

SUMMARY OF ACTIONS TAKEN

June 3, 2026 – Master Planning and Facilities Committee Meeting

Members Present:

Juan Jose Perez
George A. Skestos
Elizabeth A. Harsh
Reginald A. Wilkinson

Pierre Bigby
Bradley R. Kastan
Kendall C. Buchan

Robert H. Schottenstein
Keith Myers
John. W. Zeiger (ex officio)

Members Present via Zoom: N/A

Members Absent: N/A

PUBLIC SESSION

The Master Planning and Facilities Committee of The Ohio State University Board of Trustees convened on Wednesday, June 3, 2026, at Longaberger Alumni House on Ohio State's Columbus campus. Committee Chair John Perez called the meeting to order at 12:59 p.m.

EXECUTIVE SESSION

It was moved by Mr. Perez and seconded by Dr. Wilkinson that the committee recess into executive session to discuss business-sensitive trade secret, to consider real estate transactions to consult with legal counsel regarding pending or imminent litigation. A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Mr. Perez, Mr. Skestos, Mrs. Harsh, Dr. Wilkinson, Mr. Bigby, Mr. Kastan, Dr. Buchan, Mr. Schottenstein, Mr. Myers and Mr. Zeiger.

The committee entered executive session at 1:00 p.m. and reconvened in public session at 3:16 p.m.

PUBLIC SESSION**Items for Action:**

1. Approval of Minutes: No changes were requested to the March 4, 2026, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.
2. Resolution No. 2026-138, Approval of Ohio State Energy Partners Utility System Interim Capital Improvements Plan for Fiscal Year 2027:

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



THE OHIO STATE UNIVERSITY

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

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.

(See Appendix X for background information, page XX)

3. Resolution No. 2026-137, Approval of Ohio State Energy Partners Utility System Interim Capital Improvements Plan for Fiscal Year 2027:

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



THE OHIO STATE UNIVERSITY

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.

(See Appendix X for background information, page XX)

4. Resolution No. 2026-153: Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts:

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



THE OHIO STATE UNIVERSITY

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

	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.

(See Appendix X for background information, page XX)

5. Resolution No. 2026-157, Authorization to Enter Into a Long-Term Lease:

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.”



THE OHIO STATE UNIVERSITY

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.

(See Appendix X for background information, page XX)

6a. Resolution No. 2026-155, Approval for Acquisition of Real Property – 10190 Blacklick-Eastern Road NW, Violet Township:

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.

(See Appendix X for background information, page XX)

6b. Resolution No. 2026-158, Approval of Acquisition of Real Property – 101-110 West 10th Avenue and 1593-1599 Hunter Avenue:

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.

(See Appendix X for background information, page XX)

6c. Resolution No. 2026-154, Approval of Acquisition of Real Property – 6700 University Boulevard, Dublin:

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.

(See Appendix X for background information, page XX)

7. Resolution No. 2026-156, Approval for Execution of an Economic Development Agreement Amendment:

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.

8. Resolution No. 2026-159, Approval for Disposition of Real Property – 2072 Secrest Road, Wayne County:

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.

(See Appendix X for background information, page XX)

9. Resolution No. 2026-160, Approval to Renew and Extend Lease of Real Property – 262-264 W. Lane Avenue:

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.

(See Appendix X for background information, page XX)

10. Resolution No. 2026-161, Approval for Bulk Lease of Apartments – 1494 N. High Street:

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.

(See Appendix X for background information, page XX)

Action: Upon the motion of Mr. Perez, seconded by Mr. Skestos, the foregoing motions were adopted by voice vote with the following members present and voting: Mr. Perez, Mr. Skestos, Mrs. Harsh, Dr. Wilkinson, Mr. Bigby, Mr. Kastan, Dr. Buchan, Mr. Schottenstein, Mr. Myers and Mr. Zeiger.

Written Reports

In the public session materials, there was one written report shared for the committee to review:

- a. Major Project Updates

(See Attachment X for background information, page XX)

The committee adjourned at 3:28 p.m.

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

Utility System Lifecycle and Expansion Projects

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) fiscal year 2027 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 OSEP has provided detailed descriptions of the proposed capital improvement projects, supporting technical data and analysis, pursuant to Section 4.3(c) of the Agreement; and

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

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

WHEREAS the university has reviewed and considered the financial, technical, and operational aspects of the projects and the projects’ alignment with university plans and sustainability goals; and

WHEREAS the Master Planning 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 approves that the fiscal year 2027 OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2027 capital improvements to the Utility System as outlined in the attached materials.

BACKGROUND

TOPIC: Approval of Fiscal Year 2027 Ohio State Energy Partners Utility System Capital Improvements Plan

CONTEXT: Pursuant to 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"), Ohio State Energy Partners LLC ("OSEP") will fund and implement capital improvements to the Utility System. Capital investments made by OSEP will be tied to the annual Utility Fee structure pursuant to the Agreement.

Proposed capital projects are evaluated for alignment with applicable strategic, financial, and physical plans and to ensure continued reliability, safety, and compliance.

Approval of these projects is pursuant to project scopes, project cost breakdowns, and total project costs outlined below; any applicable university directives; applicable project approval request forms; and supporting documentation submitted pursuant to the Agreement.

This OSEP capital plan includes seven Lifecycle Renovations, Repairs, and Replacement Projects ("LFC") and two Expansion projects ("EXP").

SUMMARY:

Smart Meter Replacement – Phase 1 – 191-27-LFC

Scope: The replacement of 17 non-functioning utility meters installed by the University prior to the Utility Concession.

Construction Request: \$ 1.536 M

Project Cost Breakdown	Cost
FY 2026 – Construction	\$ 1.536 M
Total Project Cost	\$ 1.536 M

McCracken UPS B Replacement – 194-26-LFC

Scope: The procurement and replacement of McCracken Power Plant's Uninterruptable Power Supply Unit B, which is at the end of its serviceable life. This project was previously approved for design.

Procurement Request: \$ 0.527 M

Project Cost Breakdown	Cost
FY 2026 – Design	\$ 0.421 M
FY 2027 – Procurement	\$ 0.527 M
FY 2027 – Construction Estimate	\$ 1.947 M
Total Project Cost Estimate	\$ 2.895 M

Smith Substation Equipment Replacement – 213-27-LFC

Scope: The replacement of electrical infrastructure components in the Smith substation, including relays, meters, and associated equipment. The project also includes the design and installation of a fire-rated wall between designated transformers to comply with applicable codes and guidelines.

Design and Construction Request: \$ 3.156 M

Project Cost Breakdown	Cost
FY 2027 – Design and Construction	\$ 3.156 M
Total Project Cost	\$ 3.156 M

Building Transformer Replacement 2– 299-27-LFC

Scope: Design for the replacement of existing medium voltage transformers and associated equipment which are at the end of, or past, their serviceable life. Construction is expected to begin in fiscal year 2028.

Design Request: \$ 1.010 M

Project Cost Breakdown	Cost
FY 2027 – Design	\$ 1.010 M
FY 2027 – Procurement Estimate	\$ 2.445 M
FY 2028 – Construction Estimate	\$ 7.673 M
Total Project Cost Estimate	\$ 11.128 M

McCracken Electrical Panel Replacements – Phase 1 – 348-27-LFC

Scope: Design to replace and modernize critical electrical distribution equipment inside the McCracken Power Plant, including nine distribution panels, four disconnect switches, one motor control center, and one transformer.

Design Request: \$ 0.260 M

Project Cost Breakdown	Cost
FY 2027 – Design	\$ 0.260 M
FY 2028 – Construction Estimate	\$ 0.988 M
Total Project Cost Estimate	\$ 1.248 M

John Herrick Drive Rebuild Utility Relocation – 355-27-LFC

Scope: The relocation of the sump pump line to accommodate the university's project (OSU-230116) to rebuild John Herrick Drive. This OSEP project will be performed by the university.

Design and Construction Request: \$ 0.175 M

Project Cost Breakdown	Cost
FY 2027 – Design and Construction	\$ 0.175 M
Total Project Cost	\$ 0.175 M

Blankenship Hall Transformer Replacement and Upgrade – 358-27-LFC

Scope: Replace and upsize the existing transformer in coordination with the university's Blankenship Hall renovation project (OSU-260014). This OSEP project will be performed by the university.

Design and Construction Request: \$ 1.694 M

Project Cost Breakdown	Cost
FY 2027 – Design and Construction	\$ 1.694 M
Total Project Cost	\$ 1.694 M

Chilled Water Connections – Hayes, Hughes, & Hopkins – 212-27-EXP

Scope: Design of the connections of Hayes, Hughes, and Hopkins Halls to the East Regional Chilled Water Plant in coordination with the university's renovation project for Hughes (OSU-270007). The OSEP project will be performed by the university.

Design Request: \$ 0.270 M

Project Cost Breakdown	Cost
FY 2027 – Design	\$ 0.270 M
FY 2028 – Construction Estimate	\$3.187 M
Total Project Cost	\$ 3.457 M

Taylor and Drackett Chilled Water Connection – 354-27-EXP

Scope: The connection of Taylor and Drackett Towers to the East Regional Chilled Water Plant in coordination with the university's renovation project (OSU-250125). This OSEP project will be performed by the university.

Design and Construction Request: \$ 0.984 M

Project Cost Breakdown	Cost
FY 2027 – Design and Construction	\$ 0.984 M
Total Project Cost	\$ 0.984 M

REQUESTED OF THE MASTER PLANNING & FACILITIES AND THE FINANCE & INVESTMENT COMMITTEES: Approval of the resolution.

Project Data Sheet for Board of Trustees Approval

Smart Meter Replacement - Phase 1

191-27-LFC

Project Locations: Baker, Biomedical Research, Bolz, Brain & Spine, Dodd Hall, Fontana, Gerlach, Knowlton, Morrill, North Recreation, Norton, Ohio Union, Physics Research, Psychology, Scott Lab, Smith-Steeb

- **Approval(s) Requested and Amount**

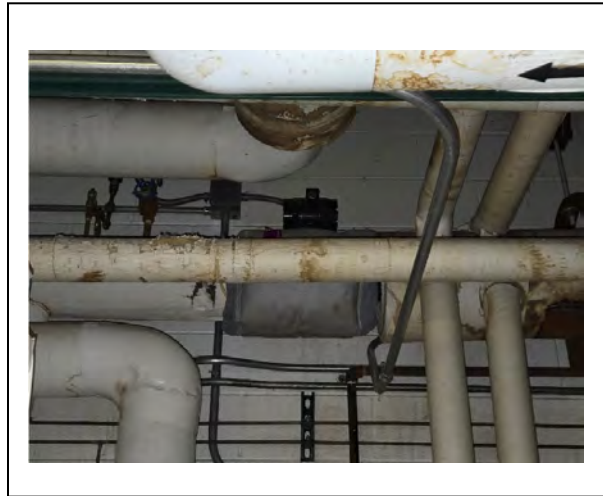
Design	\$0.00 M
Construction w/contingency	\$1.536 M
Total requested	\$1.536 M
- **Project Budget**

Design	\$0.00 M
Construction w/contingency	\$1.536 M
Total project budget	\$1.536 M
- **Project Funding**

OSEP Financed	\$1.536 M
University	\$0.000 M
- **Project Schedule**

BoT design and construction Approval	9/26
Design	10/26 – 3/27
Construction	3/27 – 10/27
Completion/full operation	11/27
- **Project Delivery Method**

Design-Build
- **Project Scope**
 - Replace smart meters
- **Project Risks and Impacts**
 - Outages to be coordinated with OSU stakeholders.
 - Labor shortage and supply chain issues.
- **Approval Requested**
 - Requesting approval for design and construction in FY27.



project team

- OSEP project manager: Sarah Buckingham
- AE/design architect: Wendel Energy Services LLC
- General Contractor: Wendel Energy Services LLC

Project Data Sheet for Board of Trustees Approval

McCracken UPS B Replacement

194-26-LFC

Project Location: McCracken Power Plant

- **Approval(s) Requested and Amount**

Design	\$0.000 M
Procurement	\$0.527 M
Total requested	\$0.527 M

- **Project Budget**

Design FY26	\$0.421 M
Procurement w/contingency	\$0.527 M
Construction w/contingency	\$1.947 M
Total project budget	\$2.895 M

- **Project Funding**

OSEP Financed	\$ 0.527 M
University	\$ 0.000 M

- **Project Schedule**

BoT Procurement Approval	9/26
Procurement	10/26-06/27
BoT Construction Approval	3/27
Construction	4/27-2/28
Completion/full operation	3/28

- **Project Delivery Method**

Design-Procurement-Build

- **Project Scope**

- Replacement of uninterruptable power supply (UPS) "B", a critical component of the McCracken Power Plant's electrical infrastructure, which provides both regular and backup power to several critical systems within the facility.

- **Project Risks and Impacts**

- Outages to be coordinated with ENGIE Buckeye Operations in the McCracken Power Plant.
- Labor shortage and supply chain issues.

- **Approval Requested**

- Requesting Approval for procurement in FY27



project team

- OSEP project manager: Josh Casto
- AE/design architect: Wendel Energy Services LLC
- General Contractor: Wendel Energy Services LLC

Project Data Sheet for Board of Trustees Approval

Smith Substation Equipment Replacement

213-27-LFC

Project Location: Smith Substation

- **Approval(s) Requested and Amount**

Design & Construction	\$ 3.156 M
Total requested	\$ 3.156 M

- **Project Budget**

Design & Construction w/contingency	\$ 3.156 M
Total project budget	\$ 3.156 M

- **Project Funding**

OSEP Financed	\$ 3.156 M
University	\$ 0.000 M

- **Project Schedule**

BoT Design & Construction approval	09/26
Design & Construction	11/26-12/27
Completion /full operation	1/28

- **Project Delivery Method**

Design-Build

- **Project Scope**

Replace and upgrade obsolete electrical components such as relays and meters located at the Smith Substation. Scope also includes design and construction of a two-hour fire rated wall between the two external pad mounted transformers to comply with industry standards

- **Project Risks and Impacts**

- Outages to be coordinated with OSU stakeholders.
- Supply chain issues leading to longer than anticipated delivery times

- **Approval Requested**

- Requesting Approval for design and construction in FY27



Project Team

- OSEP project manager: Aoun Barki
- General Contractor: TBD

Project Data Sheet for Board of Trustees Approval

Building Transformer Replacement 2

299-27-LFC

Project Location: Wexner Center for the Arts, Smith Laboratory, Evans Laboratory South, Bill Davis Stadium, Ornamental Plant Germplasm Center, McPherson Chemical Laboratory, Veterinary Medicine Academic

- **Approval(s) Requested and Amount**

Design	\$1.010 M
Construction w/contingency	\$0.000 M
Total requested	\$1.010 M

- **Project Budget**

Design	\$1.010 M
Procurement	\$2.445 M
Construction w/contingency	\$7.673 M
Total project budget	\$11.128 M

- **Project Funding**

OSEP Financed FY27	\$1.010 M
University	\$0.000 M

- **Project Schedule**

BoT Design Approval	9/26
Design	10/26 – 01/27
BoT Procurement Approval	3/27
Procurement	4/27 – 12/27
Bid Construction	03/28

- **Project Delivery Method**

Design-Bid-Build

- **Project Scope**

- Detailed design to upgrade and/or replace the medium voltage electrical equipment that is part of the main electrical distribution to multiple buildings across the university, including: Wexner Center for the Arts, Smith Laboratory, Evans Laboratory South, Bill Davis Stadium, Ornamental Plant Germplasm Center, Veterinary Medicine Academic.

- **Project Risks and Impacts**

- Outages to be coordinated with OSU stakeholders.
- Delays in construction bid documents.

- **Approval Requested**

- Requesting Approval for design in FY27.

project team

- OSEP project manager: Justin Osborn
- AE/design architect: Osborn Engineering
- General Contractor: TBD

Project Data Sheet for Board of Trustees Approval

McCracken Electrical Panel Replacements Phase 1

348-27-LFC

Project Location: McCracken Power Plant

- **Approval(s) Requested and Amount**

Design	\$0.260 M
Construction w/contingency	\$0.000 M
Total requested	\$0.260 M

- **Project Budget**

Design	\$0.260 M
Construction w/contingency	\$0.988 M
Total project budget	\$1.248 M

- **Project Funding**

OSEP Financed	\$0.260 M
University	\$0.000 M

- **Project Schedule**

BoT Design Approval	9/26
Design	9/26 - 4/27
BoT Construction Approval	6/27
Construction	7/27 – 12/28

- **Project Delivery Method**

Design-Bid-Build

- **Project Scope**

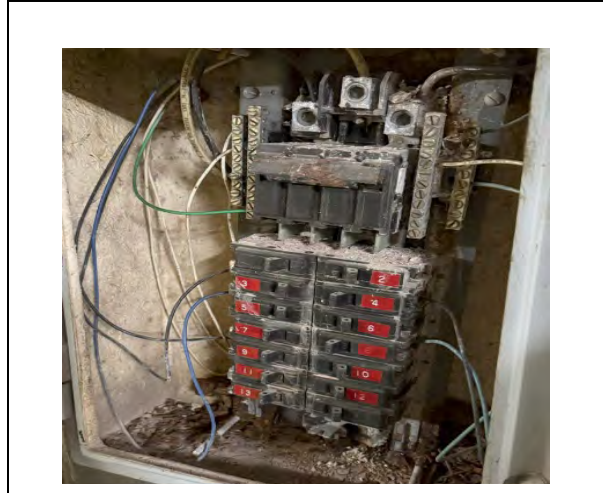
- Replace aging electrical panels inside McCracken Power Plant

- **Project Risks and Impacts**

- Unknown conditions could result in unplanned Outages.
- Material availability could delay project schedule.

- **Approval Requested**

- Requesting Approval for design in FY27.



project team

- OSEP project manager: Joshua Casto
- AE/design architect: TBD
- General Contractor: TBD

Project Data Sheet for Board of Trustees Approval

John Herrick Rebuild Utility Relocation

355-27-LFC

Project Location: John Herrick Drive Rebuild

- **Approval(s) Requested and Amount**

Construction	\$0.175 M
Total requested	\$0.175 M

- **Project Budget**

Construction w/contingency	\$ 0.175 M
Total project budget	\$ 0.175 M

- **Project Funding**

OSEP Financed	\$ 0.175 M
University	\$ 0.000 M

- **Project Schedule**

BoT Construction Approval	09/26
	TBD by OSU



- **Project Delivery Method**

University-led coordination project (OSU-230116)

- **Project Scope**

The purpose of this project is to relocate the sump pump discharge pipe on John Herrick Drive from Vault 21 to Vault 19. The existing sump pump discharge lines were installed at a shallow depth, which would conflict with the planned resurfacing and refinishing of John Herrick Drive. To avoid this interference, it was determined that the discharge pipe must be relocated and installed at a deeper elevation, ensuring it remains below the limits of the roadway improvements.

- **Project Risks and Impacts**

Outages to be coordinated with OSU stakeholders.

- **Approval Requested**

Requesting Approval for construction in FY27.

project team

- OSEP Program Manager: Firas S. Oueis
- AE/design architect:
- General Contractor: To be determined

Project Data Sheet for Board of Trustees Approval

Blankenship Hall Transformer Replacement and Capacity Upgrade

358-27-LFC

Project Location: Blankenship Hall

- **Approval(s) Requested and Amount**

Design and Construction	\$1.694 M
Total requested	\$1.694 M

- **Project Budget**

Design and Construction	\$1.694 M
Total project budget	\$1.694 M

- **Project Funding**

OSEP Financed	\$1.694 M
University	\$0.000 M

- **Project Schedule**

BoT Design Approval	9/26
Design and Construction	10/26 – 12/28



- **Project Delivery Method**

University-led coordination project (OSU-260014)

- **Project Scope**

- Replace and upgrade the Blankenship transformer, which is approaching the end of its useful life.
- The transformer will provide a capacity of 2000 kVA, supporting increased electrical demand for Blankenship Hall.
- Reroute the duct bank and modifications to the switchgear to accommodate the new transformer.

- **Project Risks and Impacts**

- Outages to be coordinated with OSU stakeholders.
- Delays in construction bid documents.

- **Approval Requested**

- Requesting Approval for design and construction in FY27.

project team

- OSEP project manager: Justin Osborn
- AE/design architect: Osborn Engineering
- General Contractor: TBD

Project Data Sheet for Board of Trustees Approval

Chilled Water Connections - Hayes Hall, Hughes Hall, and Hopkins Hall

212-27-EXP

Project Location: Hayes Hall, Hughes Hall, Hopkins Hall and North Oval Tunnels

- **Approval(s) Requested and Amount**

Design	\$0.270 M
Construction w/contingency	\$0.0 M
Total requested	\$0.270 M

- **Project Budget**

Design	\$0.270 M
Construction w/contingency	\$3.187 M
Total project budget	\$3.457 M

- **Project Funding**

OSEP Financed	\$0.270 M
University	\$0.000 M

- **Project Schedule**

BoT design Approval	09/26
Design	10/26 – 06/27
BoT construction approval	06/27
Construction	07/27 – 06/28
Completion /full operation	07/28

- **Project Delivery Method**

University-led coordination project (OSU-270007)

- **Project Scope**

- Connect Hayes Hall, Hughes Hall, and Hopkins Hall to the East Regional Chilled Water Plant via new chilled water piping installed through existing tunnels and select direct-buried sections.
- Replace the aging Hopkins Hall chiller

- **Project Risks and Impacts**

- Outages to be coordinated with OSU stakeholders.
- Confined space protocol to enter the vaults.
- Labor shortage and supply chain issues.

- **Approval Requested**

- Requesting Approval for design in FY27.



project team

- OSEP project manager: Francisco D. Saavedra
- AE/design architect: To be determined
- General Contractor: To be determined

Project Data Sheet for Board of Trustees Approval

Taylor Tower & Drackett Tower Chilled Water Connection

354-27-EXP

Project Location: Taylor Tower & Drackett Tower

- **Approval(s) Requested and Amount**

Design and Construction	\$0.984 M
Total requested	\$0.984 M

- **Project Budget**

Design and Construction	\$0.984 M
Total project budget	\$0.984 M

- **Project Funding**

OSEP Financed	\$0.984 M
University	\$0.000 M

- **Project Schedule**

BoT Design & Construction Approval	09/26
Design and Construction	10/26 – 06/28



- **Project Delivery Method**

University-led coordination project (OSU-250125)

- **Project Scope**

- Connect Taylor and Drackett Towers to the East Regional Chilled Water Plant by installing new taps to the existing HDPE piping system located within the North Residential District.

- **Project Risks and Impacts**

- Outages to be coordinated with OSU stakeholders.
- Labor shortage and supply chain issues.

- **Approval Requested**

- Approval for design and construction for FY27.

project team

- OSEP Program Manager: Justin Osborn
- AE/design architect:
- General Contractor: To be determined

APPROVAL OF FISCAL YEAR 2027 CAPITAL INVESTMENT PLAN

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

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2027; 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:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that Capital Investment Plan for the fiscal year ending June 30, 2027, as described in the accompanying documents, be approved; 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.

**FY 2027 – 31 Final Capital Investment Plan
September 2, 2026**

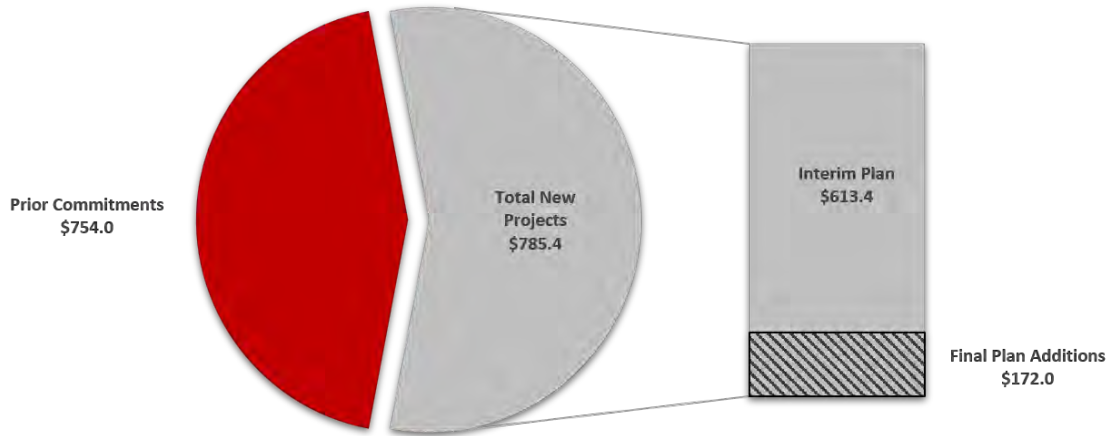


Table 1 - Prior Commitments - Remaining Spend

\$ in Millions

Line	Capital Priority	Projected Capital Expenditures					
		FY 2027	FY 2028	FY 2029	FY 2030	FY 2031	Total
1	A&S - Biological Sciences Building Upgrades	\$ 1.8	\$ 5.3	\$ 4.7	\$ 2.3	\$ -	\$ 14.0
2	ABA - 1922 Club	\$ 7.6	\$ 1.2	\$ -	\$ -	\$ -	\$ 8.8
3	ABA - Technology Modernization	\$ 2.1	\$ 12.5	\$ 4.1	\$ -	\$ -	\$ 18.6
4	CFAES - Waterman Infrastructure Project	\$ 3.6	\$ 0.5	\$ -	\$ -	\$ -	\$ 4.1
5	COE – BMEC Phase 2	\$ 3.6	\$ 0.6	\$ 1.2	\$ -	\$ -	\$ 5.4
6	COE - Bus Testing Facility	\$ 4.3	\$ 0.4	\$ -	\$ -	\$ -	\$ 4.8
7	DENT - Simulation Space Modernization	\$ 12.5	\$ 3.9	\$ 0.3	\$ -	\$ -	\$ 16.7
8	EHE - Campbell Hall Renovation	\$ 5.0	\$ 0.3	\$ -	\$ -	\$ -	\$ 5.3
9	FOD - Tunnel Rehabilitation Phase 1	\$ 8.9	\$ 1.2	\$ 0.7	\$ -	\$ -	\$ 10.8
10	NURS - Newton Hall AHU Replacements	\$ 0.6	\$ 0.7	\$ 8.7	\$ 2.0	\$ -	\$ 12.0
11	SL -North Towers Renovations	\$ 5.2	\$ 11.8	\$ 5.5	\$ -	\$ -	\$ 22.5
12	UNIV - 15th and High Arts Plaza	\$ 1.3	\$ 0.9	\$ -	\$ -	\$ -	\$ 2.2
13	VET - Auditorium 1067 Renovation	\$ 3.0	\$ 0.6	\$ -	\$ -	\$ -	\$ 3.6
14	VET - Library Renovation	\$ 3.5	\$ 0.6	\$ -	\$ -	\$ -	\$ 4.1
15	WMC - Inpatient Hospital	\$ 33.7	\$ -	\$ 13.2	\$ -	\$ -	\$ 46.9
16	WMC - James Cellular Therapy Lab	\$ 1.3	\$ 3.8	\$ 1.7	\$ -	\$ -	\$ 6.8
17	WMC - James Outpatient Care Buildout	\$ 1.0	\$ 3.8	\$ 1.7	\$ -	\$ -	\$ 6.5
18	WMC - Magnetic Resonance Linear Accelerator & Housing	\$ 0.9	\$ 3.2	\$ 3.6	\$ 2.3	\$ 0.3	\$ 10.3
19	WMC - OSU East 4th Floor OR Renovation	\$ 6.4	\$ 1.1	\$ -	\$ -	\$ -	\$ 7.5
20	WMC Doan Hall - Roof Replacement	\$ 4.2	\$ 8.8	\$ 1.0	\$ -	\$ -	\$ 14.0
21	WMC Outpatient - Powell	\$ 36.8	\$ 9.4	\$ -	\$ -	\$ -	\$ 46.2
22	WMC Outpatient Care West Campus	\$ 5.9	\$ -	\$ 4.5	\$ -	\$ -	\$ 10.4
23	Roll Up Other Projects	\$ 201.3	\$ 161.2	\$ 99.4	\$ 10.4	\$ 0.4	\$ 472.7
	Subtotal	\$ 354.4	\$ 231.7	\$ 150.2	\$ 16.9	\$ 0.8	\$ 754.0

Table 2 - New Projects Beginning in FY2027

\$ in Millions

Line	Capital Priority	Projected Capital Expenditures					Total
		FY 2027	FY 2028	FY 2029	FY 2030	FY 2031+	
1	Anticipated Spend for CIP Changes	\$ 10.0	\$ -	\$ -	\$ -	\$ -	\$ 10.0
2	Roll Up Small Infrastructure Projects	\$ 16.4	\$ 26.7	\$ 20.4	\$ 4.9	\$ 10.0	\$ 78.3
3	Small Programmatic Cash Ready Projects	\$ 12.6	\$ 16.8	\$ 4.4	\$ 0.2	\$ -	\$ 34.1
4	WMC Roll Up of Multiple Cash Ready Projects	\$ 167.4	\$ 8.0	\$ 5.3	\$ -	\$ -	\$ 180.7
	New Major Projects						
6	ABA - Fawcett Center Renovations	\$ 1.3	\$ 3.6	\$ 1.6	\$ -	\$ -	\$ 6.5
7	CAS - Hughes Hall Renovation	\$ 1.3	\$ 3.8	\$ 13.9	\$ 16.0	\$ 22.0	\$ 57.0
8	CAS - Ramseyer Hall Renovation	\$ 3.7	\$ 9.5	\$ 15.4	\$ 15.4	\$ 11.0	\$ 55.0
9	DPS - Blankenship Hall Renovation	\$ 1.7	\$ 5.0	\$ 4.9	\$ 1.7	\$ -	\$ 13.3
10	FAES - Fisher Auditorium Building Renovation	\$ 0.3	\$ 1.7	\$ 4.4	\$ 4.1	\$ 2.1	\$ 12.5
11	FCOB - Fisher College of Business Facility Improvements	\$ 1.7	\$ 5.0	\$ 2.2	\$ -	\$ -	\$ 9.0
12	SL - North Towers Upgrades - Jones, Taylor, Drackett	\$ 1.7	\$ 4.7	\$ 34.6	\$ 40.6	\$ 63.4	\$ 145.0
13	WMC - Emergency Dept. Relocation/Expansion	\$ 2.2	\$ 8.1	\$ 9.2	\$ 5.9	\$ 0.9	\$ 26.3
14	WMC - Facilities Backfill & Optimization	\$ 0.1	\$ 1.1	\$ 1.7	\$ 0.3	\$ -	\$ 3.2
15	WMC - Inpatient Tower Unshelling	\$ 2.3	\$ 7.0	\$ 25.6	\$ 29.3	\$ 40.4	\$ 104.6
16	WMC - Strategic Capital	\$ -	\$ 3.3	\$ 8.7	\$ 14.0	\$ 24.0	\$ 50.0
	Grand Total	\$ 222.6	\$ 104.3	\$ 152.3	\$ 132.4	\$ 173.9	\$ 785.4

Table 3 - Funding for New Projects by Type and Funding Source

\$ in Millions

Line	Unit	Projected Capital Expenditures								% By Unit	Def. Maint.	
		Local	WMC	State	Grant	Fundraising	Other Partners	Internal Bank Debt	Grand Total		Addressed	Def. Maint. %
1	Academic Support	\$ 92.4	\$ -	\$ 71.8	\$ -	\$ 1.2	\$ -	\$ -	\$ 165.3	21.0%	\$ 37.9	22.9%
2	Athletics	\$ 8.2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.0	\$ 16.2	2.1%	\$ 2.7	16.8%
3	Infrastructure	\$ 45.4	\$ -	\$ 2.4	\$ 13.3	\$ -	\$ -	\$ 9.3	\$ 70.4	9.0%	\$ 34.3	48.7%
4	Regional Campuses	\$ -	\$ -	\$ 8.0	\$ -	\$ -	\$ 5.3	\$ -	\$ 13.3	1.7%	\$ 10.2	77.2%
5	Student Life	\$ 10.5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 145.0	\$ 155.5	19.8%	\$ 71.6	46.0%
6	WMC/COM	\$ 16.0	\$ 348.8	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 364.8	46.4%	\$ 46.5	12.7%
	Grand Total	\$ 172.4	\$ 348.8	\$ 82.2	\$ 13.3	\$ 1.2	\$ 5.3	\$ 162.3	\$ 785.4	100%	\$ 203.1	26%

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

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS

EAST HOSPITAL – ENDOSCOPY EXPANSION AND CATH LAB

HUGHES HALL RENOVATION

WEXNER MEDICAL CENTER – COMMUNITY FACILITIES

RAMSEYER HALL RENOVATION

RESEARCH CENTER DEFERRED MAINTENANCE – PHASE 1

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

AIRPORT CAPITAL IMPROVEMENTS

BAKER HALL AC & ELECTRICAL UPGRADES

BLANKENSHIP HALL UPGRADES

FAWCETT CENTER RENOVATIONS

HOWLETT DEFERRED MAINTENANCE

KNOWLTON ROOF REPLACEMENT

NORTH TOWERS RENOVATIONS

OUTPATIENT CARE EAST – CLINIC RENOVATIONS AND RELOCATIONS

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS

TUNNEL REHABILITATION PHASE 1

UNIVERSITY HOSPITAL PAVILION AHU REVIEW/REPAIR

Synopsis: Authorization to enter into/increase professional services and construction contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the university desires to enter into/increase professional services contracts for the following projects; and

	Prof. Serv. Approval Requested	Total Requested	
East Hospital – Endoscopy Expansion and Cath Lab	\$3.6M	\$3.6M	Auxiliary funds
Hughes Hall Renovation	\$5.2M	\$5.2M	University funds, State funds, Partner funds (OSEP/ENGIE)
Wexner Medical Center – Community Facilities	\$20.0M	\$20.0M	Auxiliary funds
Ramseyer Hall Renovation	\$3.1M	\$3.1M	University funds, State funds
Research Center Deferred Maintenance – Phase 1	\$4.0M	\$4.0M	University funds

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

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	
Airport Capital Improvements	\$0.8M	\$0.5M	\$1.3M	University funds, Partner funds (FAA, ODOT)
Baker Hall Portable AC & Electrical Upgrades	\$0.6M	\$4.1M	\$4.7M	Auxiliary funds
Blankenship Hall Upgrades	\$0.1M	\$1.4M	\$1.5M	University funds, Partner funds (OSEP/ENGIE)
Fawcett Center Renovations	\$0.9M	\$5.6M	\$6.5M	Auxiliary funds
Howlett Deferred Maintenance	\$1.6M	\$9.4M	\$11.0M	University funds, Grant funds
Knowlton Roof Replacement	\$0.6M	\$5.0M	\$5.6M	University funds
North Towers Renovations	\$5.3M	\$139.7M	\$145.0M	University debt
Outpatient Care East – Clinic Renovations and Relocations	\$0.6M	\$13.6M	\$14.2M	Auxiliary funds

WHEREAS in accordance with the attached materials, the university desires to enter into/increase construction contracts for the following projects; and

	Construction Approval Requested	Total Requested	
Tunnel Rehabilitation Phase 1	\$6.1M	\$6.1M	University debt, University funds, State funds, Partner funds (OSEP/ENGIE)
University Hospital Pavilion AHU Review/Repair	\$37.8M	\$37.8M	Auxiliary funds

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

WHEREAS the Master Planning and Facilities Committee has reviewed the projects listed above for alignment with all applicable campus plans and guidelines; and

WHEREAS the Finance and Investment Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance be authorized to enter into/increase professional services and construction contracts for the projects listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

Project Data Sheet for Board of Trustees Approval

East Hospital – Endoscopy Expansion and Cath Lab

OSU-255807 (REQ ID# WMC240004)

Project Location: OSU East Hospital

- **Approval Requested and Amount**

Professional services	\$3.6M
Total requested	\$3.6M
- **Project Budget**

Professional services	\$4.2M
Construction w/contingency	TBD
Total project budget	TBD
- **Project Funding**

Auxiliary funds
- **Project Schedule**

BoT professional services approval	09/26
Design	10/26 – 05/27
BoT construction approval	TBD
Construction	TBD
Facility opening	TBD



- **Project Delivery Method**

Construction Manager at Risk
- **Planning Framework**
 - o This project is included in the FY27 Capital Investment Plan.
 - o Scope is based on a 2026 study.
- **Project Scope**
 - o This project now includes improvements for both Cath Lab and Endoscopy to achieve cost, operational and schedule efficiency.
 - o New scope includes relocated and enlarged endoscopy procedure rooms and related support space to accommodate increasing capacity, relocation of physical and occupational therapy services to space vacated by endoscopy, and modernization of adjacent impacted entry level spaces to enhance patient services and safety and to improve flow.
 - o This project also includes the renovation of the Cath Lab (procedure room to treat heart conditions) located on the fifth floor of Ohio State East Hospital.
- **Approval Requested**
 - o Approval is requested to increase professional services contracts.

-
- **project team**

University project manager: Vetrano, Christina
AE/design architect: Gensler
CM at Risk or Design Builder: CMR

Project Data Sheet for Board of Trustees Approval

Hughes Hall Renovation

OSU-270007 (REQ ID# CAS220015)

Project Location: Hughes Hall (0042) 1899 College Rd.

- **Approval Requested and Amount**

Professional services	\$5.2M
Total requested	\$5.2M

- **Project Budget**

Professional services	\$4.9M
Construction w/contingency	\$52.1M
OSEP/ENGIE	\$0.3M
Total project budget	\$57.3M

- **Project Funding**
University funds, State funds, Partner funds (OSEP/ENGIE)

- **Project Schedule**

BoT professional services approval	09/26
Design	10/26 – 06/27
BoT construction approval	TBD
Construction	TBD – TBD
Facility opening	TBD

- **Project Delivery Method**
Construction Manager at Risk (CMR)

- **Planning Framework**
 - o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**
 - o The renovation of Hughes Hall will provide new classrooms, support offices, collaboration spaces, and AI hub to enhance the student, faculty and community experience.
 - o The renovation will address deferred maintenance and modernize aging building infrastructure to support the current and future needs of College of Arts and Sciences and Classroom Pool.
 - o ENGIE scope includes the design work involved in connecting to chilled water lines.

- **Approval Requested**
 - o Approval is requested to enter into professional services contracts.



-
- **project team**
University project manager: Conkel, Lindsay / Murillo-Kirlangitis, Karin
AE/design architect: TBD
CM at Risk: TBD

Project Data Sheet for Board of Trustees Approval

Wexner Medical Center – Community Facilities

OSU-265987 (REQ ID# WMC270004)

Project Location: Central Ohio

- **Approval Requested and Amount**

Professional services	\$20.0M
Total requested	\$20.0M

- **Project Budget**

Professional services	TBD
Construction w/contingency	TBD
Total project budget	TBD

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	09/26
Design	10/26 – TBD
BoT construction approval	TBD
Construction	TBD
Facility opening	TBD

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**

- o This project will advance planning and design for Wexner Medical Center community facilities, creating a standardized model for future care sites.
- o This initial request will evaluate site feasibility, desired program and optimal design approach to ensure future adaptability and scalability. A contractor will also be engaged to provide pre-construction services including phasing strategies and cost estimating.

- **Approval Requested**

- o Approval is requested to enter into professional services contracts.

- **project team**

University project manager: Fallang, Ragan
AE/design architect: TBD
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

Ramseyer Hall Renovation

OSU-270009 (REQ ID# CAS270001)

Project Location: Ramseyer Hall (0090) 29 W Woodruff Avenue

- **Approval Requested and Amount**

Professional services	\$3.1M
Total requested	\$3.1M

- **Project Budget**

Professional services	TBD
Construction w/contingency	TBD
Total project budget	TBD

- **Project Funding**
University funds, State funds

- **Project Schedule**

BoT professional services approval	09/26
Design	10/26 – 06/27
BoT construction approval	TBD
Construction	TBD
Facility opening	TBD



- **Project Delivery Method**
Construction Manager at Risk (CMR)

- **Planning Framework**
 - o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**
 - o The renovation will preserve and revitalize an architecturally significant facility through comprehensive interior renovations and building envelope upgrades, improving functionality while creating modern spaces for teaching, learning, and collaboration.
 - o This project will modernize building infrastructure and address deferred maintenance to support the current and future needs of College of Arts and Sciences, Classroom Pool, and the Salmon P. Chase Center for Civics, Culture, and Society.

- **Approval Requested**
 - o Approval is requested to enter into professional services contracts.

-
- **project team**
University project manager: Lytle, Sara
AE/design architect: TBD
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

Research Center Deferred Maintenance – Phase 1

OSU-270029 (REQ ID# FOD270008)

Project Location: 1314 Kinnear Road, Columbus, Ohio 43212

- **Approval Requested and Amount**

Professional services	\$4.0M
Total requested	\$4.0M

- **Project Budget**

Professional services	\$4.0M
Construction w/contingency	\$16.0M
Total project budget	\$20.0M

- **Project Funding**

University funds

- **Project Schedule**

BoT professional services approval	09/26
Design	10/26 – 09/27
BoT construction approval	TBD
Construction	TBD
Facility opening	TBD



- **Project Delivery Method**

General Contracting

- **Planning Framework**

- o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**

- o The project will include a comprehensive building assessment to identify long-term needs, while immediate renovation efforts will target capital improvements to address critical base building deficiencies.
- o Project scope will extend the functional life of the facility through targeted infrastructure investments maintaining a safe, reliable, and operational building environment.
- o Initial work is anticipated to include replacement of the roof, envelope repairs, upgrades to major building systems including boilers, air handling units, exhaust systems, controls, and supporting electrical and life safety infrastructure. Additional validation is needed to determine extent of required abatement and work aligned with current code requirements.

- **Approval Requested**

- o Approval is requested to enter into professional services contracts.

- **project team**

University project manager: Yinger, Larry
AE/design architect: TBD
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

Airport Capital Improvements

OSU-240504 (ENG25APPT9001, ENG25APT9002, ENG25APT9004, ENG25APT9014, ENG25APT9015)

Project Location: The Ohio State University Airport – Various Locations

- **Approval Requested and Amount**

Professional services	\$0.8M
Construction w/contingency	\$0.5M
Total requested	\$1.3M

- **Project Budget**

Professional services	\$1.1M
Construction w/contingency	\$8.1M
Total project budget	\$9.2M

- **Project Funding**

University funds, Partner funds (FAA, ODOT)

- **Project Schedule**

BoT professional services approval	08/24
Design	08/24 – 12/27
BoT construction approval	08/24
Construction	09/24 – 12/28
BoT Increase Request	09/26
Facility opening	12/28

- **Project Delivery Method**

General Contracting

- **Planning Framework**

- o The corresponding projects are included in the FY25 & FY26 Capital Investment Plan.
- o The projects will enhance airport facilities and infrastructure.

- **Project Scope**

- o This OSU-240504 umbrella project includes multiple projects identified in the Airport Master Plan to provide efficiency in delivery while aligning with FAA funding cycle requirements.
- o This increase is for:
 - o OSU-240504-2 Airfield Lighting Improvements, which includes construction of new midfield vault building, installation of new conduit and duct bank; removal and replacement of all runway and taxiway edge fixtures and associated electrical cable and equipment; all lighting and signage to be upgraded.
 - o OSU240504-3 Airport Community Storage Hangar – Demolition and abatement of the existing airport maintenance building and new construction of an The Ohio State University Airport managed Community Hangar. Approximately 10,000 SF, pre-engineered facility.

- **Approval Requested**

- o Approval is requested to increase professional services and construction contracts.



- **project team**

University project manager: Conkel, Lindsay
AE/design architect: CMT
CM at Risk or Design Builder: Varies

Project Data Sheet for Board of Trustees Approval

Baker Hall AC & Electrical Upgrades

OSU-270055 (REQ ID# SL270001)

Project Location: Baker Hall (0095)

- **Approval Requested and Amount**

Professional services	\$0.6M
Construction w/contingency	\$4.1M
Total requested	\$4.7M

- **Project Budget**

Professional services	\$0.6M
Construction w/contingency	\$4.1M
Total project budget	\$4.7M

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	09/26
BoT construction approval	09/26
Design	10/26 – 05/27
Construction	05/27 – 08/27
Facility opening	08/27

- **Project Delivery Method**

Design Build with Competitive GMP

- **Planning Framework**

- o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**

- o This project will provide electrical infrastructure upgrades (electrical outlets, new service switchgear, switchboards, and panelboards) and air conditioning units to student rooms in Baker Hall to improve occupant comfort and support reliable building operations.
- o This funding will advance design and procurement during the 2026–27 academic year, with construction activities planned for the summer of 2027 to minimize disruption to students and residence hall operations.

- **Approval Requested**

- o Approval is requested to enter into professional services and construction contracts.



- **project team**

University project manager: Quellhorst, Ross
AE/design architect: TBD
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

Blankenship Hall Upgrades

OSU-260014 (REQ ID# DPS260001)

Project Location: Blankenship Hall (0360)

- **Approval Requested and Amount**

Professional services	\$0.1M
Construction w/Contingency	\$1.4M
Total requested	\$1.5M

- **Project Budget**

Professional services	\$1.5M
Construction w/contingency	\$14.6M
OSEP/ENGIE funds	\$1.5M
Total project budget	\$17.6M

- **Project Funding**

University funds, Partner funds
(OSEP/ENGIE)

- **Project Schedule**

BoT professional services approval	08/25
Design	09/25 – 08/26
BoT construction approval	06/26
Construction	09/26 – 10/27
Facility opening	10/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

o This project is included in the FY26 and FY27 Capital Investment Plans.

- **Project Scope**

- o This project will modernize and reconfigure Blankenship Hall to support the Department of Public Safety (DPS), update building infrastructure, improve interior spaces, and address deferred maintenance.
- o Key improvements include a state-of-the-art real-time crime center, an expanded, media-ready press briefing room, a mat training room, renovation of the building's sally port and enhanced locker facilities to support officer training.
- o Public areas will be completed in May 2027, with a phased opening of the rest of the project by October 2027.
- o The requested increase includes funds from ENGIE to install a new transformer to replace the existing outdated transformer which will support the upgraded technology needed for DPS.

- **Approval Requested**

o Approval is requested to increase professional services and construction contracts.



- **project team**

University project manager: Conkel, Lindsay
AE/design architect: AECOM
CM at Risk or Design Pepper Construction

Project Data Sheet for Board of Trustees Approval

Fawcett Center Renovations

OSU-270004 (REQ ID# ABA270006)

Project Location: Fawcett Center

o Approval Requested and Amount

Professional services	\$0.9M
Construction w/contingency	\$5.6M
Total requested	\$6.5M

o Project Budget

Professional services	\$0.9M
Construction w/contingency	\$5.6M
Total project budget	\$6.5M

o Project Funding

Auxiliary funds

o Project Schedule

BoT professional services approval	09/26
BoT construction approval	09/26
Design	09/26 – 04/27
Construction	04/27 – 03/28
Facility opening	03/28

o Project Delivery Method

Construction Manager at Risk

o Planning Framework

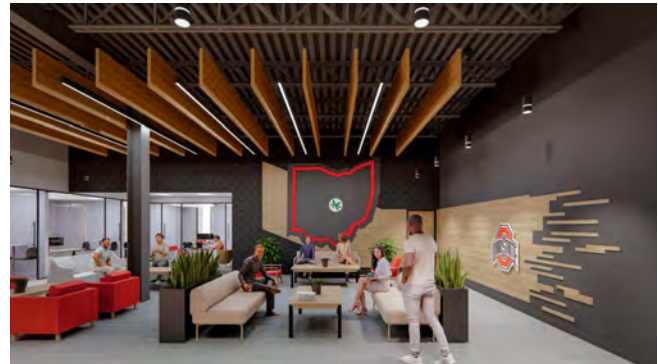
- o This project is included in the FY27 Capital Investment Plan.

o Project Scope

- o This project will renovate approximately 20,000 square feet of vacant space to consolidate administrative office and production spaces within the basement and first floor of Fawcett Center to support The Eugene D. Smith Leadership Institute, department of Athletics and Business Advancement Administration, and Content Creation Team for its work on social media, game day video productions, and NIL.
- o The program will consist of the two new renovated studios, a central gathering area for recruiting, kitchenette, two meeting rooms, support spaces, offices, and storage.
- o Upgrades include building infrastructure including new and enhanced mechanical, electrical, and plumbing (MEP) systems, to support the renovated spaces in the west wing of the Fawcett Center.

o Approval Requested

- o Approval is requested to enter into professional services and construction contracts.



• project team

University project manager: Quellhorst, Ross
AE/design architect: TBD
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

Howlett Deferred Maintenance

OSU-270031 (REQ ID# FOD260006)

Project Location: Howlett Hall (0295)

- **Approval Requested and Amount**

Professional services	\$1.6M
Construction w/contingency	\$9.4M
Total requested	\$11.0M

- **Project Budget**

Professional services	\$1.6M
Construction w/contingency	\$9.4M
Total project budget	\$11.0M

- **Project Funding**

University funds, Grant funds

- **Project Schedule**

BoT professional services approval	09/26
BoT construction approval	09/26
Design	10/26 – 02/28
Construction	03/28 – 09/28
Facility opening	10/28

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**

- o This project modernizes critical building infrastructure to extend the facility's useful life, reduce future capital renewal needs, and support future growth and emerging research.
- o The HVAC and mechanical system upgrades will improve occupant comfort, increase energy efficiency, enhance system reliability, and create a more adaptable and sustainable facility for the future.
- o The scope includes renovating research, academic, and support spaces to improve functionality, efficiency, and flexibility, including new third-floor laboratories, offices, collaboration areas, and upgrades to Laboratories 322, 310, and 308.

- **Approval Requested**

- o Approval is requested to enter into professional services and construction contracts.



- **project team**

University project manager: Hartmann, Mark
AE/design architect: TBD
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

Knowlton Roof Replacement

OSU-270025 (REQ ID# FOD270007)

Project Location: Knowlton Hall (0017)

- **Approval Requested and Amount**

Professional services	\$0.6M
Construction w/ contingency	\$5.0M
Total requested	\$5.6M

- **Project Budget**

Professional services	\$0.6M
Construction w/contingency	\$5.0M
Total project budget	\$5.6M

- **Project Funding**

University funds

- **Project Schedule**

BoT professional services approval	09/26
BoT construction approval	09/26
Design	10/26 – 04/27
Construction	05/27 – 11/27
Facility opening	11/27

- **Project Delivery Method**

Design Build with Competitive GMP

- **Planning Framework**

- o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**

- o This project will replace the existing roof system at Knowlton Hall.

- **Approval Requested**

- o Approval is requested to enter into professional services and construction contracts.



- **project team**

University project manager: Horsley, Mark
AE/design architect: TBD
Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

North Towers Renovations

OSU-250125 (REQ ID# SL260001)

Project Location: Drackett Tower (0189), Taylor Tower (0268), Jones Tower (0267)

- **Approval Requested and Amount**

Professional services	\$5.3M
Construction w/contingency	\$139.7M
Total requested	\$145.0M

- **Project Budget**

Professional services	\$15.3M
Construction w/contingency	\$154.7M
Total project budget	\$170.0M

- **Project Funding**

University debt

- **Project Schedule**

BoT professional services approval	05/25
Design (Phased)	05/25 – 05/27
BoT construction approval (Enabling)	03/26
BoT construction approval	09/26
Construction	04/26 – 06/28
Facility opening	08/28

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- o This project is included in the FY26 and FY27 Capital Investment Plans.

- **Project Scope**

- o This project will renovate Taylor and Drackett Towers to address deferred maintenance, replace aging building systems and infrastructure, and enhance the student living environment. The project also includes the environmental abatement and demolition of Jones Tower.
- o Major improvements include the complete replacement of mechanical, plumbing, and electrical systems; installation of new fire sprinkler systems to meet current code requirements; and a connection to the East Regional Chilled Water Plant to improve building performance and reliability.
- o The project will also reconfigure and renovate the main entry levels to improve ADA accessibility and update interior finishes throughout both residence halls, creating a modern, consistent living environment that enhances the student experience.

- **Approval Requested**

- o Approval is requested to increase professional services and construction contracts.



University project manager: Henderly, Todd / Murillo-Kirlangitis, Karin
AE/design architect: The Collaborative
CM at Risk or Design Builder: CK Construction Group

Project Data Sheet for Board of Trustees Approval

Outpatient Care East – Clinic Renovations and Relocations

OSU-255996 (REQ ID# WMC240003)

Project Location: Outpatient Care East (0837)

- **Approval Requested and Amount**

Professional services	\$0.6M
Construction w/contingency	\$13.6M
Total requested	\$14.2M

- **Project Budget**

Professional services	\$1.7M
Construction w/contingency	\$17.5M
Total project budget	\$19.2M

- **Project Funding**

Auxilliary funds

- **Project Schedule**

BoT professional services approval	08/25
Design	09/25 – 09/26
BoT construction approval	03/26
Construction (Optometry)	07/26 – 11/26
BoT construction approval	09/26
Construction (balance of scope)	10/26 – 06/28
Facility opening (Optometry)	01/27
Facility opening	07/28

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

o This project is included in the FY26 and FY27 Capital Investment Plan.

- **Project Scope**

- o Renovates and relocates primary care, urgent care, lab services, non-oncology infusion, and provides new optometry services.
- o Additional funding supports a new retail pharmacy, centralized patient registration, a new patient drop-off canopy, and MEP infrastructure modernization.

- **Approval Requested**

o Approval is requested to increase professional services and construction contracts.



- **project team**

University project manager: Radabaugh, Alexandra
AE/design architect: NAC
CM at Risk or Design Builder: Barton Malow

Project Data Sheet for Board of Trustees Approval

Tunnel Rehabilitation Phase I

OSU-230499 (REQ ID# FOD230015)

Project Location: **Site-See project information

- **Approval Requested and Amount**

Construction w/contingency	\$6.1M
Total requested	\$6.1M

- **Project Budget**

Professional services	\$3.2M
Construction w/contingency	\$31.8M
OSEP/ENGIE Scope	\$18.6M
Total project budget	\$53.6M

- **Project Funding**
University debt, University funds, State funds, Partner funds (OSEP/ENGIE)

- **Project Schedule**

Design	04/23 - 07/26
BOT professional services approval	11/23
BoT construction approval	11/23
Construction	05/24 - 11/27

- **Project Delivery Method**
General Contracting

- **Planning Framework**
 - o This project is included in the FY23, FY24 and FY25 Capital Investment Plans

- **Project Scope**
 - o This request is for ENGIE construction dollars to be added to the project to complete the South Neil tunnel scope.
 - o ENGIE scope includes the demolition and installation of new high-pressure steam and chilled water piping system.
 - o The original project is the first phase of a three-phase project addressing deferred maintenance, including structural repairs, asbestos removal, and drainage/water infiltration issues. Phases 2 and 3 will require additional approvals.
 - o Work will include structural repairs and piping replacements from 19th Avenue to an area near Lazenby Hall on South Neil.

- **Approval Requested**
 - o Approval is requested to increase construction contracts.



-
- **project team**
University project manager: Stazzone, Al
AE/design architect: RMF Engineering
CM at Risk or Design Builder: McDaniel's Construction

Project Data Sheet for Board of Trustees Approval

University Hospital Pavilion AHU Review/Repair

OSU-200524 (REQ ID# WMC240002)

Project Location: UH - Pavilion

- **Approval Requested and Amount**

Construction w/contingency	\$37.8M
Total requested	\$37.8M

- **Project Budget**

Professional services	\$5.2M
Construction w/contingency	\$37.8M
Total project budget	\$43.0M

- **Project Funding**

Auxiliary Funds

- **Project Schedule**

BoT professional services approval	02/25
Design	03/25 – 08/26
BoT construction approval	09/26
Construction	10/26 – 04/29
Facility opening	05/29

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- o This project is included in the FY25 Capital Investment Plan.

- **Project Scope**

- o This project will replace the existing air-handling units serving the University Hospital Pavilion with new units to improve system reliability, performance, and long-term maintainability.
- o Replacement of these units will prepare the Pavilion for reliable performance throughout another cycle of useful life supporting WMC patient services, including James radiation oncology, theranostics, Same Day Surgery and miscellaneous high acuity outpatient clinics that need to remain close to our inpatient facilities.
- o Work phased to maintain hospital operations and minimize disruptions to patient care.

- **Approval Requested**

- o Approval is requested to enter into construction contracts.



- **project team**

University project manager: Radabaugh, Alexandra
AE/design architect: Design Group / Osborn Engineering
CM at Risk or Design Builder: Barton Malow

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND EDISON WELDING INSTITUTE INC. (EWI)**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the EWI, to document the value and permit the release of funds appropriated in the State Capital Bill to improve the lab safety and air quality in a facility located at 1250 Arthur E. Adams Drive, Columbus, Ohio 43221.

WHEREAS The Ohio State University was allocated \$200,000 in the 2027-2028 State Capital Bill that was specifically designated for use by the Edison Welding Institute; and

WHEREAS the Edison Welding Institute will utilize the funds to improve the lab safety and air quality for those using the facility located in Columbus, Ohio; and

WHEREAS the Edison Welding Institute commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the Edison Welding Institute for the term of the agreement; and

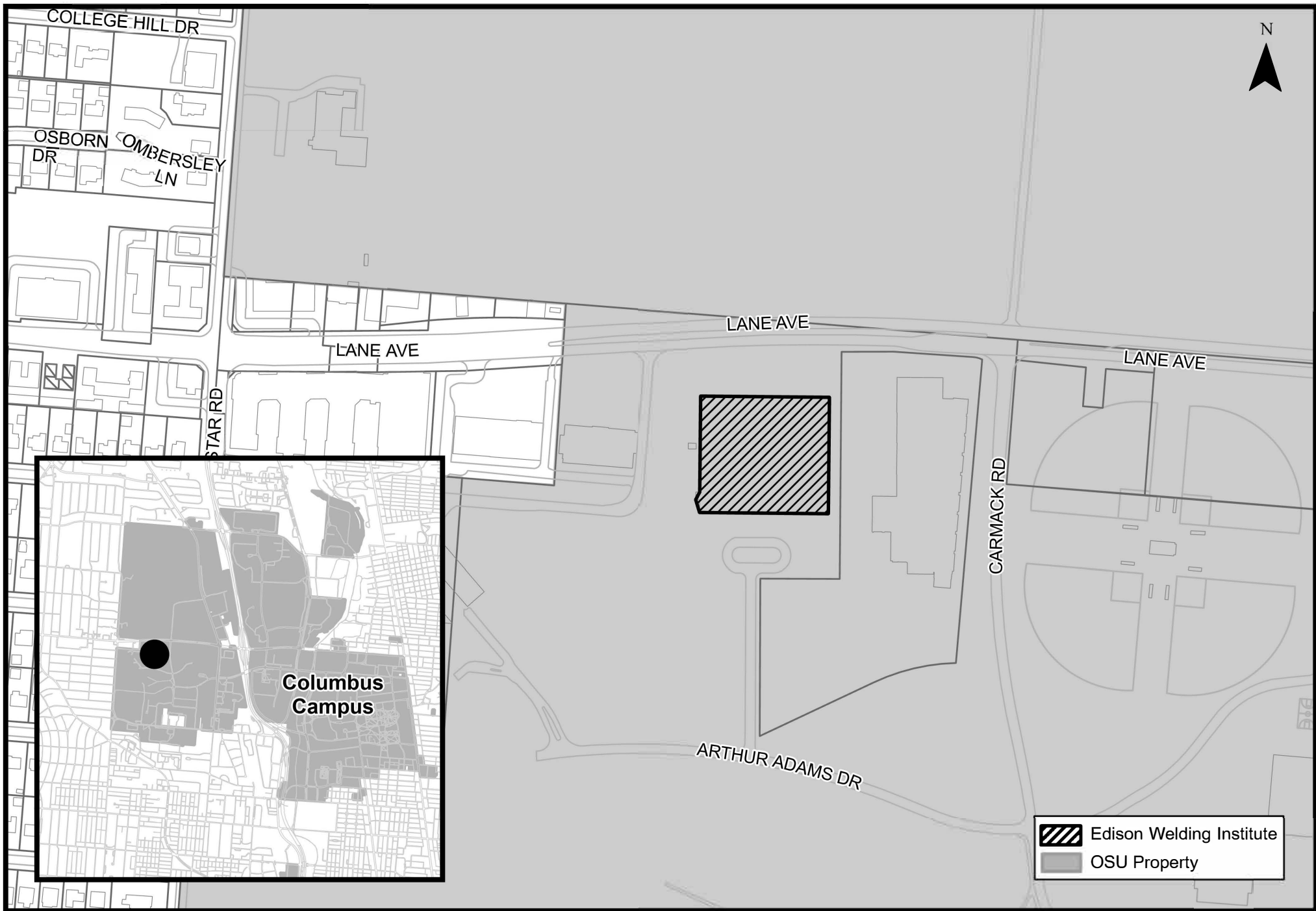
WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by the Edison Welding Institute only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Edison Welding Institute will promote the university's mission to advance teaching and research; and

WHEREAS before the state capital appropriation may be released to the Edison Welding Institute, the Ohio Department of Higher Education requires that a JUA between the university and Edison Welding Institute be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND JUNIOR ACHIEVEMENT OF CENTRAL OHIO**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Junior Achievement of Central Ohio, to document the value and permit the release of funds appropriated in the State Capital Bill to complete the final phase of the Junior Achievement Columbus Learning Center renovations located at 68 E. 2nd Avenue, Columbus, Ohio 43201.

WHEREAS The Ohio State University was allocated \$500,000 in the 2027-2028 State Capital Bill that was specifically designated for use by Junior Achievement of Central Ohio; and

WHEREAS Junior Achievement of Central Ohio will utilize the funds to complete the final phase of Columbus Learning Center renovation. These funds will support the main entrance and lobby to be ADA accessible with better functionality for the facility located in Columbus, Ohio; and

WHEREAS Junior Achievement of Central Ohio commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in Junior Achievement of Central Ohio for the term of the agreement; and

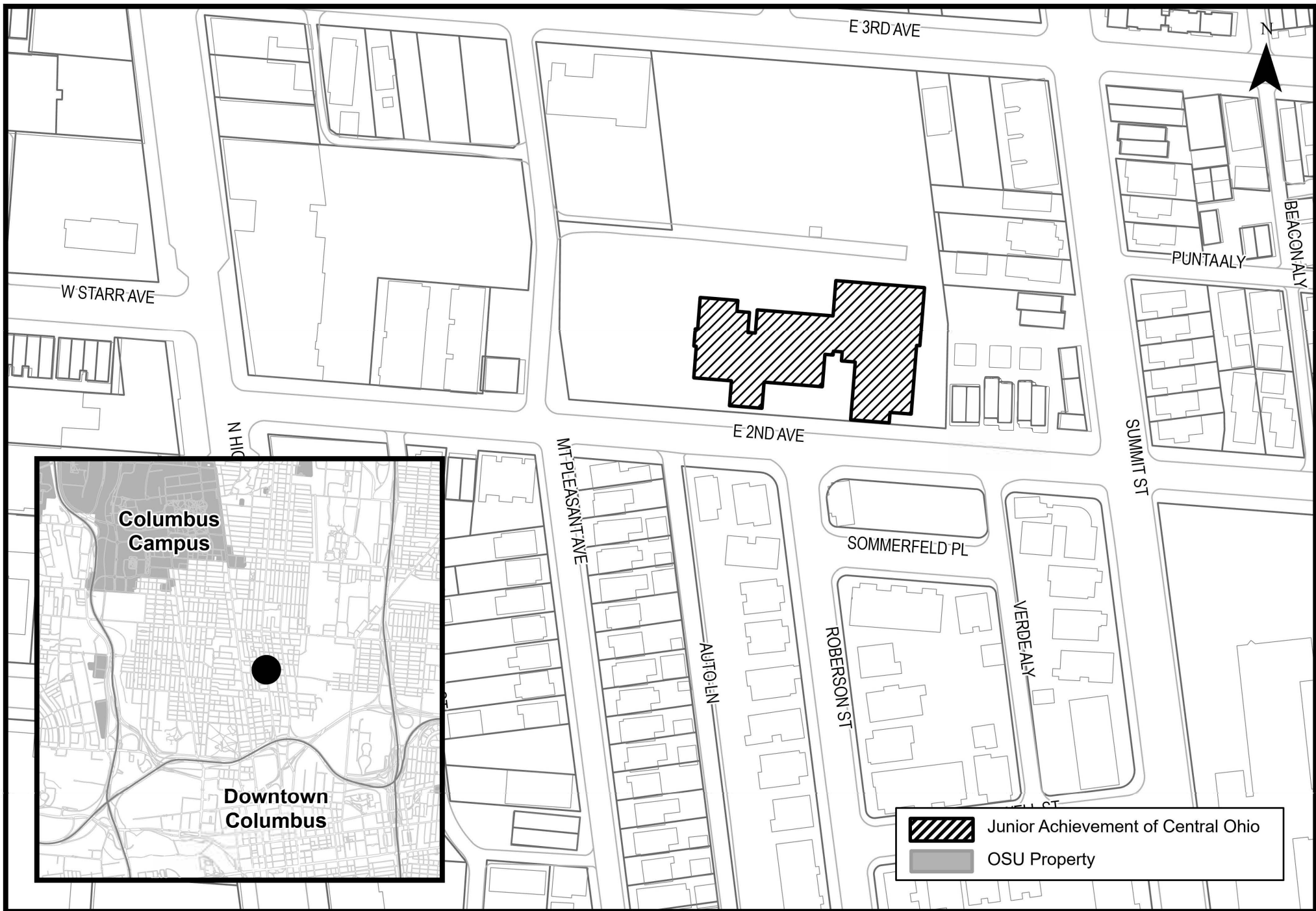
WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by Junior Achievement of Central Ohio only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Junior Achievement of Central Ohio Columbus Learning Center will promote the university's mission to deliver high impact career and financial education experiences; and

WHEREAS before the state capital appropriation may be released to Junior Achievement of Central Ohio, the Ohio Department of Higher Education requires that a JUA between the university and Junior Achievement of Central Ohio be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND LIFECARE ALLIANCE**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with LifeCare Alliance, an Ohio non-profit, to document the value and permit the release of funds appropriated in the State Capital Bill to for a comprehensive modernization of climate and wastewater management systems located at 1699 West Mound Street, Columbus, OH 43223 and 670 Harmon Avenue, Columbus, OH 43223.

WHEREAS The Ohio State University was allocated \$450,000 in the 2027-2028 State Capital Bill that was specifically designated for use by LifeCare Alliance; and

WHEREAS LifeCare Alliance will utilize the funds for infrastructure modernization, HVAC & wastewater upgrades for those using the facility located in Columbus, Ohio; and

WHEREAS LifeCare Alliance commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in LifeCare Alliance for the term of the agreement; and

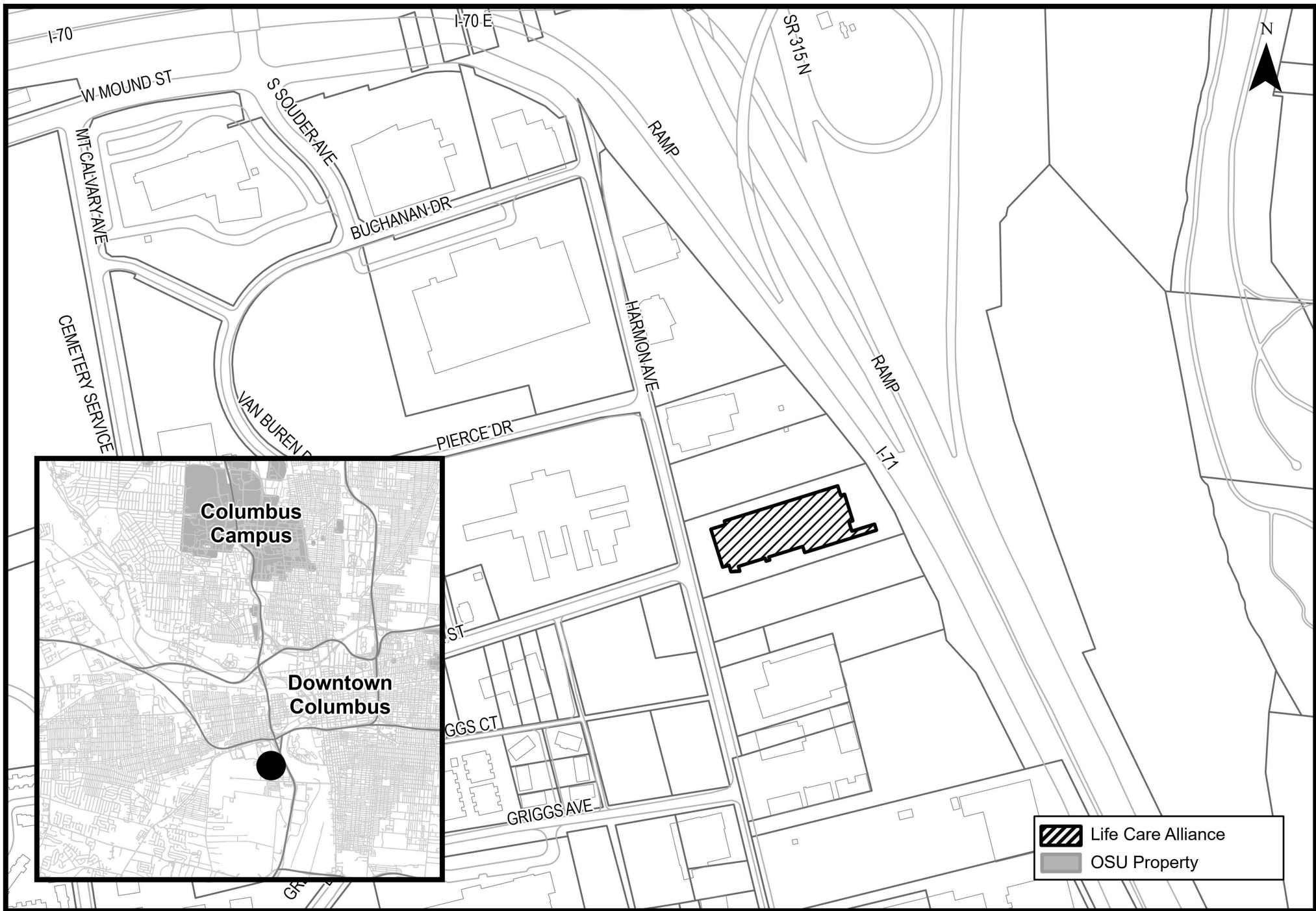
WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by LifeCare Alliance only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of LifeCare Alliance will promote the University's mission to advance the well-being of the people of Ohio and the global community through positive health outcomes; and

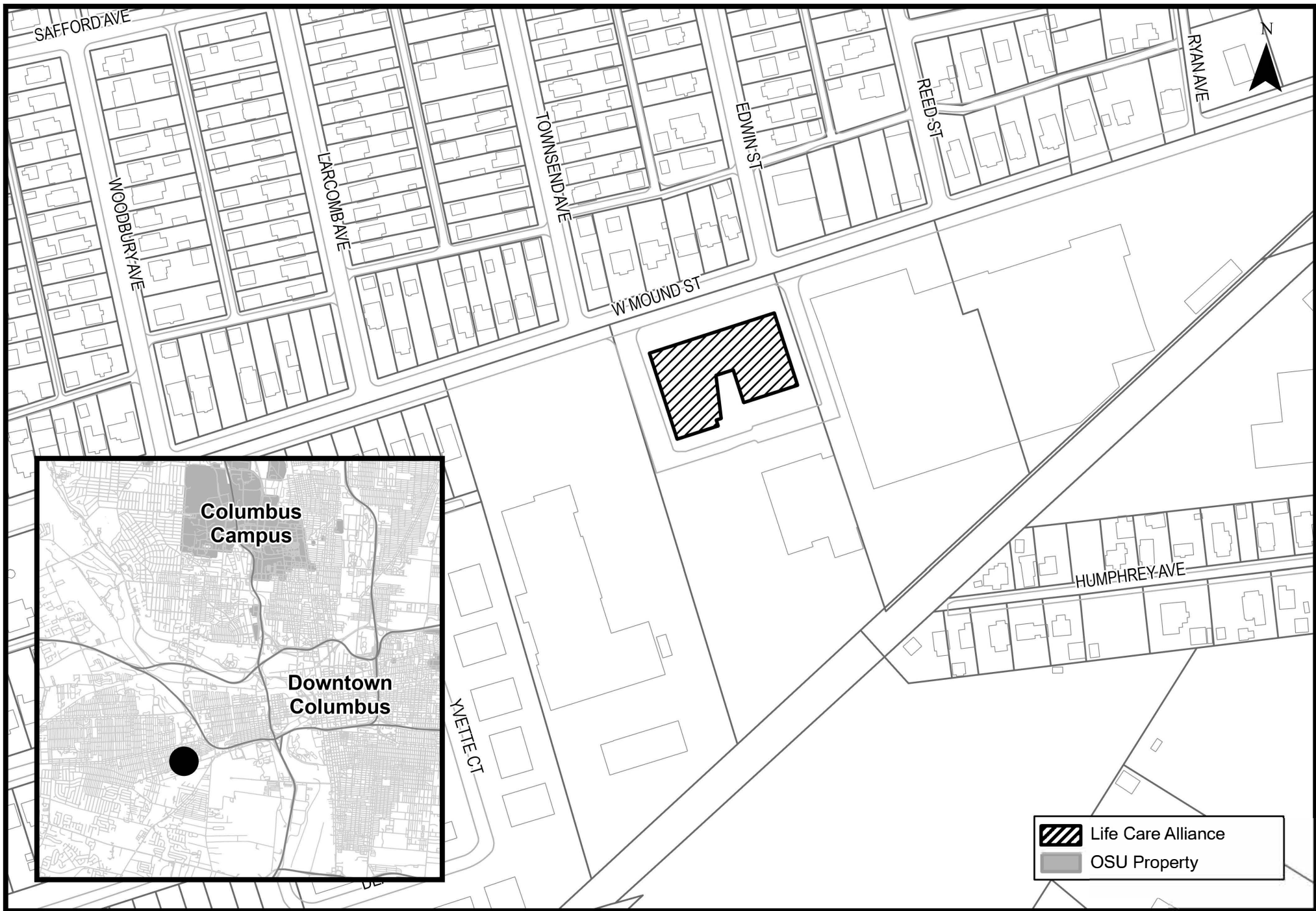
WHEREAS before the state capital appropriation may be released to LifeCare Alliance, the Ohio Department of Higher Education requires that a JUA between the university and LifeCare Alliance be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.



Joint Use Agreement Between
 The Ohio State University and Life Care Alliance
 670 Harmon Avenue
 Columbus, Ohio 43223



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND REV1 VENTURES**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Rev1 Ventures, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to cover general infrastructure and equipment for the Rev1 Ventures Innovation Center & Incubator located at 330 Rush Alley, Suite 100, Columbus, Ohio 43215.

WHEREAS The Ohio State University was allocated \$500,000 in the 2025-2026 State Capital Bill that was specifically designated for use by Rev1 Ventures; and

WHEREAS Rev1 Ventures will utilize the funds to install general infrastructure, furniture, and equipment at the Rev1 Ventures Innovation Center & Incubator to provide office, event space, and lab space for start-up entrepreneurs; and

WHEREAS Rev1 Ventures commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the Rev1 Ventures Innovation & Incubation Center for the term of the agreement; and

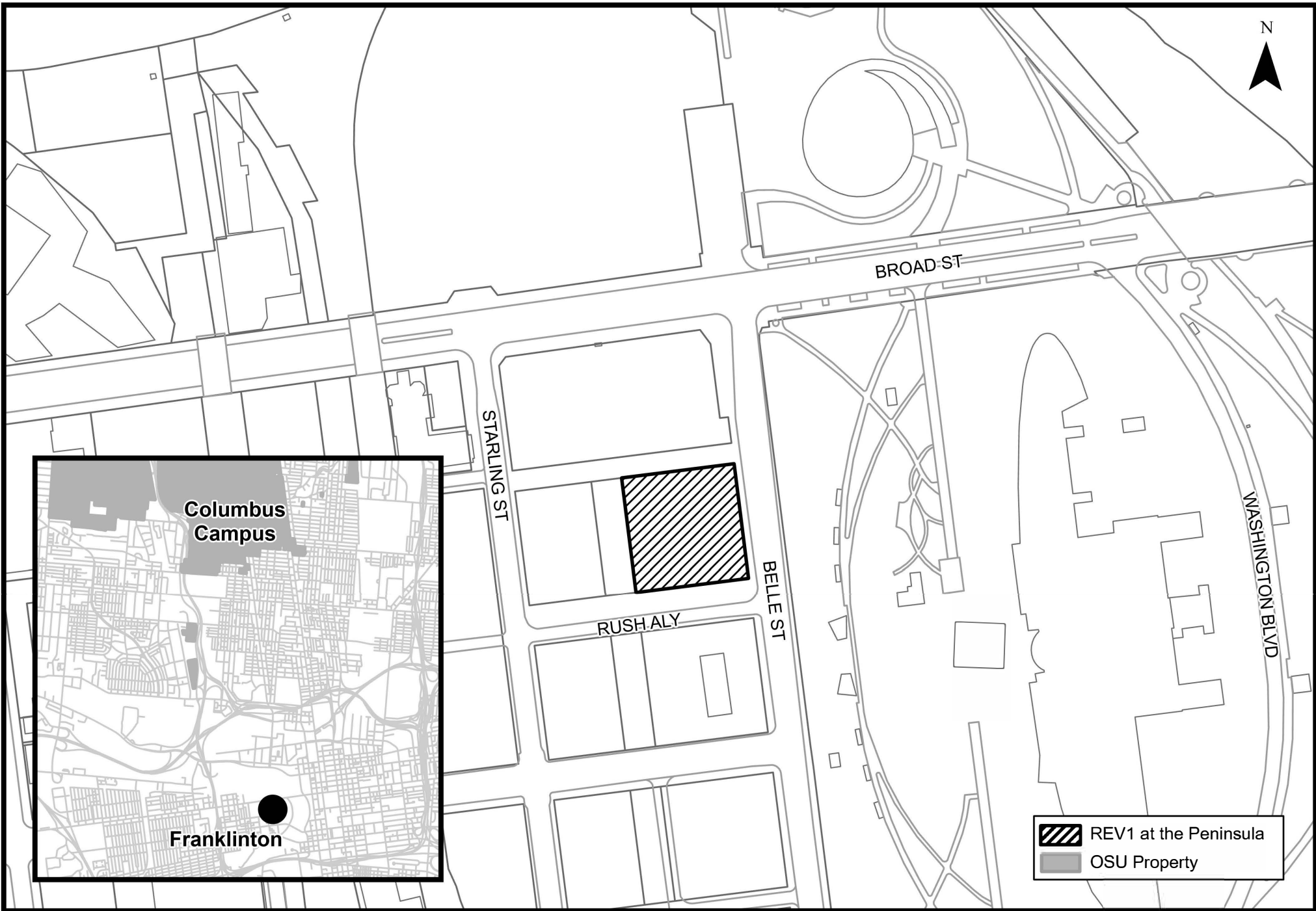
WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by Rev1 Ventures only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Rev1 Ventures Innovation & Incubation Center will promote the university's mission and enable the Fisher College of Business to meet its goal to expand programming to downtown Columbus; and

WHEREAS before the state capital appropriation may be released to Rev1 Ventures, the Ohio Department of Higher Education requires that a JUA between the university and Rev1 Ventures be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.





Major Project Updates

Projects over \$20M – September 2026



THE OHIO STATE UNIVERSITY

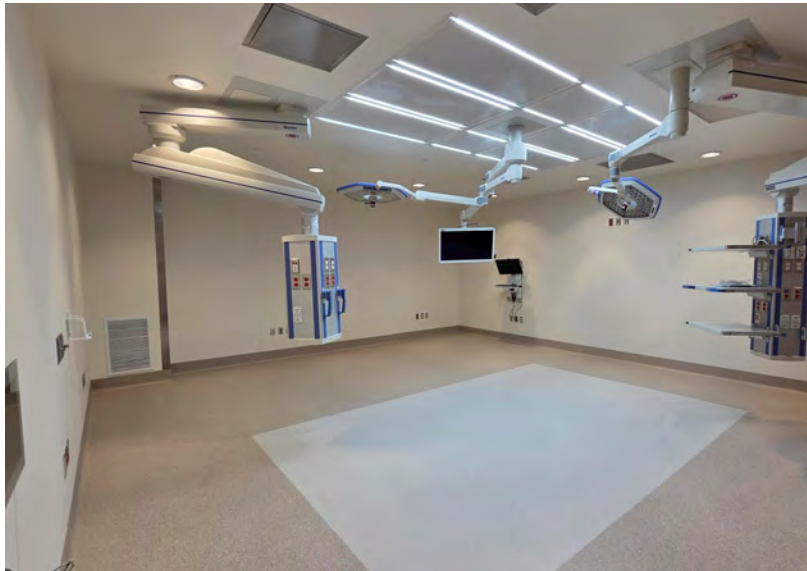
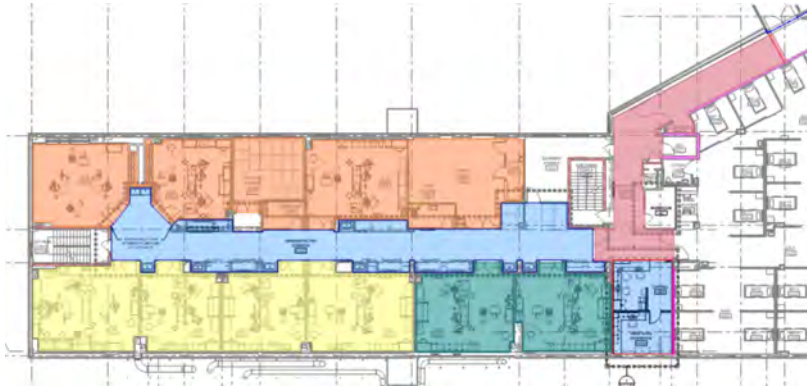
Project Status Report - Current Projects Over \$20M

PROJECT NAME	CONSTRUCTION COMPLETION DATE	APPROVALS		BUDGET	ON TIME	ON BUDGET
		DES	CON			
Ohio State East Hospital 4th Floor OR Renovation	5/27	✓	✓	\$22.3 M		
Ohio Stadium, WHAC Video Board/Audio Upgrades	9/27	✓	✓	\$31.0M		
Tunnel Rehabilitation Phase I	10/27	✓	✓	\$47.5M		
North Towers Renovation	6/28	✓	✓	TBD*		
TOTAL – PROJECTS				\$94.8 M		

*\$25.0M authorized to date

On Track
 Watching Closely
 Not on Track

Ohio State East Hospital 4th Floor OR Renovation



OHIO STATE EAST HOSPITAL 4TH FLOOR OR RENOVATION

This project will renovate the existing Operating Rooms (OR) on the 4th Floor of the North Main Hospital Building. This project will go from 10 ORs to 9, as part of a projected 6-phase construction project. The existing operating rooms will be enlarged to meet joint commission requirements, add more designated storage areas, and add additional workspace. Two new air handler units will also be installed.

PROJECT FUNDING: Auxiliary funds

PROJECT UPDATE: The first six renovated ORs have been turned over for occupancy, with the first surgeries in the new spaces completed successfully. The first of the two AHUs has been completed and is fully operational serving the ORs. The sterile supply and equipment storage will be ready for use in January 2027. The final three ORs are currently being renovated and will be complete March 2027.

CURRENT BUDGET	
Construction w/ Cont	\$18.2 M
Total Project	\$22.3 M

CONSULTANTS	
Architect of Record	IKM Architects
CM at Risk	Messer

PROJECT SCHEDULE	
BoT Approval	05/23
Construction	12/24-05/27
Facility Opening	05/2027

 **On Budget**
 **On Time**

Ohio Stadium, WHAC Video Board/Audio Upgrades



OHIO STADIUM, WHAC VIDEO BOARD/AUDIO UPGRADES

This project updates video boards and audio systems at Ohio Stadium and the Woody Hayes Athletic Center (WHAC).

PROJECT FUNDING: Auxiliary Funds, University Debt

PROJECT UPDATE:

Woody Hayes Athletic Center video board and audio system construction was completed in June 2026. Ohio Stadium video board enhancements (Phase 1) Installation of the north video board, east and west ribbon boards, and B-Deck display boards remain on schedule for completion in September 2026, ahead of the 2026 season opener.

Ohio Stadium video board and audio enhancements (Phase 2) installation of the south video board and stadium-wide audio system remain on schedule for completion in September 2027, ahead of the 2027 season opener.

CURRENT BUDGET	
Construction w/ Cont	\$22.8 M
Total Project	\$31.0 M

PROJECT SCHEDULE	
BoT Approval	5/2025, 12/2025 6/2026
Construction	2/2026 – 9/2027
Facility Opening	WHAC: 5/2026 Phase 1: 9/2026 Phase 2: 9/2027

CONSULTANTS	
Architect of Record	The Osborn Engineering Co.
CM at Risk	Pepper Construction Co. of Ohio

 On Budget
 On Time

Tunnel Rehabilitation Phase I



TUNNEL REHABILITATION PHASE I

This is a multiphase project to address deferred maintenance including structural repairs, removal of asbestos containing materials, drainage and water infiltration damage. Work is located on Midwest Campus and the Academic Campus. Work includes Midwest tunnel segment (Animal Science, Plumb, Kottman and Ag. Admin), McCracken tunnel segment (Academic core near McCracken Power Plant, Cockins Hall, Math Bldg., Math Tower and 209 W. 18th.), South Neil tunnel segment (north and south of Thompson Library) and the temporary steam line at John Herrick Drive. Scope also includes waterline replacement and hardscape improvements at the north Oval near Hughes, Hayes, Derby, Bricker and University Halls. This project also includes OSEP utility scope within the tunnels needed to preserve campus operations.

PROJECT FUNDING: University funds, University debt, State funds, Partner funds (OSEP/ENGIE)

PROJECT UPDATE: Work on the Midwest Campus and McCracken tunnel is complete. The above ground temporary steam line along Herrick Drive, implemented to ensure reliable steam service to the Inpatient Hospital is also complete. The South Neil tunnel will begin construction Fall 2026 with completion targeted for October 2027.

CURRENT BUDGET	
Construction w/ Cont	\$26.8M
Total Project	\$47.5M

PROJECT SCHEDULE	
BoT Approval	08/24
Construction	03/25-10/27
Facility Opening	10/27

CONSULTANTS	
Architect of Record	RMF Engineering
MW Campus: General Contracting	McDaniel's Construction
N. McCracken: General Contracting	McDaniel's Construction

 On Budget

 On Time

North Towers Renovations



NORTH TOWERS RENOVATIONS

This project modernizes residence floors and common areas in Taylor and Drackett towers and includes the demolition of Jones Tower. The comprehensive renovation replaces aging mechanical, plumbing, and electrical systems with modern infrastructure, reducing deferred maintenance while significantly improving the quality, functionality, and student experience within the residence halls.

PROJECT FUNDING: University debt

PROJECT UPDATE: Project design is advancing from the Design Development phase into Construction Documents. On-site mobilization and selective demolition within Taylor and Drackett towers are underway to expose existing conditions and inform the final design. Procurement of long-lead materials is underway. Environmental abatement at Jones Tower is scheduled for January 2027.

CURRENT BUDGET	
Construction w/ Cont	TBD
Total Project	TBD

CONSULTANTS	
Architect of Record	The Collaborative + Acock
CM at Risk	CK Construction Group Inc

PROJECT SCHEDULE	
BoT Approval	5/25
Construction	05/26 – 06/28
Project Completion	8/28

- On Budget
- On Time