

AGENDA SUMMARY

FRIDAY, FEBRUARY 2, 2018

LONGABERGER ALUMNI HOUSE
2200 OLENTANGY RIVER ROAD

8:30-9:45am **Governance Committee Meeting** (Mount Leadership Room)

10:00am **Board Meeting Reconvenes** (Sanders Grand Lounge)

President's Prize Winners - Dr. Lancaster

- Alina Sharafutdinova - Ohio Opioid Action Plan
- Anna Voelker - AstroAccess

Student Recognition Awards - Mr. Moseley

New Faces of Research: Interdisciplinary Success at Ohio State - Dr. Kent

- Jianjie Ma - College of Medicine, Department of Surgery

President's Report

Committee Reports

Consent Agenda

1. Resolutions in Memoriam
2. Authorizations to Enter into Professional Services/Construction Contracts
3. Approval for FY2018 Utility System Capital Improvement Projects
4. -----
5. -----
6. -----
7. -----
8. Amendments to the *Rules of the University Faculty*
9. Faculty Personnel Actions
10. Approval of Awarding a Bachelor of Music Degree to Yusuke Tanaka
11. Approval of Honorary Degree for Atul Gawande
12. Approval of Honorary Degree for Carla D. Hayden
13. University Foundation Report
14. Naming of the Essilor Optometry Clinic
15. Naming of the Porter Wright Estabrook Trust Technology Suite
16. Naming of Exam Rooms in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals
17. Naming of Internal Spaces in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals
18. Naming of The William and Mary Fingland Operating Room in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals
19. Personnel Actions
20. Authorization to Grant a Roadway Easement

11:30am **Student Trustee Mixer** (Mount Leadership Room)

RESOLUTIONS IN MEMORIAM

Synopsis: Approval of Resolutions in Memoriam, is proposed.

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

Jean Dearth Dickerscheid
Peter E. Geier
Virginia N. Gordon
Louise B. Guthman
Francis E. Hazard
Bernard J. "Bud" LaLonde
Thomas J. McNutt
Martha N. Stratton

RESOLUTIONS IN MEMORIAM (cont'd)

Jean Dearth Dickerscheid

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 9, 2017, of Jean Dearth Dickerscheid ('53 BS, '56 MA, '67 PhD), Professor Emeritus of Family Relations and Human Development in the College of Education and Human Ecology.

She is recognized for 31 years of contributions as a published author, researcher and graduate student advisor, as well as for her extensive service to the university as an administrator and to the field and community as a scholar. She worked to improve the lives of children, women and families around the globe using her specializations in child development, preschool education and cross-cultural socialization.

Dr. Dickerscheid joined the faculty as an instructor in 1964, and then became an assistant professor in 1968, after completing her PhD. Having been the lead teacher for the child development laboratory in the College of Home Economics and having taught courses in child development, she then became director of the laboratory, a role she continued during her active teaching, research and service there.

She was also an enthusiastic leader of for-credit study tours, taking students to other countries to learn about child development and education in other cultures, including Europe and Russia. In 1977-78, she received a grant to visit nursery schools across the United States, and in 1981, she spent a sabbatical year as a prestigious visiting scientist with the USDA in Washington, D.C. From 1982-84, she led a research project about the rural development of women in Egypt, which included a student study tour.

Dr. Dickerscheid subsequently made landmark contributions to Ohio State and society as associate dean of the Graduate School. From 1985-92, she directed the Patricia Roberts Harris Program, a product of Title IX, Part B, which funded women and minorities in need who studied in fields where they were underrepresented. During those years, she distributed nearly \$1 million from the U.S. Department of Education in fellowships to support master's, doctoral and professional degree students.

She also led many administrative functions that served students. They included directing the Summer Research Opportunities for students in collaboration with the Consortium for Institutional Cooperation. She also served on university committees too numerous to name, from the Presidential Fellowship Committee to the Affirmative Action Council.

She is perhaps best remembered, however, for her landmark leadership in establishing the Critical Difference for Women program at Ohio State. She initiated the multimillion-dollar fundraising effort while serving as associate dean of the Graduate School. She chaired the group from its start in 1985, until her retirement in 1995. She and her colleagues wanted to provide funding to advance the education and professional lives of Ohio State women. In recognition of Dr. Dickerscheid's altruistic influence, Ohio State awarded her the Presidential Citation in 1991. The program lives on as her enduring legacy, helping Ohio State women better themselves and contributing to women's lives through funding for research.

Dr. Dickerscheid rendered considerable professional service to the field, such as the American Home Economics Association, which presented her with its Leader Award in 1987. She was national president of Phi Omicron Upsilon, the home economics honorary, from 1986-88. She also lent her expertise to the state and local community, including being appointed by the governor to the Ohio Day Care Advisory Committee and on serving on the advisory board for the Fort Hayes Career Center.

On behalf of the university community, the Board of Trustees expresses to the family and loved ones of Professor Emeritus Jean Dearth Dickerscheid its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (cont'd)

Peter E. Geier

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 14, 2017, of Peter E. Geier, most recently a senior lecturer and executive in residence at Ohio State's Fisher College of Business and former Chief Operating Officer of the Wexner Medical Center and CEO of the health system for 15 years.

Mr. Geier joined the Wexner Medical Center in 2001, after serving as vice chairman and president of Huntington Bank. A dedicated and influential leader, he was committed to the people who work at the medical center as well as the patients it serves. The teamwork he fostered within the management team was a key ingredient to the medical center's great success over the past decade. He was an outstanding mentor and role model both personally and professionally. He nurtured the careers of dozens of current and future leaders.

Mr. Geier brought a sense of structure and rigor to the organization during a critical period of growth and innovation, including a financial turnaround in the early 2000s, the creation of OSUP and Faculty Group Practice, and the development and implementation of the organization's first strategic plan. He took every decision he made to heart, knowing the impact it had on the lives of patients and those who worked there.

He was instrumental in the acquisition and implementation of the electronic medical record (Epic) system, a project that began in 2006, and culminated in one of the nation's largest go-live events in 2011, and the medical center's annual recognition as a Most Wired Hospital. Due to his focus on high-quality clinical care, the organization made significant strides in quality and safety during his tenure and moved from the bottom quartile of patient satisfaction scores nationally to above the 80th percentile. He was instrumental in the development and financing of the Biomedical Research Tower as well as many other facilities on Ohio State's campus, including the Ross Heart Hospital, The Jameson Crane Sports Medicine Institute, and multiple ambulatory locations. Mr. Geier was able to accomplish so much due to his creative approach to solving problems, by building and empowering strong teams, and by working well with others.

Throughout his career, Mr. Geier was actively involved in the Columbus community, serving on numerous for-profit and not-for-profit boards, including Columbus Council on World Affairs, Huntington Bancshares, Insight Bank, First Financial Bank Corporation, University Health System Consortium (now Vizient), Nationwide Children's Hospital, Ronald McDonald House Charities of Central Ohio, World President's Organization, National Church Residences, and Franklin County United Way, among others.

Additionally, Mr. Geier was recognized for his leadership and accomplishments by being named Chief Operating Officer of the Year by *Columbus Business First* in 2014, recipient of the STAR award in 2016, and a member of the inaugural class of "40 under 40" civic leaders in 1993.

Although successful in his professional life, Mr. Geier's greatest passion was his family. He is survived by his wife Susan, his four children – Jessica, Eric, David and Katherine – his son-in-law, Jeff, daughter-in-law, Ashley, as well as four grandchildren, Leah, June, Zachary and Julia, and countless family members and friends.

On behalf of the university community, the Board of Trustees expresses to the family of Peter E. Geier its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

RESOLUTIONS IN MEMORIAM (cont'd)

Virginia N. Gordon

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 21, 2017, of Virginia N. Gordon ('49 BS, '72 MA, '77 PhD), Assistant Dean Emeritus for University College.

Professor Gordon pioneered advising programs for students who were unsure of their majors and career paths. After proposing and then becoming coordinator for the General Baccalaureate Curriculum in the mid-1970s, she realized the needs of “undecided” students were going unmet. She set out to provide comprehensive advising and coursework that would help them explore possible majors.

Having earned degrees in counselor education, she worked to train generalist advisors so that students would be exposed to many different academic areas. She advocated for the University Survey course that would introduce academic alternatives to incoming freshman, 20 percent of whom were undecided. She helped to write the University College 100 textbook and delved into research about undecided college students, chairing a research committee to that end.

A primary focus of Dr. Gordon's was writing about undecided and “re-deciding” students. An outstanding scholar, she authored more than 50 books, monographs and book chapters, and 40 articles related to advising. Her work is admired for its scope, peer recognition and years of productivity.

She served the university for 21 years and was the second woman to be named an assistant dean with University College. Dr. Gordon was the first female president of the National Academic Advising Association — NACADA — which named its most distinguished award after her. The Virginia N. Gordon Award for Excellence in the Field of Advising is annually presented to a NACADA member who has made significant contributions in academic advising.

In 1987, she created and directed the National Clearinghouse for Academic Advising, a central repository for information about all facets of academic advising and related topics. She served as its director until 1993. She was also lead editor of *Academic Advising: A Comprehensive Handbook* and other major publications, as well as senior editor of the *NACADA Journal* for over a decade.

A well-known presenter at international and national advising conferences, Dr. Gordon is remembered for selflessly sharing her expertise and materials to advance the field. Not afraid to speak her mind or take a stand, she was known as a champion of young advising professionals and for mentoring numerous students pursuing careers in higher education.

She received numerous awards, including NACADA Research Awards, The Ohio State University Outstanding Staff Award and, in 2016, the Career Achievement Award from the College of Education and Human Ecology, where she received her degrees.

Dr. Gordon's extensive efforts and influence in the field have been lauded at Ohio State, nationally and internationally. Her work is considered foundational in the field and still inspires and challenges academic advisors worldwide.

On behalf of the university community, the Board of Trustees expresses to the family and loved ones of Virginia N. Gordon its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (cont'd)

Louise B. Guthman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 17, 2017, of Louise B. Guthman, Professor Emeritus of Dance in the College of Arts and Sciences.

Professor Guthman joined The Ohio State University Department of Dance faculty in 1974, where she was instrumental in developing one of the first areas of study in dance production and lighting design in higher education, under the leadership of the department's founding chair, Helen P. Alkire.

Bringing a rich and diverse background to the academy, her early dance experiences included studies at the Conservatory of Music in Cincinnati, Ohio, and with Martha Graham, Mary Anthony and Louis Horst in New York, amongst others. She received a BS in Applied Arts in 1950 from the University of Cincinnati and a MA in Dance Education in 1954 from New York University. She subsequently studied scenic, lighting and costume design, at the Lester Polakov Studio of Stage Design in New York from 1958-62, and served as a reviewer for *The Dance Observer* from 1954-59, working closely with Louis Horst.

A true pioneer in the male-dominated world of stage production and lighting design, Professor Guthman served as an assistant to renowned lighting designer Thomas Skelton from 1952 until the early 1960s. She subsequently established a multi-faceted career as a designer for dance, theatre and opera. Amongst many accomplishments, she most notably served as the lighting designer and production manager for the Ballet Folklorico de Mexico, touring internationally from 1968-74. From 1963-74, she also served as a stage manager for the legendary impresario Sol Hurok.

A tireless champion of dance, Professor Guthman supported students, faculty, guest artists and local companies with her brilliant designs, indefatigable work ethic and countless behind-the-scenes contributions. With her strong mentorship, many of her students and individual artists have gone on to achieve successful careers in both higher education and the professional field of dance. The Ohio State University Department of Dance and the entire dance community honor and celebrate her significant legacy.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Emeritus Louise B. Guthman its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (cont'd)

Francis E. Hazard

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 3, 2017, of Francis E. Hazard, Dean and Director Emeritus of The Ohio State University at Marion.

Dr. Hazard served as Ohio State Marion's Dean and Director from 1980 to 1992. During his tenure, Ohio State Marion saw enrollment increase by over 50 percent. It was also during Dr. Hazard's leadership that the campus added the student center/gymnasium that continues to serve Ohio State Marion and Marion Technical College students to this day.

After receiving both baccalaureate and master's degrees from Kent State University, Dr. Hazard received his PhD in Higher Education Administration and Adult Education from The Ohio State University. He used that degree to become the "founding dean" of Kent State's emerging regional system from 1962-80, after which, he came to Ohio State Marion. He ended his higher education career as president of Urbana University, from which he retired in 2001.

While his academic and higher education achievements would be enough for most people, Dr. Hazard accomplished all of these while carrying on a distinguished military career in the U.S. Air Force Reserves as an Ohio Air National Guard fighter and airlift pilot. He rose through the ranks to become a Major General in the Air Force Reserves.

Part of his success in Marion was his commitment to community service, helping keep the campus connected with the area it serves. He was a long time Rotarian, serving as the Marion club's president in 1985. He chaired the Marion Bank Board and the Marion County Youth Services Advisory Committee, among the many other civic commitments he maintained.

Dr. Hazard and his wife, Virginia, regularly returned to Ohio State Marion to meet the recipients of the endowed scholarship in their name. Students at Ohio State Marion — and particularly those with identified disabilities — continue to benefit from the the Francis and Virginia Hazard Scholarship Fund.

On behalf of the university community, the Board of Trustees expresses to the family of Dr. Francis E. Hazard its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (cont'd)

Bernard J. "Bud" LaLonde

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 1, 2017, of Bernard J. "Bud" LaLonde, Professor Emeritus in the Department of Marketing and Logistics in the Fisher College of Business.

Professor LaLonde was born in Detroit, Michigan, in 1933. He earned a bachelor's degree from Notre Dame, a master's degree from the University of Detroit, and his PhD from Michigan State University in 1961. He began his career as a professor at the University of Colorado and Michigan State University before joining the Marketing and Logistics faculty at The Ohio State University in 1969.

Dr. LaLonde is regarded as one of the "forefathers" of the modern discipline of Supply Chain Management. He founded the *Journal of Business Logistics*, the top academic journal in the field, in 1978. He was named the Raymond E. Mason Chaired Professor of Transportation and Logistics in 1985, and elevated the stature of Fisher College's Logistics program, perennially ranked in the top 10 programs nationwide at the undergraduate and graduate levels.

Dr. LaLonde received numerous international awards and recognitions during his career, including the CSCMP Distinguished Service Award, Harry E. Salzberg Medallion and Eccles Medal. He authored more than 120 articles, several monographs, books and book chapters, including one of the earliest textbooks on physical distribution. Dr. LaLonde co-directed the Supply Chain Management Research Group at Ohio State and served as a resource to countless businesses around the world. His greatest passion was mentoring students, chairing more than 60 doctoral dissertations. He retired as Professor Emeritus of Marketing and Logistics in 1995.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Emeritus Bernard J. LaLonde its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt appreciation and sympathy.

RESOLUTIONS IN MEMORIAM (cont'd)

Thomas J. McNutt

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 13, 2017, of Thomas J. McNutt, Professor Emeritus with OSU Extension in the College of Food, Agricultural and Environmental Sciences.

Professor McNutt began work with OSU Extension in 1963 as a 4-H agent, later moving to the role of county chairman for Franklin County. He retired from The Ohio State University on December 31, 1988.

From 1989 to 2004, Professor McNutt served as executive coordinator of the Ohio Council of Cooperatives. He also served as Executive Director of the Ohio Agricultural Council from 1990 to 2003. Professor McNutt was perhaps best known as the "Garden Guru" on NBC4-TV, hosting a live television show every Saturday morning from 1989 to 2013.

Professor McNutt was inducted into both the Ohio Agriculture Hall of Fame and the Ohio 4-H Hall of Fame and received numerous awards for his extraordinary service to OSU Extension and the Ohio agricultural community. He is a five-time winner of the NACAA Search for Excellence Award and a recipient of the Ohio Nursery and Landscape Association's Educator and Public Service Award.

Prior to his employment with Ohio State, Professor McNutt taught vocational agriculture at Belle Center High School in Logan County and Dublin High School in Franklin County. As a youth, he was a member of both 4-H and Future Farmers of America, and knew then that he wanted to teach agriculture. Throughout his career, he offered countless continuing education courses on gardening and agriculture and has led numerous farm and garden tours and lectured all over the world.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Emeritus Thomas J. McNutt, its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (cont'd)

Martha N. Stratton

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 8, 2016, of Martha Nell Stratton, Faculty Emeritus at the Fisher College of Business.

Ms. Stratton earned a Bachelor of Science in Mathematics in 1948, followed by a Master of Arts in Economics (Statistics) in 1954. She worked in Ohio State's Bureau of Business Research until her retirement in 1980, and was named "Faculty Emeritus" by the Fisher College of Business.

She was always a strong supporter of the Buckeyes, especially in basketball and football, and enjoyed season football tickets nearly every year since 1944. She attended games with family and friends, even making it to four Rose Bowls and a Sugar Bowl.

Ms. Stratton was also quite active throughout the years in many organizations across her community. This includes serving the Volunteer Association of the Adena Pike Medical Center, the Piketon High School Alumni Association and the Piketon-Jasper United Methodist Church.

She was also selected as the 2013 Dogwood Festival Grand Marshal for her time and dedication to all the activities in Piketon and Pike counties.

On behalf of the university community, the Board of Trustees expresses to the family of Martha N. Stratton its deepest sympathy and sense of understanding for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy.

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

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

Newton Hall – Renovation and Addition
Wexner Medical Center Inpatient Hospital

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

Advanced Materials Corridor – Phase 1

Synopsis: Authorization to enter into 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. Requested	Approval	Total Project Cost	
Newton – Renovation and Addition	\$1.3M		TBD	University Funds
Wexner Medical Center Inpatient Hospital	\$70.8M		TBD	Auxiliary Funds

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following project; and

	Construction Requested	Approval	Total Project Cost	
Advanced Materials Corridor – Phase 1	\$5.7M		\$59.1M	University Debt Development Funds University Funds State Funds

WHEREAS the Board of Trustees approved advertising, interviewing, selecting and negotiating contract terms for professional services for the Wexner Medical Center Hospital in November 2017; and

WHEREAS Board of Trustee approval is required prior to finalizing contracts for professional services; and

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the Board of Trustees on August 25, 2017; and

WHEREAS the cost of professional services for the Wexner Medical Center Inpatient Hospital was not known at the time the CIP was approved; and

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 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 Capital Investment Plan be amended to include professional services for the Wexner Medical Center Inpatient Hospital; and

BE IT FURTHER 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 professional services contracts and enter into 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.

**APPROVAL FOR FISCAL YEAR 2018
UTILITY SYSTEM CAPITAL IMPROVEMENT PROJECTS**

Dreese Laboratory Energy Conservation Measures
Campus Lighting Upgrade – Interior
McCracken Boiler Controls Upgrade
Natural Gas System Upgrade
Morehouse Chiller Electrical
College Avenue Infrastructure – (Design only)

Synopsis: Authorization for Ohio State Energy Partners LLC to make capital improvements to the utility system pursuant to terms of the Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated April 10, 2017, as amended, (“Agreement”).

WHEREAS the concessionaire, Ohio State Energy Partners LLC, has requested approval of these utility system capital improvement projects for the fiscal year ending June 30, 2018; and

WHEREAS the concessionaire has provided the detailed descriptions of the proposed capital improvements, supporting technical data, and analysis, pursuant to Section 4.3(c) of the Agreement; and

WHEREAS the project 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 variable fee component of the utility fee pursuant to the Agreement; and

WHEREAS the university has reviewed and considered the financial, technical, and operational aspects of these 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 Committee has reviewed the projects for alignment with applicable financial plans.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes Ohio State Energy Partners LLC to proceed with the capital improvements to the Utility System as outlined in the attached materials.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Synopsis: Approval of the following amendments to the *Rules of the University Faculty*, is proposed.

WHEREAS the University Senate, pursuant to rule 3335-1-09 of the Administrative Code, is authorized to recommend through the president to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

WHEREAS the proposed changes to rule 3335-3-34 and rule 3335-5-45.2 in the *Rules of the University Faculty* were approved by the University Senate on November 9, 2017:

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the November 3, 2017, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: *AHMAD AL-JALLAD
Title: Associate Professor (M.S. Sofia Chair in Arabic Studies)
College: Arts and Sciences
Term: August 16, 2018 through August 15, 2023

Name: JOHN L. BROOKE
Title: Professor (The Warner Woodring Chair in History)
College: Arts and Sciences
Term: January 1, 2018 through August 14, 2023

Name: *IGOR B. JOULINE
Title: Professor (Rod Sharp Professorship in Microbiology)
College: Arts and Sciences
Term: August 16, 2018 through August 15, 2022

Name: CHRISTINE M. THOMAS
Title: Professor (Robert K. Fox Professorship in Chemistry)
College: Arts and Sciences
Term: September 1, 2017 through August 15, 2021

Name: CLAIRE VERSCHRAEGEN
Title: Visiting Professor (Diane Nye and Michael Rayden Chair in Innovative Cancer Research)
Unit: Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
Term: June 1, 2017 through May 31, 2021

Name: ALEXANDER WENDT
Title: Professor (Ralph D. Mershon Professorship in National Security Studies)
College: Arts and Sciences
Term: September 1, 2014 through August 31, 2019

Name: YIYING WU
Title: Professor (Phyllis and Richard Leet Endowed Chair in Chemistry)
College: Arts and Sciences
Term: September 1, 2017 through August 15, 2021

*New Hire

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments

Name: ANIL ARYA
Title: Professor (John J. Gerlach Chair in Accounting)
College: Fisher College of Business
Term: July 1, 2018 through June 30, 2023

Name: ITZHAK BEN-DAVID
Title: Professor (Neil Klatskin Chair in Finance and Real Estate)
College: Fisher College of Business
Term: September 1, 2018 through August 31, 2023

Name: CHRISTOPHER F. GELPI
Title: Professor (Chair of Peace Studies and Conflict Resolution at the Mershon Center for International Security Studies)
College: Arts and Sciences
Term: January 1, 2018 through August 14, 2023
Title: Director (Mershon Center for International Security Studies)
College: Arts and Sciences
Term: January 1, 2018 through June 30, 2022

Name: MICHAEL S. WEISBACH
Title: Professor (Ralph W. Kurtz Chair in Finance)
College: Fisher College of Business
Term: September 1, 2018 through August 31, 2023

APPROVAL OF AWARDING A BACHELOR OF MUSIC DEGREE

COLLEGE OF ARTS AND SCIENCES

Synopsis: Approval to award Mr. Yusuke Tanaka a Bachelor of Music degree retroactive to spring semester of 2015, is proposed.

WHEREAS Mr. Yusuke Tanaka applied on time to graduate in spring of 2015, and finished all coursework to complete the remaining requirements for his degree; and

WHEREAS because of a university error, one of his grades was not submitted until November 2015; and

WHEREAS the student himself was not aware that he had not received a diploma until asked by his employer to provide a copy.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the College of Arts and Sciences award Mr. Tanaka the degree Bachelor of Music retroactive to spring semester of 2015.

HONORARY DEGREE

Synopsis: Approval of the below honorary degree, is proposed.

WHEREAS pursuant to paragraph (A)(3) of rule 3335-1-03 of the Administrative Code, the president, after consultation with the Steering Committee of the University Senate, recommends to the Board of Trustees the awarding of honorary degree as listed below:

Atul Gawande Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the above honorary degree.

HONORARY DEGREE

Synopsis: Approval of the below honorary degree, is proposed.

WHEREAS pursuant to paragraph (A)(3) of rule 3335-1-03 of the Administrative Code, the president, after consultation with the Steering Committee of the University Senate, recommends to the Board of Trustees the awarding of honorary degree as listed below:

Carla D. Hayden Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the above honorary degree.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of December 31, 2017, is proposed.

WHEREAS monies are solicited and received on behalf of the university from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment two (2) endowed professorships: The Christos Yessios Endowed Professorship, Robert S. Livesey Professorship in Architecture; one (1) endowed scholarship as part of the Joseph A. Alutto Global Leadership Initiative: the Jeffrey B. Gudenkauf International Scholarship Fund; one (1) endowed scholarship as part of the 100% TBDBITL Scholarship Endowment Initiative: the 100% TBDBITL Endowed Scholarship Fund; thirty-three (33) additional named endowed funds; the revision of twelve (12) named endowed funds; and the closure of one (1) endowed fund.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of December 31, 2017.

NAMING OF THE ESSILOR OPTOMETRY CLINIC

IN THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER
OUTPATIENT CARE UPPER ARLINGTON

Synopsis: Approval for the naming of the optometry clinic in Outpatient Care Upper Arlington, located at 1800 Zollinger Road, as the Essilor Optometry Clinic, is proposed.

WHEREAS the College of Optometry is dedicated to providing eminence in optometric education, vision research, and eye care; and

WHEREAS the College of Optometry operates a clinic located in the The Ohio State University Wexner Medical Center's Outpatient Care Upper Arlington which provides high-quality and convenient health services with an emphasis on prevention of disease and illness; and

WHEREAS the optometry clinic provides excellent optometric care to those in the community and the space is utilized as an extern site where fourth year optometry students hone their patient care skills and gain valuable business knowledge.

WHEREAS Essilor of America, Inc. has provided significant contributions to support the College of Optometry and construction and renovation of its facilities.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the optometry clinic in Outpatient Care Upper Arlington shall be named the Essilor Optometry Clinic.

NAMING OF THE PORTER WRIGHT ESTABROOK TRUST TECHNOLOGY SUITE

IN THE SAXBE AUDITORIUM, JOHN DEEVER DRINKO HALL
MICHAEL E. MORITZ COLLEGE OF LAW

Synopsis: Approval for the naming of the Technology Suite in Saxbe Auditorium, located in John Deaver Drinko Hall at 55 West 12th Avenue, as the Porter Wright Estabrook Trust Technology Suite, is proposed.

WHEREAS the Michael E. Moritz College of Law is known for its rigorous academic program, the pioneering research of its world-class faculty, a deep commitment to teaching and professional training, and the development of future leaders; and

WHEREAS the Saxbe Auditorium is named for alumnus William B. Saxbe, who served in numerous public offices, including as a U.S. Senator for Ohio, Attorney General for Presidents Nixon and Ford, and as the United States Ambassador to India; and

WHEREAS the Moritz College of Law is renovating Saxbe Auditorium to insure that the College will continue to have world-class facilities to support its mission for years to come; and

WHEREAS the Hubert A. & Gladys C. Estabrook Charitable Trust has provided significant contributions to support the Moritz College of Law and construction and renovation of its facilities.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the Technology Suite in the Saxbe Auditorium shall be named the Porter Wright Estabrook Trust Technology Suite.

NAMING OF EXAM ROOMS

IN THE VETERINARY MEDICAL CENTER HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS

Synopsis: Approval for naming of exam rooms at the new Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building, located at 601 Vernon L. Tharp Street on the Columbus campus, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has graduated more than 9,100 veterinarians, has alumni practicing in all 50 states and 40 countries, has alumni constituting 85 percent of the practicing veterinarians in Ohio, and has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals consists of a new intensive care unit, lobby, emergency triage, patient exam rooms, enriched teaching and learning areas for students and dedicated treatment areas for specialty services, and the collaborative clinical environment will give veterinary students the ability to work one-on-one with expert faculty in a top-ranked veterinary school giving them the edge they need to come out on top in today's competitive job market; and

WHEREAS the donors listed below have provided significant contributions to the building funds in the College of Veterinary Medicine for the new Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building:

- College of Veterinary Medicine Class of 1982
- College of Veterinary Medicine Class of 1989
- Brian Kelleher & Barbara Rae Kelleher

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that exam rooms in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals be named the following:

- Room 1018 – The Class of 1982 Exam Room
- Room 1020 – The Class of 1989 Exam Room
- Room 1043A – The Harry Potter Isolation Exam Room

NAMING OF INTERNAL SPACES

IN THE VETERINARY MEDICAL CENTER HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS

Synopsis: Approval for naming of internal spaces at the new Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals, located at 601 Vernon L. Tharp Street on the Columbus campus, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has graduated more than 9,100 veterinarians, has alumni practicing in all 50 states and 40 countries, has alumni constituting 85 percent of the practicing veterinarians in Ohio, and has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals consists of a new intensive care unit, lobby, emergency triage, patient exam rooms, enriched teaching and learning areas for students and dedicated treatment areas for specialty services, and the collaborative clinical environment will give veterinary students the ability to work one-on-one with expert faculty in a top-ranked veterinary school giving them the edge they need to come out on top in today's competitive job market; and

WHEREAS a loyal friend and client of the Veterinary Medical Center has provided significant contributions to the College of Veterinary Medicine for the Veterinary Medical Center Enhancement and Expansion project; and

WHEREAS the donor wishes to honor the donor's dogs for their companionship; Dr. David Wilkie, Dr. Anne Metzler and Kelly Norris, RVT for the excellent care provided to the dogs and horses; and Dr. Mary McLoughlin and Dr. Johnathan Dyce for the excellent care provided to the dogs.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the internal spaces in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals and Clinical Office Building named the following:

- Room 1060 – The Sky, Nikki, Bear, Jason, Buffy, Hug-A-Bear, Panda, Tippy, Sara-Bear, Snickers, and Love-A-Bear Induction Preparation Room
- Room 1145 – Dr. David Wilkie, Dr. Anne Metzler and Kelley Norris, RVT Ophthalmology Treatment Room
- Room 1037 – Dr. Mary McLoughlin and Dr. Jonathan Dyce Surgery Treatment Room

NAMING OF THE WILLIAM AND MARY FINGLAND OPERATING ROOM

IN THE VETERINARY MEDICAL CENTER
HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS

Synopsis: Approval for the naming of Operating Room (1066D) in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals, located at 601 Vernon L. Tharp Street on the Columbus campus as the William and Mary Fingland Operating Room, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has graduated more than 9,100 veterinarians, has alumni practicing in all 50 states and 40 countries, has alumni constituting 85 percent of the practicing veterinarians in Ohio, and has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the Operating Rooms within the Veterinary Medical Center allows for patients to have procedures performed and a collaborative clinical environment for veterinary students to work one-on-one with expert faculty in a top-ranked veterinary school; and

WHEREAS Dr. Roger Fingland has provided significant contributions to the College of Veterinary Medicine for the Veterinary Medical Center Enhancement and Expansion project; and

WHEREAS the donor wishes to honor his parents William and Mary Fingland for their love and support.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, that the aforementioned Operating Room (1066D) shall be named the William and Mary Fingland Operating Room.

PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the November 3, 2017, meeting of the board, including the following appointments:

Appointment

Name: CHRISTOPHER A. HOLTMANN
Title: Head Men's Basketball Coach
Department: Athletics
Term: June 9, 2017 through June 30, 2025

Name: GAIL MARSH
Title: Vice President and Chief Strategy Officer
Office: Office of the President
Term: January 1, 2018

Name: MICHAEL PAPADAKIS
Title: Interim Senior Vice President and Chief Financial Officer
Office: Office of Business and Finance
Term: February 1, 2018

Reappointment

Name: JOHN LANE
Title: Vice President and Chief Investment Officer
Unit: Office of Investments
Term: October 28, 2017 through October 31, 2020

APPROVAL FOR ROADWAY EASEMENT

OLD CANNON DRIVE AND KING/NEW CANNON DRIVE AND KING
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to grant a roadway easement of approximately 0.4 acres to the city of Columbus for vehicular and pedestrian traffic control devices and a roadway retaining wall, is proposed.

WHEREAS the Cannon Drive Relocation project, in partnership with the city of Columbus, will relocate Cannon Drive from King Avenue to Herrick Drive, construct a levee, and open up additional developable acreage in this area of campus; and

WHEREAS in support of the project, a roadway easement should be granted to the city of Columbus for vehicular and pedestrian traffic signals and a roadway retaining wall, with final acreage to be determined by survey; and

WHEREAS the monetary consideration for the easement is \$1.00.

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the president and/or senior vice president for Business and Finance, interim vice president for Business and Finance or vice president of Planning and Real Estate to take any action required to effect the grant of the easement upon the terms and conditions deemed to be in the best interest of the university.