

**THURSDAY, FEBRUARY 10, 2022  
FULL-BOARD PUBLIC SESSION**

Watch via livestream at <https://livestream.com/wosu/osubotfeb2022>

1:00 p.m.

**Board Meeting Reconvenes**

Approval of November 2021 Meeting Minutes – Mr. Gary Heminger  
President's Report – Dr. Kristina Johnson

**Consent Agenda**

1. Resolutions in Memoriam
2. Distinguished Service Awards
3. Approval of Amendments to Ohio State Energy Partners Utility System Capital Improvements Plan for Fiscal Year 2022
4. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts
5. Approval for a Perpetual Roadway Easement at Barnard Road in Wayne County, Ohio
6. Approval for a Perpetual Roadway Easement at Sawmill Parkway in Delaware County, Ohio
7. Approval for a Perpetual Sanitary Sewer Easement at Medical Center Drive in Franklin County, Ohio
8. Approval for a Perpetual Sanitary Sewer Easement at Neil Avenue in Franklin County, Ohio
9. Approval for Acquisition of Real Property at Country Club Drive in Licking County, Ohio
10. Approval for Acquisition of Real Property at Leonard Avenue in Franklin County, Ohio
11. Ratification of Committee Appointments FY2022-2023
12. Personnel Actions
13. Amendment and Restatement of The Ohio State University Amended and Restated 403(b) Retirement Plan
14. Amendment and Restatement of The Ohio State University Amended and Restated 457(b) Deferred Compensation Plan
15. Amendment and Restatement of The Ohio State University Alternative Retirement Plan
16. Fourth Amendments of The Ohio State University Retirement Continuation Plans
17. First Amendments of The Ohio State University Supplemental 415(m) Retirement Plans
18. Amendment and Restatement of The Ohio State University Annuity Premium Benefit LTD Plan
19. Adoption of the Ohio Public Employees Deferred Compensation 457(b) Plan Exhibit B (Roth Election)
20. Faculty Personnel Actions
21. Approval to Establish a Doctor of Nursing Education Degree Program
22. Approval to Establish a Master of Structural Engineering Degree Program
23. Amendments to the Rules of the University Faculty
24. Degrees and Certificates
25. Honorary Degree
26. Contract for External Audit Services
27. University Foundation Report
28. Naming of Internal Spaces in Jane E. Heminger Hall in the College of Nursing
29. Naming of Emmerich von Haam, MD, Conference Room in the Optometry Clinic and Health Sciences Faculty Office Building

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

Columbus, Ohio, November 16-18, 2021

The Board of Trustees and its committees met in the Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom, on November 16-18, 2021, pursuant to adjournment.

\*\*

\*\*

\*\*

Minutes of the last meetings were approved.

November 16-18, 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, November 16, 2021, at 1:01 p.m.

Members Present: Leslie H. Wexner, Abigail S. Wexner, Erin P. Hoeflinger, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Carly G. Sobol, Robert H. Schottenstein, Cindy Hilsheimer, Gary R. Heminger (ex officio), Kristina M. Johnson (ex officio), Melissa L. Gilliam (ex officio), Michael Papadakis (ex officio), Mark Larmore (ex officio), Andrew Thomas (ex officio)

Members Present via Zoom: Stephen D. Steinour, Amy Chronis

Members Absent: 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, November 17 at 7:59 a.m.

Members Present: Gary R. Heminger, Abigail S. Wexner, Alexander R. Fischer, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Carly G. Sobol, Tanner R. Hunt

Members Present via Zoom: Brent R. Porteus, Erin P. Hoeflinger, Lewis Von Thaer, Michael Kiggin

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.

November 16-18, 2021, Board of Trustees meetings

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

The meeting entered executive session at 8:00 a.m. and adjourned at 10:30 a.m.

\*\*\*

#### **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, November 17, 2021, at 11:08 a.m.

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

Members Present via Zoom: N/A

Members Absent: Brent R. Porteus, Alexander R. Fischer

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

\*\*\*

#### **RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING**

Committee Chair Lewis Von Thae called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Wednesday, November 17, 2021, at 1:32 p.m.

Members Present: Lewis Von Thae, Alexander R. Fischer, Hiroyuki Fujita, Reginald A. Wilkinson, Carly G. Sobol, Gary R. Heminger (ex officio)

Members Present via Zoom: Erin P. Hoeflinger

Members Absent: N/A

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

\*\*\*

#### **ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING**

Committee Vice Chair Jeff Kaplan called the meeting of the Academic Affairs and Student Life Committee of the Board of Trustees to order on Wednesday, November 17, 2021, at 3:34 p.m.

November 16-18, 2021, Board of Trustees meetings

Members Present: Brent R. Porteus (joined late), Jeff M.S. Kaplan, Elizabeth P. Kessler, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Tanner R. Hunt, Susan V. Olesik, Gary R. Heminger (ex officio)

Members Present via Zoom: Abigail S. Wexner, Michael Kiggin

Members Absent: N/A

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

\*\*\*

### **MASTER PLANNING & FACILITIES COMMITTEE MEETING**

Committee Chair Alex Fischer called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Thursday, November 18, 2021, at 8:00 a.m.

Members Present: Alexander R. Fischer, Brent R. Porteus, Alan A. Stockmeister, Elizabeth A Harsh, Reginald A. Wilkinson, Tanner R. Hunt, Robert H. Schottenstein, Gary R. Heminger (ex officio)

Members Present via Zoom: James D. Klingbeil

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, November 18, 2021, at 9:59 a.m.

Members Present: John W. Zeiger, Erin P. Hoeflinger, Lewis Von Thae, Jeff M.S. Kaplan, Tom B. Mitevski, Carly G. Sobol, Kent M. Stahl, Gary R. Heminger (ex officio, joined late)

Members Present via Zoom: Michael Kiggin, James D. Klingbeil, Amy Chronis

Members Absent: N/A

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

November 16-18, 2021, Board of Trustees meetings

\*\*\*

### **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, November 18, 2021, at 1:29 p.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Tom B. Mitevski, Tanner D. Hunt, Gary R. Heminger (ex officio)

Members Present via Zoom: Michael Kiggin

Members Absent: N/A

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

\*\*\*

### **FULL-BOARD PUBLIC SESSION**

Board Chair Gary Heminger reconvened The Ohio State University Board of Trustees on Thursday, November 18, 2021, at 3:29 p.m.

Members Present: Gary R. Heminger, Brent R. Porteus, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thae, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Carly G. Sobol, Tanner R. Hunt,

Members Present via Zoom: Abigail S. Wexner, Erin P. Hoeflinger, Michael Kiggin

Members Absent: Alexander R. Fischer

Mr. Heminger:

Good afternoon. 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.

\*\*\*

### **ADDRESS TO THE BOARD ON RICHARD STRAUSS**

Mr. Heminger:

At this time, I would like to recognize former students who have asked to speak this afternoon about their experiences related to Richard Strauss. We have allotted 10 minutes on our agenda for your remarks.

Today, the Board is here to listen. Given the pending litigation, our legal counsel has advised us that we are unable to engage in dialogue or answer questions at this time. We want you to know, however, that you are being heard. And before we proceed, I'd like President Johnson, please, to give a few remarks.

Dr. Johnson:

Thank you, Chairman Heminger. I want to first start by extending our welcome to you. On behalf of the entire Ohio State University, I am deeply sorry. What Richard Strauss did is unconscionable, and the university's failure to act at the time is unacceptable. As Chairman Heminger shared, we are here to listen. You should also know that confidential support resources are available to anyone who may need them today. And again, thank you for being here. I know it is courageous. And at this time, we welcome your remarks.

Mr. Avis:

Hi, my name is Gary Avis. I first spoke out about Dr. Strauss and what he did three years ago, but then I became a John Doe. But recently, about a month ago, I decided to speak out in public again, because I think it's important for people to know what this did to us, what it did to me personally, and also our frustration at not being heard.

It is also a much bigger issue than just us or me. This happens at other universities, too – Michigan State, Michigan, the list goes on and on. What this did to me is, it caused me to turn to alcohol and drugs, which nearly killed me. And I'm having to deal with this stuff in therapy right now and it's very, very difficult to get through this. I think especially as a man having to speak about, you know, rape and sexual assault when it happens to you is very difficult. And my view on things is the same as before.

I first spoke up because I didn't want this to happen to anybody ever again. And I want to make sure that there is real change on both sides – not just on the reporting side, but what happens to people who work at Ohio State or volunteer at Ohio State who do this type of thing. And unfortunately, all I have heard from Ohio State is, you know, I hear the right things, but the actions don't match the words. "We're going to do the right thing," is what I hear, or "We're sorry this happened to you." But then your attorneys move to dismiss the lawsuit; they don't bargain in good faith. Meanwhile, you're causing more pain to people – to me and to the other survivors. None of us got into this for the money. We got into this because we know what is right and what is wrong. And I want to see the university and the Board of Trustees do what is right – *do*, not say. Because we've heard your words; we haven't seen your actions. That's all I have to say.

Mr. Snyder-Hill:

My name is Steve Snyder-Hill and I wanted to intentionally not read off of a sheet today, I wanted to just use bullet points, and then I forgot my reading glasses, so I'm going to have to do a lot of this from memory. I don't know the right words to say to you to appeal to your hearts. I know that some of you are parents, some of you are grandparents. And I stayed up thinking that I could come in here and yell at you and tell you how awful I feel you have treated us survivors. And that's not productive. I don't want to do that. I want you to be better than that, and I know that you can be better than that. I know that deep down inside there has to be a caring human being in there somewhere, that cares about the 300-plus people that got dismissed – 300 hurting people out there who are dismissed, and that's terrible. I just want you to stop for a moment and think about this.

Please put your child, anybody you know, any family member, in any of our situations. I want you to imagine that your child goes to a university, the one that you're in charge of right now, and I want you to imagine that your child gets molested by somebody. And your child goes and tries to tell somebody. And then they take your child into a room and put them in front of powerful doctors and in front of the person who molested them, and your child tells a story to this person, and he slams his hand down on the table and says, "You're trying to ruin my reputation," in front of all these OSU doctors, in front of the guy that [they] reported this to. Imagine that was your child. And then imagine Louise Douse, your employee, looking at your child and telling your child, "You're confused and mistaken about what happened to you." Imagine how humiliated your child would feel in that situation, if they looked at them and said, "You're confused and mistaken about what happened to you." That's what happened to me and I'm no different than anybody, any of these reporters that I've talked to from *The Lantern*. That's the first thing I tell them, "I know I come across as angry, but there's a reason, because I worry about you." That's what this is about for me.

I would like you to acknowledge to me if you have had a chance to review the video that I asked you to review from *The Lantern*. Can you raise your hands if you've reviewed that? I would love for you to take the time and listen to my story. Because that would mean the world to me. That's what we want. We want to be heard. That's all we want. We don't want to be dismissed; we want to be heard. You know, I don't want to come across, I want to appeal to you, I don't want to come across as angry. I want you to understand the trauma that is caused when Ben Johnson gets up and makes a statement – and I'm not attacking Ben Johnson, I know this is his job – but when he gets up and tells me, "We're trying to know who may have known and what may have happened." I heard that so many times. And at the same time, you released the clean personnel file saying Richard Strauss did nothing to the public. You knew because you had my paperwork saying he pushed his erect penis against me. So, how do you think that makes me feel, trauma-wise, to hear Ben Johnson say, "We don't know what may have happened or who may have known"? How do you think that makes me feel when I ask over and over to come to speak to you today and I don't get a response? And then a reporter reaches out and says, "Oh they told



me that they thought your complaint was not active.” What does that mean? Like, what if this was your child? Would you guys let anybody treat your child the way you’re treating us?

I don’t want to be angry at you. You are better than this. The OSU that I believe in is better than this. I want you to listen to us. I want you to know that the OSU of 20, 30, 40 years ago is the same OSU of today. And I’m really concerned that if you have another Richard Strauss, based on the actions that I’ve seen from 2018 on, nothing is going to change. Nothing. And that’s what we want to stop. Please listen to us. That’s all we want you to do. God, I don’t know the right words to say to you guys, because I don’t want to scald you, I want to appeal to the human being inside of you, to understand that we’re no different than your kids. We shouldn’t come in here and be a threat. You shouldn’t worry all day long that we’re going to say awful words that Ben Johnson is going to have to rectify in some press release later. We are on the same team. I guarantee nobody in this room wants a Richard Strauss to do what he did. Nobody. You or us. So, we should be on the same team. I should be your biggest ally. I should be your biggest advocate to make sure this doesn’t happen. Because that’s what I want. That’s what all of us want. Nobody wanted to be dismissed in court. You guys decided that course of action, you decided that that was going to be your defense. And that’s the defense you took – that it’s just been too long. But I can tell you, I would love to see if you would do that to your own child. Because that’s what you did to us. I want to look into each one of your faces and know who the people are that make these decisions. Because it’s awful to us. And I just want you to think about that. I want you to think about that when we’re gone and the cameras aren’t on us, when you go home, that we’re no different than your child. And that’s really all I have to say.

We have one other speaker who does not want to be on camera. So, if we can get the cameras not on him, please.

John Doe:

I’d like to thank you for this opportunity. It’s going to be very difficult. As early as being four years old, I was a Buckeye. I was an Ohio State fan. I was born and raised here in Ohio. Scarlet and gray were my colors. As I grew older, I knew my passion was to become an Olympic gymnast. After becoming a state champion in high school, I knew my path was to move forward to reach my dream. I was given the opportunity to join the Ohio State men’s gymnastics team – to join a prestigious brotherhood, an amazing athletic department, my Ohio State family. I was on cloud nine. Fresh out of high school, chasing my dreams. After being brought into Ohio State and practicing with my Olympic Coach, Peter Kormann – who they did an amazing job hiring – I thought with hard work and dedication I could earn my degree and represent the university that I loved and admired.

In gymnastics, we’re taught everything counts – every toe point, every move makes a difference. I had no idea I would be introduced to an Ohio State doctor who would sexually and mentally abuse me. I had no idea that the university would harbor and protect a sexual predator for over 20 years. He should have

been removed before I showed up. And you guys may not have known about it, you may not have been here, but we were. The people that were in your seats, they knew about it, the people before you. It is up to you guys to make things right. By now everybody knows the stories, so I'm not going to continue down the path of telling you everything you already know. You guys are all very intelligent people. We are all very intelligent people. I want to move forward. We can't move forward unless you guys do something to help us move forward. We've been treated like you don't care. The politicians have lied to us. The university has failed to support us. We are at the point that you have to do something.

And like Steve said, these were kids. Your grandkids – what example are you setting for them? Eventually they're going to get older and they're going to know what happened. They're going to come up to you and say, "Grandma, grandpa, what did you do? You were on the Board." What are you going to tell them? We teach our children to be accountable for their actions. That's what I teach my daughter. We teach our children that their actions speak louder than words. I ask you to step up and hold yourselves accountable. As a member of the Board, please make a change. This should never happen to any other students ever again. Never! And if you don't change it, it will. Speaking on behalf of my fellow gymnasts and survivors, many that couldn't be here today, we are not going to stop. We are not going to fade away. We are going to be here until something is done. Until the day I die, I am going to continuously try to move things. We are alumni of The Ohio State University. We are proud alumni. We need you to restore our dignity, not just look at us like we're nobodies. Thank you.

Mr. Snyder-Hill:

We want to close by saying one thing that I forgot to mention. Judge Watson said specifically, he quoted Chairman Gasser when he said that you were going to do the right thing. He quoted that, that's why he ordered us to mediation. And then Mr. Heminger said he wanted to be clear that they were committed to a monetary resolution. I want to be clear – I don't understand why we are still sitting here. And maybe I'm not clear on what you meant by that, I don't know. The judge just threw out the remaining lawsuits and, again, a federal judge said that he hopes, the court hopes, that you will do the right thing. Our governor, a federal judge, lawmakers, and the undergraduate student government all supported House Bill 249. How many people have to prod you to do the right thing? A federal judge twice now has said that the court hopes you will. How can you guys live with yourselves? That's all we have.

Mr. Heminger:

Gentlemen, thank you for coming today. As President Johnson said, we have heard you and we appreciate your time. The Board will now take a short recess.

\*\*\*

### **RECONVENE MEETING**

Mr. Heminger:

I will now reconvene this meeting of the Board of Trustees, and I want to start by welcoming our newest undergraduate student trustee – Tanner Hunt of Westerville – to his first in-person, full-Board meeting. Tanner was appointed to the Board over the summer, but due to a research trip in Alaska, he was unable to join us for our August meeting. Tanner, we are thrilled to have you and glad you could be here this time, and we look forward to working with you.

Mr. Hunt:

Thank you.

\*\*\*

### **APPROVAL OF MINUTES**

Mr. Heminger:

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

\*\*\*

### **PRESIDENT'S REPORT**

Mr. Heminger:

Before I turn the floor over to President Johnson, I want to pause for a moment to acknowledge what a momentous week this is for The Ohio State University. Tomorrow, we will celebrate the formal investiture of the 16th president of this great institution. It has been a busy week filled with activities honoring this special time, and I want to join the university community in expressing how important this milestone is for Ohio State.

President Johnson, you took the helm of this university during an unprecedented time. Our world had turned upside down at just about the same time you became a Buckeye. But you have led Ohio State with a calm, steady hand – keeping this community together and moving forward during a situation unlike anything we had ever seen. Your accomplishments over this past year are truly remarkable. My colleagues and I could not be more pleased to congratulate you on your investiture. And we look forward to celebrating you tomorrow. May I have a round of applause for President Johnson? (applause)

Thank you. Now, I'll turn it over to President Johnson for her report. Dr. Johnson?

Dr. Johnson:

Thank you very much, Chairman Heminger. And good afternoon. I would like to also acknowledge Tanner's first meeting with us in person as and as our undergraduate student representative. Thank you and welcome!

Also, thanks to Buckeyes like Tanner and Carly Sobol, our graduate student trustee, as well as our faculty, staff, partners and supporters, Ohio State is thriving as we go into this week.

Reactivating our campuses and returning to so many of the activities and traditions we love has been a success thanks to our students and the entire university community. Ohio State's vaccination rate for the entire community is over 92% — which is exceptional. We had a terrific Homecoming Weekend, Parent & Family Weekend, Saturdays in the 'Shoe and more. Sadly, this Saturday will be our last home football game. I am also honored and very proud that our fall break was able to happen once again this year. It is a sign that we are prioritizing time for students to build resilience, relax and renew.

During halftime of the Buckeyes' win over Penn State late last month, we were pleased and excited to announce the Jeffrey Schottenstein Program for Resilience, made possible by a \$10 million gift from Jeanie and Jay Schottenstein and their family. After the challenges of the last year, the timing and importance of this effort to support mental health and resilience cannot be overstated. Thank you so much to the Schottenstein family for your generosity — and we will continue to share details as this vital program is launched.

Along with our football Buckeyes, our athletics teams have had a terrific fall. Just a few highlights: Our women's hockey team opened its season as the second-ranked team in the nation, and Coach Nadine Muzerall had her 100th career win. Field hockey's Emma Goldean, women's cross country's Addie Engel and men's soccer's Laurence Wooten all earned All-Big Ten Conference honors. And women's soccer advanced to the NCAA tournament for the 15th time. Buckeyes on the men's and women's tennis teams won ITA All-American doubles championships and women's volleyball has been ranked in the top 10 for a school-record 12 weeks. We have also found ways to get more Buckeyes from around the world involved. The university has launched a livestream of the Skull Session before home football games. We have had more than 15,000 live views since making this exciting, pre-game tradition available online. Congratulations to all our student-athletes, coaches and Athletics Director Gene Smith and his staff on a great fall.

Our number-one priority remains the safety of our campus community. We have worked with The Ohio State University Police Department and the Columbus Division of Police to increase the presence of law enforcement, security personnel, lighting and security cameras off campus. In September, we announced an additional \$2 million a year, every year, in this decade — in addition to our annual investment of \$32 million — bringing our total to \$34 million to enhance safety on and around campus. Each week, I provide a safety update video along with the regular Ohio State News alerts, which are also available to parents and families through text messaging. We have seen a significant decline in major crimes in the off-campus area, and we will continue to communicate broadly and frequently on Ohio State's efforts and enhanced resources.

Throughout the fall, and as we look ahead, we continue to make academic excellence a priority. We welcomed one of the brightest and most diverse classes in our history this fall. Among the record number of enrolled Buckeyes in Columbus, 64% of new first-year students were in the top 10% of their high

school class — and 94% were in the top 25%. We also had record-high minority student enrollment at all campuses.

Our Department of Agricultural, Environmental, and Development Economics was ranked first out of 39 such departments in the U.S. for scholarly research. Our AEDE department is located in the College of Food, Agricultural, and Environmental Sciences. And congratulations to Dean Cathann Kress and her faculty and staff.

Dance professor Nyama McCarthy-Brown has been selected as a 2021 Dance Teacher Award honoree. Dr. McCarthy-Brown is a renowned performer, scholar and author — a testament to the critical importance of the arts and creative expression in helping to shape our world. Dr. Wondwossen Gebreyes has been elected to the National Academy of Medicine's 2021 class of inductees. He serves as a professor of veterinary preventive medicine and executive director of the Global One Health Initiative — and is on the leading edge of molecular epidemiological research. This semester, he's doing an ACE fellowship at Michigan State University.

And congratulations to Dr. Ümit Özgüner, who was awarded a Lifetime Achievement Award by the Institute of Electrical and Electronics Engineers Intelligent Transportation Systems Society. Dr. Özgüner was recognized for his pioneering contributions to intelligent vehicles. Buckeyes are leading the way in so many different areas of importance in the knowledge enterprise that that impacts lives everywhere. The U.S. Department of Energy has selected Ohio State as one of 10 "Connected Communities." Ohio State is convening partners to form an interdisciplinary team that will develop a pilot cluster of campus buildings and energy assets as a microgrid controlled by AI tools. Our team will receive a \$4.2 million grant.

And last week, we were joined by Congresswoman Joyce Beatty, Congressman Troy Balderson and Congressman Mike Carey, trustee Lou Von Thayer, and National Science Foundation Director Sethuraman Panchanathan for the groundbreaking of Ohio State's Energy Advancement and Innovation Center. This hub for faculty, students, alumni, entrepreneurs, industry experts and more will focus on the next generation of smart systems and sustainability solutions. It is part of the first part of our Innovation District — and it was wonderful to welcome all of our friends and guests, including Dr. Panchanathan.

Ohio State is home to two new artificial intelligence research institutes, part of 11 established by the National Science Foundation this fall: they are the AI Institute for Future Edge Networks and Distributed Intelligence (AI-EDGE) and the AI Institute for Intelligent Cyberinfrastructure with Computational Learning in the Environment (ICICLE). Together, they will receive a total of \$20 million over five years. We are excited to see the NSF recognize our centers as leading institutes for AI research.

Ohio State also has been awarded a \$15 million grant from the NSF to lead the creation of an interdisciplinary institute and establish a new field that has the potential to transform biomedical, agricultural, and basic biological sciences. The entity, called the Imageomics Institute, is part of the NSF's Harnessing the Data Revolution initiative — a national collaborative of a research network dedicated to computation-enabled discovery.

In terms of some other strategic priorities, we are so excited to share just a few examples of how Buckeyes are impacting lives in our state, nation and world. Locally, last month, Collin's Law, Ohio's anti-hazing act, went into effect. Ohio State has been a strong supporter of this legislation, in addition to the Inter-University Council of Ohio's Anti-Hazing Principles, which I joined Governor Mike DeWine and my fellow presidents to unveil this summer. We continue to work closely with our city and state leaders on issues important to our community. The STEAMM Rising Columbus program is a new collaboration between Ohio State, Columbus City Schools and Columbus State Community College. I joined Mayor Andrew Ginther, City Schools Superintendent and CEO Talisa Dixon and Columbus State President David Harrison to announce STEAMM. And that, of course, stands for science, technology, engineering, arts, mathematics and medicine. The idea is to develop talent from grade school to college — ensuring that talent thrives in our city and the university's Innovation District and beyond.

This spring, I will be teaching my first course at Ohio State, entitled "Pathways to Net Zero Carbon Neutrality." Students will work in small teams to develop a strategic technology energy plan of how we can reduce the university's greenhouse gas emissions to net zero and estimate the cost of achieving that by 2030, 2035 and 2040. As I've said before, I am always impressed by our students' thoughtful and innovative solutions to our most challenging and pressing problems.

Finally, when we consider service to the community, I cannot think of a better example than BuckeyeThon. The student organization raises funds that support children fighting pediatric cancer and blood disorders at Nationwide Children's Hospital. The group's dance marathon was held earlier this month, and I was excited to be there. And I was there for the unveiling of the amount raised this year, which was \$1,025,812. I was excited that BuckeyeThon has raised a remarkable \$13 million since its founding.

At the same time, our faculty, staff and students at the Wexner Medical Center are focusing on research and clinical advancements that positively impact many patients in our communities. Our medical teams have received four federal awards totaling \$55 million in funding from the National Institutes of Health — including a five-year, \$17 million grant from the National Institute of Child Health and Human Development. The award will fund the creation of a knowledge bank to support the study of drugs and medical treatments for children and pregnant and lactating women. These awards follow a record year for the College of Medicine, which set a high in National Institutes of Health funding in FY2021 at \$195 million, and they garnered a total of \$300 million in research funding for the college.

All of this is taking place as our health care professionals continue to be on the front lines of response and treatments, and particularly during Covid-19. Their dedication is phenomenal, and we were pleased to provide a special recognition bonus to more than 15,000 medical center employees this month. Thank you to our Wexner Medical Center co-leaders, Mr. Mark Larmore and Dr. Andrew Thomas, for helping us lead this effort. On our consent agenda today is approval of the Robert F. Wolfe and Edgar T. Wolfe Foundation Chief Clinical Officer Chair in the Wexner Medical Center. This generous gift supports a chair position for the medical center's chief clinical officer, a position held by Dr. Thomas. Upon Dr. Thomas' retirement — and we all hope that

won't be for some time! — it will be named the Robert F. Wolfe and Edgar T. Wolfe Foundation-Dr. Andrew M. Thomas Chief Clinical Officer. What an outstanding example of support for Ohio State — and a well-deserved recognition for Dr. Thomas.

Finally, and also on our consent agenda, is approval for the naming of the Jane E. Heminger Hall at our College of Nursing. Gary and Jane contributed a significant gift to make this gateway to Ohio State's health sciences campus a reality. Thank you, Jane and Gary, for your philanthropic leadership.

(applause)

I am thrilled to see this amazing new facility come together for the benefit of nursing students, faculty, staff and, ultimately, the individuals and families they serve.

In terms of resource management, during Q1, we reaffirmed our AA credit rating and raised \$715 million in the bond market. Proceeds will be used to build the \$1.9 billion hospital tower. Revenues in Q1 are up — \$1.9 billion versus \$1.88 billion over Q1 2021 — and expenses are down.

To close, tomorrow we will hold the university's Presidential Investiture ceremony — and I look forward to sharing more about our ambition to be the absolute model of a land-grant university in the 21st century. I have enjoyed all the Investiture activities to date, including a wellness event with our staff advisory committee and Chief Wellness Officer Dr. Bernadette Melnyk; a distinguished faculty recognition event with EVPs Dr. Melissa Gilliam and Dr. Grace Wang; and last night, clearly the highlight, our students hosted an investiture Sweet 16 Celebration, once again demonstrating their unique Buckeye spirit.

Veronica and I enjoyed performances by five a cappella groups and a jersey from the women's lacrosse team — of course, number 16. Our USG, IPC and graduate-student council issued an executive resolution, and the Morrill Tower — of course, the 16th floor — invited us to a pizza party. Ice cream was specially made by students and faculty in CFAES and emceed by Student Life. My favorite was called Sloopy scarlet smash. It was awesome! Anyway, Veronica and I were very touched, and it reminded us of why we are here to do what we do. Being part of this incredible community continues to be the honor and thrill of a lifetime. Thank you to the Board and everyone at our university for what you do for Ohio State.

That concludes my report. Go Buckeyes!

\*\*\*

### **CONSENT AGENDA**

Mr. Heminger:

Thank you, President Johnson.

We have now arrived at our consent agenda. Please note that we have placed one item for action directly on the consent agenda today – our Resolutions in Memoriam, which recognize the passing of emeritus faculty members.

November 16-18, 2021, Board of Trustees meetings

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

President Johnson:

Thank you. We have 24 resolutions on the Consent Agenda. The university is seeking approval of the following:

\*\*\*

### **RESOLUTIONS IN MEMORIAM**

Resolution No. 2022-49

#### **WILLIAM P. BAKER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 11, 2021, of William Perry Baker, Professor Emeritus in the School of Music in the College of Arts and Sciences. He was 85.

Professor Baker received his bachelor's degree in Music Education from Southeastern Louisiana College. During this time, he served as principal oboist of the Baton Rouge Symphony. Soon afterward, he earned his master's degree from Louisiana State University. He subsequently served as associate professor at both Texas Wesleyan College and Southern Illinois University.

In 1962, Professor Baker joined the Ohio State faculty as associate professor of oboe, a newly created position which he held until 1988. Funded by an Ohio State grant in 1973, Professor Baker studied baroque oboe in Vienna, Austria with Jurg Sheftlien.

He served as principal oboist for the Columbus Symphony Orchestra for 16 years. A founding member of the ProMusica Chamber Orchestra, he served as principal oboist during that ensemble's early years. During that time, he performed with such notable conductors as Igor Stravinsky, Aaron Copland and Howard Hanson, among others.

In addition to performing, Professor Baker served as conductor of the Columbus Women's Symphony, the Upper Arlington Civic Symphony, and the Land of Legend Philharmonic (now known as the Newark-Granville Symphony) based in Newark, Ohio. He also served on the Board of Trustees of the latter orchestra.

A lifelong teacher and mentor, Professor Baker saw many of his students go on to teach at major institutions and perform in prestigious ensembles. He established an oboe camp which met annually at Put-In-Bay, the Procter Center in London, Ohio, and at Kenyon College-Gambier where he and colleagues taught countless high school students. Upon his retirement from Ohio State, he served as associate professor of woodwinds at Capital University until 1999. He then helped establish the Lyric Wind Quintet, which held classes in the Licking County Public Schools and performed in Europe.

Professor Baker emphasized the importance of hard work, a sense of humor, and love for the arts as the means to give "color" and "soul" to the world.



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

### **ELEANOR S. BLOCK**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 21, 2021, of Eleanor S. Block, Associate Professor Emeritus with University Libraries. She was 80.

Professor Block graduated from Drexel University and spent her career as a librarian at The Ohio State University Libraries. Her late husband, Bernard Block, also worked for University Libraries as a reference librarian at Thompson Library until his passing several years prior to his wife's retirement.

For more than two decades, Professor Block served as the head of the former Journalism Library. She was responsible for building the Journalism Library collection and had the foresight to acquire a variety of materials including movies, editorials, documentaries and other non-print materials at a time when these types of acquisitions were uncommon. Former colleagues describe her as an excellent storyteller, opinionated, caring and warm, and they fondly remember her laugh and her kindhearted spirit.

Professor Block was an important contributor to the library profession, having authored two books and numerous articles, including interviews, surveys of reference sources, literature reviews and more. She served as the national chair and co-founder of the Mass Communication Bibliographies Committee of the Association for Education in Journalism and Mass Communication.

In addition to her professional contributions to the community, Professor Block was an almost 50-year member of Temple Beth Tikvah and a member of many clubs, groups and organizations. She cherished her family, including her daughter, Nicole Wallace; grandchildren Steven Block, and Trevor and Natalie Wallace; and great-granddaughter Charlie Mae Block. Upon her retirement from University Libraries, she set out on a journey to see the world, traveling globally and enjoying life to the fullest. In addition to traveling, she enjoyed reading, spending time with friends and family, and honoring her Jewish faith.

Professor Block's work at the Journalism Library created a wealth of resources at Ohio State that are still available to students and researchers in the communication disciplines to this day. She modeled University Libraries' values of stewardship, integrity, connection and discovery in her work.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Eleanor S. Block 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.

### **PHILIP M. CLARK**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 21, 2021, of Philip M. Clark, Professor Emeritus of Psychology in the College of Arts and Sciences. He was 91.

Professor Clark received his AB degree from Harvard University and, after serving in the United States Air Force, his PhD from the University of Michigan. He was appointed to the Ohio State psychology faculty in 1963 and remained here until his retirement in 1995.

Professor Clark was a dedicated instructor who continued to teach well into his retirement. He also offered substantial contributions to the profession with decades of service on the editorial boards of journals in both psychology and education. Professor Clark was especially noted for his work on the psychology of creativity.

Beyond his highly valued contributions to undergraduate and graduate training in the Developmental Area of the Psychology Department, Professor Clark served the university in a number of capacities. With his wife, Elaine, Professor Clark gave invaluable support for the Faculty Club, serving as president in 1989-90.

Professor Clark was often described by colleagues as a “gentleman’s gentleman.” He was soft-spoken, kind-hearted and caring of colleagues and students alike. He was an exceptionally sensitive and active listener, and was consistently thoughtful, gracious and articulate in his responses. He loved music, sports and conversation, and enjoyed serving in the choir at St. John’s Episcopal Church in Worthington for more than 50 years.

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

### **CHARLES E. CORBATÓ**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 28, 2021, of Charles Edward Corbató, Professor and Associate Provost Emeritus in the School of Earth Sciences in the College of Arts and Sciences. He was 89.

Professor Corbató earned his BA (1954) in geophysics and PhD (1960) in geology from UCLA. Following a period as an instructor at UCLA and UC-Riverside, he joined the Department of Geology at Ohio State in 1966 and served as a faculty member until his retirement in 1992. Professor Corbató was skilled in all quantitative aspects of geology, including mapping, geophysics, computer programming and statistical analyses. His research utilized gravity and magnetic measurements to map subsurface geology in ocean basins and bedrock configuration below thick glacial ice. He also used x-ray diffraction to study the atomic structure of clay minerals that are ubiquitous on Earth, as well as the rare mineral germanite, which contains the semiconductor element germanium. He was elected Fellow of the Geological Society of America in recognition of his research accomplishments.

In 1972, Professor Corbató was appointed as the chair of the newly combined Departments of Geology and Mineralogy until 1980. Through his kind-hearted and resolute leadership, Professor Corbató fostered an atmosphere of collegiality and camaraderie among all members of the department. He and his wife of 64 years, Patricia, were known for opening their home to host departmental gatherings, particularly around the holidays. He was appointed Associate Provost at Ohio State in 1987 and also worked at the Ohio Board of Regents for five years after his retirement. In retirement, he also volunteered for the Library for Health Information at the Ohio State Medical Center and served as treasurer of the Ohio State Medical Center Service Board.

Professor Corbató's passion was in the field, and he led many expeditions. One of his most memorable research expeditions took place during the 1972-73 austral summer, when he worked and camped for seven weeks in Antarctica to map a remote section of the Transantarctic Mountain Range. At an elevation of 1,730 meters and just 550 kilometers from the South Pole, Mt. Corbató, the highest point in the Duncan Mountains, is named in his honor. Professor Corbató also spend two decades helping to teach and lead a summer geology field camp for Ohio State students in Utah. His dedication to this course will be recognized in June 2022 at the 75th anniversary of Field Camp in Bryce Canyon, Utah.

He was the son of a father who had emigrated from Spain via China and a mother who had survived the 1906 San Francisco earthquake and fire. He and Patricia have three children – Steven, Barbara and Susan – and three grandchildren – Andrew, Esi and Mansah. He thoroughly enjoyed mountains, a love that was fostered by childhood summers spent with family in Yosemite and later backpacking trips in the Sierra Nevada with his older brother. He continued to backpack and hike whenever he could, often with his son and grandson in mountains and canyons across the western United States.

Throughout the arc of his long life, Professor Corbató made many lasting, meaningful friendships. His body of influence can be felt from California to Ohio, and his favorite author was the naturalist John Muir, who wrote "This grand show is eternal. It is always sunrise somewhere; the dew is never all dried at once; a shower is forever falling; vapor is ever rising. Eternal sunrise, eternal sunset, eternal dawn and gloaming, on sea and continents and islands, each in its turn, as the round earth rolls."

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Charles E. Corbató 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 D. COTTRELL**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 2, 2021 of Professor Emeritus Robert D. Cottrell in the Department of French and Italian. He was 91.

Professor Cottrell graduated from high school in Des Moines, Iowa and went on to serve his country overseas in the United States Army during the Korean War. Upon

his return, he earned his undergraduate degree from Columbia University in 1957 and his PhD in French Literature from Yale in 1961.

An accomplished pianist, Professor Cottrell studied with Carl Friedberg in New York (1953-57) and Paul Stoye in Los Angeles (1947-51). Prior to joining the Department of Romance Languages at Ohio State in 1968 as an associate professor, he taught at Northwestern University, Amherst College and Trinity College. He was appointed professor in 1971.

Professor Cottrell was the author of numerous scholarly articles and wrote or co-translated five books. He remained a true scholar even in his retirement, reading widely and yet always with a copy of Proust beside his chair. His scholarly pursuits were not limited to a particular century or period, as his books show: *Colette*; *Simone de Beauvoir; Sexuality and Textuality: A Study of the Fabric of Montaigne's Essays*; and *The Grammar of Silence: A Reading of Marguerite de Navarre's Poetry*. He collaborated with his wife Jane E. Cottrell on a translation of Alain's *Propos sur le bonheur*, and, happily for French students stumbling over irregular verbs, *Répondez-moi! Pratique orale des verbes irréguliers français*. He was a member of the Renaissance Society of America (his area of specialization), the Carl Friedburg Foundation, and the Société des Amis de Montaigne, among other professional organizations.

As a senior faculty member and chair of what eventually became the Department of French and Italian, Professor Cottrell not only encouraged faculty in their teaching and research pursuits – he inspired them. While chair, he was also an active scholar, demonstrating that it was not only possible but highly desirable for a chair to be active in the field (or fields, in his case). He brought a dignified persona to his academic responsibilities, yet he also had a wicked sense of humor, often indicated by a wry smile and a slightly raised eyebrow. To those who knew him, he was a passionate scholar who was committed to fostering an atmosphere of sharp intellectual curiosity and wide-ranging pursuits. He was a model of what every academic aspires to be: a dedicated teacher and scholar, and a citizen of the department committed to both his colleagues and his students. As chair, he handled the occasional crisis with even-handed judiciousness, and he was admired by all of his colleagues as a formidable leader.

Professor Cottrell was a true institution to the members of his department. Once, a colleague joked that no matter what his age, "Bob" always looked 70 – whether he was 50 or when he turned 90. Professor Cottrell appreciated the joke – as a younger scholar and faculty member, he appeared wise and knowledgeable; and as he aged, he lost none of his youthful enthusiasm. As a tall man with lovely silver hair, he exuded both authority and accessibility. He was a wonderful colleague, open to the ideas generated by related fields of inquiry, and always devoted to the highest standards of excellence.

He was preceded in death by his wife, Jane, and is survived by his two children, Amelia and Andrew, and three grandchildren.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Robert Cottrell 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.

### **PATRICK M. EWING**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 10, 2021, of Patrick M. Ewing, Assistant Professor Emeritus in the Department of Mathematics at the Ohio State-Mansfield campus. He was 84.

Professor Ewing was a star athlete in his hometown at Wooster High School, where he graduated in 1954. He earned a BS in Physics from DePauw University in 1958, where he also played football and was inducted into the DePauw Athletic Hall of Fame in 2002. He completed a MS in Math and Science Education at Harvard University in 1962 and earned a PhD from Ohio State in Math Education in 1973.

His Ohio State teaching career began at the Lima campus in 1966 and continued at the Mansfield campus in 1969, where he remained until his retirement in 1988. At Mansfield, he conducted summer math camps for high school students and served as president of the Mid-Ohio Math Council. He was a board member of the Ohio Council of Teachers of Mathematics and served on several committees of the Mathematics Association of America Ohio Section.

Professor Ewing was active in Ohio State-Mansfield faculty governance and served on many campus committees. He was the math coordinator for the Mansfield campus and also served as a member of the University Senate on the Columbus campus where he represented the Mansfield Campus. He was widely respected by his peers as a dedicated and effective teacher, a straight arrow, a hard worker and a good guy who was much more conservative than most of his faculty colleagues. Student evaluations reflected that he was perceived as rigorous and fair.

Professor Ewing was highly competitive in everything he did. Faculty and students got out of the way when he charged the basketball net in faculty vs. student games. At faculty parties on his farm, his volleyball spikes were wicked. In tennis matches, his serves could be deadly. He drove the golf ball twice as far as mere mortals on the faculty.

He was also a full-time farmer. With his wife, Sharon, Professor Ewing raised sheep, veal calves and beef cattle, along with corn and hay as cash crops on their farm in Ashland County. As he did for math education, Professor Ewing served in a leadership role in several agricultural organizations. He billed himself as “a farmer who teaches math, rather than a math professor who happens to farm.”

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Patrick M. Ewing 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 P. FINK**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 2, 2021, of Howard P. Fink, Professor Emeritus in the Moritz College of Law. He was 88.

Professor Fink received his undergraduate degree from Cornell University in 1955, and his law degree from Yale University in 1958. Upon graduation, he remained at Yale to assist renowned Professor James W. Moore in his classroom teaching and drafting of Moore's Federal Practice Judicial Code Pamphlet (1966).

Professor Fink joined Ohio State's Moritz College of Law in 1965 and was later named the Isadore & Ida Topper Professor (Emeritus) of Law. He was known for using the Socratic method, insisting that the best way for students to learn to speak in court was to stand and respond to questions posed.

Throughout his more than half-a-century career at Ohio State, Professor Fink helped prepare thousands of students to be successful lawyers, scholars and leaders. He wrote extensively in the fields of federal courts, civil procedure and law, history and philosophy. He was a prolific legal scholar, teacher, author and authority on civil practice and procedure. Throughout the span of his career, he authored numerous books and publications, including the Ohio Rules of Civil Procedure and Federal Courts in the 21st Century.

In addition to his indelible legacy as a law scholar, Professor Fink made numerous contributions to the college. He was most proud of his work on the planning committee for the college's expansion in the 1990s and was a founding faculty member of the Pre-Law Program in Oxford, England.

During his career, Professor Fink spent sabbaticals teaching at other universities, including the University of Illinois, University of San Diego, George Washington University and, in his retirement, at Santa Clara University, the University of Toledo, Wake Forest University, Emory University and Stetson University. In recent years he was an active member of the Academy of Senior Professionals at Eckerd College (ASPEC) and led a "Great Decisions" group on world affairs for his community at Harborside in Florida.

Professor Fink enjoyed teaching and coached students to perform at their best. He was committed to equipping law students with the right tools and expertise so they could thrive beyond the walls of Drinko Hall on the Columbus campus. He fostered a welcoming classroom experience for law students to sharpen their critical thinking and analysis skills while also being a source for support and encouragement.

In addition to being an exceptional faculty member and colleague, Professor Fink demonstrated great love and devotion for his family. He was also deeply committed to the Columbus Jewish community, where he served in many leadership roles. Over the years, Professor Fink also served on the boards of Hillel and the Columbus Jewish Federation and was active for many years with his inter-faith group at Ohio State and the Melton Center for Jewish Studies.

Professor Fink was loved by many due to his loyal nature, outgoing personality, genuine heart, intellectual curiosity and quick wit.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Howard Fink 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.

#### **RATE A. HOWELL**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 24, 2021, of Rate Andrew Howell, Associate Professor Emeritus in the Department of Finance in the Max M. Fisher College of Business. He was 98.

Professor Howell received his BS (1943) from the University of Iowa before enlisting in the United States Army. He returned to the University of Iowa and earned a JD in 1948. He began his teaching career as an instructor at Washington State University in 1948 before becoming an assistant professor in 1950. During this period, Professor Howell spent his summers as an employee with the Yellowstone Park Company, which sparked his eventual passion for photography, painting and travel.

Professor Howell arrived at Ohio State in 1951 as an instructor and was promoted to assistant professor of finance within the College of Administrative Science in 1953. After earning admission to the Ohio Bar in 1954, Professor Howell was elevated to associate professor in 1960. He spent a lengthy academic career at Ohio State teaching finance and business law before being named an emeritus faculty member by the Board of Trustees in 1986.

While at Ohio State, Professor Howell was involved in the authorship of two books. He co-authored the first, *Basic Business Law*, which was published in 1959. The second, *An Introduction to Business Law*, was written by Professor Howell and published in 1974.

On campus and off, Professor Howell was involved in a number of organizations that reflected his passion for business and the law. He served as the faculty advisor for the business fraternity Alpha Kappa Psi. He was a member of the National Business Law Association and the Tri-States Business Law Association, for which he served as a past president. Professor Howell was involved with the Ohio State Faculty Club, the American Legion, the Masonic Lodge, and his church, Indianola Presbyterian Church of Columbus, where he served as an elder and met his wife, Carolyn, while singing in the church choir.

Known by his family, friends, colleagues and students for his quick wit and easy smile, Professor Howell will be remembered as a dedicated educator who worked tirelessly to advance an understanding of business and its intersection with the law.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Rate Howell 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.

### **ALFRED C. LONG**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 4, 2021, of Alfred Curt Long, Professor Emeritus and Assistant Dean Emeritus in the College of Dentistry. He was just shy of 97.

Dr. Long earned a bachelor's degree from Franklin & Marshall College in Lancaster, Pennsylvania. He continued his education by enrolling in the DDS degree program at Ohio State in the College of Dentistry and graduated in 1948. After serving in the United States Navy during World War II, Dr. Long was honorably discharged from the military. He re-enlisted and served from 1952-54 during the Korean War.

Early in his dental career, Dr. Long was a private practitioner in Pasadena, California, and in Columbus, Ohio, prior to joining Ohio State's College of Dentistry as an associate professor. He eventually became a full professor and served as chair of the Department of Fixed Partial Prosthodontics.

He was appointed to the position of Assistant Dean for Clinics in 1978, and he remained in that role until his retirement in 1985.

Dr. Long was a golfing devotee. From 1958 until his passing, he was a member of the Scioto Country Club. His passion for the sport led him to play internationally, traveling to Scotland to play in tournaments on the United Kingdom's world-renowned courses.

Dr. Long was preceded in death by his wife Carolyn Jean (Roshon) Long, to whom he was married for 56 years. He is survived by his children, Wade (Marcy) Long of Santa Rosa Beach, Florida, and Lisa (Bruce) Coleman of Mt. Lebanon, Pennsylvania; and his grandchildren, Max Long of Austin, Texas; Hannah Long of Draper, Utah; and Audrey Coleman of Mt. Lebanon, Pennsylvania.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Alfred Long 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.

### **JULIAN H. MARKELS**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 22, 2021, of Julian H. Markels, Professor Emeritus in the Department of English in the College of Arts and Sciences. He was 96.

Professor Markels served as a staff sergeant in the United States Army from 1943-46 and participated in the liberation of the concentration camp at Buchenwald in Germany. Before and after his military service, he studied as an undergraduate at the universities of Wisconsin and Chicago. He received his PhD from the University of Minnesota in 1957, where he received the Moses Marston Prize and the University of Minnesota Fellowship Association Award. He joined Ohio State in 1956 and served as a faculty member until his retirement in 1991.



Specializing in Shakespearean studies and nineteenth-century American literature, Professor Markels also had a keen interest in Marxist political discussions and in literary theory. His contributions to Shakespeare studies included a textbook on Julius Caesar and a monograph entitled *The Pillar of the World: Antony and Cleopatra in Shakespeare's Development*. In American literary studies, he published articles on Theodore Dreiser, Herman Melville and other writers. In his 1993 book, *Melville and the Politics of Identity*, he merged his research interests by writing about Shakespeare's *King Lear* and Melville's *Moby-Dick* and the ways in which Shakespeare's political vision inspired Melville to envision an "ideal politics and the ethics they entail ... concerning the state of nature, persons, and 'politic society.'"

From 1964-69, Professor Markels served as vice chair of instruction in the Department of English, and then as chair from 1976-83. As chair, he was an eloquent and persuasive spokesperson for the department and its mission in the College of the Humanities and the university as a whole. Among other notable accomplishments, he led the department through its first external program review; supported the growth of team-taught courses and of courses in critical theory; and oversaw the hiring of a number of faculty members whose own contributions would prove critical to the department's continued success. He was also an advocate of the first-year writing program, with particular attention to students who needed extra support in making the transition to college. His ambition, he wrote, "was to make a difference in the daily life where our professional life was grounded, and the study and teaching of writing had always been a big part of this life." His commitment to writing instruction was also evident in the fact that, over the course of his career, he taught the full range of first year and advanced composition courses, including technical writing and a special course in formal logic and composition for pre-law students.

In addition to his departmental leadership, Professor Markels served on the university's Faculty Council, Graduate Council, and Athletic Council. He was also secretary of the university's first diversity enhancement committee. A strong advocate for civil rights and for engagement with the community, Professor Markels was a member of Columbus's Committee on Racial Equality and later a founding member and first President of Columbus's North Market Development.

Professor Markels was a wonderful mentor to graduate students. His two-quarter graduate seminar on Melville inspired dissertation work on *Moby-Dick*. The humanity of his presence and cohesiveness of his leadership also inspired many faculty colleagues to embrace the spirit of collaboration and community outreach that was central to his professional commitments. He was an ally to faculty who were seeking to launch a Women's Studies program in the university; supported diversity initiatives; and provided incisive comments on work in progress. A life-long learner, he continued attending department lectures and other events for decades after his retirement and was generous in sharing books from his personal library. He was also a fixture at home games of the Ohio State women's basketball team. His support of intellectual community, equity and justice, and student success advanced the department and the university in innumerable ways.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Julian Markels 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.

### **JAMES W. MARQUAND**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 12, 2021, of James William Marquand, Professor Emeritus Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 96.

Professor Marquand began working for OSU Extension in August 1953, as a 4-H agent in Tuscarawas County. He was promoted to an area Extension agent in January 1965, working with numerous counties in northeastern Ohio. He worked as an assistant state 4-H leader and state specialist from 1971 until his retirement in January 1982. He was promoted from instructor to assistant professor in July 1965, to associate professor in July 1968, and to full professor in July 1973.

In the emeritus granting letter that Professor Marquand received in 1981, Roy Kottman, director of the Ohio Cooperative Extension Service, wrote: "Throughout his career, Jim Marquand has continuously and conscientiously distinguished himself as a leader. He is respected and admired by professionals throughout the country for his teaching expertise, his writings, and his success in the field of 4-H youth work."

Professor Marquand made a major national impact on 4-H curriculum, resource development and recognition of 4-H members. He authored the first small animal projects now used throughout the nation, developed the process of pilot-testing new project ideas, and provided leadership for piloting many new 4-H projects. He also originated the interview judging process that is now used at county fairs nationwide. Professor Marquand expanded the Ohio 4-H international program and helped to grow the 4-H Labo Japanese Exchange Program. He also strengthened camping programs at the county and state level; and he established the Jim Marquand Scholarship to help 4-H members attend camp.

Professor Marquand received distinguished service awards from the National Association of County Agricultural Agents (NACAA) in 1964, and the National Association of Extension 4-H Agents in 1971. He served as vice president and president of the Ohio Cooperative Extension Agents' Association in the mid-1960s; and he participated on national committees for NACAA. Professor Marquand also was a leader in Epsilon Sigma Phi, the national Extension honorary fraternity.

He was recognized by the United States Department of Agriculture for outstanding service, as well as by the Ohio Poultry Association. He also served on many state- and program-related committees, supporting and educating his peers. After retirement, Professor Marquand continued to provide fiscal support and volunteer leadership for 4-H international programs, 4-H fund-raising campaigns and expansion of the 4-H small animals program.

Before joining OSU Extension, Mr. Marquand conducted research with turkeys and worked at a vegetable greenhouse. He also served in the United States Army medical corps during World War II. He earned a bachelor's degree in agriculture with a horticulture focus in 1948, and a master's degree in agriculture with a poultry focus in 1951, both from Ohio State.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor James Marquand its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the

November 16-18, 2021, Board of Trustees meetings

minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

### **WILLIAM L. MARSH**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 27, 2021, of William L. Marsh, Professor Emeritus in the Department of Pathology in the College of Medicine. He was 74.

Dr. Marsh graduated magna cum laude with a BA (1968) in Chemistry at Bucknell University and went on to receive his MD (1972) at the University of Virginia (UVA) School of Medicine. He stayed at UVA to complete his internship and residency in Pathology (1976) and to begin his career as an academic faculty member (1976-78).

He then went on to the United States Navy, serving five years as Lieutenant Commander in the U.S. Naval Reserve (USNR) and as Associate Director of the Hematopathology Laboratory in the Department of Pathology at the Naval Regional Medical Center in San Diego, CA. In 1983 he rose to a Commander in the Department of Laboratory Medicine, and he became director of Surgical Pathology in 1985. During his time in the USNR, he was granted an academic appointment at the University of California at San Diego (1981-87). He was a member of Phi Beta Kappa, Alpha Omega Alpha and was a chief resident in Pathology.

Dr. Marsh joined the faculty of Ohio State's College of Medicine in the Department of Pathology in 1986 as an associate professor of Pathology until his official retirement in 2013 as a full professor. He came back to work as an emeritus professor to help fill a clinical need part-time and fully retired in 2016. During his time at the Wexner Medical Center, he was heavily involved in clinical diagnostic work, and in the teaching and mentoring of residents and colleagues.

He also served the department in multiple administrative roles during his tenure, including director of the Histology Laboratory, director of the Immunohistochemistry Laboratory, director of the Pathology Residency Program, director of Surgical Pathology and vice chair of Anatomic Pathology. He was considered a general pathologist, but also had special interests in immunohistochemistry, breast pathology, gastrointestinal pathology and hematopathology.

Dr. Marsh was known for his dedication, patience and kindness. Trainees held him in high regard as he received teaching awards from every institution he served. His experience and wisdom – combined with his patience and compassion – made him an ideal colleague and mentor.

In retirement, Dr. Marsh and his wife, Debra, found great joy in exploring the natural world and visited all 50 states together, as well as spending time with their children and grandchildren.

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

### **WILLIAM J. MEYERS**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 6, 2021, of William J. Meyers, Professor Emeritus with the College of Dentistry. He was 90.

Dr. Meyers received his bachelor's and master's degrees in biological sciences from Marshall University in Huntington, West Virginia, after which he earned a DMD degree at the University of Louisville School of Dentistry in Louisville, Kentucky. He then completed an endodontic residency at the Veteran's Administration Hospital in Miami, Florida, and later earned a Master of Education degree at the University of Miami.

Dr. Meyers joined Ohio State's College of Dentistry in 1976 as a professor and chair of the Section of Endodontics, serving in that role until 1995. From 1997 until 2002, he was the director of the Section of Endodontics/Diagnostic Services. As a widely respected faculty member and administrator, Dr. Meyers received the Student Government Association's Outstanding Faculty Award five times during his tenure in the college. In 2003, he was honored as the namesake of the William J. Meyers Endowed Chair in Endodontics, which was established to support a distinguished educator and researcher.

Prior to his tenure at Ohio State, Dr. Meyers served in various roles at the University of Louisville School of Dentistry, including professor, assistant dean for clinical affairs, associate dean for clinical health, and acting dean of the college.

Dr. Meyers was a leader in organized dentistry, serving as past president of the Columbus Dental Society and the Ohio Association of Endodontists. In 2005, he was recognized with the prestigious I.B. Bender Lifetime Educator Award from the American Association of Endodontists.

He is survived by his daughter, Amy Meyers; brother, John David Meyers; and nephews, H. Michael Czeskleba, Scott Czeskleba and James Berger.

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

### **WILLIAM A. NEWTON JR.**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 25, 2021, of William A. Newton Jr., Professor Emeritus of Pathology and Pediatrics in the College of Medicine. He was 97.

Dr. Newton was a Brigadier General in the United States Army Reserve, a pioneer in the field of pediatric pathology at Nationwide Children's Hospital (then known as Columbus Children's), a widely admired mentor, and a humanitarian who created an organization to improve pediatric cancer care in China after his retirement.

Born in 1929 in Traverse City, Michigan, Dr. Newton attended medical school during World War II at the University of Michigan, where he also participated in the

Army Specialized Training Program. He completed a residency in Pediatric Pathology and a fellowship in Hematology/Oncology at Children's Hospital of Michigan. An additional pediatric residency was cut short because of the Korean War, and Dr. Newton served as Chief of Laboratories at the Percy Jones Army Hospital from 1950 to 1952.

In 1952, he moved to Columbus Children's Hospital and became the Chief of the Section of Hematology/Oncology, Chief of the Division of Pathology and Chief and Director of the Department of Laboratory Medicine. He held each of those leadership roles for decades and remained Chief of Laboratory Medicine until his retirement in 1989.

Dr. Newton's medical career is filled with achievements that continue to impact the study of pediatric cancer around the world. As chairman of the Pathology Committee of the Children's Cancer Study Group from 1965-91, he led Columbus Children's to begin storing (banking) pediatric tumor tissue, which was then provided to childhood cancer researchers across the country. Nationwide Children's Hospital remains the sole pediatric location of the National Cancer Institute's Cooperative Human Tissue Network, one of Dr. Newton's most important legacies.

He was a founder of the Society of Pediatric Pathology in 1965 and served as its second president. He was also a founder of the Intergroup Rhabdomyosarcoma Study Group (IRSG) in 1972, founded to integrate several groups separately studying this rare disease. Clinical trials that came from the IRSG led to a significant increase in survival rates for young patients. Over Dr. Newton's five-decade career, he published more than 140 peer-reviewed papers and 13 book chapters.

Astonishingly, much of his influential research occurred while he was also a commanding officer in the United States Army Reserve. By November 1972, during the Vietnam War, Dr. Newton was supervising commander of 23 medical units in Ohio and Kentucky, and he ultimately achieved the aforementioned rank of Brigadier General.

After retirement from Columbus Children's Hospital, he began working with Chinese doctors and researchers, including those at Beijing Children's Hospital, to address the relatively low pediatric cancer survival rate in that country. His efforts resulted in the creation of CURE Childhood Cancer in China, an advisory organization.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. William Newton 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.

#### **FRANCIS O'HARE**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 2, 2021, of Francis O'Hare, Professor Emeritus in the Department of English in the College of Arts and Sciences. He was 86.

November 16-18, 2021, Board of Trustees meetings

Professor O'Hare was born and raised in Glasgow, Scotland, and received an undergraduate degree from the University of Glasgow. He came to the United States in the 1950s to further his education and subsequently received a PhD from Florida State University.

He launched his professional career serving as head of the English Department at the University of Southern Mississippi. He joined Ohio State in 1978 and served as a faculty member until his retirement in 2003. His research focused on the teaching of writing, and he was highly regarded in the field of Rhetoric and Composition for his influential work on Sentence Combining, an exercise-based approach to helping high school and college students develop greater diversity and flexibility within with written syntax.

Professor O'Hare's book, *Sentencecraft: A Course in Sentence Combining*, was widely used in composition classes and was for many years the single best-selling publication of the National Council of Teachers of English. He also co-wrote other textbooks used in writing courses, including *Writers Work* and the *Modern Writer's Handbook*.

He enjoyed a long tenure directing the First Year Writing program in the Department of English, training hundreds of graduate students to teach what was then known as Freshman English (Eng. 110). He was the first director of English 367 (now 2367, Second-Level Writing), and he served as Director of the Center for the Study and Teaching of Writing in 2000, when its founder took a position at Stanford University.

Before coming to the United States, Professor O'Hare pursued a professional soccer career with the Celtic Football Club. At Ohio State, his love for sports led him to become a devoted fan of Buckeye athletics and to enjoy golfing outings with colleagues. He enjoyed sharing a laugh just as much as he enjoyed sharing his love of composition studies.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Francis O'Hare 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.

#### **CLYDE E. OPLIGER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 23, 2021, of Clyde Edward Opliger, Associate Professor Emeritus with the Agricultural Technical Institute. He was just shy of 89.

Professor Opliger worked on the family farm in Holmesville, Ohio, until 1954, when he volunteered for the United States Army. He was honorably discharged in 1956 after serving one year in Germany as a tank driver with the 3rd Armored Division.

He earned a BS in Mathematics from Kent State University, a master's degree in Chemistry from Emory University, and a doctorate from Clemson University in Organic Chemistry. Prior to his employment at Ohio State, he served as an Assistant Professor at Presbyterian College in Clinton, South Carolina, and also worked at Southern Research in Birmingham, Alabama, studying thalidomide and anti-cancer agents.

He started his professional career at Ohio State by working part-time in Wooster, Ohio, as a chemist for the Dairy Department, while one again helping his parents on the family farm. In 1978, he became an Assistant Professor at the Ohio State Agricultural Technical Institute (Ohio State ATI), teaching chemistry to technical agricultural students. He later served as chair of the Arts and Sciences Division from 1980-84.

During his time at Ohio State, Professor Opliger influenced the future of hundreds of young doctors and scientists with his role at the National Science Foundation Young Scholars Program, for which he served as Principal Investigator from 1987 until 1991. He retired from Ohio State in 1995.

Professor Opliger's unique ability to teach chemistry concepts to technical students at Ohio State ATI was legendary. He had the unique ability to take complex ideas and relate them to practical agricultural situations that students could understand. He led students to establish a solid chemistry foundation that was important to their future employment in agricultural industries. Many of his students had never taken a chemistry course before enrolling in his classes. He constantly worked with other ATI faculty to develop ideas for examples and labs that could be applied to students' technical agricultural majors.

He was also an outstanding public servant leader. Professor Opliger served on multiple committees and administrative assignments at Ohio State ATI, always accomplishing the tasks with humility, compassion, empathy, and kindness for everyone. He went about his professional life with zest, quiet virtue, an unshakeable moral compass, twinkling eyes, a captivating chuckle and a brilliant mind. He was an extraordinary example and inspiration for students, faculty and staff alike.

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

#### **RICHARD N. PRATTE**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on

June 5, 2021, of Richard Norman Pratte, Professor Emeritus in the School of Educational Policy and Leadership in the College of Education and Human Ecology. He was 91.

Professor Pratte was born in Norwich, Connecticut. He was an outstanding football player in high school and college and played in a competitive basketball league for the United States military while stationed in Japan. He attended the American International College in Massachusetts for his bachelor's and master's degrees. He earned a PhD from the University of Connecticut while teaching at the University of Bridgeport. He began his career teaching history at Agawam High School in Massachusetts and coaching the football team. His passion for teaching and coaching lasted a lifetime.

Specializing in the philosophy and history of education, Professor Pratte believed in the importance of teaching children in public schools to make their own value judgments. He created and taught such a class to ninth graders in the Coventry, Ohio, public schools in 1973, so they would "not accept the values of others without examining them," as he said in an interview for a publication of the American International College. He also taught the process of setting one's own values to thousands of students in the college's education programs during his 25-year tenure.

Professor Pratte authored seven books and many journal articles. In his 1988 volume from Teachers College, *The Civic Imperative: Examining the Need for Civic Education*, he emphasized that in order to teach social responsibility, student volunteer programs of community service should be included in the school curriculum. He was interviewed on this topic in a 1991 article in *The Lantern*, where he said, "It's one thing to tell someone it's good to be socially responsible; it's another to do it and see the good consequences."

He applauded the fact that Columbus-area teachers and their students were showing the way by volunteering to work with Habitat for Humanity, food banks, community kitchens and nursing homes. "It's hoped that the person will learn something worthwhile from the experience," he said to *The Lantern*. In a spring 1991 article in *Ohio State's Quest* magazine, Professor Pratte expanded on his point in *The Lantern*: "Schools can't change society by themselves," he said. "But they have a role to play by inculcating youngsters with a caring ethic."

Professor Pratte imparted critical teaching concepts to his college students, including the art of questioning and the functions of statements and arguments. He considered a critical perspective fundamental in other Humanistic Foundations courses, such as *History of Education*, *Applied Ethics for Teachers and Comparative and International Education*. In each, graduate students learned to critically examine the subject matter and to make applications of their learning to classroom and leadership practices and policies.

Professor Pratte was active in his field, being elected president of the Philosophy of Education Society of North America, of which he was a member for many years. He also served as president of the American Council of Learned Societies in Education. In service to the college and university, he was chair of his department for a term. He was also elected to the University Senate for four years, which included serving on its executive council for three of those years.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Richard Pratte 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.

#### **RANDALL R. REED**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 6, 2021, of Randall Robert Reed, Professor Emeritus of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences. He was 100.



November 16-18, 2021, Board of Trustees meetings

Professor Reed was born and raised on a 500-acre farm, Highland View Farm, in Canaan Valley, West Virginia. He attended Cosner School, a one-room schoolhouse, and graduated from Davis High School in 1939, and was very active in 4-H. He also served in the United States Navy during WWII.

He received both a BS and an MS degree in Animal Science from West Virginia University (WVU), and later received a PhD at Ohio State in in Animal Science with a focus on reproductive physiology and genetics. Professor Reed served on the faculty of the Animal Science departments at WVU and Rutgers University, but he spent the majority of his career – 27 years – at Ohio State, where he taught from 1957 until his retirement in 1984.

While serving as a member of the faculty at Ohio State, Professor Reed coached the OSU Livestock Judging Team. Under his leadership, the team would compete against 38 other colleges and universities to win the 1964 national championship. Professor Reed was also an accredited judge for many national breed associations, and he judged both state and national shows. Along the way, he made lifelong friends, the dearest being his wife Marilyn, the OSU Radio Television Home Economics Editor. They were happily married in 1967 and shared career ambitions until her early death at 55.

Professor Reed held a national and international reputation in the field of beef research and extension and was the first recipient of the Ohio Beef Industry Service Award in 1981, sponsored by the Agri Broadcasting Network. He was a professional member of several organizations, including the American Society of Animal Sciences, and an honorary member of Alpha Zeta, Gamma Sigma Delta and Epsilon Sigma Phi. He traveled and studied the agriculture industry in 17 foreign countries and 47 states. After retirement, he spent the winters in Florida, while returning to the farm he loved in the summer.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Randall Reed 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.

#### **DARYL L. SIEDENTOP**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 15, 2021, of Daryl L. Siedentop, Professor Emeritus in the School of Physical Activity and Educational Services in the College of Education and Human Ecology. He was 82.

Professor Siedentop was born in Chicago and attended Hope College, going on to become a faculty member and coach there for 10 years. During that time, he earned an MA from Western Michigan University and a Doctor of Physical Education degree from Indiana University. He was recruited by Ohio State in 1970.

He was one of the world's leading authorities on physical education for children and youth, on teaching effectiveness in physical education and on physical education teacher education. He created the sport education curriculum for K-12 students that is now used worldwide in many countries.

November 16-18, 2021, Board of Trustees meetings

Professor Siedentop's model changed physical education dramatically over 25 years by proposing an effective, student-centered approach that gives students opportunities to take ownership and responsibility for various aspects of their class experiences, an approach that better prepares students to be lifelong participants in healthy physical activity and sport, an approach that creates more engagement and success in physical education for all students. A prolific author with 12 books, Professor Siedentop is particularly known for *The Complete Guide to Sport Education*, which describes his sport education model. Written with two co-authors, one his former student, it was first published in 1994 and updated to a third edition in 2019.

In recognition of his achievements, Professor Siedentop received many awards and honors during his career. Among them, in 1984, he received the International Olympic Committee President's Award, which is the highest honor for work in sport pedagogy. He was selected as a Fellow of the American Academy of Kinesiology and Physical Education in 1998 and received the National Association for Sport and Physical Education Curriculum and Instruction Academy Honor Award in 1994. The academy also named him an Alliance Scholar in 1995. He was inducted into the College of Education and Human Ecology's Hall of Fame in November 2007.

Professor Siedentop spent most of his professional career as a professor at Ohio State and held various administrative roles during that time, including senior associate dean of what was then the College of Education. He was tapped to be interim dean in June 1998 and served until 2000. He was highly regarded for his outstanding leadership and service to the college. Professor Siedentop retired in 2001. Despite this, he assumed initial leadership of Ohio State's new P-12 Project, a university-wide outreach initiative to support urban school improvement in Ohio.

In 2005, he accepted an appointment as research professor and director for the Teacher Quality Partnership, a consortium of Ohio's 50 colleges and universities designed to enhance teacher quality and ensure highly qualified teachers in every classroom. With impressive grant funding, these projects added to his already solid funding portfolio. In 2009, he was widely recognized for a paper he published in the *Journal of Physical Activity and Health*. It addressed the role of the education sector in implementing the plan created by the U.S. Department of Health and Human Services to confront the limited success in increasing physical activity at a population level, despite the establishment of physical activity as a public health priority in the United States.

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

**DONALD J. TOSI**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 21, 2021, of Donald J. Tosi, Professor Emeritus in the School of Physical Activity and Educational Services in the College of Education and Human Ecology. He was 81.

November 16-18, 2021, Board of Trustees meetings

Professor Tosi was born in Martins Ferry, Ohio, and earned his bachelor's degree from what is now Youngstown State University, his master's degree from the University of Toledo, and his PhD from Kent State University. He was recruited by Ohio State in 1970 from Western Michigan University. He was specifically recognized for his innovative research design and theoretical work in cognitive therapy in the book *Benefits of Psychotherapy*, by Mary Lee Smith, Gene Glass and Thomas I. Miller, published in 1980.

Throughout his 25 years on the Ohio State faculty, Professor Tosi advised to completion more than 60 doctoral students and more than 150 master's students. He maintained multiple professional licenses and board certifications that qualified him to play an active role in the community. He was a Licensed Psychologist through the Ohio Board of Psychology, a Registered Health Care Provider through the American Psychological Association's National Registry under the Clinical Psychology Designation, a Licensed Professional Clinical Counselor by the state of Ohio and a Diplomate of the Board of Psychological Specialties in Psychological Disability Evaluations and Counseling Psychology, to name just a few. He also retained a staff appointment at Riverside Methodist Hospital.

Professor Tosi coordinated the Counselor Education program and its accreditation when it was ranked No. 3 nationally by U.S. News and World Report. Project funding for the college and Counselor Education PhD internships was provided by Riverside Methodist Hospital, Comprehensive Drug Treatment, the Health Psychology Department of the Industrial Commission of Ohio and other health maintenance organizations.

He consulted for more than 50 organizations ranging from business and industry to educational and medical organizations to government agencies. He provided independent medical examinations for the Ohio Bureau of Worker's Compensation and the Industrial Commission of Ohio. He conducted individual and group psychotherapy, marital counseling, stress management and more, and he testified in support of counselor licensure before the Ohio Legislature.

Professor Tosi published studies in health counseling, clinical psychology and behavioral science. His work appeared in top-rated journals such as *Psychotherapy* published by the American Psychological Association and the *Journal of Clinical Psychology*. He co-authored or co-edited eight widely read books and monographs, including a monograph published in Italy. He served as a guest columnist for *Business First*, a national newspaper with a Columbus edition, covering such topics as corporate change and delegation for executives. He also presented advanced seminars in leadership and development to professional societies and business organizations and at universities, including internationally. A recurring theme was stress management for a variety of professions, from family medical practitioners to small business owners and company executives.

For his expertise, Professor Tosi was recognized in Princeton's *American Men and Women of Science* and in *Who's Who in America*. The College of Education presented him with its Distinguished Research Award in 1986. Professor Tosi retired in 1995 but continued active practice in Ohio with alumnus Michael Murphy.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Donald Tosi its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the

November 16-18, 2021, Board of Trustees meetings

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.

### **BENNIE L. WHITE**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 18, 2021, of Bennie Lee White, Associate Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 87.

Professor White earned his bachelor's degree in agricultural education in 1955, and his master's degree in agricultural economics in 1970, both from Ohio State.

He began his career with OSU Extension in April 1970 as an agriculture agent in Adams County. During his time in Extension, Professor White also served as an area agent focusing on farm management, as well as office chairman. He provided a variety of educational options for local citizens, which included providing advice via radio programs and weekly newspaper columns.

In 1979, Professor White received an achievement award from the National Association of County Agricultural Agents. He was well-known among local farmers and his colleagues for his practical advice and innovative ideas.

Before he worked with OSU Extension, Professor White taught vocational agriculture for 13 years. After his first year at Manchester High School, he served in the United States Army for two years before returning to teach again in Manchester. He also worked as a lecturer at the University of Cincinnati and as a graduate student for the agricultural economics department at Ohio State.

After retiring from OSU Extension in December 1988, Professor White established a dairy consulting business. He later became a co-owner of Moyer Winery and Restaurant in Manchester. In his community, Professor White served on the board of First State Bank and was active in his local church.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Bennie White 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.

\*\*\*

**RATIFICATION OF COMMITTEE APPOINTMENTS FY 2022-2023**

Resolution No. 2022-50

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 Thaar  
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 Thaer, 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 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  
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)  
Melissa L. Gilliam (ex officio, voting)  
Michael Papadakis (ex officio, voting)  
**MARK LARMORE / ANDREW THOMAS** (ex officio, voting)

\*\*\*

**PERSONNEL ACTIONS**

Resolution No. 2022-51

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 August 18, 2021, meeting of the Board, including the following appointments:

Appointments

Name: Mark Larmore  
Title: Interim Co-Leader of The Ohio State University Wexner Medical Center  
Unit: Wexner Medical Center  
Term: September 9, 2021

Name: Andrew Thomas  
Title: Interim Co-Leader of The Ohio State University Wexner Medical Center  
Unit: Wexner Medical Center  
Term: September 9, 2021

\*\*\*

**FACULTY PERSONNEL ACTIONS**

Resolution No. 2022-52

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 August 19, 2021, meeting of the Board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: SUJIT BASU  
Title: Professor (Jack C. Geer M.D. Professorship in Pathology)  
College: Medicine  
Term: September 1, 2021 through June 30, 2025

Name: MONICA F. COX  
Title: Professor (Distinguished Professor of Engineering)  
College: Engineering  
Term: July 1, 2021 through June 30, 2026

Name: ERIC FOSLER-LUSSIER  
Title: Professor (John I. Makhoul Professorship in Electrical and Computer Engineering)  
College: Engineering  
Term: January 1, 2022 through June 30, 2026

Name: RUSSELL S. HASSAN  
Title: Professor (Ambassador Milton A. and Roslyn Z. Wolf Chair)  
College: John Glenn College of Public Affairs  
Term: August 15, 2021 through August 14, 2026

Name: \*TASHA LEWIS  
Title: Associate Professor-Clinical (Nina Mae Mattus Professorship)  
College: Education and Human Ecology  
Term: January 1, 2022 through December 31, 2026

Name: \*MARTA NOWAK  
Title: Assistant Professor (Christos Yessios Endowed Professorship)  
College: Engineering  
Term: August 15, 2021 through June 30, 2026

Name: DHABALESWAR K. PANDA  
Title: Professor (Distinguished Professor of Engineering)  
College: Engineering  
Term: July 1, 2021 through June 30, 2026

November 16-18, 2021, Board of Trustees meetings

Name: ANDREW M. THOMAS  
Title: Associate Professor - Clinical (Robert F. Wolfe and Edgar T. Wolfe Foundation Chief Clinical Officer Chair in the Wexner Medical Center)  
College: Medicine  
Term: December 1, 2021 to June 30, 2025

Name: REBECCA RECZEK  
Title: Professor (Berry Chair of New Technologies in Marketing)  
College: Fisher College of Business  
Term: August 16, 2021 through August 15, 2026

Name: SHANNON G. WASHBURN  
Title: Professor and Chair (Sanford G. Price and Isabelle P. Barbee Chair in Teaching, Advising and Learning)  
College: Food, Agricultural, and Environmental Sciences  
Term: October 1, 2021 through June 30, 2026

Name: BRUCE WEINBERG  
Title: Professor (Eric Byron Fix-Monda Endowed Professorship)  
College: Arts and Sciences  
Term: August 15, 2021 through August 14, 2026

Name: JENNIFER A. WOYACH  
Title: Professor (D. Warren Brown Designated Chair in Leukemia Research)  
College: Medicine  
Term: November 1, 2021 through June 30, 2025

Name: HSIN-JUNG JOYCE WU  
Title: Professor (Ronald L. Whisler MD Chair in Rheumatology and Immunology)  
College: Medicine  
Term: October 1, 2021 through June 30, 2025

Name: DONGBIN XIU  
Title: Professor (Ohio Eminent Scholar in Scientific Computation)  
College: Arts and Sciences  
Term: August 15, 2021 through August 14, 2026

\*New Hire

Reappointments

Name: TODD N. GANNON  
Title: Professor (Robert S. Livesey Professorship in Architecture)  
College: Engineering  
Term: June 1, 2021 through June 30, 2022

Name: CREOLA JOHNSON  
Title: Professor (Presidents Club Designated Professorship in Law)  
College: Moritz College of Law  
Term: October 1, 2021 through September 30, 2026



November 16-18, 2021, Board of Trustees meetings

Name: MATTHEW MAYHEW  
Title: Professor (William Ray and Marie Adamson Flesher Professorship in Educational Administration)  
College: Education and Human Ecology  
Term: August 15, 2021 through August 14, 2026

Name: JAMI J. SHAH  
Title: Professor (Honda Designated Professorship in Engineering Design for Manufacturing)  
College: Engineering  
Term: August 1, 2021 through June 30, 2022

Name: KUI XIE  
Title: Professor (Ted and Lois Cyphert Distinguished Professorship in Teacher Education)  
College: Education and Human Ecology  
Term: August 15, 2021 through August 14, 2024

Name: DONGBIN XIU  
Title: Professor (Ohio Eminent Scholar in Scientific Computation)  
College: Arts and Sciences  
Term: August 15, 2021 through August 14, 2026

Name: XIAODONG ZHANG  
Title: Professor (Robert M. Critchfield Professorship in Engineering)  
College: Engineering  
Term: June 1, 2021 through June 30, 2026

(See Appendix X for background, page XX)

\*\*\*

**APPROVAL TO CHANGE THE NAME OF THE MASTER OF ARTS  
IN SLAVIC AND EAST EUROPEAN STUDIES**

Resolution No. 2022-53

**TO THE MASTER OF ARTS IN SLAVIC, EAST EUROPEAN AND EURASIAN STUDIES**

Synopsis: Approval to change the name of the Master of Arts in Slavic and East European Studies to the Master of Arts in Slavic, East European and Eurasian Studies is proposed.

WHEREAS on May 20, 2021, the Board of Trustees approved a name change for the Center for Slavic and East European Studies to the Center for Slavic, East European and Eurasian Studies, located within the Office of International Affairs; and

WHEREAS the Center requests aligning the name of its Master of Arts in Slavic and East European Studies with the new name of its Center, to become the Master of Arts in Slavic, East European and Eurasian Studies; and

WHEREAS this is an interdisciplinary graduate program administered by the Center for the Graduate School; and

November 16-18, 2021, Board of Trustees meetings

WHEREAS the name change will more accurately reflect already existing course offerings and the needs of graduating students who want to show their diverse regional expertise; and

WHEREAS the proposal has the support of the Office of International Affairs and the Center's Advisory Council; and

WHEREAS the proposal was reviewed and approved by the Graduate School and then the Council on Academic Affairs at its meeting on July 28, 2021, and was presented for discussion with the Faculty Council on September 2, 2021; and

WHEREAS the University Senate approved this proposal on September 16, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to rename the Master of Arts in Slavic and East European Studies to the Master of Arts in Slavic, East European and Eurasian Studies.

\*\*\*

**APPROVAL TO ESTABLISH A MASTER OF ATHLETIC TRAINING DEGREE PROGRAM**

Resolution No. 2022-54

IN THE SCHOOL OF HEALTH AND REHABILITATION SCIENCES, COLLEGE OF MEDICINE

Synopsis: Approval to establish a Master of Athletic Training degree program in the School of Health and Rehabilitation in the College of Medicine is proposed.

WHEREAS based on new accreditation expectations the current Bachelor of Science in Athletic Training program needs to be replaced with a Master of Athletic Training program; and

WHEREAS this entry-level professional athletic training program is designed for students who have earned a bachelor's degree and who are seeking enrollment in a graduate professional health program that includes athletic training; and

WHEREAS the 64-hour program will have 25 students per cohort enrolled full-time, and will extend over six semesters across two academic years; and it will include in-person coursework, laboratory activities, supervised clinical practice experiences, and a non-thesis capstone project; and

WHEREAS a staged transition plan has been developed for the movement from one degree level program to another; and

WHEREAS the proposal has the support of the School of Health and Rehabilitation Sciences and the College of Medicine; and

WHEREAS the proposal was reviewed and approved by the Graduate School, and then the Council on Academic Affairs at its meeting on September 15, 2021, and was presented for discussion with the Faculty Council on October 7, 2021; and

WHEREAS the University Senate approved this proposal on October 28, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Athletic Training degree program in the School of Health and Rehabilitation in the College of Medicine.

\*\*\*

**HONORARY DEGREES**

Resolution No. 2022-55

Synopsis: Approval of the honorary degrees listed below 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:

Christy K. Mack	Honorary Doctor of Humane Letters
John J. Mack	Honorary Doctor of Humane Letters

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

Freeman Hrabowski III	Honorary Doctor of Education
Bryan Stevenson	Honorary Doctor of Public Service

NOW THEREFORE

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

(See Appendix X for background, page XX)

\*\*\*

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

Resolution No. 2022-56

**APPROVAL TO INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS**

Morrill Tower – Fire Alarm Replacement  
North Residential – HVAC Modifications Phase 1

**APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS**

WMC Loading Dock Expansion and Renovation

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

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

November 16-18, 2021, Board of Trustees meetings

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Morrill Tower – Fire Alarm Replacement	\$1.0M	\$4.6M	\$5.6M	Auxiliary Funds
North Residential – HVAC Modifications Phase 1	\$0.5M	\$4.6M	\$5.1M	University Debt

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

	Construction Approval Requested	Total Requested	
WMC Loading Dock Expansion and Renovation	\$15.1M	\$15.1M	Auxiliary 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 X for background, page XX)

\*\*\*

**APPROVAL OF SPECIAL FEE FOR THE COLLEGE OF ENGINEERING**

Resolution No. 2022-57

Synopsis: Approval of a special fee for undergraduate engineering students at all campuses of The Ohio State University for the Fiscal Year 2023, 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 new first-year undergraduate engineering students enrolled at all campuses in 2022-23 will be part of a new special fee cohort; and

November 16-18, 2021, Board of Trustees meetings

WHEREAS transfer engineering students that were new first-year undergraduate students for Autumn 2022 at another college or university will be part of a new special fee cohort; and

WHEREAS undergraduate engineering students enrolled at all campuses prior to 2022-23 will continue to pay the existing program fee consistent with the Tuition Guarantee cohort they are part of; and

WHEREAS Ohio Revised Code 3345.11 establishes that institutions may charge a special fee, and section 381.160 (A)(1)(C) of Sub. H.B. 110 of the 134th General Assembly establishes that institutions may seek increases for all other special fees, including the creation of new special fees, and are subject to the approval of the Chancellor of Higher Education:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration and hereby approves the undergraduate engineering special fee for the 2022-23 academic year for all campuses, effective Autumn semester 2022, as outlined in the attached document.

(See Appendix X for background, page XX)

\*\*\*

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

Resolution No. 2022-58

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

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

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

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

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

WHEREAS the university has produced consolidated financial statements for the 2020 and 2021 fiscal years, in accordance with accounting principles generally accepted in the United States of America; and

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

WHEREAS the university management and PricewaterhouseCoopers have produced a final draft of the audited consolidated financial statements for the 2020 and 2021 fiscal years; and

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

November 16-18, 2021, Board of Trustees meetings

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby accepts the draft audited consolidated financial statements for the 2020 and 2021 fiscal years; and

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

(See Appendix X for background, page XX)

\*\*\*

**APPROVAL OF FY21 PROGRESS REPORT ON OHIO TASK FORCE  
ON AFFORDABILITY AND EFFICIENCY IN HIGHER EDUCATION RECOMMENDATIONS**

Resolution No. 2022-59

Synopsis: Approval of The Ohio State University's FY21 progress report on the Ohio Task Force on Affordability and Efficiency recommendations, which will be submitted to the Chancellor of Higher Education, is proposed.

WHEREAS Governor John R. Kasich established the Ohio Task Force on Affordability and Efficiency in Higher Education in 2015 to recommend solutions for state colleges and universities to enhance affordability and efficiency; and

WHEREAS Ohio State supported the goals and work of this task force; and

WHEREAS the task force delivered its recommendations in the report "Action Steps to Reduce College Costs" on October 1, 2015; and

WHEREAS House Bill 49 (Section 381.550) requires the Board of Trustees of each state college and university to approve an efficiency report based on the task force recommendations each fiscal year and submit it to the Chancellor of Higher Education; and

WHEREAS consultations have taken place within the university to review and apply the recommendations to Ohio State's circumstances; and

WHEREAS Ohio State's strategic plan, which includes a pillar focused on operational excellence and resource stewardship, is in strong alignment with task force recommendations:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the university's FY21 progress report in response to the task force recommendations, as detailed in the attached document; and

BE IT FURTHER RESOLVED, That the attached document be delivered to the Chancellor of the Ohio Department of Higher Education.

(See Appendix X for background, page XX)

\*\*\*

**AUTHORIZATION TO APPROVE GOLF COURSE MEMBERSHIP  
DUES AND FEES**

Resolution No. 2022-60

Synopsis: Approval of golf course membership dues and fees for calendar year 2022 at the recommended levels is proposed.

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

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends golf course membership dues and fees; and

WHEREAS the Athletic Council has approved golf course membership dues and fees as shown on the attached tables; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommended golf course membership dues and fees for calendar year 2022.

(See Appendix X for background, page XX)

\*\*\*

**UNIVERSITY FOUNDATION REPORT**

Resolution No. 2022-61

Synopsis: Approval of the University Foundation Report as of September 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: The Robert F. Wolfe and Edgar T. Wolfe Foundation Chief Clinical Officer Chair in the Wexner Medical Center; two (2) endowed professorships: the Seth Andre Myers Professorship in Global Military History, and the College of Arts and Sciences Alumni Professorship; one (1) endowed fellowship: the Richard R. Duncan Fellowship; and twenty-six (26) additional named endowed funds; and (ii) the revision of eleven (11) named endowed funds:

NOW THEREFORE

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

(See Appendix X for background, page XX)

\*\*\*

**NAMING OF THE JEFFREY SCHOTTENSTEIN PROGRAM  
FOR RESILIENCE IN STUDENTS**

Resolution No. 2022-62

AT THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

Synopsis: Approval for the naming of the Program for Resilience at The Ohio State University College of Medicine, is proposed.

WHEREAS the College of Medicine, one of the largest and most diverse academic medical centers in the country, combines innovative medical education with cutting-edge research and science-based patient care to train physicians and health care professionals; and

WHEREAS the Program for Resilience, facilitated through the Department of Psychiatry and Behavioral Health, will fight against stigma and provide education to our students to reduce the shame that comes with mental illness, and normalize these challenges that affect students with a focus on promotion of positive health and on prevention so that disease is averted or does not worsen; and

WHEREAS this program will offer services that cultivate resilience, conduct advanced research on building resilience skills, and train a new generation of mental health advocates and providers on this new model of care; and

WHEREAS Jean and Jay Schottenstein have provided significant contributions to The Ohio State University College of Medicine; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Jean and Jay Schottenstein'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 Program for Resilience be named The Jeffrey Schottenstein Program for Resilience in Students.

\*\*\*

**NAMING OF JANE E. HEMINGER HALL**

Resolution No. 2022-63

IN THE COLLEGE OF NURSING

Synopsis: Approval for the naming of the Jane E. Heminger Hall located at 1577 Neil Avenue is proposed.

WHEREAS the College of Nursing's vision is to be the world's leader in thinking and achieving the impossible in order to transform health and improve lives; and



November 16-18, 2021, Board of Trustees meetings

WHEREAS the new facility is a gateway to the university's health science campus and supports the academic, research, innovation, wellness and evidence-based practice pillars of the college; and

WHEREAS Gary and Jane Heminger have provided significant contributions to the College of Nursing; 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 Gary and Jane Heminger'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 Jane E. Heminger Hall.

\*\*\*

### **NAMING OF THE ENCOVA INSURANCE TUNNEL**

Resolution No. 2022-64

AT OHIO STADIUM

Synopsis: Approval for the naming of the home team tunnel at Ohio Stadium, located at 411 Woody Hayes Drive, is proposed.

WHEREAS the Ohio Stadium is one of the most recognizable landmarks in all of college athletics, built in 1922 and renovated in 2001; and

WHEREAS the Ohio Stadium continues to advance Ohio State's athletic reputation and to help attract and retain the best prospective student-athletes; and

WHEREAS the home team tunnel is the path the football student-athletes and staff take to enter the field at Ohio Stadium on game days; and

WHEREAS Encova Mutual Insurance Group has provided significant contributions to 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 Encova Mutual Insurance Group'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 Encova Insurance Tunnel.

\*\*\*

**NAMING OF ALEX'S SUNNYSIDE PLAYROOM**

Resolution No. 2022-65

IN THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER –  
ARTHUR G. JAMES CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE

Synopsis: Approval for the naming of the patient and family visitation room (Room A1402) in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James), located at 460 West 10th Avenue, is proposed.

WHEREAS the OSUCCC – James strives to create a cancer-free world by integrating scientific research with excellence in education and patient-centered care – a strategy that leads to better methods of cancer prevention, detection and treatment; and

WHEREAS the 21-level hospital is one of 51 National Cancer Institute (NCI)-designated Comprehensive Cancer Centers and one of the top cancer hospitals in the nation as ranked by *U.S. News & World Report*; and

WHEREAS Alex's Sunnyside Playroom and Gwendolyn Porter have provided significant contributions to the OSUCCC – James; 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 Alex's Sunnyside Playroom and Gwendolyn Porter'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 Alex's Sunnyside Playroom.

\*\*\*

**NAMING OF INTERNAL SPACES**

Resolution No. 2022-66

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

November 16-18, 2021, Board of Trustees meetings

- Dr. Colleen Currigan
- Dr. James & Susan Link
- College of Veterinary Medicine Class of 1985

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 facility the aforementioned spaces be named the following:

- Colleen E. Currigan, DVM 1985, AAFP President 2016 (Room 178)
- Supported by: James F. Link, DVM Class of 1978 (Room 112)
- From the Class of 1985 "You can never really pay back. You can only pay forward." – Woody Hayes (Room 173)

\*\*\*

**NAMING OF INTERNAL SPACES**  
IN THE VETERINARY MEDICAL CENTER

Resolution No. 2022-67

Synopsis: Approval for the naming of internal spaces in the Veterinary Medical Center, located at 601 Vernon L. Sharp Street, is proposed.

WHEREAS the Veterinary Medical Center serves the citizens of the State of Ohio through the support of the clinical education of veterinary students, post-graduate veterinarians and others, and promotes animal well-being through the operation of a state-of-the-art center; and

WHEREAS since 1885, the College of Veterinary Medicine has had a comprehensive referral veterinary medical center that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the donors listed below have provided significant contributions to the Veterinary Medical Center; and

- College of Veterinary Medicine Class of 1982
- College of Veterinary Medicine Class of 1989
- Wolff Family Charitable Foundation Trust

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 facility the aforementioned spaces be named the following:

November 16-18, 2021, Board of Trustees meetings

- Class of 1982 Exam Room (Room 1014)
- Class of 1989 Conference Room (Room A236)
- Wolff Family Trust Exam Room (Room 1012)

\*\*\*

**NAMING OF THE BILL AND KATIE SHELLEY HUDDLE ROOM**

Resolution No. 2022-68

IN BOLZ HALL

Synopsis: Approval for the naming of the Huddle Room (430A) in Bolz Hall, located at 236 Neil Avenue, is proposed.

WHEREAS the Department of Civil, Environmental and Geodetic Engineering is committed to providing opportunities for students to work in a professional environment before beginning their careers post-graduation; and

WHEREAS the renovations include new student-centered spaces to create an environment where students can collaborate with each other, faculty and industry professionals; and

WHEREAS William and Katie Shelley 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 William and Katie Shelley'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 Bill and Katie Shelley Huddle Room.

\*\*\*

**NAMING IN HONOR OF HELGA AND ROBERT MULADORE  
(INGRID MULADORE ROBECHK AND NILS MULADORE)**

Resolution No. 2022-69

IN THE WOSU PUBLIC MEDIA HEADQUARTERS

Synopsis: Approval for the naming of the phone room (413) in the WOSU Public Media Headquarters, located at 1800 North Pearl Street, 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

November 16-18, 2021, Board of Trustees meetings

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

- Stacey Wideman Muladore and Nils Muladore
- Ingrid Muladore Robeck and John Robeck

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 facility the aforementioned space be named In Honor of Helga and Robert Muladore (Ingrid Muladore Robeck and Nils Muladore) (413).

\*\*\*

**NAMING OF GENEROUS GIFT FROM KAREN AND STEVE SKILKEN**

Resolution No. 2022-70

**IN OUTPATIENT CARE NEW ALBANY**

Synopsis: Approval for the naming of the surgery consult room (Room 2310) in the Outpatient Care New Albany facility, to be 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 Karen and Steve Skilken 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, and if at any time following the approval of the naming, circumstances change so that the continued use of the name may compromise the integrity or reputation of the University, the University may remove the name with the approval of the President and the Board of Trustees and notification of the donor, if possible:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Karen and Steve Skilken'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 following: Generous Gift from Karen and Steve Skilken.

\*\*\*

**NAMING OF THE CONTROLLED ENVIRONMENT AGRICULTURE RESEARCH COMPLEX**

Resolution No. 2022-71

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the administrative renaming of the Controlled Environment Food Production Research Complex in the College of Food, Agricultural, and Environmental Sciences to the Controlled Environment Agriculture Research Complex, is proposed.

WHEREAS the College of Food, Agricultural, and Environmental Sciences works to sustain life every day through teaching, research and extension statewide on all of our campuses; and

WHEREAS the College focuses on agricultural products holistically through this facility; and

WHEREAS the College recommends the name change; 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 Controlled Environment Agriculture Research Complex.

\*\*\*

**APPOINTMENT TO THE SELF INSURANCE BOARD**

Resolution No. 2022-72

Synopsis: Appointment of a member 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 term of member Charlotte Agnone, MD expired on June 30, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the following individual be appointed as a member of the Self Insurance Board effective December 1, 2021, for the term specified below:

- Demetries J. Neely, Esq. term ending June 30, 2024

BE IT FURTHER RESOLVED, That this appointment entitles the member to any immunity, insurance or indemnity protection to which officers and employees of the University are, or hereafter may become, entitled.

\*\*\*

Mr. Heminger:

Thank you, President Johnson. We will now hold two roll-call votes. First, we will vote on item No. 15 — the “Naming of Jane E. Heminger Hall,” and I will abstain. May I have a motion to approve this naming?

Upon the motion of Mr. Zeiger, seconded by Mr. Kaplan, the Board of Trustees adopted the foregoing resolution by majority roll call vote, cast by the following trustees: Mrs. Wexner, Mr. Porteus, Mrs. Hoeflinger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Ms. Sobol and Mr. Hunt. Mr. Heminger 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 Mr. Von Thaer, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by the following trustees: Mr. Heminger, Mrs. Wexner, Mr. Porteus, Mrs. Hoeflinger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Ms. Sobol and Mr. Hunt.

Ms. Eveland:

Motion carries.

Mr. Heminger:

Thank you. The next meetings of the Board of Trustees and its committees will take place in February. And the formal investiture of President Johnson will take place tomorrow afternoon. I look forward to seeing all of you at this special event. Is there any further business to come before the Board at this time?

Hearing none, this meeting is adjourned. Thank you.

The meeting adjourned at 4:08 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.

John M. Cassady  
Thomas F. Heck  
John C. Huntington  
Clark Mount-Campbell  
Shirley Palmer  
Randall B. Ripley  
Robert E. Roth  
Sigel G. Stocker  
William J. Studer  
John P. Vimmerstedt  
Milton Wyman



**JOHN M. CASSADY**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 29, 2021, of John Mac Cassady, Dean Emeritus in the College of Pharmacy. He was 83.

Dean Cassady earned his Bachelor of Arts in Chemistry from DePauw University, where he was named a Rector Scholar. He earned his Master of Science and PhD degrees in Organic Chemistry from Case Western Reserve University. He was a National Institutes of Health Postdoctoral Fellow at the University of Wisconsin and began his academic career in 1966 at Purdue University, where he chaired the Department of Medicinal Chemistry and Pharmacognosy and was appointed as the Glenn L. Jenkins Distinguished Professor and Professor Emeritus.

In 1988, he was appointed as the sixth dean of The Ohio State University College of Pharmacy, where he served until 2003 and was named Dean Emeritus. He received an Honorary DSc from DePauw University in 1989 and was elected to the DePauw University Athletics Hall of Fame in 2011. After his tenure, he was honored with election to Fellowship by the American Association of Cancer Research, the American Association of Pharmaceutical Scientists, and the American Association for the Advancement of Sciences. He was also the recipient of the 1990 Research Achievement Award in Natural Products Chemistry from the American Pharmacists Association. Additionally, Dean Cassady served as President of the American Society of Pharmacognosy. After his tenure with Ohio State, Dean Cassady joined Oregon State University in 2005 as the Vice President for Research until his retirement in 2009.

During his 15-year career at Ohio State, Dean Cassady led the College of Pharmacy through the transition of implementing the Doctor of Pharmacy (PharmD) program (formerly an undergraduate pharmacy program). In 1998, Ohio State became the first college in the nation to implement a true graduate-professional configuration for the entry-level PharmD. During his tenure, the Bachelor of Science in Pharmaceutical Sciences program (BSPS) was also established, and he created the college's Office of Student Affairs.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dean John Mac Cassady 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 F. HECK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 3, 2021, of Thomas F. Heck, Professor Emeritus with University Libraries. He was 78.

Professor Heck studied music history and humanities at Notre Dame University, where he received his Bachelor of Arts in 1965. He earned his PhD in musicology at Yale University in 1970, and his MLS in library science from the University of Southern California in 1977. He served as the head of Ohio State's Music & Dance Library from 1978 until his retirement in 2000.

Professor Heck directed the Music & Dance Library through a period of remarkable growth and technological change, culminating in the opening of the expanded and renovated location occupying most of the southern half of Sullivant Hall in 1993. The centerpiece of this renovation was the opening of an audiovisual center, with then state-of-the-art music reformatting and playback equipment, funded by a grant Professor Heck secured through the State Board of Regents.

In addition to directing the library, Professor Heck was a prolific scholar of music iconography, commedia dell'arte and the history of the guitar. He was a two-time recipient of Fulbright Fellowships, a USIA Faculty Exchange Fellow to the University of Genoa, and a Fellow of the Netherlands Institute for Advanced Study in the Humanities and Social Sciences.

Professor Heck also performed regularly on guitar, including many visits to perform for cancer patients and their families at the James Cancer Hospital and Richard J. Solove Research Institute. After his retirement, he relocated to Santa Barbara, California, and continued his performance, research and service work. He especially enjoyed visiting with people at retirement homes with his guitar and songbook in hand to perform for them and lead sing-along sessions.

He is survived by his wife, Anne; daughter Kalyra Goodrich and her sons, Lukas and Jakob; son John and daughter-in-law Thara, and their two children, Leena and Rohan; and his mother-in-law, Dorris Goodrich. He will be remembered for his academic contributions, especially in the guitar world, his passionate concern for world peace, and his quiet but timely support for many immigrants and refugees from Central and Eastern Europe and Southeast Asia.

Professor Heck helped shape the Music & Dance Library and ensured it would continue to serve as a valuable resource to students and researchers at Ohio State and within the global community.

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

### John C. Huntington

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 28, 2021, of John Cooper Huntington, Professor Emeritus in the Department of History of Art in the College of Arts and Sciences. He was 84.

Professor Huntington received his PhD from the University of California Los Angeles, where he wrote his dissertation on the style and stylistic sources of Tibetan painting. He served as a professor at Ohio State for more than 40 years, and he specialized in the Buddhist art, iconography and religious traditions of Asia, publishing widely and mentoring dozens of graduate students in the field.

Among his professional colleagues, he will most likely best be remembered for *The Circle of Bliss*, the major exhibition he curated with one of his former students, Dina Bangdel, which opened at the L.A. County Museum of Art in 2003, before coming to the Columbus Museum of Art in 2004. He also contributed significantly to *The Art of Ancient India* (1985) and *Leaves from the Bodhi Tree* (1990), both of which were authored by his wife, Susan, herself an historian of South Asian art and professor at Ohio State, as well as former Dean of the Graduate School.

Trained as a professional photographer, Professor Huntington, on trips throughout Asia with Susan, indefatigably documented art, monuments and archaeological sites. The more than 200,000 photographs they took on their many research trips are being made available to the public and educational community in perpetuity by the University of Chicago, through the John C. and Susan L. Huntington Archive of Buddhist and Asian Art.

Beyond his academic interests, Professor Huntington was a skilled craftsman in woodworking and ceramics, and a passionate consumer of knowledge in every field of science. His contributions to the Department of History of Art and the broader university community will be felt for years to come, and his legacy lives on through the many students he trained who now work across the country and around the world as academics and museum curators.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor John Huntington 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.

## CLARK MOUNT-CAMPBELL

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 25, 2021, of Clark Mount-Campbell, Professor Emeritus in the Department of Integrated Systems Engineering in the College of Engineering. He was 79.

Professor Mount-Campbell received a Bachelor of Science in Mathematics and a Master of Science in Mechanical Engineering with an industrial engineering option from New Mexico State University. He later completed his PhD in Engineering from the University of Oklahoma. He joined the faculty at Ohio State in the Industrial and Systems Engineering Program, where he was active in research and teaching for 37 years before retiring as Professor Emeritus. During college, he met and married his wife of 55 years, Janet, an education major, and they raised two children, Alexandra and Austin.

The focus of his research was operations research, including applications of integer programming and neural nets to diverse areas, such as manufacturing systems, the management of power systems and satellite control. He was, however, much more than a researcher at Ohio State. His passion was serving as a mentor and teacher for students and his children.

In this role, he served many years as Chair of the Undergraduate Studies Committee for the Industrial and Systems Engineering Program, guiding the department in creating an environment for its students that not only provided an exceptional learning opportunity, but also helped them feel like they had a home within the university. He especially enjoyed teaching project courses for both undergraduate and graduate students, using those opportunities to provide students with a sense of accomplishment as they worked on projects that provided a playground for them to learn how to integrate and extend their knowledge as they worked on practical applications. This desire to see how the use of industrial engineering models can impact real-world operations extended to long-time service on the board with ARC Industries.

Professor Mount-Campbell's ability to connect with students and inspire them to learn and apply their knowledge is illustrated by the following remembrance from one of his students: *"I decided to continue my education at Ohio State. I enrolled in ISE's introductory Operations Research course taught by Clark at that time. I was hooked. I asked Clark to become my advisor; he agreed. Our relationship would continue for the next 30-plus years as he went from teacher (always), mentor, thesis advisor, consultant, colleague, friend. Our last project together, working in a group to solve a complex operational problem, drew on everything I had learned from him and others. The experience was similar, I like to think, to what musicians must feel when creating a beautiful piece of music. I miss Clark and our discussions, always diverse, always interesting. ... Thank you, Clark, for believing in me; for guiding me on a path of intellectual growth that has made life immeasurably richer; for sharing your optimism, your enthusiasm, your joy of living. Peace to you in whatever realm awaits and peace to your family."*

This spirit of comradery and intellectual exploration extended beyond his interactions with students. He helped to make the ISE Department a family for the faculty and staff as well. And this same dedication and joy for life – as shown through his generous spirit and jovial laugh – gave his family, his wife and two children an exceptional home as well. Professor Mount-Campbell will continue to be part of us through the gifts he gave to his students, the ISE faculty and staff, his children and his wife.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Clark Mount-Campbell 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.

**SHIRLEY PALMER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 9, 2021, of Shirley Palmer, Associate Professor Emeritus in the Department of Sociology in the College of Arts and Sciences. She was 88.

Having emigrated with her family from Wales to Canada when she was a teenager, Professor Palmer received her PhD from Ohio State's Department of Sociology in 1976 and served as a faculty member at the Ohio State-Newark campus for nearly 40 years. She was an innovative teacher who continually sought to use the latest technologies, especially video technology, to deliver information to students in ways that would stimulate their interest and motivate them to seek a deeper understanding of complex social issues.

Professor Palmer and her spouse, Dr. Melville "Mel" Palmer, who was a professor and extension agricultural engineer in the Department of Agricultural Engineering at Ohio State, sometimes used their 50-acre farm to demonstrate agricultural engineering concepts for students. After Mel died in 1995, Professor Palmer continued to manage the farm, where she established a wide assortment of trees.

She was also interested in nutrition and health and was not only abreast of the most recent scientific research on the subject, but also enthusiastic about sharing everything she had learned about it. Her interest in sharing that knowledge came from her heart, where she harbored deep care and concern for her friends and family members. When she asked how you were doing, she really wanted to know and wanted to help. She was a great teacher, a supportive colleague and a caring mentor.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Shirley Palmer 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.

**RANDALL B. RIPLEY**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 8, 2021, of Randall “Rip” Butler Ripley, Professor Emeritus in the Department of Political Science in the College of Social and Behavioral Sciences. He was 83.

Professor Ripley received his Bachelor of Arts in 1959 from DePauw University and his PhD in 1963 from Harvard University. Following research positions at the Brookings Institution in Washington D.C. from 1963 to 1967, he joined Ohio State in 1967 and served as a faculty member until his retirement in 2005. His research focused on American politics, with a primary focus on Congress and public policy. His three seminal books on Congress and related articles presented the history of the party leadership in Congress, described its structure, discussed changes over the years in the distribution of power, and analyzed the situations in which the leadership could exert power over its members.

Beginning in 1975, Professor Ripley obtained nine grants from the U.S. Department of Labor, along with two from the state of Ohio, to study the implementation of employment and training programs authorized by the Comprehensive Employment and Training Act of 1973 (CETA) and the Job Training Partnership Act of 1982. He sent research teams across the country to conduct systematic studies of the implementation of these programs. These studies led to a series of books and articles that established him as a leading scholar in the emergent field of public policy. This research provided support and experience for numerous graduate students, helping to launch their research and teaching careers. Altogether, Professor Ripley wrote a dozen books, edited another seven, wrote numerous journal articles and book chapters, and prepared major policy reports on CETA. His stature in the profession was reflected in his being chosen to serve as Secretary of the American Political Science Association (APSA) Council in 1978 and as President of the APSA Public Policy Section in 1991-92. He also served as a consultant for federal, state and local governments and organizations.

From 1969 through 1991, Professor Ripley served as Chair of the Department of Political Science at Ohio State. His emphasis was on hiring talent, nourishing junior faculty, increasing gender and racial diversity, and working together to achieve collective goals. He and the department flourished when University Presidents Ed Jennings and Gordon Gee provided funding to support department excellence. Professor Ripley was central in building and sustaining an outstanding department and in furthering the careers of a great many faculty members. His efforts brought the department into the ranks of the top political science departments nationally. His extraordinary departmental leadership was recognized with Ohio State’s Chairperson Recognition Award in 1991. Professor Ripley also recognized that building and nurturing strong faculties went hand-in-hand with building a strong graduate program. He was ahead of his time in devoting resources to recruiting promising graduate students and supporting them throughout their study. The results can be seen in the remarkable number of the department’s PhD recipients holding positions of prominence in the best colleges and universities in the U.S. and other nations.

Professor Ripley served as Dean of the College of Social and Behavioral Sciences from 1992 to 2004. He appointed strong department chairs who were scholarly leaders in their disciplines and enabled them to be effective administrative leaders. As he had as department chair, he focused on achieving excellence. He adopted a decentralized budgeting system that secured additional resources for the college’s departments and fueled their growth. In times of draconian budget cuts, he protected its top departments and he helped other departments become national leaders. His exceptional academic administration was recognized with Ohio State’s Distinguished Service Award in 2011.

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

**ROBERT E. ROTH**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 3, 2021, of Robert “Bob” Earl Roth, Professor Emeritus of Environmental Education in the School of Environment and Natural Resources in the College of Food, Agricultural, and Environmental Sciences. He was 84.

Professor Roth served as a faculty member at Ohio State from 1969 until his retirement in 2001. His professional life was committed to advancing and leading the field of environmental education and he was known as a “founding father” of this field. His PhD dissertation helped to define some of the fundamental concepts of environmental education.

He received a bachelor’s degree in wildlife management and secondary science education and a master’s in conservation education from Ohio State, followed by a PhD from the University of Wisconsin. During his career, Professor Roth was an elementary science teacher, a conservation education coordinator for a school system, a naturalist, and a college instructor in outdoor teacher education. He also served as an associate director for many years and is remembered fondly for being a kind and supportive leader.

Professor Roth was honored by the North American Association for Environmental Education with an award for Outstanding Contributions to Research in Environmental Education. He received this recognition in 2000 in acknowledgement of his developing the founding principles for the field of environmental education and also for his scholarly productivity, advising and service.

Over the years, Professor Roth was a major advisor for nine doctoral degrees and 58 master’s degrees, and many of these graduates went on to become leaders of environmental education across at least five continents. He also served as the charter consulting editor for the *Journal of Environmental Education*, followed by years as the executive editor.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Robert “Bob” Roth 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.

**SIGEL G. STOCKER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 5, 2021, of Sigel “Sig” Glen Stocker, Assistant Professor Emeritus with the Agricultural Technical Institute. He was 89.

Professor Stocker earned his bachelor’s degree from Ohio State and worked for several years on his family’s dairy farm in Tuscarawas County, Ohio. He was a 4-H agent in Wayne County and Tuscarawas County before returning to Ohio State to earn his master’s and PhD in bovine genetics

Professor Stocker worked at Ohio State as the director of freshman advisors for the College of Agriculture until 1978, when he moved to Wooster to lead the dairy program at Ohio State Agricultural Technical Institute. As coordinator of the dairy program, Professor Stocker taught dairy classes, advised and recruited students, interacted with dairy industry personnel, and provided leadership to the dairy program. Under his leadership, the Ohio State Agricultural Technical Institute dairy herd was started – providing opportunities for students to have on-campus dairy laboratory and herd management experiences.

In 1983, Professor Stocker retired from Ohio State, later working as a research assistant for Technology Unlimited in Wooster. He and his wife, Mabel, enjoyed traveling and visited all 48 continental states in their RV. They also enjoyed Ohio State football and used their season tickets for more than 40 years.

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



**WILLIAM J. STUDER**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 14, 2021, of William J. “Bill” Studer, Professor Emeritus with and former Director of University Libraries. He was 85.

Professor Studer earned his bachelor’s, master’s and doctoral degrees from Indiana University (IU) and launched his career at the Library of Congress before returning to IU as Associate Dean of Libraries. While there, he conducted research focused on improving service for students and scholars through computer technology. His work garnered him invitations to lead seminars at other universities and informed many of the initiatives he undertook throughout his career.

His success at IU led to his appointment as Director of Libraries at Ohio State in 1977, a position he held for 22 years. Throughout his tenure at Ohio State, Professor Studer championed the growth and development of the libraries. Under his leadership, University Archives, the Billy Ireland Cartoon Library & Museum, the Byrd Polar Research Center Archival Program, Hilandar Research Library, and the Jerome Lawrence and Robert E. Lee Theatre Research Institute became part of the University Libraries’ special collections. He oversaw the addition of more than 600 folios to the Rare Books and Manuscripts Library’s medieval manuscript fragment collection, which students and researchers actively use.

Professor Studer championed the idea that active and public use of special collections was at the heart of knowledge creation and sought to promote these unique resources as a way of living Ohio State’s land-grant mission. As a founder of the network of academic libraries that became OhioLINK, Professor Studer continued to push the idea of opening access to knowledge. This statewide consortium provides access to valuable print and digital research collections for students, faculty, researchers and staff. The model attracted interest from library leaders across the globe.

While he was director, Professor Studer passionately advocated for the renovation of Thompson Library. At his retirement, the university committed to the project. In 2009, the three-year, \$109 million renovation was complete, and Thompson had been returned to its previous grandeur.

Professor Studer laid the foundation for the dynamic organization that University Libraries has become and helped position Ohio State as a leader in the field of librarianship. His impact continues to be felt by students, researchers and faculty members today.

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

### JOHN P. VIMMERSTEDT

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 3, 2021, of John “Jack” Vimmerstedt, Associate Professor Emeritus of Forestry in the School of Environment and Natural Resources in the College of Food, Agricultural, and Environmental Sciences.

Professor Vimmerstedt served as a faculty member at Ohio State from 1963 until his retirement in 1995. He received a bachelor’s degree in forestry from Syracuse University, and then served in the U.S. Army as a forester at Fort Benning, Georgia. After working for the USDA Forest Service in North Carolina, he continued his education and received his MS and Doctor of Forestry degrees from Yale University.

During his career, he was known for his research on the chemical and biological dynamics of forest soils. Much of his published work documented the impacts of strip mining on soils, and he did pioneering work on the potential for using earthworms and municipal sludge to improve degraded forest soils.

His professional life was committed to advancing and leading the field of forestry and he is remembered as one of the most outgoing and welcoming members of the Ohio State forestry faculty in his era. He was well regarded by his students, and was passionate about fieldwork and experiential learning, initiating hands-on field labs during a time when classroom instruction was the norm. In the words of one of his colleagues, *“Jack believed that students and foresters should learn as much about the plants, animals and soils as possible, and use their knowledge to better manage and appreciate trees and the forest.”*

Professor Vimmerstedt was elected a Fellow and was an active member of the Ohio Society of American Foresters, serving as Chair in 2000-2001, and given the Outstanding Member Award in 2000. He was inducted into the Ohio Forest of Honor by the Ohio Department of Natural Resources in 2014. He also served on what is now known as the Ohio Forestry Advisory Council and promoted sound urban forest management as a member of the Wooster Shade Tree Commission.

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

### MILTON WYMAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 27, 2021, of Milton Wyman, Professor Emeritus in the Department of Veterinary Clinical Sciences in the College of Veterinary Medicine. He was 91.

Professor Wyman earned his master's and DVM degrees from Ohio State in the 1960s. He was a pioneer in veterinary ophthalmology, respected by his peers and the many students he taught and mentored. A 1963 graduate of the College of Veterinary Medicine, Professor Wyman spent the majority of his career at Ohio State, holding various clinical, teaching and leadership positions, including Associate Dean for Student Affairs, until his retirement in 1989. He went on to teach veterinary ophthalmology at the University of Pennsylvania School of Veterinary Medicine for three-and-a-half years and practiced at MedVet Columbus for several more years.

He began his training when ophthalmology was just emerging as a potential specialty for veterinarians. He trained as an ophthalmologist at Ohio State's medical center under Dr. William Havener, the first full-time ophthalmologist at the medical center and the namesake of Ohio State's Havener Eye Institute. Professor Wyman also trained at the Armed Forces Institute of Ophthalmic Pathology. As a fourth-year student, he taught a non-credit workshop on how to examine the eye and use different diagnostic tools. After graduation, the course was added to the curriculum and Professor Wyman continued to teach Veterinary Ophthalmology for more than 29 years. He was also instrumental in creating one of the finest, and most competitive, ophthalmology residency programs in the world.

Professor Wyman was a founding member of the Department of Clinical Sciences and a Charter Diplomate and founding member of the American College of Veterinary Ophthalmologists (ACVO) in 1970. In 1981, he was named Veterinarian of the Year by the American Animal Hospital Association and was honored as a College of Veterinary Medicine Distinguished Alumni in 1992. Other honors include the Mark Morris Fellowship in Ophthalmology, the University Teaching Award, and both the Ohio Veterinary Medical Association (OVMA) and American Veterinary Medical Association (AVMA) Veterinarian of the Year awards. He served on the AVMA Council on Education and was a past president of the OVMA.

His accomplishments earned him a respected place in veterinary medicine, but his true legacy will be carried on by the countless veterinary professionals he influenced during his long and productive career. The individuals he influenced during their education and advanced training subsequently provided training and mentorship to others, and through this "multiplier effect" he has directly or indirectly had an incredible and indelible impact on the veterinary profession, veterinary academia and veterinary ophthalmology.

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

**DISTINGUISHED SERVICE AWARDS**

Synopsis: Approval of Distinguished Service Awards, to be presented in 2022, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee that Paul Beck; Thomas Katzenmeyer, MA '77; Ruth Peterson; Kara Trott, JD '91; Carol Whitacre, BA '71, PhD '75; and Robert Wright, BS '60 shall be recognized at commencement ceremonies in 2022; 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 that the Distinguished Service Awards as designated above be awarded in 2022.



## **Distinguished Service Awards Recommended Recipients**

### **Paul Beck**

Paul Beck has garnered national and international recognition for Ohio State through his scholarship and service. He is one of the world's leading experts on American electoral politics. For over three decades, Paul has been the co-coordinator of the prestigious and essential Comparative National Elections Project, conducting election surveys in 54 elections across the world. Since 2012, Paul has given more than 1,300 invited media interviews on local, regional and national politics. He has represented Ohio State in a wide range of professional service activities, including as Chair of the American Political Science Association's section on elections and he received the Frank J. Goodnow Award for distinguished service to the profession from the American Political Science Association. Prior to retiring in 2012, he served as distinguished professor, chair of the department of Political Science and dean of the College of Social and Behavioral Sciences. Paul also had a significant impact on graduate education, chairing the Graduate School Reform Committee whose work promoted excellence in graduate education and influenced the stature and ranking of programs across the university, as well as chairing numerous thesis committees. One nominator wrote: "He shares what he knows to help advance the careers of others, and his commitment to institutions is sincere and long-standing." Paul is a loyal donor with over 30 years of giving to Ohio State.

The following individuals contributed to the nomination: Richard Gunther, PhD; Clark Larsen, PhD; Catherine Rudder, PhD

### **Thomas Katzenmeyer, MA '77**

Tom Katzenmeyer is recognized for his distinguished service to Ohio State and the greater central Ohio community. He has served as a trusted advisor, helping shape strategies and fuel progress for a variety of projects and programs that bring together Ohio State and surrounding community partners. He has served as the president and CEO of the Greater Columbus Arts Council since 2013. In this role, Tom is a tremendous partner in advocating and supporting significant Ohio State programs which service the community, including the Wexner Center for the Arts, the Urban Arts Space and WOSU Public Media. Tom has always been quick to offer his time, talent and treasure in support of Ohio State students, through programs like Buckeye Leadership Fellows for example, as well as to Ohio State programs like LiFEsports, a nationally recognized sport-based positive youth development. His contributions to the community include serving as past board chair of the Mid-Ohio Foodbank, the YMCA of Central Ohio, Columbus Metropolitan Library Foundation, Columbus Clippers and Leadership Columbus. As a nominator wrote, these numerous leadership roles illustrate "Tom's credibility and showcase his ability to enhance meaningful partnerships between Ohio



State and the community.” Tom is a loyal donor to Ohio State with over 25 years of giving.

The following individuals contributed to the nomination: Keith Myers; Stephen Myers, PhD; Tom Rieland

### **Ruth Peterson**

Ruth Peterson is recognized as a distinguished scholar and remarkable mentor whose service impacted students and faculty at Ohio State and across the country and enhanced the research visibility and diversity of the university. Ruth retired from Ohio State in 2011 as an emerita professor of sociology and the director of the Criminal Justice Research Center. She is a co-organizer of the Racial Democracy, Crime and Justice Network’s Crime and Justice Summer Program, an annual summer research institute to support the advancement of minority scholars engaged in the academic study of race, crime and justice. Ruth is honored for her commitments to mentoring Ohio State students, from reorganizing an advising office to chairing the University Athletics Council. She was elected the American Society of Criminology’s president, won the society’s most distinguished scholar award, the Sutherland Award, and they now have named the mentoring program for graduate students of color and first-generation graduate students the Peterson Fellows. As a nominator shared: “I know of NO ONE who has been as generous, giving, and successful at supporting the work of others, all the while maintaining a distinguished scholarly career.” Ruth is a loyal donor to Ohio State, giving for nearly 30 years.

The following individuals contributed to the nomination: Paul Bellair, PhD; Robert Crutchfield, PhD; Katherine Meyer, PhD; María Vélez, PhD

### **Kara Trott, JD ‘91**

Kara Trott is the founder, board chair and senior advisor of Quantum Health and an active philanthropic leader and volunteer with The Ohio State University. She is a current member of the Foundation Board and previously served on the President’s Club Advisory Board. A graduate of the Moritz College of Law, Kara serves as the co-chair of the college’s Time and Change campaign committee, an active member of the college’s Dean’s Roundtables and a long-standing member of its National Council. In 2019, she received the Moritz College of Law Distinguished Alumna Award. Kara’s financial support of three endowed professorships at the Moritz College of Law and one within the Knowlton School help attract and retain highly sought-after professors. Kara serves in leadership and board positions in several diverse organizations. As a nominator wrote: “Kara is also a wonderful representative of, and ambassador for, Ohio State beyond the campus boundaries.” Kara has given to Ohio State for nearly 30 years.



The following individuals contributed to the nomination: Lincoln Davies, JD; Dorothee Imbert; Alec Wightman, JD

**Carol Whitacre, BA '71, PhD '75**

Carol Whitacre retired as the Senior Vice President for Research in 2017 after 36 years of service to Ohio State. She is recognized for bridging the health sciences components of the university with the arts and sciences and professional colleges through her commitment to faculty-based leadership. Within the Office of Research, she established new programs, revitalized core facilities, created venues to recognize outstanding researchers and recruited stellar faculty. Carol also represented Ohio State while sharing expertise and serving with the Ohio Board of Regents Research Officers' Council, the Big Ten Academic Alliance Senior Officers Group and representing Ohio State at the Association of American Universities and Association of Public and Land Grant Universities. Internally, she served on more than 80 committees and task forces including numerous searches for department chairs, colleges deans and university-level leaders including provost. Carol received the university's highest honors for research (University Distinguished Scholar Award), teaching (Alumni Award for Distinguished Teaching, and faculty service (Faculty Award for Distinguished University Service). As a nominator described: "Carol's most lasting accomplishments have all been in service to the communities of which she is a member." Carol has supported the university with over 40 years of giving.

The following individuals contributed to the nomination: Edward Ray, PhD; Randy Smith, PhD; Janet Weisenberger, PhD

**Robert Wright, BS '60**

Bob Wright is recognized for his philanthropic leadership and volunteer service to the university. In addition to his generous support of scholarships, he has given his time and remarkable career and life experiences with his alma mater. He spent his career working in government, business and finance to accelerate the welfare, economic justice and civility of Black and minority populations. A trailblazer, he was the second African American to graduate from Ohio State as a doctor of optometry in 1960. Bob is a civil rights pioneer, business innovator and federal administrator always committed to giving back to his community and country. He is the former chairman of the Presidential Commission for the National Museum of African American History and Culture and is recognized for years of service to many additional community organizations. At Ohio State, Bob is a lifetime director of the Foundation Board and a past member of the Ohio State Alumni Association Advisory Council. Bob has over 15 years giving to Ohio State.

The following individuals contributed to the nomination: Michael Eicher; James L. Moore III, PhD

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

Equine Performance Evaluation Arena – 85-22-EXP  
Martha Morehouse Electrical Expansion: Phase I – 117-22-EXP  
Lacrosse Stadium Utility Service – 141-22-EXP

Synopsis: Approval of amendments to the Ohio State Energy Partners LLC (“OSEP”) fiscal 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 plan for utility system Capital Improvement Projects (“OSEP CIP”) for university approval; and

WHEREAS the Board of Trustees approved an interim and final fiscal year 2022 OSEP CIP in May 2021 and August 2021, respectively; and

WHEREAS OSEP is now requesting approval of these utility system Capital Improvement Projects, amending the fiscal year 2022 OSEP CIP, to ensure the projects’ construction schedules align with associated university construction projects; 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 its alignment with university plans and sustainability goals; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves amendments to the fiscal year 2022 OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes OSEP to proceed with these fiscal year 2022 capital improvements to the utility system as outlined in the attached materials.



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

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS**  
Framework 3.0

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS**  
East Hospital Dock Expansion  
Vet Med – Equine Area

**APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS**  
Library Book Depository Phase 3  
Wooster – Boiler #3 Replacement

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 project; and

	Prof. Serv. Approval Requested	Total Requested	
Framework 3.0	\$1.2M	\$1.2M	Auxiliary Funds University 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	
East Hospital Dock Expansion	\$0.6M	\$4.9M	\$5.5M	Auxiliary Funds
Vet Med – Equine Arena	\$0.3M	\$4.4M	\$4.7M	University Funds Fundraising

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

	Construction Approval Requested	Total Requested	
Library Book Depository Phase 3	\$18.0M	\$18.0M	University Debt University Funds
Wooster – Boiler #3 Replacement	\$8.0M	\$8.0M	State Funds

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

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the BOT on August 19, 2021; and

WHEREAS approval for an increase to professional services and construction for the Vet Med Equine Arena and additional construction funding for the Library Book Depository Phase 3 is needed to advance strategically important projects; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2022 Capital Investment Plan be amended to include an increase to professional services and construction for the Vet Med Equine Arena and additional construction funding for the Library Book Depository Phase 3; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance be authorized to enter into/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 A PERPETUAL ROADWAY EASEMENT**

APPROXIMATELY 0.03 ACRES AT BARNARD ROAD,  
APPLE CREEK, WAYNE COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the Board of Commissioners of Wayne County for a perpetual roadway easement across a portion of university land at Barnard Road, Apple Creek, Wayne County, Ohio, is proposed.

WHEREAS the Board of Commissioners of Wayne County has requested an easement for roadway purposes be granted for \$1.00 across 0.03 acres of university land on Barnard Road for improved roadway infrastructure; and

WHEREAS the improved roadway infrastructure will support university lands in the area along Barnard Road; and

WHEREAS the Board of Commissioners of Wayne County will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the road infrastructure:

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 A PERPETUAL ROADWAY EASEMENT**

APPROXIMATELY 0.2 ACRES AT 7171 SAWMILL PARKWAY,  
POWELL, DELAWARE COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the Board of Commissioners of Delaware County for a perpetual roadway easement across a portion of 7171 Sawmill Parkway at Castleblaney Lane, Powell, Delaware County, Ohio, is proposed.

WHEREAS the Board of Commissioners of Delaware County has requested an easement for roadway purposes be granted for \$1.00 across 7171 Sawmill Parkway at Castleblaney Lane; and

WHEREAS the roadway infrastructure would support development and construction of the ambulatory facility to be located at 7171 Sawmill Parkway; and

WHEREAS the Board of Commissioners of Delaware County will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the road infrastructure:

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 A PERPETUAL SANITARY SEWER EASEMENT**

APPROXIMATELY 0.323 ACRES AT MEDICAL CENTER DRIVE,  
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the City of Columbus for a sanitary sewer easement across a portion of university land at Medical Center Drive, Columbus, Franklin County, Ohio, is proposed.

WHEREAS the City of Columbus has requested an easement for sanitary sewer purposes be granted for \$1.00 across 0.323 acres of university land on Medical Center Drive to support construction of the Dodd Hall Parking Garage; and

WHEREAS the sanitary sewer supports university development on the Columbus campus; and

WHEREAS the City of Columbus will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the sewer:

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 A PERPETUAL SANITARY SEWER EASEMENT**

APPROXIMATELY 0.1337 ACRES AT 1585 NEIL AVENUE,  
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Approval to grant a perpetual easement to the City of Columbus for a sanitary sewer easement across a portion of university land at 1585 Neil Avenue, Columbus, Franklin County, Ohio, is proposed.

WHEREAS the City of Columbus has requested an easement for sanitary sewer purposes be granted for \$1.00 across 0.1337 acres of university land on Neil Avenue to support university construction activities at Newton Hall; and

WHEREAS the sanitary sewer supports university development on the Columbus campus; and

WHEREAS the City of Columbus will be responsible for the costs and expenses of, and the ongoing operation and maintenance of, the sewer:

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**

1316 COUNTRY CLUB DRIVE  
NEWARK, LICKING COUNTY, OHIO

Synopsis: Authorization to acquire real property located at 1316 Country Club Drive, Newark, Licking County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase a two-story home situated on approximately 0.20 acres located at 1316 Country Club Drive in Newark, Ohio; and

WHEREAS the property is surrounded by State of Ohio land for the use and benefit of The Ohio State University Newark Campus:

NOW THEREFORE

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

**APPROVAL FOR ACQUISITION OF REAL PROPERTY**

AT LEONARD AVENUE  
FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire property located adjacent to Outpatient Care East, on Leonard Avenue, City of Columbus, Franklin County Ohio, for the development of parking facilities, is proposed.

WHEREAS The Ohio State University seeks to acquire approximately 5 acres of unimproved real property located at Outpatient Care East, on Leonard Avenue in the City of Columbus, Ohio; and

WHEREAS the ground will be developed into parking facilities for the Outpatient Care East facility:

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 purchase of this property upon terms and conditions deemed to be in the best interest of the university.



**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  
Elizabeth A. Harsh  
Reginald A. Wilkinson  
Michael Kiggin  
Tom B. Mitevski  
Tanner R. Hunt  
**SUSAN E. COLE** (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  
Elizabeth A. Harsh  
Michael Kiggin  
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  
**PHILLIP POPOVICH** (faculty member)  
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)  
Melissa L. Gilliam (ex officio, voting)  
Michael Papadakis (ex officio, voting)  
Mark Larmore / Andrew Thomas (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 November 17, 2021, meeting of the board, including the following appointments and contract updates:

Appointments

Name: Damon Jaggars  
Title: Interim Vice Provost for Student Academic Success and Dean of Undergraduate Education  
Unit: Office of Academic Affairs  
Term: November 8, 2021

**AMENDMENT AND RESTATEMENT OF THE OHIO STATE UNIVERSITY  
AMENDED AND RESTATED 403(b) RETIREMENT PLAN**

Synopsis: Approval of the amendment and restatement of The Ohio State University Amended and Restated 403(b) Deferred Compensation Plan ("Plan") is proposed.

WHEREAS The Ohio State University (the "Employer") maintains The Ohio State University Amended and Restated 403(b) Retirement Plan, which was most recently amended and restated effective as of January 1, 2016, and subsequently amended effective June 8, 2018 and January 1, 2020; and

WHEREAS pursuant to Section 12.2 of the Plan, the Employer has the authority to amend the Plan from time to time; and

WHEREAS the Employer desires to amend and restate the Plan to incorporate prior amendments, include optional Roth contributions for employees and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment and restatement of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2022; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance and Chief Financial Officer is hereby authorized to execute the amended and restated Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

**AMENDMENT AND RESTATEMENT OF THE OHIO STATE UNIVERSITY  
AMENDED AND RESTATED 457(b) DEFERRED COMPENSATION PLAN**

Synopsis: Approval of the amendment and restatement of The Ohio State University Amended and Restated 457(b) Deferred Compensation Plan ("Plan") is proposed.

WHEREAS The Ohio State University (the "Employer") maintains The Ohio State University Amended and Restated 457(b) Deferred Compensation Plan, which was most recently amended and restated effective as of January 1, 2016, and subsequently amended effective January 1, 2020; and

WHEREAS pursuant to Section 10.01 of the Plan, the Employer has the authority to amend the Plan from time to time; and

WHEREAS the Employer desires to amend and restate the Plan to incorporate prior amendments, include optional Roth contributions for employees and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment and restatement of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2022; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance and Chief Financial Officer is hereby authorized to execute the amended and restated Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

**AMENDMENT AND RESTATEMENT OF THE OHIO STATE UNIVERSITY  
ALTERNATIVE RETIREMENT PLAN**

Synopsis: Approval of the Second Amendment to The Ohio State University Alternative Retirement Plan as amended and restated effective January 1, 2016, and restatement of The Ohio State University Alternative Retirement Plan effective January 1, 2022 are proposed.

WHEREAS The Ohio State University (the “Employer”) maintains The Ohio State University Alternate Retirement Plan (the “Plan”), which was most recently amended and restated effective January 1, 2016, and subsequently amended effective June 22, 2020; and

WHEREAS the Employer has the ability to amend and restate the Plan from time to time pursuant to Section 8.3 of the Plan; and

WHEREAS the Employer desires to amend and restate the Plan to comply with the Internal Revenue Code (“Code”) of 1986, and other applicable laws, regulations, and administrative authority and to make certain administrative changes:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Second Amendment to the Plan (2016) effective January 1, 2020, and restatement of the Plan effective January 1, 2022, in substantially the form attached hereto; and

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

**FOURTH AMENDMENTS OF THE OHIO STATE UNIVERSITY  
RETIREMENT CONTINUATION PLANS**

Synopsis: Approval of the Fourth Amendment of 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 Ohio State University (the “Employer”) originally adopted the RCP effective July 1, 2001, and the RCP II effective September 1, 2012;

WHEREAS the Plans were most recently amended and restated effective as of February 1, 2016, and subsequently amended effective as of February 1, 2016, January 1, 2020 and March 1, 2021; and

WHEREAS under Section 15.01(a) of each Plan, the Employer has the authority to amend the Plans from time to time:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Fourth Amendments to the Plans, in the form attached hereto, be and hereby are, adopted effective as of January 1, 2022; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance and Chief Financial Officer is hereby authorized to execute these amendments to the Plans and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution.

**FIRST AMENDMENTS OF THE OHIO STATE UNIVERSITY  
SUPPLEMENTAL 415(m) RETIREMENT PLANS**

Synopsis: Approval of First Amendments of The Ohio State University Supplemental 415(m) Retirement Plan and The Ohio State University Supplemental 415(m) Retirement Plan II (the “Plans” or “415(m) Plan” and “415(m) Plan II,” respectively) is proposed.

WHEREAS The Ohio State University (the “Employer”) maintains the 415(m) Plan and 415(m) Plan II, both effective as of July 1, 2001, and amended and restated effective as of February 1, 2016; and

WHEREAS pursuant to Section 10.01 of the Plans, the Employer has the right to amend the Plans; and

WHEREAS the Employer desires to amend the Plans in the form attached hereto to clarify certain provisions regarding elected distribution dates:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the First Amendments to the Plans, in the form attached hereto, be and hereby are, adopted effective as of February 1, 2016 (the “Effective Date”); and

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



**AMENDMENT AND RESTATEMENT OF THE OHIO STATE UNIVERSITY  
ANNUITY PREMIUM BENEFIT LTD PLAN**

Synopsis: Approval of the amendment and restatement of The Ohio State University Annuity Premium Benefit LTD Plan (“Plan”) is proposed.

WHEREAS The Ohio State University (the “Employer”) maintains The Ohio State University Annuity Premium Benefit LDT Plan (the “Plan”), a plan organized under Section 403(b) of the Internal Revenue Code (the “Code”) providing long term disability benefits to certain Participants, which was established effective January 1, 2004 and closed to new Participants as of June 30, 2006; and

WHEREAS pursuant to Section 9.02 of the Plan, the Employer has the authority to amend and restate the Plan from time to time; and

WHEREAS the Employer desires to amend and restate the Plan to further document terms of the Plan’s insurance booklet-certificate and enhance compliance with the Internal Revenue Code, and other applicable laws, regulations, and administrative authority:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment and restatement of the Plan, in substantially the form attached hereto, be, and hereby is, adopted effective as of January 1, 2022; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance and Chief Financial Officer is hereby authorized to execute the amended and restated Plan and any other agreements, certificates, instruments, documents, or conveyances necessary to effectuate or carry out the purpose and intent of this resolution, as well as achieve a favorable determination from the Internal Revenue Service regarding qualification under Section 403(b) of the Code, as necessary.

**ADOPTION OF THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION  
457(b) PLAN EXHIBIT B (ROTH ELECTION)**

Synopsis: Approval of Exhibit B to the Ohio Public Employees Deferred Compensation Program 457(b) Plan Adoption Agreement is proposed.

WHEREAS the Ohio Public Employees Deferred Compensation Program (the “Program”) maintains a 457(b) plan (the “Plan”) that eligible employers may adopt for eligible employees; and

WHEREAS The Ohio State University is an Eligible Employer that participates in the Plan under the Program and desires to allow Roth contributions, as expressed by the adoption of Exhibit B to the Plan’s Adoption Agreement:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves Exhibit B, in substantially the form attached hereto, be, and herby is, adopted effective as of the signature date; and

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

## FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the November 17, 2021, meeting of the Board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

### Appointments

Name: MARCOS J.G. DE LIMA  
Title: Professor (William Greenville Pace III Endowed Chair in Cancer Research)  
College: Medicine  
Term: January 1, 2022 through June 30, 2026

Name: JEFFREY C. HOROWITZ  
Title: Professor (Endowed Professorship in Pulmonary Research)  
College: Medicine  
Term: March 1, 2022 through June 30, 2026

Name: JOHN D. HUMMEL  
Title: Professor-Clinical (Corrine Frick Chair in Cardiac Electrophysiology)  
College: Medicine  
Term: March 1, 2022 through June 30, 2026

Name: DAMON E. JAGGARS  
Title: Interim Vice Provost for Student Academic Success and Dean of Undergraduate Education  
Unit: Office of Academic Affairs  
Term: November 8, 2021 through June 30, 2022

Name: DANIEL E. JONAS  
Title: Professor (Endowed Professorship in Health Services Research)  
College: Medicine  
Term: March 1, 2022 through June 30, 2026

Name: ROBERT E. MERRITT  
Title: Professor-Clinical (Adenil Day Designated Professorship)  
College: Medicine  
Term: March 1, 2022 through June 30, 2026

Name: MICHAEL A. NEBLO  
Title: Professor (College of Arts and Sciences Alumni Professorship)  
College: Arts and Sciences  
Term: August 15, 2022 through August 14, 2027

Name: \*CHRISTOPHER M. NICHOLS  
Title: Professor (Wayne Woodrow Hayes Chair in National Security Studies)  
College: Arts and Sciences  
Term: June 1, 2022 through May 31, 2027

**FACULTY PERSONNEL ACTIONS (cont'd)**

Appointments  
(cont'd)

Name: SAKIMA A. SMITH  
Title: Associate Professor (Bob Frick Research Chair in Heart Failure and Arrhythmia)  
College: Medicine  
Term: March 1, 2022 through June 30, 2026

Name: THEODORE WAGENER  
Title: Associate Professor (Leonard J. Immke, Jr. and Charlotte L. Immke Chair in Cancer Research)  
College: Medicine  
Term: January 1, 2022 through June 30, 2026

Name: \*RUQAIJAH YEARBY  
Title: Professor (Kara J. Trott Professor in Law)  
College: Moritz College of Law  
Term: August 15, 2022 through August 14, 2027

Reappointments

Name: WENDY HESFORD  
Title: Professor (Ohio Eminent Scholar in Rhetoric, Composition and Literacy)  
College: Arts and Sciences  
Term: July 1, 2022 through August 14, 2027

Extensions

Name: HEATHER C. ALLEN  
Title: Professor (Dow Professorship in Chemistry)  
College: Arts and Sciences  
Term: September 1, 2023 through August 15, 2024

Name: IGOR JOULINE  
Title: Professor (Rod Sharp Professorship in Microbiology)  
College: Arts and Sciences  
Term: August 16, 2022 through August 15, 2023

\*New Hire

Appointments/Reappointments of Chairpersons

\*\*SCOTT LEVI, Chair, Department of History, effective July 1, 2022 through June 30, 2026

\*\*Reappointment

Extensions of Chairpersons

ADELEKE ADEEKO, Interim Chair, Department of African American and African Studies, effective July 1, 2022 through June 30, 2023

STEPHEN M. GAVAZZI, Interim Director, Center for Human Resource Research, effective January 1, 2022 through May 15, 2022

Faculty Professional Leaves

ANNETTE L. BEATTY, Professor, Department of Accounting and Management Information Systems, effective Autumn 2022

MONA V. MAKHIJA, Professor, Department of Management and Human Resources, effective Spring 2023

BRIAN MITTENDORF, Professor, Department of Accounting and Management Information Systems, effective Spring 2023

FRANCIS J. TROYAN, Associate Professor, Department of Teaching and Learning, change of FPL from Spring 2022 to Autumn 2022

XIANG (SEAN) WAN, Associate Professor, Department of Marketing and Logistics, effective Spring 2023

Faculty Professional Leave Cancellations

JOSHUA D. HAWLEY, Professor, John Glenn College of Public Affairs, cancellation of FPL for Spring 2022

SILVIA KNOBLOCH-WESTERWICK, Professor, School of Communication, cancellation of FPL for Spring 2022

ROBERT L. SCHARFF, Professor, Department of Human Sciences, cancellation of FPL for Spring 2022

Emeritus Titles

CAROLINE A. BREITENBERGER, Department of Chemistry and Biochemistry, with the title of Professor Emeritus, effective January 1, 2022

ULRICH W. HEINZ, Department of Physics, with the title of Distinguished University Professor Emeritus, effective October 1, 2022

MICHELLE R. HERMAN, Department of English, with the title of Professor Emeritus, effective August 1, 2022

ROBERT L. HORTON, OSU Extension, with the title of Professor Emeritus, effective August 1, 2022

CASEY W. HOY, Department of Entomology, with the title of Professor Emeritus, effective January 1, 2022

DALE S. KANNER, College of Dentistry, with the title of Associate Professor Emeritus-Clinical, effective March 1, 2022

GREGORY M. NESS, College of Dentistry, with the title of Professor Emeritus-Clinical, effective April 1, 2022

CAROLYN R. SCHUBERT, College of Nursing, with the title of Assistant Professor Emeritus-Clinical, effective January 1, 2022

OLIVIA W. THOMAS, Department of Pediatrics, with the title of Professor Practice Emeritus, effective November 1, 2021

JOHN L. VOLAKIS, Department of Electrical and Computer Engineering, with the title of Adjunct Professor Emeritus, effective June 1, 2021

**APPROVAL TO ESTABLISH A  
DOCTOR OF NURSING EDUCATION DEGREE PROGRAM**

IN THE COLLEGE OF NURSING

Synopsis: Approval to establish a Doctor of Nursing Education degree program in the College of Nursing is proposed.

WHEREAS the Doctor of Nursing Education (DNE) is a professional degree aimed at preparing nursing educators with doctoral-level training, in teaching the didactic and clinical skills, to prepare future nurses to meet emerging workforce needs, and is distinctive from the college's PhD and Doctor of Nursing Practice (DNP) degree programs; and

WHEREAS it is designed for nurses with an earned Master's degree, includes 50 post-Master's credits, will have two specializations – academic nursing educator and nursing professional development – and can be completed in 5 semesters (full-time) or 8 semesters (part-time); and

WHEREAS it is a distance learning program and there is a Memorandum of Understanding with the Office of Distance Education and eLearning; and the College of Nursing has the resources (personnel and facilities) to offer the program – admitting 30 students the first year, 45 the second, and 60 in subsequent years; and

WHEREAS the proposal has the support of the faculty and leadership of the College of Nursing, and has internal and external letters of support; and

WHEREAS the proposal was reviewed and approved by the Graduate School, and then the Council on Academic Affairs at its meeting on November 3, 2021; and

WHEREAS the University Senate approved this proposal on December 2, 2021:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Doctor of Nursing Education degree program in the College of Nursing.

**APPROVAL TO ESTABLISH A  
MASTER OF STRUCTURAL ENGINEERING DEGREE PROGRAM**

IN THE COLLEGE OF ENGINEERING

Synopsis: Approval to establish a Master of Structural Engineering degree program in the College of Engineering is proposed.

WHEREAS the Master of Structural Engineering is a specialized professional degree program aimed at the practicing structural engineer seeking to increase their technical skills alongside their management and leadership abilities; it will equip working professionals with the technical skills to design complex vertical and horizontal structures and provide graduates with the skills to transition rapidly to roles with larger project management responsibilities; and

WHEREAS the proposal provides evidence of a need and interest for such a program; and

WHEREAS it is an in-person, 30-credit non-thesis program that can be completed full-time and part-time and has four primary elements: core advanced and structural dynamics topics; technical electives; professional development topics in business management and finance; and a two-semester Structural Engineering Project; and this unique combination is not available in other regional or national programs; and resources are available to offer the program – admitting 5 students in the first year and building to 25; and

WHEREAS the program will be administered by the Department of Civil, Environmental and Geodetic Engineering, there will be a Faculty Director, a Graduate Studies Committee, and an Industry Advisory Board; and the fiscal and other resources needed for its implementation have been provided; and

WHEREAS the proposal has the support of the faculty and leadership of the Department of Civil, Environmental and Geodetic Engineering and the College of Engineering, and support from the Fisher College of Business; and

WHEREAS the proposal was reviewed and approved by the Graduate School, and then the Council on Academic Affairs at its meeting on January 12, 2022; and

WHEREAS the University Senate approved this proposal on January 27, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Structural Engineering degree program in the College of Engineering.



**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY**

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

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

WHEREAS the proposed changes to rules 3335-7, 3335-19, 3335-5-46 and 3335-5-47.3, as well as the rescission of rules 3335-5-47 and 3335-5-48, in the *Rules of the University Faculty* were approved by the University Senate on January 27, 2022:

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.

## **DEGREES AND CERTIFICATES**

Synopsis: Approval of Degrees and Certificates for spring semester 2022 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 May 8, 2022, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

**HONORARY DEGREE**

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

Robert L. Portman      Honorary Doctor of Public Service

NOW THEREFORE

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

**CONTRACT FOR EXTERNAL AUDIT SERVICES**

Synopsis: Delegation of authority for the Senior Vice President for Business and Finance and CFO to enter into an agreement on behalf of the university with the auditor of state and an independent public accountant for audit services is proposed.

WHEREAS Ohio revised code section 117.11 requires the auditor of state to identify any public office which the auditor of state will be unable to audit once every two years as required under law and to provide notice thereof to the public office; and

WHEREAS Ohio revised code section 117.11 further provides that if the public office notifies the auditor of state that an audit is required prior to the next regularly scheduled audit by the auditor of state, the auditor of state shall either cause an earlier audit to be made or engage audit services from an independent public accountant; and

WHEREAS the university is a public office under the laws of the state of Ohio in accordance with Ohio revised code sections 117.01(D); and

WHEREAS Ohio revised code section 117.43 provides that no state agency shall contract for auditing or accounting services without approval of the auditor of state; and

WHEREAS the auditor of state issued a request for quotes from independent public accountants for an engagement related to The Ohio State University and select affiliated organizations on October 1, 2021 in accordance with Ohio revised code sections 117.11(C) and 117.43 and Ohio administrative code chapter 117-3; and

WHEREAS the auditor of state is in the process of making a final determination on the independent public accountant to contract with for The Ohio State University and select affiliated organizations; and

WHEREAS on behalf of the university, the Audit, Finance and Investment Committee is charged with approval of the contract with the independent auditor; and

WHEREAS the Audit, Finance and Investment Committee seeks to delegate authority for the university's approval and execution of the contract for audit services between the auditor of state, independent public accountant, and the university to the Senior Vice President for Business and Finance and CFO:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby delegates authority for the university's approval and execution of the contract between the auditor of state, independent public accountant, and the university for audit services to the Senior Vice President for Business and Finance and CFO.

**UNIVERSITY FOUNDATION REPORT**

Synopsis: Approval of the University Foundation Report as of December 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 four (4) endowed chairs: the Corrine Frick Chair in Cardiac Electrophysiology, the Allan H. Markowitz Endowed Chair in Astronomy, the Dr. Paul A Weber Chair in Ophthalmology, the Gerlach Family Chair in Epilepsy; six (6) endowed professorships: the College of Arts and Sciences Alumni Professorship 2, the Endowed Professorship in Health Services Research, the Endowed Professorship in Pulmonary Research, the Excellence in Veterinary Care Diagnostic Imaging Professorship in the College of Veterinary Medicine, The Elizabeth Martin Tinkham Endowed Professorship in Aeronautical and Astronautical Engineering, the Dr. Harold "Hal" Miller and Betty J. Miller Endowed Professorship in Organic Chemistry and Biochemistry; one (1) designated professorship: The Adenil Day Designated Professorship; one (1) endowed professorship fund: The Williamson Family Professorship Fund; one (1) endowed fellowship: The Berning-Dietz Endowed Fellowship; six (6) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program, one (1) scholarship as part of the 100% TBDBITL Scholarship Endowment Initiative and thirty-seven (37) additional named endowed funds; and (ii) the revision of six (6) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of December 31, 2021.

### **NAMING OF INTERNAL SPACES**

#### **IN JANE E. HEMINGER HALL COLLEGE OF NURSING**

Synopsis: Approval for the naming of internal spaces in Jane E. Heminger Hall, located at 1577 Neil Avenue, is proposed.

WHEREAS The College of Nursing's vision is to be the world's leader in thinking and achieving the impossible in order to transform health and improve lives; and

WHEREAS the new facility is a gateway to the university's health science campus and supports the academic, research, innovation, wellness and evidence-based practice pillars of the college; and

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

- The Pitzer Family
- Connie and Gary Sharpe
- Barbara and Lawrence Berger
- Class of 1966

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 facility the aforementioned spaces be named the following:

- The Pitzer Center (Room 200)
- Connie Hahn Sharpe and Gary Sharpe Innovation Center (Room 230)
- Barbara and Lawrence Berger Demonstration Nutrition Kitchen (Room 170)
- Class of 1966 Seminar Room (Room 380)

**NAMING OF EMMERICH VON HAAM, MD, CONFERENCE ROOM**

**IN THE OPTOMETRY CLINIC  
AND HEALTH SCIENCES FACULTY OFFICE BUILDING**

Synopsis: Approval for naming of the conference room (Room 4095) in the Optometry Clinic and Health Sciences Faculty Office Building, located at 1664 Neil Avenue, is proposed.

WHEREAS The Optometry Clinic and Health Sciences Faculty Office Building will include clinical faculty offices and open workspaces for the Department of Pathology; and

WHEREAS the Department of Pathology at The Ohio State University is recognized as a local, regional and national leader in high-quality diagnostics, research and education; and

WHEREAS the Department of Pathology aims to leverage state-of-the-art emerging technology and apply new knowledge to meet the needs of patients while leading and supporting research and educational endeavors; and

WHEREAS Emmerich von Haam, MD, has provided significant contributions to the Department of Pathology; 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 Emmerich von Haam, MD'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 Emmerich von Haam, MD, Conference Room.