

**THURSDAY, AUGUST 17, 2023
FULL-BOARD PUBLIC SESSION**

Vitria on the Square - University Square North (USN)
14 E. 15th Avenue, Columbus, OH 43201

Or watch via livestream at <https://livestream.com/wosu/botaugust2023>

3:00 p.m. **Board Meeting Reconvenes**

Approval of May & July 2023 Meeting Minutes – Dr. Hiroyuki Fujita
Recognition of Distinguished University Professors – Dr. Melissa Gilliam

Consent Agenda

1. Resolutions in Memoriam
2. **Hand Carry:** Approval of Personnel Actions
3. Ratification of Committee Appointments
4. Amendments to the *Bylaws of the Wexner Medical Center Board*
5. Approval to Establish a Doctor of Education in Teaching and Learning
6. Faculty Personnel Actions
7. Approval of Fiscal Year 24 Capital Investment Plan
8. Approval to Enter Into/Increase Professional Services and Enter Into Construction Contracts
9. Approval of Framework 3.0
10. Approval to Enter Into Joint Use Agreement- Ohio Manufacturing and Innovation Center
11. Approval to Enter Into Joint Use Agreement- City of Upper Arlington
12. Approval of Operating Budget for Fiscal Year 2024
13. Appointment to the Self Insurance Board
14. University Foundation Report
15. Naming of the Dr. Ira S. Niedweske Organic Chemistry Lab
16. Naming of Internal Spaces: Conard Hall at The Ohio State University at Mansfield
17. Naming of the Boyce Family Lacrosse Shooting Room

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND NINETEENTH
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 16-18, 2023

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on May 16-18, 2023, pursuant to adjournment.

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Minutes of the last meetings were approved.

May 16-18, 2023, Board of Trustees meetings

FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Tuesday, May 16, 2023, at 9:28 a.m.

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

Members Present via Zoom: Michael F. Kiggin

Members Absent: Lewis Von Thaer

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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

The meeting entered executive session at 9:29 a.m. and adjourned at 12:10 p.m.

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, May 16, 2023, at 1:01 p.m.

Members Present: Leslie H. Wexner, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Tom B. Mitevski, Tanner R. Hunt, Robert H. Schottenstein, Cindy Hilsheimer, Amy Chronis, Hiroyuki Fujita (ex officio) (joined late), Melissa L. Gilliam (ex officio), Michael Papadakis (ex officio), John J. Warner (ex officio)

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Members Present via Zoom: Stephen D. Steinour

Members Absent: W.G. Jurgensen

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

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Gilliam, Mr. Papadakis and Dr. Warner. Dr. Fujita was not present for this vote.

The meeting entered executive session at 1:53 p.m. and adjourned at 4:38 p.m.

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

TALENT, COMPENSATION & GOVERNANCE COMMITTEE

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Wednesday, May 17, 2023, at 7:59 a.m.

Members Present: John W. Zeiger, Elizabeth P. Kessler, Gary R. Heminger, Lewis Von Thaer, Jeff M.S Kaplan, Tom B. Mitevski, Hiroyuki Fujita (ex officio) (arrived late).

Members Present via Zoom: N/A

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

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Zeiger, Ms. Kessler, Mr. Heminger, Mr. Von Thaer, Mr. Kaplan and Mr. Mitevski. Dr. Fujita was not present for this vote.

The meeting entered executive session at 8:01 a.m. and adjourned at 10:54 a.m.

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

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LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk and Compliance Committee of the Board of Trustees to order on Wednesday, May 17, 2023, at 11:58 a.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Juan Jose Perez, Taylor A. Schwein, Amy Chronis, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: Michael F. Kiggin

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

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

The meeting entered executive session at 12:35 p.m. and adjourned at 2:08 p.m.

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

ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs and Student Life Committee of the Board of Trustees to order on Wednesday, May 17, 2023, at 2:31 p.m.

Members Present: Jeff M.S. Kaplan, Elizabeth A. Harsh, Ms. Elizabeth P. Kessler, Reginald A. Wilkinson (arrived late), Pierre Bigby, Taylor A. Schwein, Susan E. Cole, Hiroyuki Fujita (ex officio)

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

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

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matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

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

The meeting entered executive session at 3:37 p.m. and adjourned at 4:29 p.m.

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

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Vice Chair Alan Stockmeister called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Thursday, May 18, 2023, at 8:00 a.m.

Members Present: Alan A. Stockmeister, Elizabeth A. Harsh, Reginald A. Wilkinson, Pierre Bigby, Taylor A. Schwein. James D. Klingbeil and Robert H. Schottenstein.

Members Present via Zoom: N/A

Members Absent: Hiroyuki Fujita (ex officio)

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

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

The meeting entered executive session at 8:00 a.m., public session at 9:21 a.m., and adjourned at 9:43 a.m.

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

FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair Tom Mitevski called the meeting of the Finance and Investment Committee of the Board of Trustees to order on Thursday, May 18, 2023, at 9:57 a.m.

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Members Present: Tom B. Mitevski, James D. Klingbeil, John W. Zeiger, Lewis Von Thaer, Pierre Bigby, Tanner R. Hunt and Amy Chronis.

Members Present via Zoom: Kent M. Stahl

Members Absent: Gary R. Heminger, Michael F. Kiggin and Hiroyuki Fujita (ex officio)

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

A roll call vote was taken, and the committee voted to go into executive session with the following member present and voting: Mr. Mitevski, Mr. Klingbeil, Mr. Zeiger, Mr. Von Thaer, Mr. Bigby, Mr. Hunt, Ms. Chronis and Mr. Stahl.

The meeting entered executive session at 10:32 a.m. and adjourned at 11:55 a.m.

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

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Thursday, May 18, 2023, at 12:58 p.m.

Members Present: Lewis Von Thaer, Reginald A. Wilkinson, Juan Jose Perez, Tanner R. Hunt and Phillip Popovich.

Members Present via Zoom: N/A

Members Absent: Hiroyuki Fujita (ex officio)

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

A roll call vote was taken, and the committee voted to go into executive session with the following member present and voting: Mr. Von Thaer, Dr. Wilkinson, Mr. Perez, Mr. Hunt and Dr. Popovich.

The meeting entered executive session at 1:44 p.m. and adjourned at 2:31 p.m.

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

FULL-BOARD PUBLIC SESSION

Board Trustee John Zeiger reconvened The Ohio State University Board of Trustees on Thursday, May 18, 2023, at 3:00 p.m.

Members Present: Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler (joined late), Lewis Von Thaer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Tanner R. Hunt (joined late), Taylor A. Schwein.

Members Present via Zoom: Michael F. Kiggin

Members Absent: Hiroyuki Fujita and Gary R. Heminger

Mr. Zeiger:

Good afternoon, everyone. Thank you for joining us. In Chairman Fujita's absence I have been asked to step in and lead today's session. So at this time, I would like to go ahead and convene this meeting of the Board of Trustees. Will the Secretary please note the attendance?

Ms. Eveland:

A quorum is present.

Dr. Zeiger:

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

Today I would like to express congratulations on behalf of the Trustees to the entire Ohio State community for an outstanding spring semester and academic year. Several of our graduate and professional programs have been recently recognized and reaffirmed as among the very best in the nation. And the work of our faculty and scholars continues to earn national recognition and make a difference for our students and the people and businesses of our community. We were informed again this week during our meetings of a number of our faculty members who have been recognized as members of very elite national organizations and academies, and again we recognize that makes a big difference for our students and for the rest of the university.

Closer to home, we would like to recognize our undergraduate student trustee, Tanner Hunt. Tanner not only graduated a week ago Sunday, but today will be his final meeting with the Board. Tanner, we appreciate all your dedication to Ohio State and the contributions you've made. It has been a real pleasure

working with you and your input has been invaluable. I am very pleased your mother and sister are here with you today...there in the front row...welcome and thank you for loaning us Tanner for the past two years.

[APPLAUSE]

Tanner, we know you have a great career prospect lined up and you are off to start that, but we will miss you. Again we appreciate you and all you have done for the Trustees and the university.

Mr. Hunt:

Thank you everyone, I really appreciate it. When I first came to Ohio State, I never thought this would be part of my college experience. It's been an immense privilege. To the Board, President's Cabinet, student leaders and anyone else I've had the opportunity to cross paths with, I really appreciate your confidence in me and the support in my development as a Student Trustee. Also, thank you to Ohio State as a whole for allowing two voices to serve in this capacity; I believe it is really important. Lastly, thank you to my family. My dad wasn't able to come but thank you to my mom and dad for raising me and teaching me how to carry myself. I don't think I would be in this chair if it wasn't for you two. And my sister, for all your love and support, and checking me when my head gets too big. I will leave it at that. Thank you everyone, it has been a great two years.

[APPLAUSE]

Mr. Zeiger:

We have not one but two recent graduates on our Board of Trustees. Taylor Schwein is our graduate student trustee, and she received her Master of Science in nursing this spring, but Taylor is going to continue with us for another year as our graduate student trustee as she works to complete her doctorate degree in nursing.

Taylor, again thank you for all you do for this Board. Any comments about graduation?

Ms. Schwein:

Two down and one to go!

Mr. Zeiger:

I love the spirit. I finished at two.

We also are privileged today to have two new trustees with us as the public may be unaware. Trustees currently serve a nine-year term and cycle off and the Governor then appoints the replacement trustees. The Governor moved very expeditiously this time and we very much appreciate it. This process

brought us George Skestos and Brad Kastan as our two new trustees. We are fortunate they both bring very significant experience and expertise to our discussions, and I am sure they will find it as rewarding as we have in their service in the next nine years. Thank you both.

[APPLAUSE]

Whenever we have new trustees that means we lose old friends. For the last nine years Abigail Wexner and Alex Fischer have served with a unique distinction on this board and we would be remiss if we did not express our appreciation to the two of them for major contributions. Abigail has brought a sense of judgment and decorum and knowing how to do the right thing in the right way to every meeting. Alex clearly has had a major involvement in all the building programs at Ohio State. We heard today with one notable exception, we are on schedule and on budget which is remarkable, and Alex had a big hand in that. While they are not here, we do express appreciation to Abigail and Alex for their long-time commitment.

[APPLAUSE]

Trustees are with charged with the responsibility of using their best judgement to protect the university in a fiduciary capacity and we try in every meeting to focus on what is best for the university in a strategic sense. It is not our role to run the place, but we are charged with responsibility for its strategic direction. This week the Board took several steps that I think should be highlighted today.

On Tuesday, the Board announced its opposition to the current version of Senate Bill 83. This was an action that was not taken lightly. It was the result of many consultations and considerations, but it was a statement we felt strongly about and one that was unanimously adopted by all trustees.

We needed to send a message to the General Assembly that we acknowledge the issues that are being raised not only by them but also by other components of society, but we believe there are much better solutions that will not undermine the traditional shared governance model of universities, or risk weakening academic rigor, which we are committed to or impose extensive and expensive new bureaucratic reporting requirements. We have tried to make clear in our statement that we will seek to continue to work with the members of the legislature to address the fundamental flaws in the current version of this legislation, but those flaws are indeed fundamental because we believe they will diminish OSU's ability to fulfill its educational and research missions, and negatively impact, in our view, the economic future of the state of Ohio. We do however share with the General Assembly a commitment to free speech, open dialogue, and the importance of all views, diverse views of every nature being openly discussed without a threat of intimidation or negative consequences. The university is taking steps already to reinforce that we are sensitive to this issue and make sure all viewpoints are welcomed and respected within and on our campuses.

Today, the Board will take action to approve a resolution which reaffirms the fundamental and foundational values of intellectual diversity and our

commitment to it. Today the trustees will also adopt a robust, updated campus free speech policy that again ensures the ability of all to be heard whether we agree with what they have to say or not. Additionally, in April of this year, the university updated its uniform hiring practices so as to preclude the use of required diversity statements except when they are required or mandated by federal law, research contracts, licensure requirements or accreditation mandates.

The Board also looks forward to working with the members of the General Assembly on Senate Bill 117, which would establish the Salmon P. Chase Center for Civics, Culture, and Society at Ohio State; that is an effort to broaden, even further, the intellectual diversity on our campuses and to provide an even better platform for education on the basic tenants of American democracy.

The Board's statement outlines our highest priority concerns with Senate Bill 83. I strongly encourage everyone to read the statement if you have not already. It is available on the university's news website.

Shifting gears, we ought to talk for a second on the presidential search, which is a focal point for all of us.

Chairman Fujita updated the university community last week on the status of the search for Ohio State's 17th president. We are pleased to report that great progress has been made. There is strong interest by highly qualified candidates and the process is moving forward efficiently and timely.

We are very thankful for the engagement of students, faculty and staff throughout this process, and we encourage all of you to keep providing input, comments and nominations online so that we have a maximum pool to evaluate for this extremely important decision.

During the time between the presidential hire and now, the members of the President's Cabinet will continue to lead the management and operations of the university. This aligns with how it has been done in the last presidential transition period and, I must say, we trustees are confident that the Cabinet is doing a very good job managing these issues on a day-to-day basis with only bringing extreme, priority issues to the Board. We are most appreciative of the Cabinet's commitment and success in this endeavor.

Let's reflect for a second on spring commencement. We can forget sometimes when we are trustees sitting here dealing with some weighty issues that this a great institution. This year we graduated at the spring commencement, not counting the earlier two commencements in the academic year, spring we graduated 12,400 individuals with certificates and degrees. Truly a remarkable accomplishment for our faculty and our university.

Closer to home on May 3 one of our dear colleagues, Dr. Reggie Wilkinson, served as the keynote speaker during a special ceremony recognizing master's, specialist and doctoral candidates from the College of Education and Human Ecology. He also received the Department of Political Science's 2023

Distinguished Alumni Award this month. Congratulations, Dr. Wilkinson, and thank you again for your tremendous service as a very, very fine trustee.

[APPLAUSE]

In closing on these opening comments, I would like to say that we are deeply thankful for the continued dedication and support of our faculty, our students and our staff across this university.

The Board looks forward to continuing to support you and the outstanding teaching, learning, service and discovery that you do here — now, and into the future.

APPROVAL OF MINUTES

Mr. Zeiger:

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

Next order of business, before we move to the consent agenda, it is time for our annual election of officers. Ms. Liza Kessler, vice chair of our Talent, Compensation and Governance Committee, would like to walk you through this process.

COMMITTEE OF THE WHOLE

Upon motion of Ms. Kessler, seconded by Mr. Kaplan, the Board of Trustees convened a Committee of the Whole by unanimous voice vote, cast by trustees: Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thae, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Mr. Hunt and Ms. Schwein.

ELECTION OF OFFICERS

Ms. Kessler:

As mentioned earlier, Dr. Fujita had to depart early due to a prior commitment, but I would still like to note for the record the Board's sincere gratitude for his strong leadership as our Board chairman this past year.

In keeping with our standard practice, Mr. Zeiger, as chair of the Talent, Compensation and Governance Committee, spent time talking individually with each trustee about their thoughts and opinions on the performance of our Board chairman and their recommendations moving forward. Out of that collaborative process the trustees have unanimously agreed to bring Dr. Fujita forward for reappointment. In addition, Dr. Fujita has recommended Mr. Zeiger for appointment as the Board's vice chair.

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With this, we are bringing forward the following slate of officers for reappointment or appointment:

- Hiroyuki Fujita as Chair of the Board, and
- John Zeiger as Vice Chair of the Board.

Mr. Zeiger:

Any comments, discussion? Hearing none I will take the liberty to again commend Dr. Fujita for a tremendous commitment to OSU during the last year. I have been privileged to serve with three different chairs of this board and no one works harder and is more personally involved to accomplish consensus on important issues than Dr. Fujita. I thought it was extraordinary when I spoke to each of you there was not a single person who didn't have the enormous regard for his commitment and appreciation for what he has done. Thank you for your support of him.

Are there are any other comments? Hearing none I will ask the secretary to call the roll call on the pending motion.

Ms. Eveland:

Motion carries.

Upon motion of Ms. Kessler, seconded by Dr. Wilkinson, the Board of Trustees passed the foregoing forgoing motion by majority roll call vote, cast by the following trustees: Mr. Stockmeister, Ms. Kessler, Mr. Von Thae, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Mr. Hunt, and Ms. Schwein. Mr. Zeiger abstained.

ELECTION OF OFFICERS

Resolution No. 2023-103

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 officers 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 a careful and diligent review was conducted by the Talent, Compensation and Governance Committee and the following slate of officers is recommended for approval by the Board:

Hiroyuki Fujita, Chair
John W. Zeiger, Vice Chair

NOW THEREFORE

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

CONSENT AGENDA

Mr. Zeiger:

Thank you all. We have now arrived at the portion of our meeting to deal with our consent agenda. Each trustee has been given a copy of the consent agenda, it is also available online for the public to review. Please notice we have placed two items for action directly on the consent agenda for approval today as they were not dealt with in committee. The first is Resolutions in Memoriam which recognizes the passing of emeritus faculty members. The second a resolution reaffirming the foundational values of intellectual diversity as I mentioned, that would be item two on the list of consent agenda items. Also, please note, number seven is the adoption of the campus free speech policy. A previous policy has been in effect for many years but this is an updated policy the Board adopted on an interim basis some months ago but wanted the full input from faculty, and that process has been completed and now we are adopting it on a permanent basis.

RESOLUTIONS IN MEMORIAM

Resolution No. 2023-104

BARBARA A. NELSON

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the death on January 10, 2023, of Faculty Emerita Barbara A. Nelson in what was then the School of Physical Activity and Educational Services, College of Education and Human Ecology. She was 91.

Nelson received her BA from Montclair State University and taught fifth grade and high school in New Jersey before relocating to Ann Arbor. There she earned an MA and PhD from the University of Michigan.

Arriving in Columbus in 1967, she joined the brand-new School of Health, Physical Education and Recreation in the College of Education, which combined the separate Men's and Women's Physical Education Departments.

In her faculty role, Nelson was the coach of Field Hockey and taught in the Physical Education Teacher Education Program. As Title IX became a reality, she became interested in the personal meanings and social connections of sport. The area was first known as the Psych-Soc of sport. Interestingly, as women became more involved in sport at all levels, the subject was not yet being studied by sociologists or psychologists.

To bring together researchers, Nelson invited interested researchers from around the country and Canada to a seminar held at Ohio State in the early 1980s. The meeting brought together prominent coaches, researchers and writers and identified a new interdisciplinary area, Women in Sport. She and her program were sought after by graduate students from the United States and beyond.

Nelson was an excellent teacher and mentor to students who, themselves, have become leaders and scholars in the field of sport and leisure.

She retired in 1995 and became active and an officer in The Ohio State University Retirees Association. She continued her membership in the Ohio State Women's Golf Association.

In all, Nelson spent 26 years serving Ohio State as a coach, teacher, advisor and mentor to undergraduate and graduate students. They continue to honor her memory with their good works and loyalty to our university.

On behalf of the entire university community, the Board of Trustees expresses to the friends and former students of Emerita Professor Barbara A. Nelson its deepest sympathy for their loss. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees, and a copy will be tendered to her loved ones as an expression of the board's heartfelt appreciation.

SAMUEL JAMES WOODS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 3, 2023, of Samuel J. Woods, Professor Emeritus of Crop Production and Management at the Agricultural Technical Institute (ATI), College of Food Agriculture, and Environmental Sciences, The Ohio State University.

Professor Woods served on the ATI faculty from 1977 until his retirement in 2005. During his 28-year tenure at ATI, he provided leadership to the Crop Production and Management program. Dr. Woods was instrumental in growing the program, started in 1972, into a state and nationally recognized program. He annually advised 40 to 50 crop production students. He advised the on-campus student Agronomy Club. Many of his students were passionate and become successful crop producers and strong contributors to the agronomic industries because of Dr. Woods advising and teaching. Professor Woods taught courses in crop production, weed control, crop disease, and forage crops. He received a CFAES advising award.

Professor Woods had great connections with the agronomic industry. A major accomplishment was the establishment of the ATI Land Lab which consisted of farmland dedicated to the crops program and an industry donated building for classroom and laboratory instruction on the farm. By establishing the Land Lab, ATI students were and are provided real-world learning experiences in planting, spraying, harvesting, and precision agriculture ... an opportunity to operate real production agricultural equipment and manage crop production and farmland. These experiences are not offered at many colleges and universities. The Land Lab also afforded Dr. Woods the opportunity to conduct applied research projects involving his students. The agronomic industry provided excellent promotional and financial support for Professor Woods' teaching and research programs. Each year he would publish a "Land Lab Report" outlining the teaching and research work that was done at the ATI Land Lab.

Dr. Woods was an excellent ATI citizen. He served on many committees that contributed to student success and the success of the Institute. He provided the leadership to the development and implementation of the Associate of Science in

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Agronomy – the transition program leading ATI students to a Bachelors Degree in the Horticulture and Crop Science Department.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Samuel James Woods 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.

SYED SAIDUDDIN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 10, 2022, of Syed Saiduddin, Professor Emeritus, Department of Veterinary Biosciences, The Ohio State University.

Professor Saiduddin earned his veterinary degree in India at the Andhra Veterinary College. He worked for the Indian Department of Animal Husbandry before applying to the University of Nevada, Reno, where he completed a Master of Science degree in 1964. He then completed a PhD program at the University of Wisconsin in 1968, studying under Dr. L.E. Casida, followed by post-doctoral studies at Tufts University under Dr. E.B. Astwood. He joined the faculty of the Department of Veterinary Physiology and Pharmacology at The Ohio State University in 1971 as an instructor where he continued research in the areas of endocrinology and reproductive physiology and taught reproductive physiology at the undergraduate, graduate, and professional levels. He was very active in professional societies, university governance, graduate education, and mentoring students and junior faculty during his 34 years of service before he retired in 2006 as a Professor Emeritus.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Syed Saiduddin 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.

RECOGNITION OF FUNDAMENTAL EDUCATIONAL RESPONSIBILITIES

Resolution No. 2023-105

Synopsis: Recognition of fundamental responsibilities in the education of students at The Ohio State University.

Members of the General Assembly of Ohio have raised questions regarding the university's commitment to intellectual diversity in its academic pursuits, and its dedication to allowing students the freedom to develop and express independent views on societal and political issues. In response, the Board of Trustees wishes to reconfirm the university's foundational commitment to the values of free speech, open debate, intellectual diversity, and the development of independent decision-making abilities in our students.

WHEREAS the Board of Trustees recognizes that, as a land-grant institution, the university has a deep and abiding responsibility to provide an educational environment that supports students as they learn, grow, and develop; and

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WHEREAS it is essential that students have the ability to engage in free, open, and rigorous intellectual inquiry as part of such an educational environment without intimidation or fear of retaliation; and

WHEREAS, in providing such instruction and support to students, the university faculty is expected to develop students' abilities to make independent and informed conclusions about the important social and political issues facing their communities, consistent with the protections of academic freedom and requirements of academic responsibility; and

WHEREAS these abilities are best honed through a curriculum that provides and values true intellectual diversity, and that further recognizes the value of hearing and understanding different ideas and perspectives in reaching one's individual conclusions about matters of import; and

WHEREAS the Board of Trustees therefore recognizes that promoting, supporting, and protecting a free and independent inquiry process is central to the university's academic mission, and that the twin values of academic freedom and academic responsibility work in parallel with a willingness to hear, understand, debate, and learn from the differing points of view that arise as part of those discussions; and

WHEREAS the Board of Trustees holds itself responsible for setting clear, open expectations regarding the fundamental values of the university, and in turn expects faculty, staff, and students to promote a positive culture of academic excellence in alignment with those values:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby acknowledges that assuring intellectual diversity and promoting open dialogue are fundamental educational responsibilities of the university and its faculty to our students.

PERSONNEL ACTIONS

Resolution No. 2023-106

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 14, 2023, meeting of the Board, including the following appointments and contract amendments:

New Hire

Name: Karen Rose
Title: Dean, College of Nursing
Unit: Office of Academic Affairs
Term: July 1, 2023

Appointment Extension

Name: Don Pope-Davis
Title: Dean, College of Education and Human Ecology
Unit: Office of Academic Affairs

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Term: July 1, 2023 – June 30, 2025
Name: Henry Mann
Title: Dean, College of Pharmacy
Unit: Office of Academic Affairs
Term: July 1, 2023 – August 31, 2023

Interim Appointment

Name: Karla Zadnik
Title: Interim Dean, College of Public Health
Unit: Office of Academic Affairs
Date: July 1, 2023 – June 30, 2024

Name: Margaret Young
Title: Interim Dean, Lima
Unit: Office of Academic Affairs
Date: March 30, 2023 – June 30, 2024

Name: Katie Hall
Title: Interim Senior Vice President, Talent, Culture and Human Resources
Unit: Office of the President
Date: April 3, 2023 – March 31, 2024

**APPROVAL TO ESTABLISH A MASTER OF HEALTH AND WELLNESS
IN THE COLLEGE OF NURSING**

Resolution No. 2023-107

Synopsis: Approval to establish a Master of Health and Wellness degree in the College of Nursing is proposed.

WHEREAS the new program is designed to prepare expert leaders in evidence-based health and wellness programming and building wellness cultures to improve population health and well-being in a variety of settings; and

WHEREAS the program is designed for professionals who have earned at least a bachelor's degree in a healthcare-related discipline such as health sciences, counseling, public health, nursing, psychology, or social work, or a health- or wellness-related discipline such as allied health, exercise science, exercise physiology, health promotion, or public health; and

WHEREAS the new program will consist of 35 credit hours and can be completed in an online hybrid-flexible model or a fully online model with a full-time one-year completion or a part-time two-year completion, and there is memorandum of understanding in place with the Office of Technology and Digital Innovation; and

WHEREAS the resources are available to establish and maintain the program, and the proposal has the support of the college faculty and dean; and

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WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on March 1, 2023; and

WHEREAS the University Senate approved this proposal on April 20, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Health and Wellness degree program in the College of Nursing.

(See Appendix XX for background information, page XX)

**APPROVAL TO CHANGE THE NAME OF THE
MASTER OF DENTAL HYGIENE DEGREE PROGRAM**

Resolution No. 2023-108

Synopsis: Approval to change the name of the Master of Dental Hygiene degree program in the College of Dentistry to the Master of Science in Dental Hygiene is proposed.

WHEREAS the Master of Dental Hygiene is not a commonly used degree within the profession, and respected peer institutions offer a Master of Science degree; and

WHEREAS students complete thesis research for partial fulfillment of the degree, and the new title is recognizable and validates the rigor of the program; and

WHEREAS the structure and content of the degree will remain the same at 38 credit hours and the completion of a thesis and internship; and

WHEREAS there are no anticipated changes to the descriptions of the curriculum, recruitment, admissions, institutional resources, program assessment or learning outcomes; and

WHEREAS the proposal has the support of the Division of Dental Hygiene and the dean of the College of Dentistry; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on March 1, 2023; and

WHEREAS the University Senate approved this proposal on April 20, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to change the name of the Master of Dental Hygiene degree program to the Master of Science in Dental Hygiene.

(See Appendix XX for background information, page XX)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2023-109

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 Bylaws of the University Senate in chapter 3335-19 and to rule 3335-5-46 of the *Rules of the University Faculty* would clarify procedure for setting the University Senate agenda, clarify types of proposals for Senate action, clarify the pathway for submitting a report to Senate, and move language on Senate committee attendance; and

WHEREAS the proposed changes to rule 3335-13-06 in the *Rules of the University Faculty* would amend the process for approving non-substantive changes to the university Intellectual Property policy; and

WHEREAS the proposed changes to rule 3335-5-48.7 in the *Rules of the University Faculty* would add faculty and student members to the Committee on Academic Misconduct, making the work of the committee more effective and efficient in the prompt adjudication of academic misconduct cases; and

WHEREAS the proposed changes to rules 3335-19, 3335-5-46, and 3335-13-06 of the *Rules of the University Faculty* were approved by the University Senate on March 23, 2023, and the proposed changes to rule 3335-5-48.7 of the *Rules of the University Faculty* were approved by the University Senate on April 20, 2023:

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.

(See Appendix XX for background information, page XX)

**ADOPTION OF CAMPUS FREE SPEECH POLICY
AND COMPLAINT INVESTIGATION, HEARING, AND RESOLUTION
PROCESS**

Resolution No. 2023-110

Synopsis: Adoption of a campus free speech policy and process as required under Ohio Revised Code 3345.0215 is proposed.

WHEREAS the Board of Trustees recognizes that free speech is a foundational value in a free and open society; and

WHEREAS the Board of Trustees further believes that universities play a vital role in encouraging and supporting the wide-ranging and open discourse that is crucial to the marketplace of ideas; and

WHEREAS Ohio Revised Code 3345.0215 codified the public policy of the state

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of Ohio concerning campus free speech, and requires the Board of Trustees to adopt a policy affirming several principles of campus free speech and a process under which a student, student group, or faculty member may submit a complaint about an alleged violation of the forgoing policy; and

WHEREAS the Board of Trustees passed an interim Campus Free Speech Policy and Process at its August 18, 2022 meeting to emphasize the university's commitment to free speech for all members of the university community; and

WHEREAS following that meeting the university reviewed the interim policy through the established university policy process, including by soliciting feedback from students, faculty, and staff to ensure that the policy emphasizes the value of free speech and promotes its application through established university rules, procedures, and practices; and

WHEREAS this feedback was reviewed and synthesized into the attached Campus Free Speech policy and Complaint Investigation, Hearing, and Resolution Process and approved in accordance with the university policy process:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached Campus Free Speech policy and standards for the Complaint Investigation, Hearing, and Resolution Process in place of the interim policy.

(See Appendix XX for background information, page XX)

FACULTY PERSONNEL ACTIONS

Resolution No. 2023-111

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 15, 2022, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: CINDY ANDERSON
Title: Professor (Distinguished Professor of Maternal-Infant Health)
College: Nursing
Term: March 5, 2023, through March 5, 2028

Name: AARON CLARK
Title: Associate Professor-Clinical and Chair (The Warner M. and Lora Kays Pomerene Chair in Medicine)
College: Medicine
Term: March 1, 2023, through June 30, 2027

Name: JENNIFER CLARK
Title: Professor (Knowlton School Distinguished Professor)
College: Engineering

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Term: June 1, 2023, through June 30, 2028

Name: CHYKE DOUBENI
Title: Professor (The Klotz Chair in Cancer Research #6)
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: JAMES IPPOLITO*
Title: Professor (Dr. Rattan Lal Endowed Professor)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: COURTNEY JATANA
Title: Associate Professor-Clinical (Dr. Larry J. Peterson Endowed Professorship in Oral and Maxillofacial Surgery)
College: Dentistry
Term: May 1, 2023, through May 30, 2028

Name: MATTHEW KALADY
Title: Professor (The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research)
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: KELLY KENNEDY
Title: Associate Professor-Clinical (Dr. Morgan L. Allison Endowed Professorship in Oral and Maxillofacial Surgery)
College: Dentistry
Term: May 1, 2023, through May 30, 2028

Name: DEANNA KROETZ
Title: Dean and Professor
College: Pharmacy
Term: September 1, 2023, through June 30, 2028

Name: DANA MCTIGUE
Title: Professor (The Belford Family Endowed Chair in Spinal Cord Injury (Belford Family Chair))
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: LORRAINE MION
Title: Research Professor (Distinguished Professor of Gerontological Nursing)
College: Nursing
Term: April 10, 2023, through April 10, 2028

Name: ANTHONY PADGETT*
Title: General Manager (Tom Rieland Endowed WOSU General Manager)
College: Administration and Planning
Date: March 6, 2023

Name: SIDDHARTH RAJAN

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Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KAREN ROSE
Title: Dean and Professor
College: Nursing
Term: July 1, 2023, through June 30, 2028

Name: BALASUBRAMANIAM SHANKER
Title: Professor and Chair (The Elizabeth and John Tinkham
Endowed Professorship in Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: ERIC SINGER
Title: Professor-Clinical (The Dave Longaberger Endowed Chair in
Urology)
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: JOSHUA SMYTH*
Title: Professor (Ohio Eminent Scholar in Health Psychology)
College: Arts and Sciences
Term: August 1, 2023, through July 31, 2028

Name: MARGARET YOUNG
Title: Interim Dean and Director
College: The Ohio State University at Lima
Term: April 19, 2023, through June 30, 2024, or until a new Dean
and Director is appointed

Reappointments

Name: OLIVER ADUNKA
Title: Professor (The William H. Saunders M.D. Professorship in
Otolaryngology)
College: Medicine
Term: March 1, 2023, through June 30, 2027

Name: JENNIFER BOGNER
Title: Professor (Bert C. Wiley, M.D., Chair in Physical Medicine and
Rehabilitation)
College: Medicine
Term: October 1, 2023, through June 30, 2027

Name: JOHN CHRISTMAN
Title: Professor (The John A. Prior Professorship)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: DANIEL CLINCHOT
Title: Professor and Chair (The Harry C. and Mary Elizabeth
Powelson Professorship of Medicine)

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College: Medicine
Term: September 1, 2023, through June 30, 2027

Name: PHILIP DIAZ
Title: Professor (The Battelle Professorship in Inhalation Therapeutics)
College: Medicine
Term: September 1, 2023, through June 30, 2027

Name: RAMESH GANJU
Title: Professor (Ernest Scott, M.D., Endowed Professorship in Pathology)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: W.S. WINSTON HO
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2022, through June 30, 2027

Name: SAFDAR KHAN
Title: Professor-Clinical (The Dr. Benjamin R. and Helen Slack Wiltberger Memorial Chair in Orthopaedic Surgery)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: JAMES LANDERS
Title: Associate Professor-Clinical (Harold L and Audrey P Enarson Professorship in Public Policy)
College: John Glenn College of Public Affairs
Term: August 15, 2022, through August 14, 2025

Name: PETER MANSOOR
Title: Professor (Raymond E. Mason Chair in Military History)
College: Arts and Sciences
Term: July 1, 2019, through June 30, 2024

Name: Peter Mohler
Title: Professor (The John H. and Mildred C. Lumley Chair in Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: NAHUSH MOKADAM
Title: Professor (The Gerard S. Kakos, MD and Thomas E. Williams, Jr., MD, PhD, Professorship)
College: Medicine
Term: August 15, 2023, through June 30, 2027

Name: OLUYINKA OLUTOYE
Title: Professor (The E. Thomas Boles Jr. M.D. Chair in Pediatric Surgery)
College: Medicine
Term: August 1, 2023, through June 30, 2027

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Name: JEFFREY PARVIN
Title: Professor (The Louis Levy Professorship for Cancer)
College: Medicine
Term: July 1, 2022, through June 30, 2026

Name: RAPHAEL POLLOCK
Title: Professor (The Klotz Chair in Cancer Research #4)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: JAN SCHWAB
Title: Professor (The William E. Hunt, M.D. and Charlotte M. Curtis
Chair in Neuroscience)
College: Medicine
Term: February 1, 2023, through June 30, 2027

Name: CLAIRE VERSCHRAEGEN
Title: Professor (Diane Nye and Michael Rayden Chair in Innovative
Cancer Research)
College: Medicine
Term: July 1, 2023, through June 30, 2024

Extensions

Name: DONALD POPE-DAVIS
Title: Dean
College: Education and Human Ecology
Term: July 1, 2023, through June 30, 2025

Name: KARLA ZADNIK
Title: Dean
College: Optometry
Term: July 1, 2024, through June 30, 2025

*New Hire

(See Appendix XX for background information, page XX)

HONORARY DEGREE

Resolution No. 2023-112

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

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

General John M. Murray Doctor of Public Service, *honoris causa*

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

DEGREES AND CERTIFICATES

Resolution No. 2023-113

Synopsis: Approval of Degrees and Certificates for summer term 2023 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 6, 2023, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN FOR FISCAL YEAR 2024

Resolution No. 2023-114

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan for the fiscal year ending June 30, 2024, 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, is still pending in the Ohio General Assembly; and,

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2024; 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, 2023 through August 31, 2023; 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

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WHEREAS the final fiscal year 2024 Capital Investment Plan will be presented for consideration at the August 2023 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, 2024; 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.

(See Appendix XX for background information, page XX)

**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2024**

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

Resolution No. 2023-115

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) fiscal year 2024 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, 2023; and

WHEREAS the university has not finalized its operating budget or capital investment plan for fiscal year 2024; 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

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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

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2024 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 2024 capital improvements to the Utility System as outlined in the attached materials.

(See Appendix XX for background information, page XX)

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

Resolution No. 2023-116

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND
CONSTRUCTION CONTRACTS EAST HOSPITAL – 4TH FLOOR OR
UPGRADES**

**APPROVAL TO INCREASE PROFESSIONAL SERVICES CONTRACTS
WATERMAN – MULTISPECIES ANIMAL LEARNING CENTER (MALC)**

**APPROVAL TO INCREASE CONSTRUCTION CONTRACTS
CAMPBELL HALL RENOVATION
BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX 2**

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 and enter into construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
East Hospital – 4 th FI OR Upgrades	\$1.9M	\$20.4M	\$22.3M	Auxiliary Funds

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

	Prof. Serv. Approval Requested	Total Requested	
Waterman – Multispecies Animal Learning Center	\$0.9M	\$0.9M	Fundraising University funds University debt

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

	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$76.4M	\$76.4M	Fundraising University debt State funds
Campbell Hall Renovation	\$49.0M	\$49.0M	Fundraising University funds State funds

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the 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.

(See Appendix XX for background information, page XX)

APPROVAL FOR PURCHASE OF REAL PROPERTY

0.1+/- ACRES ON WEST NORWICH AVENUE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Resolution No. 2023-117

Synopsis: Authorization to purchase property from the City of Columbus described as West Norwich Avenue between Perry Street and Tuttle Park Place, Columbus, Ohio, and being approximately 0.1 acres of land.

WHEREAS at the request of the university, the City of Columbus has offered to transfer at no cost the above-described street, subject to approval of the sale by the City of Columbus Council; and

WHEREAS the purchase of this property aligns the ownership with the present operating conditions:

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

**APPROVAL OF INTERIM OPERATING BUDGET
FOR FISCAL YEAR 2024**

Resolution No. 2023-118

Synopsis: Authorization to make expenditures in Fiscal Year 2024, 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, is still pending in the Ohio General Assembly; and,

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2024; and

WHEREAS this will allow the university to continue to advance the academic and financial goals during the period from July 1, 2023, through August 31, 2023; and

WHEREAS it is necessary to continue operating expenditures, including payment of faculty and staff, operation of the Ohio State University Wexner Medical Center and other auxiliaries and student instructional and support services prior to the time that the Fiscal Year 2024 operating budget is finalized and adopted; and

WHEREAS the Finance and Investment Committee has reviewed and recommends for approval the interim operating budget:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university to make operating expenditures consistent with the interim operating budget, pending the adoption of the Fiscal Year 2024 operating budget at the August 2023 Board of Trustees meeting.

(See Appendix XX for background information, page XX)

**APPROVAL OF TUITION WAIVER FOR STUDENTS PARTICIPATING IN
STUDY ABROAD PROGRAMS THROUGH THIRD-PARTY PROVIDER OR
DIRECT ENROLLMENT**

Resolution No. 2023-119

Synopsis: Waiver of tuition for Ohio State students who enroll in university-approved third-party provider or direct enrollment study abroad programs for Fiscal Year 2024 and Fiscal Year 2025 is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports academic programs that meet the needs of Ohio State students; and

WHEREAS Ohio State students who participate in study abroad programs through third-party providers or direct enrollment are required to pay tuition to the host institution; and

WHEREAS students benefit from continued enrollment at Ohio State during study abroad, which allows them to earn Ohio State credit, access financial aid and receive support when needed in other circumstances; and

WHEREAS Ohio State has, since Fiscal Year 2015, requested and received a tuition waiver for approved third-party provider or direct enrollment study abroad programs from the Board of Trustees and the Ohio Department of Higher Education (ODHE) so that students avoid two tuition payments during study abroad; and

WHEREAS the university seeks to continue the study abroad tuition waiver, but the current waiver expires after June 30, 2023; and

WHEREAS the Ohio Department of Higher Education requires a Board of Trustees resolution to consider a new tuition waiver per Ohio Revised Code and ODHE directive 2009-011:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves to waive tuition and fees at The Ohio State University for students enrolled in a third-party provider or direct enrollment study abroad program and to allow the students to remain enrolled at the university while participating in these programs; and

BE IT FURTHER RESOLVED, That this approval will become effective for all semesters and terms, beginning July 1, 2023, through June 30, 2025; and

BE IT FURTHER RESOLVED, That the administration will seek approval of a tuition waiver from the Ohio Department of Higher Education for state Fiscal Years 2024 and 2025.

(See Appendix XX for background information, page XX)

**AMENDMENT TO THE AUTHORIZATION FOR THE ISSUANCE OF
ADDITIONAL GENERAL RECEIPTS OBLIGATIONS AND AUTHORIZATION
OF MULTIYEAR DEBT ISSUANCE PROGRAM II OF THE UNIVERSITY**

Resolution No. 2023-120

Synopsis: Amendment to the authorization for issuance of additional general receipts obligations and authorization of Multiyear Debt Issuance Program II to increase the aggregate principal amount that can be issued thereunder, is proposed.

WHEREAS this Board of Trustees (the "Board") of The Ohio State University (the "University") adopted a resolution dated August 19, 2021, titled "Authorization for the Issuance of Additional General Receipts Obligations and Authorization of Multiyear Debt Issuance Program II of the University" (the "Program II Resolution") wherein this Board, among other things, authorized the issuance of Senior Obligations and Subordinated Obligations of the University in an aggregate principal amount not to exceed \$800 million (\$800,000,000) by no later than June 30, 2025; and

WHEREAS the University has issued \$600 million of Senior Obligations pursuant to such Program II Resolution of the \$800 million authorized thereby; and

WHEREAS the Board has determined that it is in the best interests of the University to increase the total authorized aggregate principal amount of Obligations, in one or more series, to \$1.0 billion to be issued by no later than June 30, 2025, which amount is composed of (i) the \$800 million authorized by the Program II Resolution, of which \$200 million remains unissued, and (ii) an additional \$200 million, resulting in a total of \$400 million authorized to be issued after the date hereof and on or before June 30, 2025, for the purposes of financing, on an interim or permanent basis, the costs of University Facilities and paying costs and expenses associated with the issuance of such Obligations; and

WHEREAS this Board wishes to amend the Program II Resolution for such purpose, with all terms used herein and not otherwise defined having the respective meanings given them in the Program II Resolution:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the second paragraph of the Program II Resolution be amended to read as follows, with the additions thereto shown below being underlined and deletions thereto shown below being struck through:

BE IT RESOLVED, That the Board of Trustees of The Ohio State University hereby authorizes the issuance of Obligations in an aggregate principal amount not to exceed ~~\$800 million~~ \$1.0 billion, for the purposes as set forth in the recitals to this Program II Resolution; provided, however, that the foregoing limitation on the amount of Obligations that may be issued shall not apply to (i) any Bonds or Notes authorized to be issued under this Program II Resolution to retire or refund any Obligations previously issued under the Program Resolution, this Program II Resolution or any other Outstanding Obligations listed on Schedule 1 attached hereto and made a part hereof, or (ii) any capital lease or other type of indebtedness that does not constitute an Obligation as defined in the Indenture and is not issued pursuant to the Indenture, and, (iii) provided, further, that any Obligation or indebtedness described in (i) and (ii) above shall be excluded for purposes of calculating the total amount of Obligations issued pursuant to the authorization provided in this Program II Resolution; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that Schedule 1 attached to the Program II Resolution be amended to read as set forth on Schedule 1 attached hereto; and

BE IT FURTHER RESOLVED, That no further amendment, change, or modification of any kind whatsoever to the Program II Resolution is intended to be made thereto other than that which is expressly stated in the foregoing paragraph; and

BE IT FURTHER RESOLVED, That the Program II Resolution and this resolution shall be read together as one document, which may be referred to as the "Amended Program II Resolution"; and

BE IT FURTHER RESOLVED, That any outstanding obligations or other obligations issued or to be issued under the authority of the Program II Resolution or the Amended Program II Resolution shall remain in full force and effect and continue to be secured in accordance with their original terms.

(See Appendix XX for background information, page XX)

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. 2023-121

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

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.

(See Appendix XX for background information, page XX)

APPOINTMENT TO THE SELF-INSURANCE BOARD

Resolution No. 2023-122

Synopsis: Appointment 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;

WHEREAS the terms of members L. Arick Forrest, MD, Reed Fraley, James H. Gilmour, Michael P. Leach, Cynthia A. Powell, CPA, and Andrew Thomas, MD expire on June 30, 2023; and

WHEREAS four members serve as members of the Self-Insurance Board based upon their position at Ohio State:

NOW THEREFORE

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BE IT RESOLVED, That the Board of Trustees hereby approve that the following individuals be reappointed as members of the Self-Insurance Board effective July 1, 2023 for the terms specified below:

Michael P. Leach, term ending June 30, 2026 (reappointment)
Cynthia A. Powell, CPA, term ending June 30, 2025 (reappointment)

BE IT RESOLVED, That the Board of Trustees hereby approve the appointment of the following ex officio, voting members of the Self-Insurance Board effective July 1, 2023:

President, Faculty Group Practice (L. Arick Forrest, MD)
Chief Financial Officer, Wexner Medical Center (Vincent Tammaro)
Chief Clinical Officer, Wexner Medical Center (Andrew Thomas, MD)
Treasurer, Ohio State University (Jake Wozniak)

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.

**AUTHORIZATION OF SECOND AMENDMENT TO FIRST AMENDED AND
RESTATED LONG-TERM LEASE AND CONCESSION AGREEMENT**

FOR THE OHIO STATE UNIVERSITY UTILITY SYSTEM

Resolution No. 2023-123

Synopsis: Authorization of that certain Second Amendment to First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System, including authorization to specify the calculation of federal and state tax fees paid to the Concessionaire, is proposed.

WHEREAS The Ohio State University (the "University") has a long-term commitment to sustainability and the reduction of its impact on the environment, and the Board of Trustees of the University (the "Board") and the president of the University (the "President") believe the Concession Agreement (as defined below), which imposes certain sustainability obligations on the lessee and concessionaire thereunder, is a critical component of that commitment; and

WHEREAS the University and Ohio State Energy Partners LLC, a Delaware limited liability company (the "Concessionaire"), previously entered into a First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018 (the "Concession Agreement"), pursuant to which the Concessionaire leased from the University certain University utility facilities and utility system land, and obtained a grant from the University for the exclusive right to operate, maintain, possess, control and improve the utility system for the term set forth therein; and

WHEREAS it is proposed that the University enter into an amendment to the Concession Agreement (the "Amendment") to provide for, among other things, the calculation of federal and state tax fees paid to the Concessionaire.

NOW THEREFORE

BE IT RESOLVED, That the Board hereby approves that it is in the best interests of the University to enter into the Amendment with the Concessionaire and to perform the obligations arising under, or in connection with, the Amendment; and

BE IT FURTHER RESOLVED, That the Board hereby authorizes the University (1) to enter into the Amendment with the Concessionaire, and (2) to take such actions as the President and Senior Vice President for Business and Finance ("Authorized Officers"), or either of them, deems necessary, advisable or appropriate to perform obligations under the Amendment, 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, (1) to negotiate, execute, acknowledge and deliver the Amendment 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 obligations under the Amendment, 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 Amendment, be, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and

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.

(See Appendix XX for background information, page XX)

UNIVERSITY FOUNDATION REPORT

Resolution No. 2023-124

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

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

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

WHEREAS this report includes: (i) the establishment of one (1) endowed chair: The College of Engineering Endowed Chair; three (3) endowed professorships: the Endowed Professorship in Internal Medicine Research, the Endowed Professorship for Research in Internal Medicine, the Dr. Lee E. Shackelford Professorship in Psychiatry and Behavioral Health; one (1) designated professorship: the Berry's Blooms Designated Professorship; two (2) endowed professorship funds: the Timashev Professorship Fund in the College of Engineering, the Timashev Professorship Fund in the Max M. Fisher College of Business; eight (8) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-nine (29) additional named endowed funds; (ii) the revision of thirteen (13) named endowed funds; (iii) the closure of two (2) endowed funds:

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

**NAMING OF THE STAMPS EMINENCE SCHOLARSHIP PROGRAM
IN HONORS & SCHOLARS CENTER**

Resolution No. 2023-125

Synopsis: Approval for the naming of the Eminence Fellows Program in Honors & Scholars, is proposed.

WHEREAS the Eminence Fellows Program is a unique, four-year journey of academic rigor, service and leadership providing extraordinary opportunities and support for students that want to make a positive contribution to the world; and

WHEREAS the mission of the Eminence Fellows Program is to ensure that each Fellow maximizes their personal, professional and civic growth through an inclusive and supportive program that prepares them for their next steps as a changemaker; and

WHEREAS The Strive Foundation has provided significant contributions to the Honors & Scholars Center; 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 The Strive Foundation'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 next five years the aforementioned program be named the Stamps Eminence Scholarship Program.

**NAMING OF NETJETS LANDING
IN OHIO STADIUM**

Resolution No. 2023-126

Synopsis: Approval for the naming of the Ohio State Loge Club and Northwest Suites area in Ohio Stadium, located at 411 Woody Hayes Drive, is proposed.

WHEREAS Ohio Stadium is a historic, 100-year-old facility and one of the most recognizable landmarks in all of college athletics;

WHEREAS the Loge Club and Northwest Suites includes 15 suites, 44 loge boxes and a club area exclusive to loge box owners and their guests on football game days;

WHEREAS the Loge Club and Northwest Suites serves as a first-class rental space for private events;

WHEREAS NetJets Inc. has provided significant contributions to the Department of Athletics; 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 NetJets Inc.'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 from July 1, 2023 – June 30, 2030 the aforementioned spaces be named NetJets Landing.

**NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH
NEIGHBORHOOD
IN THE PELOTONIA RESEARCH CENTER**

Resolution No. 2023-127

Synopsis: Approval for the naming of the 5th floor left neighborhood (5130) in the Pelotonia Research Center, located at 2255 Kenny Road, is proposed.

WHEREAS The Pelotonia Research Center will create hubs for groundbreaking, interdisciplinary research and foster collaborative and innovative research that addresses society's biggest challenges; and

WHEREAS a new program focused on women's health research will unite experts and leverage the strengths and breadth of Ohio State to collaborate across disciplines to conduct research and make discoveries that rapidly translate to clinical trials and patient care; and

WHEREAS Sarah Ross Soter has provided significant contributions to The Ohio State University and Enterprise for Research, Innovation and Knowledge which have spurred significant progress across many areas of human health, improving lives and the standard of care; 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 Sarah Ross Soter'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 Sarah Ross Soter Women's Health Research Neighborhood.

NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH PROGRAM

AT THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

Resolution No. 2023-128

Synopsis: Approval for the naming of the women's health research program at The Ohio State University College of Medicine, is proposed.

WHEREAS the College of Medicine, one of the largest and most diverse academic medical centers in the country, combines innovative medical education with cutting-edge research and science-based patient care to train physicians and health care professionals; and

WHEREAS the program will be devoted to translational research, fueling groundbreaking research, accelerating successful new treatments for women, creating and bringing to women new therapies to prevent and treat diseases that burden them more frequently and severely, and building a better future for women's health overall; and

WHEREAS Sarah Ross Soter has provided significant contributions to The Ohio State University College of Medicine; 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 Sarah Ross Soter'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 women's health research program be named The Sarah Ross Soter Women's Health Research Program.

**NAMING OF INTERNAL SPACES
IN THE JAMES OUTPATIENT CARE**

Resolution No. 2023-129

Synopsis: Approval for the naming of internal spaces in The Ohio State University Wexner Medical Center James Outpatient Care facility, to be located at 2121 Kenny Road, is proposed.

WHEREAS The James Outpatient Care facility will provide convenient access to state-of-the-art health services for The Ohio State University Comprehensive

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Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) patients; and

WHEREAS the facility will include a variety of services supporting the OSUCCC – James program; and

WHEREAS Cameron and Molly Mitchell have provided significant contributions to the OSUCCC – James and the James Outpatient Care facility; and

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

NOW THEREFORE

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

- Cameron and Molly Mitchell Imaging Waiting Room (2200)

NAMING OF INTERNAL SPACES
IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER
Resolution No. 2023-130

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

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

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

WHEREAS Dr. David H. and Suzanne Levine and Dr. Michael and Susan Patzakis 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 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:

- Generous gift from David H. Levine, MD, in memory of Suzanne Barclay Levine, RN, MS (285)
- Dr. Michael and Susan Patzakis Conference Room (372)

**NAMING OF THE BILL MITSCH WETLAND COLLECTION ROOM
IN THE HEFFNER WETLAND RESEARCH AND EDUCATION BUILDING**

Resolution No. 2023-131

Synopsis: Approval for the naming of the Conference Room (Room 101) in the Heffner Wetland Research and Education Building, located at 352 W Dodridge St, is proposed.

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

WHEREAS the Heffner Wetland Research and Education building provides analytical and teaching laboratories, classrooms, and meeting spaces for students and staff involved in the School of Environment and Natural Resources' aquatics program; and

WHEREAS during his professorship at the School of Environment and Natural Resources, Dr. Mitsch served as major advisor for more than 70 MS and PhD students, including many who completed research in the wetlands and labs; and

WHEREAS Dr. William Joseph Mitsch has provided invaluable service to the Environment and Natural Resources' wetland program as a retired Professor Emeritus and Founding Director of the Wilma H. Schiermeier Olentangy River Wetland Research Park, including donating his personal copies of theses and dissertations; and

WHEREAS Friends of the Olentangy Wetlands made significant contributions in honor of Dr. Mitsch to the Wilma H. Schiermeier Olentangy River Wetland Research Park; 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 Friends of the Olentangy Wetlands' 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 Bill Mitsch Wetland Collection Room.

NAMING OF INTERNAL SPACE

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

Resolution No. 2023-132

May 16-18, 2023, Board of Trustees meetings

Synopsis: Approval for the naming of the exam room 5 (Room 177) in the Frank Stanton Veterinary Spectrum of Care Clinic, located at 655 Vernon L. Tharp St, is proposed.

WHEREAS the College of Veterinary Medicine is consistently recognized as a leading veterinary education and research program and is among the largest of its kind, uniquely located in a heavily populated urban area surrounded by a strong rural and agricultural base; and

WHEREAS the veterinary primary care clinic will serve as a hands-on clinical training opportunity for veterinary students and support the continuum of clinical training and Spectrum of Care education that results in more confident and competent veterinary graduates; and

WHEREAS John and Barbara Morrison have provided significant contributions to the Frank Stanton Veterinary Spectrum of Care Clinic; 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 John and Barbara Morrison'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 "In Memory of all our animals - from our 1,000 lb. horse Hollywood to our 9lb. cat Angelo. John & Barbara Morrison OSU '66."

Mr. Zeiger:

We will now hold two roll-call votes. First, we will vote on item No. 11 — "Approval of Interim Capital Investment Plan for Fiscal Year 2024" and No. 15 — "Approval of Interim Operating Budget for Fiscal Year 2024." Mr. Kaplan has been advised to abstain. I will make a motion we approve these items on a separate roll call.

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

Ms. Eveland:

Motion carries.

Mr. Zeiger:

Thank you. Now we will vote on the remainder of the items listed on the consent agenda. I will make a motion to approve the items on the consent agenda other than items numbered 11 and 15 which were just approved.

May 16-18, 2023, Board of Trustees meetings

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

Ms. Eveland:

Motion carries.

Dr. Zeiger:

We now conclude our meeting with thanks to everyone for their participation in these meetings this week. You should know the Trustees have worked incredibly hard the last three days, and for days in preparation for the last three days as have our staff, and the university administration as well. We appreciate all that very hard effort. Please note the next meeting of the Board of Trustees and its committees are scheduled Tuesday, August 15, through Thursday August 17.

Hearing no further business, this meeting will stand adjourned. Thank you all.

The meeting adjourned at 3:21 p.m.

Attest:

Hiroyuki Fujita
Chairman

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND TWENTIETH
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, July 14, 2023

The Board of Trustees met at WOSU Headquarters in Columbus, Ohio, and virtually over Zoom on July 14, 2023, pursuant to adjournment.

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Minutes of the last meetings were approved.

July 14, 2023, Board of Trustees meetings

FULL-BOARD EXECUTIVE SESSION

Board Vice Chair John Zeiger called the meeting of the Board of Trustees to order on Friday, July 14, 2023, at 4:00 p.m.

Members Present: Alan A. Stockmeister, John W. Zeiger, Elizabeth A. Harsh, Reginald A. Wilkinson, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein

Members Present via Zoom: Gary R. Heminger, Jeff M.S. Kaplan, Michael F. Kiggin

Members Absent: Hiroyuki Fujita, Elizabeth P. Kessler, Lewis Von Thaeer

Mr. Zeiger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

Good afternoon, everyone. Chairman Fujita is unavailable today and I've been asked to step in and lead today's Board session. At this time, I would like to convene the meeting of the Board of Trustees. Would the Secretary please note the attendance?

Ms. Eveland:

A quorum is present.

Dr. Zeiger:

Thank you. I will now move that the Board recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters regarding the appointment, employment and compensation of public employees.

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

The meeting entered executive session at 4:02 p.m. and adjourned at 4:32 p.m.

FULL-BOARD PUBLIC SESSION

July 14, 2023, Board of Trustees meetings

Vice Chair John Zeiger reconvened The Ohio State University Board of Trustees on Friday, July 14, 2023, at 4:32 p.m.

Mr. Zeiger:

Reminder to everyone that this meeting is being recorded and livestreamed for the public on WOSU. So that we are able to conduct the business of this meeting in an orderly fashion, I would ask that any sound on cell phones and other devices be turned off, and I would ask that all members of the audience observe appropriate rules of decorum proper to conducting the business at hand.

The critical issue for today's meeting is the consideration of a recommendation from the Finance & Investment Committee and our chief financial officer for a tuition adjustment. At this point I would ask Mike Papadakis and Kris Devine to make a presentation explaining the proposed change and the reason it is required.

Mr. Papadakis:

So anytime we have a conversation on this topic we always want to start it with a level set to make sure we are thinking about student access and affordability. Currently, we operate under the Ohio State Tuition Guarantee Program. It is a program that has been in place since FY2018, so this is the sixth class of students who will be part of that program. It is important to note that residents of the state of Ohio are part of this program, we are not only locking in tuition fees we are also locking in room and board for up to four years.

We think the total cost of attendance and affordability at Ohio State is important, so we lock in all those fees for our students for four years. Another part of what we think about when we think about affordability is making sure we are handing out significant amounts of student financial aid. As you can see on slide 2, we have highlighted several different programs. I will give a few highlights. When you think of total student financial aid for next year, we are forecasting our Ohio State students will receive \$450M; with \$364M of that financial aid comes from Ohio State, the rest of those dollars come from various federal and state programs. Again, \$364M in aid from us to our students for next year.

Some of the programs listed are parts of our larger programs aimed at affordability. Again, I will just give some highlights. The Buckeye Opportunity Program, which is a program we launched in 2018, it basically provides full tuition fees for Ohio Pell-eligible students. We rolled that program out in 2018 in Columbus and in 2019 at our regional campuses. We also have available the President's Affordability Grant Program, which roughly impacts 13,000 students every year and gives students grants from \$500-\$1,500 each to hopefully help offset some of their costs.

The Land-Grant Opportunity Scholarship program has doubled in size allowing us to provide two full-ride scholarships to every incoming class for every

county in the state of Ohio. Every county, every year, gets two full-ride scholarships to Ohio State University.

We also want to thank our state legislature for passing a very significant increase in the Ohio College Opportunity Grant (OCOG). The increase is roughly \$500 per student going into the next biennium.

The last program to highlight is the Scarlet & Gray program which launched last fall. We had 125 students in that program, and we expect 125-150 students in that program again this fall. Thinking about ways we can give our students opportunities or pathways to hopefully graduate from Ohio State debt free.

On the next slide, slide 3, I want to highlight a couple thoughts on why we are having a conversation about tuition increases today. As you think about the operations of the university and how we fund the overall academic mission it is important to not just think about today but how we got here. If you think about the last decade, we had roughly five years where we froze tuition. Also, during that time period, we entered the sixth year of our Ohio State Tuition Guarantee program, which is a program where we increase rates up front then lock them in for four years.

The other pieces to highlight are total State Share of Instruction (SSI) has certainly not kept pace with inflation over the last 20 years. As you can see on the chart at the bottom of the page, thinking about where we've received our funding from you can see that transition in the past decades where we were mainly state funded to now where the vast majority is coming from tuition and fees.

Last but not least, the operating environment we've encountered in the last couple years has experienced lots of impact from inflation, commodity costs, labor costs, student wages, full-time wages, natural gas, food prices etc. Ohio State has been impacted by all those things; highlighted on the page for you are some thoughts around what those rates have been over the past couple of years.

As we think about the proposal today while viewing slide 4, I am going to begin on the left side of the page and work my way through the undergraduate proposals first, then graduate student proposals on the right and go in more depth on these as well.

First, a number of fees are not going up at all for returning in-state students who are already part of the Ohio State Tuition Guarantee program. Also, our international surcharge and our non-resident online programs have a 0% increase for next year.

Next, in the box to the bottom left, for our in-state students we are asking for a 3% increase. This is a 3% one-time increase locked in for four years. Again, it is a one-time increase.

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The non-resident surcharge request is for a 5.2% increase, or roughly \$1,269; housing and dining are both looking for a 3% increase, then student health insurance is given in a range; this is a pass-through cost negotiation with an outside party then the cost is passed through to our students.

Mr. Mitevski:

Mike, can we have an idea what the size of the incoming class will be this year and perhaps the composition of it – resident vs. non-resident?

Mr. Papadakis:

Great question. We think our incoming class will be somewhere between 8,100-8,200 students. We will be somewhere in the ballpark of 33-35% out of state, so 65-67% in state.

On the right side of the page on slide 4, just a couple quick thoughts on graduate programs then I will hand it over to Kris to go into more in depth. We are proposing a 3.8% increase for both in-person and online programs for residents and a 4.2% increase for non-residents.

In the box below, still on slide 4, we have several different master's programs, we are asking for a rate increase for some of the new programs and for some of our existing programs. All those rate increases are market based. We do a lot of work so our programs are cost competitive around the county with the other programs and make sure they are a good value for our students as well.

Any questions at this point?

Mr. Zeiger:

Mike, thank you. I know that there are literally a thousand details in the work you, Kris and your team have done, and I also want to emphasize for the public that the entire package of these slides which show all those details on the various different programs and fees are available so perhaps we can keep the detailed discussion at a relatively truncated presentation. However, I do think it is important that Kris help people understand how it is these proposals come forward and process by which the university itself and the academic side of the house is involved.

Ms. Devine:

Sure, I will talk about that as I go through the slides, so we ensure everybody understands.

I'll start with the undergraduate section — undergraduate tuition and fees for FY24 on slide 6. As Mike noted, tuition is built on base tuition for Ohio students, this is the tuition guarantee for four years. Incoming students will pay the 3% increase, but that amount is then locked for a four-year period. We are proposing an increase in instructional fees by 2.6%, and 0.4% increase to base tuition to provide funding specific for student wellness and mental health

efforts. This 3% aggregate increase is within the state guidelines. Domestic non-resident students will pay the base tuition plus the non-resident surcharge. The non-resident fees for both domestic U.S. residents outside of Ohio and international students is set based on market pricing and peer comparison reviews. How we compare to our peers in this context I will talk about on the next slide. The only other thing I want to mention on this slide is program course and technology fees have a 0% increase for undergraduate students this year. Back in spring of 2019 we eliminated about 70% of our course fees in the interest of student affordability.

Slide 7 is our way of trying to really understand and show where we land compared to peers as well as where we land compared to Ohio schools. With the tuition increase proposed, Ohio State will remain the second most affordable university for resident undergrads amongst selective admission public universities in the state and more affordable than nine of the 15 Big Ten schools or seventh most affordable for resident students. The specifics by schools are outlined in the appendix on slide 25 if you're interested in that information.

I also want to note we are increasing and investing .4% of the increase in the office of student life, student wellness and mental health education and prevention efforts to allow us to continue our strategic activities to ensure our students can continue to be successful inside and outside of the classroom.

The graph on the bottom left-hand side of slide 7 lays out by component what type of fees are embedded in the undergraduate mandatory fees and tuition. You will see where we land at the first subtotal for residents at 3%, you will also see the recreation fee in there added at a 2.8% increase, and it should be noted the international surcharge — international students pay base, plus domestic non-resident, plus international surcharges. We are not increasing the international surcharge. Their total fee will still go up consistent with domestic non-resident but when we look again at our market comparison, we are 11th in the Big Ten for most affordable, which means we are getting higher in the price point compared to where we want to be over time to ensure we are staying competitive.

I guess the only other thing I want to mention, even with all our components it is interesting to note this year we had 70,000 completed applications for Ohio State, last year we have 65,200. So, our brand remains strong and the demand for the service remains strong which is excellent news for Ohio State.

I am going to flip to graduate tuition. On slide 9, we are proposing a 3.8% increase in base tuition and a 4.2% increase in non-resident tuition for graduate tuition and fees. The rates are valued against Big Ten peers. Master's and PhD students will pay these rates unless they have differentials. On slide 10 we will talk about how we compare at those rates in comparison to our peers. And again, we added at the bottom what the fee components are for graduate students. You will see graduate programs for tuition mandatory fees will increase about \$500 for Ohio and \$1,629 for non-resident students. Those base rates were not increased from 2014-2022, therefore, we had a bigger gap between our price point than our peers than what we wanted to be

comfortable with. These rates will put Ohio State at the seventh most affordable of 15 schools in the Big Ten for residents and 11th in the Big Ten for non-residents. Again, comparison for specific schools both within the Big Ten and comparison to Ohio can be found on slides 34 and 35 of the deck provided.

Jumping to tag master's and professional tuition and fees on slide 12. The process on how these prices are determined are each graduate and professional college program looks at their tuition compared to market pricing and demand. We have an internal process that is very judicious to review fees that each college will bring forward to Senate Fiscal Committee to review. Senate Fiscal is a subcommittee of our Faculty Senate, and that subcommittee is comprised of deans, administrators, students and faculty. This subcommittee reviews each proposal for market pricing demand, cost structure and necessity of the fee increase and will gather student input for any existing programs. Once satisfied with the answers and the information provided then the committee will recommend approval or no approval to the provost and the chief financial officer depending on the data they gathered. The chart on slide 12 provides an overview of the fee proposal increases for graduate and professional fees for FY2024.

On the next slide (slide 13) there is a lot of data here as you can see. This shows differential fees for each program as outlined. There are three new programs we are bringing forward this year: two in cybersecurity and one in Doctor of Nursing Education. The details specific to those fees, how they were justified, demand for the program, etc. are outlined on slides 37 and 38 of the deck. These fees are all based on market assessments at the colleges and can increase or decrease depending on demand and market changes. You will note the supply change demand differentials are proposing to change as a decrease in order to align with market rate. I think it is important to know it can go either way depending on that assessment. I think that is a good validation that the process is judicious.

Next slide (slide 14) covers program course fees for graduate programs, new program course fees are shown on this slide. I am not going to go through them as the specifics are available for you review on slides 39 and 42. These slides are intended to provide the background on what the process was, the justification for the need for the change and the fee request.

Jumping to housing and dining on slide 16. Housing and Dining is a tuition guarantee program for Ohio State. Generally, students will live in on-campus housing for two years. We have given you some background on what rate increases have been historically. The need for rate of increases depends on increases in support for operations and repair and maintenance. We try to ensure we are keeping up to speed on repairs and maintenance and deferred maintenance in the housing and dining areas. Off—campus benchmarking indicate rates are going up 3-5% in the marketplace. Dining specifically, I will call out food increases due to inflation have been very significant as well as our labor market. It is really challenging to get students to work in the dining hall which is a big component of our workforce, the labor and demand and labor price is increasing. The proposal will outline we have a 3% proposed

increase to cover operations and repairs and maintenance for housing and dining. The rates vary depending on which plan you choose either both in housing or dining. We are mindful where we are with the price point in this particular demographic. We could have an increase based on state biennium regulations up to three-year average CPI which equates to 4.6% but we are only going to increase at 3.3% this year.

The last slide, slide 19, is on student health insurance. We are proposing an increase of 1.73 – 1.76%. This is a 100% pass-through charge based on a third party vendor. We require all students at OSU to have health insurance. Eighty—seven per-cent of the students have health insurance from someone else, predominantly from parent plans. International students are required to be enrolled in the Ohio State Health Plan to ensure they have health insurance. Here again the rate increase is what is negotiated with our third party vendor who provides the service.

After this, you have many slides for your reading pleasure if you so choose to.

CONSENT AGENDA

Mr. Zeiger:

Mike and Kris, thank you for all the effort that you and your team have put into developing these proposals and justifying them to us. We appreciate it. Are there any questions from the members of the board regarding the proposals I know we have all received the written documents, I am confident we have all reviewed them with care. I am particularly appreciative of the finance committee under Tom Mitevski's leadership. They have engaged significantly on reviewing this with a lot of hours going into that. But are there any final questions from the Trustees regarding these proposals? Including all of those who are on Zoom with us.

Hearing none, at this point we do have four proposals on our consent agenda, resolutions, which basically incorporate and finalize the detail Mike and Kris have shared with us today and have all been provided to the Board previously and been reviewed along with the underlining documentation as well. There are four different consent agenda items set forth both in the materials the Trustees have and available to the public.

At this point I would ask Mr. Mitevski, as Chair of the finance committee share a few thoughts about the process and at the appropriate point make a motion.

Mr. Mitevski:

Thank you, John. I would just add that our Finance and Investment Committee has been working with Kris and Mike and the team for several, several months to look at all these presented increases to make sure they are affordable and competitive, and to also assess the landscape. I mean inflation has been increasing over 7% for the last couple years. We want to make sure this is

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affordable and competitive and while at the same time allowing us to invest and reinvest. I would like to make a motion to approve as presented.

Mr. Zeiger:

Any further discussion?

Hearing none, I'll ask the Secretary to call the role to approve all four of the consent agenda proposals or resolutions which will incorporate and put into effect the information Mike and Kris have laid out regarding tuition and fees including dining and housing.

**APPROVAL OF 2023-2024 ACADEMIC YEAR
TUITION & MANDATORY FEES**

Resolution No. 2024-01

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 2023-2024, 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 2021; 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 2021; and

WHEREAS Ohio resident students in the Tuition Guarantee cohorts that began in Fiscal Years 2021, 2022 and 2023 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 2023-2024; and

WHEREAS new first-year Ohio resident undergraduate students enrolled at all campuses in 2023-2024 will be part of a new Ohio State Tuition Guarantee cohort; and

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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 2023-2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration and hereby approves rates for the Academic Year 2023-2024 for all campuses, effective autumn semester 2023, 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 2023-2024 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 3.8% for graduate programs. Changes to differential fees for certain programs are addressed in the 2023-2024 Academic Year User Fees & Charges resolution; and
- That the non-resident surcharge for undergraduates will be increased by 5.2% and most graduates will be increased by 4.2%. Exceptions for certain graduate programs are addressed in the 2023-2024 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.

(See Appendix XX for background information, page XX)

**APPROVAL OF 2023-2024 ACADEMIC YEAR
USER FEES & CHARGES**

Resolution No. 2024-02

Synopsis: User fees and charges at the Columbus and regional campuses of The Ohio State University for Academic Year 2023-24, 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 2023:

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

(See Appendix XX for background information, page XX)

APPROVAL OF DIGITAL TEXTBOOK FEES

Resolution No. 2024-03

Synopsis: Approval of digital textbook pass-through fees at all campuses of The Ohio State University for the Fiscal Year 2024 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

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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 \$3.6 million for autumn semester 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the digital textbook pass-through rates for the 2023-24 academic year for all campuses, effective Autumn semester 2023, as follows and as outlined in the attached document.

(See Appendix XX for background information, page XX)

APPROVAL OF NON-RESIDENT TUITION WAIVER FOR OHIO STATE STUDENTS WHO ARE VETERANS, MILITARY MEMBERS, OR THEIR IMMEDIATE FAMILIES

Resolution No. 2024-04

Synopsis: Waiver of the non-resident surcharge for Ohio State students who are veterans, military members, or their immediate families for Fiscal Year 2024 and Fiscal Year 2025 is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports academic programs that meet the needs of Ohio State students; and

WHEREAS Ohio State students who are veterans or military members, with 90 days or more of honorable service in the United States uniformed services, and their immediate families, defined as spouses and/or children, that do not qualify for in-state tuition because of the intricacies of federal and state regulations, would benefit from an expanded policy that extends a waiver of the non-resident surcharge; and

WHEREAS Ohio State has, since spring semester 2019, requested and received a tuition waiver that allows the university to assess a \$5 non-resident tuition surcharge to eligible students, rather than the respective undergraduate non-resident surcharge based on their assigned tuition guarantee cohort; and

WHEREAS the university seeks to continue the fee waiver that reduces the non-resident surcharge to \$5 for eligible veterans, military members and their

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immediate families, but the current waiver expires at the end of summer 2023 term; and

WHEREAS the Ohio Department of Higher Education (ODHE) requires a Board of Trustees resolution to consider a new tuition waiver per Ohio Revised Code and ODHE directive 2009-011:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves to waive all but \$5 of the non-resident tuition surcharge for The Ohio State University students who are veterans or military members, with 90 days or more of honorable service in the United States uniformed services, and their immediate families, that do not otherwise qualify for in-state tuition; and

BE IT FURTHER RESOLVED, That this approval will become effective for all semesters and terms, beginning autumn 2023 semester, through June 30, 2025; and

BE IT FURTHER RESOLVED, That the administration will seek approval of a tuition waiver from the Ohio Department of Higher Education for state Fiscal Years 2024 and 2025.

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

Mr. Zeiger:

Thank you. We have now resolved the business on the agenda for today. Hearing no further concerns or inquiries we will note the next meetings of Board of Trustees and its committees are scheduled to take place August 15-17, and with that we will consider this meeting adjourned. Thank you all so much.

The meeting adjourned at 4:56 p.m.

Attest:

John W. Zeiger
Vice Chairman

Jessica A. Eveland
Secretary



Stuart L. Cooper

Distinguished Professor of Engineering
William G. Lowrie Department of Chemical
and Biomolecular Engineering
College of Engineering

Stuart Cooper is a formidable scientist, leader, teacher and mentor of world acclaim who has, in many ways, served as an inspiration to the fields of biomedical and biological engineering, noted a nominator. Known for his immense contributions to fundamental understanding and technological application, Cooper is a true pioneer in the biomaterials field, having broken vital new ground in understanding interactions of polymeric materials with physiological fluids and tissues.

In addition, Cooper is a consummate scientific mentor who is welcoming and supportive of all ideas and able to stimulate individuals to think creatively. His reputation as a teacher and mentor extends to his outstanding graduate students, for whom he has always been readily available, as well as to younger faculty and colleagues in the field. He mentored 62 PhD students, many of whom have succeeded at high levels. In 2018, he won the College of Engineering Faculty Mentoring Award celebrating these efforts. He served as chair of the William G. Lowrie Department of Chemical and Biomolecular Engineering from 2004 to 2014.

Cooper has won major national and international awards that derive not only from his brilliant work but his incredible service across a broad domain. His contributions were recognized at the highest level within the engineering profession when he was elected to the National Academy of Engineering. Other awards include Founders Award, American Institute of Chemical Engineers; Founders Award, Society for Biomaterials; Founding Fellow, American Institute of Medical and Biological Engineering; International Award for Achievement in Biomaterials, Japanese Society for Biomaterials; Chemistry of Thermoplastic Elastomers Award, American Chemical Society; Fellow, American Chemical Society, Polymer Division.



Elena G. Irwin

Distinguished Professor of Food, Agricultural, and Environmental Sciences, Economics and Sustainability
Department of Agricultural, Environmental, and Development Economics
College of Food, Agricultural, and Environmental Sciences
Faculty Director, Sustainability Institute

Elena Irwin's research addresses the sustainability of human-natural systems at local and regional scales, focusing on land use and ecosystem services across urban and rural areas. She has been principal investigator or co-principal investigator on multiple research projects totaling over \$19 million in funding, including funding from the National Science Foundation (NSF), the U.S. Department of Agriculture, the James S. McDonnell Foundation and other private and public sources.

In August 2021, she was appointed by the U.S. Environmental Protection Agency administrator as an advisory member of the chartered Science Advisory Board as well as the Agricultural Science Committee. She is also an elected member of the Agriculture and Applied Economics Association executive board, and in 2022 was selected as a Fellow of the Association of Environmental and Resource Economists, the association's highest honor. She has served on multiple national research committees with the National Research Council and NSF, including as a member of NSF's Advisory Committee for Environmental Research and Education Subcommittee on Sustainable Urban Systems. As faculty director and co-founder of Ohio State's Sustainability Institute, she provides leadership to interdisciplinary sustainability research and teaching across the university, including cultivating campus-wide collaborative research and curriculum development efforts.

Irwin's mentorship of students includes an emphasis on interdisciplinary research for which she is well-known, along with a focus on inclusion in all aspects of the grant writing and publication process and an overall dedication to their success, noted a nominator. In 2015, she was honored with the North American Colleges and Teachers of Agriculture Educator Award.

RESOLUTIONS IN MEMORIAM

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.

Norman Kent Booth
Richard E. Burkart
Joseph A. Levey
Aaron J. Miller

NORMAN KENT BOOTH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 3, 2023 of Norman Kent Booth, Professor Emeritus of Landscape Architecture in the Austin E. Knowlton School of Architecture in the College of Engineering.

Professor Booth taught Landscape Architecture at Ohio State for 30 years, from 1973–2004, when he retired from academia. He attained the rank of professor and served as head of the Landscape Architecture Section from 1996 to 2003. He was honored in 1999 by being designated a Fellow of the American Society of Landscape Architects.

During his teaching career, Professor Booth authored two widely used landscape architecture textbooks, *Basic Elements of Landscape Architectural Design* in 1983 (reprinted in 2012 as *Foundations of Landscape Architecture*) and *Residential Site Design* in 1985. Booth co-authored *Residential Landscape Architecture* with his colleague James E. Hiss in 1991.

As detailed in *Testing Grounds: 100 Years of Landscape Architecture at the Ohio State University*, Booth's work had an influential impact on the design education model, "integrating elements of traditional site planning and environmentalism with a graphic style derived from 1950s modernism and the new informality of the 1970s."

In *Testing Grounds*, Professor Booth reflected on how the Landscape Architecture Section evolved in the early 1970's

"I was hired about a year or two after Jot Carpenter was hired [1972], at the beginning of a rather rapid buildup and enlargement of the program, so we were all rather young faculty with virtually no teaching experience prior to starting to teach. We pretty much had the ability to shape the program, and during the '73, '74, '75 time period there was a lot of effort put forward to define what the program was all about and to set the course for many years to come. I think the core of that was a weekend retreat - we went to Mohican State Park for a whole weekend - and out of that came the direction that the program would take for the next twenty-five, thirty years. Even though that evolved over time and always changed, the core of that was really set early on in those years, and I think there were a number of things that were unique. One, that we had the ability to do that, and two that there was a lot of emphasis on making a program where the graduates were prepared to walk into an office, either a private practice or government service, so that students we're job-ready and had the necessary education and background."

On behalf of the university community, the Board of Trustees expresses to the family of Professor Norman Booth 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.

RICHARD E. BURKART

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 13, 2023, of Richard E. Burkart, Professor Emeritus in the School of Music in the College of Arts and Sciences. He was 91.

Richard E. Burkart was born in 1931 in New Orleans, LA. He began practicing and studying the cornet at age 8. He later attended Jesuit High School in New Orleans where he was appointed Solo Cornet in the Band and Orchestra. Burkart later graduated from LSU in 1955 (BME Music Ed., BM trumpet performance, MM trumpet performance). Upon graduation he was hired as the Professor of Brass at Lamar University in Beaumont, TX where he also played Principal Trumpet with the Chicago Little Symphony, and the Beaumont Symphony Orchestra. After 14 years at Lamar, Burkart was accepted into the DMA program at the University of Wisconsin, a relatively novel degree at the time.

After completing his doctoral degree in 1971, Burkart was offered the position of Professor of Trumpet and Graduate Studies in Brass at The Ohio State University. In his new teaching position, he played with the Columbus Symphony Orchestra, the Faculty Brass Quintet, the Lancaster Festival Orchestra, Ringling Brothers Circus, and the Robert Shaw tour of France in 1992. He was also known to have played in and conducted the Longhorn Rodeo Band in Texas, Ohio and around the country. In his retirement years Burkart returned to his musical roots from New Orleans as a member of the Toll House Jazz Band performing Dixieland Jazz around Central Ohio and touring Germany, Austria, and Italy in 1997.

With his colleagues Tom Battenberg and Robert Hightshoe, he co-hosted the 1980 International Trumpet Guild (ITG) Conference at OSU. In 1988 Burkart was instrumental in the partnership between the ITG and The Columbus Foundation to establish the Ellsworth Smith International Trumpet Competition which he hosted at OSU in 1988 and 1994.

Through his teaching at Lamar and OSU, Dr. Burkart has had a profound influence on generations of our nation's outstanding trumpet players and teachers. His former students have become highly respected band directors, soloists, service band members, orchestral musicians, as well as college professors of trumpet throughout the country.

Above all his accomplishments, Burkart was a devoted family man, who raised six children and dealt with hardships that would have crushed a lesser spirit, including a daughter rendered quadriplegic in a car accident as well as his dear wife Janet's long battle with Parkinson's disease.

Richard Burkart died peacefully at his home on March 13, 2023. He was 91 and was preceded in death by his wife Janet in 2014 and his daughter Elizabeth in 2018.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Richard E. Burkart 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.

JOSEPH A. LEVEY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 26, 2023, of Joseph A. Levey, Professor Emeritus in the School of Music in the College of Arts and Sciences. He was 97.

Professor Levy received his BM from West Virginia University Department of Music, his MM from Northwestern University and his DME from the University of Oklahoma. He was a member of the Theory and Composition faculty from 1965 to 1988. His compositions were performed by the Columbus Symphony String Quartet, the Faculty String Quartet, the Brass Choir, the OSU Chorale, the Concert Band, the Jazz Ensemble, and the Dance faculty.

Dr. Levy assembled the Bachelor of Music Degree in Jazz Studies, wrote the curriculum, and became its first Director. He organized the first Spring Jazz Festival and the first Summer Jazz Camp for high school musicians. He acted as jazz clinician at the Pennsylvania Music Educators Convention, the Ohio Music Educators Convention, and the West Virginia Music Educators Meeting. He was a Director of the OSU Jazz Ensemble and his students played in major big bands such as Stan Kenton, Woody Herman, Buddy Rich, Maynard Ferguson, Ray Charles, and Las Vegas show bands

Dr. Levey performed on tenor sax, clarinet, and flute with the Jerry Kaye Orchestra to back up such performers as Rosemary Clooney, Carmen McRae, Natalie Cole, Mel Torme, Vic Damone, Al Martino, Sonny and Cher, Bob Hope, and many others.

A skilled conductor, Dr. Levey acted as Music Director for several Theater Department musical productions. They included ONCE UPON A MATTRESS, YOUR OWN THING, THE FANTASTICKS, A FUNNY THING HAPPENED ON THE WAY TO THE FORUM, and MOTHER COURAGE.

He has been published by Broadcast Music Inc., Shawnee Press, Prentice Hall, and University Press of America.

Dr. Levey is survived by his daughter and son-in-law, Jan and Anthony Roppo of Sunrise, FL; granddaughter and grandson-in-law, Emily and John Trahan, of Orlando, FL; niece, Eve Selman of Tampa, FL, and nephew, Jeff Selman of Denver, CO.

He is preceded in death by his wife, Elizabeth Levey, and grandson, Anthony Roppo.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Joseph A. Levey 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.

AARON J. MILLER

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the death on May 19, 2023, of Professor Emeritus Aaron J. "AJ" Miller, who upon his retirement chaired what was then the Department of Educational Studies: Humanities, Science, Technological and Vocational in the College of Education. He was 93.

Miller arrived at Ohio State in 1966 from Oklahoma, where he had earned a master's in trade and industrial education and an EdD in higher education from Oklahoma State University. While at Oklahoma State, he became an assistant professor and head of the electronics technology department. He then became chairman of the technical education department. He left that role to become director of Vocational, Technical and Adult Education for Oklahoma City Public Schools.

With that substantial experience, which included five years as an electronics field engineer for RCA and service in the U.S. Air Force during the Korean War, he came to Ohio State and joined the Center for Vocational and Technical Education, which later became the National Center for Research in Vocation Education. He rose to the position of associate director of field services and special projects.

While with the center, Miller became well known as project director for one of the first national initiatives in career education. With funding from the U.S. Office of Education, he created and tested the Comprehensive Career Education Model for K-12 schools. Key to the model was uniting students, their parents, schools, the community and employers in a cooperative educational venture. The goal was to ensure students gained information and experiences representing the entire world of work, starting in their earliest years.

During field research, Miller validated a definition of career education, which was not standardized at the time. He then recruited six school districts in different states to develop, test and validate curriculum materials and educational strategies based on the model. The model and the curricula have served as the basis for many career education programs across the country.

In 1973, Miller left the research center to join the faculty of the College of Education as chair of its Vocational-Technical Education Program. He later served as acting associate dean of the college for a period of time.

Miller had a long service record associated with the field of vocational, career and technical education. He was involved with what is today the Association for Career and Technical Education, what was then the Association of Industrial and Technical Teacher Educators, as well as the University Council for Vocational Education. His work is preserved in what is today the ERIC Clearinghouse on Adult, Career and Vocational Education. He authored many papers in professional journals, presented at conferences and consulted in many countries, including Kenya, the People's Republic of China, the Republic of Mauritius and the United Arab Emirates.

Miller retired from Ohio State in 1993, after which he served as commissioner for what is today called the Accrediting Commission of Career Schools and Colleges.

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

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2024-2025

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
JOSHUA H.B. KERNER
Susan E. Cole (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 Thaer
Michael Kiggin
Pierre Bigby
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
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
JOSHUA H.B. KERNER
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez
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 Thaer
Jeff M.S. Kaplan
Tomislav B. Mitevski
Hiroyuki Fujita (ex officio)

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2024-2025 (CONT)

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

W.G. Jurgensen

Cindy Hilsheimer

Amy Chronis

Hiroyuki Fujita (ex officio, voting)

Melissa L. Gilliam (ex officio, voting)

Michael Papadakis (ex officio, voting)

JOHN J. WARNER (EX OFFICIO, VOTING)

**AMENDMENTS TO THE BYLAWS OF
THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER BOARD**

Synopsis: Recommended approval of the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board* is proposed.

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

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

WHEREAS the last revisions to the *Bylaws of The Ohio State University Wexner Medical Center Board* took place in November 2022; and

NOW THEREFORE

BE IT RESOLVED, That the Quality and Professional Affairs Committee hereby recommends to the Wexner Medical Center Board and the University Board of Trustees the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board*.

FACULTY PERSONNEL ACTIONS

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 May 17, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: SHEIKH AKBAR
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: FLOOR BACKES
Title: Professor (The Larry J. Copeland, M.D. Professorship in Gynecologic Oncology)
College: Medicine
Term: September 1, 2023, through June 30, 2027

Name: STEVEN BENGAL
Title: Lecturer (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: MICAH BERMAN
Title: Professor (The Stephen F. Loeb's Professorship in Health Services Management and Policy)
College: Public Health
Term: August 15, 2023, through August 14, 2028

Name: LIJUAN BI
Title: Lecturer, Newark (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: NICHOLAS BREITBORDE
Title: Professor (The Charles F. Sinsabaugh Chair in Psychiatry)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: STEVEN BROWN
Title: Associate Professor-Clinical (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: AMY BRUNELL
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

FACULTY PERSONNEL ACTIONS (cont)

Appointments
(contd)

Name: NICK BRUNELLI
Title: Associate Professor (Ervin G. Bailey Chair in Energy Conversion)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: CHRISTIN BURD
Title: Associate Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: CARLOS CASTRO
Title: Professor (The Ralph W. Kurtz Chair in Mechanical Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: NATALIA HIGUITA CASTRO
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: WEI-LUN (HARRY) CHAO
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: TED CLARK
Title: Professor (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: STUART COOPER
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: GREG DAVIS
Title: Professor (The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: LAURA DEETER
Title: Professor (Sandy and Andy Ross Endowed Director of the Chadwick Arboretum and Learning Gardens)
College: Food, Agricultural, and Environmental Sciences
Term: August 15, 2023, through August 14, 2028

FACULTY PERSONNEL ACTIONS (cont)

Appointments
(contd)

Name: LIN DING
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: MOLLY DOWNING
Title: Assistant Professor-Practice (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: THEODORA DRAGOSTINOVA
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: RACHEL GETMAN
Title: Professor (Bernice L. Claugus Endowed Chair in Chemical and Biomolecular Engineering)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: ERIC GREEN
Title: Professor (Excellence in Veterinary Care Diagnostic Imaging Professorship in the College of Veterinary Medicine)
College: Veterinary Medicine
Term: July 1, 2022, through June 30, 2027

Name: L. CAMILLE HEBERT
Title: Professor (Robert J. Lynn Chair in Law)
College: Law
Term: August 15, 2023, through August 15, 2028

Name: ELENA IRWIN
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: JULIE JOHNSON*
Title: Professor (Dr. Samuel T. and Lois Felts Mercer Professor of Medicine and Pharmacology)
College: Medicine
Term: October 9, 2023, through October 8, 2027

Name: KAY BEA JONES
Title: Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

FACULTY PERSONNEL ACTIONS (cont)

Appointments
(contd)

Name: JOSHUA JOSEPH
Title: Associate Professor (Endowed Professorship for Research in Internal Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ZAK KASSAS
Title: Professor (The Transportation Research Center, Inc. Chair in Intelligent Transportation Systems)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: STANLEY LEMESHOW
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: JASON LEMON
Title: Dean and Vice Provost for Online Learning
College: Office of Academic Affairs
Term: July 1, 2023

Name: ZAIBO LI
Title: Professor-Clinical (University Pathology Services Anatomic Pathology Professorship)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: TREVON LOGAN
Title: Professor (ENGIE-Axium Endowed Professorship)
College: Office of Academic Affairs
Term: August 15, 2023, through May 1, 2028

Name: STEVEN LOPEZ
Title: Associate Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

Name: BERNADETTE MELNYK
Title: Professor (Vice President for Health Promotion and Chief Wellness Officer)
College: Office of Academic Affairs
Term: July 1, 2023, through June 30, 2025

Name: TODD MONROE
Title: Research Professor (Distinguished Professor of Aging Research)
College: Nursing
Term: April 24, 2023, through April 24, 2028

FACULTY PERSONNEL ACTIONS (cont)

Appointments
(contd)

Name: STEVE OGHUMU
Title: Associate Professor (Excellence in Research and Education Leadership
Professorship in the College of Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: JOEL PAULSON
Title: Assistant Professor (The H.C. 'Slip' Slider Professorship in Chemical and
Biomolecular Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ASHLEY PEREZ
Title: Assistant Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: DANIEL GALLEGO PEREZ
Title: Associate Professor (The Edgar C. Hendrickson Designated Chair in Biomedical
Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: STEPHEN QUAYE
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: EDUARDO REATEGUI
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KATELYN SWINDLE REILLY
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: VINCENT ROSCIGNO
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: ABDOLLAH SHAFIEEZADEH
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

FACULTY PERSONNEL ACTIONS (cont)

Appointments
(contd)

Name: JENNY SHELDON
Title: Assistant Professor-Clinical (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: PATRICK SOURS
Title: Senior Lecturer (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: HUAN SUN
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: PIERS NORRIS TURNER
Title: Associate Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

Name: DEVINA PURMESSUR WALTER
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KARLA ZADNIK
Title: Interim Dean
College: Public Health
Term: July 1, 2023, through June 30, 2024, or until a new Dean is appointed

Name: PATRICIA ZETTLER
Title: Professor (John W. Bricker Professorship in Law)
College: Law
Term: August 15, 2023, through August 22, 2028

Reappointments

Name: STUART COOPER
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ISABELLE DESCHENES
Title: Professor and Chair (Bernie Frick Research Chair in Heart Failure and Arrhythmia)
College: Medicine
Term: August 1, 2023, through June 30, 2027

FACULTY PERSONNEL ACTIONS (cont)

Reappointments
(contd)

Name: LIANG-SHIH FAN
Title: Distinguished University Professor (The C. John Easton Professor in Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: GERALD FRANKEL
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ANDREW GLASSMAN
Title: Professor and Chair (Frank J. Kloenne Chair of Orthopaedic Surgery)
College: Medicine
Term: July 1, 2023, through June 30, 2025

Name: WILLIAM MARRAS
Title: Professor (The Honda Chair in Transportation)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: HARVEY MILLER
Title: Professor (Bob and Mary Reusche Chair in Geography)
College: Arts and Sciences
Term: August 1, 2023, through June 30, 2028

Name: UMIT OZKAN
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: BOYD PANTON
Title: Professor (Lincoln Electric Company Endowed Professor)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: MARK PARTRIDGE
Title: Professor (The C. William Swank Chair in Rural and Urban Policy Fund)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2024

Name: KINH LUAN PHAN
Title: Professor and Chair (Jeffrey Schottenstein Endowed Chair of Psychiatry and Resilience)
College: Medicine
Term: July 1, 2023, through June 30, 2027

FACULTY PERSONNEL ACTIONS (cont)

Reappointments
(contd)

Name: GIORGIO RIZZONI
Title: Professor (The Ford Motor Company Chair in Electromechanical Systems)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: BRIAN ROE
Title: Professor (The Fred N. Van Buren Professorship in Farm Management)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: IAN SHELDON
Title: Professor (The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: LINDA WEAVERS
Title: Professor (John C. Geupel Chair)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: MARCIA WORLEY
Title: Professor (Merrell Dow Professorship in Pharmaceutical Administration)
College: Pharmacy
Term: July 1, 2023, through June 30, 2026

Extensions

Name: WENDY FRANKEL
Title: Professor and Chair (Ralph W. and Helen Kurtz Chair in Pathology)
College: Medicine
Term: July 1, 2023, through June 30, 2024

*New Hire

APPROVAL TO ESTABLISH A DOCTOR OF EDUCATION IN TEACHING AND LEARNING

IN THE COLLEGE OF EDUCATION AND HUMAN ECOLOGY

Synopsis: Approval to establish a Doctor of Education in Teaching and Learning degree with a specialization in practitioner inquiry of equity-based advocacy in the College of Education and Human Ecology is proposed.

WHEREAS the need for such a program was identified through stakeholder engagement with department faculty and local educators, in addition to benchmarking programs at similar institutions; and

WHEREAS the new degree program will enhance the Department of Teaching and Learning's engagement with school districts through teaching, research, and outreach; and

WHEREAS the program will draw on the expertise of the faculty to prepare educational professionals to develop knowledge, skills, and dispositions for transforming their communities toward equity-based advocacy; and

WHEREAS the program will require a practice-based educational research project to take place in school settings where the degree candidate involves schools and districts in the design and implementation of the project, thus respecting the district's culture, strengths and assets; and

WHEREAS the program plans to focus locally within Franklin County's 19 school districts for educators with master's degrees looking to earn a doctoral degree, with the intent of expanding recruitment across the state and beyond; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on February 1, 2023; and

WHEREAS the University Senate approved this proposal on March 23, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Doctor of Education in Teaching and Learning degree program in the College of Education and Human Ecology.

APPROVAL OF FISCAL YEAR 2024 CAPITAL INVESTMENT PLAN

Synopsis: Authorization and acceptance of the Capital Investment Plan for the fiscal year ending June 30, 2024, as proposed.

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2024; 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;

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Capital Investment Plan for the fiscal year ending June 30, 2024, as described in the accompanying documents; 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.

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

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
BATTERY CELL RESEARCH & DEMONSTRATION CENTER**

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
AIRPORT - TAXIWAY A REHABILITATION
DEPARTMENT OF ECONOMICS RELOCATION
WATERMAN - MULTI-SPECIES ANIMAL LEARNING CENTER (MALC)**

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 project; and

	Prof. Serv. Approval Requested	Total Requested	
Battery Cell Research & Demonstration Center	\$2.3M	\$2.3M	Grant funds (NIST) Partner funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Airport - Taxiway A Rehabilitation	\$1.0M	\$3.5M	\$4.5M	University funds Grant funds (ODOT & FAA)
Department of Economics Relocation	\$1.1M	\$0.7M	\$1.8M	University funds
Waterman - Multi-Species Animal Learning Center (MALC)	\$1.9M	\$47.0M	\$48.9M	University debt University funds Fundraising State funds

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

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

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

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the 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.

APPROVAL OF FRAMEWORK 3.0

SYNOPSIS: Authorization is requested to approve Framework 3.0, an update to the university's master plan, including planning principles, recommendations, and the vision for the Columbus campus.

WHEREAS Framework 3.0 builds upon the strong foundation of the previous Framework plans by reinforcing and refining previous planning ideas while establishing near and long-term concepts that strengthen the physical campus in support of academic and research excellence; and,

WHEREAS the university began the planning process by completing a comprehensive assessment of existing space across campus to understand utilization and programmatic needs; and,

WHEREAS the space assessment indicated a need for additional classrooms, class laboratories, research laboratories, and amenity spaces which enhance the student and faculty experience; and,

WHEREAS robust engagement with faculty, staff and students was instrumental in developing a flexible vision for both near and long term development of campus anchored by the planning principles of stewardship, connectivity, experience and community; and

WHEREAS Framework 3.0 incorporates parallel planning efforts for Student Life facilities, the Wexner Medical Center and Carmenton: and,

WHEREAS Framework 3.0 will replace the previous Framework Plan that the Board of Trustees adopted in 2017; and,

WHEREAS Framework 3.0 lives alongside the strategic and capital plans of the university to create a shared vision for development while enabling the university to revise and re-envision as future conditions warrant:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts Framework 3.0 as the guiding vision for the physical environment and directs the appropriate university offices to proceed with planning consistent with the Framework principles and long-term vision.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND OHIO MANUFACTURING AND INNOVATION CENTER**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Ohio Manufacturing and Innovation Center (OMIC), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$500,000 in the 2023-2024 State Capital Bill that was specifically designated for use by OMIC; and

WHEREAS the OMIC will utilize the funds to partially fund design and construction of capital improvements to an existing facility, upgrading and renovating the existing structure to facilitate OMIC's mission of addressing known gaps in the Ohio technology development cycle; and

WHEREAS OMIC commits to making the facilities available for the university's use; 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 OMIC 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 OMIC only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of OMIC space will further the University's mission to conduct groundbreaking research, provide unique active learning environments to students, and promote technological development and commercialization; and

WHEREAS before the state capital appropriation may be released to OMIC, the Ohio Department of Higher Education requires that a JUA between the university and the OMIC 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.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND THE CITY OF UPPER ARLINGTON**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the City of Upper Arlington, an Ohio municipal corporation, to document the value and permit the release of funds appropriated in the State Capital Bill to construct a new facility; and

WHEREAS The Ohio State University was allocated \$450,000 in the 2023-2024 State Capital Bill that was specifically designated for use by the City of Upper Arlington; and

WHEREAS the City of Upper Arlington will utilize the funds to partially fund design and construction of the Upper Arlington Community Center to improve health and wellness opportunities in Central Ohio; and

WHEREAS the City of Upper Arlington commits to making the facilities available for the university's use; 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 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 City of Upper Arlington only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Community Center will promote the University's mission to improve health, wellness, and opportunity in Ohio through accessibility, innovation, and clinical excellence through our statewide network of facilities, personnel, and partnerships; and

WHEREAS before the state capital appropriation may be released to the City of Upper Arlington, the Ohio Department of Higher Education requires that a JUA between the university and the City of Upper Arlington be signed to document the value of the appropriation to the university 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.

APPROVAL OF FISCAL YEAR 2024 OPERATING BUDGET

Synopsis: Approval of the Operating Budget for the Fiscal Year ending June 30, 2024, 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 2023-2024, were approved at the July 14, 2023, Board of Trustees meeting; and

WHEREAS The Administration now recommends approval of the Fiscal Year 2024 Operating Budget for the University for the Fiscal Year ending June 30, 2024.

NOW THEREFORE

BE IT RESOLVED That the University's Operating Budget for the Fiscal Year ending June 30, 2024, as described in the accompanying Fiscal Year 2024 Operating Budget Book for the Fiscal Year ending June 30, 2024, be approved, with authorization for the President, or Board appointed designee, to make expenditures within the projected income.

APPOINTMENT TO THE SELF-INSURANCE BOARD

Synopsis: Appointment of a member 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;

WHEREAS in the absence of a president, the recommendation is from the senior vice president and general counsel; and

WHEREAS the term of member James Gilmour expired on June 30, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approve that the following individual be appointed as a member of the Self-Insurance Board effective September 1, 2023 for the term specified below:

D. Brent Mulgrew, term ending June 30, 2025

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.

NAMING OF THE DR. IRA S. NIEDWESKE (DVM, MS '77) ORGANIC CHEMISTRY LAB

IN CELESTE LABORATORY

Synopsis: Approval for the naming of the organic chemistry lab (Room 410) in Celeste Laboratory, located at 120 West 18th Avenue, is proposed.

WHEREAS The renovation of Celeste Laboratory, a facility that provides instructional and research space for approximately 10,000 students per semester—more than 15 percent of the Columbus campus population—will have a significant impact on all students in STEM fields; and

WHEREAS updated spaces in Celeste Laboratory will empower undergraduates to collaborate with faculty and graduate students on innovative research and provide hands-on experience to complement classroom instructions, creating more well-rounded students who will go on to be leaders in science, health and medicine and engineering; and

WHEREAS Dr. Ira S. Niedweske and Jill Crawford Niedweske have provided significant contributions to Celeste Laboratory and the Department of Chemistry and Biochemistry; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dr. Ira S. Niedweske and Jill Crawford Niedweske'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 Dr. Ira S. Niedweske (DVM, MS '77) Organic Chemistry Lab.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of June 30, 2023, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of two (2) endowed professorships: the John & Christine Olsen Professorship in Head and Neck Radiation Oncology, the John & Christine Olsen Professorship in Head and Neck Surgical Oncology; one (1) designated chair, the Edgar C. Hendrickson Designated Chair Fund; two (2) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-two (22) additional named endowed funds; (ii) the revision of three (3) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of June 30, 2023.

NAMING OF INTERNAL SPACES
IN CONARD HALL AT THE OHIO STATE UNIVERSITY AT MANSFIELD

Synopsis: Approval for the naming of internal spaces in Conard Hall, located at 1760 University Drive in Mansfield, is proposed.

WHEREAS Ohio State Mansfield helps to serve the university's land grant mission by providing access to affordable education in all areas of Ohio; and

WHEREAS the recent renovations to Conard Hall have served to meet the needs of BSET students, increasing learning opportunities and providing adaptive and multi-functional spaces to benefit BSET students; and

WHEREAS the donors listed below have provided significant contributions toward the BSET program; and

- Richland County Foundation
- Charter Next Generation Films

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 aforementioned spaces be named the following:

- The Richland County Foundation Smart Manufacturing Lab (room 232)
- The Charter Next Generation Films PLC Lab (room 233)

NAMING OF THE BOYCE FAMILY LACROSSE SHOOTING ROOM

AT THE LACROSSE STADIUM

Synopsis: Approval for the naming of the shooting room at the Lacrosse Stadium, located at 630 Irving Schottenstein Drive, Columbus, OH 43210, is proposed.

WHEREAS The new state-of-the-art, 2,500-seat lacrosse stadium will be the new practice and competition space for the men's and women's varsity lacrosse teams; and

WHEREAS the lacrosse stadium will serve the community and grow the sport of lacrosse through camps and clinics hosted within the space; and

WHEREAS the shooting room will serve as an athletic classroom for lacrosse student-athletes to hone their skills; and

WHEREAS Melissa and Collis Boyce as well as Natalie and Sandford Boyce have provided significant contributions to the men's lacrosse program and the construction of the new lacrosse stadium; 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 Melissa and Collis Boyce's, and Natalie and Sandford Boyce'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 Boyce Family Lacrosse Shooting Room.