

**FINANCE AND INVESTMENT COMMITTEE MEETING  
TUESDAY, JUNE 2, 2026**

Tomislav B. Mitevski, chair  
Pierre Bigby, vice chair  
Gary R. Heminger  
George A. Skestos  
Kendall C. Buchan  
Amy Chronis  
Kent M. Stahl  
John W. Zeiger (ex officio)

Location: Mount Leadership Room, Longaberger Alumni House  
2200 Olentangy River Road, Columbus, Ohio 43210

Time: 8:00-10:00 a.m.

**Executive Session**

**8:00-8:45 a.m.**

**Public Session**

**8:45-10:00 a.m.**

ITEMS FOR DISCUSSION

1. *University Financial Scorecards – Mr. Michael Papadakis, Ms. Kristine Devine, Mr. Richard Silveria* 8:45-9:00 a.m.
2. *2026-2027 Academic Year Tuition and Mandatory Fees – Mr. Michael Papadakis, Ms. Kristine Devine* 9:00-9:20 a.m.
3. *FY2027 Operating Budget – Mr. Michael Papadakis, Ms. Kristine Devine, Mr. Richard Silveria* 9:20-9:40 a.m.
4. *FY2027 Interim Capital Investment Plan and FY2027 Interim Ohio State Energy Partners Capital Plan – Mr. Michael Papadakis* 9:40-9:45 a.m.
5. *Fundraising and Engagement Update – Ms. Sara Rubin, Ms. Molly Ranz Calhoun* 9:45-10:00 a.m.

ITEMS FOR ACTION

6. Approval of March 2026 Committee Meeting Minutes – Mr. Tomislav Mitevski
7. Consent Agenda:
  - a. Approval of the Operating Budget for Fiscal Year 2027
  - b. Approval of Interim Capital Investment Plan for Fiscal Year 2027
  - c. Approval of Ohio State Energy Partners Utility System Interim Capital Improvements Plan for Fiscal Year 2027
  - d. Approval of 2026-2027 Academic Year Tuition and Mandatory Fees
  - e. Approval of 2026-2027 Academic Year User Fees and Charges
  - f. Approval of Digital Textbook Fees
  - g. 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
  - h. Appointment and Reappointments to the Self-Insurance Board
  - i. Approval of the University Foundation Report
  - j. Naming Approvals

*Written Reports (Background Only)*

- a. *FY26 Interim Financial Report*
- b. *Detailed Foundation Report*