

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND TWENTY-FOURTH
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 14-16, 2024

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on May 14-16, 2024, pursuant to adjournment.

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Minutes of the last meetings were approved.

May 14-16, 2024, Board of Trustees meetings

FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Tuesday, May 14, 2024, at 8:49 a.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein and Joshua H.B. Kerner.

Members Present via Zoom: N/A

Members Absent: N/A

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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

The meeting entered executive session at 8:51 a.m. and adjourned at 12:04 p.m.

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, May 14, 2024, at 12:59 p.m.

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

May 14-16, 2024, Board of Trustees meetings

Members Present via Zoom:

Amy Chronis

Members Absent: N/A

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

A roll-call vote was taken, and the Board voted to go into executive session with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Perez, Dr. Schwein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner. Mr. Steynour and Mr. Schottenstein were not in attendance during the vote.

The Wexner Medical Center Board entered into executive session at 1:27 p.m. The meeting adjourned at 4:31 p.m.

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

TALENT, COMPENSATION & GOVERNANCE COMMITTEE

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Wednesday, May 15, 2024, at 7:59 a.m.

Members Present: John W. Zeiger, Elizabeth P. Kessler, Alan A. Stockmeister, Gary R. Heminger, Lewis Von Thae, Jeff M.S. Kaplan, Tomislav B. Mitevski and Hiroyuki Fujita (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

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

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Mr. Zeiger, Ms. Kessler, Mr. Stockmeister, Mr. Heminger, Mr. Von Thae, Mr. Kaplan, Mr. Mitevski and Dr. Fujita.

May 14-16, 2024, Board of Trustees meetings

The committee entered executive session at 8:00 a.m. and reconvened in public session at 10:35 a.m. The committee adjourned at 10:48 a.m.

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

LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk & Compliance Committee of the Board of Trustees to order on Wednesday, May 15, 2024, at 11:58 a.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Juan Jose Perez, Bradley R. Kastan, Joshua H.B. Kerner and Hiroyuki Fujita (ex officio)

Members Present via Zoom: Amy Chronis

Members Absent: Michael F. Kiggin

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

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

The committee entered executive session at 12:15 p.m. The meeting adjourned at 2:03 p.m.

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

ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, May 15, 2024, at 2:26 p.m.

Members Present: Jeff M.S. Kaplan, Elizabeth A. Harsh, Elizabeth P. Kessler, Reginald A. Wilkinson, Pierre Bigby, Bradley R. Kastan, Joshua H.B. Kerner, Eric Bielefeld and Hiroyuki Fujita (ex officio).

Members Present via Zoom: N/A

Members Absent: Michael F. Kiggin

May 14-16, 2024, Board of Trustees meetings

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

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

The committee entered executive session at 3:42 p.m. The meeting adjourned at 4:32 p.m.

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

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Vice Chair Alan Stockmeister called the meeting of the Master Planning & Facilities Committee of the Board of Trustees to order on Thursday, May 16, 2024, at 7:57 a.m.

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

Members Present via Zoom: N/A

Members Absent: N/A

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

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

The committee entered executive session at 8:26 a.m. The committee adjourned at 9:33 a.m.

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

FINANCE & INVESTMENT COMMITTEE MEETING

May 14-16, 2024, Board of Trustees meetings

Committee Chair Tomislav Mitevski called the meeting of the Finance & Investment Committee of the Board of Trustees to order on Thursday, May 16, 2024, at 9:57 a.m.

Members Present: Tomislav B. Mitevski, James D. Klingbeil, John W. Zeiger, Gary R. Heminger, Lewis Von Thaer, Michael Kiggin, Pierre Bigby, George A. Skestos, Taylor A. Schwein and Hiroyuki Fujita (ex officio).

Members Present via Zoom: Amy Chronis and Kent M. Stahl

Members Absent: N/A

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

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Mitevski, Mr. Klingbeil, Mr. Zeiger, Mr. Heminger, Mr. Von Thaer, Mr. Kiggin, Mr. Bigby, Mr. Skestos, Dr. Schwein, Ms. Chronis, Mr. Stahl and Dr. Fujita.

The committee entered executive session at 11:06 a.m. The committee adjourned at 12:09 p.m.

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

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation & Strategic Partnerships Committee of the Board of Trustees to order on Thursday, May 16, 2024, at 12:58 p.m.

Members Present: Lewis Von Thaer, Reginald A. Wilkinson, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein, Phillip Popovich and Hiroyuki Fujita (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

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

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Von Thaer, Dr. Wilkinson, Mr. Perez, Mr. Kastan, Mr. Skestos, Dr. Schwein, Dr. Popovich and Dr. Fujita.

May 14-16, 2024, Board of Trustees meetings

The committee entered executive session at 1:30 p.m. The meeting adjourned at 2:27 p.m.

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

FULL-BOARD PUBLIC SESSION

Board Chairman Hiroyuki Fujita reconvened The Ohio State University Board of Trustees on Thursday, May 16, 2024, at 2:58 p.m.

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

Members Present via Zoom: N/A

Members Absent: N/A

Dr. Fujita:

Good afternoon, everyone. Thank you for joining us. At this time, I would like to go ahead and reconvene this meeting of the Board of Trustees. Will the Secretary please note the attendance?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

Thank you. I would like to convene this meeting of the Board of Trustees. Reminder to everyone that this meeting is being recorded and livestreamed for the public by WOSU.

APPROVAL OF MINUTES

Dr. Fujita:

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

CHAIRMAN'S REMARKS

Dr. Fujita:

May 14-16, 2024, Board of Trustees meetings

Thank you. I would like to begin today's meeting by noting that it will be my last, both as chair and as a member of this Board of Trustees. It has been a tremendous honor to serve with such a talented and committed group, and to be a part of one of the nation's finest universities.

I have called Ohio home for many years, but I was not a member of this university community until I joined the Board almost eight years ago.

During that time, I have learned a great deal about the work of this university, and I have come to deeply respect those who carry it out. I am proud of all this group has done to guide that work and achieve consensus and alignment along the way.

I was not a part of Ohio State until 2016, but it will now always be a part of me.

Two other members of our Board will also close out their terms today. We thank Mr. Jim Klingbeil and Dr. Taylor Schwein for their many contributions to The Ohio State University.

Jim has served as a charter trustee for nine years, and Taylor has been our graduate student trustee since 2022. It has been a pleasure serving with both of you.

As the three of us depart the Board, we can do so with confidence in its position, now and into the future. With the wisdom of the trustees who are continuing on, and the leadership of President Carter, Ohio State is in excellent hands.

I have said many times that when we began our presidential search last year, we were determined to find the next great leader of Ohio State — someone able to navigate the challenges of higher education today.

When we named President Carter to this role, I said we had achieved this aim.

Today, I am more convinced than ever that we were correct. I have been impressed by President Carter's leadership during a difficult time in higher education and our community. And I know he and his administration will continue to steer Ohio State in the right direction.

I would actually like to invite Jim and Taylor to share with us some remarks.

So, Jim, please.

Jim Klingbeil:

Thank you. As I said last night, I was very honored to become a trustee. It's been fascinating, it's been a very, very quick turbulent nine years and I hope I made a positive difference. I really appreciated the friendship extended by the Board, by the individual trustees. It's been wonderful to get to know everyone in a difference basis and some that I didn't know before. So, thank you. I appreciate it.

May 14-16, 2024, Board of Trustees meetings

Dr. Fujita:

Thank you, Jim. Taylor.

Taylor Schwein:

Just briefly thank you so much for the opportunity, and I can't wait to see the great work that continues to happen here.

Dr. Fujita:

Thank you.

PRESIDENT'S REPORT

Dr. Fujita:

On that note, President Carter — I will now turn to you for your report.

Mr. Carter:

Good afternoon, everyone. And thank you, Chair Fujita, for your ongoing partnership and support.

Before I begin my formal report today, I want to recognize some very special Buckeyes.

First and foremost, these include the more than 12,500 graduates who became "Buckeyes for life" on May 5. It was an honor to mark not only my first commencement but, more importantly, their commencement at this university with such a remarkable class: the Class of 2024.

Commencement was a time of celebration for many, but I want to acknowledge here publicly — and I have done so previously, but I want to say this again — the real tragedy that occurred that day at the stadium. I extend my condolences to the family and the many friends who were in attendance and those who were impacted. I hope the Ohio State community can be a source of comfort for them during this unimaginable time.

The Buckeye community is a source of strength for many of us during difficult times — and that's a credit to the work and support of this Board of Trustees.

Unfortunately, as the chairman mentioned, we have to bid farewell to three of its members. And although I know we just had a chance to recognize and hear from our departing Board of Trustees, I want to publicly thank Chair Hiro Fujita, now-Doctor Taylor Schwein and Mr. Jim Klingbeil for everything they've done and everything they will continue to do — even as they step off as Board of Trustees members — as they now conclude their terms. Each of them has done an incredible job guiding this institution. And I'm personally grateful for the

partnership and wisdom they've provided to me over my first five months of my tenure.

Can I please ask everyone to give them one more round of applause?

I also have the privilege and want to recognize three individuals who are pillars of campus life here at Ohio State.

Athletics Director Gene Smith will be retiring soon after 19 years at Ohio State. Our student-athletes have achieved incredible success during that time in terms of athletics, academic achievement and preparation for life. We know we can't replace Gene but, as I have said before, we're really excited to welcome Ross Bjork to fill that role and glad he has had a few months to get a sense of things before taking over from Gene full time.

Mr. Jay Kasey will also be retiring soon after spending 17 years with the university. Jay's played a huge role shaping our campuses, enhancing safety and building relationships in the community. Jay, you will certainly be missed.

And finally, I want to recognize Dr. Ben Givens, who's here in the audience today, as he retires from the faculty after 32 years in our Department of Psychology. For the past seven of those years, he's served as Senate secretary — a critical post in our shared governance system. He's been a steady hand through the pandemic and presidential transitions, and I'm personally thankful to Ben, as well as all of our faculty members who so faithfully serve our very unique University Senate, which is unique in this country because it's not just faculty, it's staff and all of our student government. But Ben, you've been a real light for me and just want to say thank you, to you personally.

Can I get a great round of applause for Gene, Jay and Ben?

One final item I'd like to address before I get down to it is the demonstrations we saw on our Columbus campus at the close of spring semester and the university's response to them.

I know a lot has been written. I've read a lot of editorials and a lot of discussion on this.

I want to be very clear, not only to our Board but for those that might be listening: The arrests that took place three weeks ago were not about limiting speech or the content of that speech. None of us want to see that type of action and we tried to do everything we could to prevent that.

But these were about encampments, which violate university space rules and can create significant safety issues and disruption. We don't need to look too far across the nation to see what other campuses have done with those type of encampments and the type of violence and other friction it's created.

Information about these space rules was broadly communicated to the university community over the past few months. It was also directly and repeatedly communicated to demonstrators before arrests occurred.

These actions are not ones that I or any member of the administration took lightly. But Ohio State has a duty to uniformly enforce the law and university policy — and by the way, these policies were here a long time before I got here — and they're there to promote safety and to ensure the important work of our students, faculty, researchers and staff so that everyone can contribute and execute our mission.

I want to commend all those on our campuses and throughout our communities who have been committed to teaching, learning, listening to and supporting one another during this period — and all those who exercise their First Amendment rights. These are things that Buckeyes do every day.

As we exercise those First Amendment rights, I would encourage all of us to do so — as many have — in a way that promotes dialogue rather than deepens division. Respect, civility, and compassion should and must continue to be at the forefront.

All of us who chose to be Buckeyes, and the more we center our conversations on that commonality, the more likely it is that we will be able to address the challenges we face.

As many of you heard during my first State of the University address last month, I've spent a lot of time thinking about the things that bring us together — and bind us together — as Buckeyes. And I believe firmly that our ability to collaborate with one another will remain centerpieces of this university going forward.

Now, if you tuned into the State of the University, you'll also know that I've been learning a great deal since joining you in January.

I visited all four of our regional campuses, and it's really exciting to see what's going on there. The quality of the students there is amazing. The faculty are outstanding. And the research being done is incredibly meaningful.

I've been to almost all of the colleges on our Columbus campus as well as the facilities in Carmenton and our medical center. And of course, I've been meeting students, faculty and staff along the way to learn about their work and experiences, and how that fits into all that we do here at Ohio State.

This work is done in partnership with industries and institutions around the state and across the country. Let me just give you a couple examples of who and where I've engaged with personally over the past few months:

So I've had the chance to go out to Santa Clara, California, to meet with Pat Gelsinger, the CEO of Intel — and he was here just the day before yesterday — and to see the site where they're building the future of semiconductor production here in the great state of Ohio.

I've been to Nationwide Children's Hospital and met with Dr. Tim Robinson and members of his leadership team. We have a number of important relationships with them when it comes to research and patient care.

And I've met with my counterpart at Columbus State Community College, Dr. David Harrison, to talk about how we can make higher education more accessible and affordable to everyone.

Learning even more about the relationships this institution has locally and all over Ohio will be a significant focus of mine over the next couple of months — and I'm excited to get to it.

I'm also looking forward to seeing the results of the university faculty and staff survey we released on May 1. That closes tomorrow. And I'm really thankful to everyone who has and will respond to that.

We're going to combine this data with information we already have from the medical center to give us a baseline, across the entire university, about our culture. And then we're going to work on it from there.

Through tools like this, through talking to thousands of Buckeyes and through extensive learning about this institution, what I'm seeing is that Ohio State is a university for all Ohioans. And it's a university of extraordinarily high quality.

Through our regional campuses, Ohio State Online and agreements with other schools, we have affordable pathways for every student.

Now, during this Board meeting today, we're going to be talking about tuition. And some will report that our tuition is going up for first-time Ohioans by 3%. But that really shouldn't be the headline. This university, for the last eight years, has had a tuition-rate guarantee. The headline ought to be, in fact, that we're not changing tuition for 75% of our undergraduate students. And although it will be a 3% rate increase at the tuition level, equating to about \$380 a year, it's really about 0.75% per year for those undergraduate students because their tuition rate will be guaranteed over the next four years. And also, for those who may not be able to afford an additional \$380 a year — those that are Pell eligible or through other need-based financing — they will not be affected by that tuition-rate increase.

And if you look at where we are today — and especially compared to where we were just even five years ago — today, more than half of our undergraduates — 58% — leave Ohio State with zero debt.

Compared to just five years ago, that's 10% higher. Forty-eight percent were leaving debt free in the year 2018-19.

And for the 42% who do leave with some amount debt, that average — and that's just the average of those that are leaving with any debt, not to include the other 58% — is less than that of an average used car: about \$25,000.

Both of those statistics — 58%, zero debt; and those who do leave with debt, about less than \$25,000 — that's 20% below the national average.

We all should be very proud in what we're doing about affordability here at Ohio State.

We're also an engine for Ohio's workforce. Today, about two-thirds — or more, depending on which category we put them in — of our graduates entering the workforce plan to start their careers right here in the state.

And based on the enthusiasm we saw on campus during all of our celebrations for Dr. Pierre Agostini's Nobel Prize, this community understands the incredible potential of scientific innovation to change the future of our world.

Now, as great as it's been to take all of this in, it's been even more exciting to begin telling our story to some of our most important stakeholders.

Last month, I had the chance to attend my first ever Scarlet and Gray Congressional Breakfast in our nation's capital. We not only raised funds to support our students, we engaged with many of our elected leaders and alumni in the area. I want to note just how outstanding it was to have so many members of this Board with us on that trip.

And just last week, I joined the Ohio Senate's Workforce and Higher Education Committee to discuss the important investments the state makes in our university and the higher education landscape — and what we're doing to make good on those investments.

We also recently published our new "Statewide Impact Report." It's a remarkable document that gathers the story of our impact across the entire state of Ohio, along with the data to back it up into a single resource. I encourage everyone to take a look.

This university is already operating at a high level. And we are primed to grow our excellence even more in the future.

As I've said previously, everything I'm experiencing and learning — from talking to people and from the things like our faculty and staff survey — will inform a strategy we are going to articulate later this year.

And to execute that plan, we have to have great leadership at all levels of this organization.

As many of you know, we've been in a nationwide search for many leadership positions. These nationwide searches continue for a new provost, leaders of our regional campuses, and deans for several of our colleges here on the Columbus campus. We are getting close on many of these, and I will be excited to announce more of those very soon.

In closing, this is an incredible university with incredible people doing meaningful, impactful work.

I look forward to working closely with this board, the Ohio State community and our partners to ensure we're aligned on our values and vision, and to continue instilling a culture of excellence in every single thing that we do.

Thank you for your time today. This concludes my report. Chair Fujita, I hand it back to you.

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

Dr. Fujita:

Thank you, President Carter. Now, it is time for our annual Election of Officers. As is our standard protocol, I will move that we convene a committee of the whole for this election.

May I have a second? All in favor, say yes.

Yes.

Dr. Fujita:

Oppose, no.

Thank you. We have convened a committee of the whole.

COMMITTEE OF THE WHOLE

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

Dr. Fujita:

With my term as chair and service as a trustee coming to a close, the Board undertook its standard process for identifying nominees to serve as the next chair of this Board.

One candidate garnered strong support and I am pleased to bring forward the recommendation that John Zeiger be named the next chair of The Ohio State University Board of Trustees and would like to MOVE that Mr. Zeiger's election be approved by the Board. Please note that the formal resolution language is at your seats and also available for members of the public through our media relations team.

ELECTION OF OFFICERS

Resolution No. 2024-106

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

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

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

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

John W. Zeiger, Chair

NOW THEREFORE

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

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

Dr. Fujita:

I have no doubt--

John Zeiger:

Excuse me, one second. If I may—

Dr. Fujita:

Alright I will give you a second.

John Zeiger:

Thank you. It's a privilege to undertake this responsibility. I very much appreciate the support of every one of the trustees, all of whom I consider not only dear friends, but incredibly strong and committed people doing the very best that we can for Ohio State. It's an exciting time for our university and it's a privilege to be able to work with you going forward in keeping that momentum going. But as a matter of personal privilege, I wanted to spend just a minute saying that part of the privilege of being a trustee is the people you get to know. And the people you get to work with. And that includes many of those who are part of the university management and faculty, but it also includes trustees. The Jim Klingbeils of the world and the Taylor Schweins of the world. You get to know these people and its very special.

And for me a very, very special relationship has been with Hiro. I will always remember his leadership; the university faces a lot of challenges and, in the two years he has been chair, he has faced not only the run-of-the-mill challenges that we have for an almost \$9 billion-a-year enterprise, but we lost the CEO of the Wexner Medical Center rather unexpectedly during Hiro's term and were confronted with replacing one of the very key executives on this campus. Hiro was instrumentally involved in that process, and Dr. John Warner is now running the medical center to our great appreciation. And then we had an unusually significant challenge in a presidential transition.

Hiro led us through that in a very calm and deliberate way and then led the search committee that resulted in President Carter joining us. So not only did he deal with the run-of-the-mill situations, but he brought in two extraordinary leaders to move our university forward. So even though he will be gone, we will have the benefit of his wisdom. And part of that wisdom that I will never forget is two things he's taught me. One of them is the commitment that it takes to be a leader at this university. Hiro, even in spite of his travels around the world, has been just unbelievably committed, flying back from Japan on a regular basis to be at our Board meetings. I don't know how many times, Hiro, we interrupted your sleep by phone calls in Tokyo at 2 a.m. or 4 a.m. The commitment degree has been amazing. And the other thing that I will never forget about Hiro is that he's taught me that this Board can and will always come together and reach consensus on every important issue. That every trustee's voice is important and is equal. And that we can and should always reach agreement.

So, commitment and consensus are two things I will never forget from your leadership, Hiro. And we will miss you very much but your impact will continue every day. So, thank you so much.

Dr. Fujita:

Thank you very much John. I have no doubt that your years of experience and previous leadership roles on this Board will be an asset to both the Board and the university moving forward. I also trust your experience as chair will be as rewarding as it has been for me.

May I ask for a round of applause for Mr. Zeiger? (applause)

Any comments or discussion before moving to the Consent Agenda?

CONSENT AGENDA

Dr. Fujita:

We have now arrived at the Consent Agenda. Of special consideration today are two resolutions honoring noteworthy members of our university community.

May 14-16, 2024, Board of Trustees meetings

The first recognizes Senior Vice President and Wolfe Foundation Endowed Athletics Director Gene Smith. As President Carter stated in his report, Gene is retiring after 19 years of service to Ohio State and a 39-year career as a collegiate athletics director.

He departs as one of the longest-tenured athletics directors in Ohio State history.

During this time, our student-athletes have achieved record academic success. They have won 500 team and individual conference championships and more than 160 national championships.

And because of the Eugene D. Smith Leadership Institute, they are well-prepared for life after Ohio State.

Gene is one of the most influential leaders in American sports, and we are grateful for all he has done for this university.

Also before us is a resolution honoring Senior Vice President for Administration and Planning Jay Kasey. Jay will also retire — after 17 years of service to the Wexner Medical Center and The Ohio State University.

Jay's leadership has had an enormous impact on our campuses and everyone who lives and works on them.

Ohio State's Arts District, the new hospital tower and the Carmenton innovation district are just three examples.

These projects will transform the university's future — making it easier for our students and faculty to partner with their peers across Ohio State, in industry and in the community.

We are thankful for all Jay has done to make these projects — and so many other positive developments — possible.

With these two resolutions, we have 30 items on the Consent Agenda today for the Board's consideration.

RESOLUTIONS IN MEMORIAM

Resolution No. 2024-107

LEONARD L. BAIRD

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

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

EULA "BERNICE" HALL

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

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

DONALD E. KIMMET

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

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

DAVID R. MISKELL

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

BYRON H. NOLTE

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

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

HERBERT W. OCKERMAN

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

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

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

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

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

WILLIAM "BILL" PHILLIPS

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

GLEN H. SCHMIDT

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 10, 2023, of Glen H. Schmidt, Professor

May 14-16, 2024, Board of Trustees meetings

Emeritus in the Department of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences. He was 92.

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

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

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

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

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

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

EDWARD LEE SMITH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the February 28, 2022, death of Edward Lee Smith, assistant professor

May 14-16, 2024, Board of Trustees meetings

emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

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

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

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

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

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

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

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

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

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

CHARLES J. REUTTER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the January 19, 2022, death of Charles J. Reutter, associate

May 14-16, 2024, Board of Trustees meetings

professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

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

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

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

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

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

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

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

EXPRESSION OF APPRECIATION

Resolution No.2024-108

JAY D. KASEY

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

NOW THEREFORE

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

EXPRESSION OF APPRECIATION

EUGENE D. SMITH

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

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

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

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

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

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

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

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

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

NOW THEREFORE

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

May 14-16, 2024, Board of Trustees meetings

of Ohio and the broader world; and positive impact on his colleagues, community and Buckeyes everywhere.

PERSONNEL ACTIONS

Resolution No. 2024-110

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the February 22, 2024 meeting of the Board, including the following appointments and contract amendments:

Appointment

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

Appointment Extension

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

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

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

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

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2024-2025

Resolution No.2024-111

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2024-2025 are as follows:

Academic Affairs & Student Life:
Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair

Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin

Pierre Bigby
Bradley R. Kastan
Joshua H.B. Kerner
ERIC BIELEFELD (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

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

Legal, Audit, Risk & Compliance:

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

Master Planning & Facilities:

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

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair

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

Talent, Compensation & Governance:

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

Wexner Medical Center:

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

Finance Committee, Wexner Medical Center

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

May 14-16, 2024, Board of Trustees meetings

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

Resolution No. 2024-112

IN THE COLLEGE OF ENGINEERING

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

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

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

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

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

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

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

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

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

NOW THEREFORE

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

(See Appendix X for background information, page XX)

APPROVAL OF THE 2024-2026 COMPLETION PLAN

Resolution No. 2024-113

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

WHEREAS the university has updated the completion plan through 2026:

NOW THEREFORE

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

(See Appendix X for background information, page XX)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2024-114

Synopsis: Approval of the following amendments to the *Rules of the University Faculty* is proposed.

WHEREAS the University Senate, pursuant to rule 3335-1-09 of the Administrative Code, is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

Resolution No. 2024-115

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the February 21, 2024, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name:	AMIT AGRAWAL
Title:	Associate Professor (John & Christine Olsen Professorship in Head and Neck Surgical Oncology)
College:	Medicine
Term:	May 1, 2024, through June 30, 2028
Name:	ANISH ARORA
Title:	Professor and Chair (Distinguished Professor of Engineering)
College:	Engineering
Term:	August 15, 2024, through June 30, 2029
Name:	SCOTT CAMPBELL*
Title:	Professor (Margaret Hall and Robert Randall Rinehart Chair)

May 14-16, 2024, Board of Trustees meetings

College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

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

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

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

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

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

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

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

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

Reappointments

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

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

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

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

Name: DOUG BERMAN
Title: Professor (Newton D. Baker-Baker & Hostetler Chair in Law)

May 14-16, 2024, Board of Trustees meetings

College: Law
Term: March 15, 2024, through March 15, 2029

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

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

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

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

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

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

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

Name: GLENN DAEHN
Title: Professor (Dr. Mars G. Fontana Professorship in Metallurgical Engineering)

May 14-16, 2024, Board of Trustees meetings

College: Engineering
Term: July 1, 2024, through June 30, 2029

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

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

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

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

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

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

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

Name: BODO KNUDSEN

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

*New Hire

(See Appendix X for background information, page XX)

DEGREES AND CERTIFICATES

Resolution No. 2024-116

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

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

NOW THEREFORE

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

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

(See Appendix X for background information, page XX)

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

Resolution No. 2024-119

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

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

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

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

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

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

May 14-16, 2024, Board of Trustees meetings

and

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

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

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

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

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

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

NOW THEREFORE

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

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

(See Appendix X for background information, page XX)

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

Resolution No. 2024-120

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
WATERMAN – INFRASTRUCTURE IMPROVEMENTS
JOC – NUCLEAR MEDICINE EXPANSION**

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

DEPARTMENT OF ECONOMICS RELOCATION TO BRICKER HALL
MICROELECTRONIC COMMONS

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

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

NOW THEREFORE

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

(See Appendix X for background information, page XX)

APPROVAL FOR LONG-TERM GROUND LEASE OF REAL PROPERTY

Resolution No. 2024-121

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

WHEREAS the long-term ground lease of the Development Parcel corresponds with the strategic investment use of land assets, supports the development of the Commercialization and Entrepreneurship Center and contributes to The Ohio State University's current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the execution of a long-term ground lease of the Development Parcel of approximately 1.2 acres with SciTech for a term of 40 years, with a renewal option for an additional 40 years, each under such additional terms and conditions deemed to be in the best interest of the university.

(See Appendix X for background information, page XX)

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

Resolution No. 2024-122

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

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

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

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

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

NOW THEREFORE

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

(See Appendix X for background information, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024- 123

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

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

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

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

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

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

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

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

May 14-16, 2024, Board of Trustees meetings

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

NOW THEREFORE

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

(See Appendix X for background information, page XX)

APPROVAL OF FISCAL YEAR 2025 OPERATING BUDGET

Resolution No. 2024-124

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

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

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

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

NOW THEREFORE

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

(See Appendix X for background information, page XX)

APPROVAL OF 2024-2025 ACADEMIC YEAR TUITION & MANDATORY FEES

Resolution No. 2024-125

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE

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

- That tuition, mandatory fees, housing rates and dining rates will be part of the Ohio State Tuition Guarantee for new first-year Ohio resident undergraduate students, and that tuition and mandatory fees for this cohort will increase by 3.0%. Changes to housing and dining rates are

addressed in the 2024-2025 Academic Year User Fees & Charges resolution; and

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

(See Appendix X for background information, page XX)

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

Resolution No. 2024-126

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

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

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

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

NOW THEREFORE

May 14-16, 2024, Board of Trustees meetings

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

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

(See Appendix X for background information, page XX)

APPROVAL OF DIGITAL TEXTBOOK FEES

Resolution No. 2024-127

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

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

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

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

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

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

NOW THEREFORE

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

(See Appendix X for background information, page XX)

AUTHORIZATION OF SIXTH AMENDMENT TO THE LONG-TERM LEASE AND CONCESSION AGREEMENT FOR THE PARKING SYSTEM

AND APPROVAL OF THE CHANGE IN CONTROL

Resolution No. 2024-128

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees of the University (the "Board") has hereby determined that it is in the best interests of the University to enter into,

execute and deliver the Sixth Amendment with the Concessionaire and the Related Documents (as defined below), to perform the obligations arising under, or in connection with, the Sixth Amendment and the Related Documents, including, but not limited to, the inclusion of the New Garages as Parking Garages and Parking Facilities in the Parking System (the "Transaction Obligations"), in consideration of a payment to the University by Concessionaire, and to otherwise consummate the transactions contemplated thereby (the "Transaction"); and

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

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

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

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Authorized Officers, or either of them, upon consultation with the chair of the Finance Committee of the Board, the Senior Vice President for Legal Affairs and

General Counsel, any outside counsel or advisors retained for this purpose and such other members of the senior leadership of the University that any Authorized Officer deems necessary, advisable or appropriate, subject to the terms, limitations and conditions prescribed in this resolution, (1) to execute, acknowledge and deliver Approval of the Change in Control under the Concession Agreement to Concessionaire in accordance with Section 1.15 and Section 17.1 of the Concession Agreement, with such Authorized Officer's execution thereof to be conclusive evidence of such Approval and determination of the necessity, advisability or appropriateness thereof, and (2) to take such actions as any Authorized Officer deems necessary, advisable or appropriate to execute, acknowledge and deliver such Approval and to otherwise do all things to deliver such Approval, with such Authorized Officer's taking of such action to be conclusive evidence of such Approval and determination of the necessity, advisability or appropriateness thereof; and

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

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

(See Appendix X for background information, page XX)

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

Resolution No. 2024-129

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

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

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

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

WHEREAS designated officials of the university are responsible for the

May 14-16, 2024, Board of Trustees meetings

procurement and management of the university's insurance programs:

NOW THEREFORE

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

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

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

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

(See Appendix X for background information, page XX)

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

Resolution No. 2024-130

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

WHEREAS the Vice President and Treasurer has recommended to the Chief Financial Officer and Senior Vice President for Business and Finance an updated

May 14-16, 2024, Board of Trustees meetings

listing of benchmarks for current and prospective portfolio mandates to evaluate the investment performance of such mandates for university operating funds; and

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

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

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

NOW THEREFORE

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

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

(See Appendix X for background information, page XX)

REAPPOINTMENT TO THE SELF-INSURANCE BOARD

Resolution No. 2024-131

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

May 14-16, 2024, Board of Trustees meetings

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

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

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

NOW THEREFORE

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

Douglas Robinette, term ending June 30, 2026
Demetries Neely, term ending June 30, 2026

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

UNIVERSITY FOUNDATION REPORT

Resolution No. 2024-132

Synopsis: Approval of the University Foundation Report as of March 31, 2024, is proposed.

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

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

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

NOW THEREFORE

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

(See Appendix X for background information, page XX)

NAMING OF THE MONDA STUDENT RESOURCE CENTER

Resolution No. 2024- 133

IN THE OFFICE OF STUDENT LIFE

Synopsis: Approval for the naming of the Buckeye Resource Center within the Office of Student Life, is proposed.

WHEREAS College completion has a broad impact on the long-term success, well-being, and happiness of students but is negatively affected by student food, housing, and clothing insecurity; and

WHEREAS the Buckeye Resource Center will work to serve students impacted by financial insecurity by providing resources from the Buckeye Food Alliance Food Pantry and Career Closet and creating opportunities for campus and community partners to provide additional support in a centralized program; and

WHEREAS Keith D. Monda has provided significant contributions to the Office of Student Life; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Keith D. Monda's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the Buckeye Resource Center be named the Monda Student Resource Center.

NAMING OF THE BRIAN AND MANDI YEAGER ATRIUM

Resolution No. 2024-134

BETWEEN THE WOODY HAYES ATHLETIC CENTER AND THE SCHUMAKER COMPLEX

Synopsis: Approval for the naming of the atrium between the Woody Hayes Athletic Center and the Schumaker Complex, located at 535 Irving Schottenstein Drive, Columbus, OH 43210, is proposed.

WHEREAS The atrium serves as the secondary entrance for the Woody Hayes Athletic Center, home of Ohio State Football, and the Schumaker Complex which serves as a space for over 800 student-athletes to lift, condition, train, rehabilitate injuries, boost nutritional and mental preparation for peak performance as well as receive professional development to prepare them for life after sport; and

WHEREAS the atrium serves as the main entrance for the men's lacrosse coaches and staff offices; and

May 14-16, 2024, Board of Trustees meetings

WHEREAS Brian and Amanda Yeager have provided significant contributions to the Department of Athletics and the facilities within the Athletics District; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Brian and Amanda Yeager's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Brian and Mandi Yeager Atrium.

NAMING OF INTERNAL SPACES

Resolution No. 2024-135

IN LOUELLA HODGES REESE HALL

Synopsis: Approval for the naming of internal spaces in Louella Hodges Reese Hall, located at 1179 University Drive, Newark OH, is proposed.

WHEREAS Ohio State Newark provides access to the university by extending Ohio State courses, programs, research and service to many Ohio communities; and

WHEREAS Louella Hodges Reese Hall, previously known as Founders Hall, has recently undergone extensive renovations that have modernized and extended the life of the facility and increased focus on providing high-quality teaching and co-curricular environments to students; and

WHEREAS the donors listed below have provided significant contributions toward the renovation of Louella Hodges Reese Hall; and

- The Thomas J. Evans Foundation
- The Newark Campus Development Fund
- The Licking County Foundation
- Barbara Cantlin, The John and Mary Alford Foundation, and Ronald Alford
- The Lindorf Family Foundation
- The Hinderer Motor Company
- The LeFevre Foundation

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

NOW THEREFORE

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

- The Stuart N. Parsons Plaza (outdoor plaza)

May 14-16, 2024, Board of Trustees meetings

- The Newark Campus Development Fund Atrium (room 1021)
- The Licking County Foundation Auditorium (room 1029)
- The Michael D. Cantlin Agora (room 0065)
- The Lindorf Family Foundation Lounge (room 2124)
- The Hinderer Motor Company Lounge (rooms 1020 and 1026)
- The LeFevre Foundation Lounge (room 0001)
- The Dr. Robert A. Barnes Executive Leadership Suite (rooms 2130-2144)

NAMING OF INTERNAL SPACES

Resolution No. 2024-136

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

Synopsis: Approval for the naming of a classroom (room 228) in the Interdisciplinary Health Sciences Center, located at 1645 Neil Avenue, is proposed.

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

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

WHEREAS Dr. Scott Jewell and Diane Jewell have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming policy:

NOW THEREFORE

BE IT RESOLVED, that in acknowledgement of Dr. Scott and Diane Jewell's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal space be named the following:

- Generous gift from Dr. Scott and Diane Jewell – Department of Pathology

Dr. Fujita:

We will now hold two roll-call votes. First, we will vote on items No. 12, 18 and 19 — Interim Capital Investment Plan for Fiscal Year 2025; Operating Budget for Fiscal Year 2025; and 2024-2025 Academic Year Tuition and Mandatory

May 14-16, 2024, Board of Trustees meetings

Fees. Mr. Kaplan, Dr. Schwein and Mr. Kerner have been advised or asked to abstain.

Will the secretary please call the role?

Upon the motion of Dr. Fujita, seconded by Mr. Stickmeister, the Board of Trustees adopted the foregoing resolutions by majority roll-call vote, cast by the following trustees: Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Ms. Kessler, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos. Mr. Kaplan, Dr. Schwein and Mr. Kerner abstained. Mr. Von Thaeer was not present during the vote.

Ms. Eveland:

Motion carries.

Dr. Fujita:

Thank you. Now we will vote on the remainder of the items listed on the consent agenda.

Upon motion of Dr. Fujita, seconded by Mr. Heminger, the Board of Trustees adopted the foregoing resolutions by unanimous roll-call vote, cast by the following trustees: Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Ms. Kessler, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Ms. Schwein and Mr. Kerner. Mr. Von Thaeer was not present during the vote.

Ms. Eveland:

Motion carries.

Dr. Fujita:

Thank you. The next meetings of the Board of Trustees and its committees will take place in August. This meeting is adjourned.

The meeting adjourned at 3:28 p.m.

Attest:

Hiroyuki Fujita
Chairman

Jessica A. Eveland
Secretary