

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

Columbus, Ohio, June 22, 2007

Pursuant to paragraph (B) of bylaw 3335-1-01 of the Administrative Code of The Ohio State University, the Board met upon the call of the Chairman, G. Gilbert Cloyd, in a special meeting on Friday, June 22, 2007, at 3:05 p.m., at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

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June 22, 2007 meeting, Board of Trustees

The Chairman, Dr. Cloyd, called a special meeting of the Board of Trustees to order on Friday, June 22, 2007, at 3:05 pm. He requested the Secretary to call the roll.

Present: G. Gil Cloyd, Chairman, Karen L. Hendricks, Dimon R. McFerson, Douglas G. Borrer, Leslie H. Wexner, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, Robert H. Schottenstein, Thekla R. Shackelford, Algenon L. Marbley, Christopher Alvarez-Breckenridge, and Debra J. Van Camp.

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Dr. Cloyd:

In a moment we will be taking a roll call vote to go into Executive Session. I hereby move that the Board recess into Executive Session for the purpose of considering personnel matters regarding appointment and employment. May I have a second?

Upon motion of Dr. Cloyd, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Cloyd, Hendricks, McFerson, Borrer, O'Dell, Shumate, Hicks, Schottenstein, Shackelford, and Marbley.

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Dr. Cloyd reconvened the meeting on Friday, June 22, 2007, at 5:05 pm.

Present: G. Gil Cloyd, Chairman, Karen L. Hendricks, Dimon R. McFerson, Leslie H. Wexner, Walden W. O'Dell, Alex Shumate, Brian K. Hicks, Robert H. Schottenstein, Thekla R. Shackelford, Algenon L. Marbley, Christopher Alvarez-Breckenridge, and Debra J. Van Camp.

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REPORT ON THE PRESIDENTIAL SEARCH COMMITTEE AND APPOINTMENT OF INTERIM PRESIDENT

Dr. Cloyd:

Mr. Shumate, I would like to turn to you for your report.

Mr. Shumate:

Thank you, Mr. Chairman. As you know, the presidential search committee continues to pursue the charge we were given by our former chair, Judge Duncan, and that is to conduct a thorough and nationwide search with the ultimate goal of recommending the best possible candidates to this Board of Trustees so that a new president can be in place by the start of Autumn Quarter 2007. From the beginning, we have asked everyone involved with the process, both inside and outside the University community, to exercise the discretion and understanding necessary to ensure a successful search process. We appreciate the fact that everyone involved, including the members of the media, have been respectful of our need to maintain confidentiality throughout this process; it remains critical to our success moving forward.

Meanwhile to ensure flexibility in the search process and clarity in the leadership of the University, I propose that effective July 1, 2007, and until such time as the Board names a new president, that Joseph A. Alutto, the

June 22, 2007 meeting, Board of Trustees

interim executive vice president and provost be named interim president of the University, and I so move, Mr. Chairman.

Dr. Cloyd:

Thank you, Mr. Shumate. Do we have any discussion?

Mr. McFerson:

I will second that motion.

Mr. Schottenstein:

Mr. Chairman, I whole heartedly support the motion. I think that Dean Alutto has done an extraordinary job in leading the Fisher College of Business for many years. It is truly one of our many jewels and he has helped make it that way. I think that he has demonstrated strong leadership not only in the Fisher College but also in various aspects in this University. I know that we will be well served by having Dean Alutto serve as interim president of Ohio State. As I said, I whole heartedly support the motion.

Mr. O'Dell:

He is a highly recognized and respected leader in this state and community, and has done a great job in the Business School and the University. I strongly support this motion.

Ms. Hendricks:

One thing that I know from having my experience more on the technical side, is that Dean Alutto is an executive dean. I know that Bud Baeslack, dean of Engineering, has the highest regard for him. So he really has been able to have influence -- more broadly than in the Business School -- and that will be helpful to put him in this position.

Mr. McFerson:

I think that we are fortunate, as a University, to have someone of his stature ready to step up and help us at this time. He is a proven leader who has been around here a long time and has achieved high marks for the Fisher College. I think it is a terrific recommendation and I am thrilled to be able to second the motion.

Dr. Cloyd:

Thank you. Any other comments? Mr. Secretary, please call the roll.

Upon motion of Mr. Shumate, seconded by Mr. McFerson, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Cloyd, Hendricks, McFerson, Wexner, O'Dell, Shumate, Hicks, Schottenstein, Shackelford, and Marbley.

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Dr. Cloyd:

Mr. Shumate, let me, again, compliment you on both the quality and tenacity as leading our search committee. I think you are doing great work and it is really appreciated by all of us. It is very difficult to do it while maintaining the confidentiality of people. I think you are doing a great job of getting the

June 22, 2007 meeting, Board of Trustees

broad input that we need, while also respecting the privacy of others. So from the whole Board, thank you and we do look to successful completion of the search by Autumn Quarter 2007.

To Dean Alutto, congratulations. Before we adjourn, Joe, I'm sorry that you weren't in here for the discussion. Just to capture in summary, the University is really very fortunate to have a leader of your stature that can step forward July 1 as our interim president. We are very, very confident that under your service, you are going to keep the University moving forward and up, the way we want. Thank you very much for agreeing to do this.

Dean Joseph A. Alutto:

Thank you very much and thank you very much for the honor. I have a passion for this University and my task will be to keep us on target and moving towards our goals and agenda for action. That is why we are here and that is how we spend our time and energy. Thank you very much.

Dr. Cloyd:

Thank you, Joe. The meeting is adjourned.

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Thereupon the Board adjourned to meet Friday, July 13, 2007, at The Ohio State University, Longaberger Alumni House, Columbus, Ohio.

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Attest:

G. Gilbert Cloyd
Chairman

David O. Frantz
Secretary