

**MONDAY, JULY 8, 2024
BOARD OF TRUSTEES MEETING**

John W. Zeiger, chair
Alan A. Stockmeister
Gary R. Heminger
Elizabeth P. Kessler
Lewis Von Thae
Jeff M.S. Kaplan
Elizabeth A. Harsh
Reginald A. Wilkinson
Michael F. Kiggin
Tomislav B. Mitevski
Pierre Bigby
Juan Jose Perez
Bradley R. Kastan
George A. Skestos
Joshua H.B. Kerner

Location: Watch via livestream at <https://livestream.com/wosu/botjuly2024>

3:00-5:30pm

Public Session

ITEMS FOR ACTION

3:00-3:10pm

1. Consent Agenda:
 - a. Election of Officers
 - b. Ratification of Committee Appointments FY2025-26

Executive Session

3:10-5:30pm

ELECTION OF OFFICERS

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

WHEREAS the *Bylaws of The Ohio State University Board of Trustees* specify that the officers of the Board shall be elected annually by the Board; and

WHEREAS the Vice Chair of the Board shall hold their office through the 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:

Alan A. Stockmeister, Vice Chair

NOW THEREFORE

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

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2025-2026

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2025-2026 are as follows:

Academic Affairs & Student Life:

Reginald A. Wilkinson, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Jeff M.S. Kaplan
Michael Kiggin
Bradley R. Kastan
Graduate Student Trustee
Eric Bielefeld (faculty member)
John W. Zeiger (ex officio)

Athletics:

Gary R. Heminger, Chair
Michael Kiggin, Vice Chair
Alan A. Stockmeister
Elizabeth P. Kessler
Jeff M.S. Kaplan
Pierre Bigby
Bradley R. Kastan
George A. Skestos
Graduate Student Trustee
John W. Zeiger (ex officio)

Finance & Investment:

Tomislav B. Mitevski, Chair
Pierre Bigby, Vice Chair
Gary R. Heminger
Lewis Von Thaeer
Michael Kiggin
George A. Skestos
Joshua H.B. Kerner
Amy Chronis
Kent M. Stahl
John W. Zeiger (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Bradley R. Kastan, Vice Chair
Alan A. Stockmeister
Elizabeth A. Harsh
Michael Kiggin
Juan Jose Perez
Graduate Student Trustee
Amy Chronis
John W. Zeiger (ex officio)

Master Planning & Facilities:

Juan Jose Perez, Chair
George A. Skestos, Vice Chair
Alan A. Stockmeister
Elizabeth A. Harsh
Reginald A. Wilkinson
Pierre Bigby
Graduate Student Trustee
Robert H. Schottenstein
John W. Zeiger (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez
Bradley R. Kastan
Joshua H.B. Kerner
Phillip Popovich (faculty member)
John W. Zeiger (ex officio)

Talent, Compensation & Governance:

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

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2025-2026 (CONT)

Wexner Medical Center:

Leslie H. Wexner, Chair
Alan A. Stockmeister
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
George A. Skestos
Joshua H.B. Kerner
Robert H. Schottenstein
Stephen D. Steinour
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita
John W. Zeiger (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)

Foundation Board Representative:

Alan A. Stockmeister

Alumni Board Representative:

Elizabeth A. Harsh

Finance Committee, Wexner Medical Center:

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

**Quality & Professional Affairs Committee,
Wexner Medical Center:**

Alan A. Stockmeister, Chair
Juan Jose Perez
George A. Skestos
Joshua H.B. Kerner
Karla Zadnik
Michael Papadakis
John J. Warner
Eric Adkins
Doreen Agnese
Jay M. Anderson
Carol R. Bradford
Stacy A. Brethauer
David E. Cohn
Scott A. Holliday
Elizabeth Seely
Deana Sievert
Corrin Steinhauer
Andrew M. Thomas