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ELECTION OF OFFICERS

Resolution No. 2024-106

Synopsis: Approval of the following slate of officers is proposed.

WHEREAS the *Bylaws of the Board of Trustees* specify that the Chair of the Board shall be elected annually by the Board; and

WHEREAS the Chair of the Board shall take office at the adjournment of the final meeting of the fiscal year ending June 30, and they shall hold their office through the following final fiscal year meeting of the Board, or until their successors are elected and qualified, so long as they shall continue to be eligible to serve as officers; and

WHEREAS the following slate of officers is recommended for approval by the Board:

John W. Zeiger, Chair

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the slate of officers as presented.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



RESOLUTIONS IN MEMORIAM

Resolution No. 2024-107

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Leonard L. Baird
Eula "Bernice" Hall
Donald E. Kimmet
David R. Miskell
Byron H. Nolte
Herbert W. Ockerman
William "Bill" Phillips
Charles J. Reutter
Glen H. Schmidt
Edward Lee Smith

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

LEONARD L. BAIRD

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the December 10, 2023, death of Faculty Emeritus Leonard L. Baird, professor of higher education and student affairs in the Department of Educational Studies, College of Education and Human Ecology. He was 83.

Leonard Baird began at Ohio State as a full professor with tenure on October 1, 1994. His first job, however, after earning all three degrees from the University of California – Los Angeles, was as a higher education researcher at the American College Testing (ACT) Program in Iowa.

From ACT, Baird went on to serve as a researcher for the Educational Testing Service in Princeton, New Jersey. In 1980, while at ETS, Baird co-authored *Understanding Student and Faculty Life*, published by Jossey-Bass as part of its series in higher education. This book received considerable attention from academics.

From ETS, Baird became a professor at the University of Kentucky, where his research began to accumulate. In 1991, he was awarded the Sidney Suslow Scholar Award by the Association for Institutional Research, a global organization. The honor recognized the significant contributions of his scholarly work to the field of institutional research.

His experience and well-known studies led to his hiring by the college's Higher Education and Student Affairs Program. In particular, he was invited to assume the editorship of the *Journal of Higher Education*, known as the top journal in the field. His selection put to rest a protracted, four-year search to replace Professor Robert Silverman, the editor since 1970. Baird's new role was so significant, *The Chronicle of Higher Education* announced his role in taking over the journal. Baird brought to Ohio State his considerable expertise gleaned from years as a researcher.

Faculty Emerita Ada Demb, one of Baird's colleagues, wrote, "During Len's time as editor of the journal, he maintained its quality while opening the content focus to more areas and more methodologies. His own research focused on better understanding of the student/environment relationship and associated models. Specifically, he studied the context of illuminating the psychological elements that lead to student departures from universities."

"Len's later publications prompted professionals to re-examine historical models and to incorporate more student psychological perspectives of their institutional environment," she wrote. "This was/is particularly important in appreciating the way minority students experienced college environments."

Associate Professor Tatiana Suspityana, another colleague, wrote: "I was fortunate to have Len as my senior colleague when I started my career at Ohio State. Len was a paragon of a professor — a nationally renowned scholar who also had a quirky sense of humor, a vast knowledge of art, literature, and music, and an enduring sense of wonder about humankind's discoveries and achievements. ... Erudite and distinguished, Len was nevertheless a most humble man. His wisdom, integrity, and kind heart were an invaluable combination in a teacher and a mentor."



LEONARD L. BAIRD (Cont'd)

In 2003, in recognition of his achievements, Baird was named a Senior Scholar by the American College Personnel Association at the 79th Annual Convention. He retired in 2011.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

EULA "BERNICE" HALL

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the September 11, 2021, death of Eula "Bernice" Hall, assistant professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Professor Hall started working with Ohio State University Extension as an instructor of home economics in Belmont County in March 1966. In July 1978, Mrs. Hall was promoted to an assistant professor. She held the county agent position focusing on home economics until she retired on June 30, 1985. At that time, she was recognized as an assistant professor emeritus.

She was the 1974 recipient of the Ohio Cooperative Extension Agents' Association Scholarship, which enabled her to attend a national Extension Summer School. She received an achievement award in 1975 from the Ohio Cooperative Extension Agents Association.

Belmont County was one of the original counties in Ohio to have nutrition aides after the Expanded Food and Nutrition Education Program (EFNEP) was established in 1969. Mrs. Hall recruited, selected, and trained several aides to help conduct this new education program for low-income families.

Professor Hall was very active with many homemaker councils in Belmont County on behalf of OSU Extension. She also coordinated efforts with the local 4-H agent to train 4-H club advisors and members in home economics subject matter.

She was an active member of the Ohio County Extension Agents Association, the American Home Economics Association, and the National Association of Extension Home Economists. She was a member of Epsilon Sigma Phi, whose mission is to foster standards of excellence in the Extension system and to develop the Extension profession and professionals. She was also recognized for her service on The Ohio State University 4-H Foundation Board.

Before her work with OSU Extension, Mrs. Hall held several other teaching, child welfare, and social work-related positions in West Virginia and Colorado that prepared her well for her work in Ohio. This included serving as a home economist for the West Virginia University Extension Service from 1955 to 1956.

Professor Hall was an active member of her community in both Ohio and West Virginia. She was a member of the board of directors for the YWCA in Wheeling, West Virginia and a local hospital in Huntington, West Virginia. She volunteered her time on several advisory committees to help improve vocational education in home economics, as well as local health departments and health systems.

She earned a bachelor's degree in vocational home economics in 1946 from Berea University and a master's degree in family resources in 1977 from West Virginia University.

On behalf of the university community, the Ohio State Board of Trustees expresses to the family of Eula "Bernice" Hall, 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 her family as an expression of the board's heartfelt sympathy and appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.



Jessica A. Eveland
Secretary



DONALD E. KIMMET

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the October 20, 2021, death of Donald E. Kimmet, associate professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Professor Kimmet first worked for OSU Extension as a 4-H agent in Ottawa County for three years from 1959 to 1962. He then began serving as an agriculture agent in Putnam County in 1964, working there for 24 years before his retirement in December 1988. He was recognized as an associate professor emeritus in January 1989.

He also worked with community and natural resources development in the county. In addition to starting a county young farmers group, he conducted local business retention and expansion programs to facilitate economic development and improvement of each community's local infrastructure. In doing so, Mr. Kimmet worked with numerous village and township administrators as well as local agriculture and other businesses.

Professor Kimmet was especially known for his leadership in working with high-value crops, most specifically tomatoes and pickles in Putnam County, as well as fruit trees and tomatoes in Ottawa County. After retirement, he spent some time in Egypt as a consultant, teaching high-value crop production along the Nile River.

During his career, Mr. Kimmet was known for his teamwork, positive attitude, and teaching and leadership skills. He was a member of the Ohio County Extension Agents Association, the National Association of County Agricultural Agents, and Gamma Sigma Delta Honor Society.

He received a Distinguished Service Award at the 1988 annual meeting of the National Association of County Agriculture Agents for outstanding education in the district in which he served. This is a peer-nominated and selected award.

In March 2020, Mr. Kimmet was inducted into the Putnam County Agriculture Hall of Fame.

He also was known for his involvement with local service organizations, serving as a member of the Putnam County Health Board, the advisory board of Mid America Bank in northwest Ohio, the Fraternal Order of Eagles, and the Knights of Columbus.

Professor Kimmet attended Bluffton College for two years and then earned his bachelor's degree in agricultural education from The Ohio State University in 1959. He earned a master's degree in agricultural economics at Ohio State in 1963. He also served in the U.S. Navy from June 1955 to June 1963.

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

CERTIFIED

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Jessica A. Eveland
Secretary



DAVID R. MISKELL

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the January 5, 2024, death of David R. Miskell, associate professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Professor Miskell started working with Ohio State University Extension in October 1956, as an associate agent in Perry County. He became the 4-H youth development agent in July 1958. In September 1959, Mr. Miskell became an agent in Coshocton County, focusing on 4-H and agriculture, where he was well known for his work. Mr. Miskell was recognized with a special dedication in the "Farm, Home, and Garden Edition" of *The Coshocton Tribune* in April 1966.

Professor Miskell was promoted to area agent, focusing on farm management in March 1966. He was as promoted to area supervisor in Wapakoneta in April 1969. In March 1974, he was appointed as the associate state leader for agricultural industry. Mr. Miskell was promoted to associate professor in July 1975. He served as the acting assistant director for agricultural industry from February 1, 1988, until he retired on December 31, 1988.

He previously held two short-term assignments, as a substitute agent in Meigs County in 1952 and as a temporary agent in Fairfield County in 1953 for an injured colleague.

During his career with OSU Extension, Mr. Miskell worked very closely with industry leaders at the Ohio Department of Agriculture, the Ohio Department of Natural Resources, the USDA Agricultural Stabilization and Conservation Service (predecessor of the Farm Service Agency), many other state agencies, and agri-business leadership across the state.

Professor Miskell was recognized in 1986 for his work with the Ohio Farm Demonstration Recognition Program. He was instrumental in conducting TVA farming demonstrations; pesticide applicator training programs; and programs focusing on tobacco production, agricultural banking, small farm production and management, corn and soybean production, and conservation tillage.

He was inducted into the Farm Science Review Hall of Fame in 1995, in recognition of his 18 years of work handling the parking and internal traffic flow at the Review, even after he retired. He also helped to staff displays in the antique equipment buildings.

Professor Miskell earned a bachelor's degree in agricultural economics in 1953, and a master's degree in agricultural education in 1962, both from The Ohio State University. He was a lifetime member of The Ohio State University Alumni Association.

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

CERTIFIED

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Jessica A. Eveland
Secretary



BYRON H. NOLTE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the February 12, 2023, death of Byron H Nolte, Professor Emeritus in the Department of Agricultural Engineering (now Food, Agricultural and Biological Engineering), in the College of Food, Agricultural, and Environmental Sciences. He was 88.

Byron was born December 8, 1934, in Higginsville, Missouri. He received his BS (1956) and MS (1963) degrees in Agricultural Engineering at the University of Missouri.

After serving as an officer and pilot in the USAF (commissioned in 1956), and engineer for the Soil Conservation Services, he moved his family to Columbus in 1966 and started his academic career by becoming a faculty member in the Department of Agricultural Engineering (now Food, Agricultural and Biological Engineering). He served as professor and extension agricultural engineer for 22 years, including the last 10 years as the Assistant Department Chair providing leadership to colleagues in outreach education activities.

He led the Department's outreach education programs related to agricultural water management, with a focus on drainage. While serving as faculty member, he completed his PhD in 1971.

Professor Nolte was a renowned expert in soil drainage. Most of Ohio's cropland requires drainage of excess water in the spring to allow farmers to plant crops in a timely manner. Because delays in planting reduce crop yield, he helped increase farm income by helping them design and install drainage systems. He received several professional awards. He was the first recipient, in 1973, of the annual Young Extension Educator Award by The American Society of Agricultural Engineers. The All Ohio Chapter of the Soil and Water Conservation Society honored him three times for outstanding articles and named him their Outstanding Member in 1992.

He wrote or co-authored several (8) professional journal articles on drainage systems, watershed management modeling and pumped storage reservoirs.

Byron was always willing to help young (new) faculty members as they went through their orientation and adjustment to academic careers. Many of his colleagues remembers him as congenial, friendly, helpful, respectful, and always professional. Others outside his academic department sought and valued his opinions.

He always treated associates with the same professionalism and respect he treated his faculty colleagues. One staff member stated, "He always treated me as a friend. He was great to work with, very kind, and a wonderful family man."

He continued his participation in the department and college's educational goals by establishing the "Ardith and Byron Nolte Scholarship" for incoming Freshmen in agricultural engineering.

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

CERTIFIED

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Jessica A. Eveland
Secretary



HERBERT W. OCKERMAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the January 11, 2024, death of Herbert W. Ockerman, Professor Emeritus in the Department of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences. He was 91.

Professor Ockerman received his BS (1954) from the University of Kentucky and then served in the United States Air Force. Following service, he earned his PhD (1962) from North Carolina State University. He joined Ohio State in 1961 and served as faculty for 56 years until his retirement in 2017. Professor Ockerman was a research scientist and teacher in food chemistry and muscle biology.

While a member of the Ohio State faculty, Ockerman received honorary degrees from Kentucky, Poland, and the Philippines. He received 19 national and international awards including the Animal Science Prize in International Agriculture from France, the Gamma Sigma Delta International Merit Award, and the International Award from the American Society of Animal Science. Further, he received the highest international recognition from both the Association of Food Technologists and the American Meat Science Association and was recognized for 50 years of attending the International Congress of Meat Science and Technology.

Professor Ockerman may be best known for his humanitarian efforts to promote educational equality. He was a leader in international education and his philanthropic efforts to donate books around the world truly made education accessible. He led an international student and visiting professor program for the study of meat science through collaborations with many international universities, governments, and industries. He taught 95 international graduate students from 35 countries and 86 post-doctorate and visiting scholars from 24 countries. Nearly 400 international libraries have benefited from his book donations through the Frances J. Ockerman book endowment, named in memory of his wife. His international work led Ockerman to over 50 countries and in 2010, he received the Ohio State Distinguished Diversity award.

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

CERTIFIED

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Jessica A. Eveland
Secretary



WILLIAM "BILL" PHILLIPS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the April 20, 2023, death of William "Bill" Phillips, associate professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Bill started working with Ohio State University Extension in Portage County in October 1948 as an instructor and associate agriculture agent. In 1956, he moved to Mahoning County, where he worked as the associate Extension agent for a year and then served as an Extension agent from February 1957 until he retired on December 31, 1988.

He became an assistant professor in July 1970; and he became an associate professor in July 1978. He was recognized as associate professor emeritus upon his retirement, effective on January 1, 1989.

During his career with OSU Extension, Mr. Phillips worked with 4-H youth development and then later the agriculture and community development programs. He also served as the Mahoning County office chair for a time. Mr. Phillips was known for the horticultural education programs and agricultural policy seminars he conducted. He helped with nutrition education programs, and he made many contributions to the development of 4-H Camp Whitewood.

Professor Phillips was the 1962 recipient of the National Association of County Agricultural Agents' (NACAA) Distinguished Service Award, as well as the Mahoning County Friends of 4-H Award in 1973, 1975, and 1995. He was state winner of an NACAA Public Information Award in 1983.

In 2020, Professor Phillips was recognized as an Ohio Department of Agriculture Outstanding Fair Supporter; and he was inducted into the Mahoning County Agricultural Hall of Fame in 2022. Locally, he was also recognized as the Canfield Rotary Citizen of the Year in 1997.

He was an active member of many industry-related organizations such as the Ohio Cooperative Extension Agents Association, National Association of County Agriculture Agents, Ohio Nurserymen's Association, Ohio Florists' Association, Canfield Fair Board, and Ohio Farm Bureau. He was an honorary director of the Mahoning County Agricultural Society, as well as a member of Epsilon Sigma Phi (the national Extension professionals' honorary), Gamma Sigma Delta (the Honor Society of Agriculture), and Sigma Xi (the Scientific Research Honor Society). He was also an avid supporter and member of the Ohio State Alumni State Association.

He earned a bachelor's degree in horticulture in 1948, and a master's degree in 1967, both from The Ohio State University. He served in the Army Air Corps during World War II.

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

CERTIFIED

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Jessica A. Eveland
Secretary



GLEN H. SCHMIDT

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 10, 2023, of Glen H. Schmidt, Professor Emeritus in the Department of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences. He was 92.

Professor Schmidt received his BS (1952) from Iowa State University and then served in the United States Army until 1954. He began graduate studies in 1954 and earned his PhD (1958) from Cornell University and subsequently joined the Animal Sciences faculty of Cornell (1958). In 1974, Schmidt joined the Ohio State University as Chair of the Dairy Science Department, a position he held until 1984 at which time joined the faculty. He would later become Chair of the Animal Sciences department (1991-1994). Schmidt retired in 1994 but would continue to teach in the department until 1999.

While a member of the Ohio State faculty, Schmidt led the Ohio Dairy Farmers Federation and the establishment of the check off program to finance dairy research and extension activities. He served on the Board of Directors of the American Dairy Science Association and served as an editor of the Journal of Dairy Science. He received the American Dairy Science Association's Dairy Management Award, The Ohio State University Dairy Science's Hall of Service Award, an honorary Ohio FFA degree and was elected a Fellow in the American Association for the Advancement of Science.

Professor Schmidt developed the first iteration of the Contemporary Animal Use Issues course. At the time Dr. Schmidt proposed the course, a course such as this represented a significant change in the perspective of most Animal Scientists. The course came to be recognized as an important course for educating majors and non-majors of the historical, biological, philosophical, environmental, and economic issues surrounding the use of animals and tackled controversial topics around animal ethics, animal rights, and animal welfare.

Professor Schmidt was committed to faculty and student success and provided leadership during the merger of three departments (dairy, poultry, and animal science) into the unified Department of Animal Sciences. He is remembered for his thoughtful and thorough approach to help faculty arrive at a practical consensus, a critical step in working toward a successful merger of the three Departments and revision of the curriculum.

Professor Schmidt was regarded as very kind and welcoming to new faculty members. He had the ability to really try to understand someone else's perspectives and a sense of understanding the need for diversity and supporting the differences of faculty of the department.

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

CERTIFIED

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Jessica A. Eveland
Secretary



EDWARD LEE SMITH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the February 28, 2022, death of Edward Lee Smith, assistant professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Professor Smith started working with Ohio State University Extension in January 1980 as an instructor and agent focusing on community and natural resource development in Guernsey County. He was also appointed as Guernsey County office chair in May 1984, after serving as acting county chair for several months. Mr. Smith was later promoted to assistant professor, and he served in Guernsey County until December 1985.

He transferred to the East District in January 1986, and served there as district specialist, natural resources until he retired on January 31, 2002.

He received an Ohio Forestry Association Inc. award in 1999 for outstanding individual service in conservation education. He received an Ohio Division of Wildlife award in 2002 for distinguished service in conservation of Ohio's wildlife resources.

Professor Smith was a member, officer, and committee member of the Ohio Cooperative Extension Agents Association. He served on several state and district Extension advisory committees.

During his career, he authored numerous bulletins, reports, newsletters, and fact sheets. Several industry guides and study reports were published as resources for other agents, industry peers, and the public. He was also a member of the Ohio Community Development Society, the Ohio Development Association, and an honorary member of the Ohio State Association of Township Trustees and Clerks (now known as the Ohio Township Association).

He was known for his work with Christmas tree production and marketing, forestry and woodland management, and community recreation and tourism.

Before his work with OSU Extension, Mr. Smith worked for the Pennsylvania Department of Community Affairs – Bureau of Recreation and Conservation. He also held positions at the West Virginia Department of Commerce, as well as an engineering firm and environmental design company, all with a focus on community parks and recreation services.

Professor Smith earned a bachelor's degree in physical education and biology in 1966, and a master's degree in parks and recreation administration in 1967, both from West Virginia University.

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

CERTIFIED

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Jessica A. Eveland
Secretary

CHARLES J. REUTTER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the January 19, 2022, death of Charles J. Reutter, associate professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Professor Reutter started working with Ohio State University Extension in June 1956 as an associate county agent in Portage County. He served as the 4-H agent in Portage County from July 1958 to September 1959. He then became the 4-H agent in Morrow County as of September 1960, followed by work as an agriculture agent in Lake County as of February 1963.

He left to teach vocational special education in Washington state from 1963-1965; he then returned to serve as agriculture agent in Morrow County. He also served as county chair. He was promoted in July 1978 to an area agent focusing on community resource development; and he served two area centers in Mt. Gilead and Wapakoneta.

Professor Reutter was promoted from instructor to assistant professor in July 1969, and he was promoted to associate professor in July 1976. Mr. Reutter served in Mt. Gilead until he retired on July 31, 1986.

He had a special interest in soil and plant health; and he was known for his work on groundwater quality during his time as an agricultural agent. He also worked with multiple counties on a commercial poultry program, as well as forestry and maple syrup production.

During his career, Professor Reutter received a number of public information awards at the state and regional level for his photography, news columns, and other publications. This included a state and regional award in the "Environmental Quality Recognition Program" from the National Association of County Agricultural Agents in 1981, as well as a district achievement award in community and natural resource development from the Ohio Extension Agents' Association in 1983. He also received several study tour and summer school scholarships.

Professor Reutter earned a bachelor's degree in agricultural education from The Ohio State University in 1956, and a master's degree in education from Colorado State University in 1960.

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

CERTIFIED

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Jessica A. Eveland
Secretary



EXPRESSION OF APPRECIATION

Resolution No.2024-108

JAY D. KASEY

WHEREAS Jack “Jay” D. Kasey joined The Ohio State University in 2007 when he was appointed the Chief Operating Officer of The Ohio State University Health System, and was named Senior Vice President for Administration and Planning for Ohio State in 2011; and

WHEREAS as chief operating officer of The Ohio State University Health System, Jay helped oversee a \$1.1 billion expansion of The Ohio State University Medical Center; and

WHEREAS as Senior Vice President of Administration & Planning, Jay oversees service operations and construction for all university activities and strategic planning and capital strategies, as well as all routine operational needs at the university, including maintenance, security, performance improvement, construction, parking, public transportation, printing, real estate, urban development and WOSU Public Media; and

WHEREAS under Jay's direction, Ohio State made significant progress toward providing cutting-edge facilities and resources that benefit both Buckeye students, faculty and staff as well as the greater community; and

WHEREAS included in Jay's project accomplishments is the new 1.9 million square foot Wexner Medical Center inpatient hospital, the largest single facilities project ever undertaken at Ohio State, valued at over \$2 billion, and which will bring 824 new world-class private rooms for elevated patient care; and

WHEREAS Jay oversaw the development of Ohio State's Arts District, a \$165.3 million project that included the construction of the Timashev Family Music Building and the Department of Theatre, Film, and Media Arts building as high-quality and modern learning environments to foster interaction across the arts disciplines; and

WHEREAS the impact of Jay's work includes the development of Carmenton, Ohio State's new innovation district, as a site that will drive economic success as well as social and cultural vibrance as it creates new collaborations between public, private and non-profit innovators through projects such as the Pelotonia Research Center, the Energy Advancement and Innovation Center and Andelyn Biosciences; and

WHEREAS Jay led the investment in and implementation of extensive safety enhancement projects like Buckeye Block Watch, joint patrol expansion and the development of the Community Crime Map to maintain and build trust with Ohio State students and families; and

WHEREAS Jay has brought principled and impactful leadership to The Ohio State University, benefitting students, faculty, staff and families; and

WHEREAS Jay embodies what it means to be a Buckeye in his service to others and the community, and leaves a legacy of accomplishment that will continue benefiting The Ohio State University into the future:



EXPRESSION OF APPRECIATION (Cont'd)

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees and the entire Ohio State community acknowledge their high esteem for and appreciation of Jay D. Kasey for his outstanding and principled leadership; service to the university, State of Ohio and the broader world; and positive impact on his colleagues, community and Buckeyes everywhere.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

EXPRESSION OF APPRECIATION

Resolution No. 2024-109

EUGENE D. SMITH

WHEREAS Eugene “Gene” D. Smith has been Senior Vice President and Wolfe Foundation Athletics Director at The Ohio State University since March 2005, where he led one of the largest and most successful athletics programs in the country; and

WHEREAS as Athletics Director, Gene oversaw more than 500 employees in athletics and the university’s business advancement unit, with a combined annual budget of nearly \$350 million, and the Buckeye football program that boasts a \$1.5 billion valuation; and

WHEREAS Gene’s focus on all aspects of a student-athlete’s development has created academic achievements as well as athletic success, resulting in Ohio State Athletics posting a recent cross-sport multi-year academic performance rate of 993 — the highest in university history; and

WHEREAS under Gene’s exemplary leadership, Ohio State has dominated Big Ten Conference play, with 117 team and 383 individual conference championships, while achieving 35 team and 127 individual national championships during his tenure; and

WHEREAS the Eugene D. Smith Leadership Institute recognizes Gene’s legacy of service and was created to prepare all Ohio State student-athletes for life after graduation through programs such as Bucks Go Pro internships, job shadows, the Wolstein Leadership Academy, Buckeye Road Trip, Sundays in the Shoe, and Lead Like a Buckeye, among other development and career-readiness programs that will continue to benefit Buckeye student-athletes; and

WHEREAS thanks in part to Gene’s leadership focus, during the 2022-23 school year, a record 95 percent of the Athletic Department’s graduating seniors had job offers, were accepted into graduate school, or were pursuing professional sports; and

WHEREAS along with his development team, Gene raised more than \$930 million during his 18-year tenure, which represents more than 77 percent of all funds raised for Ohio State Athletics in its history; and

WHEREAS Gene has received numerous honors in recognition of his leadership in collegiate athletics, including being the first two-time recipient of the Sports Business Journal A.D. of the Year award in 2010 and 2016, as well as being recognized by *Forbes*, *Sports Illustrated* and *Black Enterprise* as one of the most influential leaders in American sports; and

WHEREAS Gene embodies what it means to be a Buckeye and leaves a legacy of service and success that continues to inspire and empower others to achieve greatness:



EXPRESSION OF APPRECIATION (Cont'd)

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees and the entire Ohio State community acknowledge their high esteem for and appreciation of Eugene D. Smith for his outstanding and principled leadership; service to the university, State of Ohio and the broader world; and positive impact on his colleagues, community and Buckeyes everywhere.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2024-110

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 February 22, 2024 meeting of the Board, including the following appointments and contract amendments:

Appointment

Name: Jake Diebler
Title: Head Coach, Men's Basketball
Unit: Department of Athletics
Term: April 30, 2029

Appointment Extension

Name: Eric Anderman
Title: Interim Dean and Director, Mansfield Campus
Unit: Office of Academic Affairs
Term: August 14, 2024

Name: William MacDonald
Title: Dean and Director, Newark Campus
Unit: Office of Academic Affairs
Term: July 31, 2024

Name: Gregory Rose
Title: Dean and Director, Marion Campus
Unit: Office of Academic Affairs
Term: August 31, 2024

Name: Karla Zadnik
Title: Interim Dean, College of Public Health
Unit: Office of Academic Affairs
Term: July 31, 2024

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

**RATIFICATION OF COMMITTEE APPOINTMENTS
FY 2024-2025**

Resolution No.2024-111

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
ERIC BIELEFELD (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

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

Legal, Audit, Risk & Compliance:

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

Master Planning & Facilities:

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

Research, Innovation & Strategic Partnerships:

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

Talent, Compensation & Governance:

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



**RATIFICATION OF COMMITTEE APPOINTMENTS
FY 2024-2025 (cont'd)**

Wexner Medical Center:

Leslie H. Wexner, Chair
Alan A. Stockmeister
John W. Zeiger
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
Taylor A. Schwein
Stephen D. Steinour
Robert H. Schottenstein
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio, voting)
Walter E. Carter Jr (ex officio, voting)
Karla Zadnik (ex officio, voting)
Michael Papadakis (ex officio, voting)
John J. Warner (ex officio, voting)

Finance Committee, Wexner Medical Center:

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**APPROVAL TO ESTABLISH A
PROFESSIONAL MASTER OF APPLIED AERONAUTICS**

Resolution No. 2024-112

IN THE COLLEGE OF ENGINEERING

Synopsis: Approval to establish a Professional Master of Applied Aeronautics in the College of Engineering is proposed.

WHEREAS a market survey report conducted in April 2023 identified a growing nationwide demand for skilled employees in the aeronautics and aerospace fields; and

WHEREAS the proposed program's primary goals are to support and supply highly skilled individuals in the aerospace workforce in Ohio and across the nation; and

WHEREAS the primary target audiences for this program are working professionals and those who recently earned bachelor's degrees in aerospace, mechanical engineering or related fields; and

WHEREAS the program will be offered fully online so students can complete coursework while being employed; and

WHEREAS the program would consist of 30 credit hours in a curriculum that provides a formalized structure to gain a deeper respect and understanding of key integrated elements of advanced topics in air breathing propulsion, aerodynamics, performance and flight mechanics applied for both manned and unmanned aircraft; and

WHEREAS the College of Engineering and the Department of Mechanical and Aerospace Engineering will offer this program in partnership with the Aerospace Research Center; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on February 7, 2024; and

WHEREAS the University Senate approved this proposal on March 28, 2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Professional Master of Applied Aeronautics degree program in the College of Engineering.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



APPROVAL OF THE 2024-2026 COMPLETION PLAN

Resolution No. 2024-113

Synopsis: Approval of the 2024-2026 Completion Plan is proposed.

WHEREAS Ohio Revised Code 3345.81 requires the Board of Trustees of each Ohio institution of higher education every two years to adopt a strategic completion plan designed to increase the number of degrees and certificates awarded to students; and

WHEREAS the university has made substantial investments in strategies designed to further improve its already-strong retention and graduation rates; and

WHEREAS strategies include expanding financial aid, creating at-scale supports for first-year students, implementing enrichment opportunities for second-year students, building a coordinated care model of advising, enhancing teaching improvement efforts, and more; and

WHEREAS these efforts have resulted in strong rates of retention and graduation on the Columbus campus and consistently improving outcomes across the regional and CFAES Wooster campuses; and

WHEREAS updated completion goals will continue to focus on improving retention and graduation rates for all campuses and all types of undergraduate students; and

WHEREAS The Ohio State University Board of Trustees approved the 2022-2024 completion plan on May 18, 2022; and

WHEREAS the university has updated the completion plan through 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the 2024-2026 Completion Plan.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2024-114

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 the proposed changes to the procedures for complaints of misconduct made against faculty members in rule 3335-5-04 would provide additional clarity since the previous revisions approved in May 2021, and would also reflect that the university's Campus Free Speech Policy requires investigations and sanctioning under the policy to be incorporated under this rule; and

WHEREAS the proposed changes to rule 3335-5-03 would update outdated language and clarify that faculty transfer from the tenure-track to clinical/teaching/practice, research, or associated faculty status is voluntary; and

WHEREAS the proposed changes to rule 3335-5-19 would remove the faculty category "non-tenure track" and instead reorganize categories to those reflecting existing faculty tracks; and

WHEREAS the proposed changes to rule 3335-5-48.13 would create a government affairs standing committee of the University Senate; and

WHEREAS the proposed changes to rules 3335-5-48.3, 3335-5-48.14, and 3335-5-48.19 would revise membership rules for three standing committees of the University Senate to reflect changes in faculty categories and in current administrative titles; and

WHEREAS the proposed amendments were approved by the University Senate during meetings on March 28, 2024, and April 18, 2024:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2024-115

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 February 21, 2024, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: AMIT AGRAWAL
Title: Associate Professor (John & Christine Olsen Professorship in Head and Neck Surgical Oncology)
College: Medicine
Term: May 1, 2024, through June 30, 2028

Name: ANISH ARORA
Title: Professor and Chair (Distinguished Professor of Engineering)
College: Engineering
Term: August 15, 2024, through June 30, 2029

Name: SCOTT CAMPBELL *
Title: Professor (Margaret Hall and Robert Randall Rinehart Chair)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: JARED GARDNER
Title: Professor (Secretary of the University Senate)
College: Office of Academic Affairs
Term: June 1, 2024, through June 30, 2027

Name: JOHN GRECULA
Title: Professor (John & Christine Olsen Professorship in Head and Neck Radiation Oncology)
College: Medicine
Term: May 1, 2024, through June 30, 2028

Name: TAMAR GUR
Title: Associate Professor (Sarah Ross Soter Women's Health Research Program Directorship)
College: Medicine
Term: May 1, 2024, through June 30, 2028

Name: Oscar Harari
Title: Associate Professor (Helen C. Kurtz Chair in Neurology)
College: Medicine
Term: March 1, 2024, through June 30, 2028



FACULTY PERSONNEL ACTIONS (Cont'd)

Name: AERIEL LEONARD
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering
Term: August 15, 2024, through June 30, 2029

Name: XUEFENG LIU
Title: Professor (Professorship in Cellular and Molecular Biology)
College: Medicine
Term: March 1, 2024, through June 30, 2028

Name: JUN LIU
Title: Professor (Hazel C. Youngberg Trustees Distinguished Professorship)
College: Office of Academic Affairs
Term: July 1, 2024, through June 30, 2029

Name: MATTHEW OHR
Title: Professor (Carl M. and Grace C. Baldwin Chair in Ophthalmology)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: KRISTINE ORION
Title: Associate Professor-Clinical (Philip Barbour Hardyman Professorship in Surgery)
College: Medicine
Term: March 1, 2024, through June 30, 2028

Name: KEVIN SINGH*
Title: Assistant Professor (John W. Wilkins Endowed Professorship of Physics)
College: Arts and Sciences
Term: January 1, 2025, through December 31, 2029

Name: MYTHELI SREENIVAS
Title: Professor and Chair (Designated Professorship in Women's, Gender and Sexuality Studies)
College: Arts and Sciences
Term: March 1, 2024, through March 31, 2025

Reappointments

Name: JAIDEEP ANAND
Title: Professor (William H. Davis Chair in the American Free Enterprise System)
College: Fisher College of Business
Term: September 1, 2024, through August 14, 2029

Name: RALPH AUGOSTINI
Title: Professor-Clinical (Bob and Corrine Frick Chair in Cardiac Electrophysiology)
College: Medicine
Term: July 1, 2024, through June 30, 2028

FACULTY PERSONNEL ACTIONS (Cont'd)

Name: KRYSTOF BANKIEWICZ
Title: Professor (Gilbert and Kathryn Mitchell Chair)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: ANNETTE BEATTY
Title: Professor (Deloitte and Touche Chair in Accounting)
College: Fisher College of Business
Term: October 1, 2024, through August 14, 2029

Name: DOUG BERMAN
Title: Professor (Newton D. Baker-Baker & Hostetler Chair in Law)
College: Law
Term: March 15, 2024, through March 15, 2029

Name: GAIL BESNER
Title: Professor (H. William Clatworthy, Jr., Professorship in Pediatric Surgery)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: DAVID CARBONE
Title: Professor (Barbara J. Bonner Chair in Lung Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: COLLEEN CEBULLA
Title: Professor (Torrence A. Makley Research Professorship)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: JORDAN CLOYD
Title: Associate Professor (Ward Family Surgical Oncology Designated Professorship)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: EMIL COCCARO
Title: Professor (George T. Harding III, MD, Endowed Chair in Psychiatry)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: RUTH COLKER
Title: Professor (Heck-Faust Memorial Chair in Constitutional Law)
College: Law
Term: March 15, 2024, through March 15, 2029

Name: MAGED COSTANTINE
Title: Professor (Frederick P. Zuspan, MD, Chair in Obstetrics and Gynecology)
College: Medicine
Term: July 1, 2024, through June 30, 2028



FACULTY PERSONNEL ACTIONS (Cont'd)

Name: GLENN DAEHN
Title: Professor (Dr. Mars G. Fontana Professorship in Metallurgical Engineering)
College: Engineering
Term: July 1, 2024, through June 30, 2029

Name: LIAN DUAN
Title: Associate Professor (Honda Chair for Transportation)
College: Engineering
Term: September 1, 2024, through June 30, 2029

Name: VADIM FEDOROV
Title: Professor (Corrine Frick Research Chair in Heart Failure and Arrhythmia)
College: Medicine
Term: July 1, 2024, through June 30, 2025

Name: ANDREW HENDERSHOT
Title: Professor-Clinical (Thomas F. Mauger and L. Carol Laxson Professorship for Ophthalmology Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: RAY HERSHBERGER
Title: Professor (The Charles Austin Doan Chair of Medicine Funded by the Charles Austin Doan Fund)
College: Medicine
Term: July 1, 2024, through June 30, 2025

Name: STEVE HUEFNER
Title: Professor (C. William O'Neill Professorship in Law and Judicial Administration)
College: Law
Term: March 15, 2024, through March 15, 2029

Name: THOMAS HUND
Title: Professor (William D. and Jacquelyn L. Wells Chair at the Dorothy M. Davis Heart and Lung Research Institute)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: JOEL JOHNSON
Title: Professor (Burn Jeng Lin, PhD and Sue Huan Lin Endowed ElectroScience Laboratory Professorship)
College: Engineering
Term: June 1, 2024, through June 30, 2029

Name: BODO KNUDSEN
Title: Associate Professor (Henry A. Wise II, MD, Endowed Chair in Urology)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: ZIHAI LI
Title: Professor (Klotz Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

FACULTY PERSONNEL ACTIONS (Cont'd)

Name: ROBERT MAGNUSSEN
Title: Professor (Bruce and Susan Edwards Sports Medicine Endowed Professorship)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: ERNEST MAZZAFERRI
Title: Professor-Clinical (Charles A. Bush M.D. Professorship in Cardiovascular Medicine)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: LAXMI MEHTA
Title: Professor-Clinical (Sarah Ross Soter Endowed Chair for Women's Cardiovascular Health at OSU Heart Center)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: MICHAEL MILLS
Title: Professor (Taine G. McDougal Professorship in Engineering)
College: Engineering
Term: July 1, 2024, through June 30, 2029

Name: BERNADETTE MINTON
Title: Professor and Chair (Arthur E. Shepard Endowed Professorship in Insurance)
College: Fisher College of Business
Term: September 1, 2024, through August 14, 2029

Name: AMY MOORE
Title: Professor and Chair (Robert L. Ruberg MD Alumni Chair in Plastic and Reconstructive Surgery)
College: Medicine
Term: November 15, 2023, through June 30, 2027

Name: RAYMOND NOE
Title: Professor (Robert and Anne Hoyt Designated Professorship in Management)
College: Fisher College of Business
Term: October 1, 2024, through August 14, 2029

Name: ELECTRA PASKETT
Title: Professor (Marion N. Rowley Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: BLAKE PETERSON
Title: Professor and Chair (John W. Wolfe Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: STEVEN RINGEL
Title: Professor (Neal A. Smith Chair in Electrical Engineering)
College: Engineering
Term: July 1, 2024, through June 30, 2029



FACULTY PERSONNEL ACTIONS (Cont'd)

Name: CYNTHIA ROBERTS
Title: Professor (Martha G. and Milton Staub Chair for Research in Ophthalmology)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: ODED SHENKAR
Title: Professor (Ford Motor Company Chair in Global Business Management)
College: Fisher College of Business
Term: May 1, 2024, through August 14, 2029

Name: RACHEL SKAGGS
Title: Assistant Professor (Lawrence and Isabel Barnett Endowed Professorship of Arts Management)
College: Arts and Sciences
Term: August 15, 2024, through August 14, 2029

Name: BRYAN WHITSON
Title: Professor (Jewel and Frank Benson Family Research Professorship)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: YIPING YANG
Title: Professor (Jeg Coughlin Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

*New Hire

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

ANISH ARORA**, Chair, Department of Computer Science and Engineering, June 1, 2024, through May 31, 2028

ANIL ARYA, Acting Chair, Department of Operations and Business Analytics, February 29, 2024, until Chair returns

ROBERT BAKER, Director, National Extreme Ultrafast Science Facility, NeXUS, August 15, 2023, through August 14, 2024

NAOMI BRENNER, Interim Chair, Department of Near Eastern and South Asian Languages and Cultures, July 1, 2024, through June 30, 2025

JEFFREY CATERINO**, Chair, Department of Emergency Medicine, January 13, 2024, through June 30, 2028

ELIZABETH HEWITT, Chair, Department of English, July 1, 2024, through June 30, 2028

AMY MOORE**, Chair, Department of Plastic and Reconstructive Surgery, November 15, 2023, through June 30, 2027

WILLIAM SCHULER, Chair, Department of Linguistics, July 1, 2024, through June 30, 2028

ANDREW SHELTON, Interim Chair, Department of Art, July 1, 2024, through June 30, 2025

AMANDA TOLAND, Interim Chair, Department of Cancer Biology and Genetics, March 1, 2024, through June 30, 2025, or until a new Chair is named.

HUGH URBAN, Chair, Department of Comparative Studies, July 1, 2024, through June 30, 2028

WALTER ZINN, Chair, Department of Marketing and Logistics, May 15, 2024, through August 14, 2028

**Reappointment

*New Hire

Faculty Professional Leaves

ALEX ACS, Associate Professor, Department of Political Science, FPL for Fall 2024

ANANT AGARWAL, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2024, and Spring 2025

PHILIP ARMSTRONG, Professor, Department of Comparative Studies, FPL for Fall 2024

ANISH ARORA, Professor, Department of Computer Science and Engineering, FPL for Spring 2025

FRANCO BARCHIESI, Associate Professor, Department of Comparative Studies, FPL for Fall 2024, and Spring 2025

RAEF BASSILY, Associate Professor, Department of Computer Science and Engineering, FPL for Fall 2024, and Spring 2025

JOSEPH BAYER, Associate Professor, School of Communication, FPL Fall 2024

ELLIOTT BENDOLY, Professor, Department of Operations and Business Analytics, FPL for Fall 2024

ALISON BENNETT, Associate Professor, Department of Evolution, Ecology and Organismal Biology, FPL for Fall 2024, and Spring 2025

MATTHEW BIRKHOOD, Associate Professor, Department of Germanic Languages and Literature, FPL for Fall 2024, and Spring 2025

GIL BOHRER, Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Spring 2025

JAMES ALEX BONUS, Associate Professor, School of Communication, FPL for Spring 2025

DAVID BREWER, Associate Professor, Department of English, FPL for Spring 2025

JONATHAN BUEHL, Associate Professor, Department of English, FPL for Spring 2025

JONATHAN BURGOYNE, Associate Professor, Department of Spanish and Portuguese, FPL for Fall 2024

JIAN CHEN, Associate Professor, Department of Computer Science and Engineering, FPL for Fall 2024, and Spring 2025

STRATOS CONSTANTINIDIS, Professor, Department of Theatre, Film and Media Arts, FPL for Spring 2025

RODICA COSTIN, Professor, Department of Mathematics, FPL for Spring 2025

SKYLER CRANMER, Professor, Department of Political Science, FPL for Spring 2025

SEAN DOWNEY, Associate Professor, Department of Anthropology, FPL for Fall 2024

EMILY DRINGENBERG, Associate Professor, Department of Engineering Education, FPL for Fall 2024, and Spring 2025

EMRE ERTIN, Associate Professor, Department of Electrical and Computer Engineering, FPL for Spring 2025

REANNE FRANK, Professor, Department of Sociology, FPL for Spring 2025

HAMISH FRASER, Professor, Department of Materials Science and Engineering, FPL for Fall 2024

RYAN FRIEDMAN, Professor, Department of English, FPL for Fall 2024

RICHARD FURNSTAHL, Professor, Department of Physics, FPL for Spring 2025

BERNARD GAUDI, Professor, Department of Astronomy, FPL for Fall 2024, and Spring 2025

SAMIR GHADIALI, Professor, Department of Biomedical Engineering, FPL for Fall 2024

ANDREY GOGOLYEV, Professor, Department of Mathematics, FPL for Fall 2024, and Spring 2025

JOSEPH GOODMAN, Professor, Department of Marketing and Logistics, FPL for Fall 2024

SATHYA GOPALAKRISHNAN, Professor, Department of Agricultural, Environmental and Development Economics, FPL for Fall 2024

VENKAT GOPALAN, Professor, Department of Chemistry and Biochemistry, FPL for Fall 2024, and Spring 2025

PELAGIA-IREN GOUMA, Professor, Department of Materials Science and Engineering, FPL for Fall 2024

ASHLEY GRIFFITH, Associate Professor, School of Earth Sciences, FPL for Fall 2024, and Spring 2025

ELIZABETH GRIFFITH, Associate Professor, School of Earth Sciences, FPL for Fall 2024, and Spring 2025

HANNIBAL HAMLIN, Professor, Department of English, FPL for Fall 2024

TOM HAWKINS, Associate Professor, Department of Classics, FPL for Spring 2025

DAVID HOELZLE, Associate Professor, Department of Mechanical and Aerospace Engineering, FPL for Fall 2024, and Spring 2025

SHELLY HOVICK, Associate Professor, School of Communication, FPL for Fall 2024

THOMAS HUMANIC, Professor, Department of Physics, FPL for Fall 2024

SCOTT JONES, Professor, School of Music, FPL for Fall 2024

ROY JOSHUA, Professor, Department of Mathematics, FPL for Fall 2024, and Spring 2025

JOHN KAGEL, Professor, Department of Economics, FPL for Spring 2025

NICHOLAS KAWA, Associate Professor, Department of Anthropology, FPL for Fall 2024

ROLAND KAWAKAMI, Professor, Department of Physics, FPL for Fall 2024

PIL HO KIM, Associate Professor, Department of East Asian Languages and Literature, FPL for Fall 2024, and Spring 2025

ELIZABETH KIRBY, Associate Professor, Department of Psychology, FPL for Spring 2025

SUSAN KLINE, Associate Professor, School of Communication, FPL for Fall 2024

OUSMAN KOBO, Associate Professor, Department of History, FPL for Spring 2025

KURT LAVETTI, Associate Professor, Department of Economics, FPL for Spring 2025

ERICA LEVIN, Associate Professor, Department of History of Art, FPL for Spring 2025

HONGSHUANG LI, Associate Professor, Department of Marketing and Logistics, FPL for Spring 2025

YINGBIN LIANG, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2024

LISA LIBBY, Professor, Department of Psychology, FPL for Fall 2024

FORBES LIPSCHITZ, Associate Professor, Knowlton School of Architecture, FPL for Spring 2025

YUANMING LU, Associate Professor, Department of Physics, FPL for Fall 2024

JENNIFER LUNDINE, Associate Professor, Department of Speech and Hearing Science, FPL for Fall 2024

ERIC MACGILVRAY, Professor, Department of Political Science, FPL for Fall 2024, and Spring 2025

ARATI MALEKU, Associate Professor, College of Social Work, FPL for Fall 2024, and Spring 2025

SELIN MALKOC, Professor, Department of Marketing and Logistics, FPL for Fall 2024

BRYAN MARK, Professor, Department of Geography, FPL for Spring 2025

SANDIP MAZUMDER, Professor, Department of Mechanical and Aerospace Engineering, FPL for Spring 2025

CECILIA MENGO, Associate Professor, College of Social Work, FPL for Fall 2024

GINA OSTERLOH, Associate Professor, Department of Art, FPL for Fall 2024, and Spring 2025

KEVIN PASSINO, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2024, and Spring 2025

DAVID PENNEYS, Associate Professor, Department of Mathematics, FPL for Spring 2025

SEBASTIEN PROULX, Associate Professor, Department of Design, FPL for Fall 2024

ROGER RATCLIFF, Professor, Department of Psychology, FPL for Fall 2024

VIRGINIA RICH, Associate Professor, Department of Microbiology, FPL for Fall 2024, and Spring 2025

MEGAN ROBERTS, Associate Professor, College of Public Health, FPL for Spring 2025

VINCENT ROSCIGNO, Professor, Department of Sociology, FPL for Spring 2025

ZAKEE SABREE, Associate Professor, Department of Evolution, Ecology and Organismal Biology, FPL for Fall 2024, and Spring 2025

RICHARD SAMUELS, Professor, Department of Philosophy, FPL for Fall 2024

ZEYNEP SAYGIN, Associate Professor, Department of Psychology, FPL for Spring 2025

JOHANNA SELLMAN, Associate Professor, Department of Near Eastern and South Asian Languages and Cultures, FPL for Fall 2024, and Spring 2025

ABDOLLAH SHAFIEEZADEH, Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Fall 2024, and Spring 2025

YVETTE SHEN, Associate Professor, Department of Design, FPL for Fall 2024

ANDREA SIMS, Associate Professor, Department of Linguistics, FPL for Fall 2024, and Spring 2025

DECLAN SMITHIES, Professor, Department of Philosophy, FPL for Fall 2024, and Spring 2025

SHARI SPEER, Professor, Department of Linguistics, FPL for Fall 2024

MANOJ SRINIVASAN, Associate Professor, Department of Mechanical and Aerospace Engineering, FPL for Fall 2024, and Spring 2025

DAVID STALEY, Associate Professor, Department of History, FPL for Fall 2024

DAVID STEBENNE, Professor, Department of History, FPL for Fall 2024, and Spring 2025

DAVID STEIGERWALD, Professor, Department of History, FPL for Spring 2025

MATTHEW SULLIVAN, Professor, Department of Microbiology, FPL for Fall 2024, and Spring 2025

SCOTT SWEARINGEN, Associate Professor, Department of Design, FPL for Fall 2024

KRYSTAL TAYLOR, Associate Professor, Department of Mathematics, FPL for Fall 2024, and Spring 2025

NEIL TENNANT, Professor, Department of Philosophy, FPL for Fall 2024

DYLAN WAGNER, Associate Professor, Department of Psychology, FPL for Spring 2025

SUSAN WILLIAMS, Professor, Department of English, FPL for Spring 2025

KAREN WINSTEAD, Professor, Department of English, FPL for Spring 2025

THOMAS WOOD, Associate Professor, Department of Political Science, FPL for Fall 2024, and Spring 2025

SHIYU ZHANG, Associate Professor, Department of Chemistry and Biochemistry, FPL for Spring 2025

XINMIAO ZHANG, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2024

YUAN ZHANG, Associate Professor, Department of Statistics, FPL for Fall 2024, and Spring 2025

HONGPING ZHAO, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2024

Emeritus Titles

MICHAEL BISESI, College of Public Health, with the title of Professor-Emeritus, effective July 1, 2024

THERESA EARLY, College of Social Work, with the title of Associate Professor-Emeritus, effective July 1, 2024

WENDY FRANKEL, Department of Pathology, with the title of Professor-Emeritus, effective July 1, 2024

BENNET GIVENS, Department of Psychology, with the title of Associate Professor-Emeritus, effective July 1, 2024

THOMAS GRAMILA, Department of Physics, with the title of Associate Professor-Emeritus, effective July 1, 2024

BRIAN JOSEPH, Department of Linguistics, with the title of Kenneth E. Naylor Professor of South Slavic Linguistics-Emeritus, effective June 1, 2024

EILEEN KALMAR, Department of Biomedical Education and Anatomy, with the title of Associate Professor-Clinical Emeritus, effective May 18, 2024

REBECCA KIM, College of Social Work, with the title of Associate Professor-Emeritus, effective June 1, 2024

ROBERT LEE, Department of Electrical and Computer Engineering, with the title of Professor-Emeritus, effective July 1, 2024

FERNANDO MARTINEZ-GIL, Department of Spanish and Portuguese, with the title of Professor-Emeritus, effective June 1, 2024

MARCIA NAHIKIAN-NELMS, School of Health and Rehabilitation Sciences, with the title of Professor-Clinical Emeritus, effective July 1, 2024

PAUL NINI, Department of Design, with the title of Professor-Emeritus, effective September 1, 2024

LINDA PARSONS, Department of Teaching and Learning, with the title of Associate Professor-Emeritus, effective August 1, 2024

JONATHAN PELZ, Department of Physics, with the title of Professor-Emeritus, effective July 1, 2024

THOMAS RAASCH, College of Optometry, with the title of Professor-Emeritus, effective August 1, 2024

DOUGLAS SCHROEDER, Department of Accounting and Management Information Systems, with the title of Associate Professor-Emeritus, effective June 1, 2024

MICHAEL VASEY, Department of Psychology, with the title of Professor-Emeritus, effective June 1, 2024

THOMAS WELLS, School of Music, with the title of Professor-Emeritus, effective June 1, 2024

ROXANN WHEELER, Department of English, with the title of Associate Professor-Emeritus, effective June 1, 2024

ELIZABETH WINGERTER, Department of Extension, with the title of Assistant Professor-Emeritus, effective April 1, 2024

KAY WOLF, School of Health and Rehabilitation Sciences, with the title of Professor-Emeritus, effective July 1, 2024

2023/2024 Hires

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR WITH TENURE

Campbell, Scott, School of Communication, July 1, 2024

Potter, Robert, School of Communication, August 15, 2024

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR WITH TENURE

Kim, Minyoung, Management and Human Resources, August 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Dotson, Jeffrey, Marketing and Logistics, August 15, 2024

Schoenfeld, Jordan, Accounting and Management Information Systems, August 15, 2024

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Minter, Logan, Extension, August 1, 2023- correction from February meeting

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Corriere, Matthew, Surgery, May 1, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Harari, Oscar, Neurology, February 12, 2024

UNIVERSITY LIBRARIES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Olaka, Musa, July 15, 2024

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Petersen, Christine, Veterinary Biosciences, July 1, 2024

2023/2024 Promotion, Tenure and Reappointment Results

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF ART AND HUMANITIES

PROMOTION TO PROFESSOR

Breyfogle, Nicholas, History, May 15, 2024
Burry, Alexander, Slavic and East European Languages and Cultures, May 15, 2024
Duenas, Alcira, History, Newark, May 15, 2024
Hawkins, Tom, Classics, May 15, 2024
Hoffmann, Benjamin, French and Italian, May 15, 2024
Judd, Robin, History, May 15, 2024
Lockett, Leslie, English, May 15, 2024
Low, John, Comparative Studies, Newark, May 15, 2024
Rush, George, Art, May 15, 2024
Sims, Andrea, Linguistics, May 15, 2024
Skinner, Ryan, School of Music, May 15, 2024
Steinmetz, Brad, Theatre, Film, and Media Arts, May 15, 2024
Teston, Christa, English, May 15, 2024
Wallace, Shawn, School of Music, May 15, 2024
Weiner, Isaac, Comparative Studies, May 15, 2024
Whittington, Karl, History of Art, May 15, 2024
Winant, Carmen, Art, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Kantor, Jamison, English, Mansfield, May 15, 2024
Lewis, Matt, Design, May 15, 2024
Perez, Ashley, Comparative Studies, May 15, 2024
Rask, Katie, Classics, Marion, May 15, 2024
Toth, Lucille, French and Italian, Newark, May 15, 2024

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Burd, Christin, Molecular Genetics, May 15, 2024
Griffith, W. Ashley, School of Earth Sciences, May 15, 2024
Johnson, Niles, Mathematics, Newark, May 15, 2024
Katz, Eric, Mathematics, May 15, 2024
Koenig, Kenneth, Mathematics, May 15, 2024
Landsman, Alexandra, Physics, May 15, 2024
Lindert, Steffen, Chemistry and Biochemistry, May 15, 2024
Lu, Yuanming, Physics, May 15, 2024
Moortgat, Joachim, School of Earth Sciences, May 15, 2024
Nakanishi, Kotaro, Chemistry and Biochemistry, May 15, 2024

Patrikis, Stefan, Mathematics, May 15, 2024
Penneys, David, Mathematics, May 15, 2024
Sawyer, Audrey, School of Earth Sciences, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Asta, Dena, Statistics, May 15, 2024
Gautam, Sachin, Mathematics, May 15, 2024
Jarzyna, Marta, Evolution, Ecology and Organismal Biology, May 15, 2024
Ju, Kou-San, Microbiology, May 15, 2024
Krishnan, Sanjeevi, Mathematics, May 15, 2024
Leonard-Pingel, Jill, School of Earth Sciences, Newark, May 15, 2024
Park, Jennifer, Mathematics, May 15, 2024
Sivakoff, Frances, Evolution, Ecology and Organismal Biology, Marion, May 15, 2024
Skinner, Brian, Physics, May 15, 2024
Wang, Ji, Astronomy, May 15, 2024

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Carroll, Patrick, Psychology, Lima, May 15, 2024
Colen, Cynthia, Sociology, May 15, 2024
DeAndrea, David, School of Communication, May 15, 2024
Harnish, Stacy, Speech and Hearing Science, May 15, 2024
Lopez, Steven, Sociology, May 15, 2024
Madsen, Kenneth, Geography, Newark, May 15, 2024
Moyer-Guse, Emily, School of Communication, May 15, 2024
Patson, Nikole, Psychology, Marion, May 15, 2024
Price-Spratlen, Townsend, Sociology, May 15, 2024
Tompkins, Virginia, Psychology, Lima, May 15, 2024
Way, Baldwin, Psychology, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Dutta, Madhumita, Geography, May 15, 2024
Lin, Erin, Political Science, May 15, 2024
Ritchie, Melinda, Political Science, May 15, 2024
Saunders-Hastings, Emma, Political Science, May 15, 2024

**COLLEGE OF THE ARTS AND SCIENCES
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Chapman, Bridget, Speech and Hearing Science, May 15, 2024

REAPPOINTMENT

Baxter, Jodi, Speech and Hearing Science, August 15, 2023

**COLLEGE OF DENTISTRY
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Beetstra, Steve, May 15, 2024, and August 15, 2025
Cottle, James, May 15, 2024, and August 15, 2025
Messina, Matthew, May 15, 2024, and August 15, 2025
Novopoltseva, Irina, May 15, 2024, and August 15, 2025
Wenzel, Mark, May 15, 2024, and August 15, 2025

REAPPOINTMENT

Nowlin, Rachelle, August 15, 2025

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

PROMOTION TO PROFESSOR

Brock, Matthew, Educational Studies, May 15, 2024
Troyan, Francis, Teaching and Learning, May 15, 2024
Yilmazer, Tansel, Human Sciences, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Ansari, Arya, Human Sciences, May 15, 2024
Harrison, Dorian, Teaching and Learning, Newark, May 15, 2024
Landers, Ashley, Human Sciences, May 15, 2024

**COLLEGE OF EDUCATION AND HUMAN ECOLOGY
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Fast, Danene, Teaching and Learning, May 15, 2024

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR

Brunelli, Nick, Chemical and Biomolecular Engineering, May 15, 2024
Conroy, Maria, Knowlton School of Architecture,
Gallego-Perez, Daniel, Biomedical Engineering, May 15, 2024
Ghazisaeidi, Maryam, Materials Science and Engineering, May 15, 2024
Niezgoda, Steve, Materials Science and Engineering, May 15, 2024
Prakash, Shaurya, Mechanical and Aerospace Engineering, May 15, 2024
Sertel, Kubilay, Electrical and Computer Engineering, May 15, 2024
Stewart, Christopher, Computer Science and Engineering, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bigham, Ashley, Knowlton School of Architecture, May 15, 2024
Burris, Lisa, Civil, Environmental, and Geodetic Engineering, May 15, 2024
Davanloo, Sam, Integrated Systems Engineering, May 15, 2024
Herrmann, Erik, Knowlton School of Architecture, May 15, 2024
Liu, Jia (Kevin), Electrical and Computer Engineering, May 15, 2024
Liu, Xun, Materials Science and Engineering, May 15, 2024
Steiner, Halina, Knowlton School of Architecture, May 15, 2024

**COLLEGE OF ENGINEERING
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Nocera, Tanya, Biomedical Engineering, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Tahmina, Qudsia, Electrical and Computer Engineering, Marion, May 15, 2024

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR

Dumas, Tracy, Management & Human Resources, May 15, 2024
Goodman, Joseph, Marketing & Logistics, May 15, 2024
Wan, Sean, Marketing & Logistics, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Lee, Hun, Management & Human Resources, May 15, 2024

**MAX M. FISHER COLLEGE OF BUSINESS
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Draper, John, Operations and Business Analytics, May 15, 2024

REAPPOINTMENT

Newsom, Mi Kyong, Operations and Business Analytics, September 1, 2025
Wellman, Jay, Finance, September 1, 2025

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Adams, Ingrid, Extension, May 15, 2024
Hand, Francesca, Plant Pathology, May 15, 2024
Hedrick, Jason, Extension, May 15, 2024
Johnson, Reed, Entomology, May 15, 2024
Romich, Eric, Extension, May 15, 2024
Slot, Jason, Plant Pathology, May 15, 2024
Zoller, Christopher, Extension, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bowling, Amanda, Agricultural Communication, Education, and Leadership, May 15, 2024
Enger, Benjamin, Animal Sciences, May 15, 2024
Garcia Guerra, Alvaro, Animal Sciences, May 15, 2024
Hamilton, Matthew, School of Environment and Natural Resources, May 15, 2024
Jenkins, Margaret, Extension, May 15, 2024
Khanal, Sami, Food, Agricultural, and Biological Engineering, May 15, 2024
Niewoehner-Green, Jera, Agricultural Communication, Education, and Leadership, May 15, 2024
Richer, Eric, Extension, May 15, 2024
West, Travis, Extension, May 15, 2024
Winston, Ryan, Food, Agricultural, and Biological Engineering, May 15, 2024

**COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Klooster, Wendy, Horticulture and Crop Science, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Fineran, Stacey, School of Environment and Natural Resources, May 15, 2024, and August 15, 2025
Hitzhusen, Gregory, School of Environment and Natural Resources, May 15, 2024, and August 15, 2025
Klinger, Ellen, Entomology, May 15, 2024, and August 15, 2025
Rackowski, Joe, Entomology, May 15, 2024, and August 15, 2025

REAPPOINTMENT

Parkman, Anna, Agricultural, Environmental, and Development Economics, August 15, 2024

COLLEGE OF LAW

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hill, Sean, May 15, 2024
Roser-Jones, Courtlyn, May 15, 2024

**COLLEGE OF LAW
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Conway, Olwyn, May 15, 2024

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

PROMOTION TO PROFESSOR

Clark, Jill, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

LePere-Schloop, Megan, May 15, 2024

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Bell, Charles, Biological Chemistry and Pharmacology, May 15, 2024

Gu, Chen, Biological Chemistry and Pharmacology, May 15, 2024

Gumina, Richard, Internal Medicine, May 15, 2024

Karuppaiyah, Selvendiran, Obstetrics and Gynecology, May 15, 2024

Kolipaka, Arunark, Radiology, May 15, 2024

O'Brien, Sarah, Pediatrics, May 15, 2024

Onate, James, School of Health and Rehabilitation Sciences, May 15, 2024

Roychowdhury, Sameek, Internal Medicine, May 15, 2024

Singh, Harpreet, Physiology and Cell Biology, May 15, 2024

Slaughter, Jonathan, Pediatrics, May 15, 2024

Spees, Colleen, School of Health and Rehabilitation Sciences, May 15, 2024

Stevens, John, Pediatrics, May 15, 2024

Zhao, Kai, Otolaryngology, May 15, 2024

Zhu, Jian, Pathology, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Choe, Hannah, Internal Medicine, May 15, 2024

Eisfeld, Ann-Kathrin, Internal Medicine, May 15, 2024

Jackson, Jamie, Pediatrics, May 15, 2024

Juckett, Lisa, School of Health and Rehabilitation Sciences, May 15, 2024

Krok-Schoen, Jessica, School of Health and Rehabilitation Sciences, May 15, 2024

Mace, Thomas, Internal Medicine, May 15, 2024

Meyer, Kathrin, Pediatrics, May 15, 2024

Plascak, Jesse, Internal Medicine, May 15, 2024

Tackett, Alayna, Internal Medicine, May 15, 2024

Tedeschi, Andrea, Neuroscience, May 15, 2024

Venkatesh, Kartik, Obstetrics and Gynecology, May 15, 2024

Wisler, Jon, Surgery, May 15, 2024

Zhao, Mingtao, Pediatrics, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITHOUT TENURE

Cherian, Mathew, Internal Medicine, May 15, 2024

Schenk, Austin, Surgery, May 15, 2024

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Farkas, Laszlo, Internal Medicine, May 15, 2024

Hays, John, Internal Medicine, May 15, 2024

Kerur, Nagaraj, Ophthalmology and Visual Sciences, May 15, 2024

**COLLEGE OF MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Bajwa, Rajinder, Pediatrics, May 15, 2024

Baughcum, Amy, Pediatrics, May 15, 2024

Blakaj, Dukagjin, Radiation Oncology, May 15, 2024

Carr, David, Dermatology, May 15, 2024

Cuff, Steven, Pediatrics, May 15, 2024

Denny, Sarah, Pediatrics, May 15, 2024

Kang, Stephen, Otolaryngology, May 15, 2024

Lampert, Brent, Internal Medicine, May 15, 2024

Letson, Megan, Pediatrics, May 15, 2024

Lilly, Scott, Internal Medicine, May 15, 2024

Lind, Meredith, Otolaryngology, May 15, 2024

McGwire, Gerd, Pediatrics, May 15, 2024

McLaughlin, Douglas, Pediatrics, May 15, 2024

Naguib, Aymen, Anesthesiology, May 15, 2024

Nahata, Leena, Pediatrics, May 15, 2024

O'Brien, Nicole, Pediatrics, May 15, 2024

Pearson, Gregory, Plastic and Reconstructive Surgery, May 15, 2024

Powers, Ciaran, Neurological Surgery, May 15, 2024

Prevedello, Luciano, Radiology, May 15, 2024

Price, Jonathan, Pediatrics, May 15, 2024

Shah, Zarine, Radiology, May 15, 2024

Tozbikian, Gary, Pathology, May 15, 2024

Wesolowski, Robert, Internal Medicine, May 15, 2024

Witman, Patricia, Pediatrics, May 15, 2024

Yardley, Heather, Pediatrics, May 15, 2024

Yates, Andrew, Pediatrics, May 15, 2024

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Ayan, Ahmet, Radiation Oncology, May 15, 2024, and July 1, 2025

Aylward, Shawn, Pediatrics, May 15, 2024, and July 1, 2025

Bhatt, Udayan, Internal Medicine, May 15, 2024, and July 1, 2025

Conteh, Lanla, Internal Medicine, May 15, 2024, and July 1, 2025

Cottrell, Catherine, Pathology, May 15, 2024, and July 1, 2025

Humeidan, Michelle, Anesthesiology, May 15, 2024, and July 1, 2025

Husain, Syed, Surgery, May 15, 2024, and July 1, 2025

Kirkby, Stephen, Pediatrics, May 15, 2024, and July 1, 2025

Moore, Jared, Internal Medicine, May 15, 2024, and July 1, 2025

Mumtaz, Khalid, Internal Medicine, May 15, 2024, and July 1, 2025
Nabhan, Fadi, Internal Medicine, May 15, 2024, and July 1, 2025
Nankervis, Craig, Pediatrics, May 15, 2024, and July 1, 2025
Nori, Uday, Internal Medicine, May 15, 2024, and July 1, 2025
Norton, Kavitha, Internal Medicine, May 15, 2024, and July 1, 2025
Parikh, Samir, Internal Medicine, May 15, 2024, and July 1, 2025
Robinson, Monica, School of Health and Rehabilitation Sciences, May 15, 2024, and July 1, 2025
Roggenbuck, Jennifer, Internal Medicine, May 15, 2024, and July 1, 2025
Shidham, Ganesh, Internal Medicine, May 15, 2024, and July 1, 2025
Worly, Brett, Obstetrics and Gynecology, May 15, 2024, and July 1, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Bixel, Kristin, Obstetrics and Gynecology, May 15, 2024, and July 1, 2025
Bondurant, Amber, Obstetrics and Gynecology, May 15, 2024, and July 1, 2025
Brooks, Shalonda, Pediatrics, May 15, 2024, and July 1, 2025
Brownstein, Jeremy, Radiation Oncology, May 15, 2024, and July 1, 2025
Dempster, Nicole, Pediatrics, May 15, 2024, and July 1, 2025
Dienhart, Molly, Pediatrics, May 15, 2024, and July 1, 2025
Drew, Mark, Microbial Infection and Immunity, May 15, 2024, and July 1, 2025
Epperla, Naren, Internal Medicine, May 15, 2024, and July 1, 2025
Fathi, Omid, Pediatrics, May 15, 2024, and July 1, 2025
Gardner, Molly, Pediatrics, May 15, 2024, and July 1, 2025
Gasior, Alessandra, Surgery, May 15, 2024, and July 1, 2025
Goldstein Leever, Alana, Pediatrics, May 15, 2024, and July 1, 2025
Gyang, Tirisham, Neurology, May 15, 2024, and July 1, 2025
Han, Sam, Internal Medicine, May 15, 2024, and July 1, 2025
Hunter, Randee, School of Health and Rehabilitation Sciences, May 15, 2024, and July 1, 2025
Kang, Rima, Internal Medicine, May 15, 2024, and July 1, 2025
Kroon Van Diest, Ashley, Pediatrics, May 15, 2024, and July 1, 2025
Lee, Peter, Internal Medicine, May 15, 2024, and July 1, 2025
Liu, Jim, Internal Medicine, May 15, 2024, and July 1, 2025
Maltz, Ross, Pediatrics, May 15, 2024, and July 1, 2025
Maturu, Sarita, Neurology, May 15, 2024, and July 1, 2025
McConnell, Erin, Internal Medicine, May 15, 2024, and July 1, 2025
McFarlane, Daniel, Internal Medicine, May 15, 2024, and July 1, 2025
Meirelles, Cristiane, School of Health and Rehabilitation Sciences, May 15, 2024, and July 1, 2025
Milks, Michael Wesley, Internal Medicine, May 15, 2024, and July 1, 2025
Oberle, Ed, Pediatrics, May 15, 2024, and July 1, 2025
Quimper, Megan, Obstetrics and Gynecology, May 15, 2024, and July 1, 2025
Redmond, Margaret, Pediatrics, May 15, 2024, and July 1, 2025
Reynolds, Maegan, Emergency Medicine, May 15, 2024, and July 1, 2025
Richards, Nathan, Internal Medicine, May 15, 2024, and July 1, 2025
Sobhanie, Mohammad Mahdee, Internal Medicine, May 15, 2024, and July 1, 2025
Spitzer, Carleen, Internal Medicine, May 15, 2024, and July 1, 2025
Stewart, Claire, Pediatrics, May 15, 2024, and July 1, 2025
Truba, Natalie, Pediatrics, May 15, 2024, and July 1, 2025
Vallakati, Ajay, Internal Medicine, May 15, 2024, and July 1, 2025

Vaz, Karla, Pediatrics, May 15, 2024, and July 1, 2025
Viljoen, Stephanus, Neurological Surgery, May 15, 2024, and July 1, 2025
Willer, Brittany, Anesthesiology, May 15, 2024, and July 1, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Ackermann, Wiebke, Anesthesiology, May 15, 2024
Almaani, Salem, Internal Medicine, May 15, 2024
Beyer, Sasha, Radiation Oncology, May 15, 2024
Bhateja, Priyanka, Internal Medicine, May 15, 2024
Bond, David, Internal Medicine, May 15, 2024
Bouchard, Traci, Pediatrics, May 15, 2024
Breckenridge, Mary, Internal Medicine, May 15, 2024
Cetnar, Ashley, Radiation Oncology, May 15, 2024
Chaparro, Juan, Pediatrics, May 15, 2024
Chen, Sonja, Pathology, May 15, 2024
Ciciora, Steven, Pediatrics, May 15, 2024
Cooper, Avraham, Internal Medicine, May 15, 2024
Crichton, Kristin, Pediatrics, May 15, 2024
Dason, Shawn, Urology, May 15, 2024
Dudley, Samuel, Pediatrics, May 15, 2024
Dulmage, Brittany, Dermatology, May 15, 2024
Ehrman, Sarah, Internal Medicine, May 15, 2024
El-Ferzli, George, Pediatrics, May 15, 2024
Farrell, Matthew, Family and Community Medicine, May 15, 2024
Frazier, Warren, Pediatrics, May 15, 2024
Fried, Martin, Internal Medicine, May 15, 2024
Ganapathi, Asvin, Surgery, May 15, 2024
Gathof, Andrew, Emergency Medicine, May 15, 2024
Grossbach, Andrew, Neurological Surgery, May 15, 2024
Haisley, Kelly, Surgery, May 15, 2024
Halaweish, Ihab, Surgery, May 15, 2024
Hostutler, Cody, Pediatrics, May 15, 2024
Kneile, Jeffrey, Pathology, May 15, 2024
Kobalka, Peter, Pathology, May 15, 2024
Krivchenia, Katelyn, Pediatrics, May 15, 2024
Li, Jieli "Shirley", Pathology, May 15, 2024
Liao, Nancy, Pediatrics, May 15, 2024
Lloyd, Julia, Pediatrics, May 15, 2024
Makary, Mina, Radiology, May 15, 2024
Melvin, Jennifer, Pediatrics, May 15, 2024
Moreno, Jose, Psychiatry and Behavioral Health, May 15, 2024
Mori, Mari, Pediatrics, May 15, 2024
Mosser-Goldfarb, Joy, Pediatrics, May 15, 2024
Mynatt, Irene, Emergency Medicine, May 15, 2024
Nguyen, Christopher, Psychiatry and Behavioral Health, May 15, 2024
Nolan, Larry, Family and Community Medicine, May 15, 2024

Noon, Kristen, Anesthesiology, May 15, 2024
Obrynba, Kathryn, Pediatrics, May 15, 2024
Paul, Jisna, Internal Medicine, May 15, 2024
Rust, Laura, Pediatrics, May 15, 2024
Schaffernocker, Troy, Internal Medicine, May 15, 2024
Siddiqui, Irmeen, Pathology, May 15, 2024
Smajlovic, Amina, Pediatrics, May 15, 2024
Sourial, Michael, Urology, May 15, 2024
Stearns, Walter, Psychiatry and Behavioral Health, May 15, 2024
Streby, Keri, Pediatrics, May 15, 2024
Stukus, Kristin, Pediatrics, May 15, 2024
Sullivan, Anne, Orthopaedics, May 15, 2024
Swanson, Melissa, Pediatrics, May 15, 2024
Tang, Bingfeng, Radiology, May 15, 2024
Thomas, Diana, Pathology, May 15, 2024
Thompson, Gina, Pediatrics, May 15, 2024
Wang, Huanyu, Pathology, May 15, 2024
Xu, David, Neurological Surgery, May 15, 2024
Yang, Yuanquan, Internal Medicine, May 15, 2024
Youssef, Patrick, Neurological Surgery, May 15, 2024

REAPPOINTMENT

Adkins, Eric, Emergency Medicine, July 1, 2025
Agnello, Sydney, Internal Medicine, July 1, 2025
Ahmed, Rukshana, Pediatrics, July 1, 2025
Ahrens, Stephanie, Pediatrics, July 1, 2025
Albert, Dara, Pediatrics, July 1, 2025
Albright, Charles, Pediatrics, July 1, 2025
Aldrich, Jaclyn, Pediatrics, July 1, 2025
Alexander, John, Orthopaedics, July 1, 2025
Alhafez, Bishr, Internal Medicine, July 1, 2025
Ankrom, Sean, Internal Medicine, July 1, 2025
Arbona, Fernando, Anesthesiology, July 1, 2025
Ardoin, Stacy, Pediatrics, July 1, 2025
Armstrong, Aimee, Pediatrics, July 1, 2025
Arshad, Adeel, Internal Medicine, July 1, 2025
Augustini, Ralph, Internal Medicine, July 1, 2025
Awadalla, Sylvia, Pediatrics, July 1, 2025
Ayoub, Isabelle, Internal Medicine, July 1, 2025
Azaryan, Irina, Internal Medicine, July 1, 2025
Aziz, Farhad, Emergency Medicine, July 1, 2025
Bachmann, Daniel, Emergency Medicine, July 1, 2025
Baro, Rupa, Internal Medicine, July 1, 2025
Baumann, Amy, Anesthesiology, July 1, 2025
Bawer, Barbara, Family and Community Medicine, July 1, 2025
Bernal, Nicole, Surgery, July 1, 2025
Bertrand, John, Internal Medicine, July 1, 2025

Bhat, Dhanu, Internal Medicine, July 1, 2025
Bhatt, Nitin, Internal Medicine, July 1, 2025
Biederman, Laura, Pathology, July 1, 2025
Bittinger, Zachary, Family and Community Medicine, July 1, 2025
Bleiberg, Alan, Pediatrics, July 1, 2025
Bode, Ryan, Pediatrics, July 1, 2025
Bode, Sara, Pediatrics, July 1, 2025
Bond, Rudolf, Family and Community Medicine, July 1, 2025
Bonomi, Marcelo, Internal Medicine, July 1, 2025
Borate, Uma, Internal Medicine, July 1, 2025
Bourekas, Eric, Radiology, July 1, 2025
Boyer, Debra, Pediatrics, July 1, 2025
Boyle, Brendan, Pediatrics, July 1, 2025
Branditz, Lauren, Emergency Medicine, July 1, 2025
Brown, Jordan, Internal Medicine, July 1, 2025
Bunch, Dustin, Pathology, July 1, 2025
Caserta, Abigail, Pediatrics, July 1, 2025
Casto, Molly, Obstetrics and Gynecology, July 1, 2025
Cataland, Spero, Internal Medicine, July 1, 2025
Chakraborty, Subhankar, Internal Medicine, July 1, 2025
Chapman, Meredith, Psychiatry and Behavioral Health, July 1, 2025
Chaves, Eileen, Pediatrics, July 1, 2025
Chelveyohan, Gomathie, Psychiatry and Behavioral Health, July 1, 2025
Chiplunker, Adeeti, Internal Medicine, July 1, 2025
Clairmont, Albert, Physical Medicine and Rehabilitation, July 1, 2025
Conroy, Megan, Internal Medicine, July 1, 2025
Contreras, Carlo, Surgery, July 1, 2025
Cubbison, Alyssa, Radiology, July 1, 2025
Culver, Thomas, Emergency Medicine, July 1, 2025
Curtis, Casey, Otolaryngology, July 1, 2025
David, Jennie, Pediatrics, July 1, 2025
Dawson, Anne, Pediatrics, July 1, 2025
Debeljak, Ashley, Pediatrics, July 1, 2025
DeHoff, Carrie, Pediatrics, July 1, 2025
Diaz Pardo, Alexandra, Radiation Oncology, July 1, 2025
Doe, Maggie, Family and Community Medicine, July 1, 2025
Donnelly, Edwin, Radiology, July 1, 2025
Doyle, Brian, Internal Medicine, July 1, 2025
Driest, Kyla, Pediatrics, July 1, 2025
Duggirala, Vijay, Internal Medicine, July 1, 2025
Duncan, Philicia, Internal Medicine, July 1, 2025
Durick, Tom, Anesthesiology, July 1, 2025
Ebersole, Ashley, Pediatrics, July 1, 2025
Elchert, Jamie, Internal Medicine, July 1, 2025
Elsheikh, Bakri, Neurology, July 1, 2025
Emery, Matthew, Internal Medicine, July 1, 2025
Erdman, Steve, Pediatrics, July 1, 2025

Esnakula, Ashwin, Pathology, July 1, 2025
Fatehchand, Anodika, Internal Medicine, July 1, 2025
Fetko, C Nicholas, Radiology, July 1, 2025
Flahive, Colleen, Pediatrics, July 1, 2025
Fletcher, Derek, Pediatrics, July 1, 2025
Folefac, Edmund, Internal Medicine, July 1, 2025
Forrest, Arick, Otolaryngology, July 1, 2025
Fortier, Sarah, Internal Medicine, July 1, 2025
Freeman, Chloe, Pediatrics, July 1, 2025
Friedman, Susan, Internal Medicine, July 1, 2025
Fuller, Andrea, Anesthesiology, July 1, 2025
Gajarski, Robert, Pediatrics, July 1, 2025
Gandhi, Kajal, Pediatrics, July 1, 2025
Gariepy, Cheryl, Pediatrics, July 1, 2025
Gatti-Mays, Margaret, Internal Medicine, July 1, 2025
Gefvert, Jessica, Pediatrics, July 1, 2025
Geib, Ellen, Pediatrics, July 1, 2025
Gillespie, Shannon, Pediatrics, July 1, 2025
Glader, Laurie, Pediatrics, July 1, 2025
Glawe, Charles, Psychiatry and Behavioral Health, July 1, 2025
Gordish, Deborah, Internal Medicine, July 1, 2025
Gotfried, Bob, Family and Community Medicine, July 1, 2025
Gough, Bryan, Neurology, July 1, 2025
Gray, Chantel, Anesthesiology, July 1, 2025
Greco, Jessica, Internal Medicine, July 1, 2025
Greer, Marek, Family and Community Medicine, July 1, 2025
Grischkan, Jonathan, Otolaryngology, July 1, 2025
Groth, Adam, Orthopaedics, July 1, 2025
Guertin, Mike, Anesthesiology, July 1, 2025
Gushue, Courtney, Pediatrics, July 1, 2025
Gutkoski, Tyler, Internal Medicine, July 1, 2025
Haamid, Fareeda, Pediatrics, July 1, 2025
Hahn, Amy, Pediatrics, July 1, 2025
Hamilton, Daniel, Internal Medicine, July 1, 2025
Hamilton, Sarah, Psychiatry and Behavioral Health, July 1, 2025
Harfmann, Katya, Pediatrics, July 1, 2025
Hatley-Cotter, Allison, Pediatrics, July 1, 2025
Heard, Jarrett, Anesthesiology, July 1, 2025
Hellenthal, Rebecca, Pediatrics, July 1, 2025
Henry, Jacqueline, Internal Medicine, July 1, 2025
Henry, Rohan, Pediatrics, July 1, 2025
Hiller, Amy, Physical Medicine and Rehabilitation, July 1, 2025
Hodgson, Caroline, Pediatrics, July 1, 2025
Hoehn, Jessica, Pediatrics, July 1, 2025
Hoet, Ariana, Pediatrics, July 1, 2025
Holland-Hall, Cynthia, Pediatrics, July 1, 2025
Holliday, Scott, Internal Medicine, July 1, 2025

Hollie, Norris, Pathology, July 1, 2025
Homsy, Elie, Internal Medicine, July 1, 2025
Honegger, Jonathan, Pediatrics, July 1, 2025
Houmsse, Mahmoud, Internal Medicine, July 1, 2025
Huff, Abigail, Psychiatry and Behavioral Health, July 1, 2025
Hummel, John, Internal Medicine, July 1, 2025
Hunter, Jesse, Pathology, July 1, 2025
Hurlburt, Daniel, Physical Medicine and Rehabilitation, July 1, 2025
Ibrahim, Gehan, Radiology, July 1, 2025
Indyk, Justin, Pediatrics, July 1, 2025
Islam, Monica, Pediatrics, July 1, 2025
Ivanov, Iouri, Pathology, July 1, 2025
Iyer, Maya, Pediatrics, July 1, 2025
Jackson, Harrison, Internal Medicine, July 1, 2025
Jacobowski, Natalie, Psychiatry and Behavioral Health, July 1, 2025
Johanning-Gray, Katie, Pediatrics, July 1, 2025
Johns, Jennica, Internal Medicine, July 1, 2025
Jones, Grant, Orthopaedics, July 1, 2025
Jonesco, Michael, Internal Medicine, July 1, 2025
Jordan, Elizabeth, Internal Medicine, July 1, 2025
Jostpille, Rane, Pediatrics, July 1, 2025
Kahwash, Samir, Pathology, July 1, 2025
Kalady, Skyler, Pediatrics, July 1, 2025
Kapoor, Ritu, Anesthesiology, July 1, 2025
Karsies, Todd, Pediatrics, July 1, 2025
Kenol, Beatrice, Internal Medicine, July 1, 2025
Kertesz Myers, Naomi, Pediatrics, July 1, 2025
Khan, Nadia, Internal Medicine, July 1, 2025
Khandker, Nabil, Neurology, July 1, 2025
Kingsbury, James, Radiology, July 1, 2025
Kirschner, Richard, Plastic and Reconstructive Surgery, July 1, 2025
Klatt, Maryanna, Family and Community Medicine, July 1, 2025
Kloos, Anne, School of Health and Rehabilitation Sciences, July 1, 2025
Koesters, Steve, Internal Medicine, July 1, 2025
Konfala, Rita, Internal Medicine, July 1, 2025
Konieczkowski, David, Radiation Oncology, July 1, 2025
Koterba, Christine, Pediatrics, July 1, 2025
Kryszak, Elizabeth, Pediatrics, July 1, 2025
Lambert, Catherine, Internal Medicine, July 1, 2025
Lange Smith, Lauren, Pediatrics, July 1, 2025
Lazow, Margot, Pediatrics, July 1, 2025
Leever, Alana, Pediatrics, July 1, 2025
Lehrman, Craig, Plastic and Reconstructive Surgery, July 1, 2025
Leibowitz, Scott, Psychiatry and Behavioral Health, July 1, 2025
Leung, Cynthia, Emergency Medicine, July 1, 2025
Leung, Marco, Pathology, July 1, 2025
Levine, Ann, Pediatrics, July 1, 2025

Levy, Casey, Pediatrics, July 1, 2025
Limkemann, Ashley, Surgery, July 1, 2025
Liston, Beth, Internal Medicine, July 1, 2025
Livshitz, Irina, Ophthalmology and Visual Sciences, July 1, 2025
Lujan, Giovanni, Pathology, July 1, 2025
Maa, Tensing, Pediatrics, July 1, 2025
MacDonald, Jim, Pediatrics, July 1, 2025
Macerollo, Allison, Family and Community Medicine, July 1, 2025
Mackinaw-Koons, Barbara, Pediatrics, July 1, 2025
Maffett, Scott, Internal Medicine, July 1, 2025
Malerich, Patricia, Dermatology, July 1, 2025
Malone, Matt, Emergency Medicine, July 1, 2025
Malvestutto, Carlos, Internal Medicine, July 1, 2025
Manguba, Jay, Internal Medicine, July 1, 2025
Manne, Ashish, Internal Medicine, July 1, 2025
Manning, Amy, Otolaryngology, July 1, 2025
Manning, Brandi, Internal Medicine, July 1, 2025
Margolis, Steven, Anesthesiology, July 1, 2025
Martin, David, Anesthesiology, July 1, 2025
Martin, Doug, Radiation Oncology, July 1, 2025
Martin, Kevin, Orthopaedics, July 1, 2025
Martinez, Carolyn, Emergency Medicine, July 1, 2025
Martinez, Christine, Ophthalmology and Visual Sciences, July 1, 2025
Martoma, Rosemary, Pediatrics, July 1, 2025
Mathew, Mariam, Pathology, July 1, 2025
May, Anne, Pediatrics, July 1, 2025
McConaghy, John, Family and Community Medicine, July 1, 2025
McDonald-Fix, Christin, Pediatrics, July 1, 2025
McKillop, Hannah, Pediatrics, July 1, 2025
McKnight, Erin, Pediatrics, July 1, 2025
McTiernan, Erin, Pediatrics, July 1, 2025
Meara, Alexa, Internal Medicine, July 1, 2025
Mehling, Margaret, Pediatrics, July 1, 2025
Mehta, Laxmi, Internal Medicine, July 1, 2025
Meng, Xiaomei, Internal Medicine, July 1, 2025
Mezoff, Ethan, Pediatrics, July 1, 2025
Mikulik, Zhanna, Internal Medicine, July 1, 2025
Miller, Audrey, Pediatrics, July 1, 2025
Miller, Eric, Radiation Oncology, July 1, 2025
Miller, Eric, Radiology, July 1, 2025
Miller, Krystin, Emergency Medicine, July 1, 2025
Misquitta, Luke, Psychiatry and Behavioral Health, July 1, 2025
Mitra, Arjun, Internal Medicine, July 1, 2025
Mitzman, Jennifer, Emergency Medicine, July 1, 2025
Mohammed, Yusif, Internal Medicine, July 1, 2025
Monnin, Kara, Pediatrics, July 1, 2025
Morse, Rustin, Pediatrics, July 1, 2025

Nandi, Deipanjan, Pediatrics, July 1, 2025
Napolitano, Stephanie, Pediatrics, July 1, 2025
Nawaz, Waqas, Internal Medicine, July 1, 2025
Nesemeier, Ryan, Otolaryngology, July 1, 2025
Nguyen, Xuan, Radiology, July 1, 2025
Nopkhun, Wilawan, Physical Medicine and Rehabilitation, July 1, 2025
Norris, Megan, Pediatrics, July 1, 2025
Nowacki, Nicholas, Pathology, July 1, 2025
Nunley, David, Internal Medicine, July 1, 2025
Nwomeh, Benedict, Surgery, July 1, 2025
O'Donnell, Lynn, Internal Medicine, July 1, 2025
Ogake, Stella, Internal Medicine, July 1, 2025
Onderko, George, Internal Medicine, July 1, 2025
Oppenheim-Knudsen, Eunice, Family and Community Medicine, July 1, 2025
Ostendorf, Adam, Pediatrics, July 1, 2025
Owens, Tiffany, Otolaryngology, July 1, 2025
Oyeniran, Sophonie, Pathology, July 1, 2025
Palilla, Jessica, Pediatrics, July 1, 2025
Pallante, Angeline, Internal Medicine, July 1, 2025
Panigrahi, Eva, Psychiatry and Behavioral Health, July 1, 2025
Pariser, Ashley, Internal Medicine, July 1, 2025
Parsons, Jonathan, Internal Medicine, July 1, 2025
Patel, Krutiben, Internal Medicine, July 1, 2025
Patel, Shama, Pediatrics, July 1, 2025
Penza, Sam, Internal Medicine, July 1, 2025
Petrova, Ana, Internal Medicine, July 1, 2025
Petullo, Brian, Internal Medicine, July 1, 2025
Pfeifle, Andrea, Family and Community Medicine, July 1, 2025
Phay, John, Surgery, July 1, 2025
Pindrik, Jonathan, Neurological Surgery, July 1, 2025
Pizza, Aubrey, Pediatrics, July 1, 2025
Plaza, Jose A, Pathology, July 1, 2025
Prestidge, Melanie, Internal Medicine, July 1, 2025
Prince, Benjamin, Pediatrics, July 1, 2025
Rabkin, Ari, Pediatrics, July 1, 2025
Raglin Bignall, Whitney, Pediatrics, July 1, 2025
Rajab, Amer, Surgery, July 1, 2025
Ramachandran, Manoj, Internal Medicine, July 1, 2025
Ramamurthy, Arun, Neurology, July 1, 2025
Raman, Vidya, Anesthesiology, July 1, 2025
Ramirez, Nilsa, Pathology, July 1, 2025
Ranieri, Daniel, Radiology, July 1, 2025
Rice, Courtney, Pediatrics, July 1, 2025
Richard, Heather, Pediatrics, July 1, 2025
Romer, Ben, Internal Medicine, July 1, 2025
Rudesill, Rebecca, Obstetrics and Gynecology, July 1, 2025
Ryan, Eileen, Psychiatry and Behavioral Health, July 1, 2025

Ryan, James, Internal Medicine, July 1, 2025
Ryan, Laura, Internal Medicine, July 1, 2025
Ryu, Jasmine, Anesthesiology, July 1, 2025
Sahlani, Lydia, Emergency Medicine, July 1, 2025
Saigal, Taru, Internal Medicine, July 1, 2025
Salavitabar, Arash, Pediatrics, July 1, 2025
Schaefer, Megan, Pediatrics, July 1, 2025
Scherr, Jessica, Pediatrics, July 1, 2025
Schmerge, Christine, Pediatrics, July 1, 2025
Schwartz, Nadine, Psychiatry and Behavioral Health, July 1, 2025
Searcy, W., Pediatrics, July 1, 2025
Sebastian, Kiran, Internal Medicine, July 1, 2025
Seidenfeld, Adina, Pediatrics, July 1, 2025
Shabsigh, Ahmad, Urology, July 1, 2025
Shanks, Vanessa, Pediatrics, July 1, 2025
Shannon, Tracy, Physical Medicine and Rehabilitation, July 1, 2025
Shepherd, Edward, Pediatrics, July 1, 2025
Shilo, Konstantin, Pathology, July 1, 2025
Shrestha, Subarna, Internal Medicine, July 1, 2025
Shutes, Brittany, Pediatrics, July 1, 2025
Sinay, Anne-Marie, Obstetrics and Gynecology, July 1, 2025
Singha, Arindam, Internal Medicine, July 1, 2025
Skinner, Carmen, Internal Medicine, July 1, 2025
Smith, Thomas, Anesthesiology, July 1, 2025
Snider, Tyanna, Pediatrics, July 1, 2025
Sofowora, Gbemiga, Internal Medicine, July 1, 2025
Song, Eunkyung, Pediatrics, July 1, 2025
Sopkovich, Jennifer, Dermatology, July 1, 2025
Spitler, Brandi, Pediatrics, July 1, 2025
Springer, Eric, Urology, July 1, 2025
Sribnick, Eric, Neurological Surgery, July 1, 2025
Steiner, Kevin, Internal Medicine, July 1, 2025
Stephenson, Kevin, Pediatrics, July 1, 2025
Stettler, Kimberly, Pediatrics, July 1, 2025
Stewart, Greg, Pediatrics, July 1, 2025
Stiver, Corey, Pediatrics, July 1, 2025
Stone, Mary, Pediatrics, July 1, 2025
Strothman, Kasey, Pediatrics, July 1, 2025
Sukrithan, Vineeth, Internal Medicine, July 1, 2025
Sun, Shaoli, Pathology, July 1, 2025
Sutton, Moneika, Pediatrics, July 1, 2025
Sweet, Kevin, Internal Medicine, July 1, 2025
Talley, Reginald, Physical Medicine and Rehabilitation, July 1, 2025
Tams, Sean, Pediatrics, July 1, 2025
Tandon, Amit, Ophthalmology and Visual Sciences, July 1, 2025
Tang, Jonathan, Anesthesiology, July 1, 2025
Taxter, Alysha, Pediatrics, July 1, 2025

Taylor, Ashley, Anesthesiology, July 1, 2025
Tracy, Brett, Surgery, July 1, 2025
Troyer, Mark, Internal Medicine, July 1, 2025
Truxal, Kristen, Pediatrics, July 1, 2025
Tsao, Chang-Yong, Pediatrics, July 1, 2025
Tseng, Stephanie, Pediatrics, July 1, 2025
Vater, Lindsey, Pediatrics, July 1, 2025
Vaughan, Geoffrey, Internal Medicine, July 1, 2025
Villella, Anthony, Pediatrics, July 1, 2025
Voorhees, Suzanne, Pediatrics, July 1, 2025
Walrod, Bryant, Family and Community Medicine, July 1, 2025
Wang, Jing, Internal Medicine, July 1, 2025
Wang, Shang-Jui, Radiation Oncology, July 1, 2025
Wastler, Heather, Psychiatry and Behavioral Health, July 1, 2025
Watson, Joshua, Pediatrics, July 1, 2025
Weingart, Caroline, Pediatrics, July 1, 2025
Wells, Mark, Pediatrics, July 1, 2025
Wells, Michael, Ophthalmology and Visual Sciences, July 1, 2025
Westphal, Glenn, Internal Medicine, July 1, 2025
Wilkins, Jonathan, Pediatrics, July 1, 2025
Wilson, Camille, Pediatrics, July 1, 2025
Wininger, David, Internal Medicine, July 1, 2025
Woda, Russ, Anesthesiology, July 1, 2025
Wojnaroski, Mary, Pediatrics, July 1, 2025
Wojtowicz, Andrea, Pediatrics, July 1, 2025
Wood, Joel, Family and Community Medicine, July 1, 2025
Woollard, Jeffrey, Radiation Oncology, July 1, 2025
Wu, Richard, Internal Medicine, July 1, 2025
Wyne, Kathleen, Internal Medicine, July 1, 2025
Yalamanchi, Anita, Pediatrics, July 1, 2025
Yang, Xiangyu, Radiology, July 1, 2025
Yee, Jennifer, Emergency Medicine, July 1, 2025
Yih, Jessica, Urology, July 1, 2025
Young, James, Psychiatry and Behavioral Health, July 1, 2025
Zhao, John, Pathology, July 1, 2025
Zynger, Debra, Pathology, July 1, 2025

**COLLEGE OF MEDICINE
RESEARCH**

PROMOTION TO RESEARCH PROFESSOR

Fontanella, Cynthia, Psychiatry and Behavioral Health, May 15, 2024

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Mansfield, Julie, School of Health and Rehabilitation Sciences, May 15, 2024

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR AND REAPPOINTMENT

Pietrzak, Maciej, Biomedical Informatics, May 15, 2024, and July 1, 2025

REAPPOINTMENT

Alfano, Lindsay, Pediatrics, July 1, 2025
Appakalai, Balamurugan, Pediatrics, July 1, 2025
Bittoni, Marisa, Internal Medicine, July 1, 2025
Calore, Federica, Cancer Biology and Genetics, July 1, 2025
Childerhose, Janet, Internal Medicine, July 1, 2024
Chung, Sangwoon, Internal Medicine, July 1, 2024
Cowan, Jason, Internal Medicine, July 1, 2024
Ganesan, Latha Prabha, Internal Medicine, July 1, 2024
Hall-Stoodley, Luanne, Microbial Infection and Immunity, July 1, 2024
Harden, Angela, School of Health and Rehabilitation Sciences, July 1, 2025
Huang, Wei, Cancer Biology and Genetics, July 1, 2024
Karpurapu, Manjula, Internal Medicine, July 1, 2024
Koboldt, Daniel, Pediatrics, July 1, 2025
Larue, Ross, Cancer Biology and Genetics, July 1, 2024
Lin, Pei-Hui, Internal Medicine, July 1, 2024
Naeimi Kararoudi, Meisam, Pediatrics, July 1, 2025
Pekarsky, Yuri, Cancer Biology and Genetics, July 1, 2024
Rausch, Joseph, Pediatrics, July 1, 2025
Tili, Esmerina, Anesthesiology, July 1, 2025
Toris, Carol, Ophthalmology, July 1, 2024
Vicetti Miguel, Rodolfo, Otolaryngology, July 1, 2025
Zhang, Zhentao, Surgery, July 1, 2025

COLLEGE OF NURSING

PROMOTION TO PROFESSOR

O'Mathuna, Donal, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Wright, Kathy, May 15, 2024

**COLLEGE OF NURSING
CLINICAL**

REAPPOINTMENT

Jauch, Amy, July 1, 2025
Tornwall, Joni, July 1, 2025

**COLLEGE OF NURSING
RESEARCH**

REAPPOINTMENT

Lin, Chyongchiou, July 1, 2025

COLLEGE OF OPTOMETRY

PROMOTION TO PROFESSOR
Choi, Stacey, May 15, 2024
Doble, Nathan, May 15, 2024

COLLEGE OF PHARMACY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Cocucci, Ema, May 15, 2024
Coss, Christopher, May 15, 2024
Hu, Shuiying, May 15, 2024

**COLLEGE OF PHARMACY
CLINICAL**

REAPPOINTMENT
Mehta, Bella, July 1, 2025
Plahovinsak, Jen, July 1, 2025
Worley, Marcia, July 1, 2025

COLLEGE OF PUBLIC HEALTH

PROMOTION TO PROFESSOR
Andridge, Rebecca, May 15, 2024
Pennell, Michael, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Hogan, Tory, May 15, 2024
Nemeth, Julianna, May 15, 2024
Ricks, JaNelle, May 15, 2024
Schnell, Patrick, May 15, 2024

**COLLEGE OF PUBLIC HEALTH
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT
Robbins, Julie, May 15, 2024, and July 1, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT
Odei, James, May 15, 2024, and July 1, 2025

COLLEGE OF SOCIAL WORK

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Boyd, Donte, May 15, 2024
Oh, Sehun, May 15, 2024

UNIVERSITY LIBRARIES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Frazier, Mara, May 15, 2024

Hammons, Jane, May 15, 2024

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Bowman, Andrew, Veterinary Preventive Medicine, May 15, 2024

Marsh, Antoinette, Veterinary Preventive Medicine, May 15, 2024

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Berrian, Amanda, Veterinary Preventive Medicine, May 15, 2024

Hale, Vanessa, Veterinary Preventive Medicine, May 15, 2024

**COLLEGE OF VETERINARY MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Husbands, Brian, Veterinary Clinical Sciences, May 15, 2024, and July 1, 2025

Yaxley, Page, Veterinary Clinical Sciences, May 15, 2024, and July 1, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Diaz-Campos, Dubraska, Veterinary Clinical Sciences, May 15, 2024

Lilly, M. Leanne, Veterinary Clinical Sciences, May 15, 2024, and July 1, 2025

Lozier, Joseph, Veterinary Clinical Sciences, May 15, 2024

REAPPOINTMENT

Burge, Rhonda, Veterinary Clinical Sciences, July 1, 2025

Carson, Brittney, Veterinary Clinical Sciences, July 1, 2025

Coutinho da Silva, Marco, Veterinary Clinical Sciences, July 1, 2025

Freed, Carrie, Veterinary Preventive Medicine, July 1, 2025

Fu, Dah-Renn, Veterinary Clinical Sciences, July 1, 2025

Her, Jiwoong, Veterinary Clinical Sciences, July 1, 2025

Hickman-Davis, Judy, Veterinary Preventive Medicine, July 1, 2025

Knoblauch, Sue, Veterinary Biosciences, July 1, 2025

Langston, Catherine, Veterinary Clinical Sciences, July 1, 2025

Lapsley, Janis, Veterinary Clinical Sciences, July 1, 2025

Niehaus, Andrew, Veterinary Clinical Sciences, July 1, 2025

Youngblood, Brad, Veterinary Preventive Medicine, July 1, 2025



DEGREES AND CERTIFICATES

Resolution No. 2024-116

Synopsis: Approval of Degrees and Certificates for summer 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 August 4, 2024, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



HONORARY DEGREES

Resolution No. 2024-117

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

WHEREAS pursuant to paragraph (A)(3) of rule 3335-1-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommends to the Board of Trustees the awarding of the honorary degree as listed below:

Pierre Agostini Doctor of Science, *honoris causa*

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:

David Grann Doctor of Public Service, *honoris causa*

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN
FOR FISCAL YEAR 2025**

Resolution No. 2024-118

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan for the fiscal year ending June 30, 2025, is proposed.

WHEREAS the state capital budget for fiscal years 2025 and 2026 has not yet been enacted; and

WHEREAS the Interim Capital Investment Plan will allow the university to begin or continue capital projects in support of strategic goals during the period from July 1, 2024 through August 31, 2024; and

WHEREAS the projects for which state capital funding has been requested are included in the Interim Capital Investment Plan but will not proceed until a bill has been enacted allocating funding to the university by the State of Ohio for capital projects; and

WHEREAS the recommended capital expenditures are the result of the university's comprehensive annual capital planning process; and

WHEREAS only those projects outlined in these recommendations will be approved for funding; and

WHEREAS the final fiscal year 2025 Capital Investment Plan will be presented for consideration at the August 2024 Board of Trustees meeting:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Interim Capital Investment Plan for the fiscal year ending June 30, 2025; and

BE IT FURTHER RESOLVED, That any request for authorization to proceed with any project contained in these recommendations must be submitted individually by the university for approval by the Board of Trustees, as provided for by Board policy.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
INTERIM CAPITAL IMPROVEMENTS PLAN
FOR FISCAL YEAR 2025**

Resolution No. 2024-119

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

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) fiscal year 2025 interim capital improvements plan and authorization for OSEP to make capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”), is proposed.

WHEREAS the Agreement requires, OSEP to annually submit a utility system Capital Improvement Projects plan (“OSEP CIP”) for university approval; and

WHEREAS the OSEP CIP includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2024; and

WHEREAS the university has not finalized its capital investment plan for fiscal year 2025; and

WHEREAS it is necessary to begin or continue these time-sensitive utility systems projects until the fiscal year operating and capital plans are finalized and adopted; and

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

WHEREAS the utility system capital improvement projects will be delivered pursuant to the terms of the Agreement; and

WHEREAS the capital expenditures for the approved utility system projects will be added to the utility fee pursuant to the Agreement; and

WHEREAS the university has reviewed and considered the financial, technical, and operational aspects of the projects and the projects’ alignment with university plans and sustainability goals; and

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

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

NOW THEREFORE



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
INTERIM CAPITAL IMPROVEMENTS PLAN
FOR FISCAL YEAR 2025 (Cont'd)**

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2025 interim OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with this fiscal year 2025 capital improvements to the Utility System as outlined in the attached materials.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



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

Resolution No. 2024-120

Approval to Enter Into Professional Services Contracts

Waterman – Infrastructure Improvements

JOC - Nuclear Medicine Expansion

Approval to enter into/increase Professional Services and Construction Contracts

Department of Economics Relocation to Bricker Hall

Microelectronic Commons

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 professional services contracts for the following projects; and

	Prof. Serv. Approval Requested	Total Requested	
Waterman – Infrastructure Improvements	\$1.4M	\$1.4M	University funds
JOC- Nuclear Medicine Expansion	\$0.3M	\$0.3M	Auxiliary funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Department of Economics Relocation to Bricker Hall	\$1.0M	\$9.3M	\$10.3M	University funds
Microelectronic Commons	\$0.6M	\$3.7M	\$4.3M	Partner funds

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



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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR LONG-TERM GROUND LEASE OF REAL PROPERTY

Resolution No. 2024-121

APPROXIMATELY 1.2 ACRES OF LAND WITHIN PHASE 1A OF THE OHIO STATE UNIVERSITY'S
CARMENTON DISTRICT
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization for a ground lease for The Ohio State University to lease approximately 1.2 acres of land within Phase 1A of the University's Carmenton district to Science and Technology Campus Corporation ("SciTech") for the purposes of developing the Commercialization and Entrepreneurship Center in accordance with Ohio Revised Code Section 123.17 or such other authorizing statute(s).

WHEREAS The Ohio State University seeks to lease approximately 1.2 acres of unimproved real property within the area known as Phase 1A of the University's Carmenton district ("Development Parcel"); and

WHEREAS the developed property will create additional benefits and collaborative opportunities for the university, provide greater economic enrichment and development within Ohio, and enhance the university's preeminence as a major research organization; and

WHEREAS the long-term ground lease of the Development Parcel corresponds with the strategic investment use of land assets, supports the development of the Commercialization and Entrepreneurship Center and contributes to The Ohio State University's 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 execution of a long-term ground lease of the Development Parcel of approximately 1.2 acres with SciTech for a term of 40 years, with a renewal option for an additional 40 years, each under such additional terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**APPROVAL FOR SPACE SUBLEASE FOR THE
CENTER FOR SOFTWARE INNOVATION**

Resolution No. 2024-122

**SPACE SUBLEASE OF APPROXIMATELY 38,000 SF AT THE COMMERCIALIZATION AND
ENTREPRENEURSHIP CENTER,
CARMENTON DISTRICT, COLUMBUS, OHIO**

Synopsis: Authorization for The Ohio State University, as subtenant, to enter into a sublease agreement with the Science and Technology Campus Corporation (“SciTech”), as sublandlord, for approximately 38,000 square feet of space located on Floors 4 and 5 of the building currently known as the Commercialization and Entrepreneurship Center in the university’s Carmenton district.

WHEREAS SciTech is negotiating a ground lease from The Ohio State University for a development parcel in the Carmenton district, on which it will develop a five-story building currently known as the Commercialization and Entrepreneurship Center, which will support research and office uses; and

WHEREAS The Ohio State University has received a gift from the Timashev Family Foundation to establish the Center for Software Innovation; and

WHEREAS a portion of the Timashev Family Foundation gift is directed to the creation of a facility for the Center for Software Innovation, and The Ohio State University seeks a long-term sublease for approximately 38,000 square feet of space located on Floors 4 and 5 at the Commercialization and Entrepreneurship Center and shall use gift funds towards such creation:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice Presidents for Business and Finance and Administration and Planning be authorized to take any action required to effect the subleasing of approximately 38,000 square feet of space and to negotiate a long-term sublease agreement containing terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024- 123

**BETWEEN THE OHIO STATE UNIVERSITY
AND THE UNION COUNTY COMMUNITY IMPROVEMENT CORPORATION**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with The Union County Community Improvement Corporation (CIC), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to cover rising capital costs and expand their ability to collaborate with The Ohio State University.

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

WHEREAS the Union County CIC will utilize the funds for rising capital costs in the construction of lab, industrial, and office space in Marysville, Ohio; and

WHEREAS The Union County CIC commits to providing unlimited access to the facilities locker/changing rooms for the College of Engineering's faculty and staff to support work in the Automotive Lab and Entrepreneurial Center; and

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

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

WHEREAS the university's use of Union County CIC space will promote the university's mission to be advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



APPROVAL OF FISCAL YEAR 2025 OPERATING BUDGET

Resolution No. 2024-124

Synopsis: Approval of the Operating Budget for the Fiscal Year ending June 30, 2025, is proposed.

WHEREAS The State of Ohio Biennial Budget for State Fiscal Years 2024 and 2025, including funding levels for State institutions of higher education, has been signed into law; and

WHEREAS Tuition and mandatory fee levels for the Columbus and Regional Campuses for the Academic Year 2024-2025, are proposed at the May 16, 2024, Board of Trustees meeting; and

WHEREAS The Administration now recommends approval of the Fiscal Year 2025 Operating Budget for the University for the Fiscal Year ending June 30, 2025.

NOW THEREFORE

BE IT RESOLVED That the University's Operating Budget for the Fiscal Year ending June 30, 2025, as described in the accompanying Fiscal Year 2025 Operating Budget Book for the Fiscal Year ending June 30, 2025, be approved, with authorization for the President, or Board appointed designee, to make expenditures within the projected income.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

**APPROVAL OF 2024-2025 ACADEMIC YEAR
TUITION & MANDATORY FEES**

Resolution No. 2024-125

Synopsis: Approval of tuition and mandatory fees, non-residential and international surcharges for undergraduate and graduate students at all campuses of The Ohio State University for the Academic Year 2024-2025, is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports the university's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS the state budget contains higher education funding through the State Share of Instruction and special purpose appropriations; and

WHEREAS the university established the Ohio State Tuition Guarantee program in Fiscal Year 2018, which sets the cost of tuition, mandatory fees, and room and board rates for each incoming class of Ohio resident students for four years; and

WHEREAS Ohio resident students in the Tuition Guarantee cohort that began in Autumn of 2018 (Fiscal Year 2019), will move to the Tuition Guarantee cohort rates established for Fiscal Year 2022; and

WHEREAS Ohio resident students in the Tuition Guarantee cohort that began in Autumn of 2019 (Fiscal Year 2020), will move to the Tuition Guarantee cohort rates established for Fiscal Year 2022; and

WHEREAS Ohio resident students in the Tuition Guarantee cohort that began in Autumn of 2020 (Fiscal Year 2021), will move to the Tuition Guarantee cohort rates established for Fiscal Year 2022; and

WHEREAS Ohio resident students in the Tuition Guarantee cohorts that began in Fiscal Years 2022, 2023 and 2024 will continue at the rates established for their cohorts and will therefore see no change (0%) in their tuition, mandatory fees, and room and board rates for Academic Year 2024-2025; and

WHEREAS new first-year Ohio resident undergraduate students enrolled at all campuses in 2024-2025 will be part of a new Ohio State Tuition Guarantee cohort; and

WHEREAS Ohio Revised Code 3345.48 establishes that institutions with tuition guarantee programs may not increase the instructional and mandatory fees for each incoming class of first-year undergraduate students by more than 3.0% as allowed under the State of Ohio's FY2024-25 biennial budget bill, Amended Substitute House Bill 33 of the 135th General Assembly; and

WHEREAS the university administration now presents recommendations for tuition and mandatory fees and non-residential and international surcharges for the Columbus, Lima, Mansfield, Marion, and Newark campuses and for the Agricultural Technical Institute (ATI) at Wooster for the Academic Year 2024-2025:

NOW THEREFORE



**APPROVAL OF 2024-2025 ACADEMIC YEAR
TUITION & MANDATORY FEES (Cont'd)**

BE IT RESOLVED That the Board of Trustees hereby approves the recommendation of the administration and hereby approves rates for the Academic Year 2024-2025 for all campuses, effective Autumn semester 2024, as follows and as outlined in the attached document:

- That tuition, mandatory fees, housing rates and dining rates will be part of the Ohio State Tuition Guarantee for new first-year Ohio resident undergraduate students, and that tuition and mandatory fees for this cohort will increase by 3.0%. Changes to housing and dining rates are addressed in the 2024-2025 Academic Year User Fees & Charges resolution; and
- That tuition and mandatory fees for Ohio resident undergraduate students, not included in the Ohio State Tuition Guarantee program will increase by 0.0%; and
- That tuition and mandatory fees will increase by 3.0% for graduate programs. Changes to differential fees for certain programs are addressed in the 2024-2025 Academic Year User Fees & Charges resolution; and
- That the non-resident surcharge for undergraduates will be increased by 5.0% and most graduates will be increased by 4.0%. Exceptions for certain graduate programs are addressed in the 2024-2025 Academic Year User Fees & Charges resolution; and
- That the international surcharge for undergraduate students will not increase (0% change); and
- That the non-resident surcharge for a student taking all online course(s) over an entire semester and not pursuing an online degree or certificate program will be the same as the in-person student non-resident surcharge; and
- That the non-resident surcharge will not increase for a student pursuing an online degree or certificate program.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**APPROVAL OF 2024-2025 ACADEMIC YEAR
USER FEES & CHARGES**

Resolution No. 2024-126

Synopsis: User fees and charges at the Columbus and regional campuses of The Ohio State University for Academic Year 2024-25, is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports the university's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS the university is committed to access, affordability, and excellence; and

WHEREAS consultations have taken place within the university to determine the appropriate fees for graduate and professional programs, housing and dining charges, and student health insurance charges, as described in the accompanying text and tables, which have been reviewed and recommended:

NOW THEREFORE

BE IT RESOLVED That the Board of Trustees hereby approves the recommendation of the administration for the following rates, which are outlined in the attached document and will be effective Autumn semester 2024:

- Graduate and professional fees, including differential instruction and clinical, as well as the non-resident surcharge; and
- Housing and dining plans; and
- Student health insurance plan.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



APPROVAL OF DIGITAL TEXTBOOK FEES

Resolution No. 2024-127

Synopsis: Approval of digital textbook pass-through fees at all campuses of The Ohio State University for the Fiscal Year 2025 is proposed.

WHEREAS access, affordability and excellence are a pillar of The Ohio State University's strategic plan; and

WHEREAS the university collects certain fees, known as pass-through fees, that are used to pay third parties for goods and services that directly benefit students; and

WHEREAS the university does not seek to financially benefit from pass-through fees, but collects these fees instead of requiring third parties to bill students directly in circumstances where the university's involvement can reduce student costs, simplify billing for students, or otherwise benefit students; and

WHEREAS the university will be dramatically increasing the use of pass-through fees as part of the CarmenBooks affordability initiative, in which students can access digital textbooks at a significantly discounted rate compared with traditional materials; and

WHEREAS the CarmenBooks pilot that the Board of Trustees approved for spring semester 2019 (Resolution 2019-08) has expanded and is expected to save students more than \$4 million for Autumn semester 2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the digital textbook pass-through rates for the 2024-25 academic year for all campuses, effective Autumn semester 2024, as follows and as outlined in the attached document.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**AUTHORIZATION OF SIXTH AMENDMENT TO THE LONG-TERM
LEASE AND CONCESSION AGREEMENT FOR THE PARKING SYSTEM
AND APPROVAL OF THE CHANGE IN CONTROL**

Resolution No. 2024-128

Synopsis: Authorization of that certain Sixth Amendment to Concession Agreement for The Ohio State University Parking System, together with the authorization of approval of the Change in Control of the lessee and concessionaire thereunder, performance of all obligations thereunder and execution and delivery of documents in connection therewith, is proposed.

WHEREAS, The Ohio State University (the "University") and CampusParc LP, a Delaware limited partnership ("Concessionaire") entered into that certain Long-Term Lease and Concession Agreement for The Ohio State University Parking System dated as of June 28, 2012 (the "Original Agreement"; as has been or may be further modified by the Parties from time to time, the "Concession Agreement"), pursuant to which the University leased the Parking Facilities (as such term is defined in the Original Agreement) to the Concessionaire and granted the Concessionaire the right to operate, maintain and improve the Parking System (as such term is defined in the Original Agreement) in accordance with the terms and conditions thereof; and

WHEREAS, certain parent entities of the Equity Participants (as such term is defined in the Concession Agreement) have each agreed to sell their respective issued and outstanding indirect equity interests in the Concessionaire (comprising, in aggregate, one hundred percent (100%) of the equity interests in the Concessionaire) pursuant to that certain Purchase and Sale Agreement (the "Purchase Agreement"), among such entities, the target entities described therein, and Ardian Americas Infrastructure Fund V S.C.S., SICAV-RAIF and Ardian Americas Infrastructure Fund V LP (the "Ardian Fund Entities", collectively, and together with any assignee of such parties' rights under the Purchase Agreement, the "Buyer"). The consummation of the transaction contemplated by the Purchase Agreement (the "Proposed Change in Control") will constitute a Change in Control under the terms of the Concession Agreement (as such term is defined in the Concession Agreement), which Change in Control will require the Approval of the University (as such term is defined in the Concession Agreement) in the manner prescribed under the Concession Agreement; and

WHEREAS, it is proposed that the University enter into a Sixth Amendment to Concession Agreement (the "Sixth Amendment") pursuant to which the University would contribute the WMC Garage, Old Cannon Garage, and James Outpatient Care Garage (the "New Garages") into the Parking System pursuant to the Concession Agreement in exchange for a payment of \$70,000,000 from Concessionaire; and

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees of the University (the "Board") has hereby determined that it is in the best interests of the University to enter into, execute and deliver the Sixth Amendment with the Concessionaire and the Related Documents (as defined below), to perform the obligations arising under, or in connection with, the Sixth Amendment and the Related Documents, including, but not limited to, the inclusion of the New Garages as Parking Garages and Parking Facilities in the Parking System (the "Transaction Obligations"), in consideration of a payment to the University by Concessionaire, and to otherwise consummate the transactions contemplated thereby (the "Transaction"); and



**AUTHORIZATION OF SIXTH AMENDMENT TO THE LONG-TERM
LEASE AND CONCESSION AGREEMENT FOR THE PARKING SYSTEM
AND APPROVAL OF THE CHANGE IN CONTROL (Cont'd)**

BE IT FURTHER RESOLVED, that the Board hereby authorizes the University (1) to enter into the Sixth Amendment with the Concessionaire and into any other documents and agreements that the president of the University (the "President") and the chief financial officer of the University (the "CFO", and together with the President, "Authorized Officers"), or either of them, deems necessary, advisable or appropriate in connection with the Sixth Amendment (collectively, the "Related Documents"), such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof, and (2) to take such actions as any Authorized Officer deems necessary, advisable or appropriate to perform the Transaction Obligations and to otherwise consummate the Transaction, with such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Authorized Officers, or either of them, upon consultation with the chair of the Finance Committee of the Board, the Senior Vice President for Legal Affairs and General Counsel, any outside counsel or advisors retained for this purpose and such other members of the senior leadership of the University that any Authorized Officer deems necessary, advisable or appropriate, subject to the terms, limitations and conditions prescribed in this resolution, (1) execute, acknowledge and deliver the Sixth Amendment and any Related Document on such terms as any Authorized Officer deems necessary, advisable or appropriate, with such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof, and (2) to take such actions as any Authorized Officer deems necessary, advisable or appropriate to perform the Transaction Obligations and to otherwise consummate the Transaction, with such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, that all actions previously taken by any Authorized Officer or employee of the University, by or on behalf of the University in connection with the Transaction (including, without limitation, any such actions related to the Concession Agreement, be, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Authorized Officers, or either of them, upon consultation with the chair of the Finance Committee of the Board, the Senior Vice President for Legal Affairs and General Counsel, any outside counsel or advisors retained for this purpose and such other members of the senior leadership of the University that any Authorized Officer deems necessary, advisable or appropriate, subject to the terms, limitations and conditions prescribed in this resolution, (1) to execute, acknowledge and deliver Approval of the Change in Control under the Concession Agreement to Concessionaire in accordance with Section 1.15 and Section 17.1 of the Concession Agreement, with such Authorized Officer's execution thereof to be conclusive evidence of such Approval and determination of the necessity, advisability or appropriateness thereof, and (2) to take such actions as any Authorized Officer deems necessary, advisable or appropriate to execute, acknowledge and deliver such Approval and to otherwise do all things to deliver such Approval, with such Authorized Officer's taking of such action to be conclusive evidence of such Approval and determination of the necessity, advisability or appropriateness thereof; and



**AUTHORIZATION OF SIXTH AMENDMENT TO THE LONG-TERM
LEASE AND CONCESSION AGREEMENT FOR THE PARKING SYSTEM
AND APPROVAL OF THE CHANGE IN CONTROL (Cont'd)**

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

BE IT FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**AUTHORIZATION FOR DESIGNATED OFFICIALS TO
BUY, SELL, ASSIGN AND TRANSFER, ALSO TO DEPOSIT OR
WITHDRAW FUNDS FROM BANK AND INVESTMENT ACCOUNTS,
TO DESIGNATE DEPOSITORIES AND TO EXECUTE TREASURY-
AND INSURANCE-RELATED AGREEMENTS**

Resolution No. 2024-129

Synopsis: Authorization for designated officials to buy, sell, assign and transfer securities, to deposit or withdraw funds from bank and investment accounts held in the name of The Ohio State University, to designate depositories, and to execute treasury and insurance related agreements, is proposed.

WHEREAS designated officials of the university buy, sell, assign and transfer stocks, bonds and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories of The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University; and

WHEREAS designated officials of the university are responsible for the procurement and management of the university's insurance programs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees to buy, sell, assign and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to designate various financial institutions as depositories and/or custodians for The Ohio State University, and to open and maintain accounts and enter into agreements at institutions providing financial products and services in the name of The Ohio State University; to engage in and sign agreements for bank financing, underwriting, brokerage, leasing, equipment financing, deposits, foreign currency exchange, hedging vehicles including forwards, futures, swaps and options, financial advisory services; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances, electronic fund transfers or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit, or other instruments owned or held by the university for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances and other instruments payable to said banks; to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn, or endorsed by the university; and



**AUTHORIZATION FOR DESIGNATED OFFICIALS TO
BUY, SELL, ASSIGN AND TRANSFER, ALSO TO DEPOSIT OR
WITHDRAW FUNDS FROM BANK AND INVESTMENT ACCOUNTS,
TO DESIGNATE DEPOSITORIES AND TO EXECUTE TREASURY-
AND INSURANCE-RELATED AGREEMENTS (Cont'd)**

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to engage in insurance-related transactions and sign insurance-related agreements to ensure coverage that best fits the needs of The Ohio State University to include, but not be limited to, insurance carrier, consulting and broker agreements, emergency response services, and third-party claim administrator contracts.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

**APPROVAL OF REVISIONS TO THE BENCHMARKS
FOR THE UNIVERSITY OPERATING FUNDS**

Resolution No. 2024-130

Synopsis: Approval of adding new benchmarks for the university’s operating funds.

WHEREAS the Vice President and Treasurer has recommended to the Chief Financial Officer and Senior Vice President for Business and Finance an updated listing of benchmarks for current and prospective portfolio mandates to evaluate the investment performance of such mandates for university operating funds; and

WHEREAS the Chief Financial Officer and Senior Vice President for Business and Finance has reviewed such updated listing of benchmarks and has determined that such changes are appropriate and in the best interest of the university, and has recommended the updated listing of benchmarks to the Finance and Investment Committee; and

WHEREAS the Finance and Investment Committee has approved the updated listing of benchmarks; and

WHEREAS the Finance and Investment Committee hereby recommends the updated listing of benchmarks for the university operating funds to the Board of Trustees.

NOW THEREFORE

BE IT RESOLVED That the Board of Trustees hereby approves the updated listing of benchmarks for the current and prospective portfolio mandates for university operating funds set forth below for the purpose of evaluating the investment performance of such mandates for university operating funds effective from July 1, 2024, until further modified as provided for in the university’s Investment Policy:

Currently Approved		
New / Additions		
	Treasury	Gov/Corp Credit Blend
Working Capital	US 3-Month Treasury Bill Index (Ticker: G001)	
	US 6-Month Treasury Bill Index (Ticker: G002)	
1-3 Year	1-3 Year US Treasury Index (Tickers: G1O2, I01099US)	1-3 Year US Corporate & Government Index (Tickers: B1A0, LGC3TRUU)
1-5 Year	1-5 Year US Treasury Index (Tickers: GVQ0, I00641US)	1-5 Year US Corporate & Government Index (Tickers: BVA0, I27078US)
1-10 Year	1-10 Year US Treasury Index (Tickers: G5O2, LT08TRUU)	1-10 Year US Corporate & Government Index (Tickers: B5A0, LF97TRUU)
Other		10+ Year US Corporate & Government Index (Tickers: B9A0, LGC5TRUU)
		US Broad Market Index (Agg) (Tickers: US00, LBUSTRUU)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.



Jessica A. Eveland
Secretary



REAPPOINTMENT TO THE SELF-INSURANCE BOARD

Resolution No. 2024-131

Synopsis: Reappointment of members to the Self-Insurance Board is proposed.

WHEREAS the Board of Trustees directed that a Self-Insurance Board be established to oversee the University Self-Insurance Program; and

WHEREAS all members of the Self-Insurance Board are appointed by The Ohio State University Board of Trustees upon recommendation of the President; and

WHEREAS the terms of members Douglas Robinette and Demetries Neely expire on June 30, 2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approve that the following individuals be reappointed as members of the Self-Insurance Board effective June 30, 2024, for the terms specified below:

Douglas Robinette, term ending June 30, 2026

Demetries Neely, term ending June 30, 2026

BE IT FURTHER RESOLVED, That this appointment entitles each member to any immunity, insurance or indemnity protection to which officers and employees of the University are, or hereafter may become, entitled.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



UNIVERSITY FOUNDATION REPORT

Resolution No. 2024-132

Synopsis: Approval of the University Foundation Report as of March 31, 2024, 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 distinguished chair: the Jeri B. Block and Robert H. Schottenstein Distinguished Chair in Cancer; two (2) endowed professorships: the Dr. Chris Lee Endowed Professorship in Korean and The Daniel Tanner Foundation Endowed Professorship in Curriculum Studies on Adolescence and Democracy; one (1) endowed directorship: the Sarah Ross Soter Women's Health Research Program Directorship; one (1) endowed fellowship: the Arthur Mirsky Geology Fellowship Endowment Fund; one (1) designated professorship: the Designated Professorship in Women's, Gender and Sexuality Studies; nine (9) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and eighteen (18) additional named endowed funds; (ii) the revision of twenty-six (26) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of March 31, 2024.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**Designated Professorship in
Women's, Gender and Sexuality Studies**

The Board of Trustees of The Ohio State University shall establish Designated Professorship in Women's, Gender and Sexuality Studies effective May 16, 2024, with gifts from the Salice Family Foundation.

This fund supports a professorship position in the Department of Women's, Gender and Sexuality Studies to support and advance scholarship. If full annual funding is not reached or if the position is vacant, the fund may be used to support faculty in the department. The position holder shall be appointed for a term of five years and reviewed in accordance with the current guidelines and procedures for faculty appointment. Should the position be vacated before the five-year term is completed, a new position holder shall be appointed to complete the five-year term.

This designated professorship position shall cease to exist when annual funding ends.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



Andrew Bowman Fund for Ewing Sarcoma Research

The Board of Trustees of The Ohio State University shall establish the Andrew Bowman Fund for Ewing Sarcoma Research effective May 16, 2024, with gifts from friends and family given in his memory at the request of his parents, James Bowman and Tracey Bowman.

The annual distribution from this fund supports Ewing sarcoma cancer research at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James). If the need for Ewing sarcoma cancer research diminishes or ceases to exist, the annual distribution shall support sarcoma cancer research at OSUCCC – James. If the need for sarcoma cancer research diminishes or ceases to exist, the annual distribution shall support cancer research at OSUCCC – James. Expenditures shall be approved in accordance with the then current guidelines and procedures established by OSUCCC – James.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

David E. and Tamara E. Harrison Diversity Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the David E. (MA 1988) and Tamara E. Harrison Diversity Scholarship Fund effective February 22, 2024, with gifts from alumni and friends of the Max M. Fisher College of Business and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective May 16, 2024, the fund name and description shall be revised.

The annual distribution from this fund provides one or more recruitment and retention scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to candidates who are active members of student organizations recognized by the University that encourage open-minded exploration, risk-taking, and freedom of expression at the University. The donors desire that when awarding this scholarship, special consideration be given for students who have encountered or overcome substantial educational or economic obstacles.

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

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business, in consultation with Student Financial Aid.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.



Jessica A. Eveland
Secretary



Donald G. Lux and Harriet H. Lux Scholarship Fund

The Donald G. Lux Scholarship in Technology Education was established June 4, 1999, by the Board of Trustees of The Ohio State University with gifts from Robert L. Grimm (B.S.Ed., 1974) and Cynthia J. Grimm, and other friends and alumni, in recognition of the great personal and professional contributions of Dr. Donald G. Lux. The name and description were revised September 23, 2005. Effective May 16, 2024, the fund name and description shall be revised.

Dr. Donald G. Lux received his Ph.D. in 1955 from The Ohio State University College of Education. He retired from OSU in 1984, and was inducted into the College of Education Hall of Fame in 1995. He was an internationally recognized researcher, developer, and teacher in technology education. He was major advisor to 45 Ph.D. graduates and a mentor to many others. Among his best-known books are four editions of the World of Construction and the World of Manufacturing.

The annual distribution from this fund shall be used to provide financial support to students studying technology education who are preparing to become teachers. If no students meet the selection criteria, the scholarship(s) will be open to all students who are preparing to become teachers. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Education and Human Ecology, in consultation with Student Financial Aid.

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

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the highest ranking official in the College of Education and Human Ecology or his/her designee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



Biological Environmental Research Fund

The Biological Environmental Research Fund was established May 7, 1982, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Columbia Gas of Ohio. Effective May 16, 2024, the fund description shall be revised.

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

The annual distribution is to be used for support of biological environmental research to be conducted by faculty in the College of Arts and Sciences, Division of Natural and Mathematical Sciences (formerly known as the College of Biological Sciences) in these areas in this order of preference: 1) Neotoma Preserve, Hocking County, Ohio, 2) Hocking County, Ohio, 3) southern Ohio. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the highest ranking official in the College of Arts and Sciences or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



The Studies in Christianity Fund

The Studies in Christianity Fund was established September 6, 1991, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Don (B.S., Psychology, 1973) and Barbara Davis of North Canton, Ohio. Effective May 16, 2024, the fund description shall be revised.

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

The annual distribution shall be used to fund the acquisition and maintenance of a distinguished library of books and other research materials for the Christianity component of the Religious Studies Program in the College of Arts and Sciences, Division of Humanities. Guidelines for acquisitions will be developed by the Main Library bibliographer, in consultation with faculty teaching courses in Christianity including the chair holder of The Joe R. Engle Chair in the History of Christianity or his/her designee. The annual distribution may also be used to fund public lectures and other academic programming in Christianity. The highest ranking official in the Center for the Study of Religion or his/her designee, in consultation with the administrative officer in charge of the Religious Studies Program or his/her designee may recommend allocation of the annual distribution between the purposes stated above. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees, in consultation with the highest ranking official in the College of Arts and Sciences, or his/her designee, in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



The Thomas B. Meek – James Thurber Collection Fund

The Thomas B. Meek – James Thurber Collection Fund was established June 8, 1977, by the Board of Trustees of The Ohio State University with a bequest to The Ohio State University Development Fund from Thomas B. Meek Sr. (B.Sc., Journalism, '20) late of Montecito, California. Effective May 16, 2024, the fund description shall be revised.

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

The annual distribution and/or principal is to be used in connection with the operation of the James Thurber Collection. If funds remain, the annual distribution may be used to support other collections in the University Libraries. Expenditures shall be approved in accordance with the then current guidelines and procedures established by University Libraries.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the highest ranking official in University Libraries or his/her designee, in consultation with the University who is then directly responsible for the James Thurber Collection or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



George Smart Library of Biography

Established September 11, 1944, by Lucy Allen Smart. Effective May 16, 2024, the fund description shall be revised.

The annual distribution provides books in the field of biography. Any remaining distribution may be used to provide materials related to history. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the University Libraries.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

**Jeri B. Block and Robert H. Schottenstein
Distinguished Chair in Cancer**

The Robert H. Schottenstein and Jeri Beth Block Cancer Endowment Fund was established September 2, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Jeri B. Block and Robert H. Schottenstein. The required funding level for a chair for the highest-ranking official of the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James) has been reached. Effective May 16, 2024, the fund name and description shall be revised and the position shall be established.

Jeri B. Block and Robert H. Schottenstein are loyal philanthropists, advocates and volunteers who have shaped the University through service on the Board of Trustees, the Foundation Board, The James Foundation Board, the Wexner Medical Center, Max M. Fisher College of Business, and Pelotonia. This endowed fund furthers their longstanding commitment to supporting research, education and patient care. The establishment of this endowed chair position recognizes their desire to recruit and retain exceptional leadership of the University's cancer program.

The annual distribution from this fund supports a chair position for the highest-ranking leader of The James. If the position is vacant, the annual distribution may be used to support faculty and strategic priorities in the cancer program at the discretion of the highest-ranking official in the Wexner Medical Center or his/her designee. Expenditures may include, but are not limited to the salary, teaching, research efforts of the chairholder and the strategic priorities of the cancer program. The chairholder will be recommended by the highest-ranking official of the Wexner Medical Center, or his/her designee. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty/staff appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The James.

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

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



**Jeri B. Block and Robert H. Schottenstein
Distinguished Chair in Cancer (Cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



Sarah Ross Soter Women's Health Research Program Directorship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Sarah Ross Soter Women's Health Research Program Directorship effective May 16, 2024, with gifts from Sarah Ross Soter.

The annual distribution from this fund supports a directorship position in the College of Medicine focused on translational women's health research and creating new approaches to women's health. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support faculty in the college focused on translational women's health research and creating new approaches to women's health. If at any time there are no faculty in the college conducting research on translational women's health, the annual distribution shall be used to support all faculty in the college. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

Arthur Mirsky Geology Fellowship Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Arthur Mirsky Geology Fellowship Endowment Fund effective May 16, 2024, with a gift from the estate of Arthur Mirsky (PhD 1960).

The annual distribution from this fund provides fellowships for academically promising students enrolled in a geological sciences-degree program in the School of Earth Sciences at The Ohio State University at Columbus, Ohio, with preference given to those interested in geological research in polar areas.

It is the donor's intent that the fellowship distribution be applied first towards partial or full support for one (1) or more graduate fellowships, depending on the available distribution, but distribution may be applied towards partial or full support for one (1) or more undergraduate fellowships, according to the needs of the geological sciences-degree programs as expressed in above. Preference should be given to an applicant whose geological research involves polar studies.

The identity of the recipient or recipients of these fellowships, the number of such fellowships in a given year, the monetary value of each fellowship, and the procedure for awarding the fellowships are to be determined by the faculty of the School of Earth Sciences at The Ohio State University, such determinations to involve at least three (3) of the geological sciences faculty. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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

Any distribution in excess of the fellowship or fellowships awarded and accepted shall be added to the principal of the Arthur Mirsky Geology Fellowship Endowment Fund.

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

In the event that the School of Earth Sciences at The Ohio State University ceases to exist as a separate entity because of a merger with another academic entity at The Ohio State University, the provisions above will still apply as long as a geological sciences-degree program still exists and the geological sciences faculty in the merged entity control the Fellowship as expressed in above.

In the event that none of the geological sciences-degree programs at The Ohio State University exist, then the Arthur Mirsky Geology Fellowship Endowment Fund shall be re-directed equally as a gift to the University of Arizona Foundation, Tucson, Arizona, for the Department of Geosciences at the University of Arizona, and to the University of California at Los Angeles Foundation for the School of Earth Sciences at University of California at Los Angeles, to be added to the existing Arthur Mirsky Geology FELLOWSHIP Endowment Fund.



Arthur Mirsky Geology Fellowship Endowment Fund (Cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



Dr. Chris Lee Endowed Professorship in Korean

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Lee Korean Studies Research Fund effective June 9, 2017, with gifts from Sungkyu C. Lee, MD. The required funding level for a professorship has been reached. Effective May 16, 2024, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a professorship position in the Korean Program, or successor program in Korean language and culture. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for staff appointment.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the executive dean of the College of Arts and Sciences or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The Daniel Tanner Foundation Endowed Professorship
in Curriculum Studies on Adolescence and Democracy**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Daniel Tanner Foundation Endowed Professorship Fund in Curriculum Studies on Adolescence and Democracy effective August 18, 2022, with a gift from the Daniel Tanner Foundation, Inc. Effective May 16, 2024, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a professorship position in the College of Education and Human Ecology, Department of Educational Studies, Department of Teaching and Learning, a department or program of curriculum studies (in the event that such a department or program is established in the future), or the equivalent departments. Candidates should focus on research and programmatic advancement in the field of curriculum studies on adolescence education, which may include, but is not limited to, the scientific investigation of problems of democracy, school violence, and community influence. If the position is vacant, the annual distribution shall be added to the endowment principal. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

Unused annual distribution shall be reinvested in the endowment principal.

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



Robert E. and Emma Jean Cervay Memorial Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert E. and Emma Jean Cervay Memorial Fund effective May 16, 2024, with estate gifts from Robert E. Cervay (BIE 1949) given in memory of his wife Emma Jean Cervay.

The annual distribution from this fund attracts funded research and supports development projects within the Department of Integrated Systems Engineering, including grants to faculty, research personnel, equipment and supplies. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

The Burgoon Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Burgoon Family Scholarship Fund effective May 16, 2024, with gifts from Michael Kevin Burgoon (BS 1975) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are attending the Columbus campus, demonstrate financial need, and have a minimum 3.2 grade point average on a 4.0 scale. First preference shall be given to candidates who graduated from Walnut Ridge High School in Columbus, Ohio. Second preference shall be given to candidates who graduated from any public high school in the Columbus City School District. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students. Scholarships may be renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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


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

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

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

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Jessica A. Eveland
Secretary



**Bosserman Family
Agricultural Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bosserman Family Agricultural Scholarship Fund effective May 16, 2024, with gifts from Lieutenant Commander Bayard E. Bosserman (BS 1942).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are attending any campus, including the Agricultural Technical Institute. Preference shall be given to candidates who meet one or more of the following criteria. These are listed in order of strongest preference:

- Demonstrate financial need
- Studying in either the Department of Animal Science or Department of Food Science and Technology, with an interest in dairy
- First-generation college students
- Tri-Service ROTC cadets and midshipman

If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and are attending any campus, including ATI. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary

William Clippard Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the William Clippard Family Endowed Scholarship Fund effective May 16, 2024, with gifts from William L. Clippard III (BME 1963) and Anne Telfair Clippard (BS 1965) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to third or fourth-year undergraduate students who are majoring in mechanical engineering. If no students meet the selection criteria, scholarships will be open to all students who are enrolled in the Department of Mechanical and Aerospace Engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary



The Mary W. Heffernan Education Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Mary W. Heffernan Education Scholarship Fund effective May 16, 2024, with gifts from Dr. Ann N. Heffernan (MA 1986, PhD 1992) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund supports third, or fourth-year students who are enrolled in the College of Education and Human Ecology, are studying early childhood education, and have a minimum 3.0 grade point average on a 4.0 scale. The donor desires that when awarding this scholarship special consideration be given for students who plan to teach in urban environments and/or inner-city schools. If no students meet the selection criteria, the scholarship(s) will be open to all students who are studying early childhood education. Scholarships are renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



Robert Dailey Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert Dailey Engineering Scholarship Fund effective May 16, 2024, with gifts from Dr. Robert Francis Dailey (MS 1979, PhD 1985) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering with first preference given to candidates majoring in the Department of Integrated Systems Engineering. The donor desires that when awarding this scholarship special consideration be given to candidates who are involved in any programming under the auspices of the Community, Access, Retention and Empowerment Office (CARE) (or its successor) in the college. Preference shall be given to candidates who demonstrate the greatest financial need. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



Schwabero Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Schwabero Family Scholarship Fund effective May 16, 2024, with gifts from the Schwabero Family Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more tuition and fees only scholarships to undergraduate students who are enrolled in the College of Engineering and attending the Columbus or Lima campus. First preference shall be given to candidates who graduated from a high school in New Knoxville, Ohio, or New Bremen, Ohio. Second preference shall be given to candidates who graduated from a high school in Auglaize County, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students participating in the Integrated Business & Engineering Honors Program (or successor program). It is the Donor's desire to provide at least one scholarship to an incoming first-year recipient each year. Scholarships may be renewed as long as the recipients are in good standing with the University, meet the selection criteria, and funding is available. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary

**William and Phyllis Donberg
Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the William and Phyllis Donberg Scholarship Fund effective May 16, 2024, with gifts from William Donberg (BS 1972) and Phyllis Donberg (BS 1972) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Education and Human Ecology, majoring in science, technology, engineering, and/or mathematics education, and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the College of Education and Human Ecology.

Fifty percent (50%) of the annual distribution provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and are majoring in aviation. Candidates must be pursuing their pilot's license and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the College of Engineering.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Education and Human Ecology and the College of Engineering, in consultation with Student Financial Aid.

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

The highest ranking officials in the College of Education and Human Ecology and the College of Engineering or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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



**William and Phyllis Donberg
Scholarship Fund (Cont'd)**

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

CERTIFIED

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Jessica A. Eveland
Secretary



**Katsumi Tanaka Physics Undergraduate
Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Katsumi Tanaka Physics Undergraduate Endowed Scholarship Fund effective May 16, 2024, with an estate gift from Kazuko Tanaka in memory of Katsumi Tanaka, professor emeritus of physics.

The annual distribution from this fund provides renewable scholarships to undergraduate students enrolled in the College of Arts and Sciences who are majoring in physics. Candidates may be recommended by the highest ranking official in the Department of Physics or his/her designee. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



**The Lynn and David Callif
Athletics Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Lynn and David Callif Athletics Scholarship Fund effective May 16, 2024, with gifts from David Mark Callif (BS 1972).

The annual distribution from this fund supplements the grant-in-aid costs of an undergraduate student-athlete from the greater Cincinnati, Ohio area. Preference shall be given to student-athletes majoring in business. If no students meet the selection criteria, support shall be open to undergraduate student-athletes from the state of Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The John Hunter MD and Toni Pegg Hunter RN
Endowed Scholarship Fund for Nursing**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The John Hunter MD and Toni Pegg Hunter RN Endowed Scholarship Fund for Nursing effective May 16, 2024, with gifts from Dr. John William Hunter (MD 1980) and Toni Pegg Hunter (BS 1978).

The annual distribution from this fund provides one or more scholarship(s) to third or fourth-year students enrolled in the College of Nursing. Preference will be given to students whose past activities or experience demonstrate a commitment to fostering a more inclusive community or campus environment with special consideration be given to students who demonstrate financial need and/or have overcome substantial educational or economic obstacles. If no students meet the selection criteria, the donors desire that special consideration be given for students who demonstrate financial need and/or have overcome substantial educational or economic obstacles. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining funds shall be used to provide as significant financial support as possible to additional eligible recipients.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Nursing, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**Frederick M. Kapetansky, MD,
Career Development Faculty Support Fund
in Ophthalmology and Visual Sciences**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Frederick M. Kapetansky, MD, Career Development Faculty Support Fund in Ophthalmology and Visual Sciences effective May 16, 2024, with gifts from Dr. Frederick M. Kapetansky.

The annual distribution from this fund supports a junior faculty member in the Department of Ophthalmology and Visual Sciences at assistant professor rank who is developing her/his research program in imaging of the eye, glaucoma or data science related to imaging or glaucoma. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

If at any time the gifted principal balance reaches the then current minimum required to establish a professorship, the fund name and purpose shall be revised and shall support a professorship position in the Department of Ophthalmology and Visual Sciences for a faculty member at rank of assistant professor who shows high potential for developing an independent research program in imaging of the eye or glaucoma. If the position is vacant, the annual distribution may be used to support the faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

Martin and Mary Klimko Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Martin and Mary Klimko Family Scholarship Fund effective May 16, 2024, with gifts from David T. Carney and Angela T. Carney, Gregory C. Klimko and Jamie K. Klimko, Thomas J. Dotson and Lynn M. Dotson, Lesley M. Hollis and Noah K. Hollis, Suzanne M. Klimko, and Dianne R. Carney, in honor of Charles A. Klimko (Bachelor in Electrical Engineering, The Ohio State University, 1954), Dr. Eugene M. Klimko (PhD in Mathematics, The Ohio State University, 1967), Dr. Lawrence A. Klimko (PhD in Mathematics, The Ohio State University, 1967), Virginia A. Carney (Associate in Business Administration, The Youngstown University, 1962), and Loretta M. Dotson (Associate in Business Administration, The Youngstown University, 1964).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are majoring in any major in the College of Engineering and/or one or more of the following majors in the College of Arts and Sciences: mathematics, statistics, biochemistry, biology, microbiology, chemistry, physics, computer science, earth sciences, neurosciences, or any major in the School of Music. Candidates must have graduated from a high school in Mahoning, Trumbull, or Columbiana Counties, Ohio, with a minimum grade point average of 3.5 (on a 4.0 scale) or equivalent. Scholarships may be renewable as long as recipients continue to meet the selection criteria and maintain a minimum grade point average of 3.0 (on a 4.0 scale) or equivalent. Additional preference shall be given to candidates with strong participation in community service. If no students meet the selection criteria, scholarship(s) will be open to all undergraduate students who graduated from a high school in Ohio and are majoring in any of the majors cited above. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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



**Martin and Mary Klimko Family
Scholarship Fund (Cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**Buckeye Engineer Scholarship
for Inclusive Excellence**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Buckeye Engineer Scholarship for Inclusive Excellence effective May 16, 2024, with gifts from Wendy A. McCall (BS 1998) and matching gifts from Microsoft and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, are residents of the state of Ohio, have a minimum 3.0 grade point average on a 4.0 scale, demonstrate financial need, have experienced a disadvantaged socioeconomic background and are involved in any programming under the auspices of the Community, Access, Retention and Empowerment Office (CARE) (or its successor) in the college. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



**Paul S. Derocher Endowment for
Small Intestine Cancer Research**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Paul S. Derocher (BS 1975) Endowment for Small Intestine Cancer Research effective May 16, 2024, with gifts from Irene M. Derocher.

The annual distribution from this fund supports small intestine cancer research with a preference to support peritoneal carcinomatosis research. If at any time, the need for small intestine cancer research diminishes or ceases to exist, the annual distribution may support The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC) Gastrointestinal (GI) Cancer Research Program (or successor). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary

Dr. Joan M. Herbers Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Dr. Joan M. Herbers Scholarship Fund effective May 16, 2024, with gifts from family, friends, and colleagues of Dr. Joan Marie Herbers, Professor Emeritus.

Dr. Herbers came to The Ohio State University to assume the position of Dean of the College of Biological Sciences, a position she held from 2002 to 2008 and continued at Ohio State as a Professor of Evolution, Ecology & Organismal Biology. She also served as principal investigator of the National Science Foundation-funded project Comprehensive Equity at Ohio State. In addition to her academic work, she has served as president of the Association for Women in Sciences and participated in numerous programs to support careers for women in the STEM disciplines.

The annual distribution from this fund provides one or more scholarships to students who are studying in the Department of Evolution, Ecology, and Organismal Biology. If no students meet the selection criteria, scholarships will be open to all students who are enrolled in the College of Arts and Sciences. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



William F. Beuth Stadium Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the William F. Beuth Stadium Scholarship Fund effective May 16, 2024, with gifts from Judith G. Beuth and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are first-generation college students who are members of the Stadium Scholarship Program (or successor program). First preference shall be given to candidates who are majoring in civil engineering. Second preference shall be given to candidates who are majoring in any engineering discipline. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students. Scholarships are renewable up to 10 semesters, or five years, as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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Jessica A. Eveland
Secretary



Dr. Richard P. Seiter Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Richard P. Seiter Scholarship Fund effective May 16, 2024, with gifts from Richard P. Seiter (BS 1970, MPA 1972, PhD 1975).

The annual distribution from this fund provides one or more scholarships to undergraduate or graduate students who are studying criminal justice administration policy in the John Glenn College of Public Affairs, demonstrate financial need, and graduated from a high school in the state of Ohio. If no students meet the selection criteria, scholarship(s) will be open to all undergraduate and graduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



**Tom and Mary Lou Bean
Endowed Study Abroad Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Tom and Mary Lou Bean Endowed Study Abroad Scholarship Fund effective May 16, 2024, with gifts from Dr. Thomas Lee Bean and Mary Louise Bean.

The annual distribution from this fund supports students who are enrolled in the College of Food, Agricultural, and Environmental Sciences, studying in the Department of Food, Agricultural, and Biological Engineering, and participating in a University or college education abroad program of at least eight weeks duration. Preference shall be given to students who are in their second year or beyond. If no students meet the selection criteria, the annual distribution will be reinvested in the endowment principal. If after three consecutive years there have been no eligible students, support will be open to all students who are enrolled in the college and participating in a University or college education abroad program of at least eight weeks duration. If at any time there are no University or college education abroad programs of at least eight weeks duration, support will be open to all students who are studying in the department and participating in any University or college education abroad program. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



**The Daryl and Joyce Deering Family
Legacy Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Daryl and Joyce Deering Family Legacy Scholarship Fund effective May 16, 2024, with gifts from Daryl L. Deering (BS 1968) and Joyce M. Deering (BME 1970) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural and Environmental Sciences, attending either the Columbus campus or the Agricultural Technical Institute, and studying agricultural economics, horticulture, or agronomy. Preference shall be given to students with 4-H backgrounds. It is the donors' desire that at least one candidate from each the Columbus campus and ATI be awarded annually. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



Donald Chakeres Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Donald Chakeres Scholarship Fund effective May 16, 2024, with gifts from Dr. Donald William Chakeres (MD 1975).

The annual distribution from this fund provides one or more scholarships to students who are majoring in STEM (Science, Technology, Engineering, Mathematics) fields and demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



**Ohio Expositions Commission II –
Youth Reserve Program Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Ohio Expositions Commission II – Youth Reserve Program Scholarship Fund effective May 16, 2024, with gifts from the Ohio Expositions Commission.

The annual distribution from this fund provides one or more scholarships to incoming first-year students who are enrolled in the College of Food, Agricultural, and Environmental Sciences, are attending any campus, including The Ohio State University Agricultural Technical Institute (ATI), and are current junior exhibitors at the Ohio State Fair. If there are no candidates enrolled in the college, scholarship(s) will be open to students enrolled in any college in the University that otherwise meet the selection criteria above. If no students meet the selection criteria above, the scholarship(s) will be open to all students who are enrolled in the college and are attending any campus, including ATI. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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CERTIFIED

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Jessica A. Eveland
Secretary



AI & Linda Vrable Veterinary Medicine Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the AI & Linda Vrable Veterinary Medicine Scholarship Fund effective May 16, 2024, with gifts from Allan K. Vrable (BS 1976) and Linda S. Vrable.

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine, demonstrate financial need, and are in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



The Vargo Crew Club Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Vargo Crew Club Support Fund effective May 16, 2024, with gifts from David James Vargo (BS 1988).

The annual distribution from this fund supports Ohio State Crew Club and its activities including, but not limited to, coaching salaries, equipment fees, travel, costs associated with attending meets, and other general support for the Ohio State Crew Club. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Office of Student Life.

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

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CERTIFIED

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Jessica A. Eveland
Secretary



**The Bradley A. and Alisa L. Wright
Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Bradley A. and Alisa L. Wright Endowed Scholarship Fund effective May 16, 2024, with gifts from Alisa Labut Wright (JD 1993) and Bradley Abbott Wright (JD 1990).

The annual distribution from this fund provides one or more scholarship(s) to students who are enrolled in the Michael E. Moritz College of Law and demonstrate financial need. Preference shall be given to candidates who attended high schools in Akron, Ohio, or Summit County, Ohio. If no students meet the selection criteria, the scholarship(s) shall be open to all students who are enrolled in the college and demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



The McAllister Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The McAllister Family Scholarship Fund effective May 16, 2024, with gifts from Amanda and Cal (BA 1993) McAllister from Seattle, Washington.

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

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The Maria Poebing McCutchen
Memorial Fund**

The Maria Poebing McCutchen Student Exchange Travel Memorial Fund was established November 9, 2012, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with estate gifts from Richard McCutchen. Effective May 16, 2024, the fund name and description shall be revised.

The annual distribution from this fund shall be used to provide scholarship support for students of The Ohio State University in a student exchange program to alternate annually between The Ohio State University and the universities in Germany named below. The Ohio State University awards should alternate between students studying Germanic Languages and Engineering. If the annual distribution is sufficient, every year one student from The Ohio State University will receive a scholarship to attend one of the German universities and a student from one of the German universities identified below will be offered the opportunity to attend The Ohio State University.

The Ohio State scholarship recipient will attend either the Ludwig-Maximilians Universitat Munchen to pursue studies of German language, linguistic, literature, and culture, or the Technische Universitat Munchen to pursue studies in a field of engineering. Preference will be given to students demonstrating financial need. Scholarship recipients from Ohio State shall be recommended by the appropriate college or department and selected by the highest ranking official in Study Abroad or his/her designee, in consultation with Student Financial Aid.

If no students meet the selection criteria for the student exchange program, the support will be open to all Ohio State students to study at the German universities listed above. If no Ohio State students are studying at the German universities listed above, the support will be open to Ohio State students studying at any university in Germany.

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the highest ranking official in the Office of International Affairs or his/her designee.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the highest ranking official in the Office of International Affairs or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



The Yost Critical Difference Emergency Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Yost Critical Difference for Women Emergency Fund effective September 2, 2016, with gifts from Brenda Yost (BS 1973, MS 1977) and matching gifts from Wells Fargo & Company. Effective May 16, 2024, the fund name and description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. It is the donor's desire that the scholarships be awarded to undergraduate students who demonstrate financial need and/or have encountered or overcome substantial educational or economic obstacles and/or have interrupted their educational process before completing their degrees. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid. The highest-ranking official in The Women's Place may recommend potentially eligible scholarship candidates to Student Financial Aid for consideration.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**Thomas Rieland Endowed General Manager
of WOSU Public Media**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Tom Rieland Endowed WOSU General Manager effective May 19, 2022, with gifts from M. Andrew Ross (BA 1964, JD 1967) and Sandra L. Ross (BS 1970) and friends and colleagues of Tom Rieland to commemorate his retirement as General Manager of WOSU Public Media after 19 years of service. Effective May 16, 2024, the fund name shall be revised.

The annual distribution from this fund shall support an endowed position in WOSU at the highest level possible. If the position is vacant, the annual distribution may be used at the discretion of the highest ranking official in WOSU or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the WOSU. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



The Thomas Jeffrey Applegate Memorial Scholarship Fund

The Thomas Jeffrey Applegate Memorial Scholarship Fund was established February 1, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Thomas N. Applegate (B.S.Ed., 1968; M.A., 1972), Linda Applegate, Jennifer Applegate (B.S.H.E., 1994), and Jeromy Applegate (B.S.Nat.Res., 2000; M.S., 2002), in memory of their son and brother, Thomas Jeffrey "Jeff" Applegate (B.S.Ed., 1996). Jeff had been accepted into the Master of Education program before his untimely death from cancer in July 1996. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to students who are studying elementary education (K-6) in the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology). If no students meet the selection criteria, the scholarship(s) will be open to all students studying education in the college. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the highest ranking official in the College of Education and Human Ecology or his/her designee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The Maria A. Melnyk Franks
Memorial Scholarship Fund**

The Maria A. Melnyk Franks Memorial Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with gifts from Richard L. Franks (BA 1977) and friends in memory of Maria A. Melnyk Franks. The description was revised August 30, 2000, May 14, 2010, February 1, 2013, and April 7, 2017. Effective May 16, 2024, the fund description shall be further revised.

Twenty percent (20%) of the annual distribution shall be reinvested in the endowment principal. Eighty percent (80%) of the annual distribution shall provide three scholarships for students actively involved in music and music study: one for an outstanding undergraduate or graduate who is majoring in performance and studying piano; one for an outstanding undergraduate or graduate who is majoring in performance and studying French horn; and one for an outstanding undergraduate or graduate student who is an active member of The Ohio State University Marching Band from any school or department. If there are no candidates who are majoring in performance and studying piano, it is the desire of the donor that the first award is given to a student who is majoring in performance. If there are no candidates who are majoring in performance and studying French horn, it is the desire of the donor that the second award is given to a student who is majoring in performance. Scholarship recipients must maintain a minimum grade point average as stipulated by School of Music and University policies; scholarships may be renewed up to four years as long as the recipients maintain eligibility. Scholarship recipients shall be selected by the director of the School of Music with recommendations from the director of The Ohio State University Marching Band and in consultation with Student Financial Aid.

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion shall be reinvested in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from members of the Franks family (Richard L. Franks, Charles R. Franks, Charles A. Franks, and Stacey R. Franks or their heirs) and the director of the School of Music with recommendations from the director of The Ohio State University Marching Band.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The Barry M. Friedman
Student Travel Award**

The Barry M. Friedman Student Travel Award was established March 5, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the family, friends, patients, and colleagues of Barry M. Friedman, M.D. (M.D. '72), Assistant Professor of Internal Medicine, College of Medicine and Public Health. Effective May 16, 2024, the fund description shall be revised.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to provide one or more awards to third and fourth-year medical students in the College of Medicine, formerly the College of Medicine and Public Health, to attend conferences and other professional meetings relating to general internal medicine or geriatrics. The award may cover travel, registration, and other related expenses. If no students meet the selection criteria, the awards will be open to all first- and second-year medical students. Recipient(s) may be recommended of the highest ranking official in the college or his/her designee, in consultation with the highest ranking official in the Department of Internal Medicine or his/her designee and the highest ranking official in the Division of General Internal Medicine or his/her designee, or in consultation with an ad hoc selection committee whose members are determined by the aforementioned. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the University's Board of Trustees and Foundation Board, in consultation with the highest ranking official in the College of Medicine or his/her designee in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The Bob and Irwin Goodman Endowment Fund in Honor of
Russ and Nancy Hellickson**

The Bob and Irwin Goodman Endowment Fund in Honor of Russ and Nancy Hellickson (M.A. Education, 2003) was established April 1, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert D. Goodman and Irwin A. Goodman, of Madison, Wisconsin. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used to supplement the costs of maintaining the "National Champions Wall" for varsity wrestling. If the maintenance costs of the "Wall" are minimal in any given year, the distribution of the fund may be used for wrestling at the discretion of the head wrestling coach. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the highest ranking official in the Department of Athletics or his/her successor. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

**The Malcolm Jenkins
Visionary Impact Scholarship (MJVIS) Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Malcolm Jenkins Visionary Impact Scholarship (MJVIS) Fund effective November 16, 2023, with gifts from The Malcolm Jenkins Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective May 16, 2024, the fund description shall be revised.

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

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to rising second-year undergraduate students who are enrolled in the College of Engineering, are participating in the Community, Access, Retention and Empowerment (CARE) Office programs and who meet one or more of the following criteria:

- are first-generation college students;
- demonstrate financial need;
- have overcome substantial educational or economic obstacles

Candidates must be in good academic standing, submit a personal essay illustrating their vision for making transformative contributions to the OSU community and society at large, and have participated in volunteer service that is reflective of The Ohio State University's shared values.

If no students meet the selection criteria, the scholarship(s) will be open to all students participating in CARE Office programs with preference given to first-generation college students.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to rising second-year undergraduate students who are participating in Office of Diversity and Inclusion programs and who meet one or more of the following criteria:

- are first-generation college students;
- demonstrate financial need;
- have overcome substantial educational or economic obstacles

Candidates must be in good academic standing, submit a personal essay illustrating their vision for making transformative contributions to the OSU community and society at large, and have participated in volunteer service that is reflective of The Ohio State University's shared values.

If no students meet the selection criteria, the scholarship(s) will be open to all students who are participating in Office of Diversity and Inclusion programs with preference given to first-generation college students.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering and the Office of Diversity and Inclusion, in consultation with Student Financial Aid.

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

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



**The Malcolm Jenkins
Visionary Impact Scholarship (MJVIS) Fund (Cont'd)**

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

Kathleen and Thomas Kahle Fund

The Kathleen and Thomas Kahle Fund was established November 7, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Kathleen and Thomas (JD 1975) Kahle. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships for students who are enrolled in the Michael E. Moritz College of Law and have participated for at least one year (graduation not required) in the Law and Leadership Institute program or its successor. If no students meet the selection criteria, the scholarship(s) will be open to all students who have participated in a "pipeline" or "pathway" program for high school or college students which seeks to provide enhanced access to the legal profession for academically prepared individuals from traditionally under-resourced communities such as but not limited to, the Law and Leadership program and the LEAP by Encova program. Scholarships are portable among campuses, transferable among majors, and renewable as long as the student remains in good standing with the University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

This endowed fund is considered eligible for the Ohio Scholarship Challenge. The University will match distribution payouts in perpetuity; match distributions are not eligible to be reinvested in the fund's principal. The University will match distribution payouts on the original pledge of \$100,000 in perpetuity, according to the terms of the Ohio Scholarship Challenge. The college will match distribution payouts beyond the original pledge of \$100,000, and up to a principal balance of \$1,000,000, including the Kahles' bequest commitment to this fund, once it is realized.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy, provided, that the University shall consult with the donors named above in connection with such modifications, if available.

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

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



Kathleen and Thomas Kahle Fund (Cont'd)

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In addition (and not in limitation) to the modification provision above, the University and the Foundation may modify the purpose of this fund in circumstances not addressed in the modification provision above (1) in consultation with the donors named above, or (2) in accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Michael E. Moritz College of Law or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

**Dr. Joseph Lee and Constance Kenty
Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Dr. Joseph Lee and Constance Kenty Endowed Fund effective February 22, 2024, with gifts from Dr. Joseph Lee Kenty (PhD 1968) and Constance Kenty (MA 1966) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are studying a major in the Department of Materials Science and Engineering, are in their second, third or fourth academic year, have a minimum 2.0 grade point average on the 4.0 scale, and:

- currently participate in one of the University sponsored student motor sports competition teams (associated with the Center for Automotive Research); or
- currently participate in any student team-based competition within the College of Engineering in the area of mobility, EV batteries, space exploration, robotics/artificial intelligence, drone research, Fundamentals of Engineering Design Showcase, Center for Electron Microscopy Analysis Micrograph Competition, and/or the Keenan Institutes' Best of Student Start-Ups competition; or
- have participated in any undergraduate student-based, university versus university competitions organized during professional association meetings (such as TMS, MS&T, FABTECH, AIST, ASM, etc.), as professional development experiences

It is the donors' desire to provide up to two annual scholarships. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarships are renewable as long as recipients continue to meet the selection criteria. If no students meet the selection criteria, scholarship(s) will be open to all students who are studying a major in the department. If no students are studying a major in the department, the scholarship(s) will be open to all students who are enrolled in the College of Engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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



**Dr. Joseph Lee and Constance Kenty
Endowed Fund (Cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



The LaRocco Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The LaRocco Family Endowed Scholarship Fund effective February 22, 2024, with grants from The Columbus Foundation as recommended by Michael E. LaRocco (BS 1978) and Ann Birgitte LaRocco and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are involved in Project THRIVE and majoring in marketing. The advisors desire to award as close to one full tuition and fees scholarship as possible to one recipient annually. Scholarships are renewable as long as recipients continue to meet the selection criteria and are in good academic standing. If no students meet the selection criteria, scholarships will be open to all undergraduate students who are involved in Project THRIVE. If at any time Project THRIVE ceases to exist, scholarships will be open to all undergraduate students majoring in marketing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**Literacy Collaborative
Endowed Training Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Literacy Collaborative Endowed Training Fund on June 4, 2020, with grants from The Columbus Foundation (“Donor”) as recommended by Dr. Gay Su Pinnell (MA 1968, PhD 1975). Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund provides leadership and expert support to the Literacy Collaborative (or its successor) through professional development of preschool and elementary teachers in the Reading Recovery program (or successor) (the “Program”) in the Department of Teaching and Learning, within the College of Education and Human Ecology. Any annual distribution from this fund shall first be used to fully support the salary of one professional staff member in the department who is devoted to the work of the Program. Salary support may be awarded in varying amounts based on available funding. Any remaining annual distribution may be used for developing new programs and scholarships for teachers within the Program. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Expenditures may be recommended by the department and shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

It is the desire of the Donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the Donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, in consultation with the Donor when circumstances permit, may redirect the funds for similar purposes within the University that are consistent with the original intent of the Donor as described in the endowment description. If no similar purpose exists within the University, the University will return the funds back to the Donor to be used only for charitable purposes of the Donor, provided the Donor remains an organization in good standing exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. All parties acknowledge and agree that this provision shall satisfy the requirements of section 1715.55(A) of the Ohio Revised Code and constitutes donor consent in a record for the Foundation and/or University to release or modify, in whole or in part, restrictions contained in this gift instrument on the management, investment, or purpose of the fund if any of the above conditions occur. Modifications to endowed funds shall be approved by the University’s Board of Trustees and the Foundation’s Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

**The Joseph Palmer Scholarship
in the College of Social Work**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Joseph Palmer Scholarship in the College of Social Work effective May 31, 2019, with gifts from Mark J. Palmer in memory of his father. Effective May 16, 2024, the fund description shall be revised.

Dr. Joseph R. Palmer received a BS in Social Administration from Ohio State in 1956; an MSW degree from Michigan State in 1960; and a PhD in Criminology from Ohio State in 1970. He spent much of his career in the corrections field, starting as a parole officer and working his way up into leadership positions for many organizations including the Ohio Department of Rehabilitation and Correction; Ohio Department of Youth Services; and the Ohio Department of Mental Health. In 1992, he founded his own private practice, Mediation Services of Ohio. Dr. Palmer served in the U.S. Navy during the Korean War, and later was in the U.S. Air Force Reserve, retiring at the rank of Lieutenant Colonel. He was an example to all as a husband, father, grandfather, great-grandfather, soldier, public servant, community leader and most of all—a follower of Jesus Christ. His dedication to paying it forward and taking care of those who needed it most was evident in the work he did and the love he showed to all he came to know.

The annual distribution from this fund shall be used to provide a need-based scholarship to a graduate student enrolled in the College of Social Work and working toward a MSW or PhD. Preference shall be given to candidates whose field placement demonstrates an interest in faith-based social work. Recipients will be selected by the dean of the college or his/her designee, in consultation with Student Financial Aid.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Social Work or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.



Jessica A. Eveland
Secretary



**The Jim and Nancy Patterson
Endowment Fund**

The Jim and Nancy Patterson Endowment Fund in the College of Food, Agricultural, and Environmental Sciences was established March 3, 2006, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James F. Patterson (BS Horticulture 1964) and Nancy W. Patterson (BS Education 1963) of Chesterland, Ohio. The description was revised October 29, 2009, and April 5, 2013. Effective May 16, 2024, the fund description shall be further revised.

One-half of the annual distribution from this fund shall go to the annual distribution fund of the Vice President of Agriculture Discretionary Endowment Fund and one-half of the annual distribution shall be applied to the principal of the Ohio 4-H Foundation Fund to assist in the continued growth of the fund.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the donors, if possible, and the vice president for agricultural administration and dean for the College of Food, Agricultural, and Environmental Sciences.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

The Pinnell Endowed Professorship in Reading

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Pinnell Endowed Professorship in Reading effective June 4, 2020, with grants from The Columbus Foundation as recommended by Dr. Gay Su Pinnell (MA 1968, PhD 1975). Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund supports a professorship position in the Department of Teaching and Learning, College of Education and Human Ecology. This position will be held by a University faculty member who has an established record of scholarship excellence in the area of reading, particularly early reading experiences/Reading Recovery, has research or teaching experience in elementary school settings, has a strong program of research and record of seeking and/or obtaining external funding, has completed, or agrees to take and complete, Reading Recovery Trainer training, will teach courses in Reading Recovery training and shall be involved in national and/or international leadership in Reading Recovery and the Literacy Collaborative (or their successor or similar theoretically based program for literacy as a complex process).

Expenditures may be recommended by the Department of Teaching and Learning and shall be approved in accordance with the then current guidelines and procedures established by the College of Education and Human Ecology. The position holder shall be appointed in accordance with the then current guidelines and procedures for faculty appointment. On an annual basis the activities of the endowed professorship holder shall be reviewed by the dean of the College of Education and Human Ecology to determine compliance with the intent of the donor as well as the academic and research standards of the University. This review shall also assess that the position holder is continuing to be a leader in Reading Recovery and the Literacy Collaborative (or their successor or similar theoretically based program for literacy as a complex process). If the professorship is vacant, then the highest ranking official of the College of Education and Human Ecology or his/her designee may use the funding available under the professorship to support another professor who meets the terms set forth in the purpose paragraph until a new holder of the professorship is appointed in accordance with the then current guidelines and procedures for faculty appointment.

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

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



**The Pinnell Endowed Professorship
in Reading (Cont'd)**

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, in consultation with the donor when circumstances permit, may redirect the funds for similar purposes within the University that are consistent with the original intent of the donor as described in the endowment description. If no similar purpose exists within the University, the University will return the funds back to the donor to be used only for charitable purposes of the donor, provided the donor remains an organization in good standing exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. All parties acknowledge and agree that this provision shall satisfy the requirements of section 1715.55(A) of the Ohio Revised Code and constitutes donor consent in a record for the Foundation and/or University to release or modify, in whole or in part, restrictions contained in this gift instrument on the management, investment, or purpose of the fund if any of the above conditions occur. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary

Dr. Robert G. Sigler Scholarship Fund

The Dr. Robert G. Sigler Scholarship Fund was established September 2, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Robert Sigler. Effective May 31, 2019, the fund description was revised. This fund honors the legacy of the Sigler family in the veterinary profession. Robert Richard Sigler (DVM 1946) started Sigler Animal Hospital in 1955. Later his two sons, Robert Glenn Sigler (DVM 1975) and William Keith Sigler (DVM 1978), joined the practice. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. It is the donor's intent to provide significant financial support to a fewer number of students. First-time recipients must be second, third, or fourth year students who graduated from high school in the State of Ohio, are enrolled in the College of Veterinary Medicine's DVM program and demonstrate an interest in shelter animal medicine. Additionally, first-time recipients must be in good academic standing with the University and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students in the DVM program. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University. This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, in consultation with the donor named above, or if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Veterinary Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.



Jessica A. Eveland
Secretary



**Steven and Misty Smathers
Endowed Scholarship Fund**

The Steven and Misty Smathers Endowed Scholarship Fund was established June 22, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Steven E. Smathers (BS 1972, JD 1976). Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund shall provide one or more need-based scholarships to support students enrolled in the Michael E. Moritz College of Law with first preference for a student who is attending law school while serving as a primary caregiver and who has demonstrable financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college who demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. To the extent allowable by the Family Educational Rights and Privacy Act (FERPA), the donor shall be kept apprised of the status of the selection process by the college.

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be reinvested in the endowment principal.

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The Julius and Mary Ann Vargo
Athletics Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Julius and Mary Ann Vargo Athletics Scholarship Fund effective November 18, 2021, with gifts from Joseph Michael "Mike" Vargo in honor of his parents, Julius and Mary Ann Vargo. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes who are members of the women's golf team. If no students meet the selection criteria, the scholarship(s) will be open to all student-athletes. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**Michael and Sandy Vargo Family
Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Michael and Sandy Vargo Family Scholarship Fund effective November 18, 2021, with a gift from Joseph Michael Vargo. Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes who are members of the women's golf team. If no students meet the selection criteria, the scholarship(s) will be open to all student-athletes. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



**The Audrey and Robert White
Scholarship Fund**

The Audrey and Robert White Scholarship Fund was established September 18, 2009, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Mr. Michael R. White (B.S.Ed. 1973, M.A. 1974). Effective May 16, 2024, the fund description shall be revised.

The annual distribution from this fund shall provide one or more scholarships to undergraduate students attending the Columbus campus who have a cumulative grade point average of 2.5 or higher on a 4.0 scale, graduated from Glenville High School in Cleveland, Ohio, and demonstrate high financial need. If there are no eligible students who graduated from Glenville High School in Cleveland, Ohio, the scholarship(s) will be open to students who graduated from any high school in the Cleveland Metropolitan School District who otherwise meet the selection criteria. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarships may be renewable for one additional year as long as recipients remain in good academic standing.

Unused annual distribution shall be reinvested in the endowment principal.

The scholarship may be used towards the cost of tuition and fees, room and board, books and supplies, and miscellaneous educational expenses.

The University may modify any selection criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



NAMING OF THE MONDA STUDENT RESOURCE CENTER

Resolution No. 2024- 133

IN THE OFFICE OF STUDENT LIFE

Synopsis: Approval for the naming of the Buckeye Resource Center within the Office of Student Life, is proposed.

WHEREAS College completion has a broad impact on the long-term success, well-being, and happiness of students but is negatively affected by student food, housing, and clothing insecurity; and

WHEREAS the Buckeye Resource Center will work to serve students impacted by financial insecurity by providing resources from the Buckeye Food Alliance Food Pantry and Career Closet and creating opportunities for campus and community partners to provide additional support in a centralized program; and

WHEREAS Keith D. Monda has provided significant contributions to the Office of Student Life; 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 Keith D. Monda'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 the Buckeye Resource Center be named the Monda Student Resource Center.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



NAMING OF THE BRIAN AND MANDI YEAGER ATRIUM

Resolution No. 2024-134

BETWEEN THE WOODY HAYES ATHLETIC CENTER AND THE SCHUMAKER COMPLEX

Synopsis: Approval for the naming of the atrium between the Woody Hayes Athletic Center and the Schumaker Complex, located at 535 Irving Schottenstein Drive, Columbus, OH 43210, is proposed.

WHEREAS The atrium serves as the secondary entrance for the Woody Hayes Athletic Center, home of Ohio State Football, and the Schumaker Complex which serves as a space for over 800 student-athletes to lift, condition, train, rehabilitate injuries, boost nutritional and mental preparation for peak performance as well as receive professional development to prepare them for life after sport; and

WHEREAS the atrium serves as the main entrance for the men's lacrosse coaches and staff offices; and

WHEREAS Brian and Amanda Yeager have provided significant contributions to the Department of Athletics and the facilities within the Athletics District; 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 Brian and Amanda Yeager'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 Brian and Mandi Yeager Atrium.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2024-135

IN LOUELLA HODGES REESE HALL

Synopsis: Approval for the naming of internal spaces in Louella Hodges Reese Hall, located at 1179 University Drive, Newark OH, is proposed.

WHEREAS Ohio State Newark provides access to the university by extending Ohio State courses, programs, research and service to many Ohio communities; and

WHEREAS Louella Hodges Reese Hall, previously known as Founders Hall, has recently undergone extensive renovations that have modernized and extended the life of the facility and increased focus on providing high-quality teaching and co-curricular environments to students; and

WHEREAS the donors listed below have provided significant contributions toward the renovation of Louella Hodges Reese Hall; and

- The Thomas J. Evans Foundation
- The Newark Campus Development Fund
- The Licking County Foundation
- Barbara Cantlin, The John and Mary Alford Foundation, and Ronald Alford
- The Lindorf Family Foundation
- The Hinderer Motor Company
- The LeFevre Foundation

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

NOW THEREFORE

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

- The Stuart N. Parsons Plaza (outdoor plaza)
- The Newark Campus Development Fund Atrium (room 1021)
- The Licking County Foundation Auditorium (room 1029)
- The Michael D. Cantlin Agora (room 0065)
- The Lindorf Family Foundation Lounge (room 2124)
- The Hinderer Motor Company Lounge (rooms 1020 and 1026)
- The LeFevre Foundation Lounge (room 0001)
- The Dr. Robert A. Barnes Executive Leadership Suite (rooms 2130-2144)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2024-136

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

Synopsis: Approval for the naming of a classroom (room 228) 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 Dr. Scott Jewell and Diane Jewell have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming policy:

NOW THEREFORE

BE IT RESOLVED, that in acknowledgement of Dr. Scott and Diane Jewell'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 internal space be named the following:

- Generous gift from Dr. Scott and Diane Jewell – Department of Pathology

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 16, 2024.

Jessica A. Eveland
Secretary