



**Index:**

**WMCB Resolution No. 2024-104:** Recommend Approval to Increase Professional Services Contracts

**Page 2**

**WMCB Resolution No. 2024-105:** Ratification of Committee Appointment FY2024-25

**Page 3**



**RECOMMEND APPROVAL TO INCREASE PROFESSIONAL SERVICES  
AND CONSTRUCTION CONTRACTS**

Resolution No. 2024-104

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS  
JOC - NUCLEAR MEDICINE EXPANSION**

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

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

	<b>Prof. Serv. Approval Requested</b>	<b>Total Requested</b>	
<b>JOC- Nuclear Medicine Expansion</b>	<b>\$0.3M</b>	<b>\$0.3M</b>	<b>Auxiliary funds</b>

NOW THEREFORE BE IT RESOLVED that the Wexner Medical Center Board hereby approves and proposes that the professional services contracts for the project listed above be recommended to the University Board of Trustees for approval.

BE IT FURTHER RESOLVED, that the President and/or Senior Vice President for Business and Finance be authorized to increase professional services contracts for the project 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 Wexner Medical Center Board meeting held May 14, 2024.

Jessica A. Eveland  
Secretary



**RATIFICATION OF COMMITTEE APPOINTMENT  
FY2024-25**

Resolution No. 2024-105

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointment to the Finance Committee for FY2024-25 is as follows:

**Finance Committee**

Stephen D. Steinour, Chair  
John W. Zeiger  
Tomislav B. Mitevski  
Juan Jose Perez  
Amy Chronis  
John J. Warner  
Michael Papadakis

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held May 14, 2024.

Jessica A. Eveland  
Secretary