

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

Columbus, Ohio, March 5 – May 21, 2025

The Board of Trustees and its committees met in Columbus, Ohio, at Longaberger Alumni House, unless noted otherwise herein, and virtually over Zoom on March 5 and 19, April 2 and 16, and May 2, 14, 15, 20 and 21, 2025, pursuant to adjournment.

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Minutes of the last meetings were approved.

LEGAL, AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth P. Kessler called the meeting of the Legal, Audit, Risk and Compliance Committee to order on Wednesday, March 5, 2025, at 1:59 p.m.

Members Present: Elizabeth P. Kessler, Bradley R. Kastan, Kendall C. Buchan

Members Present via Zoom: Alan A. Stockmeister, Elizabeth A. Harsh, Michael F. Kiggin, Amy Chronis, John Zeiger (ex officio)

Members Absent: Juan Jose Perez

It was moved by Ms. Kessler and seconded by Mr. Kastan that the committee recess into executive session to consult with legal counsel regarding pending or imminent litigation, to discuss security arrangements and emergency response protocols, and to consider business-sensitive trade secrets that are required to be kept confidential by federal and state statutes.

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

The committee entered executive session at 2:12 p.m., and the meeting adjourned at 4:38 p.m.

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

RESEARCH, INNOVATION AND STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Vice Chair Reginald A. Wilkinson called the meeting of the Research, Innovation and Strategic Partnerships Committee to order on Wednesday, March 19, 2025, at 2:28 p.m.

Members Present: Reginald A. Wilkinson, Bradley R. Kastan, Phillip Popovich

Members Present via Zoom: Juan Jose Perez, Joshua H.B. Kerner, John W. Zeiger (ex officio)

Members Absent: N/A

It was moved by Dr. Wilkinson and seconded by Mr. Kastan that the committee recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Dr. Wilkinson, Mr. Perez, Mr. Kastan, Mr. Kerner, Dr. Popovich and Mr. Zeiger.

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The committee entered executive session at 2:59 p.m. The meeting adjourned at 3:59 p.m.

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

TALENT, COMPENSATION AND GOVERNANCE COMMITTEE MEETING

Committee Chair Jeff Kaplan called the meeting of the Talent, Compensation and Governance Committee to order on Wednesday, April 2, 2025, at 2:00 p.m.

Members Present: Jeff M.S. Kaplan, Elizabeth P. Kessler, Tomislav B. Mitevski, Juan Jose Perez

Members Present via Zoom: Alan A. Stockmeister, Gary R. Heminger – arr. 2:03 p.m., Reginald A. Wilkinson, John W. Zeiger (ex officio)

Members Absent: N/A

It was moved by Mr. Kaplan and seconded by Ms. Kessler that the committee recess into executive session to discuss business-sensitive trade secrets and personnel matters regarding the appointment, employment and compensation of public employees.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Mr. Kaplan, Ms. Kessler, Mr. Stockmeister, Dr. Wilkinson, Mr. Mitevski, Mr. Perez and Mr. Zeiger. Mr. Heminger was not present for this vote.

The committee entered into executive session at 2:01 p.m. and reconvened in public session at 3:57 p.m. The committee adjourned at 4:00 p.m.

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

ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MEETING

Committee Chair Reginald Wilkinson called the meeting of the Academic Affairs and Student Life Committee to order on Wednesday, April 16, 2025, at 1:59 p.m. The committee convened in person at Drinko Hall on the Columbus campus and virtually over Zoom.

Members Present: Reginald A. Wilkinson, Elizabeth A. Harsh, Elizabeth P. Kessler, Jeff M.S. Kaplan – arr. 2:03 p.m., Bradley R. Kastan – arr. 2:03 p.m., Kendall C. Buchan, Eric Bielefeld

Members Present via Zoom: John W. Zeiger (ex officio)

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Members Absent: Michael F. Kiggin

It was moved by Dr. Wilkinson and seconded by Ms. Kessler that the committee recess into executive session to discuss business-sensitive trade secrets and personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Dr. Wilkinson, Mrs. Harsh, Ms. Kessler, Mr. Kastan, Dr. Buchan, Dr. Bielefeld and Mr. Zeiger. Mr. Kaplan was not present for this vote.

The committee entered executive session at 2:41 p.m. and adjourned at 4:15 p.m.

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

MASTER PLANNING AND FACILITIES COMMITTEE MEETING

Committee Chair John Perez called the meeting of the Master Planning and Facilities Committee to order on Friday, May 2, 2025, at 8:58 a.m.

Members Present: Juan Jose Perez, Elizabeth A. Harsh, Pierre Bigby, Kendall C. Buchan, Robert H. Schottenstein,

Members Present via Zoom: Alan A. Stockmeister – arr. 9:03 a.m., John W. Zeiger (ex officio)

Members Absent: Reginald A. Wilkinson, George A. Skestos

It was moved by Mr. Perez and seconded by Mr. Bigby that the committee recess into executive session to consult with legal counsel regarding pending or imminent litigation, to consider business-sensitive trade secrets and to discuss details relative to security arrangements and emergency response protocols.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Mr. Perez, Mrs. Harsh, Mr. Bigby, Dr. Buchan, Mr. Schottenstein and Mr. Zeiger. Mr. Stockmeister was not present for this vote.

The committee entered executive session at 8:59 a.m. and reconvened in public session at 11:20 a.m. The committee adjourned at 11:30 a.m.

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FINANCE AND INVESTMENT COMMITTEE MEETING

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Committee Chair Tomislav Mitevski called the meeting of the Finance and Investment Committee to order on Wednesday, May 14, 2025, at 2:00 p.m.

Members Present: Tomislav B. Mitevski, Pierre Bigby, Gary R. Heminger, George A. Skestos, John W. Zeiger (ex officio)

Members Present via Zoom: Michael F. Kiggin, Joshua H.B. Kerner, Amy Chronis

Members Absent: Kent M. Stahl

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

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

The committee entered into executive session at 2:02 p.m. and reconvened in public session at 3:52 p.m. The committee adjourned at 4:21 p.m.

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

ATHLETICS COMMITTEE MEETING

Committee Chair Gary Heminger called the meeting of the Athletics Committee to order on Thursday, May 15, 2025, at 7:58 a.m.

Members Present: Gary R. Heminger, Alan A. Stockmeister, Elizabeth P. Kessler, Jeff M.S. Kaplan, Pierre Bigby, Bradley R. Kastan, George R. Skestos, Kendall C. Buchan, John W. Zeiger (ex officio)

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

It was moved by Mr. Heminger and seconded by Mr. Stockmeister that the committee recess into executive session to discuss business-sensitive trade secrets and to discuss personnel matters involving the appointment, employment and compensation of public officials.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Mr. Heminger, Mr. Kiggin, Mr. Stockmeister, Ms. Kessler, Mr. Kaplan, Mr. Bigby, Mr. Kastan, Mr. Skestos, Dr. Buchan and Mr. Zeiger.

The committee entered into executive session at 8:07 a.m., and the meeting adjourned at 11:41 a.m.

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WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica A. Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, May 20, 2025, at 12:59 p.m.

Members Present: Leslie H. Wexner, Alan A. Stockmeister, Gary R. Heminger, Tomislav B. Mitevski, Juan Jose Perez, George A. Skestos – arr. 1:18 p.m., Joshua H.B. Kerner, Robert H. Schottenstein, Stephen D. Steinour – arr. 1:15 p.m., Cindy Hilsheimer, Amy Chronis, John W. Zeiger (ex officio), Walter E. Carter Jr. (ex officio), Ravi V. Bellamkonda (ex officio) – arr. 1:21 p.m., Michael Papadakis (ex officio), John J. Warner (ex officio)

Members Present via Zoom: Hiroyuki Fujita

Members Absent: N/A

It was moved by Mr. Zeiger and seconded by Mr. Perez that the Wexner Medical Center Board recess into executive session to consider business-sensitive trade secrets and quality matters required to be kept confidential by federal and state statutes and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll-call vote was taken, and the Board voted to go into executive session with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Heminger, Mr. Mitevski, Mr. Perez, Mr. Skestos, Mr. Kerner, Mr. Schottenstein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Carter, Dr. Bellamkonda, Mr. Papadakis and Dr. Warner.

The Wexner Medical Center Board entered executive session at 1:33 p.m. and adjourned at 3:46 p.m.

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FULL-BOARD EXECUTIVE SESSION

Board Chair John W. Zeiger called the meeting of the Board of Trustees to order on Wednesday, May 21, 2025, at 8:22 a.m.

Members Present: John W. Zeiger, Alan A. Stockmeister, Gary R. Heminger, Elizabeth P. Kessler, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Kara J. Trott, Joshua H.B. Kerner and Kendall C. Buchan.

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Members Present via Zoom: N/A

Members Absent: N/A

Mr. Zeiger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

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

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

The meeting entered executive session at 8:23 a.m. and adjourned at 12:50 p.m.

FULL-BOARD PUBLIC SESSION

Board Chairman John Zeiger convened The Ohio State University Board of Trustees on Wednesday, May 21, 2025, at 1:30 p.m.

Members Present: John W. Zeiger, Alan A. Stockmeister, Gary R. Heminger, Elizabeth P. Kessler, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Kara J. Trott, Joshua H.B. Kerner and Kendall C. Buchan.

Members Present via Zoom: N/A

Members Absent: N/A

Mr. Zeiger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

Thank you. I would like to convene this meeting of the Board of Trustees and remind everyone with us today that this meeting is being recorded and livestreamed for the public by WOSU. I also ask everyone with us this afternoon follow rules of proper decorum for conducting the business at hand.

As is clear, we have a number of guests attending today, and I understand that a request has been made that they be able to spend two minutes before we go into our formal business expressing their views on a certain situation. If there is a representative who would like to spend no more than two minutes, you're certainly welcome to come to the chair at the center there and share your perspective with us.

Hi. Could you please tell us your name and your affiliation with Ohio State?

Ms. Pompeii:

Yes. Good afternoon, OSU President Ted Carter, OSU Wexner Medical Center CEO Dr. Warner, Chair John Zieger and members of the Board of Trustees. Thank you for the opportunity to bring forward the urgent concerns of our nurses and healthcare professionals at the bedside. My name is Amy Pompeii. I'm a registered nurse at the University Hospital acute care float pool that serves 17 different units at the OSU Wexner Medical Center. And I'm also the president of the Ohio State University Nurses Organization.

We are Buckeyes, but far too often we're being treated like bullseyes, and we've had to get loud just to be heard. It's staggering that we are still standing here, still demanding safety at the EMS entrance of the emergency department. This is a high-incident, high-risk zone. Nurses and health professionals have repeatedly raised the alarm. We are not being dramatic. We are describing the very real possibility of a mass casualty event if someone opens fire on us in one of the most exposed and vulnerable entry points of the hospital. We are asking for basic protection in one of the most dangerous points of care, and still we face resistance. We've demanded a gap strategy and immediate plan to keep us safe now while long-overdue improvements are made. And we are not backing down because we refuse to accept dying at work as just part of the job. But this is not just about one door, this is about what it means to work in a system that has normalized unnecessary risk, moral injury and violence. We are bleeding talent. Nurses and health professionals are walking away not because they don't care but because they've been asked to endure too much for too long with too little support. They are being driven out by chronic understaffing, by violence that goes unaddressed and by a lack of respect reflected in compensation that simply doesn't match the weight of the job.

Let's be clear, you cannot solve staffing without solving pay. You cannot retain skilled professionals if they don't feel safe walking into work. You cannot claim to lead in healthcare if you fail to protect the very people providing the care.

Competitive compensation and enforceable staffing standards and serious workplace violence prevention measures are not optional. They are non-negotiable if OSU Wexner wants to remain a hospital patients trust and a workplace where nurses and health professionals choose to stay. You want to reduce workplace violence? Staff the units and invest in safety. You want to stop moral injury? Give us what we need to care without harm. Every day this is delayed, someone else is put at risk, a nurse assaulted, a patient endangered by missed or delayed care, a professional pushed to their breaking point. We are not asking for luxury. We are demanding safety, dignity and the ability to do our jobs without sacrificing our well-being or our lives.

We are proud to be Buckeyes, but pride doesn't pay the bills. Pride doesn't stop the assaults. Pride won't raise my kids if I'm murdered on the job. Pride doesn't keep our patients safe. We are Buckeyes, but we are not bullseyes. We won't back down. We won't be silent. As president of OSUNO, I'm calling on you as trustees of this institution to instruct your team to work with us in good faith to negotiate a fair contract that addresses these longstanding systemic issues. It's time for action. Lives depend on it. Thank you.

We just have — delivering thousands of postcards that were signed from nurses and the community imploring what I just asked of the board for our nurses.

Mr. Zeiger:

Can we please have you put them on the table back here and just pile them up?

No, on the table at the back, please, where the speaker was.

I would like to acknowledge that the Board of Trustees and the administration of the Wexner Medical Center and the university do very much value the important work of our nursing teams throughout the Wexner Medical Center. We understand it's important work that you and your colleagues do and that it is a dynamic environment in which this community exists. Please understand that the board and the administration is very focused on making sure that we maximize the safety of all employees and all students across the campus.

RECOGNIZING TRUSTEE SERVICE

Mr. Zeiger:

We will now move into our regularly scheduled activity for the board.

I want to begin today by recognizing two of our colleagues whose terms on the Board of Trustees will soon be concluding. As I've noted from the chair previously, it's a tremendous honor and responsibility to serve the university and

the State of Ohio in this capacity. This institution has been an integral part of our state and many of our communities for more than a century and a half. To have the opportunity to steward that incredible legacy — to position Ohio State to continue playing such an instrumental role in our state — is truly special. It almost goes without saying that serving in such an extraordinary capacity brings you in contact with people who are outstanding and talented. Two of those people who've been on this board, Alan Stockmaster and Josh Turner, certainly are such individuals.

Anyone who has spent more than five minutes with my friend Alan knows of his exceptional leadership, his collegiality and his deep passion for Appalachian Ohio. He has shared that important perspective with his colleagues on this board quite regularly and with others across the university, and we are far better because of it. President Carter has spoken of Ohio State being a “university for all Ohioans” and Alan has done a great deal to ensure that that will continue to be the case.

In addition to Alan, who's concluding his nine-year term as a gubernatorial-appointed trustee, Josh Kerner, at the end of the table, is concluding his term as a two-year student trustee. This board is deeply proud of the role student trustees play, and we've experienced firsthand how valuable Josh's insight, and that of our other student trustees, is in everything we do. Josh has continued this tradition of fine leadership among our student trustees and robust engagement, which we value in the work that he has done. Even though Josh will soon conclude his term on the board, we know we will continue to see him as he finishes his undergraduate degree over the coming year. We express great thanks to both Alan and Josh. We will count on your continued support and friendship.

At this point, I'd like a round of applause for their tremendous contributions.

APPROVAL OF MINUTES

Mr. Zeiger:

Now to today's agenda. Our first order of business is to approve the minutes of the February board meeting. These were distributed to all trustees. Are there any additions or corrections?

Hearing none, the minutes are approved as distributed. (*Minutes were approved.*)

ELECTION OF OFFICERS

Mr. Zeiger:

Our next order of business is the board's annual election of officers. To lead this particular portion of our meeting, I would like to call on our vice chairman, Alan Stockmeister.

Mr. Stockmeister:

Good afternoon. Thank you. It's my honor to do this. The matter before us is to select a chair and vice chair of this Board of Trustees for the coming fiscal year. Are there any motions to nominate? Mr. Kaplan.

Mr. Kaplan:

First of all, I would echo Chairman Zeiger's comments about you and Josh. Thank you both — incredible jobs.

As chair of the board's Talent, Compensation and Governance Committee, I've got the privilege of being involved in the board's process for identifying the nominees to serve in our chair and vice chair roles. As we went through this process, it was clear the board — you, trustees — had unanimous, strong support for our current chairman, John Zeiger, to serve as chair for a second term, which is what I'd recommend.

And additionally, with Mr. Stockmaster's time as a trustee — unfortunately for us — concluding, we must also elect a new vice chair. For that role, John Zeiger, would, and I would, like to nominate Liza Kessler. She's been a longstanding member of the board, as you all know, since joining in 2018. And more importantly, I think all of us believe that she, along with Mr. Zeiger, have a team that has the experience, strength and insight that will serve the university extraordinarily well.

So with that, Mr. Stockmaster, I would like to move to nominate John Zeiger as chair of our board and Liza Kessler as vice chair, and recommend approval by this full board.

Mr. Stockmeister:

Thank you, Mr. Kaplan. Please note that the formal resolution language is at your seats. This is also available for members of the public through Ohio State's media relations team.

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

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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.

Upon the motion of Mr. Kaplan, seconded by Dr. Wilkinson, the Board of Trustees adopted the foregoing resolution by majority roll-call vote, cast by the following trustees: Mr. Stockmeister, Mr. Heminger, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Ms. Trott, Mr. Kerner and Dr. Buchan. Mr. Zeiger and Ms. Kessler abstained.

Ms. Eveland:

Motion carries.

Mr. Stockmeister:

Thank you. Congratulations.

It's been an honor to serve alongside you during this time and all my time on the board. Your strong leadership, the way you work to keep trustees informed and aligned, and the great relationship you've built with President Carter have created a lot of momentum for the university, and I look forward to seeing that continue to grow.

So, let's have another round of applause for Chairman Zeiger and Ms. Kessler.

Mr. Zeiger:

Thank you, Alan. It's been an absolute privilege to serve as chair of this board over the last year. It is a responsibility I do not take lightly. But it is a responsibility that is truly enjoyable and rewarding given the partnership of the trustees and President Carter's commitment to collaboration and alignment with the board on policy issues.

I appreciate the confidence that each of you, as my fellow board members, have expressed both in Liza and in me, and we are honored to continue this role in the coming year. So thank you for the confidence you've placed in us.

BUCKEYES IN THE SPOTLIGHT: AGOSTINI PRIZE RECIPIENT

Mr. Zeiger:

One of the great privileges of being a member of this board is that we learn so much more about the university and the remarkable things that happen here than most of the public ever has the opportunity to experience. We have incredible scholarship among our faculty, including just amazing research, and today, we are delighted to have another opportunity to learn more about it. Faculty accomplishments not only enhance the reputation and prestige of the university, they advance our founding mission to improve the lives of Ohioans and people across the globe.

I will now turn the floor over to President Carter for a very special announcement about one of our distinguished faculty members.

President Carter:

Thank you, Chairman Zeiger.

As the chairman said, we always welcome the opportunity to talk about the incredible work of Ohio State's faculty. Today, we have one such opportunity.

As you may know, earlier this year we created a new award to recognize excellence on the part of our faculty. This new award, the Pierre Agostini Prize, is named in honor of Professor Agostini, an emeritus faculty member whose outstanding research accomplishments won him the Nobel Prize in Physics in 2023. That was a remarkable moment in our Ohio State history.

The Agostini Prize is our most prestigious honor for scholarly and artistic achievement. It will be given annually to a faculty member whose work is recognized by their peers to be so groundbreaking and influential that it qualifies as "world class" and would be typically recognized with national or international awards. Our goal in creating the Agostini Prize is to highlight our commitment as a university to the promotion of innovative and consequential research and creative expression. In other words, we know that the work of our faculty changes and literally saves lives. We want to celebrate that accordingly. And I am so pleased that Professor Agostini could be with us here in person for the naming of our inaugural recipient.

Professor, we are honored to have you with us. Would everyone please join me in recognizing Professor Agostini?

Thank you. This year's Agostini Prize honoree has been chosen following a rigorous nomination and review process. L.S. Fan is a Distinguished University Professor and the C. John Easton Professor in Engineering in the Department of Chemical and Biomolecular Engineering. He has been a member of the faculty at Ohio State since 1978 and served as department chair from 1994-2003.

Professor Fan's research focuses on creating cleaner, more efficient ways to produce energy, fuels and chemicals while reducing pollution. One of his most important innovations is a process called chemical looping, which allows fossil fuels, biomass or plastic waste to be used to produce energy, fuels and chemicals without releasing harmful carbon dioxide into the air. The technology developed by Professor Fan is currently in the commercialization stage and has the potential to make power plants much cleaner while making productive use

of industrial waste products. His patented processes have been licensed to a number of major companies.

Professor Fan's record of excellence has brought significant recognition to our university. He is a member of the national academies of engineering or sciences in several countries, including the United States, and he is a Fellow of the National Academy of Inventors. His pioneering contributions have earned him more than 100 awards and honors globally from various academic, industrial, governmental and professional entities. In addition, Professor Fan has advised hundreds of students at the bachelor's, master's, PhD and post-doctoral levels, helping to prepare the next generation of innovators. His work is widely regarded by his peers as highly consequential, and we are proud today to add to Professor Fan's long list of honors by naming him the inaugural recipient of the Pierre Agostini Prize.

Dr. Fan, on behalf of all of us here at Ohio State, congratulations.

Dr. Fan, I'll invite you to the front table here and let you say a few words about your work.

Dr. Fan:

Well, thank you so much, President Carter. It is such a distinguished honor for me to be here, having been in the university for 48 years, and I cannot imagine more exciting events happening, in part, because Ohio State can claim being a leading school that produced Nobel Prize winners. I am so gracious to be associated with the Agostini Award. Then thanks very much to the Board of Trustees — Zeiger, chair — for providing this venue for the award to be announced and presented.

I have to reflect myself that 48 years ago, when I came to Ohio State for an interview, for the position, and I came from West Virginia and working on coal. And then Jack Zakin was the department chair. He hired me, and I was wondering why he did it, and then later on I learned he believed if anybody can work on coal, such a complex substance, they can pretty much do everything else. And today happened to be energy, and we do not do coal but we do many other things in the process of producing clean energy and to be used for use in industry and to produce chemicals and fuels and hydrogens and in other things in a very clean way and do not affect the climate. And this all happen to be the climate issues and come to us and global warming has and this kind of the background and which I have been working on for so long and have become one of those very important technologies that could change the way the people live in the next centuries.

I want also to say Jack provided a kind environment for us. He just allowed us to feel we are a part of this particular community, department. Very supportive, very cooperative and just like a family. And then that kind of environment, it continued putting on by the succeeding department chairs, Stu Cooper, who is sitting here, Andre Palmer, Umit Ozkan and myself. And that particular culture continues and with the very same goal. This is a big family, and we want everybody to develop their career throughout the entire career, instead of going to other places or seeking better places. It had become very clear now the interest in mentorship for us. You know, being senior and mentor to the junior is a part of the important mission, particularly for myself. The job is easier because we have a Nobel Prize here and proving that in Ohio State is the environment

one can set that goal, and the sky is the only limit. And our Ohio State environment is providing — it's beautiful, you know — circumstances for people to excel. Ohio State is not just big — it's big in several ways. Academically, there are so many departments. I personally benefit from working with the material scientists in the material science department, mechanical engineering, electrical engineering, and chemistries, civil engineering and so forth. And the synergies between chemical engineering with them. And, actually, that was the reason we are able to do a lot of things and this environment is so beautiful. And other aspect has to do with this large is connected to size. And Ohio State is big, people know, but has a very important high bay space. And I want to emphasize high bay — meaning a building. It's not just ordinary lab, but has very high ceiling and where, as a chemical engineer, you can build a plant erected all the way to the top. And then next step would be the commercialization. That's the reason we are able to do a lot of things. And I want to thank, you know, the leadership of Ohio State University vice president officer Peter Mohler, who is sitting here, and Dawn Larzelere, who has been very supportive and has taken a personal interest to come to the laboratory to see and how this technology eventually commercialize and how we continually can support. We are able to do it because of the decision of the leadership and then plus the size of the university and, in fact, the people have been telling me this might be the only place in the United States be able to do so. And so this is wonderful, and we'll continue cultivating that kind of collaborative environment and to allow these kind of things done at Ohio State.

And I want to finally, you know, thank my wife, Sue. Over the years, why I was able to do what I enjoy and love to do is because her support. And we, you know, educated two kids, and they both are professors as well. It looks like they enjoy professorships, and they call themselves Buckeyes as well. They don't miss the football game when they play Michigan when it was on TV.

So, I want to thank each one of you, the Board of Trustees members, the PPAC committee members and the department colleagues and their friends who are here, and for this particular occasion. I just feel the decision through my life to stay on at Ohio State, it's the best decision I have ever made, and I feel the impact that can be produced at Ohio State, and even easier to prove today with Agostini, you know himself and being here as part of it. With this, thank you very much for your attention.

President Carter:

Dr. Fan, thank you so much for those remarks. I'll now invite our trustees to share any comments or ask Dr. Fan any questions about his work.

Mr. Zeiger:

Dr. Fan, tell us the timing for the commercialization of your product. Is it near-term?

Dr. Fan:

I have a few products that have been commercialized — electrical capacitance volume tomography, for example. You're imaging the modified system and that being already in commercial use. And then calcium looping, because everybody wanted to capture the CO₂. We invented calcium looping, and it's already being licensed to ITRI, and they have already commercially proven it's useful. It's just

next steps to be applied, used and then very exciting. Everybody is looking at hydrogen production. And then Babcock & Wilcox produce this hydrogen and then so once you have hydrogen clean fuel. And we have other technologies in another aspect. The Technology Transfer Office has been very, very supportive; and there are many licenses in place already producing chemicals, biofuels; and you can produce sink gas, carbon monoxide, hydrogen. And then they can synthesize, you know, pretty much most of the things — hydrocarbon, you can create it. And we are able to do so. And then Babcock & Wilcox is devoting, is 155 years of company, and they devoted pretty much their future on what they call "Bright Loop." And they make a lot of sense, you know commercial name Bright Loop, and they are just about to build the commercial plant pending operation roughly spring and the summer next year. If this becomes successful, that would put Ohio State in the history books, and I'm just devoting every single moment of my time to make sure it happens.

Mr. Stockmeister:

Dr. Fan, I live in Appalachia, Ohio. They all get tired of hearing me say that. I live in Appalachia, Ohio — coal country — so come on down.

Dr. Fan:

That's one of the reasons I was able to do so because Ohio Coal Development Office has been supporting me since 1985, nonstop. That's the reason why we are able to work on the CO₂ issue before everybody see the climate change. In 1990, already, we have cleaned up everything, dealt with the coal pollutant — you know you have sulfur dioxide, you have nitrogen oxide, you have heavy metals — selenium, arsenic and so forth. At that time, I was thinking, "What else is you can clean?" And I was thinking of the CO₂. And so that early on, with the support of Ohio Coal Development Office, and we already working on the chemical looping was developed. And that is the technology, initial idea started 125 years ago, and people just cannot make it work. They missed two very important things. So, this is help me to, you know, guide the education as well and why, you know, they miss it and how this particular idea can be reinforced in the future education. It's called a multi-scale, multi-phase concept. So, you have to understand science very well. You have to understand molecule and crystals, and you have to understand the particle scale. You have to understand the reactor scale. You have to understand the system scale when you build, and you have to understand the life cycle analysis. Techno-economic analysis. So, you need to have one person instill this concept in one's brain, not five people and they work together in a room, and then they talk it out and how to do it. I think that's what is missing, and I have been advocating education is a multi-scale. So, we learned the chemistry in freshman. But we want to make sure when you get into the senior, you're doing more engineering, you don't forget the chemistry because that will affect you enormously in the future.

President Carter:

Well, thank you, everybody. Now it's our pleasure to formally present Professor Fan with a medallion representing the prestigious Pierre Agostini Prize. Mr. Chairman, Professor Fan and Professor Agostini: Would you please join me at the presenters' table?

Dr. Fan, on behalf of all of us at The Ohio State University, congratulations on being named the inaugural recipient of the Pierre Agostini Prize.

Dr. Fan:

Thank you very much.

Mr. Zeiger:

Dr. Fan, congratulations again on this incredibly important work and your wonderful scholarship. We appreciate your dedication to Ohio State and being an example of our many, many fine faculty members.

On behalf of the full board, congratulations on being the recipient of the Agostini award. Again, congratulations for the professor please.

President Carter, I'll turn the program over to you at this point.

PRESIDENT'S REPORT

Mr. Carter:

Thank you, Mr. Chairman. I'm not sure I can top an award presentation as exciting as that one, so I'll keep my remarks brief today.

Let me start by continuing our theme of recognizing excellence. As the chairman mentioned, today is the final board meeting for two of our trustees: Vice Chairman Alan Stockmeister, who has served on the board proudly since 2017; and Josh Kerner, who is concluding his term as the undergraduate student trustee.

Alan, thank you for the exceptional leadership you have brought to the board and for your service to Ohio State. I'm grateful for your support, and we know you will continue to be a champion for our university and all of Ohio.

Josh, it's a privilege to have a strong student leadership represented on our board. Thank you for your advice and advocacy on behalf of Ohio State's undergraduate students. We know you have a bright future ahead.

Please join me in recognizing our two outgoing trustees.

We are also welcoming new talent to our team.

Pending your approval, we have made two appointments to our leadership team that I'm personally very excited about.

First, we have named Dr. Kimryn Rathmell as chief executive officer of The James Cancer Hospital and Solove Research Institute. Dr. Rathmell most recently served as director of the National Cancer Institute, and I could not be more pleased to welcome her to Ohio State. I know Dr. Warner shares that excitement. I'm confident that under Dr. Rathmell's leadership, we will make great strides toward our vision of creating a cancer-free world.

We've also appointed Dr. Aravind Chandrasekaran as interim dean of the Fisher College of Business for a two-year period. By the way, we just refer to him as "AC," so I won't do that again. AC has been on the faculty since 2009 and is highly regarded by the Fisher community. Our business college already ranks among the nation's best, and AC is the right leader to guide us to even higher levels of excellence.

It was a busy spring at Ohio State, culminating in our commencement ceremony where we awarded approximately 12,000 degrees to the next generation of Ohio's leaders. Our strong graduating classes are a great testament to the trust and confidence that students and families have in the quality and the value of an Ohio State education. I know we will see great things from the Class of 2025.

We have been engaging extensively with the Ohio State community, both here in Ohio and outside the state. Last month, I was excited to be part of my second Scarlet and Gray breakfast in Washington, D.C., where we had the opportunity to engage with Buckeye alumni in the nation's capital and spend time with members of Ohio's congressional delegation.

We heard an excellent keynote address from Congressman Troy Balderson, who represents our Newark campus and is a strong advocate for the students and programs there.

At a time when our leaders are wrestling with a number of difficult issues in Washington, I'm encouraged that there are things that bring us together. One of those is the support that Ohioans have for their flagship university and the shared belief that education is crucial for the future success and growth of our state and nation. I want to thank all the friends who joined us in Washington, including the members of this board who were able to attend.

Speaking of our nation's capital, we also made a trip there for our national champion football team to be recognized at the White House. It was a wonderful opportunity for the excellence of our student-athletes, our coaches and staff to be recognized at the highest level.

And we were honored a few weeks ago when Governor DeWine and members of the House and Senate also recognized the team.

By the way, the NCAA recently released new Academic Progress Rate data for Division I sports programs. You may remember that previously our football team was one of only two D-I programs in the country with a perfect APR.

This time, this year, just recently announced, there is one D-I football program with a perfect multi-year APR. That program is The Ohio State University.

I want to congratulate the student-athletes on their success, as well as Coach Day and our staff, who recognize that the primary goal of this university is to educate. Our student-athletes are students first.

And congratulations to our men's and women's cross country programs, men's fencing, men's golf, women's soccer and women's volleyball, who also achieved perfect multi-year APRs. Athletics Director Ross Bjork is creating a culture of excellence in our department, and I'm very pleased that we are succeeding in athletics and academics.

Now, just recently, I had the pleasure of delivering the Patterson Land-Grant University Lecture, where I talked about the opportunity and responsibility for universities like ours to make a pivot in this new era for higher education.

As I said in my remarks, the future of higher education will run through America's land-grant institutions. Our unique mission to serve the communities of which we are a part gives us a path forward at a time when the value of higher education is under question. Those institutions that take the opportunity to think differently about the future will thrive. I think Ohio State will be one of those and in fact that we will lead the way forward.

Not unrelated, I recently teamed up with Shereen Agrawal, director of our Center for Software Innovation, for a talk in front of 800 of Ohio's tech leaders about how our state is establishing itself as a hub for tech innovation.

Ohio State is a major player in this work. Technology, artificial intelligence and computing are key elements of our vision for the future, particularly when it comes to attracting talent and building a "future-ready" workforce. Every student should leave Ohio State with a basic fluency in the ethical use of AI. I'm excited about our leadership potential in this space.

Finally, most of you joined us for the recent celebration of our Time and Change campaign, which will have a transformative impact for current and future students at Ohio State.

Private philanthropy allows us to expand our reach and impact further than what would otherwise be possible. And we are so grateful to the friends and alumni who believe in our mission and generously give to student scholarships, faculty endowed chairs, outstanding academic programs and more.

You know, the greatest point of pride to me about Time and Change is that some 817,000 unique donors contributed to this campaign. That's a powerful statement of belief in the work we do.

I could not be more grateful, and I know Mike Eicher would say the same, for each and every individual who has been part of this historic effort, whether through gifts of time or treasure or the behind-the-scenes work on the part of our staff to make it a success. Our upward trajectory is even more exciting because of your collective efforts.

Let me conclude with a few comments about Senate Bill 1, which as you know was passed by the legislature and signed into law by the governor.

As a public institution, we will follow the law, and we have been working quickly to stand up a team to guide our campus on implementing the various elements of the bill.

Most provisions of SB1 take effect on June 27. Our implementation efforts are underway in earnest. Students, faculty and staff from across the university are engaged in the work, and every college and regional campus is represented.

We will soon launch a centralized webpage dedicated to SB1 implementation, and we are providing regular updates to the campus community on our work. I want to especially thank Provost Bellamkonda, Anne Garcia and Stacy

Rastauskas for leading this process. We have a significant amount of work in front of us, and I'm grateful for their leadership in moving us to compliance.

Our priority in this effort is maintaining the fundamental commitment that we make to all Ohioans: That we are a place where all are welcome, where students, faculty and staff have the support they need to successfully learn, teach and do life-saving research. Our mission is more important than ever, and I am confident in our ability to deliver.

Mr. Chairman, this concludes my report. With that, I'll turn it back to you.

CONSENT AGENDA

Thank you, Ted. The next item on our agenda today is the approval of our consent agenda. There are 42 separate resolutions for the board's consideration and approval this afternoon.

Just to be clear for the public, all of these, with the exception of one-hand carry item, have been thoroughly reviewed by one or more of the committees of the board over the last several months. These 42 items include various measures, one of which approves the interim operating and capital budgets for the university. One of which authorizes the president, in consultation with the board, to set undergraduate tuition and fees for the next academic year following the approval of the state's biennial budget. Another enables veterans, members of the military and their immediate family members to receive in-state tuition rates regardless of their place of residence. We also have personnel actions for faculty and administrators, and we have the resolutions approving naming of several buildings, roadways and spaces on campus — in many cases for donors.

Copies of the hand-carry resolution, which ratifies the board committee assignments, are available from the media relations team for those in the audience or online.

RESOLUTIONS IN MEMORIAM

Resolution No. 2025-73

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.

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.

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.

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.

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.

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

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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.

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.

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.

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.

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.

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.

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2025-2026

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)

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

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)

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

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)

Foundation Board Representative:
Pierre Bigby

Alumni Board Representative:
Elizabeth A. Harsh

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

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.

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

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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

**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.

(See Appendix X for background information, page XX)

**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.

March 5 – May 21, 2025, Board of Trustees meetings

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 makes 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 herby 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.

(See Appendix X for background information, page XX)

**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 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 amendment of the Plan, in substantially the form attached hereto, be, and herby 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.

(See Appendix X for background information, page XX)

**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 makes 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.

(See Appendix X for background information, page XX)

**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 makes 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.

(See Appendix X for background information, page XX)

**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,

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or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

(See Appendix X for background information, page XX)

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.

(See Appendix X for background information, page XX)

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.

(See Appendix X for background information, page XX)

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

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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

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

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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 HOOF*
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

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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

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

March 5 – May 21, 2025, Board of Trustees meetings

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

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

March 5 – May 21, 2025, Board of Trustees meetings

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

(See Appendix X for background information, page XX)

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.

(See Appendix X for background information, page XX)

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.

**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.

(See Appendix X for background information, page XX)

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

Resolution N. 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

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.

(See Appendix X for background information, page XX)

**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
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.

(See Appendix X for background information, page XX)

APPROVAL FOR PURCHASE OF REAL PROPERTY

Resolution No. 2025-90

**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.

(See Appendix X for background information, page XX)

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.

(See Appendix X for background information, page XX)

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.

(See Appendix X for background information, page XX)

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.

(See Appendix X for background information, page XX)

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.

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

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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 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.

**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.

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.

(See Appendix X for background information, page XX)

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.

(See Appendix X for background information, page XX)

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

Resolution No. 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.

**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

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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.

(See Appendix X for background information, page XX)

**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 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

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 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.

(See Appendix X for background information, page XX)

**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

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

(See Appendix X for background information, page XX)

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:

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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.

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.

(See Appendix X for background information, page XX)

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.

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.

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.

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.

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.

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

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

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- 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

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.

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

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

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

(See Appendix X for background information, page XX)

Mr. Zeiger:

I will now make a motion to approve the 42 items on the consent agenda, which will be approved by a roll-call vote. Mr. Kaplan has been advised to abstain.

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

Ms. Eveland:

Motion carries.

Mr. Zeiger:

Thank you. Are there any other matters to come before the board during this meeting?

Hearing none at this point, the meeting will be adjourned. Thank you so much.

The meeting adjourned at 2:16 p.m.

Attest:

John W. Zeiger
Chairman

Jessica A. Eveland
Secretary