THE OHIO STATE UNIVERSITY

OFFICIAL PROCEEDINGS OF THE

ONE THOUSAND FOUR HUNDRED AND EIGHTY-SEVEN

MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, November 3-4, 2016

The Board of Trustees met on Thursday, November 3, 2016 at Longaberger Alumni House and Friday, November 4, 2016, at Curl Hall of the North Residential District in Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

The Chairman, Mr. Shumate, called the meeting of the Board of Trustees to order on Thursday, November 3, 2016 at 2:00pm.

Present: Alex Shumate, Chairman, Linda S. Kass, Michael J. Gasser, Janet B. Reid, William G. Jurgensen, Jeffrey Wadsworth, Timothy P. Smucker, Cheryl L. Krueger, Brent R. Porteus, Erin P. Hoeflinger, Alex R. Fischer, Abigail S. Wexner, Hiroyuki Fujita, Corbett A. Price, Alan VanderMolen, James D. Klingbeil, Halie M. Vilagi, and Lydia A. Lancaster. Clark C. Kellogg was absent.

Mr. Shumate:

Good afternoon. I would like to convene the meeting of the Board of Trustees and ask the secretary to note the attendance.

Dr. Thompson:

A quorum is present, Mr. Chairman.

Mr. Shumate:

I hereby move that the board 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, and compensation of public officials.

May I have a second?

Upon motion of Mr. Shumate, seconded by Dr. Wadsworth, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by trustees Mr. Shumate, Mrs. Kass, Mr. Gasser, Dr. Reid, Mr. Jurgensen, Dr. Wadsworth, Mr. Smucker, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Mr. Fischer, Mrs. Wexner, Dr. Fujita, Ms. Vilagi, and Dr. Lancaster. Mr. Kellogg was absent.

Dr. Thompson:

Motion carries, Mr. Chairman.

The Chairman, Mr. Shumate, reconvened the meeting of the Board of Trustees on Friday, November 4, 2016 at 9:59am.

Mr. Shumate:

Thank you for being here this morning. It is my pleasure to reconvene the meeting of the Board of Trustees and ask the secretary to note the attendance.

Dr. Thompson:

A quorum is present, Mr. Chairman.

Mr. Shumate:

Thank you. Again, welcome to everyone and it is certainly a pleasure to be in this wonderful facility at Curl Hall and we will hear more about this North Residential District further into our meeting. It is great to see everyone this morning and we look forward to the discussion with the board. So 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 like to ask all members of

the audience to please observe rules of decorum proper to the conducting of business at hand. I will now call on one of our student trustees, Dr. Lydia Lancaster, to present the student recognition awards.

STUDENT RECOGNITION AWARDS

Dr. Lancaster:

Thank you, Mr. Chairman. I would like to call Robin Smith and Daniel Leach up to the table. First, I would like to introduce Robin. Robin Smith is a senior honors student in the College of Arts and Sciences - Behavioral and Social Sciences. She has maintained a 3.88 cumulative GPA while pursuing a double major in Political Science and Russian.

Robin has been the recipient of several awards from various Ohio State departments, including the 2015 Jacobina Aman Award for best undergraduate research paper in International Relations. Additionally, she was awarded the U.S. Department of State's Critical Language Scholarship, as well as the National Security Language Initiative for Youth scholarship, and she has spent time studying in Russia for both programs.

During her time on campus, Robin has been a very involved student. She is an associate editor for the Alger Magazine, OSU's undergraduate foreign affairs magazine, works for the Mershon Center for International Security Studies, and serves as a grader for the Political Science Department. Robin has also been involved in Buck-I-Serv, Collegiate Council on World Affairs, and the Mountaineers club. She is also a member of the Honors Collegium and Phi Beta Kappa.

As for the future, Robin has accepted a position with the Department of Defense as a language analyst and will be moving to Anchorage, Alaska upon graduation. When not almost seeing Russia from the comfort of her apartment at Joint Base Elemdorf-Richard, she plans to spend time rock climbing, hiking, and avoiding frostbite. Robin, we wish you the best, and we are certain you will represent the Buckeye nation exceptionally in your future endeavors. Please join me in congratulating Robin!

Ms. Smith:

Thanks, Lydia. Good morning, everyone. I have been instructed to give remarks now, I have never had to do this before, so hopefully it goes okay. First, thank you for presenting me with this award. It was a complete surprise and I am very humbled. The credit truly goes to my professors, especially Professor Gerry Hudson from Political Science and Professor Angela Brintlinger from Slavic and East European Languages and Cultures. Unfortunately, neither could be here today, and of course, to Professor Herrmann for the initial conversation that helped me make the choice to attend Ohio State. Also, thank you to my friends, two of whom are here today, for supporting me and making me laugh through the past seven semesters of limited sleep and high amounts of caffeine.

Although I am not your typical buckeye, I do my grocery shopping during football games and still mess up the verses to Carmen, I am deeply appreciative of the opportunity to have spent these past seven semesters at Ohio State pursuing a liberal arts education in the College of Arts and Sciences. When I came to Ohio State, I was terrified of being swallowed up in large lecture halls, but I have been privileged to be in the honors program, as well as in a small department, Russian, where I have become close with my fellow students and professors. These small and engaging classes have challenged my way of viewing the world, particularly a seminar on the Soviet version of World War II and a critical security studies seminar analyzing alternative theories of international conflict. Additionally, I have loved the experience of bouncing around from department to department taking classes for fun. I have been in the Spanish department, taken

classes in contemporary dance, rock climbing, and even taking a class in Gospel Choir, in addition to classes for requirements, which have been, let's be honest for a nerd like me, also fun. Because of the breadth of this liberal arts education, I have been able to explore how different disciplines connect to and enrich each other. By extension, I have been able to be exposed to many different, yet still valid ways of knowing that exist in the world. Thank goodness, I have another semester left.

Finally, to conclude I would like to thank my parents and grandmother for understanding the value of this liberal arts education Ohio State has provided. For understanding that yes, I can get a job with a degree in Russian and Political Science, but more importantly I thank them for understanding how a liberal arts education has helped me become an analytical thinker, eager to explore and question the world around me. Thank you.

Dr. Lancaster:

Thank you so much, Robin. Our next student to be recognized is Dr. Daniel Leach from the College of Dentistry, which is my home turf. Dr. Daniel Leach is a chief Oral and Maxillofacial Surgery (OMFS) resident in the College of Dentistry. He obtained a bachelor of science degree in biology at the University of South Carolina and he received his doctorate of dental medicine from the Medical University of South Carolina, College of Dental Medicine.

OMFS, or Oral Surgery, is the one of the nine specialty programs offered in the College of Dentistry and is a true bridge between dentistry and medicine. From wisdom teeth extractions to removing head and neck cancers, this specialty provides diagnoses and surgical treatment of diseases, injuries, and defects involving the oral and maxillofacial regions. In addition to providing care in the oral surgery clinic at the College of Dentistry, Dr. Leach also spends a large portion of his residency operating and treating patients in the Wexner Medical Center as well as Nationwide Children's Hospital.

When not in the operating room, Dr. Leach is involved in research and volunteerism. He has presented his research on bone regeneration at the national level and has given various lectures to dental students and those in other academic arenas. Dr. Leach has been involved in dental community outreach and has served as a dental faculty advisor during the PODEMOS (Partnership for Ongoing Development, Education, and Medical Outreach Solutions) Honduras health mission trip, which is organized by Ohio State health professional students. He is a member of the American Dental Association and the American Association of Oral and Maxillofacial Surgeons.

After graduation, Daniel will serve as a practicing oral surgeon in South Carolina, and also plans to serve as an OMFS adjunct faculty member at the Medical University of South Carolina with hopes to share his exceptional OSU training back in his home state. Please join me in congratulating my fellow dental colleague, Dr. Daniel Leach!

Dr. Leach:

Thank you very much, Lydia. First, I would like to thank my beautiful wife, Sarah, for all her love and support throughout my training. I honestly do not think I would be sitting here receiving this award if it were not for her. She truly is my motivation.

Thank you to Dr. Larsen, the chairman of my program, sitting behind me, for giving us the opportunity to achieve the highest level of training anywhere. I also want to thank Dean Lloyd for his thoughtful consideration of me in nomination for this award. It really means a lot to me after pouring my heart and soul into everything I have done here at Ohio State. OSU is a place like no other. Sarah and I both came here from Charleston, South Carolina for an internship in OMFS, as well as a general practice residency in dentistry for her, both one year obligations, but the moment we arrived, she looked at me and said, I think we are going to be here for a while, and we both just had that feeling that this is the place for us. I was accepted in the Oral and Maxillofacial Surgery program

that year and she was accepted into the dental anesthesia program. I feel like the luckiest person in the world to be serving the community, here at Ohio State.

I have spent countless nights on call for facial trauma here and at Nationwide Children's Hospital, sometimes staying up all night to repair complex facial lacerations, especially dog bites at the Children's hospital. I have had the opportunity to take dental students to Honduras with the PODEMOS group to provide dental extractions to people who would otherwise have nowhere to go and this has been a truly rewarding experience. I am absolutely honored and humbled to be receiving this award and proud to be a Buckeye. We plan to continue to make Ohio State proud and hope to take our superior education and training back with us to South Carolina where our goal is to establish dental care for special needs patients who could benefit from our specialized training, only afforded here at The Ohio State University. Thank you very much to the board for inviting us today, I am forever indebted to OSU for making me the person that I am.

Dr. Lancaster:

Thank you. Both you and Robin had wonderful comments. Next we are going to present the award and photos. We will start with Robin's photo first.

Mr. Shumate:

How about another round of applause for Robin and Daniel? Speaking on behalf of the Board, we wish you great success in your future endeavors and we are confident that you will have full and successful lives and careers because of what you have learned and experienced here at The Ohio State University. Let's congratulate them once again.

As I said earlier, we are certainly pleased to be in this wonderful facility and thank you for hosting our board meeting for this month. We have a special opportunity to hear from our students and our Senior Vice President for Student Life, Dr. Adams-Gaston on the residential approach to student success and see where this dynamic program actually occurs. With that, Dr. J., I understand you have an action packed agenda and presentation for us.

STEP AND NORTH RESIDENTIAL DISTRICT TRANSFORMATION

Dr. Adams-Gaston:

I do indeed. Thank you so much for having us here today, and providing the time for us to acknowledge and celebrate what is really a great advancement for Ohio State in the student experience and that has happened over several years.

Many of you will remember when we came before you in 2012 to discuss a signature project, the Second Year Transformational Experience Program, which we call STEP, was in pilot and then the North Residential District Transformation and Construction plan that would enable and support STEP. Today is a celebration to a community of scholars. It is a whole campus endeavor and I will thank those members of the campus later, but it really was born by this Board of Trustees and their vision and their commitment. This is our opportunity to express our thanks to you and to give you a little sense of what you have, in fact, created. I remember many years ago, when I first came here, and we were talking about a second year live-in opportunity for students. It was this Board of Trustees that said, show me a program worthy of the investment of this university. What we were able to do as a full university was to create something that stands as a national presence and a national model for the second year experience. What we were able to do was to use the research that told us that the predictors of success for second year students were interaction with faculty, living on campus, interaction with peers, formally and informally, engagement in campus activities at a high level, and institutional

commitment. That research informed what we put together as a university to meet the commitment of our Board of Trustees.

It is interesting that the research that we got back from Gallup on our alumni actually supported these predictors, not only in their success when they were students but their success through their lives. Those individuals who captured the importance of the in the classroom experience and the out of classroom experience were much more likely to have lifelong wellness and a tendency to thrive in the workplace. This really is about transforming lives. We have had a comprehensive approach and a commitment to the second year student experience. We had a first year experience that was thriving, we needed something in the second year, at a time when many students are trying to determine, is this for me, am I good enough, does this work. Something that changed their trajectory and something that got them engaged. What we able to build was an inside and an outside of the classroom seamless experience where we have brought this together in a way that our peers come to us and say, how did you do that? Why is that working? How can we do this? Over the past years, beginning with the STEP pilot in the Fall of 2012, we have accomplished great things. Over 6000 students have participated in STEP, over 175 faculty mentors have been a part of STEP. There have been countless learning opportunities and 10 new buildings. STEP is not a facility and it is not simply a program, it is a construct about how a program can be facilitated by the environment. We brought faculty where students live and they have integrated their experiences in a way that I can only call transformational. That said, I hope you will enjoy vour time today in the North Residential District. I hope you get a chance to explore the many things that are innovative, not only here in the north district but in the south area, and what we have done to improve the western area. I am going to tell you that this will be like unlike any meeting that I have been at in the Board of Trustees. We hope to engage you, we hope we invite you to experience with our students their experience of STEP and I am going to ask; however, if you could wait until the end to ask guestions, I know you'll have lots of questions because you will be so engaged, so if you can wait until the end if you can, I would appreciate it.

Mr. Shumate:

Well, Dr. J, let me quickly abide by that rule, I would like to ask Linda Kass who has been Chair of our Academic Affairs and Student Life committee, heavily engaged in the STEP program, working with you and other leaders in your division to make this a reality, just to make a couple of comments if that is okay? I know I am catching you off guard.

Mrs. Kass:

A lot of places talk about what they are going to do, and this is about what we have done and this is a national model of best practice. As you will hear, there were a number of universities that were visited when they were going to construct the second year experience here and I think they found these supposedly best practices to be missing something and what they were missing, they brought here at Ohio State. I think that all of those involved across the university, our students, faculty, and student life and academic affairs team, everyone on the facilities, etc., deserve our admiration and our gratitude, and that is all I will say right now.

Mr. Shumate:

Thank you.

Dr. Adams-Gaston:

Thank you, Chair, and thank you, Mrs. Kass. I would be remised if I did not say that this would not have happened without Linda's commitment and care and leadership and friendship. Thank you so very much.

To help provide a bit more information about the north district and our overall approach to the project, I am going to welcome Molly Ranz-Calhoun who is the Associate Vice President for Student Life. After Molly speaks, Dr. Linda Martin will talk about STEP and the faculty experience. Linda is the Faculty Director for STEP as well as the Associate Dean and Director of Academic Programs for the College of Food, Agricultural, and Environmental Sciences and then you will hear from the students.

Ms. Ranz-Calhoun:

Thank you, Dr. J, and thank you for the opportunity to be here this morning. As we discussed briefly yesterday, the North Residential District Transformation has truly been a phenomenal collaboration among virtually every department at the university. Of course, this includes the obvious ones, Administration and Planning, Business and Finance, and the Office of Legal Affairs, but it should be noted that we hosted many opportunities for faculty members to provide input, particularly because of their involvement with STEP. In my more than 30 years here at the university, I have never been involved in a more collaborative project and that is because of the Board's support and emphasis for us to look at this as a comprehensive project, not just as pieces and parts, not just as bricks and sticks, but as a project where facilities follow program.

Accordingly, the construction decisions were driven by the pillars of STEP: access to academic resources, which involve academic engagement and curricular; community, and this is how our students who live in the residence hall communities learn to function as a part of the larger whole; and self-awareness which encapsulates individual development in many aspects with application for career growth and how students grow as global citizens. To give an example, because community building is so important to student development, one of our decisions we made was not to allocate additional resources to creating living spaces which would encourage students to stay in their rooms: rather, we worked hard to ensure that the common areas were places where students would be drawn to, complete with lots of natural light, wireless capabilities, and furniture that would encourage the students to come together, both formally and informally. In addition, dining options were intentionally placed on Woodruff Avenue, next to the academic core, based on faculty suggestions that that would make it easier to grab a cup of coffee or take a student to lunch. Likewise, research suggests that campus access to green space is supportive of students' perception of higher quality of life and opportunities to relieve stress. That information, along with student feedback pushed us to more than double the amount of green space in the north district. Again, having a broad range of stakeholders input, data, and guiding principles allowed us to have very targeted decisions. We also took advantage of the thousands of students we already have living with us and they often give us great feedback. We used the data from our user surveys from the south district to help us make decisions about the north district. For instance, the south students love the lounge areas that we had created but they suggested that the furniture needed to be more mobile so that they could use it for different things and they told us that the desk chairs did not work very well for short students. In the north, we put the lounge chairs on casters so they can more it around and we added an adjustable height desk chair. I know those are simple but from a student experience, it made their day. I could truly talk about this project for hours but it will help even more for you to experience through the eyes of the students.

(Video Presentation)

Dr. Martin:

While those that envisioned STEP, took great care to visit a number of institutions and get best practices, when they put it together to form STEP, it really was the best of those and more. As it was said before, STEP has become the gold standard for second year programs around the nation. I think one of the things that has been most remarkable for me is how STEP has captured the imagination of the university. Even our prospective students and their families, when they come here, they ask questions about our second

year program and not only has that been the case, but we have folks from around the country who are asking us how we do what we do and how we are able to create an experience that has had the impact that STEP has had.

Some of the really great parts of STEP that make it unique is that it is a true partnership between the Office of Academic Affairs and the Office of Student Life. That interface and the place where those two come together are the greatest opportunity for student growth. That is where the other transformation occurs for our students. There are diverse backgrounds for each of our cohorts. Cohorts are a combination of 20 students that are paired with a faculty mentor and the diversity that exists in that cohort brings together students of all different backgrounds from different majors, and from different academic disciplines with faculty that have an academic background very different than the students in their cohort. That diversity brings great richness from what we are able to provide in the way of STEP. One of the real plusses of STEP is all the work we have put into not making it one size fits all. With 2,500 students, you might assume that that is not the case but no two cohorts are the same, and no two experiences for the students within a cohort are exactly the same and that is because of our faculty mentors. Our faculty mentors will work with each of the students to take them from where they are to where they want to be, to think about the opportunities, and think about the possible transformations that can take place during that second year. Faculty mentors work with our students all during that second year. The first semester, they work more in cohorts and work on building community and a sense of peer interaction within the cohort. Then in the spring, they work much more one-on-one with each of the students in their cohort to help them develop their proposal for their STEP signature project. Each part of STEP has been transformational for students, whether they are completing their professional development co-curriculars, doing their financial literacy, participating in their peer group, their cohorts, each part of it is designed to be transformational. STEP was purposefully created, not only to meet the academic needs of students in the second year, but more importantly to address the personal development needs of second year students on our campus. At the onset, students will tell us, I participated in STEP because I wanted to do a signature project that allowed me to study abroad or do an undergraduate internship or do an undergraduate research, an artistic and creative endeavor, or leadership or community service, and that is certainly something that is still a highlight of their STEP experience. When they are finished with their second year, they say, what they didn't expect, is that strong close relationship that they were able to build with their faculty mentor, somebody who believed in them, their ability to achieve success, and had guided them through that second year. I think the real surprise for me is that it was not only transformational for our students, but our faculty are telling us that it has been transformational for them as well. Our faculty mentors say that they are better teachers, that they are more engaged in the classroom, that they understand the needs of our second year students, and they understand the resources that are available for our students on campus and even better, they are telling us that they are able to interact with a community of scholars who are passionate about making a difference in the lives of our students.

Our faculty mentors help our students explore more, think bigger, think more about opportunities, and really think about that transformation that could happen. I would say that as Director of STEP and watching it grow from 900 to over 2,500 students, I can assure you that it has not only been transformational for the students and the faculty but it has been transformational for this campus. Today, you will have a chance to see a little bit of that as you see through the eyes of our students and our faculty mentors, a little bit about what that experience is like. At this time, it's my privilege to introduce Danielle DiScala, a senior from Aliso Viejo, California, majoring in political science and her faculty mentor, Patty Cunningham. Patty has been a faculty mentor for three years now with STEP. Daniel Rodriguez, a senior, from North Canton, Ohio, majoring in theater and communication and his faculty mentor, Bernadette Vankeerbergen and she has been a faculty mentor for two years with STEP. Callie Lacinski, a senior from North Royalton, Ohio, majoring in dance, and her faculty mentor, Shashi Matta. Shashi has

been a faculty mentor with STEP for four years. So, at this time, it is my privilege to introduce our faculty mentors and our students.

Mr. Shumate:

Before they come, let me just see at this point, from the board's perspective, because we do want this to be interactive and a dialogue and discussion, are there any questions for the administrators who lead the program before we go to the students and the faculty mentors. Any questions?

Mrs. Hoeflinger:

Quick question for you. Thank you. The excitement is so lovely to see. I went here way too many years ago to say. It is great to see how we are combining student life in all aspects. When you think about the STEP program, do we have a certain number sign up, and is there enough room for everybody? Or do we have any concerns about that as we move forward?

Dr. Adams-Gaston:

Great question. Thank you so much. When we envisioned STEP, we envisioned it as a program that could facilitate all students' second year experience. If you will recall in 1965, over 50 years ago, the Board of Trustees said that all first and second year students needed to live on campus, but we could not accommodate them for many, many years. With the addition of the North Residential District, we have been able to accommodate that second year live in requirement with the support of the STEP program. At this point, the STEP program is available to all students and we do have the capacity for all students to be engaged.

Mr. Gasser:

Dr. J, I have another question. It is along the same lines as Erin. Do we have any statistics that have shown how students who are in STEP have done compared to students who were not in STEP, or is it too early in that process?

Dr. Adams-Gaston:

We do. One of the things that we were fortunate to do was three years of pilot program and we have had assessment through the Center for the Study of Student Life for the entire time. We do have data that tell us that students who are engaged in STEP are more successful in terms of academics and grades, but they are also more engaged, they have a better sense of self and the sense that they belong in the university. Those are the things that we had hoped for and our data does give us that information.

President Drake:

But the sample would be, before there were data on that, you would have to have a sample that was randomized.

Dr. Adams-Gaston:

We do, and we have been able to do that, particularly, with the beginning, but not the last two years, so the first year we did.

Mr. Shumate:

Can you just very briefly describe for us the difference between our first year program, and again, Dr. Martin or Dr. Calhoun feel free to comment, but what is the basic difference between the first year experience and the second year experience?

Dr. Martin:

We work very closely with FYE because that is important in terms of the transition. First year experience really focuses on helping students be successful as students, so meeting academic needs and helping students understand the academic resources that are available to help them be successful as a student. During the second year, the STEP program, really helps them start to develop the kinds of skills, the kinds of competencies that will allow them to be successful beyond graduation. It is building that sense of self, self-awareness, opportunity for reflection, thinking about where they are headed, their life goals, and how the things that they can choose to do and the activities in which they engage can help move them toward those goals.

Mr. Shumate:

Thank you. Any other questions? Again, thank you and now we will have our students and faculty mentors.

Ms. DiScala:

Hi everyone, my name is Danielle DiScala. I am a fourth year political science major and current Vice President of Undergraduate Student Government. I am here today with my cohort leader, Dr. Patty Cunningham who is the director of the Department of Social Change.

Seeing as I voluntarily lived on campus my second year at Ohio State, joining the STEP program was a no brainer for me. I did not think too much into it, I simply checked a box on my housing application. Little did I know at the time, just how transformative this program would be for me, in both my personal and professional life. As I mentioned, I am majoring in political science so I knew I wanted my project to be centered around government and policy. Other than that, however, I had no specific idea of what I wanted to do. Thankfully, I was paired with Dr. Patty who took a genuine interest in my interests and goals. She encouraged me to think outside the box, gave me unwavering guidance, and helped me realize my potential in politics. After extensive research, deliberation and reflection, I was accepted to participate in Ohio State's Canadian Parliamentarian Internship Program, a combination of both a study abroad and internship program. Not only did my experience expose me to another culture and country's governmental system, it developed my inter-professional skills in a way that no class held in a lecture hall could ever do. As an intern, I was challenged to oversee constituent correspondence, drafting speeches for my member of parliament, and even attend functions with her. Additionally, I was able to assist my office in their successful and groundbreaking initiative to end the taxation of feminine hygiene products in Canada. Needless to say, the STEP program was a critical supplement to my extraordinary education at The Ohio State University. I firmly believe that it was my time as a parliamentary intern that prepared me to land an internship in a congressional office in Washington D.C. the following summer. Post-graduation, I hope to return to that same congressional office as a full time staff member and I truly feel that I have the STEP program to thank for that. Because of STEP, I can look confidently and fearlessly toward my future.

Dr. Cunningham:

Good morning! Danielle was in my first cohort and a part of me feels kind of bad because she was the guinea pig cohort, but you can see that she is excellent, right? What I did with this group, on the onset, I noticed she is out of state. So many students are coming from all of the country and so we started many field trips. If you have ever been to Grandview, there is this really great chocolate café and that was our first field trip and it really sealed our cohort as like a group, as a team that were just folks that were actually going to talk to each other and not be awkward all the time. That was really great for me. What I also did was encourage students to take classes that they were interested in.

Being a faculty member, you are actually coaching students and you can see where their fit is, and you are like, you know if you are in political science, you probably want to take something with Dr. Herb Asher because he is the eminent scholar in his field. Relationships, letters of recommendations, classes, experiential learning opportunities, and involvement, and civic engagement, these are all things that I think faculty mentors have to put in their tool box and be prepared to give to students when they need it. Now, several of these cohort members are preparing for graduation, so our relationship has really changed and helping some of them through the graduate school process or bringing post-grad ideas to them that they have maybe never thought about before, or that we know some new relationships that we can connect them to.

This year's cohort just finished making an NPR Tiny Desk concert. We made this video and laughed the whole time playing random music and if you know anything about music and playing music, it is really good for your brain, it works both sides, it is really good for de-stressing. Hopefully you catch our video on YouTube soon. These memories with karaoke, dinners, and building community provide a type of support that, without STEP, would not be happening. STEP allows me to be on the pulse of the student experience, making me better in the classroom as a professor. What is great about Danielle is she took one of my women's leadership courses and when you get a student who already has talent and all you have to do is develop some of those talents and just move out of the way, it makes you feel like a full faculty member in all honesty. For me, I think as a faculty mentor, something that I have also tried to be better at is students have conglomerate interests: I have three students, for example, who want to be pre-med, or still thinking that they are pre-med, and one of the things that I have never done before was, why don't we have dinner with actual young MDs that are in the area so that you guys can really see, residency is like this and really getting the opportunity to have something that is outside of the classroom. The same thing with social work students. I have six social work students and they are going to have dinner with clinical social workers, different types of social workers in the field, again, using relationships to provide students with an experience that is more than just their every day, this is what I am doing. I think that when you have someone like Danielle, a critical thinker, someone who is ready to sort of take the world by storm, you use that as, here is the opportunity and this is how I can do other students better, so thanks for being a guinea pig but I think now in my third year, I am such a better faculty mentor, so thank you.

Mr. Shumate:

Thank you. Any questions for Danielle or Dr. Cunningham? Nice, thank you.

Mr. Rodriguez:

Hi, good morning. My name is Daniel Rodriguez. I am a senior studying communication and theater and this is my STEP advisor, Bernadette Vankeerbergen and she is the program director for curriculum and assessment for the College of Arts and Sciences.

This is the story of a story, how it came to mind, how it came to be, and how it came to change how the world looked to me. Combining aspects of the aesthetic and the realistic, my STEP project culminated with the writing and publication of *The Peregrine Muse*, an anthology comprised of short stories and poems. This undertaking allowed for creative expression and growth, as well as an opportunity to practice effective communication, both of captivating stories and of salient societal issues. The book and its theme changed immensely from the first page to the last and I have changed alongside of it. I examined the intermachinations of my mind and fostered ideas that had previously been foreign to me. Furthermore, I took a heavy look at society and found ways to distill the chaos of living into stanzas of poetry, into vivid metaphors in my prose. My faith in people never wavered but my perspective on the world inherently changed and this will undoubtedly color and continue to color the rest of my future works. I put myself into the particularly vulnerable position of not only placing my deepest thoughts on public exhibition but they were also uncensored. I worried that people would not want to read

such things, that what I had written would not be relatable, and this could not have been further from the truth. The response has been overwhelming. I have sold nearly 200 copies in under two months and I brought copies for the board today, if anyone is so interested. The book is now on sale at the Book Loft in the German Village and it will be on Amazon by the end of the year.

Most importantly though, what has had the greatest impact on me, is the feedback that has essentially reaffirmed why I do what I do and I could not be happier about the difference that my muse is making. Going one step further, this reassures me in my aspirations for the future. In the same way that I was once writing to please others, I was also searching for careers that fit the mold that others had crafted for me. No more. I'm incredibly attune with what I love in life, more so now than ever, and I have faith that this will undoubtedly lead me to discover an incredibly rewarding professional path. STEP afforded to me the opportunity to live out a dream and to help me realize the inherit power of my words as I move forward in life. I will never ever forget this experience and I only hope that my journey and my stories may inspire others to find themselves in their own time, too. And now, and excerpt from my short story, Burgundy Beach:

"Passionate was the storm that night. Every thunderclap was like a cannon blast and every lightning strike lit up the black in an instant. The visual display was raw and spectacular, crashing and weaving with a barrage of waves below. Not surprisingly, the day had been long and humid, so it was only a matter of time before the rains began. Once it started to pour, the deluge continued well into the morning, drenching the landscape and flooding the valleys. Elegantly, beads of water rolled down from clouds and pelted the earth like ceaseless gunfire. As it fell, each droplet struck a cord and made a sound, however small. Some orbs slammed against the stones and ricocheted into the ground while others landed among the trees and nestled in the leaves. Unfortunately, neither sound was all that attractive. There were, however, a lucky few raindrops that pitter-pattered against the tiles of the rooftop. Here they would dance and bounce about, creating a peaceful rhythm among the dissonance of the downpour. It was these such notes that lulled the lovers to sleep." Thank you.

Dr. Vankeerbergen:

Thank you, Daniel. Daniel was my STEP student two years ago and early on that semester, he indicated that he loves to write short stories and poems and he had always wanted to write and publish a book. This is remarkable because not only is he a creative writing major, he majors in communication, but also his first language is actually not English, it is Spanish. Daniel's grandfather, who still lives in Mexico, had written several books in the past, in Spanish, and Daniel felt that if he too, could write a book, that would bring him experientially, emotionally, and intellectually, closer to his grandfather. Daniel's STEP proposal was exceedingly well written and talked about the process of writing in very nuanced ways. I nominated it to be featured as a best of the best STEP proposal. Daniel is very self-driven and had the self-discipline to bring his project to conclusion. In addition to writing all of the poems and stories, he also had to take care of finding a publisher, doing all of the editing, copy-editing, graphics works, and even market his own book. As we know, he has now sold over 200 copies. In essence, I believe that STEP's transformative experience has not only turned him into a published author, but also an entrepreneur. STEP has very much contributed to enriching my work at Ohio State. It is an excellent opportunity to be involved with students in a co-curricular experience, it is a lot of fun to go with them to a fitness class at the rec center, like we did last week, and I look forward to volunteering with them in the underserved parts of Columbus as we will do next week. It is extremely rewarding to be able to help students develop a project that has unique significance to them. I also have found STEP to be a very nice way to meet faculty from around the university. In short, STEP has made me feel more connected to the university community at large. Thank you.

Mr. Shumate:

Thank you. Excellent. Any questions for Daniel or Dr. Vankeerbergen? I assume you will be around after the meeting for a book signing? Okay, very good. Thank you so much.

Ms. Lacinski:

My name is Callie Lacinski and I am a fourth-year, obtaining a BFA in Dance. Under the fostering instruction of Dr. Matta, my incredible STEP faculty mentor, I had the opportunity of touring dance throughout several schools and performance venues in Salvador, Brazil, I worked with Dr. Matta for almost two years and spent a semester and a half in intense rehearsals and classroom course preparation to depart on a thirteenday tour, an educational experience through Salvador. Without STEP, I would have never had this experience. It has left me overwhelmingly changed as a professional in my career and as an everyday human. Professionally, I learned how to collaborate with others, be selfless in teamwork, and have flexibility and performance ability. More personally, I have learned how to accept another's culture, without imposing my own, embrace diversity on a deeper level, and expand my perspective to that of others. STEP has allowed me to experience the giving and kind nature of Brazilians and I try to carry that kindness into my every day actions with strangers, family, and friends, alike. Today, I will be performing a short dance to a piece of Samba music by Clara Nunez, inspired by my experiences with the OSU Brazil tour. I invite the board to stand to see better, if they so wish.

(Dance Presentation)

Dr. Matta:

Good morning. Callie Lacinski, ladies and gentlemen. Isn't she breathtaking? Full of life? She came to me in the Fall of 2014 as a member of my STEP cohort. One of the first exercises I make my students do in my STEP cohort is that of self-discovery. I make them articulate or find inspiration to state a point of view. I ask them, what do you stand for? What's your world view? I force them to articulate that and in October 2014. Callie. inspired by Vivian Green, wrote and shared with me and the rest of her cohort, "Life is not about waiting for the storm to pass, it is about learning to dance in the rain". Now having seen her, for two years, having mentored her, I can assure you, she can dance in a hurricane. I have been with STEP since the beginning. I have been a STEP mentor for four years. I do a lot of things at the business school. I direct MBA programs, I teach, I consult, I speak nationally, I train executives, but apart from all of those things the thing that gives me most joy has been to spend time with my STEP cohort each year. Every week in the fall and perhaps every other week in the spring. I have been a faculty member here at Ohio State for 10 years and like many of my faculty colleagues will tell you, every day we receive at least a couple of emails from students we have taught previously who will say thank you, who will express gratitude. Gratitude that of students towards educators is well documented and we all experience that being at Ohio State. Perhaps what is less known, less documented and less thought of, is the gratitude, that we, as professors, as educators, have for students. I will tell you why. I wake up each day and I come to the university fully knowing that I am touching the future. Fully knowing that I am shaping the next generation of artists, of business leaders, of technical minds, of entrepreneurs. My heart therefore is full of gratitude for the opportunity to do that. STEP has made me more empathetic, has opened up my mind, and has forced me to think like a millennial sometimes. I very much enjoyed this opportunity, so thank you.

Mr. Shumate:

Any questions or comments from Board members?

Mrs. Wexner:

I do not think we as a board have really had the chance to see how this program operates on a very personal and daily basis and I am overwhelmed and so appreciative.

Mr. Shumate:

Dr. Reid, I am sure you have some comments.

Dr. Reid:

Rarely, do I not have words. I have a particular heart for students, I think everyone knows that. To see the transformation that these students bring to the STEP mentors is just pretty astounding to me. I also want to thank you Dr. J, for bringing the students and the mentors forward. This is a board meeting like no other and I really do appreciate that.

Mr. Gasser:

Mr. Chairman, I think we also owe a deep amount of gratitude to the professors for all the time and effort they are putting into this too because just listening to them, there is extra time and I think we want to thank you for that also.

Ms. Vilagi:

I think it is worth noting all the work that has been done on the buildings, of brick and mortar. When I was a freshman, only three some years ago, south campus was the place to live and that has completely changed. The north campus is absolutely gorgeous to walk through. It's well lit at night, it feels safe, it feels like home, so I am very grateful for the transformations in the buildings as well.

Mr. Shumate:

Absolutely. Any other comments, Alex?

Mr. Fischer:

For me, being a newbie around this table, this is a real reminder of the impact that we have for generations. I often heard Les Wexner and Bobby Schottenstein and one of the visionaries, Gordon Gee talking about this, years and years ago, and to now see a manifestation of it is a reminder that the work that we do today really has important consequences long after we are gone.

Mr. Shumate:

Absolutely. I would be remised if I did not mention Ron Ratner who took a leadership role in terms of the facilities and really ensuring that each of our facilities would be experiential and that would bring to life what we do here at Ohio State in terms of the impact we have on our students. We talk a lot about our incoming class and we are very proud of the statistics and the numbers but this is clear evidence, first-hand experience for us as board members, on what happens to students while they are here and we are certainly not only impressed but very proud and will continue as a board to be very supportive of these efforts. We look forward to hearing more about this in the future. Let's give them all a great round of applause. Thank you.

Dr. Adams-Gaston:

As we discussed earlier, this was not a one-unit success. This really was a success of the entire university. Student Life, the Provost, Dr. McPheron and the Provost before him but all of OAA, and Jay Kasey and Administration and Planning, Geoff Chatas, as

the CFO. This is the first time that a CFO had ever taken me to the bond raters to talk with them and they were clearly, clearly surprised at what we were intending to do. Chris Culley in the Legal Office and the Research Office with the leadership there and Advancement with Mike Eicher and communications. This was unlike any other program we have ever done. I thank our President, Dr. Drake, for all that he has done to be supportive and to make sure that this program took the wings that we thought it could take. Again, Linda, I do not have words enough to thank you for all that you have done and all that you continue to do to keep us on track and to give us the spirit of success. Thank you so very much. At this time, we want to thank the whole board for your support of the North Residential District and we are going to let our students, faculty, and staff members share their own gratitude. You are going to see a short video and after the video has concluded, if you would like to stand, we have a little treat for you.

(Video Presentation)

Mr. Shumate:

It is going to be hard to have the business meeting after a start like this. Again, we thank all of you, Dr. J, your team, and thank you to our students and our faculty. Let me also thank the Board Office for working to get us in this venue and really coordinating behind the scenes our activities this morning. What a great way to start our meeting and to remind us of the critical importance of our students and our focus on prioritization of the learning experience here at The Ohio State University.

The minutes of the September meeting of the board were distributed to all board members. If there are no additions or corrections, the minutes are approved as distributed. Now, President Drake, we will turn to you for your report.

PRESIDENT'S REPORT

President Drake:

A wonderful presentation and appreciate it. Thank you, Alex and good morning to everyone. Many comments have been made but I would like to echo very much the board's comments about our students and the great things that they do. I would say to some of the faculty, I know some are still here, I was thinking as we were talking about mentors and mentoring and if you are in my office, I have a photograph of one of my first professors from many, many years ago and when he and I were both younger. He is gone now but I also have photographs of myself with students who I met when they were very young who are themselves professors now. It is great to see how the continuum goes on and we hear the discussions or the stories about the relationships that are built. I think that it was not clear to me that these were relationships that would last for the rest of my life, and in turn, almost like grandparents and grandchildren into new generations. It is a wonderful thing to be able to establish and actually why I still teach a seminar all these years later. It is a great part of the privilege of being a part of the university like this so thank you for all the work. Applause again for Dr. J. I really appreciate, Alex, that you mentioned Gordon and Joe and the people who years ago had the vision to say, gosh, here is an investment that will make a difference. I saw Gordon just last week and he was asking how things were going and I said things were going great. Things go great when you have the right foundation and that is often planted years in the past so another round of applause for the group.

We do a lot of things here that are focused on trying to provide greater value in education and one of the things that we are trying to do is to make the path to graduation as efficient and effective as possible. We have several new programs that we are unveiling to try to help us do a better job of that. One is to bring predictive analytics into the student advising process. This will allow us to better understand student performance, what is

working and what is not, so advisers will know with more precision when and how to provide support and be able to provide that support earlier. We have already implemented this approach at our Newark campus and, by December, expect that all of our academic advisors will use this more scientific, data-driven system. This past August, as you know, the University Institute for Teaching and Learning begun. The goal is to advance academic excellence for our students while increasing support for faculty. We expect this institute to create national best practices in the classroom and we have been very excited to watch its early progress. One example is the institute's FIT program, which stands for Foundation, Impact, and Transformation, a word that we like. We now have 70 faculty engaged as mentors. We are bringing together new hires, who bring their own exciting methods to campus, and joining them with many of our most effective and respected faculty, all to the ultimate benefit of student teaching. Another important thing that we are doing, and something that receives press in a lot of different ways is working on our student success outside the classroom.

This fall, we unveiled our One Day-One Week program for psychological support and counseling. If a student calls our counseling center, a person receives, the phone is answered within two or three rings and then the person on the telephone assesses the situation. If it is an emergency, emergency care is made available. If it is a nonemergency circumstance the student has an opportunity to have a telephone conversation with a counselor that day and then that counselor and the student look for the best possible in-person counseling later on and in general within a week, sometimes actually just within a few days. If there is a specific type of counselor the person wants, it might take a week and a half or two but generally it is within a week. The idea of One-Day One-Week is if you call, you get referred to an intake person that day and you have an appointment within a week. To test this, it was up and running, I, about three weeks ago, one day, just picked the phone up and called and said that I was a professor and, which is mostly true, but I had a student who might need psychological services and that was mostly true too. I tried to experience it for myself and my call was picked up just after the second ring and the person I talked to on the phone said that there were appointments available for, on telephone, 10 or 15 minute appointments that afternoon and the student just had to call and figure out what time would be best for her and that there were appointments later on that week or into the next week depending on what she would need. It really was a great thing to see and this is to try to make less of a barrier between need and perceived need and the ability to be able to move that forward. It also gives us a chance to work on making sure that we are modernizing and developing the responses that we have and so we are trying to learn from what we are doing to make sure that the outcomes are better, the programs are more efficient. Now, at least, if you pick the phone up, you get answered right away and directed towards someone who is there to help which is terrific.

Veteran's Day is approaching and I want to acknowledge our many Buckeyes who serve or continue to serve, and those who have served. We have 2,100 students on our campus with a military connection; these are veterans, active duty, National Guard, Army Reserve, or ROTC. We have 1,200 faculty and staff who are veterans. It is very important that we provide the resources and services necessary to help our veterans succeed and I am very pleased to note Ohio State was ranked number one among the best institutions for veterans in 2016, number one nationally and that is a measure of our support services, flexibility, affordability, and graduate success. We have to pause for a second to applaud that. In fact, the Secretary for Veterans' Affairs was here a couple of years ago and congratulating us for being ranked number five and since then we have moved up so it is great.

Today, we can actually look out the window and see buildings in our North Residential District named for veterans who were once Ohio State Buckeyes, but are no longer with us. We are very proud to be a welcoming and inclusive university, particularly for those who have sacrificed so much for their country. When we were opening Torres Hall, I was able to be there and able to meet with members of his family to see the memorabilia that

we have from one of our recent graduates who lost his life defending our country. To know that the buildings are named for people who have sacrificed and meant something to us, and who have been pioneers, is something that makes the students who live there proud and makes us proud as well.

Student support comes in many forms, including the generosity of our alumni and friends around the world. As you all know, the But for Ohio State Campaign concluded this fall with more than 750.000 donors. We believe this is the most ever for a higher education campaign. Buckeye Nation gave \$520 million to support students, including 39,000 scholarships, providing a new generation of students with their own But for Ohio State stories. We heard many of those today. That is in addition to the \$100 million that the university is now committing to affordability grants for low and middle income students between now and 2020. As you know, funding from these grants comes from university wide efficiencies and revenue generation efforts that are now well underway. We have already provided \$35 million of these grants just in the first 18 months and we are looking forward to doing more. Another factor vital to raising Ohio State's academic profile is faculty research and I mentioned the \$520 million of scholarship support that we received during the campaign, our donors committed \$852 million to faculty and academics, including 96 new endowed chairs and professorships. Overall, \$1 billion will go to support scientific research at The Ohio State University. Our faculty continue to be recognized and supported by national and international scientific organizations. Through the first quarter of fiscal year 2017, research funding from federal and non-federal institutions is up 40% over the same period last year. This includes two significant funding agencies: the National Institutes of Health and the National Science Foundation, and they are among our two largest sources of federal awards.

I would like to close my remarks by saying that really our momentum has never been stronger. In the past several months, we have seen several things happen. We have had a record in our applications. We have admitted the most outstanding and diverse class in our history. We have had records in alumni and donor giving. We have received national recognition for the work we are doing in student support, faculty research, and community engagement programs. The STEP program being another example of that. Our continuing aspiration is to be a nationally competitive flagship institution, an exemplar for the country in all that we do. At Ohio State, we do quite a lot. From this experience, I can tell you that what starts at Ohio State often becomes an exemplar for the country. It gives us a unique opportunity to help set the course for solving the most important issues of the day. When we at Ohio State are at our best, the result is meaningful impact for everyone. I look forward to continuing to work with all of our partners in continuing our momentum forward. Thank you.

Mr. Shumate:

Thank you for your report, Dr. Drake. At this time, we will hear our committee reports and we will start with the Wexner Medical Center Board, Abigail?

COMMITTEE REPORTS

Mrs. Wexner:

Thank you, Mr. Chairman. The Wexner Medical Center Board met on Wednesday. We began our meeting by introducing our new Dean for the College of Medicine, Dr. Craig Kent. Dr. Kent joins us from the University of Wisconsin and he has just been an unbelievably welcome addition. He rounds out the leadership team that the medical center is developing and hit the ground absolutely running, in terms of reaching out to faculty and really getting right down to the business of the work so we are thrilled to have Dr. Kent with us.

Dr. Retchin provided the board with his CEO update. We reviewed the new enterprise scorecard and discussed those metrics coded as red. We are creating a broader scorecard to contemplate many more things and these are things that range from financial performance to quality metrics and so we are close to monitoring the real progress of the medical center. Dr. Retchin also shared with the board recent awards that the medical center has received from Vizient and Leapfrog, which celebrate the high quality of care that our team of physicians and nurses provide to our patients every day. These are really significant awards, one in particular noting our excellence in nursing care. Monitoring and understanding the quality work that goes on at the medical center is probably the most important work that we do. This is what determines patients' outcomes and the quality of care that we are providing to our citizens. We are so grateful to see that work and to receive that kind of recognition.

Mr. Larmore then shared the financial summary for the first quarter of the fiscal year. Overall, the medical center is performing well and the leadership continues to track key areas such as expenses.

Dr. Retchin reviewed the Wexner Medical Center Clinical Quality Management, Patient Safety, and Service Plan. Per Joint Commission requirements, we are required to review and approve this plan annually. This plan covers the University Hospitals, Richard M. Ross Heart Hospital, Harding Hospital, University Hospital East, and the Arthur G. James Cancer Hospital and was approved by the Wexner Medical Center Board at our meeting.

We concluded our meeting with a really fascinating presentation by Dr. Kent and Dr. Rebeca Jackson regarding Clinical and Translational Science. The board was most impressed with the high impact research that is conducted through the Center for Clinical and Translational Science. This center is multi-college, although it is centered at the College of Medicine. It is a partnership with Ohio State, Nationwide Children's Hospital, and Battelle Memorial Institute. This collaborative and translational research is having real impact on patients' lives. Just to very briefly describe, it is the center where we take basic science that our researchers are working on and figure out the application to our patients. Where these processes often take decades to make real for our patients, at this center, we are absolutely shortening that time. Our researchers are able to see and actually have impact on our patients and the work is nothing short of remarkable. We also met in executive session. That concludes my report Mr. Chairman.

(See Appendix XVI for background information, page 351)

Mr. Shumate:

Thank you and indeed, the medical center is in very exciting times. Alex, if you could talk about the Master Planning and Facilities Committee?

Mr. Fischer:

Yes, thank you. The Master Planning and Facilities Committee met yesterday morning and covered a number of items. There were four in particular that I will brief you on. First, Mr. Kasey presented the physical environment scorecard and we changed some items, two new metrics on the card are the "Conditioned Academic/Research Buildings" and then secondly the "Average Police Response Time to High Priority Calls for Services". As we move forward, we will report on a regular basis on those two new items.

We did a major project status report and that is always jointly done with the facilities and the finance committee. It was presented by Ms. Readey. There were a series of athletic projects that I think we have all had a lot of insight into. In June of this year, Dr. Drake came to our committee and asked our committee and Gene Smith to work over the summertime to consider all four of those projects in an integrated fashion. Without going into too much detail, I will just give you a quick highlight that number one, the historical

Ohio Stadium renovations is being recommended. This is a project with a historic stadium that requires constant upkeep, especially around concrete to make sure that it is staying up with the upkeep as well as expansion of club seating. Through the review over the summertime, several million dollars of savings were established and importantly, the revenue source of the sale of club seats pays entirely for the project that is before you.

Secondly, the Schottenstein Center, a series of upgrades to make sure that it is a contemporary use facility. Interestingly, we think of it as a basketball arena but the predominance of use is an entertainment venue and as such it requires that we make sure that we are keeping up with the times and again, this renovation and upgrades will do it and I will also point out, 100% funded by the revenue model of it as an entertainment venue. Perhaps most excitingly, to members of the committee, and I know Dr. Drake was very interested in this project, the Student Athletic Development Center. Really putting the perspective of the student athlete first and making sure that we are thinking about how to invest in our students. There were some new NCAA rules that allow some changes in how we do food services. It actually allowed us to look at an expansion of this facility but the expansion comes in new kitchens, new cafeteria services, and 20,000 new square feet. In this instance, the project scope changed and then therefore the budget changed but it's one that the committee was very excited about where it ultimately landed.

Finally, there was the Covelli Multi-Sports Facility and the Jennings Family Wrestling Facility that had been planned as two different facilities. We were able to link them together and in the process save \$10 million through the economies of scale and actually create a larger facility for seating. It was a great call out by Dr. Drake to ask the committee and the executive team to study this. I applaud Gene Smith and Jay Kasey for working collaboratively and coming up with this plan. There is a new internal committee as a result of this that our provost chairs and so we enthusiastically bring this series of very significant investments to the board for approval.

We looked at the capital project annual report and took a look back over ten years of capital expansions on our campus. Luanne Greene of Ayers Saint Gross, who is our consultant on Framework 2.0, gave us a draft update of the plan. I'm not going to go into any detail because there will be a lot more on that subject to come in the weeks and months ahead.

We removed two items from the agenda: the purchase of real property and the sale of some improved property after some feedback from the Wexner Medical Center Board to take a holistic approach of some of the property issues. There are several requests for approval of professional services that are in our consent agenda. I want to draw your attention to one very significant project that has been in the planning stages for a long time and that is the funding for phase one of the relocation of Cannon Drive. This does two very important things on our campus. One, it creates a new north-south spine and connector from a traffic management and overall flow of the campus and it also creates the platform for a 500-year levy and protection of the Wexner Medical Center. We have temporary plans that are in place that protect it today and this will provide for a permanent solution. I want to note that it comes in a very significant partnership with the City of Columbus who has joined with the university in funding half of the project as it relates to the Cannon Drive portion of the project.

Finally, there is one real estate item for consideration, an easement with the City of Columbus for traffic control devices that support the redevelopment on High Street. If you drive out today, you will see a lot of construction that is underway at 15 and High to continue the era of this north residential along High Street. I hope that if you get caught in a little bit of traffic, you will look to your left and right and realize the progress that continues. With that, we bring those items that are on the consent agenda. We also met in executive session briefly and that concludes my report.

Mr. Shumate:

Thank you. Any questions or comments? Again, I appreciate the very hard and thoughtful work of the committee over the summer. I know there were a number of special meetings requiring additional time, additional attention, but the results speak for themselves in terms of the savings, the functionality of the business, the facilities, as well as the flexibility that we have and we are really excited about the partnership that is going on with the board and the executive leadership team and appreciate the spirit of collaboration, so thank you very much. Thank you to the committee.

Dr. Reid, Talent and Compensation Committee report?

Dr. Reid:

Thank you, Mr. Chair. What I would like to do if you do not mind, Mr. Chair, just for a second is to deviate a little bit. I want to thank you again for the focus on students today and to Dr. J for your science, your artistry, and your magic in making all of this come together. I will say yes it is transformational clearly for students and for their mentors but I have to say that it is also, I do not think I'm speaking just for myself, transformational for me as a trustee. Last night I was in a pretty animated dialogue about the general malaise that our country is in with regards to the presidential election and the general lack of civility that we have in our country. I had to think this morning if our country could act as these cohort groups, you know, 20 very different people expressing different opinions and so forth but all gathered together for a greater good, what a greater country we would be. It has given me hope so I just want to thank you for that.

The Talent and Compensation Committee met yesterday and began our meeting with an executive session.

Our committee is charged, of course, with the process for conducting the annual review of the university president. Yesterday, the committee chairman provided a report on that review process. After soliciting feedback from members of the board, it was very clear that the Board of Trustees was fully aligned that President Drake had an outstanding year. The university's progress under his leadership on our access, affordability, and inclusive excellence efforts was outstanding. He set aggressive targets for revenue generation and expense reduction and the funds from those efforts were redistributed for student aid and to help fund important programs and initiatives designed to improve the overall student experience at Ohio State. The committee felt that President Drake clearly met or exceeded all expectations with regards to the goals he set forth at this time last year. As such, the committee is recommending a 2% increase in the president's base salary, which is commensurate with the typical increase for university faculty and staff under the annual merit and compensation process. In addition, the committee is recommending that the president receive the maximum performance award permitted under his contract, which is an award equivalent to 25% of his base salary.

The president then provided an overview of his five overarching goals for this year. He will be focused on strategic planning, access, affordability, and excellence; efficiency and cost reduction targets; teaching and research excellence; and the medical center and health sciences. The committee was enthusiastic in its support for the president's goals and we look forward to supporting President Drake and all other administrators and faculty in achieving these goals.

Resolutions for the president's performance review and compensation and for the president's goals were distributed at the committee meeting yesterday. These were approved by the committee and are on the consent agenda for approval by the full board.

Finally, Ms. McGoldrick gave us a brief overview of the 2017 health plan changes for Ohio State faculty and staff. The changes include market driven adjustments to deductibles and co-insurance. The biggest change to the plan for next year is the implementation of a health reimbursement account. The university feels this will move

plan participants from a compliance focus to activities that drive outcomes. That concludes my report, Mr. Chairman.

Mr. Shumate:

Any questions or comments? Again, congratulations to Dr. Drake on truly an outstanding year when we think about the significant accomplishments and the momentum that we have and it is truly a result of your outstanding leadership so thank you. Erin, the Advancement Committee report?

Mrs. Hoeflinger:

Thank you, Mr. Chairman. The Advancement Committee met yesterday and began with several items for discussion. The first one and the one that Dr. Drake mentioned earlier, the committee celebrated the successful conclusion of our But for Ohio State Campaign. A few stats to highlight again, over 750,000 donors helped us surpass a \$3 billion goal. We watched a video to go over how impactful that money is to our students, to the university, how it gets used, and part of the finale dinner for those who attended, they highlighted four of those students and the change in their lives and what Ohio State meant to them. It really brought back why we fundraise and what it is about inside the university. I would like to recognize Mike Eicher, who hates to be recognized, but in leading his team and Mike we are just going to ask you to stand up, not to talk, I promise. He really has done amazing work bringing that all together, not to mention, the events that took place for that weekend. Mike provided a recap of the key events that took place during that weekend, including the Celebration of Endowed Chairs, A Night on the Oval, WexMed Live, Celebration of Scholarships, Pregame Huddle, and Homecoming On-Field Recognition. The feedback from attendees was overwhelmingly positive and I think Mike and his team need to relax, for at least a month or a week after, because an incredible amount of work went into really celebrating the end of that campaign and moving us forward.

Mr. Eicher also recapped the advancement staff recognition event that was held at the stadium. They were able to go out on the 50-yard line and be recognized and President Drake was there to speak to them and to thank them for their work as well. Mike, thank you for that. Mr. Eicher also presented an overview of the advancement scorecard. The good news is all areas are green and showed significant growth in our numbers. We also reviewed the university foundation report, that highlighted the progress of our campaign activity. Mr. Eicher then listed the endowments presented for approval, including one chair, one professorship, one professorship fund, 25 scholarships, two research funds, one program support fund, one named fund, and seven revisions, all of which are reflected in our consent agenda. Dr. Fincher presented seven namings and they were approved by the committee and are also on the consent agenda. The committee then met in executive session and that concludes my report.

Mr. Shumate:

Thank you, Erin. Any questions or comments? Again, all of our committees are very busy but also very focused on our strategic objectives which we very much appreciate. Mr. Gasser, I am going to call on you, I know you have some time constraints this morning so will you give us the Finance Committee report.

Mr. Gasser:

Thank you, Mr. Chairman and thank you for recognizing that I do have to leave in a little bit. I will make my report a little condensed today and I can do that because the university is doing well financially and that is the best word you can hear as a finance department that the university is doing well financially. We have looked at the consolidated report, the university report alone, and the medical center, and they are all doing well so I applaud that.

The committee also looked at the major projects, the capital projects, and the professional services contracts that Alex talked about and we approved those. The one item I want to spend a second on, as everyone knows, a couple of years ago, the Athletic Department came up with a variable pricing strategy for both football and basketball tickets. The university is seeking approval for tickets for both football and basketball for next year. The details of that are that for football the range will be \$65 for the UNLV game next year to \$190 for the Michigan State and Oklahoma games, which will be considered the two premier games. Student prices will remain unchanged at \$34 and the commitment was that would last through the year 2020. For basketball, the range for non-conference seats would be from \$7 to \$29, and \$14 to \$57 for up to five premier games. This large range is because Gene and the Athletic Department decided to have two additional price zones and that will include the upper decks of the arena, what we will call the end zone where the basketball hoops are at and to ensure a better experience that there is actually different pricing throughout there. Student prices will also remain unchanged at \$12 for non-conference and \$13 for conference. We do not know what five games, up to five games, are the premier games because the schedule for basketball will be set, I think, later this summer. That was passed by the Finance Committee and it is on the consent agenda today, Mr. Chairman, we then met in executive session and that concludes my report.

Mr. Shumate:

Thank you, any questions? Again, thank you Mike, for your leadership and we appreciate the work and the partnership between our Finance Committee and our Master Planning and Facilities Committee in working through those issues this summer and very pleased to hear that we are going to keep our student ticket prices at the lowest amount. I think that is very important and consistent with the values of this university.

Mr. Gasser:

I may add, Mr. Chairman, with that remark. We have by far the largest number of seats that we sell to students. By far. Most universities have a lot fewer student ticket sales and so I applaud Gene and Dr. Drake for continuing to keep that effort going.

Mr. Shumate:

Absolutely. Thank you. At this point, our Audit and Compliance Committee report, Tim?

Mr. Smucker:

Thank you, Mr. Chairman. The Audit and Compliance Committee met yesterday and we had two primary discussion items and two action items.

First, Gates Garrity-Rokous gave an update on the university's compliance and integrity program and on the audit and compliance scorecard. Gates discussed the university's annual reporting on campus crime and safety activity required under the federal Clery Act. Over the past year, the university has made a number of notable enhancements with regard to its campus safety education, outreach efforts, and on its monitoring and reporting activities. Gates also provided an update on the progress on the action items required under our Office of Civil Rights Resolution Agreement with the Department of Education and all items remain on track.

Next, Kris Devine provided an overview of the fiscal year 2016 financial statement audit. Each year, the university seeks an independent audit of the university and of other ancillary components and units connected to the university. The draft audit for the fiscal year 2016 resulted in an unqualified opinion with no material weaknesses or significant deficiencies, and the university's financial positions remain sound, as Mike just reported. The committee took action to accept the draft audit consolidated financial statements for

fiscal years 2015 and 2016 and approved the submission of these items to the Auditor of State for their review and approval in accordance with state law.

Christa Dewire from Pricewaterhouse Coopers provided the committee with a status report on our external audit. Their uniform guidance testing and customary fraud procedures are in progress. No significant issues with respect to compliance have been identified to date. Delivery dates for the other elements of the PwCs engagement, including reports on certain university component units are either complete or will be complete in the next month.

Finally, the committee took action and recommended for approval the establishment of a new university affiliated entity named Ohio State Global One Health. The university has been awarded a significant, multimillion dollar grant from the U.S. Centers for Disease Control and Prevention as part of President Obama's Global Health Security Agenda. This affiliate aligns with the university's discovery theme on infectious diseases and will have a particular focus on enabling the government of Ethiopia to establish and expand systems and practices related to prevention, detection, and response activities associated with certain infectious diseases, prevention of antimicrobial resistance, and strengthening healthcare workforce capacity. A condition of this grant is that the university establish a formal presence in Ethiopia, where the research will be centered, and this affiliated entity will help satisfy the conditions of the grant. The committee then met in executive session and that does not conclude my report.

I would like to echo what Janet said. I think this has been an outstanding meeting and the juxtaposition of our faculty and our students to see how successful they are together is a real inspiration and Dr. Matta's comment, it is great to think that every day you can wake up and touch the future by touching our students. You put a new bar for the meetings, so as the chairman of the audit committee, I am saying that maybe we can continue this.

Mr. Shumate:

We are always glad that you do not have exciting meetings in audit. We like calm meetings in audit. Thank you for your leadership. Thank you for your comments. Any questions? If not, Linda, the Academic Affairs and Student Life Committee report.

Ms. Kass:

Thank you, Mr. Chairman. The Academic Affairs and Student Life Committee met yesterday where we began with several items for discussion.

We started with a preview of the extraordinary presentation that you saw this morning. Dr. J., Molly Ranz-Calhoun, and Dr. Linda Martin showcased, as they did just a short while ago, how the STEP and the North Residential District are true catalysts in enhancing the student experience. We also had Daniel Rodriguez joined by his mentor Bernadette Vankeerbergen, both of whom were here this morning. Just to repeat, what you are doing is very inspirational. It is amazing to me what thoughtful and intentional planning produces and you all really have done that. This Ohio State second year experience was shared with us is a national best practice and Dr. J said this very well, that it is different and transformational in higher education and we are very proud of that. Thank you for all of the work from everyone at this university to make that happen.

Provost McPheron then reviewed the progress in the current scorecard made since September's meeting. He noted an increase in promotion and tenure positions and he then discussed plans for a reimagined academic affairs student life scorecard with five key buckets for measurement: student access and success, faculty success, research and creative inquiry, diversity and inclusion, and affordability. He noted the Office of Academic Affairs as aligning these main categories with the four core goals identified in the mission statement. He also set expectations for reviewing the proposed scorecard.

Bruce then introduced Kay Halasek who serves as the Director of the University Institute for Teaching and Learning. This newly established institute, as we have discussed, was created so that to quote Dr. Drake, the university can "be as highly regarded for world class teaching and learning as it is for research". Kay answered questions about the initial process of the institute, it's strategic vision, and how it contributes to student success.

Next, Dolan Evanovich introduced interim Vice Provost of Enrollment Services. Vern Granger to the committee. Vern provided an update on the Autumn 2016 enrollment numbers and fielded questions relative to the enrollment plan. The report provided tenvear comparisons for a number of measures and just to pull out some stark increases. in round numbers, and then these are inputs but total applications to the Columbus campus in the Fall of 2006 was just under 19,000. This year, almost 50,000 applied to the university. The Columbus freshmen profile also significantly changed from 2006 to 2016 from an average ACT of 26.4 to where it is now at 29.1. From 14% non-residents to today, 33% of students being non-residents. Finally, the four-year graduation rates, those outputs that we are very interested in, increased from 42% in 2006 to 59% and six-year graduation rates increased from 71% to 84%. Interestingly, sometimes if it is just past the four-years we talked about, it can be four years and one semester and then that falls into the other category. Provost McPheron then presented five items for action: faculty personnel actions; degrees and certificates for autumn semester; the awarding of an Honorary Degree to Major General Charles F. Bolden, Jr.; the establishment of an Interdisciplinary Master of Arts Degree Program in Medical Humanities and Social Sciences; and the establishment of a Master of Respiratory Therapy Degree Program. The resolutions were approved by the committee and are included in the consent agenda. We concluded our meeting with a presentation by Vice Provost Sharon Davies on the national trends of student diversity. The committed then recessed very briefly into executive session and that concludes my report, Mr. Chairman.

Mr. Shumate:

Thank you, any questions? Dr. Reid, again, for the Governance Committee.

Dr. Reid:

Thank you, Mr. Chairman. We actually met on Wednesday and we began our meeting with an update around student trustee selection with Halie Vilagi leading the way. The selection process will remain on the same timing but Halie is bringing two innovations to it, consistent with Dr. Drake's focus on diversity and inclusion. The first is that the selection committee members will undergo implicit bias training at the Kirwan Institute and also applications will be blinded so that we can get, hopefully, the best candidate selected. For any students that are still here, I would encourage you and for you to share with others that the applications for being a student trustee will be posted on our website, I think, it's December 1st, yes, and applications will be due by mid-January. I would encourage you also to speak with Halie or Lydia, both of whom will tell you what an experience this is as a student trustee and a little reminder that student trustees vote, just like the rest of us, so it is not just opining on the student experience, it is also shaping the future of the institution.

The committee then discussed trustee onboarding and the chairman asked that we relook at the onboarding process and make it more robust and to also codify that and we have done that with research from the board office. Most onboarding processes for trustees last less than a half of day. Ours will last for a year, over a year's time and we got a lot of great input from Dr. Fujita who is our newest trustee as he goes through his onboarding process.

We also discussed the final draft of our annual letter to the governor's office. In there, we have agreed on priority areas, I would say, for all trustees. If there are any additional inputs that you would like to have, let me know. These priority areas for new trustees

include having medical expertise; experience in energy and sustainability; familiarity with new emerging technologies; and academic experience in higher education.

The committee also reviewed two items for action. First, the ratification of committee appointments which appoints Dr. Fujita to the Governance, Audit and Compliance, and Academic Affairs and Student Life Committees. We also reviewed our Governance Committee charter. Both items were approved by the committee and are on the consent agenda for approval by the full board. We also met in executive session. And that concludes my report.

Mr. Shumate:

Thank you. Any questions? Again, thank you to all of our committee chairs and our committees for your very diligent and very thoughtful work on behalf of the university. We will now turn to the consent agenda which is before the board. I would like to call upon Dr. Drake to present.

CONSENT AGENDA

President Drake:

First, I deviate to thank the board for the kind remarks and the good feedback that we received in the evaluation process. I want to make sure it is appropriate to reflect on the great progress and momentum that the university has, but how that is a reflection of the work of the entire community. We have talked, and as I have mentioned when Alex made his comments that I happened just to see Dr. Gee the day before yesterday and we had a chance to talk, and I actually work Brit Kirwan on a regular basis still and we are in contact on a weekly to monthly basis and do things together, so there is a great lineage of people who have been focused on this university and moving it forward and it is great to see those effects. We plant seeds and then seedlings, and then oak trees but it takes a long time for those things to happen.

Then for the board. We are all on boards, I think, I'm sure. The other boards are not this cohesive, this participatory, this active, this engaged. We had a discussion yesterday on strategy and every board member spoke and I think that is a real rarity but it shows what value the board brings. I want to acknowledge the governor in the process of selecting board members for bringing together people from all over the state and with different connections to our university who add so much. It really is a tremendous board to work with and it makes a real difference and we get to see that. Then we think of the faculty and the great awards that the faculty are doing.

I want to make sure to give a shout out to humanities and social sciences faculty who many times do not get the level of focus that some of the other faculty. We heard from them today and we were able to see that impact which is terrific. Our students we hear from and see and work with on a regular basis and see how grateful they can be and it really is a privilege to be able to touch the future as we heard today. That is great. Staff, I was going to say that we have thousands of employees.

I wanted to mention three in particular. Katie, the Chief of Staff in the President's Office, and Mira and Diana and what they know and what you need to know is that they work 365 days a year, I promise you, at all times of the day, every single day of the year. One or another of us are in contact just that level of dedication and support are things that we would not be able to be successful without. I want to make sure to give a shout out to them. And then, two more, and that is that the support of our community. Buckeye Nation is incredibly supportive as a community and there are too many people to mention. I have been thinking again today about John F. Wolfe and the level of support that he provided to this university for so many decades and how that level of love and

foundation and support going forward are things that both cannot be replaced but also last forever. We are so fortunate to have people like him and then many others who are still working with us.

Finally, I was going to be entirely remised if I did not mention volunteer number one for the university, Brenda, who spends a thousand hours or so a year in university related activities and it is things that everyone expects, like helping to host, but she meets with students individually and with groups, she tours the colleges and meets with faculty, she reads in elementary schools, she has visited rotary clubs in different cities around Ohio and really does a wonderful job of representing the university and then trying to help keep me on a straight path which I think is the biggest challenge for her. I just want to say that we have been able to celebrate lots of things that we all do together but it really is us doing all those things together that makes a difference and why we're so optimistic and excited about the future.

Today we have a total of 22 resolutions on the consent agenda. The consent agenda was updated at the Wexner Medical Center Board meeting and at committee meetings yesterday. Updated copies of the agenda and corresponding materials are at your seats and are available to the public.

We are seeking approval for the following:

PRESIDENTIAL REVIEW AND COMPENSATION

Resolution No. 2017-28

Synopsis: Approval of changes to the President's base compensation and the issuance of a performance award to the President, is proposed.

WHEREAS it is best practice across higher education for a governing board to conduct an annual performance review of the university president; and

WHEREAS under the terms of President Drake's term sheet, the president's base compensation shall be subject to annual review and increase by the Board of Trustees; and

WHEREAS under the terms of President Drake's term sheet, the president shall be eligible for an annual performance award of up to 25% of his base compensation for achieving mutually agreed-upon performance targets and goals; and

WHEREAS pursuant to its charter, the Talent and Compensation Committee has reviewed the performance of the president for fiscal year 2016 and believes that President Drake has demonstrated excellent progress and achievement with regard to the performance goals set forth by the president and the board last year; and

WHEREAS the Procedure for Setting and Reviewing Compensation for University Executives authorizes the Talent and Compensation Committee to recommend compensation actions for Board Purview executives for approval to the Board of Trustees; and

WHEREAS the Talent and Compensation Committee has reviewed and recommends for approval the compensation changes set forth below:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves a base compensation increase for the President of \$16,320 which amounts to 2% of his base compensation; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves a performance award for the president of \$204,000 which amounts to 25% of his base compensation.

(See Appendix XVII for background information, page 430)

APPROVAL OF PRESIDENTIAL GOALS

Resolution No. 2017-29

Synopsis: Approval of the attached presidential goals, is proposed.

WHEREAS pursuant to the terms and agreement in the president's term sheet, the president will be responsible for achieving performance targets and goals formulated and mutually agreed upon by the president and the board; and

WHEREAS in order to establish these goals, the president is submitting the attached for review and approval; and

WHEREAS once approved by the board, the attached goals will serve to evaluate the president during this review period:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached goals to align with the president's 2020 Vision for Ohio State surrounding access, affordability and excellence; community engagement; and diversity and inclusion - and to move the university forward as a 21st century land-grant institution.

(See Appendix XVIII for background information, page 433)

RATIFICATION OF COMMITTEE APPOINTMENTS 2016-2017

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Resolution No. 2017-30

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2016-2017 are as follows:

Academic Affairs and Student Life Committee:

Linda S. Kass, Chair Cheryl L. Krueger, Vice Chair Janet B. Reid Clark C. Kellogg Timothy P. Smucker Erin P. Hoeflinger Abigail S. Wexner **HIROYUKI FUJITA** Lydia A. Lancaster James D. Klingbeil Richard K. Herrmann (faculty member) Alex Shumate (ex officio)

Finance Committee:

Michael J. Gasser, Chair Brent R. Porteus, Vice Chair W. G. "Jerry" Jurgensen Jeffrey Wadsworth Alexander R. Fischer Halie M. Vilagi Corbett A. Price Alan VanderMolen Alex Shumate (ex officio)

Advancement Committee:

Erin P. Hoeflinger, Chair Alan VanderMolen, Vice Chair Linda S. Kass Janet B. Reid Clark C. Kellogg Cheryl L. Krueger Brent R. Porteus Alexander R. Fischer Abigail S. Wexner Halie M. Vilagi Corbett A. Price Nancy J. Kramer Craig S. Bahner Barbara J. Tootle (Alumni Assn member) Samira K. Beckwith (Alumni Assn member) James F. Dietz (Foundation Board member) Daniel J. Wampler (Foundation Board member)

Alex Shumate (ex officio)

Audit and Compliance Committee:

Timothy P. Smucker, Chair W. G. "Jerry" Jurgensen, Vice Chair Michael J. Gasser Jeffrey Wadsworth **HIROYUKI FUJITA** Lydia A. Lancaster James D. Klingbeil Lawrence A. Hilsheimer Amy Chronis Craig S. Morford Alex Shumate (ex officio)

Governance Committee:

Janet B. Reid, Chair Timothy P. Smucker, Vice Chair Linda S. Kass Erin P. Hoeflinger HIROYUKI FUJITA Halie M. Vilagi Alan VanderMolen Alex Shumate (ex officio)

Talent and Compensation:

W. G. "Jerry" Jurgensen, Chair Janet B. Reid, Vice Chair Michael J. Gasser Erin P. Hoeflinger Halie M. Vilagi Corbett A. Price Alex Shumate (ex officio)

Master Planning and Facilities:

Alexander R. Fischer, Chair James D. Klingbeil, Vice Chair Brent R. Porteus Lydia A. Lancaster Robert H. Schottenstein Alex Shumate (ex officio)

APPROVAL OF GOVERNANCE COMMITTEE CHARTER

Resolution No. 2017-31

Synopsis: Approval of the Governance Committee charter, is proposed.

WHEREAS the delineation and description of each committee functions enables the board to be more effective in the execution of its duties and responsibilities; and

WHEREAS each committee of the board has a charter to define and guide the committee's work; and

WHEREAS the Governance Committee charter has been thoroughly reviewed and discussed at the committee level; and

WHEREAS the Governance Committee recommends the proposed charter be approved by the full board:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Governance Committee charter effective immediately.

(See Appendix XIX for background information, page 434)

FACULTY PERSONNEL ACTIONS

Resolution No. 2017-32

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 September 2, 2016, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves, and emeritus titles:

Appointment

Appointment	
Name: Title:	YASUKO RIKIHISA Professor (Stanton Youngberg Endowed Professor in Veterinary Medicine)
College: Term:	Veterinary Medicine July 1, 2016 through June 30, 2021
Reappointments	
Name:	GREGORY M. NESS
Title:	Professor-Clinical (The D.P. Snyder Designated Professorship in Oral Surgery)
College:	Dentistry
Term:	August 1, 2016 through July 31, 2021
Name:	MOHAMMAD SAMIMY
Title:	Professor (The John B. Nordholt Professorship in Mechanical Engineering)
College:	Engineering
Term:	July 1, 2016 through June 30, 2021

(See Appendix XX for background information, page 435)

DEGREES AND CERTIFICATES

Resolution No. 2017-33

Synopsis: Approval of Degrees and Certificates for autumn semester, is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements; and

WHEREAS the College of Arts and Sciences has recommended that Colan Callahan be awarded an Associate of Arts degree, posthumously; and

WHEREAS the College of Engineering has recommended that Yuzhen Liu be awarded a Bachelor of Science in Computer Science and Engineering, posthumously:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on December 18, 2016, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, that Colan Callahan be awarded the above named degree, posthumously, that Yuzhen Liu be awarded the above named degree, posthumously, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

(See Appendix XXI for background information, page 437)

HONORARY DEGREE

Resolution No. 2017-34

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:

Major General Charles F. Bolden, Jr. Doctor of Public Administration

NOW THEREFORE

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

(See Appendix XXII for background information, page 493)

ESTABLISHMENT OF AN INTERDISCIPLINARY MASTER OF ARTS DEGREE PROGRAM IN MEDICAL HUMANITIES AND SOCIAL SCIENCES

Resolution No. 2017-35

COLLEGE OF ARTS AND SCIENCES

Synopsis: Approval to establish an Interdisciplinary Master of Arts degree program in Medical Humanities and Social Sciences, is proposed.

WHEREAS medicine and medical practice constitute significant and rich objects of study that benefit from the perspectives of the humanities and social sciences; and

WHEREAS the program, housed in the Department of English, would build on an existing curriculum evident in several humanities and social science departments; and

WHEREAS the proposal confirms that there are resources to implement and sustain the program, and there is concurrence from units within the Colleges of Arts and Sciences and from the Colleges of Medicine and Public Health; and

WHEREAS the proposal was reviewed and approved by a subcommittee and then by the full Council on Academic Affairs on June 22, 2016; and

WHEREAS the proposal was reviewed and received a unanimous vote of approval by the University Senate on September 8, 2016:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of an Interdisciplinary Master of Arts degree program in Medical Humanities and Social Sciences.

ESTABLISHMENT OF A MASTER OF RESPIRATORY THERAPY DEGREE PROGRAM

Resolution No. 2017-36

COLLEGE OF MEDICINE

Synopsis: Approval to establish a Master of Respiratory Therapy degree program in the School of Health and Rehabilitation Sciences, is proposed.

WHEREAS this professional, non-thesis graduate degree program is aligned with the evolution of respiratory therapy education and practice; and

WHEREAS the focus of the program is "advanced respiratory therapy practice" which emphasizes the science of respiratory care, evidence based practice, and independent supervised clinical practice; and

WHEREAS the leadership of the School of Health and Rehabilitation Sciences and the College of Medicine have ensured that the resources to implement and sustain the program are in place; and

WHEREAS the proposal was reviewed and approved by a subcommittee and then by the full Council on Academic Affairs on July 6, 2016; and

WHEREAS the proposal was reviewed and received a unanimous vote of approval by the University Senate on September 8, 2016:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of a Master of Respiratory Therapy degree program.

UNIVERSITY FOUNDATION REPORT

Resolution No. 2017-37

Synopsis: Approval of the University Foundation Report as of September 30, 2016, 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 of one (1) endowed chair: Dr. Floyd M. Beman Chair in Gastroenterology; one (1) endowed professorship: Samuel J. Kiehl III MD Professorship in Emergency Medicine; one (1) endowed professorship fund: Robert S. Livesey Professorship Fund in Architecture; eight (8) new endowed funds as part of the Ohio Scholarship Challenge; twenty-one (21) additional named endowed funds; and the revision of seven (7) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of September 30, 2016.

(See Appendix XXIII for background information, page 494)

NAMING OF THE HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS

Resolution No. 2017-38

IN THE VETERINARY MEDICAL CENTER

Synopsis: Approval for the naming of the Hospital for Companion Animals, located at 601 Vernon L. Tharp Street on the Columbus campus, as the Hummel & Trueman Hospital for Companion Animals, 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 Veterinary Medical Center (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 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 Dr. Robert Hummel and Mrs. Barbara Trueman have provided significant contributions to the College of Veterinary Medicine for the Veterinary Medical Center enhancement and expansion project:

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 Hospital for Companion Animals shall be named the Hummel & Trueman Hospital for Companion Animals.

NAMING OF THE KNIGHT COURTYARD

Resolution No. 2017-39

IN THE VETERINARY MEDICAL CENTER HOSPITAL FOR COMPANION ANIMALS

Synopsis: Approval for the naming of the courtyard of the Veterinary Medical Center Hospital for Companion Animals, located at 601 Vernon L. Tharp Street on the Columbus campus, as The Knight Courtyard, 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 Veterinary Medical Center (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 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 leanings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the courtyard allows for a dedicated outside space for faculty, staff, and students to talk about cases or to relax and allows clients a quiet place to sit a reflect while waiting; and

WHEREAS Mrs. Cynthia Knight has provided significant contributions to the College of Veterinary Medicine for the Veterinary Medical Center enhancement and expansion project; and

WHEREAS Mrs. Cynthia Knight wants to recognize three of her Saint Bernard's, April, May and June and the excellent care they received at the Veterinary Medical Center:

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 courtyard shall be named The Knight Courtyard.

NAMING OF INTERNAL SPACES

Resolution No. 2017-40

IN THE VETERINARY MEDICAL CENTER HOSPITAL FOR COMPANION ANIMALS AND CLINICAL OFFICE BUILDING

Synopsis: Approval for naming of internal spaces at the new Veterinary Medical Center (VMC) Hospital for Companion Animals and 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 Clinical Office Building will house clinical faculty and VMC administrative staff as well as conference and learning spaces that will be utilized by faculty, staff, and students; and

WHEREAS the VMC 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 leanings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the VMC 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

WHEREAS 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 VMC Hospital for Companion Animals and Clinical Office Building:

- Dr. Jim Dobies
- Women & Philanthropy
- Michael & Anita Goldberg and Rite Rug Flooring
- Barbara & Stelios Giannopoulos
- Chad Seiber
- The Hagenlocker Family

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 Hospital for Companion Animals and Clinical Office Building be named the following:

- Room A120 The Jennifer Stanley Smith Faculty Office
- Room 1110 The Women & Philanthropy Exam Room
- Room 1059 The Michael & Anita Goldberg and the Rite Rug Flooring Housing Ward
- Room 1065 The Giannopoulos Family Housing Ward
- Room 1082 The Debra Seiber Housing Ward
- Room 1106 The Hagenlocker Family Feline Waiting Room

NAMING OF THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING Resolution No. 2017-41

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the naming of the building to house the Franklin County Extension Office in the College of Food, Agricultural, and Environmental Sciences as the Kunz-Brundige Franklin County Extension Building, is proposed.

WHEREAS Extension is a vital force for improving lives and strengthening communities and a key part of Ohio State's land grant mission; and

WHEREAS a new building will bring Franklin County Extension to Waterman Agricultural and Natural Resources Laboratory on the Columbus campus and put cutting-edge research at the Extension office's front door, thus engaging the community in demonstration gardens, large urban farm enterprises, nutrition kitchens, and day camps; and

WHEREAS Patricia L Brundige has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences for the new building to house Franklin County Extension offices and educational spaces; and

WHEREAS Patricia L Brundrige would like to honor the memory of her parents, Kathryn A. and Fredrick D. Kunz, by positioning Franklin County Extension to be become a worldclass innovative model of cooperative extension with a centralized location to improve accessibility to Franklin County residents and close proximity to campus to allow staff to capitalize on and enhance ongoing collaborations:

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 Franklin County Extension Building be named the Kunz-Brundige Franklin County Extension Building.

NAMING OF THE JENNINGS FAMILY WRESTLING PRACTICE FACILITY Resolution No. 2017-42

DEPARTMENT OF ATHLETICS

Synopsis: Approval for the naming of the wrestling practice facility, located in the Athletics District of The Ohio State University Columbus campus, as the Jennings Family Wrestling Practice Facility, is proposed.

WHEREAS the wrestling practice facility will be the home to the 2015 NCAA National Champions, providing them with a state-of-the-art practice facility, offices, and other spaces for student-athletes; and

WHEREAS through generous philanthropy, Alex and Brad Jennings have made a lasting impact at The Ohio State University by creating opportunities for outstanding student-athletes to hone their talents; and

WHEREAS Alex and Brad Jennings have provided significant contributions to the Department of Athletics to support the building of the new wrestling practice facility:

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 wrestling practice facility be named the Jennings Family Wrestling Practice Facility.

NAMING OF THE BRENDAMOUR FAMILY LOGISTICS TERRACE

Resolution No. 2017-43

AT MASON HALL MAX M. FISHER COLLEGE OF BUSINESS

Synopsis: Approval for the naming of the Mason Hall patio, located at 250 West Woodruff Avenue on the Columbus campus, as the Brendamour Family Logistics Terrace, is proposed.

WHEREAS Mason Hall was renovated in 2011 and became a hub of student activities designed around action-learning and fueled by the addition an outside patio area; and

WHEREAS Doug and Beth Brendamour have provided contributions to the Max M. Fisher College of Business to support activities of the faculty, students and staff in accordance with the strategic plans of the College:

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 Mason Hall patio shall be named the Brendamour Family Logistics Terrace.

HONORIFIC NAMING OF THE DR. GEORGE T. HARDING IV LIBRARY

Resolution No. 2017-44

IN OHIO STATE'S NEUROLOGICAL INSTITUTE OSU HARDING HOSPITAL

Synopsis: Approval for the honorific naming of the library located within the 130 Administrative Suite in Ohio State's Neurological Institute - OSU Harding Hospital, located at 1670 Upham Drive on the Columbus campus, is proposed.

WHEREAS Ohio State's Neurological Institute, has integrated the Departments of Neurology, Neurosurgery, Psychiatry and Behavioral Health, Physical Medicine and Rehabilitation, and Neuroscience into a unified program, and the team of physicians and researchers provides a comprehensive continuum of care for patients with brain, spine, and nervous system conditions; and

WHEREAS Dr. George T. Harding IV, a distinguished individual committed to outstanding service, has been a steadfast champion of mental health in the central Ohio community; and

WHEREAS Dr. Harding was instrumental in bringing Harding Hospital together with Ohio State, helping to bridge the organizations and directing funding to support psychiatry and behavioral health within the Wexner Medical Center:

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 library be named the Dr. George T. Harding IV Library.

APPROVAL TO SUBMIT AUDITED CONSOLIDATED FINANCIAL STATEMENTS (DRAFT) TO THE AUDITOR OF STATE

Resolution No. 2017-45

Synopsis: Approval to submit the draft audited consolidated financial statements to the Auditor of State, is proposed.

WHEREAS The Ohio State University annually seeks an independent audit of the consolidated financial statements as a matter of strong financial oversight; and

WHEREAS the Auditor of State is required under Ohio law to audit each public office; and

WHEREAS the university is a public office and is required under Ohio law to file a financial report with the Auditor of State for each fiscal year; and

WHEREAS the university operates on a fiscal year ended June 30 of each year; and

WHEREAS the university has produced consolidated financial statements for the 2015 and 2016 fiscal years, in accordance with accounting principles, generally accepted in the United States; and

WHEREAS the university engages an outside auditing firm, currently PricewaterhouseCoopers LLC, to audit its consolidated financial statements; and

WHEREAS the university management and PricewaterhouseCoopers have produced a final draft of the audited consolidated financial statements for the 2015 and 2016 fiscal years; and

WHEREAS the Auditor of State may accept the audited consolidated financial statements in lieu of the audit required by Ohio law; and

WHEREAS the audited consolidated financial statements will not be final until approved by the Auditor of State:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby accepts the draft audited consolidated financial statements for the 2015 and 2016 fiscal years; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the submission of these consolidated financial statements to the Auditor of State for review and approval.

(See Appendix XXIV for background information, page 529)

AUTHORIZATION FOR ESTABLISHMENT OF A NEW UNIVERSITY AFFILIATE

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Resolution No. 2017-46

OHIO STATE GLOBAL ONE HEALTH, LLC (An Ohio Nonprofit Limited Liability Company and a Wholly-Owned Subsidiary of OSU Global Gateways, LLC)

Synopsis: Authorization to establish a new affiliate to enable the U.S. Center for Disease Control ("CDC")-funded Ohio State Global One Health initiative (hereafter "Global One Health") in the country of Ethiopia, is proposed.

WHEREAS the Board of Trustees adopted the Policy on Affiliated Entities in June 2008 to provide a uniform framework for the establishment and operation of separate entities that are closely affiliated with The Ohio State University (hereinafter "Ohio State" and/or "University"), ensure that such entities serve the best interests of the University, and provide for continuing appropriate oversight by the University and the Board; and

WHEREAS the Global One Health funding from the CDC was awarded to The Ohio State University in July, 2016 in a Cooperative Agreement dated April 14, 2016, in the amount of nearly Five Million Dollars (\$5,000,000); and

WHEREAS the University has made the prevention, detection, and management of infectious diseases a priority as a part of its Discovery Themes; and

WHEREAS the Global One Health project objectives are to: 1) enable the Ethiopian government to establish and expand systems, policies, and practices for prevention, detection, and response activities associated with emerging and endemic zoonotic disease threats; 2) prevent antimicrobial resistance; and 3) strengthen healthcare workforce capacity; and

WHEREAS as a requirement of the Global One Health project, Ohio State will establish an in country presence in Ethiopia that will be staffed by two individuals: 1) a Project/Office Director, and 2) a Program Manager, who will be residing and working in Ethiopia for the duration of the Global One Health project; and

WHEREAS the driving factors behind the creation of this affiliated entity are the requirements of the CDC grant and Ethiopian law:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the establishment of the affiliated entity, Ohio State Global One Health, LLC as a subsidiary to the OSU Global Gateways, LLC affiliated entity, and authorizes and directs the president and/or senior vice president for business and finance, in consultation with other University officials as appropriate, to perform such actions and execute such documents as may be necessary or desirable to effect the establishment of this entity; and

BE IT FURTHER RESOLVED, That, in accordance with the Policy on Affiliated Entities, the executive vice president and provost is hereby designated as the senior University

official charged with oversight of this entity and that Ohio State Global One Health, LLC shall report periodically to the University and Board of Trustees through the designated senior oversight official; and

BE IT FURTHER RESOLVED, That the relationship between the University and Ohio State Global One Health LLC shall be memorialized through a memorandum of agreement and that the entity shall operate in accordance with the Policy on Affiliated Entities, its governance documents including its articles of incorporation, operating and code of regulations; and

BE IT FURTHER RESOLVED, That as appropriate and as directed, trustees, officers, and employees of The Ohio State University are hereby authorized, designated, and directed to serve as directors, managers, officers, employees, and agents of Ohio State Global One Health, LLC, representing the University in such capacities as part of their official duties and responsibilities to the University and entitling them to any immunity, insurance, indemnity, and representation to which trustees, officers, and employees of the University now are, or hereafter may become, entitled.

(See Appendix XXV for background information, page 623)

AUTHORIZATION TO APPROVE ATHLETIC PRICES AND FEES

Resolution No. 2017-47

Synopsis: Approval of athletic ticket prices for fiscal year 2018 at the recommended levels, is proposed.

WHEREAS The Ohio State University Department of Athletics has a long history of selfsustainability in supporting 36 world-class athletics programs and providing needed revenues back to the university for scholarships and academic programs; and

WHEREAS Ohio State desires to continue its variable ticket pricing methodology to create a range of pricing options for fans attending games; and

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends ticket prices; and

WHEREAS the Athletic Council has approved pricing for football and men's basketball as shown on the attached tables; and

WHEREAS the Athletic Council's recommendations have been reviewed and are recommended by the appropriate university administration:

NOW THEREFORE

BE IT RESOLVED That the Board of Trustees hereby approves that the recommended prices for football and men's basketball tickets for fiscal year 2018.

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(See Appendix XXVI for background information, page 627)

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

Resolution No. 2017-48

Approval To Enter Into Professional Services Contracts Vet Hospital - Simulation Lab

Approval To Enter Into/Increase Professional Services And Construction Contracts

Bricker - HVAC Repair and Replacements Covelli Multi-Sport Arena / Jennings Family Wrestling Practice Facility Mirror Lake Restoration Schumaker Student-Athlete Development Center

Approval To Enter Into Construction Contracts

Cannon Drive Relocation - Phase 1 Ohio Stadium Upgrades Schottenstein Center - North Expansion and Concourse Renovation

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:

	Prof. Serv. Requested	Approval	Total Project Cost	
Vet Hospital – Simulation Lab	\$0.7M		\$7.6M	university funds development funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Project Cost	
Bricker - HVAC Repair and Replacements	\$0.8M	\$4.4M	\$5.2M	university funds state funds
Covelli Multi-Sport Arena / Jennings Family Wrestling Practice Facility (increase)	\$4.7M	\$45.0M	\$49.7M	development funds
Mirror Lake Restoration	\$1.4M	\$4.5M	\$5.9M	university funds
Schumaker Student- Athlete Development Center (increase)	\$5.3M	\$37.7M	\$43.0M	development funds

WHEREAS in accordance with the attached materials, the university desires to enter into construction contracts for the following projects:

	Construction Approval Requested	Total Project Cost	
Cannon Drive Relocation - Phase 1	\$31.2M	\$51.5M	university funds
Ohio Stadium Upgrades	\$34.1M	\$39.1M	university debt auxiliary funds

Schottenstein Center -	\$27.0M	\$31.5M	university debt
North Expansion and			auxiliary funds
Concourse Renovation			-

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the Board of Trustees on June 3, 2016; and

WHEREAS the scope and cost for the Mirror Lake Enhancements were not known at the time the CIP was approved; and

WHEREAS increases for Covelli Multi-Sport Arena / Jennings Family Wrestling Practice Facility and Schumaker Student-Athlete Development Center were validated through a review of programmatic needs; 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 design and construction for Mirror Lake Enhancements and project increases for Covelli Multi-Sport Arena / Jennings Family Wrestling Practice Facility and Schumaker Student-Athlete Development Center projects; 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.

(See Appendix XXVII for background information, page 630)

*** EASEMENT

Resolution No. 2017-49

HIGH STREET BETWEEN THE OHIO STATE UNIVERSITY AND THE CITY OF COLUMBUS, OH

Synopsis: Approval to grant a roadway easement to the City of Columbus, Ohio for traffic control devices and signals necessitated to support the redevelopment of High Street from 17th to 14th Avenues, Columbus, Ohio, is proposed.

WHEREAS The Ohio State University will be relocating traffic equipment and infrastructure in the City of Columbus, Ohio from 17th Avenue to 14th Avenue along High Street.

WHEREAS this work will necessitate a roadway easement to the City of Columbus, Ohio and final acreages are to be determined by survey; and

WHEREAS the term of the easement will either be 25-years or perpetual and the final terms will be negotiated with the City of Columbus; and

WHEREAS the monetary consideration for the proposed easement is \$1.00:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice presidents for business and finance shall be authorized to take any action required to grant the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

(See Appendix XXVIII for background information, page 638)

Mr. Shumate:

May I have a motion? A Second? Will the secretary please call the roll?

Upon the motion of Ms. Krueger, seconded by Mrs. Kass, the Board of Trustees adopted the foregoing resolutions with eleven affirmative votes, cast by trustees Dr. Lancaster, Ms. Vilagi, Dr. Fujita, Mr. Fischer, Mrs. Hoeflinger, Mr. Porteus, Ms. Krueger, Mr. Smucker, Dr. Dr. Reid, Mrs. Kass, Mr. Shumate. Mrs. Wexner, Mr. Kellogg, Dr. Wadsworth, Mr. Jurgensen, and Mr. Gasser were absent.

Mr. Shumate:

Thank you. What a great meeting and we have acknowledged a number of people who truly have made this meeting very special and one that will be remembered for quite some time. I would like to take a moment, acknowledge the board office, and have all of the board office representatives starting with our Secretary, Blake, Heather, Jessie, if you would stand so we can recognize you. Michelle, I think you are still in the audience, Bekah, and Laura, let us give our board office a great round of applause. Thank you.

The next meeting of the board will take place on Friday, January 27, 2017. If there is no other business to come before the board, this meeting is adjourned. Daniel, we look forward to your book signing. Thank you.

Attest:

Alex Shumate Chairman Blake Thompson Secretary

APPENDIX XVI

THE OHIO STATE UNIVERSITY

OFFICIAL PROCEEDINGS OF THE

EIGHTEENTH MEETING OF THE

WEXNER MEDICAL CENTER BOARD

Columbus, Ohio, November 2, 2016

The Wexner Medical Center Board met on Wednesday, November 2 at the Richard M. Ross Heart Hospital, Columbus, Ohio, pursuant to adjournment.

** ** **

Minutes of the last meeting were approved.

Mr. Wexner called the meeting of the Wexner Medical Center Board to order on Wednesday, November 2, 2016 at 9:10am.

Present: Leslie H. Wexner, Alex Shumate, Janet B. Reid, Cheryl L. Krueger, Abigail S. Wexner, Corbett A. Price, Stephen D. Steinour, Michael V. Drake, Sheldon M. Retchin, Geoffrey S. Chatas, K. Craig Kent, E. Christopher Ellison, David P. McQuaid, Michael A. Caligiuri, Amanda N. Lucas, Elizabeth O. Seely, and Marti C. Taylor. William G. Jurgensen, David B. Fischer, and Robert H. Schottenstein were absent.

Ms. Link:

The minutes of the August meeting of the Wexner Medical Center Board were distributed. If there were no additions or corrections, the minutes are approved. Now, I would like to call on Dr. Retchin for his CEO update.

Dr. Retchin:

Thanks. Let me start this morning, before we review the scorecard, to formally welcome Craig Kent as our new dean. Craig has been with us for a few months and was not able to make it last time, so I want to formally introduce him. We have been blessed to be able to recruit Craig here to be the new Dean of the College of Medicine. Prior to joining us, he served as the Chair of the Department of Surgery at the University of Wisconsin School of Medicine and Public Health where he took that department from number 26 to six in NIH funding, and he also served at that time as the Curreri Professor of Surgery. Dr. Kent has been a funded investigator for more than a quarter of a century. He has authored or co-authored more than 300 articles and peer-reviewed journals, more than 90 abstracts, and more than 60 book chapters and reviews. More than that, Craig is certainly a well-recognized scholar and a mentor and an extraordinary educator. I cannot tell you how many of his former students and mentees contacted me through email and phone calls congratulating us on recruiting Craig Kent here. It is a testament to the great work that happens at the Wexner Medical Center and The Ohio State University. Please join me in welcoming Craig Kent as the new dean.

Dr. Kent:

Sheldon, thank you for those very kind remarks. I am so excited to be here. This is a wonderful institution. I am now on my two-month mark and every day is a new and exciting adventure. What I have enjoyed the most in my first couple of months here is meeting the people. This institution has such absolutely great people. The collaboration with the university I think gives us great advantage and I look forward to a very bright future for the College of Medicine. Thank you so much.

Dr. Retchin:

Thanks Craig. My next item is an announcement of more recognition for the quality of care that is delivered at the medical center. Vizient, formerly known as the University Hospital Consortium, which is the preeminent group of academic health centers that collaborate in a purchasing cooperative and quality initiatives around the delivery of health care. In particular, Vizient works to identify structures and practices associated with high quality and safety across its members. It tries to identify the top hospitals in quality, on patient safety, and as you know, we have been recognized and acknowledged by this organization in the past. This year is no exception. We are the recipient of the Bernard A. Birnbaum Quality Leadership Award. We joined 13 hospitals as a top performer and received five stars. I have a list of the others, including New York University, the University of Utah, the Mayo Clinic, and Cedars Sinai, and behind us in rankings is the University of Michigan. They made the list but just below us in the rankings. Susan do you have any comment on the recognition?

Dr. Moffatt-Bruce:

I think this is an example of the team's effort.

Dr. Retchin:

It is terrific. Leapfrog Group was formed and initiated in 2000. It was a collection of very large employers in the U.S. who came together to form this nonprofit organization, extensively to drive a movement to value purchasing and the like. I do not know if they ever were able to do that but Leapfrog Group has continued to refine its metrics and is widely recognized as one of the prominent gauges of quality and recently they announced that both the Wexner Medical Center and OSU East were recognized with an "A" grade which is the highest grade that they give and puts us in the top 30%, approximately, of hospitals. Both of these recognitions continue to acknowledge the great work that our faculty and staff deliver here at the medical center. Congratulations to everybody but particularly Susan and your leadership, and yours as well, Andy. With that, I am going to move on to the scorecard.

President Drake:

While you are looking at the scorecard, let me say a word about Leapfrog Group because it is actually a profound group. They were founded to really change the paradigm in American medicine. It used to be that in the health care system, a patient would enter the health care system and the patient would leave the health care system and that was pretty much it. The relationship was between the patient and the health care system and the outcome was how the patient felt about how he or she had been treated when they were in the system. Really what Leapfrog Group did was say, as purchasers of health care, people in the business community who are buying health care almost like a commodity for large numbers of people at a time, they wanted to know where you could buy the best health care for the best price. They were really looking at this as something you could go to the market and purchase as a part of their business decision. There they looked for quality outcomes and patient satisfaction, so they were measuring entities to compare them against each other in large scale. That really was a part of the revolution to change us to outcomes based medicine that has taken place over the last couple of decades. Then what they did was they looked for things that were indicators of the best places and tried to have those be a small number of indicators that correlated with quality and outcomes broadly so they could really measure and compare hospitals and say, this is a better place to go than that. Really, it was a profound change in the way that we approach delivering health care nationwide and I want to mention that because then to be at the top of their list means that they really have looked at those things that make a real difference to people who otherwise, as an individual patient do not have much to compare against. It is a great and important seal of approval.

Dr. Retchin:

Michael, you are right, it was the business roundtable I believe that started this and it still holds great promise in terms of a purchasing cooperative.

On the scorecard which is behind the CEO update and there is a glossary behind that, also for your visual acuity there is an accordion, landscape fold out, I believe it is at your seat so you can look at the scorecard. I am going to turn to David McQuaid in a second but let me highlight a few points. We have added a few measures this year, particularly regarding our future direction. Strategically, we are continuing to focus the health system and the delivery of health care in a very disciplined way to meet the needs of the marketplace. You will see some new areas of access and population health management. We have set some ambitious goals on this scorecard. We are trying to raise the bar in terms of our expectations so you will not only see green. We are going to continue to push the bar in a transparent way and I think overall if there is a theme here it is transparency. We have some areas we need to move the battleship, as I

mentioned, one of those is in access and David will go into that in a deeper dive. These are challenges that we feel we are well positioned to meet and push the organization to a higher bar and we have teams of individuals that you will see in the foldout that we call champions so we are disciplined as a team to make sure that we identify those who are charged with taking the lead. There are a lot of metrics on this page, while I want to go through each one of these, in the interest of time, I will ask David McQuaid to highlight a few. David?

Mr. McQuaid:

Thanks Sheldon. To re-emphasize. I think, what is critically important to us here is that if you thought back to the last scorecard there were probably 19 or 20 metrics on the card. We now have 29 metrics on the card and while we want to control the number that we have, I think it is really important that we understand which metrics really drive the business and what behaviors they encourage. That is really important as we have organized, we have thousands of people engaged through these champions, through the structure, behind the scorecard and how we orchestrate tactics to achieve results moving forward so it is really critically important. There was an interesting article, I went back to the Harvard Business Review September issue and it was an article, a guick one pager about how to not be tyrannized by old metrics and it is the whole notion that as businesses change, how are we changing the way that we measure. What you see on this card are things that we should really be engaged in monitoring and that is in particular around payment transformation, around bundled payment and that are all things that today, might be five or 10% of the business. We are learning how to live in that world, it is really important that we gauge those things. Other things that we put on here are important to the core of who we are as a university and as a medical center so I thank the team for as spending as much time as they have in moving this forward.

I would tell you that we have about 41% of these metrics, or 12 of 29, that are exceeding or meeting the target. We have about 21%, or six or so, that are ahead of last year but not guite at target, and we have another six that we are below target and really require more intense intervention and we are going to do that. There are about five that were still pending data and we will have that for the next report. Importantly, we have in the people area of the key results, diversity and inclusion, and there is a lot of great work going on. We are in the process of finalizing a diversity plan closely in line with the university's plan. We are working with Dr. Leon McDougle, our Chief Diversity Officer and Mamoon Syed. There is a lot of good work going but looking at things like this whole notion of, for example, implicit bias education training for search committees, and really taking a look at diversity and inclusion from an enterprise point of view. Importantly, a cost of doing business for anyone is employee turnover. We felt that these numbers are pretty high and this includes both faculty and staff turnover and so we put that on the scorecard to shine a bright light on that and we will have a number of interventions and working very closely with Dr. Kent, Dr. Ellison, and Dr. Thomas to work on a physician manpower planning study right now. We are trying to understand areas of turnover and why that is going on in the organization.

We are making good progress on our patient satisfaction scores. HCAHPS (Hospital Consumer Assessment of Healthcare Providers and Systems), and CG-CAHPS (Clinician and Group Consumer Assessment of Healthcare Providers and Systems). On the HCAHPS, we hover around the 90 percentile and CG-CAHPS around the 56 percentile but we are making progress, not quite at goal but we are doing well.

We put the community health needs assessment and developing plans to implement some actions that we can take around the 2016 health map so more to come on that. One of things that we can do as an enterprise is work with the community and really try to impact things like obesity and infant mortality and access to care. We are doing well in the quality areas. Just to mention, with regard to mortality, we are improving compared to where we ended the year. You can see slightly down to 0.73 would tell you that we are actually at 0.66 on mortality when we add in the James, given the population we rise

a little bit. I think capturing the acuity and severity of illness is a challenge so we have lots going on with coding documentation and education that would tell you that we are ranked in the top ten in the country for really having great numbers on this metric. We are number nine out of 104 academic medical centers as it relates to this mortality statistic so we do a very good job here.

I will tell you that, again, as we go down, in looking at payment transformation, gain from quality based reimbursement programs, recall that these are the combination of readmission rates and value based purchasing and tell you the tremendous improvement the organization has made over the past several years. We tell you that in fiscal year 2014, the value based purchasing, readmission, and hospital readmission numbers, the total impact was a loss of about \$2 million. We have improved through fiscal year 2016 to a loss of \$191,000 and we hope that moving forward we are going to see positive gain. Again for value based purchasing, there is an upside of about \$2 million there; we are leaving money on the table if we do not go after that so we are going to do that.

I would tell you on the bundle care payment improvement initiative, this is Medicare patients. We have been involved in this. We have six areas that we are really spending lots of time on: congestive heart failure, angioplasty or PCI (percutaneous coronary intervention), CABG (Coronary Artery Bypass Graft), hip and knee, spine, and valve. We are doing good in three of those areas on the cost side, I think year to date, our totals are in the area of about \$700,000 in reimbursement from Medicare as it relates to our performance. We can do better on readmissions, length of stay, some of the quality parameters but again, we are gaining experience in these areas, it is the first time on the scorecard and I really give kudos to Dr. Susan Moffatt-Bruce and the teams of people, the hundreds of people, the physicians, and everyone who are working so hard in this area.

Finally, and let me close by saying on other access issues that we have, we are really focused on what we are hearing from patients and that is, how can I get an appointment with a primary care physician, how can I get an appointment with a specialist and I want to give kudos to Chris and the team within the College of Medicine. For a number of years, they have been participating with a group that is largely academic medical centers and since 2011 the group was formed and they really focus on these 14 days for specialists and anywhere in the range of two to four weeks for primary care. We need to do better and there is lots of good work going on. About 50% of the departments and practices are doing better than target. We have work to do in the others.

Finally, I will close out with the emergency department. The numbers that you see on the card and the average time patients spend in the emergency department before they were admitted to the hospital as an inpatient is publically recorded Medicare data. This is on the hospital compare website and you can see that for fiscal year 2017, through September, the wait is 408 minutes, that is a very long time. We know that we can do better on that. The national average is about 346 minutes. Our target is 344. We have a number of initiatives going on in Ohio. The state average is about 302 minutes. When we look at some of our competitors they are doing much better than we are. We have capacity issues, some coordination from the time the patient leaves to the inpatient, and some capacity issues that we are working through. Again, what we are hearing from patients, the significant amount of demand that we have at the organization, we are working really hard to improve on these numbers.

Dr. Retchin:

Any questions for anybody on the team regarding the scorecard?

Mrs. Wexner:

I am curious about the access. What would be best in class? I am trying to understand the difference between average and best in class.

Mr. McQuaid:

For the emergency room?

Mrs. Wexner:

Yes.

Mr. McQuaid:

I would say the national average is about 340 minutes or so.

Mrs. Wexner:

And then what would be outstanding? 200?

Mr. McQuaid:

That would be pretty outstanding.

Dr. Retchin:

The only thing about that is there is a reciprocal relationship with occupancy. Someone who gets the 200 minutes, I do not know this to be true, but I would imagine has a lower occupancy since they have so much flexibility on the beds. Is that accurate, Susan? Andy?

Dr. Thomas:

What we tend to find is on days when we have beds open, we do pretty well on those metrics. If you take out the outliers of the people staying in the ER (emergency room) for eight to 12 hours because there are no beds upstairs, you can cut about 50 minutes off that metric if you take out the outliers so that is really one of our goals. There are still some things we can do within the emergency department to make people be seen more quickly by the first provider, time to get some tests done and turned around and there are certainly improvements we can make there. Our big improvement is going to be on the access side, getting patients who we know need to be seen, into a bed more quickly and we think that will really drop the metric down more closer to them.

President Drake:

There are a lot of variables there. Our length of stay is improving so that helps because that frees capacity so good to see that. Also, it is great to see the improvement on the readmission numbers which I know we had a focus on. I think those things together will allow us to be more fluid and a system that works well. I would also say on the access, that we will continue to watch that as we are looking at our compensation strategy. There are ways to fix the access to patient care by adjusting the compensation strategy appropriately. An example that I have had in the past, we were able to get that down to under two weeks routinely because we modified the compensation strategy to be more like the world outside and found that the people could actually see that extra patient almost any time so I think that is something we will be able to arrive to effectively by some of the work that we are doing and I look forward to it.

Dr. Reid:

I have a question about the transferring of patients from the ED to upstairs. Is there some relatively new technology that helps us understand when beds are available? Are we using that?

Mr. McQuaid:

Yes, teletracking. Teletracking has been implemented and the team is making some significant progress in key areas. Bed turnover, we track several statistics in that regard using that technology.

Dr. Reid:

Is it working well? Then another question, this is regarding service and reputation quality and safety. In terms of implicit bias, you had mentioned that that is being utilized as a training mechanism for selection panels, but I am wondering are you also addressing that with regard to patient health disparities.

Mr. McQuaid:

Yes, that is also on the list for the plan as it relates to providing care. Absolutely.

Dr. Reid:

Okay, so Dr. McDougle is recognizing that?

Mr. McQuaid:

Yes, and Mr. Mamoon Syed.

Mr. Steinour:

Sheldon, on the employee turnover, I am used to seeing it bifurcated or even perhaps even further separated. I would assume that faculty turnover would be an area of distinct focus for all of you and from our perspective, shouldn't we see that broken out instead of staff?

Mr. McQuaid:

Yeah, we can do that. Faculty turnover is about 9.9%.

Mr. Steinour:

How does that compare? Is that good or is it high?

Dr. Ellison:

It is a little higher than the national average. The national average is about 7% and I think four years ago we were about 7% and it has gradually creeped up to about 9.7% or 9.8% and has flattened off there.

Mr. Steinour:

We are 50% worse than the average then. What are we doing then in that regard?

Dr. Ellison:

Well I think many things.

Mr. Steinour:

Well, I am sure you are. I do not know what they are.

Dr. Kent:

I see this as an issue that we need to solve. Part of it is cultural and creating a culture where the faculty feel embraced by the institution and rewarded and I think that is going to be a part of the solution. I think that working through a compensation plan that makes sense and is transparent is another factor that will be really important in turning this around. I think right sizing too. There are access problems but part of is that we may not have right sized our faculty to really create great access and the ones that are there are maybe working a little too hard. Right sizing the group is going to be really important. There are ten other things that I think we have underway that I think are going to help this problem. They will all take time but there is a lot of low hanging fruit and I think we can make some great advancements over the next year.

Mr. Steinour:

If you would not mind I would like to make sure that as we continue to meet, we become aware of the progress and some of us who are not in this area, frankly, would not know what to look for or ask about so I would appreciate the information sharing.

Dr. Kent:

I think we can call that out and I think that is a great idea.

Dr. Reid:

Is there a faculty satisfaction number, like you do the employee satisfaction? You ask all the different questions. Is there something equivalent to that for faculty so we can track?

Mr. McQuaid:

In the engagement score, faculty are included.

Dr. Retchin:

Traditionally, they have been. We did not do one last year but going forward they will be.

Dr. Reid:

Okay, so we will be able to track it year over year.

President Drake:

I think something else that I think to look at, I will mention the same thing again and answer Steve's question as it strikes me is the inconsistency in the compensation system drives a lot of these numbers. It drives the lack of access because you cannot be sure that extra effort is going to be rewarded in any reasonable way and it drives inconsistency and dissatisfaction for people who thought they were doing the same work were being paid different amounts and people working harder were being paid less. That is a real driver of dissatisfaction. This transparency and clarity will help drive behaviors that make us a better functioning institution and do a lot for faculty satisfaction That is a place where we should see progress over these next several months as we implement these things so I am excited.

Mr. Wexner:

Some things to think about that I think are part of the progress that we are making, is that one, we have a scorecard. That was good and was a simple scorecard and then it got to be a more complex scorecard and so there are signs of improvement. I mean this in a constructive way. I think when we are looking at targets, and mandating it, but thinking about, is measuring improvement. I do not think it is a good idea if that is all we measure. When I was two years old, I was two feet tall and then I was two feet one, but an adult I would say is five foot ten inches or eleven inches or six feet tall. I think in the targets we should know what the best in class goal is, so going from say six hours of wait or seven hours to six and a half if it is going from seven to six and a half that is a big improvement. I would like to know that the best in class is two hours of wait and I think, you think about things differently as operators. I think it is very important at a board level and I think the significance of that it is not unimportant to measure improvement but it is against what is best in class standard. So if we are trying to be a top ten or top 20 hospital or whatever the ambition is, it is like, how do they compare to us and I think be very clear about those goals across everything. The changes in the outlook culture and I think helps the board with insight. If not, we are always measuring in increment, and the increments are likely to be a little bit better, but it does not get you to where you want to be. I do not know if we need to debate that at the moment. I would be happy to park on it and then look at some of these numbers, maybe in executive committee of the board or whatever group we think is important and how do we stack up against what we would consider the best in class that we are competing with, a lot better than ourselves.

Mr. McQuaid:

I think those are really great points. The other point that I will mention with the completion of the strategic plan, moving forward, the notion of having a scorecard that is projected along that timeline as well so that we are having all of those improvements over time. I think it would be a good idea to incorporate that thinking into it.

Dr. Fujita:

Excuse me, I am new to this community so to educate myself, I would like to ask a question regarding the patient satisfaction. When we send an invoice to a patient, is that after the insurance companies have taken care of their part, or do we send the invoice to a patient before anything happens.

Mr. Larmore:

When we send an invoice to a patient, it shows their full cost but it shows the expected payment from the insurance company and then what their portion of it is so they do not feel like they are getting a bill that shows full charges and brings them back to the office because of the bill.

Dr. Fujita:

I see, the reason I said this was in Northeast Ohio, actually, there is this question about how the invoice should be sent. Sometimes if you get an invoice before the insurance companies pay for it, you may pay somehow twice. Then that leads to patient satisfaction and patients say it is so confusing that they should just get the invoice after everything has been taken care of so he or she knows what they owe.

Dr. Retchin:

Any other questions or comments? I do want to note on the scorecard the increase in NIH funding. Craig, you have only been here for two months but I want to congratulate you on excellent results there.

Mr. Chair, I want to move on to the next item. I am going to call on Mark to present on the medical center's financial summary which is behind the tab so labeled.

(See Attachment VIII for background information, page 378)

Mr. Larmore:

I have the first quarter results here. After three months the health system, with all the hospitals, I think are pretty much on budget. The medical center as a whole, when we include the physician practice and the College of Medicine, is ahead of our target, which is good news. A lot of activity in the guarter given that we opened three facilities. We opened the Upper Arlington ambulatory facility, we opened the sports medicine facility, and we also opened three out of the four floors in the Brain and Spine Hospital. You will see when I get to some of the slides that some of the salary numbers are a little high in September but part of that was bringing staff on ahead of time as we expand into that space so that we can hit the ground running when it opens. I think as we go into the rest of this year, a big focus on growth, not cuts and both on the growth in inpatient and hospital ambulatory but also on physician activity. I think we talked a little bit before about a lot of that growth will go with recruiting new physicians here. Our overall feeling is that there is more demand than we can provide right now and so we need to make sure we bring people on to take that demand. Although the focus is on growth and not cutting, I think in this business we never take our eye off the ball on expense levels and so we will be watching that.

On page two, for the first quarter, you can see that admissions were actually 2.4% ahead of budget and prior year. Surgical activity is ahead of both budget and prior year which is a good indicator. Outpatient visits, we are growing year-over-year but slightly behind our target by 3.3%, but we are not worried about that yet because it is early in the year. Our worked hours per adjusted admissions, you can see, we are better than the prior year and then, as I said, this factors in that early staffing for bringing new capacity on, so to budget right now we are slightly over where we had projected.

Page three shows the operating revenue, which is pretty much on budget and showing 5.6% growth over last year and our controllable expenses, we are right on budget and about 8% growth. I will come back to that when I get to the actual P&L (profit and loss) slide, and then our plan for, this is only for the health system, will be about \$46 million and we are at \$45.5 million so a little bit behind but I am not concerned about that. And then, days cash on hand, you can see the actual is down slightly. I think at the end of the year, we talked about the growth in cash and some of that was deferred capital spending, not intentionally deferred but we had big projects that I spoke about, Upper Arlington and brain and spine, so it is those projects and some of those invoices got paid so we saw a little dip in cash in the first quarter.

On slide four is a quick snapshot of the month of September, I want to focus mostly on the quarter but you can see that most of the volume activity is either on budget or slightly positive to that. A couple highlights would be length of stay, you can see down to 6.1 days which is better than the budget and is a considerable improvement over prior year. A small change in that opens up a lot of capacity and even with that length of stay down, you can see our case mix is at 1.85, which is a measure of the severity of the patients in the house and we are pretty much on budget. Year-over-year you can see the growth from 1.79 to 1.85.

On slide five is the actual income statement for the month. We had a \$9.8 million bottom line. The budget was \$12.8 million so were about \$3 million behind our target. I would attribute that, you can see, the major overspend category is in the salaries and benefits, and I spoke about that already. On the supply side, we are seeing as our business grows in areas that we are targeting, some of them are high cost areas. Our cardiac business is growing and some of our heart valves as an example, we are more ahead of our target

on that and each one of those are \$33,000 a pop, so as that business grows we see the extra expense on that front.

Page six is the quarter ending. On the earlier slides I talked about admissions and surgeries so you can see the actual numbers, 363 on admissions and 149 on surgeries. I think the next slide I will go through the ambulatory. We are 14,000 to 15,000 behind on ambulatory visits but over 450,000 it is not a tremendous short fall. You can see it for the quarter we held the same length of stay that we had in the month and case mix is pretty much the same as the month, so we are seeing that increment in case mix through the whole first quarter. Our adjusted admissions, which factors in both admissions and a weighted ambulatory factor, you can see us ahead of the budget about 2.7%, 5.6% compared to last year. Our revenue is slightly behind by 2.3% and we are pretty much right on where we were last year and then the expenses, we are actually running under budget for the quarter and slightly up, only 1.4% growth year over year.

Dr. Retchin:

Mark, when I was reviewing the numbers on the quarter on the expenses, it is remarkable. In an industry, I do not know where the best in class but it is flat really from past year. I do not know if you guys have a comment but that takes discipline. David, do you have a comment on that?

Mr. McQuaid:

Kudos to the teams. We are meeting every two weeks. People are focused on it, we know that side of the equation, and we are going to deliver on that piece. I think the balance with that is the growth we are trying to manage and all the issues we are talking about with access. That is the challenge for us to try to maintain these as good as we can in the face of tremendous demand.

Mr. Retchin:

I think in the industry we are seeing much higher increases on the hospital side. Anyways, I did not mean to interrupt.

Mr. Larmore:

We have a strategic sourcing effort going on for a number of years and initially it was focused on pricing and I think now we have advanced to the stage where we have physicians meeting every other week with the commodity themes, looking at the variability in the usage, and going after that actual piece of the business. I think a lot of great activity there.

Mr. Wexner:

What happens, just the human part, I would relate it to businesses. We press on expenses and have those kinds of meetings. We will get a response and then the unanticipated or unintended consequences is everyone is tense in our businesses, not to get a balanced look. If the focus is on expense, then they focus on expense and then people forget about revenue. I am guessing hospitals and doctors have different behaviors and this is very different, really having an efficiency focus so I am supporting the idea, I am balanced with what happens.

Mr. Larmore:

The bulk of our spending in this business is on labor and, I think, we have been working on putting on a full position control system so we know based on the volume that we expect in the given year, how many bodies we need to deliver the care. The big variable in our business is over time and supplemental staff agency. We spend a lot of time

focusing on that and making sure that we are not seeing those grow, and quite frankly the minute you take your eye off them, they do start to creep up. I would say that is how we manage the bulk of it and then making sure that it is not every time that somebody wants to add a staff member that there is a pause to say, is the volume there to substantiate it?

Dr. Retchin:

I think Les brings up a great point that if the focus is only on cost then as an organization we have missed the mark. Growth cures a lot and if you can grow with just variable cost then your cost per admission is going to go down. I think that is where the discipline is in growing with variable costs and not increasing your fixed.

President Drake:

To the people in the trenches, the length of stay going down and acuity going up, as we saw last month, that is real work. That is real people working every day, all day, the entire team to make those kind of things happen. I mean that is holding the same while the length of stay goes down is great but looking at last month where the acuity where was actually up and the ALOS (average length of stay) was down from last year. That is a lot people doing a lot of hard work on a daily basis. Kudos to Andy and to Susan for helping to make sure that happens.

Mrs. Wexner:

Mark, to Les' earlier point, obviously wonderful that expenses are going down. But I do not have a benchmark to understand at what level we should really be if we were very efficient and operating at the highest level, so that would be helpful. We have improvement, but I do not know yet where we need to go.

Mr. Larmore:

I think we have external benchmarks and as we look across the organization, of course we have a wide range of where people perform based on others and then we try to look at just academics versus the whole industry. I think the answer to your question is that we have opportunity in places to control costs further. We have to continue to go after it. Are you looking for magnitude?

Mrs. Wexner:

Magnitude.

Mr. Larmore:

I would say that we probably have about \$25 million to \$50 million of opportunity that we can go after and a lot of it, there is reason for why it is there. It is a matter of challenging that to see if we can go after that. I think we do it every year. As we look at the economic model being revenues trends lower than expenses, so if you are not looking at that opportunity every year, it creates a problem for us.

Mr. Wexner:

My reference is my business and we have had a number of businesses, like the businesses we are in. I have a pretty good sense of how many people it takes to replace lightbulbs or do advertising or graphic artists or do display and one of the businesses, I will share this, it is not embarrassing to me, it is what it is, could rationalize why they had 85 display people. We look at display people per store, size of store, and there is some judgement because some display is more complex than others. When you get all done with it the number was about 25 and the increments built up and it was completely logical

to the person that built that expense structure, each increment made sense. I looked at it and said this is complete insanity and whoever the responsible person was said well it is really unfair, you do not understand. The hard discussion was, well, one of us does not and I have the responsibility so the answer is 25 and if I am wrong I am wrong. After a lot of angst and a lot of weeping or that kind of stuff the answer was actually 23. When you go through that kind of thing in an organization and you have outside experience, whether it is a practice or staff then you have targets and I know that it is tough and so I am coming back to the same point, is that when you think you know the answer and you are seeing things that you do not think make sense, you have to be careful to make sure that you do not, or I do not in my case, or you do not, in your cases, are bringing a general knowledge and there really might be a reason for this unique thing to be different. When you all stack hands and say this is out of whack, you get a lot of very funny behaviors because people feel put upon and you do not understand that somebody has to make the tough judgement. That is why I was asking the behavioral part or the cultural part because getting higher performance and being efficient, agreeing with Dr. Drake, is hard. That is what champion-like performance is, or best in class performance.

Mr. Larmore:

We are continually moving resources around so if you look at how the revenue model is changing for us. As we move through value based purchasing, our commercial carriers are actually giving us a piece of our increase only if we achieve these value based goals, which often cost us money to do. The government payers are even worse because they actually cut your rates and say well you have to invest more money to hit metrics to get your same amount of money back. As we are looking at bringing down cost everywhere, often, we are deploying that into different areas.

Mr. Wexner:

But for one, I am enlightened, following this, the opportunity, we are making progress, the opportunity is somewhere between \$25 million and \$50 million. I would expect that we would find that opportunity in the next day, week, six months, so that I can start benchmarking how we are doing even if it is your estimate is that at this point close enough for government purpose and that is profound because I think that gives us a sense of where we are going.

Mr. Steinour:

Mark, if we could to follow up on that, teletracking was referenced earlier. My recollection of that, little hazy, but it was a major initiative that had components of quality care, accessibility, and expense attached to it. Having, as you think about that \$25 million to \$50 million, and some of the prior, larger investments that have been made, particularly with the way that reimbursement is going. Having some granularity around the key investments and then achieving objections, where are we on the spectrum, would be helpful and we can do this in committee of full board, whatever you prefer.

Mr. Larmore:

Teletracking, to me, is a means to move people through the house and if we can keep expenses fixed, our cost goes down.

Moving on to page seven, is the ambulatory volume and then on the right side, is the first quarter. I said we are about 15,000 visits and procedures behind but if you look at that really in three categories, ED volume is actually behind our budget but we are seeing that mostly at the East Hospital and there have been a few competitor locations opened up, the freestanding EDs, and we are seeing a little bit of an impact there. Clinic volume off 3000 visits on 111,000. I am not overly concerned about that and then lab again is 1800, which seems like a big number but not over the 67,000. On the physician visits

here, this is the specialty care and primary care network which is within the health system, on a subsequent slide so we can see what the OSUP numbers are.

Slide eight is the quarter ending; we ended the quarter at \$45.5 million, budgeted to be at \$46.2, about \$700,000 behind our budget, at 1.4%. For revenues, \$2 million ahead of budgets. I spoke about the supply costs, the implants are about \$1 million over budget and we are actually seeing growth in our transplant program so our cost of transplants, with that growth, is about \$1.2 million dollars over our budget, and that is \$2.2 million of the \$4.1 million but that is the biggest variance that is there. Drugs and pharmaceuticals, a lot of focus on that. At our prior meeting, I talked about us getting back into the government 340B program which because of our payer mix allows us to buy drugs at a reduced cost. The health system was out of that program. We reenrolled and it takes some time to ramp up into that so this year we anticipate \$2.5 million or \$3 million of drug savings and next year, that number should be north of \$9 million, so happy to be back in that program.

Mrs. Wexner:

Was there a reason why we were not?

Mr. Larmore:

It is a program that has a lot of compliance components to it and in prior years, apparently we had some issues with that and the decision was made to exit the program. The pharmaceutical lobby is trying to eliminate it because, of course, they do not want to sell drugs at a much reduced price. It is a battle so they have not won at eliminating the program but what they have won is making it more and more difficult to comply with all the rules that are there. We spent a lot of time making sure that we are back in compliance and then of course, it is not just turn it on, it is you got to ramp your way up to it but the savings next year will be nice.

And then on a balance sheet standpoint, you can see that, as I had mentioned before, our cash is up about \$6 million, receivables are up a little bit. The last item there, which I normally would not speak about is in other assets because it is a \$35 million number at the end of last year, it is down to \$14 million. When the Upper Arlington facility opened up, it was \$20 million in that category that moved up to the property category so that was the major change there.

Page 10 is the medical center so now we have rolled in the physician practice and the College of Medicine so you can see bottom line, \$52 million, budget \$47 million so \$5 million ahead of our target. Revenue is making up about \$3.8 million of that and then the expenses are actually positive by \$1.2 in total. This is the slide that has the physician practice or all the LLC business, so you can see that pretty aggressive budget target so we are about 4% behind our budget for 29,000 visits but on a year-over-year basis we are growing physician encounters by 6.6% and that is actually excellent growth.

Slide 11 is breaking out the three components. You can see that I went through the health system and then the third column over was \$663,000 off budget, the physician practice is actual \$211,000 positive to their budget, and the College of Medicine is about \$5.4 million positive to their budget in the first quarter. I would caution you as the college still runs on a cash basis so there are some items, like capital spends and such, that that will come through later in the year. I would not celebrate the \$5 million positive, yet.

Ms. Krueger:

When you check with the ambulatory and all the different locations, do we rank the locations like which is our best location or is there any movement as far as one taking over another's growth. Have we looked at it from those terms?

Mr. Larmore:

Our target is more year over year growth. I would say that this year there is a lot more focus on the new facilities that we are opening. We are monitoring monthly Upper Arlington, as an example. We know what the capacity is and how many visits we are seeing there. We are monitoring how many are moving from other sites that we may have consolidated or are people choosing to go to another site. The thing that we are really focused on is first time visits to OSU. As far as getting down to the primary care we are starting to look at each position and what their patient profile looks like and how big it is and how it compares to the national averages. That is playing into the population health strategic planning group that we have.

Ms. Krueger:

Thank you.

Mr. Larmore:

The last two slides are balance sheets including the college and the practice plans. There are no dramatic changes there.

Mr. Steinour:

Could you talk about the pension increase on the balance sheet, Mark? Just so it is clear.

Mr. Larmore:

The university and the health system are part of the state pension programs and last year they passed a new regulation. GASB (governmental accounting standards board) said that the university had to reflect their percentage for their underfunding of the state pension systems. For the health system, it is called the OPERS (Ohio public employees retirement system). It is the biggest piece for us and for the university the state teachers is a bigger piece and both of those programs are underfunded. One of biggest reasons for the increase this year over last year, was that there was an anticipated 8% return on the money and the fund and the returns were just less than 1%. That delta had the biggest impact on our liability going up. The university has looked at it and Geoff can comment. The university is not liable for the liability but the regulation requires us to actually put it on the financial statements and that is why you are seeing a growth here.

Mr. Chatas:

Just to reiterate that, this is a bizarre accounting requirement by GASB that says that we have to report a liability that is not our legal liability. The state of Ohio has the obligation to pay the pension payments to our retirees. We have an obligation to pay a 14% contribution for each employee up to \$260,000 a year of income. The rating agencies completely disregard it because they believe Ohio has taken steps to strengthen pension plans so they do not add anything back. Nowhere in a corporate world will you see anything like this. We have an obligation on our books that has no basis in financial reality that we have an obligation to meet that liability. I have absolutely no concern. This is something we have been following with our board. It is going to get worse next year because GASB will then require us to report post-retirement healthcare benefits. All of our retirees get health insurance based on their years of service. That is being phased out, but it is going to be a huge obligation that the state of Ohio has. This only becomes an issue for Ohio State if the state legislature and governor would sign a law shifting that obligation from STRS (state teachers retirement system) and PERS (public employees retirement system), but we are less than 1% of our medical center is less than 1% PERS and 4.5% of PERS. This would be an issue for the whole state if the state ever tried to shift that obligation.

Mr. Larmore:

The shortfall on the two plans is about \$44 billion.

(See Attachment IX for background information, page 379)

Dr. Retchin:

Thank you. Any other questions for Mr. Larmore?

The next item, Mr. Chair is the Clinical Quality Management, Patient Safety and Service Plan. This requires a roll call vote. If it is okay Mr. Chair I will ask for a motion to approve. Is there any discussion? Susan, would you like to make a comment?

Dr. Moffatt-Bruce:

This a document that has been in the system for several years and had been updated. It is a document that with updated metrics that have been changed. (*Inaudible*)

Dr. Retchin:

Any other discussion?

CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY AND SERVICE PLAN Resolution No. 2017-27

Synopsis: Approval of the annual review of the Clinical Quality Management, Patient Safety and Service Plan for The Ohio State University Hospital, Richard M. Ross Heart Hospital, Harding Hospital, University Hospital East, and the Arthur G. James Cancer Hospital, is proposed.

WHEREAS the mission of the Wexner Medical Center is to improve people's lives through the provision of high quality patient care; and

WHEREAS the Clinical Quality Management, Patient Safety and Service Plan outlines assessment and improvement of processes in order to deliver safe, effective, optimal patient care and services in an environment of minimal risk for inpatients and outpatients of The Ohio State University Hospital, Richard M. Ross Heart Hospital, Harding Hospital, University Hospital East, and the Arthur G. James Cancer Hospital; and

WHEREAS the proposed Clinical Quality Management, Patient Safety and Service Plan was approved by the Quality and Professional Affairs Committee of the Wexner Medical Center Board on October 25, 2016:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves the Clinical Quality Management, Patient Safety and Service Plan for The Ohio State University Hospital, Richard M. Ross Heart Hospital, Harding Hospital, University Hospital East, and the Arthur G. James Cancer Hospital.

(See Attachment X for background information, page 386)

Upon motion of Mr. Price, seconded by Ms. Krueger, the Wexner Medical Center Board members adopted the foregoing motion by unanimous roll call vote, cast of board members Mr. Chatas, Dr. Retchin, Dr. Drake, Mr. Price, Mrs. Wexner, Ms. Krueger, Dr. Reid, and Mr. Shumate.

Dr. Retchin:

Mr. Chair the next two items are Mr. Kasey's and I will call on Jay.

Mr. Kasey:

Thank you. I have an opportunity for us today to both buy and sell property. I will walk through those for you. Most of you are aware that on the west side of our east hospital was located in Poindexter Village, which was a multifamily housing village controlled and operated by the Columbus Metropolitan Housing Authority. The village was demolished about two years ago under a plan that had mixed housing coming back. At that time, the east hospital approached the metropolitan housing authority and requested the opportunity to purchase approximately 2.7 acres of land located directly to the west of the hospital property, and the 2.7 is North Hawthorne and West Hughes. This property has been agreed to for sale by the housing authority and is here for our review. It would come forward and only be approved by state requirements for how land is purchased which would be at the appraised price. It is here that I can answer questions. Elizabeth Seely is also with us.

Mr. Wexner:

Why are we interested in buying it?

Mr. Kasey:

We would be acquiring this property as a land bank for future development. It does not have a purpose at this time. It is available and we thought we should try to take advantage of it at this time.

Ms. Seely:

In terms of future flexibility and when we look at the geography of where we are and the plans to redevelop, we need to have the ability as we look 10 and more years down the road at facility replacement. In order to have that flexibility of strategic facility, either replacement or growth, we do not want to be in a situation where we become landlocked. This provides that future flexibility.

Mr. Wexner:

Any estimate of the appraised value?

Ms. Seely:

We have appraisals that we have submitted in advance to the Department of Administrative Services at the state. Our purchase price would be in accordance with that appraised value because it has already been approved by DAS.

Mr. Wexner:

What is the number?

Ms. Seely:

\$500,000

Mr. Wexner:

For the 2.7 acres?

Mr. Steinhour:

Is that the full site of CMHA (Columbus Metropolitan Housing Authority)?

Ms. Seely:

No, it is a small portion of the site. What the CMHA and the city are actually proposing to do is to connect is two ends of a street that is currently not connected and when that connection is made the property to the east of that is the proposed parcel. It actually is a smaller portion of the total acreage of CMHA, which they are redeveloping with this.

Mr. Kasey:

CMHA is anticipating coming back with 400 units of mixed housing in that area on the remaining land of Poindexter Village.

Mr. Wexer:

I am just wondering why they are selling it to us and why they are not giving it to us. We benefit the community. We are an employer.

Ms. Seely:

One of the things they are doing in order to sell us the property, they have had to purchase additional property, which makes sense in the geography so they can develop the full 400 units of housing.

Mr. Kasey:

They are trying to offset their cost of additional property for their master plan.

Ms. Seely:

Correct.

Mr. Wexner:

I am not going to fall for this trap. I understand that we are doing good for the community and they are doing good in the community and they are trying to reduce their costs, but we are trying to improve the quality of health in the neighborhood. We are going to make some investments in the future capital investments and quality investments and improving health. I understand why they passed through the costs to us and I understand why we should not take the pass through.

Ms. Seely:

Well I would ask, if the situation were reversed, would we want to do the same thing?

Mr. Wexner:

I am saying the same thing to them. I am just a tougher negotiator. I understand the logic of what we are doing and I understand the logic of what they are doing too. Mr. Kasey:

We will go back and talk to housing authority and see what opportunities we can find to see if we can either find a deal with them or to lower the costs.

Mr. Wexner:

We are buying it for a contingent use.

Mr. Kasey:

Yes.

Mr. Wexner:

I understand that is how they would fund their development, I am not opposed to community good, but I think there should be some reciprocity.

Mr. Kasey:

I think the payment from us allows them to buy other property which builds out their master plan of how they want to bring their 400 units back.

President Drake:

I think the questions is maybe we could pay them less. I think it would be interesting to go back and ask them. Not to say we have not, but often times we look like a source of funding. I had a call yesterday from someone who wanted to know if we wanted to advertise to help them fundraise. I said "we actually are the fundraisers" and that is like most of my conversations.

Mr. Kasey:

We will go back and see what opportunities we have.

President Drake:

Let me say also, to make Elizabeth feel happy. There are likely not to be a lot of suitors for this contended use of purchase on that particular parcel.

Ms. Seely:

I think that was reflected in the appraisal as we got them done as this makes sense.

President Drake:

We can see what happens.

Mr. Kasey:

The next parcel is in fitting with the medical center's strategic plan for ambulatory care trying to consolidate smaller practices into strategic, larger locations. There was a practice purchased in 1987 at 1727 Bethel Road. This has been operated since that time as the OSU family practice location. It is approximately an acre of ground and 3,400 square feet of space. With the completion of the Kingsdale property and practice moving into the Kingsdale area, and also with Worthington being renovated, the practices located at this site have been moved into those larger locations and this site is deemed to be available in surplus. The university medical center would like to sell the practice and the location and this one will have to go to the legislature for approval of sale. It will be sold at an appraised price.

Mr. Wexner:

What would you guess? Is that corner location, any idea of the relative value?

Mr. Kasey:

I do not think we have an appraisal on it yet. I do not know.

Mr. Steinour:

Would you take it to full exposure to the market?

Mr. Kasey:

We will take it and we will advertise it, as we are required to do by statewide advertising, and have an estimate. Then we will take bids against the estimate not giving anyone what the appraisal is.

President Drake:

How long does that process take and what are our costs now?

Mr. Kasey:

The process take an undetermined period because it has to be linked to a legislative bill and move through the legislature as an attachment to a bill. The appraisal will be done relatively quickly and the advertisement of the site will be done relatively quickly, but then we will have to take it through the final approval. It cannot go through final approval until the offer is within 10% of the appraised value, which is the state's requirement.

Dr. Retchin:

I will say this reflects the strategy of getting away from the multiple small sites that departments have sprouted up over the years and consolidating them, in this case in Upper Arlington. We have about 63 different ambulatory sites in the metropolitan area. Is that right?

Dr. Retchin:

Oh, 68. These onsies really made us uncompetitive.

Ms. Marsh:

This practice consolidates in both Upper Arlington and Worthington.

Mrs. Wexner:

As many of us know there is a newly reestablished facilities and master planning committee that John Wolfe used to chair that was a subcommittee of this board and we discussed reestablishing that and it has its first meeting today in fact. Bob Schottenstein is a member of this board and would chair that, taking John's place, and I think it might be beneficial for this group if these types of decisions regarding acquisitions and dispensations and improvements first come to that group. Then we will have an easier conversation at these meetings. It sounds like it is fine for today, but it would be helpful if we could reestablish this process.

Mr. Wexner:

We can look at all of the things that the university should be doing and have a sense of what their value is because we may be able to fund acquisitions at better sites by selling sites that, for our purposes, are obsolete or may not be obsolete but may have a higher capital value than are necessary for us. The corner of Reed and Bethel Road is a great place for a gas station or a fast food restaurant. If it is, then it is worth several million

dollars. When you inventory them and put values on them so you know in the aggregate what all of these 60 or 70 bits of pieces are come up with a very different view of let's do this one or let's do that one.

Mrs. Wexner:

Also, I think to Sheldon's point of being sure we are being consistent with the strategy and then tying that to the strategic plan in terms of understanding what our footprint looks like and where those investments are made.

Mr. Kasey:

Would you like to table these until we can bring them back with further explanation?

Mr. Wexner:

Yes. I would give them to the committee and give them a whole list of properties. One of the first things I would do is see what we own in bits and pieces and what the commercial value of them are, and then look at the strategy going forward. This is not going to depreciate or appreciate much in 90 days, I do not think.

Mr. Kasey:

Elizabeth, is there any pre-agreement with the housing authority about the time for this one?

Ms. Seely:

I am sure we can accommodate that within the time frame.

Dr. Retchin:

That is tabled. Mr. Chair, for the last session and I know we are a little short on time, is a follow-up from the previous board meeting. Jeff Wadsworth had asked a questions about our research portfolio and some of the elements and in that case it was big data. It led to a discussion about translational science and I suggested at the time that we have Rebecca Jackson, who is the Director for the Center for Clinical and Translational Science address the board. Dr. Kent has come on board and I think you will find this as fascinating and worthwhile to continue to educate the board and ourselves and the value of our clinical research. I will ask Craig to introduce Dr. Jackson.

Dr. Kent:

Thank you, Sheldon. I thought I would start with a couple of slides about the importance of clinical research. The National Institute of Health (NIH) has been thought of to be the best in terms of basic science research. In the mid 2000's there was a sense among congress and many of the constituents that far too much money was being spent on basic science and that there was a need to have earlier translational research. Elias Zerhouni, who at the time was head of the NIH wrote this article in the New England Journal and it was all about reengineering the research enterprise so that there is a focus on clinical research. His idea was that the NIH in fact should be a purveyor of resources for clinical research. At that point in 2005 about a third of the NIH resources were devoted to clinical research. He was actually guite proud of that. The number continues to increase and if you look at 2015, over half of the NIH resources are devoted to clinical research. What that means is that there is a tremendous emphasis on clinical and translational research. Any powerhouse research institution has to have this as a major focus. As part of this initiative, he started the CTSA (Clinical Translational Science Awards) program and the idea was that resources were going to be given to a number of institutions around the country to create an infrastructure to facilitate and grow clinical

research. These are incredibly competitive awards and if you look around the country there are only 62 institutions that compete for these awards. The amount of money is pretty high. It is in the \$4 million to \$6 million a year range for five years, so a total amount of somewhere between \$25 million and \$30 million to each institution. The goal of this research is to create provocative and innovative research that in some very direct way is going to change patient care. That is the idea. We happen to be one of those centers and it turns out that in terms of reputation our CTSA is thought to be one of the best in the country and probably the person that is responsible for that is here with us today, Becky Jackson. Becky's background, a Buckeye I hear. She has a bachelor's and a medical degree from Ohio State and had a little sojourn to Johns Hopkins for her internal medicine residency, but then came back for her fellowship in endocrinology at Ohio State. She has been with us for 33 years. Thirty of those 33 years she has been funded by the NIH. Her total research funding over that period of time is an amazing \$110 million. Her personal area of research is in osteoporosis and other areas of intricate surgery. She is published widely in the New England Journal of Medicine, the Journal of the American Medical Association, and Nature Genetics. These are just a few of her really fantastic publications. As I mentioned earlier, in the world of translational and clinical research she is a superstar and probably one of the reasons our CTSA is so great. Becky, thanks so much for joining us today and we look forward to your comments.

Dr. Jackson:

Thank you very much for letting me talk about one of my favorite topics. I wanted to put this into the human perspective for you. May 9, 1989 was really one of the happiest days of our lives when our first child Natalie was born. Three weeks later, however, as brand new parents we faced the worst nightmare that parents could have as our child was rushed to Nationwide Children's Hospital in respiratory distress. Over the next ensuing weeks, we underwent countless medical tests to try to understand what happened. Because of the advances of the human genome project, we were able to make a diagnosis of what Natalie had, which is a sporadic genetic disease called Angel Wing Syndrome. We had this really great scientific information of exactly what base pairs were changed, but unfortunately none of the information could be translated to care because there had been no therapies that actually targeted that. As a mother, as a clinician, and as a scientist it became obvious that our system does not work and that we had to have new ways of bringing information together, bringing teams together, and bringing different perspectives together. It actually ultimately does what we want to do in biomedical sciences, which is to ultimately improve the human condition.

As a land grant institution we really have a mission to translate new knowledge as a sacred social compact to the communities locally, nationally, and globally. At Ohio State we have great resources and expertise in those three major disciplines associated with translational science; basic science discovery, clinical research, and then implementation or population types of health. Unfortunately, despite all the resources of expertise that we put into those areas across the university we have really been unable to organize ourselves in ways that actually allows those disciplines to work together to bear on some of the most pressing problems that reach us. There are a lot of challenges associated with really moving forward translational science to that ultimate end game. First of all, it is not a linear process and we have often over the last probably 100 years thought that we could simply march down, but in fact it has to be not only bidirectional but multidirectional. The AIDS epidemic is a perfect example of that multidirectional because it was a group of clinicians who saw a group of young men who developed this autoimmune disease that was immunosuppressive. They talked to other scientists and said, you know this seems to be a new syndrome. Those scientists brought it back to the laboratory, identified the problems, and put the focus on the development of therapeutics. We have taken an absolutely fatal disease when I was a resident and now made it a product disease that people live well with. That is the promise of translational science.

In order to be able to really address these kinds of challenges, groups of individuals across the entire university in 2006 from almost every single college came together to work to develop the Center for Clinical and Translational Science. We currently have more than 2800 members who are involved in this kind of initiative and come from 14 different colleges. We have active partnerships with Nationwide Children's and Battelle Memorial Institute. We were funded in 2008 in the second round of the CTSA program with our first round of funding and we now have gone through our second cycle of funding in 2013 and will be coming forward for our third round of funding for 2017-2018. As Craig said, we are one of 62-64 of the funded institutes that actually make up the CTSA consortium. The goal of the consortium and the goal for us at Ohio State is relatively straightforward; it is to speed the translation of scientific discoveries to clinical therapies that improve human health and is that not in fact what we all want to do? That is why we deliver healthcare.

This is a new paradigm because most scientists are used to working in isolation. Most of them are very focused, driven, and disciplined. They have some of the greatest vaults of information in one area, but translational science is not individual science, it is team science. It really engages the entire group of stakeholders that are involved on the process of translational science spectrum. From basic scientists to clinical investigators to clinicians in health systems as well as patients, public policy, society, and public and private partnerships all to work and to actually cross these translational gaps that have really slowed the process. Currently the process of taking a new discovery to the bed side and to the community takes a minimum of about 17 years and that is simply not acceptable. When you add on that in fact, less than one out of every 500-1000 discoveries ever moves forward to ever actually drying some impact on human health. You can see that this is a system that is actually crying out for some new solutions in the future.

Our call to action in the Clinical and Translational Science Center and our focus over the last year has been to bring together groups across the university to actually address these issues. Our foundation is the strength of our informatics programs in order to be able to focus on big data and learning from our patients is to integrate the scientific cores that we have. We are really very lucky at Ohio State to have such a large investment in that area to bring together that wealth of educational programs to be able to work in synergy rather than in a competitive fashion. Then to look to our engaged stakeholders, our patients, clinicians, and other groups to actually begin to define some of the most pressing problems. Our research engine that we talk about is to train and cultivate the translational science workforce because the types of skills that are necessary to do translational science are very different. It is a new set of language in order to be able to actually go across those disciplines. It is new ways of working together and new ways of leading a team. It is to foster and enhance scientific innovation through pilot funding mechanisms and other things that actually incentivize innovation. Then, it is the same types of things a health system works on in a regular day, which is to improve actual operational efficiency and quality. We really applied the same type of lean six sigma processes to clinical and translational research to actually decrease the time to study start up, to move things forward, and to enhance communications. All of those things that are ultimately what we think will contribute to that objective of sustained and innovative translational research that makes a difference for our patients.

What has been our impact since we were initially funded in 2008? Over the first two cycles we received over \$68 million in direct funding to the CCTS (Center for Clinical and Translational Science) to support our activities across the university. We have had major leadership in a number of consortium activities, I was the national consortium chair in 2010 and currently serve on the executive steering committee for the entire consortium. As a result of the support of our research community we have had over 1294 public publications in high impact journals that are directly attributable to receiving resources and other types of support from the CCTS. When you look at that from a clinical research perspective, in the clinical research center alone, there have been more than 2687 patient visits and simply in the last year that supported \$28.8 million of funded

research activities that went on in the CRC (clinical research center). We have also become competitive going after some of these very large national grants that are both program project grants, which has been a major focus of the Comprehensive Cancer Center, but also to go after other mechanisms and other types of things and we have successfully competed for those now at more than a dozen institutions.

How have we gone about doing that? The first thing is really developing the translational science workforce. We recognize that in fact, not only were people not going into research as a career, but in fact it that was a very leaky pipeline. That career sustainability is critical. If we are going to invest in people and take our best and our brightest, we want to be able to have them continue to be successful along the way. One of our strategies was to have a pre-doctoral and early student career training program in translational science that laid the foundation and then support for early clinical and career faculty to be able to move forward and to develop their own laboratories and move forward. Next was to train the entire research teams and we have done that by having large numbers of workshops and online training resources so there is on-demand access to information and work together with the university and others to really incentivize research as a viable and sustainable career.

Have we been effective? In the last eight years alone, those individuals that we have invested with have in fact not only moved forward along in their career, but continue to remain engaged in translational science. Looking at our early stage faculty that have been directly supported by the CCTS, they have published more than 100 high impact publications and have been awarded more than \$9.3 million in grants individually to them to continue to move those things forward. Clear leading indicators of a sustainable research career. To our pilot programs and other activities where we actually invest in individuals, new teams, and new ideas we have also worked closely to think of another area of translation and that is in the area of entrepreneurship and commercialization. As a result of the efforts and the support of the CCTS up through last year we had 19 invention disclosures and in fact two new startup companies, one by a young early career faculty member in otolaryngology who developed a new way of diagnosing ottis media at point-of-care testing and the second, which you have heard of is Signet Accel, which came out biomedical informatics and was built on a lot of investment by the CCC and the CCTS.

How do we advance innovation and translation? This is really a way of changing the culture. Rather than thinking about innovation the way scientists do, as creativity and following where the science takes you, we really try to envision this concept of innovation from a business perspective. Understanding what is important, what are the most pressing problems, what are acceptable solutions, and working together with the stakeholders in order to be able to do that. That is across the entire process of translation. From the very basic science level all the way through that community implementation. One of the ways we did that was developing a course that is required of everyone in our pilot programs, as well as required of all of our trainees, which is the Business of Science. This is a three-day workshop given at least annually that really focuses on principals of team leadership, project management, innovation, leaving a legacy, as well as communication. All of our pilot programs, and in fact in the developmental careers of our trainees who have taken a project management approach. We do hold people accountable for milestones and metrics, which is a coming to Jesus moment for many investigators because that is not in fact the way we go. We go where the science takes us, rather than thinking of the deliverables that we really committed to, because really what is a grant but a business plan. It is a business plan of a scientific idea that you are moving forward to answer a specific set of hypotheses. Taking all of those for a course all around the university we actually work to integrate these. One of the most unique, and now best in class nationally of our approaches, is something that we call the translational therapeutics think tank where we brought together all of the groups that are involved in supporting pre-clinical drug therapeutics to work together and develop a design studio together with investigators to give them feedback early on and

to meet regularly with them to help them understand how to more efficiently move their processes forward.

What have been the outcomes of doing all of this? When we surveyed people more than a year after they completed the Business of Science workshops or were involved in our project management, one of the things that they incorporated were the tools and the skills that we gave them into their daily practice. In fact, 100% of the people who attended that said it was the single most valuable workshop that they have every attended during their time as a trainee and as a faculty member. Our longitudinal pilot program before we instilled project management, 90% of our projects did not complete within the year of funding. When we added milestones, metrics, and accountability to it, 86% of the projects met all of the project timelines. What is even more impressive, 90% of the projects have actually moved on the translational pipeline in less than three years. This is an amazing shortening of seeing scientific innovation move forward. The other major change with clinical and translational science is that area of engagement and collaboration. Frequently, our concept of community involvement was to go to the communities and recruit them to be in our studies rather than to actively engage them to be the drivers of identifying the problems, working together with the study teams, and answering the most pressing problem. When talking about communities. I am not just talking about patients, I am talking about clinicians, health systems, public policy, and the government. We have developed a number of community engagement wards and in fact every project that is courted in the CCTA actually has to go to the community engagement board and work with them to try to get some feedback and representation. We have developed pilot funding initiatives to further develop these community academic partnerships and we have worked very closely with the health system here in the OSU Wexner Medical Center to begin to make those first real integrations into delivery of care with research.

What have our outcomes been over the last eight years? Currently, we have 74 active community partners that are engaged in community projects who work with investigators across the university. By working together with the health system, we identified the need for greater access to electronic health record data. Since the time that we began financially supporting the cost of extracting some of that data for investigators we have been able to serve about 593 requests for information that actually drove preliminary or in fact final based upon the actual data of the patients that we care for regularly. In collaboration with the health system, two years ago they added a link to participate in research. In just that two year period of time, 120,000 of our patients have clicked on that link, 20% moved forward to go to the registry and more than 10% of them signed up to be an active research participant. Our patients want that opportunity to be part of the answer.

Dr. Kent:

Becky, I know that we are going to have lots of questions and you are so excited about all that you do, would it be okay if we finish up at this point?

Dr. Jackson:

Yes, I am just going to give two quick impact examples.

Going back to our original goal, why are we doing this, the reason we are doing this is because we ultimately want to impact health.

I want to give you two very quick examples and the first of those is a study and a project that was done by Dr. Sashwati Roy. They dealt with the issue of chronic wounds that you probably know is the leading cause of non-traumatic amputations. Basic science discoveries, defined over the last couple of years, that biofilms with bacteria and this collagenous, fibrous film does not allow antibiotics to penetrate and therefore the wound cannot heal. Three years ago a team of investigators that included engineers, clinicians,

and basic scientists went together and with support of the CCTS developed a portable adhesive patch that actually has low electrical currents that disrupts the biofilms and allows antibiotic penetration. From the start of that project to the first demand studies it was less than three years and that device continues to impressively speed up the time of healing.

The last example is one that I want to bring because I think it really highlights that work with community. Lorraine Smith is a faculty member in the College of Nursing and she is very interested in reducing the impact of diabetes in underserved populations where there are large amounts of health inequity or health disparities. In the middle of her focus groups it became obvious that the communities that she was working with were concerned about diabetes but they were more concerned about the increasing incidence of diabetes and obesity in their teenagers. The leading cause in the increase in obesity seemed to be the consumption of sugar sweetened beverages. She worked together with the community members and with team advisory councils in two different schools to put together a pilot program to say 'how could we actually reduce the amount of sugar sweetened beverage intake and ultimately, potentially improve health?' Teams developed this approach toward motivational interviewing. They did not take sodas and sweets out of the machine, what they did was offer people other alternatives to think about. It was called the Sodabriety Challenge. In just 60 days, more than half of the students who took the challenge dropped their intake of sugar sweetened beverages by more than one per day and interestingly increased their intake of water by 19%, which was not a primary message. They had an unintentional, but a wonderful outcome of about two to three pounds of weight loss and they maintain that now over a two-year period of time. In fact, those results were so impressive that the Tennessee Water Network has now funded this intervention, this community based participatory research intervention, to be done in all high schools in the Tennessee area in the Appalachian communities over the next four years. Dr. Smith and her colleagues are going to do the scientific analysis to go along with it.

To finish, I do not think anyone says this more succinctly than Henry Ford. "Coming together is a beginning, keeping together is a progress, but working together is success." Thank you.

Dr. Kent:

Becky, that was absolutely fantastic. Thank you for everything that you do. Are there any questions?

Mr. Wexner:

It is very hard to get tech transfer and practical things through universities. Ours is no exception. I spent a little time at Dr. Drake's alma mater, Stanford, is probably the best because it is the priority of the university to get stuff to the real world. In the skunk work kind of labs in the buildings on the campus and they really champion it. In that context, if you had a magic wand to create magic resources to do more, better, and faster what would be your wish?

Dr. Jackson:

I think there are a couple of things. I think the primary thing is culture. Incentivizing research and actually showing that entrepreneurship, commercialization, and dissemination are critical components of our daily job and that there are multiple ways to disseminate that. The cost for example of the Sodabriety Challenge is relatively low. It is simply motivational messages that could have a huge impact on health over a period of time. In other areas like tech licensing in order to get those types of new drugs or devices in the hands of clinicians and health systems is really critical. Universities do not do that best. We really need to develop those kinds of partnerships. I would say number one is continuing to incentivize those areas and recognize that there are multiple

different ways to disseminate and translate our information and that all of those things are critically important. Two is continuing to invest in the research infrastructure and invest in people. I was really close to Woody Hayes and in fact he was in my wedding. I always use his quote, "you win with people." It is really bringing the best and the brightest, to invest in them, and then to put the teams and the resources around them to allow them to be successful. Third is to bring that group of team science together because as I said, it really does take a village. It is a new way of interacting and working together. Ways of doing that and developing those trusting relationships between different groups of sciences and changes in the promotion and tenure guidelines that really recognize the importance of team science. All of those things are critical for moving things forward. If you want to give me \$100 million that is okay too.

Mr. Wexner:

I was not planning on it, but I am really interested in this subject and I know that the university board is and the cultural part of how to get entrepreneurs inside an institution that is not entrepreneurial. It is obvious to me from listening to you that you are, and have been, a successful entrepreneur in how you get people to team and do stuff at measurable result. We can talk offline, but if you had resources at a place, as in an angel fund, is it a bigger megaphone? The university needs these champions like you that get into the real world. It is very hard to do it within the institution because the institution has a cadence and a culture that goes with a large bureaucracy.

Dr. Kent:

I think that is true of any university and I want to go back to Becky's comment that it is about the people. I think that trying to recruit a group of people that like to translate and then creating an environment for them where it is easy to do and is comfortable is really the solution. That is part of our agenda moving forward.

Mrs. Wexner:

Dr. Kent and I heard a presentation at Nationwide Children's this week about the biofilm research that Dr. Sashwati Roy is doing and it sounds like this is a different approach. Are you coordinating?

Dr. Jackson:

They are coordinated and in fact we help to support that research as well. As I said, Nationwide is an active partner and the CCTS is every bit as active at Nationwide as it is at Ohio State. The Center for Clinical Research there really is our effector arm at Nationwide. We work closely with Bill Smoyer and his group in that area. The early career faculty went on to develop the company. It was actually Dr. Lauren Bakelatz's mentee in moving forward on that area. There are large amounts of efforts and one of the things is bringing those teams together. In our longitudinal pilot program for example, scientists are often reluctant to share early information because of that first publication or that first thing. What we do is, we basically bring them all into a room, have them present to each other three slides and major impact and then we ask questions. We try to improve their presentations. What you find is that within those things now you start getting those cross collaborations because they say, "I did not know you were doing that. We can complement that." That is the beauty of translational science. I think that is the strength of Ohio State. What we have at Ohio State that very few other places have is that ability to look at a problem from multiple different perspectives and to bring all of those perspectives together to do that. That is our competitive advantage and we need to continue to develop that.

Mr. Wexner:

We can talk offline to discuss what you need. Is it a place? Is it an angel fund? We need that spark at the university, let alone the medical center. It is so hard and obviously you are doing it. I am just so elated. Have you ever heard of a lady named Tina Seelig?

Dr. Jackson:

Yes.

Mr. Wexner:

Good. I was going to send you her book, but since you have heard of her I bet you have it.

Dr. Retchin:

Great job, Becky. Thank you for your leadership.

(See Attachment XI for background information, page 418)

Ms. Link:

The board will now recess into executive session to consider business sensitive trade secret matters required to be kept confidential by federal and state statues and to consult with legal counsel regarding pending or imminent litigation.

Upon motion of Dr. Drake, seconded by Ms. Kreuger, the Wexner Medical Center Board members adopted the foregoing motion by unanimous roll call vote, cast of board members Mr. Chatas, Dr. Retchin, Dr. Drake, Mr. Steinour, Mr. Price, Mrs. Wexner, Ms. Krueger, Dr. Reid, Mr. Shumate, and Mr. Wexner.

Attest:

Leslie H. Wexner Chairman Heather Link Associate Secretary

(ATTACHMENT VIII)

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(ATTACHMENT IX)



Health System Financial Summary

September 2016



The Ohio State University Health System Financial Highlights

For the YTD ended: September 30, 2016

Aumiss	ons	Surg	eries
Budget	2.4%	Budget	1.4%
Prior Yr	2.8%	Prior Yr	3.5%
Actual	15,469	Actual	10,788
Budget	15,106	Budget	10,636
Prior Yr	15,050	Prior Yr	10,424
O/P Vi	sits	Worked Hrs / A	djusted Admi
Budget	-3.3%	Budget	4.1%
Prior Yr	2,1%	Prior Yr	0.8%
Actual	436,783	Actual	195
	451,548	Budget	199
Budget	431,340	Dooger.	

thousands)				
Operatin	ig Revenue	Control	lable Costs	
Budget	0.3%	Budget	-0.3%	
Prior Yr	5,6%	Prior Yr	-8-4%	
Actual	\$672,074	Actual	\$520,655	
Budget	\$670,077	Budget	\$518,967	
Prior Yr	\$636,321	Prior Yr	\$480,453	
Excess Reven	ue over Expense	Days Ca	sh on Hand	
Budget	-1.4%	PY FY16	-2.4%	
Brine Ve	-14.1%	PY MTD	16.0%	
Actual	\$45,535	Actual	111.6	\$680M
Budget	\$46,198	PY FY16	114.3	\$674M
Prior Yr	\$53,011	PY MTD	96.2	\$543M

The Ohio State University Health System Consolidated Activity Summary For the MTD ended: September 30, 2016

		Actual		Judget	Act-Bud Variance	Budget % Var	Pi	tor Year	PY % Var
CONSOLIDATED ACTIVITY SUMMA	RY .			_					
Activity									
Admissions		4,997		4,959	38	0.8%		4,886	2.3%
Surgeries		3,589		3,528	61	1.7%		3,492	2.8%
Outpatient Visits		147,092		150,379	(3,287)	2.2%		143,913	2.2%
Average Length of Stay		6.10		6.18	0.09	1.4%		6.43	5.2%
Case Mix Index (CMI)		1.85		1.86	(0.01)	-0.7%		1.79	3.1%
Adjusted Admissions		9,530		9,463	67	0.7%		9,126	4.4%
Operating Revenue per AA	\$	23,139	\$	23,350	(211)	.0.9%	5	22,921	1.0%
Operating Expense per AA	5	20,852	5	20,704	(148)	4.7%	5	20,397	-2.2%



The Ohio State University Health System Consolidated Statement of Operations For the MTD ended. September 30, 2016

(in thousands)

OSURS						
	Actual	Dudget	Act-Bod Variance	Budget % Var	Prior Year	PY % Var
OPERATING STATEMENT						
Total Operating Revenue	\$ 220,517	\$ 220,967	\$ (450)	4.2%	\$ 209,177	5.4%
Operating Expenses						
Salaries and Benefits	100,971	98,342	(2,629)	-2.7%	94,769	-6.5%
Supplies	25,293	23,356	(1.937)	-8.3%	21,398	-18.2%
Drugs and Pharmaceuticals	20,701	22,839	2,138	9.4%	22,200	6.8%
Services	23,957	24,299	342	1.4%	22,391	7.0%
Depreciation	11,779	11,267	(512)	4.5%	11,622	-1.4%
Intorest	3,342	3,329	(13)	-8.4%	3,493	4.3%
Other	12,677	12,493	(184)	-1.5%	10,275	-23.4%
Total Expense	198,720	195,925	(2,795)	-1.4%	186,148	-6.8%
Gain (Loss) from Operations (pre MCI)	21,797	25,042	(3,245)	-13.0%	23,629	-5.3%
Medical Center Investments	(12,518)	(12,414)	(104)	0.8%	(11,407)	-8.7%
income from investments	560	228	332	145.6%	265	111.3%
Other Gains (Losses)	(8)	1.1.1	(8)	1000	455	
Excess of Revenue over Expense	\$ 9,831	\$ 12,856	\$ (3.025)	-23.6%	\$ 12.342	-20.3%

The Ohio State University Health System Consolidated Activity Summary

For the YTD ended: September 30, 2016

		Actual		Budget	Act-Bud Variance	Budget % Var	P	nor Year	py % Var
CONSOLIDATED ACTIVITY SUMMA	RY								
Activity									
Admissions		15,469		15,106	363	2.4%		15,050	2.81
Surgeries		10,785		10,636	149	1.4%		10,423	3.59
Outpatient Visits		436,783		451,548	(14,765)	3.3%		427,831	2.19
Average Length of Stay		6.10		6.17	0.07	1.1%		6.33	3.79
Case Mix Index (CMI)		1.81		1.86	(0.05)	-2.5%		1.80	0.79
Adjusted Admissions		29,512		28,735	m	2.7%		27,943	5.6%
Operating Revenue per AA	\$	22,773	\$	23,319	(546)	2.3%	\$	22,772	0.09
Operating Expense per AA	5	19,992	5	20,439	447	2.2%	5	19,719	-1.43



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The Ohio State University Health System Consolidated Outpatient Visit Summary For the MTD & YTD ended: September 30, 2016

ACTUR	MADERT	ACTINO VAN	N STAR	YEAR	NUSS	CATROOMY	ACTUAL	-	ACS-BUD VAR	SUDGET STAR	TEAR	
2.258	3.100		1.05	1,200	4.05	Impeter	6.50	6.000	265	1.05	6.617	4.85
0.688	80,354	1605	-5.9%	6.800	-2.5%	CD Viells	26,917	31,540	12,200	-7.2%	28.521	-2.0
10.581	10,354	228	1.25	80,249	3.2%	Procedures	31.613	31,755	(343)	-0.5%	30,197	4.7%
82.0		(38)	1040	384	7.8%	Carth Latt	188	1,000	100	4.0%	-	7.86
	118	1	0.098	100	210.000	107340	790	-	41	6.09	MC	12.0%
128 ME	679	(141)	-0.06	144	1.4%	Internetional Reduktor	1,000	1,04	1004	-11.5%	1.000	-4.89
Arbiz	3,110		32.99	3,619	10.04	Redetor Druckey	31,798	11,80	406	1.76	10,744	8.0%
6,428	1,816	1966	-17%	5.76	3.000	All Other	15,00	17,690	OWNE	1.76	MAG	6.7%
16,120	87.116	18160	2.2%	15,599	2.0%	Clinic Vialte	106,050	111,883	13,488	18.276	105, NJ	2.2%
31,995	34,487	14952	-6.4%	81,071	1.05	Chaig/Office Viette	100,000	588,418	(2,544)	3.94	96,409	4.65
2,828	1,448	(540)	41.7%	3,088	10.0%	Cheme Vide	7,488	1,870	1244	4.95	7,400	-0.0
17,088	36,840	348	1,9%	15,690	4.9%	Rebab Services	50,338	51,074	2 Million (Million (M	-1.7%	46,734	7.98
14,043	13,877	66	0.2%	13,600	2.6%	Redulage	41,629	41,778	58	6.2%	36,991	4.0%
21,78	22.562	1824	0.7%	21,949	4.9%	Leb	0.90	67,MS	11,806	-2.8%	66,600	-1.09
1,998	1.008	(205	-1.04	1,995	3.7%	Pharmary	5,068	6,025	100	0.6%	5,800	1.78
383	514	(215)	-18.7%	106	6.2%	Other OF Visits	1348	1.670	1477	-25.65	1,007	-33.45
15.009	M Std	21.420	-4.05	11.507	1.0%	Phone international states	16, 201	802.067	16,306	-6.1%	95,288	1.9%
147,000	150,879	(8,240)	-2.25	341,813	2.25	TOTAL OUTPATIENT VISITS	406,780	451.546	(14,765	-1.05	427.001	115



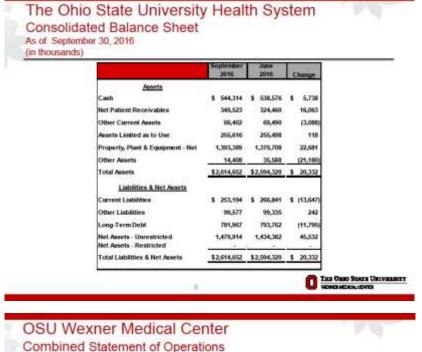
The Ohio State University Health System Consolidated Statement of Operations

For the YTD ended: September 30, 2016

(in thousands)

	Actual	Budget	Act-Bod Variance	Budget % Var	Prior Yeal	PY % Var
OPERATING STATEMENT Total Operating Revenue	\$ 672,074	\$ 676,077	\$ 1,997	0.3%	636,321	5.6%
rotal Operating Revenue	\$ 012,014	3 020,027	\$ 1,991	0.3% 4	030,321	5.6%
Operating Expenses						
Salaries and Benefits	292,978	292,911	(67)	9.0%	275,966	-6.2%
Supplies	74,820	70,714	(4,106)	-5.0%	67,983	-10.1%
Drugs and Pharmaceuticals	67,708	69,302	1,684	2.4%	65,498	3.4%
Services	72,043	72,653	610	0.8%	67,289	-7.4%
Depreciation	35.098	34,132	(966)	-2.8%	34,955	-0.4%
Interest	10.029	9,998	(31)	4.3%	10,515	4.6%
Other	37,319	37,500	181	0.5%	28,808	-29.5%
Total Expense	589,995	587,300	(2,605)	-0.5%	551,014	-7.4%
Gain (Loss) from Operations (pre MCI)	82,079	82,777	(696)	-0.0%	\$5,307	3.8%
Medical Center Investments	(37,513)	(37,252)	(261)	0.7%	(34,222)	-9.6%
income from investments	963	673	310	46.1%	584	68.3%
Other Gains (Losses)	(14)		(14)	-	1,342	
Excess of Revenue over Expense	\$ 45.535	\$ 46,198	\$ (663)	4.45 1	53,011	-14.1%

THE OWN SEATS UNIVERSITY WORKSHELKS, (2013)



For the YTD ended: September 30, 2016

(in thousands)

		Actual	ŝ	findget		And Aliant	Ruckpet % Val	P	tior Tear	FY % Var
PERATING STATEMENT	2.5	-11.00-C	40	ALLONDON	1.1.	annue i R	1. 2000M	22	- 211/200	
otal Operating Revenue	\$	828,446	\$	824,697	\$	3,799	0.5%		785,912	5.4%
operating Expenses										
Salaries and Benefits		429,138		434,583		5,451	1.3%		403,145	-6.4%
Supplies		80,957		76,872		(4,985)	-5.6%		74,204	-8.19
Drugs and Pharmaceuticals		74,132		76,925		2,793	3.6%		72,489	-2.3%
Services		54,853		93,368		(1,405)	-1.6%		84,822	-11.0%
Depreciation		37,684		37,268		(336)	-0.9%		38,138	1.4%
interest/Debt		12,912		12,843		(68)	-0.5%		13,336	3.2%
Other Operating Expense		43,947		44,337		389	0.9%		32,561	-05.0%
Medical Center Investments	_	2,987	<u> </u>	2,455		(632)	-22%		4,149	28.0%
Total Expense	60	776,522	1	777,758	-	1,228	0.2%	2	722,836	-7.4%
Excess of Revenue over Expense	1	51,924	1	40,946	١	4,978	10.6%	1	\$3,975	47,7%
Financial Metrics.			-		-			-		
Idjusted Admissions		29,512		28,735		777	2.7%		27,943	5.6%
OSUP Physician Encounters		636,768		665,520		(28,751)	4.3%		597,969	6.6%
Operating Revenue per AA		22,173		23,319		(540)	2.3%		22,772	0.0%
Iotal Expense per AA		19,997		20,435	\$	447	2.2%		10,719	-1.4%

-)										
		3	CTUM.	8	UDGET		T-BUD RUANCE	BUDGET N WR		PRIOR	PY % Var
-	System										
-	Revenues	\$	672.074	1	870,077	8	1,997	0.3%	8	698.321	5.0%
	Expenses	-	45,035	-	40,198	-	(2,660) (860)	-0.4%	-	583,910 53,011	-7.45
			40,000		40,194		444444	11.4%		ox or i	104,10
OSUF											
1000	Herenues	5	105,519	8	105,990	. 5	(472)	-0.4%	- 8	08.005	7.0%
	Expenses	_	101,348	1	107,029	-	683	0.7%		91,469	-10.0%
	Net		4,172		3,961		211	5.3%		6,596	-36.7%
COMO											
	Revenues	5	50,854	5	48.629		2,224	4.0%	5	51.525	-1.39
	Expenses		48,637		01,841		3,305	0.2%		48.054	-1.29
	Net	1	2,217	-	(3.212)		5,429	109.0%	-	3,471	-36.1%
Total N	Indical Cente										
1.1.1	Revenues	1	828.445	1	824.697		3,750	0.5%		795,812	5.4%
	Expenses	. 1	776,522	1	777,750	1	1,226	0.2%	6	722,836	.7.49
	Net	-	61.824	_	46,945	-	4,976	10.0%	-	63.075	-17,7%

OSU Wexner Medical Center Combined Balance Sheet

As of September 30, 2016 (in thousands)

		eptember 2016		June 2016		Change
Cash	5	688,834	\$	680,218	\$	8,616
Net Patient Receivables		378,329		362,813		15,517
Other Carrent Assets		340,127		300,305		39,822
Assets Limited as to Use		255,616		255,498		118
Property, Plant & Equipment - Net		1,510,678		1,497,572		13,106
Other Assets		412,927		417,545		(4,618
Total Assets	5	3,586,511	5	3,513,952	5	72,560
Current Liabilities	5	302,527	5	305,907	5	(3,380
Other Liabilities		99,577		99,335		242
Long-Term Debt		890,454		911,469		(21,015
Net Assets - Unrestricted Net Assets - Restricted		1,767,254 526,699		1,707,935 489,306		59,320 37,393
Liabilities and Net Assets	5	3,586,511	5	3,513,952	5	72,560

OSU Wexner Medical Center Combined Balance Sheet As of: September 30, 2016

(in thousands)

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Call	8 144.314	8 84,984	\$ \$5,335	1 108,004	1 138,37	t 1 857		10.803	1 08.718
list Patent Receivables	548,525	27,886	1 . MA	679,529	124,44	6 38,2	65	1	362,913
Officer Connect Assests	96,402	83,544	246,181	540,127	5b,40	0 21.9		07,890	101.00
Assets Louised as to Line	255,210	1.1.1		06,016	356,43			1.	255,498
Property, Plani & Equipment - Not	1,593,599	23,582	95,797	1,510,478	1,376,29	· 342	97 9	10.547	1,697,378
Other Apterla	14,408	6,892	205,628	412,207	35,59	e	12	16,004	412,545
Total Accels	8, 2,614,852	\$ 184,867	\$ 787,992	4 3,586,511	8 2,994,32	18 176.3	1011 1	4,112	1 101100
CommitLisbillies	8 253,194			8 398,507	1 246,64			358	1 305,307
Officer Liabilities	29,577	9 - 19 <u>9</u> 9	이 가격한	22,577	30,33				29,325
Long-Term Debb	181,367	14,779	20,767	800,454	732,74	15.1	40. C.S	14,547	111,462
wel Annels - Unrealfished Inel Annels - Revisitched	1,472,914	137,317	160,122		1,634,38	9 123,4		NO. 308	1,707,838
Labilities and wet havens	\$ 2,014,017	\$ 184,807	\$ 187,643	\$ 3,386,511	\$ 2,534,32	1 1003	20 1 7	5313	\$ 1,811,310

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THE OWN SEARS UNIVERSITY WORKSMERT

(ATTACHMENT X)



LEADERSHIP COUNCIL FOR CLINICAL QUALITY, SAFETY AND SERVICE

The Ohio State University Wexner Medical Center

Clinical Quality Management, Patient Safety, & Service Plan

FY17 July 1, 2016 - June 30, 2017

THE OHIO STATE WEXNER MEDICAL CENTER CUNICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2016-2017

Clinical Quality Management, Patient Safety, & Service Plan

MISSION, VISION, AND VALUES
DEFINITION
PROGRAM SCOPE
PROGRAM PURPOSE
OBJECTIVES
STRUCTURE FOR QUALITY OVERSIGHT
APPROACH TO QUALITY, SAFETY & SERVICE MANAGEMENT
CONSISTENT LEVEL OF CARE
PERFORMANCE TRANSPARENCY
CONFIDENTIALITY
CONFLICT OF INTEREST
DETERMINING PRIORITIES
DATA MEASUREMENT AND ASSESSMENT
Determination of data needs 20
Collection of data 20
Assessment of data
Surveillance system
PERFORMANCE BASED PHYSICIAN QUALITY & CREDENTIALING
ANNUAL EVALUATION

THE DHID STATE WEXNER MEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2016-2017

THE OHIO STATE WEXNER MEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2016-2017

Clinical Quality Management, Patient Safety, & Service Plan

Mission, Vision and Values

Our Mission:

To improve people's lives through innovation in research, education and patient care

Our Values:

- Excellence
- Collaborating as One University
- Integrity and Personal Accountability
- Openness and Trust
- Diversity in People and Ideas
- Change and Innovation
- Simplicity in Our Work
- Empathy and Compassion
- Leadership

Our Vision:

Working as a team, we will shape the future of medicine by creating, disseminating and applying new knowledge, and by personalizing health care to meet the needs of each individual

Definition

The Clinical Quality Management, Patient Safety and Service Plan is the organization-wide approach to the systematic assessment and improvement of process design and performance aimed at improving in areas of quality of care, patient safety, and patient experience. It integrates all activities defined in the Clinical Quality Management, Patient Safety & Service Plan to deliver safe, effective, optimal patient care and services in an environment of minimal risk.

Program Scope

The Clinical Quality Management, Patient Safety & Service Plan includes all inpatient and outpatient facilities in The OSU Wexner Medical Center (OSUWMC) and appropriate entities across the continuum of care.

THE DHID STATE WEXNER MEDICAL CENTER CUNICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2016-2017

Program Purpose

The purpose of the Clinical Quality Management, Patient Safety & Service Plan is to show measurable improvements in areas for which there is evidence they will improve health outcomes and value of patient care provided within The OSUWMC. The OSUWMC recognizes the importance of creating and maintaining a safe environment for all patients, visitors, employees, and others within the organization.

Objectives

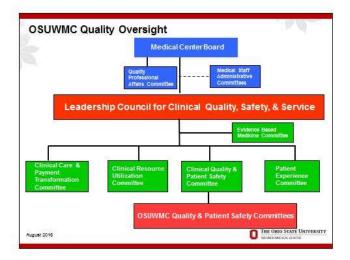
- 1) Continuously monitor, evaluate, and improve outcomes and sustain improved performance.
- 2) Recommend reliable system changes that will improve patient care and safety by assessing, identifying, and reducing risks within the organization and responding accordingly when undesirable patterns or trends in performance are identified, or when events requiring intensive analysis occur.
- Assure optimal compliance with accreditation standards, state, federal and licensure regulations.
- 4) Develop, implement, and monitor adherence to evidenced-based practice guidelines and companion documents in accordance with best practice to standardize clinical care and reduce practice variation.
- Improve patient experience and their perception of treatment, care and services by identifying, evaluating, and improving performance based on their needs, expectations, and satisfaction.
- 6) Improve value by providing the best quality of care at the minimum cost possible.
- Provide a mechanism by which the governance, medical staff and health system staff members are educated in quality management principles and processes.
- 8) Provide appropriate levels of data transparency to both internal and external customers.
- 9) Assure processes involve an interdisciplinary teamwork approach.
- 10) Improve processes to prevent patient harm.

Structure for Quality Oversight

The Leadership Council for Clinical Quality, Safety & Service serves as the single, multidisciplinary quality and safety oversight committee for the OSUWMC. The Leadership Council utilizes criteria [Attachment I] to determine annual priorities for the health system [Attachment II].

THE ORIGINATE WESTER OPENCIAL CENTER CLINICAL QUALITY MOUGHPHENT, INTERN TSWEET & REPORT PLAN 3014-2017

PACE 5



COMMITTEES: Medical Center Board

The Medical Center Board is accountable to The Ohio State University Board of Trustees through the President and Executive Vice President (EVP) for Health Sciences and is responsible for overseeing the quality and safety of patient care throughout the Medical Center including the delivery of patient services, quality assessment, improvement mechanisms, and monitoring achievement of quality standards and goals.

The Medical Center Board receives clinical quality management, patient safety and service quality reports as scheduled, and provides resources and support systems for clinical quality management, patient safety and service quality functions, including medical/health care error occurrences and actions taken to improve patient safety and service. Board members receive information regarding the responsibility for quality care delivery or provision, and the Hospital's Clinical Quality Management, Patient Safety and Service Plan. The Medical Center Board ensures all caregivers are competent to provide services.

Quality Professional Affairs Committee

Composition:

The committee shall consist of: no fewer than four voting members of the university Wexner medical center board, appointed annually by the chair of the university Wexner medical center board, one of whom shall be appointed as chair of the committee. The chief executive officer of the Ohio state university health system; chief medical officer of the medical center; the director of medical affairs of the James; the medical director of credentialing for the James; the chief of the medical staff of the university hospitals; the chief of the medical staff of the James; the associate dean of graduate medical education; the chief quality and patient safety officer; the chief nurse executive for the OSU health system; and the chief nursing officer for the James shall serve as ex-officio, voting members. Such other

THE CHID STATE WEXNER MEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2016 2017

PAGE

392

members as appointed by the chair of the university Wexner medical center board, in consultation with the chair of the quality and professional affairs committee.

Function: The quality and professional affairs committee shall be responsible for the following specific duties:

 Reviewing and evaluating the patient safety and quality improvement programs of the university Wexner medical center;

(2) Overseeing all patient care activity in all facilities that are a part of the university Wexner medical center, including, but not limited to, the hospitals, clinics, ambulatory care facilities, and physicians' office facilities;

(3) Monitoring quality assurance performance in accordance with the standards set by the university Wexner medical center;

(4) Monitoring the achievement of accreditation and licensure requirements;

(5) Reviewing and recommending to the university Wexner medical center board changes to the medical staff bylaws and medical staff rules and regulations;

(6) Reviewing and approving clinical privilege forms;

(7) Reviewing and approving membership and granting appropriate clinical privileges for the credentialing of practitioners recommended for membership and clinical privileges by the university hospitals medical staff administrative committee and the James medical staff administrative committee;

(8) Reviewing and approving membership and granting appropriate clinical privileges for the expedited credentialing of such practitioners that are eligible by satisfying minimum approved criteria as determined by the university Wexner medical center board and are recommended for membership and clinical privileges by the university hospitals medical staff administrative committee and the James medical staff administrative committee;

(9) Reviewing and approving reinstatement of clinical privileges for a practitioner after a leave of absence from clinical practice;

(10) Conducting peer review activities and recommending professional review actions to the university Wexner medical center board;

(11) Reviewing and resolving any petitions by the medical staffs for amendments to any rule, regulation or policy presented by the chief of staff on behalf of the medical staff pursuant to the medical staff bylaws and communicating such resolutions to the university hospitals medical staff administrative committee and the James medical staff administrative committee for further dissemination to the medical staffs; and

(12) Such other responsibilities as assigned by the chair of the university Wexner medical center board.

THE ORIGISTATE WESTER MENCAL CENTER CLINICAL QUALITY MONAGEMENT, PATIENT SAFETY & REPORT PLAN 2016-2017

Medical Staff Administrative Committees (MSACs)

Composition: Refer to Medical Staff Bylaws and Rules and Regulations Function: Refer to Medical Staff Bylaws and Rules and Regulations

The organized medical staff, under the direction of the Medical Director and the MSAC(s) for each institution, implements the Clinical Quality Management and Patient Safety Plan throughout the clinical departments.

The MSAC(s) reviews reports and recommendations related to clinical quality management, efficiency, patient safety and service quality activities. This committee has responsibility for evaluating the quality and appropriateness of clinical performance and service quality of all individuals with clinical privileges. The MSAC(s) reviews corrective actions and provides authority within their realm of responsibility related to clinical quality management, patient safety, efficiency, and service quality activities.

Leadership Council for Clinical Quality, Safety and Service (LCCQSS):

Composition: Refer to Medical Staff Bylaws and Rules and Regulations Function: Refer to Medical Staff Bylaws and Rules and Regulations

The LCCQSS is responsible for designing and implementing systems and initiatives to enhance clinical care, outcomes and the patient experience throughout the integrated health care delivery system. The LCCQSS serves as the oversight council for the Clinical Quality Management and Patient Safety Plan as well as the goals and tactics set forth by the Patient Experience Council.

Evidence-Based Practice Committee (EBPC)

Composition:

The EBPC consists of multidisciplinary representatives from Hospital Administration, Medical Staff, Information Technology, Pharmacy, and Nursing. An active member of the medical staff chairs the committee. The EBPC reports to LCCQSS and shares pertinent information with the Medical Staff Administrative Committees. The EBPC provides guidance and support to all committees under the LCCQSS for the delivery of high quality, safe efficient, effective patient centered care.

Function:

- Develop and update evidence-based guidelines and best practices to support the delivery of patient care that promotes high quality, safe, efficient, effective patient centered care.
- Develop and implement Health System-specific resources and tools to support evidence-based guideline recommendations and best practices to improve patient care processes, reduce variation in practice, and support health care education.
- 3. Develop processes to measure and evaluate use of guidelines and outcomes of care.

Clinical Quality and Patient Safety Committee (CQPSC)

Composition:

The COPSC consists of multidisciplinary representatives from Hospital Administration, Medical Staff, Information Technology, Nursing, Pharmacy, Laboratory, Respiratory Therapy, Diagnostic Testing and Risk Management. An active member of the Medical Staff chairs the Committee. The committee reports to Leadership Council and additional committees as deemed applicable.

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Function:

- Creates, a culture of safety which promotes organizational learning and minimizes individual blame or retribution for reporting or involvement in a medical/health care error.
- 2. Assure optimal compliance with patient safety-related accreditation standards.
- Proactively identifies risks to patient safety and initiates actions to reduce risk with a focus on process and system improvement.
- 4. Oversees completion of proactive risk assessment as required by TJC.
- 5. Oversees education & risk reduction strategies as they relate to Sentinel Event Alerts from TJC.
- 6. Provides oversight for clinical quality management committees.
- 7. Evaluates and, when indicated, provides recommendations to improve clinical care and outcomes.
- Ensures actions are taken to improve performance whenever an undesirable pattern or trend is identified.
- Receive reports from committees that have a potential impact on the quality & safety in delivering patient care such as, but not limited to, Environment of Care committee, Health Safety Committee, Clinical IHIS Steering Committee, Value Based Clinical Transformation Committee, and Infection Prevention Committee.

Patient Experience Council

Composition:

The Patient Experience Council consists of multidisciplinary representatives from across all settings. The Council is co-chaired by the Chief Nurse Executive for the Health System, Chief Nursing Officer of The James Chief Quality and Patient Safety Officer. The committee reports to the Leadership Council and reports out to additional committees as applicable. One of the goals of the Patient Experience Council is to ensure the organization maintains a patient- and family-centered approach.

Function:

- Create a culture and environment that delivers an exceptional patient experience consistent with the OSU Medical Center's mission, vision and values focusing largely on service quality.
- Measure and review voice of the customer information in the form of Patient and Family Experience Advisor Program and related councils, patient satisfaction data, comments, letters and related measures.
- Monitor publicly reported and other metrics used by various payers to ensure optimal reimbursement.
- 4. Recommend system goals and expectations for a consistent patient experience.
- Collaborate with other departments to reward and recognize faculty and staff for service excellence performance.
- Provide guidance and oversight on patient experience improvement efforts ensuring effective deployment and accountability throughout the system.
- 7. Serve as a communication hub reporting out objectives and performance to the system.

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 Serve as a coordinating body for subcommittees working on specific aspects of the patient experience.

Clinical Resource Utilization Committee (CRU)

Composition:

The CRU committee consists of multidisciplinary representatives from Hospital Administration, Medical Staff, Patient Care Resource Management, Financial Services, Information Technology, and Nursing. The Utilization Management Medical Director chairs the committee. CRU reports to LCCQSS, Health System Committee, and shares pertinent information with the Medical Staff Administrative Committees.

Function:

- Promote the efficient utilization of resources for patients while assuring the highest quality of care.
- 2. Direct the development of action plans to address identified areas of improvement.
- Resolve or escalate barriers related to clinical practice patterns in the health care delivery system, which impede the efficient, appropriate utilization of resources.
- Review patients for appropriate level of care (e.g., inpatient, observation, outpatient, extended care facility, etc.) and for the efficiency and effectiveness of professional services rendered (physician, nursing, lab, therapists).
- Ensure compliance with regulatory requirements related to utilization management (ie: RAC Audits, denial management, etc.).
- 6. Administration of the Utilization Management Plan.

Key areas of focus:

Availability and appropriateness of clinical resources and services

- OP/IP beds appropriateness
- Availability of necessary services.
- Timeliness of necessary services
- Appropriate use of necessary services
- Medical necessity and appropriateness of level of care and related denial management.

Clinical Care & Payment Transformation (CPPT) Governance Committee

Composition:

The CCPT Governance Committee consists of multidisciplinary representatives from Administration, Medical Staff, Nursing, Information Technology, Financial Services, Government Affairs and the OSU Health Plan. The Committee is co-chaired by the Chief Quality Officer and the CEO of University Hospital. The committee reports to LCCQSS and shares pertinent information with other committees as needed. The Committee's charter is to "Transform our care delivery model, across the continuum. We will accomplish this through the alignment of people, processes and technology in order to create measurable value for the organization and the people we serve."

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Function:

- Provides strategic vision and oversight of all clinical transformation activities, which include alternative payment model programs such as bundled payments, population health management and care redesign.
- Prioritizes episodes of care for transformation based on their overlap with payer initiatives, quality improvement efforts, financial performance, consumer preferences and leadership engagement.
- Oversees care redesign efforts to ensure alignment across business units and holds leaders accountable for improved quality and financial outcomes.
- 4. •Ensures awareness of and preparation for payer-mandated alternative payment programs.

Practitioner Evaluation Committee (PEC)

Composition:

The Practitioner Evaluation Committee (PEC) is the PEER review committee that provides medical leadership in overseeing the PEER review process. The PEC is chaired by the CQP composed of the Chair of the Clinical Quality and Patient Safety Committee, physicians, and advanced practice licensed health care providers from various business units & clinical areas as appointed by the CMO & Physician in Chief s at the James. The Medical Center CMO & Physician-in-Chief at the James serves Ex- Officio.

Function:

- Provide leadership for the clinical quality improvement processes within The OSU Health System.
- Provide clinical expertise to the practitioner peer review process within The OSU Health System by thorough and timely review of clinical care and/or patient safety issues referred to the Practitioner Evaluation Committee.
- Advise the CMO & Director of Medical Affairs at the James regarding action plans to improve the quality and safety of clinical care at the Health system.
- 4. Develop follow up plans to ensure action is successful in improving quality and safety.

Health System Information Systems Steering Team (HSISST)

Composition:

The HSISST is a multi-disciplinary group chaired by the Chief Medical Information Officer of The Ohio State University Health System.

Function:

The HSISST shall oversee Information Technology technologies on behalf of The Ohio State University Health System. The committee will be responsible for overseeing technologies and related processes currently in place, as well as reviewing and overseeing the replacement and/or introduction of new systems as well as related policies and procedures. The individual members of the committee are also charged with the responsibility to communicate and receive input from their various communities of interest on relevant topics discussed at committee meetings.

Sentinel Event Team

Composition:

The OSU Health System Sentinel Event Team (SET) includes an Administrator, the Chief Quality and Patient Safety. Officer, the Associate Executive Director for Quality & Patient Safety, a member of the Physician

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Executive Council, a member of the Nurse Executive Council, representatives from Quality and Operations Improvement and Risk Management and other areas as necessary.

The Sentinel Event Determination Group (SEDG)

The SEDG is a sub-group of the Sentinel Event Team and determines whether an event will be considered a sentinel event or near miss, assigns the Root Cause Analysis (RCA) Executive Sponsor, RCA Workgroup Leader, RCA Workgroup Facilitator, and recommends the Workgroup membership to the Executive Sponsor. The Sentinel Event Team facilitator will attend to support the members.

Composition:

The SEDG membership includes the CMO or designee, Director of Risk Management, and Quality Director of respective business unit for where the event occurred (or their designee).

Function:

- Approves & makes recommendations on sentinel event determinations and teams, and action plans as received from the Sentinel Event Determination Group.
- 2. Evaluates findings, recommendations, and approves action plans of all root cause analyses.

Clinical Quality & Patient Safety Sub-Committees

Composition:

For the purposes of this plan, Quality & Patient Safety Sub-Committees will refer to any standing committee or sub-committee functioning under the Quality Oversight Structure. Membership on these committees will represent the major clinical and support services throughout the hospitals and/or clinical departments. These committees report, as needed, to the appropriate oversight committee(s) defined in this Plan.

Function:

Serve as the central resource and interdisciplinary work group for the continuous process of monitoring and evaluating the quality and services provided throughout a hospital, clinical department, and/or a group of similar clinical departments.

Process Improvement Teams

Composition:

For the purposes of this plan, Process Improvement Teams are any ad-hoc committee, workgroup, team, taskforce etc. that function under the Quality Oversight Structure and are generally time-limited in nature. Process Improvement Teams are comprised of owners or participants in the process under study. The process may be clinical (e.g. prophylactic antibiotic administration or not clinical (e.g. appointment availability). Generally, the members fill the following roles: team leader, facilitator, physician advisor, administrative sponsor, and technical expert.

Function:

Improve current processes using traditional QI tools and by focusing on customer needs.

ROLES AND RESPONSIBILITIES:

Clinical quality management, patient safety & service excellence are the responsibilities of all staff members, volunteers, visitors, patients and their families.

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Chief Executive Officer (CEO)

The CEO for the Medical Center is responsible for providing leadership and oversight for the overall Clinical Quality Management and Patient Safety Plan across the OSUWMC.

OSUCCC - James Physician-In-Chief

The OSUCCC-James Physician-in-Chief reports to the CEO of The James Cancer Hospital and Solove Research Institute and the Director of the Comprehensive Cancer Center. The Physician-in-Chief provides leadership and strategic direction to ensure the delivery of high quality, cost-effective health care consistent with the OSUCCC-James mission.

Chief Quality and Patient Safety Officer (CQPSO)

The CQPSO reports to the Medical Center CEO and provides oversight and leadership for the OSUWMC in the conceptualization, development, implementation and measurement of OSUWMC approach to quality, patient safety and adverse event reduction.

Associate Chief Quality and Patient Safety Officer

The Associate Chief Quality and Patient Safety Officer supports the CQPSO in the development, implementation and measurement of OSUWMC's approach to quality, safety and service.

Chief Medical Officer (CMO)

The CMO for the Medical Center is responsible for facilitating the implementation of the overall Clinical Quality Management, Patient Safety & Service Plan at OSUWMC. The CMO is responsible for facilitating the implementation of the recommendations approved by the various committees under the Leadership Council for Clinical Quality, Safety & Service.

Medical Director/Director of Medical Affairs

Each business unit Medical Director is responsible for the implementation and oversight of the Clinical Quality Management, Patient Safety & Service Plan. Each Medical Director is also responsible for reviewing the recommendations from the Clinical Quality Management, Patient Safety & Service Plan. Associate Medical Directors

The Associate Medical Directors assist the CQPSO in the oversight, development, and implementation of the Clinical Quality Management, Patient Safety & Service Plan as it relates to the areas of quality, safety, evidence-based medicine, clinical resource utilization and service.

Health System Chief Executive Officer (CEO)

The OSUWMC CEO is responsible to the Board for implementation of the Clinical Quality Management. Patient Safety & Service Plan.

Business Unit Associate Executive Directors

The OSU Health System staff, under the direction of the Health System CEO and Hospital Administration, implements the program throughout the organization. Hospital Administration provides authority and supports corrective actions within its realm for clinical quality management and patient safety activities.

Clinical Department Chief and Division Directors:

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Each department chairperson and division director is responsible for ensuring the standards of care and service are maintained within their department/division. In addition, department chairpersons/division director may be asked to implement recommendations from the Clinical Quality Management Patient Safety & Service Plan, or participate in corrective action plans for individual physicians, or the division/department as a whole.

Medical Staff

Medical staff members are responsible for achieving the highest standard of care and services within their scope of practice. As a requirement for membership on the medical staff, members are expected and must participate in the functions and expectations set forth in the Clinical Quality Management, Patient Safety, & Service Plan. In addition members may be asked to serve on quality management committees and/or quality improvement teams.

A senior quality council with representation from each medical staff department through a faculty quality liaison will support the overall Quality Program reporting to the Leadership Council for Clinical Quality, Safety & Service.

House Staff Quality Forum (HQF)

The House Staff Quality Forum (HQF) is comprised of representatives from each Accreditation Council for Graduate Medical Education (ACGME) program. HQF has Executive Sponsorship from the CQPSO and the Associate CQPSO.

The purpose of the HQF is to provide post-graduate trainees an opportunity to participate in clinical quality, patient safety and service-related initiatives while incorporating the perspective of the frontline provider. HQF will work on quality, safety and service-related projects and initiatives that are aligned with the health system goals and will report to the Clinical Quality and Patient Safety committee. The Chair HQF will serve as a member of the Leadership Council.

Nursing Quality

The primary responsibility of the Nursing Quality Improvement and Patient Safety Department is to coordinate and facilitate nursing quality Improvement, participation/collaboration with system-wide patient safety activities, the use of evidence-based practice (EBP) and research to improve both the delivery and outcomes of personalized nursing care, and the submission of outcome data to the National Database for Nursing Quality Indicators (NDNQI). The primary responsibility for the implementation and evaluation of nursing quality improvement, patient safety, and EBP resides in each department/program; however, the Nursing Quality Improvement and Patient Safety staff members also serve as internal consultants for the development and evaluation of quality improvement, patient safety, and EBP activities. The department maintains human and technical resources for team facilitation, use of performance improvement tools, data collection, statistical analysis, and reporting. The Nursing Quality Improvement and Patient Safety with the OSUWMC Hospital Quality and Operations Department.

Hospital Department Directors

Each department director is responsible for ensuring the standards of care and service are maintained or exceeded within their department. Department directors are responsible for implementing,

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monitoring, and evaluating activities in their respective areas and assisting medical staff members in developing appropriate mechanisms for data collection and evaluation. In addition, department directors may be asked to implement recommendations from the Clinical Quality Management, Patient Safety & Service Plan or participate in corrective action plans for individual employees or the department as a whole. Department directors provide input regarding committee memberships, and serve as participants on quality management committees and/or quality improvement teams.

Health System Staff

Health System staff members are responsible for ensuring the standards of care and services are maintained or exceeded within their scope of responsibility. The staff is involved through formal and informal processes related to clinical quality improvement, patient safety and service quality efforts, including but not limited to:

- Reporting events that reach the patient and those that almost reach the patient via the internal Patient Safety Reporting System
- Suggesting processes to improve quality, safety and service
- Monitoring activities and processes, such as patient complaints and patient satisfaction participating in focus groups
- Attending staff meetings
- Participating in efforts to improve quality and safety including Root Cause Analysis and Proactive Risk. Assessments

Quality and Operations Improvement Department:

The primary responsibility of the Quality and Operations Improvement (Q&OI) Department is to coordinate and facilitate clinical quality management and patient safety activities throughout the Health System. The primary responsibility for the implementation and evaluation of clinical quality management and patient safety activities resides in each department/program; however, the Q&OI staff also serves as an internal consultant for the development and evaluation of quality management and patient safety activities. The Q&OI Department maintains human and technical resources for team facilitation, use of performance improvement tools, data collection, statistical analysis, and reporting.

Patient Experience Department

The primary responsibility of the Patient Experience Department is to coordinate and facilitate a service oriented approach to providing healthcare throughout the Health System. This is accomplished through both strategic and program development as well as through managing operational functions within the Health System. The implementation and evaluation of service-related activities resides in each department/program; however, the Patient Experience staff also serves as an internal consultant for the development and evaluation of service quality activities. The Patient Experience Department maintains human and technical resources for interpreter services, information desks, patient relations, pastoral care, team facilitation, and use of performance improvement tools, data collection, statistical analysis, and reporting. The Department also oversees the Patient and Family Experience Advisor Program which is a group of current/former patients, or their primary caregivers, who have had experiences at any OSU Health System facility. These individuals are volunteers who serve as advisory members on committees and workgroups, complete public speaking engagements and review materials.

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Approach to Quality, Safety & Service Management

The OSU Health System approach to clinical quality management, patient safety, and service is leadership-driven and involves significant staff and physician participation. Clinical quality management patient safety and service activities within the Health System are multi-disciplinary and based on the Health System's mission, vision, values, and strategic plan. It embodies a culture of continuously measuring, assessing, and initiating changes including education in order to improve outcomes. The Health System employs the following principles of continuous quality improvement in its approach to quality management and patient safety:

Principles

The principles of providing high quality, safe care support the Institute of Medicines Six Aims of Care:

Safe Timely Effective Efficient Equitable Patient-centered

These principles are:

Customer Focus: Knowledge and understanding of internal and external customer needs and expectations.

Leadership & Governance: Dedication to continuous improvement instilled by leadership and the Board.

Education: Ongoing development and implementation of a curriculum for quality, safety & service for of all staff, employees, clinicians, patients, and students.

Everyone is involved: All members have mutual respect for the dignity, knowledge, and potential contributions of others. Everyone is engaged in improving the processes in which they work.

Data Driven: Decisions are based on knowledge derived from data. Both data as numerator only as well as ratios will be used to gauge performance

Process Improvement: Analysis of processes for redesign and variance reduction using a scientific approach.

Continuous: Measurement and improvement are ongoing.

Just Culture: A culture that is open, honest, transparent, collegial, team-oriented, accountable and nonpunitive when system failures occur.

<u>Personalized Health Care</u>: Incorporate evidence based medicine in patient centric care that considers the patient's health status, genetics, cultural traditions, personal preferences, values family situations and lifestyles.

Model

Systematic Approach/Model to Process Improvement

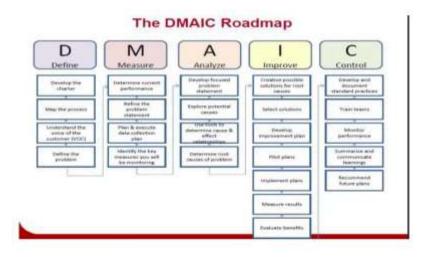
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The OSU Medical Center embraces change and innovation as one of its core values. Organizational focus on process improvement and innovation is embedded within the culture through the use of a general Process Improvement Model that includes 1) an organizational expectation that the entire workforce is responsible for enhancing organizational performance, 2) active involvement of multidisciplinary teams and committees focused on improving processes and 3) a toolkit* of process improvement methodologies and expert resources that provide the appropriate level of structure and support to assure the deliverables of the project are met with longer term sustainability.

*The Process Improvement Toolkit

Methodology	
PDCA	
Rapid Cycle Improvement	
DMAIC	
Lean Principles	

Recognizing the need for a systematic approach for process improvement, the health system has traditionally utilized the PDCA methodology. While PDCA has the advantage of being easily understood and applied as a systematic approach, it also has the limitation of not including a "control step" to help assure longer term sustainability of the process improvement. To address this need for additional structure at the end of the project, the DMAIC model was added to the toolkit. With the increased organizational emphasis on utilizing metric-driven approaches to reducing unintended medical errors, eliminating rework, and enhancing the efficiency/effectiveness of our work processes, the DMAIC methodology will be instrumental as a tool to help focus our process improvement efforts.



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Consistent Level of Care

Certain elements of The OSU Health System Clinical Quality Management, Patient Safety, & Service Plan assure that patient care standards for the same or similar services are comparable in all areas throughout the health system:

- Policies and procedures and services provided are not payer driven.
- Application of a single standard for physician credentialing.
- Health system monitoring tools to measure like processes in areas of the Health System.
- Standardize and unify health system policies and procedures that promote high quality, safe care.

Performance Transparency

The Health System Medical and Administrative leadership, working with the Board has a strong commitment to transparency of performance as it relates to clinical, safety and service performance. Clinical outcome, service and safety data are shared on the external OSUMC website for community viewing. The purpose of sharing this information is to be open and honest about OSUMC performance and to provide patients and families with information they can use to help make informed decisions about care and services.

Performance data are also shared internally with faculty and staff through a variety of methods. The purpose of providing data internally is to assist faculty and staff in having real-time performance results and to use those results to drive change and improve performance when applicable. On-line performance scorecards have been developed to cover a variety of clinical quality, safety and service metrics. When applicable, on-line scorecards provide the ability to "drilldown" on the data by discharge service, department and nursing unit. In some cases, password authentication also allows for practitioner-specific data to be viewed by Department Chairs and various Quality and Administrative staff. Transparency of information will be provided within the limits of the Ohio law that protects attorney –client privilege, quality inquiries and reviews, as well as peer review.

Confidentiality

Confidentiality is essential to the quality management and patient safety process. All records and proceedings are confidential and are to be marked as such. Written reports, data, and meeting minutes are to be maintained in secure files. Access to these records is limited to appropriate administrative personnel and others as deemed appropriate by legal coursel. As a condition of staff privilege and peer review, it is agreed that no record, document, or proceeding of this program is to be presented in any hearing, claim for damages, or any legal cause of action. This information is to be treated for all legal purposes as privileged information. This is in keeping with the Ohio Revised Code 121.22 (G)-(5) and Ohio Revised Code 2305.251.

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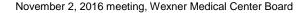
Conflict of Interest

Any person, who is professionally involved in the care of a patient being reviewed, should not participate in peer review deliberations and voting. A person is professionally involved if they are responsible for patient care decision making either as a primary or consulting professional and/or have a financial interest (as determined by legal counsel) in the case under review. Persons who are professionally involved in the care under review are to refrain from participation except as requested by the appropriate administrative or medical leader. During peer review evaluations, deliberations, or voting, the chairperson will take steps to avoid the presence of any person, including committee members, professionally involved in the care under review. The chairperson of a committee should resolve all questions concerning whether a person is professionally involved. In cases where a committee member is professionally involved, the respective chairperson may appoint a replacement member to the committee. Participants and committee members are encouraged to recognize and disclose, as appropriate, a personal interest or relationship they may have concerning any action under peer review.

Determining Priorities

The OSU Health System has a process in place to identify and direct resources toward quality management, patient safety, and service activities. The Health System's criteria are approved and reviewed by the Leadership Council and the Medical Center Board. The prioritization criteria are reevaluated annually according to the mission and strategic plan of the Health System. The leaders set performance improvement priorities and reevaluate annually in response to unusual or urgent events.

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Methods for Monitoring



Determination of data needs

Health system data needs are determined according to improvement priorities and surveillance needs. The Health System collects data for monitoring important processes and outcomes related to patient care and the Health System's functions. In addition, each department is responsible to identify quality indicators specific to their area of service. The quality management committee of each area is responsible for monitoring and assessment of the data collected.

External reporting requirements

There are a number of external reporting requirements related to quality, safety, and service. These include regulatory, governmental, payer, and specialty certification organizations.

Collection of data

Data, including patient demographic and clinical information, are systematically collected throughout the Health System through various mechanisms including:

- o Administrative and clinical databases
- o Retrospective and concurrent medical record review
- o Reporting systems (e.g., patient satisfaction)
- o Surveys (i.e. patients, families, and staff)

Assessment of data

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Statistical methods such as control charts, g-charts, confidence intervals, and trend analysis are used to identify undesirable variance, trends, and opportunities for improvement. The data is compared to the Health System's previous performance, external benchmarks, and accepted standards of care are used to establish goals and targets. Annual goals are established as a means to evaluate performance.

Surveillance system

The Health System systematically collects and assesses data in different areas to monitor and evaluate the quality and safety of services, including measures related to accreditation and other requirements. Data collection also functions as a surveillance system for timely identification of undesired variations or trends in quality indicators.

Quality & Safety Scorecard

The Quality and Safety Scorecard is a set of health system-wide indicators related to those events considered potentially preventable. The Quality & Safety Scorecard covers the areas such as never events, sentinel events, hospital-acquired infections, falls, patient safety indicators, mortality, length of stay, readmissions, and several other categories. The information is shared in various Quality forums with staff, clinicians, administration, and the Boards. The indicators to be included in the scorecard are reviewed each year to represent the priorities of the quality and patient safety program [Attachment III].

Vital Signs of Performance

The Vital Signs of Performance is an online dashboard available to everyone in the Medical Center with a valid user account. It shows Mortality, Length of Stay, Patient Safety Indicator, and Readmission data over time and compared to goals and external benchmarks. The data can be displayed at the health system, business unit, clinical service, and nurse station level.

Patient Satisfaction Dashboard

The Patient Satisfaction dashboard is a set of health system-wide patient experience indicators gathered from surveys after discharge or visit to a hospital or outpatient area. The dashboard covers performance in areas such as physician communication, nurse communication, responsiveness, pain management, admitting and discharging speed and quality. It also measures process indicators, such as discharge phone calls and nurse leader rounding, as well as serves as a resource for best practices. The information contained on the dashboard is shared in various forums with staff, clinicians, administration, including the Boards. Performance on many of these indicators serves as annual goals for leaders and members of clinical and patient facing teams.

Quality, Patient Safety, and Service Educational Information

Education is identified as a key principle for providing safe, high quality care, and excellent service for our patients. There is on-going development and implementation of a curriculum for quality, safety & service of all staff, employees, clinicians, patients, and students. There are a variety of forums and venues utilized to enhance the education surrounding quality and patient safety including, but not limited to:

- On line videos
- Ouality & Patient Safety Simulcasts
- News Letters

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- Classroom forums
- Simulation Training
- Computerized Based Learning Modules
- Partnerships with IHI Open School
- Curriculum Development within College of Medicine
- Websites (internal OneSource and external OSUMC)
- Patient Safety Lessons Learned
- Patient Safety Alerts

Benchmark data

Both internal and external benchmarking provides value to evaluating performance (Attachment V).

Internal Benchmarking

Internal benchmarking uses processes and data to compare OSUMCs performance to itself overtime. Internal benchmarking provides a gauge of improvement strategies within the organization.

External Benchmarking

The OSU Health System participates in various database systems, clinical registries and focused benchmarking projects to compare performance with that of peer institutions. Vizient, The US News Report, National Database of Nursing Quality Indicators, and The Society of Thoracic Surgery are examples of several external organizations that provide benchmarking opportunities.

Design and evaluation of new processes

- New processes are designed and evaluated according to the Health System's mission, vision, values, priorities, and are consistent with sound business practices.
- · The design or re-design of a process may be initiated by:
- Surveillance data indicating undesirable variance
- Patients, staff, or payers perceive the need to change a process
- Information from within the organization and from other organizations about potential risks to
 patient safety, including the occurrence of sentinel events
- Review and assessment of data and/or review of available literature confirm the need

Performance Based Physician Quality & Credentialing

Performance-based credentialing ensures processes that assist to promote the delivery of quality and safe care by physicians and advanced practice licensed health care providers. Both Focused Professional

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Practice Evaluation (FPPE) and Ongoing Professional Practice Evaluation (OPPE) occur. Focused Professional Practice Evaluation (FPPE) is utilized on 3 occasions: initial appointment, when a Privileged Practitioner requests a new privilege, and for cause when questions arise regarding the practitioner's ability to provide safe, high quality patient care. Ongoing Professional Practice Evaluation (OPPE) is performed on an ongoing basis (every 6 months).

Profiling Process:

- Data gathering from multiple sources
- Report generation and indicator analysis
- Department chairs have online access to physician profiles for their ongoing review
 - Individual physician access to their profiles will be rolled out in FY 2017
- Discussion at Credentialing Committee
- Final Recommendation & Approval:
 - Medical Staff Administrative Committees
 - Medical Director
 - Hospital Board

Service-Specific Indicators

Several of the indicators are used to profile each physician's performance. The results are included in a physician profile [Attachment IV], which is reviewed with the department chair as part of credentialing process.

The definition of service/department specific indicators is the responsibility of the director/chair of each unit. The performance in these indicators is used as evidence of competence to grant privileges in the re-appointment process. The clinical departments/divisions are required to collect the performance information as necessary related to these indicators and report that information to the Department of Quality & Operations Improvement.

Purpose of Medical Staff Evaluation

- To monitor and evaluate medical staff performance ensuring a competent medical staff
- To integrate medical staff performance data into the reappointment process and create the foundation for high quality care, safe, and efficacious care
- To provide periodic feedback and inform clinical department chairs of the comparative performance of individual medical staff
- To identify opportunities for improving the quality of care

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Annual Evaluation

The Clinical Quality Management, Patient Safety & Service Plan is approved by the Leadership Council, the Medical Staff Administrative Committees, and the Medical Center Board on an annual basis. The annual evaluation includes a review of the program activities and an evaluation of the effectiveness of the structure.

THE ORIO STATE WESSER MEDICAL CENTER CLINICAL QUARTY NARODEMENT, PATEENT SAFETY & SERVICE PLAN 3016-2017

PM/8:24

Attachment I: Priority Criteria

The following criteria are used to prioritize dinical value enhancement initiatives to ensure the appropriate allocation of resources.

- 1. Ties to strategic initiatives and is consistent with hospital's mission, vision, and values
- Reflects areas for improvement in patient safety, appropriateness, quality, and/or medical necessity of patient care (e.g., high risk, serious events, problem-prone)
- 3. Has considerable impact on our community's health status (e.g., morbidity/mortality rate)
- 4. Addresses patient experience issues (e.g., access, communication, discharge)
- 5. Reflects divergence from benchmarks
- 6. Addresses variation in practice
- 7. Is a requirement of an external organization
- 8. Represents significant cost/economic implications (e.g., high volume)

THE OHID STATE WEXNER MEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2015-2016

Attachment II: LCCQSS FY17 Priorities

Parlomance incentive Metrics	Sealine Tear ("theshold") 1713	PY16 (Tagat') Goala	Current Performance	Description (Health System)	
CAUTI (per 1000 feley Says/Standardisod (infection Ratio -518)	1.156	0.854	0.60	NI patients anywhere in the hospital that develop a UTI with a folloy in (Dec)	
CLASSI (per 1000 line deys/3/8)	0.577	0.46	0.79	All patients anywhere in the hospital that develop a 53 from a Contral Line (Doc)	
co/ff (per 10000 patient days/S/R)	0.824	0.75	0.68	All petion's anywhere in the hespital that develop C diff (Dec)	
33 Colon Surgery (per 100 procedures/3(1)	0.952	0.751	0.91	Doop infections after any sort of colon surgery (Dec)	
Hand Hygions	90%	95%	92%	Nate from OHA observation program of clean in/clean out (May)	
Montality Indick	0.65	0.66	0.72	UHC all inpatient mortality index (May)	
Sopalia Montality Index	0.92	0.87	0.89	UHC mortality index for patients with a topsis diagnosis code (May)	
75 90	0.64	0.63	0.61	Composite massure: PSI 05 Pressure Lifeor Mate, PSI 06 Natorgonia Provincibilitaria, Mate, PSI 07 Central Veneus Catholan-Mated Biold Storam Infection Mate, PSI 05 Protopositor with Infection Mater D5 Protopositor Homenings: or Hometoma Mate, PSI 11 Protopositor Homenings: or Hometoma Mate, PSI 12 Protopositor Againtan An Mattin Mater, PSI 12 Protopositor Spass Mate, PSI 14 Protopositor Volmonary Embolism or Desp Ven Thrombosis Mate, PSI 13 Protopositor Spass Mate, PSI 14 Protopositor Wound Dehinemers Mater, PSI 13 Accidental Puncture or Leardien Mater Mater Mater Mater, PSI 15 Accidental Puncture or Leardien Mater M	
F3: 12 Fost Op F5/D/T fait	9.18	7.87	6.44	Nate per 1000 discharges (May)	
total Fails por 1000 patient days	1.64	1.55	2.43	Nil falls and bonchmarked with NONQ! (May)	
injury fails per 1000 patient days	0.57	0.52	0.75	fells with injury level 1 or higher banchmarked with NONQI (May)	
Overall 30 Day All Cause Academission . Nate	33.20%	11.90%	13.10N	All cause readmissions back to OSUWINC for any reason (Apr)	
HCAHPS Overall Racing	75.5%	79.4%	76.8%	Portent of Shase surveyed who gave scores of "3" or "10" if patients would recommend OSUWINC (May)	
HCAHPS Declar Communication	\$1.1%	82.8%	82.1%	New well did the desters test with sourcey and respect, listen arcfully, explain things" (May)	
4CA1973 Nurse Communication	60.5%	81.0%	81.1%	How well did nurses treat with countery and respect listen cardully, explain things, answer the call butten (May)	
COCAHPS	90.5%	36.0%	91.3%	Would you recommend this provider's office (Yes-Definitely) (May)	
COCAMPS Test Mesuits	78.2%	94.0%	78.2%	follow up to give test results (yes) (Mar) - Retired	
Medicard Sponding For Sondiciary	0.995	0.95	1.00	Cost for three days prior, inputient stay, and 30 days post	

THE DHID STATE WEXNER MEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2015-2016

Attachment III: Quality and Safety Scorecard

Performance Incentive Metrics				
CLINICAL TRANSFORMATION				
Care and Poyment Transformation				
	Number of Episodes			
	Percent Savings			
	Medicare Spending Per Beneficiary			
_	Composite Quality & Cost Score			
HOSPITAL ACQUIRED INFECTIONS				
CAUTI				
	# of infections			
	Rate per 1000 Foley Days			
	Standardized infection Ratio (UH)			
CLABSI				
	# of Infections			
	Rate per 1000 Line Days			
	Standardized Infection Ratio (UH)			
cDiff				
	# of Infections			
	Rate per 10000 Patient Days			
	Standardized Infection Ratio (UH)			
MRSA				
	# of Infections			
	Rate per 10000 Patient Days			
	Standardized Infection Ratio (UH)			
Surgical Site infections				
	# of infections - Colon (UH)			
	Rate per 100 Procedures - Colon (UH)			
	Standardized Infection Ratio - Colon (UH)			
	# of infections - Abdominal Hysterectomy (UH)			
	e per 100 Procedures - Abdominal Hysterectomy (UH)			
content and a second	rdized Infection Ratio - Abdominal Hysterectomy (UH)			
Possible & Probable Ventilator Asso				
	# of infections			
	Rate per 1000 Patient Days			
Hand Hygiene				
	Compliance Most Recent Month			
	Compliance Year to Date			

THE ORIO STATE WESTER MEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATEENT SAFETY & REPORT PLAN 2015-2016

PM/827

Mortality Index	
	AMI Inpatient Mortality
	CABG Inpatient Mortality
	COPD Inpatient Mortality
	Heart Failure Inpatient Mortality
	Pneumonia Inpatient Mortality
	Stroke Inpatient Mortality
loint Replacement Safety	
Complication Rate Fo	bllowing Elective Total Hip or Total Knee Arthroplasty
Patient Safety Indicators	
	PSI 90 Composite from UHC
Smoking Cessation	Clinic Patients enrolled in cessation
EFFECTIVENESS OF CARE	Clinic Patients enrolled in cessation
influenza Immunization	
inpuenzo immunization	Influenza Immunization
	Healthcare Personnel Influenza Vaccination
Perinatal Care	nearcheare Personner inndenza vaconación
remidial core	Elective Delivery Prior to 39 weeks
Stroke Care	Liective Delivery Flidi to 35 weeks
John Core	Venous Thromboembolism Prophylaxis
	Thromboloytic Therapy
	Discharged on Statin Medication
	Stroke Education
Venous Thromboembollsm Care	
	Venous Thromboembolism Prophylaxis
Intens	ive Care Unit Venous Thromboembolism Prophylaxis
Venous Thromboemt	colism Patients with Anticoagulation Overlap Therapy
Venous Throm	boembolism Warfarin Therapy Discharge Instructions
Hospital Acquire	d Potentially-Preventable Venous Thromboembolism
Patient Falls	
	Total Falls per 1000 patient days - Health System
	Injury Falls per 1000 patient days - Health System
	Total Falls per 1000 patient days - James
J.	Injury Falls per 1000 patient days - James

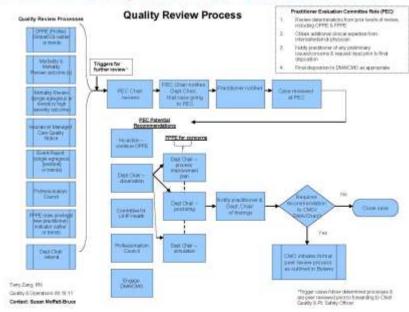
THE ORIO STATE WESTER MEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATEENT SAFETY & REPORT PLAN 2015-2016

PATIENT EXPERIENCE	
HCAHPS	
HCAHPS O	verall Rating
HCAHPS Doctor Cor	nmunication
HCAHPS Nurse Cor	mmunication
CGCAHPS	
CGCAHPS O	verall Rating
CGCAHPS	Test Results
CGCAHPS Care (Coordination
EFFICIENCY	
30 Day Readmissions	
Overall 30 Day All Cause Read	mission Rate
Length of Stay Index	
	Harding
CMS QUALITY BASED PAYMENT PROGRAMS	
Value Based Purchasing	
Total Perfon	mance Score
Reimburse	ment Impact
Readmission Reduction Program	
Conditions with Excess Readmission	s (6 possible)
Reimburse	ment Impact
Hospital Acquired Conditions	
Total HAC Score (Lov	ver is Better)
Reimburse	ment Impact
TIMELINESS OF CARE	
Emergency Department	
Left Withou	it Being Seen
Median Time from ED Arrival to Departure for Admit	tted Patients
Admit Decision Time to ED Departure for Admit	tted Patients
Median Time from ED Arrival to Departure for Dischar	rged Patients
Door to Diagnostic Evaluation by a Qualified Medical	Professional
Median Time to Pain Management for Long B	one Fracture

THE ORD STATE WENTER MEDICAL CENTER CLIPICAL QUALITY MOUGHMENT, INTERST SAFETY & SERVICE PLAN 2015-2016

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Attachment IV: Physician Performance Based Profile



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November 2, 2016 meeting, Wexner Medical Center Board

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PAGE 31

November 2, 2016 meeting, Wexner Medical Center Board

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THE ORIOSTATE WEDNERMEDICAL CENTER CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY & SERVICE PLAN 2015 2016

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November 2, 2016 meeting, Wexner Medical Center Board

(ATTACHMENT XI)



Found in Translation: The OSU Center for Clinical and Translational Science

Rebecca D Jackson MD November 2, 2016

Re-Engineering the Research Enterprise (Go - Clinical Research)

SCHOOL STREET, STREET,

SOUNDING BOARD

Translational and Clinical Science — Time for a New Vision

Elas A Zerbaux, M.D.

h is the exponsibility of these of as involved in taday's hismodical research exception to translate bilides. This led us to formulate the third Randousp for remarkable scientific innovations we are wis-theme. "Re-engineering the Clinical Research Dimening into boolds gains for the nation. In order to response." address this imperative, we at the National Institres of Yealth (NU)) and onselves What and powers of a full-spectrum biomedical essents enapproaches can be developed that have the potential tempine. Yet, these critical areass of research are tail to be truly manuforming for human health? To humaned by increases in costs and complexity, a help crystallare these ideas and develop tangible dearth of information systems, and increases in the

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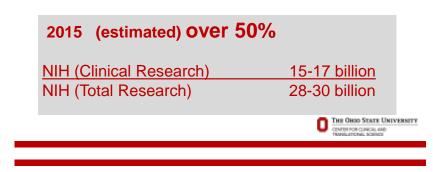
Translational and classical research are over an

N Engl J Med 2005 Oct 13;353(15):1621-3

THE OHIO STATE UNIVERSITY CENTER FOR CLINICAL AND TRANSLATIONAL SCIENCE

Re-Engineering the Research Enterprise (Go - Clinical Research)

- Over 1/3 of NIH dollars were devoted to clinical research (2005) !
- This number is continuing to increase !



NIH Clinical Translational Science Awards (CTSA)

Goal: Enhance institutional infrastructure for clinical and translational research

- Clinical research cores
- Awards (T32, K23, K12) awards
- biostatistics cores, etc

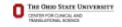


NIH Clinical Translational Science Awards (CTSA)



Improving Clinical Care

- Comparative effectiveness
- Cost of Care
- Patient Satisfaction
- Readmissions
- Care pathways
- Patient selection for surgery
- Reengineering health systems







Basic Science

Clinical Research

Implementation and Population Health

О

THE OHIO STATE UNIVERSITY

CENTER FOR CLINICAL AND TRANSLATIONAL SCIENCE



Bench



Bedside

⇒



Community



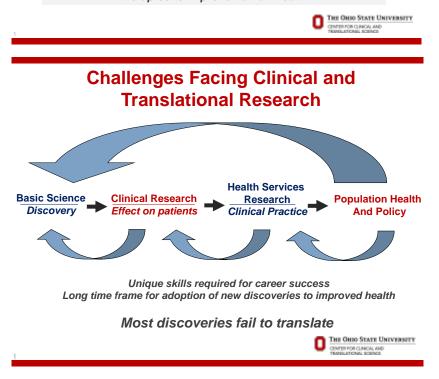
What is the OSU Center for Clinical and Translational Science (CCTS)?

- Founded in 2006
- Multi-college effort centered out of the College of Medicine
- Partnership with Nationwide Children's Hospital and Battelle
- Funded by a multi-year Clinical and Translational Science (CTSA) Award from the National Institutes of Health since 2008
- One of 64 funded institutes in the nation

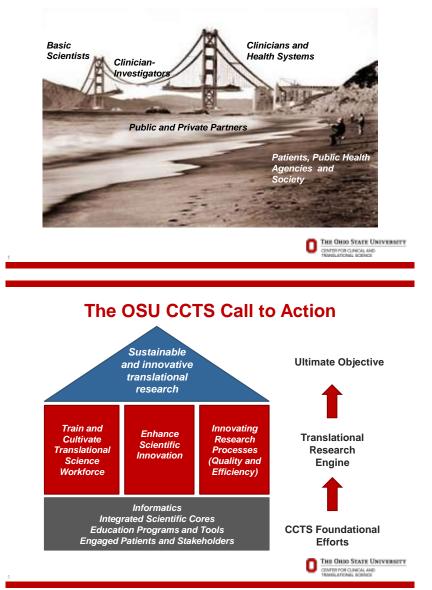




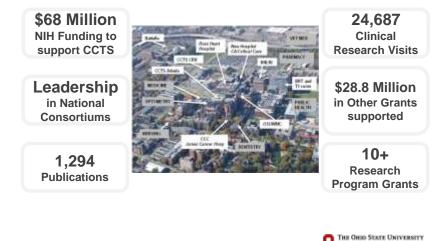
Goal: To speed the translation of scientific discoveries into clinical therapies to improve human health



Translational Science = Team Science



CCTS Impact since 2008



Developing the Translational Science Workforce

Strategies

- Protected career development from student to early stage faculty
- Workshops and online training resources
- Incentivize research as a viable career path

Outcomes

ATER FOR CLINICAL AND



Advancing Innovation and Translation Strategies Trust Empo "Business of Science" The Science Project management Innovative Longitudinal Pilot Outcomes **Funding Program** >90% of scholars 86% of projects adopted team science met milestones leadership skills Integrated scientific research cores **90%** of projects have translated along continuum in less than 3 years

Collaboration and Engagement

Strategies

 Community **Engagement Boards**

•

- · Pilot funding initiatives to develop communityacademic partnerships
- Begin to integrate delivery of care with research



Outcomes 74 community partners

593 requests for Information Warehouse to support research

THE OHIO STATE UNIVERSITY

CENTER FOR CUNICAL AND TRAVELATIONAL SCIENCE

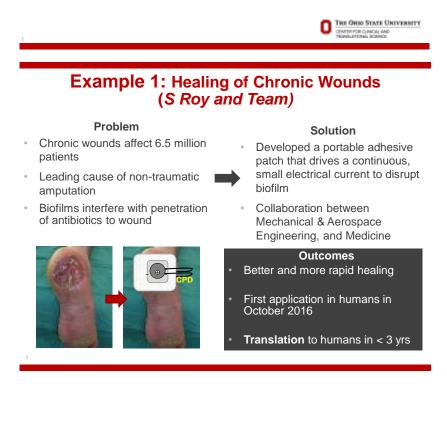
120k visitors to OSUWMC web link to "Participate in Research" since Dec 2014

П

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CCTS Impact on Health

Case Examples



Example 2: A Story of "Sodabriety" (L Smith and Team)

Problem

- Adolescent obesity and diabetes pressing public health issues
- At least 25% higher in Appalachia
- 18-25% total daily calories due to sugar sweetened beverages

Solution

- Collaboration with OSU scientists to decrease intake of sugar sweetened beverages
- High School students and their parents defined problem and designed interventions

Outcomes

- Sugar sweetened beverage intake decreased by > 1/d • Water intake increased 19%
 - Weight loss ~2-3 pounds/60 d
 - Teachers and family members also improved intake
- Tennessee Clean Water Network
- Implementing intervention in all schools in region over next 4 years

OSU CCTS Impact on National CTSA Consortium (NCATS)



- Founding member of:
 - Ohio Clinical Trials Collaborative
 - Strategic Pharma-Academic Research Collaborative
 - Appalachian Translational Research Network
- Member of CCTS Steering Committee, Lead of Workforce Development Taskforce
- Co-investigators on National CTSA Recruitment Innovation Center
- Awarded 2 Administrative supplements (2016)



The OSU Center for Clinical and Translational Science

"Coming together is a beginning. Keeping together is progress.

Working together is success."

Henry Ford







Board of Trustees

210 Bricker Hall 190 North Oval Mall Columbus, OH 43210-1388

November 4, 2016

President Michael V. Drake The Ohio State University 205 Bricker Hall 190 North Oval Mall Columbus, OH 43210

Dear Michael:

As you know, each year the Board of Trustees conducts an annual review of the University President's performance over the previous year, which is consistent with best practice across higher education. The Board understands the importance of strong leadership in determining the success of the University and recognizes the unique challenges that come with leading a large and complex university like Ohio State. It is vital to the University's success that we appropriately value the experience and loyalty of our University leadership, but that we also periodically confirm continued alignment between the Board and the President with the support needed to thrive. I appreciate how you also recognize the importance of this process and our shared work together.

To that end, last year you and the Board worked collectively to identify the priority goals on which we would most intently focus our collective effort for the year. Your leadership and effort in these core areas was truly impressive, and I would like to call attention to just a few of your many accomplishments over the past year.

Goal 1: Financial Stability/Develop a 5-year plan balancing revenue generation and expense reduction.

The University set aggressive targets for revenue generation and expense reduction for the past year, yet we exceeded those targets by a comfortable margin. We had a record year in fundraising and surpassed our *But for Ohio State* campaign goal of \$2.5 billion by over \$500 million. In the Medical Center, we have exceeded our 5-year goal for days cash on hand reserves by the end of the first year, adding roughly \$300 million to our balance sheet in the past two years, while at the same time improving patient outcomes and satisfaction. And your success in leveraging university resources to generate new revenue opportunities was clearly demonstrated by the University's new agreement with Nike, which was then-largest deal of its kind in history.

Goal 2: Academic Excellence/Strengthen the quality of academic and research programs.

The University continues to make dramatic strides with respect to your focus on access, affordability, and academic excellence. This year, the University saw a record number of undergraduate applications, with an incoming class with all-time high average ACT scores, and we maintained our historically high persistence and graduate rates. The University

held tuition and room and board flat for the second year in a row, and at the same time expanded the affordability grant program, significantly increasing both the total number of grant recipients and total dollars awarded.

You launched major new programs, such as the Institute for Teaching and Learning, Buckeyes ACT, and the one-day/one-week counseling support effort, which will help transform the overall student experience for our students. And we hosted the first ever Buckeye Summit, focusing on food security, engaging the global University community to foster positive change.

Over the past year, the number of faculty who received citations of excellence from or were elected to national and international learned societies increased more than 40 percent. Ohio State was the primary research partner in Columbus's Smart City win, leading to \$140 million in grants and matching funds for the City, for which the University will continue to help further transportation research and innovation. Our Comprehensive Cancer Center grant received a perfect score of 10, the first university CCC to receive this score in the 45-year history of the National Cancer Institute. And for the first time in medical history, a paralyzed man moved his fingers and hand using his own thoughts - the result of a research partnership between the Wexner Medical Center's Neurological Institute and Battelle.

Goal 3: Talent and Culture/Establish a diverse university-wide culture that strengthens wellbeing as well as attracts, retains and develops fully performing faculty, staff and students.

The incoming class of 2015 was the most diverse in our university's history. A record number are minority students and 22 percent are domestic first-generation students. We also saw an increase of nearly 400 international freshmen. Our incoming medical college class was the most qualified and most diverse in our history, with 26 percent of our incoming students from groups underrepresented in medicine. In FY16, Ohio State was ranked in the top five nationally by The Education Trust for improving the graduation rates of underrepresented minority students.

We hired a new vice provost for diversity and inclusion on July 2015. A complete inventory of existing diversity and inclusion work was created to develop a database that will enable us to track our collective investment in this area. Last year, the number of women among our regular faculty, and minority representation among regular faculty and staff increased. And overall, we hired over 300 faculty on the academic campus across all disciplines, within and in addition to our 53 Discovery Themes hires.

Goal 4: Presidential Relationships/Build key government and community relationships that further integrate the university into the economic, cultural and public fabric of all levels of government with continued focus on national and international affairs.

You have made relationship building and community engagement a top priority of your presidency and your efforts are to be commended. You met with over 50 officials at the local, state and federal levels and participated in more than 500 community events. You held leadership roles in important national higher education associations, such as the Association of American Universities (AAU), the Association of Public and Land-grant Universities (APLU), the NCAA, and others, positioning Ohio State to be at the forefront of American higher education in the 21st century.

Beyond your achievements with respect to these goals, my fellow trustees praised your leadership, integrity, intelligence and comfort in steering the University on a path to even greater success. They also noted your willingness to listen and collaborate with the

University's many varied constituencies to more effectively harness the collective energy to help the University grow.

Pursuant to the terms of the contract in place from the time of your arrival at Ohio State, you are eligible for an annual increase of your base compensation. As part of the University's Annual Merit Compensation Process, the University established a salary increase framework for faculty and staff that set forth a 2.0% aggregate increase requirement for all offices. Consistent with that process, you will receive a 2.0% adjustment to your base salary in the amount of \$16,320. Effective September 1, 2016, your base salary will be \$832,320.

Additionally, you are eligible for an annual performance award of up to 25% of your base compensation for achieving mutually agreed-upon performance measures. As articulated above, your achievement on these University goals over the past year has been outstanding. As such, you will receive a performance award of \$204,000 which amounts to the full 25% of your base salary.

On behalf of the entire Board of Trustees, I would like to thank you for your continued service and dedication to our great University. Under your leadership, we remained poised to become one of the top land grant research institutions in the world. Best wishes to you and Brenda for the coming year.

Sincerely,

Alex Shumate Chair, Board of Trustees Jerry Jurgensen Chair, Board of Trustees Talent and Compensation Committee

APPENDIX XVIII

President's Goals Fiscal Year 2017 Final Draft

- 1. Strategic Planning/Advance the strategic plans for the university and the medical center
- 2. Access, Affordability and Excellence/Improve access, affordability, and inclusive excellence
- 3. Achieve efficiency and cost reduction targets/Generate new revenue and meet cost reduction and expense management goals
- 4. Teaching and Research Excellence/Strengthen the quality of our teaching and research programs
- 5. Medical Center & Health Sciences/Support for medical center leadership and priorities

APPENDIX XIX

Governance Committee Charter

1) Charge

The governance committee shall consider and make recommendations to the board regarding matters pertaining to the organization of the board and involvement and role of trustees. Matters to be brought before the committee may include, but shall not be limited to: the board's structure and operation; matters related to the trustee and charter trustee selection process; trustee orientation; review of the chair of the board as well as board office leadership; expectations regarding trustee comportment including board assessment and board education; organization of the board office; and any other matter assigned to the committee by the board or the chair of the board including ratification and memorialization of the presidential search process.

2) Composition

The committee shall consist of at least five trustees, including one of the student trustees.

3) Administrative liaison

Secretary of the board of trustees

4) Subcommittees

None

APPENDIX XX

Appointments/Reappointment of Chairpersons

**MICHAEL B. CADWELL, Director, Knowlton School of Architecture, effective July 1, 2016 through June 30, 2020

DANIEL M. CLINCHOT, Chair, Department of Biomedical Education and Anatomy, effective July 1, 2016 through June 30, 2020

ANTHONY KALDELLIS, Interim Chair, Department of Classics, effective August 23, 2016 through December 31, 2017

**SHARI R. SPEER, Chair, Department of Linguistics, effective September 1, 2016 through May 31, 2020

DAVID A. WILKIE, Chair, Department of Veterinary Clinical Sciences, effective July 1, 2016 through June 30, 2018

**Reappointments

Faculty Professional Leaves

JEREMY T. BRUSKOTTER, Associate Professor, School of Environment and Natural Resources, effective Spring Semester 2017

GRAEME M. BOONE, Professor, School of Music, effective Autumn Semester 2017 and Spring Semester 2018

JAMES A. HILL, Associate Professor, Department of Management Science, effective Spring Semester 2017

SARAH SCHOPPE-SULLIVAN, Professor, Department of Human Sciences, effective Spring Semester 2017

ERIC L. TOMAN, Associate Professor, School of Environment and Natural Resources, effective Spring Semester 2017

Faculty Professional Leave - Cancellation

XIAODONG SUN, Associate Professor, Department of Mechanical and Aerospace Engineering, effective Autumn Semester 2016 and Spring Semester 2017

Faculty Professional Leave – Change of Leave

ANTHONY KALDELLIS, Professor, Department of Classics, effective Spring Semester 2017

BRUCE A. KIMBALL, Professor, Department of Educational Studies, effective Autumn Semester 2018

SANDRA L. MACPHERSON, Associate Professor, Department of English, effective Autumn Semester 2016

Emeritus Titles

MARY E. BECKMAN, Department of Linguistics with the title Professor Emeritus, effective September 1, 2016

FRANK C. DE LUCIA, Department of Physics with the title Professor Emeritus, effective November 1, 2016

BARBARA S. DUNHAM, University Libraries with the title Associate Professor Emeritus, effective November 1, 2016

JOAN M. HERBERS, Department of Evolution, Ecology, and Organismal Biology with the title Professor Emeritus, effective January 1, 2017

SAMSON T. JACOB, Department of Cancer Biology and Genetics with the title Professor Emeritus, effective September 1, 2016

J. CRAIG JENKINS, Department of Sociology with the title Professor Emeritus, effective September 1, 2016

ROBERT J. STANTON, Department of Mathematics with the title Professor Emeritus, effective November 1, 2016

HANUMANTHA R. UNNAVA, Department of Marketing and Logistics with the title Professor Emeritus, effective September 1, 2016

JOSEPH B. WILLIAMS, Department of Evolution, Ecology, and Organismal Biology with the title Professor Emeritus, effective September 1, 2016

APPENDIX XXI

Degrees Conferred at

THE OHIO STATE UNIVERSITY COMMENCEMENT CONVOCATION

December 20, 2016

COMMENCEMENT ADDRESS

Timothy Gerber

Timothy Gerber Joined Othio State's faculty in 1994 and has taught all levels. of undergraduate and graduate multic education courses. As a professor In the School of Music, Dr. Gertler his mentored hundreds of statehts. developing their sills as musicians end future music educators, His work has been put/ished widely in professional journals, monography. books and instructional must matorials. He is a do-author of Musicf its Role and importance in Out Lives. published in its 4th edition in 2016 es one of the nation's first-all-digital music laxbooks.

His current research focuses on music teacher education, musical development in adolescents and articipality in tecondary schools. On Gerber has vigorously championed the notion of music stagy for all students in middle and high schools, and has devoked some of his research time as a destroom music teacher in the Columbus City Schools. For 19 years, he served as the principal author of educational manifelia for the Columbus Symphony Cronestra.

Long schive in university governmics, Dr. Serber, III a respected leader in the campus community, hwarg served commitmeet, IN 2009, he was elected as chare of the Onio State Recuty Cound). He is currently serving mis second her as secretary of the University Senate, a position he has held since 2010 Dt. Gerber earned his

undergraduate degree in music from Obertin College, and his graduate degree in education and doctorate in musical any from Temple University in 2007, he was awarded the Distinguished Music Education Alumnus Award at Oberlin Cotege At Ohio State, the was selected by students to receive the School of Music's Distinguished Teaching Award, and in 2013 he was named the Distriguished Scholar in the School of Music, Sanier in Fils Onto State carest, he was handred with a visiting epipointment as the Roy Acuff Cheir of Excellence at Austin Feary University

RECIPIENTS OF HONORS

Robert Parrie Moses

DOOTOR OF SCIENCE

Born and raised in Hartern, New York, Professor Robert Paris Mories, in an incorr of both the 1965s cut rights movement and the cuturally responsive mathematics education movement taking place in schools, across our nation today.

Professor Mosen first garned recognition in the early 150s as a prominent leader with the Student Non-Violent Coordinating Committee's volar education and registration efforts in Mississippi. By 1964, the thad become co-director of the Council of Federated Organizer of the Mississippi Freedom Summer Project, which intended to dramatically increase visar registration of African Anauricans in the state.

In 1952, Professor Moses was named a MacArthur Fellow, which enabled him to further exercise his creative instincts for the benefit of tociety. He used his followship to continue revolutionstring the idea of equal opportunity, this time through the foundation of the Algebra Project, a hattonsi inovernent at the cutting edge of mathematics reform.

As the country's premier mathematics literaty effort, the Algebra Project helps low-income students and students of color graduate on time and well prepared to tackie college mathematics courses. With significant support from the historial Science Foundation tince 1994, the project has reached nearly 40,000 students across the United States and has helped hundreds of educational communities devision effective and sustainable studentcarreted mathematics programs. Profestion Moses in the co-author of the book Radical Equations: Civil Rights from Mississippin to the Algebra Project, and co-aditor of Gwality Education as a Constitutional Right Creating a Grassroats Movement to Transform Public Schools

He served as a Distinguished Visiting Fellow for the Center for African American Studies at Princeton University and his been an adjunct lecturer at the New York, University School of Low since 2020. He is a member of the Education Achieory Committee of the Mathematical Sciences Research Institute and is an emedius member of the Haliopal Academy of Education Professor Moses earned this undergraduate and graduate degrees in philosophy from Hamilton Collegie and Harvard University, respectively

Gary E. Booth

DISTINGUISHED SERVICE AWARD

Gary E Booth cane to Onin State In the 1960s as a graduate student, eager to make his mark. After earning his doctorate in organic chemistry Dr. Booth suff an impressive caneer as a leaser of chemist with Phocter & Gamble. When he rethed three decades later as vice president for research and development, he had achieved his goal. His work had a profound impact on P&G, where he healed develop popular bousehold briands, including Pantene. Creat and Folgans Contes, and established markets in China, Germany and the UK.

Dr. Booth credits his professional success to the education he received at Ohio State. In 2008, he and his wife, Jane, established the Booth Scholarship Fund for Chemilitry and Biochemistry to provide educational opportunities for future generations of chemists. They also serve as mericas for the Bioch Scholarn, developing does relationships with every student who receives their financial support, and offering him or her professional and personal advice. Dr. Booth has even taken groups of students on trusts of RSG to show them the joys of working in a lab.

In 2011, Dr. Booth agreed to char the fundhalang columities for the Charrical and Blomolecular Engineering and Charristry (CBEC) building on Ohio State's Celumbus campus. The committee's ultimate success wee influenced by his perional entituliation. Leading by example, Dr. Booth combuted to funding the facility and inspired his peers to donate as well He also visited alumni in the United. States as part of the CBEC compaign, and provided funding for international trips to engage chiemistry alumni around the globe, leading to innovative collaborations, such as a dual doctorate program in drug discovery with Hong Kong Baptis University.

Dighstly from Kertlucky, Dr. Booth earned his undergraduate degree from Earthern Restrucky University. He also mentors at-risk youth in Cinctinati, and partnered with failow P&G executives to launch the Chicker's Sale Dinlong. Water intitative in Malawi.

THE GRADUATE SCHOOL

Interim Dean: M. Scott Herness

DOCTOR OF MUSICAL ARTS

Hexue Shen, Columbus Bachelor's, Master's (Guizhou University) M.Music (West Chester University) Music Dr. Kia-Hui Tan

DOCTOR OF PHILOSOPHY

Behzad Abounia Omran, Tehran, Iran B.S. (University of Mazandaran) M.S. (University of Tehran) M.S. (Texas A&M University) Food, Agricultural and Biological Engineering Dr. Qian Chen

Ellen Adams, Columbus B.S. (Lebanon Valley College) M.S. Chemistry Dr. Heather Allen

Chidozie Victor Agu, Onitsha, Nigeria B.S., M.S. (University of Nigeria) Animal Sciences Dr. Thaddeus Ezeji

Jacob Jamal Al-Saleem, Columbus B.S. Molecular, Cellular, and Developmental Biology Dr. Patrick Green

Lindsey Jo Anstine, Columbus B.S. (Kent State University) Molecular, Cellular, and Developmental Biology Dr. Joy Lincoln

Julia Michelle Averill, Columbus B.F.A. (Otterbein University) M.A. (Brown University) Education Dr. David Bloome Beth Eileen Avila, Columbus B.A. (University of Saint Francis Indiana) M.A. (Miami University Oxford) English Dr. Sara Crosby

Jeremy Todd Baeten, Columbus B.S. (Missouri State University) Integrated Biomedical Science Graduate Program Dr. Brenda Lilly

Hang Bai, Columbus B.Engr. (Tsinghua University) M.S. (University of California, Berkeley) M.A. (Duke University) Business Administration Dr. Lu Zhang Dr. Rene Stulz

Anastasia Veronica Graham Bailey, Columbus B.S., M.B.A. (Florida A&M University) Business Administration Dr. Mona Makhija

Nawa Raj Baral, Sankhuwasabha, Nepal Bachelor's, M.S. (Tribhuvan University) Food, Agricultural and Biological Engineering Dr. Ajay Shah

Cary Michael Barber, Columbus B.A. (University of North Carolina at Chapel Hill) M.A. History Dr. Nathan Rosenstein

Cindy Sofia Barrera Martinez, Wooster Ingeniero (Universidad Pontificia Bolivariana) Food, Agricultural and Biological Engineering Dr. Katrina Cornish

Puja Batra-Wells, Columbus B.A. M.A. (Bowling Green State University) Comparative Studies Dr. Amy Shuman

Ayan Biswas, Mankundu, India B.S.Cptr.Sci.Eng. (Jadavpur University) M.S. Computer Science and Engineering Dr. Han-Wei Shen Swarnendu Biswas, Durgapur, India B.Engr. (National Institutes of Technology, India) M.S. (Indian Institute of Technology Kharagpur) M.S. Computer Science and Engineering Dr. Michael Bond Tyler E. Borchers, Columbus B.S.Weld.Eng., M.S. Welding Engineering Dr. Wei Zhang Owen E. Branson, Blacklick B.S. (Michigan Technological University) Ohio State Biochemistry Program Dr. Michael Freitas Matthew Steven Brehove, Lomita, CA B.S. (University of California, Santa Barbara) MS Physics Dr. Michael Poirier Ryan Carl Brune, Columbus M.S. Materials Science and Engineering Dr. Glenn Daehn Mark Gregory Burch, Cincinnati B.A. (Saint Louis University) M.S. **Biostatistics** Dr. Grzegorz Rempala Rachel Steindel Burdin, Columbus ΜA Linguistics Dr. Brian Joseph Cynthia Hsin-Tzu Canan, Hilliard B.S. Integrated Biomedical Science Graduate Program Dr. Joanne Turner

Jasmin Roselee Carmona. Columbus B.A. (University of North Carolina at Chapel Hill) MS Human Sciences Dr. Natasha Slesnick Subhrakanti Chakraborty. Calcutta, India B.S. (University of Burdwan) M.S. (Indian School of Mines) Chemistry Dr. Prabir Dutta Ethan Solomon Chaleff. Columbus B.S. (Case Western Reserve University) MS Nuclear Engineering Dr. Thomas Blue Chin-yao Chang, San Diego, CA B.S. (National Taiwan University) Electrical and Computer Engineering Dr. Wei Zhang Yujin Chang, Sejong, Korea B.A., M.Educ. (Seoul National University) Education Dr. Eric Anderman Muhammad Imran Chaudhry, Lahore, Pakistan B.S.Honors (Lahore University of Management Sciences) M.S., M.A. Agricultural, Environmental and Development Economics Dr. Mario Miranda Dr. Abdoul Sam Mahesh Chemudupati, Hyderabad, India B.Tech. (Amity University) Ohio State Biochemistry Program Dr. Stephen Osmani Lin Chen, Nanchang, China B.S. (Wuhan University) Chemistry Dr. Karin Musier-Forsyth Nicholas Michael Chesarino, Columbus B.S. (John Carroll University) Integrated Biomedical Science Graduate Program Dr. Jacob Yount

Rachel Caitlin Childers. Columbus B.S. (University of Georgia) M.S. **Biomedical Engineering** Dr. Keith Gooch Adam Wayne Clark, Cincinnati B.S.Aero.Astro.Eng., M.S. (University of Cincinnati -Main Campus) Aeronautical and Astronautical Engineering Dr. Jen-Ping Chen David Cameron Clever, Columbus B S Integrated Biomedical Science Graduate Program Dr. Larry Schlesinger Roopa Comandur, Kanpur, India B.S. (University of Madras) M.S. (Indian Institute of Technology Madras) Chemistry Dr. Karin Musier-Forsyth Brandon L. Crowe, Columbus BS Ohio State Biochemistry Program Dr. Mark Foster Karen Curtin, Columbus B.A.Honors (Earlham College) M.A. East Asian Languages and Literatures Dr. Mari Noda Debanuj DasGupta, Columbus B.A. (University of Calcutta) M.A. (University of Akron) Women's, Gender and Sexuality Studies Dr. Lynn Itagaki Dr. Shannon Winnubst Richard D. Dehner, Columbus B.S.Mech.Eng., M.S. Mechanical Engineering Dr. Ahmet Selamet Katarzyna Agnieszka Dembek, Columbus Master's (Warsaw Agricultural University) M.S. Comparative and Veterinary

Medicine Dr. Ramiro Toribio

Education

Dr. Patricia Brosnan

Rohit Deshmukh, Bhopal, India B.Tech., M.Tech. (Indian Institute of Technology Madras) Aeronautical and Astronautical Engineering Dr. Jack McNamara Kendra Rebekah Dewese, Carroll B.S. (Cedarville University) Chemistry Dr. Thaliyil Rajanbabu Santosh Dhakal, Jhapa, Nepal Bachelor's (Tribhuvan University) M.S. Food Science and Technology Dr. V. M. Balasubramaniam Thomas Ian Draskovic, Erie, PA B.S. (Pennsylvania State University) Chemistry Dr. Yiying Wu Marina Guedes Duque, Brasilia, Brazil B.A. (University of Brasilia) M.A. **Political Science** Dr. Alexander Wendt Daniel R. Ebert, Beavercreek B.S.Mech.Eng., M.S. Mechanical Engineering Dr. Bharat Bhushan Mohamed Salaheldin Ahmed Nassif Elaish. Wooster Bachelor's, Master's (Cairo University) Comparative and Veterinary Medicine Dr. Chang Lee Ezdeen Ahmed Elghannai, Columbus B.S. (Garyounis University) M.S. Electrical and Computer Engineering Dr. Roberto Rojas-Teran David Palmiter Ely, West Linn, OR B.A. (Lewis and Clark College) M.Educ. (Portland State University)

Zhaobo Fan, Urumchi, China B.S.Chem.Eng. (Qingdao Technological Univ) M.S. (State University of New York at Stony Brook) Materials Science and Engineering Dr. Jianjun Guan Insiya Nooruddin Fidai, Ćolumbus B.S., M.S. (University of Mumbai) Biophysics Dr. James Cowan Shaun Fontanella, Columbus B.A., M.S. Geography Dr. Karl Ahlqvist Luke Fredette, Columbus B.S. (Cedarville University) M.S. Mechanical Engineering Dr. Rajendra Singh Matthew Christopher Fullen, Westerville B.A. (Northwestern University) M.A. (Ashland University) Education Dr. Darcy Granello Andrew Lee Garfoot, Dublin B.S. (University of Wisconsin-Madison) M.S. Microbiology Dr. Chad Rappleye Kelly Ann George, Columbus B.A., M.A. Environment and Natural Resources Dr. Jeremy Bruskotter Michael Patrick Gibbons, Canal Winchester Bachelor's (University of Dayton) M.S. Materials Science and Engineering Dr. Wolfgang Windl Matthew David Gibson, Phoeniz, AZ B.S. (Arizona State University) M.S. Physics Dr Michael Poirier

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Dr. William Marras

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Rita Akinyi Mirondo, Columbus B.S., M.S. (Sokoine University of Agriculture) Food Science and Technology Dr. Sheryl Barringer

Austin Fraser Mount-Campbell, Columbus B.S.Ind.Sys.Eng., M.S. Health and Rehabilitation Sciences Dr. Emily Patterson

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Chunyu Ng, Columbus B.S.Honors (Chinese University of Hong Kong) Physics Dr. John Beacom

Michael Roy Page, Columbus B.S., M.S. Physics Dr. Peter Hammel

Jongwook Park, Seoul, Korea B.A. (Yonsei University) M.A. Economics Dr. Robert de Jong

Sumant Shreedhar Patankar, Columbus Chemical Engineering Dr. David Tomasko

Kenneth Bruce Patton, Worthington B.A. (Swarthmore College) M.S. Physics Dr. Klaus Honscheid

Veronica Pecero, Houston, TX B.A., M.Educ. (University of Texas at Austin) Education Dr. Marc Guerrero

Kayla Ilona Perry, Conneaut B.S. (Baldwin Wallace University) Entomology Dr. Daniel Herms

Adam Levi Pettis, Dublin Bachelor's (Minot State University) M.A. (University of Nevada -Reno) Rural Sociology Dr. Jeremy Bruskotter Dr. Jeff Sharp

Eric Pozsgai, Granger, IN B.S. (Indiana University Bloomington) Integrated Biomedical Science Graduate Program Dr. Louise Rodino-Klapac

Scott P. Prajzner, Columbus B.S. (Michigan State University) Entomology Dr. Mary Gardiner Yaowalak Pratumyot, Rayong, Thailand B.S. (Chulalongkorn University) M.S. Chemistry Dr. Jovica Badjic Sarada Pyda, Columbus B.A. (Case Western Reserve University) Agricultural, Environmental and Development Economics Dr. Alessandra Faggian Dr. Brian Roe Mohammad Hossein Rafiei, Tehran. Iran Bachelor's, Master's (Islamic Azad University) Civil Engineering Dr. Hojjat Adeli Md. Wasi ur Rahman, Dhaka, Bangladesh B.S. (Bangladesh University of Engineering and Technology) M.S. Computer Science and Engineering Dr. Dhabaleswar Panda Rakshit Ramachandra, Columbus B.Engr. (Visveswaraiah Technological University) M.S. (Wayne State University) **Biomedical Engineering** Dr. John Bolte Pranay Ranjan, Patna, India B.S. (University of Delhi) M.S. (Teri University) Environment and Natural Resources Dr. Tomas Koontz Balaram Raya, Damak, Nepal Chemistry Dr. Thaliyil Rajanbabu David Christopher Riegner, Lakeville, MN B.S. (Iowa State University) MS Materials Science and Engineering

Dr. Wolfgang Windl

Zachary Bryce Riley, Stevensville, MD B.S.Aero.Astro.Eng., M.S. Aeronautical and Astronautical Engineering Dr. Jack McNamara

Sang Hee Ryu, Daejeon, Korea B.A., M.Educ. (Korea University) Education Dr. David Bloome

Kamalesh Karthik Sainath, Columbus B.S. (University of California, Irvine) M.S. Electrical and Computer Engineering Dr. Fernando Teixeira

Ryan M. Scarrow, Humboldt, KS B.A. (University of Kansas) M.A. Sociology Dr. Edward Crenshaw

Ashley M. Schmitz, Columbus B.S.Nurs. (Marian College of Fond du Lac) Ohio State University Nutrition Dr. Steven Clinton

Scott Carl Schnelle, New Bremen B.S. (Ohio Northern University) M.S. Mechanical Engineering Dr. Junmin Wang Dr. Haijun Su

Nicolas Joseph Scozzaro, Columbus B.A. (University of California, Berkeley) M.S. Physics Dr. Peter Hammel

Arjun Sengupta, Calcutta, India B.A. (University of Delhi) M.S. (Indian Statistical Institute) M.A. Economics Dr. Lucas Coffman Shahreena Shahrani, Blacklick B.A. (Denison University) M.A. Near Eastern Languages and Cultures Dr. Sabra Webber

Andrew Ryan Sharits, Beavercreek Chemistry Dr. Patrick Woodward

Stephanie Levitt Shaulskiy, Toledo B.A., M.A. (University of Arizona) M.A. Education Dr. Lynley Anderman

Vinayak Shamrao Shedekar, Pune, Maharashtra, India B.Agri.Eng. (Mahatma Phule Agriculture University) M.S. (Indian Agricultural Research Institute) Food, Agricultural and Biological Engineering Dr. Larry Brown

Aileen Shieh, Taipei, Taiwan B.S. Chemistry Dr. Jonathan Parquette

Aaron Robert Short, Cridersville B.S. (The University of Findlay) Biomedical Engineering Dr. Jessica Winter

Ali Gibran Siddiqui, Karachi, Pakistan B.S. (University of Lahore) M.A. History Dr. Scott Levi

Jalal Khalid Siddiqui, Worthington B.S.Chem.Eng., Master's (Cornell University) M.S. Biophysics Dr. Jonathan Davis

Sarah Brady Siff, Oxford B.S. (Ohio University) M.A. (Miami University Oxford) History Dr. David Stebenne

Aleksandr Sinayev, Malverne, NY B.A. (State University of New York at Binghamton) M.A. Psychology Dr. Ellen Peters Sreshtha Sinha Majumdar, Mumbai, India Bachelor's (University of Mumbai) M.S. Chemical Engineering Dr. Umit Ozkan Dane Hudson Smith, Columbus B.A., B.S. (Erskine College, and Theological Seminary) Physics Dr. Eric Braaten Timothy Joseph Smith, Needham, MA B.A. (Providence College) M.F.A. Arts Administration, Education and Policy Dr. Sydney Walker Timothy Michael Smith, Jr., Bellefontaine B.S. (Wright State University) MS Materials Science and Engineering Dr. Michael Mills Hyun Tae Sohn, Seongnam-si, Korea B.S.Chem.Eng., M.S. Chemical Engineering Dr. Umit Ozkan Hye Yun Song, Busan, Korea B.S.Mat.Sci.Eng. (Pukyong National University) Master's (Dong-Eui University) M.S. Welding Engineering Dr. Wei Zhang

Randal James Soukup, Columbus B.S. (Miami University Oxford) Molecular, Cellular, and Developmental Biology Dr. Richard Fishel Riley Emiel Splittstoesser, Columbus B.S. (University of Illinois at Urbana-Champaign) M.S. Industrial and Systems Engineering Dr. William Marras

Douglas Benjamin Sponsler, Wooster B.S. (Cedarville University) Entomology Dr. Reed Johnson

Scott Seele Stuckman, Columbus B.A., B.S. Environmental Science Dr. Jialin Lin

Weizhou Sun, Columbus B.S. (University of Science and Technology of China) M.Appl.Stats., M.S. Mathematics Dr. Ching-Shan Chou

Yuan Sun, Nantong, China B.S., M.S. (China Pharmaceutical University) Chemistry Dr. Jonathan Parquette

Wachiraphan Supsavhad, Bangkok, Thailand D.Vet.Med. (Kasetsart University) M.S. Comparative and Veterinary Medicine Dr. Thomas Rosol

Subbulakshmi Suresh, Chennai, India Bachelor's (Anna University) Molecular Genetics Dr. Stephen Osmani

Dhruvitkumar Shantilal Sutaria, Mumbai, India B.S. (University of Mumbai) M.S. (Western University of Health Sciences) Pharmaceutical Sciences Dr. A. Phelps

Akiko Tanimoto, Hiroshima, Japan B.A. (University of Colorado at Boulder) Chemistry Dr. Vicki Wysocki

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Dr. Christopher Taylor

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Michael Grey Wood, Columbus B.S. (Oklahoma State University) M.S. Electrical and Computer Engineering Dr. Ronald Reano

David Fletcher Wright, Columbus B.S. (University of Kansas) M.S. (Ohio University) Geological Sciences Dr. William Ausich

Fei Wu, Columbus Bachelor's (Tongji University) M.S. Industrial and Systems Engineering Dr. Ramteen Sioshansi

Weixin Wu, Wuhan, China B.S. (Wuhan University) Chemistry Dr. Karin Musier-Forsyth

Xiaofeng Wu, Quanzhou, Fujian, China B.Engr. (Harbin Institute of Technology) M.S. Computer Science and Engineering Dr. Huamin Wang

Bing Yan, Taiyuan, China B.S. (China Agricultural University) Food Science and Technology Dr. V. M. Balasubramaniam

Jin Yang, Guoyang, China B.S. (University of Science and Technology of China) M.S. Physics Dr. Dongping Zhong Qiong Yang, Flushing, NY B.A. (Renmin University of China)

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Qianying Yao, Huzhou, China B.S. (Fudan University) Food Science and Technology Dr. Hua Wang Chen Yuan, Yichun, China Bachelor's (Wuhan University) MS Electrical and Computer Engineering Dr. Mahesh Illindala Yuan Yuan, Columbus Bachelor's (Huazhong University of Science and Technology) Master's (University of Chinese Academy of Sciences) M.S. Computer Science and Engineering Dr. Xiaodong Zhang Xiangrui Zeng, Columbus B.S., M.S. (Tsinghua University) Mechanical Engineering Dr. Junmin Wang Xi Zhan, Hangzhou, China B.A. (Southwest University) M.A. Education Dr. Anika Anthony Jiyu Zhang, Nanchang, China B.Engr. (Hefei University of Technology) MS Mechanical Engineering Dr. Giorgio Rizzoni Minjia Zhang, Columbus B.Engr., Master's (Huazhong University of Science and Technology) MS Computer Science and Engineering Dr. Michael Bond Pei Zhang, Columbus B.S. (Nanjing University) Ohio State Biochemistry Program Dr. Mark Parthun Xin Zhang, Dalian, China B.A. (Shanghai International

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Dr. Galal Walker

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Md. Rashedul Alam Zuboraj, Dhaka, Bangladesh B.S. (Bangladesh University of Engineering and Technology) M.S. Electrical and Computer Engineering Dr. John Volakis Dr. Niru Nahar

DOCTOR OF EDUCATION

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William Thomas Sternberg, Canal Winchester B.S.Educ., M.Educ. (Bowling Green State University) Education

Joyce Lynne Thompson, Tiltonsville B.S.Educ., M.A. Education

MASTER OF APPLIED CLINICAL AND PRECLINICAL RESEARCH

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MASTER OF APPLIED STATISTICS

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MASTER OF ARTS

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Gregory Allen, Columbus B.A., M.B.A. (Brigham Young University) Economics

Elias Assaf, Columbus B.A., M.A. (University of Central Florida) Political Science

Emelie de Faro Bailey, Columbus B.A. (University of Vermont) Geography

Stephanie K. Barrows, Columbus B.A. (Mount Vernon Nazarene University) M.A.Educ. (Marygrove College) Education

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Ziv Eli Bell, Columbus B.A. (Willamette University) Psychology

Patricia Lyn Biancone, Mount Vernon B.A. Education

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Christy Leanne Camp, Columbus B.A., M.A. (University of Hawaii at Manoa) French and Italian

Benjamin Wesley Campbell, Springfield, MO B.A. (Southern Illinois University Carbondale) Political Science

Dawn Michelle Combs, Marysville B.A. (Ohio Wesleyan University) Comparative Studies

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Benjamin Louis Kenzer, Richmond, VA B.A. (College of William and Mary) Political Science

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MASTER OF BUSINESS ADMINISTRATION

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Andrew P. Balla, Columbus B.S.Bus.Adm. Business Administration

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Ashley D. Randle, Columbus B.A. Business Administration

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MASTER OF BUSINESS LOGISTICS ENGINEERING

Santhosh Kumar Basava, Srikakulam, Andhra Pradesh, India M.S. (Vellore Institute of Technology) Business Logistics Engineering

Sathya Sumadhur Venkata Subbaraya Batchu, Hyderabad, India B.Tech. (Jawaharlal Nehru Technological University) MS Business Logistics Engineering Danyi Cao, Dalian, China B.S.Bus.Adm. **Business Logistics** Engineering Yuting Chai, Chengdu, China Bachelor's (Southwestern University of Finance and Economics) Business Logistics Engineering Houssein El Asmi. Washington, DC Bachelor's (University of Carthage) **Business Logistics** Engineering Sigiang Guo, Yuncheng, China B.Engr. (Tongji University) **Business Logistics** Engineering Yuyang Han, Nanjng, China B.S.Bus.Adm. Business Logistics Engineering Yanyunwen He, Hangzhou, China B.A. (University of Indianapolis) **Business Logistics** Engineering Bohao Hou, Beijing, China B.A., B.S.Bus.Adm. **Business Logistics** Engineering Mengqi Lei, Nanjing, China Bachelor's (Nanjing Agricultural University) **Business Logistics** Engineering Fangtong Liu, Columbus Bachelor's (Central University of Finance and Economics) **Business Logistics** Engineering

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MASTER OF BUSINESS OPERATIONAL EXCELLENCE

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Kimberly Tapia-Grullon, Westerville Bachelor's (Troy University-Main Campus) Business Operational Excellence

Kelly Marie Trott Theodosopoulos, Cambridge B.S.Nurs., M.B.A. (Ohio University) Business Operational Excellence

Niraj R. Varia, Powell B.S., M.S. (Wright State University) Business Operational Excellence

John Visconti, Londonderry, NH B.S. (State University of New York Institute of Technology at Utica/ Rome) M.B.A. (Western Connecticut State University) Business Operational Excellence

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MASTER OF CITY AND REGIONAL PLANNING

Una Blanusa, Cincinnati B.S.C.R.P. City and Regional Planning

Erik James Engle, Columbus B.S.Arch. (Kent State University) City and Regional Planning William Alexander Pisha, Columbus Bachelor's (University of Tennessee-Knoxville) City and Regional Planning

Megan Witt, Perrysburg B.A. City and Regional Planning

MASTER OF DENTAL HYGIENE

Robert Edward Darr, Reynoldsburg B.S.Dent.Hygn. Dental Hygiene

MASTER OF EDUCATION

Katie L. McBeth, Blacklick B.A. Education

MASTER OF ENVIRONMENT AND NATURAL RESOURCES

Claire Beck, Columbus B.A. (Belmont University) M.A. (University of Delaware) Environment and Natural Resources

Eric Garrison Flood, Canal Winchester

B.S. (Ohio University) M.S. (Missouri University of

Science and Technology) Environment and Natural Resources

Scott Thomas Goodfellow, Freehold, NY B.S. (Suny College at Oneonta) Environment and Natural Resources

Eric David Metcalf, Albany B.S. (University of South Carolina) Environment and Natural Resources

MASTER OF FINE ARTS

Karen Ross, Mayfield Heights B.F.A. (Edinboro University of Pennsylvania) Industrial, Interior and Visual Communication Design

MASTER OF GLOBAL ENGINEERING LEADERSHIP

Abdirahim Mohamed Abdi, Columbus B.S. Global Engineering Leadership

MASTER OF HEALTH ADMINISTRATION

Oksana Gizunterman, Reynoldsburg B.S.Alld.Hlth.Prof. Health Services Management and Policy

MASTER OF HUMAN RESOURCE MANAGEMENT

Peter Jared Fenimore, Powell B.A. (Wabash College) Human Resource Management

Brittany Nicole Khol, Columbus B.S.Hsp.Mgt. Human Resource Management

MASTER OF LANDSCAPE ARCHITECTURE

Seth James Oldham, Columbus B.A. (Slippery Rock University) Landscape Architecture

William Alexander Pisha, Columbus Bachelor's (University of Tennessee-Knoxville) Landscape Architecture

MASTER OF MATHEMATICAL SCIENCES

Evelyn E. Rodriguez, Columbus Diploma (Ponce Paramedical College) B.S. (Pontifical Catholic University of Puerto Rico) Mathematics

MASTER OF OCCUPATIONAL THERAPY

Bailey Barker, Lewis Center B.S. (Ohio Dominican University) Health and Rehabilitation Sciences

Alicia Anne Berman, Mentor B.A. (University of Cincinnati -Main Campus) Health and Rehabilitation Sciences

Christina Marie Green Clark, Columbus B.A. Health and Rehabilitation Sciences

Maria Michelle Eismann, Beavercreek B.S. Health and Rehabilitation Sciences

Julie Marie Faieta, Pickerington B.A. Health and Rehabilitation Sciences

Jennifer Lynn Freking, Cincinnati B.S. (Indiana University Bloomington) Health and Rehabilitation Sciences

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Medina B.S.Hlth.Reh.Sci. Health and Rehabilitation Sciences 455 Kimberly Zwissler, Saint Leonard, MD B.S.Honors (University of Delaware) Health and Rehabilitation Sciences

MASTER OF PLANT HEALTH MANAGEMENT

Nicole V. Wright, Rocky River B.A. (Oberlin College) Plant Health Management

MASTER OF PUBLIC ADMINISTRATION

Christopher James Guerrini, Hudson B.A. Public Policy and Management

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Lin Zhu, Longgang District, Shenzhen, China B.S. (Shenzhen University) Public Policy and Management

MASTER OF PUBLIC HEALTH

Jayne Anne Barr, Circleville B.S. (Allegheny College) M.D. (Marshall University) Public Health

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Daniel Barry Collins, Columbus B.S.Educ., D.D.S. Public Health

Stacey Michelle Conrad, Alexandria B.A. (Otterbein University) Public Health

Jessica Lynn Hamilton, Lebanon B.S.Pub.Hlth. Public Health

Vera Christina Kazaniwskyj, Columbus B.S. (University of Illinois at Urbana-Champaign) D.Vet.Med. Public Health

Man Lai Leung, Brooklyn B.S. Public Health

Laura O. Rust, Columbus B.S. (University of Miami) M.D. (Wright State University) Public Health

Arati Sharma, Columbus Bachelor's (Tribhuvan University) Public Health

Brittany Kasumi Yarnell, Napoleon B.Appl.Sci. (Bowling Green State University) Public Health

MASTER OF SCIENCE

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Amy M. Alexander, Blacklick B.S.Nurs. (Youngstown State University) Nursing

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Natalie Marie Alsup, Kalispell, MT B.S. D.D.S. (Boston University) Dentistry

Diana Marcela Ampudia Sjogreen, Providencia Isla, Colombia TituloBach (Universidad Piloto

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Postgrad.Dipl. (Universidad de Bogota Jorge Tadeo Lozano) Environment and Natural

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MASTER OF SOCIAL WORK

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Roger Dale Hawkins, Shelby B.S.Humn.Ecol. Social Work

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Peter L. Hahn, Divisional Dean Arts and Humanities

Christopher M. Hadad, Divisional Dean Natural and Mathematical Sciences

Janet M. Box-Steffensmeier, Divisional Dean Social and Behavioral Sciences

BACHELOR OF ARTS

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David Mark Argaman, Rochester, NY Harris Raine Atha-Simonton, Cincinnati Anna Margaret Attea, Buffalo, NY Cum Laude Luke David Axelson, Pickerington Lalka Atanasova Babaleeva, Petrich, Bulgaria Alexander Christopher Bailey, Middletown Cayli Elizabeth Baldwin, Middletown Chase Woodhouse Baldwin, Cohasset, MA Shannon Kathleen Ballman. Cincinnati Cynthia L. Ballou, Plain City Samantha Marie Barnett, Fairborn Joe Thomas Barrett IV, Witchita Falls, TX Mackenzie Victoria Bart, Brockway, PA Rachel Marie Bartram, Columbus Kelsey Lynn Basar, Brunswick Lindsey Marion Basista, Cleveland Amanda Baxter, Columbus Benjamin Patrick Beall, Columbus Summa Cum Laude Andrew Silas Beals, Centerburg Taylor Nicole Beard, Copley Summa Cum Laude Emma Joyce Mary Beaver, Gahanna Magna Cum Laude with Honors in the Arts and Sciences Haley Noel Bedocs, Ashland Stephanie Marie Belieu, West Chester Cum Laude Samoni M. Bell, Columbus Delaney Nicole Bertino, Columbus Maggie Philena Betz, Liberty Township Alyssa Lynn Bhat, Dayton Summa Cum Laude Patrick James Bigley, Westerville Michael George Billinghurst III, LaGrange Quwanyshia Esterra Billups, Akron Tristin L. Bivens, Columbus Sarah Ariadne Blakeman, Canton Magna Cum Laude Elizabeth Christine Blessing, Bexley Elizabeth Regan Bollinger, Columbus

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Charlotte Elaine Clark, Westerville Lyn Ann Clark, Wolf Point, MT Brennan O'Brien Clegg, Powell Bobbie Jo Coates, Columbus Cum Laude Dwight David Coates, Columbus Jose Alejandro Cobo, Cali, Colombia Sophie Lee Coldiron, Los Altos, CA Magna Cum Laude Meghan Lindsey Coleman, **B**runswick Alyssa Michelle Collier, Fort Meyers, FL Stephen Alexander Collier, Leesburg, GA Mackenzie Lynn Conley, Lima Brittany Nicole Conner, Gahanna Kelsey Lee Cook, Milford Christopher Michael Cooksey, Columbus Townshend Robert Cooper, Cincinnati Magna Cum Laude Casey Barrett Coriell, Wheelersburg Steffon L. Corna, Rocky River Benjamin Ryan Corshen, Bethpage Daniel Aaron Coyle, Toledo Katherine Louise Craycraft, Waldo Cum Laude Larisa Therese Cribben, North Canton Cum Laude Nikeisha Lynn Cross, Toledo Brianna Leigh Crouch, Columbus Allison Gail Crow, Swanton Benjamin Matthew Crowder, Ashville Marta B. Csejtey, Columbus Alison Marlene Cummins. Warrenton, VA with Research Distinction in English Madison Anne Curtis, Springfield, VA Magna Cum Laude Ethan Bradford Cutlip, Waverly Cian Laine Dabrowski, Amaranth Julia Katherine Dagg, Fremont Zachary Duane Dallman, Grove City Jordan Eppley Davies, Columbus Samuel Robert Davis, Cleveland Allison Marie Dean Summa Cum Laude

Zachary Michael Lewis Dean, Mount Sterling Kristen Grace DeJongh, Lakewood, CA Leticia Faith DeLeon, Worthington David Allen Dempsey III, Huntington, WV Olivia Taylor Denzy, Loveland Hanna Grayce DePuy, Caldwell Cum Laude Carolyn Roxanne Dever, Columbus Samantha Renee Devereaux, Louisville Caleb Daniel Devitt, Carrollton Mame Mbaye Diagne, Houston, TX Jennifer Ashley Dienno, Columbus Ashlyn Brooke Dilbone, Harrod Tianyu Ding, Shandong Province, China Lauren Elyse DiSalvo, Columbus Shengchen Dong, Jilin, China Cum Laude Eirin Mackenzie Machle Donovan, Worthington Levi Charles Dotson, Utica Magna Cum Laude Merrilee Elizabeth Dresbach, Chillicothe Georgina Drury, Cincinnati Halle Morgan DuMoulin, Wellsville Brooke Ashley Dutton, Canal Winchester Kaitlin Nicole Earley, Hilliard Faith Morgan Radde Edwards, Berrien Springs, MI Summa Cum Laude Jessica Anne Eichenlaub, Elvria Brittany Ann Elia, Tenafly, NJ Zane David Ellenwood, Belpre Courtney Paige Elliott, Dublin Richard Edward Elliott. Ashtabula Nicole Marie Ellis, Findlay Cum Laude Brittain Lee Elswick, Chardon Austin Thomas Emmons, Delaware Claire Elizabeth Enderle, Columbus Brian Erlichman, New Albany Jordan Colleen Espino-Arvizu, Cardington Cum Laude Katherine Clarisa Esteve, Vernon Hills, IL Jake Dalton Estornell. Philadelphia, PA Cum Laude

Justin Avery Eyer, Worthington Craig Alan Fada, Columbus Thomas Patrick Feerick. Zanesville Magna Cum Laude Sydney Marie Feldhaus, Cincinnati Laura Emily Fend, Cincinnati Christopher Thomas Field, Toledo Charles Edward Fisher, Prospect, KY Michael William Fisher. Mansfield Brian Patrick Flaherty, Cincinnati Anna Rose Flood, Davton Summa Cum Laude Basheera Muslima Foggie. Columbus Caroline Elizabeth Fox, Centerville Jenna Kiran Fox, Gahanna Ian Daniel Frankenburg, Findlay Cum Laude with Honors in the Arts and Sciences Tonva E. Fransen, Marion Cum Laude Chandler Nicole French, Cincinnati Cum Laude Joshua David Frilling, Fort Loramie Mariah Sue Ann Fuerst, Columbus Jeffrey Edward Fuller, Columbus Alexandra Marie Fuxa, San Juan, Puerto Rico Cum Laude Conrad Gainski, Chicago, IL Melanie Elizabeth Gaitten, Grove City Jiaxin Gan, Guangzhou, China Magna Cum Laude Laura Brooks Gannon, Urbana Alden Elizabeth Gardiner, Maumee Megan Julie Garner, Avon Jackson Phillip Garrity, Columbus Magna Cum Laude Joshua Paul Gebhart, Pickerington Peter Michael Geraghty, Middletown, RI Devan Aja Gibson, Chiayi, Taiwan Ryan Nicole Gifford, Cincinnati Tessa Marie Gilcher, Canal Winchester Magna Cum Laude Clay Anthony Gilkerson, Powell Magna Cum Laude

Nicholas Rossi Giorgi, Chardon Hannah Grace Girton, Washington Court House David James Gliebe, Brunswick Jessica Leevette Glover, Cleveland Nicholas William Glynn, Gahanna Adam A. Goerlitz, Columbus Madyson Joye Goodfleisch, Ashville Brenea Jillian Gordon, Bedford Heights Hannah Mae Grace, Centerburg Magna Cum Laude Brigid Anne Graham, Akron Madeline Skye Graham, Upper Arlington Katherine Lynann Grant, Monclova Devin Thomas Gray, Springfield, VA Jeffery Dwayne Gray, Fort Thomas, KY Summa Cum Laude Teresa Faye Green, Pickerington Kimberly Dianne Greulich, Gahanna Marcus Jordan Grice. Ramstein, Germany Andra Larkins Griffin II, Maple Grove, MN Tyler A. Griffin, Canal Winchester Adam Matthew Griffith, Miamisburg William Patrick Grimm, Cleveland Alexander William Gross. St. Clairsville Summa Cum Laude Mallory Joy Gruich, Wadsworth Rachel Lyn Guarino, Willoughby Hills Natalie Elena Guido, Olmsted Falls Yameng Guo, Qingdao, China Andrew James Gutierrez, Bay Village Cum Laude Dylan Matthew Haines, Lexington Maria Celestina Hamman, Dublin Jessica Marie Hanson, Kansas City, MO Cum Laude with Honors in the Arts and Sciences Alfred Wick Hardenbergh, Cincinnati Stephanie Ann Harkin, Upper Arlington

Alisha Kelly Harris, San Diego, CA Meka Michelle Hart, Gahanna Monica Blake Hartzler, West Liberty Alexander Harvey, Centerville Magna Cum Laude Madison Marie Haupricht, Toledo Ryan Lloyd Heil, Hinckley Cum Laude Anthony John Hein, Dublin Edward Joseph Held III, Columbus Lindsey Heldenbrand, Ashland Ryan Edward Helle, Oak Harbor Addison James Hennen. Columbus Ruth Jinhee Heo, South Korea Sarah Sue Herman, Edgerton Samuel Jacob Herold, Powell Rodney Lee Hilderbrandt, Westerville Magna Cum Laude Justin Chun-Wai Ho, Lewis Center Cory Lynn Hohenstein, Ġahanna Sara Hunter Holloway, Hilliard William Hale Holtkamp, Cleveland with Research Distinction in Sociology Nathan Cole Honecker, New Philadelphia Ezekiel Scott Honegger, Lake Zurich, IL Andrew William Hoolihan, Worthington Dillan Michael Hooper, Marion Austin Hauge Horner, Upper Arlington Patricia Kathleen Hosler, Logan Cum Laude Bryan Nathaniel House, Clyde Erin Elise Howard, Columbus Megan Abigail Howe, Granville Courtney B. Howell, Kenton Shannon M. Hrabak, Columbus Zheng Hui, Beijing, China Vaughn Ashton Blake Hunt, Aurora Alanna Christine Hurdley, Lancaster Magna Cum Laude Taylor John-Edward Hurff, Sewell, NJ Laura Kathryn Hurst, Columbia Station Evad Hussein, Pickerington AdaObinna Marcanigua ljomah, Columbus Magna Cum Laude Afnan Mohammed Isleem. Gaza, Palestine

Hallie Rebecca Israel, Orange Cum Laude with Research Distinction in Criminology Doyle Aaron Jackson, Jr., Hilliard Nicholas Alan Jackson. Sandusky Laura Janeann Jameson, Sidney Blake Edward Jarvis, Troy Tyler Kennedy Jaschke, Des Moines, IA Kari Beth Jasinski, Columbus Bo Jensen Jenkins, Lakewood Kacie Lynn Jewett, Galena Christopher Matthew Johnson, Grove Citv Clarence M.n. Johnson, Cleveland Lauren Kali Johnson, Milford Cum Laude Richard Alexander Johnson, Marysville Sarah Elizabeth Johnson, Columbus Layla Kahaulani Johnston, Cleveland Keshawn Allen Demond Jones, Toledo Maria Frances Kahan, Columbus Cum Laude Tori Elizabeth Kanicki. Pierpont Anjali Sunila Kanwar, Blacklick Magna Cum Laude Alison Pearl Kearney, Long Beach, CA Isaac Joseph Kebe, Columbus Philip James Kebe, Columbus Cum Laude Bradley Ray Kelly, Alexandria Kendra Ann Kelly, East Liverpool Kirby Elizabeth Kelly, Twinsburg Cum Laude Marean Amelia Jane Kennedy, Columbus Emily Anne Kenney, Mason Magna Cum Laude Dillon Michael Kern, Loveland Maximilian Paul Kerns, Medina Mathew Spencer Kessler, Boca Raton, FL Momina Khatri, Austin, TX Summa Cum Laude Daniel Thomas Khourie, Columbus Bo Sung Kil, Seoul, Korea Byung Chan Kim, Seoul, Korea Magna Cum Laude Hyunwoo Kim, Seoul, Korea Tae Young Kim, Columbus

Lindsey Annamaria Kinderdine, Kalamazoo, MI Cum Laude Brandon Andre Kittle, Newark Shaina Marie Klammer, Perrysburg Aaron Michael Kleespies, Cincinnati Kevin Matthew Knipe, Napoleon with Research Distinction in Sociology Max Brandon Kogan, Cleveland Kody Allen Kohler, Wapakoneta Raneem Ameed Kokash, Cleveland Mark Alan Kolat, Mentor Summa Cum Laude Lauren Nikol Kolberg, Mount Vernon Yuliya O. Kotova, Columbus Jacob Michael Kovach, Huron Michael Troy Kowaleski, Westerville Sarah Grace Koza, Lima Lydia Jo Kruse, Gahanna Ryan Howard Kuebler, Hilliard Troy Alan Kuhn, Zionsville, IN George Garentino Kutrolli, New London, CT Cum Laude Christopher Michael Kuzak, South Amherst Katie Renee Lament, West Liberty Jenna Marie Landuyt, Groveport Steven Sing Lao, Jr., Gahanna Cum Laude Madison Amara Laskarzewski, Cincinnati Cum Laude Corey Robert Leasure, Smithfield Colin Henry Lee, Sylvania Magna Cum Laude Connie Pei Ying Lee, Malaysia Cum Laude David Jinil Lee, Columbus Keunwoo Lee, Seoul, Korea Jaclyn R. Lehman, Heath Magna Cum Laude Alyssa Rose Leonard, Westerville David Christian LePera. Romeoville, IL Hunter Stephen Lepi, Zainesville Sarah Elizabeth Lewis. Westlake Taylor Jae Lewis, Canton Tyquan Dominique Lewis, Tarboro, NC Chaoyun Li, Beijing, China Duan Li, Feng Cheng, China Sung Hyun Lim, Seoul, Korea Chang Liu, Nanjing, China

Kevin Timothy Livingston, Cameron Park, CA Cum Laude Timothy Earl Loesch, Mason Christina Nicole Lograsso, **Highland Heights** Cory James Long, Ashland Monica Ashley Loper, Dublin Frank J. Loredo, Cincinnati Haley Shaw Losacco, Columbus Allison Elizabeth Loughry, Hudson Cum Laude with Honors in the Arts and Sciences Taylor Latrice Love, Columbus Kayla Faye Lowery, New Philadelphia Taylor Alexis Ludwig, Lima Magna Cum Laude Park William Lukich, Pickerington Kasi Brooke Lumbatis, Newark Elizabeth Helen Lutz, West Jefferson Peter Quinn Lyon, Bothell, WA Pinqi Lyu, Jiangsu Province, China Courtney J. Machan, Canton Suneil K. Maddali, Westlake Roger Allen Madison, Columbus Cum Laude Emily Marie Magill, McDonald Cum Laude Azafirah Chafanti Aurea Maldonado, Columbus Zachary Benajmin Maley, Huber Heights Najjam Iqbal Malik, Akron William Sebastian Malley, Brecksville Kyle Matthew Maloney, Dublin Jennifer J. Maron, Hammond, IN Kristy Linn Marshall, Circleville Brianna Kelsie Martin, Newark Jonathan Kenneth Martin, Galena Kyle Michael Massey, Cincinnati Joseph Matalon, Pataskala Cody Franklin Maynard, Hebron David Nathaniel Mayo, Columbus Patrick Michael McBride, Powell Alyssa Lauren McClain, Cincinnati **Emily Frances Ruch** McClintock, Granville Magna Cum Laude Emory Sophia McCorkle, Chillicothe Caitlyn Marie McCoy, Ashland

Matthew Clare McCoy, Marvsville Summa Cum Laude Miles Miller McCoy, Grove City Tai Anthony McCurdy, Mohawk Collin Kathleen McGarrett. Austin, TX Cum Laude Maxx Robert McKenna, Coshocton Javona Shawnte McKinney, Springfield, VA Kavin Rex McLaughlin, Jr., Baltimore, MD Sean McManus, Strongsville Lyndsey Ann McMath, Uhrichsville Mallory Alexis McMullen, Columbus Madison Ann Means, Columbus Angela Marie Medina, Sanford, NC Josh Rainier Lucas Medrano, Cincinnati Ross David Meeker. Westerville Casey Lee Mehl, Bellefontaine Cum Laude Christin Elizabeth Meiburg, Columbus Cum Laude Pedro David Mejia, Jr., Canton Shawn Meme, Fort Lauderdale, FL Trevor Allen Mendes, Houston, TX Luke Michael Mesiano, Shaker Heights Magna Cum Laude with Honors in the Arts and Sciences Kate Lynn Michaels, Lexington Alexander Douglas Migliore, Dover Gabriel Scott Miller, Ashland Leann Christine Miller, Bellefontaine Sydney Rebekah Miller, Columbus Vincent Jerome Miller. Columbus Leah S. Minor, Columbus Cum Laude Ashkhan Michael Moghadam, West Hills, CA Sarah Molitor, Cincinnati Cum Laude Rachel Caroline Monnin, Mason Kyle Kenton Montler, Dublin Rebecca Nicole Morford, Toledo David Morgan, Oldsmar, FL Madison Marie Morr, Powell Bailey Annmarie Morris, Copley

Moenique Morris, Canal Winchester Megan Leigh Morrison, Merrill, MI Magna Cum Laude with Honors in the Arts and Sciences Austin Christopher Moyer, Marysville Ryan Phillip Mulholand, Powell Keiichi Murayama, Tokyo, Japan Cum Laude Zach Tyler Murphy, Hamilton Alexander Joseph Myers, Canton Elizabeth Caroline Myers, North Ridgeville Andrew Pierce Mylar, Columbus Aamir Nabeel Nabeel, North Rovalton Conor John Neary, Dayton Brianna Rachel Neff, Cincinnati Megan Elizabeth Neff, Columbus Ashley Lynn Nelson, New Philadelphia Rebecca Marie Nelson, Springboro Cum Laude Tiko Korei Nelson, Mason Karla Neninger, Tampa, FL Carol Frances Newbauer, Cincinnati Cum Laude Noah Van Nguyen, Fort Mill, SC Summa Cum Laude Yi Nian, Beijing, China Summa Cum Laude Damon Allen Nicely, Elkhart, IN Meredith Ann Niehaus, Toledo Cum Laude Kevin Thomas Niehoff, Mason Winston Njomin, Medan, Indonesia Morgan Taylor Norman, Bellevue Amanda M. Norris, Zanesville Barbara A. Norris, Heath Kody Michael Novak, Sunbury Milana Novgorodsky, Columbus Seth Alan O'Brien, Columbus Trevor Riley O'Hara, Kettering Magna Cum Laude with Honors in the Arts and Sciences Daniel Christopher O'Kane, Chagrin Falls Dylan Eamon O'Neill, Branford, CT Cum Laude Aubrey Anne Oiler, Marion Katie Ann Olson, Van Wert Tomas Ortiz, Cincinnati

Derrick Graham Overholt, Urbana April Tracy Overly, Columbus Summa Cum Laude Derek R. Pack, Marysville Riane Aubrey Paige, Pickerinaton Ambra Elaine Parish, Detroit, MI Leeseul Park, Seoul, Korea Magna Cum Laude Ryan Glenn Parr, Mentor Joseph Larry Patterson, Nashport Tyler Allen Payne, Hilliard Chase G. Pendergrass, St. Paris Chad Joseph Pennebaker, Macedonia Zachary L. Perez, Ventura, CA Christian Lee Perry, Pataskala Taylor Kaye Perry, Springfield Magna Cum Laude Katheryn Sara Perse, Hudson Summa Cum Laude James Arthur Phillips, Broadview Heights Magna Cum Laude Monica Marie Phipps, Cincinnati Cum Laude Vicky Phipps, Fairfax, VA Aaron Michael Pincus, Chagrin Falls Summa Cum Laude Connor Alec Plensdorf, Grass Lake Magna Cum Laude Kelsey Lee Pohlman, Delphos Cum Laude Roberto Antonio Pomales Albino, Akron Cameron April Prantl, Ashville Ashton Marie Preston. Chillicothe Magna Cum Laude Ryan Allen Price, New Washington Amanda Lauren Pyle, Lancaster Jackson Christopher Quier, Logan Kaitlyn Rabe, Hilliard Magna Cum Laude with Research Distinction in International Studies Natalie Frances Radaci, Worthington Cum Laude Joseph Raphael Ragan, Woodville Christopher Levi Ratliff, West Portsmouth Cassidy Joy Rausch, Unionville Center Alayna Corinne Reckner, Columbus Cum Laude Terry Lee Redman, Columbus

Christa Anne Reffey, Bucyrus Megan Marie Renner, Čolumbus Matthew Devin Reny, Toledo Shelby Michele Revalee, Columbus Cum Laude Mehdi Reza Gholi Lalani, Columbus Hee Sang Rheu, Buffalo, NY Cum Laude Eric Carl Richard, Hollidaysburg, PA Magna Cum Laude Megan Elizabeth Richardson, Covington Daniel Mark Richtand, Cincinnati Magna Cum Laude Adam Gregory Rickabaugh, Columbus Benjamin Elias Riedmiller, Rushsylvania Alexander Carlton Riegler, Bradenton, FL Lexie Marie Rindler, Fort Loramie Magna Cum Laude Amber Pauline Rinehart, Ontario Stephanie A. Rios, Dublin Doug S. Roberts, Columbus Andrea Jean Robertson, Mount Gilead Clint Logan Robinson, Bellbrook Poppy Lynn Rockhold, Lucas Cum Laude Sarah Jessica Rodriguez, Dublin Ellie Jessica Kate Rogers, Bellevue, WA Lucas Daniel Rogers, Gahanna Seneca Rae Rogers, Maumee Magna Cum Laude Jessica Jean Roller, Hubbard Halley Michelle Ross, Pickerington Damon James Rothgeb, Columbus Emma Jane Royce, Thames Ditton, Surrey, England Jerry Lee Rudolph III, Plain City Tannar Danyel Rutschilling, St. Mary's Cum Laude James Emerson Ryan, Columbus Kevin Joseph Rywalski, Toledo Derek Lawrence Saad, Eastpointe, MI Braden Elijah Saalfeld, Long Beach, CA Megan Danielle Sand, Chagrin Falls

Seema Sandhu, Streetsboro Adrienne Eloisa Santos. Holgate Benjamin Reed Sarkis, Akron Sydney Jane Schaefer, Powell Magna Cum Laude David Brian Schatz, Calabasas, CA Garrett Lee Schling, Findlay Justin Lee Schnees, Delaware Javna L. Schneider, Dublin Magna Cum Laude Sarah Nicole Schneider, Chardon Andrea Michelle Schroeder, Toledo Zachary Edward PerDue Schultz, Madison Nicholas Gregory Schwab, Westerville Juan Manuel Schwartzman, Shaker Heights Kaitlyn Paige Schwieterman, Delphos Kathryn Rose Scruppi, Pittsburgh, PA Magna Cum Laude Kristyn Bianca Seda, Long Island, NY Kelley Danielle Selhorst, Ottawa Magna Cum Laude Derek John Sepelak, Bellefontaine Hannah Leeah Shank, North Raltimore Brian Shannon, Cincinnati Heather Elaine Shappard, Marion Shannon Nicole Shenefield, Delaware Cum Laude Ashley Sherf, Bemidji, MN Cum Laude Chorok Shin, Palisades Park, N.I Ehsan Mahalati Shirazi, Dublin Andrew David Shisler, Sugar Grove Cum Laude Ross Patrick Shoopman, Dublin Austin Robert Siemer, Westerville Cody Phillip Siemer, Westerville Sarah Grace Siewe, Centerville Cum Laude Kendyl Justine Sinai, Columbus Arielle Elizabeth Sinclair, Hilliard Steven Siphengpheth, Harrisonburg, VA Kandyce Starr Smallwood, Hamilton

Aubrey Taylor Smith, Cincinnati David Turner Smith, Bexley Cum Laude Savannah Leigh Smith, Atlanta, GA Tiffany Michelle Smith, Columbus Michael Joseph Smolinski, Columbus Joseph E.B. Snider, Somerset Alexander Jordan Snyder, Rocky River Katherine Nicole Snyder, Columbus Cum Laude Lauren Kathleen Snyder, Newark Wade Tyler Sockman, Washington Court House Mallory Rene Sodders, Hilliard Xitong Song, China Cum Laude Darcy Elizabeth Sorrell, Lexington, KY Summa Cum Laude Marjan Souayvixay, Columbus Emily Lorraine Sowski, Anaheim Hills, CA Connor Nordstrom Spears, Bellbrook Jacqueline Nicole Spence, Westerville Collin Brooks Spencer, Shreve Cum Laude Jessica Nicole Spletter, Marysville Olivia Ann Stanley, Brunswick Dylan Shane Statler, New Philadelphia Cum Laude Joshua Dunham Stemen, Westerville Connor Alexander Stephan, Massillon Matthew William Stephens, Springboro Francis Brooks Stephenson, Dayton Magna Cum Laude Christopher Ray Stertzbach, Louisville Summa Cum Laude Makenzie Soleil Stewart. Powell Ryan Stewart, Zanesville Michael Chacon Stillwagon, Louisville LeeAnn Vivian Stone, Pickerington Kara Alexandra Straight, Massillon Mitchell Steven Stronczek, Fort Wayne, IN Dongdong Su, China Christa Nicole Suever, Delphos Daniel J. Summers, London

Huining Sun, Beijing, China Summa Cum Laude Brianne Elise Szymanski, Toledo Magna Cum Laude Natalie Rose Talerico, Parma Heights Summa Cum Laude Jordan M. Tank, Marysville Zhengyi Tao, Nanjing, China Magna Cum Laude Tadas Jonas Taraskevicius, Chesterland Zachary Ryan Tateman, Vandalia Veronica Jeanne Taylor, Gibsonburg Dominique Alexandra Thomas, Lisbon Cum Laude Xavier Vincent Thomas-Hughes, Cleveland Magna Cum Laude Trevor Alexander Thompkins, Olympia Fields, IL Amber Renee Thompson, Pataskala Daniel James Thompson, Louisville Nicholas Joseph Thompson, Piqua Cum Laude Tanner Grant Thompson, Brecksville Kylie Zunru Tien, Ithaca, NY Cum Laude Kaleigh Rose Timko, Buffalo, NY Gabriella Allyce Tizzano, Worthington Amanda Cristina Tovar, **Zanesville** Jessica N. Townsend. Millersport Brendan Crawford Trago, Lexington Phuong T. Tran, Dayton Magna Cum Laude Braden Allen True, Huntsville Bethani Nicole Turley, Charleston, WV Summa Cum Laude with Research Distinction in Comparative Studies Kenneth James Turscak, Medina Summa Cum Laude Alyssa Ann Uller, Canton, MI Peter Nagy Vaccarella, Columbus Cheyenne Vanfossen, West Lafayette Kayla Diane Vannatta, Baltimore Annabel Varanese, Columbus Philip Michael Varble, Columbus Samantha Nicole Vasquez, Columbus

Katherine Ashley Verde, Cleveland Magna Cum Laude Ina Verija, Columbus Emily Loren Vinsel, Gahanna Maria Vlasie, West Lake Magna Cum Laude Jaclyn Joyce Volney, Grafton Anne Louise VonderBrink. Kettering Maggie Nicole Wagner, Xenia Magna Cum Laude India Ma-Leaa Walker, Joliet, IL James Joseph Walker, Findlay Sonikqua Oprah Walker, Atlanta, GA Christopher Robert Wallace. Westerville Emily Rose Walter, Westerville Li Wang, Kunming, Yunnan, China Magna Cum Laude Luling Wang, Beijing, China Nemin Wang, Shanghai, China Ziheng Wang, Xuzhou, China Emily Marie Warburton, Hilliard Spencer James Warholic, Medina Victoria Warren, Solon Ikran Jama Warsame, Charlotte, NC Lindzey Marie Watson, Westerville Mary Dupuis Watson, Richmond, VA Savannah Aaren Weatherington, Cincinnati Cum Laude Kristen Marie Weimar, Columbus Mark Richard Welther, Dayton Ying Weng, Shanghai, China Magna Cum Laude Benjamin David Wenger, Columbus David Roberts Werst, Lima Wesley William Werstiuk, Sr., Westerville Laura Ashley Werts, Westerville Teresa L. Westervelt, Galena John Wayne Whitehead, Bellefontaine Corbin Michael Whitis, Dublin Camille Jael Whyte-Henry, Columbus Kelly Nicole Widerschein, Dublin Magna Cum Laude Brantley Williams, Canyon Country, CA Lawrence Lentry Williams, Cleveland

Roberta Jolene Williams, Orville Summa Cum Laude with Research Distinction in English Courtney Louise Williamson, Columbus Jake Alexander Wilson, Cleveland Cum Laude Alexis Christine Winters, Dayton Kristen Leigh Wisecarver, Powell Jackson Douglas Wolfe, Granville Bryce Jackson Wood, Ashland Jennifer Amanda Wright, Newark Lanqi Wu, Hilliard Harrison Liu Xu, Columbus Shinan Xu, Nanjing, China Magna Cum Laude with Research Distinction in English Xiran Xu, Zhengzhou, China Yuqin Yang, Changzhou, China Kristin Nicole Yannacey, Delaware Joshua Simon Yen, Columbus Jasmine Suzahn Yetts. Columbus Magna Cum Laude Jonathan Matthew Yoesting, Bellefontaine Erin Allison Yonchak. Cincinnati Magna Cum Laude Benjamin Harrison Young, Lima Fallon Ladan Zakeri, Toledo Magna Cum Laude with Honors in the Arts and Sciences Justin Michael Zetts, Youngstown Ge Zhang, Tianjin, China Cum Laude Rongbin Zhang, Kunming, Yunnan, China Zhilin Zhuang, Shanghai, China Cum Laude Alexandria Zlojutro, Brecksville Magna Cum Laude

BACHELOR OF ARTS IN JOURNALISM

Giustino Eugenio Bovenzi, Dayton Allison Claire Bugenstein, Westerville Jingwen Chen, Fujian, China *Magna Cum Laude* Breanna Celeste Crye, Toledo Maria Julia Fernandez, Westerville Mariesha Catanna Gibson, Cincinnati Lauren Nicolle Holley, Mentor Samuel O'Reilly Kayuha, Columbus William Michael Kosileski, Cleveland Magna Cum Laude Jillian Noelle McVicker, Metuchen, NJ Nathan John Rubinstein. Southbury, CT Abigail Elfriede Secker, Cincinnati Cum Laude with Honors in the Arts and Sciences Stephanie Nicole Wise, Hilliard

BACHELOR OF ART EDUCATION

Amaal Adnan Shehabi, Columbus *Cum Laude*

BACHELOR OF FINE ARTS

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Kayla Consuela Tate, Columbus Cody Wittekind, Marietta Elean Yang, Westerville Sheila Nuchia Zeng, Louisville, KY Magna Cum Laude

BACHELOR OF MUSIC

Cameron Wait Chandler, Cincinnati *Cum Laude* Joshua Alexander Cook, Worthington Colin David Higgs, Cleveland Heights *Cum Laude* Harrison Michael Paul, Columbus *Magna Cum Laude* Emily Paige Stowell, Ashtabula *Cum Laude*

BACHELOR OF MUSIC EDUCATION

Jaz Wallace Bluhm, Sandusky Benjamin Ryan Haimann, Lombard, IL Summa Cum Laude Ashley Margaret Rohm, Brecksville Cum Laude

BACHELOR OF SCIENCE IN DESIGN

Sulaina Elizabeth Hrenko, Galena

BACHELOR OF SCIENCE IN ATMOSPHERIC SCIENCES

Ryan Paul Colantonio, Holliston, MA Summa Cum Laude Kyle T. Raypole, Washington Court House Thomas Sullivan West, Wellington

BACHELOR OF SCIENCE IN GEOGRAPHIC INFORMATION SCIENCES

Don Jeffery Gibson II, Dayton Junghyon Han, Seoul, Korea Sean William Hayes, Olmsted Falls Dillon Jackson Haynor, Grove City Alexander Steven Jokerst, Westerville Kyle Stephen Kuebler, Hilliard Evan David Logsdon, Upper Sandusky Michael Alan McGrothers II, Baltimore Brandon Joseph Rachwal. Toledo Corey Andrew Schnedl, Cincinnati Kanad Sengupta, Hilliard Brian P. Steffes, Tucson, AZ Austin Michael Teets, Dublin Vanessa Rene' Vickroy, Sugar Grove

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Malorie Rebecca Bergman, Maria Stein Gregory Joseph Bonavita, Jr., North Canton Elizabeth Audrey Boor, Westlake Mark Christopher Bowes, Columbus Joshua Maarten Brown, Upper Arlington Max Higgins Buck, Cleveland Matthew Samuel Byo, Uniontown Summa Cum Laude with Honors in the Arts and Sciences Mark Alexander Caldwell, North Canton Sebastian Cardenas, Lewis Center Taylor Scott Case, Powell Natalie Angela Celmer, Solon Summa Cum Laude Linh My Chau, Gahanna Usman A.G. Chaudhary, Gahanna Mengqi Cheng, Guangzhou, Guangdong, China John Morris Christenson, Allison Park, PA Floyd Roman Claprood, Dublin Elisabeth Grace Clendenin, Columbus Alyssa Gayle Cleveland, Bascom Grace Meryl Coffman, Sunbury Caley Raechelle Conkling, Warsaw Thomas Alan Copeland, Delaware Carl Mitchell Cruey, Cincinnati Ashley Marie Crum, Oak Harbor Darby Alexander Curtis, South Lebanon Bowen Dai, Hangzhou, Zhejiang, China Kylie Taylor Dean, Westerville Cum Laude Alexandra Brooke Dennis, Cincinnati Derrick Michael Dent, Jr., Cleveland Joseph Christopher Dillon, Cincinnati Kelly Doan, Toledo Magna Cum Laude with Honors in the Arts and Sciences Rachel Frances Doering, Columbus Colin Michael Dolan, Lexinaton Jennifer Lynn Donais, Medina Barry Lynn Draper III, St. Marys, GA

Zackery David Osgood Dunnells, O'Fallon, IL Magna Cum Laude with Honors in the Arts and Sciences Ron Durant, Sealy Hall, St. John. Barbados Niara LaFawn East, Delaware Samuel William Eckert, Findlav Collin Alexander Eckman, Green Cum Laude Kelli Rose Ehemann, Anna Rebecca JoAnn Engelhardt, Columbus Michael Nabil Fahmy, Bidwell Michael A. Falco, Franklin Square, NY Anthony Raymond Falzarano, Newark, DE Justin Scott Fimple, Grove City Joseph Gary Fiorito III, Prospect Heights, IL Samantha Leonore Flechtner, Fostoria Michael Antonio Forbes, Akron Lauren McKenzi Fox. Circleville Morgan Fox, Barberton Johnathan Michael Freedman, Huntington Beach, CA Rebecca Ciara Freeman, Solon Magna Cum Laude with Honors in the Arts and Sciences with Honors Research Distinction in Psychology Amy Gall, Newark David Muhizi Gatorano, Huber Heights Amanda Michelle Glatzhofer. Brunswick Stacy Elaine Goins, Reynoldsburg Marissa Cecilia Granitto. Lyndhurst Cum Laude Ashley Zoe Gregory, Centerville Olivia-Marie Leah Groves. Powell Cum Laude Treg Michael Grubb, Columbus Anna Elaine Grushetsky, Lyndhurst Magna Cum Laude with Honors in the Arts and Sciences Yuling Gu, Beijing, China Cum Laude with Honors in the Arts and Sciences Victoria Aisa Guillen, Dayton with Honors in the Arts and Sciences

Adam Gregory Hagarman, Westerville Kennedy Kristia Hall, Buffalo, NY Peniel Z. Hambissa. Columbus Jamison Tyler Hammack, Newark Brian Charles Hannaford. Westerville Leah Frances Harrison, Monroe Hannah Leigh Helber, Lewis Center Alysha Skyy Higgins, Canton Desiree Elisea Hill, Pittsburgh, PA Magna Cum Laude Zachary Joseph Hood. Geneva, NY Sheshadri Hoque, Kings Mills Chaohao Huang, Columbus Zhe Huang, Guangzhou, Guangdong, China Summa Cum Laude Nolita Latrese Hubbard, Ashville Joseph Aaron Hyland, Columbus Ahmed Abdul Issack, Balanbale, Somalia Saida K. Jama, Galkacyo, Somalia Chunyu Jiang, Somerset, NJ Daniel Matthew Jones, Edison, NJ John Michael Jones, Powell Carelle Mbombo Kalambayi, Upper Arlington Susan Catherine Kalliantas, Columbus Hamin Kang, Anyang, Korea Joseph Anthony Kay IV, Strongsville Brett Michael Keith, Lima Kevin Charles Kessler. Columbus Leila Khaled Khamees, Hilliard Ameera Furgan Khan, Lincolnshire. IL Shameen Yusuf Khan Columbus Matthew Michael Killmer, Canton Dong Uk Kim, Seoul, Korea Jeongiae Kim, Seoul, Korea Seora Kim, Upper Arlington Hannah Caroline King, Mount Vernon Hannah Michelle Knight, Delaware Cum Laude Caitlin Ja'le Knox, Westerville Er Wvnn Kok, Penang, Malaysia Magna Cum Laude

Annemarie Rose Krug, Vandalia Magna Cum Laude John Joseph Kuczek II, Youngstown Cum Laude Jade Brittany Lac, Cincinnati Amanda Brittany Lancaster, Pickerington Kody Brandon Phillip Lecurgo, Powell Cooper Morgan Legeza, Conneaut Alexander Andreas Lehmann, Cleveland Cum Laude Thomas Michael Leung, Stronasville John Andrew Lewis, Westlake Magna Cum Laude Gaoyu Li, Harbin, China Gen Li, Jinan, China Maokun Li, Diamond Bar, CA Cum Laude Katie Clare Lindsey, Hilliard Chang Liu, Chengdu, China Jincheng Liu, Jining, Shandong, China Summa Cum Ľaude Licheng Liu, Beijing, China Yilan Liu, Guangzhou, China Sachinda Yasasvi Liyanaarachchi, Malabe, Sri Lanka Kristen Marie Looman. Steubenville Tyler Scott Loomis, Huber Heights Anna Marie Lunsford, Midland, MI Cum Laude Elizabeth Helen Lutz, West Jefferson Emily Rose Lutz, Grove City Nathaniel James Lyell, Waterville Cum Laude Daniel Steven Manson, Brunswick Kim Bryanne McArdle, Carmel, NY Cum Laude Erin Marie McKenna, Florida, NY Lia Isabell Mejia, Washington, DC Cum Laude Alec Christopher Mell, Cape Coral, FL Nicholas Paschalis Mihalitsas. Rochester NY Kyle Thomas Miller, Xenia Luke Bernard Miller, Vienna, VA Corea Shevsonia Mitchell. Cincinnati Mitchell John Modie, Hinckley

Norhashimah Binti Mohamad haida. Masai. Johor. Malaysia Julie Kathleen Morell, Avon I ake Cum Laude Samantha Abigail Morey, Homeworth David Michael Morgan, Hamilton with Research Distinction in Microbiology Ryan Alan Mulac, Brecksville Samuel Nicholson, Granville Summa Cum Laude Chad Lloyd Niddery, Penticton, BC, Canada Daniel Patrick O'Brian, West Bloomfield, MI Magna Cum Laude with Honors in the Arts and Sciences Kyle Anthony O'Connor, Avon Lake Ryan William O'Gara, Springboro Cum Laude with Honors in the Arts and Sciences Meghan Elizabeth Olson, Bay Village Cum Laude with Honors in the Arts and Sciences Aleeya Brenna Ossoli, Dublin Magna Cum Laude Alexander Thomas Overfield, Cuyahoga Falls Samuel Paul Palumbo, Solon WonKee Park, Seoul, Korea Sydney Taylor Parrott, Magnetic Springs Aaron Joseph Parry, Zanesville Dip Ameet Patel, Willowick Janki Ashok Patel, Mason Audrianna Nicole Penza, Powell Sonia Ngoc Hanh Pham, Powell Maneesha Pimplikar, Shaker Heights Natalie Jane Pinney, Westerville Magna Cum Laude Chloe Alexis C. Polo, Commack, NY Abigail Jean Pope, Dublin with Research Distinction in Biology Brandon Lawrence Porter, Johnstown Magna Cum Laude with Research Distinction in Psychology Nathaniel Sterling Porter, Columbus Alexander Michael Potts, Westerville Magna Cum Laude

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Taron Rajon Taylor, Mansfield Yincheng Wang, Xin Jiang, China Lisa Anne Wardell, Waterville Sela Rheanne Williams. Columbus Whitley Kathryn Williams, Columbus Rui Xiang, Columbus Kailee Yasmin Yassini, Canal Winchester Remington Virginia Yokoyama, Granville Menglin Zhang, Sichuan, China Summa Cum Laude Qiwei Zhang, Suzhou, China

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Maddie Collins, Mansfield Kyle Adam Culbertson, Delaware *Cum Laude*

Mallory Marie Giannamore, Steubenville Yilin Hong, Jinhua, China Jordan Randolph Kloss, Twinsbura Magna Cum Laude Jamie Lynn Kuhlman, Lima Kalika Meredith Litwin, Cincinnati Arianna Camielle Martin, Sacramento, CA Bryan Dennis Olmstead, Amelia Marcus James Otte, Mason Bethanni Brianne Shoewalter, Blacklick Daniel Patrick Valley, Springfield Kimberly Nicole Wright, Lancaster, PA Yuyi Zhang, Shenzhen, China

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Cayla Nickole Cermak, Marion Cum Laude Jessica Rene Chatelain, Hilliard Cum Laude Sarah Christine Chidester, Delaware Cum Laude Veronica Elizabeth Cisneros. Cleveland Magna Cum Laude Gareon Rashad Conley, Canton Dominic Robert Crea, Lima Zachary Alan Davis, Medina Magna Ćum Laude Kathryn Elizabeth Deibel, Powell Magna Cum Laude Dominic Del Monte, Columbus Brandon Kyle Dickerson, Granville Brooke Alison Dionisio. Woodsfield Cum Laude Jamie Lynn DiPerna. Twinsburg Magna Cum Laude Amber Renee Dunn, Marion Cum Laude Thomas Jack Ellis, Hebron Lauren Hope Esselburn, Warsaw Magna Cum Laude Joao Pedro Fachinetto Ehlers, Caxias Do Sul, Brazil Elaine Marie Farabee. Columbus Magna Cum Laude Nyssa Fallon Finn, Vernon Hills, IL Magna Cum Laude Maria Christine Flemming, Hilliard Magna Cum Laude Johnathon Charles Frasier, Baltimore, MD Jennifer Nicole Freking, Mount Sterling Magna Cum Laude Kelsey Marie Fresch, Sandusky Cum Laude Megan Eileen Geldernick, Aurora, IL Cum Laude Daniel Stephen Gilinsky, Chagrin Falls Kerry Anne Godsil, Ottawa Summa Cum Laude Ashley May Goetz, Mansfield Kayla Ashley Goldstein, Akron Magna Cum Laude Kayla Henderson, Lima Marena Racheal Hernandez, Monroe Magna Cum Laude Meghan Leigh Hickey, Massillon

Abigail Anne Hill, Edon Cum Laude Kianna Marie Holland, Seneca, SC Zackery Patrick Hoyt, Hilliard Amanda Sue Hunt, Newark Cum Laude Kelsey Lynn Ingle, New Richmond Magna Cum Laude Jaron Troy Isaac, Dayton Leegin Jang, Seoul, South Korea Shunshun Jiang, Shanghai, China Summa Cum Laude Cameron Joseph Johnson, Etna Cum Laude Lori Jo Jones, Grove City Brooke Victoria Keber, Ohio City Magna Cum Laude Taylor Marie Keserich, Cleveland Nicholas K. Khan, Pickerington William P. A. Kipp, Mansfield Jessie Erin Kirk, Athens Summa Cum Laude Tracey Lynne Kirk, Orient Justin Michael Kubisch, Elvria Jordan T. Kyff, Mansfield Ashley Renae Lewis, Grandview Heights Magna Cum Laude Jiahui Lin, Jiangsu, China Cum Laude Stephen Patrick Luther, Carmel. IN Danielle Elizabeth Madden, Pataskala Crystal Lachey Martin, Columbus Jessica Lynn McCurdy, Centerville Molly Rae McDonough, Granville Magna Cum Laude Taylor Jean McGonigle, West Jefferson Magna Cum Laude Nicholas Cole Merrick, Uhrichsville Rachel Elizabeth Mistler. Cincinnati Magna Cum Laude Alexis Shai Mitchell, Hanover Faiso S. Mohamud, Gahanna Zachary Michael Moore, Hilliard Heather Fay Mousavi, Cuyahoga Falls Magna Cum Laude Kelly Jan Mueller, Minster Magna Cum Laude Drew Mitchell Murray, Somerset

Jessica Lynn Musgrave, Cleveland Magna Cum Laude Reid Keiji Narimatsu, Los Angeles, CA Shane Thomas Olivea, Long Beach, NY Ann-Sofia Maria Olsson, Ashville Magna Cum Laude Kara Danielle Palm, Canal Winchester Summa Cum Laude Courtney Michelle Parker, Lewis Center Cum Laude Rachel Marie Parrish. Westerville Summa Cum Laude Alexander Perez, Cincinnati Timothy George Phelps, Columbus Patrick Martin Porter, Jr., Chagrin Falls Justin Edward Powell. Centerville Amber Nicole Prater, Heath Magna Cum Laude Alexander Paul Ranalli, Powell Cum Laude Miranda Rose Ranker, Marysville Daniel C. Ray, Columbus Chevenne Rachel Rieger, Sylvania Donovan Christopher Robertson, Berea Benjamin Douglas Romer, Galena Joseph Broderick Rovner, Danville, CA Johnathan Patrick Ryan, Massillon Rachel Anne Sapp, Columbus Magna Cum Laude Kaitlyn Joann Sauer, Westerville Cum Laude Rachel Elizabeth Savage, Westerville Summa Cum Laude Kathryn Veronica Scheckelhoff. Ottawa Magna Cum Laude Emily Maxine Schlagbaum, Chagrin Falls Magna Cum Laude Katherine Lynn Schroeder, Port Clinton Cum Laude Sarah Kate Schwall, Gahanna Summa Cum Laude Teresa Nicole Schwenk, Heath Magna Cum Laude Faith HeeYun Schwenning, Upper Sandusky Rachel Elizabeth Sherer, Milford Center

Victoria Paige Siefker, Pandora Cum Laude Braydon Robert Small, Pataskala Alvssa Sue Smith, Richwood Erica Sollitto, Upper Arlington Magna Cum Laude Lucy Claire St. John. Évansville, IN Cum Laude Taylor Anne Staneluis, Gahanna Ralf Otto Herbert Steinbach. Halle, Germany Claire Marie Sugrue, Centerville Magna Cum Laude Samuel James Swisher, Grove City Summa Cum Laude Tasia Marie Tanner, Vermilion Summa Cum Laude Matthew Mancino Thiede. Ashburn, VA Justin Adam Tisevich, Canton Laiken Nicole Valentine, Johnstown Logan Dale Valtz, Columbus Carrington Kinsey Clara VanWinkle, Hamilton Bridget Theresa Vilbig, Bethpage, NY Cum Laude Daniela Nicole Villa-Cruz, Dublin Summa Cum Laude Heaven Leigh Vines, Columbus Lindsey Ruth Waterman, Newark Kimberly Diane White, Newark Magna Cum Laude Tisha Lynn White, Columbus Lowry Leigh Wisner, Bay Village Summa Cum Laude Alyson Kathleen Woodring, Newark Samantha Taylor Woolard, Newark Christina Ann Yarger, Lexington Heather Lvnn Yontz. Battleground, WA Magna Cum Laude Emily Jo Young, Englewood Cum Laude Krsna-Jivani Draupadi Ziyad, Cleveland Magna Cum Laude

COLLEGE OF ENGINEERING

Dean: David B. Williams

BACHELOR OF SCIENCE IN AERONAUTICAL AND ASTRONAUTICAL ENGINEERING

Benjamen Samuel Korobkin, Sandusky Alex James Lamberjack, Carey

BACHELOR OF SCIENCE IN ARCHITECTURE (AUSTIN E. KNOWLTON SCHOOL OF ARCHITECTURE)

Mohammed Jassim Benlemlih, Fez, Morocco Matthew William Hayes, Gahanna

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Bernard Patrick McCann, Putin-Bay Kaitlynn Victoria Meelhuysen, Gilbert, AZ Dean Mark Rodabaugh, Van Buren Joshua John Utter, Oregon

BACHELOR OF SCIENCE IN BIOMEDICAL ENGINEERING

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Kunal Kumar Gupta, Centerville with Honors in Engineering Mckenzie Jacob Kresslein, Lebanon Cum Laude Carlos Enrique Mendez, Dayton Cum Laude Havlie Aileen Nelson. Mansfield Cum Laude Samuel M. Seelbach, Upper Arlington Summa Cum Laude with Research Distinction in Biomedical Engineering Jared Colin Seidel, Beachwood Magna Cum Laude with Honors in Engineering Joel Daniel Watson, Hilliard Magna Cum Laude Jacob Carl Zbinden, Cadiz Cum Laude

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Thomas James Getz, Medina Joshua Robert Groves. Middletown Aaron Daniel Hastings, Medina Magna Cum Laude Ryan David Kindell, Cincinnati Cum Laude Patrick Charles Kinnunen. Springboro Magna Cum Laude with Honors in Engineering with Honors Research Distinction in Chemical Engineering David Joseph Kopechek, Blacklick Cum Laude Kevin P. Kuntz, Springfield Angela Carol Lawver, Dover Michael Gustav Lindell III, Westerville with Honors in Engineering with Honors Research Distinction in Chemical Engineering Michael Francis Louis, Loveland Summa Cum Laude Haris Baber Malik. Columbus Callie Elizabeth Marks. McMurray, PA Cum Laude Emily Lauren Martin, Wapakoneta Marissa Kathleen McHugh, Medina Magna Cum Laude Katherine Louella Mitchell, Canton Colin Patrick Murray, Cincinnati Samantha Maria Nehrbass, Centerville David Lee Nelson, Perry Damian Payne O'Malley, Rocky River Matthew Edward Papiernik, Hubbard Da Inn Park, Toledo Raymond Patrick Parr, Richfield Edward Myer Peck, Medina Cum Laude Christopher Michael Poore, Conneaut with Research Distinction in Chemical Engineering Viraj Prashant Shah, Centerville Michelle Lynn Snow, Circleville Rebecca Florence Steward. Delphos Florian Livia Giovara Teguh, Monterey Park, CA Thomas Tyler Testoff, Highland, MD Cheng Han Thong, Rawang, Malavsia Courtney Patrice Tolber-Sutton, Columbus

Mackenzie Leigh Tomlinson, Amherst John Michael Troisi, Jr., Neshanic Station, NJ Randy Michael Ulinski, Oregon Gregory Paul Voorhees, Cincinnati Ashley Kathleen Voskuhl, Kettering Michael Wang, Hamilton Jesse James Westfall, Elyria Darren Scott Wethington, Cincinnati Connor Ray Wiegand, Fort Thomas, KY Leon Zhang, Copley Cum Laude

BACHELOR OF SCIENCE IN CITY AND REGIONAL PLANNING (AUSTIN E. KNOWLTON SCHOOL OF ARCHITECTURE)

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BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Hope Lynn Bagarus, Hudson Adam David Barnes, Bowling Green Brent Lawrence Baumgartner, Bay Village *Cum Laude*

Taylor McKenzie Brentin, Vienna Andrew David Brower, Cincinnati Domenic M. Caporale, **Highland Heights** Magna Cum Laude with Honors in Engineering Sophia Carter, Perrysburg Chad Michael Coon, Lima Michael Frederick DeLisio, Cleveland Kyle A. Depperman, Cincinnati Zachary William Dick, Lakewood Cum Laude with Honors in Engineering Jake Donald Duggan, Toledo Andrew Photos Dunlap, Cincinnati Andrew James Durkin, Akron Brandon Peter Duschl. Canton, MI Michael Allen Ellman, Chardon Patrick Samuel Enright, Stow Jamie Lauren Fink, Solon Christiana Helen Fote. Houston, TX Wade Winston Gambos. Richmond Adam Joseph Grebenc, Willoughby Hills Justin David Green, Celina Madeline Rose Haney, Cincinnati Cum Laude Marcus John Harding, Marietta Cum Laude Jacob Andrew Hogue, Mason John Thomas Hong, Pittsburgh, PA Adam Robert Kalta, Aurora Dustin James Knippen, Ottoville Brian Charles Kotter, Liberty Township Andrew Paul Kushmeider, Worthington Jacob Daniel Lautanen, Andover Michael Albert Lewis, Strongsville Cum Laude Connor Marshall Locke, Hudson Austin T. Mack, Rochester, NY Adam Maras, Lyndhurst Kristen Marie Mastalski, Mentor Kyle Andrew Miller, Medina Linh Tuan Nguyen, Columbus Kyle Arthur Oberster, Pickerington Gregory James Piazza, Mentor Lawrence Anthony Pinto, Jr., Mavfield Village Haley Michelle Poli, Cincinnati

Connor Aaron Pons, Twinsburg Edward Paul Rein, Mason Magna Cum Laude Cody Adam Schellhammer, Aurora Taylor Richard Schoepf, Granville Daniel Steven Schweikert, Mentor Nicholas Rvan Seling. Westerville Summa Cum Laude Alec Serfozo, Lorain Dylan Mitchell Shays, New London Michael Shijie Sheng, Sylvania Matthew Collin Shiflett. Charlottesville, VA Zhen Shuai, Chongqing, China Chad Jennings Simms, Delaware Michelle Lynn Simpson, Strongsville Andrew Brian Smith, Mansfield Jonas Andrew Smith, Wheelersburg Bradley Allen Snyder, Montpelier Magna Cum Laude Daniel Soroka, Mentor Anthony Joseph Stevens, Canton Henry Michael Suleski, Jr., East Windsor, NJ Dylan Matthew Thompson, Columbus Michael John Alfredo Timas, Middlefield Shelby W. Troyer, Winesburg Patrick M. Valerius, Kent Ye Wang, Nanjing, China Margaret Olivia Wilson, Columbus Magna Cum Laude Paul Vito Wojtila, Euclid Wesley James Wolters, Anna Jonathan Ross Young, Upper Arlington Amirul Rahman Zamri, Subang Jaya, Malaysia Xingyu Zhu, Chongqing, China Cum Laude Thomas George Zupan III, Ashland

BACHELOR OF SCIENCE IN COMPUTER SCIENCE AND ENGINEERING

Karl Jakob Ahlqvist, Worthington Mariamawit Amha Alula, Columbus *Cum Laude* Akhil Anilkumar, Lewis Center Jonathan Charles Arnett, Cincinnati Derek R. Ault, Columbus Tyler Ronald Axt, Liberty Township Alexandru Barbur, Hudson John Charles Barnett, Jr., Granville Dvlan Michael Barrow. Columbus Danielle Marie Beckley, Tiffin Abigail Fox Benedict, Canton Cum Laude Michael Berkovich, Columbus David Franklin Browning, Delaware Rory Mark Caputo, Willowbrook, IL Xinye Chen, Beijing, China Christina Marie Clyde, Liberty Township Magna Cum Laude Mychelle Ann Decker, New Carlisle Taylor Anne DeJesus, Charleston, SC Leah Kaitlin Duello, Hamilton Alexander Stutson Edgar, Worthington Hani Ewais, Columbus Skylor Evan Sergio Gomes, Chesterland Cheng Guo, Zheng Zhou, China Yubin He, Tianjin, China Summa Cum Laude Thomas James Hofferberth, Liberty Township Lingkai Hu, Cixi, China Alexander Kern Humphries, Columbus Kathryn Marie Jackson, Chesterland Cum Laude with Honors in Engineering Seung Bum Jun, Seoul, Korea Cum Laude with Honors in Engineering Broden Andrew Kelly, London Richard Poe Kochert, Moreland Hills Cum Laude with Honors in Engineering Tyler Robert Kucera, Painesville Cum Laude Tyler Keenan Lacks, Upper Arlington Nicholas James Leight, Strongsville Magna Cum Laude Yuzhen Liu, Zibo, China Cameron T. Lloyd, Pickerington Jackson Dean Luken, Cincinnati Cum Laude with Honors in Engineering

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Garrett Philip Young, Flower Mound, TX Te Zhang, Jinan, China Magna Cum Laude

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Steven Enriquez Janes, Cincinnati Mohamed Lamine Kaba, Columbus Magna Cum Laude Adam S. Khoury, Plain City Christopher Richard Kiedrowicz, Norwalk Thomas Edward Kucinsky, Naperville, IL Kartavya Dharmeshbhai Ladwa, Columbus Antonio Ramone Lampkins, Columbus Gregory Steven Lehmkuhl, Tipp City Magna Cum Laude Mary Claire Lenk, Chardon Summa Cum Laude with Honors in Engineering Wanlin Li, Taiyuan, China Cum Laude Jacob Stuart Liebenow, Lebanon Kevin Ali Lopez-Garrity, Dublin Yongfeng Lu, Zhuhai, China Tianzuo Luo, Shenyang, China Jordan Micah Lydy, Mansfield Jonathan D. Maher, Milton, MA Wayne Philip Marshall, Newark David Michael Moritz, Columbus Magna Cum Laude Nile Michael Myers, Frisco, TX Marwan M. Nakhaleh, Trainer, PA Robert Tyler Nelson, Dublin Magna Cum Laude Ryan Mitchell Newport, Hilliard Magna Cum Laude Thinh Phuc Nguyen, Columbus Jared M. Niese, Miller City Nathan Thomas Norway, Findlay Sung Heum Oh, Seoul, Korea Benjamin Turner Ozcomert, Columbus Todd Charles Packard, Belpre Dhruv Parti, New Delhi, India Cum Laude Scott Joseph Pohlman, Ottoville Zhewei Qiu, Wenzhou, China Cum Laude Marko Rajcevic, North Rovalton Cum Laude Samuel Jay Rominger, Wyoming David Paul Ross, Upper Arlington Ryan Carter Rowe, Papillion, NE Mutsuo Sasaki, Wapakoneta Gautham Sivakumar, Mason

Aaron Miley Staib, Fremont Magna Cum Laude Isiah Jackson Stapleton, Crown city Benjamin John Straiton, Pataskala Summa Cum Laude Evan Michael Tomko, Springboro Cum Laude Michael Andrew Van Schaik, Galena Anton Michael Venetta. Columbus Daniel Patrick Wolfe, Chagrin Falls Tommy Ka Ho Yu, Cleveland Cum Laude Qingqing Zhang, Wuhan, China Cum Laude Hanrui Zhu, Nanjing, China

BACHELOR OF SCIENCE IN ENGINEERING PHYSICS

Lucas Wayne Beaufore, Dublin Summa Cum Laude with Honors in Engineering with Honors Research Distinction in Engineering Physics Anthony Harrison Birri, Westerville Cum Laude Yuriy Los, Perrysburg Cum Laude Alec Brian Michael, Centerville

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Matthew Christopher Ambrogi, Columbus Ruth Irene Cathers. Worthington Cody Thomas Chandler, Coal City, IL Joseph Anthony DeLuca, North Royalton Alana Shae Gildner, Ashley Qingyan Min, Nanjing, China Cum Laude Andrea Nicole Patterson, Kent Kristen VonderBrink, Cincinnati Bennett Firstencel Wildey, **Cleveland Heights**

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Ashleigh Rose Budrick, Saline, MI Zack L. Casparro, Grove City John Robert Core. Spencerville Dylan Lee Eltzroth, New Vienna Benjamin Edward Gerhardt, Cincinnati Kevin Christopher Gruscinski, North Olmsted Alexandria Kosoma Jensen, Havelock, NC Joshua Randall Stephens, Columbus Grove Jamier Antoine Tascoe-Davis, Aldan, PA Stephanie Elizabeth Weagraff, Mentor Cum Laude

BACHELOR OF SCIENCE IN INDUSTRIAL AND SYSTEMS ENGINEERING

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Jacqueline Ibrahim, Cincinnati Stephanie Ann Keller. Worthington Cum Laude Samuel Richard Krebs, New Albany Nicholas William Lennon, Cincinnati Magna Cum Laude with Honors in Engineering Jianang Li, Harbin, China Magna Cum Laude Brian Edward Mader, West Linn OR Gina Anne Masarik, Columbus John Colin Moore, Galena Rachel Erin Nash, Powell Alyssa Melody Nitta, Washington Court House Anthony Alexander Pacella, Youngstown Cum Laude Li Pan, Guangzhou, China Siddhant Mukesh Purohit, Vadodara, India Vanessa Teresa Serrano. Camas, WA Nicholaus Brett Shaut, Worthington Lindsey Michelle Shaw, Brunswick Nicholas John Skuggen, Avon Lake Karras Milan Snowden, Gaithersburg, MD Matthew Charles Snyder, Medina Alexander Luis Cass Straughter, Reynoldsburg Adam Michael Stump, Avon Rachel Marie Ulstad, Dublin Logan Shannon Whitten, Chillicothe Cum Laude Kobby Wiafe Ababio, Columbus Boyun Xiao, Columbus Qingyuan Yu, Wuxi, China Cum Laude with Honors in Engineering Leilei Zhang, Lanzhou, China

BACHELOR OF SCIENCE IN MATERIALS SCIENCE AND ENGINEERING

Thomas Craig Altic, Cincinnati Gali Blumenthal, Pittsburgh, PA *Cum Laude* Cameron Evan Contario, Milford Guy Michael Dille, Dublin Benjamin Michael Frederic Georgin, Dayton

Lauren Michelle Gerber, Columbus Magna Cum Laude Tyler Matthew Groehl, Marysville Runnan Jiang, Nanjing, China Cum Laude with Honors Research Distinction in Materials Science and Engineering Bridgette Vee Kelly, Maineville Janet Marie Meier, Kansas City, MO Jacob Anthony Napolitan, Lakewood Jackson Wade Peck, Columbus Jackson Pope, Chappaqua, NY Victoria Richards, Gahanna Kyle William Roberts, Medina Samuel Gene Slingluff, Chesterland Mike Andrew Ujvari, Dublin Jesse Adam Volk, Columbus Tianyi Wang, Qingdao, China Kate Elizabeth Williams, Columbus

BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Dheepak Arumukhom Revi, Trivandrum, India Magna Cum Laude with Honors in Engineering with Honors Research Distinction in Mechanical Engineering Kyle Andrew Babiak, Cincinnati Zihe Bai, Columbus Cum Laude Kelly Christine Bakken, West Chester Trent Evan Baptiste, Gahanna Magna Cum Laude with Honors in Engineering Michael Patrick Bemmes, Cincinnati Cum Laude Forrest Clark Beran, New Madison Matthew Edward Berno, Bolton, Canada Summa Cum Laude John David Brillhart, Coshocton Cum Laude Eric Andrew Celeste, Mentor Chien Haw Chong, Kuala Lumpur, Malaysia Cum Laude Bennett Dobson Coltman, Conneaut Patrick Michael Combs, Pickerington

Andrew William Crall, Loveland Anthony Christian Davis, Silver Spring, MD Abhyuday Dwivedi, Lucknow, India Maxwell Everett, Wyckoff, NJ Haotian Fang, Tianjin, China Zachary Bilus Feldman, Andover, MA Mark Nelson Ferber, Amherst Troy Matthew Ferris, Canfield Herryanto Fungsi, Jakarta, Indonesia Raymond Lee Gaines, Burghill Magna Cum Laude Alexander Robert Greene, Port Clinton Mohammad Hafiz Bin Gulam Mohd Khan, Ipoh, Malaysia Magna Cum Laude Muhammad hazreen Haizi, Puchong, Malaysia Sungjun Han, Bucheon, Korea Cum Laude Clark Daniel Heinz, Lima Ruiqi Hu, Shanghai, China Magna Cum Laude with Honors Research Distinction in Mechanical Engineering Muhammad Nabil Bin Imran, Skudai, Malaysia Richard Manning Jones, Strongsville Cum Laude John Kates, Liberty Township Cum Laude Muhammad Nagiuddin Bin Khafiz, Simpang Renggam, Malaysia Ryan Matthew Krivanek, Brecksville Magna Cum Laude Nicholas James Leight, Strongsville Magna Cum Laude Anudeep Singh Lotey, Ludhiana, India Magna Cum Laude with Honors in Engineering Jesse Maltz, West Hartford, CT Cum Laude Reece Crandall Martinez. I oveland Summa Cum Laude Karen Anne Mazza, Centerville Cum Laude John Michael Ryan Menke, Grandview Heights Cum Laude Moeed Parvez Nagra, Houston, TX Kristen Marie Nemeth, Cleveland Cum Laude Caleb William Nielsen, New Lenox, IL

Trevor Andrew Nielsen, Richfield Cum Laude Muhammad Haziq Othman, Batu Pahat, Malaysia Nicholas Christopher Papa, Loveland Cum Laude Christopher James Pawlowski. Mount Prospect, IL Magna Cum Laude Thomas Anthony Probel, Mason Magna Cum Laude with Honors in Engineering Boqiang Qian, Nantong, China Cum Laude Brian Andrew Rice. Westerville Summa Cum Laude with Honors in Engineering Alex Paul Riestenberg, Cincinnati Rushikesh Nandkumar Salvi, Columbus Joseph B. Sanders, Massillon Bradley J. Scherpenberg, Cincinnati Cody Lee Schrand, Mason Cum Laude Colin Michael Sexton, North Attleboro, MA Vrishank Shah, Columbus Cum Laude Carinne Kathleen Shannon, Pickerington Zachary J. Sieber, West Chester Cum Laude Charanjit Singh Jagidar Singh, Kuala Lumpur, Malaysia Matthew Kirkham Stankey, Dublin Mike Tannoury, Kaa El Rim, Lebanon Magna Cum Laude Benjamin James Tedrick, Cincinnati Cum Laude Kyle B. Thibaut, Pickerington Magna Cum Laude Clayton Austin Thomas, Westerville Summa Cum Laude Julie Marie Toth, Broadview Heights Magna Cum Laude Daniel Christopher Urbanek, Solon Magna Cum Laude Nicholas Vincent Van Eman. Columbus Kan Wang, Qingdao, China Taida Wang, Beijing, China Wenhui Wang, Lanzhou, China Ze Wang, Beijing, China Cody Leroy Webster, Derby, ќS Cum Laude

Joseph Carson Whisler, Mansfield Yu Wu, Yangzhou, China Zhaoxuan Zhu, Jinzhong, China Summa Cum Laude

BACHELOR OF SCIENCE IN WELDING ENGINEERING

Bryan Michael Barthel, Powell Joanna Marie Boutilier, Cincinnati Nicole Brown, Dublin with Honors in Engineering Harris G. Cohn, New Albany Nicholas Anthony Colvin, Cincinnati Joshua Benjamin Drechsler, Solon Brvan Andrew Drescher. Milford Ethan Matthew Flathers, Granville Walter Brandt Green. Pleasantville Alexander David Griffith. Westerville Daniel Stephen Grodek, Brooklyn Douglas Ernest Hardtmayer, Hudson Nicholas Trenton Hillard, Columbus Wojin Robin Jung, Atlanta, GA Lucas Peter Kelly, Olmsted Falls Nicole Elaine Klidas, Westlake Jackson James Laubacher. Aurora Connor F. Meehan, Lakewood Matthew Henry Moore, Columbus Owen Michael Repp, Tiffin Jesse E. Rutter, Madison Tyler Richard Smith, Avon I ake Nathan Michael Sulc, Hilliard Dominic John Szpak, Grafton Clay Franklin Wirsing, Columbus Zachary Todd Wright, South Webster Cum Laude Robert John Yarshen, Chardon

COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Interim Dean: Lonnie J. King

BACHELOR OF SCIENCE IN AGRICULTURE

Hope Chandra Andrews, Spencer Brandon Jacob Barlage, Fort Loramie Melanie Cora Bastock, Marysville Benjamin Isaac Betteridge, Conneaut Tara Carolyn Bilbrey, Marysville John Henry Bolte V, Dublin Cum Laude Amanda Jean Boslev. Wadsworth Jennifer Marie Braden. Columbus Cum Laude Kyle Timothy Brinkman, Holgate Kristen Ann Browne, Hudson Matthew James Bucklew, Columbus Gabrielle Marie Buehler, Anna Joshua Alexander Burkhard, St. Joseph, MI Kelly Lee Carson, Ringgold, GA Lila Cart, Columbus Aaron Scott Coolman, Sylvania Cum Laude Alexandria Ann Cope, Alliance Brooke Danielle Corcoran, Piketon Brian Christopher Crawford, Columbus Levi Ezra Current, DeGraff Kaleb John Curry, Columbus Summa Cum Laude Renee Anita Davis, Columbus Taylor Adare Davis, Lancaster Dirk Davis Dempsey, Oak Hill Haley Nicole Drake, Salem Cum Laude Lena Katharine Duffey, Grove City Hee Soon Federico, Columbus Hannah Kay Fergang, Columbus Daniel Alexander Flake. Medina Cristen Lynn Flamm, Cincinnati Collin Scott Foltz, Clinton Cum Laude

Jordan Thomas Frank, Fremont Matthew Kristian Gandor, Marietta Kelli Marie Gerber, Middletown Magna Cum Laude Ashley Morgan Gerlach, Piqua Summa Cum Laude Natalie Ellen Geuy, Marysville Alexander Lee Glessner, Stow Hanad Hussen Gutala. Delaware Amel Khaled Hamed, Galloway Takeisha Louree Hankins. West Carrollton Michael Patrick Headlee. Houston, TX Charles Steven Hebble, Shelbv Ashley Nicole Hegidus, Uniontown Cum Laude Emily Ellin Henceroth, Lisbon Jeremy Edward Hershberger, Dundee Magna Cum Laude Kelsie Catherine Hinds. Newcomerstown Magna Cum Laude Nhu Quynh Thuy Ho, Upper Arlington Chandler Ann Hopkins, McConnelsville Bryson Scott Hoppes, Greenfield Katherine Helen Hostler, Findlay Kendyl Alexandra Hull, Newark Robin Frances Iritz, Centreville, VA Cody Thomas Jodrey, Winchester Bryanna Nicole Justice, Wilmington, NC Rebekah Anne Keller, Columbus Elizabeth Kim, Tamuning, GU Yongchan Kim, Chuncheon, Korea Hannah Lynn Kirby, Lebanon Haley Elizabeth Kocher, Bucyrus Summa Cum Laude Alexandra M. Koutras, Massillon Marisa Lynn Kruszewski, Sylvania Renpeng Li, Columbus Douglas Michael Liebe, Brockport, NY Magna Cum Laude with Honors Research Distinction in Animal Sciences Robert Anthony Lindeman, Powell Jessica Kathleen Loucks, Columbus

Karli June Lump, De Graff Kevin Roy Lynch, Marysville Cum Laude Allison Cassidy Mangun, Burbank Kraig J. Manion, Blacklick Mikayla Dalene Marshall, Toronto Joshua Robert Martin, Hilliard Cum Laude Jordan Thomas Marx, Botkins Logan E. Mazik, Gahanna Heather Nicole McKibben, New Vienna JaMezz M. McKinnev. Columbus Nicholas Earl Melvin, East I iherty Neil Ferhath Mezache, Columbus Mikayla Rae Moore, Oregonia Matthew Bryant Moran, Hamilton Abang Abdul Rahim Ossen, Pusa, Malaysia Brandy Lynn Palmer, Columbus Sydney Alicia Palmer, Springfield Cum Laude Brandon Gerald Parks. Caledonia Kelsi Anne Parsons, Delaware Marissa Skye Pioso, Dayton Derek Alan Rieman, Ottawa Kylie E. Rieman, Ottawa Lori Romie, Piqua Cum Laude April Lynn Rose, Conover Theodore Richard Saker, Columbus Laura Mae Schmuki, Columbus Summa Cum Laude Adam Christopher Seal, Stow Garrett Keith Searl, Ashland Elizabeth Grace Sebrasky, Hiram Katherine Lee Share, Fresno Faryal Iram Sharif, Marion, IN Nathan Edward Shevelow, Pickerington Daniel Paul Shinkle, Wavnesville Summa Cum Laude Blake Stewart Sims, Morral Cum Laude Samuel Todd Slovisky, Akron Travis Donovan Smith, West Mansfield Zachary Dwayne Smock, Pataskala Demi Snider, Kenton Summa Cum Laude Shane Michael Stanton, Columbus Joshua August Stueve, Hilliard Tyler Swanson, Columbus Kayla Corrin Thomas, Cable

Commencement Convocation, December 20, 2016

Jessica Annabelle Tittle, Powell Paulus An Truong, Heath Tate Allan Waddell, Columbus Antoinette D. Wainwright, Devonshire, Bermuda Courtney Janice Wallace, Columbus Nicole Marie Wallace. Gibsonburg Magna Cum Laude Darby Jay Walton, Sycamore McKenna JoElle Weaver, Circleville Dylan James Weese, Seville Kristen Marie Wetzel, Batavia, NY Summa Cum Laude Dillon D. Wilson, Marysville Delanie Sue Wiseman. London Alexandra Paige Wolfingbarger, Columbus Yue Wu, Columbus Emily Rose Yax, Powell Alexandra Marie Yochens, Columbus Katelyn Sue Zellner, Mount Gilead

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David Lee Nace, Chillicothe Matthew E. Novak, Wellington Michael Allen Richards, Lorain Brennan Patrick Rolander, Kenton Derek Adam Rowley, Pataskala Rilev James Saelens. Aberdeen Nathan James Sketch, Mason Tyler Richard Souders, Yellow Springs Anthony Kekoh Taah, Columbus Adam Michael Thompson, Columbus Nathan James Whipple, Johnstown Jacob Lee Zifzal, North Rovalton

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DAIRY CERTIFICATE

Bryanna Nicole Justice, Wilmington, NC

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Commencement Convocation, December 20, 2016

Casimir Anthony Martina, Grandview Heights Emma Grace Matcham, Columbus Cum Laude with Research Distinction in Forestry, Fisheries, and Wildlife Lucas Allen McClish, Bellville Cum Laude Denise Marie McDonough, Whitehall Marisa Marie Murphy, Columbus Milana Novgorodsky, Columbus Emily Ann Obringer, Chagrin Falls Jason Christopher Orabella, Loveland Shirali Nilesh Patel, Columbus Katelvn Elizabeth Penza. Powell Nicole Ratliff, Springboro Cum Laude Jordan Michael Reding, Chagrin Falls Summa Cum Laude Jordan Alexander Ruth. Columbus Timothy Russell Saxton, Defiance Kathryn Elizabeth Stierwalt, Fremont Magna Cum Laude Ryan Michael Thomas, New Philadelphia Sara Emily Toskin, Ashville Luke Henry Treece, Upper Arlington Katherine Anne Truax, Avon Lake Cum Laude Ella Mae Weaver, Archbold Cum Laude Marina Hassan Zahran, Powell

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MICHAEL E. MORITZ COLLEGE OF LAW

Dean: Alan C. Michaels

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Patrick John Kelly-Hauser, New Haven, CT B.S. (Ohio University)

Abigail C. Mack, Columbus B.A. (Colorado State University) M.C.R.P.

Natalie R. Salazar, Columbus B.S.Bus.Adm., M.B.A.

Daniel E. White, Avon Lake B.A. (University of Denver)

MASTER OF LAWS

Heena Kampani, Patiala, India B.A., B.Laws (Punjabi University) M.B.A. (Punjab Technical University) LL.M. (Rajiv Gandhi National University of Law)

Kazuma Segawa, Tokyo, Japan B.Laws&B.Economics (Chuo University)

Rakhi Srivastava, Delhi, India B.A., B.Laws (University of Delhi)

COLLEGE OF MEDICINE

Dean: K. Craig Kent

DOCTOR OF MEDICINE

Suraj Prakash, Orlando, FL B.S.Chem.Eng., M.B.A.

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BACHELOR OF SCIENCE IN HEALTH AND REHABILITATION SCIENCES

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Emily Megan Ensworth, Medina Cum Laude Austin Michael Hicks, St. Paris Kyle Thomas Hiers, Westerville Elissa Rose Hoffman. Cincinnati Kacy Lee Kapinos, Fallston, MD Michele Katherine Kilbarger, Columbus Cum Laude Carley Marie Medley, West Chester Kaitlyn Michelle Morrisey, l ima Alexander Daniel Radanovich, Lorain Adam Jacob Reitz, Galena Margaret Lynn Rothgery, Elvria Cum Í aude Sarah Caitlin Smith, Buffalo Grove, IL Magna Cum Laude Rachel Marie Sperry. Centerville Cum Laude Samantha Rae Ventura. Cincinnati Magna Cum Laude Gabriella Cherie Wright, Indianapolis, IN

COLLEGE OF NURSING

Dean: Bernadette M. Melnyk

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Jaime Ba, Bucyrus Amy Sue Casmer, Groveport Erika Elaine Chafin, Columbus Laura Gwynn Davis, **Zanesville** Aimee Leah Davison, London Dawn Marie Ebron, Galena Daniel Joseph Eckles, Columbus Michael Anthony Ford, Whitehall Amanda Joan Frenton. Newark Miranda Rochelle Gerald, Ft. Washington, MD Lauren Elizabeth Hammond. Nashport Ebrima Jatta, Columbus Ann M. Mayfield, Hilliard Jessica Jean Meyer, Ottawa Melinda Kay Miller, Mount Vernon

Rebecca Lynn Nelson, Hartville Kelly O'Brien, Columbus James Denver Oakley, Nashport Melissa Ann Oatman, Lima Laura Kay Ruffing, Attica Mariah Claire Smith, Newark Heather Spiegelberg, Delaware Kristin G. Waugh, Dublin Ralph M. Weaver, Ashland Johanne Pamela Wilson, Zanesville

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Dean: Henry J. Mann

BACHELOR OF SCIENCE IN PHARMACEUTICAL SCIENCES

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JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

Dean: Trevor L. Brown

BACHELOR OF ARTS

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BACHELOR OF SCIENCE

Dorian llene Bell, Cincinnati

COLLEGE OF PUBLIC HEALTH

Dean: William J. Martin II

BACHELOR OF SCIENCE IN PUBLIC HEALTH

Shiva Lal Dahal, Columbus Olivia Starr DiCarlantonio. Wellington, FL Eleanor Elizabeth Fahs. Atlanta, GA Nasro Hassan, Columbus Haley Joy Hawkinberry, Westerville Magna Cum Laude Andrew Michael Leichty, Fort Wayne, IN Deanna Lohn, Orient Summa Cum Laude Lauren Jo-Lee Milhouse. Perrysburg Katharine Braxton Moore, Cincinnati Cum Laude Brea Michelle Porter, Columbus Erika Michelle Rodriguez, Cincinnati Susan Salari, Toledo Summa Cum Laude with Honors in Public Health Caitlyn Ann Sarich, Grandview Heights Cum Laude

COLLEGE OF SOCIAL WORK

Dean: Thomas K. Gregoire

BACHELOR OF SCIENCE IN SOCIAL WORK

Taylor Nicole Barnett, Bucyrus Jesica Marie Bloomfield. Harpster Jessica Lynn Bollack. Marysville Jordann Marie Hill, Zanesville Heidi M. Miller, Newcomerstown Magna Cum Laude Katlyn Rose Nestor, Mount Vernon Shianne A. Niles, Marysville Taylor Michelle Prass, Hilliard Gary Kendall Stevens, Ćolumbus Jacelyn Diane Thornsberry, Portsmouth Danielle Erin Valentine. Columbus Katie Lynn Wagoner, Fredericktown Cum Laude

APPENDIX XXII

Major General Charles Frank Bolden, Jr.

Maj. Gen. Charles Frank Bolden, Jr., (USMC-Ret.) was nominated by President Barack Obama and confirmed by the U.S. Senate as the 12th Administrator of the National Aeronautics and Space Administration. He began his duties as head of the agency on July 17, 2009. As Administrator, Bolden leads a nationwide NASA team to advance the missions and goals of the U.S. space program.

At NASA, Bolden has overseen the safe transition from 30 years of space shuttle missions to a new era of exploration focused on full utilization of the International Space Station and space and aeronautics technology development. He has led the agency in developing a Space Launch System rocket and Orion spacecraft that will carry astronauts to deep space destinations, such as an asteroid and Mars.

He also established a new Space Technology Mission Directorate to develop cutting-edge technologies for the missions of tomorrow. During Bolden's tenure, the agency's support of commercial space transportation systems for reaching low-Earth orbit have enabled successful commercial cargo resupply of the space station and significant progress toward returning the capability for American companies to launch astronauts from American soil by 2017.

Bolden has also supported NASA's contributions toward development of developing cleaner, faster, and quieter airplanes. The agency's dynamic science activities under Bolden include an unprecedented landing on Mars with the Curiosity rover, launch of a spacecraft to Jupiter, enhancing the nation's fleet of Earth-observing satellites, and continued progress toward the 2018 launch of the James Webb Space Telescope, the successor to the Hubble Space Telescope.

Bolden's 34-year career with the Marine Corps also included 14 years as a member of NASA's Astronaut Office. After joining the office in 1980, he traveled to orbit four times aboard the space shuttle between 1986 and 1994, commanding two of the missions and piloting two others. His flights included deployment of the Hubble Space Telescope and the first joint U.S.-Russian shuttle mission, which featured a cosmonaut as a member of his crew.

Prior to his nomination as NASA administrator, Bolden was Chief Executive Officer of JACKandPANTHER LLC, a small business enterprise providing leadership, military, and aerospace consulting, as well as motivational speaking.



APPENDIX XXIII

-	Amount	Total
Establishment of Named Endowed Chair (University)	Establishing Endowment*	<u>Commitment</u>
Dr. Floyd M. Beman Chair in Gastroenterology Established January 29, 2016, with gifts from Irvin L. and Helen M. Lyon Allison of Columbus, Ohio, in honor of Floyd M. Beman, MD, Professor of Medicine, Division of Gastroenterology, The Ohio State University College of Medicine; used to provide a chair position that will support research and training in gastroenterology, including such things as graduate fellowships, equipment, consumable supplies for research, salary for the faculty chair holder and other costs of an active researcher. Revised November 4, 2016.	\$1,500,000.00	\$1,500,000.00
Establishment of Named Endowed Funds (University)		
Nancy Ward Scholarship Fund Established November 4, 2016, with a fund transfer by the College of Engineering of a restricted gift from the estate of Nancy Ward (BS 1969); used to provide scholarships for students studying Mechanical Engineering.	\$769,013.60	\$769,013.60
George and Nancy Ward Scholarship Fund Established November 4, 2016, with a fund transfer by the College of Engineering of a restricted gift from the estate of George (BS 1970) and Nancy (BS 1969) Ward; used to provide scholarships for students studying Mechanical Engineering who demonstrate financial need.	\$371,288.38	\$371,288.38
Change in Description of Named Endowed Fund (University)		
Herbert Osborn Scholarship Fund		
Establishment of Named Endowed Professorship (Foundation)		
Samuel J. Kiehl III MD Professorship in Emergency Medicine Established June 3, 2016, with gifts from Dr. Samuel J. Kiehl III (BA 1967; MD 1971) and Terry L. Kiehl of Grove City, Ohio; and from OSU Emergency Medicine LLC of Columbus, Ohio; used to support a professorship position who is a nationally or internationally recognized physician faculty member in the field of Emergency Medicine with achievements and leadership in, and who shall foster innovation and excellence for, the academic education, residency training and mentorship of physicians in the specialty. Revised November 4, 2016.	\$1,000.000.00	\$2,000,000.00

Establishment of Named Endowed Funds (Foundation)

Fred E. Obey, Florence Saunders Obey, and	\$1,000,000.00	\$1,717,513.39
Frederick Creighan Obey Endowed Scholarship Fund Established November 4, 2016, with an estate gift from Fred E. Obey (BS 1951); used to provide renewable tuition-only scholarships to graduate students from the state of Ohio who are enrolled in the College of Arts and Sciences and majoring in one of the Natural and Mathematical Sciences with preference given to candidates who demonstrate financial need. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, minority students.		
Robert S. Livesey Professorship Fund in Architecture Established November 4, 2016, with a gift from the Austin E. Knowlton Foundation, Inc; used to support the Robert S. Livesey Professorship in the Architecture Section of the Knowlton School of Architecture. Revised November 4, 2016.	\$200,000.00	\$1,000,000.00
Medical Class of 1966 Endowed Scholarship Fund Established November 4, 2016, with gifts from members of the medical class of 1966; used to provide OSC scholarships. First-time recipients shall be enrolled in the College of Medicine and display financial need and/or academic merit.	\$165,066.99	\$165,066.99
College of Pharmacy Alumni Society Ohio Scholarship Challenge Fund Established November 4, 2016, with gifts from the College of Pharmacy Alumni Society; used to provide OSC support. First-time recipients shall be second, third, or fourth year PharmD students who are in good academic standing, participate in one or more of the college's student organizations, demonstrate financial need and exhibit potential for success.	\$158,438.70	\$158,438.70
The Paul B. and Mable D. Jones Endowed Fund for Study Abroad Established November 4, 2016, with an estate gift from Mable D. Jones; used to provide assistance with tuition, travel costs, and fees for students participating in the Study Abroad Program at The Ohio State University at Newark with preference given to candidates who demonstrate financial need.	\$150,000.00	\$150,000.00

November 4, 2016 meeting, Board of Trustees		
The David H. and Virginia Russ Brown Endowed Scholarship Fund Established November 4, 2016, with a gift from Virginia R. and David H. (BS 1962) Brown; used to provide renewable scholarships to undergraduate or graduate students with preference given to candidates who are enrolled in the College of Food, Agricultural, and Environmental Sciences and majoring in the Department of Food Science and Technology.	\$100,000.00	\$100,000.00
The Douglas and Carol Mancino Endowed Scholarship Fund in Tax Law Established November 4, 2016, with gifts from Carol A. Mancino and Douglas M. Mancino (JD 1974); used to provide annual OSC scholarship support to a student enrolled in the Michael E. Moritz College of Law with preference given to a student interested in the study of taxation. First-time recipients must be enrolled in the college.	\$100,000.00	\$100,000.00
The Optometry Alumni Society College Discretionary Fund Established November 4, 2016, with gifts from the Optometry Alumni Society; used at the discretion of the dean of the College of Optometry.	\$100,000.00	\$100,000.00
Richard Palmer MD Scholarship Fund Established November 4, 2016, with a gift from Beverly B. and Richard C. Palmer; used to provide OSC scholarships. First-time recipients shall be professional/doctoral students enrolled in the College of Medicine who are pursuing a MD degree. Candidates must be from the State of Ohio. Preference given to candidates who demonstrate financial need.	\$100,000.00	\$100,000.00
The Dale H. Rieder Scholarship Fund Established November 4, 2016, with a gift from the estate of Mrs. Kathryn S. Rieder of Wooster, Ohio; used to provide a scholarship to be awarded to at least one student attending Ohio State ATI in the College of Food, Agricultural, and Environmental Sciences who is in good academic standing with a cumulative grade point average of at least 2.5.	\$100,000.00	\$100,000.00
Steve and Anne Milligan International Scholarship Fund Established November 4, 2016, with gifts from Stephen D. Milligan (BS 1985) and Anne O. Milligan of Los Gatos, California, as part of the Joseph A. Alutto Initiative; used to provide scholarship(s) to undergraduate students enrolled in the Max. M. Fisher College of Business to support critical, action- based, learning experiences around the world with first preference given to the recipient of the <i>Steve and</i> <i>Anne Milligan Undergraduate Accounting</i> <i>Scholarship.</i>	\$80,000.00	\$100,000.00

November 4, 2016 meeting, Board of Trustees		
Lloyd Richard Mawhorr Leukemia Fund Established November 4, 2016, with gifts from Judith Abraham Mawhorr of Mansfield, Ohio given in memory of her husband, Lloyd Richard Mawhorr; used to support medical research at the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James) on chronic lymphocytic leukemia (CLL), with preference given to research on Richter's Syndrome, to help eradicate the disease and/or improve treatments and patient outcomes; and as undertaken or overseen by the director of Division of Hematology.	\$60,050.00	\$100,000.00
The Vetter Family Scholarship Fund Established November 4, 2016, with gifts from Thomas Vetter and Bud Vetter; used to provide scholarships to currently enrolled students, with a preference to those who are active members of the Sigma Phi Epsilon Fraternity, who have made an impact on the campus, through leadership, commitment to their studies, service to the campus as well as the community, and who exhibit potential to have a significant positive impact after graduation.	\$57,410.00	\$57,410.00
Dr. Robert and Cynthia Aurand Endowed Scholarship Fund Established November 4, 2016, with a gift from Dr. Robert L. (MD 1983) and Mrs. Cynthia (BS 1981) Aurand; equally support the Max M. Fisher College of Business and the College of Arts and Sciences to provide tuition-only scholarships to undergraduate students ranked as juniors or seniors with preference given to candidates from the State of Ohio. Business candidates must be participating in the Fisher Futures program and have a minimum 3.5 grade point average; Arts and Sciences candidates must be majoring in chemistry and have a minimum 3.2 grade point average.	\$57,120.76	\$57,120.76
The Ann and Barry Klein Commitment to Community Scholarship Fund Established November 4, 2016, with gifts from BEK Services, LLC; used to provide a merit-based scholarship for a third or fourth year student enrolled in the College of Pharmacy, who participates in community services and demonstrates a commitment to community service. First preference will be given to candidates from who are graduates of high schools in Summit County, Ohio. Second preference is for candidates who are graduates of high schools in one of the following contiguous counties: Portage, Stark, Wayne, Medina, Cuyahoga.	\$51,750.00	\$51,750.00

498

November 4, 2016 meeting, Board of Trustees		
The Carl T. Hanks Endowment for Medieval and Renaissance Manuscripts Established November 4, 2016, with gifts from John Conrad Hanks and his colleagues, family, and friends.; used to purchase original manuscripts produced prior to the year 1600 CE in any format, language or subject to promote the curricular, research and outreach services provided by the Department of Rare Book and Manuscripts, University Libraries.	\$51,045.30	\$51,045.30
The Judge James H. Williams Scholarship Fund Established November 4, 2016, with gifts from William I. Kohn (JD 1976) and Karen M. Kohn (MA 1976) and friends of The Honorable James Howard Williams Sr. (JD 1957); used to provide scholarships to students enrolled in the Michael E. Moritz College of Law.	\$50,410.00	\$50,410.00
The Donald L. Bennett and Amy Sabino Bennett Pharmacy Scholarship Fund Established November 4, 2016, with gifts from Donald L. Bennett (BS 1970) and Amy Sabino Bennett (BS 1970); used to provide scholarship support to a third or fourth year student in the PharmD program in the College of Pharmacy who demonstrates financial need and is involved in pharmacy professional associations.	\$50,000.00	\$50,000.00
Bonita and Sylvan Frank Endowed Scholarship Fund Established November 4, 2016, with a gift from Bonita K. and Sylvan G. Frank; used to provide a need-based academic scholarship with first preference given to a Doctor of Pharmacy (PharmD) student (or an equivalent degree program should the requirements for a Pharmacist license change).	\$50,000.00	\$50,000.00
Robert F. Gagel/Margo Cox Endowment Fund to Honor Frances Naylor and Wolfgang Fleischhauer Established November 4, 2016, with gifts from Robert F. Gagel, MD (BA/MD 1971); used to provide OSC scholarships. First-time recipients must be enrolled in the College of Arts and Sciences and ranked as juniors. It is the donor's preference that two tuition- only scholarships be awarded: one to a student who has declared a major of pre-medicine in honor of Frances Naylor and one to a student who has declared a major in German in honor of Professor Wolfgang Fleischhauer.	\$50,000.00	\$100,000.00
The LTC Don and Mrs. Susan B. Hulslander Army ROTC Scholarship in memory of CPT Dennis A. Smith Established November 4, 2016, with a gift from Donald J. Hulslander Jr. and Susan B. Hulslander; used to provide scholarships to students enrolled in the Army ROTC program.	\$50,000.00	\$65,000.00

November 4, 2016 meeting, Board of Trustees		
Dr. Robert V. and Aneta K. Hutchison Scholarship Fund Established November 4, 2016, with gifts from Dr. Robert V. and Aneta K. Hutchison; used to provide OSC scholarships. First-time recipients must be enrolled in the College of Veterinary Medicine and express an interest in canine reproduction or Standardbred horse racing.	\$50,000.00	\$100,000.00
The Helen and Gregory Jones Endowment in Memory of Gordon Jones Established November 4, 2016, with gifts from Gregory W. Jones from Calabasas, California; used to supplement the grant-in-aid scholarship costs of an undergraduate student-athlete who is pursuing an undergraduate degree. Preference will be given to a student-athlete majoring in African American and African Studies.	\$50,000.00	\$50,000.00
Mills Family Scholarship Fund Established November 4, 2016, with grants from the donor advised fund of John and Dorothy Mills at the Vanguard Charitable Endowment Program; used to provide OSC scholarships. First-time recipients must be enrolled in the Michael E. Moritz College of Law and demonstrate financial need. Preference shall be given to students from the State of Ohio.	\$50,000.00	\$175,000.00
The Captain Nick Rozanski Memorial Scholarship Fund Established November 4, 2016, with gifts from the Nick Rozanski Memorial Foundation; used to provide scholarship support towards the cost of attendance to undergraduate students who demonstrate financial need. First consideration shall be given to students who are serving, or who have served, in the Ohio Army National Guard from Dublin, Ohio; Central Ohio; and the State of Ohio (in that order of preference). Second consideration shall be given to students who are Army veterans from Dublin, Ohio; Central Ohio; and the State of Ohio (in that order of preference).	\$50,000.00	\$100.000.00
The Stephen F. Vogel International Fellow Award Fund II Established November 4, 2016, with gifts from Stephen F. Vogel (JD 1978); used to provide OSC scholarships. First-time recipients must be enrolled in the Michael E. Moritz College of Law. It is the desire of the donor that the scholarship provides the recipient(s) with an international experience for academic credit toward a degree from the college.	\$50,000.00	\$100,000.00

Brian Mehling Endowed Research Fund Established November 4, 2016, with gifts from Brian Mehling (BA 1989, MS 1994); used to provide a research stipend for students in College of Medicine interested in Orthopaedics or Sports Medicine, with preference given to candidates studying growth hormones or other therapies related to the knees.	\$25,000.00	\$25,000.00
The Katharine A. Russell Scholarship Endowment Fund Established November 4, 2016, with an estate gift from Katharine A. Russell (BS 1942) of Belleair, Florida; used to provide a scholarship(s) to an undergraduate student(s) enrolled in the College of Education and Human Ecology who is (are) focused on mathematics education with preference given to candidates from northwest Ohio.	\$25,000.00	\$25,000.00
Change in Name and Description of Named Endowed Fund (Foundation)		
From: The Jeanette McCleery Zupancic Memorial Fund To: The Judith and Philip Eggers Fund for the support of Social Work practice within the Aging Population		
From: The Donna Redman-Bentley Unrestricted Endowed Fund To: The Donna Redman-Bentley Endowed Fund		
From: The Frank C. Woodside III Fund for the Pro Bono Research Group at the College of Law To: The Frank C. Woodside III Trial Technology Fund at the Moritz College of Law		
Change in Name of Named Endowed Fund (Foundation)		
From: Donovan D. and Shirley J. Schuster Endowed Fund To: Donovan G. and Shirley J. Schuster Endowed Fund		
Change in Description of Named Endowed Fund (Foundation)		
Charles A. Bush M.D. Professorship in Cardiovascular Medicine		
Michael J. Patzakis MD Endowed Lectureship Fund in Orthopaedics		
Total	\$5,722,593.73	

*Amounts establishing endowments as of September 30, 2016.

Dr. Floyd M. Beman Chair in Gastroenterology

The Dr. Floyd M. Beman Chair Fund in Gastroenterology was established January 29, 2016, by the Board of Trustees of The Ohio State University, with gifts from Irvin L. and Helen M. Lyon Allison of Columbus, Ohio, in honor of Floyd M. Beman, MD, Professor of Medicine, Division of Gastroenterology, The Ohio State University College of Medicine. The required funding level for a chair has been reached. Effective November 4, 2016, the fund name and description shall be revised.

Dr. Beman was an alumnus of The Ohio State University (BA 1939; MD 1943) and a faculty member of its College of Medicine from 1950 until becoming Professor Emeritus in 1967. He was a specialist in the field of Gastroenterology.

The annual distribution from this fund shall provide a chair position that will support research and training in gastroenterology, including such things as graduate fellowships, equipment, consumable supplies for research, salary for the faculty chair holder and other costs of an active researcher. The chair holder shall be appointed by the Board of Trustees of The Ohio State University, as recommended and approved by the dean of the College of Medicine, in consultation with the chair of the Department of Internal Medicine, and the director of the Division of Gastroenterology, Hepatology and Nutrition. The activities of the chair holder shall be reviewed no less than every four years by the dean of the College of Medicine to determine compliance with the intent of the donors, as well as the academic and research standards of the University.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the chair of the Department of Internal Medicine or the director of the Division of Gastroenterology, Hepatology and Nutrition.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the dean of the College of Medicine, the chair of the Department of Internal Medicine and the director of the Division of Gastroenterology, Hepatology and Nutrition. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

Nancy Ward Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Nancy Ward Scholarship Fund effective November 4, 2016, with a fund transfer by the College of Engineering of a restricted gift from the estate of Nancy Ward (BS 1969).

The annual distribution from this fund shall be used to provide scholarships for students studying Mechanical Engineering. Scholarship recipients shall be selected by the College of Engineering scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the dean of the College of Engineering or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

George and Nancy Ward Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the George and Nancy Ward Scholarship Fund effective November 4, 2016, with a fund transfer by the College of Engineering of a restricted gift from the estate of George (BS 1970) and Nancy (BS 1969) Ward.

The annual distribution from this fund shall be used to provide scholarships for students studying Mechanical Engineering who demonstrate financial need. Scholarship recipients shall be selected by the College of Engineering scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the dean of the College of Engineering or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

Herbert Osborn Scholarship Fund

The Herbert Osborn Scholarship Fund was established June 23, 1955, by the Board of Trustees of The Ohio State University with a bequest from Professor Herbert Osborn. Effective November 4, 2016, the description shall be revised.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution from the fund shall be used to promote scholarship in the field of entomology and is to be used to support scholarships, graduate student participation at scientific meetings, purchase of books or in any manner as may be deemed most useful in any given period. The fund is to be administered by the chairperson of the Department of Entomology with the approval of the dean of the College of Food, Agricultural, and Environmental Sciences.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the field of entomology.

Samuel J. Kiehl III MD Professorship in Emergency Medicine

The Samuel J. Kiehl III MD Resident Program Enhancement Endowment Fund was established June 3, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Samuel J. Kiehl III (BA 1967; MD 1971) and Terry L. Kiehl of Grove City, Ohio; and from OSU Emergency Medicine LLC of Columbus, Ohio. The required funding level for a professorship has been reached. Effective November 4, 2016, the fund name and description shall be revised.

Dr. Kiehl was born in Columbus, Ohio and has served as a faculty member of the Department of Emergency Medicine; first as a clinical assistant professor in 1980 and then full time in 2002. He became the director of the Emergency Medicine Department at Riverside Methodist Hospital in 1980. Shortly thereafter, he jointly developed Ohio State's residency training program in the specialty with Dr. Douglas Rund (division director and later department chairperson, 1978-2011) of Emergency Medicine at The Ohio State University.

The annual distribution from this fund shall be used for a professorship position. The appointee shall be a nationally or internationally recognized physician faculty member in the field of Emergency Medicine with achievements and leadership in, and who shall foster innovation and excellence for, the academic education, residency training and mentorship of physicians in the specialty. The annual distribution shall be used for the program enhancements for resident growth and development, but may not be used as a substitute, or additional funding for, the University-provided salary or benefits of the appointee; nor be used for operational costs to run the residency program. Funds shall be directed towards improvements in curriculum, program duration and educational opportunities; critical clinical skills and research training; life and work integration; and fellowship awards. Expenditures shall be recommended by the holder of the professorship and approved by the chairperson of the Department of Emergency Medicine, in consultation with program director for residency training and the dean of the College of Medicine.

The professorship holder shall be appointed by the University's Board of Trustees as recommended and approved by the dean of the College of Medicine, in consultation with the chairperson of the Department of Emergency Medicine. The activities of the holder shall be reviewed no less than every four years by the college's dean to determine compliance with the intent of the donors as well as the academic and research standards of the University.

The fund shall be revised to the *Samuel J. Kiehl III MD Chair in Emergency Medicine* should the principal balance reach \$2,000,000 by December 31, 2020. After December 31, 2020, the fund shall be revised when the endowment principal balance reaches the minimum funding level required at that date for a chair.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the chairperson of the Department of Emergency Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the chairperson of the Department of Emergency Medicine and the dean of the College of Medicine. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Fred E. Obey, Florence Saunders Obey, and Frederick Creighan Obey Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Fred E. Obey, Florence Saunders Obey, and Frederick Creighan Obey Endowed Scholarship Fund effective November 4, 2016, with an estate gift from Fred E. Obey (BS 1951).

The annual distribution from this fund shall be used to provide renewable tuition-only scholarships to graduate students from the state of Ohio who are enrolled in the College of Arts and Sciences and majoring in one of the Natural and Mathematical Sciences with preference given to candidates who demonstrate financial need. It is the donor's desire that the scholarships be awarded with particular attention to, but not limited to, minority students. Scholarship recipients shall be selected by the executive dean of the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

Per the request of donor, the University agrees that 100 percent of the unused annual distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the executive dean of the College of Arts and Sciences or his/her designee. Modifications to endowed

funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Robert S. Livesey Professorship Fund in Architecture

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert S. Livesey Professorship Fund in Architecture effective November 4, 2016, with a gift from the Austin E. Knowlton Foundation, Inc.

The annual distribution from this fund shall be used to support the Robert S. Livesey Professorship in the Architecture Section of the Knowlton School of Architecture. The intent is that the head of the Architecture Section would be appointed the Robert S. Livesey Professor and that the funds would be available to the Section Head to advance the mission of the section and school through scholarship, teaching, and student support. The funds are not to be used to replace salary. Appointment to the position shall be recommended to the Provost by the director of the Knowlton School of Architecture, in consultation with the Architecture Section faculty and the dean of the College of Engineering and approved by the University's Board of Trustees.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his/her designee, in consultation with the director of the Austin E. Knowlton School of Architecture or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Engineering or his/her designee and the director of the Austin E. Knowlton School of Architecture or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Medical Class of 1966 Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Medical Class of 1966 Endowed Scholarship Fund effective November 4, 2016, with gifts from members of the medical class of 1966.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients shall be enrolled in the College of Medicine and display financial need and/or academic merit. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

Scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

This fund is eligible included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

College of Pharmacy Alumni Society Ohio Scholarship Challenge Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the College of Pharmacy Alumni Society Ohio Scholarship Challenge Fund effective November 4, 2016, with gifts from the College of Pharmacy Alumni Society.

The annual distribution from this fund shall be used to provide scholarship support. Firsttime recipients shall be second, third, or fourth year PharmD students. Candidates must be in good academic standing, participate in one or more of the college's student organizations, demonstrate financial need and exhibit potential for success. Recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the college's dean or his/her designee. Modifications to endowed funds shall be approved by the

University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Paul B. and Mable D. Jones Endowed Fund for Study Abroad

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Paul B. and Mable D. Jones Endowed Fund for Study Abroad effective November 4, 2016, with an estate gift from Mable D. Jones.

The annual distribution from this fund shall be used to provide assistance with tuition, travel costs, and fees for students participating in the Study Abroad Program at The Ohio State University at Newark with preference given to candidates who demonstrate financial need. Recipients shall be selected by The Ohio State University at Newark scholarship committee, in consultation with the director of the Newark Study Abroad Program and Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean/director of The Ohio State University at Newark or his/her designee. The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean/director of The Ohio State University at Newark or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The David H. and Virginia Russ Brown Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The David H. and Virginia Russ Brown Endowed Scholarship Fund effective November 4, 2016, with a gift from Virginia R. and David H. (BS 1962) Brown.

The annual distribution from this fund shall be used to provide renewable scholarships to undergraduate or graduate students. Preference shall be given to candidates who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are majoring in the Department of Food Science and Technology. Recipients will be selected by the Department of Food Science and Technology's scholarship selection committee, in accordance with guidelines established by the dean of the college or his/her designee and, in consultation with Student Financial Aid.

If there are no eligible students, the annual distribution funds may be used to provide program support at the discretion of the chair of the Food Science and Technology

Department. Expenditures may include, but not be limited to, research and teaching equipment, conferences, research assistance, reference materials, etc.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Food, Agricultural, and Environmental Sciences or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Douglas and Carol Mancino Endowed Scholarship Fund in Tax Law

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Douglas and Carol Mancino Endowed Scholarship Fund in Tax Law effective November 4, 2016, with gifts from Carol A. Mancino and Douglas M. Mancino (JD 1974).

The annual distribution from this fund shall be used to provide annual scholarship support to a student enrolled in the Michael E. Moritz College of Law with preference given to a student interested in the study of taxation. First-time recipients must be enrolled in the college. Scholarship recipients shall be selected by college's dean of admissions, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused distribution cannot be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of

Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Michael E. Moritz College of Law or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Optometry Alumni Society College Discretionary Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Optometry Alumni Society College Discretionary Fund effective November 4, 2016, with gifts from the Optometry Alumni Society.

The annual distribution from this fund shall be used at the discretion of the dean of the College of Optometry.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Optometry or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Optometry or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Richard Palmer MD Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Richard Palmer MD Scholarship Fund effective November 4, 2016, with a gift from Beverly B. and Richard C. Palmer.

The annual distribution from this fund shall be used to provide scholarships. It is the donors' preference that first-time recipients be professional/doctoral students enrolled in the College of Medicine who are pursuing a MD degree. Candidates must be from the State of Ohio. Preference given to candidates who demonstrate financial need. Recipients will be approved by the college's dean, in consultation with the college's scholarship committee and Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Dale H. Rieder Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dale H. Rieder Scholarship Fund effective November 4, 2016, with a gift from the estate of Mrs. Kathryn S. Rieder of Wooster, Ohio.

The annual distribution from this fund shall be used to provide a scholarship to be awarded to at least one student attending Ohio State ATI in the College of Food, Agricultural, and Environmental Sciences. Eligible candidates must be in good academic standing with a cumulative grade point average of at least 2.5. Recipients shall be selected by the scholarship selection committee at Ohio State ATI, in accordance with guidelines established by the dean of the College, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be (1) held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or (2) reinvested in the endowment principal at the discretion of the dean of the College of Food, Agricultural, and Environmental Sciences.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Food, Agricultural, and Environmental Sciences. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Steve and Anne Milligan International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Steve and Anne Milligan International Scholarship Fund effective November 4, 2016, with gifts from Stephen D. Milligan (BS 1985) and Anne O. Milligan of Los Gatos, California, as part of the Joseph A. Alutto Initiative.

The annual distribution from this fund shall be used to provide scholarship(s) to undergraduate students enrolled in the Max. M. Fisher College of Business to support critical, action-based, learning experiences around the world. First preference shall be given to the recipient of the *Steve and Anne Milligan Undergraduate Accounting Scholarship*. Expenditures from this fund shall be approved by the college's scholarship committee, in consultation with Student Financial Aid.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Max. M. Fisher College of Business or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max. M. Fisher College of Business. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Lloyd Richard Mawhorr Leukemia Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Lloyd Richard Mawhorr Leukemia Fund effective November 4, 2016, with gifts from Judith Abraham Mawhorr of Mansfield, Ohio given in memory of her husband, Lloyd Richard Mawhorr.

The annual distribution from this fund shall support medical research at the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James) on chronic lymphocytic leukemia (CLL), with preference given to research on Richter's Syndrome, to help eradicate the disease and/or improve treatments and patient outcomes; and as undertaken or overseen by the director of Division of Hematology. Allocation of funds shall be made by division's director, in consultation with chief executive officer of The James.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of Division of Hematology, in consultation with the chief executive officer of The James.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the division director, the chief executive officer of The James. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Vetter Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Vetter Family Scholarship Fund (The Vetter Impact Award) effective November 4, 2016, with gifts from Thomas Vetter and Bud Vetter.

The annual distribution from this fund shall provide scholarships to currently enrolled students, with a preference to those who are active members of the Sigma Phi Epsilon Fraternity, who have made an impact on the campus, through leadership, commitment to their studies, service to the campus as well as the community, and who exhibit potential to have a significant positive impact after graduation. The donor may suggest a preference for different scholarship criteria from time to time. Scholarship recipients shall be selected by Student Life, in consultation with Student Financial Aid. The donor, the donor's spouse, Thomas A. Vetter or other lineal descendants may request notification of the scholarship recipients.

The University reserves the right to modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy at any time in the future.

In any given year that the endowment distribution is not fully used for it's intended purpose, the unused portion should be held in the distribution account to be used in the subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the vice president of Student Life or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the vice president of Student Life or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Dr. Robert and Cynthia Aurand Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Robert and Cynthia Aurand Endowed Scholarship Fund effective November 4, 2016, with a gift from Dr. Robert L. (MD 1983) and Mrs. Cynthia (BS 1981) Aurand.

The annual distribution from this fund shall equally support the Max M. Fisher College of Business and the College of Arts and Sciences to provide tuition-only scholarships to undergraduate students ranked as juniors or seniors. Preference shall be given to candidates from the State of Ohio. Business candidates must be participating in the Fisher Futures program and have a minimum 3.5 grade point average; Arts and Sciences candidates must be majoring in chemistry and have a minimum 3.2 grade point average. Recipients will be selected in accordance with the respective college's current guidelines and procedures for scholarship administration, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Max M. Fisher College of Business and the executive dean of the College of Arts and Sciences or their designees, respectively.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Max M. Fisher College of Business and the executive dean of the College of Arts and Sciences or their designees. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Ann and Barry Klein Commitment to Community Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ann and Barry Klein Commitment to Community Scholarship Fund effective November 4, 2016, with gifts from BEK Services, LLC.

The annual distribution from this fund shall be used to provide a merit-based scholarship for a third or fourth year student enrolled in the College of Pharmacy, who participates in community services and demonstrates a commitment to community service. Candidates must submit an original essay to describe their community service and the impact this service will have on their career as a health care professional. First preference will be given to candidates who are graduates of high schools in Summit County, Ohio. Second preference is for candidates who are graduates of high schools in one of the following contiguous counties: Portage, Stark, Wayne, Medina, Cuyahoga. Recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Pharmacy or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Carl T. Hanks Endowment for Medieval and Renaissance Manuscripts

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Carl T. Hanks Endowment for Medieval and Renaissance Manuscripts effective November 4, 2016, with gifts from John Conrad Hanks and his colleagues, family, and friends.

The annual distribution from this fund shall be used to purchase original manuscripts produced prior to the year 1600 CE in any format, language or subject. The manuscripts purchased with this fund will be used to promote the curricular, research and outreach services provided by the Department of Rare Book and Manuscripts, University Libraries. Expenditures shall be at the discretion of the department's chair with approval from the libraries' director.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of University Libraries or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of University Libraries or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Judge James H. Williams Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Judge James H. Williams Scholarship Fund effective November 4, 2016, with gifts from William I. Kohn (JD 1976) and Karen M. Kohn (MA 1976) and friends of The Honorable James Howard Williams Sr. (JD 1957).

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the Michael E. Moritz College of Law. Scholarship recipients shall be selected by the college's dean of admissions, in consultation with Student Financial Aid.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purpose of the endowment, or reinvested in the endowment principal at the discretion of the dean of the Michael E. Moritz College of Law.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Michael E. Moritz College of Law. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Donald L. Bennett and Amy Sabino Bennett Pharmacy Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Donald L. Bennett and Amy Sabino Bennett Pharmacy Scholarship Fund effective November 4, 2016, with gifts from Donald L. Bennett (BS 1970) and Amy Sabino Bennett (BS 1970).

The annual distribution from this fund shall be used to provide scholarship support to a third or fourth year student in the PharmD program in the College of Pharmacy who demonstrates financial need and is involved in pharmacy professional associations. Recipients will be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Pharmacy or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult of the dean of the College of Pharmacy or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Bonita and Sylvan Frank Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bonita and Sylvan Frank Endowed Scholarship Fund effective November 4, 2016, with a gift from Bonita K. and Sylvan G. Frank.

Bonita Kirson Frank is the daughter, granddaughter, niece, and wife of pharmacists. Sylvan Gerald Frank joined the faculty of the Division of Pharmaceutics and Pharmaceutical Chemistry of the College of Pharmacy in 1970 and retired in 2013 as Professor and Associate Dean. They and their family enjoyed their association with Ohio State to the fullest and this scholarship is given in appreciation to the University and its fine students and faculty.

The annual distribution from this fund shall be used to provide a need-based academic scholarship with first preference given to a Doctor of Pharmacy (PharmD) student (or an equivalent degree program should the requirements for a Pharmacist license change). In the case that no professional programs at the University exist that result in a Pharmacist license, the scholarship may be awarded to any undergraduate student with financial need enrolled at the University. Scholarship recipients shall be selected by the college's scholarship committee, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Pharmacy or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of

Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Pharmacy or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Robert F. Gagel/Margo Cox Endowment Fund to Honor Frances Naylor and Wolfgang Fleischhauer

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert F. Gagel/Margo Cox Endowment Fund to Honor Frances Naylor and Wolfgang Fleischhauer effective November 4, 2016, with gifts from Robert F. Gagel, MD (BA/MD 1971).

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be enrolled in the College of Arts and Sciences and ranked as juniors. It is the donor's preference that two tuition-only scholarships be awarded: one to a student who has declared a major of pre-medicine in honor of Frances Naylor and one to a student who has declared a major in German in honor of Professor Wolfgang Fleischhauer. Scholarship recipients shall be selected by the college's executive dean or his/her designee, in consultation with the chair of the Department of Germanic Languages and Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before June 30, 2020, the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before June 30, 2020, the fund will no longer be eligible to be included in the Ohio Scholarship Challenge; the annual distribution will not be matched; the scholarships will not be required to be portable, transferable, or renewable; and unused distribution can be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if

such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the executive dean of the College of Arts and Sciences or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The LTC Don and Mrs. Susan B. Hulslander Army ROTC Scholarship in memory of CPT Dennis A. Smith

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The LTC Don and Mrs. Susan B. Hulslander Army ROTC Scholarship in memory of CPT Dennis A. Smith effective November 4, 2016, with a gift from Donald J. Hulslander Jr. and Susan B. Hulslander.

The annual distribution from this fund shall be used to provide scholarships to students enrolled in the Army ROTC program. Scholarships may be awarded to up to four (4) students annually. Recipients will be selected by the Department of Military Science, in consultation with Student Financial Aid.

If the Army ROTC is no longer offered by the University, funds will be used to support veterans and their dependents. If the Army ROTC is subsequently reinstated by the University, the fund will revert to its original purpose.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the chair of the Department of Military Science or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the chair of the Department of Military Science or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Dr. Robert V. and Aneta K. Hutchison Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Robert V. and Aneta K. Hutchison Scholarship Fund effective November 4, 2016, with gifts from Dr. Robert V. and Aneta K. Hutchison.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be enrolled in the College of Veterinary Medicine and express an interest in canine reproduction or Standardbred horse racing. Scholarship recipients shall be selected by the scholarship committee in the College of Veterinary Medicine, in consultation with the college's dean, or his/her designee, and Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before December 31, 2021 the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before December 31, 2021 the fund will no longer be eligible to be included in the Ohio Scholarship Challenge; the annual distribution will not be matched; the scholarships will not be required to be portable, transferable, or renewable; and unused distribution can be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Veterinary Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Helen and Gregory Jones Endowment in Memory of Gordon Jones

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Helen and Gregory Jones Endowment in Memory of Gordon Jones effective November 4, 2016, with gifts from Gregory W. Jones from Calabasas, California.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of an undergraduate student-athlete who is pursuing an undergraduate degree. Preference will be given to a student-athlete majoring in African American and African Studies. Scholarship recipients shall be selected by the director of the Department of Athletics, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the director of the Department of Athletics.

Mills Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mills Family Scholarship Fund effective November 4, 2016, with grants from the donor advised fund of John and Dorothy Mills at the Vanguard Charitable Endowment Program. This endowment does not represent or create a legally binding obligation by the Vanguard Charitable Endowment Program or the Mills.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be enrolled in the Michael E. Moritz College of Law and demonstrate financial need. Preference shall be given to students from the State of Ohio. Scholarship recipients shall be selected by the college's dean or his/her designee, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before June 30, 2021 the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before June 30, 2021 the fund will no longer be eligible to be included in the Ohio Scholarship Challenge; the annual distribution will not be matched; the scholarships will not be required to be portable, transferable, or renewable; and unused distribution can be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the

purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Michael E. Moritz College of Law or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Captain Nick Rozanski Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Captain Nick Rozanski (BA 1999) Memorial Scholarship Fund effective November 4, 2016, with gifts from the Nick Rozanski Memorial Foundation.

The annual distribution from this fund shall be used to provide scholarship support towards the cost of attendance to undergraduate students. To qualify candidates must demonstrate financial need. First consideration shall be given to students who are serving, or who have served, in the Ohio Army National Guard from Dublin, Ohio; Central Ohio; and the State of Ohio (in that order of preference). Second consideration shall be given to students who are students who are Army veterans from Dublin, Ohio; Central Ohio; and the State of Ohio (in that order of preference). Recipients will be selected by the director of the Office of Military & Veterans Services, in consultation with Student Financial Aid. Scholarships are renewable.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the Office of Military & Veterans Services or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the director of the Office of Military & Veterans Services or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Stephen F. Vogel International Fellow Award Fund II

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Stephen F. Vogel International Fellow Award Fund II effective November 4, 2016, with gifts from Stephen F. Vogel (JD 1978).

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be enrolled in the Michael E. Moritz College of Law. It is the desire of the donor that the scholarship provides the recipient(s) with an international experience for

academic credit toward a degree from the college. Experiences must be suggested by the recipient(s) and approved by the college. Scholarship recipients shall be selected by the college's dean of admissions, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before December 31, 2019, the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before December 31, 2019, the fund will no longer be eligible to be included in the Ohio Scholarship Challenge; the annual distribution will not be matched; the scholarships will not be required to be portable, transferable, or renewable; and unused distribution can be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Michael E. Moritz College of Law or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Brian Mehling Endowed Research Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Brian Mehling Endowed Research Fund effective November 4, 2016, with gifts from Brian Mehling (BA 1989, MS 1994).

The annual distribution from this fund shall provide a research stipend for students in College of Medicine interested in Orthopaedics or Sports Medicine, with preference given to candidates studying growth hormones or other therapies related to the knees. Expenditures shall be approved by the college's dean.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Medicine.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of

Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Medicine. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Katharine A. Russell Scholarship Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Katharine A. Russell Scholarship Endowment Fund effective November 4, 2016, with an estate gift from Katharine A. Russell (BS 1942) of Belleair, Florida.

The annual distribution from this fund shall be used to provide a scholarship(s) to an undergraduate student(s) enrolled in the College of Education and Human Ecology who is (are) focused on mathematics education with preference given to candidates from northwest Ohio. The recipient(s) shall be selected based on academic merit and financial need. Recipients shall be recommended by the college's scholarship committee and approved by the dean, in coordination with Student Financial Aid.

The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Education and Human Ecology.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the dean of the College of Education and Human Ecology.

The Judith and Philip Eggers Fund for the support of Social Work practice within the Aging Population

The Jeanette McCleery Zupancic Memorial Fund was established August 31, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Judith C. Eggers (BSSW 1962). Effective November 4, 2016, the fund name and description shall be revised.

The annual distribution from this fund shall be used at the discretion of the dean of the College of Social Work for the benefit of the Champion Intergenerational Center, a

university-community partnership dedicated to providing expert care and improved quality of life for young children and aging adults.

In any given year that the endowment distribution is not fully used for its intended purposes, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Social Work or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

The Donna Redman-Bentley Endowed Fund

The Donna Redman-Bentley Unrestricted Endowed Fund was established June 22, 2012, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Donna Redman-Bentley, PT, PhD (Certificate 1970 and MS 1973) of Banning, California. The required funding level for a restricted fund has been reached. Effective November 4, 2016, the fund name and description shall be revised.

The annual distribution from this fund shall be used to support the Division of Physical Therapy in the School of Health and Rehabilitation Sciences (HRS), specifically to provide scholarship or research support for Physical Therapy students or to support interprofessional education initiatives and programs in the division and HRS. Annual distribution shall be allocated by the division director, in consultation with the director of HRS. Student recipients will be selected by the director of the division, in consultation with the director of HRS, with the College of Medicine Scholarship Committee as needed and with Student Financial Aid.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the director of the School of Health and Rehabilitation Sciences.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the University's Board of Trustees. In making this alternate designation, the Board shall seek advice from the donor, if possible, and as recommended by the director of the School of Health and Rehabilitation Sciences, in consultation with the director of the Division of Physical Therapy, the dean of the College of Medicine.

The Frank C. Woodside III Trial Technology Fund at the Moritz College of Law

The Frank C. Woodside III Fund for the Pro Bono Research Group at the College of Law was established May 7, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Frank C. Woodside (BS Biological Sciences 1966; JD 1969) of Wyoming, Ohio. Effective November 4, 2016, the fund name and description shall be revised.

The annual distribution shall be used to support and advance technology in the area of trial instruction at the Michael E. Moritz College of Law as determined by the college's dean.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean the Michael E. Moritz College of Law or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean the Michael E. Moritz College of Law or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Donovan G. and Shirley J. Schuster Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Donovan D. and Shirley J. Schuster Endowed Fund effective September 2, 2016, with gifts from Richard D. Schuster (JD 1981). Effective November 4, 2016, the fund name shall be revised.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be enrolled in the Michael E. Moritz College of Law and demonstrate academic excellence and financial need based on their FAFSA applications. Preference shall be given to applicants who are married. Scholarship recipients shall be selected by the dean of the Michael E. Moritz College of Law or his/her designee, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is eligible to be included in the Ohio Scholarship Challenge. If the fund's principal balance reaches \$100,000 on or before June 30, 2020 the University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

If the fund's principal balance does not reach \$100,000 on or before June 30, 2020 the fund will no longer be eligible to be included in the Ohio Scholarship Challenge; the annual

distribution will not be matched; the scholarships will not be required to be portable, transferable, or renewable; and unused distribution can be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the Michael E. Moritz College of Law or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Charles A. Bush M.D. Professorship in Cardiovascular Medicine

The Charles A. Bush M.D. Chair Fund in Cardiovascular Medicine was established April 10, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made by friends, grateful patients, medical alumni (including past residents and fellows), faculty and other colleagues; given in honor of the career and leadership of Dr. Charles A. Bush of Powell, Ohio. The funding level for an endowed professorship was reached and the professorship was established June 3, 2016. Effective November 4, 2016, the description shall be revised.

Dr. Bush is a Professor Emeritus of the Department of Internal Medicine and in Cardiovascular Disease. He joined the faculty in 1972 as assistant professor after completing medical residency training and a post-graduate fellowship at The Ohio State University. His leadership was instrumental in the development of the Richard M. Ross Heart Hospital, one of the nation's first fully integrated academic hospitals dedicated to comprehensive cardiovascular patient care. Dr. Bush served as its director since its opening in 2004 through 2012. At what is now the Wexner Medical Center, he also held positions of chief-of-staff from 1991-1993 and directed the cardiac catheterization labs for 26 years. He was honored as Professor of the Year and awarded the Charles F. Wooley MD Transmission of Excellence Teaching Award.

The annual distribution from this fund shall be used for a professorship in the Division of Cardiovascular Medicine in the Department of Internal Medicine supporting a nationally or internationally recognized physician faculty member in the field of Cardiology. The professorship holder shall be appointed by the University's Board of Trustees as recommended and approved by the dean of the College of Medicine, in consultation with the department chairperson, division director and the executive vice president of health sciences. The activities of the professorship holder shall be reviewed no less than every four years by the dean to determine compliance with the intent of the donors as well as the academic and research standards of the University.

The fund may be revised when the endowment principal balances reaches the minimum funding level required at that date for chair position.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean, department chairperson, division director and senior vice president for health sciences. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

Michael J. Patzakis MD Endowed Lectureship Fund in Orthopaedics

The Michael J. Patzakis MD Endowed Lectureship Fund in Orthopaedics was established August 28, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Michael J. Patzakis, MD (BA 1959, MD 1963) and Susan G. Patzakis (BS 1963). Effective November 4, 2016, the description shall be revised.

The annual distribution from this fund shall be used to provide support for a lectureship series for medical professionals, researchers and clinicians relating to advancements in Orthopaedics and an affiliated award to residents. Expenses may include, but are not limited to, speaker honorarium and travel/lodging costs, space rental, supplies, publicity and other necessary expenses. The Michael J. Patzakis Endowed Lectureship shall be held annually. The donor requests that the lectureship give a commemorative award (plaque) to the visiting professor as a thank you token for presenting at the Michael J. Patzakis Lectureship. The Michael J. Patzakis Leadership Excellence Award in Clinical Care shall be awarded annually in a minimum amount of \$1,000 to recognize a resident who demonstrates leadership. Allocations shall be approved by the department's chair, in consultation with the dean of the College of Medicine.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Medicine or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Medicine or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

APPENDIX XXIV

The Ohio State University (A Component Unit of the State of Ohio)

(A Component Unit of the State of Ohio) Financial Statements As of and for the Years Ended June 30, 2016 and 2015 And Reports of Independent Auditors

Table of Contents

Report of Independent Auditors	1
Management's Discussion and Analysis	з
Statements of Net Position	20
Statements of Revenues, Expenses and Other Changes in Net Position	21
Statements of Cash Flows	22
Notes to the Financial Statements	24
Required Supplementary Information on GASB 68 Pension Liabilities	86
Other Information on the Long-Term Investment Pool	87
Report of Independent Auditors on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards	89
Acknowledgements	91
Board of Trustees	92



Report of Independent Auditors

To the Board of Trustees of The Ohio State University Columbus, Ohio:

We have audited the financial statements of The Ohio State University (the "University"), a component unit of the State of Ohio, appearing on pages 20 to 85, which consist of the statements of net position as of June 30, 2016 and June 30, 2015, the related statements of revenues, expenses, and other changes in net position and of each flows, and the related notes to the financial statements for the years then ended, of the primary institution and of the aggregate discretely presented component units, which collectively comprise the University's basic financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express opinions on the financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the University's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the University's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

PricewaterhouseCoopers LLP, 41 South High Street, Suite 2500, Columbus, OH 43215 T: (614) 225 8700. F: (614) 224 1044. www.com/us



Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the primary institution and the aggregate discretely presented component units of the University as of June 30, 2016 and June 30, 2015, and the respective changes in financial position and eash flows thereof for the years then ended in accordance with accounting principles generally accepted in the Unived States of America.

Other Matters

Required Supplementary Information

The accompanying management's discussion and analysis on pages 3 through 19, and the Required Supplementary information on GASB 68 Pension Liabilities on page 86 are required by accounting principles generally accepted in the United States of America to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audits of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audits were conducted for the purpose of forming opinions on the financial statements that collectively comprise the University's basic financial statements. The accompanying other information on the long-term investment pool on pages 87 through 88 is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information has not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we do not express an opinion or provide any assurance on it.

Other Reporting Required by Government Auditing Standards

In accordance with Generament Auditing Standards, we have also issued our report dated October XX. 2016 on our consideration of the University's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters for the year ended June 30, 2016. The purpose of that veport is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the University's internal control over financial reporting and compliance.

October XX, 2016

Management's Discussion and Analysis for the Year Ended June 30, 2016 (Unaudited)

The following Management's Discussion and Analysis, or MD&A, provides an overview of the financial position and activities of The Ohio State University (the "university") for the year ended June 30, 2016, with comparative information for the years ended June 30, 2015 and June 30, 2014. We encourage you to read this MD&A section in conjunction with the audited financial statements and footnotes appearing in this report.

About The Ohio State University

The Ohio State University is the State of Ohio's flagship research institution and one of the largest universities in the United States of America, with over 65,000 students, 6,800 faculty members and 24,000 staff members. Founded in 1870 under the Morrill Land Grant Act, the university – which was originally known as the Ohio Agricultural and Mechanical College – has grown over the years into a comprehensive public institution of higher learning, with over 200 undergraduate majors, 157 master's degree programs, 121 doctoral programs and seven professional degree programs.

The Ohio State University Wexner Medical Center is one of the targest and most diverse academic medical centers in the country and the only academic medical center in central Ohio. As a part of the Wexner Medical Center, the Health System operates under the governance of The Ohio State University Board of Trustees and is comprised of The Ohio State University Hospital, The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, Richard M. Ross Heart Hospital, University Hospital East, OSU Harding Hospital, The Ohio State University Specialty Care Network, Dodd Rehabilitation Hospital, The Eye and Ear Institute, The Stefanie Spielman Comprehensive Breast Center, and operates Ambulatory and Primary Care sites throughout central Ohio. The Health System provided services to approximately 59,300 adult inpatients and 1,724,000 outpatients during fiscal year 2016, 58,200 adult inpatients and 1,664,000 outpatients during fiscal year 2015, and 57,000 adult inpatients and 1,593,000 outpatients during fiscal year 2014.

The university is governed by a board of trustees who are responsible for oversight of academic programs, budgets, general administration, and employment of faculty and staff. The university's 15 colleges, four regional campuses, the Wexner Medical Center and various academic support units operate largely on a decentralized basis. The Board approves annual budgets for university operations, but these budgets are managed at the college and department level.

The following financial statements reflect all assets, liabilities, deferred inflows/outflows and net position (equity) of the university, the Ohio State University Wexner Medical Center, the Ohio Agricultural Research and Development Center (OARDC) and the Ohio Technology Consortium (OH-TECH), which is an umbrella organization that includes the Ohio Academic Resources Network (OARnet), the Ohio Supercomputer Center and the Ohio Library and Information Network (OhioLINK). These entities constitute the "primary government" for financial reporting purposes. In addition, the financial statements include consolidated financial results for a number of "component units", which are legally separate entities that meet the financial accountability criteria set forth in Governmental Accounting Standards

Board (GASB) Statement No. 14, The Financial Reporting Entity, as amended by GASB Statement No. 61, The Financial Reporting Entity: Omnibus.

The following component units are considered to "exclusively benefit" the university and are shown in a blended presentation with the primary government:

- The OSU Foundation (a fundraising foundation operating exclusively for the benefit of the university)
- OSU Health Plan (a non-profit organization formerly known as OSU Managed Health Care Systems – that administers university health care benefits)
- Oval Limited (captive insurer that provides medical malpractice coverage to university hospitals and physicians)

The GASB has indicated that, under the amended consolidation standards, the "exclusive benefit" criterion for blending is not met when a component unit provides services to parties external to the primary government. As a result, the university presents the following component units in a discrete presentation:

- OSU Physicians, Inc. (the practice group for physician faculty members of the Colleges
 of Medicine and Public Health)
- Campus Partners for Community Urban Redevelopment (a non-profit organization participating in the redevelopment of neighborhoods adjacent to the main Columbus campus)
- Transportation Research Center, Inc. (an automotive research and testing facility in East Liberty, Ohio)
- Dental Faculty Practice Association (the practice group for faculty members of the College of Dentistry)

Condensed financial information for both blended and discretely presented component units is provided in the Notes to the Financial Statements. The university is considered a component unit of the State of Ohio and is included in the State of Ohio's Comprehensive Annual Financial Report.

About the Financial Statements

The university presents its financial statements in a "business type activity" format, in accordance with GASB Statement No. 34, Basic Financial Statements – and Management's Discussion and Analysis – for State and Local Governments and GASB Statement No. 35, Basic Financial Statements – and Management's Discussion and Analysis – for Public Colleges and Universities – an amendment of GASB Statement No. 34. In addition to this MD&A section, the financial statements include a Statement of Net Position, a Statement of Revenues, Expenses and Other Changes in Net Position, a Statement of Cash Flows and Notes to the Financial Statements. Separate columns are presented for the primary institution (which includes the primary government and the blended component units), discretely presented component units and the total university. Unless otherwise specified, the amounts presented in this MD&A are for the primary institution.

The Statement of Net Position is the university's balance sheet. It reflects the total assets, deferred outflows, liabilities, deferred inflows and net position (equity) of the university as of June 30, 2016, with comparative information as of June 30, 2015. Liabilities due within one year, and assets available to pay those liabilities, are classified as current. Other assets and liabilities are classified as non-current. Investment assets are carried at fair value. Capital assets, which include the university's land, buildings, improvements, and equipment, are shown net of accumulated depreciation. Net position is grouped in the following categories:

- Net investment in capital assets
- Restricted Nonexpendable
- Restricted Expendable
- Unrestricted

In addition to assets, liabilities and net position, the university's balance sheet includes deferred outflows of resources and deferred inflows of resources. Deferred outflows are similar to assets and will be recognized as expense in future periods. Deferred inflows are similar to liabilities and will be recognized as revenue (or reductions of expense) in future periods.

The Statement of Revenues, Expenses and Other Changes in Net Position is the university's income statement. It details how net position has increased (or decreased) during the year ended June 30, 2016, with comparative information for the year ended June 30, 2015. Tuition revenue is shown net of scholarship allowances, patient care revenue is shown net of contractual allowances, charity care and bad debt expense, depreciation is provided for capital assets, and there are required subtotals for net operating income (loss) and net income (loss) before capital contributions and additions to permanent endowments.

It should be noted that the required subtotal for net operating income or loss will generally reflect a 'loss'' for state-supported colleges and universities. This is primarily due to the way operating and non-operating items are defined under GASB Statement No. 9, *Reporting Cash Flows of Proprietary and Nonexpendable Trust Funds and Governmental Entities That Use Proprietary Fund Accounting.* Operating expenses include virtually all university expenses, except for interest on long-term debt. Operating revenues, however, *exclude* certain significant revenue streams that the university and other public institutions have traditionally relied upon to fund current operations, including state instructional support, current-use gifts and investment income.

The Statement of Cash Flows details how cash has increased (or decreased) during the year ended June 30, 2016, with comparative information for the year ended June 30, 2015. It breaks out the sources and uses of university cash into the following categories:

- Operating activities
- Noncapital financing activities
- Capital financing activities
- Investing activities

Cash flows associated with the university's expendable net position appear in the operating and noncapital financing categories. Capital financing activities include payments for capital assets, proceeds from long-term debt and debt repayments. Purchases and sales of investments are reflected as investing activities.

The Notes to the Financial Statements, which follow the financial statements, provide additional details on the numbers in the financial statements. Behind the notes is a section that provides required supplementary information related to pensions and other information on the university's Long-Term Investment Pool.

Financial Highlights and Key Trends

Total net position for the primary institution increased \$63 million in Fiscal Year 2016, primarily due to revenue growth and increases in operating margins for the OSU Health System. University investments yielded an \$11 million net investment loss, reflecting declines in fair value. Two March 2016 bond issues, totaling \$631 million, increased the university's long-term debt to \$3.37 billion at June 30, 2016.

Demand for an Ohio State education remains strong, and student outcomes continue to improve. 65,184 students were enrolled in Autumn 2015, up 316 students compared to Autumn 2014. 94% of the freshmen enrolled in Autumn 2014 returned to OSU in Autumn 2015. Over the past five years, four-year graduation rates have increased from 51% to 59%, and six-year graduation rates have increased from 78% to 83%.

The following sections provide additional details on the university's 2016 financial results and a look ahead at significant economic conditions that are expected to affect the university in the future.

Statement of Net Position

Summary Statement of Net Position University		2010		2915	2014		
Cash and temporary investments		1.971.929		1,782,051		1,404,808	
Receivables, inventories, prepaids and other current assets	_	785.872	<u> </u>	664,482	<u></u>	611.238	
Totel currenti accets	_	2,681,801	_	3,446,453	_	2,015,944	
Instricted cash		602,707		375,425		435,293	
foncument notes: and pledges receivable		106.629		118,257		117.155	
ong-term investment pool		3.616,562		1,659.387		3,613,862	
Déner long-terrir investments		132,971		93.367		64.731	
Capital assets, net of accumulated depreciation	-	4.852.433	_	4,803.242	_	4,492,898	
Total noncurrent assets	_	9.511,302		9.049.678	_	8,743,940	
Total appela	_	12,193,193	_	11,496,121	_	10,759,791	
Deferred sutflows	-	\$88.125	-	227,083	-	0.650	
Total assets and deferred outflows		12,891,228	8	11,723,214	8	10,768,441	
Accounts payable and accrued expenses		469,218	*	447,364	82	391.064	
Deposits and advance payments for goods and services		216.372		261.537		229.536	
Current portion of bonds, notes and lease obligations		658,418		655.919		504,165	
Déner current Rebildue	_	94,883	-	76,728	-	47.44	
Talei commi labilites		1.438.889		1,441,600	_	1.172.204	
Noncurrent portion of bonds, notes and lease obligations		2,714,842		2,186,890		2,101.363	
Nel persion Robilly		2.754.528		2.130,432		1.1.4	
Ofser noncurrent Sabilities	-	461,786	—	380,342	—	373.30	
Tatal concurrent labilities	_	6.911,175	_	4,696,904	÷	2,474,565	
Total Indiates		7.350,065		6,130,512		3,646,813	
Deferred inflaws	1	587,150	<u> </u>	693,251	_	484,450	
Net investment in capital assets Restricted		2.282,647		2,340,342		2,820.611	
		1.370.084		1.055.580		1.281.640	
Nerrespersiable							
Expendative		968,953		993.860		999.025	
Linessfiricted	_	292,349	-	202,549	-	2,015,831	
Tatel net position	_	4,354,013	÷	4,021,451	-	6,637,113	
Total liabilities, deferred inflows and net position		12,891,228	. 8	11,723,214	. 5	10,768,44	

During the year ended June 30, 2016, cash and temporary investment balances increased \$190 million, to \$1.97 billion, primarily due to strong operating margins at the OSU Health System. Amounts shown as restricted cash consist primarily of unspent proceeds from the General Receipts Bonds, which are being used to fund various capital projects. The Statement of Cash Flows, which is discussed in more detail below, provides additional information on sources and uses of university cash.

Accounts receivable, net of allowances, increased \$28 million, to \$513 million at June 30, 2016, primarily due to increases in patient care receivables of the Health System. Inventories and prepaid expenses increased \$28 million, to \$111 million, reflecting increases in prepayments for contractual services.

The fair value of the university's long-term investment pool decreased \$43 million, to \$3.62 billion at June 30, 2016. Increases in the pool, including \$235 million of principal additions and \$71 million of interest and dividend income, were offset by distributions (\$145 million), expenses (\$74 million) and a \$129 million decline in fair value. The long-term investment pool operates similar to a mutual fund, in that each named fund is assigned a number of shares in the pool. It includes the gifted endowment funds of the university, gifted endowment funds of the OSU Foundation, and operating funds which have been internally designated to function as endowments. The pool is invested in a diversified portfolio of equity and fixed-income securities, partnerships and hedge funds that is intended to provide the long-term growth necessary to preserve the value of these funds, adjusted for inflation, while making distributions to support the university's mission.

The university has established a securities lending program through its custodian bank for the long-term investment pool. Securities loaned by the university are secured by collateral in the form of cash, equity, U.S. government obligations, and foreign government/private debt. The portion of this collateral that was received in cash totaled \$28 million at June 30, 2016 and is reflected in the Statement of Net Position as a current asset and a corresponding current liability.

Other long-term investments are non-unitized investments that relate primarily to gift arrangements between donors and the OSU Foundation and long-term investments of operating funds. These investments increased \$40 million, to \$133 million, at June 30, 2016.

Capital assets, which include the university's land, buildings, improvements, equipment and library books, increased \$49 million, to \$4.85 billion at June 30, 2016. The university depreciates its capital assets on a straight-line basis, using estimated useful lives ranging from 5 years (for computer equipment and software) to 100 years (for certain building components such as foundations).

The most significant project completed in 2016 was the North Residential District Transformation (NRDT) student facilities project. The NRDT encompassed ten new buildings including dormitories and dining halls, the related enabling infrastructure and landscaping, and improvements to three existing housing facilities for second-year students. The \$371 million project is in alignment with the Second-Year Transformational Experience Program (STEP) and its commitment to achieving on-campus residency for the majority of second year undergraduates.

Also completed in 2016 was a \$15 million boiler replacement project in the McCracken Power Plant facility, phase one of the Veterinary Hospital project which included \$12 million of renovations to 97,000 gross square feet of the existing facility, and an \$8 million renovation and enhancement to the Wilco Student Health Center.

Major infrastructure improvements completed in 2016 included \$13 million related to the replacement of tunnel sections beneath College Road and 18th and 19th Avenues and the second phase of the East Regional Chiller Plant project, which encompassed connectivity to the NRDT and additional tunnel replacements in the Academic Core North.

In addition, several major construction projects are currently underway or in advanced planning stages, including:

- Arts & Science Academic Buildings The \$59 million project will renovate Pomerene, Baker and Oxley Halls to accommodate academic programs. The first phase of the project, Baker Commons, is slated for completion in the spring of 2018.
- Jameson Crane Sports Medicine Institute The \$38 million project, slated for completion in the fall of 2016, will construct a state-of-the-art, comprehensive sports medicine facility housing 15 interdisciplinary specialties and 160 sports medicine faculty and staff.
- Covelli Multi-Sport Arena The \$30 million project will construct a new multi-sport arena to house the men's and women's varsity volleyball teams and fencing, wrestling, and gymnastics matches. The project is in the design phase and slated for completion in the spring of 2018.
- Ohio Stadium Upgrades The \$42 million project will include power upgrades, suite expansion and renovation, C-Deck restoration and a suite and loge addition. The project is currently in the design phase and slated for completion for the summer of 2017.
- Student Athlete Development Center The \$32 million project will construct a state-ofthe-art athletic training center with new weight training and cardio conditioning for use by most of the university's sports programs. The project is in the design phase and slated for completion the summer of 2018.
- Schottenstein Center-North Expansion and Concourse Renovation The \$32 million
 project will renovate the concourse walls and lighting and include an addition to the
 north end of the facility. The initial phase of the project is slated for completion in late
 2017.

The university's estimated future capital commitments, based on contracts and purchase orders, total approximately \$189 million at June 30, 2016.

Accounts payable and accrued expenses were up \$22 million, to \$469 million at June 30, 2016, reflecting increases in payables to vendors for supplies and services. Deposits and advance payments for goods and services decreased \$45 million, to \$216 million. This decrease is primarily due to a shift in the academic calendar for summer term, which reduced unearned tuition revenues at June 30.

University debt, in the form of bonds, notes and capital lease obligations, increased \$531 million, to \$3.37 billion at June 30, 2016. On March 4, 2016, the university closed on \$600 million in taxable Fixed Rate General Receipts Bonds, Series 2016 A and \$31 million in tax sexempt Fixed Rate General Receipts Bonds, Series 2016 B. The 2016 A bonds will pay interest semiannually with final maturities on December 1, 2046 and 2056. The interest rates on the two term bonds are 3.80% and 4.05%. The proceeds of the 2016 A bonds will be

used for the continuation of an ongoing program of improvements to the capital plant of the university. The Series 2016 B bonds will have semiannual interest payments and annual principal payments until final maturity on June 1, 2030 with interest rates ranging from 3% to 5%. The proceeds of the 2016 B bonds refunded the Series 2005 A bonds.

The university's plant debt includes variable rate demand bonds that mature at various dates through 2044. GASB Interpretation 1, *Demand Bonds Issued by State and Local Governmental Entities*, provides guidance on the statement of net position classification of these bonds. Under GASB Interpretation 1, outstanding principal balances on variable rate demand bonds may be classified as noncurrent liabilities if the issuer has entered into a "take-out agreement" to convert bonds "put" but not resold into some other form of long-term obligation. In the absence of such an agreement, the total outstanding principal balances for these bonds are required to be classified as current liabilities.

Although it is the university's intent to repay its variable rate demand bonds in accordance with the maturities set forth in the bond offering circulars, the university does not have "takeout agreements" in place per the GASB Interpretation 1 requirements. Accordingly, the university has classified the total outstanding principal balances on its variable rate demand bonds as current liabilities. These obligations totaled \$596 million at June 30, 2016 and 2015.

GASB Statement No. 68 requires governmental employers participating in defined-benefit pension plans to recognize liabilities for plans whose actuarial liabilities exceed the plan's net assets. These liabilities are referred to as net pension liabilities. The university participates in two multi-employer cost-sharing retirement systems, OPERS and STRS-Ohio. Under GASB 68, the university is required to record a liability for its proportionate share of the net pension liabilities of the retirement systems, The university's share of these net pension liabilities increased \$664 million, to \$2.79 billion at June 30, 2016. Total net pension liabilities increased \$664 million, to \$2.79 billion at June 30, 2016. Total net pension liabilities increased \$467 million and deferred inflows decreased \$96 million, primarily due to deferrals for lower-than-projected investment returns. Total pension expense recognized by the university increased \$157 million, to \$410 million in 2016. Total pension expense includes \$299 million of employer contributions and \$111 million in GASB 68 accruals.

It should be noted that, in Ohio, employer contributions to the state's cost-sharing multiemployer retirement systems are established by statute. These contributions, which are payable to the retirement systems one month in arrears, constitute the full legal claim on the university for pension funding. Although the liabilities recognized under GASB 68 meet the GASB's definition of a liability in its conceptual framework for accounting standards, they do not represent legal claims on the university's resources, and there are no cash flows associated with the recognition of net pension liabilities, deferrals and related expense.

Other (non-pension) deferred inflows consist primarily of the unamortized proceeds of the parking service concession arrangement. The parking deferred inflows, which totaled \$445 million at June 30, 2016, are being amortized to operating revenue on a straight-line basis

over the 50-year life of the agreement. In addition, the deferred inflows include \$19 million of deferred gains on debt-related transactions.

Prior-Year Highlights: In 2015, the university implemented GASB Statement No. 68, Accounting and Financial Reporting for Pensions. The adoption of the new standard resulted in a \$2.16 billion reduction in the university's opening unrestricted net position. The net pension liability recognized by the university at June 30, 2015 was \$2.13 billion. Capital assets grew \$310 million, to \$4.80 billion, as the university completed several large projects and continued work on the North Residential District Transformation (NRDT). In 2014, the fair value of the university's long-term investment pool increased \$465 million, to \$3.61 billion, to \$4.49 billion, reflecting capital expenditures for the Medical Center Expansion, the Chemical and Bio-molecular Engineering and Chemistry Building and infrastructure improvements.

Summary of Revenues, Expenses and Changes in Net Pasit	OII //w/www.iti		
	2016	2015	2014
Operating Revenues:			
Tution and fees, nel	5 894.005	\$ \$50,209	5 815.74
Grants and contracts	030.058	897,238	\$25.97
Auxiliary enterprises sples and services, fell	281,361	2\$1,351	228.99
OGU Health System sales and services, net	2,625,075	2 357 924	2,120,99
Departmental pales and other operating revenues	173.862	181,532	207.50
Total operating revenues	4.576.361	4.308.254	4.808.12
Operating Expenses			
Educational and general	2,359,243	2,238,015	2,260,13
Auxiliary enterprises	254.137	248.079	341.91
OSU Heath System	2,251,030	1.970.124	1.835.64
Depreciation	391.901	335,881	280.30
Total operating expenses	6.216.311	4,792,899	4.822.06
Net operating loca	(623,930)	(484,665)	(821.93
ven-aperating revenues (expenses):			
State share of instruction and line-frem oppropriations	456,063	435.024	440,92
Gifts - current use	156,737	163,000	138,25
Net investment income (loss)	(10,513)	173,295	\$29,60
Grants, interest expense and other non-operating	(11,135)	25.693	4,63
Net ner-operating revenue	691,152	798,618	1.204.29
income (loss) before offer changes in net			
positiun	(48.778)	313,953	582.35
State capitol oppropriations	36,381	40,069	\$4.80
Private capital gifts	10.422	1,600	5.40
Additions to permanent endowreents	04,537	62.295	54,28
Total atter changes in net position	111,340	104,851	114.50
Increase in net position	\$2,562	418,804	\$96.93
Net position - beginning of year	4,031,451	6.637,119	5,040,10
Cumulative effect at accounting change		(2.164,472)	
fiel postion - and of year	\$ 4,254,013	5 4,891,451	\$ 6,637,11

Statement of Revenues, Expenses and Other Changes in Net Position

Net tuition and fees increased \$35 million, to \$885 million in 2016, primarily due to a 4% increase in non-resident enrollments. Resident enrollments declined 1%. The university did not increase its undergraduate instructional and mandatory fees for fiscal 2016.

Operating grant and contract revenues decreased \$26 million, to \$631 million in 2016. Federal grant and contract revenues were down \$8 million, primarily due to declines in HRSA (hospital expansion) and Reading Recovery funding, which were partially offset by increases in funding for the National Longitudinal Survey. State grants and contract revenues were down \$18 million, reflecting decreases in Ohio Research Scholar capital grants and Ohio Department of Education projects. Total revenues for sponsored research programs administered by the Office of Sponsored Programs decreased \$13 million, to \$493 million.

Educational and general expenses increased \$121 million, or 5%, to \$2.36 billion in 2016. Additional details are provided below.

Educational and General Expenses (in Academia)		2016	-	2915		2014
Instruction and departmental research Separately budgested research Pacitic services Southert services Walladowa support Operation and maintenance of plant Operation and maintenance of plant	•	994,287 444,077 160,281 207,688 103,784 227,117 101,007 125,982	•	540.105 434.524 131.358 192.140 100.329 230.745 35.555 112.344	•	508,365 437,497 131,369 168,541 96,893 276,552 90,678 110,601
Total		2.359,243		2,238,015		2 260 135

Approximately \$64 million of the overall increase in educational and general expense is related to GASB 68 pension accruals. These accruals are allocated to functional expense lines in the Statement of Revenues, Expenses and Other Changes in Net Position, based on pension-eligible salaries. Total educational and general salaries increased \$30 million, or 2.5%, reflecting budgeted salary increases for faculty and staff.

Total auxiliary revenues increased \$1 million, to \$262 million in 2016. Revenues were flat for Athletics, Student Life and other major auxiliary operations. Auxiliary expenses were up \$5 million, to \$254 million, reflecting increases in salary and benefit expenses.

Health System operating revenues grew \$267 million, to \$2.63 billion in 2016. Operating expenses (excluding depreciation, interest and transfers) increased \$281 million, to \$2.25 billion. An in-depth look at the Health System, as presented in their stand-alone financial statements, is provided below.

The Health System operates nearly 1,300 inpatient beds and serves as a major tertiary and quaternary referral center for Ohio and the Midwest. The Wexner Medical Center delivers superior patient care, quality outcomes, and patient safety and has been recognized by US News and World Report for 24 consecutive years as one of "America's Best Hospitals" and has eight nationally ranked specialties and is one of only a handful of hospitals in the country ranked in multiple specialties. The Medical Center is ranked in the top three percent of U.S. hospitals, the number two hospital in Ohio, and the best hospital in central Ohio demonstrating its commitment to serving the healthcare needs of the region. The Wexner Medical Center is the only medical center in Ohio to receive the Bernard A Birnbaum, MD, Quality Leadership Award from Vizient. This is the third consecutive year to receive this award given to academic medical centers that have demonstrated excellence in delivering high-quality care, as measured by the Vizient Quality and Accountability Study. The Health System works with a strong physician group that provides exceptional patient care. Seventy five percent of the central Ohio honorees listed on "Best Doctors in America" list were Ohio State faculty.

The largest development project in the history of The Ohio State University was completed in fiscal 2015. Included in the project was the construction of the new Arthur G. James Cancer Hospital and Richard J. Solove Research Institute ("The James"). The new tower is a

transformational facility that fosters the collaboration and integration of cancer research and clinical cancer care. The James is the largest cancer hospital in the Midwest and the third largest in the nation. The new 21-level tower opened in December 2014. The James experienced solid volume growth in the past year as 2016 represented the first full fiscal year after the opening of the new tower. Additionally, the project included an expansion of the emergency department which has increased the number of treatment spaces from 72 to 115. The expansion of the emergency department has contributed to the growth in Health System volume.

In 2016, the Health System continued with the Medical Center mission of "improving people's lives through innovation in research, education and patient care" and remained financially sound due to solid activity levels and strong expense management. Inpatient admissions increased 2.0% compared with prior year. Outpatient visits increased 3.6% and total observation patients increased 19.4% over the previous year. Outpatient visits experienced significant growth at the James Cancer Hospital specific to surgical, radiation oncology, and chemotherapy. This growth in outpatient services is consistent with the industry trend of more care delivered in the outpatient setting. The Health System will continue its ambulatory expansion strategy and meeting the needs of the community with the Upper Arlington outpatient facility in Kingsdale and The Jameson Crane Sports Medicine Institute set to open in fiscal 2017.

The Health System continued to experience strong volumes in cancer, cardiac surgery, transplant, orthopedic surgery, neurology and neurosurgery, and hospital medicine which contributed to increases in admissions, revenues, and outpatient volumes. Contributing to the strong volumes, the Health System received approval from Centers for Medicare and Medicaid Services (CMS) to perform lung transplants in fiscal 2016 which has enhanced an already strong transplant program.

Total operating revenues grew \$259.9 million, or 11.0% from the prior year. The increases in operating revenues are a result of the additional volumes related to Medical Center Expansion and the new James Cancer Hospital being open for the entire fiscal year and strong revenues related to the Retail Pharmacy. Total operating revenues grew \$237.6 million, or 11.2% from 2014 to 2015. The increases from 2014 to 2015 is a result of increased volume related to the opening of the new James Cancer Hospital, an increase in the insured population and reduced self-pay, and Medicaid expansion.

Approximately 94% of total operating revenues are from patient care activities. Other operating revenue is composed of items such as reference labs, cafeteria operations, rental agreements and other sources. To ensure appropriate access and education for outpatients, the Health System opened the Retail Pharmacy due to the increasing complexity and significantly growing number of specialty oral and self-administered pharmaceuticals available for cancer and non-cancer patients. The Retail Pharmacy contributed \$70.3 million of operating revenues in 2016 and \$32.7 million in 2015. To standardize care across the Neonatal Intensive Care Units in central Ohio, the Health System shares other revenue from Nationwide Children's Hospital management of the unit. The Neonatal Intensive Care Units contributed \$18.8 million of operating revenues in 2016 and \$14.7 million in 2015.

Operating expenses increased \$322.0 million, or 16.0% from 2015 to 2016. The increase in salaries and benefits from 2015 to 2016 is reflective of increased salaries and a larger workforce due to the additional volumes related to the new James Cancer Hospital. Increased chemotherapy sessions and strong Retail Pharmacy volumes contributed to the increase in supplies and drugs. The increase in depreciation expense from 2014 to 2016 is primarily due to the first full fiscal year of MCE. The increase in pension expense is related to the decrease in actual returns compared to projected returns of the OPERS pension plans as well as an overall increase in the Health System's proportionate shares of OPERS and STRS liabilities.

The Health System incurred a total of \$41.6 million in interest cost in 2016, with the majority paid (or payable) to the University to service debt incurred on behalf of the Health System. The Health System incurred a total of \$42.9 million interest cost in both 2015 and 2014, respectively, with the majority paid to the University to service debt incurred on behalf of the Health System. Of these amounts, \$28.9 million and \$9.4 million were recognized as period expense in each respective year. The remaining interest costs were capitalized.

The Health System's Income before changes in Net Position for fiscal year 2016 totaled \$248.6 million compared to \$330.1 million in 2015 and \$229.1 million in 2014. The decrease in Income before other changes in Net Position from 2015 to 2016 is due to \$63.0 million of pension expense related to GASB 68. Income before other changes in Net Position for clinical activities was \$312.3 million in 2016 versus \$319.8 million in 2015 reflecting strong activities, a strong patient mix and maintaining expenses in line with activities throughout the Health System.

The Health System's other changes in net position for fiscal year 2016 includes Medical Center Investments of \$125.3 million reinvested back into research, education, and programs at the Medical Center. This compares to Medical Center Investments of \$136.9 million in 2015 and \$120.5 million in 2014. Additionally, other changes in net position for fiscal year 2016 includes recognition of the final \$2.0 million related to HRSA under capital contributions in support of MCE. This compares to \$20.9 million in 2015 and \$23.3 million in 2014 in recognition of HRSA in support of MCE.

Revenues and operating expenses of OSU Physicians, Inc. (OSUP), the University's central practice group for physician faculty members of the College of Medicine and Public Health, continued to grow in 2016. Total consolidated operating revenues increased \$81 million, to \$487 million, reflecting increases in patient volumes and growth in other operating revenues. Total consolidated OSUP expenses (excluding depreciation and interest) increased \$58 million to \$441 million in 2016. These figures are included in the Discretely Presented Component Units columns of the university's financial statements.

Total state operating support increased \$20 million, to \$456 million, in 2016. State share of instruction increased \$12 million, to \$362 million. State line-item appropriations were up \$8 million.

Total gifts to the university increased \$4 million, to \$232 million in 2016. Increases in capital and endowment gifts were partially offset by a \$7 million decrease in current use gifts.

During 2016, over 245,000 alumni and friends made gifts to the university, up from 237,000 in 2015.

University investments yielded an \$11 million net investment loss in 2016. The net investment loss figure includes \$94 million of interest and dividend income and an \$105 million net decrease in the fair value of university investments.

High volatility in the equity markets continued this year driven by central bank activity, concerns on world growth, oil and gas prices and Brexit. Virtually all endowments experienced negative returns for the year. The investment return for the Long-Term Investment Pool (LTIP) was negative 3.4% for 2016. Real estate was the highest performer for the year with natural resources (oil and gas) being the largest detractor on investment returns.

Currently, the US equity markets are reaching new highs and the US Treasury markets are at historic low yields. The LTIP is a diversified pool of assets that is structured to navigate the uncertainty of today's financial markets.

Prior-Year Highlights: In 2015, the implementation of GASB 68 reduced beginning net position by \$2.16 billion. Excluding the effect of the GASB 68 accounting change, total net position for the primary institution increased \$419 million, reflecting revenue growth and increases in operating margins for the OSU Health System and \$173 million of net investment income. Other university operating revenues and expenses were relatively flat compared with 2014. In 2014, total net position for the primary institution increased \$697 million, to \$6.64 billion. Net investment income accounted for \$621 million of the increase. Consolidated Health System operating revenues and a strong patient mix. Other sources of university operating revenues and a strong patient mix. Other sources of university operating revenues were flat or showed modest increases compared with 2013.

Statement of Cash Flows

University Cash Plows Summary (Intrament)		2010		2915		2014
Net cath flows provided by used in) operating activities	5	(174.888)	\$	(113,426)	\$	(155,848
Net cash flows from nonceptal financing activities		782 826		715.137		696.421
Capital appropriations and gifts for capital projects		48.511		63,862		T0.877
Proceeds from capitol debt		618,242		300,820		10
Payments for punctase or construction of capital assets		(428.966)		(610,776)		(566,746
Principal and internal payments on capital debt and leases. net of fieldend Build America Bond internal subsidies		(190,501)		(146,895)		(146.514
Net cash flows provided by (used in) investing activities		(301,532)		(14.934)		10.667
Nel increase (decrease) in cash		321,792	-	183,778		(230.923

University cash and cash equivalents increased \$322 million in 2016. Net cash flows from operating and non-capital financing activities were relatively stable, decreasing \$24 million to \$578 million. Total cash provided by capital financing activities was \$45 million, with proceeds from the 2016 bond issues offsetting capital expenditures and payments for debt service. Total cash used by investing activities was \$302 million, reflecting net purchases of temporary investments.

Economic Factors That Will Affect the Future

The university has made continued progress in executing its strategic plan to become the world's preeminent public comprehensive university. The university's strategic plan focuses on four core goals:

- Teaching and Learning: to provide an unsurpassed, student-centered learning experience led by engaged, world-class faculty and enhanced by a globally diverse student body.
- Research and Innovation: to create distinctive and internationally recognized contributions to the advancement of fundamental knowledge and scholarship, and solutions for the world's most pressing problems.
- Outreach and Engagement: to establish mutually beneficial partnerships with the citizens and institutions of Ohio, the nation, and the world, so that our communities are actively engaged in the exciting work of The Ohio State University.
- Resource Stewardship: to become the model for an affordable public university recognized for financial sustainability, unsurpassed management of human and physical resources, and operational efficiency and effectiveness.

In his March 2015 investiture address, the university's 15th president, Michael V. Drake, MD, set forth his 2020 Vision for the university. The 2020 Vision is focused on three key areas that underpin Ohio State's overarching academic mission:

- Access, affordability and excellence the university must work to reduce student debt and provide access to an excellent and affordable education.
- Community engagement the university must re-commit to its motio of Education for Citizenship, engaging with community partners to extend its scholarship with the full force and precision of one of the most powerful institutions in the world.
- Diversity and inclusion the university must exemplify what it means to be an inclusive university in the 21st century, a place where diversity is a defining characteristic and source of strength.

The university is focused on innovative funding strategies in light of our focus on student affordability and our expectation that traditional government revenue sources will not grow significantly. Both revenue enhancement and expense streamlining are needed to ensure that resources are in place to fund both current needs and our strategic initiatives. The 2020 Vision goal of generating \$400 million over five years includes \$200 million of administrative efficiencies and \$200 million in new revenue from sources other than tuition or taxpayers.

The major themes for the university's 2017 budget are affordability, access and quality as well as safety and security issues for students and systems. The university has frozen instate undergraduate tuition and mandatory fees since 2012-13, allowing two classes to graduate without ever experiencing an increase. At the same time, the university will expand the President's Affordability Grants, which supply need-based financial aid for low- and middle-income Ohio undergraduates, to provide \$20 million in aid for students in 2017. This grant program was established as part of the 2020 Vision plan to increase need-based student aid by \$100 million over five years. In addition, the university continues to add new faculty members in disciplines that support the Discovery Themes (Health and Wellness, Energy and the Environment, and Food Production and Security).

Based on what is now known regarding the university's financial outlook, university management anticipates that Ohio State will maintain its sound financial position in Fiscal Year 2017. However, the university does face certain financial challenges, including limited growth in tuition revenues and the impacts of a new funding model on state support, and continued pressure on government expenditures for research. The final state budget as passed contained a freeze on in-state undergraduate instructional fees for all institutions, along with a corresponding increase in the State Share of Instruction (SSI). The SSI pool was increased 4.7% in fiscal 2016 and another 4.0% in fiscal 2017. The new SSI funding model emphasizes degree completion, rewards retention of the best and brightest students in Ohio after graduation and recognizes the additional financial requirements for assisting atrisk students to degree attainment. The university continues to assess the impacts of the funding model change within the context of growth in distance education and other nontraditional programs across the state.

Despite the challenges and uncertainties outlined above, the university remains committed to executing its long-range strategic plan. By doing so, we believe that The Ohio State University will continue its progress towards becoming the world's preeminent comprehensive public university.

Cautionary Note Regarding Forward-Looking Statements

Certain information provided by the University, including written as outlined above or oral statements made by its representatives, may contain forward-looking statements as defined in the Private Securities Litigation Reform Act of 1995. All statements, other than statements of historical facts, which address activities, events or developments that the University expects or anticipates will or may occur in the future contain forward-looking information.

In reviewing such information, it should be kept in mind that actual results may differ materially from those projected or suggested in such forward-looking information. This forward-looking information is based upon various factors and was derived using various assumptions. The University does not undertake to update forward-looking information contained in this report or elsewhere to reflect actual results, changes in assumptions or changes in other factors affecting such forward-looking information.

THE O ROS STANL LEPARATY STATEBORSTS OF HE T POSTEON Jone 36, 2216 and Jane 36, 2216 (In Dean and G

	inact	unioe	Disarytely Gampen	ent Units	Taskel University 2015			
AVELTS AND OFFICER DATE LOWIS-	2015	2018	385	201	3/6	1015		
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2.445 and 1.425 reparations	8 461,111	 III4, 505 	 67,011 		1 180.078	1 145,335		
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Rom recently - control policy, and	ZI 798	23.125	31.96		25.578	25,278		
Platjani receivable - Laterts portra r. mrt	38,372	20.00			18.837	20.80		
Accident of the well encourable	18,205	25,548			19,255	20,348		
incomposed and prograd a spenders	111.009	00.834	3,794	5.828	10,019	36,576		
Include the second se	27,809	27,806	10.191		37,604	17,878		
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Nervice and Association								
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(Madigen desenable, yel)	68,544	71.829			40,548	72,820		
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Could state not	4267.479	4 1012 242	112 (20)	79,811	4 0/7 708	4,0017,025		
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LARGETE S. SEPTEMETE BELOWE AND BET POSTICIE Converticabilities								
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Steparty but address payments for goods and tenaces	318,312	- 261.E37	79.377	842	218.840	302,478		
Cuestal politice of local L, ealers and inster Lawyik IP	81,802	55,404		818	10,104 (ML 10)	00.508		
Using terms is trade propolities, unique this communication go. Cability section: secondation benefiting a magnetic	22.528	27.808			27,309	11.808		
Obe new labilities	91,817	58,842	1,807		87.847	10.947		
Arriants that to Perry pressly antibility - success	(24,800)	128,800	24,385	38.81				
Tide Committabilitati	1.419.800	14100E	- 10.01	21,122	1,460,958	1,62,345		
Norman Addition					100 million (100 million)			
Beerfer, worden and Texanali propablie	2,118,842	2,100,000	14,758	18,863	2,128,617	2,001,843 2,130,738		
Net particular (a), Rep. Comparisonal all concerns	5,794,828 till sTer	2,108,432	260	308	2.114.802	121 200		
Set-manager and all-	54,010	07.014			MARKE.	007,810		
Amounts due to the educative papers - Headle Tourism	42,246	04,708			42,116	14,358		
Congations while annually and My solution operations:	28,218	20.004		- C.	29.378	20,824		
Rafacode advances for Padaral Patient Court Diam and Lances Lances	12.178	31.7/9	- 45	724	21,118 115,403	15.208		
Amount Sol to Phone Share without a very settleton - secondard	100.8765	100.4182	68.810	-06.418	110,400			
Taka Roman and California	1,01,08	4,00,004	3236	0.85	5,586,602	4,779,890		
Total Laboration	7,316,816	6,096,812	14,80	798,527	1.486.80	810178		
Defined a settant:					11500	14 C		
Paring series conservers a sergettent Reside	445,479	459, 173	19	1	448,418 122,279	210 840		
Oher dels not inform	18.842	19.545		· · · · · · · · · · · · · · · · · · ·	100,018	15.840		
Turbit Dation and Anthropic	307.155	10122			51.12	817231		
lat Pastor								
Not would need to have about the state of th	-2,201,847	2,94,947	KOR (1991)	18,466	2.261.118	2396.802		
Biomitiga-to take	1.378.894	1,358,500			1.375,3894	1,005,000		
Experieble	808,853	880.003		1 (7 + 2	1007.011	811,500		
dimentically	207,348	20.548	18.00	41.52	420.000	246.647		
Twist the Pasities	489.411	4.001401	(31,319	102,858	1/181.200	4,932,305		
Tatal Cultilities, Extended Witnes, and Net Problem	1, 12,091,228	1.11.121.214	1. 2879	1 10.04	1.11,164,101	1.11.256,208		

The accorporating only are an origin part of heat Teacout Administra

THE CHOO STATE UNIVERSITY STATEMENTS OF REVENUES, EXHEMBED, AND OTHER ERANDER IN MET PERFORM

Tears ended Jone 30, 2016 and June 30, 2018

Be Bandards	-		navy NAVYO	24	_	December 1 Certaporte 2010			-	Uniter Deter	nui Milita	35/4
Converse Painteen	100			and the second	-				1	A Grand	-	- Lasters
Staate tubic and Verund of Unicity and State of the State		184,001	1	040(264			1		10	104,005	1	900.288
Found parts and contracts		312,000		072,786		11:362		6.038		175,898		1201082
they give and i o'made.		71,489		80.062		1.1		100		T3.008		301972
Locar grants, and contracts		16.701		15-484						18.701		15.49.4
Private grants and constracts.		217,192		231,408		40.5897		+2,192		358,741		250.781
Sams and tableces of mile alcoral elegenments		115,502		137,626		20,757		8,683		141.208		146322
trains and services if allocing other press part of schooring		001,781		361,351						388,264		201,001
minimum of \$25,100 and \$24,000 weighting										Contraction of		
Sales and services of the DSI headst System, net bases who revealer of once Physicians, the tree		242535		2181,894		417.420		-455.04		2.625.815		405.018
Eller utorialeg environmentant		31,365		40.085				Cardon.		35.508		42,082
Table Complete Provenues	-	1274.301	-	4366.752	_	125111	-	atter.	-	11870	-	1796.017
Line (An and - actual)		4.0-1.001	-	10000.000	-	1992.131	-		-	1120210	-	4.100.011
Chienderg & contraint												
Emportation and Germania												
a role a bios and acqueimented introduction		(영국)(전문)		1943,1315		(法法约2)				101,738		345,269
the partney background revenue to		(444,27)		434,524		26,479		11,041		412,358		165,288
Plank serve #		010.001		131,080		0.045		SART		111,008		134,083
Adademic tagger?		207,188		182,147				1.00		307 598		102,148
Saluation services		011,784		100,229		and the second		1.00		100,704		100.029
strate and a suppose		22.1.18		230,741		10.109				12/211		227.994
Opprofers and employees of plant		121.087		112,948		1,110		10017		128,405		102,087
formal and tetrakings.		254.137		240.079						394.107		240.079
warrany interpolati OSU Hwalitt Switere		2294.137		1010.134						1.042.258		1008.124
CPD/ Preside Sweet - CPD/ President - CP		1141/081		100100.104		641.383		101642		- 100 a 2000		1075198
Contraction in the contraction		101001		125,081		3:425		6.215		100.000		542.000
Tabl Contrating Experiment	-	121620	-	4182.092	_	181.000	_	401004	-	124.228	-	LTHORT
And Case and Proceeding (Case)	-	10(1332)		page color		42,087	_	35.164		184.045	_	1400.000
and the second												
him operating the end of the end of		-161.022		415.034						453 305		455,824
Index many of Psituation and now dark appropriations. Federal subscripts for Build where a lipiton memory is		10.613		10.480						15,522		10.489
Frank a subject to bold we will have a start a		94,000		87,180						10,010		10,000
faite contenting grade		8.043		2,147						8.443		2 (87
UTX		100,757		162,080						158,757		163.685
had makelment excertainees.		C11.1710		171.205		11403		103		1/2 2/10		111.476
Internet of concentration on allow down		0103610		070.79%		11,8000		24773		108,4085		70,299
Dit at tes-spectorgreetinest vocement		0.063		19.TB9		10.680		212,080		18,9515		7,471
Heat River appending Florence		341.012	-	780.016	_	- 00.923	-	103.1850		115,259	-	196,001
second datase they changes a well readed		(#3,750)		312,963		81,192		11,011		10,255		105.964
Other Charages as Reit Paulina-												
The composition of the second second		0.000011		101200212						28/2001		140.067
Private califier of to		15-457		1.086						10.422		1.088
Additional to party secret problem and a		84,537		82.285				1.1		64.537		80.783
Capital conditioners and their changes in relignment						3,798		11.6830				
Tatal Center Chungles In Hen Provident		111.340	_	196,081	_	3.189	_	1.5930	_		_	100,249
Increase archite Palation		#2,041		410,088		88,623		10.8.80		98,000		49(21)
ten Prodition - Begenning of Vice Depriving, ef vicer, ex door-toxick important		4101-01		ASST.118		ABCORNE		80712		4 300 308		0727201
Conversion effection accounting of angle				12.166.873				010				1181784
Experience experience accession of a second se	- 27	401041	1	4472,641	-	100,060	-	#2,490	1	4,802,318	1	4.540.087
	100	1.000	17		1.	1	1.1		11	1	-	
skel Prazilian - Brist of Test	-	4464200	+	4181.461	+	140,075	-	111.040	÷	194.542	-	4/62,384

The accompanying tokes are an integrar part of these inversal assessments

THE OHD STATE UNIVERSITY STATEMENTS OF CASH FLOWE Team Ended Jane 30, 2816 and Jane 30, 2816 (in throaded)

			kraftardon Canaserant Units				kantadon Canaserart Units			
Cash Flows from Operating Activities: Tursue and two excepts	1 785 (0) 1	155.062.0			1 15:10.1	755,000				
Signal and sold will receipts	682.075	1003.514	10.38)	-86,217	1010424	104.018				
Precipies for solars and parents	1010.181	2,127,599	A87,080	- 未14,大田	3,483,013	1/03.716				
Payments to an owner at employees	12.214.6781	12.075,659	12001-03-126	1234(394)	12321,1911	13.346.043				
manyersite employee benefit payments	1010(084)	1010,665((00.180)	(81,704)	3080, 1541	1813,2656				
Phyrecelli to which a for papeling and services	17,018,5851	11.481.1701	11790/085	0107.2091	11.106/2011	113950.040				
Partent to building and fellow	(1725496)	1182'4841			1112,0981	(168,705)				
Statentinane colected	17.074	10,0011			17.874) 10.408	0.0050				
Student for a compare.	2.401	3,197			29401	1.107				
Of w reader.	38,337	2+ 585			10531	21065				
not paut presided a lock by operating activities	1/14/983	11.53,4204	83.9	345	(001338)	18,304				
Cash Fiews from Nonceptal Financing Activities:										
Sala share of methodian and live-term appropriations -	458,080	400.004			450,857	425,624				
tran exchange grant recease.	65.317	85,190			86,333	65,195				
Cold replacing to the carbon and a second with	100,081	157,720			152,891	88,700				
Dependence of features diversible processes	80,201	180,200			201.861	906.000				
Colorisations of Indexed Lines in students	1011.1481	(240, 197)			1001-1401	(348,100)				
Repairment of topic from relide to copy datase	2.483	552			2.60	652				
Amounter a second for second plant the means fumin	5.010	1.074			6.913	1010				
Interactional to accurate the accurate permissions	11.988	10.0003			FC.862013	(0)/000				
Agency heats monght	10,629	4,430			4.828	4,528				
Agentry funds debursements	(高市12)	12,5821		1.100.000	- 96-82.D	(3.662)				
calimi reserina (helvumunt)	700	(1,041)	- 2,086	(000)	14,404)					
they such provided (seed) by research throwing activities,	192,826	26.01	2,095	00.01	347,142	218.016				
Cash Fileway from Capital Filestoing Activities:	Size and	1001000			terrisit.	20100				
Proceeds from capital dots	8158,240	43.421			10,240	4140				
inde-carra apartproduct	9,759	9.671			9.726	- BOTA				
Parret do by darchidge of canata dan of carrier assets	14:31.0051	16 80, 17 kg	044.0700	39,8181	475.441	1810.005				
Preparation of the second second second second	(\$4,385)	(90,007)	39776	10001	106.7371	83,7422				
interest programments are coaster infet, and how red	(100.004)	LINU, TUMA	11.00.002	(477)	(000.204)	0106.2136				
Period adjusting for Date Assering Danis (Hernit	11.41	(5,485			10,491	11.459.				
We used provided coard/by capital terrecity provides	30,785	1907,059	345,010	01340	10.030	1014,70%				
East Firms from Investing Activities										
Nat (performance) under all temperary eventments Proceeds have able a and maturation of long-term eventments	1259.011	0133,795	1, but	2,010	(2294 (070))	813,264				
re-sold for the related in the first and the first sectors.	90.90T	122.968	11000	9007	10/10/201	10+101				
Packing at tag term and symmetry	11,882,1896	HTT.1011	18,000E	318	11.890.0901	1812.0160				
Net cank provided support by elventing activities	080.585	14.0/4	15.005	1321	10053080	112.445				
Mail Increase (Decreased) in Cash	2121,782	185,179	13,582	18,818	202,892	202,034				
Carboard Carb Equivalence - Beginning of Year	943,680	180,252	10.104	47,401	1,000,830	111,053				
Cardy and Cardy San American English Freedor	8 1,200,782 8	IN2080 I	87.007 9	18.301	1 1,352,702 1	1.03.031				

THE ONIO STATE UNIVERSITY STATEMENTS OF CASH/FLOWS, Denty Years Ended June 20, 3216 and June 20, 3218

(PROCEDU	Primary			Discretaly Pro Campanent			Total	any .	
	- 22	2016	3016	3018	2014	12	2018	28.18	
Recencellation of Net Operating Loss to Net Can't Used by Operating Activities:									
Doerating facts (accene) Algunithends to tobactelle ext operating accente (con) to entry and promoting solutions	1	(\$13,53) \$	(404 BOELS	42.081 8	25,104	2	terroad a	Neo de	
Depression reports Chargest in signals and self-term		101.001	128,801	0,421	1.011		195,525	242.18	
Auszurdt waarvaber, ket Natiel, eeuwaaren vel		(26.92%) 3.258	(48.505) 226	(12,471) (1,688)	(000) 11(89)		132.0944 977	140,230 3,847	
Account internet incoments Invendores durita etabali ingenitary Amounto dua turbain premato institution		1773 (28,494) 14,319	11 MIT 200	1,0902	11.8071		126,807	20,199	
Deterministic de la socie de l		(458,754)	(08.857) 53.468	(84) 0.680	17.8031		(456,000) \$3,280	980,011 81,647	
Self indurance accounts Amounts mar to third party payers - Health Tyrdom		103,2580 (1.4721)	(3,998) 24,359				(13,994 (1.423)	12,846 24,510	
Deprovit: and server cold payments Companying a about pay		1,600	28.305	11.001	ani		1508058	1.840	
Perundusta advanzan to: Fedalal Pedala taska Net penatori olikuplatiri Tehenar elikan		(2118) 8454, 759 (2008, 8527)	(3)94 (873) 378 (274		0001		(110) (893,294 (1955,685)	17) (194,877 (1950)4	
Diferit address		01,100	(1.851)	1,080	-tri-		114270400	12,051	
Receive provided (constitute operating activities	1.	0.014.9993.8	012,6315	35,575 1	25.225	۶.	107203.8	100,000	
Sun Gaub Transactions:									
Construction of Property in Accounts Register States Gifts	- 83	20.255 B 21.748	11,808		- 21	8	30,285 8 30,746	05806	

The appropriately open are an energy of part of Verse Drampal observership

NOTE 1 -- SUMMARY OF SIGNIFICANT ACCOUNTING AND REPORTING POLICIES

Organization

The Ohio State University (the "university") is a land grant institution created in 1870 by the Ohio General Assembly under provisions of the Morrill Act. The university is one of several state-supported universities in Ohio. It is declared by statute to be a body politic and corporate and an instrumentality of the State.

The university is governed by a Board of Trustees which is granted authority under Ohio law to do all things necessary for the proper maintenance and continual successful operation of the university. Trustees are appointed by the governor, with the advice and consent of the state Senate. In 2005, the Ohio General Assembly voted to expand the Board from 11 to 17 members. The standard term for voting members of the Board is nine years. However, as part of the transition to a larger board membership, the additional trustees appointed in 2005 and 2006 will serve terms ranging from four to eight years. The Board also includes two nonvoting student trustees who are appointed to two-year terms.

In 2009, the Board appointed its first charter trustee, which expanded the Board to 18 members. A maximum of three charter trustees may be appointed and removed by a vote of the Board. Charter trustees, who must be non-Ohio residents, are appointed to three-year terms and do not have voting privileges.

The Board of Trustees has responsibility for all the university's financial affairs and assets. The university operates largely on a decentralized basis by delegating this authority to its academic and support departments. The Board must approve the annual budgets for unrestricted academic and support functions, departmental earnings operations and restricted funds operations, but these budgets are managed at the department level.

Basis of Presentation

The accompanying financial statements present the accounts of the following entities, which constitute the primary government for financial reporting purposes:

- The Ohio State University and its hospitals and clinics
- Ohio Agricultural Research and Development Center
- The Ohio Technology Consortium (OH-TECH)

In addition, these financial statements include component units – legally separate organizations for which the university is financially accountable. Governmental Accounting Standards Board (GASB) Statement No. 14, *The Financial Reporting Entity*, as amended by Statement No. 61, *The Financial Reporting Entity: Omnibus*, defines financial accountability. The criteria for determining financial accountability include the following circumstances:

 Appointment of a voting majority of an organization's governing authority and the ability of the primary government (i.e. the university) to either impose its will

on that organization or the potential for the organization to provide specific financial benefits to, or impose specific financial burdens on, the primary government, or;

 An organization is fiscally dependent on the primary government and provides specific financial benefits to, or imposes specific financial burdens on, the primary government.

The university's component units and the reasons for their inclusion in the university's financial statements are described below:

- The Ohio State University Foundation The fiscal dependency criteria apply to this not-for-profit fundraising organization, which operates exclusively for the benefit of The Ohio State University.
- OSU Health Plan, Inc. The university appoints a voting majority of the board for this organization, which provides medical benefit plan administration services to the university and its faculty and staff.
- Oval Limited The university holds all of the voting stock of this captive insurance entity, which was established by the university to provide medical malpractice coverage to physicians in the university's medical center.

The component units listed above provide services entirely, or almost entirely, to the university or otherwise exclusively, or almost exclusively, benefit the university. Therefore, the transactions and balances for these organizations have been blended with those of the university.

In addition to the blended component units described above, the university's financial statements include the following discretely presented component units:

- The Ohio State University Physicians, Inc. The university appoints a voting majority of the board of the medical practice group for physician faculty members in the Colleges of Medicine and Public Health.
- Campus Partners for Community Urban Redevelopment, Inc. The university appoints a voting majority of the board for this non-profit organization, which participates in the redevelopment of neighborhoods adjacent to the Columbus campus.
- Transportation Research Center of Ohio, Inc. The university appoints a voting majority of the board for this automotive research and testing facility in East Liberty, Ohio.
- Dental Faculty Practice Association, Inc. The university appoints a voting majority of the board for the dental practice group for faculty in the College of Dentistry.

Summary financial statement information for the university's blended and discretely presented component units is provided in Notes 19 and 20. Audited financial statements for component units considered to be material to the university may be obtained from the Office

of the Controller. A total university column in the financial statements is provided as memorandum only for purposes of additional analysis by users. The total university column reflects eliminations of transactions between the primary institution and the discretely component units. These transactions consist primarily of (a) discretionary subsidies and contributions which are presented as either non-operating activities or capital additions at the component unit level and (b) exchanged-based good and services that support the operations of the entity, which are presented as operating revenues and expenses at the component unit level. The net impact of these transactions on the statement of revenues, expenses and other changes in net position was \$3,709 and \$8,417 for the years ended June 30, 2016 and 2015, respectively.

The university, as a component unit of the State of Ohio, is included as a discrete entity in the State of Ohio's Comprehensive Annual Financial Report.

Basis of Accounting

The financial statements of the university have been prepared in accordance with accounting principles generally accepted in the United States of America, as prescribed by the GASB. The university is reporting as a special purpose government engaged in business type activities (BTA) on the accrual basis. Business type activities are those that are financed in whole or in part by fees charged to external parties for goods and services. In accordance with BTA reporting, the university presents Management's Discussion and Analysis; Statements of Net Position; Statements of Revenues, Expenses and Other Changes in Net Position; Statements, separate columns are presented for the *primary institution* (which includes the primary government and the blended component units), discretely presented component units and the total university. The Notes to the Financial Statements include separate disclosures for the primary institution and the discretely presented component units, where relevant and material. Unless otherwise specified, the amounts presented in MD&A are those of the primary institution.

The university's financial resources are classified for accounting and reporting purposes into the following four net position categories:

- Net investment in capital assets: Capital assets, net of accumulated depreciation, cash restricted for capital projects and outstanding principal balances of debt attributable to the acquisition, construction or improvement of those assets.
- Restricted nonexpendable: Amounts subject to externally-imposed stipulations that they be maintained in perpetuity and invested for the purpose of generating present and future income, which may either be expended or added to the principal by the university. These assets primarily consist of the university's permanent endowments.

- Restricted expendable: Amounts whose use is subject to externally-imposed stipulations that can be fulfilled by actions of the university pursuant to those stipulations or that expire by the passage of time.
- Unrestricted: Amounts which are not subject to externally-imposed stipulations. Substantially all unrestricted balances are internally designated for use by university departments to support working capital needs, to fund related academic or research programs, and to provide for unanticipated shortfalls in revenues and deviations in enrollment.

Under the university's decentralized management structure, it is the responsibility of individual departments to determine whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted funds are available.

For internal financial management purposes, the university classifies financial resources into funds that reflect the specific activities, objectives or restrictions of the resources.

Cash and Investments

Cash and cash equivalents consist primarily of petty cash, demand deposit accounts, money market accounts, savings accounts and investments with original maturities of ninety days or less at the time of purchase. Such investments consist primarily of U.S. Government obligations, U.S. Agency obligations, repurchase agreements and money market funds. Restricted cash consists of bond proceeds restricted for capital expenditures. For purposes of the Statement of Cash Flows, "cash" is defined as the total of these two line items.

Investments are carried at fair value in accordance with GASB Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Investment Pools, as amended by GASB Statement No. 72, Fair Value Measurement and Application. The average cost method is used for purposes of determining gains and losses on the sale of investments. The specific identification method is used for purposes of determining gains and losses on the sale of gifted securities.

The university holds investments in limited partnerships, private equity and other investments, which are carried at estimated fair value provided by the management of these limited partnerships. The purpose of this alternative investment class is to increase portfolio diversification and reduce risk due to the low correlation with other asset classes. Investments in these limited partnerships are fair valued based on the university's proportional share of the net asset value of the total fund. Because these investments are not readily marketable, the estimated value is subject to uncertainty and, therefore, may differ from the value that would have been used had a ready market for the investments existed, and such differences could be material. As of June 30, 2016, the university has made commitments to limited partnerships totaling \$751,733 that have not yet been funded. These commitments may extend for a maximum of ten years.

Investment income is recognized on an accrual basis. Interest and dividend income is recorded when earned.

Endowment Policy

All endowments are invested in the university's Long Term Investment Pool, which consists of more than 5,275 Board authorized funds and 330 pending funds. Each named fund is assigned a number of shares in the Long Term Investment Pool based on the value of the gifts, income-to-principal transfers, or transfers of operating funds to that named fund. For donor restricted endowments, the Uniform Prudent Management of Institutional Funds Act (UPMIFA), as adopted in Ohio, permits the university's Board of Trustees to appropriate an amount of realized and unrealized endowment appreciation as the Board deems prudent. The UPMIFA, as adopted in Ohio, establishes a 5% safe harbor of prudence for funds appropriated for expenditure. Net realized and unrealized appreciation, after the spending rule distributions, is retained in the Long Term Investment Pool, and the associated net position is classified as restricted-expendable, unless otherwise restricted by the donor.

Annual distributions to named funds in the Long Term Investment Pool are computed using the share method of accounting for pooled investments. The annual distribution per share is 4.25% of the average fair value per share of the Long Term Investment Pool over the most recent seven year period. In 2016, the Board of Trustees approved an increase in the distribution rate to 4.5%, effective fiscal year 2017.

At June 30, 2016, the fair value of the university's gifted endowments is \$1,740,505, which is \$183,572 above the historical dollar value of \$1,556,933. Atthough the fair value of the gifted endowments in total exceeds the historical cost at June 30, 2016, there are 2,729 named funds that remain underwater. The fair value of these underwater funds at June 30, 2016 is \$822,501, which is \$99,527 below the historical dollar value of \$922,028.

At June 30, 2015, the fair value of the university's gifted endowments was \$1,805,143, which was \$318,259 above the historical dollar value of \$1,486,884. Although the fair value of the gifted endowments in total exceeded the historical cost at June 30, 2015, there were 1,466 named funds that were underwater. The fair value of these underwater funds at June 30, 2015 was \$499,341, which was \$48,910 below the historical dollar value of \$548,251.

The depreciation on non-expendable endowment funds is recorded as a reduction to restricted non-expendable net position. Recovery on these funds is recorded as an increase in restricted non-expendable up to the historical value of each fund. Per UPMIFA (§ 1715.53(D)(C), the reporting of such deficiencies does not create an obligation on the part of the endowment fund to restore the fair value of those funds.

Gift Pledges Receivable

The university receives pledges and bequests of financial support from corporations, foundations and individuals. Revenue is recognized when a pledge representing an unconditional promise to pay is received and all eligibility requirements have been met. In the absence of such promise, revenue is recognized when the gift is received. In accordance

with GASB Statement No. 33, Accounting and Financial Reporting for Non-exchange Transactions, endowment pledges are not recorded as assets until the related gift is received. An allowance for uncollectible pledges receivable is provided based on management's judgment of potential uncollectible amounts and includes such factors as prior collection history, type of gift and nature of fundraising.

Inventories

The university's inventories, which consist principally of publications, general stores and other goods for resale by earnings operations, are valued at the lower of moving average cost or market. The inventories of the Health System, which consist principally of pharmaceuticals and operating supplies, are valued at cost on a first-in, first-out basis.

Capital Assets and Collections

Capital assets are long-life assets in the service of the university and include land, buildings, improvements, equipment, software and library books. Capital assets are stated at cost or acquisition value at date of gift. Depreciation of capital assets (excluding land and construction in progress) is provided on a straight-line basis over the following estimated useful lives:

Type of Asset	Estimated Useful Life
Improvements other than buildings	20 years
Buildings	10 to 100 years
Moveable equipment, software and furniture	5 to 15 years
Library books	10 years

The university does not capitalize works of art or historical treasures that are held for exhibition, education, research and public service. These collections are neither disposed of for financial gain nor encumbered in any way. Accordingly, such collections are not recognized or capitalized for financial statement purposes.

Advance Payments for Goods and Services

Advance payments for goods and services primarily consist of receipts relating to tuition, room, board, grants, contracts and athletic events received in advance of the services to be provided. Tuition and fees relating to the summer academic term are recorded as revenue in the year to which they pertain. The university will recognize revenue to the extent these services are provided over the coming fiscal year.

Derivative Instruments

The university accounts for all derivative instruments on the statement of net position at fair value. Changes in the fair value (i.e., gains or losses) of the university's interest rate swap investments and futures investments are recorded each period in the statement of operations and changes in net position as a component of other non-operating expense.

Operating and Non-Operating Revenues and Expenses

The university defines operating activities, for purposes of reporting on the Statement of Revenues, Expenses, and Other Changes in Net Position, as those activities that generally result from exchange transactions, such as payments received for providing services and payments made for goods or services received. With the exception of interest expense on long-term indebtedness, substantially all university expenses are considered to be operating expenses. Certain significant revenue streams relied upon for operations are recorded as non-operating revenues, as defined by GASB Statement No. 35, including state appropriations, current-use gifts and net investment income.

Tuition, Room and Board

Student tuition and residence hall fees are presented net of scholarships and fellowships applied to student accounts. Stipends and other payments made directly to students are presented as scholarship and fellowship expense. Fee authorizations provided to graduate teaching, research and administrative associates as part of an employment arrangement are presented in instruction, research and other functional categories of operating expense.

State Support

The university is a state-assisted institution of higher education which receives a student enrollment-based instructional subsidy from the State of Ohio. This subsidy, which is based upon a formula devised by the Ohio Board of Regents, is determined annually and is adjusted to state resources available.

The state also provides line-item appropriations which partially support the current operations of various activities, which include clinical teaching expenditures incurred at The Ohio State University Health System and other health sciences teaching facilities, The Ohio State University Extension, the Ohio Agricultural Research and Development Center, and the Center for Labor Research.

In addition to current operating support, the State of Ohio provides the funding for and constructs major plant facilities on the university's campuses, and this funding is recorded as state capital appropriations. The funding is obtained from the issuance of revenue bonds by the Ohio Public Facilities Commission (OPFC) which, in turn, initiates the construction and subsequent lease of the facility by the Ohio Board of Regents.

Such facilities are reflected as buildings or construction in progress in the accompanying statement of net position. Neither the obligations for the revenue bonds issued by OPFC nor

the annual debt service charges for principal and interest on the bonds are reflected in the university's financial statements. Debt service is funded through appropriations to the Ohio Board of Regents by the General Assembly.

These facilities are not pledged as collateral for the revenue bonds. Instead, the bonds are supported by a pledge of monies in the Higher Education Bond Service Fund and future payments to be received by such fund, which is established in the custody of the Treasurer of State.

Government Grants and Contracts

Government grants and contracts normally provide for the recovery of direct and indirect costs and are subject to audit by the appropriate government agency. Federal funds are subject to an annual OMB Uniform Guidance audit. Recovery of related indirect costs is generally recorded at fixed rates negotiated for a period of one to three years.

The university generally considers grants, contracts and non-capital appropriations to be exchange transactions. Under these arrangements, the university provides a bargained-for benefit, typically in the form of instruction, research or public service programs, either directly to the funding entity or to its constituents. The overall scope and nature of these program activities is determined by the level of funding and the requirements set forth by these resource providers.

OSU Health System Revenue

Net patient service revenue represents amounts received and the estimated realizable amounts due from patients and third-party payers for services rendered net of contractual allowances, charity care and bad debt expenses. Revenue received under third-party cost reimbursement agreements (primarily the federal Medicare and Medicaid programs) are subject to examination and retroactive adjustments by the agencies administering the programs. In the normal course of business, the Health System contests certain issues resulting from examination of prior years' reimbursement reports. The accompanying financial statements include provisions for estimated retroactive adjustments arising from such examinations and contested issues. The Health System recognizes settlements of protested adjustments or appeals upon resolution of the matters.

OSU Physicians Revenue

Net patient service revenue represents amounts received and the estimated realizable amounts due from patients and third-party payers for services rendered net of contractual allowances, charity care, self-pay discounts and bad debt expenses. OSU Physicians (OSUP), a discretely presented component unit of the university, provides care to patients under various reimbursable agreements, including Medicare and Medicaid. These arrangements provide for payment for covered services at agreed-upon rates and under certain fee schedules and various discounts from charges. Provisions have been made in the financial statements for estimated contractual adjustments, representing the difference between the customary charges for services rendered and related reimbursement.

Charity Care and Community Benefit

Care is provided to patients regardless of their ability to pay. A patient is classified as charity care in accordance with policies established by the OSU Health System and OSUP. Because collection of amounts determined to qualify as charity care are not pursued, such amounts are written off as administrative adjustments and not reported as net patient service revenue. OSU Health System and OSUP maintain records to identify and monitor the level of charity care provided, including the amount of charges foregone for services rendered. Net charity care costs for the OSU Health System for the years ended June 30, 2016 and 2015 are \$36,020 and \$12,639, respectively, after applying an additional expense of \$12,380 and a reduction of \$12,993, respectively, for support received under the Health Care Assurance Program (HCAP). HCAP is administered by the State of Ohio to help hospitals cover a portion of the cost of providing charity care. The increase in net cost of charity care from 2015 to 2016 is related to the distribution of HCAP dollars received subject to the Omnibus Reconciliation Act (OBRA) cap. Charity care costs for OSUP for the years ended June 30, 2016 and 2015 are \$6,022 and \$6,743, respectively.

Management Estimates

The preparation of financial statements in conformity with accounting principles, generally accepted in the United States of America, requires management to make estimates and assumptions that affect the reported amounts of assets, liabilities, revenues and expenditures during the reporting period. Disclosure of contingent assets and liabilities at the date of the financial statements may also be affected. Actual results could differ from those estimates.

Implementation of GASB Statement No. 68

In fiscal year 2015, the university implemented GASB Statement No. 68, Accounting and Financial Reporting for Pensions, as amended by GASB Statement No. 71. GASB Statement No. 68 requires employers participating in cost-sharing multiple-employer pension plans to recognize a proportionate share of the net pension liabilities of the plans. The university participates in two cost-sharing multiple-employer pension plans – the State Teachers Retirement System of Ohio and the Public Employees Retirement System of Ohio. A proportionate share of the net pension liabilities of the retirement systems has been allocated to the university, based on retirement plan contributions for university employees. The cumulative effect of adopting GASB Statement No. 68 was a \$2,164,472 reduction in the university's net position as of July 1, 2014. Additional information regarding net pension liabilities, related deferrals and pension expense is provided in Note 15.

Implementation of GASB Statement No. 72

In fiscal year 2016, the university implemented GASB Statement No. 72, *Fair Value Measurement and Application*. GASB Statement No. 72 expands the guidance on valuation of university investments and requires new disclosures of fair value measurements grouped by level and allows Net Asset Value (NAV) to be used for valuation of certain investments. In addition, the new standard requires additional disclosures related to investments valued at

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

NAV, including information on unfunded commitments and a general description of redemption terms and related restrictions. These disclosures are provided in Note 3.

Newly Issued Accounting Pronouncements

In June 2015, the GASB issued Statement No. 73, Accounting and Financial Reporting for Pensions and Related Assets That Are Not Within the Scope of GASB 68, and Amendments to Certain Provisions of GASB Statements 67 and 68. Statement No. 73 establishes requirements for those pensions and pension plans that are not administered through a trust meeting specified criteria (in other words, those not covered by Statements No. 67 and 68). The requirements in Statement No. 73 for reporting pensions generally are the same as in Statement No. 68. The provisions in Statement No. 73 are effective for fiscal years beginning after June 15, 2015 (FY2016)—except those provisions that address employers and governmental non-employer contributing entities for pensions that are not within the scope of Statement No. 68, which are effective for financial statements for fiscal years beginning after June 15, 2016 (FY2017).

In June 2015, the GASB issued Statements No. 74, Financial Reporting for Postemployment Benefit Plans Other Than Pension Plans, and No. 75, Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions. Statements No. 74 and 75 establish new accounting and reporting standards for other postemployment benefits (OPEB), such as health insurance provided to retirees. Under the new standards, governments that participate in OPEB plans will be required to report in their statement of net position a net OPEB liability, which is the difference between the total OPEB liability and the assets set aside to pay OPEB. Statement No. 74, which applies to plans (such as OPERS and STRS-Ohio), is effective for periods beginning after June 15, 2016 (FY2017). Statement No. 75, which applies to plan participants (including the university), is effective for periods beginning after June 15, 2017 (FY2018).

In December 2015, the GASB issued Statement No. 78, Pensions Provided through Certain Multiple-Employer Defined Benefit Pension Plans. This standard amends the scope and applicability of Statement No. 68 to exclude pensions provided to employees of state or local governmental employers through a cost-sharing multiple-employer defined benefit pension plan that (1) is not a state or local governmental pension plan, (2) is used to provide defined benefit pensions both to employees of state or local governmental employers, and to employees of employers that are not state or local governmental employers, and (3) has no predominant state or local governmental employer (either individually or collectively with other state or local governmental employers that provide pensions through the pension plan). The standard is effective for financial statements for fiscal years beginning after December 15, 2015 (FY2017).

In December 2015, the GASB issued Statement No. 79, Certain External Investment Pools and Pool Participants. Statement No. 79 establishes criteria for an external investment pool to qualify for making the election to measure all of its investments at amortized cost for financial reporting purposes. These criteria were formerly based on SEC regulations. The requirements of this Statement are effective for reporting periods beginning after June 15, 2015 (FY2016), except for the provisions in paragraphs 18, 19, 23–26, and 40, which are

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

effective for reporting periods beginning after December 15, 2015 (FY2017). The provisions effective in FY2016 had no impact on university investment reporting.

In January 2016, the GASB issued Statement No. 80, Blending Requirements for Certain Component Units—an amendment of GASB Statement No. 14. This standard expands the blending criteria in Statement No. 14 to require blending of a component unit incorporated as a not-for-profit corporation in which the primary government is the sole corporate member. The standard is effective for financial statements for fiscal years beginning after June 15, 2016 (FY2017).

In March 2016, the GASB issued Statement No. 81, *Irrevocable Split-Interest Agreements*. This standard requires that a government that receives resources pursuant to an irrevocable split-interest agreement recognize assets, liabilities, and deferred inflows of resources at the inception of the agreement. It also requires that a government recognize assets representing its beneficial interests in irrevocable split-interest agreements that are administered by a third party, if the government controls the present service capacity of the beneficial interests. In general, revenue recognition related to these agreements will be delayed until a specified event occurs (such as the death of the lead beneficiary). The standard is effective for financial statements for fiscal years beginning after December 15, 2016 (FY2018).

In March 2016, the GASB issued Statement No. 82, *Pension Issues—an amendment of GASB Statements No.* 67, *No.* 68, and *No.* 73. This standard addresses issues regarding (1) the presentation of payroll-related measures in required supplementary information, (2) the selection of assumptions and the treatment of deviations from the guidance in an Actuarial Standard of Practice for financial reporting purposes, and (3) the classification of payments made by employers to satisfy employee (plan member) contribution requirements. The standard is effective for financial statements for fiscal years beginning after June 15, 2016 (FY2017).

University management has elected to early-implement Statement No. 82 in FY2016 and is currently assessing the impact that implementation of GASB Statements No. 73, 74, 75, 78, 79, 80 and 81 will have on the university's financial statements.

Other

The university is exempt from income taxes as an instrumentality of the State of Ohio under Internal Revenue Code §115 and Internal Revenue Service regulations. Any unrelated business income is taxable.

Revision

The financial statements for the year ended June 30, 2015 have been revised to correct for errors relating to a misclassification of certain transactions between the primary institution and aggregate discretely presented component units (primarily related to OSU Physicians) as presented in the statement of revenues, expenses and other changes in net position and the statement of cash flows. Previously reported net position and the change in net position for fiscal year 2015 were not impacted by the misclassification. These errors were not material to

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

prior periods' financial statements. The effect on fiscal year 2015 financial statements is presented below.

	P	rimary Institution	C	Discretely F	resented Comp	onent Units
(in thousands)	As Previously Reported	Adjustment	As Revised	As Previously Reported	Adjustment	As Revised
Statement of Revenue:	s, Expenses and (Other Changes In	Not Position			
Operating Revenues:						
Private Grants and Contracts	\$219,540	\$11,886	5231,426	\$37,221	\$2,959	\$40,180
Total Operating Revenues	\$4,296,348	\$11,886	\$4,305,234	\$450,169	\$2,969	\$463,126
Operating Expenses:						
Public service	\$131,965	(\$807)	\$131,358	\$2,917	\$5,000	\$7,917
OSUP Physicians, Inc.				\$373,655	\$9,845	\$383,500
Total Operating Expenses	\$4,793,506	(\$607)	\$4,792,889	\$423.179	\$14,845	\$435.024
Net Operating Income	(\$497,158)	\$12.490	(\$454,665)	\$36,990	(\$11.886)	\$25.104
Non-operating Revenu	es (Expenses):					
Other Non-operating Revenues and Expenses	\$6,352	\$13,417	\$19,789	\$1,125	(\$14,024)	(\$12,899
Net Non-operating Revenue	\$785,201	\$13,417	\$798,615	\$831	(\$14.024)	(\$13,193
Income (Loss) before Other Changes in Net Position	\$286,043	\$25,910	\$313,963	\$37,821	(\$25,910)	\$11,911
Other Changes In Net I	Position:					
Additions to Permonent Endowments	\$60,792	\$1,503	\$62,295			
Capital Contributions and Other Changes				\$0	(\$1.503)	(\$1,503
Transfers	\$27,413	(\$27,413)	\$0	(\$27,413)	\$27,413	\$0

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

	P	rimary Institution	1	Discretely P	resented Comp	conent Units
(in thousands)	As Previously Reported	Adjustment	As Revised	As Previously Reported	Adjustment	As Revised
Statement of Cash Flo	ws		U 16			
Cash Flows from Oper	nting Activities:					
Grant and Contract Receipts	\$657,858	\$11,886	\$669,744	545,818	\$2,959	\$49,777
Payments to vendors for supplies and services	(\$1,498,386)	\$607	(\$1,497,779)	(\$92.355)	(\$14,845)	(\$107,200)
Net cash in operating activities	(\$125,919)	\$12,493	(\$113,426)	\$40,111	(\$11,885)	\$28,225
Cash Flows from None	capital Financing	Activities:				
Additions to Permanent Endowments	\$60,792	\$1,503	\$62,295			
Other receipts	\$12,551	(\$13,996)	(\$1,445)	(\$12,551)	\$11,886	(\$665)
Net cash effect of noncapital financing activities	\$727. <u>6</u> 30	(\$12,493)	\$715,137	(\$12,551)	\$11,588	(\$865)

The above revision had no impact on the Total University column as presented within the financial statements for memorandum purposes only.

Note 20 to the financial statements presents combining information for discretely presented component units and the fiscal year 2015 condensed statement of revenues, expenses and changes in net position and condensed statement of cash flows were also impacted by the above revision, and adjusted amounts are reflected in that footnote.

NOTE 2 - CASH AND CASH EQUIVALENTS

At June 30, 2016, the carrying amount of the primary institution's cash, cash equivalents and restricted cash is \$1,265,752 as compared to bank balances of \$1,324,013. The differences in carrying amount and bank balances are caused by outstanding checks and deposits in transit. Of the bank balances, \$53,280 is covered by federal deposit insurance and \$1,270,733 is uninsured but collateralized by pools of securities pledged by the depository banks and held in the name of the respective banks.

At June 30, 2015, the carrying amount of the primary institution's cash, cash equivalents and restricted cash is \$943,960 as compared to bank balances of \$937,154. The differences in carrying amount and bank balances are caused by outstanding checks and deposits in transit. Of the bank balances, \$27,838 is covered by federal deposit insurance and \$909,316 is uninsured but collateralized by pools of securities pledged by the depository banks and held in the name of the respective banks.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

At June 30, 2016, the carrying amount of the discretely presented component units' cash, cash equivalents and restricted cash is \$87,001 as compared to bank balances of \$79,794. The differences in carrying amount and bank balances are caused by outstanding checks and deposits in transit. Of the bank balances, \$4,911 is covered by federal deposit insurance and \$74,883 is uninsured but collateralized by pools of securities pledged by the depository banks and held in the name of the respective banks.

At June 30, 2015, the carrying amount of the discretely presented component units' cash, cash equivalents and restricted cash is \$76,701 as compared to bank balances of \$66,246. The differences in carrying amount and bank balances are caused by outstanding checks and deposits in transit. Of the bank balances, \$5,427 is covered by federal deposit insurance and \$60,819 is uninsured but collateralized by pools of securities pledged by the depository banks and held in the name of the respective banks.

NOTE 3 - INVESTMENTS

University investments are grouped into three major categories for financial reporting purposes: Temporary Investments, the Long-Term Investment Pool and Other Long-Term Investments.

Temporary Investments are amounts available for current operations. The target is to maximize value while protecting the liquidity of the assets. Temporary Investments include the following instruments with varying maturities: obligations of the U.S. Treasury and other federal agencies and instrumentalities, municipal and state bonds, corporate bonds, certificates of deposit, commercial paper, repurchase agreements, money market funds and mutual funds.

The Long-Term Investment Pool is a unitized investment pool consisting of gifted endowment funds of the university, gifted endowment funds of the OSU Foundation, and quasi-endowment funds which are internally designated funds that are to function as endowments. The Long-Term Investment Pool operates with a long-term investment goal of preserving and maintaining the real purchasing power of the principal while allowing for the generation of a predictable stream of annual distribution. The university's Board of Trustees approved the following thematic asset classes, allocation ranges and benchmarks for the Long-Term Investment Pool:

Asset Class	Range	Benchmark	
Global Equities	40-80%	MSCI All Country World Index (ACWI)	
Global Credit	10-50%	Barclays U.S. Aggregate Bond Index	
Real Assets	5-20%	U.S. Consumer Price Index (CPI) + 5%	

The Global Equities category includes domestic equity, international equity, emerging market equity, hedged funds and private equity. The Global Credit category includes global fixed

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

income and relative value/macro, credit oriented managers and private credit. The Real Assets category includes real estate and infrastructure funds.

Other Long-Term Investments are non-unitized investments that relate primarily to gift arrangements between donors and the OSU Foundation. Included in this category are charitable remainder trust assets invested in mutual funds, OSU Foundation interests in unitrust, gift annuities, annuity trust and pooled income agreements, life insurance policies for which the OSU Foundation has been named owner and beneficiary, and certain real estate investments. Also included in this category are other private equity investments and investments in certain organizations that are affiliated with the OSU Health System.

U. S. Government and Agency securities are invested through trust agreements with banks who keep the securities in their safekeeping accounts at the Federal Reserve Bank in "book entry" form. The banks internally designate the securities as owned by or pledged to the university. Common stocks, corporate bonds and money market instruments are invested through trust agreements with banks who keep the investments in their safekeeping accounts at Northern Trust and BNY Mellon in "book entry" form. The banks internally designate the securities as owned by or pledged to the university.

The cash and cash equivalents amount represents cash held in the long-term investment pool by various investment managers. Such amounts were generated by gifts received throughout the fiscal year and sales of investments in the long-term investment pool. Subsequently, the cash and cash equivalents will be used to purchase long-term investments.

Total university investments by major category for the primary institution at June 30, 2016 and 2015 are as follows:

		Primary	Insti	tution
	38	2016	-12	2015
Temporary Investments	\$	1,508,854	\$	1,213,486
Long-Term Investment Pool:				
Gifted Endowment - University		977,173		1,047,985
Gifted Endowment - OSU Foundation		763,332		757,158
Quasi Endowment - Operating		1,203,959		1,154,148
Quasi Endowment - Designated		672,098		690,096
Total Long-Term Investment Pool	50-	3,616,562		3,659,387
Securities Lending Collateral Investments		27,589		37,806
Other Long-Term Investments		132,971		93,367
Total Investments	\$	5,285,976	5	5,004,046

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Total university investments by investment type for the primary institution at June 30, 2016 are as follows:

	Primary Institution										
		2017/89/00	CONCENSIV	Other	Securities						
		Temporary westments	Long-Term Investment Pool	Long-Tenn Investments	Lesding Collateral Investments	Total					
U.S. equity	5	weitineiti	5 366.931			366,931					
International equity	30	13	112,199	*C	ato Si	112,199					
Equity mutual funds		81,371	158,936	23,407	v 8	263,714					
U.S. government obligations		167,430	5.094	2,745	8 - S-	175,268					
U.S. government agency		2011/0000	2004	2,142		11.1,2.00					
obligations		120,992	-		10.5	120,992					
Repurchase agreements		2.200				2.200					
Corporate bonds and notes		983,399	2	214	N 23	983,613					
Bood mutual funds		83,697	-	17,801	1 1	101,498					
Foreign government bonds		6,819	-	100000	0 <u>8</u>	6,819					
Real assets		10,184	644,415	16,705	S - 19	671,304					
Hedge funds			1,444,636		. N	1,444,636					
Private equity		125	514,100	56,409	1 53	\$70,509					
Commercial paper		40,746	(#)	-		40,746					
Cash and cash equivalents			370,251			370,251					
Other		12,016		15,690	9 - D	27,706					
Securities Lending Collateral Assets:											
Repurchase agreements			-		7,317	7,317					
Variable rate notes			- E		17,774	17.774					
Commercial paper		-	-	1.0	52.1	521					
Certificates of deposit					*	+					
Cash and other adjustments	_		+	+	1,977	1.977					
	\$	1,508,854	\$ 3,616,562	\$ 132,971	\$ 27,589	5,285,976					

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Total university investments by investment type for the primary institution at June 30, 2015 are as follows:

			1	Pril	mary institut	ioit		
		VICTORIAN	11000440-0		Other		Securities	
		Temporary	Long-Tenm		Long-Term	4	ending Collateral	
	25	Investments	Trivestment Post	_	Investments	1	investments	Total
U.S. equity	\$	1	\$ 319,380	\$		\$	- \$	319,381
International equity			158,999		54.			158,999
Equity mutual funds		92,463	152,063		24,532			269,058
U.S. government obligations		130,087	193,656		1,812		10	325,555
U.S. government agency								
obligations		89,413						89,413
Repurchase agreements		2,000	2		- 81.		-	2,000
Corporate bonds and notes		767,080	2.5		231		20	767,311
Bond mutual funds		75,107			17,058		-	92,165
Foreign government bonds		16,454			(8)			16,454
Real assets		5	627,698		5,561			633,264
Hedge funds		1.4	1,655,086				15	1,655,086
Private equity			503,491		29,602		1	533,093
Commercial paper		25,763			- /			25,763
Cash and cash equivalents			49,014					49,014
Other		15,113	5. C		14,571		32	29,684
Securities Lending Collateral Assets:								
Repurchase agreements		1.0					12,460	12,460
Variable rate notes							15,682	15,6B2
Commercial paper					27		5,128	5,128
Certificates of deposit			27		(*)		4,538	4,538
Cash and other adjustments	- 53	12			-		(2)	(2)
	5	1,213,486	\$ 3,659,387	\$	93,367	\$	37,806 \$	5,004,046

The components of the net investment income for the primary institution are as follows:

	5.15	terest and idends (net)		Vet Increase (Decrease) n Fair Value Investments	223	Net Investment Income (Loss)
Temporary Investments Long-Term Investment Pool	\$	21,667 71,193	\$	857 (128,618)	Ş	22,524 (57,425)
Other Long-Term Investments		1,939	l	22,449	L	24,388
Total 2016	\$	94,799	\$	(105,312)	\$	(10,513)
Total 2015	\$	88,758	\$	84,537	\$	173,295

Information on Fair Value of Investments

Fair value is defined in the accounting standards as the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. Assets and liabilities reported at fair value are organized into a hierarchy based on the levels of inputs observable in the marketplace that are used to measure fair value.

Inputs are used in applying the various valuation techniques and take into account the assumptions that market participants use to make valuation decisions. Inputs may include price information, credit data, liquidity statistics, and other factors specific to the financial instrument. Observable inputs reflect market data obtained from independent sources. In contrast, unobservable inputs reflect the entity's assumptions about how market participants would value the financial instrument.

A financial instrument's level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. The following describes the hierarchy of inputs used to measure fair value and the primary valuation methodologies used for financial instruments measured at fair value on a recurring basis:

Level 1 – Prices based on unadjusted quoted prices in active markets that are accessible for identical assets or liabilities are classified as Level 1. Directly held equity securities, registered bond and equity mutual funds, and other miscellaneous investments classified in Level 1 are valued using prices quoted in active markets that the custodian and university have the ability to access.

Level 2 – Quoted prices in the markets that are not considered to be active, dealer quotations or alternative pricing sources for similar assets or liabilities for which all significant inputs are observable, either directly or indirectly, are classified as Level 2. Level 2 investments include US government agencies and obligations, corporate bonds, municipal bonds, foreign government bonds, repurchase agreements, commercial paper, and other debt related investments. The evaluated prices may be determined by factors which include, but are not limited to, market quotations, yields, maturities, call features, ratings, institutional size trading in similar groups of securities and developments related to specific securities.

Level 3 – Investments classified as Level 3 have significant unobservable inputs, as they trade infrequently or not at all. The inputs into the determination of fair value of these investments are based upon the best information in the circumstance and may require significant management judgment. Investments included in Level 3 consist primarily of the university's ownership in real estate, limited partnerships and equity positions in private companies.

Net Asset Value (NAV) – Investments whose fair value is measured at NAV are excluded from the fair value hierarchy. Investments in non-governmental entities that do not have a readily determinable fair value may be valued at NAV if the NAV is determined in accordance with the fair value measurement principles provided by the FASB standards relevant to investment companies. Alternative investments with a NAV reported under an alternative investment companies.

basis are reflected as Level 3 investments. Investments measured at NAV consist mainly of non-publicly traded mutual funds, hedge funds, private equity, and other alternative funds. These assets are valued by the associated external investment manager/general partner and reviewed by the university using the most recent audited and unaudited financial statements available.

Not Leveled – Cash is not measured at fair value and, thus, is not subject to the fair value disclosure requirements. Cash not subject to such requirements amounted to \$179,177 and \$990 at June 30, 2016 and 2015, respectively.

Investments by fair value category for the primary institution at June 30, 2016 are as follows:

				P	rim	ary institution				
	1	Guored Prices in Active Markets	0	Significant her Observable Insuts		Significant Unabservable Inputs	3	NAV os Practical Expedient		Total
		(Lovel 1)		(Lawel 2)		(Level 3)		(NAV)		fur Value
U.S. equity	5	366,931	\$		\$	- 5	5		8	366,931
International equity		112, 199		1 A I		14		S		112,199
Equity mutual funds		104,779		100000				158,935		263,714
U.S. government obligations				175,269						175,269
U.S. government agency										
obligations		-		120,992		141 (H		S.		120.992
Repurchase agreements				2,200		100				2,200
Corporate bonds and notes				980,094		3,519		- C.		983,613
Bond mutual funds		101,498		3		1.5		-		101,499
Foreign government bonds				6,819						6,819
Real assets		15,182				125,357		530,765		671,304
Hedge funds		1002500						1,444,636		1,444,636
Private equity				- G. I.		23,806		546,703		\$70,509
Commercial paper				40,746		00203		1.1.1.1.1.1.1		40,746
Cash equivalents		191,074		102635						191,074
Other				11,685		15.021		1.1		27,706
Securities Lending Collateral Assets:										
Repurchase agreements				7,317						7,317
Variable rate notes		-		17,199		575		-		17,774
Commercial paper				521						521
Certificates of deposit						÷.		1		
Other adjustments				1,977						1,977
	Ş	891,663	\$	1,364,819	Ş	169,278 \$	i.	2,681,039	\$	5,106,799
Securities not leveled in investment po	rtfol	10:								
Cenh	5	179,177	\$		5	- \$	į.,		ŝ.	179,177

Investments by fair value category for the primary institution at June 30, 2015 are as follows:

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

	_			P	rím	ary institutio	хñ		
		Quoted Prices in Active Markets	Significant Other Observable Inputs			Significant Inobservable Inputs		NAV av Practical Expedient	Total
		(Level 1)		(Level 2)	_	(Level 3)	_	(MAV)	Fair Value
U.S. equity	\$	319,381	s		\$		\$	+ S	319,381
International equity		158,999		1.7		-		0.000703	158,999
Equity mutual funds		116,995		1.1		-		152,053	269,058
J.S. government obligations		193,656		131,899				. e	325,555
J.S. government agency				198301-0					
obligations		0.5		89,413		- C		0.5	89,411
tepurchase agreements		8 2		2,000				8±	2,000
Corporate bonds and notes		1.8		767,311					767,311
Bond mutual funds		91,549		616				1	92,165
Foreign government bonds		1000		16,454		0.00		Vieweiter	16,45
Teal assets		5,821		1.0		109,150		518,293	633,264
Hedge funds		1.1						1,655,086	1,655,08
Private equity		124		7		20,138		\$12,955	533,09
Commercial paper		2012/00/00		25,434		329			25,763
Cash equivalents		48,022		0.000				19 A A A A A A A A A A A A A A A A A A A	48,023
Dther				14,572		15,112			29,68
Securities Lending Collateral Assets:									
Repurchase agreements		- 62		12,460		- E.		112	12,460
Variable rate notes		1.12		13,238		2,444		1.5	15,682
Commercial paper		1.4		4,799		329			5,128
Certificates of deposit		14		4,538		-		12	4,538
Other adjustments								- and General	
	\$	934,423	ş	1,082,734	5	147,502	5	2,838,397 \$	5,003,056
securities not leveled in investment po	ntfol	io:							
Cash	5	990	\$	- N2 - 3	s	<u> </u>	ŝ	- 5	99

Additional Information on Investments Measured at the NAV

Additional information on fair values, unfunded commitments, remaining life and redemption for investments measured at the NAV for the primary institution at June 30, 2016 is as follows:

		Solv Volker	Contractoria de la constante d		Remaining UN	Redemation function Period	Redemption Restrictions
Early maked herds - con guild: Mitmational	\$	155.839	8.	5.9	No live	1.1x 30 elevi	Bart
Hetgerfunds - abschalu reisen, mehr, king/shert equilitie		1.444,836			He link:	30 to 90 day notice pretails	Kock up providers ranging from more to 2 years, side pockets on a few fewels
White squity prioto codit, buytary, anxion, according		546,733			1-1.9 (9911	Portain days in Highlin for within pilling	Hist redoemalde
Book asserts - anti-atol resolutions, read asserts, intrastructure		810,758		140	1.10 şisti	Partmerskips konigitile far mellompillon	Hist redenni alde
	5	2,491,038	ತಲ ು	l0ŝ			

Additional Risk Disclosures for Investments

Statements No. 3 and 40 of the Governmental Accounting Standards Board require certain additional disclosures related to the liquidity, interest-rate, custodial, credit and foreign currency risks associated with deposits and investments.

Liquidity risk – The university's alternative investments are illiquid and subject to redemption restrictions in accordance with their respective governing documents. Such governing documents do not provide for the university to exit the alternative investments until the term of the respective alternative investments has ended.

Interest-rate risk – Interest-rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. Investments with interest rates that are fixed for longer periods are likely to be subject to more variability in their fair values as a result of future changes in interest rates.

The maturities of the university's interest-bearing investments for the primary institution at June 30, 2016 are as follows:

				Prin	nar	y institutio	п					
	-		Investment Maturities (In years)									
		Fair Value	Less than 1			1 to 5	6 to 10		More than 1			
U.5. government obligations	\$	175,269	5	18,829	5	157,613	\$	(1,173)	5 -			
U.S. government agency												
obligations		120,992		14,980		62,941		17,088	25,983			
Repurchase agreements		2,200		2,200		20			1.4			
Commorcial paper		40,746		40,746		20 C			28			
Corporate bonds		983,613		270,225		634,723		35,072	43,593			
Bond mutual funds		101,498		(1,011)		66,138		27,106	9,265			
Other governmental bonds		11,685		3,237		7,739		P.1	709			
Foreign governmental bonds		6,819		1,726		5,093		1.0	22			
Securities Lending Collateral:												
Repurchase agreements		7,317		7,317		40.		12	S.			
Certificates of deposit		10000		1000		201		100	2.4			
Commercial paper		521		521		- 20		- 22	- N.			
Variable rate notes		17,774		17,774		-						
Total	\$	1,468,434	S	376,544	S.	934,247	ŝ.	78,093	\$ 79,550			

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

The maturities of the university's interest-bearing investments for the primary institution at June 30, 2015 are as follows:

		Primary Institution										
			investment Maturities (in years)									
	_	Fair Value	1	ess than 1		1 to 5		6 to 10	Mo	re than 10		
U.S. government obligations	5	325,555	\$	18,432	\$	224,315	5	82,808	5	1411		
U.S. government agency												
obligations		89,413		1,833		58,609		12,997		15,974		
Repurchase agreements		2,000		2,000		23		22				
Commercial paper		25,763		25,763		101		10.5				
Corporate bonds		767,311		205,581		492,879		30,366		38,485		
Bond mutual funds		92,165		21,527		33,287		27,499		9,852		
Other governmental bonds		14,572		1,531		12,195		100		846		
Foreign governmental bonds		16,454		7,096		9,052		306				
Securities Lending Collateral:												
Repurchase agreements		12,460		12,460		(4)		÷.		1.4.0		
Certificates of deposit		4,538		4,538		1.1				1.41		
Commercial paper		5,128		5,128		100		20		1000		
Variable rate notes		15,682		15,080		602		20		+		
Total	5	1,371,041	\$	320,969	5	830,939	ŝ	153,976	5	65,157		

Custodial credit risk – Custodial credit risk is the risk that, in the event of the failure of the custodian, university investments may not be recovered. It is the policy of the university to hold investments in custodial accounts, and the securities are registered solely in the name of the university. All investments are transacted with nationally reputable brokerage firms offering protection by the Securities Investor Protection Corporation.

Credit risk – Credit risk is the risk that an issuer or other counterparty to an investment will not fulfill its obligations to the holder of the investment. Credit quality information – as commonly expressed in terms of the credit ratings issued by nationally recognized statistical rating organizations such as Moody's Investors Service, Standard & Poor's, or Fitch Ratings – provides a current depiction of potential variable cash flows and credit risk.

Per GASB Statement No. 40, Deposit and Investment Risk Disclosures, an amendment to GASB Statement No. 3, securities with split ratings, or a different rating assignment, are disclosed using the rating indicative of the greatest degree of risk.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

The credit ratings of the university's interest-bearing investments for the primary institution at June 30, 2016 are as follows:

						PRess	y systation					
wernen d	-	114.0	Mil	-A6			10.		600	10	. 6	Addend.
and agency singletions for ordination approximately	ł.	1 18301	201.1	212,352 5	1010-0	- 3	5.0			1	- 1	1 1,062
Elangeriate Benda		WEAT?	81,292	ritaid.	INVOIR	391.821	13.258	8.252	218			29,213
Bani metuli kunta		TRL APP	81,808	7,595	1002030	12,580	4.83	281	1.1		1.120	185
Freizign govit boncla		0.613	3.372	2,750		2,250						91.1
Communical pages		42,348										4,86
What gost bouch		\$1,000		-5,178	1,216	775	2.3	1,048				6/6
Agustian Antiog Collaborati Argustiana agrovmenti		1.217										ALL
Centrif sales of signified												
Convencial pages		121	525									
Variality last totals	-	11,04	All1	5.528	.9539	0.000	10010-	Wite	1.7.1	1.00	1.20	 112-14
for a	3	1246,481 5	129,215.5	385325-3	2022/08 5	395,245 3	101105-5	1598.5	110 5	3	1,475-1	 3 74/10

The credit ratings of the university's interest-bearing investments for the primary institution at June 30, 2015 are as follows:

	_					Prima	y instation.	_					
	=	Total	M0	AR.		8.86	10		222	н.		A	Million
and againty stripations Resortions against	1	2(2,500 E	1.8	AD572 5	585.5	- 1	3.6	1		1	. 1	- 1	1000
Corporate Boylin		761.211	41(41)	101.000	102400	102,020	10.027	9,009					18,629
Billed many at funds		62.100	PK307	12,405	21,885	12,922	1,022	#28	278	218	101	790	685
Foreigt gove bands.		26,494	3.811	2,228	8.807	2,117		1.1			12.1	1.5	
Carlefory Sile pages		2.03											200,000
Dittor great ituricite		14,572		7,308	4,457	2.991							
laster from Landing Collatory)													
Application agricultures		SLASS			0.1.002		10.0						12.460
Direct Date of Society		4.522	992		1,010		104						
The ground pages		1.738	268	4.00	1,917								
Variable tate mitors	1	15,892	- 314	V.008	10,518	CI Cabler	Yar in	Sec. 20.	1.400	54225	- 26.53		1.111
Total	T	1.021.041.5	125,992	14012.5	100132	205,724 \$	11,045 8	2,349 1	108 1	213 3	2013	257.5	12.530

Concentration of credit risk – Concentration of credit risk is the risk associated with a lack of diversification, such as having substantial investments in a few individual issuers, thereby exposing the university to greater risks resulting from adverse economic, political, regulatory, geographic or credit developments.

There is no investment in issuers other than U. S. government guaranteed securities that represents five percent or more of investments held at June 30, 2016 and June 30, 2015.

Foreign currency risk – Foreign currency risk is the risk that changes in exchange rates will adversely affect the fair value of an investment or deposit.

At June 30, 2016, exposure to foreign currency risk for the primary institution is as follows:

	- C			Primary Ins	STOREFORT		
			Equity	Bond	Corporate	Foreign	Partnerships
		Common	Mutual	Mutsel	Bonds and	Government	and Hedge
ustrellen dollar	5	5teck 1.005 \$	Funds 6,759 \$	Funds (600 S	Notes	Benk S -	Fuels
kangladeshi taka	- 30	1110 2	605	(00) 2		50. (G)	\$ 11,493
enguoesni taka Irazilian real		315	6,425	298		(Š	
anadian dollar		7,474		298	1	C 23	8
		1,414	1,111	574	1.2	*	
hilean peso			1,520	-			
hinese yuan		1	342	12/800		- B	
olumbian peso zech Republic			628	-			
koruna			974				
anish krone		1,110	251	(3)	1		15
anser krone avotian pound		4,4.40	30	(0)	- 18		
gypcan pound		35,254	23,712	(456)	2,597		80,657
2021		10,634	6.9,756	(aria)	11.5344		0400/
rest Britain pound		0.000000	10000000	22000	0.3025		14/22/2010
sterling		22,789	35,297	(293)	190	-	19,414
ong Kong dollar		5,104	14,562	18	1.1		1
ungerian forint		1	34		1.0	-	2
dian rupee			3,986	з			
donesian rupiah		1.2	323	5	-	-	
raeli shekel		1.00	82	-			2
panese yen		19,823	26,559	(55)			
uwaiti dinar			443		2.4		19
lalaysian ringgit		14	1,163		2.4		
lexican peso		121	1,279	130			2.2
ew Teiwan dollar		9	4,777	(2.40)			1.1
ew Turkish Iira		1	1.166		1.4		
ew Zealand dollar			39				
orwegian krone		1,529	1,130	1		2	
ekistan rupee			1.818	- C		: Q	
eruvian nuevo sol		12	1,010	- Q.	1.1		
hilippine peso			233				
alish ziaty			559	- 6		8	8
omanian new leu		2	1.810			- ŝ	1
ussian ruble			1,010	150	100		
naapore dollar		- ÷	6.925	(483)			
ngapore costar outh African rand			5.525	(483)	100		1
outh Amcan rand		- S) Š	3
		8	4,324	(13)	*	8	
i Lanka rupee		4 7 7 7	345				
wedish krona		1,723	1,315	222		-	
wiss franc		16,073	6,247	(218)		. S	7,968
hailand bhat			774			-	
AE dirham			107	-			
Total	5	112,199 \$	164,183 \$	(1,261) \$	1,787	ş –	\$ 119,532

At June 30, 2015, exposure to foreign currency risk for the primary institution is as follows:

	-	Featby	Bond	Comparate	Foreign	Partnershipt
	Constant	Mattaut	Maturi	Bonds and	Querreson	and Hodge
	Stock	Funds	Funds	Notes	Bonds	Funds
entinian Peso	5 . 5	1.5	- 5			ŝ
tralian dollar	428	0.574	(291)	2 2	S - 12	17,949
mucian dollar	1. Sec. 1.	4	1643	Sec. 1.4170		10.000
tillan real	4,649	7.152	(260)	2,911		
adian dollar	2,133	3.340		0.114-50	1.2	
lean peso		1,578	(#)		-	
nese yuan	1.2	2.877	(18)		12	
umbian pesa		57	100	-		
ch Republic		(35)				
konuna	997	1.337	(a)		1.00	
ish krone	- beau	6,773	(5)			
ptikn pound	1.728	46	1-0			
o o		57.061	1300.00			
· · · · · · · · · · · · · · · · · ·	40,738	57,004	(304)	2,565		64,971
at Britain pound			1000	0.000		1.000
storling	34,153	48,884	43	2,039	1.5	15,035
ng Kong dollar	2,661	14,922	15			
garlan forint	10.053	6	100			
an rupee	4,222	2,609	278		1.0	
onesian rupiah	1,059	691				
nii shekel	100	247			1.5	
anese yen	18,545	33,586	64			
ean cioilar		775	1.1			
canese pataca		6	(22)			
laysian ringgit		807	8		14	
li West African						
CEA franc	16-0	4			14	
xican peso	1,755	1,908	5		12	
Taiwar dollar	3,290	5.218	(5)			
r Turkish lira	1.359	1.428	5			
a Zealand citilar	Cardia .	87	(197)			
weglan krone	964	1.614	1000			
uvian nuevo sol		12				
ppine peso		205				
alt zloty		165	(25)		1.1	
ari rial		22	100			
sian ruble		435	131		1.1	
Mpore collar		8.357	(\$40)			
th African rand	4,869	4.057	(10)			
th Konsan won	6.537	1.795	3			
dish krona	1,272	2,379				
ss franc	15,756	6.949	(5)			
ilane bhat	2.368	914	(6)			
ditham	1,536	658	- Q.			
abian kwacha		4				
Total	\$ 158,999 5	228.549 5	68301.9	7.516	*	\$ 97,957

Securities Lending

The university has engaged in a securities lending program through its custodian bank of the long-term investment pool. Securities loaned at June 30, 2016 were comprised completely of equity, and these loans were secured by collateral in the form of cash, equity, U.S. government obligations, and foreign government/private debt. All loans must be secured by collateral amounting to no less than 102% of the current fair value of domestic securities loaned and no less than 105% of the current fair value of foreign securities loaned.

As of the financial statements' date, there was no credit risk on securities loaned due to the fair value of the collateral held being greater than the fair value of securities on loan to each individual broker. The university, the custodian, and the borrower each maintain the right to terminate a loan. Upon maturity or termination of a loan agreement, the custodian is contractually obligated to indemnify the university if the borrowers fail to return loaned securities and if liquidation of the collateral is insufficient to replace the value of the securities loaned. Noncash collateral cannot be pledged or sold by the university without a borrower's default. While earning fees received by the university during the loan period, cash collateral is simultaneously invested in short term, highly liquid securities in order to further increase interest earned while also matching a weighted average maturity of loans which is not to exceed 60 days.

As of June 30, 2016, securities loaned by the university amounted to a fair value of \$38,166 and were secured by collateral in the amount of \$40,139. The portion of this collateral that was received in cash amounted to \$27,589 and is reflected within the university's statement of net position as a current asset and a corresponding current liability.

As of June 30, 2015, securities loaned by the university amounted to a fair value of \$77,302 and were secured by collateral in the amount of \$82,564. The portion of this collateral that was received in cash amounted to \$37,806 and is reflected within the university's statement of net position as a current asset and a corresponding current liability.

NOTE 4 — ACCOUNTS, NOTES AND PLEDGES RECEIVABLE

Accounts receivable for the primary institution at June 30, 2016 and 2015 consist of the following:

	Primary In	sti	tution
	2016	-	2015
Patient receivables - OSU Health System	\$ 1,057,506	\$	1,010,390
Grant and contract receivables	88,725		88,433
Tuition and fees receivable	19,508		23,314
Receivables for departmental and auxiliary sales and services	47,934		51,390
State and federal receivables	7,223		8,140
Other receivables	409	_	85
Total receivables	1,221,305		1,181,752
Less: Allowances for doubtful accounts	708,674		696,954
Total receivables, net	\$ 512,631	\$	484,798

Allowances for doubtful accounts consist primarily of patient receivables of the OSU Health System.

Notes receivable consist primarily of Perkins and health professions loans and are net of an allowance for doubtful accounts of \$17,500 and \$17,130 at June 30, 2016 and 2015, respectively. Federal capital contributions to the Perkins loan programs represent advances which are ultimately refundable to the federal government.

In accordance with GASB Statement No. 33, Accounting and Reporting for Non-exchange Transactions, the university has recorded \$105,671 in non-endowment pledges receivable and a related allowance for doubtful accounts of \$4,804 at June 30, 2016. The university recorded \$108,039 in non-endowment pledges receivable and a related allowance for doubtful accounts of \$5,611 at June 30, 2015.

NOTE 5 - CAPITAL ASSETS

Capital assets activity for the primary institution for the year ended June 30, 2016 is summarized as follows:

Primary Institution					
Ending Balance					
11/202-02					
\$5,335					
18,413					
103,555					
207,303					
812,055					
6,039,509					
1,374,200					
183,389					
8,409,153					
3,764,023					
4,645,130					
4,852,433					

The decrease in construction in progress of \$228,791 in fiscal year 2016 represents the amount of capital expenditures for new projects of \$349,456, net of assets placed in service of \$578,247.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Capital assets activity for the primary institution for the year ended June 30, 2015 is summarized as follows:

	Primary Institution								
		Beginning			Ending				
	_	Delance	Additions	Baticamenta	Belance				
Capital assets not being depreciated:	100								
Land	5	68,926	\$ 18,598	5 609 5	86,915				
Intangibles		18,413	18	8 - B28	18,413				
Construction in progress	15	1,213,647	(879,301)		332,346				
Total non depreciable assets		1,298,586	(860,703)	609	437,674				
Capital assets being depreciated:									
improvements other than buildings		508,330	222,467	451	730,346				
Buildings and fixed equipment		4,592,063	1,025,531	10,053	5,607,541				
Movable equipment, furniture and software		1,101,236	258,716	59,484	1,300,458				
Library books		171,669	6,609	525	177,753				
Total	_	6,373,298	1,513,323	70,513	7,816,108				
Less: Accumulated depreciation		3,179,388	335,881	64,729	3,450,540				
Total depreciable assets, net	8	3,193,910	1,177,442	5,784	4,365,568				
Capital assets, net	5	4,492,896	\$ 316,739	\$ 6,393 \$	4,903,242				

The decrease in construction in progress of \$879,301 in fiscal year 2015 represents the amount of capital expenditures for new projects of \$561,719, net of assets placed in service of \$1,441,020.

Capital assets activity for the discretely presented component units for the year ended June 30, 2016 is summarized as follows:

		Discr	etely	Presente	d Co	mponent Un	les
		Beginning Balance		tditions	84	tirements.	Ending Balance
Capital assets not being depreciated:	_				-		
Land	\$	10,844	\$	20,881	5	10,603 \$	21,122
Intangibles				and the			an Fran
Construction in progress	1.5	582		24,909		- 38	25,491
Total non depreciable assets		11,426	2	45,790		10,603	46,613
Capital assets being depreciated:							
Improvements other than buildings		8,314		1,625		1,429	8,510
Buildings and fixed equipment		67,551		R.101		3,286	72,366
Movable equipment, furniture and software		48,398		2,662		779	50,281
Library books							
Total	_	124,263	-	12,388		5,491	131,157
Less: Accumulated depreciation		55,778		6,425		2,398	59,805
Total depreciable assets, net		68,485		5,963		3,096	71,352
Capital assets, net	5	79,911	5	51,753	5	13,699 \$	117,965
		and the second se		and the second second second		the second se	

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Capital assets activity for the discretely presented component units for the year ended June 30, 2015 is summarized as follows:

	Discretely Presented Component Units								
		Beginning Balance	Additions	Retiroments	Ending Balance				
Capital assets not being depreciated:	_								
Land	\$	5,794 5	5,050	\$ 5	10,844				
Intangibles				a					
Construction in progress		15	567		582				
Total non depreciable assets		5,809	5,617	(#)	11,426				
Capital assets being depreciated:									
Improvements other than buildings		8,280	34	81	8,334				
Buildings and fixed equipment		67,661		110	67,551				
Movable equipment, furniture and software		44,307	2,572	(1,519)	48,398				
Library books		200	1952	26200					
Total		120,248	2,606	(1,409)	124,263				
Less: Accumulated depreciation		49,711	6,815	248	55,778				
Total depreciable assets, net		70,537	(3,709)	[1,657]	68,485				
Capital assets, net	\$	76,346	\$ 1,908	\$ 11,6571 \$	79,911				

NOTE 6 - ACCOUNTS PAYABLE AND ACCRUED EXPENSES

Accounts payable and accrued expenses for the primary institution at June 30, 2016 and 2015 consist of the following:

		Primary Inst	titution
		2016	2015
Payables to vendors for supplies and services	5	333,524 \$	293,477
Accrued compensation and benefits		90,905	79,097
Retirement system contributions payable		45,118	42,596
Other accrued expenses		(332)	32,194
Total payables and accrued expenses	\$	469,216 \$	447,364

NOTE 7 -- DEPOSITS AND ADVANCE PAYMENTS FOR GOODS AND SERVICES

Deposits and advance payments for goods and services for the primary institution at June 30, 2016 and 2015 consist of the following:

	20	Primary in	ıstit	ution
		2016		2015
Current deposits and advance payments:	22			
Tuition and fees	5	40,119	\$	51,793
Departmental and auxiliary sales and services		75,686		87,459
Affinity agreements		7,901		12,622
Grant and contract advances		78,329		93,542
Other deposits and advance payments		14,337		16,121
Total current deposits and advance payments	5	216,372	5	261,537
Other non-current deposits and advance payments:	s	79,538	s	45,202
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NOTE 8 - SELF-INSURANCE ACCRUALS

The university maintains self-insurance programs for professional medical malpractice, employee health insurance and workers' compensation. Information on each of these programs is provided below.

Medical Malpractice

The university has established trusteed self-insurance funds for professional medical malpractice liability claims with a \$4,000 limit per occurrence and \$18,000 annual aggregate. The university self-insurance funds have insurance in excess of \$4,000 per occurrence through Oval Limited, a blended component unit of the university. Effective July 1, 2015, Oval Limited provides coverage with limits of \$75,000 per occurrence and in the aggregate.

Previous coverage levels for Oval Limited are as follows:

Accident Period for Oval	Gross Oval Limit (Occurrence and Annual Aggregate)
7/1/15 - 6/30/16	\$75,000
7/1/08 - 6/30/15	\$55,000
7/1/06 - 6/30/06	\$40,000
7/1/05 - 6/30/06	\$35,000
7/1/02-6/30/05	\$25,000
7/1/97 - 6/30/02	\$15,000
9/30/94 - 6/30/97	\$10,000

The limits are in excess of underlying policies with limits of \$4,000 per occurrence and \$18,000 in the aggregate. A portion of the risks written by Oval Limited to date is reinsured

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

by four reinsurance companies. Oval Limited retains 50% of the first \$15,000 of risk and cedes the remainder to Berkley Medical Excess Underwriters (rated A+ by A.M. Best). The next \$20,000 is fully ceded to Lexington Insurance Company (rated A by A.M. Best). The next \$20,000 is fully ceded to Endurance Specialty Insurance Ltd. (rated A by A.M. Best). Above that, Oval Limited cedes the remaining \$20,000 of risk to Medical Protective (rated A++ by A.M. Best). The estimated liability and the related contributions to the trustee fund are based upon an independent actuarial determination as of June 30, 2016. OSUP participates in the university self-insurance fund for professional medical malpractice liability claims.

The university's estimate of professional malpractice liability includes provisions for known claims and actuarially determined estimates of incurred but not reported claims and incidents. This liability at June 30, 2016 of the anticipated future payments on gross claims is estimated at its present value of \$57,873 discounted at an estimated rate of 3.0% (university funds) and an additional \$26,927 discounted at an estimated rate of 3.0% (Oval Limited).

Although actual experience upon the ultimate disposition of the claims may vary from this estimate, the self-insurance fund assets of \$179,198 (which primarily consist of bond and equity mutual funds, money market funds and U.S. treasury notes) are more than the recorded liability at June 30, 2016, and the surplus of \$94,396 is included in unrestricted net position.

At June 30, 2015, the anticipated future payments on gross claims was estimated at its present value of \$69,523 discounted at an estimated rate of 3% (university funds) and an additional \$29,055 discounted at an estimated rate of 3% (Oval Limited). The self-insurance fund assets of \$183,504 (which primarily consist of bond and equity mutual funds, money market funds and U.S. treasury notes) were more than the recorded liability at June 30, 2015, and the surplus of \$84,925 was included in unrestricted net position.

Employee Health Insurance

The university is also self-insured for employee health insurance. As of June 30, 2016 and 2015, \$39,096 and \$37,375, respectively is recorded as a liability relating to both claims received but not paid and estimates of claims incurred but not yet reported.

Workers' Compensation

Effective January 1, 2013, the university became self-insured for workers' compensation. As of June 30, 2016 and 2015, respectively, \$19,127 and \$15,308 are recorded as a liability relating to both claims received but not paid and estimates of claims incurred but not yet reported.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Changes in reported self-insurance liabilities for the primary institution since June 30, 2014 result from the following activities:

	_	Malpracti		Health	6	Workurs' Companyation			
	15	2016	2015	1	2016	2015	-3	2018	2015
Liability at beginning of Recal year	5	\$8,578 5	101,377	3	37,375.5	48,507	5	15,308 5	12,341
Current pear provision for losses		(9,128)	109		343,904	288,281		(5,491)	(5,045)
Outro payments		(4,450)	(3,100)		(342,003)	(299,415)		0,911	6,012
Dolumns at Rocal year ered.	5	84,800 5	58.578	3	39,036 \$	37,375	3	10,12) 5	15,308

NOTE 9 - DEBT

The university may finance the construction, renovation and acquisition of certain facilities through the issuance of debt obligations which may include general receipts bonds, certificates of participation, commercial paper, capital lease obligations and other borrowings.

Debt activity for the primary institution for the year ended June 30, 2016 is as follows:

				Pr	ins	y institutio	ñ.			
	- 1	Degining	10364		1	See w		Dethig		Catternt
2000	_	Balance	Addition	aris.		Inductions.	-	Relation	-	Portun
Notes:	56		2		2	100	Ŀ	신경영상	1	
Mozn	\$	2,452	80	200	5	128	P	2,303	8	355
OH Air Claality Note Series A		3,839		2		493		3,438		40
OH Air Quality Note Series 8		2,340				- 821	1	2,340	1	
St. Stepheres Church Note		2,871		1		69	ł.,	2,802		3
General Receipts Bonds - Fixed Rate:									L .	
2005A, due serially through 2035		36,040		۰		35,040	٤.	-	L .	- F
2008A, due serially through 2028		124,168		10		13,835	ŀ.	110,530	1	7,03
2010A, due serially through 2020		145,040		-		28,850	L .	117,190	L .	18,03
2010C, due 2040		654,785						654,785	1	
2010D, the serially through 2032		84,625						84,625	1	- F
2011, due 2111		\$00,000					ι.	500,000	1	
2012A, due 2030		90,300				7,630	£	82,870		7,89
20128, due 2033		18,920		÷.,		1,785	£	17,131		1,80
20146, due serially through 3044		135,980	6000	•		2,190	ł.	133,795	1	3,28
2016A, due serially through 213.1		11111	600	000		53331		600,000	1	- 308
20166, due settally through 2000		-	10	875		2,330	£	28,545		2,61
Special Purpose General Receipts Bonds - Fixed Itate:		and the	1.12	2007		62001	ł -			
2013A, due 2043		337,955		~ 10		+ >		333,955		÷
General Receipts Bonds - Variable Rate:		110000000								
1997, due serially through 2027		17,360		•		+ 7		17,160	Ł	17,10
199983, due serially through 2029		10,765				- 22		10,765		10,76
2001, due serially through 2002		51,015		-		+2		58,085		53,08
2009C, due serially through 2081		\$1,975		1				51,975		51,97
2005B, due netially through 20El		73,375		-		49		73,573		71.57
20088, due serially through 2028		91,925		22		- 21		91,925		93,92
2010£, viue serially through 2035		150,000		2		- 22		150,000	1	150,00
2014B, due serially through 2044		350.000		1		- 231		150,000		156,00
Capital Lease Obligations		6.199		2		1,842	L	4,547		1,70
	-	2,743,351	630	875		95,131		3,279,095		658,41
Unemortized Bond Premiums		\$8,658	1.775	743		9,218	1	94,163		
Total autotanding dabt	ŝ	2,842.009		8201	ŝ	104,369	5	1.371,260	ŝ	658,410

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Debt activity for the primary institution for the year ended June 30, 2015 is as follows:

	0.000			him	ary institution	n :			
		Regrams					Trilling		Carrent
Notes	_	Balance	Additione	T.	Reductions	_	Robert	-	Particit
WORK	5	2.625	s s	5	359	s.	2,452	e.	158
CH Air Duality Note Series A		4,234	1 S	r	395	τ.	1.819	0	401
OH Air Quality Note Series 8		2,340		L			2,340		
St. Stephens Church Note		2.947		L	66		2,871		
Serveral Receipts Bonds - Fixed Rate:		6.797		L			EMALT.		
2085A, due sertally through 2085		47,400		L	11,360		36.040		2.725
2008A, due serially through 2528		137,410	1.1	L	13,145		124,165		13,835
2010A, due serially through 2020		174,600	2	L	28.625		146,040		25.83
2010C, due 2040		654 783	-	L	1000000		654,785		100
20100, due serially through 2012		\$1.625	1.1.2	L	12		84,625		- 3
2011. due 2111		500.000		L			500,000		
2012A. due 2030		90,500		L			90,500		7.63
20128. due 2033		20.760			1.840		18,920		1.78
20145, due serially through 2044		0000000	131,985	4	10000		115,985		2.19
special Purpose General Receipts Bonds - Fixed Rate:			1.000000	1			7040000		
2013A. due 2011		837.955		L	1.00		337,955		
Serveral Receipts Bonds - Variable Rate:		024120226		L					
1997, due serially through 2027		17 165		L	1.0		17,140		17.16
199981, due servariy through 2029		10.765		L			10,765		10.763
2001, due serially through 2032		51,015		L			33,035		53,033
2003C, due serially through 2031		51.975		L			51,975		51,973
20058, due serially through 2015		71,575	1.1	L			71,375		71.573
20088, due serially through 2028		91.925		L	-		91,925		91,92
2010E, due serially through 2035		150,000			1.2		155,000		150,000
20148, due serially through 2044		10000	150.000	1	- Sec.		150,000		150,000
Capital Lease Obligations		8,445	1.122	١.	2,057		6,389		1.84
En construction de la construction	-	2,515,188	185,965		57,742		2,743,351		\$55,91
Unemortized Bond Premiums	0.5	91,420	14,815		6,397		98,658		
Total outstanding debt	5	2,605,528	5 300,820	15	64,339	ŝ	2.842.009	5	655,919

Debt activity for the discretely presented component units for the year ended June 30, 2016 is as follows:

	Discretely Presented Component Units											
	1	Buginsing Reliever	Addison		elation		Ending Balance		Current Parties			
Notes: OSU Physicians -Series 2013 Health Care Facilities Revenue Bond, due through 2015		14,228	s -	5	569	5	13,659		813			
CSU Physicians - Term Loon Payable, due 2023 Capital Leave Obligations		2,136 5			249 5		1,887					
Fotal outstanding dept.	5	16,369	s i	\$	823	5	15,546	્ર	811			

Debt activity for the discretely presented component units for the year ended June 30, 2015 is as follows:

	Discretely Presented Component Units										
Notes: Sol Physicians - Series 2013 How th Care DSU Physicians - Series 2013 How th Care 5 14,785 5 5 14,228 5 Facilities Revenue Bond, due through 2035 5 14,785 5 5 14,228 5 OSU Physicians - Term Loan Psycholo, due 2023 2,378 - 243 3,186 OSU Physicians - Fifth Third Latter of Crudit 70 - 70	and the second sec										
Fail Titles Revenue Bond, due Unough 2035 \$ 14,785 \$ - \$ 357 \$ 14,228 \$ DSU Physicians - Term Loan Payable, due 2021 2,379 - 243 2,136 DSU Physicians - Fifth Third Latter of Credit 70 - 70 -	Balance: Additions Ref.	Balance Partico									
Facilities Revenue Bond, due Hunagh 2015 \$ 14,285 \$ 337 \$ 14,228 \$ DSU Physicians - Term Lana Payabis, due 2028 2,178 - 243 2,138 DSU Physicians - Term Lana Payabis, due 2028 3,079 - 243 2,138 DSU Physicians - Fifty The Latters of Could 70 - 70 -											
OSU Physicians - Fifth Third Letter of Credit 70 - 70 -	14,785 5 - 5										
	2,579	143 J,136 24									
Capital Lease Obligations 20 15 5	.70										
	20	35 5 3									
Total outstanding debt 5 17,254 5 - 5 885 5 16,169 5	17,254 5 5	85 \$ 16,109 \$ 811									

Debt obligations are generally callable by the university, bear interest at fixed and variable rates ranging from 0% to 6% and mature at various dates through 2111. Maturities and interest on debt obligations for the next five years and in five-year periods for the primary institution are as follows:

	Pri	Primary Institution										
	Principal	interest.	Total									
2017	\$ 658,418 \$	122,504 \$	780,922									
2018	62,366	117,208	179,574									
2019	48,181	114,874	163,055									
2020	35,144	113,011	148,155									
2021	33,651	111,379	145,030									
2022-2025	192,388	531,399	723,787									
2027-2031	155,430	490,035	656,465									
2032-2036	112,621	460,063	572,684									
2037-2041	785,746	402,856	1,188,602									
2042-2046	84,150	245,427	329,577									
2047-2051	350,000	177,247	527,247									
2052-2056	8850 <u>6</u> 10	170,600	170,600									
2057-2061	250,000	125,060	375,060									
2052-2066		120,000	120,000									
2057-2071		120,000	120,000									
2072-2076	Q.	120,000	120,000									
2077-2081	+	120,000	120,000									
2082-2086	2	120,000	120,000									
2087-2091		120,000	120,000									
2092-2096	*	120,000	120,000									
2097-2101	2	120,000	120,000									
2102-2106	~	120,000	120,000									
2107-2111	500,000	120,000	620,000									
	\$ 3,279,095 \$	4,381,663 \$	7,660,758									

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Maturities and interest on debt obligations for the next five years and in five-year periods for the discretely presented component units are as follows:

		Principal	Interest		Total
2017	\$	811 3	\$ 3	122 \$	1,133
2018		892	- B	104	1,196
2019		879		185	1,164
2020		898		166	1,164
2021		918	3	46	1,164
2022-2026		3,957	5	63	4,520
2027-2031		3,781	- 3	51	3,932
2032-2035		3,410	-	/52	4,362
	5	15,546	\$ 3,0	89 \$	18,635

General receipts bonds are backed by the unrestricted receipts of the university, excluding certain items as described in the bond indentures.

The outstanding bond indentures do not require mandatory reserves for future payment of principal and interest. However, the university has set aside \$324,998 for future debt service which is included in unrestricted net position.

The university has defeased various bonds by placing the proceeds of new bonds into an irrevocable trust to provide for all future debt service payments on the old bonds. The defeased bonds for the primary institution are as follows:

		Amount Defeased		Amount Istanding at ne 30, 2016
General Receipts Bo	ands:			
Series 2008A	\$	18,195	\$	18,195
Series 2010A		13,050	E.	13,050
Series 2010D		3,710		3,710
	5	34,955	\$	34,955

Neither the outstanding indebtedness nor the related trust account assets for the above bonds are included in the university's financial statements.

Special-Purpose General Receipts Bonds

In January 2013, the university issued \$337,955 of Special Purpose General Receipts Bonds, Series 2013A. These bonds are solely payable from, and secured by, a pledge of the gross revenues of Special Purpose Revenue Facilities. Special Purpose Revenue Facilities are defined in the Series 2013 Supplement as all housing and dining facilities and

such auxiliary facilities as shall constitute recreation facilities owned by the university. The bond indenture agreement includes a debt covenant, requiring the university 'to set rates, charges and fees in each Fiscal Year so as to cause Special Purpose Pledged Revenues to be in an amount not less than 1.10 times the aggregate debt service for the then-current Fiscal Year on all Special Purpose General Receipts Obligations'. At June 30, 2016, the university is in compliance with this covenant. Condensed financial information for the Special Purpose Revenue Facilities is provided in Note 21.

Variable Rate Demand Bonds

Series 1997, 1999B1, 2001, 2003C, 2005B, 2008B, 2010E and 2014B variable rate demand bonds bear interest at rates based upon yield evaluations at par of comparable securities. The maximum interest rate allowable and the effective average interest rate from issue date to June 30, 2016 are as follows:

Series:	Interest Rate Not to Exceed	Effective Average Interest Rate
1997	12%	1.545%
199981	12%	1.317%
2001	12%	1.097%
2003C	12%	1.449%
20058	12%	1.005%
20088	12%	0.268%
2010E	8%	0.099%
20148	not specified	0.087%

At the discretion of the university, the interest rate on the bonds can be converted to a fixed rate. The bonds may be redeemed by the university or sold by the bondholders to a remarketing agent appointed by the university at any time prior to conversion to a fixed rate at a price equal to the principal amount plus accrued interest.

The university's variable rate demand bonds mature at various dates through 2044. GASB Interpretation No. 1, *Demand Bonds Issued by State and Local Governmental Entities*, provides guidance on the statement of net position classification of these bonds. Under GASB Interpretation No. 1, outstanding principal balances on variable rate demand bonds may be classified as non-current liabilities if the issuer has entered into a 'take-out agreement' to convert bonds "put" but not resold into some other form of long-term obligation. In the absence of such an agreement, the total outstanding principal balances for these bonds are required to be classified as current liabilities.

Although it is the university's intent to repay its variable rate demand bonds in accordance with the maturities set forth in the bond offering circulars, the university does not have "takeout agreements" in place per the GASB Interpretation No. 1 requirements. Accordingly, the university has classified the total outstanding principal balances on its variable rate demand

bonds as current liabilities. The obligations totaled \$596,435 and \$596,435 at June 30, 2016 and 2015, respectively.

Capital Lease Obligations

Some university equipment items and vehicles are financed as capital leases. The original cost and lease obligations related to these capital leases as of June 30, 2016 are \$13,338 and \$4,547, respectively. The original cost and lease obligations related to these capital leases as of June 30, 2015 are \$15,203 and \$6,389, respectively.

Capitalization of Interest

Interest incurred during the construction of capital assets is included in the cost of the asset when capitalized. Total interest costs incurred for the years ended June 30, 2016 and 2015 for the primary institution were \$105,619 and \$100,082, respectively. Of these amounts, interest of \$11,734 and \$30,324 was capitalized in the years ended June 30, 2016 and 2015. The remaining amounts, \$93,885 in fiscal year 2016 and \$69,758 in fiscal year 2015, are reported as interest expense in the statement of revenues, expenses and changes in net position.

NOTE 10 - OPERATING LEASES

The university leases various buildings, office space, and equipment under operating lease agreements. These facilities and equipment are not recorded as assets on the statement of net position. The total rental expense under these agreements was \$30,152 and \$24,760 for the years ended June 30, 2016 and 2015, respectively.

Future minimum payments for all significant operating leases with initial or remaining terms in excess of one year as of June 30, 2016 are as follows:

Year Ending June 30,		Primary		ely Presented	
이 집 것 같아요. 이 집에 있는 것이 같아요. 이 집에 집에 있는 것이 같아요.	5		THE OWNER WHEN PARTY OF	ponent Units	
2017	2	44,581	\$	2,601	
2018		16,136		1,680	
2019		14,633		776	
2020		13,339		579	
2021		11,044		384	
2022-2026		48,432		816	
2027-2031		39,178		21	
2032-2036		3,009		1.0	
2037-2041		775			
2042-2046		1,077			
2047-2051		1,068		24	
2052-2056		1,310		2.7	
2057 and beyond		2,725			
Total minimum lease payments	\$	197,307	\$	6,857	

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

NOTE 11 - COMPENSATED ABSENCES

University employees earn vacation and sick leave on a monthly basis.

Classified civil service employees may accrue vacation benefits up to a maximum of three years credit. Administrative and professional staff and faculty may accrue vacation benefits up to a maximum of 240 hours. For all classes of employees, any earned but unused vacation benefit is payable upon termination.

Sick leave may be accrued without limit. However, earned but unused sick leave benefits are payable only upon retirement from the university with ten or more years of service with the state. The amount of sick leave benefit payable at retirement is one fourth of the value of the accrued but unused sick leave up to a maximum of 240 hours.

The university accrues sick leave liability for those employees who are currently eligible to receive termination payments as well as other employees who are expected to become eligible to receive such payments. This liability is calculated using the "termination payment method" which is set forth in Appendix C, Example 4 of the GASB Statement No. 16, *Accounting for Compensated Absences*. Under the termination method, the university calculates a ratio, Sick Leave Termination Cost per Year Worked, that is based on the university's actual historical experience of sick leave payouts to terminated employees. This ratio is then applied to the total years-of-service for current employees.

Certain employees of the university (mostly classified civil service employees) receive compensation time in lieu of overtime pay. Any unused compensation time must be paid to the employee at termination or retirement.

NOTE 12 - OTHER LIABILITIES

Other liability activity for the primary institution for the year ended June 30, 2016 is as follows:

					190	sary monution	<u>.</u>			
		Beginning Balanca		Addition	1	Reduction	5	Ending Balance		Current Portion
Compensated absences	5	166.356	5	15,794	S	11,138	ŝ	171,012	5	11.138
Self-Insurance accruais		151,261		#38,585	1	346,833		143,023		48,407
Amounts due to third party payors		52,811		62,585		44,168		71,228		28,483
Obligations under life income agreements		28,944		7,723	E.	3,440		\$3,225		3,549
Refundable advances for Federal Perkins Joans		32,228			L .	138		32,110		1.500
Other noncurrent liabilities		64,140		28,917	1	- 112 B.S.		111,057	00	10000
	5	\$15,740	5	453,612	Ś	405,697	\$	363,655	\$	91,977

Other liability activity for the primary institution for the year ended June 30, 2015 is as follows:

				9	ht Batt	iary Itetttatio	π.		
		Beginning Balance		Additions		Reductions	0	Ending. Balance	Current Partien
Companyabled appendix	5	160,296	ŝ	20,332	\$	14,472	3	156,316 \$	14,472
Self-Insurance accruais		162,425		291,306	1	302,470	2	151,261	43,387
Amounts due to third party payon.		19,779		52,862	ł –	19,880		52,813	5,643
Obligations under Helincome agreements		16,062			£	7,118		28,944	2,440
IteRustable advances for Federal Perions loans		31,657		1,142		571		82,228	14
Other noncurrent liabilities	123	91,168			1	7,028	6	B4,140	
	5	501,387	ŝ	365,842	5	351,489	ŝ	315,740 \$	68,942

NOTE 13 - RENTALS UNDER OPERATING LEASES

The university is the lessor of certain land, buildings, office and retail space under operating lease agreements. Future minimum rental income from non-cancelable operating leases for the primary institution as of June 30, 2016 is as follows:

Year Ending June 30,		
2017	\$	5,228
2018		4,056
2019		3,531
2020		3,143
2021		2,512
2022-2026		9,563
2027-2031		3,822
2032-2036		2,832
2037-2041		2,274
2042-2046		207
2047-2051		60
Total minimum future rentals	S	37,228

NOTE 14 - OPERATING EXPENSES BY OBJECT

In accordance with requirements set forth by the Ohio Board of Regents, the university reports operating expenses by functional classification on the Statement of Revenues, Expenses and Other Changes in Net Position. Operating expenses by object for the primary institution for the years ended June 30, 2016 and 2015 are summarized as follows:

Year Ended June 30, 2016

	Primary Institution								
	0	ompensation and Benefits	Supplies and Services		Scholarships and Fellowships	De	preciation		Total
Instruction	5	866,930 5	127,877	5		5	+ 1	5	994,287
Separately budgeted research		296,748	147,329		1.4		1.0		444,077
Public service		90,729	69.552		-		+		160,281
Academic support		169,078	38,610		14		14		207,688
Student services		78,115	25,660				-		103,784
Institutional support		117,693	109,464		22		12		227,157
Operation and maintenance of plant		32,547	68,460		0.000				101,007
Scholarships and fellowships		6,308	2,189		112,465		1		120,962
Auxikary enterprises		153,389	100,748				1.4		254,137
OSU Health System		1,231,265	1,019,765		-		-		2,251,030
Depreciation		A Second					351,901		351,901
Total operating expenses	5	3,042,782 5	1,709,163	\$	112.465	\$	351,901	ŝ.	5,216,311
	-	NAME AND ADDRESS OF TAXABLE PARTY.	the second state of the second state is a		the survey of the local division of the loca	-	The second s	-	

	0.11				rimary Institutio	m			
	0	mpensation	<u>,</u>	Supplies	Scholarships				
		and Benefits		and Services	and Fellowships	De	preciation		Total
Instruction	5	823,329	S	116,776	s .	5	413	5	940,105
Separately budgeted research		271.924		162,700	· •				434,624
Public service		80,828		50,530					131,358
Academic support		148,655		43,485	-				192,140
Student services		75,245		24,984					100,229
Institutional support		130,755		99,993	-				230,749
Operation and maintenance of plant		32,789		63,077					95,866
Scholarships and fellowships		6,341		2,902	103,701		+ ;		112,944
Auxiliary enterprises		142,037		106.842					248,879
35U Health System		1,054,966		915,158	-		÷		1,970,124
Depreciation		i.					335,881		335,881
Total operating expenses	5	2.765.870	ŝ	1.586.447	5 103,701	5	335,881	5	4,792,899

NOTE 15 - RETIREMENT PLANS

University employees are covered by one of three retirement systems. The university faculty is covered by the State Teachers Retirement System of Ohio (STRS Ohio). Substantially all other employees are covered by the Public Employees Retirement System of Ohio (OPERS). Employees may opt out of STRS Ohio and OPERS and participate in the Alternative Retirement Plan (ARP) if they meet certain eligibility requirements.

STRS Ohio and OPERS each offer three separate plans: 1) a defined benefit plan, 2) a defined contribution plan and 3) a combined plan. Each of these three options is discussed in greater detail in the following sections.

Defined Benefit Plans

STRS Ohio and OPERS offer statewide cost-sharing multiple-employer defined benefit pension plans. STRS Ohio and OPERS provide retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. Benefits are established by state statute and are calculated using formulas that include years of service and final average salary as factors. Both STRS Ohio and OPERS issue separate, publicly available financial reports that include financial statements and required supplemental information. These reports may be obtained by contacting the two organizations.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

 STRS Ohio
 OPERS, Attn: Finance Director

 275 East Broad Street
 277 East Town Street

 Columbus, OH 43215-3371
 Columbus, OH 43215-4642

 (614) 227-4090
 (614) 222-5601

 (888) 227-7877
 (800) 222-7377

 www.strsoh.org
 www.opers.org/inancial/reports.shtmi#CAFR

In accordance with GASB Statement No. 68, employers participating in cost-sharing multipleemployer plans are required to recognize a proportionate share of the collective net pension liabilities of the plans. Although changes in the net pension liability generally are recognized as pension expense in the current period, GASB 68 requires certain items to be deferred and recognized as expense in future periods. Deferrals for differences between projected and actual investment returns are amortized to pension expense over five years. Deferrals for employer contributions subsequent to the measurement date are amortized in the following period (one year). Other deferrals are amortized over the estimated remaining service lives of both active and inactive employees (amortization periods range from 3 to 9 years).

The collective net pension liabilities of the retirement systems and the university's proportionate share of these net pension liabilities as of June 30, 2016 are as follows:

	5	TRS-Ohio	_	OPERS	_	Total
Net pension liability - all employers	5 3	27,637,075	5	17,272,216		
Proportion of the net pension liability - university		4.5%		9.0%		
Proportionate share of net pension liability	\$	1,238,470	5	1,556,156	\$	2,794,626

The collective net pension liabilities of the retirement systems and the university's proportionate share of these net pension liabilities as of June 30, 2015 are as follows:

	-	STRS-Ohio		OPERS		Total
Net pension liability - all employers	s	24,323,461	\$	12,022,615		
Proportion of the net pension liability - university		4.4%		8.8%		
Proportionate share of net pension liability	5	1,070,914	5	1,059,518	5	2,130,432

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Deferred outflows of resources and deferred inflows of resources for pensions were related to the following sources as of June 30, 2016:

	5	STRS-Ohio		OPERS		Total	
Deferred Outflows of Resources:	100	0.00	0	-	1.7	10000	
Differences between expected and actual experience	\$	56,459	5	317	5	56,776	
Net difference between projected and actual earnings on pension plan investments				461,637		461,637	
Changes in proportion of university contributions		789		1,343		2,132	
University contributions subsequent to the measurement date		67,106		88,058		155,164	
Total	\$	124,354	\$	551,355	\$	675,709	
Deferred inflows of Resources:							
Differences between expected and actual experience	\$		5	33,260	5	33,260	
Net difference between projected and actual earnings on pension plan investments		89,069				89,069	
Changes in proportion of university contributions				40		40	
Total	\$	89,069	\$	33,300	5	122,369	

Deferred outflows of resources and deferred inflows of resources for pensions were related to the following sources as of June 30, 2015:

	5	TRS-Ohio		OPERS		Total
Deferred Outflows of Resources:	200	10-00	327		20	1000000
Differences between expected and actual experience	\$	10,310	\$		\$	10,310
Net difference between projected and actual earnings on pension plan investments				57,206		57,206
University contributions subsequent to the measurement date		66,547		84,922		151,469
Total	\$	76,857	\$	142,128	\$	218,985
Deferred Inflows of Resources:						
Differences between expected and actual experience	5		s	20,512	\$	20,512
Net difference between projected and actual earnings on pension plan investments		198,123		*:		198,123
Total	\$	198,123	\$	20,512	\$	218,635

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Net deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense during the years ending June 30 as follows:

STR5-Ohio	OPERS	Total
47,412	189,460	236,872
(19,694)	108,593	88,899
(19,694)	117,169	97,475
27,260	104,301	131,561
	(383)	(383)
	(1,084)	(1,084)
\$ 35,284 \$	518,056 \$	553,340
	47,412 (19,694) (19,694) 27,260	47,412 189,460 (19,694) 108,593 (19,694) 117,169 27,250 104,301 - (383) - (1,084)

The following table provides additional details on the pension benefit formulas, contribution requirements and significant assumptions used in the measurement of total pension liabilities for the retirement systems.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

	STRS-Ohio	OPERS
Statutory Authority	Ohio Revised Code Chapter 3307	Ohio Revised Code Chapter 145
Benefit Formula	The annual retirement allowance based on final average salary multiplied by a percentage that varies based on years of service. Effective August 1, 2015, the calculation is 2.2% of final average salary for the five highest years of earnings multiplied by all years of service. Members are eligible to retire at age 60 with five years of qualifying service redit, or at age 55 with 25 years of service, or 30 years of service requirements for retirement increased effective August 1, 2015, and will continue to increase periodically until they reach age 60 with 35 years of service or age 65 and five years of service or August 1, 2026.	Benefits are calculated on the basis of age, final average salary (FAS), and service credit State and Local members in transition Groups A and B are eligible for retirement benefits at age 60 with 60 contributing months of service credit or al age 55 with 25 or more years of service credit. Group C for State and Local is eligible for retirement at age 57 with 25 years of service or at age 62 with 5 years of service. For Groups A and B, the annual benefit is based on 2.2% of final average salary multiplied by the actual years of service for the first 30 years of service credit and 2.5% for years of service in excess of 30 years. For Group C, the annual benefit applies a factor of 2.2% for the first 35 years and a factor of 2.5% for the years of service in excess of 35. FAS represents the average of the three highest years of earnings over a member's career for Groups A and B. Group C is based on the average of the five highest years of earnings over a member's career. The base amount of a member's pension benefit is locked in upon receipt of the initial benefit payment for calculation of annual cost-of-living adjustment.
Cost-of-Living Adjustments	With certain exceptions, the basic benefit is increased each year by 2% of the original base benefit. For members retiring August 1, 2013, or later, the first 2% is paid on the fifth anniversary of the retirement benefit.	Once a benefit recipient retiring under the Traditional Pension Plan has received benefits for 12 months, an annual 3% cost-of-living adjustment is provided on the member's base benefit.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

	STRS-Ohio	OPERS
Contribution Rates	Employer and member contribution rates are established by the State Teachers. Retirement Board and limited by Chapter 3307 of the Ohio. Revised Code. Through June 30, 2015, the employer rate was 14% and the member rate was 12% of covered payroll. The statutory employer rate for fiscal 2016 and subsequent years is 14%. The statutory member contribution rate increased to 13% on July 1, 2015 and will increase to 14% on July 1, 2016.	Employee and member contribution rates are established by the OPERS Board and limited by Chapter 145 of the Ohio Revised Code. For 2015, employer rates for the State and Local Divisions were 14% of covered payroll (and 18.1% for the Law Enforcement and Public Safety Divisions) Member rates for the State and Local Divisions were 10% of covered payroll (13% for Law Enforcement and 12% for Public Safety).
Measurement Date	June 30, 2015	December 31, 2015
Actuarial Assumptions	Valuation Date: July 1, 2015 Actuarial Cost Method: Individual entry age Investment Rate of Return: 7,75% Inflation: 2,75% Projected Salary Increases: 2,75% - 12,25% Cost-of-Living Adjustments: 2,00% Simple	Valuation Date: December 31, 2015 Actuarial Cost Method: Individual entry age Investment Rate of Return: 8.00% Inflation: 3.75% Projected Salary Increases: 4.25% - 10.05% Cost-of-Living Adjustments: 3.00% Simple
Mortality Rates	RP-2000 Combined Mortality Table (Projection 2022–Scale AA) for Males and Females. Males' ages are set back two years through age 89 and no setback for age 90 and above. Females younger than age 80 are set back four years, one year set back from age 80 through 89 and no set back from age 90 and above.	RIP-2000 mortality table projected 20 years using Projection Scale AA. For malee, 105% of the combined healthy male mortality rates were used. For females, 100% of the combined healthy female mortality rates were used. The mortality rates used in evaluating disability allowances were based on the RP-2000 mortality table with no projections. For males, 120% of the disabled female mortality rates were used set forward two years. For females, 100% of the disabled female mortality rates were used.
Date of Last Experience Study	July 1, 2012	December 31, 2010

Notes to Financial Statements – Years Ended June 30, 2016 and 2015
(dollars in thousands)

	STR	S-Ohio	and a transfer	0	PERS			
Investment Return Assumptions	The 10 year ex- return on pensis was determined investment com- best estimates real rates of re asset class. The long-term expect for each majo summarized as l	on plan inv d by STR utant by d of expect turn for ea target alloc ted real rate r asset of	vestments S Ohio's eveloping ed future sch major istion and e of return	e of The long term expected rate of rei defined benefit investment asset determined using a building-block r in which best-estimate ranges of ex- ture future real rates of return are dev ajor for each major asset class. These and are combined to produce the lor un expected rate of return by weight				
	Asset Class Domestic Equity International Equity Alternatives Fund Income	Target Allocation 31.0% 26.0% 14.0% 18.0%	Long Term Expected flotarn* 8.00% 7.85% 8.00% 3.75%		Soard-approve or 2014 and	d asset the long-		
	Roal Estate	10.0%	to and a ment	21.0%	2.31%			
	Liquidity Reserves	1.0%	3.00%	Domestic Equity	20.7%	5.84%		
	Total	100%		Real Estate	10.0%	4.25%		
	* Retains presented as p	addready in company.		Private Equity	10.0%	9.25%		
	Contraction of the	Contraction of the second		International Equity	18,3%	7.40%		
				Other Investments	18.0%	4.59%		
				Total	100.0%			

	STRS-Ohio	OPERS
Discount Rate	The discount rate used to measure the total pension liability was 7.75% as of June 30, 2015. The projection of cash flows used to determine the discount rate assumes that member and employer contributions will be made at the statutory contribution rates in accordance with the rate increases described above. For this purpose, only employer contributions that are intended to fund benefits of current plan members and their beneficiaries are included. Projected employer contributions that are intended to fund the service costs of future plan members and their beneficiaries, as well as projected contributions from future plan members, are not included. Brojected to be available to make all projected to be available to make all projected rate of return on pension plan investments of 7.75% was applied to all pencies to determine the total pension liability as of June 30, 2015.	The discount rate used to measure the total pension liability was 8.0% for the Traditional Pension Plan, the Combines Plan and the Member-Directed Plan. The projection of cash flows used to determine the discount rate assumed that contributions from plan members are made at the statutorily required rates Based on those assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-tem expected rate of return on pension plan investments was applied to all pendos o projected benefit payments to determine the total pension liability.
Sensitivity of Net Pension Liability to	1% Decrease Current Rate 1% Increase (6.75%) (7.75%) (8.75%)	1% Decrease Current Rate 1% Increase (7.00%) {8.00%} (9.00%)
Changes in Discount Rate	\$ 1,720,329 \$ 1,238,470 \$ 830,967	\$ 2,486,407 \$ 1,556,155 \$ 771,771

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Defined Contribution Plans

ARP is a defined contribution pension plan. Full-time administrative and professional staff and faculty may choose enrollment in ARP in lieu of OPERS or STRS Ohio. Classified civil service employees hired on or after August 1, 2005 are also eligible to participate in ARP. ARP does not provide disability benefits, annual cost-of-living adjustments, post-retirement health care benefits or death benefits to plan members and beneficiaries. Benefits are entirely dependent on the sum of contributions and investment returns earned by each participant's choice of investment options.

OPERS also offers a defined contribution plan, the Member-Directed Plan (MD). The MD plan does not provide disability benefits, annual cost-of-living adjustments, post-retirement

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

health care benefits or death benefits to plan members and beneficiaries. Benefits are entirely dependent on the sum of contributions and investment returns earned by each participant's choice of investment options.

STRS Ohio also offers a defined contribution plan in addition to its long established defined benefit plan. Employer contributions at a rate of 9.5% and all employee contributions are placed in an investment account directed by the employee. Disability benefits are limited to the employee's account balance. Employees electing the defined contribution plan receive no post-retirement health care benefits.

Combined Plans

STRS Ohio offers a combined plan with features of both a defined contribution plan and a defined benefit plan. In the combined plan, employee contributions are invested in selfdirected investments, and the employer contribution is used to fund a reduced defined benefit. Employees electing the combined plan receive post-retirement health care benefits.

OPERS also offers a combined plan. This is a cost-sharing multiple-employer defined benefit plan that has elements of both a defined benefit and defined contribution plan. In the combined plan, employee contributions are invested in self-directed investments, and the employer contribution is used to fund a reduced defined benefit. Employees electing the combined plan receive post-retirement health care benefits. OPERS provides retirement, disability, survivor and post-retirement health benefits to qualifying members of the combined plan.

Summary of Employer Pension Expense

Total pension expense for the year ended June 30, 2016, including employer contributions and accruals associated with recognition of net pension liabilities and related deferrals, is presented below.

	51	RS-Ohlo		OPERS	ARP	Total
Employer Contributions	\$	66,975	\$.	178,293	\$ \$3,423	\$ 298,691
GASB 68 Accruais		11,005		100,197		111,203
Total Pension Expense	\$	77,981	\$	278,490	\$ 53,423	\$ 409,894

Total pension expense for the year ended June 30, 2015, including employer contributions and accruals associated with recognition of net pension liabilities and related deferrals, is presented below.

	51	RS-Ohlo	OPERS		ARP		Total
Employer Contributions	S	65,738	\$ 170,979	\$	\$ 50,598		287,315
GASB 68 Accruels	11.0	(35,237)	 (19,152)	í			(34,389)
Total Pension Expense	\$	50,501	\$ 151,827	\$	50,598	\$	252,926

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Pension expense is allocated to institutional functions on the Statement of Revenues, Expenses and Other Changes in Net Position.

Post-Retirement Health Care Benefits

STRS Ohio currently provides access to health care coverage to retirees who participated in the defined benefit or combined plans and their dependents. Coverage under the current program includes hospitalization, physicians' fees, prescription drugs, and partial reimbursement of monthly Medicare Part B premiums. Pursuant to ORC, STRS Ohio has discretionary authority over how much, if any, of the associated health care costs will be absorbed by STRS Ohio. All benefit recipients pay a portion of the health care costs in the form of monthly premiums. Under ORC, medical costs paid from the funds of STRS Ohio are included in the employer contribution rate. For the fiscal year ended June 30, 2015, STRS Ohio made no allocation of employer contributions for post-employment health care.

OPERS currently provides post-employment health care benefits to retirees with ten or more years of qualifying service credit. These benefits are advance-funded on an actuarially determined basis and are financed through employer contributions and investment earnings. OPERS determines the amount, if any, of the associated health care costs that will be absorbed by OPERS. Under Ohio Revised Code (ORC), funding for medical costs paid from the funds of OPERS is included in the employer contribution rate. For calendar years 2015 and 2016, OPERS allocated 2.0% of the employer contribution rate to fund the health care program for retirees.

OSU Physicians Retirement Plan

Retirement benefits are provided for the employees of OSUP through a tax-sheltered 403(b) and 401(a) program administered by an insurance company. OSUP is required to make nondiscretionary contributions of no less than 7.5% under the Interim Retirement Plan; however, some subsidiaries make an additional discretionary contribution of up to 17.5%, for a range of total employer contributions of 7.5% to 25%. Employees are allowed, but not required, to make contributions to the 403(b) plan. OSUPs share of the cost of these benefits was \$3,949 and \$4,397 for the years ended June 30, 2016 and 2015, respectively.

Employee contributions were \$1,603 and \$1,457 for the years ended June 30, 2016 and 2015.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

NOTE 16 - CAPITAL PROJECT COMMITMENTS

At June 30, 2016, the university is committed to future contractual obligations for capital expenditures of approximately \$188,978.

These projects are funded by the following sources:

State appropriations	5	33,485
Internal and other sources	02402	155,493
Total	5	188,978

NOTE 17 - CONTINGENCIES AND RISK MANAGEMENT

The university is a party in a number of legal actions. While the final outcome cannot be determined at this time, management is of the opinion that the liability, if any, for these legal actions will not have a material adverse effect on the university's financial position.

The university is self-insured for the Health System's professional malpractice liability, employee health benefits, workers' compensation and employee life, accidental death and dismemberment benefits. Additional details regarding these self-insurance arrangements are provided in Note 8. The university also carries commercial insurance policies for various property, casualty and excess liability risks. Over the past three years, settlement amounts related to these insured risks have not exceeded the university's coverage amounts.

Under the terms of federal grants, periodic audits are required and certain costs may be questioned as not being appropriate expenditures under the terms of the grants. Such audits could lead to reimbursements to the grantor agencies. While questioned costs may occur, ultimate repayments required of the university have been infrequent in prior years.

NOTE 18 --- PARKING LEASE AND CONCESSION AGREEMENT

On September 21, 2012, the university entered into a 50-year lease and concession agreement with QIC Global Infrastructure (QIC GI). CampusParc LP, a QIC GI affiliate, owns and operates the university's parking concession on QIC GI's behalf. Under the agreement, CampusParc operates, maintains and retains parking revenues from the university's parking lots and garages. This agreement also regulates the parking rates that may be charged and future increases in these rates. The university received lump-sum payments totaling \$483,000 from QIC GI and used the proceeds to establish endowment funds, with income distributions internally designated to support student scholarships, faculty initiatives and research, transportation and sustainability and the university atts district.

The lump-sum payment under this service concession arrangement is reported as a deferred inflow of resources and is being amortized to operating revenue over the life of the agreement. Deferred inflows related to the parking agreement were \$445,439 and \$455,070

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

at June 30, 2016 and 2015, respectively. The university reports the parking lots and garages as capital assets with a carrying amount of \$124,985 and \$124,947 at June 30, 2016 and 2015, respectively.

NOTE 19 - COMBINING INFORMATION FOR BLENDED COMPONENT UNITS

As indicated in the Basis of Presentation in Note 1, the university consolidates certain component units in a blended presentation. Condensed combining financial information for the years ended June 30, 2016 and 2015 is presented below.

Condensed Combining Information - Year Ended June 30, 2016

	F	OSU sundation	He	OSU alth Plan		Oval Limited
Condensed statements of net position:						
Current assets	5	47,947	\$	6,764	\$	51,449
Capital assets, net		3,518		31		-
Other assets		879,169		648		-
Amounts receivable from the university		3		-		-
Deferred outflows						- mailie
Total assets and deferred outflows	5	930,634	\$	7,443	\$	51,449
Current liabilities	5	3,881	\$	885	5	50
Noncurrent liabilities		45,442		428		26,927
Amounts payable to the university		1,548		2,081		2
Deferred inflows						~
Total liabilities and deferred inflows		50,871	3	3,394	2	26,977
Net investment in capital assets		3,518		10		
Restricted:						
Nonexpendable		744,159		± 2		
Expendable		121,124				
Unrestricted	12.2	10,962		4,049		24,472
Total net position		879,763	-	4,049	-	24,472
Total liabilities, deferred inflows and net position	\$	930,634	\$	7,443	\$	\$1,449
					_	

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

	Fo	OSU oundation	OSU Health Pla	an	Oval Limited	
Condensed statements of revenues, expenses						
and changes in net position:						
Operating revenues:						
Grants and contracts	5		\$	51 B	Ś	-
Sales and services of OSU Physicians		-		23		-
Other sales, services and rental income		1,846	12,	138		759
Other operating		-		2.00		-
Total operating revenues		1,846	12,	138		759
Operating expenses, excluding depreciation		22,531	11,	581		152
Depreciation expense		247		ē		÷
Total operating expenses	-	22,778	11,	581		152
Net operating income (loss)		(20,932)		557		607
Non-operating revenues and expenses:						
Gifts for current use		156,737		5.5		5
Net investment income (loss)		(12,441)		÷.		502
Interest expense				÷ .		-
Other non-operating revenue (expense)				-		-
Net non-operating revenue (expense)		144,296		- C		502
Capital contributions and additions to		75,415				8
permanent endowments						
Transfers from (to) the university	12	(197,297)		5.		-
Change in net position		1,482		557	1,	109
Beginning net position	-	878,281		492	23,	363
Ending net position	5	879,763	\$ 4,	049	\$ 24,	472
ondensed statements of cash flows:						
Net cash provided (used) by:						
Operating activities	\$	(19,660)		39	Ś 1,	198
Noncapital financing activities		29,991		332		8
Capital and related financing activities		10,422		104		i.
Investing activities		(21,536)		(31)	[12,	295
Net increase (decrease) in cash		(783)	1,	444	(11,	097
Beginning cash and cash equivalents		3,276		551		854
Ending cash and cash equivalents	5	2,493	5 5,	995	\$ 1,	757

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

Condensed Combining Information -- Year Ended June 30, 2015

	6	OSU oundation	He	OSU alth Plan		Oval Limited
Condensed statements of net position:						
Current assets	\$	41,453	\$	5,018	\$	52,462
Capital assets, net		3,766		135		12
Other assets		877,051		617		100
Amounts receivable from the university				51		
Deferred outflows		÷				÷
Total assets and deferred outflows	Ś	922,270	\$	5,821	\$	52,46
Current liabilities	\$	17,544	5	1,060	5	4
Noncurrent labilities		26,289		468		29,05
Amounts payable to the university		156		801		- C2
Deferred inflows						
Total liabilities and deferred inflows		43,989		2,329		29,09
Net investment in capital assets		3,766		135		34
Restricted:						
Nonexpendable		714,657				108
Expendable		148,447		-		
Unrestricted	-0;	11,411		3,357		23,36
Total net position		878,281		3,492		23,36
Total liabilities, deferred inflows and net position	5	922,270	\$	5,821	\$	52,46

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

	F	OSU oundation	OSU Health P	ian		Oval Limited
Condensed statements of revenues, expenses						
and changes in net position:						
Operating revenues:						
Grants and contracts	5		\$	2.1	\$	
Sales and services of OSU Physicians		-		-		1
Other sales, services and rental income		1,633	17	,524		2,973
Other operating		-		-		
Total operating revenues		1,633	17	1,524		2,973
Operating expenses, excluding depreciation		28,315	12	1,491		159
Depreciation expense		242		÷.		-
Total operating expenses		28,557	12	,491		159
Net operating income (loss)		(26,924)		33		2,814
Non-operating revenues and expenses:						
Gifts for current use		163,800		24		10
Net investment income (loss)		38,487		42		551
Interest expense				20		2
Other non-operating revenue (expense)				-		-
Net non-operating revenue (expense)		202,287		23		551
Capital contributions and additions to		58,424				
permanent endowments						
Transfers from (to) the university	<u></u>	(189,684)		55		
Change in net position		44,103		33		3,365
Beginning net position		834,178	3	,459	l	19,998
Ending net position	5	878,281	\$ 3	,492	\$	23,363
Condensed statements of cash flows:						
Net cash provided (used) by:						
Operating activities	\$	(19,737)	\$	350	\$	1,647
Noncapital financing activities		17,349		402		· · · ·
Capital and related financing activities		1,464		344		¥.,
Investing activities		516		(14)	_	2
Net increase (decrease) in cash		(408)	1	,082		1,649
Beginning cash and cash equivalents		3,684		,469	<u>.</u>	11,205
Ending cash and cash equivalents	5	3,276	5 4	1,551	\$	12,854

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

NOTE 20 – COMBINING INFORMATION FOR DISCRETELY PRESENTED COMPONENT UNITS

As indicated in the Basis of Presentation in Note 1, the university consolidates certain component units in a discrete presentation. Condensed combining financial information for the years ended June 30, 2018 and 2015 is presented below.

Condensed Combining Information - Year Ended June 30, 2016

		OSU hysicians		Carnous Portners	1	Temportation Research Center		Dental Faculta actice Plan
Condensed statements of net position:								
Current assets	5	131,333	\$	11,589	\$	9,029	5	1,369
Capital assets, net		24,297		92,373		1,250		44
Other assets		5,209		-				-
Amounts reprivable from the university.		15,481				3,670		1.2
Deferred outflows	1.1	- 33935				124	i	
Total assets and deferred outFirws	5	176,320	Ş	103,972	\$	14,073	5	1,413
Current labilities	5	14,365	5	31,413	\$	3,441	\$	13
Noncurrent liabilities		15,140				366		
Ansounts, payable to the university		23,770		70,884		-		
Deferred inflows		100		And Content		7	-	
Total labitities and deferred informs		53,275		102,297	â.	3,814	1	13
Net investment in capital assets		6,444		92,873		1,251		12
Restricted:								
Nonexpendable		204		1 C				-
Expendative		14		-		4.5		(H)
Unsetricted		116,601		(90,698)	1	9,008		1,400
Total net position	20	323,045	000	1,675	5	10,259		1,400
Total fabilities, deferred inflows and net position	5	176,320	ŝ	103,972	\$	14,073	\$	1,413

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

		050 hysicians		Campus Partners	Transportation Research Center	Dental Recury Practice Plan
Condensed statements of revenues, expanses						
and changes in net position:						
Operating revenues:						
Brents and contracts	5		5	8,498	5 44,456	5 -
Sales and services of OSU Physicians		487,429		225,000	김 사람들이의	·
Other sales, services and rental income					24	8,758
Other operating	_					
Total operating /evenues		487,429	3	8,498	44,455	8,758
Operating expenses, excluding depreciation		441,333		9,816	44,052	5,452
Depreciation expense	23	4,326		1,821	242	36
Total operating expenses.		445,659	9	11,637	44,294	5,488
Net uperating income (loss)		43,770		(8.139)	162	3.270
Non-operating revenues and expenses						
Gifts for current use		1.0				
Net investment income (loss)		76		(91)	(154)	
Interest expense		[3:05]		[1,215]	1900	1000
Other non-operating revenue (expense)	-	(9,422)	<u>.</u>	4,044	-	(3,172)
Net non-operating revenue (expense)		(9.741)		.2,738	(154)	(3,172)
Capital contributions and additions to		0.20		3,785	S.	24
permanent endowments	-		-	100000		
Change in net position		\$2,029		5,388	8	98
Beginning net position, as previously reported	-	91,016		(1.713)	10,251	1,302
Ending not position	5	123,045	\$	1,675	\$ 10,259	\$ 1,400
Condensed statements of cash flows:						
Net cash provided (used) by:						
Operating activities	. 5	28,792	5	26,882	\$ {324}	\$ 3,276
Koncapital Enancing activities		(9,422)		15,283	305	(3,172)
Capital and related financing activities		(3,703)		(42.232)	(977)	1.
Investing activities		(4,079)	<u>6</u>	[91]	(154)	(34)
Not increase (decrease) in cash		11,588	0	(158)	(1,199)	70
Beginning cash and cash equivalents		68,107	1.	6.134	2,139	324
Ending cash and cash equivalents	5	79,695	5	5,976	\$ 940	5 394

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

As discussed in Note 1, the condensed combining financial information for the year ended June 30, 2015 have been revised to correct for immisterial errors relating to a misclassification of certain transactions between the primary institution and aggregate discretely presented component units as presented in the statement of revenues, expenses and other changes in net position and the statement cash flows.

Condensed Combining Information - Year Ended June 30, 2015

		090 Nysicians		Campus Partners	J	ansportation Revench Center	Ps	Dental Faculty actice Plan
Condensed statements of net position:								
Current assets	5	118,069	\$	10,140	5	8,991	5	1.268
Capital awards, met	3072	26,139	1	53,177	e e	515	10	79
Other assets		736		1.417				100
Amounts receivable from the university		10,534				8,976		25
Deferred outflows						40		
Total assets and deferred outflows	5	155,478	\$	64,734	\$	\$3,522	5	1.347
Carrent lab(T0es	5	15,243	3	3.013	1	2,970	8	45
Noncurrent lubilities		16,277				296		1
Areounts sayable to the university		32,942		63,434		Q211		1.0
Deferred Inflows		112510		1839 194		5		
Total labilities and deferred infoses		64,462		66,447	5	3.271		45
Natiovestment in capital assets		2,768		53,177		515		12 C
Rest/icted:								
Nonexpendable				±0;				
Expendable		2		÷		-		1.2
Unrestricted		\$8,248		(54,890)		9,736		1,302
Total net position	1.0	91,016		(1,713)	6	10,251		1,302
Total labilities, deferred inflows and net position	5	155,478	\$	64,734	5	13.522	5	1,347

Notes to Financial Statements - Years Ended June 30, 2016 and 2015

(dollars in thousands)

		090 Campre Photokani Partneri		Transportation Research Genter	Constal Faculty Practice Plan
Condensed statuments of revenues, expenses					
and changes in net position:					
Operating revenues:					
Grants and constacts	5		32,245 \$	36,570	5 -
Sales and services of OSU Phraitians		405.620		1 1 1 A	S
Dither sales, services and rankal income		1.00		÷.	8.699
Other operating				+	- A -
Total operating revenues		405,520	32,245	30,570	1.623
Operating expenses, excluding deprestation		383,508	7,938	34,844	5,445
Depreciation expense		4,395	1,641	243	36
Total operating expenses	1.00	387,898	9,559	35,067	5,481
Net operating income (kot)		\$7,722	2,586	1,488	1,212
New-operating resonants and experises-					
diffu for convent and		1.00		A	
Net investment income (loss)		47	1.10	158)	+ 2
internet expense		(477)	3.	100	0.00
Other non-operating revenue (expense)	100	(9,110)	(607)	(#)	(4.182)
Net non-operating revenue (expense)		(9,540)	16003	136	(3,182
Capital commissions and additions to		5		(1,500)	1 8
permanent erdovenents	1				
Change in net position		8,182	2,079	116	30
legissing net position, as previously reported		32,834	11,7523	10.350	1.272
Currulative effect of accounting change		4		[2630	
Leading suit position	5	91,036 5	(1,715) \$	10,251	5 1,802
Condonned statements of cash flows:					
filet cash provided (ysted) by					
Operating activities	5	19,173 \$	5,410 \$	466	3,219
Noncapital Visioning activities		483	3,591	(1,557)	(3.182)
Capital and related foruming activities		(5,372)	(1,340)	(330)	
werzig activities		2,424	· · ·	136	(26)
Aier increase (decrease) in cash	27	36,646	3,461	11,5800	Ш
Sughrang cash and cash spanialisms		31,441	2,679	3,424	919
Ending cash and cash ogsikaliants	3	68,107 5	6,134 5	2,139	5 324

NOTE 21 - SEGMENT INFORMATION

A segment is an identifiable activity for which one or more revenue bonds are outstanding. A segment has a specific identifiable revenue stream pledged in support of revenue bonds or other revenue-backed debt and has related expenses, gains, losses, assets and liabilities that can be identified. The university has one segment that meets the GASB reporting requirements.

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

The Office of Student Life operates student housing, dining and recreational sports facilities on the university's main and regional campuses. In January 2013, the university issued \$337,955 of Special Purpose General Receipts Bonds, Series 2013A. These bonds are solely payable from, and secured by, a pledge of the gross revenues of Special Purpose Revenue Facilities. Special Purpose Revenue Facilities are defined in the Series 2013 Supplement as all housing and dining facilities and such auxiliary facilities as shall constitute recreation facilities owned by the university. Special Purpose Pledged Revenues include all revenues, fees, rentals, rates, charges, insurance proceeds and other moneys derived from the ownership or operation of these facilities. Special Purpose Pledged Revenues totaled \$172,002 and \$168,411 for the years ended June 30, 2016 and 2015, respectively.

Condensed financial information for the Special Purpose Revenue Facilities, before the elimination of certain intra-university transactions, as of and for the years ended June 30, 2016 and 2015 is as follows:

Notes to Financial Statements – Years Ended June 30, 2016 and 2015 (dollars in thousands)

	-	2016	2015
Condensed Statement of Net Position			
Assets and deferred outflows:			
Current assets	5	24,926 \$	23,979
Capitar assets		728,836	617,306
Other assets		35,464	165,038
Amounts receivable from the university			
Deferred outliows		193	-
Total assets and deferred dutflows	5	789,226 \$	806,323
Eabilities and deferred inflower:	610		
Current liabilities	s	6,943 \$	5,734
Noncurrent labilities		-	-
Amounts payable to the university		784,135	800,191
Defenred inflaws	1.00	A	
Total liabilities and deferred inflows	12	791,078	805,925
Net position:	2.5		
Net investment in capital assets		(19,835)	17,847
Restricted:			
Nonespendable		82	2
Expendatie			1.00
Unvestricted		17,983	38,245
Total net pesition		(1,852)	398
Total labilities, deferred inflows and net position	S	789.226 \$	806.323
CONTRACTOR OF A DESCRIPTION OF A DESCRIP			
Condensed Statement of Revenues, Expenses			
Condensed Statement of Nevenues, Expenses and Changes in Net Position			
 And the second seco	5	172,002 \$	168,411
and Changes in Net Position	5	172,002 \$ (121,182)	168,411 (124,522)
and Changes in Net Position Special purpose pledged revenues - operating	\$		1.22.004.0000
and Changes in Net Position Special-purpose pladged revenues - operating Operating expenses, excluding depreciation	\$	(121.182)	(124,522 23,205
and Changes in Net Position Special purpose plaqied revenues - operating Operating experses, including depreciation Departuation expense	5	(121.182) (28,110)	(124,522) (23,205) 20,694
and Changes in Net Position Special purpose plaqbod revenues - operating Operating expenses, including depreciation Bepretation expense Querating income	5	(121,182) (28,110) 22,710	(124,522)
and Changes in Net Position Special purpose pladged revenues - operating Operating expenses, we liading depreciation Depreciation expense Querating income Konoperating invenues, tell	5	(121,182) (28,110) 22,730 (33,325)	(124,522) [23,205] 20,694 [26,956]
and Changes in Net Position Special suppose plaqied revenues - operating Operating expresses, including depreciation Depretation expense Querating income Konsperating income Konsperating income Net income (lust) before transfers	s 	(121.182) (28,110) 22,710 (33,325) (10,616)	(124,522) (23,205) 20,694 (26,956) (6,272) 44,221
and Charges in Net Position Special purpose plaqfood revenues - operating Operating expenses, encluding depreciation Berperiation expense Operating income Konsporteting inversase, telt Net income (siss) before transfers Transfers from (ba) other aniversity units, met	s 	(121,182) (28,110) 22,710 (33,326) (10,616) 8,366	(124,522 123,205 20,694 126,956 16,272 44,221 37,949
and Changes in Net Position Special purpose pledged revenues - operating Operating expenses, including depreciation Beprotectific response Querating income Ronosenating revenues, test Net income (biss) before transfers Transfers (trans (bis) before transfers Transfers (trans (bis) before transfers)	5 	(121,182) (28,110) 22,710 (33,326) (30,610) 8,366 (2,250)	(124,522 23,205 20,694 26,956 R,272 44,221 37,949 37,551
and Changes in Net Position Special purpose pladged revenues - operating Operating expenses, we lading depreciation Depreciation expense Querating income Konoperating revenues, test Net income () usa) before transfers Transfers from (big) before transfers Transfers from (big) other antiently unlis, met Increase (beginse) in net position Degrading net position		(121,182) (28,110) 22,710 (33,326) (30,616) 8,366 (2,250) 398	(124,522) [23,205] 20,694 [26,956] [8,272] 44,221 37,949
and Charges in Net Position Special surpose plaqfood revenues - operating Operating expenses, including depreciation Begenatation expense Querating income Konsoperating inversars, net Net income (luss) before transfers Transfers from (ba) other transfers Transfers from (ba) other aniversity units, net Increase (decrease) in set position Beginning net position		(121,182) (28,110) 22,710 (33,326) (30,616) 8,366 (2,250) 398	(124,522 23,205 20,694 26,956 R,272 44,221 37,949 37,551
and Charges in Net Position Special purpose pleqied revenues - operating Operating expenses, including depreciation Begretating revenues, including depreciation Operating income Romosenting revenues, net Net income () iso) before transfers Transfers (transmission) Net income () iso) before transfers Transfers (transmission) Beginning net position Beginning net position Ending net position	2 	(121,182) (28,110) 22,710 (33,326) (30,616) 8,366 (2,250) 398	(124,522) [23,205] 20,694 [26,996] [0,272] 44,221 37,949 [37,551] 308
and Changes in Net Position Special purpose platigod revenues - operating Operating expresses, well using depreciation Depretation expense Questing income Konsperating invenues, test Not income (loss) before transfers Transfers from (ba) other university units, met Increase (decrease) in set position Beginning met position Ending net position Ending net position		(121,382) (28,130) 22,730 (33,326) (30,616) 8,366 (2,250) 398 (1,852) \$	(124,522 23,205 20,694 26,996 8,272 44,221 37,949 37,551 398
and Charges in Net Position Special purpose plaqied revenues - operating Operating expenses, encluding depreciation Bearetaidate expense Operating inverses, encluding depreciation Bearetaidate expense Coerating inverses, test Net income (lass) before transfers Transfers from 0b) other aniversity units, met lecrease (decrease) in set position Beginning net position Beginning net position Condenses Statement of Cash Hows Net anity provided (used) by: Operating activities		(121,382) (28,130) 22,730 (33,326) (30,616) 8,366 (2,250) 398 (1,852) \$	(124,522 [23,205 20,694 [26,996 [8,272 44,221 37,949 [37,551 308 39,317
and Charges in Net Position Special surpose plaqied revenues - operating Operating expenses, including depreciation Depreciation expense Querating income Nonconserving inverses, net Net income Quest before transfers Transfers (transfers) Transfers (transfer) Beginning net position Beginning net position Ending net position Condensed Statement of Cash Hows Net cash provided Quest) by: Operating activities		(121,182) (28,130) 22,778 (33,326) (30,616) 8,366 (2,250) 398 (1,852) \$ 402,744 \$	(124,522 23,205 20,094 26,996 8,272 44,221 37,552 37,552 37,552 37,552 37,552 37,552 37,552 39,317
and Changes in Net Position Special purpose platigod revenues - operating Operating expresses, including depreciation Depretation expense Questing income Nonsperuting invenues, test Norticome (loss) before transfers Transfers from Oal) other aniversity write, met Increase (decrease) in set position Beginning met position Ending net position. Condensed Statement of Cash Hows Net cash provided (assit) by: Operating activities Noncapital financing activities		(121,182) (28,130) 22,730 (33,326) (33,326) (30,636) 8,366 (2,250) 398 (1,852) \$ 402,744 \$ - (531,375)	(124,522) [23,205] 20,694 [26,956] [8,272] 44,221 37,949 [37,551]
and Charges in Net Position Special purpose plaqied revenues - operating Operating expenses, encluding depreciation Bearstatistic expense Querating inverses, encluding depreciation Romogeneting inverses, test Net income (Liss) before transfers Transfers from 0b) other answers by units, met Incomes (decrease) (in net position Beginning net position Beginning net position Ending activities Noncapital financing activities Financing activities		(121,182) (28,130) 22,730 (33,326) (10,616) 8,366 (2,250) 398 (1,852) \$ 402,744 \$ - (531,575) 95	(124,522) [23,205] 20,694 [24,956] [4,272] 44,221 37,949 [37,551] 398 39,317 (185,548) 97

Segment Disclosure Information - Year Ended June 30, 2016 and June 30, 2015

The Ohio State University Required Supplementary Information on GASB 68 Pension Liabilities Year Ended June 30, 2016

The schedule of the university's proportionate shares of STRS-Ohio and OPERS net pension liabilities are presented below:

		20	016		2015			
(daltars in thousands)		STRS-Ohio	OPERS		STRS-Ohio		OPERS	
University's proportion of the net pension liability		4.5%	ł.	9.0%	į.	4,6%		8.89
University's proportionate share of the net pension liability	\$	1,238,470	\$	1,556,155	\$	1,070,914	5	1,059,519
University's covered payroll	\$	388,309	\$	1,236,914	\$	381,669	\$	1,188,828
University's proportionate share of the net pension liability as a percentage of its covered payroll		319%		126%	9	281%		89%
Plan fiduciary net position as a percentage of the total pension liability		72.1%		81.2%	ŝ	74.7%		86.5%

The schedule of the university's contributions to STRS-Ohio and OPERS are presented below:

		20	016	2015				
(dollars in thousands)		TRS-Ohio		OPERS		TRS-Ohio	-	OPERS
Contractually required contribution	\$	66,975	\$	178,293	\$	65,738	\$	170,979
Contributions in relation to the contractually required contribution	\$	66,975	\$	178,293	\$	65,738	5	170,979
Contribution deficiency (excess)	್ರ		\$	1.00	\$	$\sim \epsilon$	\$	8
University's covered payroll	\$	392,797	\$	1,260,366	\$	388,309	\$	1,208,710
Contributions as a percentage of covered paymil		17.1%		14.1%		16.9%		14.1%

The Ohio State University Other Information on the Long-Term Investment Pool Year Ended June 30, 2016

The following section of the financial report provides additional information on the university's Long-Term Investment Pool, including a summary of changes in market value, investment returns and related expenses. Additional details on university investments, including asset allocations, endowment distribution policies, investment by type and risk disclosures, are provided in Notes 1 and 3 to the Financial Statements.

In 2016, the market value of the university's Long-Term Investment Pool – which includes gifted endowments, long-term investments of university operating funds and other funds internally designated to function as endowments – decreased \$43 million, to \$3.62 billion at June 30, 2016. Long-Term Investment Pool activity for 2016 is summarized below.

	Gifted Enc	sowments	Quesi-End		
	University	Foundation	Operating	Designated	Total
Balance at June 30, 2015	\$ 1,047,985	\$ 757,158	\$ 1,164,148	\$ 690,086	\$ 3,659,387
Net Principal Additions (Withdrawels)	6.570	63,090	132,551	32,505	234,002
Change in Fair Value	(36.332)	(26,205)	(43,080)	(23,001)	(128,818
Income Earned	19.648	14,710	23,728	13,111	71, 193
Distributions	(40.198)	(30,008)	(48,624)	(26,829)	(145,799
Expenses	(20,504)	(15,383)	(24,782)	(13,684)	(74,303
Balance at June 30, 2016	\$ 977,173	\$ 763,332	\$ 1,203,959	\$ 672,068	\$ 3.618.562

Net principal additions (withdrawals) for gifted endowments include new endowment gifts and reinvestment of unused endowment distributions. Change in fair value includes realized gains and losses for assets sold during the year and unrealized gains and losses for assets held in the pool at June 30, 2016. Income earned includes interest and dividends and is used primarily to fund distributions. Expenses include investment management expenses (\$57 million), University Development related expenses (\$16 million) and other investment related expenses (\$16 million).

Investment Returns and Expenses:

The investment return for the Long-Term Investment Pool was -3.4% for fiscal year 2016. The annualized investment returns for the three-year and five-year periods were 4.7% and 5.0%, respectively. These returns -- which are net of investment management expenses as defined by Cambridge Associates for its annual survey -- are used for comparison purposes with other endowments and various benchmarks. In addition to the \$57 million of investment management expenses, which reduced the pool

by 1.6% in fiscal year 2016, the \$16 million of University Development expenses and \$1 million of other investment related expenses further reduced the pool by 0.4%.

Additional Information:

For more information on how the Long-Term Investment Pool is invested, please visit the Office of Investments website at: investments.osu.edu.

Additional details on university and foundation endowments, including balances for individual funds, are available on the Office of the Controller's website at: <u>controller.osu.edu/acc/endow-home.shtm</u> (click on the "Endowment Descriptions and Balances" link).



Report of Independent Auditors on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards

To the Board of Trustees of The Ohio State University Columbus, Ohio:

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptreller General of the United States, the financial statements of the primary institution and of the aggregate discretely presented component units of The Ohio State University (the "University"), a component unit of the State of Ohio, as of and for the year ended June 30, 2016, appearing on pages 2010 8§, which consist of the statement of net position, the related statements of revenues, expenses and other changes in net position and of eash flows, and the related notes to the financial statements, which collectively comprise the University's hasie financial statements, and have issued our report thereon dated October XX, 2016.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered the University's internal control over financial reporting ("internal control") to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the University's internal control. Accordingly, we do not express an opinion on the effectiveness of the University's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our andit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the University's basic financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we

PricewaterhouseCoopers, LLP, 41 South High Street, Suite 2500 Columbus, OH 43215 T; (614) 225-8700, F: (614)224-1044, unsur, purc.com/us 89



do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the University's internal control or on compliance. This report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the University's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

October XX, 2016

Acknowledgements

The 2016 Financial Report and the included financial statements are prepared by the staff of the Office of the Controller.

Erica N. Armstrong	Lisa A. Plaga
Natalie H. Damer	Patricia M. Privette
Christopher Davis	Wei Qu
Thomas F. Ewing	Dawn M. Romie
Rachel R. Ford	Julie L. Saunders
Robert L. Hupp, II	Alexander M. Stansell
Gary L. Leimbach	Timothy A. Thibodeau
John C. Lister	Christopher R. Wagner
Michelle M. McMahon	Mary J. Wehner

Geoffrey S. Chatas - Senior Vice President and Chief Financial Officer Kristine G. Devine – Vice President for Operations and Deputy CFO

Board of Trustees

The expiration date of each trustee's term is given in parentheses.

Alex M. Shumate - Chair, Gahanna (2020) Michael J. Gasser - Vice Chair, Columbus (2021) Linda S. Kass, Bexley (2017) Janet B. Reid, Cincinnati (2018) W. G. Jurgensen, Columbus (2018) Clark C. Kellogg, Westerville (2019) Jeffrey Wadsworth, Upper Arlington (2019) Timothy P. Smucker, Orrville (2020) Cheryl L. Krueger, New Albany (2021) Brent R. Porteus, Coshocton County (2022) Erin P. Hoeflinger, Springboro (2022) Alex R. Fischer, Columbus (2023) Abigail S. Wexner, New Albany (2023) Hiroyuki Fujita, Pepper Pike (2024) Corbett A. Price - Charter Trustee, New York, NY (2017) Alan VanderMolen - Charter Trustee, Chicago, IL (2017) James D. Klingbeil - Charter Trustee, San Francisco, CA (2018) Halie M. Vilagi - Student Member, Amherst (2017) Lydia A. Lancaster - Student Member, Columbus (2018) J. Blake Thompson, Upper Arlington - Secretary

APPENDIX XXV

BACKGROUND

Submitted: Bruce McPheron, Executive Vice President and Provost

Dr. Wondwossen Gebreyes, Executive Director - Global One Health Initiative, Hazel C. Youngberg Distinguished Professor, Office of International Affairs

Purpose, Goals, and Objectives: The Ohio State University (OSU) has been awarded a significant grant from the U.S. Centers for Disease Control and Prevention (CDC), providing a unique opportunity to become a true leader in the prevention, management, and control of infectious diseases in global populations. A condition of the grant award is that the University establish a formal presence in the country of Ethiopia, where the research will be centered, and the country requires that such operations be registered as an officially recognized non-governmental organization. In seeking to accommodate the grant requirements, consideration was given to the possible use of other affiliates or structures for this purpose, but were rejected due to other grant restrictions, legal and regulatory issues, or a combination thereof. This proposed affiliated entity is substantially similar in structure to that which was approved by the Board of Trustees in 2011 for the grant-funded iAgri project in Tanzania.

The Global One Health project grant was awarded to The Ohio State University in a Cooperative Agreement signed on April 14, 2016. The amount of the award was for \$4.65 million from Federal sources over five years, with the possibility of an award increase after the first year to a total award of \$9.3 million. One portion of the awarded funding will be expended directly by OSU's project management unit (PMU) in Addis Ababa, Ethiopia. The Project Director, OSU Professor, Dr. Wondwossen Gebreyes, will supervise the administration of the PMU by a Project/Office Director and a Program Manager, both of whom will be residing and working in Ethiopia.

The goal of the proposed affiliate is to serve as a conduit to channel project funds for the implementation of this CDC-funded project, originally named: "Global Health Security Partner Engagement: Expanding Efforts and Strategies to Protect and Improve Public Health Globally." This project has now been re-titled as the "Ohio State Global One Health Program" (Global One Health). In order to manage funds locally and maintain compliance with Ethiopian laws and regulations, the Global One Health project management unit in Ethiopia will engage a local law firm, which comes highly recommended by highly reputable law firms in the U.S. and U.K., and has been interviewed by Dr. Gebreyes and other university representatives. Pursuant to requirements of the CDC, the Global One Health affiliated entity will need to register as a non-governmental organization in Ethiopia, and may be subject to periodic audit by the government, for which it will also engage an accounting firm in Addis Ababa, Ethiopia.

PROJECT DESCRIPTION

Background: Emerging infectious diseases represent major threats to global security, economic development, and human and animal health. Over 70% of emerging infectious diseases today are zoonotic and developing regions - particularly sub-Saharan Africa and Asia - are recognized as hotspots of newly emerging zoonotic microbes and multi-drug resistant bacteria. Humans at any part of the world are at risk of disease through close proximity with animals, insect vectors, international travel; food and animal importation, etc. as demonstrated by the abrupt emergence of Ebola in West Africa in 2014 and severe acute respiratory syndrome (SARS) in Vietnam and southern China in 2002 and subsequent occurrence in North America. More recent examples include the Zika virus and the spread of the Middle Eastern Respiratory Syndrome (MERS), a zoonotic viral disease with a high mortality rate originally recognized in camels in Saudi Arabia, an outbreak of which was recently experienced in South Korea. The underlying drivers of zoonotic disease emergence and spread result from an evolving complex of biological, genetic,

environmental, political, economic, and social factors.

Ethiopia is the second-most populous country in sub-Saharan Africa, with a population of approximately 96 million, and a population growth rate of 2.6%. With a gross per capita income of US \$1380, Ethiopia is also one of the world's poorest countries. Most relevant to the Global One Health Program, Ethiopia is home to the largest population of livestock in Africa, and its capital, Addis Ababa, hosts the headquarters of the African Union.

Goals/Objectives: The Global Health Security Agenda (GHSA) was mandated by President Obama, and pursues a multilateral and multi-sectoral approach to strengthen both the global capacity and nation's capacity to prevent, detect, and respond to human and animal infectious disease threats, whether naturally occurring or accidentally or deliberately spread. The Ohio State University was selected by the CDC to implement global health security in Ethiopia in two priority areas: (1) zoonotic diseases, and (2) antimicrobial resistance. The overarching goal of the Ohio State Global One Health Program is to develop an effective, systems-based and sustainable approach for early detection, prevention, and control of zoonotic and multi-drug resistant infections.

Year One Deliverables:

- Establish Ohio State's independent physical presence in Ethiopia, and strengthen administrative capabilities and logistical support system as required by the Cooperative Agreement with the CDC, to ensure sustainable implementation of the program;
- Develop an antimicrobial resistance (AMR) surveillance plan and five-year roadmap to address AMR. This plan will build on the Ethiopian national strategic plan to use the One Health approach, integrating research efforts investigating resistant foodborne pathogens in humans (in hospitals and communities), food animals, and products;
- 3. Develop a sero-surveillance plan and collaborate to establish an Ethiopian national roadmap for the prevention and control of the zoonotic disease Brucellosis; and
- 4. Implement control and prevention measures for the selected prototype zoonotic disease of Rabies. Conduct a pilot dog population survey and perform a mass Rabies vaccination in at least three locations in Ethiopia.

Long-Term Benefits of the Global One Health Program:

- 1. Institutional Collaboration.
 - Research opportunities with colleagues at the Ethiopian Public Health Institute (EPHI), Addis Ababa University, and the University of Gondar;
 - b. Interdisciplinary training opportunities for students and graduate fellows
 - c. Thematic Working Groups/Stakeholder Working Groups
- 2. Graduate Degree Training. The goal of Global One Health's long-term training component is to boost the research, teaching, and outreach capacity of the Ethiopian healthcare workforce by preventing the occurrence of diseases that could reach the United States. Training needs that are jointly developed address cross-cutting themes including zoonotic diseases, food safety, and antimicrobial resistance, are of global significance. Through reciprocal service learning programs, this will also benefit Ohio State professional and graduate students who will be engaged in short-term clinical, research and outreach activities;

3. Establish Global Cooperation through Higher Education. To bring a diversity of perspectives, the Global One Health Program will enlist a number of universities in sub-Saharan Africa, to collaborate in research and training. This will be facilitated also due to the fact that Ethiopia is the home of the African Union headquarters. OSU faculty members will assist in supervising the research projects of trainees and will participate in curriculum development, teaching of short courses and workshops, and other capacity-building activities in Ethiopia while making grass roots impacts.

PROGRAM MANAGEMENT

Management Approach: Program management is structured to address key capacity building objectives and to collaborate with Ethiopian stakeholders (Addis Ababa University, Gondar University, and Ethiopian Public Health Institute) and with the CDC/Ethiopia.

The Management Entity (ME): The Office of International Affairs (OIA) will serve as the ME, overseeing all aspects of project implementation, performance and reporting. The OIA is an administrative unit attached to the Office of the Provost at The Ohio State University. The core ME team includes the Executive Director of the Global One Health Initiative, who serves as the Administrative PI for the university, the Project Manager, a Training Coordinator and Financial Manager. As the Global One Health Program ME, OIA/OSU will be responsible for overall management of the Cooperative Agreement with the CDC, including financial reporting and oversight in collaboration with OSU Office of Sponsored Programs, issuance and management of sub-awards, preparation of annual budgets for CDC approval, and preparing and submitting semi-annual and annual reports and the PMU.

Project Management Unit (PMU): The PMU will be an integrated unit located in Ethiopia consisting of a Project/Office Director, Program Manager, and professional legal and accounting services engaged locally in Addis Ababa, Ethiopia. The in-country Office/Project Director (PD) is the point of contact for the OSU/ME and the CDC within the PMU. The PD is Dr. Getnet Yimer, M.D., Ph.D, currently Associate Professor and Director of Research and Technology Transfer at Addis Ababa University, who will be hired by the affiliate in Ethiopia for a projected five years. He will have the responsibility and authority to manage the collaborative research and training program and budget and to represent the ME in any forum in Ethiopia.

Subcontracts: The budgets provide funding in the ME and PMU lines for post-award subcontracts. Subcontracts for office space, personnel, research, and training activities at Global One Health will be funded through a subcontract from the ME. Student stipends for service learning activities and faculty collaborative commitment will be funded through payment by the ME, either directly or through the PMU.

Proposed Organization: The creation of an Ohio limited liability company that will register to conduct business in Ethiopia (Ohio State Global One Health, LLC). The company will be a wholly owned subsidiary of OSU Global Gateways, LLC, an Ohio nonprofit limited liability company. The Ohio State University is the sole owner/member of OSU Global Gateways, LLC.



Existing Board of Directors for OSU Global Gateways, LLC

- Bruce McPheron, Executive VP and Provost
- Geoffrey S. Chatas, Senior VP for Business & Finance and CFO
- Christopher M. Culley, Senior VP for Global Strategies
- TBA, Vice Provost for Global Strategies and International Affairs

5 year projected budget: The budget below is baseline and does not consider any additional potential funding through the Cooperative Agreement.

Line Item	Year 1	Year Z	Year 3	Year 4	Year 5	Total
Personnel	\$253,303	\$245,000	\$246,000	\$246,000	\$162,460	\$1,153,763
Fringe Benefits	\$55,905	\$64,340	\$64,340	\$64,340	\$45,080	\$294,005
Travol	\$151,090	\$200,000	\$200,000	\$200,008	\$200,000	\$951,090
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$111,708	\$0	\$0	\$0	\$0	\$111,708
Contractual	\$210,287	\$260,884*	\$260,884	\$260,884	\$378,636	\$1,371,575
Other Direct Costs	\$7,000	\$0	\$0	\$0	\$0	\$7,000
Total Direct Costs	\$789,293	\$771,224	\$771,224	\$771,224	\$786,176	\$3,889,141
F&A	\$140,707	\$158,776*	\$158,776	\$158,776	\$143,824	\$760,859
Total CDC Budget	\$930,000	\$930,000	\$930,000	\$930,000	\$930,000	\$4,650,000

Risk Assessment: The purpose for creation of the affiliated entity is to meet the requirement of the CDC to have a permanent presence in Ethiopia for the duration of the project. No obligations will be incurred by the company absent award of the grant funding from the CDC. The existence of the company will coincide with term of the grant and the obligations undertaken therein. Upon expiration or termination of the grant, the company will be dissolved in accordance with the sun setting provisions in the University's Policy on Affiliated Entities. Grant funds will be transferred to the Ethiopian bank account of the company only in support of grant expenditures approved through the University Office of Sponsored Programs (OSP). Dr. Gebreyes is working with OIA fiscal, OSP and the Office of the Controller to establish appropriate financial controls.

APPENDIX XXVI

BACKGROUND

TOPICS: Football and Men's Basketball Ticket Prices

CONTEXT: The Ohio State University Department of Athletics continues to be one of only 18 self-sustaining athletic programs across the nation. Currently, the Department of Athletics funds more than 1,100 student-athletes in successful endeavors of academic achievement and athletics competitions, with a Graduation Success Rate of 89 percent. Yearly, the Department of Athletics contributes more than \$30 million back to the institution's academic mission. Funds generated from ticket sales are used to sustain the scholarships for over 625 student-athletes.

The Department of Athletics first began using differentiated pricing for football and men's basketball games in 2013, by designating 'premier' games to better align pricing to market value for high-profile/high-demand games. Beginning with the 2016 football season, the department fully adopted a variable pricing model for all individual game tickets, created a 15% discount for public season ticket purchasers, and retained the 20% discount for faculty & staff season ticket purchasers. These pricing strategies have been successful in regards to maintaining high demand for tickets, and also in positive feedback received from fans regarding the variable pricing for games. The Athletic Council and University administrators recommend continuation of these pricing guidelines.

Given the success of the pricing strategies for football, and based on feedback gathered from fans relative to pricing for men's basketball games, the Athletic Council and University administrators recommend moving to an expanded variable ticket pricing model for men's basketball tickets. This pricing model will provide a more fluid pricing structure to align to market demands, offer significantly more choice for ticket purchasers, establish a 12% discount for public season ticket purchasers, and maintain the 20% discount for faculty & staff season ticket purchasers.

RECOMMENDATION:

For Football tickets:

• Assign the individual game and season ticket pricing for the 2017 football season as indicated in the attached table.

For Men's Basketball tickets:

- Price the individual games according to non-conference or conference categorization, and retain the option to designate up to five total home games as a premier price category.
- Expand the current configuration of two price zones to four price zones by rescaling certain upper level seats currently in price zone 2 to new price zones 3 and 4 respectively.
- Assign the individual game and season ticket pricing for the 2017-2018 men's basketball season as indicated in the attached table.

CONSIDERATIONS:

Football Tickets:

 Variable ticket pricing is widely in use by other Big Ten institutions and various athletic programs across the country, provides better access and affordability

for fans, and has been successful at Ohio State since introduced for the 2013 season.

- Athletic Council utilizes a tiered pricing methodology as an administrative tool when establishing variable ticket pricing for individual games, with regular review of the structure and pricing methodologies.
- The current public season ticket discount of approximately 15% off the aggregate total price of the individual game tickets will remain.
- The current faculty and staff season ticket discount of approximately 20% off the aggregate total price of the individual game tickets will remain.
- The current student ticket price of \$34 per game will not change, and will be maintained through at least the 2020 season.
- The schedule for the 2017 season designates Army and UNLV as Tier 1 pricing; Maryland and Illinois as Tier 2 pricing; Penn State as Tier 3 pricing; and Oklahoma and Michigan State as Tier 4 pricing.

Opponent	Reserved	Box/Club	Faculty / Staff	Student
Oklahoma	\$ 190	\$ 215		
Army	\$ 70	\$ 95		
UNLV	\$ 65	\$ 90		
Maryland	\$ 80	\$ 105		
Penn State	\$ 140	\$ 165		
Michigan State	\$ 190	\$ 215		
Illinois	\$ 80	\$ 105		
Season Ticket	\$ 695	\$ 845	\$ 652	\$ 238

Men's Basketball Tickets:

- The single game ticket prices have not increased since the 2013-14 season.
- Variable ticket pricing is widely in use by other Big Ten institutions and various athletic programs across the country, provides better access and affordability for fans, and has been successful at Ohio State since introduced for the 2013-2014 season.
- A season ticket discount will be established for public season ticket holders of approximately 12% off the aggregate total price of the individual game tickets.
- The current faculty and staff season ticket discount of approximately 20% off the aggregate total price of the individual game tickets will remain.
- The current student ticket prices will not change and are not subject to premier game pricing.
- Premier games for previous seasons have been designated as follows:
 - o 2014-2015 season: Marquette, Michigan and Wisconsin
 - o 2015-2016 season: Virginia, Maryland and Michigan State
 - 2016-2017 season: Connecticut, Michigan State, Wisconsin and Indiana
- The schedule for the 2017-2018 season has not yet been determined.

Opponent Category	PSL & Club Level	Public Zone 1	Public Zone 2	Public Zone 3	Public Zone 4	Fat/Staff Zone 1	Fac/Staff Zone 2	Feo/Staff Zone 3	Sudent
Exhibition	\$ 10	\$ 10	\$ 10	\$ 10	\$ 5				\$10
Non-Conference	\$ 29	\$ 24	\$13	\$ 11	\$ 7				\$ 12
Conference	5.46	\$41	\$ 28	\$ 19	\$ 10				\$ 13
Premier	\$ 57	\$ 52	\$ 32	\$ 23	\$ 14			(R) and	
Season Ticket	1.684	\$ 604	\$ 374	\$ 278		\$ 548	\$ 341	\$ 253	

REQUESTED OF FINANCE COMMITTEE: Approval

APPENDIX XXVII



.

project team University project manager: Paul Lenz AE/design architect: TBD

Office of Administration and Planning

Project Data Sheet for Board of Trustees Approval

Project Data Sheet for Board of Hustees Approval
Bricker – HVAC Repair and Replacements
OSU-150011 (CNI# 14000394)
Project Location: Bricker Hall

approval requested and amount
professional services/construction \$5.2M
project budget
construction w/contingency
professional services \$0.8M
total project budget
project funding
university debt
development funds



- BoT prof svcs/construction design/bidding construction • project delivery method
 - general contracting

university funds
 auxiliary funds
 state funds
 project schedule

- design/build
- construction manager at risk
- planning framework
 - approval for the project was included in the FY 2015 Capital Investment Plan

05/17 - 12/17

11/16 08/15 - 04/17

- en Skonbergeringen 16 - N
- project scope

 upgrade the HVAC on floors 2 through 4
 - replace the plaster ceilings on the third floor
 - ceiling replacement scope was added during design
- approval requested
 - the project began at \$3.2M and has now increased to \$5.2M, requiring Board of Trustees approval to increase professional services and enter into construction contracts

project	team

project team University project manager. Al Stazzone AE: Karpinski Engineering Contractors: TBD

Office of Administration and Planning

Project Data Sheet for Board of Trustees Approval

Covelli Multi-Sport Arena / Jennings Family Wrestling Practice Facility OSU-150637 (CNI#: 12000801, 13000214)

Project Location: Fred Taylor north of Jesse Owens Memorial Stadium

approval requested and amount

	Orig	Incr	Total
construction	\$27.0M	\$18.0M	\$45.0M
professional serv	\$3.0M	\$1.7M	\$4.7M

project budget

construction w/contingency	\$45.0M
professional services	\$4.7M
total project budget	\$49.7M

- project funding
- university debt
- development funds
- university funds
- auxiliary funds
- state funds
- project schedule

BoT professional services appro-	val 08/15
BoT construction approval	11/16
design/bidding	10/15 - 03/17
construction	06/17 - 06/19

- project delivery method
 - general contracting
 - design/build
 - construction manager at risk

planning framework

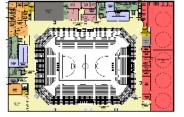
- this project is identified in the One Ohio State Framework Plan Athletics District
 this project is included in the FY 2018 Capital Investment Plan; the Jennings Family Wrestling Practice Facility is included in the FY 2017 Capital Investment Plan
 study conducted in 2016 to evaluate site location
- project to be sited east of Fred Taylor Drive and combined with the Jennings Family Wrestling Practice Facility to achieve efficiency in design and construction
 the new location has fewer site constraints, the arena will be sized to accommodate
- the new location has fewer site constraints, the arena will be sized to accommodate programmatic requirements, and the design will be more integral with the surrounding Athletics facilities

project scope

- the facility will serve as the home for the Men's and Women's Varsity Volleyball teams and include home and visiting locker rooms for competition; and will be the home competition site for Men's and Women's Fencing, Men's and Women's Gymnastics and Men's Wresting
- the facility will seat approximately 3,700 spectators and will include concessions, restrooms and other usual spectator amenities, offices, storage, maintenance, and mechanical spaces
- approval requested
 - approval is requested to amend the Capital Investment Plan accordingly
 - approval is requested to increase professional services and enter into construction
- project team
 University project manager:
 AE/design architect:
 CM at Risk:

Nate Thomas Moody Nolan Gilbane Building Company

Office of Administration and Planning



Project Data Sheet for Board of Trustees Approval

Mirror Lake Restoration OSU-140356 (CNI#: 14000387) Project Location: Mirror Lake

- approval requested and amount professional services/construction
- project budget construction w/contingency \$4.5M professional services \$1.4M total project budget
- project funding
 - university debt development funds
 - 🛛 university funds
 - auxiliary funds
 - □ state funds
- project schedule BoT prof svcs/construction approval 11/18 01/17 - 10/17 design/bidding 10/17 - 03/18 construction
- project delivery method
 - general contracting
 - design/build
 - construction manager at risk

• planning framework

- concept plan based on 2014 planning study and design charrette
- restoration of the Mirror Lake District includes improvements to Mirror Lake, Browning Amphitheater and Pomerene and Oxley Halls
- o the site will serve as a living, learning laboratory for the campus community similar to the Olentangy River restoration where faculty, students and staff had safe access for exploration and study
- project scope

 the project will implement the recommendations of the Mirror Lake Concept Plan
 - the project will redesign the lake edge and bottom, address storm water discharge with a focus on safety and sustainability

approval requested

- approval is requested to amend the Capital Investment Plan accordingly
 approval is requested to enter into professional services and construction contracts

project team rsity project manager: AE: Contractors:

Tom Ekegren MSK2 TBD

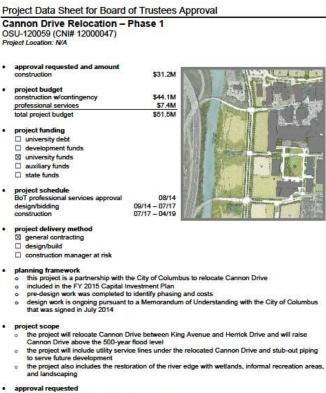
Office of Administration and Planning



05	SU-150638 (CN	1#: 12000	(008		pment Center			
Pro	oject Location: 24	90 Fyffe Ro	ad (forme	er Ernie Big	gs Athletic Training Facility)			
	approval reque	sted and ar	nount					
	The second second second second	Orig	Incr	Total				
	construction	\$29.0M	\$8.7M	\$37.7M	and the second sec			
	prof. services	\$3.0M	\$2.3M	\$5.3M	The second			
	Sector Sector Sector							
	project budget							
	construction w/c			\$37.7M	- P			
	professional sen			\$5.3M	A DESTINATION OF THE OWNER OF THE OWNER			
	total project budg	jet		\$43.0M				
					All result of the second second second			
	project funding							
	university del							
	Ø development				area could and he			
	university fun							
	auxiliary fund	5						
	state funds							
	project schedul							
	BoT professional		levmon	08/15				
	BoT construction		provan	11/16				
	design/bidding	approva	10/1	5-02/17				
	construction			7 - 07/18				
Ë,	project delivery							
	general contracting							
	design/build							
	Construction	nanager at	risk					
	13 13 192							
	planning framework o this project is identified in the One Ohio State Framework Plan Athletics District							
	 this project is included in the FY 2016 Capital Investment Plan planning review validated the need for increased square footage to meet the program needs 							
	e planing ici				see square roomage to meet the programmeeus			
	project scope							
	o this project will remove the existing Biggs Facility, which is located on the west end of the Woody							
	Hayes Athletic Center							
	 the new facility will include state-of-the-art athletic training center, weight training and cardio conditioning, dining and athletics offices serving approximately 800 student-athletes 							
					included in scope as a result of NCAA legislation			
					nd snacks to meet nutritional needs			
	10000007-5100							
i.	approval reque							
	 approval is requested to amend the Capital Investment Plan accordingly approval is requested to enter into construction contracts 							
	 approval is n 	equested to	enter into	o construct	on contracts			
6	project team University project ma	n3095	Gary Collie	2				
	AE/design architect:	inget.	HOK	S				
	CM at Risk:		Ruscill Cor					

Office of Administration and Planning





- approval is requested for \$31.2M for construction
- project team University project manager. AE/design architect:

•

Tom Ekegren Evans, Mechwart, Hambelton & Tilton, Inc

Office of Administration and Planning

0	hio Stadium Upgrades SU-160637 (CNI#: 16000120, 16000121) ject Location: Ohio Stadium
	approval requested and amount
	construction \$38.6M \$2.5M \$34.1M
	professional serv \$5.0M \$0.0M \$5.0M
	project budget
	construction w/contingency \$34.1M professional services \$5.0M
	total project budget \$39.1M
•	project funding
	🛛 university debt
	development funds
	university funds
	🖾 auxiliary funds
	state funds
	project schedule
	BoT professional services approval 04/16
	BoT construction approval 11/16
	design/bidding 06/16 - 08/17 construction 03/17 - 08/20
	Consultation Contra Doctor
•	project delivery method
	general contracting
	design/build
	construction manager at risk
•	planning framework
	 this project is included in the FY 2017 Capital Investment Plan as a bundled project
	 the project scope and estimate are based on two studies – one for the stadium improvements and one for the concrete coating and restoration
	 o the project is a multiple phased, multi-year project investing in modernizing and maintaining
	historic Ohio Stadium
•	project scope
	o project components include electrical upgrades, C-deck concrete coating and restoration, and the
	addition of loge seats
	 this project will renovate several existing suites, add additional donor suites and loge boxes
	 electrical upgrades will increase capacity for concessions, signage, field lighting and new suites and provide redundancy
	approval requested
•	 approval is requested to enter into construction contracts

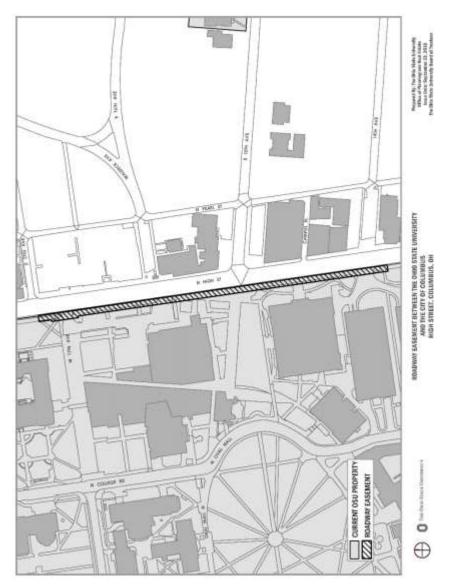
project team
 University project manager:
 AE/design architect:
 CM at Risk:

Nate Thomas Osborn Engineering Barton Malow Company

Office of Administration and Planning

	chottenstein Center – North Expansion and Concourse Renovation
	SU-140300 (CNI#: 14000409)
Pn	oject Location: 555 Borror Drive
E.	approval requested and amount Orig Decr Total
	construction \$27.5M \$0.5M \$27.0M professional serv \$4.5M \$0.0M \$4.5M
e.	project budget
	construction w/contingency \$27.0M
	professional services \$4.5M
	total project budget \$31.5M
•	project funding
	🛛 university debt
	development funds
	university funds
	auxiliary funds
	state funds
2	project schedule
	BoT professional services approval 08/15
	BoT construction approval 11/16
	design/bidding 02/16 - 02/17
	construction 02/17 - 02/18
	Construction and Construction and
	project delivery method
	general contracting
	design/build
	construction manager at risk
ē	planning framework
	 this project is included in the FY 2016 Capital Investment Plan
i.	project scope
	 this project will renovate the concourse providing increased daylighting, connections to the exterior, upgraded interior lighting, improved concession queuing, technology, wayfinding, and
	graphics o this project will provide an improved fan experience with better accessibility to the ticket office an team store operations
	 this project will relocate sport program offices and administrative offices to accommodate concourse expansion
	 the new North expansion will architecturally align with the previous practice gym addition and create an opportunity for a larger north gathering space
	 this project will be constructed in phases to eliminate the need for swing space
ŝ	approval requested
	 approval is requested to enter into construction contracts
e	project team
	University project manager: Evan Gardiner AE/design architect: NBBJ LLC
	CM at Risk: Barton Malow Company

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APPENDIX XXVIII