

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

Columbus, Ohio, February 20-22, 2024

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on February 20-22, 2024, pursuant to adjournment.

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Minutes of the last meetings were approved.

February 20-22, 2024, Board of Trustees meetings

### FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Tuesday, February 20, 2024, at 8:56 a.m.

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

Members Present via Zoom: Michael F. Kiggin

Members Absent: Lewis Von Thaer

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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

The meeting entered executive session at 8:58 a.m. and adjourned at 11:26 a.m.

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### WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, February 20, 2024, at 12:58 p.m.

Members Present: Leslie H. Wexner, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Tomislav B. Mitevski, Juan Jose Perez, Taylor A. Schwein, Robert H. Schottenstein, Cindy Hilsheimer, Amy Chronis, Hiroyuki Fujita (ex officio),

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Walter E. Carter, Jr. (ex officio), Karla Zadnik (ex officio), Michael Papadakis (ex officio) and John J. Warner (ex officio).

Members Present via Zoom:

Stephen D. Steinour

Members Absent: N/A

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

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

The Wexner Medical Center Board entered into executive session at 1:56 p.m. The meeting adjourned at 4:40 p.m.

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

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**TALENT, COMPENSATION & GOVERNANCE COMMITTEE**

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Wednesday, February 21, 2024, at 7:59 a.m.

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

Members Present via Zoom: N/A

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

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

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Stockmeister, Mr. Heminger, Mr. Von Thaer, Mr. Kaplan, Mr. Mitevski and Dr. Fujita.

The committee entered executive session at 8:01 a.m. and reconvened in public session at 10:35 a.m. The committee adjourned at 10:42 a.m.

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

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### **LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING**

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk & Compliance Committee of the Board of Trustees to order on Wednesday, February 21, 2024, at 11:57 a.m.

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

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

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

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

The committee entered executive session at 12:40 p.m. The meeting adjourned at 2:05 p.m.

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### **ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING**

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, February 21, 2024, at 2:26 p.m.

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

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Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

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

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Kaplan, Mrs. Harsh, Ms. Kessler, Dr. Wilkinson, Mr. Kiggin, Mr. Bigby, Mr. Kastan, Mr. Kerner, Dr. Cole and Dr. Fujita.

The committee entered executive session at 3:52 p.m. The meeting adjourned at 4:36 p.m.

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#### **MASTER PLANNING & FACILITIES COMMITTEE MEETING**

Committee Vice Chair Alan Stockmeister called the meeting of the Master Planning & Facilities Committee of the Board of Trustees to order on Thursday, February 22, 2024, at 8:00 a.m.

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

Members Present via Zoom: N/A

Members Absent: N/A

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

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

The committee entered executive session at 8:34 a.m. The committee adjourned at 9:48 a.m.

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### **FINANCE & INVESTMENT COMMITTEE MEETING**

Committee Chair Tomislav Mitevski called the meeting of the Finance & Investment Committee of the Board of Trustees to order on Thursday, February 22, 2024, at 9:59 a.m.

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

Members Present via Zoom: N/A

Members Absent: N/A

Micheal F. Kiggin

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

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Mitevski, Mr. Klingbeil, Mr. Zeiger, Mr. Heminger, Mr. Von Thaeer, Mr. Bigby, Mr. Skestos, Ms. Schwein, Ms. Chronis, Mr. Stahl and Dr. Fujita.

The committee entered executive session at 10:22 a.m. The committee adjourned at 12:00 p.m.

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### **RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING**

Committee Chair Lewis Von Thaeer called the meeting of the Research, Innovation & Strategic Partnerships Committee of the Board of Trustees to order on Thursday, February 22, 2024, at 12:57 p.m.

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

Members Present via Zoom: N/A

Members Absent: N/A

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

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

The committee entered executive session at 1:25 p.m. The meeting adjourned at 2:25 p.m.

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### **FULL-BOARD PUBLIC SESSION**

Board Chairman Hiroyuki Fujita reconvened The Ohio State University Board of Trustees on Thursday, February 22, 2024, at 2:57 p.m.

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

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

Dr. Fujita:

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

Ms. Eveland:

A quorum is present.

Dr. Fujita:

Thank you. Reminder to everyone that this meeting is being recorded and livestreamed for the public by WOSU. So that we are able to conduct the business of this meeting in an orderly fashion, I would ask that any sound on cell phones and other devices be turned off, and I would ask that all members

of the audience observe rules of decorum proper to conducting the business at hand.

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### APPROVAL OF MINUTES

Dr. Fujita:

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

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### PRESIDENT'S REPORT

Dr. Fujita:

Thank you. It is now my honor to welcome President Ted Carter to his first public session of the Board of Trustees.

As you all know, we welcomed President Carter to the university on January 1. And it has been wonderful to see his introduction to our community.

I have had the pleasure of joining President Carter at several engagements, and I have been impressed by the energy he brings to this work, his commitment to Ohio State's mission of service and his dedication to learning and leading at the same time.

President Carter — The trustees and I are excited to work with you and excited for the future of Ohio State. I will now turn to you for your report.

Mr. Carter:

Thank you Chair Fujita and good afternoon, everyone, six months ago today — August 22 of 2023 — I sat with you and stood with you in this very room as you announced my appointment as your 17th president of The Ohio State University. It's a day I'll never forget, and it's amazing to be here, exactly six months to the day, for my first meeting with you. As I join you now, as Chair Fujita said — 53 days into the job — I am proud to say that I'm more excited and humbled than ever to be a Buckeye.

Lynda and I have been moved deeply by the warm welcome we've received. Our campuses, greater Columbus and the state of Ohio already feel like home. The more we experience of Ohio State, the more we're convinced that this is where we're supposed to be.

As I told this board on 22 August 2023, I was drawn to Ohio State because its commitment to service parallels my own — because it operates at the highest levels of academics, research and scholarship, patient care, the arts, athletics



and so much more. This university has a unique potential to bring people together and to solve complex challenges.

The Wolfe family is an amazing example of this that we witnessed this week. On Monday, I had the honor of joining Dr. John Warner, our governor, Mike Dewine; and many of you to announce a \$50 million gift from the Wolfes to support the Wexner Medical Center's new hospital tower. We're grateful to Mrs. Ann Wolfe and her entire family for this remarkable investment and for all they continue to do for Ohio State.

During my first eight weeks, I've been working to wrap my arms around this place and get a sense of those we serve. I've been listening and learning, and I remain committed to earning the trust of the Ohio State community. To do that, I've been engaging with many constituents and stakeholders.

I've met with leadership of our students, faculty and staff; our college deans; and the University Senate. I've engaged with community partners, industry and elected leaders. And I've met some of the people who make the campus run so seamlessly — from the crew in Dining Services to the team in the Buck ID office during my first day on campus.

Along the way, I'm beginning to get a sense of what it's really like to be a Buckeye. I feel the passion people have here for this university.

I'm cheering on our student-athletes. I've been at a lot of sporting events already. My very first one was to be able to drop the puck for our men's hockey team against Notre Dame. And they beat Notre Dame that night, so they keep inviting me back.

I had a chance to sing "Carmen Ohio" with many of our students last month at the Ohio Union. It was an experience I'll never forget. I'm learning what it's really like to be a part of the Ohio State community and building relationships with people in every corner of it. I'm also making sure we have the right team in place to take this community, and the impact we have, to the next level.

To that end, I know you'll join me in welcoming Ross Bjork to Buckeye Nation as our next senior vice president and athletics director. I've said it many times before: There's no replacing Gene Smith. Throughout the search, the goal was to find someone who will build on his amazing legacy, support student-athletes and keep our amazing momentum going. Ross is the right person to do just that.

In another important area of the university, I was pleased to name Katie Hall as the senior vice president for talent, culture, and human resources. Katie's been an outstanding partner to the Ohio State community for 24 years, and she's led our HR operation on an interim basis since last spring. I'm excited to work with both her and Ross to make this remarkable university even greater in the future. And I'm thankful to you, the Board, as we bring them aboard.

The search for Ohio State's next provost also remains a significant area of focus. This is important for the university. And I want to say thank you, right up front, to Dr. Karla Zadnik, who's been acting as our interim and doing an amazing job in that important leadership role as this process unfolds.

Earlier this month, I was pleased to meet with the Intel CEO, Pat Gelsinger, out in Santa Clara, California, to reaffirm Ohio State's partnership with the company. Their investment here in Ohio is a huge opportunity, and we are committed to their success — and the success of the semiconductor industry — right here in our state.

In January, we hosted Governor Mike DeWine on campus to announce the new State of Ohio Adversity and Resilience Study (SOAR). Backed by \$20 million in state funding, this effort aims to better understand and address the root causes of addiction and mental illness. It's a statewide study that's going to be based right here at the Wexner Medical Center.

I want to say thank you to Trustee Brad Kastan and medical center board member Bobby Schottenstein for joining us on that special announcement. I also want to point out that that SOAR Study is the first of its kind in any state in the entire United States. We're also grateful to the State of Ohio for \$2.5 million in funding to expand mental health support for our students. This university is already doing great work in this space, and I'm thrilled that we're going to be able to do more of it with the support of Governor DeWine and the Ohio General Assembly.

Also in January, Trustee Elizabeth Harsh, Dean Cathann Kress and I helped break ground on the Multispecies Animal Learning Center, located at Waterman Labs. This new facility will be a hub for industry and workforce development — providing hands-on training to prepare our students for careers in animal agriculture. That event was a milestone in terms of what we're going to be able to do for this industry. But it was also remarkable to see who came to campus to be a part of that day: elected leaders, the entire agriculture community, our faculty and students. They came because they're committed to the work we do together — and because they believe in the impact this university has in every corner of the state.

And just as I knew in Nebraska, agriculture is a top and important industry here in the state of Ohio, and I got to see all the leaders of the different aspects of the ag community at this very event. I also got to be reminded that we have representation in all 88 counties here in the great state of Ohio. It's our commitment to the entire state.

To sustain that impact, and to expand it, there are two fundamental things we have to get right on our campuses — and I've talked about this since the day I got here: We have to have a safe environment. We have to have an environment that welcomes all people to do their best work.

In terms of safety, I've been impressed to learn what we have been doing. And maybe we haven't talked enough about that: investments in lighting and surveillance, uniformed and non-uniformed personnel, and new transportation options. I visited our command center at Blankenship Hall just recently and had the chance to see how we monitor things in real time.

In addition to the significant focus on physical safety, the university meets continually with students — to hear their perspectives and concerns and connect them with support. We want our campuses to be places where everybody is welcome, feels like they belong, and where everyone's voices can be heard. Free speech is an important part of that — but so is safety, civility, respect, and compassion. College campuses should be places where students, faculty and staff can engage in learning from one another and consider many different perspectives. And there are times when we may not all agree. Across the nation, some of our disagreements have turned volatile. For the most part, things at Ohio State have not reached the level they have on some other campuses. That says a lot about our students, our faculty and staff. But there are still members of our community who feel vulnerable — particularly as it relates to the war in the Middle East. And I heard that from our students. And I reminded our staff as we continue to work on this problem: We can work very hard on the safety; we understand what it means to be a secure campus. But it is very difficult to tell faculty, staff and, particularly, our students how to feel.

Moving forward from here does not require us to change one another's positions. But it does require us to center our dialogue on what we have in common — to keep compassion and respect at the forefront. If we do that, we can have real discourse. We can openly exchange perspectives. And we can learn something from each other — even if we don't see eye to eye. This is challenging work, but I am convinced we can do it at Ohio State. That's because no matter how great our differences seem, there is one thing that we do all have in common: We are all Buckeyes. It's the one thing that brings us together. We have all chosen to be part of this large and complex community. That identity is powerful enough and valuable enough for us to build on, and I look forward to doing that more in the future. This is work that we're continuing to do. Dr. Melissa Shivers has done an amazing job bringing our students together and helping them understand how to work with each other, how to have meaningful dialogue — and that work will continue.

As I've said before, this is a unique moment in the world, our country and in the higher education landscape. In addition to the tone of our discourse, colleges and universities are being questioned by people across the spectrum. But I believe that Ohio State is one of the few institutions that can change that narrative, and I'm excited to do that with this university community.

We have some of the best students in the country. In fact, Ohio State was named a top producer of Fulbright scholars just last week. That's the fifth year in a row. Our faculty are world-class educators and researchers. We're celebrating a new record in terms of research expenditures: almost \$1.45

billion just this last fiscal year. And our staff are talented and dedicated to the mission of this institution. Throughout its history, this university has changed the lives of our students, our patients and people throughout the state and across our country. It's work we're going to keep on doing and doing more of.

The bottom line here is simple: Ohio State is one of the best public universities there is — not just in the United States, but across the world. And there's not a doubt in my mind that it's going to continue to rise.

I am grateful for your support and partnership in these early months, and for the opportunity to be a part of this amazing university. It's one of the greatest honors of my career, and I'm really proud to be here with you.

So, I will say thank you, for now, as we continue the dialogue. And, as always, Go Bucks!

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

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#### **CHAIRMAN'S REMARKS**

Dr. Fujita:

Thank you, President Carter.

Before we move to the Consent Agenda, I would like to pause to discuss two of the hand-carry resolutions that will soon be brought forward. These resolutions express the appreciation of this Board — and all of Ohio State — for some very special members of our community.

As President Carter mentioned in his report, the Wolfe Foundation and foundation Chair Ann Islay Wolfe recently committed \$50 million to support the Wexner Medical Center's hospital tower project.

This incredible gift is the latest expression of the Wolfe family's generosity. And it continues a commitment to Ohio State that has lasted for generations.

Cancer research, veterinary medicine, athletics, the student experience, scholarship and health care at Ohio State would not be what they are without their support.

These gifts are made in honor of the late John F. Wolfe, and we are forever grateful for his service to Ohio State.

We are equally grateful to his wife, Ann, for her leadership and partnership — and to their entire family for carrying on their legacy of service.

We are fortunate to have their support as the university continues its work uplifting the people of Ohio and communities across the globe.

We are also pleased to recognize Dr. Pierre Agostini — an emeritus professor in our Department of Physics and recipient of the 2023 Nobel Prize.

Dr. Agostini has led a truly distinguished career. After spending many years as a researcher at the French Alternative Energies and Atomic Energy Commission research site in Saclay in France, he joined the faculty of Ohio State in 2005. And even after his retirement in 2018, he has pushed science, and our society, forward through his groundbreaking scientific achievements.

The Nobel Prize committee recognized research he conducted with colleagues in Germany and Sweden to capture the movement of electrons — bodies that move as fast as 2,000 miles per second.

The tools that Dr. Agostini helped to create have nearly limitless potential to benefit humanity — such as more efficient electronics, improved medical diagnostics and more.

Perhaps most importantly, he is well known as a humble colleague, a passionate mentor and a good man.

We are grateful that Dr. Agostini could join the Research, Innovation, and Strategic Partnerships Committee by Zoom earlier today, and we will now show a short video commemorating Dr. Agostini and his work.

[video]

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### **CONSENT AGENDA**

Dr. Fujita:

We are honored now to recognize Dr. Pierre Agostini for his singular contributions to science, his colleagues and students, and our university. Including these two items we have 30 resolutions on the consent agenda for the Board's consideration and approval which includes the three hand-carried resolutions that were brought forward this week and placed on the consent agenda: 1. Personnel Actions. 2. Naming of John F. Wolfe Lobby, and 3. Naming of Wolfe Foundation Crossroads. These documents are available through our media relations team for the public upon request.

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### **RESOLUTIONS IN MEMORIAM**

Resolution No. 2024-74

#### **JOSEPH (JOE) COCHRAN**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the October 22, 2023, death of Joseph (Joe) Cochran, former

Operations Manager and Interim Director of Secrest Arboretum and Knox County Extension Agent.

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

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

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

On behalf of the university community, the Board of Trustees expresses to the family of Joseph Cochran its deepest sympathy for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

**DAVID MUNN**

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

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

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

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

On behalf of the university community, the Board of Trustees expresses to the family of David Munn its deepest sympathy for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

### **JOHN C. RICE**

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

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

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

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

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

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

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

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

On behalf of the university community, the Ohio State Board of Trustees expresses to the family of John C. Rice, its deepest sympathy and sense of understanding of their loss.

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

### **KEIKO KOMIYA SAMIMY**

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

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

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

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

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

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

In terms of grants, in 2007, Samimy collaborated with colleagues to receive a five-year, \$1.5 million grant from the U.S. Department of Education, Office of English Language Acquisition, Language Enhancement and Academic Achievement for Limited English Proficient Students. The ESL – Content Teachers Collaborative trained content and English-as-a-second-language teachers in the knowledge



base and skills to help them improve the academic achievement, literacy and English language development of what was then Ohio's more than 40,000 ESL students.

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

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

On behalf of the entire university community, the Board of Trustees expresses to the friends and family of Professor Emerita Keiko Komiya Samimy its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy and appreciation.

### **STEVEN JAY SCHWARTZ**

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

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

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

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

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

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

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

On behalf of the university community, the Board of Trustees expresses to the family of Professor Steven J. Schwartz its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

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### **DISTINGUISHED SERVICE AWARDS**

Resolution No. 2024-75

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

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## RESOLUTION OF RECOGNITION FOR DR. PIERRE AGOSTINI

Resolution No. 2024-76

Synopsis: The Board of Trustees of The Ohio State University wishes to recognize and congratulate Dr. Pierre Agostini, professor emeritus of physics, for winning the 2023 Nobel Prize in Physics.

Born in Tunisia, Pierre Agostini received multiple degrees from Aix-Marseille University in Marseille, France, including his doctorate in physics. He worked as a researcher at the French Alternative Energies and Atomic Energy Commission (CEA) research site in Saclay before joining The Ohio State University in 2005 as a Professor of Physics. Upon his retirement in 2018, the Board of Trustees conferred him emeritus status in recognition of his distinguished academic career at the institution.

Agostini continues to engage in research activities and mentorship to this day. Working in collaboration with Hagenlocker Chair of Physics Louis DiMauro for over 30 years, the Agostini-DiMauro Atomic Physics Research Group studies ultra-fast and strong-field atomic physics, both theoretically and experimentally. Their research in particular uses ultra-fast laser pulses to study the movement of subatomic particles.

In October 2023, the Royal Swedish Academy of Sciences awarded Agostini (alongside Ferenc Krausz from the Max Planck Institute of Quantum Optics in Germany and Anne L'Huillier from Lund University in Sweden) with the 2023 Nobel Prize in Physics "for experimental methods that generate attosecond pulses of light for the study of electron dynamics in matter."

Because electrons can move at approximately 2,000 miles per second, it is exceedingly difficult to capture their movement. Agostini and his fellow Nobel laureates, however, pioneered the creation of light pulses lasting merely attoseconds (one quintillionth of a second) to track electron movement.

In recognizing this work, the Nobel Prize committee noted the limitless possibilities that this research can unlock, citing that Agostini and the other awardees "have given humanity new tools for exploring the world of electrons inside atoms and molecules." The committee further identified the broad potential that such research may have across a wide variety of different disciplines, including in engineering, where tracking the movement of electrons could allow for highly increased efficiency in the operations of electronics, and in medicine, where the use of attosecond pulses could have significant diagnostic applications.

Agostini's groundbreaking scientific achievements have meaningfully advanced both science and society more broadly. Even beyond these impressive advancements, though, Agostini is widely regarded as an exemplary colleague, a caring and humble man who cares deeply about science, education, and promoting and supporting others.

On behalf of the entire university community, the Board of Trustees congratulates Dr. Pierre Agostini, professor emeritus of physics, for winning the 2023 Nobel Prize in Physics, and expresses its deep admiration for his decades of innovative

research and significant contributions to the university community. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees, and a copy will be tendered to Agostini as an expression of the Board's heartfelt appreciation of his accomplishments both presently and throughout his career.

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**RESOLUTION OF APPRECIATION FOR  
THE ROBERT F. WOLFE AND EDGAR T. WOLFE FOUNDATION, ANN ISLAY  
WOLFE, CHAIR**

Resolution No. 2024-77

Synopsis: The Board of Trustees of The Ohio State University warmly expresses its gratitude to the Robert F. Wolfe and Edgar T. Wolfe Foundation and foundation chair Ann Islay Wolfe for their \$50 million philanthropic commitment to help fund The Ohio State University Wexner Medical Center's new hospital tower made in honor of the late John F. Wolfe.

At Ohio State, the Wolfe family's multigenerational philanthropic investments have supported countless priorities including cancer research, veterinary medicine, athletic facilities, scholarships, and eight endowed chairs and professorships. The Wolfe family has provided civic and philanthropic leadership for organizations across the community, including COSI, the Franklin Park Conservatory, the Scioto Mile and the Columbus Zoo and Aquarium. Ann Islay Wolfe, chair of the Wolfe Foundation, has devoted her time to championing health care including serving as the longtime chair of the Nationwide Children's Hospital Foundation Board.

This newest gift — one of the largest ever made to The Ohio State University Wexner Medical Center — was inspired by John F. Wolfe's altruistic philosophy and unwavering dedication to supporting the momentum of Ohio State's health care system.

John F. Wolfe's legendary generosity spanned many decades in which he donated his time and counsel by serving on various boards, steadfastly supporting the vision and growth of the university. That civic leadership grew from family tradition. Just like his father, cousin, and many other family members, including his wife Ann, John F. Wolfe understood the importance of advocacy in a community's development. He strongly believed in the unlimited potential of a nationally renowned academic medical center at Ohio State, and his legacy continues to shape the present and future of health care in Columbus, across the State of Ohio and beyond. This transformational gift exemplifies his passion for service and the Wolfe Foundation's ongoing dedication to the community.

The gift will greatly help Ohio State continue to meet and exceed the unique health care needs of the rapidly growing central Ohio region at the new inpatient tower. At 1.9 million square feet and 24 floors, the hospital is the single-largest facilities project undertaken at the university. It is designed for flexible and team-based care that prioritizes the patient and their family. The hospital's interdisciplinary focus will allow for collaborative teaching, research and clinical trials throughout the building. With up to 820 private rooms and 51 neonatal intensive care beds, it will add much-needed capacity to care for the rapidly growing central Ohio community.

In recognition of the impact of this gift, the new inpatient tower will have two named spaces: The John F. Wolfe Lobby, as well as the Wolfe Foundation Crossroads, which will serve as the primary physical connection point to The James.

Philanthropic commitments such as this gift from the Wolfe Foundation play a critical role in accelerating progress toward new treatments and teaching opportunities for the generations to come.

On behalf of the entire university community, the Board of Trustees expresses its deep gratitude to The Robert F. Wolfe and Edgar T. Wolfe Foundation and Ann Islay Wolfe for their continued support of Ohio State. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees, and a copy will be tendered to the Foundation and Mrs. Wolfe as an expression of the Board's heartfelt appreciation.

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### PERSONNEL ACTIONS

Resolution No. 2024-78

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the November 15, 2023, meeting of the Board, including the following appointments and contract amendments:

#### New Hire

Name: Ross Bjork  
Title: Senior Vice President and The Wolfe Foundation  
Eugene Smith Endowed Athletics Director  
Unit: Office of the President  
Term: July 1, 2024

Name: Katie Hall  
Title: Senior Vice President, Talent, Culture and Human  
Resources  
Unit: Office of the President  
Term: February 5, 2024

#### Acting Appointment

Name: Camille Hebert  
Title: Acting Dean, Moritz College of Law  
Unit: Office of Academic Affairs  
Term: June 30, 2024

#### Interim Appointment

Name: Jake Diebler  
Title: Interim Head Coach, Men's Basketball  
Unit: Department of Athletics

Term: February 14, 2024

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**RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025**

Resolution No. 2024-79

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)

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)

**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)

**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)

**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)

**Wexner Medical Center:**

Leslie H. Wexner, Chair  
Alan A. Stockmeister  
John W. Zeiger  
Gary R. Heminger  
Tomislav B. Mitevski

**Master Planning & Facilities:**

Alan A. Stockmeister, Chair

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Juan Jose Perez  
Taylor A. Schwein  
Stephen D. Steinour  
Robert H. Schottenstein  
Cindy Hilsheimer  
Amy Chronis  
Hiroyuki Fujita (ex officio, voting)  
**WALTER E. CARTER JR (EX OFFICIO,  
VOTING)**

**KARLA ZADNIK EX OFFICIO,  
voting)**  
Michael Papadakis (ex officio,  
voting)  
John J. Warner (ex officio, voting)

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

Resolution No. 2024-80

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

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

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

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

NOW THEREFORE

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

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

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

Resolution No. 2024-81

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

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

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

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

NOW THEREFORE

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

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

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

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### **AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2024-82

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

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

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

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

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

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

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



NOW THEREFORE

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

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

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**FACULTY PERSONNEL ACTIONS**

Resolution No. 2024-83

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

Appointments

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

Name: MARCELO DAPINO  
Title: Professor (Honda R&D Americas Designated Professorship)  
College: Michael E. Moritz College of Law  
Term: February 1, 2024, until Dean returns, or a new Dean is hired

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

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

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

Name: CHING-CHANG KO  
Title: Professor (Vig/Williams Endowed Chair in Orthodontics)

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College: Dentistry  
Term: January 27, 2020-January 26, 2025

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

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

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

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

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

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

Reappointments

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

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

Name: MARIA IGNATIEVA  
Title: Professor (Martha W. Farmer Endowed Professorship in Theatre)  
College: Lima

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Term: July 1, 2023, through May 31, 2025

Name: JODY PATTERSON  
Title: Associate Professor (Roy Lichtenstein Foundation  
Endowed Chair of Art History)

College: Arts and Sciences  
Term: July 1, 2024, through June 30, 2029

Name: CARMEN WINANT  
Title: Associate Professor (Roy Lichtenstein Chair of Studio  
Art)

College: Arts and Sciences  
Term: August 16, 2023, through August 15, 2024

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

\*New Hire

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

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### HONORARY DEGREE

Resolution No. 2024-84

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

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

Elizabeth Lwanga-King Doctor of Public Service, *honoris causa*

NOW THEREFORE

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

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

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### DEGREES AND CERTIFICATES

Resolution No. 2024-85

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

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 5, 2024, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

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

Resolution No. 2024-86

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

BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX PHASE 2

MARTHA MOREHOUSE FACILITY IMPROVEMENTS – SOAR MRI

VMC - PET/CT SPACE RENOVATION

WMC OUTPATIENT - POWELL

WATERMAN - MULTI-SPECIES ANIMAL LEARNING CENTER (MALC)

**APPROVAL TO INCREASE CONSTRUCTION CONTRACTS**

DEPARTMENT OF ECONOMICS RELOCATION TO BRICKER HALL

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

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$0.3M	\$4.0M	\$4.3M	University debt, university funds, fundraising, state funds

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Martha Morehouse Facility Improvements – SOAR MRI	\$0.9M	\$7.9M	\$8.8M	Auxiliary funds, university funds, grant funds
VMC – PET/CT Space Renovation	\$0.5M	\$4.0M	\$4.5M	Fundraising
WMC Outpatient - Powell	\$14.6M	\$150.4M	\$165.0M	Auxiliary funds
Waterman - Multi-Species Animal Learning Center (MALC)	\$1.0M	\$5.2M	\$6.2M	University debt, university funds, fundraising, state funds

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

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

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

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

NOW THEREFORE

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

BE IT RESOLVED, that the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance be authorized to enter into/increase professional services and construction contracts for the projects

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listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

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

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**APPROVAL FOR DISPOSITION OF REAL PROPERTY**

Resolution No. 2024-87

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

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

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

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

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

NOW THEREFORE

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

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

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**APPROVAL FOR DISPOSITION OF REAL PROPERTY**

Resolution No. 2024-88

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

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

WHEREAS The Ohio State University seeks to sell approximately 23.50 acres of unimproved real property located at 3455 West Dublin-Granville Road, Columbus, Ohio, identified as Franklin County parcel numbers 010-159028, 010-158972, 010-

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228184 and portions of 010-128886 and 010-158960. All parcels are situated along and near West Dublin Granville Road and located north of the Don Scott Airport; and

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

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

NOW THEREFORE

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

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

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### **APPROVAL FOR DISPOSITION OF REAL PROPERTY**

Resolution No. 2024-89

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

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

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

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

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

NOW THEREFORE

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

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

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**APPROVAL FOR SALE OF REAL PROPERTY**

Resolution No. 2024-90

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

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

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

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

NOW THEREFORE

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

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

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**APPROVAL FOR ACQUISITION OF REAL PROPERTY**

Resolution No. 2024-91

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

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

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



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

NOW THEREFORE

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

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

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**APPROVAL FOR ACQUISITION OF REAL PROPERTY**

Resolution No. 2024-92

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

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

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

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

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

NOW THEREFORE

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

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

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**APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT**

Resolution No. 2024-93

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

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

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

WHEREAS the sanitary sewer supports the west campus expansion; and

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

NOW THEREFORE

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

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

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**AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES**

Resolution No. 2024-94

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

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

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

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

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

NOW THEREFORE

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

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

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**UNIVERSITY FOUNDATION REPORT**

Resolution No. 2024-95

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

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

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

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

NOW THEREFORE

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

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

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**NAMING OF JOHN F. WOLFE LOBBY**

Resolution No. 2024-96

IN THE INPATIENT TOWER

Synopsis: Approval for the naming of the first level lobby (X0002L) in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

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

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

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WHEREAS the Wolfe family has provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

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

NOW THEREFORE

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

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**NAMING OF WOLFE FOUNDATION CROSSROADS**

Resolution No. 2024-97

**IN THE INPATIENT TOWER**

Synopsis: Approval for the naming of the second level crossroads (X203L) in the Inpatient Tower, located at 650 W. 10th Avenue, is proposed.

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

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

WHEREAS the Wolfe family has provided significant contributions to the Wexner Medical Center and Inpatient Tower; and

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

NOW THEREFORE

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

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**NAMING OF LINDA AND JOE CHLAPATY TERRACE**

Resolution No. 2024-98

**IN THE INPATIENT TOWER**

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

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

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

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

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

NOW THEREFORE

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

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**NAMING OF LISA AND JEFF EDWARDS REGISTRATION**

Resolution No. 2024-99

**IN THE INPATIENT TOWER**

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement Lisa and Jeff Edward's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D)

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of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Lisa and Jeff Edwards Registration.

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### **NAMING OF INTERNAL SPACES**

Resolution No. 2024-100

#### **IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER**

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

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

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

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

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

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

#### **NOW THEREFORE**

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

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

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- Generous gift from the Medical Class of 2003
- Generous gift from the College of Medicine Class of 2013
- Generous gift from Dr. Gregory and Dianne Gerber
- Generous gift from donors in the College of Medicine Class of 1988

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

Resolution No. 2024-101

**IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING**

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

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

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

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

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

**NOW THEREFORE**

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

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**NAMING OF INTERNAL SPACES**

Resolution No. 2024-102

**IN THE MULTISPECIES ANIMAL LEARNING COMPLEX**

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

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

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

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

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

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

NOW THEREFORE

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

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

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#### **NAMING OF INTERNAL SPACES**

Resolution No. 2024-103

#### **IN THE RALPH ROGAN EQUINE PERFORMANCE EVALUATION ARENA**

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

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



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

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

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

NOW THEREFORE

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

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Dr. Fujita:

We will now hold two roll-call votes. First, we will vote on items No. 23 and No.24 — Naming of John F. Wolfe Lobby and Wolfe Foundation Crossroads. Mr. Kaplan, Mr. Mitevski and Mr. Zeiger have been advised or asked to abstain.

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

Ms. Eveland:

Motion carries.

Dr. Fujita:

Thank you. Now we will vote on the remainder of the items listed on the consent agenda.

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

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Ms. Eveland:

Motion carries.

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Dr. Fujita:

Thank you. The next meetings of the Board of Trustees and its committees will take place in May. This meeting is adjourned.

The meeting adjourned at 3:21 p.m.

Attest:

Hiroyuki Fujita  
Chairman

Jessica A. Eveland  
Secretary