

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
THIRD MEETING OF THE  
WEXNER MEDICAL CENTER BOARD

Columbus, Ohio, February 28, 2014

The Wexner Medical Center Board met on Wednesday, February 28 at the Ohio Union, Columbus, Ohio, pursuant to adjournment.

February 28, 2014 meeting, Wexner Medical Center Board

The Chairman, Mr. Wexner, called the meeting of the Wexner Medical Center Board to order on Friday, February 28, 2014 at 10:09 am.

Present: Leslie A. Wexner, Chairman, Michael J. Gasser, Janet B. Reid, Cheryl L. Krueger, Corbet A. Price, David B. Fischer, Stephen D. Steinour, Abigail S. Wexner, Robert H. Schottenstein, Joseph A. Alutto, Steven G. Gabbe, E. Christopher Ellison, Michael A. Caligiuri

Mr. Wexner:

Good morning. I would like to convene the meeting of the Wexner Medical Center Board and ask Ms. Link to note the attendance.

Ms. Link:

A quorum is present.

Mr. Wexner:

So that we are able to conduct the business of this meeting in an orderly fashion, I would ask that the ringers on all cell phones and other communication devices be turned off at this time, and I would ask that all members of the audience observe rules of decorum proper to conducting the business at hand.

At this time, we would like to recess into executive session to consider business sensitive trade secret matters required to be kept confidential by Federal and State statutes and to discuss personnel matters regarding the appointment, employment, compensation, and dismissal of public officials.

Upon motion of Mr. Gasser, seconded by Dr. Reid, the Wexner Medical Center Board members adopted the foregoing motion by unanimous roll call vote, cast by board members Mr. Wexner, Mr. Gasser, Dr. Reid, Ms. Krueger, Mr. Price, Mr. Fischer, Mr. Steinour, Mrs. Wexner, Mr. Schottenstein, President Alutto, and Dr. Gabbe.

Mr. Wexner:

Thank you. We are adjourned.

Attest:

Leslie H. Wexner  
Chairman

Heather A. Link  
Associate Secretary