

**THURSDAY, FEBRUARY 22, 2024
FULL-BOARD PUBLIC SESSION**

Longaberger Alumni House
2200 Olentangy River Rd, Columbus, Ohio 43210
Or watch via livestream at <https://livestream.com/wosu/botfebruary2024>

3:00 p.m. **Board Meeting Reconvenes**

Approval of November 2023 Meeting Minutes – Dr. Hiroyuki Fujita
President's Report – President Walter E. Carter Jr.

Consent Agenda

1. Resolutions in Memoriam
2. Distinguished Service Awards
3. **Hand-Carry:** Approval of Personnel Actions
4. Ratification of Committee Appointments
5. Amendment to the *Bylaws of The Ohio State University Board*
6. Amendment and Restatement of The Ohio State University Annuity Premium Benefit LTD Plans
7. Amendments to the *Rules of the University Faculty*
8. Faculty Personnel Actions
9. Honorary Degree
10. Degrees and Certificates
11. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts
12. Approval for Disposition of Real Property – 2575 Dublin Granville Road
13. Approval for Disposition of Real Property – 3455 Dublin Granville Road
14. Approval for Disposition of Real Property – 364 West Lane Avenue, Units 101-126
15. Approval for Disposition of Real Property – Dover Road
16. Approval for Acquisition of Real Property – Oakwood Alley & Franciscan Way
17. Approval for Acquisition of Real Property – 1781 Dover Road
18. Approval for a Perpetual Sanitary Sewer Easement – Cannon Drive
19. Authorization to Approve Men's Basketball Prices
20. Approval of the University Foundation Report
21. **Hand-Carry:** Naming Approval
22. **Hand-Carry:** Naming Approval
23. Naming of Linda and Joe Chlapaty Terrace
24. Naming of Lisa and Jeff Edwards Registration
25. Naming of Internal Spaces (Interdisciplinary Health Sciences Center)
26. Naming of the David W. and Dorothy S. Case Resource Room
27. Naming of Internal Spaces (Multispecies Animal Learning Complex)
28. Naming of Internal Spaces (Ralph Rogan Equine Performance Evaluation Arena)

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND TWENTY-SECOND
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, November 14-16, 2023

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on November 14-16, 2023, pursuant to adjournment.

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Minutes of the last meetings were approved.

November 14-16, 2023, Board of Trustees meetings

FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Tuesday, November 14, 2023, at 8:58 a.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein, Joshua H.B. Kerner and James D. Klingbeil.

Members Present via Zoom: N/A

Members Absent: N/A

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

Thank you. At this time, I would like to convene this meeting of the Board of Trustees and move that the Board recess into executive session to consult with legal counsel regarding pending or imminent litigation, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

Upon the motion of Dr. Fujita, seconded by Mr. Stockmeister, the Board of Trustees adopted the foregoing motion by unanimous roll-call vote, cast by trustees: Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Ms. Schwein and Mr. Kerner.

The meeting entered executive session at 8:59 a.m. and adjourned at 12:26 p.m.

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, November 14, 2023, at 12:59 p.m.

Members Present: Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Tomislav B. Mitevski, Juan Jose Perez, Taylor A. Schwein, Stephen D. Steinour, Cindy Hilsheimer, Amy Chronis, Hiroyuki Fujita (ex officio), Peter J. Mohler (ex

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officio), Melissa L. Gilliam (ex officio), Michael Papadakis (ex officio) and John J. Warner (ex officio)

Members Present via Zoom: N/A

Members Absent: Leslie H. Wexner, Robert H. Schottenstein, W.G. "Jerry" Jurgensen

It was moved by Mr. Stockmeister, and seconded by Ms. Chronis, that the Wexner Medical Center Board recess into executive session to discuss the sale or disposition of property, to consider business-sensitive trade secrets and quality matters required to be kept confidential by federal and state statutes, to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll-call vote was taken, and the board voted to go into executive session with the following members present and voting: Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Perez, Ms. Schwein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Dr. Mohler, Dr. Gilliam, Mr. Papadakis and Dr. Warner.

The Wexner Medical Center Board entered into executive session at 1:23 pm, then reconvened into public session at 2:56 pm.

It was moved by Mr. Stockmeister, and seconded by Mr. Perez, that the Wexner Medical Center Board recess into executive session to consider business-sensitive trade secrets and quality matters required to be kept confidential by federal and state statutes, to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll call vote was taken, and the board voted to go into executive session with the following members present and voting: Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Perez, Ms. Schwein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Dr. Mohler, Dr. Gilliam, Mr. Papadakis and Dr. Warner.

The Wexner Medical Center Board re-entered executive session at 3:01 p.m. and the meeting adjourned at 4:35 p.m.

(See Appendix X for Summary of Actions Taken, page XX)

TALENT, COMPENSATION & GOVERNANCE COMMITTEE

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Wednesday, November 15, 2023, at 8:00 a.m.

Members Present: John W. Zeiger, Elizabeth P. Kessler, Alan A. Stockmeister, Gary R. Heminger, Lewis Von Thaer, Jeff M.S. Kaplan, Tomislav B. Mitevski and Hiroyuki Fujita (ex officio).

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Members Present via Zoom: N/A

It was moved by Mr. Zeiger and seconded by Mr. Heminger that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes, to discuss personnel matters regarding the appointment, employment and compensation of public employees, and to consult with legal counsel regarding pending or imminent litigation.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Mr. Zeiger, Ms. Kessler, Mr. Stockmeister, Mr. Heminger, Mr. Von Thaer, Mr. Kaplan and Mr. Mitevski.

The committee entered executive session at 8:01 a.m. and reconvened in public session at 10:49 a.m. The committee adjourned at 10:56 a.m.

(See Appendix X for Summary of Actions Taken, page XX)

LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk & Compliance Committee of the Board of Trustees to order on Wednesday, November 15, 2023, at 12:03 p.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Juan Jose Perez, Bradley R. Kastan, Joshua H.B. Kerner, Amy Chronis and Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: Michael F. Kiggin

It was moved by Ms. Kessler, and seconded by Mrs. Harsh, that the committee recess into executive session to consult with legal counsel regarding pending or imminent litigation, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, to discuss personnel matters regarding the appointment, employment and compensation of public employees.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Ms. Kessler, Mr. Stockmeister, Mr. Kaplan, Mrs. Harsh, Mr. Perez, Mr. Kastan, Mr. Kerner, Ms. Chronis and Dr. Fujita.

The committee entered executive session at 12:29 p.m. The meeting adjourned at 2:05 p.m.

(See Appendix XX for Summary of Actions Taken, page XX)

ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, November 15, 2023, at 2:28 p.m.

Members Present: Jeff M.S. Kaplan, Elizabeth A. Harsh, Ms. Elizabeth P. Kessler, Reginald A. Wilkinson, Pierre Bigby, Bradley R. Kastan, Joshua H.B. Kerner, Susan E. Cole and Hiroyuki Fujita (ex officio)

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

It was moved by Mr. Kaplan, and seconded by Mr. Bigby, that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes, to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Kaplan, Mrs. Harsh, Ms. Kessler, Dr. Wilkinson, Mr. Bigby, Mr. Kastan, Mr. Kerner, Dr. Cole and Dr. Fujita. Mr. Kiggin was not available for the vote.

The committee entered executive session at 2:58 p.m. The meeting adjourned at 4:35 p.m.

(See Appendix X for Summary of Actions Taken, page XX)

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Vice Chair Alan Stockmeister called the meeting of the Master Planning & Facilities Committee of the Board of Trustees to order on Thursday, November 16, 2023, at 8:00 a.m.

Members Present: Alan A. Stockmeister, Reginald A. Wilkinson, Elizabeth A. Harsh, Pierre Bigby, George A. Skestos, Joshua H.B. Kerner, James D. Klingbeil and Hiroyuki Fujita (ex officio).

Members Present via Zoom: N/A

Members Absent: Robert H. Schottenstein

It was moved by Mr. Stockmeister, and seconded by Mr. Skestos, that the committee recess into executive session to discuss the purchase of property, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

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A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Stockmeister, Dr. Wilkinson, Mrs. Harsh, Mr. Bigby, Mr. Skestos, Mr. Kerner, Mr. Klingbeil, Dr. Fujita.

The committee entered executive session at 8:41 a.m. The committee adjourned at 9:34 a.m.

(See Appendix X for Summary of Actions Taken, page XX)

FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair Tomislav Mitevski called the meeting of the Finance & Investment Committee of the Board of Trustees to order on Thursday, November 16, 2023, at 9:56 a.m.

Members Present: Tomislav B. Mitevski, James D. Klingbeil, John W. Zeiger, Gary R. Heminger, Lewis Von Thaer, Micheal F. Kiggin, Pierre Bigby, George A. Skestos, Taylor A. Schwein, Amy Chronis and Hiroyuki Fujita (ex officio).

Members Present via Zoom: Kent M. Stahl

Members Absent: N/A

The meeting was interrupted by protestors and recessed at 10:15 a.m. The committee reconvened in public session at 10:33 a.m.

It was moved by Mr. Mitevski, and seconded by Mr. Von Thaer, that the committee recess into executive session to discuss to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Mitevski, Mr. Klingbeil, Mr. Zeiger, Mr. Heminger, Mr. Von Thaer, Mr. Kiggin, Mr. Bigby, Mr. Skestos, Ms. Schwein, Ms. Chronis, Dr. Fujita. Mr. Stahl was not available for the vote; he re-joined the committee at 11:05 a.m.

The committee entered executive session at 10:42 a.m. The committee adjourned at 12:20 p.m.

(See Appendix X for Summary of Actions Taken, page XX)

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation & Strategic Partnerships Committee of the Board of Trustees to order on Thursday, November 16, 2023, at 1:00 p.m.

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Members Present: Lewis Von Thaeer, Reginald A. Wilkinson, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein, Phillip Popovich and Hiroyuki Fujita (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Mr. Von Thaeer, and seconded by Mr. Skestos, that the committee recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Von Thaeer, Dr. Wilkinson, Mr. Perez, Mr. Kastan, Mr. Skestos, Ms. Schwein, Dr. Popovich, Dr. Fujita.

The committee entered executive session at 1:19 p.m. The meeting adjourned at 2:15 p.m.

(See Appendix X for Summary of Actions Taken, page XX)

FULL-BOARD PUBLIC SESSION

Board Chairman Hiroyuki Fujita reconvened The Ohio State University Board of Trustees on Thursday, November 16, 2023, at 2:58 p.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Elizabeth P. Kessler, Lewis Von Thaeer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein and Joshua H.B. Kerner.

Members Present via Zoom: Michael F. Kiggin,

Members Absent: N/A

Dr. Fujita:

Good afternoon, everyone. Thank you for joining us. At this time, I would like to go ahead and reconvene this meeting of the Board of Trustees. Will the Secretary please note the attendance?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

Thank you. Reminder to everyone that this meeting is being recorded and livestreamed for the public by WOSU. So that we are able to conduct the

business of this meeting in an orderly fashion, I would ask that any sound on cell phones and other devices be turned off, and I would ask that all members of the audience observe rules of decorum proper to conducting the business at hand.

APPROVAL OF MINUTES

Dr. Fujita:

Our first order of business is the approval of our August meeting minutes, which were distributed to all trustees. If there are no additions or corrections, the minutes will stand approved as distributed. *(Minutes were approved.)*

ACTING PRESIDENT'S REPORT

Dr. Fujita:

Thank you. Now, I will turn to Acting President Peter Mohler for his report.

Dr. Mohler:

Thank you, Chairman Fujita. Serving as acting president has made the past three months some of the best of my time at Ohio State. I thank you for this opportunity. I've had the chance to connect with so many Buckeyes and see the impact of Ohio State from a new perspective. And, I've gained a new appreciation of the impact of this great university.

We're a great place, doing important work, because of the people. Driven by our Shared Values, we're putting each other and those we serve at the center of all we do.

That people-centered approach has been foundational as we support our community in response to the Israel-Hamas War. As we all know, this has been a difficult period in our world, in the nation and in our community.

Since Ohio State first condemned the terrorist attacks perpetrated by Hamas on the weekend of October 7, we have been focused, each and every day, supporting members of our university committee. Through our actions and words, we are encouraging an environment of respect and compassion during this extremely difficult time. University leaders and staff continue to proactively reach out to potentially impacted students, faculty, staff, alumni and community organizations to provide direct support and connect them with resources. We are engaging with student leaders and community organizations — and attending a variety of events and planning meetings — to listen and offer support. And we are working with local and state partners to provide a more visible police and security presence, both on and off campus.

As I communicated to our students, faculty and staff last week — we will not tolerate violations of the law or university policy. I'm going to say that again, we

will not tolerate violations of the law or university policy. This includes antisemitism, bigotry, Islamophobia, racism, sexism and violence. We have not, and will not, tolerate the intimidation or harassment of anyone based on their religious beliefs, nationality or identity. If these acts occur, we will hold the perpetrators accountable.

I want to further address two horrible incidents that occurred just off campus late last week. As I shared with our community at the time, Ohio State committed every available resource to assisting the Columbus Division of Police with these investigations. While this does not lessen the impact of what happened, I think it's important to note, and for our community to hear, that in partnership with Columbus Police, we are able to confirm that the incident at Hillel was not perpetrated by students, faculty or staff at Ohio State. And, while the student assault is still being actively investigated by outside law enforcement partners, the current information available suggests that the perpetrators are not our students.

To date, Ohio State has not experienced the volume of violence and unrest that has occurred nationally at other colleges and universities. That is a credit to our community. We have seen strong, conflicting views expressed on our campuses. The university will continue supporting the ability to express these views — even if they are objectionable and do not align with our values. This is our responsibility as a university and our obligation under both state law and the U.S. Constitution. While we balance speaking freely with the civility and respect inherent to our Shared Values, we have been clear that there is no place for threats, discrimination or harassment on our campuses.

The university will continue working to support all members of our community because we know the war in the Middle East is taking a terrible toll on our students, faculty and staff as we continue to see the suffering, pain and death impacting the region.

During times like this, it's easy to focus on the differences. But it's important to remember that all of us are part of The Ohio State University — a place for people to come together — even and especially when differences seem the greatest. We know everything we accomplish means more, and does more, when we accomplish it together. As everyone knows here, it's not hard to find examples of that on every corner of our campus.

Over the past three months, Buckeyes have gained new distinction in academics, research, and innovation. We continue to find new ways to uplift our communities.

I know you will all join me in congratulating Professor Emeritus Pierre Agostini for winning this year's Nobel Prize in Physics. His work here at Ohio State — and with colleagues across the world — is inspiring. It's helping us see inner workings of electrons and may one day yield better pharmaceuticals, more efficient batteries and more accurate medical diagnostics.

Through great science like this, Buckeyes are driving human progress. We're also contributing to a culture of innovation in our region and across the state.

Just this Monday, we announced the launch of the new Battery Cell Research and Development Center scheduled to open in the spring of 2025. Bringing together our foundational partner, Honda; the state, through Lt. Governor Husted and JP Nauseef from JobsOhio; members of our congressional delegation, including Congresswoman Beatty, Congressman Carey and Senator Brown; and other industry partners including Schaeffler and Coatema, we have secured \$22 million in commitments to fund this development. This interdisciplinary center will translate fundamental energy storage research into battery cell manufacturing, and play a pivotal role as a user facility in shaping the future of the energy technology. We will also be able to provide experiential learning opportunities where we will cultivate a workforce capable of building and deploying advanced battery technologies — shaping the next generation of leaders in battery cell technology.

Switching gears, in October, the university's new Center for Software Innovation hosted its inaugural "Startup Midwest" event. More than 300 rising technology entrepreneurs and others joined together to learn, network and experience central Ohio's thriving startup and technology ecosystem.

It's amazing to reflect on how far that center has come since Ratmir Timashev announced his family's gift at the Board of Trustees meeting in February. In addition to Startup Midwest, it has welcomed its first students, a new executive director and launched an accelerator program in partnership with Techstars — the largest pre-seed investor in the world.

These highlights are on top of a record-breaking year in licensing revenue, strong recovery following COVID in the filing of invention disclosures, and another record year for research and development expenditures — where we now rank 12th in the nation.

In terms of financial stewardship and efficiency, the university remains on sound footing. Operating revenues in the first quarter of fiscal year 2024 are up \$168 million compared to the same time last year.

We also continue to focus on affordability. For example, students have saved \$44.7 million in textbook costs since 2016 thanks to the Affordable Learning Exchange — a program that supports faculty who wish to use lower-cost course materials in class.

Progress like this is a team effort. But it's also true that the impact of our work is amplified by the guidance of great leaders.

On behalf of our entire university community, I would like to congratulate and thank one of those leaders: Ohio State's executive vice president and provost, Dr. Melissa Gilliam. Dr. Gilliam will begin her tenure as the president-elect of Boston University in the new year. We wish her the best in Boston.

As we search for Dr. Gilliam's permanent replacement, we thank Dr. Karla Zadnik for agreeing to serve as interim executive vice president and provost. Dr. Zadnik is an internationally recognized scholar who joined the faculty of our College of Optometry in 1996. Since 2014, she's led the college as our dean. We're grateful to have Dr. Zadnik's leadership and experience during this transition, and I look forward to sharing with you more on the search process soon.

We also want to congratulate Senior Vice President for Administration and Planning Jay Kasey, who announced that he will retire in June this year. His impact on our campuses and the university's culture will outlast most of us, and we're thankful for his dedication and collaboration over the years.

The new year will bring significant change for Ohio State in many ways — especially as we formally welcome President Ted Carter to the university. Over the past three months, President Carter and I have spoken regularly, and I can tell you he is excited to get to work. In addition to conversations with me, he's spending nights and weekends learning about the university and how we impact every corner of Ohio. He even made a short visit to campus this last month and joined a tailgate with university staff. As we look forward to his arrival, I am proud to note that our university is moving at full speed and ready to reach a new level of excellence under his leadership.

I want to thank each of you for your ongoing support. I also want to thank the members of the Ohio State community for the excellence they demonstrate each and every day. You make serving in this role a true honor.

It's because of you we remain the best public university in Ohio and one of the best in the nation. We're a top producer of groundbreaking science. We're one of the best workplaces in the state. And we're the home of students, scholars and staff determined to make a difference in every way we can.

Thank you, and to all of you, Go Bucks!

CHAIRMAN'S REMARKS

Dr. Fujita:

Thank you very much for that excellent report, Dr. Mohler. On behalf of the Board, I want to express how much we appreciate your steady leadership during this time.

I would also like to return to our work related to the war in the Middle East.

This is a very difficult time. The Board recognizes that you and your team have worked tirelessly to support all of Ohio State's students, faculty and staff — as well as the student and community organizations they depend on.

You have focused on taking meaningful action in a timely manner. You have clearly communicated those actions, including enhanced safety and security on

campus. And most importantly, you and your very capable team have spent countless hours meeting with students, parents and community leaders to listen and provide support.

The Board wants you to know that we support you and your administration in taking these actions. We appreciate the heartfelt care and compassion you have shown to all members of the Ohio State community. And we will continue supporting this work.

The Ohio State University Board of Trustees also joins you in very clearly and strongly condemning the terrorism of Hamas.

We support your quick and consistent action following the attacks of October 7.

We also reiterate — in the strongest terms — that Ohio State does not tolerate violations of the law or university policy. This includes, of course, antisemitism, bigotry, Islamophobia, racism, sexism and violence.

The Board and the university also do not tolerate hatred, intimidation or harassment of anyone based on their religious beliefs, nationality or identity. And we support you and your team in sharing this message with the community — and in taking the steps needed to enforce these policies.

Our focus on safety and supporting the Ohio State community is critical to creating an environment with zero tolerance for threats, discrimination and harassment of any kind.

Personal safety will always be a top priority of this university, and we applaud the additional investments made to enhance security on and near campus. Many of the measures you have put in place — such as additional lights, cameras, license plate readers, and consulting with stakeholders — have helped make this campus safer during the last few weeks. We especially appreciate the talent of our first responders.

I believe — and this Board is unanimous in its agreement — that you are taking the right steps at the right time. I emphasize here that every member of the Board is in alignment on these points.

We now call on you to also take a bold step forward to make Ohio State a leader and convener in addressing crime and its causes over the long-term. This means bringing together government leaders, civic groups, law enforcement and others across the city, region and state. It means building on long-time partnerships — and forging new ones.

Everyone deserves to feel and be safe — on every campus and in every community. But I believe firmly that without additional engagement from a variety of partners, we cannot achieve this goal.

I have had many conversations with leaders around the state — including Governor DeWine — and I know Dr. Mohler and members of the administration are continually engaging with leaders in Columbus.

We are all committed to community safety as a mutual priority in our state, region and at our institution.

Crime and what leads to it is a complex issue. But Ohio State can address it in a way few other institutions can. With our university's broad expertise and many connections, I have no doubt that we can make a meaningful difference.

Dr. Mohler — the Board of Trustees is grateful for your leadership of this university. And we look forward to continuing our work with you, your team and President-Elect Carter to improve life on our campuses and throughout the state of Ohio.

Dr. Mohler:

Thank you, Dr. Fujita. On behalf of the university and our entire leadership team, we appreciate your support.

We wholeheartedly agree that one of the most important roles for Ohio State to play is to bring people together for the greater good of our community, region and state. I will work with our leadership team and incoming President Carter, and we will prioritize playing a positive role in bringing together all of our partners to address the issue of crime and safety in our community.

CONSENT AGENDA

Dr. Fujita:

Thank you Dr. Mohler. We have now arrived at our consent agenda. We have a total of thirty (30) resolutions on the consent agenda today for the Board's consideration and approval, which includes the three hand-carried resolutions that were brought forward this week, No. 1 — "Personnel Actions," No. 2 — "Appointment of Members of the Academic Council for the Salmon P. Chase Center for Civics, Culture, and Society" and No. 3 — "Authorization to Approve Athletic Ticket Prices and Golf Course Membership Dues." These documents are available through our media relations team for the public upon request.

Please note that we have placed one (1) item for action directly on the consent agenda today — our Resolutions in Memoriam, which recognize the passing of emeritus faculty members.

RESOLUTIONS IN MEMORIAM

Resolution No. 2024-40

EDWARD "ED" J. KANE

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 2, 2023, of Edward "Ed" J. Kane, Professor Emeritus in the Department of Economics in the College of Arts and Sciences. He was 87.

Kane received his BS (1957) in economics from Georgetown University and a PhD (1960) in economics from the Massachusetts Institute of Technology. He taught at Princeton, Iowa State and Boston College before joining Ohio State in 1972 as the Everett D. Reese Professor of Banking and Monetary Economics. During his 20 years as the Reese Professor, he left an incredible imprint on Ohio State.

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Specializing in banking and financial regulation, Kane authored three books as well as hundreds of highly cited academic articles. He was one of the few economists to foresee the Savings and Loan debacle of the 1980s and coined the now-ubiquitous term “zombie bank.”

A prolific scholar, Kane will be missed for his enormous influence in the field. He was perhaps the youngest president of the American Finance Association, president of the International Atlantic Economic Society and the North American Economics and Finance Association, research associate of the National Bureau of Economic Research (NBER), founding member of the Shadow Financial Regulatory Committee, and consultant for the International Monetary Fund (IMF) and World Bank, among other high-profile assignments. He also co-founded the Journal of Financial Services Research (JFSR), which remains active to this day.

Kane remained attached to Ohio State after he took a position at Boston College as the inaugural James F. Cleary Chair in Finance in 1992. He stayed in touch with his Ohio State colleagues and attended Finance alumni conferences in the years before his passing. He continued to exert major influence on the Journal of Money, Credit, and Banking (JMCB), a prestigious journal housed at the Department of Economics. Banking editors who served the journal over the years consider him an intellectual giant, an inspiring scholar and a mentor.

His interests outside of academics were diverse. He was inspired by comic books and horror movies and enjoyed watching boxing and baseball. Blind in one eye, he found humor in telling people to look into his normal eye when talking to him. Kane was a “people person” and hosted many parties in his house. He had a great relationship with the benefactor of his chaired position, always buying Mr. Reese lunch on campus visits.

Caring deeply about his students, Kane took a family-oriented approach to PhD advising. He viewed his students as his children, and their students his grandchildren. One prominent student reflected fondly on a moment of tough love, when Kane refused to communicate with him until he turned in his next chapter of the dissertation. Just as relationships continue after children leave home, his mentorship was for a lifetime.

He was generous with his time, attending seminars and offering invaluable insights and encouragement. The Reese Professorship required splitting time between Economics and Finance, but instead of two half-time jobs, it seemed he worked both jobs full-time. Kane’s passing leaves a void in our academic community, but his legacy of leadership and camaraderie remains a source of inspiration and gratitude for those who knew him.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Edward “Ed” J. Kane its deepest sympathy and compassion for 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 and appreciation.

STELLA BICOUVARIS KONTRAS

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 8, 2023, of Stella Bicouvaris Kontras, Professor Emeritus in

the Department of Psychiatry and Behavioral Health in the College of Medicine. She was 95.

Dr. Kontras had a long and trail blazing life. She finished her undergraduate degree in biology at the Ohio State University in 1948 in three years' time, at the age of 19. She then completed her master's degree in anatomy and continued on to graduate from the Ohio State University College of Medicine in 1953. Dr. Kontras completed her residency and fellowship in pediatrics at Columbus Children's Hospital, now Nationwide Children's Hospital. She remained on faculty as a practicing physician in the Department of Pediatric Hematology and Oncology and later in the Department of Pediatric Genetics.

Dr. Kontras lectured nationally and internationally on the emerging field of genetics. She had many wonderful colleagues with whom she wrote and published over 80 medical articles, leading cutting edge genetic research while caring for patients with sickle cell anemia, Tay-Sachs disease, and thalassemia disorder. At the time she was awarded tenure, Dr. Kontras was the youngest to have received this milestone within the OSU College of Medicine. She was a strong women's advocate in her field and was very proud to have been the first woman professor appointed to the OSU Medical College's admissions committee, especially because she was only one of three women in her own graduating class. Her photo is included in Nationwide Children's Hospital's Wolfe Auditorium Wall of Honor, having served as Vice Chair of Pediatrics and conferred a Career Contribution Award. She received the Alumni Teaching Award from the Ohio State University College of Medicine and several teaching awards for excellence in training medical students.

Not content with these accomplishments, Dr. Kontras attended Capital University Law School in order to broaden her knowledge and further her understanding of medical legal issues. In the 1980s, Dr. Kontras retired from Children's Hospital and completed a second fellowship in child psychiatry, then remained on the OSU Department of Psychiatry faculty for many more years. In that capacity she provided considerable clinical care while also training and encouraging countless OSU medical students. Her combined knowledge of child psychiatry and genetics made her an invaluable teacher. After retiring from OSU, Dr. Kontras continued to practice at various clinics, ultimately working in medicine for over 63 years, until the age of 88. She was a member of many professional societies, including the Central Ohio Chapter of Women in Psychiatry.

Dr. Kontras was deeply committed to her family, her faith, and her patients. She was a consummate professional. Although bright and knowledgeable, she was unassuming, sociable, and collegial. Dr. Kontras was a terrific role model for young women physicians, anyone considering a midlife career change, and anyone who just wants to be a good human being.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Stella Kontras its deepest sympathy and compassion for 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 and appreciation.

JOHN DAVID LATSHAW

November 14-16, 2023, Board of Trustees meetings

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 10, 2023, of John David Latshaw, Professor Emeritus of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences.

Professor Latshaw served in the U.S. Army. He earned his BS from Pennsylvania State University and earned his Ph.D. from Washington State University. He served as faculty at the Ohio State University for 42 years, first in the Department of Poultry Sciences and then the Department of Animal Sciences following merger of the departments.

While on faculty at the Ohio State University, Professor Latshaw taught introductory nutrition and poultry management. He advanced poultry education and created a pipeline to careers in the poultry industry through his work as the coach of the Poultry Judging Team and supervisor to the Poultry Science Club. His nutrition research used egg and meat type chickens and included studies of selenium requirements and the utilization of selenium sources, amino acid requirements and retention or excretion of dietary nitrogen, utilization of nutrients that affect leg problems, and the partitioning of energy between maintenance and production. Professor Latshaw held a national and international reputation in the field of poultry nutrition and was instrumental in the writing of *The Nutrient Requirements of Poultry*, National Academies Press, which is the premiere reference for poultry nutrition.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Dave Latshaw 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 and appreciation.

SEAN O'SULLIVAN

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 17, 2023, of Sean O'Sullivan, Associate Professor in the Department of English in the College of Arts and Sciences. He was 58.

Professor O'Sullivan received an A.B in English from Princeton University in 1988; a B.A. in Drama from the University of Bristol (United Kingdom) in 1990; and a PhD from Yale University in 2000. After teaching for six years at Clemson University, he joined the Department of English as an assistant professor in 2006 and was promoted to associate professor in 2012. His interests and expertise in narrative, especially serial narrative across media; television and film studies; the British novel; and fiction and the visual arts were deep, broad, and energizing. His publications included a book on the contemporary realist British director Mike Leigh as well as articles and chapters in edited collections on such topics as *The Sopranos* and episodic storytelling; modernist structure in *Mad Men*; poetic design and the serial season; the afterlives of Krzysztof Kieslowski's *The Decalogue*; *Deadwood* and third seasons; apocalyptic television in Margaret Thatcher's Britain; the limits of satisfaction in Dickens, Eliot and contemporary serials; and the showrunner Ingmar Bergman's *Scenes from a Marriage* and *Fanny and Alexander*. His 2019 essay, "Six Elements of Serial Narrative," is recognized by scholars of narrative as a major theoretical statement about its subject. At the time of his death, he was working on a book project on "The Sonnet-Season and the Transformation of American Television, 1999-2015" that studied the relation between storytelling and the formal shape of the television season at the turn of the millennium.

From 2014-2016, Professor O'Sullivan directed the Project Narrative program housed in the Department of English. He also chaired the department's lectures and events committee for several years, served on the executive, undergraduate, and graduate studies committees, and co-convened the film and popular culture area group. Beyond the department, he was a member of the Arts and Sciences Faculty Senate, the Ohio State University Press Editorial Board, and the Rhodes and Marshall Scholarship Selection committee. He was also a core member of the interdisciplinary Film Studies Program that is now located within the Department of Theatre, Film, and Media Arts.

Professor O'Sullivan was a dedicated and passionate teacher, and students in his classes regularly described them as enjoyable, welcoming, and collaborative. In Professor O'Sullivan's last semester of teaching in spring 2023, his son, an undergraduate at Ohio State, was able to audit one of his father's most popular courses, on serial television, and experience the pleasure of being in his classroom. An engaging and animated conversationalist whose vibrant curiosity and knowledge knew no bounds, Professor O'Sullivan was known for keeping graduate students talking in his office well beyond their scheduled meeting time. Whether in his office, in department common spaces, or at home in Clintonville, Professor O'Sullivan brought warmth and openness to any topic. He had an infectious enthusiasm for intellectual pursuits and a knack for making every discussion a joyous exploration of ideas. A lifelong baseball enthusiast who interned as a sportswriter for *The Boston Globe* while in college, Professor O'Sullivan was a fixture on the sidelines of his children's sporting events. He was also known for his regular evening walks with his daughter, especially during the COVID pandemic.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Sean O'Sullivan its deepest sympathy and compassion for 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 and appreciation.

ALMA MONTANO SADDAM

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 25, 2023, of Faculty Emerita Alma M. Saddam, College of Education and Human Ecology. She was 85.

Originally from the Philippines, Saddam worked at Ohio State University Hospitals while earning a master's, then later a PhD and ultimately becoming an assistant professor in 1978 and an Ohio State University Extension specialist, School of Home Economics, Department of Human Nutrition and Food Management.

As an active faculty member and Extension specialist, Saddam conducted a myriad of outreach activities, provided training for Extension family and consumer sciences agents in the counties, now called Extension educators, wrote or co-wrote Extension publications, presented at conferences, served on multiple Extension committees, provided statewide leadership for issues teams and conducted grant projects. In 1989, she received the Ohio Dietetic Association Member of Merit Award.

Using 1999 as an example of accomplishments, Saddam co-authored Senior Series Fact Sheets and Senior Series Hotline articles on Ohioline. She highlighted her

"Staying Well" teaching tools for older adults, a private/public partnership with Ross Laboratories and the Ohio departments of Aging and Health. She received an Ohio 4-H Foundation grant and developed a nutrition training module for 4-H youth and adults as well as Extension agents. She coordinated an in-service training on nutrition core competencies for new faculty and staff and served on a planning committee for a multidisciplinary in service for agents on nutrition in the middle years. She presented at a national symposium and at two statewide Extension meetings.

Saddam regularly taught Human Nutrition 704: Community Nutrition her specialty. That year, as a member of the university's Service-Learning Scholars Roundtable, Saddam won a grant from the university's Campus Collaborative to include a service learning component in that course. She continued work with the Elderly Nutrition Education Research Group involving representatives from five states, including Ohio.

Saddam spent years coordinating the Expanded Food and Nutrition Education Program. County educators still teach the educational portion of Ohio's Supplemental Nutrition Assistance Program. It is required of all receiving SNAP benefits. Saddam ensured that content was up to date and reflected the latest research.

Faculty Emerita Anne Smith remembers Saddam as being the first director of the Approved Preprofessional Practice Program, today called the Dietetic Internship. Students must complete it before sitting for the Registered Dietitian exam. They spent six months in qualifying, supervised practice in a variety of dietetics roles. Julie Kennel, associate professor of human nutrition and the current coordinator of the internship, said Saddam developed partnerships with local hospitals, long-term care facilities and community agencies to provide rotations for students. Her many quality connections in the community brought benefit.

Kelly Walsh, '06 PhD, a successful alumnus, attests to that benefit, having completed the Dietetic Internship under Saddam's supervision. "I have fond memories of Dr. Saddam as a teacher, mentor and friend," he wrote. "She was incredibly connected in the community and academia. She always went above and beyond to ensure that her students received training opportunities that would prepare them for careers in the field."

For all these 1999 achievements, Saddam's peers voted for her to receive the first Marilyn Siegel Family and Consumer Sciences Excellence in Extension Award, named for the retired Ohio State program director.

Saddam retired in 2002, although she remained engaged in academia. She judged in the annual Russell Klein Nutrition Symposium given by Ohio State's Graduate Society of Nutritional Sciences. She continued to publish, producing refereed journal articles with colleagues as recently as 2009.

On behalf of the entire university community, the Board of Trustees expresses to the family and friends of Faculty Emerita Alma M. Saddam its deepest sympathy and compassion for 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 and appreciation.

NEIL E. SMECK

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death of Neil E. Smeck, Professor Emeritus of Soil Science in the College of Food, Agricultural, and Environmental Sciences School of Environment and Natural Resources on August 14, 2023.

Professor Smeck served on the faculty for 36 years with distinction from 1971 until he retired in 2007. He and his colleagues focused on broadening the understanding of the genetic processes involved in the formation of soils and their classification. His research has made an indelible contribution to the understanding of the dynamics of soil formation.

Professor Smeck has made a lasting scholarly impact on improvements in Soil Taxonomy. Dr. Smeck led efforts to “modernize” soil survey data shifting from a focus on updating soil survey reports to updating soil information for Major Land Resource Areas to produce “seamless” soil survey data. Through the Ohio Cooperative Soil Survey Program, Dr. Smeck contributed to soil characterization techniques, and the recording, storing, and retrieval of laboratory data to allow for the characterization of Ohio soils morphologically, physically, and chemically and contributed to national efforts to not only classify and map soils, but also to the understanding of their management and conservation.

Dr. Smeck was a published author of three books and numerous articles for scientific journals with extensive lecturing nationally and receiving a one-year teaching and research invitation from the Ministry of Education and Science in Spain and awarded a Fulbright Scholar Award for study in Argentina. He served eleven years on the Editorial Board of the leading soil science journal in the world, *Soil Science Society of America Journal*.

He expanded learning and development for both undergraduate and graduate students through exemplary research and teaching serving as an advisor to graduate students, who have gone on to esteemed careers and leadership positions in the field of soil science or related fields. Dr. Smeck served as coach of the Soil Judging Team at The Ohio State University – teaching the next generation of soil scientists and land managers how to identify, evaluate, classify and describe soil profiles. Testament to his dedication to students Dr. Smeck on at least three occasions was awarded the Agronomy students’ Distinguished Faculty Award.

Dr. Smeck also served the field generously. He was recognized as a Fellow of the American Society of Agronomy, the highest recognition bestowed by the American Society of Agronomy and a recipient of the National Cooperative Soil Survey Cooperator Award. He served as president and on executive board of the Association of Ohio Pedologists and president of the All-Ohio Chapter of the Soil and Water Conservation Society.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Neil E. Smeck 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 and appreciation.

REUBEN “MARK” SULC

November 14-16, 2023, Board of Trustees meetings

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 16, 2023, of Reuben "Mark" Sulc, Professor of Horticulture and Crop Science in the College of Food Agriculture and Environmental Science (CFAES).

Professor Sulc served on the faculty from 1992 until he retired in 2022. His professional appointment was 80% extension and 20% research. Dr Sulc was the State Extension Specialist of Forage Agronomy and had a deep commitment to the communication of research information to the forage producers of Ohio.

Dr Sulc was also committed to forage research and developed a strong in-state and global reputation in intensive forage production. He authored and co-authored 80 peer-reviewed research publications with 1853 citations.

Dr. Sulc was an innovator in the development of extension programming that supported Ohio agriculture. He was especially successful in obtaining funding for applied research projects. His 30-year career saw tremendous change in communications technology. Initially, Dr Sulc attended innumerable farmer education meetings throughout Ohio, but transitioned some of his programming to digital media, including YouTube video, websites, podcasts and Zoom conferences to increase engagement.

Dr Sulc was widely recognized for his meticulous approach to research. His specialty was in livestock and hay production from intensive and short-term crops. He was among the first researchers to develop predictive equations for alfalfa quality that were used to develop a simple tool for farmers to measure alfalfa quality. He wrote a series of invited reviews on integrated crop-livestock production systems. He was recognized by the journal "Crop Science" with the outstanding paper in forages in 2020, for his landmark paper "Multistate Evaluation of Reduced-Lignin Alfalfa Harvested at Different Intervals".

Mark was an intensely focused, disciplined, dedicated, and honest man both professionally and personally. He set an example to strive for excellence and to never stop learning. He was highly respected within his Department, College, and University. He served on many Departmental Committees including P&T, Graduate Studies, and Executive Advisory Committee as Chair. He served as interim Department Chair in 2011/2012. Dr Sulc served on numerous university and national committees.

Dr Sulc was an active member of and contributor to the American Society of Agronomy, the Crop Science Society of America, and the Soil Science Society of America. He was elected Chair of C6-Forages Division of CSSA in 2006. He was recognized by awards including the Merit Award from the American Forage and Grassland Council (2004) and the Jack Tucker Distinguished Service Award from the Ohio Forage and Grassland Council (2009).

Dr Sulc was a long-time supporter of US. International Friendships, Inc. (IFI), a national organization with close ties to campus. His unique perspective from living in Brazil as a child empathized with international students. He included many international students within his research and extension program, and throughout his academic career sought to build bridges with international research groups. He and his family regularly hosted innumerable international students for meals and hospitality in their home.

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On behalf of the university community, the Board of Trustees expresses to the family of Professor Reuben "Mark" Sulc 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 and appreciation.

LUTHER G. TWEETEN

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 25, 2023, of Luther G. Tweeten, Professor Emeritus of Agricultural Economics in the College of Food, Agricultural, and Environmental Sciences.

Professor Tweeten began his long and distinguished academic career at Oklahoma State University in 1962, eventually joining the faculty of the Department of Agricultural, Environmental, and Development Economics at Ohio State in 1988, retiring as an Emeritus Professor in 2000. At Ohio State, Dr. Tweeten was the first holder of the Andersons Chair of Agricultural Marketing, Trade, and Policy, a position endowed by The Andersons grain company of Maumee, Ohio.

Dr. Tweeten was an influential and highly respected agricultural economist who made pioneering research contributions in the areas of agricultural policy, international trade, and economic development. By the time of his retirement, he was the editor of five books, and author and co-author of 10 books and over 500 journal articles and published papers. Dr. Tweeten taught multiple classes in agricultural economics throughout his academic career and was actively engaged in graduate student advising at Ohio State, several of his PhD students going on to become accomplished researchers and agricultural policy analysts.

Dr. Tweeten was much sought after to serve on various taskforces and national committees, including one on Farm Income and Wealth Data and another titled Emerging Economics of Agriculture. He also headed the Council for Agricultural Science and Technology (CAST) taskforce on the Long-Term Viability of Agriculture, and chaired the board of BASIS, a project funded by the US Agency for International Development. Dr. Tweeten regularly engaged with farmers and other agricultural stakeholders around Ohio through the many county extension meetings at which he presented.

Dr. Tweeten was a highly decorated academic, including being named as: Fellow of the American Agricultural Economics Association; Distinguished Alumnus of Iowa State University; a Distinguished Scholar at The Ohio State University; and Lifetime Achievement Award winner of the Southern Agricultural Economics Association.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Luther G. Tweeten 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 and appreciation.

PERSONNEL ACTIONS

Resolution No. 2024-41

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

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August 17, 2023, meeting of the Board, including the following appointments and contract amendments:

Interim Appointment

Name: Karla Zadnik
Title: Interim Executive Vice President and Provost
Unit: Office of the President
Term: January 1, 2024

Name: Jeffrey Walline
Title: Interim Dean, College of Optometry
Unit: Office of Academic Affairs
Term: January 1, 2024

Appointment Extension

Name: Trevor Brown
Title: Dean, John Glenn College of Public Affairs
Unit: Office of Academic Affairs
Term: June 30, 2025

Retention Payment

Name: Jay Kasey
Title: Senior Vice President for Administration and Planning
Unit: Office of the President
Term: June 30, 2024

RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025

Resolution No. 2024-142

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2024-2025 are as follows:

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
Pierre Bigby

BRADLEY R. KASTAN

Joshua H.B. Kerner
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tomislav B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaeer
Michael Kiggin
Pierre Bigby

GEORGE A. SKESTOS

Taylor A. Schwein
Amy Chronis
Kent M. Stahl
Hiroyuki Fujita (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Michael Kiggin, Vice Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
Juan Jose Perez

BRADLEY R. KASTAN

Joshua H.B. Kerner
Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

Alan A. Stockmeister, Chair
Reginald A. Wilkinson, Vice Chair
Elizabeth A. Harsh
Pierre Bigby

GEORGE A. SKESTOS

Joshua H.B. Kerner
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez

BRADLEY R. KASTAN

GEORGE A. SKESTOS

Taylor A. Schwein
Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

John W. Zeiger, Chair
Elizabeth P. Kessler, Vice Chair
Alan A. Stockmeister
Gary R. Heminger
Lewis Von Thaeer
Jeff M.S. Kaplan
Tomislav B. Mitevski
Hiroyuki Fujita (ex officio)

Wexner Medical Center:

Leslie H. Wexner, Chair
Alan A. Stockmeister
John W. Zeiger
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
Taylor A. Schwein
Stephen D. Steinour
Robert H. Schottenstein
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio, voting)
**PETER J. MOHLER (EX OFFICIO,
VOTING)**
Melissa L. Gilliam (ex officio, voting)
Michael Papadakis (ex officio,
voting)
John J. Warner (ex officio, voting)

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**AMENDMENTS TO THE BYLAWS OF
THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER BOARD**

Resolution No. 2024-43

Synopsis: Approval of the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board* is proposed.

WHEREAS pursuant to 3335-1-09 (C) of the Administrative Code, the rules and regulations for the university may be adopted, amended or repealed by a majority vote of the University Board of Trustees at any regular meeting of the board; and

WHEREAS a periodic review of the board's bylaws is a governance best practice; and

WHEREAS the last revisions to the *Bylaws of The Ohio State University Wexner Medical Center Board* took place in February 2021; and

WHEREAS the Wexner Medical Center Board approved and recommended the attached amendments for approval by the University Board of Trustees on November 15, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board*.

(See Appendix X for Summary of Actions Taken, page XX)

**APPOINTMENT OF MEMBERS OF THE ACADEMIC COUNCIL FOR THE
SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY**

Resolution No. 2024-44

Synopsis: Recommended appointment of the members of the Academic Council for the Salmon P. Chase Center for Civics, Culture, and Society is proposed.

WHEREAS pursuant to section 3335.39 of the Revised Code, the Ohio General Assembly created the Salmon P. Chase Center for Civics, Culture, and Society (Chase Center) at The Ohio State University; and

WHEREAS in accordance with this legislation, the Board of Trustees shall appoint by November 20, 2023 seven scholars with relevant expertise and experience to serve as members of the Academic Council for the Chase Center, subject to the advice and consent of the Ohio Senate; and

WHEREAS upon being appointed by the Board and confirmed by the Ohio Senate, three members of the Academic Council shall serve initial two-year terms and four shall serve four-year terms, with the members of the Academic Council selecting among themselves which members shall serve which terms; and

WHEREAS the Academic Council members shall be responsible for performing a nationwide search for the executive director of the Chase Center, and to

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recommend finalists for the position to the President of the university for selection and appointment, subject to final approval by the Board of Trustees; and

WHEREAS the Board of Trustees has conducted a thorough search for scholars for the Academic Council and has identified the following seven scholars with national reputations for excellence for appointment, subject to advice and consent of the Ohio Senate:

- Robert George – McCormick Professor of Jurisprudence, Professor of Politics, James Madison Program Director, Princeton University
- Vladimir Kogan – Professor of Political Science, Director of Undergraduate Studies, College of Arts and Sciences, The Ohio State University
- Lucas Morel – John K. Boardman, Jr. Professor of Politics and Head of the Politics Department, Washington and Lee University
- Colleen Sheehan – Professor, School of Civic and Economic Thought and Leadership, Arizona State University
- Bradley Smith – Josiah H. Blackmore II/Shirley M. Naully Professor of Law, Capital University Law School
- David Van Slyke – Dean, Maxwell School of Citizenship and Public Affairs, Syracuse University
- Jean Yarbrough – Gary M. Pender Sr. Professor of Social Sciences, Bowdoin University

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby appoints the seven individuals identified above to the Academic Council for the Salmon P. Chase Center for Civics, Culture, and Society, subject to advice and consent of the Ohio Senate.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL TO SUBMIT AUDITED CONSOLIDATED FINANCIAL STATEMENTS (DRAFT) TO THE AUDITOR OF STATE

Resolution No. 2024-45

Synopsis: Approval to submit the draft audited consolidated financial statements to the Auditor of State, is proposed.

WHEREAS The Ohio State University annually seeks an independent audit of the consolidated financial statements as a matter of strong financial oversight; and

WHEREAS the Auditor of State is required under Ohio law to audit each public office; and

WHEREAS the university is a public office and is required under Ohio law to file a financial report with the Auditor of State for each fiscal year: and

WHEREAS the university has produced consolidated financial statements for the 2022 and 2023 fiscal years, in accordance with accounting principles, generally accepted in the United States of America; and

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WHEREAS the university engages an outside auditing firm, currently KPMG LLP, to audit its consolidated financial statements; and

WHEREAS the university management and KPMG have produced a final draft of the audited consolidated financial statements for the 2022 and 2023 fiscal years; and

WHEREAS the Auditor of State may accept the audited consolidated financial statements in lieu of the audit required by Ohio law; and

WHEREAS the audited consolidated financial statements will not be final until approved by the Auditor of State:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby accepts the draft audited consolidated financial statements for the 2022 and 2023 fiscal years; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the submission of these consolidated financial statements to the Auditor of State for review and approval.

AMENDMENTS TO THE *CODE OF STUDENT CONDUCT*

Resolution No. 2024-46

Synopsis: Approval of amendments to the *Code of Student Conduct* is proposed.

WHEREAS the University Senate, pursuant to rule 3335-5-48.4 (B)(8) of the Administrative Code, is authorized to recommend to the Board of Trustees the adoption of amendments to the Code of Student Conduct as proposed by the Council on Student Affairs and approved by the University Senate; and

WHEREAS according to the Code of Student Conduct and the Council on Student Affairs operating procedures, the Council is required to review the Code of Student Conduct every five years and present revision proposals to the University Senate and the Board of Trustees; and

WHEREAS the Code of Student Conduct Review Committee included representation from Undergraduate Student Government, Council on Graduate Students, Inter-Professional Council, Committee on Academic Misconduct, and the offices of Student Life, Legal Affairs and Institutional Equity; and

WHEREAS the proposed changes to the Code of Student Conduct were approved by the University Senate on October 26, 2023:

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

Resolution No. 2024-47

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the August 17, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: XUN AI
Title: Professor (Fred A. Hitchcock Professorship in Environmental Physiology)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: NINA KRAGULJAC
Title: Professor (Dr. Lee E. Shackelford Professorship in Psychiatry and Behavioral Health)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: WHITNEY LUKE
Title: Professor and Chair (Dr. Ernest W. Johnson Endowed Chair)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ALAN LUO
Title: Professor (Donald D. Glower Chair in Engineering)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: SAMILIA OBENG-GYASI
Title: Associate Professor (Endowed Surgical Professorship in Health Equity)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: EUGENE OLTZ
Title: Professor and Chair (Novartis Pharmaceuticals Corporation Chair for Clinical Research)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: KAYA SAHIN*
Title: Vice Provost for International Affairs and Global Strategies
College: Office of Academic Affairs
Term: November 1, 2023, through June 30, 2029

Name: CLAUDIA TURRO
Title: Professor and Chair (Dr. Melvin L. Morris Endowed

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College: Professorship in Inorganic Chemistry)
Arts and Sciences
Term: August 15, 2023, through August 14, 2028

Name: DIANE VON AH
Title: Professor (Mildred E. Newton Professorship)
College: Nursing
Term: September 1, 2023, through August 31, 2028

Name: DANIEL WOZNIAK
Title: Professor (The Samuel Saslaw Professorship in Infectious Diseases)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: ELIZABETH YU
Title: Associate Professor-Clinical (Dr. Benjamin R. and Helen Slack Wiltberger Memorial Chair in Orthopaedic Surgery)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Reappointments

Name: AHMAD AL-JALLAD
Title: Professor (M.S. Sofia Chair in Arabic Studies)
College: Arts and Sciences
Term: August 16, 2023, through June 30, 2028

Name: SKYLER CRANMER
Title: Professor (Carter Phillips and Sue Henry Professorship in Political Science)
College: Arts and Sciences
Term: August 15, 2023, through June 30, 2028

Name: MICHAEL EARLY
Title: Professor-Clinical (Vision Service Plan (VSP) Chair for the Advancement of Professional Practice)
College: Optometry
Term: September 1, 2023, through June 30, 2025

Name: JARED GARDNER
Title: Professor (Joseph V. Denney Designated Professorship in English)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2028

Name: BENJAMIN SEGAL
Title: Professor and Chair (Stanley D. and Joan H. Ross Chair in Neuromodulation)
College: Medicine
Term: July 1, 2023, through June 30, 2027

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Name: ALEXANDER WENDT
Title: Professor (Ralph D. Mershon Professorship in National Security Studies)
College: Arts and Sciences
Term: July 1, 2023, through June 30, 2027

*New Hire

(See Appendix X for Summary of Actions Taken, page XX)

DEGREES AND CERTIFICATES

Resolution No. 2024-48

Synopsis: Approval of Degrees and Certificates for autumn term 2023 is proposed.

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 17, 2023, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

APPROVAL OF OHIO STATE ENERGY PARTNERS FISCAL YEAR 2024 UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN

Resolution No. 2024-49

Utility System Life-Cycle Renovation, Repair and Replacement Projects
Utility System Expansion and Extension Projects
Energy Conservation Measure Projects

Synopsis: Approval of the Ohio State Energy Partners LLC ("OSEP") utility system capital improvements plan ("OSEP CIP") for fiscal year 2024; authorization for OSEP to make such capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the "Agreement").

WHEREAS the Agreement requires OSEP to annually submit an OSEP CIP for approval; and

WHEREAS the OSEP CIP includes the requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2023; and

WHEREAS OSEP has provided detailed descriptions of the proposed capital improvement projects, including the construction schedules, supporting technical data, and analysis, pursuant to Section 4.3(c) of the Agreement; and

WHEREAS these utility system capital improvement projects will be delivered pursuant to the terms of the Agreement, including the schedules as detailed in the project approval requests; and

WHEREAS these capital expenditures for the approved OSEP CIP utility system projects will be added to the utility fee pursuant to the Agreement and any associated university directives; and

WHEREAS the university has reviewed and considered the financial, technical, and operational aspects of the OSEP CIP and its alignment with university plans and sustainability goals; and

WHEREAS the Master Planning & Facilities Committee has reviewed the OSEP CIP for alignment with all applicable campus plans and guidelines; and

WHEREAS the Finance & Investment Committee has reviewed the OSEP CIP for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the fiscal year 2024 OSEP CIP; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2024 capital improvements to the Utility System as outlined in the attached materials.

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

Resolution No. 2024-50

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS
FY24 COLLEGE FACILITY MASTER PLANS
RADONC ADVANCED IMAGING LINAC**

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

2001 POLARIS PKWY – CELL THERAPY LAB
THE JAMES OUTPATIENT CARE – 4TH FLOOR ORTHO SARCOMA AND REHAB
TUNNEL REHABILITATION PHASE I
WEXNER MEDICAL CENTER INPATIENT HOSPITAL
WMC OUTPATIENT CARE POWELL

**APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS
BATTERY CELL RESEARCH & DEMONSTRATION CENTER
EAST – FIRE SUPPRESSION**

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

WHEREAS in accordance with the attached materials, the University desires to enter into/increase professional services contracts for the following projects; and

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FY	College	Facility	Prof. Serv. Approval Requested	Total Requested	
	24	Master Plans	\$1.0M	\$1.0M	University funds
		RadOnc Advanced Imaging Linac	\$0.9M	\$0.9M	Auxiliary funds

WHEREAS in accordance with the attached materials, the University desires to enter into/increase professional services contracts and enter into/increase construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
2001 Polaris Pkwy – Cell Therapy Lab	\$0.1M	\$6.8M	\$6.9M	Auxiliary funds
The James Outpatient Care – 4 th Floor Ortho Sarcoma and Rehab	\$0.5M	\$7.5M	\$8.0M	Auxiliary funds
Tunnel Rehabilitation Phase I	\$1.6M	\$3.7M	\$5.3M	University debt, Partner funds (OSEP/ENGIE)
Wexner Medical Center Inpatient Hospital	\$1.8M	\$36.5M	\$38.3M	University debt, Auxiliary funds, Fundraising
WMC Outpatient Care Powell	\$1.0M	\$9.6M	\$10.6M	Auxiliary funds

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following projects; and

	Construction Approval Requested	Total Requested	
Battery Cell Research & Demonstration Center	\$19.7M	\$19.7M	Partner funds, Grand funds
East – Fire Suppression	\$5.4M	\$5.4M	Auxiliary funds

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WHEREAS the Master Planning and Facilities Committee has reviewed the projects listed above for alignment with all applicable campus plans and guidelines; and

WHEREAS the Finance Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2024 Capital Investment Plan be amended to include additional funding for the Wexner Medical Center Inpatient Hospital and the Battery Cell Research and Demonstration Center projects; and

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 enter into/increase professional services and construction contracts for the projects listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL FOR DISPOSITION OF REAL PROPERTY

Resolution No. 2024-51

7706 OLENTANGY RIVER ROAD,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to sell real property located at 7706 Olentangy River Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 0.74 acres of improved real property located at 7706 Olentangy River Road, Columbus, Ohio, identified as Franklin County parcel number 610-233931; and

WHEREAS the property no longer aligns with the Wexner Medical Center's ambulatory care strategy; and

WHEREAS the Wexner Medical Center plans to use the sale proceeds for future strategic initiatives:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above appraisal value.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2024-52

3+/- ACRES AT 1795 OIL CITY ROAD,
WOOSTER TOWNSHIP, WAYNE COUNTY, WOOSTER, OHIO

Synopsis: Authorization to purchase real property located at 1795 Oil City Road, Wooster Township, Wayne County, Wooster, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 3 acres of improved real property located at 1795 Oil City Road near Wooster, Ohio, identified as Wayne County parcel number 56-02341.000 and which is adjacent to the Wooster Campus; and

WHEREAS the university has been leasing the site for use as a farm machinery service, repair, and maintenance facility, for storage of agricultural seed and fertilizer, and as a home base for field operation staff; and

WHEREAS the College of Food, Agricultural and Environmental Sciences had identified this site as needed for long term strategic purposes and the landlord is willing to sell the property:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or below the appraised value.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL FOR GROUND LEASE OF REAL PROPERTY

Resolution No. 2024-53

10 ACRES, 3025 WEST DUBLIN GRANVILLE ROAD
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to ground lease real property located along West Dublin Granville Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The State of Ohio and The Ohio State University were selected through a competitive process as the preferred site for the Voyager Space, Starlab, ground-based Terrestrial Analog Facility; and

WHEREAS In furtherance of the project, and in accordance with the selection process, The Ohio State University seeks to ground lease approximately 10 acres of unimproved real property located along West Dublin Granville Road, Columbus, Ohio, identified as a portion of Franklin County, parcel number 610-159038 as further identified on the attached map and titled to The Board of Trustees of The Ohio State University; and

WHEREAS the university has determined the location to be suitable for development of commercial research facilities; and

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WHEREAS the ground lessee will develop and construct a commercial research facility and may develop related facilities on the premises.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice Presidents for Business and Finance and Administration and Planning be authorized to take any action required to effect the leasing of approximately 10 acres of unimproved real property to Voyager Space Science Park, LLC for development of an aerospace research facility and related facilities, for a term of 40 years with two, ten-year renewals, an abatement of rent for 25 years, and a five-year right of first refusal to lease up to 70 acres of adjacent land, along with such additional terms and conditions that are deemed to be in the best interest of the university.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-54

**BETWEEN THE OHIO STATE UNIVERSITY
AND HIGHLAND YOUTH GARDEN**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Highland Youth Garden (HYG), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$50,000 in the 2023-2024 State Capital Bill that was specifically designated for use by HYG; and

WHEREAS the HYG will utilize the funds to partially fund design and construction of capital improvements to the Highland Youth Garden to expand their facility; and

WHEREAS HYG commits to making the facilities available for the university's use; and

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

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

WHEREAS the university's use of HYG space will promote the university's mission to be a leader in innovative agriculture, food security, youth development; and

WHEREAS before the state capital appropriation may be released to HYG, the Ohio Department of Higher Education requires that a JUA between the university and the HYG be signed to document the value of the appropriation to Ohio State and to ensure the benefits to the university will continue for a minimum period of 20 years:

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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 Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-55

**BETWEEN THE OHIO STATE UNIVERSITY
AND KITCHEN OF LIFE**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Kitchen of Life (KOL) an Ohio non-profit organization, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$450,000 in the 2023-2024 State Capital Bill that was specifically designated for use by KOL; and

WHEREAS the Kitchen of Life will utilize the funds to fund capital improvements to their existing facility located in Bexley, Ohio; and

WHEREAS KOL commits to making the facilities available for the university's use; and

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

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

WHEREAS the university's use of KOL space will promote the university's mission to transform the health of our communities through inclusive and innovative education; and

WHEREAS before the state capital appropriation may be released to KOL, the Ohio Department of Higher Education requires that a JUA between the university and the KOL be signed to document the value of the appropriation to Ohio State and to ensure the benefits to the university will continue for a minimum period of 20 years:

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 Administration and

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Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-56

**BETWEEN THE OHIO STATE UNIVERSITY
AND PICKAWAY COUNTY COMMUNITY FOUNDATION**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Pickaway County Community Foundation (PCCF), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$200,000 in the 2023-2024 State Capital Bill that was specifically designated for use by PCCF; and

WHEREAS the PCCF will utilize the funds to partially fund design and construction of capital improvements to build the Pickaway County Community Foundation's Childrens Museum known as the Inspiration Station; and

WHEREAS PCCF commits to making the facilities available for the university's use; and

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

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

WHEREAS the university's use of PCCF space will promote the university's mission to improve health, wellness, and opportunity in Ohio through accessibility, innovation, and clinical excellence through our statewide network of facilities, personnel, and partnerships; and

WHEREAS before the state capital appropriation may be released to RMHC, the Ohio Department of Higher Education requires that a JUA between the university and the RMHC be signed to document the value of the appropriation to Ohio State and to ensure the benefits to the university will continue for a minimum period of 20 years:

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 Administration and Planning be authorized to take any action required to effect this Joint Use

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Agreement containing terms and conditions deemed to be in the best interest of the university.

(See Appendix X for Summary of Actions Taken, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-57

**BETWEEN THE OHIO STATE UNIVERSITY
AND ZORA'S HOUSE**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Zora's House, an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$600,000 in the 2023-2024 State Capital Bill that was specifically designated for use by Zora's House; and

WHEREAS Zora's House will utilize the funds for design and construction of a new, 10,000 square foot community hub for programs, events, and co-working in Columbus, Ohio.

WHEREAS Zora's House commits to making the facilities available for the university's use; and

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

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

WHEREAS the university's use of Zora's House space will promote the university's mission to be actively engaged in our communities, to mentor and develop the next generation of students, and to promote wellness and belonging within our faculty, staff, and student populations; and

WHEREAS before the state capital appropriation may be released to Zora's House, the Ohio Department of Higher Education requires that a JUA between the university and Zora's House be signed to document the value of the appropriation to Ohio State and to ensure the benefits to the university will continue for a minimum period of 20 years:

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 Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

**APPROVAL OF FY23 PROGRESS REPORT ON OHIO TASK FORCE
ON AFFORDABILITY AND EFFICIENCY IN HIGHER EDUCATION
RECOMMENDATIONS**

Resolution No. 2024-58

Synopsis: Approval of Ohio State's FY23 progress report on the Ohio Task Force on Affordability and Efficiency recommendations, which will be submitted to the Chancellor of Higher Education, is proposed.

WHEREAS Governor John R. Kasich established the Ohio Task Force on Affordability and Efficiency in Higher Education in 2015 to recommend solutions for state colleges and universities to enhance affordability and efficiency; and

WHEREAS The Ohio State University supported the goals and work of this task force; and

WHEREAS the task force delivered its recommendations in the report "Action Steps to Reduce College Costs" on October 1, 2015; and

WHEREAS House Bill 49 (Section 381.550) requires the Board of Trustees of each state college and university to approve an efficiency report based on the task force recommendations each fiscal year and submit it to the Chancellor of Higher Education; and

WHEREAS consultations have taken place within the university to review and apply the recommendations to Ohio State's circumstances; and

WHEREAS Ohio State's strategic goal focused on operational excellence and resource stewardship is in strong alignment with task force recommendations:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the university's FY23 progress report in response to the task force recommendations, as detailed in the attached document; and

BE IT FURTHER RESOLVED, That the attached document be delivered to the Chancellor of the Ohio Department of Higher Education.

**APPROVAL FOR THE DISCONTINUATION OF TRANSCRIPT
WITHHOLDING FOR UNPAID BALANCES**

Resolution No. 2024-59

Synopsis: Approval for the discontinuation of transcript withholding for students and former students for unpaid balances is proposed.

WHEREAS consistent with state law, Ohio State manages the collection of debt and other unpaid balances owed to the university by students, faculty, staff, and other third parties until it is referred to the Ohio Attorney General's office for collection; and

WHEREAS in support of the state's workforce goals and promotion of gainful employment for all students and former students, Ohio State, upon request and

authorization from the student, provides transcripts to a student's prospective employer where the transcript is a prerequisite to employment irrespective of whether the student has an unpaid balance with the university; and

WHEREAS in circumstances other than those described above, the university may place a hold on transcripts of students and former students who have unpaid balances with the University Bursar until the debt is resolved; and

WHEREAS the university has considered the factors outlined in Ohio Revised Code Section 3345.027, which include: the extent to which this practice promotes the state's post-secondary education attainment and workforce goals; the rate of collection on overdue balances resulting from the historical practice of transcript withholding; and, the extent to which ending the practice of transcript withholding will help students who have disenrolled from the state institution complete their education, whether at the same institution or another state institution; and
WHEREAS following this consideration, the university recommends discontinuing its practice of transcript withholding for students and former students for unpaid balances:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees approves the discontinuation of the practice of transcript withholding for students and former students for unpaid balances; and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Chancellor of the Ohio Department of Higher Education pursuant to Ohio Revised Code Section 3345.027(C)(1).

**AUTHORIZATION TO APPROVE ATHLETIC TICKET PRICES
AND GOLF COURSE MEMBERSHIP DUES**

Resolution No. 2024-60

Synopsis: Approval of football ticket prices for fiscal year 2024, football ticket price ranges for fiscal years 2025 and 2026, and golf course membership dues for calendar year 2024 at the recommended levels is requested.

WHEREAS The Ohio State University Department of Athletics has a long history of self-sustainability in supporting 36 world-class athletics programs and providing needed revenues back to the university for scholarships and academic programs; and

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends ticket prices and golf course membership dues; and

WHEREAS the Athletic Council has approved football ticket prices, ticket ranges, and golf course membership dues as shown on the attached document; and

WHEREAS the Athletic Council's recommendations have been reviewed and are recommended by the appropriate University administration:

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NOW THEREFORE BE IT RESOLVED that the recommended football ticket prices for fiscal year 2024, football ticket price ranges for fiscal years 2025 and 2026, and golf course membership dues for calendar year 2024, be approved.

(See Appendix X for Summary of Actions Taken, page XX)

RATIFICATION OF COST ALLOCATION AGREEMENT

Resolution No. 2024-61

Synopsis: Ratification of that certain Cost Allocation Agreement regarding the combined heat and power plant, is proposed.

WHEREAS the University, Ohio State Energy Partners LLC and ENGIE Buckeye Operations LLC entered into a Cost Allocation Agreement dated October 2, 2023 (the "Agreement") to among other things facilitate the completion of the combined heat and power plant by September 30, 2024, including by allocating costs, providing for new construction milestones and associated remedies, augmenting information sharing among the parties, and establishing an oversight committee consisting of representatives from each of the parties; and

WHEREAS it is proposed that the Board hereby approve and ratify the University's entering into the Agreement and any actions taken or to be taken thereunder.

NOW THEREFORE

BE IT RESOLVED, That the Board hereby approves that it is in the best interests of the University to enter into the Cost Allocation Agreement and to perform the obligations arising under, or in connection with, the Cost Allocation Agreement; and

BE IT FURTHER RESOLVED, That the Board hereby approves and ratifies the University (1) entering into the Cost Allocation Agreement, and (2) the taking of such actions thereunder as the President and Senior Vice President for Business and Finance ("Authorized Officers"), or either of them, deems necessary, advisable or appropriate to perform obligations under the Agreement, such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, That all actions previously taken by any Authorized Officer or employee of the University, by or on behalf of the University in connection with the Agreement, including executing the same, be, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and

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

BE IT FURTHER RESOLVED, That this resolution shall take effect and be in

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force immediately upon its adoption.

(See Appendix X for Summary of Actions Taken, page XX)

UNIVERSITY FOUNDATION REPORT

Resolution No. 2024-62

Synopsis: Approval of the University Foundation Report as of September 30, 2023, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of two (2) endowed professorships: the Philip Barbour Hardymon Professorship in Surgery, the Endowed Surgical Professorship in Health Equity; three (3) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twelve (12) additional named endowed funds; (ii) the revision of five (5) 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, 2023.

NAMING OF THE G. GILBERT CLOYD STUDENT COMMONS

Resolution No. 2024-63

IN GALVIN HALL

Synopsis: Approval for the naming of the student commons in Galvin Hall at The Ohio State University at Lima, located at 4240 Campus Drive in Lima, Ohio, is proposed.

WHEREAS The recently renovated lower level of Galvin Hall at The Ohio State University Lima Campus provides spaces for students to connect and learn, furthering the Lima Campus goal of providing access to the resources and strength of The Ohio State University and developing leaders within western Ohio; and

WHEREAS Dr. George Gilbert "Gil" Cloyd has demonstrated exemplary dedication and service to The Ohio State University, most notably serving as chair of The Ohio State University Foundation Board from 2019-2023, as well as serving on The Ohio State Board of Trustees from 2007 to 2015; and

WHEREAS Dr. Cloyd has been inducted to The Ohio State University at Lima Alumni Hall of Fame, recognized with the College of Veterinary Medicine Alumni Society Recognition Award and Distinguished Alumni Award, by the Foundation Board with the Gerlach Award and received the university's Distinguished Service Award; and

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WHEREAS Dr. Cloyd is a member of the Oval Society and his loyal service and transformative philanthropy will impact and inspire the university and its Lima Campus for generations; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The G. Gilbert Cloyd Student Commons.

NAMING OF INTERNAL SPACES

Resolution No. 2024-64

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

Synopsis: Approval for the naming of internal spaces in the Interdisciplinary Health Sciences Center, located at 1645 Neil Avenue, is proposed.

WHEREAS the Interdisciplinary Health Sciences Center provides upgraded and flexible facilities to create a collaborative campus for interprofessional education throughout the College of Medicine and the Health Science colleges; and

WHEREAS through immersive interdisciplinary opportunities and next-generation educational technologies, future physicians and health science professionals will enrich their knowledge, experience and professional connections, so they may effectively lead wherever they establish their practice; and

WHEREAS the donors below have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

- Drs. Caroline Whitacre and Michael Para
- Drs. Anne and Robert Klamar
- Larry and Lisa Copeland
- Medical Class of 1970
- Dr. R. Eugene and Mrs. Catherine Arthur
- Medical Class of 1971
- Medical Class of 1973 (4-year program)
- Medical Class of 1972
- Dr. Gary Bitonte
- Dr. John L. Melvin and Dr. Carol Melvin Pate
- Dr. Milo and Mrs. Susan Hilty
- Medical Class of 1990
- Dr. Joel and Mrs. Brenda Goodnough
- Drs. Bethany and Ashish Panchal

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- Medical Class of 1977
- Mr. Laurence and Dr. Linda Stone
- Medical Class of 1985
- Medical Class of 1960
- Dr. Dina Rooney
- Medical Class of 1997
- Medical Class of 2000
- Medical Class of 1996
- Dr. Howard Lee and Dr. Jean Lew
- Medical Class of 1975
- Medical Class of 1966
- Medical Class of 1989
- Dr. R. M. Deamer
- Dr. Eric Okum
- Medical Class of 1992
- Medical Class of 2002
- Dr. Donna Caniano
- Dr. Kelly Copeland Hall
- Dr. Eric Altneu
- Medical Class of 2015
- Dr. Jeffrey and Mrs. Stephanie Caterino
- Dr. Patrick T. and Mrs. Susan R. Moore
- Dr. Roger and Mrs. Marilyn Friedman
- Medical Class of 2007
- Medical Class of 1986
- Drs. Kevin and KaSheena Hollis
- Dr. Demicha and Mr. Chay Rankin

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, that in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:

- Drs. Caroline Whitacre and Michael Para Administrative Suite (330)
- Anne E. Klamar, MD, and Robert C. Klamar, MD, Administrative Suite (405)
- Generous gift from Lisa and Larry Copeland (010)

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- Generous gift from the Medical Class of 1970 (012)
- Dr. R. Eugene Arthur and Catherine Arthur Conference Room (329)
- Generous gift from the Medical Class of 1971 (132)
- Generous gift from the Medical Class of 1973 (4-year program) (232)
- Generous gift from the Medical Class of 1972 (234)
- A. Gary Bitonte, MD, FACS Dean's Conference Room (Room 300C)
- Generous gift from John Lewis Melvin and Carol Melvin Pate (005)
- Generous gift from Milo Hilty, MD, Pediatric ID & Mrs. Susan Hilty (125)
- Generous gift from the Medical Class of 1990 (135)
- Brenda R. & Joel E. Goodnough, '79 MD, Res, Conference Room and Library (440B)
- Generous gift from Dr. Ashish & Dr. Bethany Panchal, Class of 2005 (225)
- Generous gift from the Medical Class of 1977 (235)
- Generous gift from Mr. Laurence B. Stone and Dr. Linda C. Stone (305B)
- Generous gift from the Medical Class of 1985 (320L)
- Generous gift from the Medical Class of 1960 (320A)
- Generous gift from Dina K. Rooney '89 MD in memory of Dr. Bertha Bouroncle (015B)
- Generous gift from the Medical Class of 1997 (002C)
- Generous gift from the Medical Class of 2000 (014)
- Generous gift from the Medical Class of 1996 (015A)
- Howard H. Lee, '87 MD, Res and Jean S. Lew, DDS Study Room (016)
- Generous gift from the Medical Class of 1975 (018)
- Generous gift from the Medical Class of 1966 (025K)
- Generous gift from the Medical Class of 1989 in memory of our classmates (025L)
- Generous gift from R. M. Deamer '67 MD, in memory of Zena Deamer & G. H. Griffith (405D)
- Generous gift from Dr. Eric Okum (015C)
- Generous gift from the Medical Class of 1992 (015E)
- Generous gift from the MD Class of 2002 (015G)
- Donna A. Caniano, MD Study Room (015Q)
- Generous gift from Dr. Eric Altneu & Dr. Kelly Copeland Hall (015R)
- Generous gift from the College of Medicine Class of 2015 (340A)
- Generous gift from Dr. Jeffrey and Mrs. Stephanie Caterino (420Q)
- Dr. James Hutchinson Williams Interview Room (425)
- Generous gift from Dr. Roger A. & Mrs. Marilyn B. Friedman (340B)

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- Generous gift from the Medical Class of 2007 (350C)
- Generous gift from the Medical Class of 1986 (350A)
- Generous gift from Kevin D. Hollis MD, MBA & KaSheena Hollis, DMD and Demicha Rankin, MD & Chay Rankin MBA (428B)a

NAMING OF INTERNAL SPACES

Resolution No. 2024-65

In 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 internal spaces in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, located at 460 West Tenth Avenue on the Wexner Medical Center campus, is proposed.

WHEREAS The Inpatient Tower expansion of the Wexner Medical Center's campus is the largest project in Ohio State's history; and

WHEREAS the Benhase Respite Area, Lisa H. Ricker Respite Area, and Kathy & Alec Wightman Respite Area in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute no longer exist because of the construction of the Inpatient Tower; and

WHEREAS Donna and Daniel Benhase, Jon Ricker, and Kathy and Alec Wightman have provided significant contributions to the building fund for the James Cancer Hospital and Solove Research Institute; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Donna and Daniel Benhase's, Jon Ricker's, and Kathy and Alex Wightman's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned spaces be named the following:

- Benhase Family Respite Area (X1820C)
- Lisa H. Ricker Respite Area (X1920C)
- Kathy & Alec Wightman Respite Area (X2020C)

NAMING OF INTERNAL SPACE

Resolution No. 2024-66

IN THE JAMES OUTPATIENT CARE

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Synopsis: Approval for the naming of an internal space in The Ohio State University Wexner Medical Center James Outpatient Care facility, to be located at 2121 Kenny Road, is proposed.

WHEREAS The James Outpatient Care facility will provide convenient access to state-of-the-art health services for The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) patients; and

WHEREAS the facility will include a variety of services supporting the OSUCCC – James program; and

WHEREAS Sandra and David Filbert have provided significant contributions to the OSUCCC – James and the James Outpatient Care facility; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal space be named the following:

- Generous gift from Sandra and David Filbert (6246)

NAMING OF INTERNAL SPACES

Resolution No. 2024-67

IN GALVIN HALL

Synopsis: Approval for the naming of internal spaces in Galvin Hall at The Ohio State University at Lima, located at 4240 Campus Drive in Lima, Ohio, is proposed.

WHEREAS The Ohio State University at Lima serves to build the future of western Ohio by developing leaders and providing access to the resources and strength of The Ohio State University; and

WHEREAS the recently renovated Galvin Hall provides spaces to further the mission of Lima campus by allowing students areas to connect and learn; and

WHEREAS the donors listed below have provided significant contributions to support the Lima Campus and renovation of Galvin Hall; and

- Ann Schneidhorst
- Brenda and Earl Recker
- Devon Phelps

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

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BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:

- The Rudolph "Rudy" Schneidhorst, DVM Conference Room
- Dr. Earl, Brenda, Craig & Kevin Recker Catering Kitchen
- The Phelps Family Huddle Room

NAMING OF INTERNAL SPACE

Resolution No. 2024-68

IN THE VETERINARY MEDICAL CENTER

Synopsis: Approval for the naming of Exam Room 5 in the Veterinary Medical Center, located at 601 Vernon L. Sharp Street, is proposed.

WHEREAS The Veterinary Medical Center serves the citizens of the State of Ohio through the support of the clinical education of veterinary students, post graduate veterinarians and others, and promotes animal well-being through the operation of a state-of-the-art center; and

WHEREAS since 1885, the College of Veterinary Medicine has had a comprehensive referral veterinary medical center that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS Alpha Psi Veterinary Fraternity has provided significant contributions to the Veterinary Medical Center's Enhancement and Expansion; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Alpha Psi Veterinary Fraternity's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned.

NAMING OF INTERNAL SPACES

Resolution No. 2024-69

IN THE JAMES OUTPATIENT CARE

Synopsis: Approval for the naming of internal spaces in The James Outpatient Care, located at 2121 Kenny Road, is proposed.

WHEREAS The James Outpatient Care provides convenient access to state-of-the-art health services for The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) patients; and

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WHEREAS the Clinical Treatment Unit and Pediatric Oncology Suite have moved from OSUCCC – James to The James Outpatient Care; and

WHEREAS the donors listed below have provided significant contributions to the OSUCCC – James facility; and

- Up on the Roof
- Rita D. & Richard A. Isaly Sr.
- Marjorie Otten Smith & Robert Burns Smith

WHEREAS the namings have been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:

- Up on the Roof Clinical Treatment Unit (X702L)
- Rita D. Isaly & Richard A. Isaly Sr. Pediatric Radiation Oncology Visitor Lounge (1405)
- Marjorie Otten Smith & Robert Burns Smith Pediatric Patient Room (1215)

Upon motion of Dr. Fujita, seconded by Dr. Wilkinson, the Board of Trustees adopted the foregoing resolutions by majority roll-call vote, cast by the following trustees: Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Ms. Kessler, Mr. Von Thae, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Ms. Schwein and Mr. Kerner.

Mr. Lester:

Motion carries.

Dr. Fujita:

Please note the next meetings of the Board of Trustees are scheduled to take place Tuesday, February 20, through Thursday, February 22.

If there is no further business to come before the Board at this time, the meeting is adjourned. Thank you all for coming.

The meeting adjourned at 3:18 p.m.

Attest:

Hiroyuki Fujita
Chairman

Jessica A. Eveland
Secretary

RESOLUTIONS IN MEMORIAM

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Joseph (Joe) Cochran
David Munn
John C. Rice
Keiko Komiya Samimy
Steven Jay Schwartz

JOSEPH (JOE) COCHRAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the October 22, 2023, death of Joseph (Joe) Cochran, former Operations Manager and Interim Director of Secrest Arboretum and Knox County Extension Agent.

Joe tirelessly served The Ohio State University, College of Food, Agricultural, and Environmental Sciences (CFAES) until he retired in 2019. He and his colleagues were heavily invested in Secrest Arboretum on the CFAES Wooster Campus. He was instrumental in rebuilding and restoring Secrest after the 2010 tornado. Joe also led efforts in planning, design and development of the Secrest Welcome and Education Center.

During his time at Secrest, Joe initiated several new programs, including the Secrest Academy of Landscape Sciences and Arts, or SALSA, an interactive course for horticulture professionals and avid gardeners. He also worked with Akron Public Schools' Project Rise to welcome children and families experiencing homelessness to Secrest Arboretum for an annual day of outdoor learning and leisure.

Joe's smile was infectious, and his generosity was boundless. Thanks to his contagious love of plants and horticulture, he was an inspiration to countless arboretum visitors and educational program attendees. He relished his role as a mentor to young people and budding professionals. As a leader, he took pride in fostering a lively and inclusive work environment and always was encouraging and kind to employees and visitors. Joe supported Secrest Arboretum and its visitors well beyond his retirement. Joe's dedication to Secrest Arboretum, CFAES Wooster Campus and The Ohio State University strengthened our connections with communities and partners.

On behalf of the university community, the Board of Trustees expresses to the family of Joseph Cochran its deepest sympathy for 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 and appreciation.

DAVID MUNN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the November 19, 2023, death of David Alan Munn. David was an emeritus faculty member in the Agricultural Technical Institute (ATI) where he served as an associate professor of soils, agronomy, and environmental sciences.

During his 34 years at ATI, he loved teaching and counselling students, many of whom came to him long after his retirement and thanked him for the rich learning opportunities he provided.

After serving in the U.S. Army during Vietnam, he earned three degrees at Ohio State, including his Ph.D. in Agronomy in 1974. In 1976, he joined the faculty at ATI as an assistant professor. He retired in 2003 as an associate professor.

Colleagues recall David as an excellent example of servant leadership and a great citizen of the institute. He was kind, generous, thoughtful, and desired the best for all. He loved being outdoors and sparked that value in his students. He also was known for his sense of humor even during difficult times.

On behalf of the university community, the Board of Trustees expresses to the family of David Munn its deepest sympathy for 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 and appreciation.

JOHN C. RICE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the September 25, 2023, death of John C. Rice, Assistant Professor Emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Mr. Rice started working with Ohio State University Extension in Muskingum County in 1965 as a county 4-H agent. In January 1968, he transitioned to serve as the Muskingum County agriculture agent. In February 1974, Mr. Rice transferred to Meigs County and served as the county agent focusing on agriculture as well as community and natural resource development. He also served as county chairman in Meigs County.

Mr. Rice was recognized as assistant professor emeritus upon his retirement on March 1, 1992.

Mr. Rice was the 1972 recipient of the Ohio Cooperative Extension Agents Association Scholarship, which enabled him to attend a National Extension Summer School at the time. In 2016, he received the Cooperator of the Year award from Meigs County Soil and Water Conservation Board.

During his career, Mr. Rice worked with numerous 4-H members, families, and farmers. Among his noted achievements were teaching farmers how to use Ohio Commercial Account Records, conducting income tax workshops, holding safety meetings with vocational agriculture teachers, and planning many vegetable schools to educate the public.

Before his work with OSU Extension, Mr. Rice worked as a teacher and bus driver for Frazeyburg High School for several years. He also served in the United States Army from 1957 to 1958.

Mr. Rice enjoyed serving others and was very active in his community. He was a member of many organizations such as the Middleport-Pomeroy Rotary Club, the Eastern Local School Board where he served as president for several years, the Soil and Water Conservation Board, and the Masonic Lodge. Mr. Rice was a lifelong farmer, raising cattle and sheep for many years. He was also an avid Ohio State football fan.

Mr. Rice earned a bachelor's degree in animal science in 1957, and a master's degree in agricultural education in 1973, both from The Ohio State University. During his time as an Ohio State student, Mr. Rice was a member of the general livestock judging team, worked in the meat lab, and worked with cattle and horses.

On behalf of the university community, the Ohio State Board of Trustees expresses to the family of John C. Rice, 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 and appreciation.

KEIKO KOMIYA SAMIMY

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the November 25, 2023, death of Faculty Emerita Keiko Komiya Samimy, professor of teaching English to speakers of other languages (TESOL) in the Department of Teaching and Learning, College of Education and Human Ecology. She was 71.

Professor Samimy had a long and distinguished career in the field of foreign and second language teaching and learning. She joined the College of Education in 1988. As a native of Japan, she spoke fluent Japanese and had working knowledge of Italian, French and Spanish.

She was a prolific and influential scholar whose major work fell into two primary categories. Earlier in her career, she focused on the impact of “affective variables” (such as emotions) on the learning of foreign languages. This work led to an area where she is known as one of its pioneers: foreign language anxiety. Her publications in this domain in the 1990s shed important light on the nature and impact of the fear that can be associated with learning another language.

This body of work created a foundation from which many other scholars have drawn their inspiration and knowledge. For example, her 1996 co-authored article, “Foreign Language Anxiety and Language Performance: A Study of Learner Anxiety in Beginning, Intermediate, and Advanced-Level College Students of Japanese,” was frequently cited. So was her 1999 co-authored “Revisiting the Colonial in the Postcolonial: Critical Praxis for Nonnative-English-Speaking Teachers in a TESOL Program” in *TESOL Quarterly* also was cited hundreds of times.

In the 2000s, Samimy’s focus shifted to a second primary concentration: the experiences of nonnative English speaking (NNES) professionals. In fact, she was an early leader of a group of internationally based scholars, the Non-Native English Speaking Teachers Caucus (NNEST), founded in 1997, which went on to establish this as a significant field of research and teaching.

At Ohio State, where Samimy taught until her retirement in June 2017, she created graduate-level courses on this topic that were among the first to be offered at any American university. They grew to be extremely popular and in great demand.

In terms of grants, in 2007, Samimy collaborated with colleagues to receive a five-year, \$1.5 million grant from the U.S. Department of Education, Office of English Language Acquisition, Language Enhancement and Academic Achievement for Limited English Proficient Students. The ESL – Content Teachers Collaborative trained content and English-as-a-second-language teachers in the knowledge base and skills to help them improve the academic achievement, literacy and English language development of what was then Ohio’s more than 40,000 ESL students.

Samimy first served as co-director, then took over as director when her colleague left Ohio State. During the project, 23 different Ohio school districts took part. Professional development included workshops and graduate-level courses, including cutting-edge distance learning to reach teachers throughout the state.

It was also at Ohio State where Professor Samimy distinguished herself in another important way: as a skilled and beloved mentor to a very large number of graduate students, many of whom have gone on to their own noteworthy careers in the academic world. As a teacher and a scholar, as well as a valued colleague, Professor Samimy, in her always gentle and dignified manner, created a rich legacy of devotion and success that is a model to others.

On behalf of the entire university community, the Board of Trustees expresses to the friends and family of Professor Emerita Keiko Komiya Samimy its deepest sympathy and compassion for 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 and appreciation.

STEVEN JAY SCHWARTZ

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the November 25, 2023, death of Steven Jay Schwartz, Professor Emeritus of Food Science and Technology in the College of Food, Agricultural, and Environmental Sciences.

Dr. Schwartz held the Carl E. Haas Endowed Chair in Food Industries in the Department of Food Science and Technology at the Ohio State University from 1996 until his retirement in 2018. Before joining the faculty at Ohio State, he was a Professor of Food Science at the North Carolina State University from 1983 to 1996.

His research program involved innovative food science and nutrition discoveries that directly impacted human health. As the Haas Endowed Chair, he leveraged his research and relationships within The Ohio State University and beyond to adeptly forge important industry collaborations that would actively support the research and discovery work taking place within the department.

His leadership and his ability to collaborate across disciplines resulted in several initiatives. He served as a co-founder of the Food Innovation Center and director of the Nutrient and Phytochemical Analytic Shared Resource of the OSU Comprehensive Cancer Center. In addition, he served as site director of the Center for Advanced Processing and Packaging Studies. He utilized this National Science Foundation IUCRC Founded Center to foster partnerships between industry and universities for the mutual benefit of both parties and the advancement of food processing and packaging research.

Dr. Schwartz also served as the director of the Center for Advanced Functional Foods Research and Entrepreneurship. He utilized this interdisciplinary center that is comprised of a diverse group of scientists, medical professionals, and policy experts to serve as a catalyst for research and development of novel functional foods and components that enhance health.

His final professional accomplishment was spearheading the OSU Discovery Themes Initiative entitled Personalized Food and Nutritional Metabolomics for Health, known as Foods for Health (FFH). Dr. Schwartz's work in food and nutritional metabolomics was the foundation behind this impactful discovery theme.

Dr. Schwartz brought prestige to Ohio State as an elected Fellow of the American Association for the Advancement of Science which recognizes meritorious efforts to advance science or its applications. He was an enthusiastic collaborator and committed mentor to a countless number of students, visiting scholars, and young faculty.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Steven J. Schwartz 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 and appreciation.

DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of Distinguished Service Awards to be presented in 2024 is proposed.

WHEREAS President's Cabinet reviewed and supported the recommendations of the Distinguished Service Awards Committee for Michael (BS '79) and Leslie (BS '79) Bumgarner; Natala (Tally) Hart; Stephen Mehallis (BS '61), Stanley (BS '62) and Joan (Jodi) Ross; Virgil Strickler; and Lawrence Williamson, Jr to be recognized at commencement ceremonies in 2024; and

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

BE IT RESOLVED, that Distinguished Service Awards be approved for awarding in 2024 as designated above.

Michael, '79 and Leslie Bumgarner, '79

Leslie and Mike Bumgarner are recognized jointly for their distinguished service to Ohio State and the community. Building on her 20+ year career at Telhio Credit Union and 15 years of service to the Board of the Ronald McDonald House Charities of Central Ohio, Leslie has provided instrumental support in the development and strategy of the College of Food, Agricultural, and Environmental Sciences (CFAES) Dean's Charity Steer Show. Mike is an industry leader as President and CEO for United Producers Inc. and has provided consistent consultation as an advisor and speaker for CFAES. Through United Producers Inc., Mike has provided philanthropic support to Ohio State and has served as a 4-H volunteer for over 20 years. Nominators praised the power of Mike and Leslie's partnership and advocacy in support of Ohio State.

Letters of support from: Dee Anders, Jack Fisher, James Kinder, Cathann Kress, Paul Mercer, Brent Porteus, Keith Reed, and Henry Zerby.

Tally Hart

The Ohio State University of today, focused on Access, Affordability, and Excellence, would not be what it is if not for the efforts of Natala (Tally) Hart and her office during her time as the Director of the Office of Student Financial Aid and the Senior Advisor and Founder of the Economic Access Initiative. Tally came to Ohio State with a nationally respected reputation for her commitment to reducing the barrier of financial need for students' access to higher education as a co-founder of College Goal Sunday, which pairs high schoolers and families with financial aid officers to submit FASFA forms. At Ohio State, she used this experience to provide data analytics-proven and experience-proven scholarships, grants, and loans to attract students of color, first-generation students, out-of-state students, and high-ability students in addition to disadvantaged students to Ohio State. She regularly traveled to speak directly with prospective students and their families to educate them on the financial aid process, leading to the National Association of Student Financial Aid Administrators recognizing Tally with all three of their distinguished service awards.

Letters of support from: Martha Davis, Mabel Freeman, James Mager, and Brad Myers.

Stephen Mehallis, '61

Steve Mehallis is recognized for his philanthropic leadership and volunteer service to the university. He is a current member of the Foundation Board and chairs the audit committee. Steve had a successful career as CFO for several professional sports organizations and is currently chair and president of the Harry T. Mangurian Foundation, established by Steve's close friend and business associate, Harry Mangurian Jr. Through Steve's advice, strategy, and leadership, the Mangurian Foundation has awarded nearly \$24 million in support of innovative and collaborative work across The Ohio State University.

Letters of support from: Jim Dietz, Anil Makhija, Peter Mohler, Gene Smith, and John Warner.

Stanley '62 and Joan Ross

Stan and Jodi Ross are recognized for their philanthropic leadership to the university. The Ross's have generously supported the Wexner Medical Center by making transformational gifts to various projects, including capital campaigns, research, and leadership positions. Stan spent his career in law and currently serves on the Foundation Board. Jodi is a retired teacher. In 2017, Jodi and Stan received The Ohio State University Foundation Board Reese Medal.

Letters of support from: Carol Bradford and Benjamin Segal.

Virgil Strickler

Virgil Strickler, the longest-serving general manager at the Ohio Expo Center & State Fair, has left an indelible mark on the agricultural industry and community. His tenure directed significant improvements in facilities, security, and accessibility at the fairgrounds, fostering a cleaner and safer environment for fairgoers, 4-H youth, and volunteers.

Virgil was also the visionary behind the Youth Reserve program at the Ohio State Fair, which has awarded over \$4.6 million in scholarships to more than 44,500 youth exhibitors. After announcing his upcoming retirement, Gov. Mike DeWine shared that the program would now be known as the Virgil L. Strickler Youth Reserve Program, acknowledging that "while Virgil has accomplished so much during his tenure with the state, this youth program and his support of Ohio's youth are truly his legacy." Under Virgil's leadership, \$536,182 has been donated to The Ohio State University on behalf of the Ohio State Fair and Ohio Expo Commission. He was instrumental in creating ten endowed scholarships for Ohio youth, with funds from these scholarships helping 137 Ohio youth attend Ohio State.

Letters of support from: Elizabeth Harsh, Cathann Kress, Angela Krile, Rob Leeds, and Thomas Price.

Larry Williamson, Jr.

Larry Williamson, Jr retired from his role as Director of the Office of Diversity and Inclusion, Frank W. Hale, Jr. Black Cultural Center in 2022, a role he held for 30 years, making him one of the longest-tenured directors of a Black cultural arts center in the country. As director, he created one of the top collections of African American art in the United States at the Hale Center, featuring over 700 pieces of art.

While furthering Ohio State's shared value of inclusion and equity, his dedication to the students was without compare, making him what colleagues would describe as one of the most "iconic figures on our campus who embodies compassion, warmth, and genuine care for our students." He has mentored countless students, volunteered many hours at student programs, and worked to create a community for students in the Hale Black Cultural Center and beyond. In this spirit, he created two signature campus programs—the Hale Center Thanksgiving Dinner and the Afrikan American Farewell Celebration.

Letters of support from: Matt Couch, Hunter Hartwig, Keith B. Key, Valerie Lee, Ryan Lovell, Charity Martin-King, Maureen Miller, Wendy Smooth, Mac Stewart, Tracy Stuck, and Yolanda Zepeda.

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2024-2025

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2024-2025 are as follows:

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
Pierre Bigby
Bradley R. Kastan
Joshua H.B. Kerner
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tomislav B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaer
Michael Kiggin
Pierre Bigby
George A. Skestos
Taylor A. Schwein
Amy Chronis
Kent M. Stahl
Hiroyuki Fujita (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Michael Kiggin, Vice Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
Juan Jose Perez
Bradley R. Kastan
Joshua H.B. Kerner
Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

Alan A. Stockmeister, Chair
Reginald A. Wilkinson, Vice Chair
Elizabeth A. Harsh
Pierre Bigby
George A. Skestos
Joshua H.B. Kerner
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez
Bradley R. Kastan
George A. Skestos
Taylor A. Schwein
Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

John W. Zeiger, Chair
Elizabeth P. Kessler, Vice Chair
Alan A. Stockmeister
Gary R. Heminger
Lewis Von Thaer
Jeff M.S. Kaplan
Tomislav B. Mitevski
Hiroyuki Fujita (ex officio)

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2024-2025 (CONT)

Wexner Medical Center:

Leslie H. Wexner, Chair

Alan A. Stockmeister

John W. Zeiger

Gary R. Heminger

Tomislav B. Mitevski

Juan Jose Perez

Taylor A. Schwein

Stephen D. Steinour

Robert H. Schottenstein

Cindy Hilsheimer

Amy Chronis

Hiroyuki Fujita (ex officio, voting)

WALTER E. CARTER JR (EX OFFICIO, VOTING)

KARLA ZADNIK (EX OFFICIO, VOTING)

Michael Papadakis (ex officio, voting)

John J. Warner (ex officio, voting)

**AMENDMENT TO THE BYLAWS OF
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES**

Synopsis: Approval of the attached amendment to the *Bylaws of The Ohio State University Board of Trustees*, is proposed.

WHEREAS pursuant to 3335-1-09 (C) of the Administrative Code, the rules and regulations for the university may be adopted, amended or repealed by a majority vote of the University Board of Trustees at any regular meeting of the board; and

WHEREAS a periodic review of the board's bylaws is a governance best practice; and

WHEREAS the last revisions to the *Bylaws of the Ohio State University Board of Trustees* took place on November 17, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendment to the *Bylaws of the Ohio State University Board of Trustees*.

**AMENDMENT AND RESTATEMENT OF THE OHIO STATE UNIVERSITY
ANNUITY PREMIUM BENEFIT LTD PLAN**

Synopsis: Approval of the amendment and restatement of The Ohio State University Annuity Premium Benefit LTD Plan ("Plan") is proposed.

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University Annuity Premium Benefit LTD Plan (the "Plan"), a plan organized under Section 403(b) of the Internal Revenue Code (the "Code") providing long term disability benefits to certain Participants, which was established effective July 1, 2001, and closed to new Participants as of June 30, 2006; and

WHEREAS, pursuant to Section 9.02 of the Plan, the Employer has the authority to amend and restate the Plan from time to time; and

WHEREAS, the Employer desires to amend and restate the Plan to further document terms of the Plan's insurance booklet-certificate and maintain compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves the amendment and restatement of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2009; and

BE IT FURTHER RESOLVED, that the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amended and restated Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution, as well as achieve a favorable determination from the Internal Revenue Service regarding qualification under Section 403(b) of the Code, as necessary.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

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

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

WHEREAS Ohio State has had a longstanding practice of making reasonable academic accommodations for students' religious beliefs and practices in accordance with applicable law; and

WHEREAS in 2023, Ohio State updated its practice to align with enacted section 3345.024 of the Revised Code which requires each state institution of higher education to adopt a policy providing students with religious accommodations; and

WHEREAS the existence of state and federal laws and university policy governing attendance policies in classrooms is not clearly articulated in the current rule; and

WHEREAS proposed revision to rule 3335-9-21 provides clarity to areas of ambiguity; and

WHEREAS the proposed revision to rule 3335-9-21 of the *Rules of the University Faculty* was approved by the University Senate on November 30, 2023:

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the November 16, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: FELIX CHANG*
Title: Professor (Robert J. Watkins/Procter & Gamble Professorship)
College: Law
Term: August 15, 2024, through August 14, 2028

Name: MARCELO DAPINO
Title: Professor (Honda R&D Americas Designated Professorship)
College: Engineering
Term: September 1, 2023, through August 31, 2024

Name: L. CAMILLE HÉBERT
Title: Acting Dean
College: Michael E. Moritz College of Law
Term: February 1, 2024, until Dean returns, or a new Dean is hired

Name: JENNIFER JOHNSON
Title: Professor (Henry L. Cox Endowed Professorship)
College: Arts and Sciences
Term: September 1, 2023, through August 31, 2028

Name: BLAISE KIMMEL
Title: Assistant Professor (Umit S. Ozkan Professorship in Chemical and Biomolecular Engineering)
College: Engineering
Term: January 1, 2024, through December 31, 2027

Name: CHING-CHANG KO
Title: Professor (Vig/Williams Endowed Chair in Orthodontics)
College: Dentistry
Term: January 27, 2020-January 26, 2025

Name: HEATHER PAYNE*
Title: Professor (Carter C. Kissell Professorship in Law)
College: Law
Term: August 15, 2024, through August 14, 2028

Name: D. BLAKE STRINGER
Title: Professor (The NetJets Designated Chair of Aviation Modernization)
College: Engineering
Term: January 1, 2024, through December 31, 2027

FACULTY PERSONNEL ACTIONS (contd)

Name: SUSAN TSAI*
Title: Professor (Dr. Arthur G. and Mildred C. James - Richard J. Solove Chair in Surgical Oncology)
College: Medicine
Term: January 1, 2024, through June 30, 2028

Name: JEFFREY WALLINE
Title: Acting Dean
College: Optometry
Term: January 1, 2024, until Dr. Zadnik returns to the role

Name: GUO-LIANG WANG
Title: Professor (Professorship in Plant Protection)
College: Food, Agricultural, and Environmental Sciences
Term: December 1, 2023, through June 30, 2028

Name: KARLA ZADNIK
Title: Interim Executive Vice President and Provost
College: Office of Academic Affairs
Term: January 1, 2024, until a new Provost is appointed

Reappointments

Name: JANET BOX-STEFFENSMEIER
Title: Professor (Vernal G. Riffe Professorship in Government and Politics)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: RUSSELL FAZIO
Title: Professor (The Harold E. Burt Chair in Psychology)
College: Arts and Sciences
Term: August 15, 2023, through June 30, 2028

Name: MARIA IGNATIEVA
Title: Professor (Martha W. Farmer Endowed Professorship in Theatre)
College: Lima
Term: July 1, 2023, through May 31, 2025

Name: JODY PATTERSON
Title: Associate Professor (Roy Lichtenstein Foundation Endowed Chair of Art History)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: CARMEN WINANT
Title: Associate Professor (Roy Lichtenstein Chair of Studio Art)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2024

FACULTY PERSONNEL ACTIONS (contd)

Name: KAY WOLF
Title: Senior Vice Provost
Office: Academic Affairs
Term: February 1, 2024, through May 31, 2024

*New Hire

Appointments/Reappointments of Chairpersons

IAN DAVIS, Interim Director, Blue Buffalo Veterinary Clinical Trials Office, December 15, 2023, through December 31, 2024, or until a new Director is hired.

LOUIS DIMAURO**, Director, Institute for Optical Science, August 15, 2023, through August 14, 2024

GREGORY HABING, Interim Chair, Department of Veterinary Preventive Medicine, January 1, 2024, through December 31, 2024, or until a new Chair is hired.

STEVEN RINGEL**, Associate Vice President and Executive Director, Institute for Materials and Manufacturing Research, October 1, 2023, through June 30, 2028

STEPHANIE SCHULTE, Assistant Vice President and Director, Prior Health Sciences Library, December 1, 2023, through November 30, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

DOUGLAS BERMAN, Professor, College of Law, FPL for Spring 2025

CATHERINE BRAUN, Associate Professor, Department of English, Marion, FPL for Fall 2024

LARRY GARVIN, Professor, College of Law, FPL for Fall 2024

RUBEN PETREACA, Associate Professor, Department of Molecular Genetics, Marion, FPL for Spring 2025

Faculty Professional Leave Changes/Cancellations

CHRISTOPHER GELPI, Professor, Department of Political Science, Change of FPL from Fall 2023 to Spring 2024

C K SHUM, Professor, School of Earth Sciences, FPL cancellation for Spring 2024

Emeritus Titles

CAROL ANELLI, Department of Entomology, with the title of Professor-Emeritus, effective August 15, 2024

STEPHEN BOYLES, Department of Animal Sciences, with the title of Professor-Emeritus, effective April 1, 2024

STEVEN ERDMAN, Department of Pediatrics, with the title of Professor-Clinical Emeritus, effective April 13, 2024

GLORIA GALLOWAY, Department of Neurology, with the title of Professor-Clinical Emeritus, effective July 1, 2024

EVONNE HALASEK, Department of English, with the title of Professor-Emeritus, effective August 1, 2024

KAY BEA JONES, Knowlton School of Architecture, with the title of Professor-Emeritus, effective August 15, 2023

TONDI KNEELAND, College of Nursing, with the title of Associate Professor-Emeritus, effective July 1, 2024

KAREN MANCL, Department of Food, Agricultural and Biological Engineering, with the title of Professor-Emeritus, effective September 1, 2023

SALLY ANN MILLER, Department of Plant Pathology, with the title of Professor-Emeritus, effective January 1, 2024

REBECCA NESBITT, Department of Extension, with the title of Assistant Professor-Emeritus, effective April 1, 2024

GREGORY OTTERSON, Department of Internal Medicine, with the title of Professor-Emeritus, effective March 1, 2024

CHRISTOPHER PENROSE, Department of Extension, with the title of Professor-Emeritus, effective January 1, 2024

DANIEL PRADEL, Department of Civil, Environmental and Geodetic Engineering, with the title of Professor-Clinical Emeritus, effective August 15, 2024

TAMAR RUDAVSKY, Department of Philosophy, with the title of Professor-Emeritus, effective January 1, 2024

MARK RUDOFF, School of Music, with the title of Associate Professor-Emeritus, effective June 1, 2024

TIMUR SARAC, Department of Surgery, with the title of Professor-Emeritus, effective October 1, 2023

ALLAN SILVERMAN, Department of Philosophy, with the title of Professor-Emeritus, effective January 1, 2024

SANDRA VELLEMAN, Department of Animal Sciences, with the title of Professor-Emeritus, effective April 1, 2024

2023/2024 Promotion, Tenure and Reappointment Results

COLLEGE OF ARTS AND SCIENCES

PROFESSOR WITH TENURE

Şahin, Kaya, History, November 1, 2023

ASSOCIATE PROFESSOR WITH TENURE

Chini, Jacquelyn, Physics, August 15, 2024

Chini, Michael, Physics, August 15, 2024

Young, Cynthia, African American and African Studies, July 1, 2023

COLLEGE OF DENTISTRY

PROFESSOR WITH TENURE

Zandoná, Andréa, August 15, 2023

ASSOCIATE PROFESSOR WITH TENURE

Chan, Hsun-Liang (Albert), September 1, 2023

Duangthip, Duangporn (Tammy), November 1, 2023

COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

ASSOCIATE PROFESSOR WITHOUT TENURE

Minter, Logan, Extension, August 1, 2023

COLLEGE OF LAW

PROFESSOR WITH TENURE

Chang, Felix, August 15, 2024

Payne, Heather, August 15, 2024

COLLEGE OF LAW, CLINICAL TRACK

REAPPOINTMENT

Cooke, Elizabeth, August 1, 2025

COLLEGE OF MEDICINE

PROFESSOR WITH TENURE

Plowman, Emily, Otolaryngology, November 1, 2023

Tsai, Susan, Surgery, December 4, 2023

ASSOCIATE PROFESSOR WITH TENURE

Tranter, Michael, Molecular Medicine & Therapeutics, November 29, 2023

Weafer, Jessica, Psychiatry and Behavioral Health, November 1, 2023

COLLEGE OF MEDICINE, RESEARCH TRACK

REAPPOINTMENT

Samouilov, Alexandre, Internal Medicine, November 21, 2023

HONORARY DEGREE

Synopsis: Approval of the honorary degree listed below is proposed.

WHEREAS the Committee on Honorary Degrees of the University Senate, pursuant to rule 3335-5-48.8 of the Administrative Code, has approved for recommendation to the Board of Trustees the awarding of the honorary degree as listed below:

Elizabeth Lwanga-King

Doctor of Public Service, *honoris causa*

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the above honorary degree.

DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for spring term 2024 is proposed.

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 May 5, 2024, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

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

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX PHASE 2
MARTHA MOREHOUSE FACILITY IMPROVEMENTS – SOAR MRI
VMC - PET/CT SPACE RENOVATION
WMC OUTPATIENT - POWELL
WATERMAN - MULTI-SPECIES ANIMAL LEARNING CENTER (MALC)

APPROVAL TO INCREASE CONSTRUCTION CONTRACTS

DEPARTMENT OF ECONOMICS RELOCATION TO BRICKER HALL

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

WHEREAS in accordance with the attached materials, the University desires to enter into/increase professional services contracts and enter into/increase construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$0.3M	\$4.0M	\$4.3M	University debt, university funds, fundraising, state funds
Martha Morehouse Facility Improvements – SOAR MRI	\$0.9M	\$7.9M	\$8.8M	Auxiliary funds, university funds, grant funds
VMC – PET/CT Space Renovation	\$0.5M	\$4.0M	\$4.5M	Fundraising
WMC Outpatient - Powell	\$14.6M	\$150.4M	\$165.0M	Auxiliary funds
Waterman - Multi-Species Animal Learning Center (MALC)	\$1.0M	\$5.2M	\$6.2M	University debt, university funds, fundraising, state funds

WHEREAS in accordance with the attached materials, the University desires to increase construction contracts for the following project; and

	Construction Approval Requested	Total Requested	
Department of Economics Relocation to Bricker Hall	\$0.9M	\$0.9M	University funds

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

WHEREAS the Master Planning and Facilities Committee has reviewed the projects listed above for alignment with all applicable campus plans and guidelines; and

WHEREAS the Finance Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2024 Capital Investment Plan be amended to include additional funding for the Biomedical and Materials Engineering Complex Phase 2, Martha Morehouse Facility Improvements – SOAR MRI, Wexner Medical Center Outpatient Care Powell and the Waterman Multi-Species Animal Learning Center projects; and

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 enter into/increase professional services and construction contracts for the projects listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

APPROVAL FOR DISPOSITION OF REAL PROPERTY

26.70+/- ACRES AT 2575 WEST DUBLIN GRANVILLE ROAD,
FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization to sell real property located at 2575 West Dublin Granville Road, Franklin County, Columbus Ohio, is proposed.

WHEREAS The Ohio State University on behalf of The State of Ohio seeks to sell approximately 26.70 acres of unimproved real property located at 2575 West Dublin Granville Road, Columbus, Ohio, identified as a portion of Franklin County parcel number 610-159043 situated along and near West Dublin Granville Road and located north of the Don Scott Airport; and

WHEREAS the sale of this property supports the strategic investment and divestment of land assets in support of the university's current and future needs; and

WHEREAS the administration has identified this site as excess and no longer aligning with current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

APPROVAL FOR DISPOSITION OF REAL PROPERTY

23.50+/- ACRES AT 3455 WEST DUBLIN GRANVILLE ROAD,
FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization to sell real property located at 3455 West Dublin-Granville Road, Franklin County, Columbus Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 23.50 acres of unimproved real property located at 3455 West Dublin-Granville Road, Columbus, Ohio, identified as Franklin County parcel numbers 010-159028, 010-158972, 010-228184 and portions of 010-128886 and 010-158960. All parcels are situated along and near West Dublin Granville Road and located north of the Don Scott Airport; and

WHEREAS the sale of this property supports the strategic investment and divestment of land assets in support of the university's current and future needs; and

WHEREAS the administration has identified this site as excess and no longer aligning with current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

APPROVAL FOR DISPOSITION OF REAL PROPERTY

**UNITS #101-126 AT RIVERWATCH TOWER – 364 WEST LANE AVENUE,
FRANKLIN COUNTY, COLUMBUS, OHIO**

Synopsis: Authorization to sell real property located at 364 West Lane Avenue, Franklin County, Columbus Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell twenty-six (26) condominium office units totaling approximately 9,266 square feet located at 364 West Lane Avenue, Columbus, Ohio, identified as Franklin County parcel numbers: 010-207717-00, 010-207718-00, 010-207719-00, 010-207720-00, 010-207721-00, 010-207722-00, 010-207723-00, 010-207724-00, 010-207725-00, 010-207726-00, 010-207727-00, 010-207728-00, 010-207729-00, 010-207730-00, 010-207731-00, 010-207732-00, 010-207733-00, 010-207734-00, 010-207735-00, 010-207736-00, 010-207737-00, 010-207738-00, 010-207739-00, 010-207740-00, 010-207741-00, 010-207742-00. All parcels are located within the building commonly known as Riverwatch Tower and situated on West Lane Avenue; and

WHEREAS the sale of this property corresponds with the strategic investment and divestment of land assets in support of the university's current and future needs; and

WHEREAS the administration has identified this site as excess and no longer aligning with current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

APPROVAL FOR SALE OF REAL PROPERTY

0.5+/- ACRES ALONG DOVER ROAD,
FRANKLIN TOWNSHIP, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located along Dover Road, Franklin Township, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 0.5 acres of property along Dover Road, identified as being a portion of Wayne County parcel number 30-01372.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

APPROVAL FOR ACQUISITION OF REAL PROPERTY

0.277+/- ACRES ON OAKWOOD ALLEY & FRANCISCAN WAY,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire property from the City of Columbus described as Oakwood Alley and Franciscan Way between Burt Street, Taylor Avenue, Long Street and Hawthorne Avenue, Columbus, Ohio and being approximately 0.277 acres of land.

WHEREAS at the request of the university, the City of Columbus has offered to sell the above described alleys for \$6,750 (\$0.57 per square foot), subject to approval of the sale by the City of Columbus Council; and

WHEREAS the purchase of this property supports the university's plan to maintain the adjacent parking lots for patients, staff, and visitors:

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon the terms and conditions deemed to be in the best interest of the university and at a sale price at or below the appraised value.

APPROVAL FOR ACQUISITION OF REAL PROPERTY

55+/- ACRES AT 1781 DOVER ROAD,
WOOSTER TOWNSHIP, WAYNE COUNTY, WOOSTER, OHIO

Synopsis: Authorization to acquire real property located at 1781 Dover Road, Wooster Township and Franklin Township, Wayne County, Wooster, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 55 acres of improved real property located at 1781 Dover Road near Wooster, Ohio, identified as Wayne County parcel numbers 56-00763.000, 56-00761.000, 56-02326.004, 30-00423.000, 30-00422.000, & 30-00421.000 and which is adjacent to the Wooster Campus; and

WHEREAS the purchase of this property supports the university's ability to research emerging technologies and crops and improve experiential learning; and

WHEREAS the College of Food, Agricultural and Environmental Sciences had identified this site as needed for long term strategic purposes consistent with their 2021 Master Plan:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or below the appraised value.

APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT

0.561 ACRES AT WOODY HAYES DRIVE AND CANNON DRIVE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to grant a perpetual sanitary sewer easement located near Cannon Drive and Woody Hayes Drive, Columbus, Franklin County, Ohio, to the City of Columbus, is proposed.

WHEREAS the City of Columbus has requested an easement for sanitary sewer purposes be granted for \$1.00 across 0.561 acres of university land at Woody Hayes Drive and Cannon Drive; and

WHEREAS the sanitary sewer supports the west campus expansion; and

WHEREAS the City of Columbus will be responsible for the costs and expenses of the ongoing operation and maintenance of the sewer.

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to affect the grant of the easement upon terms and conditions deemed to be in the best interest of the university.

AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES

Synopsis: Approval of men's basketball ticket prices for fiscal year 2025, and men's basketball ticket price ranges for fiscal years 2026 and 2027 at the recommended levels is requested.

WHEREAS The Ohio State University Department of Athletics has a long history of self-sustainability in supporting 36 world-class athletics programs and providing needed revenues back to the university for scholarships and academic programs; and

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends ticket prices; and

WHEREAS the Athletic Council has approved men's basketball ticket prices and ticket price ranges as shown on the attached table; and

WHEREAS the Athletic Council's recommendations have been reviewed and are recommended by the appropriate University administration:

NOW THEREFORE BE IT RESOLVED that the recommended men's basketball ticket prices for fiscal year 2025, and men's basketball ticket price ranges for fiscal years 2026 and 2027, be approved.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of December 31, 2023, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of one (1) endowed professorship: the Professorship in Cellular and Molecular Biology; one (1) endowed chair fund: the Weary Foundation Endowed Chair Fund in the Social Psychology of Polarization and Misinformation; one (1) endowed fellowship: The Joshi Graduate Fellowship; one (1) designated chair: The NetJets Designated Chair of Aviation Modernization; eighteen (18) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; one (1) scholarship as part of the Joseph A. Alutto Global Leadership Initiative; one (1) scholarship as part of the 100% TBDBITL Scholarship Endowment Initiative; and thirty-seven (37) additional named endowed funds; (ii) the revision of twenty-six (26) named endowed funds; (iii) the closure of (2) named endowed funds :

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of December 31, 2023.

NAMING OF LINDA AND JOE CHLAPATY TERRACE

IN THE INPATIENT TOWER

Synopsis: Approval for the naming of the second level outdoor terrace in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

WHEREAS The Ohio State University is taking a major step forward with the development of the new Inpatient Tower that, combined with modern educational space, will enhance a unified The Ohio State University Wexner Medical Center campus; and

WHEREAS The Ohio State University Wexner Medical Center campus provides leading-edge research, outstanding clinical training and world-class patient care; and

WHEREAS Linda and Joe Chlapaty have provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement Linda and Joe Chlapaty's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Linda and Joe Chlapaty Terrace.

NAMING OF LISA AND JEFF EDWARDS REGISTRATION

IN THE INPATIENT TOWER

Synopsis: Approval for the naming of the first level registration (0045) in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

WHEREAS The Ohio State University is taking a major step forward with the development of the new Inpatient Tower that, combined with modern educational space, will enhance a unified The Ohio State University Wexner Medical Center campus; and

WHEREAS The Ohio State University Wexner Medical Center campus provides leading-edge research, outstanding clinical training and world-class patient care; and

WHEREAS Lisa and Jeff Edwards have provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement Lisa and Jeff Edward's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Lisa and Jeff Edwards Registration.

NAMING OF INTERNAL SPACES

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

Synopsis: Approval for the naming of internal spaces in the Interdisciplinary Health Sciences Center, located at 1645 Neil Avenue, is proposed.

WHEREAS The Interdisciplinary Health Sciences Center provides upgraded and flexible facilities to create a collaborative campus for interprofessional education throughout the College of Medicine and the Health Science colleges; and

WHEREAS through immersive interdisciplinary opportunities and next-generation educational technologies, future physicians and health science professionals will enrich their knowledge, experience and professional connections, so they may effectively lead wherever they establish their practice; and

WHEREAS the donors below have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

- Jeri B. Block and Robert H. Schottenstein
- OSU Physicians, Inc.
- Dr. David Packo
- The College of Medicine Class of 1976
- Carol R. Bradford, MD and David C. Bradford
- The College of Medicine Class of 1995
- The College of Medicine Class of 2003
- The College of Medicine Class of 2013
- Dr. Gregory and Dianne Gerber
- The College of Medicine Class of 1988

WHEREAS the namings have been reviewed according to the approval process outlined in the Naming policy:

NOW THEREFORE

BE IT RESOLVED, that in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:

- Jeri B. Block and Robert H. Schottenstein Forum
- OSU Physicians, Inc. Reading Room
- David Packo, MD OSUCOM '89 Gallery
- Generous gift from the College of Medicine Class of 1976
- Generous gift from Carol R. Bradford, MD and David C. Bradford
- Generous gift from the Medical Class of 1995 in memory of Larry Semersky and Brett Gemlick, MD
- Generous gift from the Medical Class of 2003
- Generous gift from the College of Medicine Class of 2013
- Generous gift from Dr. Gregory and Dianne Gerber
- Generous gift from donors in the College of Medicine Class of 1988

NAMING OF THE DAVID W. AND DOROTHY S. CASE RESOURCE ROOM

IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING

Synopsis: Approval for the naming of the program fulfillment room (Room 155P) in the Kunz-Brundige Franklin County Extension Building, located at 2548 Carmack Road, is proposed.

WHEREAS The College of Food, Agricultural, and Environmental Sciences (CFAES) works to sustain life every day through teaching, research, and extension statewide on all of our campuses; and

WHEREAS the Kunz-Brundige Franklin County Extension Building puts cutting-edge research at the Extension office's front door, thus engaging the community in demonstration gardens, large urban farm enterprises, nutrition kitchens and day camps; and

WHEREAS David and Dorothy Case have provided significant contributions toward Waterman's facilities; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of David and Dorothy Case's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the David W. and Dorothy S. Case Resource Room.

NAMING OF INTERNAL SPACES

IN THE MULTISPECIES ANIMAL LEARNING COMPLEX

Synopsis: Approval for the naming of internal spaces in the Multispecies Animal Learning Complex (MALC), located in the Waterman Agricultural and Natural Resources Laboratory, is proposed.

WHEREAS The College of Food, Agricultural, and Environmental Sciences (CFAES) works to sustain life every day through teaching, research, and extension statewide on all of our campuses; and

WHEREAS the MALC will support the CFAES mission of education, research, and outreach and engagement by bringing people and animals together in a state-of-the-art facility that will be used by Ohio State students and public learners of all ages alike; and

WHEREAS the donors listed below have provided significant contributions toward the construction of the MALC; and

- Dennis and Deborah Mahle
- Diane Gerber Thompson
- Bob Evans Farms
- Patricia Brundige
- Farm Credit Mid-America
- Cathy Widders and Scott Scherff
- Tarter Farm & Ranch

WHEREAS the namings have been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy, and if at any time following the approval of a naming, circumstances change so that the continued use of the name may compromise the integrity or reputation of the University, the University may remove the name with the approval of the President and the Board of Trustees and notification of the Donors, if possible:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:

- Mahle Classroom
- Nygren Lab
- David and Maxine Gerber Family Arena Corridor
- Bob Evans Farms Swine Observation Corridor
- The Patricia Kunz Brundige Learning Space
- Farm Credit Mid-America Learning Space
- Steven C. Scherff Memorial Staff Lounge
- Tarter Farm & Ranch Animal Holding Area

NAMING OF INTERNAL SPACE

IN THE RALPH ROGAN EQUINE PERFORMANCE EVALUATION ARENA

Synopsis: Approval for the naming of a horse stall (Stall A) in the Ralph Rogan Equine Performance Evaluation Arenan, located at 685 Vernon L. Tharp Street, is proposed.

WHEREAS Equine sports medicine and performance evaluation at Ohio State is historically linked to the university's land-grant mission to serve agriculture, but has fully embraced serving horses and horsemen in all facets of the equine industry using modern medicine, research and technology; and

WHEREAS the College of Veterinary Medicine is building an equine performance evaluation arena as a multipurpose space for equine lameness evaluation to help diagnoses and treat performance problems in equine athletes and to fill a critical gap in diagnosis, therapy and rehabilitation; and

WHEREAS Dr. Carrie St. Clair and Dr. Don Mann have provided significant contributions to the Ralph Rogan Equine Performance Arena; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dr. Carrie St. Clair and Dr. Don Mann's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named Thanks for Saving Fisher Dr. Carrie St. Clair Dr. Don Mann.