

The Ohio State University
Board of Trustees

April 7, 2017

**FRIDAY, APRIL 7, 2017
GOVERNANCE COMMITTEE MEETING**

Janet B. Reid
Timothy P. Smucker
Linda S. Kass
Erin P. Hoeflinger
Hiroyuki Fujita
Halie M. Vilagi
Alan VanderMolen
Alex Shumate (*ex officio*)

Location: Longaberger Alumni House
Mount Leadership Room

8:30-9:45am

ITEMS FOR DISCUSSION

- | | |
|---|-------------|
| 1. Mr. Alan Stockmeister Welcome and Onboarding Update - Dr. Reid | 8:30-8:40am |
| 2. Report on Departing Trustees and Election of Officers - Dr. Reid | 8:40-8:55am |
| 3. Ethics / Conflict of Interests Update - Dr. Reid | 8:55-9:00am |
| 4. Association of Governing Boards Award Presentation - Mr. Legon | 9:00-9:10am |

ITEM FOR ACTION

- | | |
|---|-------------|
| 5. Ratification of Committee Appointments 2017-2018 - Mr. Shumate | 9:10-9:15am |
|---|-------------|

Executive Session

9:15-9:45am

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RATIFICATION OF COMMITTEE APPOINTMENTS 2017-2018

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2017-2018 are as follows:

Academic Affairs and Student Life Committee:

Linda S. Kass, Chair
Cheryl L. Krueger, Vice Chair
Janet B. Reid
Clark C. Kellogg
Timothy P. Smucker
Erin P. Hoeflinger
Abigail S. Wexner
Hiroyuki Fujita
Lydia A. Lancaster
James D. Klingbeil
Richard K. Herrmann (faculty member)
Alex Shumate (ex officio)

Finance Committee:

Michael J. Gasser, Chair
Brent R. Porteus, Vice Chair
W. G. "Jerry" Jurgensen
Jeffrey Wadsworth
Alexander R. Fischer
Halie M. Vilagi
Corbett A. Price
Alan VanderMolen
Alex Shumate (ex officio)

Advancement Committee:

Erin P. Hoeflinger, Chair
Alan VanderMolen, Vice Chair
Linda S. Kass
Clark C. Kellogg
Cheryl L. Krueger
Brent R. Porteus
Alexander R. Fischer
Abigail S. Wexner
Halie M. Vilagi
Corbett A. Price
Nancy J. Kramer
Craig S. Bahner
Barbara J. Tootle (Alumni Assn member)
Georganne M. Shockey (Alumni Assn member)
James F. Dietz (Foundation Board member)
Gifford Weary (Foundation Board member)
Alex Shumate (ex officio)

Audit and Compliance Committee:

Timothy P. Smucker, Chair
W. G. "Jerry" Jurgensen, Vice Chair
Michael J. Gasser
Jeffrey Wadsworth
Hiroyuki Fujita
Lydia A. Lancaster
James D. Klingbeil
Lawrence A. Hilsheimer
Amy Chronis
Craig S. Morford
Alex Shumate (ex officio)

Governance Committee:

Janet B. Reid, Chair
Timothy P. Smucker, Vice Chair
Linda S. Kass
Erin P. Hoeflinger
Hiroyuki Fujita
Halie M. Vilagi
Alan VanderMolen
Alex Shumate (ex officio)

Talent and Compensation:

W. G. "Jerry" Jurgensen, Chair
Janet B. Reid, Vice Chair
Michael J. Gasser
Erin P. Hoeflinger
HIROYUKI FUJITA
Halie M. Vilagi
Corbett A. Price
Alex Shumate (ex officio)

Master Planning and Facilities:

Alexander R. Fischer, Chair
James D. Klingbeil, Vice Chair
Brent R. Porteus
Lydia A. Lancaster
Robert H. Schottenstein
Alex Shumate (ex officio)