

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.

**

**

**

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

November 14-16, 2023, Board of Trustees meetings

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).

November 14-16, 2023, Board of Trustees meetings

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.

November 14-16, 2023, Board of Trustees meetings

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.

November 14-16, 2023, Board of Trustees meetings

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.

November 14-16, 2023, Board of Trustees meetings

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.

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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 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)

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)

November 14-16, 2023, Board of Trustees meetings

**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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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:

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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:

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

- 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)

November 14-16, 2023, Board of Trustees meetings

- 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)

November 14-16, 2023, Board of Trustees meetings

- 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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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

November 14-16, 2023, Board of Trustees meetings

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