

FULL-BOARD PUBLIC SESSION

Sanders Grand Lounge, Longaberger Alumni House
Or watch via livestream at <https://livestream.com/wosu/osubotmay2022>

3:30 p.m. **Board Meeting Reconvenes**

Approval of February 2022 Meeting Minutes – Mr. Gary Heminger
Opening Remarks and Recognition of Departing Trustees – Mr. Gary Heminger
Hand-Carry: Election of Officers – Mr. Lou Von Thaer
President's Report – Dr. Kristina Johnson

Consent Agenda

1. Resolutions in Memoriam
2. **Hand-Carry:** Personnel Actions
3. Approval to Establish a Doctor of Philosophy in Immunology and Immunotherapeutics
4. Approval to Establish a Master of Supply Chain Management
5. Approval to Establish the Department of Dermatology
6. Approval to Add a Clinical Faculty Track in the College of Social Work
7. Approval to Change the Name of the Department of Near Eastern Languages and Cultures
8. Approval of the 2022-2024 Completion Plan
9. Amendments to the Rules of the University Faculty
10. Faculty Personnel Actions
11. Degrees and Certificates
12. Honorary Degree
13. Approval of Interim Capital Investment Plan for Fiscal Year 2023
14. Approval of Ohio State Energy Partners Utility System Interim Capital Improvements Plan for Fiscal Year 2023
15. Approval to Enter Into Professional Services and Enter Into or Increase Construction Contracts
16. Approval of Fiscal Year 2023 Operating Budget
17. Approval of 2022-2023 Academic Year Tuition & Mandatory Fees
18. Approval of 2022-2023 Academic Year User Fees & Charges
19. Approval to Amend the University Debt Policy
20. Approval of Amendment to the University's Investment Policy and New Benchmark for the University Operating Funds
21. Authorization for Designated Officials to Buy, Sell, Assign and Transfer Securities
22. Authorization to Approve Men's Basketball Ticket Prices
23. Appointments to the Self-Insurance Board
24. University Foundation Report
25. Naming of Internal Spaces in the Timashev Family Music Building
26. Naming of Spaces in the Controlled Environment Agriculture Research Complex
27. Naming of the Kit & Lori Fogle Family Farm Food Pantry in Alber Student Center
28. Naming of the Jane, Lily, Bubba, Mayzie & Rusty Shackelford Lobby in the Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals
29. Naming of Internal Spaces in the Frank Stanton Veterinary Spectrum of Care Clinic
30. Naming of Carmenton and Related Streets at The Ohio State University
31. Naming of Old Cannon Garage at The Ohio State University Wexner Medical Center
32. Naming of the Newark Apartments Building 1 and Newark Apartments Building 2 at The Ohio State University at Newark
33. Naming of the CFAES Wooster Administration Building
34. Approval of the Outside Activities and Conflicts Policy

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

Columbus, Ohio, February 8-10, 2022

The Board of Trustees and its committees met in the Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom, on February 8-10, 2022, and March 4, 2022, pursuant to adjournment.

**

**

**

Minutes of the last meetings were approved.

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, February 8, 2022, at 1:02 p.m.

Members Present: 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: Leslie H. Wexner, Abigail S. Wexner, Erin P. Hoeflinger, Stephen D. Steinour, Amy Chronis (*joined late*)

Members Absent: W.G. Jurgensen

(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 Tuesday, February 8, 2022, at 3:29 p.m.

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

Members Present via Zoom: James D. Klingbeil, Brent R. Porteus, Elizabeth A. Harsh

Members Absent: N/A

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

FULL-BOARD EXECUTIVE SESSION

Board Chair Gary Heminger called the meeting of the Board of Trustees to order on Wednesday, February 9, 2022, at 8:00 a.m.

Members Present: Gary R. Heminger, Alexander R. Fischer, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thayer, 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, James D. Klingbeil

Members Absent: Brent R. Porteus, Michael Kiggin

February 8-10, 2022, Board of Trustees meetings

Mr. Heminger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Heminger:

Thank you. At this time, I would like to convene this meeting of the Board of Trustees and move that the Board recess into executive session to consult with legal counsel regarding pending or imminent litigation, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

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

The meeting entered executive session at 8:00 a.m. and adjourned at 11:00 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, February 9, 2022, at 11:05 a.m.

Members Present: Hiroyuki Fujita, Lewis Von Thaer, Alexander R. Fischer, John W. Zeiger (*joined late*), Elizabeth P. Kessler, Gary R. Heminger (ex officio)

Members Present via Zoom: Abigail S. Wexner (*joined late*)

Members Absent: Brent R. Porteus

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

February 8-10, 2022, Board of Trustees meetings

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thayer called the meeting of the Research, Innovation & Strategic Partnerships Committee of the Board of Trustees to order on Wednesday, February 9, 2022, at 1:36 p.m.

Members Present: Lewis Von Thayer, Alexander R. Fischer, Hiroyuki Fujita, Reginald A. Wilkinson, Carly G. Sobol, Phillip Popovich, 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 Chair Brent Porteus called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, February 9, 2022, at 3:29 p.m.

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

Members Present via Zoom: Abigail S. Wexner

Members Absent: Michael Kiggin

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

LEGAL, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Risk and Compliance Committee of the Board of Trustees to order on Thursday, February 10, 2022, at 8:00 a.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: N/A

Members Absent: Michael Kiggin

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

February 8-10, 2022, Board of Trustees meetings

AUDIT, FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair John Zeiger called the meeting of the Audit, Finance and Investment Committee of the Board of Trustees to order on Thursday, February 10, 2022, at 9:59 a.m.

Members Present: John W. Zeiger, Lewis Von Thaeer, Jeff M.S. Kaplan, Tom B. Mitevski, Carly G. Sobol, Gary R. Heminger (ex officio)

Members Present via Zoom: Erin P. Hoeflinger, James D. Klingbeil, Amy Chronis, Kent M. Stahl

Members Absent: Michael Kiggin

(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, February 10, 2022, at 1:34 p.m.

Members Present: Gary R. Heminger (*left early*), Brent R. Porteus, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Lewis Von Thaeer, 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, Alexander R. Fischer

Members Absent: Elizabeth P. Kessler, Michael Kiggin

Mr. Heminger:

I apologize, our [previous] meeting went a little longer than had been anticipated, so I apologize for the delay in starting this public session. But good afternoon. Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Heminger:

Thank you. I would now 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.

APPROVAL OF MINUTES

Mr. Heminger:

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

PRESIDENT'S REPORT

Mr. Heminger:

As you will recall, the last time the Board convened, we were preparing for the Presidential Investiture. It was a momentous occasion for Ohio State, and it gave President Johnson the opportunity to share her vision for this institution. As we all heard that day, her vision prioritizes access and affordability, faculty excellence, and research and innovation.

From her Scarlet & Gray Advantage plan for offering a debt-free bachelor's degree to her proposals for expanding Ohio State Online and doubling research expenditures, President Johnson has an ambitious vision for the next decade — and this New Year is already off to an impressive start.

We started 2022 with a big win by the Buckeyes at the Rose Bowl — and now Ohio State is poised to be a key partner for Intel and its \$20 billion investment right here in central Ohio. This historic investment in jobs and opportunity will benefit not only this university, but the whole of Ohio, which underscores a crucial aspect of President Johnson's vision — the desire to make Ohio State the absolute model of a 21st century land-grant university.

This spring, President Johnson will expand on her thoughts around recommitting to our land-grant mission when she delivers the keynote address for the 2022 James F. Patterson Land-Grant University Lecture. For those who don't know, this lecture series honors former trustee Jim Patterson and the cause to which he is most committed — a vibrant university fulfilling its land-grant mission in an ever-changing world. I would encourage everyone to save the date — April 12th at 11:30 a.m. — to attend this important event.

I cannot say enough about the remarkable perseverance we have seen over the past two years from the Ohio State community. On behalf of the Board, I would like to thank President Johnson, her Cabinet members and all of the faculty, staff, and students who have continued to excel amid difficult times and have shown the true strength of our university [community]. And that also goes way beyond, to the Wexner Medical Center and all of the tremendous work they have done. Thank you, President Johnson, for your leadership. And now, would you like to share your report?

Dr. Johnson:

Thank you very much, Chairman Heminger, and good afternoon, everyone.

I would like to start by congratulating Trustee Fujita. Since we last met, you received the 2021 Distinguished Alumni Award from your alma mater, Case Western Reserve University. In fact, Dr. Fujita, you are a two-time alumni award recipient, having also received Case Western's Young Alumni Award in 2010. Congratulations, Trustee Fujita!

Before I begin my report, I want to thank our students, faculty, and staff, and the Cabinet, for keeping each other safe and healthy. After a successful fall, we were able to start the spring semester in-person despite the prevalence of the omicron variant. We continue to be together on our campuses because of our Buckeye community's exceptional vaccination rate — now at 93% — and our COVID-19 protocols.

I am excited to be back in the classroom, teaching a course on pathways to net-zero emissions with Senior Vice President Jay Kasey. And I can say that from my experience teaching in-person this semester, how impressed I am with the safety enhancements in our classrooms.

Because we want as few Buckeyes as possible to be infected with COVID, and have to isolate, we are encouraging everyone who is eligible to get a booster shot. This is the first week of our Buckeye Booster Drawing and, as of yesterday, 13,362 students, faculty, and staff have registered for this weekly drawing.

Now I'd like to present some highlights on our progress toward our strategic priorities since the November Board meeting.

Yesterday, Dr. Grace Wang shared the great news that Ohio State exceeded \$1 billion in research expenditures for the first time in our history, carrying out a total of \$1.23 billion in research contracts and grants in FY21 — that's a 27% increase from the previous year. This is a strong beginning to our stated goal of doubling research expenditures in this next decade. The significance of reaching this milestone is that, according to PricewaterhouseCoopers, an investment of \$1 billion in R&D produces on the order of 10,000 direct and indirect jobs.

This comes at a time of even more good news for our university and state. As you know, Ohio State has a key role to play in the largest single private-sector investment in Ohio's history. Last month, Intel shared plans to invest over \$20 billion in the construction of two chip factories in the state — and an additional \$100 million toward partnerships with educational institutions to develop talent and bolster research programs in the region. I was honored to represent Ohio's colleges and universities, joining Governor Mike DeWine, Lieutenant Governor Jon Husted, Intel CEO Pat Gelsinger, and many others at the announcement in Licking County — the future site of this semiconductor campus.

I'd like to thank the governor, lieutenant governor, Kenny McDonald of One Columbus, JP Nauseef of JobsOhio, current trustee Alex Fischer, Wexner

Medical Center Board Chair Les Wexner, and Executive Vice President Grace Wang and others for their work that helped land this monumental investment.

I would like to pause now for a brief video on the Intel project. (*Video plays.*)

Thank you very much. We are going to do our best to make sure this is a fantastic success for Intel. The initial phase of the project is expected to create 3,000 permanent Intel jobs and 7,000 construction jobs while supporting tens of thousands of additional long-term jobs in Ohio across an ecosystem of suppliers and partners.

We excel in other areas of research as well as materials and manufacturing. In December, we welcomed Agriculture Secretary Tom Vilsack and Senator Sherrod Brown to the College of Food, Agricultural, and Environmental Sciences to announce a \$1.2 million investment by the USDA to help Ohio State advance climate-smart farming. And Ohio State will be the lead university on a \$160 million, NASA-funded effort to develop a new generation of commercially based, human-occupied space stations. This partnership — with the commercial space company Nanoracks — has a unique focus on in-space and terrestrial agriculture.

I also want to provide an update on how we are connecting our students to all of this research, and it's through out entrepreneurship. One year ago, we announced the President's Buckeye Accelerator. Our Keenan Center for Entrepreneurship quickly launched the program — and, last month, more than 30 selected student ventures participated in an intensive "boost camp." Six student founders will now be selected for the yearlong accelerator program and awarded \$50,000 to advance their startup concepts for launch.

In terms of academic excellence, we continue to make significant advancements in our focus on academic excellence. Our Office of Academic Affairs, led by Provost Melissa Gilliam, announced the Provost's Tenure-Track Fellow to Faculty Program. It will enable the university to recruit early-career scholars whose accomplishments make them exceptionally competitive for faculty positions. These scholars will receive research funding and participate in career development programs offered by the Office of Academic Affairs to help further facilitate their long-term career success.

And I am pleased to share that the Office of Academic Affairs announced the first 15 faculty positions to be created as part of our RAISE initiative — short for Race, Inclusion and Social Equity. These initial positions will focus on expanding research in cardiovascular health, climate change, the physical design of communities and more. I am excited to see all of these programs progress toward welcoming the next generation of exceptional Ohio State faculty.

And our existing faculty continue to be recognized nationally as well. Dr. Ayanna Howard, dean of the College of Engineering, and Dr. Stuart Cooper,

Distinguished Professor of Chemical Engineering, were elected to the National Academy of Inventors.

Our congratulations also go out to seven Ohio State scientists named to the 2021 class of Fellows of the American Association for the Advancement of Sciences. We've highlighted these accomplishments across our research communications, including on the Ohio State News website.

We continue to demonstrate our academic excellence in the range and quality of online degree offerings at both the undergraduate and graduate levels. *U.S. News & World Report* ranked our online Master of Science in Nursing as the No. 1 program in the country. The university's four online undergraduate degree programs — including offerings in nursing, medicine and dentistry — are also ranked in the top 10 nationally.

We're building on this academic excellence and continuing our strategic focus on our online program in professional and graduate programming in engineering, education, life sciences and the Fisher College of Business to increase educational attainment in the state of Ohio. For example, the Fisher College of Business is launching five new online programs this year to develop industry leaders in analytics, supply chain management, entrepreneurship and "fintech," a dynamically and rapidly scaling field at the intersection of the finance and technology industries.

At the same time, we are focused on academic and research excellence, we know that our land-grant mission is one about service, and we are committed to lowering the barriers to an excellent Ohio State education.

When we gathered for the Presidential Investiture in November, I announced details of the Scarlet & Gray Advantage program, which will offer the opportunity for a debt-free bachelor's degree to thousands of students within this decade. The program has already gained great momentum with our generous alumni and supporters. To date, we have raised \$40 million in endowments against a \$34 million goal for the year. I'd like to congratulate Senior Vice President Michael Eicher for launching this program. This is a remarkable achievement showing strong donor engagement.

Ohio State's dedication to service is demonstrated daily at our Wexner Medical Center and in our health sciences colleges. These highly qualified professionals are administering vaccine and booster shots — and helping to staff our COVID-19 testing program. At the same time, they are caring for the sick and helping those diagnosed with life-threatening conditions find hope and the treatments they need. Recently, the nurse residency programs for the James Cancer Hospital and Solove Research Institute, and Health System Nursing, were awarded their second accreditation with distinction. These accreditations validate the high standards of the nurse residency programs and the service of all Buckeye faculty and staff in our medical enterprise.

I mentioned earlier the impact of our broader Buckeye family. The generous support they provide is vital to operational excellence across our university. Earlier today, Senior Vice President for Advancement Mike Eicher shared that we've reached the \$3 billion mark of the "Time and Change" campaign. This surpasses the pace of the previous campaign, which took eight years to achieve the same amount. Our new fundraising activity of \$326 million puts us at just over 50% of our goal for the year — while philanthropic receipts are at 61% of our annual goal.

As the recipients of this incredible generosity, we have a responsibility to be careful and responsible stewards of our resources. As we also heard this morning, the university has reached 100% of our efficiency savings goal of \$35 million — and the Wexner Medical Center is not far behind with 84% progress toward its annual FY22 goal of \$30 million. Operating revenues for the first half of fiscal year 2022 increased \$423 million compared to the first half of fiscal year 2021, driven primarily by strong growth in health system patient volumes and a return to more normalized campus operations this fall, including Athletics and Student Life. For the six months ending December 31, 2021, the fair value of the university's long-term investment pool increased by \$298 million to \$7.3 billion, and it outperformed the policy benchmark return by 3.62%, earning a return of 8.27%.

Much of what I have highlighted touches on the talent and culture at Ohio State, and I want to focus for a few moments on the specific ways we are aiming to elevate this area of strategic importance. We all know the famous Woody Hayes quote, "you win with people." That means bringing the best and the brightest from all backgrounds to our campuses. And it also means providing the range and depth of resources that Buckeyes need to take care of themselves and their loved ones. Ohio State offers a wide variety of mental health and well-being support — from education and prevention — to help with more urgent needs. I look forward to advancing the recommendations from our Commission on Student Mental Health and Well-being, which place a strong emphasis on evidence-based quality improvement, communications and building skills to be successful personally and academically.

I want to thank Dean Melnyk and Dr. Melissa Shivers, as well as the student, faculty and staff members of our commission, for all of their thoughtful work. Now more than ever, the ways we can support our people and provide them with the tools and services they need is mission critical. To that end, we recently closed a university-wide survey collecting input from faculty, staff and student employees that will help us better understand current workforce trends and gather insight as our Flexible Work Policy and practices are renewed. Our gratitude goes to Dr. Jeff Risinger, our senior vice president of talent, culture and human resources, for his team's work to support and enhance our Ohio State community.

Just as important, we continue to prioritize the safety of Buckeyes on and off our campuses. Enhanced lighting, expanded law enforcement patrols, added non-sworn security, additional campus service officers, the Buckeye Block Watch program, and academic programs that provide opportunities to engage the broader Columbus community are all part of our holistic safety effort. We continue to work with the Columbus Division of Police to closely track crime so that we can further hone our strategy and respond to any trends. I am pleased to report that we have seen a significant downward trend in three categories of major crime that most impact our students. In January of 2021, we had 30 crimes in those categories. In January 2022, we had six crimes reported in those same categories. This will continue to be a top priority for me, and I want to express my sincere thanks to the university team and our partners with the city of Columbus who have worked so hard to enhance safety on and off campus.

We also continue to work closely with the city of Columbus, Columbus City Schools and Columbus State Community College to advance our STEAMM Rising program, which aims to give young people in our communities greater access and opportunities in science, technology, engineering, arts, mathematics and medicine.

To close, I want to say that despite all the challenges we face, life at Ohio State is thriving. Our students are together on our campuses; our faculty and staff are teaching and making life-changing discoveries; and our students are participating in a large number of extracurricular activities. In fact, last month, our dance team became the first in the nation to win all three divisions of their collegiate national championship. Our congratulations and gratitude go to all of our student competitors, our coaches and our Athletic Director Gene Smith for giving us so much to cheer for. We also congratulate our seven Buckeyes competing in the Winter Olympics, including alumna Jincy Dunne, who earned a spot on the U.S. Women's Ice Hockey roster.

Excellence and resilience continue to define the Ohio State spirit. As always, I am thrilled to be part of it every day. Thank you to the members of the Board for your continuing support and Go Buckeyes.

CONSENT AGENDA

Ms. Eveland:

Thank you, President Johnson.

We have now arrived at our consent agenda. Please note that we have placed three items for action directly on the consent agenda today – our Resolutions in Memoriam, which recognize the passing of emeritus faculty members; recommendations for Distinguished Service Awards; and a hand-carry resolution that expresses our appreciation for the assistance the National Guard

provided to the Wexner Medical Center during the most recent phase of the COVID-19 pandemic. That resolution is available for the public by request.

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

President Johnson:

Thank you, Secretary. We have 30 resolutions on the Consent Agenda. The university is seeking approval of the following:

RESOLUTIONS IN MEMORIAM

Resolution No. 2022-80

John Mac Cassady

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

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 Cooper Huntington

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

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

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

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

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

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

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

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

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 1992. 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

Resolution No. 2022-81

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

February 8-10, 2022, Board of Trustees meetings

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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-82

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

February 8-10, 2022, Board of Trustees meetings

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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-83

**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

February 8-10, 2022, Board of Trustees meetings

	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

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.

(See Appendix X for background, page XX)

APPROVAL FOR A PERPETUAL ROADWAY EASEMENT

Resolution No. 2022-84

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.

(See Appendix X for background, page XX)

APPROVAL FOR A PERPETUAL ROADWAY EASEMENT

Resolution No. 2022-85

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.

(See Appendix X for background, page XX)

APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT

Resolution No. 2022-86

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

February 8-10, 2022, Board of Trustees meetings

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.

(See Appendix X for background, page XX)

APPROVAL FOR A PERPETUAL SANITARY SEWER EASEMENT

Resolution No. 2022-87

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.

(See Appendix X for background, page XX)

APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2022-88

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.

(See Appendix X for background, page XX)

APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2022-89

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.

(See Appendix X for background, page XX)

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2022-2023

Resolution No. 2022-90

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 Thauer
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 Thaea, 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 Thaea, 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. 2022-91

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**

Resolution No. 2022-92

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 herby 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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-93

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 herby 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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-94

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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-95

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;

February 8-10, 2022, Board of Trustees meetings

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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-96

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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-97

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 LTD 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 herby 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.

(See Appendix X for background, page XX)

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

Resolution No. 2022-98

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.

(See Appendix X for background, page XX)

FACULTY PERSONNEL ACTIONS

Resolution No. 2022-99

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

February 8-10, 2022, Board of Trustees meetings

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

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

February 8-10, 2022, Board of Trustees meetings

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

(See Appendix X for background, page XX)

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

Resolution No. 2022-100

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

February 8-10, 2022, Board of Trustees meetings

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**

Resolution No. 2022-101

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

February 8-10, 2022, Board of Trustees meetings

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

Resolution No. 2022-102

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.

(See Appendix X for background, page XX)

DEGREES AND CERTIFICATES

Resolution No. 2022-103

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.

(See Appendix X for background, page XX)

HONORARY DEGREE

Resolution No. 2022-104

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 J. 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.

(See Appendix X for background, page XX)

CONTRACT FOR EXTERNAL AUDIT SERVICES

Resolution No. 2022-105

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

Resolution No. 2022-106

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.

(See Appendix X for background, page XX)

NAMING OF INTERNAL SPACES

Resolution No. 2022-107

**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

Resolution No. 2022-108

**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.

EXPRESSION OF APPRECIATION

Resolution No. 2022-109

OHIO NATIONAL GUARD COVID-19 SUPPORT

WHEREAS the last two years of the COVID-19 pandemic have been an exceptionally challenging time for the state of Ohio, The Ohio State University and The Ohio State University Wexner Medical Center; and

February 8-10, 2022, Board of Trustees meetings

WHEREAS the pandemic has tested the resilience and overall well-being of faculty, staff and learners working on the front lines of the Ohio State Wexner Medical Center; and

WHEREAS the most recent surge in COVID-19 cases due to the omicron variant led to staffing difficulties at hospitals throughout Ohio, which would have significantly reduced hospital capacity; and

WHEREAS to address these staffing challenges, Ohio Governor Mike DeWine moved swiftly to authorize statewide deployment of the Ohio National Guard to provide relief to hospitals struggling to combat the surge; and

WHEREAS Major General John C. Harris Jr. and the leadership of the Ohio National Guard mobilized guard members and displayed outstanding collaboration and partnership with the Ohio State Wexner Medical Center to address the most pressing needs of the medical center and to make the deployment successful; and

WHEREAS more than 200 guard members served honorably alongside medical center faculty, staff and learners from Dec. 28, 2021, through Feb. 11, 2022, supporting the COVID-19 testing site at CAS, acting as runners at the COVID-19 vaccination site, helping on the front lines in the Emergency Department, assisting as sitters at patients' bedsides on nursing units, and working in non-clinical roles such as environmental services, nutrition services and patient transportation; and

WHEREAS the support from the Ohio National Guard members has been an indispensable asset to the Ohio State Wexner Medical Center in enabling them to continue caring for patients and the community; and

WHEREAS the invaluable reinforcement they provided as part of the team offered much-needed respite to the health care professionals who have been relentlessly battling COVID-19 for nearly two years; and

WHEREAS the positive impact of their service has resulted in an outpouring of appreciation from Ohio State Wexner Medical Center patients, faculty and staff for their dedication and selflessness:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and The Ohio State University Board of Trustees hereby express their sincere appreciation for the service and support demonstrated by the members of the Ohio National Guard in combatting this pandemic surge; and

BE IT FURTHER RESOLVED, That the Wexner Medical Center Board and The Ohio State University Board of Trustees recognize the tremendous sacrifices the guard members and their families made in their daily lives to provide this assistance to The Ohio State University Wexner Medical Center and its patients; and

BE IT FURTHER RESOLVED, That the Wexner Medical Center Board and The Ohio State University Board of Trustees acknowledge with immense gratitude the support of Ohio Governor Mike DeWine, Major General John C. Harris Jr. and the leadership of the Ohio National Guard in making the Ohio National Guard members available as a resource during this time of great need for hospitals across the state.

Ms. Eveland:

We will now hold two roll-call votes. First, we will vote on item No. 27 — the “University Foundation Report,” and Mrs. Wexner and Mr. Porteus will abstain.

Upon the motion of Mr. Kaplan, seconded by Dr. Wilkinson, the Board of Trustees adopted the foregoing resolution by majority roll call vote, cast by the following trustees: Mrs. Hoeflinger, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Von Thaeer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Mitevski, Ms. Sobol and Mr. Hunt. Mrs. Wexner and Mr. Porteus abstained. Mr. Heminger was not present for this vote.

Ms. Eveland:

Motion carries.

We will now vote on the remainder of the items listed on the consent agenda.

Upon the motion of Dr. Wilkinson, seconded by Mr. Zeiger, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by the following trustees: Mrs. Wexner, Mr. Porteus, Mrs. Hoeflinger, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Mr. Von Thaeer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Mitevski, Ms. Sobol and Mr. Hunt. Mr. Heminger was not present for this vote.

Ms. Eveland:

Motion carries.

The next meetings of the Board of Trustees and its committees will take place in May. 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 1:59 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.

George G. Blozis
Charles Csuri
Bernard J. Hamrock
Poul M.T. Hansen
Harry Hershey
Gilbert A. Jarvis
John P. Parker Jr.
Gerald M. Reagan
Robert F. Redmond Sr.
J. William Rich
Nolan J. Rindfleisch
Daniel K. Struve
J. Robert Warmbrod
Thomas M. York

GEORGE G. BLOZIS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 21, 2021, of George Gordon Blozis, Professor Emeritus and former Division Chair in the College of Dentistry. He was 92.

Dr. Blozis was born in Chicago, Illinois, in 1929. He grew up in Dayton, Ohio, and enrolled at The Ohio State University in 1947, earning a baccalaureate degree in 1951. He then entered the Doctor of Dental Surgery (DDS) program at Ohio State, graduating in 1955. Dr. Blozis continued his professional education by enrolling in the oral pathology advanced education program at the University of Chicago. He completed a residency at the University of Chicago Hospitals and Walter G. Zoller Memorial Dental Clinic and received his Master of Science degree in Oral Pathology in 1961.

While in Chicago, he met and married an Ohio State alumna, Winnifred Nelson. After living in Chicago for 12 years, they returned to the Buckeye State and Dr. Blozis joined the faculty at Ohio State's College of Dentistry, serving as a Professor and Chair of the Section for Oral Pathology, Oral Diagnosis, and Oral Medicine. He continued his career in the college until his retirement in 1988, and was awarded Professor Emeritus status in 1989.

Throughout his distinguished career, Dr. Blozis' contributions and expertise were recognized with many honors. He was an associate editor for the highly respected *Journal of Oral Pathology* and he served a term as president of the American Academy of Oral Pathology. He was a member of Sigma Xi, the Scientific Research Honor Society that is the international honor society of science and engineering. And he was a member of Omicron Kappa Upsilon, the national dental honor society whose members are selected from the top 20 percent of each graduating class.

In addition to those recognitions, Dr. Blozis was a Fellow of the American College of Dentists and a Diplomate of the American Board of Oral Pathology. In 2005, he was presented with a Distinguished Alumni Award from Ohio State's Dental Alumni Society. That honor was a tribute to his "lifetime of service and dedication to creating awareness of oral disease that led to life-saving early diagnoses for many patients."

Dr. Blozis enjoyed spending time with his family and engaging in such outdoor pursuits as camping, golfing, and sailing on the boat he built himself. He was also a loyal Buckeye and an Ohio State football fan who liked organizing gatherings with friends and neighbors. He is survived by his wife Winnifred; his son Steve (Caryl) Blozis of Morgan Hill, California; his daughter Karen (Patrick) Stocker of Akron, Ohio; and his daughter Nancy (Michael) McNelis of Charlotte, North Carolina.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. George G. Blozis 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 CSURI

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 27, 2022, of Charles “Chuck” Csuri, Professor Emeritus of Art Education and Computer and Information Science. He was 99.

Professor Csuri received his BS (1947) in education and MA (1948) in fine art from Ohio State and served in the U.S. Army in World War II before returning to the university as a professor for more than 40 years. During his tenure, he formed the Advanced Computing Center for the Arts and Design (ACCAD) and co-founded the Ohio Supercomputer Center and Cranston/Csuri Productions, one of the first computer animation companies in the world.

In the late 1960s, Professor Csuri was one of the first fine artists to receive a grant from the National Science Foundation. With NFS funding, he formed the Computer Graphics Research Group (CGRG) at Ohio State, which pioneered computer-based art and animation. In 1987, Professor Csuri founded the CGRG’s successor, ACCAD, which provided the latest computer animation resources in teaching, research and production. ACCAD alumni have gone on to work in some of the top companies in the industry, including Pixar Animation Studios, Walt Disney Animation Studios and Industrial Light and Magic.

Dubbed the “father of computer art” by *Smithsonian* and other publications, Professor Csuri pioneered the field by leading the development of code and the artistic tools to enable artists to produce art in new ways on computers. His early work in computer plotter drawings, digital prints, computer animation and 3D imagery secured his spot as a pioneer in combining art with technology. The results of Professor Csuri’s groundbreaking work have been applied to flight simulators, computer-aided design, visualization of scientific phenomena, magnetic resonance imaging, education for the deaf, architecture and special effects for television and films. His works are on display in the Museum of Modern Art and The Whitney Museum of Art in New York; The Victoria and Albert Museum in London; The Museum for Contemporary Art in Zagreb, Croatia; ZKM Museum in Karlsruhe, Germany; and are included in the personal collections of noted artists Roy Lichtenstein and George Segal.

In 2000, Professor Csuri received the Ohio Governor’s Award for the Arts and Ohio State’s Joseph Sullivant Medal in acknowledgment of his lifetime achievements in the fields of digital art and computer animation. In 2011, he received the Award for Lifetime Achievement in Digital Art by ACM SIGGRAPH, the Association for Computing Machinery. In 2014, he received the Distinguished Alumni Achievement Award from Ohio State’s College of Arts and Sciences.

Professor Csuri’s vision of aligning art with technology, each informing the other, remains a model for the kind of transdisciplinary work that is at the heart of the arts at Ohio State. His pioneering research established ACCAD as a national leader in integrating art, design and technology, and made career-defining experiences possible for generations of faculty and students. The communities in which he worked will miss his creative spark. His life was filled with achievement that canvassed athletics, the military, academics and art. But the remarks of curators of global museums, professional colleagues and his students over the course of 80 years marked his generosity, humor, curiosity and humanity as a remarkable husband, father, teacher and friend. Professor Csuri’s prolific accomplishments have been, and will continue to be, a source of endless inspiration for inventors, artists and leaders around the world.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Charles “Chuck” Csuri 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.

BERNARD J. HAMROCK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 4, 2022, of Bernard J. Hamrock, Professor Emeritus in the Department of Mechanical and Aerospace Engineering in the College of Engineering. He was 82.

Professor Hamrock earned his PhD at the University of Leeds in England. Before his tenure at Ohio State, he spent 18 years at the NASA Lewis Research Center as a research consultant. He conducted research at the University of Lulea in Sweden and also served as an instructor at the Technical University of Denmark. Over the course of his professional life, Professor Hamrock made fundamental contributions to machine designs that impacted everything from cellphones to automobiles.

Professor Hamrock had a prolific career as a researcher and educator. His work resulted in the publication of multiple textbooks including *The Fundamentals of Machine Elements*, which is still used by students today. His Hamrock-Dowson equation changed machine design standards and garnered Professor Hamrock international recognition. His many awards include the Melville Medal from the American Society of Mechanical Engineers, the NASA Exceptional Achievement Medal, and the Lifetime Achievement Award from the American Society of Mechanical Engineers.

His drive and discipline were not things he applied only to his work, but also to his passions outside of the lab. He was known for his love of sports and fitness, and he competed in several marathons, including the Boston Marathon. He is also remembered by many for his love of classical music and chess.

Professor Hamrock was a valued member of the College of Engineering, and he embodied the excellence of The Ohio State University. He was known for his dedication to the advancement of knowledge in his research area, and to the education of future engineers. Professor Hamrock was uniquely suited to the role of engineering educator. His passion was ever-present in his teaching, and he will be remembered for his connections and collaborations with students and colleagues.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Bernard J. Hamrock 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.

POUL M.T. HANSEN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 3, 2022, of Poul M.T. Hansen, Professor Emeritus of the Department of Food Science and Technology in the College of Food, Agricultural, and Environmental Sciences.

Professor Hansen served on the Ohio State faculty from 1964 until his retirement in 1995. His 31-year career with the university included innovative research and extensive global outreach in the field of dairy technology.

During his time as a scientist at Ohio State, he became internationally known for his research on milk proteins, food stabilizers, hydrophilic colloids, and flavor compounds of chocolate products. In addition to a patent for developing powder produced from butter or other edible fats, for which he received a Silver Medal by the Federal Council of the Australian Society of Dairy Technology, he also obtained another two patents during his tenure at Ohio State. They included the process for manufacturing a calcium-fortified yogurt with improved heat stability and the preparation of calcium-fortified powdered milk products with improved dispersibility.

Professor Hansen served the field of dairy technology generously during and beyond his career at Ohio State. He was a volunteer for Agricultural Cooperative Development International (ACDI) and traveled all over the world spending weeks in various countries, including India, Albania, Armenia, Georgia, and Mongolia. He would spend time educating groups on the production of milk from cows, sheep, goats, yaks, horses and other animals and its utilization in the production of dairy products.

His time at Ohio State was also marked with great esteem for being one of the two Ohio State food scientists who are credited with helping the Parker family and their company, Big Drum Inc., perfect the popular "Drumstick" ice cream cone. Using their expertise, Professors Hansen and John Lindamood created the chocolate coating in the cone that helps the Drumstick from becoming soggy during its shelf life.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Poul M.T. Hansen its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

HARRY HERSHEY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 3, 2022, of Harry Hershey, Professor Emeritus in the Department of Chemical and Biomolecular Engineering in the College of Engineering. He will be remembered for his contagious smile, delightful sense of humor, compassionate nature, and amazing energy. He was 83.

Professor Hershey received his BS (1960), MS (1963) and PhD (1965) chemical engineering degrees at the University of Missouri-Rolla. His tenure as a professor of chemical engineering at Ohio State lasted from 1966 until 1997, when he retired from teaching.

At Missouri, Professor Hershey was a student of the late Professor Emeritus Jack Zakin, who later became the department chair and a professor of chemical engineering for many years at Ohio State. Professor Hershey's work with Professor Zakin involved the development of polymer drag-reducing additives, which were first used in 1979 in the 800-mile-long Trans-Alaska Pipeline to increase the capacity of the pipeline by about 25 percent. The same additives are now used in every crude oil and finished product pipeline in the United States. A copy of Professor Hershey's doctoral thesis, titled "Drag Reduction in Newtonian Polymer Solutions," resides in Ohio State's chemical engineering department.

Professor Hershey first joined Ohio State's chemical engineering department as a postdoctoral student working with Professor Emeritus Robert S. Brodkey, co-authoring a book with him in 1987. A copy of *Transport Phenomena: A Unified Approach* also resides in the department. Following his post-doc, Professor Hershey worked for two years for Union Carbide in Paducah, Kentucky. He taught one year for the University of Missouri-Rolla Department of Chemical Engineering; worked on an industry sabbatical in 1992-93 for Eli Lilly as an environmental engineer; and spent one summer working for Amoco.

After joining Ohio State's chemical engineering faculty in 1966, Professor Hershey's research focused on thermodynamics, a branch of physics that studies how heat changes to and from other energy forms, and which applies to many areas of everyday life, from the heating and cooling systems in our homes to the engines that power motor vehicles.

He also took an active role in departmental and college affairs and committees, and subsequently knew a great many people throughout all levels of the university. On behalf of students, he launched and ran the first PC laboratory in the department and advised the American Institute for Chemical Engineers' student chapter for many years. Professor Hershey cared deeply about students and was a very devoted teacher with a highly personable, conversational teaching style that made it easy for students to learn and grasp difficult concepts. He was an outstanding role model in all aspects of life whom many former students describe as their all-time favorite professor—someone who had a profound influence on their lives. Professor Hershey won the student-nominated MacQuigg Award for Outstanding Teaching in 1980 and the Stanley E. Harrison Faculty Award for Excellence in Engineering in 1985.

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

GILBERT A. JARVIS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 11, 2022, of Gilbert A. Jarvis, Chairperson and Professor Emeritus in the College of Education and Human Ecology. He was 80.

Professor Jarvis joined Ohio State in 1970 and became a full, tenured professor of foreign and second language education by 1976. He held a number of leadership roles within what was then the College of Education. From 1980-82, he was chair of the faculty of the Humanities Education program. In the ensuing five years, he became associate chair, then interim chair of the Department of Educational Theory and Practice.

In 1987, the college reorganized, and Professor Jarvis became chair of the college's newly formed Department of Educational Studies: Humanities, Science, Technological and Vocational. In that capacity, he served on the college's leadership team. He also served the broader university in a number of roles, including as a member of the Council on Academic Affairs and the University Senate.

Among his recognitions, in 1981, Professor Jarvis received the National Distinguished Leadership Award from the New York State Association of Foreign Language Teachers. In 1983, he and his co-author won the Outstanding Publication Award from the Ohio Modern Language Teachers Association. In 1987, 1990 and 1992, he served as the presider at the college's well-attended Academy for Superintendents, which attracted district superintendents from across Ohio.

In 1986, he co-founded and served as chair of the Special Interest Group in Second Languages of the American Educational Research Association, which is international in scope. He also served as a grant proposal reviewer for the U.S. Department of Education.

During the 1980s and early 1990s, Professor Jarvis co-authored nearly 50 French textbooks with accompanying books of listening, writing and speaking activities, achievement tests and teacher's keys, all for the publisher Holt, Rinehart and Winston. He was editorial advisor for four foreign language textbooks by colleagues. He wrote more than 50 articles about foreign language education published in major journals. He edited four volumes of the Foreign Language Education Series published by the American Council on the Teaching of Foreign Languages.

Professor Jarvis was in high demand as a presenter, speaking at nearly 100 workshops and conferences during his career, including regularly at the annual meetings of the American Council on the Teaching of Foreign Languages and at many of the organization's state-level meetings. He traveled widely, often leading students on study-abroad trips.

He was a consultant, evaluator and test item generator for multiple organizations. For instance, he generated test items and was a consultant for the National Teacher Examination, French Specialty, created by the Educational Testing Service. He consulted for multiple groups, from school districts and other universities to the Ohio Department of Education. His name appeared in many directories of experts such as *Who's Who in America*. He retired from Ohio State in 1995.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Gilbert A. Jarvis 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. PARKER, JR.

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 8, 2021, of John P. Parker, Jr., Professor Emeritus in the College of Food, Agricultural, and Environmental Sciences. He was 96.

Professor Parker began working for Ohio State University Extension in March 1951, serving as an associate county agent in Summit County. He then served as a county agent in Ashtabula County from 1954-64. In January 1965, he began working as an area agent focusing on the dairy industry. He was promoted to Canfield area supervisor in April 1969. In 1983, he became assistant to the director of OSU Extension, and retired on March 31, 1985. After his retirement, Professor Parker completed two short-term Extension assignments in Geauga County.

During Professor Parker's career with Ohio State, he chaired a committee to purchase 225 acres of land for Camp Whitewood in Windsor, Ohio. He later served as a member of the Camp Whitewood Board of Directors for more than 10 years. He even wrote a publication titled *Through the Years at 4-H Camp Whitewood* on behalf of the camp facility.

Professor Parker also chaired a committee to secure funding for and then construct the Trumbull County Agriculture and Family Education Center, which was dedicated in April 2003. The center is the home of the Trumbull County office of OSU Extension, as well as several other agencies. He worked closely with county commissioners and local partners for these and other projects.

Among other accomplishments, Professor Parker advised the Middlefield Original Cheese Cooperative as it reorganized and built a new facility; he wrote multiple newspaper columns to advise local farmers and others; and he conducted one of the first Young Farm Couples Schools held in Ohio. During his career, Professor Parker was promoted from instructor to assistant professor in July 1967, to associate professor in July 1970, and to full professor in July 1976.

Professor Parker was known for his passion for agriculture and continual learning. He was an active member of several professional organizations, including the Ohio County Extension Agents Association (where he served as president in 1966), the Ohio Dairy Farmers Federation, and the National Association of Extension Home Economists. He was also an active member of his church and held numerous leadership positions.

In 2001, he was honored with The Ohio State University Distinguished Ag Alumni Award; and in 2006, he received the Ohio Farm Bureau Agricultural Educator Award. Professor Parker was honored earlier in his career with a distinguished service award from the National Association of County Agricultural Agents in 1966.

He earned his bachelor's degree in Agricultural Economics from Ohio State in 1951. He also earned his master's degree in Agricultural Marketing from Cornell University in 1961, while working as a county Extension agent in Ohio.

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

GERALD M. REAGAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 14, 2022, of Gerald "Gerry" M. Reagan, Professor Emeritus of the philosophy of education, in what was then the School of Educational Policy and Leadership in the College of Education. He was 90.

Professor Reagan joined Ohio State in 1969 as an associate professor. He had previously taught at three universities, including Syracuse University, where he gained tenure. He was a full professor at Ohio State by 1971 and served 30 years, retiring in 2001.

Daryl Siedentop, who served as senior associate dean during part of Professor Reagan's tenure, wrote, "He has provided ... leadership to the area of educational foundations..., organizing generic coursework included in the initial preparation of teachers, as well as a series of foundation courses for (graduate) students. His scholarship focused primarily on moral education and applied ethics for educators."

Nancy Zimpher, who served as dean during part of Professor Reagan's tenure, wrote, "Gerry was a masterful teacher. He applied the Socratic method with ease and taught his students widely about the philosophy of education as a field, and how to apply philosophical treatment to the challenges of educating America. He was a highly sought-after panelist and keynote speaker in the organizations he cared about, including the Ohio Valley Philosophy of Education Society, its parent organization, the Council of Social Foundations of Education, and the John Dewey Society."

She also wrote that "he published in these organizations' journals and served in many leadership roles throughout his career, building on the great traditions of the organizations, especially those from Columbia Teachers College and Ohio State. ... And he championed the critical connection between a deep understanding of the foundations of education to the education of teachers, and the nation. Perhaps most notably, he applied his intellectual understanding of philosophy of education to a key element of John Dewey's treatise, learning by doing."

Professor Reagan was known for his long and distinguished service to both college and university. In addition to serving on college committees and its senate, he sat on the university's Faculty Senate, its Steering Committee (including as secretary) and most of its other committees. He served on most of the major university standing committees and governance groups, such as the Graduate Council. He played a key role on the Faculty Advisory Committee to the Chancellor of the Board of Regents, addressing general education issues statewide, including credit transfer.

In recognition of his leadership, in 1998, Professor Reagan received the Faculty Award for Distinguished University Service. One nominator wrote that Professor Reagan's leadership of the revision of the undergraduate curriculum was among his most impressive contributions. Given Ohio State's size and complexity, "his ability to meet the needs of a changing society while supporting the integrity of diverse specialist degrees was absolutely remarkable."

Another wrote: "It is Gerry that committee members look to for leadership and resolution of problems ... that members of the Senate turn to for information on all aspects of Senate business. And it is Gerry that University administrators seek out to provide input into policy decisions."

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Gerald M. Reagan 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 F. REDMOND, SR.

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 5, 2022, of Robert F. Redmond, Sr., Professor and Associate Dean Emeritus of Mechanical Engineering in the College of Engineering. He was 94.

A native of Indianapolis, Indiana, Professor Redmond received his BS (1950) with distinction in chemical engineering from Purdue University. He later earned his MS (1955) in mathematics from the University of Tennessee and his PhD (1961) in physics from Ohio State.

Prior to joining Ohio State, he spent 17 years at Battelle Memorial Institute, serving as a mathematician, advisor and fellow, and head of a nuclear analysis group. Professor Redmond chaired a University of Chicago special committee for reactor development at Argonne National Laboratory and served on the Nuclear Regulatory Commission ad hoc committee for review of nuclear reactor licensing reform proposals.

During his tenure at Ohio State, Professor Redmond served as a professor of mechanical engineering, chair of nuclear engineering, associate dean of the College of Engineering (1976-90) and acting dean of the college until his retirement in 1992.

He was a member of the American Society for Engineering Education advisory committee on graduate fellowship programs and its Engineering Research Council; the American Association for the Advancement of Science; and the American Nuclear Society. Additionally, Professor Redmond was a member of Tau Beta Pi science honorary, Sigma Pi Sigma physics honorary, Omega Chi Epsilon chemical engineering honorary, and Sigma Xi science honorary. The author of 42 articles published in various scientific journals, he was listed in "American Men of Science" and "Who's Who in Atoms."

Aside from his academic career, Professor Redmond enjoyed golfing with his sons and former colleagues, walking the Ohio State Golf Course well into his 80s. He loved to read—especially history—a passion he passed down to more than one of his children and grandchildren. His enthusiasm and talent for bridge, chess and the stock market were well known.

Professor Redmond loved to cheer on the Buckeyes and the Purdue Boilermakers, just not when the teams played against one another. He was a man of faith and a devoted member of St. Agatha Church, where he formerly lectured. Most of all, he was devoted to his family and considered them his greatest legacy.

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

J. WILLIAM RICH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 7, 2022, of Joseph William Rich, Professor Emeritus of the Department of Mechanical and Aerospace Engineering in the College of Engineering. He was 84.

Professor Rich earned his bachelor's degree in Mechanical Engineering from Carnegie Mellon University. He went on to receive a master's degree in Aeronautical Engineering from the University of Virginia, before earning a master's and PhD from Princeton University, where he was a Guggenheim Fellow. Professor Rich began his career in academia at Cornell University, where he was a Principal Engineer and Head of the Physics and Chemistry Section at Cornell Aeronautical Laboratory.

During his career at Ohio State, Professor Rich held the Ralph W. Kurtz Chair. In 1987, he founded the Nonequilibrium Thermodynamics Laboratory (NETL) that is still active today. Over the last three decades, more than 100 students, postdoctoral researchers and visiting scholars have worked in the NETL group. Many of them went on to serve in well-known research groups across the United States, France, Germany, Italy and Russia. Professor Rich also served as an adjunct professor of electrical engineering at the State University of New York at Buffalo, and as a visiting faculty member at Carnegie Mellon and Ecole Centrale Paris, where he was a senior Fulbright Fellow.

Professor Rich was a dedicated scientist whose research made groundbreaking advances in the development of molecular gas lasers, gas discharges, nonequilibrium reacting flows, and molecular energy transfer. For one of his discoveries in nonequilibrium thermodynamics of molecules exchanging vibrational energy, he and Dr. Charles Treanor were nominated for a Nobel Prize in Chemistry in 1992. This remarkable result, universally known as the Treanor distribution, remains a cornerstone of nonequilibrium vibrational kinetics.

Professor Rich's passion for learning exemplified the excellence of The Ohio State University. He was known for his encyclopedic knowledge of English and American literature, and his dedication to book collecting. Professor Rich collected many first editions of 18th and 19th century literary greats, and he wrote a series of "Book Hunting Notes" for the Aldus Society. Professor Rich was an esteemed member of the College of Engineering, and his is remembered by many for his love of poetry, especially that of John Keats, whose poems he published an essay on.

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

NOLAN J. RINDFLEISCH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 2, 2022, of Nolan J. Rindfleisch, Associate Professor Emeritus in the College of Social Work. He was 94.

Professor Rindfleisch was a proud veteran of the United States Navy (1945-46). On August 6, 1945, as a volunteer draftee, he was on a train to the U.S. Navy Great Lakes Training Center when the first atomic bomb hit Hiroshima. He spent his year of service in Chicago and Minneapolis.

In 1949, Professor Rindfleisch graduated from the University of St. Thomas in St. Paul, Minnesota, with a Bachelor of Arts in Latin and Greek. His first job was teaching English and Latin at Blackduck High School, also in Minnesota. In 1958, he graduated from the University of Minnesota in Minneapolis, with his Master of Social Work, and in 1976, he received his PhD from Case Western Reserve University.

In 1964, Professor Rindfleisch accepted a teaching position with Ohio State's College of Social Work. He was an active scholar and served as director of the college's PhD program. Under his mentorship, the college graduated many successful and impactful doctoral students whose work has since reflected well upon both the college and the university. Currently, three doctoral students from Professor Rindfleisch's era serve as social work deans in research intensive universities. After 30 years of service with Ohio State, Professor Rindfleisch retired in 1994.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Nolan J. Rindfleisch 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.

DANIEL K. STRUVE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 7, 2022, of Daniel K. Struve, Professor Emeritus of Horticulture and Crop Science in the College of Food, Agricultural, and Environmental Sciences. He was 70.

Professor Struve's academic career at Ohio State spanned three decades (1981-2012). His teaching and research focused on woody plant production and improvement with a special emphasis on plant propagation. He designed and continually enhanced the Ohio Production System, a process for accelerating tree growth to commercial size in less than half the time of traditional production methods. In addition, he developed seed germination techniques for many native tree species, information that has become more relevant as we struggle to combat climate change.

He was active in many professional organizations, including the International Plant Propagator's Society, International Society of Arboriculture, and the American Horticultural Society. Even though he did not have a formal Extension appointment, Professor Struve shared his time and talent with the nursery and landscape industries, providing educational and outreach programs. He was also a strong supporter of the Chadwick Arboretum and worked to develop the Donald Mayhew Memorial Tree Grove. He was also instrumental in ideating and initiating the Colour Columbus 1,000 Native Tree Collection, which showcased native species within their ecological associations as an educational resource for students and visitors alike. These projects, along with tree-planting activities that he led or participated in, helped ensure the prestigious Tree Campus USA award for Ohio State's Columbus campus. For these and other efforts, he was given the prestigious Lorax Award from Chadwick Arboretum, bestowed to those who speak for the trees, and the Aesculus Lifetime Achievement Award.

Professor Struve was admired by his colleagues and beloved by his students, who remember him as being a welcoming, available, patient, and approachable advisor with a unique sense of humor. He was passionate about his relationship with trees and instilled the same level of awe, regard, and appreciation for them in all whom he mentored. As a mentor, he engaged, guided, and encouraged students to explore plants and plant culture. He also believed strongly in the value of experiential learning. "Each fall, Professor Struve would lead hundreds of students in a one-day tree-planting event known as ArboBlitz. This event introduced students from many academic disciplines to the satisfying hands-on activity of planting their first tree," according to Ms. Mary Maloney, retired Director of the Chadwick Arboretum. Professor Struve also nurtured independent thought by allowing students to direct much of their own research and by championing their efforts to learn from research outcomes. At the same time, he remained involved, often working side-by-side with students as they conducted their research. In addition to scientific training, Professor Struve also fostered the development of professional skills, such as grant writing and networking.

A consummate educator, Professor Struve academically, personally, and enduringly influenced all students who were fortunate enough to interact with him. According to Dr. Michael Arnold, Professor Struve's first graduate student who is now Professor and Director of The Gardens at Texas A&M University, "Dan was a teacher and friend, not just for a semester of school but for a lifetime." Now, Professor Struve's students, who work in all aspects of horticulture from commercial production to Extension programs across the country, pass on his knowledge and passion to the next generation. His students are his enduring legacy.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Daniel K. Struve 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.

J. ROBERT WARBROD

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 10, 2022, of James Robert Warmbrod, Distinguished University Professor Emeritus of Agricultural Education in the College of Food, Agricultural, and Environmental Sciences. He was 92.

Professor Warmbrod joined the faculty of Ohio State as a professor in the Department of Agricultural Education in 1968. He served as chair of the department from 1978-86, acting associate dean of the College of Agriculture, and acting vice president for agricultural administration and dean of the College of Agriculture from 1989-91. His distinguished career as a teacher, researcher, advisor of graduate students and writer was recognized through many awards, including his appointment as a Presidential Professor in 1989, having received The Ohio State Alumni Award for Distinguished Teaching twice in 1972, and again in 1995, and the Gamma Sigma Delta Teaching Award of Merit for 1976-77.

Acknowledgements for Professor Warmbrod as an exceptional educator included multiple national honors. He was the Invited Distinguished Lecturer and received the Distinguished Service Award of the American Association for Agricultural Education (AAAE) in 1974 and was appointed a Fellow in the Association in 1992. He also served as president of the American Vocational Education Research Association in 1976 and as vice president for Agricultural Education of the American Vocational Association from 1976-79.

Professor Warmbrod served as the author of numerous monographs and journal articles, as well as co-author of the textbook, *Methods of Teaching Agriculture*, which is currently in its fourth edition. This textbook has served as a staple resource for teaching methods courses around the country for decades.

He retired from Ohio State in 1995 as a Distinguished University Professor Emeritus, receiving the Ohio State Distinguished Service Award in 1997, and served as a member of the executive board of the Board of The Ohio State University Retirees Association, including filling the role of president for 2007-08. Throughout his career, Professor Warmbrod served as a visiting professor, lecturer, or consultant at 15 universities in the United States and Australia.

Prior to joining Ohio State as a faculty member, Professor Warmbrod earned his Bachelor of Science and Master of Science degrees from the University of Tennessee-Knoxville and his Doctor of Education from the University of Illinois at Urbana-Champaign. He also served in the U.S. Air Force from 1954-56. He was an instructor of agricultural education at the University of Tennessee, an agricultural educator with Franklin County High School in Winchester, Tennessee, and a faculty member with the Division of Agricultural Education at the University of Illinois.

Professor Warmbrod was admired by his fellow faculty members, students, advisees, and the agricultural education profession in Ohio, around the United States and throughout the world.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor J. Robert Warmbrod 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 M. YORK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 16, 2022, of Thomas M. York, Professor Emeritus of the Department of Aviation in the College of Engineering. He was 82.

Professor York was a Pennsylvania native and received his bachelor's and Master's degrees in Aeronautical Engineering from Penn State University in 1960 and 1961, respectively. He was appointed an assistant professor of Engineering at the United States Naval Academy, where he taught mechanical engineering until his return to graduate studies at Princeton University under a Guggenheim Fellowship. He earned his PhD from Princeton in 1968 and joined the Penn State Aerospace Engineering Department as a faculty member shortly thereafter.

In 1987, Professor York joined Ohio State as chair of the Department of Aerospace Engineering. He served in many positions within the university, including chair of the Science Research Administration Review Committee and chair of University Senate.

Outside of his roles as an educator and administrator, Professor York served appointments in Washington, D.C. for the U.S. Department of Energy. From 1994-98, he worked as the Assistant Secretary of Science. He also served as the Department of Energy's liaison to the National Laboratories, International Programs, and Federal Science Agencies. He also had the opportunity to serve on President Bill Clinton's Review Committee on Federal Support of Universities.

In 1998, Professor York returned to his faculty position at Ohio State, where he completed his career, retiring in 2007. His passion for engineering extended beyond his time in the classroom. Upon returning to Pennsylvania, Professor York completed two textbooks on plasma physics. And, in 2000, he returned to teaching by participating in cooperative teaching and research projects with the Beijing University of Aeronautics and Astronautics.

Professor York exemplified the excellence of The Ohio State University and was an esteemed member of the College of Engineering. He was known for his love of travelling, having visited 96 countries with his wife, Mary. He is remembered by his colleagues for his dedication to engineering and his passion for the advancement of opportunities.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Thomas M. York 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.

**APPROVAL TO ESTABLISH A
DOCTOR OF PHILOSOPHY IN IMMUNOLOGY AND IMMUNOTHERAPEUTICS**

IN THE COLLEGE OF MEDICINE

Synopsis: Approval to establish a Doctor of Philosophy degree program in Immunology and Immunotherapeutics in the College of Medicine is proposed.

WHEREAS the goal of the program is to train future generations of immunological researchers — needed for advancing this critical and rapidly growing field — and the university has recruited more than 30 faculty members in immunology over the past three years and established the Pelotonia Institute for Immunology and Oncology in 2019; and

WHEREAS the focus of the program will be to educate and train students in both fundamental and cutting-edge principles of immunology, as well as to perform primary research in the field, and emphasis areas include, but are not be limited to, cellular and molecular immunology, immunology and infectious diseases, translational immunology, and systems immunology, and a market analysis has been provided; and

WHEREAS the program will be a minimum of 80 semester credit hours over 15 to 18 semesters, is full-time and in-person, and is expected to admit six students each autumn starting autumn 2023; and

WHEREAS the program will be administered through the Department of Microbial Infection and Immunity, has a program director and a Graduate Studies Committee (with appropriate subcommittees), has a five-year budget projection, and has an appropriate infrastructure in place that includes many related centers, laboratories, and facilities; and

WHEREAS the proposal has the support of the College of Medicine leadership and from academic units within the college, and from the College of Arts and Sciences and the College of Veterinary Medicine; 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 February 8, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Doctor of Philosophy degree program in Immunology and Immunotherapeutics in the College of Medicine.

**APPROVAL TO ESTABLISH A
MASTER OF SUPPLY CHAIN MANAGEMENT**

IN THE FISHER COLLEGE OF BUSINESS

Synopsis: Approval to establish a Master of Supply Chain Management degree program in the Fisher College of Business is proposed.

WHEREAS market analysis reveals that the demand for supply chain education is growing, and the Fisher College of Business has an established base in its MBA and undergraduate programs, with two highly ranked specialty areas with connections to supply chain; and

WHEREAS the program is designed for individuals who have two to five years of work experience in the field, but who want more formal education to advance professionally, and for those from other fields who want to change career paths into the supply chain field; and

WHEREAS the program will be a collaboration between the Department of Operations and Business Analytics and the Department of Marketing and Logistics; will start in summer, typically to be completed in two years while working full time; will require a minimum of 33 credit hours (25.5 required, 4.5 elective, and three on-campus learning experiences) including a capstone project that has students work on a real-life business problem with their own company or one assigned; and will be offered 100 percent online (50 percent delivered synchronously and 50 percent asynchronously); and

WHEREAS the proposal identifies the niche role the program will play in the regional market, includes plans for an enrollment of 25 in the first year and then to maintain a cohort size of 30, includes a fiscal impact statement, and provides an assessment plan; and

WHEREAS the proposal has the support of the Fisher College of Business leadership, including the Executive Committee; 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 February 8, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Supply Chain Management degree program in the Fisher College of Business.

APPROVAL TO ESTABLISH THE DEPARTMENT OF DERMATOLOGY

IN THE COLLEGE OF MEDICINE

Synopsis: Approval to establish the Department of Dermatology in the College of Medicine is proposed.

WHEREAS currently the Division of Dermatology is housed within the Department of Internal Medicine but is distinct from Internal Medicine, encompassing a unique body of knowledge, and has a distinct residency program that leads to board certification in Dermatology; and

WHEREAS department status is an important criterion for the recruitment of nationally recognized clinicians and researchers, given that Dermatology residency is highly competitive and department status will help accelerate matching the most outstanding future candidates from top-tier medical schools; and

WHEREAS Dermatology has close associations with several other specialties, many of its focus areas are fundamentally different from the practice of Internal Medicine, and their financing, support, and productivity require an organizational structure that is tailored to and adept at supporting those distinct areas; and

WHEREAS the proposal addresses all components expected in a proposal for the alteration of a unit, including a sound financial base, and the proposal has the support of the Department of Internal Medicine and the College of Medicine; and

WHEREAS the proposal was reviewed and approved by a subcommittee, and then the Council on Academic Affairs at its meeting on February 16, 2022; and

WHEREAS the University Senate approved this proposal on March 24, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish the Department of Dermatology in the College of Medicine.

**APPROVAL TO ADD A CLINICAL FACULTY TRACK IN THE
COLLEGE OF SOCIAL WORK**

Synopsis: Approval to allow the College of Social Work to establish a clinical faculty appointment type is proposed.

WHEREAS Faculty Rule 3335-7 establishes that colleges may establish a clinical/teaching/practice faculty appointment type for non-tenure track teacher/practitioners who are primarily engaged in teaching activities; and

WHEREAS the College of Social Work has requested the establishment of this faculty appointment type in order to increase instructional, advising, and curricular support for the college and its students; enhance outreach and engagement for students, alumni, and the broader community; and incorporate practitioners/educators into the college's overall structure, increasing the number of full-time faculty to educate students; and

WHEREAS the proposal was reviewed and approved by a subcommittee, and then by the Council of Academic Affairs on March 23, 2022; and

WHEREAS the University Senate approved the proposal on April 21, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of a clinical faculty appointment type in the College of Social Work.

**APPROVAL TO CHANGE THE NAME OF THE
DEPARTMENT OF NEAR EASTERN LANGUAGES AND CULTURES**

**TO THE DEPARTMENT OF
NEAR EASTERN AND SOUTH ASIAN LANGUAGES AND CULTURES**

Synopsis: Approval to change the name of the Department of Near Eastern Languages and Cultures to the Department of Near Eastern and South Asian Languages and Cultures is proposed.

WHEREAS South Asia represents one-fifth of the world's population, the South Asian diaspora in the United State warrants study and academic representation, and the department is the home for South Asian Studies, including the South Asian Studies minor and Hindi language courses; and

WHEREAS a departmental home for South Asian studies will contribute to the university's commitment to diversity, equity and inclusion, enhance ongoing efforts by the Multicultural Center's APIDA (Asian, Pacific Islander and Desi American) student initiatives, and contribute to the Office of International Affairs' efforts to facilitate academic collaboration between the university and the South Asian region; and

WHEREAS the change will bring the department more in line with comparable departments, increase the visibility of research and teaching of South Asian Studies and Near East Studies, improve the visibility to students, increase enrollments, enhance fundraising opportunities, and further the missions of both the department and the university; and

WHEREAS the proposal will not require any programmatic change, there will be no impact on core faculty, students or staff, and no administrative changes are anticipated, and the proposal has the full support of the department and of the College of Arts and Sciences; and

WHEREAS the proposal was reviewed and approved by a subcommittee, and then the Council on Academic Affairs at its meeting on February 2, 2022; and

WHEREAS the University Senate approved this proposal on March 24, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to change the name of the Department of Near Eastern Languages and Cultures to the Department of Near Eastern and South Asian Languages and Cultures.

APPROVAL OF THE 2022-2024 COMPLETION PLAN

Synopsis: Approval of the 2022-2024 Completion Plan is proposed.

WHEREAS Ohio Revised Code 3345.81 requires the Board of Trustees of each Ohio institution of higher education every two years to adopt a strategic completion plan designed to increase the number of degrees and certificates awarded to students; and

WHEREAS The Ohio State University Board of Trustees approved the 2020-2022 completion plan on August 27, 2020; and

WHEREAS the university has updated the completion plan through 2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the 2022-2024 Completion Plan.

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 3335-3-23, 3335-3-26.1, 3335-3-29, 3335-3-29.1, 3335-5-33, 3335-5-37, 3335-5-47.1, 3335-5-48.11, 3335-5-48.18 and 3335-17-01, as well as the rescission of rule 3335-3-26.2, in the *Rules of the University Faculty* were approved by the University Senate on February 24, 2022; and

WHEREAS the proposed changes to rules 3335-3-1 through 3335-3-7, 3335-3-23, and 3335-3-25 through 3335-3-37 in the *Rules of the University Faculty* were approved by the University Senate on March 24, 2022; and

WHEREAS the proposed changes to rule 3335-5-48 in the *Rules of the University Faculty* were approved by the University Senate on April 21, 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.

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the February 10, 2022, meeting of the Board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: IGOR V. ADAMOVICH
Title: Professor (John B. Nordholt Professorship in Mechanical Engineering or Materials Science and Engineering)
College: Engineering
Term: July 1, 2022 through June 30, 2027

Name: AMNA AKBAR
Title: Professor (Charles W. Ebersold and Florence Whitcomb Ebersold Professorship)
College: Moritz College of Law
Term: August 22, 2022 through August 22, 2027

Name: KATRINA BONG
Title: Professor - Clinical (John C. Elam/Vorys Sater Professorship)
College: Moritz College of Law
Term: August 22, 2022 through August 22, 2027

Name: CINNAMON CARLARNE
Title: Professor (Robert J. Lynn Chair in Law)
College: Moritz College of Law
Term: August 15, 2022 through August 15, 2027

Name: RICARDO L. CARRAU
Title: Professor (Lynne Shepard Jones Endowed Professorship in Head and Neck Oncology)
College: Medicine
Term: January 1, 2022 through June 30, 2026

Name: *CHARLENE GILBERT
Title: Professor (Senior Vice Provost for Student Academic Excellence)
Office: Academic Affairs
Term: April 4, 2022 through June 30, 2026

Name: YUCHI HAN
Title: Professor (Chair of Excellence in Cardiovascular Medicine)
College: Medicine
Term: January 1, 2022 through June 30, 2026

Name: DAVID HORN
Title: Professor and Dean
College: Arts and Sciences
Term: July 1, 2022 through June 30, 2027

FACULTY PERSONNEL ACTIONS (cont'd)

Appointments
(cont'd)

Name: *DAVID JENKINS
Title: Professor and Dean
College: Social Work
Term: July 1, 2022 through June 30, 2027

Name: NORMAN W. JONES
Title: Vice Provost and Dean for Undergraduate Education
Office: Academic Affairs
Term: July 1, 2022 through June 30, 2027

Name: ANTHONY P. KING
Title: Associate Professor (Anne K. "Nancy" Jeffrey Endowed Professorship for Mental Health Equity and Resilience)
College: Medicine
Term: June 1, 2022 through June 30, 2026

Name: ASIMINA KIOURTI
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2022 through June 30, 2027

Name: MRINAL KUMAR
Title: Associate Professor (Elizabeth Martin Tinkham Endowed Professorship in Aeronautical and Astronautical Engineering)
College: Engineering
Term: July 1, 2022 through June 30, 2027

Name: *RICHARD J. MAKADOK
Title: Professor (Chase Chair for Excellence in Corporate Strategy)
College: Fisher College of Business
Term: September 1, 2022 through August 31, 2027

Name: MATTHEW O. OLD
Title: Professor (David E. Schuller, M.D., and Carole Schuller Chair in Otolaryngology)
College: Medicine
Term: July 1, 2022 through June 30, 2026

Name: GEORGIOS PAPACHRISTOU
Title: Professor (Dr. Floyd M. Beman Chair in Gastroenterology)
College: Medicine
Term: May 1, 2022 through June 30, 2026

Name: EFTHIMIOS PARASIDIS
Title: Professor (Chief Justice Thomas J. Moyer Professorship for the Administration of Justice and Rule of Law)
College: Moritz College of Law
Term: August 22, 2022 through August 22, 2027

FACULTY PERSONNEL ACTIONS (cont'd)

Appointments
(cont'd)

Name: ANNE RALPH
Title: Professor - Clinical (Kara J. Trott Endowed Professorship in Law in honor of Prof. Morgan E. Shipman)
College: Moritz College of Law
Term: August 22, 2022 through August 22, 2027

Name: GUY RUB
Title: Professor (Joanne Wharton Murphy/Class of 1965 and 1973 Professorship in Law)
College: Moritz College of Law
Term: August 22, 2022 through August 22, 2027

Name: RIC SIMMONS
Title: Professor (Jacob E. Davis and Jacob E. Davis II Chair in Law)
College: Moritz College of Law
Term: August 15, 2022 through August 15, 2027

Name: WENDY G. SMOOTH
Title: Senior Vice Provost for Inclusive Excellence
Office: Academic Affairs
Term: August 1, 2022 through June 30, 2027

Name: *MARY STROMBERGER
Title: Vice Provost and Dean for Graduate Education
Office: Academic Affairs
Term: August 1, 2022 through June 30, 2027

*New Hire

Reappointments

Name: BRIDGET A. CHAPMAN
Title: Assistant Professor - Clinical (Sander and Mechele Flaum Designated Professor in Fluency)
College: Arts and Sciences
Term: September 1, 2020 through August 31, 2025

Name: CURTIS J. DANIELS
Title: Professor - Clinical (Dottie Dohan Shepard Professorship in Cardiovascular Medicine)
College: Medicine
Term: April 1, 2022 through June 30, 2026

Name: RUSSELL H. FAZIO
Title: Professor (Harold E. Burt Chair in Psychology)
College: Arts and Sciences
Term: June 1, 2018 through August 14, 2023

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: PEIXUAN GUO
Title: Professor (Sylvan G. Frank Endowed Chair in Pharmaceutics and Drug Delivery Systems)
College: Pharmacy
Term: January 4, 2021 through June 30, 2026

Name: MICHELLE L. JONES
Title: Professor (D.C. Kiplinger Chair in Floriculture)
College: Food, Agricultural, and Environmental Sciences
Term: February 1, 2022 through January 31, 2027

Name: MICHAEL V. KNOPP
Title: Professor (Novartis Pharmaceuticals Corporation Chair for Clinical Research)
College: Medicine
Term: July 1, 2022 through June 30, 2026

Name: E. DOUGLAS LEWANDOWSKI
Title: Professor (Jack M. George Chair)
College: Medicine
Term: July 1, 2022 through June 30, 2026

Name: KARIN M. MUSIER-FORSYTH
Title: Professor (Ohio Eminent Scholar in Biological Macromolecular Structure)
College: Arts and Sciences
Term: June 1, 2022 through May 31, 2027

Name: W. JERRY MYSIW
Title: Professor (Dr. Ernest W. Johnson Chair)
College: Medicine
Term: July 1, 2022 through June 30, 2023

Name: BENJAMIN K. POULOSE
Title: Professor (Robert M. Zollinger Chair of Surgery)
College: Medicine
Term: August 1, 2022 through June 30, 2026

Name: BRAD H. ROVIN
Title: Professor (Dr. Lee A. Hebert Endowed Professorship in Nephrology)
College: Medicine
Term: July 1, 2022 through June 30, 2026

Name: ABHAY R. SATOSKAR
Title: Professor (University Pathology Services Anatomic Pathology Professorship)
College: Medicine
Term: July 1, 2022 through June 30, 2026

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: SHARON TUCKER
Title: Professor (Grayce M. Sills Endowed Professorship in Psychiatric-Mental Health
Nursing)
College: Nursing
Term: January 1, 2022 through December 31, 2026

Appointments/Reappointments of Chairpersons

JONI E. ACUFF, Chair, Department of Arts Administration, Education and Policy, effective July 1, 2022 through June 30, 2026

*CHARLES O. ANDERSON, Chair, Department of Dance, effective June 1, 2022 through June 30, 2026

ANGELA BRINTLINGER, Chair, Department of Slavic and East European Languages and Cultures, effective July 1, 2022 through June 30, 2026

AMY R. DARRAGH, Interim Director and Interim Associate Dean, School of Health and Rehabilitation Sciences, effective July 1, 2022 through June 30, 2023, or until a new Interim Director and Interim Associate Dean is named and in place, whichever occurs first

DENNIS R. DURBIN, Interim Chair, Department of Pediatrics, effective March 1, 2022 through May 31, 2022

MARK FULLERTON, Interim Chair, Department of Classics, effective July 1, 2022 through June 30, 2023

KELLY GARRETT, Director, School of Communication, effective July 1, 2022 through June 30, 2025

STEPHEN M. GAVAZZI, Director, Center for Human Resource Research, effective May 16, 2022 through August 14, 2026

**SAMIR GHADIALI, Chair, Department of Biomedical Engineering, effective June 1, 2022 through May 31, 2026

JOHN GRINSTEAD, Chair, Department of Spanish and Portuguese, effective July 1, 2022 through June 30, 2026

SARAH-GRACE HELLER, Chair, Department of French and Italian, effective July 1, 2022 through June 30, 2026

ROBERT C. HOLUB, Interim Chair, Department of Germanic Languages and Literatures, effective July 1, 2022 through June 30, 2023

*MICHAEL G. IBRAHIM, Director, School of Music, effective July 1, 2022 through June 30, 2026

CATHERINE D. KRAWCZESKI, Chair, Department of Pediatrics, effective June 1, 2022 through May 31, 2026

MORGAN LIU, Chair, Department of Near Eastern Languages and Cultures, effective July 1, 2022 through June 30, 2027

**WHITNEY R. LUKE, Interim Chair, Department of Physical Medicine and Rehabilitation, effective July 1, 2022 through June 30, 2023, or until a new Chair is named and in place, whichever occurs first

**SHALINA NAIR, Interim Chair, Department of Family and Community Medicine, effective July 1, 2022 through June 30, 2023, or until a new Chair is named and in place, whichever occurs first

DOROTHY NOYES, Director, Mershon Center for International Security Studies, effective July 1, 2022 through June 30, 2026

**HARALD E. F. VAESSIN, Chair, Department of Molecular Genetics, effective June 1, 2022 through June 30, 2024

KARL P. WHITTINGTON, Chair, Department of History of Art, effective July 1, 2022 through June 30, 2026

*New Hire

**Reappointment

Extensions of Chairpersons

PASHA LYVERS PEFFER, Interim Chair, Department of Animal Sciences, effective July 1, 2022 through June 30, 2023, or until a new Chair is named

Faculty Professional Leaves

DAVID E. ANDERSON, Associate Professor, Department of Mathematics, effective Autumn 2022 and Spring 2023

L. ROBERT BAKER, Associate Professor, Department of Chemistry and Biochemistry, effective Spring 2023

JAMES J. BEATTY, Professor, Department of Physics, effective Autumn 2022 and Spring 2023

MARY ANNE BEECHER, Professor, Department of Design, effective Autumn 2022

MICHAEL BETZ, Associate Professor, Department of Human Sciences, effective Autumn 2022 and Spring 2023

ELIZABETH A. BOND, Associate Professor, Department of History, effective Autumn 2022 and Spring 2023

KENNETH K. BOYER, Professor, Department of Operations and Business Analytics, effective Spring 2023

BEAR F. BRAUMOELLER, Professor, Department of Political Science, effective Autumn 2022

VERA BRUNNER-SUNG, Associate Professor, Department of Theatre, Film, and Media Arts, effective Autumn 2022

ALICIA C. BUNGER, Associate Professor, College of Social Work, effective Autumn 2022 and Spring 2023

BRUNO CABANES, Professor, Department of History, effective Spring 2023

KATHRYN CAMPBELL-KIBLER, Associate Professor, Department of Linguistics, effective Autumn 2022 and Spring 2023

THEODORE CHAO, Associate Professor, Department of Teaching and Learning, effective Autumn 2022 and Spring 2023

LAURENCE COUTELLIER, Associate Professor, Department of Psychology, effective Spring 2023

DAVID C. DEANDREA, Associate Professor, School of Communication, effective Spring 2023

ANA DEL SARTO, Associate Professor, Department of Spanish and Portuguese, effective Autumn 2022

LISA J. DOWNING, Professor, Department of Philosophy, effective Autumn 2022

THEODORA DRAGOSTINOVA, Associate Professor, Department of History, effective Spring 2023

REBECCA B. DUPAIX, Professor, Department of Mechanical and Aerospace Engineering, effective Autumn 2022 and Spring 2023

BRIAN EDMISTON, Professor, Department of Teaching and Learning, effective Spring 2023

RUSSELL H. FAZIO, Professor, Department of Psychology, effective Spring 2023

MARGARET C. FLINN, Associate Professor, Department of French and Italian, effective Autumn 2022 and Spring 2023

DANIEL FRANK, Associate Professor, Department of Near Eastern Languages and Cultures, effective Spring 2023

GERALD S. FRANKEL, Professor, Department of Materials Science and Engineering, effective Spring 2023

KENTARO FUJITA, Professor, Department of Psychology, effective Spring 2023

K.K. GAN, Professor, Department of Physics, effective Autumn 2022 and Spring 2023

MARYAM GHAZISAEIDI, Associate Professor, Department of Materials Science and Engineering, change of FPL from Spring 2021 to Autumn 2021 and Spring 2022

AMOS GILAT, Professor, Department of Mechanical and Aerospace Engineering, effective Autumn 2022

ROGER D. GODDARD, Professor, Department of Educational Studies, effective Spring 2023

SHOSHANAH B.D. GOLDBERG-MILLER, Associate Professor, Department of Arts Administration, Education and Policy, effective Spring 2023

VAN RYAN HADEN, Associate Professor, Agricultural Technical Institute (ATI), effective Autumn 2022 and Spring 2023

REBECCA HAIDT, Professor, Department of Spanish and Portuguese, effective Spring 2023

PAUL J. HEALY, Professor, Department of Economics, effective Autumn 2022

JENNIFER HIGGINBOTHAM, Associate Professor, Department of English, effective Autumn 2022 and Spring 2023

MICHIKO HIKIDA, Associate Professor, Department of Teaching and Learning, effective Spring 2023

CHRISTOPHER M. HIRATA, Professor, Department of Physics, effective Autumn 2022 and Spring 2023

LANIER F. HOLT, Associate Professor, School of Communication, effective Spring 2023

RACHAEL F. HOLT, Professor, Department of Speech and Hearing Science, effective Spring 2023

SHANNON E. JARROTT, Professor, College of Social Work, effective Autumn 2022 and Spring 2023

JUDSON L. JEFFRIES, Professor, Department of African American and African Studies, effective Spring 2023

CREOLA JOHNSON, Professor, Moritz College of Law, effective Spring 2023

JENNIFER A. JOHNSON, Professor, Department of Astronomy, effective Autumn 2022 and Spring 2023

MARAT KHAFIZOV, Associate Professor, Department of Mechanical and Aerospace Engineering, effective Autumn 2022 and Spring 2023

AUBHIK KHAN, Professor, Department of Economics, effective Spring 2023

MATTHEW D. KLEINHENZ, Professor, Department of Horticulture and Crop Science, change of FPL from Spring 2022 to Summer 2022

BJOERN KOEHNLEIN, Associate Professor, Department of Linguistics, effective Autumn 2022

JESUS J. LARA, Professor, Knowlton School of Architecture, effective Autumn 2022 and Spring 2023

ROBERT LEE, Professor, Department of Electrical and Computer Engineering, effective Autumn 2022 and Spring 2023

SHILI LIN, Professor, Department of Statistics, effective Autumn 2022

TZU-JUNG LIN, Associate Professor, Department of Educational Studies, effective Spring 2023

TREVA B. LINDSEY, Associate Professor, Department of Women's, Gender and Sexuality Studies, effective Spring 2023

TREVON D. LOGAN, Professor, Department of Economics, effective Autumn 2022 and Spring 2023

LAURA A. LOPEZ, Associate Professor, Department of Astronomy, effective Autumn 2022 and Spring 2023

STUART A. LUDSIN, Professor, Department of Evolution, Ecology and Organismal Biology, effective Autumn 2022 and Spring 2023

WENZHI LUO, Professor, Department of Mathematics, effective Autumn 2022

SAMIR D. MATHUR, Professor, Department of Physics, effective Autumn 2022

JOY MCCORRISTON, Professor, Department of Anthropology, effective Spring 2023

TRISTRAM MCPHERSON, Professor, Department of Philosophy, effective Autumn 2022 and Spring 2023

DAVID MELAMED, Associate Professor, Department of Sociology, effective Autumn 2022

CARLA K. MILLER, Professor, Department of Human Sciences, effective Spring 2023

KARIN MUSIER-FORSYTH, Professor, Department of Chemistry and Biochemistry, effective Autumn 2022

KOTARO NAKANISHI, Associate Professor, Department of Chemistry and Biochemistry, effective Autumn 2022

MINEHARU NAKAYAMA, Professor, Department of East Asian Languages and Literatures, effective Spring 2023

THOMAS E. NELSON, Professor, Department of Political Science, effective Autumn 2022

CRICHTON OGLE, Professor, Department of Mathematics, effective Spring 2023

ALEX OLISZEWSKI, Associate Professor, Department of Theatre, Film and Media Arts, effective Spring 2023

MARIA PALAZZI, Professor, Department of Design, effective Spring 2023

JANET S. PARROTT, Associate Professor, Department of Theatre, Film and Media Arts, effective Spring 2023

DEHUA PEI, Professor, Department of Chemistry and Biochemistry, effective Autumn 2022

ANNIKA H.G. PETER, Associate Professor, Department of Physics, effective Autumn 2022 and Spring 2023

MARK A. PITT, Professor, Department of Psychology, effective Autumn 2022 and Spring 2023

JESSICA PRINZ, Associate Professor, Department of English, effective Autumn 2022

DANIELLE O. PYUN, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn 2022 and Spring 2023

PAUL REITTER, Professor, Department of Germanic Languages and Literatures, effective Autumn 2022

DANIEL E. ROBERTS, Associate Professor, Department of Dance, effective Autumn 2022 and Spring 2023

FELECIA G. ROSS, Associate Professor, School of Communication, effective Autumn 2022

ABRAHAM S. ROTH, Professor, Department of Philosophy, effective Autumn 2022 and Spring 2023

CURTIS ROTH, Associate Professor, Knowlton School of Architecture, effective Autumn 2022 and Spring 2023

ERIC W. SCHOON, Associate Professor, Department of Sociology, effective Spring 2023

SCOTT A. SCHWENTER, Professor, Department of Spanish and Portuguese, effective Autumn 2022 and Spring 2023

JAMI J. SHAH, Professor, Department of Mechanical and Aerospace Engineering, effective Autumn 2022 and Spring 2023

SOHEIL SOGHRATI, Associate Professor, Department of Mechanical and Aerospace Engineering, effective Autumn 2022

KRZYSZTOF Z. STANEK, Professor, Department of Astronomy, effective Autumn 2022 and Spring 2023

MAURICE E. STEVENS, Professor, Department of Comparative Studies, effective Spring 2023

SALEH A. TANVEER, Professor, Department of Mathematics, effective Autumn 2022 and Spring 2023

MARY E. THOMAS, Associate Professor, Department of Women's, Gender and Sexuality Studies, effective Spring 2023

DANIEL J. THOMPSON, Professor, Department of Mathematics, effective Autumn 2022

JARED THORNE, Associate Professor, Department of Art, effective Autumn 2022 and Spring 2023

BRANDON M. TURNER, Associate Professor, Department of Psychology, effective Autumn 2022 and Spring 2023

LIZ R. VIVAS, Associate Professor, Department of Mathematics, effective Autumn 2022 and Spring 2023

MICHAEL VUOLO, Associate Professor, Department of Sociology, Effective Autumn 2022 and Spring 2023

ZHENG JOYCE WANG, Professor, School of Communication, effective Autumn 2022

ROBYN WARHOL, Professor, Department of English, effective Spring 2023

REPHAEL WENGER, Professor, Department of Computer Science and Engineering, effective Autumn 2022 and Spring 2023

ROXANN WHEELER, Associate Professor, Department of English, effective Autumn 2022 and Spring 2023

JULIET T. WHITE-SMITH, Professor, School of Music, effective Autumn 2022 and Spring 2023

JESSICA O. WINTER, Professor, Department of Chemical and Biomolecular Engineering, effective Autumn 2022

KAREN H. WRUCK, Professor, Department of Finance, effective Spring 2023

WEI ZHANG, Professor, Department of Materials Science and Engineering, change of FPL from Spring 2021 to Autumn 2021

Faculty Professional Leave Cancellations

MIKHAIL BELKIN, Professor, Department of Computer Science and Engineering, cancellation of FPL for Autumn 2020

DEBBIE GUATELLI-STEINBERG, Professor, Department of Anthropology, cancellation of FPL for Autumn 2021

YUNZHANG ZHU, Associate Professor, Department of Statistics, cancellation of FPL for AU21 and Spring 2022

Emeritus Titles

STEVE ALLEN, Department of Anesthesiology, with the title of Professor Emeritus-Practice, effective July 1, 2019

JOHN BARNARD, Department of Pediatrics, with the title of Professor Emeritus, effective March 2, 2022

BRAD R. BERGEFURD, OSU Extension, with the title of Assistant Professor Emeritus, effective June 1, 2022

PATRICIA A. BROSANAN, Department of Teaching and Learning, with the title of Associate Professor Emeritus, effective July 1, 2022

RICHARD S. DENNING, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective May 1, 2014

JANE HATHAWAY, Department of History, with the title of Professor Emeritus, effective June 1, 2022

DAVID M. HIX, School of Environment and Natural Resources, with the title of Professor Emeritus, effective May 15, 2022

FRANCES K. HUEBNER, Department of Cancer Biology and Genetics, with the title of Professor Emeritus, effective July 1, 2022

MARY C. JUHAS, Department of Materials Science and Engineering, with the title of Professor Emeritus-Clinical, effective January 1, 2022

DEBORAH S. LARSEN, School of Health and Rehabilitation Sciences, with the title of Professor Emeritus, effective July 1, 2022

BRIAN MCHALE, Department of English, with the title of Professor Emeritus, effective August 15, 2022

SAMUEL A. MEIER, Department of Near Eastern Languages and Cultures, with the title of Professor Emeritus, effective August 16, 2022

ROBERT A. MURDEN, Department of Internal Medicine, with the title of Professor Emeritus-Clinical, effective February 1, 2022

LUCY E. MURPHY, Department of History, with the title of Professor Emeritus, effective June 1, 2022

STEVEN M. NEAL, Department of Animal Sciences, with the title of Professor Emeritus, effective July 1, 2022

GEORGE E. NEWELL, Department of Teaching and Learning, with the title of Professor Emeritus, effective June 1, 2022

THOMAS J. PAPADIMOS, Department of Anesthesiology, with the title of Professor Emeritus-Clinical, effective April 1, 2022

S. TARIQ RIZVI, Department of Mathematics, with the title of Professor Emeritus, effective June 1, 2022

MANISHA H. SHAH, Department of Internal Medicine, with the title of Professor Emeritus, effective June 28, 2022

HERMAN SHEN, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2022

DIANNE E. SHOEMAKER, OSU Extension, with the title of Associate Professor Emeritus, effective July 1, 2022

RATNASINGHAM SOORYAKUMAR, Department of Physics, with the title of Professor Emeritus, effective August 23, 2022

JEFF SPRANG, Department of Art, Mansfield Campus, with the title of Associated Faculty Emeritus, effective September 1, 2022

KENNETH J. SUPOWIT, Department of Computer Science and Engineering, with the title of Associate Professor Emeritus, effective June 1, 2022

DAVID H. TERMAN, Department of Mathematics, with the title of Professor Emeritus, effective June 1, 2022

EDWARD E. VALENTINE, JR., Department of Art, with the title of Professor Emeritus, effective June 1, 2022

VERONICA J. VIELAND, Department of Pediatrics, with the title of Professor Emeritus, effective May 3, 2022

DAVID WILLIAMS, Department of Accounting and Management Information Systems, with the title of Associate Professor Emeritus, effective June 1, 2022

DAVID YABLOK, Department of Anesthesiology, with the title of Assistant Professor Emeritus-Clinical, effective April 1, 2022

RAMA K. YEDAVALLI, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2022

Promotion, Tenure, and Reappointments

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF ART AND HUMANITIES

PROMOTION TO PROFESSOR

Acuff, Joni, Arts Administration, Education and Policy, May 18, 2022

Borland, Katherine, Comparative Studies, May 18, 2022

DeWitt, Scott, English, May 18, 2022

Dragostinova, Theodora, History, May 18, 2022

Fredal, James, English, May 18, 2022

Lindsey, Treva, Women's Gender and Sexuality Studies, May 18, 2022

Martinez-Cruz, Paloma, Spanish and Portuguese, May 18, 2022

McCorkle, Warren, English, Marion, May 18, 2022

Parrott, Janet, Theatre, Film and Media Arts, May 18, 2022

Puga, Ana, Theatre, Film and Media Arts, May 18, 2022

Smooth, Wendy, Women's Gender and Sexuality Studies, May 18, 2022

Sreenivas, Mytheli, History, May 18, 2022

PROMOTION TO PROFESSOR WITH TENURE

Anderson, Charles, Department of Dance, June 1, 2022

Gilbert, Charlene, Women's, Gender and Sexuality Studies, April 4, 2022

Ibrahim, Michael, School of Music, July 1, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Brunner-Sung, Vera, Theatre, Film and Media Arts, May 18, 2022

Combs-Schilling, Jonathan, French and Italian, May 18, 2022

Eaglin, Jennifer, History, May 18, 2022

Hoch, Christopher, School of Music, May 18, 2022

Levin, Erica, History of Art, May 18, 2022

McCarthy-Brown, Nyama, Dance, May 18, 2022

Neville, Sarah, English, May 18, 2022

Risinger, Jacob, English, May 18, 2022

Shen, Yvette, Design, May 18, 2022

Swearingen, Kyoung, Design, May 18, 2022

Washuta, Elissa, English, May 18, 2022

Yehudai, Ori, History, May 18, 2022

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Badu-Tawiah, Abraham, Chemistry and Biochemistry, May 18, 2022
Baker, L. Robert, Chemistry and Biochemistry, May 18, 2022
Cook, Ann, School of Earth Sciences, May 18, 2022
Dawes, Adriana, Mathematics, May 18, 2022
Gogolyev, Andriy, Mathematics, May 18, 2022
Hamel, Patrice, Molecular Genetics, May 18, 2022
Kurtek, Sebastian, Statistics, May 18, 2022
Kwiek, Jesse, Microbiology, May 18, 2022
Leroy, Adam, Astronomy, May 18, 2022
Miriti, Maria, Evolution, Ecology and Organismal Biology, May 18, 2022
Nagib, David, Chemistry and Biochemistry, May 18, 2022
Nguyen, Hoi, Mathematics, May 18, 2022
Peter, Annika, Physics, May 18, 2022
Schultz, Zachary, Chemistry and Biochemistry, May 18, 2022
Shafaat, Hannah, Chemistry and Biochemistry, May 18, 2022
Turkmen, Asuman, Statistics, Newark, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Anderson, Matthew, Microbiology, May 18, 2022
Burd, Craig, Molecular Genetics, May 18, 2022
Chang, Lo-Bin, Statistics, May 18, 2022
Cueto, Maria, Mathematics, May 18, 2022
Hovick, Stephen, Evolution, Ecology and Organismal Biology, May 18, 2022
Norris, Ryan, Evolution, Ecology and Organismal Biology, Lima, May 18, 2022
Petreaca, Ruben, Molecular Genetics, Marion, May 18, 2022

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Azrieli, Yaron, Economics, May 18, 2022
Buelow, Melissa, Psychology, Newark, May 18, 2022
Edwards, Korie, Sociology, May 18, 2022
Hupp, Julie, Psychology, Newark, May 18, 2022
MacGilvray, Eric, Political Science, May 18, 2022
Minozzi, William, Political Science, May 18, 2022
Mitzen, Jennifer, Political Science, May 18, 2022
Rehm, Philipp, Political Science, May 18, 2022
Shaffer, Dennis, Psychology, Mansfield, May 18, 2022
Turner, Brandon, Psychology, May 18, 2022
Zheng, Hui, Sociology, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Coronel, Jason, School of Communication, May 18, 2022
Dixon, Graham, School of Communication, May 18, 2022
Grizzard, Matthew, School of Communication, May 18, 2022
Lundine, Jennifer, Speech and Hearing Science, May 18, 2022
Rehbeck, John, Economics, May 18, 2022
Shulman, Hillary, School of Communication, May 18, 2022
Wood, Thomas, Political Science, May 18, 2022

COLLEGE OF DENTISTRY

PROMOTION TO PROFESSOR

Townsend, Janice, May 18, 2022

**COLLEGE OF DENTISTRY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

McNamara, Kristin, May 18, 2022, and August 15, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Claman, Daniel, May 18, 2022, and August 15, 2023

Harrington, Christine, May 18, 2022, and August 15, 2023

Mikhail, Sarah, May 18, 2022, and August 15, 2023

Stefanik, Dawne, May 18, 2022, and August 15, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Hammersmith, Kimberly, May 18, 2022

Henderson, Rebecca, May 18, 2022

Kissell, Denise, May 18, 2022

REAPPOINTMENT

Amini, Homa, August 15, 2023

Cortes, Daniel, August 15, 2023

Davidson, Robert, August 15, 2023

Iannucci, Joen, August 15, 2023

Kalmar, John, August 15, 2023

Lowry, Salvatore, August 15, 2023

Peregrina, Alejandro, August 15, 2023

Shah, Shilpa, August 15, 2023

Stone, James, August 15, 2023

Uhlen, Robert, August 15, 2023

Valentin, Sasha, August 15, 2023

Villarroel, Soraya, August 15, 2023

Weiss, Gabriela, August 15, 2023

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

PROMOTION TO PROFESSOR

Ding, Lin, Teaching and Learning, May 18, 2022

Fletcher, Edward, Educational Studies, May 18, 2022

Quaye, Stephen, Educational Studies, May 18, 2022

Sayer, Peter, Teaching and Learning, May 18, 2022

Subedi, Binaya, Teaching and Learning, Newark, May 18, 2022

Yi, Youngjoo, Teaching and Learning, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Zhu, Jiangjiang (Chris), Human Sciences, May 18, 2022

Zyromski, Brett, Educational Studies, May 18, 2022

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR

Benatar, Avi, Materials Science and Engineering, May 18, 2022
Cheramie, Kristi, Knowlton School of Architecture, May 18, 2022
Coifman, Benjamin, Civil, Environmental, and Geodetic Engineering, May 18, 2022
Hall, Lisa, Chemical and Biomolecular Engineering, May 18, 2022
Xia, Cathy, Integrated Systems Engineering, May 18, 2022
Zhao, Hongping, Electrical and Computer Engineering, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Ahmad, Rizwan, Biomedical Engineering, May 18, 2022
Chen, Zhenhua, Knowlton School of Architecture, May 18, 2022
Jenkins, Katherine, Knowlton School of Architecture, May 18, 2022
Kajfez, Rachel, Engineering Education, May 18, 2022
Kiourti, Asimina, Electrical and Computer Engineering, May 18, 2022
Lipschitz, Forbes, Knowlton School of Architecture, May 18, 2022
Locke, Jenifer, Materials Science and Engineering, May 18, 2022
May, Andy, Civil, Environmental, and Geodetic Engineering, May 18, 2022
Reece, Jason, Knowlton School of Architecture, May 18, 2022
Reilly, Matthew, Biomedical Engineering, May 18, 2022
Sun, Huan, Computer Science and Engineering, May 18, 2022
Veeraraghavan, Rengasayee, Biomedical Engineering, May 18, 2022
Wang, Lei, Civil, Environmental, and Geodetic Engineering, May 18, 2022
Wang, Yang, Computer Science and Engineering, May 18, 2022

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Ertin, Emre, Electrical and Computer Engineering, May 18, 2022

COLLEGE OF ENGINEERING CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Belloni, Clarissa, Mechanical and Aerospace Engineering, May 18, 2022
Childers, Rachel, Biomedical Engineering, May 18, 2022
Kecskemety, Krista, Engineering Education, May 18, 2022
Ortiz-Rosario, Alexis, Biomedical Engineering, May 18, 2022
Seetharaman, Satyanarayana, Mechanical and Aerospace Engineering, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

El-Monier, Ilham, Chemical and Biomolecular Engineering, May 18, 2022, and August 15, 2023

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR

Campbell, Benjamin, Management and Human Resources, May 18, 2022
Hu, Jia, Management and Human Resources, May 18, 2022
Jiang, Kaifeng, Management and Human Resources, May 18, 2022
Malkoc, Selin, Marketing and Logistics, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Craig, Nathan, Operations and Business Analytics, May 18, 2022
Li, Hongshuang (Alice), Marketing and Logistics, May 18, 2022

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Arnold, Glen, Extension, May 18, 2022
Berardo, Alfredo, School of Environment and Natural Resources, May 18, 2022
Cai, Youngyang, Agricultural, Environmental and Development Economics, May 18, 2022
Chen, Joyce, Agricultural, Environmental and Development Economics, May 18, 2022
Chen, Qian, Food, Agricultural and Biological Engineering, May 18, 2022
Cole, Kimberly, Animal Sciences, May 18, 2022
Marrison, David, Extension, May 18, 2022
Piermarini, Peter, Entomology, May 18, 2022
Shah, Ajay, Food, Agricultural and Biological Engineering, May 18, 2022
Tilmon, Kelley, Entomology, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bevis, Leah, Agricultural, Environmental and Development Economics, May 18, 2022
Chatzakis, Emmanouil, Food Science and Technology, May 18, 2022
Dietsch, Alia, School of Environment and Natural Resources, May 18, 2022
Hawkins, Elizabeth, Extension, May 18, 2022
Kowalczyk, Barbara, Food Science and Technology, May 18, 2022
Nangle, Edward, Agricultural Technical Institute, May 18, 2022
Rumble, Joy, Agricultural Communication, Education, and Leadership, May 18, 2022
Samarakoon, Uttara, Agricultural Technical Institute, May 18, 2022
Sintov, Nicole, School of Environment and Natural Resources, May 18, 2022

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Mehmood, Sayeed, School of Environment and Natural Resources, May 18, 2022

**COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Wenner, Benjamin, Animal Sciences, May 18, 2022, and August 15, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Filson, Caryn, Agricultural Communication, Education, and Leadership, May 18, 2022

REAPPOINTMENT

Klooster, Wendy, Horticulture and Crop Science, August 15, 2023

**COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES
RESEARCH**

REAPPOINTMENT

Helfer, Carin, Food, Agricultural and Biological Engineering, August 15, 2022

**COLLEGE OF LAW
CLINICAL**

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Settineri, Colleen, May 18, 2022, and August 15, 2023
Wilson, Paige, May 18, 2022, and August 15, 2023

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

PROMOTION TO PROFESSOR

Wagner, Caroline, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Vinopal, Katie, May 18, 2022

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Abdel-Rahman, Mohamed, Ophthalmology and Visual Sciences, May 18, 2022

Agnew, Amanda, School of Health and Rehabilitation Sciences, May 18, 2022

Elsayed-Awad, Hamdy, Anesthesiology, May 18, 2022

Kapoor, Amit, Pediatrics, May 18, 2022

Kolb, Stephen, Neurology, May 18, 2022

Stanley, Rachel, Pediatrics, May 18, 2022

Wagener, Theodore, Internal Medicine, May 18, 2022

Wang, Qi-En, Radiation Oncology, May 18, 2022

Zhang, Junran, Radiation Oncology, May 18, 2022

Zhao, Jing, Physiology and Cell Biology, May 18, 2022

PROMOTION TO PROFESSOR WITH TENURE

Black, Sylvester, Surgery, May 18, 2022

Elder, James, Neurological Surgery, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Addison, Daniel, Internal Medicine, May 18, 2022

Ballinger, Megan, Internal Medicine, May 18, 2022

Blachly, James, Internal Medicine, May 18, 2022

Di Stasi, Stephanie, School of Health and Rehabilitation Sciences, May 18, 2022

Englert, Joshua, Internal Medicine, May 18, 2022

Gorka, Stephanie, Psychiatry and Behavioral Health, May 18, 2022

Hebert, Courtney, Biomedical Informatics, May 18, 2022

Kang, Yun Seok, School of Health and Rehabilitation Sciences, May 18, 2022

Kyriazis, George, Biological Chemistry and Pharmacology, May 18, 2022

Oakes, Christopher, Internal Medicine, May 18, 2022

Obeng-Gyasi, Samilia, Surgery, May 18, 2022

Quatman-Yates, Catherine, School of Health and Rehabilitation Sciences, May 18, 2022

Rogers, Kerry, Internal Medicine, May 18, 2022

Stover, Daniel, Internal Medicine, May 18, 2022

Tendy, Chiang, Otolaryngology Head and Neck Surgery, May 18, 2022

Walker, Daniel, Family and Community Medicine, May 18, 2022

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Dubey, Purnima, Microbial Infection and Immunity, May 18, 2022

Nagareddy, Prabhakara, Surgery, May 18, 2022

Tillman, Bryan, Surgery, May 18, 2022

**COLLEGE OF MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Ardura, Monica, Pediatrics, May 18, 2022

Bachmann, Daniel, Emergency Medicine, May 18, 2022

Bartman, Thomas, Pediatrics, May 18, 2022

Berlan, Elise, Pediatrics, May 18, 2022
Bonomi, Marcelo, Internal Medicine, May 18, 2022
Boulger, Creagh, Emergency Medicine, May 18, 2022
Butter, Eric, Pediatrics, May 18, 2022
Christian, Beth, Internal Medicine, May 18, 2022
Fernandes, Ashley, Pediatrics, May 18, 2022
Hart, Philip, Internal Medicine, May 18, 2022
Harzman, Alan, Surgery, May 18, 2022
Hoffman, Jeffrey, Pediatrics, May 18, 2022
Jaglowksi, Samantha, Internal Medicine, May 18, 2022
Kasick, David, Psychiatry and Behavioral Health, May 18, 2022
MacDonald, James, Pediatrics, May 18, 2022
Miller, Timothy, Orthopaedics, May 18, 2022
Patel, Anup, Pediatrics, May 18, 2022
Pommering, Thomas, Pediatrics, May 18, 2022
Potter, Carol, Pediatrics, May 18, 2022
Rogers, Barbara, Anesthesiology, May 18, 2022
Senter-Jamieson, Leigha, Internal Medicine, May 18, 2022
Shepherd, Edward, Pediatrics, May 18, 2022
Turner, Katja, Anesthesiology, May 18, 2022

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Awan, Hisham, Orthopaedics, May 18, 2022, and August 15, 2023
Bonny, Andrea, Pediatrics, May 18, 2022, and August 15, 2023
Das, Aneesa, Internal Medicine, May 18, 2022, and August 15, 2023
Hendershot, Andrew, Ophthalmology and Visual Sciences, May 18, 2022, and August 15, 2023
Jain, Shelly, Ophthalmology and Visual Sciences, May 18, 2022, and August 15, 2023
McGwire, Bradford, Internal Medicine, May 18, 2022, and August 15, 2023
Mortazavi, Amir, Internal Medicine, May 18, 2022, and August 15, 2023
Narula, Vimal, Surgery, May 18, 2022, and August 15, 2023
Prasad, Vinay, Pathology, May 18, 2022, and August 15, 2023
Scharschmidt, Tom, Orthopaedics, May 18, 2022, and August 15, 2023
Scrape, Scott, Pathology, May 18, 2022, and August 15, 2023
Shen, Rulong, Pathology, May 18, 2022, and August 15, 2023
Varekojis, Sarah, School of Health and Rehabilitation Sciences, May 18, 2022, and August 15, 2023
Williams, JoAnna, Pathology, May 18, 2022, and August 15, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Amponsah, Akua, Pediatrics, May 18, 2022, and August 15, 2023
Ball, Molly, Pediatrics, May 18, 2022, and August 15, 2023
Baria, Michael, Physical Medicine and Rehabilitation, May 18, 2022, and August 15, 2023
Bavishi, Sheital, Physical Medicine and Rehabilitation, May 18, 2022, and August 15, 2023
Bhatt, Amar, Anesthesiology, May 18, 2022, and August 15, 2023
Coffman, John, Anesthesiology, May 18, 2022, and August 15, 2023
Colace, Susan, Pediatrics, May 18, 2022, and August 15, 2023
Conces, Miriam, Pathology, May 18, 2022, and August 15, 2023
Davila, Victor, Anesthesiology, May 18, 2022, and August 15, 2023
Devarakonda, Srinivas, Internal Medicine, May 18, 2022, and August 15, 2023
Fiorini, Kasey, Anesthesiology, May 18, 2022, and August 15, 2023
Frey, Heather, Obstetrics and Gynecology, May 18, 2022, and August 15, 2023
Goist, Melissa, Obstetrics and Gynecology, May 18, 2022, and August 15, 2023
Hannawi, Yousef, Neurology, May 18, 2022, and August 15, 2023
Hardesty, Douglas, Neurological Surgery, May 18, 2022, and August 15, 2023
Iyer, Manoj, Anesthesiology, May 18, 2022, and August 15, 2023
Jhawar, Sachin, Radiation Oncology, May 18, 2022, and August 15, 2023
Kneuert, Peter, Surgery, May 18, 2022, and August 15, 2023

Kushelev, Michael, Anesthesiology, May 18, 2022, and August 15, 2023
Li-Sauerwine, Simiao, Emergency Medicine, May 18, 2022, and August 15, 2023
Lott Limbach, Abberly, Pathology, May 18, 2022, and August 15, 2023
Lyaker, Michael, Anesthesiology, May 18, 2022, and August 15, 2023
Miller, Michelle, Physical Medicine and Rehabilitation, May 18, 2022, and August 15, 2023
O'Donnell, Benjamin, Internal Medicine, May 18, 2022, and August 15, 2023
Pan, Jeff, Biomedical Informatics, May 18, 2022, and August 15, 2023
Pisano, Stephanie, Ophthalmology and Visual Sciences, May 18, 2022, and August 15, 2023
Powell, Kimerly, Biomedical Informatics, May 18, 2022, and August 15, 2023
Pyle-Eilola, Amy, Pathology, May 18, 2022, and August 15, 2023
Rajneesh, Kiran, Neurology, May 18, 2022, and August 15, 2023
Raval, Raju, Radiation Oncology, May 18, 2022, and August 15, 2023
Ream, Margie, Pediatrics, May 18, 2022, and August 15, 2023
Retzke, Jessica, Pediatrics, May 18, 2022, and August 15, 2023
Roberts, Kristen, School of Health and Rehabilitation Sciences, May 18, 2022, and August 15, 2023
Rosenberg, Nathan, Physical Medicine and Rehabilitation, May 18, 2022, and August 15, 2023
Satyapriya, Sree, Anesthesiology, May 18, 2022, and August 15, 2023
Sivaraman, Vidya, Pediatrics, May 18, 2022, and August 15, 2023
Weaver, Lindy, School of Health and Rehabilitation Sciences, May 18, 2022, and August 15, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Albert, Dara, Pediatrics, May 18, 2022
Boe, Brian, Pediatrics, May 18, 2022
Brock, Pamela, Internal Medicine, May 18, 2022
Buschur, Elizabeth, Internal Medicine, May 18, 2022
Chiu, Christopher, Internal Medicine, May 18, 2022
Chung, Melissa, Pediatrics, May 18, 2022
Dalton, Ryan, Anesthesiology, May 18, 2022
Day, Shandra, Internal Medicine, May 18, 2022
Diaz Pardo, Dayssy Alexandra, Radiation Oncology, May 18, 2022
Dixon, Phillip, Emergency Medicine, May 18, 2022
Fussner, Lynn, Internal Medicine, May 18, 2022
Gatti-Mays, Margaret, Internal Medicine, May 18, 2022
Gulati, Deepak, Neurology, May 18, 2022
Harfi, Thura, Internal Medicine, May 18, 2022
Heard, Jarrett, Anesthesiology, May 18, 2022
Hellenthal, Rebecca, Pediatrics, May 18, 2022
Henry, Rohan, Pediatrics, May 18, 2022
Iyer, Maya, Pediatrics, May 18, 2022
Jonas, Sarah, Internal Medicine, May 18, 2022
Jordan, Elizabeth, Internal Medicine, May 18, 2022
Kamp, Anna, Pediatrics, May 18, 2022
Kelly, Sean, Internal Medicine, May 18, 2022
Krishna, Nidhi, Radiology, May 18, 2022
Lenobel, Scott, Radiology, May 18, 2022
Leung, Cythia, Emergency Medicine, May 18, 2022
Lindsey, Sommer, Emergency Medicine, May 18, 2022
Liscynesky, Christina, Internal Medicine, May 18, 2022
Lu, Peter, Pediatrics, May 18, 2022
Mason, Janet, Family and Community Medicine, May 18, 2022
McCutcheon, Samar, Psychiatry and Behavioral Health, May 18, 2022
Meara, Alexa, Internal Medicine, May 18, 2022
Mezoff, Ethan, Pediatrics, May 18, 2022
Miller, Eric, Radiation Oncology, May 18, 2022
Nagar, Arpit, Radiology, May 18, 2022
Nandi, Deipanjan, Pediatrics, May 18, 2022

Norris, Megan, Pediatrics, May 18, 2022
Oppenheim-Knudsen, Eunice, Family and Community Medicine, May 18, 2022
Ortiz Cruzado, Ernesto, Psychiatry and Behavioral Health, May 18, 2022
Owen, Dwight, Internal Medicine, May 18, 2022
Paul, Grace, Pediatrics, May 18, 2022
Payne, Jason, Radiology, May 18, 2022
Phelps, Christina, Pediatrics, May 18, 2022
Pindrik, Jonathan, Neurological Surgery, May 18, 2022
Rajpal, Saurabh, Internal Medicine, May 18, 2022
Rangarajan, Hemalatha, Pediatrics, May 18, 2022
Ruda, James, Otolaryngology Head and Neck Surgery, May 18, 2022
Sardesai, Sagar, Internal Medicine, May 18, 2022
Snider, Tyanna, Pediatrics, May 18, 2022
Sopkovich, Jennifer, Internal Medicine, May 18, 2022
Sribnick, Eric, Neurological Surgery, May 18, 2022
Stiver, Corey, Pediatrics, May 18, 2022
Taylor, Clayton, Radiology, May 18, 2022
Tyler, Kelly, Internal Medicine, May 18, 2022
Watson, Joshua, Pediatrics, May 18, 2022
Weymann, Alexander, Pediatrics, May 18, 2022
Williams, Margaret, Internal Medicine, May 18, 2022
Williams, Nicole, Internal Medicine, May 18, 2022
Yee, Jennifer, Emergency Medicine, May 18, 2022
Yin, Ming, Internal Medicine, May 18, 2022

REAPPOINTMENT

Abu-Arja, Rolla, Pediatrics, August 15, 2023
Abushahin, Laith, Internal Medicine, August 15, 2023
Adeli, Mona, Ophthalmology and Visual Sciences, August 15, 2023
Afzal, M. Rizwan, Internal Medicine, August 15, 2023
Agne, Julia, Internal Medicine, August 15, 2023
Akoghlanian, Shoghik, Pediatrics, August 15, 2023
Albrecht, Benjamin, Psychiatry and Behavioral Health, August 15, 2023
Amin, Emily, Internal Medicine, August 15, 2023
Amin, Assad, Neurology, August 15, 2023
Andersson, Irma, Radiology, August 15, 2023
Aranguren, Ines, Internal Medicine, August 15, 2023
Arnold, Mark, Surgery, August 15, 2023
Arredondo, Kristen, Pediatrics, August 15, 2023
Asteriou, Joseph, Internal Medicine, August 15, 2023
Bajwa, Rajinder, Pediatrics, August 15, 2023
Balakrishna, Jaya, Pathology, August 15, 2023
Baliga, Ragavendra, Internal Medicine, August 15, 2023
Bannerman, Tammy, School of Health and Rehabilitation Sciences, August 15, 2023
Barrett, Todd, Internal Medicine, August 15, 2023
Bashir Munshi, Lubna, Internal Medicine, August 15, 2023
Baughcum, Amy, Pediatrics, August 15, 2023
Beck, Kristen, Pediatrics, August 15, 2023
Bennett, Berkeley, Pediatrics, August 15, 2023
Bester, Stefanie, Pediatrics, August 15, 2023
Bhat, Seema, Internal Medicine, August 15, 2023
Bhateja, Priyanka, Internal Medicine, August 15, 2023
Bhunia, Nabanita, Pediatrics, August 15, 2023
Bischof, Jason, Emergency Medicine, August 15, 2023
Bishop, Julie, Orthopaedics, August 15, 2023
Bixel, Kristin, Obstetrics and Gynecology, August 15, 2023

Black, Joshua, Internal Medicine, August 15, 2023
Blackwell, Deborah, Pediatrics, August 15, 2023
Bockenstedt, Jessica, Pediatrics, August 15, 2023
Bonachea, Elizabeth, Pediatrics, August 15, 2023
Boubes, Khaled, Internal Medicine, August 15, 2023
Bouchard, Traci, Pediatrics, August 15, 2023
Bowden, Brian, Pediatrics, August 15, 2023
Bowman, Jessica, Pediatrics, August 15, 2023
Breitborde, Nicholas, Psychiatry and Behavioral Health, August 15, 2023
Brill, Seuli, Internal Medicine, August 15, 2023
Brink, Farah, Pediatrics, August 15, 2023
Brinkman, Vincent, Internal Medicine, August 15, 2023
Brown, Courtney, Pediatrics, August 15, 2023
Buell, Jackie, School of Health and Rehabilitation Sciences, August 15, 2023
Bumma, Naresh, Internal Medicine, August 15, 2023
Byrne, Lindsey, Internal Medicine, August 15, 2023
Cady, Brian, Internal Medicine, August 15, 2023
Caligiuri, Jeanne, Internal Medicine, August 15, 2023
Carruthers, Kirk, Psychiatry and Behavioral Health, August 15, 2023
Castaneda-Vidaurre, Milagro, Pediatrics, August 15, 2023
Chae, Floria, Anesthesiology, August 15, 2023
Chan, Lawrence, Internal Medicine, August 15, 2023
Chan, Yiu-Chung, Psychiatry and Behavioral Health, August 15, 2023
Chandawarkar, Rajiv, Plastic and Reconstructive Surgery, August 15, 2023
Chang, Anita, Psychiatry and Behavioral Health, August 15, 2023
Chaparro, Juan, Pediatrics, August 15, 2023
Chelvakumar, Gayathri, Pediatrics, August 15, 2023
Chetta, Matthew, Plastic and Reconstructive Surgery, August 15, 2023
Chua, Michael, Pediatrics, August 15, 2023
Chun, Linda, Pediatrics, August 15, 2023
Ciciora, Steven, Pediatrics, August 15, 2023
Clark, Aaron, Family and Community Medicine, August 15, 2023
Clutter, Jill, School of Health and Rehabilitation Sciences, August 15, 2023
Coffman, Katharine, Pediatrics, August 15, 2023
Collins, Courtney, Surgery, August 15, 2023
Corcoran, Shawn, Internal Medicine, August 15, 2023
Creary, Susan, Pediatrics, August 15, 2023
Culver, Soluman, Internal Medicine, August 15, 2023
Danch, Magdalena, Internal Medicine, August 15, 2023
Davis, Christopher, Radiology, August 15, 2023
Dedyo, Tanya, Pediatrics, August 15, 2023
Des los Reyes, Emily, Pediatrics, August 15, 2023
Deschene, Lori, Pediatrics, August 15, 2023
deSilva, Brad, Otolaryngology Head and Neck Surgery, August 15, 2023
DeSocio, Pete, Anesthesiology, August 15, 2023
Dienhart, Peter, Anesthesiology, August 15, 2023
DiGiovine, Carmen, School of Health and Rehabilitation Sciences, August 15, 2023
Dishong, Meghan, Pediatrics, August 15, 2023
Dotson, Elizabeth, Pediatrics, August 15, 2023
Drapeau, Annie, Neurological Surgery, August 15, 2023
Dudley, Samuel, Pediatrics, August 15, 2023
Duerr, Robert, Orthopaedics, August 15, 2023
Duerson, Drew, Pediatrics, August 15, 2023
Eby, Meika, Pediatrics, August 15, 2023
El-Shammaa, Emile, Emergency Medicine, August 15, 2023
Emerson, Miha, Emergency Medicine, August 15, 2023

Engel, Kristy, Psychiatry and Behavioral Health, August 15, 2023
Erwin, Elizabeth, Pediatrics, August 15, 2023
Essandoh, Michael, Anesthesiology, August 15, 2023
Evans, Cynthia, Obstetrics and Gynecology, August 15, 2023
Everett, Jess, Emergency Medicine, August 15, 2023
Fageer Osman, Ahmed Abdelaziz, Pediatrics, August 15, 2023
Fanous, Matthew, Physical Medicine and Rehabilitation, August 15, 2023
Farlow, Joelle, Pediatrics, August 15, 2023
Feldkamp, Rachel, Pediatrics, August 15, 2023
Ferrara, Maria, Pediatrics, August 15, 2023
Flanigan, David, Orthopaedics, August 15, 2023
Flowers, Alcinda, Pathology, August 15, 2023
Fortier, Sarah, Internal Medicine, August 15, 2023
Frazier, Warren, Pediatrics, August 15, 2023
Fried, Marty, Internal Medicine, August 15, 2023
Gafford, Ellin, Internal Medicine, August 15, 2023
Gaglani, Aarti, Pediatrics, August 15, 2023
Garthe, Chad, Emergency Medicine, August 15, 2023
Gasior, Alessandra, Surgery, August 15, 2023
Gee, Samantha, Pediatrics, August 15, 2023
Gewirtz, Yaffa, Pediatrics, August 15, 2023
Ghalib, Luma, Internal Medicine, August 15, 2023
Ghattas, Christian, Internal Medicine, August 15, 2023
Gisser, Jonathan, Pediatrics, August 15, 2023
Goist, Kevin, Internal Medicine, August 15, 2023
Gombash Lampe, Sara, Neuroscience, August 15, 2023
Goodman, Lauren, Internal Medicine, August 15, 2023
Gorelik, Leonid, Anesthesiology, August 15, 2023
Gray, Teri, Anesthesiology, August 15, 2023
Greco, Nicholas, Orthopaedics, August 15, 2023
Groner, Jonathan, Surgery, August 15, 2023
Gure, Tanya, Internal Medicine, August 15, 2023
Haas, Edward, Internal Medicine, August 15, 2023
Haas, Garrie, Internal Medicine, August 15, 2023
Haase, Jennifer, Pediatrics, August 15, 2023
Hamel-Lambert, Jane, Pediatrics, August 15, 2023
Hanks, Christopher, Internal Medicine, August 15, 2023
Harasaki, Cara, Pediatrics, August 15, 2023
Harris, Angela, Pediatrics, August 15, 2023
Harvey, Karah, Psychiatry and Behavioral Health, August 15, 2023
Haynes, Ann, Emergency Medicine, August 15, 2023
Hewitt, Geri, Obstetrics and Gynecology, August 15, 2023
Hor, Kan, Pediatrics, August 15, 2023
Hritz, Christopher, Internal Medicine, August 15, 2023
Hundley, Andrew, Obstetrics and Gynecology, August 15, 2023
Hunt, Garrett, Pediatrics, August 15, 2023
Husain, Syed, Surgery, August 15, 2023
Hutchinson, Melissa, Pediatrics, August 15, 2023
Hyman, Julie, Psychiatry and Behavioral Health, August 15, 2023
Jacquemin, Shawn, Pediatrics, August 15, 2023
James, Sinimol, Pediatrics, August 15, 2023
Janis, Jeffrey, Plastic and Reconstructive Surgery, August 15, 2023
Jin, Ning, Internal Medicine, August 15, 2023
Jiner, Kristina, Psychiatry and Behavioral Health, August 15, 2023
Johns, Kevin, Psychiatry and Behavioral Health, August 15, 2023
Johnson, Katrina, Internal Medicine, August 15, 2023

Jonas, Philip, Internal Medicine, August 15, 2023
Jones, Nicholas, Internal Medicine, August 15, 2023
Jones, Angela, Pediatrics, August 15, 2023
Joo, Sujin, Pediatrics, August 15, 2023
Kaeding, Christopher, Orthopaedics, August 15, 2023
Kaide, Colin, Emergency Medicine, August 15, 2023
Kale, Sachin, Internal Medicine, August 15, 2023
Karakay, Tatyana, Pediatrics, August 15, 2023
Kasick, Rena, Pediatrics, August 15, 2023
Keder, Lisa, Obstetrics and Gynecology, August 15, 2023
Kelly, Garrett, Anesthesiology, August 15, 2023
Kelly, John, Pediatrics, August 15, 2023
Kenney, Brian, Surgery, August 15, 2023
Kerlek, Anna, Psychiatry and Behavioral Health, August 15, 2023
Key, Craig, Emergency Medicine, August 15, 2023
Khalid, Omar, Pediatrics, August 15, 2023
Khan, Abdullah, Internal Medicine, August 15, 2023
Khan, Meena, Internal Medicine, August 15, 2023
Khan, Safdar, Orthopaedics, August 15, 2023
Khayat, Mamdouh, Radiology, August 15, 2023
Kim, Brandon, Otolaryngology Head and Neck Surgery, August 15, 2023
King, Mark, Radiology, August 15, 2023
Kneen, Lindsay, Pediatrics, August 15, 2023
Kneile, Jeffrey, Pathology, August 15, 2023
Kobalka, Peter, Pathology, August 15, 2023
Koletar, Susan, Internal Medicine, August 15, 2023
Konda, Bhavana, Internal Medicine, August 15, 2023
Kreger, Cynthia, Internal Medicine, August 15, 2023
Kuennen, Rebecca, Ophthalmology and Visual Sciences, August 15, 2023
Kulkarni, Neil, Pediatrics, August 15, 2023
Kulkarni, Simmi, Pediatrics, August 15, 2023
Kuper, Alicia, Pediatrics, August 15, 2023
Lammers, Jessica, Psychiatry and Behavioral Health, August 15, 2023
Lampert, Brent, Internal Medicine, August 15, 2023
Lather, Jason, Radiology, August 15, 2023
Letson, Megan, Pediatrics, August 15, 2023
Levinson, Benjamin, Pediatrics, August 15, 2023
Lilly, Scott, Internal Medicine, August 15, 2023
Lindsey, Samuel, Anesthesiology, August 15, 2023
Lindsey, Spencer, Otolaryngology Head and Neck Surgery, August 15, 2023
Lockwood, Bethany, Internal Medicine, August 15, 2023
Lucas, Jonathan, Pediatrics, August 15, 2023
Mack, Donald, Family and Community Medicine, August 15, 2023
Madhavan, Sethu, Internal Medicine, August 15, 2023
Manickam, Kandamurugu, Pediatrics, August 15, 2023
Manilchuk, Andrei, Surgery, August 15, 2023
Marar, Unni, Internal Medicine, August 15, 2023
Martens, Marilee, Pediatrics, August 15, 2023
Martin, Laura, Pediatrics, August 15, 2023
Mascarenhas, Sheryl, Internal Medicine, August 15, 2023
Massoud, Mira, Internal Medicine, August 15, 2023
Matcheswalla, Shabbir, Internal Medicine, August 15, 2023
McCutcheon, Matthew, Internal Medicine, August 15, 2023
McGrail, John, Orthopaedics, August 15, 2023
McGrath, Jillian, Emergency Medicine, August 15, 2023
McKiernan, Matthew, Anesthesiology, August 15, 2023

McKinney, Jennifer, Pediatrics, August 15, 2023
McKnight, Lucas, Internal Medicine, August 15, 2023
McMichael, Brian, Physical Medicine and Rehabilitation, August 15, 2023
Meirelles, Cristiane, School of Health and Rehabilitation Sciences, August 15, 2023
Meng, Shumei, Internal Medicine, August 15, 2023
Meyers, Lori, Anesthesiology, August 15, 2023
Miah, Abdul, Internal Medicine, August 15, 2023
Michel, Hilary, Pediatrics, August 15, 2023
Mikhail, Irene, Pediatrics, August 15, 2023
Mills, Belinda, Pediatrics, August 15, 2023
Mims, Alice, Internal Medicine, August 15, 2023
Mohammad, Marwan, Internal Medicine, August 15, 2023
Moore, Steve, Pathology, August 15, 2023
Mori, Mari, Pediatrics, August 15, 2023
Mosser-Goldfarb, Joy, Pediatrics, August 15, 2023
Motiwala, Tasneem, Biomedical Informatics, August 15, 2023
Moungy, Brooke, Emergency Medicine, August 15, 2023
Mrozek, Jenn, Pediatrics, August 15, 2023
Mualla, Hala, Internal Medicine, August 15, 2023
Mulligan, Christy, Internal Medicine, August 15, 2023
Mynatt, Irene, Emergency Medicine, August 15, 2023
Nama, Sharanya, Anesthesiology, August 15, 2023
Nardell, Kathryn, Pediatrics, August 15, 2023
Needleman, Bradley, Surgery, August 15, 2023
Nekkanti, Silpa, Obstetrics and Gynecology, August 15, 2023
Nguyen, Christopher, Psychiatry and Behavioral Health, August 15, 2023
Noria, Sabrena, Surgery, August 15, 2023
Nuss, Kathy, Pediatrics, August 15, 2023
Oettgen, Anne, Pediatrics, August 15, 2023
O'Malley, David, Obstetrics and Gynecology, August 15, 2023
Oostr, Tyler, Ophthalmology and Visual Sciences, August 15, 2023
Orajiaka, Nkeiruka, Pediatrics, August 15, 2023
Ostro, Benjamin, Emergency Medicine, August 15, 2023
Pahlaj Hinduja, Archana, Neurology, August 15, 2023
Pandya, Jyoti, Anesthesiology, August 15, 2023
Pannu, Amanda, Family and Community Medicine, August 15, 2023
Pannu, Jasleen, Internal Medicine, August 15, 2023
Papadimos, Thomas, Anesthesiology, August 15, 2023
Parwani, Anil, Pathology, August 15, 2023
Patel, Ritesh, Anesthesiology, August 15, 2023
Patel, Chirag, Internal Medicine, August 15, 2023
Perry, Jan, Pediatrics, August 15, 2023
Pesavento, Todd, Internal Medicine, August 15, 2023
Pollock, Quiana, Pediatrics, August 15, 2023
Prats, Michael, Emergency Medicine, August 15, 2023
Quimper, Megan, Obstetrics and Gynecology, August 15, 2023
Radwany, Skip, Internal Medicine, August 15, 2023
Ramaswamy, Bhuvanewari, Internal Medicine, August 15, 2023
Ramey, Adam, Internal Medicine, August 15, 2023
Reinbolt, Raquel, Internal Medicine, August 15, 2023
Revelo, Alberto, Internal Medicine, August 15, 2023
Ricciardo, Becky, Pediatrics, August 15, 2023
Richards, Jesse, Anesthesiology, August 15, 2023
Robinson, Robert, Internal Medicine, August 15, 2023
Rohl, Jacqueline, Obstetrics and Gynecology, August 15, 2023
Rose, Melissa, Pediatrics, August 15, 2023

Rosen, Maggie, Obstetrics and Gynecology, August 15, 2023
Rosen, Kerry, Pediatrics, August 15, 2023
Roth, Andrew, Anesthesiology, August 15, 2023
Russo, John, Pediatrics, August 15, 2023
Rust, Laura, Pediatrics, August 15, 2023
Saad, Ayman, Internal Medicine, August 15, 2023
Sankar, Amanda, Pediatrics, August 15, 2023
Sattler, Andrea, Pediatrics, August 15, 2023
Schaffernocker, Troy, Internal Medicine, August 15, 2023
Schaffir, Jonathan, Obstetrics and Gynecology, August 15, 2023
Schneider, Pat, Obstetrics and Gynecology, August 15, 2023
Schofield, Minka, Otolaryngology Head and Neck Surgery, August 15, 2023
Schroder, Sara, Pediatrics, August 15, 2023
Schumacher, Melinda, Pathology, August 15, 2023
Schwartz, Shana, Anesthesiology, August 15, 2023
Shaikhkhalil, Ala, Pediatrics, August 15, 2023
Sheikh, Shahid, Pediatrics, August 15, 2023
Shell, Richard, Pediatrics, August 15, 2023
Shenoy, Renuka, Anesthesiology, August 15, 2023
Siddiqui, Irmeen, Pathology, August 15, 2023
Simon, Catherine, Pediatrics, August 15, 2023
Singh, Jay, Neurology, August 15, 2023
Sipos, Jennifer, Internal Medicine, August 15, 2023
Smajlovic, Amina, Pediatrics, August 15, 2023
Snyder, Andrea, Obstetrics and Gynecology, August 15, 2023
Soma, Loriana, Obstetrics and Gynecology, August 15, 2023
Sotos, John, Pediatrics, August 15, 2023
Sourial, Michael, Urology, August 15, 2023
Spaccarelli, Natalie, Internal Medicine, August 15, 2023
Speeckaert, Amy, Orthopaedics, August 15, 2023
Springer, Andrew, Anesthesiology, August 15, 2023
Springer, Kevin, Orthopaedics, August 15, 2023
Stamatakis, Maria, Psychiatry and Behavioral Health, August 15, 2023
Starr, Jean, Surgery, August 15, 2023
Stein, Erica, Anesthesiology, August 15, 2023
Stone, Lisa, Pediatrics, August 15, 2023
Stout, Griffin, Psychiatry and Behavioral Health, August 15, 2023
Stringer, Taylor, Internal Medicine, August 15, 2023
Stultz, Jerry, Pediatrics, August 15, 2023
Suer, Matthew, Pediatrics, August 15, 2023
Sullivan, Anne, Orthopaedics, August 15, 2023
Swanson, Melissa, Pediatrics, August 15, 2023
Swick, Devon, Pediatrics, August 15, 2023
Tartaglia, Kim, Internal Medicine, August 15, 2023
Teater, Julie, Psychiatry and Behavioral Health, August 15, 2023
Texter, Karen, Pediatrics, August 15, 2023
Thomas, Diana, Pathology, August 15, 2023
Thompson, Gina, Pediatrics, August 15, 2023
Thung, Stephen, Obstetrics and Gynecology, August 15, 2023
Tiso, Michael, Internal Medicine, August 15, 2023
Tornero, Mark, Physical Medicine and Rehabilitation, August 15, 2023
Tornero-Bold, Melissa, Anesthesiology, August 15, 2023
Tran, Andrew, Pediatrics, August 15, 2023
Tripathi, Ravi, Anesthesiology, August 15, 2023
Trout, Wayne, Obstetrics and Gynecology, August 15, 2023
Troy, Raymond, Psychiatry and Behavioral Health, August 15, 2023

Tscholl, Jennifer, Pediatrics, August 15, 2023
Uhl, Bethany, Pediatrics, August 15, 2023
Ulman, Catherine, Internal Medicine, August 15, 2023
Vallabh, Jay, Physical Medicine and Rehabilitation, August 15, 2023
Vargas, Jose, Pediatrics, August 15, 2023
Vasileff, William, Orthopaedics, August 15, 2023
Vasu, Sumithira, Internal Medicine, August 15, 2023
Verma, Rishi, Pediatrics, August 15, 2023
Wang, Huanyu, Pathology, August 15, 2023
Washam, Matthew, Pediatrics, August 15, 2023
Weaver, Tristan, Anesthesiology, August 15, 2023
Weisleder, Pedro, Pediatrics, August 15, 2023
Wells, Jordee, Pediatrics, August 15, 2023
Wilson, Sheria, Pediatrics, August 15, 2023
Worly, Brett, Obstetrics and Gynecology, August 15, 2023
Wyse, Jennifer, Pediatrics, August 15, 2023
Xia, Yun, Anesthesiology, August 15, 2023
Yardley, Heather, Pediatrics, August 15, 2023
Yeh, Megan, Internal Medicine, August 15, 2023
Youssef, Patrick, Neurological Surgery, August 15, 2023
Yu, Elizabeth, Orthopaedics, August 15, 2023

COLLEGE OF MEDICINE RESEARCH

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR AND REAPPOINTMENT

Chen, Xiaodong, Surgery, May 18, 2022, and August 15, 2023

REAPPOINTMENT

Czeisler, Catherine, Pathology, July 1, 2022
Geng, Liying, Cancer Biology and Genetics, August 15, 2023
Hall-Stoodley, Luanne, Microbial Infection and Immunity, July 1, 2022
Huang, Wei, Cancer Biology and Genetics, September 1, 2022
Khazem, Lauren, Psychiatry and Behavioral Health, August 15, 2023
Le, Nhat, Cancer Biology and Genetics, July 1, 2022
Li, Haichang, Surgery, August 15, 2023
Lin, Pei-Hui, Surgery, July 1, 2022
Malerba, Paola, Pediatrics, August 15, 2023
Mansfield, Julie, School of Health and Rehabilitation Sciences, August 15, 2023
Pancholi, Vijay, Pathology, August 15, 2023
Pekarsky, Yuri, Cancer Biology and Genetics, July 1, 2022
Pietrzak, Maciej, Biomedical Informatics, August 15, 2023
Prabha Ganesan, Latha, Internal Medicine, July 1, 2022
Xu, Zhaohui, Pediatrics, August 15, 2023
Tikunova, Svetlana, Physiology and Cell Biology, July 1, 2022

COLLEGE OF NURSING

PROMOTION TO PROFESSOR

Breitenstein, Susie, May 18, 2022
Ford, Jodi, May 18, 2022

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Tubbs Cooley, Heather, May 18, 2022

**COLLEGE OF NURSING
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Browning, Kristine, May 18, 2022

Jones,Carolynn, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Casler, Kelly, May 18, 2022

Zeno, Rosie, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Bowles, Wendy, May 18, 2022, and August 15, 2023

Teall, Alice, May 18, 2022, and August 15, 2023

REAPPOINTMENT

Mackos, Amy, August 15, 2023

**COLLEGE OF OPTOMETRY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Toole, Andrew, May 18, 2022, and August 15, 2023

REAPPOINTMENT

Nixon, Gregory, August 15, 2023

COLLEGE OF PHARMACY

PROMOTION TO PROFESSOR

Campbell, Moray, May 18, 2022

**COLLEGE OF PHARMACY
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Beatty, Stuart, May 18, 2022, and August 15, 2023

Kwiek, Nicole, May 18, 2022, and August 15, 2023

REAPPOINTMENT

Casper, Kristin, August 15, 2023

Kelley, Katherine, August 15, 2023

COLLEGE OF PUBLIC HEALTH

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Adetona, Olorunfemi, May 18, 2022

Lancaster, Kathryn, May 18, 2022

Weir, Mark, May 18, 2022

**COLLEGE OF PUBLIC HEALTH
CLINICAL**

REAPPOINTMENT

Paul, Marika, August 15, 2023

COLLEGE OF SOCIAL WORK

PROMOTION TO PROFESSOR

Bunger, Alicia, May 18, 2022

Johnson-Motoyama, Michelle, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Maleku, Arati, May 18, 2022

Mengo, Cecilia, May 18, 2022

Quinn, Camille, May 18, 2022

UNIVERSITY LIBRARIES

PROMOTION TO PROFESSOR

Dotson, Daniel, May 18, 2022

Johnson, Eric, May 18, 2022

Kattelman, Beth, May 18, 2022

Schulte, Stephanie, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Braun, Jolie, May 18, 2022

Bussell, Hilary, May 18, 2022

Folk, Amanda, May 18, 2022

Foster, Anita, May 18, 2022

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Durgam, Sushmitha, Veterinary Clinical Sciences, May 18, 2022

Kieves, Nina, Veterinary Clinical Sciences, May 18, 2022

Vlasova, Anastasia, Veterinary Preventive Medicine, May 18, 2022

**COLLEGE OF VETERINARY MEDICINE
CLINICAL**

PROMOTION TO PROFESSOR-CLINICAL

Premanandan, Christopher, Veterinary Biosciences, May 18, 2022

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Gardner, Alison, Veterinary Clinical Sciences, May 18, 2022

Hostnik, Laura, Veterinary Clinical Sciences, May 18, 2022

Rhinehart, Jaylyn, Veterinary Clinical Sciences, May 18, 2022

REAPPOINTMENT

Corps, Kara, Veterinary Biosciences, August 15, 2023

Newbold, Georgina, Veterinary Clinical Sciences, August 15, 2023

Perrin, Shaw, Veterinary Preventive Medicine, August 15, 2023

Read, Emma, Veterinary Clinical Sciences, August 15, 2023

DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for summer term 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 August 7, 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 degrees as listed below:

Patrick P. Gelsinger Honorary Doctor of Engineering

NOW THEREFORE

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

**APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN
FOR FISCAL YEAR 2023**

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan for the fiscal year ending June 30, 2023, is proposed.

WHEREAS the state capital budget for fiscal years 2023 and 2024 has not yet been enacted; and

WHEREAS the Interim Capital Investment Plan will allow the university to begin or continue capital projects in support of strategic goals during the period from July 1, 2022 through August 31, 2022; and

WHEREAS the projects for which state capital funding has been requested are included in the Interim Capital Investment Plan but will not proceed until a bill has been enacted allocating funding to the university by the State of Ohio for capital projects; and

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

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

WHEREAS the final fiscal year 2023 Capital Investment Plan will be presented for consideration at the August 2022 Board of Trustees meeting;

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Interim Capital Investment Plan for the fiscal year ending June 30, 2023; and

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

**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM
INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2023**

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

Synopsis: Approval of Ohio State Energy Partners' LLC ("OSEP") fiscal 2023 interim capital improvements plan and authorization for OSEP to make capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the "Agreement"), is proposed.

WHEREAS the Agreement requires OSEP to annually submit a utility system Capital Improvement Projects plan ("OSEP CIP") for university approval; and

WHEREAS the OSEP CIP includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2022; and

WHEREAS the University has not finalized its capital investment plan for fiscal year 2023; and

WHEREAS it is necessary to begin or continue these time-sensitive utility systems projects until the fiscal year operating and capital plans are finalized and adopted; and

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

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

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

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

WHEREAS the Master Planning & 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 the fiscal year 2023 interim OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2023 capital improvements to the utility system as outlined in the attached materials.

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

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

Strategic Infrastructure Optimization Plan – Phase 1
WMC Outpatient Care Powell
East Hospital – Fire Suppression

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Buckeye Village Demolition
Gateway Apartments Building Envelope – Phase 1

APPROVAL TO INCREASE CONSTRUCTION CONTRACTS

Lacrosse Stadium
Fire System Replacements FY 2019

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

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

	Prof. Serv. Approval Requested	Total Requested	
Strategic Infrastructure Optimization Plan – Phase 1	\$1.0M	\$1.0M	University Funds Partner Funds
WMC Outpatient Care Powell	\$7.4M	\$7.4M	Auxiliary Funds
East Hospital – Fire Suppression	\$0.8M	\$0.8M	Auxiliary Funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Buckeye Village Demolition	\$0.5M	\$4.5M	\$5.0M	University Debt Auxiliary Funds University Funds
Gateway Apartments Building Envelope – Phase 1	\$0.3M	\$3.7M	\$4.0M	Auxiliary Funds

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

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

	Construction Approval Requested	Total Requested	
Lacrosse Stadium	\$1.5M	\$1.5M	Fundraising Auxiliary Funds Partner Funds
Fire System Replacements FY 2019	\$0.7M	\$0.7M	State 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.

APPROVAL OF FISCAL YEAR 2023 OPERATING BUDGET

Synopsis: Approval of the Operating Budget for the Fiscal Year ending June 30, 2023, is proposed.

WHEREAS the State of Ohio Biennial Budget for State Fiscal Years 2022 and 2023, including funding levels for state institutions of higher education, has been signed into law; and

WHEREAS tuition and mandatory fee levels for the Columbus and regional campuses for the Academic Year 2022-2023, are being proposed at the May 19, 2022, Board of Trustees meeting; and

WHEREAS the administration now recommends approval of the Fiscal Year 2023 Operating Budget for the University for the Fiscal Year ending June 30, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the University's Operating Budget for the Fiscal Year ending June 30, 2023, as described in the accompanying Fiscal Year 2023 Financial Plan, with authorization for the President to make expenditures within the projected income.

**APPROVAL OF 2022-2023 ACADEMIC YEAR
TUITION & MANDATORY FEES**

Synopsis: Approval of tuition and mandatory fees, and non-residential and international surcharges for undergraduate and graduate students at all campuses of The Ohio State University for the Academic Year 2022-2023, 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 the state budget contains higher education funding through the State Share of Instruction and special purpose appropriations; and

WHEREAS the University established the Ohio State Tuition Guarantee program in Fiscal Year 2018, which sets the cost of tuition, mandatory fees, and room and board rates for each incoming class of Ohio resident students for four years; and

WHEREAS Ohio resident students in the Tuition Guarantee cohort that began in Autumn of 2018 (Fiscal Year 2019), will move to the Tuition Guarantee cohort rates established for Fiscal Year 2020; and

WHEREAS Ohio resident students in the Tuition Guarantee cohorts that began in Fiscal Years 2020, 2021 and 2022 will continue at the rates established for their cohorts and will therefore see no change (0%) in their tuition, mandatory fees, and room and board rates for Academic Year 2022-2023; and

WHEREAS new first-year Ohio resident undergraduate students enrolled at all campuses in 2022-23 will be part of a new Ohio State Tuition Guarantee cohort; and

WHEREAS Ohio Revised Code 3345.48 establishes that institutions with tuition guarantee programs may increase the instructional and mandatory fees for each incoming class of first-year undergraduate students by the total of inflation (2.6% for Fiscal Year 2023 as defined by the change in 36-month calendar year average from 2018-2020 to 2019-2021 of the Consumer Price Index-Urban) and any tuition flexibility (2.0%) allowed under the State of Ohio biennial budget bill; and

WHEREAS the University administration now presents recommendations for tuition and mandatory fees and non-residential and international surcharges for the Columbus, Lima, Mansfield, Marion, and Newark campuses and for the Agricultural Technical Institute (ATI) at Wooster for the Academic Year 2022-2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration and hereby approves rates for the Academic Year 2022-2023 for all campuses, effective Autumn semester 2022, as follows and as outlined in the attached document:

- That tuition, mandatory fees, housing rates and dining rates will be part of the Ohio State Tuition Guarantee for new first-year Ohio resident undergraduate students, and that tuition and mandatory fees for this cohort will increase by 4.6%. Changes to housing and dining rates are addressed in the 2022-2023 Academic Year User Fees & Charges resolution; and

**APPROVAL OF 2022-2023 ACADEMIC YEAR
TUITION & MANDATORY FEES (CONTINUED)**

- That tuition and mandatory fees for Ohio resident undergraduate students not included in the Ohio State Tuition Guarantee program will increase by 2.0%; and
- That tuition and mandatory fees will increase by 4.6% for graduate programs. Changes to differential fees for certain programs are addressed in the 2022-2023 Academic Year User Fees & Charges resolution; and
- That the non-resident surcharge for undergraduates will be increased by 5.0% and most graduates will be increased by 2.5%. Exceptions for certain graduate programs are addressed in the 2022-2023 Academic Year User Fees & Charges resolution; and
- That the international surcharge for undergraduate students will not increase (0% change); and
- That the non-resident surcharge for a student taking all online course(s) over an entire semester and not pursuing an online degree or certificate program will be the same as the in-person student non-resident surcharge; and
- That the non-resident surcharge will not increase for a student pursuing an online degree or certificate program.

**APPROVAL OF 2022-2023 ACADEMIC YEAR
USER FEES & CHARGES**

Synopsis: Approval of user fees and charges at the Columbus and regional campuses of The Ohio State University for Academic Year 2022-2023, 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 the University is committed to access, affordability and excellence; and

WHEREAS consultations have taken place within the University to determine the appropriate fees for graduate and professional programs, housing and dining charges, and student health insurance charges, as described in the accompanying text and tables, which have been reviewed and recommended:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommendation of the administration for the following rates, which are outlined in the attached document and will be effective Autumn semester 2022:

- Graduate and professional fees, including differential instruction and clinical, as well as the non-resident surcharge; and
- Housing and dining plans; and
- Student health plan; and
- Transcript fee.

APPROVAL TO AMEND THE UNIVERSITY DEBT POLICY

Synopsis: Approval to adopt the revised University Debt policy to govern the management of university debt, capital facilities improvement project funding sources, internal bank, and financing leases is proposed.

WHEREAS the university recognizes that the use of debt is an important resource to employ in support of the university's mission; and

WHEREAS there is a desire to revise the University Debt policy to, among other things, better align it with best practices regarding the use of the university's internal bank for capital facilities improvement projects; and

WHEREAS the Treasurer has recommended to the Senior Vice President for Business and Finance the adoption of revisions to the University Debt policy relating to: (i) the amount of funding required to be in-hand or pledged prior to the time Board approval is requested for design and construction services for capital facilities improvement projects, (ii) use of gap funding as it relates to capital facilities improvement projects, (iii) use of fundraising plans for capital projects with significant fundraising, iv) approval of financing leases, and (v) the process required for changes to the above principles and process; and

WHEREAS the Senior Vice President for Business and Finance has reviewed the proposed revisions to the University Debt policy, and has determined that it is appropriate and in the best interest of the university that such revisions be adopted, and has recommended the adoption of such revisions to the University Debt policy to the Audit, Finance and Investment Committee; and

WHEREAS the President's Cabinet, Council of Deans, Senior Management Council, the Fiscal Committee of University Senate and other interested senior leaders have reviewed the revised University Debt policy; and

WHEREAS the Audit, Finance and Investment Committee has approved the adoption of such revised University Debt policy:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the attached revised University Debt policy be adopted and effective May 19, 2022.

**APPROVAL OF AMENDMENT TO THE UNIVERSITY'S INVESTMENT POLICY AND
NEW BENCHMARK FOR THE UNIVERSITY OPERATING FUNDS**

Synopsis: Approval of an amendment to the university's investment policy to modify the LTIP distribution policy calculation period and approval of a new benchmark for university operating funds, is proposed.

WHEREAS the Board of Trustees previously adopted a revised Investment Policy #5.90 (Resolution No. 2021-144 in May 2021) to govern the management of the university's investment portfolios; and

WHEREAS the Senior Vice President for Business and Finance has reviewed the distribution policy set forth in the Investment Policy with respect to the Long-Term Investment Pool (LTIP) and has recommended that the LTIP distribution calculation period be reduced from seven years to five years while retaining the current 4.5% distribution percentage so that the annual distribution per share is 4.5% of the average monthly market value per share of the LTIP over the most recent five-year period; and

WHEREAS the Senior Vice President for Business and Finance has determined that such modification to the LTIP distribution calculation period is appropriate and in the best interest of the university, and has recommended such modification to the Audit, Finance and Investment Committee; and

WHEREAS the Audit, Finance and Investment Committee has approved amending the university's Investment Policy to reduce the LTIP distribution calculation period from seven years to five years; and

WHEREAS the Audit, Finance and Investment Committee hereby recommends amending the university's Investment Policy to reduce the LTIP distribution calculation period to the Board of Trustees; and

WHEREAS the Board of Trustees recently adopted updated portfolio mandates, including benchmarks, for university operating funds; and

WHEREAS the Vice President and Treasurer has recommended to the Senior Vice President for Business and Finance the addition of a new benchmark to better evaluate the investment performance of the Government Only Fixed Income Portfolio mandate for university operating funds; and

WHEREAS the Senior Vice President for Business and Finance has reviewed the addition of such new benchmark, has determined that such addition of a new benchmark is appropriate and in the best interest of the university, and has recommended the addition of the new benchmark to the Audit, Finance and Investment Committee; and

WHEREAS the Audit, Finance and Investment Committee has approved the addition of a new benchmark; and

WHEREAS the Audit, Finance and Investment Committee hereby recommends the addition of a new benchmark for the university operating funds to the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Investment Policy with a reduction in the LTIP distribution calculation period from the most recent seven-year period to the most recent five-year period effective from July 1, 2022; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the addition of a new benchmark for university operating funds set forth below for the purpose of evaluating the investment performance of the Government Only Fixed Income Portfolio mandate for university operating funds effective from July 1, 2022, until further modified as provided for in the university's Investment Policy:

<u>Operating Funds Fixed Income Mandate</u>	<u>Benchmark</u>
Government Only Fixed Income Portfolio	Bloomberg US Treasury: 1-3 Year

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN AND TRANSFER
SECURITIES, ALSO TO DEPOSIT OR WITHDRAW FUNDS
FROM BANK AND INVESTMENT ACCOUNTS, TO DESIGNATE DEPOSITORIES
AND TO EXECUTE TREASURY- AND INSURANCE-RELATED AGREEMENTS**

Synopsis: Authorization for designated officials to buy, sell, assign and transfer securities, to deposit or withdraw funds from bank and investment accounts held in the name of The Ohio State University, to designate depositories, and to execute treasury- and insurance-related agreements, is proposed.

WHEREAS designated officials of the university buy, sell, assign and transfer stocks, bonds and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories of The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University; and

WHEREAS designated officials of the university are responsible for the procurement and management of the university's insurance programs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees to buy, sell, assign and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to designate various financial institutions as depositories and/or custodians for The Ohio State University, and to open and maintain accounts and enter into agreements at institutions providing financial products and services in the name of The Ohio State University; to engage in and sign agreements for bank financing, underwriting, brokerage, leasing, equipment financing, deposits, foreign currency exchange, hedging vehicles including forwards, futures, swaps and options, financial advisory services; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances, electronic fund transfers or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit, or other instruments owned or held by the university for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances and other instruments payable to said banks; to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn, or endorsed by the university; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to engage in insurance-related transactions and sign insurance-related agreements to ensure coverage that best fits the needs of The Ohio State University to include, but not be limited to, insurance carrier, consulting and broker agreements, emergency response services, and third-party claim administrator contracts.

AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES

Synopsis: Approval of men's basketball ticket prices for fiscal year 2023 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 ticket prices; and

WHEREAS the Athletic Council has approved men's basketball ticket prices as shown on the attached table; 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 men's basketball ticket prices for fiscal year 2023.

APPOINTMENTS TO THE SELF-INSURANCE BOARD

Synopsis: Appointment of members to the Self-Insurance Board is proposed.

WHEREAS the Board of Trustees directed that a Self-Insurance Board be established to oversee the University Self-Insurance Program; and

WHEREAS all members of the Self-Insurance Board are appointed by The Ohio State University Board of Trustees upon recommendation of the President; and

WHEREAS the terms of members Mark Larmore, Michael Papadakis, and Douglas Robinette expire on June 30, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the following individuals be appointed (or reappointed) as members of the Self-Insurance Board, effective July 1, 2022, for the terms specified below:

Mark Larmore, term ending as of the date at which Ohio State employment ends
Douglas Robinette, term ending June 30, 2024 (reappointment)
Jake Wozniak, term ending June 30, 2024 (appointment)

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

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of April 30, 2022, 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 David H. George Endowed Chair in Chemical Engineering; one (1) endowed executive director: the Sandy and Andy Ross Endowed Director of the Chadwick Arboretum and Learning Gardens; one (1) endowed program director: the Tom Rieland Endowed WOSU General Manager; three (3) endowed professorships: the Centennial Endowed Professor of Nursing, the Engineering Entrepreneurship Professorship, The Anne K. "Nancy" Jeffrey Endowed Professorship for Mental Health Equity and Resilience; two (2) endowed professorship funds: the Colleen McMahon Faculty Excellence Fund in Music, and the Head and Neck Cancer Innovation Fund; fourteen (14) 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; one (1) scholarship as part of the Joseph A. Alutto Global Leadership Initiative; and thirty-seven (37) additional named endowed funds; (ii) the revision of twenty-one (21) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of April 30, 2022.

	<u>Amount Establishing Endowment*</u>	<u>Total Commitment</u>
<u>Establishment of Named Endowed Professorship (University)</u>		
<p>Centennial Endowed Professor of Nursing Established August 27, 2020, with transfers from the College of Nursing and gifts from alumni and friends of the college; used to support a professorship position in the College of Nursing. This professorship is designed to promote and enhance nursing and trans-disciplinary research consistent with the then current priorities of the college. Revised May 19, 2022.</p>	\$1,000,210.00	\$1,000,210.00
<u>Establishment of Named Endowed Fund (University)</u>		
<p>Richard G. O'Brien Scholarship Fund Established May 19, 2022, with a fund transfer by the College of Engineering a gift from the estate of Josephine C. LaPlaca in honor of Richard G. O'Brien (BME 1966); used to provide one or more scholarships to students who are enrolled in the College of Engineering, are majoring in mechanical engineering and demonstrate financial need.</p>	\$457,137.81	\$457,137.81
<p>Brian and Lynn Kezur Scholarship Fund Established May 19, 2022, with gifts from Brian Kezur (BA 2005) and Lynn Kezur (BA 2005) and matching gifts as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more non-renewable scholarships to first-year undergraduate students who graduated from Sylvania Southview High School or Sylvania Northview High School in Sylvania, Ohio. It is the donors' desire to provide as significant financial support as possible to two eligible recipients: one from each high school referenced above. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. In any given year, if there are no eligible students who graduated from Sylvania Southview High School or Sylvania Northview High School in Sylvania, Ohio, the scholarship(s) will be open to students in the following order of preference: First-year undergraduate students from Sylvania, Ohio First-year undergraduate students from Lucas County, Ohio First-year undergraduate students from Ohio</p>	\$275,000.00	\$275,000.00

The Ohio State University Retirees Association Fund to Combat Student Food Insecurity \$103,422.12 \$103,422.12
Established May 19, 2022, with gifts from members of The Ohio State University Retirees Association; used to benefit the Buckeye Food Alliance at the direction of the senior vice president for Student Life. Should the Buckeye Food Alliance cease to exist, the fund shall be used in a matter in line with the intent of the Buckeye Food Alliance, which was created to combat student food insecurity and limited to the direct and specific support of student hunger.

Judge George C. Smith Memorial Law Scholarship Fund \$100,075.16 \$100,075.16
Established May 19, 2022, with gifts from friends, family, and colleagues of Judge George C. Smith (BA 1957, JD 1959); used to provide one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law and graduated from a high school in Ohio. Preference shall be given to candidates with disabilities.

John F. Guilmartin Jr. Endowed Scholarship Award Fund \$100,000.00 \$100,000.00
Established May 19, 2022, with a fund transfer by the College of Arts and Sciences, Department of History and a transfer of gifts from a current use fund known as the John F. Guilmartin Jr. Scholarship Award Fund; used to provide one or more scholarships for travel expenses for undergraduate students to participate in the History of World War II Study Abroad Program. Candidates must have completed the World War I and World War II history courses and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students who wish to participate in the History of World War II Study Abroad Program.

Men's Swimming Team Support Fund \$100,000.00 \$100,000.00
Established May 19, 2022, with a fund transfer by the Department of Athletics of an unrestricted gift from the estate of C. LaVon Shook (BS 1950, MA 1956); used at the discretion of the director of the Department of Athletics to support the men's swimming team.

Change in Name and Description of Named Endowed Fund (University)

From: The Charles E. Thorne Graduate Fellowship Fund
To: The Charles E. Thorne Fund

Change in Description of Named Endowed Fund (University)

Julius Gluck Memorial Fund

The Woody and Anne Hayes 1968 National Championship Athletic Scholarship Fund

George Beecher Kauffman Memorial Fund

Establishment of Named Endowed Executive Director
(Foundation)

Sandy and Andy Ross Endowed Director of the Chadwick Arboretum and Learning Gardens Established September 2, 2016, with a grant recommended by Sandra (BA 1970) and M. Andrew (BA 1964, JD 1967) Ross from their donor-advised fund at The Columbus Foundation; used to support a director position in Chadwick Arboretum and Learning Gardens. Distributions shall be used to support Chadwick at the discretion of the director, which may include, but is not limited to, enhanced programming and staff support for Chadwick. The donors desire to enhance funding at Chadwick rather than replace existing funding. Revised May 19, 2022.	\$3,526,609.25	\$3,526,609.25
---	----------------	----------------

Establishment of Named Endowed Chair
(Foundation)

David H. George Endowed Chair in Chemical Engineering Established May 19, 2022, with gifts from the estate of Marilyn George; used to support a chair position in the William G. Lowrie Department of Chemical and Biomolecular Engineering, College of Engineering focused on chemical engineering.	\$3,500,000.00	\$3,500,000.00
---	----------------	----------------

Establishment of Named Endowed Program Director (or
equilivant)
(Foundation)

Tom Rieland Endowed WOSU General Manager Established May 19, 2022, with gifts from M. Andrew Ross (BA 1964, JD 1967) and Sandra L. Ross (BS 1970) and friends and colleagues of Tom Rieland to commemorate his retirement as General Manager of WOSU Public Media after 19 years of service; used to support an endowed position in WOSU at the highest level possible. If the position is vacant, the annual distribution may be used at the discretion of the highest ranking official in WOSU or his/her designee.	\$2,853,320.34	\$2,853,320.34
--	----------------	----------------

Establishment of Named Endowed Professorship
(Foundation)

<p>Engineering Entrepreneurship Professorship Established May 19, 2022, with gifts from an anonymous donor to emphasize his/her/their beliefs in non-partisan teaching and research; used to support a professorship position in the Department of Food, Agricultural, and Biological Engineering for the person who best exemplifies the innovative and entrepreneurial spirit of the department. Subject to the University's standard guidelines, the position holder's work should encourage entrepreneurial experiences to educate both graduate and undergraduate students about the benefits of commercializing research and discovery, provide education on the requirements of a startup, and expose students to partnerships and people from industry who have been through a startup, both successful and failures.</p>	<p>\$1,000,000.00</p>	<p>\$1,000,000.00</p>
---	-----------------------	-----------------------

<p>The Anne K. "Nancy" Jeffrey Endowed Professorship for Mental Health Equity and Resilience Established May 19, 2022, with grants from The Columbus Foundation through a donor-advised fund advised by Anne Jeffrey Wright and Elizabeth Jeffrey Balderston; used to support a professorship position in the Department of Psychiatry and Behavioral Health. Candidates should focus on studies working towards enhancing mental health equity and resilience amongst marginalized and underserved communities. If the position is vacant, the annual distribution may be used to support the faculty in the department.</p>	<p>\$1,000,000.00</p>	<p>\$1,000,000.00</p>
---	-----------------------	-----------------------

Establishment of Named Endowed Professorship Fund (Foundation)

<p>Colleen McMahon Faculty Excellence Fund in Music Established May 19, 2022, with a gift from the Honorable Colleen McMahon (BA 1973); used to support a professorship position in the School of Music if full funding is reached. Prior to full funding or if the position is vacant, the annual distribution may be used to support faculty in the School of Music.</p>	<p>\$250,000.00</p>	<p>\$1,000,000.00</p>
--	---------------------	-----------------------

<p>Head and Neck Cancer Innovation Fund Established May 19, 2022, with gifts from Dr. John Old and Lynn Old; used to support innovative, multidisciplinary research, education, and clinical excellence under the direction of the highest ranking official(s) in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her/their designee(s), in consultation with the highest ranking official in the Department of Otolaryngology or his/her designee with recommendation from the highest ranking official in the Division of Head and Neck Oncology or his/her designee. If at any time the gifted principal balance of the fund reaches the then current minimum required for an endowed faculty position, the fund purpose and name shall be revised accordingly to support an endowed position in the Department of Otolaryngology. If the position is vacant, the annual distribution may be used to support the faculty in the department.</p>	<p>\$100,100.00</p>	<p>\$1,100,000.00</p>
--	---------------------	-----------------------

Establishment of Named Endowed Fund
(Foundation)

<p>The Anne K. "Nancy" Jeffrey Endowed Mental Health Equity and Resilience Research Fund Established May 19, 2022, with grants from The Columbus Foundation through a donor-advised fund advised by Anne Jeffrey Wright and Elizabeth Jeffrey Balderston; used to support research and programming to promote mental health equity and/or resilience in the Department of Psychiatry and Behavioral Health. Such programming may include, but is not limited to, clinical programs, services, symposia/lectureship, and community engagement activities. If at any time the need to support programming ceases to exist, the fund may be used to support the department.</p>	\$1,000,000.00	\$1,000,000.00
<p>Chuck and Sharon Elgin ISE Scholarship Fund Established May 19, 2022, with gifts from Charles Robert Elgin (BS 1978) and Sharon Ann Elgin (BS 1979) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students who are enrolled in the Department of Integrated Systems Engineering. First preference shall be given to candidates who graduated from a high school program at Eastland-Fairfield Career & Technical Schools, Bishop Ready, or Groveport-Madison. Second preference shall be given to non-traditional students who are in need of financial support and attended a vocational school program or worked part or full-time jobs before applying for college in the state of Ohio. Third preference shall be given to candidates who graduated from a Columbus public high school. Fourth preference shall be given to candidates who graduated from an Ohio high school</p>	\$250,000.00	\$250,000.00
<p>The Wampler Family Student-Athlete Nutrition Fund Established May 19, 2022, with a gift from Dr. Daniel Joseph Wampler (BS 1980, PhD 1983) and Lisa Marshall Wampler (BS 1982); used to support performance nutrition programs and initiatives of student-athletes who are members of a varsity sport at the University.</p>	\$250,000.00	\$250,000.00
<p>Rick and Kathy Ueltschy Undergraduate Accounting Scholarship Fund Established May 19, 2022, with gifts from Richard G. Ueltschy (BS 1978) and Kathy L. Ueltschy and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students who are studying accounting and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the Max M. Fisher College of Business.</p>	\$202,867.80	\$202,867.80

<p>The Gregory L. and Nancy A. Ridler Endowed Scholarship Fund Established May 19, 2022, with gifts from Gregory L. Ridler (JD 1969) and Nancy A. Ridler and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships based on the following criteria: 1-Candidates must be honorably discharged student veterans or students currently serving within the reserves, national guard, and/or active duty. If there are no eligible honorably discharged student veterans or students currently serving within the reserves, national guard, and/or active duty, scholarships will be open to tri-service ROTC cadets and midshipman. 2-Candidates must be residents of Ohio (preference for residents of Mahoning, Columbiana, or Trumbull Counties). 3-Candidates must be second, third, or fourth-year undergraduate students who are enrolled full-time in the College of Nursing. 4-Candidates must be in good academic standing, with preference given to candidates who have a minimum 3.0 grade point average. 5-Preference shall be given to, but not limited to, candidates who demonstrate financial need.</p>	\$200,000.00	\$200,000.00
<p>The Justine Skestos Fund in the Division of Pulmonary, Critical Care and Sleep Medicine Established May 19, 2022, with a gift from George A. Skestos of Columbus, Ohio, in honor of his wife, Justine "Tina" Serednesky Skestos; used to support the work of Dr. Jeffrey Horowitz in the Division of Pulmonary, Critical Care and Sleep Medicine or his successor.</p>	\$200,000.00	\$200,000.00
<p>Calvin J. and June E. Cotrell Career and Technical Education Leadership Development Award Established May 19, 2022, with an estate gift from Calvin J. Cotrell (BS 1950, PhD 1960) and June E. Cotrell; used to provide financial support for career and technical education teachers enrolled in the graduate program of Work Force Development and Education, in the College of Education and Human Ecology.</p>	\$179,621.38	\$179,621.38

<p>Kristina M. Johnson Endowed Scholarship Fund Established May 19, 2022, with gifts from Kristina M. Johnson and Veronica Meinhard and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to equally supplement the grant-in-aid costs of undergraduate, student-athletes who are members of the Women's Field Hockey team and the Women's Lacrosse team. If the need for grant-in-aid support for the Women's Field Hockey and/or Women's Lacrosse teams cease to exist or have been fulfilled by other sources, any remaining annual distribution shall supplement the grant-in-aid costs of undergraduate, student-athletes who are members of the Women's Swimming team. If no students meet the selection criteria, the scholarship(s) will be open to undergraduate students who are members of a women's varsity athletic team.</p>	\$166,666.67	\$250,000.00
<p>Veronica Meinhard Endowed Scholarship Fund Established May 19, 2022, with gifts from Kristina M. Johnson and Veronica Meinhard and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students who are first-generation college students.</p>	\$166,666.67	\$250,000.00
<p>G. John and Betty J. Lambillotte Endowed Scholarship Fund in Chemical Engineering Established May 19, 2022, with gifts from the Lambillotte Charitable Remainder Unitrust; used to provide one or more scholarships to students who are enrolled in the College of Engineering and studying chemical engineering. The donor desires that when awarding this scholarship special consideration be given to candidates who are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of women in engineering. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college.</p>	\$164,541.95	\$164,541.95
<p>Joseph B. Borgo Endowed Scholarship Fund in French or Italian Studies Established May 19, 2022, with gifts from Joseph B. Borgo (BA 1970, MSW 1972) and Mary C. Borgo and matching funds as part of the Scarlet and Gray Endowed Matching Gift Program; used to provide one or more scholarship(s) to undergraduate students who are enrolled in the College of Arts and Sciences and majoring in French or Italian.</p>	\$150,000.00	\$200,000.00

<p>Dr. Anishka K. Turner-Barnes Legacy Fund Established May 19, 2022, with gifts from Dr. Phillip Deshawn Barnes and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students, including incoming freshmen, who are enrolled in the College of Engineering. The donor desires that when awarding this scholarship special consideration be given to candidates with preference given as outlined below. 1-whose pre-school, primary, and/or secondary education occurred in the following areas in this order of preference: Cat Island in The Bahamas; The Commonwealth of The Bahamas; The Caribbean region. 2-members of organizations recognized by the University that are open to all but whose missions seek to advance the needs of populations underrepresented in the field of engineering, such as the National Society of Black Engineers. 3-members of organizations recognized by the University that are open to all but whose missions seek to advance the needs of populations underrepresented in the field of engineering, such as the Minority Engineering Program. The donor desires that this scholarship be renewable to students who remain in good academic standing and with the preface that the candidate's financial need will be assessed annually. If no students meet the selection criteria for a period of two consecutive years, the scholarship(s) will be open to all undergraduate students who are enrolled in the College of Engineering</p>	\$136,895.39	\$136,895.39
<p>We Gonna Be Alright Scholarship Fund Established May 19, 2022, with gifts from an anonymous donor and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more high-impact scholarships to undergraduate students who are attending Ohio State Lima with preference given to students who are graduates of Lima Senior High School in Lima, Ohio. If no candidates meet the selection criteria, the scholarship(s) will be open to students who graduated from a high school in Allen County, Ohio.</p>	\$125,000.00	\$125,000.00
<p>Veterinary Medicine Class of 1978 Scholarship Fund Established May 19, 2022, with gifts from members of Veterinary Medicine Class of 1978; used to provide one or more scholarships to third or fourth year DVM students who demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Veterinary Medicine.</p>	\$120,753.69	\$120,753.69

<p>The Judy and Jeff Mitchell Athletic Scholarship Fund Established May 19, 2022, with gifts from Jeffrey C. Mitchell (BS 1975) and Judy R. Mitchell (BS 1976); used to supplement the grant-in-aid costs for undergraduate student-athletes who are majoring in business. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.</p>	\$120,000.00	\$150,000.00
<p>Hogarth-Butturini Family Financial Services Fund for Public-Service Internships Established May 19, 2022, with gifts from Dr. Jeanne M. Hogarth (MS 1979, PhD 1981) and Randal S. Butturini; used to provide financial support for students who are enrolled in the College of Education and Human Ecology and are majoring in consumer and family financial services. The donors desire to support students who are participating in unpaid internships in the government or non-profit sector. Candidates can obtain their own internships, or be a part of a University run program such as the Washington Internship Program or the Ohio Government Internship Program in the John Glenn College of Public Affairs. If no students meet the selection criteria, the scholarship(s) will be open to (in succeeding order): 1) students minoring in consumer and family financial services, or 2) students studying in the Department of Human Science or its successor(s).</p>	\$115,000.30	\$115,000.30
<p>Robert and Darlene Rankin 100% TBDBITL Fund Established May 19, 2022, with gifts from Robert C. Rankin (BS 1951) and Darlene Rankin (BS 1953, MA 1979); used to provide scholarships to active members of The Ohio State University Marching Band.</p>	\$105,050.00	\$105,050.00
<p>Dr. James L. Cornett Scholarship Fund Established May 19, 2022, with gifts from Dr. Sandra J. Cornett (BS 1965, MS 1970, PhD 1981); used to provide one or more scholarship(s) to students who are enrolled in the College of Dentistry and studying in the Division of Endodontics. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college.</p>	\$104,330.00	\$104,330.00
<p>Captain R. Scott Gledhill Economics Scholarship Fund in Memory of Dr. Novice G. Fawcett Established May 19, 2022, with gifts from Captain Robert Scott Gledhill Jr. (BS 1967) in memory of Dr. Novice G. Fawcett (MA 1937, DRH 1972) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students who are majoring in economics. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the College of Arts and Sciences.</p>	\$103,394.18	\$103,394.18

<p>Alpha Gamma Sigma Foundation Scholarship Fund in honor of Dwain and Marilyn Sayre Established May 19, 2022, with gifts from T. Dwain Sayre (BS 1961, MS 1968); used to provide one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences and are members of the Alpha Gamma Sigma Fraternity provided the fraternity remains open to all and is recognized by the University. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. The donor desires to provide as significant financial support as possible to as many qualified recipients as possible.</p>	\$101,640.78	\$101,640.78
<p>The Janet Braun Student Engagement Scholarship Fund Established May 19, 2022, with gifts from Janet L. Braun (BS 1982, JD 1985); used to provide one or more scholarship(s) to students who are enrolled in the College of Engineering, display leadership skills, and demonstrate community engagement outside the classroom, either within or outside the University. Preference shall be given to candidates who are participating in activities to develop relationship-building, communication or other skills needed to excel professionally.</p>	\$101,465.95	\$101,465.95
<p>Lynne Russell Brophy Nursing Education Fund Established May 19, 2022, with gifts from Lynne L. Brophy; used to support nursing assistants at The Ohio State University Wexner Medical Center or The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) who are pursuing education that will allow them to sit for registered nurse licensure. To qualify, candidates must be employed by the Medical Center or the OSUCCC – James for at least one year and must be in good standing as an employee. Medical Center and OSUCCC – James leadership will review and select candidates on an annual basis. If no candidates can be identified, the annual distribution may be used by any employee of the Medical Center or the OSUCCC – James who is pursuing advanced nursing education.</p>	\$100,162.36	\$100,162.36
<p>The Dr. John C. Baker Veterinary Scholarship Fund Established May 19, 2022, with gifts from Dr. John C. Baker (BS 1973, MS 1975, DVM 1980); used to provide one or more scholarships to DVM students who are in good academic standing. Preference shall be given to third or fourth-year students with an interest in farm animal medicine, surgery, or research.</p>	\$100,000.66	\$100,000.66
<p>Jack Davis Multiple Sclerosis Endowed Research Fund Established May 19, 2022, with a gift from Dr. Vivian W. Davis (PhD 1982) given in memory of her husband, John “Jack” R. Davis; used to support basic science, clinical, and translational multiple sclerosis research, including progressive types, in the Department of Neurology.</p>	\$100,000.00	\$100,000.00

Director's Scholarship Fund Established May 19, 2022, with gifts from John J. Schiff Jr (BS 1965) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students who are active members of The Ohio State University Marching Band.	\$100,000.00	\$100,000.00
The Doherty Family Fund in Thyroid Cancer Research Established May 19, 2022, with gifts from Shirley D. Doherty and the Doherty Family in memory of Michael B. Doherty; used to support thyroid cancer research at The Ohio State University Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC-James) with special emphasis to support the research work of undergraduate, graduate and post-doctoral students. If thyroid cancer research ceases to exist at the OSUCCC-James, the annual distribution may support other types of cancer research at the OSUCCC-James.	\$100,000.00	\$100,000.00
Dr. Thomas and Barbara Dunham Scholarship Fund Established May 19, 2022, with gifts from Dr. Thomas Dunham (BME 1965, cum laude; PhD 1968) and Barbara Dunham and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students who are studying a major in the Department of Materials Science and Engineering that participate in out-of-classroom and/or co-curricular learning experiences. The donors desire that special consideration be given to candidates who participate in the specified activities.	\$100,000.00	\$100,000.00
Dr. James L. Smith Endowed Physics Student Scholarship Fund Established May 19, 2022, with gifts from Dr. James L. Smith (BS 1964, MS 1966) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and are studying a major in the Department of Physics.	\$100,000.00	\$1,000,000.00
Sue Smith Farmer Memorial Scholarship Fund Established May 19, 2022, with gifts from James Burton Farmer; used to provide one or more scholarships to students who are studying in the Austin E. Knowlton School of Architecture and demonstrate an interest in city and regional planning. First preference shall be given to graduate students. Second preference shall be given to undergraduate students. The donor desires that when awarding this scholarship special consideration be given for students who are members of organizations recognized by the University that are open to all but whose missions seek to advance women in engineering.	\$100,000.00	\$100,000.00

<p>Jeremy Gottlieb International Scholarship Fund Established May 19, 2022, with gifts from Jeremy Gottlieb (BS 1983) as part of the Joseph A. Alutto Global Leadership Initiative; used to provide scholarships to undergraduate or graduate students enrolled in the Max M. Fisher College of Business who are pursuing critical, action-based learning experiences around the world.</p>	\$100,000.00	\$125,000.00
<p>Keith Family Scholarship Fund Established May 19, 2022, with gifts from Dustin Paul Keith (JD 2007, MBA 2018) and Muriel Keith, DVM (BS 2005, DVM 2010), and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; used to provide one or more scholarships to neurodiverse undergraduate students (incoming or current) who have neurological, cognitive, or sensory disabilities and demonstrate financial need. Preference will be given to incoming students on the Columbus campus. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who demonstrate financial need.</p>	\$100,000.00	\$100,000.00
<p>Kodiyalam Family Endowed Fund for Pharmaceutical Business Practices Established May 19, 2022, with gifts from Sundar R. Kodiyalam (MS 1987); used to support programs in the College of Pharmacy's Division of Outcomes and Translational Sciences that help students and/or fellows pursue professional options in the pharmaceutical/biotech industry. Expenditures may include support for fellows studying outcomes research or other expenses that advance the business training for students and/or fellows. If this division would cease to exist, it is the donor's preference that the fund support other activities initiated within the college to further training and employment of students in the pharmaceutical/biotech industry.</p>	\$100,000.00	\$100,000.00
<p>The McGarity Family Idiopathic Pulmonary Fibrosis Research Fund Established May 19, 2022, with a gift from Thomas Walter McGarity (BS 1973) in honor of Frank Benson; used to support research or related activities that may lead to new discoveries in idiopathic pulmonary fibrosis or other advanced lung diseases at The Dorothy M. Davis Heart and Lung Research Institute.</p>	\$100,000.00	\$100,000.00

<p>Brad A. Myers Sphinx Endowed Scholarship Fund Established May 19, 2022, with gifts from Bradley Allan Myers (BS 1977, JD 1980) and Stephen Morgan Rowlands (BS 1981); used to provide one or more non-renewable scholarship(s) to students who are members of Sphinx, Ohio State Senior Class Honorary (Sphinx), plan to graduate from The Ohio State University and plan to attend the University as a graduate or graduate-professional (for example, the Michael E. Moritz College of Law) student. Special consideration shall be given to students who have demonstrated leadership at the University and in Sphinx.</p>	\$100,000.00	\$100,000.00
<p>Ritchie Endowed Fund for Mechanical and Aerospace Engineering Established May 19, 2022, with gifts from Rex E. Ritchie (BME 1968) and Helen J. Ritchie (BS 1961); used to support the highest priorities of the Department of Mechanical and Aerospace Engineering at the discretion of the chair of the department. Expenditures may include, but are not limited to, student groups, hands-on undergraduate curriculum, student support and priority capital projects in the department.</p>	\$100,000.00	\$100,000.00
<p>John Wingard Faculty Support Endowed Fund Established May 19, 2022, with gifts from John Wingard (BS 1963, JD 1966); used to support faculty in the Michael E. Moritz College of Law. Preference shall be given to faculty members in environmental law and if possible, faculty who focus on the laws relating to the preservation, conservation, or stewardship of trees, or forests or related resources.</p>	\$100,000.00	\$100,000.00
<p>The Dr. Ronald Ling, Eagle Scout and Caron Ann Lau Optometry Scholarship Fund Established May 19, 2022, with gifts from Dr. Ronald W. Y. Ling (OD 1978); used to provide one or more renewable scholarships to students who are enrolled in the College of Optometry, demonstrate clinical excellence, participate in community service, and demonstrate financial need. Preference shall be given to candidates from the following states: Montana, Colorado, Idaho, Utah, New Mexico, Nevada, Arizona, Washington, Oregon, California, Alaska, and Hawaii. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college.</p>	\$62,500.00	\$62,500.00

Jeffrey M. Gibbs Memorial Endowed Fund Established May 19, 2022, with gifts from Carol H. Gibbs (BS 1983, MA 1987); used to support research, education, training and patient care in medical oncology focused on rare and unknown primary cancers at The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James). First preference is to support the Roychowdhury Lab for Precision Cancer Medicine (or successor) and the work of Dr. S. Roychowdhury (or successor) focused on rare and unknown primary cancers. Expenditures shall not include capital or equipment expenditures. If the Roychowdhury Lab for Precision Cancer Medicine ceases to exist at the OSUCCC-James, the annual distribution may support other rare cancer research at the OSUCCC-James.	\$56,554.07	\$56,554.07
Architecture Class of '67 Endowed Scholarship Fund Established May 19, 2022, with gifts from the Knowlton School of Architecture Class of '67; used to provide renewable scholarships to students enrolled in the Austin E. Knowlton School of Architecture who demonstrate academic merit and financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the school.	\$53,371.05	\$53,371.05
Fraley Public Health Fund Established May 19, 2022, with gifts from Reed Fraley (MS 1975) and Mel Fraley (BS 1992); used to support the College of Public Health at the discretion of the highest ranking official in the college or his/her designee. If at any time the gifted principal balance reaches the then current minimum required to establish a restricted endowed fund, the fund name and purpose shall be revised. The fund name shall be revised to the Health Equity Fund for Health Services Management and Policy. The purpose will be revised to promote health equity through support of students in the Division of Health Services Management and Policy, with due consideration of underrepresented populations. While usage should remain flexible, the fund should focus on addressing health equity and/or leadership development for those who wish to advance populations underrepresented in health care leadership roles.	\$50,191.41	\$50,191.41

<p>Dennis R. Baer Family Athletic Scholarship Fund Established May 19, 2022, with gifts from Dennis R. Baer (BS 1977); used to provide one or more tuition and fees scholarships to undergraduate student-athletes who are participating on one of the following teams in this order of preference: men's cross country/track, men's wrestling, men's gymnastics, men's swimming, men's ice hockey. First preference shall be given to candidates who are working towards a BS in mathematics; second preference shall be given to candidates working towards a BS in physics. If no candidates meet the selection criteria, scholarships may be awarded to undergraduate student-athletes who are participating on one of the following teams in this order of preference: women's cross country/track, women's wrestling, women's gymnastics, women's swimming, women's ice hockey. First preference shall be given to candidates who are working towards a BS in mathematics; second preference shall be given to candidates working towards a BS in physics.</p>	\$50,099.80	\$50,099.80
<p>The Captain Steven P. Drefahl, USN, Endowed Scholarship Fund Established May 19, 2022, with gifts from Captain Steven P. Drefahl (BS 1974) and Cynthia L. Drefahl; used to provide renewable scholarship support for Navy ROTC students who are in good standing with the University. If the Navy ROTC program at the University ceases to exist, the scholarship will support student veterans who have received an honorable discharge from the United States Armed Forces, with preference to student veterans who served in the United States Navy.</p>	\$50,094.72	\$50,094.72
<p>Ronald G. Berlan Endowed Fund Established May 19, 2022, with gifts from Ronald G. Berlan (BS 1971); used at the discretion of the highest ranking official in Student Financial Aid or his/her designee.</p>	\$50,000.00	\$50,000.00
<p>The Dr. Douglas A. Gormley Scholarship Fund Established May 19, 2022, with gifts from Dr. Douglas A. Gormley (DDS 1974) and Jane C. Gormley; used to supplement the grant-in-aid costs for an undergraduate student-athlete(s) majoring in a health-related field. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate student-athletes.</p>	\$50,000.00	\$50,000.00
<p>Dale McArdle and Marilyn Duker Scholarship in the Arts and Sciences Established May 19, 2022, with grants from The Duker / McArdle Family Charitable Fund at Schwab Charitable as recommended by advisors, Dale R. McArdle (BA 1972, MPA 1982) and Marilyn K. Duker; used to provide scholarships to students enrolled in the College of Arts and Sciences with preference given to candidates whose major is in the social and behavioral sciences group.</p>	\$50,000.00	\$50,000.00

Aaron Selby Memorial 4-H Endowed Scholarship Fund Established May 19, 2022, with gifts from Deborah Selby Jones; used to provide need-based scholarships to undergraduate students from the state of Ohio who are enrolled in the College of Food, Agricultural and Environmental Sciences. Candidates must have participated in 4-H for at least four years and demonstrate community service. Preference shall be given to candidates from Fairfield County.	\$50,000.00	\$50,000.00
---	-------------	-------------

The Terence J. Sullivan Endowed Scholarship Fund Established May 19, 2022, with gifts from Terence J. Sullivan (BS 1977); used to provide one or more renewable scholarships to graduate or undergraduate students who are studying architecture in the Austin E. Knowlton School of Architecture. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the school.	\$50,000.00	\$50,000.00
---	-------------	-------------

Change in Name and Description of Named Endowed Fund
(Foundation)

From: The James R. and Melissa S. Allen Graduate Scholarship Fund
To: The James R. and Melissa S. Allen Scholarship Fund

From: The Reinhart Butter Annual Design Affair Fund
To: The Annual Reinhart Butter and Heike Goeller Design Affair Fund

From: The Maryann Z. and Lawrence D. Kennedy Scholarship Fund in Pharmacy
To: The Maryann Z. and Larry Kennedy Scholarship Fund in Pharmacy

From: The Justine Skestos Chair in Minimally Invasive Neurological Spinal Surgery
To: The Justine Skestos Fund in Minimally Invasive Neurological Spinal Surgery

Change in Name of Named Endowed Fund
(Foundation)

From: Women of Scarlet and Gray Fund
To: Women's Athletics Excellence Fund

From: The Arvo Toukonen Scholarship Fund
To: The Toukonen Family Scholarship Fund

Change in Description of Named Endowed Fund
(Foundation)

The Shirley Abrams Endowed Scholarship Fund

The William M. and Darlene Aldrige Music Scholarship Fund

Dr. Craig and Pamela Clouse Veterinary Scholarship Endowed
Fund

Daniel ('78) and Ellen ('79) Coombs Chemical Engineering
Endowed Scholarship Fund

The Molly B. Demuth Memorial Scholarship Fund

Steve and Diane Jones Endowed Scholarship Fund

The Todd and Kelly Kranz Leadership Fund in Nursing

Max D. Phillips Endowed Scholarship Fund

The James A. Shertzer / Julie Kennel Endowed Scholarship
Fund

Grayce Sills Archive Endowment Fund

The Mary Beth Fontana Wise M.D. Faculty Development and
Medical Education Fund

Total \$20,502,743.51

*Amounts establishing endowments as of April 30, 2022, unless notated otherwise.

NAMING OF INTERNAL SPACES

IN TIMASHEV FAMILY MUSIC BUILDING

Synopsis: Approval for the naming of internal spaces in the Timashev Family Music Building located at 1900 College Road is proposed.

WHEREAS the new Arts District facilities, including the Timashev Family Music Building as the new home for the School of Music, will reinforce the university's commitment to creative inquiry and performance; and

WHEREAS the music building includes world-class spaces for teaching, learning and performance — all for the benefit of students, faculty and the Columbus community; and

WHEREAS the donors listed below have provided significant contributions to the Timashev Family Music Building and the School of Music; and

- Pat and Mona Finlay
- Friends, Family, Colleagues and Students of Dr. Donald E. McGinnis
- Dr. C. William Swank and Professor Helen C. Swank
- Bryan Baldwin in memory of Chase Woodhouse Baldwin
- Nathan and Priscilla Gordon Foundation
- Robert H. "Tad" and Anne K. "Nancy" Jeffrey

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

NOW THEREFORE

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

- Pat and Mona Finlay Commons (Room 201)
- Dr. Donald E. and Ruth L. McGinnis Music Collaboratory (Room N360)
- Helen Deacon Swank Voice Teaching Lab (Room N390)
- Helen Deacon Swank Voice Research Lab (Room N389)
- Chase Woodhouse Baldwin Practice Room (Room N443)
- Gordon Foundation Jazz Room (Room N445A)
- Nate & Priscilla Gordon Jazz Room (Room N445B)
- Robert H. "Tad" and Anne K. "Nancy" Jeffrey Practice Room (Room N484)

NAMING OF SPACES

IN THE CONTROLLED ENVIRONMENT AGRICULTURE RESEARCH COMPLEX

Synopsis: Approval for the naming of spaces in the Controlled Environment Agriculture Research Complex (CEARC), located at 2515 Carmack Road, is proposed.

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

WHEREAS the CEARC will provide a platform for interdisciplinary research at the nexus of horticulture, engineering, entomology, pathology, food science, computer science, and human nutrition/health; and

WHEREAS the donors listed below have provided significant contributions to the college; and

- Priva Holding
- Patricia Brundige
- GE Current
- David and Dorothy Case
- Wendell and Katie Wiley

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 the following:

- Priva Gathering Space (Room 110)
- The Patricia Kunz Brundige Outdoor Gathering Space
- Arize Lobby (Room 101)
- Mr. David W. and Lt. Col. Dorothy S. Case Office (Room 105B)
- Wendell and Katie Wiley Clean Room (Room 139B)

NAMING OF THE KIT & LORI FOGLE FAMILY FARM FOOD PANTRY

IN THE ALBER STUDENT CENTER

Synopsis: Approval for the naming of the food pantry (Room 101) in the Alber Student Center, located at 1463 Mt. Vernon Avenue in Marion, Ohio, is proposed.

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

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

WHEREAS Kit and Lori Fogle have provided significant support to The Ohio State University at Marion; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Kit and Lori Fogle'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 Kit & Lori Fogle Family Farm Food Pantry.

NAMING OF THE JANE, LILY, BUBBA, MAYZIE & RUSTY SHACKELFORD LOBBY

**IN THE VETERINARY MEDICAL CENTER HUMMEL & TRUEMAN HOSPITAL
FOR COMPANION ANIMALS**

Synopsis: Approval for the naming of the Emergency & Community Practice Lobby of the Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals, located at 601 Vernon L. Tharp Street on the Columbus campus as The Jane, Lily, Bubba, Mayzie & Rusty Shackelford Lobby, is proposed.

WHEREAS since 1885 the College of Veterinary Medicine has graduated more than 9,100 veterinarians, has alumni practicing in all 50 states and 40 countries, has alumni constituting 85 percent of the practicing veterinarians in Ohio, and has a comprehensive referral VMC that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS the VMC Hummel & Trueman Hospital for Companion Animals offers advanced medical techniques and procedures for patients while providing high-quality learning experiences for students, residents and interns, allowing them to apply their classroom learnings in a clinical setting and better preparing them for careers in the veterinary profession; and

WHEREAS the Emergency & Community Practice Lobby of the VMC Hummel & Trueman Hospital for Companion Animals allows for a comfortable area for clients to wait; and

WHEREAS Don and Teckie Shackelford have been loyal friends and supporters of the college and The Ohio State University, and have provided significant contributions to the College of Veterinary Medicine for the Veterinary Medical Center Enhancement and Expansion project; and

WHEREAS the donors wish to honor their beloved dogs Jane, Lily, Bubba, Mayzie and Rusty, and the care and treatment received at the VMC; 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 Don and Teckie Shackelford'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 Jane, Lily, Bubba, Mayzie & Rusty Shackelford Lobby.

NAMING OF INTERNAL SPACE

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

Synopsis: Approval for the naming of observation room (Room 123) 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 Dr. Rustin M. Moore has provided significant contributions to the Frank Stanton Veterinary Spectrum of Care Clinic; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dr. Rustin M. Moore'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 "In Honor of Teddy Luther, Travis Lincoln & Tucker Lewis Moore Lifelong VMC Patients; Rustin M. Moore, DVM '89".

NAMING OF CARMENTON AND RELATED STREETS

AT THE OHIO STATE UNIVERSITY

Synopsis: Approval for the administrative naming of the university's Innovation Community as Carmenton, and approval for the administrative naming of two streets within the Community, are proposed.

WHEREAS the Innovation Community will be a mixed-use space to further support and enhance innovation, including a research center, residential/lifestyle facilities, park, pathways, retail, corporate tenants, and adjacency to ambulatory facility; and

WHEREAS the Office of Marketing and Communications carefully considered several criteria in recommending a name for the Community, such as leveraging a distinctive association with Ohio State, allowing for discreet naming of Ohio State's buildings within the property, no negative associations, and trademark implications; and

WHEREAS the university will pursue namings for individual facilities and spaces within the Innovation Community, and may change the name of the Innovation Community if warranted by future transformational philanthropic support or honorific recognition; and

WHEREAS the primary entrance street into the Innovation Community is the east-west portion of the existing Carmack Road off of Kenny Road, and the university wishes to name this street to reinforce that a person has arrived in the Community; and

WHEREAS there is a new secondary street within the Community that will be the dominant street along which Ohio State's research buildings will be addressed to; and

WHEREAS the proposed names of the streets are consistent with the nomenclature used by the university and the City of Columbus; and

WHEREAS the namings have been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy, and the street names have been reviewed and approved by the City of Columbus:

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 Carmenton; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned entrance street located between Kenny Road and Carmack Road be named Carmenton Avenue; and

BE IT FURTHER RESOVLED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned secondary street be named Innovation Way.

NAMING OF OLD CANNON GARAGE

IN THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER

Synopsis: Approval for the administrative naming of the Old Cannon Garage in The Ohio State University Wexner Medical Center, located at 1512 Old Cannon Drive, is proposed.

WHEREAS the primary entrance for this new parking garage is on Old Cannon Drive; and

WHEREAS the name for parking facilities is based on location and proximity to roads; and

WHEREAS the Wexner Medical Center recommends this 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 Old Cannon Garage.

**NAMING OF THE NEWARK APARTMENTS BUILDING 1 AND
NEWARK APARTMENTS BUILDING 2**

AT THE OHIO STATE UNIVERSITY AT NEWARK

Synopsis: Approval for the naming of the Newark Apartments Building 1 and Newark Apartments Building 2 at The Ohio State University at Newark, located at 600 LeFevre Boulevard and 800 LeFevre Boulevard, is proposed.

WHEREAS the current name and address of these buildings does not reflect their purpose or location; and

WHEREAS this administrative renaming aligns with the future vision of the campus; and

WHEREAS The Ohio State University at Newark recommends this 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 the aforementioned spaces be named Newark Apartments Building 1 and Newark Apartments Building 2.

NAMING OF CFAES WOOSTER ADMINISTRATION BUILDING

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES
WOOSTER CAMPUS

Synopsis: Approval for the naming of CFAES Wooster Administration Building in CFAES Wooster, located at 1617 Payne Drive in Wooster, is proposed.

WHEREAS the CFAES Wooster Administration Building is the home for key functions of the campus; and

WHEREAS this administrative naming aligns with the future vision of this campus; and

WHEREAS CFAES Wooster 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 CFAES Wooster Administration Building.

APPROVAL OF THE OUTSIDE ACTIVITIES AND CONFLICTS POLICY

Synopsis: Approval of a comprehensive university policy on outside activities and conflicts is proposed.

WHEREAS the university currently has multiple university policies addressing university ethical expectations, research conflicts of interest regulations, and other federal and state laws governing financial and fiduciary conflicts of interest, specifically the Faculty Conflict of Commitment and Faculty Paid External Consulting policies owned by the Office of Academic Affairs, the Faculty Financial Conflict of Interest policy owned by the Office of Research, and the Conflict of Interest and Work Outside the University policy owned by the Office of Human Resources; and

WHEREAS to promote simplicity and efficiency in these areas, the university proposes a single, comprehensive Outside Activities and Conflicts policy owned by the Office of University Compliance and Integrity to replace the four existing policies; and

WHEREAS the goal of the proposed policy is to make it easier for university community members to understand their ethical and legal responsibilities as well as the university's processes for managing and monitoring potential conflicts; and

WHEREAS the proposed policy has been approved by the University Senate, the Senior Management Council, and the President's Cabinet, and other university community members have reviewed and provided feedback on the policy in accordance with the university's standard approach to policy review; and

WHEREAS the Board of Trustees has previously approved three of the four policies being merged into the new comprehensive policy (Faculty Paid External Consulting, Faculty Conflict of Commitment, and Faculty Financial Conflict of Interest), and therefore the retirement of those three policies and the issuance of the new comprehensive Outside Activities and Conflicts policy are presented for Board approval; and

WHEREAS future changes to the Outside Activities and Conflicts policy may proceed through the university's standard policy review and approval process, and the Board of Trustees may be consulted but will not need to approve future policy changes:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Outside Activities and Conflicts policy, proposed to be effective September 1, 2022; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves the retirement of the Faculty Paid External Consulting policy, the Faculty Conflict of Commitment policy, and the Faculty Financial Conflict of Interest policy to become effective upon the issuance of the Outside Activities and Conflicts policy.