

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FOUR HUNDRED AND EIGHTY
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 4 & 5, 2015

The Board of Trustees met on Thursday, June 4 and Friday, June 5, 2015, at Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

** ** *

Minutes of the last meeting were approved.

** ** *

Board of Trustees meeting minutes, June 5, 2015

The Chairman, Dr. Wadsworth, called the meeting of the Board of Trustees to order on Thursday, June 4, 2015 at 10:17am.

Present: Jeffrey Wadsworth, Chairman, Alex Shumate, Linda S. Kass, Janet B. Reid, William G. Jurgensen, Clark C. Kellogg, Timothy P. Smucker, Cheryl L. Krueger, Michael J. Gasser, Erin P. Hoeflinger, Alex R. Fischer, Steven M. Loborec, and Corbett A. Price.

Dr. Wadsworth:

Good morning. I would like to convene the meeting of the Board of Trustees and ask the Secretary to note the attendance.

Dr. Thompson:

A quorum is present, Mr. Chairman

Dr. Wadsworth:

I hereby move that the Board recess into Executive Session to consider business sensitive trade secret matters required to be kept confidential by Federal and State statutes, to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters regarding the appointment, employment, and compensation of public officials.

May I have a second?

Upon motion of Dr. Wadsworth, seconded by Mr. Gasser, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Trustees Wadsworth, Shumate, Kass, Reid, Jurgensen, Kellogg, Smucker, Krueger, Gasser, Hoeflinger, and Fischer.

Dr. Thompson:

Motion carries, Mr. Chairman.

Dr. Wadsworth:

We are recessed.

Dr. Wadsworth:

Good morning. I would like to reconvene the meeting of the Board of Trustees and ask the Secretary to note the attendance.

Dr. Thompson:

A quorum is present, Mr. Chairman.

Dr. Wadsworth:

So that we are able to conduct the business of this meeting in an orderly fashion, I would ask that the ringers on all cell phones and other communication devices be turned off at this time, and I would ask that all members of the audience observe rules of decorum proper to conducting the business at hand.

One of our favorite parts of the meeting is to call on our student trustee, Steven Loborec, to present the Student Recognition Awards. Steven.

STUDENT RECOGNITION AWARDS

Dr. Loborec:

Thank you Chairman Wadsworth. We have the honor of recognizing two students today, Zeenia Kaul and Benjamin Rubinoff, and at this time I would like to ask them to join us at the table.

Zeenia Kaul is a working professional Master of Business Administration student in the Fisher College of Business. Born in India, raised in Japan, and educated in Australia, Zeenia appreciates diversity of thought, of people, and of education. It is why she spent last year introducing disadvantaged children at Columbus Preparatory Academy to the benefits of complementary medicine like yoga and meditation. Her 14-week project, the Optimal Health Program, is one of more than 200 Albert Schweitzer Fellowship initiatives aimed at improving the lives of disadvantaged people across the nation. She tackled the emotional, psychological, and academic connections to health. Zeenia is also a cancer geneticist who is in the midst of her post-doctoral fellowship at The Ohio State University Wexner Medical Center. Her project combines her interest in alternative medicine with her desire to give back to the community.

"There are reports that show health disparities in underserved populations," she said. "Even common diseases are managed differently in underserved populations because of a lack of information and resources." And that is the goal of her fellowship; to help these populations because they are truly disadvantaged.

She tells her lab partners that they should all be getting business degrees because Fisher has caused her to think differently about her research, particularly how to translate discoveries into useful innovations. She credits the idea for her project to taking business courses. Without them she never would have thought about target segments or how to evaluate risk. This thinking has come only after enrolling at Fisher.

After graduation, she plans to work in the area of social innovation to support patients, physicians, researchers, and life science companies to develop enhanced tools for cancer care.

Thank you, Zeenia, for making a difference in the lives of fellow Buckeyes. Congratulations!

Ms. Kaul:

Good morning. My name is Zeenia Kaul. I am a second year post-doctoral fellow at The Ohio State University Wexner Medical Center and a second year MBA student at the Max M. Fisher College of Business.

To the Board of Trustees, President Drake, Fisher College of Business faculty, Dean Makhija, and Professor Rowe, thank you very much. I am truly and honestly thrilled to be here to receive this award today. This is the realization of a huge endeavor that I, along with many others, undertook last year.

Last year I was awarded an Albert Schweitzer Fellowship. The Schweitzer fellowship is dedicated to serve and empower wonderful people to live healthier lives and create healthier communities. I worked with more than 50 students from Columbus Preparatory Academy to address stress management focusing on physical, emotional, mental, and spiritual well-being of elementary students. I initiated and led the Optimal Health Programs which included yoga, guided meditation, nutrition, and community service to achieve wellness.

Board of Trustees meeting minutes, June 5, 2015

I am not a school teacher and I am not a nutritionist who can provide expert nutrition advice, but, I was there. I was there with the kids and can humbly say when I initiated this project I was ignorant of many things. I had to rely on a community of partners and my students. Optimal Health Program participants engaged in mind and body activities, donated 100 meals to Mid-Ohio Food Bank, received expert nutrition advice, and made a "calm down" kit that could help to navigate feelings in high stress situations.

My community partner and I believe all students are capable of learning and succeeding. By creating an environment tailored to the student's needs, the school and Optimal Health Program have successfully demonstrated that all children can thrive at high levels.

I am very fortunate to be able to pursue and serve along with my other academic responsibilities as it keeps me moving in the right direction and I am building collaborations wherever I can. Most of the opportunities that have risen came about through my connections rather than my academic career. The university, Fisher College of Business, and Albert Schweitzer Fellowship have given me the opportunity to live my passion.

I thank all of you sincerely from the bottom of my heart. Thank you.

Dr. Loborec:

Our second student is Benjamin Rubinoff. Benjamin graduated from Lakota West High School, north of Cincinnati, and is now a junior in the Environmental Science honors program in the School of Environment and Natural Resources within the College of Food, Agricultural, and Environmental Sciences.

He serves as co-chair of the ambassadors of the college and president of the ambassadors for the School of Environment and Natural Resources. He is a member of the Ohio State Buddhist Study and Practice Group and was the sustainability chair in the Lincoln Residence Hall Council.

Ben has extensive research experience as an assistant research associate in the Ohio State Stream and River Ecology Laboratory and he also worked with the Smithsonian Institute last summer. He has received several grants and funding awards, and is now working on his honors research.

To Ben, life is a precious resource. He believes that all life on earth deserves to be celebrated and protected. Early childhood experiences built on his belief that the key to conservation is public awareness. As a result, he strives to promote biodiversity through research and communication with both the scientific community and the general public.

His way of giving back to the planet is by furthering his education and engaging in research opportunities in order to build the necessary knowledge and tools to protect precious marine resources.

After he graduates from Ohio State, he plans on attending graduate school to receive a PhD in marine community ecology. His ideal school is UC Davis; but is also considering University of Washington and Oregon State University. After that he plans to pursue postdoctoral research, eventually starting a career in academia or working for a federal research institution such as the National Oceanic and Atmospheric Administration or the Smithsonian Institute.

Congratulations Ben, and best of luck to you!

Mr. Rubinoff:

Thank you for having me here. I don't have anything formal prepared but want to give a few comments on my background and why I am here.

I grew up in Cincinnati. Even though I was in the land-locked Midwest, I really loved the ocean. I had some great experiences on family trips with snorkeling. At first I thought the ocean was a playground or bathtub. As time progressed, I realized it is an ecological bathtub of all different amazing organisms and diverse life. I think it is amazing and great to celebrate.

With my interest in marine biology and marine ecology, I am often asked why I am here at Ohio State. Although Stone Lab has great limnology type courses, the main reason I chose Ohio State is for the people and research. I visited different institutions and universities and had the chance to meet with my academic advisor Dr. Mažeika Sullivan, here at Ohio State.

What I realized with Dr. Sullivan is that although I might not have a great marine experience here at Ohio State, I am able to gain research experience. I am really glad that I followed through and decided to take him on as my advisor and come to school here because within my first few weeks here at Ohio State I was in Darby Creek surveying fresh water mussel populations. That is pretty cool and not many students can say that within their first few weeks of college, they were out doing field work. I am grateful for that.

The other thing I am grateful for here at Ohio State, within the School of Environment and Natural Resources, is the academic and career services side and the administration of the school. Without their help, I don't think I would have been able to get the amazing internship I have with the Smithsonian Environmental Research Center. That internship showed me that I will be very happy with a research career. I am grateful to not only have that research experience but to be able to bring it back here to Ohio State. I have presented it at the Denman Undergraduate Research Forum and at the College Research Forum.

I would like to thank my advisor. Unfortunately he is unable to be here. Dr. Mažeika Sullivan has been great in supporting me and helping me find amazing experiences like I have had. I am also grateful for my family. My mom and dad, Eric and Nora, are both here. Without their support, I don't think I would have the drive and ambition.

I would like to thank Ohio State for providing me with an amazing undergraduate experience and helping me prepare to give back to the world.

Thank you.

Dr. Wadsworth:

I would like to take a moment to again congratulate the students receiving recognition today. This is always a special moment for us because it embodies the values and principals, the things that are important to this university and what we should pay attention to.

In addition to recognizing two superb students, today we have the opportunity to recognize three of those who make the Ohio State experience rewarding through the conferring of the Distinguished University Professors.

With us, we have three outstanding recipients who have contributed to the teaching, research and service missions of the university, and have inspired a generation of students like those we recognized. Congratulations to Professors Julia Andrews from

the Department of History of Art, James Cowan from the Department of Chemistry and Biochemistry, and Ulrich Heinz from the Department of Physics.

I would now like to ask our Provost, Joseph Steinmetz, to present the Distinguished University Professors and then we will take a few moments to hear, in their own words, about their outstanding work from each of them.

DISTINGUISHED UNIVERSITY PROFESSOR AWARDS

Provost Steinmetz:

Thank you Mr. Chairman. This morning, we celebrate the highest honor that the university bestows on a faculty member and that is the conferment of the title Distinguished University Professor. Thus far, the university has conferred this permanent honorific title on a total of only 50 of our faculty members.

This program has a rigorous selection process. Each August, the Office of Academic Affairs sends a call for nominations to recommend faculty for this honor. Department chairs, school directors, and the Faculty Awards Committee forward their nominations to their college deans. The deans develop a review process, solicit support letters nationally and internationally, and forward their final nomination decisions to our office.

Selection committees are chosen from among the members of the President and Provost's Advisory Committee. I thank this year's selection committee members for their time and commitment to this prestigious program. Dr. Terry Miller, Ohio Eminent Scholar Emeritus in the Department of Chemistry and Biochemistry, served as this committee's convener. Other zcommittee members included Dr. Yasuko Rikihisa, Distinguished University Professor from the Department of Veterinary Biosciences and Dr. Randy Nelson, Distinguished University Professor, Dr. John D. and E. Olive Brumbaugh Chair in Brain Research and Teaching, and also the Chair for the Department of Neuroscience.

The Distinguished University Professor designation includes automatic membership in the President and Provost's Advisory Committee. In addition, the Office of Academic Affairs designates a one-time cash award of \$30,000 to each of these Distinguished University Professors to be used for scholarly work.

Members of the board, I am honored to recommend three esteemed colleagues for the designation of Distinguished University Professor: Professor Julia Andrews, Department of History of Art; Professor James Cowan, Department of Chemistry and Biochemistry; and Professor Ulrich Heinz, Department of Physics.

Will you three please come forward and be seated at the table?

At this time, I would like to say a few words about each of these distinguished colleagues and will begin with Professor Andrews.

Professor Julia Andrews joined Ohio State's faculty in 1987. Today, she is widely regarded as one of the world's leading authorities in the area of modern and contemporary Chinese art. In addition, she is considered largely responsible for bringing modern and contemporary Chinese art as a new area of study in the discipline of art history.

Her meticulous archival in field research is recognized nationally and internationally and her work has garnered many high prestigious awards. For example her book *Painters and Politics in the People's Republic of China* won the Joseph Levenson Prize of the Association for Asian Studies. Interestingly, it was named the best book on modern

China, not on Chinese art, but on the country and its politics through the lenses of its art.

As a nominator explained, “she surveyed thousands of paintings and prints produced over the first three decades of the People’s Republic of China to find those which most tellingly revealed the visual effects of art politics. This scholarship also established her as the foremost authority on the art of the Mao period. In addition, her recent co-authored book, *Art of Modern China*, won the 2013 International Convention of Asia Scholars Book Prize in the Humanities. In addition to these award winning publications, she co-authored and co-edited five exhibition catalogues and more than 40 articles and essays. She has also won Ohio State’s Distinguished Scholar Award.

She has taught classes at all levels and expanded the university’s curriculum in East Asian art in both the undergraduate and graduate levels. This expansion has made Ohio State’s offer in Asian Art among the most comprehensive in the country. Her wide range of university services include serving as the co-founder of the Institute for Chinese Studies, a collaborative effort with the Department of East Asian Languages and Literatures.

Professor Andrews earned a bachelor degree from Brown University, a master degree from Harvard University and a doctorate from the University of California, Berkeley.

Please join me in congratulating Professor Andrews.

Professor James Cowan’s research focuses on bioinorganic chemistry. As one example, a nominator specifically noted that his scholarship “has made outstanding contributions to understanding the inorganic chemistry of biological processes with particular emphasis on structure, mechanism, and function.” In addition to advancing the basic knowledge, his work has led to untangling the complex science underlying many diseases. Furthermore, another nominator explained “his approach is novel and unique in that he is actively trying to move his chemistry from the test tube to the clinic.” The nominator added “the goal requires an impressive mastery of not only chemistry, but also pharmaceutical principles. In short, his unveiling of the connections between inorganic chemistry and biology is leading to the development of drugs to tackle entrenched medical challenges in new ways. This is an elegant example of moving from basic to applied science.”

He is the author of a primary text on inorganic chemistry, now in its third edition. He has written three additional books, holds five patents, and his work has been published in 230 peer reviewed articles. In addition, he has been invited to present at 150 lectures from around the world. He has taught graduate and undergraduate students at all levels and has mentored more than 30 graduate students. In addition, his department, college, and university, national and international services, is extensive and exemplary.

Among his many honors, he won Ohio States Distinguished Scholar Award and is an elected fellow of both the American Chemical Society and the American Association for the Advancement of Science. In addition, he was elected as a member of The Royal Society of Edinburgh, an honor comparable to our National Academy.

Professor Cowan earned a bachelor degree from the University of Glasgow and a doctorate from the University of Cambridge. In addition, he served as a post-doctoral researcher at the California Institute of Technology prior to joining Ohio State’s faculty in 1988.

Please join me in congratulating Professor Cowan.

Professor Ulrich Heinz is an internationally respected leader in the field of theoretical nuclear physics. His research interest led to robust collaborations with experimental physicists. Together, they dove into possible ways to glean a better sense of the

beginnings of our universe. His leadership in this work resulted in his having a huge impact in the discovery and understanding of the quark-gluon plasma, which is a novel state of matter formed when nuclei are heated to trillions of degrees in a collider.

His work has been published in more than 200 peer reviewed articles. With regard to scholarship, a common measure of research impact and relevance is the number of citations from other scholars. Dr. Heinz is credited with an astounding number of more than 13,000 citations by other scientists in their work.

Professor Heinz's teaching contributions include his work on the honors physics series which is offered to first-year honors students, not just physics majors. He was a leader in revamping the curriculum for this series and introduced a more interactive classroom environment. As an example of the effects of the revised curriculum, his class on electromagnetism achieved the national record for greatest student gains in understanding using a pre and post testing method. His nominator wrote that he is also one of the key instructors of graduate students and that "Professor Heinz brings a level of rigor and clarity that sets the standard for the department."

Professor Heinz has a distinguished record of service to the discipline, department, college, and university, including services on editorial boards.

Among his many honors, he is a recipient of Ohio State's Distinguished Scholar Award and a fellow of both the American Association for the Advancement of Science and the American Physics Society.

Professor Heinz earned his master's degree and doctorate from Goethe University in Frankfurt. He joined Ohio State's faculty in 2000.

Please join me in congratulating Professor Heinz.

At this time, we would like to hear a few words from our new Distinguished University Professors. Professor Andrews, would you like to say a few words first?

Professor Andrews:

President Drake, Provost Steinmetz, Dean Hadad, Dr. Wadsworth, Dr. Thompson, Trustees, Colleagues, and Students.

I am extremely pleased to receive this great honor and would like to thank all of you, as well as my colleagues in the department, including chair Lisa Florman, former chair Andrew Shelton, my students, and my fellow researchers for their great support over the years.

I was hired by the Department of History of Art in 1986 with an Academic Challenge Grant from the state of Ohio to build upon the department's excellence in Asian art history. I teach the art of East Asia, from ancient to modern, and my research, perhaps more by accident than design, has been significant in the development of a new area of Chinese art history, the study of art of the modern period. One might think that there would be a lot written about modern Chinese art, as there is about modern art in the West, but when I began work there was almost nothing written in Western languages, and scholarly writing in Chinese still carried heavy political burdens. When studying in Beijing in 1980 I wondered how Chinese artists had come to paint the bombastic political propaganda they had created, and why its legacy remained so strong despite the market reforms and international orientation of the post-Mao era. To satisfy my curiosity, my first book was an institutional study of the Chinese art world from 1949 to 1979 that looked at how painters lived and worked under Mao. This was all a sort of accident, but one enthusiastically encouraged by the History of Art chair who had recruited me to OSU in 1986.

In 1993, just before the book appeared, I had the privilege of organizing a show of post-Mao Chinese art at the Wexner Center for the Arts. All these accidents began to seem like a plan when I was approached by the Guggenheim to curate the modern part of their *China: 5000 Years* exhibition, which opened in 1998. Our selections yielded the first historically organized display of modern Chinese art ever held in the west. Such a comprehensive show (selected on the quality and significance of the art, not on political criteria) had never been held in China. The large catalogue laid out our framework for post-1850 Chinese art history, and along with a comprehensive online exhibition, hosted at OSU, made the material instantly accessible to students and instructors worldwide. Almost overnight, to our astonishment, universities throughout the English-speaking world began offering courses on modern Chinese art, using the Guggenheim catalogue as the textbook and the OSU website as review material. Modern Chinese art became an important part of our field, and since 2000 about half the dissertations written in Chinese art history are on modern topics. My more recent book, *Art of Modern China*, continues to have impact in expanding the parameters of global modern art. I hope, as well, that through art, students can understand a wider world, and through knowing a wider world, will better understand our own place.

Thank you and Ohio State for offering me all of these opportunities to help develop my career. Thank you.

Professor Cowan:

I'd like to begin by expressing my appreciation for the recognition and the honor that are being afforded to me today, and I'm particularly pleased to be joined by my family, my wife Ada, daughters Eilidh and Gwynedd, and son Lachlan. This will be as much a memorable day for them as it is for me.

My research lies in the field of bioinorganic chemistry, the study of metals in biology. If you pick up a food item at the local supermarket and look at the nutritional label on the back, you're going to see listings of the percentage in daily requirements of copper, iron, manganese, calcium, et cetera. These are the mineral ions, the trace elements that are essential for the correct functioning of every cell in our bodies and how cells communicate. Metals promote the biochemical pathways that underlie our metabolic chemistry, replication of our genetic information, how oxygen is carried in blood, the conversion of the energy in food to the movement of muscles, and powering our brains and central nervous system. Metal ions allow chemical reactions and transport processes to occur readily in living cells that would not otherwise be possible except under extreme conditions of temperature, pressure, or acidity.

Over the past two decades we have strived to advance the chemical understanding of metals and life. It's interesting to look back at how our research has evolved, because it would have been impossible to predict that path ahead of time. We first made important discoveries concerning the metal magnesium, which catalyzes many general reactions in our body, including DNA replication, and stabilization of important structural motifs in RNA and DNA chemistry. It is extremely difficult to study because there are so few ways to investigate it. It is not colored or magnetic so we had to develop chemical and biophysical tools to probe that chemistry.

This led us to discoveries of how magnesium serves as a catalyst to allow reactions to occur so readily under physiological conditions, and we have sought to mimic those processes by developing catalysts that destroy disease-related targets, that break down sugars and provide routes to biofuels.

We also sought to understand the biological chemistry of iron, an essential element, but highly toxic, it requires special carriers to move it around our body. It is also tightly regulated; too little is bad, we would suffer anemia and too much is bad, would lead to a condition known as iron overload. The cell has to know precisely how much iron is present in the cell and develop mechanisms to sense cellular iron concentration and

regulate its uptake and movement. We have learned how cells regulate iron, how cells make essential iron cofactors such as hemes that carry oxygen in our blood and Fe-S (Iron-sulfur) clusters that carry electrons and allow the mitochondria in our cells to convert energy from the food we eat to a usable form in the body, and how complex metal species are biosynthesized.

When all of this stuff doesn't work properly it gives rise to disease states. The biological chemistry of metals is intimately connected to health and well-being. We also seek to understand the molecular basis of many natural disease states through the dysfunction of cellular metal ion chemistry.

Recently we have started to plan for the next phase of our research, as we seek to develop the neurochemistry of metals, to understand their functional roles in promoting memory, cognition, neural health, and making connections with other disciplines in the field of neuroscience. We also plan to build on our prior research in catalysis to learn how to manipulate complex sugars, a frontier area in biomedical science and sustainable chemistry.

In closing, I would like to note that when I was a graduate student and postdoctoral fellow I was fortunate to have advisors, mentors, who were very hands off. They gave me freedom to explore. Benign neglect, one might say. As with the raising of a child, it is sometimes necessary to extend some measure of freedom to allow learning and true exploration and discovery, to be able to fail and stretch boundaries, because in research, by definition, you don't have a roadmap. I have tried to emulate my mentors by allowing a great deal of latitude to my coworkers and I have not been disappointed. I can honestly state that many of the very best ideas we have pursued and findings we have made have extended from ideas that have come from my own graduate students, and to them I am extremely thankful. Were it not for their efforts, and the support of my family, I would not be here before you today.

Thank you very much.

Professor Heinz:

Thank you. Good morning!

I am a theoretical physicist interested in quark-gluon plasma. This is the matter that filled our entire universe at its beginning, shortly after the Big Bang.

This type of matter is unlike any other type of matter ever seen by man. It exists only at temperatures more than 100,000 times hotter than the center of the sun, or at densities larger than those in the core of neutron stars. This is stuff that gets theorists excited!

Obviously we can't go back in time for 13 billion years to study the beginning of our universe; even our best telescopes don't reach that far, and if they did they wouldn't "see" anything of the quark-gluon plasma, just like they can't "see" what's inside the core of our sun.

Believe it or not, we found a way to make and study quark-gluon plasma in the laboratory. My experimentalist friends perform studies at high energy accelerators, the Relativistic Heavy Ion Collider on Long Island and the Large Hadron Collider in Geneva, Switzerland, where they smash atomic nuclei at almost the speed of light into each other. This creates tiny fireballs of quark-gluon plasma that explode, due their enormous internal pressure, and decay into little fireworks of literally tens of thousands of particles.

With my group I have developed a theoretical approach that allows us to analyze these fireworks. We call them "Little Bangs", and extract from them information about the quark-gluon plasma that existed during the early part of the Little Bang's life. We called it VISHNU (Viscous Israel-Stewart Hydrodynamics 'n' UrQMD). Don't worry about what

that means, I can explain it to you later. Just think of it as the Indian god with four arms, who is obviously much more powerful than any human being with two arms.

We found fantastic results. Even though this quark-gluon plasma is hundreds times denser than neutron star matter, a pinhead of it could sink an ocean liner, it flows more easily with less viscosity than any other fluid ever observed by man. We therefore call it “the perfect liquid”.

Some of you will ask why we should care. Why should taxpayers put so much money in these big experiments? What good is such esoteric research for my daughter at OSU who only wants a degree and a well-paying job afterwards? And why make and study stuff that last existed 13 billion years ago?

Let me use my last minute to give you two answers. First, I want to paraphrase Michael Faraday, who when asked by UK Prime Minister William Gladstone about the potential use of his groundbreaking work on electricity, reportedly said “I have no idea your honor, but someday I am sure, you will tax it.” Of course, he was right. Man has always been attracted by physical and intellectual challenges, and fundamental research is the basis for all technological progress. But the latter cannot be predicted, and sometimes it may take decades to turn fundamental discoveries into things like iPhones.

Second, students find this stuff exciting. Through the years, I have been working with dozens of undergraduate and graduate students. I love to see them grow into scientists. In fact, without their work, their ideas, their insights and discoveries, I wouldn't be here today. I owe them a lot. My students get exposed to cutting edge research at a young age and learn early how exciting, and how hard, it is to find new answers to new questions that you can't look up in books or on the internet and for which nobody else knows the answer yet. They acquire a broad range of skills and methods, and they learn how to combine them in novel ways to solve problems that nobody else solved before them. We don't teach them recipes, we teach them how to ask the right questions, find the solutions, and how to check they are correct.

I always tell my students: “Academia is not for everybody but with a degree in physics you can solve any problem, anywhere. You can do anything, even become Chancellor of Germany.” And it's true, whether at Google, designing cars, performing risk analysis, in the banking sector, analyzing and predicting the economy, in the political arena, in the environmental and climate sciences, even in the patent office, you find us physicists everywhere!

Thank you very much for the great honor you have bestowed on me today.

Provost Steinmetz:

Ladies and gentlemen, please join me in congratulating our 2015 Distinguished University Professors.

Dr. Wadsworth:

It is hard to know how to improve from the history of art to the “perfect liquid” to biochemistry. It is the DNA of a fantastic university to cover this spectrum of work with such depth and with such worldwide recognition and acknowledgement. I think this makes everyone of us proud to be part of this institution. Thank you for describing your work and congratulations on the well-deserved award. Well done.

Mr. Smucker:

Would it be possible to have the Distinguished University Professors provide their comments to the trustees? I would love to have a copy.

Board of Trustees meeting minutes, June 5, 2015

Dr. Wadsworth:

Sure. We will ask for them.

Mr. Smucker:

We are learning all of the time.

Dr. Wadsworth:

It is a great idea. They each had wonderful and different messages of excellence. We will have the secretary collect them.

The only thing I can think of to follow this excitement is the approval of the April meeting minutes. They were distributed to all members of the board. If there are no additions or corrections, the minutes are approved as distributed.

Mr. President, we now turn to you for your report.

PRESIDENT'S REPORT

President Drake:

Thank you very much. It is great to be here. I appreciate that we are able to celebrate at these meetings. I have been in this role for a year now and it has been a fascinating year filled with many firsts and honors.

It has been wonderful to have the chance to meet with people from Buckeye nation here and across the country. Ten days ago, Brenda and I were in a park in France and someone came up and said "Dr. Drake?" I say, "yes, hello." It was one of our students. We know that Buckeye nation is everywhere around the world.

There are many things that have been special during this first year. One thing that I have enjoyed is the chance to meet and get to know many of our students. We have a wonderful group of students. We have different ways of interacting with them: their maturity, their focus, level of appreciation they have for the opportunity that the university has provided for them, and the great dreams they have for what they plan to do after graduation when they go out into the world, this is something that is inspiring on a daily basis and it is great to be a part of it.

We have many staff. We see staff in a variety of functions; from those who keep our building clean, those who work in our laboratories, those who are police, and other service staff. It is a great collection of people who make the university run. Their dedication and appreciation for what they do for our region, for our university, and for our nation is inspiring.

We have many volunteers, who are not on the staff, our current and former trustees are in that category, carry on their love, dedication, and service to the university for the rest of their lives.

I have been thinking of a few specific highlights. There were some that were early on like the convocation. Student move in dates are wonderful to meet the family. I enjoy meeting mom and dad. I enjoy meeting the suffering younger siblings. They are usually the last to get out of the vehicle. It is great to see the multi-generation buckeyes; siblings joining their siblings or parents bringing their children here to have the same wonderful experience they had. Some of the parents even met here.

We have had several wonderful times in this room. I was thinking that we had a great meeting in January where we acknowledged the formation of the Glenn College. We had John and Annie Glenn here. What amazing people they are and have always been. They exemplify what it means to be amazing people with lives that are almost too magnificent to describe. We also had our National Championship football team here with very thoughtful insights delivered by a couple of the players. It was nice to hear the players, who were not born at the time that Senator Glenn had so many of his great achievements, talk about how amazed they were reflecting on his life.

Today was terrific. In the past, when I received mine, the Distinguished University Professor awards came in an envelope; this is a step up. I remember thinking about decades of consistent work every day focusing on your research. To be acknowledged by your peers as having done work that was meaningful to them and to be able to look at the world to see how people were performing differently is professionally one of the greatest acknowledgements of my life. I know that you are able to feel that strength here on a daily basis.

As the chairman was saying, a comprehensive university has a breadth of things that we focus on: art history and the importance of how people are feeling and living their lives, how this is exemplified by art, learning about people by looking at the art they create, why did they choose to create it, what were the circumstances?

The way the human body works is amazing. Professor Cowan mentioned iron and how you have to have a tiny amount but a tiny amount too much is terrible. Isn't it amazing that it has to be regulated consistently in all of our cells, in all of us, all of the time?

In physics, the origin of the universe. I had a hobby as a star gazer years ago with my younger son. We would go to the planetarium and talk about them and read books. We went home one day, he was eight, holding hands by the front door and he began to cry. I asked him what was wrong. He said he started thinking about how long is forever and how far it is to the end of the universe. These are mind-boggling concepts to think about. It is using ourselves at our highest order to try to make sense. To be able to design experiments that mimic things that happened an unimaginably long time ago. To be able to learn from them inspires us to do our very best. It is great to be part of an enterprise that has this kind of thought and colleagues who work at the highest level of anyone in the world this way.

Congratulations again and thank you for your contributions to the university.

I was awestruck by the power of Pelotonia and how we are able to reach so many families and do well for so many people on a daily basis. Thousands of people come out to volunteer, participate, and support us during this event. It shows that in our land-grant mission, this is one of the many manifestations of it, this is one way that we really touch people in their lives and homes during the most important time when either a family member or they themselves are suffering.

Four weeks ago, we had a graduation ceremony with 11,000 degrees that were passed out. More than half of our degree recipients stay in Ohio. Archie Griffin was our commencement speaker. Many of us had the privilege of being there. To be able to have a real story that is connected to the time and place we were in, but in a magical way, and show what a life well lived looks like, touching something that was important to everyone in the audience, graduate or family member, giving a message to continue to be better people. Archie, we are grateful to you for that, really for the life that you live that is inspiring to all of us.

Archie is transitioning. He has devoted his professional life to The Ohio State University. He will now step into a semi-retired role where he will leave his daily job, although will still be associated with us. He has served the half million alumni and has served the entire country by the example of what a life well lived looks like. I want to say how

privileged I am to have had a chance to get to know you, how grateful we are for what you have done for the university thus far, and how excited we are that you will continue your relationship with us.

We had a wonderful time at the investiture to share some ideas and look at where we were as a university and where we might go. As you know, we had a focused theme. The focused theme is affordability, access, and excellence. To make sure, so that everyone is clear, all three of those modify each other. Two of the three is not enough. To make good on our promise to the nation and to take advantage of the opportunities we have is to make good on all three so that our affordability, our access, and our excellence continue to grow.

We looked at ways to do this and at partial lists to address. We developed a few themes that I think are useful for us here on campus. I am pleased that we have the support of our colleagues at the state house as well. The governor, the senate president, and the speaker are all enthusiastic supporters of our university and what it can do. We look forward to the acknowledgement of their support over the next several weeks as we are moving forward.

We are announcing today our Affordability Grant Program. We announced that we are going to dedicate \$15 million more to need based aid this coming year. We are doing it in the form of affordability grants. Students who qualify for Ohio and federal aid will be given \$1,500. Those who don't qualify for federal aid but qualify for aid from Ohio will get \$1,000 additional. We are extending this further into the middle class. There are some students who don't qualify for any aid but may also receive \$1,000 grants. This means that this coming year, we will have 12,240 students who will participate in this program. We are excited about this. This will start in August 2015.

The grants will cover more than a third of the Ohio undergraduate students on our campus. It is nice to be able to help and do what we can to help lower the debt our student have. We will pay for this by finding efficiencies and devoting this money directly towards our students. One of the things announced this week was the contract renegotiation of office supplies. This renegotiation will save money going forward but we received a \$1 million payment from the office supplies contract and that will go into the scholarship fund and will be in our student's pockets in August. We are doing this over again in different ways small and large. We want to make a difference.

Another thing we believe is important for affordability is having one of the most affordable tuition rates in the United States. Our tuition has stayed level for the past three years. We are going to ask the board to approve extending this flat tuition and flat room and board for the next year going forward. This will mean that a student who graduates next spring will have paid the same tuition all four years while attending classes here at the university. That is almost unprecedented in this day and age. Looking at other efficiencies, we are able to have room and board stay flat this next year. It is about \$3 million in savings directly to our students. We are excited to be able to do these things.

As I mentioned, these things help with our affordability. Our excellence requires investments. We are looking for efficiencies that allow us to reinvest in excellence in supporting the great work of our faculty. We have had very positive conversations with our colleagues at the state house regarding the state's role in making sure that public universities in Ohio are supported at a level that is adequate for us to be able to continue to compete with the best in the world. These conversations are going very well and look forward to good results with the budget process that takes place later on this month.

We had a great leadership summit on May 13th. It was an educational summit. Sixty-five educational leaders from campus were brought together for a day-long facilitated conversation on the state of higher education institutions, particularly our institution and institutions like ours, and discussed what things we can do to make our educational product and processes better and how can we make these things available to faculty to

get the highest level of teaching possible. We had a very enthusiastic conversation. This is the beginning of a year-long conversation. We offered the ones who attended the chance to continue with the conversation and 100% of them signed up to come back in September for the next iteration. We look forward to doing what we can to set the standard for quality of teaching in research higher education institutions.

We also looked at distance learning, better use of summer semester, more research and applied experiences, and the concept of a teaching and learning institute that would have as a permanent fixture on campus. We will form an advisory council that will meet, as I mentioned, in September. Everyone involved in the initial discussion agreed to come back and participate. We are looking forward to making a real change.

We received a \$10 million gift from Stan and Jody Ross to our neurosciences program that will allow us to continue to be at the cutting-edge of neurosciences.

Last week we announced that some of our engineering researchers developed new technology that will enable cell phone batteries to last up to 30% longer. That is amazing.

Last month, we published a study that ties skipping meals to abdominal weight gain, which adds to our understanding of human nutrition and the causes of obesity.

As we are looking forward to the conversation on affordability, access, and excellence. We will have a state tour this summer and visit different parts of Ohio to talk with real people in real time about the things that affect their lives like water, food safety, and security.

As we continue to advance our priorities, what continues to strike me about Ohio State is the power and impact we have, not only locally and regionally, but around the nation and the world. What we do here matters to people all over the world. Because of that, we have a responsibility to be an exemplar of what is possible for a 21st-century public university. People are watching and people care. It makes a difference to them.

We need to be a diverse and inclusive organization with a diverse and inclusive community. We have to be forward-thinking, values-driven, inspiring, efficient but effective, and finally, affordable and excellent. These things are the real challenge but is a real opportunity to make a difference.

My commitment to you is that I will continue to do my best to work with you to advance these lofty goals forward. We have had a great beginning. Through consistency, collaboration, and integrity we will guide forward and continue in our position as one of the leading institutions of higher education anywhere in the world.

Mr. Chairman that concludes my report. Thank you.

COMMITTEE REPORTS

Dr. Wadsworth:

Thank you very much Mr. President. This is another slice through the complexity of the university.

We will hear six committee reports. I call upon six of the chairs to present those. I will comment that all 17 trustees are involved in the work of the university; it is a \$6 billion a year enterprise with tremendous challenges and opportunities. The committees that you will hear from also have subcommittees. Those subcommittees usually include outside experts as well as members of the administration. We work together in ways that are not seen because it is rolled up into our six reports. I want to assure you that there is a

Board of Trustees meeting minutes, June 5, 2015

tremendous amount of work that happens from all aspects of the university to try to ensure we are doing the right thing.

At this time, we will start with Mrs. Wexner and the Wexner Medical Center Board report.

Mrs. Wexner:

Thank you Mr. Chairman. The Wexner Medical Center Board met on Tuesday, June 2nd. We began our meeting with the recognition of Stan and Jodi Ross. As Dr. Drake mentioned, Stan and Jodi have been long time supporters and advocates of the Wexner Medical Center and have served as co-chairs of the Neuroscience Committee in the But for Ohio State Campaign. They generously funded a faculty chair in neuromodulation, currently held by Dr. Ali Rezai. Inspired by Dr. Rezai's world renowned work and passion, they have committed \$10 million dollars to create the Stanley D. and Joan H. Ross Center for Brain Health and Performance in the Neurological Institute. I know I speak on behalf of the board when I say that this gift is truly transformational and we could not be more grateful.

Dr. Ellison then provided the CEO (chief executive officer) update in Dr. Retchin's absence. There are a few metrics we continue to watch and those include development dollars and NIH funding. We had a robust discussion about one of the metrics we track, patient mortality. There is a slight tick in that number but we realized that we hold ourselves to an incredibly high standard at the medical center. Our performance, in terms of patient mortality, is a leader in the country and we are one of the best in that area. We will continue to monitor this closely.

We heard an update from Mr. Geier regarding the financials. We are currently \$104 million ahead of budget, excess revenue over expense, and are beating the prior year in all metrics. This is significant given that as we entered the current fiscal year we were going to be opening a new hospital which carried a significant level of uncertainty.

The board then heard an update from Dr. Mary Nash, Chief Nursing Officer. She reviewed several metrics as it relates to nursing. I would like to highlight that we have a world-class nursing staff at the Wexner Medical Center as recognized by several national recognitions. We have three Magnet Designated Hospitals: University Hospital, Ross Heart Hospital, and the James Cancer Hospital, and five Beacon quality award-winning units. These recognitions demonstrate the excellent care that our nursing teams provide to our patients. All of us who know nurses know that they make a tremendous difference in the lives of our patients. We are grateful to all of the nurses who work hard on behalf of all of our patients.

The Wexner Medical Center board is recommending to the full board the approval of additional funds for the Jameson Crane Sports Medicine project. This will allow us to build out four operating rooms in the new facility. This project is included in the resolution that was reviewed by the Finance Committee.

The board also met in executive session. And that concludes my report, Mr. Chairman.

(See Attachment 2 for background information, page 1211)

Dr. Wadsworth:

We had a very good meeting. Are there any questions for Mrs. Wexner? Thank you.

Dr. Reid will present the Advancement Committee report.

Dr. Reid:

Thank you Mr. Chairman. I would like to start my report by acknowledging the two students and three Distinguished University Professors who came in and spoke with us this morning. Research in the area of advancement, as it pertains to Ohio State, indicates that one of the greatest things that attracts potential and current donors to our institution is the quality of research. I see that it also attracts students. We thank you for choosing to come to Ohio State and hope, especially the students, will become future donors, if you are not already.

I must admit to Dr. Cowan, I am a bioinorganic chemist. There are few in the world. To have one honored today makes me feel proud.

Research is certainly one thing that attracts donors to our university. In fact, we have, through April 30th, documented \$299 million in new gift activity. Our total Campaign activity is \$2.26 billion, almost 91% of our \$2.5 billion goal. The pipeline has never been stronger.

We acknowledged the namings related to the Danny Price Student Lounge, Pre-Clinic spaces in Fry Hall, the Stanley D. and Joan H. Ross Center for Brain Health and Performance, and the Geraldine Smith and Arthur Winfough Jr. Executive Board Room. These resolutions were passed by the Advancement Committee and are included on the consent agenda today.

Dr. Wampler provided the University Foundation Report. The Foundation Board has a lot of work to do and many committees are deeply engaged on issues of stewardship and campaign coordination.

We heard from Ms. Beckwith on behalf of the Alumni Association. Ms. Beckwith provided an overview of the Office of Volunteer Relations and their Buckeyes Give: Day of Service initiative. This day resulted in an inaugural event of approximately 150 volunteers coming out to clean up trash and recycling along Livingston Avenue. The idea is to create an event that can be replicated across all 50 states using the similar concept of either recycling or other concepts in bringing people even closer to the university with regard to volunteer activities.

Mr. Eicher provided an update on the Advancement Scorecard. It is overwhelmingly green. We have understood that through large events, we are still engaging donors and potential donors to the university. We have also found out that smaller events have a great impact. We are looking at ways to create smaller events.

Our Key Media Quality score has increased. Much of this is due to the pushing out of the great news on the research we do here.

Finally, Ms. Keyes and Ms. Russell provided background on the Leadership Annual Giving Program. This program targets alumni and friends, who are capable of higher-level annual gifts and pledges in the \$3,000 to \$50,000 range.

The committee then met in executive session. And that concludes my report Mr. Chairman.

Dr. Wadsworth:

Thank you Dr. Reid. Are there any questions? If not, I will call upon Mr. Jurgensen to report out on the Audit and Compliance Committee meeting.

Mr. Jurgensen:

Thank you, Mr. Chairman. The Audit and Compliance Committee met yesterday and we had three items for discussion on our agenda.

The first item for discussion was an update from our external audit partner, PwC (PricewaterhouseCoopers), regarding the external audit plan for fiscal year 2015. Planning is underway with no significant changes in the entities to be audited, process to be used, or anything else. PwC had their annual kick-off meeting with our chief financial officer and each of the individuals leading these affiliates to review. For this year, it is business as usual.

Next, Chris Culley and Gates Garrity-Rokous provided the committee with an update on the university's compliance and integrity program. Gates shared information regarding the annual risk based site assessments that the Office of Environmental Health and Safety conducts of all research labs on campus. This is not a small task. It covers over 800 investigators on campus and over 3,200 labs. Creating a system to ensure that what happens in those labs is appropriate and safe is daunting.

They developed a scorecard to provide quarterly reports at each college level that is given to the deans and department chairs to help monitor and to provide the basis for this risk assessment. Like so many things in the university, it is hard to imagine in any one year how to look at everything that needs to be looked at. Two tools are employed here. One is that you try to take a hard-fast look at all the things you deem to be the riskiest; that assessment is both art and science. The second thing you do is to spread things out over time to ensure that over a reasonable rolling period of time, maybe three years, everything we do need to dig into and look at gets done. That is all part of this planning process.

They also provided an update on the University Ethics Program, including information about new ethics law training sessions and videos that are being provided to all new faculty and staff, university senior leaders, and others serving in managerial roles on campus. Gates reported on the implementation of the university's new learning management system, BuckeyeLearn. This is an online tool, in part. We will begin with Title IX training utilizing the system next month, with broader and fuller implementation of Title IX and other training modules to be rolled out in the fall.

Finally, Gates provided an update on the university's implementation of the required steps identified in our Title IX Resolution Agreement with the Office of Civil Rights. All items in this resolution plan are either completed or on track for completion at the appropriate time.

The committee also reviewed the Audit Committee scorecard. Performance is up on all items, although Gates did add a word of caution with respect to the Office of Research's Annual Compliance Plan, due to an employee transition that has impacted the office's progress on its annual compliance plan. Whenever we have frequent turn-over, we need to pause and look at the plan. I don't think there is anything here for anyone to be overly concerned about.

The committee then met in executive session. And that concludes my report, Mr. Chairman.

Dr. Wadsworth:

Thank you Mr. Jurgensen. One of the interesting parts of the Audit and Compliance Committee meeting yesterday was trying to anticipate problems. We don't hear about them when they are anticipated.

Board of Trustees meeting minutes, June 5, 2015

Mr. Jurgensen:

We always ask them to tell us about what we should be worried about that they don't know about.

Dr. Wadsworth:

That is exactly the way the question is asked. They try hard to answer it. Thank you Jerry.

The next report is from Mrs. Kass presenting the Academic Affairs and Student Life Committee report.

Mrs. Kass:

Thank you, Mr. Chairman. The Academic Affairs and Student Life Committee met yesterday and we began with the review of several resolutions including: amendments to the *Rules of the University Faculty*; personnel actions; the awarding of degrees and certificates for summer term, including the awarding of a posthumous degree to Antonio Crutchfield; and the establishment of the Department of Biological Chemistry and Pharmacology. This is the merger of the Department of Molecular and Cellular Biochemistry and the Department of Pharmacology

These resolutions were passed by the committee and are included in the consent agenda today.

The committee reviewed the Academic Initiatives Scorecard. Overall, the scorecard is tracking green in most areas. We are watching a few metrics tracking yellow. In the area of enhancing the undergraduate and graduate student experience, we continue to score green with performance up in the areas of student to faculty ratio and the national survey of student engagement high impact practices participation.

Under the area of developing the Discovery Themes, now coded yellow, we hired 19 faculty and data analytics to date but Provost Steinmetz expects to fill 40 to 50 positions in the fall with one-third being diversity hires.

I am pleased to report that we are coded green and performance is up in all areas under balancing affordability, access, and excellence for our students, and in all areas developing eLearning.

Provost Steinmetz and Vice President of Enrollment Services Dolan Evanovich then presented the new five year Enrollment Plan, which is the cornerstone to guide university enrollment through 2020. Developed over a year and gaining the input of Deans, campus leaders, and students, this plan is thoughtful, fiscally sound, and completely driven by President Drake's goals of access, affordability, and inclusive excellence. By looking at all facets of enrollment, this plan is an important component in charting the future of Ohio State.

Under the topic of access, Mr. Evanovich emphasized the number of pathways through which students can come to Ohio State, including dual enrollment while in high school, traditional enrollment at the Columbus or a regional campus, or through distance education programs. Objectives include increasing the number of online general education courses, increasing the enrollment of online master's degree students, increasing the percentage of first-generation students on all campuses, and maintaining, at current levels, the number of post-baccalaureate professional students and Columbus and regional campus freshman.

The affordability goal includes the announcement by President Drake, at his March 31 investiture speech, for an immediate increase of \$15 million in need-based scholarships

Board of Trustees meeting minutes, June 5, 2015

for the 2015-16 academic year. Objectives include strategically holding down future increases in tuition, fees and related costs of attendance; using increased need-based scholarship funds to help Columbus campus undergraduates from low- and middle-income families; and continuing to reduce time to degree completion.

The strategic driver of inclusive excellence states that every student benefits from an environment that embraces our rich diversity of race, class, culture, orientation, and identity. Objectives include increasing the enrollment of underrepresented populations; taking into account, during the admissions process, the value added by students with special talents and unique contributions, and diversifying international enrollments by country of origin. Additional objectives include increasing the persistence rates of regional campus freshmen; holding traditional measures of academic excellence on the Columbus Campus, such as ACT scores, Top 10 and Top 25 percent of high school graduating class; and enhancing the first year retention rate on the Columbus campus to 95 percent and improving the four- and six-year graduation rates.

Fiscal objectives for the viability of the plan include holding traditional enrollment steady at all campuses, we are at 64,500 overall; expanding distance education enrollments; modestly increasing traditional graduate enrollments; and boosting out-of-state students to not more than 35% overall.

The committee was very pleased with this next phase of the enrollment plan and feel that it will drive the land-grant vision for the 21st century.

The committee also met in executive session. And that concludes my report, Mr. Chairman.

Dr. Wadsworth:

Thank you very much. There was a nice story in the paper this morning about the grants. There were nice quotes reminding us how significant those \$1,500 awards are to individuals.

Next, we will hear the Finance Committee report from Mr. Porteus.

Mr. Porteus:

Thank you Mr. Chairman. During the Finance Committee meeting yesterday, four items were presented for discussion. Those included: University Financial Scorecards; the Fiscal Year 2015 Interim Financial Report; Physical Environment Scorecard; and the Construction Project Status Report

The Finance Committee additionally discussed nine items for the consent agenda. I will briefly review these resolutions.

Ms. Readey and Mr. Kasey presented the increase to professional services and/or construction contracts. Mr. Chatas presented the request for approval of the fiscal year 2016 interim budget which allows the university to make expenditures consistent with the level of resources approved for fiscal year 2015.

Mr. Papadakis presented on the annual authorization for designated officials to buy, sell, assign, and transfer securities, to deposit or withdraw funds from bank accounts, and to designate depositories, noting no significant changes have occurred since last year.

Mr. Chatas then presented on the authorization for issuance of additional general receipt bonds, commercial paper notes, and subordinated indebtedness, noting the issuance limit of \$1 billion which replaces the remaining \$200 million from the 2014 authorization of \$500 million. I would note that this authorization is until June 30, 2018.

Board of Trustees meeting minutes, June 5, 2015

Mr. Keith Myers presented three resolutions to the committee including a joint use agreement with the Holmes County Agricultural Society, which is an Ohio nonprofit agency, and the sales of two real properties: one located off of Home Road/Springmill Road and Walker Lake Road in Mansfield and one located at the Northwest corner of Feder Road and Evans Way Court in Columbus.

I would like to conclude my committee report with the recommendation of the finance committee as it relates to tuition and fees for the upcoming academic year.

The finance committee is recommending the following: 0% increase to tuition, instructional and general fees for students enrolled at the Columbus, Regional and ATI campuses; a 5.0% increase applied to the non-resident surcharge resulting in a 3.1% increase to out-of-state tuition and mandatory fees; and a \$940 increase to the international differential for new students only, 0% for currently enrolled international students; room and board fees will experience no increase and dining fees will now roll over until graduation as they previously expired each semester; a 5% increase is being recommended for student health insurance and a 4-6% increase to student plus family health insurance rates; and finally, other course specific fees for specialized graduate and professional programs are included in the consent agenda. I should note that the fiscal year 2016 user fees were amended at yesterday's committee meeting and the fee increase for fourth year pharmacy students was removed. Updated copies of this resolution are at your seats and are available.

I would be remiss if I did not mention that this is an important moment for Ohio State. It's the first time in at least 40 years that we've proposed freezing tuition and room and board in an effort to curb overall student costs.

It's unique and significant that Ohio State is helping to lead the way on the very important issue of college affordability for students and I want to commend the president for the work being done to help lessen debt.

These resolutions, as amended, were passed by the Finance Committee and are included in the Board of Trustee's consent agenda today.

The committee also met in executive session. And that concludes my report Mr. Chairman.

Dr. Wadsworth:

Thank you very much Mr. Porteus. Are there any questions regarding his report?

Mr. Shumate:

We have mentioned several times the affordability and the Finance Committee is taking steps in that area along with Academic Affairs and the Advancement Committees. We are all working together. I want to take a moment to thank Dr. Drake for his vision on making college more affordable for our students. Steps like the affordability grants are an immediate initiative to carry out that vision and is a significant step to take us forward.

As we all talk about, Ohio State is one of the best values in higher education. I think our commitment to affordability as well as quality going hand-in-hand is important. Dr. Drake, thank you for that vision for this great university.

Dr. Wadsworth:

Thank you. The final report is from the Governance Committee and I call on upon Mr. Smucker to present it.

Mr. Smucker:

Thank you Mr. Chairman. The Governance Committee met yesterday where we had one item for discussion and reviewed several items for action.

Ms. Douglass provided the committee with an update on the Talent Scorecard. She reviewed current data and also reported that the retirement data that we monitor has been modified to better track retirement eligibility. Metrics are currently being developed for all items on the scorecard and will be added in the future. Once metrics are added we will be able to track progress toward our goals and determine where efforts should be focused.

Chairman Wadsworth presented three resolutions to the committee. The first item was the Appointment of a Charter Trustee, Jim Klingbeil. Jim is a distinguished graduate with a degree in biological sciences and has had a long and successful career in real estate, founding The Klingbeil Company in 1961 and building a nationwide presence in commercial and residential real estate developments. In addition, he has served as President and as a 30-year trustee of the Urban Land Institute, long recognized as one of the world's most respected sources of leadership in responsible and sustainable urban planning, growth, and development. As our Master Planning and Facilities Ad Hoc Committee begins its work, Jim will provide world-leading expertise to this Committee's work. We look forward to him joining us at our meeting in August.

We also reviewed an amended ratification of committee appointments and ratification of appointments to the Wexner Medical Center board. These resolutions were passed by the Governance Committee and are included in the consent agenda today.

The committee then met in executive session.

I would like to note that the Talent and Compensation Ad Hoc Committee met on June 2nd. They reviewed a draft committee charter and a draft philosophy document as it relates to executive compensation. The Talent and Compensation Ad Hoc Committee also met in executive session and we look forward to hearing more about the important work of this committee at future meetings.

And that concludes my report, Mr. Chairman.

Dr. Wadsworth:

Thank you very much. Are there any questions?

The Consent Agenda is now before the Trustees. I would like to call on Dr. Drake to present it to the board.

CONSENT AGENDA

Dr. Drake:

Thank you Chairman Wadsworth.

Today we have a total of 22 resolutions on the Consent Agenda. I would note that item four, Ratification of Committee Appointments and item 16, Approval of Fiscal Year 2016 User Fees and Charges have been amended. Updated copies are at your seats and are available. We will hold a separate vote on item five, Ratification of Appointments to the Wexner Medical Center Board.

We are seeking approval for the following:

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2015-90

Synopsis: Approval of the following amendments to the *Rules of the University Faculty*, is proposed.

WHEREAS the University Senate, pursuant to rule 3335-1-09 of the Administrative Code, is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

WHEREAS the proposed changes in the *Rules of the University Faculty* were approved by the University Senate on April 23, 2015:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the attached amendments to the *Rules of the University Faculty* be adopted as recommended by the University Senate.

(See Appendix XL for background information, page 737)

RESOLUTIONS IN MEMORIAM

Resolution No. 2015-91

BE IT RESOLVED, That the Board of Trustees approves the following Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

E. Ojo Arewa

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 11, 2015, of E. Ojo Arewa, Professor Emeritus of Anthropology in the College of Arts and Sciences.

Professor Arewa received his BA degree from the University of Nebraska (1961) and PhD from the University of California, Berkeley (1966). Following teaching at the University of Ife (Nigeria), the University of California at Santa Cruz, and San Jose State University, Professor Arewa arrived at The Ohio State University in 1969. He quickly rose through the academic ranks, achieving promotion to associate professor in 1971 and full professor in 1975. Professor Arewa taught cultural anthropology with a particular focus on Africa and folklore. Among his other published works, he was the author or co-author of a half dozen books, including *A Classification of Folktales of the Northern East African Cattle Area by Types* and *Zande Trickster Tales*.

During his tenure at The Ohio State University, Professor Arewa was an active member in service and other contributions, including serving on a wide range of departmental, college, and university committees and on numerous graduate committees in anthropology and across campus. His prominence is reflected in his biographical inclusions in *American Men and Women of Science*, *Men of Achievement*, and *Community Leaders and Noteworthy Americans*.

On behalf of the university community, the Board of Trustees expresses to the family of Professor E. Ojo Arewa its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Harry L. Freeman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 24, 2015, of Harry Freeman, Associate Professor Emeritus of The Ohio State University Extension Service.

Harry was born October 25, 1929, in Toledo, Ohio. He received his BS degree in 1956 in Agriculture Economics and his MS degree in 1965 in Agriculture Education both, from The Ohio State University.

His Extension career in Ohio began on August 1, 1961, as the County Extension Agent, 4-H in Hancock County and on January 1, 1965 he became the County Extension Agent, Agriculture. He worked his entire Extension career in Hancock County retiring on December 31, 1987.

Professor Freeman was recognized for his leadership in many agricultural and natural resources programs that served Hancock County. He was especially noted for the farm management and agronomy programs that he conducted as well as consumer information and marketing programs that were presented to various livestock groups in the county. He served on many committees and was a member of the National Association of County Agriculture Agents.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Freeman its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

APPOINTMENT OF A CHARTER TRUSTEE

Resolution No. 2015-92

Synopsis: Approval of the appointment of James D. Klingbeil as a Charter Trustee to the Board of Trustees, is proposed.

WHEREAS the Board of Trustees established the position of Charter Trustee at its meeting on February 6, 2009, acknowledging that the establishment of such a position had the potential of further strengthening the governance capacity of the Board; and

WHEREAS the Ohio State University is one of the premier public land-grant institutions in the country and, in execution of its mission, embraces education on a state, national, and global scale; and

WHEREAS the complex and multi-faceted nature of the University - in its mission, its character, its constituencies, and its financing calls for extraordinary leadership at the highest levels; and

WHEREAS the governance of the University would be well served by Charter Trustees whose attributes include but are not limited to diverse cultural, geographic, business, professional, public service and civic backgrounds; and

WHEREAS the Board added a number of guidelines, including the following:

Charter Trustees shall be non-Ohio residents and shall be chosen on the basis of the following attributes: Ohio State alumna/alumnus or friend of the University; success in his or her chosen field or profession; state, national, or international prominence; ability to advocate for higher education; expertise in areas deemed critical to the University; and willingness and ability to offer counsel; and

Board of Trustees meeting minutes, June 5, 2015

WHEREAS James D. Klingbeil of San Francisco, California, is a distinguished alumnus of The Ohio State University, and has a record of extraordinary service to the University through his philanthropy and dedication to the Foundation Board; by a career of significant accomplishment as founder of the Klingbeil Organization and current position as Chief Executive Officer at Klingbeil Medical Partners; and by his expertise in areas critical to the mission of the University and to the work of the Board of Trustees proven to be an exemplary embodiment of all of those qualities deemed most desirable in a Charter Trustee:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University, hereby approve the appointment of James D. Klingbeil as a Charter Trustee to serve a three-year term commencing June 5, 2015.

AMENDED RATIFICATION OF COMMITTEE APPOINTMENTS 2015-2016

Resolution No. 2015-93

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2015-2016 are as follows:

Academic Affairs and Student Life Committee:

Alex Shumate, Chair
Linda S. Kass, Co-Chair
Cheryl L. Krueger, Vice Chair
Janet B. Reid
Clark C. Kellogg
Timothy P. Smucker
Abigail S. Wexner
Alan VanderMolen
JAMES D. KLINGBEIL
Jeffrey Wadsworth (ex officio)

Finance Committee:

Michael J. Gasser, Chair
Ronald A. Ratner, Co-Chair
Brent R. Porteus, Vice Chair
W.G. "Jerry" Jurgensen
Erin P. Hoeflinger
Alexander R. Fischer
Corbett A. Price
STEVEN M. LOBOREC
Jeffrey Wadsworth (ex officio)

Governance Committee:

Timothy P. Smucker, Chair
Alex Shumate, Vice Chair
Linda S. Kass
Janet B. Reid
Erin P. Hoeflinger
Alan VanderMolen
STEVEN M. LOBOREC
Jeffrey Wadsworth (ex officio)

Advancement Committee:

Janet B. Reid, Chair
Erin P. Hoeflinger, Vice Chair
Linda S. Kass
Clark C. Kellogg
Cheryl L. Krueger
Brent R. Porteus
Alexander R. Fischer
Abigail S. Wexner
Corbett A. Price
Alan VanderMolen
STEVEN M. LOBOREC
Nancy Kramer
Craig S. Bahner
Christopher A. Ito (Alumni Assn member)
Samira K. Beckwith (Alumni Assn member)
Keith D. Monda (Foundation Board member)
Daniel J. Wampler (Foundation Board member)
Jeffrey Wadsworth (ex officio)

Audit and Compliance Committee:

W.G. "Jerry" Jurgensen, Chair
Michael J. Gasser, Vice Chair
Ronald A. Ratner
Timothy P. Smucker
JAMES D. KLINGBEIL
Lawrence A. Hilsheimer
Amy Chronis
Craig S. Morford
Jeffrey Wadsworth (ex officio)

PERSONNEL ACTIONS

Resolution No. 2015-94

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the Personnel Budget Records of the University since the April 10, 2015, meeting of the Board, including the following Appointments, Reappointments, Appointment/Reappointment of Chairpersons, Faculty Professional Leaves, Faculty Professional Leave Cancellation, Faculty Professional Leave Correction, Emeritus Titles, and Promotion to Professor, Tenure, and Reappointments.

Appointments

Name: JULIA F. ANDREWS
Title: Distinguished University Professor
Department: History of Art
Effective: July 1, 2015

Name: JAMES A. COWAN
Title: Distinguished University Professor
Department: Chemistry and Biochemistry
Effective: July 1, 2015

Name: ULRICH W. HEINZ
Title: Distinguished University Professor
Department: Physics
Effective: July 1, 2015

Name: NORMAN F. JOHNSON
Title: Professor (Martha N. and John C. Moser Chair in Arthropod Biosystematics and Biological Diversity)
College: Arts and Sciences
Term: September 1, 2015 through August 31, 2020

Name: CHANDAN K. SEN
Title: Professor (The John H. and Mildred C. Lumley Chair in Medicine)
College: Medicine
Term: July 1, 2015 through June 30, 2019

Reappointments

Name: URBAN F. MEYER
Title: Head Football Coach
Department: Athletics
Term: November 28, 2011 through January 31, 2021

(See Appendix XLI for background information, page 743)

DEGREES AND CERTIFICATES

Resolution No. 2015-95

Synopsis: Approval of Degrees and Certificates for summer semester, is proposed.

Board of Trustees meeting minutes, June 5, 2015

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements; and

WHEREAS the College of Arts and Sciences has recommended that Antonio Crutchfield be awarded a Bachelor of Arts degree, posthumously, retroactive to May 10, 2015:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on August 9, 2015, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, that Antonio Crutchfield be awarded the above named degree, posthumously, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

**ESTABLISHMENT OF THE DEPARTMENT OF
BIOLOGICAL CHEMISTRY AND PHARMACOLOGY**

Resolution No. 2015-96

IN THE COLLEGE OF MEDICINE

Synopsis: Approval to merge the Department of Molecular and Cellular Biochemistry and the Department of Pharmacology to become the Department of Biological Chemistry and Pharmacology in the College of Medicine, is proposed.

WHEREAS following a long history of linkages between the two units, the merger will reunite the two departments with a name that reflects the combined interest of the faculty and it is common for these fields to be found together in medical schools; and

WHEREAS the proposal addresses all the components expected for a restructuring action, including impacts on faculty, students, and academic programs, and the faculty voted unanimously to approve a Pattern of Administration; and

WHEREAS the proposal was discussed in each department and at a joint faculty meeting and the faculty in both units voted unanimously to support the merger; and

WHEREAS it was approved unanimously by the College of Medicine's Faculty Assembly and has the support of the College of Medicine administration; and

WHEREAS the proposal has the support of the Office of Academic Affairs; and

WHEREAS the proposal was reviewed and approved by a subcommittee and then by the full Council on Academic Affairs at its meeting on April 15, 2015; and

WHEREAS the proposal was reviewed and approved by the University Senate at its meeting on April 23, 2015:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of the Department of Biological Chemistry and Pharmacology in the College of Medicine.

UNIVERSITY FOUNDATION REPORT

Resolution No. 2015-97

Synopsis: Approval of the University Foundation Report as of April 30, 2015, is proposed.

WHEREAS monies are solicited and received on behalf of the university from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Lincoln Electric Company Endowed Professorship; the Christine A. Poon Innovation Fund; the Garrett, Verhook and Shore Endowment Fund; ten (10) additional named endowed funds, the creation of five (5) endowed funds as part of the Ohio Scholarship Challenge: the Keytack Henry Oh and Youngsim Lee Oh Engineering Scholarship Fund, The Dr. Carol Alexander and Dr. Kevin Alexander College of Optometry Student Leadership Endowed Fund, The Phillip and Gail Minerich Scholarship Fund, The David R. Mutti Endowed Fund in the College of Optometry, The Wilbert "Tom" Ford Woods Endowed Scholarship Fund and the revision of four (4) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of April 30, 2015.

(See Appendix XLII for background information, page 758)

NAMING OF THE DANNY PRICE STUDENT LOUNGE

Resolution No. 2015-98

IN THE OHIO UNION,
OFFICE OF STUDENT LIFE

Synopsis: Approval for the naming of the Art Lounge, Room 2000 in the Ohio Union, located at 1739 North High Street on the Columbus campus, as the Danny Price Student Lounge, is proposed.

WHEREAS the Ohio Union is one of the premier student unions in the country, offering students, staff, faculty, and university guests with programming and event space, organizational offices, lounges, and retail and dining space; and

WHEREAS Room 2000 offers a unique space for students to gather, study, and meet while immersed in art created by Ohio State students, faculty, staff, and alumni; and

WHEREAS Danny Price Charities, Inc. provided contributions to the Office of Student Life to the Ohio Union Capital Fund for the purpose of creating and maintaining the lounge in memory of Danny Price, a former Ohio State pharmacy student who passed away in April 1991:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that Room 2000 in the Ohio Union be named the Danny Price Student Lounge.

NAMING OF SPACES IN THE PRE-CLINIC

Resolution No. 2015-99

**IN FRY HALL,
COLLEGE OF OPTOMETRY**

Synopsis: Approval for naming of the pre-clinic spaces in Fry Hall, located at 352 West Tenth Avenue on the Columbus campus, is proposed.

WHEREAS the College of Optometry is dedicated to providing eminence in optometric education, vision research, and eye care; and

WHEREAS the College of Optometry pre-clinic provides a new and technologically-updated facility in which students attend lectures and receive education on how to provide a comprehensive eye examination and how to use basic optometric equipment; and

WHEREAS the donors listed below have provided significant contributions to the College of Optometry pre-clinic:

- Dr. Lonny Harrison
- Dr. Robert Joseph Dittoe
- Dr. Timothy and Mrs. Cheryl Fries
- Dr. Franklin Bickle and Dr. Katherine Bickle
- Dr. Jean Heisman

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the pre-clinic spaces in Fry Hall be named the following:

- Room 222, the Dr. Lonny and Nicki Harrison Examination Room
- Room 213, the Dr. and Mrs. Robert J. Dittoe Examination Room
- Room 223, the Dr. Timothy and Cheryl Fries & Family Examination Room
- Room 215, the Bickle Family Examination Room
- Room 224, the Jean S. Heisman and Family, Class of 1984 Examination Room

**NAMING OF THE STANLEY D. AND JOAN H. ROSS
CENTER FOR BRAIN HEALTH AND PERFORMANCE**

Resolution No. 2015-100

**IN THE OHIO STATE UNIVERSITY
WEXNER MEDICAL CENTER NEUROLOGICAL INSTITUTE**

Synopsis: Approval for the naming of the Center for Brain Health and Performance in The Ohio State University Wexner Medical Center Neurological Institute, as the Stanley D. and Joan H. Ross Center for Brain Health and Performance, is proposed.

WHEREAS the vision for the Center for Brain Health and Performance is to become the leading authority for researchers, practitioners and the public on preserving and building brain health and performance; and

WHEREAS the Center for Brain Health and Performance will advance research across the entire spectrum of interests in brain health, going beyond treatment to enhance and

Board of Trustees meeting minutes, June 5, 2015

promote brain function for anyone who wants to maintain or increase brain performance and improve overall quality of life; and

WHEREAS Stanley D. and Joan H. Ross have been champions of the Neurological Institute and committed a most generous gift to create the foundation for the future of the Center for Brain Health and Performance; and

WHEREAS their gift will provide sustaining support for the leadership of the center and for life-changing research and education about brain health and performance, as well as start-up support for the delivery of clinical services and dedicated space for the center; and

WHEREAS Stanley D. and Joan H. Ross have been loyal supporters of The Ohio State University, The Ohio State University Wexner Medical Center, and the advancement of neuroscience, including endowing the Stanley D. and Joan H. Ross Chair in Neuromodulation, currently held by Ali Rezai, MD, who is one of the top neuroscientists in the world:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the Center for Brain Health and Performance in The Ohio State University Wexner Medical Center Neurological Institute be named the Stanley D. and Joan H. Ross Center for Brain Health and Performance.

**NAMING OF THE GERALDINE SMITH AND
ARTHUR WINFOUGH JR. EXECUTIVE BOARD ROOM**

Resolution No. 2015-101

IN THE AGRICULTURAL ADMINISTRATION BUILDING,
COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the naming of the executive board room (140G) in the Agricultural Administration building, located at 2120 Fyffe Road on the Columbus campus, as the Geraldine Smith and Arthur Winfough Jr. Executive Board Room, is proposed.

WHEREAS the Agricultural Administration building is utilized to house many of the college's academic administrative leaders and enhance the student learning experience; and

WHEREAS Geraldine and Arthur Winfough Jr. have provided contributions through their estate to the College of Food, Agricultural, and Environmental Sciences and to its New Facilities and Renovations Fund for planning, construction, and renovation; and

WHEREAS the College of Food, Agricultural, and Environmental Sciences has received generous support from Geraldine and Arthur Winfough Jr. to create scholarships to support Pickaway County Extension, as well as Science, Technologies, Engineering, and Mathematics (STEM) education:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the executive board room in the Agricultural Administration building be named the Geraldine Smith and Arthur Winfough Jr. Executive Board Room.

**APPROVAL TO INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS**

Resolution No. 2015-102

APPROVAL TO INCREASE PROFESSIONAL SERVICES CONTRACTS

Jameson Crane Sports Med Institute

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS

Jameson Crane Sports Med Institute
Marion - Science and Engineering Building
Mount Hall Renovation
Pomerene and Oxley Halls Renovation
Steam and Condensate Distribution System Upgrades Phase 3
Veterinary Hospital Enhancement and Expansion

Synopsis: Approval to increase professional services and enter into/increase construction contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the university desires to increase professional services contracts for the following project:

	Prof. Services Approval Requested	Total Project Cost	
Jameson Crane Sports Med Institute - for project increase to include an Outpatient Surgery Suite	\$0.7M	\$45.0M	university debt, development and university funds

WHEREAS in accordance with the attached materials, the university desires to enter into/increase construction contracts for the following projects:

	Const. Approval Requested	Total Project Cost	
Jameson Crane Sports Med Institute - for project increase to include an Outpatient Surgery Suite	\$9.3M	\$45.0M	university debt, development and university funds
Marion - Science and Engineering Building - for parking lot replacement and Marion county road tie-in	\$1.4M	\$15.5M	development and university funds
Mount Hall Renovation - for enabling work in Bevis Hall and demo/abatement in Mount Hall	\$2.0M	\$15.0M	university debt and university funds
Pomerene and Oxley Halls Renovation - for enabling work in Baker Commons	\$5.5M	\$59.0M	auxiliary funds and state funds

Board of Trustees meeting minutes, June 5, 2015

Steam and Condensate Distribution System Upgrades Phase 3 - for construction increase for tunnel repair	\$2.0M	\$10.4M	university debt
Veterinary Hospital Enhancement and Expansion - for Phases 2 and 3 construction only	\$10.2M	\$27.0M	university debt, development and university funds

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to increase professional services contracts and enter into/increase construction contracts for the projects listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

(See Appendix XLIII for background information, page 782)

APPROVAL OF FISCAL YEAR 2016 TUITION AND MANDATORY FEE RATES

Resolution No. 2015-103

Synopsis: Approval of instructional and general fees and non-residential surcharge and international surcharge rates for undergraduate and graduate students at all campuses of The Ohio State University for fiscal year 2016, is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports the university's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS access, affordability, and academic quality are key priorities in setting rates; and

WHEREAS consultations have taken place within the university to determine the appropriate rates for Ohio State undergraduate and graduate programs on all campuses; and

WHEREAS the state law requires the Board of Trustees to approve individual fees, but the university has considered the effect of each fee on the total cost for Ohio State students; and

WHEREAS resident undergraduate instructional and general fees are subject to a 2.0% instructional and general fee cap for State Fiscal Year 2016, as proposed by Governor Kasich for the State of Ohio Fiscal Years 2016-2017 Biennial Budget Bill; and

WHEREAS the administration now presents instructional and general fees and the non-resident surcharge recommendations for the Columbus campus and for Lima, Mansfield, Marion, and Newark campuses, and for the Agricultural Technical Institute (ATI) at Wooster for the 2016 academic year:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration and hereby approves the following rates:

Board of Trustees meeting minutes, June 5, 2015

- That instructional and general fees for undergraduates enrolled at the Columbus campus will remain flat, effective autumn semester 2015;
- That instructional and general fees for undergraduates at the regional and ATI campuses will remain flat, effective autumn semester 2015;
- That the instructional fee increases for undergraduates are within the cap parameters as outlined in the State Fiscal Years 2016-2017 budget as proposed by the Governor;
- That instructional fees for most graduate programs will remain flat for the 2016 academic year for the Columbus, Regional, and ATI campuses, effective autumn semester 2015;
- That the non-resident surcharge for undergraduates and most graduate students will be increased by 5.0% for the 2015 academic year for the Columbus, Regional, and ATI campuses, effective autumn semester 2015;
- That the international surcharge will be increased by \$470 per term for new international undergraduate students as of autumn semester 2015, and the increased fee will phase in over four years and apply to all international students after the 2018-2019 academic year. This increase will be used to fund university-wide strategic initiatives.

(See Appendix XLIV for background information, page 788)

APPROVAL OF FISCAL YEAR 2016 USER FEES AND CHARGES

Resolution No. 2015-104

Synopsis: Approval of user fees and charges at all campuses of The Ohio State University, effective autumn semester of fiscal year 2016, are proposed.

WHEREAS the Board of Trustees of The Ohio State University supports the university's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS access, affordability, and academic quality are key priorities in setting rates; and

WHEREAS consultations have taken place within the university to determine the appropriate instructional and general fee increases for Ohio State graduate and professional programs, Ohio State room and board charges, and other user charges for self-supporting units as described in the accompanying text and tables, which have been reviewed and recommended; and

WHEREAS the state law requires the Board of Trustees to approve individual fees, but the university has considered the effect of each fee on the total cost for Ohio State students:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the following recommendations, outlined in the attached document, of the administration:

- That Room and Board fees will be held flat, except for small increases in Buckeye Village and Gateway;
- That the new dining plans are approved;

Board of Trustees meeting minutes, June 5, 2015

- That the student health plan rate structure is approved;
- That existing fees will be increased as outlined in the attached document;
- That an Education Preparation Voucher Program fee be created;
- That all of the user fees and charges described in the attached document shall be effective autumn semester of fiscal year 2016.

(See Appendix XLV for background information, page 810)

APPROVAL OF INTERIM BUDGET FOR FISCAL YEAR 2016

Resolution No. 2015-105

Synopsis: Authorization to make expenditures in fiscal year 2016, is proposed.

WHEREAS the university has not yet finalized its operating budget for fiscal year 2016; and

WHEREAS this will allow the university to continue to advance the academic and financial goals during the period from July 1, 2015 through August 31, 2015; and

WHEREAS it is necessary to continue operating and capital expenditures, including payment of faculty and staff, operation of the Wexner Medical Center and other auxiliaries and student instructional and support services prior to the time that the fiscal year 2016 budget plan is finalized and adopted:

NOW THEREFORE

BE IT RESOLVED, The university be authorized to make expenditures consistent with the level of resources approved for fiscal year 2015 pending the adoption of the fiscal year 2016 budget plan at the August 28, 2015 Board of Trustees meeting.

AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN, AND TRANSFER SECURITIES, TO DEPOSIT OR WITHDRAW FUNDS FROM BANK ACCOUNTS, AND TO DESIGNATE DEPOSITORIES

Resolution No. 2015-106

Synopsis: Authorization for designated officials to buy, sell, assign, and transfer securities, to deposit or withdraw funds from bank and investment accounts held in the name of The Ohio State University, to designate depositories, and to execute related agreements, is proposed.

WHEREAS designated officials of the university buy, sell, assign, and transfer stocks, bonds, and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories of The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University; and

WHEREAS the university treasurer serves as trustee for deferred gift vehicles:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university treasurer and/or the university senior vice president for business and finance or their designees to buy, sell, assign, and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That the university treasurer and/or the university senior vice president for business and finance or their designees be authorized to designate various financial institutions as depositories for The Ohio State University, and to open and maintain accounts at various financial institutions in the name of The Ohio State University; to engage in and sign agreements for bank financing, underwriting, brokerage, leasing, equipment financing, foreign currency exchange, hedging vehicles including forwards, futures, swaps, options and financial advisory services; and

BE IT FURTHER RESOLVED, That the university treasurer and/or the university senior vice president for business and finance or their designees be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances, electronic fund transfers or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit, or other instruments owned or held by the university for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances, and other instruments payable to said banks; to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn, or endorsed by the university; and

BE IT FURTHER RESOLVED, That the university treasurer be authorized to serve as trustee for deferred gifts to The Ohio State University to include, but not limited to, charitable remainder trusts, charitable lead trusts, gift annuities, and pooled income funds.

(See Appendix XLVI for background information, page 819)

**AUTHORIZATION FOR THE ISSUANCE OF ADDITIONAL GENERAL RECEIPTS
BONDS, COMMERCIAL PAPER NOTES, AND SUBORDINATED INDEBTEDNESS**

Resolution No. 2015-107

Synopsis: Authorization for the issuance and sale of general receipts bonds, commercial paper notes, and subordinated indebtedness in an aggregate principal amount not to exceed \$1 billion, for the purposes of financing, on an interim and/or permanent basis, the costs of certain University capital improvement projects, refunding the outstanding principal amount of current obligations of the University, and paying costs and expenses associated with the issuance of such debt, and authorization for amendments to the existing trust indenture and other documents as required, is proposed.

WHEREAS pursuant to Sections 3345 .11 and 3345 12 of the Ohio Revised Code (the "Act"), as enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, The Ohio State University (the "University"), a state university of the State of Ohio (the "State"), created and existing under Chapter 3335 of the Ohio Revised Code, is authorized and empowered, among other things, (a) to issue its obligations to pay the costs of certain "facilities," as defined in the Act, and to refund, fund or retire bonds and other obligations previously issued for such purpose; (b) to pledge to the payment of its obligations all or a specified part of its "available receipts," as defined in the Act (the "General Receipts") in priority to all other expenses, claims or payments; (c) to covenant that the University will make, fix, adjust and collect the fees, rates, rentals, charges and other items comprising

Board of Trustees meeting minutes, June 5, 2015

General Receipts to produce General Receipts sufficient at all times to meet Debt Service Charges (as defined in the Amended and Restated Trust Indenture described below) on the Obligations, to establish and to maintain the required reserves and meet other requirements herein provided; and (d) to provide for a trust indenture and make further provisions for securing the payment of the Debt Service Charges; and

WHEREAS the University, by resolution adopted by its Board of Trustees (the "Board") on November 1, 1985 (the "Series 1985A Bond Resolution"), and by a Trust Indenture dated as of November 15, 1985 (the "Original Indenture") between the University and The Huntington National Bank, as trustee (the "Original Trustee"), provided for the issuance from time to time of General Receipts Bonds of the University; and

WHEREAS the University, pursuant to the terms of a resolution adopted by the Board on October 1, 1999 (the "1999 General Bond Resolution"), amended and restated the Original Indenture, as supplemented, in accordance with the terms thereof, by entering into the Amended and Restated Trust Indenture dated as of December 1, 1999 (the "Amended and Restated Trust Indenture") with the Original Trustee; and

WHEREAS the Bank of New York Mellon Trust Company, N.A. (the "Trustee") has succeeded the Original Trustee as trustee under the Amended and Restated Trust Indenture; and

WHEREAS the University, pursuant to the terms of a resolution adopted by the Board on June 6, 2014 (the "2014 Bond Resolution"), authorized the issuance of The Ohio State University General Receipts Bonds and Commercial Paper Notes (the "Senior Obligations") and Subordinated Indebtedness (the "Subordinated Indebtedness") in an aggregate amount not to exceed \$500 million by no later than June 30, 2016 and the University has issued \$300 million of Senior Obligations pursuant to such 2014 Bond Resolution; and

WHEREAS the Amended and Restated Trust Indenture provides that Obligations (as defined therein) may be issued pursuant to the terms thereof, with each such issue to be authorized by a Series Resolution (as defined therein) adopted by the Board and secured pursuant to the terms of a Supplemental Indenture (as defined therein), with respect to such issue (the Amended and Restated Trust Indenture and all Supplemental Indentures thereto being collectively referred to herein as the "Indenture"); and

WHEREAS the Indenture permits the University to incur Subordinated Indebtedness (as defined therein) otherwise than pursuant to the Indenture upon the satisfaction of the conditions for such incurrence established in the Indenture; and

WHEREAS the University has from time to time authorized the issuance of the Obligations listed on Schedule 1 attached hereto and made a part hereof pursuant to the Series 1985 A Bond Resolution, the Original Indenture, the 1999 General Bond Resolution, the Amended and Restated Trust Indenture, various supplements to the Original Indenture and the Amended and Restated Trust Indenture and various Series Resolutions; and

WHEREAS the Board has determined that it is in the best interests of the University to authorize the issuance of Senior Obligations and Subordinated Indebtedness, in one or more series, for the purposes of financing, on an interim and/or permanent basis, the costs of University Facilities, refunding, on a current or advance refunding basis, Outstanding Obligations of the University, and paying costs and expenses associated with the issuance the Senior Obligations and Subordinated Indebtedness, and desires to make provisions for (i) the issuance of the Senior Obligations and the payment of Debt Service Charges thereon and the securing thereof by this Resolution and the supplement(s) to the Amended and Restated Trust Indenture as provided by this Resolution and (ii) the issuance of Subordinated Indebtedness and securing thereof by this Resolution and a Subordinated Indebtedness Indenture (as defined below) with all terms used herein with initial

capitalization where the rules of grammar would not otherwise so require and not defined herein having the meanings given them in the Indenture:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University hereby authorizes the issuance of the Senior Obligations and Subordinated Indebtedness in an aggregate amount not to exceed \$1 billion (\$1,000,000,000) for the purposes as set forth in the recitals to this resolution; provided, however, that such limitation shall not apply to any Bonds or Notes authorized to be issued under this Resolution to retire or refund Commercial Paper Notes previously issued under this Resolution, to the extent that the principal amount of such refunding Obligations does not exceed the principal amount of the Commercial Paper Notes to be retired or refunded; and provided, further, that the authority of the University to issue Obligations from and after the date of this resolution shall be governed by this resolution and any remaining authorization under the 2014 Bond Resolution is hereby rescinded and shall have no further force and effect; and

BE IT FURTHER RESOLVED, That any debt authorized by this resolution shall not be issued after June 30, 2018; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes the President and/or Senior Vice President for Business and Finance, or either of them, upon consultation with the Chair of the Finance Committee of this Board and upon consultation with the Senior Vice President for Legal Affairs and General Counsel and any outside counsel retained for this purpose, to determine (a) the time or times that any of the Senior Obligations or Subordinated Indebtedness shall be issued as provided in this Resolution, (b) the principal amount, subject to the limitations prescribed herein, and type of debt to be issued from time to time, (c) the rate or rates of interest to be borne by such Senior Obligations or Subordinated Indebtedness, whether fixed or variable; provided, however, that in no event shall the interest rate on any series of Senior Obligations or Subordinated Indebtedness exceed eight percent (8.00%) per annum, (d) whether any interest rates shall be fixed or variable and (e) the maturity or maturities of any of the Senior Obligations or Subordinated Indebtedness any or all of which terms, as well as any terms required by Section 2.02 of the Indenture, may be set forth in one or more Certificates of Award executed and delivered by the President and/or Senior Vice President for Business and Finance, or either of them, in connection with the issuance and sale of the Senior Obligations or Subordinated Indebtedness, the execution and delivery of such Certificates of Award and any of them being hereby authorized; and

BE IT FURTHER RESOLVED, That, with respect to any Senior Obligations or Subordinated Indebtedness issued on a tax exempt basis under the federal income tax laws, the President and/or Senior Vice President for Business and Finance, or either of them, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Senior Obligations and Subordinated Indebtedness as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Senior Obligations and Subordinated Indebtedness or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments on behalf of the University; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the status of the Senior Obligations and Subordinated Indebtedness as Tax Exempt Bonds; and (c) to give an appropriate certificate on behalf of the University for inclusion in the transcript of proceedings setting forth the facts, estimates and circumstances, and reasonable expectations of the University pertaining to Section 148

of the Internal Revenue Code of 1986, as amended (the "Code") and the Regulations, and the representations, warranties and covenants of the University regarding compliance by the University with Sections 141 through 150 of the Code and the Regulations, as applicable; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance, or either of them, is authorized to negotiate and execute, on behalf of the University and this Board, such supplement or supplements to the Amended and Restated Trust Indenture, any indenture or agreement providing for the issuance and securing of the Subordinated Indebtedness (the "Subordinated Indebtedness Indenture"), any purchase contract for the sale of the Senior Obligations or the Subordinated Indebtedness, any escrow agreement, continuing disclosure agreement, any interest rate management or hedging contract, credit support or enhancement contract, any official statement or other offering document relating to the offer and sale of the Senior Obligations and the Subordinated Indebtedness, the use and distribution of which is hereby authorized and any other agreement, receipt, certificate or document (collectively the "Transaction Documents") as the President or Senior Vice President for Business and Finance or either of them shall deem (a) necessary or appropriate to carry out this resolution and to provide for the most beneficial commercial terms reasonably available to the University and (b) not materially adverse to the University, with the execution by the President or Senior Vice President for Business and Finance of any such Transaction Documents constituting the conclusive determination of such officer that the terms of such Transaction Document are necessary and appropriate and not materially adverse to the University; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance is authorized to call for optional redemption at the earliest date on which any Obligations to be refunded by the Senior Obligations may be redeemed pursuant to the Indenture, and the execution and delivery of a Supplemental Indenture for such Senior Obligations that provides for such refunding shall constitute the irrevocable direction to the Trustee to send such notices as are required by the Indenture to effect such call for redemption. The execution of any such Supplemental Indenture shall constitute the receipt by the Trustee of such direction and the agreement by the Trustee to give any such notice; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance shall report to the Board's Finance Committee on a regular basis all actions taken in pursuant to this resolution; and

BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That this resolution shall take effect and be in force immediately upon its adoption.

Schedule A		
Bonded Debt Summary		
General Receipts Bonds	Original Amount	Amount Outstanding
Series 1997 Bonds	\$ 79,540,000	\$ 17,160,000
Series 1999 B Bonds	\$ 83,400,000	\$ 10,765,000
Series 2001 Bonds	\$ 76,950,000	\$ 53,035,000
Series 2003 C Bonds	\$ 121,295,000	\$ 51,975,000
Series 2005 A Bonds	\$ 279,050,000	\$ 47,400,000
Series 2005 B Bonds	\$ 129,990,000	\$ 71,575,000
Series 2008 A Bonds	\$ 217,595,000	\$ 124,165,000
Series 2008 B Bonds	\$ 127,770,000	\$ 91,925,000
Series 2010 A Bonds	\$ 241,170,000	\$ 146,040,000
Series 2010 C Bonds	\$ 654,785,000	\$ 654,785,000
Series 2010 D Bonds	\$ 88,335,000	\$ 84,625,000
Series 2010 E Bonds	\$ 150,000,000	\$ 150,000,000
Series 2011 A Bonds	\$ 500,000,000	\$ 500,000,000
Series 2012 A Bonds	\$ 91,165,000	\$ 90,500,000
Series 2012 B Bonds	\$ 23,170,000	\$ 20,760,000
Series 2013 A Bonds	\$ 337,955,000	\$ 337,955,000
Series 2014 A Bonds	\$ 135,985,000	\$ 135,985,000
Series 2014 B-1 Bonds	\$ 75,000,000	\$ 75,000,000
Series 2014 B-2 Bonds	\$ 75,000,000	\$ 75,000,000
Total:	\$ 3,488,155,000	\$ 2,738,650,000

(See Appendix XLVII for background information, page 820)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2015-108

**BETWEEN THE OHIO STATE UNIVERSITY
AND THE HOLMES COUNTY AGRICULTURAL SOCIETY**

Synopsis: Authorization to enter into a Joint Use Agreement with the Holmes County Agricultural Society, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill for constructing a new Agricultural Center at Harvest Ridge, the county's new fairgrounds, is proposed.

WHEREAS the Holmes County Agricultural Society was allocated \$500,000 in the 2015 State Capital Bill; and

Board of Trustees meeting minutes, June 5, 2015

WHEREAS the Holmes County Agricultural Society will utilize the funds to construct a new building on the new Holmes County Fairgrounds being developed at 8990 Township Road 301, Millersburg, Ohio; and

WHEREAS the Holmes County Agricultural Society building will include meeting room space, office space, storage space, and appropriate utilities for the functioning of the building; and

WHEREAS the Holmes County Agricultural Society commits to providing permanent office and storage spaces and access to meeting facilities for the university's extension of Holmes County for educational and other programs and activities upon such terms and conditions as the parties reasonably agree; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the new building for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by The Holmes County Agricultural Society only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the Holmes County Agricultural Society building project will promote the university's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

WHEREAS before the state capital appropriation may be released to the Holmes County Agricultural Society, the Ohio Board of Regents requires that a Joint Use Agreement between the university and the Holmes County Agricultural Society be signed to document the value of the appropriation to OSU and to ensure the benefits to the university will continue for a minimum period of 20 years; and

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to take any action required to effect the Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

(See Appendix XLVIII for background information, page 821)

**SALE OF REAL PROPERTY:
HOME ROAD/SPRINGMILL ROAD AND WALKER LAKE ROAD**

Resolution No. 2015-109

Synopsis: Authorization to sell +/- 78 acres of land off of Home Road/Springmill Road and Walker Lake Road, Mansfield, Ohio, is proposed.

WHEREAS the affected property is located at the intersection of Home Road/Springmill Road (+/- 60 acres) and Walker Lake Road (+/- 18 acres); and

WHEREAS the property is titled partially to the State of Ohio and partially to the Board of Trustees and state legislative approval will be sought for the sale of the property titled to the State of Ohio; and

Board of Trustees meeting minutes, June 5, 2015

WHEREAS the property is currently zoned multi-family residential/low-density residential and it is believed that the sale of this property will promote community development and economic growth along this planned transportation corridor; and

WHEREAS appropriate university offices have determined that sale of the +/- 78 acres is in the best interest of the university and recommend this action; and

WHEREAS proceeds from the sale of the above referenced property will benefit Ohio State Mansfield:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to take any action required to effect the sale of the property for a purchase price of no less than 90% of the current appraised value and to negotiate a purchase contract containing terms and conditions deemed to be in the best interest of the university.

(See Appendix XLIX for background information, page 822)

SALE OF REAL PROPERTY: FEDER ROAD DISPOSITION

Resolution No. 2015-110

PARCEL ID#010-245518
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to sell ±6.31 acres of unimproved real property located at the Northwest corner of Feder Road and Evans Way Court, Columbus, Franklin County, Ohio, Parcel ID #010-245518, is proposed.

WHEREAS this parcel was purchased in 1998 for the benefit of The Ohio State University Wexner Medical Center for use as an Ambulatory Care Center; and

WHEREAS the property is no longer conducive for the originally intended use and the appropriate university offices, including The Ohio State University Wexner Medical Center, have determined this property to be surplus, that sale of this parcel is in the best interest of the university, and recommend this action; and

WHEREAS the University entered into a Real Estate Purchase Contract with Metro Development, LLC on May 18, 2015 for the consideration of One Million Four Hundred Fifty-One Thousand Three Hundred and 00/100 DOLLARS (\$1,451,300);and

WHEREAS the property is titled to the State of Ohio and State legislative approval for the sale of this parcel was received in 2012; and

WHEREAS a Declaration of Restrictions was executed on August 24, 1993 declaring that the property is subject to the following restrictions: 1) The Burdened Property shall not be used for the construction or operation of an adult book store, adult motion picture theater, adults only entertainment establishment, dance hall, private club or testing or experimental laboratory, and 2) This restriction shall be a covenant running with the Burdened Property and shall be binding upon the Declarant and all persons claiming under Declarant; and

WHEREAS an Amendment to Declaration of Restrictions was executed on April 8, 1998 declaring to clarify the restriction in paragraph 1 of the Declaration as follows: 1) As used in paragraph 1 of the Declaration, the words "testing or experimental laboratory" shall be deemed to restrict only testing or experimental laboratory work related to animals (other than humans) and shall not be deemed to restrict any testing or laboratory work related to

Board of Trustees meeting minutes, June 5, 2015

humans, and 2) All other terms, covenants, conditions and provisions of the Declaration, except as specifically modified or supplemented by this Amendment, shall remain in full force and effect, are incorporated in this Amendment, and are affirmed by Declarant and Civic Association. To the extent that any provision of this Amendment is inconsistent with any provision of the Declaration, this Amendment shall control; and

WHEREAS proceeds from the sale of the above referenced property will benefit The Ohio State University Wexner Medical Center:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to take any action required to effect the sale of the property per the agreed upon purchase contract or for a purchase price of no less than 90% of the current appraised value and to negotiate terms and conditions deemed to be in the best interest of the university.

(See Appendix L for background information, page 824

Dr. Wadsworth:

Thank you. May I have a motion?

Upon motion of Mr. Shumate, seconded by Mr. Kellogg, the Board of Trustees adopted the foregoing resolution with twelve affirmative votes, cast by Trustees Mrs. Wexner, Mr. Fischer, Mrs. Hoeflinger, Mr. Porteus, Ms. Krueger, Mr. Smucker, Mr. Kellogg, Mr. Jurgensen, Dr. Reid, Mrs. Kass, Mr. Shumate, and Dr. Wadsworth.

President Drake:

In addition, we are seeking approval of the following:

RATIFICATION OF APPOINTMENTS TO THE WEXNER MEDICAL CENTER BOARD

Resolution No. 2015-111

Synopsis: Ratification of appointments to The Ohio State University Wexner Medical Center Board, is proposed.

WHEREAS the Wexner Medical Center Board bylaws stipulate that up to five members of the University Board of Trustees shall be appointed annually to the Wexner Medical Center by the chair of the University Board of Trustees; and

WHEREAS The Wexner Medical Center Board bylaws permit the appointment of up to six public members by the chair of the University Board of Trustees, in consultation with the university president and the chair of the University Board of Trustees Governance Committee, and ratified by the University Board of Trustees; and

WHEREAS the Wexner Medical Center Board bylaws stipulate that the chair of the University Board of Trustees shall appoint one chief executive officer or executive director of an Ohio State University Wexner Medical Center hospital to serve on the board as ex-officio non-voting member on a rotating basis for a two-year term:

NOW THEREFORE

Board of Trustees meeting minutes, June 5, 2015

BE IT RESOLVED, That the University Board of Trustees hereby ratify the following appointments to the Wexner Medical Center Board effective May 14, 2015, for the terms specified below:

Trustee Members

W.G. "Jerry" Jurgensen, term ending May 13, 2016
Cheryl L. Krueger, term ending May 13, 2016
Corbett A. Price, term ending May 13, 2016
Janet B. Reid, term ending May 13, 2016
Abigail S. Wexner, term ending May 13, 2016

Public Members

David B. Fischer, 2nd term, term ending May 13, 2018
John F. Wolfe, 2nd term, term ending May 13, 2018

Chief Executive Officer or Executive Director

Martha C. Taylor, term ending May 13, 2017

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that the appointment of each member entitles the members to any immunity, insurance, or indemnity protection to which officers and employees of the University are, or hereafter may become, entitled.

Dr. Wadsworth:

May I have a motion?

Upon motion of Mr. Porteus, seconded by Mrs. Kass, the Board of Trustees adopted the foregoing resolution with ten affirmative votes, cast by Trustees Mr. Fischer, Mr. Porteus, Ms. Krueger, Mr. Smucker, Mr. Kellogg, Mr. Jurgensen, Dr. Reid, Mrs. Kass, Mr. Shumate, and Dr. Wadsworth. Abigail Wexner and Erin Hoeflinger abstained.

Dr. Wadsworth:

If there is no other business to come before the board, this meeting is adjourned. The next meeting of the board will take place on Friday, August 28, 2015. Thank you.

Attest:

Jeffrey Wadsworth
Chairman

Blake Thompson
Secretary

Board of Trustees meeting minutes, June 5, 2015

(APPENDIX XL)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

3335-5-04 Hearing procedures for complaints against faculty members.

(A) through (F) no change

(G) Review of appeals by the executive vice president and provost.

- (1) After reviewing the record of a case appealed by a respondent or referred by the dean, the executive vice president and provost may:
 - (a) dismiss the complaint;
 - (b) uphold the dean's decision and proposed sanction;
 - (c) uphold the dean's decision with what would reasonably be interpreted as an equivalent or lesser sanction.
 - (d) in the case of grave misconduct, research misconduct, or nontrivial financial fraud, increase the sanction.
 - (e) in the case of grave misconduct, research misconduct, or nontrivial financial fraud, reverse the dean's decision and impose a sanction.
- (2) The executive vice president and provost shall make every effort to reach a decision within fourteen days.
- (3) If the executive vice president and provost upholds the dean's decision and proposed termination of employment, or if the executive vice president and provost modifies a sanction that is less than termination, the respondent may appeal to the faculty hearing committee. In all other cases, the executive vice president and provost's decision shall be final.
- (4) An appeal by the respondent must be in writing and must be filed with the faculty hearing committee within twenty-one days after notice of the executive vice president and provost's decision was mailed.

(H) The faculty hearing committee.

(1) through (5) no change

- (6) An electronic recording shall be kept of all proceedings at a hearing panel. The recording shall be conveyed by the chair of the faculty hearing committee to the office of the executive vice president and provost.
- (7) At the conclusion of the proceedings, the hearing panel shall make separate written findings of fact with respect to each substantive issue raised at the hearing and a recommendation as to a sanction, if any, to be imposed. Such findings of fact and recommendation, together with a recording of the proceedings, shall be transmitted to the president of the university and to the respondent. Findings of the hearing panel shall be based on clear and convincing evidence.

- (8) The hearing panel will not be bound by the findings of the college investigation committee or the executive vice president and provost.

(9) and (10) no change.

(I) and (J) no change

(Board approval dates: 4/4/1997, 12/4/1998, 2/4/2000, 6/7/2005, 7/8/2005, 9/9/2011, 6/7/2013)

3335-5-05 Procedures concerning faculty complaints about promotion, tenure and renewal decisions.

(A) and (B) no change

(C) The faculty hearing committee.

(1) No change

(2) Within thirty days of receipt of a complaint, pursuant to (B)(5) and (B)(6) of this rule, The the faculty hearing committee shall select a hearing panel according to the method provided in rule 3335-5-48.10 of the Administrative Code, to conduct proceedings in order to determine whether there is validity in the complaint. The hearing panel shall make every effort to conclude the hearing within sixty days, and the chair of the faculty hearing committee shall make every effort to submit the written report of the hearing to the executive vice president and provost within thirty days.

(3) No change.

(4) In matters involving allegations under paragraph (A)(3)(b) of this rule, the hearing panel shall conduct its proceedings in a collegial manner in accordance with the following guidelines:

(a) through (d) no change

(e) An electronic recording shall be kept of all proceedings before at a hearing panel. The recording shall be conveyed by the chair of the faculty hearing committee to the office of the executive vice president and provost.

(5) No change

(6) At the conclusion of a hearing, the hearing panel shall make every effort to prepare a written report within 30 days that:

(a) Makes separate findings of fact with respect to each substantive issue raised at the hearing.

(a) (b) Dismiss Dismisses the complaint if it determines that there has been no improper evaluation.

(b) (c) When it has found that an improper evaluation has been made, submit its findings to the dean of the college in which the complainant is a member and to the executive vice president

~~and provost. The executive vice president and provost, in consultation with the hearing panel and the chair of the faculty hearing committee, shall take such steps as may be deemed necessary to assure a new, fair, and impartial evaluation. A copy of the hearing panel's findings shall also be sent to the president. makes a recommendation as to steps that could be taken to assure a new, fair, and impartial hearing.~~

(d) Shall be submitted to the dean of the college in which the complainant is a member and to the executive vice president and provost. The executive vice president and provost, in consultation with the hearing panel and the chair of the faculty hearing committee, shall take such steps as may be deemed necessary to assure a new, fair, and impartial evaluation. A copy of the hearing panel's findings shall also be sent to the president.

- (7) If a decision is remanded under paragraph (C)(6)(~~b~~)(c) of this rule, it shall be reconsidered promptly. Within thirty days of the receipt of the hearing panel's decision, the executive vice president and provost shall respond in writing to the hearing panel and the president, stating what action has been taken and the reasons therefor.
- (8) ~~All~~ A copy of all findings and recommendations of a hearing panel ~~shall be made in writing and a copy~~ shall be provided to the complainant.

(D) no change

(Board approval dates: 5/2/1975, 6/7/1984, 5/1/1986, 11/2/1990, 5/3/1996, 4/4/1997, 12/4/1998, 6/4/1999, 6/1/2001, 6/7/2013)

3335-5-37 Membership.

There shall be a university senate, a unicameral body constituted as follows:

- (A) No Change
- (B) Non-voting members: senate members not entitled to vote on the floor of the senate, but otherwise to participate in all senate deliberations, shall include the chair of faculty council (if not a member of the senate), the president of the alumni association, the secretary of the university senate, ~~the president of the freshman senate,~~ the president of the undergraduate student government, the president of the council of graduate students, and the president of the inter-professional council, and the chair of the university staff advisory committee.

(Board approval dates: 7/7/1972, 6/14/1974, 7/9/1976, 7/22/1977, 7/20/1979, 2/3/1984, 2/7/1986, 2/1/1991, 4/7/1995, 5/3/1996, 8/1/1997, 12/4/1998, 4/6/1999, 7/7/2000, 5/6/2005, 5/14/2010)

3335-5-47.1 Steering committee.

~~(A) Membership.~~

~~The steering committee shall consist of fourteen members.~~

~~(1) Six faculty.~~

~~(2) Four students.~~

~~(a) The president of the council of graduate students. The vice president of the council of graduate students may attend steering committee meetings with full voting privileges if the president cannot attend.~~

~~(b) The president of the inter-professional council. The vice president of the inter-professional council may attend steering committee meetings with full voting privileges if the president cannot attend.~~

~~(c) Two undergraduate students, one of whom is the president of the undergraduate student government. The vice president of the undergraduate student government may attend steering committee meetings with full voting privileges if either student cannot attend.~~

~~(3) Four administrators.~~

~~(a) The executive vice president and provost.~~

~~(b) The senior vice president for business and finance.~~

~~(c) The secretary of the university senate (non-voting).~~

~~(d) A dean.~~

(A) Membership.

The steering committee shall consist of seventeen members.

(1) Fifteen voting members

(a) Six faculty members elected by faculty council as specified in the faculty council bylaws.

(b) The chair of faculty council.

(c) Four student representatives:

(i) The president of the council of graduate students. The vice president of the council of graduate students or another designee who is a member of the university senate may attend steering committee meetings with full voting privileges if the president cannot attend.

(ii) The president of the inter-professional council. The vice president of the inter-professional council or another designee who is a member of the university senate may attend steering committee meetings with full voting privileges if the president cannot attend.

(iii) The president of the undergraduate student government. The vice president of the undergraduate student government or another designee who is a member of the university senate

may attend steering committee meetings with full voting privileges if the president cannot attend.

(iv) An undergraduate student who is a member of the university senate and who is appointed by the vice president of the undergraduate student government.

(d) Three administrators.

(i) The executive vice president and provost.

(ii) The senior vice president for business and finance.

(iii) A dean appointed by the president.

(e) The chair of the university staff advisory committee.

(2) Two nonvoting members

(a) The secretary of the university senate.

(b) The chair-elect of faculty council.

(B) and (C) no change

(Board approval dates: 5/1/1986, 7/11/1986, 2/5/1988, 4/7/1989, 11/2/1990, 11/4/1994, 5/3/1996, 4/4/1997, 12/4/1998, 6/7/2005, 5/14/2010, 6/7/2013)

~~3335-8-27.1—Freshman forgiveness rule.~~

~~(A) If a course in which an undergraduate student receives a grade of "D+," "D," "E," or "EN," taken during the freshman year (the period during which the first twenty-nine credit hours are accumulated on the student's official permanent record) is repeated before the end of that student's sophomore year (when the student will have accumulated a total of fifty-nine credit hours), the original course credit and grade will be automatically excluded from the calculation of the student's cumulative point-hour ratio and deficiency points, but will remain on the student's official permanent record. This action will be subject to the following conditions:~~

~~(1) If the grade in the original course was a "D+" or "D," a student may repeat the course for credit only upon the recommendation of the authorized representative of the dean, or director of the student's enrollment unit. Such recommendation must be obtained before noon of the second Friday of the semester or summer term in which the repeated course is taken.~~

~~(2) The same course may be repeated only once under this rule.~~

~~(3) This rule may be applied for a maximum of fifteen credit hours.~~

~~(B) The graduate school and graduate professional colleges may formulate appropriate modifications of paragraph (A) of this rule, subject to the approval of the council on academic affairs, and publish the rule in their bulletins.~~

3335-8-27.1 Grade forgiveness rule.

- (A) Undergraduate students may petition the authorized representative of the dean or director of their enrollment unit to repeat a course and, after completing the course the second time, have the original course credit and grade excluded from the calculation of the student's cumulative point-hour ratio, but remain on the student's official permanent record. This action will be subject to the following conditions:
- (B) Permission to apply this rule must be obtained by the second Friday of the semester or summer term (the second Friday of a session during autumn or spring semesters, or a summer session; or the first Friday of a May session) in which the repeated course is taken.
- (C) The same course may be repeated only once under this rule.
- (D) This rule may be applied for a maximum of three courses.
- (E) The graduate school and graduate professional colleges may formulate appropriate modifications of paragraph (A) of this rule, subject to the approval of the council on academic affairs, and publish the rule in their bulletins.

(Board approval dates: 7/21/1978, 6/7/1985, 6/7/2005, 6/22/2012)

(APPENDIX XLI)

Appointments/Reappointment of Chairpersons

BENJAMIN ACOSTA-HUGHES**, Chair, Department of Classics effective July 1, 2015 through August 31, 2019

J. RICHARD DIETRICH, Chair, Department of Accounting and Management Information Systems effective April 15, 2015 through May 31, 2018

WENDY L. FRANKEL, Chair, Department of Pathology effective January 1, 2015 through June 30, 2019

SUSAN B. HADLEY, Chair, Department of Dance effective September 1, 2015 through August 31, 2019

STEVEN M. STEINBERG, Interim Chair, Department of Surgery effective July 1, 2015 through June 30, 2016

DAVID A. WILKIE, Interim Chair, Department of Veterinary Clinical Sciences effective September 1, 2015

THOMAS E. WITTUM, Interim Chair, Department of Veterinary Preventive Medicine effective July 1, 2015

**Reappointments

Faculty Professional Leaves

NICHOLAS G. HALL, Professor, Department of Management Sciences effective Autumn Semester 2015

PETER V. PAUL, Professor, Department of Teaching and Learning effective Autumn Semester 2015

LESLIE D. STOEL, Professor, Department of Human Sciences effective Autumn Semester 2015, Spring Semester 2016, and May 2016

HOLLY I. DABELKO-SCHOENY, Associate Professor, College of Social Work effective Autumn Semester 2015

BO LU, Associate Professor, College of Public Health effective Autumn Semester 2015

EMILY M. RODGERS, Associate Professor, Department of Teaching and Learning effective Autumn Semester 2015

TATIANA SUSPITSYNA, Associate Professor, Department of Educational Studies effective Spring Semester 2016

STEFFANIE L. WILK, Associate Professor, Department of Management and Human Resources effective Autumn Semester 2015

KRISTIN L. MERCER, Assistant Professor, Department of Horticulture and Crop Science effective Spring Semester 2016

Faculty Professional Leave – Cancellation

JEFFREY H. COHEN, Professor, Department of Anthropology effective Autumn Semester 2015

Faculty Professional Leave – Correction

EMILY MOYER-GUSE, Associate Professor, School of Communication from Spring Semester 2015 to Spring Semester 2016

Emeritus Titles

HASSAN Y. ALY, Department of Economics (Marion) with the title Professor Emeritus effective July 1, 2015

L. MARK BERLINER, Department of Statistics with the title Professor Emeritus effective July 1, 2015

GEORGE E. BILLMAN, Department of Physiology and Cell Biology with the title Professor Emeritus effective July 1, 2015

JOHN D. BONAGURA, Department of Veterinary Clinical Sciences with the title Professor Emeritus effective July 1, 2015

CHARLES A. BUFFINGTON, Department of Veterinary Clinical Sciences with the title Professor Emeritus effective June 1, 2015

STEPHEN R. COSSLETT, Department of Economics with the title Professor Emeritus effective June 1, 2015

ROBERT C. DAVIS, Department of History with the title Professor Emeritus effective June 1, 2015

DAVID L. DENLINGER, Department of Entomology with the title Distinguished University Professor Emeritus effective June 1, 2015

CARTER V. FINDLEY, Department of History with the title Professor Emeritus effective June 1, 2015

MARY J. FRESCH, Department of Teaching and Learning (Marion) with the title Professor Emeritus effective July 1, 2015

ULRICH H. GERLACH, Department of Mathematics with the title Professor Emeritus effective June 1, 2015

ANDREW P. GOULD, Department of Astronomy with the title Professor Emeritus effective July 1, 2015

VALERIE B. LEE, Department of English with the title Professor Emeritus effective July 1, 2015

RICHARD J. LUNDMAN, Department of Sociology with the title Professor Emeritus effective June 1, 2015

BRYAN L. MARTIN, Department of Internal Medicine with the title Professor-Clinical Emeritus effective August 1, 2015

ERIN MCGRAW, Department of English with the title Professor Emeritus effective June 1, 2015

HAZEL A. MORROW-JONES, Knowlton School of Architecture with the title Professor Emeritus effective July 1, 2015

HAIKADY N. NAGARAJA, College of Public Health with the title Professor Emeritus effective July 1, 2015

MUTHU PERIASAMY, Department of Physiology and Cell Biology with the title Professor Emeritus effective June 1, 2015

BRADLEY M. PETERSON, Department of Astronomy with the title Professor Emeritus effective July 1, 2015

VIRGINIA E. RICHARDSON, College of Social Work with the title Professor Emeritus effective June 1, 2015

STANISLAV I. ROKHLIN, Department of Materials Science and Engineering with the title Professor Emeritus effective June 1, 2015

DAVID A. SCHILLING, Department of Management Sciences with the title Professor Emeritus effective July 1, 2015

DAVID E. SCHULLER, Department of Otolaryngology with the title Professor Emeritus effective July 1, 2015

JUAN F. SOTOS, Department of Pediatrics with the title Professor Emeritus effective June 1, 2015

DOUGLAS D. SOUTHGATE, Department of Agricultural, Environmental, and Development Economics with the title Professor Emeritus effective July 1, 2015

ARTHUR R. STRAUCH, Department of Physiology and Cell Biology with the title Professor Emeritus effective June 1, 2015

EVAN R. SUGARBAKER, Department of Physics with the title Professor Emeritus effective June 1, 2015

OLLI H. TUOVINEN, Department of Microbiology with the title Professor Emeritus effective July 1, 2015

JAMES M. UNGER, Department of East Asian Languages and Literatures with the title of Professor Emeritus effective September 1, 2015

JUDITH A. WESTMAN, Department of Internal Medicine with the title Professor-Clinical Emeritus effective June 16, 2015

MARK D. WEWERS, Department of Internal Medicine with the title Professor Emeritus effective July 1, 2015

MARY E. WEWERS, College of Public Health with the title Professor Emeritus effective July 1, 2015

CARL R. ZULAUF, Department of Agricultural, Environmental, and Development Economics with the title Professor Emeritus effective September 1, 2015

MARY K. BENDIXEN-NOE, Department of Teaching and Learning (Newark) with the title Associate Professor Emeritus effective June 1, 2015

KATHRYN A. CORL, Department of Germanic Languages and Literatures with the title Associate Professor Emeritus effective July 1, 2015

KATHRYN K. DODRILL, Ohio State University Extension with the title Associate Professor Emeritus effective June 1, 2015

RUTH E. DOHNER, Department of Human Sciences with the title Associate Professor Emeritus effective July 1, 2015

LINETTE M. GOARD, Ohio State University Extension with the title Associate Professor Emeritus effective July 1, 2015

WESLEY A. GREENE, Agricultural Technical Institute (Wooster) with the title Associate Professor Emeritus effective June 1, 2015

CHARLES L. HITCHCOCK, Department of Pathology with the title Associate Professor-Clinical Emeritus effective July 1, 2015

BEVERLY J. KELBAUGH, Ohio State University Extension with the title Associate Professor Emeritus effective July 1, 2015

LUIS A. LOPEZ, Department of Anesthesiology with the title Associate Professor-Clinical Emeritus effective July 1, 2015

MARGARET J. MCMAHON, Department of Horticulture and Crop Science with the title of Associate Professor Emeritus effective July 1, 2015

STEVEN C. PROCHASKA, Ohio State University Extension with the title Associate Professor Emeritus effective June 1, 2015

VIRGINIA M. SANDERS, Department of Molecular Virology, Immunology, and Medical Genetics with the title Associate Professor Emeritus effective June 1, 2015

HILARY A. SOLLER, College of Dentistry with the title Associate Professor-Clinical effective June 1, 2015

DAVID L. STETSON, Department of Evolution, Ecology, and Organismal Biology with the title Associate Professor Emeritus effective June 1, 2015

CAMERON S. THRAEN, Department of Agricultural, Environmental, and Development Economics with the title Associate Professor Emeritus effective July 1, 2015

MARY K. WALLER, School of Health and Rehabilitation Sciences with the title Associate Professor Emeritus effective June 1, 2015

DAVID A. WILLOUGHBY, Agricultural Technical Institute (Wooster) with the title Associate Professor Emeritus effective July 1, 2015

KAREN S. BRUNS, Ohio State University Extension with the title Assistant Professor Emeritus effective June 1, 2015

SHARON R. FLINN, School of Health and Rehabilitation Sciences with the title Assistant Professor-Clinical Emeritus effective June 1, 2015

EDWIN M. LLOYD, Ohio State University Extension with the title Assistant Professor Emeritus effective July 1, 2015

KATHY K. OLIVER, Ohio State University Extension with the title Assistant Professor Emeritus effective July 1, 2015

MELINDA F. RYBSKI, School of Health and Rehabilitation Sciences with the title Assistant Professor-Clinical Emeritus effective July 1, 2015

Promotion, Tenure, and Reappointments

**COLLEGE OF THE ARTS AND SCIENCES
DIVISION OF ART AND HUMANITIES**

PROMOTION TO PROFESSOR

Aski, Janice, French and Italian, effective June 5, 2015

Cashin, Joan, History, effective June 5, 2015

Mansoor, Peter, History, effective June 5, 2015

Newell, Margaret, History, effective June 5, 2015

Pincock, Christopher, Philosophy, effective June 5, 2015

Schwenter, Scott, Spanish and Portuguese, effective June 5, 2015

Siegel, Jennifer, History, effective June 5, 2015

Winnubst, Shannon, Women's Gender and Sexuality Studies, effective June 5, 2015

Wong, Wynne, French and Italian, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Brenner, Naomi, Near Eastern Languages and Cultures, effective June 5, 2015

Drake, Simone, African American and African Studies, effective June 5, 2015

Hawkins, Julia, Classics, effective June 5, 2015

Labov, Jessie, Slavic and East European Languages and Cultures, effective June 5, 2015

Morris, Tiyi, African American and African Studies, Newark, effective June 5, 2015

Rose, Mitchell, Dance, effective June 5, 2015

Schlueter, Jennifer, Theatre, effective June 5, 2015

Shannon, Katie, Art, Mansfield, effective June 5, 2015

Sims, Andrea, Slavic and East European Languages and Cultures, effective June 5, 2015

Thiam, Cheikh, French and Italian, effective June 5, 2015

Turner, Piers, Philosophy, effective June 5, 2015

Van Beurden, Sarah, African American and African Studies, effective June 5, 2015

Whittington, Karl, History of Art, effective June 5, 2015

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Calder, Catherine, Statistics, effective June 5, 2015

Craigmile, Peter, Statistics, effective June 5, 2015

Johnson, Jennifer, Astronomy, effective June 5, 2015

Lafont, Jean-Francois, Mathematics, effective June 5, 2015

Martini, Louis Paul, Astronomy, effective June 5, 2015

Yang, Fengyuan, Physics, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Augustine, Jacqueline, Evolution, Ecology and Organismal Biology, Lima, effective June 5, 2015

Broadus, Nathan, Mathematics, effective June 5, 2015

Chou, Ching-Shan, Mathematics, effective June 5, 2015

Connolly, Amy, Physics, effective June 5, 2015

Durand, Michael, School of Earth Sciences, effective June 5, 2015

Kahle, Matthew, Mathematics, effective June 5, 2015

Mattson, Anita, Chemistry and Biochemistry, effective June 5, 2015
Ruiz, Natividad, Microbiology, effective June 5, 2015
Slotkin, Richard, Molecular Genetics, effective June 5, 2015
Tien, Joseph, Mathematics, effective June 5, 2015
Turkmen, Asuman, Statistics, Newark, effective June 5, 2015

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Ettlinger, Nancy, Geography, effective June 5, 2015
Khan, Aubhik, Economics, effective June 5, 2015
McSweeney, Kendra, Geography, effective June 5, 2015
Munroe, Darla, Geography, effective June 5, 2015
Thomas, Julia, Economics, effective June 5, 2015
Ye, Lixin, Economics, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Azrieli, Yaron, Economics, effective June 5, 2015
Bielefeld, Eric, Speech and Hearing Science, effective June 5, 2015
Bobbitt-Zeher, Donna, Sociology, Marion, effective June 5, 2015
Brunell, Amy, Psychology, Mansfield, effective June 5, 2015
Colen, Cynthia, Sociology, effective June 5, 2015
Hubbe, Mark, Anthropology, effective June 5, 2015
Rehm, Philipp, Political Science, effective June 5, 2015
Swigger, Nathaniel, Political Science, Newark, effective June 5, 2015
Wallace, Jeremy, Political Science, effective June 5, 2015
Willow, Anna, Anthropology, Marion, effective June 5, 2015

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES RESEARCH

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Jacewicz, Ewa, Speech and Hearing Science, effective June 5, 2015

COLLEGE OF DENTISTRY

PROMOTION TO PROFESSOR

Leblebicioglu Bekcioglu, Binnaz, effective June 5, 2015

COLLEGE OF DENTISTRY CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Prior, Simon, effective June 5, 2015

PROMOTION TO PROFESSOR-CLINICAL

Amini, Homa, effective June 5, 2015

REAPPOINTMENT

Bolina, Janet, effective September 1, 2016
Heshmati, Reza, effective September 1, 2016
Kanner, Dale, effective September 1, 2016
Ness, Gregory, effective September 1, 2016

**COLLEGE OF DENTISTRY
RESEARCH**

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Beall, Clifford, effective June 5, 2015

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

PROMOTION TO PROFESSOR

Bruno, Richard, Human Sciences, effective June 5, 2015

Gardner, Ralph, Educational Studies, effective June 5, 2015

Miranda, Antoinette, Educational Studies, effective June 5, 2015

Warnick, Bryan, Educational Studies, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bird, Amanda, Human Sciences, effective June 5, 2015

Radliff, Kisha, Educational Studies, effective June 5, 2015

Yilmazer, Tansel, Human Sciences, effective June 5, 2015

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR

Ghadiali, Samir, Biomedical Engineering, effective June 5, 2015

Jones, Kay Bea, Austin E. Knowlton School of Architecture, effective June 5, 2015

Mishalani, Rabi, Civil, Environmental and Geodetic Engineering, effective June 5, 2015

Rountev, Atanas, Computer Science and Engineering, effective June 5, 2015

Sinha, Prasun, Computer Science and Engineering, effective June 5, 2015

Winter, Jessica, Chemical and Biomolecular Engineering, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Akar, Gulsah, Austin E. Knowlton School of Architecture, effective June 5, 2015

Cao, Lei, Mechanical and Aerospace Engineering, effective June 5, 2015

Hund, Thomas, Biomedical Engineering, effective June 5, 2015

Lewis, Karen, Austin E. Knowlton School of Architecture, effective June 5, 2015

Srinivasan, Manoj, Mechanical and Aerospace Engineering, effective June 5, 2015

Su, Haijun, Mechanical and Aerospace Engineering, effective June 5, 2015

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

He, Xiaoming, Biomedical Engineering, effective June 5, 2015

**COLLEGE OF ENGINEERING
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Midlam-Mohler, Shawn, Mechanical and Aerospace Engineering, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Grzybowski, Deborah, Chemical and Biomolecular Engineering, effective June 5, 2015,
and September 1, 2016

Scaccia, Carlo, Chemical and Biomolecular Engineering, effective June 5, 2015, and
September 1, 2016

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR

Knemeyer, A. Michael, Marketing and Logistics, effective June 5, 2015

Roulstone, Darren, Accounting and MIS, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Chandrasekaran, Aravind, Management Sciences, effective June 5, 2015
Kidwell, Blair, Marketing and Logistics, effective June 5, 2015

**MAX M. FISHER COLLEGE OF BUSINESS
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Brandl, Michael, Finance, effective June 5, 2015
Wellman, Jay, Finance, effective June 5, 2015

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Dial, James, Management and Human Resources, effective June 5, 2015, and September 1, 2016

REAPPOINTMENT

Prud'homme, Andrea, Management Sciences, effective September 1, 2016

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Christy, Ann, Food, Agricultural and Biological Engineering, effective June 5, 2015
Hix, David, School of Environment and Natural Resources, effective June 5, 2015
Jones, Michelle, Horticulture and Crop Science, effective June 5, 2015
Li, Yebo, Food, Agricultural and Biological Engineering, effective June 5, 2015
Mackey, David, Horticulture and Crop Science, effective June 5, 2015
Zhao, Lingying, Food, Agricultural and Biological Engineering, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Dick, Jeffery, OSUE County Operations, effective June 5, 2015
Hedrick, Jason, OSUE County Operations, effective June 5, 2015
Lekies, Kristi, School of Environment and Natural Resources, effective June 5, 2015
McHale, Leah, Horticulture and Crop Science, effective June 5, 2015
Mercer, Kristin, Horticulture and Crop Science, effective June 5, 2015
Taylor, Christopher, Plant Pathology, effective June 5, 2015

COLLEGE OF LAW

PROMOTION TO PROFESSOR

Carlarne, Cinnamon, effective June 5, 2015
Hoffer, Stephanie, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Rub, Guy, effective June 5, 2015

**COLLEGE OF LAW
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Jordan, Kimberly, effective June 5, 2015, and September 1, 2016
Lee (Bong), Katrina, effective June 5, 2015, and September 1, 2016
Ralph, Anne, effective June 5, 2015, and September 1, 2016
Starker, Todd, effective June 5, 2015, and September 1, 2016

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

PROMOTION TO PROFESSOR

Brown, Trevor, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Lavertu, Stéphane, June 5, 2015

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Bekaii-Saab, Tanios, Internal Medicine, effective June 5, 2015
Blum, Kristie, Internal Medicine, effective June 5, 2015
Blum, William, Internal Medicine, effective June 5, 2015
Bogner, Jennifer, Physical Medicine and Rehabilitation, effective June 5, 2015
Bridge, Jeffrey, Pediatrics, effective June 5, 2015
Clinchot, Daniel, Physical Medicine and Rehabilitation, effective June 5, 2015
Evans, Kevin, School of Health and Rehabilitation Sciences, effective June 5, 2015
McTigue, Dana, Neuroscience, effective June 5, 2015
Mysiw, W. Jerry, Physical Medicine and Rehabilitation, effective June 5, 2015
Oberyszyn, Tatiana, Pathology, effective June 5, 2015
Porcu, Pierluigi, Internal Medicine, effective June 5, 2015
Turner, Joanne, Microbial Infection and Immunity, effective June 5, 2015
Wu, Haifeng, Pathology, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Biesiadecki, Brandon, Physiology and Cell Biology, effective June 5, 2015
Darragh, Amy, School of Health and Rehabilitation Sciences, effective June 5, 2015
Go, Michael, Surgery, effective June 5, 2015
Justice, Sheryl, Pediatrics, effective June 5, 2015
Khanna, Savita, Surgery, effective June 5, 2015
Lynch, Courtney, Obstetrics and Gynecology, effective June 5, 2015,
Mejias, Maria, Pediatrics, effective June 5, 2015
Norris Turner, Abigail, Internal Medicine, effective June 5, 2015
Patterson, Emily, School of Health and Rehabilitation Sciences, effective June 5, 2015
Perry, Kyle, Surgery, effective June 5, 2015
Rink, Cameron, Surgery, effective June 5, 2015
Wilgus, Traci, Pathology, effective June 5, 2015
Yu, Jianhua, Internal Medicine, effective June 5, 2015
Zhou, Min, Neuroscience, effective June 5, 2015

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Mikami, Dean, Surgery, effective June 5, 2015
Weisleder, Noah, Physiology and Cell Biology, effective June 5, 2015

**COLLEGE OF MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

George, Barry, Internal Medicine, effective June 5, 2015
Hoffmann, Stephen, Internal Medicine, effective June 5, 2015
Kertesz, Naomi, Pediatrics, effective June 5, 2015
Kloos, Anne, School of Health and Rehabilitation Sciences, effective June 5, 2015
Mayerson, Joel, Orthopaedics, effective June 5, 2015
Parsons, Jonathan, Internal Medicine, effective June 5, 2015
Pfeil, Sheryl, Internal Medicine, effective June 5, 2015
Samuels, Philip, Obstetrics and Gynecology, effective June 5, 2015
Shellhaas, Cynthia, Obstetrics and Gynecology, effective June 5, 2015
Xia, Yun, Anesthesiology, effective June 5, 2015

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Gewirtz, Amy, Pathology, effective June 5, 2015, and September 1, 2016
Islam, Shaheen, Internal Medicine, effective June 5, 2015, and September 1, 2016

Jones, Larry, Surgery, effective June 5, 2015, and September 1, 2016
Michalsky, Marc, Surgery, effective June 5, 2015, and September 1, 2016
Ozer, Enver, Otolaryngology-Head and Neck Surgery, effective June 5, 2015, and September 1, 2016
Rizer, Milisa, Family Medicine, effective June 5, 2015, and September 1, 2016
Small, Robert, Anesthesiology, effective June 5, 2015, and September 1, 2016
Sood, Namita, Internal Medicine, effective June 5, 2015, and September 1, 2016

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Barclay, Billy, Psychiatry and Behavioral Health, effective June 5, 2015, and September 1, 2016
Brodsky, Sergey, Pathology, effective June 5, 2015, and September 1, 2016
Exline, Matthew, Internal Medicine, effective June 5, 2015, and September 1, 2016
Gilchrist, Richard, Psychiatry and Behavioral Health, effective June 5, 2015, and September 1, 2016
Langan, Michael, Internal Medicine, effective June 5, 2015, and September 1, 2016
Moran, Kenneth, Anesthesiology, effective June 5, 2015, and September 1, 2016
Neki, Anterpreet, Internal Medicine, effective June 5, 2015, and September 1, 2016
Nori, Uday, Internal Medicine, effective June 5, 2015, and September 1, 2016
Renton, David, Surgery, effective June 5, 2015, and September 1, 2016
Sergakis, Georgianna, School of Health and Rehabilitation Sciences, effective June 5, 2015, and September 1, 2016

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Arnold, William, Neurology, effective June 5, 2015
Berlan, Elise, Pediatrics, effective June 5, 2015
Bodin, Steven, Pediatrics, effective June 5, 2015
Boudoulas, Konstantinos, Internal Medicine, effective June 5, 2015
Dickerson, Jennifer, Internal Medicine, effective June 5, 2015
Dimitrova, Galina, Anesthesiology, effective June 5, 2015
Efebera, Yvonne, Internal Medicine, effective June 5, 2015
Fabia, Renata, Surgery, effective June 5, 2015
Gafford, Ellin, Internal Medicine, effective June 5, 2015
Hanje, Adam, Internal Medicine, effective June 5, 2015
Heyer, Geoffrey, Pediatrics, effective June 5, 2015
Jatana, Kris, Otolaryngology-Head and Neck Surgery, effective June 5, 2015
McGwire, Bradford, Internal Medicine, effective June 5, 2015
O'Doriso, Nathan, Internal Medicine, effective June 5, 2015
Ramaswamy, Bhuvaneshwari, Internal Medicine, effective June 5, 2015
Scharschmidt, Thomas, Orthopaedics, effective June 5, 2015
Shepherd, Edward, Pediatrics, effective June 5, 2015

REAPPOINTMENT

Ajam, Ali, Internal Medicine, effective September 1, 2016
Alam, Muhammad, Internal Medicine, effective September 1, 2016
Ali, Naeem, Internal Medicine, effective September 1, 2016
Arbona, Fernando, Anesthesiology, effective September 1, 2016
Ardura, Monica, Pediatrics, effective September 1, 2016
Attar, Talal, Internal Medicine, effective September 1, 2016
Auseon, Alex, Internal Medicine, effective September 1, 2016
Bahner, David, Emergency Medicine, effective September 1, 2016
Baker, Cindy, Internal Medicine, effective September 1, 2016
Bapat, Roopali, Pediatrics, effective September 1, 2016
Bartman, Thomas, Pediatrics, effective September 1, 2016
Bazan, Jose, Radiation Oncology, effective September 1, 2016
Bell, Erica, Radiation Oncology, effective September 1, 2016
Benedetti, Costantino, Anesthesiology, effective September 1, 2016
Bhatnagar, Bhavana, Internal Medicine, effective September 1, 2016

Bhatt, Akeek, Internal Medicine, effective September 1, 2016
Bhatt, Udayan, Internal Medicine, effective September 1, 2016
Blakaj, Dukagjin, Radiation Oncology, effective September 1, 2016
Boue, Daniel, Pathology, effective September 1, 2016
Boulger, Creagh, Emergency Medicine, effective September 1, 2016
Bowman, Mary, Pediatrics, effective September 1, 2016
Boxley, Laura, Psychiatry and Behavioral Health, effective September 1, 2016
Breckenridge, Mary, Internal Medicine, effective September 1, 2016
Brownlowe, Katherine, Psychiatry and Behavioral Health, effective September 1, 2016
Burgoon, Jennifer, School of Health and Rehabilitation Sciences, effective September 1, 2016
Butter, Eric, Pediatrics, effective September 1, 2016
Carpenter, Kristen, Psychiatry and Behavioral Health, effective September 1, 2016
Carr, David, Internal Medicine, effective September 1, 2016
Changizi, Barbara, Neurology, effective September 1, 2016
Chao, Albert, Plastic Surgery, effective September 1, 2016
Christian, Beth, Internal Medicine, effective September 1, 2016
Ciombor, Kristen, Internal Medicine, effective September 1, 2016
Cleary, Dennis, School of Health and Rehabilitation Sciences, effective September 1, 2016
Cohen, David, Pathology, effective September 1, 2016
Collins, Mark, Internal Medicine, effective September 1, 2016
Cory, Daniel, Pediatrics, effective September 1, 2016
Dalton, Ryan, Anesthesiology, effective September 1, 2016
Dawson, Erica, Psychiatry and Behavioral Health, effective September 1, 2016
Dean, Steven, Internal Medicine, effective September 1, 2016
Debaets Caughell, Debbra, Internal Medicine, effective September 1, 2016
Dell, Mary, Psychiatry and Behavioral Health, effective September 1, 2016
Dewani, Shabana, Internal Medicine, effective September 1, 2016
Diez, Alejandro, Internal Medicine, effective September 1, 2016
Donnelly, Michael, Internal Medicine, effective September 1, 2016
Enell, Ihuoma, Pediatrics, effective September 1, 2016
Erdal, Barbaros, Radiology, effective September 1, 2016
Feltus, Timothy, Pediatrics, effective September 1, 2016
Fernandez, Richard, Pediatrics, effective September 1, 2016
Fernandez Faith, Esteban, Pediatrics, effective September 1, 2016
Flinn, Sharon, School of Health and Rehabilitation Sciences, effective September 1, 2016
Flynn, Joseph, Internal Medicine, effective September 1, 2016
Fontanella, Cynthia, Psychiatry and Behavioral Health, effective September 1, 2016
Gooding, Julie, Pediatrics, effective September 1, 2016
Gorgas, Diane, Emergency Medicine, effective September 1, 2016
Grove, Sarah, Physical Medicine and Rehabilitation, effective September 1, 2016
Guffrey, Danielle, Physical Medicine and Rehabilitation, effective September 1, 2016
Guinipero, Terri, Pediatrics, effective September 1, 2016
Guiou, Michael, Radiation Oncology, effective September 1, 2016
Guirgis, Hossam, Psychiatry and Behavioral Health, effective September 1, 2016
Gulati, Ish, Pediatrics, effective September 1, 2016
Gutmann, Rebecca, Anesthesiology, effective September 1, 2016
Haglund, Karl, Radiation Oncology, effective September 1, 2016
Hamilton III, Charles, Anesthesiology, effective September 1, 2016
Haurani, Mounir, Surgery, effective September 1, 2016
Hayes Jr., Don, Pediatrics, effective September 1, 2016
Hedgren, Divya, Psychiatry and Behavioral Health, effective September 1, 2016
Hoisington-Stabile, Amy, Psychiatry and Behavioral Health, effective September 1, 2016
Hokenson, Michael, Pediatrics, effective September 1, 2016
Holtzlander, Melissa, Pediatrics, effective September 1, 2016
Horseman, Casia, Psychiatry and Behavioral Health, effective September 1, 2016
Hundley, Andrew, Obstetrics and Gynecology, effective September 1, 2016
Jaggi, Preeti, Pediatrics, effective September 1, 2016

Jones, Charlotte, Pediatrics, effective September 1, 2016
Kalbfleisch, Steven, Internal Medicine, effective September 1, 2016
Kalyanam, Ram, Psychiatry, effective September 1, 2016
Kamboj, Manmohan, Pediatrics, effective September 1, 2016
Karcic, Arsad, Internal Medicine, effective September 1, 2016
Kendra, Kari, Internal Medicine, effective September 1, 2016
Khayat, Rami, Internal Medicine, effective September 1, 2016
Krishna, Rajeev, Psychiatry and Behavioral Health, effective September 1, 2016
Lambert, David, Internal Medicine, effective September 1, 2016
Letson, Alan, Ophthalmology, effective September 1, 2016
Li, Lin, Anesthesiology, effective September 1, 2016
Lin, Ada, Pediatrics, effective September 1, 2016
Lo, Warren, Pediatrics, effective September 1, 2016
Magalang, Ulysses, Internal Medicine, effective September 1, 2016
Mangino, Julie, Internal Medicine, effective September 1, 2016
Martin, Douglas, Radiation Oncology, effective September 1, 2016
McCutcheon, Samar, Psychiatry and Behavioral Health, effective September 1, 2016
McFadden, Brook, Obstetrics and Gynecology, effective September 1, 2016
McGregor, John, Neurological Surgery, effective September 1, 2016
Mikhail, Sameh, Internal Medicine, effective September 1, 2016
Mindel, Jesse, Neurology, effective September 1, 2016
Moallem, Mohannad, Pediatrics, effective September 1, 2016
Mucha, Meredith, Internal Medicine, effective September 1, 2016
Murawski, Juanita, Psychiatry and Behavioral Health, effective September 1, 2016
Murcko, Lawrence, Internal Medicine, effective September 1, 2016
Musindi, Wanjiku, Obstetrics and Gynecology, effective September 1, 2016
Nash, Ryan, Internal Medicine, effective September 1, 2016
Needleman, Lawrence, Psychiatry and Behavioral Health, effective September 1, 2016
Nguyen, Kenneth, Physical Medicine and Rehabilitation, effective September 1, 2016
Niedermier, Julie, Psychiatry and Behavioral Health, effective September 1, 2016
Noonan, Anne, Internal Medicine, effective September 1, 2016
Noritz, Garey, Pediatrics, effective September 1, 2016
Norton, John, Anesthesiology, effective September 1, 2016
Obarski, Timothy, Internal Medicine, effective September 1, 2016
O'Malley, David, Obstetrics and Gynecology, effective September 1, 2016
Ortiz Cruzado, Ernesto, Psychiatry and Behavioral Health, effective September 1, 2016
Patel, Anup, Pediatrics, effective September 1, 2016
Patrick Jr., Michael, Pediatrics, effective September 1, 2016
Patterson, Amber, Pediatrics, effective September 1, 2016
Perez, William, Anesthesiology, effective September 1, 2016
Peters, Sara, Pathology, effective September 1, 2016
Pfieffer, Laura, Orthopaedics, effective September 1, 2016
Potter, Carol, Pediatrics, effective September 1, 2016
Prevedello, Luciano, Radiology, effective September 1, 2016
Prosek, Jason, Internal Medicine, effective September 1, 2016
Rajab, Amer, Surgery, effective September 1, 2016
Ramirez, Nilsa, Pathology, effective September 1, 2016
Ranalli, Mark, Pediatrics, effective September 1, 2016
Rempala, Helena, Psychiatry and Behavioral Health, effective September 1, 2016
Rogers, Barbara, Anesthesiology, effective September 1, 2016
Rogoski, John, Anesthesiology, effective September 1, 2016
Rosko, Ashley, Internal Medicine, effective September 1, 2016
Ruda, James, Otolaryngology-Head and Neck Surgery, effective September 1, 2016
Rudesill, Rebecca, Obstetrics and Gynecology, effective September 1, 2016
Ryan, John, Orthopaedics, effective September 1, 2016
Sanderson, Alan, Neurology, effective September 1, 2016
Sandhu, Gurmeet, Anesthesiology, effective September 1, 2016
Sawchyn, Andrea, Ophthalmology, effective September 1, 2016

Setty, Bhuvana, Pediatrics, effective September 1, 2016
Shane-Carson, Kate, Internal Medicine, effective September 1, 2016
Sharma, Kavita, Internal Medicine, effective September 1, 2016
Sharma, Sheetal, Internal Medicine, effective September 1, 2016
Shidham, Ganesh, Internal Medicine, effective September 1, 2016
Siavashi, Ali, Psychiatry and Behavioral Health, effective September 1, 2016
Sikic-Klisovic, Eleonora, Psychiatry and Behavioral Health, effective September 1, 2016
Simsic, Janet, Pediatrics, effective September 1, 2016
Soe, Kyaw, Internal Medicine, effective September 1, 2016
Speas, Gaylynn, Anesthesiology, effective September 1, 2016
Spetie, Dan, Internal Medicine, effective September 1, 2016
Spetie, Lacramioara, Psychiatry and Behavioral Health, effective September 1, 2016
Stasek Jr., Jerome, Internal Medicine, effective September 1, 2016
Stoner, Michael, Pediatrics, effective September 1, 2016
Strafford, Katherine, Obstetrics and Gynecology, effective September 1, 2016
Stukus, David, Pediatrics, effective September 1, 2016
Stukus, Kristin, Pediatrics, effective September 1, 2016
Swan, Joseph, Anesthesiology, effective September 1, 2016
Talavera, Maria, Pediatrics, effective September 1, 2016
Thoman, William, Neurological Surgery, effective September 1, 2016
Thompson, Laura, Emergency Medicine, effective September 1, 2016
Thompson, Rohan, Pediatrics, effective September 1, 2016
Thung, Stephen, Obstetrics and Gynecology, effective September 1, 2016
Traetow, Wayne, Anesthesiology, effective September 1, 2016
Tu, Joseph, Physical Medicine and Rehabilitation, effective September 1, 2016
Turner, Katja, Anesthesiology, effective September 1, 2016
Turner, Tiffany, Pediatrics, effective September 1, 2016
Tyler, Jaret, Internal Medicine, effective September 1, 2016
Ungureanu, Corina, Internal Medicine, effective September 1, 2016
Wang, Tzu-Fei, Internal Medicine, effective September 1, 2016
Weidner, Gregg, Anesthesiology, effective September 1, 2016
Welker, Maryjo, Family Medicine, effective September 1, 2016
Wells-Di Gregorio, Sharla, Psychiatry and Behavioral Health, effective September 1, 2016
White, Susan, School of Health and Rehabilitation Sciences, effective September 1, 2016
Williams, Kent, Pediatrics, effective September 1, 2016
Witman, Patricia, Pediatrics, effective September 1, 2016
Witwer, Andrea, Psychiatry and Behavioral Health, effective September 1, 2016
Worly, Brett, Obstetrics and Gynecology, effective September 1, 2016
Yablok, David, Anesthesiology, effective September 1, 2016
Yeager, Nicholas, Pediatrics, effective September 1, 2016
Young, James, Psychiatry and Behavioral Health, effective September 1, 2016

COLLEGE OF MEDICINE RESEARCH

REAPPOINTMENT

Arasada, Rajeswara, Internal Medicine, effective September 1, 2016
Chung, Sangwoon, Internal Medicine, effective September 1, 2016
Fernandez, Soledad, Biomedical Informatics, effective September 1, 2016
Kumar, Krishan, Radiology, effective September 1, 2016
Lapalombella, Rosa, Internal Medicine, effective September 1, 2016
Li, Jingfeng, Internal Medicine, effective September 1, 2016
Oza-Frank, Reena, Pediatrics, effective September 1, 2016
Pan, Zui, Internal Medicine, effective September 1, 2016
Qian, Feng, Internal Medicine, effective September 1, 2016

**COLLEGE OF NURSING
CLINICAL**

REAPPOINTMENT

Bauldoff, Gerene, effective September 1, 2016
Bowman Burpee, Susan, effective September 1, 2016
Browning, Kristine, effective September 1, 2016
Pittman, Oralea, effective September 1, 2016

COLLEGE OF OPTOMETRY

PROMOTION TO PROFESSOR

Fink, Barbara, effective June 5, 2015
Raasch, Thomas, effective June 5, 2015

**COLLEGE OF OPTOMETRY
RESEARCH**

PROMOTION TO RESEARCH PROFESSOR AND REAPPOINTMENT

Jones-Jordan, Lisa, effective June 5, 2015, and September 1, 2016

**COLLEGE OF PHARMACY
CLINICAL**

REAPPOINTMENT

Beatty, Stuart, effective September 1, 2016
Pai, Vinita, effective September 1, 2016
Pruchnicki, Maria, effective September 1, 2016

COLLEGE OF PUBLIC HEALTH

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Klein, Elizabeth, effective June 5, 2015

COLLEGE OF SOCIAL WORK

PROMOTION TO PROFESSOR

Begun, Audrey, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Karandikar-Chheda, Sharvari, effective June 5, 2015

UNIVERSITY LIBRARIES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hodges, Dracine, effective June 5, 2015
Hurley, Belinda, effective June 5, 2015

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Mandernach, Meris, effective June 5, 2015

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Lee, Chang Won, Veterinary Preventive Medicine, effective June 5, 2015
Schober, Karsten, Veterinary Clinical Sciences, effective June 5, 2015

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Moore, Sarah, Veterinary Clinical Sciences, effective June 5, 2015

**COLLEGE OF VETERINARY MEDICINE
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Aarnes, Turi, Veterinary Clinical Sciences, effective June 5, 2015, and September 1, 2016
Coble, Dondrae, Veterinary Preventive Medicine, effective June 5, 2015, and September 1, 2016

Coutinho da Silva, Marco, Veterinary Clinical Sciences, effective June 5, 2015, and September 1, 2016

Guillaumin, Julien, Veterinary Clinical Sciences, effective June 5, 2015, and September 1, 2016

Lerche, Phillip, Veterinary Clinical Sciences, effective June 5, 2015, and September 1, 2016

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Hill, Lawrence, Veterinary Clinical Sciences, effective June 5, 2015, and September 1, 2016

REAPPOINTMENT

Cook, Laurie, Veterinary Clinical Sciences, effective September 1, 2016

Masterson, Margaret, Veterinary Preventive Medicine, effective September 1, 2016

Metzler, Anne, Veterinary Clinical Sciences, effective September 1, 2016

Mudge, Margaret, Veterinary Clinical Sciences, effective September 1, 2016

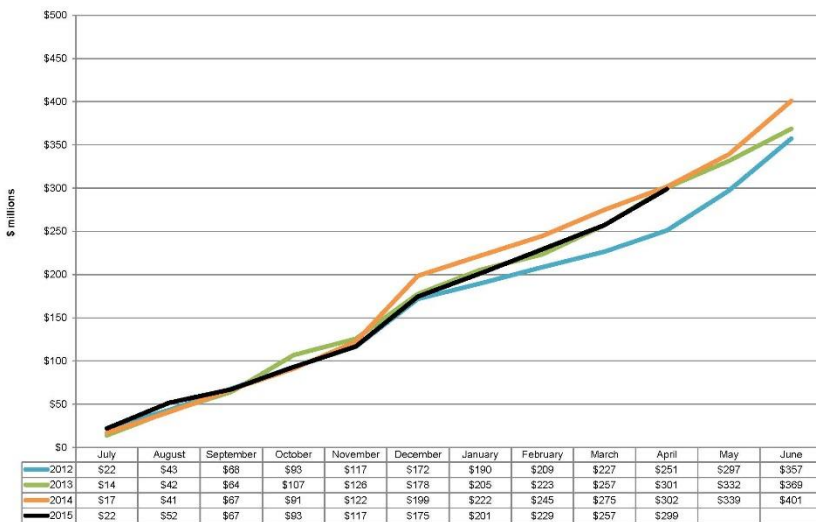
Zekas, Lisa, Veterinary Clinical Sciences, effective September 1, 2016

(APPENDIX XLII)



THE OHIO STATE UNIVERSITY

FY2015 New Fundraising Activity Report
Cumulative
7/1/2014 through 4/30/2015



1 of 9



THE OHIO STATE UNIVERSITY

FY 2015 New Fundraising Activity Report
Progress
7/1/2014 through 4/30/2015

	Activity	Goal	% Achieved	7/1/2013 through 4/30/2014	% Change
Outright Gifts and Pledges					
Cash and Securities	\$101,697,208			\$95,508,423	6.48%
Real Estate	\$665,000			\$7,980	8233.33%
Gifts-in-Kind	\$6,015,575			\$10,731,038	-43.94%
Pledges	\$68,554,920			\$37,204,951	84.26%
Matching Gifts	\$1,926,405			\$1,872,417	2.88%
Recurring Gifts	\$2,548,871			\$2,479,365	2.90%
Total Outright Gifts and Pledges	\$181,407,980	\$259,191,073	69.99%	\$147,804,174	22.74%
Planned Gifts					
Irrevocable Planned Gifts	\$404,085			\$1,673,339	-75.85%
Revocable Planned Gifts	\$39,138,977			\$75,947,997	-48.47%
Total Planned Gifts	\$39,543,062	\$73,703,000	53.65%	\$77,621,336	-49.06%
Private Grants	\$78,054,813	\$92,105,927	84.74%	\$76,138,999	2.52%
Total Fundraising Activity	\$299,005,855	\$425,000,000	70.35%	\$301,564,509	-0.85%
				Time Elapsed	83.29%

2 of 9



Unit	Outright Gifts and Pledges	Planned Gifts	OSU Foundation Activity	Private Grants	Total Fundraising Activity	Goal	% Achieved
Alumni Association	\$591,767	\$30,713	\$922,480	\$0	\$922,480	\$1,000,000	41.50%
Arts and Sciences (College of)	\$2,999,891	\$4,334,403	\$10,261,254	\$10,219,577	\$21,120,241	\$36,200,000	58.34%
Athletics	\$41,151,302	\$1,725,000	\$42,876,302	\$0	\$42,876,302	\$50,000,000	85.75%
Business (Fisher College of)	\$10,220,361	\$1,347,854	\$11,568,015	\$100,000	\$11,668,015	\$20,000,000	58.84%
Cancer (James H. Cox)	\$30,828,264	\$5,473,947	\$35,302,211	\$0	\$35,302,211	\$34,000,000	104.04%
Cardiology (College of)	\$1,230,811	\$352,100	\$1,582,911	\$0	\$1,582,911	\$2,400,000	65.95%
Education and Human Ecology (College of)	\$2,165,592	\$2,320,918	\$4,486,510	\$2,026,737	\$6,513,247	\$8,700,000	74.88%
Engineering (College of)	\$13,463,288	\$5,349,106	\$19,312,394	\$10,977,880	\$30,290,274	\$58,000,000	67.74%
Food, Agricultural and Enviro Sciences (College of)	\$7,054,408	\$2,490,977	\$10,145,385	\$10,147,628	\$20,293,013	\$23,800,000	85.27%
Health (Ross)	\$3,158,107	\$1,284	\$3,159,391	\$140,130	\$3,300,521	\$9,500,000	34.63%
Law (Michael E. Moritz College of)	\$2,782,981	\$2,608,800	\$5,391,781	\$174,650	\$5,566,431	\$5,000,000	111.33%
Literatures	\$3,708,468	\$170,000	\$3,878,468	\$0	\$3,878,468	\$5,000,000	77.57%
Medical Center (Wexner)	\$4,363,388	\$1,209,163	\$5,572,551	\$5,074,183	\$10,646,734	\$27,500,000	38.72%
Medicine (College of)	\$2,128,200	\$1,207,874	\$3,336,074	\$5,308,382	\$8,644,456	\$11,500,000	75.15%
Neurosciences	\$15,235,980	\$940,000	\$16,175,980	\$2,080,100	\$18,256,080	\$14,200,000	128.56%
Nursing (College of)	\$574,254	\$1,310,000	\$2,384,254	\$189,980	\$2,574,234	\$2,200,000	114.65%
Osteopathy (College of)	\$801,183	\$2,000	\$803,183	\$289,425	\$1,092,608	\$1,500,000	73.35%
OSU Lima	\$154,449	\$29,192	\$183,641	\$45,283	\$228,924	\$450,000	50.89%
OSU Mansfield	\$142,788	\$0	\$142,788	\$0	\$142,788	\$2,000,000	7.14%
OSU Marion	\$624,718	\$50,000	\$674,718	\$0	\$674,718	\$1,400,000	61.34%
OSU Newark	\$1,250,028	\$0	\$1,250,028	\$3,081	\$1,253,109	\$1,500,000	83.82%
Pharmacy (College of)	\$506,763	\$111,509	\$618,272	\$558,588	\$1,176,861	\$3,800,000	30.81%
Public Health (College of)	\$2,188,611	\$0	\$2,188,611	\$1,118,802	\$3,307,413	\$1,400,000	96.18%
Scholarship and Student Support	\$5,206,350	\$2,245,083	\$7,451,433	\$1,295,574	\$8,747,007	\$17,000,000	51.45%
Scout Work (College of)	\$591,314	\$1,009,083	\$1,400,397	\$38,115	\$1,438,512	\$1,400,000	102.92%
Student Life	\$1,287,251	\$59,899	\$1,347,150	\$3,300	\$1,350,450	\$2,400,000	56.27%
Universiade Fundraising	\$4,887,858	\$1,411,063	\$6,298,921	\$1,192,670	\$7,491,591	\$7,270,000	104.35%
Veterinary Medicine (College of)	\$10,840,322	\$1,012,354	\$11,852,676	\$3,008,600	\$14,861,276	\$18,000,000	82.56%
Wexner Center for the Arts	\$5,118,460	\$0	\$5,118,460	\$7,712	\$5,126,172	\$5,000,000	98.82%
WOSU Public Stations	\$5,267,124	\$104,000	\$5,371,124	\$0	\$5,371,124	\$7,000,000	76.73%
Grand Total	\$181,407,980	\$38,543,082	\$220,951,042	\$78,054,813	\$299,005,855	\$426,000,000	70.38%

Time Elapsed 83.29%



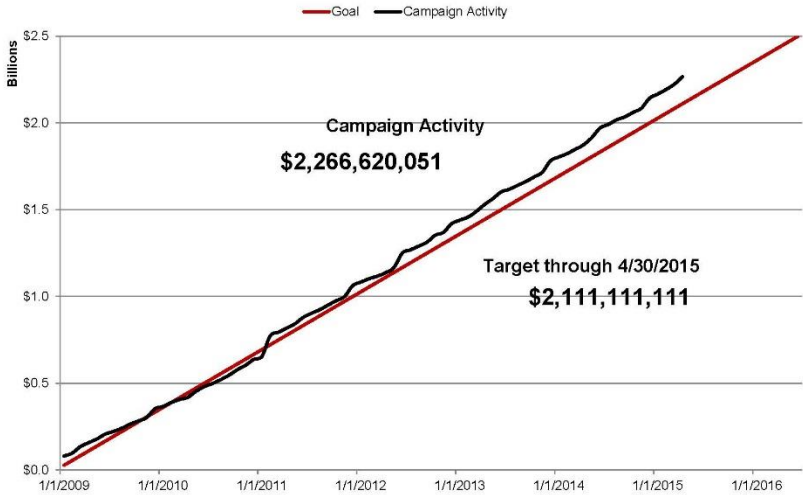
	Activity	Goal	% Achieved	7/1/2013 through 4/30/2014	% Change
Outright Gift Receipts					
Cash and Securities	\$101,697,208			\$95,508,423	6.48%
Real Estate	\$665,000			\$7,980	8233.33%
Gifts-in-Kind	\$6,015,575			\$10,731,038	-43.94%
Matching Gifts	\$1,926,405			\$1,872,417	2.88%
Recurring Gifts	\$2,548,871			\$2,479,365	2.80%
Outright Gift Receipts	\$112,853,059			\$110,589,223	2.04%
Pledge Receipts	\$52,664,322			\$58,405,577	-9.83%
Planned Gift Receipts					
Irrevocable Planned Gifts	\$404,085			\$1,673,339	-75.85%
Revocable Planned Gifts	\$29,882,732			\$15,679,196	90.59%
Planned Gift Receipts	\$30,286,817			\$17,352,534	74.54%
Private Grants	\$78,054,813			\$76,138,999	2.52%
Total Philanthropic Receipts	\$273,859,012	\$344,250,000	79.55%	\$262,496,334	4.33%
			Time Elapsed	83.29%	



BUT FOR OHIO STATE
Dashboard Report

Campaign Progress vs. Time
1/1/2009 through 04/30/2015 = \$2,266,620,051

I. Campaign Progress



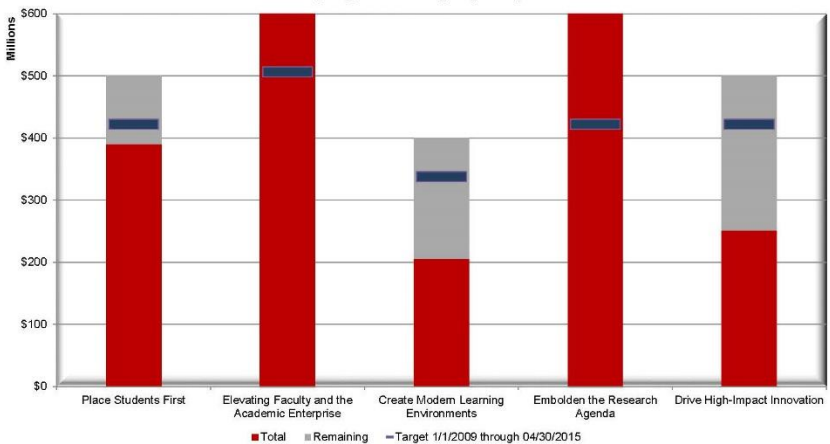
5 of 9



BUT FOR OHIO STATE
Dashboard Report

1/1/2009 through 04/30/2015 = \$2,266,620,051

II. Campaign Activity by Objective

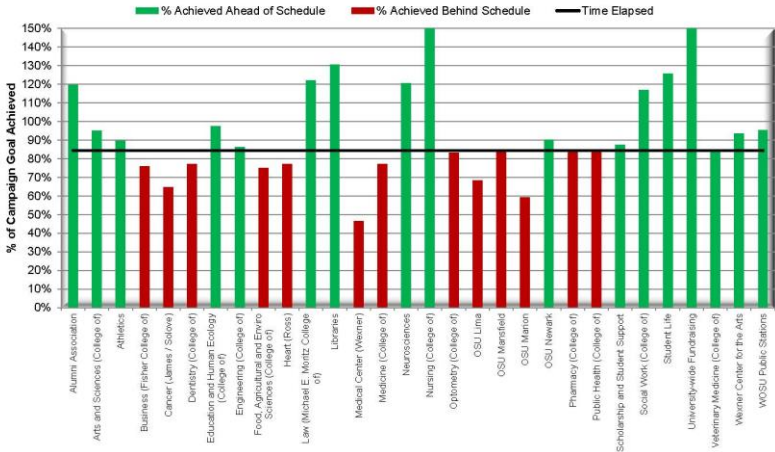


5 of 9



1/1/2009 through 04/30/2015 = \$2,266,620,051

III. Campaign Progress by Unit

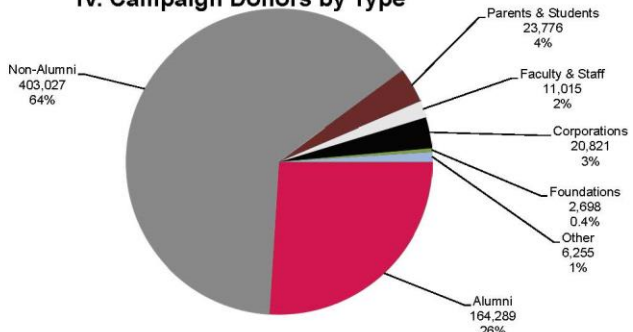


7 of 9



1/1/2009 through 04/30/2015 = \$2,266,620,051

IV. Campaign Donors by Type



Total Number of Donors = 631,881

■ Alumni ■ Non-Alumni ■ Parents & Students ■ Faculty & Staff ■ Corporations ■ Foundations ■ Other

If an individual donor fits multiple types they are only counted in the highest level in the hierarchy listed below

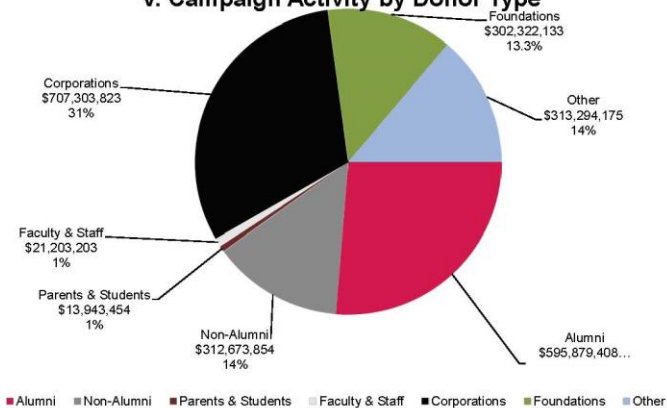
Donor Type	Level	Donor Type	Level
Alumni	1	Student	4
Parents	2	Non-Alumni	5
Faculty & Staff	3		

8 of 9



1/1/2009 through 04/30/2015 = \$2,266,620,051

V. Campaign Activity by Donor Type



If an individual donor fits multiple types they are only counted in the highest level in the hierarchy listed below

Donor Type	Level	Donor Type	Level
Alumni	1	Student	4
Parents	2	Non-Alumni	5
Faculty & Staff	3		

Consistent with CASE guidelines dollar amounts are reported based on the transferring entity's type

	<u>Amount Establishing Endowment*</u>	<u>Total Commitment*</u>
<u>Change in Description of Named Endowed Fund</u>		
The Robert K. Graham Ophthalmic Optics Fund in Optometry		
The Willis E. "Bill" Rector Endowed Scholarship Fund in Geological Sciences		
The Kirby Kennedy Wyatt II Scholarship Fund in Theatre Technology and Design		
<u>Establishment of Named Endowed Professorship</u>		
The Lincoln Electric Company Endowed Professorship Established June 5, 2015, a gift from the Lincoln Electric Company and David C. and Joan Lincoln; used to support an endowed welding engineering professorship in the Department of Materials Science and Engineering in the College of Engineering.	\$1,000,000.00	\$1,000,000.00
<u>Establishment of Named Endowed Funds</u>		
Ralph and Billie Hazelbaker International Scholarship Fund Established June 5, 2015, with gifts from Ralph (MBA 1959) and Billie Hazelbaker of Naples, Florida, as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarship(s) to undergraduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world. It is the donor's desire that the scholarship be awarded with particular attention to, but not limited to, Hazelbaker Scholars.	\$100,000.00	\$100,000.00
Garrett, Verhook and Shore Endowment Fund Established June 5, 2015, with gifts from Dr. Sheldon Shore; used to provide cash awards to non-tenured auxiliary faculty or lecturers in undergraduate chemistry at The Ohio State University who are focused on Chemistry. Award amounts shall be based on five-year service increments; \$200 for each increment.	\$75,000.00	\$75,000.00
Joan L. Crawford Endowed Scholarship Fund in Social Work Established June 5, 2015, with gifts given in her memory from her husband Richard C. Crawford (BS 1959), friends, and family; used to provide a scholarship(s) for a student enrolled in the College of Social Work with preference given to candidates working in child welfare, especially candidates who demonstrate a history of community service.	\$73,936.00	\$73,936.00
Christine A. Poon Innovation Fund Established June 5, 2015, with gifts from Dean's Advisory Council members to honor the leadership of Christine A. Poon while Dean of the Max M. Fisher College of Business; used by the dean of the Max M. Fisher College of Business to support activities of the faculty, students, and staff, in accordance with the college's strategic plan.	\$64,558.00	\$64,558.00

<p>Barbara B. Fazio Memorial Fund for Graduate Research in Language Disorders Established June 5, 2015, with a gift from Dr. Russell H. Fazio; used to provide a grant to support the research activity (e.g., research-related supplies and equipment, participant payment, conference travel to disseminate research findings) of a promising or high achieving student in the doctoral program in Speech and Hearing Science who is doing research in the area of Language Disorders.</p>	\$52,715.00	\$52,715.00
<p>Class of '66 Architectural Scholarship Fund Established June 5, 2015, with gifts from the Class of 1966; used to provide one or more renewable scholarships for graduate or undergraduate students enrolled in the Austin E. Knowlton School of Architecture to candidates who demonstrate academic merit and financial need.</p>	\$51,980.00	\$51,980.00
<p>Dr. Jane Case-Smith Occupational Therapy Endowed Scholarship Fund Established June 5, 2015, with gifts given from family, friends, colleagues, alumni and students in memory of Dr. Jane Case-Smith; and made in honor of her role as an educator and division leader in Occupational Therapy; used to provide scholarships to students majoring in occupational therapy.</p>	\$50,953.46	\$50,953.46
<p>Dr. Wilbur C. Held Endowed Music Scholarship Fund Established June 5, 2015, with gifts from Linda S. Hoover (B Music 1965, MA 1970); used to provide scholarships for students who are enrolled in the School of Music with specializations in organ, piano, voice, or choral conducting, and majoring in performance, music education, music pedagogy, or conducting at the undergraduate or graduate level and with preference given to students who have demonstrated interest in liturgical music.</p>	\$50,100.00	\$50,100.00
<p>The Angel Endowed Fund in Veterinary Medicine Established June 5, 2015, with a gift from Tim Neustadt (BA 1967, MA 1969) of Palos Verdes Estates, California, in honor of his beloved dog and companion, Angel; used to support the Veterinary Outreach Program, providing veterinary care to underserved populations in and around Ohio.</p>	\$50,000.00	\$50,000.00
<p>Karen A. Jennings Facility and Instructional Support Endowed Fund at Stone Lab Established June 5, 2015, with gifts from Karen A. Jennings (MS 1969, MPH 1988); used to build or renovate University faculty and staff island housing at Stone Lab, purchase scientific equipment for educational purposes at Stone Lab, and help pay for transportation costs for educational purposes and other facility improvements related to Stone Lab's instructional program.</p>	\$50,000.00	\$50,000.00
<p>Andrea Abernethy Lunsford Award Established June 5, 2015, with a gift from the Schwab Charitable donor-advised fund as recommended by Andrea Abernethy Lunsford (PhD 1977); used to provide an award to Rhetoric, Composition and Literacy students who are enrolled in the Department of English with preference given to graduate students in their third year or above.</p>	\$50,000.00	\$150,000.00

<p>Keytack Henry Oh and Youngsim Lee Oh Engineering Scholarship Fund Established June 5, 2015, with an initial gift from Youngsim Lee Oh (Class of 1970, MA in Education) on March 16 (Dr. Keytack Henry Oh's birthdate), 2015, in memory of her late husband, Dr. Keytack Henry Oh (Class of 1974, PhD in Systems Engineering); used to provide a renewable scholarship to an incoming freshman enrolled in the College of Engineering who demonstrate high academic achievement and financial need with particular attention to, but not limited to, students of Korean descent including Korean adoptees and preference for students majoring in Integrated Systems Engineering.</p>	<p>\$50,000.00</p>	<p>\$100,000.00</p>
---	--------------------	---------------------

<p>George E. Smith '64 Scholarship Fund in Civil Engineering Established June 5, 2015, with gifts from George E. (BCE 1964) and Gretchen Smith; used to provide scholarship support for undergraduate students enrolled in the College of Engineering whose major is in the Department of Civil Engineering with preference given to members of the Sigma Phi Epsilon Fraternity who demonstrate financial need and have attended preschool/pre-kindergarten in the United States with particular attention to, but not limited to, United States citizens or legal residents.</p>	<p>\$50,000.00</p>	<p>\$50,000.00</p>
--	--------------------	--------------------

Change in Name and Description of Named Endowed Fund

From: Career Services Endowment Fund
To: Career Management Endowment Fund

Change in Description of Named Endowed Fund

The Dr. Carol Alexander and Dr. Kevin Alexander College of Optometry Student Leadership Endowed Fund

The Phillip and Gail Minerich Scholarship Fund

The David R. Mutti Endowed Fund in the College of Optometry

The Wilbert "Tom" Ford Woods Endowed Scholarship Fund

TOTAL	\$1,769,242.46
-------	----------------

The Robert K. Graham Ophthalmic Optics Fund in Optometry

The Robert K. Graham Ophthalmic Optics Fund in Optometry was established February 5, 1999, by the Board of Trustees of The Ohio State University with gifts from Robert K. Graham (BS 1937) and the Graham Family Trust. The description is being revised on June 5, 2015.

The annual distribution from this fund shall be used by The Ohio State University's College of Optometry, as approved by the college's dean with first preference given to study and research in optics.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Optometry.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

The University reserves the right to modify the purposes of this fund if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the dean of the College of Optometry. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

The Willis E. "Bill" Rector Endowed Scholarship Fund in Geological Sciences

The Willis E. "Bill" Rector Endowed Scholarship Fund in Geological Sciences was established February 1, 2002, by the Board of Trustees of The Ohio State University with gifts from Jane Rector (BS in Occupational Therapy 1957) of Azle, Texas; Mr. and Mrs. Andrew Rector of Azle, Texas; Ms. Tracy T. Rector of Fort Worth, Texas; Ms. Linda Rector (MS 1986) of Houston, Texas; James Wilkes of Fort Worth, Texas; and additional family members, fellow professionals, and friends. The description was revised June 2, 2006 and June 5, 2015.

The annual distribution from this fund shall be used to provide a scholarship for a student enrolled in the School of Earth Sciences who is studying Geological Sciences who exhibits academic achievement, character, and financial need. The student will be chosen by the school's director, in consultation with Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use, shall be designated by the Board of Trustees as recommended by the executive dean of the College of Arts and Sciences, in consultation with the director of the School of Earth Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

The Kirby Kennedy Wyatt II Scholarship Fund in Theatre Technology and Design

The Kirby Kennedy Wyatt II Scholarship Fund in Theatre Technology and Design was established June 2, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Kenyon and Camilla Whwright of Colorado Springs, Colorado. The description is being revised on June 5, 2015.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

This scholarship was established in honor of Kirby Kennedy Wyatt II (Arts W '68). The annual income shall be used to provide one or more scholarships in varying amounts to students in the College of the Arts who have demonstrated exceptional talent and ability in theatre and who are pursuing a major in Theatre Technology, in the area of set, costume, lighting or sound design. Income may also be used, at the discretion of the chair of the Department of Theatre, to provide financial grants in the form of travel expenses, conference fees, and exhibition support to these recipients for participation in professional conferences.

Selection of recipients will be based on criteria established by the chair of the Department of Theatre. The chair, in consultation with Student Financial Aid and in consultation with a representative of the Wyatt family, will then make recommendations to the department chairperson. Should a representative of the Wyatt family no longer be available for consultation, the Department of Theatre's chair, in consultation with Student Financial Aid will make the recommendation. If, in any given fiscal year, no recipients are selected for scholarships or professional conference grants, the unused income shall be reinvested in the endowment principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use, shall be designated by the Board of Trustees, in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the wishes of the donors.

The Lincoln Electric Company Endowed Professorship

It is proposed that The Lincoln Electric Company Endowed Professorship be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the Lincoln Electric Company and David C. and Joan Lincoln.

The annual distribution from this fund shall be used to support an endowed welding engineering professorship in the Department of Materials Science and Engineering in the College of Engineering. Appointment to the position will be recommended by the college's dean to the provost and approved by the University's Board of Trustees.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if

such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's dean or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Ralph and Billie Hazelbaker International Scholarship Fund

It is proposed that the Ralph and Billie Hazelbaker International Scholarship Fund be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ralph (MBA 1959) and Billie Hazelbaker of Naples, Florida, as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund shall provide scholarship(s) to undergraduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world. It is the donor's desire that the scholarship be awarded with particular attention to, but not limited to, Hazelbaker Scholars. Recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the college's dean.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's dean. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Garrett, Verhook and Shore Endowment Fund

It is proposed that the Garrett, Verhook and Shore Endowment Fund be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Sheldon Shore.

The annual distribution from this fund shall provide cash awards to non-tenured auxiliary faculty or lecturers in undergraduate chemistry at The Ohio State University who are focused on Chemistry. Award amounts shall be based on five-year service increments; \$200 for each increment. Recipients shall be selected by the vice chair for Undergraduate

Studies, in consultation with the chair or associate chair, whomever's career focused on Chemistry. The chair or associate chair shall provide an "appreciation of service" letter to accompany the award.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the vice chair for Undergraduate Studies, in consultation with the chair or associate chair (whomever's career focused on Chemistry).

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the executive dean of the College of Arts and Sciences, in consultation with the chair or associate chair (whomever's career focused on Chemistry). Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Joan L. Crawford Endowed Scholarship Fund in Social Work

It is proposed that the Joan L. Crawford (BS 1956, MA 1963) Endowed Scholarship Fund in Social Work be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts given in her memory from her husband Richard C. Crawford (BS 1959), friends, and family.

The annual distribution from this fund shall be used to provide a scholarship(s) for a student enrolled in the College of Social Work. First preference shall be given to candidates working in child welfare, especially candidates who demonstrate a history of community service. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the college's dean or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if

such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Social Work or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Christine A. Poon Innovation Fund

It is proposed that the Christine A. Poon Innovation Fund be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dean's Advisory Council members to honor the leadership of Christine A. Poon while Dean of the Max M. Fisher College of Business.

The annual distribution from this fund shall be used by the dean of the Max M. Fisher College of Business to support activities of the faculty, students, and staff, in accordance with the college's strategic plan.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Max M. Fisher College of Business.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's dean. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Barbara B. Fazio Memorial Fund for Graduate Research in Language Disorders

It is proposed that the Barbara B. Fazio Memorial Fund for Graduate Research in Language Disorders be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Russell H. Fazio.

The annual distribution from this fund shall be used to provide a grant to support the research activity (e.g., research-related supplies and equipment, participant payment, conference travel to disseminate research findings) of a promising or high achieving student in the doctoral program in Speech and Hearing Science who is doing research in the area of Language Disorders. The chair of the Department of Speech and Hearing Sciences shall select award recipients. Student Financial Aid will be made aware of the selection of the award recipients, but will not have a role in the selection process.

Should the Department of Speech and Hearing Science or the department's PhD program in language disorders cease to exist, the fund shall be used to provide a grant to support the research activity (e.g., research-related supplies and equipment, participant payment, conference travel to disseminate research findings) of a promising or high achieving PhD

student working in language development in the Department of Psychology. The chair of the Department of Psychology shall select award recipients. Student Financial Aid will be made aware of the selection of the award recipients, but will not have a role in the selection process.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the executive dean of the College of Arts and Sciences or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Class of '66 Architectural Scholarship Fund

It is proposed that the Class of '66 Architectural Scholarship Fund be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Class of 1966.

The annual distribution from this fund shall be used for one or more renewable scholarships for graduate or undergraduate students enrolled in the Austin E. Knowlton School of Architecture. To qualify, candidates must demonstrate academic merit and financial need. Scholarship recipients shall be selected by the school's scholarship selection committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the Austin E. Knowlton School of Architecture or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation (if possible) with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Engineering, in consultation with the director of the Austin E. Knowlton School of Architecture or their designees. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Dr. Jane Case-Smith Occupational Therapy Endowed Scholarship Fund

It is proposed that the Dr. Jane Case-Smith Occupational Therapy Endowed Scholarship Fund be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts given from family, friends, colleagues, alumni and students in memory of Dr. Jane Case-Smith; and made in honor of her role as an educator and division leader in Occupational Therapy.

Dr. Case-Smith joined the faculty of the Division of Occupational Therapy in the School of Health and Rehabilitation Sciences in 2001 and lead the division from 2005 to 2014. During her tenure, the Master of Occupational Therapy program was ranked as one of the best in the nation. She received the Ohio State University Distinguished Service Award in 2012 and was an internationally respected author, lecturer and researcher in the area of pediatric occupational therapy.

The annual distribution from this fund shall provide scholarships to students majoring in occupational therapy. Scholarship recipients shall be selected by the division director, in consultation with the director of the School of Health and Rehabilitation Sciences and Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Medicine and the senior vice president for health sciences. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Dr. Wilbur C. Held Endowed Music Scholarship Fund

It is proposed that the Dr. Wilbur C. Held Endowed Music Scholarship Fund be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Linda S. Hoover (B Music 1965, MA 1970).

The annual distribution from this fund provides scholarships for students who are enrolled in the School of Music with specializations in organ, piano, voice, or choral conducting, and majoring in performance, music education, music pedagogy, or conducting at the undergraduate or graduate level. Preference shall be given to students who have demonstrated interest in liturgical music. Scholarships may be used for tuition, room and board, study abroad fees and travel expenses, and additional educational expenses including books. Recipients shall be selected by the school's director, in consultation with Student Financial Aid. Scholarships are renewable as long as recipient meets selection criteria.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the executive dean of the College of Arts and Sciences, in consultation with the director of the School of Music. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Angel Endowed Fund in Veterinary Medicine

It is proposed that The Angel Endowed Fund in Veterinary Medicine be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Tim Neustadt (BA 1967, MA 1969) of Palos Verdes Estates, California, in honor of his beloved dog and companion, Angel.

The annual distribution from this fund shall be used to support the Veterinary Outreach Program, providing veterinary care to underserved populations in and around Ohio. Expenditures from this fund shall be recommended by the program's director and approved by the college's dean or his/her designee.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the college's dean or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's dean or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Karen A. Jennings Facility and Instructional Support Endowed Fund at Stone Lab

It is proposed that the Karen A. Jennings Facility and Instructional Support Endowed Fund at Stone Lab be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Karen A. Jennings (MS 1969, MPH 1988).

Karen A. Jennings was a student at Stone Lab in 1964 and 1975. The experiences and the relationships that she built with her classmates and professors led her to an early career at the Ohio Biological Survey and fueled her passion for environmental issues and science education. Her desire to allow other students to have the same experiences she had at Stone Lab, to improve the programs at Stone Lab, and to create opportunities for former students and faculty to stay connected all led her to develop the Friends of Stone Lab in 1981 and 1982. She served as their President during 1982-84 and 1998-99. In 2002, she started the Buckeye Island Hop to create opportunities for other alumni groups at The Ohio State University to visit and support the Laboratory and to build relationships for the Laboratory with local Put-In-Bay organizations and businesses. She was enshrined in the Stone Lab Hall of Fame in 2007.

The annual distribution from this fund shall be used to build or renovate University faculty and staff island housing at Stone Lab, purchase scientific equipment for educational purposes at Stone Lab, and help pay for transportation costs for educational purposes and other facility improvements related to Stone Lab's instructional program as recommended by the director of Stone Lab and approved by the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal as recommended by the director of Stone Lab and approved by the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation (if possible) with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult

the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Andrea Abernethy Lunsford Award

It is proposed that the Andrea Abernethy Lunsford Award be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the Schwab Charitable donor-advised fund as recommended by Andrea Abernethy Lunsford (PhD 1977).

The annual distribution from this fund shall be used to provide an award to Rhetoric, Composition and Literacy (RCL) students who are enrolled in the Department of English. Preference is given to graduate students in their third (3rd) year or above. Expenditures from this fund and scholarship recipients shall be approved by the chair of the Department of English, in consultation with the vice chair for Rhetoric and Composition and Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation (if possible) with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's executive dean or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Keytack Henry Oh and Youngsim Lee Oh Engineering Scholarship Fund

It is proposed that the Keytack Henry Oh and Youngsim Lee Oh Engineering Scholarship Fund be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an initial gift from Youngsim Lee Oh (Class of 1970, MA in Education) on March 16 (Dr. Keytack Henry Oh's birthdate), 2015, in memory of her late husband, Dr. Keytack Henry Oh (Class of 1974, PhD in Systems Engineering).

The annual distribution from this fund shall provide a renewable scholarship to an incoming freshman enrolled in the College of Engineering. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, students of Korean descent including Korean adoptees. First preference shall be given to students majoring in

Integrated Systems Engineering. Candidates must demonstrate high academic achievement and financial need.

Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid. Scholarships shall be awarded in increments of at least \$1,000, for a total of \$4,000 per year or more. The awards will be phased in over four years, so that a new incoming freshman is added each year, and there is one freshman, one sophomore, one junior and one senior scholarship recipient per year. The amount of the scholarships may be adjusted from time to time to account for fluctuations in the cost of education. The amount would be adjusted lower in the event of insufficient distribution.

Scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before December 31, 2020 the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before December 31, 2020, the fund will no longer be eligible to be included in the Ohio Scholarship Challenge, the annual distribution will not be matched, the scholarships are not required to be portable, transferable, and renewable, and unused distribution can be reinvested in the fund's principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management. Amendments to the policies and procedures will be periodically recommended to the Board's Finance Committee for approval by the Board.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation (if possible) with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Engineering or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

George E. Smith '64 Scholarship Fund In Civil Engineering

It is proposed that the George E. Smith '64 Scholarship Fund in Civil Engineering be established June 5, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from George E. (BCE 1964) and Gretchen Smith.

The annual distribution from this fund shall be used to provide scholarship support for undergraduate students enrolled in the College of Engineering whose major is in the

Department of Civil Engineering with preference given to members of the Sigma Phi Epsilon Fraternity who demonstrate financial need. Recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid. To qualify, candidates must have attended preschool/pre-kindergarten in the United States. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, United States citizens or legal residents.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the college's dean or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's dean or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Career Management Endowment Fund

The Career Services Endowment Fund was established November 7, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Donald F. Bartels (DVM 1958) and Dr. Harry F. Bartels (DVM 1954). The name of the College of Veterinary Medicine, Office of Career Services changed to the Office of Career Management. The fund name and description were revised on June 5, 2015, to reflect the new office name.

The annual distribution from this fund shall be used by the leadership of the Office of Career Management in the College of Veterinary Medicine, in consultation with the college's dean, to support the efforts of career and financial services.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Veterinary Medicine or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Veterinary Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

**The Dr. Carol Alexander and Dr. Kevin Alexander
College of Optometry Student Leadership Endowed Fund**

The Dr. Carol Alexander and Dr. Kevin Alexander College of Optometry Student Leadership Endowed Fund was established August 29, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Carol (OD 1987) and Kevin (BS 1974, OD 1976, MS 1977, PhD 1979) Alexander. The description is being revised on June 5, 2015.

The annual distribution from this fund shall provide scholarship support for one student. New recipients shall be enrolled in the College of Optometry and demonstrate outstanding leadership ability. The scholarship can be spent for tuition, room & board, additional education expenses, leadership activities or programs, internships, and conferences or judging teams. Scholarship recipient shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

Scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before December 31, 2019, the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before December 31, 2019, the fund will no longer be eligible to be included in the Ohio Scholarship Challenge, the annual distribution will not be matched, the scholarships are not required to be portable, transferable, and renewable, and unused distribution can be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the

purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Optometry. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Phillip and Gail Minerich Scholarship Fund

The Phillip and Gail Minerich Scholarship Fund was established August 30, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Gail (BS 1976, Education) and Phillip (BS 1976, Horticulture) Minerich of Austin, Minnesota. The fund was revised on June 5, 2015.

The annual distribution from this fund shall be used to support one scholarship. First-time recipients must be an undergraduate student in the College of Food, Agricultural and Environmental Sciences, be majoring in food science, and have demonstrated financial need. Scholarship recipients shall be selected by the college's scholarship selection committee, in accordance with guidelines and procedures established by the dean of the college or his/her designee for scholarship administration, and in consultation with Student FinancialAid.

Scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy

The investment and management of and expenditures from all endowed funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the donors, if possible, and the vice president for agricultural administration and dean of the College of Food, Agricultural, and Environmental Sciences.

The David R. Mutti Endowed Fund in the College of Optometry

The David R. Mutti Endowed Fund in the College of Optometry was established January 30, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Don Mutti. The description is being revised on June 5, 2015.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients shall be students enrolled in the College of Optometry who demonstrate potential to inspire others. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

Scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before April 30, 2020, the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before April, 2020, the fund will no longer be eligible to be included in the Ohio Scholarship Challenge, the annual distribution will not be matched, the scholarships are not required to be portable, transferable, and renewable, and unused distribution can be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's dean or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Wilbert "Tom" Ford Woods Endowed Scholarship Fund

The Wilbert "Tom" Ford Woods Endowed Scholarship Fund was established April 4, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Loann W. Crane (BA 1947) in memory of her beloved father. The description was revised on June 5, 2015.

The annual distribution from this fund shall provide scholarship support for students who graduated from Martins Ferry High School in Martins Ferry, Ohio or students from Belmont County, Ohio if there are no candidates from the aforementioned high school. Scholarship recipients shall be selected by Student Financial Aid.

Scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of Student Financial Aid or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

(APPENDIX XLIII)

Project Data Sheet for Board of Trustees Approval

Jameson Crane Sports Med Institute

OSU-130469 (CNI# 12000811)

Project Location: Jameson Crane Sports Medicine Institute

116,576 GSF

• **approval requested and amount**

	Prev.	Incr.	New
construction w/cont.	\$32.0M	\$9.3M	\$41.3M
professional services	\$3.0M	\$0.7M	\$3.7M

• **project budget**

construction w/contingency	\$41.3M
professional services	\$3.7M
total project budget	\$45.0M



• **project funding**

- university debt
- development funds
- university funds
- auxiliary funds
- state funds

• **project schedule**

BoT professional services approval	06/13
BoT construction approval	06/14
design/bidding	11/13 – 06/15
construction	06/15 – 08/16

• **project delivery method**

- general contracting
- design/build
- construction manager at risk

• **planning framework**

- o this project is consistent with the Framework principles to consolidate facilities

• **project scope**

- o the project will construct a new facility for OSU Sports Medicine in the Athletics district at Ackerman Road, with space for more than 15 inter-disciplinary specialties
- o the facility will include multi-disciplinary clinics and procedure rooms, a physical therapy center, imaging (MRI and x-ray), offices, research labs, retail, and operating rooms
- o the facility will include an Outpatient Surgery Suite with 4 built operating rooms and 2 shelled operating rooms, surgery support spaces, and 19 pre/post rooms (16 constructed and 3 shelled)

• **approval requested**

- o approval is requested to increase the project for the inclusion of the Outpatient Surgery Suite into the program

• **project team**

University project manager: Ragan Fallang
AE/design architect: Design Group
CM at Risk: Lend Lease Construction

Project Data Sheet for Board of Trustees Approval

Marion – Science and Engineering Building

OSU-150058 (CNI# 12000099)

Project Location: Marion Campus Science and Engineering Building

32,500 GSF

- **approval requested and amount**
construction w/contingency \$1.4M
- **project budget**
construction w/contingency \$14.0M
professional services \$1.5M
total project budget \$15.5M



- **project funding**
 - university debt
 - development funds
 - university funds
 - auxiliary funds
 - state funds
- **project schedule**

BoT professional services approval	08/14
design/bidding	02/15 - 06/15
construction	07/15 - 05/17
- **project delivery method**
 - general contracting
 - design/build
 - construction manager at risk
- **planning framework**
 - the Marion Campus completed its Framework Plan in June 2013. The Science and Engineering building was identified as part of the First Strategic Phase to address immediate needs and leverage current opportunities
 - this project is included in the FY 2015 Capital Improvement Plan
- **project scope**
 - the project will construct a new 32,500 gsf Science and Engineering building located on the Marion campus
 - the project will include a new parking lot to replace the parking lot taken by the siting of the new building
 - the project will include a new section of road that will tie into Campus Loop Road and the new Marion County Road which runs north/south along the campus border
- **approval requested**
 - approval is requested to enter into a Construction Manager at Risk GMP for 170 space parking lot replacement and Marion county road tie-in with additional 25 space parking

-
- **project team**
University project manager: Nikolina Sevis
AE/design architect: Stantec Architecture
CM at Risk: Ruschill Construction Co, Inc

Project Data Sheet for Board of Trustees Approval

Mount Hall Renovation

OSU-150059 (CNI# 14000052)

Project Location: Mount Hall

72,186 GSF

• approval requested and amount	
construction w/contingency	\$2.0M
• project budget	
construction w/contingency	\$11.4M
professional services	\$1.9M
other (equipment)	\$1.7M
total project budget	\$15.0M



- **project funding**
 - university debt
 - development funds
 - university funds
 - auxiliary funds
 - state funds
- **project schedule**

BoT professional services approval	08/14
design/bidding	02/15 - 10/15
construction	06/15 - 11/16
- **project delivery method**
 - general contracting
 - design/build
 - construction manager at risk
- **planning framework**
 - the objective of the project is to consolidate the OCIO staff in one location
- **project scope**
 - the project will include a total renovation of Mount Hall to house the Office of the Chief Information Officer and the Office of Distance Education
 - spaces will include offices, meetings spaces, collaborative spaces, and support spaces
 - the project will also include enabling project work to move existing tenants out of Mount Hall and into another location that may require renovation, some of which will be completed under a separate project number
 - enabling work in Bevis to accommodate College of Education and Human Ecology clinic space and College of Food Agriculture and Environmental Sciences office space, currently in Mount Hall, is scheduled to start in late June.
 - demo/abatement work in Mount Hall is scheduled to start in September
- **approval requested**
 - approval is requested to enter into a Construction Manager at Risk GMP for the enabling project in Bevis Hall and for demo/abatement in Mount Hall.

-
- **project team**
 - University project manager: Ruth Miller
 - AE/design architect: Mecham & Apel Architects
 - CM at Risk: Smoot Construction Company

Project Data Sheet for Board of Trustees Approval

Pomerene and Oxley Halls Renovation

OSU-150008 (CNI# 12000075, 13000292, 14000391)

Project Location: Oxley Hall
Pomerene Hall
Baker Hall (Commons)

30,765 GSF
73,301 GSF
32,730 GSF

- **approval requested and amount**
construction w/c contingency \$5.5M

- **project budget**
construction w/c contingency \$46.7M
professional services \$8.7M
other costs (equipment & artwork) \$3.6M
total project budget \$59.0M

- **project funding**
 - university debt
 - development funds
 - university funds
 - auxiliary funds
 - state funds

- **project schedule**
BoT professional services approval 08/14
design/bidding 02/15 - 09/15
construction 09/15 - 03/18

- **project delivery method**
 - general contracting
 - design/build
 - construction manager at risk

- **planning framework**
 - o this is a state funded project to renovate space to house Data Analytics programs
 - o validated by a planning study in summer 2014

- **project scope**
 - o the project will include a total renovation of Pomerene and Oxley Halls for Translational Data Analytics, Data Analytics Undergraduate program, History of Art, Linguistics, and Classroom Pool
 - o the program will include classroom/instructional spaces, computer labs, staff and faculty offices, meeting and conference areas, support spaces and supporting site utilities for the buildings
 - o the project will also include the enabling project to renovate Baker Commons for the Office of Disability Services to move out of Pomerene

- **approval requested**
 - o approval is requested to enter into a Construction Manager at Risk GMP for the enabling project in Baker Commons



-
- **project team**
University project manager: Ruth Miller
AE/design architect: Acodk Associates Architects
CM at Risk: Gilbane Building Co.

Project Data Sheet for Board of Trustees Approval

Steam and Condensate Distribution System Upgrades Phase 3

OSU-138009 (CNI# 12000496)

Project Location: N/A

N/A GSF

• **approval requested and amount**

	Prev	Incr.	New
construction	\$6.7M	\$2.0M	\$8.7M

• **project budget**

construction w/contingency	\$8.7M
planning & design services	\$1.7M
total project budget	\$10.4M



• **project funding**

- university debt
- development funds
- university funds
- auxiliary funds
- state funds

• **project schedule**

BoT design/construction approval	02/13
design/bidding	09/13 - 07/14
construction	08/14 - 11/15

• **project delivery method**

- general contracting
- design/build
- construction manager at risk

• **planning framework**

- this project is consistent with the Framework principles to improve existing campus infrastructure and provide for future growth

• **project scope**

- address steam and condensate issues in the Midwest campus area; due to failures in the existing system, condensate is not being returned to these areas resulting in increased energy costs
- provide return condensate from James Cancer Center, Postle Hall, Jennings Hall and Arnoff Laboratory

• **approval requested**

- approval is requested to increase total project by \$2M to rehabilitate deficiencies with the South Neil Avenue Tunnel from Thompson Library to 12th Avenue.

• **project team**

University project manager: Kevin Koesters
AE/design architect: RMF Engineering
General Contract: Igel & Co

Project Data Sheet for Board of Trustees Approval

Vet Hospital Enhancement and Expansion

OSU-120502 (CNI# 12000354, 13000030)

Project Location: *Veterinary Hospital*

222,496 GSF

• approval requested and amount	
construction – phases 2 & 3	\$10.2M
• project budget	
construction w/contingency	\$24.0M
professional services	\$3.0M
total project budget	\$27.0M



- **project funding**
 - university debt
 - development funds
 - university funds
 - auxiliary funds
 - state funds
- **project schedule**

BoT professional services approval	08/12
BoT phase 1 construction approval	06/14
design/bidding	03/13 - 07/14
construction (all phases)	07/14 - 04/17
- **project delivery method**
 - general contracting
 - design/build
 - construction manager at risk
- **planning framework**
 - project is consistent with general Framework principles of investing in campus infrastructure, addressing deferred maintenance and meeting business continuity requirements
- **project scope**
 - construct and renovate a total of 57,000 GSF of space at the Veterinary Hospital
 - improvements include new, state-of-the-art clinical, surgery and teaching spaces; a new emergency entrance; improvements to patient room, animal holding and admission and discharge areas; renovations to faculty and staff offices and multi-purpose rooms
 - phase 1 includes a new office addition and the renovation of the intensive care unit
 - phases 2 and 3 includes a new lobby, reception, exam spaces, community practice areas, learning centers and infrastructure upgrades
 - this project will seek LEED silver certification
- **approval requested**
 - approval is requested to enter into construction manager at risk GMP for phases 2 and 3 construction

• **project team**
 University project manager: Paul Lenz
 AE/design architect: Perspectus Architecture
 CM at Risk: Elford Inc

(APPENDIX XLIV)

BACKGROUND

Topic: Fiscal Year 2016 Tuition and Mandatory Fee Rates

Context: To provide clarity to families about tuition and mandatory fees for the coming academic year and to allow us to prepare a fiscal year 2016 budget (to be presented at the August 2015 meeting), the Board of Trustees is being asked to set rates for fiscal year 2016 at this time.

Affordability is of paramount importance, so this summary first lays out the total cost of tuition and mandatory fees. State law requires the board to set rates for individual fees, which are listed below.

Summary - total tuition and mandatory fees for undergraduate students:

Total Tuition by Student Type As Proposed - Columbus			
Student Type	FY 2015	FY 2016	Percent Change
Resident	\$10,036.80	\$10,036.80	0.0%
Domestic Non-Resident	\$26,536.80	\$27,364.80	3.1%
International - Current	\$27,536.80	\$28,364.80	3.0%
International - New	\$27,536.80	\$29,304.80	6.4%

Total Tuition by Student Type As Proposed - Regionals and ATI			
Student Type	FY 2015	FY 2016	Percent Change
Resident - Regionals	\$7,140.00	\$7,140.00	0.0%
Non-Resident - Regionals	\$23,640.00	\$24,468.00	3.5%
Resident - ATI	\$7,104.00	\$7,104.00	0.0%
Non-Resident - ATI	\$23,604.00	\$24,432.00	3.5%

Tuition Includes instructional, general, mandatory fees and all surcharges

Factors in these totals:

- Instructional and mandatory fees: 0% change
- Non-resident surcharge: 5% increase
- International surcharge: Increase for new students by \$470/term (\$940/academic year)

Graduate (Master's and PhD) program charges:

- Instructional and mandatory fees: 0%
- Non-resident graduate surcharge: 5.0% increase

Requested of Finance Committee: Approval of the attached resolution regarding fiscal year 2016 tuition and mandatory fee rates.

Approval of Fiscal Year 2016 Tuition and Mandatory Fee Rates

- I. Background
- II. Tuition
 - A. Comparisons to other Ohio selective admissions public universities
 - B. Benchmark Comparisons
 - C. Recommended tuition and fees effective autumn semester 2015 - Columbus
 - D. Recommended tuition and fees effective autumn semester 2015 - Regional campuses and Agricultural Technical Institute (ATI)
- III. What Happens Next
- IV. Summary and Conclusions

I. Background

The administration considered a number of factors to arrive at the proposed Fiscal Year 2016 tuition and mandatory fee recommendations. These include:

- A. The need to keep The Ohio State University affordable for students.
 - For Ohio residents, Ohio State is expected to remain one of the most affordable selective public universities in the state with the recommended freeze on tuition and mandatory fees. (See Section II-Part A for a comparison of tuition and mandatory fees among main campuses of Ohio schools.)
 - For out-of-state students, Ohio State will remain competitively priced with its peers nationally. (See Section II-Part B for a comparison of nonresident tuition and mandatory fees among main campuses of Ohio schools).
- B. The State of Ohio Biennial Budget, as proposed by the Governor for fiscal year 2016 and fiscal year 2017, includes a 2% per year increase of state subsidy funding for higher education. However, the continuing implementation of the state's new allocation formula has resulted in a reduction in funding for The Ohio State University and our regional campuses in fiscal year 2015. We do not expect to receive a significant increase in funding in the next few years.
- C. The State of Ohio Biennial Budget, as proposed by the Governor for fiscal year 2016 and fiscal year 2017, would cap any increases to undergraduate instructional, general and student activity fees to 2% for fiscal year 2016 and 0% for fiscal year 2017. The House version of the budget proposes that these fees cannot increase by more than 2% or \$200 for four-year institutions and \$100 for regional campuses.
- D. The General Assembly continues to work on the fiscal year 2016-fiscal year 2017 Biennial Budget. At this time, the budget bill should be close to a vote in the Senate. We expect the Conference Committee to meet in June, with final passage of the Biennial Budget late in June.

II. Tuition

- A. Comparisons to other Ohio selective admissions public universities

The chart below outlines expected tuition and mandatory fees for the six Ohio selective admission public universities for the fall semester of fiscal year 2016. With Ohio State's proposed 0% change to tuition and mandatory fees for state residents, the university would be the 2nd least expensive.

**Annualized Undergraduate Resident Tuition
and Mandatory Fees and Percent Increase
Autumn Semester FY 2016**

	Expected Tuition	Expected % FY 16 Increase
Miami University	\$14,013-\$14,293	0.0%-2.0%
Ohio University*	\$10,748-\$11,548	2.0%-5.1%
University of Cincinnati	\$11,000-\$11,220	0.0%-2.0%
Bowling Green	\$10-590-\$10,802	0.0%-2.0%
Ohio State University	\$10,036.80	0.0%
Kent State University	\$10,012-\$10,212	0.0%-2.0%

Source: OSU Office of Financial Planning and Analysis - from campus representatives or range of rates per state law.

*Ohio University is moving to the tuition guarantee next fall; so the institution has a tuition rate for new freshmen (\$11,548) that is different from continuing students (\$10,748).

B. Benchmark Comparisons

The average increase for the comparable universities shown below, excluding Ohio State, is 1.0% for resident annual rates and 4.4% for non-resident rates.

**Comparable Universities
Annualized Tuition and Mandatory Fees For Undergraduates
As of Fall Semester FY 2016**

Institution	Resident Annual Fees as of Fall Semester 2016 ⁽¹⁾	Annual % Increase from Fall FY 2015	Non-Resident Annual Fees as of Fall Semester 2016 ⁽¹⁾	Annual % Increase from Fall FY 2015
Penn State University	\$17,764	1.5%	\$30,907	1.5%
University of Illinois at Urbana-Champaign	\$15,626	0.2%	\$30,786	1.9%
Michigan State University	\$13,570	2.8%	\$36,224	3.6%
University of Minnesota-Twin Cities	\$13,560	0.0%	TBD	TBD
University of California-Los Angeles	\$13,029	0.0%	\$38,425	8.0%
University of Washington	\$11,663	5.9% reduction	\$34,183	2.0%
University of Arizona	\$11,403	4.1%	\$32,630	10.9%
Indiana University – Bloomington	\$10,544	1.5%	TBD	TBD
University of Wisconsin – Madison	\$10,410	0.0%	\$29,650	11.2%
Ohio State University – Columbus	\$10,036.80	0.0%	\$27,364.80	3.1%
Purdue University	\$10,002	0.0%	TBD	TBD
University of Maryland	\$9,899	5.0%	\$31,144	4.8%
University of Nebraska-Lincoln	\$8,382	3.9%	\$22,790	3.6%
University of Iowa	\$8,104	0.3%	\$27,890	1.8%
University of Florida	\$6,313	0.0%	\$28,590	0.0%
University of Michigan ⁽²⁾	TBD	TBD	TBD	TBD
Rutgers University-New Brunswick ⁽³⁾	TBD	TBD	TBD	TBD

Source: OSU Office of Financial Planning and Analysis - from campus representatives and other news sources.

- (1) Estimated figures: Some increases announced for Fall FY 2016 are preliminary and may change. Most of these institutions have not yet officially announced Fall FY 2016 tuition rates. Annual Fees and rate increases are an average of the estimated range provided by a campus representative or news sources. Some institutions are moving to tuition guarantee plans next fall - accounting for higher tuition increases.
- (2) In FY2015, Michigan charged tuition and mandatory fees of \$13,486 for in-state students and \$41,906 for non-resident students.
- (3) In FY2015, Rutgers charged tuition and mandatory fees of \$13,813 for in-state students and \$28,591 for non-resident students.

C. Recommended tuition and fees effective autumn semester 2015 - Columbus

1. Undergraduate

- a. By freezing tuition and all mandatory fees, the total cost for undergraduate resident students would remain at \$10,036.80.

- b. The three Ohio resident undergraduate fees affected by the state cap - instructional, general and student activity fees - would remain at the total of \$9,615 under this fiscal year 2016 proposal. This would be within parameters of both the governor's proposed fiscal year 2016-2017 Biennial Budget and the amended version from the House of Representatives.
 - i. The governor's budget set a 2% limit on increases for fiscal year 2016.
 - ii. The House version sets a \$200 cap on increases for fiscal year 2016.
- c. No increases are proposed for other mandatory fees that are not subject to the cap, including Recreational, Student Union, and COTA fees.
- d. For a U.S. non-resident undergraduate student, the total cost of tuition and mandatory fees would be \$27,364.80, a 3.1% increase. That includes an increase of 5.0% to the non-resident undergraduate surcharge, which would make that line item \$17,328.
 - i. The State of Ohio requires that the university charge a non-resident surcharge.
- e. For international students, the total cost of tuition and mandatory fees would be \$28,364.80 for continuing students and \$29,304.80 for new students starting next fall. Those reflect 3.0% and 6.4% increases, respectively, compared to fiscal year 2015 rates.

The total for new students includes an increase to the international surcharge fee of \$470 per term (\$940 for the academic year). This increase will begin with new international students beginning fall term of academic year 2016 and will phase in over the course of the four years. Current international students will not pay the increase.

- i. The international surcharge will continue to partially support the Office of International Affairs while also providing additional funding for university-wide strategic investment.
2. Graduate (Master's and PhD) Program Tuition and Mandatory Fees
- a. Graduate tuition and mandatory fees (including instructional, general, student activity, Recreational, Student Union, and COTA fees) are proposed to remain at \$12,424.80 for fiscal year 2016.
 - b. Non-resident graduate students would pay a total of \$31,896.80 in tuition and mandatory fees, an increase of 3.0%. That includes a 5% increase to the nonresident surcharge, which would cost \$19,472.

**Tuition and Mandatory Fees Summary for
Full-Time Undergraduate and Graduate, Columbus Campus**
(NOTE: These figures are per Academic Year)

FY 2015 and FY 2016 Comparison

Rank	Component	FY 2015	FY 2016	\$ Change	% Change
Undergraduate	Instructional Fee	\$9,168.00	\$9,168.00	\$0	0.0%
	General Fee	372.00	372.00	\$0	0.0%
	Student Activity Fee	75.00	\$75.00	\$0	0.0%
	Subtotal: Capped Fees ¹	\$9,615.00	\$9,615.00	\$0	0.0%
	Recreational Fee	\$246.00	\$246.00	\$0	0.0%
	COTA Fee	27.00	27.00	\$0	0.0%
	Student Union Fee	148.80	148.80	\$0	0.0%
	Subtotal: Other Mandatory Fees	\$421.80	\$421.80	\$0	0.0%
	Resident Total	\$10,036.80	\$10,036.80	\$0	0.0%
	Non-Resident Surcharge	16,500.00	17,328.00	\$828	5.0%
	Non-Resident Total	\$26,536.80	\$27,364.80	\$828	3.1%
	Current International Student - International Surcharge	Current International Student - International Surcharge	\$1,000.00	\$1,000.00	\$0
Current International Students Total		\$27,536.80	\$28,364.80	\$828	3.0%
New International Student - International Surcharge		\$1,000.00	\$1,940.00	\$940	94%
New International Students Total	\$27,536.80	\$29,304.80	\$1,768	6.4%	
Graduate (Masters & PhD)	Instructional Fee	\$11,560.00	\$11,560.00	\$0	0.0%
	General Fee	368.00	368.00	\$0	0.0%
	Student Activity Fee	75.00	75.00	\$0	0.0%
	Recreational Fee	246.00	246.00	\$0	0.0%
	COTA Fee	27.00	27.00	\$0	0.0%
	Student Union Fee	148.80	148.80	\$0	0.0%
	Resident Total	\$12,424.80	\$12,424.80	\$0	0.0%
	Non-Resident Surcharge	18,544.00	19,472.00	\$928	5.0%
	Non-Resident Total	\$30,968.80	\$31,896.80	\$928	3.0%

¹ These fees are subject to the legislative cap on undergraduate instructional and general fees

D. Recommended tuition and fees effective autumn semester 2015 - Regional Campuses and Agricultural Technical Institute (ATI).

1. Undergraduate instructional and general fees are proposed to remain at \$7,140 for regionals and \$7,104 for ATI.
2. The graduate instructional and general fees are proposed to remain at \$11,736.
3. Non-resident undergraduates would experience a 3.5% increase in tuition and mandatory fees, while graduate students would experience a 3.1% increase. For undergraduates this would mean a total cost of \$24,468 (regionals) and \$24,432 (ATI), and for graduate students at the regional campuses the total would be \$31,208. These all reflect an increase to the nonresident surcharge of 5.0% for a full-time student.

Tuition and Mandatory Fees Summary
Full-Time Undergraduate and Graduate, Regional Campuses and ATI
(NOTE: These fees are per Academic Year)

FY 2015 and FY 2016 Comparison

Regional Campus	Component	FY 2015	FY 2016	\$ Change	% Change
Undergraduate	Instructional Fee	\$6,912	\$6,912	\$0	0.0%
	General Fee	\$228	\$228	\$0	0.0%
	Resident Total	\$7,140	\$7,140	\$0	0.0%
	Non-Resident Surcharge	\$16,500	\$17,328	\$828	5.0%
	Non-Resident Total	\$23,640	\$24,468	\$828	3.5%
Graduate (Masters & PhD)	Instructional Fee	\$11,736	\$11,736	\$0	0.0%
	Resident Total	\$11,736	\$11,736	\$0	0.0%
	Non-Resident Surcharge	\$18,544	\$19,472	\$928	5.0%
	Non-Resident Total	\$30,280	\$31,208	\$928	3.1%

Agriculture Technical Institute	Component	FY 2015	FY 2016	\$ Change	% Change
Undergraduate	Instructional Fee	\$6,876	\$6,876	\$0	0.0%
	General Fee	\$228	\$228	\$0	0.0%
	Resident Total	\$7,104	\$7,104	\$0	0.0%
	Non-Resident Surcharge	\$16,500	\$17,328	\$828	5.0%
	Non-Resident Total	\$23,604	\$24,432	\$828	3.5%

III. What Happens Next

- A. Approval of User Fees for Fiscal Year 2016 is a separate action at this board meeting
- B. The recommended Fiscal Year 2016 Budget will be presented at the August 2015 board agenda for review and approval.

IV. Summary and Conclusions

- A. Several Ohio selective 4-year institutions have announced resident undergraduate increases of 0% to 2%, as proposed in the Governor's fiscal year 2016-2017 Biennial Budget. With Ohio State keeping undergraduate instructional fees flat, we will remain a very good value relative to these other Ohio institutions.
- B. Other comparable peer universities have estimated resident undergraduate fees increases ranging from an average of -5.9% to 6.0%. The 0% increase at Ohio State places the university 12th in resident undergraduate fees in this peer group.
- C. Projected increases to non-Resident undergraduate tuition and fees at comparable peer universities average from 0% to 11.2%. The 3.1% increase for non-resident undergraduates places the university as having one of the lowest charges for non-resident undergraduate fees.
- D. The 5% increase in the non-resident surcharge will be implemented for undergraduate students and most graduate programs. Selective professional programs (Law, Optometry, Dentistry) will not be implementing this level of increase due to market pressures.
- E. The \$940 increase in the international surcharge will allow for the continued level of services provided to our international students and to provide additional funding for strategic initiatives university wide.



THE OHIO STATE UNIVERSITY

Total cost to attend

Tuition and fees for 2015-16

June 4, 2015



THE OHIO STATE UNIVERSITY

Philosophy: Tuition and fees

Mission: A land-grant institution and Ohio's flagship research university

- **Affordability:** Net cost (price after financial aid) must be affordable for students
- **Excellence:** Ohio State must support high-quality education to attract and serve top students

Focus on total cost to attend, providing greater clarity to students

- Tuition and mandatory fees
 - In-state
 - Out-of-state
 - International
- Room and board
- Academic fees (program, course, learning technology, etc.)

Market-based decision-making for graduate/professional programs

2



History: Tuition and mandatory fees

Over the past five years, Ohio State has limited tuition increases

Undergraduate	FY2015	Compound Annual Growth Rate since FY2011
Instructional fee	\$ 9,168	1.8%
General fee	\$ 372	-0.4%
Student activity fee	\$ 75	0.0%
Recreation fee	\$ 246	0.0%
COTA fee	\$ 27	0.0%
Ohio Union fee	\$ 149	-0.6%
Resident Tuition and Fees	\$ 10,037	1.6%
Non-Resident surcharge	\$ 16,500	3.9%
Non-Resident Tuition and Fees	\$ 26,537	3.0%
International differential	\$ 1,000	Est. FY13
International Tuition and Fees	\$27,537	n/a

1.6% CAGR since FY11

3% CAGR since FY11

CAGR = Compound Annual Growth Rate

3



Proposal: Comprehensive in-state freeze

MESSAGE FROM PRESIDENT MICHAEL V. DRAKE

Dear Students, Faculty and Staff:

I'm writing to let you know that today I am proposing for discussion with the Board of Trustees a plan that would introduce a comprehensive freeze on the costs for our in-state undergraduate students. This plan will be presented to the board at next month's meeting.

Under this affordability proposal, the university would freeze rates on in-state tuition, mandatory fees, housing, dining and all undergraduate program, course and learning technology fees on the Columbus campus. This effort would represent the first cost freeze of its kind in at least four decades at Ohio State and would positively impact nearly 80 percent of our students.

We find ourselves in a unique position to make this proposal after carefully considering the ways in which we can moderate costs for students and increase support for teaching and research. The university will continue to advocate for appropriate support from our partners at the state level as well as generate efficiencies and innovative funding to elevate the excellence that defines Ohio State. Further details are available [here](#).

Let me close by thanking all of you again for a wonderful first year. I look forward to my first Spring Commencement in the 'Shoe and I wish you a safe and happy summer.

Sincerely,
Michael V. Drake, MD
President

"... the first cost freeze of its kind in at least four decades at Ohio State."

May 8, 2015 message

4

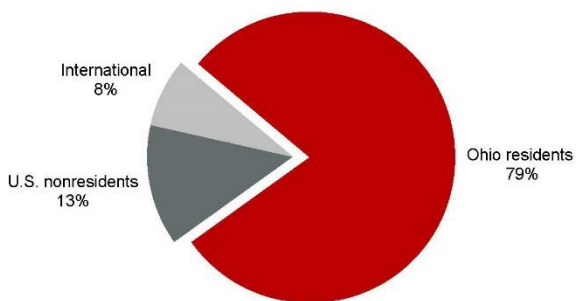


Focus impact on Ohioans

In-state students make up 79 percent of our undergraduates

44,000+ undergraduate students on Columbus campus

■ Ohio residents ■ U.S. nonresidents ■ International



5



In-state students

6



Philosophy: In-state tuition

- Fulfill land-grant mission by ensuring college is affordable for Ohioans
- Honor Ohio taxpayers' investment in higher education
 - \$331 million in State Share of Instruction (FY15-Columbus campus)
- Focus affordability efforts on largest group of students
 - Ohioans represent 79% of undergrads

7



In-state tuition and fees

Ohio State is among the most affordable Big Ten schools

Big Ten: In-state tuition and mandatory fees FY15



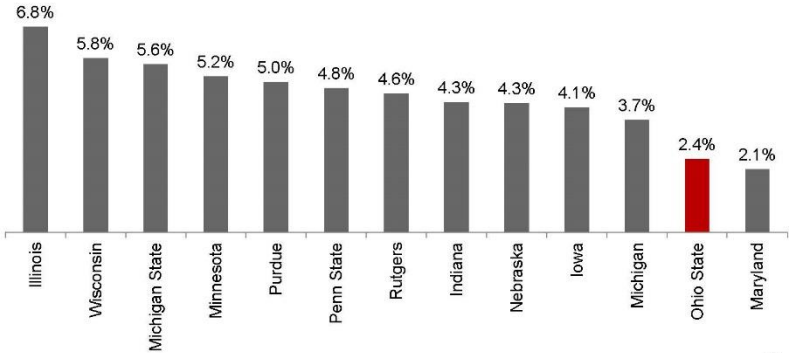
8



10-year look: In-state tuition & fees

Since FY06, we've set a national example for controlling tuition costs

Annual change in-state tuition and fees: Big Ten
(Compound annual growth rate FY06-FY15)

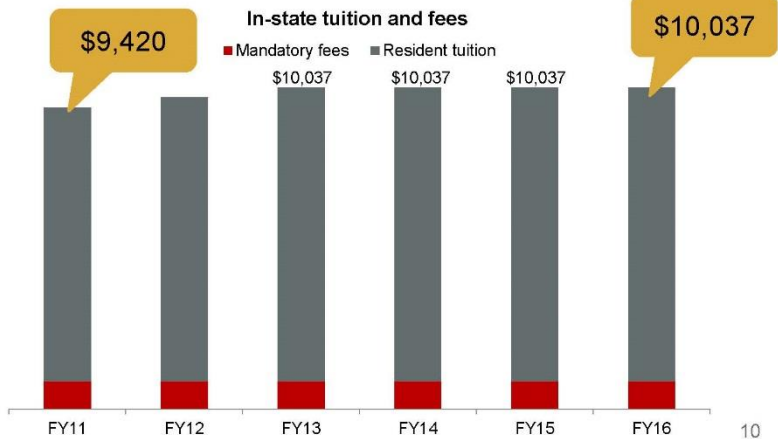


9



Recommendation: Freeze tuition and fees

Ohio students who began in FY13 can graduate with no increases



10



Recommendation: Freeze mandatory fees

None of the five mandatory fees have increased in the past five years

- **General Fee:** Funds non-instructional student services such as counseling, health, disability and multicultural support (\$372)
 - State law requires a general fee for non-instructional costs
- **Student Activity:** Supports entertainment and cultural/arts events, along with student organizations (\$75)
 - Supported by student governments in a memorandum
- **Recreational:** Supports recreational sports facilities, programs and services. Students are automatic members of rec-sports facilities. (\$246)
 - Supported by student government votes
- **COTA:** Provides students with unlimited use of COTA buses (\$27)
- **Ohio Union:** Supports the student union facility (\$149)
 - Supported by student government votes

11



Out-of-state students

12



Philosophy: Out-of-state tuition

Market conditions

- Ohio State attracts top students from throughout the country
- Our costs and financial aid packages must be competitive

Competitive pricing

- Our out-of-state tuition and fees are third-lowest (FY 15) in the Big Ten

Fairness supports a differential for out-of-state students

- Ohio families support state institutions through their state taxes
- Ohio law requires a surcharge for nonresidents

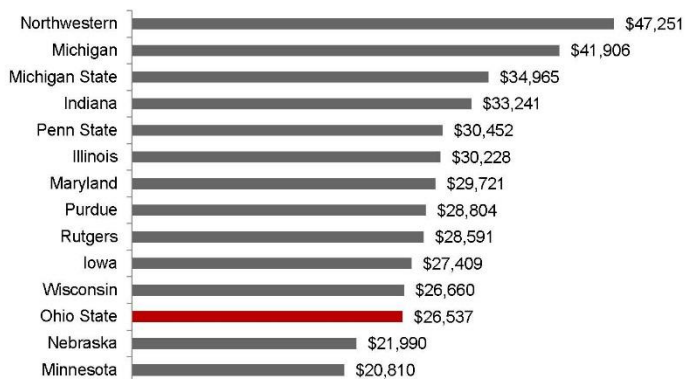
13



Out-of-state tuition and fees

Ohio State is a relative bargain for out-of-state students

Big Ten: Out-of-state tuition and mandatory fees (FY 15)

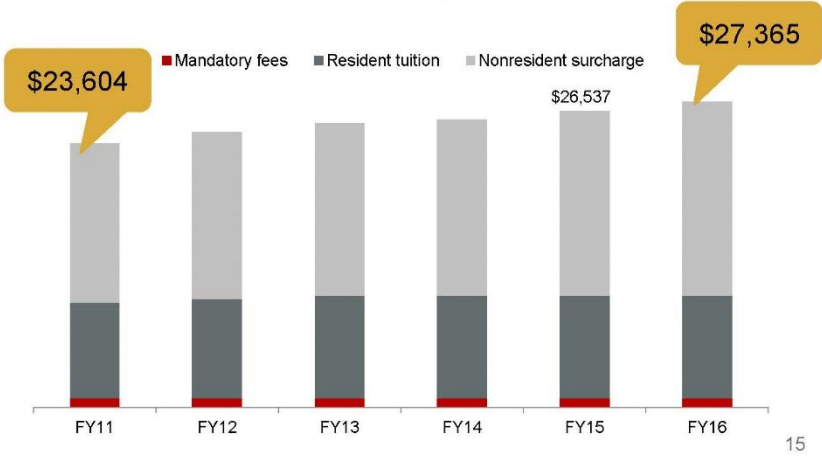


14



Recommendation: Out-of-state students

Increase total cost of tuition and fees by 3.1% for U.S. nonresidents



International students



Philosophy: International tuition

Market conditions

- Ohio State attracts top international students
- Our costs and financial aid packages must be competitive

Fairness supports a differential for international students

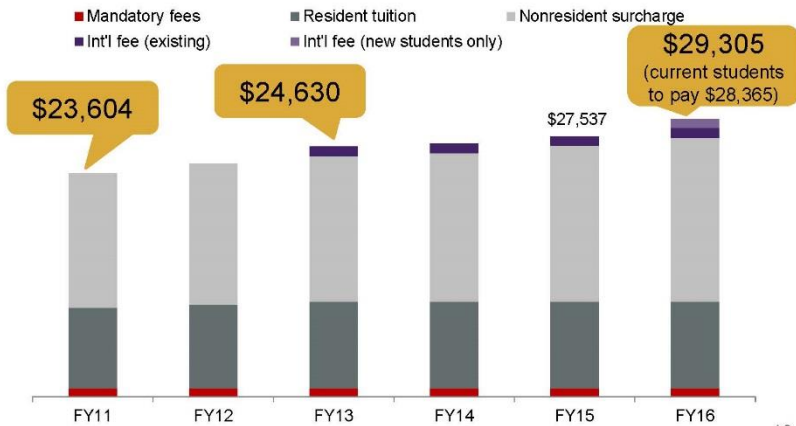
- American families pay taxes that support Pell Grants, federal student loans and research funding
 - Ohio State received about \$746 million in federal grants, contracts and student aid (FY14)
- Any increase would affect only new students. Current students would continue to pay the existing international differential.

17



Recommendation: International

Charge new students \$1,940 a year. Fee for current students: \$1,000.



18



Housing and dining

19



Philosophy: Housing

Living-learning environment

- Studies show value of on-campus housing for academic success
- Upgrades to housing stock demonstrate Ohio State's commitment

Cost considerations

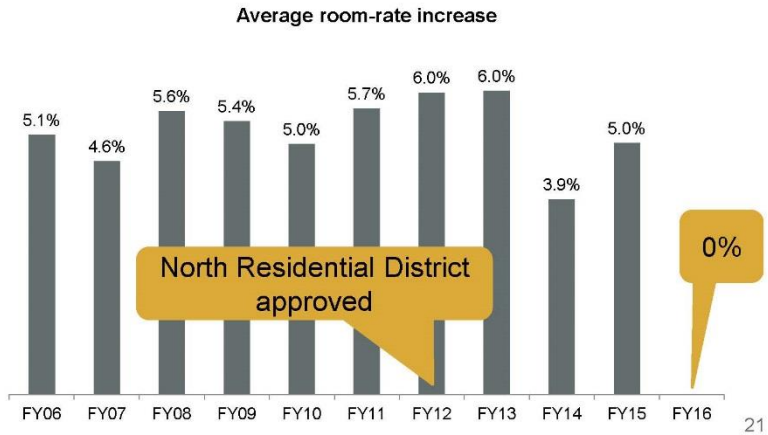
- Student housing is self-sustaining
- Our most common rooms (Rate I) are competitively priced to comparable off-campus doubles
- Hold down any rate increases below projections
 - Aug. 2012: North Residential District approved (projection called for up to 6% annual increases for 10 years)

20



Recommendation: Housing

Plan would offer first housing-rate freeze in a decade



Philosophy: Dining

- New plans add more flexibility and portability
 - Meals in traditional halls may be converted weekly for
 - Select sandwiches and salads, sides and a drink at Ohio Union Market, Marketplace and Curl Market
 - OR \$5 purchase at retail locations
 - Added Dining Dollars, which roll over until graduation
- Hold down costs
 - All plans cost the same or less than comparable FY15 plan



Recommendation: Dining

Adopt new plans; all at same cost or less expensive than current options

	Current State	Future State
No. of plans	8 (2 for off-campus students)	7 (2 for off-campus students)
Required for	On-campus students (including all freshmen)	On-campus students (freshmen and sophomores)
Min. cost (on-campus plans)	\$3,700	\$2,590 (returning students) \$3,700 (new students)
Max. cost (on-campus plans)	\$5,150	\$4,516
Expiration	Dining blocks expire each quarter	Dining dollars roll over until graduation

23



Program, course
& learning technology

24



Recommendation: Other fees

- Freeze on cost increases related to undergraduate fields of study
 - Program
 - Course
 - Learning technology
- Changes allowed
 - Market-based pricing for graduate/professional programs
 - Conversion of existing costs into different formats
 - Example: Fees related to teacher-licensure training will be converted into a voucher fee at no additional cost

25



Net effect on students

26



How undergraduate bills will change

Financial aid will lower the actual cost for many students

	Change from 2014-15	Cost for 2015-16	Additional cost/year	Students affected
In-state tuition and mandatory fees	0%	\$10,037	\$0	79%
Out-of-state tuition and mandatory fees	3.1%	\$27,365	\$828	13%
International tuition and mandatory fees	3.0% (continuing students)	\$28,365	\$828	6%
	6.4% (new students)	\$29,305	\$1,768	2%
Housing and dining				
Room	0%	\$7,876 (for Rate I, most common room)	\$0	25% (all room plans)
Board	0% or less (for comparable plan)	\$3,790 (for Gray 10, projected to be most popular plan)	\$0 (comparing similar plans)	28% (all meal plans)

Note: Chart is for Columbus campus only

27



Tuition and mandatory fees

A detail look at charges for in-state, out-of-state and international students

Undergraduate	FY2015	CAGR since FY2011	Proposed FY2016	Change from FY15
Instructional fee	\$ 9,168	1.8%	\$ 9,168	0%
General fee	\$ 372	-0.4%	\$ 372	0%
Student activity fee	\$ 75	0.0%	\$ 75	0%
Recreation fee	\$ 246	0.0%	\$ 246	0%
COTA fee	\$ 27	0.0%	\$ 27	0%
Ohio Union fee	\$ 149	-0.6%	\$ 149	0%
Resident tuition & mandatory fees	\$ 10,037	1.6%	\$ 10,037	0%
Non-Resident surcharge	\$ 16,500	3.9%	\$ 17,328	5%
Non-resident tuition & mandatory fees	\$ 26,537	3.0%	\$ 27,365	3.1%
International differential	\$ 1,000	(est. 2013)	\$ 1,000 (current students)	0%
			\$ 1,940 (new students)	94%
International tuition & mandatory fees	\$ 27,537	n/a	\$ 28,365 (current students)	3.0%
			\$29,305 (new students)	6.4%

Note: Chart is for Columbus campus only

28

(APPENDIX XLV)

BACKGROUND

Topic: User Fees and Charges for Fiscal Year 2016

Context: Ohio State is committed to a holistic approach to affordability, as shown by our proposal for fiscal year 2016 user fees and charges.

- The university has put a moratorium on any increased costs for undergraduate program, course or learning technology fees.
- For the first time in at least a decade, all undergraduate housing fees have been frozen.
- There are new dining plans that offer more flexibility to students, and all of the new plans are either at the same cost or less expensive than comparable current options.

Proposed changes being brought forward this year include market-based differential fees for graduate and professional programs, a new voucher fee that adds no cost but will make it easier for students to use financial aid for existing charges, new dining plans and changes to student health insurance plans. Ohio State requires students to carry health insurance, but they are not required to use the university's health plans.

Summary:

- Approval of increases in differential fees.
- Approval of the establishment of a voucher fee for the College of Education and Human Ecology, College of Food, Agriculture and Environmental Sciences, the College of Arts and Sciences and the Regional Campuses.
- Approval of new dining plans and rates.
- Approval of the new student health insurance rate structure.

Requested of Finance Committee: Approval of the attached resolution regarding Fiscal Year 2016 User Fees and Charges

Approval of Fiscal Year 2016 User Fees and Charges

- I. Student Fees Overview
- II. Summary of Proposed Differential Instructional/Non-Resident Fees; Specialized Fees
- III. Establishment of the Educator Preparation Voucher Program Fee
- IV. Student Life and Designated User Fees

I. Student Fees Overview

In addition to regular instructional and general fees, student fees generally include differential fees, selected clinical and other program fees, regional campus fees, user fees, administrative fees and laboratory, program and learning technology fees. All proposed fee rates will be effective autumn semester of fiscal year 2016.

Differential Instruction Fees

University policy allows professional and Board of Regents-approved tagged master's programs to charge differential instructional fee rates based on market demand and pricing. Details of the proposed increases are included in Section II and include both the differential instructional fee increase paid by both resident and non-resident students as well as the surcharge fee paid by non-resident students. There is no increase in the base instructional fee for these programs.

Course-based, Learning Technology and Program Fees

There are no requests for any new program, course-based and learning technology fee or increases in existing undergraduate fees for fiscal year 2016.

User Fees

Proposed user fee rates are shown in Section IV. These include:

- I. Room and board - Housing rates will be kept flat, except for Buckeye Village and Gateway housing. New dining plans have been developed for fiscal year 2016 that offer additional flexibility to students. The new plans cost the same or less than comparable existing plans.
- II. No increases are proposed for other user fees, including the recreational fee, the Ohio Union fee, the COTA fee and the student activity fee.
- III. Student Health Insurance

II. Summary of Proposal Differential Instructional/Non-Resident Fees; Specialized Fees

Program	Sem per year	Instructional Fee ⁽¹⁾⁽²⁾⁽³⁾		Non-Resident Surcharge		FY2016 Mandatory Fees ⁽⁴⁾	In-State Tuition & Mandatory Fees			Non-Resident Tuition & Mandatory Fees				
		FY2016 Inst. Fee/Year	% Increase from FY2015	FY2016 Non-Resident Surcharge/Year	% Increase from FY2015		FY2015 In-state total	% Change from FY2015	\$ Change from FY2015	FY2016 In-state total	FY2015 Non-Resident total	% Change from FY2015	\$ Change from FY2015	FY2016 Non-Resident total
Master of Accounting	2	\$31,456	2.0%	\$19,472	5.0%	\$865	\$31,705	1.0%	\$616	\$32,321	\$50,249	3.1%	\$1,544	\$51,793
Master of Business Administration	2	\$29,752	2.0%	\$19,472	5.0%	\$865	\$30,033	1.9%	\$584	\$30,617	\$48,577	3.1%	\$1,512	\$50,089
Working Professional - MBA	3	\$37,776	4.0%	\$25,956	5.0%	\$1,237	\$37,561	3.9%	\$1,452	\$39,013	\$62,281	4.3%	\$2,688	\$64,969
Master of Business Logistics	3	\$40,896	5.0%	\$25,956	5.0%	\$1,237	\$40,129	4.8%	\$1,944	\$42,073	\$64,849	4.0%	\$3,190	\$68,039
Master of Human Resource	2	\$15,880	7.0%	\$17,904	5.0%	\$865	\$15,705	6.6%	\$1,040	\$16,745	\$32,761	5.8%	\$1,888	\$34,649
Graduate Minor in Business ⁽⁵⁾	1	\$12,836	0.0%	\$5	n/a	\$432	\$13,268	0.0%	\$0	\$13,268	\$13,273	0.0%	\$0	\$13,273
Dentistry (Rank 1)	2	\$32,448	2.0%	\$38,432	2.0%	\$965	\$32,681	1.9%	\$632	\$33,313	\$70,361	2.0%	\$1,384	\$71,745
Dentistry (Ranks 2,3,4)	3	\$43,164	2.0%	\$51,120	2.0%	\$1,237	\$43,593	1.9%	\$840	\$44,433	\$93,673	2.0%	\$1,848	\$95,521
Law	2	\$26,264	2.0%	\$14,952	0.0%	\$865	\$26,577	1.9%	\$552	\$28,129	\$43,529	1.3%	\$552	\$44,081
Master of Ag and Extension	3	\$21,516	0.0%	\$15	0.0%	\$852	\$22,368	0.0%	\$0	\$22,368	\$22,383	0.0%	\$0	\$22,383
Medicine ⁽⁶⁾	2	\$29,320	0.0%	\$19,632	5.0%	\$825	\$30,145	0.0%	\$0	\$30,145	\$48,841	1.9%	\$936	\$49,777
Master of Genetic Counseling	3	\$29,704	0.0%	\$19,632	5.0%	\$1,297	\$30,001	0.0%	\$0	\$30,001	\$60,001	2.5%	\$1,500	\$61,501
Master of Occupational Therapy	3	\$16,872	0.0%	\$25,956	5.0%	\$1,237	\$18,109	0.0%	\$0	\$18,109	\$42,829	2.9%	\$1,236	\$44,065
Doctor of Physical Therapy	3	\$18,804	0.0%	\$25,956	5.0%	\$1,237	\$20,041	0.0%	\$0	\$20,041	\$44,761	2.8%	\$1,236	\$45,997
Pharmacy (Ranks 1, 2,3)	2	\$20,800	3.0%	\$20,504	5.0%	\$0	\$20,192	3.0%	\$608	\$20,800	\$39,720	4.0%	\$1,584	\$41,304
Master of Public Health	2	\$13,362	0.0%	\$19,472	5.0%	\$865	\$13,257	0.0%	\$0	\$13,257	\$31,801	2.9%	\$928	\$32,729
Program for Experienced Professionals	2	\$12,392	0.0%	\$19,472	5.0%	\$865	\$13,257	0.0%	\$0	\$13,257	\$31,801	2.9%	\$928	\$32,729
Master of Health Administration	2	\$13,968	0.0%	\$19,472	5.0%	\$865	\$14,833	0.0%	\$0	\$14,833	\$33,377	2.8%	\$928	\$34,305
Optometry (Ranks 1,2)	2	\$25,144	3.0%	\$29,056	0.0%	\$865	\$25,273	2.9%	\$736	\$26,009	\$54,329	1.4%	\$736	\$55,065
Optometry (Ranks 3,4)	3	\$33,480	3.0%	\$38,736	0.0%	\$1,237	\$33,745	2.9%	\$972	\$34,717	\$72,461	1.3%	\$972	\$73,433
Doctor of Audiology	2	\$12,136	0.0%	\$19,472	5.0%	\$865	\$13,001	0.0%	\$0	\$13,001	\$31,545	2.9%	\$928	\$32,473
Master of Speech-Language Pathology	2	\$12,136	0.0%	\$19,472	5.0%	\$865	\$13,001	0.0%	\$0	\$13,001	\$31,545	2.9%	\$928	\$32,473
Master of Social Work	2	\$12,232	0.0%	\$19,472	5.0%	\$865	\$13,097	0.0%	\$0	\$13,097	\$31,641	2.9%	\$928	\$32,569
Veterinary Medicine (Ranks 1,2,3)	2	\$29,144	3.0%	\$37,624	5.0%	\$865	\$29,151	2.9%	\$848	\$30,000	\$64,963	4.1%	\$2,840	\$67,803
Veterinary Medicine (Rank 4)	3	\$34,008	3.0%	\$43,920	5.0%	\$1,177	\$34,201	2.9%	\$984	\$35,185	\$76,033	4.0%	\$3,072	\$79,105

NOTES:

- [1] Dollar increase may vary slightly from percentage increases due to rounding of fees to per-credit hour rates.
- [2] Instructional fee is for educational and associated operational support of the institution.
- [3] Both the base increase and the differential increase are calculated based on the prior year's instructional fee. The total dollar increase includes both the base increase of 0.0% and the differential increase by program.
- [4] Mandatory fees include the general fee, student activity fee, student union fee, recreation fee, and COTA fee, all of which would be frozen from FY2015. These fees add \$865 per year for ranks/programs that attend 2 semesters/year and \$1,297 per year for ranks/programs that attend 3 semesters/year, with some exceptions at a lower rate that were allowed due to semester conversion.
- [5] Students attend Summer term only.
- [6] Distance Learning program; program is 6 hours per semester but full-time rates are presented here (8 hours)
- [7] Medicine has now converged into one fee for all ranks.

Specialized Programs

Below are proposed increases for several of the specialized programs offered by The Ohio State University. These programs are designed for specific populations of students and do not follow a traditional academic program structure. Specialized programs have fees for the entire length of the program, which can span several semesters and fiscal years for each cohort.

Fisher College of Business Specialized Programs

Program	Program Fee			Non-Resident Surcharge				
	FY 2015 Program Fee	\$ Change	% Change	FY 2016 Program Fee	FY2015 Surcharge	\$ Change	% Change	FY 2016 Surcharge
Executive MBA ⁽¹⁾	\$94,500	\$20,500	21.7%	\$115,000	\$15	\$0	0%	\$15
Specialized Masters in Business - Finance	\$55,000	\$1,650	3.0%	\$56,650	\$15	\$0	0%	\$15
Masters of Business Operational Excellence	\$51,500	\$2,000	3.9%	\$53,500	\$15	\$0	0%	\$15

[1] FY2016 cost includes \$6,000 charge for a China trip (not including airfare) that previously was billed separately. Without that charge, the increase is 15.3%, or \$14,500.

Executive MBA

The Executive MBA program delivers global leadership development to successful early- and mid-career professionals. It is a cohort-based, total program experience. It offers significant investments in curricular impact as well as in co-curricular development (e.g., career development, external speaker series, team skills development). The cost of a trip to China, which is part of the program, has historically been billed separately but will be part of the program cost (excluding airfare) starting in fiscal year 2016. Ohio State's program is the only Top 10 program with tuition of less than \$100,000. Rising costs associated with curriculum renewal and co-curricular activity (e.g., career development, alumni engagement, speaker series) require an increase in tuition to stay competitive in our elite bracket of programs.

The SMB-Finance

The SMB-Finance program aims at providing in-depth training and real-world experience for students seeking a professional career in finance. The intensive curriculum is customized to offer advanced coursework, software training, and action-based learning through team consulting projects with real clients. Graduates are employed at multinational corporations, large financial institutions and specialized asset management firms. The increased tuition is needed to keep pace with the costs of the program. Also, additional advising and mentoring are required for this program because the students are younger and more internationally diverse than other Fisher programs. Hence, additional staff is needed to support the coaching and job market placement services for the students in this program.

Masters of Business Operational Excellence

This is a one-year graduate program aimed at mid-career professionals. In the current class, 57% of students are from outside of Ohio. The program curriculum blends classroom and project-based learning, including a coaching component. The increase is needed to keep pace with the costs of the program.

III. Establishment of the Educator Preparation Voucher Program Fee

Currently, students who are accepted as undergraduate majors and enrolled in teacher-licensure programs must pay out-of-pocket charges to third-party vendors for required expenses. This proposal would spread those costs across several semesters as part of the university tuition and fees statement, allowing students to use financial aid dollars to pay these costs. By spreading out these costs, the proposal also would assist students in planning for the cost of their education. These vouchers would simply replace existing charges at no additional cost to students.

Three colleges and the regional campuses will participate in the Undergraduate Educator Preparation Voucher Program:

- College of Arts and Sciences
- College of Education and Human Ecology
- College of Food, Agriculture, and Environmental Sciences
- Lima, Mansfield, Marion, and Newark campuses

In addition, students who are accepted as Master of Education majors must pay for the same type of out-of-pocket charges, therefore we are also proposing to establish a Graduate Educator Preparation Voucher Program for these students.

These proposed programs would bundle existing costs that students must pay to become licensed educators. The voucher would include the costs of:

- the TK20 (an electronic portfolio and online assessment tool that enables students to complete course assignments, build professional portfolios and provide information regarding field experiences, student teaching and administrative internships)
- edTPA (an assessment aligned to state and national standards)
- testing through the Ohio Assessment of Educators (OAE) or the American Council on Teaching of Foreign Languages (ACRFL).

Funds collected via the voucher program will merely pass through to the third-party vendors with the colleges or campuses services as the liaison between the vendor and the student. This is not a revenue stream for the colleges and regional campuses. There is no overhead charged to this service - in other words, students will pay no additional cost by virtue of converting these charges to a voucher fee.

Educator Preparation Voucher Program			
College	Student Level	FY 2015	FY 2016
Arts & Sciences	Undergraduate	\$0	\$128.50
Education and Human Ecology	Undergraduate	\$0	\$128.50
Education and Human Ecology	M.Ed Graduate	\$0	\$135.00
Food, Agricultural, and Environmental Sciences	Undergraduate	\$0	\$128.50
Regional Campus Cluster	Undergraduate	\$0	\$128.50

IV. Student Life and Designated User Fees

The Office of Student Life continues to implement costs savings initiatives to keep room and board plans as affordable as possible for students and their families. For fiscal year 2016, efficiencies and university support will allow Ohio State to freeze room rates.

New meal plans are proposed for the 2015-2016 academic year that are designed to increase flexibility, provide affordability and offer a rollover feature for dining dollars. All of the plans either cost the same or less than existing options. These plans are supported by both Undergraduate Student Government and Residence Hall Advisory Council.

The Office of Student Life developed these plans after conducting an analysis and review of the current meal plans that included significant student input that included focus groups. The university also hired an outside expert, formed a cross-sectional university committee to review and restyle meal plans, and prepared qualitative and quantitative benchmark studies with other universities. Among the goals were to address affordability and concerns about unused portions of meal plans.

The new meal plans offer a variable number of weekly meals in the traditional “all-you-care-to-eat” dining facilities, the ability to convert these traditional visits to food purchases at the retail-style dining facilities, and a 10% discount when using the new dining dollars in all dining services locations. Unused dining dollars will also roll over until graduation.

Room and Board

Description	Academic Year			
	2014-15	2015-16	\$ change	% change
Room				
Room Rate I	\$7,876	\$7,876	\$0	0.0%
Room Rate II	\$6,560	\$6,560	\$0	0.0%
Room Rate III	\$6,130	\$6,130	\$0	0.0%
May Session – daily, 6 days or less	\$35	\$35	\$0	0.0%
May Session – weekly	\$210	\$210	\$0	0.0%
May Session – full session	\$800	\$800	\$0	0.0%
Summer Session	\$2,150	\$2,150	\$0	0.0%
Board				
Meal Plans for FY 2015				
Unlimited 10 (includes 10 blocks per week plus \$300 BuckID flex spending)	\$5,150	n/a	n/a	n/a
Unlimited 4 (includes 4 blocks per week)	\$3,700	n/a	n/a	n/a
450 Block (450 blocks/semester plus \$300 BuckID flex spending)	\$4,716	n/a	n/a	n/a
350 Block (350 blocks/semester plus \$300 BuckID flex spending)	\$3,790	n/a	n/a	n/a
May Session – daily; 3 blocks per day	\$14.80	n/a	n/a	n/a
May Session (80 blocks plus \$25 BuckID spending)	\$410	n/a	n/a	n/a
Summer Session (80 blocks plus \$25 BuckID spending)	\$410	n/a	n/a	n/a
Summer Session (160 blocks plus \$50 BuckID spending)	\$800	n/a	n/a	n/a
Summer Session (196 blocks plus \$120 BuckID spending)	\$1,020	n/a	n/a	n/a
Meal Plans for FY 2016				
Buckeye 5 (5 meals/\$900 Dining Dollars/\$100 BuckID)	n/a	\$4,030	n/a	n/a
Unlimited (Unlimited Meals/\$100 Dining Dollars)	n/a	\$3,700	n/a	n/a
Scarlet 14 (14 meals/\$300 Dining Dollars/\$150 BuckID)	n/a	\$4,516	n/a	n/a
Gray 10 (10 meals/\$300 Dining Dollars/\$150 BuckID)	n/a	\$3,790	n/a	n/a
Access 7 (7 meals/\$300 Dining Dollars/\$75 BuckID)	n/a	\$2,590	n/a	n/a
Carmen 1 (1 meal/\$250 Dining Dollars)	n/a	\$820	n/a	n/a
Carmen 2 (2 meals/\$500 Dining Dollars)	n/a	\$1,600	n/a	n/a
May Session (Variable Dining Dollars)	n/a	Variable	n/a	n/a
Summer Session (2 meals/\$250 Dining Dollars)	n/a	\$380	n/a	n/a
Room and Board Combined				
Rate I with 350 Block (FY 2015) or Gray 10 (FY 2016) ¹	\$11,666	\$11,666	\$0	0.0%
Rate II with 350 Block (FY 2015) or Gray 10 (FY 2016) ²	\$10,350	\$10,350	\$0	0.0%
Rate III with 350 Block (FY 2015) or Gray 10 (FY 2016) ³	\$9,920	\$9,920	\$0	0.0%
Other Rates				
Buckeye Village two bedroom apartment, excluding utilities (per month)	\$655	\$665	\$10	1.5%
Gateway Studio Apartment (per month) (UG would pay Room Rate 1)	\$870	\$896	\$26	3.0%

¹ Air-conditioned doubles with suite bath, singles, Neilwood and Worthington/Neil apartments

² Air-conditioned quads with suite bath, semi-private baths, doubles with corridor bath

³ Non air-conditioned doubles, triples and quads with corridor bath

Comparative Room and Board Rates

The following table provides comparative information for Ohio State's room and board rate based on the lowest cost full board plan, standard double occupancy room (most non-AC) with other Ohio public universities and with the Big Ten.

The Ohio State University
Comparison of Access Rate (lowest cost full board plan, standard double occupancy room, most non AC)

Ohio	FY 2015 Current			FY 2016 Proposed (per web and phone survey)			
	Room	Board	Total	Room	Board	Total	% Increase
<i>(Double room, most non-AC, with base meal plan)</i>							
Miami	5,408	6,050	11,458	5,848	6,050	11,898	3.8%
Akron	7,020	3,558	10,578	Not Available		N/A	N/A
Cincinnati	6,274	4,182	10,456	6,430	4,286	10,716	2.5%
Ohio	6,050	4,146	10,196	6,370	4,208	10,578	3.7%
Toledo	6,632	3,468	10,100	Not Available		N/A	N/A
Kent State	6,216	3,800	10,016	6,464	3,870	10,334	3.2%
Ohio State (South double, Unlimited meal plan)	6,130	3,700	9,830	6,130	3,700	9,830	0.0%
Youngstown State (combined rate only)	-	-	8,645	-	-	8,990	4.0%
Bowling Green	5,160	3,084	8,244	5,320	3,176	8,496	3.1%

Big 10	FY 2015 Current			FY 2016 Proposed (per web and phone survey)			
	Room	Board	Total	Room	Board	Total	% Increase
<i>(Double room, most non-AC, with base meal plan)</i>							
Northwestern	7,722	5,590	13,312	8,015	5,802	13,818	3.8%
Rutgers	7,163	4,586	11,749	7,378	4,724	12,101	3.0%
Maryland	6,424	4,329	10,753	6,578	4,416	10,994	2.2%
Michigan	6,222	4,024	10,246	6,471	4,185	10,656	4.0%
Illinois	5,822	4,374	10,196	5,908	4,440	10,348	1.5%
Nebraska	5,711	4,250	9,961	6,060	4,250	10,310	3.5%
Penn State	5,460	4,310	9,770	5,720	4,430	10,150	3.9%
Ohio State (South double, Unlimited meal plan)	6,130	3,700	9,830	6,130	3,700	9,830	0.0%
Indiana	6,293	3,200	9,493	6,545	3,250	9,795	3.2%
Michigan State	3,780	5,374	9,154	3,912	5,562	9,474	3.5%
Iowa	5,897	3,050	8,947	5,897	3,140	9,037	1.0%
Wisconsin (no defined meal plan, all flex)	5,546	3,000	8,546	5,712	3,090	8,802	3.0%
Minnesota	4,920	3,634	8,554	5,044	3,700	8,744	2.2%
Purdue	3,630	4,554	8,184	3,630	4,554	8,184	0.0%

Student Health Insurance

Ohio State students are required to carry health insurance, but they may choose among outside providers or the university's student health plan.

Student Health Insurance has historically varied dependent rates based on plan utilization, having one flat rate regardless of dependents. But under Affordable Care Act regulations, fully insured rates for family members must be determined by summing the premiums for individual family members.

Federal regulations dictate that rates for dependents cannot exceed the rate for a single student policy holder, nor can the combined rate exceed three child dependents. For fiscal year 2016, the rates for Student & Children and Student & Family reflect the actual maximum charge based on two children.

This is the recommended rate structure for students:

Description	FY 2015		FY 2016		Percent Change	Dollar Change	Academic Year Total
	Amount	Basis	Amount	Basis			
Comprehensive Health Plan for Domestic Students							
Student	\$1,216.00	Semester	\$1,277.00	Semester	5.0%	\$61.00	\$122.00
Student & Spouse (or 1 Child)	\$3,578.00	Semester	\$2,554.00	Semester	-28.6%	(\$1,024.00)	(\$2,048.00)
Student & 2 or more Children	\$3,627.00	Semester	\$3,831.00	Semester	5.6%	\$204.00	\$408.00
Student & Spouse & 2 or more Children	\$4,892.00	Semester	\$5,108.00	Semester	4.4%	\$216.00	\$432.00
Student - Summer Only	\$608.00	Term	\$638.00	Term	4.9%	\$30.00	
Student & Spouse (or 1 Child) - Summer Only	\$1,789.00	Term	\$1,276.00	Term	-28.7%	(\$513.00)	
Student & 2 or more Children - Summer Only	\$1,813.50	Term	\$1,914.00	Term	5.5%	\$100.50	
Student & Spouse & 2 or more Children - Summer Only	\$2,446.00	Term	\$2,552.00	Term	4.3%	\$106.00	
Comprehensive Health Plan for International Students							
Student	\$1,130.00	Semester	\$1,187.00	Semester	5.0%	\$57.00	\$114.00
Student & Spouse (or 1 Child)	\$3,370.00	Semester	\$2,374.00	Semester	-29.6%	(\$996.00)	(\$1,992.00)
Student & 2 or more Children	\$3,449.00	Semester	\$3,561.00	Semester	3.2%	\$112.00	\$224.00
Student & Spouse & 2 or more Children	\$4,658.00	Semester	\$4,748.00	Semester	1.9%	\$90.00	\$180.00
Student - Summer Only	\$565.00	Term	\$593.00	Term	5.0%	\$28.00	
Student & Spouse (or 1 child) - Summer Only	\$1,685.00	Term	\$1,186.00	Term	-29.6%	(\$499.00)	
Student & 2 or more Children - Summer Only	\$1,724.50	Term	\$1,779.00	Term	3.2%	\$54.50	
Student & Spouse & 2 or more Children - Summer Only	\$2,329.00	Term	\$2,372.00	Term	1.8%	\$43.00	
WilceCare Supplemental Plan							
	\$225.00	Year	\$225.00	Year	0.0%	\$0.00	

(APPENDIX XLVI)

BACKGROUND

TOPICS: Annual resolution to authorize the university treasurer and/or the university senior vice president for business and finance to undertake a variety of financial transactions on behalf of the University.

CONTEXT: This annual resolution is required by the financial institutions with which the university does business. There are no significant changes from last year's annual resolution.

SUMMARY: This resolution will continue the current policies in place that authorize the university treasurer and senior vice president for business and finance or their designees to provide oversight and signature authority over the function of buying, selling, and transferring of stocks, bonds, and other financial instruments. The university treasurer and university senior vice president for business and finance are also requesting to retain the authorization to designate depositories and to open accounts at various financial institutions on behalf of the university. The university treasurer will continue to serve as trustee for deferred gifts. In addition the university treasurer and senior vice president for business and finance or their designees are requesting to retain the authorization to sign agreements for bank financing, underwriting, brokerage, leasing, equipment financing, foreign currency exchange, hedging vehicles including forwards, futures, swaps, options, and other financial advisory services.

REQUESTED OF THE FINANCE COMMITTEE: Approval of the resolution.

(APPENDIX XLVII)

BACKGROUND

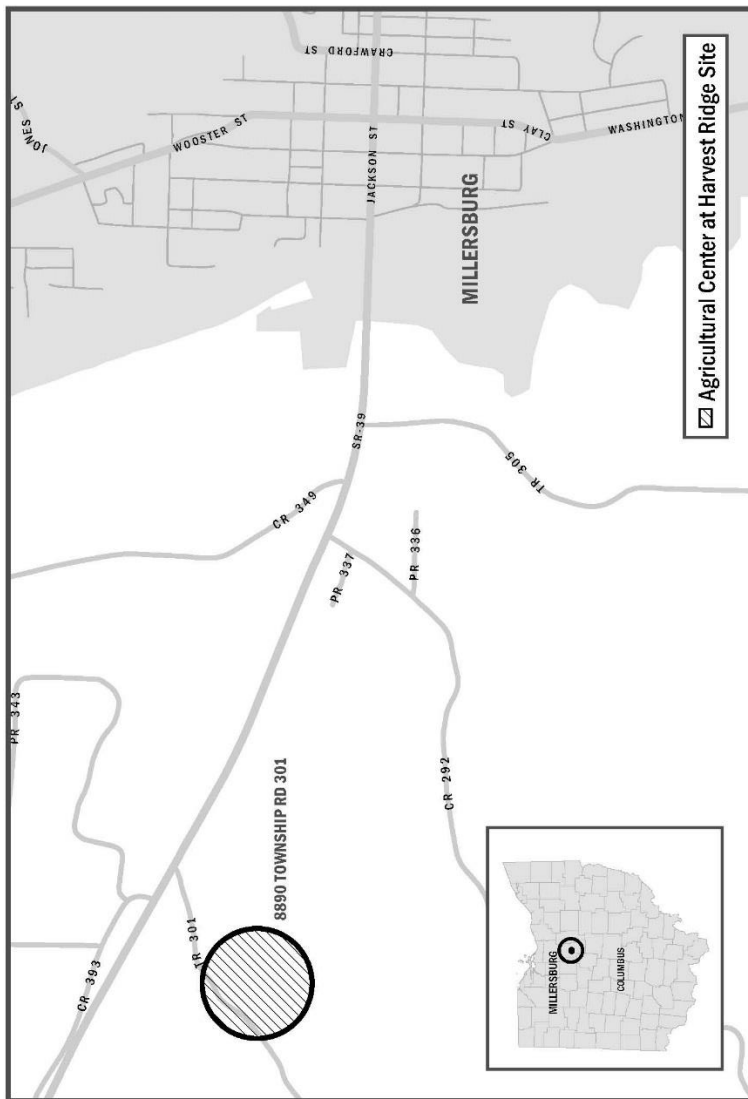
TOPICS: Periodic resolution to grant authorization to issue General Receipt Bonds and Commercial Paper Notes (the “Senior Obligations”) and Subordinated Indebtedness (“the Subordinated Indebtedness”)

CONTEXT: This resolution replaces the existing University debt authorization that expires on June 30, 2016. This authorization, as in the past, would authorize the issuance of one or more bond series for the purpose of financing on an interim or permanent basis the cost of University facilities or to retire previously issued debt. Per the resolution, issuance limits (\$1 billion) and maximum interest rates (8%) would be preset. The debt authorized by this resolution applies only to issuances completed prior to June 30, 2018. As in the past, this resolution covers both new financings and refinancings.

SUMMARY: Under this resolution the Board of Trustees authorizes the issuance of Senior Obligations and Subordinated Indebtedness by the President and/or the Senior Vice President for Business and Finance after consultation with the Chair of the Finance Committee and legal counsel over the 2-year time period of the resolution. The authorization also allows the President or Senior Vice President for Business and Finance to make decisions related to the tax treatment of the Senior Obligations and Subordinated Indebtedness. It allows the President and/ or the Senior Vice President for Business and Finance to negotiate and execute transactions documents related to the sale of Senior Obligations and Subordinated Indebtedness as they deem necessary to provide for the most beneficial commercially reasonable terms and as they deem not materially adverse to the University. Further it allows the Senior Vice President for Business and Finance to call for optional redemption at the earliest date on which any debt Obligation in the portfolio is eligible. Lastly, it requires the Senior Vice President for Business and Finance to report to the Board’s Finance Committee regularly on all actions associated with this resolution.

REQUESTED OF THE FINANCE COMMITTEE: Approval of the resolution.

(APPENDIX XLVIII)



(APPENDIX XLIX)

BACKGROUND

OSU Mansfield has requested to sell +/- 78 acres of land off of Home Road/Springmill Road and Walker Lake Road, Mansfield, Ohio. The request to sell is consistent with their Framework Plan, and the campus intends to use the sale proceeds to help fund the new entrance road off of Lexington-Springmill Road. The entrance road project is now in schematic design.

LOCATION AND DESCRIPTION

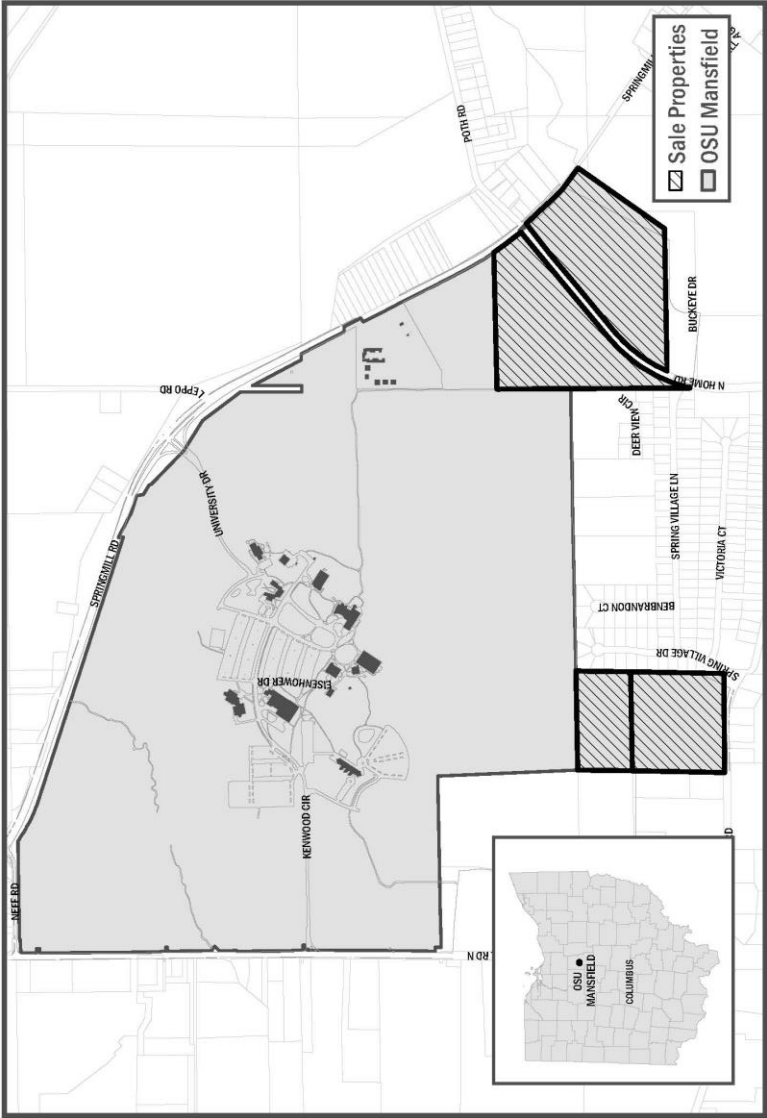
The affected properties are located at the intersection of Home Road/Springmill Road (+/- 60 acres) and Walker Lake Road (+/- 18 acres). Final sale acreage will be determined by survey. The property is currently zoned multi-family residential/low-density residential. The majority of the property is wooded. The Home Road/Springmill property is bisected by a road right of way (not yet constructed). Putting the property into the market may help promote community development and economic growth along this planned transportation corridor.

PROPERTY HISTORY

The property is titled partially to the State of Ohio and partially to the Board of Trustees. Lands titled to the State of Ohio will require state legislative approval for sale. No deed restrictions were noted in the source deeds.

SALE OF PROPERTY

Physical Planning and Real Estate recommends that the +/- 78 acres be sold under terms and conditions that are deemed to be in the best interest of the university.



Prepared By: The Ohio State University
Office of Planning and Real Estate
Issue Date: April 28, 2015
The Ohio State University Board of Trustees

OSU MANSFIELD SALE PROPERTIES

(APPENDIX L)

BACKGROUND

LOCATION AND DESCRIPTION: The university is seeking the opportunity to sell unimproved real property located at the Northwest corner of Feder Road and Evans Way Court, Columbus, Franklin County, Ohio, Parcel ID #010-245518. The property is zoned C-4 (Commercial) and consists of approximately 6.31 acres of unimproved land.

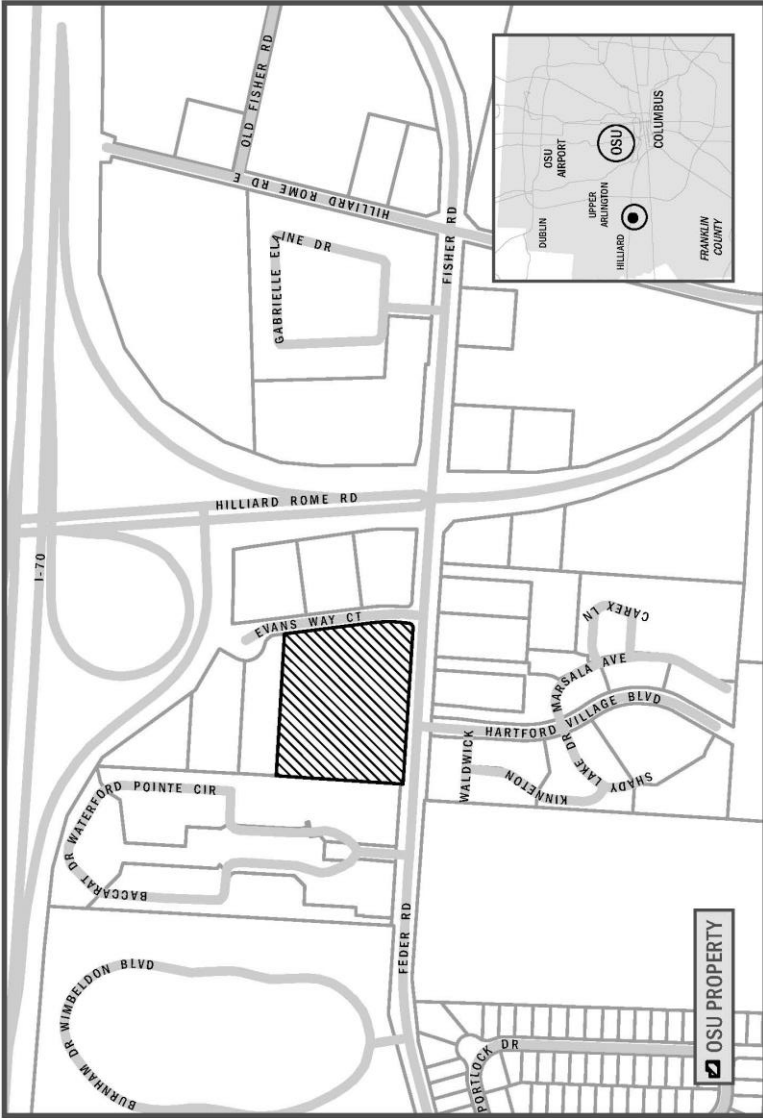
APPRAISAL: The property has been appraised by MAI appraiser, Ohio Real Estate Consultants, Inc., with the appraisal report dated April 7, 2015 valuing the property at \$1,400,000 or approximately \$220,000 per acre.

UNIVERSITY HISTORY OF THE PROPERTY: In 1998 the Wexner Medical Center purchased this real property from Bob Evans Farms, Inc. for \$216,000 per acre for the purpose of constructing a single-story, 40,000 square foot Ambulatory Care Center. The property was appraised prior to the 1998 purchase for an average price of \$225,000 per acre.

The Wexner Medical Center and appropriate university staff, after physically reviewing the site, have determined that the property is no longer conducive for university or Wexner Medical Center use and are seeking approval to sell this real property. Appropriate State of Ohio legislation was passed permitting the sale of this real property.

The university has entered into a Real Estate Purchase Contract dated May 18, 2015 with Metro Development, LLC for the purchase of this real property for the consideration of One Million Four Hundred Fifty-One Thousand Three Hundred and 00/100 Dollars (\$1,451,300) and other, terms to be negotiated in the best interest of the university.

AUTHORIZATION AND APPROVAL: Authorization is requested to negotiate with the identified prospective buyer of the property to enter into a purchase agreement with terms and conditions acceptable to the university, and to complete a sale per the agreed upon purchase contract or at a purchase price no less than 90 % of the appraised value of the property. Other terms and conditions of a purchase agreement will be negotiated in the best interest of the university. The proceeds from the sale of the property will benefit the Wexner Medical Center.



Prepared By: The Ohio State University
Office of Planning and Real Estate
Issue Date: April 28, 2015
The Ohio State University Board of Trustees

FEDER RD

1" = 400'

OSU PROPERTY

