

**FULL-BOARD PUBLIC SESSION
THURSDAY, SEPTEMBER 3, 2026**

Longaberger Alumni House
2200 Olentangy River Road, Columbus, Ohio 43210
Or watch via livestream at: <https://vimeo.com/event/6140038/58cdea11cf>

1:00 p.m. **Board Meeting Reconvenes**

Approval of June 2026 Meeting Minutes – Mr. Jeff Kaplan
Recognition of Distinguished University Professors – Dr. Trevor Brown
President's Report – President Ravi V. Bellamkonda

Consent Agenda

1. Resolutions in Memoriam
2. Hand Carry: Presidential Review and Compensation
3. Hand Carry: Approval of FY2027 Presidential Goals
4. Hand Carry: Approval of Personnel Actions
5. Amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board*
6. Amendments to the *Bylaws of The Ohio State University Board of Trustees*
7. Ratification of Committee Appointments FY2027
8. Approval to Establish Academic Programs
9. Approval to Revise Program Curricula
10. Approval of Courses and Course Revisions
11. Faculty Personnel Actions
12. Honorary Degrees
13. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts
14. Approval of FY2027 Clinical Quality Management, Patient Safety, and Patient Experience Plan – OSU Wexner Medical Center
15. Approval of FY2027 Quality, Safety and Experience Council Plan – James Cancer Hospital and Solove Research Institute
16. Approval of the Plan for Patient Care Services – OSU Wexner Medical Center
17. Approval of the Plan for Patient Care Services – James Cancer Hospital and Solove Research Institute
18. Approval of the Scope of Care – New Albany Ambulatory Surgery Center
19. Approval of the Scope of Care – Dublin Ambulatory Surgery Center
20. Approval of the Scope of Care – Powell Ambulatory Surgery Center
21. Approval of the Scope of Care – Extended Recovery Unit for Outpatient Care Dublin and New Albany Clinical Departments
22. Approval of the Direct Patient Care Services Contracts and Patient Impact Service Contracts Evaluation – OSU Wexner Medical Center
23. Approval of the Direct Patient Care Services Contracts and Patient Impact Service Contracts Evaluation – James Cancer Hospital and Solove Research Institute
24. Approval of the Contracted Services Evaluation – New Albany Ambulatory Surgery Center
25. Approval of the Contracted Services Evaluation – Dublin Ambulatory Surgery Center

FULL-BOARD PUBLIC SESSION (cont.)
THURSDAY, SEPTEMBER 3, 2026

Consent Agenda (cont.)

26. Approval of The Emergency General Surgery Program Verification
27. Approval of Ohio State Energy Partners Utility System Capital Improvements Plan for Fiscal Year 2027
28. Approval of Fiscal Year 2027 Capital Investment Plan
29. Approval of Joint Use Agreement – Edison Welding Institute Inc.
30. Approval of Joint Use Agreement – Junior Achievement of Central Ohio
31. Approval of Joint Use Agreement – LifeCare Alliance
32. Approval of Joint Use Agreement – Rev1
33. Approval of the Settlement Agreement and Amendments to the Concession Agreement with Ohio State Energy Partners
34. Approval of University Foundation Report
35. Naming of the Oklo Nuclear Reactor Laboratory
36. Naming of the Christine Coultrip Dwarf Conifer Collection
37. Naming of CVS Health Innovation Hub
38. Naming of Internal Spaces – Engineering Research and Education Laboratories
39. Naming of Roadways – College of Food, Agricultural, and Environmental Sciences