

DRAFT

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND FOUR HUNDRED AND FIFTY-THIRD  
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, September 16 and 17, 2010

The Board of Trustees met Thursday, September 16 and Friday, September 17, 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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## **September 16 and 17, 2010 meeting, Board of Trustees**

The Chairman, Mr. Wexner, called the meeting of the Board of Trustees to order on Thursday, September 16, 2010, at 9:13 am. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Algenon L. Marbley, Linda S. Kass, William G. Jurgensen, Janet B. Reid, Jeffrey Wadsworth, G. Gilbert Cloyd, Alexis L. Swain and Brandon N. Mitchell.

Mr. Wexner:

Good morning. I would like to convene the meeting of the Board of Trustees. Before we take the roll call vote to go into Executive Session, I want to announce that the full Board will reconvene tomorrow morning at 9:00 am.

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 Mr. Jurgensen, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Leslie H. Wexner, Chairman, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Algenon L. Marbley, Linda S. Kass, William G. Jurgensen, Janet B. Reid, Jeffrey Wadsworth, AND G. Gilbert Cloyd.

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The Chairman, Mr. Wexner, reconvened the meeting of the Board of Trustees to order on Friday, September 17, 2010, at 9:03 am. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, Douglas G. Borrer, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, John C. Fisher, Robert H. Schottenstein, Alan W. Brass, Algenon L. Marbley, Linda S. Kass, William G. Jurgensen, Jeffrey Wadsworth, Clark C. Kellogg, G. Gilbert Cloyd, Alexis L. Swain and Brandon N. Mitchell.

Mr. Wexner:

Good morning, I would like to reconvene the meeting of the Board of Trustees. So that we are able to conduct the business of this meeting in an orderly fashion, I would ask that the ringers on all cell phones be turned off at this time.

I just turned to Gordon and David, and I said it is such a pleasure to come to Board Meeting for the engagement, the work, and the collegial spirit. It is just quite special. We are welcoming today three Trustees to their first meeting, and I hope that they enjoy this experience as much as I do, and I think everyone does on the Board. Clark, we are very happy to have you on the Board, welcome to you.

Mr. Kellogg:

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I am pleased to be here.

Mr. Wexner:

Good, when we play hoops against the faculty we will have a little bit of advantage now.

Mr. Kellogg:

I would warn you Mr. Chairman, I am a has been, not a current basketball player.

Mr. Wexner:

I will take that under advisement since none of us were never-evers, so you will raise the average. Representing graduate and professional students, I would like to welcome Brandon Mitchell. It is a pleasure to have you with us.

A recent addition, but attending his first meeting is Jeff Wadsworth, the CEO of Battelle. Just a pleasure to have you on the Board and to have your insights into the University and to build the cooperation with Battelle, Jeff.

Dr. Wadsworth:

Thank you very much. It is great to be here.

Mr. Wexner:

Alex could you help us with the student recognition awards?

### **STUDENT RECOGNITION AWARDS**

Ms. Swain:

This is especially exciting for me as these are the last Student Recognition Awards I get to present before I hand this responsibility off to Brandon. I am excited to give it to a very deserving student and friend, Justin Rismiller, so let me tell you a bit about him.

Justin Rismiller is a fourth year student, double majoring in Agribusiness and Applied Economics from the College of Food, Agricultural, and Environmental Sciences (CFAES). He is from Versailles, Ohio and is a graduate of Versailles High School.

Justin serves as a co-chair of the CFAES Ambassadors where he leads the college's recruitment efforts by coordinating and giving tours to prospective students. He also serves as an Alpha Zeta Partners officer, where he is responsible for planning diversity retreats and speaker events, as well as organizing community service and other events to reconnect alumni with current members. This experience also included a six week study abroad program in Brazil. Justin was also recently named a member of the 2010 OSU Homecoming Court.

Justin was employed during the past academic year with the Ohio BioProducts Innovation Center (OBIC) where he researched product

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commercialization and potential profitability of new products. He also has interned the past two summers with Cargill, Inc where he gained experience as a part of the merchandising and operations management teams. Following graduation in the spring, Justin is weighing his options between attending law school to one day work in ag-law or working full-time in the area of marketing or sales.

He is joined by his parents Gail and Jim, and Dr. Randall. Congratulations Justin.

Mr. Justin J. Rismiller:

Thank you very much Alex, I really appreciate it. It is really nice to have a friendly face give me this recognition. I have been able to have the opportunity to meet Alex by being involved in the Homecoming Court, so thank you very much. I appreciate it.

Just a couple quick remarks and thank yous. I want to thank the University first and foremost. No other place on earth can I possibly imagine an institution with more opportunities than Ohio State presents. Whenever I talk to other fellow students that are just getting started at Ohio State the thing I keep on encouraging them to do is get involved in doing different things. Get involved in what your passion is. I think that is really important.

I want to thank my parents for coming today, for supporting me in all my endeavors, whether it is interning out of state or going to Brazil, it is those things that I really appreciate. Their support has been invaluable.

I also want to especially thank the College of Food, Agricultural, and Environmental Sciences. I really think they have put President Gee's commitment of putting students first to heart. They get their students engaged, and that is their number one priority. So I want to thank the college and Dr. Randall who is representing them today, I really appreciate them

Finally I want to thank you for giving me this opportunity. It is a tremendous honor, and I know plenty of other students in the University and the college who deserve it more than I do. It is very humbling, and I just want to thank you very much.

### **PRESIDENT'S REPORT**

Mr. Wexner:

I think it is funny to ask Gordon if he is prepared because you think of it as a student going to your professor and asking them if they are prepared, so, will the President of the University please give us his report.

Dr. E. Gordon Gee:

Thank you very much. First of all let me just welcome everyone here today, we have a variety of things that are going on including the beginning of school. I have said this to you individually and I have said this to you collectively: I want to acknowledge the good work of this Board. Indeed we had a wonderful story in the

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newspaper today about our Advancement Committee, Gil Cloyd, our leader has been very engaged in that obviously, Linda Kass has really lead that effort, so I want to congratulate you, it is a moment of celebration for us.

I want to welcome Dr. Wadsworth, thank you very much for joining us, you will learn all about this American business here. Dr. Wadsworth of course a distinguished material scientist, one of the things we need to recognize is that Jeff not only leads one of the most important, maybe the most important private research endeavor, but also he himself is a great scientist. He is a material scientist, an area of great strength of this institution, so we welcome you.

Clark we are delighted to have you here, we really are. We were doing a little speculating yesterday, we think that you are the first legitimate student athlete that we have had on our Board, and by that I mean we have had people who played sports, but someone who really has come to the institution, found their mark, both as a student and as an athlete, and I think that shows in many ways, and I say this to my faculty colleagues and others, the kind of positive constructive nature and relationship that we have between athletics and academics at this institution, very powerful, and Clark you represent that so very well. We are very proud of you and we are very proud to have you serve.

Brandon Mitchell finished in three years, Brandon you did. We needed your tuition for another year. Brandon, you know of course, was a star athlete on our football team, went on and played in the NFL. Brandon was most decidedly a student and has now come back to our law school and is doing very well indeed, so Brandon, I think that this University is going to be very well served by you.

Before we start, I want to acknowledge that yesterday we had a very serious incident occur in that a tornado touched down directly on our campus at Wooster. And what I want to acknowledge is the fact that our University team swung into action, Dr. Moser is there directing all of the recovery actions, our other regional campuses are fully engaged as is the University. We are still looking at the extent of the damage, most importantly though, there was no one hurt, other than one graduate student who did have a cut from flying glass, we are very blessed that no one was killed in what was monumental. We took a direct hit. I know Jack Fisher has been very engaged in making certain that we know exactly what is happening, but Jeff Kaplan, Jeff are you here, I think it is appropriate that we get a quick report on what has happened.

Mr. Jeff M.S. Kaplan:

Good morning. Thanks very much, I will just take a minute, I think Gordon captured just about everything at this point. Bobby Moser literally got into town from a trip at about the same time we were hearing of the tornado warnings here last night. A tornado did strike the Wooster campus. To the best of our knowledge, there were about 100 students actually living there. It did not come near their living quarters, thank goodness. The Agricultural Technical Institute (ATI) was spared, but it did take a direct path through the middle of the campus. There are seven major greenhouses that are

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completely destroyed, part of an auditorium, it is likely the damage will be millions of dollars. As I said, as soon as Bobby Moser got into town, he drove up there, talked to Jack Fisher. The President has been involved and Provost Alutto. Geoff Chatas dispatched his folks up there in terms of risk management, as well as our facilities and communications folks, and our security people. We have had a team on three conference calls and another one at 10:00 o'clock this morning. When Bobby called me this morning, as you might expect, he said Jeff the damage is even worse when you see it in the daylight, compared to what we thought it was last night. There are some immediate power issues, they do not have any power to the accommodations or the buildings. There are some research freezers that ideally need to be kept at -80 degrees, they are at -30 right now, which is about a minimum they can stand, and so we are trying to get gas for the generators and get them going, otherwise we will make arrangements to move the research that is in those freezers. But the most important thing is, as the President said, is no one was injured. We will continue to gather the data and provide it to you. We will know more after this 10 o'clock conference call, but it was a very, very significant hit, and in terms of the physical damage, as I said it will be very likely into the millions of dollars.

Dr. Gee:

Any questions for Jeff. Jack do you want to add anything to that?

Mr. Fisher:

No I think that covers it all. Dr. Moser's last sentence to me was, we have accounted for all people, there are no major injuries, and we are missing several of our police scooters.

Dr. Gee:

Police scooters?

Mr. Fisher:

The police station was hit and disappeared but who cares, people are fine.

Dr. Gee:

That's the thing, when something like that takes a direct hit, and fortunately I think we all feel very blessed. Jeff thank you, at 10 o'clock we will have another conference call and then I will put out a general note to the University community so that we understand what is happening.

I have prepared notes and I am going to keep it very short today. I want to recognize my faculty colleagues, our new faculty colleagues who are here to take the leadership. We have an extraordinary relationship between the University administration, between our faculty, without their support and help, the University would not have the tremendous momentum it has right now. Myroslava Mudrak, just stand, who is a professor of art history, she chairs our Faculty Council, just stay standing. Dick Gunther, my good friend who is one of our most distinguished political scientists. Dick is the new

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chair of our Steering Committee. I will say that in 1990 I made a proposal that we move from quarters to semesters, I have discovered what a good political scientist he is, he single handedly stopped that damn movement, and then interestingly enough, when I came back, low and behold, who is the Chair of Faculty Council, is Dick Gunther, and who was the biggest advocate for that movement. It shows that both he and I have matured, so that is good. Then the University will continue to have Jim Rathman, Jim is the Vice Chair of our Faculty Council, but I just want to acknowledge our faculty leadership for the great job they do and the personal pleasure I take in our friendship, so thank you all for being here, I appreciate it. Give them a round of applause, would you please.

And the equal relationship we have with our staff, Heather Link is here, Heather would you please stand, thank you very much. Heather is the new chair of our University Staff Advisory Committee which does a great job, by the way which had a wonderful, they sponsored a wonderful pep-rally the other day, which was very well attended, and was great fun to see that our staff taking the leadership role in terms of making certain that our mood elevator, we all know those, stands at the highest level. She manages one of our centers in the health sciences, so I really appreciate the good work of our staff and the leadership that we have, so Heather thank you, and lets give her a round of applause.

There is so much I could tell you about traveling the state and being engaged in a variety of interesting activities. One of the things we did this year during my state tours, of which I ended up being in close to 50 counties, and had a wonderful time. The one thing that we did this year, is we celebrated our University Union and our Sloop's, which is our ice cream parlor, so we had an ice cream parlors tour of the state. If you have never done that, you ought to do it. We had these wonderful iconic ice cream parlors all over the state. I remember showing up in Perrysburg, at Mr. Freezes, in which 350 people were out there, all cheering on the University. I only wish that each of you would have the privilege of traveling the state like I do. I think you would understand that Ohio is a special place, and the people that support this institution, many who have never been here, many who have never been on our campus, many who will never have an opportunity to have any relationship with the University, but who still love it and cherish it, that has been very special.

Our students have continued to do wonderful things over the summer. Probably the most notable thing is that we hold the world's land speed record, built by undergraduate students, think about that, at the Bonneville Salt Flats, our Buckeye Bullet II set the world's speed record, now that's quite remarkable. You know I told them when they built the solar house, we are now in the solar house competition again, only one of 20 universities from around the world which will be built on the mall, I told them last year that if they won, that I would move in. So I have been thinking about this, I have been thinking that would be a wonderful thing, I could move into the solar house and I could drive the Buckeye Bullet to work. We could have some fun as a matter of fact.

We played the Thundering Herd, two weeks ago, in football, plus we will welcome a thundering herd, some 63,000 thousand students,

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close to 64,000 will come and join us, 6,700 freshman, the best prepared class in the history of the University. I want to say this, as we celebrate talent today, we have three areas of talent to celebrate. Our faculty, staff and our students, and I can say this without any hyperbole that this class that we have at this University this year, as undergraduates, as graduate and professional students, law school, medical school, veterinary school, our Ph.D. students and our undergraduates are the best prepared in the history. We have an extraordinary group of talented young people, and not so young some of them, on our campus and so we need to celebrate that.

The second thing I want to celebrate is the quality of our faculty hiring. Our number one goal is to recruit our faculty. I say that every day, that it is very important that the Provost and I have a list which is shared with us by our faculty colleagues, by the deans, and others that gives us a list of people who are vulnerable, people that we constantly are recruiting, provided we do that. We have had one of the best re-recruiting years, by that in a time in which the most talented people have an opportunity to move, we have maintained a level of competitive edge that I think is quite extraordinary, and I acknowledge that.

At the same time we have 175 new faculty joining us and the thing I take real pleasure about these new faculty is that increasingly they are reflecting the structure and function of the University and the fact that they are very cross functional, they are very transinstitutional. We are hiring people who can perform well in philosophy and physics and music and we are hiring folks who will really move us across the campus because the intellectual landscape of this institution is changing dramatically, and we have to have new and younger faculty who maintain that quality, and so we are grateful for that. They have come and joined with us, I have had a number of small dinners at my home for our new faculty and I must say that they will be a real pleasure to work with not only as colleagues but also in terms of the intellectual vibrancy they bring to the University.

Then finally, I want to recognize our staff and the great work that they do, and the continuing effort that they make. In addition I want to introduce two people today that I think will make an extraordinary difference at the University, before I do so though, I want to acknowledge Peter Weiler. Peter, where are you? Peter stop hiding in the back, stand up for a second, would you please. Peter Weiler has served as our Senior Vice President for Development and he is moving to the University of New Hampshire. As our Senior Vice President he has worked long and hard to position us to have enormous success, and Peter and his family, Peter comes from New England, he has taken these good Midwestern roots and is going to replant them in New Hampshire. Peter we just want to acknowledge the great work that you have done. Give him a round of applause would you please.

But losing a great one means that we have the opportunity to recruit a great one. Dr. Andrew Sorensen, most of you have met Dr. Sorensen, some of the people in the audience have not. Dr. Sorensen is one of the most distinguished leaders in academic life in this country. He was the dean of public health at the University of Massachusetts, head of the major AIDS projects in this country at Hopkins and is a world class epidemiologist. By the way the thing

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that he brings most importantly to his new assignment is the fact that he is an ordained minister. We need a lot of praying. We are going to look to you to do that. Then he went on as the Provost at Florida, the President of the University of Alabama, the President of the University of South Carolina, retired for a nanosecond and then because I joke about this, that we are brothers from different mothers, he has joined us now in three capacities, one is our Senior Vice President for Development, secondly as the Head of our University Foundation and the third is the Special Assistant to the President in charge of our advancement project. As you know we are very dedicated to now bringing our alumni communications and development programs more closely together and we had a wonderful presentation yesterday, Andy would you please stand and be recognized. Welcome to Ohio State.

Then finally is the newest member of our family, literally just freshly signed is Dr. Ron Sega. Dr. Sega is joining the University this month as our Vice President and Enterprise Executive for Energy and the Environment. As you know we believe and certainly with our work with Battelle and others that we have a really almost unique opportunity in terms of energy and the environment in terms of leadership, but we need to have the right leader, and we have hunted very long and hard for that. Dr. Sega's career, this is his resume, it is so heavy that I had to carry it in in a special truck, but I have known Dr. Sega since 1985. I came to the University of Colorado, he was one of our most vibrant and young faculty members in engineering and got to know him almost immediately. He the applied to the astronaut core, was accepted, continued as an astronaut for a long and distinguished career in the astronaut core, came back to the University as it's Dean of Engineering, then went into the administration as the Under Secretary of the Air Force and then the Director of the Defense Research and Engineering Office, which is the most important research office in this country today. He head of DARPA which is the largest research organization in the world, and so Ron brings to us a very special characteristic in terms of his ability. Presently he serves as Vice President for Energy, Environment and Applied Research at Colorado State University, one of the leading institutions in the country in terms of climate research, and he is the Woodward Professor of Systems Engineering. Ron, this is a unique situation in the fact that he will serve as our Vice President and continue to serve as the Vice President at Colorado State in the strong belief that partnerships with the future of this world and that the more that we can find talented people who will partner with other institutions, Ron is the first of his kind and so ladies and gentlemen, Dr. Ron Sega. Would you please stand and be recognized.

Ron, Andy has had a chance to say something, would you like to say something? We would be happy to hear from you. Come on up here, say something.

Dr. Sega:

Just very briefly. Thank you for the confidence in me. I do believe that the areas of energy and the environment are of enormous importance. As President Gee mentioned, I was Director of Defense Research and Engineering, and so I had about a \$25 billion research budget. We increased three areas during that time, one in

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aerospace, one in knowledge and surveillance, and the other in energy and power. It was during that time, 2001 to 2005 the energy and power actually was increased more than any other percentage wise in the department of defense. So it is a trend that must be addressed, it is a big problem it needs to be done in partnerships. Ohio State is an outstanding place, I grew up here, went through the K-12 system here, took my first airplane ride out to Colorado to Air Force Academy, came back here for my masters degree, the second year of your Heisman (nodded to Archie Griffin), from the end zone seats in the stadium, and glad to be here and look forward to working with the faculty in the great state of Ohio. Thank you very much.

Dr. Gee:

Thank you very much Ron. I might note that Ron also is a Major General in the Air Force Reserves, so we will salute you appropriately.

Mr. Chairman, I could note a number of other things but we have a lot of business and we have much good news today, so thank you very much.

Dr. Cloyd:

I would like to come back to where you started, President Gee, because it hit me as the faculty were standing. All of us on the Board have various contacts with other institutions and people that participate in other institutions, and I think they get the same message that I do when I talk with them. When they talk about what is going on at Ohio State in a very difficult time, moving forward not entrenched, but actually making positive changes and the fact that it is being done in a very dynamic environment that does require those changes and their experience is, what I think is traditional in most places, that higher academic institutions tend to be very, very resistant to change, and there is a lot of parochialism that can exist. You know we are really very fortunate, and it is not only your leadership, which is certainly important, but what you have noted about our faculty and staff, that they do not entrench, but they have embraced where we want to go and have really become partners in this effort, and I know I am speaking for all of the Board members when I say, we really appreciate that kind of forward looking and very different attitude by our faculty and staff.

Dr. Gee:

We are blessed with extraordinary partnerships, we really are. Thank you very much, I appreciate that.

Mr. Wexner:

Thank you. To follow up on that Gil, leadership is a lot about change and vision, and so I think that in President Gee and certainly in the faculty, I concur with that, and I think in the same spirit, public testimonial to the good work of the Board and the Board Committees working hard, but with vision and willing to change and rethink and push things. I was reflecting on our past academic year as a Board and looking to the year forward with great enthusiasm, because of

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the thinking and vision and willing to change that exists at the Board level, it is just quite extraordinary.

I begin that then by introducing you, to the Advancement report.

### **COMMITTEE MEETINGS**

Dr. Cloyd:

Yesterday we had our first meeting of the newly formed Advancement Committee that we formed in our last meeting. I would like to note beyond some Trustees on this Committee we benefit from two Board Members from the Alumni Board, Michael Clark and Donald Schriver. From the Foundation Board, Jay Gerlach and Dave Kollat, and also Jack Kessler, so we really have a wonderful group of people to work on that Committee.

Now we previously discussed the importance of the new University Advancement model, this integrated, unified approach of alumni relations, development, marketing and communications and all of it presenting us with the opportunity to create a much greater level of engagement with key stakeholders of this University. At the meeting we reviewed some background and history that over the last almost two years, has led to this approach. The model of advancement at Ohio State, and I would like to say also besides reviewing the history, we reviewed some of the wonderful work that has been happening to actually bring the advancement model into operation. Just one key fact thought from the background which I think presents the opportunity we have in engagement in a pretty striking way. Two-thirds of the alumni rate their educational experience at Ohio State as an eight to ten, on a one to ten scale, but yet today we still have less than a third rating their opportunities to stay as highly involved in that range. Now to me that translates to the opportunity we have with this wonderful diaspora to better engage that key group in the University. But they are not the only key group, and one of the things that the University has done in recent time, it has completed really its most comprehensive University-wide market research with a couple of leading firms, and it is the most comprehensive work they describe, that has been done in over a decade. This is really a priority to get us the information we need to better understand the key different audience segments that we need to engage in going forward. The plan is that we will, as we get this research, mold it to where we will actually have a segment base marketing approach with these key audience segments so that we can create the level of engagement we want. As comprehensive as this was, this was a first round of research and all of the key segments have not yet been fully defined, but it is going to include things, for example as students, faculty, staff, families of students, local state and national opinion leaders, donors, alumni and all Ohioans.

Now the objective of this and the follow-up research will be defined in a marketing relevant context, the key segments and for each segment, what is the most important to them to create the true engagement that we want and that they want. So this will really provide the basis for doing very effective consumer segment marketing or audience segment marketing.

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Now with the research we have completed we are off to a good start. What I thought would be interesting, I will provide just a few key anecdotes if you will from the research to date. One of them looked at key Ohio opinion leaders, people who really influence things in the state and they were overwhelmingly positive and bullish about the University and its president. When we asked them, you know what are the things that we need to be doing better, interestingly enough, one of the things they said, we need to better commercialize our technology, but they also said, you need to better market yourself, and I think we agree with that

Now we have over 140,000 donors to Ohio State each year, and about half of those donors are alumni. Here again though, I think we see an opportunity area. Just under 2% of the donors account for about 80% of the dollars that we collect each year. So we have a large loyalty base there right now, who with through better engagement, I think we can anticipate we will have even more philanthropic support. Now what these individuals told us is most important to them, and what they want is more detailed information on the use and the impact of their generous gifts. Now the Alumni overall are also a very key segment and we are very fortunate and we have talked about it a number of times, the passion and loyalty our alumni have, and I give our Alumni Association great credit that they have been able to, after people leave here, help maintain that same level of passion and support that people have for Ohio State. One of the key items that came from the research that got reported yesterday, high on all of the alum's list is that they want Ohio State to really remain a high value option to many students, in other words, really promoting the access to this University by providing high value.

Now as we continue this research it will give us the best data we can to understand our key segments, refine our marketing approach and set priorities. We also reviewed that there has been a lot of work underway to best organize internally for the new advancement model to be both more effective and more efficient. I really want to highlight and thank publically Linda Kass for the role that she has played in this transition and the leadership she has continued to bring working with University leadership and I also really want to compliment the University leaders in the areas that are involved in the advancement model for the strong support, advocacy, and what they have done to enroll their folks. We have seven action teams that involve about 75 staff that have identified important areas for focus and there is work underway right now to get us reorganized the way we want to be. These teams are really doing things that will accomplish stuff like, create more integrated teams, develop more unified and effective communication and marketing approaches, build a common database for sharing stakeholder information across the University, establish a University wide approach to capturing and sharing audience research and ensure the human resource systems contribute to the collaborative approach.

Finally there are sessions under way now to educate and enroll all of the staff across the University and the opportunities and approaches that will be taking in this new advancement model. Now we also reviewed the initial goals for success that are being adopted by the people leading the advancement model. I would like to say, other than the kind of development financial goals that we have reviewed

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previously and agreed to within the Board, everything else is still very nascent, it is very early stage, some of them do not yet have kind of quantitative targets and we will work on that guided by our research, but when we get done, I think importantly the goals will also include things related to awareness and engagement. So when we think it is really following the model overall, if we can create a greater sense of true engagement with these stakeholders, the dollars will follow, so it is a focus on creating that engagement not just to focus on gathering dollars. So I think this is a big opportunity for the University. I am really, really pleased and I know all the committee members were with the aggressive pace that is being followed, to move forward in the advancement model, and I am personally very confident it is going to lead to a much higher level, and better level of engagement with key stakeholders for their benefit as well as the benefit of Ohio State.

Finally we also reviewed and have recommended in the consent agenda the development report. Total fundraising for FY2010 was about \$287 million, we were a little bit below our target of \$300 million, but in a very difficult climate, but importantly we were a little bit ahead of last year, and so I really want to give credit to the development folks that they move forward in a very positive way, and I think delivered solid results in a very difficult climate. Key areas where, and if you think about the economic environment it makes sense, we had our challenging areas and sumisses were in the areas of new pledges as well as in some of the kinds of grants we get from some of the NGO kinds of organizations that support research at the university. What I would highlight though is very importantly, President Gee's initiative, and I give President Gee credit for this, Students First, Students Now, to create \$100 million new scholarship funds to help students in these times of needs. That campaign is ahead of schedule. We now have \$72 million raised, so we are at 72% of the goal in 60% of the elapsed time, so congratulations and thanks to everyone that has been involved in that campaign. Mr. Chairman that concludes my report.

Mr. Wexner:

Any questions?

Gil, I was just thinking, taken a bit by surprise. Would you like to comment on the guidelines for Trustees giving, and if not I could accept the fact that you are not prepared to talk about it.

Dr. Cloyd:

I would be happy to.

Yesterday our Board of Trustees took a step, which is as I can see from a lot of our public universities, a unique and a very positive step by a Board of Trustees. It recognizes that to meet our goals and do what we want to do at this University, we need to generate more private support for Ohio State. In our statement of expectations as Board members, we have always noted that Board members should support the University philanthropically, but the Board now has joined hands and agreed that we want to put some quantitative targets on what it means on personal contributions to the University and then also make a commitment to be active in the solicitation to

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get the donor process and capturing funds from other donors. In a quantitative context we have developed guidelines for what each Board member agrees that they will provide each year and what I will call cash equivalence, so these are not future pledges, but what will be an equivalent of cash that they will provide to the University each year. That has a formula to it because it recognizes that there is different financial capability of different Board members, but every Board member has committed that they will give at least \$5,000 annually to the University and has made a commitment that any part of their total income above \$200,000, that they would provide 3% of that to the University up to a total minimum gift of \$25,000 annually. As Professor Frantz and I canvassed some other universities, we really did not find any other public university that we looked to where a Board has taken that kind of step, and also to close, the Board members have agreed that they will all be active, as they can, creating no conflicts of interest in the solicitation process for the University.

Mr. Wexner:

I think that is a great report. I think it is really important to the University, and it is a great step for the Trustees, that if we say advancement is not important, that we are more than consultants, but we are willing to lead and participate, I think it just anchors us to the issue. I think that pattern which hopefully cascades through the University goes to all the boards and advisory committees of the University that not only do we appreciate peoples' advise and consent and oversight that they provide to boards and other consulting groups as they are to different colleges and parts of the University, but they consider a financial responsibility. Very frankly I would not care if a group considered it and said their financial responsibility was a dollar a year, but I think you have to consider it and I think this is really a seat change in how alums, friends and advisors to the University think about their responsibility. I think when you have that financial commitment you are a much better Trustee or Board member, because you really have some intellectual and emotional skin in the game, but you have written a check.

Dr. Cloyd:

I should probably make one footnote comment here. When we talk Trustees, we always consider our student Trustees as members, and we pull them in collectively. We have said that Student Trustees do not have to follow these quantitative guidelines.

Mr. Wexner:

In that spirit, you are not off the hook yet. I am at least going to get you and Brandon for a buck, just to demonstrate the solidarity that we have.

Any other comments, questions.

Gil, thank you very much.

Bob Schottenstein, Bob do you want to give us the report of Audit and Compliance.

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Mr. Schottenstein:

Mr. Chairman, thank you. The Audit and Compliance Committee met yesterday and before I get into the specific agenda, I thought I might just take a moment to update and summarize for the Board what has occurred from a process standpoint within our Committee that is a change in the way in which we go about monitoring the various compliance units of the University. It was a few years ago when the scope of the Audit Committee was expanded to include not just audit functions, but also a review and monitoring of various compliance functions. We began that as I said, just a few years ago and sort of learned by doing and I think we have made some very material improvements and the most significant of which occurred during the last year, when we developed a consistent protocol which regardless of the unit for whose compliance we are reviewing, their presentation and the format of their presentation, the information that we ask them to provide us is the same, so that we are better able to gauge the work that they do, understand it in a context, and try to pay closest attention to what both they deem and the members of our committee deem to be the areas of greatest risk. So to be specific there is essentially four or five questions that every compliance unit must address in writing, on hopefully a piece of paper that does not exceed a page, although we allow them to amplify their comments at the meeting, but we ask that each unit address the same four or five questions. One to briefly summarize the major compliance responsibilities and how they are organized, how they carry out those functions. We asked them to address major compliance issues in their area that have arisen at comparable institutions throughout the United States, other universities in the past, whether they be public or private, in the past two or three years, and what happened. How did those universities address those problems or issues and we use that again to help provide us with context. We asked them to set forth any specific compliance related problems that have occurred here at Ohio State since the last time when they presented to us, so we know, what if anything has transpired. We asked them to tell us what the greatest area of risk is, what concerns them the most, and what steps have they taken or should we be taking in order to best mitigate those risks. So it is within that framework that we are trying to become a little bit more effective in the way in which we go about reviewing all of the various compliance units. They are all on a calendar, so each of these reports that periodically come before the Audit and Compliance Committee, whether it be athletics, student life, technology and so forth, they are all scheduled to come on a periodic basis over the course of two or three years.

Yesterday we had three compliance reviews. One was the Office of Student Life, presented by Dr. Adams-Gaston. It was an excellent report. Very good discussion, you could all see the information and the response to the questions in the Board book. We also had a compliance report from Kathy Starkoff, the chief information officer of the University, dealing primarily with technology. I just want to highlight one item that came out of Kathy Starkoff's report where she and I think the members of the Committee all agreed that the greatest potential risk we face in this area of technology and information is a catastrophic loss that might occur concerning the University Data Center. This was yesterday when we had the

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meeting and we talked about if a tornado, or something hit our Kinnear Road facility, what would that do to the University, and we do not have at the present time, and this is not meant to alarm anyone, but the fact is that we do not have at the present time a robust back-up center or centers that are geographically located in the right places. The good news is that plan is in the process of being aggressively implemented and we have tagged this issue and later in the year Kathy will come back with a very specific plan on back-up.

Finally we also had a compliance report on enrollment services from Mr. Evanovich and I think he is here. It was an excellent presentation and the members of the Committee were very satisfied as well that we are in very good shape.

That concludes my report Mr. Chairman.

Mr. Wexner:

Thank you. Any questions, comments about Audit?

Dr. Cloyd:

One comment I had. I had a chance to review the materials. I think the new approach you have taken is just tremendous. One of the things I liked about it was that it forces the units, the parts of the University to look externally into relevant areas, identify what is happening out there, and proactively identify what might be relevant risks here and what they would do about it, but that essential required external look and proactively is terrific, and I think we may find that kind of a mindset will apply in other areas beyond what you are covering in Audit and Compliance.

Mr. Schottenstein:

There is no question, and in so many of these areas, and I am by no means an expert, but take the Office of Student Life, the situation that tragically occurred at Virginia Tech, the situation that occurred at Iowa with the flooding and so forth. It is from these experiences that we learn and we test ourselves, and I appreciate those comments Gil.

Mr. Wexner:

I think just to add onto what Gil said, the notion of benchmarking I think is a bad word, if you see it as curiosity then benchmarking begins you on a path of being curious, I think in all functions and parts of the University, and I think consistent with what Gordon said, and what Gil was talking about in Advancement, there is an increased pattern of curiosity and openness to capture ideas so that we can keep our thinking as good as they can be.

Doug, do you want to talk about Physical Environment?

Mr. Borrer:

Thank you very much Mr. Chairman. We had our initial meeting of the Physical Environment Committee. This Committee is chaired by

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Ron Ratner who is unable to be here today. Ron as you all know was the chairman of our framework plan that we just completed and this is an extension of the framework plan.

The Committee's broad charge is to assist the University in the implementation of that framework plan. Everyone here today will be getting a hard copy of the plan along with a DVD, and that plan will be available to the general public online in the future. We started our meeting with Senior Vice President Jeff Kaplan reintroducing Terry Foegler as the new Associate Vice President for Physical Planning and Real Estate. Most of you remember Terry from his great work with Campus Partners and our new Gateway Project. Bringing Terry back into the fold is very great for the University and we welcome him back. Mr. Kaplan then discussed the proposed role for the Committee. The current scope of work will include: reviewing all proposed future construction projects through the framework lens to ensure we stay true to the comprehensive integrated intent of that plan. This includes all academic, medical center and student housing initiatives. We are also going to assist in prioritizing capital plans, currently the University is working to refine the capital planning process and they will report back to us on how we can best provide input. One of the most important things about this plan is that somebody has to make sure that it is seen through, so we are going to advocate and take the initial steps to advance the long-term ideas. Right now is, as we know, we have limited financial resources, but we need to figure out how to keep this vision of the framework plan alive because we have to plan the steps to advance the unfunded big ideas that we have had. Items that remain a priority, but are unfunded as of now, include approximately 4,000 student housing beds for our sophomore students, which is in our President's plan, transforming the river corridor with the relocated Cannon Drive, traffic realignment including Kinnear Road, 315 intersection and the extension of Neil Avenue. The Committee will review issues related to the construction, maintenance and operation of facilities as well as the campus infrastructure and safety. We will work to understand the deferred maintenance need and we will review appropriate condition levels for University facilities. We will also review real property matters including asset dispositions.

We then heard from our Chief Financial Officer Geoff Chatas. Geoff reminded us of the capital plan that we approved last February and reiterated that our capital funds are committed to our major projects, primarily ProjectONE, student housing and the infrastructure to support them. New proposals, any new proposals, including the ones that I mentioned earlier would require new sources or reallocations of those funds to proceed. The Committee advocated that any savings on construction should be thoughtfully reallocated if possible. We understand this is currently happening through the administrations integrated financial planning committee and expect them to report back to us on that.

We then heard from Associate Vice President Lynn Readey who shared positive updates on large construction projects and the Committee endorsed an increase in scope in the Sullivant Hall project. These items were also presented to the Finance Committee.

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Finally we discussed our relationships with other committees, such as Finance and Student Affairs, and there is a real desire here for us to avoid duplication and to avoid inefficiencies as we advance our projects, so we have to work together with those two groups to make sure that our scopes do not overlap and that we actually can incorporate the ideas of this new Committee into the way the University and the Board works. Mr. Chairman, that concludes my report.

Mr. Wexner:

Thank you. Questions, comments? A lot of good work has happened in the past year, and years continue forward. I appreciate it.

The most major project that we have undertaken in the history of this University is the expansion of the Medical Center, and so Alan if you would report on all of the affairs in medicine including that, I would appreciate it.

Mr. Brass:

Thank you Mr. Chairman, and good morning everyone. Yesterday the Medical Affairs Committee did meet, we had a robust meeting. The agenda was very full, but to begin with I would like to call on Dr. Gabbe. One of the things that we have been very focused on is our strategic plan, and our recruitment plan, because that in fact drives what is taking place at the Medical Center, so Steve, would you be kind enough to update us on a few critical recruits right now please.

Dr. Gabbe:

Thank you Mr. Brass, and thanks for the opportunity to address the Board. I think members of the Board are aware that Dr. Chip Souba who has been our dean of the College of Medicine for four years has resigned and will take a new position as dean of the Dartmouth Medical School. Meeting with Provost Alutto, I am pleased to report that Dr. Catherine Lucey who has been our vice dean for education will serve as our Interim Dean and Provost Alutto and I will lead a search for the new dean of the College of Medicine going forward. We have had some very successful recruiting activities as Mr. Brass mentioned, recently Dr. Robert Higgins joined us, Dr. Higgins will be the Head of the Division of Cardiac Surgery in Surgery. He will also lead the transplant center and lead our transplant signature program, and will be The John H. and Mildred C. Lumley Chair in Medicine. Dr. Higgins comes to us from Rush University where he led their cardiothoracic surgery program for seven years. His area of special interest is heart and lung transplantation and we successfully competed against several very well known institutions, one in New Haven and another in Boston to bring Dr. Higgins here. He is going to make a real difference.

We also have been successful in recruiting Dr. Rick White to come as our chair of radiology and the leader of our signature program in imaging. Rick was the chair of the Department of Radiology at the University of Florida's Jacksonville campus. He spent almost a decade leading the cardiac imaging programs at the Cleveland Clinic. So if you look at Dr. Higgins' expertise in heart

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transplantation, heart surgery, and Dr. White's leadership in cardiac imaging, this is going to be a great support to our heart signature program as well.

We have announced several appointments to chairs of internal candidates who are national leaders. Dr. Mark Landon in obstetrics and gynecology. Mark has been here at Ohio State since 1987, has been Vice Chair of that department since 1997, he is a national leader in diabetes, pregnancy and caesarian delivery. We have also appointed Dr. Philip Payne to chair our very important Department of Biomedical Informatics. That is one of our three research foundations for our signature programs. Phillip has been here since 2006, he is a leader in biomedical informatics in our Clinical and Translational Science award from the NIH, and we are one of about 40 academic medical centers to have that grant, which is an important part of our efforts and personalized medicine research. Dr. Dan Sedmak has a distinguished career here at Ohio State. He was just recognized by our alumni for his achievements. He is now our chair of pathology. Dan held that position before he left to be the Dean of the Georgetown University Medical School, and he has been back now and will be the Chair of Pathology at Ohio State. Phyllis Teater has also been named our chief information officer, she works very closely with Kathy Starkoff, they have a wonderful working relationship. Phyllis has been at Ohio State for almost 20 years, she received her undergraduate degree and her MBA from Ohio State, and she is leading the transition of our Medical Center to a fully electronic medical record. It is nearly complete in our outpatient clinics and will be complete in our inpatient hospitals in October of 2011, so we are very excited about that.

Just some good news I wanted to share with the Board, we learned this week that we have been named one of the thirty best hospitals in America by Beckers, which assesses hospitals based on, as they say innovations and patient care, quality and safety, and putting patients needs first. So we join a distinguished group of institutions including the Mayo Clinic, Cleveland Clinic and Johns Hopkins, in the recent U.S. News and World Report rankings, we were again named one of the best hospitals in the country for the 18<sup>th</sup> consecutive year, and of 16 specialties that are ranked, we were ranked highly in 11 of them. Remarkable increases in our rankings in our heart program, in our orthopedics program and in diabetes and endocrinology. Having 11 out of a possible 16 makes a very powerful statement, that if you have healthcare needs, Ohio State can provide them at the highest level regardless of the problem that you might have. We also were named by Consumer's Report, I did not know that they did these rankings, as one of the best heart surgery programs, 50 best in the country, and we were the only program in Ohio to receive that distinction. Then as I hope you might have seen in the Dispatch today, yesterday we were able to send home all of the McGee sextuplets. They are the first set of sextuplets born in Columbus and only the second in the state of Ohio, and they are doing very well. So lots of good news to report. Thank you Mr. Brass.

Mr. Brass:

Dr. Gabbe, the award that Dr. Caligiuri just received, would you mention that please.

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Dr. Gabbe:

Thank you for reminding me. We have had two major research awards to our faculty. First Dr. Wolfgang Sadee, who is our chair of Pharmacology received a grant in excess over \$9 million from the NIH to look at individuals genetic composition and how they respond to medications to try to look at how we can make sure that people receive the safest medication and the appropriate dose. More than a \$9 million grant. Just this week Mike Caligiuri, who of course leads our cancer program and Comprehensive Cancer Center received a merit award, this was awarded to only four scientists by the National Cancer Institute, and it goes to people whose scientific accomplishments are so significant and over such time that the NCI will continue to fund them for years and years ahead. So this is a great honor for Mike Caligiuri. Thank you Alan.

Mr. Brass:

Thank you very much Dr. Gabbe.

To continue on, first of all I am going to give you some updates. The Medical Center is moving forward and expanding quite a bit. As it relates to ProjectONE, you will begin to see an awful lot of work out of the ground now. We have been underground, a lot of utility work is being done and those of you that have driven around the Medical Center know what kind of detours have taken place and I will talk about that in a second. Mass excavation will start in September of this year with a huge hole going in the ground. The foundation will start to be poured in December, the steel will start to be erected in April, so we will be seeing an awful lot of work in the next six to seven months as it relates to ProjectONE.

Happy to tell you we are \$4.5% under budget right now which is very good. I also wanted to make the Board aware of the fact that 76% of all the contracts have gone to Ohio base firms. It is important for us to really pay attention to that and 22% have gone to edge firms, which is also very important.

We have 1,180 beds online, we will have 1,180 beds online for the next four years. There is no more room for any more beds, so we have got to be as efficient as we can as we continue to increase the volumes, and all of the volumes are increasing. So we are going to have to become very efficient as to how we move patients in and then move patients out. Steve Gabbe mentioned something very important, we are ahead of the game, it is very important for healthcare reform that we become fully electronic. Our electronic medical records system, an imaging system, and digital systems will all be live by the end of next year. For a medical center of this size, that is a huge goal. A lot of smaller hospitals cannot even keep pace the way Ohio State is right now.

I want to mention something about where we are financially. We did complete the year, this is a major revenue and expense for our University, it is important that we pay attention to that. The operating margin for our system was 7.3%, we budgeted 6.8%, so we exceeded our operating margin. Our days cash on hand is now up to 63 days, I remind you again that each days cash on hand is

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worth \$4.5 million, we are in excess of \$250 million days cash on hand. You need to in fact make sure your days cash on hand, in an enterprise that has risks, which medicine does across this country, continues to go in the right direction. Our admissions blew through the budget, our ambulatories for the first time in history, over one million patients in our ambulatory clinics coming through. We were worried about our emergency room as it related to all the construction going on around the campus and the ambulances coming down 315 and so on. I am happy to tell you that we had 120,000 emergency room visits, up 5.3% from last year. Bottom line is revenue over expense, with all the hard work of our faculty and all of our administrators and our staff, generated the revenue over expense of \$127 million, up \$7 million from what our budget was. Financially the medical center is holding very well.

One of the most important things that will be coming to this Board at the next meeting, Medical Affairs heard about it again yesterday at the next Medical Affairs Committee we will be asked to approve it, the Board will be asked to approve it, and that is the entire Ohio State University Physician Integration plan. Basically what that is, is bringing 800 physicians onto the payroll system, inside the health services system of The Ohio State University. It is a mammoth undertaking for us to be in a position for healthcare reform, you in fact have to have care of coordination and you have to have full integration, because we are moving to a bundled reimbursement system. The work that Dr. Ellison has done, Chris Ellison has done and Kam Sigafoos over the last year and a half to get us to this position and many many others has been enormous. When you think about practice plans, bringing them inside, you think about pensions, compensation, contracts and all the things that go with it, we are rounding third base by the time we meet again we will be home. This Board will be asked to approve, what I believe will be when we look back ten years from now, one of the most important things that has happened at the Medical Center as it relates to positioning us for the future. So that was presented, we went in depth with that, and I think as I said next meeting we will be asked to approve that.

The next thing, we are spending an awful lot of time on patient experiences. As we get ready for healthcare reform one of the things that is very important is that our patients have great quality and a great experience. Reimbursement will be tied to this, if patients have to be readmitted or have a bad experience, our revenues will be directly reflected with that bad experience. So we are working hard on satisfaction, we are working hard on quality and you will be hearing an awful lot more about that.

Last thing I want to mention is that there are for action today some bylaw changes within the Medical Center rules and regulations, most of those are housekeeping items, changes in departments as we in fact recruited new talent to the University and that completes my report Mr. Chairman.

Mr Wexner:

Thank you Alan. Pause for questions, comments?

Mr. Schottenstein:

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Just the last comment, or the last point that Alan made about patient satisfaction. The new project, ProjectONE is an enormous undertaking, potentially enormous distraction, and I think that Dr. Gabbe and the leadership of the Medical Center deserve particular credit and commendation frankly for bright lighting this issue and paying even closer attention to it at a time when what is really the most important thing we do, which is take care of people, might take a backseat to other things. I think they have set some very noble goals to be ranked among the top 10% of all major healthcare institutions in terms of patient satisfaction, and I thought the presentation at the meeting yesterday on that was encouraging and very appropriate.

Mr. Brass:

I concur with you totally on that.

Mr. Wexner:

Dr. Gabbe, Steve, thank you very much. I was thinking as I was listening to the report that any one of the things, whether it is the disruption to traffic to the emergency room, the highway changes, the construction, recruiting, an enormous amount of reasons for us to slip back in any area and you might be the world's greatest juggler, or magician. Really all the complexities of change and construction and the governmental changes that are happening, to just skate through things so well, it is not magic, so much appreciated. Thank you.

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Mr. Wexner:

Thank you Alan.

Judge Marbley, Monte, would you like to give us the Academic and Student Life report.

Judge Marbley:

Mr. Chairman, we undertook yesterday the work of what we all consider our most important stakeholder and that is our students. We first heard a presentation from Dolan Evanovich, who is the Vice President of Strategic Enrollment Planning. He briefed the Committee on the anticipated enrollment patterns for autumn quarter 2010 and discussed the next generation of enrollment planning at Ohio State, but first Mr. Chairman, and more importantly Mr. President, we are proud to advise that we have the most diverse and academically talented or gifted class in the history of the University. We had 26,000 applications for admission for this year, up from 21,000 last year and though the actual statistics will not be available until October, we expect to welcome some 6,600 new first quarter freshman on the Columbus campus. The average ACT score will be 27.7, up 2% from last year. The other academic markers will be up as well, as will the diversity of the class. The number of African American students will be at approximately 18% higher from last year, while the number of Hispanic/Latino will likely

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climb by 19%. We anticipate that the number of international students in our freshman class will be 66% higher this year from last year, and President Gee I want you to know that your sojourn to all 88 counties apparently has born fruit in as much as we have all 88 counties of our state represented in this entering class. Good job.

Now turning to the One University Enrollment Plan, Mr. Evanovich pointed out that this plan marks a first for Ohio State, while earlier enrollment planning focused primarily on new first quarter freshman on the Columbus campus, this plan is mean to enhance the entire student body and is designed to transform enrollment practices on all of our campuses XXXXXXXX

Proposes the strategies to meet. My first goal focuses on quantity. The plan calls for an increase in enrollment across all ranks and on all campuses by at least 2,700 students from 2011 to 2015. This increase means that Ohio State student population across all campuses will be more than 66,000 by 2015. The second goal focuses on quality. The plan calls for an increase in the University's expectations of entering students. Key targets for the Columbus campus include an average ACT score of 29, a first year retention rate of 95% and a six year graduation rate of 80%. To reach these targets the University will implement additional recruitment strategies and increase merit and need base aid. The third and final goal focuses on diversity. The plan calls for enhancing the racial, ethnic, geographic and economic diversity of the Ohio State student body, such that by 2015 the diversity of our student population is appropriate to our land grant mission and to our national and international reputation. To meet this goal we will expand recruitment efforts and financial aid packages over the next five years. The cost of meeting this goal will be covered by revenues realized from the enhanced enrollments. The plan to expand Ohio State's student body supports the governor's and the Board of Regents goal of increasing the state's number of college graduates. Just as importantly the enrollment plans strategy ensure that this expansion will not come at the expense of quality or diversity. So before I move to the next phase of my report I want to thank personally, and on behalf of the Committee and Board, the hard work that was put in by Mr. Evanovich and his team. It was truly extraordinary, quite forward thinking, and I think will serve as a blueprint for public universities going forward who also seek to expand the mission of the land grant university.

The Committee next heard a resolution for revising the University's classified civil service rules, and that was presented by Vice President of Human Resources, Larry Lewellen. These rules and their revision primarily effect the classification and compensation rules. We recommend these changes be adopted and they are on our consent agenda. After endorsing a number of routine personnel actions, the Committee went into executive session. We closed our business, Mr. Chairman with the Committee's endorsement of the revocation of a doctor of philosophy degree of Dr. Elizabeth Nixon. This item is also on our consent agenda.

Thank you very much.

Mr. Wexner:

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Thank you. Questions, comments for Monte? Gil.

Dr. Cloud:

Yes Mr. Chairman. I would like to make one comment. It comes back to something you said at the start of the meeting about openness to change and requirement of change. I just echo Judge Marbley's comments about the work that the University team and staff and everyone that has been done around this enrollment plan, but here again it is another example where people were able to really get beyond deeply seeded paradigm based assumptions that said we could not expand the student population without sacrificing quality, without sacrificing diversity or at some huge financial hurt to the University, and they came out with a win across all fronts and it is terrific. As Judge Marbley said, as a land grant institution and with the need in this country we have to provide really high value education, Ohio State being able to increase its enrollment like this now I think a very positive step, but it would not happen absent people within the University being willing to step beyond what some of their paradigms told them was true and find some new alternative ways, so it is a great example I think of that.

Mr. Wexner:

Thank you. It is the business of the business. I am glad we are doing better.

No other questions, comments.

Return back to Bob, do you want to report on Finance.

Mr. Schottenstein:

Thanks Mr. Chairman. The Finance Committee met yesterday afternoon. We have a pretty extensive agenda, presented largely by Mr. Chatas and very clearly by Mr. Chatas I might add. The first item was the review of our fourth quarter results, simply for the purposed of updating the Board on what has happened since our last meeting. We reviewed all of the key metrics in terms of enrollment, the health system, as you heard from Mr. Brass just moments ago, the health system ended the 2010 fiscal year in very strong financial condition. Very important to the University's financial health given its significant role it plays in the University.

We talked about state revenue which remains an ongoing concern for all of the obvious reasons given the macroeconomic challenges that we are all living with. Overall in terms of reviewing the scorecard which has seventeen or twenty items on it there was widespread consensus that we end 2010 in very stable financial condition. In addition we reviewed the quarterly waiver report which is a fairly routine item that relates to projects for which we seek waivers from the RFP process. The 2011-2015 capital update, which had been reviewed before but was reviewed once again by Mr. Chatas. We also, and this will be on the consent agenda, we took action with respect to the 2011, the current fiscal year, current funds budget. At our June Board meeting, this Board set the tuition and fee levels for the University which significantly impact and guide much of what is in the current funds budget. That budget was

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unanimously approved by the Finance Committee and it will as I said be on our consent agenda momentarily.

We received a report similar to the one that was presented to the Physical Facilities Committee, a report from Lynn Readey concerning major construction projects, all of which we were very pleased to hear are on time and on budget. We also had Ms. Readey present to us and seek our consent which will also be on our consent agenda here momentarily, a specific authorization for us to increase architectural contract with respect to the proposed renovation and very exciting renovation by the way, if you have not seen the new elevation for Sullivant Hall I would encourage everyone to see it. I think the grandeur of that building on High Street right next to our 15<sup>th</sup> Street entrance is going to be restored in very elegant fashion, at least I think it will be. We approved unanimously the request to increase the professional services contract for that.

That concludes my report unless any other members of the Committee have something they want to add.

Mr. Wexner:

Any questions, comments? Thank you.

The Committee on Trusteeship, Alex.

Mr. Shumate:

Thank you Mr. Chairman. We have talked quite a bit this morning about the excellence that we are experiencing as a University when we look at our student body and the continuous improvement of our students, the excellence of our faculty, the excellence of programs like medicine and the charge and commitment of the Trusteeship Committee is to ensure that the Board is also looking at ourselves to make sure that we are performing at the highest levels and seeking to continuously improve our performance and our contributions to the University. In that spirit yesterday, two agenda items I would like to report on. First was the review of the statement of expectations of the Board. We took a fresh look at this document that was adopted by the Board two years ago and I should report that this document has been selected by the Ohio Board of Regents to be a model for other universities in the state as they seek to articulate the policies and practices and principles that will guide them as they seek to govern the universities in the state of Ohio. Our review determined that there are no major changes, that we should recommend at this time to the Board we will continue to review the statement of expectations, but very pleased to report that each Board member has seriously taken to heart the standards of performance and each Board member is constantly seeking to adhere to these principles and I believe it is contributing to the success of the Board and success of the University as we seek to be the best university Board of Trustees in the Country. And I mean that sincerely and seriously. Secondly we looked at and reviewed our orientation program which is also a very important component of the Board adhering to the highest standards of governance. We believe that we should renew the practice of appointing mentors to our new Trustees, and as both you Mr. Chairman and the President pointed out we have three new

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Trustees and so we are recommending the continuation of the mentorship program. We are going to ask you, Mr. Chairman to serve as the mentor for Dr. Wadsworth, Brian Hicks to serve as the mentor for Brandon Mitchell, and Bob Schottenstein to serve as the mentor for Clark Kellogg. That concludes my report, I am happy to respond to any questions.

Mr. Wexner:

I accept.

Mr. Schottenstein:

I am looking forward to the two-on-two basketball games. Clark and I will take on all comers.

Mr. Kellogg:

Make sure it's half court Bob.

Mr. Wexner:

Questions, comments?

One of the things that I was thinking about, and we might take time to discuss, or you might just want to reflect till the next meeting. As we move to a planning phase for the Board, that we begin thinking about the planning phase longer term for the committees. What are their calendars as we have gone to, and will increase hopefully this year our charter trustees to bring in talented alums and skills to the Board to think about that at a committee level because I think it engages people and increase the capacity and the work of the committees. So I know we have a number of alums and friends of the University that are interested in finance, live in the east coast, you know getting them on the Finance Committee, or advising investments. I am sure Eddie George is a landscape architect, getting him on the Planning Committee, he is connected to the University, cares about the University, and I think that we can lever the Board and lever our work by looking outside of ourselves on some of these committees. I don't know if you want to respond to that or in agreement or disagreement or reflect till the next meeting, but I just like to get that thinking going at the committee level.

Dr. Gee:

I would just like to reflect on the fact that I think that one of the things that we all agree with and certainly Dr. Sorensen would join with me as would our Provost and other Vice Presidents, in the fact that the more we can get lively minds to look at the problems in the University the better off we are. And also we think about the engagement of our alumni, we have 480,000 living alumni, the largest body in the world and an opportunity for them to become more engaged in the institution is a way for us to be better by any circumstance. We do have enormous talent and recognizing that talent through formal Board responsibility will be a terrific new addition.

Mr. Shumate:

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In fact we talked about that at the Trusteeship Committee, and would encourage the Committee chairs to think about areas where they would like to supplement the expertise of the committees and we would ask that those recommendations come to the Trusteeship Committee so we can review those consistent with our standards, but we certainly encourage that and as you noted on the agenda today, three former Trustees will be serving on committees because again we are committed to having expertise and talent to supplement the activities of the Board.

Mr. Wexner:

Anyone else want to chip in or comment?

Mr. Jurgensen:

I think a thought that has occurred to me in terms of connecting a couple of dots and engagement of the faculty, financial efficiency and getting people to have close affiliation with the University to help work on the University's own problems. I think one of the things that would be interesting for us to do would be to have Geoff Chatas review every external consulting contract that the University has entered into and drop it through a screen as to whether or not the identical intellectual capital represented by the consultant is actual a resident in the faculty. You know have some of our own faculty help solve some of these problems. To me it is a win, win, win.

Dr. Gee:

I love to tell the story that shortly after becoming the President of Ohio State I was on an airplane flying to San Francisco. One of our faculty sitting next to me, I say what are you doing. He said I am going to Stanford, I said what are you doing, and he said I have been their chief consultant on a project for years and I thought oh my hell. Here he is out there doing that and we need his help here. We have enormous talent on our faculty. One of the things we have done, and this is evident particularly in our commercialization process, where we have now called upon the internal talent with Carol Whitacre, with Chris Poon, and now with a number of faculty to really move our commercialization project along. We have a great plan and we will have a great result.

Mr. Jurgensen:

One of the things, and maybe it is an old joke, but in order to qualify as an expert you have to be more than 25 miles from home.

Dr. Gee:

We are such a big place we will count that.

Mr. Wexner:

It came to mind, I think there is a bridge on this to think about and maybe it goes out in alumni communications as an engagement model, but just personalizing it. Yesterday I was sitting in the meeting on Advancement and the discussion about alumni and

## September 16 and 17, 2010 meeting, Board of Trustees

names and, do we know where people are and I was really listening with great curiosity because as people were talking, we have names in medicine, we have names in businesses, we have names on advisory committees, we have names in the Alumni Association, we have pockets of names all over and one of the challenges in this unified effort is capturing all the names and kind of vetting them so it is one, if you would master kind of list, which is a daunting thing to do. As I am listening to this, it all the sudden occurred to me that in our business we have about 70 million names in our database and we manage them pretty effectively in roughing and sluffing between credit and store experience and internet purchasing and catalog purchasing. So we can track behaviors across multiple brands and a significant number of those names internationally. We are really good at list management and I never would have seen that as a skill we have that could benefit the University because I would have not defined the University as ever being in that business. So it is really easy for me to round up the people that really know how to do this stuff in our enterprise and connect them with the University because it tracks behaviors and ages and genders and inferences of if you buy this you are likely to be interested in that. We are beginning to discuss doing that kind of cross marketing with a big company like Starbucks, globally their names, our names for us to use the resource that we have and it benefits our customers. I think that there are so many resources like that in research, in businesses and in industries in alumni that do things but they do not know that's what we do, or faculty and that networking in a large complex organization is a remarkable thing. We are saying that at some level getting the engagement model on committees and boards and getting faculty engaged where we have needs as a University against the needs of the University. I think it is a big step into the future. It ties to what Gordon is saying and I know we subscribe to it, but different kinds of partnerships and virtual new kinds of relationships, so I just ask everybody to think about that at the Board, what things that you know about or people that you know that may be alums or interested or just any kind of relationship because I think we have such enormous leverage because of our numbers. And because of the skills of those numbers and it is tapping into it is important and hard.

Dr. Gee:

And we are in a community in the state that really appreciates the University so therefore there are a lot of willing hands out there if we ask. I am thinking about the 70 million names, of course I joked with you yesterday, we just want to have the 70 million names, we will solicit all of them, but anyway. You know we were at Big Lots the other day with the Partnership, interesting company, they have really some interesting focus on what they do in their business, and I am certain there are some connections there just in terms of partnerships that we could develop.

Mr. Wexner:

Big stuff. I will follow up with Alex and with the Committee chairs and with everyone on the Board just to make sure you are working on this because I think that curiosity and creativity of tapping into the resources and people that we all know, or things that we know but

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we do not connect them. We try to mind for that intellectual capital. Thank you.

Dr. Cloyd:

One thing too, because we talked a little bit about technology yesterday, and I think this could work internally to Mr. Jurgensen's comment, as well as externally. As we are able to get our interest areas, needs, problems, available in a net based type of system and have it accessible, that is what can really become a powerful way that we can interconnect with people because then you really open the door to serendipity. The internet capabilities allow you to get rid of all time and distance boundaries and to me that is going to be a part of this engagement model, is getting ourselves presented in a way, not only with some of the proactive push, but where people can find easily interest areas around Ohio State, or where they may be able to help and that is where the serendipity happens because someone knows something, someone has a capability that you never would have know they had, they did not know you had the problem, but I think that in the engagement model that has to be something that we think about as a way, again and it is talking to me about the power of the advancement model to move just beyond philanthropic dollars, it is also saying the intellectual capital and capability that exists outside of Ohio State, we are going to be able to engage that to the advancement of the University and I think to the people that will be doing it, to their benefit because they are going to feel good that they have been able to interact with the University in a substantive way and help. I think the same thing can apply internally if we get this going because I agree with Jerry, I think we got internal capabilities here at times that we just do not tap.

Mr. Wexner:

As you are saying that, funny enough I am thinking that might be work for the Advancement Committee. In a serious way, if I look down the Committee list and say I want to place it somewhere, it ties to your background, but also most closely perhaps to advancement, not making the decision.

Dr. Cloyd:

And we will consider it more because no matter where we take it, I really believe that kind of capability has got to be a part of what we are going to do in the advancement model so that again, besides what will be important targeted segment base marketing interaction to create engagement. We need to create the form that will allow a broader base and then I think it is tied to a part of that, helping the University.

Mr. Wexner:

That's great, great discussion. Gets me going.

Jack, would you like to report on Agricultural Affairs.

Mr. Fisher:

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Yes Mr. Chairman. As I dress for this report, my fellow committee members, I am happy to report that we want to talk about food safety, collaboration, and some good public relations for your Advancement Committee, Dr. Cloyd. Our Committee went off to the College of Food, Agricultural, and Environmental Sciences, in particular Parker Food Science and Technology building on campus. We were hosted by Dr. Moser and Interim Chair, Dr. Mangino. Our first stop was at something we have been talking about for a number of years, and that's the Food Innovation Center. That was put in place about a year ago, you might recall. It is a five year funding commitment from both the Office of Academic Affairs and the Office of Research. The collaboration part there in addition to on campus, is food is one of Ohio's state wide targeted industries. So some collaboration there and to remind you this collaboration on campus involves 80 plus faculty and staff, 13 colleges and 23 departments, and so a lot of the Committee reports we have heard today what we are trying to do is taking place. It also reaches out to one of our farmers in southern Ohio, the Stokes Berry Farm, who is a breeder of raspberries, particularly trying to select varieties that can be a part of some of the clinical trials and work at the Food Innovation Center.

Our next stop was to visit with Dr. Steve Swartz and talk about functional foods and in front of you, you have the soy tomato product, and in fact we are currently in a clinical trial here at the University in soy tomato product being used to prevent and potentially be part of the treatment for prostate cancer. This is the product, this is not for consumption, this is an example of the product that is used in the clinical trial. This is an example of functional foods and what can take place and what is taking place and the collaboration is here is an example of taking advantage of our potential a medical center, a vet school and our College of Food, Agricultural and Environmental Sciences all being on one campus.

Dr. Gee:

Before you go on, Jack, if I could just say one thing. You remember our retreat of nearly three years ago when we had J. F. Rischard here we really started thinking about the fact that the future of the University was to organize ourselves around ideas and then we identified seven to eight to nine ideas and one of the major ones was food and food production. Then we went into a strategic planning process and particularly funding process to identify some of those innovation center. The Food Innovation Center is a result of that and so just remind the Board that really the work that we have been doing actually has net results and actually a product. I hope that everyone has a chance to read this because not only is it a powerful document, but really it puts us in a major international leadership role in terms of food and food production. By the way when I was in China, the Chinese are very focused on food safety and food production. They view Ohio State as the leading university in the world in terms of that effort and we visited there and we had a remarkable set of conversations. Again the translation of an idea we had three years ago to really a significant program of the University right now. I like that. I like that we see progress.

Mr. Fisher:

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Thank you. Our next stop was with Professor Alvarez, and we went to the food lab, and there was a program going on in cooperation with Ohio State and the Snack Food Association, and in fact they had a class of about 20 to 25 industry people including seven folks from out of country, seven international folks participating, demonstrating new equipment in the snack food industry, food safety concepts and that's why we had the opportunity to wear our hair nets as we visited the building. Our next stop you have probably read and heard a lot of information about the salmonella outbreak from the state of Iowa. A recall of 550 million eggs, and right here at Ohio State we have cutting edge technology that is ready to be commercialized, utilizing ozone in the process to make whole shell eggs safe without cooking, which would be just tremendous technology breakthrough both for food safety and for food companies utilizing eggs in all their recipes.

Next we did hear about President Gee's tour about the state of Ohio. I think it is important and Judge Marbley talked about this already, but here is a combination of outreach, because visiting businesses, parents, students, its about student recruitment all 88 counties, I think you did 44 this year and 44 last year. So here is a combination of things that our President is doing as an outreach part of One University and visiting all of our counties for development work, student recruitment and business collaboration, so we thank you for that President Gee.

Lastly one of opportunities is the difficulty we are having funding wise for Ohio State University extension and that also ties into our research dollar line item. I say its an opportunity because we need to prioritize, a think you recommend at part of our meeting last night Mr. Chairman, do the main thing, that's what we have to do in extension. Utilize the dollars that we have available. We have had to cut about 100 positions over the last couple of years and anticipating future reductions possibly and funding in these areas, extension has restructured. They have nine regional areas now across the state. I want to remind the Board the seriousness of those staff reductions in that Extension faculty typically have a joint appointment, by that I mean, it has teaching, research and extension as all part of that appointment.

Lastly to show you how outreach works in helping Dr. Cloyd in his advancement here, most of you have probably enjoyed a Drumstick at one time or another and this is Dr. Moser's favorite story because the Parker Food Science Building is named after Tom Parker who made a very nice gift to the University for the naming rights and it comes about because of his interest in doing the Drumstick. He was doing ice cream in a cone but he had difficulty because in the packaging process the cone was becoming too soggy before it was properly packaged and sent off to market, so he reached out to the food science folks and asked for help and they came up in actually a very short time period of adding chocolate on the inside of the cone, which wanted to be part of the product and it runs down into the bottom of the cone and protects the cone from becoming soggy and that's how the Drumstick as we know it today was created and Mr. Parker did not pay for that research at the time but he did make a strong commitment later in appreciation for what he received at Ohio State University. So a good example, Dr. Cloyd of what we can do on the development.

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So we actually had the opportunity to go out on campus and visit a new facility and actually appreciate all the good things that are going on at Ohio State.

Mr. Wexner:

Any questions, comments? No orders for tomato juice or Drumsticks or anything on your menu this morning.

Dr. Frantz:

Eat a Drumstick, by the way we were allowed to do that, right Jack.

Mr. Fisher:

Yeah if you attend our meetings it is usually a good thing.

Mr. Wexner:

Thank you.

We have a consent agenda, and I am going to ask Dr. Gee to present it to the Board.

Dr. Gee:

Thank you very much Mr. Chairman. Today we have a total of 11 resolutions on the consent agenda, therefore we are seeking approval for the following.

**September 16 and 17, 2010 meeting, Board of Trustees**

**RATIFICATION OF COMMITTEE  
APPOINTMENTS 2010- 2011**

BE IT RESOLVED, That the ratification of Committee appointments for 2010-11 are as follows:

**Academic Affairs and Student Life  
Committee:**

Algenon L. Marbley, Chair  
Douglas G. Borrer, Vice Chair  
Brian K. Hicks  
Linda S. Kass  
Janet B. Reid  
Clark C. Kellogg  
Brandon N. Mitchell  
G. Gilbert Cloyd  
(Charter Trustee)  
Robert M. Duncan  
David G. Horn (Faculty Memb)  
Leslie H. Wexner (ex officio)

**Advancement Committee**

G. Gilbert Cloyd, Chair  
(Charter Trustee)  
Linda S. Kass, Vice Chair  
Douglas G. Borrer  
Brian K. Hicks  
Clark C. Kellogg  
Alexis L. Swain  
John W. Kessler  
Michael Clark  
(Alumni Assn Member)  
Donald H. Schriver  
(Alumni Assn Member)  
John B. Gerlach  
(Foundation Brd Member)  
David T. Kollat  
(Foundation Brd Member)  
Leslie H. Wexner (ex officio)

**Agricultural Affairs Committee:**

John C. Fisher, Chair  
Robert Boggs, Vice Chair  
(ex officio)  
William G. Jurgensen  
Brandon N. Mitchell  
Leslie H. Wexner (ex officio)

**Audit and Compliance**

**Committee:**

Robert H. Schottenstein, Chair  
John C. Fisher, Vice Chair  
Ronald A. Ratner  
Algenon L. Marbley  
William G. Jurgensen

**Audit and Compliance**

**Committee: (contd)**

James Bachmann  
James Gilmour  
Leslie H. Wexner (ex officio)

**Committee on Trusteeship:**

Alex Shumate, Chair  
Janet B. Reid, Vice Chair  
John C. Fisher  
Linda S. Kass  
Alexis L. Swain  
G. Gilbert Cloyd  
(Charter Trustee)  
Leslie H. Wexner (ex officio)

**Finance Committee:**

Robert H. Schottenstein, Chair  
Alan W. Brass, Vice Chair  
Alex Shumate  
Walden W. O'Dell  
John C. Fisher  
Ronald A. Ratner  
William G. Jurgensen  
Jeffrey Wadsworth  
Alexis L. Swain  
Jo Ann Davidson  
Leslie H. Wexner (ex officio)

**Medical Affairs Committee:**

Alan W. Brass, Chair  
Jeffrey Wadsworth, Vice Chair  
Brian K. Hicks  
Robert H. Schottenstein  
Algenon L. Marbley  
Janet B. Reid  
Leslie H. Wexner (ex officio)

**Physical Environment**

**Committee:**

Ronald A. Ratner, Chair  
Douglas G. Borrer, Vice Chair  
Walden W. O'Dell  
William G. Jurgensen  
Clark C. Kellogg  
Brandon N. Mitchell  
Leslie H. Wexner (ex officio)

**September 16 and 17, 2010 meeting, Board of Trustees**

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**AMENDMENTS TO THE CLASSIFIED CIVIL SERVICE RULES**

Synopsis: Amendments to Chapters 3335-49, 3335-51, 3335-55, 3335-67, 3335-73, 3335-81, 3335-83, and 3335-89 of the Ohio Administrative Code governing the University's Classified Civil Service related to procedure for adoption, amendment or rescission of rules affecting persons in the classified civil service at the Ohio state university and opting out of provisions of the Ohio Revised Code; reclassifications, certification; classification program; probationary periods; leave policies; reduction in force; payroll and compensation; and definitions of terms are proposed.

WHEREAS in accordance with Section 124.14(F) of the Ohio Revised Code, the Board of Trustees shall carry out all matters of governance involving the officers and employees of the University, including employees in the Classified Civil Service; and

WHEREAS Resolution 2008-47, adopted by the Board of Trustees in November 2007 authorizes the Office of Human Resources, as the University's Appointing Authority relating to all matters of governance involving Classified Civil Service employees, in consultation with the Office of Legal Affairs, to make periodic recommendations to the Board regarding the enactment and revision of Classified Civil Service Rules; and

WHEREAS the most recent revision of the University's Classified Civil Service Rules was in February 2010, and the Office of Human Resources now has recommended a number of needed changes in these Rules with respect to reclassifications, certification; classification program; probationary periods; leave policies; reduction in force; and payroll and compensation of Classified Civil Service staff; and

WHEREAS these revisions in the Classified Civil Service Rules, as shown on the attached documents, will enable the University to streamline processes, enhance our efficiency and effectiveness, and provide more effective classification and compensation and general management of Classified Civil Service employees; and

WHEREAS the University has complied with Ohio Revised Code Section 111.15 in promulgating these amendments to the Classified Civil Service Rules, and the University additionally has provided reasonable notice to all affected University employees and interested groups and a period of time during which such employees or interested groups could submit comments about the proposed Classified Civil Service Rules:

NOW THEREFORE

BE IT RESOLVED that the Board of Trustees hereby adopts the attached amendments to the Classified Civil Service Rules, effective December 1, 2010.

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**September 16 and 17, 2010 meeting, Board of Trustees**

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

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 August 26, 2010, and the Medical Center Board on September 15, 2010:

NOW THEREFORE

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

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**REGIONAL CAMPUS BOARD APPOINTMENTS**

Synopsis: Approval of appointments to The Ohio State University Marion 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 persons has been nominated and selected for appointment to the OSU Marion Regional Campus Board for the term specified:

Marion Regional Campus Board Appointments

Melissa Lester (student) – effective July 1, 2010, through June 30, 2011

Yusuf Farah (student – Delaware Center) – effective July 1, 2010, through June 30, 2011

NOW THEREFORE

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

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## September 16 and 17, 2010 meeting, Board of Trustees

Leave - Cancellations, Emeritus Titles, promotion, tenure and reappointments offcycle appts and corretions be approved.

### Appointments

Name: SANDRA J. ANDERSON  
Title: Deputy General Counsel and Associate  
Vice President  
Office: Legal Affairs  
Term: August 16, 2010

Name: JAMES A. COWAN  
Title: Professor (The M.S. Newman  
Professorship)  
Department: Chemistry  
Term: July 1, 2010, through June 30, 2015

Name: TERRY D. FOEGLER  
Title: Associate Vice President for Physical  
Planning and Real Estate  
Office: Administration and Planning  
Term: September 13, 2010, through  
September 30, 2013

Name: BRENDAN P. FOLEY  
Title: Vice President for Financial Planning  
and Analysis  
Office: Business and Finance  
Term: October 1, 2010, through June 30, 2013

Name: DATTA V. GAITONDE  
Title: Professor (John Glenn Chair for  
Technology and Space Exploration)  
Ohio Research Scholar in Advanced  
Propulsion Systems Integration  
Department: Aerospace Engineering  
Term: September 7, 2010, through June 30,  
2015

Name: ROBERT S.D. HIGGINS  
Title: Director  
Center: Comprehensive Transplant Center  
Title: Professor, (The John H. and Mildred C.  
Lumley Chair in Medicine)  
College: Medicine  
Term: July 1, 2010, through June 30, 2015

Name: MARK B. LANDON  
Title: Professor (Richard L. Meiling Chair of  
Obstetrics and Gynecology)  
College: Medicine  
Title: Chair, Department of Obstetrics and  
Gynecology  
Term: July 1, 2010, through June 30, 2014

Name: WILLIAM L. MACDONALD

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Title: Executive Dean, Regional Campuses  
Office: Academic Affairs  
Term: July 1, 2010, through June 30, 2014

Name: BRIAN E. ROE  
Title: Professor (The Francis B. McCormick Professorship in Agricultural Marketing and Policy)  
Department: Agricultural, Environmental, and Developmental Economics  
Term: October 1, 2010, through September 30, 2015

Name: RADU V. SAVEANU  
Title: Chief Executive Officer  
Hospital: OSU Harding Hospital  
Effective: July 1, 2010

Name: RONALD M. SEGA  
Title: Vice President and Enterprise Executive for Energy and the Environments  
Office: Research  
Term: September 1, 2010, through August 31, 2013

### Reappointments

Name: JOHN C. BYRD  
Title: Professor (The D. Warren Brown Designated Professorship in Leukemia Research)  
College: Medicine  
Term: July 1, 2010, through June 30, 2014

Name: MICHAEL A. CALIGIURI  
Title: Professor (The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research)  
Hospital: The Arthur G James Cancer Hospital and Richard J. Solove Research Institute  
Term: July 1, 2010, through June 30, 2014

Name: J. LAYNE MOORE  
Title: Associate Professor – Clinical (Richard J. and Martha D. Denman Professorship for Clinical Research in Epilepsy)  
College: Medicine  
Term: July 1, 2010, through June 30, 2014

Name: SAMPATH PARTHASARATHY  
Title: Professor (The Karl P. Klassen Chair of Thoracic Surgery)  
College: Medicine  
Term: July 1, 2010, through June 30, 2014

Name: ELECTRA D. PASKETT  
Title: Professor (The Marion N. Rowley

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College/Hospital: Designated Chair in Cancer Research)  
Medicine/ The Arthur G James Cancer  
Hospital and Richard J. Solove  
Research Institute

Term: July 1, 2010, through June 30, 2014

Name: SANJAY RAJAGOPALAN  
Title: Professor (The John W. Wolfe  
Professorship in Cardiovascular  
Research)

Institute: Dorothy M. Davis Heart and Lung  
Research Institute

Term: July 1, 2010, through June 30, 2014

Name: LARRY S. SCHLESINGER  
Title: Professor (The Samuel Saslaw  
Professorship in Infectious Diseases)

College: Medicine  
Term: July 1, 2010, through June 30, 2014

### Appointments/Reappointments of Chairpersons/Directors

ROBERT R. BAHNSON\*, Chair, Department of Urology, effective July 1, 2010, through June 30, 2014.

LUIS G. CASIAN, Chair, Department of Mathematics, effective October 1, 2010, through August 30, 2014.

MARK P. FOSTER, Interim Chair, Department of Biochemistry, effective October 1, 2010, through September 30, 2011.

DAVID B.GREENBERGER\*, Chair, Department of Management and Human Resources, effective October 1, 2010, through September 30, 2014.

TIMOTHY C. HAAB, Chair Department of Agricultural, Environmental and Development Economics, effective October 1, 2010, through June 30, 2014.

ANITA K. HOPPER\*, Chair, Department of Molecular Genetics, effective October 1, 2010, through August 30, 2014.

ANITA K. HOPPER, Interim Chair, Department of Plant Cellular and Molecular Biology, effective October 1, 2010, through September 30, 2011.

REBECCA M. KANTOR-MARTIN,\* Director, School of Teaching and Learning, effective July 1, 2010, through June 30, 2014.

DEBORAH S. LARSEN,\* Director, School of Allied Medical Professions, effective July 1, 2010, through June 30, 2014.

MICHAEL E. MANGINO, Interim Chair, Department of Food Science and Technology, effective July 1, 2010, through June 30, 2011.

CAROLYN J. MERRY,\* Chair, Department of Civil and Environmental Engineering and Geodetic Science, effective July 1, 2010, through

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June 30, 2012.

RUSTIN M. MOORE,\* Chair, Department of Veterinary Clinical Sciences, effective November 1, 2010, through June 30, 2014.

W. JERRY MYSIW,\* Chair, Department of Physical Medicine and Rehabilitation, effective July 1, 2010, through June 30, 2011.

MICHAEL C. OSTROWSKI,\* Chair, Department of Molecular and Cellular Biochemistry, effective July 1, 2010, through June 30, 2014.

PHILIP PAYNE, Chair, Department of Biomedical Informatics, effective August 1, 2010, through July 31, 2014.

WILLIAM M. RANDLE,\* Chair, Department of Horticulture and Crop Science, effective July 1, 2010, through June 30, 2014.

RADU SAVEANU,\* Chair, Department of Psychiatry, effective July 1, 2010, through December 31, 2010.

JULIANNE M. SEROVICH,\* Chair, Department of Human Development and Family Science, effective July 1, 2010, through June 30, 2014.

NAWAL K. TENEJA,\* Chair, Department of Aviation, effective July 1, 2010, through September 30, 2010.

JOE E. WHEATON, Interim Director, School of Physical Activity and Educational Services, effective July 1, 2010, through December 31, 2010.

RICHARD D. WHITE, Chair, Department of Radiology, effective July 1, 2010, through June 30, 2014.

\*Reappointment

### Leaves of Absence Without Salary

AKOS SERESS, Professor, Department of Mathematics, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011, to fulfill an Australian Professional Fellowship by the Australian Research Council.

JOHN C. PERSONS, Associate Professor, Department of Finance, effective Autumn Quarter 2010, Winter, Spring and Summer 2011, for personal reasons.

ASHLEY E. SCHAFER, Associate Professor, Knowlton School of Architecture, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011, to be a visiting Associate Professor in the Department of Architecture at the Massachusetts Institute of Technology.

INDIRA L. CHATTERJI, Assistant Professor, Department of Mathematics, effective Autumn Quarter 2010, for personal reasons.

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### Professional Improvement Leave

SARAH T. BOYSEN, Professor, Department of Psychology, effective Winter and Spring Quarter 2011.

### Professional Improvement Leave – Change in Dates

DAVID B. MIN, Professor, Department of Food Science and Technology, from January 1, 2010, through August 31, 2010 to January 1, 2010, through June 30, 2010.

### Professional Improvement Leave – Cancellations

JOHN C. PERSONS, Associate Professor, Department of Finance, effective Autumn Quarter 2010, Winter Quarter, Spring Quarter and Summer Quarter 2011.

ZUCAI SUO, Associate Professor, Department of Biochemistry, effective Autumn Quarter 2010, Winter Quarter and Spring Quarter 2011.

### Emeritus Titles

ING-MING CHIU, Department of Internal Medicine with the title Professor Emeritus, effective October 1, 2010.

JOHN R. CURRENT, Department of Management Sciences with the title Professor Emeritus, effective September 1, 2010.

DENNIS A. GUENTHER, Department of Mechanical and Aerospace Engineering with the title Professor Emeritus, effective July 1, 2010.

TA-YUNG LING, Department of Physics with the title Professor Emeritus, effective September 1, 2010.

ALAN J. RANDALL, Department of Agricultural, Environmental, and Development Economics with the title Professor Emeritus, effective October 1, 2010.

DORU M. STEFANESCU, Department of Materials Science and Engineering with the title Research Professor Emeritus, effective September 1, 2010.

NAWAL K. TANEJA, Department of Aviation with the title Professor Emeritus, effective October 1, 2010.

MOHAN K. WALI, School of Environment and Natural Resources with the title Professor Emeritus, effective October 1, 2010.

JOSEPH H. HARITONIDIS, Department of Mechanical and Aerospace Engineering with the title Associate Professor Emeritus, effective August 1, 2010.

LINDA L. HARLOW, Department of French and Italian with the title Associate Professor Emeritus, effective August 1, 2010.

SCOTT D. JEWEL, Department of Pathology with the title Research Associate Professor Emeritus, effective July 1, 2010.

## **September 16 and 17, 2010 meeting, Board of Trustees**

LYNN G. JOHNSON, School of Teaching and Learning, (Mansfield) with the title Associate Professor Emeritus, effective July 1, 2010.

MELANIE S. KENNEDY, Department of Pathology with the title Clinical Associate Professor Emeritus, effective July 1, 2010.

LARRY G. STEWARD, Agricultural and Technical Institute (Wooster) with the title Associate Professor Emeritus, effective September 1, 2010.

### Promotions, Tenure, and Reappointments (off cycle)

#### **COLLEGE OF MEDICINE**

##### PROMOTION TO PROFESSOR

Satoskar, Abhay, Pathology, August 1, 2010

#### **COLLEGE OF MEDICINE REGULAR CLINICAL**

##### REAPPOINTMENT

Grever, Gail, Internal Medicine, October 1, 2010  
Mrozek, Ewa, Internal Medicine, October 1, 2008  
Castellano, David, Ophthalmology, October 1, 2009  
Erdman, Steven, Pediatrics, October 1, 2010  
Campo, John, Psychiatry, October 1, 2010  
Lofthouse, Nicholas, Psychiatry, October 1, 2009  
Patel, Trupti, Psychiatry, October 1, 2009  
Wells-Di Gregorio, Sharla, Psychiatry, October 1, 2009  
Apke, Tonya, School of Allied Medical Professions, October 1, 2010  
Harris, Laura, School of Allied Medical Professions, October 1, 2009  
Kegelmeyer, Deborah, School of Allied Medical Professions October 1, 2009  
Teaford, Margaret, School of Allied Medical Professions, October 1, 2009  
Varekojjs, Sarah, School of Allied Medical Professions, October 1, 2010  
Eck, Heather, Anesthesiology, October 1, 2010  
Allen, Jamie, Anesthesiology, October 1, 2010  
Kapoor, Ritu, Anesthesiology, October 1, 2010  
Paquelet, Stephen, Anesthesiology, October 1, 2010  
Smith, Thomas, Anesthesiology, October 1, 2010

#### **COLLEGE OF MEDICINE REGULAR RESEARCH TRACK**

##### REAPPOINTMENT

Apseloff, Glen, Pharmacology, October 1, 2010

#### **MAX FISHER COLLEGE OF BUSINESS REGULAR CLINICAL**

##### REAPPOINTMENT

Inks, Lawrence, Management and Human Resources, October 1, 2009  
Dial, Jay, Management and Human Resources, October 1, 2011

### Promotions, Tenure, and Reappointments (Corrections)

**September 16 and 17, 2010 meeting, Board of Trustees**

**COLLEGE OF MATHEMATICAL & PHYSICAL SCIENCES**

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Meyer, Julia, Physics, effective October 1, 2010 [**Resigned effective 6/30/2010**]

**COLLEGE OF LAW**

**[Correction of effective date]**

PROMOTION TO PROFESSOR

Simmons, Ric, effective August 16, 2010

Tokaji, Daniel, effective August 16, 2010

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Cohen, Amy, effective August 16, 2010

Wiersema, Annecoos, effective August 16, 2010 [**Resigned effective 7/31/2010**]

**COLLEGE OF MEDICINE**

PROMOTION TO PROFESSOR

Zhu, Michael, Neuroscience, effective October 1, 2010 [**Resigned effective 6/16/2010**]

**COLLEGE OF SOCIAL & BEHAVIORAL SCIENCES**

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Kaboski, Joseph, Economics, effective October 1, 2010 [**Resigned effective 6/30/2010**]

**COLLEGE OF VETERINARY MEDICINE**

PROMOTION TO PROFESSOR

Birchard, Stephen, Veterinary Clinical Sciences, effective October 1, 2010 [**Retired effective 6/30/2010**]

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**RESOLUTIONS IN MEMORIAM**

Austin E. Showman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 6, 2010, of Austin E. Showman, Professor Emeritus in the Ohio State University Extension.

Mr. Showman was born in 1917 in Liberty Center, Ohio. He received his Bachelor of Arts degree in 1939 from Fenn College, and his Master of Arts degree in journalism from The Ohio State University in 1964.

Austin began his Extension career in Ohio in 1955 as the assistant agricultural editor. Six years later, he became an associate editor for Written Communications. He was named the agricultural editor in June of 1967, and held this position until his retirement in 1978.

## **September 16 and 17, 2010 meeting, Board of Trustees**

During his Extension career he directed the activities of personnel assigned to the Office of Information and Educational Aids as well as the Public Information Office of the Ohio Agricultural Research and Development Center. He served as the faculty advisor of the Agricultural Student, a student magazine of the College of Agriculture and Home Economics. Mr. Showman developed a writing manual for county Extension agents and other leaders in agriculture. It was used also as text for a factual writing course in The Ohio State University's School of Journalism where he also taught and gave guest lectures. His extensive writing was published in many newspapers, journals, and magazines throughout Ohio as well as the United States. He continually worked with staff relating to publications, radio and television programs, news releases, and visual aids to have the best possible equipment and programming efforts possible for Extension. He served and gave leadership on many state and national committees.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Austin E. Showman its deepest sympathy and sense of understanding of their loss. It was 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.

George R. Wilson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 30, 2010, of George R. Wilson, Professor Emeritus in the Department of Animal Sciences.

Professor Wilson received his Bachelor of Science in Agriculture (1948), Master of Science (1956), and Doctor of Philosophy (1963) degrees from The Ohio State University, where he became a full professor in 1973. His research focused on the genetic variation in the maintenance requirement and the relationships among live animal and carcass measures in beef cattle.

He especially enjoyed teaching students and was an advisor to the Saddle and Sirloin and 4-H clubs. He received the Alfred J. Wright Award, the Saddle and Sirloin Club dedication award, and the Towers Faculty Award for outstanding contribution to student organizations. He also was an honorary member of the Ohio Junior Angus Association and the Buckeye Junior Polled Hereford Association.

Dr. Wilson served on the Board of Directors of the Ohio Angus Association, Buckeye Polled Hereford Association, Ohio Shorthorn Association, and the Ohio Purebred Beef Improvement Association. He was a leader in the Ohio beef cattle industry, serving as a superintendent of the beef cattle at the Ohio State Fair for over 20 years.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus George R. Wilson its deepest sympathy and sense of understanding of their loss. It was 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.

**September 16 and 17, 2010 meeting, Board of Trustees**

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**UNIVERSITY DEVELOPMENT REPORT**

Synopsis: The University Development Report as of June 30, 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 Julius Skestos and Diana Skestos Chair in Urology, The Dale A. Seiberling Professorship in Food Engineering, and The Vernon L. Tharp Professorship in Food Animal Medicine; the establishment of twenty-eight (28) new named endowed funds; and the revision of ten (10) 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 June 30, 2010, be approved.

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

Change in Name and Description of Named Endowed Funds

From: The Lena Charles Bailey Breast Cancer Research  
Endowment Fund  
To: The George Bailey and Lena Charles Bailey Breast Cancer  
Research Endowment Fund

From: Atlanta Alumni Scholars Fund  
To: William P. Gue/Atlanta Alumni Club Scholarship Fund

**THE OHIO STATE UNIVERSITY FOUNDATION**

	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chair</u>	
The Julius Skestos and Diana Skestos Chair in Urology Established with gifts from George A. Skestos and OSU Urology, LLC and with support from the College of Medicine; used for an endowed chair position in the Department of Urology.	\$2,000,000.00
<u>Establishment of Named Endowed Professorships</u>	
The Dale A. Seiberling Professorship in Food Engineering	\$953,488.32

## September 16 and 17, 2010 meeting, Board of Trustees

Established with gifts from Dale A. Seiberling and Jean F. Seiberling of Fremont, Indiana; used to support a professor specializing in food engineering with preference given to dairy engineering. (grandfathered)

The Vernon L. Tharp Professorship in Food Animal Medicine \$757,000.00

Established with gifts given in memory of Dr. Vernon L Tharp from his wife Grace Tharp, family, and friends including Dr. Robert Dunton; used to support a professorship in food animal medicine within the Department of Veterinary Clinical Sciences. (grandfathered)

### Establishment of Named Endowed Funds

Joe R. Engle Chair Fund in the History of Christianity \$1,420,199.61  
Established with an estate gift from Joe R. Engle; will be used following endowment to recruit and/or retain a distinguished scholar for a chair position in the Division of Arts and Humanities focused on the history of Christianity.

The Captain Forrest R. Biard Undergraduate Research Scholarship Fund in Physics \$393,363.11  
Established with an estate gift from Captain Forrest R. Biard; used to provide undergraduate research scholarships to students enrolled in the College of Arts and Sciences, Division of Natural and Mathematical Sciences, majoring in physics.

The R. Jack and Forest Lynn Biard Lecture Series in Astro-Particle Physics Fund \$371,598.56  
Established with an estate gift from Captain Forrest R. Biard; used to support a lecture series, preferably for a world-class physicist or astrophysicist, in the Department of Physics.

The Dr. John R. and Margaret M. Thomas Family Athletic Scholarship Fund \$112,000.00  
Established with gifts from Wanna Go Back, LLC; used to supplement the grant-in-aid scholarship costs of an intercollegiate student-athlete.

Ohio Union Art Endowment Fund \$100,000.00  
Established with gifts from an anonymous donor; used to acquire and support artwork for the Ohio Union for the life of the building.

The Mary Jo Welker, MD and Lloyd M. Welker Endowment Fund \$70,000.00  
Established with gifts from Dr. Mary Jo Welker and Mr. Lloyd M. Welker; used to support activities of the chairperson in the Department of Family Medicine.

The James R. and Melissa S. Allen Graduate \$60,000.00

## September 16 and 17, 2010 meeting, Board of Trustees

Scholarship Fund Established with gifts from James R. Allen and Melissa A. Allen; used to provide scholarships to recruit and retain students enrolled in the graduate program of the Fisher College of Business.	
The James R. and Melissa S. Allen Program of Excellence Fund Established with gifts from James R. Allen and Melissa A. Allen; used to support the greatest need of the Department of Athletics.	\$60,000.00
The Donald E. and Ann E. Fender Endowment Fund for Real Estate Education Established with gifts from Donald E. and Ann E. Fender; used to provide scholarships and ongoing program development in the Real Estate Center in the Fisher College of Business.	\$60,000.00
The Jerry F. Nichols Athletic Scholarship Fund Established with gifts from Jerry F. Nichols; used to supplement the grant-in-aid scholarship costs of an intercollegiate student-athlete who is pursuing an undergraduate accounting degree.	\$60,000.00
Robert A. and Kathryn L. Locke Scholarship Fund Established with gifts from Robert A. Locke; used to provide scholarships to students enrolled in the College of Nursing who are studying geriatric nursing.	\$55,000.00
The Judy and Neil Stemley Scholarship Fund Established with gifts from Brian J. Stemley to recognize his parents, Judy and Neil Stemley; used (after July 1, 2011) to equally support scholarships for students in Food Business Management or Food Sciences and Technology in the College of Food, Agricultural, and Environmental Sciences and students in Special Education in the School of Physical Activity and Educational Services.	\$50,856.81
Trella Hemmerly Romine/Howard W. Howser Endowed Scholarship Fund Established with gifts from Trella H. Romine; used to provide scholarships to incoming undergraduate students at The Ohio State University at Marion.	\$50,310.00
The Tom and Sue Benua Family Endowment Fund Established with gifts from Thomas R., Susan J., Brad, Tabitha, Greg, and Christen Benua; used to supplement the operating budget of the men's basketball program.	\$50,000.00
The Barbara Rose Bostic Endowed Scholarship Fund in Physical Therapy Established with gifts from Helen E. Duffy and friends in honor and memory of Barbara Rose	\$50,000.00

## September 16 and 17, 2010 meeting, Board of Trustees

Bostic; used to provide scholarships for graduate students enrolled in the Division of Physical Therapy in the School of Allied Medical Professions.

The John L. Glebe and Anna Skrzynski Glebe Family Endowment Fund \$50,000.00

Established with a gift made in memory of John L. Glebe and Anna Skrzynski from their loving children, David Curtis Glebe, Thomas J. Glebe, and Patricia Anne Glebe; used to support medical research on Alzheimer's Disease in the Department of Neurology.

The Michael S. Johnson Graduate Student Assistance Fund \$50,000.00

Established with gifts from Michael S. Johnson; used to provide support for graduate students in the School of Earth Sciences.

The Stephen D. and Anne O. Milligan Accounting Education Innovation Fund \$50,000.00

Established with gifts from Stephen D. Milligan and Anne O. Milligan; used to support projects/activities of undergraduate accounting students.

The Maurice "Mo" Mullet M.D. Fund for MD/MPH Student Scholarship in Medicine \$50,000.00

Established with gifts from Dr. Maurice E. Mullet; used to provide scholarships for medical students matriculating into the MD/MPH combined degree program in the College of Medicine.

The Occupational Therapy Alumni Scholarship Fund \$50,000.00

Established with gifts from alumni and friends of the Division of Occupational Therapy; used to provide scholarships for graduate students in the Division of Occupational.

The Bryan and Judith Roub Endowed Scholarship Fund \$50,000.00

Established with gifts from Bryan Roub and Judith Roub; used to provide undergraduate scholarships for students enrolled in the Fisher College of Business.

The Donald and Patricia Meyer Fund for Research in Psychobiology \$30,018.00

Established with gifts from Professors Emeritus Donald Meyer and Dr. Patricia Meyer and colleagues, friends, and family; used to enhance the psychobiology program. (grandfathered)

Buckalew Family Scholarship Fund \$30,000.00

Established with gifts from B. Stevens Buckalew and Sharman Hasbrouck Buckalew; used to provide undergraduate scholarships to students in the College of Food, Agricultural, and Environmental

**September 16 and 17, 2010 meeting, Board of Trustees**

Sciences. (grandfathered)

The Calabro Family Dean's Innovation Fund \$26,617.00  
Established with gifts from Thomas and Joanne Calabro; used for emerging priorities in the Fisher College of Business. (grandfathered)

The Burton and Lois Rubens Parkinson's Disease Research Fund \$26,525.00  
Established with gifts from Burton and Lois Rubens in honor of George Paulson, their physician and friend; used to support basic, clinical, genetic, and epidemiological research towards finding a cause, innovative treatments, and cure of Parkinson's disease. (grandfathered)

The Sneed Foundation Football Scholarship Fund \$26,500.00  
Established with gifts from the Richard B. Sneed Foundation; used to supplement the grant-in-aid scholarship budget of the varsity football team. (grandfathered)

The Leigh E. Briggs Education Scholarship Fund \$26,213.87  
Established with gifts from Leigh E. Briggs, family, and friends; used to provide scholarships to students enrolled in the College of Education and Human. (grandfathered)

The Public Mental Health Psychiatry Leadership Endowment Fund \$25,465.00  
Established with lead gifts from Dr. David L. Cutler and additional gifts from alumni, faculty and staff, grateful patients, and friends of OSU Medical Center behavioral health programs; used to advance leadership, training, and advocacy activities in the Department of Psychiatry or in the OSU Harding Hospital. (grandfathered)

Change in Description of Named Endowed Funds

The Barton-Williams Medical Student Scholarship Fund

The Kalbouss Russian Culture Fund

The Leesa Hall and Donald M. Kurdziel Family Fund

The Samuel L. and Nancy L. Faulkner Ponn Land Grant Opportunity Scholarship Fund

The Stanley D. and John H. Ross Dodd Hall Endowment Fund

Change in Name and Description of Named Endowed Funds

From: The Hagop S. Mekhjian, M.D. Medical Ethics and Professionalism Lectureship Fund

To: The Hagop S. Mekhjian, M.D. Medical Ethics and Professionalism Fund

**September 16 and 17, 2010 meeting, Board of Trustees**

From: John D. Neesley Graduate Fellowships in Chemistry  
To: John D. Neesley Graduate Fellowships in Chemistry Fund

From: The Ohio Pest Control Association Scholarship Fund  
To: The Ohio Pest Management Association Scholarship Fund

Total \$7,165,155.28

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Change in Name and Description of Named Endowed Funds

The George Bailey and Lena Charles Bailey Breast Cancer Research Endowment Fund

The Lena Charles Bailey Breast Cancer Research Endowment Fund was established May 4, 2001, by the Board of Trustees of The Ohio State University with a gift from George Bailey of Columbus, Ohio. The name and description were revised September 17, 2010.

The annual distribution from this fund shall be used exclusively to support breast cancer research at The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James) at The Ohio State University. Allocation of distribution shall be made at the recommendation of the chief executive officer of The James and director of the Comprehensive Cancer Center (CCC) in consultation with the senior vice president for Health Sciences.

If the funding reaches the level of \$250,000, the distribution shall be used for a one-year or two-year post-doctoral fellowship in the College of Medicine to support research training and medical research in the field of breast cancer. Selection shall be made upon recommendation from the chief executive officer of The James and director of the CCC, 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 chief executive officer and 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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the donor (or his representative) and as recommended by the chief executive officer

## **September 16 and 17, 2010 meeting, Board of Trustees**

of The James and director of the CCC in consultation with the senior vice president for Health Sciences.

### **William P. Gue/Atlanta Alumni Club Scholarship Fund**

The Atlanta Alumni Scholars Fund was established November 7, 1997, by the Board of Trustees of The Ohio State University with gifts from members and friends of The Ohio State University Alumni Club of Atlanta. The name and description were revised September 17, 2010.

The annual distribution from this fund shall be used to provide academic merit scholarships to students graduating from Atlanta area high schools with preference for students qualified under the Alumni Scholars Program criteria, ranked, and recommended by the Atlanta Alumni Club. Scholarship recipients shall be selected by the director 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 University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the Atlanta Alumni Club, should the club exist, and the director of Student Financial Aid.

## **THE OHIO STATE UNIVERSITY FOUNDATION**

### **Establishment of Named Endowed Chair**

#### **The Julius Skestos and Diana Skestos Chair in Urology**

The Julius Skestos and Diana Skestos Chair in Urology was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from George A. Skestos and OSU Urology, LLC., and with support from the College of Medicine.

The annual distribution from this fund shall be used for an endowed chair position in the Department of Urology in support of a nationally recognized urologist faculty member undertaking clinical, educational,

## **September 16 and 17, 2010 meeting, Board of Trustees**

and research activities in the field of urology. The chair holder shall be appointed by the Board of Trustees of The Ohio State University as recommended by the chairperson of the Department of Urology and approved by the dean of the College of Medicine and the senior vice president for Health Sciences. 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.

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 Urology or 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 chairperson of the Department of Urology in consultation with the dean of the College of Medicine and the senior vice president for Health Sciences.

Amount Establishing Chair: \$2,000,000.00

### Establishment of Named Endowed Professorships

#### The Dale A. Seiberling Professorship in Food Engineering

The Dale A. Seiberling Excellence in Dairy and Food Engineering Program Fund was established May 4, 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 Dale A. Seiberling (B.S. Dairy Tech. 1950, M.S. Dairy Tech. 1951) and Jean F. Seiberling (B.S.Ed. 1949) of Fremont, Indiana. The name and description were revised on September 17, 2010.

The annual distribution from this fund shall be used to support a professorship specializing in food engineering with preference given to dairy engineering in the Department of Food Science and Technology in partnership with the Department of Food, Agricultural, and Biological Engineering, within the College of Food, Agricultural, and Environmental Sciences. The use of these funds may include, but is

## **September 16 and 17, 2010 meeting, Board of Trustees**

not limited to, salary support for the professor, graduate student support, research projects, and special programs that promote dairy and food engineering. Appointment to the professorship for each five-year term will be recommended by the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences, in consultation with the chairperson of the Department of Food Science and Technology and the chairperson of the Department of Food, Agricultural and Biological Engineering to the executive vice president and provost and submitted to the Board of Trustees for their approval. The professorship holder may be reappointed to another term following favorable assessment of his/her academic and research performance, and accomplishments.

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 chairperson of the Department of Food Science and Technology and the chairperson of the Department of Food, Agricultural and Biological 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 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 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 chairperson of the Department of Food Science and Technology and the chairperson of the Department of Food, Agricultural and Biological Engineering.

Amount Establishing Professorship: \$953,488.32

### **The Vernon L. Tharp Professorship in Food Animal Medicine**

The Vernon L. Tharp Professorship Fund in Food Animal Medicine was established February 2, 2007, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts given in memory of Dr. Vernon L. Tharp (D.V.M. 1940) from his wife Grace Tharp, family, and friends, including Dr. Robert Dunton (D.V.M. 1955). The required funding level has been reached and the professorship was established September 17, 2010.

## **September 16 and 17, 2010 meeting, Board of Trustees**

The annual distribution from this fund will be used to support a professorship in food animal medicine within the College of Veterinary Medicine's Department of Veterinary Clinical Sciences. The holder of the professorship will be recommended by the dean of the College of Veterinary Medicine and appointed by the Board of Trustees of The Ohio State University.

If in the future the endowment principal should reach the funding level required for a chair position, the endowment will be revised for this purpose.

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

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 Grace Tharp and Dr. Dunton, should they be alive, and from the dean of the College of Veterinary Medicine.

Amount Establishing Professorship: \$757,000.00

### Establishment of Named Endowed Funds

#### Joe R. Engle Chair Fund in the History of Christianity

The Joe R. Engle Chair Fund in the History of Christianity was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an estate gift from Joe R. Engle (B.I.E. 1943).

Until the principal balance reaches \$1,500,000, the annual distribution from this fund shall be reinvested into the principal. After the principal balance reaches \$1,500,000, the annual distribution shall be used to recruit and/or retain a distinguished scholar for a chair position in the College of Arts and Humanities focused on the history of Christianity. Appointment of the recruited or retained candidate will be recommended by the chairperson in the Department of History in consultation with the executive dean of the College of Arts and Sciences to the executive vice president and provost and approved by the Board of Trustees.

## **September 16 and 17, 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 held in the distribution account to be used in subsequent years and only

for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the executive dean of the College of Arts and Sciences.

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 executive dean of the College of Arts and Sciences in consultation with chairperson of the Department of History.

Amount Establishing Endowment: \$1,420,199.61

Amount Needed to Establish Chair: \$1,500,000.00 (grandfathered)

The Captain Forrest R. Biard Undergraduate Research Scholarship Fund in Physics

The Captain Forrest R. Biard Undergraduate Research Scholarship Fund in Physics was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an estate gift from Captain Forrest R. Biard (M.S. 1953) of Dallas, Texas.

The annual distribution from this fund shall provide an undergraduate research scholarship(s) to a student(s) enrolled in the College of Arts and Sciences, Division of Natural and Mathematical Sciences, majoring in physics. Scholarship recipients shall be recommended by the chairperson of the Department of Physics and selected by the divisional dean of Natural and Mathematical Sciences in the College of Arts and Sciences 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 divisional dean of Natural and Mathematical Sciences in the College of Arts and Sciences.

## **September 16 and 17, 2010 meeting, Board of Trustees**

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 divisional dean of Natural and Mathematical Sciences in the College of Arts and Sciences.

Amount Establishing Endowment: \$392,751.58

### **The R. Jack and Forest Lynn Biard Lecture Series in Astro-Particle Physics Fund**

The R. Jack and Forest Lynn Biard Lecture Series in Astro-Particle Physics Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an estate gift from Captain Forrest R. Biard (M.S. 1953) of Dallas, Texas, in memory of his parents.

The annual distribution from this fund shall be used to support a lecture series in the Department of Physics in the College of Arts and Sciences, Division of Natural and Mathematical Sciences. It is the donor's intention that the lecturer be a world-class physicist or astrophysicist. The series shall have a component for students and faculty, as well as the general public in an effort to increase the public's awareness of issues and current events in physics. The choice of presenter(s) is to be made by the chairperson of the Department of Physics.

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 divisional dean of Natural and Mathematical

## **September 16 and 17, 2010 meeting, Board of Trustees**

Sciences in the College of Arts and Sciences in consultation with the chairperson of the Department of Physics.

Amount Establishing Endowment: \$371,021.08

The Dr. John R. and Margaret M. Thomas Family Athletic Scholarship Fund

The Dr. John R. and Margaret M. Thomas Family Athletic Scholarship Fund was established September 17, 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 Wanna Go Back, LLC of Fort Wayne, Indiana.

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. Preference will be given first to a scholar athlete, second to a member of the baseball team, and third to someone pursuing a career in medicine. Scholarship 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 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 Dr. John. (B.S. 1961, M.D. 1965) and Margaret (B.F.A. 1965) Thomas, should they be alive, and from the director of Athletics.

Amount Establishing Endowment: \$112,000.00

Total Commitment: \$150,000.00

### **Ohio Union Art Endowment Fund**

The Ohio Union Art Endowment Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from an anonymous donor.

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The annual distribution from this fund shall be used to acquire and support artwork for the Ohio Union for the life of the building as approved by the Union's director. Through changing times, leadership, and financial situations, this fund shall allow for the continuous acquisition of art, especially from Ohio artists, with special consideration given to Ohio State students, faculty, staff, and alumni. This fund may also be used to bring in collections on a rotating basis.

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 Union.

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 Ohio Union.

Amount Establishing Endowment: \$100,000.00

### **The Mary Jo Welker, MD and Lloyd M. Welker Endowment Fund**

The Mary Jo Welker, MD and Lloyd M. Welker Endowment Fund was established September 17, 2010 by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Mary Jo Welker (B.A. 1972, M.D. 1976) and Mr. Lloyd M. Welker (B.S.C.E. 1976).

The annual distribution from this fund shall be used to support activities of the chairperson of the Department of Family Medicine. While the donor holds the chairperson position, expenditures shall be approved by the dean of the College of Medicine.

If the chairperson position in the Department of Family Medicine ceases to exist, the annual distribution shall provide support for the Department of Family Medicine at the discretion of the dean of the College of Medicine.

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.

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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 donors, should they be alive, and from the dean of the College of Medicine.

Amount Establishing Endowment: \$70,000.00

### **The James R. and Melissa S. Allen Graduate Scholarship Fund**

The James R. and Melissa S. Allen Graduate Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James R. Allen (M.B.A. 1981) and Melissa A. Allen of Louisville, Kentucky.

The annual distribution from this fund shall be used for scholarships to recruit and retain student(s) who are enrolled in the graduate program of The Max M. Fisher College of Business. 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

### **September 16 and 17, 2010 meeting, Board of Trustees**

shall seek advice from the donors, should they be alive, and from the dean of the Fisher College of Business.

Amount Establishing Endowment: \$60,000.00

Total Commitment: \$100,000.00

#### **The James R. and Melissa S. Allen Program of Excellence Fund**

The James R. and Melissa S. Allen Program of Excellence Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James R. Allen (M.B.A. 1981) and Melissa A. Allen of Louisville, Kentucky.

The annual distribution from this fund shall be used to support the greatest need of the Department of Athletics as determined by the director of Athletics.

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

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

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

Amount Establishing Endowment: \$60,000.00

Total Commitment: \$100,000.00

#### **The Donald E. and Ann E. Fender Endowment Fund for Real Estate Education**

The Donald E. and Ann E. Fender Endowment Fund for Real Estate Education was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Donald E. (B.S.Bus.Adm. 1960, M.B.A. 1963) and Ann E. (B.S. 1963) Fender.

The annual distribution from this endowed fund shall be used at the discretion of the director of the Real Estate Center in The Max M. Fisher College of Business for scholarships and ongoing program development. Such uses will include curriculum development to enhance the number and types of real estate courses offered to both graduate and undergraduate students. Cross-campus collaboration

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with other colleges and departments, such as law, construction management, urban planning, etc. will enable students from a broad number of educational disciplines to work together to solve real world problems. Additionally, funds can be used to bring industry experts into the classroom to discuss relevant topics and expand students' professional networks as well as enable the Center to offer community outreach programs, in which leaders from academia and executives from business come together to discuss critical issues facing the industry. Scholarship recipients shall be selected by the dean of the Fisher College of Business in consultation with the director of the Center for Real Estate Education and Research 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 in consultation with the director of the Center for Real Estate Education and Research.

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 in consultation with the director of the Center for Real Estate Education and Research.

Amount Establishing Endowment: \$60,000.00

### **The Jerry F. Nichols Athletic Scholarship Fund**

The Jerry F. Nichols Athletic Scholarship Fund was established September 17, 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 Jerry F. Nichols (B.S.Bus.Adm. 1965) of Naples, Florida.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of an intercollegiate student-athlete pursuing an undergraduate accounting 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 and, if needed,

## **September 16 and 17, 2010 meeting, Board of Trustees**

The Max M. Fisher College of Business. In the future, the donor may request that the endowment description be revised to include students not participating in athletics.

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 he be alive, and from the director of Athletics.

Amount Establishing Endowment: \$60,000.00

### **Robert A. and Kathryn L. Locke Scholarship Fund**

The Robert A. and Kathryn L. Locke Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert A. Locke.

The annual distribution from this fund shall be used to provide a scholarship(s) to student(s) enrolled in the College of Nursing who are studying geriatric nursing. Scholarship recipients shall be selected by the dean of the College of Nursing 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.

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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 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 Nursing.

Amount Establishing Endowment: \$55,000.00

Total Commitment: \$100,000.00

### The Judy and Neil Stemley Scholarship Fund

The Judy and Neil Stemley Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of the Ohio State University Foundation with gifts from Brian J. Stemley (B.S. Food Tech. 1990) to recognize his parents, Judy and Neil Stemley.

The distribution shall be reinvested in the endowment principal until July 1, 2011. Thereafter, the annual distribution shall be divided equally between the College of Food, Agricultural, and Environmental Sciences and the College of Education and Human Ecology. The distribution shall equally support scholarships for undergraduate or graduate students majoring in food business management or food science and technology in the College of Food, Agricultural, and Environmental Sciences, and students majoring in special education in the School of Physical Activity and Educational Services. Recipients shall be selected by the scholarship selection committees of the two colleges in consultation with the University's Office of Student Financial Aid.

Successful candidates will have demonstrated leadership and the potential to make a positive impact in their field. Preference will be given to members of the Alpha Gamma Rho fraternity, Ansonia, Ohio, high school graduates, and St. Henry, Ohio, high school graduates.

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.

Should the need for these funds cease to exist or diminish in either of these programs or departments, then 100% of the annual distribution shall be directed to the other department or program.

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.

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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 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, the vice president for Agricultural Administration and executive dean for the College of Food, Agricultural, and Environmental Sciences, and the dean of the College of Education and Human Ecology.

Amount Establishing Endowment: \$50,856.81

### **Trella Hemmerly Romine/Howard W. Howser Endowed Scholarship Fund**

The Trella Hemmerly Romine/Howard W. Howser Endowed Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Trella H. Romine.

The annual distribution from this fund shall provide scholarships to incoming undergraduate students at The Ohio State University at Marion who have maintained a minimum 2.7 grade point average during their senior year of high school, with preference given to candidates majoring in or planning to major in sciences including biology, botany and geology. Scholarship recipients may apply to renew their scholarships provided they maintain a minimum 2.7 cumulative grade point average. Scholarships may follow awardees to any other Ohio State campus or program at the discretion of the Ohio State Marion admissions and financial aid staff. 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.

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

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

## **September 16 and 17, 2010 meeting, Board of Trustees**

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 she be alive, and from the dean and director of Ohio State Marion.

Amount Establishing Endowment: \$50,310.00

### **The Tom and Sue Benua Family Endowment Fund**

The Tom and Sue Benua Family Endowment Fund was established September 17, 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 Thomas R., Susan J., Brad, Tabitha, Greg, and Christen Benua Jr. of Naples, Florida.

The annual distribution shall be used to supplement the operating budget of the men's basketball program at The Ohio State University.

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 donors, should they be alive, and from the director of Athletics.

Amount Establishing Endowment: \$50,000.00

### **The Barbara Rose Bostic Endowed Scholarship Fund in Physical Therapy**

The Barbara Rose Bostic Endowed Scholarship Fund in Physical Therapy was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Helen E. Duffy (B.S.Nurs. 1967) and friends in honor and memory of Barbara Rose Bostic (B.S.Phys.Ther. 1961).

The annual distribution from this fund shall be used to support scholarships for second- and third-year graduate students enrolled in the Division of Physical Therapy in the School of Allied Medical Professions. Selection of the recipients shall be made based on academic merit with preference for candidates who exemplify dedication to excellence in patient care and advancing the practice of physical therapy who are seeking careers in adult acute care or adult

## **September 16 and 17, 2010 meeting, Board of Trustees**

rehabilitation. 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 director of the School of Allied Medical Professions in consultation with the director of the Division of Physical Therapy.

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

It is the desire of the donors that 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: \$50,000.00

### **The John L. Glebe and Anna Skrzynski Glebe Family Endowment Fund**

The John L. Glebe and Anna Skrzynski Glebe Family Endowment Fund was established on September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an initial donation made in the memories of John L. Glebe and Anna Skrzynski Glebe from their loving children, David Curtis Glebe (M.A. 1979, Ph.D. 1983), Thomas J. Glebe, and Patricia Anne Glebe.

Born in Pittsburgh, Pennsylvania, in 1921, Anna Skrzynski Glebe died of complications from Alzheimer's disease in 2009, in Philadelphia, Pennsylvania. During her long life, Anna touched many people with her own special gentleness, kindness, and generosity. She never had the desire to accumulate possessions but, instead, took pleasure in giving what little she had to others. In this way, Anna endowed and enriched her family and friends with a legacy of enduring value.

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Anna's husband, John L. "Jack" Glebe, was born in Pittsburgh, Pennsylvania, in 1923. The couple was married in 1947, and together raised their three children: David, Thomas, and Patricia. (Their first-born child, John Kenneth Glebe, died unexpectedly at birth, on December 28, 1950.) Jack died of heart disease in 1967, which he initially developed during World War II as a member of the United States Navy. Having enlisted at the age of 19, Jack was honorably discharged in late 1945, after serving with distinction on several United States naval vessels assigned to the South Pacific theatre, including the U.S.S. Massachusetts. Jack's steadfast devotion to Anna and his children, and all of the sacrifices that he made, both for his family and for his country, will always be remembered.

Although Jack and Anna never experienced financial prosperity, and in fact often struggled to make ends meet, their unwavering and unselfish love has made their children wealthy beyond material measure. It is therefore in honor of their parents, Jack and Anna, and with the same spirit of selflessness which they so gracefully taught, that their children proudly create and dedicate this perpetual research fund.

The annual distribution from this fund shall support medical research on Alzheimer's disease in the Department of Neurology to help eradicate the disease and/or improve treatments and patient outcomes. Support may be used for, but not limited to: research supplies, equipment, personnel, lab space; fellowship awards; cost of travel to, and fees for, educational conferences or other training opportunities and other activities required for high quality medical research. Allocation and approval of distribution shall be made by the chairperson of the Department of Neurology in consultation with the dean of the College of Medicine and the senior vice president for Health Sciences.

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

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

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

## **September 16 and 17, 2010 meeting, Board of Trustees**

Amount Establishing Endowment: \$50,000.00

### **The Michael S. Johnson Graduate Student Assistance Fund**

The Michael S. Johnson Graduate Student Assistance Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Michael S. Johnson.

The annual distribution from this fund shall provide support for graduate students in the School of Earth Sciences who are well-rounded and outstanding academically. Recipients shall be selected by the faculty of the School and approved by the School's director.

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

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

Amount Establishing Endowment: \$50,000.00

### **The Stephen D. and Anne O. Milligan Accounting Education Innovation Fund**

The Stephen D. and Anne O. Milligan Accounting Education Innovation Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Stephen D. Milligan (B.S.Bus.Adm. 1985) and Anne O. Milligan of Los Gatos, California.

The annual distribution from this fund shall be used by the chairperson of the Department of Accounting and Management Information Systems at The Max M. Fisher College of Business to support projects/activities of an undergraduate accounting student(s).

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Preference will be given to students involved in international/technology oriented projects and activities.

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.

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 in consultation with the chairperson of the Department of Accounting and Management Information Systems.

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 donor, should he be alive, and from the dean of the Fisher College of Business in consultation with the chairperson of the Department of Accounting and Management Information Systems.

Amount Establishing Endowment: \$50,000.00

### **The Maurice "Mo" Mullet M.D. Fund for MD/MPH Student Scholarship in Medicine**

The Maurice "Mo" Mullet M.D. Fund for MD/MPH Student Scholarship in Medicine was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Dr. Maurice E. Mullet (M.D. 1963) of Berlin, Ohio.

The annual distribution from this fund shall provide scholarships awarded annually to one or more medical students matriculating into the MD/MPH combined degree program in the College of Medicine. This scholarship should be awarded prior to the fall term in which the student matriculates into the MPH portion of the combined degree curriculum. The revenue should be distributed evenly over the three quarters of enrollment. Preference should be given to students interested in practicing medicine and community public health and to students from rural communities, including Holmes County.

The recipients of these annual scholarships shall be selected by the College of Medicine Scholarship Committee in collaboration with the

## **September 16 and 17, 2010 meeting, Board of Trustees**

faculty of the College of Public Health and in consultation with the University's Office of Student Financial Aid. Selection shall be approved by the dean of the College of Medicine.

If funds are no longer needed for this purpose, the annual distribution will be used to fund a graduate scholarship in the College of Public Health for a student pursuing a master's degree in Public Health who are experienced professionals. If funds are no longer needed for these purposes, the annual distribution will be used for scholarships for undergraduate students in varsity Olympic sports who are pre-med majors.

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 in the College of Medicine, the College of Public Health or the College of Arts and Sciences, 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; otherwise from his daughter and his designee, Vonda Benson); and as recommended by the dean of the College of Medicine and the senior vice president for Health Sciences.

Amount Establishing Endowment: \$50,000.00

### **The Occupational Therapy Alumni Scholarship Fund**

The Occupational Therapy Alumni Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from alumni and friends of the Occupational Therapy Division.

The annual distribution of this fund shall be used to support scholarships for graduate students enrolled in the Division of Occupational Therapy in the School of Allied Medical Professions. The selection of the recipients of the Occupational Therapy Alumni Scholarship shall be made based on academic merit and financial need. It is the donors' intent that the scholarship may be renewed for Occupational Therapy students if they receive the Occupational Therapy Alumni Scholarship in their first year of study and maintain

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good academic standing. Scholarship recipients will be selected at the recommendation of the director of the Division of Occupational 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 director of the School of Allied Medical Professions and the dean of the College of Medicine.

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

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

Amount Establishing Endowment: \$50,000.00

### **The Bryan and Judith Roub Endowed Scholarship Fund**

The Bryan and Judith Roub Endowed Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Bryan Roub (B.S.Bus.Adm. 1966) and Judith Roub of Merritt Island, Florida.

The annual distribution from this fund shall provide undergraduate scholarships for students enrolled at The Max M. Fisher College of Business. First preference shall be extended to undergraduate students enrolled in the Fisher College of Business who are majoring in accounting who demonstrate financial need. Recipients shall be selected by the director of the Fisher College of Business Undergraduate Programs Office 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 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.

Amount Establishing Endowment: \$50,000.00

The Donald and Patricia Meyer Fund for Research in Psychobiology

The Donald and Patricia Meyer Fund for Research in Psychobiology was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Professors Emeritus Donald Meyer and Dr. Patricia Meyer (M.A. 1958, Ph.D. 1960) and colleagues, friends, and family.

The annual distribution from this fund shall be used to enhance the psychobiology program by supporting seminar speakers, travel funds for professional conferences and other graduate student development to foster graduate student progress. Expenditures shall be as recommended by the coordinator of the psychobiology program and approved by to the chairperson of the Department of Psychology.

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

## **September 16 and 17, 2010 meeting, Board of Trustees**

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 Department of Psychology and the executive dean of the College of Arts and Sciences.

Amount Establishing Endowment: \$30,018.00 (grandfathered)

### **Buckalew Family Scholarship Fund**

The Buckalew Family Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from B. Stevens Buckalew (M.S. 1977 Agricultural Economics) and Sharman Hasbrouck Buckalew from Knox County, Ohio.

The annual distribution from this fund shall be used to provide an annual undergraduate scholarship to at least one student in the College of Food, Agricultural, and Environmental Sciences at The Ohio State University. Preference shall be given to students who are current or former members of Ohio 4-H and who are majoring in agribusiness and applied economics. If there are no eligible candidates who meet both criteria, secondary preference shall be given to candidates meeting at least one of the criteria. If there are no eligible candidates who meet either criteria, the scholarship may be awarded as a general College scholarship. The scholarship may be awarded to the same student in successive years provided the student continues to meet the scholarship's criteria, remains in good academic standing, and is progressing toward his/her degree. Recipients shall be selected by the College's scholarship selection committee in accordance with guidelines established by the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences, and 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.

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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 donors, should they be alive, and from the vice president for Agricultural Administration and executive dean for Food, Agricultural, and Environmental Sciences.

Amount Establishing Endowment: \$30,000.00 (grandfathered)

### **The Calabro Family Dean's Innovation Fund**

The Calabro Family Dean's Innovation Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Thomas and Joanne Calabro.

The annual distribution from this fund shall be used to address the emerging priorities of The Max M. Fisher College of Business, including investing in quality faculty, cutting edge business research, and innovative academic programs. Expenditures from this fund shall be approved by the dean of the Fisher College of Business.

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.

Amount Establishing Endowment: \$26,617.00 (grandfathered)

### **The Burton and Lois Rubens Parkinson's Disease Research Fund**

The Burton and Lois Rubens Parkinson's Disease Research Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the

## **September 16 and 17, 2010 meeting, Board of Trustees**

Board of Directors of The Ohio State University Foundation with gifts from Burton and Lois Rubens of Lima, Ohio, which were made in honor of George Paulson, M.D., their physician and friend.

The annual distribution from this fund shall be used to support research towards finding a cause, innovative treatments, and cure for Parkinson's disease, to include both basic and clinical research as well as genetic and epidemiological research. Distribution of the endowment proceeds will be determined annually by the director of the OSU Parkinson's Disease and Movement Disorder Center and/or the chairperson of the Department of Neurology in consultation with the dean of the College of Medicine. The distribution may support, but is not limited to, scientific supplies, equipment, salaries for research personnel and activities required for quality medical research.

If medical research and advancements have resulted in there no longer being a need for research on Parkinson's disease, as determined in the sole discretion of the Board of Trustees and the dean of the College of Medicine, then such distribution from the fund will be used by the said College of Medicine to support medical research, both basic and clinical, towards finding cures and innovative treatments for diseases afflicting mankind, with priority to be given to research focusing on diseases of a neurological order.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as described above and 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 chairperson of the Department of Neurology in consultation with the dean of the College of Medicine and the senior vice president for Health Sciences.

Amount Establishing Endowment: \$26,525.00 (grandfathered)  
Development Officer: Leigh Briggs

### **The Sneed Foundation Football Scholarship Fund**

The Sneed Foundation Football Scholarship Fund was established September 17, 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 the

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Richard B. Sneed Foundation from Circleville, Ohio.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship budget of the varsity football team as approved by the director of Athletics.

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 a representative of the donor, should one be available and from the director of Athletics.

Amount Establishing Endowment: \$26,500.00 (grandfathered)

### **The Leigh E. Briggs Education Scholarship Fund**

The Leigh E. Briggs Education Scholarship Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Leigh E. Briggs (B.S.Ed. 1981), family, and friends.

Leigh came from a long line of educators in his immediate and extended family. Leigh's mother, Doris Briggs, taught second grade in the Dublin City Schools and his sister, Ann Briggs Brown (B.S. 1981 Education), taught elementary physical education in the Hilliard Public Schools. During his career in education, Leigh taught eighth grade English for the Hilliard Public Schools, Hilliard, Ohio, and was the high school band director for the Westfall Local Schools, Williamsport, Ohio. After a 10-year career in financial services with the Huntington National Bank, Columbus, Ohio, Leigh accepted a position in 2000 with The Ohio State University Foundation as a major gift development officer for the College of Food, Agricultural, and Environmental Sciences. In 2003, he transitioned to the Ohio State University Medical Center and College of Medicine in the same major gift capacity. Leigh continued to use his music education background, co-founding and co-directing the Capital Pride Band of Columbus.

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the College of Education and Human Ecology who are preparing to become teachers at the elementary, secondary, or high school level. Scholarship recipients will be selected by the dean of the College of Education and Human

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Ecology 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.

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 donor, should he be alive, and from the dean of the College of Education and Human Ecology.

Amount Establishing Endowment: \$26,213.87 (grandfathered)

### **The Public Mental Health Psychiatry Leadership Endowment Fund**

The Public Mental Health Psychiatry Leadership Endowment Fund was established September 17, 2010, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with lead gifts from Dr. David L. Cutler (B.S. 1962 Anatomy, M.D. 1967) of Portland, Oregon, and additional gifts from alumni, faculty and staff, grateful patients, and friends of OSU Medical Center behavioral health programs.

The annual distribution from this endowed fund shall be used to advance leadership, training, and advocacy activities in the Department of Psychiatry or in OSU Harding Hospital as allocated by the Department chairperson for projects related to public mental health systems.

The Department chairperson may redirect the endowment distribution to a professorship if the funding level reaches the required level in future years, in consultation with the dean of the College of Medicine. The annual distribution will provide for a professorship position supporting a nationally or internationally recognized faculty member in psychiatry who has distinguished career or training in public mental health or exhibits leadership qualities to advance behavior medicine in public mental health systems. The professorship holder shall be appointed by the Board of Trustees of The Ohio State University as recommended by the chairperson of the Department of Psychiatry and approved by the senior vice president for Health Sciences and the dean of the College of Medicine. The activities of the professorship holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donors as well as the academic and research standards of the University.

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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 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 chairperson of the Department of Psychiatry in consultation with the dean of the College of Medicine and the senior vice president for Health Sciences.

Amount Establishing Endowment: \$25,465.00 (grandfathered)

### Change in Description of Named Endowed Funds

#### The Barton-Williams Medical Student Scholarship Fund

The Barton-Williams Medical Student Scholarship Fund was established June 6, 2008, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mrs. Margaret Barton Williams and Dr. Thomas E. Williams, Jr., (M.S. 1963, M.D. 1963 *cum laude*, surgical residency training 1964-70) to honor Dr. Williams' career at The Ohio State University – current faculty member in the Department of Surgery, clinical instructor 1968-70, assistant then associate professor 1970-83, clinical associate professor in Division of Cardiothoracic Surgery 1983-present. The description was revised on September 17, 2010.

The annual distribution from this fund shall be used to provide one or more merit scholarships or awards to medical students pursuing extra-curricular fellowships or training in cardio-thoracic surgery or other surgical disciplines. The selection of the recipients shall be made at the recommendation of the chairperson of the Department of Surgery in consultation with the College of Medicine Scholarship Committee (including the associate dean of Student Affairs and the vice dean for Education), and the University's Office of Student Financial Aid; as approved by the dean of the College of Medicine and the senior vice president for Health Sciences.

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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 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 as recommended by the dean of the College of Medicine and the senior vice president for Health Sciences.

### **The Kalbouss Russian Culture Fund**

The Kalbouss Russian Culture Fund was established May 7, 1999, 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 Kalbouss, a member of the faculty of the Department of Slavic and East European Languages and Literatures since 1973, and from faculty, friends, and former students of Professor Kalbouss. The description was revised September 17, 2010.

The annual distribution from this fund shall be for used for outreach to Slavic cultures, especially in the State of Ohio, by supporting faculty and students to engage in activities including but not limited to: research, conferences, lectures, presentations, and seminars. Emphasis should be placed on new approaches and new subjects, accenting more cultural studies rather than the traditional language and literature department activities such as literary and linguistic research. Expenses may include but are not limited to: travel, materials, and financial compensation for time. The chairperson of the Department of Slavic and East European Languages and Literatures will establish a committee to assign the funds each year.

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 and the executive dean of the College of Arts and Sciences, Division of Arts and Humanities.

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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 George Kalbous, should he be alive, and the chairperson of the Department of Slavic and East European Languages and Literatures and the executive dean of the College of Arts and Sciences.

### **The Leesa Hall and Donald M. Kurdziel Family Fund**

The Leesa Hall and Donald M. Kurdziel Family Fund was established June 18, 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 Donald M. Kurdziel (B.S.Bus.Adm. 1976, M.B.A. 1977) and Leesa Hall Kurdziel (B.S.Soc.Wel. 1978) of Hudson, Ohio. The description was revised September 17, 2010.

The annual distribution from this fund shall provide an undergraduate scholarship to a full time student at the University's Columbus campus. The scholarship is renewable for 12 quarters/eight semesters, or until completion of a bachelor's degree provided the recipient maintains a 2.8 or higher grade point average. This fund shall be used to support educational diversity at the University, consistent with the University's mission and admissions policy. It is the donors' desire that a scholarship be awarded alternating between male and female students who have been accepted for admissions at the University who are orphans or wards of the state. The Office of Student Financial Aid will administer this scholarship fund.

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

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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.

### **John D. Neesley Graduate Fellowships in Chemistry Fund**

The John D. Neesley Graduate Fellowships in Chemistry Fund was established November 4, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from John D. Neesley (B.S. 1948). The description was revised September 17, 2010.

The annual distribution from this fund shall be used to support competitive fellowships for graduate students in the Department of Chemistry who are United States citizens enrolled in the Division of Natural and Mathematical Sciences. The competitive process will be determined by the chairperson of the Department of Chemistry or a designee.

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.

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 discretion of the chairperson of the Department of Chemistry.

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.

### **The Samuel L. and Nancy L. Faulkner Ponn Land Grant Opportunity Scholarship Fund**

The Samuel L. and Nancy L. Faulkner Ponn Land Grant Opportunity Scholarship Fund was established June 18, 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

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University Foundation, with gifts from Samuel and Nancy Ponn of Palm Springs, California. The description was revised September 17, 2010.

This fund shall be used to support educational diversity at the University, consistent with the University's mission and admissions policy.

The annual distribution from this endowed fund shall be equally divided to support two land grant opportunity scholarships. For one scholarship, preference shall be given to candidates who are residents of Ashtabula County, Ohio. For the second scholarship, preference shall be given to candidates in the following order: residents of Murray City, Ohio; the Buchtel School District; or the Rocky River (Ohio) School District.

The scholarship may be used towards the cost of tuition, room and board, books and supplies, and miscellaneous educational expenses for three quarters/two semesters in the given academic year. Scholarships may be renewed for up to 12 quarters/eight semesters or until completion of a bachelor's degree, provided the recipient maintains a 3.0 or higher grade point average. The Office of Student Financial Aid will administer this scholarship fund.

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.

### **The Stanley D. and Joan H. Ross Dodd Hall Endowment Fund**

The Stanley D. and Joan H. Ross Dodd Hall Endowment Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from Stanley D. Ross (B.A. 1962) and Joan H. Ross, of Columbus, Ohio. The description was revised September 17, 2010.

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This fund is created in appreciation of the care given to their son, Malcolm, who was a patient in 1993 while recovering from an auto racing accident.

The annual distribution from this fund shall be used to support programs and activities, as well as purchase equipment and supplies, for the patients, patient families, and staff of Dodd Hall. Allocation of distribution shall be approved by the Dodd Hall administrator in consultation with 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 administrator or senior vice president.

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 as recommended by the Dodd Hall administrator and the senior vice president for Health Sciences.

### Change in Name and Description of Named Endowed Funds

The Hagop S. Mekhjian M.D. Medical Ethics and Professionalism Fund

The Hagop S. Mekhjian M.D. Medical Ethics and Professionalism Lectureship Fund 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 Dr. Hagop Mekhjian M.D. (medical director, OSU Health System since 1984) and Mrs. Mary Mekhjian of Columbus, Ohio, and gifts from multiple friends and colleagues made in Dr. Mekhjian's honor. The name and description were revised September 17, 2010.

The annual distribution from this fund shall be used to provide lectureship support for outstanding instruction, scholarship and professional development activities addressing medical ethics and medical professionalism for medical students, residents, and practicing physicians. The lectureship will focus on developing the knowledge base and skills to provide humane, compassionate care in today's complex social and medico-legal environment. Allocation of funds shall be recommended by the chief medical officer and approved by the senior vice president for Health Sciences.

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The endowment shall be revised to The Hagop S. Mekhjian M.D. Professorship in Medical Ethics and Professionalism should the endowment principal level reach \$1 million, or The Hagop S. Mekhjian M.D. Chair should the principal level reach \$2 million, by July 31, 2012. After July 31, 2012, the endowment principal must reach the then current minimum funding level to be revised to a professorship or chair. Once revised, the annual distribution shall be used to support a nationally or internationally recognized physician faculty member in the College of Medicine who brings expertise and leadership in medical ethics and professionalism into academic medicine while providing exemplary teaching, patient care and scholarly activities at the OSU Medical Center.

The appointment shall be made by the Board of Trustees of The Ohio State University as recommended by the senior vice president for Health Sciences and by the dean of the College of Medicine in consultation with the chief medical officer of the OSU Medical Center. The activities of the professorship or 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 standards of the University.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the chief medical officer while a lectureship; and as a professorship or chair, by the dean and senior vice president in consultation with the chief medical officer.

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

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

### **The Ohio Pest Management Association Scholarship Fund**

The Ohio Pest Control Association Scholarship Fund was established February 4, 1993, 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 members of the Ohio Pest Management Association (OPMA) in honor of past presidents, officers, and members, living and deceased. The name and description were revised September 17, 2010.

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The annual distribution from this fund shall be used to provide one or more merit scholarships or fellowships to Ohio State students attending any campus who are members of the Ohio Pest Management Association, or spouses or children of members. First preference shall be given to students majoring in urban entomology or biology. If there are no eligible candidates, the scholarship may be awarded to a student(s) in any major. The Office of Student Financial will administer this scholarship fund in consultation with the Ohio Pest Management Association.

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 OPMA, and from the director of the Office of Student Financial Aid.

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**AUTHORIZATION TO INCREASE PROFESSIONAL SERVICES  
CONTRACTS**

**APPROVAL TO INCREASE PROFESSIONAL SERVICES  
CONTRACTS**

**SULLIVANT HALL AND BILLY IRELAND CARTOON LIBRARY &  
MUSEUM**

Synopsis: Authorization to increase professional services contracts, as detailed in the attached materials, is requested.

WHEREAS the Policy for Board of Trustees Review and Approval of Facilities Improvement Projects, Planning Studies, and Real Estate Transactions specifies that projects over \$4,000,000 may not increase by more than 10% or \$1,000,000 without the approval of the Board of Trustees, and

WHEREAS the Sullivant Hall and Billy Ireland Cartoon Library & Museum, which received Board of Trustees approval to enter into professional services contracts in June of 2009 as a \$22.1M project,

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with professional services approximately \$2.7M, has now increased to \$24.4M, with professional services approximately \$3.0M, and

WHEREAS in accordance with the attached materials, the University desires to increase professional services contracts for the following project:

	Prof Svc Amount	Total Project	
Sullivant Hall and Billy Ireland Appropriations	\$3.0M	\$24.4M	State
Cartoon Library & Museum funds			Development Department
funds			

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 increase professional services contracts for the project 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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**APPROVAL OF FISCAL YEAR 2011 TOTAL UNIVERSITY  
CURRENT FUNDS BUDGET**

Synopsis: Approval of the total University Current Funds Budget for FY 2011 is proposed.

WHEREAS the State budget for FY 2010 and 2011, including funding levels for State institutions of higher education, has been enacted; and

WHEREAS fee increases for the Columbus and Regional Campuses for FY 2011 have been approved at previous meeting of the Board of Trustees; and

WHEREAS adjustments have been made updating revenue estimates and eliminating double counting of transfers among the various University units; and

WHEREAS the President now recommends approval of the Current Funds Budget for the total University for FY 2011:

NOW THEREFORE

BE IT RESOLVED, That the University's Current Funds Budget for FY 2011 be approved, with authorization for the President to make expenditures within the projected income.

Upon motion of Mr. Fisher, seconded by Mr. Brass, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote,

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cast by Trustees Wexner, Borrer, O'Dell, Shumate, Hicks, Fisher, Schottenstein, Brass, Marbley, Kass, Jurgensen, Wadsworth and Kellogg.

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Mr. Wexner:

Before we adjourn I thought for the new Trustees one of the things I try to do is go around the table just to see if anything came up, or if anybody would like to say anything before we adjourn. So I will start with Alex and end with Gordon, then we can adjourn.

Mr. Shumate:

Just thank all the Board members, I thought it was an excellent meeting in talking with Dr. Chait, who consults with us on governance. He really has talked about the improvement of our Board and the fact that we are one of the leading Board of Trustees in the country, and coming from Dr. Chait, who consults nationally and internationally that is quite a compliment.

Mr. Fisher:

We also talked about this in Trusteeship, but there are lots of opportunities for each of us and collectively in our committees to go out and about on campus to learn about all the great things at this University, and I just encourage us to think about doing that.

Mr. Brass:

My only comment would be that it is, and it is something Doug said, and it is very important for all of us to work so close together because there is so much going on in all of our Committees which is where most of the action takes place. For us to communicate across the Committees very effectively and to continue to thank our faculty for doing such a great job to give us the opportunities that we in fact are addressing. Faculty have done a great job here, it is just amazing what's going on.

Judge Marbley:

I would just like to compliment my fellow Board members on the thoughtfulness that I thought everyone exhibited in **mingling** through some very important governance and leadership issues. I thought that some of the comments that were made really reflected high level thinking about very complex problems, and I think we have made our Board that much better because of the thoughtfulness that we all exhibit.

Dr. Wadsworth:

I would reflect some similar comment. I am on many boards, I thought this last two and a half days addressed some very interesting fundamental questions, and that is the right time to be doing it, it is very appropriate. I thought it was a very rich discussion.

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Dr. Cloyd:

In a similar vein we are really addressing I think what are really the core big things that we can help strategically, which this Board has said it wants to do. I have been really impressed with the open-mindedness of the Board members and the University leaders as we have been working with them over these last few days in really important areas, and I always tend to define open-mindedness as someone's open-minded if they really want to be influenced. It seems to me that the kinds of discussions we have had with people, there has been that kind of engagement, and it is great.

Then just one more positive comment. I am really excited to see this advancement model moving forward because I think is going to be a terrific initiative for this University and we are going to see all kinds of benefits from.

Mr. Mitchell:

I would just like to say how thankful and proud I am to be part of this Board and how informative the past two and a half days have been to me as far as making positive changes in the quality and efficiency of the University and the changes to it.

Ms. Swain:

I just want to make sure I got in that there are many student programs going on right now around philanthropy and student philanthropy and we are excited to work with Dr. Sorensen about developing a culture of giving among students and small ten dollar gifts can build up and build that culture, so those are going on. Undergrads are excited to get started next week with all of our events and I am excited for work on this Board and answering those big questions.

Mr. Kellogg:

A couple of points that I would like to make, one in terms of the Committee on Trusteeship and the orientation process, the on boarding of the new Trustees being able to get up to speed and that type of efficient, in some ways overwhelming manner, but none the less very very productive and fruitful and I have enjoyed the opportunity to do that with Brandon. It has been a really rich experience from that stand point so I commend the Committee on Trusteeship for making that a part of what happens when a Board member is appointed because I think it is extremely valuable and helpful. And then I would echo Brandon's sentiments as well. I am extremely honored and privileged for the opportunity to serve this great University with all of you and look forward to the dynamic challenges and opportunities that are before us. And look forward to hopefully adding to our progress.

Mr. Jurgensen:

Les I took the liberty of passing an article around to all the Trustees, you are probably wondering what this has to do with anything at Ohio State and the answer is that it is not directly related to Ohio State. This is an article about student lending, the student lending

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industry broadly defined, but really what it is about is the crisis that is building with respect to how student loans are being used by the for profit university sector and the kind of growth rates that the for profit and University of Phoenix and Ashlands that you see bombarding advertizing and other things. The point of all of this is a significant amount of that industry has been fueled by **tile floor** government loans. They are operating on profit margins that are eight, nine, ten X what goes on in the rest of the industry and the person that happens to be looking into this, and he is looking in it as an investment thesis admittedly, but his name is **Steve Iceman** and the reason Steve Iceman is significant in America is he is one of the four or five hedge funds that began to blow the whistle on the subprime mortgage market years before you know it really became something everyone was talking about and as we listen to political debates of late and what not that blame the collapse of the American economy on activities of Wall Street, those activities were largely involved with the mortgage market broadly defines subprime mortgages, specifically. Mr. Iceman's thesis the student loan crisis is that is being exploited in this industry will be every bit as big as the problem of subprime mortgages. So while it is not activities that Ohio State conducts in its student lending, I think there is some interesting food for thought in here for all of us as we look at the role that aid plays in the attainment of education in this country, and the amount of debt that is being piled up. One of the thing I think that Steve is pointing out in here is that if the education you are getting is of true quality, you should have no problem paying back the loans you took out to get it. But if the quality of the education is not, and he points out a couple of certificate programs in here that people borrowed a lot of money to get certified in certain fields only to find out that no one recognizes the certification and they will not hire you, that there is a lot of debt being taken on by young people where the quality of education is not high enough in order to give them the confidence that they are going to be able to pay these loans back. They are huge numbers, so I commend this to all of your reading and to your thought.

Ms. Kass:

I just wanted to welcome as everyone else, our new members of the Board, and thank all of the Board members and the leadership of our University and our Board. Welcome all the new faculty appointments to the University and to borrow a phrase Jerry you used earlier and one I like to use a lot about connecting the dots. I think we are doing a lot of connecting the dots in our work, aligning a lot of elements that are very important to the betterment of the University. I would start with enjoying Gil's enthusiasm for Advancement and the connecting of the dots of the alumni communications and marketing and the development functions. I think that the staff, our professionals here at the University have worked hard also to get us to where we are and the opportunities that we have with that. I think we are connecting the dots in terms of the Food Innovation Center, I think that is remarkable, the 13 colleges and what is going on. I think as you mentioned Doug, the connecting of our committees with one another to be efficient, I think that's a point. So we are connecting the dots in so many different levels and aligning what we do, I think it is very exciting and very honored to be part of it.

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Mr. Schottenstein:

I echo his sentiments. I was appointed to the Board in 2005 and at that moment much like I suspect, Brandon, you, Clark and Jeff, it was at that time perhaps the great honor of my life and it continues to be, and I mean that with complete sincerity. But at the same time, when I look at how the Board was functioning then compared to how it is functioning now, there is only one word that I can think of, and that is transformative. I mean this Board has just in the most positive extraordinary way transformed itself. When you hear the committee reports, whether it be Jack's report or the new Advancement Committee, we are just getting the tip of the iceberg so to speak, the tremendous amount of work that goes on before the meetings, around the meetings, to bubble up the information, the extraordinary talent beginning with our President and the people you have assembled that we are so lucky to work with. You said when you were hired this is Ohio State's time, and I am reminded of that a lot. The fact is, it is, but what are we doing about it, and if it was our time and we did not do anything about it, it would be one of the great opportunities ever squandered, but I think that we are really working hard to make certain that we take full advantage of the opportunity and are making tremendous progress in so many different areas. These meetings continue to get better and better and I feel just as honored today to be part of this Board as I did the day I was appointed and I feel fortunate to work with everyone in this room, and just want to thank you Mr. Chairman and you Gordon for all the leadership.

Mr. Hicks:

As I think about the last couple of days that we spent, the word balance comes to mind because I think we have done a very good job of balancing what our role is here over the last two and a half days and the last really several years. It is a balance between long term strategy and we have talked a lot over the last couple of days about what this place is going to look like in ten years or 20 years or 50 years down the road. We have talked about our very high aspirations, but we have balanced that with our current reality we are facing in terms of our state's budget. We have talked about how we want to have more self determination. We reflect on our activities and our commercialization team that we are working very hard on. I just think we are a well balanced Board right now in terms of our short-term and our long-term outlook.

The other thing I would reflect upon, is I know move in day is Sunday, I think it happens with military precision, and there is nothing greater than being on a college on a great fall day so I am looking for the energy that the students will provide next week.

Mr. O'Dell:

I would just like to welcome the new Board members and the great new faculty. I just feel really really good about how great this University is doing in such a difficult time, and the difficult times ahead of us and the momentum and success we are having, I really feel great about it.

Mr. Borrer:

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I would just like to thank all of our colleagues. We are doing really great work. It is very collaborative, it feels so positive and I come out of each meeting more inspired and I think each one gets better and better and I just cannot thank our leadership enough and the team of people here together. I think we are doing the right things.

Dr. Gee:

You know I have had a number of things to say, but I will be very short. First of all I had a chance to recognize our faculty, our staff and our students and the great work they are doing, but I also want to recognize my colleagues in the senior administration who everyday make this institution the center of their life, and they need to be recognized and applauded. Last night Dick Chait said that the University that can execute, can win. We have a very high performance culture here and we can execute and that is what we are going to do. So I feel very confident about that. The other thing he said, if you remember this was the last thing, he said you cannot have a great university without a great Board, we have a great University and we have a great Board, so that is a great affirmation.

Mr. Wexner:

Thank you. I did not know what I was going to say, but maybe I am picking up on the comments of all the Trustees and maybe what Doug said spurred me. One of the great leaders of the University, and it is timely because of the season, but it also just as so is Jim Tressel. I always write about him, because I write memo's to our board, the board of our business and to the leadership, and what I picked up from him is he has a very simple but a significant philosophy, and that's you have to get better. I was listening to his post-game show after the first football game and laughing with Abigail because we knew what he was going to say, and sure enough the guy said how did you do, you played against a team that was from the Atlantic Conference, and Tressel said we got to get better and continue to get better, and our competition is going to get better. He just always talks about getting better. So I wrote him a note Monday when I got to the office and told him that I listened to his post-game show and I sent a note out to the leadership of our business and said we have to get better, and I am inspired every time, and reminded every time I hear Tressel say that, we just got to get better. So I sent my note to him and he responded within a few hours and he said yeah we have to get better now and we have to get better in the long term and we just got to get better, it is just as simple as that. I appreciate the stacking of hands and the fact that as a Board, as an institution at every level, I think there is just progress of us just getting better. Better at everything that we do, which is very different than winning, because it is more challenging because it means more than constant improvement, I think it is really an introspection of how to get better. I think we are getting better, it is demonstrated by the work that the University is doing and the partnerships that we have with the administration, with everyone that we connect to and amongst ourselves, and I think the challenge for all of us is to keep the pressure on us getting better. If we keep focused on getting better, perhaps we will. This meeting is adjourned, thank you.

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Thereupon the Board adjourned to meet Friday, May 14, 2010, at The Ohio State University, Longaberger Alumni House, Columbus, OH.

Attest:

Leslie H. Wexner  
Chairman

David O. Frantz  
Secretary