

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

Columbus, Ohio, November 6 & 7, 2014

The Board of Trustees met on Thursday, November 6 at Longaberger Alumni House, and Friday, November 7, 2014, at the Richard M. Ross Heart Hospital, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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November 7, 2014 meeting, Board of Trustees

The Chairman, Dr. Wadsworth, called the meeting of the Board of Trustees to order on Thursday, November 6, 2014 at 10:25am.

Present: Jeffrey Wadsworth, Chairman, Ronald A. Ratner, Alex Shumate, Algenon L. Marbley, Linda S. Kass, Janet B. Reid, William G. Jurgensen, Clark C. Kellogg, Cheryl L. Krueger, Michael J. Gasser, Brent R. Porteus, Erin P. Hoeflinger, Alex R. Fischer, Stacie E. Seger, Steven M. Loborec, G. Gilbert Cloyd, Corbett A. Price, and Alan VanderMolen. Abigail S. Wexner was late.

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 discuss personnel matters regarding the appointment, employment, compensation, discipline, and dismissal of public officials, and to consult with legal counsel regarding pending or imminent litigation.

May I have a second?

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

Dr. Thompson:

Motion carries, Mr. Chairman.

Dr. Wadsworth:

We are recessed.

The Chairman, Dr. Wadsworth, called the meeting of the Board of Trustees to order on Friday, November 7, 2014 at 10:31am.

Present: Jeffrey Wadsworth, Chairman, Ronald A. Ratner, Alex Shumate, Algenon L. Marbley, Linda S. Kass, Janet B. Reid, William G. Jurgensen, Cheryl L. Krueger, Brent R. Porteus, Erin P. Hoeflinger, Alex R. Fischer, Abigail S. Wexner, Stacie E. Seger, Steven M. Loborec, G. Gilbert Cloyd, and Alan VanderMolen.

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.

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Dr. Wadsworth:

Thank you. 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.

I would also remind everyone that we are in a very busy hospital complex and it is important that we are not impairing the important work that goes on here. While we are conducting the business of the meeting, refrain from any items that could cause noise. This includes electronic devices and any other equipment.

Today is an exciting day in the history of not only this medical center, but the entire university. Today marks the day that we celebrate the new James Cancer Hospital and the impact that this facility will have on patients, the university, the state, and beyond.

After we recognize two outstanding students, always my favorite part of the meeting, one of whose area of research is cancer, we will hear a presentation about this state-of-the-art hospital by Drs. Gabbe and Caligiuri. At a ceremony this afternoon, we will formally dedicate the building and celebrate the opening of the new James. I would like to confirm, that the project is still on time and on budget. I'm looking at Gil Cloyd and others as I say that.

The first order of business is the minutes of the August meeting of the Board of Trustees which were distributed to all members of the Board. If there are no additions or corrections, the minutes are approved as distributed. Hearing none, consent is implied.

I will now call upon Steven Loborec to present the Student Recognition Awards. Steven, thank you.

STUDENT RECOGNITION AWARDS

Dr. Loborec:

Thank you Chairman Wadsworth. I'd like to have the students join me here at the table. We are honoring two students today.

Allison is an undergraduate student majoring in interior design from Mundelein, Illinois. She has shown tremendous leadership as a co-president of our student organization, Design Circle. Last year, Allison spearheaded a new direction for the organization, increasing its events and activities, and successfully encouraging broader membership. Under her leadership, Design Circle sponsored several well-attended activities including hosting numerous local design practitioners for a networking evening that was successful by the standards of all participants. Allison has sought ways for Design Circle to benefit the department as well as its student members by trying to respond to and support the larger goals with student-driven initiatives. She is one of the top performers from an academic perspective and she spent the second half of last spring studying in Rome with Knowlton's interdisciplinary study abroad experience. She is a great representative of the department and has garnered many achievements. Allison is a recipient of the Trustees scholarship; she is a national buckeye scholar, and an architecture scholar. She also received the arts and humanities undergraduate research small grant and the Aida Cannarsa Snow endowment fund for significant undergraduate achievement and research in the arts and humanities program.

After graduation, Allison hopes to continue her working relationship with Baxter, Hodell, Donnelly, and Preston, Inc., now known as BHDP, and move into a full time interior designer position. She wants to continue to develop her project management skills

through the design practice and collaborate with local communities to improve their daily life through design. Allison aspires to attend graduate school in two to three years for design management or design research to better her understanding of these emerging professions. Congratulations, Allison.

Ms. Bulgart:

Thank you. This is really shocking, especially when I got the e-mail from Dr. Loborec. I just want to thank the Board and the whole College of Arts and Sciences. It's really great being here at Ohio State and seeing the collaboration that does happen here.

I have been in many different departments, collaborating with many different students and it is really an honor to see everyone working towards one goal and helping each other. I'm currently working on my thesis and the other day I met someone from the geography department and by the end of our hour conversation, which just happened to be on the oval, very casual, he had given me a couple different people to reference for my thesis who I am meeting with next week. It is amazing that this can happen, on the oval of all places.

Thank you very much and I really do hope to keep the collaboration here with OSU after graduation as well as when I go out to the professional field because I see the benefits of it and what it can do for us and progressing in the world. Thank you.

Dr. Loborec:

Our next student is Hans Meisen. He is a PhD student in biomedical sciences originally from Stafford, Virginia. He received Bachelor of Science degrees in Biology and Chemistry from the University of Virginia, and a Master of Science degree in Microbiology from Georgetown University. He is passionate about cancer research, cancer immunology, and the potential this evolving field has to create novel cancer therapeutics. He completed his candidacy examination in December 2012 and will likely complete his dissertation work in 2015. He has many outstanding academic accomplishments and is among the best students in the Biomedical Sciences Graduate Program. Hans' research is developing a novel cancer therapeutic modality in which special viruses attack cancer cells, but leave normal cells alone. These oncolytic viruses are very promising in particular for intractable tumors, such as in glioblastoma. He works in the laboratory of Dr. Balveen Kaur, a Professor in the Department of Neurosurgery.

He was awarded a two-year NIH T32 fellowship to support his research from the Systems and Integrative Biology Training Program lead by College of Medicine faculty. He recently had a first author paper accepted to *Molecular Cancer Therapeutics*, which is a very high impact journal and very impressive. He has published a first author review in the journal, *Expert Review of Neurotherapeutics*, and, consistent with his being in his final dissertation year, he has three additional first author papers in preparation. He is also a co-author on 12 other articles published or under review. This large number of publications sets Hans apart from other students in the program. He works very hard to improve the research community of graduate students. He is collegial, collaborative, and volunteers to recruit the next group of incoming students each year. He aspires to be an independent investigator working to develop new, targeted cancer treatments. Congratulations, Hans. Very impressive.

Mr. Meisen:

Thank you very much for this incredible award. I am extremely excited and proud to be a graduate student here at Ohio State. The research programs, the faculty, the administrators, and graduate programs all create an environment that allows students to succeed. I recognize that President Drake, Chairman Wadsworth, and this Board plays a big part in making that happen.

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I'm very fortunate to be a student in the biomedical sciences program here at OSU. This program is led by Dr. Joanna Groden and Dr. Jeffrey Parvin and they have done an excellent job of putting together a curriculum and a program that prepares students to be successful scientists and I am fortunate to be a part of that program.

I'd also like to recognize my incredible mentor Dr. Balveen Kaur. She is an amazing scientist and administrator and she is extremely dedicated to her students. I think that she is a very strong example of what a researcher should be and I consider myself lucky to be a part of her lab. I think that OSU also benefits tremendously from investigators like Dr. Kaur.

And lastly, I'd just like to thank my wife, Isabel, and my lab mates for their incredible support, advice, and friendship.

Again, thank you very much for this very incredible award.

Dr. Wadsworth:

Well that's what this university is about and it's great to be reminded of that every time we meet.

At this time, I would like to call upon Drs. Gabbe and Caliguri to present an update on the medical center.

OPENING OF THE NEW JAMES CANCER HOSPITAL

Dr. Gabbe:

Thank you very much. We're honored to join you this morning. As Chairman Wadsworth said, this is a very special day for all of us as we dedicate the new James Cancer Hospital and Solove Research Institute. The ground breaking was June 18, 2010, by the way. We thought we would begin with a quiz to see if you've learned a little bit about the construction project over the year.

Our first question for you, there will be prizes awarded, how many tons of structural steel were used to build the new hospital?

Ms. Seger:

12,000.

Dr. Gabbe:

Correct. This is amazing. And now, the next question is how many buckeye leaf helmet stickers did workers earn for safety and quality? We had an incredible safety record with our Turner Construction team.

Dr. Loborec.

8,480

Dr. Gabbe:

We have some very intelligent student trustees. I hope we have enough left for the football team but I'm sure they do.

This is an exciting day. I hope many of you saw this announcement in the New York Times. It points out something that I know Mike will emphasize as well. There are no routine cancers and this is not a routine cancer hospital. I want to ask Dr. Caligiuri, who of course leads our comprehensive cancer center and leads the James Cancer Hospital and Solove Research Institute, to comment on the impact of this new hospital.

Dr. Caligiuri:

Presentation

Thanks Steve, and thanks to all of you.

This is an incredible day for us. You know, this is the single largest project in the history of our university and the largest economic impact project for the state of Ohio. We are incredibly proud and we are incredibly grateful to have the opportunity to have completed this.

I want to talk a little bit about the impact on patient care. There are over 300 rooms in here. Every room is private, every room has natural light, every room has room for family, and every room has a private bath. This is very different from virtually any cancer hospital, any hospital in entire nation. To hear those three words, you have cancer, and then to realize you're in such a facility just brings inspiration and hope all the quicker to the patient, which we believe is a very important part of the healing process.

Second, the teaching and education to inspire students, like the students you've heard today, this facility and of course all of those who will be in it, will be a guiding light for those interested in pursuing a career in cancer research, research in general, education, the folks who will find the answers to the treatments of all ailments, not only cancer, but other diseases as well.

The impact on research, you know, can't be understated. Here is an example of people we've been able to recruit. We've recruited over the last 15 years in partnership with many people, as Steve mentioned, in the cancer center. We have about 300 researchers that are across 12 of the 14 colleges. They are dispersed throughout law, medicine, dentistry, pharmacy, and veterinary medicine, to name a few. All, in some way shape or form, pursuing cancer research.

This is a tremendous partnership; the unique structure, the facilities, really the emphasis that The Ohio State University places on cancer, is extraordinary and it's unique in the country. There isn't another university in America that has this commitment as stated by the facilities, as stated by the people that we recruit, that does what The Ohio State University does for cancer.

Here you're looking at David Carbone, and again not to exaggerate at all, the world's authority in lung cancer recruited from Vanderbilt University, now the President-elect of the International Society for Lung Cancer. There are over 3,000 lung cancer specialists in this organization. David is leading our thoracic oncology.

Maura Gillison, recruited from Hopkins, discovered the cause of head and neck cancer in the non-drinking, non-smoking population. That's the HPV, or Human Papilloma Virus. Worldwide, leading international randomized trials for the prevention in terms of vaccine and treatment of oral cancers.

Raif Pollack is one of 18 people we've recruited from MD Anderson over the last three or four years. Raif was the chair of surgery of MD Anderson for nearly two decades. World's authority in the treatment of sarcoma and just an outstanding internationally recognized cancer surgeon in general.

Why do they come to Ohio State? You know, they see this amazing commitment. It's not only the building, but it's the commitment of the entire university and therefore the Board of Trustees, what we mean when we say we are going to create a cancer-free world. Steve.

Dr. Gabbe:

Thank you, Mike. I want to comment on the impact on our local and state economies. The new James will generate \$1.7 billion each year for Ohio's economy. This impact is being felt through the 5,000 construction jobs, 6,000 direct full-time jobs at the hospitals and clinics, and 4,000 indirect full-time jobs through spending by Ohio State's faculty, employees, and visitors, to the cancer hospital and beyond.

Something that we've tracked very carefully with Jay Kasey and our facilities team is the fact that 30% of our contractors and subcontractors were minority-owned firms. This is well above the university's 20% goal and four times the state requirements. That is the EDGE (Encouraging Diversity, Growth and Equity) contracting. 87% of the contracts were awarded to Ohio based companies, 87% creating Ohio jobs. We think these are incredible figures and we haven't even opened our doors yet. Economically, the new James will make an enormous impact.

Presentation

Here is this incredible structure and yes buildings are important. It is where we take care of patients and where we work. I wanted to share with you a comment I received in a letter from a long-time Ohio State patient, someone we've cared for for many years. She wrote, "After all, buildings are just bricks and mortar, machines are just nuts and bolts, it's the people inside the buildings. It's the people inside the buildings, operating the machines, caring for us that make a real difference to the patients that pass through your doors every day." At the Wexner Medical Center, at the new James, we're blessed to have such skills, with compassionate and dedicated healthcare providers.

I want to close by commenting on the role of our Board of Trustees. In the midst of planning the new James, there was really tremendous economic uncertainty across this country. If you remember back to 2008 and 2009, many universities cancelled or halted building programs due to the economic recession. Our trustees never lost sight of what the Wexner Medical Center and the new James could and should be. The people sitting around this table, many of you are responsible for the success and I know you share in celebrating this with us at the dedication. We thank you for your support, for your dedication, for your leadership, and for your commitment to this project.

To close, I wanted to show you a time lapse video that'll take you back to the beginning and then the end of this project.

Thank you.

Dr. Wadsworth:

Thank you both very much. It is a fantastic accomplishment and it's just what a world leading university should be doing; building a world leading capacity. We are all very proud of what the team did in accomplishing this. On behalf of the trustees, thank you very much. It's a terrific accomplishment. Gil.

Dr. Cloyd:

Mr. Chairman, I'd like to make one comment to highlight. I think this is a tremendous enabling capability. As I've had the opportunity to view the James over the last decade, it really has a unique combination of outstanding research and outstanding clinical care. I think that's very special because many places can either be very good on the research

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side and very good on the clinical side and you know, as recognized nationally, our James is doing that on both sides. Now with this kind of a capability, I mean I don't know where the limits are, if there are limits for this group but it really is an exciting one.

Again, thanks to everyone for what you're doing every day both on the research side and the clinical care side.

Dr. Wadsworth:

Thank you Gil. I think at this point we will turn it over to our President. Thank you.

PRESIDENT'S REPORT

President Drake:

Thanks. Good Morning. It's great to be here and what a great presentation Steve. You know well the thousands of hours of focus that this took from the two of you and from the colleagues who worked with you, and then the thousands of people from the initial vision to the process of being able to imagine what it would look like and how to organize those things that took to get the right approvals and all that. Then to build a hospital really for our doctors and nurses and our staff to be able to take care of people, something that is quite evident when one walks through.

To what Gil was saying, being a research institution, we build a hospital to take care of people, yes, we also build it to work with our scientists, with our students, and with all of our staff, to be able to find new ways to address people as we move forward. The therapies that we were previewing last night were things that weren't even possible at the time the hospital was being imagined and the therapies that will be done in five years and 10 years from now are things that we can't imagine yet today. We have a place to have those dreams and to be able to turn those dreams into plans and those plans into reality. Then that reality turns into the answer to prayers from our patients who will be coming in just a few short weeks.

I am really happy to be here at this point. I'll say to the Board members, those of you who were here before I was, that the ability to see the future and to plan and to continue to work towards the future even though there were uncertain times is what is required for us to be able to have days like the day that we have today. I'm looking forward to this afternoon because I think that we're scheduled to cut the ribbon at about 3:00pm. We are still on time and under budget. I want to make sure we get there in time to get that done. We want to make sure we're there.

Our university is 144 years old and this is one of our real highlights. It rises to the top, actually at 21 stories, I think it's about as tall as we've ever been and that's great.

I would like say something about the role of our scientists. We had a wonderful award with our students and faculty this morning who do this work. The thing that's great about our university is that the science we do is focused on knowledge creation. We don't necessarily know where it is going to go. It's not necessarily product driven, it's looking for answers to questions that perplex us and sometimes we're looking for an answer in one way and we find an answer in another area and we use that as a building block to something we hadn't even been thinking about.

To have a scientist like Dr. Caliguri who is in charge of our hospital, allows us to incorporate those thoughts and those processes and all the things that we're doing. Part of the unique structure of the hospital is that in addition to clinical work, which clinical research takes place in many hospitals, there's also basic and translational work which

will take place in the hospital. That is really a unique association. We are very pleased to have those things moving forward.

I'd like to also recognize Dr. Gabbe. I'll speak a little more this afternoon, but just in case someone is not able to make it, what I will talk more about there is what's going to happen in the hospital in 2015, which is really when the work of the hospital begins. When we are really able to take our patients in and really do the work that this was all built to be able to accomplish.

It's a great day for us. I'd also like to say a word about Dr. Gabbe and thank him very much for his leadership in elevating our medical center to the highest ranking that it's had in national ranking polls.

About two or three weeks ago, we received the results from the University Hospitals Consortium (UHC) on 2014 Quality and Safety Rankings. For those who don't know, many of the Board members have heard but some may not have heard, UHC is an organization that started nearly 30 years ago where a few of the most competitive hospitals in the country began sharing data. This was something that's actually enabled by electronic medical records, being able to record voluminous data on patients and then being able to share that data with other hospitals to look to see how everyone is doing. This was something that started with just a few hospitals and with a few parameters in the 1980s.

It's now moved to a consortium of broadly 117 of the largest and most influential academic medical centers in the country, all the ones that you've heard about. The ones that Mike mentioned today, recruiting people from Vanderbilt, MD Anderson, Johns Hopkins; all are part of the UHC consortium, as are we at The Ohio State University.

What this group does is compares how we all do on the outcomes that we derive from our treatments, how well are we treating our patients? It goes from patient satisfaction and equity, to patient centeredness, and to the varied outcomes that people receive. That data is all added up and compared and we're very pleased this year to be ranked third in the country in this incredible set of statistics. We were ranked just behind the Mayo Clinic and as I said a week ago, I'm sure they hear our footsteps and will be looking to them for the next year. There are 6,000 hospitals in the country, there are 300 hospitals that are a part of the 117 medical centers that are a part of the University Hospital Consortium and to be at the very top of that list, really reflects the dedication and the work that so many people, people actually in the building that we're in now, things that people are doing right this moment are making these things true.

I want to also make a point to remind myself that it is also the surgeons and the nurses and the ward clerks. It's the people who clean the rooms and make sure that the lights are coming on. All of those things contribute to the kinds of outcomes that we are measuring to make sure that we get the very best patient care. Steve, you've led an incredible institution that has risen right to the top of all that we do here in the United States or really around the world. Let me say that as I know that you're ready to transition to the next chapter, I want to take a moment to congratulate and thank you and say what a legacy you're leaving.

I mentioned this a couple of weeks ago when we were looking at the different statistics that we were measuring in the hospital. The one that meant so much to me was the mortality statistic; that is people who were expected not to make it at all and who went home because the quality of treatment. When I speak of a legacy, there are families that will be celebrating this Thanksgiving with a loved one who if they had just had the average care among the best hospitals in the country, wouldn't be there. It really is something that's so heartfelt.

To move on to other things we're doing at the university. I am happy to announce that Professor Anil Mikhija has been named as the new dean of the Fisher College of

Business. Anil has served on the Fisher faculty since 1998 and previously chaired Fisher's Department of Finance, which is ranked among the top 10 in the world for research and it's a great example of our success in retaining talented faculty members; people who come here, grow with us, and then are able to be appointed to this prestigious position. I know Anil was recruited by at least two other universities to be dean of the college of business there and we're happy to be able to retain him here at The Ohio State University. I would also like to thank Christine Poon for leading Fisher for the last five years. Last week, Fisher and GE Capital hosted the 4th Annual National Middle Market Summit and that's just one of the innovations that happened under Dean Poon's watch.

We had a very nice talk with a fellow buckeye, Jack Nicholas, who said that he had kind of a reverse life. He said that during his working life, he played golf and now during his retirement, he was a businessman. I thought that was a good way to talk about the things he's done. Really focusing on middle market businesses and the real contributions they've made and how important The Ohio State University is to that effort.

We had elections earlier this week and I'd like to offer my congratulations to Governor Kasich who was reelected for a second term. We are grateful that the Governor has demonstrated deep commitment to higher education and recently renewed his pledge to make affordable education a focus of his second term. I'd like to also congratulate Senate President, Keith Faber and Representative Cliff Rosenberger on their victories this week. We all look forward to working with our Governor and our colleagues on both sides of the aisle to do everything we can to make higher education more accessible and more affordable here in Ohio.

I'm deeply committed to building strong commitments and partnerships with our community and our government and business leaders in order to move our university forward. Last Thursday, I gave my first address to the University Senate and Ohio State community. I shared my belief in our ability to continue to be a leader among the land grant universities here in the country.

On Sunday, I went to the Association of Public Land-Grant Universities annual meeting in Orlando, Florida. I can say that we are really a leader among that group. Ohio State has made steady and impressive gains in its academic reputation over the last two decades and we're continuing to work to elevate our excellence in everything we do. We're already distinguishing ourselves in a number of ways. The stature of our medical center and the opening of a 21st century cancer center is certainly a good example, just things that we're doing today.

There are a number of other areas in which I believe that we can have success and be real exemplars. In two specific areas of focus for me, our founding principles of our land grant mandate and that is access and teaching. We want to do everything that we can to continue to provide access to an excellent and affordable education and we want to do everything we can to continue to elevate the arts and science of teaching. Our commitment with access aligns with our participation in a national effort to boost completion rates, that is degree granting and time to degree. A University Innovation Alliance, UIA, composed of 11 public research universities has come together, and together we will work to develop the best practices and programs to retain and graduate more students in a timely fashion. At Ohio State, we know our regional campuses are doorways to access for many students and we're particularly interested in what we can do to support our students at the regional campuses. The alliance, the UIA, will initially examine predictive analytics to determine how to help students there be more successful. We want our students on all of our campuses to be successful and we'll focus on the students on regional campuses in this particular alliance at the beginning but look for lessons that we can use broadly to move us forward.

I'd also say that in order to continue the legacy of being the best example of the modern land grant university, we must be willing to adapt, innovate, and modernize. Last week

we announced that we are beginning to evaluate opportunities to advance our sustainability goals and transform our energy systems and how we might do that in a way that provides increased support for our academic priorities.

Because of innovative funding done over past years we have considerable resources to focus on critical global issues through our Discovery Themes initiative. We know that exploring these revenue streams can make a tremendous impact as we hire for the Discovery Themes, as well as for other areas. We must also be committed to continuing to improve the search and selection process so that we promote diversity, broadly defined and that means inclusiveness and excellence are things that modify each other. We know that works in the best universities and we want to continue to be an exemplar there.

This is certainly an important aspect of moving forward as a 21st century American university. This morning before the Board meeting, I was able to stop by the 16th Annual ACE (American Council on Education) conference on the ACE Women's Network of Ohio. This is a conference that happens every year where women, academic leaders from all of the public universities in Ohio, come together to talk about ways they can mutually support each other's careers and move forward. The women's place at Ohio State is focused on providing opportunities for women faculty, staff, administrative leaders, and graduate students to move forward.

Speaking of innovation, I want to mention that Dr. Carol Whitacre awarded our annual innovator awards last Friday. I want to take a moment to mention these outstanding research scientists. The innovator of the year, Ali Rezai, received this award for his remarkable work in the field of deep brain stimulation. I think that many people here know of Ali's work and it absolutely is innovative and it absolutely is remarkable. He has great partners as well. The early career innovator was Kubula Certel, who developed and commercialized the first real time telehertz camera used for medical communication and security applications. Student innovator of the year, David Mong, is the chief architect and software developer for an at home gaming program for stroke patients. These are just a few examples of transformative research that have significant commercial potential. Congratulations to these innovators and many others across the university. Keep up the good work and let's pause for a round of applause.

Finally, with Veterans' Day next Tuesday, I want to say a little bit about our veteran and military students. I had the opportunity to see our ROTC members post the colors of United States last week before our football game. It was very impressive assemblage of young men and women who stood all across the goal line before the game. We're very proud that we have more than 2,000 current buckeye students who have served or continue to serve. We have many programs across our campuses that support character and leadership excellence but perhaps none are as specifically focused on character and leadership as ROTC. We wish to thank them and all of those serving in the armed forces and all of our veterans for their service. Could any military members and veterans who are here today please stand so we can show our appreciation, I know we have at least one. Thank you for our service.

For this first four months, I've spent much of my time listening to and learning from all of you and from many others, and I am grateful for your insights and dedication to this extraordinary university. We will be working together in the coming weeks, months, and years to continue our ascendancy among the truly great universities in the world. My belief in our ability to do so is the reason that Brenda and I came to Ohio State. You know that our second visit, third visit, and fourth visit were all in January 2014 and I want to say there were repeat visits. I am very excited about the opportunities that lie before us and I even look forward to January 2015. It's very much an honor to be here with you all today and thank you very much.

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Dr. Wadsworth:

Thank you very much, President Drake. At this time, we're going to move into committee reports. The consent agenda and committee reports cover a tremendous scope of work and what you hear today is just the tip of the iceberg. There is a lot of material presented each time we meet.

I want to emphasize how much effort goes into the work of the university. We have six reports and it covers, as I said earlier, \$5.5 billion dollars of annual work. It is something we pay a lot of attention to.

I will now ask Mrs. Wexner to start off very appropriately with a Wexner Medical Center Board update.

COMMITTEE REPORTS

Mrs. Wexner:

Thank you, Mr. Chairman. The Wexner Medical Center Board has met twice since the last meeting of the Board of Trustees. Let me provide a brief summary of both meetings.

The Wexner Medical Center Board met on October 3. We reviewed and approved the Patient Complaint and Grievance Management Process for both the University Hospitals and the Arthur G. James Cancer Hospital. We also reviewed several resolutions. The Wexner Medical Center Board approved and is recommending to the full board for approval the Amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Ohio State University Hospitals and Amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. These two items are on today's consent agenda.

During our meeting on October 3, we also reviewed the proposal for the Upper Arlington Ambulatory Center. Wexner Medical Center Board members had several questions regarding the proposed lease and asked that management come back at a future meeting with the questions answered. We then recessed into executive session.

The Wexner Medical Center also met on Wednesday, November 5.

First, Dr. Gabbe provided an update on Ebola preparation for potential cases in Columbus and at the Wexner Medical Center. In a plan developed with The Central Ohio Hospital Council, the Wexner Medical Center would receive the first five Ebola infected patients followed by Riverside, Grant Hospital, and Mount Carmel West. Nationwide Children's Hospital will care for pediatric patients.

Dr. Susan Moffatt-Bruce then updated the Wexner Medical Center Board on the recent recognition of the Wexner Medical Center as a recipient of the University Health System Consortium Quality Leadership Award for 2014. This is the award the Dr. Drake has just described to us. This award was given to only 12 of the 104 academic medical centers who are members of UHC. The Wexner Medical Center again was ranked third among these 12 centers and moved from 8, and again, we want to acknowledge the incredible work and dedication it took on behalf of the entire Wexner Medical Center to achieve that result.

Mr. Geier gave an update on the operating and financial highlights through September 30, 2014 for the health system. Inpatient admissions, total surgeries, and outpatient visits are all exceeding budget and prior-year numbers. Dr. Drake noted that between those two reports it was quite an achievement for the center.

Ms. Hill-Callahan presented a review of philanthropy over the past five years. She noted that the Wexner Medical Center now ranks 20th among both private and public medical centers in fundraising activity and 6th among public medical centers. The James Cancer Hospital and Solove Research Institute leads in fundraising, having grown from \$34 million in 2010 to \$72 million in 2014. That figure includes fundraising through Pelotonia.

We ended with a presentation by Dr. Rezai who provided an update on the work of the Neuromodulation program. We first heard about Dr. Rezai and his work at our meeting in August and then we viewed a video from the Neurobridge collaboration with Battelle. Dr. Rezai noted other applications of neuromodulation technologies for disorders such as Parkinson's disease, tremors, Alzheimer's, obsessive compulsive disorders, obesity, depression, and migraine. Of note, last week, Dr. Rezai was named Innovator of the Year for these advances by the Ohio State University, as Dr. Drake has mentioned.

I believe I speak for the entire Medical Center Board members when I say truly how remarkable this work is and the meaningful impact this innovative science can have on so many lives. We then recessed into executive session.

That concludes my report Mr. Chairman.

Dr. Wadsworth:

Thank you very much Mrs. Wexner. Any questions from the trustees? Seeing none, I'd like to ask Dr. Reid to report on the Advancement committee.

Dr. Reid:

Thank you, Mr. Chairman. The Advancement Committee met yesterday and we began with several items for action.

We first reviewed the university foundation report and I will share a few highlights.

Our foundation board held very successful meetings on October 16th and 17th. The discussion theme for the meeting was centered on scholarship fundraising; to bring awareness to the need for scholarship support and focus on raising our sights to continue increasing our private gift support each year. This, of course, is consistent with where the Governor is, making higher education affordable.

As it relates to fundraising activity, fundraising goals have been set at \$425 million for Fiscal Year 2015. Currently, we are at 16% of our goal through about 25% of the year. It should be noted that the first quarter fundraising aligns with pace of previous years.

Related to the Campaign, total activity through September 30 is over \$2 billion. Progress is ahead of pace at 81.41% of our goal through 76.66% of time, we are ahead. Currently there are 17 units ahead of pace. There are 5 units that have exceeded their campaign goals, that represents 22 units at pace or ahead and then 12 units are behind.

Submitted for approval with the University Foundation Report is the establishment or revision of endowments. This includes one endowed fellowship, 16 scholarships, four program support funds, two named funds, and seven revisions. The committee then heard six naming resolutions which were presented by Mr. Ripple. These have been fully vetted through our internal gift acceptance process. The resolutions relate to two major building projects that are drawing to a close: the medical center expansion and the new chemical and bimolecular engineering and chemistry building. Mr. Ripple then presented a center revision to the committee. This resolution revises the purpose of the Marci and Bill Ingram Comprehensive Center for Autism Spectrum Disorders. The Ingram's have redirected prior contributions and will provide future contributions to the Marci and Bill Ingram Adult Autism and Developmentally Disabled Patient Program Fund. The new purpose of the center more accurately recognizes the Ingram's

commitment. These resolutions were passed by the Advancement Committee and are included in the consent agenda today.

Mr. Ito provided an overview of how the Alumni Association engages alumni and friends through their Ohio State Alumni Tour (OSAT) program. The tour program provides opportunities for alumni and friends to travel on fun and interesting trips, resulting in deeper relationships with the university and fellow alumni. Ms. Julie Anstine then presented to the committee on Scholarship Donors Experience. A pressing fundraising priority is scholarship support for our students, as we know. A team from donor relations, led by Ms. Anstine, has reviewed current efforts and made recommendations for enhancing our processes around scholarship stewardship, creating consistency in the donor experience, and amplifying messages about the impact and importance of scholarship support.

Mr. Eicher then provided an update on the advancement scorecard and I will share some highlights here. Our insight community launched just over a month ago with 6,000 members and will soon be the largest of its kind in higher education. Members are currently completing the three key surveys that will fully populate our scorecard. We hope to have these new data by our next meeting in January. New to the scorecard, we are now reporting on Pelotonia-only donors and alumni giving numbers. Goals are currently being set for these areas as they are key drivers of our success. Our event attendance is up nearly 300 constituents from this time last year, a strong indicator that our fiscal year goal of 15,000 will be met. The overall metric for social media remained flat for the 3rd quarter and continues to be monitored as we aim for a score of 6.8 by the end of the fiscal year. The committee also met in executive session.

That concludes my report, Mr. Chairman.

Dr. Wadsworth:

Thank you Dr. Reid. Any questions? Seeing none, I will ask Mr. Jurgensen to report out on Audit and Compliance.

Mr. Jurgensen:

Thank you Mr. Chairman. The Audit and Compliance Committee met yesterday where we had four discussion items on our agenda.

The first item for discussion was an update on the results of the fiscal year 2014 external audit from our audit partner, Krista Dewire, from PwC. I am pleased to tell you all we have an unqualified opinion and a clean bill of health with respect to our financial statements. There are required communications that PwC needs to cover with the Board and they went over all of those. There were no material adjustments noted in those required communications.

At the end of audits typically you find mistakes here and there; that is part of what the audit process is intended to do. They fall into two categories, corrected misstatements and ones that are uncorrected. On the corrected side, there was one adjustment proposed to us by PwC and this item was picked up and included in the current period financials. For uncorrected misstatements, there was one adjustment identified by PwC that was not recorded but it was evaluated by management for materiality. It was deemed not to be material so it was not picked up in the period.

For internal controls, there were no material weaknesses to report. However, PwC noted a significant deficiency. This is below the level of material weakness and it is something clearly to pay attention to. This related to some estimation techniques that are embedded in how we determine the collectability of patient account receivables. We're in an era now where deductibles are higher and there are more private pay propositions going on inside the medical center. Understanding the quality of these receivables is a very

important task. I would like to note this deficiency, or the significant weakness rather, came out of a computer systems conversion. We converted to EPIC, which is part of our electronic medical record system. Those conversions are not only important, they're very complex and it's not uncommon at all in a conversion of that magnitude and scale and complexity to come across the kinds of things that PwC found with respect to these receivables. We asked whether or not the weakness continues and the answer is no. It has been identified and it has been fixed and will not be in our subsequent year audits.

Next, Gates Garrity-Rokous provided his regular compliance program report. Among the items that he covered was an overview of university activities with respect to ADA (Americans with Disabilities Act) compliance. Gates also presented on the university's efforts regarding the implementation of new Big Ten Conference Governance Standards adopted by the Big Ten Presidents last December. These standards require each member institution to develop its own organizational governance standards that demonstrate the allocation, authority, responsibility, and accountability for athletics within the institution. These standards detail member institution requirements in five areas: academic support, compliance, admissions, student conduct, and medical services.

We asked some questions of Gene Smith, our athletic director, with respect to this. We wanted to know where there are things to learn from other Big Ten schools and how can we make our program better. I think that the significant item that the athletic director noted for us is that all of these areas of academic support, compliance, admissions, student conduct, medical services, at Ohio State, our athletic department is integrated into the base of the university for all of these. The athletic director noted that this isn't the way that it happens in all the other schools. Athletics tends to be a little bit more of an island at some other schools and not as integrated. Ohio State is on the leading edge of best practices and we thank the athletic director and all the staff for that.

We submitted our draft describing the way we do things here at Ohio State to the Big Ten last week. All the controls that are necessary, we believe are in place. There are some remaining implementation items that will be followed up on as we go forward.

Next, Kevin Patton, who is in charge of internal audit here at the university, provided an overview of internal audit; what the organization looks like, what the main tasks are, how they conduct internal audit here at the university. We, like others, have a risk based approach to this. All the major items across the breadth of the university are scheduled for review at one time or another. You generally have many more things to look at than you have staff in most organizations, this one included. That risk based approach has a science element to it and it has an art element to it because risks, often times, are in the eye of the beholder. Kevin went over all of that with us. We've done a good job but we have more work to do. I think that there is more that Ohio State can learn from other organizations and it's one of the benefits of having the kind of breath of people we have, both at the Board level but also on the Audit Committee. They can bring to the university best practices from other places and then compare what we do here.

Finally, the committee reviewed the Department of Internal Audit's charter and the Board Audit and Compliance Committee Guidelines in anticipation of a regularly scheduled external quality assessment. Think of it as a peer review. An outsider comes in and takes a look at what we do and how we do it and will offer us their observations. That review should begin in early 2015.

The committee then met in executive session and that concludes my report.

Dr. Wadsworth:

Thank you, Mr. Jurgensen. Any questions?

Now I will ask Mr. Shumate to report out on Academic Affairs and Student Life.

Mr. Shumate:

Thank you, Mr. Chairman. The Academic Affairs and Student Life Committee met yesterday as well. Our meeting began with a review as well as an endorsement of a number of resolutions that are on the consent agenda; personnel actions, the awarding of degrees and certificates for autumn semester, the awarding of Honorary Degrees; the establishment of a Master of Quantitative Risk Management Degree in the Department of Mathematics, approval to change the name of the Department of ENT in the College of Medicine, the establishment of a mid-autumn semester break, and the adoption of the provisions of Amended Substitute House Bill Number 4788 which provides a number of measures in support for veterans and service members. As I mentioned, these items are on the consent agenda for approval by the full board and we endorsed all of those resolutions.

We then turned to a discussion of the Academic Initiatives Scorecard. As we have reported before, we have been amending and revising as well as updating our scorecard with the goal to make sure we're aligned with the substantive and strategic initiatives of the university. We appreciate the work of our provost and his team in working with the committee to align the items that we're measuring with the goals and objectives and our strategy.

I am very pleased to report that there has been an increase in merit as well as need based aid. Also, I am happy to report that there's improvement in the undergraduate six-year graduation rate and we are monitoring a number of areas that we'd like to strengthen. Those areas include the graduate and professional student experience, the total research expenditures as well as our rank among public universities, and an increase in tenure track faculty. Again, we're working closely with the provost and the Office of Academic Affairs to make sure that we stay focused and really push the right levers to help us achieve these important goals.

Consistent with the strategic focus of our committee we then heard a report from the Vice President for Strategic Enrollment, Dolan Evanovich, who provided us with an update of the Enrollment Plan and progress towards the goals that were established for the five-year period of 2010 to 2015. As we all know, this enrollment plan is really at the heart of our academic plan. We are focused on the overarching goal that the Board has identified as critically important to our success, focusing on not only access but affordability as well as excellence. I am pleased to report, again, that in terms of academic progress, there has been improvements in both the ACT and SAT scores and they have risen steadily since 2010 with a record 28.8 this semester. Our goal for 2015 for the ACT is 29. I appreciate the progress of the university in this important area.

Equally as important is our first year retention rate which has improved to 94%. Our target goal for 2015 is 95%. Our enrollment numerically is increasing as well. We are at 65,000 students. The goal for 2015 is 66,000. Again, Vice President Evanovich indicated that the university continues to make progress towards our diversity goals from 2010 to 2014. We're up in all diversity categories including transfer enrolments, non-resident students, international students, and students of diverse color and ethnicity.

Lastly, the provost updated us on the Discovery Themes Initiative, which focuses on the theme areas of Energy and Environment; Food Production and Security; as well as Health and Wellness. We are very pleased to hear that the state of Ohio has provided \$52.8 million for renovations at Pomerene and Oxley Halls. This is very important towards achieving our academic goals.

We concluded our meeting by focusing in on measures for success in the Discovery Themes Initiatives and those include: the number of new faculty hires, the richness of cross-unit collaboration, the potential of the new Discovery Themes faculty to enhance diversity, the growth in internal and external partnerships, and the return on our financial investment.

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We then adjourned into executive session and that concludes my report, Mr. Chairman.

Dr. Wadsworth:

Thank you very much Mr. Shumate. Any questions?

I know the full board had a chance to have a lot of discussion about access, affordability, and excellence, the trades, and the financial implications of these very complex selections. A lot of profound decisions have to be made and that will certainly define the character of the university. Thank you for all your work.

I'd like now to ask Mr. Ratner to report out on the Finance committee.

Mr. Ratner:

The Finance committee met yesterday and covered numerous items. In the interest of time, I will keep my summary as concise as possible.

During the meeting, 6 items were presented for discussion.

Mr. Chatas presented the University Financial Scorecards and the Fiscal Year 2015 Interim Financial Report stating the university and Wexner Medical Center are overall financially on budget through September 30, 2014, three months into the fiscal year.

The University Financial Scorecard has all metrics listed as exceeding goals except for the change in net assets. This metric reflects the lower than expected return on the long term investment pool for the first quarter of fiscal year 2015 compared to budget.

The Physical Environment Scorecard was then reviewed by Mr. Kasey, who briefly discussed those items coded yellow, including crimes both on and off campus. The main factor to these being yellow relates to vehicle break-ins. In response, additional patrols have been scheduled.

Ms. Readey then reviewed the construction project status report where it was noted all major projects are rated green on the report as on time and most of the projects are coded yellow for being on budget to date; the east regional chilled water plant specifically was discussed as construction and materials costs continue to rise, though this is offset by other projects that are tracking favorable to budget overall. Ms. Readey also presented the capital projects annual report for fiscal year 2014. This included a 10-year look back at total expenditures and funding source. The amount of construction that we've done has been very impressive and has changed the look, character, and function of our campus over a decade. I want to again just personally thank the extraordinary teams of people here at the university and the professionals that we work with who've made that possible. In total, it has been on time and on budget and it has also been done with really, well I don't live here every day and many of you do, it's been done I think with minimal interruption to the daily life and the ability to get all the other work of the university to happen.

Finally, Mr. Myers presented the Comprehensive Transportation and Parking Plan (CTPP), very dry sounding document but one that I think will have a big impact on our campus. It's a 5-year plan that has emerged in order to address a number of issues, primarily the issues that were identified in the framework plan and the leading one of those is the goal of "park once". That is a significant issue for us and one that we're making real progress on. We obviously have to take into account growth at the Wexner Medical Center, the planned relocation of Cannon Drive, increased bicycle and pedestrian traffic, completion of the North Residential District within the next two years and that includes adding all second-year students that have the ability to live on campus. That means a lot more traffic on campus particularly in the pedestrian and bicycle

segments of our transportation plan and obviously we also have an increased number of events at the Schottenstein Center and in the athletic district overall.

The plan includes changes to the current parking system, transit system, and campus and regional street networks. There are a couple of very significant changes including a couple of new on-campus roads that will make for a much better traffic plan but will also mean that we can exit cars out of our core campus in a much easier fashion, leaving more of the core campus for pedestrian and bicycle traffic.

The Finance Committee additionally discussed 5 items for the consent agenda. I will briefly review these resolutions.

Mr. Myers presented on two joint use agreements, the first being between Ohio State and Hattie Larlham and the second being between Ohio State and Tech Town New Market. Resolutions approved by the board are required to permit the release of \$250,000 of funds appropriated in the state Capital Bill for each joint use agreement. Hattie Larlham will use funds received to construct a community food processing hub in Akron. Tech Town will use these funds to design and build-out space in Dayton to support the application, commercialization, and convergence of cutting-edge technologies and collaborations between the Air Force Research Laboratory and non-defense organizations, including the university.

Mr. Myers then presented the sale of real property, for seven properties that have been determined to be in excess, with no immediate or future need to the university.

Ms. Douglass then presented two amendments, one to The Ohio State University Supplemental Retirement Plan and one to the Harding Hospital Employees' Retirement Plan Agreement. These amendments would apply the guidance set forth by the IRS in the *U.S. v. Windsor* court case. These resolutions were passed by the Finance Committee and are included in the consent agenda today.

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

Dr. Wadsworth:

Thank you Mr. Ratner. Any questions? Yes, Gil.

Dr. Cloyd:

The technology commercialization activities that we have are nested within the finance committee. We have had a stated goal at the university to stimulate economic development in the state of Ohio and also find ways that we can better monetize, I'll use the word, our technical capabilities to benefit the university's research and education programs.

Dr. Rezai, who was mentioned earlier has developed, what I see, a very unique model of public/private partnership in the neurotechnology innovations translator. I think it really has a lot of uniqueness to it and it holds very high potential. It moves away from the traditional approaches that big universities have utilized. I know we still have some final legal structuring things to get done and I personally see it as the most positive step that we have taken since I have been associated with this university; to come up with a novel way where we really can move forward more aggressively in our goals to stimulate the economic development in this state and also bring more funding back to the university with our intellectual and physical technical capabilities.

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Dr. Wadsworth:

Certainly. Well said, and I couldn't agree more. It's a very powerful portfolio and we look forward, not only the human and societal impact, but the ability to reinvest as we move product.

The last report prior to the consent agenda is the Governance committee. I'm going to call upon Mr. Shumate for double duty. Alex.

Mr. Shumate:

Yes, thank you Mr. Chairman, I will be brief. Tim Smucker was unable to be with us for this meeting.

The Governance Committee met yesterday morning. There is one item on the consent agenda, that being the Ratification of Committee Appointments. It involves Mr. Smucker moving to the Audit and Compliance Committee to help us with our numerical balance on our committees. He also brings a background and expertise in finance and regulatory matters which will add to the strength of the Audit and Compliance Committee.

We then spent time talking with Dr. Drake and as you know, we've been working to identify and establish goals for the 2014-2015 academic year. The charge from the board was for the committee to come forward with not only valuable strategic goals to emphasize in this academic year but also to make those goals measurable.

We have had a process as a committee and have identified five areas of focus for this first year. Those five areas are: the Wexner Medical Center, academic excellence, financial stability, talent and culture, and building relationships. We've identified specific objectives under each of these categories and as you know, that sets the framework for the Presidential Performance Review. We will be focusing and working on that, and again, working with our president to help us achieve these strategic and important goals.

We then focused on the undergraduate student trustee appointment. Time does pass quickly and it's time, unfortunately, for Stacie Seger's term to end this spring. Stacie has stepped up to lead the process for the selection of the next undergraduate student trustee and has developed a process that's inclusive to make sure we have a number of qualified candidates to review. We will submit three recommendations to the governor's office. We'll report back on that as well.

I would point out quickly that the Governance Committee will also be looking at the next charter trustee appointment, which will be coming up. Regrettably, Dr. Cloyd's second term is ending this spring. We are committed to finding a national trustee who's an alum of the university to bring additional expertise to the Board. They will have big shoes to fill but we'll work diligently on that process as well.

That completes my report.

CONSENT AGENDA

Dr. Wadsworth:

Thank you very much Mr. Shumate. The consent agenda is now before the trustees and I will call on Dr. Drake to present it to the Board.

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President Drake:

Thank you Chairman Wadsworth. The consent agenda has been updated based on the actions at yesterday's committee meetings from what was previously distributed. Revised copies are available.

Today we have a total of 24 resolutions on the consent agenda. We will hold separate votes for items one and two, Amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of the Ohio State University Hospitals and Amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; item 12, University Foundation Report; and item 15, naming of Internal Spaces in the Ohio State University Comprehensive Cancer Center, Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

We are seeking approval for the following:

RESOLUTIONS IN MEMORIAM

Resolution No. 2015-20

Synopsis: Approval of Resolutions in Memoriam, is proposed.

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.

Margaret E. Griffiths

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 9, 2014, of Margaret E. Griffiths, Associate Professor Emeritus of The Ohio State University Extension Service.

Margi was born May 15, 1941, in Salem, Ohio. She received her BS degree in 1963, in Education from Kent State University and her MA degree in 1974, in Adult Education from The Ohio State University.

Her Extension career in Ohio began on July 1, 1965 as the County Extension Agent, Home Economics in Meigs County. Professor Griffiths became the County Extension Agent, Home Economics in Richland County, April 1, 1970 and then on January 1, 1973 she became an Area Extension Agent, Home Economics in the Mt Gilead Area. The area was changed to the Northwest Area on July 1, 1984. She held this position until her retirement on April 30, 2004.

Professor Griffiths was recognized for her leadership in the Expanded Food and Nutrition Education Program and working with low income families. She was well known for her culture diversity in working with the NW Ohio migrant population and brought teams together to create bilingual family and consumer science educational materials. Margi initiated the first "Sewing for Profit" workshop in the state of Ohio and was highly regarded as an innovator by other professionals in the field of home economics. She served on many committees, was a member of the National Association of Extension Home Economists and received the media award from that organization during her Extension career. Professor Griffiths was also a recipient of the Florence Hall award for her team work with her peers.

Margi always said, "There were never two days alike, my work was always changing and interesting and I loved it".

On behalf of the University community, the Board of Trustees expresses to the family of Professor Margaret E. Griffiths its deepest sympathy and sense of understanding of their

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loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

William A. Jensen

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 9, 2014, of William A. Jensen, Professor Emeritus in the Department of Molecular Genetics in the College of Arts and Sciences.

Professor Jensen received a PhD degree in Biology, MS and PhD degrees in Botany, from the University of Chicago. Just before he began his undergraduate studies at the University of Chicago, Professor Jensen was drafted into the service at the end of World War II. During that time he worked in an army hospital lab. He continued in the reserves once he returned to the University of Chicago. Professor Jensen held Atomic Energy and Public Health pre-doctoral fellowships at the University of Chicago and at the Carlsberg Laboratory in Copenhagen, Denmark, where he completed his PhD research. He also carried out postdoctoral work at the California Institute of Technology and at the University of Brussels, Belgium.

Professor Jensen taught at the University of Virginia and then at the University of California, Berkeley, where he quickly rose through the ranks to Professor of Botany. During his tenure at UC Berkeley, he served as Assistant and Associate Dean of the College of Letters and Science. He also served as Chairman of the Department of Botany and served for ten years as the Chairman of the Department of Instruction in Biology. Professor Jensen came to The Ohio State University in Columbus in 1984 where he served for five years as the Dean of the College of Biological Sciences. Until his retirement in 2009, he was Professor in the Department of Plant Cellular and Molecular Biology which later merged with the Department of Molecular Genetics.

His early professional interests were in the areas of cell differentiation associated with plant embryos and embryo sac development which led him to combine techniques of histochemistry and electron microscopy, pioneering approaches at that time. From this work he became the sole author of the still popular book, *Botanical Histochemistry* (1962). Professor Jensen mentored numerous graduate students and postdoctoral fellows who hold, and have held, major teaching and research positions at institutions of higher learning in the United States, Canada, and Europe. His research has been published in more than 100 articles in a variety of outstanding journals. He served as Program Director of Developmental Biology at the National Science Foundation from 1973-1974. He was a Fellow of the American Association for the Advancement of Science and at the California Academy of Sciences. He received the Merit Award (Distinguished Fellow) from the Botanical Society of America where he served in many capacities, as well as serving as president in 1978.

Throughout his career Professor Jensen developed a passion for teaching at both the graduate and undergraduate levels and received several awards for these efforts from the University of California and The Ohio State University. He also received the Charles E. Bessey Award for Teaching from the Botanical Society of America. In his later years at The Ohio State University, he taught very popular large classes to non-science majors who enjoyed his portrayals of famous scientists as well as his multimedia presentations. His authoring of entry-level texts in General Botany and General Biology supported his love for making botany and biology fun and understandable.

Professor Jensen was also an artist. His insatiable curiosity and talent for creating beautiful, abstract, color pen drawings of images of cells he had studied with his electron microscope became his passion in later years. He loved creating them, displayed them at art shows and in the Department of Molecular Genetics, sold them, and sometimes gave them as gifts.

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On behalf of the university community, the Board of Trustees expresses to the family of Professor William A. Jensen 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.

Angelene E. Phillips

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 10, 2014, of Angelene E. Phillips, Assistant Professor Emeritus of The Ohio State University Extension Service.

Professor Phillips was born August 29, 1921, in Mt. Vernon, Ohio. She received her BS degree in 1943, and the MS degree in 1961 both in Home Economics from The Ohio State University.

Her Extension career in Ohio began on July 1, 1973 as the County Extension Agent, Home Economics in Knox County. She held this position until her retirement on June 30, 1983.

Professor Phillips was recognized for her leadership in the many home economics programs that encompassed foods and nutrition, clothing and textiles, housing and home furnishings, child development and family living and consumer economics and management. She also developed the "infant enrichment" program in Ohio. This program was duplicated in several Ohio counties and received national recognition. Professor Phillips served on many committees and was a member of the National Association of Extension Home Economists.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Angelene E. Phillips 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 her family as an expression of the Board's heartfelt sympathy.

Cary B. Rader

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 26, 2014, of Cary B. Rader, Associate Professor Emeritus of Mathematics at The Ohio State University at Newark.

Professor Rader held a BS in physics and a PhD in mathematics from the University of Washington. He taught mathematics at The Ohio State University for 27 years and had previously taught at the University of Colorado at Boulder, Rutgers University, the University of Chicago, and Universidade Federal Rural de Pernambuco in Recife, Brazil. He was a dedicated teacher who was known for his patience and his skill in making mathematics clear to his students. He was actively involved in working for social justice and was former President of the Democratic Club of Licking County; Treasurer of the Executive Committee of the Democratic Party of Licking County, and won "Democrat of the Year" multiple times. He ran twice for Newark City Treasurer with the campaign slogan, "A Mathematician for Treasurer Makes Cents."

He was a lifelong rock and fossil collector, an avid reader; and loved classical music. His family and friends knew him as a kind and principled man with a strong sense of humor.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Cary B. Rader its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees

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and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Bert K. Waits

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 27, 2014, of Bert K. Waits, Professor Emeritus of Mathematics in the College of Arts and Sciences.

Professor Waits earned Bachelor and Master Degrees in Mathematics, and a PhD in Mathematics Education, from The Ohio State University. He taught in the Department of Mathematics from 1961 to 1991, with scholarship interests focused on effective ways to impart mathematical ideas with appropriate uses of technology.

In the early 1970s, Professor Waits was involved with the CRIMEL program (Curriculum Revision and Instruction in Mathematics at the Elementary Level), providing OSU students with self-paced math courses aided by televised lectures. He was the cofounder and director of the Ohio Early College Mathematics Placement Testing (EMPT) Program of the Ohio Board of Regents, a program that became a model for the nation. He served a three year term on NCTM's Board of Directors, was a member of the College Board's AP Calculus Development Committee, and was a consultant for Texas Instruments, Education Technology Division.

Professors Bert Waits and Frank Demana cofounded several major initiatives, including: Teachers Teaching with Technology (T-Cubed), the annual International Conference on Technology in Collegiate Mathematics (ICTCM), and the biannual International Conference on Technology in Mathematics Teaching (ICTMT). They also codirected many mathematics education projects funded by the National Science Foundation.

Professor Waits published 70 articles in refereed journals of mathematics and math education; coauthored numerous middle school, high school, and college textbooks in precalculus and calculus; and presented hundreds of invited lectures, workshops, and minicourses worldwide. He was a coauthor of *Curriculum and Evaluation Standards for School Mathematics*. That 1989 book, published by the National Council of Teachers of Mathematics, strongly influenced the movement toward national school standards.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Bert K. Waits 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.

Thomas M. Woodson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 17, 2014, of Thomas M. Woodson, Professor Emeritus of English in the Department of English.

Professor Woodson held a BA, MA, and PhD in English from Yale University in New Haven, Connecticut. He taught English at Williams College in Massachusetts before coming to The Ohio State University in 1963. Professor Woodson was a professor of English in the Department of English for over 32 years. He served as the Chairperson of the Comparative Studies Department from 1975-1977. In 1968-1969, he was named a Fulbright Scholar and taught in the English Department at the University of Pau, France. He also served as a visiting scholar in the Department of American Studies at Yale University from 1969-1970.

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Dr. Woodson's scholarship included articles on American writers, Henry David Thoreau and Herman Melville, and a book on Edgar Allan Poe. Tom was a long-time professor of 19th-century American literature specializing in Hawthorne and other writers. He served as president of the Nathaniel Hawthorne Society and as a general editor of the *Centenary Edition of the Works of Nathaniel Hawthorne* (OSU Press). Within that Centenary Edition, he was editor of *The French and Italian Notebooks* and several volumes of the letters as well as co-editor of *The English Notebooks, 1856-1860*. The Centenary Edition received an award from *The London Times* (England) as the literary research book of the year in 1995.

Professor Woodson was President of the Nathaniel Hawthorne Society and received the House of Seven Gables Hawthorne Award for Hawthorne Scholar of the Year in 1991.

On behalf of the University community, The Board of Trustees expresses to the family of Professor Thomas M. Woodson 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.

RATIFICATION OF COMMITTEE APPOINTMENTS 2014-2015

Resolution No. 2015-21

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2014-2015 are as follows:

Academic Affairs and Student Life Committee:

Alex Shumate, Chair
Linda S. Kass, Co-Chair
Cheryl L. Krueger, Vice Chair
Algenon L. Marbley
Janet B. Reid
Clark C. Kellogg
Timothy P. Smucker
Abigail S. Wexner
Alan VanderMolen
Steven M. Loborec
Janet Box-Steffensmeier (faculty member)
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. Hoefflinger
Alex R. Fischer
G. Gilbert Cloyd
Corbett A. Price
Stacie E. Seger
Jo Ann Davidson
Jeffrey Wadsworth (ex officio)

Advancement Committee:

Janet B. Reid, Chair
Erin P. Hoefflinger, Vice Chair
Linda S. Kass
Clark C. Kellogg
Cheryl L. Krueger
Brent R. Porteus
Alex R. Fischer
Abigail S. Wexner
G. Gilbert Cloyd
Corbett A. Price
Alan VanderMolen
Stacie E. Seger
John W. Kessler
Nancy Kramer
Christopher A. Ito (Alumni Assn member)
Larry Moore (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
Steven M. Loborec
Lawrence A. Hilsheimer
Amy Chronis
Craig S. Morford
Jeffrey Wadsworth (ex officio)

Governance Committee:

Timothy P. Smucker, Chair
Alex Shumate, Vice Chair
Algenon L. Marbley
Linda S. Kass
Janet B. Reid
Erin P. Hoeflinger
G. Gilbert Cloyd
Alan VanderMolen
Stacie E. Seger
Jeffrey Wadsworth (ex officio)

PERSONNEL ACTIONS

Resolution No. 2015-22

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 August 29, 2014, meeting of the Board, including the following Appointments, Reappointments, Appointment/Reappointment of Chairpersons, Directors, Faculty Professional Leaves, Faculty Professional Leave Cancellations, Faculty Professional Leave Changes, and Emeritus Titles.

Appointments

Name:	BRUNO CABANES*
Title:	Professor (The Donald G. and Mary A. Dunn Designated Chair in Modern Military History)
College:	Arts and Sciences
Term:	August 29, 2014 through July 31, 2019
Name:	DANIEL C.K. CHOW
Title:	Professor (The Frank E. and Virginia H. Bazler Chair in Business Law)
College:	The Michael E. Moritz College of Law
Term:	October 1, 2014 through September 30, 2019
Name:	MELINDA D. CHURCH
Title:	Vice President for Advancement Integration and Communications
Office:	University Advancement
Term:	October 6, 2014 through October 5, 2015
Name:	KATHERINE H. FEDERLE
Title:	Professor (The Joseph S. Platt-Porter, Wright, Morris & Authur Professorship in Law)
Office:	The Michael E. Moritz College of Law
Term:	October 1, 2014 through September 30, 2019
Name:	SHELLY A. HAMILTON
Title:	Acting Vice President of Marketing and Communications
Office:	University Advancement
Term:	October 6, 2014 through April 5, 2015
Name:	JOHN C. LANE*
Title:	Vice President and Chief Investment Officer
Office:	Business and Finance
Term:	October 29, 2014 through October 28, 2017

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Name: ANIL K. MAKHIJA
Title: Dean
Professor (The John W. Berry, Sr. Chair in Business)
College: The Max M. Fisher College of Business
Term: November 1, 2014 through June 30, 2019

* New to University

Name: GARY P. ROSE
Title: Professor (Frank E. and Virginia H. Bazler Designated
Professorship in Business Law)
College: The Michael E. Moritz College of Law
Term: October 1, 2014 through August 31, 2016

Name: KATHY N. NORTHERN
Title: Professor (The Robert M. Duncan/Jones Day Designated
Professorship in Law)
College: The Michael E. Moritz College of Law
Term: October 1, 2014 through August 31, 2016

Name: KAY N. WOLF
Title: Vice Provost for Academic Policy and Faculty Resources
Office: Academic Affairs
Term: November 1, 2014 through June 30, 2019

Reappointments

Name: LOUIS F. DIMAURO
Title: Professor (The Dr. Edward E. and Sylvia Hagenlocker Chair in
Physics)
College: Arts and Sciences
Term: October 1, 2014 through August 31, 2019

Name: MARK B. LANDON
Title: Professor (Richard L. Meiling Chair of Obstetrics and
Gynecology)
College: Medicine
Term: July 1, 2014 through June 30, 2018

Name: MARK D. WEWERS
Title: Professor (The John A. Prior Professorship)
College: Medicine
Term: July 1, 2012 through June 30, 2016

Name: THOMAS M. WICKIZER
Title: Professor (The Stephen F. Loeb Professorship in Health
Services Management and Policy)
College: Medicine
Term: September 1, 2014 through August 31, 2019

(See Appendix XII for background information, page 229)

DEGREES AND CERTIFICATES

Resolution No. 2015-23

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

November 7, 2014 meeting, Board of Trustees

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:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on December 21, 2014, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

(See Appendix XIII for background information, page 231)

HONORARY DEGREES

Resolution No. 2015-24

Synopsis: The awarding of honorary degrees, is proposed.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees the awarding of honorary degrees as listed below:

Michael L. J. Apuzzo	Doctor of Science
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Adrian Frederick Melhuish Smith	Doctor of Science
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NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the university and the recipient.

(See Appendix XIV for background information, page 284)

APPROVAL TO ESTABLISH A MASTER OF QUANTITATIVE RISK MANAGEMENT DEGREE PROGRAM, DEPARTMENT OF MATHEMATICS, COLLEGE OF ARTS AND SCIENCES

Resolution No. 2015-25

Synopsis: Approval to establish a Master of Quantitative Risk Management Degree Program, Department of Mathematics, College of Arts and Sciences, is proposed.

WHEREAS Actuarial and Quantitative Risk Management (AQR) deals with applications of financial mathematics and actuarial science to the management of risks and there has been an increasing demand by employers in both public and private sectors for graduates with knowledge and skills in AQR; and

WHEREAS the program is proposed in response to the need for both academic research and industrial practice and is different than the traditional actuarial programs and the financial mathematics programs by providing students with opportunities in both fields, separately or in combination; and

November 7, 2014 meeting, Board of Trustees

WHEREAS the program includes a thesis and non-thesis option, existing and new courses, includes the topical requirements of the professional societies, and will have the resources needed for the planned enrollments; and

WHEREAS the proposal has been reviewed and endorsed by the Department of Mathematics, the Division of Natural and Mathematical Sciences, and the College of Arts and Sciences, and has been approved by the Graduate School Curriculum Committee; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on July 16, 2014; and

WHEREAS the proposal was reviewed and approved by the University Senate at its meeting on October 30, 2014:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish the Master of Quantitative Risk Management Degree Program, Department of Mathematics, College of Arts and Sciences.

**APPROVAL TO CHANGE THE NAME OF THE DEPARTMENT OF
OTOLARYNGOLOGY TO THE DEPARTMENT OF OTOLARYNGOLOGY - HEAD AND
NECK SURGERY, COLLEGE OF MEDICINE**

Resolution No. 2015-26

Synopsis: A proposal from the Council on Academic Affairs to change the name of the Department of Otolaryngology to the Department of Otolaryngology - Head and Neck Surgery, College of Medicine, is proposed.

WHEREAS the proposed name would better recognize all areas of the department and is representative of the mission and scope of the work that this department does; and

WHEREAS that title is used by the American Academy of Otolaryngology - Head and Neck Surgery, and peer institutions use that name for their departments; and

WHEREAS the proposal has been reviewed and endorsed unanimously by the department and by the College Assembly; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on September 3, 2014; and

WHEREAS the proposal was reviewed and approved by the University Senate at its meeting on October 2, 2014:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to change the name of the Department of Otolaryngology to the Department of Otolaryngology - Head and Neck Surgery, College of Medicine.

APPROVAL TO ESTABLISH A MID-AUTUMN SEMESTER BREAK

Resolution No. 2015-27

Synopsis: Approval to establish a mid-autumn semester break, is proposed.

November 7, 2014 meeting, Board of Trustees

WHEREAS both students and faculty have expressed the need for a break during autumn semester; and

WHEREAS most of our peer institutions on semesters schedule a fall break; and

WHEREAS the Council on Academic Affairs, the Council on Enrollment and Student Progress, the Council on Student Affairs, and the Senate Steering Committee have all voted in support of the proposal; and

WHEREAS the offices most affected by starting classes one day earlier and concluding one day later have expressed support for this proposal; and

WHEREAS the proposed calendar retains the same number of instructional days as the current calendar for autumn semester and autumn session classes; and

WHEREAS the proposal to position a break at the midpoint of the semester will benefit both the faculty and students involved in Session 1 and Session 2 classes; and

WHEREAS an extended weekend consisting of Thursday/Friday, rather than Friday/Monday, more equitably distributes missed class days:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby establishes a mid-autumn semester break; and

BE IT FURTHER RESOLVED, That a four-day break, a Thursday and Friday added to a weekend at the end of the first autumn session, be included in the calendar for autumn semester; and

BE IT FURTHER RESOLVED, That this does not diminish the current number of instructional days; and

BE IT FURTHER RESOLVED, That to accommodate this change, autumn semester start one day earlier, with classes extending one day later.

**APPROVAL TO ADOPT THE PROVISIONS OF AMENDED SUBSTITUTE
HOUSE BILL NUMBER 488, 130TH GENERAL ASSEMBLY OF THE STATE OF OHIO**
Resolution No. 2015-28

Synopsis: Approval to adopt the provisions of Amended Substitute House Bill Number 488 (Am. Sub. H. B. No. 488), 130th General Assembly of the State of Ohio, is proposed.

WHEREAS the 130th Ohio General Assembly has passed Am. Sub. H. B. No. 488; and

WHEREAS Am. Sub. H. B. No. 488 requires, by no later than December 31, 2014, the board of trustees at each Ohio institution of higher education to adopt the attached list of provisions in support of veterans and service members; and

WHEREAS The Ohio State University seeks to assist service members and veterans as they pursue an advanced degree and/or certificate and is establishing the attached interim policy to better serve this population; and

WHEREAS the university will secure approval through the university policy process and all appropriate management committees prior to adoption of the final policy:

NOW THEREFORE

November 7, 2014 meeting, Board of Trustees

BE IT RESOLVED, That the Board of Trustees hereby adopts the provisions of Am. Sub. H. B. No. 488, 130th General Assembly of the State of Ohio; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes the university to make further changes to the policy and procedures adopted pursuant to this resolution as needed from time to time.

(See Appendix XV for background information, page 286)

RENAMING OF BUILDING

Resolution No. 2015-30

IN THE WEXNER MEDICAL CENTER: 300 W. TENTH AVENUE

Synopsis: Approval for the renaming of the former Arthur G. James Cancer Hospital and Richard J. Solove Research Institute of the Wexner Medical Center, as 300 W. Tenth Avenue, is proposed.

WHEREAS the expansion of the Wexner Medical Center's campus is the largest project in Ohio State's history, revitalizing research, education, and patient care, including world-class cancer care in Central Ohio and beyond; and

WHEREAS the former Arthur G. James Cancer Hospital and Richard J. Solove Research Institute is targeted for renovation and repurposing as part of future Wexner Medical Center plans:

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 aforementioned former Arthur G. James Cancer Hospital and Richard J. Solove Research Institute in the Wexner Medical Center shall be named 300 W. Tenth Avenue.

NAMING OF NEW BUILDING

Resolution No. 2015-31

IN THE WEXNER MEDICAL CENTER: THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER - ARTHUR G. JAMES CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE

Synopsis: Approval for the naming of the new building located at 460 W. Tenth Avenue on the Columbus campus as The Ohio State University Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC - James), is proposed.

WHEREAS the new expansion of the Wexner Medical Center's campus is the largest expansion project in Ohio State's history, revitalizing research, education and patient care, including world-class cancer care in Central Ohio and beyond; and

WHEREAS the new 21-level hospital will revolutionize cancer prevention and treatment through world-class oncologists and cancer researchers working side-by-side to unlock the mysteries of cancer and applying clinical discoveries through patient-centered care that empowers patients, families, and caregivers; and

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WHEREAS the new hospital will serve as one of the largest classrooms in the state, with healthcare education spaces on every patient floor that will be used by students, residents and fellows, and faculty and staff teams for collaboration and continuing 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 aforementioned building located at 460 W. Tenth Avenue shall be named The Ohio State University Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC - James).

NAMING OF NEW BUILDING

Resolution No. 2015-33

IN THE COLLEGE OF ARTS AND SCIENCES AND THE COLLEGE OF ENGINEERING,
THE OHIO STATE UNIVERSITY:
CHEMICAL AND BIOMOLECULAR ENGINEERING
AND CHEMISTRY (CBEC) BUILDING

Synopsis: Approval for the naming of the new building located at 151 West Woodruff Avenue on the Columbus campus as the Chemical and Biomolecular Engineering and Chemistry (CBEC) Building, is proposed.

WHEREAS the new 225,000 gross square foot LEED (Leadership in Energy and Environmental Design) Silver certified building is prominently located in the Academic Core North; and

WHEREAS CBEC will become the home of the William G. Lowrie Department of Chemical and Biomolecular Engineering in the College of Engineering, as well as the home of research laboratories for the Department of Chemistry and Biochemistry in the College of Arts and Sciences; and

WHEREAS the landmark partnership between two colleges creates a community of scientists, engineers, postdoctoral fellows, graduate students, and technical staff working collaboratively in areas of research including nano-bioscience and technology; energy-related materials; energy and the environment; and theory, modeling, and simulations; and

WHEREAS the Koffolt Laboratories name and legacy of Dr. Joseph H. Koffolt, chair of the Department of Chemical Engineering from 1948-1968, will be recognized through internal and external signage; and

WHEREAS these facilities do not simply replace existing laboratory facilities, but substantially upgrade and expand them to enable a strong focus on interdisciplinary research:

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 aforementioned building located at 151 West Woodruff Avenue shall be named the Chemical and Biomolecular Engineering and Chemistry Building.

NAMING OF INTERNAL SPACES

Resolution No. 2015-34

**IN THE CHEMICAL AND BIOMOLECULAR ENGINEERING
AND CHEMISTRY BUILDING**

Synopsis: Approval for naming of the internal spaces at the new Chemical and Biomolecular Engineering and Chemistry (CBEC) Building, located at 151 West Woodruff on the Columbus campus, is proposed.

WHEREAS the CBEC Building will bring transformational advancements to the departments and the interdisciplinary education that will result from this merger into one building will better prepare students for careers in research, either within academia or the private sector; and

WHEREAS the building design enables chemistry and chemical engineering faculty to work synergistically, combining expertise across their diverse fields; and

WHEREAS this collaborative environment will give Ohio State graduates the edge they need to come out on top in today's competitive job market.

WHEREAS the donors listed below have provided significant contributions to the building funds for the new Chemical and Biomolecular Engineering and Chemistry Building:

- James and Patricia Dietz
- Karen and Milt Hendricks
- William J. and Gwendolyn W. Buschman
- Lawrence and JoAnn Woodworth
- Richard Arnold
- Doug Baughman
- Richard Morrow
- Arlene and Michael Winfield
- Ving Gon Lee
- Dean and Kay Logan Snider
- Sheldon Shore
- David Grove
- CBE Faculty
- CBE Class of 1966
- CBE Class of 1961
- Derek Horton
- Fred and Nancy Shaffstall
- Donna and Lawrence Steel
- CBE Class of 1983
- Robert and Louis Cody
- James F. Bonk
- Exodyne Inc.
- Tom and June Fitz
- Dennis Hurley
- Ernestine and William Lowrie
- Ray Wheasler
- Nancy (Coultrip) and Mark Dawes
- Glenn and Elizabeth McKee
- The Dow Chemical Company

NOW THEREFORE

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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 internal spaces in the Chemistry and Biomolecular Engineering and Chemistry Building be named the following:

- Room 030 James and Patricia Dietz Unit Operations Laboratory
- Room 031 Karen and Milt Hendricks Student Lounge
- Room 044 William J. and Gwendolyn W. Buschman Research High Bay
- Room 057 Lawrence and JoAnn Woodworth Polymer Synthesis Laboratory
- Room 067 Richard Arnold Biotechnology Laboratory
- Room 075 Harold Shechter Microscopy Core Laboratory
- Room 110 Doug Baughman Design Space and Classroom
- Room 120 Doug Baughman Design Space and Classroom
- Room 151 Richard Morrow, 1948 BS Mining Engineering Computer Room
- Room 153 Richard Morrow, 1988 PhD (Honorary) Engineering Computer Room
- Room 169 Arlene and Michael Winfield Family Recitation Room
- Room 182 Matthew S. Platz Faculty Office
- Room 185 Faculty Office In Memory of Judith A. Ladd PhD
- Room 230 Dean and Kay Logan Snider Conference Room
- Room 251 Louis Shore and Lillian Bard Shore Faculty Office
- Room 252 Sheldon G. Shore Faculty Office
- Room 254 David Grove Research Reception
- Room 267 Chemical and Biomolecular Engineering Faculty Conference Room
- Room 269 Louis Shore and Lillian Bard Shore Lounge
- Room 285 Excellence in Undergraduate Education Faculty Office
- Room 288 Team Dutta Graduate Student Office
- Room 308 Class of 1966 Faculty Office in Honor of Dr. Robert S. Brodkey
- Room 330 Class of 1961 Conference Room
- Room 340/360 Horton Sugar Alley Laboratory
- Room 353 Fred and Nancy Shaffstall Faculty Office
- Room 354 Donna and Lawrence Steel Research Reception
- Room 358 Class of 1983 Faculty Office
- Room 367 Robert and Lois Cody Faculty and Staff Lounge
- Room 369 James F. Bonk Lounge
- Room 382 Ralph and Barbara Rockow Faculty Office
- Room 384 Tom and June Fitz Research Reception
- Room 430 Forrest R. Hurley Conference Room
- Room 454 James F. Bonk Research Reception
- Room 458 Grover Strickler Jr. Faculty Office
- Room 467 The Wheasler Family Conference Room
- Room 468 Nancy Coultrip Dawes Collaboration Room
- Room 469 James F. Bonk Lounge
- Room 484 James F. Bonk Research Reception
- Room 486 William J. and Gwendolyn W. Buschman Faculty Office
- Room 488 Glenn and Elizabeth McKee Faculty Office
- Room 610 Dow Student Lounge
- Room 620 Dow Student Lounge

RENAMING OF BUILDING: 140 W. 19TH AVENUE

Resolution No. 2015-35

IN THE COLLEGE OF ENGINEERING,
THE OHIO STATE UNIVERSITY:
140 W. 19TH AVENUE

November 7, 2014 meeting, Board of Trustees

Synopsis: Approval for the renaming of Joseph H. Koffolt Laboratories in the College of Engineering, The Ohio State University, as 140 W. 19th Avenue, is proposed.

WHEREAS the new Chemical and Biomolecular Engineering and Chemistry (CBEC) Building will open to students in January 2015 at 151 West Woodruff Avenue; and

WHEREAS within the new CBEC facility (located directly next door to the existing Koffolt Laboratories), the Koffolt name and tradition of Koffolt Laboratories will be recognized through internal and external signage; and

WHEREAS Koffolt Laboratories, along with neighboring Fontana Laboratories, is targeted for renovation and repurposing as part of future plans for that district, with work beginning as soon as fiscal year 2017:

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 aforementioned Joseph H. Koffolt Laboratories in the College of Engineering, The Ohio State University shall be renamed 140 W. 19th Avenue.

CENTER REVISION

Resolution No. 2015-36

THE MARCI AND BILL INGRAM COMPREHENSIVE CENTER FOR AUTISM SPECTRUM DISORDERS AT THE OHIO STATE UNIVERSITY, WEXNER MEDICAL CENTER

Synopsis: Approval for revising the purpose of the Marci and Bill Ingram Comprehensive Center for Autism Spectrum Disorders (Center) as follows: a virtual autism center to advance clinical care, outreach programs, centralized services and community partnerships for adults or transitioning adolescents with autism spectrum disorder (ASD) or developmental disabilities, and their families, through a patient-centered medical-home-model clinic which provides specialized services in medical, holistic health, social/psychological care and in navigation/transitioning assistance and community partnership referrals (Purpose), is proposed.

WHEREAS according to recent statistics, the U.S. spends \$11.5 billion annually on education and treatment for children with ASD, a complex life-long developmental disability that affects a person's ability to communicate and interact with others; and

WHEREAS there is a shortage of coordinated care that is likely to worsen as pediatric patients with ASD transition to adulthood; and

WHEREAS research has indicated that a majority of physicians are not comfortable caring for adults with ASD and there is a significant need for providers, with an estimated 1 out of 68 babies born in the U.S. on the autism spectrum who one day will need adult treatment; and

WHEREAS Ohio State's Wexner Medical Center recently opened its Center for Autism Services and Transition (CAST), one of only a few clinics in the country to provide care coordination and primary and specialty care services for adults with ASD; and

WHEREAS Marci and Bill Ingram have redirected prior contributions and will provide future contributions to the Marci and Bill Ingram Adult Autism and Developmentally Disabled Patient Program Fund in support of the Purpose; and

November 7, 2014 meeting, Board of Trustees

WHEREAS the naming of the Center was previously approved with other purposes to recognize the commitment of Marci and Bill Ingram:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Center's purpose be revised as follows: a virtual autism center to advance clinical care, outreach programs, centralized services and community partnerships for adults or transitioning adolescents with autism spectrum disorder or developmental disabilities, and their families, through a patient-centered medical-home-model clinic which provides specialized services in medical, holistic health, social/psychological care and in navigation/transitioning assistance and community partnership referrals.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT: HATTIE LARLHAM

Resolution No. 2015-37

BETWEEN THE OHIO STATE UNIVERSITY AND HATTIE LARLHAM

Synopsis: Approval to enter into a Joint Use Agreement with Hattie Larlham, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill for improvements to the Hattie Larlham North East Ohio (NEO) Food Hub and Workforce Development Center, is proposed.

WHEREAS the Hattie Larlham NEO Food Hub and Workforce Development Center was allocated \$250,000 in the 2015 State Capital Bill; and

WHEREAS Hattie Larlham will utilize funds to construct a community food processing hub in Akron, Ohio servicing individual with disabilities, local farmers, and small businesses to be located at 389 Edgewood Avenue, Akron, Ohio; and

WHEREAS the Hattie Larlham NEO Food Hub and Workforce Development Center 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 Hattie Larlham, the Ohio Board of Regents requires that a Joint Use Agreement between the university and Hattie Larlham be signed to document the value of the appropriation to Ohio State University and to ensure the benefits to the university will continue for a minimum period of 20 years; and

WHEREAS Hattie Larlham committed to engage students from the College of Food, Agricultural, and Environmental Sciences in research and/or hands on field experience, the opportunity for Ohio State University Extension personnel and university faculty to utilize the facility to engage in the education of Hattie Larlham consumers and local farmers, the development of curriculum, and train-the-trainer efforts and applied research in the hub for the term of the agreement:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president, senior vice president for business and finance and/or senior vice president for administration and planning 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 XVII for background information, page 319)

**APPROVAL TO ENTER INTO A JOINT USE AGREEMENT:
TECH TOWN NEW MARKET, INC.**

Resolution No. 2015-38

BETWEEN THE OHIO STATE UNIVERSITY AND TECH TOWN NEW MARKET, INC.

Synopsis: Approval to enter into a Joint Use Agreement with Tech Town New Market, Inc., an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill for improvements to the Tech Town Ohio Research Center, is proposed.

WHEREAS the Tech Town Ohio Research Center was allocated \$250,000 in the 2015 State Capital Bill; and

WHEREAS Tech Town New Market, Inc. will utilize funds to fund design and build-out space in building three of the Tech Town Technology Park at 241 Taylor Street, Dayton, Ohio; and

WHEREAS the improvements to building three of the Tech Town Technology Park will support the application, commercialization, and convergence of cutting-edge technologies and collaborations between the Air Force Research Laboratory and non-defense organizations including the university; and

WHEREAS the Tech Town Technology Park improvements 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 Tech Town New Market, Inc., the Ohio Board of Regents requires that a Joint Use Agreement between the university and Tech Town New Market, Inc. be signed to document the value of the appropriation to The Ohio State University and to ensure the benefits to the university will continue for a minimum period of twenty years; and

WHEREAS Tech Town New Market, Inc. has committed to providing classroom, conferencing, administrative, or other education space to students and faculty of The Ohio State University offering close proximity to the Air Force Research Laboratory for the term of the agreement:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or senior vice president for administration and planning 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 XVIII for background information, page 320)

SALE OF REAL PROPERTY

Resolution No. 2015-39

1445 NEIL AVENUE; 1457 NEIL AVENUE; 1469 NEIL AVENUE;
1618-1624 NEIL AVENUE; 1630 NEIL AVENUE; 250-252 WEST 10TH AVENUE;
300 W. LANE AVENUE; 441 ACKERMAN ROAD
COLUMBUS, OHIO

November 7, 2014 meeting, Board of Trustees

Synopsis: Authorization to negotiate and thereafter effect the sale of excess improved property located at 1445 Neil Avenue, Columbus, Ohio; 1457 Neil Avenue, Columbus, Ohio; 1469 Neil Avenue, Columbus, Ohio; 1618-1624 Neil Avenue, Columbus, Ohio; 1630 Neil Avenue, Columbus, Ohio; 250-252 West 10th Avenue, Columbus, Ohio; 300 W. Lane Avenue, Columbus, Ohio and 441 Ackerman Road, Columbus, Ohio, is proposed.

WHEREAS appropriate university offices have determined that improved property located at 1445 Neil Avenue, Columbus, Ohio, also known as Franklin County Auditor's parcel number 010-055024; 1457 Neil Avenue, Columbus, Ohio, also known as Franklin County Auditor's parcel number 010-043009; 1469 Neil Avenue, Columbus, Ohio, also known as Franklin County Auditor's parcel number 010-025481; 1618-1624 Neil Avenue, Columbus, Ohio, also known as Franklin County Auditor's parcel number 010-029480; 1630 Neil Avenue, Columbus, Ohio, also known as Franklin County Auditor's parcel number 010-043417; 250-252 West 10th Avenue, Columbus, Ohio, also known as Franklin County Auditor's parcel number 010-016949; 300 West Lane Avenue, Columbus, Ohio, also known as Franklin County Auditor's parcels 010-077325 and 010-077360 and, approximately 2.8 acres at 441 Ackerman Road, Columbus, Ohio, also known as a portion of Franklin County Auditor's parcel numbers 010-062731 and 010-103165, are excess to any immediate or future need of the university and a sale of said property is in the best interest of the university; and

WHEREAS the above mentioned property has been or will be appraised and authorization is being sought to sell the same for fair and adequate consideration:

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 referenced property to one or more purchasers for fair and adequate consideration, and to negotiate such other terms and conditions deemed to be in the best interest of the university.

(See Appendix XIX for background information, page 321)

**AMENDMENT TO THE OHIO STATE UNIVERSITY
SUPPLEMENTAL RETIREMENT 415(M) PLAN**

Resolution No. 2015-40

Synopsis: Approval of an amendment to The Ohio State University Supplemental Retirement 415(m) Plan ("Plan"), is proposed.

WHEREAS the Board of Trustees originally adopted the Plan, effective July 1, 2001; and

WHEREAS the Board of Trustees amended and restated the Plan, effective as of July 1, 2011; and

WHEREAS under Section 10.1 of the Plan, the university has the authority to amend the Plan from time to time; and

WHEREAS the university desires to amend the Plan to comply with applicable laws, regulations, and administrative authority:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the amendment to the Plan, in substantially the form attached hereto as Exhibit A, be, and hereby is, adopted effective as of June 26, 2013; and

November 7, 2014 meeting, Board of Trustees

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment to the Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution; and

BE IT FURTHER RESOLVED, That if, in the future, further amendments to the Plan (or to any other ancillary documents for the Plan) of a technical or non-discretionary nature become necessary to secure or maintain compliance with federal tax laws, then the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, is hereby authorized to take such actions and execute such documents as are necessary to effectuate such amendments and ancillary documents, without further review or resolution by the Board of Trustees.

(See Appendix XX for background information, page 322)

**AMENDMENT TO THE HARDING HOSPITAL EMPLOYEES'
RETIREMENT PLAN AGREEMENT**

Resolution No. 2015-41

Synopsis: Approval of an amendment to the Harding Hospital Employees' Retirement Plan Agreement ("Plan"), is proposed.

WHEREAS the Board of Trustees amended and restated the Plan, effective as of January 1, 2009; and

WHEREAS under Section 8.1 of the Plan, the university has the authority to amend the Plan from time to time; and

WHEREAS the university desires to amend the Plan to comply with applicable laws, regulations, and administrative authority:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the amendment to the Plan, in substantially the form attached hereto as Exhibit A, be, and hereby is, adopted effective as of June 26, 2013; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment to the Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution; and

BE IT FURTHER RESOLVED, That if, in the future, further amendments to the Plan (or to any other ancillary documents for the Plan) of a technical or non-discretionary nature become necessary to secure or maintain compliance with federal tax laws, then the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, is hereby authorized to take such actions and execute such documents as are necessary to effectuate such amendments and ancillary documents, without further review or resolution by the Board of Trustees.

(See Appendix XXI for background information, page 324)

Dr. Wadsworth:

Thank you President Drake. Could we have a motion please?

November 7, 2014 meeting, Board of Trustees

Upon motion of Mr. Jurgensen, seconded by Judge Marbley, the Board of Trustees adopted the foregoing 20 resolutions with 12 affirmative votes, cast by Trustees Mrs. Wexner, Mr. Fischer, Mrs. Hoeflinger, Mr. Porteus, Ms. Krueger, Mr. Jurgensen, Dr. Reid, Mrs. Kass, Judge Marbley, Mr. Shumate, Mr. Ratner, and Dr. Wadsworth.

Dr. Wadsworth:

Thank you. Mr. President.

President Drake:

In addition we are seeking your approval of the following, and I know that Trustee Hoeflinger will abstain in this:

**AMENDMENTS TO THE BYLAWS AND RULES AND REGULATIONS
OF THE MEDICAL STAFF OF UNIVERSITY HOSPITALS**

Resolution No. 2015-18

Synopsis: Approval of the following amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Ohio State University Hospitals, is proposed.

WHEREAS the proposed amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Ohio State University Hospitals were approved by a joint University Hospitals and James Bylaws Committee on July 9, 2014; and

WHEREAS the proposed amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Ohio State University Hospitals were approved by the University Hospitals Medical Staff Administrative Committee on August 13, 2014; and

WHEREAS the proposed amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Ohio State University Hospitals were approved by the University Hospitals Medical Staff on August 14, 2014; and

WHEREAS the proposed amendments to the Bylaws and the Rules and Regulations of the Medical Staff of The Ohio State University Hospitals were approved by the Quality and Professional Affairs Committee of the Wexner Medical Center Board on September 24, 2014; and

WHEREAS the proposed amendments to the Bylaws and the Rules and Regulations of the Medical Staff of The Ohio State University Hospitals were approved by the Wexner Medical Center Board on October 3, 2014:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendments to the Bylaws and Rules and Regulations of the Medical Staff of The Ohio State University Hospitals.

(See Appendix X for background information, page 225)

**AMENDMENTS TO THE BYLAWS AND RULES AND REGULATIONS OF THE
MEDICAL STAFF OF THE ARTHUR G. JAMES CANCER HOSPITAL AND RICHARD
J. SOLOVE RESEARCH INSTITUTE**

Resolution No. 2015-19

November 7, 2014 meeting, Board of Trustees

Synopsis: Approval of the following amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, is proposed.

WHEREAS the proposed amendments to the *Bylaws and the Rules and Regulations of the Medical Staff* of The James Cancer Hospital were approved by a joint University Hospitals and James Bylaws Committee on July 9, 2014; and

WHEREAS the proposed amendments to the *Bylaws and the Rules and Regulations of the Medical Staff* of The James Cancer Hospital were approved by the James Medical Staff Administrative Committee on August 8, 2014; and

WHEREAS the proposed amendments to the *Bylaws and the Rules and Regulations of the Medical Staff* of The James Cancer Hospital were approved by the James Medical Staff on August 14, 2014; and

WHEREAS the proposed amendments to the *Bylaws and the Rules and Regulations of the Medical Staff* of The James Cancer Hospital were approved by the Quality and Professional Affairs Committee of the Wexner Medical Center Board on September 24, 2014; and

WHEREAS the proposed amendments to the *Bylaws and the Rules and Regulations of the Medical Staff* of The James Cancer Hospital were approved by the Wexner Medical Center Board on October 3, 2014:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendments to the *Bylaws and Rules and Regulations of the Medical Staff* of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

(See Appendix XI for background information, page 227)

Dr. Wadsworth:

Thank you. May I have a motion?

Upon motion of Judge Marbley, seconded by Mrs. Wexner, the Board of Trustees adopted the foregoing two resolutions with 11 affirmative votes, cast by Trustees Mrs. Wexner, Mr. Fischer, Mr. Porteus, Ms. Krueger, Mr. Jurgensen, Dr. Reid, Mrs. Kass, Judge Marbley, Mr. Shumate, Mr. Ratner, and Dr. Wadsworth. Mrs. Hoeflinger abstained.

Dr. Wadsworth:

Thank you. President Drake.

President Drake:

In addition, we are seeking your approval of the following:

UNIVERSITY FOUNDATION REPORT

Resolution No. 2015-29

Synopsis: Approval of the University Foundation Report as of September 30, 2014, is proposed.

November 7, 2014 meeting, Board of Trustees

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 Dr. Gary G. Koch and Mrs. Carolyn J. Koch Fellowship in the Interdisciplinary PhD Program in Biostatistics, six (6) endowed scholarships as part of the Ohio Scholarship Challenge: The Mariana and George S. Kaufman Scholarship Fund, The Bruce and Judy Lavash Endowed Scholarship Fund, The Judy Lavash Hornet to Buckeye Endowed Scholarship Fund, the Linda Stern Kass Eastmoor Academy Endowed Scholarship Fund, the Kathleen and Thomas Kahle Fund, The Schwarm Endowed Scholarship Fund in Microbiology, four (4) endowed scholarships as part of the Joseph A. Alutto Global Leadership Initiative: the Joseph A. Alutto Global Leadership Fund, the Phillip Wm. Fisher International Scholarship Fund, the Terrence E. and Cecelia M. Geremski International Scholarship Fund, the Eric Olwert International Scholarship Fund, the establishment of twelve (12) named endowed funds, and the revision of seven (7) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Ohio State University Foundation Report as of September 30, 2014.

(See Appendix XVI for background information, page 289)

Dr. Wadsworth:

Thank you. May I have a motion?

Upon motion of Ms. Krueger, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution with 11 affirmative votes, cast by Trustees Mrs. Wexner, Mr. Fischer, Mrs. Hoefflinger, Mr. Porteus, Ms. Krueger, Mr. Jurgensen, Dr. Reid, Judge Marbley, Mr. Shumate, Mr. Ratner, and Dr. Wadsworth. Mrs. Kass abstained.

.Dr. Wadsworth:

Thank you and finally, President Drake.

President Drake:

In addition we are seeking approval of the following:

NAMING OF INTERNAL SPACES

Resolution No. 2015-32

IN THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER -
ARTHUR G. JAMES CANCER HOSPITAL AND RICHARD J.
SOLOVE RESEARCH INSTITUTE

Synopsis: Approval for naming of the internal spaces at the new The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, located at 460 West 10th Avenue on the main campus, is proposed.

November 7, 2014 meeting, Board of Trustees

WHEREAS the expansion of the Wexner Medical Center's campus is the largest expansion project in Ohio State's history, revitalizing research, education, and patient care, including world-class cancer care in Central Ohio and beyond;

WHEREAS the new 21-level level hospital will revolutionize cancer prevention and treatment through world-class oncologists and cancer researchers working side-by-side to unlock the mysteries of cancer and applying clinical discoveries through patient-centered care that empowers patients, families, and caregivers;

WHEREAS the donors below have made significant contributions to the building fund for the new Arthur G. James Cancer Hospital and Richard J. Solove Research Institute:

- Richard J. Solove
- Sharen and Charles A. Turney
- Robert D. Walter Family Foundation
- Kathleen and Michael Schoen
- Patricia C. and Yaromir Steiner
- Charles and Brooke Ruma
- Ellen and Jim Tressel
- Phyllis Kaldor Hope and Inspiration Tribute Fund
- Marjorie and Robert Smith

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 internal spaces in The Ohio State University Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute be named the following:

- D252: Richard J. & LaDonna Solove Radiation Oncology Faculty Suite
- A201: Richard J. & LaDonna Solove Radiation Oncology Administrative Suite
- D252F: Richard J. & LaDonna Solove Radiation Oncology Faculty Chair Suite
- X1406C: Turney Family Foundation Terrace Garden
- B2110: Robert D. Walter Family Foundation Translational Research Laboratory
- D920D: Schoen Family Director Suite - In Honor of Regine Schoen
- A417: Patricia & Thomas Curry Physician Lounge
- B2103: Charles & Brooke Ruma Consultation Room
- C2122: Ellen & Jim Tressel Patient Room
- Exterior: Phyllis Kaldor Hope Garden
- C236: Marjorie Otten Smith & Robert Burns Smith Pediatric Patient Room

Dr. Wadsworth:

May I have a motion?

Upon motion of Ms. Krueger, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution with 11 affirmative votes, cast by Trustees Mr. Fischer, Mrs. Hoefflinger, Mr. Porteus, Ms. Krueger, Mr. Jurgensen, Dr. Reid, Mrs. Kass, Judge Marbley, Mr. Shumate, Mr. Ratner, and Dr. Wadsworth. Mrs. Wexner abstained.

Dr. Wadsworth:

Thank you.

The next meeting of the Board will be on Friday, January 30, 2015. This meeting is adjourned. Thank you.

November 7, 2014 meeting, Board of Trustees

Attest:

Jeffrey Wadsworth
Chairman

Blake Thompson
Secretary

November 7, 2014 meeting, Board of Trustees

(APPENDIX X)

Bylaws Committee: July 9, 2014
MSAC: August 13, 2014
Medical Staff Vote: August 14, 2014
Quality & Professional Affairs Committee: September 24, 2014
Wexner MC Board: October 3, 2014
UBOT:

THE OHIO STATE UNIVERSITY HOSPITALS
(as of February 7, 2014)

Chapter 3335-43

Governance edits:

Change professional affairs committee to quality and professional affairs committee in all applicable sections.

Add Wexner to the Ohio state university medical center board in all applicable sections.

Other corrections:

Delete physician scholar in language that refers to the care of the patient. Physician scholars do not have clinical privileges (section 43-02 A; 43-03 A).

Change 'outside' to external in all references to Peer Review.

Change 'chart' to medical record in applicable sections.

Typo correction: Chief Medical Director officer to 'Chief Medical Officer' (section 43-05 B-4).

Typo correction: 'medico' to 'medical' (section 43-10 E-2g).

3335-43-07 Categories of the medical staff.

(8) Other licensed health care professionals.

- (a) Clinical privileges may be exercised by licensed health care professionals who are duly licensed in the state of Ohio, and who are either:
 - (i) Members of the faculty of the Ohio state university, or
 - (ii) Employees of the Ohio state university whose employment involves the exercise of clinical privileges, or
 - (iii) Employees or members of the medical staff.
- (b) A licensed health care professional as used herein, shall not be eligible for medical staff membership but shall be eligible to exercise those clinical privileges granted pursuant to these bylaws and in accordance with applicable Ohio state law. If granted such privileges under this rule and in accordance with applicable Ohio state law, other licensed health care professionals may perform all or part of the medical history and physical examination of a patient. Licensed health care professionals with privileges are subject to FPPE and OPPE.

- (c) Licensed health care professionals shall apply and re-apply for clinical privileges on forms prescribed by the medical staff administrative committee and shall be processed in the same manner as provided in rule 3335-43-04 of the Administrative Code subject to the provisions of paragraph (G)(8) of this rule.
- (d) Licensed health care professionals are not members of the medical staff, ~~shall have no authority to admit or co-admit but may write admitting orders for~~ patients ~~to of~~ the Ohio state university hospitals when granted such privileges under this rule and in accordance with applicable Ohio state law. If such privileges are granted, the patient will be admitted under the medical supervision of the responsible medical staff member. Licensed health care professionals shall not be eligible to hold office, ~~or~~ vote on medical staff affairs, or ~~to~~ serve on standing committees of the medical staff unless specifically authorized by the medical staff administrative committee.
- (e) – (j) No changes.

(APPENDIX XI)

Bylaws Committee: July 9, 2014
MSAC: August 8, 2014
Medical Staff Vote: August 14, 2014
Quality & Professional Affairs Committee: September 24, 2014
Wexner MC Board: October 3, 2014
UBOT:

**Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
(as of June 6, 2014)**

Governance edits:

Add Wexner to Ohio state medical center board.

Change professional affairs committee to quality and professional affairs committee in all applicable sections.

Change chart to medical record in two sections.

3335-111-07 Categories of the medical staff.

(8) Licensed allied health professionals:

- (a) Clinical privileges may be exercised by licensed allied health professionals who are duly licensed in the state of Ohio and who are either:
 - (i) Members of the faculty of the Ohio state university, or
 - (ii) Employees of the Ohio state university whose employment involves the exercise of clinical privileges, or
 - (iii) Employees of members of the medical staff.
- (b) A licensed allied health professional as used herein, shall not be eligible for medical staff membership but shall be eligible to exercise those clinical privileges granted pursuant to these bylaws and in accordance with applicable Ohio state law. If granted such privileges under this rule and in accordance with applicable Ohio state law, other licensed allied health professionals may perform all or part of the medical history and physical examination of the patient. Licensed health care professionals with privileges are subject to FPPE and OPPE.
- (c) Licensed allied health professionals shall apply and re-apply for clinical privileges on forms prescribed by the medical staff administrative committee and shall be processed in the same manner as provided in rule 3335-111-04 of the Administrative Code.
- (d) Licensed allied health professionals are not members of the medical staff but may write admitting orders for, shall have no authority to admit or co-admit patients to of the CHRI when granted such privileges under this rule and in accordance with applicable Ohio state law. If such privileges are granted, the patient will be admitted under the medical supervision of the responsible medical staff member. Licensed allied health

| professionals are not members of the medical staff and shall not be eligible to hold office, to vote on medical staff affairs, or to serve on standing committees of the medical staff unless specifically authorized by the medical staff administrative committee.

No changes (e) through (k).

November 7, 2014 meeting, Board of Trustees

(APPENDIX XII)

Appointments/Reappointments of Chairpersons and Directors

RICHARD L. BLATTI**, Director, School of Music effective September 1, 2014 through August 31, 2018

TIMOTHY C. HAAB**, Chair, Department of Agricultural, Environmental, and Development Economics effective July 1, 2014 through June 30, 2018

DEBORAH LARSEN**, Director, School of Health and Rehabilitation Sciences effective July 1, 2014 through June 30, 2018

MICHAEL J. MILLS, Interim Chair, Department of Materials Science and Engineering effective September 1, 2014 through December 31, 2014

ANDRE F. PALMER, Interim Chair, William G. Lowrie Department of Chemical and Biomolecular Engineering effective October 1, 2014 through June 30, 2015

MARK R. PARTHUN, Interim Chair, Department of Molecular and Cellular Biochemistry effective September 1, 2014 through August 31, 2015

JEFF S. SHARP, Director, School of Environment and Natural Resources effective September 1, 2014 through June 30, 2018

HENRY N. ZERBY, Chair, Department of Animal Sciences effective June 1, 2014 through June 30, 2018

** Reappointments

Faculty Professional Leaves

CHING-SHIH CHEN, Professor, College of Pharmacy effective Spring Semester 2015

ANASTASIA SNYDER, Associate Professor, Department of Human Sciences effective Spring Semester 2015

Faculty Professional Leave - Cancellations

MOIRA R. KONRAD, Associate Professor, Department of Educational Studies effective Autumn Semester 2014

ANDRE F. PALMER, Professor, William G. Lowrie Department of Chemical and Biomolecular Engineering effective Spring Semester 2015

MARK E. WALTER, Associate Professor, Department of Mechanical and Aerospace Engineering effective Autumn Semester 2014 and Spring Semester 2015

Faculty Professional Leave - Changes

LYNLEY H. ANDERMAN, Professor, Department of Educational Studies changed from Autumn Semester 2014 to Autumn Semester 2015

SNJEZANA BUZOV, Associate Professor, Department of Near Eastern Languages and Cultures changed from Autumn Semester 2013 and Spring Semester 2014 to Autumn Semester 2013

November 7, 2014 meeting, Board of Trustees

Emeritus Titles

ROBERT J. GUSTAFSON, Department of Food, Agricultural and Biological Engineering with the title Professor Emeritus of The Honda Designated Professorship in Engineering effective September 1, 2014

DANIEL D. SEDMAK, Department of Pathology with the title Professor Emeritus effective February 1, 2015

STEVEN BECK, Department of Psychology with the title Associate Professor Emeritus effective January 1, 2015

HUA H. TONG, Department of Otolaryngology with the title Assistant Professor Emeritus effective November 1, 2014

APPENDIX XIII

Degrees Conferred at

THE OHIO STATE UNIVERSITY
COMMENCEMENT CONVOCATION

December 21, 2014

COMMENCEMENT ADDRESS

David Steigerwald

Professor David Steigerwald is a nationally recognized scholar of 20th-century American history, specializing in the 1960s and American consumer society.

After earning his bachelor's degree from The Ohio State University, followed by his advanced degrees from the University of Rochester, Professor Steigerwald became a faculty member in Ohio State's Department of History and has taught at the Marion and Columbus campuses since 1990. His teaching repertoire includes courses on modern America, the '60s and the Vietnam War. He also serves as director of the university's World War II Study Abroad Program, guiding groups of students each year on three-week tours of key

battlefields, memorials and museums in Europe.

Stemming from his passion for history education, Professor Steigerwald secured a \$1 million grant from the U.S. Department of Education for History in the Heartland, a K-12 program for Ohio public school teachers.

He is the author of many essays and books, including *Wilsonian Idealism in America*, *The Sixties and the End of Modern America* and *Culture's Vanities: The Paradox of Cultural Diversity in a Globalized World*. He coauthored *Debating the 1960s: Liberal, Conservative and Radical Perspectives*, and his 2010 essay, "Walter Reuther, the UAW and the Dilemmas of Automation," was recognized as the year's best essay in

American labor history by the journal *Labor History*.

In 2013, he co-edited *A Destiny of Choice? New Directions in American Consumer History*, and he is currently finishing a study on postwar American thought, which will appear in *Lost in the Land of Plenty: Affluence and Alienation in American Thought, 1945-2001*.

In addition to his remarkable scholarship, Professor Steigerwald is an acclaimed teacher. Twice, Phi Alpha Theta has honored him with the Clio Award for outstanding teaching, and in 2009, he received Ohio State's highest recognition for teaching excellence, the Alumni Award for Distinguished Teaching.

RECIPIENTS OF HONORS

Martha M. Garland

DISTINGUISHED SERVICE AWARD

Over the course of nearly 40 years, Martha Garland built a distinguished career at The Ohio State University as a professor and senior administrator.

After earning her undergraduate degree from Tulane University and her master's degree from Cornell University, Dr. Garland arrived at Ohio State as a doctoral candidate in 1971. She completed her doctorate in 1975 and served in various administrative roles at the university before joining the Department of History as a faculty

member in 1982. She taught courses in European and modern British history while publishing her research on English intellectual and social history.

In 1992, after receiving tenure as an associate professor, she became associate dean of the College of Humanities. Five years later, she was appointed vice provost for Enrollment Management and dean of Undergraduate Education.

During her administrative career, Dr. Garland helped develop many student-focused initiatives, including the First Year Experience program and the Office of Undergraduate Research. She spearheaded or significantly supported a wide range of projects, including the elimination of University College and a shift to direct enrollment in the college of each student's major, the creation of a campus-wide Service Learning Initiative, enhancements to the Denman Undergraduate Research Forum

and the creation of an integrated Student Information System.

She served on the University Senate and numerous other committees, including co-chairing the Committee on the Undergraduate Experience, which explored all aspects of the student experience and recommended sweeping changes. These changes led to marked improvement in recruitment and admission efforts and, ultimately, graduation rates.

In 2010, after retiring from her role as vice provost, she returned to the university to serve as acting vice president of Student Life. Currently, Dr. Garland advises the university's committee working to raise scholarship funds.

Robert J. Weiler

DISTINGUISHED SERVICE AWARD

An esteemed member of the Columbus community, Robert Weiler has maintained a deep connection to Ohio State since the 1960s, when he earned two degrees from the university. Over the years, Dr. Weiler has achieved great success in the real estate industry, currently serving as chair of the board of the Robert Weiler Company, a full-service commercial real estate firm. He has shared his extensive knowledge with the next generation of leaders as an adjunct faculty member at the Moritz College of Law, and as a frequent lecturer for student groups from Moritz and Fisher College of Business.

A loyal supporter of the university and its students, Dr.

Weiler made his first gift to Ohio State in 1959. Since then, he and his wife, Missy, have supported the university as leadership donors, establishing the Robert Weiler MBA Scholarship Fund at Fisher in 2004, and generously providing rent-free housing for Ohio State MBA students. In 2013, they created the Robert and Missy Weiler Scholarship Fund in the College of Education and Human Ecology, supporting students with financial need who major in urban education.

For his exceptional service, Dr. Weiler was honored in 2002 with Fisher's Community Service Award. In 2012, he joined the university's Foundation Board of Directors.

He has devoted much time and energy to increasing access to higher education. While president of the Columbus Board of Education, he helped found the "I Know I Can" college access program, one of the most successful of its kind.

Dr. Weiler received his master's degree in real estate and his doctorate in finance from Ohio State. He earned his undergraduate degree from the University of Arizona, and his juris doctorate from Capital University Law School. He has served in leadership roles for numerous organizations, including the Columbus Board of Realtors, the Columbus Metropolitan YMCA and COSI.

The Graduate School

Dean: Patrick S. Osmer

Doctor of Musical Arts

Szu-Yu Chu, Taoyuan
County, Taiwan, ROC
B.F.A. (Taipei National
University of the Arts)
Music
Dr. John Rice

Katie Marie Morell, Dunmore,
PA
B.S. (Pennsylvania State
University)
M.Mus.
Music
Dr. Caroline Hartig

Eun Seok Park, Daegu,
Korea
B.Mus. (Keimyung University)
M.Mus., Diploma (University of
Hartford)
Music
Dr. Jan Radzynski

Doctor of Philosophy

Matthew John Ambrose,
Arlington, VA
B.A. (Vassar College)
M.A.
History
Dr. Peter Hahn
Dr. Robert McMahon

Md. Humayun Arafat,
Columbus
B.S. (Bangladesh University of
Engineering and
Technology)
M.S.
*Computer Science and
Engineering*
Dr. P. Sadayappan

Emily J. Arendt, Billings, MT
B.A., M.A. (University of
Wyoming)
History
Dr. John Brooke

Arash Ashari, Columbus
B.S. (Iran University of
Science and Technology)
M.S. (Sharif University of
Technology)
M.S.
*Computer Science and
Engineering*
Dr. P. Sadayappan

Robert Douglas Ashmead,
Columbus
B.A. (College of Wooster)
M.S.
Biostatistics
Dr. Bo Lu

Allison Ann Atnip, Henryville,
IN
B.S. (Indiana University
Bloomington)
M.S.
Food Science and Technology
Dr. M. Giusti

Huseyin Ayvaz, Ünye, Turkey
Diploma (Çukurova University)
M.S.
Food Science and Technology
Dr. Luis Rodriguez-Saona

Alyssa Marie Bancroft,
Mackinaw City, MI
B.S. (Lake Superior State
University)
M.S.
Geological Sciences
Dr. William Ausich

Uddyalok Banerjee, Kolkata,
India
B.Tech. (Regional Engineering
College)
Chemical Engineering
Dr. Andre Palmer

Jessica Ruth Barnes,
Woodman, WI
B.A.Honors (University of
Wisconsin-Platteville)
M.A.
Geography
Dr. Nancy Ettlinger

Elizabeth Barrie, Amherst,
NY
B.S. (Case Western Reserve
University)
*Integrated Biomedical Science
Graduate Program*
Dr. Wolfgang Sadee
Jonas T. Beardsley,
Westerville
B.S.Elec.Eng., B.S. (Ohio
University)
Physics
Dr. Jonathan Pelz

Elizabeth M. Beggrow,
Dublin
B.A. (Ohio Wesleyan
University)
M.A.
Education
Dr. David Haury

Matthew Cooke Bernier,
Columbus
B.S. (College of William and
Mary)
Chemistry
Dr. Vicki Wysocki

Morgan Welsh Bernier,
Westerville
B.S. (Miami University Oxford)
M.S.
Physics
Dr. Michael Poirier

Nicholas Andrew Bewick,
Columbus
B.S. (Oakland University)
Chemistry
Dr. Jonathan Parquette

Ghassan M. Bin Hammam,
Columbus
B.S. (Jordan University of
Science and Technology)
M.S.
*Electrical and Computer
Engineering*
Dr. David Orin

Kirk Lester Bloir, Columbus
B.S.H.E., M.S.
*Agricultural and Extension
Education*
Dr. Scott Scheer

Srimathi P. Bogamuwa,
Hilliard
B.S., M.S. (University of
Peradeniya)
Horticulture and Crop Science
Dr. Jyan-Chyun Jang

Bora Bosna, Columbus
B.S. (Bilkent University)
Mathematics
Dr. Timothy Carlson

Matthew Lewis Bowers,
Aurora
Bachelor's (John Carroll
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Yoon Jung Kim, Columbus
Carissa Faye Klanseck,
Folsom, CA
Cum Laude
John James Koch, Columbus
Tyler Douglas Kossow,
Napoleon
Megan Rachele Landers,
Cincinnati
Cameron Frederick Lee,
Powell
Emily Michelle Limes, Bowling
Green
Travis Alexander Line, Findlay
Cara Renee Linse, Powell
Cum Laude
Sarah Nicole Lojo, Powell
Chloe Jay Long, Wooster
*with Research Distinction in Animal
Sciences*
Christopher James Lovekin,
Mason
Kaitlin Marie Luciano, Upper
Arlington
Bruce John Marhefka,
Kensington

November 7, 2014 meeting, Board of Trustees

Kristin Marie Martin,
Pemberville
Megan Jennifer Maurer, Anna
Nicholas Alan McCarthy,
Defiance
Matthew Adam McCarty, St.
Louisville
Aaron Jacob McCord, Okeana
Magna Cum Laude
Evan Thomas Mertz,
Columbus
Elizabeth Ellen Metzger,
Columbus
Cum Laude
Peter Wahl Michelson,
Loveland
Grant Paul Nerderman,
Gahanna
Wen Tze Ng, Columbus
Magna Cum Laude
Emily Evelyn Oberli,
Wadsworth
Adam Charles Olson,
Pickerington
Summa Cum Laude
Ian Michael Paddock,
Warsaw, NY
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Cincinnati
Rene Elizabeth Paschall,
Powell
Cum Laude
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Josiah Benjamin Pelot, Dublin
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Hilliard
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Columbus
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Falls
Cum Laude
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Elizabeth Ann Reindel,
Delphos
Josh Rembold, Strongsville
William Bear Rigsby, Dublin
Ryan Matthew Ritchie,
Craigs ville, WV
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Brittany Jean Shears,
Cardington
Victoria Shenigo-Rudy,
Westerville
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Reynoldsburg

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Washington Court House
Kylie Austa Snowden, Wayne
Brandon Gregory Socha,
Columbus
Jacob Taylor Spangler, Leroy
Nicole Kristine Steiner,
Columbus
Olivia Anne Stephenson,
Maineville
Cum Laude
Jonathan Campbell Sutherin,
Mount Victory
Ann Marie Thomas,
Coshocton
Joaquin Louis Thompson, Jr.,
Columbus
Melissa Jean Thompson,
Reynoldsburg
Alexis Nichole Turner,
Wheelersburg
Travis Lee Unger, West Union
Tyler Joseph Van Horn,
Bremen
Darlene Marie Walker, West
Salem
Laramie Lee Wells,
Russellville
Magna Cum Laude
Nicholas Adam Wells, Quaker
City

Bachelor of Science in Construction Systems Management

Jacob Matthias Alber,
Columbus
Andrew Steven Barbina,
Flushing
Jacob Russell Beever,
Worthington
Marcus M. Brooks, Cleveland
James Anthony Browning,
Laura
Anthony Joseph Ciminello,
New Albany
Corey Charles Dutiell, Galena
Garrett Conrad Goebel, Villa
Park, IL
Mitchell Thomas Guccion,
Brunswick
Daniel Martin Hoy, Jr.,
Brunswick
Corey Alan Laird, Whitehall
Dustin William Macko,
Columbus
Cody A. Michaud, Willshire
Melquiades Eliezer Morla,
Willard
Jeremiah Ryan Payne,
Laurelville
Tyler Robert Phillips, Medina
Chance Eric Price, Cable
Lane J. Reese, Montpelier

Matthew Alexander Reinert,
Columbus
Ibrahim Salifu, Columbus
Zackary Ryan Sanborn,
Urbana
Jason Alexander Schnur,
Cincinnati
Aaron Michael Shvach,
Pickerington
Spencer Duane Tooman,
Leipsic
Nathanael John Wilkinson,
Ashland
Derek Matthew Wolfe, Bremen
Kevin Patrick Wolfe, Junction
City
Johel Bradford Woodliff,
Columbus
Raymond Christian Yeboah,
Columbus
Bachelor of Science in Food
Science
Emily K. Arth, South Euclid
Kathryn Rynae Bauer,
Houston
Cum Laude
Lei-An Chen, Yuanlin, Taiwan,
ROC
Magna Cum Laude
Matthew A. Chrusciel,
Columbus
Margaret Lee Gilliland, Findlay
Wesley James Maag, Ottawa
Chi Su Moon, Dae-Gu, Korea
Brawnie Rebecca Petrov,
Bexley
Choon Yin Tan, Kluang,
Malaysia
Cum Laude

Bachelor of Science in Nutrition

Brooke Taylor Longstreth,
Columbus
Cum Laude

Dairy Certificate

Marina G. Cable, Columbus
Emily Marie Dudash, Urbana

School of Environment and Natural Resources

Bachelor of Science in Environment and Natural Resources

Gage Hildebrandt Auger, Put-
in-Bay
Collin Bliss Balsley, Cincinnati
Melanie Elizabeth Barbis,
Mentor
Lauren Beam, Dayton
Daniel Alan Brandt, Santa
Barbara
Craig Andrew Cataline,
Columbus
Allison Jeanne Coffee, Dayton
Rachael Ann Crane, Bexley
Magna Cum Laude
Bradley David Custer, Hilliard
Corey Michael Damron, Kent
Cum Laude
Peter Michael Daniels,
Columbus
Drew A. DeMatteo, London
Nicholas A. Denny, Dublin
Jerome Alan Domiano,
Cleveland
Magna Cum Laude
Leith Erin Fava, Columbus
Cum Laude
Elizabeth Mary Gates,
Maineville
Seth Patrick Gintert, Ravenna
Richard Reid Greiner, Upper
Arlington
Kaden Andrew Holton,
Columbus
Kaitlin Shea Holton, Columbus
Magna Cum Laude
Jarred Matthew Huist,
Englewood
Cum Laude
Robert Ross Igoe, Powell
Jeffrey Neill Jolliffe, Dublin
Michael Kent King, Randor
Daniel Joseph Kloos, Upper
Arlington
Natasha LaRae Knight,
Redding, CA
Paige Tamzen Kobe,
Columbus
Jay William Koppes, Medina
Aaron M. Laver, Liberty
Center
Matthew Tyler Manor,
Cincinnati
Robert Scott Medberry, North
Bend
*with Research Distinction in
Environmental Science*

Olivia Nicole Miller, Somerset
Magna Cum Laude
*with Honors Research Distinction in
Environment, Economy,
Development and Sustainability*
Jennifer Allison Moore,
Columbus
Summa Cum Laude
Christopher Michael Morrison,
Columbus
Graham Colin Oberly,
Chesapeake
Zachary Tyler Robinson,
Ashland
Mason David Russell, Canfield
Michael Joseph Sabo, Dublin
James Nicholas
Schwieterman, St. Henry
Karam Christopher Sheban,
Worthington
Magna Cum Laude
*with Honors Research Distinction in
Environmental Policy and
Decision Making*
Kristin M. Sliger, Columbus
Sean Ewy Smith, Upper
Arlington
Morgan Nicole Staric, Hilliard
Magna Cum Laude
Tyler David Stump, Laurelville
Kasey Elizabeth Sutton,
Galion
Sarah Elizabeth Tebbe, Mount
Gilead
Laura Christine Toth,
Ashtabula
Ryan Alexander Wampler,
Cincinnati
Ashley Elizabeth Weller,
Bexley
Michael Lee Woogerd II,
Mansfield

Agricultural Technical Institute - Wooster

Associate in Applied Science

Marie Catherine Arnold,
Smithville
Cum Laude
Beau Eugene Barnett, Holly
Hill, FL
Adam Drew Bormuth, East
Rochester
Bryan Andrew Briggs, Hiram
Keri Ann Buckley, Bellville
Stephanie Nicole Finch, North
Benton
Andrew Hoyt, Mansfield
Jared B. Lein, Richfield
Ryan Douglas Mangas,
Leipsic

Katelyn Summer Miller,
Wakeman
Megan Marie Orr, Apple Creek
Grace Hunter Rea, Hilliard
Austin Timothy Reese,
Massillon
Taylor David Rinehart,
Centerburg
Justina Fayne Sanders,
Wooster
Brooke Nicole Sewolich,
Seville
Alex Auston Sherman, Valley
City
Taylor David Sherman, Valley
City
Benjamin James Subotin,
Seville
Magna Cum Laude
Matthew Scott Wagner,
Grafton

Associate of Science

Kira Jean Andre, Wauseon
Hope Chandra Andrews,
Spencer
Cassandra Kay Glazer, New
Philadelphia
Lydia K. Hartzler, Rittan
Michael Glenn Kieffer,
Greenwich
Savannah Mae Long, Jenera
Summa Cum Laude
Scott Francis McDermott,
Cutler
Olivia Kathryn Ray, Orwell
Olivia Renee Sundin, Granville
Magna Cum Laude
Jennifer Mae Walter, Mount
Blanchard
Rebecca Jo Wicker, Edon
Taylor Matthew Wise, Creston
Brian Lee Wolfe, North
Jackson

Certificate in Hydraulic Service and Repair

Adam Drew Bormuth, East
Rochester

Michael E. Moritz College of Law

Dean: Alan C. Michaels

Juris Doctor

Dolores Leah Ashford, Toledo
B.S.

November 7, 2014 meeting, Board of Trustees

Dane Carl Cooper, Warren
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Andrew Theodore Daniel,
Urbana
B.S. (Miami University Oxford)

Jonathan Zachary Morris,
Athens
B.A.

Hamill Rajendra Patel,
Columbus
B.S. (Rutgers University-New
Brunswick)

Kristin Isabelle Rohn,
Columbus
B.A. (Indiana University
Bloomington)

Ranjana Unnithan, Columbus
B.A. (Colorado State
University)

Aaron J. Weisman, Bexley
B.A.

Master of Laws

Yasser Elbarbari, Columbus
LL.B. (Alexandria University)

Patrick O. Osaka, Concord,
NC
LL.B. (University of Kinshasa)

College of Medicine

Interim Dean: E. Christopher
Ellison

Doctor of Medicine

Benjamin James Wendt,
Bellevue
B.A., M.A., B.S., B.S.

School of Health and Rehabilitation Sciences

Bachelor of Science in Health and Rehabilitation Sciences

Michael Anthony Cianflona,
Columbus

Brianna Kay Durnwald, New
Washington
John Lucas Hammonds,
Waynesville
Adam Justin Heffelfinger,
Powell
Jimelle Marie Mader, Grove
City
Kayla Sue Rowe, Harrod
Devon Michael Sbrocchi,
Sylvania
Magna Cum Laude
Aaron Keith Wendel, Sardinia
Magna Cum Laude

College of Nursing

Dean: Bernadette M. Melnyk

Bachelor of Science in Nursing

Christina Maria Abboud, Tipp
City
Cum Laude
Rebecca Albright, Worthington
Sandra Eugenia Bradshaw,
Gahanna
Jacqueline Susan Byerly,
Columbus
Trevor Chickosky, Santa
Rosa, CA
Jacki Mitsumi Daniels, Galena
Magna Cum Laude
*with Honors Research Distinction in
Nursing*
Ali Elias Dia, Dearborn, MI
Andrea Leah Etter, Columbus
Heather M. Evans, Wooster
Jennifer Lynn Foulk, Gahanna
Joseph William Gregg,
Bowling Green
Billi J. Grooms, Granville
Lorna K. Hannahs, Sarahsville
Allegra N. Jackson, Columbus
Ashlee Irene Kuhn, Lima
Ilene Rose Lattimer, Granville
Estefania Luque, Canal
Winchester
Lisa Kay Masten, Columbus
Jerilyn Jo Neeper, Lima
Kary Sue Perkovic,
Reynoldsburg
Michelle Marie Platner,
Mansfield
Kerry Marie Ritchey, Fairport
Harbor
Kyle Judson Rockhold, Lima
Karen Leigh Rose,
Commercial Point
Kyle David Rosebrock, Ottawa
Amanda Lynn Sealock,
Columbus
Tanija Smoot, Westerville
Magna Cum Laude

Christine Marie Swantack,
Westerville
Nicole Marie Szuminski,
Columbus
Cindy Lynn Watkins, East
Liverpool

College of Optometry

Dean: Karla S. Zadnik

Doctor of Optometry

Michelle Walchuck, Akron
B.S. (University of Akron)

Katherine Leah Wingate, East
Sparta
B.S. (Kent State University)
Cum Laude

College of Pharmacy

Dean: Henry J. Mann

Doctor of Pharmacy

Blake D. Toney, Columbus
B.S.Pharm.Sci.

Bachelor of Science in Pharmaceutical Sciences

Monique Renea Donald,
Cincinnati
Aaron Michael Konkle,
Sycamore
Rebekah Lee, Columbus
Magna Cum Laude
*with Honors in Pharmaceutical
Sciences*
John Thomas Martz,
Columbus
Chelsea Ann Moherman,
Lordstown
Raymond William Moy, Troy
Nikolas Andrew Stepanovsky,
Granville
Megan Elizabeth Utz,
Columbus
Cum Laude
*with Honors in Pharmaceutical
Sciences*
Yiyi Zhou, Zhejiang, China
Cum Laude
Benjamin James Zyski,
Fremont

**John Glenn School of
Public Affairs**

Director: Trevor L. Brown

Bachelor of Arts

Sam Arthur Dickinson, Bay
Village
Kayla Nicole Krockner,
Tuscarawas
Bihan Lin, Shenzhen, China
Brian James Michel, Ottawa
Victoria Rosalind Parsons,
Toledo

**College of Public
Health**

Dean: William J. Martin II

**Bachelor of Science in
Public Health**

Nathaniel Morgan Bevan,
Worthington
Dorine Tsuang-yo Dounla,
Yaounde, Cameroon
Theresa Marie Gilmore,
Springboro
Cum Laude
Alyson Nicole Gray, Twinsburg
Jessica Lynn Hamilton,
Cincinnati
Sarah Beth Knapp, Lima
Cum Laude
Chelsi Marie Miller,
Pleasantville
Lindsey Marie Peters,
Westerville
Matthew Kohl Purtee, West
Milton
Rana Jacquelyn Roberts,
Westerville
Rachel Marie Schaffer,
Monroeville
Cum Laude
Ashley Diane Singleton,
Buffalo, NY
Hannah Marie Swetnam,
Columbus
Cum Laude
Alexandria Nicole Tyson,
Cheshire, CT

**College of Social
Work**

Dean: Thomas K. Gregoire

**Bachelor of Science in
Social Work**

Kathleen Brendan Cleary,
Columbus
Mary Faith Jones, Marion
Magna Cum Laude

(APPENDIX XIV)

Michael L. J. Apuzzo

Michael L. J. Apuzzo is one of the world's best known and respected neurological surgeons and is often considered to be one of the principal fathers of modern neurosurgery. He holds the Edwin M. Todd/Trent H. Wells Professor of Neurological Surgery and Radiation Oncology, Biology, and Physics at the University of Southern California Keck School of Medicine in Los Angeles. He is Director of Neurosurgery at the Kenneth Norris, Jr. Cancer Hospital and Research Institute and Director of the Center for Stereotactic Neurosurgery and Associated Research at that institution. He is also Senior Clinical Director of Surgical Neuro-Oncology and the former Director of Surgical Epilepsy Treatment Programs at the Keck School of Medicine. He is Director of the Gamma Unit Facility at the USC University Hospital and Neurosurgical Director of the Norris CyberKnife Facility.

It is difficult to overstate his importance in his field. Many of the current standard practices and pieces of equipment in a modern neurosurgery suite are present because of Dr. Apuzzo. For example, he devised, described, and advocated complex midline routes through the brain to reach deep within to remove previously inoperable tumors while limiting damage during surgery, ultimately popularizing these approaches internationally. During the mid-to-late 1970's, he helped to establish the microscope as a regular and essential component of the general neurosurgical toolkit. Devices that he developed brought the performance of intracranial surgery to a new level of precision and safety, universally affecting the technical practice of neurosurgery. Dr. Apuzzo's texts are considered classics in the field and are employed globally as principal technical guides in clinical practice. He has authored over 750 shorter pieces and has served on some 25 editorial boards. For 18 years he was editor-in-chief for the flagship journal in his field, *Neurosurgery*.

Dr. Apuzzo has been honored by the World Health Organization (WHO), World Federation of Neurosurgical Societies and Queen Sophia of Spain with the *Sixto Obrador* Medal and Sweden's National Center for Research and Higher Education in Medicine with the Herbert Olivecrona Award. At the award ceremonies that were in parallel with Nobel Prize activities in Stockholm, he was lauded as "the primary intellectual catalyst in neurological surgery." He has received a Doctorate *honor pro causa* from the Italian National University Consortium and recently received University Gold Medals from Boston University and the University of Messina for his contributions to neurosurgery, medicine, internationalization, and humanities.

Dr. Apuzzo has served as special consultant to the NFL and has played a central role in the development of protective protocols that are mandated by both the NCAA and the NFL related to cerebral concussion.

Adrian Frederick Melhuish Smith

Sir Adrian Frederick Melhuish Smith is one of today's leading [statisticians](#). A distinguished British civil servant, he has been vice chancellor of the University of London since 2012. He is also Deputy Chair of the UK Statistics Authority with responsibility for governance of the Office for National Statistics. He was knighted in the 2011 New Year Honours.

Sir Adrian's contributions to the field of statistics have been extraordinary and their impact on society far-reaching. He is a proponent of [Bayesian statistics](#) and [evidence-based practice](#). Dr. Smith's monographs are considered the most comprehensive available and his work has had a major impact on the development of monitoring tools for clinicians. The application of his work throughout science is felt in archeological digs, cancer therapy, climate change, criminology, drug trials, educational testing, environmental science, evolution and speciation, insurance sales, marketing, materials science, obesity, portfolio optimization, psychological responses, transportation research, and more.

In the late 1990's Sir Adrian chaired the UK government's inquiry into post-14 mathematics education and he later led Great Britain's independent review of crime statistics, commissioned by the Home Secretary. In 2008, he was appointed Director General of Science and Research at the Department for Innovation, Universities and Skills (since merged with another department to form the UK's Department for Business, Innovation and Skills). The following year, he led an advisory group reviewing the UK's postgraduate education.

Formerly Principal of Queen Mary, University of London, Sir Adrian was previously at Imperial College, London, where he was head of the Mathematics Department. He is a member of the governing body of the London Business School and a former Deputy Vice-Chancellor of the University of London. He served on the Advisory Council for the Office of National Statistics from 1996-1998, was Statistical Advisor to the Nuclear Waste Inspectorate from 1991-1998 and was advisor on Operational Analysis to the Ministry of Defence from 1982-1987.

Sir Adrian was President of the Royal Statistical Society between 1995 and 1997 and won the society's Guy Medal in Bronze (1977) and Guy Medal in Silver (1993). He was elected a Fellow of the Royal Society in 2001 in recognition of his contribution to statistics. He was educated at Teignmouth Grammar School, Selwyn College, Cambridge, and University College, London. He holds honorary doctorates from City University; the University of Loughborough; Queen Mary, University of London; and Plymouth University.

(APPENDIX XV)

BACKGROUND

The **board of trustees of each state institution of higher education** shall do all of the following by December 31, 2014:

- (A) Designate at least one person employed by the institution to serve as the contact person for veterans and service member affairs. Such a person shall assist and advise veterans and service members on issues related to Am. Sub. H. B. No. 488 130th G.A.
- (B) Adopt a policy regarding the support and assistance the institution will provide to veterans and service members.
- (C) Allow for the establishment of a student-led group on campus for student service members and veterans and encourage other service member- and veteran-friendly organizations.
- (D) Integrate existing career services to create and encourage meaningful collaborative relationships between student service members and veterans and alumni of the institution, that links student service members and veterans with prospective employers, and that provides student service members and veterans with social opportunities; and, if the institution has career services programs, encourage the responsible office to seek and promote partnership opportunities for internships and employment of student service members and veterans with state, local, national, and international employers.
- (E) Survey student service members and veterans to identify their needs and challenges and make the survey available to faculty and staff at the state institution of higher education. And periodically conduct follow-up surveys, at a frequency determined by the board, to gauge the institution's progress toward meeting identified needs and challenges.



Valuing Our Veterans: Support & Assistance Interim Policy

Office for Military and Veterans Services

Applies to: Faculty, staff, student employees, students, vendors, visitors, and volunteers.

POLICY

Issued: 11/10/2014

The Ohio State University seeks to assist service members and veterans as they pursue an advanced degree and/or certificate. In an effort to better serve this population The Ohio State University has adopted this policy as required by Ohio Revised Code Section 3345.421(B).

Purpose of the Policy

The purpose of this policy is to set forth the support and assistance The Ohio State University will provide to service members and veterans.

Definitions

Term	Definition
Service member	A person who is serving in the armed forces of the United States.
Veteran	Any person who has completed service in the armed forces, including the national guard of any state or a reserve component of the armed forces, and who has been discharged under honorable conditions from the armed forces or who has been transferred to the reserve with evidence of satisfactory service.

Policy Details

The Ohio State University will:

- Establish and maintain a service member and veteran student services office;
- Refer service members and veterans to proper local, state and/or federal agencies in the event The Ohio State University believes that the service member or veteran is eligible for services;
- Work with the Ohio Board of Regents (OBR) to develop a veteran-friendly campus that increases the opportunity for service members and veterans to succeed academically;
- Work with other Ohio institutions of higher education to disseminate and share promising practices for serving service members and veterans effectively;
- Promote veteran-friendly campuses by utilizing the OBR's structure to disseminate and share promising practices statewide for serving service members and veterans effectively;
- Train appropriate faculty and staff to increase awareness of the mindset and unique needs of service members and veterans returning from combat zones and/or tours of duty overseas;
- Create "safe zones" for service members and veterans through a student service member/veteran club, organization, or association and campus-wide awareness training;
- Provide a portion of student orientation (or a separate session) specifically for service members and veterans;
- Recognize the service of service members and veterans at various events such as graduation, community service awards, honors awards, and an appreciation day;
- Regularly evaluate institutional policies and procedures that create barriers to service member and veteran success;

November 7, 2014 meeting, Board of Trustees

- Empower those working directly with service members and veterans to provide services designed to promote educational achievement;
- Providing training, in partnership with Veterans Affairs, in the proper certification methods for certifying officials on each campus;
- Develop a clear outreach strategy to communicate with eligible persons about educational and training benefits to encourage the use of GI Bill benefits, as well as services and assistance offered by the institution;
- Continue to work with the legislature, workforce and higher education community to identify and develop statewide policies to ensure the transition to higher education is seamless for all students, including service members and veterans. (This may include, but is not limited to, issues such as transfer, credit for prior learning and/or experience, career ladders, support services, etc.); and
- Ensure the campus community is aware of benefits associated with the new Post 9/11 GI Bill and through our campus veterans' office and veteran coordinator(s) to actively find ways to connect returning service members and veterans with the services offered by the Department of Veterans Affairs.

Responsibilities

Position or Office	Responsibilities
Office for Military and Veterans Services	Identify necessary procedures and update this policy as needed.

Resources

Ohio Revised Code §3345.42 <http://codes.ohio.gov/orc/3345.42>
Ohio Revised Code §3345.421 <http://codes.ohio.gov/orc/3345.421>

Contacts

Subject	Office	Telephone	E-mail/URL
Policy questions; support and assistance	Office for Military and Veterans Services	614-247-VETS (8387)	milvets@osu.edu veterans.osu.edu

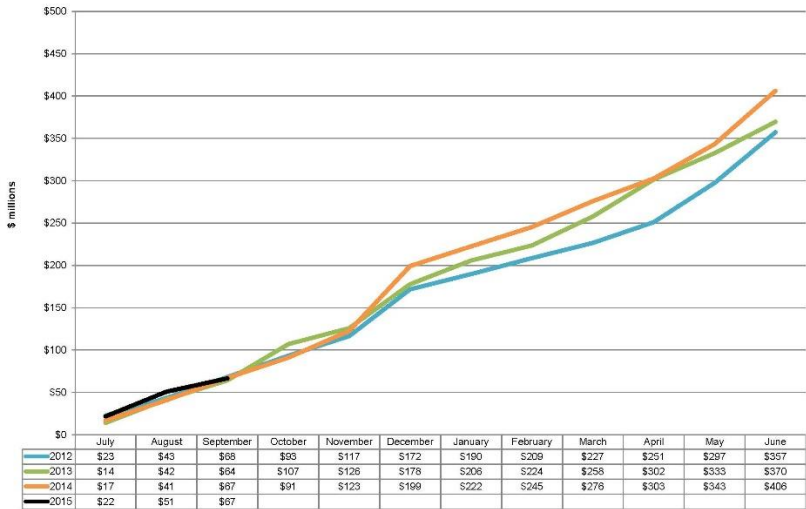
History

Issued: 11/10/2014

(APPENDIX XVI)



FY2015 New Fundraising Activity Report
Cumulative
7/1/2014 through 9/30/2014



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FY 2015 New Fundraising Activity Report
Progress
7/1/2014 through 9/30/2014

	Activity	Goal	% Achieved	7/1/2013 through 9/30/2013	% Change
Outright Gifts and Pledges					
Cash and Securities	\$24,630,845			\$24,181,996	1.96%
Real Estate	\$0			\$0	0.00%
Gifts-in-Kind	\$856,664			\$474,290	80.62%
Pledges	\$10,303,080			\$7,364,563	39.90%
Matching Gifts	\$331,467			\$321,598	3.07%
Recurring Gifts	\$763,383			\$725,131	5.28%
Total Outright Gifts and Pledges	\$36,886,440	\$269,191,073	14.23%	\$33,067,578	11.55%
Planned Gifts					
Irrevocable Planned Gifts	\$9,231			\$110,000	-91.61%
Revocable Planned Gifts	\$8,689,643			\$13,653,726	-36.36%
Total Planned Gifts	\$8,698,874	\$73,703,000	11.80%	\$13,763,726	-36.80%
Private Grants	\$20,989,838	\$82,105,927	22.79%	\$20,245,815	3.67%
Total Fundraising Activity	\$66,574,152	\$425,000,000	15.66%	\$67,077,119	-0.75%
			Time Elapsed	25.21%	

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November 7, 2014 meeting, Board of Trustees



FY 2015 New Fundraising Activity Report
Progress - Unit
 7/1/2014 through 9/30/2014

Unit	Outright Gifts and Pledges	Planned Gifts	OSU Foundation Activity	Private Grants	Total Fundraising Activity	Goal	% Achieved
Alumni Association	\$121,151	\$1,000	\$122,151	\$0	\$122,151	\$1,500,000	8.14%
Arts and Sciences (Colleges of)	\$1,174,990	\$227,080	\$1,402,070	\$3,593,898	\$3,593,898	\$39,200,000	9.68%
Athletics	\$6,809,020	\$505,000	\$6,113,020	\$6,111,026	\$6,111,026	\$59,000,000	10.22%
Business (Fisher College of)	\$1,091,175	\$5,000	\$1,096,175	\$1,198,175	\$1,198,175	\$29,000,000	5.59%
Cancer (James / Solove)	\$12,468,850	\$2,121,935	\$14,590,785	\$17,559,184	\$17,559,184	\$94,000,000	20.49%
Chemistry (College of)	\$117,821	\$3,600	\$121,421	\$198,737	\$198,737	\$4,400,000	4.47%
Education and Human Ecology (College of)	\$230,720	\$1,173,000	\$1,403,720	\$2,129,185	\$2,129,185	\$9,700,000	24.11%
Engineering (College of)	\$2,029,117	\$497,500	\$2,526,617	\$9,109,528	\$9,109,528	\$59,000,000	15.63%
Food, Agricultural and Environmental Sciences (College of)	\$7,301,781	\$285,977	\$7,587,758	\$4,816,147	\$4,816,147	\$23,800,000	20.24%
Health (Leys)	\$500,841	\$1,294	\$502,135	\$1,084,395	\$1,084,395	\$9,500,000	11.41%
Law (Michael E. Moritz College of)	\$12,107	\$9,896	\$21,003	\$21,003	\$21,003	\$5,000,000	0.42%
Libraries	\$87,515	\$0	\$87,515	\$87,515	\$87,515	\$3,000,000	2.92%
Medical Center (Wexner)	\$1,319,877	\$1,049,378	\$2,369,255	\$4,270,240	\$4,270,240	\$27,500,000	15.53%
Medicine (College of)	\$319,417	\$0	\$319,417	\$1,715,381	\$1,715,381	\$11,500,000	14.89%
Neurosciences	\$4,369,131	\$0	\$4,369,131	\$4,580,530	\$4,580,530	\$14,200,000	34.53%
Nursing (College of)	\$259,501	\$0	\$259,501	\$312,951	\$312,951	\$2,200,000	14.23%
Optometry (College of)	\$94,850	\$0	\$94,850	\$152,349	\$152,349	\$1,500,000	10.19%
OSU Lima	\$35,329	\$0	\$35,329	\$35,329	\$35,329	\$400,000	8.83%
OSU Mansfield	\$22,148	\$0	\$22,148	\$22,148	\$22,148	\$2,000,000	1.11%
OSU Marion	\$72,249	\$0	\$72,249	\$72,249	\$72,249	\$1,100,000	6.57%
OSU Newark	\$16,152	\$0	\$16,152	\$18,135	\$18,135	\$1,200,000	1.51%
Pharmacy (College of)	\$159,207	\$0	\$159,207	\$481,797	\$481,797	\$3,800,000	12.93%
Public Health (College of)	\$14,331	\$0	\$14,331	\$187,471	\$187,471	\$1,400,000	13.39%
Scholarship and Student Support	\$1,316,678	\$539,469	\$1,856,147	\$2,318,852	\$2,318,852	\$17,000,000	13.64%
Social Work (College of)	\$78,218	\$0	\$78,218	\$107,078	\$107,078	\$1,600,000	6.69%
Student Life	\$169,039	\$0	\$169,039	\$194,839	\$194,839	\$2,100,000	9.28%
Universitywide Fundraising	\$12,020	\$1,182,541	\$1,194,561	\$1,639,906	\$1,639,906	\$7,276,000	22.67%
Veterinary Medicine (College of)	\$549,842	\$817,354	\$1,367,196	\$1,832,578	\$1,832,578	\$13,800,000	13.29%
Wexner Center for the Arts	\$69,200	\$0	\$69,200	\$89,615	\$89,615	\$5,000,000	1.79%
WOSU Public Stations	\$700,790	\$0	\$700,790	\$700,790	\$700,790	\$7,000,000	10.01%
Grand Total	\$36,885,440	\$9,698,874	\$46,584,314	\$66,674,162	\$66,674,162	\$425,000,000	16.66%

Time Elapsed 25.21%

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FY 2015 Philanthropic Receipts Report
Progress
 7/1/2014 through 9/30/2014

	Activity	Goal	% Achieved	7/1/2013 through 9/30/2013	% Change
Outright Gift Receipts					
Cash and Securities	\$24,630,845			\$24,181,996	1.86%
Real Estate	\$0			\$0	0.00%
Gifts-in-Kind	\$856,664			\$474,290	80.62%
Matching Gifts	\$331,467			\$321,598	3.07%
Recurring Gifts	<u>\$763,383</u>			<u>\$725,131</u>	5.28%
Outright Gift Receipts	\$26,582,360			\$25,703,015	3.42%
Pledge Receipts	\$8,740,133			\$9,691,812	-9.82%
Planned Gift Receipts					
Irrevocable Planned Gifts	\$9,231			\$110,000	-91.61%
Revocable Planned Gifts	<u>\$9,852,845</u>			<u>\$3,824,208</u>	157.64%
Planned Gift Receipts	\$9,862,076			\$3,934,208	150.68%
Private Grants	\$20,989,838			\$20,245,815	3.67%
Total Philanthropic Receipts	\$66,174,407	\$344,250,000	19.22%	\$59,574,849	11.08%

Time Elapsed 25.21%

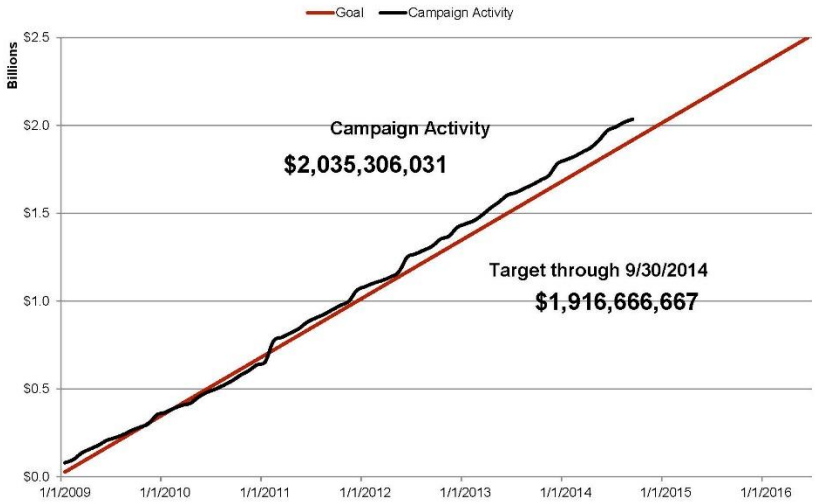
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BUT FOR OHIO STATE
Dashboard Report

Campaign Progress vs. Time
1/1/2009 through 9/30/2014 = \$2,035,306,031

I. Campaign Progress



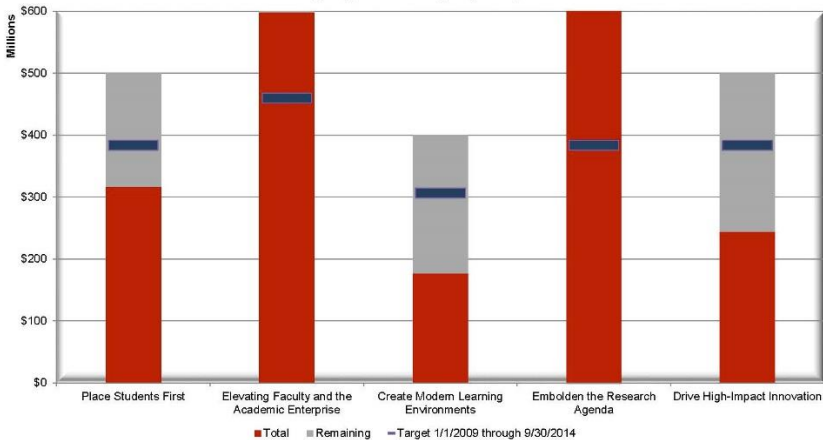
Page 5 of 10



BUT FOR OHIO STATE
Dashboard Report

1/1/2009 through 9/30/2014 = \$2,035,306,031

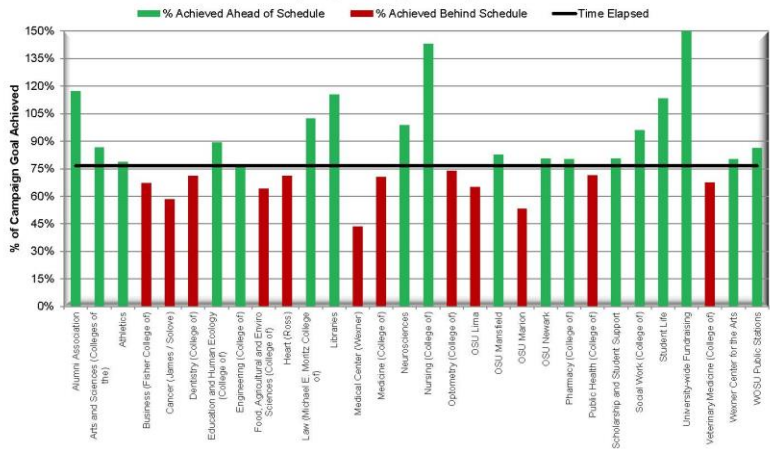
II. Campaign Activity by Objective



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1/1/2009 through 9/30/2014 = \$2,035,306,031

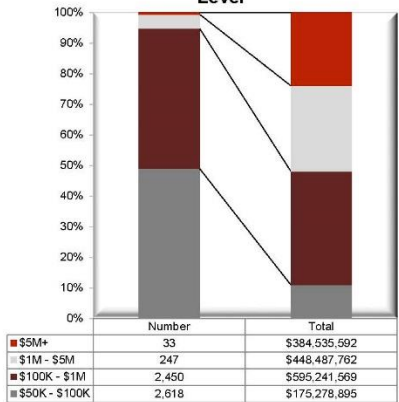
III. Campaign Progress by Unit



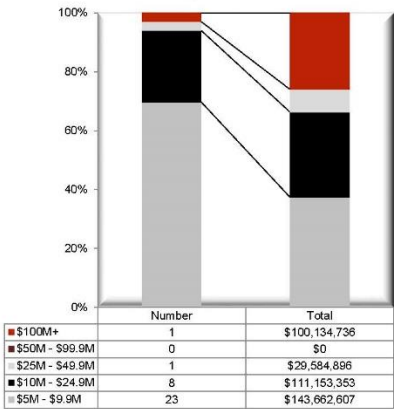
Page 7 of 10

1/1/2009 through 9/30/2014 = \$2,035,306,031

IVa. Campaign Activity by Major Gift Level

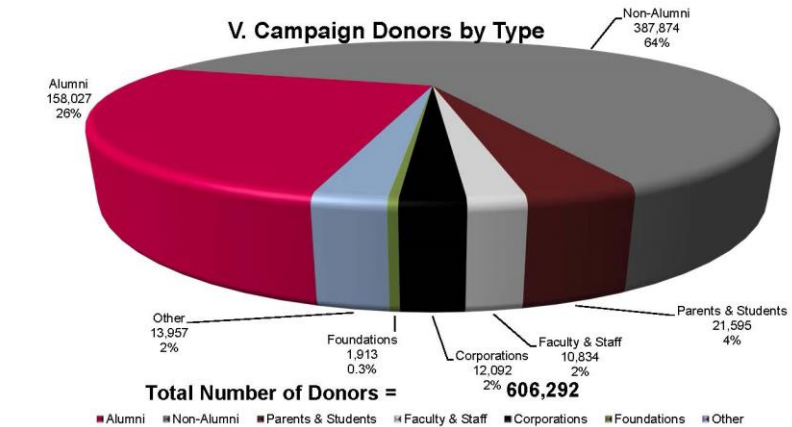


IVb. \$5M+ Gift Level



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1/1/2009 through 9/30/2014 = \$2,035,306,031

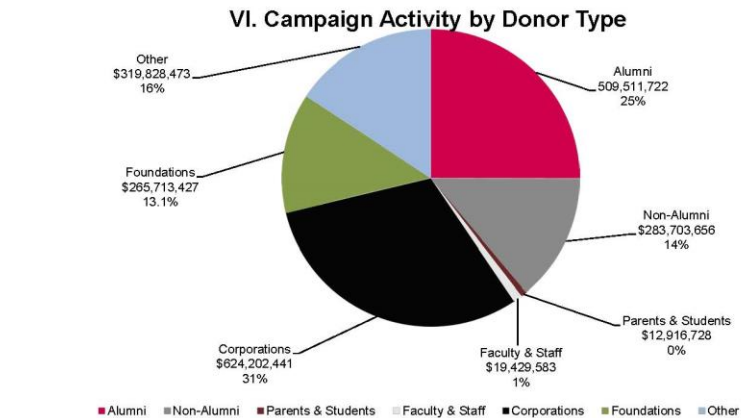


If an individual donor fits multiple types they are only counted in the highest level in the hierarchy listed below

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

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1/1/2009 through 9/30/2014 = \$2,035,306,031



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

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November 7, 2014 meeting, Board of Trustees

	Amount Establishing Endowment	<u>Total</u> <u>Commitment</u>
<u>Change in Name and Description of Named Endowed Fund</u>		
From: The Andersons Endowed Professorships in Agricultural Marketing, Trade and Policy To: The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy		
<u>Establishment of Endowed Fellowship</u>		
Dr. Gary G. Koch and Mrs. Carolyn J. Koch Fellowship in the Interdisciplinary PhD Program in Biostatistics Established January 31, 2014, with gifts from Dr. Gary G. Koch [BS 1962, MS 1963] and Mrs. Carolyn J. Koch; used to provide in-state tuition, benefits [including health insurance], and a stipend for one or more students during one year of their graduate degree program. Revised November 7, 2014.	\$1,020,703.46	\$1,020,703.46
<u>Establishment of Named Endowed Funds</u>		
Charles Nickel Endowed Engineering Scholarship Fund Established November 7, 2014, with an estate gift from Charles A. Nickel; used to provide tuition for students enrolled in the College of Engineering who graduated from Celina High School in Celina, Ohio, or its successors.	\$1,060,000.00	\$1,060,000.00
The Mariana and George S. Kaufman Scholarship Fund Established November 7, 2014, with a gift from Mariana Kaufman and George S. Kaufman [BS 1949]; used to provide renewable, portable, and transferable scholarships including tuition, room and board, fees, and additional expenses to students from the five boroughs comprising New York City.	\$1,000,000.00	\$1,000,000.00
The Austin E. Knowlton Foundation Endowed Equipment Fund Established November 7, 2014, with a gift from The Austin E. Knowlton Foundation; used for equipment at the Austin E. Knowlton School of Architecture.	\$750,000.00	\$750,000.00
Dr. Robert W. Teater Endowed Fund Established November 7, 2014, with a gift from Dorothy Teater [MS 1954] and support from her sons; David D. Teater, James S. Teater [BS 1978], Donald R. Teater [MD 1985], and Andrew S. Teater [BS 1986]; used to provide scholarships for natural resource professionals or other mid-career students who want to pursue a degree or take additional coursework in the School of Environment and Natural Resources.	\$500,000.00	\$500,000.00

November 7, 2014 meeting, Board of Trustees

The Bruce and Judy Lavash Endowed Scholarship Fund Established November 7, 2014, with a gift from Bruce [BS 1977, MS 1978] and Judy Lavash; used to provide four annual renewable, portable, and transferable scholarships [one scholarship for each class rank] for undergraduate engineering students based on financial need and academic merit, with first preference given to Ohio residents enrolled in the University Honors Program and second preference to students in the University Scholars Program.	\$142,581.60	\$142,581.60
The Judy Lavash Hornet to Buckeye Endowed Scholarship Fund Established November 7, 2014, with a gift from Bruce [BS 1977, MS 1978] and Judy Lavash; used to provide four annual renewable, portable, and transferable scholarships (one scholarship for each class rank) for students from Monroe High School in Monroe, Ohio based on financial need and academic merit with preference given first to students majoring in nursing, second to students majoring in an allied medical profession, and third to students in any major.	\$142,581.60	\$142,581.60
Linda Stern Kass Eastmoor Academy Endowed Scholarship Fund Established November 7, 2014, with a gift from anonymous donors; used to provide general renewable, portable, and transferable scholarship support for students from Ohio based on financial need, academic merit, and involvement during high school, with a preference for students who are graduates of Eastmoor Academy High School in Columbus, Ohio.	\$100,000.00	\$300,000.00
The Joan Echols Scholarship Fund Established November 7, 2014, with an estate gift from Joan Echols [BS 1955]; used to provide scholarships to undergraduate and/or graduate students majoring in the geological sciences.	\$76,407.00	\$76,407.00
Career Services Endowment Fund Established November 7, 2014, with gifts from Dr. Donald F. Bartels [DVM 1958] and Dr. Harry F. Bartels [DVM 1954]; used by the leadership of the Office of Career Services in the College of Veterinary Medicine to support the efforts of career and financial services.	\$75,000.00	\$100,000.00
The Dr. Richard W. Lewis Endowed Fund in Oral Surgery Established November 7, 2014, with a gift from Dr. Richard W. Lewis [DDS1957]; used at the discretion of the chair of the Division of Oral Surgery in the College of Dentistry.	\$70,693.61	\$70,693.61
The Dr. Robert S. Brodkey Endowed Scholarship Fund Established November 7, 2014, with gifts from Dr. Kris Lakshmanan, Dr. Chih-Kuo William Lee, Dr. Thomas G Heeb and other former students, alumni and friends, in honor of Dr. Robert S. Brodkey; used to provide non-renewable graduate scholarships for first-year students enrolled in the College of Engineering who are in the master's or PhD degree program and majoring in chemical and biomolecular engineering with preference given to students who have demonstrated an interest in fluid mechanics, transport, and applied fields.	\$52,619.56	\$52,619.56

November 7, 2014 meeting, Board of Trustees

The Chu Endowed Lecture Series Fund Established November 7, 2014, with gifts given in memory of Dr. Samuel C. Chu by his wife Lucy Chu; used to support costs associated with the annual Dr. Samuel C. Chu Lecture Series focused on East Asian history/studies.	\$51,878.15	\$51,878.15
Joseph A. Alutto Global Leadership Fund Established November 7, 2014, with gifts from friends and colleagues of Joseph A. Alutto, as part of the Joseph A. Alutto Global Leadership Initiative; used to provide undergraduate or graduate students enrolled in the Max M. Fisher College of Business with financial resources for global learning through scholarships, programs, and other opportunities to enable them to engage in critical, action-based learning experiences around the world.	\$51,757.32	\$51,757.32
Kathleen and Thomas Kahle Fund Established November 7, 2014, with gifts from Kathleen and Thomas [JD 1975] Kahle; used to provide portable, transferable, and renewable scholarships for students enrolled in the Michael E. Moritz College of Law, with particular attention to, but not limited to, students who are considered racial minorities.	\$50,300.00	\$100,000.00
The Anne Taylor, M.D. Medical Student Scholarship Fund Established November 7, 2014, with gifts from Dr. Anne Taylor [MD 1990] of Powell, Ohio; used to provide an annual scholarship[s] to a medical student[s] who demonstrates financial need and has expressed an interest in surgery with preference given to a third-year medical student[s].	\$50,217.20	\$50,217.20
Eric Olwert International Scholarship Fund Established November 7, 2014, with gifts from Eric [MBA 2006] and Jill Olwert, as part of the Joseph A. Alutto Global Leadership Initiative; used to provide need-based scholarships to undergraduate and graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based learning experiences around the world.	\$50,212.44	\$50,212.44
George C. and Ruby Biehl Honors Accounting Fund Established November 7, 2014, with gifts from George C. [BS 1969] and Ruby Biehl in honor of Professor Thomas J. Burns; used to provide programmatic support for the Accounting Honors Program and/or scholarship support for accounting honors students.	\$50,000.00	\$50,000.00
Phillip Wm. Fisher International Scholarship Fund Established November 7, 2014, with a gift from Phillip Wm. Fisher as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarship[s] to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based learning experiences around the world.	\$50,000.00	\$50,000.00

November 7, 2014 meeting, Board of Trustees

Terrence E. and Cecelia M. Geremski International Scholarship Fund Established November 7, 2014, with gifts from Terrence E. [MBA 1983] and Cecelia M. Geremski of Naples, Florida, as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarship[s] to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based learning experiences around the world.	\$50,000.00	\$50,000.00
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The Schwarm Endowed Scholarship Fund in Microbiology Established November 7, 2014, with gifts from Samuel Schwarm Jr [BS 1973, MS 1976]; used to provide renewable, portable, and transferable scholarships for undergraduate or graduate students majoring in microbiology who demonstrate financial need and have a 3.75+ grade point average.	\$50,000.00	\$950,000.00
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Austin E. Knowlton School of Architecture Class of 1964 Library Fund Established November 7, 2014, with gifts from the Class of 1964; used to support the Austin E. Knowlton School of Architecture Library and its collection.	\$25,083.34	\$25,083.34
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Jeannette White Endowed Memorial Fund Established November 7, 2014, with an estate gift from her mother, Berneice White; used to provide scholarship support for students attending The Ohio State University at Marion with preference given to candidates who are majoring in psychology and extra consideration to candidates who demonstrate great need.	\$25,000.00	\$25,000.00
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Change in Name and Description of Named Endowed Fund

From: #3 The H. Frederick Krimendahl II Preeminent Scholarship Fund for Academic Excellence
To: The H. Frederick Krimendahl II Preeminent Scholarship Fund for Academic Excellence

Change in Description of Named Endowed Fund

The Marjorie Fawcett Scholarship Fund

The Novice Fawcett Scholarship Fund

The Fritz Graf Endowed Fund for the Graduate Interdisciplinary Study of Ancient Mediterranean Religions

W. M. Kiplinger '12 Program in Public Affairs Journalism Fund

Veterinary Medicine Class of 1968 Endowment Fund

TOTAL	\$5,495,035.28
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The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy

The Andersons Agricultural Advancement Fund was established November 1, 1985, by the Board of Trustees of The Ohio State University with a gift from The Andersons, the prominent agricultural grain and supply firm headquartered in Maumee, Ohio. The name and description were revised on November 7, 1986, to The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy. The name and description were again revised June 2, 2006, to The Andersons Endowed Professorships in Agricultural Marketing, Trade and Policy. The name and description are being revised again November 7, 2014.

The annual distribution from this fund shall be used to support the work of a distinguished chair whose research, teaching, and public service focus on agricultural marketing, agricultural policy, macroeconomics, and/or international trade. The chair holder shall provide leadership for innovative research and teaching programs concerned with macroeconomics, international trade policies, analyzing the effect of domestic and foreign agricultural policies on the United States' agriculture, the marketing of agricultural products, and agricultural trade. Appointment to the position shall be recommended by the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee, in consultation with the chairperson of the Department of Agricultural, Environmental, and Development Economics and a representative of The Andersons, and approved by the University's Board of Trustees.

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 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.

Dr. Gary G. Koch and Mrs. Carolyn J. Koch Fellowship in the Interdisciplinary PhD Program in Biostatistics

The Dr. Gary G. Koch and Mrs. Carolyn J. Koch Fellowship Fund in the Interdisciplinary PhD Program in Biostatistics was established January 30, 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. Gary G. Koch (BS 1962, MS 1963) and Mrs. Carolyn J. Koch. The required funding level for a fellowship has been reached and the fund is being revised on November 7, 2014.

The annual distribution shall be used to provide financial support to attract and retain students pursuing a PhD in biostatistics through the Interdisciplinary PhD Program in Biostatistics, a cooperative effort between the Department of Statistics in the College of Arts and Sciences and the Division of Biostatistics in the College of Public Health. This endowment, with additional resources from the partnering departments and The Ohio State University Graduate School, will provide in-state tuition, benefits (including health insurance), and a stipend for one or more students during one (1) year of their graduate degree program. Recipients of the Koch Fellowship shall be selected by chairs of the Department of Statistics and Division of Biostatistics, in consultation with Student Financial Aid. The Koch Fellowship may be renewed for one (1) additional year at the discretion of the chairs of the Department of Statistics and Division of Biostatistics.

November 7, 2014 meeting, Board of Trustees

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 chairs of the Department of Statistics and Division of Biostatistics.

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 their successors or designates, 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 chairs of the Department of Statistics and Division of Biostatistics. 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.

Charles Nickel Endowed Engineering Scholarship Fund

It is proposed that the Charles Nickel Endowed Engineering Scholarship Fund be 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 an estate gift from Charles A. Nickel.

The annual distribution from this fund shall be used to provide tuition for students enrolled in the College of Engineering who graduated from Celina High School in Celina, Ohio, or its successors. If no students from Celina High School enroll, the annual distribution is returned to principal. Recipients shall be selected by the College of Engineering's scholarship committee and the college's dean of undergraduate education, 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 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, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the

November 7, 2014 meeting, Board of Trustees

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.

The Mariana and George S. Kaufman Scholarship Fund

It is proposed that The Mariana and George S. Kaufman Scholarship Fund be 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 a gift from Mariana Kaufman and George S. Kaufman (BS 1949).

The annual distribution from this fund shall be used to provide scholarships including tuition, room and board, fees, and additional expenses to students from the five boroughs comprising New York City. Scholarships are renewable, portable, and transferable. Recipients shall be selected by Student Financial Aid.

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.

This endowed fund is considered eligible for the Ohio Scholarship Challenge. The University will match distribution payouts in perpetuity; match distributions are not eligible to be reinvested in the fund's principal.

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 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 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 director of Student Financial Aid. 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 Austin E. Knowlton Foundation Endowed Equipment Fund

It is proposed that The Austin E. Knowlton Foundation Endowed Equipment Fund be 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 a gift from The Austin E. Knowlton Foundation.

The annual distribution from this fund shall be used for equipment at the Austin E. Knowlton School of Architecture as approved by the school's director.

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

November 7, 2014 meeting, Board of Trustees

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 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 director of the Austin E. Knowlton School of Architecture, 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.

Dr. Robert W. Teater Endowed Fund

It is proposed that the Dr. Robert W. Teater (MS 1955, PhD 1957) Endowed Fund be 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 a gift from Dorothy Teater (MS 1954) and support from her sons: David D. Teater, James S. Teater (BS 1978), Donald R. Teater (MD 1985), and Andrew S. Teater (BS 1986).

The fund's purpose is to support School of Environmental and Natural Resources (SENR) professional development outreach and educational programming for natural resource professionals in the College of Food, Agricultural, and Environmental Sciences.

The annual distribution from this fund may provide scholarships for natural resource professionals or other mid-career students who want to pursue a degree or take additional coursework in SENR. 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.

The annual distribution from this fund may also provide program support for undergraduate or graduate student interns on capstone or related projects in partnership with natural resource professionals as 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 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

November 7, 2014 meeting, Board of Trustees

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 Food, Agricultural, and Environmental Sciences or his/her designee OR the school's director, 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 Bruce and Judy Lavash Endowed Scholarship Fund

It is proposed that The Bruce and Judy Lavash Endowed Scholarship Fund be 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 a gift from Bruce (BS 1977, MS 1978) and Judy Lavash.

The annual distribution from this fund shall provide four annual scholarships (one scholarship for each class rank) for undergraduate engineering students. Candidates will be selected based on financial need and academic merit. First preference shall be given to Ohio residents enrolled in the University Honors Program, with second preference to students in the University Scholars Program.

Scholarship recipients shall be selected by the College of Engineering'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.

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.

This gift is considered eligible for the Ohio Scholarship Challenge. The University will match distribution payouts in perpetuity; match distributions are not eligible to be reinvested in the fund's principal.

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.

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 Engineering. 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 Judy Lavash Hornet to Buckeye Endowed Scholarship Fund

It is proposed that The Judy Lavash Hornet to Buckeye Endowed Scholarship Fund be 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 a gift from Bruce (BS 1977, MS 1978) and Judy Lavash.

The annual distribution from this fund shall provide four annual scholarships (one scholarship for each class rank) for students from Monroe High School in Monroe, Ohio. Candidates will be selected based on financial need and academic merit. Preference shall be given first to students majoring in nursing, second to students majoring in an allied medical profession, and third to students in any major.

Scholarship recipient 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.

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.

This gift is considered eligible for the Ohio Scholarship Challenge. The University will match distribution payouts in perpetuity; match distributions are not eligible to be reinvested in the fund's principal.

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 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 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 director of Student Financial Aid. 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.

Linda Stern Kass Eastmoor Academy Endowed Scholarship Fund

It is proposed that the Linda Stern Kass (MA 1978) Eastmoor Academy Endowed Scholarship Fund be 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 a gift from anonymous donors.

The annual distribution from this fund shall be used to provide general scholarship support for students from Ohio based on financial need, academic merit, and involvement during high school, with a preference for students who are graduates of Eastmoor Academy High School in Columbus, Ohio. Recipients shall be selected by Student Financial Aid. The scholarship is available to any Ohio State student regardless of campus or major, and is portable and transferable if campus or major changes. The scholarship is renewable for up

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to four years as long as the student(s) remain in good standing with the University. If Eastmoor Academy High School should no longer exist, then the recipients shall be graduates of a high school from the same area at the discretion of Student Financial Aid.

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.

This endowed fund is considered eligible for the Ohio Scholarship Challenge. The University will match distribution payouts in perpetuity; match distributions are not eligible to be reinvested in the fund's principal.

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 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 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 Student Financial Aid. 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 Joan Echols Scholarship Fund

It is proposed that The Joan Echols Scholarship Fund be 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 an estate gift from Joan Echols (BS 1955).

The annual distribution from this fund shall be used to provide scholarships to undergraduate and/or graduate students majoring in the geological sciences. Scholarship recipients shall be selected by the College of Arts and Sciences 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.

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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.

Career Services Endowment Fund

It is proposed that the Career Services Endowment Fund be 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 annual distribution from this fund shall be used by the leadership of the Office of Career Services 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. Richard W. Lewis Endowed Fund in Oral Surgery

It is proposed that The Dr. Richard W. Lewis Endowed Fund in Oral Surgery be 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 a gift from Dr. Richard W. Lewis (DDS 1957).

The annual distribution from this fund shall be used at the discretion of the chair of the Division of Oral Surgery in the College of Dentistry.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be (1) held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or (2) reinvested in the endowment principal at the discretion of the dean of the College of Dentistry, in consultation with the chair of the Division of Surgery.

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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 Dentistry. 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. Robert S. Brodkey Endowed Scholarship Fund

It is proposed that The Dr. Robert S. Brodkey Endowed Scholarship Fund be 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. Kris Lakshmanan, Dr. Chih-Kuo William Lee, Dr. Thomas G. Heeb and other former students, alumni and friends, in honor of Dr. Robert S. Brodkey.

The annual distribution from this fund shall be used to provide non-renewable graduate scholarships for first-year students enrolled in the College of Engineering, majoring in chemical and biomolecular engineering. To qualify, candidates must be in the master's or PhD degree program. Preference will be given to students who have demonstrated an interest in fluid mechanics, transport, and applied fields. Scholarship recipients shall be selected by the Department of Chemical and Biomolecular Engineering scholarship committee, in consultation with the college's dean 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 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. 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 Chu Endowed Lecture Series Fund

It is proposed that The Chu Endowed Lecture Series Fund be established November 7, 2014, by the Board of Trustees of The Ohio State University, in accordance with the

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guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts given in memory of Dr. Samuel C. Chu by his wife, Lucy Chu.

The annual distribution from this fund shall be used to support costs associated with the annual Dr. Samuel C. Chu Lecture Series. The lecture will focus on East Asian history/studies. The lecturer will be chosen by the chair of the Department of History, with yearly notification given to Lucy Chu.

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 executive dean of the College of Arts and 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 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.

Joseph A. Alutto Global Leadership Fund

It is proposed that the Joseph A. Alutto Global Leadership Fund be 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 friends and colleagues of Joseph A. Alutto, as part of the Joseph A. Alutto Global Leadership Initiative.

The Joseph A. Alutto Global Leadership Initiative was created in May 2013 by The Ohio State University to honor the interim president, longtime provost, and former dean of the Max M. Fisher College of Business for his deep commitment to advancing international educational opportunities.

The annual distribution from this fund shall provide undergraduate or graduate students enrolled in the Max M. Fisher College of Business with financial resources for global learning through scholarships, programs, and other opportunities to enable them to engage in critical, action-based learning experiences around the world. Recipients shall be selected by the dean of the Max M. Fisher College of Business, 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 dean of the Max M. Fisher College of Business.

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The investment and management of 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, 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 Max M. Fisher College of Business. 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.

Kathleen and Thomas Kahle Fund

It is proposed that the Kathleen and Thomas Kahle Fund be 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 Kathleen and Thomas (JD 1975) Kahle.

The annual distribution from this fund shall be used to provide scholarships for students enrolled in the Michael E. Moritz College of Law. It is the donors' desire that the scholarships be awarded with particular attention to, but not limited to, students who are considered racial minorities. If scholarships for racial minorities are no longer permitted under federal and state law and University policy, the scholarship shall be awarded in such a way as to facilitate diversity among students at the college. Scholarships are portable among campuses, transferable among majors, and renewable as long as the student remains in good standing with the University. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

This endowed fund is considered eligible for the Ohio Scholarship Challenge. The University will match distribution payouts in perpetuity; match distributions are not eligible to be reinvested in the fund's principal. The University will match distribution payouts on the original pledge of \$100,000 in perpetuity, according to the terms of the Ohio Scholarship Challenge. The college will match distribution payouts beyond the original pledge of \$100,000, and up to a principal balance of \$1,000,000, including the Kahles' bequest commitment to this fund, once it is realized.

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 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 Michael E. Moritz College of Law 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,

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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 Michael E. Moritz College of Law 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 Anne Taylor, M.D. Medical Student Scholarship Fund

It is proposed that The Anne Taylor, M.D. Medical Student Scholarship Fund be 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. Anne Taylor (MD 1990) of Powell, Ohio.

The annual distribution from this fund shall provide an annual scholarship(s) to a medical student(s) who demonstrates financial need and has expressed an interest in surgery with preference given to a third-year medical student(s). Recipients shall be selected by the College of Medicine scholarship committee, in consultation with Student Financial Aid and approved by the college's dean. Scholarships may be renewed during the fourth year if the recipient(s) is academically eligible.

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 dean of the College of Medicine.

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 Medicine. 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.

Eric Olwert International Scholarship Fund

It is proposed that the Eric Olwert International Scholarship Fund be 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 Eric (MBA 2006) and Jill Olwert, as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund shall provide need-based scholarships to undergraduate and graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based learning experiences around the world. Recipients shall be selected by the college's Office of Global Business, in consultation with Student Financial Aid.

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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 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 dean of the Max M. Fisher College of Business. 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 C. and Ruby Biehl Honors Accounting Fund

It is proposed that the George C. and Ruby Biehl Honors Accounting Fund be 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 George C. (BS 1969) and Ruby Biehl in honor of Professor Thomas J. Burns.

The annual distribution from this fund shall be used to provide programmatic support for the Accounting Honors Program and/or scholarship support for accounting honors students at the discretion of the dean of the Max M. Fisher College of Business, in consultation with the chair of the Department of Accounting 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 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 dean of the Max M. Fisher College of Business.

Phillip Wm. Fisher International Scholarship Fund

It is proposed that the Phillip Wm. Fisher International Scholarship Fund be 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 a gift from Phillip Wm. Fisher as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund shall provide scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based learning experiences around the world. Recipients shall be selected by the college's Office of Global Business, 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 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 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 Max M. Fisher College of Business. 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.

Terrence E. and Cecelia M. Geremski International Scholarship Fund

It is proposed that the Terrence E. and Cecelia M. Geremski International Scholarship Fund be 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 Terrence E. (MBA 1983) and Cecelia M. Geremski 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 or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based learning experiences around the world. Recipients shall be selected by the College's Office of Global Business, 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

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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 dean of the Max M. Fisher College of Business. 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 Schwarm Endowed Scholarship Fund in Microbiology

It is proposed that The Schwarm Endowed Scholarship Fund in Microbiology be 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 Samuel Schwarm Jr. (BS 1973, MS 1976).

The annual distribution from this fund shall be used to provide support for undergraduate or graduate students majoring in microbiology who demonstrate financial need. To qualify, candidates must have a minimum 3.75 grade point average. Scholarships are renewable, portable, and transferable. Recipients shall be selected by the chair of the Department of Microbiology, in consultation with Student Financial Aid.

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.

This endowed fund is considered eligible for the Ohio Scholarship Challenge. The University will match distribution payouts in perpetuity; match distributions are not eligible to be reinvested in the fund's principal.

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.

Austin E. Knowlton School of Architecture Class of 1964 Library Fund

It is proposed that the Austin E. Knowlton School of Architecture Class of 1964 Library Fund be 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 the Class of 1964.

The annual distribution from this fund shall be used to support the Austin E. Knowlton School of Architecture Library and its collection. Expenditures from this fund shall be approved by the director of the Austin E. Knowlton School of Architecture. If the Library ceases to exist in the future, then the endowment will be used at the discretion of the director of the Austin E. Knowlton School of Architecture.

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.

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. 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.

Jeannette White Endowed Memorial Fund

It is proposed that the Jeannette White Endowed Memorial Fund be 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 an estate gift from her mother, Berneice White.

The annual distribution from this fund shall provide scholarship support for students attending The Ohio State University at Marion (Ohio State Marion) campus. First preference shall be given to candidates who are majoring in psychology. Candidates who demonstrate great need shall also be given consideration.

Scholarship recipients shall be recommended by Ohio State Marion's psychology faculty members and selected by the dean and director of Ohio State Marion or his/her designee, 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 dean and director of Ohio State Marion or his/her designee OR the school's director, 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 and director of Ohio State Marion 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 H. Frederick Krimendahl II Preeminent Scholarship Fund for Academic Excellence

The H. Frederick Krimendahl II Presidential Scholarship Fund for Academic Excellence was established on May 3, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the H. Frederick Krimendahl II Foundation and/or West End Road Fund at New York Community Trust. The name and description was revised on June 6, 2014. The name is being further revised on November 7, 2014.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual distribution from this fund shall be used to provide a scholarship for an entering freshman preeminent academic merit scholar. The scholarship will continue through the student's senior year as long as he or she maintains eligibility as a preeminent scholar. When the recipient graduates, a new freshman will be named. The scholarship will be awarded, in consultation with Student Financial Aid.

It is the desire of the donor 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 distribution, then another use shall be designated by the Foundation Board, in consultation with the director of the University Honors & Scholars Center in order to carry out the desire of the donor.

The Marjorie Fawcett Scholarship Fund

The Marjorie Fawcett Scholarship Fund was established November 4, 2011, 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 Jane Fawcett Hoover. The description was revised on November 7, 2014.

The annual distribution from this fund shall provide one need-based scholarship for a first-year undergraduate student who has been admitted to the Columbus campus. To qualify, candidates must be residents of Akron, Ohio. Preference shall be given to candidates who have qualified for a student loan and who have been active in their community during high school, with the hope that they will continue community service. It is the donor's desire that the scholarship be awarded with particular attention to, but not limited to, a female student. The scholarship shall be used for expenses such as the cost of tuition, room and board, books and supplies, and/or miscellaneous expenses, and students must maintain a 3.0 grade point average to be eligible for renewal. Scholarship recipients shall be selected by Student Financial Aid.

November 7, 2014 meeting, Board of Trustees

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 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. 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 donor, if possible, and from the vice provost for Undergraduate Studies and dean of Undergraduate Education.

The Novice Fawcett Scholarship Fund

The Novice Fawcett Scholarship Fund was established November 4, 2011, 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 Jane Fawcett Hoover. The description was revised on November 7, 2014.

The annual distribution from this fund shall provide one need-based scholarship for a first-year undergraduate student who has been admitted to the Columbus campus. To qualify, candidates must be residents of Gambier, Ohio. If there are no candidates from Gambier, Ohio, residents from the following Ohio towns shall be considered: Mount Vernon, Utica, Danville, Centerburg, or Fredericktown. Preference shall be given to candidates who have qualified for a student loan and who have been active in their community during high school, with the hope that they will continue community service. The renewable scholarship shall be used for expenses such as the cost of tuition, room and board, books and supplies, and/or miscellaneous expenses and students must maintain a 3.0 grade point average to be eligible for renewal. Scholarship recipients shall be selected by 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 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. 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

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this alternate designation, the Boards shall seek advice from the donor, if possible, and from the vice provost for Undergraduate Studies and dean of Undergraduate Education.

The Fritz Graf Endowed Fund for the Graduate Interdisciplinary Study of Ancient Mediterranean Religions

It is proposed that The Fritz Graf Endowed Fund for the Graduate Interdisciplinary Study of Ancient Mediterranean Religions be established August 29, 2014, by the Board of Trustees of The Ohio State University, with a gift from an anonymous donor and a fund transfer by the College of Arts and Sciences, Department of Classics. The description is being revised on November 7, 2014.

The annual distribution from this fund shall be used to support the Department of Classics. First preference is to provide support for a graduate student(s) who have recently been admitted as candidates of the PhD program to travel to conferences relevant to their development as scholars, with preference given to students who have declared Graduate Interdisciplinary Study of Ancient Mediterranean Religions (GISRAM) as their PhD focus. Recipients will be recommended by the GISRAM steering committee, in consultation with Student Financial Aid and approved by the college's executive dean. Second preference is to support lectures as recommended by the GISRAM steering committee and approved by the college's executive dean. Third preference is to fulfill other needs of the GISRAM program as recommended by the GISRAM steering committee and approved by the college's executive dean.

If GISRAM ceases to exist, the fund shall remain in the department. The department will be responsible for carrying out the intended purposes with respect to graduate students in the college who are pursuing doctoral studies in ancient Mediterranean religions.

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 executive dean of the College of Arts and Sciences, in consultation with the chair of the Department of Classics.

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 reserves 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 shall consult the executive dean of the College of Arts and Sciences of his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

W. M. Kiplinger '12 Program in Public Affairs Journalism Fund

The Willard M. Kiplinger Professorship in Public Affairs in the School of Journalism was established on February 3, 1971, by the Board of Trustees of The Ohio State University with gifts from the Kiplinger Foundation Incorporated. The fund was changed to the Willard M. Kiplinger Chair in Public Affairs Reporting on June 2, 1972. The name and description

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were revised again on September 22, 2004. The description was further revised on July 7, 2006, and on November 7, 2014.

The annual distribution from this fund shall be used to support the activities of the Kiplinger Program in Public Affairs Journalism, including but not limited to, the salaries of the director and staff. The purpose of the program is to provide educational opportunities and curriculums that help journalists learn the latest technologies, approaches and skills they need to thrive in a digital age. Expenses shall be approved by the vice president of University Communications 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 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 vice president of University Communications or his/her designee, in consultation with the Kiplinger Foundation. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Veterinary Medicine Class of 1968 Endowment Fund

It is proposed that the Veterinary Medicine Class of 1968 Endowed Fund be 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 graduates of the Veterinary Medicine Class of 1968 and friends of the College of Veterinary Medicine. The description is being revised on November 7, 2014.

The annual distribution from this fund shall be used at the discretion of the dean of the College of Veterinary Medicine.

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.

If the fund's principal balance reaches \$50,000 on or before December 31, 2018, the fund shall be revised and the annual distribution shall be used to provide at least four annual awards to students enrolled in the College of Veterinary Medicine, in accordance with the guidelines established by Student Chapter of the American Veterinary Medical Association (SCAVMA) or its successor. The fund shall be administered by SCAVMA for their Professional Development Funds according to their guidelines and restrictions and, in consultation with the college's dean and Student Financial Aid.

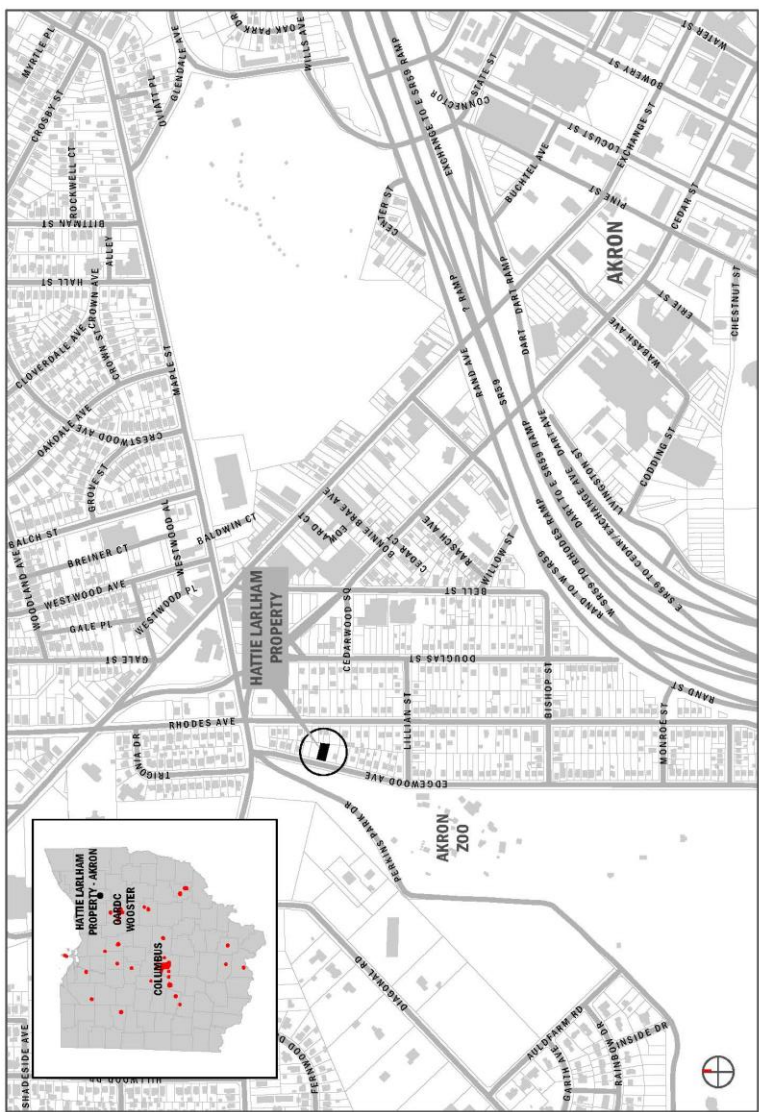
In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean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

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.

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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 Veterinary Medicine. 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 XVII)

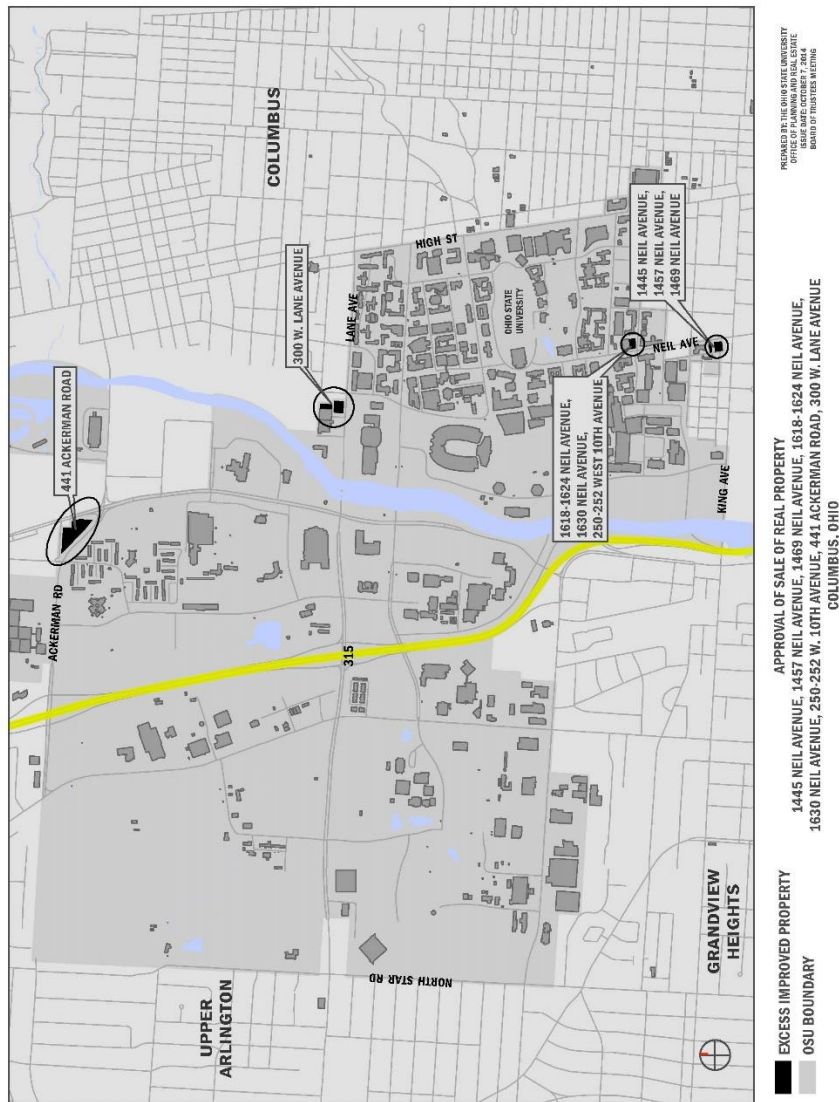


PREPARED BY THE OHIO STATE UNIVERSITY
OFFICE OF THE CHIEF OF STAFF
DATE: MAY 1, 2014
BOARD OF TRUSTEES MEETING

JOINT USE AGREEMENT BETWEEN THE OHIO STATE UNIVERSITY
AND HATTIE LARLHAM
389 EDGEWOOD AVENUE
AKRON, OHIO

HATTIE LARLHAM PROPERTY
OSU PROPERTY THROUGHOUT OHIO

(APPENDIX XIX)



(APPENDIX XX)

BACKGROUND

Background on the Plan:

The university's Supplemental 415(m) Retirement Plan (the "415(m) Plan") was originally adopted effective as of July 1, 2001 and was subsequently amended and restated effective as of July 1, 2011. The 415(m) Plan is a "qualified governmental excess benefit arrangement" under Section 415(m) of the Internal Revenue Code. The 415(m) Plan provides additional retirement contributions to employees in excess of limitations otherwise imposed by the Internal Revenue Code on the university's Retirement Continuation Plan and the Alternative Retirement Plan.

Summary of Changes:

On June 26, 2013, the U.S. Supreme Court ruled in *U.S. v. Windsor* that Section 3 of the Defense of Marriage Act (DOMA) is unconstitutional. Section 3 of DOMA defined marriage as the union of one man and one woman for purposes of federal laws, rules and regulations. As a result of the *Windsor* decision, lawful same-sex marriages are now recognized by the federal government.

Earlier this year, the Internal Revenue Service issued guidance that clarifies its position with respect to the application of the *Windsor* decision to tax-qualified retirement plans. Specifically, the guidance provides that certain retirement plans are required to treat same-sex spouses the same as opposite sex-spouses effective as of June 26, 2013. This guidance applies to the 415(m) Plan.

The 415(m) Plan is being amended to incorporate these changes. The amendment has been approved by the Office of Legal Affairs, the Office of Human Resources, and outside counsel.

Purpose of the Resolution:

The resolution would:

- Approve the amendment of the 415(m) Plan, effective as of June 26, 2013, the date the U.S. Supreme Court issued its decision in *Windsor*.
- Authorize the senior vice president for business and finance and chief financial officer to sign the amendment and any other documents needed to carry out the amendment.
- Delegate authority to adopt and effectuate certain technical or non-discretionary amendments to the 415(m) Plan necessary to secure or maintain compliance with federal tax laws to the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, without further review or resolutions by the Board.

**FIRST AMENDMENT TO THE OHIO STATE UNIVERSITY
SUPPLEMENTAL 415(m) RETIREMENT PLAN**

WHEREAS, The Ohio State University ("Ohio State") maintains The Ohio State University Supplemental 415(m) Retirement Plan, effective as of July 1, 2001, and amended and restated effective as of July 1, 2011 (the "Plan");

WHEREAS, pursuant to Section 10.1 of the Plan, Ohio State has the right to amend the Plan; and

WHEREAS, Ohio State desires to amend the Plan as described herein.

NOW, THEREFORE, effective as of June 26, 2013 (the "Effective Date"), Ohio State hereby amends the Plan as follows:

1. Section 5.5 of the Plan is hereby deleted in its entirety and replaced with the following:

5.5 Beneficiary Designation Upon commencing participation, each Participant shall designate a Beneficiary on forms furnished by the Plan Administrator or its delegate. Such forms shall be maintained in files held by the Plan Administrator or its delegate. From time to time, the Participant may change his Beneficiary by written notice on forms furnished by the Plan Administrator or its delegate given to the Plan Administrator or its delegate. Upon such change, the rights of all previously designated Beneficiaries to receive any benefits under this Plan shall cease.

Further, to the extent there is no beneficiary designation under the 415(m) Plan at the date of death of the Participant, or if the Beneficiary designated has died prior to the death of the Participant, or if the Participant has revoked a prior designation in writing filed with the Plan Administrator without having filed a new designation, then any death benefits which would have been payable to the Beneficiary hereunder shall be payable to the Participant's spouse, if living; if not living, equally to the Participant's children; or if none survive, then to the Participant's estate. For purposes of this Plan, "spouse" shall mean an individual whose marriage to a Participant is recognized by the Internal Revenue Service for federal income tax purposes.

2. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Plan.
3. All other terms and conditions of the Plan shall remain in full force and effect.

IN WITNESS WHEREOF, Ohio State has executed this First Amendment effective as of the Effective Date.

THE OHIO STATE UNIVERSITY

By:

Geoffrey S. Chatas
Senior Vice President for Business & Finance
and Chief Financial Officer

Date

(APPENDIX XXI)

BACKGROUND

Background on the Plan:

The university maintains the Harding Hospital Employees' Retirement Plan Agreement (the "Plan"). In 1999, all contributions to the Plan ceased and the Plan was frozen to new participants. However, the Plan remains subject to the Internal Revenue Code.

Summary of Changes:

On June 26, 2013, the U.S. Supreme Court ruled in *U.S. v. Windsor* that Section 3 of the Defense of Marriage Act (DOMA) is unconstitutional. Section 3 of DOMA defined marriage as the union of one man and one woman for purposes of federal laws, rules and regulations. As a result of the *Windsor* decision, lawful same-sex marriages are now recognized by the federal government.

Earlier this year, the Internal Revenue Service issued guidance that clarifies its position with respect to the application of the *Windsor* decision to tax-qualified retirement plans. Specifically, the guidance provides that certain retirement plans are required to treat same-sex spouses the same as opposite sex-spouses effective as of June 26, 2013. This guidance applies to the Plan.

The Plan is being amended to incorporate these changes. The amendment has been approved by the Office of Legal Affairs, the Office of Human Resources, and outside counsel. The changes to the Plan do not change its status as a frozen Plan or increase the university's financial obligations with respect to the Plan.

Purpose of the Resolution:

The resolution would:

- Approve the amendment of the Plan, effective as of June 26, 2013, the date the U.S. Supreme Court issued its decision in *Windsor*.
- Authorize the senior vice president for business and finance and chief financial officer to sign the amendment and any other documents needed to carry out the amendment.
- Delegate authority to adopt and effectuate certain technical or non-discretionary amendments to the Plan necessary to secure or maintain compliance with federal tax laws to the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, without further review or resolutions by the Board.

**FIRST AMENDMENT TO
HARDING HOSPITAL EMPLOYEES' RETIREMENT PLAN AGREEMENT**

WHEREAS, The Ohio State University (the "Employer") maintains the Harding Hospital Employees' Retirement Plan Agreement, as amended and restated, effective as of January 1, 2009 (the "Plan");

WHEREAS, pursuant to Section 8.1 of the Plan, the Employer has the right to amend the Plan; and

WHEREAS, the Employer desires to amend the Plan as described herein.

NOW, THEREFORE, effective as of June 26, 2013 (the "Effective Date"), the Employer hereby amends the Plan as follows:

1. The following new Section 2.21 shall be added to the Plan:
 - 2.21 **"Spouse"**: An individual whose marriage to a participant is recognized by the Internal Revenue Service for federal income tax purposes. Where appropriate, the term "spouse" as used in the Plan shall be revised to the formal term "Spouse".
2. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Plan.
3. All other terms and conditions of the Plan shall remain in full force and effect.

IN WITNESS WHEREOF, the Employer has executed this first amendment effective as of the effective date.

THE OHIO STATE UNIVERSITY

By:

Geoffrey S. Chatas
Senior Vice President for Business & Finance
and Chief Financial Officer

Date

November 7, 2014 meeting, Board of Trustees