

**EDWIN A. ZIEGLER, JOHN T. AUTEN AND JOSEPHINE ZIEGLER AUTEN ENDOWED  
SCHOLARSHIP**

1. NAME: The name of this scholarship shall be the "Edwin A. Ziegler, John T. Auten and Josephine Ziegler Auten Endowed 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 the Penn State Mont Alto Campus who have a proven need for funds to meet their necessary college expenses.
3. AMOUNT/SOURCE OF FUNDS: The initial principal of this fund, \$25,000, has been contributed to The Pennsylvania State University for the above-stated purpose by Josephine Kreider Ziegler Auten. 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 Penn State Mont Alto Campus who have achieved superior academic records or who manifest promise of outstanding academic success, and who have a proven financial need.
5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected by the Penn State Mont Alto Campus 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 selection committee. Scholarships shall be awarded annually in accordance with the University endowment spending policy. Any available monies not awarded in a particular year shall be added to the principal.
7. TERM OF AWARD: Each scholarship shall be awarded for one academic year and shall 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 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.
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 07/13/2007

Revised 03/06/2007

OGP 08/25/1995

**SIGNATURES ON FILE IN THE BOARD OF TRUSTEES**

**KARL R. AND DIANE WENDLE FINK ENDOWMENT IN THE COLLEGE OF HEALTH AND HUMAN DEVELOPMENT**

1. NAME: The name of this endowment shall be the "Karl R. and Diane Wendle Fink Endowment in the College of Health and Human Development."
2. PURPOSE: The purpose of this endowment shall be to enrich the College of Health and Human Development at The Pennsylvania State University by providing monies for faculty and student support, research and educational programs, and developmental support that will enhance and support the advancement of programs within the College of Health and Human Development. The monetary support of this endowment shall focus on issues related to the promotion of healthy behaviors of children, youth and families. Issues may include, but are not limited to: the prevention of a wide range of dysfunctional behaviors among children, adolescents and young adults; the prevention of violence; teenage pregnancy; risky sexual behaviors; addiction; and, those areas of human behavior which directly impact on the health and success of families.
3. AMOUNT OF FUND: The initial principal of this fund, \$50,000, has been contributed to The Pennsylvania State University for the above-stated purpose by Karl R. and Diane Wendle Fink. Additional contributions may be made by interested persons or organizations.
4. EXPENDITURES: Expenditures shall be made in accordance with the University endowment spending policy and shall conform to existing University policy. Expenditures shall be determined by the Director of the Prevention Research Center for the Promotion of Human Development, in collaboration, as necessary, with the Heads of the Department of Human Development and Family Studies, the Department of Biobehavioral Health, and other subject appropriate academic departments or centers within the College of Health and Human Development. Expenditures shall be used to support the delivery of programs which support the purposes as stated in Section #2 above. Implicit in the administration of this endowment is the concurrence of the Dean of the College of Health and Human Development in the uses to be made of these funds. Any available monies not awarded in a particular year shall be added to the principal.
5. 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, including the application of fees associated with endowment administration. 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 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.
6. 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.

Revised 07/13/2007

Revised 01/31/2007

OPGE 12/13/2001

**SIGNATURES ON FILE IN THE BOARD OF TRUSTEES**

**BLAKE AND LINDA GALL TRUSTEE SCHOLARSHIP IN THE COLLEGE OF EDUCATION**

1. NAME: The name of this scholarship shall be the "Blake and Linda Gall Trustee Scholarship in the College of Education."
2. PURPOSE: The purpose of this scholarship shall be to provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Education at the Pennsylvania State University who have a demonstrated need for funds to meet their necessary college expenses.
3. AMOUNT OF FUND: The principal of this fund, \$100,000, has been pledged to The Pennsylvania State University for the above-stated purpose by Blake D. and Linda J. Gall. The purpose of the Trustee Scholarship Program is to encourage the establishment of endowments to provide essential support for need-based scholarships. In consideration of the donors' willingness to support this important initiative, the University will make annual additions to the spending account for this scholarship equal to 5% of the initial pledge. The University will also match at 5% any additional contributions to be made to this fund prior to June 30, 2007 for this purpose. These matching contributions will continue in perpetuity. Additional contributions may be made by interested persons or organizations.
4. ELIGIBILITY: Consideration for this scholarship shall be given to all undergraduate students enrolled or planning to enroll in the College of Education at The Pennsylvania State University who have a demonstrated financial need.
5. SELECTION PROCEDURE: The Trustee Scholarship Program will be administered by the Office of Student Aid. Recipients of this scholarship shall be identified by the Office of Student Aid Scholarship Committee in coordination with the College of Education Scholarship Committee. The Office of Student Aid is responsible for ensuring compliance with regulations concerning federal, state, and other aid in accordance with University policy regarding academic scholarships under University control.
6. AMOUNT OF AWARD: The number of scholarships awarded and the amount of each shall be determined by the Office of Student Aid Scholarship Committee in coordination with the College of Education Scholarship Committee. Scholarships shall be awarded annually in accordance with the University endowment spending policy and shall conform to existing University policy. Any available monies from the University matching funds and available monies earned by the endowment and 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 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 a specified percentage of the annually-determined 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 donors when possible, shall have the authority to make changes in these guidelines which are necessary to ensure the fulfillment of the above-state objectives.

Revised 07/13/2007  
OPGE 06/16/2003

**SIGNATURES ON FILE IN THE BOARD OF TRUSTEES**

**KNBT BANK SCHOLARSHIP**

1. NAME: The name of this scholarship shall be the "KNBT Bank Scholarship."
2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to outstanding full-time freshmen students enrolled or planning to enroll at Penn State Hazleton.
3. AMOUNT OF FUND: The initial principal of this fund, \$25,000, has been contributed to The Pennsylvania State University for the above-stated purpose by First Federal Savings and Loan Association of Hazleton, Pennsylvania. In 2005, First Federal Savings and Loan Association of Hazleton, Pennsylvania became Keystone Nazareth Bank and Trust. Additional contributions may be made by interested persons or organizations.
4. ELIGIBILITY: Consideration for this scholarship shall be given to all full-time freshmen students enrolled or planning to enroll at Penn State Hazleton who manifest promise of outstanding academic success. Priority for consideration shall be given to students from the communities and/or counties served by First Federal Savings (Greater Hazleton Area, Lehigh/Carbon County, Bloomsburg/Columbia County, and all of Schuylkill County). In addition, demonstrated financial need is not a requirement; however, it shall be given consideration.
5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected by the Penn State Hazleton 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 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 Campus Executive Officer, Penn State Hazleton.
7. TERM OF AWARD: Each scholarship shall be awarded for one academic year and shall not be renewed.
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 a specified percentage of the annually-determined 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 07/13/2007

Revised 11/22/2005

Revised 06/19/2001

OPGE 07/28/1997

**SIGNATURES ON FILE IN THE BOARD OF TRUSTEES**

**DONALD E. MARTIN CAREER DEVELOPMENT PROFESSORSHIP IN ANESTHESIA AND PAIN  
MEDICINE**

1. NAME: The name of this career development professorship shall be the "Donald E. Martin Career Development Professorship in Anesthesia and Pain Medicine."
2. TITLE: The holder of this career development professorship shall be designated the "Donald E. Martin Career Development Professor in Anesthesia and Pain Medicine."
3. PURPOSE: The purpose of this career development professorship shall be to supplement departmental support for outstanding University faculty in order to provide a holder of the career development professorship with critical financial support and encouragement for faculty starting an academic career. In addition to recognizing current achievements, this career development professorship demonstrates a belief in potential. The Donald E. Martin Career Development Professorship in Anesthesia and Pain Medicine:
  - allows young faculty to direct initial energies to the classroom, establishing a commitment to teaching;
  - provides start-up funds for new areas of research and teaching laboratories; and,
  - offers early recognition for outstanding accomplishments.
4. SOURCE OF FUNDS: The principal of this fund, \$500,000, is expected to be contributed to The Pennsylvania State University for the above-stated purpose by College of Medicine and Department of Anesthesiology. Additional contributions may be made by interested persons or organizations.
5. EXPENDITURES: Expenditures shall be determined by the Dean of the College of Medicine or his/her designee, upon the recommendation of the Chair, Department of Anesthesiology and a committee of three Anesthesiology Department faculty members appointed by the Chair, Department of Anesthesiology, and shall be made to provide for, but are not necessarily limited to, the following:
  - A. Salary supplementation for the holder of the professorship;
  - B. Research expenses; and,
  - C. Education and travel expenses.

Expenditures shall be made 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 Dean, College of Medicine.
6. QUALIFICATIONS: The holder of this career development professorship must be a full-time or visiting faculty member in the College of Medicine with the academic rank of assistant professor or higher.
7. APPOINTMENT: The appointment shall be determined by the Executive Vice President and Provost of the University upon the recommendation of the Senior Vice President for Health Affairs, Dean of the College of Medicine, and the Campus Executive Officer of Penn State Hershey Medical Center. The term of the appointment shall be awarded on a rotating basis for a one-year period.
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, including the application of fees associated with endowment administration. Stability of endowment support and preservation of purchasing power against inflationary pressures shall be achieved by limiting 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 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.

Revised 07/13/2007

Revised 04/24/2007

OPGE 07/02/2003

**SIGNATURES ON FILE IN THE BOARD OF TRUSTEES**

**PRIESTLEY PRIZE FOR OUTSTANDING UNDERGRADUATE TEACHING IN CHEMISTRY**

1. NAME: The name of this award shall be the "Priestley Prize for Outstanding Undergraduate Teaching in Chemistry."
2. PURPOSE: The purpose of this award shall be to honor and recognize outstanding teaching in undergraduate chemistry courses by tenure-track and nontenure-track faculty members in the Eberly College of Science at The Pennsylvania State University at University Park.
3. AMOUNT OF FUND: The initial principal of this fund is expected to be received by The Pennsylvania State University from the future estate of Roy A. Olofson, funded with IRAs with the University as beneficiary. At this time, the donor anticipates a funding level of at least \$150,000. The donor will notify the University if for any reason he elects to modify his intentions to establish this fund. In addition, the donor has agreed to contribute annual gifts in the amount of at least \$5,000 for a minimum of five years in order to provide immediate funding for this award.

It is the intent of the donor, that \$150,000 fund the "Priestley Prize for Outstanding Undergraduate Teaching in Chemistry," that \$30,000 fund the "Pond Wendt Davey Chemistry Staff Excellence Award," and that anything above and beyond this fund the "Roy A. Olofson Summer Research Endowment in the Department of Chemistry."

Upon the death of the donor, the name of the award shall be changed to the "Priestley Prize for Outstanding Undergraduate Teaching in Chemistry Endowed by Roy A. Olofson." Additional contributions may be made by interested persons or organizations.

4. ELIGIBILITY: Consideration for this award shall be given to all tenure-track and nontenure-track faculty members in the Eberly College of Science who have demonstrated outstanding teaching in undergraduate chemistry courses. This award is not to honor publishing. Postdoctoral fellows and graduate teaching assistants will not be considered.
5. SELECTION PROCEDURE: An ad hoc committee shall be appointed by the Head of the Department of Chemistry to establish criteria, membership of the Faculty Award Recognition Committee, and a process for that Committee to consider in selecting recipients. The criteria shall be consistent with the provisions in this guideline. Once the criteria are established, it is expected that the ad hoc committee will no longer be required.

Recipients of this award shall be selected by the Faculty Award Recognition Committee in the Department of Chemistry using the criteria set forth by the ad hoc committee described above, Priestley Prize for Outstanding Undergraduate Teaching in Chemistry.

6. AMOUNT OF AWARD: There shall be one award made annually that equals the total amount available for that year. Awards shall be made 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 Faculty Award Recognition Committee in the Department of Chemistry.
7. TERM OF AWARD: Each award shall be for one academic year. Further extraordinary accomplishments by a recipient may enable that recipient to be again considered for this award, however, a seven year interval must pass between awards.
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 a specified percentage of the annually-determined 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 07/13/2007

Revised 05/04/2007

Revised 10/16/2006

OPGE 06/05/2002

**SIGNATURES ON FILE IN THE BOARD OF TRUSTEES**