

FULL-BOARD PUBLIC SESSION

Livestream: <https://livestream.com/wosu/osubotmay2021>

3:30 p.m.

Board Meeting Reconvenes

Approval of February 2021 Meeting Minutes – Mr. Gary Heminger

President's Report – Dr. Kristina Johnson

HAND-CARRY: Election of Officers – Dr. Hiroyuki Fujita

Consent Agenda

1. Resolutions in Memoriam
2. Distinguished Service Awards
3. Ratification of Committee Appointments 2021-2022
4. Reappointment of a Charter Trustee
5. Personnel Actions
6. Approval of Executive Compensation Philosophy and Strategy
7. Third Amendments to The Ohio State University Retirement Continuation Plans
8. Approval of the Research, Innovation and Strategic Partnerships Committee Charter
9. Expression of Appreciation: Honda-Ohio State Partnership
10. Approval of the Academic Affairs and Student Life Committee Charter
11. Joseph Sullivant Medal
12. Approval to Establish the Farm Financial Management and Policy Institute
13. Approval to Establish a Master of Science in Immunology and Microbial Pathogenesis Degree
14. Amendments to the Rules of the University Faculty
15. Approval to Rename the Center for Slavic and East European Studies to the Center for Slavic, East European and Eurasian Studies
16. Approval to Rename the Department of Management Sciences to the Department of Operations and Business Analytics
17. Degrees and Certificates
18. Honorary Degrees
19. Faculty Personnel Actions
20. Revocation of Emeritus Status: Samson Jacob
21. Revocation of Emeritus Status: Bradley Peterson
22. Approval of the Master Planning and Facilities Committee Charter
23. Approval of Interim Capital Investment Plan for Fiscal Year 2022
24. Approval of Ohio State Energy Partners Utility System Interim Capital Improvements Plan for Fiscal Year 2022
25. Approval to Enter Into and/or Increase Professional Services and/or Construction Contracts
26. Approval for Sale of Real Property: West Dublin-Granville Road
27. Approval for Purchase of Real Property: West 11th Avenue and Adjacent Alleys Vacation
28. Approval for Purchase of Real Property: Hughes Street Vacation
29. Approval for Lease of Real Property: 420 East 19th Avenue
30. Approval for a Perpetual Sewer Easement: Olentangy River Road
31. Approval to Enter a Joint Use Agreement: Charitable Pharmacy of Central Ohio
32. Approval to Enter a Joint Use Agreement: Knox County Regional Airport Authority
33. Approval to Enter a Joint Use Agreement: Ohio Hills Health Services
34. Approval to Enter a Joint Use Agreement: PAST Foundation
35. Approval of Interim Operating Budget for Fiscal Year 2022
36. Approval of 2021-2022 Academic Year Tuition and Mandatory Fees
37. Approval of Academic Year 2021-2022 User Fees and Charges
38. Approval of Tuition Waiver for Students Participating in Study Abroad Programs through Third-Party Provider or Direct Enrollment

FULL-BOARD PUBLIC SESSION

Consent Agenda (continued)

39. Approval of Amendments to the University's Investment Policy
40. Approval of Benchmarks for the Long-Term Investment Pool and University Operating Funds
41. Authorization for Designated Officials to Buy, Sell, Assign and Transfer Securities and to Deposit or Withdraw Funds from Bank and Investment Accounts, to Designate Depositories and to Execute Treasury- and Insurance-Related Agreements
42. Authorization to Establish the Entrepreneurial and Technology Commercialization Initiatives Endowment Fund
43. Approval of Audit, Finance and Investment Committee Charter
44. Approval of the Amended and Updated Charter for the Internal Audit Department
45. Reappointments to the Self-Insurance Board
46. University Foundation Report
47. Naming of the Prior Family Rotunda in the Jerome Schottenstein Center
48. Naming of Internal Spaces in the John and Mary Alford Center for Science and Technology on the Ohio State Newark Campus
49. Naming of the Allinson Family Classroom in Parks Hall
50. Naming of the Clifton J. Latiolais Library in Parks Hall
51. Naming of the Richard C. Hannon '50 Teaching Laboratory in the Biomedical and Materials Engineering Complex
52. Naming of Internal Spaces in the WOSU Public Media Headquarters
53. Naming of Applewood Village Community Center at The Ohio State University CFAES Wooster
54. Naming of Louella Hodges Reese Hall on the Ohio State Newark Campus
55. Approval of the Legal, Risk and Compliance Committee Charter

February 23-25, 2021, Board of Trustees meetings

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Wednesday, February 23, 2021 at 1:00 p.m.

Members Present (online): Leslie H. Wexner, Abigail S. Wexner, Cheryl L. Krueger, Hiroyuki Fujita, John W. Zeiger, Stephen D. Steinour, Robert H. Schottenstein, W.G. Jurgensen, Cindy Hilsheimer, Gary R. Heminger (ex officio), Kristina M. Johnson (ex officio), Harold L. Paz (ex officio), Bruce A. McPheron (ex officio), Michael Papadakis (ex officio)

Members Absent: None

(See Appendix X for Summary of Actions Taken, page XX)

FULL-BOARD EXECUTIVE SESSION

Board Chair Gary Heminger called the meeting of the Board of Trustees to order on Wednesday, February 24 at 8:15 a.m.

Members Present (online): Gary R. Heminger, Abigail S. Wexner, Cheryl L. Krueger, Brent R. Porteus, Erin P. Hoeflinger, Alexander R. Fischer, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Anand Shah, Carly Sobol

Members Absent: None

Mr. Heminger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Heminger:

Thank you. At this time, I would like to convene this meeting of the Board of Trustees and move that the board recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes.

Upon the motion of Mr. Heminger, seconded by Mrs. Wexner, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by trustees Mr. Heminger, Mrs. Wexner, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson Mr. Shah, Ms. Sobol.

The meeting entered adjourned at 10:31 a.m.

February 23-25, 2021, Board of Trustees meetings

TALENT, COMPENSATION & GOVERNANCE COMMITTEE MEETING

Committee Chair Hiroyuki Fujita called the meeting of the Talent, Compensation and Governance Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 10:45 a.m.

Members Present (online): Hiroyuki Fujita, Lewis Von Thaeer, Brent R. Porteus, John W. Zeiger, Elizabeth P. Kessler, Gary R. Heminger (ex officio)

Members Absent: Abigail S. Wexner, Alexander R. Fischer

(See Appendix X for Summary of Actions Taken, page XX)

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thaeer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 1:00 p.m.

Members Present (online): Lewis Von Thaeer, Erin P. Hoeflinger, Cheryl L. Krueger, Alexander R. Fischer, Hiroyuki Fujita, Reginald A. Wilkinson, Anand Shah, Gary R. Heminger (ex officio)

Members Absent: None

(See Appendix X for Summary of Actions Taken, page XX)

ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Brent Porteus called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 2:28 p.m.

Members Present (online): Brent R. Porteus, Jeff M.S. Kaplan, Abigail S. Wexner, Elizabeth P. Kessler, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Carly G. Sobol, Susan Olesik, Gary R. Heminger (ex officio)

Members Absent: None

(See Appendix X for Summary of Actions Taken, page XX)

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Chair Alex Fischer called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 4:00 p.m.

Members Present (online): Alexander R. Fischer, James D. Klingbeil, Brent R. Porteus, Alan A. Stockmeister, Elizabeth A Harsh, Reginald A. Wilkinson, Carly G. Sobol, Robert H. Schottenstein, Gary R. Heminger (ex officio)

Members Absent: None

(See Appendix X for Summary of Actions Taken, page XX)

AUDIT, FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair John Zeiger called the meeting of the Audit, Finance, and Investment Committee of the Board of Trustees to order on Thursday, February 25, 2021 at 8:15 a.m.

Members Present (online): John W. Zeiger, Cheryl L. Krueger, Erin P. Hoeflinger, Lewis Von Thaer, Jeff M.S. Kaplan, Michael Kiggin, Anand Shah, James D. Klingbeil, Amy Chronis, Kent Stahl, Gary R. Heminger (ex officio)

Members Absent: None

(See Appendix X for Summary of Actions Taken, page XX)

LEGAL, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair John Zeiger called the meeting of the Legal, Risk and Compliance Committee of the Board of Trustees to order on Thursday, February 25, 2021 at 10:30 a.m.

Members Present (online): Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Carly G. Sobol, Gary R. Heminger (ex officio)

Members Absent:

(See Appendix X for Summary of Actions Taken, page XX)

February 23-25, 2021, Board of Trustees meetings

RECONVENING OF THE BOARD

Board Chair Gary Heminger reconvened The Ohio State University Board of Trustees on Thursday, February 25, 2021 at 12:30 p.m.

Members Present (online): Gary R. Heminger, Abigail S. Wexner, Cheryl L. Krueger, Brent R. Porteus, Erin P. Hoeflinger, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Anand Shah, Carly Sobol

Members Absent: Alexander R. Fischer

Mr. Heminger:

Good afternoon and will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Heminger:

Thank you. At this time, I would like to convene this meeting of the Board of Trustees. Reminder to everyone that this meeting is being recorded and livestreamed for the public by WOSU. We are once again meeting virtually to comply with the orders from the state and the university related to limiting large in-person gatherings. We are also following the guidance outlined by the Ohio Attorney General's Office, which permits public meetings to be held virtually during this time. I thank you all for your flexibility.

APPROVAL OF MINUTES

Mr. Heminger:

Our first order of business is the approval of our November board meeting minutes, which were distributed to all trustees. If there are no additions or corrections, the minutes are approved as distributed.

OPENING REMARKS

Mr. Heminger:

To everyone joining us today, either tuning in through WOSU or joining us here on Zoom, I would like to say one thing – and that is, thank you. This is our first meeting of 2021 and I want to acknowledge the many challenges that we faced this past year – as a nation, a state, a community and as a university. And I want to thank everyone – from President Johnson to our frontline healthcare workers, our senior leaders, our faculty, staff and students, Governor DeWine and the communities throughout Ohio for their hard work, sacrifice, and resilience.

I believe I speak for the entire board when I say that, like every other institution of higher education, we have been learning as we go this past year. It has not always been perfect, but we are very proud of how everyone has come together to navigate, as best as possible, the difficulties that are facing our world. Looking toward the future, we are very optimistic. And a large part of that optimism is due to the leadership of President Johnson.

I hope that many of you were able to watch her first State of the University Address last week. Not even one year into the job and she has already set a 10-year vision for making Ohio State the model land-grant institution of the 21st century. As a board, we are grateful for President Johnson's leadership and we look forward to working with her on making this vision a reality. So, again, I say thank you.

And now, I will ask our undergraduate student trustee, Anand Shah, to introduce to us two Buckeyes who have found their calling in improving the lives of others in our communities and beyond. Anand?

PRESIDENT'S PRIZE WINNERS

Mr. Shah:

Thank you, Chairman Heminger.

It is my pleasure to introduce the 2021 recipients of the President's Prize – the highest recognition Ohio State gives to exceptional students who are committed to social change. Now in its fifth year, the President's Prize honors Ohio State's founding purpose of offering an excellent education while elevating society through research – a reflection of the university's motto of "Education for Citizenship."

Each President's Prize scholar receives a \$50,000 living stipend and up to \$50,000 in startup funding, along with access to the mentorship of accomplished experts and the opportunity to share ideas with the university's global community of alumni, friends and partners.

I will start today by introducing Christina Allen. A native of Fairfax, Virginia, Christina will graduate in May with a bachelor's degree in international development from the College of Arts and Sciences, as well as a degree in human nutrition from the College of Education and Human Ecology.

Her project is called Food Leads, which is an initiative that makes nutrition a central part of treatment for type 2 diabetes patients through partnerships with doctors and dietitians. Food Leads will support Black and low-income Columbus residents by making food an integral part of doctors' visits. The program will also provide recipes, nutrition education and check-ins to help patients stay accountable. It will truly bring together residents from all walks of life in Columbus to foster positive health outcomes.

Christina, would you like to tell us a little bit more about your project?

Ms. Allen:

Yes, thank you so much. Hello, everyone, it is a pleasure to be here today. Thank you so much for having me. My name is Christina Allen, and I am currently a graduating senior studying human nutrition and international studies, and I am excited to tell you a little bit more today about my President's Prize project, Food Leads.

The mission of Food Leads is to provide equitable access to healthy food and nutrition education to improve outcomes for Black, low-income diabetes patients and to prevent diabetes in other populations. Black people in Ohio are 77% more likely to die from type 2 diabetes than white Ohioans and Food Leads takes an equity approach to address this alarming statistic.

Food Leads is an income-based grocery delivery program that provides nutrition education in the Columbus community. The model responds to inequities by addressing affordability, nutrition and access. It reframes the way we mitigate diabetes by looking at it through a food access lens rather than a clinical one.

All of the participants will receive a package that is valued at \$40, but high-income participants will pay \$30, middle-income will pay \$20 and low-income participants will pay \$10. This price structure will allow for all of the participants to save money on healthy food, which is very exciting. Additionally, all participants will receive nutrition education, but the Black low-income group with diabetes will receive diabetes-specific nutrition education.

I am motivated to address type 2 diabetes in Black communities because I know firsthand how devastating the condition is through my experience with my own family. I have dedicated so much of my time at Ohio State to improving food security in the community and I am inspired by how food has the power to make both individuals and communities stronger and healthier.

I am very excited to get working on this project in the fall and I am so grateful for the support of the university, as well as my project advisors, Dr. Jill Clark and Brian Snyder. I would also like to thank the Office of Advancement and the Office of Student Life for coordinating the prize.

As an out-of-state student, I could never have imagined all of the support that I would find in a place where I knew no one, but I feel a stronger connection today to the Columbus community than I could have ever imagined, and I want to return that love and support to the community that it has shown me through my project.

Thank you all so much, again, and I am happy to answer any questions that you have.

Mr. Shah:

Thank you, Christina. Does anybody have questions for Christina?

Mrs. Wexner:

I just want to add that it sounds like an amazing project. I am so proud of you and thank you so much for sharing with us. I was just curious, how is it funded?

Ms. Allen:

Yes, thank you so much. The actual food portion of the project, the costs are covered. So by purchasing in bulk directly from a wholesaler, we are able to achieve approximately 50% cost savings, and the way that the price structure is set up, the high-income participants subsidize the cost of the lower-income participants. The middle-income participants are paying just at cost. So it is a good way to get higher retail price products for a cheaper value.

Mrs. Wexner:

Great, thank you.

Dr. Wilkinson:

Christina, do you plan to say in Ohio?

Ms. Allen:

Yes, I do. I plan to stay in Columbus and work out of Columbus.

Dr. Wilkinson:

Great, thank you.

Mr. Shah:

Now I will introduce Dominique Hadad of Dublin. Dominique recently graduated from Ohio State with a degree in industrial and systems engineering from the College of Engineering. She is launching Green Scope Consulting, a sustainability-focused consultation program for food-related businesses in Columbus.

Green Scope Consulting will use predictive analytics to help prevent unnecessary waste, leverage community resources to rescue waste, and implement innovative strategies to compost necessary waste – all in an effort to cut costs for businesses while supporting the goals of local communities.

Dominique, would you like to tell us a little bit more about your project?

Ms. Hadad:

Yes, thanks Anand, that was a wonderful introduction. My name is Dominique Hadad, and I am a recent graduate from the College of Engineering. Some additional background on my experience at Ohio State is that I have spent the last four-and-a-half-years as an undergraduate trying to build a connection between sustainability and engineering in a way that was suitable for me. And so I am really hoping to spend my career helping businesses to operate more sustainably, because businesses create an impactful collective footprint, as many of you are already aware.

Thanks to the 2021 President's Prize, I am going to be launching Green Scope Consulting, which is a consultation service essentially focused on helping small food businesses in central Ohio to reduce their food waste while improving their financial stability and their resilience going forward. Green Scope is going to be building solutions that definitely fit

the problem for each specific small business but, overall, targeting a few methods, which I will share those with you in brief today.

The first is looking at predictive analytics just to reduce unnecessary waste. An example there is being able to compare point of sales data with excess food counts and orders to be able to track trends and, ultimately, predict the demand for different food items, so that these businesses are able to order the right amount of food at the right time. Just kind of putting data at the front.

The second method is looking at leveraging community resources to rescue waste. So example there is looking at byproducts' energy. Which if you don't already know is that the output of one organization can meet the needs of the input of another. Something already happening on Ohio State's campus, which I think is really awesome, is that the cafés right now are sending old bagels over to Land Grant Brewing to make bagel beer. It's just a cool relationship and I am hoping to promote more of those in Columbus.

And the third method I want to share is just following sustainable practices to divert unnecessary waste from the landfill. So an easy example is looking for opportunities to send food scraps to compost rather than sending them to the landfill. So Green Scope is going to work not only to advance the sustainability mission of Ohio State, which we are all very familiar with, but it is also going to help central Ohio to cut its food waste in half by 2030, which is a goal shared by SWACO (Solid Waste Authority of Central Ohio).

All in all, I am really thrilled to get the opportunity to apply my engineering skills to this project. Ohio State has taught me about efficiency, human factors, optimization and the power of data analytics. And I am also honored to serve the community that I grew up in, all while advancing the sustainability mission that I really care about. So I am prepared to launch my project officially in April and I am really grateful to share with you all today my story. I am in the process of building connections and partnerships in the community, so opening it up to just let you all know that I welcome you to reach out to me if you have any connections, any pieces of advice or any questions.

And I want to wrap up, similar to Christina, by just saying thank you for making this prize possible. You are allowing students like myself and Christina to make a real change happen in the community, and I know we are both really excited and grateful. Thank you!

Mr. Shah:

Thank you, Dominique. Are there any questions for Dominique?

Mrs. Hoeflinger:

I just want to say congratulations to both of you. It is just incredible work that you are doing, and you were doing that while you were still in school. Every time I think about that and what that must take, it is just incredibly impressive as you really change the face and be somebody who can really help us in Columbus and abroad. And Christina, I am delighted that you are staying in town as well. Thank you both.

Mr. Shah:

Thank you, Christina and Dominique, for joining us today. Once again, congratulations on this impressive accomplishment and know that we wish you the best of luck with your projects. Now if I could, can I ask that we all engage in a socially distanced round of applause?

[Applause]

Awesome. I will turn it back over to you, Chairman Heminger.

Mr. Heminger:

Thank you, Anand. And congratulations as well to Christina and Dominique. Those are two great projects, and we look forward to working with you in the future. Every year, the board so impressed with the brilliance of our President's Prize scholars, and this year is no exception. Your projects truly have the potential to make a meaningful impact on our world. Thank you for your hard work, dedication and passion for furthering Ohio State's mission of addressing society's most pressing issues. We are so proud to call you Buckeyes. Best of luck and congratulations in the future.

With that, it is my pleasure now to turn the meeting over to President Johnson for her report.

PRESIDENT'S REPORT

Dr. Johnson:

Thank you very much, Chairman Heminger, and let me add my congratulations also to Christina and Dominique as the latest President's Prize scholars – phenomenal projects.

Good afternoon to everyone on the call. I am thrilled to open our meeting with a very special announcement. Today, we recognize a generous gift to the College of Nursing from our very own Gary and Jane Heminger. The Heminger's commitment to naming our new building will ensure that nursing faculty, staff and students who have dedicated themselves to providing patients with the best evidence-based care can teach, learn and grow in a state-of-the-art facility that will be a true home away from home. It will serve as a welcoming destination for learning, innovating and collaborating for our nursing students, alumni and the nursing community. And this is exciting news for the future of our health sciences campus, which will transform the health and improve lives through this gateway facility, which will forever bear the name of Heminger.

This wonderful gift is also particularly significant in that it recognizes how Jane was a nurse for many years, serving communities in both Ohio and Texas. And personally, I am especially grateful for Gary's service to our university as chairman of our Board of Trustees. So, thank you, Gary and Jane. And I am going to take a page from Anand and ask for a virtual round of applause for Jane and Gary.

[Applause]

And I would also like to thank all of our trustees for the time you take to give us your guidance, your insight and for your personal philanthropy. You are leaders and role models for the entire Buckeye family.

Well, my first six months as president have been extraordinary and I am so honored to serve this storied university in this capacity. I have witnessed firsthand the commitment, grit and talent of Buckeye Nation – from our frontline workers who serve us, to the collective efforts that have made it possible for us to continue to live, learn, discover, practice and serve on our campuses.

We are solidly on the right track in our fight against COVID-19. Our seven-day average positivity rate for all students, living on-campus or off-campus, is consistently less than 0.5%. This is truly remarkable. This spring semester, we have performed over 150,000 COVID tests, and because of our low positivity rate, we have 98% capacity still available for quarantine and isolation beds for students as they need it. And as you can see, those statistics are on our A+ rated Safe and Healthy Buckeyes Dashboard. You might need an eye chart, so I ask you to go to the website, Safe and Healthy Buckeyes.

And not only the testing, but the Wexner Medical Center has administered just over 60,000 vaccinations. And this past Tuesday, it was the highest single-day for vaccinations – they did 2,297. So, hats off to the Wexner Medical Center, to Dr. Andy Thomas, to our Athletic Director Gene Smith who helps coordinate the facilities, to Jay Kasey and so many more. We just appreciate you keeping us all safe.

And with these improving COVID-19 trends and the continued vigilance about public health measures, I am pleased to share that my leadership team and I have begun preparations for a fall semester in which campus life will be significantly reactivated. If conditions continue to improve, there will be more teaching, learning and student activities taking place in-person on our campuses. And as we prepare for autumn, I just want to let you know that we are already enrolling students for our summer courses. With fewer students on our campuses during the summer, we have expanded opportunities for in-person teaching, learning and activities even under current healthcare protocols.

The safety and well-being of our community will always be our top priority, so any decisions that we make for the coming year will continue to be grounded in the expertise of our public health and medical leaders, and the latest data and science. As always, I just want to thank the Buckeye family for doing their part, which has allowed us to achieve this extraordinary milestone.

In these early months, I have focused on continuing to build my leadership team, and so it is a great pleasure to welcome a new member of that team to her first meeting of the Board of Trustees – Dr. Grace Wang. Dr. Wang joined us on December 1 to fill the newly created post of Executive Vice President for Research, Innovation and the Knowledge Enterprise, with particular responsibility for the strategic programmatic planning of The Ohio State University Innovation District, and for working with Senior Vice President for Research Morley Stone to double our research this decade and to consolidate the offices of Sponsored Research, Technology Commercialization and Corporate Engagement.

Next week, we will welcome Dr. Ayanna Howard to her role as Dean of the College of Engineering. We have attracted a magnificent leader of the highest quality and caliber. She has been named as one of “America’s Top 50 Women in Tech” by *Forbes* and she comes to us from Georgia Tech where she was the Chair of the School of Interactive Computing. And we are so grateful to the outgoing dean – and my friend and colleague – Dr. David Williams for his outstanding service to the college over the past decade. And I am thrilled that he has agreed to stay on after two terms as dean and serve as a senior advisor to Dr. Wang and Dr. Stone to continue to strengthen our important industrial partnerships.

And finally, last week, we announced that Ms. Elizabeth Parkinson will join the university on March 22 to fill the newly created position of Senior Vice President for Marketing and Communications, pending board approval. I would like to thank Senior Vice President for Advancement Mike Eicher for chairing the search committee and everyone who contributed to this successful process. I would also thank Chris Davey, our interim Vice President for Communications; Adrienne Nazon, our Vice President for Marketing; and Skip Hidlay, Wexner Medical Center Chief Communications and Marketing Officer, for their collective efforts to welcome and unify communications and marketing under this new leader.

As the chairman said, last week I delivered my very first State of the University Address. I was delighted to share my vision for The Ohio State University being that absolute model 21st-century land-grant university, and to do that by investing in four kinds of excellence: 1) academic excellence and a culture of true inclusiveness; 2) excellence in research and creative expression; 3) excellence in entrepreneurship and partnerships; 4) and, finally, excellence in service to the state of Ohio, the nation and the world.

In terms of academic excellence, we aim to hire 350 new, net tenure-track faculty. I announced a new initiative called RAISE — short for race, inclusion and social equity — which has the goal to hire faculty in six thematic areas of equity in health, equity in education, economic leadership opportunities, justice and public safety, arts and creative expression, resources and the environment, and increasing underrepresented and BIPOC faculty. To advance our excellence in research and creative expression, we will invest a minimum of \$750 million in researchers and research over the next decade to help prepare OSU to lead in such areas as next-generation computing and communications applied to the life sciences, living therapeutics, advanced manufacturing and the connection between healthy food and clean water and cancer prevention. Also, investments in the scholarship of arts, social sciences and the humanities, including the application of machine learning to these particular areas. We also aim to double the research opportunities for our undergraduate students in this decade, and we continue to support our graduate and professional students. We have plans to increase the minimum annual stipend by \$4,000 for our graduate students by August 2021 and we have already started implementing that.

Now, in order to move these great ideas from the research and scholarship realm into the real world, as you might say, we also are going to invest in excellence in entrepreneurship and partnership. This includes building out our new Innovation District, which received a boost from last week's announcement of a \$100 million partnership with JobsOhio, Nationwide Children's Hospital and The Ohio State University. I am grateful to everyone who worked so hard to forge this partnership, including Governor DeWine, Lt. Gov. Husted, the state of Ohio, JobsOhio, Nationwide Children's Hospital, One Columbus, and Mayor Ginther and the entire city of Columbus. I want to continue to cultivate and grow these partnerships that will allow us to leverage our resources and amplify our ideas.

And lastly, our fourth focus in excellence is service to the state of Ohio, the nation and the world. As a land-grant university, we serve those we influence in the communities in which they live. To do that, we must continue to address the biggest barrier to accessing a college degree; for most students, that is affordability. Over the next decade, we will work to provide our undergraduate students the opportunity to graduate debt-free, and this will require the strong support of our friends and partners to make it happen. I thank Governor DeWine and his administration for their ongoing commitment to higher education in the operating budget. We will continue to do our part at OSU through operational efficiencies, resource stewardship, beneficial partnerships that lead to internships for our students, and the firm support of our alumni, friends and philanthropic partners.

These initiatives represent a snapshot of our future vision for Ohio State over the next 10 years. Everything I have experienced and learned over the past six months about this university convinces me that these goals are well within our reach. For example, our students and faculty continue to be recognized both nationally and internationally for their excellence. Since we last met, senior and Ohio native Daniel Lesman was named a 2021 Rhodes Scholar – our third Rhodes Scholar in as many years. And Professor Amrita Dhar, Department of English, and Professor Christopher Pincock, Department of Philosophy, were recently awarded National Endowment for the Humanities grants. And, very recently, the university has been named the No. 1 ranked Fulbright U.S. Scholar university for the 2021 academic year.

These recent achievements truly just scratch the surface. Ohio State has the good fortune to be building upon an incredibly strong foundation with remarkable reach and vast potential for the future. As I said in my State of the University Address last week, we have the size, scale and scope – and the desire – to be the absolute model land-grant university of the 21st-century, so we can enable people from ordinary backgrounds to fulfill their potential to do extraordinary things. Together, we are headed in the right direction.

Thank you, Mr. Chairman.

Mr. Heminger:

Thank you, President Johnson. That was a very good summary and a very good presentation. Moving into the final portion of our meeting today, please note that we have placed two items for action directly on the consent agenda – our Distinguished Service Award recipients and our Resolutions in Memoriam, which recognize the passing of distinguished emeritus faculty members.

President Johnson, would you please present the Consent Agenda to the board?

Dr. Johnson:

Thank you. We have 29 resolutions on the Consent Agenda. The university is seeking approval of the following:

CONSENT AGENDA

RESOLUTIONS IN MEMORIAM

Resolution No. 2021-72

Eldon Dean Baldwin

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 9, 2020, of Eldon Dean Baldwin, Professor Emeritus in the Department of Agricultural, Environmental, and Development Economics in the College of Food, Agricultural, and Environmental Sciences. He was 81.

Professor Baldwin received his Bachelor of Science in Agriculture from Ohio State in 1963, then completed his Master of Science and PhD in Agricultural Economics at the University

of Illinois. After serving as an agriculture statistician for the U.S. Census Bureau and an assistant professor in economics at Miami University of Ohio, Professor Baldwin joined the faculty at Ohio State in 1974, where he remained until his retirement in 2001. As Professor Emeritus, he taught numerous marketing courses on the Columbus and Lima campuses.

As a first-generation college graduate, Professor Baldwin was passionate about education. He enjoyed teaching, mentoring and challenging his students to achieve their potential and remain life-long learners. He was highly respected by his colleagues, always ready and willing to serve when needed. His research interests were primarily in the areas of grain and livestock marketing. He dedicated his career to finding the most effective way of collecting and disseminating current commodity data and providing the tools needed for effective decision-making by producers, industry leaders and policy makers.

There are many examples of Professor Baldwin's successes. For instance, in the 1980s, when computer technology was first introduced to the public, he served as principal educator for several micro- and mini-computer programs developed to assist farmers and ag industries with marketing decisions. One such program – the Hog Accelerated Marketing System (HAMS) – was designed to describe, auction and record the sale of farmer-owned hogs to packers located in Ohio and the northeastern United States. This effort attracted international recognition, proving that agricultural commodities could be sold via computers while improving operations and pricing efficiency. Additionally, the Grain Marketing Basis Program provided an accurate and consistent database for businesses, educators and researchers. The database was updated weekly and was distributed nationally to land-grant universities in all 50 states.

Professor Baldwin was a member of the American Agricultural Economics Association, Southern Agricultural Economics Association, American Men and Women of Science, Agriculture Marketing Forum, and Ohio Extension Professors Association. He authored and co-authored numerous publications which appeared in the North Central Journal of Agricultural Economics. Professor Baldwin significantly impacted the department's reputation for outstanding teaching, research and outreach. His service to the department, students, university and agricultural community will be forever appreciated.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Eldon Dean Baldwin its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

William R. Brown

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 11, 2020, of William Richard Brown, Professor Emeritus of the former Department of Communication in the College of Arts and Sciences. He was 91.

Professor Brown joined the faculty of Ohio State in 1970 and served as chair of the former Department of Communication from 1983-84. He received numerous awards, during his tenure including the Alumni Award for Distinguished Teaching. After retiring from Ohio State, where he remained an emeritus faculty member, Professor Brown joined the faculty at Dartmouth College for several years.

From the viewpoint of his advisees and former colleagues, Professor Brown was passionate about communication as the ultimate starting point for understanding all of human experience as well as constituting it. A rhetorical theorist, he was well known for his 1970 book,

"Imagemaker: Will Rogers and the American Dream." In it, Professor Brown discussed the structure of the American Dream ideology and argued that Rogers' popularity was due to his embodiment of characteristics associated that ideology.

Professor Brown's research led him to propose a framework to explain the rhetorical way in which we intervene communicatively to create, maintain and change ideologies and social systems. Part of his Rhetoric of Social Intervention (RSI) model explains how the process of naming is a fundamental human activity, and how naming influences our interpretations of and responses to others and events.

In 1978, Professor Brown outlined the tenets of his RSI model in his article, "Ideology as Communication Process," which received the National Communication Association's Golden Anniversary Monograph award. Professor Brown believed that his RSI model could provide a way for communication to be understood as the catalyst of all social system change. He also hoped that a growing awareness of the symbolically constituted nature of "reality" would help promote understanding and tolerance. Ultimately, Professor Brown was a scholar and theorist committed to shifting our attention to the centrality of communication in all aspects of our lives.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor William Richard Brown its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Albert de la Chapelle

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 10, 2020, of Albert de la Chapelle, MD, PhD, a Distinguished University Professor in the Department of Cancer Biology and Genetics, who played a key role in developing and leading the university's human cancer genetics program to prominence.

After being recruited to Ohio State from the University of Helsinki in 1997, Dr. de la Chapelle served on the medical faculty until his death of natural causes at age 87. During his 23-year tenure, he served at various times as director of the Division of Human Genetics, director of human cancer genetics in Ohio State's Comprehensive Cancer Center – James Cancer Hospital and Solove Research Institute (OSUCCC – James), and co-leader of the Molecular Biology and Cancer Genetics Program within the OSUCCC – James. He remained a member of that program – now called the Cancer Biology Program – until his death. Dr. de la Chapelle also held the Leonard J. Immke Jr. and Charlotte L. Immke Chair in Cancer Research.

With Dr. de la Chapelle's passing, the world has lost one of its most renowned medical scientists, a pioneer in the field of human cancer genetics whose work, which spanned more than half a century and included more than 800 publications in prestigious scientific journals, led to seminal discoveries about the molecular and genetic nature of cancer, setting the stage for the development of innovative treatments.

He received numerous accolades and awards during his long career, including his election to the U.S. National Academy of Sciences (now the National Academy of Medicine) and a lifetime achievement award from the Collaborative Group of the Americas on Inherited Colorectal Cancer, which works to improve understanding of inherited colorectal cancer and the clinical management of affected families.

Among Dr. de la Chappelle's most important achievements in cancer genetics was helping to identify and map four genes (mismatch repair genes) that cause Lynch syndrome (LS), an inherited disorder that makes some families susceptible to colorectal and other cancers. By discerning that this susceptibility results from a damaged cell's inability to repair its DNA, he discovered a cancer-causing mechanism.

At Ohio State he continued his basic research on molecular causes of cancer. His focus was on the mapping, cloning and characterization of high- and low-penetrance genes for cancer predisposition. He also made contributions in the study of papillary thyroid cancer (PTC), acute myeloid leukemia and endometrial cancer. Some of his later work included the study of inherited gene mutations that predispose to PTC, including non-coding RNA genes.

Dr. de la Chapelle was known for his compassionate approach to clinical research, always showing an interest in patients seen by his staff in clinic. He emphasized applying laboratory discoveries to the development of diagnostic procedures and treatments, including a test used to screen people for LS, and studies that led to recommendations for the universal screening of patients with colorectal cancer for LS so that, if they tested positive, their relatives could be notified and screened for the syndrome as well. Dr. de la Chapelle also mentored numerous students who benefited from his scientific expertise and helpful guidance.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Albert de la Chapelle its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Donald J. Eckert

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 6, 2021, of Donald James Eckert, Professor Emeritus in the College of Food, Agricultural, and Environmental Sciences. He was 71.

Professor Eckert began working for the Department of Agronomy as a graduate research assistant from 1975-78. He became an assistant professor in the department in June 1978; an associate professor in July 1987; and a professor in July 1993. His work encompassed all three missions of the college: research, teaching and Extension. He was awarded professor emeritus status in February 2010.

As part of his work with students, Professor Eckert advised the Agronomy Club. He built many great relationships with students and colleagues alike. He served as a research coordinator and as associate chair for a time within the Department of Agronomy. After the department was absorbed into what is now known as the School of Environment and Natural Resources, he served as the school's assistant director from 2001 until his retirement in late 2009.

Professor Eckert was a member of several professional organizations, including the American Society of Agronomy, the Soil Science Society of America, the Crop Science Society of America, the Ohio Academy of Science, and Sigma Xi – The Scientific Research Honor Society. Professor Eckert was honored as a researcher of the year in 1992 by the Fluid Fertilizer Foundation, recognized for research he conducted on nitrogen management on corn. Much of his work was peer-reviewed and published in numerous professional journals and Extension publications. He also was an author of the Ohio Agronomy Guide, 14th edition.

Professor Eckert earned his bachelor's degree in psychology at Michigan State University in 1971. He earned a master's degree in psychology at Ohio State in 1974, partially funded by a National Institutes of Health grant. He then earned a doctoral degree in agronomy (focusing on soil chemistry and fertility) at Ohio State in 1978, capitalizing on his love of the outdoors and his chemistry background. To earn money for graduate school, Professor Eckert had worked at ACE Rubber Products in Akron.

In his spare time, Professor Eckert also volunteered at the Ohio Wildlife Center. His duties there involved caring for raptors, helping children at day camp and doing outreach activities with animal ambassadors.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Donald James Eckert its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Charles M. Galloway

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 27, 2020, of Charles Millard Galloway, Professor Emeritus in the College of Education and Human Ecology. He was 90.

Professor Galloway combined his love of the performing arts with his passion for education by undertaking the study of the teacher's nonverbal communication in the classroom. Early in his career, he noted that those in the performing arts were well aware of and practiced in how their body language and intonations communicated; at that time, educators were not.

Ohio State recruited Professor Galloway in 1966, while he was an associate professor at the University of North Texas. During his doctoral studies at the University of Florida, he had been among the first to study how a teacher's nonverbal cues, behavior and other classroom phenomena communicated information that either facilitate or inhibit student learning. Not long after he arrived at Ohio State, the American Association of Colleges for Teacher Education in Washington, DC, invited him to conduct workshops across the country on the use of nonverbal communication in teaching.

At Ohio State, Professor Galloway rose rapidly to full professor, and over the span of more than 20 years, earned international academic fame for his expertise in the subject. He created a class called Theories and Practices of Nonverbal Communication, which became so popular at Ohio State, it attracted both undergraduate and graduate students from across the university. His students came from the colleges of Arts and Sciences, Medicine, Law and more.

More academic accolades were bestowed upon Professor Galloway when he became associate editor, and then editor, of the prestigious journal *Theory Into Practice*. He later became chair of his department, Educational Policy and Leadership, a role he continued for six years. He leaves a rich legacy of scholarship that includes many articles in prominent journals.

Professor Galloway retired from Ohio State when the University of North Florida recruited him to be its associate vice president of Academic Affairs. He served in that role and other high-level administrative positions for several years before moving to administration in the College of Education. There, he helped launch the doctoral program and chaired many

dissertation committees, with which he had vast experience. He served there for approximately 10 years.

A native of Kentucky, Professor Galloway first earned a bachelor's in drama at the University of Kentucky. He was active in dramatics on campus, appearing in Shakespeare's plays. He even played the Ferris wheel operator in the movie *April Love* with Pat Boone and Shirley Jones. After earning a master's from the university, he taught sixth grade in the university lab school and directed plays at the high school. He then departed for the University of Florida, where he completed his doctoral dissertation in 1962 on teacher nonverbal communication. From there, he became director of curriculum for the Montgomery School District in Maryland.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Charles Millard Galloway its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Michael L. Geis

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 18, 2020, of Michael Lorenz Geis, Professor Emeritus of Linguistics in the College of Arts and Sciences. He was 82.

Professor Geis, or Mike, as everyone called him, was a long-time faculty member in the Department of Linguistics. He came to Ohio State in 1971 and remained on the faculty, advancing to full professor in 1988. He retired in 1995, at which point he was named a Professor Emeritus.

Oklahoma-born, Professor Geis got into linguistics while an undergraduate at Rice University and went on to do his PhD in Linguistics at the Massachusetts Institute of Technology, then the leading graduate program in Linguistics. He graduated in 1970, writing a dissertation entitled "Adverbial Subordinate Clauses in English." He took his first teaching position at the University of Illinois and then moved to Ohio State, where he chaired the Department of Linguistics until 1975. Under his leadership, the department gained national prominence, a status it has held ever since.

Professor Geis was a mainstay of the Department of Linguistics' faculty in syntactic analysis, but by the late 1970s, he moved his research focus in the direction of pragmatics, exploring language in context and studying in particular the ways in which speakers use language to influence others in advertising and in politics. He published a book in 1982 called *The Language of Television Advertising* (Academic Press) and pioneered an undergraduate course on the language of advertising.

His magnum opus was his 1995 book on *Speech Acts and Conversational Interaction* (Cambridge University Press), the pinnacle of his work on linguistic meaning in context. In that work, he developed a theory of the interpretation of language as used conversationally, a topic he investigated through various methods, including psycholinguistic experimentation.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Michael Lorenz Geis its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

David B. Gerber

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 15, 2020, of David Braucht Gerber, Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 89.

Professor Gerber worked for OSU Extension for 40 years from 1955 to his retirement in 1995. He began as the first Putnam County 4-H agent, then served as Putnam County agriculture agent before becoming the first area Extension agent focusing on swine, starting in 1965. He then served as district Extension specialist from 1984-95. In both roles, Professor Gerber served about 35 counties in southwestern Ohio.

Professor Gerber was very involved with the Saddle and Sirloin Club at Ohio State, serving as advisor to the group for 12 years. He was recognized for volunteer service to the students with Ohio State's Josephine Sitterle Failer Alumni Award in 1997. He also received Saddle and Sirloin Club recognition as "honorary member" and "uncle;" and he always assisted with the Saddle and Sirloin Club's food booth at Farm Science Review. Professor Gerber and his family recently established an Ohio State scholarship to recognize Saddle and Sirloin Club leaders.

Professor Gerber believed in education for all ages, and his work included creating the Pork Profits television series with WOSU-TV and WBGU-TV (via Bowling Green State University) for pork producers and consumers. He also recorded videos for 4-H club members and their parents about proper care of pigs, as well as how to fit and show pigs.

Recognized by the agriculture industry for his outstanding work, Professor Gerber was inducted into the Ohio State Fair Hall of Fame in 1991 for his service as a superintendent of the Junior Fair Swine Department for 17 years. He was inducted into the Fayette County Agriculture Hall of Fame in 2016.

For fun, he prepared pork chop meals for the Ohio State football team and the Ohio Stadium press box writers; and he was even known for delivering pork chops to his friends in the C Deck seats. He also shared this culinary talent with Farm Science Review crowds. Besides his pork production expertise and his cooking skills, Professor Gerber also was known for his fruit and vegetable production, exhibiting at the Ohio State Fair, selling produce at farm markets, his love of Ohio State football (and attending bowl games), traveling and photography.

Professor Gerber was an active member of multiple professional organizations, including the American Society of Animal Science, American Society of Agricultural and Biological Engineers, Alpha Gamma Sigma national agricultural fraternity, Gamma Sigma Delta agricultural honor society and Epsilon Sigma Phi for Extension professionals. He also served as president of the Ohio State alumni clubs in Putnam and Fayette counties, and participated in several personal interest organizations. Professor Gerber earned his bachelor's degree in animal science from Ohio State in 1953 and his master's degree in animal husbandry and animal science from Ohio State in 1961.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor David Braucht Gerber its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

W. Raymond Mills

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 23, 2020, of W. Raymond “Ray” Mills, Professor Emeritus of City and Regional Planning in the Austin E. Knowlton School of Architecture in the College of Engineering. He was 94.

Born in Jonesboro, Arkansas, Professor Mills served in World War II with the U.S. Army. He used the GI Bill to earn degrees from The University of North Carolina at Chapel Hill, Ohio State and the University of Michigan, eventually earning a PhD in sociology with a focus on city planning.

While attending Ohio State, Professor Mills met his future wife, Lois, and they were married within a year. He received his PhD in 1958 and worked for the Chicago Metropolitan Agency for Planning before joining Ohio State’s City and Regional Planning faculty in 1964. Professor Mills taught in the program until his retirement in 1987.

After concluding his long career at Ohio State, Professor Mills enjoyed retirement, designing and building a house addition, and learning as much as he could with Lois by taking part in many Road Scholar programs. Their love of travel allowed them to maintain a presence in all of their daughters’ lives and witness the birth of their five grandchildren.

Professor Mills was concerned about the U.S. trade deficit and developed a presence in the Columbus Dispatch Opinion page as “Reformer Ray.” He was a man of great conviction. Humble and optimistic, opinionated and tenacious, he lived his life with incredible enthusiasm. He will be missed by his family, friends and former colleagues at Ohio State.

Professor Mills is survived by his wife, Lois, daughters Susan Mills Tucker, Melinda (Steve) Rosenberg, and Barbara (Mike) Mills. Survivors also include grandchildren Harper (Britton), Harmony (Brandon), Harrison (Brooke), Amelia, Rachael and great-grandchildren Layne, Livi and Kai.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor W. Raymond Mills its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board’s heartfelt sympathy and appreciation.

John E. Morral

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 21, 2020, of John Eric Morral, Professor Emeritus of Materials Science and Engineering in the College of Engineering. He was 81.

Professor Morral actively served on the Ohio State faculty from 2003 until he retired in 2012. He had a profound impact on his colleagues, students and the greater metallurgy community during his career at Ohio State and his prior appointments at the University of Connecticut (1971-2003).

He was recruited to Ohio State immediately upon his retirement from the University of Connecticut, after serving 32 years as a faculty member there and as head of the Department of Materials Science and Engineering. He joined Ohio State as the chair of the Department

of Materials Science and Engineering and is remembered for being a respectful, kind, innovative and open-minded leader with a penchant for writing and frequently reciting poetry.

Having taught in higher education for 41 years, Professor Morral's presence in the classroom inspired countless students and colleagues. He taught courses at Ohio State on thermodynamics, phase diagrams and diffusion. One fellow colleague recalled, "I have known no one in my professional career who was so devoted to phase diagrams." Another faculty member shared that co-teaching several graduate-level thermodynamics classes with Professor Morral remain some of his most cherished experiences.

Professor Morral was a very accomplished research scientist whose interests spanned from interdiffusion on multicomponent alloy systems of applications to coating design and gas-solid reactions. He published hundreds of papers in peer-reviewed journals during his career as a metallurgist and became Editor-in-Chief of the Journal of Phase Equilibria and Diffusion in 2012, a position he maintained until his passing.

He also received many honors for his contributions to the fields of metallurgy and materials science and engineering. Some of his most notable awards and appointments include the Distinguished Scientist/Engineer Award (2012, Materials Processing & Manufacturing Division of TMS), American Competitiveness and Innovation Fellowship (2009, NSF Division of Materials Research), election to the Connecticut Academy of Science and Engineering (2003), Distinguished Alumnus (1995, The Ohio State University, College of Engineering), and Fellow of ASM International (1995).

Professor Morral received his undergraduate and Master of Science degrees in metallurgical engineering from Ohio State, graduating in 1965. He completed his doctoral work at the Massachusetts Institute of Technology, receiving his PhD in 1969.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor John Eric Morral its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Donald K. Myers

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 11, 2020, of Donald Karl Myers, Associate Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 86.

Professor Myers began his career with OSU Extension in Columbiana County as an associate county agent in 4-H and home economics in August 1956. He became the 4-H agent in July 1958, and then the agriculture agent in October 1959. In October 1965, Professor Myers left Columbiana County to serve Extension in other roles, such as area agent and a state Extension specialist. At times, he held multiple roles with Extension, the Ohio Agricultural Research and Development Center, and the Department of Agronomy. He also served as an instructor and conducted research before retiring from the Department of Agronomy in February 1988.

Professor Myers was devoted to agriculture and those he served in the industry; and they recognized his dedication in return. He was inducted into the Farm Science Review Hall of Fame in 2007, and the Ohio Agricultural Hall of Fame in 2012, for his leadership in forage

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production. He also received an award of merit in agronomy in 1987 from the Honor Society of Agriculture, Gamma Sigma Delta.

According to the History of the Department of Agronomy: 1905-1993, “Dr. Myers and his collaborators were nationally recognized leaders in the development and utilization of the no-till system of forage and pasture renovation through the incorporation of forage legumes into predominantly grass swards.”

Perhaps one of his former colleagues said it best: “Dr. Myers devoted his outreach career to teaching farmers and others how to produce high-quality forages and to managing pastures for maximum production and quality. Forage is the major feed for the dairy, beef, sheep and equine industries of Ohio. The information Dr. Myers developed provided outstanding support for those industries; and he is also well known in Pennsylvania, West Virginia, Michigan and Kentucky. His animal industry support is without match.”

Professor Myers was an active member of several professional organizations, and in recent years, he served as an agricultural consultant for TMK Farm Service of Bakersville, Ohio.

He earned his bachelor’s degree from Ohio State in 1956, his master’s degree in crop science from Michigan State University in 1966, and his doctoral degree from Ohio State in 1975.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Donald Karl Myers its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board’s heartfelt sympathy and appreciation.

Harry D. Niemczyk

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 16, 2020, of Harry D. Niemczyk, Professor Emeritus of Entomology in the College of Food, Agricultural, and Environmental Sciences. He was 91.

Professor Niemczyk joined the Ohio State faculty in 1964 and was based at the Ohio Agricultural Research and Development Center in Wooster, Ohio. He retired in 1992 and remained active as an emeritus faculty member until 2019. He initially worked as the forage crop entomologist developing insect monitoring and management programs for Ohio farmers. In the early 1970s, he began to research insect pests of managed turfgrasses and soon became a leading expert in the field. He is considered by his fellow entomologists as being one of the Founding Fathers of turfgrass entomology.

Professor Niemczyk mentored a graduate student who described the population dynamics of a newly emerged golf course pest – the black turfgrass atenioides – and they developed effective management techniques for this pest. Professor Niemczyk also described the life histories of other important turfgrass pests in Ohio, including the bluegrass billbug, hairy chinch bug and the greenbug aphid. In the 1980s, he established a chemical analytical laboratory to study the mobility and fate of turfgrass insecticides commonly used to manage turfgrass pests. These groundbreaking studies were used to improve the use of insecticides applied to manage turfgrass pests.

In the early 1980s, Professor Niemczyk and a colleague, Professor Hauro Tashiro of Cornell University, established a working group of turfgrass entomologists, and this group met yearly to discuss issues and share research findings. This group continues to meet every other

year. He self-published *Destructive Turf Insects* in 1981, which was the first comprehensive book on the topic. This book was revised in 2000 with Professor David Shetlar.

Professor Niemczyk was very active with all turfgrass managers, nationally and internationally. He was part of the education faculty of the Golf Course Superintendents Association of America where he regularly presented workshops on turfgrass insect pests and best control procedures for various turfgrass pests. He also gave regular scientific updates, more than 300, on turfgrass insects and fate of insecticides to other state, national and international turfgrass organizations.

Professor Niemczyk was on the advisory board and board of directors of the prestigious Musser International Turfgrass Foundation where he reviewed recent PhD graduates in turfgrass science for awards. He also received all three honorary awards presented by the Ohio Turfgrass Foundation: Professional of the Year (1974), Man-of-the-Year (1982) and Honorary Lifetime Member (1993).

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Harry D. Niemczyk its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Richard H. Rapp

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 20, 2020, of Richard "Dick" Henry Rapp, Professor Emeritus of Geodetic Science, School of Earth Sciences in the College of Arts and Sciences. He was 83.

Professor Rapp joined the faculty of the Department of Geodetic Science in 1962 and took an early retirement in 1992. He is world-renowned in the field of geodesy, including physical, geometric and satellite geodesy. He developed the first and pioneering series of Earth's high-resolution gravity field models by incorporating the new geodetic measurements known as satellite altimetry during the 1980s and 90s at Ohio State. He was one of the chief architects for National Geospatial-Intelligence Agency's (NGA's) Earth Gravitational Model, EGM, 1996. He set the standards and paved the theoretical and numerical foundations for the developments of the current NGA EGM2008. And his seminal research has contributed to Ohio State's reputation as the mecca of geodesy in the world.

He also worked on and was involved in scientific research advocating the various National Aeronautics and Space Administration (NASA) and international satellite gravity missions at Ohio State, including proposed missions like GRAVSAT, Geopotential Research Mission (GRM), GRADIO, Aristoteles, TIDES, GAMES and GEOID. His pioneering contribution in global gravity field modeling has led to the highly successful NASA and DLR (German Aerospace Center) Gravity Recovery And Climate Experiment (GRACE); its successor, NASA and GFZ (German Research Centre for Geosciences) GRACE-Follow-On satellite gravimetry missions; and ESA's GOCE (Gravity field and steady-state Ocean Circulation Explorer) satellite gravitational gradiometer mission.

Professor Rapp was a Fellow of the American Geophysical Union and the International Association of Geodesy (IAG); and Ohio State Distinguished Scholar; an honorary Dr.-Ing. degree awardee from Technische Universität München, and a recipient of numerous other honors from NASA, IAG, the National Academy of Sciences and elsewhere. Measurements from these missions revolutionized Earth and climate sciences, advanced planetary explorations and research, and helped drive the present geospatial industrial revolution.

Professor Rapp's mentees are among the world's best experts in geodesy who were – and are – involved in Earth's static and temporal gravity field modeling with NGA, NASA, NGS, the world's space, geodetic, surveying and mapping institutes, and other industries. His contributions in geodesy are impeccable, and he positively touched every geodesist and scientist with whom he interacted, including many students and mentees currently working at Ohio State and around the world.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Richard “Dick” Henry Rapp its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

William F. Rohrs

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 26, 2020, of William “Bill” Frederick Rohrs, Associate Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 86.

Professor Rohrs began working for OSU Extension in 1967 as a 4-H agent in Defiance County. In 1979, he took on the role of agriculture agent in Defiance County before retiring in 1987.

One of his first major tasks as a 4-H agent was improvement of the county fairgrounds. He spent several years advising the local junior fair board and working closely with the senior fair board and county commissioners to improve the junior fair facilities on the fairgrounds. During his tenure as a 4-H agent, 4-H youth membership increased significantly, and the local United Way and county 4-H program began collaborating on a summer day camp program.

Professor Rohrs was known as an agent who almost always had an answer for his local clients. And if he did not have the answer immediately, he would make sure he figured it out. He helped to create two agricultural groups – Defiance County Pork Producers and the Defiance County Agronomy Club – to help provide structure to the work that both groups of enthusiastic local producers were already conducting. Conservation tillage methods were also a major topic during his years as a county agent.

In a local newspaper article that honored Professor Rohrs' Extension career upon his retirement, he said his favorite part of being an Extension agent was working with people. Professionally, he was a member of the Ohio Cooperative Extension Agents Association, National Association of County Agricultural Agents and the National Association of Extension 4-H Agents. He was recognized for programming by his peers, and he also received a Distinguished Service Award from the National Association of Extension 4-H Agents in 1977.

Before he worked with OSU Extension, Professor Rohrs was a vocational agriculture instructor in the Auglaize Brown Local School District from 1956-67. He had spent six weeks of his student teaching time at the Extension office in Auglaize County, which first introduced him to Extension work. After retiring from OSU Extension, Professor Rohrs served as a coordinator for the Conservation Action Project, an agricultural cooperative in Bowling Green, Ohio, from 1998-2004.

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Professor Rohrs earned his bachelor's degree in agricultural education from Ohio State in 1956 and his master's degree in education from Michigan State University in 1973.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor William "Bill" Frederick Rohrs its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Roy A. Scott III

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 22, 2020, of Roy Albert Scott III, Professor Emeritus of Biochemistry in the College of Arts and Sciences. He was 86.

After graduating from high school in Pennsylvania, Professor Scott attended Wyoming Seminary for one year in preparation for admission to the U.S. Naval Academy. He entered the Naval Academy in 1953 and played on the football team. However, a ruptured appendix derailed his naval and collegiate football careers. The following year, he entered Cornell University where he graduated and then earned his PhD in chemistry. There he met Sonja, who would become his wife of 57 years.

Professor Scott served as an assistant professor in the Department of Chemistry at Cornell before moving to Honolulu, Hawaii, to become an associate professor in the Department of Chemistry at the University of Hawaii. After two years there, he joined Ohio State's faculty in 1968 and spent the remainder of his career as a Buckeye, until his retirement in 2003.

His research at Ohio State focused on physical biochemistry, particularly the structure and conformation of biological macromolecules and their relationship to biological function. Professor Scott also applied pioneering aspects of computational approaches during his time at Ohio State.

Professor Scott was extremely dedicated to the department's teaching mission as well. Prior to his retirement, he even took on a higher-than-normal teaching load. He taught many courses in physical biochemistry and general biochemistry to science and non-science majors. In addition to teaching, he also published his scientific research with his colleagues at Cornell and Ohio State.

When he was not in the classroom or laboratory, Professor Scott could be found playing a round at Ohio State's Scarlet and Gray golf courses, and attending every Ohio State home football game, rain or shine.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Roy Albert Scott III its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Charles W. Solt

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 7, 2020, of Charles "Charlie" William Solt, DDS, Professor Emeritus in the Division of Periodontics in the College of Dentistry. He was 85.

Originally from Bucyrus, Ohio, Dr. Solt earned his DDS degree from Ohio State's College of Dentistry. He joined the U.S. Army after graduation, serving as a captain at Fort Ord in California. Following his service in the military, Dr. Solt completed his post-graduate training at Tufts University School of Dental Medicine, earning a Master of Science and a certificate in periodontics.

Dr. Solt returned to Ohio State after serving briefly as an assistant professor at Tufts University and became a professor in the Division of Periodontics. During his tenure in Ohio State's College of Dentistry, Dr. Solt served for five years as the program director for the Advanced Education Program in Periodontics. According to a written historical account of the division, Dr. Solt was "especially well-liked by the graduate students for his excellence in clinical teaching and also his literature review course."

Dr. Solt also conducted some of the very early work on guided tissue regeneration evaluations. He retired from the College of Dentistry after 35 years of service and was named Professor Emeritus. In 2005, his former students came together to fund the dedication of the Charles Solt Periodontal Library, which is located on the fourth floor of Postle Hall.

He was active in a number of professional dental organizations, including the Ohio Academy of Periodontists, for which he served as president in 1974. He also served as the faculty advisor for the Delta Sigma Delta international dental fraternity for 21 years, and even served as the fraternity's international president in 1991.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Charles "Charlie" William Solt its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Robert E. Treece

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 9, 2020, of Robert "Bob" E. Treece, Professor Emeritus in the Department of Entomology in the College of Food, Agricultural, and Environmental Sciences. He was 93.

Professor Treece received his BS (1951) and MS (1953) in applied entomology from Ohio State's Department of Entomology, and he earned his PhD (1957) from Cornell University in entomology. Following a short period as an Extension entomologist at Rutgers University, he joined Ohio State in 1958 and served as a faculty member until his retirement in 1991. His research primarily focused on face flies, an important pest of livestock. His research helped manage these flies and improve livestock production for Ohio and the nation. He also improved management of insect pests of cereal and forage crops.

From 1973 until his retirement, Professor Treece served as the Associate Chair of the Department of Entomology, providing leadership and management of its Wooster campus activities. He served as Associate Chair through the period of the merger between the Ohio Agricultural Research and Development Center (OARDC) and Ohio State in 1982.

Professor Treece was a strong supporter of his faculty and the land-grant mission. He was steadfast in providing the support faculty needed for success, whatever that might entail. He was an exceptionally good and active listener and was consistently thoughtful in his responses. He was an excellent mentor and supporter of junior faculty in particular, doing all he could to position them for success, including some that still have active research programs

at Ohio State. For example, Professor Treece provided travel funds for a junior faculty member to join an expedition of botanists in Mexico. His generous investment directly resulted in continuous federal funding for the next 15 years. Similarly, equipment requests from junior faculty were rarely turned down by Professor Treece.

He had a soft-spoken and friendly style that was endearing to colleagues. He and his wife, Marge, were known for opening their home to host departmental gatherings, particularly around the holidays. Professor Treece was also a great advocate for graduate students. He was generous with support and was an excellent mentor that provided strong encouragement and sage advice.

Through his kind-hearted and resolute leadership, Professor Treece fostered an atmosphere of collegiality and camaraderie among all members of the department, which fostered the professional development of graduate students. Indeed, three former graduate students returned to Ohio State and continued Professor Treece's foundation of collaboration and support. Professor Treece exemplified what the College of Food, Agricultural, and Environmental Sciences strongly values – putting students first and working collaboratively to sustain life.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Robert “Bob” E. Treece its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

Lawrence W. Walquist Jr.

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 5, 2020, of Lawrence “Larry” W. Walquist Jr., Professor Emeritus of Landscape Architecture in the Austin E. Knowlton School of Architecture in the College of Engineering. He was 91.

Professor Walquist served four years in the U.S. Navy during the Korean War. He attended the University of Illinois at Urbana-Champaign, where he played football and met his future wife, Sharon. He graduated from the University of Illinois in 1957, and then attended the Harvard University Graduate School of Design, receiving his master's degree in landscape architecture in 1958. After graduating from Harvard, Professor Walquist worked for the landscape design firm of Sasaki Walker & Associates and later had his own firm. In 1969, he took a job with friend and colleague, Edward Durrell Stone Jr., at his firm, EDSA.

During his time with this prestigious firm, Professor Walquist traveled the world designing resorts and golf courses. The Standard Oil Building (now the Aon Center) in Chicago was also a highlight for him. In 1973, Professor Walquist and his family moved to Zagreb, Yugoslavia (now Croatia), to design the Babin Kuk Resort in Dubrovnik on the Adriatic Coast before returning to Florida 14 months later. Deciding on a career change, he moved his family to Columbus, Ohio, in 1975 to take a position as a professor at Ohio State, where he taught Landscape Architecture for more than 30 years. He ultimately created the Master of Landscape Architecture degree program, which he chaired for six years.

Professor Walquist retired in 2004; three years later, he became a Fellow of the American Society of Landscape Architects, truly the apex of his career. He continued to use his talents as a consultant for Kinzelman Kline, a local firm made up of his former students, but he spent the majority of his retirement enjoying time with his family.

In 2016, the Lawrence W. Walquist Endowed Scholarship was established to benefit undergraduate students in the Landscape Architecture program. Criteria included a standing at the junior or senior level, leadership as an advocate for landscape architecture and the potential to serve as an inspiration to others in the field. The announcement of the Walquist Scholarship was made at the Landscape Architecture Centennial Celebration by three Knowlton alumni and former students of Professor Walquist, who were the driving force behind the creation of the scholarship.

Keith Myers, FASLA (BSLA '78), vice president for Planning, Architecture and Real Estate at Ohio State, expressed the value of Professor Walquist's influence on his students: "Your professors have a profound impact on your life and career, and few have had the lasting impact on so many as Larry. His ability to challenge students and instill a light-hearted atmosphere in the studio left a lasting impression on us all."

"It is fitting that we honor Larry's life-long commitment to teaching through this scholarship fund in light of the significant impact that he has had on so many of us as practitioners and as people," added Brian Kinzelman, FASLA (BSLA '77), senior principal and co-founder of MKSK. "His rigor as an instructor and his counsel as a friend have been invaluable to us all over the years. He embodies all that is good in this program and profession."

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Lawrence "Larry" W. Walquist Jr. its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

DISTINGUISHED SERVICE AWARDS

Resolution No. 2021-73

Synopsis: Approval of the Distinguished Service Awards, to be presented in spring 2021, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee for Dr. David Harrison, PhD '00, MBA, and Mr. Fred Ransier, JD '74; and

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves these Distinguished Service Awards for awarding in 2021 as designated above.

**AMENDMENTS TO THE BYLAWS OF
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES**

Resolution No. 2021-74

Synopsis: Approval of the attached amendments to the Bylaws of The Ohio State University Board of Trustees is proposed.

WHEREAS pursuant to 3335-1-09 (C) of the Administrative Code, the rules and regulations for the university may be adopted, amended or repealed by a majority vote of the University Board of Trustees at any regular meeting of the board; and

WHEREAS a periodic review of the board's bylaws is a governance best practice; and

WHEREAS the last revisions to the Bylaws of the Ohio State University Board of Trustees took place on August 27, 2020:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendments to the Bylaws of the Ohio State University Board of Trustees.

**AMENDMENTS TO THE BYLAWS OF
THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER BOARD**

Resolution No. 2021-75

Synopsis: Approval of the attached amendments to the Bylaws of The Ohio State University Wexner Medical Center Board is proposed.

WHEREAS pursuant to 3335-1-09 (C) of the Administrative Code, the rules and regulations for the university may be adopted, amended or repealed by a majority vote of the University Board of Trustees at any regular meeting of the board; and

WHEREAS a periodic review of the board's bylaws is a governance best practice; and

WHEREAS the last revisions to the Bylaws of The Ohio State University Wexner Medical Center Board took place in November 2019; and

WHEREAS the Wexner Medical Center Board approved and recommended the attached amendments for approval by the University Board of Trustees on February 23, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendments to the Bylaws of The Ohio State University Wexner Medical Center Board.

RATIFICATION OF COMMITTEE APPOINTMENTS 2021-2022

Resolution No. 2021-76

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2021-2022 are as follows:

Academic Affairs & Student Life:

Brent R. Porteus, Chair
Jeff M.S. Kaplan, Vice Chair
Abigail S. Wexner
Elizabeth P. Kessler
Michael Kiggin
Elizabeth A. Harsh
Reginald A. Wilkinson
Carly G. Sobol
Susan Olesik (faculty member)
Gary R. Heminger (ex officio)

Audit, Finance & Investment:

John W. Zeiger, Chair
Cheryl L. Krueger
Erin P. Hoeflinger
Lewis Von Thaeer
Jeff M.S. Kaplan
Michael Kiggin
Anand Shah
James D. Klingbeil
Amy Chronis
Kent M. Stahl
Gary R. Heminger (ex officio)

Legal, Risk & Compliance:

Elizabeth P. Kessler, Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Michael Kiggin
Elizabeth A. Harsh
Carly G. Sobol
Gary R. Heminger (ex officio)

Master Planning & Facilities:

Alexander R. Fischer, Chair
James D. Klingbeil, Vice Chair
Brent R. Porteus
Alan A. Stockmeister
Elizabeth A. Harsh
Reginald A. Wilkinson
Carly G. Sobol
Robert H. Schottenstein
Gary R. Heminger (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair
Erin P. Hoeflinger, Vice Chair
Cheryl L. Krueger
Alexander R. Fischer
Hiroyuki Fujita
Reginald A. Wilkinson
Anand Shah
Gary R. Heminger (ex officio)

Talent, Compensation & Governance:

Hiroyuki Fujita, Chair
Lewis Von Thaeer, Vice Chair
Brent R. Porteus
Abigail S. Wexner
Alexander R. Fischer
John W. Zeiger
Elizabeth P. Kessler
Gary R. Heminger (ex officio)

Wexner Medical Center:

Leslie H. Wexner, Chair
Abigail S. Wexner
Cheryl L. Krueger
Hiroyuki Fujita

ALAN A. STOCKMEISTER

John W. Zeiger

ANAND SHAH

Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer
Gary R. Heminger (ex officio, voting)
Kristina M. Johnson (ex officio, voting)
Harold L. Paz (ex officio, voting)
Bruce A. McPheron (ex officio, voting)
Michael Papadakis (ex officio, voting)

PERSONNEL ACTIONS

Resolution No. 2021-77

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the November 19, 2020, meeting of the board, including the following appointments and contract updates:

Appointments

Name: Elizabeth Parkinson
Title: Senior Vice President for Marketing and Communications
Unit: Office of the President
Term: March 22, 2021

Name: Paul N. Patton
Title: Interim Senior Vice President for Talent, Culture and Human Resources
Unit: Office of the President
Term: December 4, 2020

Reappointment

Name: Mark Larmore
Title: Vice President and Chief Financial Officer
Unit: Wexner Medical Center
Term: January 1, 2021

**REVISION OF THE FACULTY DISCIPLINE PROCESS –
CHANGES TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2021-78

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

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

WHEREAS the proposed changes to rule 3335-5-04 (“the 04 Rule”) in the Rules of the University Faculty were approved by the University Senate on January 28, 2021:

NOW THEREFORE

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

**REVISION OF THE GRADING POLICIES –
CHANGES TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2021-79

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

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

WHEREAS the proposed changes to rule 3335-8-21 (L) in the Rules of the University Faculty were approved by the University Senate on January 28, 2021:

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

Resolution No. 2021-80

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the November 19, 2020, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: NICOLE P. BERNAL
Title: Professor-Clinical (American Electric Power Foundation Chair in Burn Care)
College: Medicine
Term: March 1, 2021 through June 30, 2025

Name: DELIANG GUO
Title: Professor (Urban and Shelley Meyer Professorship in Cancer)
College: Medicine
Term: March 1, 2021 through June 30, 2025

Name: *AYANNA HOWARD
Title: Dean (Monte Ahuja Endowed Dean's Chair)
College: Engineering
Term: March 1, 2021 through June 30, 2026

Name: RYAN D. KING
Title: Divisional Dean, Social and Behavioral Sciences
College: Arts and Sciences
Term: January 1, 2021 through June 30, 2025

Name: LINDA LOBAO
Title: Professor (Distinguished Professor-CFAES)
College: Food, Agricultural, and Environmental Sciences
Term: January 1, 2021 through December 31, 2026

Name: M. SUSIE WHITTINGTON
Title: Professor (Distinguished Professor-CFAES)
College: Food, Agricultural, and Environmental Sciences
Term: January 1, 2021 through December 31, 2026

Name: AHMED YOUSEF
Title: Professor (Distinguished Professor-CFAES)
College: Food, Agricultural, and Environmental Sciences
Term: January 1, 2021 through December 31, 2026

*New Hire

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Reappointments

Name: W.C. BENTON
Title: Professor (Edwin D. Dodd Professorship in Management)
College: Fisher College of Business
Term: September 1, 2021 through August 31, 2026

Name: DAN CHOW
Title: Professor (Frank E. and Virginia H. Bazler Chair in Business Law)
College: Moritz College of Law
Term: November 15, 2020 through November 15, 2025

Name: KATHERINE H. FEDERLE
Title: Professor (Joseph S. Platt-Porter, Wright, Morris, & Arthur Professorship)
College: Moritz College of Law
Term: November 15, 2020 through November 15, 2025

Name: EDWARD FOLEY
Title: Professor (Charles W. Ebersold and Florence Whitcomb Ebersold Chair)
College: Moritz College of Law
Term: November 15, 2020 through November 15, 2025

Name: JOHN FULTON
Title: Professor (Food, Agricultural and Biological Engineering Professorship)
College: Food, Agricultural, and Environmental Sciences
Term: August 16, 2019 through August 15, 2024

Name: LARRY GARVIN
Title: Professor (Lawrence D. Stanley Professorship in Law)
College: Moritz College of Law
Term: November 15, 2020 through November 15, 2025

Name: TIM JUDGE
Title: Professor (Joseph A. Alutto Chair in Leadership Effectiveness)
College: Fisher College of Business
Term: September 1, 2021 through August 31, 2026

Name: RUSTIN M. MOORE
Title: Dean (Ruth Stanton Chair in Veterinary Medicine)
College: Veterinary Medicine
Term: January 1, 2021 through June 30, 2025

Name: PETER SHANE
Title: Professor (Jacob E. Davis and Jacob E. Davis II Chair in Law)
College: Moritz College of Law
Term: November 15, 2020 through November 15, 2025

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Name: RIC SIMMONS
Title: Professor (Chief Justice Thomas J. Moyer Professorship for the Administration of Justice and Rule of Law)
College: Moritz College of Law
Term: November 15, 2020 through November 15, 2025

Name: MARC SPINDELMAN
Title: Professor (Isadore and Ida Topper Professorship in Law)
College: Moritz College of Law
Term: November 15, 2020 through November 15, 2025

Appointments/Reappointments of Chairpersons

KRISTI L. WILLIAMS, Interim Chair, Department of Sociology, effective January 1, 2021 through June 30, 2021

SUSAN WILLIAMS, Chair, Department of English, effective January 1, 2021 through June 30, 2024

Faculty Professional Leaves

GREG M. ALLENBY, Professor, Department of Marketing and Logistics, effective Autumn 2021

STANLEY E. BLAKE, Associate Professor, Department of History, effective Autumn 2021

FRANCIS DONOGHUE, Professor, Department of English, change from Autumn 2020 to Spring 2021

CURTIS P. HAUGTVEDT, Associate Professor, Department of Marketing and Logistics, effective Autumn 2021

JOSH D. HAWLEY, Professor, John Glenn College of Public Affairs, effective Spring 2022

GRZEGORZ A. REMPALA, Professor, College of Public Health, change from Spring 2020 to Autumn 2021

XUE WANG, Associate Professor, Department of Accounting and Management Information Systems, effective Spring 2022

ELIZABETH WEISER, Professor, Department of English, effective Autumn 2021

Faculty Professional Leave Cancellations

ANNE E. CAREY, Professor, School of Earth Sciences, cancellation of FPL for Spring 2021

LAUREN SQUIRES, Associate Professor, Department of English, cancellation of FPL for Spring 2021

ROBYN WARHOL, Professor, Department of English, cancellation of FPL for Autumn 2020

KRISTI WILLIAMS, Professor, Department of Sociology, cancellation of FPL for Spring 2021

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Emeritus Titles

PETER B. BAKER, III, Department of Pathology, with the title of Professor Emeritus, effective January 9, 2021

ANNE E. CAREY, School of Earth Sciences, with the title of Professor Emeritus, effective January 9, 2021

BERNHARD FISCHER, Department of Germanic Languages and Literatures, with the title of Professor Emeritus, effective June 1, 2020

RICHARD J. FREULER, Department of Engineering Education, with the title of Professor Emeritus-Clinical, effective June 1, 2021

TERRY L. GUSTAFSON, Department of Chemistry and Biochemistry, with the title of Professor Emeritus, effective June 1, 2021

BLAINE W. LILLY, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2021

MORTON E. O'KELLY, Department of Geography, with the title of Professor Emeritus, effective January 1, 2021

STEVEN A. SEVERYN, Department of Anesthesiology, with the title of Associate Professor Emeritus-Clinical, effective January 1, 2021

MARK SPLAINGARD, Department of Pediatrics, with the title of Professor Emeritus-Clinical, effective February 23, 2021

VISHWANATH V. SUBRAMANIAM, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2021

WILLIAM P. WEISS, Department of Animal Sciences, with the title of Professor Emeritus, effective February 1, 2021

Promotion, Tenure, and Reappointments

COLLEGE OF MEDICINE

REAPPOINTMENT-CORRECTION

Gavrilin, Mikhail, Internal Medicine, July 1, 2020

REAPPOINTMENT

Geng, Liying, Cancer Biology and Genetics, July 1, 2020

Hu, Zhiwei, Surgery, effective July 1, 2020

DEGREES AND CERTIFICATES

Resolution No. 2021-81

Synopsis: Approval of Degrees and Certificates for spring term 2021 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 Education and Human Ecology and the Office of Undergraduate Education have recommended that Justice Landers be awarded a Bachelor of Science degree, posthumously; and

WHEREAS the College of Social Work and the Graduate School have recommended that Victoria Strauss be awarded a Master's in Social Work degree, posthumously:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 9, 2021, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that Justice Landers be awarded a Bachelor of Science degree and that Victoria Strauss be awarded a Master's in Social Work degree, posthumously.

HONORARY DEGREES

Resolution No. 2021-82

Synopsis: Approval of the honorary degrees listed below is proposed.

WHEREAS the Committee on Honorary Degrees of the University Senate, pursuant to rule 3335-5-48.8 of the Administrative Code, have approved for recommendation to the Board of Trustees the awarding of honorary degrees as listed below:

David D. Awschalom	Doctorate of Science
Robert Bilott	Doctorate of Science
Robert Langer	Doctorate of Science

NOW THEREFORE

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

**APPROVAL TO AMEND
FISCAL YEAR 2021 CAPITAL INVESTMENT PLAN**

Resolution No. 2021-83

Synopsis: Authorization and acceptance of the Amended Capital Investment Plan for the fiscal year ending June 30, 2021, is proposed.

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2021; and

WHEREAS the recommended capital expenditures are the result of the university's comprehensive annual capital planning process; and

WHEREAS only those projects outlined in these recommendations will be approved for funding; and

WHEREAS the university's requested state capital budget items were not included in the Capital Investment Plan approved by the Board of Trustees on August 27, 2020; and

WHEREAS Senate Bill 310, which included the state capital budget for fiscal years 2021 and 2022, was effective December 29, 2020; and

WHEREAS the university's fiscal year 2021 Capital Investment Plan has been amended to include the funding allocated to the university by the State of Ohio for capital projects:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Capital Investment Plan for the fiscal year ending June 30, 2021, as described in the accompanying documents, be amended; and

BE IT FURTHER RESOLVED, That any request for authorization to proceed with any project contained in these recommendations, or for university funds for any such projects, must be submitted individually by the university for approval by the Board of Trustees, as provided for by board policy.

**APPROVAL OF AMENDED OHIO STATE ENERGY
PARTNERS UTILITY SYSTEM CAPITAL
IMPROVEMENT PROJECTS FOR FY2021**

Resolution No. 2021-84

**APPROVAL TO CONSTRUCT UTILITY SYSTEM
EXPANSION AND ENERGY CONSERVATION MEASURE
PROJECTS**

New Hospital – Utility Infrastructure 49-20-EXP
West Campus Gas Infrastructure 88-21-EXP
SCCCP HRC #1 – Part 2: New hospital connection – 96-21-ECM

Synopsis: Approval of the amended Ohio State Energy Partners LLC fiscal year 2021 capital improvement plan and authorization for Ohio State Energy Partners LLC to make capital improvements to the utility system pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”), is proposed.

WHEREAS the Agreement requires Ohio State Energy Partners LLC (“OSEP”) to annually submit a plan for utility system Capital Improvement Projects (“OSEP CIP”) for university approval; and

WHEREAS the OSEP CIP for the fiscal year beginning July 1, 2020, was approved by the Board of Trustees on August 27, 2020; and

WHEREAS the full construction costs of the projects listed above were not known at the time the OSEP CIP was approved; and

WHEREAS the plan includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2020; and

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

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

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

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

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

WHEREAS the Audit, Finance & Investment Committee has reviewed the projects for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

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BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2021 OSEP CIP be amended as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes Ohio State Energy Partners LLC to proceed with the amended fiscal year 2021 capital improvements to the utility system as outlined in the attached materials.

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Resolution No. 2021-85

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Biomedical and Materials Engineering Complex Phase 2
Elevator Safety Repairs and Replacements
James - Halcyon Linear Accelerator
Newton Hall Facility Improvements
North Residential – HVAC Modifications Phase 2
Roof Repair and Replacement
Vet Med Equine Performance Evaluation Arena
West Campus Infrastructure Phase 1

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS

Arts District
Martha Morehouse Facility Improvements

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

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$9.6M	\$4.0M	\$13.6M	State Funds
Elevator Safety Repairs and Replacements	\$0.8M	\$4.1M	\$4.9M	State Funds
James – Halcyon Linear Accelerator	\$0.2M	\$5.7M	\$5.9M	Auxiliary Funds

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Newton Hall Facility Improvements	\$0.03M	\$1.1M	\$1.13M	University Debt Fundraising University Funds State Funds
North Residential – HVAC Modifications Phase 2	\$1.2M	\$15.5M	\$16.7M	Auxiliary Funds
Roof Repair and Replacement	\$0.7M	\$4.1M	\$4.8M	State Funds
Vet Med – Equine Performance Evaluation Arena	\$0.5M	\$4.8M	\$5.3M	Fundraising University Funds Partner Funds
West Campus Infrastructure Phase 1	\$0.3M	\$5.5M	\$5.8M	University Funds Auxiliary Funds Partner Funds

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

	Construction Approval Requested	Total Requested	
Arts District	\$3.5M	\$3.5M	University Debt Fundraising University Funds Partner Funds
Martha Morehouse Facility Improvements	\$37.0M	\$37.0M	Auxiliary Funds

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the Board of Trustees on August 27, 2020; and

WHEREAS a proposed amendment to the CIP is being presented to the Board of Trustees for approval on February 25, 2021, to include funding received from the State of Ohio as a part of Senate Bill 310; and

WHEREAS the Biomedical and Materials Engineering Complex Phase 2, Elevator Safety Repairs and Replacements, and Roof Repair and Replacement projects are included in the

proposed amended CIP, and approval for professional services and construction is needed to advance these critical deferred maintenance projects; and

WHEREAS approval for professional services and construction for the North Residential – HVAC Modifications Phase 2 is based on a negotiated resolution with the design builder to correct HVAC deficiencies; and

WHEREAS approval for professional services and construction for the Vet Med Equine Arena and an increase to construction for the Arts District is needed to advance strategically important projects; 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 Audit, Finance and Investment Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2021 Capital Investment Plan be amended to include professional services and construction for North Residential – HVAC Modifications, the Vet Med Equine Arena and an increase for the Arts District; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business & Finance be authorized to enter into/increase professional services and construction contracts for the projects listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2021-86

0.48+/- ACRES ON FREDERICKSBURG ROAD,
WOOSTER, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located on Fredericksburg Road, Wooster, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 0.48 acres of real property located along Fredericksburg Road in Wooster, Ohio, which is part of an approximately 145-acre tract known as the CFAES Schaffter Research Farm; and

WHEREAS the property is deemed excess, and sale of the property will not affect the CFAES Schaffter Research Farm operations:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the sale of the above referenced property; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice Presidents for Business & Finance and Administration & Planning be authorized to take any action required to effect the sale of the above referenced property upon terms and conditions deemed to be in the best interest of the university and at a purchase price determined to be the fair market value of the property.

APPROVAL FOR A PERPETUAL EASEMENT AMENDMENT

Resolution No. 2021-87

2.414 ACRES ON CANNON DRIVE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to amend an existing City of Columbus perpetual sanitary sewer easement located along Cannon Drive, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to amend an existing perpetual sanitary sewer easement held by the City of Columbus; and

WHEREAS the amendment is needed to support a university construction project, which will relocate a portion of the sanitary sewer line:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the above referenced perpetual sanitary sewer easement amendment; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice Presidents for Business & Finance and Administration & Planning be authorized to take any action required to effect the perpetual sanitary sewer easement amendment upon such terms and conditions deemed to be in the best interest of the university.

APPROVAL OF A MASTER EQUIPMENT LEASE

Resolution No. 2021-88

Synopsis: Authorization of the acquisition of Apple iPads and tools either through an equipment financing agreement or cash purchase, or a combination thereof, is proposed.

WHEREAS the university has committed to a student-success initiative that will help provide universal access to a common set of learning technologies; and

WHEREAS new first-year students who commenced studies in autumn of the past three years at the Columbus or regional campuses each received an Apple iPad with certain tools as well as certain software, AppleCare + warranty protection and apps to support learning and life at the university; and

WHEREAS the university has continued to evaluate the effectiveness of the deployment of such Apple iPads in achieving its student-success initiative and proposes to continue such initiative in Autumn 2021; and

WHEREAS the university financed the cost of substantially all of the Apple iPads for prior incoming first-year students by entering into a Master Lease Agreement with Apple Inc., dated as of April 2018, as amended (the "Apple Lease") and additional schedules thereto; and

WHEREAS for incoming first-year students who commence studies in Autumn 2021, the university proposes to acquire the Apple iPads, tools and warranty protection (the "Equipment") for an aggregate amount not to exceed \$11,700,000 either through additional schedules to the Apple Lease or an existing master equipment lease (the "Equipment Lease Schedules"), an equipment lease with a new third-party financing entity (the "Equipment Lease" and together with the "Equipment Lease Schedules," the "Equipment Financing Agreement"), a cash purchase, or any combination thereof; and

WHEREAS the university expects that any Equipment Financing Agreement will provide for four (4) annual lease payments at a competitive market interest rate; and

WHEREAS the Audit, Finance & Investment Committee has determined that it is in the best interests of the university to acquire the Equipment either through an Equipment Financing Agreement or a cash purchase, or any combination thereof:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees has determined it is in the best interests of the university to acquire the Equipment either through an Equipment Financing Agreement or a cash purchase, or any combination thereof, and if the acquisition is in whole or in part through an Equipment Financing Agreement, to enter into the Equipment Financing Agreement and to perform the obligations arising thereunder, including the university's obligation to make the lease payments; and

BE IT FURTHER RESOLVED, That the board hereby authorizes the university to acquire the Equipment for an aggregate amount not to exceed \$11,700,000 either through an Equipment Financing Agreement or a cash purchase, or any combination thereof, and if the acquisition is in whole or in part through an Equipment Financing Agreement, to enter into the Equipment Financing Agreement on the terms contemplated above, and in any case, to enter into any other documents that the President and/or Senior Vice President for Business & Finance (each an "Authorized Officer"), or either of them, deems necessary, advisable or appropriate in connection with the acquisition of the Equipment, such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof (the "Related Agreements"); and

BE IT FURTHER RESOLVED, That the Board hereby authorizes and directs the Authorized Officers, or either of them, to negotiate, execute, acknowledge and deliver the Equipment Financing Agreement, if applicable, and any Related Agreements on such terms as any Authorized Officer deems necessary, advisable or appropriate, with such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof and to take such actions as any Authorized Officer deems necessary, advisable or appropriate to perform the Equipment Financing Agreement, if applicable, and Related Agreements, with such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board and that all deliberations of this board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That this resolution shall take effect and be in force immediately upon its adoption.

AUTHORIZATION TO APPROVE ATHLETIC PRICES AND FEES

Resolution No. 2021-89

Synopsis: Approval of football ticket prices for fiscal years 2022 and 2023, men's basketball ticket prices for fiscal year 2022, and golf course membership dues and fees for calendar year 2021, at the recommended levels, is proposed.

WHEREAS The Ohio State University Department of Athletics has a long history of self-sustainability 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 golf course membership dues and fees; and

WHEREAS the Athletic Council has approved football and men's basketball ticket pricing, and golf course membership dues and fees, 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 the recommended prices for football tickets for fiscal years 2022 and 2023, men's basketball tickets for fiscal year 2022, and golf course membership dues and fees for calendar year 2021.

UNIVERSITY FOUNDATION REPORT

Resolution No. 2021-90

Synopsis: Approval of the University Foundation Report as of December 31, 2020, 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 Foundation; and

WHEREAS this report includes: (i) the establishment of one (1) endowed chair: the Bob Frick Research Chair in Heart Failure and Arrhythmia; one (1) endowed professorship: the Urban and Shelley Meyer Professorship in Cancer; and forty-eight (48) additional named endowed funds; (ii) the revision of ten (10) named endowed funds; and the closure of two (2) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of December 31, 2020.

**NAMING OF THE RINEY FAMILY MYELOMA CENTER
FOR ADVANCED RESEARCH EXCELLENCE**

Resolution No. 2021-91

IN THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER

Synopsis: Approval for the naming of the Myeloma Center for Advanced Research Excellence, within the Drug Development Institute (DDI), is proposed.

WHEREAS the DDI employs a combination of targeted investments, strategic management and cutting-edge drug development resources to drive projects from discovery through early drug development, thus creating high-value new drug candidates; and

WHEREAS the Myeloma Center for Advanced Research Excellence will support the acceleration of multiple myeloma-focused drug discovery and development projects at Ohio State as well as myeloma patient cell line characterization with data supporting the establishment of a multi-institutional comprehensive myeloma database; and

WHEREAS the Paula & Rodger Riney Foundation provided significant support to the OSUCCC; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the Paula & Rodger Riney Foundation's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, and in accordance with the terms of the Gift Agreement dated November 19, 2020, that the Myeloma Center for Advanced Research Excellence be named the Riney Family Myeloma Center for Advanced Research Excellence.

**NAMING OF THE MARGARET “PEGGY” WARREN
WELCOME AREA**

Resolution No. 2021-92

IN THE ALBER STUDENT CENTER AT OHIO STATE MARION

Synopsis: Approval for the naming of the administrative space and reception area located in the Alber Student Center at 1463 Mt. Vernon Avenue in Marion, Ohio, is proposed.

WHEREAS Ohio State Marion’s culture of caring aims to provide facilities where students can meet, unwind, recreate, share experiences and learn leadership skills as members of student organizations; and

WHEREAS the renovated student center provides students with a new café and dining area, an expanded and upgraded fitness area, and a multipurpose room and lounge for new student programs and meetings; and

WHEREAS Dave Claborn has provided significant support to The Ohio State University at Marion in memory of Margaret “Peggy” Warren; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dave Claborn’s philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Margaret “Peggy” Warren Welcome Area.

**NAMING OF THE BARBARA KUNZ DISTELHORST
DEMONSTRATION KITCHEN**

Resolution No. 2021-93

IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING

Synopsis: Approval for the naming of the demonstration kitchen in the Kunz-Brundige Franklin County Extension Building, located at 2548 Carmack Road, 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 the Kunz-Brundige Franklin County Extension Building puts 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 Neil Distelhorst has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences in memory of his wife, Barbara Kunz Distelhorst; and

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WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Neil Distelhorst's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Barbara Kunz Distelhorst Demonstration Kitchen.

**NAMING OF THE EDWIN AND HELEN HOLTER
MEMORIAL GARDENER'S LAB**

Resolution No. 2021-94

IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING

Synopsis: Approval for the naming of the gardener's lab in the Kunz-Brundige Franklin County Extension Building, located at 2548 Carmack Road, 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 the Kunz-Brundige Franklin County Extension Building puts 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 Sharla House has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences in memory of her parents, Edwin and Helen Holter; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Sharla House's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Edwin and Helen Holter Memorial Gardener's Lab.

NAMING OF INTERNAL SPACES

Resolution No. 2021-95

IN THE WOSU PUBLIC MEDIA HEADQUARTERS

Synopsis: Approval for the naming of internal spaces to be located in the new WOSU Public Media Headquarters, at the corner of East 14th Avenue and Pearl Alley, is proposed.

WHEREAS since its first broadcast in 1920, WOSU Public Media has delivered engaging local and global news and public affairs programming, provided front-row access to musical performances, and inspired central Ohio citizens through lifelong learning experiences; and

WHEREAS with state-of-the-art facilities, the new headquarters will enable WOSU to expand and enhance its programming for the more than two million citizens it reaches through television, radio, digital and its WOSU Classroom services; and

WHEREAS the donors listed below have provided significant support to WOSU; and

- L Brands Foundation
- Ohio State Energy Partners
- Franklin and Linda Kass
- Joan and Jack George
- M. Andrew and Sandra Ross
- American Electric Power Foundation
- Robert and Missy Weiler
- William Schiffman and Lynne Aronson
- Ingram-White Castle Foundation
- The Lazarus Family
- Marilyn Pritchett
- Gloria and Dale Heydlauff
- Joanne and David Frantz
- The Columbus Foundation
- Johanna DeStefano
- Thomas and Nancy Lurie
- Karen and Ron Ickes
- Messer Construction Co.
- Ann Jones and Stephen Wood
- Robert and Bailey Sorton
- Shiloh and Dimiter Todorov
- Phyllis Kile
- Bill and Jane Miller
- Michael James Schmidt
- Margaret and Jerome Cunningham
- Rebecca Stilson
- Crane Group and Crane Family
- Dana Navin
- Anne Powell Riley
- Mary and Tom Katzenmeyer
- Thomas and Carol Rieland
- Jane Werum
- Debra and Frederick Hadley

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- Christine and Neil Mortine
- State Auto Insurance Companies
- Tom and Ann DiMarco

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facilities the internal spaces be named the following:

- L Brands Foundation Television Studio A (007)
- ENGIE-Axium Edit Suite (010)
- Linda and Frank Kass Television Studio B (017)
- WOSU Public Media Staff Media Library (020)
- Sandy and Andy Ross Community Studio (109)
- American Electric Power Foundation Community Piazza (110)
- Tom Rieland Control Room (111)
- Lynne Aronson and Bill Schiffman Green Room (118)
- Ingram-White Castle Foundation Collaboration Space (200A)
- The Lazarus Family Conference Room (206)
- Marilyn and Clark Pritchett Family Break Room (208)
- Gloria and Dale Heydlauff Production Studio (211)
- Joanne and David Frantz Production Studio (212)
- The Columbus Foundation Performance Studio - Audio (213)
- Ralph DeStefano Production Studio (217)
- Thomas and Nancy Lurie Production Studio (220)
- Karen and Ron Ickes Conference Room (227)
- Messer Construction Co. Break Room (307)
- Fred Andrlé Conference Room (310)
- Robert and Bailey Sorton Edit Suite (315)
- Shiloh and Dimiter Todorov Edit Suite (316)
- Phyllis Kile Edit Suite (319)
- Bill and Jane Miller Edit Suite (320)
- Jeffery Olson and Michael Schmidt Edit Suite (321)
- Margaret and Jerome Cunningham Edit Suite (323)
- Aminah Robinson Edit Suite (324)
- Crane Group and Family Conference Room (325)

- Dana and Paul Navin Huddle Room (326)
- Anne Powell Riley Huddle Room (327)
- Mary and Tom Katzenmeyer Audio Edit Suite (328)
- Mary Alice Akins, Laura Baker and Mike Meadows Phone Booth (414)
- Jane Werum Huddle Room (417)
- Debra and Fred Hadley Huddle Room (418)
- Christine and Neil Mortine Huddle Room (419)
- State Auto Insurance Companies Conference Room (422)
- Tom and Ann DiMarco Family Outdoor Terrace

NAMING OF INTERNAL SPACES

Resolution No. 2021-96

In Postle Hall

Synopsis: Approval for the naming of internal spaces in Postle Hall, located at 305 West 12th Avenue, is proposed.

WHEREAS for more than 125 years, the College of Dentistry has embraced its public purpose of educating exceptionally capable and compassionate dentists, providing care to patients, conducting research at the forefront of dentistry and oral health, and serving the community; and

WHEREAS the transformative renovation of Postle Hall includes high-tech classrooms, simulation laboratories, student practice space, and surgery clinics to expand the college's position as a national leader in dental education, research and patient care; and

WHEREAS the donors listed below have provided significant contributions to support the College of Dentistry; and

- Dr. Chad Ollom & Dr. Stephanie Ollom
- Susan D. Stalnaker, DDS
- Dr. Erick Hrabow & Mrs. Monica Hrabow
- OSU College of Dentistry Dental Alumni Society
- Dr. Bob Whitley & Mrs. Margaret Whitley

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facilities the aforementioned spaces be named the following:

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- Dr. Chad Ollom & Dr. Stephanie Ollom Student Clinic Operator (Room 3319-02)
- Susan D. Stalnaker, DDS Student Clinic Director's Office (Room 3319-A)
- Dr. Erik Hrabowy & Monica Hrabowy Student Clinic Operator (Room 3324-05)
- College of Dentistry Dental Alumni Society Student Clinic Director's Office (Room 3325-A)
- Dr. Bob Whitley & Mrs. Margaret Whitley Student Clinic Operator (Room 4308-05)

NAMING OF INTERNAL SPACES

Resolution No. 2021-97

IN THE OPTOMETRY CLINIC AND HEALTH SCIENCES FACULTY OFFICE BUILDING

Synopsis: Approval for naming of internal spaces in the Optometry Clinic and Health Sciences Faculty Office Building, located at 1664 Neil Avenue, is proposed.

WHEREAS the College of Optometry is dedicated to recruiting and developing the future leaders, the next generation of professors and the most successful practitioners in the country; and

WHEREAS in addition to patient care facilities, the Optometry Clinic and Health Sciences Faculty Office Building will include clinical faculty offices and open workspaces; and

WHEREAS current and future optometry services have moved from Fry Hall to the new Optometry Clinic and Health Sciences Faculty Office Building, and students, faculty and patients will be using this new clinic for decades to come; and

WHEREAS the donors listed below have provided significant contributions to support the College of Optometry and the Optometry Clinic and Health Sciences Faculty Office Building; and

- Thomas Nagy
- Christopher Smiley

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facilities the internal spaces be named the following:

- Philip M. Wing, OD Contact Lens Service Exam Room (3033)
- Christopher A. Smiley, OD Contact Lens Service Exam Room (3034)

NAMING OF THE BILL WELLS BASEBALL TEAM SUITE

IN BILL DAVIS STADIUM

Resolution No. 2021-98

Synopsis: Approval for the honorific naming of the performance suite in Bill Davis Stadium, located at 560 Borrer Drive, is proposed.

WHEREAS Bill Davis Stadium is home to Ohio State Baseball; and

WHEREAS renovation of the baseball stadium includes an updated player locker room, student-athlete lounge, coaches' meeting spaces and a recruiting lobby, in addition to overall improvement in the general circulation and flow within the space; and

WHEREAS in honor of the collective philanthropic support to Ohio State Athletics from Bill Wells and the William H. Davis, Dorothy M. Davis and William C. Davis Foundation as well as Bill's leadership and volunteerism at the university; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Bill Wells Baseball Team Suite.

**NAMING OF THE RALPH ROGAN
EQUINE PERFORMANCE EVALUATION ARENA**

Resolution No. 2021-99

At the Galbreath Equine Center

Synopsis: Approval for the naming of the equine performance evaluation arena at the Galbreath Equine Center, located at 685 Vernon L. Tharp Street, part of the Veterinary Medical Center, is proposed.

WHEREAS equine sports medicine and performance evaluation at Ohio State is historically linked to the university's land-grant mission to serve agriculture, but has fully embraced serving horses and horsemen in all facets of the equine industry using modern medicine, research and technology; and

WHEREAS the College of Veterinary Medicine plans to build an equine performance evaluation arena as a multipurpose space for equine lameness evaluation to help diagnose and treat performance problems in equine athletes and to fill a critical gap in diagnosis, therapy and rehabilitation; and

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WHEREAS Beth Jones has provided significant contributions to the College of Veterinary Medicine; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of Beth Jones' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Ralph Rogan Equine Performance Evaluation Arena.

**NAMING OF WILLIE J. YOUNG, SR. OFF-CAMPUS AND
COMMUTER STUDENT ENGAGEMENT DEPARTMENT**

Resolution No. 2021-100

IN THE OFFICE OF STUDENT LIFE

Synopsis: Approval for the naming of the Off-Campus and Commuter Student Engagement Department within the Office of Student Life is proposed.

WHEREAS Willie J. Young, Sr. joined the Office of Student Life in 1990, and served as the director of off-campus and commuter student services beginning in 1998; and

WHEREAS under Willie Young's leadership the unit created many significant programs aimed at building community, enhancing safety, inspiring engagement and supporting the academic success of commuter students and those who live in the neighborhoods near campus; and

WHEREAS Willie Young is recognized for a truly extraordinary career-long impact on students, alumni, staff and community partners; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned department be named Willie J. Young, Sr. Off-Campus and Commuter Student Engagement Department.

Dr. Johnson:

These resolutions are now before the board for consideration and approval. Thank you.

Mr. Heminger:

Thank you, President Johnson. We will now hold two roll-call votes. First, we will vote on items number 13, 14 and 24 — the “Approval of the Amended Ohio State Energy Partners Utility System Capital Improvement Projects for FY21,” the “Approval to Enter Into and Increase Professional Services and Construction Contracts,” and “The Naming of Internal Spaces in the WOSU Public Media Headquarters.” Please note that Mrs. Wexner, Mr. Von Thaeer and Mr. Kaplan have all been advised to abstain.

Upon the motion of Mr. Heminger, seconded by Dr. Zeiger, the Board of Trustees adopted the foregoing motion by majority roll call vote, cast by the following trustees: Mr. Heminger, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson, Mr. Shah and Ms. Sobol. Mrs. Wexner, Mr. Von Thaeer and Mr. Kaplan abstained. Mr. Fischer was absent.

Ms. Eveland:

Motion carries.

Mr. Heminger:

Thank you. Now we will vote on the remainder of the items listed on the consent agenda.

Upon the motion of Mr. Heminger, seconded by Mrs. Wexner, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by the following trustees: Mr. Heminger, Mrs. Wexner, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaeer, Mr. Kaplan, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson, Mr. Shah and Ms. Sobol. Mr. Fischer was absent.

Ms. Eveland:

Motion carries.

Mr. Heminger:

Thank you everyone. The next meetings of the Board of Trustees and its committees will take place May 18 through May 20. Is there any further business to come before the board at this time?

Hearing none, this meeting is adjourned. Thank you very much for your attendance.

The meeting adjourned at 1:02 p.m.

Attest:

Gary R. Heminger
Chairman

Jessica A. Eveland
Secretary

RESOLUTIONS IN MEMORIAM

Synopsis: Approval of Resolutions in Memoriam, is proposed.

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

Lyle Barker
Jerry L. Bidwell
Jack A. Collins
Clinton Foulk
Laurence C. Gerckens
George Kalbouss
Earl N. Metz
Robert D. Plymale
Betty J. Reese
Kenneth W. Reisch
George W. Sherer
Thomas W. Townsend
P. Tennyson Williams
Marvin R. Zahniser

LLYLE J. BARKER JR.

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 15, 2021, of Llyle J. Barker Jr., Associate Professor Emeritus in the former School of Journalism in the Social and Behavioral Sciences Division of the College of Arts and Sciences. He was 88.

Professor Barker received his Bachelor of Science in Education from Ohio State in 1954. Upon his graduation, he was commissioned as an officer into the U.S. Army, where he served 30 years, rising to the rank of Major General and Army Chief of Public Affairs. At his retirement from the Army, he was the most senior public affairs director in all of the military services, with responsibility for the training and supervision of thousands of Army and civilian public affairs specialists around the globe. He was deployed overseas for 17 years, including postings in South Korea, Vietnam, Thailand and Germany.

He began his tenure as a commander and staff officer in the artillery and worked for most of his career in public affairs. As Army Chief of Public Affairs, he maintained offices in the Pentagon in Washington, DC.; New York City, where he worked with television networks and writers on military topics; Hollywood, where he consulted on film and radio projects on military themes; and in Chicago, where he serviced inquiries from minority media. He received his Master of Science in Mass Communication at Shippensburg University in Pennsylvania in 1975. He also graduated from the U.S. Army War College and the U. S. Army Command & General Staff College. He was awarded the Distinguished Service Medal, Legion of Merit and Meritorious Service Medal, along with numerous other military awards.

Professor Barker joined the Ohio State faculty in 1984, where he taught various courses in public relations and communications management to hundreds of students at the undergraduate and master's levels and advised the local chapter of the Public Relations Student Society of America. He earned tenure in 1986 and was a popular teacher who took a great interest in his students and received numerous teaching awards.

He served on several committees of the Association for Education in Journalism and Mass Communication, Public Relations Society of America and World Future Society, as well as on the boards of various community nonprofit organizations in central Ohio. He also served as a consultant to numerous corporations and was a nationally recognized speaker on various specialized topics such as issues management, crisis communication, public segmentation tools and communication management.

He carried himself with a kind, gentle, friendly and quiet demeanor and was highly respected by his colleagues in the School of Journalism. He was likely to suggest advice or preferences to students and colleagues in a soft and friendly, yet persuasive and confident whisper.

He was involved with Worthington Christian Church as a member, former elder and Bible school teacher.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Llyle J. Barker Jr. its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

JERRY L. BIDWELL

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 14, 2021, of Jerry L. Bidwell, Assistant Professor Emeritus in the Department of Comparative Studies at Ohio State-Mansfield. He was 85.

Professor Bidwell received his Bachelor of Arts (1959) and Master of Arts (1963) degrees from Ohio State in French. He also studied at the Sorbonne in Paris. From 1959 to 1986, he taught both French and comparative literature at Ohio State's Mansfield campus. He took early retirement in 1986 in order to pursue fiction writing. The range of courses Professor Bidwell taught at Ohio State-Mansfield attest to both the broad spectrum of his interests and the various competencies he acquired. Professor Bidwell taught the French language sequence and courses in comparative literature ranging from the picaresque to Hemingway on one hand and comparative religion and man and his environment on the other.

Colleagues remarked that what made Professor Bidwell unique, in addition to his lively curiosity, keen sense of purpose, and collegiality, was his absolute dedication and commitment to undergraduate teaching as well as to outreach and engagement within the greater Mansfield community.

As an instructor, Professor Bidwell was exemplary. Students remarked on his engaging teaching style and passion for learning. One in particular wrote to former College of the Humanities Dean Diether Haenicke:

“Jerry Bidwell, who has been our instructor for almost nine months, is the “saving grace” – the crème de la crème – of instructors. ... A foreign language class is a place to be embarrassed daily. That doesn't happen in Bidwell's presence. One can stumble over grammar and pronunciation and actually realize a profit rather than a loss. Bidwell tells often of his own early stumblings – makes students comfortable with their learning errors. He is incredibly fair. Not easy. Not generous. Fair.”

He also received praise and recognition from peers, colleagues and mentors alike for his work ethic, determination and focus. Upon reviewing Assistant Professor Bidwell's performance early on, Professor Walter Meiden in the Department of French stated the following:

“[Bidwell] was affable, cooperative, one of the hardest working assistants we have ever had. No one of our assistants shows more zest, more willingness to spend time and energy on his work.”

Dick Wink, Acting Dean and Director of Ohio State-Mansfield from 1979-80, added in his assessment of Professor Bidwell's classroom performance that his “delightful personality and positive outlook, combined with his highly competent demeanor” were “rare commodities.”

Other colleagues recall that Professor Bidwell was passionate and dedicated to undergraduate teaching. When the campus considered hiring graduate students to teach some of the courses, he sent a detailed and thoughtful letter opposing the idea, asserting that students deserved to have the experience and insights of a professor engaged Socratically in dialogue. Professor Bidwell viewed teaching as a high calling – an ethical undertaking – and formative in a manner that impacted those who would become future leaders and educators. What begins to emerge from this mosaic of encomia is a professor of profound dedication and great integrity, whose life and appetite for learning provided a model for others to emulate.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Jerry L. Bidwell its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

JACK A. COLLINS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 18, 2021, of Jack A. Collins, Professor Emeritus in the Department of Mechanical and Aerospace Engineering in the College of Engineering. He was 91.

Professor Collins was a Columbus native and three-time graduate of Ohio State. He earned his bachelor's, master's and doctoral degrees in mechanical engineering, and would go on to teach at Ohio State between 1972 and 1992. His background was in the research of materials in mechanical design, and he would go on to author two textbooks on mechanical engineering and machine design that are still being used in university instruction today.

Professor Collins had a prolific career as an engineer and researcher. He served as a consultant for organizations such as NASA, the United States military and private industry groups. He received many awards from professional organizations, including the American Society of Mechanical Engineers' 1997 Machine Design Award for eminent achievement in the field of machine design, which is considered to include application, research, development or teaching of machine design. Over the course of his career in academia and industry, Professor Collins became a well-known and renowned expert in his field.

Beyond his work as an engineer and educator, Professor Collins was an involved member of his community. He was known for his dedication to volunteer work, serving in many organizations focused on community service. He was a scoutmaster for the Boy Scouts and Girl Scouts of America, and an outdoorsman known to enjoy camping and gardening.

Professor Collins was a valued member of the College of Engineering and embodied the excellence of The Ohio State University. He was known for his calm and measured approach to the challenges he faced in his work, and he served as a mentor and role model for many of his faculty colleagues. He will be remembered for his commitment to education, service and excellence, and as a devoted lifelong Buckeye.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Jack A. Collins its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

CLINTON FOULK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 22, 2020, of Clinton “Clint” Foulk, Associate Professor Emeritus in the Department of Computer Science and Engineering in the College of Engineering. He was 90.

Professor Foulk retired in 1991 after 28 years as a valued faculty member in Ohio State’s College of Engineering. During his years of service, Professor Foulk witnessed many changes – one in particular being the growth of the information age – and he would contribute to the evolution of this age as one of the pioneers behind building Ohio State’s first computer science department. In the autumn of 1965, Professor Foulk, along with Professors James Randels and Theodore Hildebrandt, wrote the proposal to establish a program called the Division of Computer Science. Professor Foulk was involved in establishing the early curriculum, particularly in programming and software systems areas.

During the 1950s, he served in the United States Air Force after earning a bachelor’s degree in astronomy from the University of Kansas. Because of this degree, he was sent to the Computer Center at Wright-Patterson Air Force Base in Dayton, Ohio. During his time at the Computer Center, Professor Foulk spent much of his time coding and running the IBM CPC and ERA 1103 machines. He also performed computations for exploring the feasibility of an atomic-powered airplane.

When Professor Foulk joined Ohio State in 1963, he worked part time at the Instruction and Research Computer Center and part time in the mathematics department. During these times of growth in the early and mid-1970s Professor Foulk wrote, developed and taught many of the introductory computer science courses. “I’ll never forget those early days in the department,” he noted. “The field of computer science was still young. I would work late into the evening studying the new material in computer science. The next day I would give a lecture on it. That was quite the experience. Nevertheless, I was able to develop a number of courses that served as the foundation for the computer science curriculum.”

In 1984, Professor Foulk grew interested in publishing and reviewing textbooks. Based on a decision within the department to use Macintosh computers in the instructional laboratories, it prompted Professor Foulk to learn the assembly language for Mac. In the spring of 1991, he published his first book, *Structured Programming in Macintosh Assembly Language*, a text that would be used in the department.

As a department founder, Professor Foulk was instrumental in establishing the CSE Founders Scholarship which is awarded every year to students within the department at an undergraduate level. He was also very active in the Central Ohio Chapter of the Association for Computing Machinery (COCACM). Professor Foulk was responsible for COCACM establishing an annual scholarship for an undergraduate student in the computer science department. These scholarships are still awarded at the annual departmental banquet.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Clinton Foulk its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board’s heartfelt sympathy and appreciation.

LAURENCE C. GERCKENS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 9, 2021, of Laurence "Larry" C. Gerckens, Professor Emeritus of City and Regional Planning in the Austin E. Knowlton School of Architecture in the College of Engineering. He was 86.

Professor Gerckens graduated from East Rutherford High School in New Jersey and earned a three-year Certificate in Art from The Cooper Union or the Advancement of Science and Art in New York City. He completed the next two years of the five-year Bachelor of Science in Architecture at the University of Cincinnati and earned a Master of Regional Planning degree at Cornell University. He taught architecture at Montana State University and Arizona State University prior to moving to Columbus in 1963.

While at Ohio State, Professor Gerckens served as the Chair of City and Regional Planning from 1970-78, and as the Director of the School of Architecture. He felt that his greatest contribution while serving as director was the introduction of computer graphics in architecture and the development of the first computer-aided instruction course in 1973: CAI-1 Urban Development and Planning History. After taking early retirement in 1986, Professor Gerckens formed the On-Call Faculty Program, a part-time faculty, consultant and guest speaker bureau.

Professor Gerckens was well-known for his slide-illustrated, computer-assisted class in city planning history, which he taught for several decades at many universities across the United States. He was a Fellow of the American Institute of Certified Planners, founder of the Society for American City and Regional Planning History, and a member of the American Planning Association.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Laurence Gerckens its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

GEORGE KALBOUSS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 13, 2020, of George Kalbouss, Associate Professor Emeritus in the Department of Slavic and East European Languages and Cultures. He was 81.

Professor Kalbouss taught in the Department of Slavic and East European Languages and Literatures (now the Department of Slavic and East European Languages and Cultures, or SEELC) from 1973 to 2001 and his contributions are far too many to enumerate here.

An outstanding educator with a commitment to supporting Slavic studies in the state of Ohio, Professor Kalbouss created an Introduction to Russian Culture course in 1967 that was the first of its kind. Having written and published the Russian culture textbook, he taught more than 15,000 students through this course during his academic career at Ohio State. Before his time at SEELC, Professor Kalbouss had been an Assistant Professor of Russian at Dartmouth College from 1967-73, and an Instructor of Russian at Purdue University from 1966-67. He received his PhD in Slavic Languages from New York University in 1968, and his Master of Arts and Bachelor of arts degrees from Columbia University.

Beginning in 1961, he served in the United States Army Reserves' military intelligence branch, retiring as Lieutenant Colonel in 1999.

Throughout his career and into retirement, Professor Kalbouss was also an active supporter of the humanities and all things Slavic in Ohio. In 1992, he endowed the Russian Culture Fund at Ohio State, which is supporting the Innovative Approaches to Slavic Cultural Studies Lecture Series. And from 1997 to 2007, he worked with the Ohio Governor's Cultural Office under the administrations of Governors Voinovich and Taft. He also initiated the endowed Francis M. Buzek Award in memory of one of his favorite students during his tenure in the Slavic department at Ohio State. His other commitments and contributions included positions on the boards of the Ohio Humanities Council, the Cleveland Ukrainian Museum-Archives as an advisor, and Ohio State's Arts and Sciences Alumni Society.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor George Kalbouss its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

EARL N. METZ

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 2, 2021, of Earl N. Metz, MD, Professor Emeritus in the Department of Internal Medicine. He was 85.

Dr. Metz had a long and illustrious career at Ohio State from 1968 until his retirement in 1997. He returned to serve the Department of Internal Medicine from 2001-02 as Interim Director of the Residency Training Program at the request of the department while an ongoing search was conducted to identify an appropriate leader. His recognized skill as a superb educator of clinicians provided the necessary bridge for leadership for this essential academic training program. His dedication to the education of physicians coupled with his long service to Ohio State were characteristic of his work.

Dr. Metz was both a consummate clinician and educator. He graduated from Capital University in 1957 and from Duke University School of Medicine in 1961. He completed an internship in internal medicine at Ohio State, and his residency and post-doctoral fellowship in hematology/oncology at Duke Medical Center. He served as Chief Medical Resident at Duke from 1965–66 under his mentor, the legendary Dr. Eugene Stead, and then served his country as a captain in the United States Army Research Laboratories at Edgewood Arsenal in Maryland from 1966-68. He then returned to Ohio State as an assistant professor in hematology/medical oncology and was promoted to Professor of Internal Medicine in 1974. He served as Vice Chair of the Department of Internal Medicine and residency program director for the department from 1977 until his retirement in 1997.

Dr. Metz was a mentor and role model for hundreds of medical students, residents and fellows. Over his decades of service to Ohio State, he received seven awards for medical house staff teaching and six additional awards for medical student teaching from the College of Medicine. In 1981, he was selected by the medical students as Professor of the Year for the College of Medicine. In 1996, he received the Master Teacher Award from the American College of Physicians. In 2003, Dr. Metz was honored with the Distinguished Alumnus Award by the Duke Medical Alumni Association.

Despite numerous additional awards, he remained humble and emphasized that “teaching is a way of learning”. He wrote that “there may be no way to improve on lessons learned at the bedside,” and stressed the importance of focusing on the patient. Dr. Metz truly represented the best of what a physician can be. The Department of Internal Medicine’s annual Earl N. Metz Distinguished Physician Award was established in 1997 in his honor. It is bestowed on a physician who is recognized for his or her true concern and compassion for the individual patient. Dr. Metz was a role model for physicians dedicated to excellence in patient care, education and research. He excelled in all aspects of medicine and he will be missed by his colleagues and friends across the medical center.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Earl N. Metz its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board’s heartfelt sympathy and appreciation.

ROBERT DUANE PLYMALE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 3, 2021, of Robert Duane Plymale, Associate Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 77.

Professor Plymale began working for OSU Extension in January 1969 as a 4-H agent in Lawrence County. He became an area Extension agent in March 1970, in Jackson, Ohio. In January 1984, he became a district specialist for 4-H in the South District and served as Acting District Director in the South District on several occasions.

Professor Plymale became an Assistant Professor in July 1977 and was promoted to Associate Professor in October 1994. He retired from this role on March 31, 2004. Upon his retirement, Extension leadership recognized his many years of service and the “countless contributions [he] made to the 4-H program, not only within the South District, but statewide,” according to South District Director Donald McFeeters.

Known for his significant accomplishments in curriculum development for the state 4-H youth development program, Professor Plymale helped to research and co-author multiple 4-H project books and accompanying hands-on learning activities. Some of the curriculum he developed was used for school enrichment programs as well. The quality and breadth of the Ohio 4-H curriculum is well known nationally, and many of the Ohio State materials were reviewed and endorsed as part of the National 4-H Program. Many 4-H programs throughout the nation use curriculum that was developed in Ohio. Of particular note, Professor Plymale served on a committee of Extension and teaching professionals who developed the Cloverbuds curriculum for five- to eight-year-olds in Ohio. The curriculum was piloted in the South District in 1992 and accepted for statewide use in 1993. The Cloverbuds model and curriculum was also adopted nationally and endorsed by the National 4-H Program.

Professor Plymale also worked to develop the subject matter, management and other skills of his colleagues, as well as volunteers, via mentoring, in-services and state and regional conference training. Results of his extensive body of work were published in numerous bulletins, peer-reviewed journals, training packets, software, videos and other resource materials.

Professionally, he was a member of the Ohio Cooperative Extension Agents' Association and the National Association of Extension Agents (4-H), as well as the state and national associations for Morgan horses and Angus cattle. He was especially known for working hard to develop his Angus cattle into a nationally known herd, with genetic lines now in numerous herds throughout the country. Before and after retiring from OSU Extension, Professor Plymale was very active in his church and community. He continued to give to Extension by supporting former colleagues and via donations to the Canter's Cave 4-H Camp Fund.

Professor Plymale earned his bachelor's degree in animal science from Brigham Young University in 1967, and his master's degree in animal husbandry from the University of Tennessee in 1968.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Robert Duane Plymale its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

BETTY JEAN REESE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 5, 2021, of Betty Jean Reese, Assistant Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. She was 80.

Professor Reese began working for OSU Extension in April 1974 as an Athens County home economics agent, where she worked until March 1988 when she became acting South District supervisor. She became South District director in November 1989 and served in that role until her retirement in June 1995.

While in Athens County, Professor Reese's home economics work included many local hands-on programs for clientele. She also wrote a bi-monthly column for the local newspaper, participated on a local weekly radio program, and shared her expertise with many 4-H members involved with clothing projects. She also worked for a time as the county community and natural resources development agent, as well as the local office chair. As a county agent and district director, Professor Reese encouraged cross-disciplinary efforts among Extension faculty and staff, along with personal and professional skill development. She emphasized economic development in the district as well, even serving as secretary for the regional planning commission.

Professor Reese believed in lifelong learning. In her retirement notification letter, she noted: "My career in Extension has provided many opportunities to exercise my philosophy of life – that one exists as a student or a teacher and that life in its abundance allows us the opportunity to be either or both. I have learned much. My hope is that I have also been a good teacher."

Before joining OSU Extension, Professor Reese worked as a teacher's aide in the Athens City School District, as well as a part-time instructor for a girls' summer program via the local recreation department. She taught home economics courses for two years at Ohio University. Before moving to Athens, Ohio, she was a cost analyst for The Boeing Company in Wichita, Kansas.

Outside of work, Professor Reese gave back to her community in many ways. She was involved in numerous local volunteer organizations. She served as president of two local parent teacher associations, as co-leader of a successful local school levy campaign, and at least two state-level organizations focused on childcare. After her retirement, Professor Reese was very involved with a local gardening group that plants and maintains flowers around Athens. She also volunteered with the Dairy Barn Arts Center and the Kennedy Museum of Art at Ohio University.

Extension sincerely appreciates Professor Reese's gifts to the OSU Extension South District office, as well as 4-H youth development and The James Cancer Hospital and Solove Research Institute.

Professor Reese earned a bachelor's degree in mathematics (with a minor in home economics) at Wichita State University in 1961, and a master's degree in textiles and clothing at Michigan State University in 1964.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Betty Jean Reese its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy and appreciation.

KENNETH W. REISCH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 10, 2021, of Kenneth “Ken” W. Reisch, Associate Dean Emeritus in the College of Food, Agricultural, and Environmental Sciences. He was 91.

Professor Reisch received his Bachelor of Science in 1947 from the University of Connecticut with a major in Landscape Architecture and Horticulture, and his Master of Science (1953) and PhD (1956) in ornamental horticulture from Ohio State’s Department of Horticulture and Crop Science. Professor Reisch joined the faculty of the department of Horticulture and Crop Science in 1956 and was promoted to Associate Professor in 1962 and Professor in 1966. His research and teaching focused on the physiology of growth, nutrition and reproduction of woody ornamental plants. From 1972 until his retirement in 1988, he served as Associate Dean in the College of Food, Agricultural, and Environmental Sciences with responsibilities in resident instruction and alumni affairs.

Professor Reisch was a strong supporter of students and worked tirelessly as both as a teacher and an administrator to improve the undergraduate experience. Former students of his still remark about not only his ability to provide engaging and informative lectures and his advising to student organizations, but also his personal approach to mentoring students in preparation for a career in the horticulture profession. Professor Reisch was a strong proponent of lifelong learning, which he promoted by keeping in contact with former students through extensive participation in professional organizations such as the Ohio Nursery and Landscape Association.

He embodied the land-grant mission of the university. Professor Reisch authored or co-authored more than 90 articles in horticulture journals in which he was able to translate his and others’ research to for use by professionals in ornamental and landscape horticulture. He was also the co-author of *Woody Ornamentals for the Midwest*, a widely used textbook and professional manual published in 1975. He was active in the development of short courses and continuing education programs for ornamental and landscape horticulture professional organizations. Finally, he was instrumental in the establishment of the Chadwick Arboretum & Learning Gardens and remained a strong supporter until his passing. The Chadwick Arboretum continues to provide educational and research opportunities for not only students but for the general public as well.

Professor Reisch had a reputation amongst faculty colleagues, staff and students as a humble man with a friendly style, which fostered an atmosphere of collegiality within the department and the College. Professor Reisch exemplified what the College of Food, Agricultural, and Environmental Sciences most strongly values – putting students first and working collaboratively to sustain life.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Kenneth Reisch its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board’s heartfelt sympathy and appreciation.

GEORGE WILLIAM SHERER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 19, 2021, of George William Sherer, Assistant Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 88.

A three-time Ohio State graduate, Professor Sherer earned his bachelor's degree in animal science in 1954, a teaching certificate in agricultural education in 1961, and his master's degree in agricultural education in 1972. Professor Sherer began his career with OSU Extension in August 1965 as a 4-H agent in Perry County. He then served as the agriculture agent in Morgan County from September 1968 until his retirement in July 1990. While in Morgan County, Professor Sherer also served as county chair and he provided leadership for community and natural resources development.

Before he worked with OSU Extension, Professor Sherer was an organization director for the Ohio Farm Bureau Federation for several years, serving Tuscarawas, Harrison and Carroll counties. He remained a loyal member of the Ohio Farm Bureau Federation throughout his lifetime.

Personally, Professor Sherer enjoyed showing horses for more than 35 years, and he gave back to the community by volunteering with the Morgan County 4-H Rider Therapy program, helping youth with disabilities learn how to ride a horse and then demonstrate their riding skills during the county fair. Over time, Professor Sherer was an active member of the American Quarter Horse Association, as well as the Ohio Quarter Horse Association, Eastern Ohio Quarter Horse Association and Southeastern Ohio Horse Exhibitors Association.

After his retirement, Professor Sherer spent winters in Florida and summers at his Morgan County farm. Bicycling and kayaking were his favorite outdoor activities and he attended numerous sporting events to support his grandchildren and great-grandchildren. He also was a trustee and active member of his church.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor George William Sherer its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

THOMAS W. TOWNSEND

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 13, 2021, of Thomas W. Townsend, Associate Professor Emeritus in Animal Behavior (Ethology) and Wildlife Management in the School of Environment and Natural Resources in the College of Food, Agricultural, and Environmental Sciences (CFAES). He was 78.

Professor Townsend served on the CFAES faculty at Ohio State for more than 20 years, from 1971 to 1991, and also held a joint appointment in the College of Veterinary Medicine.

In the earlier days of the School of Environment and Natural Resources, Professor Townsend served as one of the lead wildlife faculty members focused on teaching in the undergraduate wildlife management curriculum. Any student majoring in wildlife management had Professor Townsend as a course instructor until his retirement. Professor Townsend was also well established in his instruction for Natural Resources 321, Introduction to Wildlife Management, one of the first courses taken by students in the wildlife management major. He challenged students in this class and worked to enlighten them on the role that wildlife management professionals served. He also taught Natural Resources 662, the Wildlife Methods course that served as the capstone for wildlife management majors and brought together the totality of knowledge and skills needed in wildlife management.

Professor Townsend was an active member of the Wildlife Society, an association for leaders in wildlife science, management and conservation, and he served as the faculty advisor for the Student Chapter of the Wildlife Society at Ohio State. During his tenure, his counsel helped guide this Ohio State student organization to engage at the local, regional and national levels. His mentorship also helped the School of Environment and Natural Resources produce some fine student leaders that have gone on to excel as natural resources professionals.

Professor Townsend's quick sense of humor was endearing, especially to the students he served. He was an Eagle Scout and he enjoyed adventures, like canoeing the Boundary Waters, backpacking in many Western states, and camping and backpacking during an entire summer spent in Alaska. He also enjoyed bicycling, jogging, gardening, reading and raising his pet dogs.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Thomas W. Townsend its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

P. TENNYSON WILLIAMS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 13, 2021, of P. Tennyson “Tenny” Williams, MD, Professor Emeritus of Family and Community Medicine in the Department of Family Medicine in the College of Medicine. He was 96.

Dr. Williams attended Western Reserve University for premedical and medical education, receiving his medical degree in 1951. During that time, he also attended the U.S. Naval Academy for one year. He married Marianna Hamilton in 1947, a special union for many years. After completing his internship in 1952, he entered private family practice in Delaware, Ohio, and he was a devoted family physician there for 22 years. He was also an active community leader and served as team physician for the local Hayes High School football team.

In 1974, Dr. Williams was appointed professor and founding chair of the new Department of Family and Community Medicine in Ohio State’s College of Medicine. He also initiated the residency program in Family Medicine in 1975, the first university-based program in Ohio. His academic work focused on the developing field of Family Medicine, including tracking graduates of the College of Medicine who entered the Family Medicine specialty. He was a thoughtful colleague and always full of ideas, and he skillfully taught hundreds of medical students and scores of residents in his career.

Dr. Williams recruited and nurtured many faculty members with various interests, serving as department chair until 1988 and retiring from Ohio State in 1997. Under his leadership, the department obtained several large federal training grants, which helped develop the educational and clinical foundation in the Family Medicine field. Many of his faculty recruits went on to solid academic careers at Ohio State and elsewhere due to his mentoring. A fellowship program was also initiated during his chairmanship.

He worked tirelessly for many years on the development of the Thomas E. Rardin Family Practice Center on North High Street, retiring from clinical practice after seeing the first patient in that facility. Also, he was pleased to initiate the P. Tennyson and Marianna Williams Development Fund supporting faculty development in his beloved field.

Upon retiring as chair and phasing out of patient care activities, Dr. Williams pursued a longtime interest in photography. In addition to his traditional photography, he developed quite a unique approach by incorporating x-ray techniques. Many of his photos were often on display at the Faculty Club.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. P. Tennyson “Tenny” Williams its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board’s heartfelt sympathy and appreciation.

MARVIN R. ZAHNISER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 31, 2020, of Marvin R. Zahniser, Professor Emeritus in the Department of History. He was 86.

Marvin Zahniser was born in New Kensington, Pennsylvania. He was educated at Greenville College (BA), University of Michigan (MA) and the University of California, Santa Barbara (PhD).

In 1965, after teaching a year each at the University of Washington and the University of Iowa, he came to Ohio State, where he taught the history of U.S. foreign relations for 27 years. While at Ohio State, Professor Zahniser served as Assistant Vice Provost for the College of Arts and Sciences, Associate Dean for Faculty Affairs for the College of Arts and Sciences, and Department of History Chair. He took great pride in the many doctoral students he directed and delighted in teaching undergraduates as well. He was devoted to the university and to his colleagues, whom he admired.

After taking early retirement from Ohio State in 1992, Professor Zahniser moved to New Orleans, where he taught at a historically black liberal arts college, Dillard University. He later returned to Columbus and taught at the Pontifical College Josephinum (PCJ) part-time.

During his career, Professor Zahniser authored three books and edited a fourth, in addition to writing several articles, on the topic of U.S.-French relations. He was a member of the Society for Historians of American Foreign Relations (SHAFR) and the Conference on Faith and History, a society of evangelical historians, which he co-founded. In addition, he spent time as trustee for Spring Arbor University and, later, Northern Baptist Seminary. He also served on the PCJ Board's Education Committee and on the Historical Archives Committee of the Free Methodist Church.

He and his wife of 64 years, Adrienne Allen Zahniser, established academic scholarships at Greenville College, Dillard University, Ohio State, and – jointly with the Diocese of Columbus – an encouragement fund for students attending PCJ. In addition, they generously supported the following organizations: Hope Africa University in Bujumbura, Burundi; the Salvation Army; Lutheran Social Services; and the Marston Memorial Historical Archives of the Free Methodist Church.

Professor Zahniser's private life was a very happy one. His wife, Adrienne, was first his college classmate, then his best friend, then his skilled manuscript editor and critic, his chief comfort, and the mother of their three exemplary sons. His sons, Mark Howard, MD (Francine), Keith Allen, PhD, and Craig Alexander, RN (Amy), his daughters-in-law, and his grandchildren were a source of great pleasure and pride.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Marvin R. Zahniser its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of the Distinguished Service Awards, to be presented in summer 2021, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee for Dr. Carol Newcomb, PhD, and Mr. William Shkurti, BA '68, MPA '74; and

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves these Distinguished Service Awards for awarding in 2021 as designated above.



Distinguished Service Awards – Recommended Recipients

Carol Newcomb, PhD

Dr. Carol Newcomb served as Executive Director of Executive Education in the Max M. Fisher College of Business from 1997-2012. She spearheaded the creation of the new Executive MBA (EMBA) program – a truly pioneering program in the executive education field for its embrace of technology and hybrid delivery that increased access to an executive education and attracted candidates from across the country and the world. The EMBA program was later replicated by peer and aspirant institutions and was recognized by *Businessweek* as a top-10 EMBA program. Under Dr. Newcomb’s leadership, the non-degree programs within Executive Education grew rapidly, connecting Fisher to some of the top organizations regionally and nationally. Dr. Newcomb serves on and is a past chair of the Columbus Metropolitan Club (CMC) Board of Trustees. The CMC is one of the most significant and influential institutions in central Ohio in connecting people and ideas through community conversation. As one nominator wrote: “Carol has been instrumental in bringing the university and CMC together on various initiatives. She consistently helped CMC connect better with university experts to participate in panels and to become more active participants in CMC.” Dr. Newcomb is a loyal donor with more than 30 years of giving and is active with Women & Philanthropy.

The following individuals contributed to this nomination: Anil Makhija, Dean of the Fisher College of Business; Herb Asher, Professor Emeritus at The Ohio State University; and Carol Schwiebert, member of Women & Philanthropy.

William “Bill” Shkurti, BA ’68, MPA ’74

Mr. Bill Shkurti retired from the university as Senior Vice President for Business and Finance after 22 years, working closely with five presidents and provosts. His tenure was set during a period of extraordinary growth for the university despite frequent, almost constant financial difficulties, including declining state support, increased regulation, a new budget model and a change in undergraduate admissions. As one nominator wrote: “His ability to solve complex fiscal problems came to seem almost magical.” Mr. Shkurti is recognized for his commitment to the highest values of the university, including full transparency, inclusion of faculty, staff and student governance, and as a “guardian of virtue and decency.” He is the author of two books, including *The Ohio State University in the Sixties: The Unraveling of the Old Order* (2016) and is active on campus as an adjunct faculty member and within the community as a guest speaker. He is also a loyal donor with 40 years of giving.

The following individuals contributed to this nomination: W. Randy Smith, Vice Provost for Academic Programs at The Ohio State University, Terri Gehr, Founder and Principal at GEHR LLC, and Martha Garland, Associate Professor of History Emerita at The Ohio State University.

RATIFICATION OF COMMITTEE APPOINTMENTS 2021-2022

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2021-2022 are as follows:

Academic Affairs & Student Life:

Brent R. Porteus, Chair
Jeff M.S. Kaplan, Vice Chair
Abigail S. Wexner
Elizabeth P. Kessler
Michael Kiggin
Elizabeth A. Harsh
Reginald A. Wilkinson
Carly G. Sobol
Susan Olesik (faculty member)
Gary R. Heminger (ex officio)

Audit, Finance & Investment:

John W. Zeiger, Chair
Cheryl L. Krueger*
Erin P. Hoeflinger
Lewis Von Thaeer
Jeff M.S. Kaplan
Michael Kiggin
Anand Shah*
James D. Klingbeil
Amy Chronis
Kent M. Stahl
Gary R. Heminger (ex officio)

Legal, Risk & Compliance:

Elizabeth P. Kessler, Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Michael Kiggin
Elizabeth A. Harsh
Carly G. Sobol
Gary R. Heminger (ex officio)

Master Planning & Facilities:

Alexander R. Fischer, Chair
James D. Klingbeil, Vice Chair
Brent R. Porteus
Alan A. Stockmeister
Elizabeth A. Harsh
Reginald A. Wilkinson
Carly G. Sobol
Robert H. Schottenstein
Gary R. Heminger (ex officio)

Research, Innovation & Strategic Partnerships

Lewis Von Thaeer, Chair
Erin P. Hoeflinger, Vice Chair
Cheryl L. Krueger*
Alexander R. Fischer
Hiroyuki Fujita
Reginald A. Wilkinson
Anand Shah*
Gary R. Heminger (ex officio)

Talent, Compensation & Governance:

Hiroyuki Fujita, Chair
Lewis Von Thaeer, Vice Chair
Brent R. Porteus
Abigail S. Wexner
Alexander R. Fischer
John W. Zeiger
Elizabeth P. Kessler
Gary R. Heminger (ex officio)

RATIFICATION OF COMMITTEE APPOINTMENTS 2021-2022 (cont'd)

Wexner Medical Center:

Leslie H. Wexner, Chair
Abigail S. Wexner
Cheryl L. Krueger*

ERIN P. HOEFLINGER

Hiroyuki Fujita
Alan A. Stockmeister
John W. Zeiger
Anand Shah*
Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer

AMY CHRONIS

Gary R. Heminger (ex officio, voting)
Kristina M. Johnson (ex officio, voting)
Harold L. Paz (ex officio, voting)
Bruce A. McPheron (ex officio, voting)
Michael Papadakis (ex officio, voting)

****NOTE: Governor-appointed terms for Cheryl L. Krueger and Anand Shah end May 13, 2021. They will continue to serve until their successors are appointed or until a period of 60 days has elapsed, whichever occurs first. At that time, Carly G. Sobol will be considered a member of the committees on which Mr. Shah currently serves, and Mr. Shah's successor will take Ms. Sobol's place on her current committees. Those changes will be ratified at the board meeting immediately following the new appointments.***

REAPPOINTMENT OF A CHARTER TRUSTEE

Synopsis: Approval of the reappointment of James D. Klingbeil as a Charter Trustee to the Board of Trustees is proposed.

WHEREAS the Board of Trustees established the position of Charter Trustee at its meeting on February 6, 2009, acknowledging that the establishment of such a position had the potential of further strengthening the governance capacity of the board; and

WHEREAS the Ohio State University is one of the premier public land-grant institutions in the country and, in execution of its mission, embraces education on a state, national and global scale; and

WHEREAS the complex and multi-faceted nature of the university — in its mission, its character, its constituencies and its financing — calls for extraordinary leadership at the highest levels; and

WHEREAS the governance of the university would be well-served by Charter Trustees whose attributes include but are not limited to diverse cultural, geographic, business, professional, public service and civic backgrounds; and

WHEREAS the board added a number of guidelines, including the following:

Charter Trustees shall be non-Ohio residents and shall be chosen on the basis of the following attributes: Ohio State University alumna/alumnus or friend of the university; success in his or her chosen field or profession; state, national or international prominence; ability to advocate for higher education; and willingness and ability to offer counsel; and

WHEREAS James D. Klingbeil of San Francisco, California, is a distinguished alumnus of The Ohio State University, and has a record of extraordinary service to the university through his philanthropy and dedication to the Foundation Board; through his career of significant accomplishment as founder of the Klingbeil Company and current position as chairman of Klingbeil Capital Management; and through his expertise in areas critical to the mission of the university and to the work of the Board of Trustees proven to be an exemplary embodiment of all of those qualities deemed most desirable in a Charter Trustee:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the reappointment of James D. Klingbeil as a Charter Trustee to serve a third three-year term effective May 14, 2021 and ending May 13, 2024.

PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the February 25, 2021, meeting of the board, including the following appointments and contract updates:

Reappointment

Name: Eugene D. Smith
Title: Senior Vice President and Wolfe Foundation Endowed Athletics Director
Unit: Athletics
Term: July 1, 2021 through June 30, 2026

APPROVAL OF EXECUTIVE COMPENSATION PHILOSOPHY AND STRATEGY

Synopsis: Approval of the Executive Compensation Philosophy and Strategy, which will supersede and replace the Total Compensation Philosophy for University Executives and the Procedure for Setting and Reviewing Compensation for University Executives, is proposed.

WHEREAS in order to fulfill its mission and meet institutional hiring needs and priorities, the university must attract and retain outstanding executives; and

WHEREAS a compensation philosophy and strategy are important components in providing a foundation for the design and administration of executive compensation; and

WHEREAS the university's Board of Trustees approved the current Total Compensation Philosophy for University Executives and the Procedure for Setting and Reviewing Compensation for University Executives on August 28, 2015; and

WHEREAS the Board of Trustees approved changes to the Procedure for Setting and Reviewing Compensation for University Executives on November 6, 2015, June 3, 2016, January 27, 2017 and February 22, 2019; and

WHEREAS the Board of Trustees desires to supersede and replace the Total Compensation and Philosophy for University Executives and the Procedure for Setting and Reviewing Compensation for University Executives with the attached Executive Compensation Philosophy and Strategy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Executive Compensation Philosophy and Strategy dated April 26, 2021.

**THIRD AMENDMENTS TO THE OHIO STATE UNIVERSITY
RETIREMENT CONTINUATION PLANS
AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 1, 2016**

Synopsis: Approval of the Third Amendments to The Ohio State University Retirement Continuation Plan and The Ohio State University Retirement Continuation Plan II (the “Plans” or “RCP” and “RCP II,” respectively) is proposed.

WHEREAS the RCP was established effective July 1, 2001, and the RCP II was established effective September 1, 2012; and

WHEREAS the Plans were most recently amended and restated effective as of February 1, 2016, and were subsequently amended effective as of February 1, 2016 and January 1, 2020; and

WHEREAS pursuant to Section 15.01 of each Plan, the university desires to make amendments available to the Plans under the SECURE Act and make certain other discretionary changes:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees approves that the Third Amendment to the RCP, in the form attached hereto as Exhibit A, and the Third Amendment to the RCP II, in the form attached hereto as Exhibit B, be and hereby are adopted effective as stated therein; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance and Chief Financial Officer is hereby authorized to execute the Third Amendment to the RCP and RCP II and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of the amendment.

**APPROVAL OF THE RESEARCH, INNOVATION AND STRATEGIC PARTNERSHIPS
COMMITTEE CHARTER**

Synopsis: Approval of the Research, Innovation and Strategic Partnerships Committee charter is proposed.

WHEREAS the Board of Trustees may adopt individual committee charters, consistent with committee descriptions, that set forth further information and definition regarding the committee's charge, committee composition, or the delegated authority and responsibilities of each committee; and

WHEREAS the delineation and description of each committee function will enable the board to be more effective in the execution of its duties and responsibilities; and

WHEREAS the Board of Trustees created its Research, Innovation and Strategic Partnerships Committee effective February 25, 2021; and

WHEREAS section 3335-1-02(C)(1)(f) of the *Bylaws of The Ohio State University Board of Trustees* sets forth the description of the Board of Trustees' Research, Innovation and Strategic Partnerships Committee; and

WHEREAS the Research, Innovation and Strategic Partnerships Committee has developed a proposed charter, consistent with that description, that reflects its status as a standing committee of the Board of Trustees, and that charter has been fully reviewed by the committee; and

WHEREAS the Research, Innovation and Strategic Partnerships Committee shall be governed by the rules set forth in this Research, Innovation and Strategic Partnerships Committee charter:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Research, Innovation and Strategic Partnerships Committee charter.

EXPRESSION OF APPRECIATION

HONDA-OHIO STATE PARTNERSHIP

WHEREAS on October 12, 2000, Honda and The Ohio State University formalized the Honda-Ohio State Partnership by signing a memorandum of understanding; and

WHEREAS in 2015, Honda and Ohio State established a new memorandum of understanding reaffirming the partnership, creating a new joint leadership structure with dedicated co-directors for the partnership, and committing to the development of a new innovative business model for the Transportation Research Center to better support the future needs of Honda, Ohio State and the mobility industry; and

WHEREAS on April 1, 2021, Honda and Ohio State signed a new memorandum of understanding to continue advancing the Honda-Ohio State Partnership by building the vision for a world class partnership, expanding upon the collaborative relationship between Honda and Ohio State, and creating a future-looking strategic vision for this partnership; and

WHEREAS over the past two decades, this collaboration has brought numerous benefits to both institutions and has helped develop and breed innovation; and

WHEREAS the Honda-Ohio State Partnership is an example of how Ohio's industries, and specifically Honda, collaborate with Ohio State to build a better and brighter future; and

WHEREAS this partnership has created educational opportunities for Ohio State students and Honda associates, enabling them to learn and grow to prepare for widespread domestic and global advancement of the mobility industry:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby expresses its appreciation for and recognizes the 20th anniversary of the Honda-Ohio State Partnership and celebrates Honda's renewed commitment to Ohio State for the future.

**APPROVAL OF THE
ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE CHARTER**

Synopsis: Approval of the revised Academic Affairs and Student Life Committee charter is proposed.

WHEREAS the Board of Trustees may adopt individual committee charters, consistent with committee descriptions, that set forth further information and definition regarding the committee's charge, committee composition, or the delegated authority and responsibilities of each committee; and

WHEREAS the delineation and description of each committee function will enable the board to be more effective in the execution of its duties and responsibilities; and

WHEREAS section 3335-1-02(C)(1)(a) of the *Bylaws of The Ohio State University Board of Trustees* sets forth the description of the Board of Trustees' Academic Affairs and Student Life Committee; and

WHEREAS the Academic Affairs and Student Life Committee has developed a proposed charter, consistent with that description, that reflects its status as a standing committee of the Board of Trustees, and that charter has been fully reviewed by the committee; and

WHEREAS the Academic Affairs and Student Life Committee shall be governed by the rules set forth in this Academic Affairs and Student Life Committee charter:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Academic Affairs and Student Life Committee charter.

JOSEPH SULLIVANT MEDAL

Synopsis: Approval of the awarding of the Joseph Sullivant Medal is proposed.

WHEREAS the Joseph Sullivant Medal is awarded once every five years as a memorial to the eminent services of Joseph Sullivant who, as a member of the first Board of Trustees, contributed significantly in determining the character and future of The Ohio State University; and

WHEREAS pursuant to the procedure established by the Board of Trustees, nominations for the award were referred through the Dean of the Graduate School to a Board of Award appointed by the President; and

WHEREAS after a careful review of the nominations, the Board of Award recommended to the President that Dr. N. Geoffrey Parker, Distinguished University Professor and Andreas Dorpalen Professor of European History, be the recipient of this award; and

WHEREAS the President, in support of their recommendation and on behalf of the Board of Trustees, authorizes the granting of this medal at a time convenient to the university and the recipient:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Joseph Sullivant Medal be presented to Dr. N. Geoffrey Parker in accordance with the provisions for granting this award.

**APPROVAL TO ESTABLISH
THE FARM FINANCIAL MANAGEMENT AND POLICY INSTITUTE**

Synopsis: Approval to establish the Farm Financial Management and Policy Institute, housed in Ohio State University Extension, College of Food, Agricultural, and Environmental Sciences (CFAES), is proposed.

WHEREAS Ohio Revised Code 3335.38 stipulates that The Ohio State University shall establish a farm financial management institute “to train interested and qualified persons to assist farmers needing help with farm financial management problems;” and

WHEREAS the Farm Financial Management and Policy Institute will be a unified center for the integration, translation and communication of critical farm financial management and policy issues affecting Ohioans; and

WHEREAS the vision is to build the foundation for a safe, secure and sustainable food system for Ohio and beyond by fostering the resources of one of the largest land-grant universities to produce revolutionary research, creative translation, innovative education and unparalleled partnerships; and

WHEREAS the vision and mission are highly relevant and fully aligned with the university’s vision to be the model 21st-century public, land-grant, research, urban, community-engaged institution and with CFAES’ grand challenge areas of Sustainability, One Health, the Rural-Urban Interface, and Preparing the Next Generation of Scientists and Leaders; and

WHEREAS the Farm Financial Management and Policy Institute has the support of the Office of Academic Affairs and CFAES:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of the Farm Financial Management and Policy Institute.

**APPROVAL TO ESTABLISH A MASTER OF SCIENCE IN
IMMUNOLOGY AND MICROBIAL PATHOGENESIS DEGREE**

COLLEGE OF MEDICINE

Synopsis: Approval to establish a Master of Science in Immunology and Microbial Pathogenesis degree in the College of Medicine is proposed.

WHEREAS the university is proposing to create a graduate program that would award students a Master of Science in Immunology and Microbial Pathogenesis degree; and

WHEREAS the new program would supply highly skilled individuals to the biomedical workforce in Ohio by offering focused, formal, hands-on education for those seeking careers in academic, pharmaceutical, biotech, agriculture, government and public health fields; and

WHEREAS graduates will have a marketable skill set with a foundational knowledge of health-related human immunology and microbial pathogenesis, and they will be able to contribute to the State of Ohio's efforts, especially in this time of emerging pathogens and the need for rapid development of diagnostics and therapeutic interventions; and

WHEREAS the program has a minimum of 40 credit hours, can be completed in five terms, will be offered in a mixed mode of delivery, will have a program director and be administered through the Department of Microbial Infection and Immunity, and have a running average of 12 students; and

WHEREAS the proposal meets the expectations related to funding, facilities and assessment for new degree programs; and

WHEREAS the proposal has the support of the College of Medicine and the Departments of Microbiology and Veterinary Biosciences, and the Biomedical Sciences Graduate Program; and

WHEREAS the University Senate approved this proposal on March 25, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Science in Immunology and Microbial Pathogenesis degree.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

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

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

WHEREAS the proposed changes to rules 3335-6-04(A)(3) and 3335-7-07 in the *Rules of the University Faculty* were approved by the University Senate on April 22, 2021:

NOW THEREFORE

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

**APPROVAL TO RENAME THE CENTER FOR SLAVIC AND EAST EUROPEAN STUDIES
TO THE CENTER FOR SLAVIC, EAST EUROPEAN AND EURASIAN STUDIES**

OFFICE OF INTERNATIONAL AFFAIRS

Synopsis: Approval to change the name of the Center for Slavic and East European Studies to the Center for Slavic, East European and Eurasian Studies is proposed.

WHEREAS the Center for Slavic and East European Studies is an interdisciplinary center housed in the Office of International Affairs; and

WHEREAS East European and Eurasian area studies is facilitated by the presence of approximately 90 area specialist faculty members who teach more than 250 different courses in languages and area studies; and

WHEREAS the center's research and teaching mission has expanded to include Central Asia and Eurasia more broadly, including the Caucasus region and the countries of Kazakhstan, Kirghizstan, Tajikistan, Turkmenistan and Uzbekistan; and

WHEREAS the center proposes to adopt the name the Center for Slavic, East European and Eurasian Studies to better reflect its expanded mission and to align with similar centers at peer institutions; and

WHEREAS the University Senate approved this proposal on March 25, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves renaming the Center for Slavic and East European Studies to the Center for Slavic, East European and Eurasian Studies.

**APPROVAL TO RENAME THE DEPARTMENT OF MANAGEMENT SCIENCES
TO THE DEPARTMENT OF OPERATIONS AND BUSINESS ANALYTICS**

FISHER COLLEGE OF BUSINESS

Synopsis: Approval to change the name of the Department of Management Sciences to the Department of Operations and Business Analytics is proposed.

WHEREAS the research and teaching foci of the Department of Management Sciences have shifted substantially to operations management, and the department has high national rankings in this area; and

WHEREAS many faculty members have significant training in analytics and the department is the home to the business analytics minor program and the Specialized Master's in Business Analytics program, and this focus on analytics will help promote strong intra-college collaboration; and

WHEREAS the department faculty and Fisher College of Business leadership support the proposal to change the name of the Department of Management Sciences to the Department of Operations and Business Analytics; and

WHEREAS the University Senate approved this proposal on April 22, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves renaming the Department of Management Sciences to the Department of Operations and Business Analytics.

DEGREES AND CERTIFICATES

Synopsis: Approval of degrees and certificates for summer term 2021 is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board of Trustees 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:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on August 8, 2021, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

HONORARY DEGREES

Synopsis: Approval of the below honorary degrees 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 the honorary degrees as listed below:

Joyce Beatty	Honorary Doctor of Public Service
Jamie Dimon	Honorary Doctor of Business Administration
Ellen Ochoa	Honorary Doctor of Science

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the February 25, 2021, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: JEFFREY J. CHALMERS
Title: Professor (Helen C. Kurtz Chair in Chemical Engineering)
College: Engineering
Term: July 1, 2020 through June 30, 2025

Name: *LAURA DUGAN
Title: Professor (Ralph Mershon Designated Professorship of Human Security)
College: Arts and Sciences
Term: August 15, 2021 through August 14, 2026

Name: TODD GANNON
Title: Professor (Robert S. Livesey Professorship in Architecture)
College: Engineering
Term: March 1, 2018 through May 31, 2021

Name: PIERRE GIGLIO
Title: Associate Professor-Clinical (Esther Dardinger Endowed Chair in Neuro-Oncology)
College: Medicine
Term: June 1, 2021 through June 30, 2025

Name: MARIA B. IGNATIEVA
Title: Professor (Martha W. Farmer Endowed Professorship in Theatre)
Campus: Lima
Term: July 1, 2021 through June 30, 2023

Name: LISA A. LANG
Title: Professor (Dr. and Mrs. Julian B. Woelfel Chair in Dentistry)
College: Dentistry
Term: July 1, 2021 through June 30, 2026

Name: DANA RENGA
Title: Divisional Dean, Arts and Humanities
College: Arts and Sciences
Term: July 1, 2021 through June 30, 2026

*New Hire

Reappointments:

Name: WILLIAM E. CARSON III
Title: Professor (John B. and Jane T. McCoy Chair in Cancer Research)
College: Medicine
Term: July 1, 2021 through June 30, 2025

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: JOHN W. CHRISTMAN
Title: Professor (John A. Prior Professorship)
College: Medicine
Term: July 1, 2019 through June 30, 2023

Name: STEVEN K. CLINTON
Title: Professor (Robert A. and Martha O. Schoenlaub Cancer Research Chair)
College: Medicine
Term: July 1, 2021 through June 30, 2025

Name: DATTA V. GAITONDE
Title: Professor (The John Glenn Endowed Chair for Technology and Space Exploration and Ohio Research Scholar in Advanced Propulsion Systems Integration)
College: Engineering
Term: July 1, 2020 through June 30, 2025

Name: PATRICK L. GREEN
Title: Professor (Robert H. Rainier Endowed Chair in Industrial Veterinary Medicine and Research)
College: Veterinary Medicine
Term: January 1, 2021 through June 30, 2023

Name: WAEL N. JARJOUR
Title: Professor-Clinical (Martha Morehouse Chair in Arthritis and Immunology Research)
College: Medicine
Term: July 1, 2021 through June 30, 2025

Name: SORABH KHANDELWAL
Title: Professor (Samuel J. Kiehl III MD Professorship in Emergency Medicine)
College: Medicine
Term: April 1, 2021 through June 30, 2025

Name: SUSAN L. KOLETAR
Title: Professor-Clinical (Frank E. and Mary W. Pomerene Professorship in the Prevention and Treatment of Infectious Diseases)
College: Medicine
Term: July 1, 2021 through June 30, 2025

Name: PETER E. LARSEN
Title: Professor (Dr. Larry J. Peterson Endowed Professorship in Oral and Maxillofacial Surgery)
College: Dentistry
Term: October 1, 2019 through September 30, 2023

Name: ALAN MICHAELS
Title: Professor (Edwin M. Cooperman Chair in Law)
College: Moritz College of Law
Term: January 31, 2021 through January 31, 2026

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: W. JERRY MYSIW
Title: Professor (Dr. Ernest W. Johnson Chair)
College: Medicine
Term: July 1, 2021 through June 30, 2022

Name: ANIL V. PARWANI
Title: Professor-Clinical (Donald A. Senhauser, MD, Chair in Pathology)
College: Medicine
Term: December 1, 2021 through June 30, 2025

Name: KAMAL S. POHAR
Title: Associate Professor (Julius Skestos and Diana Skestos Chair in Urology)
College: Medicine
Term: December 1, 2021 through June 30, 2025

Name: MATTHEW D. RINGEL
Title: Professor (Ralph W. Kurtz Chair in Hormonology)
College: Medicine
Term: July 1, 2021 through June 30, 2025

Name: ORLANDO P. SIMONETTI
Title: Professor (John W. Wolfe Professorship in Cardiovascular Research)
College: Medicine
Term: October 1, 2021 through June 30, 2025

Name: MARCIA M. WORLEY
Title: Professor-Clinical (Merrell Dow Professorship in Pharmaceutical Administration)
College: Pharmacy
Term: January 31, 2020 through June 30, 2023

Appointments/Reappointments of Chairpersons

**MARY ANNE BEECHER, Chair, Department of Design, effective July 1, 2021 through June 30, 2022

**MARK A. BENDER, Chair, Department of East Asian Languages and Literatures, effective June 1, 2021 through June 30, 2025

**KRISTINA BOONE, Director, Ohio Agricultural Technical Institute, effective April 1, 2021 through June 30, 2025

ANGELA BRINTLINGER, Interim Chair, Department of Slavic and East European Languages and Cultures, effective July 1, 2021 through June 30, 2022

BRYAN CARSTENS, Chair, Department of Evolution, Ecology and Organismal Biology, effective July 1, 2022 through June 30, 2026

KURT FREDRICK, Chair, Department of Microbiology, effective July 1, 2021 through June 30, 2025

JOHN HORACK, Interim Director, Center for Aviation Studies, effective March 1, 2021 through August 31, 2023

**ANTHONY KALDELLIS, Chair, Department of Classics, effective July 1, 2021 through June 30, 2025

**ALLISON A. MACKAY, Chair, Department of Civil Environmental and Geodetic Engineering, effective June 1, 2021 through May 31, 2025

JULIE P. MARTIN, Acting Chair, Department of Engineering Education, effective February 25, 2021 through April 7, 2021

SHALINA NAIR, Interim Chair, Department of Family Medicine, effective March 1, 2021 through June 30, 2022

**FARHANG POURBOGHRAT, Chair, Department of Integrated Systems Engineering, effective June 1, 2021 through May 31, 2025

*E.J. WESTLAKE, Chair, Department of Theatre, Film, and Media Arts, effective July 1, 2021 through June 30, 2025

JENNIFER WILLGING, Interim Chair, Department of French and Italian, effective July 1, 2021 through June 30, 2022

**Reappointment

*New Hire

Extensions of Chairpersons

EUGENIA COSTA-GIOMI, Interim Director, School of Music, effective July 1, 2021 through June 30, 2022

JOHN V. FREUDENSTEIN, Chair, Department of Evolution, Ecology and Organismal Biology, effective July 1, 2021 through June 30, 2022

SCOTT LEVI, Interim Chair, Department of Near Eastern Languages and Cultures, effective July 1, 2021 through June 30, 2022

Faculty Professional Leaves

JONI ACUFF, Associate Professor, Department of Arts Administration, Education and Policy, effective Spring 2022

AMNA A. AKBAR, Associate Professor, Moritz College of Law, effective Autumn 2021

BARBARA L. ANDERSEN, Professor, Department of Psychology, effective Spring 2022

JULIA F. ANDREWS, Distinguished University Professor, Department of History of Art, effective Autumn 2021 and Spring 2022

IRINA ARTSIMOVITCH, Professor, Department of Microbiology, effective Spring 2022

ARVED ASHBY, Professor, School of Music, effective Autumn 2021

ROGER W. BEEBE, Professor, Department of Art, effective Autumn 2021 and Spring 2022

PAUL E. BELLAIR, Professor, Department of Sociology, effective Autumn 2021

JANET A. BEST, Professor, Department of Mathematics, effective Autumn 2021

SPYRIDON BLANAS, Associate Professor, Department of Computer Science and Engineering, effective Spring 2022

HOLLIE NYSETH BREHM, Associate Professor, Department of Sociology, effective Autumn 2021 and Spring 2022

RAFAEL P. BRUSCHWEILER, Professor, Department of Chemistry and Biochemistry, effective Autumn 2021

BRUNO CABANES, Professor, Department of History, effective Spring 2022

LINDA CARPENTER, Associate Professor, Department of Physics, effective Autumn 2021

OKSANA A. CHKREBII, Associate Professor, Department of Statistics, effective Autumn 2021 and Spring 2022

ANN D. CHRISTY, Professor, Department of Engineering Education, effective Spring 2022

SARAH R. COLE, Professor, Moritz College of Law, effective Spring 2022

ANN E. COOK, Associate Professor, School of Earth Sciences, effective Autumn 2021 and Spring 2022

JUSTIN D'ARMS, Professor, Department of Philosophy, effective Autumn 2021 and Spring 2022

MICHAEL W. DAVIS, Professor, Department of Mathematics, effective Autumn 2021

RACHEL E. DWYER, Professor, Department of Sociology, effective Spring 2022

PATRICIA E. ENCISO, Professor, Department of Teaching and Learning, effective Spring 2022

NANCY ETTLINGER, Professor, Department of Geography, effective Spring 2022

AMANDA FOX, Associate Professor, Department of Theatre, effective Autumn 2021

MARYAM GHAZISAEIDI, Associate Professor, Department of Materials Science and Engineering, effective Autumn 2021 and Spring 2022

JOSHUA E. GOLDBERGER, Professor, Department of Chemistry and Biochemistry, effective Autumn 2021 and Spring 2022

ANDREA G. GROTTOLI, Professor, School of Earth Sciences, effective Autumn 2021 and Spring 2022

ILYA A. GRUZBERG, Professor, Department of Physics, effective Autumn 2021 and Spring 2022

DEBBIE GUATELLI-STEINBERG, Professor, Department of Anthropology, effective Autumn 2021

PETER L. HAHN, Professor and Dean, Department of History, effective Autumn 2021

YANA HASHAMOVA, Professor, Department of Slavic and East European Languages and Cultures, effective Spring 2022

DANA L. HAYNIE, Professor, Department of Sociology, effective Autumn 2021

SARAH-GRACE HELLER, Associate Professor, Department of French and Italian, effective Spring 2022

W.S. WINSTON HO, Professor, Department of Chemical and Biomolecular Engineering, effective Spring 2022

MARK HUBBE, Professor, Department of Anthropology, effective Autumn 2021

JINWOO HWANG, Associate Professor, Department of Materials Science and Engineering, effective Autumn 2021

CHRISTOPHER A. JONES, Professor, Department of English, effective Spring 2022

ANTHONY KALDELLIS, Professor, Department of Classics, effective Autumn 2021

MERRILL KAPLAN, Associate Professor, Department of English, effective Autumn 2021 and Spring 2022

SILVIA KNOBLOCH-WESTERWICK, Professor, Department of Communication, effective Spring 2022

HANNAH KOSSTRIN, Associate Professor, Department of Dance, effective Autumn 2021 and Spring 2022

ADRIAN LAM, Associate Professor, Department of Mathematics, effective Autumn 2021 and Spring 2022

KATHRYN M. LENZ, Associate Professor, Department of Psychology, effective Spring 2022

CAROLINA LOPEZ-RUIZ, Professor, Department of Classics, effective Autumn 2021

AIHUA (ALAN) LUO, Professor, Department of Materials Science and Engineering, effective Spring 2022

DAVID W. MCCOMB, Professor, Department of Materials Science and Engineering, effective Autumn 2021 and Spring 2022

BENJAMIN L. MCKEAN, Associate Professor, Department of Political Science, effective Autumn 2021 and Spring 2022

IRIS MEIER, Professor, Department of Molecular Genetics, effective Spring 2022

CHRIS L. MILLER, Professor, Department of Mathematics, effective Autumn 2021 and Spring 2022

KORITHA MITCHELL, Associate Professor, Department of English, effective Autumn 2021 and Spring 2022

JENNIFER MITZEN, Associate Professor, Department of Political Science, effective Autumn 2021

ALVARO MONTENEGRO, Associate Professor, Department of Geography, effective Autumn 2021 and Spring 2022

DAVID A. NAGIB, Associate Professor, Department of Chemistry and Biochemistry, effective Autumn 2021 and Spring 2022

HOLLY J. NIBERT, Associate Professor, Department of Spanish and Portuguese, effective Autumn 2021 and Spring 2022

DOROTHY NOYES, Professor, Department of English, effective Spring 2022

SEAN L. O'SULLIVAN, Associate Professor, Department of English, effective Spring 2022

HAY-OAK PARK, Professor, Department of Molecular Genetics, effective Spring 2022

JAN H. PIERSKALLA, Associate Professor, Department of Political Science, effective Autumn 2021

ELAINE B. RICHARDSON, Professor, Department of Teaching and Learning, effective Autumn 2021

COSMIN S. ROMAN, Associate Professor, Department of Mathematics, effective Spring 2022

DAKOTA S. RUDESILL, Associate Professor, Moritz College of Law, effective Spring 2022

AUDREY H. SAWYER, Associate Professor, School of Earth Sciences, effective Autumn 2021

DEREK E. SAWYER, Associate Professor, School of Earth Sciences, effective Autumn 2021 and Spring 2022

ANDREA SERRANI, Professor, Department of Electrical and Computer Engineering, effective Spring 2022

ODED SHENKAR, Professor, Department of Management and Human Resources, effective Spring 2022

PATRICIA SIEBER, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn 2021

MICHAEL D. SLATER, Professor, Department of Communication, effective Spring 2022

LAUREN SQUIRES, Associate Professor, Department of English, effective Spring 2022

MYTHELI SREENIVAS, Associate Professor, Department of History, effective Spring 2022

BRAD STEINMETZ, Associate Professor, Department of Theatre, effective Spring 2022

INES VALDEZ TAPPATA, Associate Professor, Department of Political Science, effective Autumn 2021 and Spring 2022

FRANCIS J. TROYAN, Associate Professor, Department of Teaching and Learning, effective Spring 2022

HUGH B. URBAN, Professor, Department of Comparative Studies, effective Autumn 2021 and Spring 2022

MATTIJS J. VAN MAASAKKERS, Assistant Professor, Knowlton School of Architecture, effective Autumn 2021 and Spring 2022

ISAAC A. WEINER, Associate Professor, Department of Comparative Studies, effective Spring 2022

ALEXANDER E. WENDT, Professor, Department of Political Science, effective Autumn 2021

SAMUEL A. WHITE, Associate Professor, Department of History, effective Autumn 2021 and Spring 2022

DAVID B. WILLIAMS, Professor, Department of Materials Science and Engineering, effective May 1, 2021 for one year

WOLFGANG WINDL, Professor, Department of Materials Science and Engineering, effective Autumn 2021 and Spring 2022

DAVID W. WOOD, Professor, Department of Chemical and Biomolecular Engineering, effective Autumn 2021

HUANXING YANG, Professor, Department of Economics, effective Spring 2022

WEI ZHANG, Professor, Department of Materials Science and Engineering, effective Autumn 2021

YUNZHANG ZHU, Associate Professor, Department of Statistics, effective Autumn 2021 and Spring 2022

Emeritus Titles

JAMES N. ALLEN, Department of Internal Medicine, with the title of Professor Emeritus-Clinical, effective May 1, 2021

JOHN CARDINA, Department of Horticulture and Crop Science, with the title of Professor Emeritus, effective April 1, 2021

JAMES A. CHATFIELD, Department of Extension, with the title of Associate Professor Emeritus, effective March 1, 2021

ELIZABETH COOK, Department of Physical Medicine and Rehabilitation, with the title of Assistant Professor Emeritus-Clinical, effective February 16, 2018

JOHN J. FINER, Department of Horticulture and Crop Science, with the title of Professor Emeritus, effective June 2, 2021

SAMUEL J. KIEHL, III, Department of Emergency Medicine, with the title of Professor Emeritus-Clinical, effective July 1, 2021

YUJI KODAMA, Department of Mathematics, with the title of Professor Emeritus, effective August 1, 2021

ALAN S. LITSKY, Department of Orthopaedics, with the title of Associate Professor Emeritus, effective June 1, 2021

REBECCA J. MCCAULEY, Department of Speech and Hearing Science, with the title of Professor Emeritus, effective August 15, 2021

LUCINDA B. MILLER, Department of Extension, with the title of Assistant Professor Emeritus, effective February 1, 2021

JAN RADZYNSKI, School of Music, with the title of Professor Emeritus, effective June 1, 2021

PATRICK S. VACCARO, Department of Surgery, with the title of Professor Emeritus-Clinical, effective July 1, 2021

DAVID E. WALLIN, Department of Accounting and Management Information Systems, with the title of Associate Professor Emeritus, effective May 15, 2021

Promotion, Tenure, and Reappointments

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF ART AND HUMANITIES

PROMOTION TO PROFESSOR

Al-Jallad, Ahmad, Near Eastern Languages and Cultures, May 19, 2021

Crosby, Sara, Marion, English, May 19, 2021

Deo, Ashwini, Linguistics, May 19, 2021

Hewitt, Elizabeth, English, May 19, 2021

Lang, Susan, English, May 19, 2021

Mitchell, Koritha, English, May 19, 2021

Sessa, Kristina, History, May 19, 2021

White, Samuel, History, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bond, Elizabeth, History, May 19, 2021

Curley, Melissa, Comparative Studies, May 19, 2021

Jackson, Marcus, English, May 19, 2021

Roberts, Daniel, Dance, May 19, 2021

Thorne, Jared, Art, May 19, 2021

White, Nick, English, May 19, 2021

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Proulx, Sebastien, Design, May 19, 2021

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Co, Anne, Chemistry and Biochemistry, May 19, 2021

Darraha, Thomas, School of Earth Sciences, May 19, 2021

Gupta, Jay, Physics, May 19, 2021

Hummon, Amanda, Chemistry and Biochemistry, May 19, 2021

Tien, Joseph, Mathematics, May 19, 2021

Xing, Yulong, Mathematics, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Boveia, Antonio, Physics, May 19, 2021

Lindert, Steffen, Chemistry and Biochemistry, May 19, 2021

Lopez, Laura, Astronomy, May 19, 2021

Mixon, Dustin, Mathematics, May 19, 2021

Orban, Christopher, Physics, Marion, May 19, 2021

Singh, Guramrit, Molecular Genetics, May 19, 2021

Sinnott, Jennifer, Statistics, May 19, 2021
Stamatikos, Michael, Newark, Physics, May 19, 2021
Taylor, Krystal, Mathematics, May 19, 2021

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Bielefed, Eric, Speech and Hearing Science, May 19, 2021
Brunell, Amy, Mansfield, Psychology, May 19, 2021
Libby, Lisa, Psychology, May 19, 2021
Prakash, Ruchika, Psychology, May 19, 2021
Reczek, Corinne, Sociology, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bae, Youkyung, Speech and Hearing Science, May 19, 2021
Coutellier, Laurence, Psychology, May 19, 2021
Hayes, Jasmeet, Psychology, May 19, 2021
Hayes, Scott, Psychology, May 19, 2021
Pek, Jolynn, Psychology, May 19, 2021
Robinson, Chris, Newark, Psychology, May 19, 2021
Sawicki, Vanessa, Marion, Psychology, May 19, 2021
Schoon, Eric, Sociology, May 19, 2021
Wagner, Dylan, Psychology, May 19, 2021
Walton, Katherine, Psychology, May 19, 2021

**DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Sonntag, Amy, Speech and Hearing, May 19, 2021, and September 1, 2022

COLLEGE OF DENTISTRY

PROMOTION TO PROFESSOR

Robinson, Fonda, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Foster, Brian, May 19, 2021
Lee, Damian, May 19, 2021

**COLLEGE OF DENTISTRY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Heshmati, Reza, May 19, 2021

REAPPOINTMENT

Chien, Hua-Hong, September 1, 2022
Cornelius, Bryant, September 1, 2022
Fischbach, Henry, September 1, 2022
Mendel, Debra, September 1, 2022

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

PROMOTION TO PROFESSOR

Correia, Ana-Paula, Educational Studies, May 19, 2021
Feng, Xin, Human Sciences Administration, May 19, 2021
Lee, Hea-Jin, Teaching and Learning, Lima, May 19, 2021
Piasta, Shayne, Teaching and Learning, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hanks, Andrew, Human Sciences Administration, May 19, 2021
Hikida, Michiko, Teaching and Learning, May 19, 2021
Jones, Lauren, Human Sciences Administration, May 19, 2021
Liu, Stephanie, Human Sciences Administration, May 19, 2021

**COLLEGE OF EDUCATION AND HUMAN ECOLOGY
CLINICAL**

REAPPOINTMENT

Hillery, Julie, Human Sciences Administration, September 1, 2022
Miller, Dustin, Educational Studies, September 1, 2022

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR WITH TENURE

Howard, Ayanna, Electrical and Computer Engineering, effective February 23, 2021
Wang, Grace, Materials Science and Engineering, effective March 1, 2021

PROMOTION TO PROFESSOR

Athreya, Kannan, Computer Science and Engineering, May 19, 2021
Bayraksan, Guzin, Integrated Systems Engineering, May 19, 2021
Canova, Marcello, Mechanical and Aerospace Engineering, May 19, 2021
Castro, Carlos, Mechanical and Aerospace Engineering, May 19, 2021
Khalil, Waleed, Electrical and Computer Engineering, May 19, 2021
Lara, Jesus, Knowlton School of Architecture, May 19, 2021
Lin, Zhiqiang, Computer Science and Engineering, May 19, 2021
Powell, Heather, Materials Science Engineering, May 19, 2021
Teodorescu, Mircea-Radu, Computer Science and Engineering, May 19, 2021
Wenger, Rephael, Computer Science and Engineering, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Dannemiller, Karen, Civil, Environmental and Geodetic Engineering, May 19, 2021
Gallego Perez, Daniel, Biomedical Engineering, May 19, 2021
Grassman, Tyler, Materials Science Engineering, May 19, 2021
Qin, Rongjun, Civil, Environmental and Geodetic Engineering, May 19, 2021
Van Maasakkers, Mattijs, Knowlton School of Architecture, May 19, 2021
Zhang, Julia, Electrical and Computer Engineering, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITHOUT TENURE

Guo, Liang, Electrical and Computer Engineering, May 19, 2021

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Groeber, Michael, Integrated Systems Engineering, May 19, 2021

**COLLEGE OF ENGINEERING
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Massari, Anthony, Civil, Environmental and Geodetic Engineering, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Stiner-Jones, La'Tonia, Biomedical Engineering, May 19, 2021, and September 1, 2022

REAPPOINTMENT

Chapman, Gregg, Electrical and Computer Engineering, August 15, 2020

Maxson, Andrew, Chemical and Biomolecular Engineering, June 1, 2020

Sims, Tameka, Knowlton School of Architecture, August 15, 2020

**COLLEGE OF ENGINEERING
RESEARCH**

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Nahar, Niru, Electrical and Computer Engineering, May 19, 2021

REAPPOINTMENT

Yardim, Caglar, Electrical and Computer Engineering, October 1, 2020

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR

Van Buskirk, Andrew, Accounting and Management Information Systems, May 19, 2021

**MAX M. FISHER COLLEGE OF BUSINESS
CLINICAL**

REAPPOINTMENT

Bailey, Roger, Marketing and Logistics, August 15, 2022

Pirim, Birsal, Finance, August 15, 2022

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Jepsen, Shelly, Food, Agricultural and Biological Engineering, May 19, 2021

Katchova, Ani, Agricultural, Environmental and Development Economics, May 19, 2021

McHale, Leah, Horticulture and Crop Science, May 19, 2021

Mercer, Kristin, Horticulture and Crop Science, May 19, 2021

Sullivan, Mazeika, School of Environment and Natural Resources, May 19, 2021

Toman, Eric, School of Environment and Natural Resources, May 19, 2021

Wilkins, Jacqueline, Extension, November 1, 2020

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bloir, Kirk, Extension, May 19, 2021

Davies, Gwilym, School of Environment and Natural Resources, May 19, 2021

Epley, Hannah, Extension, May 19, 2021

Garcia, Lyda, Animal Sciences, May 19, 2021

Inwood, Shoshanah, School of Environment and Natural Resources, May 19, 2021

Ivey, Melanie, Plant Pathology, May 19, 2021

Jacquet, Jeffrey, School of Environment and Natural Resources, May 19, 2021

Kalcic, Margaret, Food, Agricultural and Biological Engineering, May 19, 2021
Lee, Chanhee, Animal Sciences, May 19, 2021
Lindsey, Alexander, Horticulture and Crop Science, May 19, 2021
Relling, Alejandro, Animal Sciences, May 19, 2021
Rodriguez, Mary, Agricultural Communication, Education and Leadership, May 19, 2021
Tonra, Christopher, School of Environment and Natural Resources, May 19, 2021
Xia, Ye, Plant Pathology, May 19, 2021

**COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

George, Kelly, Animal Sciences, May 19, 2021, and September 1, 2022

REAPPOINTMENT

Filson, Caryn, Agricultural Communication, Education and Leadership, September 1, 2022

COLLEGE OF LAW

PROMOTION TO PROFESSOR

Akbar, Amna, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Choi, Bryan, May 19, 2021

**COLLEGE OF LAW
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Conway, Olwyn, May 19, 2021

REAPPOINTMENT

Kelly, Katherine, September 1, 2022

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

PROMOTION TO PROFESSOR

Hassan, Russell, May 19, 2021
Moulton, Stephanie, May 19, 2021

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Backes, Floor, Obstetrics and Gynecology, May 19, 2021
Cassady, Kevin, Pediatrics, May 19, 2021
Darragh, Amy, School of Health & Rehabilitation Sciences, May 19, 2021
He, Shuman, Otolaryngology-Head and Neck Surgery, May 19, 2021
Houston, Derek, Otolaryngology-Head and Neck Surgery, May 19, 2021
Keim, Sarah, Pediatrics, May 19, 2021
Lapalombella, Rosa, Internal Medicine, May 19, 2021
Leonard, Julie, Pediatrics, May 19, 2021
Lustberg, Maryam, Internal Medicine, May 19, 2021
Norris Turner, Abigail, Internal Medicine, May 19, 2021

Old, Matthew, Otolaryngology-Head and Neck Surgery, May 19, 2021
Patterson, Emily, School of Health & Rehabilitation Sciences, May 19, 2021
Perry, Kyle, Surgery, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Becknell, Michael, Pediatrics, May 19, 2021
Cruz-Monserrate, Zobeida, Internal Medicine, May 19, 2021
Kopp, Benjamin, Pediatrics, May 19, 2021
Wen, Haitao, Microbial Infection and Immunity, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR [WITHOUT TENURE]

Bradley, David, Internal Medicine, May 19, 2021
Liebner, David, Internal Medicine, May 19, 2021
Muszynski, Jennifer, Pediatrics, May 19, 2021

**COLLEGE OF MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Adkins, Eric, Emergency Medicine, May 19, 2021
Bourekas, Eric, Radiology, May 19, 2021
Gafford, Ellin, Internal Medicine, May 19, 2021
Houmsse, Mahmoud, Internal Medicine, May 19, 2021
Hu, Ling-Qun, Anesthesiology, May 19, 2021
Khan, Safdar, Orthopaedics, May 19, 2021
King, Mark, Radiology, May 19, 2021
Lee, Anthony, Pediatrics, May 19, 2021
O'Donnell, Lynn, Internal Medicine, May 19, 2021
Sergakis, Georgianna, School of Health & Rehabilitation Sciences, May 19, 2021
Stein, Erica, Anesthesiology, May 19, 2021
Stukus, David, Pediatrics, May 19, 2021
Tartaglia, Kimberly, Internal Medicine, May 19, 2021

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Afzali, Anita, Internal Medicine, May 19, 2021, and September 1, 2022
Aldrink, Jennifer, Surgery, May 19, 2021, and September 1, 2022
Arnold, William, Neurology, May 19, 2021, and September 1, 2022
Balada-Llasat, Joan-Miquel, Pathology, May 19, 2021, and September 1, 2022
Brodsky, Sergey, Pathology, May 19, 2021, and September 1, 2022
Diefenbach, Karen, Surgery, May 19, 2021, and September 1, 2022
Iwenofu, Obiajulu, Pathology, May 19, 2021, and September 1, 2022
Kostyk, Sandra, Neurology, May 19, 2021, and September 1, 2022
Krishna, Somashekar, Internal Medicine, May 19, 2021, and September 1, 2022
Merritt, Robert, Surgery, May 19, 2021, and September 1, 2022
Pierson, Christopher, Pathology, May 19, 2021, and September 1, 2022
Suarez, Adrian, Pathology, May 19, 2021, and September 1, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Apke, Tonya, School of Health & Rehabilitation Sciences, May 19, 2021, and September 1, 2022
Balta, Joy, Biomedical Education and Anatomy, May 19, 2021, and September 1, 2022
Boucher, Laura, School of Health & Rehabilitation Sciences, May 19, 2021, and September 1, 2022
Chen, Wei, Pathology, May 19, 2021, and September 1, 2022
Chung, Catherine, Pathology, May 19, 2021, and September 1, 2022
Gandhi, Bela, Psychiatry and Behavioral Health, May 19, 2021, and September 1, 2022
Grignol, Valerie, Surgery, May 19, 2021, and September 1, 2022
Hansen-Moore, Jennifer, Pediatrics, May 19, 2021, and September 1, 2022

Malhotra, Prashant, Otolaryngology-Head and Neck Surgery, May 19, 2021, and September 1, 2022
McNally, Kelly, Pediatrics, May 19, 2021, and September 1, 2022
Mihalik, Barbara, Ophthalmology and Visual Science, May 19, 2021, and September 1, 2022
Norton, Kavitha, Internal Medicine, May 19, 2021, and September 1, 2022
Park, Ariane, Neurology, May 19, 2021, and September 1, 2022
Reeves, Kevin, Psychiatry and Behavioral Health, May 19, 2021, and September 1, 2022
Reshmi, Shalini, Pathology, May 19, 2021, and September 1, 2022
Rivlin, Katherine, Obstetrics and Gynecology, May 19, 2021, and September 1, 2022
Thakkar, Rajan, Surgery, May 19, 2021, and September 1, 2022
Traugott, Amber, Surgery, May 19, 2021, and September 1, 2022
Trinidad, John, Internal Medicine, May 19, 2021, and September 1, 2022
Walz, Patrick, Otolaryngology-Head and Neck Surgery, May 19, 2021, and September 1, 2022
Yanoga, Fatoumata, Ophthalmology and Visual Science, May 19, 2021, and September 1, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Ayoub, Isabelle, Internal Medicine, May 19, 2021
Bapat, Roopali, Pediatrics, May 19, 2021
Bhat, Seema, Internal Medicine, May 19, 2021
Bode, Sara, Pediatrics, May 19, 2021
Boulter, Daniel, Radiology, May 19, 2021
Box, Geoffrey, Urology, May 19, 2021
Brammer, Jonathan, Internal Medicine, May 19, 2021
Brownlowe, Katherine, Psychiatry and Behavioral Health, May 19, 2021
Burgoon, Jennifer, Biomedical Education and Anatomy, May 19, 2021
Conroy, Mark, Emergency Medicine, May 19, 2021
Cvetanovich, Gregory, Orthopaedics, May 19, 2021
Duggirala, Vijay, Internal Medicine, May 19, 2021
Fernandez-Faith, Esteban, Pediatrics, May 19, 2021
Ghalib, Luma, Internal Medicine, May 19, 2021
Goist, Kevin, Internal Medicine, May 19, 2021
Gordish, Deborah, Internal Medicine, May 19, 2021
Grischkan, Jonathan, Otolaryngology-Head and Neck Surgery, May 19, 2021
Guinipero, Terri, Pediatrics, May 19, 2021
Hickey, Scott, Pediatrics, May 19, 2021
Honegger, Jonathan, Pediatrics, May 19, 2021
Humphrey, Lisa, Pediatrics, May 19, 2021
Indyk, Justin, Pediatrics, May 19, 2021
Jonesco, Michael, Internal Medicine, May 19, 2021
Julka, Abhishek, Orthopaedics, May 19, 2021
Kale, Sachin, Internal Medicine, May 19, 2021
Kallash, Mahmoud, Pediatrics, May 19, 2021
Karsies, Todd, Pediatrics, May 19, 2021
Kauffman, Emily, Emergency Medicine, May 19, 2021
Konda, Bhavana, Internal Medicine, May 19, 2021
Krishna, Rajeev, Psychiatry and Behavioral Health, May 19, 2021
Lehman, Kristina, Internal Medicine, May 19, 2021
Lustberg, Mark, Internal Medicine, May 19, 2021
Malvestutto, Carlos, Internal Medicine, May 19, 2021
Mascarenhas, Sheryl, Internal Medicine, May 19, 2021
Meng, Shumei, Internal Medicine, May 19, 2021
Mitzman, Jennifer, Emergency Medicine, May 19, 2021
Neltner, Kurt, Emergency Medicine, May 19, 2021
Nguyen, Xuan, Radiology, May 19, 2021
Oettgen, Anne Barbara, Pediatrics, May 19, 2021
Ostendorf, Adam, Pediatrics, May 19, 2021
Palmer, Joshua, Radiation Oncology, May 19, 2021

Pannu, Sonal, Internal Medicine, May 19, 2021
Patel, Mitva, Radiology, May 19, 2021
Prats, Michael, Emergency Medicine, May 19, 2021
Prince, Benjamin, Pediatrics, May 19, 2021
Prosek, Jason, Internal Medicine, May 19, 2021
Quick, Allison, Radiation Oncology, May 19, 2021
Reinbolt, Raquel, Internal Medicine, May 19, 2021
Rogoski, John, Anesthesiology, May 19, 2021
Rose, Melissa, Pediatrics, May 19, 2021
Shakhkhalil, Ala, Pediatrics, May 19, 2021
Valasek, Amy, Pediatrics, May 19, 2021
VanDeusen, Jeffrey, Internal Medicine, May 19, 2021
Vasileff, William, Orthopaedics, May 19, 2021
Wells-Di Gregorio, Sharla, Internal Medicine, May 19, 2021
Woollard, Jeffrey, Radiation Oncology, May 19, 2021

REAPPOINTMENT

Ackermann, Wiebke, Anesthesiology, September 1, 2022
Allenby, Patricia, Pathology, September 1, 2022
Almaani, Salem, Internal Medicine, September 1, 2022
Anthony, Michael, Orthopaedics, September 1, 2022
Audino, Anthony, Pediatrics, September 1, 2022
Axelson, David, Psychiatry and Behavioral Health, September 1, 2022
Balasubramanian, Gokulakrishnan, Internal Medicine, September 1, 2022
Bali, Neetu, Pediatrics, September 1, 2022
Bartram, Lindsay, Pediatrics, September 1, 2022
Bassett, Ethan, Otolaryngology-Head and Neck Surgery, September 1, 2022
Baylis, Adriane, Plastic Surgery, September 1, 2022
Berlan, Elise, Pediatrics, September 1, 2022
Bhatti, Salman, Internal Medicine, September 1, 2022
Bhavnagri, Sharukh, Radiology, September 1, 2022
Bignall II, Orville, Pediatrics, September 1, 2022
Biller, Elizabeth, Pathology, September 1, 2022
Bodin, Steven, Pediatrics, September 1, 2022
Bondurant, Amber, Obstetrics and Gynecology, September 1, 2022
Brundrett, Megan, Pediatrics, September 1, 2022
Bryant, Richard, Anesthesiology, September 1, 2022
Burdo-Hartman, Wendelin, Pediatrics, September 1, 2022
Carmin, Cheryl, Psychiatry and Behavioral Health, September 1, 2022
Carrillo, Sergio, Surgery, September 1, 2022
Chen, Joyce, Psychiatry and Behavioral Health, September 1, 2022
Cockerham, Sandra, Pediatrics, September 1, 2022
Cohen, Daniel, Pediatrics, September 1, 2022
Cripe, Linda, Pediatrics, September 1, 2022
Cua, Clifford, Pediatrics, September 1, 2022
Dalal, Poorvi, Internal Medicine, September 1, 2022
Daloul, Reem, Internal Medicine, September 1, 2022
Daniel, Megan, Pediatrics, September 1, 2022
Daoud, Emile, Internal Medicine, September 1, 2022
Dillhoff, Mary, Surgery, September 1, 2022
Donald, Ryan, Internal Medicine, September 1, 2022
Dotson, Jennifer, Pediatrics, September 1, 2022
Drew, Mark, Microbial Infection and Immunity, September 1, 2022
Dunlevy, Crystal, School of Health & Rehabilitation Sciences, September 1, 2022
Ediger, Tracy, Pediatrics, September 1, 2022
El Boghdadly, Zeinab, Internal Medicine, September 1, 2022

El-Ferzli, George, Pediatrics, September 1, 2022
Emani, Sitaramesh, Internal Medicine, September 1, 2022
Esguerra, Vincent, Internal Medicine, September 1, 2022
Fielder, Angela, Internal Medicine, September 1, 2022
Flanigan, Matthew, Internal Medicine, September 1, 2022
Fleming, Qian, Anesthesiology, September 1, 2022
Freimer, Miriam, Neurology, September 1, 2022
Fritz, Joel, Radiology, September 1, 2022
Galantowicz, Mark, Surgery, September 1, 2022
Gauntt, Jennifer, Pediatrics, September 1, 2022
Giglio, Pierre, Neurology, September 1, 2022
Goyal, Kanu, Orthopaedics, September 1, 2022
Greco, Laurie, Family Medicine, September 1, 2022
Grieco, Carmine, Biomedical Education and Anatomy, September 1, 2022
Griffith, Brandy, Radiology, September 1, 2022
Grossbach, Andrew, Neurological Surgery, September 1, 2022
Gupta Basuray, Rakhi, Pediatrics, September 1, 2022
Halling, Cecilie, Pediatrics, September 1, 2022
Hart, Stephen, Pediatrics, September 1, 2022
Harzman, Alan, Surgery, September 1, 2022
Holland Wood, Aurelia, Pediatrics, September 1, 2022
Hollander, Ephraim, Radiology, September 1, 2022
Hoyle, Joseph, Neurology, September 1, 2022
Huber, Catherine, Pediatrics, September 1, 2022
Hummel, John, Internal Medicine, September 1, 2022
Ilipilla, Geeta, Psychiatry and Behavioral Health, September 1, 2022
Jacobson-Kelly, Amanda, Pediatrics, September 1, 2022
Jain, Sonu, Plastic Surgery, September 1, 2022
Johnson, Andrea, Internal Medicine, September 1, 2022
Kane, Chelsea, Physical Medicine and Rehabilitation, September 1, 2022
Kasick, David, Psychiatry and Behavioral Health, September 1, 2022
Kataki, Maria, Neurology, September 1, 2022
Kelly, Crystal, Internal Medicine, September 1, 2022
Kisanuki, Yasushi, Neurology, September 1, 2022
Kovalchin, John, Pediatrics, September 1, 2022
Krivchenia, Katelyn, Pediatrics, September 1, 2022
Kuntz, Kristin, Psychiatry and Behavioral Health, September 1, 2022
Kuofie, Ivy, Internal Medicine, September 1, 2022
Lara, Luis, Internal Medicine, September 1, 2022
Lawrence, Alec, Anesthesiology, September 1, 2022
Lee, Simon, Pediatrics, September 1, 2022
Leonard, Jeffrey, Neurological Surgery, September 1, 2022
Lewis, Kristen, Internal Medicine, September 1, 2022
Li, Zaibo, Pathology, September 1, 2022
Liao, Nancy, Pediatrics, September 1, 2022
Linakis, Seth, Pediatrics, September 1, 2022
Lindsey, David, Surgery, September 1, 2022
Lipscomb, Eric, Anesthesiology, September 1, 2022
Liscynesky, Christina, Internal Medicine, September 1, 2022
Lloyd, Eric, Pediatrics, September 1, 2022
Lloyd, Julia, Pediatrics, September 1, 2022
Lovett, Marlina, Pediatrics, September 1, 2022
Lozanski, Gerard, Pathology, September 1, 2022
Lteif, Ghada, Psychiatry and Behavioral Health, September 1, 2022
Lutmer, Jeffrey, Pediatrics, September 1, 2022
Madhoun, Hareth, Internal Medicine, September 1, 2022

Mamilly, Leena, Pediatrics, September 1, 2022
Massick, Susan, Internal Medicine, September 1, 2022
Matrka, Laura, Otolaryngology-Head and Neck Surgery, September 1, 2022
Mayerson, Joel, Orthopaedics, September 1, 2022
McConnell, Erin, Internal Medicine, September 1, 2022
McConnell, Patrick, Surgery, September 1, 2022
McFarlane, Daniel, Internal Medicine, September 1, 2022
Middelberg, Leah, Pediatrics, September 1, 2022
Monson, Erik, Orthopaedics, September 1, 2022
Moore, Jared, Internal Medicine, September 1, 2022
Mukku, Sindhu, Internal Medicine, September 1, 2022
Mumtaz, Khalid, Internal Medicine, September 1, 2022
Mytinger, John, Pediatrics, September 1, 2022
Napolitano, Jonathan, Physical Medicine and Rehabilitation, September 1, 2022
Oas, John, Neurology, September 1, 2022
Olcese, Vanessa, Neurological Surgery, September 1, 2022
Olshefski, Randal, Pediatrics, September 1, 2022
Otto, Bradley, Otolaryngology-Head and Neck Surgery, September 1, 2022
Paul, Grace, Pediatrics, September 1, 2022
Perry, Michael, Pediatrics, September 1, 2022
Plotner, Alisha, Internal Medicine, September 1, 2022
Polishchuk, Veronika, Pediatrics, September 1, 2022
Pootrakul, Llana, Internal Medicine, September 1, 2022
Quick, Adam, Neurology, September 1, 2022
Quinn, Melissa, Biomedical Education and Anatomy, September 1, 2022
Qunibi, Danna, Pediatrics, September 1, 2022
Rabidoux, Paula, Psychiatry and Behavioral Health, September 1, 2022
Rajpal, Saurabh, Internal Medicine, September 1, 2022
Ramirez, Nilsa del Carmen, Pathology, September 1, 2022
Ramtekhar, Ujjwal, Psychiatry and Behavioral Health, September 1, 2022
Rangarajan, Hemalatha, Pediatrics, September 1, 2022
Reber, Kristina, Pediatrics, September 1, 2022
Reed, Suzanne, Pediatrics, September 1, 2022
Reynolds, Harold, Physical Medicine and Rehabilitation, September 1, 2022
Ristev, Goran, Anesthesiology, September 1, 2022
Ristev, Sonia, Anesthesiology, September 1, 2022
Roggenbuck, Jennifer, Internal Medicine, September 1, 2022
Rood, Kara, Obstetrics and Gynecology, September 1, 2022
Rose, Sean, Pediatrics, September 1, 2022
Rowland, Daniel, Pediatrics, September 1, 2022
Rudesill, Rebecca, Obstetrics and Gynecology, September 1, 2022
Ryan, Patricia, Internal Medicine, September 1, 2022
Samuels, Philip, Obstetrics and Gynecology, September 1, 2022
Sasso, Uma, Anesthesiology, September 1, 2022
Schamess, Andrew, Internal Medicine, September 1, 2022
Scharre, Douglas, Neurology, September 1, 2022
Schlegel, Amy, Pediatrics, September 1, 2022
Schoenfield, Lynn, Pathology, September 1, 2022
Seabrook, Ruth, Pediatrics, September 1, 2022
Sevov, Claire, Internal Medicine, September 1, 2022
Shana'ah, Arwa, Pathology, September 1, 2022
Shihabuddin, Bashar, Pediatrics, September 1, 2022
Shinoka, Toshiharu, Surgery, September 1, 2022
Shipp, Desmond, Internal Medicine, September 1, 2022
Shujaat, Mohammad, Radiology, September 1, 2022
Sinay, Anne-Marie, Obstetrics and Gynecology, September 1, 2022

Sobhanie, Mohammad, Internal Medicine, September 1, 2022
Spears, Isaac, Internal Medicine, September 1, 2022
Spencer, John, Pediatrics, September 1, 2022
Spitzer, Carleen, Internal Medicine, September 1, 2022
Splinter, Ansley, Pediatrics, September 1, 2022
Steingass, Katherine, Pediatrics, September 1, 2022
Streby, Keri, Pediatrics, September 1, 2022
Tapyrik, Sarah, Internal Medicine, September 1, 2022
Thiele, Courtney, Biomedical Education and Anatomy, September 1, 2022
Thomas, Andrew, Internal Medicine, September 1, 2022
Tyler, Kelly, Internal Medicine, September 1, 2022
Vandana, Pankhuree, Psychiatry and Behavioral Health, September 1, 2022
Varekojis, Sarah, School of Health & Rehabilitation Sciences, September 1, 2022
Varma, Priya, Internal Medicine, September 1, 2022
Vetter, John, Physical Medicine and Rehabilitation, September 1, 2022
Virk, Subhdeep, Psychiatry and Behavioral Health, September 1, 2022
Wada, Kara, Internal Medicine, September 1, 2022
Wagner, Tracey, Pediatrics, September 1, 2022
Wallihan, Rebecca, Pediatrics, September 1, 2022
Walton, Jennifer, Pediatrics, September 1, 2022
Weiss, Raul, Internal Medicine, September 1, 2022
Wenzke, Jeffrey, Internal Medicine, September 1, 2022
Williams, Dominique, Pediatrics, September 1, 2022
Wright, Lindsay, Radiology, September 1, 2022
Wurtz, Morgan, Pediatrics, September 1, 2022

COLLEGE OF MEDICINE RESEARCH

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Cooper, Jennifer, Pediatrics, May 19, 2021
Lin, Pei-Hui, Surgery, May 19, 2021
Yu, Lianbo, Biomedical Informatics, May 19, 2021

REAPPOINTMENT

Belevych, Andriy, Physiology and Cell Biology, September 1, 2021
Carley, Andrew, Internal Medicine, July 1, 2021
Chung, Sangwoon, Internal Medicine, September 1, 2022
Czeisler, Catherine, Pathology, September 1, 2021
Ganesan, Latha, Internal Medicine, July 1, 2021
Hall-Stoodley, Luanne, Microbial Infection and Immunity, September 1, 2021
Koenig, Sara, Physiology and Cell Biology, December 1, 2021
Lauber, Christian, Pediatrics, September 1, 2022
Magrini, Vincent, Pediatrics, September 1, 2022
Samouilov, Alexandre, Internal Medicine, July 1, 2021
Tikunova, Svetlana, Physiology and Cell Biology, July 1, 2021
Tili, Esmerina, Anesthesiology, September 1, 2022
Yan, Pearly, Internal Medicine, September 1, 2022

COLLEGE OF NURSING

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Stephens, Janna, May 19, 2021
Tate, Judith, May 19, 2021

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

O'Mathuna, Donal, May 19, 2021

**COLLEGE OF NURSING
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Zurmehly, Joyce, May 19, 2021

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Chipps, Esther, May 19, 2021, and September 1, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Amaya, Megan, May 19, 2021, and September 1, 2022

Gawlik, Kate, May 19, 2021, and September 1, 2022

King, Tara, May 19, 2021, and September 1, 2022

Masciola, Randee, May 19, 2021, and September 1, 2022

REAPPOINTMENT

Ackerman, Michael, September 1, 2022

Karl, Joyce, September 1, 2022

Sharpe, Elizabeth, September 1, 2022

Thomas Jones,Carolynn, September 1, 2022

Zeno, Rosie, September 1, 2022

**COLLEGE OF OPTOMETRY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

McDaniel, Catherine, May 19, 2021, and September 1, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Maszczak, John-Paul, May 19, 2021, and September 1, 2022

REAPPOINTMENT

Earley, Michael, September 1, 2022

Goedde, Dawn, September 1, 2022

Lai, Nicky, September 1, 2022

Zimmerman, Aaron, September 1, 2022

COLLEGE OF PHARMACY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Pabla, Navjotsingh, May 19, 2021

**COLLEGE OF PHARMACY
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Valentino, Alexa, May 19, 2021

REAPPOINTMENT

Johnson, Mary, September 1, 2022

COLLEGE OF PUBLIC HEALTH

PROMOTION TO PROFESSOR

Hood, Darryl, May 19, 2021
Klein, Elizabeth, May 19, 2021
Reiter, Paul, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hefner, Jennifer, May 19, 2021
Sealy-Jefferson, Shawnita, May 19, 2021

**COLLEGE OF PUBLIC HEALTH
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Kaye, Gail, May 19, 2021

REAPPOINTMENT

Olivo-Marston, Susan, September 1, 2022

COLLEGE OF SOCIAL WORK

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Yoon, Susan, May 19, 2021

UNIVERSITY LIBRARIES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bonds, Elizabeth, May 19, 2021
Davis, Ann Marie, May 19, 2021
McGurk, Caitlin, May 19, 2021
Schnabel, Jennifer, May 19, 2021

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Garabed, Rebecca, Veterinary Preventive Medicine, May 19, 2021

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Burns, Teresa, Veterinary Clinical Sciences, May 19, 2021
Hostnik, Eric, Veterinary Clinical Sciences, May 19, 2021
Rudinsky, Adam, Veterinary Clinical Sciences, May 19, 2021

**COLLEGE OF VETERINARY MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Parker, Valerie, Veterinary Clinical Sciences, May 19, 2021

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Masterson, Margaret, Veterinary Preventive Medicine, May 19, 2021, and September 1, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Flint, Mark, Veterinary Preventive Medicine, May 19, 2021, and September 1, 2022

Jennings, Ryan, Veterinary Biosciences, May 19, 2021, and September 1, 2022

O'Quin, Jeanette, Veterinary Preventive Medicine, May 19, 2021, and September 1, 2022

REAPPOINTMENT

Evans, Samantha, Veterinary Biosciences, September 1, 2022

Gardner, Alison, Veterinary Clinical Sciences, September 1, 2022

Green, Eric, Veterinary Clinical Sciences, September 1, 2022

Hokamp, Jessica, Veterinary Biosciences, September 1, 2022

Horvath, Stephen, Veterinary Clinical Sciences, September 1, 2022

Hostnik, Laura, Veterinary Clinical Sciences, September 1, 2022

La Perle, Krista, Veterinary Biosciences, September 1, 2022

Matusicky, Michelle, Veterinary Clinical Sciences, September 1, 2022

Pontius, David, Veterinary Clinical Sciences, September 1, 2022

Premanandan, Christopher, Veterinary Biosciences, September 1, 2022

Shull, Allison, Veterinary Clinical Sciences, September 1, 2022

Wanstrath, Audrey, Veterinary Clinical Sciences, September 1, 2022

REVOCATION OF EMERITUS STATUS

SAMSON JACOB

Synopsis: The revocation of the professor emeritus title of Samson Jacob is proposed.

WHEREAS The Ohio State University is committed to maintaining integrity and transparency in research endeavors; and

WHEREAS to further these values, the university requires community members who conduct research to adhere to the university's high standards for research integrity, as reflected in the Research Misconduct Policy; and

WHEREAS Samson Jacob was named a professor emeritus in the Department of Cancer Biology and Genetics in the College of Medicine, effective September 1, 2016; and

WHEREAS a College of Medicine Investigation Committee determined in February 2021 that Samson Jacob had committed research misconduct related to 14 allegations; and

WHEREAS the Dean of the College of Medicine and the Executive Vice President and Provost affirmed the findings of the investigation committee; and

WHEREAS under section 3335-5-36(E) of the *Rules of the University Faculty*, the President, subject to the approval of the Board of Trustees, shall have the authority to revoke emeritus status if an emeritus faculty member at any time engages in serious dishonorable conduct in violation of law, rule, or policy and/or causes harm to the university's reputation; and

WHEREAS the President recommends that the university revoke said emeritus title from Samson Jacob:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the revocation of the professor emeritus title from Samson Jacob.

REVOCATION OF EMERITUS STATUS

BRADLEY PETERSON

Synopsis: The revocation of the professor emeritus title bestowed on Bradley Peterson is proposed.

WHEREAS members of the university community have the right to be free from all forms of sexual misconduct which impede the realization of the university's mission of distinction in education, scholarship and service; and

WHEREAS the university's interim Sexual Misconduct Policy 1.15 states that "all members of the university community are expected to conduct themselves in a manner that maintains an environment free from sexual misconduct;" and

WHEREAS Bradley Peterson was named a professor emeritus in the Department of Astronomy in the College of Arts and Sciences, effective July 1, 2015; and

WHEREAS an Office of Institutional Equity investigation found that there was sufficient evidence to find that Bradley Peterson had engaged in sexual harassment involving four graduate students and faculty members over an extended period; and

WHEREAS the investigation found that the sexual harassment was persistent and pervasive; and

WHEREAS under section 3335-5-36(E) of the *Rules of the University Faculty*, the President, subject to the approval of the Board of Trustees, shall have the authority to revoke emeritus status if an emeritus faculty member at any time engages in serious dishonorable conduct in violation of law, rule or policy and/or causes harm to the university's reputation; and

WHEREAS the President, in alignment with recommendations from the interim chair of the Department of Astronomy, the Dean of the College of Arts and Sciences, and the Executive Vice President and Provost, recommends that the university revoke said emeritus title from Bradley Peterson:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the revocation of the professor emeritus title from Bradley Peterson.

APPROVAL OF MASTER PLANNING AND FACILITIES COMMITTEE CHARTER

Synopsis: Approval of the revised Master Planning and Facilities Committee charter is proposed.

WHEREAS the Board of Trustees may adopt individual committee charters, consistent with committee descriptions, that set forth further information and definition regarding the committee's charge, committee composition, or the delegated authority and responsibilities of each committee; and

WHEREAS the delineation and description of each committee function will enable the board to be more effective in the execution of its duties and responsibilities; and

WHEREAS section 3335-1-02(C)(1)(d) of the *Bylaws of the Ohio State University Board of Trustees* sets forth the description of the Board of Trustees' Master Planning and Facilities Committee; and

WHEREAS the Master Planning and Facilities Committee has developed a proposed charter, consistent with that description, that reflects its status as a standing committee of the Board of Trustees, and that charter has been fully reviewed by the committee; and

WHEREAS the Master Planning and Facilities Committee shall be governed by the rules set forth in this Master Planning and Facilities Committee charter:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Master Planning and Facilities Committee charter.

APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN FOR FISCAL YEAR 2022

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan for the fiscal year ending June 30, 2022 is proposed.

WHEREAS the university has not yet finalized its operating budget for fiscal year 2022; and

WHEREAS the Interim Capital Investment Plan will allow the university to begin or continue capital projects in support of strategic goals during the period from July 1, 2021 through August 31, 2021; and

WHEREAS the recommended capital expenditures are the result of the university's comprehensive annual capital planning process; and

WHEREAS only those projects outlined in these recommendations will be approved for funding; and

WHEREAS the final Fiscal Year 2022 Capital Investment Plan will be presented for consideration at the August 2021 Board of Trustees meeting:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Interim Capital Investment Plan for the fiscal year ending June 30, 2022; and

BE IT FURTHER RESOLVED, That any request for authorization to proceed with any project contained in these recommendations must be submitted individually by the university for approval by the Board of Trustees, as provided for by board policy.

**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2022**

Midwest Campus Heating and Cooling Building Conversion – 79-22-EXP
Equine Performance Evaluation Arena Utility Systems – 85-22-EXP
Relocated Greenhouse Natural Gas Service – 120-22-EXP
Biomedical and Materials Engineering Complex, Phase 2 Utility Systems – 121-22-EXP

Synopsis: Approval of the Ohio State Energy Partners LLC (“OSEP”) Fiscal Year 2022 interim capital improvements plan and authorization for OSEP to make capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”), is proposed.

WHEREAS the Agreement requires OSEP to annually submit a utility system Capital Improvement Projects plan (“OSEP CIP”) for university approval; and

WHEREAS the plan includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2021; and

WHEREAS the university has not finalized its operating budget or capital investment plan for Fiscal Year 2022; and

WHEREAS it is necessary to begin or continue these time-sensitive utility systems projects until the fiscal year operating and capital plans are finalized and adopted; and

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Fiscal Year 2022 interim OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these Fiscal Year 2022 capital improvements to the utility system as outlined in the attached materials.

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

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS

Campbell Hall Renovation
CFAES Wooster – Fisher Auditorium Renovation
Newark – Founders Hall Enhancements
WMC Loading Dock Expansion and Renovation

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Energy Advancement and Innovation Center
Newton Hall Renovation and New Nursing Building

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

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

	Prof. Serv. Approval Requested	Total Requested	
Campbell Hall Renovation	\$4M	\$4M	state funds
CFAES Wooster – Fisher Auditorium Renovation	\$1.2M	\$1.2M	state funds
Newark – Founders Hall Enhancements	\$2.4M	\$2.4M	state funds
WMC Loading Dock Expansion and Renovation	\$1.3M	\$1.3M	auxiliary funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Energy Advancement and Innovation Center	\$3.2M	\$7.2M	\$10.4M	university funds partner funds
Newton Hall Renovation and New Nursing Building	\$0.6M	\$4.5M	\$5.1M	fundraising state funds university funds

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

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

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

NOW THEREFORE

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

APPROVAL FOR SALE OF REAL PROPERTY

**LAND NEAR WEST DUBLIN GRANVILLE ROAD
CITY OF COLUMBUS, FRANKLIN COUNTY, OHIO**

Synopsis: Authorization to sell real property held by the Board of Trustees of The Ohio State University described as vacant land near West Dublin Granville Road, north of Don Scott Airport, in the City of Columbus, Ohio, is proposed.

WHEREAS the Board of Trustees of The Ohio State University seeks to sell to Dave Fox Remodeling Inc. approximately 1.44 acres of real property described as a vacant site near West Dublin Granville Road, the exact acreage to be determined by survey, located in the City of Columbus, Franklin County, Ohio and north of Don Scott Airport; and

WHEREAS the site is adjacent to the buyer's property and the buyer has requested to purchase the land; and

WHEREAS the university has determined the disposition will not conflict with university's plans at the airport or with other programming; and

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice Presidents for Business and Finance and Administration and Planning be authorized to take any action required to effect the sale of the property upon such terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR PURCHASE OF REAL PROPERTY

149,000 SQ FT OF PUBLIC STREET AND INTERCONNECTING PUBLIC ALLEYS
BETWEEN 9TH AND 11TH AVENUES
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to purchase property from the City of Columbus, specifically those vacated streets and alleys described as 11th Avenue between Neil Avenue and North High Street, together with interconnecting public alleys located between 9th and 11th Avenues in Columbus, Ohio, and being approximately 149,000 sq ft of land, is proposed.

WHEREAS at the request of the university, the City of Columbus has offered to vacate and sell the above described street(s) and alleys subject to approval of the sale by the Columbus City Council and subject to retention of a general utility easement for public utilities currently located in the streets and alleys, and an appraisal of the property that supports the purchase price that is being offered to the city to sell the property to the university, all to be documented in a written agreement; and

WHEREAS the purchase of this property supports Framework 2.0 and the Comprehensive Transportation and Parking Plan; and

WHEREAS the appropriate university offices have determined that the purchase of this property would be in the best interest of the university:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the acquisition of the land upon the terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR PURCHASE OF REAL PROPERTY

0.373 ACRES ON HUGHES STREET,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to purchase property from the City of Columbus, described as Hughes Street between Hawthorne Avenue and Phale D. Hale Drive, Columbus, Ohio, and being 0.373 acres of land, is proposed.

WHEREAS at the request of the university, the City of Columbus has offered to vacate and sell the above-described street for \$1.25 per square foot, subject to approval of the sale by the Columbus City Council; and

WHEREAS the purchase of this property supports the university's plan for redevelopment of land west of the current Hospital East; and

WHEREAS the appropriate university offices have determined that the purchase of this property would be in the best interest of the university:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the purchase of the aforementioned property as described; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the acquisition of the land upon the terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR LEASE OF REAL PROPERTY

BUILDING AND PROPERTY LOCATED AT 420 EAST 19TH AVENUE,
FORMERLY KNOWN AS INDIANOLA MIDDLE SCHOOL,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to lease property to Metro Early College High School and Independent STEM School, an Ohio non-profit corporation, to include the entire building together with the real estate upon which it is located at 420 East 19th Avenue, Columbus, Ohio, and formerly known as Indianola Middle School, is proposed.

WHEREAS the university purchased the property in 2018 from Columbus Public Schools for \$2.35M; and

WHEREAS in lieu of rent, Metro Early College High School shall enter into the necessary partnerships and acquire and invest the necessary funding to renovate the building listed on the National Register of Historic Places to reactivate the building to its original use as an educational facility; and

WHEREAS the agreement to lease the property in "as is" "where is" condition is contingent upon Metro Early College High School entering into a funding agreement with Battelle Memorial Institute and receiving an award for additional funding from the Ohio Facilities Construction Commission; and

WHEREAS the appropriate university offices have determined that the lease of this property would be in the best interest of the university:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the lease of the aforementioned real property; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the lease of property upon the terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR A PERPETUAL SEWER EASEMENT

**2.301 ACRES ALONG OLENTANGY RIVER ROAD,
COLUMBUS, FRANKLIN COUNTY, OHIO**

Synopsis: Authorization to grant a perpetual sewer easement located along Olentangy River Road, Columbus, Franklin County, Ohio, to the City of Columbus is proposed.

WHEREAS The Ohio State University seeks to grant a perpetual sewer easement to the City of Columbus; and

WHEREAS the easement is needed to support the City's Lower Olentangy Tunnel project, which will construct a 12-foot diameter tunnel that will improve surface water quality and reduce combined sewer overflows to the Olentangy River:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees approves the granting of this perpetual sewer easement as outlined; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice Presidents for Business and Finance and Administration and Planning be authorized to take any action required to effect the perpetual sewer easement upon such terms and conditions deemed to be in the best interest of the university.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND THE CHARITABLE PHARMACY OF CENTRAL OHIO**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Charitable Pharmacy of Central Ohio, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill for improvements and renewal of several facilities, is proposed.

WHEREAS The Ohio State University was allocated \$50,000 in the 2020-2021 State Capital Bill that is specifically designated for use by the Charitable Pharmacy of Central Ohio; and

WHEREAS the Charitable Pharmacy will utilize the funds for the construction and renewal of a new facility in Columbus, Ohio; and

WHEREAS The Ohio State University has an opportunity to expand its partnerships and activities in Columbus and would benefit from having a space locally to support a variety of engagements; and

WHEREAS the Charitable Pharmacy commits to offering internships to Ohio State students as well as to making the space in the Charitable Pharmacy's facilities available for the university's use; and

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

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

WHEREAS the university's use of the Charitable Pharmacy's space will promote the university's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice Presidents for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND KNOX COUNTY REGIONAL AIRPORT AUTHORITY**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Knox County Regional Airport Authority (KCRAA), a government entity organized and existing under the laws of the State of Ohio, to document the value and permit the release of funds appropriated in the State Capital Bill for construction of the Knox County Regional Airport Aviation Center, which will serve as a state-of-the-art training facility for youth or adult, hobbyist or commercial drone pilots, located at 6481 Kinney Road, Mt. Vernon, Ohio 43050, is proposed.

WHEREAS The Ohio State University was allocated \$900,000 in the 2021-2022 State Capital Bill that is specifically designated for use by KCRAA; and

WHEREAS the KCRAA will utilize the funds to partially fund design and construction of capital improvements to the Knox County Regional Airport, providing a building and facilities located on KCRAA grounds that can be used by the university for a wide variety of aviation-oriented educational, research and outreach programs, along with other vocational and cultural enrichment activities; and

WHEREAS The Ohio State University has an opportunity to create and expand the partnerships and activities in Mount Vernon and would benefit from having a space locally to support a variety of engagements; and

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

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

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

WHEREAS the university's use of KCRAA space will promote the university's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice Presidents for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND OHIO HILLS HEALTH SERVICES**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Ohio Hills Health Services (OHHS), a not-for-profit community health care center, to document the value and permit the release of funds appropriated in the State Capital Bill for improvements and renewal of several facilities, is proposed.

WHEREAS The Ohio State University was allocated \$100,000 in the 2020-21 State Capital Bill that is specifically designated for use by OHHS; and

WHEREAS OHHS will utilize the funds for construction and capital equipment to outfit the new Monroe Family Health Center in Woodsfield, Ohio; and

WHEREAS The Ohio State University has an opportunity to expand its partnerships and activities in Monroe County and would benefit from having a space locally to support a variety of engagements; and

WHEREAS OHHS has committed to constructing telehealth capabilities in two of the patient exam rooms, which will provide patients access to medical specialists in partnership with The Ohio State University Wexner Medical Center and the Ohio State Health Network; and

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

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

WHEREAS the university's use of OHHS space will promote the university's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND PAST FOUNDATION**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with PAST Foundation, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill for construction of a new innovation lab in the PAST facility located at 1003 Kinnear Road, Columbus, Ohio, is proposed.

WHEREAS The Ohio State University was allocated \$300,000 in the 2021-2022 State Capital Bill that is specifically designated for use by PAST Foundation; and

WHEREAS PAST Foundation will utilize the funds to buildout a new digital learning lab in the PAST Innovation Center, located in Columbus, Ohio; and

WHEREAS The Ohio State University has an opportunity to expand its partnerships and activities with PAST Foundation and would benefit from having a space to support a variety of student programs; and

WHEREAS PAST Foundation commits to making the PAST Innovation Lab facility available for the university's use; and

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

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

WHEREAS the university's use of PAST Innovation Lab space will promote the university's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice Presidents for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

**APPROVAL OF INTERIM OPERATING BUDGET
FOR FISCAL YEAR 2022**

Synopsis: Authorization to make expenditures in Fiscal Year 2022 is proposed.

WHEREAS the State of Ohio Biennial Budget for State Fiscal Years 2022 and 2023, including funding levels for state institutions of higher education, is still pending in the Ohio General Assembly; and

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2022; and

WHEREAS this will allow the university to continue to advance the academic and financial goals during the period from July 1, 2021 through August 31, 2021; and

WHEREAS it is necessary to continue operating expenditures, including payment of faculty and staff, operation of the Wexner Medical Center and other auxiliaries and student instructional and support services prior to the time that the Fiscal Year 2022 operating budget is finalized and adopted; and

WHEREAS the Audit, Finance and Investment Committee has reviewed and recommends for approval the interim operating budget:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university to make operating expenditures consistent with the interim operating budget, pending the adoption of the Fiscal Year 2022 operating budget at the August 2021 Board of Trustees meeting.

**APPROVAL OF 2021–2022 ACADEMIC YEAR
TUITION AND MANDATORY FEES**

Synopsis: Approval of instructional and mandatory fees and non-residential and international surcharges for undergraduate and graduate students at all campuses of The Ohio State University for the Academic Year 2021-2022 is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports the university's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS the state budget contains higher education funding through the State Share of Instruction and special purpose appropriations; and

WHEREAS the university established the Ohio State Tuition Guarantee program in Fiscal Year 2018, which sets the cost of tuition, mandatory fees, and room and board rates for each incoming class of Ohio resident students for four years; and

WHEREAS Ohio resident students in the Tuition Guarantee cohort that began in Autumn of 2017 (Fiscal Year 2018) will move to the Tuition Guarantee cohort rates established for Fiscal Year 2019; and

WHEREAS Ohio resident students in the Tuition Guarantee cohorts that began in Fiscal Years 2019, 2020 and 2021 will continue at the rates established for their cohorts and will therefore see no change (0%) in their tuition, mandatory fees, and room and board rates for Academic Year 2021-2022; and

WHEREAS new first-year Ohio resident undergraduate students enrolled at all campuses in 2021-22 will be part of a new Ohio State Tuition Guarantee cohort; and

WHEREAS Ohio Revised Code 3345.48 establishes that institutions with tuition guarantee programs may increase the instructional and mandatory fees for each incoming class of first-year undergraduate students by the total of inflation (1.8% for Fiscal Year 2022 as defined by the 36-month average of the Consumer Price Index-Urban) and any tuition flexibility (2.0%) allowed under the State of Ohio biennial budget bill; and

WHEREAS the university administration now presents recommendations for tuition and mandatory fees and non-residential and international surcharges for the Columbus, Lima, Mansfield, Marion, and Newark campuses and for the Agricultural Technical Institute (ATI) at Wooster for the Academic Year 2021-2022:

NOW THEREFORE

BE IT RESOLVED That the Board of Trustees hereby approves the recommendation of the administration and hereby approves rates for the 2021-22 academic year for all campuses, effective Autumn semester 2021, as follows and as outlined in the attached document:

- That tuition, mandatory fees, housing rates and dining rates will be part of the Ohio State Tuition Guarantee for new first-year Ohio resident undergraduate students, and that tuition (the instructional fee and general fee) for this cohort will increase by 3.8%. Changes to housing and dining rates are addressed in the Academic Year 2021-2022 User Fees and Charges resolution; and

**APPROVAL OF 2021-2022 ACADEMIC YEAR
TUITION AND MANDATORY FEES (CONTINUED)**

- That tuition and mandatory fees for continuing Ohio resident undergraduate students — including previous Tuition Guarantee cohorts and students who began prior to the creation of the Ohio State Tuition Guarantee — will not increase; and
- That instructional and mandatory fees for graduate programs will not increase. Changes to differential fees for certain programs are addressed in the Academic Year 2021-2022 User Fees and Charges resolution; and
- That the non-resident surcharge for undergraduates and most graduate students will be increased by 5.0%. Exceptions for certain graduate programs are addressed in the Academic Year 2021-2022 User Fees and Charges resolution; and
- That the international surcharge for undergraduate students will not increase (0% change); and
- That the non-resident surcharge for a student taking all online course(s) over an entire semester and not pursuing an online degree or certificate program will be the same as the in-person student non-resident surcharge; and
- That the non-resident surcharge will not increase for a student pursuing an online degree or certificate program.

**APPROVAL OF ACADEMIC YEAR 2021-2022
USER FEES AND CHARGES**

Synopsis: User fees and charges at the Columbus and regional campuses of The Ohio State University for Academic Year 2021-2022 are proposed.

WHEREAS the Board of Trustees of The Ohio State University supports the university's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS the university is committed to access, affordability and excellence; and

WHEREAS consultations have taken place within the university to determine the appropriate fees for graduate and professional programs, housing and dining charges, and student health insurance charges, as described in the accompanying text and tables, which have been reviewed and recommended:

NOW THEREFORE

BE IT RESOLVED That the Board of Trustees hereby approves the recommendation of the administration for the following rates, which are outlined in the attached document and will be effective Autumn semester 2021:

- Graduate and professional fees, including differential instruction and clinic, as well as the non-resident surcharge; and
- Housing and dining plans; and
- Student health plan.

APPROVAL OF TUITION WAIVER FOR STUDENTS PARTICIPATING IN STUDY ABROAD PROGRAMS THROUGH THIRD-PARTY PROVIDER OR DIRECT ENROLLMENT

Synopsis: Waiver of tuition for Ohio State students who enroll in university-approved third-party provider or direct enrollment study abroad programs for Fiscal Year 2022 and Fiscal Year 2023 is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports academic programs that meet the needs of Ohio State students; and

WHEREAS Ohio State students who participate in study abroad programs through third-party providers or direct enrollment are required to pay tuition to the host institution; and

WHEREAS students benefit from continued enrollment at Ohio State during study abroad, which allows them to earn Ohio State credit, access financial aid and receive support when needed in other circumstances; and

WHEREAS Ohio State has, since Fiscal Year 2015, requested and received a tuition waiver for approved third-party provider or direct enrollment study abroad programs from the Board of Trustees and the Ohio Department of Higher Education (ODHE) so that students avoid two tuition payments during study abroad; and

WHEREAS the university seeks to continue the study abroad tuition waiver, but the current waiver expires after June 30, 2021; and

WHEREAS the Ohio Department of Higher Education requires a Board of Trustees resolution to consider a new tuition waiver per Ohio Revised Code and ODHE directive 2009-011:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves to waive tuition and fees at The Ohio State University for students enrolled in a third-party provider or direct enrollment study abroad program and to allow the students to remain enrolled at the university while participating in these programs; and

BE IT FURTHER RESOLVED, That this approval will become effective for all semesters and terms, beginning July 1, 2021, through June 30, 2023; and

BE IT FURTHER RESOLVED, That the administration will seek approval of a tuition waiver from the Ohio Department of Higher Education for state Fiscal Years 2022 and 2023.

APPROVAL OF AMENDMENTS TO THE UNIVERSITY'S INVESTMENT POLICY

Synopsis: Approval of amendments to the university's Investment Policy to govern the management of the university's investment portfolios is proposed.

WHEREAS the Board of Trustees previously adopted Investment Policy #5.90 (Resolution No. 2014-10 in August 2013), which has been modified from time to time, to govern the management of the university's investment portfolios; and

WHEREAS there is a desire to revise such Investment Policy to, among other things, better align it with policy best practices and the university's current investment management strategy; and

WHEREAS the Chief Investment Officer has recommended to the Senior Vice President for Business and Finance the adoption of revisions to the Investment Policy relating to the university's Long-Term Investment Pool in order to achieve the foregoing purposes; and

WHEREAS the Vice President and Treasurer have recommended to the Senior Vice President for Business and Finance the adoption of revisions to the Investment Policy relating to the university's operating funds portfolio in order to achieve the foregoing purposes; and

WHEREAS the Senior Vice President for Business and Finance has reviewed the proposed revisions to the Investment Policy, and has determined that it is appropriate and in the best interest of the university that such revisions be adopted, and has recommended the adoption of such revisions to the Investment Policy to the Audit, Finance and Investment Committee; and

WHEREAS the Audit, Finance and Investment Committee has approved the adoption of such revised Investment Policy; and

WHEREAS the Audit, Finance and Investment Committee hereby recommends adoption of such revised Investment Policy to the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the attached revised Investment Policy be adopted.

**APPROVAL OF BENCHMARKS FOR THE LONG-TERM INVESTMENT POOL
AND UNIVERSITY OPERATING FUNDS**

Synopsis: Approval of new and modified Benchmarks for the university's Long-Term Investment Pool (LTIP) and university operating funds, as well as the removal of an existing risk Benchmark for the university's Long-Term Investment Pool, is proposed.

WHEREAS in adopting a revised Investment Policy to govern various aspects of the management of the university's investment portfolios, the Board of Trustees adopted updated asset classes and allocations for the Long-Term Investment Pool as well as updated portfolio mandates for university operating funds; and

WHEREAS the Chief Investment Officer has recommended to the Senior Vice President for Business and Finance new and modified Benchmarks for the updated asset classes in the Long-Term Investment Pool to evaluate the investment performance of the Long-Term Investment Pool and removal of the Sharpe ratio Benchmark for the Long-Term Investment Pool that had been used to evaluate the risk-adjusted investment performance of the Long-Term Investment Pool (the "Risk Benchmark"); and

WHEREAS the Vice President and Treasurer has recommended to the Senior Vice President for Business and Finance new and modified Benchmarks for the updated portfolio mandates to evaluate the investment performance of such mandates for university operating funds; and

WHEREAS the Senior Vice President for Business and Finance has reviewed such new and modified Benchmarks and the removal of the Risk Benchmark, has determined that such changes are appropriate and in the best interest of the university, and has recommended the new and modified Benchmarks and the removal of the Risk Benchmark to the Audit, Finance and Investment Committee; and

WHEREAS the Audit, Finance and Investment Committee has approved the new and modified Benchmarks and the removal of the Risk Benchmark; and

WHEREAS the Audit, Finance and Investment Committee hereby recommends the new and modified Benchmarks and the removal of the Risk Benchmark for the Long-Term Investment Pool and university operating funds to the Board of Trustees:

NOW THEREFORE

**APPROVAL OF BENCHMARKS FOR THE LONG-TERM INVESTMENT POOL
AND UNIVERSITY OPERATING FUNDS (continued)**

BE IT RESOLVED, That the Board of Trustees hereby approves the new and modified Benchmarks for the Long-Term Investment Pool set forth below for the purpose of evaluating the investment performance of the Long-Term Investment Pool effective from July 1, 2021, which are to be reset annually thereafter as of each July 1, until further modified as provided for in the university's Investment Policy:

<u>Asset Class</u>	<u>Range</u>	<u>Benchmark</u>	<u>LTIP Benchmark Weighting (July 1-June 30)</u>
Public Equity	30-55%	MSCI ACWI-ND	65% less Private Equity Weight
Private Equity	15-40%	MSCI ACWI-ND (one-quarter lag)	Actual weight as of June 30 th of prior fiscal year
Real Estate & Infrastructure	5-15%	Cambridge Associates Real Estate (50%) & Infrastructure (50%) (final) (one quarter lag)	10% less Legacy Natural Resources Weight
Legacy Natural Resources	N/A	Return of Actual Underlying Funds	Actual weight as of June 30 th of prior fiscal year
Hedge Funds	0-25%	HFRI FOF Composite (final)	12.5%
Cash & High Grade Bonds	0-25%	Bloomberg Barclays US Aggregate Bond	12.5%

BE IT FURTHER RESOLVED, That the Board of Trustees approves the elimination of the use of the Sharpe ratio as the Benchmark to evaluate the total risk-adjusted performance of the Long-Term Investment Pool effective as of July 1, 2021; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the new and modified Benchmarks for the updated portfolio mandates for university operating funds set forth below for the purpose of evaluating the investment performance of such mandates for university operating funds effective from July 1, 2021, until further modified as provided for in the university's Investment Policy:

<u>Operating Funds Fixed Income Mandate</u>	<u>Benchmark</u>
Working Capital	Bank of America ML 91-day T-Bill
0-1 Year	ICE Bank of America 6m T-Bill
1-3 Year	ICE ML US Corp & Govt 1-3
1-5 Year	BBG Barclays 1-5 Yr. Govt/Credit Bond Index
1-10 Year	Barclays 1-10 Year Intermediate Govt/Credit Bond Index
1-30 Year	Barclays US Aggregate Index

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL,
ASSIGN AND TRANSFER SECURITIES**

**ALSO TO DEPOSIT OR WITHDRAW FUNDS
FROM BANK AND INVESTMENT ACCOUNTS, TO DESIGNATE DEPOSITORIES
AND TO EXECUTE TREASURY- AND INSURANCE-RELATED AGREEMENTS**

Synopsis: Authorization for designated officials to buy, sell, assign and transfer securities, to deposit or withdraw funds from bank and investment accounts held in the name of The Ohio State University, to designate depositories, and to execute treasury- and insurance-related agreements, is proposed.

WHEREAS designated officials of the university buy, sell, assign and transfer stocks, bonds and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories of The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University; and

WHEREAS designated officials of the university are responsible for the procurement and management of the university's insurance programs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees to buy, sell, assign and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to designate various financial institutions as depositories and/or custodians for The Ohio State University, and to open and maintain accounts and enter into agreements at institutions providing financial products and services in the name of The Ohio State University; to engage in and sign agreements for bank financing, underwriting, brokerage, leasing, equipment financing, deposits, foreign currency exchange, hedging vehicles including forwards, futures, swaps and options, financial advisory services; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances, electronic fund transfers or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit, or other instruments owned or held by the university for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances and other instruments payable to said banks; to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn, or endorsed by the university; and

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL
ASSIGN AND TRANSFER SECURITIES (continued)**

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to engage in insurance-related transactions and sign insurance-related agreements to ensure coverage that best fits the needs of The Ohio State University to include, but not be limited to, insurance carrier, consulting and broker agreements, emergency response services, and third-party claim administrator contracts.

**AUTHORIZATION TO ESTABLISH THE ENTREPRENEURIAL AND TECHNOLOGY
COMMERCIALIZATION INITIATIVES ENDOWMENT FUND**

Synopsis: Approval of the establishment of a quasi-endowment fund to provide funding for operations which support the university's entrepreneurial and technology commercialization initiatives is proposed.

WHEREAS the university desires to support the university's entrepreneurial and technology commercialization efforts; and

WHEREAS in order to provide a permanent source of funding for such efforts, the President, the Enterprise for Research, Innovation and Knowledge, and the Office of Business and Finance have requested that the Board of Trustees establish the Entrepreneurial and Technology Commercialization Initiatives Endowment Fund to be funded from time to time with proceeds from investments made using funds from the university's economic development fund; and

WHEREAS the purpose of the Entrepreneurial and Technology Commercialization Initiatives Endowment Fund will be to provide certain funding for operations that support the university's entrepreneurial and technology commercialization initiatives, with distributions therefrom to be used at the discretion of and as approved by the President, the Executive Vice President for Research, Innovation and Knowledge, the Executive Vice President and Chancellor for Health Affairs and the Senior Vice President for Business and Finance and Chief Financial Officer:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees finds it in the best interests of the university and in furtherance of the university's entrepreneurial and technology commercialization efforts to establish the Entrepreneurial and Technology Commercialization Initiatives Endowment Fund, a quasi-endowment fund intended to benefit the university in perpetuity; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the establishment of the Entrepreneurial and Technology Commercialization Initiatives Endowment Fund upon the terms of the endowment description prepared by the Office of Business and Finance; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the transfer of \$1.0 million received from proceeds from investments made using funds from the university's economic development fund to the Entrepreneurial and Technology Commercialization Initiatives Endowment Fund.

APPROVAL OF AUDIT, FINANCE AND INVESTMENT COMMITTEE CHARTER

Synopsis: Approval of the revised Audit, Finance and Investment Committee charter is proposed.

WHEREAS the Board of Trustees may adopt individual committee charters, consistent with committee descriptions, that set forth further information and definition regarding the committee's charge, committee composition, or the delegated authority and responsibilities of each committee; and

WHEREAS the delineation and description of each committee function will enable the board to be more effective in the execution of its duties and responsibilities; and

WHEREAS the Board of Trustees approved on February 25, 2021, the creation of the Audit, Finance and Investment Committee by combining the audit and finance responsibilities of the board's now dissolved Audit, Compliance and Finance Committee with the responsibilities of the board's now dissolved Advancement Committee; and

WHEREAS section 3335-1-02(C)(b) of the *Bylaws of the Ohio State University Board of Trustees* sets forth the description of the Board of Trustees' Audit, Finance and Investment Committee; and

WHEREAS the Audit, Finance and Investment Committee has developed a proposed charter, consistent with that description, that reflects its status as a standing committee of the Board of Trustees, and that charter has been fully reviewed by the committee; and

WHEREAS the Audit, Finance and Investment Committee shall be governed by the rules set forth in this Audit, Finance and Investment Committee charter:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Audit, Finance and Investment Committee charter.

**APPROVAL OF THE AMENDED AND UPDATED CHARTER
FOR THE INTERNAL AUDIT DEPARTMENT**

Synopsis: Approval of the amended and updated charter for the Internal Audit Department is proposed.

WHEREAS in November 2004, the Board of Trustees adopted a charter for the Internal Audit Department; and

WHEREAS in January 2015, the Board of Trustees last adopted an amended and updated charter; and

WHEREAS to ensure comprehensive oversight of the university's Internal Audit Department and the university's operations through the adoption of best practices, it is important to update the charter for the university's Internal Audit Department periodically; and

WHEREAS the charter was last amended by the Board of Trustees on August 27, 2020 (Resolution No. 2021-25), and subsequently the Board of Trustees approved on February 25, 2021 the creation of the Audit, Finance & Investment Committee and dissolved the Audit, Compliance & Finance Committee, thereby requiring the committee's name to be changed in the attached amended and updated charter accordingly:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached amended and updated charter for the university's Internal Audit Department.

REAPPOINTMENTS TO THE SELF-INSURANCE BOARD

Synopsis: Reappointment of members to the Self-Insurance Board is proposed.

WHEREAS the Board of Trustees directed that a Self-Insurance Board be established to oversee the University Self-Insurance Program; and

WHEREAS all members of the Self-Insurance Board are appointed by The Ohio State University Board of Trustees upon recommendation of the President; and

WHEREAS the terms of members Charlotte Agnone, MD, Arick Forrest, MD, Reed Fraley, James Gilmour, Michael Leach, Cynthia Powell and Andrew Thomas, MD, expire on June 30, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the following individuals be reappointed as members of the Self-Insurance Board, effective June 30, 2021, for the terms specified below:

Arick Forrest, MD, term ending June 30, 2023 (reappointment)
Reed Fraley, term ending June 30, 2023 (reappointment)
James Gilmour, term ending June 30, 2023 (reappointment)
Michael Leach, term ending June 30, 2023 (reappointment)
Cynthia Powell, term ending June 30, 2023 (reappointment)
Andrew Thomas, MD, term ending June 30, 2023 (reappointment)

BE IT FURTHER RESOLVED, That this appointment entitles each member to any immunity, insurance or indemnity protection to which officers and employees of the university are, or hereafter may become, entitled.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of March 31, 2021, 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 Foundation; and

WHEREAS this report includes: (i) the establishment of two (2) endowed chairs: The Klotz Chair in Cancer Research #6 and the Samuel J. Kiehl III MD Chair in Emergency Medicine; seven (7) endowed professorships: The Clayton C. Wagner Parkinson's Disease Research Professorship, The Clayton C. Wagner Parkinson's Disease Professorship, The Frank C. Woodside III Clinical Professorship of Trial Advocacy, The Kara J. Trott Endowed Professorship in Law, The Kara J. Trott Endowed Professorship in Law in honor of Prof. Lawrence Herman, The Kara J. Trott Endowed Professorship in Law in honor of Prof. Morgan E. Shipman, and The Larry J. Copeland, M.D. Professorship in Gynecologic Oncology; one (1) designated professorship: the Ralph Mershon Designated Professorship of Human Security; two (2) endowed professorship funds: the John & Christine Olsen Professorship Fund in Head and Neck Radiation Oncology and the John & Christine Olsen Professorship Fund in Head and Neck Surgical Oncology; one (1) endowed fellowship: the Dr. Joel Goodnough and Family Fellowship in Medicine; one (1) endowed scholarship as part of 100% TBDBITL Scholarship Endowment Initiative: the Larry and Janet Robertson 100% TBDBITL Scholarship Fund; and twenty-eight (28) additional named endowed funds; (ii) and the revision of fifteen (15) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of March 31, 2021.

NAMING OF THE PRIOR FAMILY ROTUNDA

IN THE JEROME SCHOTTENSTEIN CENTER

Synopsis: Approval for the naming of the southeast rotunda in The Jerome Schottenstein Center, located at 555 Borror Drive, is proposed.

WHEREAS The Ohio State University Department of Athletics is committed to providing modern facilities for student-athletes, coaches, staff and fans; and

WHEREAS The Jerome Schottenstein Center is home to Ohio State's men's and women's basketball teams as well as men's ice hockey, and plays host to a wide variety of concerts, family shows and touring productions; and

WHEREAS Kevin and Raegan Prior have provided significant contributions to the Department of Athletics and the Athletics District; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Kevin and Raegan Prior's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Prior Family Rotunda.

NAMING OF INTERNAL SPACES

IN THE JOHN AND MARY ALFORD CENTER FOR SCIENCE AND TECHNOLOGY ON THE OHIO STATE NEWARK CAMPUS

Synopsis: Approval for the naming of internal spaces in the John and Mary Alford Center for Science and Technology on the Ohio State Newark Campus, located at 1193 University Drive, is proposed.

WHEREAS Ohio State Newark has become Ohio State's largest regional campus and provides opportunities for students to complete some degrees entirely in Newark or transition to the Columbus campus and finish there; and

WHEREAS the John and Mary Alford Center for Science and Technology will address the growing need for laboratory, research and technology space; and

WHEREAS this new facility will allow Ohio State Newark, and its co-located partner, Central Ohio Technical College, to expand academic programming, enhance student success and research opportunities, better meet local workforce needs, and continue advancing the Newark Campus Framework Plan; and

WHEREAS the donors listed below have provided significant contributions to support the Newark Campus and the construction of the John and Mary Alford Center for Science and Technology:

- Ariel Corporation
- Gilbert Reese Family Foundation
- LeFevre Foundation
- Newark Campus Development Fund
- Park National Bank and Associates
- Melissa Warner Bow
- Licking Memorial Health Systems

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facilities the internal spaces be named the following:

- Ariel Corporation General Chemistry Suite (300, 308, 310, 320)
- Ariel Corporation Research Corridor (X309C)
- Gilbert Reese Family Foundation Atrium (X102L)
- Raymond H. and Beryl Dean Penick Organic Chemistry Suite (305)
- LeFevre Foundation Biology Suite (265, 275, 285)
- Newark Campus Development Fund Anatomy Suite (270, 280)
- Park National Bank and Associates Concourse (X206C)
- Melissa Warner Bow Earth Sciences Suite (205)
- Licking Memorial Health Systems Simulation Center (110)

NAMING OF THE ALLINSON FAMILY CLASSROOM

IN PARKS HALL

Synopsis: Approval for the naming of a classroom (202) in Parks Hall, located at 500 West 12th Avenue, is proposed.

WHEREAS the College of Pharmacy is consistently ranked a top pharmacy school in the country, home to world-class faculty, dedicated students and innovative researchers working toward improving medications and medication-related health outcomes; and

WHEREAS the College of Pharmacy commits to providing students access to state-of-the-art facilities and spaces to promote learning; and

WHEREAS Russel and Amy Allinson have provided significant contributions to the College of Pharmacy; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Allinson Family Classroom.

NAMING OF THE CLIFTON J. LATIOLAIS LIBRARY

IN PARKS HALL

Synopsis: Approval for the naming of the library (202A) in Parks Hall, located at 500 West 12th Avenue, is proposed.

WHEREAS the College of Pharmacy is consistently ranked a top pharmacy school in the country, home to world-class faculty, dedicated students and innovative researchers working toward improving medications and medication-related health outcomes; and

WHEREAS the College of Pharmacy commits to providing students access to state-of-the-art facilities and spaces to promote learning; and

WHEREAS friends of the College of Pharmacy and the Master of Science in Health-System Pharmacy Administration program at the College of Pharmacy provided significant support in honor of Clifton J. Latiolais and his incredible legacy at The Ohio State University; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Clifton J. Latiolais Library.

NAMING OF THE RICHARD C. HANNON '50 TEACHING LABORATORY

IN THE BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX
COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of the Optical Microscopy Laboratory (Room 0152) in the Mars G. Fontana Laboratories, located at 116 W. 19th Avenue, is proposed.

WHEREAS the renovation of the current buildings named Mars G. Fontana Laboratories and 140 W. 19th Avenue, and the new construction to be attached to the current buildings, will create a new facility for research labs, offices and classrooms to further collaboration among the Departments of Biomedical Engineering and Materials Science and Engineering; and

WHEREAS the new Mars G. Fontana Laboratories will transform the spaces where students, faculty and partners learn and innovate, with the close proximity to other campus collaborators leading to life-changing material innovations impacting health, transportation, energy and more; and

WHEREAS the College of Engineering desires to recognize the continued partnership with Mr. Richard C. Hannon Jr. and his significant contributions to the college; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Mr. Richard C. Hannon Jr's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned Optical Microscopy Laboratory (Room 0152) shall be named the Richard C. Hannon '50 Teaching Laboratory for the life of the physical facility.

NAMING OF INTERNAL SPACES

IN THE WOSU PUBLIC MEDIA HEADQUARTERS

Synopsis: Approval for the naming of internal spaces to be located in the new WOSU Public Media Headquarters at the corner of East 14th Avenue and Pearl Alley is proposed.

WHEREAS since its first broadcast in 1920, WOSU Public Media has delivered engaging local and global news and public affairs programming, provided front-row access to musical performances, and inspired central Ohio citizens through lifelong learning experiences; and

WHEREAS with state-of-the-art facilities, the new headquarters will enable WOSU to expand and enhance its programming for the more than 2 million citizens it reaches through television, radio, digital and its WOSU classroom services; and

WHEREAS the donors listed below have provided significant support to WOSU:

- Hugh Westwater and Linda Larrimer
- Bill and Mae McCorkle Foundation

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facilities the internal spaces be named the following:

- Linda Larrimer and Hugh Westwater Call Screen Room (222)
- Bill and Mae McCorkle Foundation Master Edit Suite (313)

NAMING OF APPLEWOOD VILLAGE COMMUNITY CENTER

AT THE OHIO STATE UNIVERSITY CFAES WOOSTER

Synopsis: Approval for the administrative renaming of ATI and OARDC Apartment Village Administration in Wooster to Applewood Village Community Center is proposed.

WHEREAS the housing administration building is home to village offices for housing, housekeeping and maintenance, as well as laundry facilities, a large multipurpose room for meetings and programs, and a quiet study area; and

WHEREAS this administrative renaming aligns with the future vision of this campus; and

WHEREAS Student Life recommends the name change; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming Guidelines policy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned space be named Applewood Village Community Center.

NAMING OF LOUELLA HODGES REESE HALL

OHIO STATE NEWARK

Synopsis: Approval for the renaming of Founders Hall to Louella Hodges Reese Hall on the Ohio State Newark campus is proposed.

WHEREAS Ohio State Newark provides access to the university by extending Ohio State courses, programs, research and service to many Ohio communities; and

WHEREAS the renaming of Founders Hall honors the commitments and service from the Reese family in the founding of Ohio State Newark and construction of Founders Hall; and

WHEREAS the Reese family, led by Louella and J. Gilbert, has provided significant leadership and support to Ohio State Newark for more than six decades; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the Reese family's service and lifetime philanthropy, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned building be renamed Louella Hodges Reese Hall.

APPROVAL OF THE LEGAL, RISK AND COMPLIANCE COMMITTEE CHARTER

Synopsis: Approval of the Legal, Risk and Compliance Committee charter is proposed.

WHEREAS the Board of Trustees may adopt individual committee charters, consistent with committee descriptions, that set forth further information and definition regarding the committee's charge, committee composition, or the delegated authority and responsibilities of each committee; and

WHEREAS the delineation and description of each committee function will enable the board to be more effective in the execution of its duties and responsibilities; and

WHEREAS the Board of Trustees created its Legal, Risk and Compliance Committee effective February 25, 2021; and

WHEREAS section 3335-1-02(C)(1)(e) of the *Bylaws of The Ohio State University Board of Trustees* sets forth the description of the Board of Trustees' Legal, Risk and Compliance Committee; and

WHEREAS the Legal, Risk and Compliance Committee has developed a proposed charter, consistent with that description, that reflects its status as a standing committee of the Board of Trustees, and that charter has been fully reviewed by the committee; and

WHEREAS the Legal, Risk and Compliance Committee shall be governed by the rules set forth in this Legal, Risk and Compliance Committee charter:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Legal, Risk and Compliance Committee charter.