

FULL-BOARD PUBLIC SESSION

Livestream: <https://livestream.com/wosu/osubotaug2021>

3:30 p.m.

Board Meeting Reconvenes

Approval of May 2021 Meeting Minutes – Mr. Gary Heminger
Recognition of Distinguished University Professors – Dr. Melissa Gilliam
President's Report – Dr. Kristina Johnson

Consent Agenda

1. Resolutions in Memoriam
2. Distinguished Service Awards
3. Amendments to the *Statement of Expectations*
4. Amendments to the *Bylaws of The Ohio State University Board of Trustees*
5. Ratification of Committee Appointments FY2022-2023
6. Personnel Actions
7. **HAND CARRY:** Presidential Review and Compensation
8. **HAND CARRY:** Approval of Fiscal Year 2022 Presidential Goals
9. Degrees and Certificates
10. Faculty Personnel Actions
11. **HAND-CARRY:** Faculty Termination
12. Approval of FY22 Capital Investment Plan
13. Approval of FY22 Ohio State Energy Partners Capital Plan
14. Approval of Change in Cost and Scope to the FY20 Previously Approved Combined Heat & Power Facility Capital Project
15. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts
16. Approval for Roadway Easement on Real Property
17. Approval for Acquisition of Real Property
18. Approval for Gift Acceptance of Real Property
19. Approval for Lease of Real Property
20. Approval to Enter Into a Joint Use Agreement
21. Approval of FY22 Operating Budget
22. Approval of Digital Textbook Fees
23. University Foundation Report
24. Naming of the Dave and Margie Williams Auditorium
25. Naming of the Keith D. Monda Conference Room
26. Naming of the Magee Family Plaza
27. Naming of the Marcia and Allan Wool Lobby and Registration
28. Naming of the Dan O'Neal Family Wrestling Locker Room
29. Naming of the 33 Forever Welcome Room in Memory of Danielle Leedy
30. Naming of the Robert E. Arbogast Teaching Laboratory
31. Naming of Internal Spaces in the Frank Stanton Veterinary Spectrum of Care Clinic
32. Naming of the Dr. Jay and Janice Moodley Family Women's Locker Room

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND ELEVENTH
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 18-20, 2021

The Board of Trustees and its committees met in Pfahl Hall on the Fisher College of Business campus in Columbus, Ohio, and virtually over Zoom, on May 18-20, 2021, pursuant to adjournment.

** ** **

Minutes of the last meetings were approved.

May 18-20, 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 Tuesday, May 18, 2021, at 1:02 p.m.

Members Present: Abigail S. Wexner (late), Cheryl L. Krueger, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Anand Shah, Stephen D. Steinour, Robert H. Schottenstein, 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: Leslie H. Wexner, W.G. Jurgensen

(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, May 19 at 8:04 a.m.

Members Present: 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 Thae, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Anand Shah, Carly Sobol

Members Absent: N/A

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 consult with legal counsel regarding pending or imminent litigation, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

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 Thae, Mr. Kaplan, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson, Mr. Shah, Ms. Sobol

The meeting entered executive session at 8:06 a.m. and adjourned at 10:44 a.m.

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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, May 19, 2021, at 11:00 a.m.

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

Members Absent: Alexander R. Fischer

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

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Wednesday, May 19, 2021, at 1:31 p.m.

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

Members Absent: N/A

(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 and Student Life Committee of the Board of Trustees to order on Wednesday, May 19, 2021, at 3:30 p.m.

Members Present: 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: N/A

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MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Chair Alexander Fischer called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Thursday, May 20, 2021, at 8:02 a.m.

Members Present: 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: N/A

(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, May 20, 2021, at 9:59 a.m.

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

Members Absent: N/A

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

LEGAL, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Risk and Compliance Committee of the Board of Trustees to order on Thursday, May 20, 2021, at 1:30 p.m.

Members Present: 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: N/A

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RECONVENING OF THE BOARD

Board Chair Gary Heminger reconvened The Ohio State University Board of Trustees on Thursday, May 20, 2021, at 3:29 p.m.

Members Present: 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 Thaeer, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Anand Shah, Carly Sobol

Members Absent: N/A

Mr. Heminger:

Good afternoon and thank you for joining us for The Ohio State University's Full-Board Public Session. 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.

Before we begin, I want to take a moment to acknowledge and thank our departing trustees, Cheryl Krueger and Anand Shah, for their thoughtful service as members of the board. For those who don't know, Cheryl's term as a trustee began back in 2012, although her connection to Ohio State had already been well established by that time, particularly her commitment to the Wexner Medical Center and the James Cancer Hospital. She was named as a founding member of the Wexner Medical Center Board a year later and has served admirably ever since. Cheryl, we are going to miss your kind spirit, your sense of humor in the face of adversity and your unfailing optimism. You have touched the lives of so many, including all of us here on the board, and we will be forever grateful for you and for your great cookies. Thank you and we are going to miss you.

And although Anand has not been with us quite as long, he has also had a significant impact. He is only the third undergraduate student trustee to have full voting privileges as a member of the board, and he was the first student trustee ever to be appointed to the Wexner Medical Center Board and its Quality and Professional Affairs Committee. Thank you for your insights, Anand, and for making sure we always kept the student perspective top-of-mind throughout our board discussions. Also, congratulations on your graduation last week. Your future is truly very bright. Thank you, Anand.

At this time, I would also like to officially welcome Reggie Wilkinson, Elizabeth Harsh and Carly Sobol, as this is their first meeting in person since their appointments last year. I would like to acknowledge Governor DeWine's recent reappointment of trustee Michael Kiggin of Powell, who just completed a brief one-and-a-half-year term that left him eligible for a full nine-year term with us. Michael, I look forward to our continued work together.

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And finally, I also want to recognize the appointment of our newest trustee, Tom Mitevski, of Galena. Tom brings a great deal of financial expertise to the board as the executive vice president of the DGD Group – the family-owned private investment office of the Donald Dunn family of

Columbus. Mr. Dunn, of course, being the founder of Plaskolite, one of the largest acrylic sheet manufacturers in the world. Tom comes from a family of Buckeyes, and I have no doubt that his passion for Ohio State – combined with his impressive background – will make him a great colleague moving forward.

APPROVAL OF MINUTES

Mr. Heminger:

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

With that, I will now turn the program over to Dr. Johnson for her report.

PRESIDENT'S REPORT

Dr. Johnson:

(Note: The microphones malfunctioned while Dr. Johnson thanked Cheryl and Anand for their service.)

We closed a remarkable year by celebrating our 427th commencement in Ohio Stadium, which was our first in-person commencement since 2019. Despite the biggest single day of rainfall in Columbus in more than 100 years, we awarded over 12,000 diplomas and certificates. I was thrilled to celebrate our spring graduates, including Anand, and several of the children of our trustees along with their loved ones, our honorary degree recipients, our distinguished service awardees and, of course, our commencement speaker, Jamie Dimon.

I just want to note that we were able to gather in person for commencement because of the persistence of our Buckeye community, including the incredible efforts of our faculty and staff to keep this university running and our academic mission on track. At the end of my first academic year as president of this university, I have greatly enjoyed working with our administrative leaders, faculty, students, staff, alumni, elected officials — including our governor and mayor — and our many partners, including the Columbus Partnership and JobsOhio. And most importantly, I am grateful for the leadership and support of this board and, in particular, our Board Chair Gary Heminger. While it wasn't the year that any of us expected, your judgment, advice and help were fundamental to our success. And a big Buckeye welcome to our newest trustee, Tom Mitevski, who was just appointed to the board by Governor DeWine. I, too, look forward to working with you.

I also would like to recognize Dr. Bruce McPheron for his exceptional service as executive vice president and provost since 2016. Beyond raising the level of excellence in supporting our academic mission, he has played a vital role as part of the leadership team planning for a safe and effective reactivation of our campuses. In the new academic year, Dr. McPheron will return to his roots as a professor in the College of Food, Agricultural, and Environmental Sciences. His legacy as provost includes launching the Digital Flagship initiative with Apple, and the Teaching Support Program – a centerpiece of the Michael V. Drake Institute for Teaching and Learning. To date,

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more than 3,500 faculty members have taken part in this evidence-based professional development, which is one of the largest teaching excellence programs in higher education. Bruce, we thank you for your exceptional service as an alumnus, a scholar, teacher, former dean and provost, as you are a true Buckeye – “bug-guy” – at heart. Thank you.

Now, I would just like to say a few words about this past year. During my first year as a Buckeye, I focused on the five priorities that I received from the board to establish a firm foundation for our collective future. First, learning about this storied institution and meeting as many Buckeyes as possible in the time of COVID. Second, leading the university through COVID with an extraordinary team to help keep our Buckeye community safe and healthy. Third, using our power as a modern land-grant university to address racial inequities. Fourth, to build a senior and executive leadership team. And fifth, to develop strategic initiatives for investing in our academic, research and engagement excellence as part of our land-grant mission.

With regard to COVID-19, our ability to remain open this year was a team effort. In particular, I would like to thank the health care professionals at the Wexner Medical Center, Student Health Services, the College of Public Health, as well as our offices of Student Life, Academic Affairs, Research, Athletics, Legal, Government Affairs, and Facilities and Management, who altogether carried out over 600,000 COVID tests, amped up our tracing program by an order in magnitude, and cared for nearly 7,000 students who tested positive over this last year and thousands more who were exposed and had to be quarantined. Because of this phenomenal work, we were able to reduce infection rates by an order of magnitude from 6% when we started the year to less than 0.5% when we ended the year — which is a credit to our students, faculty and staff who followed non-pharmaceutical interventions until a vaccine became available. Now that we have a vaccine, everyone who can get vaccinated, please do.

It is also worth noting, too, that the first time U.S. President Joe Biden visited the state of Ohio, he came to The Ohio State University. He chose to visit Ohio State’s Wexner Medical Center and their radiation oncology LINAC to celebrate the anniversary of the American Recovery and Reinvestment Act. And Ohio Governor Mike DeWine has paid multiple visits to our Schottenstein vaccination distribution center, along with his wonderful spouse, Fran DeWine, who brought her patented Buckeye Brownies. They also toured our Spine Research Institute as well as Assistive Technology of Ohio, part of our College of Engineering and the state’s officially designated Tech Act program. I am grateful to Governor DeWine, his administration and the Ohio Legislature for their ongoing work in addressing the COVID-19 pandemic and their strong support of higher education over the past academic year and beyond. And our plans are on track for a more normal, in-person fall semester, including expanded gatherings and events as well as a return to the traditional academic semester, holiday and break calendars, and a return to the ‘Shoe.

Through all of these accomplishments, we have remained steadfastly committed to advancing a culture of inclusive excellence. We presented an Education for Citizenship series organized in the spring by Ohio State deans, our Office of Diversity and Inclusion, and our university leaders to foster discussion and provide opportunities for all voices on our campuses to be heard. We will continue this work with consideration for a range of perspectives to make our communities safer.

In the past year, we made significant progress on 13 of the 15 recommendations from our Task Force on Community Safety and Well-Being. These include reintroducing our Community Crime Patrols, improving 350 lights on and off campus and expanding ridesharing hours as part of the Lyft Ride Smart program at Ohio State.

Our Task Force on Racism and Racial Inequities is developing actionable recommendations to ensure that all members of our communities can live and flourish in a world that welcomes them. Our thanks go to Dr. James Moore, vice provost for Diversity and Inclusion, and Dr. Tom Gregoire, dean of the College of Social Work, for leading this task force with collaboration from faculty, staff and students. We expect a full report with recommendations in the near future. At the same time,

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our Wexner Medical Center and health sciences colleges are working to address racism as a social determinant of health through their Anti-Racism Action Plan. It is powerful work. And our College of Medicine was recently ranked No. 7 in the nation among the most diverse medical schools in the 2022 *U.S. News and World Report* rankings.

With regard to the priority of building a senior leadership team, we welcomed Dr. Carol Bradford, who joined us in October as the new dean of the College of Medicine, and Dr. Ayanna Howard, who has been with us since March as the dean of the College of Engineering. Both bring incredible expertise and innovative approaches to their colleges and fields. We are excited to have them as part of the Buckeye family. I also had the privilege of welcoming new members of my executive leadership team, including Dr. Grace Wang, executive vice president, leading the Enterprise for Research, Innovation and Knowledge. We are on track to achieve over \$970 million in research expenditures this year, a new record, which speaks to the excellence and ingenuity of our university — particularly in the time of COVID. We also announced a new \$100 million strategic partnership with JobsOhio and Nationwide Children's Hospital to spur innovation and economic growth in our region and state.

Ms. Elizabeth Parkinson also joined the President's Cabinet from "That School Up North" to serve as our senior vice president for marketing and communications, consolidating Ohio State's marketing, previously under Advancement, and communications efforts into one unit responsible for overall brand, marketing and communications strategy and implementation.

And speaking of Advancement, I am delighted to share that we have just passed the \$500 million mark in donations and pledges with about five weeks to go in the fiscal year. As always, we are grateful to our alumni and friends who support our excellence with their generous gifts and pledges. That support will be evident once again this summer as Pelotonia will raise funds for cancer research. Like so many others in our community, this effort is personal for me. Pelotonia will take place August 6 through 8, and I am excited to be serving as this year's honorary captain for Team Buckeye. August 8 is also going to be our in-person commencement. That will be interesting – I will have to ride quickly! But I look forward to seeing many of you there as we ride to fight cancer right into Ohio Stadium.

Also, this year, we welcomed several other key executives. Mr. Paul Patton joined Ohio State as senior advisor to the president and is now also serving as interim senior vice president for talent, culture and human resources. Mr. JR Blackburn, chief of staff in the Office of the President, a proud alumnus, former member of the band — Row X — helps to develop and implement the strategic goals of the university. And Mr. Skip Hidlay joined us as chief marketing officer for the Wexner Medical Center. I look forward to working with our new Buckeyes and all of Buckeye Nation to advance the ways we educate, discover and serve.

I would like to finish by highlighting Buckeyes who have been recognized nationally this past year. This starts out with Daniel Lesman, one of the members of our class of 2021, who was named a Rhodes Scholar — the ninth Buckeye in our history and the third such in the last three years. Ose Arheghan, a third-year political science and Chinese major, was awarded a 2021 Harry S. Truman Scholarship. Eleven Ohio State scientists in the College of Arts and Sciences, Medicine and Veterinary Medicine, were named to the 2020 class of Fellows of the American Association for the Advancement of Science. And Dr. Anita Hopper, professor of molecular genetics in the College of Arts and Sciences, was elected to the National Academy of Sciences. Two more Buckeyes were elected by their peers to the American Academy of Arts and Sciences – Dr. Fritz Graf, a Distinguished University Professor in the Department of Classics, and Dr. Stewart Shapiro, the Steve and Sara O'Donnell Professor of Philosophy.

We were ranked No. 1 nationally as the top-producing Fulbright U.S. Scholar university for the 2020-21 academic year, and, once again, recognized as among the best in our online education. And our student-athletes, despite the many restrictions and challenges, had another incredibly

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successful year. They competed in over 400 events, won 10 team championships, two double national championships in dance and pistol, and an individual national championship in shotput.

Our continuing partnerships with our elected officials, business leaders and community organizations are also vital elements in fulfilling our land-grant mission. One of those exciting partnerships is on our consent agenda today. I am thrilled to share that Ohio State is extending its formal partnership with Honda, a true model of industry-university collaboration. Over the past two decades, they have provided research and internships for hundreds of Ohio State students.

Also on our consent agenda is the awarding of the Joseph Sullivant Medal, a prestigious recognition bestowed only every five years by the university. Our recipient will be Dr. N. Geoffrey Parker, Distinguished University Professor and Andreas Dorpalen Professor of European History. As one of his colleagues shared, Dr. Parker is one of the most widely read, respected and admired early modern European historians at work today. We look forward to presenting the Sullivant Medal to Dr. Parker in the near future.

While these highlights just skim the surface of what we have accomplished this year, they exemplify a university that is using its size, scale and scope to elevate the people we serve. It is the dream of a lifetime to lead this institution — a storied university with a trajectory to become the absolute model of a land-grant university for the 21st century. Thank you, again, to the Board of Trustees for giving me this opportunity and thank you to the entire Buckeye community for your talents and contributions. The first nine months have been challenging and inspiring, and I look forward to my second first-year with great excitement and optimism. Thank you.

ELECTION OF OFFICERS

Mr. Heminger:

Thank you, President Johnson, that was a very good report. Before we move into our consent agenda, it is time for our annual Election of Officers. Dr. Fujita, as the chair of our Talent, Compensation and Governance Committee, would you like to walk us through this process?

Dr. Fujita:

Thank you, Chairman Heminger. I move that we convene a committee of the whole.

Upon the motion of Dr. Fujita, seconded by Mr. Kaplan, the Board of Trustees convened a committee of the whole by unanimous voice vote, cast by the following trustees: Mr. Heminger, Mrs. Wexner, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thae, Mr. Kaplan, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson, Mr. Shah, Ms. Sobol

Dr. Fujita:

Thank you. I want to start by thanking Gary, Abigail Wexner and Jessie Eveland for their continued service as the officers of the board. What an unusual, challenging year it has been. And throughout it all, their leadership has been reliable, thoughtful and very appreciated. In keeping with our standard practice, as the chair of the Talent, Compensation and Governance Committee, I have spent time talking with each trustee about their opinions on the performance of our board officers and how they recommend we move forward.

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Recognizing that consistency is still key as we begin to enter a "new normal," the trustees have agreed to bring forward the following slate of officers for reappointment: Gary Heminger as Chair of the Board, Abigail Wexner as Vice Chair and Jessie Eveland as Secretary of the Board.

I would like to move that this slate of officers be approved by the full board. The formal resolution language is in your materials and available to the public by request.

ELECTION OF OFFICERS

Resolution No. 2021-162

Synopsis: Approval of the following slate of officers is proposed.

WHEREAS the *Bylaws of The Ohio State University Board of Trustees* specify that the officers of the board shall be elected annually by the board; and

WHEREAS the officers of the board shall take office at the adjournment of the final meeting of the fiscal year ending June 30, and they shall hold their office through the following final fiscal year meeting of the Board of Trustees or until their successors are elected and qualified, so long as they shall continue to be eligible to serve as officers; and

WHEREAS a careful and diligent review was conducted by the Talent, Compensation and Governance Committee and the following slate of officers is recommended for approval by the board:

Gary R. Heminger, Chair
Abigail S. Wexner, Vice Chair
Jessica A. Eveland, Secretary

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the slate of officers as presented.

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

Mr. Heminger:

Thank you very much. We appreciate your confidence in our leadership and we look forward to working with all of you, President Johnson and her team to keep the momentum of Ohio State going into this next year.

CONSENT AGENDA

Mr. Heminger:

As our consent agenda shows, this university never sleeps! A great deal of work is underway, and we are looking to approve a near-record number of resolutions 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. We have also added a hand-carry item from yesterday's Academic Affairs and Student Life Committee meeting – an Expression of Appreciation for Provost Bruce McPheron. President Johnson, would you please present the Consent Agenda to the board?

Dr. Johnson:

Thank you, Chairman Heminger. We have 56 resolutions on the consent agenda. The university is seeking approval of the following:

RESOLUTIONS IN MEMORIAM

Resolution No. 2021-106

Llyle J. Barker Jr.

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

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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 Lyle 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

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 14, 2021, of Jerry 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. Not one of our assistants shows more zest, more willingness to spend time and energy on his work."

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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 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

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.

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Clinton Foulk

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 (COACM). Professor Foulk was responsible for COACM 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

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.

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Professor Gerckens graduated from East Rutherford High School in New Jersey and earned a three-year Certificate in Art from The Cooper Union for 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 Kalbous

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

Professor Kalbous 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 Kalbous 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 Kalbous 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 Kalbous 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.

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On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor George Kalbous 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

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

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

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

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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

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 10, 2021, of Kenneth 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.

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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 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

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

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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

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 30 years, from 1971 to 2001, 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

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

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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

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

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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

Resolution No. 2021-107

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.

(See Appendix XX, page XX)

RATIFICATION OF COMMITTEE APPOINTMENTS 2021-2022

Resolution No. 2021-108

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

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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 Thaer
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 Thaer, 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 Thaer, 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*
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)

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*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

Resolution No. 2021-109

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

Resolution No. 2021-110

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

Resolution No. 2021-111

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.

(See Appendix XX, page XX)

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

Resolution No. 2021-112

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.

(See Appendix XX, page XX)

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

Resolution No. 2021-113

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

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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.

(See Appendix XX, page XX)

EXPRESSION OF APPRECIATION: HONDA-OHIO STATE PARTNERSHIP

Resolution No. 2021-14

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

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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**

Resolution No. 2021-115

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.

(See Appendix XX, page XX)

JOSEPH SULLIVANT MEDAL

Resolution No. 2021-116

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

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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.

(See Appendix XX, page XX)

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

Resolution No. 2021-117

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.

(See Appendix XX, page XX)

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

Resolution No. 2021-118

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.

(See Appendix XX, page XX)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2021-119

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

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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.

(See Appendix XX, page XX)

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

Resolution No. 2021-120

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.

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

Resolution No. 2021-121

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

Resolution No. 2021-122

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

Resolution No. 2021-123

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.

(See Appendix XX, page XX)

FACULTY PERSONNEL ACTIONS

Resolution No. 2021-124

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

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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

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

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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

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

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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

(See Appendix XX, page XX)

REVOCAION OF EMERITUS STATUS

Resolution No. 2021-125

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.

(See Appendix XX, page XX)

REVOCAION OF EMERITUS STATUS

Resolution No. 2021-126

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.

(See Appendix XX, page XX)

APPROVAL OF MASTER PLANNING AND FACILITIES COMMITTEE CHARTER

Resolution No. 2021-127

Synopsis: Approval of the revised Master Planning and Facilities Committee charter is proposed.

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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.

(See Appendix XX, page XX)

APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN FOR FISCAL YEAR 2022

Resolution No. 2021-128

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

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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.

(See Appendix XX, page XX)

**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2022**

Resolution No. 2021-129

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:

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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.

(See Appendix XX, page XX)

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

Resolution No. 2021-130

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

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	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

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.

(See Appendix XX, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

LAND NEAR WEST DUBLIN GRANVILLE ROAD
CITY OF COLUMBUS, FRANKLIN COUNTY, OHIO

Resolution No. 2021-131

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

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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.

(See Appendix XX, page XX)

APPROVAL FOR PURCHASE OF REAL PROPERTY

Resolution No. 2021-132

**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.

(See Appendix XX, page XX)

APPROVAL FOR PURCHASE OF REAL PROPERTY

Resolution No. 2021-133

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.

(See Appendix XX, page XX)

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

Resolution No. 2021- 134

Synopsis: Authorization to lease property to Metro Early College High School and Independent STEM School, an Ohio nonprofit 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

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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.

(See Appendix XX, page XX)

APPROVAL FOR A PERPETUAL SEWER EASEMENT

2.301 ACRES ALONG OLENTANGY RIVER ROAD,
COLUMBUS, FRANKLIN COUNTY, OHIO

Resolution No. 2021-135

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.

(See Appendix XX, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND THE CHARITABLE PHARMACY OF CENTRAL OHIO**

Resolution No. 2021-136

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.

(See Appendix XX, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND KNOX COUNTY REGIONAL AIRPORT AUTHORITY**

Resolution No. 2021-137

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.

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(
See Appendix XX, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND OHIO HILLS HEALTH SERVICES**

Resolution No. 2021-138

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.

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(See Appendix XX, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND PAST FOUNDATION**

Resolution No. 2021- 139

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.

(See Appendix XX, page XX)

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**APPROVAL OF INTERIM OPERATING BUDGET
FOR FISCAL YEAR 2022**

Resolution No. 2021-140

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.

(See Appendix XX, page XX)

**APPROVAL OF 2021–2022 ACADEMIC YEAR
TUITION AND MANDATORY FEES**

Resolution No. 2021-141

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

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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
- 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

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- That the non-resident surcharge will not increase for a student pursuing an online degree or certificate program.

(See Appendix XX, page XX)

**APPROVAL OF ACADEMIC YEAR 2021-2022
USER FEES AND CHARGES**

Resolution No. 2021-142

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.

(See Appendix XX, page XX)

**APPROVAL OF TUITION WAIVER FOR STUDENTS PARTICIPATING IN STUDY ABROAD
PROGRAMS THROUGH THIRD-PARTY PROVIDER OR DIRECT ENROLLMENT**

Resolution No. 2021-143

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

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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.

(See Appendix XX, page XX)

APPROVAL OF AMENDMENTS TO THE UNIVERSITY'S INVESTMENT POLICY

Resolution No. 2021-144

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

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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.

(See Appendix XX, page XX)

**APPROVAL OF BENCHMARKS FOR THE LONG-TERM INVESTMENT POOL
AND UNIVERSITY OPERATING FUNDS**

Resolution No. 2021-145

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

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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

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

(See Appendix XX, page XX)

**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**

Resolution No. 2021-146

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,

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protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn,
or endorsed by the university; 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 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.

(See Appendix XX, page XX)

**AUTHORIZATION TO ESTABLISH THE ENTREPRENEURIAL AND TECHNOLOGY
COMMERCIALIZATION INITIATIVES ENDOWMENT FUND**

Resolution No. 2021- 147

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.

(See Appendix XX, page XX)

APPROVAL OF AUDIT, FINANCE AND INVESTMENT COMMITTEE CHARTER

Resolution No. 2021-148

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.

(See Appendix XX, page XX)

**APPROVAL OF THE AMENDED AND UPDATED CHARTER FOR THE
INTERNAL AUDIT DEPARTMENT**

Resolution No. 2021-149

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

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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.

(See Appendix XX, page XX)

REAPPOINTMENTS TO THE SELF-INSURANCE BOARD

Resolution No. 2021-150

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

Resolution No. 2021- 151

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.

(See Appendix XX, page XX)

NAMING OF THE PRIOR FAMILY ROTUNDA

IN THE JEROME SCHOTTENSTEIN CENTER

Resolution No. 2021-152

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

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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

Resolution No. 2021-153

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:

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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

Resolution No. 2021-154

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

Resolution No. 2021- 155

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

Resolution No. 2021-156

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

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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 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

Resolution No. 2021- 157

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)

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NAMING OF APPLEWOOD VILLAGE COMMUNITY CENTER

AT THE OHIO STATE UNIVERSITY CFAES WOOSTER

Resolution No. 2021- 158

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

Resolution No. 2021-159

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

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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

Resolution No. 2021-160

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.

(See Appendix XX, page XX)

EXPRESSION OF APPRECIATION

Bruce A. McPheron

Resolution No. 2021-161

WHEREAS Bruce A. McPheron has been chief academic officer of The Ohio State University since December 2015, when he was named Executive Vice President and Provost — first in an interim role and then in an ongoing role that began in June 2016; and

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WHEREAS as Provost, Bruce leads an expansive academic enterprise that includes 15 colleges that serve nearly 68,000 students from campuses in Columbus, Lima, Marion, Mansfield, Newark and Wooster as well as thousands of Ohioans through Extension programming; and

WHEREAS Ohio State is a comprehensive national flagship research institution, with more than 7,000 faculty members engaged in teaching, research, creative expression, outreach and engagement, and thousands of staff members who lead and/or support those efforts; and

WHEREAS Bruce has brought principled and impactful leadership across the university, benefitting students, faculty, staff and families throughout Ohio; and

WHEREAS his legacy of accomplishments includes launching groundbreaking initiatives that will pay dividends in the near term and for generations to come; and

WHEREAS the Buckeye Opportunity Program expanded access to an Ohio State education by ensuring that in-state students at all Ohio State campuses will be provided with financial support that covers the cost of tuition and mandatory fees; and

WHEREAS the Teaching Support Program has created one of the largest teaching excellence programs in higher education, providing evidence-based professional development to more than 3,500 faculty members; and

WHEREAS the Digital Flagship initiative has enhanced student success by integrating technology throughout teaching and learning at Ohio State, and ensuring that all entering students have access to effective technology; and

WHEREAS his commitment to convergent research, creative expression and impact in the broader community is reflected in initiatives as varied as the \$65.9 million HEALing Communities Study, the Discovery Themes, the Innovation District, the Comprehensive Energy Management Project, and interdisciplinary facilities where the Ohio State community will invent the future; and

WHEREAS Bruce has been a Buckeye for nearly all his life, including his involvement in 4-H as a boy, his undergraduate years on the Columbus campus and his return to Ohio State in 2012 as Vice President for Agricultural Administration and Dean of the College of Food, Agricultural, and Environmental Sciences; and

WHEREAS Bruce embodies what it means to be a Buckeye:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees and the entire Ohio State community acknowledge their high esteem for and appreciation of Bruce A. McPheron for his outstanding and principled leadership; service to the university, State of Ohio and the broader world; and positive impact on his colleagues, community and Buckeyes everywhere.

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Mr. Heminger:

These resolutions are now before the board for review and approval. Thank you, President Johnson. We will now hold two (2) roll-call votes. First, we will vote on items 19, 23, 25 and 29: Faculty Personnel Actions, Approval of Interim Capital Investment Plan for Fiscal Year 2022,

Approval to Enter Into and Increase Professional Services and Construction Contracts, and Approval for the Lease of Real Property at 420 East 19th Avenue. Please note that Mrs. Wexner, Mr. Fischer, Mr. Von Thaer, Mr. Kaplan and Ms. Sobol have been advised to abstain.

Upon the motion of Mr. Heminger, seconded by Mr. 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 and Mr. Shah. Mrs. Wexner, Mr. Fischer, Mr. Von Thaer, Mr. Kaplan and Ms. Sobol abstained.

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, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson, Mr. Shah and Ms. Sobol.

Ms. Eveland:

Motion carries.

Mr. Heminger:

Thank you everyone. The next meetings of the Board of Trustees and its committees will take place August 17 through August 19. Is there any other further business to come before the board at this time?

Hearing none, this meeting is adjourned. Thank you.

The meeting adjourned at 3:56 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.

Leon W. Boucher
Howard G. Crane
Albert A. Gabel
Rebecca Kantor-Martin
Erwin M. Kohler
Helen M. Marks
Jean T. Snook

LEON W. BOUCHER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on May 19, 2021, of Leon William Boucher, Professor Emeritus of Agricultural Education in the College of Food, Agricultural, and Environmental Sciences. He was 100.

Professor Boucher was a three-time graduate of The Ohio State University, completing a Bachelor of Science, Master of Science and doctorate in 1942, 1954 and 1964, respectively. All of his degrees were in the field of agricultural education.

He first joined the Department of Agricultural Education at Ohio State as a staff member in 1950, when he became the teacher at the Student Teacher Training Center at Hilliard High School preparing vocational agriculture teachers and cooperative extension agents. He later became a faculty member in 1960 and served as a professor until his retirement in 1986.

Professor Boucher served as editor of the *Ohio Agricultural Education News* and contributed more than 40 articles in the agricultural education field. He received considerable recognition as a teacher educator and served as president of the Ohio Vocational Agriculture Teachers Association; was a member of the U.S. Agricultural Honor Society, Gamma Sigma Delta; and Phi Delta Kappa, Educational Honor Society. He was a recipient of the Ohio Distinguished Service Award in Vocational Education, Honorary American Farmer Degree, National Research and Training Educator of India (1967), Ohio State's Teaching Award of Merit (1969), U.S. Leaders and Educators (1971), Who's Who in the Midwest (1972) and Ohio Vocational Educator of the Year (1979).

Professor Boucher served on the Agency for International Development Team (USAID) in India for two years during the mid-1960s. His responsibilities included the development of teacher training programs in areas of vocational education at the college level, as well as developing vocational programs in the primary and secondary schools in India. His programs were so successful that he developed similar programs for Sierra Leone, Swaziland, Sri Lanka and Lesotho. He also served as the External Examiner at the University of Sierra Leone in West Africa.

Prior to joining Ohio State as a faculty member, Professor Boucher taught vocational agriculture in Ohio public schools and continuing education classes for young and adult farmers. He served on the evaluation teams of Public Secondary Collegiate Education, particularly in the field of vocational education. He also served in the U.S. Navy and graduated from the Great Lakes Training Center as the honor man of his company. While serving in the Pacific Area on the Navy destroyer USS McNair, he was awarded five battle stars and five area ribbons.

Professor Boucher was admired by his fellow faculty members, student teachers, students, advisees and the agricultural education profession in Ohio, around the nation and throughout the world.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Leon William Boucher 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.

HOWARD G. CRANE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 3, 2021, of Howard G. Crane, Professor Emeritus in the Department of History of Art in the College of Arts and Sciences. He was 80.

Professor Crane received his BA in History and English from Berea College (1964) and his MA and PhD in the History of Art and Architecture from Harvard University (1971 and 1975, respectively). A scholar of the Islamic world, especially Ottoman art and architecture, Professor Crane published widely. His work appeared in numerous journals, edited volumes, excavation reports, and encyclopedias. His three monographs—*Risāle-i Mi'māriyye: An Early Seventeenth-Century Ottoman Treatise on Architecture* (1987), *The Garden of the Mosques: Hafiz Hüseyin al-Ayvansarayî's Guide to the Muslim Monuments of Ottoman Istanbul* (2000), and *Sinan's Autobiographies: Five Sixteenth-Century Texts* (2006, with co-authors Esra Akin and Gülrü Necipoğlu)—all became standard references in the field and helped to make Ohio State a major center for the study of the history of the Ottoman Empire.

Professor Crane joined the Ohio State faculty in 1975. Three years later, while he was still only an assistant professor, he was named Department Chair. It is inconceivable today that someone so young would be thrust into such a demanding role; it was highly unusual even then. The fact that his colleagues selected him as their Chair is strong testament to his integrity and the trust he inspired. The fact that he *accepted* the position speaks just as strongly to his selflessness and commitment to the institution. During the five years he served as Department Chair, he placed History of Art on a solid financial and organizational footing that its subsequent Chairs successfully built upon.

During his career, Professor Crane also served as an important member of the College and University Promotion and Tenure Committees as well as the Arts and Sciences Faculty Concerns Committee. In all of these roles, he exemplified decency, fairness, and good judgment.

He was also a much beloved teacher, who took it upon himself to develop a wide range of courses, both undergraduate and graduate, on Islamic art and architecture, as well as on the art and architecture of ancient Egypt and the Near East (Iran, Mesopotamia, and the Levant) from the birth of civilization to the modern era. His contributions to the curriculum reflected a geographical and chronological breadth of staggering dimensions, far greater than that covered by any other member of the Department before or since. He was convinced that the history of that part of the world continued to hold important lessons for today and therefore ought to be part of the education offered to Ohio State students.

In 2008, Professor Crane received the Harlan Hatcher Award, given annually to a full professor from the Arts and Sciences faculty who has a “truly exceptional record in teaching, research and service.” Even as we reaffirm his strengths in all those areas, we also want to acknowledge his truly exceptional character. Selfless and generous, Professor Crane took great delight in hearing of his students’ and colleagues’ academic and personal success. He was a dedicated mentor, a trusted advisor, a loving husband, father, brother-in-law and grandfather, who deeply impressed those around him with his kindness, modesty, and unflagging love for life and learning.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Howard G. Crane 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 A. GABEL

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 12, 2021, of Albert A. Gabel, Professor Emeritus in the Department of Veterinary Clinical Sciences at the College of Veterinary Medicine. He was 91.

Dr. Gabel was a pioneer and icon in equine and large animal anesthesia and surgery. He received his Doctor of Veterinary Medicine from The Ohio State University in 1954. Following graduation, he served for two years as a public health inspector in the U.S. Air Force in Germany, where he was awarded a Commendation Medal for Meritorious Service. Dr. Gabel returned to Ohio State and earned a Master of Science in Veterinary Surgery (Anesthesia) in 1959. His master's degree research led to the first practical, useful general anesthesia in horses.

For 33 years, Dr. Gabel served on the faculty at Ohio State's College of Veterinary Medicine, and he served as head of the Equine Section from 1971 until his retirement in 1989 as professor emeritus. He mentored 23 resident-graduate students, each of whom earned a master's degree. He was known for his "Gabelisms," which were amusing quips and creative directives that got his students' attention, encouraged them to think critically, and inspired them to act when treating horses.

During his career, Dr. Gabel authored or co-authored 100 peer-reviewed articles as well as several hundred articles that appeared in horsemen's journals. He was one of the 36 charter members of the American College of Veterinary Surgeons. He was a member of the American Association of Equine Practitioners (AAEP) since 1960 and served on the Sports Medicine Committee and Racing Committee. In 2000, he received the AAEP Distinguished Educator Award in honor of his lifelong achievements and contributions to the profession and the equine industry as a leader, clinician, faculty member and researcher, and for the significant role and impact he had on the development and training of equine veterinary practitioners and specialists through his mentorship.

Dr. Gabel trained and drove Standardbred racehorses for 11 years, earning recognition as U.S. Amateur Driver of the Year in 1995. He was elected president of the Ohio Standardbred Owners and Breeders Association in 1992 and initiated its merger with the Ohio Harness Horsemen's Association.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Albert A. Gabel 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.

REBECCA KANTOR-MARTIN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 22, 2021, of Rebecca Kantor-Martin, Professor Emerita in the College of Education and Human Ecology. She was 66.

Professor Kantor-Martin earned an MEd in special education and an EdD from Boston University. In 1983, she joined Ohio State in what was then the College of Human Ecology as an assistant professor of family relations and human development, and lead teacher in the A. Sophie Rogers Laboratory for Child and Family Studies. She became director of the laboratory in 1987 and earned tenure in 1989. In 1997, she transitioned to associate professor in what was then the College of Education, in its School of Teaching and Learning, and reached full professorship in 1999. At that time, she also became the faculty lead for the licensure program in Early Childhood and Elementary Education. In 2006, she became chair of what was then the School of Teaching and Learning. Her research interests included language, literacy and social processes in early childhood classrooms.

Professor Kantor-Martin was a force in early childhood education at the university, in Ohio and internationally. The Ohio Department of Education called on her regularly to advise for its early childhood initiatives. For instance, in the early 1990s, she was a member of the department's Early Childhood Task Force for Restructuring Teacher License and Program Standards. From 1998 to 2001, she was a program reviewer for new early childhood licensure portfolios submitted by institutions around Ohio for approval. For her service, by 1998, Professor Kantor-Martin had received the Ohio Department of Education's Friends of the Early Childhood Division Award twice. In 2008, she again was honored, this time with the department's prestigious Irene Bandy-Hedden Early Childhood Education Leadership Award.

From early in her career, Professor Kantor-Martin advocated for the Reggio Emilia approach, a student-centered educational philosophy and pedagogy for preschool and primary education named for the Italian city where it originated. Twice, she was an invited delegate to Reggio symposia in Italy and Switzerland. In 2003, she went to the World Summit on Childhood and Study Tour in Italy, and she subsequently guided student study tours of early childhood education in Reggio Emilia in three different years.

She was well-known by many organizations, for instance, serving Columbus' Action for Children as a task force member to create Guidelines for Infant-Toddler Child Care. She was active with the Ohio Association for the Education of Young Children, eventually serving as president. She published and presented widely, including at the annual conference of the American Education Research Association.

Her work on grant projects tallied in the millions of dollars. She was a co-principal investigator with the Head Start Quality Enhancement Network, begun in 1997 with \$2.5 million in state and federal funds for each of five years. In 1999, she was a co-principal investigator for the college's project, Technology Helping Educators and Communities of Learners: Alternative Career Pathways for Pre-K to Grade Three Teachers, a three-year, \$2.06 million grant from the U.S. Department of Education. She was also co-principal investigator of the U.S. Department of Education-funded grant ASPIRE: Teacher Quality Partnership Transition to Teaching Project for \$12.9 million from 2009-2011.

Professor Kantor-Martin retired from Ohio State in 2011 and proceeded to serve as professor and dean of the School of Education and Human Development at the University of Colorado Denver.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Rebecca Kantor-Martin 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.

ERWIN M. KOHLER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 12, 2021, of Erwin M. Kohler, Professor Emeritus with the Center for Food Animal Health (formerly Food Animal Health Research Program, FAHRP) in the College of Food, Agricultural, and Environmental Sciences and College of Veterinary Medicine. He was 90.

Dr. Kohler served on the faculty from 1965 until his retirement in 1992. He graduated with his Doctor of Veterinary Medicine from Ohio State's College of Veterinary Medicine in 1955 and received his MS and PhD degrees in 1963 and 1965, respectively. He joined the faculty of the Department of Veterinary Science upon graduation. He was promoted to the rank of Professor in 1974 and served as the Chair of the Department of Veterinary Science, which became FAHRP in 1982, and he remained as head of FAHRP until his retirement. Dr. Kohler strongly supported the development and advancement of faculty, staff and students. He was the recipient of the College of Veterinary Medicine Distinguished Alumni Award in 1992.

Affectionately called "Erv," Dr. Kohler conducted research on bacterial diseases of food-producing animals with particular emphasis on colibacillosis, a devastating disease of neonates with significant economic impact to the swine industry, caused by *E. coli*. His pioneering research on immunity to colibacillosis resulted in the development of a pregnant sow vaccination procedure leading to effective lactogenic immunity to protect young pigs from the disease upon consumption of sow milk. This vaccination procedure became known as the Kohler method.

Dr. Kohler trained and advised hundreds of swine veterinarians on vaccination in their practice. He never charged a penny for his countless lectures, demonstrations and consultations, as he was man of strong principles. In recognition of his contribution to swine medicine, Dr. Kohler was awarded the Howard Dunne Award by the American Association of Swine Practitioners in 1978. He and his colleagues were instrumental in starting the gnotobiotic pig facility on the Ohio State-Wooster campus and used these animals for studies of enteric diseases.

He served as the Secretary-Treasurer of the Conference of Research Workers in Animal Diseases (CRWAD) from 1971-1988. He was very instrumental throughout the years in making this conference the premier research meeting for scientists studying diseases of food producing animals. He was recognized as the 1994 CRWAD dedicatee. He also participated for many years as an Ohio representative to the NC62 regional committee, one of the premier research meetings on swine bacterial and viral diseases.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Erwin M. Kohler 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.

HELEN M. MARKS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 20, 2021, of Helen Marie Marks, Associate Professor Emerita in the College of Education and Human Ecology. She was 82.

Professor Marks devoted her research to the study of schools as social organizations that have a key role in the promotion of democratic equality for all. Her work employed advanced research methods to show that when school leaders create democratic conditions, teachers are more likely to work together in ways that promote student learning. While earning an EdD at the University of Michigan, Professor Marks worked with her advisor, Professor Valerie E. Lee, on a grant project about the benefits of Catholic schools to the common good. Conducted with Professor Lee's advisor, the renowned University of Chicago education professor Anthony S. Bryk, the project resulted in respected publications for Professor Marks. One of them, a book titled *Catholic Schools and the Common Good*, was published by Harvard University Press. In it, Professor Marks co-authored the prologue, a chapter and the epilogue.

While earning her doctorate and immediately after, Professor Marks served as a research associate for the University of Wisconsin's Center on Organization and Restructuring of Schools. A member of the School Restructuring Study team, she worked on a project to explain organizational conditions in schools and to support authentic instruction and assessment of achievement. She co-authored a number of publications as a result.

With considerable research and publication experience to her name, Professor Marks joined the then-College of Education in 1995 in the School of Educational Policy and Leadership. In 1999, she won a prestigious National Academy of Education/Spencer Postdoctoral Fellowship for her project "Learning to Care or to Comply? An Unanswered Question for Community Service Policy." Later, she became a major grant reviewer for the Spencer Foundation.

Critically, her research illustrated ways that schools can ensure more equitable learning in classrooms and more equitable outcomes for all students by capitalizing on the power of teacher community and teacher empowerment. One of her most notable studies in this area was conducted with Susan Printy, her former advisee and now a professor emerita of Michigan State University. In this study, they examined the leadership role in restructuring schools.

This study was among the first in the United States to show direct effects of school leadership on student achievement when principals worked with teachers to improve instructional practice. Their article, published in a 2003 issue of *Educational Administration Quarterly*, won the Davis Award for best article from the University Council of Educational Administration.

In a 2012 study published just before her retirement, Professor Marks and former advisee Jason Nance drew on a national survey database of 9,190 principals and 42,086 teachers to uncover factors affecting public school principal and teacher influence on curriculum and instruction policy. They published the results in the 2008 book *Improving Schools: Studies in Leadership and Culture*.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Helen Marie Marks 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.

JEAN T. SNOOK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on May 1, 2021, of Jean Twombly Snook, Professor Emerita in the College of Education and Human Ecology. She was 84.

Professor Snook was born in California and attended the University of California – Davis for her bachelor's degree. She also earned a PhD in animal science from the university and was among a select group of women to do so at that time. After earning her PhD, she continued at the university as a National Institutes of Health Postdoctoral Fellow. In 1968, she joined the faculty at Cornell University's prestigious Graduate School of Nutrition. She rapidly established herself as a leading expert on the effect of diet and aging on the biochemistry of the exocrine pancreas and the secretion of proteolytic enzymes into the small intestine.

After receiving tenure with promotion to associate professor at Cornell, Professor Snook moved to Ohio State in 1978 as a full professor in what was then the College of Home Economics, Department of Human Nutrition and Food Management. She also had an appointment with and conducted research under the Ohio Agricultural Research and Development Center. The college named her the Carol S. Kennedy Professor of Human Nutrition, an endowed position established by that gentleman's estate shortly after Professor Snook's arrival. Professor Virginia Vivian, who chaired the department at the time, bestowed it in recognition of Professor Snook's extensive teaching experience, research expertise and many publications.

At Ohio State, Professor Snook continued her scholarly study on the effects of diet on protein digestion and expanded to include research with human volunteers. She addressed diverse topics, including resting metabolism and energy expenditure in middle age, the effects of diet composition on cholesterol metabolism in diabetic children, identification of biochemical markers of skeletal muscle damage in serum and urine resulting from weightlifting by trained and untrained men, the impact of various dietary oils on the profile of serum lipids and apolipoproteins, differential effects of various formulations for enterally fed burn patients and more.

In addition to collaborating with Professor Vivian, Professor Snook developed productive working relationships with colleagues in other departments, including Gordon Wardlaw in Medical Dietetics, Don Palmquist in Animal Science, and Robert Bartels and Tim Kirby in Exercise Science. She also collaborated with Adjunct Professor Vic Huang and Pam Anderson, clinical research manager, both of Ross Laboratories, which later became Abbott Nutrition. Grant support for her work came from private industry such as Abbott and Proctor & Gamble, as well as from federal sources such as the U.S. Department of Agriculture. The American College of Nutrition, a part of the American Nutrition Association, inducted Professor Snook as a Fellow. The designation entitled her to use the esteemed Fellow of the American College of Nutrition (FACN) recognition, a nod to her expertise in teaching and research.

In 1996, Professor Snook was instrumental in establishing The Ohio State University Interdisciplinary PhD Program in Nutrition and served as its director for a number of years. It merged programs that previously resided in three separate colleges and is the only such doctoral program at a public university in Ohio.

Professor Snook retired from Ohio State in September 2002, although she remained engaged with the university. For instance, she served as a judge at the annual Russell Klein Nutrition Symposium presented by Ohio State's Graduate Society of Nutritional Sciences. She continued to publish as well, producing refereed journal articles with colleagues as recently as 2009.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Jean Twombly Snook 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.

DISTINGUISHED SERVICE AWARD

Synopsis: Approval of Distinguished Service Award to be presented autumn 2021 is proposed.

WHEREAS the President's Cabinet reviewed and supported the recommendation of the Distinguished Service Awards Committee for Thomas Hall, MD '76; 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 the Distinguished Service Award be approved for awarding in 2021 as designated above.



Distinguished Service Award – Recommended Recipient

Thomas Hall, MD '76

Dr. Thomas Hall is recognized for his exceptional service and leadership to the community and Ohio State through multiple roles, including as a champion for Advancement. Dr. Hall served three terms as a member of The Ohio State University at Newark Advisory Board, including one year as the chair. During his tenure, Newark campus enrollment increased nearly 20 percent, construction began on a new library and student center, and the campus celebrated a \$21 million campaign in endowed scholarships with Central Ohio Technical College. Acknowledging that attending Stone Lab as an undergraduate was a formative experience, Dr. Hall remains engaged with their work. He was elected to the Friends of Stone Lab Board (FOSL) in 2013, and is now the past president. As FOSL President, Dr. Hall worked hard to increase membership and to ensure that FOSL is enhancing the program's visibility. His engagement with Advancement extends beyond philanthropy and includes formal leadership in Ohio State Newark campaigns as well as hosting several dinner parties to engage his coworkers and friends. Dr. Hall is a loyal donor with more than 40 years of giving.

The following individuals contributed to the nomination: William MacDonald, PhD; Jeff Reutter, PhD; Christopher Winslow, PhD, Kim Manno, JD; and Alexis Homik

**STATEMENT OF EXPECTATIONS
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES**

Preamble

As trustees of The Ohio State University, Board members have one overriding and all-encompassing responsibility: to serve the best interests of the University so that the University, in turn, can serve the best interests of the State of Ohio and society at-large. The Board's principal duty, as fiduciaries, requires loyalty to the University as a whole—not to any particular parts or personal agendas—and an objective, long-term view.

This document is a guide for trustee behavior, a statement of what we ask and expect of one another. Compliance with the principles and practices delineated here will enable the Board to serve and govern the University most effectively. For that reason, above all others, we individually and collectively pledge adherence to the Statement as a commitment to the University and the citizens of Ohio and as a covenant with one another. We aim, through allegiance to the Statement, to ensure due diligence, a culture of constructive inquiry and open discussion, a climate that is respectful of shared governance and University leadership, and an intense focus on matters of strategic importance.

The Board of Trustees strives to function as a collective, cohesive corporate entity. The voices and votes of Board members count equally; no one enjoys special privilege or status except as accorded by the Board as a whole. We recognize that we are not free agents empowered to speak or act on behalf of the Board or the University.

Comportment among Trustees

The Board of Trustees has specific expectations about trustee performance and behavior that apply uniformly to all Board members and facilitate the Board's effectiveness. Every Board member:

- Shall be engaged, informed and thoughtful leaders. Specifically, all trustees shall prepare diligently and participate constructively and collaboratively as a Board member by:
 - Carefully reading and reviewing all relevant materials;
 - Thoughtfully preparing for all Board and committee meetings;
 - Expending the time and effort to understand the issues at hand;
 - Making a good faith effort to attend important campus events and participating in programs and conferences designed to educate and update university trustees;
 - Speaking openly on matters under consideration;
 - Participating actively by asking pertinent questions, offering insights, registering concerns, contributing expertise, and proposing alternative opinions and perspectives;
 - Accepting and competently completing, to the greatest extent possible, assignments from the Board Chair or a Committee Chair.

- Shall foster a culture of inclusivity and curiosity, seeking to better understand this university—its mission, its constituents, and how it is constituted and operates—the unique and ever-changing higher education environment more broadly, as well as the diverse background and perspectives each board member contributes to the collective body.

**STATEMENT OF EXPECTATIONS
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES (contd)**

- May expect from and shall accord to every other Board member civil, respectful treatment, even when trustees have different opinions or recommendations. Civility and respect include:
 - Extending good will to one another;
 - Listening attentively and taking seriously the comments of all trustees;
 - Being open to alternative points of view;
 - Encouraging healthy debate, and seeking no reprisals for dissent;
 - Refraining from publicly or privately disparaging or criticizing fellow trustees or impugning their motives;
 - Refraining from “multi-tasking” during Board and committee meetings.
- Shall adhere to the highest standards of ethical conduct and comply fully with all laws and policies relating to conduct of public officials and university trustees, including, but not limited to, the Ohio Ethics Laws and the Board Statement of Ethical Conduct and Leadership Integrity.
- Shall adhere to the letter and spirit of all Board bylaws, policies, processes and protocols, including, but not limited to, this Statement of Expectations and the Bylaws of the Board of Trustees of The Ohio State University.
- Shall, except for extraordinary reasons, attend all Board meetings and, as assigned, all committee meetings, consistent with the attendance requirements set forth under Ohio Revised Code Section 3.17. When a trustee cannot attend, for instance due to personal illness, family matters, or work-related imperatives, the individual will so inform the Chair with as much advance notice as possible and provide an explanation for the absence. In the event that a board member fails to faithfully attend Board and committee meetings, the matter shall be referred to the Governance Committee.
- Shall, *without exception*, maintain confidentiality. Any information, written or oral, whatever the source, the Board receives or discusses in confidence shall remain in confidence. To ensure candor and trust, no trustee, at any time for any reason, shall disclose points of view privately or confidentially expressed by Board members or officers of the University, particularly with regard to any information shared or topics discussed in executive sessions. Disclosure of confidential information to any person for any reason without the express consent of the Board Chair or the University President violates the public trust placed in the Board collectively and the trust Board members extend to each other.
- Shall be supportive of the precepts of the State’s “sunshine laws,” and the practice of open discussions at open meetings except when executive sessions are both permissible and warranted.
- Shall have the opportunity to understand and participate in processes associated with the selection of Board officers and the review of the President’s performance.
- Shall support the University philanthropically, commensurate with one’s means as one expression, among others, of a personal commitment to the University’s well-being.

**STATEMENT OF EXPECTATIONS
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES (contd)**

- Shall submit annually to the General Counsel ~~Chair of the Board and the Office of University Compliance & Integrity~~ a written declaration of any potential or actual conflicts of interest with respect to the discharge of one's responsibilities as a trustee of the University.

Comportment with the President

A strong working relationship between the University President and the Board of Trustees is paramount to the University's success. The Board recognizes the President as the University's Chief Executive Officer. In general, the Board delegates management of the University to the President, and holds the President accountable for the institution's performance, progress, and well-being. In partnership with the President, the Board will, to the greatest degree possible, focus on strategic opportunities and challenges of paramount significance and, at the same time, minimize the amount of attention accorded operational matters except as necessary to fulfill the Board's fiduciary duties.

The President reports to and serves at the pleasure of the Board, not individual Board members. Publicly, trustees should be supportive and respectful of the President. In executive sessions, trustees should be candid and, as warranted, provide constructive feedback. Performance-related concerns about the President should be presented to the Board Chair. Performance reviews of the President shall occur no less than annually and through a defined process that invites contributions from all Board members and that appraises all Board members of the overall assessment. The Chair (and others the Chair may designate) shall convey the Board's evaluation to the President.

All trustees should seek to develop a comfortable working relationship with the President, but none should ever usurp the role of Board member to offer the President a personal performance review, to advocate personnel actions, to seek or gain special access or favors personally or on behalf of others, or to ensure a particular outcome to a matter under consideration. If a trustee has a relationship with the President (e.g., a business or financial connection) that creates a potential or actual conflict of interest, that information should be disclosed immediately to the ~~Chair of the Board~~ General Counsel and the Office of University Compliance & Integrity.

Board members are encouraged to have one-on-one conversations with the President to share information, insights, concerns, and advice, and to build a relationship. However, trustees must not explicitly or implicitly direct the President to reach a particular conclusion or take a particular course of action. Suggestions and observations from Board members are always welcome; directives are never appropriate.

Comportment with Internal Constituents

Both the Board as a whole and trustees singly must strike a balance between the equally undesirable extremes of daily engagement with campus constituents and distant detachment from the life and people of the University. Trustees are encouraged to interact with the University's campus constituents, especially members of the administration, faculty, and student body. However, Board members must exercise great care, particularly when trustees approach constituents rather than vice versa. Under those circumstances, the possibility always exists that constituents will perceive the interaction as an attempt by the trustee to exert influence, seek favors, or prescribe a course of action.

**STATEMENT OF EXPECTATIONS
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES (contd)**

Conversations with internal constituents should honor these guidelines. Trustees should not:

- Breach matters deemed confidential by the Board or its committees.
- Discuss pending Board business or policy matters with constituents without the express authorization of the Board Chair or relevant Committee Chair.
- Take these occasions to advance personal agendas, promote advocacy by constituents, or criticize the President or Board.
- Elicit performance evaluations of any officers or employees of the University. Concerns about the performance at any level of the University should be raised within the Board with questions or concerns then communicated to the President, with the outcome then reported to the Board by the Chair or the President.
- Organize or undertake information-gathering events or activities to solicit constituent views unless authorized to do so by the Board Chair or relevant Committee Chair.
- Be insensitive to the time demands trustee-initiated conversations place on administrators, faculty, and students.

Committee Chairs are free to initiate requests for information necessary to discharge the committee's designated responsibilities. Such requests should always be respectful of administrative lines of authority and demands on administrators' time. Requests for institutional data by individual trustees should be rare. In such cases, trustees should not contact staff independently and directly. Rather, the trustee should route the request through the Board Chair, relevant Committee Chair, [Secretary of the Board](#) and/or the President, and proceed only when so authorized and only through established organizational channels.

These guidelines do not preclude personal connections between trustees and members of the campus community which the Board encourages. Instead, such relationships should be clearly personal and distinctly outside the duties of trusteeship

Comportment with External Constituents

The Board must speak as a single entity. No individual trustee or self-appointed group of trustees shall speak on behalf of the Board or the University. No trustee should be publicly critical of actions taken or decisions made by the Board or President. Board members should not invite or initiate opportunities for personal pronouncements. When asked by constituents, the press, media, or government to represent or speak on behalf of the Board or the University, all trustees, unless specifically designated to do so by the Chair, should demur *without exception*. When presented with concerns about the performance of individuals or offices, trustees should direct constituents to [the Office of the Board of Trustees, which will work to connect constituents with the Office of the President and/or President's Cabinet members as appropriate](#).

Board members shall initiate communication on behalf of the University or in the role of University trustee with external constituencies (the Governor, senior State executives, the Chancellor, Board of Regents, members of the General Assembly, or local or federal officials) *only* with the prior consent of the Board Chair or President. Should any external constituents contact Board members, trustees should be mindful not to speak on the Board's behalf or otherwise violate the letter or spirit of this Statement. In all instances, Board members should promptly report to the Board Chair any conversations with government officials.

**STATEMENT OF EXPECTATIONS
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES (contd)**

Trustees should not interact with external stakeholders on specific University issues, projects, policies, or concerns unless that interaction occurs directly and expressly as part of a Board- or committee-approved process.

Board members should publicly support the University, the President, and decisions the Board and President reach, even when one holds views or cast votes to the contrary.

Compliance

Because all members of the Board agree to honor the standards, procedures, and expectations stated in this document, compliance is fundamentally voluntary and self-enforced. More broadly, the Governance Committee has overall responsibility to monitor the Board's effectiveness. Toward that end, the Governance Committee will periodically conduct a self-study of the Board's performance that includes compliance with this Statement of Expectations.

A trustee concerned about the comportment of a fellow committee member should speak with the Committee Chair. If the concerns transcend comportment on the committee, the trustee should confer with the Chair of the Governance Committee.

Upon appointment to the Board, and annually thereafter, all members of the Board and its committees will sign an acknowledgement of their commitment to abide by this Statement of Expectations, the Board Statement of Ethical Conduct and Leadership Integrity, the Board's bylaws, and all relevant federal and state laws governing the conduct of university trustees and public officials.

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

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 February 25, 2021:

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*.



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

Updated: February 25, 2021

Chapter 3335-1

3335-1-01 Meetings of the board of trustees.

- (A) Regular meetings. Unless otherwise specified by the chair, there shall be at least four regular meetings of the board of trustees each year. At such meetings any business related to the authority of the board of trustees may be discussed and transacted.
- (B) Special and emergency meetings. Special and emergency meetings of the board of trustees shall be held upon call of the chair on his or her own initiative, or upon written request of five members of the board to the secretary. A specific statement of purpose for the special or emergency meeting shall be provided in accordance with state law.
- (C) Notice of meetings. Unless otherwise specified, all meetings of the board shall be held at the Columbus campus of the Ohio state university at such date and time as is designated in the notice of meeting. Public notice of all meetings shall be given in accordance with the requirements of section 121.22 of the Revised Code. Any person may obtain information regarding the time, date, and location of all meetings by contacting the office of university communications or by visiting <http://trustees.osu.edu>.
- (D) Order of business. Unless otherwise indicated in the meeting agenda, the order of business at all meetings of the board shall be as follows:
 - (1) ~~Roll call.~~ Confirmation of quorum.
 - (2) Consideration of minutes of preceding meeting.
 - (3) Special presentations to the board.
 - (4) Report of the president of the university.
 - ~~(4) Report of committees of board of trustees.~~
 - (5) Unfinished business, as needed.
 - (6) New business, as needed.
 - (7) Consideration and approval of action items.
 - (8) Adjournment.



(E) Quorum and manner of acting.

- (1) In order to constitute a quorum for the transaction of business at a meeting of the board or a committee of the board, A a majority of the voting members of the board or a committee of the board at such meeting shall be present in person or via means of live, audio-enabled communication, and at least one-third of those voting members shall be present in person at any meeting of the board or the committee in order to constitute a quorum for the transaction of business at such meeting. A trustee who attends a meeting via means of electronic communication is considered to be present at the meeting, is counted for purposes of establishing quorum, and may vote at the meeting.
- (2) Except as otherwise provided in paragraph (E)(3) of this rule, the act of the majority of the voting members present at any such meeting at which a quorum is present shall be the act of the board of trustees or its committees. In the absence of a quorum, a majority of those present may adjourn the meeting from time to time until a quorum is had. Notice of any adjourned meeting need not be given.
- (3) The concurrence of a majority of all of the board members shall be necessary to elect or to remove the president, or adopt, amend, or repeal a bylaw of the board of trustees.
- (4) A roll call vote is necessary when electing or removing a president and when acting on motions involving the expenditure of university funds. On all other matters, a voice vote may be conducted instead, unless there are voting members of the board or committee of the board attending such a meeting via live, audio-enabled communications. In such an event that voting members are joining via means of electronic communications, then a roll call vote must be taken for all votes, no matter the subject.

(F) Parliamentary authority. *Robert's Rules of Order, Newly Revised* (most recent edition), shall be accepted as authority on all questions of parliamentary procedure not determined by these bylaws or provisions of the Ohio Revised Code.

(G) Attendance. Consistent with the expectations set forth in section 3.17 of the Revised Code, every voting member of the board, the Wexner medical center board, and/or one of their committees shall, except for extraordinary reasons, attend all meetings of the board and/or their committees. When a voting member of the board or one of its committees cannot attend, the individual will so inform the board or committee chair and the secretary of the board of trustees with as much advance notice as possible and provide an explanation for the absence.

- (1) Voting members of the board are required to attend at least one-half of the regular meetings of the board annually in person.
- (2) A trustee who intends to attend a meeting via means of electronic communication is required to notify the secretary of the board of trustees and the board or committee chair of that intent not less than forty-eight hours before the meeting, except in the case of a declared emergency.

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- (H) Executive session. Subject to the requirements of Ohio law, the board or a committee of the board may hold any portion of a regular, special or emergency meeting in executive session with participation limited to voting members of the board or the committee of the board. Other individuals may be invited to attend any or all portions of an executive session as deemed necessary by the board chair or committee chair.

(Board approval dates: 2/6/1987, 10/1/1999, 7/11/2008, 8/28/2015, 5/31/2019)

3335-1-02 Members, officers and committees of the board.

(A) Officers

- (1) Number. The officers of the board shall be a chair, one or more vice chairs, and a secretary. No officer of the board shall, at the same time, hold more than one board office. The board may elect such other officers as the board may deem necessary with such authority and responsibility as delegated to them by the board.
- (2) Chair. The chair shall preside at all meetings of the board. Unless otherwise directed by the board, the chair shall have the authority to appoint members of and to fill vacancies on all standing and ad hoc committees and shall serve as an ex-officio member of all standing and ad hoc committees. Subject to these bylaws, the chair shall work with the secretary of the board of trustees to fix the date and time of all regular, special, and emergency meetings, shall sign the journal of all proceedings of the board, and perform such other duties as may pertain to this office.
- (3) Vice chair. At the request of or in the absence or incapacity of the chair, the vice chair shall perform all the duties of the chair and, while so acting, shall have all the powers and authority of, and be subject to all the restrictions upon, the chair. In the event that there are multiple vice chairs, these powers and duties shall devolve upon the senior vice chair, based on length of service on the board, unless otherwise indicated by the board. In addition, the vice chair shall perform such other duties as may be assigned to him or her by the board or by the chair.
- (4) Secretary. The board of trustees appoints the secretary of the board, establishes the qualifications for filling this role and conducts the annual performance evaluation for this position. The secretary reports functionally to the board and administratively to the university president. Under the direction of the president and with the approval of the board of trustees, the secretary of the board of trustees shall: The responsibilities of the secretary, which are defined by the board as part of their oversight role, include:
 - (a) Serving as the key internal university liaison for the chair and the board;
 - (b) Communicating and interacting directly with the chair and the board to advance the strategic work of the board;
 - ~~(c)~~ Be Serving as the custodian of and being ultimately responsible for the preservation of all official records of the board;
 - ~~(d)~~ Be Serving as the custodian of the university seal and cause-causing its imprint to be placed whenever and wherever appropriate;

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~~(e)~~(e) ~~Keep-Overseeing the maintenance of~~ the minutes of all meetings of the board and of committees of the board;

~~(f)~~ ~~Overseeing the operations of the Office of the Board of Trustees; and~~

~~(d)~~(g) Perform~~ing~~ all other duties customary to the office or assigned by the chair or the board.

In the absence of the secretary, the associate secretary shall perform the duties of the secretary of the board and all official actions taken by the associate secretary shall be deemed authorized and approved by the board of trustees.

(5) Election, term of office, and qualifications.

(a) The ~~officers-chair and vice chair(s)~~ of the board shall be elected annually by the board and shall take office at the adjournment of the final meeting of the fiscal year ending June 30. They shall hold their office through the following final fiscal year meeting of the board of trustees or until their successors are elected and qualified, so long as they shall continue to be eligible to serve as officers.

(b) The chair and the vice chair(s) must be members of the board of trustees. The qualifications of all other officers shall be determined by the board.

(c) The chair shall be elected to a one-year term; and may serve up to three consecutive terms as chair. Before the end of each term, the talent, compensation and governance committee shall conduct a review of the chair, and after consultation with the members of the board, shall recommend to the board whether the chair should be reelected for an additional term.

(d) The vote of a majority of all trustees then in office shall be necessary to elect or remove an officer of the board.

(Board approval dates: 12/2/1994, 10/1/1999, 10/4/2002, 7/11/2008, 11/7/2008, 4/3/2009, 8/30/2013, 8/28/2015, 5/31/2019, 8/30/2019, 11/21/2019, 8/27/2020, 2/25/2021)

3335-1-03 Administration of the university.

(A) The president.

(1) The president shall be the chief executive officer of the Ohio state university and shall be responsible for the entire administration of the university, subject to control of the board of trustees. The president shall lead in fostering and promoting education, research and outreach as the primary aims of the university. It shall be the duty of the president to enforce the bylaws, rules and regulations of the board of trustees, and, as a member of the faculty, to interpret to the board proposals and actions of the faculty. The president is hereby clothed with the authority requisite to that end.

(2) The president shall be a voting member of all college faculties, of the graduate school faculty, and of the faculty of the arts and sciences, and shall be a voting member and presiding officer of the university faculty and of the university senate. The president shall appoint all committees of the university faculty and of the university senate, unless membership has been designated by rule.

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- (3) After consultation with the steering committee of the university senate, the president may recommend to the board of trustees candidates for honorary degrees. The number of candidates so recommended shall be limited to eight per calendar year. This right and its limitation in no way abrogates the power of the university senate to recommend candidates for honorary degrees (rule 3335-5-41 of the Administrative Code).
- (B) Executive vice president and provost. The executive vice president and provost shall, under the direction of the president, be responsible for and have the requisite authority for the oversight of all academic programs and other instructional and faculty affairs of the university, and shall be the chief operating officer of the university.
- (C) Senior vice president for business and finance and chief financial officer. The senior vice president for business and finance and chief financial officer shall, under the direction of the president, be responsible for and have the requisite authority for the administration of the university's business, financial and administrative operations. The senior vice president for business and finance and chief financial officer shall report to the president and, as appropriate, shall consult with the executive vice president and provost.
- (D) Senior vice president and general counsel. The senior vice president and general counsel shall serve as the chief legal advisor to the president, board of trustees, and university, including its Wexner medical center. The senior vice president and general counsel shall also be appointed an assistant attorney general for the state of Ohio by the Ohio attorney general. The senior vice president and general counsel shall report to both the board of trustees and the university president.
- ~~(D)~~(E) Faculty and staff. Within parameters set forth by action of the board of trustees, the president and/or his or her designee(s) shall have the authority to appoint and set the compensation for such other administrative officers, faculty and staff as are necessary to carry out effectively the operation of the university and delegate functions to them with the authority necessary for their proper discharge.
- ~~(E)~~(F) Delegation of authority. Any authority or responsibility of the president may be delegated by the president to any other member of the faculty or staff of the university, subject to any limitations set forth by action of the board of trustees. Although the president may delegate authority to appropriate officials, the president will retain final authority and responsibility for administration of the university. Delegation of major areas of authority or responsibility shall be in writing and shall be reported to the board of trustees prior to implementation.
- ~~(F)~~(G) _____ President's cabinet. The president shall convene a president's cabinet that will consist of such members as designated by the president. The primary responsibilities of the president's cabinet shall be to provide advice and counsel to the president, to discuss, deliberate and serve as the primary decision-making body on major university policy issues, information sharing, and such other roles as the president shall determine.
- ~~(G)~~(H) _____ Principal administrative officials. The term "principal administrative official" shall include the members of the president's cabinet, the deans of the colleges and the dean and directors of regional campuses and their designated staffs, the director of the university libraries, chairs of academic departments, directors of schools and academic centers, and such other administrative officials as determined by the president.

(Board approval dates: 7/21/1978, 11/30/1979, 4/4/1980, 3/6/1981, 4/3/1981, 12/10/1981, 5/7/1982, 6/10/1982, 7/9/1982, 4/1/1983, 11/4/1983, 12/5/1986, 2/6/1987, 10/1/1993, 12/2/1994, 10/1/1999, 2/1/2001, 9/6/2002, 12/5/2003, 5/7/2004, 9/22/2004, 12/2/2005, 2/2/2007, 7/11/2008, 10/29/2010, 8/30/2013, 8/28/2015)

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3335-1-05 University organization.

- (A) University organization. For the purpose of administering the various programs of the university, there shall be established educational and administrative units within the university. All educational units, except academic centers as outlined in Faculty Rule 3335-3-36, of the university shall be established, altered, or abolished only on vote of the board of trustees.
- (B) Basic educational organization of the university. The basic organization of the educational units of the university shall be departments, divisions, schools, academic centers, colleges, regional campuses, the graduate school, and the agricultural technical institute.
- (1) Schools, departments, and divisions. The unit of the university for instruction, research, and extension in a defined field of learning is the school, department, or division.
 - (2) Academic centers. The unit of the university for research, instruction, or related service which crosses department, division, school, or college boundaries is the academic center.
 - (3) Colleges and graduate school. For educational administration the university shall be organized into a graduate school and fifteen colleges. The fifteen colleges are: the college of arts and sciences, the college of food, agricultural, and environmental sciences, the Max M. Fisher college of business, the college of dentistry, the college of education and human ecology, the college of engineering, the Michael E. Moritz college of law, the college of medicine, the college of nursing, the college of optometry, the college of pharmacy, the John Glenn college of public affairs, the college of public health, the college of social work, and the college of veterinary medicine.
 - (4) Graduate school. The graduate school shall consist of: those members of the university faculty who are approved to give graduate instruction; a graduate faculty; the research and graduate council; and an administration composed of a curriculum committee, an executive committee, the dean, the secretary and such other administrative officers as are necessary to carry out the responsibilities of the graduate school.
 - (5) Regional campuses. There shall be four regional campuses of the university located at Lima, Mansfield, Marion, and Newark, Ohio.
 - (6) Agricultural technical institute. The unit of the university for instruction leading to the associate of applied science degree in the agricultural technologies is the agricultural technical institute (Wooster). Regarding matters of administration and operation, the agricultural technical institute shall function as a school in the college of food, agricultural, and environmental sciences.

(Board approval dates: 2/1/1980, 7/8/1983, 7/12/1985, 6/4/1993, 12/5/2003, 6/7/2005, 7/11/2008, 2/11/2011, 8/28/2015)

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2022-2023

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2022-2023 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
TOM B. MITEVSKI
TANNER R. HUNT
Susan Olesik (faculty member)
Gary R. Heminger (ex officio)

Audit, Finance & Investment:

John W. Zeiger, Chair
Erin P. Hoeflinger
Lewis Von Thaeer
Jeff M.S. Kaplan
Michael Kiggin
TOM B. MITEVSKI
CARLY G. SOBOL
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
TOM B. MITEVSKI
TANNER R. HUNT
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
TANNER R. HUNT
Robert H. Schottenstein
Gary R. Heminger (ex officio)

Research, Innovation & Strategic Partnerships

Lewis Von Thaeer, Chair
Erin P. Hoeflinger, Vice Chair
Alexander R. Fischer
Hiroyuki Fujita
Reginald A. Wilkinson
CARLY G. SOBOL
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 FY2022-2023 (CONT)

Wexner Medical Center:

Leslie H. Wexner, Chair

Abigail S. Wexner

Erin P. Hoeflinger

Hiroyuki Fujita

Alan A. Stockmeister

John W. Zeiger

CARLY G. SOBOL

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)

MELISSA L. GILLIAM (ex officio, voting)

Michael Papadakis (ex officio, voting)

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 May 20, 2021, meeting of the board, including the following appointments and contract updates:

Appointments

Name: Jay M. Anderson
Title: Chief Operating Officer
Unit: Wexner Medical Center
Term: July 1, 2021

Name: Melissa L. Gilliam
Title: Executive Vice President and Provost
Unit: Office of Academic Affairs
Term: August 1, 2021, through July 31, 2026

Name: David G. Horn
Title: Interim Executive Dean
Unit: College of Arts and Sciences
Term: August 1, 2021, through June 30, 2022

Name: Cindy Leavitt
Title: Vice President and Chief Information Officer
Unit: Office of the Chief Information Officer
Term: September 20, 2021

Name: Jeffrey A. Risinger
Title: Senior Vice President for Talent, Culture and Human Resources
Unit: Office of Human Resources
Term: August 16, 2021

Name: Carroll Ann Trotman
Title: Dean
Unit: College of Dentistry
Term: August 15, 2021 through June 30, 2026

Contract Benefit Adjustment

Name: Kristina M. Johnson
Title: President
Unit: The Ohio State University
Effective: September 1, 2021

DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for autumn semester 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:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on December 19, 2021, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

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 May 20, 2021, meeting of the Board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: ELIZABETH I. COOKE
Title: Professor-Clinical (Frank C. Woodside III Clinical Professorship of Trial Advocacy)
College: Moritz College of Law
Term: August 15, 2021 through August 14, 2026

Name: CESAR C. GARCIA HERNANDEZ
Title: Professor (Gregory H. Williams Chair in Civil Rights and Civil Liberties)
College: Moritz College of Law
Term: August 15, 2021 through August 14, 2026

Name: *MELISSA L. GILLIAM
Title: Executive Vice President and Provost
Title: Professor (ENGIE-Axium Endowed Chair)
Office: Academic Affairs
Term: August 1, 2021 through July 31, 2026

Name: DAVID G. HORN
Title: Interim Executive Dean
College: Arts and Sciences
Term: August 1, 2021 through June 30, 2022

Name: KARI R. HOYT
Title: Professor (Charles H. Kimberly Professorship in Pharmacy)
College: Pharmacy
Term: September 1, 2021 through August 31, 2024

Name: MARGARET B. KWOKA
Title: Professor (Kara J. Trott Endowed Professorship in Law in honor of Prof. Lawrence Herman)
College: Moritz College of Law
Term: August 15, 2021 through August 14, 2026

Name: *JAMIE LIPP
Title: Assistant Professor (Mary Fried Endowed Clinical Professorship)
College: Education and Human Ecology
Term: August 15, 2021 through August 14, 2026

Name: ARISTIDE MEROLA
Title: Associate Professor-Clinical (Clayton C. Wagner Parkinson's Disease Professorship)
College: Medicine
Term: July 1, 2021 through June 30, 2025

FACULTY PERSONNEL ACTIONS (cont'd)

Appointments
(cont'd)

Name: *AMY J. SCHMITZ
Title: Professor (John Deaver Drinko-Baker & Hostetler Chair in Law)
College: Moritz College of Law
Term: January 1, 2022 through December 31, 2027

Name: *CARROLL ANN TROTMAN
Title: Dean and Professor
College: Dentistry
Term: August 15, 2021 through June 30, 2026

Name: AHMED YOUSEF
Title: Professor (Virginia Hutchinson Bazler and Frank E. Bazler Chair in Food Science)
College: Food, Agricultural, and Environmental Sciences
Term: August 15, 2021 through June 30, 2026

Name: KARLA ZADNIK
Title: Interim Dean
College: Dentistry
Term: August 1, 2021 through August 14, 2021

*New Hire

Reappointments

Name: BHAVIK BAKSHI
Title: Professor (Richard M. Morrow Chair in Polymer Engineering)
College: Engineering
Term: July 1, 2021 through June 30, 2026

Name: ARNAB CHAKRAVARTI
Title: Professor and Chair (Klotz Family Chair in Research)
College: Medicine
Term: July 1, 2021 through June 30, 2025

Name: ANDREW H. GLASSMAN
Title: Professor and Chair (Frank J. Kloenne Chair in Orthopedic Surgery)
College: Medicine
Term: July 1, 2021 through June 30, 2023

Name: RONALD L. HARTER
Title: Professor and Chair (Jay J. Jacoby MD, PhD, Chair in Anesthesiology)
College: Medicine
Term: July 1, 2021 through June 30, 2022

Name: JOHN M. HORACK
Title: Professor (Neil A. Armstrong Chair in Aerospace Policy)
College: Engineering
Term: July 1, 2021 through June 30, 2026

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: DOROTHEE C. IMBERT
Title: Professor (Hubert Schmidt Chair in Landscape Architecture)
College: Engineering
Term: July 1, 2021 through June 30, 2025

Name: REBECCA D. JACKSON
Title: Professor (Max Morehouse Chair in Cancer Research)
College: Medicine
Term: April 1, 2021 through June 30, 2025

Name: RAFAEL JIMENEZ-FLORES
Title: Professor (J.T. "Stubby" Parker Chair in Dairy Foods)
College: Food, Agricultural, and Environmental Sciences
Term: June 1, 2021 through May 31, 2026

Name: AHMET KAHRAMAN
Title: Professor (Howard D. Winbigler Designated Professorship)
College: Engineering
Term: July 1, 2021 through June 30, 2026

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

Name: BERN KOHLER
Title: Professor (Ohio Eminent Scholar in Experimental Physical Chemistry)
College: Arts and Sciences
Term: August 15, 2021 through August 14, 2026

Name: SANJAY KRISHNA
Title: Professor (George R. Smith Chair in Engineering)
College: Engineering
Term: July 1, 2021 through June 30, 2026

Name: DAVID W. MCCOMB
Title: Professor (Ohio Research Scholar in Materials)
College: Engineering
Term: July 1, 2021 through June 30, 2026

Name: CHIA-HSIANG MENQ
Title: Professor (Ralph W. Kurtz Chair in Mechanical Engineering)
College: Engineering
Term: July 1, 2021 through June 30, 2026

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: RYAN R. NASH
Title: Associate Professor (Hagop S. Mekhjian MD Chair in Medical Ethics and Professionalism)
College: Medicine
Term: April 1, 2021 through June 30, 2025

Name: GREGORY M. NESS
Title: Professor-Clinical (DP Snyder Designated Professorship in Oral Surgery)
College: Dentistry
Term: August 1, 2021 through July 31, 2026

Name: MICHAEL F. TWEEDLE
Title: Professor (Stefanie Spielman Chair in Cancer Imaging)
College: Medicine
Term: July 1, 2021 through June 30, 2022

Name: CLAIRE F. VERSCHRAEGEN
Title: Professor (Diane Nye and Michael Rayden Chair in Innovative Cancer Research)
College: Medicine
Term: June 1, 2021 through June 30, 2022

Extensions

Name: CHRISTINE THOMAS
Title: Professor (Robert K. Fox Professorship in Chemistry Fund)
College: Arts and Sciences
Term: August 15, 2021 through August 15, 2022

Name: YIYING WU
Title: Professor (Phyllis and Richard Leet Endowed Chair in Chemistry)
College: Arts and Sciences
Term: August 15, 2021 through August 15, 2022

Appointments/Reappointments of Chairpersons

JANICE ASKI, Interim Director, Center for Languages, Literatures and Cultures, effective July 1, 2021 through June 30, 2022

PROSPER BOYAKA, Chair, Department of Veterinary Biosciences, effective August 1, 2021 through June 30, 2025

ANA-PAULA CORREIA, Director, Center for Education Training and Employment, effective August 15, 2021 through August 14, 2024

KELLY GARRETT, Interim Director, School of Communication, effective July 1, 2021 through June 30, 2022

JOHN GRINSTEAD, Interim Chair, Department of Spanish and Portuguese, effective July 1, 2021 through June 30, 2022

SARAH R. HAYFORD, Director, Institute for Population Research, effective July 1, 2021 through June 30, 2025

SCOTT JONES, Director, Barnett Center for Integrated Arts and Enterprise, effective July 1, 2021 through June 30, 2024

**LAURA JUSTICE, Executive Director, Schoenbaum Family Center and Crane Center for Early Childhood Research and Policy, effective August 15, 2021 through August 14, 2026

DOUGLAS E. KARCHER, Chair, Department of Horticulture and Crop Science, effective August 1, 2021 through June 30, 2025

**SUSAN LANG, Director, Center for the Study of Teaching and Writing, effective August 1, 2021 through June 30, 2025

STEVEN LOWER, Director, School of Earth Sciences, effective July 1, 2021 through June 30, 2023

W. SCOTT MCGRAW, Chair, Department of Anthropology, effective July 1, 2021 through June 30, 2025

ANTOINETTE C. MIRANDA, Chair, Department of Teaching and Learning, effective July 1, 2021 through June 30, 2023

SUSAN PETRY, Interim Chair, Department of Dance, effective July 1, 2021 through June 30, 2022

**ERIK PORFELI, Chair, Department of Human Sciences, effective July 1, 2021 through June 30, 2025

**JAMES W. ROCCO, Chair, Department of Otolaryngology, effective July 1, 2021 through June 30, 2024

SHARI L. SAVAGE, Interim Chair, Department of Arts Administration, Education and Policy, effective July 1, 2021 through June 30, 2022

JOE C. SCHEERENS, Interim Chair, Department of Horticulture and Crop Science, effective July 1, 2021 through July 31, 2021

ANDREA SERRANI, Interim Chair, Department of Electrical and Computer Engineering, effective July 1, 2021 through August 15, 2022

KARL P. WHITTINGTON, Interim Chair, Department of History of Art, effective July 1, 2021 through June 30, 2022

KRISTI L. WILLIAMS, Chair, Department of Sociology, effective July 1, 2021 through June 30, 2025

**Reappointment

Extensions of Chairpersons

MARIA PALAZZI, Director, Advanced Computer Center for Arts and Design, effective June 1, 2021 through May 31, 2022

Faculty Professional Leaves

CAROL M. ANELLI, Professor, Department of Entomology, effective Autumn 2021

ANN COOK, Associate Professor, School of Earth Sciences, change from Autumn 2021 and Spring 2022 to Spring 2022 only

ANI L. KATCHOVA, Professor, Department of Agricultural, Environmental, and Development Economics, effective Spring 2022

ELIZABETH G. KLEIN, Associate Professor, College of Public Health, effective Spring 2021

MATTHEW D. KLEINHENZ, Professor, Department of Horticulture and Crop Science, effective Spring 2022

STANLEY LEMESHOW, Professor, College of Public Health, effective Spring 2022

DAVID MCCOMB, Professor, Department of Materials Science and Engineering, change from Autumn 2021 and Spring 2022 to Spring 2022 only

BENJAMIN MCKEAN, Associate Professor, Department of Political Science, change from Autumn 2021 and Spring 2022 to Autumn 2021 only

ELAINE RICHARDSON, Professor, Department of Teaching and Learning, change from Autumn 2021 to Spring 2022

TRACI WILGUS, Associate Professor, Department of Pathology, change from Autumn 2021 and Spring 2022 to Autumn 2022 and Spring 2023

WENDY YI XU, Associate Professor, College of Public Health, effective Spring 2022

CHRISTOPHER ZIRKLE, Associate Professor, Department of Educational Studies, effective Autumn 2021

Faculty Professional Leave Cancellations

MICHAEL DAVIS, Professor, Department of Mathematics, cancellation of FPL for Autumn 2021

NANCY ETTLINGER, Professor, Department of Geology, cancellation of FPL for Spring 2022

ANTHONY KALDELLIS, Professor, Department of Classics, cancellation of FPL for Autumn 2021

CAROLINA LOPEZ-RUIZ, Professor, Department of Classics, cancellation of FPL for Autumn 2021

ANDREA SERRANI, Professor, Department of Electrical and Computer Engineering, cancellation of FPL for Spring 2022

WOLFGANG WINDL, Professor, Department of Materials Science and Engineering, cancellation of FPL for Autumn 2021 and Spring 2022

Emeritus Titles

BETH D. ALLEN, Department of Pediatrics, with the title of Associate Professor Emeritus-Clinical, effective May 1, 2021

MICHAEL T. BATTISTA, Department of Teaching and Learning, with the title of Professor Emeritus, effective August 1, 2021

CYNTHIA K. BUETTNER, Department of Human Sciences, with the title of Professor Emeritus, effective September 1, 2021

MICHAEL B. CADWELL, Knowlton School of Architecture, with the title of Professor Emeritus, effective August 1, 2021

TIMOTHY J. CARLSON, Department of Mathematics, with the title of Professor Emeritus, effective August 1, 2021

MARTHA E. CHAMALLAS, Moritz College of Law, with the title of Professor and Robert J. Lynn Chair in Law Emeritus, effective June 1, 2021

JAMES A. COWAN, Department of Chemistry and Biochemistry, with the title of Professor Emeritus, effective June 1, 2021

JAMES H. DIAL, Department of Management and Human Resources, with the title of Professor Emeritus-Clinical, effective August 15, 2021

JEFFREY M. FOWLER, Department of Obstetrics and Gynecology, with the title of Professor Emeritus-Clinical, effective October 1, 2021

PATRICIA T. GABBE, Department of Pediatrics, with the title of Professor Emeritus-Clinical, effective July 1, 2021

STEVEN G. GABBE, Department of Obstetrics and Gynecology, with the title of Professor Emeritus, effective July 1, 2021

ANN HAMILTON, Department of Art, with the title of Professor Emeritus, effective August 15, 2021

BRUCE A. HEIDEN, Department of Classics, with the title of Professor Emeritus, effective August 1, 2021

ALAN R. HIRVELA, Department of Teaching and Learning, with the title of Professor Emeritus, effective August 1, 2021

JAY S. HOBGOOD, Department of Geography, with the title of Associate Professor Emeritus, effective June 1, 2021

SISSY M. JHIANG, Department of Physiology and Cell Biology, with the title of Professor Emeritus, effective August 1, 2021

ROBERT B. KIRKPATRICK, III, Department of Internal Medicine, with the title of Associate Professor Emeritus-Clinical, effective July 1, 2021

MARK A. KLEBANOFF, Department of Pediatrics, with the title of Professor Emeritus, effective August 1, 2021

HANS KLOMPEN, Department of Evolution, Ecology and Organismal Biology, with the title of Professor Emeritus, effective July 1, 2021

LINDA M. LOBAO, School of Environment and Natural Resources, with the title of Professor Emeritus, effective September 1, 2021

MICHAEL MERCIL, Department of Art, with the title of Professor Emeritus, effective August 15, 2021

DEBORAH J. MERRITT, Moritz College of Law, with the title of Professor and John Deaver Drinko-Baker & Hostetler Chair in Law Emeritus, effective August 1, 2021

JAMES D. METZGER, Department of Horticulture and Crop Science, with the title of Professor Emeritus, effective July 1, 2021

JOHN MUELLER, Department of Political Science, with the title of Professor Emeritus, effective January 1, 2021

PAUL E. POST, Department of Teaching and Learning, with the title of Assistant Professor Emeritus, effective June 1, 2021

STUART RABY, Department of Physics, with the title of Professor Emeritus, effective July 1, 2021

KRISTINA M. REBER, Department of Pediatrics, with the title of Professor Emeritus-Clinical, effective July 1, 2021

MITCHELL ROSE, Department of Dance, with the title of Associate Professor Emeritus, effective January 1, 2022

MO SAMIMY, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective July 1, 2021

PHILIP SAMUELS, Department of Obstetrics and Gynecology, with the title of Professor Emeritus-Clinical, effective September 1, 2021

PETER M. SHANE, Moritz College of Law, with the title of Professor and Jacob E. Davis and Jacob E. Davis II Chair in Law Emeritus, effective September 1, 2021

JOHN R. SNYDER, School of Health and Rehabilitation Sciences, with the title of Professor Emeritus, effective August 15, 2021

CHRISTOPHER M. WEGHORST, College of Public Health, with the title of Professor Emeritus, effective June 1, 2021

CELESTE WELTY, Department of Entomology, with the title of Associate Professor Emeritus, effective July 1, 2021

Promotion, Tenure, and Reappointments

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR WITH TENURE

Karcher, Douglas, Horticulture and Crop Science, August 1, 2021

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Gilliam, Melissa, Obstetrics and Gynecology, August 1, 2021

Grobman, William, Obstetrics and Gynecology, September 1, 2021

APPROVAL OF FISCAL YEAR 2022 CAPITAL INVESTMENT PLAN

Synopsis: Authorization and acceptance of the Capital Investment Plan for the fiscal year ending June 30, 2022, is proposed.

WHEREAS the University has presented the recommended capital expenditures for the fiscal year ending June 30, 2022; 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:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Capital Investment Plan for the fiscal year ending June 30, 2022, as described in the accompanying documents, be approved; 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 FY22 OHIO STATE ENERGY PARTNERS CAPITAL PLAN

Utility System Life-Cycle Renovation, Repair and Replacement Projects
Utility System Expansion and Extension Projects
Energy Conservation Measure Projects

Synopsis: Approval of the Ohio State Energy Partners LLC (“OSEP”) fiscal year 2022 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 Board of Trustees approved an interim OSEP CIP in May 2021, prior to the University’s finalization of its operating budget or capital investment plan for fiscal year 2022; and

WHEREAS the University has now finalized its operating budget and capital investment plan for fiscal year 2022; and

WHEREAS the OSEP CIP includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2021; 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 these utility system capital improvement projects will be delivered pursuant to the terms of the Agreement; and

WHEREAS these 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 OSEP CIP and its alignment with University plans and sustainability goals; and

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

WHEREAS the Audit, Finance & Investment Committee has reviewed the OSEP CIP 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 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 OF A CHANGE IN SCOPE AND COST TO THE FY20 PREVIOUSLY
APPROVED COMBINED HEAT & POWER FACILITY CAPITAL PROJECT**

Combined Heat and Power Plant & Midwest Campus District Heating & Cooling
Network 16-19-EXP

Synopsis: Approval of a change in scope and cost of the previously approved Ohio State Energy Partners LLC (“OSEP”) Combined Heat and Power Plant & Midwest Campus District Heating & Cooling Network capital improvement project (“Project 16-19-EXP”) 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 submit any changes in scope or cost of a previously approved capital improvement for University approval; and

WHEREAS OSEP requested approval of a change in scope and cost for Project 16-19-EXP, previously approved by the University as part of the OSEP capital improvement plan for fiscal year starting July 1, 2019; and

WHEREAS the State of Ohio’s declaration of a state of emergency in response to the COVID-19 pandemic resulted in a mandated delay of the state’s certification process, which in turn forced a delay in the start of construction of Project 16-19-EXP; and

WHEREAS the final building design was modified to align with University design standards; and

WHEREAS the schedule of the Cannon Drive Phase II project necessitates a change in the Project 16-19-EXP scope to ensure the coordination of work that must cross Cannon Drive; and

WHEREAS the schedule and design changes resulted in cost increases for Project 16-19-EXP; and

WHEREAS OSEP has provided detailed descriptions of the proposed change in scope and cost of Project 16-19-EXP, including supporting data, pursuant to Section 4.3(c) of the Agreement; and

WHEREAS the University has reviewed and considered the financial, technical, and operational aspects of the revised Project’s 16-19-EXP alignment with University plans and sustainability goals; and

WHEREAS the Master Planning & Facilities Committee has reviewed revised Project 16-19-EXP for alignment with all applicable campus plans and guidelines; and

WHEREAS the Audit, Finance & Investment Committee has reviewed revised Project 16-19-EXP for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the change in scope and cost of previously approved Project 16-19-EXP as outlined in the attached materials.

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

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

Martha Morehouse Tower Upgrades
WMC Facility Optimization Study
Wooster – High Pressure Steam Boiler Replacement

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Atwell – ADL Simulation Lab
Blackwell Pavilion Renovation
Lacrosse Stadium
University Hospital East – 4th Floor OR Upgrades

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

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

	Prof. Serv. Approval Requested	Total Requested	
Martha Morehouse Tower Upgrades	\$2.5M	\$2.5M	Auxiliary funds
WMC Facility Optimization Study	\$1.0M	\$1.0M	Auxiliary funds
Wooster – High Pressure Steam Boiler Replacement	\$1.0M	\$1.0M	State 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	
Atwell – ADL Simulation Lab	\$0.4M	\$4.2M	\$4.6M	University funds
Blackwell Pavilion Renovation	\$0.6M	\$3.4M	\$4.0M	Fundraising University funds
Lacrosse Stadium	\$0.1M	\$19.1M	\$19.2M	Fundraising
University Hospital East – 4th Floor OR Upgrades	\$0.8M	\$2.1M	\$2.9M	Auxiliary 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 ROADWAY EASEMENT ON REAL PROPERTY

**ARTHUR ADAMS DRIVE BETWEEN LANE AVENUE AND NORTH STAR ROAD
IN COLUMBUS, FRANKLIN COUNTY, OHIO**

Synopsis: Approval to grant a perpetual easement to the City of Upper Arlington for an access road across Arthur E. Adams Drive between Lane Avenue and North Star Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS the City of Upper Arlington has requested an easement for an access road across existing portions of Arthur E. Adams Drive and plans to extend the access road to North Star Road; and

WHEREAS the access road would support development and construction of the roadway along the southern border of retail properties located at the southeast corner of North Star Road and Lane Avenue; and

WHEREAS the City of Upper Arlington will be responsible for the costs and expenses of and the ongoing operation and maintenance of the access road:

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 affect the grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR ACQUISITION OF REAL PROPERTY

**AT TAYLOR AVENUE AND ATCHESON STREET
COLUMBUS, FRANKLIN COUNTY, OHIO**

Synopsis: Authorization to acquire property located adjacent to Outpatient Care East, near Atcheson Street and Taylor Avenue in the City of Columbus, Franklin County, Ohio, for general expansion and redevelopment purposes, is proposed.

WHEREAS The Ohio State University seeks to acquire approximately 1.5 acres of unimproved real property located at Outpatient Care East, near Taylor Avenue in the City of Columbus, Ohio; and

WHEREAS the property is intended to support future general expansion and redevelopment:

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 affect the acquisition of this property upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the University.

APPROVAL FOR GIFT ACCEPTANCE OF REAL PROPERTY

AT 1539 CLIFTON AVENUE
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to accept a gift of real property located near Ohio State East Hospital, at 1539 Clifton Avenue, City of Columbus, Franklin County, Ohio, for strategic holding and potential future development, is proposed.

WHEREAS The Ohio State University seeks to accept approximately 0.13 acres of unimproved real property located near Ohio State East Hospital, on Clifton Avenue; and

WHEREAS the property is intended to support future general expansion and redevelopment:

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 affect the acceptance of this property upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the University.

APPROVAL FOR LEASE OF REAL PROPERTY

AT DON SCOTT AIRPORT
FRANKLIN COUNTY, OHIO

Synopsis: Authorization to ground lease property located at Don Scott Airport, near West Case Road, City of Columbus, Franklin County, Ohio, for the development of an airplane hangar, is proposed.

WHEREAS The Ohio State University seeks to ground lease approximately 2 acres of unimproved real property located at Don Scott Airport, near West Case Road in the City of Columbus, Ohio; and

WHEREAS pursuant to Ohio Revised Code 123.17, the Ohio Department of Administrative Services may lease land belonging to or under the control or jurisdiction of a state university; and

WHEREAS general aviation hangar use on the subject land is consistent with Ohio State University planning processes; and

WHEREAS the ground lessee will construct an airplane hangar, subject to University review:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the President and/or Senior Vice Presidents for Business & Finance and/or Administration & Planning be authorized to take any action required to review development plans and negotiate a ground lease 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 THE MID-OHIO FOOD BANK**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with The Mid-Ohio Food Bank, 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 \$1,000,000 in the 2020-2021 State Capital Bill that is specifically designated for use by The Mid-Ohio Food Bank; and

WHEREAS The Mid-Ohio Food Bank will utilize the funds for the construction, site work and utility installation of a new facility in Columbus, Ohio; and

WHEREAS The Ohio State University has an opportunity to expand its partnerships and activities in the Columbus area and would benefit from having a space locally to support a variety of engagements; and

WHEREAS The Mid-Ohio Food Bank has committed to embedding a Food and Consumer Sciences educator from the Ohio State Extension, College of Food, Agricultural & Environmental Sciences and the College of Education & Human Ecology in their new facilities, and has agreed to make the space in the Mid-Ohio Food Bank'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 Mid-Ohio Food Bank'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 Mid-Ohio Food Bank only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the University's use of the Mid-Ohio Food Bank'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 Mid-Ohio Food Bank, the Ohio Department of Higher Education requires that a JUA between the University and The Mid-Ohio Food Bank be signed to document the value of the appropriation to the University 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 & Finance and/or Administration & 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 FY22 OPERATING BUDGET

Synopsis: Approval of the Operating Budget for the Fiscal Year ending June 30, 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, has been signed into law; and

WHEREAS tuition and fee levels for the Columbus and regional campuses for the Fiscal Year ending June 30, 2022, were approved at the May 20, 2021, Board of Trustees meeting; and

WHEREAS the administration now recommends approval of the Fiscal Year 2022 Operating Budget for the University for the Fiscal Year ending June 30, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the University's Operating Budget for the Fiscal Year ending June 30, 2022, as described in the accompanying Fiscal Year 2022 Operating Budget for the Fiscal Year ending June 30, 2022, with authorization for the President to make expenditures within the projected income.

APPROVAL OF DIGITAL TEXTBOOK FEES

Synopsis: Approval of digital textbook pass-through fees at all campuses of The Ohio State University for the Fiscal Year 2022 is proposed.

WHEREAS access, affordability and excellence is a pillar of The Ohio State University's strategic plan; and

WHEREAS the University collects certain fees, known as pass-through fees, that are used to pay third parties for goods and services that directly benefit students; and

WHEREAS the University does not seek to financially benefit from pass-through fees, but collects these fees instead of requiring third parties to bill students directly in circumstances where the University's involvement can reduce student costs, simplify billing for students, or otherwise benefit students; and

WHEREAS the University will be dramatically increasing the use of pass-through fees as part of the CarmenBooks affordability initiative, in which students can access digital textbooks at a significantly discounted rate compared with traditional materials; and

WHEREAS the CarmenBooks pilot that the Board of Trustees approved for spring semester 2019 (Resolution 2019-08) has expanded and is expected to save students more than \$3.2 million for autumn semester 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the digital textbook pass-through rates for the 2021-22 academic year for all campuses, effective autumn semester 2021, as follows and as outlined in the attached document.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of June 30, 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 one (1) endowed chair fund: the Seth Andre Myers Chair Fund in Global Military History; two (2) endowed professorships: The Dr. H. Lee "Buck" Mathews Professorship in Marketing, and the Dr. Rattan Lal Endowed Professorship; and twenty-two (22) additional named endowed funds; (ii) the revision of six (6) named endowed funds; and the closure of one (1) named endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of June 30, 2021.

NAMING OF THE DAVE AND MARGIE WILLIAMS AUDITORIUM

IN THE BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX

Synopsis: Approval for the naming of the Level 1 Auditorium (Room 1000) in Mars G. Fontana Laboratories, located at 140 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 and friends desire to recognize Dave and Margie Williams for their many years of commitment, dedication and leadership 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 the philanthropic support from friends of Dave and Margie Williams, 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 Dave and Margie Williams Auditorium.

NAMING OF THE KEITH D. MONDA CONFERENCE ROOM

LOCATED AT 14 E. 15TH AVENUE

Synopsis: Approval for the naming of The Keith D. Monda Conference Room (4010) located at 14 E. 15th Avenue, is proposed.

WHEREAS 14 E. 15th Avenue provides a new home for Advancement, bringing together colleagues from around campus to encourage collaboration and creative thinking to propel Ohio State into the future, and

WHEREAS Keith Monda has demonstrated a lifelong dedication to philanthropy and service, including as chair of The Ohio State University Foundation Board, as well as various leadership volunteer roles within the College of Arts and Sciences; and

WHEREAS Mr. Monda led the Foundation Board in planning for *Time and Change: The Ohio State Campaign*, including strengthening partnerships between volunteers and University and academic leaders, as well as integrating activity of volunteer leadership boards; and

WHEREAS Mr. Monda has been recognized with the College of Arts and Sciences Distinguished Service Award and by the University with the Gerlach Award and Distinguished Service Award; and

WHEREAS Mr. Monda is a member of the Oval Society and the Neil Legacy Society and his loyal service and transformative philanthropy will impact the University for future generations; 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 lease of the current facility and subsequent renewals of the lease as appropriate the aforementioned space be named The Keith D. Monda Conference Room.

NAMING OF THE MAGEE FAMILY PLAZA

IN THE BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX

Synopsis: Approval for the naming of the plaza between the Biomedical and Materials Engineering Complex and the Chemical and Biomolecular Engineering and Chemistry building located at 140 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 Matthew and Stephanie Magee for their many years of dedication and philanthropy 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 Matthew and Stephanie Magee'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 Magee Family Plaza.

NAMING OF THE MARCIA AND ALLAN WOOL LOBBY AND REGISTRATION

IN OUTPATIENT CARE NEW ALBANY

Synopsis: Approval for the naming of the lobby and registration in Outpatient Care New Albany, located at 6100 North Hamilton Road, is proposed.

WHEREAS the Outpatient Care New Albany facility is part of a new suburban outpatient care program at the Wexner Medical Center that supports growth in the region and excellence in academic health care; and

WHEREAS the New Albany facility will include program offerings such as ambulatory surgery, endoscopy, primary care, specialty medical and surgical clinics and related support spaces; and

WHEREAS Marcia and Allan Wool have provided significant contributions to the Wexner Medical Center and the Outpatient Care New Albany facility; 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 Marcia J. Wool and Allan H. Wool'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 Marcia and Allan Wool Lobby and Registration.

NAMING OF THE DAN O'NEAL FAMILY WRESTLING LOCKER ROOM

IN THE COVELLI CENTER

Synopsis: Approval for the naming of the wrestling locker room in the Covelli Center, located at 2640 Fred Taylor 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 Covelli Center is the home to Ohio State's men's and women's volleyball teams, as well as wrestling; and

WHEREAS F. Dan O'Neal has provided significant contributions to the wrestling program and the Department of Athletics; 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 F. Dan O'Neal'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 Dan O'Neal Family Wrestling Locker Room.

NAMING OF THE 33 FOREVER WELCOME ROOM IN MEMORY OF DANIELLE LEEDY

IN HARDING HOSPITAL

Synopsis: Approval for the naming of the waiting room (Room 105A) in the Behavioral Health Immediate Care clinic within Harding Hospital, located at 1670 Upham Drive, is proposed.

WHEREAS the Ohio State Harding Hospital provides the most comprehensive behavioral health care services for adults, older adults, children and adolescents in central Ohio; and

WHEREAS the Behavioral Health Immediate Care Program seeks to close gaps for patients in need of continuous access to care through its focus on outpatient crisis intervention and transitioning people from hospitalization; and

WHEREAS 33 Forever, Inc. has provided significant contributions to the Neurological Institute and the Wexner Medical Center; 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 33 Forever, Inc.'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 33 Forever Welcome Room in Memory of Danielle Leedy.

NAMING OF THE ROBERT E. ARBOGAST TEACHING LABORATORY

IN THE BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX

Synopsis: Approval for the naming of the Level 1 BME Capstone Laboratory (Room 1136) in the Mars G. Fontana Laboratories, located at 140 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 Ryan and Angela Arbogast have provided significant contributions to the College of Engineering; 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 Ryan and Angela Arbogast'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 Robert E. Arbogast Teaching Laboratory.

NAMING OF INTERNAL SPACES

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

Synopsis: Approval for the naming of internal spaces in the Frank Stanton Veterinary Spectrum of Care Clinic, located at 655 Vernon L. Tharp Street, is proposed.

WHEREAS the College of Veterinary Medicine is consistently recognized as a leading veterinary education and research program and is among the largest of its kind, uniquely located in a heavily populated urban area surrounded by a strong rural and agricultural base; and

WHEREAS the veterinary primary care clinic will serve as a hands-on clinical training opportunity for veterinary students and support the continuum of clinical training and Spectrum of Care education that results in more confident and competent veterinary graduates; and

WHEREAS the donors listed below have provided significant contributions to the Frank Stanton Veterinary Spectrum of Care Clinic; and

- Dr. Eric & Cheryl Shaver
- Steve & Elaine Glass
- Dr. Emily Walton
- Dr. Rustin Moore
- Dr. Liesa Stone
- Dr. Roger Fingland
- Dr. Brian Holub
- Dr. Ira Niedweske
- Midmark
- Dr. James Dobies and Mrs. Judith Dobies

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:

- Supported by: Eric Shaver, DVM 1985 and wife Cheryl, Founders of East Holmes Vet Clinic (Room 172)
- To honor our beloved dog Opie; By: Elaine & Steve Glass (Room 116)
- Emily A. Walton, DVM 1981 1st Woman President OVMA Jeffrey D. Walton, BS, MA Arlington, Ohio (Room 174)
- In Honor of Teddy Luther & Travis Lincoln Moore Lifelong VMC Patients; Rustin M. Moore, DVM '89 (Room 175)
- Honoring my parents for all their support. Your light will forever shine in me. Liesa Rihl Stone, DVM '83 (Room 179)
- Dedicated to Drs. Monsees, Linsenhardt & Payne for starting my journey. Dr. Roger B. Fingland (Room 190)
- Surgery Suite Generously Supported by Brian Holub, DVM '83; Cindie Davis Holub, DVM '83 (Room 190D)

NAMING OF INTERNAL SPACES (CONT)

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

- Clinical Treatment Room Generously Supported by Ira Niedweske (DVM '77) & Mrs. Jill Niedweske (Room 130)
- You are the future of better veterinary care by design. - Midmark Corporation (Room 129)
- Supported by: UrgentVet "Your Pet Can't Wait To Feel Better" (Room 114)

NAMING OF THE DR. JAY AND JANICE MOODLEY FAMILY WOMEN'S LOCKER ROOM

IN THE ALBER STUDENT CENTER AT OHIO STATE MARION

Synopsis: Approval for the naming of the women's locker room, 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 Dr. Jay and Janice Moodley have provided significant support to The Ohio State University at Marion; 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 Dr. Jay and Janice Moodley'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 Dr. Jay and Janice Moodley Family Women's Locker Room.