

LEONHARD EULER MEMORIAL SCHOLARSHIP

1. NAME: The name of this scholarship shall be the "Leonhard Euler Memorial Scholarship."
2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to full time undergraduate and graduate students enrolled or planning to enroll in Mathematics in the Eberly College of Science at The Pennsylvania State University.
3. AMOUNT OF FUND: The initial principal of this fund, \$25,000, has been pledged to The Pennsylvania State University for the above stated purpose by George E. Bergey ('61 PHYS). In addition to his pledge, the donor anticipates a contribution of approximately \$375,000 to be received from the donor's future estate. Additional contributions may be made by interested persons or organizations.
4. ELIGIBILITY: Consideration for this scholarship shall be given to all full time undergraduate and graduate students enrolled or planning to enroll in Mathematics in the Eberly College of Science who have achieved positive academic records or who manifest promise of academic success. First preference shall be given to full time undergraduate students enrolled or planning to enroll in Mathematics in the Eberly College of Science who have achieved positive academic records or who manifest promise of academic success.
5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected by the Eberly College of Science Scholarship Committee. The Office of Student Aid, which is responsible for ensuring compliance with regulations concerning federal, state, and other aid in accordance with University policy regarding academic scholarships under University control, shall be informed of all awards.
6. AMOUNT OF AWARD: The number of scholarships awarded and the amount of each shall be determined by the Eberly College of Science Scholarship Committee. To the extent feasible, the amount of each scholarship shall cover all tuition, room and board, and the cost of books and supplies of one student before awarding to a second student for that year. Scholarships shall be awarded annually in accordance with the University endowment spending policy and shall conform to existing University policy. Any available monies not awarded in a particular year shall either be added to the principal or retained for award together with the monies available for expenditure in the following year, as determined by the Eberly College of Science Scholarship Committee.
7. TERM OF AWARD: Each scholarship shall be awarded for one academic year and may be renewed for subsequent years providing the recipient continues to meet the conditions of eligibility and funds are available.
8. ENDOWMENT MANAGEMENT: This endowment shall be subject to general guidelines and policies adopted by the Board of Trustees of The Pennsylvania State University for the management of endowed funds. Stability of endowment support and preservation of purchasing power against inflationary pressures shall be achieved by limiting spending to an annually determined spending rate based on the market value of the fund. As authorized by the Board of Trustees, the University's Investment Council monitors and administers annual endowment spending. Any investment returns in excess of the designated spending rate are retained in the principal of the fund and reflected in its market value.
9. AMENDMENT: The Board of Trustees of The Pennsylvania State University, in consultation with the donor when possible, shall have the authority to make changes in these guidelines which are necessary to ensure the fulfillment of the above stated objectives.

Revised 12/09/2004
OPGE 8/5/1998

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES OFFICE.

A. DIXON AND BETTY F. JOHNSON LECTURESHIP IN SCIENTIFIC COMMUNICATION

1. NAME: The name of this fund shall be the "A. Dixon and Betty F. Johnson Lectureship in Scientific Communication."
2. PURPOSE: The purpose of this fund shall be to support a biennial lecture in scientific communication in the Eberly College of Science. If future income from the fund permits, the lecture may be held annually.
3. AMOUNT OF FUND: The initial principal of this fund, \$7,315 was contributed to The Pennsylvania State University for the above stated purpose by family and friends in memory of A. Dixon Johnson, former University Director of Public Information. It is Betty F. Johnson's intent to endow this lectureship at a minimum endowment level of \$100,000. In order to do so, an amount equal to the difference between the minimum endowment level, \$100,000, and the book value of the principal at the time of Betty F. Johnson's death will be contributed from the future estate of Betty F. Johnson. Additional contributions may be made by interested persons or organizations.
4. SELECTION PROCEDURE: Selection of the A. Dixon and Betty F. Johnson Lectureship in Scientific Communication Lecturer shall be made by a committee appointed by the Dean of the Eberly College of Science.
5. AMOUNT OF EXPENDITURE: Expenditures shall be made in accordance with the University endowment spending policy and shall conform to existing University Policy.

Expenditures from this fund shall be approved by the Dean of the Eberly College of Science or his/her designee, and shall consist of an honorarium and/or expenses. The amount of the honorarium shall be determined by the selection committee, and reimbursement of expenses shall conform to current University travel policy.

Any available monies not awarded in a particular year shall either be added to the principal or retained for award together with the monies available for expenditure in the following year, as determined by selection committee.

6. ENDOWMENT MANAGEMENT: This endowment shall be subject to general guidelines and policies adopted by the Board of Trustees of The Pennsylvania State University for the management of endowed funds. Stability of endowment support and preservation of purchasing power against inflationary pressures shall be achieved by limiting spending to an annually determined spending rate based on the market value of the fund. As authorized by the Board of Trustees, the University's Investment Council monitors and administers annual endowment spending. Any investment returns in excess of the designated spending rate are retained in the principal of the fund and reflected in its market value.
7. AMENDMENT: The Board of Trustees of The Pennsylvania State University, in consultation with the donor when possible, shall have the authority to make changes in these guidelines which are necessary to ensure the fulfillment of the above stated objectives.

OPGE 01/13/2005

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES OFFICE.

RICHARD B. LIPPIN LECTURESHIP IN ETHICS IN THE COLLEGE OF THE LIBERAL ARTS

1. NAME: The name of this fund shall be the "Richard B. Lippin Lectureship in Ethics in the College of the Liberal Arts."
2. PURPOSE: The purpose of this fund is to permanently endow a lecture in the College of the Liberal Arts. The lecture will bring to campus an outstanding expert in the field of Ethics. The subject matter would include but not be limited to ethical reasoning, business, medical, research, engineering and technology ethics, or ethics and justice.
3. AMOUNT OF FUND: The initial principal of this fund, \$50,000, has been pledged to The Pennsylvania State University for the above stated purpose by Richard B. Lippin. Additional contributions may be made by interested persons or organizations.
4. SELECTION PROCEDURE: Selection of the "Richard B. Lippin Lecturer" shall be made by the Director of the Rock Ethics Institute. It is the desire of the donor that he be notified of the name of the lecturer and the date of the scheduled appearance in advance of the lecture.
5. AMOUNT OF EXPENDITURE: Expenditures shall be made in accordance with the University endowment spending policy and shall conform to existing University Policy.

Expenditures from this fund shall be approved by the Director of the Rock Ethics Institute, or his/her designee, and shall consist of an honorarium and/or expenses. The amount of the honorarium shall be determined by the Director of the Rock Ethics Institute, or his/her designee, and reimbursement of expenses shall conform to current University Travel policy.

Any available monies not awarded in a particular year shall either be added to the principal or retained for award together with the monies available for expenditure in the following year, as determined by the Dean of the College of the Liberal Arts, or his/her designee.

6. ENDOWMENT MANAGEMENT: This endowment shall be subject to general guidelines and policies adopted by the Board of Trustees of The Pennsylvania State University for the management of endowed funds. Stability of endowment support and preservation of purchasing power against inflationary pressures shall be achieved by limiting spending to a specified percentage of the annually-determined market value of the fund. As authorized by the Board of Trustees, the University's Investment Committee monitors and administers annual endowment spending. Any investment returns in excess of the designated spending rate are retained in the principal of the fund and reflected in its market value.
7. AMENDMENT: The Board of Trustees of The Pennsylvania State University, in consultation with the donor when possible, shall have the authority to make changes in these guidelines which are necessary to ensure the fulfillment of the above stated objectives.

OPGE 09/27/04

OPGE 11/04/99

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES OFFICE.

**BRUCE R. MILLER AND DEAN D. LAVIGNE ENDOWED WOMEN'S VOLLEYBALL SCHOLARSHIP
FOR THE MIDDLE HITTER POSITION**

1. NAME: The name of this scholarship shall be the "Bruce R. Miller and Dean D. LaVigne Endowed Women's Volleyball Scholarship for the Middle Hitter Position."
2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who are outstanding student athletes and have a proficiency in women's volleyball.
3. AMOUNT OF FUND: The initial principal of this fund, \$300,000, has been pledged to The Pennsylvania State University for the above stated purpose by Bruce R. Miller, Class of 1971. Additional contributions may be made by interested persons or organizations.
4. ELIGIBILITY: Consideration for this scholarship shall be given to all full time undergraduate students enrolled or planning to enroll at the University who have achieved outstanding academic records and who are proficient in the middle hitter position in women's volleyball.
5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected, in accordance with regulations issued under Title IX of the Education Amendments of 1972, by a special committee appointed by the Director of Intercollegiate Athletics and which will include the head women's volleyball coach. The Office of Student Aid, which is responsible for ensuring compliance with regulations concerning federal, state, and other aid in accordance with University policy regarding academic scholarships under University control, shall be informed of all awards.
6. AMOUNT OF AWARD: The number of scholarships awarded and the amount of each shall be determined by the Selection Committee. Scholarships shall be awarded annually in accordance with the University endowment spending policy and shall conform to existing University policy. Any available monies not awarded in a particular year shall either be added to the principal or retained for award together with the monies available for expenditure in the following year, as determined by the Director of Intercollegiate Athletics.
7. TERM OF AWARD: Each scholarship shall be awarded for one academic year and may be renewed for subsequent years providing the recipient continues to meet the conditions of eligibility and funds are available.
8. ENDOWMENT MANAGEMENT: This endowment shall be subject to general guidelines and policies adopted by the Board of Trustees of The Pennsylvania State University for the management of endowed funds. Stability of endowment support and preservation of purchasing power against inflationary pressures shall be achieved by limiting spending to an annually determined spending rate based on the market value of the fund. As authorized by the Board of Trustees, the University's Investment Committee monitors and administers annual endowment spending. Any investment returns in excess of the designated spending rate are retained in the principal of the fund and reflected in its market value.
9. AMENDMENT: The Board of Trustees of The Pennsylvania State University, in consultation with the donors when possible, shall have the authority to make changes in these guidelines which are necessary to ensure the fulfillment of the above stated objectives.

OPGE 1/27/2005
OPGE 10/07/2004

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES OFFICE.

STAFFIERI FAMILY SCHOLARSHIP

1. NAME: The name of this scholarship shall be the "Staffieri Family Scholarship."
2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll at Penn State DuBois who have a demonstrated need for funds to meet their necessary college expenses.
3. AMOUNT OF FUND: The initial principal of this fund, in excess of \$100,000, has been contributed to The Pennsylvania State University for the above stated purpose by Edra P. Staffieri and Francis Paul Staffieri. Additional contributions may be made by interested persons or organizations.
4. ELIGIBILITY: Consideration for this scholarship shall be given to all full time or part time undergraduate students enrolled or planning to enroll at Penn State DuBois who have achieved a minimum score of 1000 on the Scholastic Aptitude Test, who have achieved acceptable English and Mathematics placement scores, whose home residence is either Clearfield, Jefferson or Elk county, Pennsylvania, and who have a demonstrated financial need. First preference shall be given to students in the areas of science, pre medical or pre dental studies or students majoring in foreign language education who are planning to become teachers. Second preference shall be given to other qualified students in the Science or Education Programs.
5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected by the Penn State DuBois Scholarship Committee using the guidelines outlined herein. The Office of Student Aid, which is responsible for ensuring compliance with regulations concerning federal, state, and other aid in accordance with University policy regarding academic scholarships under University control, shall be informed of all awards.
6. AMOUNT OF AWARD: The number of scholarships awarded and the amount of each shall be determined by the Penn State DuBois Scholarship Committee. Each scholarship shall be in the amount of not more than \$1,000. Scholarships shall be awarded annually in accordance with the University endowment spending policy and shall conform to existing University policy. Any available monies not awarded in a particular year shall either be added to the principal or retained for award together with the monies available for expenditure in the following year, as determined by the Penn State DuBois Scholarship Committee.
7. TERM OF AWARD: Each scholarship shall be awarded for one academic year and may be renewed for subsequent years provided the recipient maintains an academic average of 3.5 out of a possible 4.0, continues to meet the other conditions of eligibility stated above, and funds are available.
8. ENDOWMENT MANAGEMENT: This endowment shall be subject to general guidelines and policies adopted by the Board of Trustees of The Pennsylvania State University for the management of endowed funds. Stability of endowment support and preservation of purchasing power against inflationary pressures shall be achieved by limiting spending to an annually determined spending rate based on the market value of the fund. As authorized by the Board of Trustees, the University's Investment Council monitors and administers annual endowment spending. Any investment returns in excess of the designated spending rate are retained in the principal of the fund and reflected in its market value.
9. AMENDMENT: The Board of Trustees of The Pennsylvania State University, in consultation with the donor when possible, shall have the authority to make changes in these guidelines which are necessary to ensure the fulfillment of the above stated objectives.

OPGE 10/25/2004

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES OFFICE.

TYSON FOODS ASSOCIATES UNDERGRADUATE SCHOLARSHIP

1. NAME: The name of this scholarship shall be the "Tyson Foods Associates Undergraduate Scholarship."
2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the College of Agricultural Sciences at The Pennsylvania State University.
3. AMOUNT OF FUND: Support for this scholarship shall be contributed as annual minimum \$6,000 gifts, for a period of at least five years, to The Pennsylvania State University for the above stated purpose by Tyson Foods. Additional contributions may be made by interested persons or organizations.
4. ELIGIBILITY: Consideration for this scholarship shall be given to all full time undergraduate students enrolled or planning to enroll in the College of Agricultural Sciences at The Pennsylvania State University who have superior academic records or who manifest promise of outstanding academic success. First preference shall be given to children/relatives of employees of Tyson New Holland. Key employees of Tyson New Holland or their children shall be ineligible for this scholarship. If relatives of a Tyson New Holland employee cannot be identified then a second preference shall be given to students with a demonstrated interest in poultry science. For purposes of interpreting this provision, the University shall be governed by the definition of "key employee" as provided in Section 416 of the Internal Revenue code, as amended from time to time. (Copy of Section 416 of the Internal Revenue Code attached for reference).
5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected by the College of Agricultural Sciences Scholarship Selection Committee. Eligible recipients who are children/relatives of associates of Tyson New Holland shall be required to self identify. The donor's preference is that the scholarship be awarded to different campus locations from time to time at the discretion of the Committee. The Office of Student Aid, which is responsible for ensuring compliance with regulations concerning federal, state, and other aid in accordance with University policy regarding academic scholarships under University control, shall be informed of all awards.
6. AMOUNT OF AWARD: The number of scholarships awarded and the amount of each shall be determined by the College of Agricultural Sciences Scholarship Committee, however to the extent funds are available they shall provide for at least one of the following: 1. that the annual contribution pay for tuition and fees and room and board fees for one student; or 2. that the annual contribution pay for tuition and fees only for two students. The number of scholarships and the amount shall be dependent upon the annual contribution. In no case, however, shall the value of the scholarships awarded exceed the funds available for this purpose. Any available monies not awarded in a particular year shall be added to funds available for expenditure in the following year.
7. TERM OF AWARD: Each scholarship shall be awarded for one academic year. The award may be renewed for subsequent years provided that funds are available; however, former recipients must re apply and compete for the scholarship each year providing the recipient continues to meet the conditions of eligibility.
8. AMENDMENT OR TERMINATION: The Board of Trustees of The Pennsylvania State University, in consultation with the donor when possible, shall have the authority to make changes in these guidelines which are necessary to ensure the fulfillment of the above stated objectives. Annual funding may be terminated upon written notice by either the donor or the Board of Trustees, not later than March 1, of the year the scholarship is to be awarded.

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES OFFICE.