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ELECTION OF OFFICERS

Resolution No. 2025-72

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
Elizabeth P. Kessler, Vice Chair

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



RESOLUTIONS IN MEMORIAM

Resolution No. 2025-73

Synopsis: Approval of Resolutions in Memoriam is proposed.

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Frank E. Battocletti
Morris Beja
A. Harding Ganz
Dennis R. Heldman
Richard Kenneth Lindquist
William J. Mitsch
Forest V. Muir
Charles F. Parker
Robert Hall Wagoner II
Gerald Winer

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

FRANK E. BATTOCLETTI

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on May 28, 2024, of Frank E. Battocletti, Professor Emeritus at the Department of Electrical and Computer Engineering at the College of Engineering. He was 90.

Professor Battocletti's distinguished academic career commenced at The Ohio State University, where he obtained a Bachelor of Science degree in 1957, followed by a Master of Science in 1958 and a PhD in 1962. His unwavering dedication to education profoundly influenced countless students, fostering a vibrant environment that stimulated curiosity and an enduring passion for learning until his retirement in 1987.

A prolific contributor to the field, he co-authored the respected textbook *Electronic Circuits by System and Computer Analysis* and held numerous patents, including one for an electronic energy and power monitoring apparatus. His expertise was further recognized through his consulting role at Lakeshore Cryotronics in Westerville, Ohio, where he collaborated with Ohio State alumnus and founder John Swartz, cultivating a professional relationship that began during their academic tenure.

Colleagues held him in high regard for his warmth and approachability while students viewed him as an exceptional mentor whose infectious enthusiasm inspired exploration within engineering disciplines. His classroom functioned as more than a site for instruction; it provided a sanctuary for intellectual exploration, enabling students to embrace their capabilities and innovate with confidence.

Beyond his academic pursuits, Professor Battocletti found joy from life's simple pleasures, often seeking refuge in the tranquility of nature and valuing time spent with his beloved wife. His kindness and compassion enriched the lives of those around him, leaving a lasting impression on all who had the privilege of knowing him.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



MORRIS "MURRAY" BEJA

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death, on February 6, 2025, of Morris "Murray" Beja, Professor Emeritus in the Department of English. He was 89.

Born and raised in the Bronx, New York, Murray Beja received his BA from City College of New York in 1957, his MA from Columbia University in 1958, and his PhD from Cornell University in 1963. He began his scholarly career at Ohio State where he was member of the English department for 41 years. He served for over a decade as chair of the English department between 1983-1994.

A dedicated and distinguished teacher, Dr. Beja was honored with the Alumni Distinguished Teaching Award from the university and the Student Council recognition for Outstanding Achievement for excellence in teaching from the College of Arts and Sciences. Even after his retirement in 2002, he maintained his commitment to teaching and was an Academy Professor Emeritus of the Ohio State. In 2015, he received the Undergraduate Auxiliary Professor of the Year Award from The Ohio State University Department of English. Dr. Beja was also a member of Phi Kappa Phi Honor Society, Phi Beta Delta Honor Society and the Academy of Distinguished Teaching. His teaching excellence was recognized nationally and internationally, and he taught as the Carole and Gordon Segal Visiting Professor of Irish Literature at Northwestern University; Visiting Professor at Beijing Foreign Studies University; Fulbright Lecturer in American Literature at University College, Dublin; and Fulbright Lecturer in American Literature at the University of Thessaloniki, Greece.

Recipient of a Guggenheim Fellowship and two Fulbright Lectureships, Dr. Beja was a world-renowned scholar and author of six books, including *Epiphany in the Modern Novel* and *James Joyce: A Literary Life*. He edited scholarly editions of *Collected Epiphanies of James Joyce: A Critical Edition* and Virginia Woolf's *Mrs. Dalloway*; he also edited 12 collections of essays on 20th-century literature and film; and he published dozens of articles in scholarly books and journals. Honorary Trustee for Life and recipient of the Lifetime Service Award of the International James Joyce Foundation, he served as the Foundation's President for eight years, and Executive Secretary for 27 years. He served on the Board of Consultants for the Zürcher James Joyce Stiftung for 40 years. He was a founder, Executive Secretary and Trustee of the International Virginia Woolf Society; Trustee of the Thomas Wolfe Society; President of the College English Association of Ohio; and Trustee and Advisor to the Community Film Association. He served on the editorial boards of 13 scholarly journals and presses, acting as Chair of the Editorial Board of The Ohio State University Press.

He was fiercely devoted to all aspects of his professorial life: to his undergraduate and graduate students, to the department and university, to the many scholarly communities of which he was a member, to the life of the mind, and to the art, literature, film and music that he studied and loved.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



A. HARDING GANZ

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the recent death of A. Harding Ganz, Professor Emeritus in the Department of History at The Ohio State University. He was 86 years old.

Professor Ganz received his BS in History from Wittenberg College in Springfield, Ohio, in 1961 and then received his MA in History with a concentration in European Military History from Columbia University in 1963. He served as a tank commander with the 4th Armored Division in Germany, attaining the rank of 1st Lieutenant. He remained in the military until 1966, when he enrolled in the military history graduate program at The Ohio State University, earning his PhD in 1972.

From 1971 until his retirement in 2011, Dr. Ganz taught at the Newark campus of The Ohio State University, focusing on European and military history, and reaching the rank of tenured Associate Professor of History in 1977. His research focused on the European theater of World War II, and his book, *Ghost Division: The 11th "Gespenster" Panzer Division and the German Armored Force in World War II*, was published in 2016 by Stackpole Books. He also designed the Walk of Honor sculpture in Newark's Veterans' Park.

Dr. Ganz was a much beloved figure at the Newark campus. His classes were always full, and students regularly spoke of his caring manner in the classroom, his passion for teaching and his masterful knowledge of the topics. He was also renowned for his artistic skills, and the walls around his office were often decorated with hand-drawn sketches that reflected his significant talents. Harding's exceptional teaching was recognized when he won the Thomas J. Evans Teaching Excellence Award in 1991 and 2000, and the Robert Barnes Award for Exemplary Teaching in 1997. Shortly after his retirement, the Newark campus honored him by establishing the Harding Ganz Prize for Excellence in Research, an annual award given to one student in a history class in recognition of exceptional scholarship, an award that reflects Dr. Ganz' determination to always get the best from his students.

On behalf of the university community, the Board of Trustees expresses to the family and friends of A. Harding Ganz its deepest sympathy for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of heartfelt sympathy and appreciation from the board and university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



DENNIS R. HELDMAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 3, 2025, of Dennis Ray Heldman, Professor Emeritus in the Department of Food Science and Technology in the College of Food, Agricultural, and Environmental Sciences. He was 86.

Professor Heldman received his BS in 1960 and MS in 1962 in Dairy Technology from The Ohio State University and a PhD in 1965 in Agricultural Engineering from Michigan State University.

Professor Heldman had success throughout his remarkable career in both the food industry and academia, and was considered a leader in numerous professional societies. He provided food industry leadership as a Vice President at the Campbell Soup Company, as the Executive Vice President of Scientific Affairs for the National Food Processors Association, and as a Principal of the Weinberg Consulting Group. He held faculty positions at Michigan State University, University of Missouri-Columbia, University of California-Davis, Rutgers University and The Ohio State University, including service as the University of Missouri Food Science Department Chair.

In August 2012, he joined the faculty at The Ohio State University as the Dale A. Seiberling Endowed Professor of Food Engineering. He was proud to finish his career at his alma mater of Ohio State and worked tirelessly to strengthen established industry relationships and create new partnerships for collaboration within Ohio and around the world. His reputation as a leader in food engineering brought prestige to the university.

He advised students who went on to have successful careers around the world, and he always made time to reconnect with them at professional meetings. He continued to serve as a sounding board and a source of encouragement to them as they progressed in their careers.

Professor Heldman was known to his students and colleagues as a mentor, collaborator and friend in innumerable ways. He fostered an atmosphere of collegiality and, throughout his time at Ohio State, he never stopped working to advance the stature of the College of Food, Agricultural, and Environmental Sciences.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



RICHARD KENNETH LINDQUIST

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 16, 2024, of Dr. Richard Lindquist, former Professor in the Department of Entomology in the College of Food, Agricultural and Environmental Sciences.

Richard did undergraduate studies at Gustavus Adolphus College in Saint Peter, Minnesota. He received his Master's and PhD in Entomology from Kansas State University in Manhattan, Kansas. Richard was an Ohio State faculty member from 1969 until his retirement in 2001. He was based at the College of Food, Agricultural and Environmental Sciences Wooster Campus. Richard did excellent research in the development of science-based integrated pest management (IPM) methods, including the use of beneficial organisms and effective use of insecticides, in commercial horticulture. After his retirement in 2001 he continued his support to the industry by serving as a consultant until 2011.

Richard was a prolific author who connected well with all audiences. His dry sense of humor and personal touch made him a highly demanded speaker at research and industry conferences. He traveled all throughout the United States and abroad to provide research-based advice on IPM tactics to growers. Dr. Lindquist served a term as Associate Chair of the Department of Entomology. In this position he provided leadership and support to faculty members in both the Wooster and Columbus campuses.

After retirement from The Ohio State University, Richard and his wife, Linda, moved west to Montana and settled in the Gallatin Valley in 2005, where they enjoyed the beauty of the state. There, he and his wife enjoyed the sunny days of December, January and February, something different from the winter days in Wooster, Ohio. They also enjoyed hiking, cooking, golfing, traveling and attending shows at the Ellen. Richard was an avid listener of lectures at Montana State University. His travels took him to many places in the world, and he liked to learn languages to better connect with those he met. He learned Spanish, French, Italian and Swedish. He left the world a better place than he found it and was always looking forward to the next adventure.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



WILLIAM J. MITSCH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death of William J. Mitsch, Distinguished Professor of Environment and Natural Resources in the College of Food, Agricultural, and Environmental Sciences on February 12, 2025.

Professor Mitsch served with distinction on the faculty for 26 years, from 1986 until 2012. He was the Founder and first Director of The Wilma H. Schiermeier Olentangy River Wetland Research Park at The Ohio State University. A highly regarded and distinguished professor, Dr. Mitsch pioneered the study of wetland ecology and ecological engineering — modeling wetlands ecosystems and wetlands restoration, and authoring hundreds of peer-reviewed published studies that helped shape those academic fields.

Professor Mitsch was a visionary. The Olentangy River Wetlands (ORW) — the first university campus research park of its kind aimed at teaching, research and outreach — has made a lasting impact on our understanding of the importance of water and wetlands to society. With his vision and leadership, the development of the ORW became the place to better understand wetland ecosystem restoration and engineering in these living laboratories. Under Professor Mitsch's leadership, the ORW has been designated a Wetland of International Importance by Ramsar, one of only 41 such sites in the United States and the only one in Ohio.

Professor Mitsch expanded learning and development through exemplary research and teaching, serving as an advisor and mentor to more than 85 master's and PhD students in addition to 20 post-doctoral fellows, who have gone on to esteemed careers and leadership positions in the fields of environmental science, wetland ecology or related areas. To further the reach of the ORW, Professor Mitsch hosted and led public outreach events to engage a diversity of audiences to learn about wetlands, their functions, their restoration and preservation, and hosted professional training opportunities for those working in the field.

Professor Mitsch has served and advanced the field generously — authoring many books, including the internationally acclaimed textbook *Wetlands*, now in its sixth edition, and used around the world to teach the science and management of wetlands. He authored and co-authored hundreds of peer-reviewed published studies. Professor Mitsch was the Founder of the internationally renowned journal *Ecological Engineering* and served as its Editor-In-Chief for 25 years. He also served on the boards of numerous journals and scientific boards. In 1992, Dr. Mitsch organized and chaired the IV International INTECOL Wetlands Conference in Columbus, the largest wetland conference ever held at the time. In 2012, he brought together hundreds of the world's top ecologists for EcoSummit, also held in Columbus.

For his extraordinary achievements as a researcher, educator and advocate for wetlands, Professor Mitsch was awarded the prestigious Stockholm Water Prize in 2004 by King Carl XVI Gustaf of Sweden. He has also been recognized by the Society of Wetland Scientists with the Lifetime Achievement Award (2007), and by the Society of Ecological Restoration International (2005) with the Career Award.



WILLIAM J. MITSCH (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

FOREST V. MUIR

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 2, 2025, of Forest V. Muir, Professor Emeritus in the Department of Animal Sciences. He was 85.

Professor Muir attended a one-room school from first grade to eighth grade. He graduated from high school in 1957 and was active in FFA and 4-H. He received his BS (1961) in agriculture and his MS (1963) in poultry, both from Southern Illinois University. In 1967 he received his PhD in poultry genetics from The Ohio State University.

Professor Muir was appointed as Assistant Professor in the Animal Science Department, University of Maine, in 1968. His primary responsibility was in outreach education with poultry producers throughout the state. He was also involved in poultry management research. In 1972 he was promoted to Associate Professor. In June of 1980, he accepted the position of Extension Poultry Specialist at Penn State University. His work there involved poultry education and included poultry management courses. He had an active program in introducing microcomputers to the poultry industry. While at Penn State, he was promoted to full professor (1986). In August 1990, Professor Muir was appointed Chair of the Department of Poultry Science at The Ohio State University. He held this position until July 1994 when the College of Agriculture reorganized. At that time, he was appointed Associate Chair of the newly combined Animal Sciences Department and relocated to the Ohio Agricultural Research and Development Center (OARDC) in Wooster, Ohio. In 1999 he became Assistant to the Director of OARDC, being responsible for special projects, a position he held until his retirement on December 31, 2001.

In his retirement, Professor Muir enjoyed gardening, golfing and restoring vintage motorcycles and a 1957 Thunderbird. He traveled and spent time with family in Oklahoma and Illinois, often dirt biking, sight-seeing and riding four wheelers.

Professor Muir was married to Karen until her passing in 2001. He and his wife, Georgia, were married in December 2009. They enjoyed winters in Florida and spending time with their family.

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

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



CHARLES F. PARKER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 19, 2024, of Charles F. Parker, Professor Emeritus in the Department of Animal Sciences in the College of Food, Agricultural and Environmental Sciences. He was 89.

Professor Parker received his undergraduate degree in population genetics from The Ohio State University, and he earned graduate degrees from Ohio State and Texas A&M universities. He joined the Department of Animal Science at Ohio State in 1961 and developed a globally renowned sheep applied genetics program at the Ohio Agricultural Research and Development Center while advancing through the academic ranks to Professor. He was appointed the Director of the U.S. Sheep Experiment Station in Dubois, Idaho, but returned to Animal Sciences and served as Chair of the department from 1987 until his retirement in 1991. Professor Parker provided leadership and management to the department before it merged with the departments of Dairy Science and Poultry Science in 1994 to form the current Department of Animal Sciences. He subsequently joined the American Sheep Industry in Denver, Colorado, as Director of Producer Services, where he continued to serve for many years. He was instrumental in the development of the Katahdin breed of sheep, the Katahdin Association and the Katahdin registry.

Professor Parker was a sheep specialist, researcher, industry leader and experienced advisor. After retiring, he continued to educate, mentor and advocate for breeders interested in genetic improvement, especially regarding parasite resistance and reproductive efficiency. Although Professor Parker held many prominent positions within the university and sheep industry during his professional career, he never lost the practical foundation that being raised as a third-generation shepherd gave him. One of his many gifts was helping new shepherds. Professor Parker was recognized as a kind, humorous person that generously shared his 60-plus years of experience and knowledge.

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

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



ROBERT HALL WAGONER II

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 28, 2025, of Robert H. Wagoner II, Professor Emeritus in the Department of Materials Science and Engineering in the College of Engineering.

Professor Emeritus Robert (Rob) Wagoner served on the faculty from 1983 until 2013 and actively supported the department for the past 11 years as emeritus faculty while productively maintaining research in deformation modeling in metals. He had a profound impact on his colleagues, students and the greater metallurgy community during his career at The Ohio State University and General Motors (1977-1983).

Rob was promoted to Professor after only three years with the department. In 1992, he became Chair of the Department of Materials Science and Engineering, and was honored as a Distinguished Professor of Engineering in 1999. During his tenure as Chair, he instituted a financial model that brought great fiscal stability to the department and was adopted by others in the College of Engineering and elsewhere within The Ohio State University. Rob supported very high standards and accountability, for both faculty and students. He is responsible for hiring and mentoring many faculty members who were consequential to the department, having built long-term careers within the department and contributing to building its reputation of excellence.

Rob was considered a giant in the world of metal forming and excelled in the areas of plasticity theory, finite element analysis, mechanical behavior modeling and micromechanics of deformation. He was a visionary that taught a generation of students advanced methods in solid-mechanics modeling and their applications and helped Ohio State become synonymous with forming and manufacturing as they relate to the study of materials science and engineering.

Rob's long and impactful career was highlighted by his induction into the National Academy of Engineering in 1995 and research positions in France, Norway and Australia. Additional notable awards and appointments include the Charles S. Barrett Silver Medal (2015) for contributions to the science of metallurgy; the Khan International Medal (2011) for outstanding lifelong contributions to the field of plasticity; an honorary doctorate (2009) from the University of Cluj-Napoca, Romania; service as President of The Minerals, Metals and Materials Society (TMS) from 1987-1988 and the TMS Foundation from 1998-1999 and 2013-2016, and membership on the Board of Directors of the Ohio State Research Foundation (1990-1994). He was a Fellow of TMS, ASM, SAE and the American Society of Mechanical Engineers.

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

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



GERALD WINER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 17, 2024, of Gerald Winer, Professor Emeritus of Psychology, in the College of Arts and Sciences. He was 83 years old.

Professor Winer received his BS degree from Trinity College and his PhD from Clark University in 1971. After teaching at Ithaca College, Dr. Winer joined the Ohio State psychology faculty in 1972. He taught popular courses in child and adolescent psychology, advised undergraduate and graduate students, and conducted innovative research in developmental psychology until his retirement in 2007. He served on the editorial boards of various psychology journals. He was also active in university governance and a strong advocate of faculty rights in his capacity as President of the Ohio State chapter of the American Association of University Professors. Also notable was his Men's Club presidency and membership on the Board of Directors of Congregation Tifereth Israel.

Professor Winer has been accurately described by colleagues as a passionately devoted and caring, loyal friend, and by family as a loving husband, father and grandfather. His energetic caring was evident even in one of his avocations: his early-morning travel to photograph birds in their natural habitats.

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

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2025-2026

Resolution No. 2025-74

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

Academic Affairs & Student Life:

Reginald A. Wilkinson, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Jeff M.S. Kaplan
Michael F. Kiggin
Bradley R. Kastan
Kendall C. Buchan
Eric Bielefeld (faculty member)
Stefanie Sanford
John W. Zeiger (ex officio)

Athletics:

Gary R. Heminger, Chair
Michael F. Kiggin, Vice Chair
Elizabeth P. Kessler
Jeff M.S. Kaplan
Pierre Bigby
Bradley R. Kastan
George A. Skestos
Kendall C. Buchan
John W. Zeiger (ex officio)

Finance & Investment:

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

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Bradley R. Kastan, Vice Chair
Michael F. Kiggin
Juan Jose Perez
Kendall C. Buchan
Amy Chronis
John W. Zeiger (ex officio)

Master Planning & Facilities:

Juan Jose Perez, Chair
George A. Skestos, Vice Chair
Elizabeth A. Harsh
Reginald A. Wilkinson
Pierre Bigby
Bradley R. Kastan
Kendall C. Buchan
Robert H. Schottenstein
Keith Myers
John W. Zeiger (ex officio)

Research, Innovation & Strategic Partnerships:

Kara J. Trott, Chair
Reginald A. Wilkinson, Vice Chair
Elizabeth A. Harsh
Juan Jose Perez
Phillip Popovich (faculty member)
John W. Zeiger (ex officio)

Talent, Compensation & Governance:

Jeff M.S. Kaplan, Chair
Elizabeth P. Kessler, Vice Chair
Gary R. Heminger
Reginald A. Wilkinson
Tomislav B. Mitevski
Juan Jose Perez
Kara J. Trott
John W. Zeiger (ex officio)



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

Wexner Medical Center:

Leslie H. Wexner, Chair
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
George A. Skestos
Kara J. Trott
Robert H. Schottenstein
Stephen D. Steinour
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita
John W. Zeiger (ex officio, voting)
Walter E. Carter Jr (ex officio, voting)
Ravi V. Bellamkonda (ex officio, voting)
Michael Papadakis (ex officio, voting)
John J. Warner (ex officio, voting)

Finance Committee, Wexner Medical Center:

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

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

Juan Jose Perez, Chair
George A. Skestos
Ravi V. Bellamkonda
Michael Papadakis
John J. Warner
Eric Adkins
Doreen Agnese
Jay M. Anderson
Carol R. Bradford
Stacy A. Brethauer
David E. Cohn
Scott A. Holliday
Elizabeth Seely
Deana Sievert
Corrin Steinhauer
Andrew M. Thomas

Foundation Board Representative:

Pierre Bigby

Alumni Board Representative:

Elizabeth A. Harsh

BE IT FURTHER RESOLVED, That these appointments shall take effect at the adjournment of the meeting at which they are approved and remain in effect through the fiscal year ending June 30, 2026, or until they are superseded by a subsequent action of the board, whichever occurs first, so long as the persons appointed continue to be eligible to serve in such a capacity.

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



APPROVAL OF PERSONNEL ACTIONS

Resolution No. 2025-75

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 19, 2025, meeting of the Board, including the following appointments and contract amendments:

Appointment

Name: Aravind Chandrasekaren
Title: Interim Dean, Fisher College of Business
Unit: Office of Academic Affairs
Term: June 1, 2025 to June 30, 2027

Name: W. Kimryn Rathmell
Title: Chief Executive Officer, James Cancer Hospital and Solove Research Institute
Unit: Wexner Medical Center
Term: May 27, 2025

Name: Paula Song
Title: Dean, College of Public Health
Unit: Office of Academic Affairs
Term: July 9, 2025 to June 30, 2030

Reappointment

Name: Vishnu Srinivasan
Title: Vice President and Chief Investment Officer
Unit: Office of Business and Finance
Term: May 1, 2025 to June 30, 2030

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**UPDATES TO CHARTERS FOR THE INTERNAL AUDIT DEPARTMENT AND
THE LEGAL, AUDIT, RISK AND COMPLIANCE COMMITTEE**

Resolution No. 2025-76

Synopsis: Approval of the amended charters for the Internal Audit Department and Legal, Audit, Risk and Compliance Committee is proposed.

WHEREAS in November 2004 the Board of Trustees adopted a charter for the Internal Audit Department; and

WHEREAS in August 2022 the Board of Trustees adopted a charter for the Legal, Audit, Risk and Compliance Committee; and

WHEREAS in August 2022 the Board of Trustees last adopted an amended and updated charter for the Internal Audit Department; and

WHEREAS new internal audit standards entitled the *Global Internal Audit Standards* became effective in January of 2025 and require updates to the Internal Audit and Legal, Audit, Risk and Compliance Committee charters to comply with the new audit standards:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached amended charters for the university's Internal Audit Department and the Legal, Audit, Risk and Compliance Committee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**FIFTH AMENDMENT TO
THE OHIO STATE UNIVERSITY RETIREMENT CONTINUATION PLAN**

Resolution No. 2025-77

Synopsis: Approval of the Fifth Amendment of The Ohio State University Retirement Continuation Plan ("Plan"), as amended and restated, is proposed.

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University Retirement Continuation Plan, which was most recently amended and restated effective as of February 1, 2016;

WHEREAS, pursuant to Section 15.01 of the Plan, the Employer has the authority to amend the Plan from time to time; and

WHEREAS, the Employer desires to amend the Plan to make changes as required or allowed under the SECURE 2.0 Act of 2022, to prospectively adopt a mandatory pickup contributions provision effective May 1, 2025, and to enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2023; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**FIFTH AMENDMENT TO
THE OHIO STATE UNIVERSITY RETIREMENT CONTINUATION PLAN II**

Resolution No. 2025-78

Synopsis: Approval of the Fifth Amendment to The Ohio State University Retirement Continuation Plan II ("Plan"), as amended and restated, is proposed.

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University Retirement Continuation Plan II, which was most recently restated effective as of February 1, 2016.

WHEREAS, pursuant to Section 15.01 of the Plan, the Employer has the authority to amend the Plan from time to time; and

WHEREAS, the Employer desires to amend the Plan to make changes as required or allowed under the SECURE 2.0 Act of 2022, and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2023; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**FIRST AMENDMENT TO
THE OHIO STATE UNIVERSITY 403(B) RETIREMENT PLAN**

Resolution No. 2025-79

Synopsis: Approval of the First Amendment to The Ohio State University 403(b) Deferred Compensation Plan ("Plan") is proposed.

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University Amended and Restated 403(b) Retirement Plan, which was most recently amended and restated effective as of January 1, 2022;

WHEREAS, pursuant to Section 12.2 of the Plan, the Employer has the authority to amend the Plan from time to time; and

WHEREAS, the Employer desires to amend the Plan to make changes as required or allowed under the SECURE 2.0 Act of 2022, add an after-tax automatic Roth conversion retirement savings option, remove the small account balance cash out provision, and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2023; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**FIRST AMENDMENT TO
THE OHIO STATE UNIVERSITY 457(B) DEFERRED COMPENSATION PLAN**

Resolution No. 2025-80

Synopsis: Approval of the First Amendment to The Ohio State University 457(b) Deferred Compensation Plan ("Plan") is proposed.

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University 457(b) Deferred Compensation Retirement Plan, which was most recently restated effective as of January 1, 2022.

WHEREAS, pursuant to Section 10.01 of the Plan, the Employer has the authority to amend the Plan from time to time; and

WHEREAS, the Employer desires to amend the Plan to make changes as required or allowed under the SECURE 2.0 Act of 2022, adjust the in-service distribution age to 59 ½ effective May 1, 2025 to improve consistency, and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2023; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**FIRST AMENDMENT TO
THE OHIO STATE UNIVERSITY ALTERNATIVE RETIREMENT PLAN**

Resolution No. 2025-81

Synopsis: Approval of the First Amendment to The Ohio State University Alternative Retirement Plan, as amended and restated effective January 1, 2022.

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University Alternate Retirement Plan (the "Plan"), which was most recently restated January 1, 2022; and

WHEREAS the Employer has the ability to amend the Plan from time to time pursuant to Section 8.3 of the Plan; and

WHEREAS, the Employer desires to amend the Plan to makes changes as required or allowed under the SECURE 2.0 Act of 2022, and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the First Amendment to the Plan, effective January 1, 2023; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment and restated Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**THIRD AMENDMENT TO
THE OHIO STATE UNIVERSITY ALTERNATIVE RETIREMENT PLAN**

Resolution No. 2025-82

Synopsis: Approval of the Third Amendment to Alternative Retirement Plan ("Plan"), as amended and restated effective January 1, 2022.

WHEREAS, The Ohio State University (the "Pre-Approved Plan Provider") maintains the Plan on behalf of Ohio public education institutions that adopt the Plan; and

WHEREAS the Pre-Approved Plan Provider has the ability to amend the Plan from time to time pursuant to Section 8.3 of the Plan; and

WHEREAS, the Pre-Approved Plan Provider desires to amend the Plan to makes changes as required or allowed under the SECURE 2.0 Act of 2022, and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Third Amendment to the Plan, effective January 1, 2023; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the amendment and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



AMENDMENT TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2025-83

Synopsis: Approval of the following amendment 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 research faculty are defined in rule 3335-7-30 as faculty with fixed term contracts who are not tenure eligible and who shall be engaged in research related to the mission and goals of the academic unit; and

WHEREAS the primary function of research faculty is to conduct research, and rule 3335-7-35(B) currently states that faculty contracts must explicitly state the expectations for salary support and will generally require one hundred percent salary recovery; and

WHEREAS universities are required to accurately document how much time researchers dedicate to funded projects and are responsible for assuring that charges to federal awards are reasonable, allocable, and allowable; and

WHEREAS if a contract requires one hundred percent salary recovery, then one hundred percent of the research faculty member's time must be allocated to funded projects, precluding effort expended to other activities, including but not limited to preparation of new funding proposals and attendance at faculty meetings; and

WHEREAS the proposed amendment to rule 3335-7-35(B) would modify salary recovery percentages for research faculty and allow them to engage in these additional required activities consistent with funding requirements; and

WHEREAS the proposed amendment was approved by the University Senate during its meeting on March 27, 2025:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



FACULTY PERSONNEL ACTIONS

Resolution No. 2025-84

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 19, 2025, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: DUKAGJIN BLAKAJ
Title: Professor (The Drs. Malati and Ganesh Potdar Professorship in Radiation Oncology-Proton Therapy)
College: Medicine
Term: June 1, 2025, through June 30, 2029

Name: COLLEEN CEBULLA
Title: Professor (Dr. Paul A Weber Chair in Ophthalmology)
College: Medicine
Term: March 1, 2025, through June 30, 2029

Name: JEREMY FANTL*
Title: Professor (The Steve R. and Sarah E. O'Donnell Professorship in Philosophy)
College: Arts and Sciences
Term: August 15, 2025, through June 30, 2030

Name: STEPHANIE GORKA
Title: Associate Professor (The Kaufmann Family Professorship for Breakthroughs in Psychiatry and Behavioral Health)
College: Medicine
Term: June 1, 2025, through June 30, 2029

Name: NINA VANESSA KRAGULJAC
Title: Professor (Dr. Lee E. Shackelford Chair in Psychiatry and Behavioral Health)
College: Medicine
Term: June 1, 2025, through June 30, 2029

Name: SOMASHEKAR KRISHNA
Title: Professor-Clinical (Endowed Professorship in Internal Medicine Research)
College: Medicine
Term: June 1, 2025, through June 30, 2029

Name: AMY MARGOLIS
Title: Professor (S.T.A.R. Professorship)
College: Medicine
Term: June 1, 2025, through June 30, 2029

Name: MOLLY MCNETT
Title: Professor-Clinical (Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare)
College: Nursing
Term: May 20, 2025, through May 20, 2030



FACULTY PERSONNEL ACTIONS (cont'd)

Name: LEAH PYTER
Title: Associate Professor (Doctor John D. and E. Olive Brumbaugh Chair in Brain Research and Teaching)
College: Medicine
Term: February 1, 2025, through June 30, 2029

Name: CHRISTIAN ROLFO
Title: Professor (Diane Nye and Michael Rayden Chair in Innovative Cancer Research)
College: Medicine
Term: June 1, 2025, through June 30, 2029

Name: CHRISTO SEVOV
Title: Associate Professor (ASC Distinguished Professor of Chemistry and Biochemistry)
College: Arts and Sciences
Term: May 1, 2025, through April 30, 2030

Name: PAULA SONG*
Title: Dean
College: College of Public Health
Term: July 9, 2025, through June 30, 2030

Name: AMBRO VAN HOOFF*
Title: Professor (Ohio Eminent Scholar in Molecular Genetics)
College: Arts and Sciences
Term: August 15, 2025, through June 30, 2030

Reappointments

Name: SUJIT BASU
Title: Professor (The Jack C. Geer M.D. Professorship in Pathology)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: NICOLE BERNAL
Title: Professor (The American Electric Power Foundation Chair in Burn Care)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: TREVOR BROWN
Title: Dean
College: John Glenn College of Public Affairs
Term: June 30, 2028

Name: WILLIAM CARSON III
Title: Professor (The John B. and Jane T. McCoy Chair in Cancer Research)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: PIERRE GIGLIO
Title: Associate Professor-Clinical (The Esther Dardinger Endowed Chair in Neuro-Oncology)
College: Medicine
Term: July 1, 2025, through June 30, 2029



FACULTY PERSONNEL ACTIONS (cont'd)

Name: DELIANG GUO
Title: Professor (Urban and Shelley Meyer Professorship in Cancer)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: MARIA IGNATIEVA
Title: Professor (The Martha W. Farmer Endowed Professorship in Theatre)
College: The Ohio State University Lima
Term: June 1, 2025, through May 31, 2026

Name: WAEL JARJOUR
Title: Professor (The Martha Morehouse Chair in Arthritis and Immunology Research)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: ANI KATCHOVA
Title: Professor (The Farm Income Enhancement Endowed Chair in Agricultural Policy, Trade and Marketing)
College: Food, Agricultural, and Environmental Sciences
Term: January 1, 2025, through December 31, 2029

Name: SORABH KHANDELWAL
Title: Professor (Samuel J. Kiehl III MD Chair in Emergency Medicine)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: RYAN KING
Title: Divisional Dean
College: Arts and Sciences, Social and Behavioral Sciences
Term: July 1, 2025, through June 30, 2030

Name: CHING-CHANG KO
Title: Professor (Vig/Williams Endowed Chair in Orthodontics)
College: Dentistry
Term: January 27, 2025, through August 14, 2028

Name: SUSAN KOLETAR
Title: Professor (Frank E. and Mary W. Pomerene Professorship in the Prevention and Treatment of Infectious Diseases)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: RYAN NASH
Title: Professor (The Hagop S. Mekhjian MD Chair in Medical Ethics and Professionalism)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: ANIL PARWANI
Title: Chair and Professor (The Donald A. Senhauser, MD, Chair in Pathology)
College: Medicine
Term: July 1, 2025, through June 30, 2028



FACULTY PERSONNEL ACTIONS (cont'd)

Name: KAMAL POHAR
Title: Associate Professor (The Julius Skestos and Diana Skestos Chair in Urology)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: MATTHEW RINGEL
Title: Chair and Professor (The Ralph W. Kurtz Chair in Hormonology)
College: Medicine
Term: July 1, 2025, through June 30, 2027

Name: ORLANDO SIMONETTI
Title: Professor (The John W. Wolfe Professorship in Cardiovascular Research)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: MYTHELI SREENIVAS
Title: Chair and Professor (Designated Professorship in Women's, Gender and Sexuality Studies)
College: Arts and Sciences
Term: March 1, 2024, through February 28, 2028

Name: ANDREW THOMAS
Title: Professor (The Robert F. Wolfe and Edgar T. Wolfe Foundation Chief Clinical Officer Chair in the Wexner Medical Center)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Name: INGRID WERNER
Title: Professor (The Martin and Andrew Murrer Professorship in Finance)
College: Fisher College of Business
Term: March 1, 2025, through August 14, 2030

Name: HSIN-JUNG JOYCE WU
Title: Professor (Ronald L. Whisler MD Chair in Rheumatology and Immunology)
College: Medicine
Term: July 1, 2025, through June 30, 2029

Extensions

Name: KARLA ZADNIK
Title: Dean
College: College of Optometry
Term: July 1, 2025, through June 30, 2026

*New Hire

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

ADELEKE ADEEKO, Acting Chair, Department of African American and African Studies, January 5, 2025, through May 31, 2025

ANIL ARYA (extension), Chair, Department of Accounting and Management Information Science, June 1, 2025, through August 14, 2025

KURT FREDRICK**, Chair, Department of Microbiology, July 1, 2025, through June 30, 2029

KELLY GARRETT**, Director, School of Communication, July 1, 2025, through June 30, 2027

ALLISON MACKAY**, Chair, Department of Civil, Environmental and Geodetic Engineering, June 1, 2025, through May 31, 2029

MONA MAKHIJA, Chair, Department of Management and Human Resources, June 1, 2025, through August 14, 2029

SCOTT MCGRAW**, Chair, Department of Anthropology, July 1, 2025, through June 30, 2029

RYAN NASH, Interim Chair, Department of Biomedical Education and Anatomy, March 1, 2025, through December 31, 2025, or until a permanent chair is named

ERIK PORFELI**, Chair, Department of Human Sciences, July 1, 2025, through June 30, 2029

FARHANG POURBOGHRAT**, Chair, Department of Integrated Systems Engineering, June 1, 2025, through May 31, 2029

LEAH PYTER, Director, Institute for Behavioral Medicine Research, February 1, 2025, through June 30, 2029

EJ WESTLAKE**, Chair, Department of Theatre, Film, and Media Arts, July 1, 2025, through June 30, 2029

JONATHAN WITTER, Interim Director, The Ohio State Agricultural Technical Institute, April 1, 2025, through June 30, 2026, or until a new Director is named

**Reappointment

*New Hire

Faculty Professional Leaves

GEORGIOS ANAGNOSTOU, Professor, Department of Classics, FPL for Fall 2025 and Spring 2026

DAWN ANDERSON-BUTCHER, Professor, College of Social Work, FPL for Fall 2025 and Spring 2026

LOREN BABCOCK, Professor, School of Earth Sciences, FPL for Fall 2025

YOUKYUNG BAE, Associate Professor, Department of Speech and Hearing Science, FPL for Fall 2025

HARMONY BENCH, Associate Professor, Department of Dance, FPL for Fall 2025 and Spring 2026

MICAH BERMAN, Professor, College of Public Health, FPL for Fall 2025 and Spring 2026

MARC BOCKRATH, Professor, Department of Physics, FPL for Spring 2026

DENNIS BONG, Professor, Department of Chemistry and Biochemistry, FPL for Fall 2025

JACOB BOSWELL, Associate Professor, Knowlton School of Architecture, FPL for Spring 2026

NICHOLAS BRUNELLI, Professor, Department of Chemical and Biomolecular Engineering, FPL for Fall 2025 and Spring 2026

BRAD BUSHMAN, Professor, School of Communication, FPL for Spring 2026

BENJAMIN CAMPBELL, Professor, Department of Management and Human Resources, FPL for Fall 2025

JENNIFER CHEAVENS, Professor, Department of Psychology, FPL for Fall 2025

BENJAMIN COIFMAN, Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Fall 2025

DANIEL COLLINS, Associate Professor, Department of Slavic and East European Languages and Cultures, FPL for Spring 2026

OVIDIU COSTIN, Professor, Department of Mathematics, FPL for Fall 2025 and Spring 2026

SKYLER CRANMER, Professor, Department of Political Science, FPL for Fall 2025 and Spring 2026

ANDREW CRUSE, Associate Professor, Knowlton School of Architecture, FPL for Fall 2025 and Spring 2026

The Ohio State University
Board of Trustees

MARIA CUETO, Associate Professor, Department of Mathematics, FPL for Fall 2025 and Spring 2026

MICHAEL DEKAY, Associate Professor, Department of Psychology, FPL for Fall 2025

JUSTIN DILES, Associate Professor, Knowlton School of Architecture, FPL for Fall 2025

GRAHAM DIXON, Associate Professor, School of Communication, FPL for Spring 2026

DOUGLAS DOWNEY, Professor, Department of Sociology, FPL for Fall 2025 and Spring 2026

SIMONE DRAKE, Professor, Department of English, FPL for Spring 2026

TOM DUGDALE, Associate Professor, Department of Theatre, Film, and Media Arts, FPL for Fall 2025

MADHUMITA DUTTA, Associate Professor, Department of Geography, FPL for Fall 2025 and Spring 2026

BARTOW ELMORE, Professor, Department of History, FPL for Spring 2026

ATILLA ERYILMAZ, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2025

MOLLY FARRELL, Associate Professor, Department of English, FPL for Fall 2025 and Spring 2026

AYMAN FAYED, Professor, Department of Electrical and Computer Engineering, FPL for Spring 2026

SACHIN GAUTAM, Associate Professor, Department of Mathematics, FPL for Fall 2025 and Spring 2026

XIN FENG, Professor, Department of Human Sciences, FPL for Spring 2026

YVONNE GODDARD, Associate Professor, Department of Educational Studies, FPL for Fall 2025

MATTHEW GRIZZARD, Associate Professor, School of Communication, FPL for Spring 2026

DEBBIE GUATELLI-STEINBERG, Professor, Department of Anthropology, FPL for Fall 2025

JULIA HAWKINS, Associate Professor, Department of Classics, FPL for Fall 2025

BRUCE HENNISS, Associate Professor, School of Music, FPL for Spring 2026

BENJAMIN HOFFMANN, Professor, Department of French and Italian, FPL for Spring 2026

DAVID HOFFMANN, Professor, Department of History, FPL for Fall 2025 and Spring 2026

JIM HOOD, Associate Professor, Department of Evolution, Ecology and Organismal Biology, FPL for Fall 2025 and Spring 2026

STEPHEN HOVICK, Associate Professor, Department of Evolution, Ecology and Organismal Biology, FPL for Fall 2025

AMANDA HUMMON, Professor, Department of Chemistry and Biochemistry, FPL for Spring 2026

DOROTHÉE IMBERT, Professor, Knowlton School of Architecture, FPL for Fall 2025 and Spring 2026

RICHARD JAGACINSKI, Professor, Department of Psychology, FPL for Spring 2026

RACHEL KAJFEZ, Associate Professor, Department of Engineering Education, FPL for Fall 2025

JAY KANDAMPULLY, Professor, Department of Human Sciences, FPL for Fall 2025

ERIC KATZ, Professor, Department of Mathematics, FPL for Spring 2026

LAURIE KATZ, Professor, Department of Teaching and Learning, FPL for Fall 2025 and Spring 2026

JUNG HYUN KIM, Associate Professor, Department of Mechanical and Aerospace Engineering, FPL for Fall 2025

MINJUNG KIM, Associate Professor, Department of Educational Studies, FPL for Spring 2026

CAN EMRE KOKSAL, Professor, Department of Electrical and Computer Engineering, FPL for Spring 2026

KWAKU KORANG, Associate Professor, Department of African American and African Studies, FPL for Fall 2025 and Spring 2026

ROBERT KRAUT, Professor, Department of Philosophy, FPL for Fall 2025

CHUN NING (JEANIE) LAU, Professor, Department of Physics, FPL for Fall 2025 and Spring 2026

The Ohio State University
Board of Trustees

ADAM LEROY, Professor, Department of Astronomy, FPL for Fall 2025 and Spring 2026

ROBERT LEVINE, Professor, Department of Linguistics, FPL for Fall 2025

MATTHEW LEWIS, Associate Professor, Department of Design, FPL for Fall 2025 and Spring 2026

GUOQING LI, Professor, University Libraries, FPL for Fall 2025 and Spring 2026

LISA LIBBY, Professor, Department of Psychology, FPL for Spring 2026

ERIN LIN, Associate Professor, Department of Political Science, FPL for Fall 2025 and Spring 2026

MICHAEL LISA, Professor, Department of Physics, FPL for Spring 2026

DESHENG LIU, Professor, Department of Geography, FPL for Fall 2025 and Spring 2026

JUN LIU, Professor, Department of Biomedical Engineering, FPL for Fall 2025

BO LU, Professor, College of Public Health, FPL for Fall 2025 and Spring 2026

RAGHU MACHIRAJU, Professor, Department of Computer Science and Engineering, FPL for Fall 2025 and Spring 2026

SANDRA MACPHERSON, Associate Professor, Department of English, FPL for Fall 2025 and Spring 2026

PETER MANSOOR, Professor, Department of History, FPL for Spring 2026

LEE MARTIN, Professor, Department of English, FPL for Spring 2026

NYAMA MCCARTHY-BROWN, Associate Professor, Department of Dance, FPL for Fall 2025 and Spring 2026

LAUREN MCINROY, Associate Professor, College of Social Work, FPL for Fall 2025

ROBERTO MYERS, Professor, Department of Materials Science and Engineering, FPL for Fall 2025

STEPHEN NIEZGODA, Professor, Department of Materials Science and Engineering, FPL for Fall 2025 and Spring 2026

CHRISTOPHER OTTER, Professor, Department of History, FPL for Fall 2025

JENNIFER PARK, Associate Professor, Department of Mathematics, FPL for Spring 2026

SRINIVASAN PARTHASARATHY, Professor, Department of Computer Science and Engineering, FPL for Fall 2025 and Spring 2026

LAURA PODALSKY, Professor, Department of Spanish and Portuguese, FPL for Fall 2025 and Spring 2026

LAURA POMEROY, Assistant Professor, College of Public Health, FPL for Fall 2025 and Spring 2026

FARHANG POURBOGHRAT, Professor, Department of Integrated Systems Engineering, FPL for Fall 2025

HEATHER POWELL, Professor, Department of Materials Science and Engineering, FPL for Fall 2025

ANIL PRADHAN, Professor, Department of Astronomy, FPL for Fall 2025

TOWNSAND PRICE-SPRATLEN, Professor, Department of Sociology, FPL for Fall 2025 and Spring 2026

KELLY PURTELL, Associate Professor, Department of Human Sciences, FPL for Fall 2025 and Spring 2026

SIDDHARTH RAJAN, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2025

EDUARDO REATEGUI, Associate Professor, Department of Chemical and Biomolecular Engineering, FPL for Fall 2025

PAUL REITER, Professor, College of Public Health, FPL for Fall 2025 and Spring 2026

JANELLE RICKS, Associate Professor, College of Public Health, FPL for Fall 2025 and Spring 2026

COURTLYN ROSER-JONES, Associate Professor, College of Law, FPL for Spring 2026

DARREN ROULSTONE, Professor, Department of Accounting and MIS, FPL for Spring 2026

GEORGE RUSH, Professor, Department of Art, FPL for Fall 2025

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PHILIP SCHNITER, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2025

ZACHARY SCHULTZ, Professor, Department of Chemistry and Biochemistry, FPL for Fall 2025

CHRISTO SEVOV, Associate Professor, Department of Chemistry and Biochemistry, FPL for Fall 2025

VLADIMIR SLOUTSKY, Professor, Department of Psychology, FPL for Fall 2025 and Spring 2026

ALEXANDER SOKOLOV, Associate Professor, Department of Chemistry and Biochemistry, FPL for Spring 2026

MARC SPINDELMAN, Professor, College of Law, FPL for Fall 2025 and Spring 2026

KANNAN SRIKANTH, Associate Professor, Department of Management and Human Resources, FPL for Spring 2026

HUAN SUN, Associate Professor, Department of Computer Science and Engineering, FPL for Fall 2025 and Spring 2026

SAM DAVANLOO TAJBAKSH, Associate Professor, Department of Integrated Systems Engineering, FPL for Spring 2026

JUDITH TATE, Associate Professor, College of Nursing, FPL for Fall 2025

FERNANDO TEIXEIRA, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2025

MARY THOMAS, Professor, Department of Women's, Gender and Sexuality Studies, FPL for Spring 2026

HSIAN-HUA TSENG, Professor, Department of Mathematics, FPL for Spring 2026

PIERS TURNER, Associate Professor, Department of Philosophy, FPL for Fall 2025 and Spring 2026

KAREEM USHER, Associate Professor, Knowlton School of Architecture, FPL for Spring 2026

CASEY WADE, Associate Professor, Department of Chemistry and Biochemistry, FPL for Fall 2025

JI WANG, Associate Professor, Department of Astronomy, FPL for Fall 2025 and Spring 2026

ANDREA WILLIAMS, Associate Professor, Department of English, FPL for Spring 2026

CARMEN WINANT, Professor, Department of Art, FPL for Fall 2025 and Spring 2026

PATRICK WOODWARD, Professor, Department of Chemistry and Biochemistry, FPL for Fall 2025

ALPER YILMAZ, Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Fall 2025

SHIRLEY YU, Associate Professor, Department of Educational Studies, FPL for Fall 2025

Faculty Professional Leave Changes/Cancellations

JOHN KAGEL, Professor, Department of Economics, change FPL from Spring 2025 to Fall 2024

Emeritus Titles

LEI BAO, Department of Physics, with the title of Professor Emeritus, effective August 1, 2025

CYNTHIA BECKETT, College of Nursing, with the title of Assistant Professor-Clinical Emeritus, effective June 14, 2025

CYNTHIA BURACK, Department of Women's Gender and Sexuality Studies, with the title of Professor Emeritus, effective June 1, 2025

RUTH COLKER, College of Law, with the title of Professor Emeritus, effective August 1, 2025

JAMES DAVIS, Department of Computer Science and Engineering, with the title of Professor Emeritus, effective August 15, 2025

MICHAEL EARLEY, College of Optometry, with the title of Professor-Clinical Emeritus, effective June 1, 2025

KATHY FAGAN GRANDINETTI, Department of English, with the title of Professor Emeritus, effective June 1, 2025

KATHERINE FEDERLE, College of Law, with the title of Professor Emeritus, effective January 1, 2025

JACQUELINE GOODWAY, Department of Human Sciences, with the title of Professor Emeritus, effective January 1, 2025

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PETER HAHN, Department of History, with the title of Professor Emeritus, effective June 1, 2025

DANIEL JONES, Department of Pathology, with the title of Professor Emeritus, effective September 1, 2025

ANNE DILLMAN KLOOS, School of Health and Rehabilitation Sciences, with the title of Professor-Clinical Emeritus, effective June 1, 2025

GERALD KOSICKI, School of Communication, with the title of Associate Professor Emeritus, effective January 1, 2025

JOHN LOW, Department of Comparative Studies, Newark, with the title of Professor Emeritus, effective August 16, 2025

WILLIAM BERRY LYONS, School of Earth Sciences, with the title of Professor Emeritus, effective June 1, 2025

ELLEN MOSLEY-THOMPSON, Department of Geography, with the title of Professor Emeritus, effective June 1, 2025

MARK PARTRIDGE, Department of Agricultural, Environmental and Development Economics, with the title of Professor Emeritus, effective January 1, 2025

ALI RIKABI, Department of Radiology, with the title of Assistant Professor-Clinical Emeritus, effective April 8, 2025

HARALD VAESSIN, Department of Molecular Genetics, with the title of Professor Emeritus, effective July 1, 2025

STEFFANIE WILK, Department of Management and Human Resources, with the title of Professor Emeritus, effective June 1, 2025

JOYCE ZURMEHL, College of Nursing, with the title of Professor-Clinical Emeritus, effective July 1, 2025

2024/2025 Hires

COLLEGE OF ARTS AND SCIENCES DIVISION OF ARTS AND HUMANITIES

PROMOTION TO PROFESSOR WITH TENURE

Fantl, Jeremy, Philosophy, August 15, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Halpern, Faye, English, August 15, 2025

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Sevov, Christo, Chemistry and Biochemistry, May 20, 2025

PROMOTION TO PROFESSOR WITH TENURE

van Hoof, Ambro, Molecular Genetics, August 15, 2025

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Margolis, Amy, Psychiatry and Behavioral Health, February 2, 2025

Pai, Ahna, Pediatrics, March 19, 2025

Turner, Joanne, Pediatrics, March 19, 2025

VETERINARY MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Naugle, Alecia, Veterinary Preventive Medicine, January 1, 2025

2024/2025 Promotion, Tenure and Reappointment Results

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF ART AND HUMANITIES

PROMOTION TO PROFESSOR

Hedgecoth, David, Music, May 21, 2025
Hughes, Robert, English, Newark, May 21, 2025
Joyce, Steven, Germanic Languages and Literatures, Mansfield, May 21, 2025
Koehnlein, Bjoern, Linguistics, May 21, 2025
Price, Margaret, English, May 21, 2025
Pyun, Danielle, East Asian Languages and Literatures, May 21, 2025
Schlueter, Jennifer, Theatre, Film and Media Arts, May 21, 2025
Young, Margaret, Music, Lima, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Calamoneri, Tanya, Dance, May 21, 2025
Dillenburg, Elizabeth, History, Newark, May 21, 2025
Fertik, Harriett, Classics, May 21, 2025
Lin, Alisa, Slavic and East European Lang and Cult, May 21, 2025
Parrott, Joseph, History, May 21, 2025
Skaggs, Rachel, Art Administration, Education and Policy, May 21, 2025
Tjon Soei Len, Lyn, Women's, Gender and Sexuality Studies, May 21, 2025
Tuxbury-Gleissner, Philip, Slavic and East European Lang and Cult, May 21, 2025

DIVISION OF ART AND HUMANITIES

CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Mozingo, Karen, Theatre, Film and Media Arts, May 21, 2025, and August 15, 2026

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Anderson, David, Mathematics, May 21, 2025
Griffith, Elizabeth, Earth Sciences, May 21, 2025
Harper, John, Mathematics, Newark, May 21, 2025
Hiary, Ghaith, Mathematics, May 21, 2025
Lam, Adrian, Mathematics, May 21, 2025
Lopez, Laura, Astronomy, May 21, 2025
Rich, Virginia, Microbiology, May 21, 2025
Sawyer, Derek, Earth Sciences, May 21, 2025

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Sivakoff, David, Statistics, May 21, 2025

Yoder, Ryan, Chemistry and Biochemistry, Marion, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bouley, Renee, Chemistry and Biochemistry, Marion, May 21, 2025

Gomez, Demian, Earth Sciences, May 21, 2025

Holmes, John, Mathematics, May 21, 2025

Lipnowski, Michael, Mathematics, May 21, 2025

Zimmerman, Scott, Mathematics, Marion, May 21, 2025

**DIVISION OF NATURAL AND MATHEMATICAL SCIENCES
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Metzger, Thomas, Statistics, May 21, 2025, and August 15, 2026

**DIVISION OF NATURAL AND MATHEMATICAL SCIENCES
ASSOCIATED**

PROMOTION TO ASSOCIATE PROFESSOR

Schlingman, Wayne, Astronomy, May 21, 2025

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Blevins, Jason, Economics, May 21, 2025

Bond, Robert, Communication, May 21, 2025

Field, Julie, Anthropology, May 21, 2025

Fox, Jesse, Communication, May 21, 2025

Huang, Haifeng, Political Science, May 21, 2025

Nyseth Nzitatira, Hollie, Sociology, May 21, 2025

Pek, Jolynn, Psychology, May 21, 2025

Robinson, Amanda, Political Science, May 21, 2025

Weinberg, Matthew, Economics, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Kowalsky, Jennifer, Psychology, Newark, May 21, 2025

Le, Huyen, Geography, May 21, 2025

Park, Ju Yeon, Political Science, May 21, 2025

Yadon, Nicole, Political Science, May 21, 2025

**DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES
CLINICAL**

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PROMOTION TO PROFESSOR-CLINICAL

Brello, Jennifer, Speech and Hearing Science, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Hazelbaker, Julie, Speech and Hearing Science, May 21, 2025, and August 15, 2026

COLLEGE OF DENTISTRY

PROMOTION TO PROFESSOR

Azer, Shereen, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Azadani, Ehsan, May 21, 2025

Meirelles, Luiz, May 21, 2025

COLLEGE OF DENTISTRY

CLINICAL

PROMOTION TO PROFESSOR-CLINICAL

Mendel, Debra, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Gross, Erin, May 21, 2025, and August 15, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Amer, Rafat, May 21, 2025

Reyes-Perez, Elisandra, May 21, 2025

REAPPOINTMENT

Bolina, Janet, August 15, 2026

Henderson, Rebecca, August 15, 2026

Jatana, Courtney, August 15, 2026

Kissell, Denise, August 15, 2026

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

PROMOTION TO PROFESSOR

Orchard, Tonya, Human Sciences, May 21, 2025

Pratt, Keeley, Human Sciences, May 21, 2025

Rhoades, Mindi, Teaching and Learning, May 21, 2025

Thompson, Winston, Educational Studies, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hagge, Julia, Teaching and Learning, Marion, May 21, 2025

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Jeong, Sophia, Teaching and Learning, May 21, 2025
Lang, Sarah, Human Sciences, May 21, 2025
Pierson, Ashlyn, Teaching and Learning, May 21, 2025
Plasman, Jay, Educational Studies, May 21, 2025

**COLLEGE OF EDUCATION AND HUMAN ECOLOGY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Kennel, Julie, Human Sciences, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Lipp, Jamie, Teaching and Learning, May 21, 2025, and August 15, 2026

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR

Ahmad, Rizwan, Biomedical Engineering, May 21, 2025
D'Souza, Kiran, Mechanical and Aerospace Engineering, May 21, 2025
Duan, Lian, Mechanical and Aerospace Engineering, May 21, 2025
Groeber, Michael, Integrated Systems Engineering, May 21, 2025
Hoelzle, David, Mechanical and Aerospace Engineering, May 21, 2025
Hwang, Jinwoo, Materials Science and Engineering, May 21, 2025
Nandi, Arnab, Computer Science and Engineering, May 21, 2025
Qin, Rongjun, Civil, Environmental, and Geodetic Engineering, May 21, 2025
Song, Jonathan, Mechanical and Aerospace Engineering, May 21, 2025
Veeraraghavan, Rengasayee, Biomedical Engineering, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Arafín, Shamsul, Electrical and Computer Engineering, May 21, 2025
Chao, Wei-Lun, Computer Science and Engineering, May 21, 2025
Chen, Chen, Integrated Systems Engineering, May 21, 2025
Chowdhury, Enam, Materials Science and Engineering, May 21, 2025
Clark, Jordan, Civil, Environmental, and Geodetic Engineering, May 21, 2025
Fink, Carolin, Materials Science and Engineering, May 21, 2025
Hatami, Pooya, Computer Science and Engineering, May 21, 2025
Paulson, Joel, Chemical and Biomolecular Engineering, May 21, 2025
Stagge, Jim, Civil, Environmental, and Geodetic Engineering, May 21, 2025
Stockar, Stephanie, Mechanical and Aerospace Engineering, May 21, 2025
Su, Yu, Computer Science and Engineering, May 21, 2025
Sutradhar, Alok, Mechanical and Aerospace Engineering, May 21, 2025
Talbot, David, Mechanical and Aerospace Engineering, May 21, 2025

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**COLLEGE OF ENGINEERING
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Kennedy, Kristina, Engineering Education, May 21, 2025
Soto-Caban, Sandra, Electrical and Computer Engineering, Newark, May 21, 2025
Villarroel, Wladimiro, Electrical and Computer Engineering, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Eryilmaz, Irem, Electrical and Computer Engineering, May 21, 2025

**COLLEGE OF ENGINEERING
RESEARCH**

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

YARDIM, CAGLAR, Electrical and Computer Engineering, May 21, 2025

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR

Birru, Justin, Finance, May 21, 2025
Srikanth, Kannan, Management and Human Resources, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Donnelly, Grant, Marketing and Logistics, May 21, 2025

**MAX M. FISHER COLLEGE OF BUSINESS
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Bailey, Roger, Marketing and Logistics, May 21, 2025

REAPPOINTMENT

de Jong, Jurriaan, Operations and Business Analytics, September 1, 2026
Draper, John, Operations and Business Analytics, September 1, 2026

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Barrett, Eric, OSU Extension, May 21, 2025
Bates, Jim, OSU Extension, May 21, 2025
Fox, Julie, OSU Extension, May 21, 2025
Simons, Christopher, Food Science and Technology, May 21, 2025

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PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Drewry, Darren, Food, Agricultural, and Biological Engineering, May 21, 2025

Short, Sarah, Entomology, May 21, 2025

Van Gray, Jon, Agricultural Technical Institute, May 21, 2025

**COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Kieffer, Justin, Animal Sciences, May 21, 2025, and August 15, 2026

REAPPOINTMENT

Cakmak, Adem, Agricultural Technical Institute, August 15, 2026

COLLEGE OF LAW

PROMOTION TO PROFESSOR

Choi, Bryan, May 21, 2025

Helal, Mohamed, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Saito, Blaine, May 21, 2025

**COLLEGE OF LAW
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Settineri, Colleen, May 21, 2025

Wilson, Paige, May 21, 2025

REAPPOINTMENT

Starker, Todd, August 15, 2026

Enns, Terri, August 15, 2026

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Agrawal, Amit, Otolaryngology-Head and Neck Surgery, May 21, 2025

Brill, Seuli, Internal Medicine, May 21, 2025

Christian, Lisa, Psychiatry and Behavioral Health, May 21, 2025

Cruz-Monserrate, Zobeida, Internal Medicine, May 21, 2025

Das, Jayajit, Pediatrics, May 21, 2025

Deora, Rajendar, Microbial Infection and Immunity, May 21, 2025

Dubey, Purnima, Microbial Infection and Immunity, May 21, 2025

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Lynch, Courtney, Obstetrics and Gynecology, May 21, 2025
Mays, Darren, Internal Medicine, May 21, 2025
Pyter, Leah, Psychiatry and Behavioral Health, May 21, 2025
Shimamura, Masako, Pediatrics, May 21, 2025
Terentyev, Dmitry, Physiology and Cell Biology, May 21, 2025
Tillman, Bryan, Surgery, May 21, 2025
Townsend, Kristy, Neurological Surgery, May 21, 2025
Tso, Ivy, Psychiatry and Behavioral Health, May 21, 2025

PROMOTION TO PROFESSOR WITH TENURE

Cray, James, Biomedical Education and Anatomy, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Beane, Joal, Surgery, May 21, 2025
Bedrosian, Tracy, Pediatrics, May 21, 2025
Blaser, Brad, Internal Medicine, May 21, 2025
Bradbury, Allison, Pediatrics, May 21, 2025
Buck, Katherine, Emergency Medicine, May 21, 2025
Caccese, Jaclyn, Health and Rehabilitation Sciences, May 21, 2025
Chinthalapudi, Krishna, Physiology and Cell Biology, May 21, 2025
Cosgrove, Casey, Obstetrics and Gynecology, May 21, 2025
Dedhia, Priya, Surgery, May 21, 2025
Fu, Harry, Neuroscience, May 21, 2025
Heissler, Sarah, Physiology and Cell Biology, May 21, 2025
Hester, Mark, Pediatrics, May 21, 2025
Keller-Hamilton, Brittney, Internal Medicine, May 21, 2025
Kokiko-Cochran, Olga, Neuroscience, May 21, 2025
Liyanage, Namal Malimbada, Microbial Infection and Immunity, May 21, 2025
Michaels, Nichole, Pediatrics, May 21, 2025
Papandreou, Ioanna, Radiation Oncology, May 21, 2025
Rajappa, Prajwal, Pediatrics, May 21, 2025
Sehgal, Lalit, Internal Medicine, May 21, 2025
Stacy, Mitchel, Surgery, May 21, 2025
Stanton, Benjamin, Pediatrics, May 21, 2025
Stratton, Matthew, Physiology and Cell Biology, May 21, 2025
Sundi, Debasish, Urology, May 21, 2025
Tabung, Fred, Internal Medicine, May 21, 2025
Tang, Wen, Biological Chemistry and Pharmacology, May 21, 2025
Vilgelm, Anna, Pathology, May 21, 2025
Vonder Haar, Cole, Neuroscience, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITHOUT TENURE

Huang, Emily, Surgery, May 21, 2025

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TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Tamiya, Shigeo, Ophthalmology and Vision Sciences, May 21, 2025

**COLLEGE OF MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Baria, Michael, Physical Medicine and Rehabilitation, May 21, 2025
Bode, Ryan, Pediatrics, May 21, 2025
Bode, Sara, Pediatrics, May 21, 2025
Bodin, Steven, Pediatrics, May 21, 2025
Bonachea, Liz, Pediatrics, May 21, 2025
Boyle, Brendan, Pediatrics, May 21, 2025
Carpenter, Kristen, Psychiatry and Behavioral Health, May 21, 2025
Chen, Wei, Pathology, May 21, 2025
Chung, Catherine, Pathology, May 21, 2025
Clark, Aaron, Family and Community Medicine, May 21, 2025
Grandominico-Bradford, Jodi, Internal Medicine, May 21, 2025
Grischkan, Jonathan, Otolaryngology-Head and Neck Surgery, May 21, 2025
Guirgis, Hossam, Psychiatry and Behavioral Health, May 21, 2025
Hersey, Stephen, Pediatrics, May 21, 2025
Hundley, Andrew, Obstetrics and Gynecology, May 21, 2025
Ing, Steven, Internal Medicine, May 21, 2025
Kalnin, Andrew, Radiology, May 21, 2025
Kalra, Maninder, Pediatrics, May 21, 2025
Lujan, Giovanni, Pathology, May 21, 2025
Mah, May, Pediatrics, May 21, 2025
Malvestutto, Carlos, Internal Medicine, May 21, 2025
Mitzman, Jennifer, Emergency Medicine, May 21, 2025
Nguyen, Xuan, Radiology, May 21, 2025
O'Dorisio, Nathan, Internal Medicine, May 21, 2025
Orion, Kristine, Surgery, May 21, 2025
Ostendorf, Adam, Pediatrics, May 21, 2025
Otto, Bradley, Otolaryngology-Head and Neck Surgery, May 21, 2025
Palmer, Joshua, Radiation Oncology, May 21, 2025
Patel, Alpa, Pediatrics, May 21, 2025
Reed, Suzanne, Pediatrics, May 21, 2025
Shana'ah, Arwa, Pathology, May 21, 2025
Sofowora, Gbemiga, Internal Medicine, May 21, 2025
Sribnick, Eric, Neurological Surgery, May 21, 2025
Teater, Julie, Psychiatry and Behavioral Health, May 21, 2025
Wallihan, Rebecca, Pediatrics, May 21, 2025

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Walrod, Bryant, Family and Community Medicine, May 21, 2025
Witwer, Andrea, Psychiatry and Behavioral Health, May 21, 2025
Yacob, Desale, Pediatrics, May 21, 2025
Yu, Elizabeth, Orthopaedics, May 21, 2025

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

D'Souza, Desmond, Surgery, May 21, 2025, and July 1, 2026
Hanks, Christopher, Internal Medicine, May 21, 2025, and July 1, 2026
Humphrey, Lisa, Pediatrics, May 21, 2025, and July 1, 2026
Kim, Leslie, Otolaryngology-Head and Neck Surgery, May 21, 2025, and July 1, 2026
Noonan, Anne, Internal Medicine, May 21, 2025, and July 1, 2026
Ranalli, Mark, Pediatrics, May 21, 2025, and July 1, 2026
Renton, David, Surgery, May 21, 2025, and July 1, 2026
Setty, Bhuvana, Pediatrics, May 21, 2025, and July 1, 2026
Shane-Carson, Kate, Internal Medicine, May 21, 2025, and July 1, 2026
Thakkar, Rajan, Surgery, May 21, 2025, and July 1, 2026
Yeager, Nicholas, Pediatrics, May 21, 2025, and July 1, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Adeli, Amir, Neurology, May 21, 2025, and July 1, 2026
Anantaraman, Lekshmi, Internal Medicine, May 21, 2025, and July 1, 2026
Bumma, Naresh, Internal Medicine, May 21, 2025, and July 1, 2026
Carrillo, Sergio, Surgery, May 21, 2025, and July 1, 2026
Chiplunker, Adeeti, Internal Medicine, May 21, 2025, and July 1, 2026
Crescenze, Irene, Urology, May 21, 2025, and July 1, 2026
Culp, Stacey, Biomedical Informatics, May 21, 2025, and July 1, 2026
Fielder, Angela, Internal Medicine, May 21, 2025, and July 1, 2026
Grieco, Alex, Biomedical Education and Anatomy, May 21, 2025, and July 1, 2026
Hackett, Caitlin, Radiology, May 21, 2025, and July 1, 2026
Job, Joici, Radiology, May 21, 2025, and July 1, 2026
Kelly, Kathleen, Otolaryngology-Head and Neck Surgery, May 21, 2025, and July 1, 2026
Khan, Abdullah, Internal Medicine, May 21, 2025, and July 1, 2026
Korman, Abe, Dermatology, May 21, 2025, and July 1, 2026
Kraft, Monica, Otolaryngology-Head and Neck Surgery, May 21, 2025, and July 1, 2026
McCutcheon, Matthew, Internal Medicine, May 21, 2025, and July 1, 2026
McKnight, Lucas, Internal Medicine, May 21, 2025, and July 1, 2026
Mousa, Luay, Internal Medicine, May 21, 2025, and July 1, 2026
Ouellette, Christopher, Pediatrics, May 21, 2025, and July 1, 2026
Pannu, Jasleen, Internal Medicine, May 21, 2025, and July 1, 2026
Patel, Chirag, Internal Medicine, May 21, 2025, and July 1, 2026
Patel, Hiten, Family and Community Medicine, May 21, 2025, and July 1, 2026
Rauck, Ryan, Orthopaedics, May 21, 2025, and July 1, 2026
Rink, Trenton, Radiology, May 21, 2025, and July 1, 2026

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Satturwar, Swati, Pathology, May 21, 2025, and July 1, 2026
Singh, Jay, Neurology, May 21, 2025, and July 1, 2026
Sobotka, Lindsay, Internal Medicine, May 21, 2025, and July 1, 2026
Ulrich, Lisa, Pediatrics, May 21, 2025, and July 1, 2026
Youssef, George, Radiology, May 21, 2025, and July 1, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Avenarius, Matthew, Pathology, May 21, 2025
Bali, Neetu, Pediatrics, May 21, 2025
Barterian, Justin, Psychiatry and Behavioral Health, May 21, 2025
Beatty, Christopher, Pediatrics, May 21, 2025
Bertrand, John, Internal Medicine, May 21, 2025
Branditz, Lauren, Emergency Medicine, May 21, 2025
Brown, Jordan, Internal Medicine, May 21, 2025
Bunch, Dustin, Pathology, May 21, 2025
Chae, Floria, Anesthesiology, May 21, 2025
Chaves, Eileen, Pediatrics, May 21, 2025
Dasgupta, Alana, Pathology, May 21, 2025
Dawson, Anne, Pediatrics, May 21, 2025
Doraiswamy, Vignesh, Internal Medicine, May 21, 2025
Duncan, Philicia, Internal Medicine, May 21, 2025
Durick, Tom, Anesthesiology, May 21, 2025
Eby, Meika, Pediatrics, May 21, 2025
Ford, Carla, Ophthalmology and Vision Sciences, May 21, 2025
Fortier, Sarah Wall, Internal Medicine, May 21, 2025
Friedman, Susan, Internal Medicine, May 21, 2025
Gauntt, Jennifer, Pediatrics, May 21, 2025
Gebhard, Robyn, Radiology, May 21, 2025
Gokozan, Hamza, Pathology, May 21, 2025
Gundroo, Aijaz, Internal Medicine, May 21, 2025
Hahn, Amy, Pediatrics, May 21, 2025
Hays, Hannah, Pediatrics, May 21, 2025
Henn, Matthew, Surgery, May 21, 2025
Hoehn, Jessica, Pediatrics, May 21, 2025
Hollander, Ephraim, Radiology, May 21, 2025
Hollingshead, Nicole, Psychiatry and Behavioral Health, May 21, 2025
Hughes, Daralee, Emergency Medicine, May 21, 2025
Ibrahim, Gehan, Radiology, May 21, 2025
Jacobson-Kelly, Amanda, Pediatrics, May 21, 2025
Johns, Kevin, Psychiatry and Behavioral Medicine, May 21, 2025
Kalady, Skyler, Pediatrics, May 21, 2025
Kasick, Rena, Pediatrics, May 21, 2025
Kielt, Matthew, Pediatrics, May 21, 2025

The Ohio State University
Board of Trustees

Konieczkowski, David, Radiation Oncology, May 21, 2025
Kunar, Jillian, Pediatrics, May 21, 2025
Larkin, Karilyn, Internal Medicine, May 21, 2025
Lastinger, Lauren, Internal Medicine, May 21, 2025
Lee, Jennifer, Pediatrics, May 21, 2025
Lester, Jesse, Anesthesiology, May 21, 2025
Leung, Marco, Pathology, May 21, 2025
Lin, Judith, Internal Medicine, May 21, 2025
Little, Kevin, Radiology, May 21, 2025
Lovett, Marlina, Pediatrics, May 21, 2025
Malone, Matt, Emergency Medicine, May 21, 2025
Manne, Ashish, Internal Medicine, May 21, 2025
Manning, Amy, Otolaryngology-Head and Neck Surgery, May 21, 2025
Martinez, Christine, Ophthalmology and Vision Sciences, May 21, 2025
Michel, Hilary, Pediatrics, May 21, 2025
Miller, Cecelia, Pathology, May 21, 2025
Mrozek, Jenn, Pediatrics, May 21, 2025
Nowacki, Nicholas, Pathology, May 21, 2025
Oyeniran, Sophonie, Pathology, May 21, 2025
Perry, Michael, Pediatrics, May 21, 2025
Petri-Pickstone, Benita, Family and Community Medicine, May 21, 2025
Ralls, Matthew, Surgery, May 21, 2025
Rosen, Maggie, Obstetrics and Gynecology, May 21, 2025
Russo, John, Pediatrics, May 21, 2025
Saigal, Taru, Internal Medicine, May 21, 2025
Salavitabar, Arash, Pediatrics, May 21, 2025
Sawalha, Yazeed, Internal Medicine, May 21, 2025
Schmerge, Christine, Pediatrics, May 21, 2025
Schumacher, Melinda, Pathology, May 21, 2025
Sinay, Anne-Marie, Obstetrics and Gynecology, May 21, 2025
Singh, Priya, Internal Medicine, May 21, 2025
Stieglitz, Heather, Pathology, May 21, 2025
Strothman, Kasey, Pediatrics, May 21, 2025
Sukrithan, Vineeth, Internal Medicine, May 21, 2025
Tracy, Brett, Surgery, May 21, 2025
Tscholl, Jennifer, Pediatrics, May 21, 2025
Vallabh, Jay, Physical Medicine and Rehabilitation, May 21, 2025
Vaughn, Jennifer, Internal Medicine, May 21, 2025
Venkatesh, Rajitha, Pediatrics, May 21, 2025
Vilensky, Michael, Psychiatry and Behavioral Health, May 21, 2025
Wang, Shang-Jui, Radiation Oncology, May 21, 2025
Weingart, Caroline, Pediatrics, May 21, 2025
Wilson, Camille, Pediatrics, May 21, 2025

The Ohio State University
Board of Trustees

Wu, Richard, Internal Medicine, May 21, 2025
Young, Andrew, Surgery, May 21, 2025
Zepeda-Orozco, Diana, Pediatrics, May 21, 2025

REAPPOINTMENT

Abou Assalie, Nour, Internal Medicine, July 1, 2026
Abu Alhana, Farouk, Internal Medicine, July 1, 2026
Ahmadian, Saman, Pathology, July 1, 2026
Ajam, Ali, Internal Medicine, July 1, 2026
Alahmadi, Asrar, Internal Medicine, July 1, 2026
Aldrich, Julie, Pediatrics, July 1, 2026
Alebrahim, Musab, Surgery, July 1, 2026
Alexander, Michael, Family and Community Medicine, July 1, 2026
Ali, Naeem, Internal Medicine, July 1, 2026
Alqudah, Elham, Pediatrics, July 1, 2026
Alwan, Dhuha, Internal Medicine, July 1, 2026
Al-Zoubi, Ahmad, Internal Medicine, July 1, 2026
Anam, Karina, Anesthesiology, July 1, 2026
Appiah-Kubi, Emmanuel, Radiology, July 1, 2026
Aranguren, Ines, Internal Medicine, July 1, 2026
Aravapalli, Srikanth, Pediatrics, July 1, 2026
Ardura, Monica, Pediatrics, July 1, 2026
Argaves, Melissa, Pediatrics, July 1, 2026
Ataya, Samy, Internal Medicine, July 1, 2026
Attaar, Adam, Internal Medicine, July 1, 2026
Bahner, David, Emergency Medicine, July 1, 2026
Bais, Kimmy, Anesthesiology, July 1, 2026
Baker, Lauren, Obstetrics and Gynecology, July 1, 2026
Bapat, Roopali, Pediatrics, July 1, 2026
Barnhardt, Elizabeth, Pediatrics, July 1, 2026
Bechtel, Mark, Dermatology, July 1, 2026
Becker, Dirk, Internal Medicine, July 1, 2026
Beltran, Ralph, Anesthesiology, July 1, 2026
Bjorklund, Kim, Plastic and Reconstructive Surgery, July 1, 2026
Blais, Benjamin, Pediatrics, July 1, 2026
Blais, Rachel, Pediatrics, July 1, 2026
Blower, Krayton, Internal Medicine, July 1, 2026
Bole, Indra, Internal Medicine, July 1, 2026
Bouchachi, Soumya, Neurology, July 1, 2026
Boue, Daniel, Pathology, July 1, 2026
Boulger, Creagh, Emergency Medicine, July 1, 2026
Bowman, Mary, Pediatrics, July 1, 2026
Box, Geoffrey, Urology, July 1, 2026

The Ohio State University
Board of Trustees

Brannock, Kristina, Pathology, July 1, 2026
Bridge, Laura, Internal Medicine, July 1, 2026
Brown, Ronald, Plastic and Reconstructive Surgery, July 1, 2026
Bubolz, Beth, Pediatrics, July 1, 2026
Buettner, Benjamin, Internal Medicine, July 1, 2026
Butter, Eric, Pediatrics, July 1, 2026
Butz, Catherine, Pediatrics, July 1, 2026
Byrd, Ashley, Psychiatry and Behavioral Health, July 1, 2026
Carr, David, Dermatology, July 1, 2026
Cetnar, Ashley, Radiation Oncology, July 1, 2026
Chan, Megan, Internal Medicine, July 1, 2026
Chang, Edith, Family and Community Medicine, July 1, 2026
Chang, Jonathan, Pediatrics, July 1, 2026
Chao, Albert, Plastic and Reconstructive Surgery, July 1, 2026
Chen, Sonja, Pathology, July 1, 2026
Chitnis, Saurabh, Internal Medicine, July 1, 2026
Chiu, Christopher, Internal Medicine, July 1, 2026
Cho, Min-Jeong, Plastic and Reconstructive Surgery, July 1, 2026
Cho, Ray, Ophthalmology and Vision Sciences, July 1, 2026
Christian, Beth, Internal Medicine, July 1, 2026
Colachis, Sam, Physical Medicine and Rehabilitation, July 1, 2026
Collier, Allison, Psychiatry and Behavioral Health, July 1, 2026
Connors, Dean, Anesthesiology, July 1, 2026
Conroy, Mark, Emergency Medicine, July 1, 2026
Cooper, Robert, Emergency Medicine, July 1, 2026
Coury, Daniel, Pediatrics, July 1, 2026
Coyle, Courtney, Pediatrics, July 1, 2026
Cvetanovich, Greg, Orthopaedics, July 1, 2026
Dalton, Ryan, Anesthesiology, July 1, 2026
Damilano, Cecilia, Pediatrics, July 1, 2026
Das, Jishu, Internal Medicine, July 1, 2026
Davila, Amanda Sofia, Pediatrics, July 1, 2026
Delatore, Luca, Emergency Medicine, July 1, 2026
Delerme, Anyelika, Internal Medicine, July 1, 2026
Dial, Michael, Internal Medicine, July 1, 2026
Diez, Alejandro, Internal Medicine, July 1, 2026
Donham, Nathan, Internal Medicine, July 1, 2026
Earl, Christian, Internal Medicine, July 1, 2026
Elmaraghy, Charles, Otolaryngology-Head and Neck Surgery, July 1, 2026
Esteban, Ysabella, Pediatrics, July 1, 2026
Exline, Matthew, Internal Medicine, July 1, 2026
Fabia, Renata, Surgery, July 1, 2026
Faieta, Antonio, Internal Medicine, July 1, 2026

The Ohio State University
Board of Trustees

Fan, Rita, Pediatrics, July 1, 2026
Fang, Ashley, Internal Medicine, July 1, 2026
Farmer, Zachary, Pediatrics, July 1, 2026
Farrell, Matthew, Family and Community Medicine, July 1, 2026
Farris, Roopan, Internal Medicine, July 1, 2026
Fei, Yueyang, Obstetrics and Gynecology, July 1, 2026
Fernandez, Rick, Pediatrics, July 1, 2026
Fernandez Faith, Esteban, Pediatrics, July 1, 2026
Findlen, Ursula, Otolaryngology-Head and Neck Surgery, July 1, 2026
Fleming, Gloria, Ophthalmology and Vision Sciences, July 1, 2026
Foley, Kristin, Radiology, July 1, 2026
Foreman, Beth, Internal Medicine, July 1, 2026
Fussner, Lynn, Internal Medicine, July 1, 2026
Gallastegui Crestani, Nicolas, Internal Medicine, July 1, 2026
Garbacz, Lauren, Pediatrics, July 1, 2026
Gathof, Andrew, Emergency Medicine, July 1, 2026
Gauthier, Amythest, Family and Community Medicine, July 1, 2026
Gelfius, Carl, Physical Medicine and Rehabilitation, July 1, 2026
Giglio, Pierre, Neurology, July 1, 2026
Goldberg, Adam, Psychiatry and Behavioral Health, July 1, 2026
Gorgas, Diane, Emergency Medicine, July 1, 2026
Graham, Emily, Internal Medicine, July 1, 2026
Graul, Thomas, Anesthesiology, July 1, 2026
Greene, Michelle, Pediatrics, July 1, 2026
Grossbach, Andrew, Neurological Surgery, July 1, 2026
Grove, Sarah, Physical Medicine and Rehabilitation, July 1, 2026
Guinipero, Terri, Pediatrics, July 1, 2026
Gutmann, Rebecca, Anesthesiology, July 1, 2026
Haidar, Atteqa, Internal Medicine, July 1, 2026
Hake, Timothy, Physical Medicine and Rehabilitation, July 1, 2026
Hall, Orman, Psychiatry and Behavioral Health, July 1, 2026
Hamilton, Charles, Anesthesiology, July 1, 2026
Hanel, Walter, Internal Medicine, July 1, 2026
Hart, Jocelyn, Psychiatry and Behavioral Health, July 1, 2026
Hasan, Ayesha, Internal Medicine, July 1, 2026
Hayes, Emily, Pediatrics, July 1, 2026
Hem, Derek, Internal Medicine, July 1, 2026
Hicks, Ryan, Internal Medicine, July 1, 2026
Hintenlang, David, Radiology, July 1, 2026
Ho, Kevin, Internal Medicine, July 1, 2026
Holtzlander, Melissa, Pediatrics, July 1, 2026
Hooper, Alex, Internal Medicine, July 1, 2026
Hostutler, Cody, Pediatrics, July 1, 2026

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Hoyle, Chad, Neurology, July 1, 2026
Hu, Jian, Internal Medicine, July 1, 2026
Hu, Yan, Pathology, July 1, 2026
Hughes, Jennifer, Psychiatry and Behavioral Health, July 1, 2026
Isfort, Michael, Neurology, July 1, 2026
Jackson, Kelsey, Pediatrics, July 1, 2026
Jackson, Kristen, Physical Medicine and Rehabilitation, July 1, 2026
Jadcherla, Yamini, Pediatrics, July 1, 2026
Jahan, Ishrat, Internal Medicine, July 1, 2026
Jatana, Kris, Otolaryngology-Head and Neck Surgery, July 1, 2026
Jennings, John, Pediatrics, July 1, 2026
Jeong, Hazel, Pediatrics, July 1, 2026
Jonas, Maya, Dermatology, July 1, 2026
Kallash, Mahmoud, Pediatrics, July 1, 2026
Kamboj, Manmohan, Pediatrics, July 1, 2026
Kane, Frankie, Internal Medicine, July 1, 2026
Kang, Stephen, Otolaryngology-Head and Neck Surgery, July 1, 2026
Kellermier, Cyrus, Anesthesiology, July 1, 2026
Kelly, Sean, Internal Medicine, July 1, 2026
Kendra, Kari, Internal Medicine, July 1, 2026
Kerestes, Courtney, Obstetrics and Gynecology, July 1, 2026
Khan, Farah, Pediatrics, July 1, 2026
Khandelwal, Sorabh, Emergency Medicine, July 1, 2026
Kisanuki, Yaz, Neurology, July 1, 2026
Klee, Victoria, Internal Medicine, July 1, 2026
Kobalka, Peter, Pathology, July 1, 2026
Kostyk, Sandra, Neurology, July 1, 2026
Ladd, Jennifer, Pediatrics, July 1, 2026
Larrimore, Ashley, Emergency Medicine, July 1, 2026
Leber, Amy, Pathology, July 1, 2026
Lecerf, Kelsey, Pediatrics, July 1, 2026
Leonard, Jeffrey, Neurological Surgery, July 1, 2026
Li, Lin, Anesthesiology, July 1, 2026
Li, Sara, Internal Medicine, July 1, 2026
Lightfoot, Eden, Internal Medicine, July 1, 2026
Lin, Ada, Pediatrics, July 1, 2026
Lindsey, Sommer, Emergency Medicine, July 1, 2026
Lipps, Jonathan, Anesthesiology, July 1, 2026
L'Italien, Kaitlin, Pediatrics, July 1, 2026
Litrizza, Anne, Internal Medicine, July 1, 2026
Lo, Warren, Pediatrics, July 1, 2026
Lopata, Susan, Pediatrics, July 1, 2026
Lu, Peter, Pediatrics, July 1, 2026

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Macklin, Jamie, Internal Medicine, July 1, 2026
Magalang, Ulysses, Internal Medicine, July 1, 2026
Maki, Aaron, Pediatrics, July 1, 2026
Marschalk, Nicholas, Internal Medicine, July 1, 2026
Martin, Daniel, Emergency Medicine, July 1, 2026
Marzec, Sarah, Pediatrics, July 1, 2026
McCafferty, Michael, Internal Medicine, July 1, 2026
McCamey, Kendra, Family and Community Medicine, July 1, 2026
McClung, Timothy, Internal Medicine, July 1, 2026
McElroy, Joseph, Biomedical Informatics, July 1, 2026
McVey, Anne, Psychiatry and Behavioral Health, July 1, 2026
Meara, Michael, Surgery, July 1, 2026
Melvin, Jennifer, Pediatrics, July 1, 2026
Meyer, Melissa, Pediatrics, July 1, 2026
Michalsky, Marc, Surgery, July 1, 2026
Mikolaj, Zachary, Ophthalmology and Vision Sciences, July 1, 2026
Miller, Christopher, Pediatrics, July 1, 2026
Misal, Meenal, Obstetrics and Gynecology, July 1, 2026
Mishra, Samir, Pediatrics, July 1, 2026
Mo, Xiaokui, Biomedical Informatics, July 1, 2026
Mobin-Uddin, Asma, Biomedical Education and Anatomy, July 1, 2026
Moore, Courtenay, Urology, July 1, 2026
Moore, Steve, Pathology, July 1, 2026
Moran, Ken, Anesthesiology, July 1, 2026
Morgan, Jennah, Emergency Medicine, July 1, 2026
Mull, Eric, Pediatrics, July 1, 2026
Mundy, Chantelle, Ophthalmology and Vision Sciences, July 1, 2026
Nagel, Christa, Obstetrics and Gynecology, July 1, 2026
Nasser, Abdulla, Internal Medicine, July 1, 2026
Nasser, Samiha, Anesthesiology, July 1, 2026
Neltner, Kurt, Emergency Medicine, July 1, 2026
Nguyen, Anthony, Anesthesiology, July 1, 2026
Nguyen, Tran, Internal Medicine, July 1, 2026
Nichols, Courtney, Internal Medicine, July 1, 2026
Niktash, Mohammedreza, Emergency Medicine, July 1, 2026
Nolan, Eric, Internal Medicine, July 1, 2026
Noritz, Garey, Pediatrics, July 1, 2026
Norman, Josh, Psychiatry and Behavioral Health, July 1, 2026
Norton, John, Anesthesiology, July 1, 2026
Odackal, Namrita, Pediatrics, July 1, 2026
Oh, Christine, Psychiatry and Behavioral Health, July 1, 2026
Ohr, Matthew, Ophthalmology and Vision Sciences, July 1, 2026
Ohri, Vandana, Internal Medicine, July 1, 2026

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Board of Trustees

Ojha, Devicka, Internal Medicine, July 1, 2026
Olcese, Vanessa, Neurological Surgery, July 1, 2026
Orsinelli, David, Internal Medicine, July 1, 2026
Ortiz, Guillermo, Internal Medicine, July 1, 2026
Ozer, Enver, Otolaryngology-Head and Neck Surgery, July 1, 2026
Palacios, Sabrina, Pediatrics, July 1, 2026
Palanichamy, Kamalakannan, Radiation Oncology, July 1, 2026
Panchal, Ashish, Emergency Medicine, July 1, 2026
Panchal, Bethany, Family and Community Medicine, July 1, 2026
Park, Ariane, Neurology, July 1, 2026
Pastis, Nicholas, Internal Medicine, July 1, 2026
Patel, Anup, Pediatrics, July 1, 2026
Patel, Jaimie, Internal Medicine, July 1, 2026
Patel, Janaki, Internal Medicine, July 1, 2026
Patel, Madhvi, Psychiatry and Behavioral Health, July 1, 2026
Patel, Vaiibhav, Internal Medicine, July 1, 2026
Patel, Yesha, Internal Medicine, July 1, 2026
Patrick, Michael, Pediatrics, July 1, 2026
Patterson, Darryll, Internal Medicine, July 1, 2026
Peng, Kate, Surgery, July 1, 2026
Perez, William, Anesthesiology, July 1, 2026
Pfeil, Sheryl, Internal Medicine, July 1, 2026
Phieffer, Laura, Orthopaedics, July 1, 2026
Potter, Samara, Pediatrics, July 1, 2026
Prevedello, Luciano, Radiology, July 1, 2026
Prosek, Jason, Internal Medicine, July 1, 2026
Prudent, Joshua, Pediatrics, July 1, 2026
Purcell, Michael, Emergency Medicine, July 1, 2026
Quick, Adam, Neurology, July 1, 2026
Rai, Nina, Internal Medicine, July 1, 2026
Raja, Rama, Internal Medicine, July 1, 2026
Rajpal, Saurabh, Internal Medicine, July 1, 2026
Ramaswamy, Apoorva, Otolaryngology-Head and Neck Surgery, July 1, 2026
Richards, Rebekah, Emergency Medicine, July 1, 2026
Rogers, Barbara, Anesthesiology, July 1, 2026
Ruda, James, Otolaryngology-Head and Neck Surgery, July 1, 2026
Runkle, Anne, Pediatrics, July 1, 2026
Ryan, John, Orthopaedics, July 1, 2026
Saklayen, Samiya, Anesthesiology, July 1, 2026
Saleh, Mohamed, Internal Medicine, July 1, 2026
Salvador, Anthony, Radiology, July 1, 2026
San Miguel, Christopher, Emergency Medicine, July 1, 2026
Sandhu, Gurneet, Anesthesiology, July 1, 2026

The Ohio State University
Board of Trustees

Satoskar, Anjali, Pathology, July 1, 2026
Sawchyn, Andrea, Ophthalmology and Vision Sciences, July 1, 2026
Scharre, Douglas, Neurology, July 1, 2026
Schieffer, Kathleen, Pathology, July 1, 2026
Schirtzinger, Matthew, Internal Medicine, July 1, 2026
Schultz, Katlin, Physical Medicine and Rehabilitation, July 1, 2026
Schwartz, Dana, Surgery, July 1, 2026
Scott, Stephen, Psychiatry and Behavioral Health, July 1, 2026
Sergakis, Georgianna, Health and Rehabilitation Sciences, July 1, 2026
Shadchehr, Ali, Internal Medicine, July 1, 2026
Shah, Nilay, Pediatrics, July 1, 2026
Sharkey-Toppen, Travis, Emergency Medicine, July 1, 2026
Shellman, Sondra, Emergency Medicine, July 1, 2026
Simsic, Janet, Pediatrics, July 1, 2026
Singh, Navdeep, Surgery, July 1, 2026
Singh, Varun, Orthopaedics, July 1, 2026
Skaug, Melissa, Pediatrics, July 1, 2026
Skoracki, Roman, Plastic and Reconstructive Surgery, July 1, 2026
Slabaugh, Mark, Ophthalmology and Vision Sciences, July 1, 2026
Soghomonyan, Suren, Anesthesiology, July 1, 2026
Sorkin, Tsovinar, Pediatrics, July 1, 2026
Southerland, Lauren, Emergency Medicine, July 1, 2026
Souza, Jason, Plastic and Reconstructive Surgery, July 1, 2026
Spetie, Dan, Internal Medicine, July 1, 2026
Stasek, Jerome, Internal Medicine, July 1, 2026
Stephens, Lauren, Psychiatry and Behavioral Health, July 1, 2026
Stukus, David, Pediatrics, July 1, 2026
Stukus, Kristin, Pediatrics, July 1, 2026
Sutton, Scott, Pediatrics, July 1, 2026
Taylor, Clayton, Radiology, July 1, 2026
Thornton, Lisa, Psychiatry and Behavioral Health, July 1, 2026
Thurin, Kristina, Psychiatry and Behavioral Health, July 1, 2026
Tiso, Michael, Internal Medicine, July 1, 2026
Tozbikian, Gary, Pathology, July 1, 2026
Trouten, Jasmine, Internal Medicine, July 1, 2026
Turner, Katja, Anesthesiology, July 1, 2026
Valdez, Carrie, Surgery, July 1, 2026
Veneziano, Giorgio, Anesthesiology, July 1, 2026
Venkatesan, Thangam, Internal Medicine, July 1, 2026
Viljoen, Jill, Internal Medicine, July 1, 2026
Visovatti, Scott, Internal Medicine, July 1, 2026
Vondra, Mary, Internal Medicine, July 1, 2026
Voorhees, Timothy, Internal Medicine, July 1, 2026

The Ohio State University
Board of Trustees

Vundavalli, Shravani, Pediatrics, July 1, 2026
Wei, Lai, Biomedical Informatics, July 1, 2026
Welker, Mary, Family and Community Medicine, July 1, 2026
Wellner, Michael, Internal Medicine, July 1, 2026
Wernick, Hunter, Pediatrics, July 1, 2026
Wert, Michael, Internal Medicine, July 1, 2026
Wesolowski, Robert, Internal Medicine, July 1, 2026
Westphal, Kathryn, Pediatrics, July 1, 2026
Weymann, Alexander, Pediatrics, July 1, 2026
White, Aisha, Pediatrics, July 1, 2026
White, Nicole, Psychiatry and Behavioral Health, July 1, 2026
Wilkerson, Jessica, Internal Medicine, July 1, 2026
Williams, Kent, Pediatrics, July 1, 2026
Williams, Laura, Psychiatry and Behavioral Health, July 1, 2026
Williams, Margaret, Internal Medicine, July 1, 2026
Witman, Patricia, Pediatrics, July 1, 2026
Xu, David, Neurological Surgery, July 1, 2026
Yester, Jessie, Pediatrics, July 1, 2026
Yilanli, Musa, Psychiatry and Behavioral Health, July 1, 2026
Yong, Chiaothon, Family and Community Medicine, July 1, 2026
Yu, Lianbo, Biomedical Informatics, July 1, 2026
Zapanta, Bianca, Pediatrics, July 1, 2026
Zha, Alicia, Neurology, July 1, 2026
Zhu, Matthew, Internal Medicine, July 1, 2026
Zimm, Cynthia, Pediatrics, July 1, 2026

**COLLEGE OF MEDICINE
RESEARCH**

PROMOTION TO RESEARCH PROFESSOR

Rausch, Joseph, Pediatrics, May 21, 2025

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Alfano, Lindsay, Pediatrics, May 21, 2025

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR AND REAPPOINTMENT

Miller, Katie, Pediatrics, May 21, 2025, and July 1, 2026
Prabha Ganesan, Latha, Internal Medicine, May 21, 2025, and July 1, 2025

REAPPOINTMENT

Bare, Dan, Physiology and Cell Biology, July 1, 2026
Childerhose, Janet, Internal Medicine, July 1, 2025
Chung, Sangwoon, Internal Medicine, July 1, 2025
Dong, Erbo, Psychiatry and Behavioral Health, July 1, 2025

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Green, Jessie, Psychiatry and Behavioral Health, July 1, 2026
Gushchina, Liubov, Pediatrics, July 1, 2026
Hall-Stoodley, Luanne, Microbial Infection and Immunity, July 1, 2025
Huang, Wei, Cancer Biology and Genetics, July 1, 2025
Karpurapu, Manjula, Internal Medicine, July 1, 2025
Keiser, Megan, Neurological Surgery, July 1, 2026
Khazem, Lauren, Psychiatry and Behavioral Health, July 1, 2025
Kolacz, Jacek, Psychiatry and Behavioral Health, July 1, 2025
Larue, Ross, Cancer Biology and Genetics, July 1, 2025
Le, Nhat, Cancer Biology and Genetics, July 1, 2025
Li, Ning, Physiology and Cell Biology, July 1, 2026
Lin, Anna, Neurology, July 1, 2026
Lin, Pei, Internal Medicine, July 1, 2025
Nho, Richard, Internal Medicine, July 1, 2025
Pancholi, Vijay, Pathology, July 1, 2025
Pekarsky, Yuri, Cancer Biology and Genetics, July 1, 2025
Pietrzak, Maciej, Biomedical Informatics, July 1, 2026
Saad, Nizar, Pediatrics, July 1, 2026
Sezgin, Emre, Pediatrics, July 1, 2026
Song, Chunhua, Internal Medicine, July 1, 2025
Tikunova, Svetlana, Physiology and Cell Biology, July 1, 2026
Toris, Carol, Ophthalmology and Vision Sciences, July 1, 2025
Vicetti Miguel, Rodolfo, Otolaryngology-Head and Neck Surgery, July 1, 2026

COLLEGE OF NURSING

PROMOTION TO PROFESSOR

Hu, Jie, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Gillespie, Shannon, May 21, 2025
Herbell, Kayla, May 21, 2025
Morgan, Ethan, May 21, 2025
Moss, Karen, May 21, 2025

**COLLEGE OF NURSING
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Gawlik, Kate, May 21, 2025
Sharpe, Elizabeth, May 21, 2025
Tornwall, Joni, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

The Ohio State University
Board of Trustees

Hoying, Jacqueline, May 21, 2025, and August 15, 2026
Tussing, Todd, May 21, 2025, and August 15, 2026

REAPPOINTMENT

Alston, Angela, August 15, 2026
Ault, Samantha, August 15, 2026
Dush, Jennifer, August 15, 2026
Hanners, Audra, August 15, 2026
McGhee, Stephen, August 15, 2026
Shihabuddin, Courtney, August 15, 2026
Zellefrow, Cindy, August 15, 2026

**COLLEGE OF NURSING
RESEARCH**

REAPPOINTMENT

Monroe, Todd, August 15, 2026

COLLEGE OF OPTOMETRY

PROMOTION TO PROFESSOR

Anderson, Heather, May 21, 2025
Plageman, Timothy, May 21, 2025
Yu, Deyue, May 21, 2025

**COLLEGE OF OPTOMETRY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Lai, Nicky, May 21, 2025, and August 15, 2026

**COLLEGE OF OPTOMETRY
RESEARCH**

REAPPOINTMENT

Jordan, Lisa, August 15, 2026

**COLLEGE OF OPTOMETRY
ASSOCIATED**

PROMOTION TO PROFESSOR-PRACTICE

Hopkins, Greg, May 21, 2025

The Ohio State University
Board of Trustees

**COLLEGE OF PHARMACY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Coyle, Maria, May 21, 2025, and August 15, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Neidecker, Margie, May 21, 2025, and August 15, 2026

REAPPOINTMENT

Murphy, Michael, August 15, 2026

Pai, Vinita, August 15, 2026

**COLLEGE OF PHARMACY
RESEARCH**

REAPPOINTMENT

Shu, Dan, August 15, 2026

**COLLEGE OF PHARMACY
ASSOCIATED**

PROMOTION TO ASSOCIATE PROFESSOR-PRACTICE

Woods, Zach, May 21, 2025

COLLEGE OF PUBLIC HEALTH

PROMOTION TO PROFESSOR

Kenah, Eben, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Pomeroy, Laura, May 21, 2025

COLLEGE OF SOCIAL WORK

PROMOTION TO PROFESSOR

Meshelemiah, Jacquelyn, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bates, Samantha, May 21, 2025

UNIVERSITY LIBRARIES

PROMOTION TO PROFESSOR

Chen, Sherab, May 21, 2025

The Ohio State University
Board of Trustees

Folk, Amanda, May 21, 2025
Wiener, Judith, May 21, 2025

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hunt, Courtney, May 21, 2025
Sadvari, Joshua, May 21, 2025

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Pesapane, Risa, Veterinary Preventive Medicine, May 21, 2025
Winston, Jenessa, Veterinary Clinical Sciences, May 21, 2025

**COLLEGE OF VETERINARY MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Knoblauch, Sue, Veterinary Biosciences, May 21, 2025, and August 15, 2026
O'Quinn, Jeanette, Veterinary Preventive Medicine, May 21, 2025, and August 15, 2026
Runcan, Erin, Veterinary Clinical Sciences, May 21, 2025, and August 15, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Burge, Rhonda, Veterinary Clinical Sciences, May 21, 2025, and August 15, 2026
Carson, Brittney, Veterinary Clinical Sciences, May 21, 2025, and August 15, 2026
Corps, Kara, Veterinary Biosciences, May 21, 2025, and August 15, 2026
Lapsley, Janis, Veterinary Clinical Sciences, May 21, 2025, and August 15, 2026
Wanstrath, Audrey, Veterinary Clinical Sciences, May 21, 2025, and August 15, 2026
Youngblood, Brad, Veterinary Preventive Medicine, May 21, 2025, and August 15, 2026

REAPPOINTMENT

Feyes, Emily, Veterinary Preventive Medicine, August 15, 2026
Jacque, Kevin, Veterinary Preventive Medicine, August 15, 2026
Metzler, Anne, Veterinary Clinical Sciences, August 15, 2026
Schroeder, Eric, Veterinary Clinical Sciences, August 15, 2026
Urion, Rebecca, Veterinary Clinical Sciences, August 15, 2026
Wisecup, Michelle, Veterinary Clinical Sciences, August 15, 2026

**COLLEGE OF VETERINARY MEDICINE
ASSOCIATED**

PROMOTION TO ASSOCIATE PROFESSOR-PRACTICE

Habing, Amy, Veterinary Clinical Sciences, May 21, 2025



HONORARY DEGREE

Resolution No. 2025-85

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

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

LeBron James Doctor of Public Service, *honoris causa*

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



DEGREES AND CERTIFICATES

Resolution No. 2025-86

Synopsis: Approval of Degrees and Certificates for spring and summer terms of 2025 is proposed.

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

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 4 and August 3, 2025, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN
FOR FISCAL YEAR 2026**

Resolution No. 2025-87

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan for the fiscal year ending June 30, 2026, is proposed.

WHEREAS The State of Ohio Biennial Budget for Fiscal Years 2026 and 2027, including funding levels for state institutions of higher education, is still pending in the Ohio General Assembly; and,

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2026; and

WHEREAS the Interim Capital Investment Plan will allow the university to begin or continue capital projects in support of strategic goals during the period from July 1, 2025 through August 31, 2025; 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 2026 Capital Investment Plan will be presented for consideration at the August 2025 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, 2026; 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM INTERIM CAPITAL
IMPROVEMENTS PLAN FOR FISCAL YEAR 2026**

Resolution No. 2025-88

Utility System Life-Cycle Renovation, Repair and Replacement Projects

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) fiscal year 2026 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 submit annually 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, 2025; and

WHEREAS the university has not finalized its capital investment plan for fiscal year 2026; and

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

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

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

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

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 the fiscal year 2026 interim OSEP CIP as outlined in the attached materials; and



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM INTERIM CAPITAL
IMPROVEMENTS PLAN FOR FISCAL YEAR 2026 (cont'd)**

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2026 capital improvements to the Utility System as outlined in the attached materials.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

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

Resolution No. 2025-89

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS

ATHLETICS TECHNOLOGY MODERNIZATION
NORTH TOWERS BUILDING UPGRADES
TUNNEL REHABILITATION PHASE 1
UH-DOAN HALL SPRINKLER INSTALLATION

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

DOAN – REPLACE SPECT CTs
OUTPATIENT EAST – EXISTING LOT RENOVATION
OUTPATIENT EAST –NEW WEST PARKING LOT
SCHOTTENSTEIN CENTER – SCOREBOARD REPLACEMENT

APPROVAL TO INCREASE CONSTRUCTION CONTRACTS

BATTERY CELL RESEARCH & DEMONSTRATION CENTER

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/increase professional services contracts for the following projects; and

	Prof. Serv. Approval Requested	Total Requested	
Athletics Technology Modernization	\$1.7M	\$1.7M	Auxiliary funds
North Towers Building Upgrades	\$10.0M	\$10.0M	University debt
Tunnel Rehabilitation Phase 1	\$1.0M	\$1.0M	University debt University funds State funds Partner funds
UH-Doan Hall Sprinkler Installation	\$1.2M	\$1.2M	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	
Doan – Replace SPECT CTs	\$0.3M	\$4.3M	\$4.6M	Auxiliary funds
Outpatient East – Existing Lot Renovation	\$0.8M	\$4.7M	\$5.5M	Auxiliary funds



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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Outpatient East – New West Parking Lot	\$1.1M	\$6.1M	\$7.2M	Auxiliary funds
Schottenstein Center – Scoreboard Replacement	\$0.6M	\$4.6M	\$5.2M	Auxiliary funds

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

	Construction Approval Requested	Total Requested	
Battery Cell Research & Demonstration Center	\$1.7M	\$1.7M	University funds 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

APPROVAL FOR PURCHASE OF REAL PROPERTY

Resolution No. 2025-90

Utility System Life-Cycle Renovation, Repair and Replacement Projects

5.070+/- ACRES AT 1800 ZOLLINGER ROAD,
UPPER ARLINGTON, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to purchase property described as Outpatient Care Upper Arlington from Medstone Realty Company, LLC located at 1800 Zollinger Road, Upper Arlington, Ohio is proposed.

WHEREAS The Ohio State University seeks to acquire 5.070 acres of improved real property located at 1800 Zollinger, Upper Arlington, Ohio, identified as Franklin County parcel number 070-003229; and

WHEREAS the purchase of this property supports the university's plan for strategic investment in outpatient services for neighboring communities:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



APPROVAL FOR A PERPETUAL GAS TRANSMISSION EASEMENT

Resolution No. 2025-91

6.069+/- ACRES ON ACKERMAN ROAD,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to grant Columbia Gas of Ohio, Inc. a perpetual natural gas transmission easement across university property located along Ackerman Road, Columbus, Ohio, is proposed.

WHEREAS Columbia Gas of Ohio, Inc. has requested an easement for natural gas purposes be granted across 6.069 acres of university land along Ackerman Road and the norther border of Waterman Agricultural and Natural Resources Laboratory in Columbus, Ohio; and

WHEREAS the natural gas infrastructure improvements, which are mandated by the federal government, will enhance safety and support the region.

WHEREAS Columbia Gas of Ohio, Inc. will be responsible for the costs and expenses of the installation, maintenance, and ongoing operation the natural gas infrastructure:

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 affect the grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



APPROVAL FOR A PERPETUAL ROADWAY EASEMENT

Resolution No. 2025-92

0.082+/- ACRES ON MESSNER ROAD,
WOOSTER, WAYNE COUNTY, OHIO

Synopsis: Authorization to grant the Board of County Commissioners of Wayne County a perpetual roadway easement across university property located along Messner Road, Wooster, Ohio, is proposed.

WHEREAS the Board of Commissioners of Wayne County has requested an easement for roadway purposes be granted for \$1.00 across 0.082 acres of university land along Messner Road near Wooster, Ohio; and

WHEREAS the roadway infrastructure will support university operations in the area along Messner Road; and

WHEREAS the Board of Commissioners of Wayne County will be responsible for all costs and expenses and the ongoing operation and maintenance of the road infrastructure:

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 affect the grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT

Resolution No. 2025-93

1.438+/- ACRES ON WOODY HAYES DRIVE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to grant the City of Columbus, Ohio, a perpetual sanitary sewer easement across university property located along Woody Hayes Drive, Columbus, Ohio, is proposed.

WHEREAS the City of Columbus, Ohio, has requested an easement for sanitary sewer purposes be granted across 1.438 acres of university land along Woody Hayes Drive in Columbus, Ohio; and

WHEREAS the sanitary sewer infrastructure will support the innovation district on west campus; and

WHEREAS the City of Columbus, Ohio, will be responsible for the costs and expenses of the installation, maintenance and ongoing operation of the sanitary sewer infrastructure:

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 affect the grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

**APPROVAL OF INTERIM OPERATING BUDGET
FOR FISCAL YEAR 2026**

Resolution No. 2025-94

Synopsis: Authorization to make expenditures in Fiscal Year 2026, is proposed.

WHEREAS The State of Ohio Biennial Budget for State Fiscal Years 2026 and 2027, including funding levels for state institutions of higher education, is still pending in the Ohio General Assembly; and,
WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2026; and

WHEREAS this will allow the university to continue to advance the academic and financial goals during the period from July 1, 2025, through August 31, 2025; and

WHEREAS it is necessary to continue operating expenditures, including payment of faculty and staff, operation of the Ohio State University Wexner Medical Center and other auxiliaries and student instructional and support services prior to the time that the Fiscal Year 2026 operating budget is finalized and adopted; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university to make operating expenditures consistent with the interim operating budget, pending the adoption of the Fiscal Year 2026 operating budget at the August 2025 Board of Trustees meeting.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

**APPROVAL OF 2025-2026 ACADEMIC YEAR
UNDERGRADUATE TUITION AND MANDATORY FEES**

Resolution No. 2025-95

Synopsis: Approval of tuition and mandatory fees, non-residential and international surcharges, room, and board rates for undergraduate students at all campuses of The Ohio State University for the Academic Year 2025-2026, is proposed.

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

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

WHEREAS the university established the Ohio State Tuition Guarantee program in Fiscal Year 2018, which sets the cost of tuition, mandatory fees, and room and board rates for each incoming class of undergraduate 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 2023; 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 2023; 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 2023; and

WHEREAS Ohio resident students in the Tuition Guarantee cohort that began in Autumn of 2021 (Fiscal Year 2022), will move to the Tuition Guarantee cohort rates established for Fiscal Year 2023; and

WHEREAS Ohio resident students in the Tuition Guarantee cohorts that began in Fiscal Years 2023, 2024 and 2025 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 2025-2026; and

WHEREAS new first-year Ohio resident undergraduate students enrolled at all campuses in 2025-26 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 increase the instructional and mandatory fees for each incoming class of first-year undergraduate students by inflation, measured by the thirty-six-month moving average rate of inflation using the Consumer Price Index; and

WHEREAS all tuition, fee, and rate increases must be authorized and consistent with State of Ohio biennial budget bill to be enacted in Am. Sub. H.B. 96 of the 136th General Assembly and effective July 1, 2025; and

WHEREAS the university administration remains focused on student affordability and limiting college costs for all students consistent with the State of Ohio budget bill for the Academic Year 2025-2026; and

WHEREAS the tuition and mandatory fees, room and board rates, 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 undergraduate students can be set by the University President in



**APPROVAL OF 2025-2026 ACADEMIC YEAR
UNDERGRADUATE TUITION AND MANDATORY FEES (cont'd)**

consultation with the Board of Trustees' Board Chair and Chair of the Finance and Investment Committee for the Academic Year 2025-26:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees grants the University President, in consultation with Executive Leadership of the Board, authority to approve undergraduate tuition, mandatory fees, non-residential and international surcharges, room and board rates for the Academic Year 2025-26 for all campuses, effective Autumn semester 2025 consistent with final provisions of Am. Sub. H.B. 96 of the 136th General Assembly.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

**APPROVAL OF 2025-2026 ACADEMIC YEAR
GRADUATE TUITION AND MANDATORY FEES**

Resolution No. 2025-96

Synopsis: Approval of tuition and mandatory fees, non-residential surcharges for graduate students at all campuses of The Ohio State University for the Academic Year 2025-2026, is proposed.

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

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

WHEREAS all tuition, fee, and rate increases must be authorized and consistent with the State of Ohio biennial budget bill to be enacted in Am. Sub. H.B. 96 of the 136th General Assembly and effective July 1, 2025; and

WHEREAS the university administration remains focused on student affordability consistent with the State of Ohio budget bill for the Academic Year 2025-2026; and

WHEREAS the university administration now presents recommendations for graduate tuition and mandatory fees and non-residential surcharge for the Columbus, Lima, Mansfield, Marion, and Newark campuses and for the Agricultural Technical Institute (ATI) at Wooster for the Academic Year 2025-2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration for the approved graduate rates for the Academic Year 2025-2026 for all campuses, effective Autumn semester 2025, as follows:

- That tuition and mandatory fees will increase by 3.0% for graduate programs. Changes to differential fees for certain programs are addressed in the Approval of 2025-2026 Academic Year User Fees and Charges resolution; and
- That the non-resident surcharge for most graduates will increase by 4.0%. Exceptions for certain graduate programs are addressed in the Approval of 2025-2026 Academic Year User Fees and Charges resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



**APPROVAL OF 2025-2026 ACADEMIC YEAR
USER FEES AND CHARGES**

Resolution No. 2025-97

Synopsis: User fees and charges at the Columbus and regional campuses of The Ohio State University for Academic Year 2025-26, 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, and student health insurance charges, as described in the accompanying text and tables, which have been reviewed and recommended:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration for the following rates, which are outlined in the attached document and will be effective Autumn semester 2025:

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

APPROVAL OF DIGITAL TEXTBOOK FEES

Resolution No. 2025-98

Synopsis: Approval of digital textbook pass-through fees at all campuses of The Ohio State University for the 2025-2026 academic year is proposed.

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 approximately \$5.2 million for the 2025-2026 academic year:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the digital textbook pass-through rates for the 2025-26 academic year for all campuses, effective Autumn semester 2025, as follows and as outlined in the attached document.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

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

Resolution No. 2025-99

Synopsis: Waiver of the non-resident surcharge for Ohio State students who are veterans, military members, or their immediate families for Fiscal Year 2026 and Fiscal Year 2027 is proposed.

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

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

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

WHEREAS the university seeks to continue the fee waiver that reduces the non-resident surcharge to \$5 for eligible veterans, military members, and their immediate families, but the current waiver expires at the end of Summer 2025 term; and

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

NOW THEREFORE

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

BE IT FURTHER RESOLVED, That this approval will become effective for all semesters and terms, beginning Autumn 2025 semester, through June 30, 2027; and

BE IT FURTHER RESOLVED, That the administration will seek approval of a tuition waiver from the Ohio Department of Higher Education for state Fiscal Years 2026 and 2027.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

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

Resolution No. 2025-100

Synopsis: Waiver of tuition for Ohio State students who enroll in university-approved third-party provider or direct enrollment study abroad programs for Fiscal Year 2026 and Fiscal Year 2027 is proposed.

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

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

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

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

WHEREAS the university seeks to continue the study abroad tuition waiver, but the current waiver expires after June 30, 2025; and

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

NOW THEREFORE

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

BE IT FURTHER RESOLVED, That this approval will become effective for all semesters and terms, beginning July 1, 2025, through June 30, 2027; and

BE IT FURTHER RESOLVED, That the administration will seek approval of a tuition waiver from the Ohio Department of Higher Education for state Fiscal Years 2026 and 2027.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

**AUTHORIZATION FOR THE ISSUANCE OF GENERAL RECEIPTS
OBLIGATIONS AND MULTIYEAR DEBT ISSUANCE PROGRAM III OF THE UNIVERSITY**

Resolution No. 2025-101

Synopsis: Establishment of Multiyear Debt Issuance Program III, authorizing the issuance and sale of general receipts obligations of the university in an aggregate principal amount not to exceed \$400 million for the purposes of financing, on an interim or permanent basis, the costs of certain university capital improvement projects, refunding the outstanding principal amount of current obligations of the university and paying costs and expenses associated with the issuance of such debt, and authorization for amendments to the existing trust indenture and other documents as required, is proposed.

WHEREAS pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code (the "Act"), as enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, The Ohio State University (the "University"), a state university of the State of Ohio (the "State"), created and existing under Chapter 3335 of the Ohio Revised Code, is authorized and empowered, among other things, (a) to issue its obligations to pay the costs of certain "facilities," as defined in the Act, and to refund, fund or retire bonds and other obligations previously issued for such purpose; (b) to pledge to the payment of its obligations all or a specified part of its "available receipts," as defined in the Act (the "General Receipts") in priority to all other expenses, claims or payments; (c) to covenant that the University will make, fix, adjust and collect the fees, rates, rentals, charges and other items comprising General Receipts to produce General Receipts sufficient at all times to meet Debt Service Charges (as defined in the Amended and Restated Trust Indenture described below) on the Obligations, to establish and to maintain the required reserves and meet other requirements herein provided; and (d) to provide for a trust indenture and make further provisions for securing the payment of the Debt Service Charges; and

WHEREAS the University, by resolution adopted by its Board of Trustees (the "Board") on November 1, 1985 (the "Series 1985A Bond Resolution"), and by a Trust Indenture dated as of November 15, 1985 (the "Original Indenture") between the University and The Huntington National Bank, as trustee (the "Original Trustee"), provided for the issuance from time to time of General Receipts Bonds of the University; and

WHEREAS the University, pursuant to the terms of a resolution adopted by the Board on October 1, 1999 (the "1999 General Bond Resolution"), amended and restated the Original Indenture, as supplemented, in accordance with the terms thereof, by entering into the Amended and Restated Trust Indenture dated as of December 1, 1999 (the "Amended and Restated Trust Indenture") with the Original Trustee; and

WHEREAS The Bank of New York Mellon Trust Company, N.A. (the "Trustee") has succeeded the Original Trustee as trustee under the Amended and Restated Trust Indenture; and

WHEREAS pursuant to the terms of a resolution adopted by the Board on June 8, 2015, a resolution adopted by the Board on June 9, 2017 and a resolution adopted by the Board on June 6, 2018 (collectively, the "Program Resolution"), the University authorized the issuance of The Ohio State University General Receipts Bonds and Commercial Paper Notes (the "Senior Obligations") and subordinated bonds and notes (the "Subordinated Obligations" and, together with the Senior Obligations, the "Obligations") to be issued pursuant to the Amended and Restated Trust Indenture in an aggregate amount not to exceed \$1 billion by no later than June 30, 2020, which authorizations established the University's Multiyear Debt Issuance Program ("Program I"); and

WHEREAS the Amended and Restated Trust Indenture provides that Obligations may be issued pursuant to the terms thereof, with each such issue to be authorized by a Series Resolution (as defined therein) adopted by the Board and secured pursuant to the terms of a Supplemental Indenture (as defined therein), with respect

**AUTHORIZATION FOR THE ISSUANCE OF GENERAL RECEIPTS
OBLIGATIONS AND MULTIYEAR DEBT ISSUANCE PROGRAM III OF THE UNIVERSITY (cont'd)**

to such issue (the Amended and Restated Trust Indenture and all Supplemental Indentures thereto being collectively referred to herein as the "Indenture"); and

WHEREAS in furtherance of and pursuant to the Program Resolution and the Indenture, the University entered into the Multiyear Debt Issuance Program Supplement to Amended and Restated Trust Indenture dated as of March 1, 2016; and

WHEREAS on August 19, 2021, the Board adopted Resolution No. 2022-46, (the "Program II Resolution") whereby the University established its Multiyear Debt Issuance Program II ("Program II"), the authorization for which Program II expires on June 30, 2025; and

WHEREAS the University has from time to time authorized the issuance of the Obligations listed on Schedule 1 attached hereto and made a part hereof pursuant to the Series 1985 A Bond Resolution, the Original Indenture, the 1999 General Bond Resolution, the Amended and Restated Trust Indenture, various supplements to the Original Indenture, the Amended and Restated Trust Indenture and various Series Resolutions; and

WHEREAS the Board finds that it is in the best interests of the University to promote administrative convenience, enhance sound debt management and improve efficiency in connection with the issuance of Obligations of the University, and in furtherance thereof to establish its Multiyear Debt Issuance Program III for the purposes of financing, on an interim or permanent basis, the costs of University Facilities, refunding Outstanding Obligations (as described below) of the University and paying costs and expenses associated with the issuance of such Obligations, by providing for the issuance of its Obligations in an aggregate authorized principal amount of not to exceed \$400 million, in one or more series, by not later than June 30, 2027; and

WHEREAS the Board desires to make provisions for the issuance of the Obligations and the payment of Debt Service Charges thereon and the securing thereof by this Resolution (hereinafter referred to as the "Program III Resolution") and the supplement(s) to the Amended and Restated Trust Indenture, including but not limited to the Multiyear Debt Issuance Supplement to Amended and Restated Trust Indenture – Program III (as described below), all as provided by this Program III Resolution, with all terms used herein with initial capitalization where the rules of grammar would not otherwise so require and not defined herein having the meanings given them in the Indenture:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University hereby authorizes the issuance of Obligations in an aggregate principal amount not to exceed \$400 million, for the purposes as set forth in the recitals to this Program III Resolution; provided, however, that the foregoing limitation on the amount of Obligations that may be issued shall not apply to (i) any Bonds or Notes authorized to be issued under this Program III Resolution to retire or refund (a) any Outstanding Obligations listed on Schedule 1 attached hereto and made a part hereof, or (b) any Obligations issued pursuant and subsequent to the date of this Program III Resolution, or (ii) any capital lease or other type of indebtedness that does not constitute an Obligation as defined in the Indenture and is not issued pursuant to the Indenture, and, (iii) provided, further, that any Obligation or indebtedness described in (i) and (ii), both inclusive, above shall be excluded for purposes of calculating the total amount of Obligations issued pursuant to the authorization provided in this Program III Resolution; and

BE IT FURTHER RESOLVED, That the authority to issue any Obligations authorized by this Program III Resolution shall be in effect through June 30, 2027; and

**AUTHORIZATION FOR THE ISSUANCE OF GENERAL RECEIPTS
OBLIGATIONS AND MULTIYEAR DEBT ISSUANCE PROGRAM III OF THE UNIVERSITY (cont'd)**

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes the President and Senior Vice President for Business and Finance, or either of them, upon consultation with the Chair of the Finance and Investment Committee of this Board and upon consultation with the Senior Vice President for Legal Affairs and General Counsel and any outside counsel retained for this purpose, to determine (a) the time or times that any of the Obligations shall be issued as provided in this Program III Resolution, (b) the principal amount, subject to the limitations prescribed herein, and type of debt to be issued from time to time, (c) the rate or rates of interest to be borne by such Obligations and whether such interest shall be taxable or tax exempt; provided, however, that in no event shall the interest rate on any series of Obligations exceed eight percent (8.00%) per annum, (d) whether any interest rates shall be fixed or variable, (e) the maturity or maturities of any of the Obligations and (f) whether and to what extent any series of such Obligations shall be Senior Obligations or Subordinated Obligations, any or all of which terms, as well as any terms required by Section 2.02 of the Indenture, may be set forth in one or more Certificates of Award executed and delivered by the President and Senior Vice President for Business and Finance, or either of them, in connection with the issuance and sale of the Obligations, the execution and delivery of such Certificates of Award and any of them being hereby authorized; and

BE IT FURTHER RESOLVED, That, with respect to any Obligations issued on a tax exempt basis under the federal income tax laws, the President and Senior Vice President for Business and Finance, or either of them, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Obligations as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Obligations or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments on behalf of the University; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the status of the Obligations as Tax Exempt Bonds; and (c) to give an appropriate certificate on behalf of the University for inclusion in the transcript of proceedings setting forth the facts, estimates and circumstances, and reasonable expectations of the University pertaining to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the Regulations, and the representations, warranties and covenants of the University regarding compliance by the University with Sections 141 through 150 of the Code and the Regulations, as applicable; and

BE IT FURTHER RESOLVED, That the President and Senior Vice President for Business and Finance, or either of them, is authorized to negotiate and execute, on behalf of the University and this Board, a supplemental indenture to the Amended and Restated Trust Indenture to be denominated the "Multiyear Debt Issuance Supplemental Indenture to Amended and Restated Supplemental Indenture – Program III", any amendments or supplements thereto or the Amended and Restated Indenture, any purchase contract for the sale of the Obligations, any escrow agreement, continuing disclosure agreement, any interest rate management or hedging contract, credit support or enhancement contract, any official statement or other offering document relating to the offer and sale of the Obligations, the use and distribution of which is hereby authorized and any other agreement, receipt, certificate or document (collectively the "Transaction Documents") as the President or Senior Vice President for Business and Finance or either of them shall deem (a) necessary or appropriate to carry out this Program III Resolution and to provide for the most beneficial commercial terms reasonably available to the University and (b) not materially adverse to the University, with the execution by the President or Senior Vice President for Business and Finance of any such Transaction Documents constituting the conclusive determination of such officer that the terms of such Transaction Document are necessary and appropriate and not materially adverse to the University, it being expressly provided that any payment obligation whatsoever with respect to any Transaction Documents may, if so agreed



**AUTHORIZATION FOR THE ISSUANCE OF GENERAL RECEIPTS
OBLIGATIONS AND MULTIYEAR DEBT ISSUANCE PROGRAM III OF THE UNIVERSITY (cont'd)**

to by the officer of the University executing the same, be secured on a pari passu basis as the Obligations and the Debt Service Charges with respect thereto to which any such Transaction Document relates; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance shall report to the Board's Finance and Investment Committee on a regular basis all actions taken in pursuant to this Program III Resolution; 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 Program III 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 Program III Resolution shall take effect and be in force on July 1, 2025.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

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

Resolution No. 2025-102

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

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

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

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

WHEREAS designated officials of the university are responsible for the procurement and management of the university's insurance programs:

NOW THEREFORE

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

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

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



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

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

REAPPOINTMENTS TO THE SELF-INSURANCE BOARD

Resolution No. 2025-103

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

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

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

WHEREAS the terms of members Cynthia A. Powell, CPA and D. Brent Mulgrew expire on June 30, 2025:

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, 2025, for the terms specified below:

Cynthia A. Powell, CPA, term ending June 30, 2027
D. Brent Mulgrew, term ending June 30, 2027

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



APPROVAL OF THE UNIVERSITY FOUNDATION REPORT

Resolution No. 2025-104

Synopsis: Approval of the University Foundation Report as of March 31, 2025, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of one (1) endowed chair: the Dr. Lee E. Shackelford Chair in Psychiatry and Behavioral Health; four (4) endowed professorships: The Dr. Frederick H. Davidorf Honorary Professorship, the Margaret Bowers Hardyman Professorship in Surgery, the Honda Endowed Professorship in Automotive Manufacturing and The Drs. Malati and Ganesh Potdar Professorship in Radiation Oncology-Proton Therapy; six (6) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and thirty-five (35) additional named endowed funds; (ii) the revision of thirteen (13) 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, 2025.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

WOSU Public Media Impact Fund

The Board of Trustees of The Ohio State University shall establish the WOSU Public Media Impact Fund effective May 22, 2025, as a quasi-endowment, with a fund transfer by WOSU Public Media of unrestricted gifts from donors.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in WOSU Public Media or his/her designee to support the programs, priorities, and operations of WOSU Public Media. Expenditures shall be approved in accordance with the then current guidelines and procedures established by WOSU Public Media.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



Warren G. Harding Symposium Fund

The Warren Harding – Norman Thomas Fund was established December 7, 2007, by the Board of Trustees of The Ohio State University with gifts from friends of The Ohio State University at Marion given in honor of Warren Harding and Norman Thomas - two outstanding Marionites who contributed to the shaping of 20th century America. Effective May 22, 2025, the fund name and description were revised.

Originally, the fund supported the development of the Harding Thomas Center, also referred to as The Age of Normalcy Center. Over time, the focus has shifted from the center to the Warren G. Harding Symposium which presents in-depth analysis and research by authors, historians, researchers and experts on the Harding Era - sometimes referred to as the Age of Normalcy.

The annual distribution from this fund shall support the Warren G. Harding Symposium. If the symposium ceases to exist, the annual distribution shall be used at the discretion of the highest ranking official at The Ohio State University at Marion. Expenditures shall be approved in accordance with the then current guidelines and procedures established by Ohio State Marion.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

The Ben and Florence (née Vacca) Nichols Veterans' Scholarship Fund

The James L. Nichols Endowment Fund was established April 8, 1994, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from James L. Nichols (B.S. Finance '73) to honor his parents. The name and description were revised June 2, 1995. Effective May 22, 2025, the fund name and description shall be revised.

Twenty percent of the annual distribution from this fund shall be reinvested in the endowment principal.

Remaining annual distribution provides scholarship support to undergraduate and/or graduate students who have served on active military duty, or are still currently serving, for any branch of the United States Armed Forces, including National Guard and Reserve personnel, and are enrolled in the Max M. Fisher College of Business. All applicable scholarship recipients must have been discharged or separated from active duty under conditions other than dishonorable. Scholarships shall be awarded in substantial amounts in order to make a meaningful impact on the recipients. Preference shall be given to eligible candidates in the following order.

- First-generation students who have exhausted their Department of Veterans Affairs (DVA) and/or Department of Defense (DOD) benefits, to cover shortfalls between existing financial aid and the cost of attendance.
- First-generation students who are still utilizing their DVA and/or DOD benefits, to cover shortfalls between that amount, existing financial aid and the cost of attendance.
- Non-first-generation students who have exhausted their DVA and/or DOD benefits, to cover shortfalls between existing financial aid and the cost of attendance.
- Non-first-generation students who are still utilizing their DVA and/or DOD benefits, to cover shortfalls between that amount, exiting financial aid and the cost of attendance.

Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria.

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

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Max M. Fisher College of Business, in consultation with the Office of Military and Veteran Services and Student Financial Aid.

Unused distribution from this endowed fund shall be reinvested in the endowment principal annually.

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

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



The Ben and Florence (née Vacca) Nichols Veterans' Scholarship Fund (cont'd)

Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

Eminent Scholarship and Student Support Endowment Fund

The Eminent Scholarship and Student Support Endowment Fund was established November 9, 2012, by the Board of Trustees of The Ohio State University with funding acquired from the monetization of the University's parking assets in 2012. Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund will be allocated according to the following formula:

- 70% will be earmarked to support the University's premier scholarship program, currently the Eminence Scholarships Program
- 20% will be allocated to the Graduate School to support Graduate fellows
- 10% will be allocated to the Office of Undergraduate Education to support undergraduate research operations to promote students' engagement in research and discovery activities

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

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the executive vice president and provost and the senior vice president of Business and Finance.

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

It is the desire of the University that this fund should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, shall be designated by the University's Board of Trustees, in consultation with the executive vice president and provost and the senior vice president of Business and Finance.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The Dr. Lori Gill-Grennan Inflammatory Breast Cancer Fund

The Dr. Lori Gill-Grennan Inflammatory Breast Cancer Fund was established February 20, 2025, by the Board of Trustees of The Ohio State University with gifts from family and friends of Dr. Lori Gill-Grennan. Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund supports education, research, and clinical activities for inflammatory breast cancer and/or program promotion or operational costs related to the inflammatory breast cancer program at The Ohio State University Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Surendra and Karen Gupta ARC Foundation Endowed Physics Student Support Fund

The Surendra and Karen Gupta ARC Foundation Endowed Physics Student Support Fund was established November 21, 2024, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ms. Karen Gupta and Dr. Surendra Gupta in honor of physics professor Dr. Jay A. Gupta, given by his parents. Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Arts and Sciences, are majoring in physics, have a minimum 3.0 grade point average on a 4.0 scale, and demonstrate financial need. Both international and domestic students are eligible for this scholarship. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are majoring in physics. Scholarships may be renewable as long as recipients remain in good academic standing with the University and continue to meet the selection criteria. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



The Howard R. Hill Scholarship Fund

The Howard R. Hill Scholarship Fund was established May 7, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from family and friends in memory of Howard R. Hill. Effective May 22, 2025, the fund description shall be revised.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to provide one or more scholarships for voice students who graduated from a high school in the state of Ohio, are enrolled at The Ohio State University at the junior or senior level and have a minimum 3.0 grade point average on a scale of 4.0. The recipients are to be talented but are not required to belong to a choral group. If no students meet the selection criteria, the scholarships will be open to all voice students. The scholarship is to be awarded annually and is not renewable. Recipients may be recommended by the highest ranking official in the School of Music or his/her designee, in consultation with voice faculty members. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use, shall be designated by the Board of Trustees, in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



Dr. Lee E. Shackelford Chair in Psychiatry and Behavioral Health

The Dr. Lee E. Shackelford Chair Fund in Psychiatry and Behavioral Health was established August 30, 2019, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Lee E. Shackelford (MD 1988). The required funding level for a chair has been reached. Effective May 22, 2025, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund shall support a chair position in the Department of Psychiatry and Behavioral Health. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

The Dr. Frederick H. Davidorf Honorary Professorship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Frederick H. Davidorf Honorary Professorship effective May 22, 2025, with gifts from Patricia A. Saad and Michael D. Saad (BS 1963, JD 1966).

The annual distribution from this fund supports a professorship position in the Department of Ophthalmology and Visual Sciences. The recipient shall be a physician, clinician scientist or vision scientist who will focus on either research or clinical advances to improve sight. If the position is vacant the annual distribution may be used to support faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Margaret Bowers Hardymon Professorship in Surgery

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Margaret Bowers Hardymon Professorship in Surgery effective May 22, 2025, with a gift from the Dawson Fund given in memory of Mimi Hardymon, the wife of Dr. Philip Hardymon, a thoracic surgeon.

Mimi and Phil met at Vanderbilt University where Phil graduated from medical school and Mimi graduated with a degree in nursing. After graduation, Mimi and Phil were married in 1938. Philip completed his surgical residencies at Duke and Wake Forest Universities before moving to Columbus, Ohio in 1947. Mimi and Phil raised five sons together while actively supporting the central Ohio medical community.

The annual distribution from this fund supports a professorship position in the Department of Surgery. If the position is vacant, the annual distribution will be reinvested in the endowment principal.

If the gifted principal balance reaches \$3,500,000 by January 31, 2030, the fund name and purpose will be revised and the annual distribution shall support a chair position in the Department of Surgery. If the position is vacant, the annual distribution will be reinvested in the endowment principal.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Honda Endowed Professorship in Automotive Manufacturing

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Honda Endowed Professorship in Automotive Manufacturing effective May 22, 2025, with a gift from American Honda Motor Co., Inc.

The annual distribution from this fund supports a professorship position in the College of Engineering. The person appointed to such professorship shall be a clinical, teaching, and/or practice faculty in the college with an expertise in automotive manufacturing with preference for a faculty member in (1) the Department of Mechanical and Aerospace Engineering and/or the Department of Integrated Systems Engineering and (2) who will provide leadership and directions, such as working with the participating departments to assist in coordinating courses, for the Automotive Manufacturing Certificate Program. If the position is vacant, the annual distribution may be used to support administration of the Automotive Manufacturing Certificate Program, and/or to support faculty in the college who are focused on manufacturing.

The Ohio State University Foundation shall share with American Honda Motor Co., Inc. the qualifications and capabilities of the initial appointee and the subsequent appointees for a period of fifty years following the date of the initial gift; provided, that American Honda Motor Co., Inc. acknowledges and agrees that American Honda Motor Co., Inc. shall have no role in selection of each appointee, and that selection of each appointee is within the sole discretion and control of The Ohio State University pursuant to the University's policies.

The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support faculty in the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

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

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

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



Honda Endowed Professorship in Automotive Manufacturing (cont'd)

consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



The Drs. Malati and Ganesh Potdar Professorship in Radiation Oncology-Proton Therapy

The Drs. Malati and Ganesh Potdar Professorship Fund in Radiation Oncology-Proton Therapy was established February 20, 2025, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Malati Potdar. The required funding level for a professorship has been reached. Effective May 22, 2025, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a professorship position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC-James). Preference shall be given to candidates focused on radiation oncology-proton therapy and/or innovative advancement of research and clinical care. If the position is vacant, the annual distribution may be used to support faculty in the OSUCCC- James with preference given to faculty focused on radiation oncology-proton therapy and/or innovative advancement of research and clinical care. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

If at any time radiation oncology-proton therapy becomes an irrelevant treatment modality, preference for the professorship position will remain focused within radiation oncology at the discretion of the highest ranking official in the Department of Radiation Oncology or his/her designee, in order to recruit or retain an accomplished, nationally recognized radiation oncologist.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

The Pat and Mona Finlay Undergraduate Music Education Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Pat (BS 1951) and Mona Finlay Undergraduate Music Education Scholarship Fund effective May 22, 2025, with gifts from Arthur P. (Pat) and Mona L. Finlay of St. Petersburg, Florida.

The Music Education scholarship supported by this endowment is to be phased in over four academic years, with one quarter of the fund's annual distribution to be available for scholarships the first year, one half the second year, three quarters the third year and all of it the fourth year and beyond. Awards are to be for an amount equal to full in-state tuition and fees, whether or not it should become governmental practice to fund any portion of those same expenses. The scholarships shall be awarded regardless of financial need. Recipients shall be in-state students enrolled, or planning to enroll, in a program leading to an undergraduate degree in Music Education. Students shall be selected as incoming freshmen and continue to receive annual awards through their senior year, so long as they continue to pursue and qualify for a degree in Music Education. Preference shall be given to eligible graduates of East Liverpool, Ohio, High School, or any school(s) that may replace it. If awarded to graduates of East Liverpool, Ohio, High School, the Director of the School of Music shall provide an annual report on the recipients of the scholarships from this fund to the East Liverpool, Ohio Superintendent of Schools, or his or her successor. The scholarships shall be administered by the Music Education Faculty and the Director of the School of Music, in consultation with Student Financial Aid. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

The donors desire that the initial scholarship awards be made only after the fund has been in existence for one full academic year. If in any year the fund's annual distribution is insufficient to fund both previously awarded and new scholarships, only the preferential East Liverpool High School (or replacement school) scholarship shall be awarded to a new student that year. The remaining annual distribution shall be divided equally among the then qualifying students.

All unused annual distribution shall be added to the principal.

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist, or so diminish as to provide unused annual distribution, then another use, shall be designated by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation, as recommended by the Director of the School of Music in order to carry out the desires of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Dr. Rattan Lal Scientific Scholar Exchange Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Rattan Lal Scientific Scholar Exchange Fund effective May 22, 2025, with gifts from Dr. Rattan Lal (PhD 1968) and Sukhvarsha Lal (BS 1997).

The annual distribution from this fund supports the international exchange of research scientists and scholars, which may include without limitation undergraduate and graduate students, between the CFAES Rattan Lal Center for Carbon Management and Sequestration (Lal Center) and educational institutions outside the United States including without limitation institutions located in Asia and Africa. The donors desire that the distribution enable scientists and scholars associated with the Lal Center to study or pursue research overseas, and scientists and scholars associated with institutions outside the United States to study or pursue research at the University in association with the Lal Center. Expenditures may be used for, but are not limited to, scholarships, travel, research, program, and stipend expenses, subject to all applicable laws and University policies as in effect from time to time.

If in any given year the annual distribution is not fully utilized for the purpose, or the purpose above cannot be achieved, the annual distribution may be used to support faculty in the Lal Center.

If at any time the gifted principal of the fund ever reaches the then current minimum required to establish an endowed fellowship, the fund name shall be revised to the Dr. Rattan Lal Scientific Fellowship Fund and the fund purpose shall be revised to support a graduate fellowship in the Lal Center.

If the purpose of the Fund ever becomes unlawful, impracticable, impossible to achieve, or wasteful, the annual distribution shall be used to support research and education serving the soil science discipline, in consultation with the director of the School of Environment and Natural Resources, to be consistent with the charitable intent of the donors.

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

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences, and must be approved by a fiscal officer, chair, dean or vice president other than the donors.

Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid.

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify



Dr. Rattan Lal Scientific Scholar Exchange Fund (cont'd)

the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

College of Engineering Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the College of Engineering Endowed Scholarship Fund effective May 22, 2025, with gifts from the estate of John Roger Kearns (BS 1958).

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Kalucis Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Kalucis Family Scholarship Fund effective May 22, 2025, with gifts from Dr. Chris J. Kalucis (BS 1982) and Susan R. Kalucis and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes who are members of the varsity women's ice hockey team. If no students meet the selection criteria, support will be open to all undergraduate student-athletes. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



The Hesche Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Hesche Family Scholarship Fund effective May 22, 2025, with gifts from Douglas Hesche (BS 1985) and Kelly Hesche and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

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

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

Janet Peckinpaugh Pry and James W. Pry II Stone Lab Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Janet Peckinpaugh Pry and James W. Pry II Stone Lab Scholarship Fund effective May 22, 2025, with gifts from Janet Peckinpaugh Pry and James W. Pry II and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the School of Environment and Natural Resources and studying at the Franz Theodore Stone Laboratory with preference given to students from Crawford County, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the school. The donors' desire scholarships be awarded in amounts equal to the full cost of attending courses at the Stone Lab. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences, in consultation with the School and Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The Deborah K. Kayser Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Deborah K. Kayser Scholarship Fund effective May 22, 2025, with gifts from Roger Kayser.

The annual distribution from this fund provides one or more scholarships to MD students. Preference shall be given to candidates who demonstrate an interest in pursuing a career in cancer research. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarships may be renewable as long as recipients remain in good academic standing and continue to meet the selection criteria. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Medicine, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The Arlene C. Marx, MD Endowed Athletic Scholarship for Football

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Arlene C. Marx, MD Endowed Athletic Scholarship for Football effective May 22, 2025, with an estate gift from Dr. Arlene C. Marx (BS 1970).

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes who are members of the football team. If no students meet the selection criteria, the scholarship(s) will be open to all student-athletes. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary

The Doug Garver and Jan Hazlett Garver Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Doug Garver and Jan Hazlett Garver Endowed Scholarship Fund effective May 22, 2025, with gifts from Janis H. Garver (BS 1975) and Douglas A. Garver (MCRP 1976) matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students enrolled in the College of Nursing with preference given to students who graduated from Boardman High School in Boardman, Ohio.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students enrolled in the College of Engineering and studying City and Regional Planning with preference given to students who graduated from Boardman High School in Boardman, Ohio.

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

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

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

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

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

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Jessica A. Eveland
Secretary

The Ague Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ague Family Scholarship Fund effective May 22, 2025, with gifts from Barbara Jo Ague (BS 1977) and Dr. Mary Ellen Roth (OD 1985), in memory of Charles William Ague, Elma Haushalter Ague, William Hunter Ague, and Frederick Lee Haushalter, and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

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

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

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

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

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Jessica A. Eveland
Secretary

Michael and Heather Isler Professional Sales Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish Michael and Heather Isler Professional Sales Support Fund effective May 22, 2025, with grants from The Columbus Foundation as recommended by Michael John Isler (BS 1990, MBA 1996) and Heather Arntz Isler (BS 1991).

The annual distribution from this fund provides operational support for professional sales programs and initiatives in the Max M. Fisher College of Business. Expenditures may be used for, but are not limited to, enhancing the curricular offerings, programmatic offerings, technology enhancements for use in the classroom related to sales, and salary support for staff of professional sales programs. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

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Jessica A. Eveland
Secretary

Franklin D. McMillan Animal Mental Health Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Franklin D. McMillan Animal Mental Health Scholarship Fund effective May 22, 2025, with a gift from Franklin D. McMillan (BS 1977, DVM 1981).

The annual distribution from this fund provides one or more scholarships to fourth-year DVM students who are enrolled in the College of Veterinary Medicine. Preference shall be given to candidates who demonstrate an interest in psychological well-being and welfare of animals. If no students meet the selection criteria, the scholarship(s) will be open to all DVM students who are enrolled in the college and are interested in animal behavior. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary

The Ray A. Miller CFAES Council Endowed Scholarship Fund

The Ray A. Miller CFAES Endowed Fund was established May 18, 2023, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Linda S. Miller (BS 1968, MA 1994) given in memory of her husband, Dr Raymond A. Miller (BS 1966, MS 1968, PhD 1976). Effective May 22, 2025, the fund name and description shall be revised.

The annual distribution will provide one or more scholarship(s) to students who are members of the Student Council in the College of Food, Agricultural, and Environmental Sciences. Preference shall be given to candidates who demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The William L. Gasch Endowment Fund to Promote Mental Wellness

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The William L. Gasch Endowment Fund to Promote Mental Wellness effective May 22, 2025, with gifts from Dr. Laurie Jean Kirsch (BS 1976) and Rodney Joseph Gasch.

The annual distribution from this fund supports the EPICENTER – Early Psychosis Intervention Center (or successor) - to diagnose and treat mental health challenges, with a preference for holistic diagnostic and treatment efforts that involve researchers, families, and the broader community. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Dr. Robert E. and Carol S. Roth Environmental Education Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Robert E. (BS 1959, MS 1960, BS 1961) and Carol S. Roth Environmental Education Endowed Fund effective May 22, 2025, with gifts from Carol S. Roth.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the School of Environment and Natural Resources. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid, when applicable, and the highest ranking official in the school or his/her designee.

Fifty percent (50%) of the annual distribution from this fund supports experiential learning opportunities for undergraduates and graduate students enrolled in the school. Support shall include, but not be limited to, internships, study abroad expenses, conferences, seminars, Franz Theodore Stone Laboratory engagement, field course work, research materials and travel, and more. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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

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

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



Dr. Robert E. and Carol S. Roth Environmental Education Endowed Fund (cont'd)

to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

Fredrich Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Fredrich Family Endowed Scholarship Fund effective May 22, 2025, with gifts from Dorene Fredrich Henschen (MA 1983), Carol Fredrich, and Terry Fredrich (BS 1975), and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are current or former 4-H members from Wood County, Ohio, and are enrolled in one of the following colleges: Food, Agricultural, and Environmental Sciences; Social Work; Engineering; or Education and Human Ecology. If no students meet the selection criteria above, second preference is that the scholarship(s) will be open to all undergraduate students who are current or former 4-H members from Wood County, Ohio. If no students meet the second preference, third preference is that the scholarship(s) will be open to all undergraduate students who are current or former 4-H members from Clark County, Ohio. If no students meet the third preference, the scholarship(s) will be open to all undergraduate students who are current or former 4-H members from any Ohio county. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary

Gisele and Neil Robertson Award Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Gisele and Neil Robertson Award Fund effective May 22, 2025, with gifts from Dr. George Neil Robertson and Gisele M. Robertson.

The annual distribution from this fund provides one or more awards to PhD students in the Department of Mathematics to recognize dissertations that demonstrate creativity, intellectual independence, and/or determination to originate ideas that can be impactful in their domain of specialization. Recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary

The Brian S. Casey Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Brian S. Casey Scholarship Fund effective May 22, 2025, with a gift from Sharon Casey who, along with her children, Matt and Molly, wish to honor the memory of her husband, Brian S. Casey (BS 1989).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering and are majoring in civil engineering. Preference shall be given to candidates who demonstrate high financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



The Jay Family NICU, Children's Health and Environment Nursing Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Jay Family NICU, Children's Health and Environment Nursing Scholarship Fund effective May 22, 2025, with gifts from Stephen J. Jay in honor of Anne Marie Jay, BSN 1966, MS, who was a United States Navy RN aboard the USS Repose AH-16 during the Vietnam War. Anne Marie, a pediatric nurse and mother of four children, was known for being kind, caring, inclusive, loving, and her love for gardening and the outdoors.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Nursing and demonstrate high financial need. Preference shall be given to candidates who are specializing in neonatal or pediatric nursing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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Jessica A. Eveland
Secretary

The Pathways to Supply Chain Scholarship Fund

The Board of Trustees of The Ohio State University shall establish The Pathways to Supply Chain Scholarship Fund effective May 22, 2025, with gifts from alumni, corporations and friends of the Max M. Fisher College of Business.

The annual distribution from this fund provides scholarship support to undergraduate students enrolled in the Max M. Fisher College of Business to introduce and encourage them to consider careers in supply chain. Students must maintain good academic standing and participate in most of the Pathways Program events. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are majoring in supply chain and/or logistics management. Should the Pathways Program no longer exist, scholarships are awarded to students who are enrolled in the college and are majoring in supply chain and/or logistics management. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The Guilfoos Family Endowed Engineering Scholarship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Guilfoos Family Endowed Engineering Scholarship effective May 22, 2025, with gifts from Stephen J. Guilfoos (BS 1970) and Mary J. Guilfoos (BS 1971).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering, display academic excellence and display high financial need. Preference shall be given to candidates who graduated from a high school in one of the following Ohio counties: Montgomery, Greene, Preble, Clark, Miami, Darke, Champaign, Shelby, Logan, Butler, Warren, Mercer, Auglaize; and Wayne County, Indiana. Second preference shall be given to candidates from Hamilton County, Ohio. Scholarships may be renewable as long as recipients remain in good academic standing. If no students meet the selection criteria, scholarships will be open to all students who are enrolled in the college and display academic excellence. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



The Fredric "Fritz" Kohmann Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Fredric "Fritz" Kohmann Scholarship Fund effective May 22, 2025, with gifts from Beth Ann Kohmann (BS 1994 – Summa Cum Laude) given in memory of her husband, Fredric Kohmann (BS 1994 – Summa Cum Laude).

The annual distribution from this fund provides one or more scholarships to incoming first-year undergraduate students who are majoring or are planning to study a major in the Max M. Fisher College of Business, College of Engineering, and/or the College of Arts and Sciences. Preference shall be given to candidates who graduated from a high school in Medina County, Ohio, with a minimum 3.5 grade point average in high school (on a 4.0 scale), demonstrate participation in leadership activities and/or extracurriculars, and demonstrate financial need. Scholarships may be renewable for up to an additional three academic years (or six semesters) as long as recipients maintain a 3.0 grade point average on a 4.0 scale and remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary

The Dr. Georgia Benkart Legacy Fund for Undergraduate Mathematics Research

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Georgia Benkart Legacy Fund for Undergraduate Mathematics Research effective May 22, 2025, with gifts from Dr. Paula Benkart (BS 1970).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are majoring in math, are enrolled in honors math courses in the College of Arts and Sciences, and are conducting academic year or summer mathematics research. Among closely qualified candidates, preference shall be given to candidates who served as a math tutor in the STEM Learning Center (or successor or similar setting). If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and are pursuing a major in mathematics. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary

Marilyn J. Gibbs and Susan J. Lawless Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Marilyn J. Gibbs and Susan J. Lawless Scholarship Fund effective May 22, 2025, with gifts from Dr. Marilyn J. Gibbs (PhD 1983) and Dr. Susan J. Lawless (BS 1973, PhD 1984) in gratitude for the support they received throughout their careers. They have a passion to help those who often have had fewer opportunities available to them, especially women.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Education and Human Ecology, majoring in education, and in good academic standing. Preference shall be given to candidates who are undergraduate students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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Jessica A. Eveland
Secretary

Donna M. Alvarado Honorary Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Donna M. Alvarado Honorary Endowed Scholarship Fund effective May 22, 2025, with gifts from Donna M. Alvarado (BA 1969, MA 1970).

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

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

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

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Jessica A. Eveland
Secretary

Stephen P. Anway International Law and Arbitration Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Stephen P. Anway International Law and Arbitration Scholarship Fund effective May 22, 2025, with a gift from Stephen Patrick Anway (JD 2002) and Amanda Lee Anway.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law and were in the top 25% of the admitted applicant pool. Preference shall be given to candidates who demonstrate an interest in practicing international law and/or international arbitration upon graduation. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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Jessica A. Eveland
Secretary

Boutilier Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Boutilier Family Endowed Scholarship Fund effective May 22, 2025, with gifts from Dr. Glenn Boutilier and Donna Boutilier.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering. The donors desire that when awarding this scholarship special consideration be given for students who participate in programming offered by the Community, Access, Retention and Empowerment Office in the college (or its successor). The donors desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary

Ruth Cardwell Brown, '65 BS, '69 MD Endowed Scholarship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Ruth Cardwell Brown, '65 BS, '69 MD Endowed Scholarship effective May 22, 2025, with gifts from Dr. Ruth Cardwell Brown.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Medicine, demonstrate financial need, and graduated from a high school in the state of Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



Dr. Sandra Cornett Fund for Research & Education in Health Literacy

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Sandra Cornett Fund for Research & Education in Health Literacy effective May 22, 2025, with gifts from Dr. Sandra Jean Cornett (BS 1965, MS 1970, PhD 1981).

The annual distribution from this fund supports faculty research, education, and programmatic support in health literacy. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Nursing.

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

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CERTIFIED

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Jessica A. Eveland
Secretary



Robert H Gast, Jr. Student Tutoring Fund in Electrical and Computer Engineering

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert H. Gast, Jr. Student Tutoring Fund in Electrical and Computer Engineering effective May 22, 2025, with gifts from Robert H. Gast Jr. (BS 1970).

The annual distribution from this fund supports tutoring programs in the Department of Electrical & Computer Engineering. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

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

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Jessica A. Eveland
Secretary



Surendra and Karen Gupta ARC Foundation Endowed Physics Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Surendra and Karen Gupta ARC Foundation Endowed Physics Scholarship Fund effective May 22, 2025, with gifts from Karen Gupta and Dr. Surendra Gupta.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Arts and Sciences, are majoring in physics, have a minimum 3.0 grade point average on a 4.0 scale, and demonstrate financial need. Both international and domestic students are eligible for this scholarship. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and are majoring in physics. Scholarships may be renewable as long as recipients remain in good academic standing with the University and continue to meet the selection criteria. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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Jessica A. Eveland
Secretary

IICA Lal Carbon Center Endowed Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the IICA Lal Carbon Center Endowed Support Fund effective May 22, 2025, with donations from the Inter-American Institute for Cooperation on Agriculture.

The annual distribution from this fund supports the CFAES Rattan Lal Center for Carbon Management and Sequestration at the discretion of the highest ranking official in the center or his/her designee. Expenditures shall be approved by the center's director or his/her designee and director of the School of Environment and Natural Resources or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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Jessica A. Eveland
Secretary



Robert F. Kepley, MD Endowment for The Ohio State University College of Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert F. Kepley, MD Endowment for The Ohio State University College of Medicine effective May 22, 2025, with gifts from Dr. Robert F. Kepley (BS 1972, MD 1975).

The annual distribution from this fund supports the College of Medicine at the discretion of the highest ranking official in the college or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

The Dr. Norman Lockshin and Sheila Lockshin Medical Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Norman Lockshin and Sheila Lockshin Medical Endowed Scholarship Fund effective May 22, 2025, with gifts from Dr. Norman A. Lockshin (MD 1967), in memory of his wife, Sheila Lockshin.

The annual distribution from this fund provides one or more scholarships to MD students who are enrolled in the College of Medicine. Preference shall be given to candidates who graduated from a high school in one of the following Ohio counties: Ashland, Ashtabula, Columbiana, Cuyahoga, Geauga, Lake, Lorain, Mahoning, Medina, Portage, Richland, Stark, Summit, Trumbull, or Wayne. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Steven W. Miller Intellectual Property Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Steven W. Miller Intellectual Property Scholarship Fund effective May 22, 2025, with gifts from Steven W. Miller (BS 1981, JD 1984).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law. First preference shall be given to candidates who are interested in intellectual property, patent, trademark, or copyright law. Second preference shall be given to candidates who have an undergraduate degree and/or a background in science, technology, engineering, mathematics or computer science. Third preference shall be given to candidates who demonstrate leadership through involvement in student organizations or other activities. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

John and Grace Murphy Engineering Merit Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John and Grace (BS 1954) Murphy Engineering Merit Scholarship Fund effective May 22, 2025, with gifts from Dr. John Allen Murphy (B Aero Eng 1955, MS, 1955, PhD 1970).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering and demonstrate financial need and academic merit. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Mr. and Mrs. Dy Siong Peck and Mr. and Mrs. Yung-Chang Huang Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mr. and Mrs. Dy Siong Peck and Mr. and Mrs. Yung-Chang Huang Scholarship Fund effective May 22, 2025, with gifts from Dr. Sai Chi Wong (PhD 1978) and Dr. Yun Hua Huang Wong (PhD 1978).

The annual distribution from this fund provides one or more scholarships to third or fourth-year undergraduate students who are enrolled in the College of Arts and Sciences, majoring in chemistry or biochemistry, and demonstrate financial need. If no students meet the selection criteria, scholarship(s) will be open to first and second-year undergraduate students who otherwise meet the selection criteria. The donors desire to equally support one eligible chemistry student and one eligible biochemistry student each year. Scholarships may be awarded in varying amounts and numbers based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



Enhancing Wellness at Marion Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Enhancing Wellness at Marion Endowed Fund effective May 22, 2025, with gifts from Dr. James Bazzoli and Ellen M. Bazzoli.

The annual distribution from this fund supports health and wellness programs at The Ohio State University at Marion to benefit all Marion campus students at the discretion of the highest ranking official in Marion Campus or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by Marion campus.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary



The William P. Zitter, MD, and Mary L. Zitter Scholarship in Medicine Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The William P. Zitter, MD, and Mary L. Zitter Scholarship in Medicine Endowed Fund effective May 22, 2025, with gifts from Dr. William Palmer Zitter (MD 1975).

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

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

Adam Doleh Memorial Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Adam Doleh Memorial Fund effective May 22, 2025, with gifts from family, friends, and colleagues of Dr. Yaser Doleh and Dawn Doleh and matching gifts from their employers given in memory of the Doleh's son, Adam Doleh (BS 2017), who passed away unexpectedly.

The annual distribution shall be used at the discretion of the highest ranking official in the College of Engineering or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The endowment shall be revised when the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowment. Thereafter, the annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, majoring in chemical engineering and have a minimum 3.4 grade point average on a 4.0 scale. Preference shall be given to candidates who demonstrate community involvement. Special consideration shall be given to candidates who graduated from North Royalton High School in North Royalton, Ohio. It is the donors' desire to provide two \$2,500 scholarships - one scholarship to a third-year student and one to a fourth-year student. If no students meet the selection criteria, the scholarship(s) will be open to undergraduate students who enrolled in the college. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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



Adam Doleh Memorial Fund (cont'd)

purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

Daniel A. Busch Graduate Student Assistance Fund

The Daniel A. Busch Petroleum Graduate Student Assistance Fund was established October 29, 2010, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an estate gift from Dr. Daniel Busch (M.A. 1936, Ph.D. 1939). Effective May 22, 2025, the fund name and description shall be revised.

The annual distribution from this fund shall provide assistance to graduate students studying petroleum-related geology. If no graduate students are studying petroleum-related geology, assistance may be provided to undergraduate students studying petroleum-related geology. If no undergraduate students are studying petroleum-related geology, assistance may be provided to undergraduate and/or graduate students studying geology with preference given to students studying economic geology. Recipients may be recommended by the highest ranking official in the School of Earth Sciences or his/her designee. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The R. Kirby Barrick Agricultural Education Fund

The R. Kirby Barrick Agricultural Education Fund was established March 5, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. R. Kirby Barrick, (B.S.Agr., 1970; M.S., 1973; Ph.D., 1980). Dr. Barrick served on the faculty in the Department of Agricultural Education (1980-1996) and as department chair (1989-1996). Effective May 22, 2025, the fund description shall be revised.

The purpose of the fund is to support activities and programs related to teacher education in agriculture in the Department of Agricultural Communication, Education, and Leadership in the College of Food, Agricultural, and Environmental Sciences.

The annual distribution may be used to support activities and programs to foster further development of graduate-level agricultural teacher education. In the event that the agricultural teacher education program ceases to exist within the College of Food, Agricultural, and Environmental Sciences, the proceeds from the endowment should be used to promote teaching excellence in the college as recommended by the highest ranking official in the college or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Folds Family Endowment Fund for the Benefit of the College of Social Work

The Folds Family Endowment Fund for the Benefit of the College of Social Work was established August 28, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Wilbert Stuart (Skip) Folds (BS 1986, MBA 1989). Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. To qualify, candidates must have a minimum 2.5 grade point average and be enrolled full-time at the Columbus campus. Recipients shall be selected by the College of Social Work, in consultation with Student Financial Aid. It is the donor's desire that the scholarships be awarded to students who are clinical majors in the College of Social Work with demonstrated financial need.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The Captain Jonathan D. Grassbaugh Veterans Project Fund

The Captain Jonathan D. Grassbaugh Veterans Project Fund was established April 5, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Jenna Grassbaugh. Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund shall be used to provide free legal services to veterans on certain legal matters. Services shall be provided by students at the Michael E. Moritz College of Law, under attorney supervision. The annual distribution may also be used to support post-graduate fellows who are working in public interest roles that offer free legal services to veterans. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid.

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

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

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the donor, if possible, and the highest ranking official in the Michael E. Moritz College of Law or his/her successor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

Guzzo Endowed Scholarship Fund

The Guzzo Endowed Scholarship Fund was established June 4, 2020, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Richard A. Guzzo and Nancy G. Guzzo. Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund provides support to undergraduate students enrolled in the College of Arts and Sciences who are majoring in psychology and a second major. Candidates must demonstrate academic excellence and financial need. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, support will be open to all students enrolled in the college. Support may be used for direct education related costs. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration as established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The Isler Family Scholarship Fund

The Isler Family Scholarship Fund was established November 16, 2023, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Michael John Isler (BS 1990, MBA 1996) and Heather Arntz Isler (BS 1991). Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund provides scholarship(s) to undergraduate students who are enrolled in the Max M. Fisher College of Business, have expressed an interest in a career in sales or professional sales or have participated in a professional sales program and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

The Supply Chain Management Endowed Scholarship Fund

The Supply Chain Management Endowed Graduate Scholarship Fund was established August 28, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Bill Gardner (BIE 1957, MBA 1968). The name and description were revised on January 29, 2016. Effective May 22, 2025, the fund description shall be revised.

The annual distribution from this fund shall be used to provide one or more scholarships to students enrolled in the College of Engineering. To qualify, candidates must be in the Master of Science program specializing in Supply Chain Management or in the undergraduate Supply Chain Management/Logistics Track in the Department of Integrated Systems Engineering or in Operations Research. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, United States citizens or legal residents. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

Scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The transfer of matching funds will occur once annually, usually in July. Matched distributions are not eligible to be reinvested in the fund's principal. From that time forward, the scholarships may not be portable, transferable, and renewable.

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

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

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



The Supply Chain Management Endowed Scholarship Fund (cont'd)

consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

NAMING OF THE META STEM INSTRUCTION INNOVATION HUB

Resolution No. 2025-105

IN RAMSEYER HALL

Synopsis: Approval for the naming of the active learning classroom (room A) in Ramseyer Hall, located at 29 W Woodruff Ave, is proposed.

WHEREAS The renovation of Ramseyer Hall will benefit 2,000 math and chemistry students in its first year and 16,000 students per year once fully open to all STEM fields, significantly impacting all STEM programs at The Ohio State University; and

WHEREAS the updated space in Ramseyer Hall will engage students in active-learning, comprehensive pedagogies; and

WHEREAS Meta Platforms Inc has provided significant contributions to the STEM Learning Center; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Meta Platforms Inc's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the term of three years the aforementioned space be named the Meta STEM Instruction Innovation Hub.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

NAMING OF THE GARY (CLASS OF 1962) AND HELEN COLE OFFICE

Resolution No. 2025-106

IN THE CONTROLLED ENVIRONMENT AGRICULTURE RESEARCH COMPLEX

Synopsis: Approval for the naming of an office (Room 105A) in the Controlled Environment Agriculture Research Complex (CEARC), located at 2515 Carmack Road, is proposed.

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

WHEREAS the CEARC will provide a platform for interdisciplinary research at the nexus of horticulture, engineering, entomology, pathology, food science, computer science, and human nutrition/health; and

WHEREAS Gary and Helen Cole have provided significant contributions to the college; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Gary and Helen Cole'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 Gary (Class of 1962) and Helen Cole Office.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

NAMING OF THE LASKO FAMILY HOME TEAM LOCKER ROOM

Resolution No. 2025-107

IN THE LACROSSE STADIUM

Synopsis: Approval for the naming of the home team locker room (Room 183) in the Lacrosse Stadium, located at 630 Irving Schottenstein Drive is proposed.

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

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

WHEREAS Matthew Lasko has provided significant contributions to the men's lacrosse program, the construction of the new lacrosse stadium as well as the Department of Athletics; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Matthew Lasko'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 Lasko Family Home Team Locker Room.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



NAMING OF THE DR. JACK L. BEAL ROOM

Resolution No. 2025-108

IN THE RIFFE BUILDING

Synopsis: Approval for the naming of the second floor large group space (room R200A) in the Riffe Building, located at 496 W 12th Ave, is proposed.

WHEREAS The College of Pharmacy is consistently ranked a top pharmacy school in the country, home to world-class faculty, dedicated students and innovative researchers working toward improving medications and medication-related health outcome; and

WHEREAS the College of Pharmacy commits to providing students access to state-of-the-art facilities and spaces to promote learning; and

WHEREAS Richard M. Mora Sr. has provided significant contributions to the Rife Building renovations; 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 Richard M. Mora Sr.'s philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Dr. Jack L. Beal Room.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

NAMING OF BUILDINGS IN THE WATERMAN COMPLEX

Resolution No. 2025-109

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the naming of two buildings in the Waterman Complex, located at the northwest corner of Lane Avenue and Kenny Road, is proposed.

WHEREAS The new dairy barn and multispecies animal learning center (MALC) are being constructed to meet the aims of the Waterman Agricultural and Natural Resources Laboratory to provide comprehensive agricultural education; and

WHEREAS the College of Food, Agricultural, and Environmental Sciences wants to maintain consistent nomenclature across Waterman Complex; and

WHEREAS Planning, Architecture and Real Estate recommends this change; 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 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 facilities the aforementioned spaces be named the Waterman – Dairy and the Waterman – Multispecies Animal Learning Center.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

NAMING OF INTERNAL SPACES

Resolution No. 2025-110

IN WATERMAN - DAIRY

Synopsis: Approval for the naming of the internal spaces in Waterman - Dairy, located at the Waterman Agricultural and Natural Resources Laboratory, is proposed.

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

WHEREAS the Waterman Dairy will support the CFAES mission of education, research, and outreach and engagement by providing a state-of-the-art dairy facility for teaching, outreach, research, and public interaction and education regarding the use of precision animal agriculture via technology; and

WHEREAS the donors listed below have provided significant contributions toward the construction of Waterman - Dairy; and

- Denny Mahle
- Michele and Steven Specht
- Linda Dunn

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 donor'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 spaces be named the following:

- Galton Dairy Display Hall
- Specht and Deam Family Viewing Walkway
- Dale and Betty Hedge Family Automated Milking System Room

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

NAMING OF INTERNAL SPACES

Resolution No. 2025-111

IN THE WATERMAN – MULTISPECIES ANIMAL LEARNING COMPLEX

Synopsis: Approval for the naming of internal spaces in the Waterman - Multispecies Animal Learning Center (MALC), located in the Waterman Agricultural and Natural Resources Laboratory, is proposed.

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

WHEREAS the MALC will support the CFAES mission of education, research, and outreach and engagement by bringing people and animals together in a state-of-the-art facility that will be used by Ohio State students and public learners of all ages alike; and

WHEREAS the donors listed below have provided significant contributions toward the construction of the MALC; and

- Clifford Baughman
- David and Dorothy Case

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:

- Clifford and Dale Baughman Outreach & Engagement Center
- Dave and Dorothy Case Terrace

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary

NAMING OF ROADWAYS

Resolution No. 2025-112

IN THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER

Synopsis: Approval for the renaming of Medical Center Drive (east of Westpark St to West 10th) and the naming of Medical Center Drive East and Medical Center Drive West in the Wexner Medical Center, is proposed.

WHEREAS Construction and growth of the Wexner Medical Center has led to new traffic patterns and the creation of new roadways; and

WHEREAS naming two new roads and renaming a section of an existing road will allow for more efficient navigation of the Wexner Medical Center facilities; and

WHEREAS Planning, Architecture and Real Estate recommends this change; 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 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 facilities the aforementioned roadways be named Eastpark St, Medical Center Drive East and Medical Center Drive West.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.



Jessica A. Eveland
Secretary



NAMING OF BUILDINGS

Resolution No. 2025-113

IN THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER

Synopsis: Approval for administrative naming of buildings in The Ohio State University Wexner Medical Center, is proposed.

WHEREAS The Wexner Medical Center is constantly growing and changing to reflect the needs of its researchers, patients, and community as a whole; and

WHEREAS the names of the spaces listed below no longer reflect either the current naming standards or purpose of the space; and

- Inpatient Tower (#0870)
- James A. Rhodes Hall - University Hospital (#0354)
- Charles Austin Doan Hall (#0089)
- Brain and Spine Hospital (#0372)

WHEREAS Planning, Architecture and Real Estate recommends this change; 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 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 facilities the aforementioned spaces be named the following:

- University Hospital
- University Hospital – Rhodes Hall
- University Hospital – Doan Hall
- University Hospital – Pavilion

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary

**RATIFICATION OF SETTLEMENT AGREEMENT AND
AMENDMENTS TO COST ALLOCATION AGREEMENT**

Resolution No. 2025-114

Synopsis: Ratification of that certain Settlement Agreement and Amendments to Cost Allocation Agreement regarding the combined heat and power plant, is proposed.

WHEREAS the University, Ohio State Energy Partners LLC (“OSEP”) and ENGIE Buckeye Operations LLC (“EBO”) entered into a Cost Allocation Agreement dated October 2, 2023 (the “Cost Allocation Agreement”) to among other things facilitate the completion of the combined heat and power plant, including by allocating costs, providing for new construction milestones and associated remedies, augmenting information sharing among the parties, and establishing an oversight committee consisting of representatives from each of the parties; and

WHEREAS the University, OSEP and EBO entered into a Settlement Agreement and Amendments to Cost Allocation Agreement dated April 29, 2025 (the “Agreement”) to among other things cap the University’s responsibility for cost overruns, provide for extended warranties for the combined heat and power plant and cooperate to establish stand-alone KPIs for the combined heat and power plant; and

WHEREAS it is proposed that the Board hereby approve and ratify the University’s entering into the Agreement and any actions taken or to be taken thereunder.

NOW THEREFORE

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

BE IT FURTHER RESOLVED, That the Board hereby approves and ratifies the University (1) entering into the Agreement, and (2) the taking of such actions thereunder as the President, Senior Vice President for Business and Finance and Senior Vice President for Administration and Planning (“Authorized Officers”), or any of them, deems necessary, advisable or appropriate to perform obligations under the Agreement, 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 Agreement, including executing the same, be, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and

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



**RATIFICATION OF SETTLEMENT AGREEMENT AND
AMENDMENTS TO COST ALLOCATION AGREEMENT (cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 21, 2025.

Jessica A. Eveland
Secretary