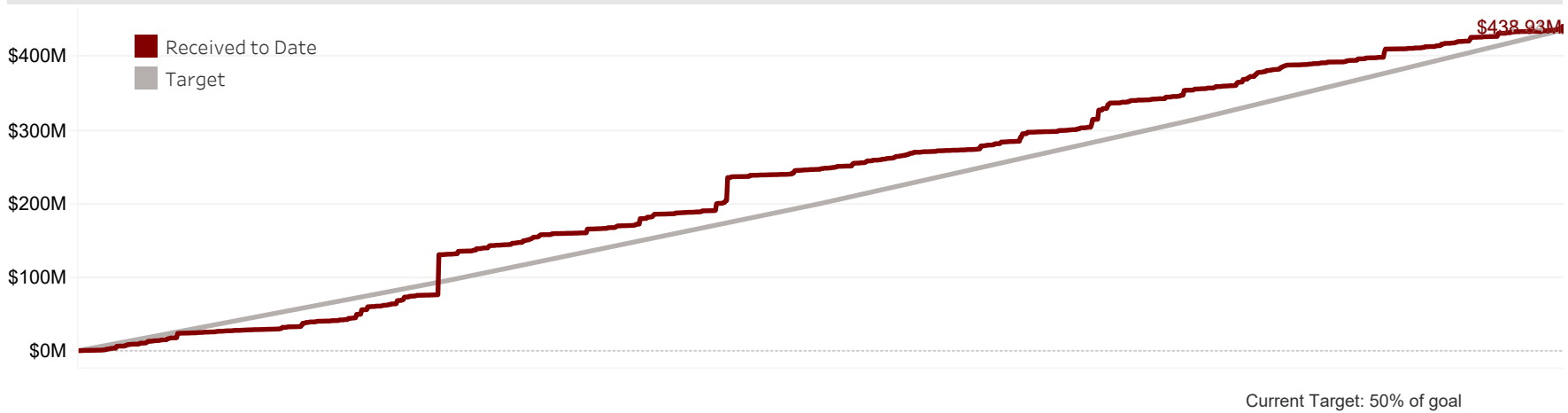
Donor Type Summary

	Donors	%	Received to Date	%
Individuals	Alumni	18,279	\$254,543,912	57.99%
	Other Individuals	19,438	\$65,015,906	14.81%
	Total	37,717	\$319,559,818	72.81%
Organizations	Corporations	1,074	\$63,078,307	14.37%
	Foundations	588	\$50,125,500	11.42%
	Other Organizations	758	\$6,161,909	1.40%
	Total	2,420	\$119,365,716	27.19%
Grand Total	40,137	100.00%	\$438,925,534	100.00%

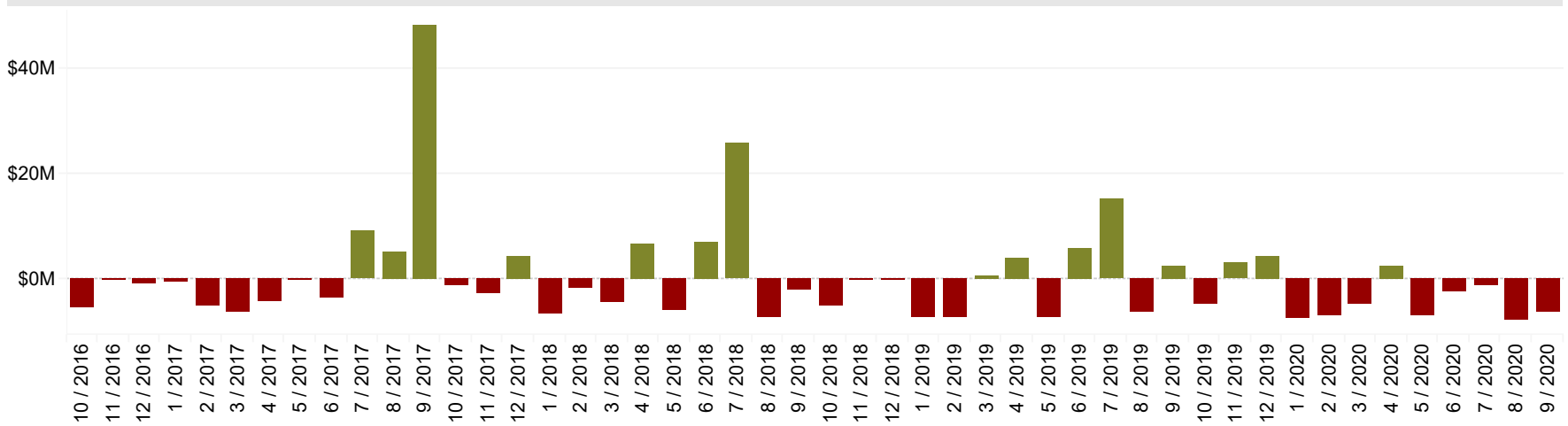


The Ohio State University

Received to Date vs. Target



Received to Date vs. Target



The Ohio State University

Raising \$718,500,000

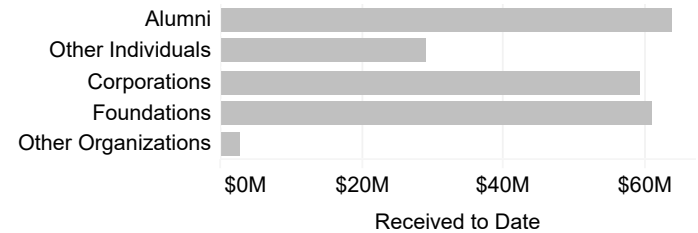
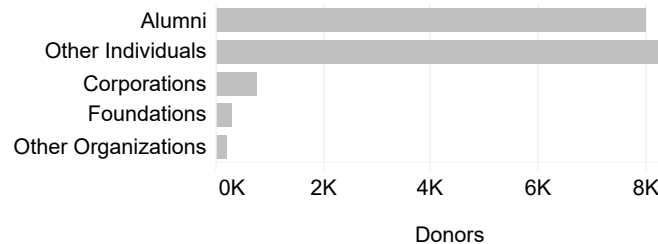
<u>Received to Date</u>	<u>Goal</u>	<u>% of Goal</u>	<u>\$ from Goal</u>	<u>Target</u>	<u>% of Target</u>	<u>\$ from Target</u>
\$215.50M	\$718.50M	30%	(\$503.00M)	\$244.36M	88%	(\$28.86M)



Current Target: 34% of goal

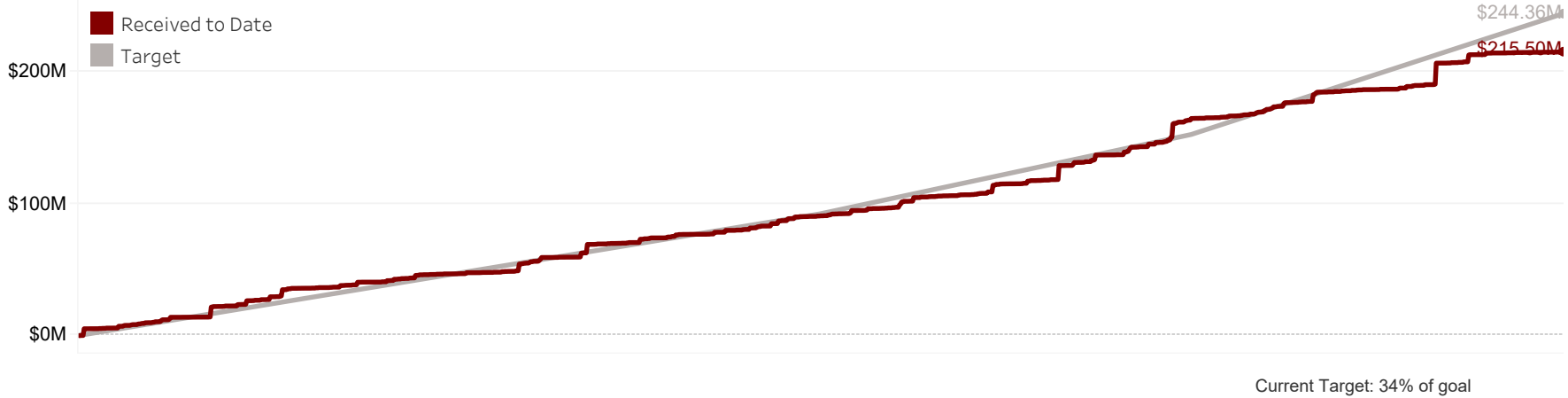
Donor Type Summary

		Donors	%	Received to Date	%
Individuals	Alumni	8,024	45.65%	\$63,857,658	29.63%
	Other Individuals	8,304	47.25%	\$28,890,048	13.41%
	Total	16,328	92.90%	\$92,747,706	43.04%
Organizations	Corporations	769	4.38%	\$59,157,042	27.45%
	Foundations	289	1.64%	\$60,830,562	28.23%
	Other Organizations	190	1.08%	\$2,760,541	1.28%
	Total	1,248	7.10%	\$122,748,145	56.96%
Grand Total		17,576	100.00%	\$215,495,851	100.00%

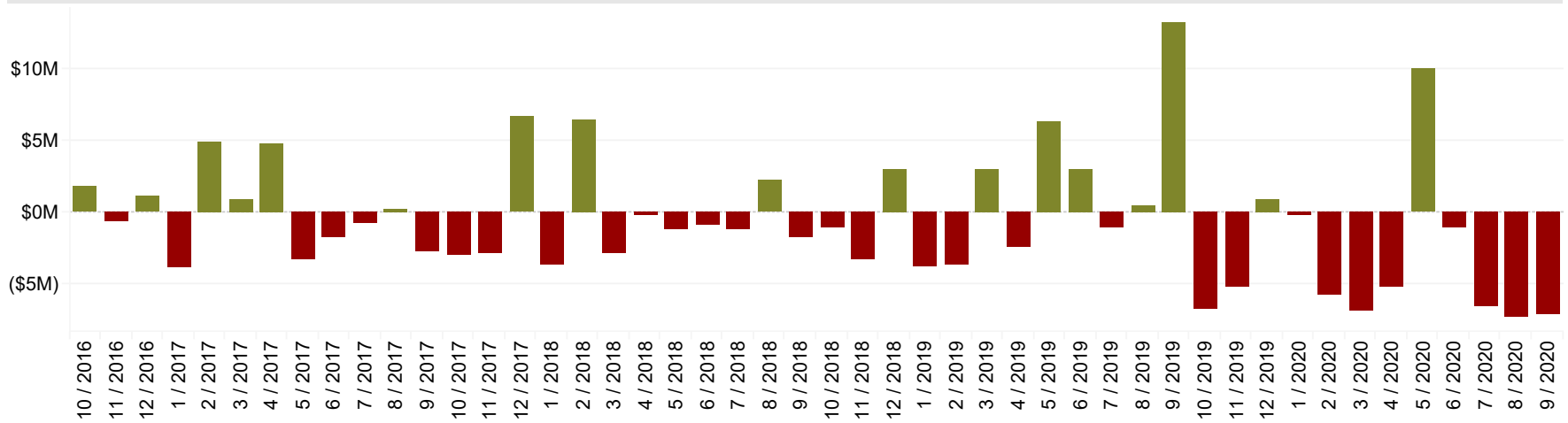


The Ohio State University

Received to Date vs. Target



Received to Date vs. Target



The Ohio State University Alumni Association Report

November 2020

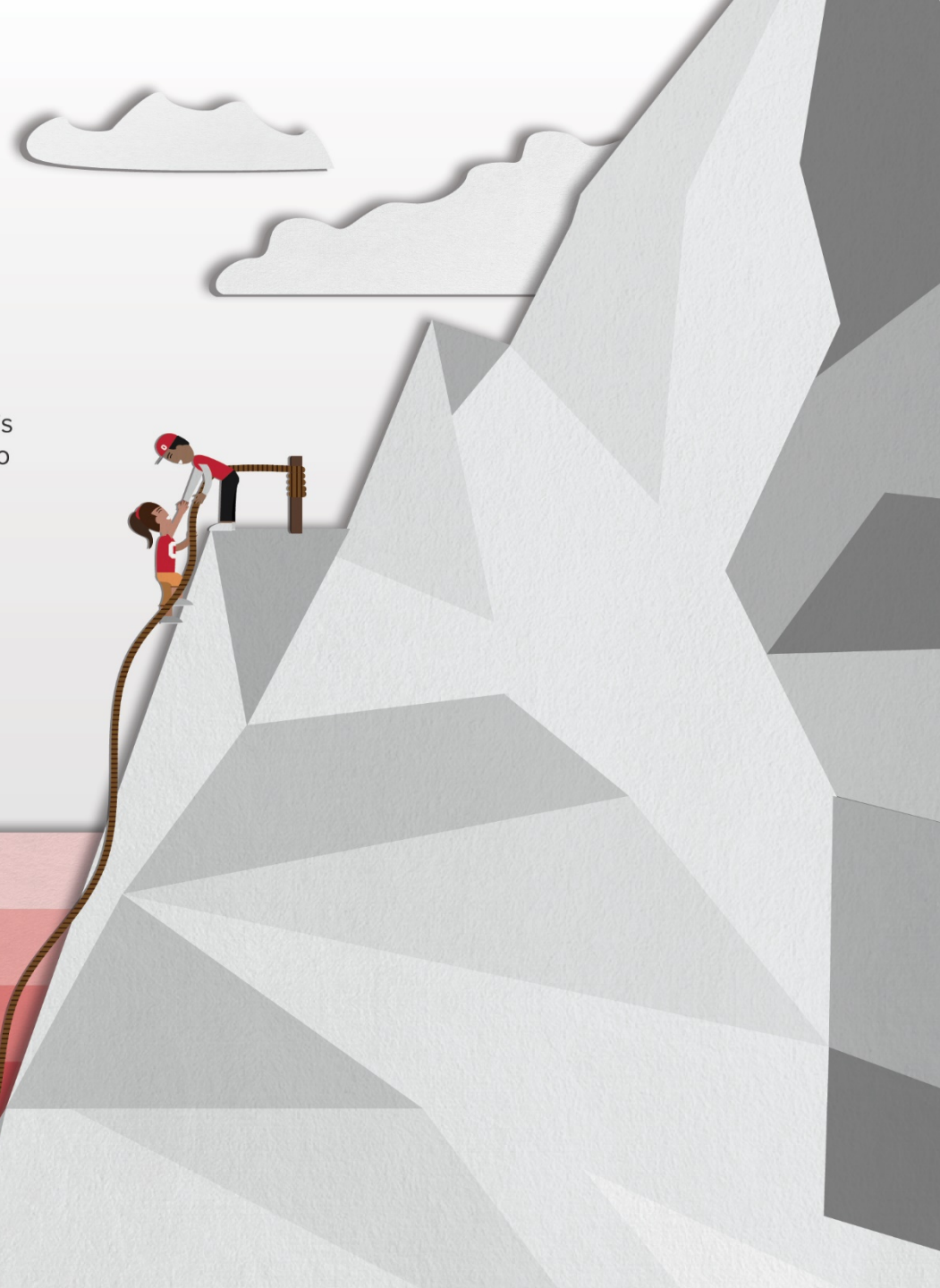
BUCKEYES **HELPING** BUCKEYES

When someone is in need, Buckeyes rush to lend a hand.

Now, with the hills to climb getting steeper, there is a new way to support one another. You can give to the Buckeyes **Helping** Buckeyes fund, which provides one-time emergency grants to those facing unexpected obstacles.

The one you help today will pay forward your kindness tomorrow.

Visit [go.osu.edu/BHB] or give today by scanning this code with your phone's camera.



What's your why?



**THIS MASK
DOES MORE**

Questions

SUMMARY OF ACTIONS TAKEN

August 27, 2020 – Advancement Committee Meeting

Voting Members Present by Zoom Virtual Meeting:

Erin P. Hoeflinger
Alan A. Stockmeister
Cheryl L. Krueger
Craig S. Bahner

Thomas M. Murnane
Catherine Baumgardner
Janelle Jordan
Alec Wightman

Anne E. Klamar
Gary R. Heminger (ex officio)

Members Absent:

Abigail S. Wexner

PUBLIC SESSION

The Advancement Committee of The Ohio State University Board of Trustees convened virtually over Zoom on Thursday, August 27, 2020. Committee Chair Erin P. Hoeflinger called the meeting to order at 8:00 a.m.

Items for Discussion

1. **Student Emergency Fund:** Dr. Melissa Shivers, Vice President for Student Life, shared updates on the impact of gifts to the Student Emergency Fund. More than 1,400 applications for assistance were received from March 12 to May 1, 2020, with an all-time high on April 21 with 131 applications submitted in one day. By comparison, in autumn 2019, 80 applications were received throughout the entire semester.
2. **Advancement Scorecard:** Michael Eicher, Senior Vice President for Advancement, shared updates to the Advancement Scorecard through June 30, 2020, which was the end of FY20. Three metrics were rated as red on the scorecard – Gifts & Pledges, Total Donors and the Acquired and Reacquired Donors subset of Total Donors. One metric was rated as yellow – the Renewed Donors subset of Total Donors. The Cash metric, which was at 102.9% of the YTD Target, was rated as green. Mr. Eicher explained the significant impact of the pandemic on these metrics.
3. **Alumni Association Report:** Committee members Catherine Baumgardner and Janelle Jordan, who serve as representatives of the OSU Alumni Association Board, gave a report on the many creative ways in which the Alumni Association has been engaging virtually with alumni, volunteers, donors and friends during the pandemic. They were joined by Samantha Frost, Senior Director for Alumni Experiences.
4. **Committee Charter Review:** Mrs. Hoeflinger shared a draft version of the revised Advancement Committee charter for review. The charter is being updated for consistency in formatting, using the same revised template as the other committees.



Items for Action

5. Resolution No. 2021-16, University Foundation Report

Synopsis: Approval of the University Foundation Report as of July 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 two (2) endowed professorships: the John W. Wilkins Endowed Professorship of Physics, and The John I. Makhoul Professorship in Electrical and Computer Engineering; one (1) endowed professorship fund: the Centennial Endowed Professor of Nursing Fund; and twenty-one (21) additional named endowed funds; (ii) the revision of seven (7) named endowed funds:

NOW THEREFORE

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

(See Appendix X for background information, page XX)

6. Resolution No: 2021-17, Naming of Bagnoli Family Tower at Ohio Stadium in the Department of Athletics

Synopsis: Approval for naming the northeast tower at Ohio Stadium, located at 411 Woody Hayes Drive, is proposed.

WHEREAS the Ohio Stadium is one of the most recognizable landmarks in all of college athletics, built in 1922 and renovated in 2001; and

WHEREAS the Ohio Stadium continues to advance Ohio State's athletic reputation and helps attract and retain the best prospective student-athletes; and

WHEREAS Dr. Vivian von Gruenigen and Dr. Dominic J. Bagnoli, Jr. have provided significant contributions to the Department of Athletics to support the men's football program and all student-athletes who train and compete in the Athletics District; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dr. Vivian von Gruenigen and Dr. Dominic J. Bagnoli, Jr.'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 tower be named Bagnoli Family Tower for the life of the physical facility.



Items for Action (continued)

7. Resolution No: 2021-18, Naming of Thomas W. and Eleanore A. Shulman Lobby at the Ty Tucker Tennis Center in the Department of Athletics

Synopsis: Approval for naming the lobby at the Ty Tucker Tennis Center, located within the Athletics Districts on The Ohio State University Columbus campus, is proposed.

WHEREAS the Ty Tucker Tennis Center will provide the men's and women's tennis programs with a state-of-the-art practice and competition facility, offices and other spaces for student-athletes; and

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

WHEREAS through generous philanthropy to the Department of Athletics, Eleanore A. and Thomas W. Shulman have made a lasting impact at The Ohio State University by creating opportunities for outstanding tennis student-athletes to hone their talents; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Eleanore A. and Thomas W. Shulman'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 lobby be named Thomas W. and Eleanore A. Shulman Lobby for the life of the physical facility.



Items for Action (continued)

8. Resolution No: 2021-19, Naming of the Ohio State University Wexner Medical Center Service Board Conference Room in the Jameson Crane Sports Medicine Institute

Synopsis: Approval for the naming of the conference room (Room 3202) 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 the Ohio State University Wexner Medical Center Service Board 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 of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the Ohio State University Wexner Medical Center Service Board'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 conference room (Room 3202) be named the Ohio State University Wexner Medical Center Service Board Conference Room for the life of the current facility.



Items for Action (continued)

9. Resolution No: 2021-20, Naming of Internal Spaces in the Optometry Clinic and Health Sciences Faculty Office Building

Synopsis: Approval for naming of internal spaces in the Optometry Clinic and Health Sciences Faculty Office Building, located at 1664 Neil Avenue, is proposed.

WHEREAS the College of Optometry is dedicated to recruiting and developing the future leaders, the next generation of professors, and the most successful practitioners in the country; and

WHEREAS in addition to patient care facilities, the Optometry Clinic and Health Sciences Faculty Office Building will include clinical faculty offices and open workspaces; and

WHEREAS current and future Optometry services have moved from Fry Hall to the new Optometry Clinic and Health Sciences Faculty Office Building and students, faculty and patients will be using this new clinic for decades to come; and

WHEREAS the donors listed below have provided significant contributions to support the College of Optometry and the Optometry Clinic and Health Sciences Faculty Office Building; and

- Dr. Kathleen Murphy
- HOYA Vision Care
- Bad Habits Band - The Eye Docs of Rock
- Optometry Alumni Society
- Optometric Educators, Inc.
- Dr. Jim Bieber
- Dr. Jen Mattson
- Ms. Cary Boyd
- Eye Love Cares - Drs. Jenna and Travis Zigler
- Dr. Dawn Hartman and Dr. Richard Orlando
- Dr. Jason Miller and Dr. San San Cooley
- Multiple Gifts Coordinated by Dr. Bob Newcomb
- Multiple Gifts Coordinated by Dr. Andy Feltz
- Class of 2020 and Friends
- Dr. Susan Gromacki Lathrop
- Drs. Dave & Staci Anderson
- Dr. Ronald Ling and Mrs. Caron Lau
- Multiple Gifts Coordinated by Dr. Sarah Watkins - Class of 2006
- Dr. Yoongie Min
- Dr. Jeff Timko
- Dr. Matt Ingram
- Dr. Terry Bolen
- Dr. Bryan Heitmeyer
- Dr. Tim Fries
- Multiple Gifts Coordinated by Dr. Richard Lodwick



- Dr. Daniel Runyan
- Dr. Jeff Ahrns, Dr. Brian Armitage, and Dr. Bruce Manning
- Dr. Terri Gossard
- Dr. Scott Bowser
- Dr. Frank Tangeman
- Dr. Bob Layman
- Dr. Bill Thomas
- Multiple Gifts Coordinated by Dr. Katie Greiner - Class of 2009
- Dr. Lee Halsted
- Dr. John Conrad
- Multiple Gifts from the Class of 1981
- Dr. D. Blair Harrold
- Multiple Gifts Coordinated by Dr. Julie Miavez - Class of 1990
- Dr. Ralph Williams, Dr. Khristopher Ballard, Dr. Leah McConnaughey
- Dr. Richard Hill
- Ohio Optometric Association
- Dr. Ron Cooke
- Dr. Wayne Collier

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities 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 internal spaces be named the following:

- Kathleen A. Murphy, OD Reception & Patient Waiting Area (1001)
- HOYA Vision Care Eyewear Gallery (1030)
- Bad Habits - "The EyeDocs of Rock" Faculty, Staff and Student Lounge (1100)
- The Ohio State University College of Optometry Alumni Society Waiting Room (2001)
- Optometric Educators, Inc. Binocular Vision/Pediatric Service Consultation Room (2018)
- Janet P. Bieber Binocular Vision/Pediatric Service Exam Room (2020)
- Galloway Eye Care Binocular Vision/Pediatric Service Exam Room (2022)
- Dr. Roger G. Boyd, OD Binocular Vision/Pediatric Service Exam Room (2034)
- Eye Love Cares Foundation Advanced Ocular Care Service Consultation Room (2069)
- Andrea Blanton Advanced Ocular Care Service Exam Room (2073)
- Dr. Jason Miller & Dr. San-San Cooley Advanced Ocular Care Service Exam Room (2080)
- Columbus and Chillicothe VA Residents 1981-1997 Advanced Ocular Care Service Exam Room (2082)
- Rich Bell, OD Advanced Ocular Care Service Exam Room (2084)
- Jeanne Danker Advanced Ocular Care Service Exam Room (2086)
- Dr. Susan Gromacki Lathrop, OD, MS and Dr. Scott D. Lathrop Contact Lens Service Exam Room (3017)



- Drs. Dave and Staci Anderson Primary Vision Care Service Consultation Room (3019)
- The Hawaii Room Contact Lens Service Exam Room (3019)
- The Optometry Class of 2006 Contact Lens Service Exam Room (3024)
- Northwest Vision Center Contact Lens Service Exam Room (3026)
- Dr. Jeff Timko and Katie Timko Contact Lens Service Exam Room (3027)
- Dr. Matthew and Cara Ingram Contact Lens Service Exam Room (3029)
- Terry L. Bolen, OD Contact Lens Service Exam Room (3035)
- Lorraine and Marvin Heitmeyer Contact Lens Service Exam Room (3036)
- Stephanie Renee (Fries) Hoover Primary Vision Care Service Exam Room (3044)
- Dr. Lyle AJ Gassmann Primary Vision Care Service Exam Room (3048)
- Dr. Daniel M. Runyan Primary Vision Care Service Exam Room (3050)
- Bruce Manning, OD, Brian Armitage, OD, Jeff Ahrns, OD Primary Vision Care Service Exam Room (3060)
- Terri Gossard, OD/MS Primary Vision Care Service Exam Room (3062)
- Scott A. Bowser, OD and Family Primary Vision Care Service Exam Room (3064)
- Dr. Frank and Deborah Tangeman Primary Vision Care Service Exam Room (3067)
- Dr. and Mrs. Robert C. Layman Primary Vision Care Service Exam Room (3069)
- William B. Thomas, OD Primary Vision Care Service Exam Room (3070)
- The Optometry Class of 2009 Primary Vision Care Service Exam Room (3072)
- Dr. Lee Halsted, OD Primary Vision Care Service Exam Room (3074)
- Jim Noe Primary Vision Care Service Exam Room (3075)
- Dr. Jack King Primary Vision Care Service Exam Room (3077)
- D. Blair Harrold, OD Primary Vision Care Service Exam Room (3080)
- The Optometry Class of 1990 Primary Vision Care Service Exam Room (3082)
- Hillsboro Family Vision Waiting Room (3001, 3010, 3010A)
- Dr. and Mrs. Richard M. Hill Contact Lens Service Consultation Room (3018, 3018A)
- Ohio Optometric Association Main Clinic Elevator (X125E, X126E)
- Ronald Cooke, O.D. All Access Elevator (X127E, X128E)
- Herbert and Frieda Collier Binocular Vision/Pediatric Service Wing (X205C)



Items for Action (continued)

10. Resolution No: 2021-21, Naming of Multiple Spaces in Postle Hall in the College of Dentistry

Synopsis: Approval for the naming of multiple spaces in Postle Hall, located at 305 West 12th Avenue, is proposed.

WHEREAS for more than 125 years, the College of Dentistry has embraced its public purpose of educating exceptionally capable and compassionate dentists, providing care to patients, conducting research at the forefront of dentistry and oral health, and serving the community; and

WHEREAS the transformative renovation of Postle Hall includes high-tech classrooms, simulation laboratories, student practice space, and surgery clinics to expand the College's position as a national leader in dental education, research, and patient care; and

WHEREAS the donors listed below have provided significant contributions to support the College of Dentistry; and

- Ohio Dental Association
- Dr. Richard W. Bowen
- Dr. Robert & Anita Rankin
- Columbus Dental Society

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement 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:

- Ohio Dental Association Elevator Lobby (Room X302L)
- Bowen Legacy Dental - Robert K. Bowen, DDS, Richard W. Bowen, DDS, & Taryn Bowen Gehlert, DDS Student Clinic Operatory (Room 3319-02)
- Dr. Robert & Anita Rankin Student Clinic Operatory (Room 3319-04)
- Columbus Dental Society Student Clinic Operatory (Room 4319-02)

Action: Upon the motion of Mrs. Hoeflinger, seconded by Mr. Stockmeister, the committee adopted the foregoing motions by unanimous voice vote with the following members present and voting: Mrs. Hoeflinger, Mr. Stockmeister, Ms. Krueger, Mr. Bahner, Mr. Murnane, Dr. Baumgardner, Ms. Jordan, Mr. Wightman, Dr. Klamar and Mr. Heminger.



EXECUTIVE SESSION

It was moved by Mrs. Hoeflinger, and seconded by Dr. Klamar, that the board recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes.

A roll call vote was taken and the committee voted to go into executive session, with the following members present and voting: Mrs. Hoeflinger, Mr. Stockmeister, Ms. Krueger, Mr. Bahner, Mr. Murnane, Dr. Baumgardner, Ms. Jordan, Mr. Wightman, Dr. Klamar and Mr. Heminger.

The committee entered executive session at 8:51 a.m. and the committee meeting adjourned at 9:37 a.m.

DRAFT

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of September 30, 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 two (2) endowed chairs: The Virginia Hutchinson Bazler and Frank E. Bazler Chair in Food Science, and the Dr. and Mrs. Julian B. Woelfel Chair in Dentistry; and eleven (11) additional named endowed funds; (ii) the revision of four (4) named endowed funds, and the closure of two (2) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of September 30, 2020.

	<u>Amount Establishing Endowment*</u>	<u>Total Commitment</u>
<u>Change in Description of Named Endowed Fund (University)</u>		
The Ronald and Susan Vlcek Endowed Chemical Engineering Scholarship Fund		
<u>Establishment of Named Endowed Chair (Foundation)</u>		
The Virginia Hutchinson Bazler and Frank E. Bazler Chair in Food Science Established November 19, 2020, with estate gifts from Virginia Hutchison Bazler (BS 1954) and Frank E. Bazler (BS 1951, JD 1953); used to support a chair position in an area of food science and technology with preference given to food safety. The use of the fund may include, but is not limited to, salary support, graduate student support, and research projects.	\$3,500,000.00	\$3,500,000.00
Dr. and Mrs. Julian B. Woelfel Chair in Dentistry Established November 19, 2020, with an estate gift from Dr. Julian B. Woelfel (DDS 1948) and Marcile B. Woelfel; used to support a distinguished professor in Prosthodontic and Restorative Dentistry in the College of Dentistry and, more specifically, the funds may be used to: retain and recruit a talented faculty member; support that faculty member's prosthodontic research; and/or support residents involved in the research of the chair holder.	\$1,592,216.20	\$1,592,216.20
<u>Establishment of Named Endowed Fund (Foundation)</u>		
Clara Derber Bloomfield Research Endowed Fund Established November 19, 2020, with a gift from Dr. Albert de la Chapelle; used to provide research support to senior cancer researchers in the area of acute leukemia at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC) at the discretion of the director of the OSUCCC, with input from the highest ranking official in the Division of Hematology. Should the need for research dollars cease to exist for acute leukemia, the funds may be applied to lymphoma research (first preference), then to other hematological malignancies at the discretion of the director of the OSUCCC.	\$2,000,000.00	\$2,000,000.00
Benfield Scholarship Endowment Fund Established November 19, 2020, with gifts from Dr. David A. Benfield and Melnee B. Benfield; used to provide one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences attending any University campus. Candidates must be at ranked as a sophomore or higher and participating or planning to participate in a research project on the college's Wooster campus. Preference shall be given to recipients with a minimum cumulative 3.0 grade point average. Further preference shall be given to recipients assigned to research projects that are likely to produce publishable results. If no students meet the selection criteria, the scholarship(s) will be open to all students ranked sophomore or higher who are enrolled in the college.	\$150,000.00	\$150,000.00

<p>Dr. Samira Kanaan Beckwith Scholarship Fund Established November 19, 2020, with gifts from Dr. Samira Kanaan Beckwith (BA 1974, MSW 1977); used to provide one or more scholarship(s) to first-generation college students. It is the donor's desire that special consideration be given to students who are United States citizens or permanent residents who lived outside of the country as a child. If no students meet the selection criteria, the scholarship(s) will be open to all students.</p>	\$100,000.00	\$100,000.00
<p>Dr. Joel Goodnough and Family Scholarship Fund in Medicine Established November 19, 2020, with gifts from Dr. Joel Evan Goodnough and Brenda Riegel Goodnough; used to provide one or more scholarship(s) to students who are enrolled in the College of Medicine and have graduated from high schools in one of the following Ohio counties: Athens, Belmont, Brown, Carroll, Clermont, Columbiana, Coshocton, Gallia, Guernsey, Harrison, Highland, Hocking, Holmes, Jackson, Jefferson, Lawrence, Mahoning, Meigs, Monroe, Morgan, Muskingum, Noble, Perry, Pike, Ross, Scioto, Trumbull, Tuscarawas, Vinton, or Washington. Candidates must demonstrate financial need and have an interest in practicing in a rural setting. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.</p>	\$100,000.00	\$100,000.00
<p>The Robert D. and Linda D. Klingensmith Scholarship Fund Established November 19, 2020, with gifts from friends, family, and colleagues of Dr. Robert D. Klingensmith and Linda D. Klingensmith; used to provide one or more scholarships to students who are attending The Ohio State University at Newark.</p>	\$100,000.00	\$100,000.00
<p>The Harriet and Philip Miller Scholarship Fund Established November 19, 2020, with gifts from the Philip Miller Charitable Donor Fund of the TIAA Charitable Giving Fund as recommended by Philip Irwin Miller (BA 1972); used to provide one or more scholarship(s) to first-generation college undergraduate students who are attending the Columbus campus and have graduated from a high school in the state of Ohio. Candidates must be Pell-eligible and show academic merit. It is the donor's preference that students who are participating in any majors within the Department of Comparative Studies be ineligible for this scholarship. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who demonstrate financial need and academic merit and have graduated from a high school in the state of Ohio.</p>	\$100,000.00	\$100,000.00
<p>Christopher and Fermina Phillips Family Endowed Fund Established November 19, 2020, with gifts from Christopher W. Phillips (BS 1997) and Fermina Sales-Phillips; used to provide one or more scholarship(s) to first-generation college students who are interested in studying tech-related fields and/or business. Candidates must be enrolled in the Columbus campus, demonstrate severe financial need, and have received a minimum 3.5 grade point average, on a 4.0 scale, (or equivalent) in high school. The donors desire that when awarding this scholarship special consideration be given for students who have experience living or working in diverse environments. If no students meet the selection criteria, the scholarship(s) will be open to all first-generation college students.</p>	\$100,000.00	\$100,000.00

The Joan Wallick Endowed Fund for Electrophysiology Fellowship Support Established November 19, 2020, with gifts from Joan P. Wallick and James L. Wasserstrom (BFA 1982); used to support educational programs and provide educational experiences for cardiology fellows specializing in electrophysiology including, but not limited to, participation in research and conferences.	\$100,000.00	\$100,000.00
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The Willke Family Endowed Fund for Health Economics Established November 19, 2020, with grants from the Willke Family Fund of Fidelity Charitable as recommended by Dr. Richard J. Willke (BS 1976) and Brenda L. Willke (MS 1983) and matching gifts from the Pfizer Foundation; used to provide discretionary support for work in health economics by faculty and/or students in the Department of Economics. Expenses may include, but are not limited to, support for undergraduate or graduate students, lectures or conferences, research funds, travel awards or other needs which advance the teaching and research in the health economics program.	\$68,200.00	\$68,200.00
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Marilyn B. and Roger A. Friedman MD Student Endowed Scholarship Fund Established November 19, 2020, with gifts from Roger A. Friedman and Marilyn B. Friedman; used to provide a financial need-based scholarship to a medical student enrolled in the College of Medicine with preference given to residents of Ohio. The required funding level for a restricted endowment has been reached. Effective November 19, 2020, the fund name and description shall be revised.	\$50,100.00	\$50,100.00
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Dr. David C. DeMartini Undergraduate Research Endowed Fund in Physics Established November 19, 2020, w with gifts from the David C. DeMartini Foundation; used to provide summer research support to undergraduate students studying in the Department of Physics, College of Arts and Sciences. If no students meet the selection criteria, the distribution may support any students studying in the Department of Physics.	\$50,000.00	\$50,000.00
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Change in Name and Description of Named Endowed Fund (Foundation)

From: Career Management Endowment Fund
To: The Bartels Family Endowment Fund for Career Success

Change in Description of Named Endowed Fund (Foundation)

Carter V. Findley Professorship in Ottoman and Turkish History

Physical Therapy Service Learning/Global Health Outreach Endowment
Fund

Closure of Named Endowed Fund (Foundation)

The Dr. Harry F. and Eltha J. Bartels Veterinary Practice Management Fund

Benjamin and Cleo Toombs Medical Scholarship Fund

Total \$8,010,516.20

*Amounts establishing endowments as of September 30, 2020.

The Ronald and Susan Vlcek Endowed Chemical Engineering Scholarship Fund

The Board of Trustees of The Ohio State University established The Ronald (BSChE 1979) and Susan (BS 1980) Vlcek Endowed Chemical Engineering Scholarship Fund effective August 27, 2020, with gifts from Ronald Vlcek and matching gifts from ExxonMobil. Effective November 19, 2020, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the Department of Chemical and Biomolecular Engineering in the College of Engineering and have demonstrated financial need. Scholarship recipients shall be selected by the department's scholarship committee, in consultation with the college and Student Financial Aid.

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

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 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 may modify the purpose of this fund. The University 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 in accordance with the policies of the University.

The Virginia Hutchinson Bazler and Frank E. Bazler Chair in Food 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 Virginia Hutchinson Bazler and Frank E. Bazler Chair in Food Science effective November 19, 2020, with estate gifts from Virginia Hutchison Bazler (BS 1954) and Frank E. Bazler (BS 1951, JD 1953).

The annual distribution from this fund shall support a chair position in an area of food science and technology with preference given to food safety. The use of the fund may include, but is not limited to, salary support, graduate student support, and research projects. Appointment to the chair for each five-year term will be recommended by the dean of the College of Food, Agricultural, and Environmental Sciences, in consultation with the chair of Food Science and Technology, to the executive vice president and provost. Appointment to the position shall be approved by the University's Board of Trustees. The chair holder may be reappointed to another term following favorable assessment of his/her academic and research performance, and accomplishments. The chair holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The highest ranking official in the College of 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. 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.

Dr. and Mrs. Julian B. Woelfel Chair in Dentistry

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. and Mrs. Julian B. Woelfel Chair in Dentistry effective November 19, 2020, with an estate gift from Dr. Julian B. Woelfel (DDS 1948) and Marcile B. Woelfel.

The annual distribution from this fund shall be used to support a distinguished professor in Prosthodontic and Restorative Dentistry in the College of Dentistry and, more specifically, the funds may be used to: retain and recruit a talented faculty member; support that faculty member's prosthodontic research; and/or support residents involved in the research of the chair holder. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The highest ranking official in the College of 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. 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.

Clara Derber Bloomfield Research 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 Clara Derber Bloomfield Research Endowed Fund effective November 19, 2020, with a gift from Dr. Albert de la Chapelle in memory of Clara Derber Bloomfield.

The annual distribution from this fund provides research support to senior cancer researchers in the area of acute leukemia at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC) at the discretion of the director of the OSUCCC, with input from the highest ranking official in the Division of Hematology. Should the need for research dollars cease to exist for acute leukemia, the funds may be applied to lymphoma research (first preference), then to other hematological malignancies at the discretion of the director of the OSUCCC. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC.

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

Benfield Scholarship Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Benfield Scholarship Endowment Fund effective November 19, 2020, with gifts from Dr. David A. Benfield and Melnee B. Benfield.

This endowed scholarship, as well as the endowed scholarship at South Dakota State University, are reflections of Dr. Benfield's successful research throughout his professional career at both universities. Dr. Benfield has a distinguished 30 years in research related to viral diseases of food animals. In 1990, he was the co-discoverer of the cause of "mystery swine disease" or porcine reproductive and respiratory syndrome virus, one of the most economically important diseases of swine in the world.

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 attending any University campus. Candidates must be at ranked as a sophomore or higher and participating or planning to participate in a research project on the college's Wooster campus. Preference shall be given to recipients with a minimum cumulative 3.0 grade point average. Further preference shall be given to recipients assigned to research projects that are likely to produce publishable results. If no students meet the selection criteria, the scholarship(s) will be open to all students ranked sophomore or higher who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

The highest ranking official in the College of 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.

Dr. Samira Kanaan Beckwith Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Samira Kanaan Beckwith Scholarship Fund effective November 19, 2020, with gifts from Dr. Samira Kanaan Beckwith (BA 1974, MSW 1977).

The annual distribution from this fund provides one or more scholarship(s) to first-generation college students. It is the donor's desire that special consideration be given to students who are United States citizens or permanent residents who lived outside of the country as a child. If no students meet the selection criteria, the scholarship(s) will be open to all students. Scholarship(s) are renewable as long as candidates remain in good standing with the University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by 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.

Dr. Joel Goodnough and Family 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 Dr. Joel Goodnough and Family Scholarship Fund in Medicine effective November 19, 2020, with gifts from Dr. Joel Evan Goodnough and Brenda Riegel Goodnough.

The annual distribution from this fund provides one or more scholarship(s) to students who are enrolled in the College of Medicine and have graduated from high schools in one of the following Ohio counties: Athens, Belmont, Brown, Carroll, Clermont, Columbiana, Coshocton, Gallia, Guernsey, Harrison, Highland, Hocking, Holmes, Jackson, Jefferson, Lawrence, Mahoning, Meigs, Monroe, Morgan, Muskingum, Noble, Perry, Pike, Ross, Scioto, Trumbull, Tuscarawas, Vinton, or Washington. Candidates must demonstrate financial need and have an interest in practicing in a rural setting. 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.

If at any time the gifted principal balance reaches the then current minimum required for a fellowship, the fund shall be revised and the annual distribution will support a fellowship(s) to students who are enrolled in the College of Medicine and graduated from high schools in one of the following Ohio counties: Athens, Belmont, Brown, Carroll, Clermont, Columbiana, Coshocton, Gallia, Guernsey, Harrison, Highland, Hocking, Holmes, Jackson, Jefferson, Lawrence, Mahoning, Meigs, Monroe, Morgan, Muskingum, Noble, Perry, Pike, Ross, Scioto, Trumbull, Tuscarawas, Vinton, or Washington. Candidates must demonstrate financial need and have an interest in practicing in a rural setting. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

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

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

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

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

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

The Robert D. and Linda D. Klingensmith Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Robert D. and Linda D. Klingensmith Scholarship Fund effective November 19, 2020, with gifts from friends, family, and colleagues of Dr. Robert D. Klingensmith and Linda D. Klingensmith.

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

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

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

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

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

The Harriet and Philip Miller 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 Harriet and Philip Miller Scholarship Fund effective November 19, 2020, with gifts from the Philip Miller Charitable Donor Fund of the TIAA Charitable Giving Fund as recommended by Philip Irwin Miller (BA 1972).

The annual distribution from this fund provides one or more scholarship(s) to first-generation college undergraduate students who are attending the Columbus campus and have graduated from a high school in the state of Ohio. Candidates must be Pell-eligible and show academic merit. It is the donor's preference that students who are participating in any majors within the Department of Comparative Studies be ineligible for this scholarship. Scholarship(s) are renewable for up to three years as long as recipient(s) remain in good academic standing and maintain satisfactory progress towards a degree. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who demonstrate financial need and academic merit and 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 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 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.

Christopher and Fermina Phillips Family Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Christopher and Fermina Phillips Family Endowed Fund effective November 19, 2020, with gifts from Christopher W. Phillips (BS 1997) and Fermina Sales-Phillips.

The annual distribution from this fund provides one or more scholarship(s) to first-generation college students who are interested in studying tech-related fields and/or business. Candidates must be enrolled in the Columbus campus, demonstrate severe financial need, and have received a minimum 3.5 grade point average, on a 4.0 scale, (or equivalent) in high school. The donors desire that when awarding this scholarship special consideration be given for students who have experience living or working in diverse environments. Scholarship(s) are renewable as long as recipients maintain a minimum 3.0 grade point average and remain in good standing with the University. If no students meet the selection criteria, the scholarship(s) will be open to all 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 Student Financial Aid.

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

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

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

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

The Joan Wallick Endowed Fund for Electrophysiology Fellowship Support

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 Joan Wallick Endowed Fund for Electrophysiology Fellowship Support effective November 19, 2020, with gifts from Joan P. Wallick and James L. Wasserstrom (BFA 1982).

The annual distribution from this fund supports educational programs and provides educational experiences for cardiology fellows specializing in electrophysiology including, but not limited to, participation in research and conferences. 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.

The Willke Family Endowed Fund for Health Economics

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 Willke Family Endowed Fund for Health Economics effective November 19, 2020, with grants from the Willke Family Fund of Fidelity Charitable as recommended by Dr. Richard J. Willke (BS 1976) and Brenda L. Willke (MS 1983) and matching gifts from the Pfizer Foundation.

The annual distribution from this fund provides discretionary support for work in health economics by faculty and/or students in the Department of Economics. Expenses may include, but are not limited to, support for undergraduate or graduate students, lectures or conferences, research funds, travel awards or other needs which advance the teaching and research in the health economics program. Expenditures shall be recommended by the health economics faculty to the highest ranking official in the department or his/her designee and shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences. Recipients of student support shall be recommended by the highest ranking official in the department or his/her designee. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, 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.

This fund may be revised in the future if the gifted endowment principal reaches the minimum funding level required at that date for a chair, professorship, or fellowship.

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.

Marilyn B. and Roger A. Friedman MD Student Endowed Scholarship Fund

The Marilyn B. and Roger A. Friedman MD Endowment Fund was established January 29, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Roger A. Friedman and Marilyn B. Friedman. Effective November 19, 2020, the fund name and description shall be revised.

The annual distribution from this fund provides a financial need-based scholarship to a medical student enrolled in the College of Medicine with preference given to residents 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.

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

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

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

Dr. David C. DeMartini Undergraduate Research Endowed Fund in Physics

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. David C. DeMartini (PhD 1969) Undergraduate Research Endowed Fund in Physics effective November 19, 2020, with gifts from the David C. DeMartini Foundation.

The annual distribution from this fund provides summer research support to undergraduate students studying in the Department of Physics, College of Arts and Sciences. If no students meet the selection criteria, the distribution may support any students studying in the Department of Physics. Recipients, the number of recipients, and amount of each grant shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid.

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

The highest ranking official in the College of 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.

Carter V. Findley Professorship in Ottoman and Turkish History

The Professorship Fund in Ottoman and Turkish History was established April 3, 2009, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from an anonymous donor. The description was revised September 18, 2009. Effective April 7, 2017, the fund name and description were revised and the position was established. Effective November 19, 2021, the fund description shall be further revised.

The purpose of this endowment is to support in perpetuity the study of Ottoman and modern Turkish history, a field taught and studied at The Ohio State University since the 1930s, and to enhance the national and international competitiveness and distinction of the University in this field.

The donor intends more specifically to establish an endowment of \$1,000,000, in keeping with the currently established 2006 endowment levels, to create the named professorship in Ottoman and modern Turkish history. The donor reserves the right to rename and/or revise the fund during his lifetime or by his will.

The annual distribution shall be used to support a named professorship position in Ottoman and Turkish History. Appointees to this position shall be distinguished scholar-teachers known for their positive interest in Turkish history and culture, their high standing in the international community of scholars in the field, their expertise in the history of the Turkish republic as well as of the Ottoman Empire, their broad linguistic command of the Ottoman and modern Turkish language of different periods, and the originality and impact of their historical scholarship. Holders of the professorship shall be appointed after a rigorous international search, so conducted as to choose the best candidates without limitation as to period or subfield of Ottoman history, and on the recommendation of the chairperson of the Department of History.

In keeping with the stated purpose of this endowed fund, if the fund grows or if the principal can be increased sufficiently over time, the form in which the fund supports the field may be revised, up to and including the creation of an endowed chair at the 2006 endowment funding levels, and during the donor's lifetime any such change shall be made at his initiative or with his consent.

If in any year the income of the fund is not fully used to support the stated purpose of the endowment, any such unused income will be reinvested to 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 this fund should benefit the University in perpetuity.

The need for the fund shall not be deemed to have ceased to exist until it becomes impossible to use the distribution of the fund to support Ottoman and Turkish studies in any way whatsoever at this University.

If in the future the income of the fund so diminishes that it is impossible to use the income from the fund to support Ottoman and Turkish studies at this University in any way whatsoever, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the executive dean of the College of Arts and Sciences or his/her designee, in consultation with the chairperson of the Department of History. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as possible.

Physical Therapy Service Learning/Global Health Outreach Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Physical Therapy Service Learning/Global Health Outreach Endowment Fund effective November 16, 2018, with gifts from friends of the Division of Physical Therapy. Effective November 19, 2020, the fund description shall be revised.

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

To be eligible, students must be enrolled and in good standing with the Division of Physical Therapy. Students practicing with underserved communities in the United States may be considered only if international territories are no longer part of the Division of Physical Therapy program. Selection of students shall be recommended by the director of the Division of Physical Therapy, in conjunction with lead global health course faculty member. Recipients, the number of recipients, and amounts shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Medicine, in consultation with Student Financial Aid.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal. Reinvestment may be done, in consultation with the director of the Division of Physical Therapy or his/her designee.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. 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 such purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of the fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Bartels Family Endowment Fund for Career Success

The Career Services Endowment Fund was established November 7, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Donald F. Bartels (DVM 1958), Dr. Harry F. Bartels (DVM 1954) and Eltha J. Bartels. The name of the College of Veterinary Medicine, Office of Career Services changed to the Office of Career Management. The fund name and description were revised on June 5, 2015, to reflect the new office name. Effective November 19, 2020, the fund name and description shall be further revised, as gifts will be transferred from The Dr. Harry F. and Eltha J. Bartels Veterinary Practice Management Fund.

The annual distribution from this fund supports professional programs in the College of Veterinary Medicine focused on, but not limited to: 1) professional identity development, 2) skills for career longevity, 3) knowledge for personal and financial success, and 4) areas of practice management. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college, in consultation with the highest ranking official responsible for college's professional programs and in collaboration with leadership of the college's Office of Career Management.

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 become 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 Dr. Harry F. and Eltha J. Bartels Veterinary Practice Management Fund

The Dr. Harry F. Bartels Veterinary Practice Management Fund was established March 7, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Harry F. (D.V.M., 1954) and Eltha J. Bartels. The name and description were revised on November 7, 2003. Effective November 19, 2020, this fund shall be closed and the gifts shall be transferred to The Bartels Endowment Fund for Career Success.

Benjamin and Cleo Toombs Medical Scholarship Fund

The Cleo and Ella Toombs Medical Scholarship Fund was established March 2, 2007, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Ella Louise Toombs (MD 1981) of Washington, D.C. Effective September 2, 2016, the fund name was revised to the Benjamin and Cleo Toombs Medical Scholarship Fund. Effective February 22, 2019, the fund description was revised. Effective May 31, 2019, the fund description was further revised. In funding this endowment, it is the desire of Dr. Toombs to increase the number of African American male physicians. Effective November 19, 2020, this fund shall be closed and the gifts from Dr. Toombs shall be transferred to The University of Chicago.

**NAMING OF CFAES RATTAN LAL
CENTER FOR CARBON MANAGEMENT AND SEQUESTRATION**

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the honorific naming of the Center for Carbon Management and Sequestration after Dr. Rattan Lal, is proposed.

WHEREAS The Carbon Management and Sequestration Center (C-MASC) is the longest running U.S. institution with a focus on carbon sequestration in both natural and managed terrestrial ecosystems, and in particular soils, relating changes in the terrestrial carbon pool to ecosystem services, and promoting the restoration of soil health; and

WHEREAS C-MASC has a 20+ year history of developing and implementing climate-smart and climate-resilient soil and land-use management practices locally, regionally, nationally, and globally and is positioned to remain an international leader in the field; and

WHEREAS the College recommends naming the Center after Ohio State alumnus and world-renowned scholar, Dr. Rattan Lal, who serves as Distinguished University Professor of Soil Science and founding Director of C-MASC; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned Center be named CFAES Rattan Lal Center for Carbon Management and Sequestration.

NAMING OF DALEY FAMILY PAVILION AND DALEY FAMILY TERRACE

IN THE MAX M. FISHER COLLEGE OF BUSINESS

Synopsis: Approval for the naming of the Daley Family Pavilion and Daley Family Terrace, to be located in the outdoor space adjacent to The Blackwell Inn, Pfahl Hall Conference Center, and Pfahl Hall, is proposed.

WHEREAS the Ohio State University's Max M. Fisher College of Business' ("College") distinguished faculty and unique programs combine for a transformational educational experience built on a foundation of principled leadership, global awareness and a spirit of innovation and entrepreneurship; and

WHEREAS the Daley Family Pavilion and Daley Family Terrace will provide additional entertaining space to host a variety of special events, conferences, and meetings for the College and larger community to support these transformational experiences; and

WHEREAS the Daley Family Foundation and Clayton C. Daley, Jr. have provided significant support to the College; and

WHEREAS the naming of the Daley Family Pavilion and Daley Family Terrace has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the Daley Family Foundation and Clayton C. Daley, Jr.'s philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, and in accordance with the terms of the Current Use Facilities Fund Gift Agreement dated September 29, 2020, that the aforementioned spaces be named the Daley Family Pavilion and Daley Family Terrace.

NAMING OF THE UNITED TITANIUM BUG ZOO

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the naming of the bug zoo to be located in the Wooster Science Building at 1600 Wilson Road, Wooster, Ohio, is proposed.

WHEREAS the Wooster Science Building's Bug Zoo is a diverse collection of live arthropods for the purposes of education and outreach with the mission to promote awareness, dispel myths and ignite curiosity in the unseen world of arthropods; and

WHEREAS the collection of live animals are accessible and presented in a non-threatening way, allowing people of all ages to explore even the smallest wonders of nature in a safe environment, and enticing budding young entomologists into the exciting field of entomology; and

WHEREAS C. Michael Reardon and Stephanie Reardon have provided significant support to the College; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of C. Michael Reardon and Stephanie Reardon'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 space be named the United Titanium Bug Zoo for the life of the current facility.

NAMING OF THE LORI ANN REIGERT '99 GATEWAY TO SUCCESS

IN THE COLLEGE OF EDUCATION AND HUMAN ECOLOGY

Synopsis: Approval for the naming of the seating area outside the Office of Academic Affairs (Room A100) to be located in the Physical Activity and Education Services Building at 305 Annie & John Glenn Avenue, is proposed.

WHEREAS the College of Education and Human Ecology values learning as a lifelong process, growing the educators, researchers and professionals critical to shaping academic success and health and wellness for generations to come; and

WHEREAS the College's Office of Academic Affairs provides services ranging from undergraduate student recruitment and advising to career services for graduating students, maximizing students' educational experiences from orientation to graduation; and

WHEREAS John L. and Eileen C. Reigert have provided significant support to the College of Education and Human Ecology in memory of their daughter, Lori Ann Reigert '99; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of John L. and Eileen C. Reigert'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 space be named the Lori Ann Reigert '99 Gateway to Success for the life of the current facility.

NAMING OF THE DLZ CORPORATION CIVIL MATERIALS TESTING LABORATORY

IN BOLZ HALL, COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of the undergraduate materials lab (Room 130) on the first floor of Bolz Hall located at 2036 Neil Avenue is proposed.

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

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

WHEREAS DLZ Ohio Inc. has provided significant support to the College of Engineering; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of DLZ Ohio Inc.'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 space be named the DLZ Corporation Civil Materials Testing Laboratory for the life of the current facility.

NAMING OF THE JOHN OLLER LANTERN ADVISOR'S OFFICE

IN THE COLLEGE OF ARTS AND SCIENCES

Synopsis: Approval for the naming of the advisor's office in the Lantern Suite (Room 275B) in the Journalism Building, located at 242 West 18th Avenue, is proposed.

WHEREAS the School of Communication advances high quality communication scholarship and engages in innovative, excellent undergraduate and graduate education; and

WHEREAS the School's curriculum and research agenda is geared to address the sweeping changes that have occurred in the communication industry in the last decade; and

WHEREAS John Oller has provided significant support to the College and the School of Communication; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of John Oller'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 for the life of the physical facility the aforementioned space be named the John Oller Lantern Advisor's Office. Should the Advisor's Office or the Journalism Building cease to exist, the donors will be consulted and presented with an alternative recognition opportunity.

NAMING OF INTERNAL SPACES

IN THE OPTOMETRY CLINIC AND HEALTH SCIENCES FACULTY OFFICE BUILDING

Synopsis: Approval for naming of internal spaces in the Optometry Clinic and Health Sciences Faculty Office Building, located at 1664 Neil Avenue, is proposed.

WHEREAS the College of Optometry is dedicated to recruiting and developing the future leaders, the next generation of professors, and the most successful practitioners in the country; and

WHEREAS in addition to patient care facilities, the Optometry Clinic and Health Sciences Faculty Office Building will include clinical faculty offices and open workspaces; and

WHEREAS current and future Optometry services have moved from Fry Hall to the new Optometry Clinic and Health Sciences Faculty Office Building and students, faculty and patients will be using this new clinic for decades to come; and

WHEREAS the donors listed below have provided significant contributions to support the College of Optometry and the Optometry Clinic and Health Sciences Faculty Office Building; and

- Greg Nixon and Vondolee Delgado-Nixon
- Karla Zadnik
- Mike Greenberg and Kaleel Shaheen
- Carla Mack
- Aaron Zimmerman
- Kelly Raies
- Don Mutti
- Keith Sellers
- Friends of Hazeal Edward Welton
- Luxottica

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities 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 internal spaces be named the following:

- Dr. Greg Nixon and Dr. Vondolee Delgado-Nixon Advanced Ocular Care Special Testing Room (2060)
- Dr. Greg Nixon Dry Eye Center (2076)
- Michael H. Greenberg, OD, MS and Kaleel J. Shaheen, OD Contact Lens Service Exam Room (3022)
- Carla Mack, OD, MBA, FAAO Contact Lens Service Exam Room (3028)
- Dr. Aaron and Amanda Zimmerman Contact Lens Service Exam Room (3030)
- Raymond D. Carson, OD Contact Lens Service Exam Room (3031)
- Dean Karla Zadnik and the Collaborative Longitudinal Evaluation of Keratoconus (CLEK) Study Contact Lens Service Exam Room (3032)
- Keith Sellers, OD, MS, Beverly Sellers, Noah Sellers, and Betsy Sellers Primary Vision Care Service Exam Room (3046)
- Hazeal Edward Welton Primary Vision Care Service Exam Room (3076)
- Luxottica Eye Care Primary Vision Care Service Exam Room (3079)

NAMING OF THE OHIO STATE UNIVERSITY CFAES WOOSTER

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the administrative renaming of OSU Ohio Agricultural Research and Development Center (OARDC)/Agricultural Technical Institute (ATI) campus in Wooster to The Ohio State University CFAES Wooster, is proposed.

WHEREAS the College of Food, Agricultural, and Environmental Sciences works to sustain life every day through Teaching, Research, and Extension statewide on all of our campuses; and

WHEREAS the current OARDC/ATI campus is wholly supported by funds from the College, which contribute to the staffing, maintenance, and care of animals, crops, and plant germplasm for all teaching, research, and extension efforts on site.; and

WHEREAS the College recommends the name change; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned campus be named The Ohio State University CFAES Wooster.