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ELECTION OF OFFICERS

Resolution No. 2026-120

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 shall hold office through the following final fiscal year meeting of the board, or until their successor is elected and qualified, so long as they shall continue to be eligible to serve as an officer; and

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

Jeff M.S. Kaplan, Chair

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



RESOLUTIONS IN MEMORIAM

Resolution No. 2026-121

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Edwin Haering
Richard J. Hopkins
Sally Ann Miller

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

EDWIN HAERING

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 17, 2026, of Edwin “Ed” Raymond Haering, professor emeritus in the William G. Lowrie Department of Chemical and Biomolecular Engineering. He was 93.

Professor Haering, born in Columbus, Ohio, on December 8, 1932, grew up with a love of learning and a passion for science which would ultimately shape a long and distinguished career in chemical engineering at The Ohio State University. He earned his PhD (1966), MS (1956) and BS (1956) from Ohio State, all in chemical engineering, having earned a Dow Chemical Company scholarship.

Edwin served his country with honor as a lieutenant (junior grade) in the United States Naval Reserve from 1956-1959. He later joined the faculty at Ohio State in 1959, where he dedicated more than three decades to teaching and research, and earned a Koppers Company Teaching Fellowship.

Known for his thoughtful mentorship and rigorous standards, Edwin shaped generations of engineers and contributed significantly to the field through both his academic work and his consulting. For many years, Professor Haering ran the rigorous hands-on training program for undergraduates called Unit Operations, or “Summer Lab” as it was commonly known in its day. The lab was not air-conditioned and ran during some of the hottest months of the year, but Dr. Haering was never observed to wilt under the heat. Instead, with his crew-cut haircut and booming voice, he was a commanding presence, akin to a captain at the helm of his ship. For Ohio State students, this intense, plant-sized laboratory experience was highly formative and distinguished them from their peers. Dr. Haering and his successors heard many times over the years from industry representatives who said that they preferred hiring Ohio State students because of their “Unit Ops” experience.

Rising through the ranks, Professor Haering served as associate professor from 1973-1982, professor from 1982 until his retirement in 1991, and was named professor emeritus thereafter. He also served as vice chairman of the Department of Chemical Engineering from 1974-1976 and chairman from 1977-1978. At Ohio State, he had been active in the American Institute of Chemical Engineers (treasurer, Central Ohio section 1974-1979) and was a past president of The Ohio State University Faculty Club (1988-1989).

Beyond the university, Edwin was deeply committed to civic and professional organizations. He served as a disaster services volunteer with the American Red Cross from 1997-2005 and was actively involved with the American Chemical Society, Sigma Xi and Tau Beta Pi.

A man of many interests, Edwin found joy in golf, gardening and, especially, sailing. He was a proud member of the Sandusky Yacht Club and held leadership positions in the Port Clinton Power Squadron (executive committee, 2003) and the Lake Erie South Shore Hunter Sailing Association (treasurer, 1997-1999). He was also a lifelong Ohio State football fan, sharing that passion with his family. Whether tending his rose garden or navigating the waters of Lake Erie, he approached life with curiosity, precision and quiet strength. His was a life well-lived, guided by service, scholarship and love. He will be deeply missed and fondly remembered.



EDWIN HAERING (cont.)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



RICHARD J. HOPKINS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 24, 2025, of Richard J. Hopkins, professor emeritus in the Department of History in the College of Arts and Sciences. He was 86.

Professor Hopkins received his BA from the University of Rochester in 1961 and both his MA (1965) and PhD (1972) from Emory University. He taught at University of Wisconsin - Milwaukee for one year before joining the history department at The Ohio State University in 1969. At Ohio State, he taught courses in urban history, history of Ohio, and the history of Canada before retiring in 1996.

He specialized in American urban history with particular interest in occupational and geographic mobility and the urban south. His first article, "Occupational and Geographic Mobility in Atlanta, 1870-1896," appeared in the *Journal of Southern History* in 1968. He also edited the book, *American Choices: Social Dilemmas and Public Policy since 1960* (Ohio State University Press, 1986), which examines key U.S. social and policy challenges following 1960, including topics like education, welfare and racial equality, providing analysis of American society's choices.

Professor Hopkins held numerous administrative positions at Ohio State and in the profession. He served as the executive director of the Council of College of Arts and Sciences, which moved from Kansas State University to The Ohio State University in the 1980s.

He loved spending time at his cottage in Portland, Ontario, in Canada, boating and fishing and enjoying happy hour with longtime friends and neighbors. He also enjoyed driving around the country in his conversion van until macular degeneration made it so he could no longer drive. Once his eyesight began to fail, Professor Hopkins spent his days listening to NPR and music on his local radio station in Phoenix, Arizona.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



SALLY ANN MILLER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 1, 2026, of Sally Ann Miller, distinguished professor emerita in the Department of Plant Pathology in the College of Food, Agricultural, and Environmental Sciences (CFAES). She was 71.

Professor Miller received her BS (1976) in biology from Ohio State, and MS (1979) and PhD (1982) in plant pathology from the University of Wisconsin. She joined Ohio State in 1991, serving as the vegetable pathologist and state extension specialist on the CFAES Wooster Campus until her retirement in 2023. Miller's research, teaching and extension program focused on sustainable vegetable disease management in conventional and organic production systems. As an extension specialist, she was highly responsive to the vegetable industry, providing diagnostic services and timely solutions to disease problems.

Professor Miller established a recognized food safety program in collaboration with other university scientists, focusing on the contamination of fresh-market vegetables with human pathogens. She had a profound commitment to food security and safety in developing countries and was frequently consulted on vegetable disease diagnostics and management worldwide. Her work took her across the globe, where she collaborated with farmers, researchers and regulators in developing countries to improve crop health, strengthen food systems and support local economies. She carried out long-term international agricultural development projects in South and Southeast Asia, Ukraine, West and East Africa, and Central America.

Dr. Miller was dedicated to advancing plant pathology as a science. She served as advisor or co-advisor to 33 graduate students and served on 76 graduate advisory committees. Many of her former students, postdoctoral researchers and visiting scholars were from developing countries, and several now hold leadership positions in academia, government and industry. Her scholarly contributions include more than 150 peer-reviewed publications, numerous books, book chapters and extension bulletins that remain essential references for the diagnosis and management of vegetable diseases.

Professor Miller was a Fellow of the American Phytopathological Society and served as president in 2015-2016. She served on the National Academies of Science, Engineering and Medicine Forum on Microbial Threats and its One Health Action Collaborative, and was also named to the Roster of Experts for the joint Food and Agriculture Organization of the United Nations and World Health Organization Expert Meetings on Foodborne Antimicrobial Resistance.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



EXPRESSION OF APPRECIATION

Resolution No. 2026-122

KENDALL C. BUCHAN

WHEREAS the Ohio Revised Code provides for the selection of two student members of The Ohio State University Board of Trustees to be appointed by the governor, with the advice and consent of the Ohio Senate, from a list of candidates provided by the university, to serve for two-year terms; and

WHEREAS of the two student members of the Board of Trustees, one is a graduate or professional student and one is an undergraduate student, each appointed in alternating years; and

WHEREAS student trustee candidates from The Ohio State University are selected through a competitive process by the Student Trustee Selection Committee, which includes representatives from university undergraduate, graduate and professional students; faculty members; and staff; and

WHEREAS student trustees provide valuable input and perspectives that deepen the board's understanding of the student experience at the university and thus considerably enhance its work; and

WHEREAS The Ohio State University Board of Trustees, which in 1989 first welcomed student voices to its membership, is extraordinarily proud of its tradition of student involvement and the strong contributions its student members have made throughout the years; and

WHEREAS Dr. Kendall C. Buchan was appointed to the Board of Trustees by Ohio Governor Mike DeWine, and confirmed by the Ohio Senate, for a term that commenced on October 18, 2024; and

WHEREAS for nearly two years, Kendall has served with distinction as a member of board, including as a member of its various committees and the Wexner Medical Center Board; and

WHEREAS throughout her time on the board, Kendall's enthusiastic engagement and mature judgment have solidified her reputation as a trustworthy liaison to the university's graduate and professional students, a respected colleague and source of counsel to her fellow trustees, and a proud ambassador of the Ohio State spirit:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF PERSONNEL ACTIONS

Resolution No. 2026-123

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 March 12, 2026, meeting of the board, including the following appointments:

Interim Appointment

Name: Trevor Brown
Title: Interim Executive Vice President and Provost
Unit: Office of the President
Term: March 23, 2026

Reappointment

Name: Cathann Kress
Title: Vice President for Agricultural Administration and Dean, College of Food, Agricultural, and Environmental Sciences
Unit: Office of Academic Affairs
Term: July 1, 2026 – June 30, 2030

Acting Appointment

Name: Stephanie Moulton
Title: Acting Dean, John Glenn College of Public Affairs
Unit: Office of Academic Affairs
Term: May 1, 2026

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL TO REESTABLISH THE DEPARTMENT OF AVIATION

Resolution No. 2026-124

IN THE COLLEGE OF ENGINEERING

Synopsis: Approval to reestablish the Department of Aviation in the College of Engineering is proposed.

WHEREAS in 2012, based on faculty attrition and administrative priorities, the Department of Aviation, College of Engineering was abolished and replaced by the Center for Aviation Studies, but since then there has been a resurgence in enrollment and research expenditures, but without TIU status it cannot hire tenure track or practice faculty to address opportunities for strategic growth; and

WHEREAS the college dean has invested by hiring a new director, whose TIU is the Department of Mechanical and Aerospace Engineering, has approved the director's strategic plan, and has hired a new director for The Ohio State University Airport, a new chapter for Ohio State Aviation can begin; and

WHEREAS the department will manage, maintain and deliver all aviation coursework across aviation programs in three colleges whose enrollments now total 450 students, and will explore development of an aviation graduate certificate and possible graduate program; and

WHEREAS the center currently has five PhD level faculty or staff who teach and conduct research and six full-time lecturers, with a college-supported plan to grow the faculty to at least 10 regular faculty; and

WHEREAS there are expanding research funding opportunities and an increase in demand for pilots, air traffic controllers and other aviation careers (operations, research, logistics); and

WHEREAS the proposal has the support of college dean and the faculty of the College of Engineering; and

WHEREAS the proposal was reviewed by a subcommittee and then approved by the full Council on Academic Affairs at its meeting on February 18, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to reestablish a Department of Aviation, College of Engineering.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL TO ESTABLISH THE INSTITUTE ON AGING

Resolution No. 2026-125

IN THE ENTERPRISE FOR RESEARCH INNOVATION AND KNOWLEDGE

Synopsis: Approval to establish the Institute on Aging in the Enterprise for Research Innovation and Knowledge is proposed.

WHEREAS Ohio is experiencing rapidly aging demographics, with an estimated 2.9 million older adults by 2050 with effects on healthcare, education, services, social infrastructure and quality of life; and

WHEREAS the institute will focus on interdisciplinary research, education, clinical care and community engagement related to aging and will serve as hub for organizing and supporting ongoing and new age-related work; and currently will bring together more than 50 faculty from 13 colleges; and

WHEREAS the institute aligns with the strategic plan of the Enterprise for Research Innovation and Knowledge (ERIK), and in Phase I will focus on areas of established strength — cancer, cardiovascular, and neuroscience related aging research; and

WHEREAS there is a plan for membership and reporting structure that includes three co-directors who report to the vice president of ERIK, and with additional leadership, and with oversight through deputy directors, both an internal and external advisory committee, and a dean's advisory committee; and

WHEREAS there is an initial internal investment from the College of Medicine, the Comprehensive Cancer Center and ERIK; a breakdown of initial costs, and identification of potential future funding; and

WHEREAS there is a set of more than 20 letters of support; and

WHEREAS the proposal was reviewed by a subcommittee that included input from the University Research Committee and the Senate Fiscal Committee and then approved by the full Council on Academic Affairs at its meeting on April 8, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the approve the proposal to establish an Institute on Aging, Enterprise for Research Innovation and Knowledge.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL TO ESTABLISH A MASTER OF SCIENCE IN MEDICAL PHYSICS

Resolution No. 2026-126

IN THE COLLEGE OF MEDICINE

Synopsis: Approval to establish a Master of Science in Medical Physics degree program in the College of Medicine is proposed.

WHEREAS the practice of medical physics combines the knowledge, concepts and principles of physics to the diagnosis and treatment of human disease, applying that knowledge to radiation oncology, diagnostic imaging, nuclear medicine and health physics; and

WHEREAS medical physicists are currently in high demand, and market analysis supports the need for a master's degree; and programs aligned with clinical experience, research and leadership are well-positioned to succeed; and

WHEREAS the curriculum has been designed to integrate scientific knowledge, technical skills and clinical experience with 44 credit hours over two years with 11 new courses to be created; and

WHEREAS the center currently has five PhD level faculty or staff who teach and conduct research and six full-time lecturers, with a college-supported plan to grow the faculty to at least 10 regular faculty; and

WHEREAS infrastructure and budget to support the program, and assessment plans were included in the proposal; and

WHEREAS the program will seek accreditation with the Commission on Medical Physics Education Programs (CAMPEP), with core courses qualifying students for eligibility for American Board of Radiology certification in medical physics; and

WHEREAS the proposal was reviewed by the combined Graduate School/Council on Academic Affairs subcommittee and then approved by the full Council on Academic Affairs at its meeting on April 22, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Science in Medical Physics degree program, College of Medicine.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL TO ESTABLISH A BACHELOR OF SCIENCE IN COMPUTER SCIENCE AND BUSINESS

Resolution No. 2026-127

IN THE COLLEGE OF ENGINEERING AND COLLEGE OF BUSINESS

Synopsis: Approval to establish a Bachelor of Science in Computer Science and Business degree program in the College of Engineering and the College of Business is proposed.

WHEREAS there is employer demand for graduates who can connect technical work with business decision-making and outcomes, and this degree program will target students interested in an integrated pathway that combines computer science, business, design and experiential learning within a single degree; and

WHEREAS the proposal identifies learning outcomes across business fundamentals, computing and AI, user-centered design, product development, evaluation and iteration, and responsible decision-making; and

WHEREAS the program requires a minimum of 121 credit hours that includes general education courses, a 51-credit-hour major core, required non-major coursework, an experiential component assigned 1 to 3 credit hours, and 27-29 credit hours in one of two specialization options – Computer Science and Go to Market; and

WHEREAS the proposal projects 100 students admitted in autumn 2027 when it begins, and 700 cumulative students in the program by autumn 2030; and

WHEREAS the program will be administered jointly by the Department of Computer Science and Engineering, College of Engineering, and the Department of Marketing and Logistics, Fisher College of Business, with the degree conferred by the Fisher College of Business, and with an oversight committee including faculty from the two colleges and leadership from the Center for Software Innovation; and

WHEREAS infrastructure is in place and funding is expected from tuition revenue and gift support connected to the Center for Software Innovation; and

WHEREAS the proposal was reviewed by a subcommittee and then approved by the full Council on Academic Affairs at its meeting on April 8, 2026.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Bachelor of Science in Computer Science and Business degree program in the College of Engineering and the College of Business.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

APPROVAL TO ESTABLISH ACADEMIC PROGRAMS

Resolution No. 2026-128

**INTEGRATED ARTS AND SCIENCES MAJOR
ASSISTIVE TECHNOLOGY AND ACCESSIBILITY MAJOR
SUPPLY CHAIN MANAGEMENT SPECIALIZATION**

Synopsis: Approval to establish the major in Integrated Arts and Sciences, the major in Assistive Technology and Accessibility, and the Supply Chain Management Specialization in the Business Administration major are proposed.

WHEREAS the major in Integrated Arts and Sciences is designed as an online degree program to support "stopped-out" students who have completed at least 30 credit hours but face barriers to finishing their degree, as well as military-involved students and their spouses; and

WHEREAS the Integrated Arts and Sciences major utilizes distance learning to provide a clear programmatic pathway to a Bachelor of Arts degree, incorporating targeted introductory and capstone courses; and

WHEREAS the major in Assistive Technology and Accessibility in the School of Health and Rehabilitation Sciences will be the first undergraduate program in the nation to provide a formal pathway into the field, helping meet the growing workforce demand for Assistive Technology Professionals; and

WHEREAS the major is built upon the success of the Assistive and Rehabilitative Technology Certificate program and will be offered as a 100% online program to serve students both within and outside of Ohio; and

WHEREAS the Supply Chain Management specialization is proposed as a 21-credit hour undergraduate program within the Fisher College of Business to provide a unified curriculum across logistics, operations and purchasing; and

WHEREAS market demand for supply chain talent has increased significantly, evidenced by a 94% growth in related job postings and a 12% rise in average salaries for graduates in the field over the last four years; and

WHEREAS the proposals were reviewed by a subcommittee and then approved by the full Council on Academic Affairs between March 25, 2026, and April 22, 2026; and

WHEREAS Section 3345.457 of the Ohio Revised Code provides that the Board of Trustees has ultimate authority to establish and modify academic programs:

NOW THEREFORE



APPROVAL TO ESTABLISH ACADEMIC PROGRAMS (cont.)

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of the major in Integrated Arts and Sciences, the major in Assistive Technology and Accessibility, and the Supply Chain Management specialization in the Business Administration major.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

APPROVAL TO REVISE PROGRAM CURRICULA

Resolution No. 2026-129

**MASTER OF SOCIAL WORK DEGREE
NEAR EASTERN AND SOUTH ASIAN LANGUAGES AND CULTURES UNDERGRADUATE MAJOR
FRENCH AND ITALIAN UNDERGRADUATE MAJOR**

Synopsis: Approval of revisions to the Master of Social Work curriculum, the Near Eastern and South Asian Languages and Cultures undergraduate major, and the French and Italian undergraduate major are proposed.

WHEREAS the Master of Social Work curriculum is being revised to ensure the program remains current with professional standards and continues to provide high-quality training for students entering the field; and

WHEREAS the revision restructures existing areas of emphasis into three formal advanced practice specializations to align with the Council of Social Work Education's requirement that MSW programs clearly define specializations, articulate advanced competencies, and demonstrate developmental progression from generalist to advanced practice; and

WHEREAS the Department of Near Eastern and South Asian Languages and Cultures (NESA) proposes to merge its three current majors — Arabic, Islamic Studies, and Hebrew/Jewish Studies — into a single Near Eastern and South Asian Languages and Cultures major; and

WHEREAS the revised major will offer four distinct specializations (Ancient Near East/Modern Middle East Studies, Arabic/Islamic Studies, Hebrew/Jewish Studies, and South Asia Studies) to better reflect student demand and interdisciplinary faculty expertise; and

WHEREAS the Department of French and Italian proposes to merge four existing majors — French, French and Francophone Studies, Italian, and Italian Studies — into a single major with four tracks; and

WHEREAS the French and Italian major revision aims to strengthen curricular cooperation, bring disparate tracks into better alignment and allow for a more robust annual assessment process with a larger student cohort; and

WHEREAS the proposals were reviewed by a subcommittee and then approved by the full Council on Academic Affairs between March 25, 2026, and April 22, 2026; and

WHEREAS Section 3345.457 of the Ohio Revised Code provides that the Board of Trustees has ultimate authority to establish and modify program curricula:

NOW THEREFORE



APPROVAL TO REVISE PROGRAM CURRICULA (cont.)

BE IT RESOLVED, That the Board of Trustees hereby approves the revisions to the Master of Social Work curriculum, the Near Eastern and South Asian Languages and Cultures undergraduate major, and the French and Italian undergraduate major.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF COURSES AND COURSE REVISIONS

Resolution No. 2026-130

Synopsis: Approval of Courses and Course modifications are proposed.

WHEREAS a course is the foundational unit of instruction through which the educational program of the university is offered to its students; and

WHEREAS proposals for the establishment or alteration of courses undergo thorough review by the university's colleges; and

WHEREAS the attached proposals and revisions were reviewed and approved by the respective college curriculum committees and approved by the Office of Academic Affairs during the period of March 5, 2026, through May 5, 2026; and

WHEREAS Section 3345.457 of the Ohio Revised Code provides that the Board of Trustees has ultimate authority to establish and modify courses; and

WHEREAS the executive vice president and provost has reviewed these recommendations and now recommends them to the Board of Trustees for approval:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached new courses and course modifications.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF THE 2026-2028 COMPLETION PLAN

Resolution No. 2026-131

Synopsis: Approval of the 2026-2028 Completion Plan is proposed.

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

WHEREAS the university has made substantial investments in strategies designed to improve student persistence, retention and graduation across all campuses and entry pathways; and

WHEREAS current and ongoing strategies include expanding need-based financial aid, strengthening undergraduate onboarding, enhancing academic advising and learning support, supporting instructional excellence and high-impact learning, and expanding career preparation and work-based learning opportunities; and

WHEREAS these efforts have supported strong retention and graduation outcomes on the Columbus campus and continued progress across the regional campuses, while also revealing areas where additional coordination are needed to further improve outcomes; and

WHEREAS updated completion goals for 2026-2028 will focus on further improving retention and graduation rates for all undergraduate students through greater engagement of academic colleges in completion planning, enhanced coordination of student support and career readiness efforts, and continued alignment of academic pathways with Ohio's workforce development priorities; and

WHEREAS The Ohio State University Board of Trustees approved the 2024-2026 Completion Plan on May 16, 2024; and

WHEREAS the university has updated its completion plan for the 2026-2028 cycle in accordance with state requirements and institutional priorities:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the university's 2026-2028 Completion Plan.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2026-132

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, 2026, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: PAULA DESPLATS*
Title: Professor (The Clayton C. Wagner Parkinson's Disease Professorship)
College: Medicine
Term: May 1, 2026, through June 30, 2030

Name: PEGGY HALL
Title: Associate Professor (The Paul L. Wright Chair in Agricultural Law)
College: Food, Agricultural, and Environmental Sciences
Term: March 5, 2026, through February 28, 2031

Name: THOMAS JEFFREY HUND
Title: Professor (The John H. and Mildred C. Lumley Chair in Medicine)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: SCOTT LANGENECKER
Title: Professor (The Tom and Debra Feeney Family Endowed Chair in Psychiatry and Behavioral Health)
College: Medicine
Term: June 3, 2026, through June 30, 2030

Name: JIANRONG LI
Title: Professor (Endowed Chair in Comparative and Translational Immunology, Oncology, and Vaccinology Research)
College: Veterinary Medicine
Term: May 1, 2026, through June 30, 2030

Name: STEPHANIE MOULTON
Title: Acting Dean
College: John Glenn College of Public Affairs
Term: May 1, 2026, through June 30, 2028, or until a permanent Dean is named

Name: EFTHIMI PARASIDIS
Title: Professor (The Kara J. Trott Endowed Professorship in Law)
College: Law
Term: November 15, 2025, through November 14, 2030

Name: KRISTIN STANFORD
Title: Professor (William D. and Jacquelyn L. Wells Chair at the Dorothy M. Davis Heart and Lung Research Institute)
College: Medicine
Term: July 1, 2026, through June 30, 2030



Name: CHRISTINE THOMAS
Title: Professor (The Phyllis and Richard Leet Endowed Chair in Chemistry)
College: Arts and Sciences
Term: January 1, 2026, through December 31, 2031

Reappointments

Name: SARA BUTLER
Title: Professor (The King George III Professorship in British History)
College: Arts and Sciences
Term: August 15, 2026, through August 14, 2031

Name: LEI CAO
Title: Professor (The William C. and Joan E. Davis Cancer Research Professorship)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: RICARDO CARRAU
Title: Professor (The Lynne Shepard Jones Endowed Professorship in Head and Neck Oncology)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: DAVID COHN
Title: Professor (The Stuart M. Sloan - Larry J. Copeland MD Chair in Gynecologic Oncology Initiated by a Grateful Patient)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: CURTIS DANIELS
Title: Professor-Clinical (Dottie Dohan Shepard Professorship in Cardiovascular Medicine)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: MARCOS J.G. DE LIMA
Title: Professor (The William Greenville Pace III Endowed Chair in Cancer Research)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: RICHARD GUMINA
Title: Professor (The James W. Overstreet Chair in Cardiology Fund)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: YUCHI HAN
Title: Professor (Chair of Excellence in Cardiovascular Medicine)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: JEFFREY HOROWITZ
Title: Professor (Endowed Professorship in Pulmonary Research)
College: Medicine
Term: July 1, 2026, through June 30, 2030



Name: JOHN HUMMEL
Title: Professor-Clinical (Corrine Frick Chair in Cardiac Electrophysiology)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: MARIA IGNATIEVA
Title: Professor (The Martha W. Farmer Endowed Professorship in Theatre)
College: Ohio State Lima
Term: June 1, 2026, through May 31, 2027

Name: DANIEL JONAS
Title: Professor (Endowed Professorship in Health Services Research)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: CHRISTOPHER KAEDING
Title: Professor-Clinical (Judson D. Wilson Professorship in Orthopedic Surgery)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: ANTHONY KING
Title: Associate Professor (The Anne K. "Nancy" Jeffrey Endowed Professorship for Mental Health Equity and Resilience)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: CATHANN KRESS
Title: Vice President for Agricultural Administration and Dean
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2026, through June 30, 2030

Name: E. DOUGLAS LEWANDOWSKI
Title: Professor (The Jack M. George Chair)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: BRADLEY NEEDLEMAN
Title: Professor-Clinical (Edwin H. and E. Christopher Ellison Professorship)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: DAVID O'MALLEY
Title: Professor-Clinical (The John G. Boutselis, M.D. Chair in Gynecology)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: GEORGIOS PAPACHRISTOU
Title: Professor (Dr. Floyd M. Beman Chair in Gastroenterology)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: JEFFREY PARVIN
Title: Professor (The Louis Levy Professorship for Cancer)
College: Medicine
Term: July 1, 2026, through June 30, 2030



Name: BENJAMIN KUTTIKATT POULOSE
Title: Professor (The Robert M. Zollinger Chair of Surgery Funded By
The LeCrone-Baxter Memorial Fund)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: REBECCA RECZEK
Title: Professor (The Berry Chair of New Technologies in Marketing)
College: Fisher College of Business
Term: August 15, 2026, through August 14, 2031

Name: BRAD ROVIN
Title: Professor (The Dr. Lee A. Hebert Endowed Professorship in Nephrology)
College: Medicine
Term: July 1, 2026, through June 30, 2027

Name: ABHAY SATOSKAR
Title: Professor (Research Endowed Chair in Pathology)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: SAKIMA SMITH
Title: Associate Professor (Bob Frick Research Chair in Heart Failure and Arrhythmia)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: ALEXANDER SPARREBOOM
Title: Professor (The Lucius A. Wing Chair of Cancer Research and Therapy)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: THEODORE WAGENER
Title: Professor (Leonard J. Immke, Jr. and Charlotte L. Immke Chair in Cancer Research)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: HENRY WANG
Title: Professor (The Ohio State University Emergency Medicine Endowed Research Chair)
College: Medicine
Term: July 1, 2026, through June 30, 2030

Name: BRUCE WEINBERG
Title: Professor (Eric Byron Fix-Monda Endowed Chair)
College: Arts and Sciences
Term: August 15, 2026, through August 14, 2031



Name: HUA ZHU
Title: Professor (Karl P. Klassen Chair of Thoracic Surgery)
College: Medicine
Term: July 1, 2026, through June 30, 2030

*New Hire

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

JONI ACUFF**, Chair, Department of Art Administration, Education and Policy, July 1, 2026, through June 30, 2030

JANICE ASKI**, Director, Center for Languages, Literatures and Cultures, July 1, 2026, through June 30, 2030

ROGER BEEBE, Chair, Department of Art, July 1, 2026, through June 30, 2029

ALBERT CHAO, Acting Chair, Department of Plastic Surgery, February 1, 2025, until the chair returns

CHRIS COLEMAN, Interim Director, Arts and Humanities Artificial Intelligence Institute, January 5, 2026, through June 30, 2026

MARY GARDINER, Interim Chair, Department of Entomology, June 1, 2026, through June 30, 2027, or until a new Chair is named.

JOHN GRAY, Chair, Department of Operations and Business Analytics, July 1, 2026, through June 30, 2030

FABIENNE MUNCH**, Chair, Department of Design, July 1, 2026, through June 30, 2030

SUNNIE RUCKER-CHANG, Interim Chair, Department of African American and African Studies, July 1, 2026, through June 30, 2027

BALASUBRAMANIAM SHANKER**, Chair, Department of Electrical and Computer Engineering, June 1, 2026, through May 31, 2030

ROBERT SISTON**, Chair, Department of Mechanical and Aerospace Engineering, June 1, 2026, through May 31, 2030

JONATHAN WITTER, Assistant Dean and Director, Ohio Agricultural Technical Institute, April 1, 2026, through June 30, 2030

**Reappointment

*New Hire

Faculty Professional Leaves

BENJAMIN ACOSTA-HUGHES, Professor, Department of Classics, FPL for Fall 2026

RACHELLE ADAMS, Associate Professor, Department of Evolution, Ecology and Organismal Biology, FPL for Fall 2026 and Spring 2027

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PETER ANDERSON, Professor, Department of Mechanical & Aerospace Engineering, FPL for Fall 2026 and Spring 2027

SHAMSUL ARAFIN, Associate Professor, Department of Electrical and Computer Engineering, FPL for Spring 2027

KELLIE ARCHER, Professor, College of Public Health, FPL for Fall 2026 and Spring 2027

JANICE ASKI, Professor, Department of French and Italian, FPL for Fall 2026

DENA MARIE ASTA, Associate Professor, Department of Statistics, FPL for Fall 2026

ANNA BABEL, Professor, Department of Spanish and Portuguese, FPL for Fall 2026 and Spring 2027

TANYA BERGER-WOLF, Professor, Department of Computer Science and Engineering, FPL for Spring 2027

BETH BLOSTEIN, Professor, Knowlton School of Architecture, FPL for Fall 2026

GRAEME BOONE, Professor, School of Music, FPL for Fall 2026 and Spring 2027

ANGELA BRINTLINGER, Professor, Department of Slavic and East European Languages and Cultures, FPL for Fall 2026 and Spring 2027

JIAN (JANE) CHEN, Associate Professor, Department of Women's, Gender and Sexuality Studies, FPL for Spring 2027

JENNIFER CLARK, Professor, Knowlton School of Architecture, FPL for Fall 2026 and Spring 2027

JORDAN CLARK, Associate Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Fall 2026

OVIDIU COSTIN, Professor, Department of Mathematics, FPL for Fall 2026 and Spring 2027

MONICA COX, Professor, Department of Engineering Education, FPL for Spring 2027

SAM DAVANLOO TAJBAKHSI, Associate Professor, Department of Integrated Systems Engineering, FPL for Spring 2027

ALAN DAVIS, Associate Professor, College of Social Work, FPL for Fall 2026

JOHN DAVIS, Associate Professor, Knowlton School of Architecture, FPL for Spring 2027

LIAN DUAN, Professor, Department of Mechanical & Aerospace Engineering, FPL for Fall 2026 and Spring 2027

JENNIFER EAGLIN, Associate Professor, Department of History, FPL for Spring 2027

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WILLIAM EVELAND, Professor, School of Communication, FPL for Fall 2026 and Spring 2027

AYMAN FAYED, Professor, Department of Electrical and Computer Engineering, FPL for Spring 2027

BENJAMIN FLOWERS, Professor, Knowlton School of Architecture, FPL for Fall 2026 and Spring 2027

DANIELLE FOSLER-LUSSIÉ, Professor, School of Music, FPL for Fall 2026 and Spring 2027

ERIC FOSLER-LUSSIÉ, Professor, Department of Computer Science and Engineering, FPL for Spring 2027

JESSE FOX, Professor, School of Communication, FPL for Fall 2026 and Spring 2027

DORINDA GALLANT, Associate Professor, Department of Educational Studies, FPL for Fall 2026

TODD GANNON, Professor, Knowlton School of Architecture, FPL for Fall 2026 and Spring 2027

JOHN GRINSTEAD, Professor, Department of Spanish and Portuguese, FPL for Fall 2026

MICHAEL GROEBER, Professor, Department of Integrated Systems Engineering, FPL for Fall 2026 and Spring 2027

ABHISHEK GUPTA, Associate Professor, Department of Electrical and Computer Engineering, FPL for Fall 2026 and Spring 2027

DREW HANKS, Associate Professor, Department of Human Sciences, FPL for Fall 2026 and Spring 2027

POOYA HATAMI, Associate Professor, Department of Computer Science and Engineering, FPL for Fall 2026

SCOTT HAYES, Associate Professor, Department of Psychology, FPL for Fall 2026

ERIC HEALY, Professor, Department of Speech and Hearing Science, FPL for Spring 2027

SARAH-GRACE HELLER, Associate Professor, Department of French and Italian, FPL for Fall 2026 and Spring 2027

RADU HERBEI, Professor, Department of Statistics, FPL for Fall 2026 and Spring 2027

ERIK HERRMANN, Associate Professor, Knowlton School of Architecture, FPL for Fall 2026 and Spring 2027

TERRI HESSLER, Associate Professor, Department of Educational Studies, Newark, FPL for Fall 2026 and Spring 2027

GHAITH HIARY, Professor, Department of Mathematics, FPL for Fall 2026

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DARRYL HOOD, Professor, College of Public Health, FPL for Spring 2027

MARTIJN IJTSMA, Associate Professor, Department of Integrated Systems Engineering, FPL for Fall 2026

MAHESH ILLINDALA, Associate Professor, Department of Electrical and Computer Engineering, FPL for Spring 2027

MARTA JARZYNA, Associate Professor, Department of Evolution, Ecology and Organismal Biology, FPL for Fall 2026 and Spring 2027

MICHELLE JOHNSON-MOTOYAMA, Professor, College of Social Work, FPL for Fall 2026

MIRA KATZ, Professor, College of Public Health, FPL for Fall 2026 and Spring 2027

STEPHEN KERN, Professor, Department of History, FPL for Spring 2027

DANA KLETCHKA, Associate Professor, Department of Arts Administration, Education and Policy, FPL for Fall 2026

CHRISTOHPER KNOESTER, Professor, Department of Sociology, FPL for Fall 2026

CHRISTOPHER KOCHANNEK, Professor, Department of Astronomy, FPL for Fall 2026 and Spring 2027

SANJEEVI KRISHNAN, Associate Professor, Department of Mathematics, FPL for Fall 2026

ALEXANDRA LANDSMAN, Professor, Department of Physics, FPL for Spring 2027

SARAH LANG, Associate Professor, Department of Human Sciences, FPL for Fall 2026 and Spring 2027

HUYEN LE, Associate Professor, Department of Geography, FPL for Fall 2026

KRISTI LEKIES, Associate Professor, School of Environmental and Natural Resources, FPL for Fall 2026

SCOTT LEVI, Professor, Department of History, FPL for Fall 2026

KORIE LITTLE, Professor, Department of Sociology, FPL for Spring 2027

XUN LIU, Associate Professor, Department of Materials Science and Engineering, FPL for Spring 2027

TERESA LYNCH, Assistant Professor, School of Communication, FPL for Spring 2027

PAULA MEIJERINK, Associate Professor, Knowlton School of Architecture, FPL for Fall 2026

LESLIE MOORE, Associate Professor, Department of Teaching and Learning, FPL for Spring 2027

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MARK MORTIZ, Professor, Department of Anthropology, FPL for Fall 2026 and Spring 2027

MARGARET NEWELL, Professor, Department of History, FPL for Fall 2026 and Spring 2027

SRINIVASAN PARTHASARATHY, Professor, Department of Computer Science and Engineering, FPL for Fall 2026 and Spring 2027

PENNY PASQUE, Professor, Department of Educational Studies, FPL for Fall 2026

SUBHADEEP PAUL, Associate Professor, Department of Statistics, FPL for Spring 2027

MARGARET PRICE, Professor, Department of English, FPL for Fall 2026

ANA PUGA, Professor, Department of Theatre, Film, and Media Arts, FPL for Fall 2026 and Spring 2027

FENG QIN, Professor, Department of Computer Science and Engineering, FPL for Fall 2026 and Spring 2027

RONGJUN QIN, Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Fall 2026 and Spring 2027

MATTHEW REILLY, Associate Professor, Department of Biomedical Engineering, FPL for Fall 2026

JACOB RISINGER, Associate Professor, Department of English, FPL for Fall 2026

ABHAY SATOSKAR, Professor, Department of Pathology, FPL for Fall 2026

EMMA SAUNDERS-HASTINGS, Associate Professor, Department of Political Science, FPL for Fall 2026 and Spring 2027

PETER SAYER, Professor, Department of Teaching and Learning, FPL for Spring 2027

ASHLEY SCHAFER, Professor, Knowlton School of Architecture, FPL for Fall 2026 and Spring 2027

SARAH SCHOPPE-SULLIVAN, Professor, Department of Psychology, FPL for Fall 2026

KRISTINA SESSA, Professor, Department of History, FPL for Fall 2026 and Spring 2027

HALIL SEZEN, Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Fall 2026 and Spring 2027

ANDREW SHELTON, Professor, Department of History of Art, FPL for Spring 2027

ABIGAIL SHOBBEN, Associate Professor, College of Public Health, FPL for Fall 2026 and Spring 2027

GURAMRIT SINGH, Associate Professor, Department of Molecular Genetics, FPL for Spring 2027

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RACHEL SKAGGS, Associate Professor, Department of Arts Administration, Education and Policy, FPL for Spring 2027

CAROLYN SKINNER, Associate Professor, Department of English, Newark, FPL for Fall 2026 and Spring 2027

JASON SLOT, Professor, Department of Plant Pathology, FPL for Fall 2026

STEPHANIE SMITH, Professor, Department of History, FPL for Fall 2026

JAMES STAGGE, Associate Professor, Department of Civil, Environmental and Geodetic Engineering, FPL for Fall 2026 and Spring 2027

HAIJUN SU, Professor, Department of Mechanical & Aerospace Engineering, FPL for Fall 2026

KATELYN SWINDLE REILLY, Associate Professor, Department of Biomedical Engineering, FPL for Fall 2026

RADU TEODORESCU, Professor, Department of Computer Science and Engineering, FPL for Fall 2026 and Spring 2027

DONALD TERNDROP, Associate Professor, Department of Astronomy, FPL for Fall 2026 and Spring 2027

LYN TJON SOEI LEN, Associate Professor, Department of Women's, Gender and Sexuality Studies, FPL for Spring 2027

CHRISTINE THOMAS, Professor, Department of Chemistry and Biochemistry, FPL for Spring 2027

SARAH VAN BEURDEN, Associate Professor, Department of History, FPL for Fall 2026 and Spring 2027

JANET VUOLO, Assistant Professor, Department of Speech and Hearing Science, FPL for Fall 2026 and Spring 2027

BENJAMIN WALTER, Associate Professor, Department of Biomedical Engineering, FPL for Spring 2027

DEVINA WALTER, Associate Professor, Department of Biomedical Engineering, FPL for Spring 2027

XIAORUI WANG, Professor, Department of Electrical and Computer Engineering, FPL for Spring 2027

BALDWIN WAY, Professor, Department of Psychology, FPL for Fall 2026 and Spring 2027

DUANE WEGENER, Professor, Department of Psychology, FPL for Spring 2027

MATTHEW WEINBERG, Professor, Department of Economics, FPL for Spring 2027

MICHAEL WHITE, Professor, Department of Linguistics, FPL for Spring 2027

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KARL WHITTINGTON, Professor, Department of History of Art, FPL for Fall 2026

WENDY YI XU, Associate Professor, College of Public Health, FPL for Fall 2026 and Spring 2027

XIAODONG ZHANG, Professor, Department of Computer Science and Engineering, FPL for Fall 2026 and Spring 2027

Faculty Professional Leave Changes/Cancellations

Emeritus Titles

LAUREN BAKALETZ, Department of Pediatrics, with the title of Professor Emeritus, effective April 1, 2026

SUZANNE BARTLE-HARING, Department of Human Sciences, with the title of Professor Emeritus, effective May 1, 2026

JAMES BEATTY, Department of Physics, with the title of Professor Emeritus, effective August 1, 2026

KATHERINE BORLAND, Department of Comparative Studies, with the title of Professor Emeritus, effective January 17, 2026

CLAUDIA BUCHMANN, Department of Sociology, with the title of Professor Emeritus, effective August 1, 2026

LARRY COPELAND, Department of Obstetrics and Gynecology, with the title of Professor Emeritus, effective July 1, 2026

CRYSTAL DUNLEVY, School of Health and Rehabilitation Sciences, with the title of Professor-Clinical Emeritus, effective June 1, 2026

CYNTHIA EVANS, Department of Obstetrics and Gynecology, with the title of Professor-Clinical Emeritus, effective October 1, 2026

NEIL FALKNER, Department of Mathematics, with the title of Associate Professor Emeritus, effective June 1, 2026

DAVE FARSON, Department of Materials Science and Engineering, with the title of Associate Professor Emeritus, effective August 1, 2026

HENRY FISCHBACH, College of Dentistry, with the title of Associate Professor-Clinical Emeritus, effective January 8, 2023

STEVEN GLASER, School of Music, with the title of Professor Emeritus, effective June 1, 2026

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STEVEN GOODMAN, Department of Pediatrics, with the title of Professor Emeritus, effective April 1, 2026

PATRICK GREEN, Department of Veterinary Biosciences, with the title of Professor Emeritus, effective July 1, 2026

RANDALL HARRIS, College of Public Health, with the title of Professor Emeritus, effective July 1, 2026

CAMILLE HEBERT, College of Law, with the title of Professor Emeritus, effective June 1, 2026

JACQUELINE HOYING, College of Nursing, with the title of Associate Professor-Clinical Emeritus, effective August 1, 2026

CHRIS IGODAN, Department of Extension, with the title of Professor Emeritus, effective June 1, 2026

LAWRENCE INKS, Department of Management and Human Resources, with the title of Professor-Clinical Emeritus, effective June 1, 2026

JAMES JASINSKI, Department of Extension, with the title of Professor Emeritus, effective April 1, 2026

LAURICE JOSEPH, Department of Educational Studies, with the title of Professor Emeritus, effective June 1, 2026

STEVEN KALBFLEISCH, Department of Internal Medicine, with the title of Professor Emeritus, effective April 1, 2026

DEBORAH KEGELMEYER, School of Health and Rehabilitation Sciences, with the title of Professor-Clinical Emeritus, effective June 1, 2026

KELLY KELLEHER, Department of Pediatrics, with the title of Professor Emeritus, effective April 1, 2026

MARK KING, Department of Radiology, with the title of Professor-Clinical Emeritus, effective July 1, 2023

SANDRA KOSTYK, Department of Neurology, with the title of Professor-Clinical Emeritus, effective July 1, 2026

CATHERINE LANGSTON, Department of Veterinary Clinical Sciences, with the title of Professor-Clinical Emeritus, effective September 1, 2026

JAMES MCAULEY, College of Pharmacy, with the title of Professor Emeritus, effective June 1, 2026

KIRK MCHUGH, Department of Biomedical Education and Anatomy, with the title of Professor Emeritus, effective July 1, 2026

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JEFFREY MCKEE, Department of Anthropology, with the title of Professor Emeritus, effective June 1, 2026

LINDA MIZEJEWSKI, Department of Women's Gender and Sexuality Studies, with the title of Professor Emeritus, effective June 1, 2026

STEFAN NIEWIESK, Department of Veterinary Biosciences, with the title of Professor Emeritus, effective January 1, 2027

LISA RAIZ, College of Social Work, with the title of Associate Professor Emeritus, effective August 1, 2026

ZARIFE SAHENK, Department of Pediatrics, with the title of Professor Emeritus, effective August 1, 2026

FRANKLIN SCHWARTZ, School of Earth Sciences, with the title of Professor Emeritus, effective June 1, 2026

REPHAEL WENGER, Department of Computer Science and Engineering, with the title of Professor Emeritus, effective June 1, 2026

KAREN WIMBUSH, Agricultural Technical Institute, with the title of Associate Professor Emeritus, effective April 1, 2026

JOSEPH YU, Department of Radiology, with the title of Professor Emeritus, effective July 1, 2026

2025/2026 Hires

COLLEGE OF ARTS AND SCIENCES SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR WITH TENURE

Molyneux, Logan, School of Communication, January 1, 2027

COLLEGE OF ARTS AND SCIENCES NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Shcherbakov, Maxim, Physics, August 15, 2027

Williams, Margot, Molecular Genetics, August 15, 2026

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR WITH TENURE

Xu, Kang, Mechanical and Aerospace Engineering, August 15, 2026

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

PROMOTION TO PROFESSOR WITH TENURE

Park, Sungho, August 15, 2026

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR WITH TENURE

Cortina, Jose, Management and Human Resources, August 15, 2026

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Desplats, Paula, Neurology, May 1, 2026

Smith, Bryan, Molecular Medicine and Therapeutics, January 22, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Willy, Richard, School of Health and Rehabilitation Sciences, March 5, 2026

Wu, Rongxue, Surgery, February 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITHOUT TENURE

Wu, Dufan, Radiology, February 4, 2026

2025/2026 Promotion, Tenure and Reappointment Results

COLLEGE OF THE ARTS AND SCIENCES DIVISION OF ART AND HUMANITIES

PROMOTION TO PROFESSOR

Bench, Harmony, Dance, June 4, 2026
Birkhold, Matthew, Germanic Languages and Literatures, June 4, 2026
Campbell-Kibler, Kathryn, Linguistics, June 4, 2026
Kaplan, Merrill, English, June 4, 2026
Kunimoto, Namiko, History of Art, June 4, 2026
Morris, Tiyi, African American and African Studies, Newark, June 4, 2026
Nagar, Ila, Near Eastern and South Asian Languages and Cultures, June 4, 2026
Oliszewski, Alex, Theatre, Film and Media Arts, June 4, 2026
ReStack, Dani, Art, June 4, 2026
Roberts, Daniel, Dance, June 4, 2026
Ross, Alan, Classics, June 4, 2026
Silver, Suzanne, Art, June 4, 2026
Skinner, Carolyn, English, Newark, June 4, 2026
Youngs, Amy, Art, June 4, 2026
Zbikowski, Abby, Dance, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Barra Costa, Isis, Spanish and Portuguese, June 4, 2026
Folitt-Weinberg, Ben, Classics, June 4, 2026
Martinez-Rivera, Mintzi, English, June 4, 2026
Moore, James, Near Eastern and South Asian Languages and Cultures, June 4, 2026
Nickley, William, Design, June 4, 2026
Parmenter, Christopher, Classics, June 4, 2026
Walker, Lydia, History, June 4, 2026

DIVISION OF ART AND HUMANITIES CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Blosser, Cyril, School of Music, June 4, 2026, and August 15, 2027
Myers, Helen, Slavic and East European Languages and Cultures, June 4, 2026, and August 15, 2027
Portune, Laura, School of Music, June 4, 2026, and August 15, 2027
Richards, Kevin, Germanic Languages and Literatures, June 4, 2026, and August 15, 2027
Singleton, Lynn, School of Music, June 4, 2026, and August 15, 2027
Torres, Michael, School of Music, June 4, 2026, and August 15, 2027

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Weintritt, April, French and Italian, June 4, 2026, and August 15, 2027

REAPPOINTMENT

Mozingo, Karen, Theatre, Film and Media Arts, August 15, 2026

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Dogan Ekici, Ozlem, Chemistry and Biochemistry, Newark, June 4, 2026

Fowler, Jim, Mathematics, June 4, 2026

Huang, Jingyin, Mathematics, June 4, 2026

Munoz-Garcia, Agus, Evolution, Ecology and Organismal Biology, June 4, 2026

Orban, Christopher, Physics, Marion, June 4, 2206

Petreaca, Ruben, Molecular Genetics, June 4, 2026

Watkins, Davita, Chemistry and Biochemistry, June 4, 2026

Zhang, Shiyu, Chemistry and Biochemistry, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bagley, Robin, Evolution, Ecology and Organismal Biology, Lima, June 4, 2026

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Cochran, Geraldine, Physics, June 4, 2026

**DIVISION OF NATURAL AND MATHEMATICAL SCIENCES
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Karn, Nicole, Chemistry and Biochemistry, June 4, 2026

**DIVISION OF NATURAL AND MATHEMATICAL SCIENCES
RESEARCH**

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Ross, Ashley, Physics, June 4, 2026

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Bobbitt-Zeher, Donna, Sociology, Marion, June 4, 2026

Brown, Meta, Economics, June 4, 2026

Dekay, Michael, Psychology, June 4, 2026

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Lenz, Kathryn, Psychology, June 4, 2026
Leuner, Benedetta, Psychology, June 4, 2026
Schoon, Eric, Sociology, June 4, 2026
Wirth, Jim, Psychology, Newark, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Chirchir, Habiba, Anthropology, June 4, 2026
Dempsey, Kyle, Economics, June 4, 2026
Kvam, Peter, Psychology, June 4, 2026
Lynch, Teresa, School of Communication, June 4, 2026
Vuolo, Janet, Speech and Hearing Science, June 4, 2026

**DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Sonntag, Amy, Speech and Hearing Science, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Sterenberg, Mary, School of Communication, June 4, 2026

REAPPOINTMENT

Hazelbaker, Julie, Speech and Hearing Science, August 15, 2026

COLLEGE OF DENTISTRY

PROMOTION TO PROFESSOR

Duangthip, Tammy, June 4, 2026
Foster, Brian, June 4, 2026

**COLLEGE OF DENTISTRY
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Hsieh, Yuan-Lynn, June 4, 2026
Nassani, Leonardo, June 4, 2026
Wu, Yi-Chu, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Wright, Bridget, June 4, 2026

REAPPOINTMENT

Abdullah, Saria, August 15, 2027

The Ohio State University
Board of Trustees

Cheng, Guo-Liang, August 15, 2027
Gardner, Rob, August 15, 2027
Hetou, Salam, August 15, 2027
Hsieh, Shin-Jung, August 15, 2027
Jackson, Teddy, August 15, 2027
Lai, Yi-Cheng, August 15, 2027
Mendel, Debra, August 15, 2027
Zimmer, Gabriela, August 15, 2027

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

PROMOTION TO PROFESSOR

Beard, Karen, Educational Studies, June 4, 2026
Hatsu, Irene, Human Sciences, June 4, 2026
Ilic, Sanja, Human Sciences, June 4, 2026
Wild, Tiffany, Teaching and Learning, June 4, 2026
Zhu, Jiangjiang, Human Sciences, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Abdi, Nimo, Teaching and Learning, June 4, 2026
Brown, Cory, Teaching and Learning, Newark, June 4, 2026

COLLEGE OF EDUCATION AND HUMAN ECOLOGY CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Miller, Dustin, Educational Studies, June 4, 2026

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR

Cho, Hanna, Mechanical and Aerospace Engineering, June 4, 2026
Dannemiller, Karen, Civil, Environmental, and Geodetic Engineering, June 4, 2026
Hanlon, Bernadette, Knowlton School of Architecture, June 4, 2026
Illindala, Mahesh, Electrical and Computer Engineering, June 4, 2026
Kajfez, Rachel, Engineering Education, June 4, 2026
Khafizov, Marat, Mechanical and Aerospace Engineering, June 4, 2026
Kubatko, Ethan, Civil, Environmental, and Geodetic Engineering, June 4, 2026
Reategui, Eduardo, Chemical and Biomolecular Engineering, June 4, 2026
Reece, Jason, Knowlton School of Architecture, June 4, 2026
Reilly, Matthew, Biomedical Engineering, June 4, 2026
Srinivasan, Manoj, Mechanical and Aerospace Engineering, June 4, 2026

The Ohio State University
Board of Trustees

Swindle Reilly, Katelyn, Biomedical Engineering, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Davis, John, Knowlton School of Architecture, June 4, 2026
Hereid, Ayonga, Mechanical and Aerospace Engineering, June 4, 2026
IJtsma, Martijn, Integrated Systems Engineering, June 4, 2026
Krening, Samantha, Integrated Systems Engineering, June 4, 2026
Lee, Kiryung, Electrical and Computer Engineering, June 4, 2026
Li, Jinghua, Materials Science and Engineering, June 4, 2026
Musah, Tawfiq, Electrical and Computer Engineering, June 4, 2026
Vasques, Richard, Mechanical and Aerospace Engineering, June 4, 2026
Wang, Xiaoguang, Chemical and Biomolecular Engineering, June 4, 2026

**COLLEGE OF ENGINEERING
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Rhoads, Bob, Engineering Education, June 4, 2026, and August 15, 2027

PROMOTION TO PROFESSOR-CLINICAL

Childers, Rachel, Biomedical Engineering, June 4, 2026
Ortiz-Rosario, Alexis, Biomedical Engineering, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Annasiwatta, Chandika, Integrated Systems Engineering, Marion, June 4, 2026
Mansouri, Nima, Mechanical and Aerospace Engineering, Marion, June 4, 2026
Mirfenderesgi, Golnazalsadat, Mechanical and Aerospace Engineering, June 4, 2026
Morris, Jeremy, Computer Science and Engineering, June 4, 2026
Pruchnicki, Shawn, Integrated Systems Engineering, June 4, 2026

**COLLEGE OF ENGINEERING
RESEARCH**

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Tawfik, Eslam Yahya, Electrical and Computer Engineering, June 4, 2026

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Blanco, Christian, Operations and Business Analytics, June 4, 2026
Castillo, Vince, Marketing and Logistics, June 4, 2026
Keeler, Kathleen, Management and Human Resources, June 4, 2026

The Ohio State University
Board of Trustees

Sheneman, Amy, Accounting and Management Information Systems, June 4, 2026
Zhang, Shaojun, Finance, June 4, 2026

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

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Newsom, Mi Kyong, Operations and Business Analytics, June 4, 2026

REAPPOINTMENT

Bailey, Roger, Marketing and Logistics, August 15, 2027
Pirim, Birsal, Finance, August 15, 2027

COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Garcia, Lyda, Animal Sciences, June 4, 2026
Hall, Peggy, OSU Extension, June 4, 2026
Inwood, Shoshanah, School of Environment and Natural Resources, June 4, 2026
Lee, Chanhee, Animal Sciences, June 4, 2026
Lindsey, Alexander, Horticulture and Crop Science, June 4, 2026
Relling, Alejandro, Animal Sciences, June 4, 2026
Remley, Daniel, OSU Extension, June 4, 2026
Rodriguez, Mary, Agricultural Communication, Education, and Leadership, June 4, 2026
Williams, Roger, School of Environment and Natural Resources, June 4, 2026
Witter, Jon, Agricultural Technical Institute, June 4, 2026
Xia, Ye, Plant Pathology, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bohrer, Benjamin, Animal Sciences, June 4, 2026
Chiavegato, Marilia, Horticulture and Crop Science, June 4, 2026
Lopez-Nicora, Horacio, Plant Pathology, June 4, 2026
Wilson, Aaron, OSU Extension, June 4, 2026

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

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Filson, Caryn, Agricultural Communication, Education, and Leadership, June 4, 2026, and
August 15, 2027

COLLEGE OF LAW

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Dooling, Bridget, June 4, 2026

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Bailey, Michael, Pediatrics, June 4, 2026

Chung, Dongjun, Biomedical Informatics, June 4, 2026

Freud, Aharon, Pathology, June 4, 2026

Gorka, Stephanie, Psychiatry and Behavioral Health, June 4, 2026

Gur, Tamar, Psychiatry and Behavioral Health, June 4, 2026

Kang, Yun-Seok, School of Health and Rehabilitation Sciences, June 4, 2026

McKenzie, Lara, Pediatrics, June 4, 2026

Nash, Ryan, Biomedical Education and Anatomy, June 4, 2026

Quatman, Carmen, Emergency Medicine, June 4, 2026

Quatman-Yates, Catherine, School of Health and Rehabilitation Sciences, June 4, 2026

Zhang, Ping, Biomedical Informatics, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Allan, Nicholas, Psychiatry and Behavioral Health, June 4, 2026

Baker, Justin, Psychiatry and Behavioral Health, June 4, 2026

Baskin, Kedryn, Physiology and Cell Biology, June 4, 2026

Bozzay, Melanie, Psychiatry and Behavioral Health, June 4, 2026

Butchar, Jonathan, Internal Medicine, June 4, 2026

Chavez, Laura, Pediatrics, June 4, 2026

Cheng, Lijun, Biomedical Informatics, June 4, 2026

Crasta, Jewel, School of Health and Rehabilitation Sciences, June 4, 2026

El Refaey, Mona, Surgery, June 4, 2026

Forero, Adriana, Microbial Infection and Immunity, June 4, 2026

Ghoneim, Hazem, Microbial Infection and Immunity, June 4, 2026

Hemann, Emily, Microbial Infection and Immunity, June 4, 2026

Kearse, Michael, Biological Chemistry and Pharmacology, June 4, 2026

Kendall, Genevieve, Pediatrics, June 4, 2026

Lio, Jerry, Microbial Infection and Immunity, June 4, 2026

Londino, James, Internal Medicine, June 4, 2026

Mihaylova, Maria, Biological Chemistry and Pharmacology, June 4, 2026

Nassal, Michelle, Emergency Medicine, June 4, 2026

Novais, Fernanda, Microbial Infection and Immunity, June 4, 2026

Sas, Andrew, Neurology, June 4, 2026

Skeens, Micah, Pediatrics, June 4, 2026

The Ohio State University
Board of Trustees

Tu, Li-Chun, Biological Chemistry and Pharmacology, June 4, 2026
Wagner, Alex, Pediatrics, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITHOUT TENURE

Bline, Katherine, Pediatrics, June 4, 2026

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Huang, Xiaopei, Internal Medicine, June 4, 2026

Nickerson, Brett, School of Health and Rehabilitation Sciences, June 4, 2026

Schenk, Austin, Surgery, June 4, 2026

**COLLEGE OF MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Abu-Arja, Rolla, Pediatrics, June 4, 2026

Beaulieu, Cynthia, Physical Medicine and Rehabilitation, June 4, 2026

Bell, Erica, Neurology, June 4, 2026

Borate, Uma, Internal Medicine, June 4, 2026

Boue, Daniel, Pathology, June 4, 2026

Boulter, Daniel, Radiology, June 4, 2026

Brammer, Jonathan, Internal Medicine, June 4, 2026

Chandawarkar, Aarti, Pediatrics, June 4, 2026

Chapman, Meredith, Psychiatry and Behavioral Health, June 4, 2026

Contreras, Carlo, Surgery, June 4, 2026

Creary, Susan, Pediatrics, June 4, 2026

Davila, Victor, Anesthesiology, June 4, 2026

Esnakula, Ashwin, Pathology, June 4, 2026

Fernandez Faith, Esteban, Pediatrics, June 4, 2026

Gatti-Mays, Margaret, Internal Medicine, June 4, 2026

Gleeson, Sean, Pediatrics, June 4, 2026

Iyer, Manoj, Anesthesiology, June 4, 2026

Kaffenberger, Jessica, Dermatology, June 4, 2026

Kelly, Sean, Internal Medicine, June 4, 2026

Kumar Gulati, Deepak, Neurology, June 4, 2026

Li-Sauerwine, Simiao, Emergency Medicine, June 4, 2026

Lott Limbach, Abberly, Pathology, June 4, 2026

Lu, Peter, Pediatrics, June 4, 2026

Maffett, Scott, Internal Medicine, June 4, 2026

Martin, Kevin, Orthopaedics, June 4, 2026

Meara, Michael, Surgery, June 4, 2026

Oppong, Bridget, Surgery, June 4, 2026

The Ohio State University
Board of Trustees

Panchal, Bethany, Family and Community Medicine, June 4, 2026
Park, Ariane, Neurology, June 4, 2026
Prats, Michael, Emergency Medicine, June 4, 2026
Quinn, Melissa, Biomedical Education and Anatomy, June 4, 2026
Stanich, Peter, Internal Medicine, June 4, 2026
Valasek, Amy, Pediatrics, June 4, 2026
Wei, Lai, Biomedical Informatics, June 4, 2026

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Audino, Anthony, Pediatrics, June 4, 2026, and July 1, 2027
Baylis, Adriane, Plastic and Reconstructive Surgery, June 4, 2026, and July 1, 2027
Ghalib, Luma, Internal Medicine, June 4, 2026, and July 1, 2027
Goist, Kevin, Internal Medicine, June 4, 2026, and July 1, 2027
Graber, Abraham, Biomedical Education and Anatomy, June 4, 2026, and July 1, 2027
Grignol, Valerie, Surgery, June 4, 2026, and July 1, 2027
Harmon, Derek, Biomedical Education and Anatomy, June 4, 2026, and July 1, 2027
Kale, Sachin, Internal Medicine, June 4, 2026, and July 1, 2027
Kneuert, Peter, Surgery, June 4, 2026, and July 1, 2027
Konda, Bhavana, Internal Medicine, June 4, 2026, and July 1, 2027
Malhotra, Prashant, Otolaryngology, June 4, 2026, and July 1, 2027
Massick, Susan, Dermatology, June 4, 2026, and July 1, 2027
Pahlaj Hinduja, Archana, Neurology, June 4, 2026, and July 1, 2027
Raval, Raju, Radiation Oncology, June 4, 2026, and July 1, 2027
Reinbolt, Raquel, Internal Medicine, June 4, 2026, and July 1, 2027
Roberts, Kristen, School of Health and Rehabilitation Sciences, June 4, 2026, and July 1, 2027
Schamess, Andrew, Internal Medicine, June 4, 2026, and July 1, 2027
Schumacher, Eric, Internal Medicine, June 4, 2026, and July 1, 2027
Shabsigh, Ahmad, Urology, June 4, 2026, and July 1, 2027
Tyler, Amy, Pediatrics, June 4, 2026, and July 1, 2027
Virk, Subhdeep, Psychiatry and Behavioral Health, June 4, 2026, and July 1, 2027
Walz, Patrick, Otolaryngology, June 4, 2026, and July 1, 2027
Yanoga, Fatoumata, Ophthalmology and Visual Sciences, June 4, 2026, and July 1, 2027

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Akella, Sruti, Ophthalmology and Visual Sciences, June 4, 2026, and July 1, 2027
Amin, Emily, Internal Medicine, June 4, 2026, and July 1, 2027
Black, Joshua, Internal Medicine, June 4, 2026, and July 1, 2027
Byrne, Lindsey, Internal Medicine, June 4, 2026, and July 1, 2027
Chakraborty, Subhankar, Internal Medicine, June 4, 2026, and July 1, 2027
Chen, Joyce, Psychiatry and Behavioral Health, June 4, 2026, and July 1, 2027
Corcoran, Shawn, Internal Medicine, June 4, 2026, and July 1, 2027

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Board of Trustees

Ghattas, Christian, Internal Medicine, June 4, 2026, and July 1, 2027
Gogineni, Emile, Radiation Oncology, June 4, 2026, and July 1, 2027
Gupta Basuray, Rakhi, Pediatrics, June 4, 2026, and July 1, 2027
Halling, Cecilie, Pediatrics, June 4, 2026, and July 1, 2027
Harris, Sharnita, Pediatrics, June 4, 2026, and July 1, 2027
Hussain, Nasir, Anesthesiology, June 4, 2026, and July 1, 2027
Ijioma, Nkechi, Internal Medicine, June 4, 2026, and July 1, 2027
Johnson, Katrina, Internal Medicine, June 4, 2026, and July 1, 2027
Kebodeaux, Chelsea, Obstetrics and Gynecology, June 4, 2026, and July 1, 2027
Kuofie, Ivy, Internal Medicine, June 4, 2026, and July 1, 2027
Lloyd, Eric, Pediatrics, June 4, 2026, and July 1, 2027
Savona, Salvatore, Internal Medicine, June 4, 2026, and July 1, 2027
Sevov, Claire, Internal Medicine, June 4, 2026, and July 1, 2027
Shah, Hamza, Internal Medicine, June 4, 2026, and July 1, 2027
Shihabuddin, Bashar, Pediatrics, June 4, 2026, and July 1, 2027
Spears, Isaac, Internal Medicine, June 4, 2026, and July 1, 2027
Stover, Kristin, Biomedical Education and Anatomy, June 4, 2026, and July 1, 2027
Thiele, Courtney, Biomedical Education and Anatomy, June 4, 2026, and July 1, 2027
Welker, Kristen, School of Health and Rehabilitation Sciences, June 4, 2026, and July 1, 2027
Yau, Amy, Internal Medicine, June 4, 2026, and July 1, 2027

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Ahmadian, Saman, Pathology, June 4, 2026
Akoghlanian, Shoghik, Pediatrics, June 4, 2026
Alahmadi, Asrar, Internal Medicine, June 4, 2026
Alebrahim, Musab, Surgery, June 4, 2026
Alexander, John, Orthopaedics, June 4, 2026
Baker, Lauren, Obstetrics and Gynecology, June 4, 2026
Banas, Dave, Family and Community Medicine, June 4, 2026
Behbehani, Gregory, Internal Medicine, June 4, 2026
Behzadi, Jennifer, Internal Medicine, June 4, 2026
Bigelow, Ameer, Pediatrics, June 4, 2026
Bowden, Brian, Pediatrics, June 4, 2026
Bowman, Jessica, Pediatrics, June 4, 2026
Brannock, Kristina, Pathology, June 4, 2026
Bridge, Laura, Internal Medicine, June 4, 2026
Brink, Farah, Pediatrics, June 4, 2026
Cho, Min-Jeong, Plastic and Reconstructive Surgery, June 4, 2026
Chua, Michael, Pediatrics, June 4, 2026
Coffman, Katharine, Pediatrics, June 4, 2026
Colburn, Nora, Internal Medicine, June 4, 2026

The Ohio State University
Board of Trustees

Conroy, Megan, Internal Medicine, June 4, 2026
Cunningham, Lisa, Surgery, June 4, 2026
Dalm, Brian, Neurological Surgery, June 4, 2026
Davenport, Ashley, Internal Medicine, June 4, 2026
DeHoff, Carrie, Pediatrics, June 4, 2026
Diaz, Daniel, Internal Medicine, June 4, 2026
Ebersole, Ashley, Pediatrics, June 4, 2026
Fei, Yueyang, Obstetrics and Gynecology, June 4, 2026
Foley, Kristin, Radiology, June 4, 2026
Gandhi, Kajal, Pediatrics, June 4, 2026
Garbacz, Lauren, Pediatrics, June 4, 2026
Gisser, Jonathan, Pediatrics, June 4, 2026
Gombash Lampe, Sara, Neuroscience, June 4, 2026
Gorelik, Leonid, Anesthesiology, June 4, 2026
Greco, Nicholas, Orthopaedics, June 4, 2026
Hall, Orman, Psychiatry and Behavioral Health, June 4, 2026
Hamilton, Sarah, Psychiatry and Behavioral Health, June 4, 2026
Hart, Laura, Pediatrics, June 4, 2026
Humphrey, Daniela, Pediatrics, June 4, 2026
Kumthekar, Rohan, Pediatrics, June 4, 2026
Larrimore, Ashley, Emergency Medicine, June 4, 2026
Levine, Ann, Pediatrics, June 4, 2026
Levy, Casey, Pediatrics, June 4, 2026
Limkemann, Ashley, Surgery, June 4, 2026
MacKinlay, Alison, Family and Community Medicine, June 4, 2026
Malerich, Patricia, Dermatology, June 4, 2026
May, Anne, Pediatrics, June 4, 2026
McGuirk, Rachael, Family and Community Medicine, June 4, 2026
McKillop, Hannah, Pediatrics, June 4, 2026
Miller, Audrey, Pediatrics, June 4, 2026
Misal, Meenal, Obstetrics and Gynecology, June 4, 2026
Mittra, Arjun, Internal Medicine, June 4, 2026
Mobin-Uddin, Asma, Biomedical Education and Anatomy, June 4, 2026
Mosley, Claudia, Biomedical Education and Anatomy, June 4, 2026
Nolan, Eric, Internal Medicine, June 4, 2026
Odackal, Namrita, Pediatrics, June 4, 2026
Ojha, Devicka, Internal Medicine, June 4, 2026
Potter, Samara, Pediatrics, June 4, 2026
Rai, Deepak, Internal Medicine, June 4, 2026
Ramachandran, Manoj, Internal Medicine, June 4, 2026
Redman, Chuck, Internal Medicine, June 4, 2026
Rudesill, Rebecca, Obstetrics and Gynecology, June 4, 2026

The Ohio State University
Board of Trustees

Ryan, John, Orthopaedics, June 4, 2026
Salvador, Anthony, Radiology, June 4, 2026
Schaefer, Megan, Pediatrics, June 4, 2026
Schmucker, Ryan, Plastic and Reconstructive Surgery, June 4, 2026
Schneider, Pat, Obstetrics and Gynecology, June 4, 2026
Schultz, Katlin, Physical Medicine and Rehabilitation, June 4, 2026
Shadchehr, Ali, Internal Medicine, June 4, 2026
Shanker, Kirti, Family and Community Medicine, June 4, 2026
Shannon, Tracy, Physical Medicine and Rehabilitation, June 4, 2026
Shenoy, Renuka, Anesthesiology, June 4, 2026
Skeans, Jake, Internal Medicine, June 4, 2026
Smith, Ashley, Anesthesiology, June 4, 2026
Soghomonyan, Suren, Anesthesiology, June 4, 2026
Spaccarelli, Natalie, Dermatology, June 4, 2026
Stultz, Jerry, Pediatrics, June 4, 2026
Texler, Cara, Pediatrics, June 4, 2026
Tiso, Michael, Internal Medicine, June 4, 2026
Tran, Andrew, Pediatrics, June 4, 2026
Troyer, Mark, Internal Medicine, June 4, 2026
Tucker, Angela, Family and Community Medicine, June 4, 2026
Valdez, Carrie, Surgery, June 4, 2026
Vest, Matthew, Biomedical Education and Anatomy, June 4, 2026
Voorhees, Timothy, Internal Medicine, June 4, 2026
Waldrop, Megan, Pediatrics, June 4, 2026
Washam, Matthew, Pediatrics, June 4, 2026
Wellner, Michael, Internal Medicine, June 4, 2026
Wells, Jordee, Pediatrics, June 4, 2026
Westbrook, Travis, Psychiatry and Behavioral Health, June 4, 2026
Wojtowicz, Andrea, Pediatrics, June 4, 2026
Wright, Lydia, Pediatrics, June 4, 2026
Yang, Xiangyu, Radiology, June 4, 2026
Yong, Chiaothon, Family and Community Medicine, June 4, 2026
Zha, Alicia, Neurology, June 4, 2026
Zimm, Cynthia, Pediatrics, June 4, 2026

REAPPOINTMENT

Abshier-Ware, Courtney, Obstetrics and Gynecology, July 1, 2027
Acharya, Chatur, Internal Medicine, July 1, 2027
Ackermann, Wiebke, Anesthesiology, July 1, 2027
Adkins, Alek, Pediatrics, July 1, 2027
Akbar, Shalla, Pathology, July 1, 2027
Akkari, Yasmine, Pathology, July 1, 2027

The Ohio State University
Board of Trustees

Al Tabosh, Hayat, Pediatrics, July 1, 2027
Aldrink, Jennifer, Surgery, July 1, 2027
Allen, Karen, Pediatrics, July 1, 2027
Anthony, Michael, Orthopaedics, July 1, 2027
Apke, Tonya, School of Health and Rehabilitation Sciences, July 1, 2027
Axelson, David, Psychiatry and Behavioral Health, July 1, 2027
Baker, Josie, Internal Medicine, July 1, 2027
Balada-Llasat, Joan-Miquel, Pathology, July 1, 2027
Bali, Neetu, Pediatrics, July 1, 2027
Bambach, Kim, Emergency Medicine, July 1, 2027
Bartholomew, Deborah, Obstetrics and Gynecology, July 1, 2027
Barton, Hannah, Pediatrics, July 1, 2027
Benson, Kari, Pediatrics, July 1, 2027
Berlan, Elise, Pediatrics, July 1, 2027
Bhavnagri, Sharukh, Radiology, July 1, 2027
Bhoomreddy, Neha, Internal Medicine, July 1, 2027
Bignall, Ray, Pediatrics, July 1, 2027
Bittar, Jan, Neurology, July 1, 2027
Black, Kelsey, Internal Medicine, July 1, 2027
Bodin, Steven, Pediatrics, July 1, 2027
Bonaventura, Bridget, Pediatrics, July 1, 2027
Boucher, Laura, School of Health and Rehabilitation Sciences, July 1, 2027
Brancaleone, Matthew, School of Health and Rehabilitation Sciences, July 1, 2027
Breedlove, Aaron, Psychiatry and Behavioral Health, July 1, 2027
Brehany, James, Internal Medicine, July 1, 2027
Brodsky, Sergey, Pathology, July 1, 2027
Brooks, Christopher, Otolaryngology, July 1, 2027
Brown, Melissa, Obstetrics and Gynecology, July 1, 2027
Brundrett, Megan, Pediatrics, July 1, 2027
Bryant, Richard, Anesthesiology, July 1, 2027
Buddhavarapu, Amulya, Pediatrics, July 1, 2027
Burford, Matthew, Neurology, July 1, 2027
Carmin, Cheryl, Psychiatry and Behavioral Health, July 1, 2027
Carroll, Ryan, Internal Medicine, July 1, 2027
Chambers, Danielle, Pediatrics, July 1, 2027
Chan, Kelvin, Radiology, July 1, 2027
Chan, Ruth, Internal Medicine, July 1, 2027
Chang, Philip, Internal Medicine, July 1, 2027
Chen, Wei, Pathology, July 1, 2027
Chung, Catherine, Pathology, July 1, 2027
Cohen, Daniel, Pediatrics, July 1, 2027
Collins, Angela, Orthopaedics, July 1, 2027

The Ohio State University
Board of Trustees

Comisford, Ross, Internal Medicine, July 1, 2027
Cooper, Kristin, Internal Medicine, July 1, 2027
Cripe, Linda, Pediatrics, July 1, 2027
Criss, Cory, Surgery, July 1, 2027
Cua, Clifford, Pediatrics, July 1, 2027
Dalal, Poorvi, Internal Medicine, July 1, 2027
Daniel, Megan, Pediatrics, July 1, 2027
Deleandro, Megan, Family and Community Medicine, July 1, 2027
Denlinger, Nathan, Internal Medicine, July 1, 2027
Diefenbach, Karen, Surgery, July 1, 2027
Dienstbach, Michael, Internal Medicine, July 1, 2027
Donald, Ryan, Internal Medicine, July 1, 2027
Doubeni, Anna, Family and Community Medicine, July 1, 2027
Driggers, Allyson, Pediatrics, July 1, 2027
Ediger, Tracy, Pediatrics, July 1, 2027
Ehiorobo, Iziegbe, Internal Medicine, July 1, 2027
Eisinger, Gregory, Internal Medicine, July 1, 2027
Eiterman, Andrew, Internal Medicine, July 1, 2027
El-Ferzli, George, Pediatrics, July 1, 2027
Elliott, Victoria, Pediatrics, July 1, 2027
Erner, Jana, Pediatrics, July 1, 2027
Esguerra, Vincent, Internal Medicine, July 1, 2027
Ezzat zaghloleh, Mhd, Neurology, July 1, 2027
Farhadi, Rana, Plastic and Reconstructive Surgery, July 1, 2027
Fawley, Ryan, Internal Medicine, July 1, 2027
Flanigan, Matt, Internal Medicine, July 1, 2027
Fleming, Qian, Anesthesiology, July 1, 2027
Freeman, Jay, Pediatrics, July 1, 2027
Fritz, Joel, Radiology, July 1, 2027
Galantowicz, Mark, Surgery, July 1, 2027
Gandhi, Bela, Psychiatry and Behavioral Health, July 1, 2027
Garrity-Rokous, Beth, Pediatrics, July 1, 2027
Gauntt, Jennifer, Pediatrics, July 1, 2027
Gaw, Christopher, Pediatrics, July 1, 2027
Gil, Katarzyna, Internal Medicine, July 1, 2027
Goday, Praveen, Pediatrics, July 1, 2027
Goyal, Kanu, Orthopaedics, July 1, 2027
Grantham, Lindsey, Obstetrics and Gynecology, July 1, 2027
Greathouse, Dawn, Pediatrics, July 1, 2027
Griffith, Brandy, Radiology, July 1, 2027
Grozenski, Drew, Emergency Medicine, July 1, 2027
Gustafson, Brooke, Pediatrics, July 1, 2027

The Ohio State University
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Hannawi, Yousef, Neurology, July 1, 2027
Hansen-Moore Hansen, Jennifer, Pediatrics, July 1, 2027
Hart, Stephen, Pediatrics, July 1, 2027
Harzman, Alan, Surgery, July 1, 2027
Hassen, Lauren, Internal Medicine, July 1, 2027
Hays, Hannah, Pediatrics, July 1, 2027
Hehr, Erin, Pediatrics, July 1, 2027
Heinz, Garrett, Family and Community Medicine, July 1, 2027
Hetson, Lilly, Family and Community Medicine, July 1, 2027
Hilbrands, Greta, Pediatrics, July 1, 2027
Hiser, Jaryd, Psychiatry and Behavioral Health, July 1, 2027
Holmes, Anne, Psychiatry and Behavioral Health, July 1, 2027
Holyfield, Cashea, Pediatrics, July 1, 2027
Horbal, Dana, Internal Medicine, July 1, 2027
Hou, Ying-Chen, Pathology, July 1, 2027
Huber, Catherine, Pediatrics, July 1, 2027
Husain, Marium, Internal Medicine, July 1, 2027
Ilipilla, Geeta, Psychiatry and Behavioral Health, July 1, 2027
Imran, Sehyr, Pediatrics, July 1, 2027
Iwenofu, Obiajulu, Pathology, July 1, 2027
Jacobs, Hannah, Pediatrics, July 1, 2027
Jacobson-Kelly, Amanda, Pediatrics, July 1, 2027
Jain, Rajneesh, Pediatrics, July 1, 2027
Jhavar, Sachin, Radiation Oncology, July 1, 2027
Johnson, Kai, Internal Medicine, July 1, 2027
Jones, Trishena, Emergency Medicine, July 1, 2027
Jordan, Allison, Neurology, July 1, 2027
Jordan, Zach, Neurology, July 1, 2027
Kadish, Chelsea, Pediatrics, July 1, 2027
Kalra, Maninder, Pediatrics, July 1, 2027
Kane, Chelsea, Physical Medicine and Rehabilitation, July 1, 2027
Kao, Christopher, Emergency Medicine, July 1, 2027
Kasick, David, Psychiatry and Behavioral Health, July 1, 2027
Kaumeyer, Benjamin, Pathology, July 1, 2027
Kavuri, Venkat, Orthopaedics, July 1, 2027
Kelm, Zachary, Psychiatry and Behavioral Health, July 1, 2027
Khan, Muhammad, Pediatrics, July 1, 2027
Khan, Sara, Pediatrics, July 1, 2027
Kim, Lisa, Internal Medicine, July 1, 2027
Kirchner, Rebecca, Pediatrics, July 1, 2027
Kirwin, Margaret, Emergency Medicine, July 1, 2027
Knight Davis, Jennifer, Surgery, July 1, 2027

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Koletar, Susan, Internal Medicine, July 1, 2027
Kovalchin, John, Pediatrics, July 1, 2027
Kranitzky, Bethany, Internal Medicine, July 1, 2027
Krill, Michael, Physical Medicine and Rehabilitation, July 1, 2027
Krishna, Somashekar, Internal Medicine, July 1, 2027
Krivchenia, Katelyn, Pediatrics, July 1, 2027
Krouse, Michael, Internal Medicine, July 1, 2027
Krull, Ashley, Internal Medicine, July 1, 2027
Kuntz, Kristin, Psychiatry and Behavioral Health, July 1, 2027
Labroo, Jason, Orthopaedics, July 1, 2027
Lahoti, Amit, Pediatrics, July 1, 2027
Lawrence, Alec, Anesthesiology, July 1, 2027
Lee, Matthew, Urology, July 1, 2027
Lehman, April, Pediatrics, July 1, 2027
Lessig, Bailey, Family and Community Medicine, July 1, 2027
Lewis, Kristen, Internal Medicine, July 1, 2027
Liao, Nancy, Pediatrics, July 1, 2027
Linstedt, Elizabeth, Psychiatry and Behavioral Health, July 1, 2027
Lipscomb, Eric, Anesthesiology, July 1, 2027
Liscynesky, Christina, Internal Medicine, July 1, 2027
Lloyd, Julia, Pediatrics, July 1, 2027
Lodge, John, Family and Community Medicine, July 1, 2027
Loftus, John, Surgery, July 1, 2027
Long, Samar, School of Health and Rehabilitation Sciences, July 1, 2027
Lookabaugh, Britni, Internal Medicine, July 1, 2027
Losos, Michael, Pathology, July 1, 2027
Lovett, Marlina, Pediatrics, July 1, 2027
Lozanski, Gerard, Pathology, July 1, 2027
Lteif, Ghada, Psychiatry and Behavioral Health, July 1, 2027
Luevano, Carla, Pediatrics, July 1, 2027
Lutmer, Jeffrey, Pediatrics, July 1, 2027
Magana, Francisco, Internal Medicine, July 1, 2027
Mamilly, Leena, Pediatrics, July 1, 2027
Mansfield, Sara, Surgery, July 1, 2027
Mao, George, Pathology, July 1, 2027
Martin, Mike, Radiology, July 1, 2027
Mathai, Babetta, Pediatrics, July 1, 2027
Matrka, Laura, Otolaryngology, July 1, 2027
Mayerson, Joel, Orthopaedics, July 1, 2027
Mazhar, Hiba, Internal Medicine, July 1, 2027
McAllister, Nicole, Emergency Medicine, July 1, 2027
McClelland, Isla, Internal Medicine, July 1, 2027

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McGrath, Ryan, Emergency Medicine, July 1, 2027
McNally, Kelly, Pediatrics, July 1, 2027
Mendiratta, Vivek, Internal Medicine, July 1, 2027
Menon, Meera, Psychiatry and Behavioral Health, July 1, 2027
Merritt, Robert, Surgery, July 1, 2027
Mian, Maryam, Neurology, July 1, 2027
Middelberg, Leah, Pediatrics, July 1, 2027
Mihalik, Barbara, Ophthalmology and Visual Sciences, July 1, 2027
Moharir, Alok, Anesthesiology, July 1, 2027
Monga, Natasha, Radiology, July 1, 2027
Monson, Erik, Orthopaedics, July 1, 2027
Mosher, Kaitlyn, Pediatrics, July 1, 2027
Murphy, Caroline, Pediatrics, July 1, 2027
Mytinger, John, Pediatrics, July 1, 2027
Naguib, Aymen, Anesthesiology, July 1, 2027
Naik, Nishi, Internal Medicine, July 1, 2027
Napolitano, Jonathan, Physical Medicine and Rehabilitation, July 1, 2027
Nash, David, Plastic and Reconstructive Surgery, July 1, 2027
Nathan, Jaimie, Surgery, July 1, 2027
Nonga Makon, Dieudonne, Pediatrics, July 1, 2027
Novakovic, Destiny, Pediatrics, July 1, 2027
Odackal, John, Internal Medicine, July 1, 2027
Olshefski, Randy, Pediatrics, July 1, 2027
Otto, Bradley, Otolaryngology, July 1, 2027
Pagnotta, Gregory, Internal Medicine, July 1, 2027
Parker, Katie, Internal Medicine, July 1, 2027
Patel, Akash, Internal Medicine, July 1, 2027
Paul, Grace, Pediatrics, July 1, 2027
Pearson, Toni, Pediatrics, July 1, 2027
Perry, Michael, Pediatrics, July 1, 2027
Petruilis, Mary, Neurology, July 1, 2027
Pierson, Christopher, Pathology, July 1, 2027
Plotner, Alisha, Dermatology, July 1, 2027
Poisson, Kelsey, Pediatrics, July 1, 2027
Pootrakul, Llana, Dermatology, July 1, 2027
Potter, Adam, Internal Medicine, July 1, 2027
Powers, Ciaran, Neurological Surgery, July 1, 2027
Pratt, Laura, Pediatrics, July 1, 2027
Putnam, Jill, Orthopaedics, July 1, 2027
Quails, Nathan, Radiology, July 1, 2027
Rahman, Shafia, Internal Medicine, July 1, 2027
Ramsey, Mitchell, Internal Medicine, July 1, 2027

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Rangarajan, Hemalatha, Pediatrics, July 1, 2027
Rasmussen, Sara, Surgery, July 1, 2027
Reed, Suzanne, Pediatrics, July 1, 2027
Reeves, Jeff, Orthopaedics, July 1, 2027
Reeves, Kevin, Psychiatry and Behavioral Health, July 1, 2027
Reidy, Colleen, Family and Community Medicine, July 1, 2027
Reshmi, Shalini, Pathology, July 1, 2027
Ristev, Goran, Anesthesiology, July 1, 2027
Ristev, Sonia, Anesthesiology, July 1, 2027
Roberts, Maegan, Internal Medicine, July 1, 2027
Rodriguez, Vilmarie, Pediatrics, July 1, 2027
Ronkin, Emily, Pediatrics, July 1, 2027
Rose, Sean, Pediatrics, July 1, 2027
Rowland, Daniel, Pediatrics, July 1, 2027
Ryan, Patricia, Internal Medicine, July 1, 2027
Salhah, Hiba, Pediatrics, July 1, 2027
Sanchez, Lauren, Pediatrics, July 1, 2027
Sanchez, Rudy, Pediatrics, July 1, 2027
Sancrainte, LeAnne, Pediatrics, July 1, 2027
Sasso, Uma, Anesthesiology, July 1, 2027
Schlegel, Amy, Pediatrics, July 1, 2027
Schroell, Robert, Anesthesiology, July 1, 2027
Scoville, Max, Ophthalmology and Visual Sciences, July 1, 2027
Sentman, Emily, Pediatrics, July 1, 2027
Shana' ah, Arwa, Pathology, July 1, 2027
Shellhaas, Cynthia, Obstetrics and Gynecology, July 1, 2027
Shinoka, Toshiharu, Surgery, July 1, 2027
Shipp, Desmond, Dermatology, July 1, 2027
Shujaat, Taimur, Radiology, July 1, 2027
Siesel, Geoffrey, Radiology, July 1, 2027
Sigmund, Audrey, Internal Medicine, July 1, 2027
Sim, Austin, Radiation Oncology, July 1, 2027
Singer, Eric, Urology, July 1, 2027
Slemmer, Ashleigh, Pediatrics, July 1, 2027
Spears, Christina, Internal Medicine, July 1, 2027
Sreevalsan, Kavya, Internal Medicine, July 1, 2027
Starkoff, Brooke, School of Health and Rehabilitation Sciences, July 1, 2027
Steffan, Janine, Internal Medicine, July 1, 2027
Steingass, Katherine, Pediatrics, July 1, 2027
Stewart, Heather, Pediatrics, July 1, 2027
Stinehart, Kyle, Internal Medicine, July 1, 2027
Stone, Brandon, Pediatrics, July 1, 2027

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Stonebrook, Emily, Pediatrics, July 1, 2027
Strafford, Katherine, Obstetrics and Gynecology, July 1, 2027
Streby, Keri, Pediatrics, July 1, 2027
Stroud, Hilary, Emergency Medicine, July 1, 2027
Suarez, Adrian, Pathology, July 1, 2027
Subler, Ashley, Psychiatry and Behavioral Health, July 1, 2027
Sweigert, Sarah, Urology, July 1, 2027
Taege, Susanne, Obstetrics and Gynecology, July 1, 2027
Tahir, Maryam, Pathology, July 1, 2027
Tapyrik, Sarah, Internal Medicine, July 1, 2027
Tariq, Areej, Family and Community Medicine, July 1, 2027
Taveras, Jeanette, Pediatrics, July 1, 2027
Taylor, Laura, Psychiatry and Behavioral Health, July 1, 2027
Teng, Xiaoyi, Surgery, July 1, 2027
Thomas, Andrew, Internal Medicine, July 1, 2027
Toukara, Fode, Biomedical Informatics, July 1, 2027
Trask, Christi, Psychiatry and Behavioral Health, July 1, 2027
Traugott, Amber, Surgery, July 1, 2027
Tyler, Kelly, Dermatology, July 1, 2027
Uffman, Joshua, Anesthesiology, July 1, 2027
Umyarova, Elvira, Internal Medicine, July 1, 2027
Varekojis, Sarah, School of Health and Rehabilitation Sciences, July 1, 2027
Varma, Priya, Internal Medicine, July 1, 2027
Verdecia, Ana, Neurology, July 1, 2027
Vetter, John, Physical Medicine and Rehabilitation, July 1, 2027
Volovetz, Rosalie, Family and Community Medicine, July 1, 2027
Wagner, Tracey, Pediatrics, July 1, 2027
Wallihan, Rebecca, Pediatrics, July 1, 2027
Wang, Peng, Internal Medicine, July 1, 2027
Warner, Jackie, Pediatrics, July 1, 2027
Webb, Chrystal, Radiology, July 1, 2027
Weber, Amanda, Pediatrics, July 1, 2027
Wegman, Sonya, Internal Medicine, July 1, 2027
Wenzke, Jeffrey, Internal Medicine, July 1, 2027
White, Taylor, Pediatrics, July 1, 2027
Wirtz, Mary, Internal Medicine, July 1, 2027
Wright, Morgan, Pediatrics, July 1, 2027
Wu, Larry, Family and Community Medicine, July 1, 2027
Wurtz, Morgan, Pediatrics, July 1, 2027
Yoest, Sarah, Ophthalmology and Visual Sciences, July 1, 2027
Young, Henry, Emergency Medicine, July 1, 2027
Youssef, Patrick, Neurological Surgery, July 1, 2027

The Ohio State University
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Youssef Andraos, Therese, Radiation Oncology, July 1, 2027
Zhang, June, Neurology, July 1, 2027
Zimmerman, Danielle, Internal Medicine, July 1, 2027

**COLLEGE OF MEDICINE
RESEARCH**

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR AND REAPPOINTMENT

Harden, Angela, School of Health and Rehabilitation Sciences, June 4, 2026, and July 1, 2026

REAPPOINTMENT

Baker, Gretchen, School of Health and Rehabilitation Sciences, July 1, 2026
Buck, Andrew, Psychiatry and Behavioral Health, July 1, 2026
Carley, Andrew, Internal Medicine, July 1, 2027
Chan, Wing, Internal Medicine, July 1, 2027
Fontanella, Cynthia, Psychiatry and Behavioral Health, July 1, 2026
Huang, Wei, Cancer Biology and Genetics, July 1, 2026
Koguchi, Yoshi, Internal Medicine, July 1, 2027
Larue, Ross, Cancer Biology and Genetics, July 1, 2026
Le, Nhat, Cancer Biology and Genetics, July 1, 2026
Lin, Anna, Neurology, July 1, 2027
Lin, Pei-Hui, Internal Medicine, July 1, 2026
Pancholi, Vijay, Pathology, July 1, 2026
Pekarsky, Yuri, Cancer Biology and Genetics, July 1, 2026
Pietrzak, Maciej, Biomedical Informatics, July 1, 2027
Schwartz, Laura, Pediatrics, July 1, 2027
Shankar, Eswar, Internal Medicine, July 1, 2026
Sunkel, Benjamin, Pediatrics, July 1, 2027
Toris, Carol, Ophthalmology and Visual Sciences, July 1, 2026
Vicetti Miguel, Rodolfo, Otolaryngology, July 1, 2027
Zhang, Zhentao, Surgery, July 1, 2026

COLLEGE OF NURSING

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Jones, Holly, June 4, 2026
Punches, Brittany, June 4, 2026

The Ohio State University
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**COLLEGE OF NURSING
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

King, Tara, June 4, 2026
Masciola, Randee, June 4, 2026
McGhee, Stephen, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Alston, Angela, June 4, 2026
Ault, Samantha, June 4, 2026
O'Brien, Tara, June 4, 2026
Shihabuddin, Courtney, June 4, 2026

REAPPOINTMENT

Barr, Taura, August 15, 2027
Bobek, Heidi, August 15, 2027
Garvey, Paula, August 15, 2027
Sullivan, Kelly, August 15, 2027

**COLLEGE OF NURSING
RESEARCH**

REAPPOINTMENT

Helsabeck, Nathan, August 15, 2027

COLLEGE OF OPTOMETRY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Yuhas, Phillip, June 4, 2026

**COLLEGE OF OPTOMETRY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Buckland, Michelle, June 4, 2026, and August 15, 2027

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Coates, Zachary, June 4, 2026, and August 15, 2027
Daniel, Jocelyn, June 4, 2026, and August 15, 2027
Janczak, Carissa, June 4, 2026, and August 15, 2027
Orr, Danielle, June 4, 2026, and August 15, 2027

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Osman, Mawada, June 4, 2026, and August 15, 2027
Ross, Jonathon, June 4, 2026, and August 15, 2027
Widmer, Douglas, June 4, 2026, and August 15, 2027

REAPPOINTMENT

Damari, David, August 15, 2027
Goedde, Dawn, August 15, 2027
Maszczak, JP, August 15, 2027
Zimmerman, Aaron, August 15, 2027

**COLLEGE OF PHARMACY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Valentino, Alexa, June 4, 2026, and August 15, 2027

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Plahovinsak, Jen, June 4, 2026

REAPPOINTMENT

May, Casey, August 15, 2027
Williams, Victoria, August 15, 2027

**COLLEGE OF PHARMACY
RESEARCH**

REAPPOINTMENT

Binzel, Daniel, August 15, 2027

**COLLEGE OF PHARMACY
ASSOCIATED**

PROMOTION TO ASSOCIATE PROFESSOR-PRACTICE

Legg, Julie, June 4, 2026

COLLEGE OF PUBLIC HEALTH

PROMOTION TO PROFESSOR

Hefner, Jennifer, June 4, 2026
Xu, Wendy, June 4, 2026

The Ohio State University
Board of Trustees

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Singh, Parvati, June 4, 2026

Song, Min-Ae, June 4, 2026

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Haeder, Simon, June 4, 2026

Huang, En, June 4, 2026

**COLLEGE OF PUBLIC HEALTH
RESEARCH**

REAPPOINTMENT

Brinkman, Marielle, August 15, 2026

COLLEGE OF SOCIAL WORK

PROMOTION TO PROFESSOR

Yoon, Susan, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Barboza-Salerno, Gia, June 4, 2026

Lee, Joyce, June 4, 2026

Rao, Smitha, June 4, 2026

UNIVERSITY LIBRARIES

PROMOTION TO PROFESSOR

Bonds, Leigh, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Biszaha, Anna, June 4, 2026

Dearborn, Carly, June 4, 2026

Klose, Annamarie, June 4, 2026

Meetz, Johanna, June 4, 2026

**UNIVERSITY LIBRARIES
CLINICAL**

REAPPOINTMENT

Landon, Natasha, August 15, 2027

The Ohio State University
Board of Trustees

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Burns, Teresa, Veterinary Clinical Sciences, June 4, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Panfil, Amanda, Veterinary Biosciences, June 4, 2026

**COLLEGE OF VETERINARY MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Schroeder, Eric, Veterinary Clinical Sciences, June 4, 2026, and August 15, 2027

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Sterman, Ally, Veterinary Clinical Sciences, June 4, 2026, and August 15, 2027

Urion, Rebecca, Veterinary Clinical Sciences, June 4, 2026, and August 15, 2027

REAPPOINTMENT

Green, Eric, Veterinary Clinical Sciences, August 15, 2027

Jennings, Ryan, Veterinary Biosciences, August 15, 2027

Parker, Valerie, Veterinary Clinical Sciences, August 15, 2027

Parkinson, Sam, Veterinary Preventive Medicine, August 15, 2027

Rice, Hilary, Veterinary Clinical Sciences, August 15, 2027

Roynard, Patrick, Veterinary Clinical Sciences, August 15, 2027

Timko, Kathryn, Veterinary Clinical Sciences, August 15, 2027

**COLLEGE OF VETERINARY MEDICINE
ASSOCIATED**

PROMOTION TO ASSOCIATE PROFESSOR-PRACTICE

Miles, Kristen, Veterinary Clinical Sciences, June 4, 2026

Snyder, Joe, Veterinary Clinical Sciences, June 4, 2026

REAPPOINTMENT

Cuciak, Lindsay, Veterinary Clinical Sciences, August 15, 2027



AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2026-133

Synopsis: Approval of the following amendments to the *Rules of the University Faculty* are 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 rule 3335-5-38 would align staff term lengths with those of faculty senators by defining staff service as two three-year periods; and

WHEREAS rule 3335-5-40 would align the staff alternate designee process with the faculty process; and

WHEREAS rule 3335-5-44 seeks to clarify the process for appointing designees to university senate for staff senators and student government representatives; and

WHEREAS rule 3335-5-48.5 would expand student representation on the Athletic Council — including a dedicated seat for an undergraduate student-athlete — while maintaining alumni engagement through a new ex-officio role; and

WHEREAS rule 3335-5-48.9 seeks to enhance the Committee on Academic Freedom and Responsibility by increasing faculty and staff membership and creating a chair-elect position to support effective leadership succession; and

WHEREAS rule 3335-5-48.8 revisions aim to modernize and clarify the honorary degree nomination process by updating balloting procedures and improving the accessibility of candidate dossiers; and

WHEREAS the proposed amendments were approved by the University Senate during meeting on April 29, 2026:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



DEGREES AND CERTIFICATES

Resolution No. 2026-134

Synopsis: Approval of Degrees and Certificates for summer term 2026 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 August 9, 2026, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL TO AWARD THE JOSEPH SULLIVANT MEDAL

Resolution No. 2026-135

Synopsis: Approval of the awarding of the Joseph Sullivant Medal is proposed.

WHEREAS the Joseph Sullivant Medal is awarded once every five years as a memorial to the eminent services of Joseph Sullivant who, as a member of the first Board of Trustees, contributed significantly in determining the character and future of The Ohio State University; and

WHEREAS pursuant to the procedure established by the Board of Trustees, nominations for the award were referred through the dean of the Graduate School to a board of award appointed by the president; and

WHEREAS after a careful review of the nominations, the board of award recommended to the president that Dr. Lars Bildsten, director of the Kavli Institute for Theoretical Physics and the Frederick W. Gluck Professor of Theoretical Physics at the University of California, Santa Barbara, and a 1985 graduate of The Ohio State University, be the recipient of this award; and

WHEREAS the president, in support of their recommendation and on behalf of the Board of Trustees, authorizes the granting of this medal at a time convenient to the university and the recipient:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Joseph Sullivant Medal be presented to Dr. Lars Bildsten in accordance with the provisions for granting this award.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF THE OPERATING BUDGET FOR FISCAL YEAR 2027

Resolution No. 2026-136

Synopsis: Approval is requested for the university's operating budget for the fiscal year ending June 30, 2027.

WHEREAS the State of Ohio biennial budget for State Fiscal Years 2026 and 2027, including funding levels for state institutions of higher education, has been enacted; and

WHEREAS tuition rates and mandatory fee levels for the Columbus and regional campuses for Academic Year 2026-2027 are proposed at the June 2026 meeting of the Board of Trustees; and

WHEREAS university administration recommends approval of the Fiscal Year 2027 Operating Budget for the fiscal year ending June 30, 2027:

NOW THEREFORE

BE IT RESOLVED, That the university's operating budget for the fiscal year ending June 30, 2027, as set forth in the accompanying Fiscal Year 2027 Operating Budget Book, is hereby approved, and

BE IT FURTHER RESOLVED, That authority is granted to the president to make expenditures in accordance with the approved budget and within projected sources.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



**APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN
FOR FISCAL YEAR 2027**

Resolution No. 2026-137

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan for the fiscal year ending June 30, 2027, is proposed.

WHEREAS the state capital budget for Fiscal Years 2027 and 2028 has not yet been enacted; 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, 2026, through September 3, 2026; and

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

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

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

WHEREAS the final Fiscal Year 2027 Capital Investment Plan will be presented for consideration at the September 2026 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, 2027; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2027

Resolution No. 2026-138

Utility System Lifecycle and Expansion Projects

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) Fiscal Year 2027 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, 2026; and

WHEREAS the university has not finalized its capital investment plan for Fiscal Year 2027; 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 certain cost categories of the utility system projects are currently subject to an ongoing dispute resolution 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 and Facilities Committee has reviewed the projects for alignment with all applicable campus plans and guidelines; and

WHEREAS the Finance and 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 authorizes OSEP to proceed with the Fiscal Year 2027 interim capital improvement plan utility system projects; and



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM INTERIM CAPITAL
IMPROVEMENTS PLAN FOR FISCAL YEAR 2027 (cont.)**

BE IT FURTHER RESOLVED, That the Board of Trustees' approval of the final actual and allowable costs of these utility system projects is pending the results of the dispute resolution.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF 2026-2027 ACADEMIC YEAR TUITION AND MANDATORY FEES

Resolution No. 2026-139

Synopsis: Approval of tuition and mandatory fees, non-resident and international surcharges, room, and board rates for undergraduate and graduate students at all campuses of The Ohio State University for Academic Year 2026-2027.

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 tuition, mandatory fees, and room and board rates for each incoming cohort of Ohio resident undergraduate students for four years; and

WHEREAS Ohio resident undergraduate students who began in the Tuition Guarantee prior to Fiscal Year 2024 will transition to the Tuition Guarantee cohort rate established for Fiscal Year 2024; and

WHEREAS Ohio resident undergraduate students in Tuition Guarantee cohorts that began in Fiscal Years 2024, 2025 and 2026 will continue at the rates established for their respective cohorts and therefore will experience no change (0%) in tuition, mandatory fees, and room and board rates for Academic Year 2026-2027; and

WHEREAS new first-year Ohio resident undergraduate students enrolling for 2026-27 will be part of a new Ohio State Tuition Guarantee cohort; and

WHEREAS Ohio Revised Code 3345.48 establishes that institutions with tuition guarantee programs may not increase the instructional and mandatory fees for each incoming class of first-year undergraduate students by more than 3.0% as allowed under the State of Ohio's FY2026-2027 biennial budget bill, Amended Substitute House Bill 96 of the 136th General Assembly; and

WHEREAS the university administration remains focused on student affordability and limiting college costs for all students consistent with the State of Ohio budget bill for the Academic Year 2026-2027; and

WHEREAS, the university administration now presents recommendations for tuition and mandatory fees and non-residential and international surcharges for the Columbus, Lima, Mansfield, Marion and Newark campuses and for the Agricultural Technical Institute (ATI) at Wooster for the Academic Year 2026-2027:

NOW THEREFORE:

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration and hereby approves rates for the Academic Year 2026-2027 for all campuses, effective autumn semester 2026, as follows and as outlined in the attached document:

- That tuition, mandatory fees housing rates and dining rates will be part of the Ohio State Tuition Guarantee for new first-year Ohio resident undergraduate students, and that tuition and mandatory fees for this cohort will increase by 3.0%. Changes to housing and dining rates are addressed in the 2026-2027 Academic Year User Fees and Charges resolution; and



APPROVAL OF 2026-2027 ACADEMIC YEAR TUITION AND MANDATORY FEES (cont.)

- That tuition and mandatory fees for Ohio resident undergraduate students, not included in the Ohio State Tuition Guarantee program, will increase by 0.0%; and
- That tuition and mandatory fees will increase by 3.0% for graduate programs. Changes to differential fees for certain programs are addressed in the 2026-2027 Academic Year User Fees and Charges resolution; and
- That the non-resident surcharge for undergraduates shall increase by 5.0% and by 4.0% for most graduate programs. Exceptions for certain graduate programs are addressed in the 2026-2027 Academic Year User Fees and Charges resolution; and
- That the international surcharge for undergraduate students will not increase (0% change); and
- That the non-resident surcharge for a student taking all online course(s) over an entire semester and not pursuing an online degree or certificate program will be the same as the in-person student non-resident surcharge; and
- That the non-resident surcharge will not increase for a student pursuing an online degree or certificate program.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF 2026-2027 ACADEMIC YEAR USER FEES AND CHARGES

Resolution No. 2026-140

Synopsis: User fees and charges at the Columbus and regional campuses of The Ohio State University for Academic Year 2026-2027, are 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 2026:

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF DIGITAL TEXTBOOK FEES

Resolution No. 2026-141

Synopsis: Approval of digital textbook pass-through fees at all campuses of The Ohio State University for the 2026-2027 academic year is proposed.

WHEREAS the university collects certain fees, known as pass-through fees, to recover the goods and services provided by third-party vendors that directly benefit students; and

WHEREAS the university does not seek to financially benefit from pass-through fees, but facilitates their collection in lieu of third-party billing when institutional involvement can reduce student costs, streamline billing or otherwise benefit students; and

WHEREAS the university has expanded the use of pass-through fees through the CarmenBooks textbook affordability initiative, under which students enrolled in participating courses receive required digital textbooks at substantially discounted rates compared to traditional materials; and

WHEREAS the CarmenBooks pilot program approved by the Board of Trustees in spring semester 2019 (Resolution No. 2019-08) has expanded significantly and is projected to save students approximately \$6.9 million for the 2026-2027 academic year:

NOW THEREFORE:

BE IT RESOLVED, That the Board of Trustees hereby approves the assessment of digital textbook pass-through rates for the 2026-2027 academic year for all campuses, effective autumn semester 2026, as follows and as outlined in the attached document.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



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

Resolution No. 2026-142

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

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

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

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

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

NOW THEREFORE

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

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

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



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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPOINTMENT AND REAPPOINTMENTS TO THE SELF-INSURANCE BOARD

Resolution No. 2026-143

Synopsis: Appointment and 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 Douglas Robinette, Michael Leach and Demetries Neely expire on June 30, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the following individuals be reappointed as members of the Self-Insurance Board effective July 1, 2026, for the terms specified below:

Michael Leach, term ending June 30, 2028
Demetries Neely, term ending June 30, 2028

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that the following individual be appointed as a member of the Self-Insurance Board effective July 1, 2026, for the term specified below:

Mark Russell, term ending June 30, 2028

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF THE UNIVERSITY FOUNDATION REPORT

Resolution No. 2026-144

Synopsis: Approval of the University Foundation Report as of April 30, 2026, 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 four (4) endowed chairs as part of the Provost's Endowed Chair Matching Program: the James and Patricia Dietz Endowed Chair in Chemical Engineering, the Maryann Z. and Larry Kennedy Endowed Chair in Drug Discovery, the Bernard and LaJune Cohen Endowed Chair in Neurodegenerative Disease Research, The Tom and Debra Feeney Family Endowed Chair in Psychiatry and Behavioral Health; two (2) endowed chairs: the Buckeye Cruise for Cancer Chair, the Thomas F. Mauger and L. Carol Laxson Chair for Ophthalmology Research; two (2) endowed professorships: the Natalie M. Knutsen Professorship, The Williamson Family Professorship; eight (8) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-eight (28) additional named endowed funds; (ii) the revision of twenty (20) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of April 30, 2026.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Buckeye Cruise for Cancer Chair

The Board of Trustees of The Ohio State University shall establish the Buckeye Cruise for Cancer Chair as a quasi-endowment effective June 4, 2026, with a fund transfer by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) of gifts from Buckeye Cruise for Cancer Research Fund.

The annual distribution from this fund supports a chair position in the OSUCCC – James focused on cancer research in the area of greatest need as determined by the highest ranking official(s) in the OSUCCC – James or his/her designee(s). If the position is vacant, the annual distribution may be used to support faculty in the OSUCCC - James. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC - James.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Greg Rose Faculty & Staff Professional Development Fund

The Board of Trustees of The Ohio State University shall establish the Greg Rose Faculty & Staff Professional Development Fund effective June 4, 2026, with gifts from friends and colleagues of Greg Rose.

Fifty percent of the annual distribution from this fund supports professional development for tenured faculty or faculty of practice at The Ohio State University at Marion (Ohio State Marion). Fifty percent of the annual distribution from this fund supports professional development for staff at Ohio State Marion. Expenditures shall be approved in accordance with the then current guidelines and procedures established by Ohio State Marion.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Marion L. Cremer Dean's Leadership Fund

The Board of Trustees of The Ohio State University shall establish the Marion L. Cremer Dean's Leadership Fund as a quasi-endowment effective June 4, 2026, with a fund transfer by the College of Education and Human Ecology of an estate gift from Marion L. Cremer (MS 1958, PhD 1969).

The annual distribution from this fund benefits the Hospitality Management Program. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Education and Human Ecology.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Dr. Paul C. Clayton and Marjorie J. Clayton International Agriculture Award

The Dr. Paul C. Clayton International Agriculture Award was established December 4, 1992, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from family, friends and colleagues in memory of Dr. Clayton (B.S., Poultry Science, 1949; M.S., Poultry Science, 1960; Ph.D., Poultry Science, 1964). Effective June 4, 2026, the fund name and description shall be revised.

The annual distribution shall be used to support domestic or international students who are studying, working, or conducting research in the United States or abroad. Awards may be made to undergraduate as well as graduate students. Selection of the award recipients shall be recommended by the highest ranking official in international programs in agriculture and/or his/her designee. Recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid. To the extent allowable by the Family Educational Rights and Privacy Act (FERPA), the Clayton family shall be advised by the college of the award recipient(s) on an annual basis.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Garrison Fund for Leadership Programs

The Garrison Fund for Women's Programs in Continuing Education was established February 2, 1979, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Mr. and Mrs. Robert R. Garrison of Columbus, Ohio to support the general activities of the Office of Women's Programs in the Division of Continuing Education. The Office of Women's Programs in the Division of Continuing Education no longer exists, therefore the need for the fund ceased to exist. On February 22, 2024, the fund name and description were revised by the Board of Trustees, pursuant to the provisions of the original endowment description. The Women's Place no longer exists as of June 27, 2025, therefore the need for the fund ceased to exist. Effective June 4, 2026, the fund name and description shall be revised by the Board of Trustees, pursuant to the provisions of the original endowment description.

This gift is to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to provide support for the general activities of the President and Provost's Leadership Institute. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the institute.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the highest ranking official in President and Provost's Leadership Institute or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Larry Prude Memorial Scholarship Fund

The Marion Campus Minority Scholarship Fund was established December 14, 1984, by the Board of Trustees of The Ohio State University with a gift from the OSU Marion Campus Minority Advisory Committee. The name and description were revised on September 6, 2002. Effective June 4, 2026, the fund name and description shall be revised.

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

The annual distribution shall be used to provide one or more scholarships to deserving students of merit who are entering The Ohio State University and who enroll at the Marion Campus. The selection of the recipient(s) is to be made upon the recommendation of the dean and director of the Marion Campus and Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees with preference being given to recommendations for the appropriate administrative official who is responsible for scholarships and who will identify recipients from the Marion, Ohio, area attending The Ohio State University in order to carry out the desire of the donor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Bryson Endowed Scholarship Fund

The Bryson Endowed Scholarship Fund was established June 2, 1995, by the Board of Trustees of The Ohio State University with a gift from Ralph J. Bryson (Ph.D. Education '53), of Montgomery, Alabama. Dr. Bryson retired in 1994 from the professorate after 41 years of distinguished service to Alabama State University. Effective June 4, 2026, the fund description shall be revised.

The fund was established as a tribute to Ras and Annie Bryson who moved from Canton and Hendersonville, North Carolina, respectively, in order to make a better life for themselves and to rear any children that they might have under conditions that would portend for a good education and for social and economic advancement. Ras and Annie Bryson were married in Cincinnati, Ohio, on November 17, 1919. Their children are Ralph J. Bryson (b. September 10, 1922) and Dorothy Bryson Lowe (b. November 21, 1924).

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

The annual distribution shall be used to provide scholarships to graduate or undergraduate students in Educational Administration or those preparing to teach grades 7-12 (formerly Secondary Education). Preference shall be given to students majoring in a degree that has a concentration in English. It is the donor's expectation that the recipients of these scholarships will recognize the importance of the work ethic and therefore maintain employment in order to contribute to the cost of tuition, fees and living expenses. Scholarships shall be awarded on the basis of demonstrated financial need. Students may receive a Bryson Endowed Scholarship in successive years, as long as all other selection criteria are met. Selection of the Bryson Scholarship recipients shall be made by the dean of the College of Education and Human Ecology (previously the College of Education and the College of Human Ecology) or the dean's designee, in consultation with Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees as recommended by the dean of the College of Education and Human Ecology in order to carry out the desire of the donor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Johnie Christian Scholarship Fund

The Johnie Christian Scholarship Fund was established October 6, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the estate of Johnie Christian, (Ph.D. Education '40) a retired teacher in Denton, Texas, who passed away April 21, 1995. Effective June 4, 2026, the fund description shall be revised.

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

The annual distribution shall be used to provide scholarships for worthy undergraduate and graduate students in the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology). The recipients shall be in need of funds to continue their education. Scholarship recipients shall be selected, in consultation with Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees, in consultation with the person then responsible for teacher preparation programs in order to carry out the desire of the donor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Janet Harris Harding Scholarship Fund

The Janet Harris Harding Scholarship Fund was established July 7, 1972, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Lowry W. Harding, Ph.D., 1941, Columbus, Ohio, in honor of his wife, Janet Harris Harding. Effective June 4, 2026, the fund description shall be revised.

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

The annual distribution is to be used to provide one or more scholarships for students enrolled in the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology) and majoring in elementary education. First preference is to be given to one or more students who have a strong interest in the area of mathematics and who have demonstrated academic ability and need for financial assistance. The selection of the recipient(s) is to be made by Student Financial Aid, upon the recommendation of the senior faculty members in the Teaching and Learning Department and the dean of the college.

Should the need for the scholarship cease to exist or so diminish as to provide unused distribution then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for scholarships.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Center for Retrovirus Research Endowed Fund at the College of Veterinary Medicine

The Center for Retrovirus Research Endowed Fund at the College of Veterinary Medicine was established December 7, 2007, by the Board of Trustees of The Ohio State University with retrovirus patent royalties received by the College of Veterinary Medicine. Effective June 4, 2026, the fund description shall be revised.

The annual distribution will be used for operating costs for the Center for Retrovirus Research or its successor, which may include expanded work in virology. Annual operating expenditures will be recommended by the highest ranking official in the center or his/her designee and approved by the highest ranking official in the College of Veterinary Medicine or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Kathryn T. Schoen Endowment Fund

The Kathryn T. Schoen Endowment Fund was established May 4, 1984, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University through The Ohio State University Development Fund from friends and colleagues of Kathryn T. Schoen, Ph.D., Education '65, former Vice President for Educational Services and Acting Dean of the College of Nursing. The description was revised September 6, 1985. Effective June 4, 2026, the fund distribution shall be revised.

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

Twenty percent (20%) of the annual distribution shall be added to the fund's principal.

The remaining eighty percent (80%) of the annual distribution shall be used to provide one or more awards in amounts of \$1,000 or more for current administrators or faculty considering careers in university administration at The Ohio State University in order to provide leadership opportunities and career enhancement. The award may be used to underwrite research, to fund internships, educational programs, travel or similar experiences which further the recipient's opportunities for professional growth and leadership. Following consideration of the proposals submitted, the award recipient(s) will be selected by a committee consisting of The Ohio State University Provost, the Vice President for Business and Administration, a ranking administrator at The Ohio State University as determined by The Ohio State University Office of the President, and Kathryn T. Schoen or her designee. Responsibility for publicizing and encouraging the submission of proposals by administrators or faculty interested in this award shall be the responsibility of the Office of Academic Affairs.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used in instances where the goals and objectives are in consonance with the described goals of this endowment. Such action is subject to the concurrence of the Office of Academic Affairs following its consultation with Kathryn T. Schoen or her designee(s).

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Cynthia Ann Spafford Scholarship Fund

The Cynthia Ann Spafford Scholarship Fund was established November 5, 1976, by the Board of Trustees of The Ohio State University with a bequest to The Ohio State University Development Fund from the late Miss Ivor Spafford, Ph.D. '35, of Rock Creek, Ohio, in memory of her mother, Cynthia Ann Spafford. Effective June 4, 2026, the fund description shall be revised.

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

The annual distribution is to be used in the general field of family and consumer sciences (formerly home economics) at the undergraduate level or human development and family science, family and consumer sciences or family and consumer sciences education (formerly family relationships, home management or home economics education) at the graduate level. The scholarship shall not be for less than \$900 per year. It shall be awarded to students of junior, senior and graduate college standing whose personal characteristics, qualities of leadership and previous achievement place them in the upper one-fifth of their class. The same individual may receive the scholarship two years in succession, providing that the second year is utilized for graduate study. The selection of the recipient is to be made upon the recommendation of the Dean of the College of Education and Human Ecology (formerly the College of Education and the College of Agriculture and Home Economics) in cooperation with Student Financial Aid.

Should the need for these scholarships cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for family and consumer sciences.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Joseph F. and Mary Stranges Scholarship Fund

The Joseph F. and Mary Stranges Scholarship Fund was established February 5, 1999, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from family, friends, and colleagues. Effective June 4, 2026, the fund description shall be revised.

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

The annual distribution shall be used to provide scholarship(s) to undergraduate students who are participants in the Freshman Foundation Program. These scholarships should be awarded based on academic record (minimum cumulative grade point average of 3.0) and financial need.

Selection shall be made by the Administrator of the Freshman Foundation Program, in consultation with Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees, in consultation with the Vice Provost for Strategic Enrollment Management in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Charles A. Thompson Memorial Fund

The Charles A. Thompson Memorial Fund was established December 8, 1983, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund in memory of College of Law faculty member Charles A. Thompson from his family, friends and colleagues. Effective June 4, 2026, the fund description shall be revised.

The fund is to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The purpose of this fund is to help support various law college programs that interested Professor Thompson, such as financial aid for students; the client counseling competition; skills education programs, such as clinic practica and other courses in evidence, remedies, criminal and civil procedure; and research in these areas.

The annual distribution from this fund shall be used, at the discretion of the highest ranking official in the Michael E. Moritz College of Law or his/her designee, to support these activities within the college.

Should the need for this fund cease to exist or so diminish as to provide unused annual distribution, the annual distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the highest ranking official in the Michael E. Moritz College of Law or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

James and Patricia Dietz Endowed Chair in Chemical Engineering

The James and Patricia Dietz Endowed Chair Fund in Chemical Engineering was established March 5, 2026, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James F. Dietz (BCE 1969, MS 1970) and Patricia C. Dietz and matching funds as part of the Provost's Endowed Chair Matching Program. The required funding level for an endowed chair has been reached. Effective June 4, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a chair position in the William G. Lowrie Department of Chemical and Biomolecular Engineering to recruit or retain an outstanding faculty member.

If the position is vacant, the annual distribution may be used to support faculty in the William G. Lowrie Department of Chemical and Biomolecular Engineering.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026



Jessica A. Eveland
Secretary



Maryann Z. and Larry Kennedy Endowed Chair in Drug Discovery

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Maryann Z. and Larry Kennedy Endowed Fund in Drug Discovery effective May 20, 2021, with gifts from Maryann Z. Kennedy (BS 1978) and Lawrence D. Kennedy. The fund description was revised May 18, 2023. The required funding level for an endowed professorship was reached. The fund name and description were revised and the position was established March 5, 2026. With additional gifts from the donors and matching funds as part of the Provost's Endowed Chair Matching Program, the required funding level for an endowed chair has been reached. Effective June 4, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a chair position in the College of Pharmacy focused on advancing drug discovery. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support the faculty in the College of Pharmacy focused on advancing drug discovery. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Bernard and LaJune Cohen Endowed Chair in Neurodegenerative Disease Research

The Bernard and LaJune Cohen Endowed Chair Fund in Neurodegenerative Disease Research was established March 5, 2026, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Bernard and LaJune Cohen family and matching funds as part of the Provost's Endowed Chair Matching Program. The required funding level for an endowed chair has been reached. Effective June 4, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a chair position in the Department of Neurology to recruit or elevate an accomplished faculty member, whose primary function is conducting research in neurodegenerative diseases, advancing innovative, high-impact research across the spectrum of neurodegenerative disorders, with an emphasis on Parkinson's Disease and related conditions. If no candidates meet the criteria above, the chair position shall be open to all faculty in the department. If the position is vacant, the annual distribution may be used to support faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Tom and Debra Feeney Family Endowed Chair in Psychiatry and Behavioral Health

The Tom and Debra Feeney Family Endowed Chair Fund in Psychiatry and Behavioral Health was established March 5, 2026, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Thomas M. Feeney and Debra F. Feeney and matching funds as part of the Provost's Endowed Chair Matching Program. The required funding level for an endowed chair has been reached. Effective June 4, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a chair position in the Department of Psychiatry and Behavioral Health. Candidates should be specialized in assessing and treating mood and anxiety disorders, especially in late adolescents and young adults. If the position is vacant, the annual distribution may be used to support faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

At any time after the completion of this gift agreement, the donors can request to change the name of the fund. Said name change will require a revised endowment description to be submitted to the University's Board of Trustees and is subject to board approval.

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



Thomas F. Mauger and L. Carol Laxson Chair for Ophthalmology Research

The Thomas F. Mauger and L. Carol Laxson Endowment Fund for Ophthalmology Research was established September 23, 2005, with gifts from Thomas F. Mauger (MS 1981, OD 1981, MD 1984) and L. Carol Laxson (PhD 1982, MD 1985). The required funding level for a professorship was reached with additional gifts from Dr. Mauger and a fund transfer by the College of Medicine, Department of Ophthalmology. The required funding level for an endowed professorship was reached. The fund name and fund description were revised and the position was established August 31, 2018. The required funding level for an endowed chair has been reached. Effective June 4, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund shall be used to support an endowed chair in research in the Department of Ophthalmology. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



Natalie M. Knutsen Professorship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Natalie M. Knutsen Professorship effective June 4, 2026, with a gift from Dr. Mark Aaron Knutsen.

The annual distribution from this fund supports a professorship position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) focused on lymphoma research. If the position is vacant, the annual distribution may be used to support lymphoma research in the OSUCCC – James. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Williamson Family Professorship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Williamson Family Professorship Fund effective February 10, 2022, with gifts from Brian R. Williamson. The required funding level for an endowed professorship has been reached. Effective June 4, 2026, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund shall be used for a professorship in the College of Medicine. The holder of the position shall be a faculty member whose focus is heart disease prevention, heart failure and/or heart transplant, or a related field. If the position is vacant, the annual distribution shall support research or related activities focused on heart failure or heart transplant. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

**Surendra and Karen Gupta ARC Foundation Endowed Physics
Post-Doctoral Fellowship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Surendra and Karen Gupta ARC Foundation Endowed Physics Post-Doctoral Fellowship Fund effective June 4, 2026, with gifts from Ms. Karen Gupta and Dr. Surendra Gupta in honor of Dr. Jay Gupta, professor of Physics.

If the gifted principal balance of the fund reaches the required fellowship funding level of \$1,000,000 by December 31, 2031, the annual distribution from this fund supports a fellowship in the Department of Physics. Expenditures may include, but are not limited to, base salary, benefits, institutional costs and provide a travel and research stipend to a post-doctoral fellow. Candidates should have a Ph.D. in physics or a related field, strong research experience, excellent communication skills, and/or proficiency in relevant programming languages. Prior to full funding or if full funding is not reached, the annual distribution may be used to support existing fellows in the department.

Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the College of Arts and Sciences, in consultation with the Department of Physics and Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college, in consultation with the department.

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

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

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

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



**Surendra and Karen Gupta ARC Foundation Endowed Physics
Post-Doctoral Fellowship Fund (cont.)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Earl S. Sherard, M.D. Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Earl S. Sherard, M.D. Endowed Fund effective June 4, 2026, with an estate gift from Dr. Romaine B. Bayless (MD 1978) in memory of her spouse, Dr. Earl S. Sherard Jr (MD 1951).

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

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Mary Seaton Breese Faculty Enrichment Endowment

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mary Seaton Breese Faculty Enrichment Endowment effective June 4, 2026, with a gift from the estate of Mary Seaton Breese.

The annual distribution from this fund shall be used for professional enrichment activities of junior faculty members (i.e. instructors and assistant professors). Recipients will be selected by the appropriate administrative officer within the Office of the Provost. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Office of the Provost.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Dr. Chris Ellison and Dr. Mary Pat Borgess Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Chris Ellison and Dr. Mary Pat Borgess Endowed Scholarship Fund effective June 4, 2026, with gifts from Dr. Edwin Christopher Ellison and Dr. Mary Pat Borgess (MD 1976) and matching funds from The Ohio State University Physicians, Inc.

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

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Center for African Studies Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Center for African Studies Endowed Fund effective June 4, 2026, with gifts from Dr. Claire Cone Robertson.

The annual distribution from this fund supports the greatest need in the Center for African Studies. If the Center ever ceases to exist, the annual distribution shall be used to support programs, student support, or faculty support related to the continent of Africa at the discretion of the highest ranking official in the College of Arts and Sciences or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

The Henry and Elaine Burkholder OSU Lima STEM Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Henry and Elaine Burkholder OSU Lima STEM Scholarship Fund effective June 4, 2026, with gifts from Dr. James Henry Burkholder (BS 1971).

The annual distribution from this fund provides one or more scholarships to incoming first-year undergraduate students who are enrolled in The Ohio State University at Lima. Candidates must be majoring or planning to major in a Science, Technology, Engineering, Mathematics ("STEM")-related discipline. Candidates must have a cumulative high school grade point average of 3.4 or higher on a 4.0 scale and demonstrate financial need, strong extracurricular and/or leadership activities. Scholarship(s) may be renewable for up to an additional three academic years (or six semesters) as long as recipients maintain a 3.0 grade point average on a 4.0 scale and remain in good academic standing. Scholarship(s) will follow students to the Columbus campus should they decide to transfer. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by OSU Lima, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary

Dr. Russell M. Pitzer Endowed Fund in Chemistry

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Fund Name effective June 4, 2026, with gifts from Dr. Russell M. Pitzer and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and majoring in chemistry. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. It is the Donor's desire to provide at least two scholarships annually. The number of recipients may vary based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



The Janice Pinter Layne STEM Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Janice Pinter Layne STEM Scholarship Fund effective June 4, 2026, with gifts from Janice Pinter Layne (BS 1974) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to first-year undergraduate students from Lorain County, Ohio, who demonstrate financial need and are majoring in a STEM discipline (Science, Technology, Engineering, Math) or accounting. Scholarships are renewable as long as recipients remain in good academic standing. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who demonstrate financial need and are majoring in a STEM discipline or accounting. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary

Barkman Family Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Barkman Family Fund effective June 4, 2026, with gifts from Evelyn Barkman Lee (BS 1984).

Fifty percent (50%) of the annual distribution from this fund supports internships at the Secret Arboretum for students who are enrolled in The Ohio State University Agricultural Technical Institute (ATI). If no students meet the selection criteria, support shall support other internship opportunities for students who are enrolled in ATI.

Fifty percent (50%) of the annual distribution from this fund provides one or more scholarships to students who are enrolled in ATI and are studying landscape horticulture or crop management and soil conservation. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in ATI. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Barkman Family Fund (cont.)

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

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Jessica A. Eveland
Secretary



Siobhan Marie Borgo Scholarship Fund in Resilience and Mental Health

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Siobhan Marie Borgo Scholarship Fund in Resilience and Mental Health effective June 4, 2026, with gifts from Joseph B. Borgo (BA 1970, MSW 1972) and Mary C. Borgo.

The annual distribution from this fund supports graduate students who are enrolled in the College of Social Work and demonstrate an interest in pursuing careers in resilience and mental health. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Social Work, in consultation with Student Financial Aid.

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

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



The Frederick Swards Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Frederick Swards Scholarship Fund effective June 4, 2026, with gifts from Frederick Alan Swards and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Fred is a proud double Buckeye, holding a B.A. in Political Science and a J.D. from the Michael E. Moritz College of Law. He has devoted his legal career to the defense of healthcare professionals in civil litigation and is one of the few medical negligence defense attorneys to have tried more than 100 cases to verdict. As one of the founding board members of the Ohio State Scarlet & Gay Alumni Society, Fred is an active community member with various LGBTQ+ efforts throughout Central Ohio.

The annual distribution from this fund supports undergraduate students whose past activities or experience demonstrate a commitment to fostering a community or campus environment inclusive of LGBTQ individuals. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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Jessica A. Eveland
Secretary



Dr. Jeffrey Myers and Mrs. Joyce Myers Leadership Development Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Jeffrey Myers (BS 1982, OD 1984) and Mrs. Joyce Myers Leadership Development Fund effective June 4, 2026, with gifts from Ohio Optometric Foundation.

The annual distribution from this fund provides support for leadership development initiatives for students enrolled in the College of Optometry. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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Jessica A. Eveland
Secretary



**The David Hiatt (The Ohio State University: BS 1969, MA 1977) and
Sandra Hiatt (The Ohio State University: BSN 1971, MSN 1977)
Endowed Nursing Hardship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The David Hiatt (The Ohio State University: BS 1969, MA 1977) and Sandra Hiatt (The Ohio State University: BSN 1971, MSN 1977) Endowed Nursing Hardship Fund effective June 4, 2026, with gifts from David L. Hiatt in honor of his wife, Sandra Hiatt.

The annual distribution from this fund provides support to students who are enrolled in the College of Nursing and demonstrate financial need. Funds may be used for, but are not limited to, offsetting the cost of books, rent, food, and other expenses, in the event of sudden financial hardship. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



Thomas and Anne Burns and Jon and Marialice Bennett Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Thomas and Anne Burns and Jon (BIE 1969, MBA 1971) and Marialice (BS 1969) Bennett Engineering Scholarship Fund effective June 4, 2026, with gifts from Dr. Thomas Joseph Burns (BA 1980, BS 1986) and Anne Louise Burns (BS 1980) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering and demonstrate financial need. Preference will be given to students who participate in programming offered by the Community, Access, Retention and Empowerment Office (CARE) in the college (or its successor). Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



Susan Marie Hartmann Modern United States History Research Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Susan Marie Hartmann Modern United States History Research Fund effective June 4, 2026, with a gift from Susan Marie Hartmann.

The annual distribution from this fund shall be used by the Department of History in the College of Arts and Sciences to provide research support to graduate students conducting research in the area of modern United States history with a preference for research in the area of United States women's and gender history. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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CERTIFIED

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Jessica A. Eveland
Secretary



Susan Marie Hartmann WGSS Research Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Susan Marie Hartmann WGSS Research Fund effective June 4, 2026, with a gift from Susan Marie Hartmann.

The annual distribution from this fund shall be used by the Department of Women's, Gender and Sexuality Studies in the College of Arts and Sciences to provide research support to faculty and graduate students conducting research on women, gender, and gender equity. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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Jessica A. Eveland
Secretary



Small Town Engineers Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Small Town Engineers Endowed Scholarship Fund effective June 4, 2026, with gifts from Michael Kollar (BS 1971) and Marianne C. Kollar and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to second-year or beyond, out-of-state undergraduate students who are enrolled in the College of Engineering. First preference shall be given to candidates who graduated from a high school with a traditionally small class size. Scholarships are renewable for up to two years as long as recipients remain in good academic standing. If no students meet the selection criteria, the scholarship(s) will be open to all out-of-state undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



The Bob and Sally Wandel Endowment Fund in the Knowlton School of Architecture

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Bob and Sally Wandel Endowment Fund in the Knowlton School of Architecture effective June 4, 2026, with gifts from Robert N. Wandel (BS-ARCH 1963) and Sally H. Wandel.

The annual distribution from this fund supports priorities of the Architecture Section in the Austin E. Knowlton School of Architecture at the discretion of the highest ranking official in the school or his/her designee. Expenditures may include research support, projects, travel in support of curriculum, and other emerging needs. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering, in consultation with the school.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Clyde H. Alloway Jr. Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Clyde H. Alloway Jr. Scholarship Fund effective June 4, 2026, with gifts from Ada "Karen" Alloway and family in honor of her husband Clyde Alloway Jr. (DVM 1972) from Belpre, Ohio.

The annual distribution from this fund provides one or more scholarship(s) to DVM students who are from Washington County, Ohio, or contiguous counties. If no students meet the selection criteria, the scholarship(s) will be open to all DVM students who are from the state of Ohio and have demonstrated an interest in large animal medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary



Bobba Family Athletics Tennis Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bobba Family Athletics Tennis Endowment Fund effective June 4, 2026, with gifts from Gopala Krishna M. Bobba.

The annual distribution from this fund shall be used as discretionary support for the Men's Tennis Program, at the discretion of the men's tennis head coach or his/her designee. First preference should be given in support of foreign travel for the recruitment of international student-athletes. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

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

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

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

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Jessica A. Eveland
Secretary



Michael Czinkota International Business Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Michael Czinkota (MBA 1976, PhD 1980) International Business Scholarship Fund effective June 4, 2026, with gifts from Ilona V. Czinkota.

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

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

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

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

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Jessica A. Eveland
Secretary



The Diane M. Hanowitz Endowed Scholarship Fund in Veterinary Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Diane M. Hanowitz Endowed Scholarship Fund in Veterinary Medicine effective June 4, 2026, with gifts from Diane M. Hanowitz in an effort to raise awareness for the preservation of Dandie Dinmont Terriers or other endangered Scottish breeds.

The annual distribution from this fund provides one or more scholarships to third or fourth-year DVM students who are in good academic standing. Preference shall be given to candidates who demonstrate an interest in pursuing canine reproduction, theriogenology or genomics. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary



The Sue Israel Nursing Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Sue Israel Nursing Memorial Scholarship Fund effective June 4, 2026, with gifts from David Israel and Amy Jauch, in loving memory of Sue Israel who relentlessly supported her daughter's education and dream to be a nurse.

The annual distribution from this fund provides one or more scholarships to first-generation undergraduate college students who are enrolled in the College of Nursing, graduated from a high school in the state of Ohio, and have a minimum 3.5 grade point average on a 4.0 scale. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary



**Dr. Charles E. Jordan Endowed Graduate Student Scholarship
Fund in Animal Sciences**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Charles E. Jordan Endowed Graduate Student Scholarship Fund in Animal Sciences effective June 4, 2026, with gifts from the estate of Dr. Charles E. Jordan (BS 1951).

The annual distribution from this fund provides support to one or more graduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences, are pursuing a Master's or PhD in the Department of Animal Sciences, and who demonstrate financial need. It is the donor's desire that when awarding this support special consideration be given to students who are United States citizens or permanent residents. If no students meet the selection criteria for two years, the support shall be used at the discretion of the highest ranking official in the department, or his/her designee, for the greatest need of the department for that given year, with preference given to swine research. Support is renewable as long as the recipients remain in good standing with the University and continue to meet the selection criteria. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary



Jane Steinman Kaufman Endowed Nursing Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jane Steinman Kaufman Endowed Nursing Fund effective June 4, 2026, with gifts from Russel Kaufman (BS 1968, MD 1973) and Jane Steinman Kaufman (BS 1970, MS 1971) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the traditional BSN program in the College of Nursing and graduated from a high school in the state of Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the College of Nursing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Nursing, in consultation with Student Financial Aid.

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

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

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

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Jessica A. Eveland
Secretary



The Ric Mora Swimming and Diving Excellence Fund in Honor of Dr. Robert Bartels

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ric Mora Swimming and Diving Excellence Fund in Honor of Dr. Robert Bartels effective June 4, 2026, with gifts from Richard Moulton Mora (BS 1963).

The annual distribution from this fund shall be used as discretionary support for the Men's and Women's Swimming and Diving Program, at the discretion of the swimming administration. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

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

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

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

CERTIFIED

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Jessica A. Eveland
Secretary

Song Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Song Scholarship Fund effective June 4, 2026, with gifts from Anastasia M. Song given in memory of her father, Thomas Gregory Song, and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are employees of University Libraries, with preference for student employees who have expressed interest in research, scholarship, teaching and/or outreach activities in foreign language(s), distinctive collections in international and area studies, and/or topics or themes relevant to the Thomas Gregory Song papers. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid, in consultation with University Libraries.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026



Jessica A. Eveland
Secretary

Dennis P. Stombaugh Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dennis P. Stombaugh Scholarship Fund effective June 4, 2026, with gifts from Dr. Dennis P. Stombaugh (BS 1968, MS 1968, PhD 1971).

The annual distribution from this fund provides one or more scholarships to undergraduate students enrolled in the College of Engineering and pursuing a professional engineering degree in Food, Agricultural, and Biological Engineering.

Preference for selection of award recipients should be based on financial need. The academic ability of the student may also be considered as a secondary, but important factor. The annual distribution is to be used to support scholarships for tuition, fees and room and board expenses. In rare cases when students with financial need can participate in study abroad experiences, funds may also be used for tuition, travel, fees and room and board expenses associated with studying abroad. Additional preference may be given to students who have encountered or overcome substantial educational or economic obstacles.

If the professional engineering program in Food, Agricultural, and Biological Engineering should cease to exist, and there is no direct successor in interest, it is the desire of the Donor that the fund should be transferred to the College of Engineering and used to provide scholarships for students in the College of Engineering. In addition to traditional scholarships for tuition, fees, and room and board expenses, funds may also be used to enable students with financial need to participate in international study abroad programs in the College of Engineering. Selection of award recipients in the College of Engineering should be based on financial need. The academic ability of the student may also be considered as a secondary, but important factor. Additional preference may be given to students who have encountered or overcome substantial educational or economic obstacles.

Scholarship recipients, the number of recipients, and amount of each scholarship may be recommended by the highest ranking official in the Department of Food, Agricultural, and Biological Engineering or his/her designee and shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by College of Food, Agricultural, and Environmental Sciences, in consultation with Student Financial Aid.

If the fund is transferred to the College of Engineering, the scholarship recipients, the number of recipients, and amount of each scholarship may be recommended by the associate dean for undergraduate education in the College of Engineering or his/her designee and shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

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

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

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



Dennis P. Stombaugh Scholarship Fund (cont.)

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Stephen J. Summerhill Study Abroad Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Stephen J. Summerhill Study Abroad Scholarship Fund effective June 4, 2026, with gifts from Stephen J. Summerhill and Gail P. Summerhill (BA 1985).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Arts and Sciences and are studying literature, culture, and/or linguistics in the Department of Spanish and Portuguese at the Bachelors, Masters, or PhD level. First preference shall be given to support candidates studying abroad on the Iberian Peninsula who are studying one or more of the following languages: Spanish, Portuguese, Basque, Catalan, and/or Galician. Second preference shall be given to support candidates who will study in Latin America. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

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Jessica A. Eveland
Secretary



The Vasko/Smrecansky Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Vasko/Smrecansky Family Scholarship Fund effective June 4, 2026, with gifts from Ronald Vasko (BS 1973) and Judith A. Vasko and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students enrolled in the Max M. Fisher College of Business who graduated from a high school in the state of Minnesota or Mahoning County, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

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Jessica A. Eveland
Secretary

Lynne Carol Naples Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Lynne Carol Naples Endowed Fund effective June 4, 2026, with gifts from Lynne Naples Cowan (BS 1964), a career teacher who taught for Columbus public schools for 32.5 years. Happy to be a teacher, she rose each day thankful education was her chosen profession. Upon her retirement it became her personal quest to establish an endowed scholarship fund as another way to carry out what has mattered most throughout her life – teaching, helping others, and honoring those who gave her a chance. Therefore, Lynne desires to establish a scholarship fund to honor her mother – a wise and caring woman who worked in a steel mill for 30 years and wanted a better life for her daughter. And, she made it possible for her daughter to attend college. This is the reason Lynne now pays back and looks forward to extending financial support to students in the College of Education and Human Ecology.

The annual distribution from this fund supports the College of Education and Human Ecology at the discretion of the highest ranking official in the college or his/her designee.

If at any time the gifted principal balance of the Fund reaches the then current minimum required to establish a restricted endowed fund, the fund name shall be revised to the Lynne Carol Naples Scholarship Fund and the purpose shall be revised to provide one or more tuition and fees only scholarships to students who are enrolled in the College of Education and Human Ecology and are majoring in education with a focus on primary education (P-5) (or equivalent program). Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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



Lynne Carol Naples Endowed Fund (cont.)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



F. Dan O'Neal Family Dean's Innovation Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the F. Dan O'Neal Family Dean's Innovation Fund effective June 4, 2026, with gifts from F. Dan O'Neal.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the Max M. Fisher College of Business or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Page Southerland Page Foundation/James M. Wright Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Page Southerland Page Foundation/James M. Wright Endowment Fund as an unrestricted endowment effective June 4, 2026, with gifts from the Page Southerland Page Foundation.

The annual distribution from this fund supports the College of Engineering at the discretion of the highest ranking official in the college or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If at any time the gifted principal balance reaches the then current minimum required to establish a restricted endowed fund, the fund shall be revised and the annual distribution shall support the priorities of the Architecture Section in the Austin E. Knowlton School of Architecture. Expenditures may include, but are not limited to, research support, projects, travel, and other emerging needs. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college, in consultation with the school.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



Jerry and Damarys Wisler Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jerry and Damarys Wisler Endowed Fund as an unrestricted endowment effective June 4, 2026, with gifts from Jerry Wisler and Damarys Wisler.

The annual distribution from this fund shall be used at the discretion of the highest ranking official/s in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) or his/her/their designee(s). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC-James.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The American Electric Power Foundation Endowment Fund for the WOSU

The American Electric Power Foundation Endowment for the WOSU Digital Media Center Fund was established May 14, 2010, by the Board of Trustees (the “Board of Trustees”) of The Ohio State University (the “University”), in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation (the “OSU Foundation”), with a gift from the American Electric Power Foundation (the “Donor”) originally given to support the American Electric Power Foundation Suite at the WOSU@COSI Digital Media Center. In 2016, the center ceased to exist. Effective June 4, 2026, the fund name and description shall be revised.

The annual distribution from this fund shall be used to support WOSU digital media programming and production in the WOSU Public Media department of the University (“WOSU Public Media”). In any given year that the endowment distribution exceeds digital media needs, the unused funds may be directed to WOSU outreach and education programs. Expenditures from this fund shall be approved by the highest ranking official in WOSU Public Media of his/her designee.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Longaberger Student Leadership Fund

The Longaberger Student Diversity Leadership Fund was established July 11, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Longaberger Foundation. Effective June 4, 2026, the fund name and description shall be revised.

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

The annual distribution from this fund, The Longaberger Student Leadership Fund, shall be used to support Student Life retreats, particularly multi-day workshops that develop students' leadership skills, or student programming offered through Buckeye Commons. Funds can support student and staff positions directly involved in creating and leading workshops/programs.

It is the desire of The Longaberger Foundation that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Foundation Board, in consultation with the senior vice president for Student Life in order to carry out the desire of The Longaberger Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

The Louise and David A. Braver Fund for the Arts

The Louise and David A. Braver (BSBA 1956) Fund for the Arts in the Department of Theatre in the College of Arts and Science and the Wexner Center for the Arts was established August 30, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Louise Braver, in memory of her husband, David A. Braver (BSBA 1956). Effective June 4, 2026, the fund description shall be revised.

The annual distribution from this fund shall provide one or more non-renewable scholarships for theatre students for international study of Shakespeare and theatre. This scholarship is open to all theatre majors. Recipients may be recommended by the highest ranking official in the Department of Theatre or his/her designee. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid. The theatre department's highest ranking official or his/her designee shall make arrangements for the recipients to provide members of the Braver family a yearly overview of his/her experience.

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

The highest ranking official in the College of Arts and Sciences or his/her designee, in consultation with the highest ranking official in the Department of Theatre of his/her designee, has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal and shall inform members of the Braver family.

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

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



The Louise and David A. Braver Fund for the Arts (cont.)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

Buckeye Engineer Scholarship for Inclusive Excellence

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Buckeye Engineer Scholarship for Inclusive Excellence effective May 16, 2024, with gifts from Wendy A. McCall (BS 1998) and matching gifts from Microsoft and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective June 4, 2026, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, are residents of the state of Ohio, have a minimum 3.0 grade point average on a 4.0 scale, demonstrate financial need, have experienced a disadvantaged socioeconomic background and are involved in any programming under the auspices of the Community, Access, Retention and Empowerment Office (CARE) (or its successor) in the college. It is the donor's desire to provide as close to the full amount of in-state tuition and fees as possible to one eligible recipient. Any remaining distribution shall be used to provide additional scholarships as close to the full amount of in-state tuition and fees as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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



Buckeye Engineer Scholarship for Inclusive Excellence (cont.)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

The Margaret and Charles Evers Endowed Scholarship Fund for Education and Human Ecology

The Margaret and Charles Evers Endowed Scholarship Fund for Education and Human Ecology was established February 5, 2010, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts in memory of Margaret and Charles from their children Brian Evers (B.A. 1969), Bruce Evers (B.S. 1968 - Kent State University), and Judith Flinn. Effective June 4, 2026, the fund description shall be revised.

Margaret Evers (1917-2009) was born in Fairfield County near Carroll, Ohio. She was reared on the farm until she attended The Ohio State University. Margaret was the first woman in her family to be permitted to attend college, and was a strong supporter of the farming lifestyle. After receiving her degree, she spent her working life as a junior high school teacher.

Charles Evers (1909-1998) was born in Cleveland, Ohio. Because of the Depression, he was unable to attend college but strongly supported higher education all of his life. He was a self-taught electrical engineer and designed steel mills. He was also a self-taught zoologist, botanist, geologist, and biologist.

The annual distribution from this fund shall provide scholarship support for students admitted into the College of Education and Human Ecology with preference given to students whose family actively farms in Fairfield County, Ohio. Further preference will be given to students with a ranking of sophomore or higher. Scholarship recipients will be selected by the highest ranking official in the college or his/her designee, in consultation with Student Financial Aid. To the extent allowable by the Family Educational Rights and Privacy Act (FERPA), the college will inform the donors of the selection process.

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

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

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience



**The Margaret and Charles Evers Endowed Scholarship Fund for Education
and Human Ecology (cont.)**

and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the donors, should they be alive, and from the dean of the College of Education and Human Ecology.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Ruth Kroff Foster Scholarship Fund in Elementary Education

The Ruth Kroff Foster Scholarship Fund in Elementary Education was established April 7, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from Ruth Kroff Foster (B.S.Ed. '54) and Ralph Vernon Foster (B.S.Pharm. '56). Effective June 4, 2026, the fund description shall be revised.

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

The annual distribution shall be used to provide scholarship support to students in the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology), who have an undergraduate grade point average of 3.0 or above, and who are preparing to become elementary teachers. Scholarship recipients will be selected, in consultation with Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Foundation Board, in consultation with the dean of the College of Education and Human Ecology in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary

Surendra and Karen Gupta ARC Foundation Endowed Physics Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Surendra and Karen Gupta ARC Foundation Endowed Physics Scholarship Fund effective May 22, 2025, with gifts from Karen Gupta and Dr. Surendra Gupta. Effective June 4, 2026, the fund description shall be revised.

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

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026



Jessica A. Eveland
Secretary



The Oliver E. Hamilton Family Endowed Scholarship Fund

The Oliver E. Hamilton Family Endowed Scholarship Fund was established on November 1, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Oliver E. Hamilton (A.A., 2002). Effective June 4, 2026, the fund description shall be revised.

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

The annual distribution shall be used to provide scholarships for undergraduate and graduate students at The Ohio State University at Marion. The donor desires that when awarding this scholarship special consideration be given to students who are or have been a caregiver to a minor. Preference shall be given to those students who have demonstrated need due to unique life circumstances, and who may need an additional source of financial aid. Scholarships will be awarded, in consultation with Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Foundation Board as recommended by the dean and director of The Ohio State University at Marion, in consultation with the Ohio State Marion Scholarship Committee in order to carry out the desire of the donor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



The Irene Ermel Jones Scholarship Fund

The Irene Ermel Jones Scholarship Fund was established January 29, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Allan William Jones (PhD 1954). The description was revised April 8, 2016. Effective June 4, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used for a graduate student studying counseling in the College of Education and Human Ecology. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, international students.

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

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



NAMING OF THE TIMASHEV TECHNOLOGY TOWER

Resolution No. 2026-145

IN THE INNOVATION DISTRICT

Synopsis: Approval for the naming of the Commercialization and Entrepreneurship Center in the Innovation District is proposed.

WHEREAS the Commercialization and Entrepreneurship Center will be adjacent to the Pelotonia Research Center and Energy Advancement and Innovation Center in the Innovation District; and

WHEREAS the building is planned as a multi-tenant facility supporting both research and technology focused uses; and

WHEREAS The Timashev Family Foundation has provided significant contributions to the Enterprise for Research, Innovation and Knowledge to construct a new software innovation building; 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 The Timashev Family Foundation'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 building the aforementioned space be named the Timashev Technology Tower.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



NAMING OF DR. CHARLES W. PAVEY II NEWBORN NURSERY

Resolution No. 2026-146

IN UNIVERSITY HOSPITAL

Synopsis: Approval for the naming of the newborn nursery (24306E) in the University Hospital located at 650 W. 10th Ave. is proposed.

WHEREAS The Ohio State University took a major step forward with the development of the new University Hospital that, combined with modern educational space, is enhancing a unified Ohio State Wexner Medical Center campus; and

WHEREAS the Ohio State Wexner Medical Center campus provides leading-edge research, outstanding clinical training and world-class patient care; and

WHEREAS the family of Dr. Charles and Gwendolyn Pavey have provided significant contributions to the Wexner Medical Center and University Hospital; 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 the philanthropic support from the family of Dr. Charles and Gwendolyn Pavey, 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 newborn nursery be named the Dr. Charles W. Pavey II Newborn Nursery.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



NAMING OF THE DAVID M. GALTON DAIRY DISPLAY HALL

Resolution No. 2026-147

IN WATERMAN DAIRY

Synopsis: Approval for the naming of the display hall 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 supports 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 Dennis and Deborah Mahle have provided significant contributions to the Waterman Dairy; 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 Dennis and Deborah Mahle'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 David M. Galton Dairy Display Hall.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2026-148

IN CAMPBELL HALL

Synopsis: Approval for the naming of internal spaces in Campbell Hall, located at 1787 Neil Ave., is proposed.

WHEREAS the newly renovated Campbell Hall will function as an aspirational community space reflective of the College of Education and Human Ecology's culture and core values; and

WHEREAS the building will incorporate state-of-the-art design and flexible and accessible spaces to nurture critical thinking, foster experiential learning and promote collaborative work; and

WHEREAS the donors listed below have provided significant contributions toward Campbell Hall renovations and the College of Education and Human Ecology; and

- Cameron Mitchell Restaurants
- Jo Kister
- Kat and Gerald DePizzo
- Geraldine Schottenstein

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:

- Cameron Mitchell Restaurants Plaza
- Kister Family Commons
- Kat DePizzo Innovation Lab
- The Geraldine Schottenstein Lobby
- The Geraldine Schottenstein Gallery

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2026-149

IN ENGINEERING RESEARCH AND EDUCATION LABORATORIES

Synopsis: Approval for the naming of internal spaces in Engineering Research and Education Laboratories, located at the corner of Woodruff Avenue and College Road, is proposed.

WHEREAS The College of Engineering's new Engineering Research and Education Laboratories facility is being built to capitalize on the momentum and gains in education, research, innovation and economic well-being; and

WHEREAS Engineering Research and Education Laboratories will create collaborative spaces for the university's highly ranked Departments of Materials Science and Engineering, Biomedical Engineering and the William G. Lowrie Department of Chemical and Biomolecular Engineering, spurring new ways of conducting research, new improvements to human health and new partnerships to advance Ohio businesses; and

WHEREAS the donors listed below have provided significant contributions to the construction of Engineering Research and Education Laboratories; and

- Mark Tabler and Janice Tabler
- Vertiv
- John Baysore and Virginia Baysore
- Paul Bigley

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 aforementioned spaces named the following:

- Mark G. Tabler Makerspace (rm. 1320)
- Vertiv Makerspace (rm. 1260)
- Vertiv Design Foundations Lab (rm. 2230)
- Vertiv Core Foundations Lab (rm. 2240)
- Baysore Family Collaboration Space (rm. 4235)
- Baysore Family Seminar Room (rm. 4230)
- Baysore Family Lab (rm. 4240)



NAMING OF INTERNAL SPACES (cont.)

IN ENGINEERING RESEARCH AND EDUCATION LABORATORIES

- Baysore Family Conference Room (rm. 4243)
- Baysore Family Collaboration Space (rm. 4227)
- Baysore Family Huddle Room (rm. 4229)
- Paul Bigley '61 Inspire and Impact Huddle Room (rm. 3249)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2026-150

IN THE MULTISPECIES ANIMAL LEARNING COMPLEX

Synopsis: Approval for the naming of internal spaces in the Multispecies Animal Learning Complex (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 supports 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

- Dennis and Deborah Mahle
- Clifford Baughman
- C. Dale and Carol Baughman
- Patricia Brundige
- Ohio Poultry Association
- Scott Scherff and Cathy Widders

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 aforementioned spaces be named the following:

- Mahle Family Classroom (rm. 115)
- Clifford and Dale Baughman Outreach & Engagement Room (rm. 101)
- Patricia Kunz Brundige Classroom (rm. 119)
- Thomas E. Nygren Lab (rm. 121)
- Ohio Poultry Association Multipurpose Space (rm. D119)
- Steven C. Scherff Memorial Staff Office (rm. 123)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026.

Jessica A. Eveland
Secretary



NAMING OF ROADWAYS

Resolution No. 2026-151

IN THE OHIO STATE UNIVERSITY AT NEWARK

Synopsis: Approval for the name of a new roadway at The Ohio State University at Newark campus as University Drive and to change the name of a portion of the existing University Drive to Partnership Way, is proposed.

WHEREAS construction and growth at The Ohio State University at Newark has created a new roadway and the City of Newark has requested the name of the existing roadway be changed; and

WHEREAS renaming the existing road and naming the new road allows for efficient navigation of The Ohio State University at Newark campus and complies with the City of Newark's request; 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 facility the aforementioned roadways be named University Drive and Partnership Way.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL OF FISCAL YEAR 2027 INTERNAL AUDIT PLAN

Resolution No. 2026-152

Synopsis: Approval of the Fiscal Year 2027 internal audit plan is proposed.

WHEREAS the Department of Internal Audit provides independent and advisory assurance and consulting services designed to add value and improve the operations of The Ohio State University; and

WHEREAS the Department of Internal Audit governs itself by adherence to the mandatory elements of The Institute of Internal Auditors' Global Internal Audit Standards™, which includes presenting its internal audit plan to the university's Board of Trustees for approval; and

WHEREAS the Department of Internal Audit presented its FY2027 internal audit plan to the Legal, Audit, Risk and Compliance Committee:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the FY27 Internal Audit Plan.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



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

Resolution No. 2026-153

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

EAST HOSPITAL – CATH LAB
FISHER COLLEGE OF BUSINESS FACILITY IMPROVEMENTS

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

BLANKENSHIP HALL UPGRADES
MIDWEST CAMPUS CHILLED WATER CONNECTIONS
OHIO STADIUM, WHAC VIDEO BOARD/AUDIO UPGRADES

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

DHLRI – FIRE AND HVAC SYSTEM RENEWAL
DOAN – REPLACE PET/CT WITH BIOGRAPH

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

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

	Prof. Serv. Approval Requested	Total Requested	
East Hospital – Cath Lab	\$0.6M	\$0.6M	Auxiliary funds
Fisher College of Business Facility Improvements	\$9.0M	\$9.0M	University 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	
Blankenship Hall Upgrades	\$0.3M	\$14.6M	\$14.9M	University funds
Midwest Campus Chilled Water Connections	\$1.0M	\$9.6M	\$10.6M	University funds Partner funds (OSEP/ENGIE)
Ohio Stadium, WHAC Video Board/Audio Upgrades	\$1.7M	\$21.1M	\$22.8M	Auxiliary funds University debt

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



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

	Construction Approval Requested	Total Requested	
DHLRI – Fire and HVAC System Renewal	\$5.5M	\$5.5M	University funds
Doan – Replace PET/CT with Biograph	\$6.4M	\$6.4M	Auxiliary funds

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

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2026-154

16+/- ACRES AT UNIVERSITY BOULEVARD,
DUBLIN, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire unimproved real property located at University Boulevard, Dublin, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to acquire approximately 16 acres of unimproved real property located at University Boulevard, adjacent to the Outpatient Care Dublin facility, identified as Franklin County parcel number 274-012327 at an acquisition price of \$2,934,000; and

WHEREAS the City of Dublin ("Dublin") has agreed to transfer and convey ownership of the additional adjacent acreage to the University pursuant to a Real Estate Purchase and Sale Agreement (the "Agreement"). Under the Agreement, Dublin retains the option to require the University to reconvey the property to Dublin if the University fails to satisfy specified terms and conditions, as set forth in a property reconveyance escrow agreement or a similar agreement to be executed contemporaneously with the Agreement; and

WHEREAS the acquisition of this property supports the Wexner Medical Center's long term strategic plan:

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 and potential reconveyance to Dublin of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and, at an acquisition price at or below the appraised value. If a reconveyance becomes necessary, the reconveyance price will equal the university's acquisition price.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2026-155

17.1 +/- ACRES AND 12.4 +/- ACRES AT 10190 BLACKLICK-EASTERN ROAD NW,
VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO

Synopsis: Authorization to acquire unimproved real property located at 10190 Blacklick-Eastern Road NW, Violet Township, Fairfield County, Ohio.

WHEREAS The Ohio State University seeks to acquire 17.1 +/- acres of unimproved real property located at 10190 Blacklick-Eastern Road NW in Violet Township, Fairfield County, identified as a portion of Fairfield County parcel number 036-00734-00 and referred to as Phase I Parcel; and

WHEREAS The Ohio State University seeks to acquire 12.4 +/- acres of unimproved real property located at 10190 Blacklick-Eastern Road NW in Violet Township, Fairfield County, identified as a portion of Fairfield County parcel number 036-00734-00 and referred to as Phase II Parcel; and

WHEREAS the acquisition price of both tracts is \$8,750,000, as may be adjusted per the contract; and

WHEREAS the acquisition of the Phase I Parcel and Phase II Parcel properties is strategically important to supporting the objectives of the Wexner Medical Center ambulatory care strategy; and

WHEREAS Violet Township will be responsible for the installation and construction of certain public infrastructure improvements; and

WHEREAS the Wexner Medical Center will provide funding for the acquisition and subsequent development of the properties:

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 properties upon the terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



**APPROVAL FOR EXECUTION OF AN
ECONOMIC DEVELOPMENT AGREEMENT AMENDMENT**

Resolution No. 2026-156

50+/- ACRES AT 6700 UNIVERSITY BOULEVARD,
DUBLIN, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to enter into an amendment of an Economic Development Agreement related to property located at 6700 University Boulevard, Dublin, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University entered into an Economic Development Agreement (“EDA”) with the City of Dublin, Ohio (“Dublin”) in May 2019 as approved in Resolution 2019-63 encompassing +/- 34 acres of unimproved land upon which the Outpatient Care Dublin facility was constructed: and

WHEREAS the EDA outlined agreement between the parties as to development of the original site; and

WHEREAS the university intends to acquire an additional adjacent +/- 16 acres of unimproved land from Dublin and wishes to amend the EDA to add the acreage to the EDA and document, among other items, public infrastructure work to be performed by Dublin:

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 amendment to the Economic Development Agreement upon terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



AUTHORIZATION TO ENTER INTO A LONG-TERM LEASE

Resolution No. 2026-157

17 SOUTH HIGH STREET, COLUMBUS, OHIO

Synopsis: Authorization to negotiate and enter into a lease agreement for approximately 200,000 square feet in the building located at 17 South High Street, City of Columbus, Franklin County, Ohio, and formerly known as the "Capitol Square Building."

WHEREAS The Ohio State University, as tenant, seeks to lease approximately 200,000 square feet of space in the building formerly known as the Capitol Square Building located at 17 South High Street, City of Columbus, Franklin County, Ohio, identified as parcel numbers 010-011453, 010-023445, and 010-027309; and

WHEREAS the lease will be for a term of at least 20 years, and the university will make such rent, occupancy payments and other payments as required by the terms of the lease; and

WHEREAS the landlord shall agree to perform, or cause to be performed, certain building renovations according to certain plans and specifications approved by the university; and

WHEREAS lease of the property promotes a greater university presence in downtown Columbus and is strategically important to supporting the objectives of The Ohio State University:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes that the president and/or senior vice president for business and finance, in consultation with the chair of the Finance and Investment Committee and the chair of the Master Planning and Facilities Committee, be authorized to enter into a lease providing for the occupancy of approximately 200,000 square feet of space in the building formerly known as the Capitol Square Building located at 17 South High Street, City of Columbus, Franklin County, Ohio, on such terms and conditions as deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2026-158

0.24 +/- ACRES AT 104-110 WEST 10TH AVENUE AND 1593-1599 HUNTER AVENUE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire real property located at 104-110 West 10th Avenue and 1593-1599 Hunter Avenue, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to acquire approximately 0.24 acres of improved real property located at 104-110 West 10th Avenue and 1593-1599 Hunter Avenue, identified as Franklin County parcel number 010-033375 at a price of \$2,325,000; and

WHEREAS the acquisition of this property supports the strategic investment of land assets in support of the university's current and future needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a purchase price not to exceed \$2,325,000.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL FOR DISPOSITION OF REAL PROPERTY

Resolution No. 2026-159

3.3 +/- ACRES AT 2072 SECREST ROAD,
WAYNE COUNTY, WOOSTER, OHIO

Synopsis: Authorization to sell real property located at 2072 Secrest Road, Wayne County, Wooster, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 3.3 acres of improved real property located at 2072 Secrest Road, Wooster, Ohio, identified as a portion of Wayne County parcel number 66-00128.000 and located north of the CFAES Wooster Campus core at a sale price of \$115,000; and

WHEREAS the sale of this property supports the strategic divestment of land assets in support of the university's current and future needs; and

WHEREAS the administration has identified this site as excess and no longer aligned with current and future planned needs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and at a sale price at or above the appraised value.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL TO RENEW AND EXTEND LEASE OF REAL PROPERTY

Resolution No. 2026-160

262-264 WEST LANE AVENUE
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization for the university to extend the term of an existing lease of an apartment building located at 262-264 West Lane Avenue, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks authority to extend the lease of an apartment building located at 262-264 West Lane Avenue in Columbus, Ohio, through the exercise of one or two renewal options; and

WHEREAS the apartments are needed for university purposes, including the housing of university students:

NOW THEREFORE

BE IT RESOLVED, That the president and/or senior vice president for business and finance shall be authorized to take any action required to extend the building lease through the exercise of one or two renewal options on terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



APPROVAL FOR BULK LEASE OF APARTMENTS

Resolution No. 2026-161

1494 NORTH HIGH STREET
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to lease apartments located at 1494 North High Street, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to lease apartment units at the building located at 1494 N. High Street in Columbus, Ohio, and adjacent to the South Campus Gateway; and

WHEREAS the apartments are needed for university purposes, including the housing of university students:

NOW THEREFORE

BE IT RESOLVED, That the president and/or senior vice president for business and finance shall be authorized to take any action required to effect the lease of the apartments on terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary



**RATIFICATION IN PRINCIPLE OF PROPOSAL
TO RESOLVE CLAIMS INVOLVING RICHARD STRAUSS**

Resolution No. 2026-162

Synopsis: Approval and ratification of the university's acceptance in principle of a mediator's proposal to resolve claims involving Richard Strauss, and authorization for the General Counsel, with approval from the Ohio Attorney General, to finalize and execute individual settlement agreements and take all actions necessary to implement the resolutions.

WHEREAS, The Ohio State University has been engaged in ongoing litigation and mediation proceedings involving claims related to Richard Strauss; and

WHEREAS, the university has participated in a court-directed mediation process, including with mediator Judge Layn Phillips, to pursue a fair a resolution of these claims; and

WHEREAS, the proposed resolution reflects careful consideration of litigation risk, cost and the university's continued commitment to achieving a fair and responsible outcome; and

WHEREAS, the proposed individual settlements are anticipated to result in total expenditures of approximately \$100,000,000 for the current resolutions:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves and ratifies the university's acceptance in principle of the mediator's proposal to resolve claims involving Richard Strauss; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes the General Counsel, in coordination with the Ohio Attorney General, to finalize, execute and implement individual settlement agreements consistent with the terms of the mediator's proposal; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes the expenditure of funds necessary to implement such settlements, consistent with the financial parameters described above; and

BE IT FURTHER RESOLVED, That the General Counsel is authorized to take all actions necessary and appropriate to implement the resolution, including addressing any remaining claims through continued litigation or resolution as appropriate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held June 3, 2026

Jessica A. Eveland
Secretary