



Index:

Resolution No. 2025-34	Resolutions in Memoriam	Page 2
Resolution No. 2025-35	Approval to Submit Audited Consolidated Financial Statements (draft) to the Auditor of State	Page 24
Resolution No. 2025-36	Personnel Actions	Page 25
Resolution No. 2025-37	Appointment of a Charter Trustee	Page 27
Resolution No. 2025-38	Approval to Establish a Master of Cybersecurity and Digital Trust	Page 28
Resolution No. 2025-39	Amendments to the <i>Rules of the University Faculty</i>	Page 29
Resolution No. 2025-40	Faculty Personnel Actions	Page 30
Resolution No. 2025-41	Degrees and Certificates	Page 38
Resolution No. 2025-42	Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts	Page 39
Resolution No. 2025-43	Approval for Master Agreement Between The Ohio State University, Science and Technology Campus Corporation, and Tishman Speyer Properties, L.P. or its affiliate	Page 42
Resolution No. 2025-44	Approval for Ground Lease of Real Property (Carmenton Phase 1B) from The Ohio State University to Science and Technology Campus Corporation	Page 43
Resolution No. 2025-45	Approval of Joint Use Agreement – Mid-Ohio Food Collective’s Eastland Prosperity Center	Page 44
Resolution No. 2025-46	Approval of Joint Use Agreement – PAST Foundation’s Advanced Manufacturing Fabrication Lab	Page 45
Resolution No. 2025-47	Approval of Joint Use Agreement – Mercy Health’s Springfield Regional Medical Center Proton Therapy Sciences Center	Page 46
Resolution No. 2025-48	Approval of the FY24 Progress Report on the Ohio Task Force on Affordability and Efficiency in Higher Education Recommendations	Page 48
Resolution No. 2025-49	Authorization to Approve Football Ticket Prices and Golf Course Membership Dues	Page 49
Resolution No. 2025-50	Approval of the University Foundation Report	Page 50
Resolution No. 2025-51	Naming of the Dr. Michael B. and Joyce Y. Hallett Lab	Page 102
Resolution No. 2025-52	Naming of Internal Spaces in the Interdisciplinary Health Sciences Center	Page 103



RESOLUTIONS IN MEMORIAM

Resolution No. 2025-34

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.

Charles "Chuck" F. Adams Jr.
Barbara Ann Brahm
Harry Russell Conrad
The Honorable Jo Ann Davidson
Richard L. Dobec
Ronald B. "Ron" Hammond
Lowell R. "Skip" Nault
Albert Herman Soloway
Anna O. Soter
T. Davis Sydnor
Paul L. Wright
Frank J. Zidonis

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

CHARLES “CHUCK” F. ADAMS JR.

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 24, 2024, of Charles “Chuck” F. Adams Jr., professor emeritus in John Glenn College of Public Affairs. He was 79.

A graduate of Hobart and William Smith College and Northeastern University, Professor Adams earned a PhD in economics from SUNY Albany. He retired in 2003 as professor emeritus after 26 years at The Ohio State University, where he served as director of the School of Public Policy and Management before it became the Glenn College and as the college’s director of doctoral studies. An internationally known public economics policy expert, he taught in the economics sequence of the Master of Public Administration and doctoral programs. His interest and expertise in local finance led to his work in Russia after the collapse of the Soviet Union and in South Africa at the end of Apartheid where he supported the work of local communities in building fledgling democracies.

His research primarily focused on a variety of public economics and policy topics, including fiscal federalism, welfare reform, child support enforcement, public service employment, urban development and citizen engagement in local self-government. He co-authored two books, *Revenue Sharing: The Second Round* and *Public Service Employment: The Experience of a Decade*. Prior to joining Ohio State, Professor Adams was an economist with the Illinois Economic and Fiscal Commission and a research fellow in economic studies and research associate in governmental studies at the Brookings Institution.

Professor Adams exemplified the university’s land-grant mission, serving on advisory committees at federal offices such as the U.S. Government Accountability Office, Department of Housing and Urban Development, and the Department of Health and Human Services, as well as the Urban Institute, the Ohio Child Support Advisory Committee, and the Franklin County Metropolitan Human Services Commission. He was a consultant with a variety of public and not-for-profit agencies, including the U.S. State Department/South Africa; Open Society Institute of Budapest/Organisation for Economic Co-operation and Development; Government of Belize/U.S. Agency for International Development; Center for Local Autonomy at Hanyang University in Seoul, South Korea; Federal Employment Services of Russia/World Bank; U.S. Department of Health and Human Services/Assistant Secretary for Planning and Evaluation; Ohio Department of Job and Family Services; Great Lakes Consortium for International Training and Development; Brookings Institution; and Princeton University’s Center for Urban and Regional Studies.

Students and faculty remember him as not only a mentor and role model but also as a caring and accessible friend. His calmness and foresight gave students the confidence they needed, and his support allayed fears of new faculty members as they navigated the tenure process. Even in retirement, he continued his research and writing. He played an important role in sustaining a sense of community within the Glenn College, hosting holiday parties and faculty dinners with his wife, Connie. He loved being a dad to his daughter, Cay, and son, Will, and always wanted to be the grandparent with the best toys.



CHARLES "CHUCK" F. ADAMS JR. (cont'd)

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Emeritus Charles "Chuck" F. Adams Jr. 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

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Jessica A. Eveland
Secretary

BARBARA ANN BRAHM

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 24, 2024, of Barbara Ann Brahm, associate professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Mrs. Brahm began working for Ohio State University Extension as an instructor and home economics agent in Seneca County in 1973. She was promoted to assistant professor in 1980 and began working in community development as well as home economics in Seneca County.

Professor Brahm became the 4-H agent in Stark County in 1983 and then also served as the county chair in Stark County from 1984-86. She served as the home economics agent in Ashland County from 1986-88 and then as the home economics and 4-H agent in Hancock County from 1988-93. She added community development to that role from 1993-95. She then focused on family and consumer sciences (formerly known as home economics) and community development in Hancock County starting in 1995.

She began serving as the interim regional director for the Southwest Region in August 2014, after serving as an interim leader of an Extension Education and Research Area. She retired as interim Southwest Region director and associate professor emeritus on May 31, 2017.

Brahm was an active member of the National Extension Association of Family and Consumer Sciences (NEAFCS). In 2000, Professor Brahm received a Distinguished Service Award from NEAFCS, recognizing her “dynamic leadership and creative implementation of Extension programs.” She also received district achievement awards at least six times from 1977 to 1999, from the Ohio Extension Agents’ Association (OEAA).

Professor Brahm was recognized by her peers with the Ohio Excellence in Extension award in 2000.

In 1998, Barbara received the Community Development Achievement Award from OEAA as well as the Ohio Outstanding Community Leadership Award from the Ohio Association of Community Leadership. She was the first Extension professional to graduate from the Leadership Ohio program, nominated to participate by former First Lady of Ohio Hope Taft in 1999. She was recognized with the Hancock County 4-H Outstanding Alumni Award in 1993.

She was an active member of many other professional organizations that benefited both Extension and the communities within which she worked. For example, she served as a charter member of the Hancock Youth Leadership Board from 1998-2002; and she was recognized as Citizen of the Year by the Findlay Area Civitan Club in 2006.

Professor Brahm earned her bachelor’s degree in home economics education in 1973 and her master’s degree in home management in 1977, both from The Ohio State University.



BARBARA ANN BRAHM (cont'd)

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

CERTIFIED

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Jessica A. Eveland
Secretary

HARRY RUSSELL CONRAD

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the June 2, 2024, death of Harry Russell “Russ” Conrad, professor emeritus in the Department of Dairy Science, presently known as the Department of Animal Sciences, in the College of Food, Agricultural, and Environmental Sciences (CFAES). He was 98.

Russell began college at the University of Kentucky (UK) in 1942; however, in December of 1943, he was drafted into the Navy during World War II. He first went to Great Lakes Naval Training Center in Chicago and then trained as an electronics technician in Gulfport, Mississippi. He served as a radio technician in the Pacific, first aboard the USS Mt. McKinley, and later aboard a patrol gun boat in the Philippines. In 1946, he returned to college and received his BS (1948) in agriculture from UK. He received the Sullivan Medal as the outstanding male student, presented by Dr. A.D. Kirwan, dean of men and later president of UK. Dr. Kirwan was the father of Dr. William E. Kirwan, the 12th president of The Ohio State University. Professor Conrad earned his MS (1949) and PhD (1952) from the Department of Dairy Science at Ohio State with an emphasis in animal nutrition. While pursuing his PhD, he also served as an instructor in the department. Following graduation, he joined the faculty at Ohio State as an assistant professor, being promoted to associate professor in 1958 and professor in 1964. His research primarily focused on dairy cattle nutrition, especially feed intake regulation, protein nutrition, mineral and vitamin nutrition (especially calcium, phosphorus, selenium, vitamin E and vitamin D), energy requirements and determination of the energy value of feeds, and effective grazing strategies.

In recognition of his research, he was awarded the American Feed Manufacturers Award in 1959 and the Borden Award in Dairy Production in 1966 from the American Dairy Science Association (ADSA). He was named as an ADSA Fellow in 1999, one of the highest distinctions an ADSA member can achieve. He was awarded the Gus Bohstedt Award from the American Society of Animal Science in 1977. In 1969, he was invited to be part of the White House Conference on Food, Nutrition and Health. From 1970-72, he served as the interim associate chair the department and then associate chair from 1983-86. In 1986, he was named as the associate director of the Ohio Agricultural Research and Development Center, presently the CFAES Wooster campus. After a career spanning 40 years at Ohio State, he retired in 1989 as professor emeritus.

During his career, he published 154 peer-reviewed journal articles, 117 abstracts, five book chapters and many popular press articles. He taught a graduate-level energetics course for about 25 years. He was invited to speak across the United States and internationally, including Austria, Romania, Canada, Thailand and Italy. He was instrumental in establishing many of the equations and requirements published in the National Research Council’s *Nutrient Requirements of Dairy Cattle*. He was the major advisor to six MS and 13 PhD students. Several of his graduate students joined the faculty at land-grant institutions across the United States and became renown scientists and educators. He was a great mentor to graduate students and young faculty. He taught graduate students to think critically, the value of mathematics to the study of biology, and how to be a scientist.

He was soft-spoken, had a warm, friendly smile, and a jolly laugh. He was an avid learner and educator. Professor Conrad exemplified what CFAES strongly values — community focused, putting students first and working collaboratively to sustain life. Russell and his wife, Virginia, were avid dahlia growers and showed their flowers nationally as part of American Dahlia Society (ADS). He received an honorary award in 2021 from ADS for his contributions. In addition, Russ was an active member of the Wooster Kiwanis Club for over 65 years, was past president of the Wayne County Unit of the American Cancer Society, served for six years on the Board of Trustees of Wittenberg University, and was a member Sigma Xi and the American Association for the Advancement of Science.



HARRY RUSSELL CONRAD (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

THE HONORABLE JO ANN DAVIDSON

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the October 25, 2024, death of Jo Ann Davidson, former speaker of the Ohio House of Representatives, member of the university's Board of Trustees and trailblazing public servant. She was 97.

Mrs. Jo Ann Davidson dedicated her career to serving the people of Ohio and inspiring others, especially women, to take on a greater role in civic life.

In 1967, she won election to public office for the first time — a seat on Reynoldsburg City Council she held for the following 10 years. She also served as Truro Township Clerk, a member of the Franklin County Mental Health Board and as vice chair of the Ohio Turnpike Commission.

In 1980, Mrs. Davidson was elected to the Ohio House of Representatives, beginning a two-decade career as a state legislator. After holding a number of leadership roles in the chamber, she was elected by her colleagues as speaker of the House in 1995. She held the post for six years, until term limits forced her departure.

As the first and only woman to serve as speaker, she was a powerful advocate for civic engagement, integrity and bipartisanship. She embodied the idea that good governance is rooted in listening to diverse voices, fostering open dialogue and serving the public good.

Speaker Davidson chaired the Franklin County Republican Central Committee for 20 years and was co-chair of the Republican National Committee from 2005-08. She was known not only for her political acumen but also for her ability to build genuine relationships that transcended traditional political boundaries.

Even after retiring from elected office, Speaker Davidson's steadfast focus on service continued. She was a member of the boards of trustees of the University of Findlay and Franklin University, the Ohio Casino Control Commission, and the Ohio Constitutional Modernization Commission.

She was appointed in 2001 to a nine-year term as a trustee of The Ohio State University. In addition, she served on the John Glenn College of Public Affairs Board of Distinguished Visitors.

In 2000, Speaker Davidson launched The Jo Ann Davidson Ohio Leadership Institute, which was established to encourage and train women to take on more prominent roles in government and the Republican Party. More than 400 women graduated from the program, including elected and appointed officials across Ohio.

Speaker Davidson was more than a leader; she was a champion for ethical governance and an exemplar of selfless service. Ohio and the nation lost a remarkable figure, but her spirit will live on in every life she impacted and every leader she inspired to serve with courage, humility and an unwavering commitment to the common good.



THE HONORABLE JO ANN DAVIDSON (cont'd)

On behalf of the university community, The Ohio State University Board of Trustees expresses to the family of Speaker Jo Ann Davidson its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy and appreciation.

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Jessica A. Eveland
Secretary



RICHARD L. DOBEC

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 30, 2024, of Richard L. Dobec, professor emeritus in the Department of Horse Production and Management. He was 87.

Prior to starting his formal education, Richard served in the U.S. Navy on the USS Gainard (DD-706), a Sumner-class destroyer, as an electrician. After returning home, he was employed with Grumman Aerospace Company for nine years in the electronics sector for airplanes. One of his special projects was working on the moon lander.

Professor Dobec received his BS (1974) in animal science and his MPS (1975) in statistical genetics from Cornell University. In 1978, he joined the faculty as an assistant professor in horse production and management at The Ohio State University Agricultural Technical Institute (ATI). In addition, he ran the entire horse production and harness racing program in his time at ATI until he retired in 2001.

He was associated with the Standardbred business and harness racing industry as a trainer, driver and owner. He was also involved with the Wayne County Agricultural Society and the Wayne County Fair during the harness racing seasons. Rich collaborated on many occasions with David Foye of Foye Genetics, an equine consulting company. Rich and David were instrumental in the breeding of several horses that competed in the Kentucky Derby over the years.

In his retirement, Richard enjoyed golf, pool and creating cartoons and watercolor paintings. He became an instructor in watercolors at the Wayne Center for the Arts as well as Nick Amster Workshop for students with learning and developmental disabilities. Richard won several Best of Show awards at the Wayne County Fair for his artwork. He was a member of St. Mary of the Immaculate Conception Catholic Church in Wooster, Ohio, a member of the 555th Honors Detachment (Triple Nickel), and the Tin Can Sailors.

Richard and his wife, Patricia, were married in 1961 and made their home in Wooster.

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

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Jessica A. Eveland
Secretary



RONALD B. "RON" HAMMOND

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 26, 2024, of Ronald B. "Ron" Hammond, professor emeritus in the Department of Entomology. He was 73.

Professor Hammond began his 35-year career in the Department of Entomology on the College of Food, Agricultural, and Environmental Sciences (CFAES) Wooster Campus as an assistant professor in 1979 after earning his PhD at Iowa State University. He was promoted to associate professor with tenure in 1985 and to professor in 2000, before retiring in 2014. Throughout his career at Ohio State, Ron greatly helped soybean, corn, wheat and alfalfa farmers manage insects and other pests. With his research and Extension responsibilities, he developed important management recommendations for several key pests — such as the potato leafhopper, bean leaf beetle and the soybean aphid — and was a national leader for slug management in field crops. He was a great favorite with farmers for his direct, clear and extremely honest style.

Ron was responsible for the entomology section of the widely distributed *OSU Extension Bulletin 827*, entitled "Corn, Soybean, Wheat and Alfalfa Field Guide" and continuously updated it with pictures and descriptions of the most economically damaging pests. He was a key faculty member in OSU Extension's Crops Team and contributed extensively to the Crop Observation Recommendation Network (CORN), newsletter for timely updates of pest occurrences throughout the state and management recommendations. He was also one of the early organizers of the workshops that were developed for agronomic crop farmers to take the "deep dive" into learning about pest management.

He was one of the best team members, willing to collaborate with everyone not only within CFAES, but also with field-crop entomologists around the country at land-grant universities and in industry. He was highly respected for his contributions to these many team activities and always got his part done. For example, when he was recovering from an illness, he spent his free time writing the proposal for the renewal of the S1010 (national soybean entomology) multistate project. He was a great favorite at regional meetings of the corn and soybean entomologists, with his no-nonsense, direct assessments of industry policies, academic politics and everything else. His research area was applied and focused on factors such as no-till agriculture and how it relates to pest risks (slugs). At regional meetings, bets were often placed on how soon into the meeting Ron would utter the word "slugs." During his career, he served on several departmental and CFAES committees. In 1991, he took on the monumental task of serving as program chair for the annual meeting of the Entomological Society of America.

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

CERTIFIED

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Jessica A. Eveland
Secretary

LOWELL R. “SKIP” NAULT

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 6, 2024, of Lowell R. “Skip” Nault, professor emeritus in the Department of Entomology. He was 84.

Skip carried out his entire 36-year career on the College of Food, Agricultural, and Environmental Sciences (CFAES) Wooster Campus, beginning in 1966 as an assistant professor in the Department of Entomology with a courtesy appointment in plant pathology. He earned his BS at the University of California, Davis and MS and PhD at Cornell University, where he majored in entomology with a minor in plant pathology. After rising through the academic ranks to full professor, he served as associate chair of entomology, associate director and interim director of the Ohio Agricultural Research and Development Center (OARDC), and associate vice president for the CFAES before retiring in 2002. Always an ardent supporter of the Wooster campus, he was a founding member and served as president of the Secrest Arboretum Support Council.

As an early example of the power of interdisciplinary research, Professor Nault worked collaboratively at the interface of plant pathology and entomology, making significant contributions to both disciplines. He was internationally known for his work with insect and mite vectors of plant viruses and mollicutes, especially those infecting maize. Throughout his career, he collaborated with colleagues in the OARDC/USDA-ARS Maize Virus Research Team, which became recognized as the world center for the study of maize virus diseases. His long career was highlighted by a number of important discoveries. Soon after coming to Ohio, he determined that a condition in maize called kernel red streak was not caused by either viruses or molds, as had been previously assumed, but by a salivary phytotoxin from mites feeding on the kernels. This finding saved growers millions of dollars when red-streaked corn was no longer docked in price by grain buyers. The influence of his work only grew as he led many research trips to Mexico, Costa Rica, Argentina, Colombia and Brazil, through which he characterized the etiology and vector transmission of most of the major corn virus and mollicute diseases in the United States and Latin America. His research showed that the neotropical corn leafhopper, *Dalbulus maidis*, was responsible for transmitting the corn stunt spiroplasma, maize bushy stunt phytoplasma (which he first discovered) and maize rayado fino virus, which collectively cause the most damaging maize diseases in Latin America. During one of these trips, he also discovered and described a new *Dalbulus* leafhopper species living on the wild gamagrass relatives of maize. This led to a 17-year study of the evolutionary biology of *Dalbulus* leafhoppers, which proved to be a model system for understanding how a pest species co-evolves with its host plants and plant pathogenic mollicutes. The broad impact of his work was demonstrated by his appearance on the popular CBS program *Universe*, hosted by noted journalist Walter Cronkite. For this report, he led a CBS news crew to Mexico to film the segment.

In addition to his research on crop diseases and their arthropod vectors, Skip maintained a strong interest in evolution and the fundamental aspects of biology. In collaboration with researchers at Cornell, he discovered and chemically identified the alarm pheromone of aphids. He then characterized the symbiotic relationship of ants and aphids, and first described the interspecies response of ants to aphid alarm pheromone to defend their aphid “herds.” His group also characterized the substrate-borne mating calls and courtship behaviors of leafhoppers, demonstrating their species-specificity and potential role in speciation of the *Dalbulus* complex.

Across his career, Professor Nault published more than 150 research articles, dozens of book chapters and co-edited a book. Internationally recognized by his peers for his contributions to science, he was elected as a Fellow of four professional societies: the American Association for the Advancement of Science, the Royal Entomological Society of London, the Entomological Society of America (ESA), and the American Phytopathological Society. In addition, he was elected as president and honorary member of the ESA and received the ESA’s J.E. Bussart Memorial Award and C.V. Riley Achievement Award.



LOWELL R. "SKIP" NAULT (cont'd)

Recognition from Ohio State faculty included receiving the OARDC Distinguished Research Award for Senior Faculty and selection as a University Distinguished Scholar.

On a personal level, he was loved by students and colleagues alike. He was gregarious with an infectious laugh and generous in his support for others. As one of his former students said: "Aren't we fortunate to have been witnesses to and participants in his career, and more importantly, members of his extended family."

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Skip Nault 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.

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Jessica A. Eveland
Secretary



ALBERT HERMAN SOLOWAY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 7, 2024, of Albert Soloway, dean and professor emeritus in the College of Pharmacy. He was 99.

Dean Soloway received his BS from Worcester Polytech and earned his PhD from the University of Rochester. Dean Soloway joined Ohio State's College of Pharmacy faculty in 1977, serving as the college's fifth dean until 1988. He also served as a professor in the college's Division of Medicinal Chemistry and Pharmacognosy. Prior to joining Ohio State, Dean Soloway was the dean of the College of Pharmacy and Allied Health Professions at Northeastern University in Boston, Massachusetts.

While at Ohio State, Dean Soloway nurtured scholarship, research and teaching in the college. During his tenure, clinical pharmacy educational programs were introduced into the core curriculum, and experiential training of students was enhanced. Additionally, the college doubled in extramural support and was recognized as one of the top pharmacy schools in the nation. He also cultivated a relationship with the Plough Foundation, resulting in the Plough Foundation Scholarship Endowment that has supported as many as 41 students annually and secured an endowed professorship in pharmacy administration from Merrill-Dow Pharmaceuticals. Dean Soloway had an active research program in cancer drug discovery at Northeastern University and during his deanship at Ohio State, and was a pioneer in the development of boron neutron captured-based chemotherapeutics.

Recognizing the need for Food and Drug Administration examination of medication doses for infants and children, Dean Soloway encouraged a young faculty member, Dr. Milap Nahata, to conduct research at Children's Hospital. This work resulted in clinical studies in young patients, ultimately leading to the discovery of proper doses, pharmacokinetics, efficacy and safety management of many medications. Before 1979, this was only done for adults for a majority of medications.

In 1988, Dean Soloway stepped down from his deanship and began teaching in the college's professional and graduate programs. In that same year, he retired from Ohio State, becoming dean and professor emeritus. In retirement, Dean Soloway wrote a book on higher education titled *Failed Grade: The Corporatization and Decline of Higher Education in America*. In 2013, Dean Soloway was awarded an honorary Doctor of Science from The Ohio State University.

He provided superb leadership during the period of transformative curricular changes in the college's BS (Pharmacy) program, with the inclusion of clinical pharmacy courses and expansion of its experiential components, and implementation of a postbaccalaureate PharmD program which became nationally known for its quality.

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

CERTIFIED

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Jessica A. Eveland
Secretary



ANNA O. SOTER

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the October 14, 2024, death of professor emerita Anna Soter, College of Education and Human Ecology. She was 77.

Soter had a BA from the University of Western Australia and an MA from the University of Sydney. Her PhD was from the University of Illinois, Urbana-Champaign. With a background in humanities, applied linguistics and discourse analysis, and interests in language, literature and creative writing, she joined Ohio State in 1986, in the Department of Teaching and Learning.

Soter taught courses in language learning, language methods, poetry, literary theory and young adult literature for preservice English language teachers, doctoral students and in-service teachers. In 1989, she received The Ohio State University Alumni Award for Distinguished Teaching.

She was an active researcher and prolific author of scholarly works. She wrote, edited, co-authored or co-edited eight academic books and more than 40 book chapters and journal articles that were cited more than 3,000 times. She received a prestigious Critics Choice Award from the American Educational Studies Association for her 1999 book *Young Adult Literature and the New Literary Theories: Developing Critical Readers in Middle School* from Teachers College Press.

Among her many talks at professional meetings, including in Australia where she maintained association memberships, she gave more than 60 refereed presentations, and more than 50 invited, keynote or plenary addresses in the United States, including multiple years at the annual American Educational Research Association conference and other national organizations to which she belonged. She gave many other talks in Ohio, becoming well known in the state and community. She was a nominated and inducted member of the National Council for Research in Education (NCRE).

Soter had a number of research and training grants. One of the most prominent from the U.S. Department of Education supported a three-year study, "Group Discussions as a Mechanism for Promoting High-Level Comprehension of Text." She, as co-principal investigator, and principal investigator Ian Wilkinson published refereed journal articles about the findings and presented at many conferences.

In addition to her academic work, Soter was an award-winning poet and creative fiction writer. She published more than 40 poems in anthologies and journals, as well as several books of poems as sole author or with fellow poets. She was member chair and treasurer of the Ohio Poetry Association and worked with local schools, engaging students in writing activities and awards competitions.

Soter's most enduring interest was the concept of language as a field of energy, meaning "language has a role in shaping and reinforcing what and how we think and feel." Given its potential therapeutic benefits, she created The Hospital Poets program at Ohio State's medical center, organizing poetry readings to relieve stress and enhance wellness for staff and patients. She also founded Writing for Well-Being workshops for cancer survivors with the Arts Outreach Support Program, part of the center's James Cancer Hospital. She chaired the center's Medicine and the Arts Roundtable Board.

After retiring in 2012, Soter was an active member of Ohio State's Emeritus Academy. She continued to be active as a speaker, workshop and writing organizer, and writing coach. She was asked to be a consultant many times over the years, including by major universities and schools.



ANNA O. SOTER (cont'd)

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

CERTIFIED

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Jessica A. Eveland
Secretary

T. DAVIS SYDNOR

Synopsis: "The Board of Trustees of The Ohio State University expresses its sorrow regarding the death of T. Davis Sydnor, professor emeritus of urban forestry in the College of Food, Agricultural, and Environmental Sciences School of Environment and Natural Resources on October 12, 2023.

Professor Sydnor served on the faculty for 48 years with distinction from 1972 until he retired in 2011. He and his colleagues focused on broadening the understanding of the importance of tree selection and the environmental costs and benefits of selection. His research and outreach made an indelible contribution to the fields of forestry, arboriculture and planning, the forest-based industry in Ohio and on Ohio communities seeking to enhance their tree canopy and environment.

Professor Sydnor has made a lasting scholarly impact on the understanding and importance of tree diversity as a management tool to assist in reducing the impact of pests and invasive species. Dr. Sydnor led efforts to understand gaps in planning, managing and planting for urban canopy with available nursery stock. Through survey research, Dr. Sydnor led efforts to understand attitudes toward urban trees across many communities in Ohio.

Dr. Sydnor was a published author of numerous articles for scientific journals and an extensive catalog of Ohio State University Extension publications, including *Ohio Trees*, which was an update of the original Extension publication *Ohio Trees* and has been in print since 1980. He co-authored the publication *Ash Replacements for Urban and Woodland Plantings* in response to the impact emerald ash borer was having on landscape ash trees. He was awarded funding from federal, state and local grants programs to support his translational research program.

He expanded learning and development for landowners and natural resource professionals through exemplary research and outreach programs. He was usually at the forefront of doing workshops to keep tree professionals up to date on what was starting to appear on the landscape. This included workshops in the early days of oak wilt and introducing new software for urban tree professionals, such as i-Tree.

Photographs of trees taken by Dr. Sydnor are utilized in teaching materials across the nation on forest health and management. Many of his images are archived online today at <https://www.forestryimages.org>, which allows professionals across the country to access and utilize them in articles, fact sheets and other publications.

Dr. Sydnor was heavily involved in the Ohio Chapter of the International Society of Arboriculture, serving as president in 2011 and 1987, and the Ohio Chapter of the Society of American Foresters. He was the advisor for the student club Forestry Forum for many years, encouraging them to become active members of these professional societies.



T. DAVIS SYDNOR (cont'd)

On behalf of the university community, the Board of Trustees expresses to the family of Professor T. Davis Sydnor its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy and appreciation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

PAUL L. WRIGHT

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 17, 2024, of Paul Wright, associate professor emeritus in the Department of Agricultural, Environmental, and Development Economics (AEDE) in the College of Food, Agricultural, and Environmental Sciences. He was 85.

Professor Wright earned two degrees from The Ohio State University: a Bachelor of Science in agriculture education in 1960 and a Master of Science in agricultural economics in 1970. Then, in 1978, he earned a law degree from the University of Toledo. His career included 29 years of service with Ohio State University Extension, serving first as a county 4-H agent and eventually ending as a state specialist in agricultural law as faculty in what was then named the Department of Agricultural Economics. While he was a faculty member, he complemented his important work in Extension with creating an innovative new undergraduate course in agricultural law that serves many students to this day. He retired from The Ohio State University as associate professor emeritus in January 1988. Following his retirement from Ohio State, he co-founded what was likely the first agricultural law firm in Ohio — then named Wright & Logan — which was centered on representing farmers in legal matters.

Growing up on a farm in Coshocton County, Ohio, a passion for agriculture and concern for the well-being of farmers drove Professor Wright's work. As a faculty extension specialist at Ohio State, he drove all across Ohio to teach about legal issues in farm management. This work played a vital role in helping farmers weather the economic crisis in farming of the mid-1980s. In the Department of Agricultural Economics, he helped his colleagues to integrate legal concepts into their teaching and Extension in related fields like farm management, agricultural finance and agribusiness.

Professor Wright leaves behind several durable professional legacies. First, he founded Ohio State's agricultural law program to enhance and expand education in agricultural law and farm management. He then established an endowment in 2006 with Ohio State's College of Food, Agricultural, and Environmental Sciences to ensure a vibrant program in agricultural law continues into the future. Second, he was one of the founding members of the American Agricultural Law Association (AALA), and even served a term as president. This established and nurtured a network of professionals that expanded the legal support available to farmers. His contributions have been honored with accolades. In 1994, the AALA awarded Professor Wright its Distinguished Service Award. Ohio State honored him in 2003 with a Distinguished Alumni Award, and the Ohio agricultural community he served with such dedication inducted him into the Ohio Agricultural Hall of Fame in 2006.

Perhaps Professor Wright's most important legacy is the impact he had on the people around him. His colleagues in what is now the Department of AEDE feel fortunate to have worked with him, as his shared wisdom and experience helped them improve their own teaching and counseling of students and Extension farm clients. He was a warm, committed and generous mentor to the lawyers who carry on the work of Ohio State's agricultural law program. He created a culture of connection in the profession of agricultural law. He helped hundreds of farm families in Ohio navigate legal thickets during both their best and their darkest times. Professor Wright represented the best of the land-grant mission, developing knowledge and sharing it in collaborative networks with students, professionals and people throughout the farm community to help sustain life and transform lives.



PAUL L. WRIGHT (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

FRANK J. ZIDONIS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 16, 2024, of two-time alumnus and faculty emeritus Frank J. Zidonis, College of Education and Human Ecology. He was 94.

After earning a bachelor's degree from John Carroll University, he served a tour of duty with the U.S. Marine Corps for two years. He then taught English at the junior high and high school levels for three years for Cleveland Public Schools. He earned an MA and a PhD in English education from Ohio State's College of Education in 1958 and 1961, respectively. His specialization was English, linguistics and curriculum development. While earning his PhD, he was an instructor in the college.

From those beginnings, Zidonis joined the faculty as an assistant professor in 1961 and was promoted in 1967. He became chair of the newly formed Department of Educational Theory and Practice, serving until 1993. He returned to the faculty to teach and advise graduate students until retirement in 1994.

Zidonis was active in the field, especially with the National Council of Teachers of English (NCTE). He served on NCTE's Commission on the English Language from the early to mid-1970s. In the late 1970s through 1981, he served on NCTE's Task Force on English Teacher Preparation. In the early 1980s, he was the Ohio leader of the Program to Recognize Excellence in Student Literary Magazines and, in overlapping years, served on the Committee Against Censorship. He sat on NCTE's editorial board for multiple years.

Zidonis had a number of grant awards, including one on which he was co-principal investigator with Professor Martha King. "The Language of Children: Protocol Materials on Oral Language Acquisition" was funded by the U.S. Department of Education in the 1970s. The intellectual climate of the time was rich, and experts like Zidonis were able to influence school practices. They studied how children developed an understanding of certain phonological/grammatical forms — such as pluralization of nouns and past tense of verbs — that were thought to be universal among all children.

Zidonis and King, along with professors Johanna DeStefano and Victor Rentel, co-authored 10 color films, videos, written guides, audiotapes and slides focused on aspects of language learning and language use. The resources were used by pre-service and in-service teachers and revealed the development of children's language learning, especially their language structures and the situations in which they are used.

Zidonis authored many publications as a result of that project and others. His work dealt mainly with improving the secondary English curriculum and developing more effective teacher-education programs. He published in *English Journal*, *Research in the Teaching of English* and in *Theory into Practice*, among others. He served as co-editor of several special issues of *Theory into Practice* and co-authored multiple book chapters.

He was sought as a consultant many times. For instance, the State University of New York at Albany and Indiana University of Pennsylvania invited him to serve on their English program evaluation teams.



FRANK J. ZIDONIS (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



**APPROVAL TO SUBMIT AUDITED CONSOLIDATED FINANCIAL STATEMENTS (DRAFT)
TO THE AUDITOR OF STATE**

Resolution No. 2025-35

Synopsis: Approval to submit the draft audited consolidated financial statements to the Auditor of State, is proposed.

WHEREAS The Ohio State University annually seeks an independent audit of the consolidated financial statements as a matter of strong financial oversight; and

WHEREAS the Auditor of State is required under Ohio law to audit each public office; and

WHEREAS the university is a public office and is required under Ohio law to file a financial report with the Auditor of State for each fiscal year: and

WHEREAS the university has produced consolidated financial statements for the 2023 and 2024 fiscal years, in accordance with accounting principles, generally accepted in the United States of America; and

WHEREAS the university engages an outside auditing firm, currently KPMG LLP, to audit its consolidated financial statements; and

WHEREAS the university management and KPMG have produced a final draft of the audited consolidated financial statements for the 2023 and 2024 fiscal years; and

WHEREAS the Auditor of State may accept the audited consolidated financial statements in lieu of the audit required by Ohio law; and

WHEREAS the audited consolidated financial statements will not be final until approved by the Auditor of State:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby accepts the draft audited consolidated financial statements for the 2023 and 2024 fiscal years; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the submission of these consolidated financial statements to the Auditor of State for review and approval.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2025-36

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

Appointment

Name: Margaret Young
Title: Dean and Director, Lima Campus
Unit: Office of Academic Affairs
Term: July 1, 2024

Name: Matthew Smith
Title: Dean and Director, Newark Campus
Unit: Office of Academic Affairs
Term: August 1, 2024

Name: Jason Opal
Title: Dean and Director, Mansfield Campus
Unit: Office of Academic Affairs
Term: August 15, 2024

Name: Chris Kabourek
Title: Senior Vice President, Administration and Planning
Unit: Office of the President
Term: November 1, 2024

Name: Ravi Bellamkonda
Title: Executive Vice President and Provost
Unit: Office of the President
Term: January 14, 2025

Name: Jennifer Schlueter
Title: Dean and Director, Marion Campus
Unit: Office of Academic Affairs
Term: March 17, 2025

Appointment Extension

Name: Karla Zadnik
Title: Dean, College of Optometry
Unit: Office of Academic Affairs
Term: July 1, 2025 – June 30, 2026



PERSONNEL ACTIONS (cont'd)

Interim Appointment

Name: Ryan Goerlitz
Title: Co-Leader, Financial Services
Unit: The Ohio State University Wexner Medical Center
Term: October 8, 2024

Name: Bryan Pyles
Title: Co-Leader, Financial Services
Unit: The Ohio State University Wexner Medical Center
Term: October 8, 2024

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



**APPOINTMENT OF A CHARTER TRUSTEE TO
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES**

Resolution No. 2025-37

Synopsis: Approval of the appointment of Amy Chronis as a Charter Trustee to The Ohio State University Board of Trustees is proposed.

WHEREAS the Board of Trustees established the position of Charter Trustee at its meeting on February 6, 2009, acknowledging that the establishment of such a position had the potential of further strengthening the governance capacity of the board; and

WHEREAS the Ohio State University is one of the premier public land-grant institutions in the country, and the complex and multi-faceted nature of the university calls for extraordinary leadership at the highest levels; and

WHEREAS the governance of the university is well-served by Charter Trustees, who offer diverse perspectives and experiences; and

WHEREAS the Board has identified certain guidelines for the selection of Charter Trustees, specifically that they shall be non-Ohio residents and shall be chosen on the basis of the following attributes: Ohio State University alumna/alumnus or friend of the university; success in their chosen field or profession; state, national or international prominence; ability to advocate for higher education; and willingness and ability to offer counsel; and

WHEREAS Amy Chronis of Houston, Texas, is a distinguished alumna of The Ohio State University, with a record of extraordinary service to the university, including most recently serving as a public member of the Board of Trustees since 2012; and

WHEREAS Ms. Chronis has a long record of professional experience working with both public and private enterprises primarily in the oil, gas, chemical, technology, and manufacturing industries, and recently retired as the Vice Chairman and US Oil, Gas, and Chemicals Leader and Managing Partner for Deloitte LLP's Houston practice; and

WHEREAS these experiences as well as her extensive philanthropic work have provided Ms. Chronis with expertise in areas critical to the mission of the university and to the work of the Board of Trustees, such that she is an exemplary example of the type of individuals that the Board envisions for the Charter Trustee role:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the appointment of Amy Chronis as a Charter Trustee to serve a term effective November 20, 2024, and ending May 13, 2027.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



APPROVAL TO ESTABLISH A MASTER OF CYBERSECURITY AND DIGITAL TRUST

Resolution No. 2025-38

IN THE COLLEGE OF ENGINEERING

Synopsis: Approval to establish a Master of Cybersecurity and Digital Trust degree program in the College of Engineering is proposed.

WHEREAS the goal of the degree program is to supply highly skilled individuals to the cybersecurity workforce in Ohio and the nation; and

WHEREAS the proposed program would focus on imparting cybersecurity knowledge and skill sets relevant to existing and emerging positions in the workforce; and

WHEREAS the program will be a minimum of 30 semester hours, have two tracks and include a mandatory project-oriented course, will be offered fully online, and can be completed in two semesters; and

WHEREAS the proposal has the support of the Departments of Electrical and Computer Engineering, Computer Science and Engineering, and Industrial and Systems Engineering, and will be offered in partnership with the Institute for Cybersecurity and Digital Trust and the College of Engineering's Professional and Distance Education Program; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on June 14, 2024; and

WHEREAS the University Senate approved this proposal on September 19, 2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Cybersecurity and Digital Trust degree program in the College of Engineering.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2025-39

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 new rule 3335-8-30 would create a uniform and consistent standard for Dean's List recognition across the university, creating greater clarity, understanding, and opportunity to recognize academic excellence; and

WHEREAS the amendment to rule 3335-2-23 would align Council of Deans membership with those who report to the provost; and

WHEREAS the amendment to rule 3335-5-33 removes a reference to "faculty cabinet" and replaces with "senate cabinet"; and

WHEREAS the proposed amendments were approved by the University Senate during meetings on September 19, 2024, and October 31, 2024:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2025-40

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

Appointments

Name: MOHAMED ABDEL-RAHMAN
Title: Professor (Irene D. Hirsch Chair in Ophthalmology)
College: Medicine
Term: December 1, 2024, through June 30, 2028

Name: RICHARD BRUNO
Title: Professor (Carol S. Kennedy Professorship in Human Nutrition)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029

Name: GINNY BUMGARDNER
Title: Professor (Olga Jonasson, MD Professorship in Surgery)
College: Medicine
Term: November 1, 2024, through June 30, 2028

Name: CYNTHIA CARNES
Title: Professor and Senior Associate Vice President (ENGIE-Axium Endowed Chair)
College: Office of Academic Affairs
Term: September 1, 2024, through August 31, 2029

Name: ANNE CO
Title: Professor (Dow Professorship in Chemistry)
College: Arts and Sciences
Term: August 15, 2024, through August 14, 2029

Name: ANA-PAULA CORREIA
Title: Professor (The Ted and Lois Cyphert Distinguished Professorship in Teacher Education)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029

Name: MATTHEW CORRIERE
Title: Professor (The Luther M. Keith Professorship in Surgery)
College: Medicine
Term: November 1, 2024, through June 30, 2028

Name: JODI FORD
Title: Professor (Grayce M. Sills Endowed Professorship in Psychiatric-Mental Health Nursing)
College: Nursing
Term: November 22, 2024, through November 21, 2029



FACULTY PERSONNEL ACTIONS (cont'd)

Name: SARAH HAYFORD
Title: Professor (Robert Lazarus Professorship in Population Studies)
College: Arts and Sciences
Term: September 1, 2024, through June 30, 2029

Name: BENJAMIN HOFFMANN
Title: Professor (Designated Professorship in French and Francophone Literature)
College: Arts and Sciences
Term: September 1, 2024, through June 30, 2029

Name: EZEKIEL JOHNSON-HALPERIN
Title: Professor (ENGIE-Axium Endowed Professor)
College: Office of Academic Affairs
Term: September 1, 2024, through August 31, 2029

Name: JOHN MAHARRY
Title: Acting Dean and Director
College: The Ohio State University Marion Campus
Term: January 1, 2025, through March 16, 2025

Name: RUSTIN MOORE
Title: Dean and Professor (The Rita Jean Wolfe Deanship in the College of Veterinary Medicine)
College: Veterinary Medicine
Term: December 1, 2024, through June 30, 2027

Name: JENNIFER SCHLUETER*
Title: Dean and Professor
College: The Ohio State University Marion Campus
Term: March 17, 2025, through March 16, 2030

Name: WINSTON THOMPSON
Title: Associate Professor (The William H. and Laceryjette V. Casto Professorship in Interprofessional Education)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029

Reappointments

Name: RAFAEL BRUSCHWEILER
Title: Professor (Ohio Research Scholar in Chemistry)
College: Arts and Sciences
Term: September 1, 2023, through August 30, 2028

Name: GREGORY CALDEIRA
Title: Distinguished University Professor (Ann and Darrell Dreher Chair in Political Communication and Policy Thinking)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2028



FACULTY PERSONNEL ACTIONS (cont'd)

Name: JAMES LANDERS
Title: Associate Professor-Clinical (The Harold L. and Audrey P. Enarson Professorship in Public Policy)
College: John Glenn College of Public Affairs
Term: August 15, 2025, through August 14, 2028

Name: MARIA PALAZZI
Title: Professor (Ohio Eminent Scholar in Art and Design Technology)
College: Arts and Sciences
Term: August 1, 2024, through July 31, 2029

Name: CARMEN WINANT
Title: Professor (Roy Lichtenstein Chair of Studio Art)
College: Arts and Sciences
Term: August 15, 2024, through August 14, 2028

Extensions

Name: DAMON JAGGARS
Title: Vice Provost and Dean of University Libraries
College: Office of Academic Affairs
Term: July 1, 2025, through June 30, 2027

Name: BERNADETTE MELNYK
Title: Professor (Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare)
College: Nursing
Term: November 1, 2024, through January 10, 2025

Name: RUSTIN MOORE
Title: Dean
College: Veterinary Medicine
Term: July 1, 2025, through June 30, 2027

*New Hire

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

KRISTINA BOONE (extension), Director, Ohio State Agricultural Technical Institute, July 1, 2025, through June 30, 2026

DAVID CIVITTOLO (extension), Interim Director, Department of Extension, July 1, 2024, through June 30, 2025, or until a new Director is appointed

SARAH HAYFORD**, Director, Institute for Population Research, July 1, 2025, through June 30, 2029

ALECIA NAUGLE*, Chair, Department of Veterinary Preventive Medicine, January 1, 2025, through June 30, 2029

DETRA PRICE**, Executive Director, Center for Digital Learning Innovation, August 15, 2024, through August 14, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

ERYNN BEATON, Associate Professor, John Glenn College of Public Affairs, FPL for Fall 2025 and Spring 2026

STEVEN JOYCE, Associate Professor, Germanic Languages and Literatures, Mansfield, FPL for Spring 2025

PATRICK SCHNELL, Associate Professor, College of Public Health, FPL for Fall 2025 and Spring 2026

SHAWNITA SEALY-JEFFERSON, Associate Professor, College of Public Health, FPL for Fall 2025 and Spring 2026

HEATHER TANNER, Professor, History, Mansfield, FPL for Fall 2024

Faculty Professional Leave Changes/Cancellations

RAEF BASSILY, Associate Professor, Department of Computer Science and Engineering, Change of FPL from Fall 2024 and Spring 2025 to Spring 2025 only

ALISON BENNETT, Associate Professor, Department of Evolution, Ecology and Organismal Biology, Change of FPL from Fall 2024 and Spring 2025 to Fall 2024 only

FORBES LIPSCHITZ, Associate Professor, Knowlton School of Architecture, Change of FPL from Spring 2025 to Fall 2025

ERIC MACGILVRAY, Professor, Department of Political Science, Change of FPL from Fall 2024 and Spring 2025 to Spring 2025 only

ARATI MALEKU, Associate Professor, College of Social Work, Correction of FPL from Fall 2024 and Spring 2025 to Fall 2024 only

ZAKEE SABREE, Associate Professor, Department of Evolution, Ecology and Organismal Biology, Cancellation of FPL-submitted to OAA in error

SCOTT SWEARINGEN, Associate Professor, Department of Design, Change of FPL from Fall 2024 to Spring 2025

KRYSTAL TAYLOR, Associate Professor, Department of Mathematics, Change of FPL from Fall 2024 and Spring 2025 to Spring 2025 only

Emeritus Titles

WILLIAM BUONI, Department of Family and Community Medicine, with the title of Associate Professor-Clinical Emeritus, effective January 7, 2025

CHERYL GARIEPY, Department of Pediatrics, with the title of Professor-Clinical Emeritus, effective January 18, 2025

JONATHAN GRONER, Department of Surgery, with the title of Professor-Clinical Emeritus, effective August 3, 2024

DENNIS HELDMAN, Department of Food Science and Technology, with the title of Professor Emeritus, effective August 15, 2024

ERIC KRAUT, Department of Internal Medicine, with the title of Professor Emeritus, effective January 1, 2024

CARL MARESH, Department of Human Sciences, with the title of Professor Emeritus, effective August 1, 2024

JODI MCDANIEL, College of Nursing, with the title of Associate Professor-Emeritus, effective June 1, 2025

BERN MELYNK, College of Nursing, with the title of Professor Emeritus, effective January 11, 2025

MARY ANN NELIN, Department of Pediatrics, with the title of Associate Professor-Clinical Emeritus, effective October 25, 2024

CAROL POTTER, Department of Pediatrics, with the title of Professor-Clinical Emeritus, effective November 2, 2024

JESSICA PRINZ, Department of English, with the title of Associate Professor-Emeritus, effective January 1, 2025

BARBARA WARREN, College of Nursing, with the title of Professor-Clinical Emeritus, effective May 15, 2025

PEDRO WEISLEDER, Department of Pediatrics, with the title of Professor-Clinical Emeritus, effective November 16, 2024

MACDONALD WICK, Department of Animal Sciences, with the title of Professor Emeritus, effective September 1, 2024

BARBARA WYSLOUZIL, Department of Chemical and Biomolecular Engineering, with the title of Professor Emeritus, effective October 1, 2024

VICKI WYSOCKI, Department of Chemistry and Biochemistry, with the title of Professor Emeritus, effective October 1, 2024

MEI ZHUANG, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2025

2024/2025 Promotion, Tenure and Reappointment Results

COLLEGE OF ARTS AND SCIENCES CLINICAL

REAPPOINTMENT

Brello, Jennifer, Speech and Hearing Science, September 1, 2025
Chapman, Bridget, Speech and Hearing Science, September 1, 2025
Jacewicz, Ewa, Speech and Hearing Science, June 21, 2025

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS CLINICAL

REAPPOINTMENT

Landers, James, August 15, 2025

COLLEGE OF ENGINEERING CLINICAL

REAPPOINTMENT

Burton, Kim, Knowlton School of Architecture, August 15, 2025
Mokashi, Prasad, Mechanical and Aerospace Engineering, August 15, 2025
Pruchnicki, Shawn, Integrated Systems Engineering, August 15, 2025
Sutton, Parker, Knowlton School of Architecture, August 15, 2025

COLLEGE OF ENGINEERING RESEARCH

REAPPOINTMENT

Arehart, Aaron, Electrical and Computer Engineering, August 15, 2025
Nassiri, Ali, Integrated Systems Engineering, August 15, 2025
Noll, Scott, Mechanical and Aerospace Engineering, August 15, 2025
Varghese, Juliet, Biomedical Engineering, July 1, 2025

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Aarnes, Turi, Veterinary Clinical Sciences, November 20, 2024

2024/2025 Hires

COLLEGE OF ARTS AND SCIENCES

DIVISION OF ART AND HUMANITIES

PROMOTION TO PROFESSOR WITH TENURE

Opal, Jason, History, August 15, 2024

Smith, Matthew, English, August 1, 2024

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Landauer, Matthew, Political Science, July 1, 2025

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR WITH TENURE

Bodnar, Cheryl, Engineering Education, August 15, 2025

COLLEGE OF LAW

PROMOTION TO PROFESSOR WITH TENURE

Strang, Lee, August 26, 2024

COLLEGE OF MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Kanisicak, Onur, Emergency Medicine, October 24, 2024

Wang, Chenran, Radiation Oncology, January 13, 2025



DEGREES AND CERTIFICATES

Resolution No. 2025-41

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

WHEREAS pursuant to paragraph I of rule 3335-1-06 of the Administrative Code, the Board of Trustees 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 December 15, 2024, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



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

Resolution No. 2025-42

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

AIRPORT PLANNING SERVICES
FY25 COLLEGE FACILITY MASTER PLANS
1922 CLUB

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

BUS TESTING FACILITY
DOAN ROOF REPLACEMENT
PARKS – 3RD FLOOR LAB RENOVATION
WATERMAN – MULTISPECIES ANIMAL LEARNING CENTER
JAMES OUTPATIENT – RETAIL PHARMACY & INFUSION BUILDOUT
BUILDING ENVELOPE RENEWAL FY25-26
ELECTRICAL RENOVATIONS FY25-26
ELEVATOR RENOVATIONS FY25-26
HVAC/CONTROL SYSTEM RENEWAL FY25-26
ROOF RENEWAL FY25-26

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

JAMES OUTPATIENT – ADVANCED IMAGING LINAC
WATERMAN INFRASTRUCTURE PROJECT

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

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

	Prof. Serv. Approval Requested	Total Requested	
Airport Planning Services	\$0.3M	\$0.3M	Partner funds
FY25 College Facility Master Plans	\$1.0M	\$1.0M	University funds
1922 Club	\$1.5M	\$1.5M	Auxiliary Funds

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



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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Bus Testing Facility	\$0.8M	\$0.7M	\$1.5M	Partner funds
Doan Roof Replacement	\$3.2M	\$10.8M	\$14.0M	Auxiliary funds
Parks – 3 rd Floor Lab Renovation	\$0.4M	\$3.9M	\$4.3M	University funds
Waterman – Multispecies Animal Learning Center	\$0.1M	\$1.8M	\$1.9M	University funds University debt Fundraising State funds
James Outpatient – Retail Pharmacy & Infusion Buildout	\$0.4M	\$3.8M	\$4.2M	Auxiliary funds
Building Envelope Renewal FY25-26	\$0.9M	\$6.1M	\$7.0M	State funds
Electrical Renovations FY25-26	\$0.5M	\$3.9M	\$4.4M	State funds
Elevator Renovations FY25-26	\$1.0M	\$6.5M	\$7.5M	State funds
HVAC/Control System Renewal FY25-26	\$1.2M	\$6.0M	\$7.2M	State funds
Roof Renewal FY25-26	\$1.1M	\$7.4M	\$8.5M	State funds

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

	Construction Approval Requested	Total Requested	
James Outpatient – Advanced Imaging LINAC	\$9.4M	\$9.4M	Auxiliary funds
Waterman Infrastructure Project	\$6.9M	\$6.9M	University funds

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

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

NOW THEREFORE



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

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2025 Capital Investment Plan be amended to include additional funding for the Waterman Multispecies Animal Learning Center project and the 1922 Club; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR MASTER AGREEMENT

Resolution No. 2025-43

THE OHIO STATE UNIVERSITY TO ENTER AND JOIN IN A MASTER AGREEMENT BETWEEN SCIENCE AND TECHNOLOGY CAMPUS CORPORATION AND TISHMAN SPEYER PROPERTIES, L.P. OR ITS AFFILIATE WITH RESPECT TO CERTAIN LAND WITHIN THE INNOVATION DISTRICT, FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization for The Ohio State University to enter and join in a Master Agreement between Science and Technology Campus Corporation (SciTech) and Tishman Speyer Properties, L.P. or its affiliate (Tishman Speyer), which Master Agreement sets forth a process for SciTech and Tishman Speyer to enter into ground leases and ground subleases for an approximately 50-acre portion of the university's more than 350-acre innovation district to develop projects that have uses complimentary to the goals and mission of the innovation district.

WHEREAS the university's more than 350-acre innovation district sits on its West campus and supports the integration of education, research and economic development for the benefit of the university, City of Columbus, the Central Ohio region, the State of Ohio and beyond; and

WHEREAS in furtherance of the innovation district, the university has identified approximately 50 acres for development by entities other than the university and worked with SciTech and Tishman Speyer to outline a process whereby the parties may enter into ground leases and ground subleases for uses that are complimentary to the goals and mission of the innovation district; and

WHEREAS The Ohio State University seeks to join in a Master Agreement between SciTech and Tishman Speyer that memorializes the terms and conditions of the process, which agreement has a term of 10 years, subject to extension rights:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect execution of the Master Agreement and related agreements for the purpose of development of approximately 50 acres of land within the university's innovation district upon terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



APPROVAL FOR GROUND LEASE OF REAL PROPERTY (CARMENTON PHASE 1B) FROM THE OHIO STATE UNIVERSITY TO SCIENCE AND TECHNOLOGY CAMPUS CORPORATION

Resolution No. 2025-44

APPROXIMATELY 13 ACRES OF LAND WITHIN THE OHIO STATE UNIVERSITY'S INNOVATION DISTRICT, FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization for The Ohio State University to enter into a ground lease in accordance with Ohio Revised Code Section 123.17 or such other authorizing statute(s), with Science and Technology Campus Corporation (SciTech), a not for profit corporation, for approximately 13 acres of land within the university's innovation district. SciTech, in turn, will sublease portions of the land for the purposes of developing a mixed-use project that may include commercial residential buildings, ground floor retail, structured parking and other ancillary uses (Phase 1B).

WHEREAS the university's innovation district sits on its West campus and supports the integration of education, research and economic development for the benefit of the university, City of Columbus, the Central Ohio region, the State of Ohio and beyond; and

WHEREAS in furtherance of the innovation district and in accordance with that certain Master Agreement to be entered into by SciTech and Tishman Speyer Properties, L.P. or its affiliate and joined by the university, the university seeks to lease Phase 1B of the university's innovation district for the development of a mixed-use project to integrate with its recently opened research facilities within the district; and

WHEREAS in accordance with Ohio Revised Code Section 123.17, the land is not required for use of the university:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the execution of a long-term ground lease with SciTech for approximately 13 acres for a term of 40 years with a renewal option for an additional 40 years, each under such additional terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2025-45

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Mid-Ohio Food Collective, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to construct the Eastland Prosperity Center, a multi-purpose community services center, located 4485 Refugee Rd, Columbus, OH, is proposed.

WHEREAS The Ohio State University was allocated \$500,000 in the 2025-2026 State Capital Bill that was specifically designated for use by the Mid-Ohio Food Collective; and

WHEREAS the Mid-Ohio Food Collective will utilize the funds to construct a multi-purpose community services center to provide space for multiple service providers for those in need in Central Ohio; and

WHEREAS the Mid-Ohio Food Collective 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 Mid-Ohio Food Collective's Eastland Prosperity Center 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 Mid-Ohio Food Collective only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Eastland Prosperity Center will promote the University's mission to advance the well-being of the people of Ohio through the creation of space to offer necessary services for those in need; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



**APPROVAL TO ENTER INTO A JOINT USE AGREEMENT
BETWEEN THE OHIO STATE UNIVERSITY
AND THE PAST FOUNDATION**

Resolution No. 2025-46

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the PAST Foundation, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to cover general infrastructure and equipment for the PAST Advanced Manufacturing Fabrication Lab located 1003 Kinnear Road, Columbus, OH, is proposed.

WHEREAS The Ohio State University was allocated \$300,000 in the 2025-2026 State Capital Bill that was specifically designated for use by PAST Foundation; and

WHEREAS PAST Foundation will utilize the funds to install general infrastructure and equipment in the PAST Advanced Manufacturing Lab to provide learning opportunities for students in Central Ohio; and

WHEREAS PAST Foundation 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 PAST Advanced Manufacturing Lab 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 PAST Foundation only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Advanced Manufacturing Lab will promote the University's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2025-47

**BETWEEN THE OHIO STATE UNIVERSITY
AND MERCY HEALTH – SPRINGFIELD REGIONAL MEDICAL CENTER**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Mercy Health – Springfield Regional Medical Center, an Ohio not-for-profit healthcare system, to document the value and permit the release of funds appropriated in the State Capital Bill to partially cover the cost of advanced radiation therapy equipment for the Springfield Regional Medical Center Advanced Radiation Therapy located 100 Medical Center Dr, Springfield, OH, is proposed.

WHEREAS The Ohio State University was allocated \$750,000 in the 2025-2026 State Capital Bill that was specifically designated for use by Mercy Health – Springfield Regional Medical Center; and

WHEREAS Mercy Health – Springfield Regional Medical Center will utilize the funds to partially cover the cost of advanced radiation therapy equipment and facility improvements to provide radiation treatment for patients in Central Ohio; and

WHEREAS Mercy Health – Springfield Regional Medical Center 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 Springfield Regional Medical Center Advanced Radiation Therapy 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 Mercy Health – Springfield Regional Medical Center only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Springfield Regional Medical Center Advanced Radiation Therapy will promote the University's mission to advance the well-being of the people of Ohio through the treatment of patients and education about therapies benefiting individual health; and

WHEREAS before the state capital appropriation may be released to Mercy Health – Springfield Regional Medical Center, the Ohio Department of Higher Education requires that a JUA between the university and Mercy Health – Springfield Regional Medical Center 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



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



**APPROVAL OF FY24 PROGRESS REPORT ON OHIO TASK FORCE
ON AFFORDABILITY AND EFFICIENCY IN HIGHER EDUCATION RECOMMENDATIONS**

Resolution No. 2025-48

Synopsis: Approval of Ohio State's FY24 progress report on the Ohio Task Force on Affordability and Efficiency recommendations, which will be submitted to the Chancellor of Higher Education, is proposed.

WHEREAS Governor John R. Kasich established the Ohio Task Force on Affordability and Efficiency in Higher Education in 2015 to recommend solutions for state colleges and universities to enhance affordability and efficiency; and

WHEREAS The Ohio State University supported the goals and work of this task force; and

WHEREAS the task force delivered its recommendations in the report "Action Steps to Reduce College Costs" on October 1, 2015; and

WHEREAS House Bill 49 (Section 381.550) requires the Board of Trustees of each state college and university to approve an efficiency report based on the task force recommendations each fiscal year and submit it to the Chancellor of Higher Education; and

WHEREAS consultations have taken place within the university to review and apply the recommendations to Ohio State's circumstances; and

WHEREAS Ohio State's strategic goal focused on operational excellence and resource stewardship is in strong alignment with task force recommendations:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the university's FY24 progress report in response to the task force recommendations, as detailed in the attached document; and

BE IT FURTHER RESOLVED, That the attached document be delivered to the Chancellor of the Ohio Department of Higher Education.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



**AUTHORIZATION TO APPROVE FOOTBALL TICKET PRICES
AND GOLF COURSE DUES AND FEES**

Resolution No. 2025-49

Synopsis: Approval of student football ticket prices for fiscal year 2026 and golf course membership dues for calendar year 2025 at the recommended levels is requested.

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

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

WHEREAS the Athletic Council has approved the student football ticket prices and golf course membership dues as shown on the attached document; and

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

NOW THEREFORE

BE IT RESOLVED that the recommended student football ticket prices for fiscal year 2026 and golf course membership dues for calendar year 2025 be approved.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



UNIVERSITY FOUNDATION REPORT

Resolution No. 2025-50

Synopsis: Approval of the University Foundation Report as of September 30, 2024, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of one designated professorship: the Designated Professorship in French and Francophone Literature; two (2) endowed chairs: the Roger E. Kirk Endowed Chair in Quantitative Psychology and the Carter V. Findley Chair in Ottoman and Turkish History; one (1) endowed fellowship: the Roger E. Kirk Endowed Fellowship in Quantitative Psychology; five (5) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-three (23) additional named endowed funds; (ii) the revision of eleven (11) named endowed funds; (iii) the closure of one (1) named endowed fund:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of September 30, 2024.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Designated Professorship in French and Francophone Literature

The Board of Trustees of The Ohio State University shall establish the Designated Professorship in French and Francophone Literature effective November 21, 2024, with gifts from Dr. Patricia Benton Reagan.

This fund supports a professorship position in the Department of French and Italian for French and Francophone literature research, in the College of Arts and Sciences for a five-year period. If the position is vacant, the fund may be used to support faculty in the department focused on French and Francophone literature. The donor desires that expenditures not exceed \$50,000 per year. Expenditures may be used in varying amounts based on available funding, minimum funding levels, and other factors.

This designated professorship shall cease to exist when annual funding ends; however, the position may be renewed for an additional five-year period if an additional commitment at the then current minimum required for a designated professorship is met.

The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



College of Veterinary Medicine Class of 1981 Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the College of Veterinary Medicine Class of 1981 Scholarship Fund effective November 21, 2024, gifts from members of the College of Veterinary Medicine Class of 1981.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Veterinary Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Class of 1974 Medical Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Class of 1974 Medical Scholarship Fund effective November 21, 2024, with gifts from members of the College of Medicine Class of 1974.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



The Utzinger Memorial Fund

The Utzinger Memorial Garden Fund was established November 4, 2011, by the Board of Trustees of The Ohio State University with gifts from the Utzinger Family, Farm Science Review Alumni Association, friends, garden enthusiasts, and businesses associated with the Farm Science Review in memory of Dr. James (Jim) Utzinger, former faculty member in the Department of Horticulture and Crop Science. The need for this endowment has ceased to exist. Effective November 21, 2024, the fund name and description shall be revised, per the recommendation of the highest ranking official in the College of Food, Agricultural, and Environmental Sciences (formerly the vice president for Agricultural Administration and executive dean of Food, Agricultural, and Environmental Sciences).

The annual distribution from this fund shall be used for Extension and educational programming around horticulture and/or gardening during the annual Farm Science Review held at the Molly Caren Agricultural Center. Expenditures shall include, but not be limited to, educational materials, travel expenses for department and extension personnel, gardening and/or horticultural supplies and displays, and any external speaker fees. Expenditures may be recommended by the highest ranking official in Ohio State University Extension Agriculture and Natural Resources, and if applicable, in consultation with the highest ranking official in the Department of Horticulture and Crop Sciences or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



The Storytellers Trust

The Storytellers' Trust was established February 22, 2024, by the Board of Trustees of The Ohio State as a quasi-endowment, with a fund transfer by WOSU. Effective November 21, 2024, the fund name shall be revised.

The annual distribution from this fund provides funding for programs and projects related to telling stories via WOSU Public Media platforms. Expenditures shall be approved in accordance with the then current guidelines and procedures established by WOSU.

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

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

The Ohio State University Nephrology Endowed Professorship for Kidney Research

The Ohio State University Nephrology Endowed Professorship for Kidney Research was established November 3, 2017, by the Board of Trustees of The Ohio State University, with a fund transfer from the Division of Nephrology given by the faculty members to promote basic, translational and clinical research in kidney diseases at The Ohio State University Wexner Medical Center. Effective November 21, 2024, the fund description shall be revised.

The annual distribution from this fund shall be used for a professorship position in the Division of Nephrology in the Department of Internal Medicine, supporting a nationally or internationally recognized physician faculty member in the field of Nephrology. The professorship holder shall be appointed by the University's Board of Trustees as recommended and approved by the dean of the College of Medicine, in consultation with the department chairperson and division director. The activities of the professorship holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donors, as well as the academic and research standards of the University. If the professorship position is vacant, the annual distribution may be used to support the Division of Nephrology.

The professorship may be revised to an endowed chair position when the endowment principal balance reaches the minimum funding level required at that date for an endowed chair position. Alternatively, at the discretion of the division director and approved by the department chair and college dean, the professorship may be closed and its principal balance transferred to the Dr. Lee A. Hebert Distinguished Professorship in Nephrology, which may be revised to an endowed chair position when the endowment principal balance reaches the minimum level required at that date for an endowed chair position. If the chair position is vacant, the annual distribution may be used to support the Division of Nephrology.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be reinvested in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. If in the future the field of renal medicine ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the University. In seeking such modification, the University shall consult the highest ranking official in the Department of Internal Medicine or his/her designee, highest ranking official the Division of Nephrology or his/her designee and the highest ranking official in the College of Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.



Jessica A. Eveland
Secretary



The College of Veterinary Medicine Class of 1974 Scholarship Challenge Fund

The Board of Trustees of The Ohio State University established The College of Veterinary Medicine Class of 1974 Scholarship Challenge Fund effective August 22, 2024, with gifts from members and friends of the College of Veterinary Medicine Class of 1974. As a correction from the meeting August 22, 2024, effective November 21, 2024, the fund shall be closed.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Roger E. Kirk Endowed Chair in Quantitative Psychology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Roger E. Kirk Endowed Chair in Quantitative Psychology effective November 21, 2024, with gifts from the estate of Roger E. Kirk (BS 1951, MA 1952, PhD 1955).

The annual distribution from this fund supports a chair position in the Department of Psychology focused on quantitative psychology. Appointment to the position shall be recommended to the Provost by the highest ranking official in the College of Arts and Sciences and approved by the University's Board of Trustees. The activities of the chair shall be reviewed no less than every four (4) years by the highest ranking official in the college to determine compliance with the intent of the donor as well as the academic and research standards of the University.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Carter V. Findley Chair in Ottoman and Turkish History

The Professorship Fund in Ottoman and Turkish History was established April 3, 2009, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from an anonymous donor. The description was revised September 18, 2009. Effective April 7, 2017, the fund name and description were revised and the position was established. The fund description was further revised November 19, 2020. The required funding level for a chair has been reached. Effective November 21, 2024, the fund name and description shall be further revised and the position shall be established.

The purpose of this endowment is to support in perpetuity the study of Ottoman and modern Turkish history, a field taught and studied at The Ohio State University since the 1930s, and to enhance the national and international competitiveness and distinction of the University in this field. The donor reserves the right to rename and/or revise the fund during his lifetime or by his will.

The annual distribution shall be used to support a named chair position in Ottoman and Turkish History. Appointees to this position shall be distinguished scholar-teachers known for their positive interest in Turkish history and culture, their high standing in the international community of scholars in the field, their expertise in the history of the Turkish republic as well as of the Ottoman Empire, their broad linguistic command of the Ottoman and modern Turkish language of different periods, and the originality and impact of their historical scholarship. Holders of the chair shall be appointed after a rigorous international search, so conducted as to choose the best candidates without limitation as to period or subfield of Ottoman history, and on the recommendation of the chairperson of the Department of History.

If in any year the distribution of the fund is not fully used to support the stated purpose of the endowment, any such unused distribution will be reinvested to principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management. It is the desire of the donor that this fund should benefit the University in perpetuity. The need for the fund shall not be deemed to have ceased to exist until it becomes impossible to use the distribution of the fund to support Ottoman and Turkish studies in any way whatsoever at this University.

If in the future the distribution of the fund so diminishes that it is impossible to use the distribution from the fund to support Ottoman and Turkish studies at this University in any way whatsoever, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the executive dean of the College of Arts and Sciences or his/her designee, in consultation with the chairperson of the Department of History. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as possible.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Roger E. Kirk Endowed Fellowship in Quantitative Psychology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Roger E. Kirk Endowed Fellowship in Quantitative Psychology effective November 21, 2024, with gifts from the estate of Roger E. Kirk (BS 1951, MA 1952, PhD 1955).

The annual distribution from this fund supports a fellow in the Department of Psychology focused on quantitative psychology. Recipients shall be selected by the faculty members in the department whose work is focused on quantitative psychology, in consultation with Student Financial Aid.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

**Michael L. Lobsiger Scholarship Fund for
Graduate Speech-Language Pathology Students**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Michael L. Lobsiger Scholarship Fund for Graduate Speech-Language Pathology Students effective November 21, 2024, with gifts from Michael Lee Lobsiger.

The annual distribution from this fund provides one or more scholarships to graduate students who are enrolled in the College of Arts and Sciences and are pursuing their Master of Arts in Speech-Language Pathology. Preference shall be given to candidates who demonstrate financial need. Additional preference shall be given to candidates who graduated from a high school in the state of Ohio. Scholarships may be used for, but are not limited to, tuition and fees, books, parking passes/permits, and costs related to health and well-being (such as vaccinations and health insurance). If no students meet the selection criteria, the scholarship(s) will be open to all graduate students who are enrolled in the college and are pursuing a degree in the Department of Speech and Hearing Science.

It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarships may be renewable as long as recipients remain in good academic standing and are pursuing a degree in the Department of Speech and Hearing Science.

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

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

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the



**Michael L. Lobsiger Scholarship Fund for
Graduate Speech-Language Pathology Students (cont'd)**

highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Rudolph and Susan Frizzi Family Civil Engineering Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Rudolph and Susan Frizzi Family Civil Engineering Endowed Scholarship Fund effective November 21, 2024, with gifts from Rudolph Pio Frizzi (BS 1985) and Susan Irene Janco Frizzi and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, are studying a major in the Department of Civil, Environmental and Geodetic Engineering, and demonstrate financial need. First preference shall be given to candidates who are United States citizens or permanent residents, in good academic standing, and demonstrate an interest in pursuing a career in geotechnical engineering. Second preference shall be given to candidates who attended a community college before enrolling in the University, and/or participate in intramural sports, club sports, or work part-time. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



**The Thomas H. and Elizabeth B. Timmer
Distinguished Visitor Endowment in Food Science and Technology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Thomas H. and Elizabeth B. Timmer Distinguished Visitor Endowment in Food Science and Technology effective November 21, 2024, with an estate gift from Thomas H. Timmer (BS 1960) and Elizabeth E. Timmer of Tipp City, Ohio and Marco Island, Florida.

The annual distribution from this fund supports the program and expenses for distinguished visitors that advance the mission of the Department of Food Science and Technology. Expenses may include, but not be restricted to the visitor(s) stipend, travel, lectures, classes, workshops, conferences, seminars, public presentations, or education programs. The annual distribution shall be directed by the chair of the department and can be used in team efforts with other partners. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

The Thomas H. and Elizabeth B. Timmer Distinguished Visitor will be invited to interact with the Food Industries Center Board of Directors or subsequent group that involves this board.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused annual distribution, then another use shall be determined by the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee, in consultation with the highest ranking official in the Department of Food Science and Technology or his/her designee in order to honor the desire of the donors. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Carl J. and Margaret L. Eichler Veterinary Medicine Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Carl J. and Margaret L. Eichler Veterinary Medicine Scholarship Fund effective November 21, 2024, with an estate gift from Charles W. Eichler to assist in advancing the education and practice of veterinary medicine in the United States.

The annual distribution from this fund provides scholarships for students enrolled in the Professional Veterinary Medical Program in the College of Veterinary Medicine. Recipients shall be in financial need, in good academic standing, and be United States citizens or permanent residents who intend to practice in the United States. Recipients shall be selected by the scholarship committee appointed by the dean of the college, in consultation with the associated dean of Student Affairs. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Jerry K. Ardrey and Beatrice Dillon Ardrey Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jerry K. Ardrey and Beatrice Dillon Ardrey Endowment Fund effective November 21, 2024, with gifts from the estate of Jerry K. Ardrey and Beatrice Dillon Ardrey (BS 1957).

The annual distribution from this fund shall be used at the discretion of the manager of the Farm Science Review or at the discretion of the dean of the College of Food, Agricultural, and Environmental Sciences if the Farm Science Review ceases to exist. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

Unused annual distribution shall be reinvested in the endowment principal.

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



Phillip & Gail Minerich Scarlet and Gray Advantage Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Phillip & Gail Minerich Scarlet and Gray Advantage Scholarship Fund effective November 21, 2024, with gifts from Dr. Phillip Minerich (BS 1976) and Gail Minerich (BS 1976), matching gifts from Hormel Food and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are studying in the Department of Food Science and Technology. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Susan C. Johnson Endowed Flute Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Susan C. Johnson Endowed Flute Scholarship Fund effective November 21, 2024, with gifts from Susan C. Johnson (BS 1965, MA 1975) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in an undergraduate degree at the School of Music or its successor, with specialization in flute and demonstrate academic merit. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the school or its successor and demonstrate academic merit. Recipients may be recommended by the highest ranking official of the woodwinds area or his/her designee, and approved by the highest ranking official in the school or his/her designee. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Dr. Jacob Moses and Florence Moses Memorial Endowed Fund in Ophthalmology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Jacob Moses and Florence Moses Memorial Endowed Fund in Ophthalmology effective November 21, 2024, with gifts from Dr. James Moses and Cynthia Moses.

The annual distribution from this fund supports education, research, and improvements in clinical care as advised by the highest ranking official in the Department of Ophthalmology and Visual Sciences. Expenditures may be used for, but are not limited to, financial assistance to medical students, residents or junior faculty in the department to further their development. Funds may be used to supplement costs of education, salary or stipends. Funds may also be used for equipment or materials needed for education and research endeavors. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine. If expenditures are used for student support, recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Edward and Elizabeth A. Gordon Endowed Scholarship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Edward and Elizabeth A. Gordon Endowed Scholarship effective November 21, 2024, with an estate gift from Edward Gordon and Elizabeth A. Gordon (BA 1965, BS 1965).

The annual distribution from this fund provides one or more tuition and fees scholarships to students who demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



**James and Virginia Ward Carte Endowment for
Parkinson's Research**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the James and Virginia Ward Carte Endowment for Parkinson's Research effective November 21, 2024, with an estate gift from James A. Carte.

The annual distribution from this fund supports Parkinson's Disease research in the Department of Neurology. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

The Robert W. Copelan, DVM Compassionate Care Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Robert W. Copelan, DVM Compassionate Care Fund effective November 21, 2024, with gifts from The William T. Young Foundation, Inc. given in honor of Robert W. Copelan, DVM, a 1953 graduate of The Ohio State University College of Veterinary Medicine.

The annual distribution from this fund supports the care of small animals only who have received a diagnosis requiring a need for cardiac surgery and/or cardiac interventional medicine procedures, whose owners lack appropriate financial means to pay for the procedure, subject to the following:

1. Funds will not be used for initial exam or to obtain the diagnosis;
2. The patient must have a curable condition with good prognosis for short-term and long-term recovery; and
3. The recipient must demonstrate financial need by the process used by the Veterinary Medical Center to evaluate need.

Funds are not eligible for use by members of the College of Veterinary Medicine community (students, faculty, staff, etc.). A maximum per case of twenty-five percent (25%) of the total annual fund distribution will be considered. In limited circumstances, the highest ranking official in The Ohio State University Veterinary Medical Center or his/her designee has the ability to extend this limit.

Expenditures, which are subject to the guidelines and qualifications outlined in the above, shall be approved in accordance with the then current procedures established by the College of Veterinary Medicine, in consultation with member(s) of the Cardiology Service and the highest ranking official in The Ohio State University Veterinary Medical Center.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the



The Robert W. Copelan, DVM Compassionate Care Fund (cont'd)

highest ranking official in the College of Veterinary Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



The John R. Burg, M.D. Scholarship Fund in Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The John R. Burg, M.D. Scholarship Fund in Medicine effective November 21, 2024, with gifts from the estate of Dr. John R. Burg (MD 1966).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Medicine and are working towards a Doctor of Medicine degree. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



Simoes Family Athletic Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Simoes Family Athletic Scholarship Fund effective November 21, 2024, with gifts from Joao Simoes and Leah Simoes.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



**Dr. Marian L. Davis and Dr. Patricia A. Cunningham
Historic Costumes and Textiles Collection Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Marian L. Davis and Dr. Patricia A. Cunningham Historic Costumes and Textiles Collection Fund effective November 21, 2024, with gifts from Dr. Patricia Anne Cunningham and a transfer by the College of Education and Human Ecology of an estate gift from Dr. Marian L. Davis (BS 1956).

The annual distribution from this fund supports the Historic Costume & Textiles Collection in the College of Education and Human Ecology. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

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Jessica A. Eveland
Secretary



Robert E. Fry Jr. - EY Accounting Honors Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert E. Fry Jr. - EY Accounting Honors Scholarship Fund effective November 21, 2024, with gifts from Robert E. Fry Jr. (BS 1968, MBA 1972) in memory of Thomas J. Burns and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are in the accounting honors program in the Max M. Fisher College of Business. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college, majoring in accounting, and are ranked in the upper quartile of their class. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary



Farah B. Majidzadeh and Family Endowed Education and Research Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Farah B. Majidzadeh and Family Endowed Education and Research Fund effective November 21, 2024, with gifts from Dr. Kamran Majidzadeh given in honor of his wife.

The annual distribution from this fund supports the education, research and/or clinical growth of one or more residents or fellows at The Ohio State University Wexner Medical Center who are pursuing specialty training across any medical discipline. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the College of Medicine, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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Jessica A. Eveland
Secretary



**R. Andrew Holbrook Endowed Faculty Support Fund
in American Politics**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the R. Andrew Holbrook Endowed Faculty Support Fund in American Politics effective November 21, 2024, with gifts from Dr. Ronald A. Holbrook (MA 2002, PhD 2005).

The annual distribution from this fund shall be used to recruit and retain faculty in the Department of Political Science who are focused on American politics. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

The fund shall be revised to the R. Andrew Holbrook Endowed Professorship in American Politics when the gifted endowment principal reaches the minimum funding level required at that date for a professorship position. Thereafter, the annual distribution shall support a professorship position in the Department of Political Science focused on American politics. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

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

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Jessica A. Eveland
Secretary



**The Karen S. Stokey and Anthony D. Hess Endowed Fund
for Student Veterans**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Karen S. Stokey and Anthony D. Hess Endowed Fund for Student Veterans effective November 21, 2024, with gifts from Karen S. Stokey.

The annual distribution from this fund provides one or more scholarships to fourth-year student veterans who demonstrate financial need and are in good academic standing. If no students meet the selection criteria, the scholarship(s) will be open to all fourth-year military-connected students who demonstrate financial need and are in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Military and Veterans Services, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



The Baysore Family Welding Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Baysore Family Welding Engineering Scholarship Fund effective November 21, 2024, with gifts from John Kevin Baysore (BS 1983) and Virginia Baysore.

The annual distribution from this fund provides one or more scholarships to first or second-year undergraduate students who are enrolled in the College of Engineering and are majoring in welding engineering in the Department of Materials Science and Engineering. Scholarships may be renewable as long as recipients maintain a minimum 3.0 grade point average on a 4.0 scale and continue to meet the selection criteria above. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



Charlie's Angels Student Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Charlie's Angels Student Endowed Fund effective November 21, 2024, with gifts from Edward G. Klopfer Jr.

The annual distribution from this fund supports second, third and fourth year DVM students in an effort to help expand their veterinary experiential learning opportunities. First preference will be given to support domestic learning opportunities for DVM students by providing financial assistance (stipends) to make outside the classroom educational experiences more accessible and affordable. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

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

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Jessica A. Eveland
Secretary



Rudolph and Susan Frizzi Family Endowed Geotechnical Engineering Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Rudolph and Susan Frizzi Family Endowed Geotechnical Engineering Fund effective November 21, 2024, with gifts from Rudolph Pio Frizzi (BS 1985) and Susan Irene Janco Frizzi.

The annual distribution from this fund supports the Department of Civil, Environmental and Geodetic Engineering. Expenditures may be used for, but are not limited to, geotechnical research, graduate student support, travel for graduate students to present research findings at conferences, faculty support, and other priorities of the department. Expenditures may be recommended by the highest ranking official in the department or his/her designee with input from the department's geotechnical faculty and shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

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

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

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

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Jessica A. Eveland
Secretary



**The Grecula Family Endowment Fund
for The Ohio State University's Department of Radiation Oncology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Grecula Family Endowment Fund for The Ohio State University's Department of Radiation Oncology effective November 21, 2024, with gifts from John C. Grecula, M.D. and Michael J. Grecula, M.D.

The annual distribution from this fund supports the Department of Radiation Oncology at the discretion of the highest ranking official in the department or his/her designee. Expenditures may include, but are not limited to, faculty and staff awards in the department, which may include monetary prizes as well as costs of celebratory events. Expenditures shall be approved in accordance with the then current guidelines and procedures established by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

The highest ranking official(s) in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her/their designee(s) has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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Jessica A. Eveland
Secretary



Surendra and Karen Gupta ARC Foundation Endowed Physics Student Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Surendra and Karen Gupta ARC Foundation Endowed Physics Student Support Fund effective November 21, 2024, with gifts from Ms. Karen Gupta and Dr. Surendra Gupta in honor of physics professor Dr. Jay A. Gupta, given by his parents.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Arts and Sciences, are studying physics and seek educational and/or professional experiences such as study abroad, conference/symposium/workshop attendance, experiential learning or similar opportunities. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are studying physics. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



The George W. Paulson, MD and Ruth Paulson, DDS Scholars Research Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The George W. Paulson, MD and Ruth Paulson, DDS Scholars Research Fund effective November 21, 2024, with gifts from Dr. Ruth B. Paulson, DDS, made on behalf of the Paulson Family to honor the legacy of George Paulson, MD.

The annual distribution from this fund provides financial support for members of the academic and clinical communities at the University to study and research meaningful historical records and interdisciplinary publications in the Health Sciences Library or Medical Heritage Center for the education and understanding of the entire health community. Examples may include but are not limited to the history of medicine, dentistry, nursing, and other fields in the health sciences. Candidates should be drawn from a wide array of experiences and educational backgrounds. If at any time the Health Sciences Library or Medical Heritage Center ceases to exist as separate entities, funds may be used to support University Libraries for similar purposes. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



The Ramanathan Storytellers Trust Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ramanathan Storytellers Trust Fund effective November 21, 2024, with gifts from Dr. Krishnaswamy Srinivasan and Dr. Jayashree Ramanathan.

The annual distribution from this fund provides funding for programs and projects related to telling stories via WOSU Public Media platforms. If at any time the fund cannot be used for the purpose stated above, the annual distribution may be used at the discretion of the highest ranking official in WOSU Public Media or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by WOSU Public Media.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

The Laurie and Dr. Joseph Ritchie Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Laurie (BS 1987) and Dr. Joseph Ritchie Scholarship Fund effective November 21, 2024, with a gift from Dr. Joseph Ritchie (BS 1984, MD 1988) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students who are studying a major related to health sciences and/or demonstrate an interest in pursuing a graduate or professional degree related to health sciences. First preference shall be given to candidates who are or have been a caregiver to a minor. Additional preference shall be given to candidates who are first-generation college students. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate military-connected students, with first preference given to Tri-service ROTC cadets and midshipmen, who plan to attend medical school. Additional preference shall be given to candidates who are first-generation college students. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

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

The highest ranking officials in Student Financial Aid and the Office of Military and Veterans Services or their designees have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund.



The Laurie and Dr. Joseph Ritchie Scholarship Fund (cont'd)

The University and the Foundation shall consult the highest officials in Student Financial Aid and the Office of Military and Veterans Services or their designees to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



The I.A. Casper and Dolly Casper Political Science Scholarship Fund

The I.A. Casper and Dolly Casper Symposium Endowment Fund was established June 24, 2011, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from The Sheldon Casper Fund of the Sarasota Manatee Jewish Federation, Inc., and Sheldon Robert "Bob" Casper (BA 1966) in honor of his parents. The fund name and description were revised on September 2, 2016. Effective November 21, 2024, the fund name and description shall be further revised.

The annual distribution from this fund provides one or more scholarships to undergraduate or graduate students who enrolled in the College of Arts and Sciences, majoring in political sciences and have a minimum 2.5 grade point average on a 4.0 scale. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with the highest ranking official in the Department of Political Science or his/her designee and Student Financial Aid.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

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Jessica A. Eveland
Secretary

The Jane McMaster Scholarship Fund in the Knowlton School of Architecture

The Jane McMaster Knowlton School Library Fund was established June 6, 2014, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert R. McMaster, colleagues, family, and friends in honor of Jane M. McMaster's forty-one years of service to the Austin E. Knowlton School of Architecture and The Ohio State University Libraries. Effective November 21, 2024, the fund name and description shall be revised.

Jane McMaster served as the librarian for the School of Architecture for 35 years facilitating accessibility for its users and developing the collection. Under her leadership the library grew to over 52,000 volumes and over 200 journals to become one of the best architecture collections in the country. At the same time, she offered superb library services to students and faculty and assisted in countless research efforts. She developed a first-class research library that is an invaluable tool to the school and the architecture community. Her devotion to many generations of Knowlton students and faculty was rewarded in 2004 with the reintegration of the Architecture Library into the new Knowlton Hall as the crown jewel of the facility.

The annual distribution from this fund provides one or more scholarships to undergraduate or graduate students who are enrolled in the Austin E. Knowlton School of Architecture. It is the desire of the donors that the scholarships be awarded to students in all sections of the school on this rotating yearly schedule in this order: architecture, landscape architecture, architecture, city and regional planning. If the scholarship is not awarded in any given year in the appropriate section, the annual distribution may be reinvested in the endowment principal or opened to students in one of the other sections. Scholarship recipients should be recommended by the highest ranking official in the section or his/her designee. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with the highest ranking official in the school or his/her designee and Student Financial Aid.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund.



The Jane McMaster Scholarship Fund in the Knowlton School of Architecture (cont'd)

The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Austin E. Knowlton School of Architecture of his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



The Ellen Pet Therapy Fund at The Ohio State University Wexner Medical Center

The Ellen Pet Pal Fund at The Ohio State University Wexner Medical Center was established June 8, 2018, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Kenneth A. Foland. Effective November 21, 2024, the fund name and description shall be revised.

The annual distribution from this fund shall be used to expand and support pet therapy program(s) like the program formerly known as Pet Pal program of certified therapy dog and volunteer handlers to regularly visit The Ohio State University Wexner Medical Center patients, to provide comfort and respite to patients and their families who request a pet therapy visit. Funds shall cover the operational expenses of pet therapy programs (or successor entity(ies)) including costs for recruitment, support and recognition. Expenditures may be used for costs associated with pet therapy for Wexner Medical Center patients and their families provided by Buckeye Paws. If in the future, additional pet therapy programs exist for Wexner Medical Center patients and their families, the fund may also be used to support those programs. Expenditures shall be recommended by the highest ranking official in the program or his/her designee and approved in accordance with the then current guidelines and procedures established by The Ohio State University Wexner Medical Center.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the highest ranking official(s) in The Ohio State University Wexner Medical Center or his/her/their designee(s).

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

The Daryl and Roberta Siedentop Faculty Support Fund in Children's Sport and Physical Education

The Daryl and Roberta Siedentop Professorship Fund in Children's Sport and Physical Education was established August 29, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Daryl L. Siedentop and Roberta H. Siedentop (B.S.Ed. 1969, M.A. 1972 - major: Physical Education). Effective November 21, 2024, the fund name and description shall be revised.

Daryl Siedentop was a member of the faculty of The Ohio State University, 1970-2001. He was a professor, Sport and Exercise Sciences, senior associate dean, interim dean, and director of The Ohio State University's P-12 Project. He received the International Olympic Committee President's Prize, the National Association of Sport and Physical Education Curriculum and Instruction Academy Honor Award, and Distinguished Alumni Awards for Hope College and Indiana University. He was an Alliance Scholar for the American Alliance for Health, Physical Education, Recreation and Dance.

Roberta Siedentop received the Distinguished Alumni Award from The Ohio State University School of Health, Physical Education and Recreation; The Ohio State University College of Education Career Teacher Award; and was a Jennings Scholar in the Bexley, Ohio Schools. She taught in Bexley for 30 years and was a member of The Ohio State University College of Education Alumni Board.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual distribution supports faculty in the Department of Human Sciences in the College of Education and Human Ecology. Preference shall be given to faculty members in the department who are focused on the field of children's sport and physical education with particular preference to faculty members who conduct applied research designed to improve sport and physical education experiences for children. If no faculty members meet the preferences, the annual distribution may be used to support faculty members in the department who are focused on the education of children. If no faculty members in the department meet the preferences, then the annual distribution may be used to support faculty members in the college who are focused on the education of children. The highest ranking official in the department or his/her designee shall allocate the annual distribution in accordance with this paragraph, provided, that if the annual distribution is allocated in accordance with the fourth sentence in this paragraph, the highest ranking official in the college or his/her designee shall allocate the annual distribution in accordance with such sentence. Expenditures from the annual distribution shall then be approved in accordance with the then current guidelines and procedures established by the college.

The endowment may be revised when the endowment principal reaches the minimum funding level required at that date for a professorship position in the College of Education and Human Ecology. Thereafter, the annual distribution from this fund shall be used to support the activities of a distinguished professor in the field of children's sport and physical education, with particular preference to a faculty member who does applied research designed to improve sport and physical education experiences for children. If no faculty member meets the preferences, the annual distribution may be used to support the activities of a distinguished professor in the college who is focused on education. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures from the annual distribution shall then be approved in accordance with the then current guidelines and procedures established by the college.



**The Daryl and Roberta Siedentop Faculty Support Fund
in Children's Sport and Physical Education (cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

**The James D. and Sally Mavko Klingbeil
Endowed Undergraduate Scholarship Fund**

The James D. and Sally Mavko Klingbeil Endowed Undergraduate Scholarship Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James D. Klingbeil (B.S. in Bio. Sci. 1958) and Sally Mavko Klingbeil (B.S.Ed. 1958) of San Francisco, California. Effective November 21, 2024, the fund description shall be revised to read as follows:

The annual distribution from this fund shall be used by The Ohio State University to provide full, in-state tuition and fees undergraduate scholarships to eight (8) students: two (2) from each class, when possible, from Madison High School in Lake County, Ohio or its successor. The purpose of these scholarships is to encourage students to continue their education at the college level. The priority of the donors is to provide opportunity for students who, although well-qualified academically, have felt they would be unable to attend college or university for economic reasons. The second priority of the donors is to encourage highly qualified academic students to attend The Ohio State University. Madison High School counselors will work with Student Financial Aid at The Ohio State University to find students who:

- a) meet the admission standards of The Ohio State University,
- b) are highly motivated to attend college or university, but are unable to do so without financial assistance,
- c) are highly qualified academically, and who may be dissuaded from leaving the state for their education by receiving a full tuition and fees scholarship to The Ohio State University, and
- d) have been active in the high school community, demonstrating leadership ability through such activities as student council, holding class office, sports, National Honor Society, etc.

To further demonstrate the intent of item (b): The student may be from a family in which no one has attended a college or university, but is aware of the advantages and life-rewards of higher education, and has a strong desire to attend college or university, or recognizes that his or her goals in life (cultural, social and/or economical), will not be realized without a college education. More examples may apply.

The Ohio State University agrees to review with the Klingbeil Family Representatives, or if none, the Klingbeil Family Foundation, on an annual basis, the success of finding qualified students to receive these scholarships. James and Sally Klingbeil are the initial Klingbeil Family Representatives. An acting Klingbeil Family Representative may name a successor to himself or herself by written instrument delivered to The Ohio State University Foundation. If both James and Sally Klingbeil fail to act as Klingbeil Family Representatives without having named a successor, the Klingbeil Family Representatives will be Anne Ryan and Kristen Klingbeil-Weis. Should The Ohio State University be unable to identify qualified students, as defined above, from Madison High School or its successor, The Ohio State University may consider applicants who graduated from any high school in Madison County, Ohio. Should The Ohio State University be unable to identify qualified students from Madison County, The Ohio State University may consider applicants from other counties in Ohio with the approval of the Klingbeil Family Representatives, or if none, the Klingbeil Family Foundation.



**The James D. and Sally Mavko Klingbeil
Endowed Undergraduate Scholarship Fund (cont'd)**

The highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal. Should the annual endowment distribution ever be insufficient to fully fund each of the annual scholarships described in the endowment description, The Ohio State University and The Ohio State University Foundation shall be permitted to invade the principal of the gift in order to make additional distributions sufficient to achieve the purposes described in the endowment description. Should the value of the fund ever fall below the minimum endowment fund amounts required by the Board of Trustees, the fund will be dissolved and the balance of the fund will be converted to current use funds that will be used for purposes substantially similar to those set forth on the endowment description.

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

This fund is intended to benefit The Ohio State University in perpetuity. Should The Ohio State University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The Ohio State University and The Ohio State University Foundation may modify the purpose of this fund, in consultation with the Klingbeil Family Representatives, or if none, the Klingbeil Family Foundation. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, The Ohio State University and The Ohio State University Foundation may modify the purpose of this fund. The Ohio State University and The Ohio State University Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by The Ohio State University's Board of Trustees and The Ohio State University Foundation 's Board of Directors, in accordance with the policies of The Ohio State University and The Ohio State University Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



Shi-Chuan and Shwu-Ching Lee Engineering Fund

The Sam Lee Commercialization Endowed Fund was established November 9, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Shi-Chuan Sam Lee (MS 1972, PhD 1974), San Diego, California. The fund name and description were revised on June 8, 2018. Effective November 21, 2024, the fund description shall be further revised.

The annual distribution from this fund shall be used for program support for the First-Year Students' Pitch Competition Awards Program within the Integrated Business and Engineering program in the College of Engineering. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering. If the First-Year Students' Pitch Competition Awards Program ceases to exist, the annual distribution shall be used to support student projects within the College of Engineering with a preference towards projects emphasizing entrepreneurship. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

**Robert J. Weiler Real Estate
Endowed Scholarship in Law**

The Robert J. Weiler Real Estate Endowed Scholarship in Law was established September 2, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Robert J. Weiler (MA 1964, PhD 1968). Effective November 21, 2024, the fund description shall be revised.

The annual distribution from this fund shall provide scholarships. It is the donor's desire to provide at least three annual scholarships. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. First time recipients must be enrolled in the Michael E. Moritz College of Law and should have an expressed interest in the real estate field. First preference shall be given to first generation college students who demonstrate financial need and graduated from a high school in the Columbus City School District in Columbus, Ohio. Second preference shall be given to first generation college students who demonstrate financial need and graduated from a high school located in any urban area in the state of Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. It is the donor's desire that each scholarship will provide up to 75% of the cost of law school tuition. If the recipient(s) of the scholarship(s) is an out-of-state resident, the scholarship will pay up to 75% of the out-of-state tuition for a period of one year while the recipient(s) establishes residency in the state of Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid and shall be known as Robert J. Weiler Scholars.

The scholarships are portable if the recipients change Ohio State campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University. This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

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

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



**Robert J. Weiler Real Estate
Endowed Scholarship in Law (cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary

The Jinn and Diana Wu Endowed Graduate Student Support Fund

The Jinn and Diana Wu Endowed Graduate Student Support Fund was established February 16, 2023, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Jinn Wu (PhD 1979) and Dr. Diana Wu (PhD 1981). Effective November 21, 2024, the fund description shall be revised.

The annual distribution from this fund supports PhD candidates in the College of Pharmacy who are focused on drug discovery or development. If no students meet the selection criteria, support shall be open to all PhD candidates and graduate students in the college. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If at any time the gifted principal balance of the fund reaches the then required minimum to establish an endowed fellowship, the fund shall be revised to support a graduate fellowship for students in the College of Pharmacy who are focused on drug discovery or development. If no students meet the selection criteria, support shall be open to all PhD candidates and graduate students in the college.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.



Jessica A. Eveland
Secretary



NAMING OF THE DR. MICHAEL B. AND JOYCE Y. HALLET LAB

Resolution No. 2025-51

IN OUTPATIENT CARE NEW ALBANY

Synopsis: Approval for the naming of the blood draw lab (X110C) in the Outpatient Care New Albany facility, located at 6100 North Hamilton Road, is proposed.

WHEREAS The Outpatient Care New Albany facility is part of a new suburban outpatient care program at the Wexner Medical Center that supports growth in the region and excellence in academic health care; and

WHEREAS the New Albany facility will include program offerings such as ambulatory surgery, endoscopy, primary care, specialty medical and surgical clinics and related support spaces; and

WHEREAS Michael and Joyce Hallet have provided significant contributions to the Wexner Medical Center and the Outpatient Care New Albany facility; 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 Michael and Joyce Hallet'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. Michael B. and Joyce Y. Hallet Lab.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2025-52

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

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

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

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

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

- The Medical Class of 1971
- College of Medicine Class of 1999
- The Medical Class of 1975
- Dr. Zachary and Natalie Walker

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 a naming, circumstances change so that the continued use of the name may compromise the integrity or reputation of the University, the University may remove the name with the approval of the President and the Board of Trustees and notification of the Donors, if possible:

NOW THEREFORE

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

- Generous gift from the Medical Class of 1971 in honor of George Paulson, MD (room 132)
- Generous gift from the College of Medicine Class of 1999 in memory of Dr. John Stang (room 001)
- Generous gift from the Medical Class of 1975 in memory of Margaret Hines, PhD (room 018)
- Generous gift in memory of Christine Walker (room 015N)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 20, 2024.

Jessica A. Eveland
Secretary