

**TALENT, COMPENSATION AND GOVERNANCE COMMITTEE MEETING
THURSDAY, AUGUST 20, 2026**

Jeff M.S. Kaplan, chair
Elizabeth P. Kessler, vice chair
Gary R. Heminger
Reginald A. Wilkinson
Tomislav B. Mitevski
Juan Jose Perez

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

Time: 8:30 a.m.-12:00 p.m.

Executive Session

8:30-11:55 a.m.

Public Session

11:55 a.m.-12:00 p.m.

ITEMS FOR ACTION

1. Approval of May 2026 Committee Meeting Minutes – Mr. Jeff Kaplan
2. Approval of Personnel Actions – Ms. Katie Hall
3. Amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board* – Mr. Jeff Kaplan
4. Hand Carry: Amendments to the *Bylaws of The Ohio State University Board of Trustees* – Mr. Jeff Kaplan
5. Hand Carry: Ratification of Committee Appointments FY2027