

May 13 and 14, 2010 meeting, Board of Trustees

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THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FOUR HUNDRED AND FIFTIETH
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 13 and 14, 2010

The Board of Trustees met Thursday, May 13 and Friday, May 14, 2010, at Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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The Chairman, Mr. Wexner, called the meeting of the Board of Trustees to order on Thursday, May 13, 2010, at 9:05 am. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, John D. Ong, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Ronald A. Ratner, Algenon L. Marbley, Linda S. Kass, Janet B. Reid, G. Gilbert Cloyd, Jason W. Marion, and Alexis L. Swain.

Mr. Wexner:

Good morning. I hereby move that the Board recess into Executive Session for consultation with University Legal Counsel and to discuss matters required to be kept confidential by State Statute.

Upon motion of Mr. Wexner, seconded by Judge Marbley, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Leslie H. Wexner, Chairman, John D. Ong, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Ronald A. Ratner, Algenon L. Marbley, Linda S. Kass, and Janet B. Reid.

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The Chairman, Mr. Wexner, reconvened the meeting of the Board of Trustees to order on Friday, May 14, 2010, at 8:33 am. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, John D. Ong, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Ronald A. Ratner, Linda S. Kass, William G. Jurgensen, Janet B. Reid, G. Gilbert Cloyd, Jason W. Marion, and Alexis L. Swain.

Before we take roll call vote to go into Executive Session, I want to announce that the full Board will reconvene today at 12:30 pm.

I hereby move that the Board recess into Executive Session to consider personnel matter regarding employment and compensation, for consultation with University Legal Counsel and to discuss matters required to be kept confidential by State Statute.

Upon motion of Mr. Wexner, seconded by Mr. Ratner, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Leslie H. Wexner, Chairman, John D. Ong, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Ronald A. Ratner, Linda S. Kass, William G. Jurgensen, and Janet B. Reid.

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The Chairman, Mr. Wexner, reconvened the meeting of the Board of Trustees to order on Friday, May 14, 2010, at 12:37 pm. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, John D. Ong, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Ronald A. Ratner, Linda S. Kass,

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William G. Jurgensen, Janet B. Reid, G. Gilbert Cloyd, Jason W. Marion, and Alexis L. Swain.

Mr. Wexner:

So we are able to conduct our business in an orderly fashion, please shut off your cell phones or quiet them down.

Mr. Hammer:

SPHINX Links, Leslie H. Wexner, the founder and Chairman, President and CEO of the Limited Brands, which operates 3,014 stores including Victoria's Secret, Bath and Body Works, White Barn Candle Co., and Henri Bendel. Today, Limited Brands is one of the most prolific consumer retail company nationwide, though the company and Mr. Wexner remain deeply rooted in Ohio. After graduating from The Ohio State University with a B.S. in Business Administration in 1959, Mr. Wexner attended Law School at Ohio State for some time before committing himself to his new business in 1963. His areas of community interest include the Wexner Center for the Arts at Ohio State, The Wexner Institute and Pediatric Research at Children's Hospital in Columbus, the Martin Luther King Center for Performing Arts, Columbus, and the Wexner Heritage Village.

Mr. Wexner was a recipient of the Alexis Tocqueville Society award of the United Way of America, Woodrow Wilson award for Citizenship and the American Jewish Committee, Herbert H. Lehman Centennial Leadership award. He was the founding member and the first chairperson of The Ohio State University Foundation. Mr. Wexner currently serves as Chair of the Ohio State University Board of Trustees, having previously served on the Board from 1988-1997.

Mr. Wexner's commitment to Ohio State and the Columbus community is unprecedented and his exemplary leadership and contributions make him an invaluable honorary link into the 104th class of SPHINX. Congratulations.

Dr. Gee:

Well let me say something for him, as you know, first of all it is rare for you to be speechless. As you know SPHINX is one of the longest and most traditional organizations at this institution recognizing the good work of our students and every once in a while they designate a honorary member, and I must say, none of us had any idea this was going to happen. I though these were some terrorists in black hoods or something like that, I had no idea. But Les, in case you do not know, this is a student run, student organized, no one knows what they are going to do, they do it in secret and so congratulations to you, that is a wonderful recognition from our students. Give him a round of applause.

Mr. Wexner:

I am astonished. I have to tell you, I do not know if Gordon knows this story. I assume there is still a great student organization in this University called Ohio Staters, and I tried to get in that organization. I volunteered to be a member to work, but they voted. Beanie Drake was the advisor to this group, and they kept saying, we really appreciate your interest but we do not think you really care. I thought I did, but who knew. Then I thought they would have to burn down the

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school for me to get my diploma, so I am quite appreciative of this recognition and very proud of the University and my affiliation, so I thank you. Some people carry on the meeting, that would help me a lot.

Dr. Gee:

Well I tell you what, next Alex Swain is going to do our student recognition, Alex are you ready to do that, would you please. Thank you.

STUDENT RECOGNITION AWARDS

Ms. Swain:

Would you please come forward and I will tell you a little about them.

Phil Horn is a fourth year student, pursuing a Bachelor of Science in Social Work from the College of Social Work. He is from Dublin, Ohio and is a graduate of Dublin Scioto High School.

Phil is currently writing a thesis to fulfill requirements of the Social Work Honors program. His thesis topic explores identity development and is titled: "Recollections of gay men: Retrospectively exploring how school-based supports lessen the effects of victimization for gay high school students." He was also a co-presenter at the Council on Social Work Education's Annual Program in San Antonio where he discussed the use of several novels on Human Behavior in the Social Environment curriculum. He and his co-presenter were the only undergraduate presenters at the conference.

Phil has been active as an HIV Test Counselor at the Student Wellness Center where he administers tests and develops plans for at-risk individuals. He was also a presenter at the Bacchus/Gamma Conference in 2008 for the Wellness Center. At the Conference, he gave a presentation on the effectiveness of Peer HIV Test Counseling at OSU and gave suggestions for how to begin programs on other college campuses. Phil has also been a suicide hotline volunteer with the North Central Mental Health Services and is currently completing a social work internship at Southeast, Incorporated, a Columbus Mental Health Center.

Phil will graduate in June with Honors in Research Distinction. He will be moving to Chicago, IL in August and to work for City Year, an AmeriCorps program, as a Corps Member. He will be doing literacy tutoring in elementary schools and running after-school programs that focus on community empowerment. He then plans on attending the University of Illinois-Chicago for a Masters in Social Work.

He is joined today by Dean Gregoire and his parents.

Our second student is Joseph Mess. Joseph is a senior in the Doctor of Dental Surgery program in the College of Dentistry. He also received his bachelor's degree in Microbiology from OSU and is originally from Columbus. Joseph is in the top 10% of his class and has been the recipient of the Columbus Dental Society Academic Scholarship and the Johnson and Johnson Preventative Dentistry Scholarship.

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As an undergraduate, he was a Dental Assistant on an International Service Learning Mission in Costa Rica and Nicaragua. He also served as President of the OSU Pre-Dental Club, was a member of the Men's Rowing Team, and worked as a teaching assistant in the Department of Chemistry. Joseph also worked as an assistant at Bethel Grove Dentistry for over three years and completed an externship with Virginia Commonwealth University Department of Orthodontics last summer.

As a part of the College of Dentistry Student Research Program, Joseph has studied the comparison of strains for splinted and non-splinted screw retained implant prostheses using CAD/CAM technology. This year, he presented his research at the American Association for Dental Research annual meeting. Joseph also founded the student organization *Smiles for Schools* in 2008 and still serves as its President. The club coordinates dental student visits to local underprivileged elementary schools providing oral health education and promoting proper oral hygiene and nutrition.

Following graduation in June, he will be entering a dental specialty program in orthodontics at St. Louis University- a 30 month program that culminates in a Master of Science degree. Afterward, he anticipates returning to Ohio in private practice.

He is also joined by his parents and Dean Anderson.

Let's give these students a round of applause.

Mr. Mess:

Good afternoon. Ladies and gentlemen of the Board, President Gee, thank you very much for this honor to be here today. I especially want to thank Dean Anderson here today and my parents, Jane and Steve Mess.

Alex suggested that I come up with a few experiences at Ohio State that I could share with you today. I have been here since 2001 and I have had an amazing time, and I am looking forward to the future in St. Louis. I started as a senior in high school, I took a Latin class in 2001 and it was at 7:30 in the morning. For me to be a senior in high school starting off at 7:30 in the morning then coming back to high school, it was an eye-opening experience of what college was going to be like. As a freshman I did not really know what I wanted to do with my life, with my career, and I am really fortunate to have chosen to go to Ohio State because I feel like there are a lot of resources here that showed me what I wanted to do.

I got involved in a lot of organizations, met a lot of interesting people, had a lot of experiences with a lot of good faculty and that led me to the College of Dentistry. Now I am getting ready to move in a month to St. Louis where I am going to go ahead and enter a Master's program in orthodontics, so if any of you have children, or grandchildren or maybe you yourself are interested in getting some nice shiny medal brackets on your teeth, feel free to contact me, because I look forward to coming back to Ohio.

This was a real big honor, my family is a big Ohio State family from Columbus, Ohio, just about five miles down the road, my entire family went to Ohio State, so it is a real honor to be graduating in a month, and receiving this award, so thank you very much.

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Mr. Horn:

I would just like to start by thanking the Board of Trustees for presenting me with an award, and I am truly honored to be here today. I would also like to thank you all for inviting my parents, because my parents are here today. First of all I would like to thank my parents, David and Becky Horn for their unconditional love and support throughout my whole life. Without them, I would not have been able to accomplish half the things I have here at this prestigious university. I would like to thank the Dean, Tom Gregoire as well, in the College of Social Work for nominating me for the award. I am really humbled and very appreciative of their recognition and was very surprised when I got the email, and very happy. I am glad they recognized just some of the work I have put into the last four years I have had here.

I owe a huge debt of gratitude to several people within the college. My thesis advisor and mentor, Dr. Susan Saltzburg. She has been a tremendous help over the past two years and she has really instilled in me a love of quality research and the skills needed to make my abstract ideas a concrete reality. I have been able, in the past year, with her support to delve into the lives of several gay men, and to explore the victimization of social support that they experience in their high school environments. I feel really touched to be able to do that.

Other individuals within the college I would like to thank are, Meghan Good, Andréa Severson, Dr. Alvin Mares, Dr. Keith Warren, Dr. Keith Anderson, Dr. Shantha Balaswamy, and Dr. Cynthia Fontanella. They have all instilled in me a love for social work and really a passion to go out and help people.

This award comes at an important time for me, and I am in my final quarter at Ohio State in my undergraduate, and I have really just loved the past four years I have had here. It has really been a thriving experience for me. I enjoy the student culture and you know jumping in mirror lake, hanging out on the oval, going to football games in the Shoe, just I have enjoyed every moment I have had here. They are memories that will last a lifetime.

Professionally I have enjoyed attending conferences, like the Council on Social Work Education annual program, and I leave Ohio State knowing that it has really made a profound impact on me, and really, I could not have a better school to go to, so thank you.

WEXNER CENTER PRESENTATION [POWERPOINT]

Mr. Schottenstein:

I have had the privilege to serve on the Board of the Wexner Center for the Arts for a number of years now. While the center for many of us who have lived in Columbus for a long time, feels like it is relatively new to our Campus, and I still consider it new, it has been here for a number of years. In what is relatively short period of time, the Wexner center has not only developed itself into one of the finest facilities of its type, not just in the state of Ohio, but it has earned an international reputation for the work that it does. As a Board member, not long ago, I had the opportunity to witness a presentation that was done for the Wexner Center as part of a strategic planning process and internal assessment as to how they are doing, how they stack up, not just state

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wide, but nationally if not internationally as a premier arts organization. After seeing the presentation, I was absolutely overwhelmed with what an extraordinary facility we have here right on our campus. I mentioned to President Gee at that time that we use these Board meetings periodically to share some of our very special jewels here at Ohio State, and that clearly one of the, if not the finest jewels that we have here, is the Wexner Center. I said to him, I thought it would be a great idea if at some Board meeting we had an opportunity, all of us, to learn a little bit more about the great work that is done there every single day. I know Sherri Geldin who is the Director, is sitting here, and I am sure she is going to be part of the presentation, but Sherri if you and whoever else is going to making this presentation would like to come up and present, we would love to hear all the great work that you are doing.

Ms. Geldin:

Thank you very much Bobby. Mr. Chairman, members of the OSU Board of Trustees. I have with me this afternoon, David Galligan who for roughly 20 years served as the COO of the Walker Arts Center, which as arts institutions go in this country, is probably the best model for the Wexner Center by virtue of its being truly multidisciplinary. David went on from his role at the Walker to become the head of the Ordway Center in Minneapolis and has since been doing consulting work for arts organizations around the country. His presentation will, as Bobby mentioned, kind of set the Wexner Center into the context of our national and international peers, but I thought that before we did that, we would barrage you with a set of statistics, it might be useful since some of you are way too busy to get over to the Wex as often as we might like to have you there, to just give you a set of introductory images for life at the Wex. Which as you all know is located really at the threshold of town and gown, at 15th and High. A precinct that I understand is going to become one of the focal points among several here at Ohio State during the course of the master planning. So with that, if we could have the first image, and maybe some lights down, I think would be helpful.

So, the Wexner Center for the Arts. We tend to think of it as The Ohio State University's international, multidisciplinary creative laboratory for the contemporary arts, but what does that mean? Well I can tell you it means more than being the building that looks like it crash landed on the prairies, however of course it does not hurt that our location again, right at the threshold of where town meets gown, can help to symbolize the ways in which the center both contributes to the academic life of the University and also to the vibrancy of the Columbus community. In terms of artistic excellence, the center ranges from artists who are emerging on the scene to legends such as Roy Lichtenstein, I am sure many of you know that Roy was not only an alumni of Ohio State, but a faculty member here until he launched his pop-art career in New York. This is a show from many years ago now. To artists like Julie Taymor who is multidisciplinary in her own right, known best as the director and designer of "The Lion King" on Broadway, but of course has also overseen operas and theatre. This was an installation from the Wexner Center's retrospective of Julie Taymor on the occasion of our 10th anniversary.

Exhibitions that might be considered more traditional contemporary art. This one looking at about 35 American and European artists and curated by three Ohio State professors. Mood River, an exhibition celebrating design in every possible guise from automotive to

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aerospace to interior to fashion, and what could be more beautifully designed than an operational skate bowl sitting in the middle of our galleries. I will tell you, it is the only time I have ever shown up at the Wexner Center with kids lining up outside the door before we opened them. It was great fun. But the fact is that we are multidisciplinary and so in addition to our exhibition program in the galleries, we have a whole host of dance and theatre and music as well as film programs. This of course, tap dancing legends Avian Liver the recent performance of Merce Cunningham on the legacy tour for that company. You will hear more about Merce in just a few moments, but the Wexner Center was proud to be the premier venue on what is the final two year legacy tour for this artistic genius. Grupo Corpo really emphasizing the fact that we bring artists from around the world to the Wex and we are constantly looking for ways to engage the youth audience. So this is an artist named Feist, here we have a sold out crowd at Merston for Wilco.

We love having the young and the restless around. Our theatre program ranges from, the Trustees may recognize this room, it is where you had your dinner last night, but most of the time we are using it for performances like this, or for jazz or international and world music. This is the Saratoga International Theatre Institute, they have been artists and residents very often at the Wex, and I will get back to our residency program in a moment. Young Jean Lee, this piece was created at the Wex, again as part of a residency, and went on to great acclaim in New York City. The Builders Association, another theatre company which has done tremendous work at the center that goes on to national and international prominence.

In addition, what is great about being a contemporary art center is that you are able to bring the artist to the public. Here this is renown film director Miloš Forman one of the famous scenes from his film *One Flew Over the Cuckoo's Nest*. Often times we are showing documentaries, independent films, fresh off the circuit of **can** or Sundance or Toronto, Peter Bogdanovich, a recent visitor to the center to introduce one of his films, Juliann Moore unfortunately has not yet been to the center, but we have not given up on that. The director that she works with so often has in fact been an artist in residence at the Center. Steve McQueen, not the late actor, but a young director who created a film that went on to really international acclaim, and Steve was at the center about a year ago to introduce his film.

The Center is also a laboratory, so much of what we do is about catalyzing new work to be created in all of the different disciplines, this is one of our editors working with a film maker, but the idea of having a kind of laboratory where work is constantly being researched and made. This is an example of one of those fantastic partnerships that occurs across the campus. Josiah McElheny a very well known artist who was in residence at the Wexner Center in the year prior to our re-opening, following the renovation, we paired Josiah at his request with an astronomer on campus. That began what is now going on a seven year relationship to create a whole series of works. This one called *An End to Modernity* which was installed in our galleries. Similarly artists like Kerry James Marshall, who is most known as a painter, but who used his residency to develop a theatre production in the galleries with area teens. So this was an example of an artist working with the community in a very very sustained way over a years time to get these kids ready for their production. Jeff Smith, another Ohio State legend cartoonist that has gone on to international fame and is now working on his first feature film for Warner Brothers.

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That brings us to our family programs. The fact is while the Wexner Center is located here on the University campus, we really see ourselves as a community asset, so whether it is a family film festival or a children's international performance festival, we really seek to be one of those places where Ohio State and the Columbus community can come together. This is one of our favorite occasions, during the summer we do outdoor film screenings. One of the few times when I think that we can say that plaza is really utilized to its full extent and of course some day as the master planning proceeds, we hope that will be an even more welcoming environment.

The Wexner Prize, I think many of you are aware of the fact that roughly once a year the Wexner Center, through its International Artists Advisory Council, recommends to our Board of Trustees a prize recipient who is illustrious in his or her own field and who has also been profoundly influential across the fields of artistic enterprise. The first prize awarded many years ago, before I was at the Wexner Center, to theatre impresario Peter Brook. The second prize, awarded jointly actually to composer John Cage who you see here and his long time collaborator Merce Cunningham, who unfortunately did just pass away last year. Bruce Nauman a stellar figure on the international visual arts scene, Yvonne Rainer who began her career as a choreographer and then became an independent film maker. Martin Scorsese, I think many of you will remember his visit to campus which was quite extraordinary. There is Marty accepting the prize, or wielding the hammer as it were. Gerhard Richter now among the leading painters in the world today, based in Germany. Louise Bourgeois, at 98 years old still working, still making art, and that was quite an extraordinary moment. Bob Rauschenberg, of course, a lion of the abstract expressionist movement moving into pop, and unfortunately passed away just last year as well. Renzo Piano, one of the illustrious architects working in the world today. William Forsythe, a choreographer, American born based in Europe for the past many years, and I will come back to a project that he subsequently engaged in with Ohio State Students across multiple disciplines. Issey Miyake, design as I mentioned is a part of the Wexner Center's portfolio, and Issey is certainly much more than a fashion designer. Bill T. Jones, I know that many of you have had occasion to see Bill T. in performance at the Wex over the years, the fact is, he has been in residence on a few occasions working with students in the dance department and of course has gone on to his own illustrious career, both off Broadway and on. And our most recent recipient, Spike Lee who's films of course have really chronicled the African American experience in the United States over the past thirty or so years. These are always wonderful occasions in which we can bring the best and brightest talents to this community.

Speaking of best and brightest talents, that is Bill Wegman on the right. Some of you have probably seen this poster previously. Bill Wegman is of course the artist who is most well known for putting his beloved Weimaraner in all manner of crazy guises, costumes, what have you. And this was at the opening of his exhibition here with Frances Strickland and a host of others. I should say, for each of the Trustees, as you leave today, I hope it is not considered illegal that we are going to send you home with your own personal poster of the Ohio State, kind of insouciant Weimaraners in hoodies. That is actually what David and I look like after we go through this dog and pony show.

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About a year and a half ago, we were very very pleased to be able to bring an internationally regarded exhibition to the Wexner Center. Some of you, I hope, had a chance to visit during that time. I do not think the Center has every been so vibrant. It certainly has never been so radically transformed, but as you can see it took a look at every aspect of Andy Warhol's career. From painting to drawing to film to photography to ephemera of all kinds, and was really the occasion for an extraordinary array of public events during the course of the exhibitions run. We were the only venue in the United States to have that show, and of course we really exploited the opportunity. That is John Waters on the right, irreverent film maker and kind of Warhol aficionado protégé and on the left, a member of what was Warhol's factory many years ago. We turned our gala into a kind of "Andy-Land" celebration, and of course that brings to mind the fact that our efforts like so many efforts across this campus require tremendous patronage from community leaders, as well as from national and international sponsors of our work. Here are just a few of those during the course of the Andy celebrations.

We love to remind the city that the Wexner Center is here and is an asset in their own backyard. From time to time unfurl banners like this one, or commandeer the local bus stop. The fact is, we do not want to be the best kept secret. That was my claim to fame, my only moment to have a Warhol portrait. And we have gone on since then to organize or co-organize major exhibitions like this one, the work of Luc Tuymans, that is Luc in the front, and this was a co-organization with San Francisco MOMA, it is now on view there and will go on to three other venues. This was just an example of some of the work in that show. We brought preeminent art historian T.J. Clark here to have a conversation with Luc. About 1,000 people attended that event. It was quite extraordinary. One among many examples of bringing again, renown illustrious artists and thinkers and writers to the Wexner Center. In the case of Bill Forsythe I wanted to mention that not only was he a Wexner Prize recipient, but that visit really paved the way for an ongoing collaboration with OSU faculty members. On the left, Maria Palazzi from ACCAD and also Nora Zuniga-Shaw from the Dance Department, this is an ongoing collaboration which also manifested itself into a gallery presentation at the Wex. Bill is a natural born teacher and we hope to get him back often.

Speaking of teachers, the fact is we love the programs we engage with, with the Columbus Public Schools and with families, so this just gives you an idea of some of the array of activities that go on. When it comes to teens, we merge arts with sciences. This is from our art and environment experience, and the fact is, it is a way of sort of celebrating and introducing these kinds to the kind of larger ideas in the world. This is a recent art and environment talk, climate and culture under the auspices of our directors dialogue, and the fact is that it is a way of celebrating other aspects of the University. So you probably recognize Lonnie Thompson among the participants in that event. This was the dialogue.

Just in conclusion to encourage all of you to come and visit the Mark Bradford show, which we just opened last week. Mark is a Los Angeles based artist. That is him on the right. Just two weeks ago, we had Mark here, he was installing his exhibition and we asked him if he would do a public conversation with Columbus' own artistic legend, Aminah Robinson and it was a packed house in Mershon for that event as well. Again a way to introduce the local community to an artist with whom they might not be so familiar by virtue of pairing them with

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someone who is truly revered in these parts. Alex I hope you do not mind that we thought we would show you reveling at the exhibition opening and I wanted to end with this slide. That is Mark, of course in the center, surrounded on either side by Nancy Kramer, Kelly Mooney on the left, the Chairman and President, respectively of resource interactive. A fantastic company here in Columbus. Nancy is one of our board members as well at the Wexner Center, and most importantly on this occasion, she and her colleagues at Resource made an extraordinary gift to allow us to create what is a pioneering website celebrating the artistry of March Bradford.

So with that, it is my pleasure now, to introduce you to David Galligan. David came to us because in anticipation of the Wexner Center's 20th Anniversary and recognizing that Ohio State was launching its own master planning exercise as well as the strategic planning that is going on, on campus, and the campaign planning, that it would be the perfect opportunity for the Wexner Center to take a pretty rigorous look at itself. See where we have been, where we are, and where we should be setting our sights. So I am now delighted to turn over the microphone to David Galligan.

Mr. Galligan:

Thank you very much Sherri. It is my pleasure to be here, Sherri mentioned at the beginning of her presentation that I was, for many years, for 17 years in fact, the Chief Operating Officer of Walker Arts Center in Minneapolis, and in fact, at the time when the Wexner was just launching, I sat in my chair at the Walker, and watched several of our key employees, you know leave, abandon the Walker, and make the trip to Columbus Ohio to help start this incredible institution. I have got to say it was with a lot of skepticism that I watched these two gentlemen still on the staff at the Wexner Center, Chuck Helm and Bill Horrigan come here, but since both of them have distinguished themselves, nationally and internationally and been part of the team that Sherri has kept and built here and the reputation you will hear about in a moment that has been formed over these years was astounding to me 20 years later to have the pleasure and the privilege to come back and take a look at what has happened at the Wexner using scientific methodology, using the statistics that are available to us in the museum world, which I will expose you to. Then I did a confidential survey of 16 or 18 museum directors, contemporary art museum directors around the country and the world, asking them in half hour conversations, quite on the QT, quite on the down-low what they really think of the Wexner and I thought that was an amazing commission to have from the staff and the Board of the Wexner. In fact to look antiseptically at the numbers and to look antiseptically at the peer evaluations. So that is what you have in store for you here, focusing first on the quantitative, the numbers, the ways in which the Wexner compares to a peer universe that we selected as being most relevant. There are two of these universes that we were concerned with. One is the Wexner scene against other university based museums or art centers, and the other against contemporary museums that are free standing institutions not affiliated with the University, such as for example, the Walker Arts Center.

These statistics all come from the association of art museum directors, they are gathered annually, they are a certain kind of bible in the field. Those numbers have become very refined and very good benchmarks these days. I was addicted to them years ago at the Walker. So for example, just to focus on these two universes, at the top of these

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slides, you will always see the university museum and gallery comparisons and at the bottom you will always see the free standing contemporary museums. The Wexner always appears in purple, and you will see these are not just any institutions with which we are comparing the Wexner, these are the most close analogs, in terms of program, footnote on that in a minute, but it is Harvard and Yale and Princeton, and it is the Walker, it's the Whitney in New York, it's the San Francisco Museum of Modern Art, these are no slouches in the art museum world. The one footnote here is, there is no real comparable institution. There is no real peer of the Wexner Center. I will explain why, but just to note that, that distinction, the fact that there is no other like the Wexner is an incredible opportunity for the institution, greatly exploited by the institution to date, and something to move forward with in the future.

The reason there is no comparable institution because there is no other fully multidisciplinary arts center, especially in the university affiliated institutions, but even when you look at the other universe and you think of the Walker Arts Center, Sherri mentioned while the Walker is a close analog, it is but the Walker has a permanent collection, which the Wexner does not. The Walker for that reason and others is more heavily weighted toward the visual arts. The Wexner is fully integrated, meaning that there is no priority, there is no pecking order amongst the disciplines, whether it be film, performing arts, new media, visual art. It is a distinguishing feature that makes all these comparisons somewhat difficult but also makes the Wexner a standout.

So you see that the Wexner, amongst the university affiliated institution is middle to top in terms of its size and in fact if you were to add the couple of million dollars that come to the Wexner in indirect support from OSU, it would grow up even further in the rankings. So this is in a short period of time, 20 years, one of the most important in terms of size of institution, amongst the university galleries, it is in the lower half when you look at free standing institutions.

The other comparison that you will see here, right under the Wexner for example in the lower part of the slide, you will see the Columbus Museum of Art. The Columbus Museum of Art is not programmatically anything like the Wexner or these other institutions, but we wanted to include it as a local benchmark for you so you understand the relative size of Columbus, of this encyclopedic museum, much more broadly focused in its program than the Wexner, and how that institution compares in these various ways we will discuss.

This is an astounding slide. Amongst university museums by a long shot, the Wexner has the greatest attendance. Now again, the fact that it is XXXXXX, there is no other museum like it that is university affiliated is important here because this counts film, performing arts, new media, it is not just exhibitions, and of course those are tremendous draws, programmatically.

Ms. Geldin:

Of course I can't help but from to time count those 100,000 people streaming across campus on their way to the football stadium. No I am just kidding, but some of them do in fact visit the Wexner Center on their way to the game.

Mr. Galligan:

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Well she would if she could, but there are substantial controls on her ability to do that.

The other thing I will point out, when you looked at the lower box, you will see major major metropolitan areas here, Los Angeles, Houston, San Diego, San Francisco. These are very good numbers given the population of Columbus.

Another way in which the Wexner is on the top end is in its square footage. A footnote here is that 75,000 of that 175,000 gross square feet is attributable or allocated to the Wexner, by OSU related to Mershon, but you can also see, even if you take away the 75,000 it still is a bigger museum in square footage, although it falls quite a bit in relation to contemporary free standing museums, it still is one of the bigger museums that is university affiliated.

This is a very important statistic for all those fantastic slides that Sherri was showing you about Warhol and the Mark Bradford show and you know the many many high profile exhibitions that the Wexner has brought here, it does so out of a shoebox. This is a very small allocation, the building has to exhibitions, 12,000 square feet is really hardly anything. It certainly does not compare favorably with the other institutions in terms of square footage that are university affiliated then of course when you go into the broader marketplace, it is really a low number. However, you will see even though the square footage is low, you will see the Wexner making a larger relative investment monetarily in those exhibitions, one of the reasons is of course is that every exhibition at the Wexner is a temporary exhibition. There is no permanent collection, and that skews this comparison because other institutions are using their permanent collection and therefore spending less relatively on temporary exhibitions, but none the less, it is fair to say that the Wexner's ambition in programmatic terms into visual arts, has been great. You do not put on a Warhol show for pennies, it is a very expensive proposition and it pays off in community attachment and involvement and also reputation as you will see in a moment.

This also is an extraordinarily telling slide. The priority that the institution places on education and of course this is related to education of undergraduates and graduate students on campus, but it also is reflective of the institutions outreach into the community and the importance of the Wexner to the community. Ranking number one amongst all these fantastic university affiliated museums and with a respectable kind of showing in the middle related to the free standing institutions.

Turning now to sources of support. One of the amazing things is that the Wexner has been able to pull all this off, with a very small endowment. You know you see these other much older institutions, that is a theme we will come back to in a moment, with huge endowments that are throwing off huge annual support to the institutions, and the Wexner's endowment I think is in the \$10 million range, so it figures in the lower part of these comparison universes in both of these categories. However one of the reason why the Wexner is pulling off this amazing feat is its private support. To find yourself at almost the top of the heat, just a few hundred thousand dollars out of the Harvard striking distance on this measure is truly remarkable. An element of this is the Limited campaign which is a very unusual devise used over many years to help fund the Wexner through the Limited vendor relationships. That is a component of the success, but for

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example to turn just to that number itself, corporate contributions, so here you are seeing the Wexner ranking number one. The limited campaign contributions to the Wexner in this year were about \$2 million. If you subtract \$2 million from \$2.4 million, you still have \$400,000 which is still in the number one position amongst university museums and galleries. That is an incredible accomplishment. And still even in relation to the larger free standing museums, the numbers are very good in terms of the private support that the Wexner has been able to attract over the years.

This just is one slide I wanted to give you as a benchmark. If you look at the expense side and look at operating expenses and administrative expenses, where does the Wexner fall, and I would say it falls in the middle of the pack. It is amazing what the Wexner is able to pull off with the resources available.

This is one of the more astounding slides in the whole packet. Just letting you know when was it these institutions were founded against which we are comparing ourselves after only 20 years. Well hundreds of years ago is the answer to that question, or decades ago. It just is a miracle, it's a miraculous thing that the institution has the profile it does today, given it has been around for 20 years only.

So now what I am going to do is turn to these interviews with 16 directors. These are the head honchos of these institutions, and you will see, again that these are not institutions of no import. This is Harvard and it is Yale, and in the middle there you will see the international institutions that I talked on the phone with. I am asking, you know I had a half an hour with each of these individuals. It was in complete confidence, Sherri does not know the names of the individuals who made various comments, or the board of directors, because I was sworn to protect that, those confidences. I found it amazing, we asked 18 people to participate, 18 institutions, 16 did gladly, and the conversations were extremely candid. It would be like the dean of the law school at Ohio State, commissioning a study to ask 20 other law school deans around the country, privately in all confidence against several benchmarks, how do we compare. So this was a great adventure and risk frankly to take. These interviews were fascinating. So you are going to see these quotes, and I have got to tell you, I was the person who was listening to all these people talk, my job was to fairly report. There were comments made about challenges that the institution faces, etc., but the reviews from this peer group were simply outstanding. So these are some of the theme, you know when you say Wexner, what do people say? Well it is one of the foremost most interdisciplinary contemporary arts museums in the US, a bright spot in the mid-US. This distinctive feature that there is no hierarchy, that disciplines are presented on equal footing, very much admired. Also, the connection with Ohio State not all these people you would imagine would understand necessarily that the Wexner is part of Ohio State, they did in fact understand that full well, they admired it, they felt it was a key ingredient for the Wexner's success because its affiliation with an academic institution that permits risk taking and experiment was part of its DNA.

Two things the Wexner did out of the box that were incredibly smart. One was to commission Peter Eisenman to build the building. This is signature architecture, it puts central Ohio on the international map in an instant. The second thing Sherri mentioned were the Prize winners. Those names she read are of national and international importance. The fact that they have this affiliation with the Wexner, have been here,

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all those hundreds of people who come every year to those awards ceremonies has meant a lot to the reputational capital of the Wexner and to Ohio State.

The exhibitions, I am going to go through the various programs now and the reviews that came back for exhibitions and film and performing arts, you will see a lot of comment about how things happening at the Wexner are happening here first and better than they happen in New York and elsewhere. This last quote, I always smile when I read it because this director, this quote went on, it had to be paired here, but he was so jealous, he was just oozing admiration on the one hand, but just if I could have had that show, I would have done anything to get that show. It came only to the Wexner, it went no where else in the United States.

Performing arts and media arts similarly well understood and reputationally at the top of their game, you know comparisons with MOMA and Sundance and Berkeley you know being less than what happens at the Wexner. Sherri mentioned the commissioning of artists at the Wexner. People know that the Wexner is engaged in the making of art, the commissioning of art, that began as very distinctive and again artists who come here, come here first and you later hear about them elsewhere.

It is an institution that partners with museums around the country and the world. Those partnerships are a direct result of the profile that its director and its senior curators like Chuck Helm and Bill Horrigan who I mentioned just a moment ago. The profile of the Wexner is distinct, these are institutions that are all wonderful, but the fact that there is parity amongst the disciplines is widely known and respected and the association with the University also very important. Here I asked them if you had to grade the overall quality, what would that be, and here is an instance where there was one person amongst the 16 who said well I would give them a B+, but that was the low grade the Wexner got. These are qualities admired as being the highest quality in national and international circles by those standards.

As to the peers, the only peers that I would consistently hear about would be the Museum of Modern Art. Well the Museum of Modern Art is a peer of a type but it is an institution with a \$75 million operating budget. The Whitney, also in New York, a huge institution, San Francisco MOMA, a much bigger institution, LA MoCA, the Walker. You will notice here that the Museum of Contemporary Art in Chicago is not mentioned. This group of people does not feel that the program at MCA Chicago is as good as what you have here.

Constant reference to the fact that this is all happening in central Ohio, which is off the beaten track. Some comments on what is the strength of the institution, the last one I think will resonate in this room particularly, this gentleman making a comment about so many of these museums have so much more money than the Wexner, and they do not do things with it that are as interesting, things that the Wexner is going on much less money. Bang for the buck, often commented on. The lab environment and the way the Wex is able to leverage the other departments and resources on campus. This one of course, you know, is fly over land, and gosh we are not going to think quickly of going to Columbus with our exhibitions, we are going to think bi-coastally or we will even think about Chicago. Tremendous competition for talent. This is an international marketplace for talent not only in the not for profit sector for other museums, but for the gallery world. The people

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Sherri has here and has had over the years are making a big decision and a commitment to come to Columbus.

So in conclusion, this extraordinary story that after just 20 years and in spite of this geography, the Wexner is clearly in the first rank of US university affiliated museums and widely perceived as being on the short list of leading US contemporary art institutions. The Wexner is a distinctive brand, an outside reputation, mind share way beyond its years and impact way beyond its years in the contemporary arts. The reason this happened is because nexus, the partnership that has existed here for 20 years between a great public university, the corporate and private sector, the artistic program, the leadership of the founder and the president of the university at that time and still today. The fact that that team of years ago is still in place today is remarkable and really says everything about why this has come to be. There has been a steady hand that the rudder here, and this is the thing that most portends a wonderful future. This kind of thing does not happen elsewhere where there is often a revolving door, there are other institutions out there like my alma matter, Stanford that is not known for its arts and humanities, it is a techie place, they let me in on some sort of affirmative action program, but today just by way of contrary example, Stanford is trying to go from ground zero, from scratch and build an arts profile and program. They are allocating \$200 million of their current campaign to do so but they do not have a Wexner Center for the Arts on campus to leverage in the way you do.

So I think, in just my final thoughts, the Wexner is distinguishing, it is a distinguishing aspect of Ohio State and Central Ohio and Columbus. It is levergerable, it is brandable in an association with other of the areas attractions. A way to think of it as being equally important to investments that you make in medicine and law and football. So I think it is an excellent institution, preeminence is a reasonable stretch goal in this field and it has been my pleasure to work with the staff and the board of the institution to discover these facts and bring them to light, so thank you.

Mr. Wexner:

This was a long presentation and we have had a long day or so. Are there any questions or comments before we move on?

Sincerely appreciated, thank you.

Dr. Gee:

Thank both of you, we really do appreciate it.

PRESIDENT'S REPORT

Dr. Gee:

Thank both of you, we really do appreciate it.

Well it is my turn. First of all let me start by sharing some exciting news, the University as you all know, is the American home to the Royal Shakespeare Company and as you now well know, they also are going to be bringing their performances to the Lincoln Center Festival in 2011, and they have just named their new theatre, the Thrust Theatre of which they will be doing all of their work, and I am going to

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hold it, can you read what this says? It says the Scarlet and Gray Theatre.

This is a great partnership, we just had the company here, their artistic director, their President, Lady Sainsbury, it has been a fabulous opportunity for us, and we are taking full advantage of it.

I want to take a moment to thank a couple people. First I want to sing the praises of Jo Ann Davidson. She is unable to be with us, but I hope she can hear me, I will sing fortissimo. Jo Ann is a member of our Board who will be leaving the Board at the end of her term which is this year, and in this instance though, she really provided fabulous leadership for the overwhelming passage of State Issue 1 – The Third Frontier. With that the renewal of Third Frontier, it really tells the world that Ohio is determined to lead in this country's knowledge economy. So I am grateful to her but I am grateful to every member of this Board for their good work and for everyone out there. I see my faculty, colleagues and others because we all work very hard. So she is leaving on a high note.

We have two other Trustees leaving, first of all, right next to me is John Ong, Ambassador Ong as you all know has given unprecedented service to this University from the very beginning of his tenure as a student. He has an unparalleled dedication to the academic mission. John as a corporate leader in this country, one would think of him in that vein, but John is by inclination a true academic, so we are honored that he has served on our Board, and he has provided unmatched professional experience to all of us.

I am very sorry to be losing Jason Marion. Jason you are down there on the other end. Jason will graduate soon with my name on his diploma and I will cherish that. Jason has been a unique member of our Board because he has a quality of going to the core and to it in a way that I think provides us all insight into the value of students and students views of the world. So I really do appreciate Jason being here.

I want to note a few other highlights from the past few months. Was honored to testify before Congress with Jeff Wadsworth, who is the President of Battelle, about the Metro School. Many of you may or may not know, but the Metro School has been designated by the Gates Foundation as the finest school of its kind in this country. That is the reason we were there, to make that presentation. It's first class will graduate next month and I am looking forward to speaking at the ceremony.

We have strengthened our relationship with our Alumni Association who is housed in this building and that is being finalized as we speak. Linda Kass, our Board member chairs our implementation committee and is doing a terrific job.

I want to note David Horn, David will you raise your hand there. David, stand up, come on David stand up. David has joined our Board's Academic Affairs and Student Life Committee, professor Horn, by the way is a very distinguished scholar on this campus. He lives in the Comparative Studies Department and in addition he has exceptional record of leadership with faculty governance. David we are really appreciative of your take on that chore.

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In academic life, spring awards are abounding and I love to do this one thing. I go out secretly and find faculty in their rooms, sort of like your visit from the SPHINX folks, and we will walk in and give them an apple and tell them that they have been designated as one of our exceptional scholars or teachers or leaders. We have 19 of them this year and so their work is being truly recognized. I hope the Board will have the chance to see some of their profiles.

In the past couple of months the *New York Times* has featured the Wexner Center as we have just heard, Short North and Gallery Hop. Also featured were the work of several of our faculty stars, Janice Kiecolt-Glaser and Ron Glaser, who are doing this research on couples and the benefits of strong personal relationships and their affect on the immune response, and that has been widely recognized.

Campus Partners received a national award from the American Planning Association for collaboration to revitalize our Weiland Park neighborhood. Our stock continues to rise in rankings by U.S. News and World-Report, I do not believe in them, but I increasingly believe in them as I always say. The magazine released the assessments of our graduate program as we continue to spring forward. The University has 11 programs now ranked in the top 10 nationally. That is quite extraordinary.

Earlier this week, participated in the 15th annual Denman Undergraduate Research Forum. This is now, I think, the largest research forum for undergraduate in the country and it is one of my favorite events. 550 students, 350 judges, research on everything from the depth of magma chambers in Hawaiian volcanoes to athleticism in European dance training.

By the way, I just have a news flash, the Buckeyes won the spring game, I want you to know that. With some 65,223 fans, it seems like September is just too far to wait. I will just have to make this as aside, I have seen all the poles and our football team is a consensus #2 team coming in, so that is a little frightening, but nonetheless we are there. I think that we will look forward to a great season.

Finally I want to note that we have opened two new facilities on campus. Our new Student Academic Services Building streamlines much of our students' contact for financial aid, registration and support services. One stop shopping, finally.

A month ago 1,200 students, faculty, staff, alumni and friends joined all of us in the Archie Griffin Ballroom to officially christen the new Ohio Union. It is a great facility recognizing the fact that we were the nation's first public university to offer a student union more than a century ago. It is the newest, it's the biggest, it's the best. It is a fabulous facility. Since opening, the Union has hosted everything from a memorial service to United States Supreme Court Chief Justice in the 6th Circuit who were here last week to fashion shows. So to celebrate the new building, our students devised one of the cleverest public displays I have ever witnessed. For any cave-dwellers in ear-shot: students created a flash mob in the Ohio Union. Now this was terrific planning and execution, it is the hottest video on YouTube. Our communications staff by the way ran with the ball and the story has been pick up by more than 375 media outlets. Our students' creativity and spirit brought the best press money cannot buy. We cannot buy what that meant to us. I by the way cannot get enough of the video so

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I wanted to take this opportunity to show it again. Here we go, everyone could we show this thing.

{video plays}

Okay, other than that doofus on the end, everything that I am talking about, of course, Brutus. Come here, would the three of you stand up. I want to introduce these three young people here. On the left is Tracy Stuck, who is our Assistant Vice President and Director of the Union. Has done a fabulous job. That Union represents every bit of her life blood for the last 4-5 years. Next is Jordan Davis. Jordan was the instigator of the flash mob, and she also did a little bit of the choreography, and next to her is Luck Nutter, who is going to be a very famous film director because he was the one who did all the filming. So would you give them a round of applause.

Anyway, thank you guys. Do you want to say anything? Just say thanks.

That ends my report Mr. Chairman.

Mr. Wexner:

I think this has a future, and it might be like Script Ohio.

Dr. Cloyd:

An editorial comment related to the STEM School. To me this is another example of what a great University this is in stepping forward to meet an important societal need, and it is easy, I think, to move quickly past it. A few years ago there was a very sobering report issued by the National Academy of Sciences, *Rising Above the Gathering Storm*. It was a very sobering report because it outlined how far behind the United States was falling in science, technology, engineering and math, and when you think of a globally competitive marketplace and the importance of innovation, really highlighted for many of us the fact that the economic leadership in the wonderful country we have had is not an entitlement, it is something we have got to continue to earn. In that regard, when you see statistics that show the United States way behind others in these fields, and falling further behind in the education, it just created a crying need for schools that could interest young people in science, technology, engineering and math, and not only interest them, properly prepare them. The fact that Ohio State and Battelle and I think we have to give great kudos to our friends at Battelle for what they have done in this area, but what this University has done, the administration and the faculty of this University not only creating a wonderful school, but also doing the pioneering work, which will be a journey on how do you continually prepare teachers, so that they can create the environment for students to excel in science and technology and math. I think this is a real landmark accomplishment for Ohio State and I just really compliment and thank everyone on the administration and faculty here who have brought this leadership and also again our friends at Battelle who have been key leaders on this.

Mr. Wexner:

I am really glad you highlighted that Gil. That is deserving and it is appropriate that we recognize that kind of excellence and contribution.

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Any other good and welfare remarks? They seem to be flowing today.

Lets now switch to Committee reports and begin with the Committee of Trusteeship, then Audit, Medicine, Development, Academic Affairs, Fiscal Affairs and Agricultural Affairs, so we will start with Trusteeship, Alex.

COMMITTEE REPORTS

Mr. Shumate:

Thank you Mr. Chairman. We met as a Committee yesterday afternoon and as always a very robust and thoughtful discussion on important issues of governance. First we looked at the Trustee profile. As you know we constantly update our profile because it is a document that we use as a base document when we are recommending possible appointments to our Committees as well as positions such as Charter Trustees. And it is an inventory of the expertise, the skills and the experiences of our Board members. As President Gee outlined, two of our Board members terms will be ending, three actually with Jason's term ending as well, and the governor will be appointing new Trustees, so we will update the skills analysis because we want to use that as the foundation for our evaluation and recommendations of our Charter Trustees, to make sure that we have the skill sets, the experiences in place to help us with our strategic goals and objectives on behalf of the University.

Secondly we looked at our Committee and work group structure. We have just passed out to each of our Trustees two documents. Again in the spirit of the strategic and the policy focus of the Board, we are constantly evaluating our Committees and work groups to make sure that they are aligned with the present needs of our Board, based on the strategies, goals and objectives. This afternoon we have two recommendations that in fact reflect recent developments in the strategic focus of the University. First is the recommendation of the creation of an Advancement Committee. As Dr. Gee pointed out, Linda Kass has done an excellent job working with a work group in Steering Committee in furthering the recent combination of the Alumni Association with the University, and at this point in time as we look at our Committee structure, we are recommending that to further the integration as well as to move to the level of governance that's appropriate for this important issue, that we create an Advancement Committee. Again a Board level Committee that will be focused as the document reflects on, policy and strategy relating not only to alumni relations but to development, communications and marketing. This is a very important Committee and the Committee would recommend wholeheartedly that you adopt this language to establish and create the Advancement Committee along with the membership, which would be five members of the Board of Trustees, two members of the Alumni Association governing board, and two members of the University Foundation Board. Let me pause there to see if there are any questions or comments from other members.

In addition, Mr. Chairman, we would like to recommend in the spirit of reorganizing our Committees, the creation of the Investment Advisory group. Since the Development and the Investment Committee will be merged into the Advancement Committee, we believe in the area of investments, and we have consulted with our Vice President and Chief Investment Officer, that it is important to created a work group which would be an advisory group, to the Vice President and Chief

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Investment Officer of the University and the Office of Investments, and there is a detailing in the document before you of the focus of that advisory group. The group will be advisory and the membership that is recommended is two members of the Board of Trustees, and non trustee members with expertise in the field. This Committee and the advisory group would serve with three year renewable terms, and we are actually bringing this back for a vote in June. This is for informational purposes and discussion. As I indicated we had a very robust discussion of these two recommendations, but the sense of the Committee is to recommend adoption by the Board. Any questions?

And finally, we are continuing to work on the document and instrument for our Board self-evaluation. Again in the spirit of good governance, principles and practices, we will be engaging in a Board self-evaluation process and bringing that document back to the Board for analysis review in June.

That completes my report, thank you.

Mr. Wexner:

Thank you. Bob, Audit please.

Mr. Schottenstein:

The Audit Committee met twice since our last meeting. First on April 15 and unlike our regular meetings, the April 15 meeting was devoted exclusively to our affiliated entities policy. Review and oversight of select affiliated entities. By way of background some of you will recall that a number of years ago we had a separate standing Board Committee on affiliated entities and the sole purpose of that Committee was to review and monitor the activities of the Universities various affiliated entities. For a number of governance related reasons, that separate affiliated entities committee was eliminated and all of the review monitoring and oversight responsibilities were delegated to the Audit and Compliance Committee. At that time, the University, through the Office of the General Council adopted policies and guidelines for affiliated entity review and those policies were approved by this Board. During our meeting on the 15th, we reviewed and discussed those policies again, making certain we remain comfortable with the what and the why, regarding the policies themselves, and the need for the benefit of, and the manner of monitoring affiliates. At the April 15 meeting several other things that we did do, involved approving proposed amendments to the documents governing the Pelotonia affiliated entity. Campus Partners provided a financial report detailing their current operating condition along with their five year business plan. We also discussed the possible establishment of three new affiliates. In connection with that discussion, and let me mention first also that the affiliates that we discussed at the April 15 meeting, which we will be bringing to the Board today, were the BioOhio Research Park, the P4 Medicine Institute and China Gateway LLC. At the April 15 meeting in discussing these new affiliates, we reminded ourselves of the various guidelines which I will just take a moment to review with all of you. One, that the proposed affiliate must demonstrate emission that promotes, sponsors or compliments the mission of the University, they must submit a five year business plan that demonstrates proper stewardship, there must be a senior university official designated by the President to coordinate the operations of the affiliate, there must be a detailed plan for governance of the affiliate. One of the most significant items is a memorandum of agreement, which is really sort of

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the roadmap or rules that govern why the affiliate is being created, what the business purpose of the affiliate is and detailing the relationship between the business of the affiliate and the University. In each case we reviewed those items as it relates to the three proposed affiliates.

Then yesterday, let me get my notes straight here, the Audit and Compliance Committee also met and at that meeting we had a compliance report on athletics, and also a compliance report on research, both of which were very favorably received. Deloitte and Touche are the external auditors for the University, reviewed their audit plan for fiscal year 2010. We reviewed the results of the peer review of our internal audit department. Every five years as part of the operation of our internal audit function, our own internal audit department is reviewed by outsiders. In this case the chief internal auditors from Michigan State University, University of Cincinnati and the University of Michigan, came to campus, spent some time here, interviewed a number of people, reviewed the processes, procedures, guidelines and methodology by which we undertake this function and I am happy to report, and I think all the members of the Committee would endorse strongly, the results of the peer review and that is that they were very much commended the operation of that department, which is led by Kevin Patton. I think Kevin is here today, and we appreciate the good work that the internal audit department does.

We also, yesterday talked about the selection process for choosing, either choosing or re-choosing a new external auditor. By state statute, every five years we must go about the process of having RFP submitted for selecting a new external auditor. Deloitte has been the external auditor of the University for the past five years and we will come, over the next several months, be starting the RFP process as we select, either re-select Deloitte or select a new external auditor beginning with fiscal year 2011. As part of that process we had a very good discussion. Mr. Brass who chairs the Medical Affairs Committee participated in the discussion where we revisited the issue of whether the medical center should seek a separate stand alone audit. Right now the Medical Center is audited as part of the roll-up of the University but if it were to receive a separate audit, the materiality thresholds would be significantly lower, recognizing ten years ago the University's budget was probably smaller than what the Medical Center's budget is alone today. We had a discussion concerning whether this represented a practice that we would want to pursue. Everyone should understand it is not because we believe that there are things going on at the Medical Center that require an audit, other than, this is just something that is good oversight. Particularly with ProjectONE and the tremendous growth and certainly the importance of the work of the Medical Center, the recommendation coming out of the Committee, which was endorsed by our Chief Financial Officer, Mr. Chatas, is that, as part of the RFP process, we also seek a separate RFP on a separate audit, or include that there would be a separate audit of the Medical Center. And that is being recommended today, and there is no formal action, I believe required on that, but that is just for the Board to know that that will be happening.

Finally, as part of the consent agenda, we did approve the establishment of the three new affiliates that we have reviewed at the April 15 meeting, those being BioOhio Research Park, the P4 Medicine Institute and Chain Gateway, we believe they met the standards that I talked about a few minutes ago and we recommend that this Board

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approve the establishment of those affiliated entities. That concludes my report.

Mr. Wexner:

Thank you. Questions?

Bob, do those recommendations require a vote, or just a consent?

Mr. Schottenstein:

The approval for the establishment of the affiliated entities requires approval of this Board, and that is in the consent agenda. The matters concerning the separate audit of the Medical Center, do not, at least that is my understanding.

Mr. Wexner:

No other questions. Alan Brass.

Mr. Brass:

Yesterday the Medical Affairs Committee did meet and we had a very bold agenda yesterday to get through, but we did. In summary, first the scorecards continue to be very strong, rather to get into them because of timing, I will just tell you that both the financial scorecards, ProjectONE scorecards are meeting all of our expectations and in many cases exceeding expectations, so we are looking very good there. We had a little discussion yesterday as part of the fund development program which we will be focusing our attention on. Basically it is the \$75 million, which is part of ProjectONE. The project is moving forward, we plan on continuing to move forward and we plan on making sure that we are monitoring the fund development part of that program very carefully.

The next thing I would like to mention to you, and something that in fact is very important. It has been a year in the making, it is not here for approval today, but that is the integration of the Ohio State University's Physician Practice Plans, into our University, and into the health system in its totality. This is a very complex project, it has been worked on very diligently by many many people. I think we are down to the final couple of issues I expect this to be brought forward at the next Board meeting. I believe this will be something under healthcare reform that will allow us to excel as an academic medical center that also has a medical system as part of that university. When you think of global billing, when you think of quality and safety, when you think of retention, and I could go on and on. This is a great move for the University. I have to compliment the faculty, they have been absolutely wonderful trying to work through this. We are down to one issue and that is the pension integration. Of course that is important to each of them and their families, but I think we have just about worked that through as well. So compliments to all that have been part of that.

ProjectONE, in summary, to date, we have authorized \$277 million of construction against the \$988 million project. The largest project this University has every undertaken and one of the largest Medical Projects in the country taking place today. In June we will be requesting approval for another \$297 million, that will take us into technology acquisition, steel acquisition and the foundations. That is an important thing coming up at us.

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I have asked Dr. Gabbe to do two things today, one is to share with you a thirty second clip, it does pale in comparison to our dancing, but if in fact this little 30 second presentation is true, we will be on time and on budget with this project, which is our goal set. In fact maybe even under budget. In addition to P4 that Bobby Schottenstein just mentioned to you. It is here for approval today, the Medical Affairs Committee also approved this yesterday. The importance of P4 as a change element, is going to be unbelievable as it relates to the future of medicine. So I asked Steve to just say a few words about that. So Steve, could we dim the lights.

Dr. Gabbe:

This animation has been prepared by Turner Bovis our construction manager firm, and what is orange is new. On the orange you can see the electrophysiology labs and building on top of prior, you can see that the Means Hall sight is now gone, and the building is going to start. We are going to begin by constructing the elevator cores and the steel going up, you see the two construction cranes as the floors are built out. First the pavilion and then the critical care floors and then the James Cancer and Solove Research Institute floors, topping off about March of 2012 you see the green roofs, we are looking of course north to south, these will be actual green roofs on the north side of the hospital, there will be some on the south side as well. The yellow designates the completion of the interior floors. With the completion date being October 2013. That is accelerated six to eight months as a result, thank goodness of the construction reform legislation.

I also want to invite everyone here to the groundbreaking for ProjectONE which is going to be at 3:00 pm on Friday, June 18 at the time of the next Board meeting, so we look forward to having you there.

Just a brief comment about P4 Medicine Institute. You approve, the Board of Trustees approve, the Center for Personalized Healthcare in 2005, so we have been working hard in this area for a number of years. It is part of our mission statement to improve people's lives through personalized healthcare, which emphasizes prevention and wellness around an individual's lifestyle, environment and genetic composition. Clay Marsh is our Vice Dean for Research and the Director of the Center for Personalized Healthcare at this time, and we have a unique opportunity to partner with the Institute for Systems Biology in Seattle, led by Dr. Lee Hood, one of the most prominent scientists in this field worldwide with their unique development of technologies that can be applied to medicine that is predictive, preventive, participatory and personalized. We are the only academic and clinical partner for the new P4 Medicine Institute and that places us in a very unique position to transform healthcare not only on our own campus but throughout Ohio, and we hope the nation. A very special opportunity for us.

Dr. Gee:

Because of the fact that I asked Dr. Hood, I know his reputation, he is a Lasker Award winner, one of the leading scientists in this country. I said not with any agenda, I just said, how in the world did you finally settle on Ohio State in terms of this partnership and he noted, and I had not realized that he had been a department chair at the University of Washington with Dr. Gabbe, he said he felt that he quality of our

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leadership here and the commitment of this University to this new facility made us almost uniquely positioned for this P4. This did not just happen, this was out of good work on a lot of peoples parts, and thanks to Dr. Gabbe and his leadership in that regard.

Mr. Brass:

I will tell you the academic medical centers across this country that wanted this program, including the university just north of us. Everybody rolled out everything to try and get this. Lee Hood is funded at \$100 million to get this up off the ground already. I do think it will be transformational, using a word we used this morning, as it relates to the future of medicine, and here we are one of the founding members, academically with that program, and Dr. Gabbe and Dr. Marsh will be two of the four board members on that new program. So congratulations to all, it is an important program here.

The next thing I would like to highlight quickly is the fact that we saw the latest draft of the ambulatory care program. The outpatient care program for the medical center. Normally I would not highlight that other than the fact that the magnitude of this program is getting very large. Right now we are currently seeing an excess of 100,000 patients a month, and it is scheduled to go to 200,000. That is in satellite programs, that is on the main campus, it is part of ProjectONE, and we are putting a lot of emphasis working with McKinsey on that very carefully to make sure we have the strategies and the priorities set correctly.

I would like to highlight that on the consent agenda today we have two bylaw changes. Those are cleaning up all the bylaws as it relates to the introduction of a Medical Center, changing chairman titles to chief titles, making sure that in fact it requires Board, in the case of the James Cancer Center, requiring board certified physicians as members of the staff and so on. You will see that on your consent agenda. The last thing I had was something Bobby highlighted already and that was we are going to do a separate audit and especially with healthcare reform and ProjectONE and the growth of the Medical Center, this is the right thing to do. We do not have a problem, this is to in fact improve and I think we are making the right decision. That completes my report Mr. Chairman.

Mr. Wexner:

Thank you very much. Questions?

Wally.

Mr. O'Dell:

Thank you Mr. Chairman. The Development and Investment Committee met yesterday afternoon. First Mr. Peter Weiler reported to the Committee on fiscal year 2010 fundraising activity. Through March total activity was \$185.4 million, down about 15% compared to the prior year. Cash and security gifts are up slightly by 2% at \$55.2 million. Due to the environment this year, new pledges are well below last year. Conversely planned giving, where we focus much attention and effort, is up 6% and we expect even more success in this area going forward. The fundraising team is having success in several significant areas. Total donors are up, which shows growth in our base. Through March, 106,796 individuals or organizations have

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donated to The Ohio State, roughly 20,000 donors over this time last year. We are successfully closing gifts of \$5 million and up. Through March, we closed four at that level and we have at least four additional ones we hope to close by June 30. We are doing well with gifts of \$1 million and up. Through March we closed 15 and momentum is building as we continue to plan for the campaign.

Our fundraisers are seeing more people and soliciting more people, feeding the pipeline, which will drive our numbers for next year and beyond. The focus now is pushing to close significant gifts this year. Currently there are 433 proposals open, totaling \$227 million, some of which will close this year. We are seeing great momentum with Students First Students Now. Through March, \$62.3 million has been raised for student support, which is 62% of the \$100 million goal with only 50% of the time elapsed. Since the Students First initiative started in January 2009, we have created 316 new scholarships, fellowships and student support funds at this University, including 22 new endowed scholarships being established at this Board Meeting.

Peter also reported on ProjectONE fundraising progress. With the Board's approval of the project, new collateral material has been developed, naming opportunities identified and the fundraising staff is very active with almost \$30 million in new proposals outstanding. They remain very confident. Also Mr. Bill Mountcastle starts next week as the new Associate Vice President for Medical Center Development, and we look forward to his arrival.

In summary, the strategic focus of development is the building of our base of donors, targeting principle gifts and developing our resources where we will get the highest return. The Development report was accepted, and is item number 19 on the consent agenda.

Following Mr. Weiler's report, Mr. Jonathan Hook was asked to provide an update on the progress of the long term investment portfolio. The last 12 months to March 30, 2010 have been strong. Diversified investment returns of nearly 30% off the bottom of the markets early in the previous year. Good performance has been seen across many asset classes and equities to debt the hedge funds. The economy is now expanding and some job growth finally is occurring. Housing markets look to be following suit with some minor strengthening as well. Even with these positive signs, there are more negatives to address with the global debt problems including in the Euro zone. Changing tax policy and easy year over year comparables ending for corporations. Fiscal year 2010 results are up 18.5% through March with results from April expected to continue the positive trend. Performance against the portfolio benchmark is up nearly 300 bases points through the nine month, showing great improvement over the prior year. As a result of the returns, the long term investment portfolio totals have moved back in excess of \$1.9 billion. The balance of 2010, the plans are to reduce our portfolio's equity exposure a bit more to prepare for an increasingly volatile environment. Those dollars will be redeployed in the areas that are lower risk and are into more inflation protecting investments such as commodities and energy. Following the update on the portfolio, discussion ensued over a review of the investment policy, and the first reading of two perspective changes to be voted on at the next Board meeting.

The first perspective change discussed was to adjust two benchmarks to provide a better more appropriate fit for portfolio evaluation. If they are approved, they will become effective July 1, with the new fiscal

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year. The second perspective change related to making the language across several sections of the policy consistent. In certain places the policy allows the CIO and the CFO to take actions, and in other places it allows one or the other to take action. The request would be to make all sections consistent, where either could take the necessary actions. Lastly one small section, applicable to fiscal year 2009 only, would be removed from the policy due to the passage of time.

We ended with questions and answer session, then we adjourned.

That completes my report, Mr. Chairman.

Mr. Wexner:

Thank you, any questions?

Ambassador Ong:

Thank you Mr. Chairman. At our meeting yesterday, the Academic Affairs and Student Life Committee. First heard a presentation on campus safety from Dr. Martha Garland, the Acting Vice President for Student Affairs. Dr. Garland explained to us that the University is prepared to deal with many kinds of emergencies but in her presentation she focused on situations involving disruptive or distressed individuals who could pose a danger either to themselves or indeed to others. She informed us that the University has numerous resources for dealing with such situations. Principle among these resources are the faculty and staff assistance program, which is administered by the Office of Human Resources. The counseling and consultation service, which is part of the Office of Student Life and of course the University Police.

Specially constituted teams can be assembled from among these groups to recommend solutions involving a faculty and staff member or indeed a student. Dr. Garland noted that Ohio State's structure for assisting troubled students is considered to be a national model. She then gave each of us a copy of a folder that has been distributed by the administration to all teaching staff on campus. Printed on the folder is information for dealing with student safety. Dr. Garland also told us that the offices of Academic Affairs and Student Life are working to raise awareness of the role that faculty and staff play in first recognizing and then referring troubled individuals to people who can give them assistance. The Committee was favorably impressed by everything that we learned from Dr. Garland on this subject, but during Committee discussion, it was suggested that in addition to these things, the administration might want to take a look at their practices regarding background investigations for perspective staff employees.

Following that Dr. Garland turned to a discussion of the creation of a student legal services program which would provide certain limited legal services to students as they relate to student welfare or the advancement or completion of their education. The Committee had previously heard about this proposal on two occasions from Dr. Javaune Adams-Gaston and we were asked to endorse a resolution approving its establishment. We did so, and that approval is on the consent agenda.

Vice President for University Development, Peter Weiler then briefed the Committee on proposed amendments to the procedures for submitting and processing requests to name physical spaces at the

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University and programs, and other things which have naming rights. These amendments pertain to commemorative, honorific, and administrative naming requests. The Committee voted to recommend that the Board approve these changes. Once again, that is a consent agenda item today.

Dr. William Brustein, Vice Provost for Global Strategies and International Affairs next discussed the establishment of the Ohio State University China Gateway. A new affiliate in the people's republic of China, designed to promote collaboration between Ohio State and institutions and organizations in the people's republic. Dr. Brustein had discussed the creation of the gateway at the Committee's meeting in October and Executive Vice President and Provost Joseph Alutto provided additional information on that subject in the February meeting of the Committee. The Committee in this case voted to recommend the approval of the creation of the gateway and as I have said, it as well is on the consent agenda.

Finally, the Committee received a motion to approve 9 additional items that are on the consent agenda. This was moved by the provost and the committee has reviewed those and voted to recommend the approval of all nine by the Board.

That represents my report.

Mr. Wexner:

Thank you. Any questions? Thank you then.

Bob, do you want to try to fill in for Jo Ann Davidson.

Mr. Schottenstein:

Anyone that attended yesterday's Fiscal Affairs Committee meeting knows that cannot be done, but I will try. We actually spent quite a bit of time at yesterday's meeting talking about Jo Ann and what an extraordinary leader she has been on this Board, and how much she has meant not just to the entire Board, but in particular to the Fiscal Affairs Committee. We had a fairly brief agenda, but we managed to fill up all the time. The first item was the financial update from Mr. Chatas, is Geoff back there? I thought I might ask him, our performance is sound thus far through the current fiscal year, but I thought I might ask Geoff if he would take a minute to sort of highlight where we are.

Mr. Chatas:

Thank you Mr. Schottenstein. I reported to the Fiscal Committee yesterday that overall the financial condition of the University remains strong. We discussed enrollment, and enrollment year to date at both the Columbus and the regional campuses exceeds budget and the enrollment for the fall 2010 quarter looks strong as well. We then turned to the Health System where we discussed that financially for the first nine months of fiscal year 2010, the systems actual volumes, revenues and expenses track close to budget and cash and debt service indicators were above target at the end of March. We then discussed the state revenues and we continue to monitor state revenues for the fiscal year. In April 2010, the state tax receipts related to income tax for 2009 were down, however I did have a discussion with the manager of the state budget and the state remains

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optimistic that they will be able to fulfill their commitments for the remainder of the biennium. Then finally we discussed liquidity and short term investment earnings. Liquidity continues to remain strong at the University through the end of the third quarter of fiscal year 2010. Actual income from short and intermediate term investments was approximately \$6.3 million, and income for the year is projected to be \$15.4 million. That concludes my report.

Mr. Schottenstein:

Thank you Mr. Chatas. Just to conclude the items from Fiscal Affairs. The second agenda item was an update on ProjectONE from Dr. Gabbe and Jay Kasey. As Mr. Brass mentioned a few moments ago, all metrics are pointing in the right direction. We had a report, a quarterly report on those major items against which we waive competitive bidding. That report was provided by Mr. Chatas. The Committee was satisfied that in each case it made sense. We also heard from Lynn Readey, her report on the status of major quarterly construction projects. Whether they are on time and on budget and the projects were the Ohio Union replacement, which was \$118 million project, completed on time, on budget. The project is pursuing LEED certification at this time. The Student Academic Services Building, which President Gee referred to in his report. A \$32 million project, complete on time and on budget, also striving for Silver LEED certification. The Lane Avenue Parking Garage, a \$31 million project, complete and open on time and on budget, adding approximately 1,400 new parking spaces. The renovation of Cunz Hall, which is a \$24.3 million project, it is just recently begun, and it will be the first full building renovation at Ohio State to be undertaken, pursuing a LEED Silver certification. And the OARDC, Animal and Plant Biology project, a \$22.3 million project, construction began several months ago and is expected to be completed in the fall of 2011. As with all the other projects I just mentioned, at this point it is on time and on budget, so that was a very good report.

Then there are five items that will be on the consent agenda. One involving amendment of University debt policy, the authorization to enter into and increase professional service contracts and construction contracts, the approval of a lease agreement and the purchase of a small strip of property, and then perhaps the most significant of which, the action to increase tuition and user fees for fiscal year 2010 and fiscal year 2011. Just will remind everyone that since our last Board meeting, a small sub-committee of the Board, in public session, made a recommendation to increase the tuition and user fees from between 1-3%, depending upon the classification, and that action was approved by the Fiscal Affairs Committee unanimously and will be on the consent agenda as well.

That concludes my report.

Mr. Schottenstein:

Thank you Bob/Jo Ann.

I like when Jo Ann says it better, frankly, but I appreciate it.

Jack, do you want to talk about Agricultural Affairs.

Mr. Fisher:

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Good afternoon Mr. Chairman. The Agricultural Affairs Committee took to the road and I want to thank Dean Moser and Dr. Slack for hosting us at OARDC for both a site visit and our Committee meeting. Our visits included the BioOhio Research park that we have been talking about today and I will come to that at the end. We had the opportunity to visit the Agricultural Technical Institute, engage in some conversation and lunch with students there, reviewed housing, did eat at the student cafeteria and visited one of the major programs there in the floral shop. Very impressive.

We also went to the quasar bio-digester which is part of the research park and a great opportunity for Ohio State to be a leader in the bio-refinery industry, converting a multi-waste stream waste, both of animal waste, food processing, all types of waste converted there on campus to electricity. Other byproducts that can be used for heat generation all the way to compressed natural gas, which can be part, actually contribute to gas distribution in the area. A very exciting research project there at the research park.

We also visited the plant and animal agro-security facility, the PAAR facility that we have talked about on this Board for several years, and actually we did see the construction site, there is a hole in the ground, and we are on the way there with that facility.

There is a lot of interest today in local food production and the ability to take this both in the inner city, urban setting, and in rural communities. We visited those research plots dealing with fruit and vegetable production in small areas using hoop housing, high tunnel production practices. Very impressive and something that can be adapted to our customers across the state.

Also visited the bioproducts and bioenergy research labs, and had a chance to review and learn about a couple of the Third Frontier projects that we have been talking about.

Part of our Committee meeting we had an update from the College of Food, Agricultural, and Environmental Sciences and happy to report that 2009 enrollment showed a modest increase, including an increase in our minority student enrollment. Our study abroad programs continue to grow, and we are up to 21 now, and maybe most importantly again last year, 90% of our graduates at the time of receiving their degree, or shortly after, did have employment, and 82% of those graduates take their first job in the state of Ohio, so we are pleased about that.

Relative to the BioOhio Research Park, the Committee did do a program review and does endorse the creation of the Research Park, and asked to be kept regularly apprised of its development and operation.

That completes my report.

Mr. Wexner:

Thank you. Any questions.

Before Dr. Gee presents the consent agenda, it just strikes me that the personal appreciation and the world should know how hard the Board is working, and the Committees are working to get the work done, but also in a cross collaboration way and there are many working groups

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that almost go unnoticed that are outside the Board Committees, and I was thinking about the work that Gil has done with commercialization, tech transfer, innovation on the development committee, Ron Ratner had to leave early, but he has put, I think two solid years of effort into the master planning and has had support from many of the faculty, staff and other Board members, so the work of the Committees and cross committees, the communication I think is quite healthy, and I also think the point that Gil made about the outreach and the engagement of the University in the STEM school caused to remind me of the importance of Gordon's leadership and the University's support for Third Frontier because of how important that is to the state. Obviously helps the state grow and develop. Jerry and I were talking about the University's cooperation with Nationwide and help managing the Arena but largely helping the community solve and work toward a better solution of community problems. I think it just pauses me to reflect on, if you would a high engagement model that we as the University have across the constituents of the University. And last but not least when I hear state officials talk about Ohio as being the engine for economic development, Ohio State being the engine for economic development in the state, it does make my heart pound. All these things are just witness tests of the vitality of our institution and it is transformer or transponder, trans-sender.

CONSENT AGENDA

Dr. Gee:

Thank you Chairman Wexner. As we begin I want to make special note of the significance of the University's establishment of three new affiliated entities. We do not enter into these arrangements lightly or with haste. What is particularly important with these new affiliations to my mind, is that they are visible evidence of our public purposes, our forward momentum and certainly our aggressive approach to partnerships. As our chairman just noted, all for the benefit of the University's future, but equally so for the state's future. Those are BioOhio Research Park in Wooster, P4 Medicine Institute, the China Gateway. These new affiliated entities capture the breadth of the University's existing excellence and its promise for the future and very significant efforts indeed.

Today we have a total of 27 resolutions on the consent agenda with changes in items number 22 as stated by Mr. Schottenstein as reported and we are asking that a separate vote be held for item 17 due to a conflict of interest, therefore we are seeking approval for the following:

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2010-72

Synopsis: Approval of the following amendments to the *Rules of the University Faculty* is recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

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WHEREAS the proposed changes in the *Rules of the University Faculty* were approved by the University Senate on February 11, March 11, and April 15, 2010:

NOW THEREFORE

BE IT RESOLVED, That the attached amendments to the *Rules of the University Faculty* be adopted as recommended by the University Senate.

AMENDMENTS TO THE BYLAWS AND THE RULES AND REGULATIONS OF THE MEDICAL STAFF OF THE OHIO STATE UNIVERSITY HOSPITALS

Resolution No. 2010-73

Synopsis: The amendments to the *Bylaws and the Rules and Regulations of the Medical Staff of The Ohio State University Hospitals* are recommended for approval.

WHEREAS The Ohio State University Hospitals Board pursuant to bylaw 3335-101-04 of the *Hospitals Board Bylaws* is authorized to recommend to the Board of Trustees the adoption of amendments to the *Bylaws of the Medical Staff of The Ohio State University Hospitals*; and

WHEREAS these amendments were approved by the University Hospitals Board on January 28, 2010, and the Medical Center Board on February 3, 2010:

NOW THEREFORE

BE IT RESOLVED, That the attached amendments are hereby adopted, effective immediately.

AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF AND RULES AND REGULATIONS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE

Resolution No. 2010-74

Synopsis: The amendments to the *Bylaws of the Medical Staff and Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute* are recommended for approval.

WHEREAS The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, pursuant to Bylaw 3335-111-11 of the *James Cancer Hospital Board Bylaws*, is authorized to recommend to the Board of Trustees the adoption of amendments to the *Bylaws of the Medical Staff and Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute*; and

WHEREAS the proposed amendments to the *Bylaws and Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute* were approved by The Arthur G. James Cancer Hospital and Richard J. Solove

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Research Institute Board on January 27, 2010, and the Medical Center Board on February 3, 2010:

NOW THEREFORE

BE IT RESOLVED, That the attached amendments to the *Bylaws of the Medical Staff and Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute* are hereby adopted effective immediately.

REGIONAL CAMPUS BOARD APPOINTMENTS/REAPPOINTMENT
Resolution No. 2010-75

Synopsis: Approval of appointment to The Ohio State University Mansfield Regional Campus Board is proposed.

WHEREAS the Board of Trustees in 1994 approved the establishment of The Ohio State University Regional Campus Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of ten members appointed by The Ohio State University Board of Trustees in consultation with the president of the university;" nine members shall be private citizens; and one member shall be a student; and

WHEREAS the following named person has been nominated and selected for appointment to the OSU Mansfield Regional Campus Board for the term specified:

Mansfield Regional Campus Board Appointments/Reappointment

- Patrick A. Heydinger (1st term) – effective July 1, 2010, through June 30, 2013
- Pamela H. Siegenthaler (1st term) – effective July 1, 2010, through June 30, 2013
- Sarah K. Galat (2nd term - student) – effective July 1, 2010, through June 30, 2011

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of the OSU Mansfield Regional Campus Board.

**APPOINTMENT/REAPPOINTMENTS TO THE
SELF-INSURANCE BOARD**

Resolution No. 2010-76

Synopsis: Appointment and reappointments of members to the Self-Insurance Board are proposed.

WHEREAS the Board of Trustees directed that a Self-Insurance Board be established to oversee the University Self-Insurance Program; and

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WHEREAS the Board of Trustees on December 6, 2002, approved the expansion of the University Self-Insurance Program to include the faculty physicians and their clinical staff who are employees of Ohio State University Physicians, Inc.; and

WHEREAS all members of the Self-Insurance Board shall be appointed by The Ohio State University Board of Trustees upon recommendation of the President; and

WHEREAS the terms of members Galen Barnes, Christopher Ellison, and Thomas Johnson expired on April 30, 2010, and Dr. Wilburn Weddington, who was appointed to a term expiring on April 30, 2011, has retired from the Self-Insurance Board:

NOW THEREFORE

BE IT RESOLVED, That the following individuals be reappointed/appointed as members of the Self-Insurance Board effective May 1, 2010, for the term specified below:

Galen Barnes, term ending April 30, 2012 (reappointment)

E. Christopher Ellison, M.D., term ending April 30, 2012
(reappointment)

Thomas W. Johnson, term ending April 30, 2012 (reappointment)

Gary Katz, M.D., unexpired portion of the term ending April 30, 2011
(appointment)

BE IT FURTHER RESOLVED, That this appointment entitles the members to any immunity, insurance or indemnity protection to which officers and employees of the University are, or hereafter may become, entitled.

HONORARY DEGREES

Resolution No. 2010-77

Synopsis: The awarding of honorary degrees is recommended for approval.

WHEREAS pursuant to paragraph (B)(4) of rule 3335-1-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommends to the Board of Trustees the awarding of an honorary degree as listed below:

David R. Gergen

Doctor of Public Service

Carl J. Schramm

Doctor of Business

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

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**DEGREES AND CERTIFICATES
SPRING QUARTER COMMENCEMENT**

Resolution No. 2010-78

Synopsis: Approval of Degrees and Certificates for spring quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on June 13, 2010, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

ESTABLISHMENT OF STUDENT LEGAL SERVICES PROGRAM

Resolution No. 2010-79

WHEREAS Section 3345.022 of the Ohio Revised Code authorizes the Board of Trustees to enter into a contract for the provision of legal services to University students through a prepaid legal services plan established by attorneys admitted to the practice of law in this State; and

WHEREAS such section of the Code requires that the Board approve the fees or charges to students who participate in the plan and that such fees or charges be sufficient to defray the University's cost of administering the plan; and

WHEREAS a student's participation in the plan must be voluntary and the legal services provided must be reasonably related to student welfare, to the advancement or successful completion of student education, or must otherwise serve a public purpose within the powers of the University; and

WHEREAS the Board has determined that it is in the best interests of the University, its students, and the greater community to establish a Student Legal Services Program to provide legal services to University students:

NOW THEREFORE

BE IT RESOLVED, That pursuant to its authorities and guideline set forth under Section 3345.022 of the Ohio Revised Code, the Board hereby approves the establishment of a Student Legal Services Program and hereby authorizes the President and/or Senior Vice President for Business and Finance to execute a contract for the provision of a Student Legal Services Program on behalf of the

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University with a prepaid legal services plan established by attorneys admitted to the practice of law in this State and to do all things necessary and appropriate to carryout the terms and conditions of the contract.

**AMENDMENTS TO THE PROCEDURES FOR COMMEMORATIVE,
HONORIFIC, AND ADMINISTRATIVE NAMING REQUESTS**

Resolution No. 2010-80

Synopsis: Revisions to the procedures for submitting and processing commemorative, honorific, and administrative naming requests are presented for Board acceptance.

WHEREAS in accordance with University bylaw 3335-1-08 (F) physical spaces such as outdoor spaces and architectural elements, buildings and facilities, large interior spaces such as classrooms, auditoriums, foyers, lobbies, gymnasiums, hallways and lounges shall be named by the Board of Trustees following recommendations submitted by the President and/or the appropriate faculty or other group; and

WHEREAS in accordance with University bylaw 3335-1-08 (F) entities such as colleges, schools, departments, institutes, academic centers and programs shall be named by the Board of Trustees following recommendations submitted by the President and the appropriate faculty or other group; and

WHEREAS in accordance with University bylaw 3335-1-08 (F) endowed Funds which provide a permanent funding source to support a specific purpose such as scholarships, programs, professorship/chair positions, etc. shall be named by the Board of Trustees following recommendations submitted through appropriate offices; and

WHEREAS it is desirable to establish minimum gift levels and to specify the procedures and process by which naming requests are submitted for consideration; and

WHEREAS the naming procedures will be systematic and inclusive of the views of the University community; and

WHEREAS the Senior Management Council and Campaign Steering Committee have reviewed and approved the attached revisions to the naming requests procedures:

NOW THEREFORE

BE IT RESOLVED, That the revised procedures for submitting and processing commemorative, honorific, and administrative naming requests, as described in the attached document, be approved and become effective May 13, 2010.

NAMING OF THE WATER TREATMENT BUILDING

Resolution No. 2010-81

Synopsis: The naming of the Water Treatment Building, located between the McCracken Power Plant and the Ohio Stadium on the main campus; previously known as the Coal Storage Building.

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WHEREAS this building is no longer used to hold coal for the coal boilers at the McCracken Power Plant; and

WHEREAS the building will be used for water treatment upon the completion of the Central Power Plant Water Treatment (Fall 2011);

WHEREAS the Central Power Plant Water Treatment project is in the design stage and the new building name is needed on the detailed construction plans:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the Board of Trustees approves that the aforementioned building be named the Water Treatment Building.

**MERGER OF CURRENT GRADUATE PROGRAMS TO ESTABLISH
A NEW DEGREE PROGRAM – COMPARATIVE AND VETERINARY
MEDICINE**

Resolution No. 2010-82

WHEREAS currently the College of Veterinary Medicine has three inter-related graduate programs – veterinary biosciences, veterinary clinical sciences and veterinary preventative medicine – each linked directly to one of the three academic departments; and

WHEREAS the new college-wide program will address a nationally-recognized need to provide comprehensive training to DVM and non-DVM scientists. It will emphasize cross-disciplinary research contributing to improvement of animal and human health, and will prepare research scientists for careers in academia, government, and industry through didactic course offerings and research in field and/or laboratory settings; and

WHEREAS the University is uniquely positioned to expand its program in comparative, translational, and population medicine in a way that few other universities are able to do; and

WHEREAS the new graduate program will be structured into areas of emphasis. The program will be administered by the Office of Research and Graduate Studies and overseen by the Council for Graduate Studies within the College of Veterinary Medicine; and

WHEREAS the proposal has the support of the faculty and the administration in the College of Veterinary Medicine; and

WHEREAS the proposal was approved by the Council on Academic Affairs, and the University Senate at its meeting on February 11, 2010:

NOW THEREFORE

BE IT RESOLVED, That the merger of the three current graduate programs in the College of Veterinary Medicine into a single program, comparative and veterinary medicine, be effective immediately.

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**ESTABLISHMENT OF A BACHELOR OF SCIENCE IN
GEOGRAPHIC INFORMATION SCIENCE DEGREE PROGRAM**

Resolution No. 2010-83

WHEREAS there is growing demand for geographic information science (GIS) skills including managing, analyzing and communicating geospatial information, and the highly-ranked Department of Geography has internationally recognized and respected expertise in the field; and

WHEREAS a common set of skills and expertise for being a GIS professional are crystallizing and require more breadth and depth than can be achieved through a "track" in an undergraduate geography major program; and

WHEREAS students seeking a degree program that has such skills and expertise currently have difficulty identifying programs that produce them. This new degree program will do so and help employers seeking individuals with GIS training to clearly identify them through this degree designation; and

WHEREAS the proposal was reviewed and has the support of the Colleges of the Arts and Sciences' Committee on Curriculum and Instruction; and

WHEREAS the proposal was approved by the Council on Academic Affairs, and the University Senate at its meeting on February 11, 2010:

NOW THEREFORE

BE IT RESOLVED, That the establishment of a Bachelor of Science in Geographic Information Science degree program be effective immediately.

**ESTABLISHMENT OF A BACHELOR OF SCIENCE IN
ATMOSPHERIC SCIENCES DEGREE PROGRAM**

Resolution No. 2010-84

WHEREAS the highly-ranked Department of Geography is the location for the University's strong graduate program in atmospheric sciences, with the required faculty expertise and facilities to offer a full set of degrees in this field; and

WHEREAS undergraduate students have indicated a desire to have a degree program that accurately identifies their interests, and this degree designation helps employers identify qualified candidates; and

WHEREAS a standalone degree program can be strongly aligned with the standards of the American Meteorological Society's policy statement on Bachelor's Degree in Atmospheric Sciences; and

WHEREAS several peer institutions with strong graduate programs in atmospheric sciences offer a bachelor of science in atmospheric sciences, and no other university in Ohio does; and

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WHEREAS the proposal was reviewed and has the support of the Colleges of the Arts and Sciences' Committee on Curriculum and Instruction; and

WHEREAS the proposal was approved by the Council on Academic Affairs, and the University Senate at its meeting on February 11, 2010:

NOW THEREFORE

BE IT RESOLVED, That the establishment of a Bachelor of Science in Atmospheric Sciences degree program be effective immediately.

**MERGER OF THE DEPARTMENT OF AEROSPACE ENGINEERING
AND THE DEPARTMENT OF MECHANICAL ENGINEERING INTO
THE DEPARTMENT OF MECHANICAL AND AEROSPACE
ENGINEERING**

Resolution No. 2010-85

WHEREAS the Report of the College of Engineering Performance Planning Acceleration Task Force, January 2009, recommended the merger of the Department of Aerospace Engineering and the Department of Mechanical Engineering to strengthen aerospace engineering research at the University; and

WHEREAS there are clear academic synergies in research and teaching between the two departments, and a number of highly ranked departments house these disciplines together; and

WHEREAS given the financial resources of the College, and the overlap of disciplines evident, the merger will provide greater flexibility in placing resources where they are most needed; and

WHEREAS Mechanical Engineering and Aerospace Engineering will maintain separate undergraduate and graduate degree programs, and the undergraduate programs will be separately accredited; and

WHEREAS the proposal was reviewed and has the support of the faculty of the two departments, and a Memorandum of Understanding between the two departments and the College of Engineering has been developed; and

WHEREAS the proposal was approved by the Council on Academic Affairs, and the University Senate at its meeting on April 15, 2010:

NOW THEREFORE

BE IT RESOLVED, That the merger of the Department of Aerospace Engineering and the Department of Mechanical Engineering into the Department of Mechanical and Aerospace Engineering be effective immediately.

**DEPARTMENT NAME CHANGE FROM THE DEPARTMENT OF
INDUSTRIAL, INTERIOR, AND VISUAL COMMUNICATION DESIGN,
TO THE DEPARTMENT OF DESIGN**

Resolution No. 2010-86

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WHEREAS the current name of the department emphasizes traditional discipline boundaries and causes confusion in communication with current and potential students, as well as with international partner institutions; and

WHEREAS the proposed name is a better reflection of the interdisciplinary nature of the field, the current breadth of undergraduate and graduate programs, as well as linkages with other units within the University; and

WHEREAS the proposed simple and more direct name is used by peer institutions; and

WHEREAS the proposal has the support of the department's faculty, the Arts and Humanities Curriculum Committee, and the College; and

WHEREAS the proposal to change the department name and change the name of the graduate programs was approved by the Council on Academic Affairs, and the University Senate at its meeting on April 15, 2010:

NOW THEREFORE

BE IT RESOLVED, That the name change of the Department of Industrial, Interior, and Visual Communication Design, to the Department of Design, with a similar change to the name of its graduate programs be effective immediately.

AMENDMENT TO THE SEMESTER CALENDAR

Resolution No. 2010-87

Synopsis: Approval to amend the conversion from quarters to semesters is requested.

WHEREAS the Board of Trustees approved the Conversion to the Semester Calendar at its April 3, 2009 meeting (Resolution No. 2009-65); and

WHEREAS on March 12, 2009, the University Senate approved a resolution to adopt a semester calendar with no fewer than 65 days and, with the exception of professional colleges or academic disciplines whose accreditation standards require a longer term, no more than 70 days of instruction in each semester to take effect no earlier than Autumn 2012; and

WHEREAS on February 4, 2010 the Faculty Council of the University Senate supported a proposal by the Council on Enrollment and Student Progress to change the start date of the conversion to semesters one term earlier than the Autumn 2012 date to eliminate the scheduling conflicts presented by the overlap of a Summer 2012 quarter, which would end with summer commencement on August 26, and an Autumn 2012 semester, with classes beginning on August 22; and

WHEREAS on March 11, 2010 the University Senate voted to change the start date of the conversion to semesters to commence in Summer 2012; and

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WHEREAS Summer Session 2012 would provide a more friendly work environment for faculty, staff and graduate students during a time of institutional transition by providing larger breaks between institutional terms:

NOW THEREFORE

BE IT RESOLVED, That the recommended change in start date for the conversion to a semester calendar from Autumn 2012 to Summer 2012, be approved.

RESOLUTIONS IN MEMORIAM

Resolution No. 2010-88

Fred Beekman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 26, 2010, of Frederic "Fred" Beekman, Director Emeritus in the Office of Recreational Sports.

Fred Beekman, who matriculated in 1938 from Bath, New York, received his bachelors and masters degrees from The Ohio State University. As a student he was a member of Sigma Alpha Epsilon Fraternity and was a student leader in intramural sports programs. Between earning his two degrees at Ohio State he served proudly in the U.S. Army for five years as an officer in artillery training command located at Fort Sill, Oklahoma. Upon the conclusion of World War II Fred returned to Columbus and completed his masters degree. After graduation from this program he served as the assistant director of Intramural Sports for 17 years and then for 32 years as the director of Recreational Sports at OSU, retiring in March 1994.

Fred worked tirelessly for the University community that he loved so well. He was instrumental in working with others to develop the women's intercollegiate athletic programs at The Ohio State University. His long and distinguished career at Ohio State included serving as a professor as well as an administrator. He completed his 60th consecutive year of service in 2008 on the timing crew for OSU football games, with 35 years as the official timer. He also served for more than 35 years as the official timer for OSU men's basketball games. He was a member of Varsity O, SPHINX Senior Class Honorary, and the Ohio Staters, Inc.

He was honored by his alma mater in 1999, when he received OSU's Distinguished Service Award for his many accomplishments at the University and for passionately serving its students from his first days as a Buckeye. Because of his dedication to sports and recreation he was honored by the naming of Fred Beekman Park, a 40-plus-acre complex on OSU's West Campus that serves the University community daily. He encouraged his students and staff to serve their families, friends, and communities through their own careers and interests.

In the larger community Fred was a leader in bringing the Ohio Special Olympic State Games as well as the Ohio Wheelchair Games to The Ohio State University campus nearly 40 years ago. He managed the Ohio High School Athletic Association track and field championships for 40 years, and was a long-time high school and small college football and basketball official, serving as the president of the Central Ohio Basketball and Football Officials Associations. He was also

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active at the First Community Church, where he was an usher for more than 50 years. His life was one of making a difference in others lives whenever and wherever it was possible.

On behalf of the University community, the Board of Trustees expresses to the family of Director Emeritus Frederic Beekman its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

John C. Belland

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 26, 2009, of John C. Belland, Professor Emeritus in the School of Educational Policy and Leadership. During his tenure, Professor Belland also held joint appointments in the Department of Art Education and the Advanced Computing Center for the Arts and Design.

Professor Belland received his B.A. degree in mathematics from Northwestern University, his M.S. degree in education from Northern Illinois University, and his Ph.D. degree from Syracuse University. He taught briefly at the University of North Carolina at Chapel Hill before joining the College of Education at OSU in 1970. John quickly became a part of an elite group of curriculum and instructional design faculty in his department, contributing his unique expertise in educational technology and the fast-evolving field of computer-assisted instruction. John's courses were uniquely taught using computerized feedback within student assignments and he expected his students to respond interactively with him, thereby introducing an advanced instructional technique well before its time. Professor Belland became an ardent user of Apple technology as it developed in the early 1980s. He was the chief consultant for the national Physician Assistant Self Assessment Project which developed learning modules based on diagnosed competency needs of these professionals.

John's students became instructional experts who utilized computers to render their teaching both artistic and educationally effective. Professor Belland's skills were much sought after in the University's Advanced Computing Center for the Arts and Design, making his OSU graduates competitive and at the forefront of this fast-developing technology. It was this special set of skills that took him to the University of Nanchang as a World Bank consultant to the Peoples Republic of China. During the several weeks that he was there, the Chinese government utilized his expertise to train some 200 of its university faculty in the use of computers in educational testing. The Chinese faculty got more than educational technology from John. He provided American music and helped his Chinese colleagues learn some of our ways, including barn dancing.

Needless to say, John was a "people person" on the OSU campus and in his Worthington home community, winning love and admiration with his warm smile and many talents. He played the grand organ in his church with gusto at many a local wedding, and was a regular member of the Worthington community band playing the clarinet. Here again, John was the perennial educator, imparting his music skills to the young people in his community. During his leisure time, John practiced his woodturning skills and enjoyed making pens to send to the members of the U.S. Armed Forces.

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Among his colleagues at OSU, Professor Belland will be remembered for having served his profession well, having risen to become a national leader in his field of educational technology. He founded the National Center on Educational Media and Materials for the Handicapped. He coordinated the College of Education's program in instructional design and technology. He served on several University committees and was responsible for articulating across several departments involving artistic design with computer technology and educational theory. He retired from OSU in 1995.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus John C. Belland its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Byron L. Bondurant

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 24, 2010, of Byron L. Bondurant, Professor Emeritus in the Department of Food, Agricultural, and Biological Engineering.

Byron Bondurant came to Ohio State as a student in agricultural engineering after serving in the Navy during World War II. He graduated in 1949, then went on to receive his M.S. degree from the University of Connecticut and a Ph.D. degree from Purdue University, each in agricultural engineering.

In the 1950s and early 1960s Dr. Bondurant served as a professor at the Universities of Connecticut, Delaware, and Maine. At Maine he was also Department Head of Agricultural Engineering.

He returned to OSU as a professor in 1964, but for most of the next 10 years he was on international assignments in India, Somalia, and Sierra Leone for the Ford Foundation and the U.S. Agency for International Development. He helped build a new university in Punjab, India.

He was a member of the American Society of Agricultural Engineers (now American Society of Agricultural and Biological Engineers) for 59 years, from 1950 to 2009.

After retiring in 1987, Professor Bondurant returned to India for a two-year assignment. Then, at his retirement home near Soldotna, Alaska, he was influential in organizing a local fire department and ambulance service for the Funny River community. He maintained close contact with Ohio State, establishing an endowment that funds international study trips for U.S. students in the Department of Food, Agricultural, and Biological Engineering.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Byron L. Bondurant its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

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Timothy C. Brock

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 20, 2009, of Timothy C. Brock, Professor Emeritus in the Department of Psychology.

Professor Brock held a Bachelor of Arts degree from Fordham University, and a master's and doctorate degrees in social psychology from Yale University. Additionally, he studied at the Sorbonne in Paris and the Free University in Berlin.

Before joining Ohio State in 1964, Dr. Brock taught at the University of Pittsburgh and Iowa State University. While at OSU he developed a doctoral training program in social psychology which since 1968 has been internationally acclaimed. His research interests included persuasion and social influence as well as evaluation research.

Professor Brock served his profession at the highest level. During his 46-year career, he had many notable accomplishments, including being named a fellow of the American Psychological Association, the American Psychological Society, and the American Association for the Advancement of Science. He was elected president of the Society for Consumer Psychology in 1990, and was a recipient of the Distinguished Scientist Award from that organization.

Over his long and illustrious career, he edited or authored 10 books and over 100 scholarly papers. He served on four journal editorial boards, including a flagship journal of his discipline, the *Journal of Experimental Social Psychology*. Professor Brock was an excellent scholar and educator, and he was a wonderful mentor to many students.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Timothy C. Brock its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Warren W. Eason

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 22, 2010, of Warren W. Eason, Professor Emeritus in the Department of Economics.

Professor Eason received a Bachelor of Arts, Master of Arts, and Doctor of Philosophy degrees from Columbia University. He was a professor at Ohio State from 1968 to 2003, and also taught at Syracuse University, Princeton University, and Johns Hopkins University.

Warren Eason's scholarly and teaching focus was on Soviet economics, spanning the time from the pre-war period to the end of the Soviet Union. He frequently visited the U.S.S.R., including a year-long stay in Moscow. Dr. Eason's many studies of the Soviet Union included demographic analysis, studies of the Soviet labor force, the composition of farm population, the rising infant mortality rate in the 1970s, and Soviet unemployment. One of his research papers was described by a member of the Council of Foreign Relations as "a careful, scholarly study of high quality, rich in empirical research." Dr.

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Eason was internationally known as an expert in data about the Soviet Union.

Professor Eason was an enthusiastic and dedicated teacher who was very devoted to conveying his knowledge to his students. His many graduate students frequently acknowledged his contributions to their work.

Dr. Eason also was a skilled musician, focusing on the French horn. He studied at Julliard and played with the Columbia University Band at the age of 15. In 1940 he was chosen for the All American Youth Orchestra, consisting of the top 109 young musicians in the country. This orchestra performed in Brazil and Argentina, and they were received by Eleanor Roosevelt and recognized as ambassadors for their country.

One of the legacies of Warren Eason is the Eason House, which is a private residence that is home to five individuals with the need for assisted care because of memory loss. This home in Clintonville was named in honor of Dr. Eason.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Warren W. Eason its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 2, 2010, of Robert H. Essman, Assistant Professor Emeritus in the Department of Molecular Genetics.

Professor Essman received a Bachelor of Science degree in 1956 and an M.S. degree in 1960, both from The Ohio State University. Beginning in 1962 Dr. Essman served as an instructor in the Department of Botany and Plant Pathology and, in 1968, he was an instructor in the Department of Genetics. He was promoted in 1973 to an assistant professor with tenure, and was one of the founding members of the Department of Molecular Genetics. Dr. Essman retired from the faculty in 1988 but continued to be active at Ohio State as manager of publications for the Botanical Society of America.

Dr. Essman's research throughout his career focused on cytogenetics and dosage effect. He was an accomplished and devoted teacher of introductory genetics, receiving multiple nominations for the Colleges of the Arts and Sciences Student Council's Good Teaching Award. He served on numerous departmental, college, and University committees. The duties that were closest to his heart were people-related: undergraduate education and teaching.

All who knew Professor Essman were affected by him. In addition to his skill in the classroom, he will be remembered for his concern for others, his considerate and kindly nature, his unassuming modesty, and his positive and upbeat outlook in the face of adversity. He will be greatly missed.

On behalf of the University community, the Board of Trustees expresses to the family of Assistant Professor Emeritus Robert H. Essman its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of

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the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Erwin F. Hebner, Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 9, 2010, of Erwin F. Hebner, Jr., Professor Emeritus in the Department of Art.

Professor Hebner, born in 1926, received a B.F.A. degree from Washington University in St. Louis, and an M.F.A. from Indiana University, Bloomington. He was profoundly influenced by his studies with the acclaimed German expressionist, Max Beckham. Hebner first presented his works to the public in 1947, going on to participate in over 170 exhibitions across the country. His paintings, drawings, prints, and collages are held in numerous public and private collections. His performance and installation works, many created with long-time collaborator and life-partner, Vera "Vickie" Blaine (former chairperson and Professor Emeritus in the Department of Dance), were presented in venues throughout the midwest and New York. Additionally, his works were shown at the Urban Arts Space in a solo exhibition *Excerpts...2009* and most recently in *Gesture (inclusive)* at the Hopkins Hall Gallery on the Columbus campus and the Kuhn Gallery at OSU Marion.

He joined the faculty of the Department of Art at The Ohio State University in 1956. In the sixties, he spearheaded the founding of "Expanded Arts," an experimental cross-media and multidisciplinary program that brought sound, light, time, sculpture, painting, film, photography, dance, theater, and visual arts together into a learning laboratory in Hayes Hall. One of the most innovative degree granting programs in arts academia, it remained in the forefront of avant-garde concepts in art and studio practice for many decades. "Hebe" retired in 1992.

Professor Hebner received grants and funding, continuously over a 25-year period, from the College of Education Research and the College of Arts Research, but most notable were his grants from the Ford Foundation in 1977 and the Ohio Arts Council in 1988.

Professor Hebner served his profession at the highest level of artistic practice and innovation. He was an active member of The Experimental Intermedia Foundation, Inc., New York, New York. He served on numerous school, college, and University committees, including the search committees for Expanded Arts, the Painting and Drawing and Foundation programs, and was the chairperson of the Promotion and Tenure Committee for the department.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Erwin F. Hebner, Jr. its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Richard H. Keates

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 26, 2010, of Richard H. Keates, Professor Emeritus in the Department of Ophthalmology.

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Dr. Keates earned his bachelor's degree from the University of Pennsylvania and graduated from Jefferson Medical College. He completed an internship at Albert Einstein Medical Center and his residency at the Manhattan Eye and Ear Hospital. He was awarded a Heed Fellowship in cornea and anterior segment.

Dr. Keates began his career at The Ohio State University Medical Center in 1964 where he practiced for 24 years. During his tenure there, he was the director of the Corneal Service and began the first corneal fellowship program at OSU. Dr. Keates was one of the early pioneers of intraocular microsurgery and the development of the YAG laser for treatment of secondary cataracts. He developed the first eye bank in Central Ohio and was the surgeon director of the Central Ohio Lions Eye Banks for 16 years.

In 1990, Dr. Keates became professor and chairperson of the Department of Ophthalmology at the University of California-Irvine. He continued his research interests and conducted studies in LASIK refractive surgery. He returned to Ohio State in 2007 and resumed his research, obtaining an Investigational New Drug from the FDA to begin collagen corneal crosslinking clinical trials. Due to his innovative research, he was an invited lecturer all over the world and published numerous influential peer review articles including several medical text books and chapters.

Dr. Keates was an active member of the Contact Lens Association of Ophthalmologists where he served as president. He was also president of the New York Keratorefractive Society and the New York Intraocular Lens Society.

Dr. Keates was an innovator of technology who long will be remembered by colleagues, students, staff, and patients for his influential teachings and his boundless energy.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Richard H. Keates its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Mary P. Key

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 4, 2010, of Mary P. Key, Assistant Professor Emeritus in the University Libraries.

Born in Dayton in 1929, Professor Key graduated from East High School and enrolled at The Ohio State University, where she earned a B.A. degree in 1950. Librarianship appealed to her and she worked as assistant and circulation librarian first at Dillard University in New Orleans from 1951-52 and then as reference librarian at North Carolina College in Durham from 1952-54. In 1955 she achieved a Master of Library Science degree at Atlanta University.

In 1954 Professor Key joined OSU Libraries in the Gift and Exchange Division. Her lengthy career at The Ohio State University Libraries would include different responsibilities. After working in the Gifts and Exchange Division, much of her teaching and service was in the

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Acquisition Department until 1971, when she became head of the copy cataloging unit for all incoming monographic materials. Beginning in 1974, she led the Cataloging Services unit. Her final responsibility was to lead the Agriculture Library, which she did from 1982 until her retirement in 1998.

A capable and conscientious librarian, Professor Key was a respected faculty member of the University Libraries. She was involved in the application of computers to cataloging and acquisition of library materials and served on important committees and task forces of the OSU Libraries and of such professional organizations as the Ohio Library Association, the Northern Ohio Technical Services Librarians, and the Online College Libraries Center (OCLC). Particularly noteworthy was her service and contributions on the Minority Librarian Intern Committee, which she chaired for a decade. Consequently, the Libraries named the Mary P. Key Diversity Residency Program in her honor.

As a member of the faculty, Professor Key had a record of scholarship that included book reviews, *A Catalog of the Exhibition of Selected Private Presses* that she co-edited with Mary D. Walters, and a chapter "Teaming up with Classroom Faculty" in *Defining and Applying Effective Teaching Strategies for Library Instruction: Papers Presented at the Fourteenth Library Instruction Conference held at Ohio State University* (1987).

On behalf of the University community, the Board of Trustees expresses to the family of Assistant Professor Emeritus Mary P. Key its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

P. John Kozyris

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 10, 2010, of P. John Kozyris, Professor Emeritus in The Michael E. Moritz College of Law.

Professor Kozyris earned a law degree at the University of Thessalonica, Greece, and a Juris Doctor degree at Cornell University. He went on to earn an LL.M. degree at the University of Chicago and a Doctor of Juridical Science degree from the University of Pennsylvania. He practiced law for nine years in New York City and Paris, France.

He joined the faculty of the College of Law at The Ohio State University in 1969 and taught there for 25 years until his retirement in 1994. After his retirement Professor Kozyris continued to teach law at his alma mater, the University of Thessalonica.

A well-known international law scholar, Professor Kozyris was a pioneer advocate for the formation of the European Economic Community. He helped found and for many years taught in summer law programs in Greece. He was also a founder of the Modern Greek studies program at Ohio State.

Professor Kozyris was known to his colleagues as witty and urbane, a brilliant conversationalist with a wide range of knowledge. His perspective on international affairs, especially European affairs, was often sought out by his colleagues in related fields.

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On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus P. John Kozyris its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Thomas W. Milburn

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 21, 2009, of Thomas W. Milburn, Professor Emeritus in the Mershon Center for International Security Studies.

Professor Milburn was born in Oklahoma in 1923, and moved to California, at an early age. He served in the U.S. Navy Submarine Service during World War II, and worked as a civilian psychologist at the Navy Ordnance Test Station at China Lake, California, from 1957-65.

Professor Milburn held bachelor's, master's, and doctoral degrees, all from Stanford University. He taught at Northwestern and DePaul Universities before he began teaching at The Ohio State University in 1971 with appointments in psychology, political science, and education, and retired in 1995.

Professor Milburn's primary interests were peace psychology, conflict resolution, and mediation. He published many articles for professional journals and co-authored a book, *On the Nature of Threat: A Social Psychological Analysis* (Praeger Publishers, 1981). He received Fulbright grants in 1989 and 1995 to teach and conduct research in New Zealand and Australia.

He was a fellow in the American Psychological Association, the American Psychological Society, and the American Academy for the Advancement of Science. He was also active in the International Society for Political Psychology, the International Studies Association, the Society for the Psychology Study of Social Issues, and the APA Division of Peace Psychology.

During his years in Columbus, Professor Milburn was active in the Columbus International Program, the United Nations Association, the Central Ohio Psychological Association, and Trinity Episcopal Church.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Thomas W. Milburn its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Hongor D. Oulanoff

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 3, 2010, of Hongor D. Oulanoff, Professor Emeritus in the Department of Slavic and East European Languages and Literatures.

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Born in 1929 in Prague, Czechoslovakia, Professor Oulanoff led an active and peripatetic life. After spending his teen and college years in Paris, France, where he obtained a Diplome de Licencie et Lettres in Arabic languages and literature from the University of Paris, he enrolled for two post-graduate years at the College of Europe in Bruges, Belgium. Though accepted into the doctoral program at the Sorbonne, he chose instead to pursue graduate studies at Harvard University, where in 1960 he received his doctoral degree in Russian literature. Brief teaching stints at Harvard (1960-61) and Vanderbilt University (1961-63) preceded his hire at The Ohio State University, where he taught from 1963 until his retirement in 1991.

As a scholar Professor Oulanoff will best be remembered for his contribution to Kalmyk culture and to twentieth-century Russian literature, particularly that of the 1920s. His best-known publications in Slavic include the two monographs *The Serapion Brothers: Theory and Practice* (1966) and *The Prose Fiction of Veniamin A. Kaverin* (1976), both widely read among specialists in the field.

As a spokesman for Kalmyk culture, Professor Oulanoff distinguished himself in the 1950s through his success in co-petitioning the Eisenhower administration to accept the Kalmyk refugees residing in western Europe as a consequence of Stalinist policies, and through his groundbreaking study of the Kalmyk language, for which the Kalmykia Republic honored him in 1990.

Professor Oulanoff died after a lengthy struggle with Parkinson's disease, but not before passing down a legacy of commitment to his family: the older son who bears his father's name has worked since 1990 as the student recruitment officer for the Ohio State Alumni Club of Washington, DC. In 2009 his achievements earned him the 2009 Dan L. Heinlen Award for outstanding advocacy on behalf of OSU. This year, Professor Oulanoff's widow Constance, established an endowment at OSU to underwrite an annual series of speakers who continue her husband's passionate dedication to twentieth-century Russian literature. In other words, the Oulanoff legacy is embodied in Professor Oulanoff's surviving family members. That legacy also lives on in those colleagues and students who had the privilege of teaching with and learning from him.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Hongor D. Oulanoff its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Milton S. Rosner

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 20, 2009, of Milton S. Rosner, Professor Emeritus in the College of Social Work.

Professor Rosner held bachelor's, master's, and doctoral degrees from New York University and a master's degree from Fordham University. During World War II he was assigned to the counterintelligence division of the U.S. Army because of his skill in learning to speak fluent German. After the war, he aided in the search for German war criminals and stayed on to serve as high commissioner of a region in

May 13 and 14, 2010 meeting, Board of Trustees

Germany working with the new German government in the reconstruction project.

Returning to the United States, Dr. Rosner taught at Goddard College in Vermont for two years. He then became a senior advisor for the United Nations to the governments of Bangladesh and Zambia, serving in that position for 10 years.

He was a member of the College of Social Work faculty from 1969-85 and served as its associate dean of academic programs from 1975-84. Dr. Rosner's considerable experience in post-war reconstruction informed his teaching and scholarship on community development and planning at the College of Social Work. He was instrumental in the creation and implementation of a joint graduate degree in social work and city and regional planning.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Milton S. Rosner its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Joanne Sabol Stevenson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 19, 2010, of Joanne Sabol Stevenson, Professor Emeritus in the College of Nursing. Professor Stevenson earned a bachelor's degree in nursing in 1963, a master's degree in medical-surgical nursing with a minor in counseling in 1964, and a doctoral degree in gerontology/adult education and biostatistics in 1970, all from The Ohio State University.

Professor Stevenson began her work at Ohio State as an instructor in the School of Nursing in 1964. She was promoted to assistant professor in 1971, to associate professor in 1974, and to professor in 1979. Professor Stevenson also served as assistant dean for research and director of the Center for Nursing Research at the School of Nursing from 1972-84. In addition, she was co-director at the Health Clinic for Older Adults in Gahanna, Ohio, from 1977-93.

In 1995, Professor Stevenson retired from The Ohio State University College of Nursing and was awarded the title of professor emeritus. Following her retirement from Ohio State, she became associate dean for academic affairs and research at Rutgers University in Newark, New Jersey, from 1997-2002. She returned to the College of Nursing at Ohio State as a research consultant in 2006.

Professor Stevenson, a nationally recognized nurse leader, was the recipient of numerous awards and honors for the advancement of research in nursing. Among her many honors, she was elected as a fellow in the American Academy of Nursing in 1978. She was named a Fulbright Senior Scholar to Florianopolis, Brazil, from 1995-96. In addition, she authored six books, almost 100 nursing articles, and received four *American Journal of Nursing* Book of the Year Awards.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Joanne Sabol Stevenson its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of

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the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

Walter W. Wada

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 7, 2010, of Walter W. Wada, Professor Emeritus in the Department of Physics.

Professor Wada was an American citizen born in Loomis, California, in 1919, of Japanese parents. As an undergraduate physics major at the California Institute of Technology in February 1942, he was forced to accept U.S. government-provided housing in Utah; he earned the B.A. degree in June 1943 at the University of Utah. His M.A. and Ph.D. degrees in theoretical physics were earned at the University of Michigan in 1946 and 1951.

His life after 1950 has been an amazing history of research and teaching, incredible when related to the events of 1942. From 1951-62, Walter worked as a research physicist at the U.S. Naval Research Laboratory while intermittently teaching quantum mechanics, relativistic quantum mechanics, and theoretical physics at the Naval Research Laboratory in the College Program of the University of Maryland. From 1962-64, Walter taught high energy physics at Northwestern University and served as a consultant at nearby government labs.

He became a professor in the Department of Physics at The Ohio State University in September 1964, serving in that role until being awarded the title of Professor Emeritus in 1989.

Professor Wada's research was carried out under different titles such as consultant, visiting associate, visiting physicist, visiting scholar, and visiting scientist at sites such as Argonne National Laboratory; Brookhaven National Laboratory; European Organization for Nuclear Research in Geneva, Switzerland; International Center for Theoretical Physics at Trieste, Italy; U.S. Naval Research Laboratory; Stanford Linear Accelerator; KEK-Tsukuba; Research Institute for Fundamental Physics, Kyoto University; and others.

The world has lost a giant in the death of Walter Wada, a modern Renaissance man: scientist, artist, and lover of great literature and music. He credits his mother with having encouraged him at age five to devote one hour per day to painting. This has resulted in a legacy of more than 100 truly fine paintings as well as Walter's gift of assisting others in improving their painting skills. His serene view of trees along the Po River is magnificent, and visitors to the new Ohio Union at The Ohio State University certainly can admire his "Hayden Run Field" now on the third floor wall near the Gottesegen Lounge. He relaxed with good literature: Dostoyevski, Tolstoy and, oh yes, the Bard. Evidence of his intense interest there lay on his office desktop, his dog-eared volume "The Complete Shakespeare."

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Walter W. Wada its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

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Virginia I. Zirkle

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 18, 2010, of Virginia I. Zirkle, Professor Emeritus in the Ohio State University Extension.

Miss Zirkle was born in September 1923 in Lafayette, Indiana. She received her Bachelor of Science in Home Economics degree in 1945 from The Ohio State University and her Master of Arts degree in 1959 in home and family life from Columbia University Teacher's College.

Virginia began her Extension career in Ohio in 1947 as the county extension agent – home economics in Putnam County. She held this appointment until her retirement as Professor Emeritus on December 31, 1988.

During her Extension career she provided leadership to many, many programs during her distinguished career. Her service to thousands of migrant farm workers and their families was outstanding. She received both local and national recognition for her success in communicating useful information to these temporary residents of Putnam County. She annually taught nutrition and sanitation practice classes and general health programs at migrant centers and schools.

Professor Zirkle also worked with young homemakers, teens, senior citizens, and families involving general nutrition and how to have better health. She was instrumental in developing a film for teens entitled "Fitness – Choice or Chance." She organized the first health council in Putnam County. She had a weekly newspaper column and a regular television program over a Toledo station for over 18 years. Virginia was recognized throughout the state and nation for these outstanding contributions.

She received the Superior Service Award from the United States Department of Agriculture for her concerned and imaginative service to the people of Putnam County and especially for her tireless efforts and leadership in raising the living standards of migrant workers and their families. She also received the Distinguished Service Award from the National Association of Extension Home Economics Agents. She served and gave tireless leadership to many local, state, and national committees.

At their meeting on February 5, 2010, the OSU Board of Trustees approved the recommendation that Virginia I. Zirkle receive The Ohio State University's Distinguished Service Award posthumously, an honor that was in process before her death in January.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Virginia I. Zirkle its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

UNIVERSITY DEVELOPMENT REPORT

Resolution No. 2010-89

May 13 and 14, 2010 meeting, Board of Trustees

Synopsis: The University Development Report as of March 31, 2010, is presented for Board acceptance.

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 the Ray W. Poppleton Research Designated Chair, revision of The Stephen F. Loeb's Professorship in Health Services Management and Policy, the establishment of thirty (30) new named endowed funds, and the revision of twenty-one (21) named endowed funds.

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation as of March 31, 2010, be approved.

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Total
Gifts

Establishment of Named Designated Chair

Ray W. Poppleton Research Designated Chair
(Established from the annual distribution from the Ray W. Poppleton Memorial Fund; used to provide a chair position supporting a nationally eminent faculty member in the areas of orthopedics and/or diseases of the spinal cord)

Change from Named Endowed Chair to Named Endowed Fund

From: The Ray W. Poppleton Research Chair
To: Ray W. Poppleton Memorial Fund

Change from Named Endowed Professorship to Named Endowed Fund

From: The Paissiy Endowed Professorship in Bulgarian Civilization and Culture
To: The Paissiy Endowed Fund in Bulgarian Language, Literature, and Culture

Establishment of Named Endowed Funds

U.S. Bank Student Organization Endowment Fund
(Established with gifts from the U.S. Bank National Association; used to enhance student organization officer training, systems controls, and accounting support as well as to enhance service to student groups)

Welding Engineering Alumni Scholarship Fund
(Established with gifts from alumni and friends including gifts in memory of J. R. Stitt; used to provide scholarships for sophomores)

May 13 and 14, 2010 meeting, Board of Trustees

enrolled in the College of Engineering majoring in welding engineering)

Change in Description of Named Endowed Funds

The Dr. Edward E. Eddowes Memorial Aviation Psychology Fund

The Family and Consumer Science Extension Fund

The Greater Cleveland Alumni Scholars Endowment Fund

The Maria A. Melnyk Franks Memorial Scholarship Fund

The Ohio State University Alumni Association, Inc. Scholarship Endowment Fund

Glendine Huggins Wadlington Memorial Fund

Change in Name and Description of Named Endowed Funds

From: Department of Food Science and Technology Endowed Fund for Equipment

To: The Kenneth L. Beck Department of Food Science and Technology Endowed Fund for Equipment

From: The David R. Lipphardt Scholarship in Manufacturing

To: The David R. Lipphardt 1959 Endowment Fund in Integrated Systems Engineering

From: The Mahoning County Alumni Scholarship Endowment Fund

To: The Trumbull and Mahoning Counties Alumni Club Scholarship Endowment Fund

From: The Merck-Medco Managed Care LLC Scholarship Fund

To: The Medco Health Solutions, Inc. Scholarship Fund

THE OHIO STATE UNIVERSITY FOUNDATION

Change in Description of Named Endowed Professorship

The Stephen F. Loebs Professorship in Health Services Management and Policy

Establishment of Named Endowed Funds

Anna Rebecca and Robert H. Katz Endowment Fund

[Established with gifts from the estate of Anna Rebecca Rockey Katz; used to provide scholarship support in equal amounts for students in the following areas – College of Nursing, School of Music (members of the OSU Marching Band), and Department of Athletics (members of the varsity hockey teams)]

Charles and Myrna Fazio Athletic Scholarship Fund

(Established with an unrestricted estate gift from Charles and Myrna Fazio; used to supplement the grant-in-aid scholarships costs of intercollegiate student-athletes)

The Robert P. Caren Family Endowment Fund

(Established with a gift from Dr. Robert Caren and Dr. Linda Caren;

May 13 and 14, 2010 meeting, Board of Trustees

used to provide stipends for undergraduate students who are conducting research supervised by members of the Department of Physics faculty)

The Austin E. Knowlton Memorial Scholarship Fund
(Established with a gift from The Austin E. Knowlton Foundation; used to provide scholarship support for students enrolled in the Austin E. Knowlton School of Architecture)

The Phyllis and Richard Leet Endowed Chair Fund in Chemistry
(Established with gifts from Phyllis and Richard Leet; used to support a chair position in the Department of Chemistry in the College of Mathematical and Physical Sciences)

The Wendy Zuckerwise Ritter Endometrial Cancer Research Fund
(Established with gifts in memory of Wendy Zuckerwise Ritter from her husband, Nathaniel Ritter, and other family members, friends, and colleagues; used to support medical research on endometrial cancer in the Division of Gynecological Oncology in the Department of Obstetrics and Gynecology)

The STJ – EISi Athletic Scholarship Fund
(Established with gifts from South Stands, LLC; used to supplement the grant-in-aid scholarship costs of intercollegiate student-athletes who are members of the varsity men's tennis team)

The Lynne Allen Wallace Scholarship Fund in Sports Physical Therapy
(Established with gifts from Diane Tuuri, family, and friends in honor and memory of Lynn Allen Wallace; used to provide scholarship support for graduate students enrolled in the Division of Physical Therapy in the School of Allied Medical Professions)

The Daniel W. and Janet Schleppi Harmon Scholarship Fund
(Established with gifts from Mark and Lisa Harmon Krosse and Dan and Paula Harmon; used to provide scholarship support to undergraduate students enrolled or planning to enroll in the College of Engineering)

The Dayton Freight Athletic Scholarship Fund
(Established with a gift from Dayton Freight; used to supplement the grant-in-aid scholarship costs of intercollegiate student-athletes who are members of a varsity team with preference given to candidates majoring in transportation logistics, marketing, business, or accounting)

Dale E. and Bernice E. Mansperger Endowment Fund for the College of Education and Human Ecology
(Established with gifts from the Dale E. Mansperger Trust, the Bernice E. Mansperger Trust, and the Dale E. and Bernice E. Mansperger Foundation, Inc. in memory of Dale E. Mansperger; used to provide scholarships for undergraduate students ranked as juniors or seniors enrolled in the College of Education and Human Ecology who are pursuing majors in education)

The Anita and Michael Goldberg, Rite Rug Company and Its Founder, Duke Goldberg, Endowment Fund for Wexner Center Children and Family Programs
(Established with gifts from Anita and Michael Goldberg and Rite Rug; used to support the Wexner Center's children and family education programs fostering a environment of inquiry, discovery, and learning for audiences of all ages, interests, and backgrounds)

May 13 and 14, 2010 meeting, Board of Trustees

The Medical Class of 1969 Scholarship Fund in Medicine
(Established with gifts from the medical alumni of the College of Medicine class of 1969; used to provide scholarships to medical students in the College of Medicine)

The Brahms Fund
(Established with gifts from Professor Tony Pasquarello; used to provide awards to undergraduate students or chamber ensembles in the School of Music, and small cash awards to students for the purchase of supplies, scores, instrumental repair, and other expenses related to the study of music)

The Lauterjung Family Athletic Scholarship Fund
(Established with gifts from Dr. Sally and Kevin Lauterjung; used to supplement the grant-in-aid scholarship costs of intercollegiate student-athletes who are members of the varsity football team)

The Stairway to Heaven Scholarship Fund
(Established with gifts from Denny Lynch; used to provide scholarships to undergraduate students enrolled in the School of Communication studying multimedia public affairs or strategic communication)

The John and Bebe Finn MBA Scholarship Fund
(Established with gifts from John Finn and Bebe Finn; used to provide scholarships to recruit and retain students who are enrolled in the M.B.A. program at the Fisher College of Business majoring in operations and logistics management)

The Barton and Regina Holl Scholarship Fund
(Established with gifts from Mr. Barton Holl and Mrs. Regina Holl; used to provide scholarships for undergraduate students from Hocking County, Ohio, with first preference given to math, physical science, or engineering majors)

The Lowe Family Scholarship Fund
(Established with gifts from Art and Ann Lowe; used to provide scholarships to incoming undergraduate students attending or planning to attend OSU at Marion)

The Jim and Suzanne McNulty Athletic Scholarship Fund
(Established with gifts from James J. McNulty and Suzanne P. McNulty; used to supplement the grant-in-aid scholarship costs of intercollegiate student-athletes)

The David and Donna Shreiner Endowed Fund for Family and Consumer Sciences Education Scholarship
(Established with gifts from David E. and Donna Shreiner; used to provide scholarship support for students preparing for or continuing a career in family and consumer sciences education) (grandfathered)

The Arley Duff Blankenship Memorial Fund at Stone Laboratory
(Established with gifts from Lydia R. Bailey and other friends of Stone Laboratory; used to support the main objectives of the laboratory which are education, research, and outreach) (grandfathered)

The Ohio State University Men's Glee Club Alumni Society Fund
(Established with gifts from the OSU Men's Glee Club Alumni Society, alumni, and friends; used to provide scholarships annually to

May 13 and 14, 2010 meeting, Board of Trustees

upperclassmen who are current active members of the OSU Men's Glee Club with intentions of continuing to participate in the Club for the upcoming academic year) (grandfathered)

The Birkenholz Leadership Award Fund
(Established with gifts from Pamela S. and Robert J. Birkenholz; used to provide scholarships to undergraduate students of senior status majoring in agricultural education) (grandfathered)

The H. Keith Allen Family Unrestricted Endowed Fund
(Established with gifts from H. Keith Allen and L. Ann Allen; to be used at the discretion of the dean of the Fisher College of Business)

The American Electric Power Foundation Endowment for the WOSU Digital Media Center Fund
(Established with a gift from the American Electric Power Foundation; used to support operation and maintenance of the WOSU Digital Media Center with preference given to the direct support of the American Electric Power Foundation Suite) (grandfathered)

Thomas E. Workman Endowed Scholarship Fund
(Established with gifts from Thomas E. and Pamela Workman; used to provide scholarships in the Moritz College of Law for first year students who are active, reserve, or National Guard members or honorably discharged veterans of the U.S. Army, the U.S. Navy, the U.S. Marine Corps, the U.S. Air Force, or the U.S. Coast Guard) (grandfathered)

Lloyd M. Parks and Irene M. Parks Professorship Fund
(Established with gifts from the estate of Dr. Lloyd M. Parks and alumni, colleagues, friends, and family; used to support a professorship position in the College of Pharmacy) (grandfathered)

Change in Description of Named Endowed Funds

The Carole A. Anderson Graduate Fellowship Endowment Fund

Richard Clarke Arnold and M. Ruth Jones Endowed Fund

The John H. Dunlap, Jr. Fund for Education, Outreach, and Development at Stone Laboratory

Gary G. Marconi Scholarship Fund in Chemistry

Albert O. and Anne K. Myers Surveying Scholarship Fund

The George and Betty Richards Endowed Fund in the College of Pharmacy

The van Bakeren Endowed Scholarship Fund

Change in Name and Description of Named Endowed Funds

From: Robert and Stephany Ruffolo Endowed Scholarship Fund
To: The Dr. Popat N. Patil Endowed Scholarship Fund

From: The Upraka-Laga-Schweitzer Fund in Czech Studies
To: The Uprka-Laga-Schweitzer Fund in Czech Studies

May 13 and 14, 2010 meeting, Board of Trustees

Total

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Designated Chair

Ray W. Poppleton Research Designated Chair

It is proposed that the Ray W. Poppleton Research Designated Chair be established May 14, 2010, by the Board of Trustees of The Ohio State University with the annual distribution (or a portion of) from the endowed Ray W. Poppleton Memorial Fund which was established with gifts from the estate of Ethel V. Poppleton (B.A. 1918) of Columbus, Ohio, in memory of her husband.

This fund provides a chair position supporting a nationally eminent faculty member in the areas of orthopedics and/or diseases of the spinal cord.

The chair holder shall be appointed for a four-year term by the Board of Trustees of The Ohio State University as approved by the senior vice president for Health Sciences and by the dean of the College of Medicine. The activities of the chair holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donors as well as the academic and research standards of the University.

Ongoing support and the allocated amount for this designated chair position shall be reviewed by the dean at the end of each four-year commitment period or upon an appointment vacancy. Upon the dean's approval, the designated chair position shall be renewed. The chair holder may be reappointed to another term following favorable assessment of the holder's academic and research performance and accomplishments during an appointment.

Amount Establishing Designated Chair: \$80,000.00 minimum per year for four years

Change from Named Endowed Chair to Named Endowed Fund

Ray W. Poppleton Memorial Fund

The Ray W. Poppleton Memorial Fund was established October 1, 1982, by the Board of Trustees of The Ohio State University with gifts from the estate of Ethel V. Poppleton (B.A. 1918) of Columbus, Ohio, in memory of her husband. The Ray W. Poppleton Research Chair was established March 5, 1999. The name and description are being revised May 14, 2010.

The annual distribution from this fund shall be used by the College of Medicine to provide grants for research and the advancement of medical knowledge in the areas of orthopedics and diseases of the spinal cord. The selection of the recipients of the annual grant shall be made upon the recommendation of the dean of the College of Medicine.

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

May 13 and 14, 2010 meeting, Board of Trustees

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. If in the future the fields of orthopedics and spinal cord diseases cease to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the dean of the College of Medicine and from the senior vice president for Health Sciences.

Change from Named Endowed Professorship to Named Endowed Fund

The Paissiy Endowed Fund in Bulgarian Language, Literature, and Culture

The Paissiy Endowed Professorship in Bulgarian Civilization and Culture was established September 3, 1982, by the Board of Trustees of The Ohio State University with a gift from the Ministry of Education of the People's Republic of Bulgaria in honor of Paissiy Hilendarski/Paissiy of Hilander, an outstanding scholar of the Bulgarian Renaissance. Per section five of the gift agreement, the name and description are being revised May 14, 2010.

The annual distribution from this fund shall be used at the discretion of the chairperson of the Department of Slavic and East European Languages and Literatures in consultation with the executive dean of the Colleges of the Arts and Sciences to support courses and research in Bulgarian language, literature, and culture.

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 chairperson of the Department of Slavic and East European Languages and Literatures in consultation with the executive dean of the Colleges of the Arts and Sciences.

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

It is the desire of the 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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the chairperson of the Department of Slavic and East European Languages and Literatures in consultation with the executive dean of the Colleges of the Arts and Sciences.

Establishment of Named Endowed Funds

May 13 and 14, 2010 meeting, Board of Trustees

U.S. Bank Student Organization Endowment Fund

It is proposed that the U.S. Bank Student Organization Endowment Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University with a gift from U.S. Bank National Association.

The annual distribution from this fund shall be used to enhance student organization officer training, system controls, and accounting support as well as to enhance service to student groups at The Ohio State University. Expenditures shall be approved by the director of the Ohio Union.

In any given year that the endowment distribution is not fully used for its intended purpose, the director of the Ohio Union shall be responsible for determining if the unused portion shall be held in the distribution account to be used in subsequent years or reinvested in the endowment principal and communicating this decision with the donor.

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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from a representative of the donor, should one be available, and from the director of the Ohio Union.

Amount Establishing Endowment: \$550,000.00

Welding Engineering Alumni Scholarship Fund

It is proposed that the Welding Engineering Alumni Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University with gifts from alumni and friends including gifts made in memory of Professor J. R. Stitt from his daughter, Ethel Stitt Ekland of Tacoma, Washington, and Jeffrey W. Post (B.W.E. 1966) of San Antonio, Texas.

J. Ray Stitt was a very early instructor in the University's welding engineering program before it became a department. He later went on to prominence as an expert in the flame straightening field.

The annual distribution from this fund shall provide merit-based undergraduate scholarships for students in their sophomore year who are enrolled in the College of Engineering majoring in welding engineering. A portion of this financial aid will be awarded in the name of J. R. Stitt. Scholarship recipients shall be selected by the dean of the College of Engineering in consultation with the professors who teach welding engineering and the Office of Student Financial Aid.

May 13 and 14, 2010 meeting, Board of Trustees

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean 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 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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the donors, should they be alive, and from the dean of the College of Engineering.

Amount Establishing Endowment: \$52,320.82

Change in Description of Named Endowed Funds

The Dr. Edward E. Eddowes Memorial Aviation Psychology Fund

The Dr. Edward E. Eddowes Memorial Aviation Psychology Fund was established June 4, 1993, by the Board of Trustees of The Ohio State University with gifts in memory of Dr. Edward E. Eddowes of Birmingham, Alabama, from his widow, Dr. Anne E. Eddowes (B.S.Bus.Adm. 1953), his family, and his friends to recognize Dr. Edward E. Eddowes' lifelong interest in psychology and its application to aviation. The description was revised November 1, 2002, and is being revised again May 14, 2010.

The intent of this fund is to advance the study of and research in human factors. The annual distribution from this fund shall be used to provide scholarship support to graduate and undergraduate students enrolled in the College of Engineering who are studying human factors with preference given to research in, or students involved with, aviation psychology. Scholarship recipients shall be selected by the dean of the College of Engineering in consultation with the University's Office of Student Financial Aid. Any annual distribution remaining after the scholarships have been awarded may be used for research projects and travel expenses for students who meet the selection criteria above; such expenditures shall be approved by the dean of the College of Engineering and coordinated with the University's Office of Student Financial Aid.

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

May 13 and 14, 2010 meeting, Board of Trustees

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

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

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

The Family and Consumer Science Extension Fund

The Home Economics Cooperative Extension Fund was established March 1, 1985, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from faculty, friends, and associates of the Cooperative Extension Service. The name and description were revised July 7, 1995. The description is being revised May 14, 2010.

The annual distribution from this endowed fund shall be used to provide support for activities and projects of Ohio State University Extension's program in Family and Consumer Sciences. Funds will be allocated upon the recommendation of the assistant director for Family and Consumer Sciences Extension and upon approval of the director of Ohio State University Extension.

In any given year that the endowment distribution is not fully used for its intended purposes, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or it may be reinvested in the endowment principal at the discretion of the assistant director for Family and Consumer Sciences Extension and the director of Ohio State University Extension.

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

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

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Agricultural, and Environmental Sciences in consultation with the director of Ohio State University Extension.

The Greater Cleveland Alumni Scholars Endowment Fund

The Greater Cleveland Alumni Scholars Endowment Fund was established June 6, 1997, by the Board of Trustees of The Ohio State University with gifts from The Greater Cleveland Alumni Club, individual alumni, and friends. The description is being revised May 14, 2010.

Until the principal balance reaches \$100,000, the annual distribution from this fund shall be held in the distribution account. After the principal balance reaches \$100,000, the annual distribution and the accumulated balance in the distribution account shall be used to provide scholarship support under the guidelines of the Alumni Scholars Program for one or more qualified graduates of Cuyahoga County High Schools. The Greater Cleveland Alumni Club will recommend recipients; the University's Office of Student Financial Aid will select scholarship recipients.

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

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

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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the president of the Greater Cleveland Alumni Club, should she/he be alive, and from the director of the Office of Student Financial Aid.

The Maria A. Melnyk Franks Memorial Scholarship Fund

The Maria A. Melnyk Franks Memorial Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts from Richard L. Franks (B.A. Humanities 1977) and friends in memory of Maria A. Melnyk Franks. The description was revised August 30, 2000, and is being revised again May 14, 2010.

The annual distribution shall provide three \$250 scholarships for students actively involved in music and music study: one for an outstanding undergraduate or graduate piano major, one for an outstanding undergraduate or graduate music major who is an active

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member of The Ohio State University Men's Glee Club, and one for an outstanding undergraduate or graduate student who is an active member of The Ohio State University Marching Band from any school or department on campus. If there are no candidates majoring in piano, it is the desire of the donor that the award is given to a student majoring in French horn. Scholarship recipients must maintain a minimum grade point average as stipulated by School of Music and University policies; scholarships may be renewed up to four years as long as the recipients maintain eligibility. Scholarship recipients shall be selected by the director of the School of Music with recommendations from the directors of The Ohio State University Marching Band and The Ohio State University Men's Glee Club and in consultation with the University's Office of Student Financial Aid.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from members of the Franks family (Richard L., Charles R., and Virginia L. Franks, and Connie A. Sanders or their heirs) and the director of the School of Music with recommendations from the directors of The Ohio State University Marching Band and The Ohio State University Men's Glee Club.

The Ohio State University Alumni Association, Inc. Scholarship
Endowment Fund

The Ohio State University Alumni Association, Inc. Scholarship Endowment Fund was established July 8, 2005, by the Board of Trustees of The Ohio State University with gifts from the Alumni Association's affinity fund. The description is being revised May 14, 2010.

The annual distribution from this fund shall provide undergraduate scholarships to currently enrolled students at any of The Ohio State University campuses not receiving freshman recruiting scholarships (i.e. Maximus and Morrill Programs) with preference given based on academic performance and financial need. The scholarship may be renewed based upon continued superior academic performance and financial need. One or more of the scholarships shall be used to support educational diversity at the University, consistent with the University's mission and admissions policy. It is the donor's desire that

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this scholarship be awarded in furtherance of the diversity mission with particular attention to, but not limited to, African Americans or other underrepresented groups.

The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Scholarships will be awarded by the Office of 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 Student Financial Aid.

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

The endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the director of Student Financial Aid.

Glendine Huggins Wadlington Memorial Fund

The Glendine Huggins Wadlington Memorial Fund was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts from family, friends, and co-workers in memory of Glendine Huggins Wadlington. The description is being revised May 14, 2010.

The annual distribution from this fund shall be divided, with 50% going to the Ohio 4-H Support Fund for service to developmentally disabled youth; and 50% going to the College of Education and Human Ecology to provide scholarships or financial aid to one or more students from Preble County, Ohio, with financial need who are preparing for teacher certification in special education of, but not limited to, developmentally challenged or gifted youth. Scholarship recipients should have demonstrated strong character and outstanding service to school and community. Recipients will be administered by the College of Education and Human Ecology in consultation with the Office of Student Financial Aid.

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

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

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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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the dean of the College of Education and Human Ecology and from the director of Ohio 4-H.

Change in Name and Description of Named Endowed Funds

The Kenneth L. Beck Department of Food Science and Technology Endowed Fund for Equipment

The Department of Food Science and Technology Endowed Fund for Equipment was established September 22, 2006, by the Board of Trustees of The Ohio State University with gifts from friends and alumni of the College of Food, Agricultural, and Environmental Sciences. Additions to the fund have been made by David B. Dudley (B.S. 1952 Dairy Technology) and Kenneth L. Beck (B.S. 1973 Food Science and Technology, M.S. 1974 Horticulture). The name and description are being revised May 14, 2010.

The annual distribution from this fund shall be used for the purchase, upgrade, maintenance, and/or repair of equipment including analytical instruments, prototype processing equipment, and packaging equipment for the Department of Food Science and Technology's laboratory and the Food Industries Center. Expenditures shall be recommended by the chairperson of the Department of Food Science and Technology and approved by the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences.

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

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

The Kenneth L. Beck Department of Food Science and Technology Endowed Fund for Equipment

It is the desire of the donors that this fund should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the donors, should they be alive, and from the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences.

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The David R. Lipphardt 1959 Endowment Fund in Integrated Systems
Engineering

The David R. Lipphardt Scholarship in Manufacturing was established February 3, 1995, by the Board of Trustees of The Ohio State University with gifts from the Resinoid Engineering Corporation and its Co-Chairman of the Board, Clarence A. Herbst, in honor of fellow Board Co-Chairman David R. Lipphardt (B.I.E. 1959). The name and description are being revised May 14, 2010.

The David R. Lipphardt 1959 Endowment Fund in Integrated Systems Engineering (ISE) honors Mr. Lipphardt for his distinguished career while encouraging others to follow in his footsteps.

The annual distribution from this fund will be used to provide scholarships and program support for undergraduate and graduate students who have demonstrated an intent to pursue a career in manufacturing. Preference will be given to candidates who have expressed an interest in the production and manufacturing of plastic products and materials. Scholarships will be awarded in the amount of \$2500 or no less than 20% of the in-state tuition and are renewable as long as the recipients meet the criteria of the fund. Scholarship recipients shall be selected by the chairperson of the Department of Integrated Systems Engineering in consultation with the dean of the College of Engineering and the Office of Student Financial Aid.

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

If funds are used for program support, the purpose and amount of support will be determined by the chairperson of the Department of Integrated Systems Engineering in consultation with the appropriate faculty.

In the spirit of this scholarship, if manufacturing ceases to be offered in the Department of Integrated Systems Engineering, this scholarship will be moved to the Engineering College Administration for scholarship and program support selection.

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 in consultation with the chair of the Department of Integrated Systems 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

The David R. Lipphardt 1959 Endowment Fund in Integrated Systems
Engineering (contd)

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.

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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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the dean of the College of Engineering.

The Trumbull and Mahoning Counties Alumni Club Scholarship
Endowment Fund

The Mahoning County Alumni Scholarship Endowment Fund was established September 6, 1991, by the Board of Trustees of The Ohio State University with gifts from the members and friends of the Mahoning County/OSU Alumni Club. The name and description are being revised May 14, 2010.

The annual distribution from this fund shall provide scholarship support for one or more qualified scholars from Trumbull and/or Mahoning Counties who are enrolled at The Ohio State University. Candidates shall be recommended by the Trumbull and Mahoning Counties Alumni Club and selected by The Ohio State University Alumni Association in consultation with the Office of Student Financial Aid.

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of The Ohio State University Alumni Association upon recommendation from the Trumbull and Mahoning Counties Alumni Club and in consultation with the director of the Office of Student Financial Aid.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the director of The Ohio State University Alumni Association in consultation with the director of the Office of Student Financial Aid.

The Medco Health Solutions, Inc. Scholarship Fund

The Medco Containment Services, Inc. Scholarship Fund was established May 7, 1993, by the Board of Trustees of The Ohio State University with a gift from Medco Health Solutions, Inc. (formerly

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Medco Containment Services, Inc.) of Franklin Lakes, New Jersey. The name of the fund was changed to The Merck-Medco Managed Care LLC Scholarship Fund September 5, 1997. In 2003, Medco spun off from Merck and formed the public company Medco Health Solutions. The name and description are being revised May 14, 2010.

The annual distribution from this fund shall provide one or more scholarships to doctor of pharmacy students in the College of Pharmacy who excel academically but need financial assistance. Scholarship recipients will be selected by the dean of the College of Pharmacy or his/her designee in consultation with the Office of Student Financial Aid.

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

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

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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from a representative of the donor, should one be available, and from the dean of the College of Pharmacy.

THE OHIO STATE UNIVERSITY FOUNDATION

Change in Description of Named Endowed Professorship

The Stephen F. Loeb's Professorship in Health Services Management and Policy

The Health Services Management and Policy (HSMP) Professorship Fund was established December 6, 2001, 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 alumni and friends of the HSMP program. The name and description of the fund were revised September 22, 2004, to The Stephen F. Loeb's Professorship Fund in Health Services Management and Policy. The required funding level was reached and the professorship was established September 22, 2006. The description is being revised May 14, 2010.

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The annual distribution shall be used to provide salary and program support for the work of a distinguished teacher and scholar in the area of health services management and policy.

Distribution will be made at the recommendation of the chairperson of the Health Services Management and Policy Division in consultation with the dean of the College of Public Health.

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

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 the chairperson of the Health Services Management and Policy Division and from the dean of the College of Public Health.

Establishment of Named Endowed Funds

Anna Rebecca and Robert H. Katz Endowment Fund

It is proposed that the Anna Rebecca (M.A. 1979) and Robert H. Katz (J.D. 1975) Endowment Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Anna Rebecca Rockey Katz.

The annual distribution from this fund shall provide scholarship support in equal amounts for students in the following areas: the College of Nursing, the School of Music for members of The Ohio State University Marching Band, and the Department of Athletics for members of the varsity hockey teams. The specific terms of the scholarships shall be at the discretion of the dean or directors so as to allow those leaders the flexibility to meet the needs of the day. Scholarships shall be awarded in consultation with the Office of Student Financial Aid.

Should these programs no longer be in existence at any point in time, the scholarships shall be awarded to students in programs which are as closely aligned with the donor's original intent as practicable.

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

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

for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the appropriate dean or director.

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

It is the desire of the 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 appropriate dean or director and the Office of Student Financial Aid.

Amount Establishing Endowment: \$1,131,938.40

Charles and Myrna Fazio Athletic Scholarship Fund

It is proposed that the Charles and Myrna Fazio Athletic Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an unrestricted estate gift from Charles (B.S.Ed. 1949) and Myrna (B.S.Ed. 1948) Fazio.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of an intercollegiate student-athlete. Scholarship recipients shall be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

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

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

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.

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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 the director of Athletics.

Amount Establishing Endowment: \$284,455.24

The Robert P. Caren Family Endowment Fund

It is proposed that The Robert P. Caren Family Endowment Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Robert Caren (B.S. 1953, M.S. 1954, Ph.D. 1961) and Dr. Linda Caren (B.S. 1962).

The annual distribution from this fund shall provide stipends for undergraduate students who are conducting research supervised by members of the Department of Physics faculty. The dean of the College of Mathematical and Physical Sciences shall be responsible for approving expenditures in consultation with Department of Physics faculty members and for coordinating these expenditures with the University's Office of Student Financial Aid.

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

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

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

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

Amount Establishing Endowment: \$250,000.00

The Austin E. Knowlton Memorial Scholarship Fund

It is proposed that The Austin E. Knowlton Memorial Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio

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State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Austin E. Knowlton Foundation.

The annual distribution from this fund shall provide scholarship support for undergraduate and graduate level students who are enrolled in the Austin E. Knowlton School of Architecture. No more than one scholarship shall be granted in each academic year for each \$100,000 of endowment principal. At least one scholarship shall be reserved for an incoming freshman. Preference shall be given to candidates from Logan County, Ohio. If there are no candidates from Logan County, the scholarship may be awarded to any candidate who is a resident of the state of Ohio. Scholarship recipients shall be selected by the director of the Knowlton School of Architecture in consultation with the Office of Student Financial Aid.

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

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

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 a representative of the donor, should one be available, and from the director of the Knowlton School of Architecture.

Amount Establishing Endowment: \$200,000.00

The Phyllis and Richard Leet Endowed Chair Fund in Chemistry

It is proposed that The Phyllis and Richard Leet Endowed Chair Fund in Chemistry be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Phyllis and Richard (Ph.D. 1952) Leet.

Until the principal balance reaches \$2,000,000, the annual distribution from this fund shall be reinvested in the endowment principal. After the principal balance reaches \$2,000,000, the annual distribution shall support a chair position in the Department of Chemistry in the College of Mathematical and Physical Sciences. Appointment of the recruited or retained candidate will be recommended by the dean of the College

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of Mathematical and Physical Sciences to the executive vice president and provost and approved by the Board of Trustees.

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

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

It is the desire of the 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 the donors, should they be alive, and from the dean of the College of Mathematical and Physical Sciences.

Amount Establishing Endowment: \$200,000.00

Amount Needed to Establish Chair: \$2,000,000.00

The Wendy Zuckerwise Ritter Endometrial Cancer Research Fund

It is proposed that The Wendy Zuckerwise Ritter Endometrial Cancer Research Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made in memory of Wendy Zuckerwise Ritter of Dayton, Ohio, from her husband, Nathaniel Ritter, D.D.S., and other family members, friends, and colleagues.

The annual distribution from this fund shall support medical research on endometrial cancer in the Division of Gynecological Oncology in the Department of Obstetrics and Gynecology. Allocation of distribution shall be made at the recommendation of the Division director in consultation with the Department chairperson, the dean of the College of Medicine, and the senior vice president for Health Sciences.

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

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

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ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from a representative of the donors and as recommended by the director of the Division of Gynecological Oncology in consultation with the chairperson of the Department of Obstetrics and Gynecology, the dean of the College of Medicine, and the senior vice president for Health Sciences.

Amount Establishing Endowment: \$62,835.76

The STJ – EISi Athletic Scholarship Fund

It is proposed that The STJ – EISi Athletic Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts South Stands, LLC of Columbus, Ohio.

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

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

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

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

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

Amount Establishing Endowment: \$61,060.14

The Lynn Allen Wallace Scholarship Fund in Sports Physical Therapy

It is proposed that The Lynn Allen Wallace Scholarship Fund in Sports Physical Therapy be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts made from Diane Tuuri, family, and

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friends in honor and memory of Lynn Allen Wallace (B.S.Ed. 1971, Cert.PostBacc.Phys.Ther. 1972).

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

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

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

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

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

Amount Establishing Endowment: \$61,007.88

The Daniel W. and Janet Schleppe Harmon Scholarship Fund

It is proposed that The Daniel W. and Janet Schleppe Harmon Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mark and Lisa Harmon Krosse and Dan and Paula Harmon.

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The intent of the fund is to support educational diversity at the University, consistent with the University's mission and admissions policy.

The annual distribution from this fund shall be used to provide scholarship support to undergraduate students enrolled or planning to enroll in the College of Engineering who have a demonstrated financial need as determined by the guidelines of the University's Office of Student Financial Aid. First preference shall be given to, but not limited to, female candidates; second preference shall be given to candidates who are residents of Ohio. If no student meets the preference criteria, the scholarships may be awarded to any student in the College of Engineering. Recipients shall be selected by the College's dean in consultation with the Office of Student Financial Aid.

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

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

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

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

Amount Establishing Endowment: \$60,681.25

The Dayton Freight Athletic Scholarship Fund

It is proposed that The Dayton Freight Athletic Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dayton Freight of Dayton, Ohio.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of an intercollegiate student-athlete who is a member of a varsity team. First preference will be given to a student-athlete majoring in transportation logistics, marketing, business, or accounting. Second preference will be given to any student-athlete participating in a varsity sport. The recipient shall be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

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

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

The investment and management of and expenditures from all endowed 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 cost 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, should the company exist, and from the director of Athletics.

Amount Establishing Endowment: \$60,000.00

Total Commitment: \$150,000.00

Dale E. and Bernice E. Mansperger Endowment Fund
for the College of Education and Human Ecology

It is proposed that the Dale E. and Bernice E. Mansperger Endowment Fund for the College of Education and Human Ecology be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Dale E. Mansperger Trust, the Bernice E. Mansperger Trust, and the Dale E. and Bernice E. Mansperger Foundation, Inc. in memory of Dale E. Mansperger (M.A. 1933).

The annual distribution from this fund shall be used to provide scholarships for undergraduate students ranked as juniors or seniors who are enrolled in the College of Education and Human Ecology who are pursuing majors in education. Scholarship recipients shall be selected by the College's dean in consultation with the University's Office of Student Financial Aid.

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

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

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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 the trustees of both Mansperger trusts and the treasurer/trustee of the Mansperger Foundation, should they be available, and from the dean of the College of Education and Human Ecology.

Amount Establishing Endowment: \$55,323.80

The Anita and Michael Goldberg, Rite Rug Company and its Founder,
Duke Goldberg, Endowment Fund for Wexner Center Children and
Family Programs

It is proposed that The Anita and Michael Goldberg, Rite Rug Company and its Founder, Duke Goldberg, Endowment Fund for Wexner Center Children and Family Programs be established May 14, 2010 by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Anita and Michael Goldberg and Rite Rug.

The annual distribution from this fund shall be used to support the Wexner Center's children and family education programs fostering an environment of inquiry, discovery, and learning for audiences of all ages, interests, and backgrounds. Uses of the fund shall include the broad support of education programs for children and families. Expenditures shall be approved by the director of the Wexner Center in consultation with the director of Education for the Wexner Center or their designees.

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 Wexner Center.

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 the donors, should he/she be alive, and from the director of the Wexner Center and the director of Education for the Wexner Center.

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Amount Establishing Endowment: \$55,110.00

The Medical Class of 1969 Scholarship Fund in Medicine

It is proposed that The Medical Class of 1969 Scholarship Fund in Medicine be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from the medical alumni of the College of Medicine class of 1969.

The annual distribution from this fund shall be used to provide one or more scholarships to medical students in the College of Medicine based on academic merit or financial need. The selection shall be made at the recommendation of the College of Medicine Scholarship Committee, including the associate dean of Student Affairs and the vice dean for Education, in consultation with the University's Office of Student Financial Aid; and as approved by the dean of the College of Medicine.

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

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

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

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

Amount Establishing Endowment: \$51,652.18

The Brahms Fund

It is proposed that The Brahms Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Professor Tony Pasquarello.

Tony Pasquarello, an emeritus philosophy professor of The Ohio State University, Mansfield campus, established this fund in honor of the great composer, Johannes Brahms, and in memory of his son, A.

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Joseph "Joe" Pasquarello, violinist and Ohio State graduate (B.Mus. 1980). Its purpose is to promote and perpetuate the music of the Romantic through modern eras, 1830 – 1960, and encourage the study and performance of that music by endowing an annual "Brahms Award" as well as "Small Cash Grants" to assist music students.

Fifty percent (50%) of the annual distribution from this fund, but no less than \$1,000, shall provide an annual award known as The Brahms Award to an undergraduate student or chamber ensemble in the School of Music. Recipients shall be selected for exceptional achievement in scholarship or performance relating to the music of Brahms or virtually any other composer writing in the period 1830 through 1960 including but not limited to the donor's favorites: Brahms, Mahler, Elgar, Ravel, and Rachmaninoff; as well as: Walton, Gershwin, Scriabin, Barber, Berg, and Bartok. The winner of this award shall be selected by the faculty of the School of Music and reported to the University's Office of Student Financial Aid.

Forty percent (40%) of the annual distribution of the fund shall be used as Small Cash Grants for distribution upon application to deserving and needy students for the purchase of supplies, scores, instrument repair, and other expenses related to the study of music. No single student shall receive more than \$100 of the allocation in any single year. Recipients shall be selected by the faculty of the School of Music and reported to the University's Office of Student Financial Aid.

As the fund's annual distribution increases in the future, those administering the fund may decide to increase the Small Cash Grants or to present more than one Brahms Award.

Ten percent (10%) of the annual distribution and any unused distribution should be reinvested in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should 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, should he be alive, and from the dean of the College of the Arts in consultation with the director of the School of Music.

Amount Establishing Endowment: \$50,325.56

The Lauterjung Family Athletic Scholarship Fund

It is proposed that The Lauterjung Family Athletic Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Sally and Kevin Lauterjung of Akron, Ohio.

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

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

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

The investment and management of and expenditures from all endowed 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 cost 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 the donors, should they be alive, and from the director of Athletics.

Amount Establishing Endowment: \$50,196.15

Total Commitment: \$100,000.00

The Stairway to Heaven Scholarship Fund

It is proposed that The Stairway to Heaven Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Denny Lynch (B.A. 1975).

The annual distribution from this fund shall provide scholarships to undergraduate students enrolled in the School of Communication studying multimedia public affairs or strategic communication; candidates must demonstrate financial need and proven academic success. Scholarship recipients shall be selected by the School's director in consultation with the University's Office of Student Financial Aid.

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

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

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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, should he be alive, and from the director of the School of Communication.

Amount Establishing Endowment: \$50,065.73

The John and Bebe Finn MBA Scholarship Fund

It is proposed that The John and Bebe Finn MBA Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from John Finn (B.A. 1970) and Bebe Finn (B.A. 1969) of Columbus, Ohio.

The annual distribution from this fund shall be used for scholarships to recruit and retain students who are enrolled in the MBA program at The Max M. Fisher College of Business majoring in operations and logistics management. Recipients shall be selected by the director of the graduate program office in consultation with the Office of Student Financial Aid.

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

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

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Amount Establishing Endowment: \$50,000.00

Total Commitment: \$100,000.00

The Barton and Regina Holl Scholarship Fund

It is proposed that The Barton and Regina Holl Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mr. Barton Holl (B.C.E. 1948, M.S. 1949) and Mrs. Regina Holl of Logan, Ohio.

The annual distribution from this fund shall be used to provide one need based-scholarship for an undergraduate student from Hocking County, Ohio. First preference will be given to math, physical science, or engineering majors. The scholarship is renewable for up to 12 quarters (or eight semesters) or until the student receives his or her baccalaureate degree, whichever comes first. The scholarship shall be used for expenses such as the cost of tuition, room and board, books and supplies, and miscellaneous educational expenses. The recipient shall be selected by the Office of Student Financial Aid.

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

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

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

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

Amount Establishing Endowment: \$50,000.00

The Lowe Family Scholarship Fund

It is proposed that The Lowe Family Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Art and Ann Lowe of Marion, Ohio.

The annual distribution from this endowment shall provide renewable scholarships to incoming undergraduate students attending or planning

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to attend The Ohio State University at Marion and may follow recipients to any other Ohio State campus or Ohio State program at the discretion of the Ohio State Marion admissions and financial aid staff. Preference shall be given to candidates intending to or majoring in business or the STEM (science, technology, engineering, and math) disciplines. (STEM is defined more specifically as biological or biomedical sciences, computer and information sciences, engineering and engineering technologies, mathematics and statistics, or physical sciences and science technologies.) To qualify, candidates must have maintained at least a 2.7 (B-) grade point average (GPA) during their senior year in high school. Scholarships are renewable; students must reapply annually and have a minimum cumulative 2.7 GPA when they apply. Scholarship recipients shall be selected by the Ohio State Marion admissions and financial aid staff in consultation with the University's Office of Student Financial Aid.

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

Per the request of the donors, the University agrees that any unused distribution from this endowed fund shall be held in the distribution account to be used in subsequent years and only for the purposes of the endowment. The University will use its best efforts to make all distributions.

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 the donors, should they be alive, and from the dean and director of the Ohio State Marion campus.

Amount Establishing Endowment: \$50,000.00

The Jim and Suzanne McNulty Athletic Scholarship Fund

It is proposed that The Jim and Suzanne McNulty Athletic Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James J. (B.S.Bus.Adm. 1988) and Suzanne P. McNulty of Greenville, South Carolina.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of an intercollegiate student-athlete who is pursuing an undergraduate degree. Scholarship recipients shall be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

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

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

The investment and management of and expenditures from all endowed 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 cost 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 the donors, should they be alive, and from the director of Athletics.

Amount Establishing Endowment: \$50,000.00

Total Commitment: \$150,000.00

The David and Donna Shreiner Endowed Fund
for Family and Consumer Sciences Education Scholarship

It is proposed that The David and Donna Shreiner Endowed Fund for Family and Consumer Sciences Education Scholarship be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from David E. (B.S. Agriculture 1969) and Donna C. (B.S. Home Economics 1969) Shreiner.

The annual distribution from this fund shall be used to support a scholarship(s) for a student preparing for or continuing a career in family and consumer sciences education (home economics education) with preference for undergraduate students with a minimum cumulative grade point average of 3.0 with additional preference given to students from Auglaize or Holmes Counties of Ohio. Expenditures will be approved by the dean of the College of Education and Human Ecology in consultation with the director of the Family and Consumer Sciences Education program.

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

In any given year that the endowment distribution is not fully 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

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portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then the remaining funds will be allocated to support programs for preparing teacher educators. If, in the future, the need for teacher educator preparation programs ceases to exist, then another use 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 donors, should they be alive, and the from the dean of the College of Education and Human Ecology in consultation with the director of the Family and Consumer Sciences Education program.

Amount Establishing Endowment: 35,301.46 (grandfathered)

The Arley Duff Blankenship Memorial Fund at Stone Laboratory

It is proposed that The Arley Duff Blankenship Memorial Fund at Stone Laboratory be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Lydia R. Bailey (B.S.Bus.Adm. Real Estate 2000, M.A. Public Policy and Management 2006) of Mechanicsburg, Ohio, and other friends of Stone Laboratory, in memory of her father, Arley Duff Blankenship.

The annual distribution from this endowed fund shall primarily be used to support scholarships for students taking introductory courses at Stone Laboratory with preference given to students from Appalachia. Scholarships shall be awarded in accordance with guidelines and procedures established by the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences, or his/her designee, and in consultation with the University's Office of Student Financial Aid.

If, in any given year, the director of Stone Laboratory and the Ohio Sea Grant College Program identifies needs that are greater than scholarship in serving the research, education, and outreach mission of Stone Laboratory, then use of the fund shall be at his/her discretion in meeting such needs.

In any given year that the endowment distribution is not fully used for its intended purposes, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences, in consultation with the director of Stone Laboratory and the Ohio Sea Grant College Program.

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

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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 contributions 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, should she be alive, and from the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences and the director of Stone Laboratory and the Ohio Sea Grant College Program.

Amount Establishing Endowment: \$32,755.00 (grandfathered)

The Ohio State University Men's Glee Club Alumni Society Fund

It is proposed that The Ohio State University Men's Glee Club Alumni Society Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from The Ohio State University Men's Glee Club Alumni Society, alumni, and friends of The Ohio State University Men's Glee Club.

The annual distribution from this fund shall be used to provide at least one scholarship annually, with a maximum disbursement of \$1,200 within a given calendar year, to students ranked as a sophomore or higher with a minimum 3.0 cumulative grade point average who are current active members of The Ohio State University Men's Glee Club with intentions of continuing to participate in the Club for the upcoming academic year. The Ohio State University Men's Glee Club Alumni Society Board of Governors shall periodically review the amount of disbursement stated above and shall adjust the disbursement as needed in relationship to the market value and disbursement within a given year, as provided in annual statements from The Ohio State University finance office. Any such fiscal adjustments to the disbursement voted on by the Board of Governors shall be submitted to The Ohio State University Board of Trustees for final approval. Potential recipients must demonstrate academic achievement, and proven musical and leadership ability. Recipients can be from any college or school within the University. Recipients shall be recommended by the director of the Club and selected by the director of the School of Music in consultation with the Office of Student Financial Aid.

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

The intent of this fund is to support The Ohio State University Men's Glee Club. The donors' first preference is to provide scholarship support; if the fund is not needed for this purpose, The Ohio State University Alumni Men's Glee Club Board of Governors may select another purpose.

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

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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 The Ohio State University Men's Glee Club Alumni Society Board of Governors with recommendations from the director of The Ohio State University Men's Glee Club and the dean of the College of the Arts.

Amount Establishing Endowment: \$26,454.24 (grandfathered)

The Birkenholz Leadership Award Fund

It is proposed that The Birkenholz Leadership Award Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Pamela S. and Robert J. Birkenholz of Dublin, Ohio. Dr. Bob Birkenholz is a professor of agricultural education in the College of Food, Agricultural, and Environmental Sciences.

The annual distribution from this fund shall be used to award a scholarship to an undergraduate student of senior status majoring in agricultural education in the College of Food, Agricultural, and Environmental Sciences. First preference shall be given to a student in the leadership option of the major; second preference shall be given to a student in the teaching option. Overall, preference shall be given to students who have demonstrated outstanding leadership qualities and have expressed a career interest in agriculture. Financial need and cumulative grade point average may be secondary considerations. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Recipients shall be selected by the Agricultural Education Scholarship Selection Committee in the Department of Human and Community Resource Development in accordance with guidelines established by the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences, or his/her designee, in consultation with the University's Office of Student Financial Aid.

In any given year that the endowment distribution is not fully expended, the unused portion may be reinvested in the endowment principal or held in the distribution account to be used in subsequent years and only for the purposes of the endowment at the direction of the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences, in consultation with the chairperson of The Department of Human and Community Resource Development.

The investment and management of and expenditures from all

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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 the donors, should they be alive, and from the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences in consultation with the chairperson of the Department of Human and Community Resource Development.

Amount Establishing Endowment: \$25,005.00 (grandfathered)

The H. Keith Allen Family Unrestricted Endowed Fund

It is proposed that The H. Keith Allen Family Unrestricted Endowed Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from H. Keith Allen (B.S.Bus.Adm. 1963) and L. Ann Allen of Powell, Ohio.

Keith graduated from The Ohio State University College of Commerce and Administration (now known as The Max M. Fisher College of Business) in 1963, with a bachelor of science in accounting. He joined Peat, Marwick, Mitchell & Co. in Columbus, Ohio, upon graduation where he became a certified public accountant. Four years later, Keith joined The Ohio Company as assistant treasurer, working his way to becoming COO until the sale of the company to Fifth Third Bank. Keith was the recipient of an accounting scholarship and a member of Beta Alpha Psi. He served on many community boards, as well as on the board of the Chicago Stock Exchange and served on committees affiliated with the New York Stock Exchange. Keith also served on the Fisher College of Business Dean's Advisory Council.

Until the principal of the fund reaches \$50,000, the annual distribution from shall be used at the discretion of the dean of the Fisher College of Business to support activities of the faculty, students, and staff in accordance with the College's strategic plans.

When the principal of the fund reaches \$50,000, the University agrees to revise The H. Keith Allen Family Unrestricted Endowed Fund to a restricted endowed scholarship fund at the Fisher College of Business. The annual distribution from this fund shall be used to provide scholarship support for an undergraduate student(s) enrolled at the Fisher College of Business. Selection of the recipient(s) shall be made by the director of the undergraduate programs office at the Fisher College of Business in consultation with the University's Office of Student Financial Aid.

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

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

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

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

Amount Establishing Unrestricted Endowment: \$25,000.00
Amount Needed to Establish Restricted Endowment: \$50,000.00
Total Commitment: \$275,000.00

The American Electric Power Foundation Endowment
for the WOSU Digital Media Center Fund

It is proposed that The American Electric Power Foundation Endowment for the WOSU Digital Media Center Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the American Electric Power Foundation.

The annual distribution from this fund shall be used to support the operation and maintenance of the WOSU Digital Media Center with preference given to direct support of the American Electric Power Foundation Suite. In any given year that the endowment distribution is not fully expended, the unused portion may be used for outreach and education programs originating from the Center. Expenditures from this fund shall be approved by the general manager of WOSU Public Media.

In any given year that the endowment distribution is not fully expended, the unused portion may be reinvested in the endowment principal or held in the distribution account to be used in subsequent years and only for the purposes of the endowment at the direction of the senior vice president for University Communications and the general manager of WOSU Public Media.

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

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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 a representative of the donor, should one be available, and from the senior vice president for University Communications and the general manager of WOSU Public Media.

Amount Establishing Endowment: \$25,000.00 (grandfathered)

Thomas E. Workman Endowed Scholarship Fund

It is proposed that the Thomas E. Workman Endowed Scholarship Fund be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Thomas E. (B.S.Bus.Adm. 1966, JD 1969) and Pamela (B.S.Ed. 1967) Workman.

The annual distribution from this fund shall provide a need-based scholarship in The Michael E. Moritz College of Law for first year students who are active, reserve, or National Guard members, or honorably discharged veterans of the United States Army, the United States Navy, the United States Marine Corps, the United States Air Force, or the United States Coast Guard. The dean of the College and the College's Office of Student Financial Aid shall be responsible for selecting scholarship recipients and coordinating these scholarships with the University's Office of Student Financial Aid. The donors shall be kept apprised of the status of the selection process by the College.

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

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

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

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

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Amount Establishing Endowment: \$25,000.00 (grand fathered)

Lloyd M. Parks and Irene M. Parks Professorship Fund

It is proposed that the Lloyd M. Parks and Irene M. Parks Professorship Fund in the College of Pharmacy be established May 14, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an estate gift and deferred gifts from Dr. Lloyd M. Parks and continuing gifts in his honor from alumni, colleagues, friends, and family.

Dean Emeritus Lloyd McClain Parks came from the University of Wisconsin to The Ohio State University in 1956 as dean and professor in the College of Pharmacy. His 22 years of leadership of Ohio State's College of Pharmacy were distinguished by marked growth in students, faculty, research, and facilities. The overall excellence of its programs merited the College distinguished ranking as a top college of pharmacy in the nation. Throughout his 39-year academic career Dr. Parks was widely recognized and honored for his leadership in pharmaceutical education and pharmaceutical research.

The intent of this fund is to benefit education and research at The Ohio State University. Until the principal balance of the fund reaches \$500,000, the annual distribution shall be reinvested in the endowment principal. After the principal balance of the fund reaches \$500,000, the annual distribution from this fund shall support a professorship position in the College of Pharmacy. Appointees shall be recommended to the executive vice president and provost by the College's dean and approved by the University's Board of Trustees.

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 Pharmacy.

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 the dean of the College of Pharmacy.

Amount Establishing Endowment: \$21,535.00 (grandfathered - 2/17/1989)

Change in Description of Named Endowed Funds

The Carole A. Anderson Graduate Fellowship Endowment Fund

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The Carole A. Anderson Graduate Fellowship Endowment Fund was established August 29, 2001, 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 her family and friends, and faculty and alumni of the College of Nursing. The description is being revised May 14, 2010.

The annual distribution from this fund shall be used to provide a fellowship award. Candidates for the award will be students who have completed their undergraduate degree from the College of Nursing and immediately upon graduation, without first entering the workforce to practice nursing, will enter a graduate nursing program at The Ohio State University. It is the intention of the donors through this award to help students who want to go directly from undergraduate to graduate study without interruption. Fellowship recipients shall be selected by the dean of the College of Nursing in consultation with the University's Office of Student Financial Aid.

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

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

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 the dean of the College of Nursing.

Richard Clarke Arnold and M. Ruth Jones Endowed Fund

The Richard Clarke Arnold and M. Ruth Jones Endowed Fund was established February 4, 2000, 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 family and friends. The description is being revised May 13, 2010.

The annual distribution from this fund shall be used to benefit The Ohio State University's collection of photographs housed in the Rare Books and Manuscripts collection. Expenditures may include, but are not limited to: maintenance, preservation, supplies and equipment, cataloging, and promotion and exhibition of these works and shall be

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recommended by the head of Rare Books and Manuscripts and approved by the director of the University Libraries.

If the fund cannot be used as outlined above, the distribution may be used for other purposes to support the Rare Books and Manuscripts collection as recommended by the head of Rare Books and Manuscripts and approved by the director of the University Libraries. If possible, the library shall inform of the donor of any such alternate uses.

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 as recommended by the head of Rare Books and Manuscripts and approved by the director of the University Libraries.

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 the head of Rare Books and Manuscripts and from the director of the University Libraries.

The John H. Dunlap, Jr. Fund for Education, Outreach, and
Development at Stone Laboratory

The John H. Dunlap, Jr. Fund for Education, Outreach, and Development at Stone Laboratory was established February 6, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Shirley Dunlap Bowser (B.S.Ed. 1956) and Cliff Bowser of Williamsport, Ohio, the W.K. Kellogg Foundation, and friends of Stone Laboratory. The description is being revised May 14, 2010.

Born on May 9, 1905, in Williamsport, Ohio, John (Jack) H. Dunlap, Jr. (B.A. English 1928) was a farmer, conservationist, educator, and an ardent supporter of The Ohio State University as a student leader and an active volunteer. He served as director of the University's Research Foundation, as a Board of Trustee member from 1968-77, and as chairman of the Board during 1975-76. Mr. Dunlap was a seventh generation farmer and nationally recognized agricultural leader. As president of The Dunlap Company, a contracting company that specialized in soil conservation, he built over 100 lakes, ponds, levees, and terraces that supported his view of utilizing farming techniques that were beneficial to the land.

The annual distribution shall be used primarily to support education, outreach, and development programs at Stone Laboratory that will

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ultimately improve the Lake Erie ecosystem and enhance economic development. Secondly, no more than 25% of the annual distribution may be used for special facility improvement projects that enhance Stone Lab's ability to conduct education, outreach, and development activities. Use of the funds will be at the discretion of the director of Stone Laboratory and the Ohio Sea Grant College Program.

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

If the fund can no longer be used as outlined above, it should be renamed the The John H. Dunlap, Jr. Scholarship for Agriculture and the Environment and should be used to support scholarships in the College of Food, Agricultural, and Environmental Sciences with preference given to students in the School of Environment and Natural Resources. The scholarship shall be awarded in accordance with guidelines and procedures established by the dean of the College or his/her designee and in consultation with the University's Office of Student Financial Aid.

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

Should unforeseen circumstances arise in the future so that the need for the successor endowment ceases to exist, then another use as nearly aligned with the original intent of the contributions 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 donors, should they be living, and from the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences in consultation with the director of the School of Environment and Natural Resources, and the director of Stone Laboratory and the Ohio Sea Grant College Program.

Gary G. Marconi Scholarship Fund in Chemistry

The Gary G. Marconi Scholarship Fund in Chemistry was established February 4, 2000, 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 Gary G. Marconi of Indianapolis, Indiana. The description is being revised May 14, 2010.

The annual distribution from this fund shall be used to provide a scholarship to a junior or senior undergraduate student engaged in research while pursuing a Bachelor of Science degree in chemistry and who exhibits socioeconomic need. The chairperson of the Department of Chemistry shall be responsible for selecting scholarship recipients and coordinating these scholarships with the University's Office of Student Financial Aid.

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should 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, should he be alive, and from the chairperson of the Department of Chemistry.

Albert O. and Anne K. Myers Surveying Scholarship Fund

The Albert O. and Anne K. Myers Surveying Scholarship Fund was established July 8, 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 a gift from Albert J. Myers in memory of Albert O. and Anne K. Myers. The description is being revised May 14, 2010.

Albert O. Myers switched majors from pre-med to surveying after seeing, from the confines of chemistry class, surveying students on the Oval; and in 1942 became a professional surveyor in the state of Ohio. He and wife, Anne, started Myers Surveying Company in Columbus in 1947 and made significant contributions to the land surveying profession in Ohio during their lifetimes.

The annual distribution from this fund shall provide one or more scholarships to undergraduate students enrolled in the College of Engineering who are majoring in civil engineering and have a minor in surveying who are entering their junior or senior year and have a grade point average of 2.5 or above. Preference shall be given to candidates who display a strong interest in becoming a practicing land surveyor. The chairperson of the Department of Civil and Environmental Engineering and Geodetic Science, in consultation with the appropriate faculty, shall be responsible for recommending scholarship recipient(s) to the dean of the College of Engineering for approval and coordinating these scholarships with the University's Office of Student Financial Aid.

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

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

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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, should he be alive, and from the dean of the College of Engineering.

The George and Betty Richards Endowed Fund in the College of
Pharmacy

The George and Betty Richards Endowed Fund in the College of Pharmacy was established July 13, 2007, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from George (B.S.Pharm. 1943) and Betty Richards. The required funding level for a restricted endowed fund was reached and the description is being revised May 14, 2010.

The annual distribution from this fund shall be used to provide graduate stipend support for Pharm.D. or Ph.D. students enrolled in the Translational Sciences graduate program in the College of Pharmacy. Recipients shall be selected by the College's dean in consultation with the University's Office of Student Financial Aid.

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

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

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

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

The van Bakeren Endowed Scholarship Fund

The van Bakeren Endowed Scholarship Fund was established July 7, 2006, by the Board of Trustees of The Ohio State University in

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accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Anna M. van Heeckeren (M.S. Biological Sciences 1989, D.V.M. 1993) and Mr. Edward B. Baker. The description is being revised May 14, 2010.

The annual distribution from this fund shall be used to supplement tuition and room and board for one (1) outstanding third- or fourth-year veterinary student with an interest in pursuing a career in research or laboratory animal medicine. If such a candidate cannot be found, then an outstanding post-D.V.M. graduate student or a post-D.V.M., Ph.D. post-graduate appointee pursuing a career in research or laboratory animal medicine may receive this award. Recipients shall be selected by the dean of the College of Veterinary Medicine in consultation with the associate dean for Research and Graduate Studies. Scholarships will be awarded in consultation with the Office of Student Financial Aid.

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

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

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

Change in Name and Description of Named Endowed Funds

The Dr. Popat N. Patil Endowed Scholarship Fund

The Robert and Stephany Ruffolo Endowed Scholarship Fund was established February 5, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Robert (B.S.Pharm. 1973, Ph.D. 1976) and Stephany Ruffolo of Spring City, Pennsylvania. The name and description are being revised May 14, 2010.

The annual distribution from this fund shall be used to support a scholarship for a student in the College of Pharmacy Doctor of Pharmacy program. Recipients shall be selected by the dean of the College of Pharmacy in consultation with the Office of Student Financial Aid.

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

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

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

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

The Úprka-Laga-Schweitzer Fund in Czech Studies

The Upraka-Laga-Schweitzer Fund in Czech Studies was established March 2, 2007, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Sharon Marie Schweitzer-Robinson (B.A. 1984). The description was revised September 21, 2007. The name and description are being revised May 14, 2010.

The fund is named after relatives of the donor: Jozef Úprka, artist; his brothers Frantisek Úprka, sculptor, and Jan Úprka, artist; the Laga family; and the donor's mother, Evelyn Mary Laga Schweitzer and her parents, Mary Antonia Nekarda-Laga and Frank Martin Laga.

The annual distribution from this fund shall be used to defray the cost of tuition or other program costs for undergraduate or graduate students studying Czech language and culture at The Ohio State University in the College of Humanities. Preference shall be given to students in a Czech study abroad program, specifically in the Moravian regions of the Czech Republic. Scholarship recipients will be selected by the dean of the College of Humanities in consultation with the chairperson of the Department of Slavic and East European Languages and Literatures and the Office of Student Financial Aid.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should 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

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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, should she be alive, and from the dean of the College of Humanities in consultation with the chairperson of the Department of Slavic and East European Languages and Literatures.

TUITION AND USER FEES/CHARGES FOR FY 2010 AND FY 2011

Resolution No. 2010-90

Synopsis: Confirmation of instructional, non-resident, and graduate tuition increases at all campuses of The Ohio State University for Summer Quarter 2010 and at the Columbus Campus for the 2011 academic year and approval of instructional, non-resident, and graduate tuition increases at the regional campuses and ATI are proposed.

WHEREAS the Board of Trustees of The Ohio State University supports the University's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS resident undergraduate instructional and general fees are subject to a 3.5% instructional and general fee cap for Fiscal Year 2010 and 3.5% for Fiscal Year 2011, as required by the recently adopted State of Ohio biennial budget bill; and

WHEREAS the student activity fee, part of the general fee subject to the cap, was increased for Winter Quarter 2010; and

WHEREAS consultations have taken place within the University to determine the appropriate instructional fee increase for all campuses for Ohio State undergraduate and graduate programs and the nonresident surcharge for Summer Quarter 2010 and for the 2011 academic year; and

WHEREAS at the February Board of Trustees meeting, the Board authorized the Chair of the Board, the Chair of the Academic Affairs and Student Life Committee, and the Chair of the Fiscal Affairs Committee, in consultation with the administration once the administration's recommendations were finalized, to approve tuition for Summer Quarter 2010 and for the 2011 academic year, subject to confirmation of that action at the next Board meeting; and

WHEREAS at a meeting on March 30, of the designated Trustees, the administration presented the attached tuition recommendations and tuition increases for all campuses for Summer Quarter 2010 and for the Columbus Campus for the 2011 academic year were approved; and

WHEREAS the administration now has presented tuition recommendations for the Lima, Mansfield, Marion, and Newark Campuses and for the Agricultural Technical Institute at Wooster for the 2011 academic year:

NOW THEREFORE

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BE IT RESOLVED, That the Board of Trustees hereby confirms the recommendations of the administration and the actions approved by the designated Trustees at their meeting on March 30 and hereby approves tuition increases as follows:

- That instructional fees for undergraduates enrolled at the Columbus Campus will increase 3.1% and instructional fees for all undergraduates enrolled at the regional and ATI campuses will increase 3.5% for Summer Quarter 2010;
- That instructional fees for most graduate students will increase 1.0% for Summer Quarter 2010;
- That the nonresident surcharge for undergraduates and most graduate students be increased by 1.0% for Summer Quarter 2010;
- That instructional fees for undergraduates enrolled at the Columbus Campus, and at the regional and ATI campuses will increase 3.5% for the 2011 academic year, effective for Autumn Quarter 2010;
- That instructional fees for most graduate students will increase 3.5% for the 2011 academic year, effective Autumn Quarter 2010;
- That the nonresident surcharge for undergraduates and most graduate students be increased by 3.5% for the 2011 academic year, effective Autumn Quarter 2010.

AMENDMENT OF THE UNIVERSITY DEBT POLICY

Resolution No. 2010-91

Synopsis: Amendment of the University's Debt Policy is proposed.

WHEREAS the Board of Trustees, from time to time, has adopted specific policies governing various aspects of the management and use of use of university debt in the form of bonds, internal loans, lines of credit, and leases; and

WHEREAS there is a need for comprehensive policies to provide for the overall management University debt; and

WHEREAS there is need to modify the comprehensive policies on occasion:

NOW THEREFORE

BE IT RESOLVED, That the following University Debt Policy be adopted by the Board of Trustees; and

BE IT FURTHER RESOLVED, That the Assistant Vice President of Financial Services and/or Senior Vice President for Business and Finance be, and hereby are, directed and authorized to implement and administer this policy and to manage the use of University debt in the forms of bonds, internal loans, lines of credit and leases in accordance with this policy.

CORRECTED COPY

AUTHORIZATION TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS AND CONSTRUCTION CONTRACTS

Resolution No. 2010-92

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS

STEAM AND CONDENSATE DISTRIBUTION SYSTEM UPGRADE
PHASE 2
WILLIAM H. HALL COMPLEX EXPANSION – PHASE II

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS

MCCRACKEN POWER PLANT CHILLER EXPANSION
SOUTH CAMPUS CENTRAL CHILLER PLANT
WILLIAM H. HALL COMPLEX EXPANSION – PHASE II

Synopsis: Authorization to enter into/increase professional services contracts and enter into construction contracts, as detailed in the attached materials, is requested.

WHEREAS in accordance with the attached materials, the University desires to undertake and enter into/increase professional services contracts for the following projects:

	Prof Svc Amount	Total Project	
Steam and Condensate Distribution System Upgrade Phase II	\$2.3M	\$17.1M	Un
William H. Hall Complex Expansion – Phase II	\$6.7M	\$51.1M	Un Au

WHEREAS in accordance with the attached materials, the University desires to undertake and enter into/increase construction contracts for the following projects:

	Constr Amount	Total Project	
McCracken Power Plant Chiller Expansion	\$12.6M	\$13.35M	Un
South Campus Central Chiller Plant	\$55.5M	\$72.5M	Un
William H. Hall Complex Expansion - Phase II	\$44.4M	\$51.1M	Un Au

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Administration and Planning and Special Assistant to the President be authorized to enter into/increase professional services contracts and enter into/increase construction contracts for the projects listed above in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

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LEASE

Resolution No. 2010-93

**THE OHIO STATE UNIVERSITY – OFFICE OF UNIVERSITY
COMMUNICATIONS
OFFICE RELOCATION
SOUTH CAMPUS GATEWAY
21 EAST ELEVENTH AVENUE
COLUMBUS, OHIO 43201**

Synopsis: Authorization is requested to enter into a lease agreement for a ten year term for approximately 8,000 SF of office space located on the first floor of a retail/office building at South Campus Gateway at 21 East Eleventh Avenue, Columbus, Ohio to be occupied by the Office of University Communications.

WHEREAS the Board of Trustees of The Ohio State University is presented with the opportunity to enter into a ten year lease of real property at 21 East Eleventh Avenue owned by Campus Partners for Community Urban Redevelopment; and

WHEREAS the property contains approximately 8,000 SF on the first floor near the corner of High Street and Eleventh Avenue; and

WHEREAS this property adequately satisfies the space requirements for the Office of University Communications, and it has been determined that this lease is in the best interest of the University; and

WHEREAS funding for the lease payments, all operating expenses, and tenant improvements will be provided through central funds and University Communications:

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Senior Vice President for Administration and Planning be authorized to take any action required to effect the execution of the ten year lease of improved real property at 21 East Eleventh Avenue upon such terms and conditions as are in the best interest of the University.

PURCHASE OF REAL PROPERTY

Resolution No. 2010-94

**EAST/WEST ALLEY SOUTH OF 11TH AVENUE GARAGE
COLUMBUS, OHIO 43201**

Synopsis: Authorization is requested to purchase property containing the City of Columbus East/West alley between Worthington Street and the North/South alley east of Neil Avenue, and immediately south of and adjacent to the 11th Avenue parking garage.

WHEREAS at the request of the University, the City of Columbus has offered to vacate and sell the alley adjacent to the proposed William Hall Complex Phase 2, new student residence hall to the University for \$56,750, subject to approval of the sale by the Columbus City Council and subject to a general utility easement for City utilities located in the

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alley, and an appraisal of this property supports the purchase price that is being offered by the City to sell the property to the University; and

WHEREAS the purchase of this property supports the construction of the new residence hall and the property is located within the University's South Campus acquisition area and the appropriate University offices have determined that the purchase of this property would be in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Administration and Planning be authorized to take any action required to affect the purchase of the East/West alley, south of and adjacent to the 11th Avenue parking garage, and to acquire title to this property upon such terms and conditions deemed to be in the best interest of the University.

AUTHORIZATION FOR ESTABLISHMENT OF A NEW UNIVERSITY AFFILIATE

Resolution No. 2010-95

BIOHIO RESEARCH PARK

Synopsis: Authorization to establish a new affiliate to facilitate collaboration to promote market application of scientific research and further economic development in Ohio is recommended.

WHEREAS the Board of Trustees adopted the Policy on Affiliated Entities in June 2008 to provide a uniform framework for the establishment and operation of separate entities that are closely affiliated with The Ohio State University, ensure that such entities serve the best interests of the University, and provide for continuing appropriate oversight by the University and the Board; and

WHEREAS the President has recommended that a new affiliate, BioHio Research Park, be established to facilitate collaboration between the Ohio Agricultural Research and Development Center to promote the market application of scientific research and further economic development for the citizens of Ohio by creating a means to commercialize discoveries, transfer technology, increase sponsored research funding, and provide students with opportunities for internships and employment:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the University to participate in the establishment and operation of the BioHio Research Park and its designation as a University affiliate, and authorizes and directs the President and/or Senior Vice President for Business and Finance, in consultation with other University officials as appropriate, to perform such actions and execute such documents as may be necessary or desirable to effect the establishment of this entity; and

BE IT FURTHER RESOLVED, That in accordance with the Policy on Affiliated Entities, the Vice President for Agricultural Administration and Dean of the College of Food, Agricultural, and Environmental Sciences

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is hereby designated as the senior University official charged with oversight of this entity and that the BioHio Research Park shall report periodically to the University and the Board of Trustees through the designated senior oversight official; and

BE IT FURTHER RESOLVED, That the relationship between the University and the BioHio Research Park shall be memorialized through a memorandum of agreement and that the entity shall operate in accordance with the Policy on Affiliated Entities, the memorandum of agreement, and the entity's approved business plan; and

BE IT FURTHER RESOLVED, That as appropriate and as directed, Trustees, officers, and employees of The Ohio State University are hereby authorized, designated, and directed to serve as directors, managers, officers, employees, and agents of the BioHio Research Park, representing the University in such capacities as part of their official duties and responsibilities to the University and entitling them to any immunity, insurance, indemnity, and representation to which Trustees, officers, and employees of the University now are, or hereafter may become, entitled.

**AUTHORIZATION FOR ESTABLISHMENT OF A NEW UNIVERSITY
AFFILIATE**

Resolution No. 2010-96

P4 MEDICINE INSTITUTE

Synopsis: Authorization to establish a new affiliate to promote and accelerate the emergence and adoption of personalized medicine is recommended.

WHEREAS the Board of Trustees adopted the Policy on Affiliated Entities in June 2008 to provide a uniform framework for the establishment and operation of separate entities that are closely affiliated with The Ohio State University, ensure that such entities serve the best interests of the University, and provide for continuing appropriate oversight by the University and the Board; and

WHEREAS the President has recommended that a new affiliate, P4 Medicine Institute, be established to promote and accelerate the emergence and adoption of health care that is predictive, preventive, personalized, and participatory:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the University to participate as a founding member in the establishment and operation of the P4 Medicine Institute and its designation as a University affiliate, and authorizes and directs the President and/or Senior Vice President for Business and Finance, in consultation with other University officials as appropriate, to perform such actions and execute such documents as may be necessary or desirable to effect the establishment of this entity; and

BE IT FURTHER RESOLVED, That in accordance with the Policy on Affiliated Entities, the Senior Vice President for Health Sciences is hereby designated as the senior University official charged with oversight of this entity and that the P4 Medicine Institute shall report

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periodically to the University and the Board of Trustees through the designated senior oversight official; and

BE IT FURTHER RESOLVED, That the relationship between the University and the P4 Medicine Institute shall be memorialized through a memorandum of agreement and that the entity shall operate in accordance with the Policy on Affiliated Entities, the memorandum of agreement, and the entity's approved business plan; and

BE IT FURTHER RESOLVED, That as appropriate and as directed, Trustees, officers, and employees of The Ohio State University are hereby authorized, designated, and directed to serve as directors, managers, officers, employees, and agents of the P4 Medicine Institute, representing the University in such capacities as part of their official duties and responsibilities to the University and entitling them to any immunity, insurance, indemnity, and representation to which Trustees, officers, and employees of the University now are, or hereafter may become, entitled.

AUTHORIZATION FOR ESTABLISHMENT OF A NEW UNIVERSITY AFFILIATE

Resolution No. 2010-97

OSU CHINA GATEWAY, LLC

Synopsis: Authorization to establish a new affiliate to facilitate collaboration with institutions and organizations in the People's Republic of China is recommended.

WHEREAS the Board of Trustees adopted the Policy on Affiliated Entities in June 2008 to provide a uniform framework for the establishment and operation of separate entities that are closely affiliated with The Ohio State University, ensure that such entities serve the best interests of the University, and provide for continuing appropriate oversight by the University and the Board; and

WHEREAS the President has recommended that a new affiliate, OSU China Gateway, LLC, be established to: 1) facilitate collaboration between the University and institutions and organizations in the People's Republic of China; 2) assist in student, faculty, and alumni liaison in China; 3) provide opportunities for faculty and student exchanges; 4) explore opportunities for executive training and teaching activities in China; and 5) facilitate University advancement in China:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the establishment of the affiliated entity OSU China Gateway, LLC, and authorizes and directs the President and/or Senior Vice President for Business and Finance, in consultation with other University officials as appropriate, to perform such actions and execute such documents as may be necessary or desirable to effect the establishment of this entity; and

BE IT FURTHER RESOLVED, That in accordance with the Policy on Affiliated Entities, the Executive Vice President and Provost is hereby designated as the senior University official charged with oversight of this entity and that OSU China Gateway shall report periodically to the

May 13 and 14, 2010 meeting, Board of Trustees

University and the Board of Trustees through the designated senior oversight official; and

BE IT FURTHER RESOLVED, That the relationship between the University and OSU China Gateway shall be memorialized through a memorandum of agreement and that the entity shall operate in accordance with the Policy on Affiliated Entities, the memorandum of agreement, and the entity's approved business plan; and

BE IT FURTHER RESOLVED, That as appropriate and as directed, Trustees, officers, and employees of The Ohio State University are hereby authorized, designated, and directed to serve as directors, managers, officers, employees, and agents of OSU China Gateway, LLC, representing the University in such capacities as part of their official duties and responsibilities to the University and entitling them to any immunity, insurance, indemnity, and representation to which Trustees, officers, and employees of the University now are, or hereafter may become, entitled.

Upon motion of Mr. O'Dell, seconded by Ambassador Ong, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Trustees Wexner, Ong, Borrer, O'Dell, Fisher, Schottenstein, Brass, Ratner, Jurgensen and Reid.

Dr. Gee:

In addition we are seeking your approval for personnel actions. Let me just note Mr. Chairman that we have several significant appointments here. Michael J. Boehm will become our Vice Provost for Academic Planning replacing Mike Sherman who is becoming the new Provost at the University of Akron, I am not certain if Mike is here, but wanted to just acknowledge him. Geoff Chatas, start the printing please in the press down in the basement, we appreciate that. Jack Rall the Faculty Ombudsman person and then the continuing appointment/reappointment of Jim Tressel as our Head Football Coach, but there is a new addendum, and that is that Gordon Gee as offensive coordinator, so thank you very much.

Mr. Wexner:

I am pausing on that one. You say offensive, do we have a motion?

PERSONNEL ACTIONS

Resolution No. 2010-98

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the February 5, 2010, meeting of the Board, including the following Appointments, Reappointments, Appointments/Reappointments of Chairpersons/Directors, Leaves of Absence Without Salary – Continuation, Professional Improvement Leaves – Change to Leave of Absence Without Salary, Leaves of Absence Without Salary, Professional Improvement Leaves, Emeritus Title – Change in Department, Emeritus Title – Change in Title, and Emeritus Titles, be approved.

Appointments

Name:

MICHAEL J. BOEHM

May 13 and 14, 2010 meeting, Board of Trustees

Title: Vice Provost for Academic Planning
Office: Academic Affairs
Term: May 10, 2010, through April 30, 2015

Name: GEOFFREY S. CHATAS
Title: Senior Vice President
Chief Financial Officer
Office: Business and Finance
Term: February 15, 2010, through February 14, 2015

Name: JOHN J. LAHEY
Title: Associate Vice President for Health Sciences
College: Medicine
Effective: May 1, 2010

Name: VALERIE B. LEE
Title: Interim Vice Provost
Office: Minority Affairs
Term: April 1, 2010, through March 31, 2011

Name: PHILLIP G. POPOVICH
Title: Professor (Ray W. Poppleton Research Designated Chair)
College: Medicine
Term: July 1, 2010, through June 30, 2014

Name: JACK A. RALL
Title: Faculty Ombudsman
Office: Academic Affairs
Term: October 1, 2010, through June 30, 2011

Name: MIGUEL VILLALONA-CALERO
Title: Professor (The Dorothy M. Davis Chair in Cancer Research)
College: Medicine
Term: May 1, 2010, through June 30, 2015
Title: Director, Division of Medical Oncology
College: Medicine
Effective: May 1, 2010

Reappointments

Name: GREG M. ALLENBY
Title: Professor (The Helen C. Kurtz Chair in Marketing)
College: The Max M. Fisher College of Business
Term: October 1, 2009, through September 30, 2014

Name: ANNETTE L. BEATTY
Title: Professor (The Deloitte & Touche Chair in Accounting)
College: The Max M. Fisher College of Business
Term: October 1, 2009, through September 30, 2014

Name: STEVEN G. GABBE
Title: Senior Vice President

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Office: Health Sciences
Term: July 1, 2010, through June 30, 2015

Name: ANIL K. MAKHIJA
Title: Professor (The David A. Rismiller Professorship in Finance)
College: The Max M. Fisher College of Business
Term: February 1, 2010, through January 31, 2011

Name: RAYMOND A. NOE
Title: Professor (Robert and Anne Hoyt Designated Professorship in Management)
College: The Max M. Fisher College of Business
Term: October 1, 2009, through September 30, 2014

Name: ODED SHENKAR
Title: Professor (The Ford Motor Company Chair in Global Business Management)
College: The Max M. Fisher College of Business
Term: May 1, 2009, through April 30, 2014

Name: INGRID M. WERNER
Title: Professor (The Martin and Andrew Murrer Professorship in Finance)
College: The Max M. Fisher College of Business
Term: March 1, 2010, through February 28, 2015

Appointments/Reappointments of Chairpersons/Directors

ERIC M. ANDERMAN*, Interim Director, School of Educational Policy and Leadership, effective October 1, 2010, through September 30, 2011.

YANA HASHAMOVA, Acting Chair, Department of Slavic and East European Languages and Literatures, effective October 1, 2010, through December 31, 2010.

HORACE E. NEWSUM, Chair, Department of African American and African Studies, effective March 1, 2010, through February 29, 2012.

MARI NODA*, Chair, Department of East Asian Languages and Literatures, effective October 1, 2009, through June 30, 2013.

john a. powell*, Director, Kirwan Institute for the Study of Race and Ethnicity in the Americas, effective October 1, 2009, through June 30, 2013.

ALLISON A. SNOW*, Director, Office of Undergraduate Research, effective January 1, 2010, through December 31, 2013.

*reappointment

Reappointment of Men's Head Football Coach

JAMES P. TRESSEL, addendum to employment agreement. Term of the contract: February 1, 2006, through January 31, 2015.

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Leave of Absence Without Salary – Continuation

KOBINAH ABDUL-SALIM, Assistant Professor, Department of Evolution, Ecology and Organismal Biology, effective from Autumn Quarter 2009, Winter Quarter and Spring Quarter 2010, to include Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011, for personal reasons.

Professional Improvement Leave change to Leave of Absence without Salary

TREVON D. LOGAN, Assistant Professor, Department of Economics, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011, change from Professional Improvement Leave to Leave of Absence without salary.

Leaves of Absence Without Salary

HELENA I. GOSCILO, Professor, Department of Slavic and East European Languages and Literatures, effective Autumn Quarter 2010, to serve as visiting Leverhulme Professor in Russian Studies at the University of Leeds in the UK.

TANYA ERZEN, Associate Professor, Department of Comparative Studies, effective Autumn Quarter 2010, Winter Quarter, Spring Quarter and Summer Quarter 2011, to serve as a member of the Institute for Advanced Study at Princeton.

TOWNSAND PRICE-SPRATLEN, Associate Professor, Department of Sociology, effective Spring Quarter 2010, for professional development purposes.

RUBY C. TAPIA, Associate Professor, Department of Comparative Studies, effective Winter Quarter 2011, to be a Visiting Professor in the Departments of English and Women's Studies at the University of Michigan.

KRISTI A. COSTABILE, Assistant Professor, Department of Psychology (Marion), effective Autumn Quarter 2010, Winter Quarter, Spring Quarter and Summer Quarter 2011, to be an Adjunct Assistant Professor at Iowa State University.

Professional Improvement Leaves

IGOR V. ADAMOVIČ, Professor, Department of Mechanical Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

HEATHER C. ALLEN, Professor, Department of Chemistry, effective Winter Quarter and Spring Quarter 2011.

WILLIAM W. BATSTONE, Professor, Department of Greek and Latin, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

MARY E. BECKMAN, Professor, Department of Linguistics, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

MARTHA A. BELURY, Professor, Department of Human Nutrition, effective Winter Quarter and Spring Quarter 2011.

DAVID M. BLOOME, Professor, School of Teaching and Learning, effective Winter Quarter and Spring Quarter 2011.

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JOHN D. BONAGURA, Professor, Department of Veterinary Clinical Sciences, effective Autumn Quarter 2010, Winter Quarter, Spring Quarter and Summer Quarter 2011.

LEONARD J. BRILLSON, Professor, Department of Electrical and Computer Engineering, effective Winter Quarter and Spring Quarter 2011.

TIMOTHY J. CARLSON, Professor, Department of Mathematics, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

WILLIAM R. CHILDS, Professor, Department of History, effective Winter Quarter and Spring Quarter 2011.

YU-PING CHIN, Professor, School of Earth Sciences, effective Winter Quarter and Spring Quarter 2011.

WILLIAM A.T. CLARK, Professor, Department of Materials Science and Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

RICHARD DAVIS, Professor, Department of Near Eastern Languages and Cultures, effective Autumn Quarter 2010 and Winter Quarter 2011.

CYNTHIA B. DILLARD, Professor, School of Teaching and Learning, effective Autumn Quarter 2010 and Spring Quarter 2011.

LIANG-SHIH FAN, Professor, Lowrie Department of Chemical and Biomolecular Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

TIMOTHY A. GERBER, Professor, School of Music, effective Autumn Quarter 2010 and Winter Quarter 2011.

RICHARD F. GREEN, Professor, Department of English, effective Winter Quarter and Spring Quarter 2011.

CHRISTOPHER F. HIGHLEY, Professor, Department of English, effective Winter Quarter and Spring Quarter 2011.

JOHN C. HUNTINGTON, Professor, Department of History of Art, effective Winter Quarter and Spring Quarter 2011.

GREGORY JUSDANIS, Professor, Department of Greek and Latin, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

AHMET KAHRAMAN, Professor, Department of Mechanical Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

JEFFREY M. KIPNIS, Professor, Knowlton School of Architecture, effective Winter Quarter and Spring Quarter 2011.

CHRISTOPHER S. KOCHANNEK, Professor, Department of Astronomy, effective Autumn Quarter 2010 and Winter Quarter 2011.

SMITA MATHUR, Professor, Department of Astronomy, effective Autumn Quarter 2010 and Winter Quarter 2011.

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ANNE B. MCCOY, Professor, Department of Chemistry, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

WILLIAM T. MCDANIEL, JR., Professor, Department of African American and African Studies, effective Autumn Quarter 2010 and Winter Quarter 2011.

BRIAN MCHALE, Professor, Department of English, effective Winter Quarter and Spring Quarter 2011.

TERESA M. MENSING, Professor, School of Earth Sciences, effective Autumn Quarter 2010 and Winter Quarter 2011.

MARGARET A. MILLS, Professor, Department of Near Eastern Languages and Cultures, effective Winter Quarter and Spring Quarter 2011.

CHRISTINE B. MORRIS, Professor, Department of Art Education, effective Winter Quarter and Spring Quarter 2011.

DONNA L. PASTORE, Professor, School of Physical Activity and Educational Services, effective Winter Quarter 2011.

SYED M. TARIQ RIZVI, Professor, Department of Mathematics (Lima), effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

PATRICIA L. SCHARER, Professor, School of Teaching and Learning, effective Winter Quarter and Spring Quarter 2011.

RAJENDRA SINGH, Professor, Department of Mechanical Engineering, effective Winter Quarter and Spring Quarter 2011.

TODD W. SLAUGHTER, Professor, Department of Art, effective Winter Quarter and Spring Quarter 2011.

ABRIL J. TRIGO, Professor, Department of Spanish and Portuguese, effective Winter Quarter and Spring Quarter 2011.

BRUCE W. WEIDE, Professor, Department of Computer Science and Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

UDO WILL, Professor, School of Music, effective Autumn Quarter 2010 and Winter Quarter 2011.

BARBARA E. WYSLOUZIL, Professor, Lowrie Department of Chemical and Biomolecular Engineering, effective Autumn Quarter 2010 and Spring Quarter 2011.

PHILIP A. ARMSTRONG, Associate Professor, Department of Comparative Studies, effective Autumn Quarter 2010 and Winter Quarter 2011.

JAN H. EDWARDS, Associate Professor, School of Music, effective Winter Quarter and Spring Quarter 2011.

EYLEM EKICI, Associate Professor, Department of Electrical and Computer Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

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JON E. ERICKSON, Associate Professor, Department of English, effective Winter Quarter and Spring Quarter 2011.

M. CANDACE FECK, Associate Professor, Department of Dance, effective Winter Quarter and Spring Quarter 2011.

AMANPAL S. GARCHA, Associate Professor, Department of English, effective Autumn Quarter 2010 and Winter Quarter 2011.

DEREK J. HANSFORD, Associate Professor, Department of Biomedical Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

GREGOR W. HENS, Associate Professor, Department of Germanic Languages and Literatures, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

MICHAEL IBBA, Associate Professor, Department of Microbiology, effective Winter Quarter and Spring Quarter 2011.

LAURIE J. KATZ, Associate Professor, School of Teaching and Learning, effective Winter Quarter and Spring Quarter 2011.

ISAMU KUSAKA, Associate Professor, Lowrie Department of Chemical and Biomolecular Engineering, effective Winter Quarter and Spring Quarter 2011.

SUKJAE LEE, Associate Professor, Department of Philosophy, effective Autumn Quarter 2010 and Winter Quarter 2011.

YOONKYUNG LEE, Associate Professor, Department of Statistics, effective Winter Quarter and Spring Quarter 2011.

ANTHONY F. LUSCHER, Associate Professor, Department of Mechanical Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

FERNANDO MARTINEZ-GIL, Associate Professor, Department of Spanish and Portuguese, effective Winter Quarter and Spring Quarter 2011.

JOHN E. OPFER, Associate Professor, Department of Psychology, effective Autumn Quarter 2010 and Winter Quarter 2011.

HAY-OAK PARK, Associate Professor, Department of Molecular Genetics, effective Autumn Quarter 2010 and Winter Quarter 2011.

WALTER C. RUCKER, Associate Professor, Department of African American and African Studies, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

ANDREA SERRANI, Associate Professor, Department of Electrical and Computer Engineering, effective Winter Quarter and Spring Quarter 2011.

HALIL SEZEN, Associate Professor, Department of Civil and Environmental Engineering and Geodetic Science, effective Autumn Quarter 2010 and Winter Quarter 2011.

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JENNIFER SIEGEL, Associate Professor, Department of History, effective Autumn Quarter 2010 and Spring Quarter 2011.

PRASUN SINHA, Associate Professor, Department of Computer Science and Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

STEPHANIE J. SMITH, Associate Professor, Department of History, effective Winter Quarter and Spring Quarter 2011.

ZUCAI SUO, Associate Professor, Department of Biochemistry, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

ARON VINEGAR, Associate Professor, Department of History of Art, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

JOE E. WHEATON, Associate Professor, School of Physical Activity and Educational Services, effective Autumn Quarter 2010 and Winter Quarter 2011.

SHENG-TAO JOHN YU, Associate Professor, Department of Mechanical Engineering, effective Autumn Quarter 2010 and Winter Quarter 2011.

CHRISTOPHER J. ZIRKLE, Associate Professor, School of Physical Activity and Educational Services, effective Winter Quarter 2011.

JOSEPH T. ZEIDAN, Associate Professor, Department of Near Eastern Languages and Cultures, effective Autumn Quarter 2010 and Winter Quarter 2011.

JOHN E. FOSLER-LUSSIER, Assistant Professor, Department of Computer Science and Engineering, effective Winter Quarter and Spring Quarter 2011.

FENGYUAN YANG, Assistant Professor, Department of Physics, effective Autumn Quarter 2010 and Winter Quarter 2011.

Emeritus Title – Change in Department

CLAYTON K. LOWE, change from College of the Arts – Administration to the Department of Theatre with the title Associate Professor Emeritus, effective May 1, 2010.

Emeritus Title – Change in Title

BARBARA A. HANAWALT, Department of History from the title Professor Emeritus to the title King George III Professor of British History Emeritus, effective January 1, 2010.

Emeritus Titles

JOHN N. KING, Department of English with the title Distinguished University Professor Emeritus, effective July 1, 2010.

EDWARD H. ADELSON, School of Music with the title Professor Emeritus, effective July 1, 2010.

May 13 and 14, 2010 meeting, Board of Trustees

RALPH E.J. BOERNER, Department of Evolution, Ecology, and Organismal Biology with the title Professor Emeritus, effective January 1, 2010.

HOWARD G. CRANE, JR., Department of History of Art with the title Professor Emeritus, effective July 1, 2010.

JOSÉ B. CRUZ, JR., Department of Electrical and Computer Engineering with the title Professor Emeritus, effective April 1, 2010.

BERNARD MULLIGAN, Department of Physics with the title Professor Emeritus, effective April 1, 2010.

JOHN W. ROBERTS, Department of English with the title Professor Emeritus, effective July 1, 2010.

JACQUELINE JONES ROYSTER, Department of English with the title Professor Emeritus, effective September 1, 2010.

ANTON F. SCHENK, Department of Civil and Environmental Engineering and Geodetic Science with the title Professor Emeritus, effective April 1, 2010.

HALINA STEPHAN, Department of Slavic and East European Languages and Literatures with the title Professor Emeritus, effective October 1, 2010.

JAMES C. KINARD, Department of Accounting and Management Information Systems with the title Associate Professor Emeritus, effective April 1, 2010.

CHRISTIANE LAEUFER, Department of French and Italian with the title Associate Professor Emeritus, effective July 1, 2010.

PAUL PONOMAREV, Department of Mathematics with the title Associate Professor Emeritus, effective April 1, 2010.

WAYNE J. REDENBARGER, Department of Spanish and Portuguese with the title Associate Professor Emeritus, effective July 1, 2010.

MAC A. STEWART, Department of Human Development and Family Science with the title Associate Professor Emeritus, effective April 1, 2010.

Upon motion of Ambassador Ong, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution with twelve affirmative votes, cast by Trustees, Ong, Borrer, O'Dell, Shumate, Fisher, Schottenstein, Brass, Kass, Jurgensen, and Reid, and one abstention cast by Trustee Wexner.

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Mr. Wexner:

Thank you very much.

I think we have something else to do, and could I call Tim Gerber to come forward please. When *Time Magazine* recognized Dr. Gee as the Best University President in the United States of America, all of us were justifiably proud. On the November day the magazine hit the

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newsstands, we conducted a regularly scheduled University Senate Meeting, in November where the President presides. Our students had a very cleverly Photoshopped photo of the President onto the cover of *Time Magazine* and surprised the President with a joyous upbeat acknowledgement. They love to brag about him. Not to be outdone, the faculty prepared a formal resolution which the full University Senate then passed to honor Dr. Gee. In our honorific tradition, the resolution includes either whereas statements, leading to the resolution. I would direct your attention to the document, a copy of which is at your desks and in the interest of time, permit me to read only an abbreviated version of the resolution which states:

Be it resolved that The Ohio State University Senate, honor E. Gordon Gee for his steadfast commitment to the betterment of higher education for all students and that in gratitude for his substantive contributions to higher education, to The Ohio State University. The University Senate and its 137 members honor President E. Gordon Gee as professor, colleague and friend.

Dr. Gee:

Thank you, that comes as a surprise, and I will speak at great length. Thank you very much Tim, and I want to note something, Tim Gerber whom we know, we are going to have a chance to say both about Tim and Amy, who will be leaving, but Tim has been an extraordinary leader of our faculty and I had an opportunity yesterday to speak to our faculty leadership. We have been blessed at this institution with a great partnership between the faculty and the University administration, resulting in fact as heavy a momentum in terms of change of any university in this country, and Tim, particularly I will note, was the architect of our moving from quarters to semesters, something in kin to planning the Normandy Invasion, and you are doing it very well, General Gerber. Would you pass along to my colleagues, my appreciation for that resolution.

Mr. Wexner:

Before we adjourn, I want to just take a moment to appreciate the progress of the University, to appreciate the leadership of the President and the energy and the time and the just doing of the doing that the Board contributes to the University. And should probably thank the students and the faculty and the staff because we are doing better. Part of that doing better is kind of a commencement and that is the leaving, in a formal way, of three people from the University Board. Jason, I spoke about you last night and I have a plaque that we will give you after we adjourn and take a picture. The plaque says "In appreciation to Jason Marion, for his dedication, commitment and praiseworthy service to The Ohio State University." Clearly you are and will be appreciated, thank you.

Jo Ann Davidson is not here, but I will speak of that great lady in her presence sometime soon, hopefully at a Board Meeting. But another plaque to present to Ambassador Ong, and it likewise expresses deep appreciation and gratitude for exceptional service as a Trustee, and that is sincere, John. We do appreciate you and will appreciate your continued engagement. When we adjourn, I think it would be nice if we took a picture.

If there is no other business to come before the Board, I would recommend that we be adjourned.

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Thank you.

Thereupon the Board adjourned to meet Thursday, June 14, 2010, at
The Ohio State University, Ohio Union, Columbus, OH.

Attest:

Leslie H. Wexner
Chairman

David O. Frantz
Secretary