

**THURSDAY, JUNE 7, 2018
ADVANCEMENT COMMITTEE MEETING**

Erin P. Hoeflinger
Alan A. Stockmeister
Clark C. Kellogg
Alex Shumate
Cheryl L. Krueger
Abigail S. Wexner
H. Jordan Moseley
Alan VanderMolen
Janet Porter
Nancy Kramer
Craig S. Bahner
Kristin L. Watt
Georganne M. Shockey
James F. Dietz
Gifford Weary
Michael J. Gasser (*ex officio*)

Location: Longaberger Alumni House
Mount Leadership Room

Time: 10:00-11:30am

ITEMS FOR DISCUSSION

1. *Access, Affordability & Excellence - Dr. Stenta* 10:00-10:15am
2. *Buckeye Summit - Dr. Porter* 10:15-10:25am
3. *Advancement Scorecard and Marketing Dashboard - Mr. Eicher, Ms. Nazon* 10:25-10:30am

ITEMS FOR ACTION

4. University Foundation Report - Mr. Dietz, Dr. Weary 10:30-10:35am
5. Transfer of Kiplinger Program and Endowed Funds - Ms. Anstine 10:35-10:40am
6. Amendments to Minimums for Establishing Named Endowments - Mr. Eicher 10:40-10:50am
7. Naming of the Martha S. Pitzer Center for Women, Children and Youth
- Mr. Bergfeld 10:50-10:55am
8. Naming of the Gary and Connie Sharpe Innovation Commons - Mr. Bergfeld
9. Distinguished Service Award - Ms. Anstine 10:55-11:00am

Executive Session

11:00-11:30am

2018

**BUCKEYE
SUMMIT**

CREATING HEALTHY COMMUNITIES



2018
BUCKEYE
SUMMIT
CREATING HEALTHY COMMUNITIES

The Audience:

- 60% Alumni
- 87% Donors
- 44% under 50 years of age
- Representing 11 states, China and Tanzania

Event Performance:

- NPS Score – 69
- 62% rated the summit as “exceeding expectations”
- 85% were likely or very likely to make a healthy lifestyle changes as a result of the summit
- Livestream success: 10,000+ people tuned in to the videos for a total 6,000+ minutes of content watched





2018
BUCKEYE
SUMMIT
CREATING HEALTHY COMMUNITIES

The Content:

“A great networking event for students, faculty, staff and stakeholders. Working together is much easier when you know people and what they do. Everyone left committed to do something to build our communities and many will. A call to action that motivated all attending.”

“It was an enlightening, invigorating and inspiring day. The passion was contagious. Excellent speakers throughout.”

“Great information and presenters - walked away with new knowledge and actionable items in our own lives and with the hope that good things will happen in the community.”





2018
BUCKEYE
SUMMIT

CREATING HEALTHY COMMUNITIES

The Community:

“What a wonderful way to connect Ohio State to the community. I met people from the OSU community and the Columbus community with the same passion for the topic of wellness.”

“It was great to connect with other professionals/students with similar goals and values. This summit also reinvigorated and reignited my passion for wellness and health of our communities.”

“Being community minded it was energizing to know that OSU is concerned about the same things as I am and also harnessing their resources to address the concerns.”









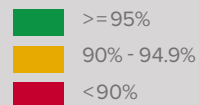
THE OHIO STATE UNIVERSITY

Thank you!

ADVANCEMENT SCORECARD

DATA THROUGH APRIL 30, 2018

	FY16	FY17	FY17 TO 4/30	FY18 TO 4/30	STATUS	FY18 GOAL
A FISCAL YEAR MEASURES						
1. GIFTS AND PLEDGES	\$454.2M	\$532.6M	\$468.1M	\$527.1M		\$550M
2. CASH	\$388.1M	\$403M	\$343.5M	\$362.8M		\$430M
3. TOTAL DONORS	245,571	267,274	235,418	232,018		273,000
A. RENEWED DONORS	125,936	133,494	123,352	128,701		139,000
B. ACQUIRED AND REACQUIRED DONORS	119,635	133,780	112,066	103,317		134,000
B EVENTS						
1. UNIQUE CONSTITUENT ATTENDANCE	37,825	37,900	28,852	33,289		35,000
2. AVERAGE NET PROMOTER SCORE	67	72	73	75		70

TARGET BASED ON LAST 3 FY PERFORMANCE

COMPARED TO PREVIOUS FY


MARKETING DASHBOARD

REPORTING PERIOD FY2018

FY YtD 2018

AWARENESS >>> ENGAGEMENT >>> ACTION >>> ADVOCACY

1 AWARENESS *Are people seeing our marketing?*

↓ IMPRESSIONS 202,594,005 -10.1% YoY

→ Paid Impressions 81,583,838 -5.3% YoY

↓ Owned Impressions 114,231,934 -14.6% YoY

↑ Earned Impressions 6,778,233 25.5% YoY

SUMMARY

Facebook accounts for 40% of owned impressions/month and the ability to reach owned audiences on Facebook continues to decline.

Testing has begun on a "paid" strategy to understand what gives us the best return. As we move into 2019, we will continue to investigate opportunities to combine these efforts with greater diversification in our reach profile.

Paid impressions include value-add TV (PSA). Broadcast & streaming viewership is estimated

2 ENGAGEMENT *Are people interacting with us?*

↓ TOTAL ENGAGEMENT 1,560,009 -18.3% YoY

↓ SOCIAL ENGAGEMENT 982,582 -27.0% YoY

→ EMAIL ENGAGEMENT 577,428 2.5% YoY

↑ WEB CONTENT CONSUMPTION 139,921 149.2% YoY

SUMMARY

The same challenges with Facebook reach affect engagement with smaller audiences seeing our efforts on this platform. Other channels such as Twitter, LinkedIn, Instagram and email have positive Y.o.Y. growth in engagement, but the size of these channels is not large enough to counteract Facebook declines.

Social & email engagement weighted based on level of user involvement

3 ACTION *Are people taking action related to our goals?*

→ TOTAL ACTIONS YoY

→ ONLINE GIVING TRANSACTION YoY

SUMMARY

Recommend pausing this section until we can improve tracking.

Source: Google Analytics shopping cart. May not tie to final Advancement reporting

4 ADVOCACY *Are people spreading our message?*

↓ SHARES 95,036 -30.6% YoY

↓ SOCIAL SHARING 90,788 -32.6% YoY

↑ WEB SHARES 4,248 97.9% YoY

SUMMARY

Combined with the Facebook impact, social sharing as a percentage of overall engagement has declined. We are working to continue testing and refining our approach to this, including opportunities to test influencer engagement strategies in 2019. Web sharing (newly tracked) continues to show positive growth.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of April 30, 2018, is proposed.

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

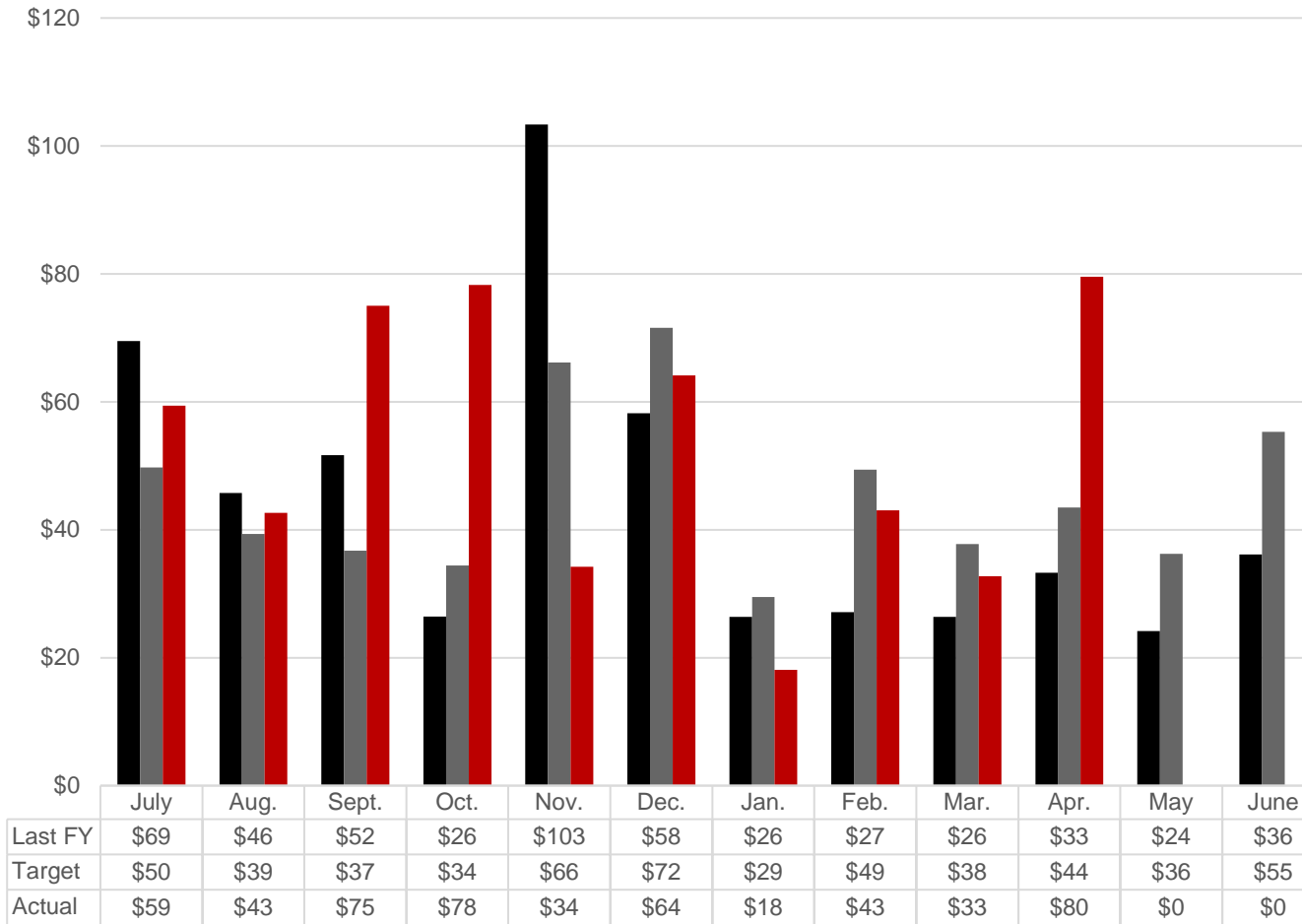
WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of one (1) endowed chair: the Bernie Frick Research Chair in Heart Failure and Arrhythmia; one (1) endowed chair fund: the Andrei Baronov and Ratmir Timashev Endowed Chair Fund in Data Analytics; one (1) endowed professorship: the S.T.A.R. Professorship; one (1) designated professorship: the Ward Family Surgical Oncology Designated Professorship; two (2) professorship funds: the Helene Fuld Health Trust Endowed Professorship Fund for Evidence-based Practice in Nursing and Healthcare, and the Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship Fund; one (1) research fund honoring the Glenns: the John and Annie Glenn Fund for Eye Research; one (1) scholarship as part of the Ohio Scholarship Challenge: The Rahimian Endowed Graduate Support Fund; thirty-eight (38) additional named endowed funds; and the revision of twelve (12) named endowed funds:

NOW THEREFORE

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

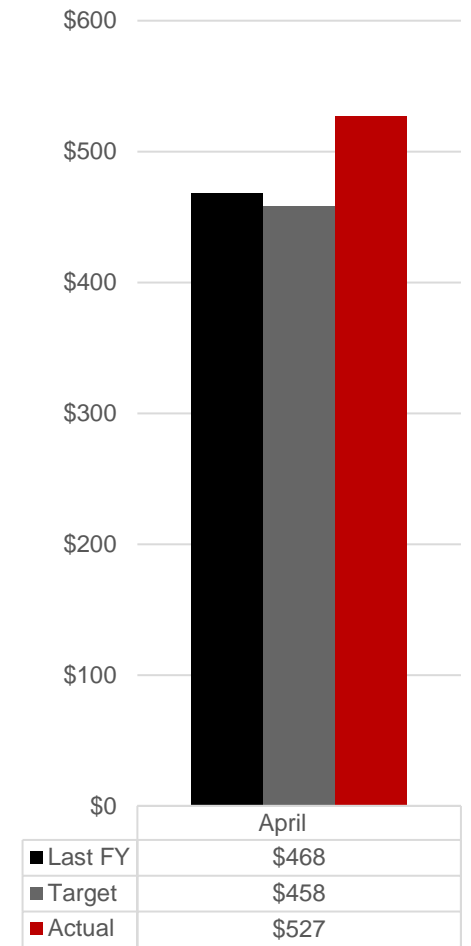
Monthly Activity - Last FY vs. Target vs. Actual



■ Last FY ■ Target ■ Actual

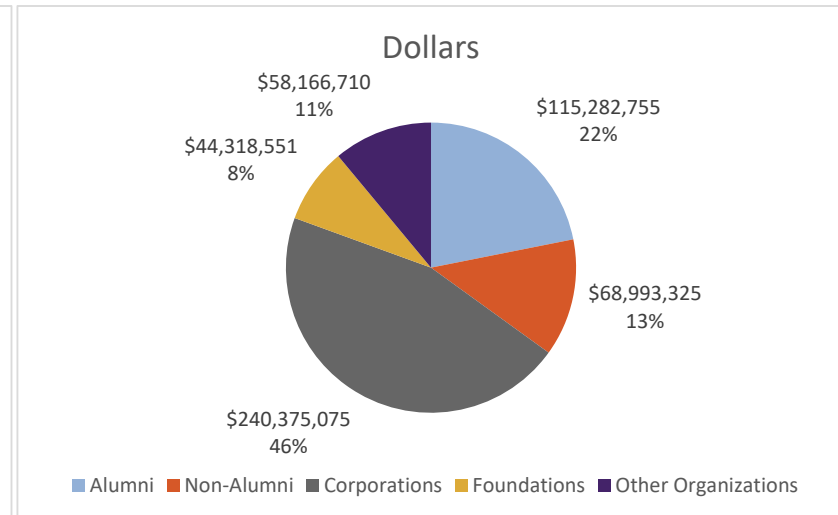
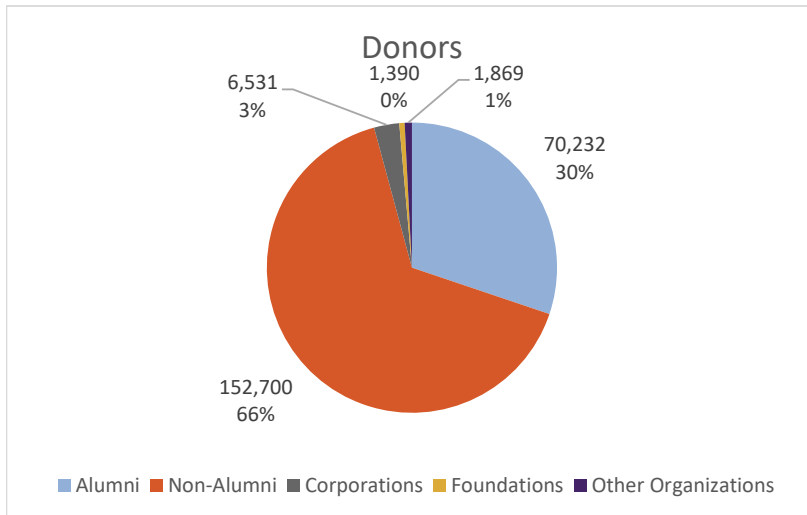
Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

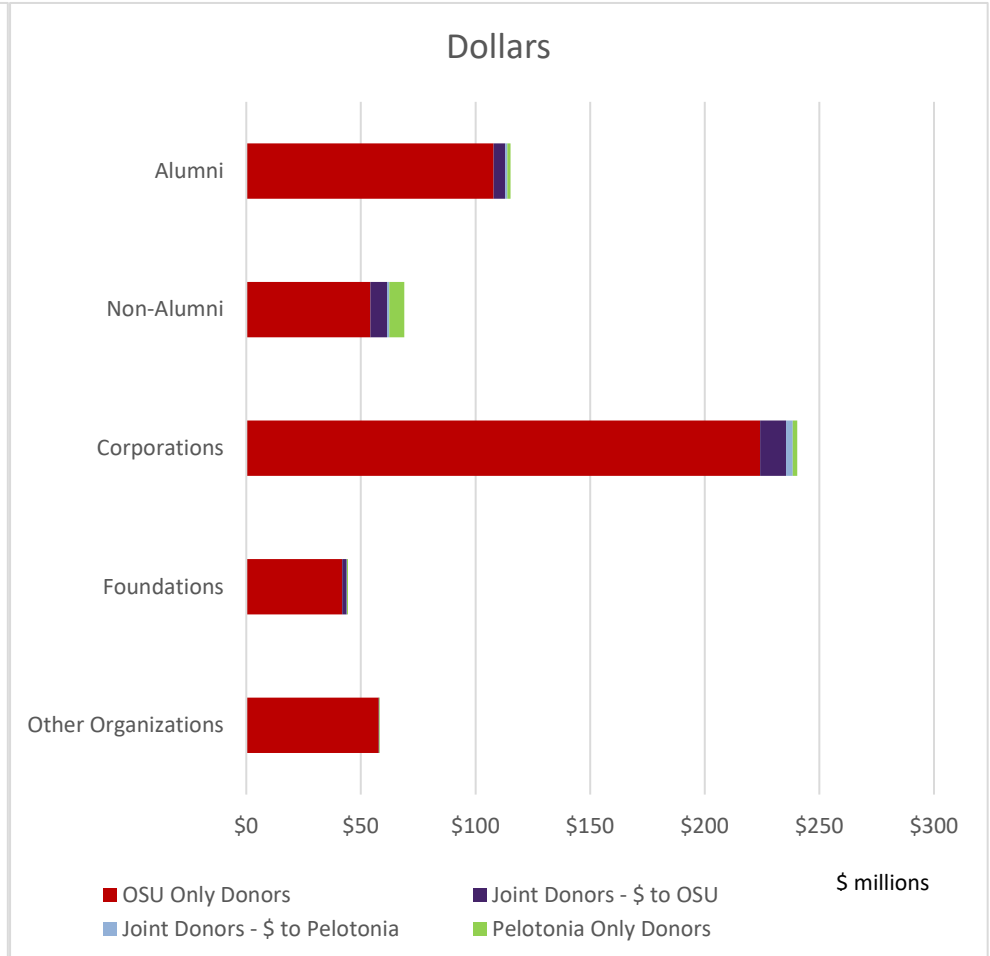
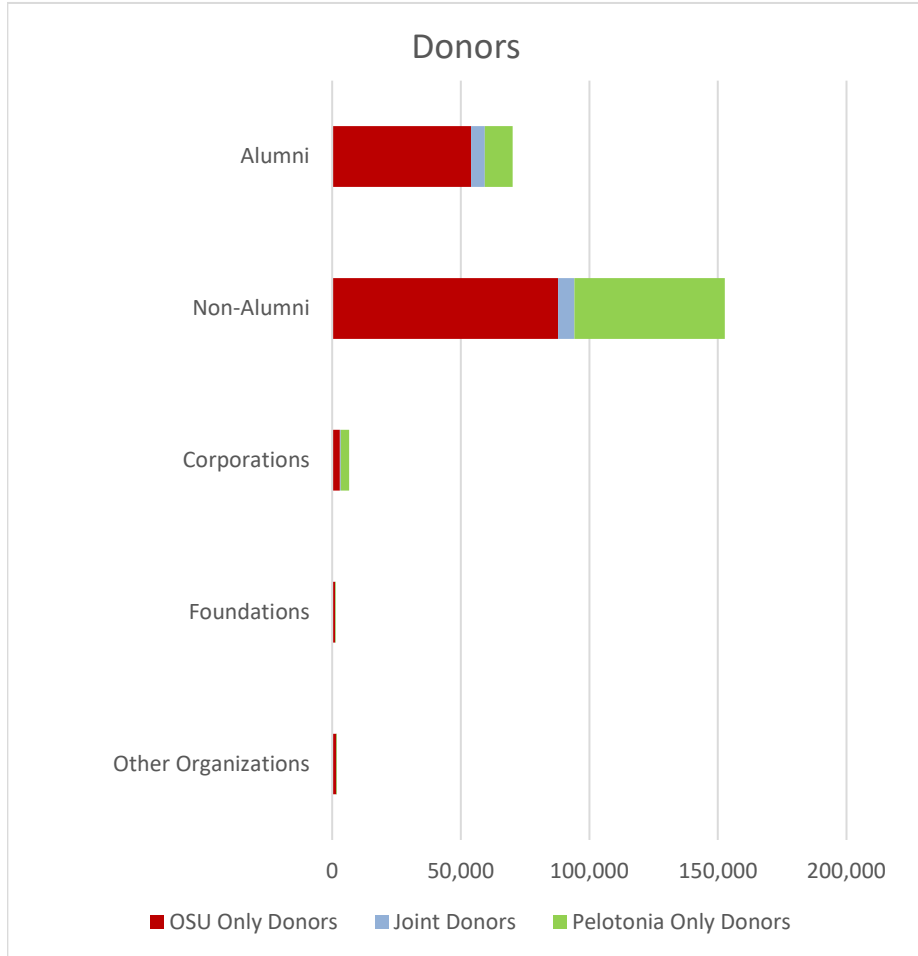
Cumulative Totals



■ Last FY ■ Target ■ Actual

	7/1/2017 - 4/30/2018		7/1/2016 - 4/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	70,232	\$115,282,755	72,829	\$86,720,669	-4%	33%
Non-Alumni	152,700	\$68,993,325	151,461	\$52,218,644	1%	32%
Individuals	222,932	\$184,276,080	224,290	\$138,939,313	-1%	33%
Organizations						
Corporations	6,531	\$240,375,075	6,828	\$125,813,765	-4%	91%
Foundations	1,390	\$44,318,551	1,197	\$144,279,831	16%	-69%
Other Organizations	1,869	\$58,166,710	1,977	\$59,146,320	-5%	-2%
Organizations	9,790	\$342,860,337	10,002	\$329,239,917	-2%	4%
Grand Total	232,722	\$527,136,417	234,292	\$468,179,229	-1%	13%





	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	54,034	87,905	2,980	1,092	1,597
Joint Donors	5,293	6,330	389	58	17
Pelotonia Only Donors	10,905	58,465	3,162	240	255

	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$107.89	\$54.08	\$224.14	\$41.85	\$57.76
Joint Donors - \$ to OSU	\$5.03	\$7.31	\$11.37	\$1.95	\$0.12
Joint Donors - \$ to Pelotonia	\$1.03	\$1.02	\$2.92	\$0.19	\$0.02
Pelotonia Only Donors	\$1.34	\$6.59	\$1.95	\$0.33	\$0.26

Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
University									
Colleges									
Arts and Sciences (College of)	\$15,382,707	\$7,064,312	\$29,970,418	\$2,838,238	\$7,965,436	\$63,221,113	\$40,000,000	158%	75%
Business (Fisher College of)	\$15,033,044	\$315,864	\$4,458,989	\$635,062	\$237,725	\$20,680,683	\$22,000,000	94%	11%
Education and Human Ecology (College of)	\$2,194,331	\$156,973	\$1,562,438	\$1,027,103	\$672,134	\$5,612,979	\$9,000,000	62%	-21%
Engineering (College of)	\$6,552,362	\$752,801	\$20,717,226	\$881,114	\$9,788,786	\$38,692,289	\$70,000,000	55%	-28%
Food, Agricultural and Enviro Sciences (College of)	\$8,593,997	\$1,128,508	\$7,818,036	\$1,752,837	\$7,088,053	\$26,381,431	\$30,000,000	88%	5%
Law (Michael E. Moritz College of)	\$996,575	\$82,575	\$238,564	\$4,885,229	\$388,557	\$6,591,500	\$6,000,000	110%	27%
Public Affairs (John Glenn College of)	\$145,251	\$66,402	\$23,009	\$52,376	\$76,805	\$363,843	\$2,000,000	18%	-65%
Social Work (College of)	\$583,103	\$46,096	\$233,538	\$144,379	\$211,827	\$1,218,943	\$1,500,000	81%	-2%
Colleges	\$49,481,372	\$9,613,530	\$65,022,218	\$12,216,338	\$26,429,323	\$162,762,780	\$180,500,000	90%	7%
Regional Campuses									
OSU Lima	\$276,016	\$52,712	\$30,579	\$1,500	\$2,190	\$362,997	\$540,000	67%	-16%
OSU Mansfield	\$25,028	\$468,891	\$9,937	\$98,697	\$14,064	\$616,618	\$500,000	123%	40%
OSU Marion	\$609,373	\$32,785	\$55,342	\$58,727	\$11,652	\$767,879	\$800,000	96%	13%
OSU Newark	\$343,685	\$399,283	\$31,200	\$164,566	\$2,000	\$940,733	\$800,000	118%	34%
Regional Campuses	\$1,254,102	\$953,671	\$127,058	\$323,490	\$29,906	\$2,688,227	\$2,640,000	102%	18%
Academic Support Units									
Alumni Association	\$1,335,974	\$138,651	\$119,503	\$57,374	\$45,284	\$1,696,786	\$3,000,000	57%	-27%
Athletics	\$21,535,691	\$7,688,066	\$13,356,680	\$5,157,979	\$635,750	\$48,374,167	\$65,000,000	74%	-9%
Libraries	\$2,329,594	\$4,381,947	\$115,081	\$646,757	\$83,580	\$7,556,959	\$5,000,000	151%	68%
Scholarship and Student Support	\$10,611,649	\$658,459	\$25,418,223	\$1,128,834	\$3,080,747	\$40,897,913	\$36,000,000	114%	30%
Student Life	\$553,683	\$406,704	\$309,483	\$220,028	\$82,941	\$1,572,840	\$3,200,000	49%	-34%
University-wide Fundraising	\$1,611,567	\$710,989	\$92,976,457	\$449,410	\$897,847	\$96,646,270	\$73,960,000	131%	47%
Wexner Center for the Arts	\$271,819	\$228,993	\$244,970	\$2,175,862	\$28,870	\$2,950,515	\$5,500,000	54%	-30%
WOSU Public Stations	\$1,922,170	\$2,604,854	\$979,923	\$513,045	\$1,708,957	\$7,728,950	\$9,000,000	86%	3%
Academic Support Units	\$40,172,148	\$16,818,665	\$133,520,322	\$10,349,289	\$6,563,976	\$207,424,399	\$200,660,000	103%	20%
University	\$90,907,622	\$27,385,866	\$198,669,598	\$22,889,117	\$33,023,204	\$372,875,407	\$383,800,000	97%	14%
Medical and Health Sciences									
Wexner Medical Center									
Cancer (James / Solove)	\$9,404,011	\$17,802,128	\$30,226,367	\$5,769,926	\$6,750,864	\$69,953,296	\$70,000,000	100%	17%
Heart (Ross)	\$318,538	\$10,918,361	\$426,654	\$346,100	\$591,860	\$12,601,513	\$12,000,000	105%	22%
Medical Center (Wexner)	\$1,166,541	\$2,231,610	\$4,008,514	\$1,846,711	\$7,919,591	\$17,172,968	\$24,000,000	72%	-12%
Medicine (College of)	\$2,049,270	\$948,305	\$1,381,593	\$766,083	\$2,543,370	\$7,688,621	\$15,000,000	51%	-32%
Neurosciences	\$340,894	\$1,998,410	\$1,157,628	\$1,316,104	\$2,651,572	\$7,464,608	\$9,000,000	83%	0%
Wexner Medical Center	\$13,279,254	\$33,898,813	\$37,200,756	\$10,044,924	\$20,457,258	\$114,881,005	\$130,000,000	88%	5%
Health Sciences Colleges									
Dentistry (College of)	\$2,624,533	\$61,143	\$518,995	\$344,339	\$254,245	\$3,803,254	\$7,000,000	54%	-29%
Nursing (College of)	\$934,519	\$181,837	\$75,234	\$3,316,366	\$817,774	\$5,325,730	\$5,000,000	107%	23%
Optometry (College of)	\$197,160	\$51,091	\$718,812	\$106,550	\$303,413	\$1,377,026	\$1,600,000	86%	3%
Pharmacy (College of)	\$682,638	\$153,773	\$995,946	\$308,383	\$1,215,729	\$3,356,469	\$4,600,000	73%	-10%
Public Health (College of)	\$394,483	\$34,395	\$158,115	\$5,348,343	\$1,107,901	\$7,043,238	\$2,000,000	352%	269%
Veterinary Medicine (College of)	\$6,262,547	\$7,226,407	\$2,037,621	\$1,960,529	\$987,184	\$18,474,288	\$16,000,000	115%	32%
Health Sciences Colleges	\$11,095,879	\$7,708,646	\$4,504,722	\$11,384,510	\$4,686,247	\$39,380,005	\$36,200,000	109%	25%
Medical and Health Sciences	\$24,375,133	\$41,607,459	\$41,705,478	\$21,429,434	\$25,143,506	\$154,261,010	\$166,200,000	93%	9%
Grand Total	\$115,282,755	\$68,993,325	\$240,375,075	\$44,318,551	\$58,166,710	\$527,136,417	\$550,000,000	96%	13%
						Year to Date Target		83%	

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

Activity - Complex Giving

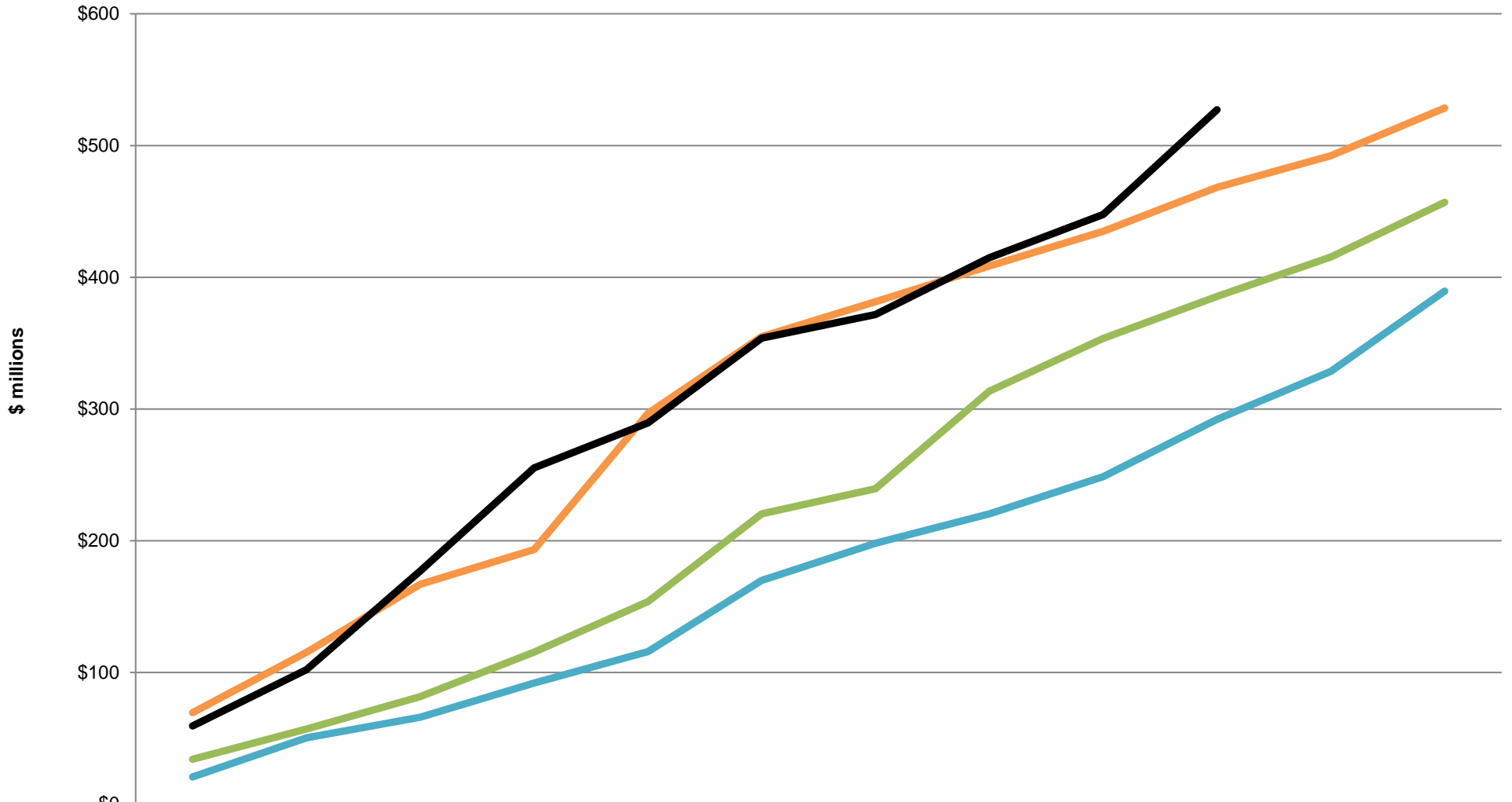
7/1/2017 through 4/30/2018

	7/1/2017 - 4/30/2018		7/1/2016 - 4/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	473	\$3,457,880	476	\$4,645,294	-1%	-26%
Real Estate	1	\$84,450	1	\$427,000	0%	-80%
Gifts-in-Kind	952	\$9,585,253	782	\$10,960,058	22%	-13%
Total New Activity	1415	\$13,127,583	1,247	\$16,032,351	13%	-18%
Planned Gifts						
Charitable Trusts & Gift Annuities	33	3,407,104	30	3,251,314	10%	5%
Binding Donor Advised Funds	3	16,979,506	1	70,000,000	200%	-76%
Estate Commitments	263	81,047,387	231	33,065,554	14%	145%
Total New Activity	299	\$101,433,998	258	\$106,316,868	16%	-5%
Grand Total	1,701	\$114,561,580	1,502	\$122,349,219	13%	-6%

Activity by Unit - Progress



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

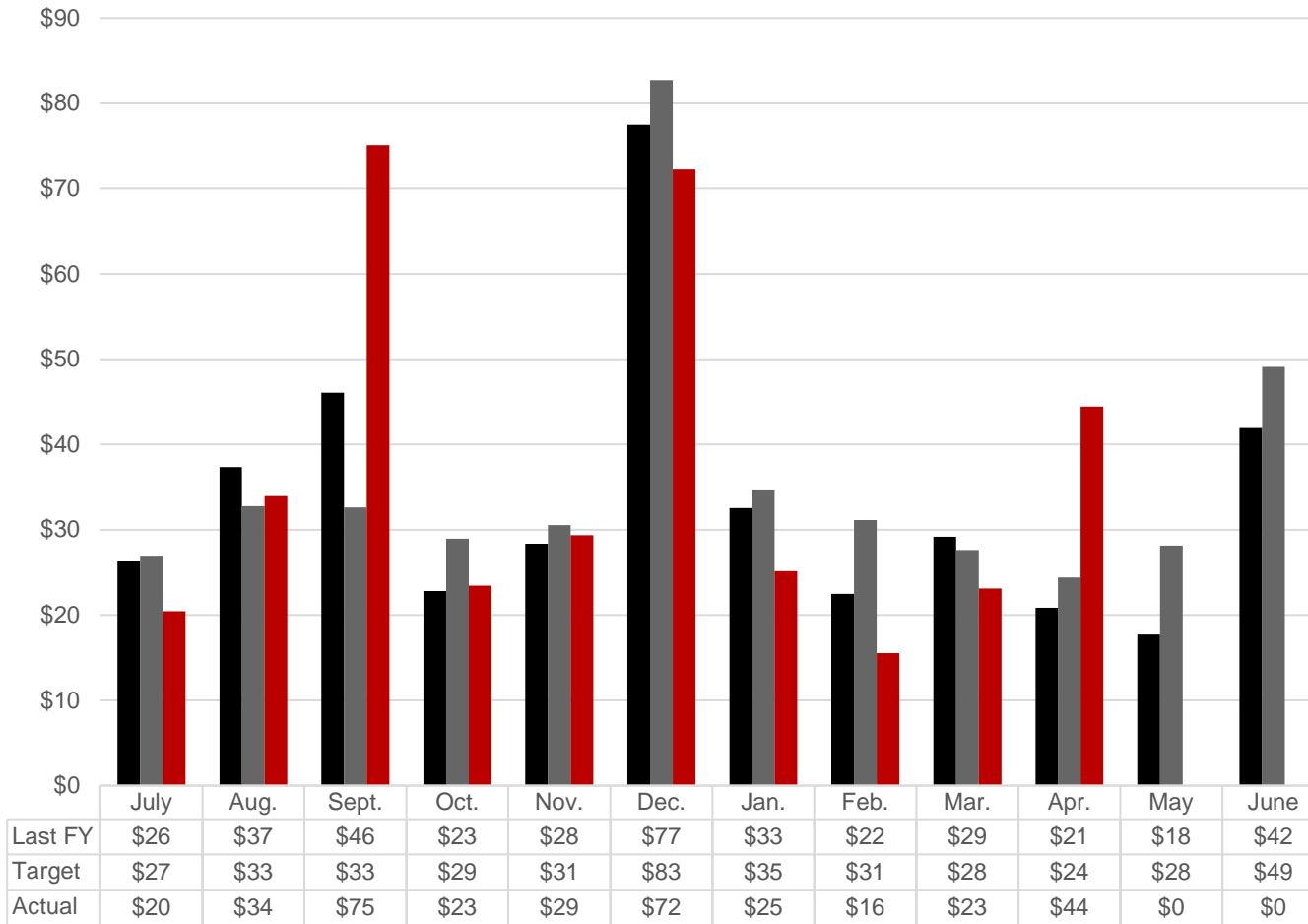


	July	August	September	October	November	December	January	February	March	April	May	June
2015	\$21	\$50	\$66	\$92	\$116	\$170	\$198	\$220	\$249	\$292	\$329	\$389
2016	\$34	\$57	\$82	\$115	\$154	\$220	\$239	\$313	\$354	\$385	\$415	\$457
2017	\$69	\$115	\$167	\$193	\$297	\$355	\$381	\$409	\$435	\$468	\$492	\$528
2018	\$59	\$102	\$177	\$255	\$290	\$354	\$372	\$415	\$448	\$527		

Monthly Receipts

7/1/2017 through 4/30/2018

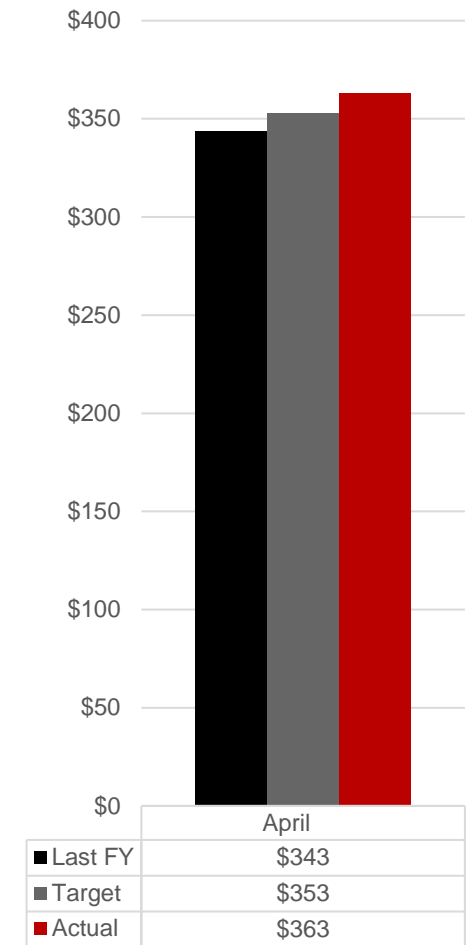
Monthly Receipts - Last FY vs. Target vs. Actual



■ Last FY ■ Target ■ Actual

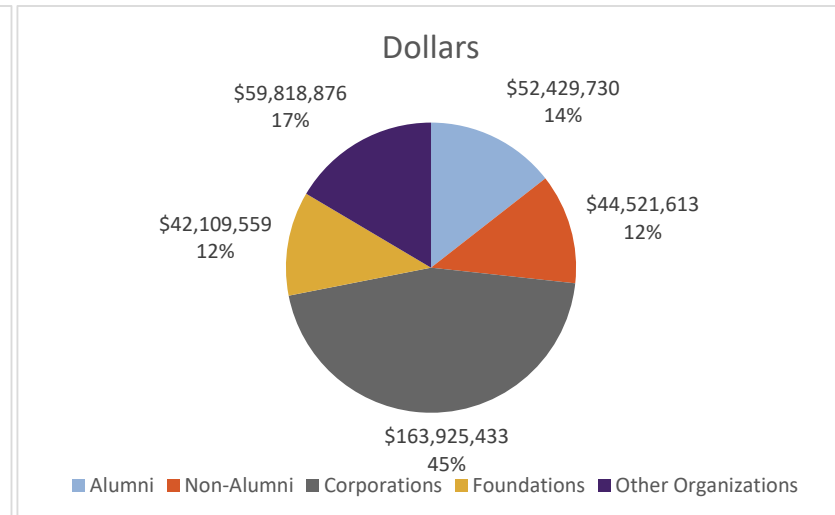
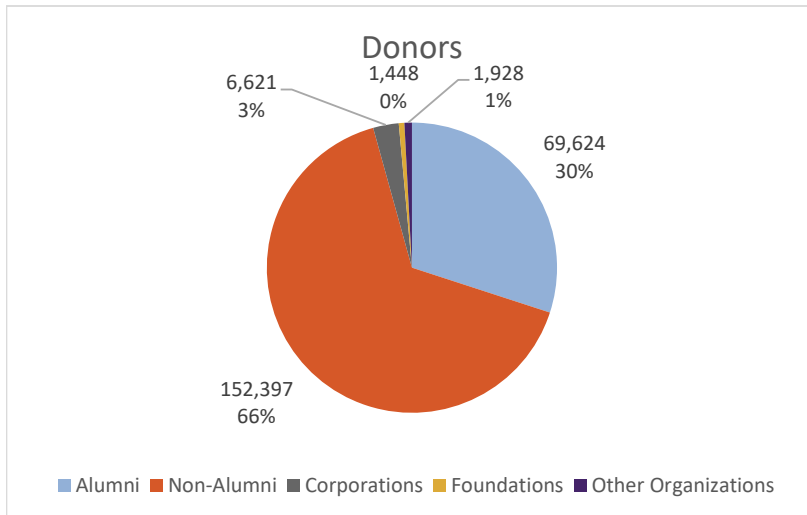
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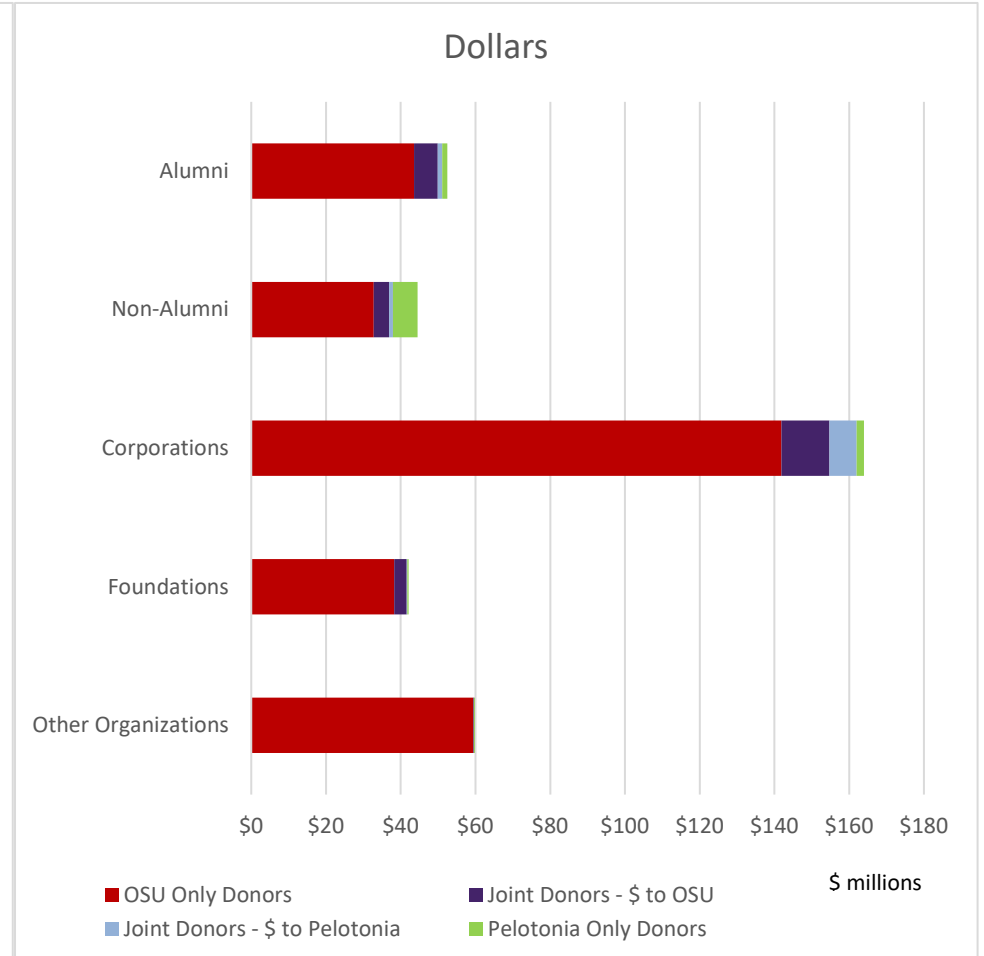
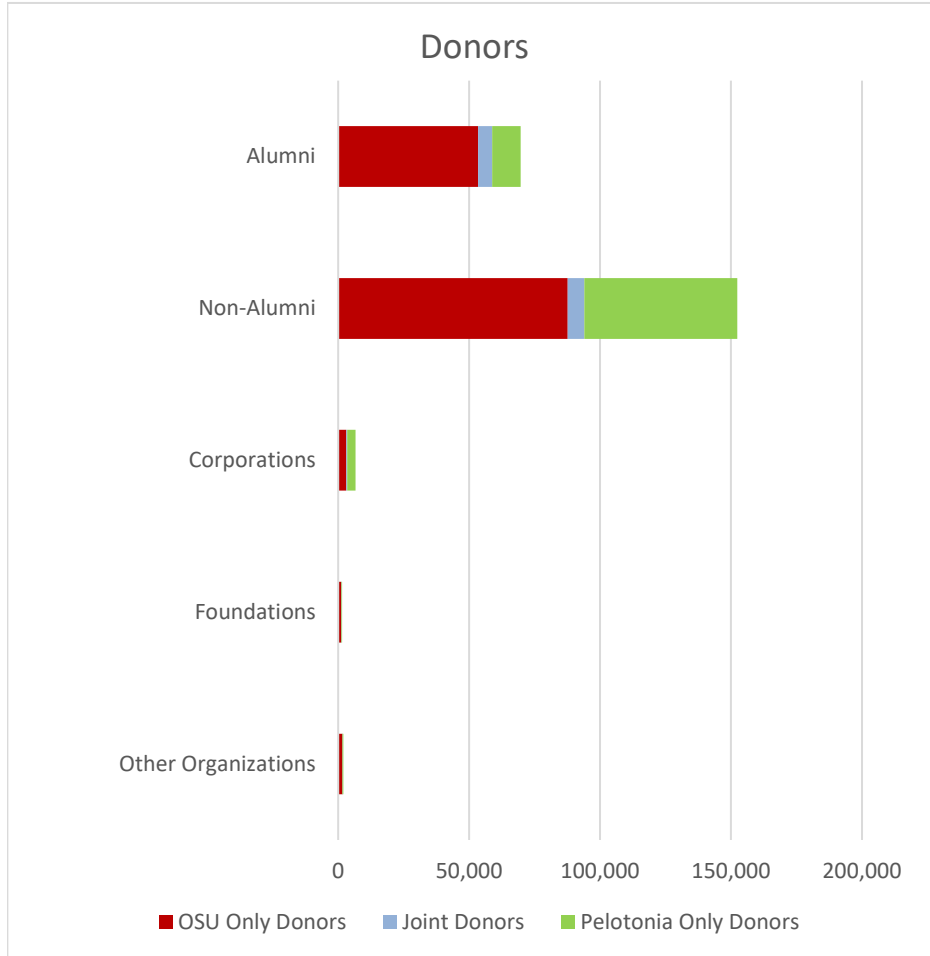
Cumulative Totals



■ Last FY ■ Target ■ Actual

	7/1/2017 - 4/30/2018		7/1/2016 - 4/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Individuals						
Alumni	69,624	\$52,429,730	73,303	\$65,166,780	-5%	-20%
Non-Alumni	152,397	\$44,521,613	151,856	\$46,885,394	0%	-5%
Individuals	222,021	\$96,951,343	225,159	\$112,052,174	-1%	-13%
Organizations						
Corporations	6,621	\$163,925,433	6,960	\$119,204,776	-5%	38%
Foundations	1,448	\$42,109,559	1,244	\$52,730,840	16%	-20%
Other Organizations	1,928	\$59,818,876	2,055	\$59,467,196	-6%	1%
Organizations	9,997	\$265,853,869	10,259	\$231,402,812	-3%	15%
Grand Total	232,018	\$362,805,212	235,418	\$343,454,986	-1%	6%





	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	53,425	87,601	3,069	1,150	1,656
Joint Donors	5,314	6,353	400	59	17
Pelotonia Only Donors	10,885	58,443	3,152	239	255

	Alumni	Non-Alumni	Corps	Fnds	Other Orgs
OSU Only Donors	\$43.56	\$32.75	\$141.86	\$38.28	\$59.41
Joint Donors - \$ to OSU	\$6.37	\$4.17	\$12.84	\$3.31	\$0.12
Joint Donors - \$ to Pelotonia	\$1.17	\$1.02	\$7.30	\$0.19	\$0.02
Pelotonia Only Donors	\$1.34	\$6.58	\$1.93	\$0.33	\$0.26

Receipts by Unit - Dollars

7/1/2017 through 4/30/2018

Unit	Alumni	Non-Alumni	Corporations	Foundations	Other Organizations	Total	Goal	% Achieved	vs. Target
University									
Colleges									
Arts and Sciences (College of)	\$5,000,468	\$2,067,192	\$12,713,906	\$3,520,884	\$7,996,352	\$31,298,803	\$30,000,000	104%	22%
Business (Fisher College of)	\$2,915,397	\$294,354	\$4,459,489	\$685,062	\$340,406	\$8,694,707	\$10,000,000	87%	5%
Education and Human Ecology (College of)	\$911,020	\$207,003	\$1,529,488	\$1,027,103	\$1,672,254	\$5,346,867	\$8,000,000	67%	-15%
Engineering (College of)	\$3,534,838	\$822,773	\$19,075,744	\$1,454,086	\$9,991,171	\$34,878,612	\$52,000,000	67%	-15%
Food, Agricultural and Enviro Sciences (College of)	\$2,662,557	\$1,646,657	\$7,372,734	\$1,761,737	\$7,339,146	\$20,782,831	\$25,000,000	83%	1%
Law (Michael E. Moritz College of)	\$1,722,303	\$61,499	\$288,364	\$1,415,229	\$57,588	\$3,544,983	\$5,000,000	71%	-11%
Public Affairs (John Glenn College of)	\$243,389	\$96,402	\$23,009	\$107,376	\$77,424	\$547,600	\$1,700,000	32%	-50%
Social Work (College of)	\$518,988	\$54,521	\$1,823,538	\$75,519	\$161,852	\$2,634,418	\$3,000,000	88%	6%
Colleges	\$17,508,959	\$5,250,401	\$47,286,271	\$10,046,998	\$27,636,192	\$107,728,821	\$134,700,000	80%	-2%
Regional Campuses									
OSU Lima	\$147,203	\$33,212	\$51,579	\$26,500	\$7,190	\$265,684	\$500,000	53%	-29%
OSU Mansfield	\$35,881	\$69,891	\$104,270	\$96,082	\$16,064	\$322,190	\$600,000	54%	-28%
OSU Marion	\$93,706	\$117,805	\$68,342	\$837,577	\$11,652	\$1,129,082	\$1,100,000	103%	21%
OSU Newark	\$362,925	\$94,278	\$31,200	\$184,566	\$2,000	\$674,969	\$1,200,000	56%	-26%
Regional Campuses	\$639,716	\$315,186	\$255,392	\$1,144,725	\$36,906	\$2,391,924	\$3,400,000	70%	-12%
Academic Support Units									
Alumni Association	\$1,056,284	\$138,141	\$129,503	\$57,374	\$45,359	\$1,426,661	\$2,000,000	71%	-11%
Athletics	\$10,687,384	\$8,356,301	\$11,835,867	\$5,575,121	\$1,575,050	\$38,029,724	\$58,000,000	66%	-16%
Libraries	\$826,339	\$1,278,286	\$115,081	\$659,357	\$33,580	\$2,912,643	\$4,000,000	73%	-9%
Scholarship and Student Support	\$2,626,818	\$721,615	\$25,573,323	\$1,330,068	\$2,142,217	\$32,394,041	\$35,000,000	93%	11%
Student Life	\$370,116	\$354,066	\$515,420	\$422,028	\$32,941	\$1,694,572	\$2,000,000	85%	3%
University-wide Fundraising	\$1,697,532	\$762,853	\$44,572,524	\$449,410	\$941,565	\$48,423,883	\$39,100,000	124%	42%
Wexner Center for the Arts	\$273,819	\$228,218	\$500,370	\$2,175,862	\$30,356	\$3,208,626	\$6,000,000	53%	-29%
WOSU Public Stations	\$1,182,403	\$2,170,694	\$996,450	\$769,072	\$1,735,443	\$6,854,061	\$10,000,000	69%	-13%
Academic Support Units	\$18,720,694	\$14,010,175	\$84,238,539	\$11,438,291	\$6,536,511	\$134,944,210	\$156,100,000	86%	4%
University	\$36,869,369	\$19,575,762	\$131,780,202	\$22,630,014	\$34,209,609	\$245,064,956	\$294,200,000	83%	1%
Medical and Health Sciences									
Wexner Medical Center									
Cancer (James / Solove)	\$5,297,893	\$13,493,307	\$19,057,958	\$7,017,926	\$6,439,261	\$51,306,345	\$54,000,000	95%	13%
Heart (Ross)	\$157,538	\$2,428,286	\$342,464	\$431,100	\$591,860	\$3,951,248	\$8,000,000	49%	-33%
Medical Center (Wexner)	\$1,260,428	\$2,984,854	\$5,034,514	\$1,776,711	\$6,874,416	\$17,930,923	\$23,000,000	78%	-4%
Medicine (College of)	\$2,409,057	\$378,629	\$1,433,692	\$2,955,051	\$2,593,550	\$9,769,980	\$13,000,000	75%	-7%
Neurosciences	\$1,527,697	\$1,676,440	\$1,213,878	\$2,065,196	\$2,638,572	\$9,121,784	\$11,000,000	83%	1%
Wexner Medical Center	\$10,652,614	\$20,961,516	\$27,082,505	\$14,245,984	\$19,137,659	\$92,080,280	\$109,000,000	84%	2%
Health Sciences Colleges									
Dentistry (College of)	\$2,110,896	\$68,976	\$551,845	\$564,339	\$260,245	\$3,556,301	\$5,000,000	71%	-11%
Nursing (College of)	\$549,885	\$167,887	\$75,234	\$316,366	\$2,569,774	\$3,679,147	\$2,800,000	131%	49%
Optometry (College of)	\$317,632	\$59,905	\$539,645	\$106,550	\$338,413	\$1,362,145	\$1,400,000	97%	15%
Pharmacy (College of)	\$656,593	\$119,772	\$914,634	\$308,383	\$1,217,729	\$3,217,111	\$4,200,000	77%	-5%
Public Health (College of)	\$99,838	\$34,395	\$158,115	\$1,949,894	\$1,131,875	\$3,374,118	\$1,400,000	241%	159%
Veterinary Medicine (College of)	\$1,172,902	\$3,533,399	\$2,823,253	\$1,988,029	\$953,571	\$10,471,155	\$12,000,000	87%	5%
Health Sciences Colleges	\$4,907,747	\$3,984,335	\$5,062,726	\$5,233,562	\$6,471,608	\$25,659,977	\$26,800,000	96%	14%
Medical and Health Sciences	\$15,560,361	\$24,945,851	\$32,145,231	\$19,479,546	\$25,609,267	\$117,740,256	\$135,800,000	87%	5%
Grand Total	\$52,429,730	\$44,521,613	\$163,925,433	\$42,109,559	\$59,818,876	\$362,805,212	\$430,000,000	84%	2%

 Year to Date Target **82%**

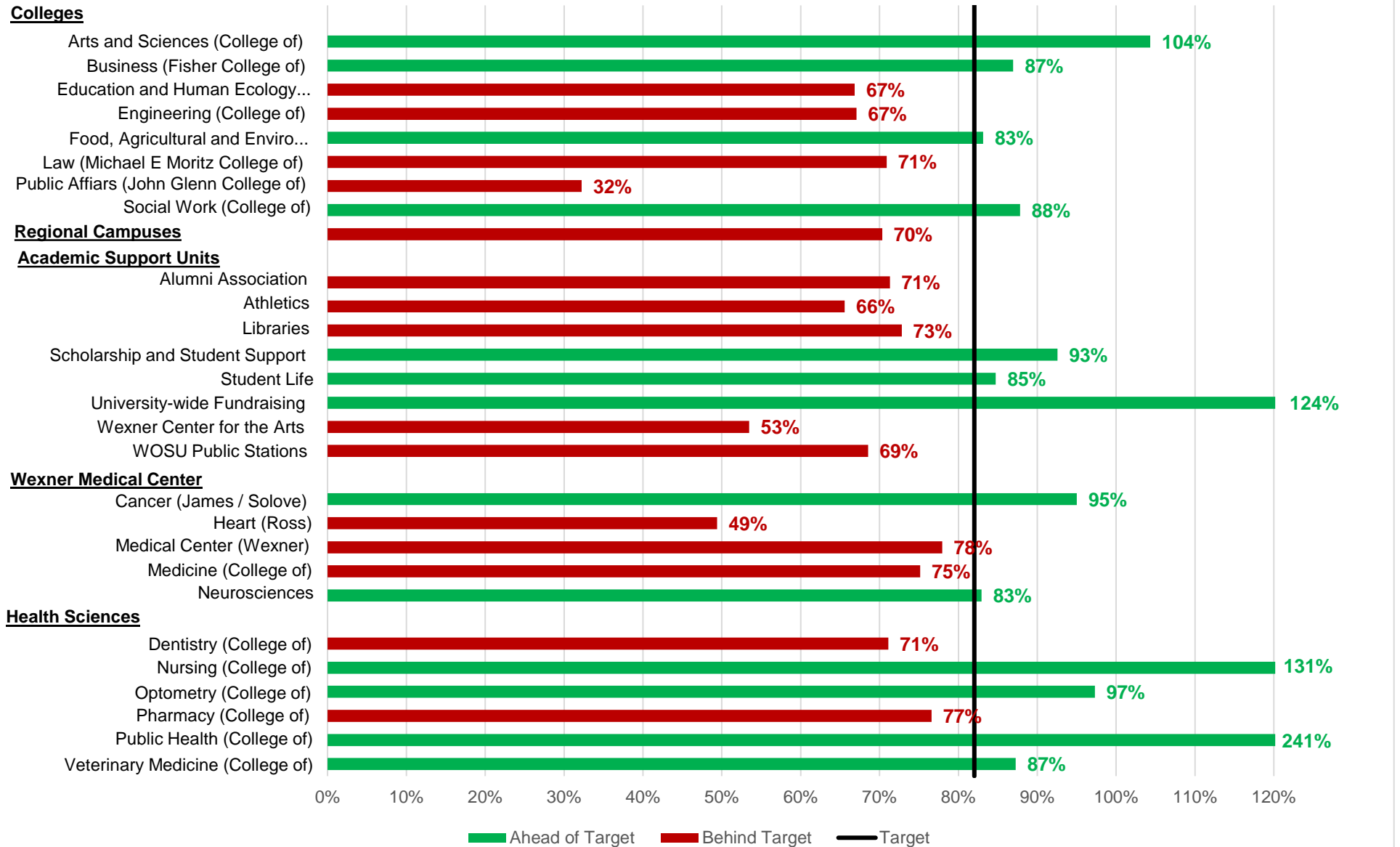
Target = (Last 3 FY % of total achieved at month end) * (Current Annual Goal)

Receipts - Complex Giving

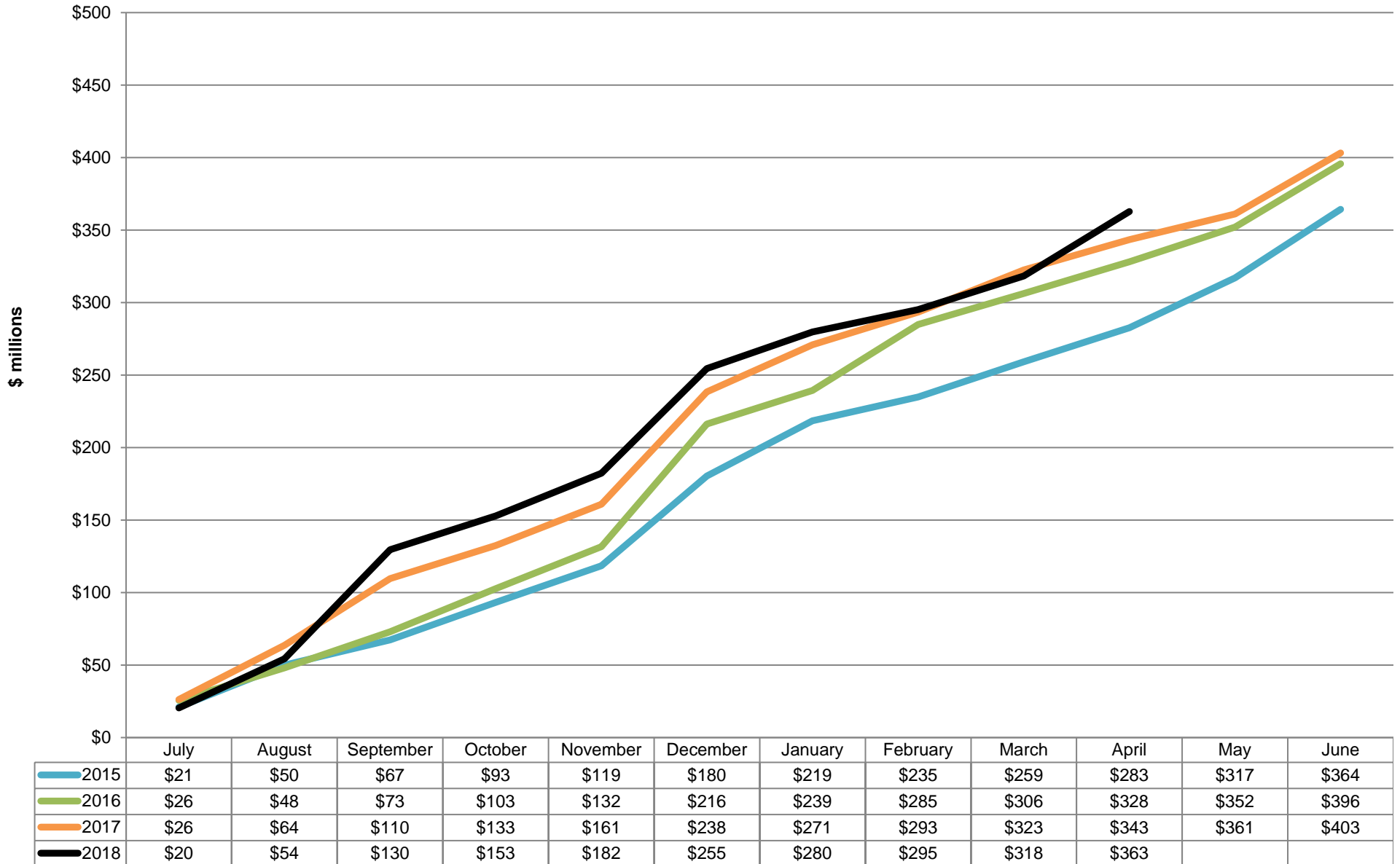
7/1/2017 through 4/30/2018

	7/1/2017 - 4/30/2018		7/1/2016 - 4/30/2017		% Change	
	Donors	Dollars	Donors	Dollars	Donors	Dollars
Outright Gifts						
Securities	473	\$3,457,880	476	\$4,645,294	-1%	-26%
Real Estate	1	\$84,450	1	\$427,000	0%	-80%
Gifts-in-Kind	952	\$9,585,253	782	\$10,960,058	22%	-13%
Total Receipts	1,415	\$13,127,583	1,247	\$16,032,351	13%	-18%
Planned Gifts						
Charitable Trusts & Gift Annuities	33	\$3,407,104	30	\$3,251,314	10%	5%
Binding Donor Advised Funds	1	\$5,000	0	\$0		
Estate Commitments	149	\$17,443,229	125	\$17,961,588	19%	-3%
Total Receipts	183	\$20,855,333	154	\$21,212,901	19%	-2%
Grand Total	1,596	\$33,982,916	1,401	\$37,245,253	14%	-9%

Receipts by Unit - Progress



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



	<u>Amount Establishing Endowment*</u>	<u>Total Commitment</u>
<u>Establishment of Named Designated Professorship (University)</u>		
Ward Family Surgical Oncology Designated Professorship Established June 8, 2018, with gifts from Donald E. and Verna Jean Ward; used to provide a four year professorship position in the Arthur G. James Cancer Hospital and Richard L. Solove Research Institute to foster growth and excellence in the surgical oncology specialty, research endeavors, and faculty recruitment and retention efforts.	\$50,000.00	\$200,000.00
<u>Change in Description of Named Endowed Fund (University)</u>		
The Charles E. and Marian Benson Scholarship Fund		
Chi Association of Theta Xi Scholarship Fund		
The Columbus Chapter of Links, Inc. Scholarship Fund		
Elizabeth Shaw Long Scholarship Fund		
Morgan Memorial Scholarship Fund		
The Ralph and Anne E. Newman Endowed Scholarship Fund in Forestry		
<u>Establishment of Named Endowed Chair (Foundation)</u>		
Bernie Frick Research Chair in Heart Failure and Arrhythmia Established June 8, 2018, with a gift from Bob and Corrine Frick; used to support a research chair position in the specialty of heart failure and arrhythmia in the Davis Heart & Lung Research Institute whose research efforts support the work within the Bob and Corrine Frick Center for Heart Failure and Arrhythmia.	\$2,000,025.00	\$2,000,025.00
<u>Establishment of Named Endowed Chair Fund (Foundation)</u>		
Andrei Baronov and Ratmir Timashev Endowed Chair Fund in Data Analytics Established June 8, 2018, with gifts from Veeam Software Corporation; used at the discretion of the executive dean of the College of Arts and Sciences until full funding is reached. Thereafter, supports an endowed chair position in data analytics.	\$1,000,000.00	\$2,000,000.00
<u>Establishment of Named Endowed Professorship (Foundation)</u>		
S.T.A.R. Professorship Established June 8, 2018, with gifts from Thomas E. Szykowny and Dr. Lee Szykowny of Columbus, Ohio; used to support a professorship position for a nationally or internationally recognized psychiatrist, or other doctorally prepared mental health professional in the field of behavioral health, who specializes in stress and trauma recovery.	\$1,020,993.06	\$1,020,993.06
<u>Establishment of Named Endowed Professorship Fund (Foundation)</u>		
Helene Fuld Health Trust Endowed Professorship Fund for Evidence- based Practice in Nursing and Healthcare Established June 8, 2018, with gifts from the Helene Fuld Health Trust; used for a professorship in the College of Nursing when the principal balance reaches \$1,000,000.	\$500,000.00	\$500,000.00

<p>Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship Fund Established June 8, 2018, with a gift from Burn Jeng Lin (MS 1965, PhD 1970); used to provide salary support for a highly promising faculty member based out of the ElectroScience Laboratory in the College of Engineering.</p>	<p>\$173,280.36</p>	<p>\$173,280.36</p>
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Establishment of Named Endowed Funds (Foundation)

<p>The Wanda Neeley Coldiron Education Endowed Scholarship Fund Established June 8, 2018, with a gift from Wanda N. Coldiron (BS 1952); used to provide one or more scholarships to undergraduate students ranked as freshmen who are enrolled in the College of Education and Human Ecology and are studying or plan to study K-5 Education (including English language arts and special education).</p>	<p>\$1,008,472.17</p>	<p>\$1,008,472.17</p>
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<p>The Bunny C. Clark Student Support Fund Established June 8, 2018, with grants from the Mercer Family Foundation; used to provide student support to undergraduate or graduate students enrolled in the College of Arts and Sciences studying in the Department of Physics.</p>	<p>\$1,000,000.00</p>	<p>\$1,000,000.00</p>
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<p>Helene Fuld Health Trust Endowed Program Support Fund Established June 8, 2018, with gifts from the Helene Fuld Health Trust; used to support ongoing activity, initiatives, and programming associated with the Helene Fuld Health Trust National Institute for Evidence-based Practice in Nursing and Healthcare.</p>	<p>\$1,000,000.00</p>	<p>\$1,000,000.00</p>
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<p>The William A. Marzich Endowed Scholarship Fund Established June 8, 2018, with an estate gift from William A. Marzich (BS 1982, MS1984); used to provide scholarships to students.</p>	<p>\$110,347.06</p>	<p>\$110,347.06</p>
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<p>The Charles and Ellen Leone Lectureship Fund in Ophthalmology Established June 8, 2018, with a gift from Dr. Charles R. Leone Jr. (M 1965) and Ellen W. Leone; used to support an annual lectureship in the Department of Ophthalmology & Visual Science for medical professionals, researchers, and clinicians on advancements in ophthalmology.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
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<p>The Rahimian Endowed Graduate Support Fund Established June 8, 2018, with gifts from Saeid Rahimian (MS1982); used to provide support to one or more graduate students or fellows enrolled in the College of Engineering who are studying in the Department of Mechanical and Aerospace Engineering.</p>	<p>\$100,000.00</p>	<p>\$100,000.00</p>
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<p>The Scott McIlroy Cancer Research Fund Established June 8, 2018, with gifts made in memory of Dr. Scott A. McIlroy (MD 1975) from family and friends, including gifts from Dr. Mary Antenen McIlroy (MD 1975; Faculty Emeritus) and Andrew McIlroy; used to provide research and related program support on blood cancers, or on blood cancer discoveries that impact solid tumor cancers, at The James; preferably for priorities leading to rapid initial pre-clinical testing of new/novel therapies.</p>	<p>\$85,048.18</p>	<p>\$85,048.18</p>
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<p>John and Annie Glenn Fund for Eye Research Established June 8, 2018, with a gift from L. C. Laxson, MD, PhD (PhD 1982, MD 1985) and Thomas F. Mauger, OD, MD (MS 1981, OD 1981, MD 1984); used to support advancements in research in the Department of Ophthalmology & Visual Science for innovative cures for blindness and eye disease including, but not limited to, macular degeneration and glaucoma.</p>	<p>\$79,945.00</p>	<p>\$100,000.00</p>
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<p>Architecture Class of '63 Endowed Fund Established June 8, 2018, with gifts from the Architecture Class of 1963 and friends; used to support one or more renewable scholarships for graduate or undergraduate students enrolled in the Austin E. Knowlton School of Architecture.</p>	\$63,871.56	\$63,871.56
<p>Women in Computer Science and Engineering Endowed Scholarship Fund Established June 8, 2018, with gifts from Dr. Michael Fortin (MS 1987, PhD 1991); used to provide scholarship support to undergraduate students enrolled in the College of Engineering who are majoring in Computer Science and Engineering. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, female students.</p>	\$62,347.00	\$62,347.00
<p>Ramm Endowed Graduate Student Fund Established June 8, 2018, with gifts from E. Edwin (BS 1972, MS 1974) and Cynthia (BS 1975) Ramm; used to provide graduate student development opportunities for one or more graduate students enrolled in the College of Engineering, Department of Integrated Systems Engineering who are majoring in Supply Chain and/or Data Analytics concentrations.</p>	\$59,068.56	\$59,068.56
<p>The Dennis J. McTigue Endowment Fund Established June 8, 2018, with gifts from family, friends, and colleagues; used to support programs in the College of Dentistry, Division of Pediatric Dentistry.</p>	\$56,781.50	\$56,781.50
<p>The Veterinary Medicine Class of 1976 Endowed Scholarship Fund Established June 8, 2018, with gifts from the College of Veterinary Medicine Class of 1976; used to provide scholarships to students enrolled in the College of Veterinary Medicine with preference given to candidates who demonstrate financial need and are in their second, third, or fourth years of enrollment.</p>	\$56,104.00	\$56,104.00
<p>McGrath-Stenger-McLeod Irish Rare Books and Manuscripts Endowment Fund Established June 8, 2018, with gifts from William and Nancy (BA 1962) McGrath; used for acquisitions for the Irish Collection in the Rare Books and Manuscripts Library.</p>	\$52,937.65	\$52,937.65
<p>The Drinko Cup Friends Merit Scholarship Fund Established June 8, 2018, with gifts from Scott Unger (BA 1993, JD 1996) and friends; used to provide a renewable scholarship(s) to a student(s) enrolled in the Michael E. Moritz College of Law who demonstrate financial need and who is/was involved in competitive undergraduate athletics at any collegiate level. Preference shall be given to student(s) that come from a single-parent home or from a divorced family.</p>	\$52,000.00	\$52,000.00
<p>The Linda C. Martin and Kenneth A. Huff CFAES Ambassador Enrichment Fund Established June 8, 2018, with gifts from Dr. Linda C. Martin (BS 1982); used to support the personal, professional, and academic growth of the College of Food, Agricultural, and Environmental Sciences' (the college) Ambassador Team and/or provide recognition for contributions of individual Ambassadors to the success of the college.</p>	\$51,514.00	\$51,514.00

<p>The Ellen Pet Pal Fund at The Ohio State University Wexner Medical Center Established June 8, 2018, with gifts from Kenneth A. Foland; used to expand and support the Pet Pal program of certified therapy dog and volunteer handlers who regularly visit The Ohio State University Wexner Medical Center patients, providing comfort and respite to patients and their families who request a pet therapy visit.</p>	\$50,822.01	\$50,822.01
<p>The Dr. Mark Bennett Memorial Scholarship Fund Established June 8, 2018, with gifts from Joanna Bennett, friends, and former colleagues of Dr. Bennett; used to provide scholarship support to undergraduate students enrolled in the College of Food, Agricultural, and Environmental Sciences who are studying in the Department of Horticulture and Crop Science and have demonstrated an interest in fruit and vegetable production.</p>	\$50,799.00	\$50,799.00
<p>Robert L. & Cynthia J. Grimm Graduate Student Scholarship in Workforce Development and Education Fund Established June 8, 2018, with gifts from Robert L. Grimm (BS 1974) and Cynthia J. Grimm; used to provide scholarship support to graduate students enrolled in the College of Education and Human Ecology who demonstrate a particular interest in advanced practitioner education in Human Resource Development and Adult Learning or Family Financial Management.</p>	\$50,599.00	\$50,599.00
<p>Dr. Adrian Gendell Bonser Endowed Scholarship Fund Established June 8, 2018, with gifts from Dr. Adrian Gendell Bonser (DDS 1991); used to provide renewable scholarships to one or more professional/doctoral students enrolled in the College of Dentistry. Recipients should be non-traditional dental students.</p>	\$50,458.50	\$50,458.50
<p>Dr. Katie Whitlock Memorial Fund Established June 8, 2018, with gifts from Dr. Adele Bealer; used to support graduate students enrolled in the College of Arts and Sciences who are majoring in the Department of Theatre, are participating in the London Theatre Study Abroad Program or its successor and demonstrate financial need. Funds can also support graduate students participating in other international travel for research.</p>	\$50,250.00	\$50,250.00
<p>The Lois J. Hook Memorial Endowment Scholarship Fund in Materials Science and Engineering Established June 8, 2018, with gifts from Rollin E. Hook.; used to provide renewable tuition and fee scholarships to one or more undergraduate students who are enrolled in the College of Engineering and majoring in Materials Science and Engineering.</p>	\$50,066.41	\$50,066.41
<p>James H-Y. Tai Buckeye East Asian Linguistics Fund Established June 8, 2018, with a gift from Dr. James H-Y. Tai, former professor in the Department of East Asian Languages and Literatures at The Ohio State University (1986-1995); used to support the academic activities of graduate and undergraduate students and faculty whose primary field of research is East Asian (Chinese/Japanese/Korean) linguistics in the Department of East Asian Languages and Literatures.</p>	\$50,050.00	\$50,050.00
<p>Frank J. and Thelma L. Senff Tomastik Endowed Support Fund Established June 8, 2018, with gifts from Carol T. (BA 1973, MS 1974) and David P. (BS 1972) Sheets to honor the memory of Carol's father and mother; used to equally support the Men's and Women's Golf Teams in the Department of Athletics.</p>	\$50,017.85	\$50,017.85

<p>The Michael & Wanda Moore Endowed Aeronautical Engineering Scholarship Fund Established June 8, 2018, with gifts from Michael T. Moore (BS 1962, MS 1963) and Wanda L. Moore and matching gifts from their employer; used to provide scholarships to undergraduate students enrolled in the College of Engineering and majoring in Aeronautical Engineering. To qualify for scholarships, candidates must be from the State of Ohio and demonstrate financial need and academic merit.</p>	\$50,002.03	\$50,002.03
<p>The Bilik-Walden Endowed Scholarship Fund Established June 8, 2018, with gifts from Patricia B. (MSW 1975) and Larry (MBA 1985) Walden; used to provide a scholarship to an undergraduate student who is enrolled in the College of Food, Agricultural and Environmental Sciences and majoring in the Construction Systems Management program of the Department of Food, Agricultural and Biological Engineering.</p>	\$50,000.00	\$50,000.00
<p>Charles and Carole Wendy Bynner Endowed Scholarship Fund in Civil Engineering Established June 8, 2018, with gifts from Mr. Charles E. Bynner (BCE 1967) and Dr. Carole W. Bynner (1974 MS); used to provide renewable scholarships to undergraduate students enrolled in the College of Engineering who are majoring in Civil Engineering</p>	\$50,000.00	\$50,000.00
<p>Chemical Engineering Women's Endowment Fund Established June 8, 2018, with gifts from Kris Lakshmanan (PhD 1986) and Leonore Witchey-Lakshmanan (BS 1983, MS1984) and friends; used to provide support toward initiatives that will promote women within the Department of Chemical and Biomolecular Engineering in the College of Engineering.</p>	\$50,000.00	\$50,000.00
<p>The Copeland Family Scholarship Fund Established June 8, 2018, with gifts from Thomas C. Copeland III; used to provide scholarships to students who demonstrate an interest in studying business.</p>	\$50,000.00	\$50,000.00
<p>The Tom W. Davis Men's Volleyball Scholarship Fund Established June 8, 2018, with a gift from Tom W. Davis; used supplement the grant-in-aid costs for undergraduate student-athletes who are members of the men's volleyball team.</p>	\$50,000.00	\$150,000.00
<p>Arthur J. Epstein Distinguished Emeritus Professor Graduate Endowed Travel Fund Established June 8, 2018, with a gift from Paulayne T. Epstein; used to provide travel awards to graduate students enrolled in the College of Arts and Sciences and majoring in Physics to present at conferences, workshops and colloquia. Preference shall be given to candidates who are majoring in Condensed Matter Experiment or Theory.</p>	\$50,000.00	\$50,000.00
<p>Larry and Barbara Margolis Endowed Scholarship Fund Established June 8, 2018, with a gift from Lawrence W. and Barbara Margolis; used to provide renewable scholarships to graduate students who are enrolled in the College of Public Health, Master of Health Administration program and demonstrate financial need.</p>	\$50,000.00	\$50,000.00
<p>The Adrienne C. Nowels Scarlet & Gray Spirit Award and Scholarship Endowment Fund Established June 8, 2018, with a gift from Dr. Robert L. Joseph (BS 1968, MS 1970, PhD 1975) and Linda R. Joseph (BS 1968) given in memory of Lieutenant Colonel Keith Nowels (BS 1969, MS 1972).; used to provide one scholarship to a cadet in the Army ROTC program.</p>	\$50,000.00	\$50,000.00

Dean and Velda Sangalis Innovation Fund Established June 8, 2018, with gifts from Dean (BS 1952) and Velda Sangalis; used at the discretion of the dean of the Max M. Fisher College of Business to support the activities of faculty, students and staff in accordance with the strategic plans of the college.	\$50,000.00	\$50,000.00
Kurt W. Sauer '75 Engineering Scholarship Fund Established June 8, 2018, with gifts from Kurt W. (BS 1975) and Diane R. (BS 1975) Sauer; used to provide a renewable scholarship to an undergraduate student enrolled in the College of Engineering who has completed his/her first year of enrollment. Preference will be given to a student from Mercer or Trumbull Counties.	\$50,000.00	\$50,000.00
The Connie L. Salts Dean's Discretionary Endowment Fund Established June 8, 2018, from the estate of Dean E. Salts, in honor of his late wife Connie L. Salts; used the discretion of the dean of the the College of Food, Agricultural, and Environmental Sciences.	\$44,086.77	\$44,086.77
McKenzie/Brecher Fund for the Byrd Polar and Climate Research Center Established June 8, 2018, with gifts from Dr. Anne E. Carey and Dr. William "Berry" Lyons; used at the discretion of the director of the Byrd Polar and Climate Research Center or his/her designee.	\$38,141.00	\$38,141.00
The Violet I. Meek Endowment Fund Established June 8, 2018, with gifts from Violet I. Meek; used at the discretion of the dean and director of The Ohio State University at Lima.	\$28,163.00	\$28,163.00
The Jason B. and Stephanie C. Jones Dean's Innovation Fund Established June 8, 2018, with gifts from Jason B. Jones (BS 1993) and Stephanie C. Jones of Baltimore, Maryland; used by the dean of the Max M. Fisher College of Business to support activities of the faculty, students, and staff in accordance with the college's strategic plans.	\$25,049.20	\$25,049.20
The Jesse J. Tyson Dean's Innovation Fund Established June 8, 2018, with gifts from Jesse J. Tyson (MBA 1976) of The Woodlands, Texas; used at the discretion of the dean of the Max M. Fisher College of Business to support activities of the faculty, students, and staff in accordance with the strategic plans of the college.	\$25,000.00	\$25,000.00

Change in Name and Description of Named Endowed Fund (Foundation)

From: Chase Chair for Excellence in Corporate Strategy
To: JPMorgan Chase & Co. Chair for Excellence in Corporate Strategy

From: The Chase Fund for Student Excellence and Leadership
To: JPMorgan Chase & Co. Fund for Student Excellence and Leadership

From: The Sam Lee Commercialization Endowed Fund
To: Shi-Chuan and Shwu-Ching Lee Engineering Fund

Change in Description of Named Endowed Fund (Foundation)

The Janet Garmhausen Bock Scholarship Fund for Students in Landscape Architecture

The William and Joan Johnson Scholarship Fund

Robert D. Touse and William F. Cowan Jr. Scholarship Fund

TOTAL \$9,796,239.87

*Amounts establishing endowments as of April 30, 2018.

Ward Family Surgical Oncology Designated Professorship

The Board of Trustees of The Ohio State University shall establish the Ward Family Surgical Oncology Designated Professorship effective June 8, 2018, with gifts from Donald E. and Verna Jean Ward.

This fund provides a professorship position in the Arthur G. James Cancer Hospital and Richard L. Solove Research Institute to foster growth and excellence in the surgical oncology specialty, research endeavors, and faculty recruitment and retention efforts. The fund shall be used for a four-year rotating designated professorship for young investigators and/or junior faculty in surgical oncology. Expenditures shall include, but are not limited to: medical research, operational support, and strategic initiatives at the discretion of the chair of the Department of Surgery. Expenditures will be approved by the chair of the Department of Surgery, in consultation with the director of the Comprehensive Cancer Center and the dean of the College of Medicine. Appointment to the position shall be recommended to the executive vice president and provost by the director of the Comprehensive Cancer Center and the dean of the College of Medicine and approved by the University's Board of Trustees. Should Dr. Timothy Pawlik leave the University, the donors reserve the right to discontinue any further payments.

This designated professorship position shall cease to exist four years from the date it is established unless another funding source is identified.

The Charles E. and Marian Benson Scholarship Fund

The Charles E. and Marian Benson Scholarship Fund was established May 5, 1978, by the Board of Trustees of The Ohio State University with a gift from the Ohio Lumbermen's Association. Effective June 8, 2018, the fund description shall be revised.

The distribution is to be used to provide one or more scholarships for students pursuing a degree in an area related to forestry, residents of Ohio, whose career interests include the distribution of lumber and building products. The selection of the recipient(s) is to be made by the Scholarship Committee in the College of Food, Agricultural, and Environmental Sciences upon the recommendation of a committee comprised of two (2) members appointed by the Ohio Lumbermen's Association, and the School of Environment and Natural Resources and in consultation with Student Financial Aid.

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

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

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

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

Chi Association of Theta Xi Scholarship Fund

The Chi Association of Theta Xi Scholarship Fund was established January 10, 1975, by the Board of Trustees of The Ohio State University with residue resources from the previously closed Chi Association Chapter at The Ohio State University and with gifts from its alumni members. The University's Chi Chapter was re-established on October 10, 1993. The description was revised October 7, 1994. Effective June 8, 2018, the fund description shall be revised.

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

The annual distribution shall be used to provide a scholarship for a member of the Chi Chapter of Theta Xi. Scholarship recipients will be selected by the director of Student Life or his/her designee.

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of Student Life 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 this fund should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the director of Student Life or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

The Columbus Chapter of Links, Inc. Scholarship Fund

The Columbus Chapter of Links, Inc. Scholarship Fund was established July 6, 1990, by the Board of Trustees of The Ohio State University, with gifts from The Columbus Chapter of Links, Inc. Effective June 8, 2018 the fund description shall be revised.

The annual distribution shall be used to provide one or more need-based scholarships for students graduating from high schools in the Columbus Metropolitan Statistical Area (MSA) who have a minimum 3.0 grade point average in the College Preparatory Curriculum. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, African American students. Scholarships will be awarded to incoming freshmen and shall be renewable for up to five years, or until recipients earn a baccalaureate degree, as long as the recipients are in good standing with the University. Recipients, who shall be known as Links Scholars, will be selected by the vice provost for the Office of Diversity and Inclusion, in consultation with the Columbus Chapter of Links, Inc. and Student Financial Aid. Scholarships shall be awarded in amounts not to exceed 40% of the cost of in-state tuition and fees.

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 Office of Diversity and Inclusion will provide periodic reports to the Columbus Chapter of Links, Inc., concerning the Endowment Account and the scholar(s) selected.

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

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

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

Elizabeth Shaw Long Scholarship Fund

The Elizabeth Shaw Long Scholarship Fund was established June 11, 1981, by the Board of Trustees of The Ohio State University with gifts from Harry H. Long Jr. (BS 1948), in memory of his mother, Elizabeth Shaw Long. Effective June 8, 2018, the fund description shall be revised.

The annual distribution shall be used to provide scholarship support to a student pursuing a degree in an area related to forestry within the School of Environment and Natural Resources. The student must demonstrate high academic achievement as well as financial need. The selection of the student shall be made by the director of the school, in consultation with Student Financial Aid. During the lifetime of the donor, Student Financial Aid will annually provide the donor with the name of the student who receives the award.

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

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

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

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

Morgan Memorial Scholarship Fund

The Morgan Memorial Scholarship Fund was established September 5, 1980, by the Board of Trustees of The Ohio State University with gifts from Morgan Lumber Sales Company and other friends in tribute to its founder, Walter E. Morgan. Effective June 8, 2018, the fund description shall be revised.

The annual distribution shall be used to provide scholarship support to a student pursuing a degree in an area related to forestry within the School of Environment and Natural Resources. The student must demonstrate high academic achievement as well as financial need. The selection of the student shall be made by the director of the school, in consultation with Student Financial Aid. On an annual basis, Student Financial Aid will provide the Morgan Lumber Sales Company with the name of the student who received the award.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the appropriate administrative official of the University who is then directly responsible for the study of forestry

or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

The Ralph and Anne E. Newman Endowed Scholarship Fund in Forestry

The Newman Endowed Scholarship in Forestry was established November 30, 1979, by the Board of Trustees of The Ohio State University with gifts from Ralph and Anne (BS 1976, MS 1982, PhD 1990) Newman. The name and description were revised September 22, 2006. Effective June 8, 2018, the fund description shall be further revised.

The annual distribution from this fund shall be used to provide scholarships for sophomore, junior, or senior students majoring in programs leading to a degree related to forestry in the School of Environment and Natural Resources in the College of Food, Agricultural, and Environmental Sciences. Preference will be given to those students interested in land reclamation through reforestation and will be based on the applicant's ability, character, and financial need. Selection of the recipients will be made by the scholarship committee of the School of Environment and Natural Resources, 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 expended, the unused portion should be reinvested in the endowment principal.

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

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

Bernie Frick Research Chair in Heart Failure and Arrhythmia

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 Bernie Frick Research Chair in Heart Failure and Arrhythmia effective June 8, 2018, with a gift from Bob and Corrine Frick.

The annual distribution from this fund shall be used to support a research chair position in the specialty of heart failure and arrhythmia in the Davis Heart & Lung Research Institute whose research efforts support the work within the Bob and Corrine Frick Center for Heart Failure and Arrhythmia. The position shall be held by a nationally or internationally recognized researcher and physician or Ph.D. faculty member. Appointment to the position shall be made by the University's Board of Trustees and is reviewed no less than every four years by the dean of the College of Medicine to determine compliance with the intent of the donors as well as the academic and research standards of the University.

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

Andrei Baronov and Ratmir Timashev Endowed Chair Fund in Data Analytics

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 Andrei Baronov and Ratmir Timashev Endowed Chair Fund in Data Analytics effective June 8, 2018, with gifts from Veeam Software Corporation.

Until the endowment principal reaches the minimum funding level required at that date for an endowed chair (\$2,000,000 on or before March 31, 2020), the annual distribution shall be used at the discretion of the executive dean of the College of Arts and Sciences. If the endowment principal reaches the minimum funding level required at that date for an endowed chair (\$2,000,000 on or before March 31, 2020), the fund name shall be revised to the *Andrei Baronov and Ratmir Timashev Endowed Chair in Data Analytics*. Thereafter, the University shall use the endowed fund's annual distribution to support an endowed chair position in data analytics. The eligible candidate must be a professor from an Arts and Sciences tenure initiating unit. Appointment to the position shall be recommended to the Provost by the executive dean of the college and approved by the University's Board of Trustees. The activities of the chair holder shall be reviewed no less than every four years by the executive dean of the college to determine compliance with the intent of the donor, as well as the academic and research standards of the University.

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

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

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

S.T.A.R. Professorship

The S.T.A.R. Professorship Fund was established November 9, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from community members who are advocates of the Stress, Trauma and Resilience program in the Department of Psychiatry, including initial gifts from Thomas E. Szykowny and Dr. Lee Szykowny of Columbus, Ohio. The required funding level for a professorship has been reached, the fund name is being revised, and the position is being established June 8, 2018.

The annual distribution from this fund shall support a professorship position for a nationally or internationally recognized psychiatrist, or other doctorally prepared mental health professional in the field of behavioral health, who specializes in stress and trauma recovery. The professorship holder shall be appointed by the Board of Trustees of The Ohio State University as recommended by the chairperson of the Department of Psychiatry and as approved by the dean of the College of Medicine and the senior vice president for Health Sciences. The activities of the professorship holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donor, as well as the academic and research standards of the University.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by

the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from both a representative of the donors and as recommended by the chairperson of the Department of Psychiatry, in consultation with the dean of the College of Medicine and the senior vice president for Health Sciences.

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

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Helene Fuld Health Trust Endowed Professorship Fund for Evidence-based Practice in Nursing and Healthcare effective June 8, 2018, with gifts from the Helene Fuld Health Trust.

The annual distribution from this fund shall be reinvested in the endowment principal until October 1, 2021. Should the gifted endowment principal balance reach \$1,000,000 by October 1, 2021, the endowment shall be revised to the Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare. Thereafter, the annual distribution from this fund shall be used for a professorship in the College of Nursing. Appointment to the position shall be recommended to the executive vice president and provost by the dean of the College of Nursing or his/her designee and approved by the University's Board of Trustees. The activities of the professorship shall be reviewed no less than every four years by the provost to determine compliance with the intent of the donor as well as the academic and research standards of the University.

Should the principal balance not reach \$1,000,000 for a professorship by October 01, 2021, the endowment shall be revised to the Helene Fuld Health Trust Endowed Faculty Support Fund for Evidence-based Practice in Nursing and Healthcare and the annual distribution shall be used to support the Helene Fuld Health Trust National Institute for Evidence-based Practice in Nursing and Healthcare. Expenditures shall be approved by the dean of the College of Nursing or his/her designee.

After October 1, 2021, the fund may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a professorship.

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

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

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

Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship 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 Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship Fund effective June 8, 2018, with a gift from Burn Jeng Lin (MS 1965, PhD 1970).

Until September 30, 2022, the annual distribution from this fund shall be held in the distribution account unless the fund's gifted principal balance reaches \$1,000,000 before September 30, 2022. Should the fund's gifted endowment principal balance reach \$1,000,000 on or before September 30, 2022, the endowment shall be revised to the Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship. Per the donor's request, the annual distribution shall be used to provide salary support for a highly promising faculty member based out of the ElectroScience Laboratory in the College of Engineering. Appointment to the position shall be recommended to the executive vice president and the provost by the college's dean and approved by the University's Board of Trustees.

The activities of the professorship shall be reviewed no less than every four years by the college's dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

Should the fund's gifted principal balance not reach \$1,000,000 by September 30, 2022, the fund name shall be revised to the Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Fund. Per the donor's request, the annual distribution shall be used to provide program support for the ElectroScience Laboratory in the College of Engineering. Expenditures shall be approved by the college's dean or his/her designee.

After September 30, 2022, the fund may be revised when the gifted endowment principal reaches the minimum funding level required at that date for an endowed professorship position.

Once the above criteria are met, in any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his/her designee.

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

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

The Wanda Neeley Coldiron Education Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Wanda Neeley Coldiron Education Endowed Scholarship Fund effective June 8, 2018, with a gift from Wanda N. Coldiron (BS 1952).

The annual distribution from this fund shall be used to provide one or more scholarships to undergraduate students ranked as freshmen who are enrolled in the College of Education and Human Ecology and who are studying or plan to study K-5 Education (including English language arts and special education). Candidates must be graduates of Fremont Ross High School in Fremont, Ohio (or successor in interest) and have a minimum 3.5 grade point average.

Recipients will be recommended by the director of scholarships for the College of Education and Human Ecology and approved by the college's dean or his/her designee, in consultation with Student Financial Aid. Scholarships shall be awarded in amounts sufficient to cover tuition and room & board. Scholarships may not be renewed.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Education and Human Ecology 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 Bunny C. Clark Student Support Fund

The Board of Trustees of The Ohio State University (the "University"), in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation (the "Grantee"), shall establish The Bunny C. Clark Student Support Fund (the "Fund") effective June 8, 2018, with grants from the Mercer Family Foundation (the "Foundation").

Annual distribution from the Fund shall be used to provide student support to undergraduate or graduate students enrolled in the University College of Arts and Sciences studying in the Department of Physics. Preference shall be given to candidates who advance the excellence and diversity of the department. Recipients will be selected by the chair of the department or his/her designee, in consultation with the vice chairs for undergraduate and graduate studies or their designees and Student Financial Aid. Support may be renewed as long as the recipients meet the selection criteria.

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

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

The investment and management of the Fund 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 Foundation that the endowment established herein should benefit the University in perpetuity. The University and the Grantee reserve the right to modify the purposes of this Fund, however, (1) with written consent of the Foundation, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that the Fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Grantee shall consult the executive dean of the College of Arts and Sciences or his/her designee. Modifications to the Fund shall be approved by the University's Board of Trustees and the Grantee's Board of Directors, in accordance with the policies of the University and Grantee, and in the case of clause (1) above, prior to the Grantee's seeking the consent of the Foundation.

Helene Fuld Health Trust Endowed Program Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Helene Fuld Health Trust Endowed Program Support Fund effective June 8, 2018, with gifts from the Helene Fuld Health Trust.

The annual distribution from this fund shall be used to support ongoing activity, initiatives, and programming associated with the Helene Fuld Health Trust National Institute for Evidence-based Practice in Nursing and Healthcare. Expenditures shall be approved by the dean of the College of Nursing or his/her designee.

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

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

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

The William A. Marzich Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The William A. Marzich Endowed Scholarship Fund effective June 8, 2018, with an estate gift from William A. Marzich (BS 1982, MS 1984).

The annual distribution from this fund shall be used to provide scholarships to students. Recipients will be selected by Student Financial Aid.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of Student Financial Aid 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 Charles and Ellen Leone Lectureship Fund in Ophthalmology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Charles and Ellen Leone Lectureship Fund in Ophthalmology effective June 8, 2018, with a gift from Dr. Charles R. Leone Jr. (M 1965) and Ellen W. Leone.

The annual distribution from this fund shall be used to support an annual lectureship in the Department of Ophthalmology & Visual Science for medical professionals, researchers, and clinicians on advancements in ophthalmology. Expenses may include but are not limited to supplies, travel, publicity, lodging, conference space, and honorariums. Any unspent distribution may be used to support resident research awards. Expenditures shall be recommended by the chair of the Department of Ophthalmology & Visual Science or his/her designee and approved by the dean of the College of Medicine or his/her designee.

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

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Rahimian Endowed Graduate Support Fund effective June 8, 2018, with gifts from Saeid Rahimian (MS 1982).

The annual distribution from this fund shall be used to provide support to one or more graduate students or fellows enrolled in the College of Engineering who are studying in the Department of Mechanical and Aerospace Engineering. Recipients will be selected by the chair of the department, in consultation with committee members and Student Financial Aid.

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

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before December 31, 2017, the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before December 31, 2017, the fund will no longer be eligible to be included in the Ohio Scholarship Challenge; the annual distribution will not be matched; the scholarships will not be required to be portable, transferable, or renewable; and unused distribution can be reinvested in the fund's principal.

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

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

The Scott McIlroy Cancer Research Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Scott McIlroy Cancer Research Fund effective June 8, 2018, with gifts made in memory of Dr. Scott A. McIlroy (MD 1975) from family and friends, including gifts from Dr. Mary Antenen McIlroy (MD 1975; Faculty Emeritus) and Andrew McIlroy.

The annual distribution from this fund shall be used to provide research and related program support on blood cancers, or on blood cancer discoveries that impact solid tumor cancers, at The Ohio State University Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James); preferably for priorities leading to rapid initial pre-clinical testing of new/novel therapies. First priority is to support said work as determined and overseen by Dr. John Byrd or his successor with the Chronic Lymphocytic Leukemia team. Second priority is to support said work as overseen by the director of the Division of Hematology. Funds may be used for research equipment, personnel; education/training; fellowship grants, etc. Expenditures shall be approved, in consultation with the director of the division and the chief executive officer of The James.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with

the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of the Division of Hematology and chief executive officer of The James. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

John and Annie Glenn Fund for Eye Research

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John and Annie Glenn Fund for Eye Research effective June 8, 2018, with a gift from L. C. Laxson, MD, PhD (PhD 1982, MD 1985) and Thomas F. Mauger, OD, MD (MS 1981, OD 1981, MD 1984).

The annual distribution from this fund shall be used to support advancements in research in the Department of Ophthalmology & Visual Science for innovative cures for blindness and eye disease including, but not limited to, macular degeneration and glaucoma. Expenditures shall be approved by the dean of the College of Medicine or his/her designee.

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

Architecture Class of '63 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 Architecture Class of '63 Endowed Fund effective June 8, 2018, with gifts from alumni from the Architecture Class of 1963 and friends.

The annual distribution from this fund shall be used to support one or more renewable scholarships for graduate or undergraduate students enrolled in the Austin E. Knowlton School of Architecture. Candidates must demonstrate academic merit and financial need. Recipients shall be recommended by the director of the school or his/her designee and approved by the dean of the College of Engineering or his/her designee, in consultation with Student Financial Aid.

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

Women in Computer Science and Engineering Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Women in Computer Science and Engineering Endowed Scholarship Fund effective June 8, 2018, with gifts from Dr. Michael Fortin (MS 1987, PhD 1991).

The annual distribution from this fund shall be to provide scholarship support to undergraduate students enrolled in the College of Engineering who are majoring in Computer Science and Engineering. Recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, female students.

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

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

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

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

Ramm Endowed Graduate Student 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 Ramm Endowed Graduate Student Fund effective June 8, 2018, with gifts from E. Edwin (BS 1972, MS 1974) and Cynthia (BS 1975) Ramm.

The annual distribution from this fund shall be used to provide graduate student development opportunities for one or more graduate students enrolled in the College of Engineering, Department of Integrated Systems Engineering who are majoring in Supply Chain and/or Data Analytics concentrations. Preference will be given to candidates from the state of Ohio who are in good academic standing. Support shall be renewable as long as the students meet the criteria. Recipients will be selected and approved by the chair of the department along with the ISE scholarship committee, in consultation with Student Financial Aid.

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

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

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

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

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

The Dennis J. McTigue 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 Dennis J. McTigue Endowment Fund effective June 8, 2018, with gifts from family, friends, and colleagues.

The annual distribution from this fund shall be used to support programs in the College of Dentistry, Division of Pediatric Dentistry. Expenditures shall be recommended by the chair of the division and approved by the dean of the college.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Dentistry 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 dean of the College of Dentistry 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 Veterinary Medicine Class of 1976 Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Veterinary Medicine Class of 1976 Endowed Scholarship Fund effective June 8, 2018, with gifts from the College of Veterinary Medicine Class of 1976.

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Veterinary Medicine. Preference shall be given to candidates who demonstrate financial need and are in their second, third, or fourth years of enrollment in the college. Recipients will be selected by the dean of the college or his/her designee, in consultation with Student Financial Aid.

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

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

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

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

McGrath-Stenger-McLeod Irish Rare Books and Manuscripts 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 McGrath-Stenger-McLeod Irish Rare Books and Manuscripts Endowment Fund effective June 8, 2018, with gifts from William and Nancy (BA 1962) McGrath.

The annual distribution from this fund shall be used for acquisitions for the Irish Collection in the Rare Books and Manuscripts Library, as approved by the director of University Libraries and the lead curator of the Rare Books and Manuscripts Library.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of University Libraries 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 director of University Libraries 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 Drinko Cup Friends Merit 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 Drinko Cup Friends Merit Scholarship Fund effective June 8, 2018, with gifts from Scott Unger (BA 1993, JD 1996) and friends.

The annual distribution from this fund shall be used to provide a renewable scholarship(s) to a student(s) enrolled in the Michael E. Moritz College of Law who demonstrate financial need and who is/was involved in competitive undergraduate athletics at any collegiate level. "Club Level" or "Intramural Level" sports are not considered athletic participation. In addition, it is the preference of the donors that the student(s) comes from a single-parent home or from a divorced family. Selection of the recipient(s) and award amount shall be at the discretion of the dean of the college, or his/her designee, in consultation with Student Financial Aid.

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

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

The Linda C. Martin and Kenneth A. Huff CFAES Ambassador Enrichment 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 Linda C. Martin and Kenneth A. Huff CFAES Ambassador Enrichment Fund effective June 8, 2018, with gifts from Dr. Linda C. Martin (BS 1982).

Dr. Linda C. Martin served as the College of Food, Agricultural, and Environmental Sciences' associate dean for academic programs from 2007-2017 and provided leadership for various programs throughout the college. She had a passion for making a difference in the lives of students and embraced the longstanding commitment of the college to put "students first." During her time as associate dean, Dr. Martin recognized the contribution of the college's Ambassador Team to the success of the college and remained dedicated to their personal, professional and academic growth. This endowment is meant to foster the personal growth, academic enrichment and professional success of the ambassadors who represent their respective academic departments, the college, and the university throughout the State of Ohio and across the country. Additionally, in 2010 Dr. Martin was appointed as the Sanford G Price & Isabelle P. Barbee Endowed Chair for Teaching, Advising & Learning and in 2014, she was appointed the director of the University's Second-year Transformational Experience Program (STEP) for the Office of Academic Affairs, where she focused on both student engagement and development to enhance second-year success.

The annual distribution from this fund shall be used to support the personal, professional, and academic growth of the College of Food, Agricultural, and Environmental Sciences' Ambassador Team and/or provide recognition for contributions of individual Ambassadors to the success of the college. Proceeds should be used to advance the efforts of the college's Ambassador Program and should not be distributed as individual scholarships. Expenditures shall be approved by the associate dean for academic programs of the college or his/her designee. If the college's Ambassador Program ceases to exist, the proceeds will support a similar purpose at the discretion associate dean for academic programs of the college or his/her designee.

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 associate dean for academic programs of the College of Food, Agricultural, and Environmental Sciences or his/her designee.

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

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

The Ellen Pet Pal Fund at The Ohio State University Wexner Medical Center

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 Ellen Pet Pal Fund at The Ohio State University Wexner Medical Center effective June 8, 2018, with a gift from Kenneth A. Foland.

The annual distribution from this fund shall be used to expand and support the Pet Pal program of certified therapy dog and volunteer handlers who regularly visit The Ohio State University Wexner Medical Center patients, providing comfort and respite to patients and their families who request a pet therapy visit. Funds shall cover the operational expenses of the program (or its successor entity) including costs for recruitment, support and recognition. Expenditures shall be recommended by the program's director and approved by the dean of the College of Medicine or his/her designee.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of 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 donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the chief executive officer of The Ohio State University Wexner Medical Center or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Dr. Mark Bennett Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Mark Bennett Memorial Scholarship Fund effective June 8, 2018, with gifts from Joanna Bennett, friends, and former colleagues of Dr. Bennett.

Dr. Mark Bennett was a professor in Horticulture and Crop Science from 1986-2015. During his 29 years at Ohio State, Mark established a nationally recognized research program in vegetable production, and provided leadership to Ohio vegetable producers through Extension. Mark was a highly regarded teacher and mentor, and had the privilege of working with horticulturists around the world. He was inspired by his work, had a passion for the earth, and thrived on sharing this passion with his colleagues, friends, and family. Mark was kind, smart, unassuming, and humble. Because of his premature death at age 60 of brain cancer, his family and friends will be honored to see his legacy carried on by offering a scholarship to those interested in studying the area of seeds and vegetable crops.

The annual distribution from this fund shall be used to provide scholarship support to undergraduate students enrolled in the College of Food, Agricultural, and Environmental Sciences who are studying in the Department of Horticulture and Crop Science and have demonstrated an interest in fruit and vegetable production. Recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid.

If the student farm, or programming around the farm and/or vegetable production should cease to exist, the founding donors request that the annual distribution shall be used to provide scholarships for students studying horticulture on the Columbus campus. Recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

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

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

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

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

Robert L. & Cynthia J. Grimm Graduate Student Scholarship in Workforce Development and Education 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 L. & Cynthia J. Grimm Graduate Student Scholarship in Workforce Development and Education Fund effective June 8, 2018, with gifts from Robert L. Grimm (BS 1974) and Cynthia J. Grimm acknowledging their gratitude to world-renowned professors, dedicated thought leaders, and professional practitioners who inspired donors to pursue graduate degrees and careers in fields related to Workforce Development and Education.

The annual distribution from this fund shall be used to provide scholarship support to graduate students enrolled in the College of Education and Human Ecology who demonstrate a particular interest in advanced practitioner education in Human Resource Development and Adult Learning or Family Financial Management. Recipients shall be selected by the dean of the college, or his/her designee, in consultation with Student Financial Aid.

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

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

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

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

Dr. Adrian Gendell Bonser Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Adrian Gendell Bonser Endowed Scholarship Fund effective June 8, 2018, with a gift from Dr. Adrian Gendell Bonser (DDS 1991).

The annual distribution from this fund shall be used to provide renewable scholarships to one or more professional/doctoral students enrolled in the College of Dentistry. Recipients should be non-traditional dental students. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, United States citizens or legal residents. Consideration shall be given to both female and male candidates who have served in the military. Recipients will be selected by the dean of the college or his/her designee, in consultation with Student Financial Aid.

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

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

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

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

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Katie Whitlock Memorial Fund effective June 8, 2018, with gifts from Dr. Adele Bealer.

The annual distribution from this fund shall be used to support graduate students enrolled in the College of Arts and Sciences who are majoring in the Department of Theatre, are participating in the London Theatre Study Abroad Program or its successor and demonstrate financial need. Funds can also support graduate students participating in other international travel for research. Expenditures may include study abroad travel fees and expenses. Support is renewable as long as the recipient meets selection criteria and is in good standing with the University. Recipients will be selected by the department's chair or his/her designee, in consultation with Student Financial Aid.

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

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

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

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

The Lois J. Hook Memorial Endowment Scholarship Fund in Materials Science and Engineering

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Lois J. Hook Memorial Endowment Scholarship Fund in Materials Science and Engineering effective June 8, 2018, with gifts from Rollin E. Hook.

The annual distribution from this fund shall be used to provide renewable tuition and fee scholarships to one or more undergraduate students who are enrolled in the College of Engineering and majoring in Materials Science and Engineering. Candidates must rank as a sophomore, junior or senior, and have a minimum 3.0 grade point average. Candidates must be United States citizens or permanent residents and demonstrate financial need. Scholarship recipients shall be selected by the chair of the Department of Materials Science and Engineering and the college's scholarship committee, in consultation with Student Financial Aid.

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

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

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

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

University and the Foundation shall consult the dean of the College of Engineering or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

James H-Y. Tai Buckeye East Asian Linguistics Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the James H-Y. Tai Buckeye East Asian Linguistics Fund effective June 8, 2018, with a gift from Dr. James H-Y. Tai, former professor in the Department of East Asian Languages and Literatures at The Ohio State University (1986-1995).

The annual distribution from this fund shall be used to support the academic activities of graduate and undergraduate students and faculty whose primary field of research is East Asian (Chinese/Japanese/Korean) linguistics in the Department of East Asian Languages and Literatures. This includes, but is not limited to, support for East Asian linguistics conferences and workshops as well as data collection and linguistic analyses on East Asian Languages. The exact use shall be determined on an annual basis by a committee consisting of the core faculty members in East Asian Linguistics in the Department of East Asian Languages and Literatures. Expenditures shall be approved by the chair of the department or his/her designee.

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

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

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

Frank J. and Thelma L. Senff Tomastik Endowed Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Frank J. and Thelma L. Senff Tomastik Endowed Support Fund effective June 8, 2018, with gifts from Carol T. (BA 1973, MS 1974) and David P. (BS 1972) Sheets to honor the memory of Carol's father and mother.

The annual distribution from this fund shall be split equally between the program support funds of the Men's and Women's Golf Teams in the Department of Athletics.

- Men's Golf Program Support Fund - #312890
- Women's Golf Program Support Fund - #312778

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

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

The Michael & Wanda Moore Endowed Aeronautical Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Michael & Wanda Moore Endowed Aeronautical Engineering Scholarship Fund effective June 8, 2018, with gifts from Michael T. Moore (BS 1962, MS 1963) and Wanda L. Moore and matching gifts from their employer.

The annual distribution from this fund shall be used to provide scholarships to undergraduate students enrolled in the College of Engineering and majoring in Aeronautical Engineering. To qualify for scholarships, candidates must be from the State of Ohio and demonstrate financial need and academic merit. Recipients shall be selected by the chair of the Department of Mechanical and Aerospace Engineering or his/her designee and approved by the dean of the college or his/her designee, in consultation with the college's scholarship committee and Student Financial Aid.

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

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

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

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

The Bilik-Walden Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Bilik-Walden Endowed Scholarship Fund effective June 8, 2018, with gifts from Patricia B. (MSW 1975) and Larry (MBA 1985) Walden.

The annual distribution from this fund shall be used to provide a scholarship to an undergraduate student who is enrolled in the College of Food, Agricultural and Environmental Sciences and majoring in the Construction Systems Management program of the Department of Food, Agricultural and Biological Engineering. If no eligible candidates are identified, the scholarship will be held for the next award cycle. It is the donors' desire that the scholarship be awarded with particular attention to, but not limited to, female students. Recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Food, Agricultural and Environmental Sciences

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.

Charles and Carole Wendy Bynner Endowed Scholarship Fund in Civil Engineering

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Charles and Carole Wendy Bynner Endowed Scholarship Fund in Civil Engineering effective June 8, 2018, with gifts from Mr. Charles E. Bynner (BCE 1967) and Dr. Carole W. Bynner (1974 MS).

The annual distribution from this fund shall be used to provide renewable scholarships to undergraduate students enrolled in the College of Engineering who are majoring in Civil Engineering. Candidates must have a minimum 2.5 grade point average on a 4.0 scale and demonstrate financial need. Preference will be given to candidates who are specializing in construction engineering. Scholarships may be used for up to 50% academic tuition. If funding permits, multiple scholarships may be awarded. Recipients will be selected by the Department of Civil Engineering, in consultation with Student Financial Aid.

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

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

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

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

Chemical Engineering Women's 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 Chemical Engineering Women's Endowment Fund effective June 8, 2018, with gifts from Kris Lakshmanan (PhD 1986) and Leonore Witchey-Lakshmanan (BS 1983, MS1984) and friends.

The annual distribution from this fund shall be used to provide support toward initiatives that will promote women within the Department of Chemical and Biomolecular Engineering in the College of Engineering. Expenditures shall be approved by the chair of the department.

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

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

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

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

The Copeland Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Copeland Family Scholarship Fund effective June 8, 2018, with gifts from Thomas C. Copeland III.

The annual distribution from this fund shall be used to provide scholarships to students who demonstrate an interest in studying business. Recipients will be selected by Student Financial Aid.

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

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

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

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

The Tom W. Davis Men's Volleyball Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Tom W. Davis Men's Volleyball Scholarship Fund effective June 8, 2018, with a gift from Tom W. Davis.

Ten percent of the annual distribution from this fund shall be reinvested in the endowment principal. The remaining annual distribution from this fund shall supplement the grant-in-aid costs for undergraduate student-athletes who are members of the men's volleyball team. Scholarships are renewable as long as recipients meet the selection criteria. Amount of scholarship(s) and number of recipients shall be at the discretion of the highest ranking official in the Department of Athletics or his/her designee. Recipients shall be selected in accordance with the then current guidelines and procedures for scholarship administration established by the department, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation may modify the purpose of this fund in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund with approval from the Ohio

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

Arthur J. Epstein Distinguished Emeritus Professor Graduate Endowed Travel Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Arthur J. Epstein Distinguished Emeritus Professor Graduate Endowed Travel Fund effective June 8, 2018, with a gift from Paulayne T. Epstein.

The annual distribution from this fund shall be used to provide travel awards to graduate students enrolled in the College of Arts and Sciences and majoring in Physics to present at conferences, workshops and colloquia. Preference shall be given to candidates who are majoring in Condensed Matter Experiment or Theory. Recipients will be selected by the chair of the Department of Physics or his/her designee, in consultation with Student Financial Aid.

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

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

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

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

Larry and Barbara Margolis Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Larry and Barbara Margolis Endowed Scholarship Fund effective June 8, 2018, with a gift from Lawrence W. and Barbara Margolis.

The annual distribution from this fund to provide renewable scholarships to graduate students who are enrolled in the College of Public Health, Master of Health Administration program and demonstrate financial need. Recipients will be recommended by the chair of the Division of Health Services Management and Policy and approved by the dean of the college or his/her designee, in consultation with Student Financial Aid.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In

accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund with approval from the Ohio Attorney General. The University and the Foundation shall consult the highest ranking official in the College of Public Health or his/her designee to identify a similar purpose consistent with the original intent of the donor/s. 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 Adrienne C. Nowels Scarlet & Gray Spirit Award and 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 Adrienne C. Nowels Scarlet & Gray Spirit Award and Scholarship Endowment Fund effective June 8, 2018, with a gift from Dr. Robert L. Joseph (BS 1968, MS 1970, PhD 1975) and Linda R. Joseph (BS 1968) given in memory of Lieutenant Colonel Keith Nowels (BS 1969, MS 1972).

The annual distribution from this fund shall be used to provide one scholarship to a cadet in the Army ROTC program. Recipient shall be selected by the commanding officer and/or cadre.

If the Army ROTC is no longer offered by the University, funds will be used to support veterans and their dependents. If the Army ROTC is subsequently reinstated by the University, the fund will revert to its original purpose.

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 chair of the Department of Military Science.

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

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

Dean and Velda Sangalis Innovation Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dean and Velda Sangalis Innovation Fund effective June 8, 2018, with gifts from Dean (BS 1952) and Velda Sangalis.

The annual distribution from this fund shall be used at the discretion of the dean of the Max M. Fisher College of Business to support the activities of faculty, students and staff, in accordance with the strategic plans of the college.

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

Kurt W. Sauer '75 Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Kurt W. Sauer '75 Engineering Scholarship Fund effective June 8, 2018, with gifts from Kurt W. (BS 1975) and Diane R. (BS 1975) Sauer.

The annual distribution from this fund shall be used to provide a renewable scholarship to an undergraduate student enrolled in the College of Engineering who has completed his/her first year of enrollment. Preference will be given to a student from Mercer or Trumbull Counties. If there are no eligible candidates from these counties, students from contiguous counties may be considered. Recipients shall be selected by the College of Engineering Scholarship Committee, in consultation with Student Financial Aid.

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

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

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

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

The Connie L. Salts Dean's Discretionary 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 Connie L. Salts Dean's Discretionary Endowment Fund effective June 8, 2018, from the estate of Dean E. Salts, in honor of his late wife Connie L. Salts.

The annual distribution shall be designated to the College of Food, Agricultural, and Environmental Sciences to be used at the discretion of the dean of the college or his/her designee.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Food, Agricultural, and Environmental Sciences 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.

McKenzie/Brecher Fund for the Byrd Polar and Climate Research Center

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 McKenzie/Brecher Fund for the Byrd Polar and Climate Research Center effective June 8, 2018, with gifts from Dr. Anne E. Carey and Dr. William "Berry" Lyons. The annual distribution from this fund shall be used at the discretion of the director of the Byrd Polar and Climate Research Center or his/her designee.

The fund may be revised when the gifted endowment principal reaches the minimum funding level required at that date for an endowed scholarship. Thereafter the annual distribution shall be used to provide scholarships for research projects to students studying earth and environmental sciences. Recipients will be selected by the director of the Byrd Polar and Climate Research Center or his/her designee, in consultation with Student Financial Aid.

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the Byrd Polar and Climate Research Center 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 director of the Byrd Polar and Climate Research Center 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 Violet I. Meek 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 Violet I. Meek Endowment Fund effective June 8, 2018, with gifts from Violet I. Meek.

The annual distribution from this fund shall be used at the discretion of the dean and director of The Ohio State University at Lima.

If gifts totaling \$50,000 are received by October 31, 2021, the Foundation will submit a request to the University's Board of Trustees to revise the fund name to The Violet I. Meek Endowment for Faculty Scholarly Activity. Research/Scholarly activity for faculty members is defined by the Pattern of Administration of their academic department. Student work/research/scholarly activity may be supported if such activities further the research/scholarly activity of the faculty member. Travel support to professional meetings is also allowed for both faculty and appropriate students. The distribution shall be awarded annually to at least one Lima faculty member. Recipients shall be selected by a committee of college faculty appointed by the dean and director or his/her designee.

If gifts totaling \$50,000 are not received by October 31, 2021, the fund shall be used at the discretion of the dean and director of The Ohio State University at Lima until the gifted endowment principal reaches the minimum funding level required for a restricted fund at that date.

If the need for this fund ceases to exist at the college, the fund shall be used for a similar purpose in the College of Arts and Sciences for faculty and/or students at Ohio State University Columbus Campus who conduct research within the Department of Chemistry and Biochemistry or the Department of Psychology.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean and director of The Ohio State University at Lima 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 Jason B. and Stephanie C. Jones Dean's Innovation Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Jason B. and Stephanie C. Jones Dean's Innovation Fund effective June 8, 2018, with gifts from Jason B. Jones (BS 1993) and Stephanie C. Jones of Baltimore, Maryland.

The annual distribution from this fund shall be used by the dean of the Max M. Fisher College of Business to support activities of the faculty, students, and staff, in accordance with the college's strategic plans.

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

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

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

The Jesse J. Tyson Dean's Innovation Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Jesse J. Tyson Dean's Innovation Fund effective June 8, 2018, with gifts from Jesse J. Tyson (MBA 1976) of The Woodlands, Texas.

The annual distribution from this fund shall be used at the discretion of the dean of the Max M. Fisher College of Business to support activities of the faculty, students, and staff, in accordance with the strategic plans of the college.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with

the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

JPMorgan Chase & Co. Chair for Excellence in Corporate Strategy

The Bank One Chair for Excellence Fund was established May 8, 1987, 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 Bank One, N.A. (now JPMorgan Chase & Co.). The Bank One Chair for Excellence in Corporate Strategy was established June 5, 1992. The name and description were revised March 3, 2006. Effective June 8, 2018, the fund name and description shall be revised.

The annual distribution from this fund shall be used to attract and/or retain an internationally recognized scholar in the field of corporate strategy. Appointment to the chair shall be made by the dean of the Max M. Fisher College of Business with the approval of the executive vice president and provost and The Ohio State University Board of Trustees, in consultation with officials of now JP Morgan Chase & Co.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall obtain recommendation from the executive vice president and provost, in consultation with officials of Bank One, N.A. (now JP Morgan Chase & Co.). 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.

JPMorgan Chase & Co. Fund for Student Excellence and Leadership

The Bank One Fund for Student Excellence and Leadership was established October 6, 1995, 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 Bank One, N.A. (now JPMorgan Chase & Co.). The description was revised on February 29, 1996. The name and description were revised March 3, 2006. Effective June 8, 2018, the fund name and description shall be revised.

The annual distribution from this fund shall be used to provide one or more tuition scholarships (with stipend, as appropriate) for MBA students in the Max M. Fisher College of Business. Amount of scholarship(s) and number(s) of recipients shall be at the discretion of the highest ranking official in the college. Recipients shall be selected in accordance with the current guidelines and procedures for scholarship administration established by the college. Student Financial Aid shall be apprised of the selection process.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall obtain recommendation by a committee from the Max M. Fisher College of Business (led by the academic director of the MBA program), in consultation with Student Financial Aid. 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.

Shi-Chuan and Shwu-Ching Lee Engineering Fund

The Sam Lee Commercialization Endowed Fund was established November 9, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Shi Chuan Sam Lee (MS 1972, PhD 1974), San Diego, California. Effective June 8, 2018, the fund name and description shall be revised.

The annual distribution from this fund shall be used for program support for The Experiential Entrepreneurship Education Program within the Center for Design Manufacturing in the College of Engineering. Expenditures shall be approved by the director of the center and the dean of the college or his/her designee.

If The Experiential Entrepreneurship Education Program ceases to exist, the annual distribution shall be used to support student projects within the College of Engineering with a preference towards projects emphasizing entrepreneurship. Expenditures shall be approved by the dean of the college or his/her designee.

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

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

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

The Janet Garmhausen Bock Scholarship Fund for Students in Landscape Architecture

The Janet Garmhausen Bock Enrichment Fund for Ph.D. Students in Nursing was established September 23, 2005, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. J. John (BS 1952; MD 1957) and Mrs. Janet G. Bock (BSNurs. cum laude, 1956) in honor of Janet Bock's 50th anniversary of graduation from The Ohio State University College of Nursing. September 2, 2016, the fund was closed and the gifts were transferred to the Wilbur J. Garmhausen Scholarship Fund. Effective April 6, 2018, the fund was re-opened, the gifts transferred back, the fund name and fund description were revised. Effective June 8, 2018, the fund description shall be revised.

The annual distribution from this fund shall be used to award one scholarship at the end of the student's second year to an undergraduate or graduate student majoring in Landscape Architecture. The award is to be given to the student who best represents excellence in landscape architecture and can be renewable based on continued outstanding performance by the recipient. The recipient shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

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

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

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

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

The William and Joan Johnson Scholarship Fund

The William and Joan Johnson Scholarship Fund was established February 4, 1994, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts designated for support of scholarships from William J. Johnson (BS Ed 1966), and Joan A. Johnson (BS Ed 1964), Madison, New Jersey. Effective June 8, 2018, the fund description shall be revised.

The annual distribution shall be used to provide renewable scholarships to students who are involved in the Students for Liberty network or its successor in interest. If no such students can be identified, the distribution shall be used to provide scholarships to students attending the University who demonstrate their enthusiasm for taking personal responsibility to build societies structured around the principle that individual freedom builds great and prosperous societies to the betterment of all mankind. Recipients will be selected by Student Life, 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 director of Student Financial Aid 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 director of Student Financial Aid 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.

Robert D. Touse and William F. Cowan Jr. Scholarship Fund

The Robert D. Touse and William F. Cowan Jr. Scholarship Fund was established July 7, 2006, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Richard (BS 1968) and Rita Porterfield Charitable Trust in honor of Robert D. Touse and William F. Cowan Jr., whose leadership was instrumental in shaping the forestry major at The Ohio State University. Effective June 8, 2018, the fund description shall be revised.

The annual distribution from this fund shall provide need-based scholarships to full-time junior or senior students who have declared a Forestry specialization in the School of Environment and Natural Resources with preference given to students who are employed. Recipients must have a 3.0 (or higher) grade point average. It is the donor's desire that the scholarships be awarded in furtherance of the diversity mission with particular attention to, but not limited to, United

States citizens, who have been accepted for admissions at the University. If the Forestry specialization ceases to exist the fund will be used to support students majoring or specializing in a related field. Recipients shall be selected in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences or its successor, in coordination with Student Financial Aid or its successor.

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.

If the need for the scholarship should cease to exist, another use within the School of Environment and Natural Resources shall be designated by the dean of the College of Food, Agricultural, and Environmental Sciences, in consultation with the trustees for the Richard and Rita Porterfield Charitable Trust.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Food, Agricultural, and Environmental Sciences 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.

TRANSFER OF KIPLINGER PROGRAM AND ENDOWED FUNDS

Synopsis: Approval of the transfer of the Kiplinger Program in Public Affairs Journalism to Ohio University and transfer of related funds to The Ohio University Foundation, is proposed.

WHEREAS the Kiplinger program was established at the university in 1971, when the Board of Trustees approved the Willard M. Kiplinger Professorship in Public Affairs in the School of Journalism fund (the "Endowment Fund"), which was funded with an endowed gift from the Kiplinger Foundation, Inc. to support a professorship in the School of Journalism and academic programs focused on public affairs reporting; and

WHEREAS on June 2, 1972, the program and the Endowment Fund were modified to provide for the establishment of the Willard M. Kiplinger Chair in Public Affairs Reporting and a graduate degree specialization in public affairs reporting in the university's School of Journalism; and

WHEREAS in response to changes in the field of journalism and the university's journalism program over time, including the discontinuance of the university's separate School of Journalism, the name and purpose of the Endowment Fund was subsequently modified by the Board of Trustees on September 22, 2004, July 7, 2006, and November 7, 2014, and is currently named the W.M. Kiplinger '12 Program in Public Affairs Journalism Fund, supporting the Kiplinger Program in Public Affairs Reporting; and

WHEREAS because of changes in the university's journalism program, it can no longer support the Kiplinger program at the level originally intended; and

WHEREAS the E.W. Scripps School of Journalism at Ohio University is a highly regarded school of journalism that can support the Kiplinger program at the level originally intended, and is prepared to accept the Kiplinger program; and

WHEREAS in order to best satisfy donor intent and the purpose of the Endowment Fund, the Board of Trustees wishes to transfer the Kiplinger program to the E.W. Scripps School of Journalism at Ohio University and to transfer all related funds to The Ohio University Foundation (the "OU Foundation") to be used in furtherance of the charitable purposes for which the Endowment Fund was originally established and funded:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees finds it in the best interests of the university to transfer the Kiplinger program to Ohio University and to transfer the related funds to the OU Foundation in furtherance of the charitable purposes for which the Endowment Fund was originally established and funded; and

BE IT FURTHER RESOLVED that any such transfer is contingent on: (i) the university and the Kiplinger Foundation, Inc. entering into a consent and release agreement (the "Agreement"), and (ii) approval of the modification and transfer of the Endowment Fund by a court of competent jurisdiction (the "Approval"); and

BE IT FURTHER RESOLVED that, pending the Agreement and Approval, the Board of Trustees hereby approves, authorizes and directs: (i) the transfer of the Kiplinger program to Ohio University, and (ii) the transfer of all funds held in the Endowment Fund to the OU Foundation in furtherance of the charitable purposes for which the Endowment Fund was originally established and funded; and

TRANSFER OF KIPLINGER PROGRAM AND ENDOWED FUNDS (cont'd)

BE IT FURTHER RESOLVED that, once all outstanding university costs and expenses relating to the Kiplinger program have been paid, the Board of Trustees hereby approves, authorizes and directs the transfer of any remaining funds restricted to use for the Kiplinger program to the OU Foundation to be used to support the Kiplinger program at the E.W. Scripps School of Journalism at Ohio University; and

BE IT FURTHER RESOLVED that the president, senior vice president and chief financial officer, senior vice president and general counsel, and senior vice president for Advancement, and any such persons appointed to act on their behalf, are hereby authorized and directed to do or to cause to be done any and all acts as they shall deem necessary, appropriate and in the best interests of the university in order to accomplish the purposes of the foregoing resolutions.

**AMENDMENTS TO MINIMUMS FOR
ESTABLISHING NAMED ENDOWMENTS**

Synopsis: Amendments to the minimum funding levels for establishing named endowments are proposed.

WHEREAS the minimums for establishing university endowments were last updated in 2006, prior to the start of the successful *But for Ohio State* Campaign which concluded in 2016; and

WHEREAS The Ohio State University intends to conduct a new comprehensive campaign in the near future; and

WHEREAS a staff workgroup reviewed national benchmark information about endowment minimums and consulted development staff and partners across the university; and

WHEREAS the proposed new minimum levels have been reviewed by the deans and directors and endorsed by the President's Cabinet; and

WHEREAS college deans or unit directors, in consultation with development leaders, may choose to solicit gifts at levels above the minimums in order to achieve desired impacts in supporting students, faculty, staff, facilities, research and programs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby sets the following minimum levels for endowed funds effective July 1, 2018, and these minimums replace all previously approved minimums:

Presidential Chair	\$10 million
Dean's / Vice President's Chair	\$5 million
Executive Director	\$3.5 million
Chair	\$3.5 million
Program Director	\$2 million
Professorship	\$1 million
Visiting Professorship	\$1 million
Undergraduate Full Scholarship	\$1 million
Graduate Fellowship	\$1 million
Undergraduate Tuition Scholarship	\$300,000
Restricted Fund	\$100,000
Unrestricted Fund*	\$50,000

*Spending authority resides with the president, provost or deans.

Opportunities for Named Endowments

	Description	Recommended Minimum (2018)	Previous Minimum (2006)
Endowments Linked to Administrative Positions			
President	Held by the university president, this endowment provides funding to be used at the president's discretion to support strategic initiatives.	\$10,000,000	N/A
Dean / Vice President	Held by a dean or vice president these endowments provide funding to be used at the discretion of the dean or vice president to support the strategic priorities and the work of the college or unit.	\$5,000,000	\$3,500,000
Executive Director	Held by an executive director, including but not limited to medical center positions these endowments provide funding to be used at the discretion of the executive director.	\$3,500,000	N/A
Program Director	Held by an individual who leads and manages a program, these endowments provide funding to be used at the discretion of the director.	\$2,000,000	N/A
Endowments Linked to Faculty Positions			
Chairs	Typically held by tenured faculty, these endowments support the work of the faculty; the establishment of a new endowed chair and use of the funds toward support of academic work and/or compensation are determined in consultation with the Office of Academic Affairs.	\$3,500,000	\$2,000,000
Professorships	Typically held by early or mid-career faculty, these endowments support the work of the faculty; the establishment of a new endowed professorship and use of the funds toward support of academic work and/or compensation are determined in consultation with the Office of Academic Affairs.	\$1,000,000	\$1,000,000
Visiting Professorship	Held by an individual from another institution, these endowments enable experts to visit and conduct academic work at Ohio State.	\$1,000,000	\$600,000
Endowments to Support Student Financial Aid			
Undergraduate Full Scholarship	These endowments provide support for a student's tuition, instructional and general fees, and room and board; the minimum is based on the cost for an Ohio resident.	\$750,000	N/A
Undergraduate Tuition Scholarship	These endowments provide support for a student's tuition and instructional and general fees; the minimum is based on costs for an Ohio resident.	\$300,000	N/A
Graduate Fellowship	These endowments provide support for highly qualified graduate students; a fellowship includes tuition, fees, and a stipend. (Room and board, application fee, books, equipment, lab fees, parking, and other personal expenses are not paid by the fellowship.)	\$1,000,000	\$1,000,000
Scholarship	These endowments provide partial support for undergraduate or professional students.	\$100,000	\$50,000
Endowments to Support Programs, Research, Facilities and Other Priorities			
Named Restricted Fund	These endowments support programs, projects, research, facilities, or other efforts as agreed-upon by the college/unit and the donor.	\$100,000	\$50,000
Named Unrestricted Fund	These endowments provide funding for the university or a specific college/unit, to be used at the discretion of the president, provost or a dean/director.	\$50,000	\$25,000

**NAMING OF THE MARTHA S. PITZER
CENTER FOR WOMEN, CHILDREN AND YOUTH**

AT THE OHIO STATE UNIVERSITY
COLLEGE OF NURSING

Synopsis: Approval for naming of the Martha S. Pitzer Center for Women, Children and Youth at The Ohio State University College of Nursing, is proposed.

WHEREAS the center is dedicated to the discovery of new knowledge and its translation into real world settings in order to optimize health and wellness outcomes for infants, children and women; and

WHEREAS the center aims to foster excellence in its core values of Collaboration, Outreach, Research, and Education to promote the highest levels of health and wellness through pioneering research, translational activities and transdisciplinary research educational programs; and

WHEREAS Dr. Martha S. Pitzer, a three-time alumna of The Ohio State University and former faculty member in the College of Nursing, dedicated herself and her career to caring for women and children through both her teaching and her research; and

WHEREAS the Pitzer Family Foundation has generously supported the Center and the College of Nursing in honor of Dr. Pitzer's legacy of passionate advocacy for children and women's health:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned center in The Ohio State University College of Nursing be named the Martha S. Pitzer Center for Women, Children and Youth.

**NAMING OF THE GARY AND CONNIE SHARPE
INNOVATION COMMONS**

IN DERBY HALL, COLLEGE OF ARTS AND SCIENCES

Synopsis: Approval for naming of the Geography Research Innovation Commons (Rooms 151 and 155E) in Derby Hall at 154 North Oval Mall as the Gary and Connie Sharpe Innovation Commons, is proposed.

WHEREAS Derby Hall serves as the home of the Department of Geography; and

WHEREAS the Department of Geography uses critical analysis, powerful technologies, and an integrative, holistic perspective to understand complex 21st century challenges; and

WHEREAS the Innovation Commons furthers the goals of the department by serving as an interdisciplinary research area designated for the interaction of geography students and to encourage innovation in the discipline; and

WHEREAS Gary and Connie Sharpe have generously provided funds to support the renovation of the space in Derby Hall:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Administrative Code, that the aforementioned Geography Research Innovation Commons (Rooms 151 and 155E) in Derby Hall shall be named the Gary and Connie Sharpe Innovation Commons.

DISTINGUISHED SERVICE AWARD

Synopsis: Approval of a Distinguished Service Award to be presented in 2018, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee to present a Distinguished Service Award to John C. "Jack" Fisher in 2018; and

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

WHEREAS the committee may recommend additional 2018 recipients later in the year:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves a Distinguished Service Award be awarded as designated above.