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**ELECTION OF OFFICERS**

Resolution No. 2025-01

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held July 8, 2024.

Jessica A. Eveland  
Secretary

**RATIFICATION OF COMMITTEE APPOINTMENTS  
FY 2025-2026**

Resolution No. 2025-02

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 Thaer  
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 Thaer, 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 Thaer  
Reginald A. Wilkinson  
Tomislav B. Mitevski  
Juan Jose Perez  
John W. Zeiger (ex officio)



**RATIFICATION OF COMMITTEE APPOINTMENTS  
FY 2025-2026 (cont'd)**

**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)

**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

**Foundation Board Representative:**

Alan A. Stockmeister

**Alumni Board Representative:**

Elizabeth A. Harsh

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held July 8, 2024.

Jessica A. Eveland  
Secretary