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RESOLUTIONS IN MEMORIAM

Resolution No. 2024-40

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Edward "Ed" J. Kane
Stella Bicouvaris Kontras
John David Latshaw
Sean O'Sullivan
Alma Montano Saddam
Neil E. Smeck
Reuben "Mark" Sulc
Luther G. Tweeten

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary

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. 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.



Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



JOHN DAVID LATSHAW

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.



Jessica A. Eveland
Secretary



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.



ALMA MONTANO SADDAM (cont'd)

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.



Jessica A. Eveland
Secretary

REUBEN “MARK” SULC

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.



REUBEN "MARK" SULC (cont'd)

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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 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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary

RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025

Resolution No. 2024-42

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

Academic Affairs & Student Life:

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

Finance & Investment:

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

Legal, Audit, Risk & Compliance:

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

Master Planning & Facilities:

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

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez
BRADLEY R. KASTAN
GEORGE A. SKESTOS
Taylor A. Schwein
Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

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



RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025 (cont'd)

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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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*.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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 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. Pendy Sr. Professor of Social Sciences, Bowdoin University



**APPOINTMENT OF MEMBERS OF THE ACADEMIC COUNCIL FOR THE
SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY (cont'd)**

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary

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



FACULTY PERSONNEL ACTIONS (cont'd)

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



FACULTY PERSONNEL ACTIONS (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

DAVID CIVITTOLO, Interim Associate Dean and Interim Director, OSU Extension, September 1, 2023, through June 30, 2024

SOLEDAD FERNANDEZ**, Director, Center for Biostatistics, July 18, 2023, through June 30, 2028

JULIE JOHNSON*, Director, Center for Clinical and Translational Science, October 9, 2023, through June 30, 2028

WHITNEY LUKE, Chair, Department of Physical Medicine and Rehabilitation, July 1, 2023, through June 30, 2027

ANTOINETTE MIRANDA**, Chair, Department of Teaching and Learning, July 1, 2023, through June 30, 2025

EUGENE OLTZ**, Chair, Department of Microbial Infection and Immunity, August 1, 2023, through June 30, 2027

BENJAMIN SEGAL**, Chair, Department of Neurology, July 1, 2023, through June 30, 2027

JAMES STRANGE**, Chair, Department of Entomology, October 1, 2023, through June 30, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

SARAH ANDERSON, Professor, College of Public Health, FPL for Fall 2024, and Spring 2025

ASHLEY FELIX, Associate Professor, College of Public Health, FPL for Fall 2024, and Spring 2025

DAVID FRANCIS, Professor, Department of Horticulture and Crop Science, FPL for Spring 2024

STEPHANIE LIU, Associate Professor, Department of Human Sciences, FPL for Fall 2024

DANIELA MITEVA, Associate Professor, Agricultural, Environmental and Development Economics, FPL for Fall 2023

CAROLINE WAGNER, Professor, John Glenn College of Public Affairs, FPL for Fall 2023

Faculty Professional Leave Changes/Cancellations

CINDY ANDERSON, Professor, College of Nursing, Change of FPL from Fall 2023 to Spring 2024

PHILIP GRANDINETTI, Professor, Department of Chemistry and Biochemistry, Change of FPL from Fall 2023 to Fall 2023 and Spring 2024

C K SHUM, Professor, School of Earth Sciences, Change of FPL from Fall 2023 and Spring 2024 to Spring 2024 only

MAURICE STEVENS, Professor, Department of Comparative Studies, FPL cancellation for Spring 2023

CHRISTOPHER WOLTERS, Professor, Department of Educational Studies, Change of FPL from Spring 2024 to Fall 2024

Emeritus Titles

GERENE BAULDOFF, College of Nursing, with the title of Professor-Clinical Emeritus, effective January 1, 2024

JACKIE BLOUNT, Department of Educational Studies, with the title of Professor-Emeritus, effective January 1, 2024

ROBERT BOYD, Department of Neuroscience, with the title of Professor-Clinical Emeritus, effective June 1, 2021

MARCEL CASAVANT, Department of Pediatrics, with the title of Professor-Clinical Emeritus, effective July 6, 2023

DOUGLAS DOOHAN, Department of Horticulture and Crop Science, with the title of Professor-Emeritus, effective August 1, 2023

KRISTEN GREMILLION, Department of Anthropology, with the title of Professor-Emeritus, effective January 1, 2024

JAMES GRIFFITH, Department of English, with the title of Associated Faculty Emeritus, effective June 1, 2018

DAVID LINDSEY, Department of Surgery, with the title of Associate Professor-Clinical Emeritus, effective September 1, 2023

STUART LISHAN, Department of English, Marion, with the title of Professor-Emeritus, effective June 1, 2024

LAWRENCE NEEDLEMAN, Department of Psychiatry and Behavioral Health, with the title of Associate Professor-Clinical Emeritus, effective September 1, 2023

DAVID STEIN, Department of Educational Studies, with the title of Associate Professor-Emeritus, effective January 1, 2024

The Ohio State University
Board of Trustees

November 16, 2023

GALAL WALKER, Department of East Asian Languages and Literatures, with the title of Professor-Emeritus, effective January 1, 2024

2023/2024 Promotion, Tenure and Reappointment Results

COLLEGE OF ARTS AND SCIENCES

PROFESSOR WITH TENURE

Smyth, Joshua, Psychology, August 1, 2023

ASSOCIATE PROFESSOR WITH TENURE

Abito, Jose Miguel (Mike), Economics, August 15, 2023

Aranke, Sampada, History of Art, August 15, 2023

Huang, Haifeng, Political Science, August 15, 2023

Morgan, Zachary, Comparative Studies, August 15, 2023

Wilson, Gloria, Arts Administration, Education and Policy, August 15, 2023

Zadrozny, Joseph, Chemistry and Biochemistry, January 1, 2024

COLLEGE OF ARTS AND SCIENCES

CLINICAL

REAPPOINTMENT

Kraft, Nicole, School of Communication, September 1, 2023

COLLEGE OF ARTS AND SCIENCES

RESEARCH

REAPPOINTMENT

McKoon, Gail, Psychology, September 1, 2024

Shoots-Reinhard, Brittany, Psychology, September 1, 2024

COLLEGE OF DENTISTRY

ASSOCIATE PROFESSOR WITH TENURE

Zandona, Andrea, August 15, 2023

Duangthip, Duangporn (Tammy), November 1, 2023

COLLEGE OF ENGINEERING

PROFESSOR WITH TENURE

Carberry, Adam, Engineering Education, August 1, 2023

Getman Rachel, Chemical and Biomolecular Engineering, August 15, 2023

Little, Jesse, Mechanical and Aerospace Engineering, August 15, 2023

COLLEGE OF ENGINEERING

CLINICAL

REAPPOINTMENT

Beach, Elvin, Materials Science and Engineering, September 1, 2024

Brown, Jonathan, Materials Science and Engineering, September 1, 2024

Burton, Kimberly, Knowlton School of Architecture, August 15, 2024

Jhemi, Ali, Mechanical and Aerospace Engineering, August 15, 2024

Kennedy, Kristina, Engineering Education, July 1, 2024

Kimchi, Menachem, Materials Science and Engineering, August 15, 2024

Marzette, Russel, Mechanical and Aerospace Engineering, August 15, 2024

2023/2024 Promotion, Tenure and Reappointment Results

Morris, Jeremy, Computer Science and Engineering, August 15, 2024
Phillips, David, Materials Science and Engineering, August 15, 2024
Ramnath, Rajiv, Computer Science and Engineering, August 15, 2024
Ritchie, Brian, Mechanical and Aerospace Engineering, August 15, 2024
Ryslik, Gregory, Computer Science and Engineering, August 15, 2024
Sinha, Vaibhav, Mechanical and Aerospace Engineering, August 15, 2023

COLLEGE OF ENGINEERING RESEARCH

REAPPOINTMENT

Alexandrov, Boian, Materials Science and Engineering, June 1, 2024
Chen, Chi-Chih, Electrical and Computer Engineering, August 15, 2024
Sayre, Jay, Materials Science and Engineering, September 1, 2022
Seidt, Jeremy, Mechanical and Aerospace Engineering, September 1, 2024
Tawfik, Eslam, Electrical and Computer Engineering, August 1, 2024
Taylor, Christopher, Materials Science and Engineering, November 1, 2024

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

ASSOCIATE PROFESSOR WITHOUT TENURE

Hollingsworth, Alex, Food, Environmental, and Development Economics, August 15, 2023

COLLEGE OF MEDICINE

PROFESSOR WITH TENURE

Gallagher, Patrick, Pediatrics, August 1, 2023
Johnson, Julie, Internal Medicine, October 9, 2023
Kraguljac, Nina, Psychiatry and Behavioral Health, September 22, 2023
Parwani, Anil, Pathology, September 1, 2023
Wang, Shu-Hua, Internal Medicine, October 1, 2023

COLLEGE OF NURSING

ASSOCIATE PROFESSOR WITH TENURE

Lorenz, Rebecca, October 1, 2023

COLLEGE OF PHARMACY

PROFESSOR WITH TENURE

Kroetz, Deanna, September 1, 2023

COLLEGE OF PUBLIC HEALTH CLINICAL

REAPPOINTMENT

2023/2024 Promotion, Tenure and Reappointment Results

Kaye, Gail, November 1, 2023

COLLEGE OF SOCIAL WORK

ASSOCIATE PROFESSOR WITH TENURE

Krings, Amy, August 15, 2023

FISHER COLLGE OF BUSINESS

ASSOCIATE PROFESSOR WITH TENURE

Gee, Kurt, Accounting and Management Information Systems, August 15, 2023

Wu, Yufeng, Finance, August 15, 2023



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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



**APPROVAL OF OHIO STATE ENERGY PARTNERS FISCAL YEAR 2024
UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN (cont'd)**

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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

	Prof. Serv. Approval Requested	Total Requested	
FY24 College Facility 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)



**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (cont'd)**

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, Grant funds
East – Fire Suppression	\$5.4M	\$5.4M	Auxiliary funds

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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:

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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).

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



**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:

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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 force immediately upon its adoption.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



Steps for Sarcoma Endowment Fund

The Board of Trustees of The Ohio State University shall establish the Steps for Sarcoma Endowment Fund effective November 16, 2023, as a quasi-endowment with a fund transfer by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove (OSUCCC – James) of gifts from donors and proceeds from Steps for Sarcoma, an annual event created in 2010 which fundraises for sarcoma research at the OSUCCC – James.

The annual distribution from this fund shall be used to benefit medical research on sarcoma diseases. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

The highest ranking official in the OSUCCC – James or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the OSUCCC – James that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the OSUCCC – James or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



Journalism Major Program Fund

The Board of Trustees of The Ohio State University shall establish the Journalism Major Program Fund effective November 16, 2023, as a quasi-endowment, with a fund transfer by College of Arts and Sciences of a gift from the estate of Eileen C. Billie (BA 1968, MA 1970).

The annual distribution from this fund shall be used for the journalism major program in the College of Arts and Sciences, School of Communication. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the College of Arts and Sciences that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the college or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



Ruth Ella Moore, PHD, Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Ruth Ella Moore, PHD, Scholarship Fund effective November 16, 2023, with gifts from friends, family, and colleagues of Dr. Ruth Ella Moore, the first African American Woman to graduate with a PhD from The Ohio State University, and the first to graduate with a PhD in the natural sciences in the country.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Public Health. Preference shall be given to candidates who are first-generation or trailblazing in their educational pursuits. The donors desire that when awarding this scholarship special consideration be given for students who have overcome substantial educational or economic obstacles. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and demonstrate a commitment to diversity and inclusion. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Public Health or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Public Health or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



The Robert J. O'Leary Endowed Fund

The Board of Trustees of The Ohio State University established The Robert J. O'Leary Endowed Lecture Series Fund on December 14, 1984, with a fund transfer by the College of Social Work of an unrestricted gift from the estate of Robert J. O'Leary, MA, Social Administration, 1931. Effective November 16, 2023, the fund name and description shall be revised.

The annual distribution shall be used at the discretion of the highest ranking authority in the College of Social Work or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Social Work or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the College of Social Work that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the college or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



The Mabel Sarbaugh Undergraduate Honors Scholarship in Human Ecology

The Mabel Sarbaugh Undergraduate Honors Scholarship in Home Economics was established December 6, 1985, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Mabel M. Sarbaugh, Columbus, Ohio. The name and description were revised May 2, 1997. Effective November 16, 2023, the fund name and description shall be revised.

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

The annual distribution will be used to support undergraduate honors scholarships for junior or senior students studying human ecology in the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology) who have demonstrated leadership. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the College of Education and Human Ecology who are studying human ecology. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Education and Human Ecology, in consultation with Student Financial Aid.

Should the Human Ecology Undergraduate Honors Program cease to exist, the annual distribution shall go to the Human Ecology Programs Fund for use as prescribed by that fund.

Should the need for this fund cease to exist or so diminish as to provide unused annual distribution, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the recommendation of the highest ranking official in the College of Education and Human Ecology or his/her designee in order to carry out the desire of the donor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



The Mabel M. Sarbaugh 4-H Scholarship Endowment Fund

The Mabel M. Sarbaugh 4-H Scholarship Endowment Fund was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Mabel M. Sarbaugh, Columbus, Ohio, friends and colleagues. Effective November 16, 2023, the fund description shall be revised.

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

The annual distribution shall provide scholarship support to students who are or were 4-H members during their senior year in high school. Applicants must be committed to a profession in human ecology and planning to enroll as a freshman for the autumn semester of the current year at The Ohio State University, Columbus campus, or any of its regional campuses. Recipients must maintain a minimum grade point average required for admission to the College of Education and Human Ecology. If no students meet the selection criteria, the scholarship(s) will be open to all students who are members of 4-H. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees with strong preference being given to the recommendation of the highest ranking officials in the College of Food, Agricultural, and Environmental Sciences and Ohio State University Extension or their designees, in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



Friends of Integrated Systems Engineering Fund

The Board of Trustees of The Ohio State University established the Integrated Systems Engineering Department Fund effective August 17, 2023, with gifts from members of the Department of Integrated Systems Engineering Advisory Board. Effective November 16, 2023, the fund name shall be revised.

The annual distribution from this fund supports the key priorities and strategic initiatives of the Department of Integrated Systems Engineering as recommended by the highest ranking official of the department, in consultation with department leadership. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



Philip Barbour Hardymon Professorship in Surgery

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Philip Barbour Hardymon Professorship in Surgery effective November 16, 2023, with gifts from the Dawson Fund.

The Philip Barbour Hardymon Professorship in Surgery was established in 2023, in memory of Dr. Hardymon, a thoracic surgeon, whose contributions throughout his career enriched the lives of those he worked with, his students and the patients he served. Given in honor of Dr. Timothy M. Pawlik, surgeon-in-chief of The Ohio State University Wexner Medical Center, for his leadership and commitment to his patients.

The annual distribution from this fund supports a surgical oncology or thoracic surgery professorship position in the Department of Surgery. If the position is vacant, the annual distribution will be reinvested in the endowment principal. The highest ranking official in the College of Medicine or his/her designee may recommend new appointments and/or reappointments every four years. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If the gifted principal balance reaches \$3,500,000 by December 31, 2028, the fund name and purpose will be revised and the annual distribution shall support a chair position in the Department of Surgery. If the position is vacant, the annual distribution will be reinvested in the endowment principal. The highest ranking official in the College of Medicine or his/her designee may recommend new appointments and/or reappointments every four years. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

Unused annual distribution shall be reinvested in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



Endowed Surgical Professorship in Health Equity

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Endowed Surgical Professorship in Health Equity effective November 16, 2023, with gifts from OSU Physicians Inc.

The annual distribution from this fund supports a distinguished surgeon engaging in research, education, and clinical efforts that address the disparities in health care that adversely impact equitable care and health outcomes of marginalized groups. Candidates must demonstrate excellence in understanding and addressing health equity. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support faculty in the College of Medicine. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Everett L. and Helen L. Rogers Graduate Study Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Everett L. and Helen L. Rogers Graduate Study Scholarship Fund effective November 16, 2023, with a gift from the estate of Marilyn R. Becker (BSBA 1954) in memory of her parents Everett L. Rogers and Helen L. Rogers.

The annual distribution from this fund provides one or more scholarships to graduate students who are enrolled in the Max M. Fisher College of Business. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



The Marjorie Kreilick Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Marjorie Kreilick Endowed Scholarship Fund effective November 16, 2023, with an estate gift from Marjorie Kreilick (BA 1946, MA 1947).

The annual distribution from this fund provides renewable tuition-only scholarship support for undergraduate students who are graduates of Oak Harbor High School in Ohio, or its successor who are enrolled in the College of Arts and Sciences. Candidates may be recommended by the principal of Oak Harbor High School, or its successor. Recipients shall be selected by the executive dean of the College of Arts and Sciences, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

Unused annual distribution shall be reinvested in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Sidi Grünstein Gluck and Peter Gluck Endowed Scholarship Fund in Art Education

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Sidi Grünstein Gluck and Peter Gluck Endowed Scholarship Fund in Art Education effective November 16, 2023, with an estate gift from Peter Gluck and Sidi Grünstein Gluck (BS 1963, MA 1968, MFA 1971).

The annual distribution from this fund provides scholarships to students enrolled in the College of Arts and Sciences who are studying art education in the Department of Arts Administration, Education and Policy. Recipients will be selected by the chair of the department or his/her designee, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

Ohio Turfgrass Foundation Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Ohio Turfgrass Foundation Scholarship Fund effective November 16, 2023, with gifts from the Ohio Turfgrass Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are studying turfgrass science in the Department of Horticulture and Crop Science or turfgrass management at Agricultural Technical Institute with preference to supporting two students annually, one at the Columbus Campus and one at ATI. The donor desires to support high performing candidates who demonstrate academic merit. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. It is the donor's desire to award up to 50% of tuition and fees for recipients at the Columbus campus and/or at ATI. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Clare and Elvira Rohrer Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Clare and Elvira Rohrer Endowed Scholarship Fund effective November 16, 2023, with an estate gift from Clare E. Rohrer (BS 1947).

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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Jessica A. Eveland
Secretary



Dr. Carol Lee Clinton Emergency Medicine Career Accelerator Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Carol Lee Clinton Emergency Medicine Career Accelerator Endowed Fund effective November 16, 2023, with gifts from Dr. Carol Lee Clinton (BS 1986, MD 1990).

The annual distribution from this fund supports the Department of Emergency Medicine at the discretion of the highest ranking official in the department or her/his designee. Expenditures may include but are not limited to research, education, community outreach, and diversity, equity, and inclusion initiatives for early to mid-level career faculty. Expenditures may be recommended by the highest ranking official in the department of her/his designee and shall be approved in accordance with the then current guidelines and procedures established by The Ohio State University Wexner Medical Center.

The highest ranking official in The Ohio State University Wexner Medical Center or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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Jessica A. Eveland
Secretary



David S. Cobb Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the David S. Cobb Scholarship Fund effective November 16, 2023, with a gift from Phillip E. Cobb (BS 1965).

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes participating on the men's lacrosse team who are from the greater Dallas - Fort Worth area in Texas. If there are no men's lacrosse student-athletes from the greater Dallas - Fort Worth area in Texas, the scholarship(s) will be open to all men's lacrosse student-athletes or women's lacrosse student-athletes. If no students meet the selection criteria, the scholarship(s) will be open to all student-athletes. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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Jessica A. Eveland
Secretary



The Isler Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Isler Family Scholarship Fund effective November 16, 2023, with gifts from Michael John Isler (BS 1990, MBA 1996) and Heather Arntz Isler (BS 1991).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business and demonstrate financial need. Candidates must be from Northern Ohio, be involved in an extracurricular or leadership activities, and have a minimum 3.3 cumulative grade point average. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



The Carol and Tom Graham Endowment Fund in Gynecologic Oncology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Carol and Tom Graham Endowment Fund in Gynecologic Oncology effective November 16, 2023, with gifts from Thomas L. Graham given in loving memory of Carol Graham.

The annual distribution from this fund supports medical research, education, technology, facilities, and priority initiatives for the prevention, treatment, and cure of ovarian cancer in the Division of Gynecologic Oncology. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC-James).

The highest ranking official(s) of OSUCCC-James or his/her/their designee(s) has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the official(s) of OSUCCC-James or his/her/their designee(s) or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



The Malcolm Jenkins Visionary Impact Scholarship (MJVIS) Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Malcolm Jenkins Visionary Impact Scholarship (MJVIS) Fund effective November 16, 2023, with gifts from The Malcolm Jenkins Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The Malcolm Jenkins Foundation aims to be a world-class organization that is positioned as a leader in having positive, and lasting impact in the lives of youth. The Malcolm Jenkins Foundation wishes to inspire students to become visionary leaders, catalyzing impactful change within the OSU community and society as a whole.

The annual distribution from this fund provides one or more scholarships to rising second-year undergraduate students who meet one or more of the following criteria: are a first-generation college student; demonstrate financial need, or have overcome substantial educational or economic obstacles. Candidates must be in good academic standing and submit a personal essay illustrating their vision for making transformative contributions to the OSU community and society at large. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Jessica A. Eveland
Secretary



John B. Roth, MD '70 Pediatric Prize Fund in Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John B. Roth, MD '70 Pediatric Prize Fund in Medicine effective November 16, 2023, with gifts from Dr. John B. Roth (MD 1970).

The annual distribution from this fund provides one or more prizes to be given to graduating fourth-year medical students who have demonstrated outstanding performance in pediatrics and are pursuing a residency in pediatrics. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Recipients, the number of recipients, and amount of each prize shall be determined in accordance with the then current guidelines and procedures established by the College of Medicine, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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Jessica A. Eveland
Secretary

Dennis Trapp Endowed Chemistry Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dennis Trapp (BS 1963) Endowed Chemistry Scholarship Fund effective November 16, 2023, with gifts from James Molley and Cheryl Molley, and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and are studying a major in the Department of Chemistry and Biochemistry. First preference shall be given to candidates who graduated from Hamilton Township High School in Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

James F. and Patricia C. Dietz Engineering Scholarships Fund

The James F. and Patricia C. Dietz Engineering Scholarships Fund was established April 8, 2011, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from James F. (BChE 1969, MS 1970) and Patricia C. Dietz. The fund was revised on January 30, 2015. Effective November 16, 2023, the fund description shall be revised.

The annual distribution from this fund shall provide scholarship support. It is the donors' desire to provide one scholarship equivalent to 20% of Ohio State's Engineering tuition and fees for in-state students to an incoming first-year undergraduate student who graduated from Botkins High School (or its successor) in Shelby County, Ohio, plans to attend the Columbus campus or regional campus and major in engineering, architecture, landscape architecture, or city and regional planning. If multiple students are eligible from Botkins High School (or its successor), the preference will be given to those with demonstrated financial need. If no Botkins High School (or its successor) students are available, consideration will be given to students from Shelby County, Ohio with preference given to those with demonstrated financial need. The scholarship is renewable for students who remain enrolled in engineering, architecture, landscape architecture or city and regional planning at The Ohio State University and in good academic standing (not on academic probation or not maintaining full-time status), not to exceed four years total.

It is the donors' desire to provide three or more scholarships equivalent to 50% of the cost of in-state tuition and fees to undergraduate students from any state who are of sophomore standing or higher majoring in chemical and biomolecular engineering at The Ohio State University with consideration being given to students with demonstrated financial need. Scholarship awards will be renewable for students who remain enrolled at The Ohio State University in chemical and biomolecular engineering and in good academic standing (not on academic probation or not maintaining full-time status), not to exceed three years total. The donors' intention is to fund at least one sophomore student, one junior student, and one senior student each year whenever possible.

The College of Engineering will develop brochures regarding application for this scholarship and distribute these brochures to Botkins High School (or its successor) in Shelby County, Ohio. Candidates may be recommended by the highest ranking official in the William G. Lowrie Department of Chemical and Biomolecular Engineering or his/her designee. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors.

The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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



James F. and Patricia C. Dietz Engineering Scholarships Fund (cont'd)

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the donors or their children (Anita Kae Frey or Douglas Alan Dietz), if possible, and from the dean of the College of Engineering.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary

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
- 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

NAMING OF INTERNAL SPACES (cont'd)

- 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)
- 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)

NAMING OF INTERNAL SPACES (cont'd)

- 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)



NAMING OF INTERNAL SPACES (cont'd)

- 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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACE

Resolution No. 2024-66

IN THE JAMES OUTPATIENT CARE

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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary



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

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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland
Secretary