RODNEY L. AND CASEY C. FLETCHER ACADEMIC SCHOLARSHIP

1. NAME: The name of this scholarship shall be the "Rodney L. and Casey C. Fletcher Academic Scholarship."

2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to outstanding full-time undergraduate students enrolled or planning to enroll in the Smeal College of Business at The Pennsylvania State University who have achieved superior academic records or who manifest promise of outstanding academic success.

3. AMOUNT/SOURCE OF FUNDS: The initial principal of this fund, $30,000, has been contributed to The Pennsylvania State University for the above-stated purpose by Rodney L. and Casey C. Fletcher. 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 Smeal College of Business at The Pennsylvania State University who have achieved superior academic records or who manifest promise of outstanding academic success.

5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected by the Smeal College of Business 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 Smeal College of Business 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 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 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, including the application of fees associated with Development and Investment administration. 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 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 03/21/2008
Revised 11/08/2007
OGP 12/16/1987

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES
REUBEN AND GLADYS GOLUMBIC SCHOLARSHIP AWARD FUND

1. NAME: The name of this scholarship shall be the "Reuben and Gladys Golumbic Scholarship Award Fund."

2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to outstanding junior and senior students enrolled or planning to enroll in the College of Arts and Architecture at The Pennsylvania State University who have demonstrated superior design, humanistic, and performance records and who have proven their potential for significant contribution to the Arts and Humanities.

3. AMOUNT/SOURCE OF FUNDS: The initial principal of this fund, $10,000, was contributed to The Pennsylvania State University on May 1, 1978, for the above-stated purpose by Edwin E. Eckl. Additional contributions may be made by interested persons or organizations.

4. ELIGIBILITY: Recipients of this scholarship award must be enrolled in the College of Arts and Architecture, with at least a fourth semester standing. The recipients will be selected in the spring for the coming academic year. The recipients must be rising juniors or seniors with at least one more academic year of course work needed to complete her/his degree. Recipients shall possess qualities and have contributed efforts which are outstanding as measured by standards of their respective academic units. A total effort and dedication to continued involvement in the Arts and Humanities is prerequisite.

5. SELECTION PROCEDURE: Nomination for recipients of this scholarship award shall be made by faculty members in the College of Arts and Architecture and submitted to the College of Arts and Architecture Scholarship Committee. Submitted with each nomination shall be a one or two-page documentation of the nominee's academic and extra-curricular performance and a statement regarding his/her potential for contribution to the Arts and/or Humanities. Final selection of the recipients shall be made by the College of Arts and Architecture 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 Reuben and Gladys Golumbic Scholarship Award Fund informed of all awards.

6. AMOUNT OF AWARD: A maximum of three scholarship awards shall be awarded annually by the College of Arts and Architecture Scholarship Committee which shall determine the amount of each depending on the amount of income earned by this fund. One scholarship award shall be awarded in each of the following areas: Design Achievement, Humanistic Achievement, and Performance Achievement. 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 College of Arts and Architecture 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, including the application of fees associated with Development and Investment administration. 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 03/21/2008
Revised 11/19/2007
OGP 06/05/1979

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES
DORIS N. MCKINSTRY SCHOLARSHIP

1. NAME: The name of this scholarship shall be the "Doris N. McKinstry Scholarship."

2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial assistance to outstanding female undergraduate students enrolled or planning to enroll in the Eberly College of Science at The Pennsylvania State University who are majoring in Biology or Premedicine or who are considering a career in Veterinary Medicine, who have achieved a minimum high school grade point average of 3.0 (on a 4.0 scale), who have achieved a minimum 3.0 grade point average (on a 4.0 scale) at the University, who have a demonstrated need for funds to meet their necessary college expenses, and who are permanent residents of Pennsylvania.

3. AMOUNT/SOURCE OF FUNDS: The initial principal of this fund, $75,000, is expected to be contributed to The Pennsylvania State University for the above-stated purpose by Doris N. McKinstry, '58. In addition, the donor intends to contribute in excess of $1,000,000 to this fund from her 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 female undergraduate students enrolled or planning to enroll in the Eberly College of Science at The Pennsylvania State University who are majoring in Biology or Premedicine or who are considering a career in Veterinary Medicine, who have achieved a minimum high school grade point average of 3.0 (on a 4.0 scale), who have achieved a minimum 3.0 grade point average (on a 4.0 scale) at the University, who have a demonstrated need for funds to meet their necessary college expenses, and who are permanent residents of Pennsylvania. First preference shall be given to female undergraduate students who meet the above mentioned criteria whose permanent residence is located in Huntingdon or Mifflin Counties in the state of Pennsylvania.

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 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. It is the donor's intent that once the estate gift has been received, each scholarship shall cover the costs of in-state tuition, fees and fifty percent (50%) of room and board costs (the latter not to exceed fifty percent (50%) of on-campus living costs if the recipient chooses to live off-campus). Fees shall include, but not be limited to laboratory deposit fees and computer fees. 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 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, including the application of fees associated with Development and Investment administration. 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.

Revised 03/21/2008

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES
ROBERT J. MIKLOS MEMORIAL AWARD

1. NAME: The name of this award shall be the "Robert J. Miklos Memorial Award."

2. PURPOSE: The purpose of this award shall be to honor and recognize outstanding achievement by an undergraduate student who is enrolled in Penn State Beaver at The Pennsylvania State University who has achieved a level of excellence in scholarship and leadership and who had exhibited the personal traits of hard work and dedication.

3. AMOUNT OF FUND: The initial principal of this fund, $10,137, has been contributed to The Pennsylvania State University for the above-stated purpose by Arnold J. and Emmy Miklos, and friends and family of Robert Miklos. Additional contributions may be made by interested persons or organizations.

4. ELIGIBILITY: Consideration for this award shall be given to all undergraduate students enrolled at Penn State Beaver who have achieved a level of excellence in scholarship and leadership and who have exhibited the personal traits of hard work and dedication.

5. SELECTION PROCEDURE: Recipients of this scholarship shall be selected by the Penn State Beaver 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 awards made and the amount of each shall be determined by the Penn State Beaver Scholarship Committee. Awards shall be made each year 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 Chancellor of Penn State Beaver.

7. TERM OF AWARD: Each award shall be for one academic year and may not be given to the same student a second time.

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 Development and Investment administration. 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 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 03/21/2008
Revised 11/08/2007
OGP 12/16/1987

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES
REED B. RIKER WOMEN'S BASKETBALL SCHOLARSHIP

1. NAME: The name of this scholarship shall be the "Reed B. Riker Women's Basketball Scholarship."

2. PURPOSE: The purpose of this scholarship shall be to provide recognition and financial support to all women in the basketball program enrolled or planning to enroll at The Pennsylvania State University who have a proven need for financial assistance.

3. AMOUNT/SOURCE OF FUNDS: The initial principal of this scholarship will be funded with the proceeds of a $100,000 gift annuity established by Reed B. Riker, Class of 1932, and his wife Mabel W. Riker, Class of 1931. 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 Pennsylvania State University who are proficient in women's basketball and who have a proven need for financial assistance.

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 Basketball 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 special committee appointed by the Director of Intercollegiate Athletics.

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, including the application of fees associated with Development and Investment administration. 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 03/21/2008
Revised 11/26/2007
Revised 01/12/2006
OPGE 12/10/1991

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES
WILLIAM F. ROBERGE AND SHIRLEY ROBERGE TRUSTEE SCHOLARSHIP

1. NAME: The name of this scholarship shall be the "William F. Roberge and Shirley Roberge Trustee Scholarship."

2. PURPOSE: The purpose of this scholarship shall be to provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Erie, The Behrend College who have a demonstrated need for funds to meet their necessary college expenses.

3. AMOUNT/SOURCE OF FUNDS: The principal of this fund, $50,000. has been pledged to The Pennsylvania State University for the above-stated purpose by William F. Roberge. The purpose of the Trustee Matching Scholarship Program is to encourage the establishment of endowments to provide essential support for need-based scholarships. In consideration of the donor's 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 as long as institutional funds are available and dedicated to 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 at Penn State Erie, The Behrend College, 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 Penn State Erie 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 William F. Roberge and Shirley Roberge Trustee Scholarship with the Penn State Erie 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, 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 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 03/21/2008
Revised 11/01/2007
OGP 05/22/2007

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES
SCHOOL OF SCIENCE EQUIPMENT ENDOWMENT

1. NAME: The name of this endowment shall be the "School of Science Equipment Endowment."

2. PURPOSE: The purpose of this scholarship shall be to enrich the School of Science of Penn State Erie, The Behrend College, by providing monies for equipment.

3. AMOUNT/SOURCE OF FUNDS: The initial principal of this endowment, $196,248.98, consists of gifts from alumni, friends and corporations. Additional contributions may be made by interested persons or organization. This is one of four funds which was established by splitting the monies in the Behrend College Equipment Endowment Fund when the School of Science and the School of Engineering and Engineering Technology were created. The guidelines for the Behrend College Equipment Endowment are now null and void.

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 Chancellor of Penn State Erie, The Behrend College or his/her designee and shall be made to support the School of Science. Purchases shall include, but shall not be limited to, equipment for the School of Science. Any available monies not expended in a particular year shall be added to the principal or retained for expenditure together with the available monies of the following year, as determined by the Chancellor of Penn State Erie, The Behrend College.

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 Development and Investment administration. 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 School of Science Equipment Endowment 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 03/21/2008
Revised 12/12/2007
OGP 04/07/1989

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES
SCHOOL OF SCIENCE SCHOLARSHIP FUND

1. NAME: The name of this scholarship shall be the “School of Science Scholarship Fund.”

2. PURPOSE: The purpose of this scholarship shall be to encourage enrollment in the School of Science curriculum at Penn State Erie, The Behrend College and to provide recognition and financial assistance to students meeting the eligibility requirements.

3. AMOUNT/SOURCE OF FUNDS: Support for this scholarship shall be contributed as annual minimum $1,000 gifts, for an ongoing number of years, to The Pennsylvania State University for the above-stated purpose by Professors Roland Larson, Robert Hostetler, and David Heyd from royalties on Penn State Behrend sales of textbooks they author. 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 a Chancellor of Penn State Erie, The Behrend College School of Science major, who demonstrate good academic standing, and who have a proven need for financial assistance to meet college expenses.

5. SELECTION PROCEDURE: Eligible candidates for this scholarship shall be identified by the Penn State Erie, The Behrend College Scholarship Committee and submitted to the School of Science Selection Committee for final selection. 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 and the amount of each shall be determined by the School of Science Selection Committee and shall depend upon the amount of funds available for this purpose.

7. TERM OF AWARD: Each scholarship shall be awarded for one academic year and is not renewable.

8. AMENDMENT OR TERMINATION: 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. 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.

Revised 03/21/2008
Revised 03/12/2007
Revised 04/06/1993
Revised 04/26/1984
OGP 12/10/1981

SIGNATURES ON FILE IN THE BOARD OF TRUSTEES