

**THURSDAY, AUGUST 18, 2022
FULL-BOARD PUBLIC SESSION**

Sanders Grand Lounge, Longaberger Alumni House
Or watch via livestream at <https://livestream.com/wosu/botaugust2022>

3:00 p.m. **Board Meeting Reconvenes**

Approval of May 2022 Meeting Minutes – Dr. Hiroyuki Fujita
Recognition of Distinguished University Professors – Dr. Melissa Gilliam
President’s Report – Dr. Kristina Johnson

Consent Agenda

1. Resolutions in Memoriam
2. Amendments to the *Bylaws of The Ohio State University Board of Trustees*
3. Ratification of Committee Appointments FY2023-2024
4. **Hand-Carry:** Personnel Actions
5. Revisions to the Rules of the Classified Civil Service
6. Approval of the Legal, Audit, Risk & Compliance Committee Charter
7. Charter for the Internal Audit Department
8. Approval to Affirm Establishment of Textbook Auto-Adoption Policy
9. Adoption of Interim Campus Free Speech Policy and Process
10. Faculty Personnel Actions
11. Honorary Degrees
12. Degrees and Certificates
13. Approval of Fiscal Year 2023 Capital Investment Plan
14. Approval of Ohio State Energy Partners Utility System Capital Improvements Plan for Fiscal Year 2023 and Approval of a Change in Cost of a Previously Approved Capital Improvement Project
15. Approval of the Board of Trustees Review and Approval of Facilities Improvement Projects, Planning Studies, and Real Estate Transactions Policy Revisions
16. Approval to Enter Into and/or Increase Professional Services and Construction Contracts
17. Approval for Lease of Real Property at Taylor and Atcheson Streets
18. Approval for Lease of Real Property at Don Scott Airport
19. Approval for Sale of Real Property at 6723 West Old Lincoln Way in Wooster
20. Approval for Sale of Real Property at 2145 Millersburg Road in Wooster
21. Approval for Sale of Real Property along Prairie Lane Road in Wooster
22. Approval for Sale of Real Property along Millborne Road in Apple Creek
23. Approval for Sale of Real Property at 1427 Dover Road in Wooster
24. Approval for Sale of Real Property along Dover Road in Franklin Township
25. Approval for Sale of Real Property at 2800 East Pleasant Home Road in Creston
26. Approval for Sale of Real Property along State Route 621 in Crawford and White Eyes Township
27. Approval to Enter Into a Joint Use Agreement with the Knox County Regional Airport Authority
28. Approval of Digital Textbook Fees
29. Approval of the Finance and Investment Committee Charter
30. University Foundation Report
31. Naming of Internal Spaces in Jane E. Heminger Hall
32. Naming of Internal Spaces in the Celeste Laboratory
33. Naming of the Paul Hartman Scoreboard at the Lacrosse Stadium
34. Naming of The Suz at the Lacrosse Stadium
35. Naming of the General Hydroponics Fertigation Room in the Controlled Environment Agriculture Research Complex
36. Naming of the Center for Automotive Research Facility

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

Columbus, Ohio, May 17-19, 2022

The Board of Trustees and its committees met virtually over Zoom on March 4, 2022, and May 2-3, 2022, and in the Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on May 17-19, 2022, pursuant to adjournment.

** ** *

Minutes of the last meetings were approved.

May 17-19, 2022, Board of Trustees meetings

**TALENT, COMPENSATION & GOVERNANCE COMMITTEE
EXECUTIVE SESSION**

Committee Chair Hiroyuki Fujita called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Friday, March 4, 2022, at 9:32 a.m.

Members Present via Zoom: Hiroyuki Fujita, Lewis Von Thaeer, Brent R. Porteus (*joined late*), Abigail S. Wexner, Alexander R. Fischer, John W. Zeiger, Elizabeth P. Kessler, Gary R. Heminger (ex officio)

Members Absent: N/A

It was moved by Dr. Fujita, and seconded by Mr. Von Thaeer, that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes.

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Dr. Fujita, Mr. Von Thaeer, Mrs. Wexner, Mr. Fischer, Mr. Zeiger, Ms. Kessler and Mr. Heminger. Mr. Porteus was not present for this vote.

The meeting entered executive session at 9:33 a.m. and adjourned at 10:39 a.m.

**JOINT EXECUTIVE SESSION OF THE
MASTER PLANNING & FACILITIES AND
RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEES**

Research, Innovation & Strategic Partnerships Committee Chair Lewis Von Thaeer called the joint meeting of the Master Planning & Facilities Committee and the Research, Innovation & Strategic Partnerships Committee of the Board of Trustees to order on Monday, May 2, 2022, at 1:30 p.m.

Members Present via Zoom: Lewis Von Thaeer, Alexander R. Fischer, Erin P. Hoefflinger, Elizabeth A. Harsh, Reginald A. Wilkinson, Tanner R. Hunt, James D. Klingbeil, Phillip Popovich, Gary R. Heminger (ex officio)

Members Absent: Brent R. Porteus, Hiroyuki Fujita, Alan A. Stockmeister, Carly G. Sobol, Robert H. Schottenstein

It was moved by Mr. Von Thaeer, and seconded by Mr. Heminger, that the committees recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes.

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Von Thaeer, Mr. Fischer, Mrs. Hoefflinger, Mrs. Harsh, Dr. Wilkinson, Mr. Hunt, Mr. Klingbeil, Dr. Popovich and Mr. Heminger.

May 17-19, 2022, Board of Trustees meetings

The meeting entered executive session at 1:32 p.m. and adjourned at 2:48 p.m.

**TALENT, COMPENSATION & GOVERNANCE COMMITTEE
EXECUTIVE SESSION**

Committee Chair Hiroyuki Fujita called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Tuesday, May 3, 2022, at 1:00 p.m.

Members Present via Zoom: Hiroyuki Fujita, Lewis Von Thaer, Brent R. Porteus, Alexander R. Fischer, John W. Zeiger, Gary R. Heminger (ex officio)

Members Absent: Abigail S. Wexner, Elizabeth P. Kessler

It was moved by Dr. Fujita, and seconded by Mr. Zeiger, that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes.

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Dr. Fujita, Mr. Von Thaer, Mr. Porteus, Mr. Fischer, Mr. Zeiger and Mr. Heminger.

The meeting entered executive session at 1:02 p.m. and adjourned at 2:52 p.m.

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, May 17, 2022, at 1:00 p.m.

Members Present: Leslie H. Wexner, Abigail S. Wexner, Alan A. Stockmeister, John W. Zeiger, Stephen D. Steinour, Cindy Hilsheimer, Amy Chronis, 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: Hiroyuki Fujita, Carly G. Sobol

Members Absent: Erin P. Hoeflinger, Robert H. Schottenstein, W.G. Jurgensen

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

FULL-BOARD EXECUTIVE SESSION

Board Chair Gary Heminger called the meeting of the Board of Trustees to order on Wednesday, May 18, 2022, at 8:01 a.m.

May 17-19, 2022, Board of Trustees meetings

Members Present: Gary R. Heminger, Abigail S. Wexner (joined late), Brent R. Porteus, Alexander R. Fischer (joined late), Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thae, Jeff M.S. Kaplan (joined late), Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Carly G. Sobol, Tanner R. Hunt

Members Present via Zoom: Erin P. Hoeflinger, Hiroyuki Fujita, Michael Kiggin

Members Absent: N/A

Mr. Heminger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Heminger:

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

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

The meeting entered executive session at 8:02 a.m. and adjourned at 10:55 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, May 18, 2022, at 11:09 a.m.

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

Members Present via Zoom: Hiroyuki Fujita

Members Absent: Alexander R. Fischer

May 17-19, 2022, Board of Trustees meetings

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

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Wednesday, May 18, 2022, at 1:30 p.m.

Members Present: Lewis Von Thaer, Erin P. Hoeflinger, Reginald A. Wilkinson, Carly G. Sobol, Phillip Popovich, Gary R. Heminger (ex officio)

Members Present via Zoom: Alexander R. Fischer, Hiroyuki Fujita,

Members Absent: N/A

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

ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Brent Porteus called the meeting of the Academic Affairs and Student Life Committee of the Board of Trustees to order on Wednesday, May 18, 2022, at 3:31 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, Susan E. Cole, Gary R. Heminger (ex officio)

Members Present via Zoom: Michael Kiggin

Members Absent: Abigail S. Wexner

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

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Chair Alex Fischer called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Thursday, May 19, 2022, at 8:01 a.m.

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

Members Present via Zoom: N/A

May 17-19, 2022, Board of Trustees meetings

Members Absent: James D. Klingbeil, Robert H. Schottenstein

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

AUDIT, FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair John Zeiger called the meeting of the Audit, Finance and Investment Committee of the Board of Trustees to order on Thursday, May 19, 2022, at 9:59 a.m.

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

Members Present via Zoom: Erin P. Hoeflinger, Michael Kiggin, Kent M. Stahl

Members Absent: James D. Klingbeil

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

LEGAL, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Risk and Compliance Committee of the Board of Trustees to order on Thursday, May 19, 2022, at 1:28 p.m.

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

Members Present via Zoom: Michael Kiggin

Members Absent: N/A

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

FULL-BOARD PUBLIC SESSION

On behalf of Board Chair Gary Heminger, Mr. Von Thaeer reconvened The Ohio State University Board of Trustees on Thursday, May 19, 2022, at 3:30 p.m.

Members Present: Brent R. Porteus, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, 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: Erin P. Hoeflinger, Alexander R. Fischer, Hiroyuki Fujita, Michael Kiggin

Members Absent: Gary R. Heminger, Abigail S. Wexner

Mr. Von Thaar:

Thank you for joining us. Today, I know what it feels like when the third-string quarterback gets thrown into the big game. With Chairman Heminger's absence today and our vice chair also not available, I have been asked to step in and lead today's session. So, I'm happy to do that. At this time, I would like to go ahead and convene this meeting of the Board of Trustees. Will the Secretary please note attendance?

Ms. Eveland:

A quorum is present.

Mr. Von Thaar:

Thank you. As a reminder to everyone, this meeting is being recorded and livestreamed for the public by WOSU. So that we are able to conduct business in an orderly fashion, I would ask that any sound on cell phones and other devices be turned off, and I would ask that members of the audience observe rules of decorum proper to conducting the business at hand.

APPROVAL OF MINUTES

Mr. Von Thaar:

Our first order of business is the approval of the February Board minutes, which were distributed to all trustees. If there are no additions or corrections, these minutes are approved as distributed. (*Minutes were approved.*)

RECOGNITION OF DEPARTING TRUSTEES

Mr. Von Thaar:

A major focus for us today is recognizing and celebrating three of our trustees whose terms are coming to a close: Brent Porteus and Erin Hoeflinger, who were appointed to the Board in 2013, and Dr. Carly Sobol, who has been our graduate student trustee since 2020. As is our tradition, we will take a moment now to acknowledge each of them and their service to Ohio State – and we have some special guests here to help with that as well.

First, we have Brent, who has served as chair of our Academic Affairs and Student Life Committee for the past two years. As a native Ohioan who hails from a small farming community, and also a proud graduate of Ohio State's College of Food, Agricultural, and Environmental Sciences, Brent has always maintained a steadfast commitment to the university's land-grant mission.

As everyone around this table knows, Brent may appear to have a quiet demeanor, but when we talk about access and affordability, he is one of the most tenacious and vocal proponents of making sure an Ohio State education is attainable by students from rural and urban areas alike. Brent served on the Board's Finance Committee for seven of his nine years as a trustee, and his commitment to increasing access and affordability has been steadfast.

I have no doubt that even though Brent's term as a trustee is finished, he will continue to serve Ohio State moving forward. As many of you know, he already devotes a great deal of time each year to supporting cancer research at the Ohio State Comprehensive Cancer Center through his Cultivating a Cure fundraiser. And now, he is also furthering his commitment to the university's land-grant mission as a member of the Scarlet and Gray Advantage Committee.

Brent, I believe we have a good friend of yours here – and he just so happens to be a good friend of the university's as well. Jack Fisher, would you mind coming up to the table and sharing a few words?

Mr. Fisher:

Well, good afternoon and thank you, it's a great privilege to be here. To President Johnson and the members of the Board, thanks for this opportunity to recognize a longtime friend and colleague of mine, Brent Porteus.

And before we specifically talk about Brent, I personally, on behalf of the ag community, would like to thank all of you for your service to the Board of Trustees. We are very proud of our land-grant university, and your commitment and participation is greatly appreciated. So, thanks to all of you.

Mr. Brent – this past week, I asked my wife Judy, when you think of Brent Porteus, what comes to mind? Without hesitation, she said "loyalty, loyal, a very loyal person." And I can't agree more. You know, Brent Porteus is our five-star recruit for the ag leadership team in Ohio and nationally. And in this case, the stars stand for food, fiber, fuel, flowers and fun. The fun part is all about 4-H, our community commitment to extension, and the outreach through extension to all of our rural communities – in particular, our Ohio farmers.

So what's his loyalty all about? Well, Brent is very active in his community, first and foremost, with his family and the family farm operation, his church, serving as president of his local school board, economic development in the community, and certainly as a longtime supporter of 4-H and FFA. Moving on to taking that activity from the local level to the state level, he has been a longtime leader in corn growers here in Ohio and nationally, and the cattlemen here in Ohio and nationally. I had the privilege of serving with Brent as he was a five-year president of the Ohio Farm Bureau and now as the Nationwide director, where the sponsorship relationship between Nationwide Insurance with Ohio and eight other Farm Bureau states benefits from Brent's leadership. We are proud of our land-grant university and all of the ways that Brent ties his activities into this university.

I'm blessed to have Brent as a friend, a boss, a mentor, a colleague and an Ohio State supporter. So, Brent, thank you very much for your Board service. I am aware that Wally O'Dell and Judge Marbley will be calling you for an

interview, so you can transfer down to the south end of the President's Suite this fall. It is not a slam dunk, so prepare.

Lastly, I would like to encourage all of you to think about Brent as a treasure, not only to this Board, but to our industry and to his family. And let's not bury this treasure, let's engage and enjoy it. Brent and Tami, and daughters, Amy and Beth who are back behind me here, will again be hosting Cultivating a Cure this August. Dean Kress will be our host at the Waterman Farms on August 14. It's the twelfth event that we've held since the passing of Brent's first wife, Debbie, who got very great care here at the James and the medical center here at Ohio State. And so, in recognition of that great care and in recognition of all the things that Debbie did for this university as well, I'd invite all of you to take the opportunity to come visit Waterman, learn more about cancer research and about the memory of Debbie. And also, Brent invites a lot of our up-and-coming leadership in agriculture and it's a great opportunity to meet people that we hope are sitting around this table sometime later.

And lastly, an opportunity for you – a land-grant is about outreach, and certainly we would like to continue to engage in ag education in our farm community, but I would encourage all of you to get Brent's cell phone number and his e-mail and plan a family visit. Take your neighbors, friends, whoever, and visit Brent at the family farm in Coshocton. Now this is not to, you know, suck up to Brent; this is about learning about Ohio agriculture, a family farm, the beauty of mama cows and baby calves out in the rolling hills of Eastern Ohio, and an opportunity to know how farm families integrate with our land-grant university. So, take advantage of that. And you might want to ask him about his wagyu beef; get a little freezer beef all at the same time. And again, don't bury the treasure, engage. All the best to you Brent, Tami, Amy, Beth, their support to allow you to do these types of things, and Godspeed.

One last thing, you know he's a very soft-spoken person. I have a headache because I always push my phone into my ear trying to hear Brent. I suggest that you usually text and e-mail instead of calling him.

Mr. Von Thae:

Thank you, Jack. Brent, is there anything you would like to say?

Mr. Porteus:

Just that I appreciate Mr. Fisher, and I think he said enough! There is great opportunity with this university for a lot of people and for a lot of communities and this truly is Ohio's land-grant. I appreciate the opportunity to have had this chance. Thank you.

Mr. Von Thae:

Thank you, Brent. Next, I would like to recognize Erin, who is joining us over Zoom today. From her support of Buckeye football to her advocacy for student mental health, Erin has always shown great excitement and enthusiasm for the work of the university.

When Erin was appointed to the Board, she immediately channeled her passion for Ohio State into her work on behalf of our former Advancement

Committee. For six years, Erin was the leader – first as vice chair, then chair – of the Advancement Committee. Her work to support Advancement showcased her love of this institution, and she became a great champion for giving to Ohio State.

In fact, Erin and her husband, Deron, have been staunch supporters of mental health services at Ohio State, which led to their creation of the Deron and Erin Hoeflinger Fund for Undergraduate Mental Health. We all know that Erin has led a very successful career in the healthcare industry, so it is exciting to see her daughter, Nicole, working on her MD here at our College of Medicine.

And in fact, Nicole is with us here today, too. Nicole, would you like to say a few words?

Ms. Nicole Hoeflinger:

Hi everyone, I'm Nicole Hoeflinger, and I have the honor of speaking today for a very special Board member's final meeting, my mother, Erin Hoeflinger.

Now, I could go on and on about her honors and accolades. Those of you who know her know that I could take up the space of the rest of this meeting, so I won't do that. But instead, rather what I would really like to discuss is who my mom is and what Ohio State means to our family, especially her.

Whether it would be a friendly ban of me attending undergrad or medical school in That State Up North – and yes, we really don't say that state's name in our house, are you guys that surprised to hear that? – or high-fiving every single person in the room for a Buckeye touchdown or speaking about Ohio State's excellence to everyone she meets ... including strangers. I'm positive they couldn't have found a better trustee and representative of what it means to be a Buckeye. She is the embodiment of Ohio State and I know they are sorry they can't hang on to you longer.

It has been nearly a decade since her appointment, but it feels like just yesterday that the champagne was popped, and the fight song was blaring through our speakers. Now I could be getting this confused with all the other times the fight song is played in our home as this has been, and continues to be, a regular occurrence. I was a child when she was appointed, 14 to be exact. I remember I didn't understand her career, I didn't understand what boards did and I wasn't exactly sure what her role would be. Today, I have the privilege of standing in front of you, 23, and in awe of everything that she has been a part of. This board has done some very special things over the years, and it has been a privilege to watch.

You have been a force and a light for women everywhere, not only as a strong female figure for me to look up to, but especially my older sister, Lindsey. Lindsey, who took off after my mom and her career in business, wrote something she wanted me to include today. So here we go: "My mom has been the biggest role model in all aspects of life and especially my career. Although, I was the only family member to not attend Ohio State ... pause for boos." And yes, she wrote that. Once again, Buckeye household. "I decided to follow in my mom's footsteps in the business world. Mom, watching you from a young age has had an immeasurable impact on me and has influenced me to try my hand in the business world. Watching you made it seem possible that

women could not only have a seat at the table, but that actually women can and should run the table. I'm so grateful to have learned from the best and I'm so proud of all you've accomplished and will continue to achieve."

My part again. While preparing for this speech, I came across an article you had written titled, "My girls have a super stay-at-home dad, but I never gave up my mom card." If there is one thing I would stress about the accomplishments of my mom, it's how she was always able to do it all. The job, the boards, the children – doing it all. What you see in front of you today is a strong, brilliant woman, and you wouldn't be wrong to describe her in that way. And I see that as well, trust me. But I also see the mom who never missed a sporting event, and who would drive around blasting music in the car with me, and just overall has the same goofy demeanor as myself.

You showed the world that not only can you be a huge talent in the professional realm *and* a mother, but that neither identity needs to be second to or hidden from the other. And for that, thank you for setting that example. You're an inspiration and, while we are sad to see this chapter close, I know we will look back on it fondly. From a woman who is entering the beginning of her career, thank you for kicking the door open for me and for the women around me. And as always, Go Bucks!

Mr. Von Thaar:

Thank you, Nicole. Well Erin, we know why you're so proud of your children.

Mrs. Hoeflinger:

Ah, thank you. Nicole, that girl is a box, I did not know we were going to be hearing from her today! You know, I'm so incredibly proud. Thank you, Nicole and Lindsey. I am so proud to have been on the Board, so proud of the kids, so proud of everybody who is a part of it. And Jessie [Eveland] and I are going to have a talk later, because she promised no celebrations, but I couldn't be prouder. I'm so proud of Nicole there at Ohio State's medical school, as well. We do love our Ohio State. I'm sorry I'm not there in person. Thank you!

Mr. Von Thaar:

Thank you, Erin. And finally, I would like to recognize Carly Sobol. What an exciting spring you have had! For those who are not aware, earlier this month, Carly became a doctor and a newlywed all in the same week. And the excitement doesn't stop there. Before graduating from the College of Medicine with her MD at our spring commencement, Carly found out that she was matched to the highly competitive vascular surgery residency program at the University of Wisconsin-Madison. This particular program was Carly's top-pick, and it is an incredible achievement.

Carly, the Board is so proud of your work over the past two years. Thank you for sharing the student led perspective with us so eloquently. We wish you and your husband, Avi, nothing but the best with this new chapter of your lives. Hopefully you will consider leaving Wisconsin someday to return to the Buckeye State and build your professional career here.

In fact, we have a special guest here who would welcome you back with open arms. Dr. Klatt, would you like to come up to the table?

Dr. Maryanna Klatt:

Thank you for inviting me today because it is a pleasure to speak on behalf of Carly Sobol. I am Director of Integrative Health here at Ohio State and a professor in the Department of Family Community Medicine. And Dr. Carly Sobol is the reason that I teach. She is the type of student that represents what Ohio State can produce.

I met Carly when she was a junior, an undergraduate, in an honors course that I teach called "Mindful Resilience from the Individual to the Organization," and this course is for upperclassmen who are going to become leaders. The point of this class is to instill in the individual that we have to be resilient in order to lead resilient organizations, and Dr. Carly Sobol embodies that.

I wrote Carly a letter of recommendation for medical school that was very easy to write. Then she asked me to write a letter so that she could become a student representative on the Board of Trustees. And I found it so interesting. I asked Carly, "you know, med school, that's like kind of hard, why do you want to do this on top of it?" And she said, "Ohio State University has formed who I am, in addition to my family. They have given me so much that I feel like it's my obligation to give back." And to me, that sums up success for Ohio State, if a student says that.

For the last six years, from when Carly was a junior until now, she has been a guest speaker in a freshman class I have called "The Mindful College Student." I have older students come in and talk about how mindfulness impacts their life and how being aware of how we're living gives us the opportunity for better living. Carly was always their favorite speaker – always. Then, Carly got me to have her father, Dr. Todd Sobol, come in. So, in the older class I teach mindful resilience and I have physicians, businesspeople and judges come in and talk about what has kept them resilient in their professional careers. Carly came to me, and she said, "my dad would be the best speaker." Now anybody who has kids knows how great a compliment that is, for your child to say my dad would be so good at this, and he was, so thank you, Todd, for doing that.

For the last three years, Carly has been a teacher of – I have a mindfulness program for healthcare professionals, and let's face it, COVID has been really hard on healthcare professionals – and Carly came to me, and she said, "I want to do this for medical students, let me teach your program." That was a no-brainer for me and she was excellent. So, she has shepherded other medical students through ways to be resilient as they enter their medical career. What greater gift could you give those coming behind you.

I will greatly miss Carly Sobol as she goes on to her next adventure with Avi. But I do have to tell you this one funny story. My husband and all of our family were coming back from Florida in December, we did a family trip, and Carly and Avi were on our same flight. Carly had this little, teeny carry-on. So we get off, and I didn't know she was on that flight, and she's like, "Oh, Dr. Klatt!" And then, you know, we're hugging and everything and she says,

“Guess what’s in this little carry on?” And I’m like, clothes? She said, “my wedding dress, I stuffed it in there.” She stuffed this beautiful wedding dress into this little suitcase, I don’t know how she did it. All I could think of was that is going to be wrinkled on your wedding day! Well, I was at the wedding, and I can tell you, it was not wrinkled. *[laughter]*

So Carly, my hope is that you return here to Ohio State as a vascular surgeon, so that we can continue to benefit from your wisdom, your energy, and your life.

Mr. Von Thaer:

Thank you, Dr. Klatt, and thank you especially for being such a great mentor and supporter as you obviously are. Carly, would you like to say a few words?

Dr. Sobol:

Thank you, I wasn’t expecting that either. Thank you, Jessie [Eveland]. It has been such an honor and a privilege. Everyone wants to make an impact on the place that means so much [to them]. And the fact that I’ve been able to serve in this capacity is such an honor. So, thank you, Dr. Klatt for helping me get here and my parents and my new husband, Avi. And congratulations to Erin and Brent – almost a decade of service is really admirable. And I’ll always be a Buckeye first.

Mr. Von Thaer:

Thank you, Dr. Sobol. May I ask for another round of applause for our three retiring trustees? I know all three of you know how much we appreciate you. And I know, personally, I can speak for the Board for your courage, your dedication, and your leadership and just how much you’ve meant to me and my time on the Board. At your seats, you will find a commemorative medallion that has become a Board of Trustees tradition, and Erin, we will make sure to get yours to you. After this meeting, we will have a celebratory ice cream social out on the patio for everyone, but would any of my fellow trustees like to comment now, before we move onto our next agenda item?

Alright, we’ll move on then and talk during ice cream.

Ms. Kessler:

We’re all smart not to follow those eloquent speakers! *[laughter]*

ELECTION OF OFFICERS

Mr. Von Thaer:

Now, it is time for our annual Election of Officers. As is our standard protocol, I will move that we convene a committee of the whole for this election. May I have a second?

Upon the motion of Mr. Von Thaer, seconded by Mr. Kaplan, the Board of Trustees convened a committee of the whole by unanimous voice vote, cast by

trustees: Mr. Porteus, Mrs. Hoeflinger, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaeer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Dr. Sobol and Mr. Hunt.

Mr. Von Thaeer

Thank you. We have convened a committee of the whole.

As mentioned earlier, regrettably, Mr. Heminger had to depart early today due to a prior commitment, but I would still like to note for the record our sincere gratitude for his strong leadership these past two-and-a-half years. Mr. Heminger has demonstrated a steadfast dedication to service, helping to guide the university through both a presidential transition and a worldwide pandemic – at the same time, no less. He and his wife have also demonstrated an exceptional commitment of treasure through his generous gift to the College of Nursing. With Mr. Heminger's term as chair coming to a close, the Talent, Compensation and Governance Committee undertook its standard process for identifying potential nominees to serve as our next chair.

In this particular case, there was one candidate who garnered strong, unanimous support from the entire Board. Based on that positive feedback, the Talent, Compensation and Governance Committee would like to recommend that Dr. Fujita be named the next chair of The Ohio State University Board of Trustees. With that, I would like to move that Dr. Fujita's election be approved by the Board. Please note that the formal resolution is at your seats and also available for members of the public through our media relations team. May I have a second? Any comments or discussion?

Mr. Zeiger:

I would offer one thing, Mr. Chairman. I think it speaks volumes that all of the Board members, we all unanimously believe that Dr. Fujita brings special talents to the leadership of this group. And given his business successes and other commitments, I think we all are amazed at his willingness to assume this responsibility, but also, at his diligence in meeting his responsibilities, including from Tokyo when necessary. So I particularly am pleased that he is willing to take on this task.

Mr. Von Thaeer:

Very well said. Anyone else? Will the Secretary please call the roll?

Upon the motion of Mr. Von Thaeer, seconded by Dr. Wilkinson, the Board of Trustees passed the forgoing motion by majority roll call vote, cast by the following trustees: Mr. Porteus, Mrs. Hoeflinger, Mr. Fischer, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaeer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Dr. Sobol, Mr. Hunt. Dr. Fujita abstained.

Ms. Eveland:

Motion carries.

Mr. Von Thaeer:

May 17-19, 2022, Board of Trustees meetings

Thank you, and congratulations, Dr. Fujita.

Dr. Fujita:

Thank you very much.

Mr. Von Thaar:

I believe your thoughtful, measured approach as a leader – especially as evidenced by your work as chair of the Talent, Compensation and Governance Committee – will greatly benefit Ohio State. So congratulations and now we'll ask you to do even more!

ELECTION OF OFFICERS

Resolution No. 2022-118

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

WHEREAS the *Bylaws of the Board of Trustees* specify that the Chair of the Board shall be elected annually by the Board; and

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

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

Hiroyuki Fujita, Chair

NOW THEREFORE

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

PRESIDENT'S REPORT

Mr. Von Thaar:

Before we move onto our consent agenda, it is time for the President's Report. And before you begin, President Johnson, I want to take a moment to recognize the significant commitment that you and your wife have made to this institution. As Brent announced earlier today during our Audit, Finance and Investment Committee meeting, President Johnson and Mrs. Veronica Meinhard have committed \$1 million to support Ohio State. A portion of this fantastic gift will provide scholarships for Buckeyes who are members of Ohio State's Women's Field Hockey team and the Women's Lacrosse team, as well as first-generation students. The remainder of the gift will be used to match other donors and encourage philanthropy in support of Ohio State's students.

Since you joined Ohio State, President Johnson, you have had an ambitious vision for prioritizing access and affordability, and this gift truly demonstrates your dedication to that cause. So, on behalf of the entire Board of Trustees, we thank you and Mrs. Meinhard for your inspiring support of students at Ohio State. And without any further ado, would you like to share your report?

Dr. Johnson:

Thank you, Trustee Von Thaer. Veronica and I are thrilled and honored to be able to support the university, especially with the Scarlet & Gray Advantage program. Both of us went to university on scholarship, so it's our way to be able to give back.

I would like to begin today by thanking Trustee Heminger for nearly three years of outstanding leadership as chair. I am sorry that he could not be here for this portion of the meeting. He has been invaluable in steering Ohio State through a global pandemic, a presidential transition, return to sports, and many other activities, while taking an active role in the university's administration as the interim leader during the summer of 2020. We are fortunate to be able to continue to benefit from his wise counsel. I would like to congratulate Trustee Hiro Fujita on his election as chair, and I look forward to continuing to work with all of you to guide Ohio State forward in the future.

I would also like to recognize the outgoing members of the Board of Trustees: Mrs. Erin Hoeflinger, Mr. Brent Porteus and Dr. Carly Sobol.

Trustee Hoeflinger's long-standing commitment to student mental well-being is particularly meaningful as we continue to identify and deploy resources to support our fellow Buckeyes. And I'm deeply pleased that Trustee Porteus, who hosted my first official event with the university — Cultivating a Cure, which benefits Ohio State's Comprehensive Cancer Center — will remain engaged in shaping the future of our university through the Scarlet & Gray Advantage Committee. And Trustee Sobol, you've provided an invaluable first-person view into professional and graduate students at Ohio State and helped inform my own perspective of what we can do to improve even more this experience. We extend to you our special congratulations on your medical degree and your nuptials and wish you all the best as you embark upon your medical residency at the University of Wisconsin.

Thank you all for your extraordinary contributions to The Ohio State University. It's been a pleasure to work along with you.

Reflecting on commencement, Dr. Sobol's diploma was one of more than 12,000 degrees and certificates confirmed and conferred during commencement. The weather was perfect, as opposed to when Trustee Hoeflinger was here last year, which we had two [ceremonies] — one in the morning, one in the afternoon — with rainfall at 45-degrees and 40-degree Fahrenheit weather. But this year, it was perfect, and we were thrilled to be joined by Intel CEO Patrick Gelsinger, who delivered the afternoon's address.

Among these thousands of outstanding graduates, there was one, Aaron Westbrook, that I would like to mention. He received an undergraduate degree in marketing on Sunday. Born without a lower right arm and unhappy with the

heavy, functionless prosthesis he had in high school, he saved up to purchase a 3D printer, found instructions online and went to work making a better one. He even started a nonprofit company to help others with the same issue — Form5 Prosthetics — and worked with Lt. Governor Jon Husted, the General Assembly and the state board overseeing prosthetics to ensure work like this can continue. Aaron's story, and those of all our graduates, is incredible. It is a fact that makes losing any of our students all the more tragic. And as you know, our university community was rocked by two such devastating losses very recently. Our hearts go out to the families and friends impacted by this loss, as well as the whole Buckeye nation. As I noted during commencement, their deaths come in the wake of two hard years of the pandemic. They remind us how important every member of the Ohio State family is.

At the core of Ohio State's successes are people. And we are proud to support them through tragedy and triumph by advancing our excellence in talent and culture. Last year, we created the Commission on Student Mental Health and Well-Being, led by Senior Vice President for Student Life Melissa Shivers and University Chief Wellness Officer and College of Nursing Dean Bernadette Melnyk. We are now implementing the commission's five recommendations, all of which place a strong emphasis on evidence-based quality improvement, communications and building skills to be successful both personally and academically. These add to the broad menu of student support available through the Office of Student Life's Counseling and Consultation Service as well as the Student Advocacy Center. Faculty and staff have access to resources, too, through the Employee Assistance Program.

Largely because of our high vaccination rate, the university announced earlier this month that we will shift to a voluntary asymptomatic testing model beginning with the start of summer term. Buckeyes will still be able to take advantage of optional COVID-19 asymptomatic testing on the Columbus campus at the Biomedical Research Tower on 12th Avenue. Because we are no longer conducting large-scale surveillance testing, we also paused updates to our COVID-19 dashboard as of May 6. The dashboard will be retained on the university's Safe and Healthy Buckeyes website for the near-term.

Few other universities managed the scale of operations as Ohio State did during the pandemic. We continue to deal with this virus, and in collaboration with our public health partners and the Buckeye community we are prepared to deal with future challenges. Our gratitude goes to our COVID-19 Spring Response Team, chaired by Executive Vice President and Provost Melissa Gilliam, Senior Vice President for Administration and Planning Jay Kasey, and College of Public Health Dean Amy Fairchild. Their leadership was essential to a successful and in-person Ohio State experience. I would also like to give a special shout out to Senior Vice President for Administration and Planning Jay Kasey, who also in his spare time helped me teach a course called "Pathways to Zero Net Carbon Emissions."

As we continue managing the pandemic and supporting the mental health and well-being of our students, faculty and staff, we remain focused on the safety of our Buckeye community. As all of you know, Columbus is not immune to the nationwide increase in crime. In response to this trend, the university announced in September an additional \$20 million over 10 years investment in enhanced safety measures on and near campus. In fact, our budget as you heard earlier today for FY23 is \$5 million alone invested.

The university has installed new permanent lighting, cameras, and license plate readers both on and off campus. We've worked with the Columbus Division of Police to expand patrols; we've hired five new University police officers this year; and we have increased non-sworn security patrols in off-campus neighborhoods as part of the Buckeye Block Watch program. We also expanded the Lyft Smart Ride program and we've distributed more than 11,000 personal safety devices. Since the university initiated enhanced safety measures this past fall, reports of crime in the three major categories most likely to affect our students have decreased significantly. We will continue to adjust our approach in response to changing trends and in partnership with members of our campus community, law enforcement and University District stakeholders.

I would like to show next a statewide map, which is an illustration of the outreach of our public land-grant university. And to illustrate this reach, this map was developed by the Alumni Association and others on campus to show the Extension, the Wexner Medical Center and our alumni clubs and societies. So, we start with the cornerstones of our footprint across the state, which are the university's six campuses in Columbus, Lima, Mansfield, Marion, Newark and the College of Food, Agricultural, and Environmental Sciences campus at Wooster. Nearly 64,000 students are educated across these locations, including 50,000 undergraduates. And soon, will will have new pathways to earn their degrees debt-free through the Scarlet & Gray Advantage program. We are excited to launch the program's pilot this fall with 125 students from across our campuses. As I've said before this program is not "free college." Participating students and their families will contribute.

At the same time, we plan to surround our students with a network of support in the form of the Scarlet & Gray Advantage Learning Community. They will include shared educational programming monthly workshops and career guidance. The outpouring of support from our Buckeye friends and family for this initiative continues. We have raised almost \$90 million this fiscal year, far surpassing our \$58 million goal. This includes \$26 million from our recent Day of Giving, and \$1.4 million of that came from Ohio State faculty and staff, further proving their commitment to the transformational work of this university.

Continuing with the map, our Extension educators and staff demonstrate their dedication in each of Ohio's 88 counties. To facilitate vital, two-way communication between scholars and food producers, we have a vibrant 4-H program and provide essential expertise in everything from renewable energy to foreign-trade zones.

Another arm of Ohio State's service mission is our academic health enterprise. The Wexner Medical Center's anchoring presence in central Ohio is comprised of seven hospitals, 46 ambulatory and outpatient care sites, and 19 primary care locations. And I'd like to give a shout out to Dr. Andy Thomas and Mr. Mark Larmore for their leadership of the Wexner Medical Center over the last nine months and for their continued leadership through the summer as we bring on board a new executive vice president and a new CFO.

The robust presence in and around Franklin County supports the medical center's 116 network hospitals across the state. And these include nine James Cancer Network hospital affiliates and 107 network hospitals and providers.

The collaborative relationships illustrated here embody our land-grant mission. They enable our partners to continue providing care that is best suited to their communities while leveraging the nationally-recognized expertise of the Wexner Medical Center in areas such as rapid stroke intervention, comprehensive cancer care, electronic medical records and more.

The next layer on the map illustrates the locations of our centers and institutes across the state, from Ohio State South Centers in Pike County to the Transportation Research Center in London to Stone Laboratory on Lake Erie. These field stations facilitate industry collaboration and ensure that our university understands and meets the unique needs of Ohio's diverse communities.

There are 34 local alumni clubs in all corners of the state and 50 societies operated more centrally out of the Columbus campus. These of course help engage our alumni network in the work of Ohio State and helps them channel their passion for their alma mater into paying forward for future generations of Buckeyes.

This map represents, powerfully, our university's reach. Yet it is nearly impossible to account for the constellation of relationships we have with people, community organizations, institutions, research collaborators and corporate partners. Congratulations to the team that put this incredible state-wide presence map together.

Now, briefly, an update on Intel. As I have said previously, Ohio State is committed to the semiconductor industry's success in the region, and we are working proactively to ensure it. These efforts include convening higher education and economic development representatives in April for the Midwest University Workshop on Semiconductor Research and Workforce. Ohio State's reach and expertise put us in a position to lead the way few other institutions can. And this is true in our state and also on the other side of the world.

Earlier this week, I had a singular opportunity to participate in a teleconference call with AAU presidents and President Volodymyr Zelenskyy. The Ukrainian President's main message to students, faculty and staff in higher education across the country was to encourage all of us to make choices to fight for democracy. Our John Glenn College of Public Affairs has long partnered with Ukraine's parliament through a USAID funded effort to provide technical assistance, and Buckeyes have stepped up to support Ukrainians since the invasion began. And when peace is secured, our university will be there to help rebuild Ukraine's higher education system and help its people seize their bright and rightful future.

Buckeyes are also busy fueling incredible growth in our university's research excellence. Our 2022 Innovators of the Year exemplify this wonderful momentum: Associate Professor of Optometry Melissa Bailey was named Innovator of the Year; Assistant Professor of Engineering Katelyn Swindle-Reilly took home Early Career Innovator of the Year honors; and Madison Tuttle, a PhD student, was recognized as our Next Generation Innovator of the Year. These three women and their work embody the dynamism of our research enterprise and its ability to spin out startup companies, spark new industries and contribute to the global conversation.

A study led by microbiologists at Ohio State detailing the discovery of more than 5,500 new species of RNA viruses in the Earth's oceans was covered in *USA Today*, *Smithsonian Magazine*, *Salon*, Yahoo News and many others. Research conducted by our Office of the Chief Wellness Officer and College of Nursing about parental burnout during the pandemic was featured on the Today Show and in the *New York Times*. Because of extraordinary work like this, Ohio State has been chosen to lead a number of major federally funded cross-disciplinary research centers. As I said in my first State of the University address, we set a goal of adding two such federally-funded centers this past fiscal year — and we won eight. That is a tribute to all of our researchers across the university, including the ones that garnered \$20 million from a grant from the National Science Foundation for cyberinfrastructure with computational learning in the environment, led by Professor D.K. Panda.

In the words of Professor Tanya-Berger Wolf, a member of the ICICLE team and the director of our Translational Data-Science Institute: "Ohio State is one place you can do a project like this. We have the right people across the spectrum of necessary expertise, and the willingness and ability to answer big questions."

Another of our new cross-disciplinary research centers in which the right people, expertise and audacity come together is our Gene Therapy Institute, which I announced during my second State of the University address last month. This is led by Dr. Krystof Bankiewicz and Dr. Russell Lonser. The institute doubles down on Ohio State's strength in the field — including research conducted by more than 50 faculty across six of our colleges. It will help accelerate work like gene-therapy infusion that can essentially cure spinal muscular atrophy — a disorder that usually takes the lives of children by age two — and novel treatments for the genetic disorder AADC deficiency, which have allowed children to walk, talk and laugh for the first time. More synergies like this exist across our university, and you can read more about them on the Enterprise for Research, Innovation and Knowledge website.

Our research excellence is of course accelerated by the academic excellence of our faculty. I'm pleased to share with you just a few of the many distinctions they've earned recently. In the College of Engineering, Dean Ayanna Howard was elected to the American Academy of Arts and Sciences and Professor Betty Lise Anderson received the 2022 Public Service Award from the National Science Board. Dr. David Brakke, the Joel Engle Chair in the History of Christianity, and Dr. Kris Stanek, professor of astronomy, are among the 180 American and Canadian scientists and scholars honored by the John Simon Guggenheim Memorial Foundation this year.

Two Buckeye faculty received the 2022 Ruth C. Bailey Award for Multicultural Engagement: Dr. Darryl B. Hood of the College of Public Health and Dr. Barbara Jones Warren from the College of Nursing. And Senior Vice President and Wolfe Foundation Endowed Athletics Director Gene Smith received the David Williams II Leadership Award from the Lead1 Association last week.

I would like to extend special recognition to Ohio State's newest Distinguished University Professor, Dr. Bill Marras, Honda Chair and professor in the College of Engineering, and director of the Spine Research Institute. The year's second and final Distinguished University Professor designation will be announced tomorrow. So, no announcements today.

And Buckeyes everywhere cheered when Electrical and Computer Engineering Professor Marvin White received a Technology and Engineering Emmy last month in Las Vegas. He was honored alongside Northrop Grumman for pioneering a better method of processing images in low-light scenes, which is widely used in the industry today.

As incredible as our current faculty are, the talent of the next generation is truly something to behold. And Dr. Ranthony A.C. Edmonds, a postdoctoral scholar in the Department of Mathematics, was selected as a 2022 Early Career Fellow by the Society for Industrial and Applied Mathematics in recognition of her exemplary achievements; support of diversity, equity and inclusion; and commitment to her field.

I also commend all 13 of our Distinguished Staff Awardees, who each received the university's highest honor bestowed upon staff members. Five recipients among our staff, students and faculty were also recognized with our Distinguished Diversity Enhancement Award. These include the team at the Bell National Resource Center on the African American Male, Ms. Sandra Dawkins, Professor Thomas Magliery, medical resident Bismarck Odei, and recent graduate Tabitha Willis.

I would be remiss in not again congratulating James Cancer Hospital and Solove Research Institute CEO Dr. Bill Farrar on his coming retirement. After 46 years and 20,000 surgeries, he has had an immeasurable impact on patients, families and colleagues, and we wish him the best in what lies ahead.

And now I'm going to conclude with some of the excellence of our community that also extends to our student-athletes. Our dance, pistol, synchronized swimming, and women's ice hockey teams all brought home national titles. Men's and women's track and field, rowing, fencing, and women's swim and dive won their conference championships. And our women's basketball, men's gymnastics, and men's and women's tennis teams all won or shared Big Ten regular-season titles. Congratulations to all of them. Their excellence makes us all proud to support them, and it also makes me particularly proud to be the Big Ten Conference representative on the College Football Playoff Board of Managers.

So, in closing, our students, faculty and staff are talented in a breathtaking variety of ways. And at the conclusion of a truly extraordinary academic year, I want to convey my deep gratitude to all of you. Together, we are poised to create a future for Ohio State as storied and impactful as our past. And it continues to be my privilege to help guide us toward that goal. That concludes my remarks. Thank you very much.

(See Appendix XX for background information, page XX)

CONSENT AGENDA

Mr. Von Thaar:

That's all you've got, huh?

President Johnson:

That's all I've got. *[laughter]*

Mr. Von Thaeer:

I can tell you, for the Board of Trustees, we spend several days here every quarter and go into much more detail around all of this, and the fact that it takes so long to read the President's Report, I think, is a tribute to how great the President, this leadership team and the whole university is really doing. Ohio State is on the move and accelerating and it's very exciting for us to watch for the betterment of Ohio and all of their people, so congratulations.

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

Additionally, the Personnel Actions resolution has been updated to reflect a contract amendment for Mike Eicher, Senior Vice President for Advancement. The revised resolution is at your seats, and it will be available upon request through our media relations team. President Johnson, would you please present the Consent Agenda to the Board?

President Johnson:

Thank you. We have 34 resolutions on the consent agenda today. As Mr. Von Thaeer mentioned, agenda item No. 2, Personnel Actions, was recently updated and has been hand-carried to this meeting. The university is seeking approval of the following:

RESOLUTIONS IN MEMORIAM

Resolution No. 2022-119

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 NSF 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,

May 17-19, 2022, Board of Trustees meetings

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 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 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 Alumni Award from the College of Food, Agricultural, and Environmental Sciences; 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 "Gerry" 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 he 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 PFC Donald David Mayhew Memorial 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.

PERSONNEL ACTIONS

Resolution No. 2022-120

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the February 10, 2022, meeting of the Board, including the following appointments and contract amendments:

Appointments

Name: David Cohn
Title: Interim Chief Executive Officer
Unit: The Arthur G. James Cancer Hospital and
Richard J. Solove Research Institute
Date: July 1, 2022

Name: David Horn
Title: Dean, College of Arts and Sciences
Unit: Office of Academic Affairs
Term: July 1, 2022

Name: David Jenkins
Title: Dean, College of Social Work
Unit: Office of Academic Affairs
Term: July 1, 2022

Name: Norman Jones
Title: Dean, Undergraduate Education
Unit: Office of Academic Affairs
Term: July 1, 2022

Name: Mary Stromberger
Title: Dean, Graduate Education
Unit: Office of Academic Affairs
Term: August 1, 2022

Appointment Extensions

Name: Mark Larmore

Title: Interim Co-Leader
Unit: The Ohio State University Wexner Medical Center
Term: June 1, 2022 – August 31, 2022

Name: Andrew Thomas
Title: Interim Co-Leader
Unit: The Ohio State University Wexner Medical Center
Term: June 1, 2022 – August 31, 2022

Contract Amendments

Name: Ryan Day
Title: Head Coach, Football
Unit: Department of Athletics
Term: July 1, 2022

Name: Christopher Holtmann
Title: Head Coach, Men's Basketball
Unit: Department of Athletics
Term: July 1, 2022

Name: Michael Eicher
Title: Senior Vice President for Advancement
Title: President, The Ohio State University Foundation
Unit: Office of Advancement
Term: January 1, 2022

Name: Kevin McGuff
Title: Head Coach, Women's Basketball
Unit: Department of Athletics
Term: July 1, 2022

Name: Eugene Smith
Title: Senior Vice President and Wolfe Foundation
Endowed Athletics Director
Unit: Department of Athletics
Term: July 1, 2022

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

Resolution No. 2022-121

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

May 17-19, 2022, Board of Trustees meetings

immunology over the past three years and established the Pelotonia Institute for Immuno-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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-122

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.

(See Appendix XX for background information, page XX)

APPROVAL TO ESTABLISH THE DEPARTMENT OF DERMATOLOGY

Resolution No. 2022-123

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

May 17-19, 2022, Board of Trustees meetings

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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-124

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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-125

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.

(See Appendix XX for background information, page XX)

APPROVAL OF THE 2022-2024 COMPLETION PLAN

Resolution No. 2022-126

May 17-19, 2022, Board of Trustees meetings

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.

(See Appendix XX for background information, page XX)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2022-127

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.

(See Appendix XX for background information, page XX)

FACULTY PERSONNEL ACTIONS

Resolution No. 2022-128

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

May 17-19, 2022, Board of Trustees meetings

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

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

May 17-19, 2022, Board of Trustees meetings

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

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

May 17-19, 2022, Board of Trustees meetings

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

Name: SHARON TUCKER
Title: Professor (Grayce M. Sills Endowed Professorship in
Psychiatric-Mental Health Nursing)
College: Nursing

May 17-19, 2022, Board of Trustees meetings

Term: January 1, 2022 through December 31, 2026

(See Appendix XX for background information, page XX)

DEGREES AND CERTIFICATES

Resolution No. 2022-129

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.

(Please see the Fiscal Year 2023 Board of Trustees meeting minutes for the final version of the summer 2022 commencement bulletin.)

HONORARY DEGREE

Resolution No. 2022-130

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.

(See Appendix XX for background information, page XX)

APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN FOR FISCAL YEAR 2023

Resolution No. 2022-131

May 17-19, 2022, Board of Trustees meetings

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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-132

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

May 17-19, 2022, Board of Trustees meetings

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.

(See Appendix XX for background information, page XX)

**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

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.

(See Appendix XX for background information, page XX)

APPROVAL OF FISCAL YEAR 2023 OPERATING BUDGET

Resolution No. 2022-134

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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-135

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
- 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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-136

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.

(See Appendix XX for background information, page XX)

APPROVAL TO AMEND THE UNIVERSITY DEBT POLICY

Resolution No. 2022-137

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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-138

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

(See Appendix XX for background information, page XX)

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

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.

(See Appendix XX for background information, page XX)

AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES

Resolution No. 2022-140

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.

(See Appendix XX for background information, page XX)

APPOINTMENTS TO THE SELF-INSURANCE BOARD

Resolution No. 2022-141

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:

May 17-19, 2022, Board of Trustees meetings

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

Resolution No. 2022-142

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.

(See Appendix XX for background information, page XX)

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

Resolution No. 2022-144

**IN THE CONTROLLED ENVIRONMENT AGRICULTURE
RESEARCH COMPLEX**

May 17-19, 2022, Board of Trustees meetings

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

Resolution No. 2022-145

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

May 17-19, 2022, Board of Trustees meetings

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

Resolution No. 2022-146

**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

May 17-19, 2022, Board of Trustees meetings

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

Resolution No. 2022-147

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

Resolution No. 2022-148

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 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 secondary street be named Innovation Way.

(See Appendix XX for background information, page XX)

NAMING OF OLD CANNON GARAGE

Resolution No. 2022-149

AT 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**

Resolution No. 2022-150

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

Resolution No. 2022-151

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

Resolution No. 2022-152

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.

(See Appendix XX for background information, page XX)

Mr. Von Thaer:

Thank you. We will now hold two roll-call votes. First, we will vote on item No. 13 – "Approval of the Interim Capital Investment Plan for Fiscal Year 2023," and item No. 16 – "Approval of the Fiscal Year 2023 Operating Budget." Mr. Fischer and Mr. Kaplan have been advised to abstain.

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

Ms. Eveland:

Motion carries.

Mr. Von Thaer:

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

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

Ms. Eveland:

Motion carries.

Mr. Von Thaer:

Thank you. The next meetings of the Board of Trustees and its committees are scheduled to take place August 16 through August 18. Is there any further business to come before the Board at this time?

Then I'd like to make one more congratulations to our retiring trustees. And hearing no other business, this meeting is adjourned, and we hope to see you on the patio in just a moment. Thank you, everyone.

The meeting adjourned at 4:24 p.m.

Attest:

Gary R. Heminger
Chairman

Jessica A. Eveland
Secretary

KINGHORN NAMED DISTINGUISHED UNIVERSITY PROFESSOR, OHIO STATE'S HIGHEST FACULTY HONOR

A. Douglas Kinghorn, PhD, DSc, professor and Jack L. Beal Chair in the Division of Medicinal Chemistry and Pharmacognosy at The Ohio State University College of Pharmacy, has been given the permanent, honorific title of Distinguished University Professor. Ohio State President Kristina Johnson, Provost Melissa Gilliam and Vice Provost Helen Malone presented the award during a College of Pharmacy executive committee meeting on May 20.



The title Distinguished University Professor is awarded by the university's Office of Academic Affairs to full professors who have truly exceptional records in teaching, research, scholarly or creative work, and in service. Distinguished University Professors automatically become members of the President's and Provost's Advisory Committee. In addition, recipients are awarded a \$30,000 one-time grant to support their academic work and are expected to maintain a regular program of teaching, mentorship, research, scholarly or creative work, and service.

Dr. Kinghorn is an internationally renowned leader in pharmacognosy, the discipline of natural products chemistry. He has the second longest running National Institutes of Health (NIH) program project grant on campus. It is very rare for a program project to enter a third five-year cycle. The award of ~\$7.2 million for Years 11-15 of program project P01 CA125066 from the National Cancer Institute (NCI) (2020-2025) brings his total funding for this research program and the earlier related project, U19 CA52956 (Year 15, 2004-2005) as PI, to ~\$23 million while at Ohio State.

Dr. Kinghorn has been funded five times since 1995 as PI of multidisciplinary, multi-institutional five-year awards from NCI. In addition, he has had significant funding since 1980 from several centers and institutes at NIH, as well as industrial contracts. College of Pharmacy Dean Henry Mann, PharmD, FCCP, FCCM, FASHP, said, "Dr. Kinghorn has been an outstanding faculty member, performing at the highest level across all areas of our mission. His presence on our faculty elevates the reputation of our college and the university, and his contributions have been global in impact."

In addition to publishing his research in the specialized journals of his discipline, Dr. Kinghorn has also published in high-impact journals such as *Nature*, *Medicine*, *Science*, *Proceedings of the National Academy of Sciences of the USA*, *Blood*, and *Cancer Research*. His publication output now exceeds 600 (430 research articles, 60 review articles, 80 book chapters and 31 edited volumes), in addition to eight issued patents and six other patent publications.

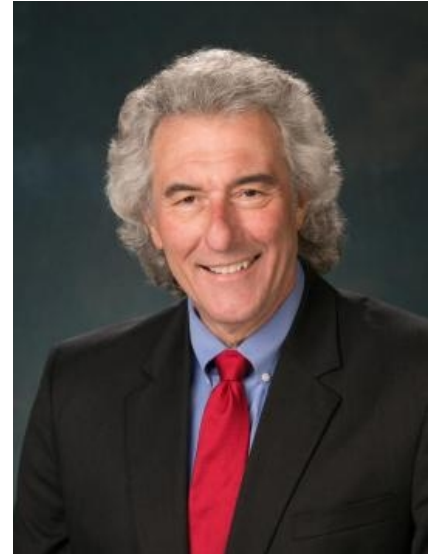
In 2020, Dr. Kinghorn was the recipient of the Egon Stahl Award in Gold from GA (Society for Medicinal Plant and Natural Product Research) in Darmstadt, Germany. This is the top lifetime research achievement award for pharmacognosists in the world and is only awarded once every three years. His research contributions have been recognized with numerous national and international awards and his citations in Google Scholar under “pharmacognosy” rank him first among his peers in the field (over 44,900 citations, with the second ranked author having 34,700 citations, accessed May 20, 2022) with an h-index of 99 and an i-10 index of 501.

Dr. Kinghorn’s high quality teaching and mentorship are evident in the awards and recognitions he has received (two university-wide teaching awards during his tenure at University of Illinois – Chicago), his many invitations to serve as a visiting professor at universities, as well as his visiting examiner role at numerous institutions for habilitations/D.Sc. (higher doctorates), PhD dissertations, and MS degrees in a total of ten countries. He has personally supervised 50 graduate students (MS and PhD) to date. The quality and breadth of his mentoring of PhD students is evident in the success of his trainees. Many of his former students have senior positions in either academia, industry or government.

Dr. Kinghorn’s service activities are also exemplary. He has served as editor-in-chief for two prominent scientific publications in the natural products field: the *Journal of Natural Products* (1994-2019, emeritus editor, 2020-present) and the book series *Progress in the Chemistry of Organic Natural Products* (2007-present). Since 1996, the *Journal of Natural Products* has been co-published by the American Chemical Society and the American Society of Pharmacognosy and has become the leading technical journal in its field. The impact factor has improved from 1.432 in 1997 to 4.257 in 2019 under his leadership. He has served on the Editorial Advisory Board of over 20 journals.

Marras named Distinguished University Professor, Ohio State's highest faculty honor

William S. Marras has been awarded the permanent, honorific title of Distinguished University Professor. Ohio State President Kristina Johnson, Provost Melissa Gilliam and Vice Provost Helen Malone presented the award during a surprise virtual meeting on May 11th. The Office of Academic Affairs awards the title on a competitive basis to full professors who have truly exceptional records in teaching, in research, scholarly or creative work, and in service. Distinguished University Professors automatically become members of the President's and Provost's Advisory Committee. In addition, recipients are awarded a \$30,000 one-time grant to support their academic work and are expected to maintain a regular program of teaching/ mentorship, research, scholarly or creative work, and service.



The Distinguished University Professor selection process is extremely rigorous, with final selections made by the members of the President's and Provost's Advisory Committee. One of his nominators explained that his research "enables collaborating spine surgeons to safely and reliably perform multiple virtual 'operations' in the computer, using an individual's unique spine as the model." That nominator went on to state unequivocally that "the technology that Bill and his team have created can determine if a spine operation will succeed or fail." Another nominator said "Ohio State University is a world leader in the area of spine mechanics, ergonomics and injury prevention because of Professor Marras. By any metric he is the absolute world leader in his area."

Dr. Marras holds the Honda Chair in the Department of Integrated Systems Engineering at the Ohio State University and serves as the Director of the Spine Research Institute at the Ohio State University. He holds joint academic appointments in the Department of Orthopaedic Surgery, the Department of Neurosurgery, and the Department of Physical Medicine & Rehabilitation.

He is also a board certified ergonomist. His research is centered on understanding multidimensional causal pathways for spine disorders through quantitative epidemiologic evaluations, laboratory biomechanical studies, personalized mathematical modeling, and clinical studies of the lumbar and cervical spine.

His findings have been published in over 250 peer-reviewed journal articles, hundreds of refereed proceedings, and numerous books and book chapters including a book entitled "The Working Back: A Systems View." He holds Fellow status in six professional societies including the American Society for the Advancement of Science (AAAS) and has been widely recognized for his contributions through

numerous national and international awards including two Volvo Awards for Low Back Pain Research and an honorary Sc.D. degree. In 2017 he was awarded Distinguished Scholar designation at the Ohio State University.

Professor Marras has been active in the National Research Council (NRC) having served on over a dozen boards and committees and has served as Chair of the Board on Human Systems Integration for multiple terms. He has also served as Editor-in-Chief of Human Factors and is currently Deputy Editor of Spine and is the past President of the Human Factors and Ergonomics Society (the world's largest such society). Dr. Marras is an elected member of the National Academy of Engineering (the National Academy of Science, Engineering and Medicine), recorded a TEDx talk entitled "Back Pain and your Brain" and has been featured on NPR's All Things Considered.

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.

Ronald B. Berggren
Robert S. Brodkey
Walter D. Burnside
Victor M. Rentel
Vincent T. Ricca
John B. Roberts

RONALD B. BERGGREN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on May 22, 2022, of Ronald B. Berggren, Professor Emeritus in the Department of Plastic and Reconstructive Surgery in the College of Medicine. He was 90.

Born and raised in Staten Island, New York, Dr. Berggren was the only child of Bernard and Florence Berggren. Always an outdoorsman, he was an Eagle Scout and an equestrian, and he loved to be on the water canoeing or sailing. After graduating from Port Richmond High School, he attended Johns Hopkins University, then received his medical degree from the University of Pennsylvania. He completed residencies in both General Surgery and Plastic Surgery at the Hospital of the University of Pennsylvania and was then selected to be the Director of the Division of Plastic Surgery at Ohio State in 1965, a position he held until 1985. He also served as the Chief of Plastic Surgery at the Children's Hospital until 1990. At the time of his retirement, he was Professor Emeritus of Surgery at Ohio State, honorary University Hospital staff member, emeritus staff member at Children's Hospital, and honorary staff member at Riverside Methodist Hospital.

During his service at Ohio State, Dr. Berggren conducted a very busy practice covering the full range of plastic surgery procedures for children and adults, while also overseeing the instruction of 30 trainees in the specialty (seven of whom were women, which was very unusual at that time). At the same time, he was also very actively involved in administrative affairs at the medical center. He was elected Chief of Staff of the medical center, and he chaired the hospital Credentials Committee for many years.

Dr. Berggren was most noted for his leadership role in national organizations, some related to his chosen specialty, and others related to broad aspects of medical education and practice. Over the course of his career, he served as President of the Plastic Surgery Educational Foundation, Chair of the Plastic Surgery Research Council, President of the Council of Medical Specialty Societies, Chair of the American Board of Plastic Surgery and President of the American Association of Plastic Surgeons. In his final active years, he chaired the Institutional Review Committee of the Accreditation Council for Graduate Medical Education (ACGME), overseeing medical training in major teaching hospitals across the country. Through his leadership role in these many organizations, Dr. Berggren brought national recognition and respect for The Ohio State University, its medical center, and Ohio State Plastic Surgery.

Among his many awards, Dr. Berggren received an Honorary Citation from the American Society of Plastic Surgeons, a Distinguished Service Award from the Plastic Surgery Educational Foundation, and the prestigious John Gienapp award from the ACGME. He was named a Distinguished Fellow of the American Association of Plastic Surgeons.

Despite his many local and national leadership activities, Dr. Berggren always remained dedicated to his plastic surgery trainees. Comments received at the time of his passing included "an amazing mentor," "a dynamic teacher and leader in our profession," and "a true visionary for the times." The essence of all these comments was captured in the following: "I will never forget him and his legacy."

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Ronald B. Berggren 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 S. BRODKEY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 18, 2022, of Robert S. Brodkey, Professor Emeritus in the Department of Chemical and Biomolecular Engineering in the College of Engineering. He was 93.

Revered by his colleagues, Professor Brodkey was known for being exceptionally competent, fair and enthusiastic, possessing high character and a uniquely congenial and positive demeanor that brought a smile to the face of anyone with whom he interacted. An unforgettable character, brilliant scientist and devoted teacher, he was truly an icon with tremendous impact whose love of art and sense of humor added to his already colorful personality. Professor Brodkey cared deeply about his students, and in return they admired his humor, wisdom and spirit for his craft, and enjoyed his down-to-earth, passionate, warm and friendly nature. He was an outstanding professor who was both endearing and entertaining while also being effective and thorough.

Born in 1928, Professor Brodkey obtained an associate of arts degree in chemistry from San Francisco City College in 1948 and graduated with highest honors from the University of California-Berkeley in 1950 with a BS/MS degree in chemical engineering. He earned his doctorate in chemical engineering (Gulf Oil fellow) from the University of Wisconsin in 1952.

He first joined Ohio State's chemical engineering department as an assistant professor in the fall of 1957, advancing to full professor in 1964. He became a professor emeritus in 1992 and remained active with the department for the remainder of his life. His research focused on thermodynamics, a branch of physics that studies how heat changes to and from other energy forms. It applies to many areas of everyday life, from the heating and cooling systems in our homes, to engines that power motor vehicles.

Professor Brodkey is best known for his work in the field of coherent structures in turbulent shear flows. His early work (1969) on flow visualization is a classic paper. Few contemporary papers on turbulence research fail to cite this landmark contribution on coherent structures, and the descriptive notation now commonly used when referencing turbulence (ejections, sweeps, etc.) was developed by him. The work emphasized visual techniques and developed ingenious multi-dimensional visualization methods, providing one of the first insights into the structure of turbulence that added much to the understanding of the structure of turbulence and the connection to events of the flow. Professor Brodkey and his co-workers also introduced the method of quadrant splitting of turbulence signals, which became a major means of analysis for the study of turbulence.

He obtained 10 patents and is the author of 138 research papers and several books, including the longstanding graduate text, "The Phenomena of Fluid Motions" (1967). He was a fellow of the American Association for the Advancement of Science, the American Institute of Chemical Engineers, the American Physical Society, the American Institute of Chemists and the American Academy of Mechanics, and a member of the American Chemical Society, Society of Engineering Science, Society of Rheology, Sigma Xi, Phi Lambda Upsilon, Alpha Gamma Sigma and Phi Beta Delta.

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

WALTER D. BURNSIDE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 18, 2022, of Walter D. “Denny” Burnside, Professor Emeritus in the Department of Electrical and Computer Engineering. He was 79.

Professor Burnside earned his BS (1968), MS (1968) and PhD (1972) in electrical engineering from Ohio State’s Department of Electrical and Computer Engineering and received an Honorary PhD from the University of Pretoria, South Africa. He joined the ElectroScience Laboratory (ESL) in 1966 as a student and began as a full-time research scientist in 1972. He remained at ESL until his retirement in 2002. In 1980, he became an associate professor of electrical engineering and a full professor in 1985. His research primarily focused on the application of electromagnetic wedge diffraction, the geometrical theory of diffraction, broad-band antennas, airborne antenna analysis, hybrid solutions and various high-frequency scattering solutions.

From 1994 until his retirement, Professor Burnside served as the Director of the ElectroScience Laboratory, providing leadership and management of its labs and research activities. He had a very decorated research career. Professor Burnside won several Institute of Electrical and Electronics Engineers (IEEE) Best Paper Awards, the Distinguished Achievement Award from the Antenna Measurement Techniques Association, a Distinguished Scholar Award from Ohio State, and the Distinguished Public Service Medal from NASA, which is the highest form of recognition for a non-government employee. He also won the George Sinclair Award in 1987, which is given to an individual for distinguished technical contributions and service to ESL, for his major contributions to compact range technology.

Professor Burnside was a strong supporter of his faculty and the research mission of ESL. He supported and gave advice to his faculty to ensure they were successful. He worked alongside other faculty members to foster innovation in their field. For instance, he and Robert Burkholder created a novel Radio Frequency Identification (RFID) antenna at ESL, which was patented and served as the basis of NeWave Sensor Solutions, an RFID innovation small business. He served as academic advisor for students who became his mentees and eventual business partners. He also provided wisdom and guidance to students he did not advise. Professor Burnside’s diligent approach to research served as an example to those around him.

He was soft-spoken but shared his knowledge and insight with everyone at ESL. He was a selfless leader who wanted success for his colleagues and students. He was known for exploring research opportunities for others rather than himself. He would even travel to see his former students. For example, he and his wife, Jean, traveled to Taiwan and gathered with his former students from ESL for a reunion dinner.

His infectious laugh was known by all who worked at ESL. He gave vision and inspiration to all, pushing them to do the highest quality work possible. He led by example with his strong work ethic and intelligence that he freely shared. Professor Burnside revolutionized ESL by enhancing its international reputation as a premier electromagnetics research facility. He is greatly missed by all who had the honor of knowing him.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Walter D. “Denny” Burnside 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.

VICTOR M. RENTEL

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 14, 2022, of Victor M. Rentel, Professor Emeritus in the College of Education and Human Ecology. He was 87.

Professor Rentel served in the U.S. Air Force and was a veteran of the Korean War. His PhD was from the University of South Carolina – Columbia in psychological services, and he started his academic career as an assistant professor at the University of Tennessee – Knoxville. He joined Ohio State in 1969, specializing in humanities education. He retired from Ohio State in 1995.

A well-respected researcher, Professor Rentel studied educational psychology, socio-linguistics and the development of reading and writing abilities in early childhood. In the mid-1970s and 1980s, he brought in a number of federal grants to pursue research on children's language development, including one with the late Professor Emerita Martha L. King, known as a language arts pioneer. Professors King and Rentel produced some of the early studies examining how children transition from relying on oral language to competence in written discourse. His groundbreaking research with his colleagues underpinned the development of the literacy education portion of the PBS children's television program "Sesame Street."

Later in his career, Professor Rentel became involved in international education and worked with colleagues in Japan, Russia and Indonesia, among others. He was a tireless advocate for teacher education and a dedicated mentor to his graduate students. Professor Rentel was defined by his love of writing and research. He was known as first editor of the textbook "Psychophysiological Aspects of Reading and Learning" from the respected publisher Routledge.

Toward the end of his academic career, Professor Rentel rose to the role of associate dean in the college. "During Victor's tenure in the dean's office, he was an amazing guardian of the college's best interests," said Nancy Zimpher, dean of the college at that time. "He ensured 100% accreditation renewal, the redesign of curriculum to modernize college offerings and increased research capacity as an active role model of success in bringing in competitive grants. He always put the welfare of faculty, staff and students ahead of unrelenting administrative oversight. He was simply a joy to work with."

Upon retiring from his productive university career, Professor Rentel served from 1996 to approximately 2008 as a part-time consultant to the Ohio Board of Regents in their Access and Success K-16 agenda. In this role, he brought his years of educational experience in providing organizational advice to the tech prep initiative that helped foster a pipeline from career-technology education to community college. He also was involved in developing Ohio's Centers of Excellence in Mathematics and Science education. This statewide-funded alliance identified and developed best practices in math and science instruction with five state universities and participating K-12 school districts. "Rentel's expertise and leadership helped make the P-16 educational approach a reality in Ohio," said Jon Tafel, retired vice chancellor for Educational Linkages and Access with the Ohio Board of Regents.

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

VINCENT T. RICCA

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 11, 2022, of Vincent T. Ricca, Professor Emeritus in the Department of Civil, Environmental and Geodetic Engineering. He was 86.

A veteran of the U.S. Navy Reserve, Professor Ricca earned his bachelor's degree in civil engineering from the City College of New York in 1962. He later attended Purdue University, where he received a master's degree in hydrology (1964) and a PhD in hydraulic engineering (1966). Following professional service as a civil engineer for departments of public works in Babylon, New York and Sacramento, California, and as a design engineer at Purdue, Professor Ricca joined Ohio State's faculty in 1966. He retired in 1992.

His research addressed streamflow simulation, acid mining drainage modeling, the effects of land use on runoff, high-productivity farming and water quality, and the feasibility of aerial monitoring of water pollution. Professor Ricca authored more than 20 technical publications on surface hydrology and flood studies.

A passionate educator, Professor Ricca taught a variety of courses, including Hydraulics, Fluid Mechanics, and Hydrology. Among students, he developed a reputation as a demanding but approachable instructor who could be counted on to offer invaluable advice, whether it pertained to engineering or to "real life". A former student credited Professor Ricca's "rigor, ethics, and compassion for others" as creating the foundation for his and other Buckeye engineers' professional careers.

As a faculty member, Professor Ricca developed and implemented an entirely new instructional area for hydraulics and hydrology classes in which Ohio State students were exposed to new courses, laboratory procedures and experiments. He also offered guidance to student organizations such as Chi Epsilon, the Civil Engineering Honorary. Professor Ricca's positive influence inspired another former student, who later taught courses at the university, to model his own teaching style after that of his mentor.

Professor Ricca's scholarly pursuits and mentorship of a new generation of professional engineers was widely recognized by his peers. He was the recipient of numerous awards and citations, including the Lichtenstein Memorial Award for Faculty Excellence, the Charles E. MacQuigg Award for Outstanding Teaching, and The Ohio State University Alumni Association's Distinguished Teaching Award in recognition of his eminence as a teacher-scholar.

A widely sought guest lecturer and consultant, he was a Fellow of the American Society of Civil Engineers (ASCE) and served as a member and leader in the American Water Resources Association, the American Geophysical Association, and the American Society of Engineering Education.

Professor Ricca's rich legacy at Ohio State may have been best described in a December 1972 letter, authored by College of Engineering Dean Harold A. Bolz. In addressing Professor Ricca's pending promotion to full professor, Dean Bolz described his colleague as "one of our college's most diligent, innovative, competent, productive, and cooperative teacher-researchers."

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Vincent T. Ricca 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 B. ROBERTS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 9, 2022, of John Bloom Roberts, Associate Professor Emeritus with the Department of Orthopaedics in the College of Medicine. He was 92.

Born in 1930 in Idaho, Dr. Roberts completed his undergraduate degree at Stanford University in 1952. He then earned his medical degree at Northwestern University in 1956 and completed a surgical internship at Cook County Hospital in Chicago. In 1957, he married his wife of 65 years, Carole Miller, and began his service as a captain in the U.S. Army, serving as a battalion and flight surgeon at Ford Richardson, Alaska until 1959. After his discharge from the Army, he moved to Detroit, where he completed a general surgery residency at Henry Ford Hospital in 1960.

In 1960, Dr. Roberts arrived in Columbus to begin his orthopaedic surgery residency at White Cross Hospital (now Riverside Methodist Hospital) and Columbus Children's Hospital (now Nationwide Children's Hospital). The program that he completed in 1963 was integrated with The Ohio State University. As such, Dr. Roberts' career at Ohio State actually began with his appointment as a "demonstrator and resident" in the Division of Orthopaedic Surgery in 1962. In 1967, Dr. Roberts was appointed as an assistant professor of Surgery in the Division of Orthopaedics at Ohio State's College of Medicine. In 1977, he was promoted to associate professor. He served continuously at Ohio State until his retirement in 2008. Dr. Roberts was instrumental in the creation of the Orthopaedic Prison Service at Ohio State, which he began in 1994 and directed until 2008.

Dr. Roberts was a devoted educator of Orthopaedic Surgery for more than 40 years. During that time, he trained upwards of 200 orthopaedic residents and hundreds of medical students. Many local orthopaedic surgeons regard him as their mentor. In 2000, Dr. Thomas Mallory, former chair of the Department of Orthopaedics, created the John B. Roberts Award for Excellence in Orthopaedics, an award that has been given to an exemplary Ohio State medical student every year since its inception. In 2012, the orthopaedics faculty designated Dr. Roberts a "Living Legend," and grateful former residents established the John B. Roberts Educational Fund to support resident education. Upon his retirement in 2008, Dr. Roberts was approved for emeritus status. He remained active in the program and community for many more years.

Countless alumni of Ohio State's orthopaedic program attribute their success to Dr. Roberts. He was recognized as a gifted teacher. Residents uniformly note his talent for fostering independence in both the clinic and operating room. JBR, as he was affectionately known, was a compassionate man who would readily avail himself to teach, advise or help any who asked. He fostered self-reliance, nurturing residents to grow individually and to gain confidence in their judgement and skills. Dr. Roberts was also cherished for his wit. He famously invited the residents to his home on a Saturday in the fall for hot chocolate and would then add, "By the way, could you rake my leaves while you are here?" Quite simply, Dr. Roberts will forever be a legend in the Ohio State Department of Orthopaedics. He will be remembered for his kind spirit and his dry sense of humor.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. John B. Roberts 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.

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

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

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

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

WHEREAS the last revisions to the *Bylaws of the Ohio State University Board of Trustees* took place on August 19, 2021:

NOW THEREFORE

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

RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2023-2024 are as follows:

Academic Affairs & Student Life:

JEFF M.S. KAPLAN, CHAIR
ELIZABETH A. HARSH, VICE CHAIR
Abigail S. Wexner
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
Susan E. Cole (faculty member)
HIROYUKI FUJITA (EX OFFICIO)

FINANCE & INVESTMENT:

TOM B. MITEVSKI, CHAIR
JAMES D. KLINGBEIL, VICE CHAIR
JOHN W. ZEIGER
GARY R. HEMINGER
Lewis Von Thær
Michael Kiggin
TANNER R. HUNT
Amy Chronis
Kent M. Stahl
HIROYUKI FUJITA (EX OFFICIO)

LEGAL, AUDIT, RISK & COMPLIANCE:

Elizabeth P. Kessler, Chair
MICHAEL KIGGIN, VICE CHAIR
Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
HIROYUKI FUJITA (EX OFFICIO)

Master Planning & Facilities:

Alexander R. Fischer, Chair
ALAN A. STOCKMEISTER, VICE CHAIR
Elizabeth A. Harsh
Reginald A. Wilkinson
JAMES D. KLINGBEIL
Robert H. Schottenstein
HIROYUKI FUJITA (EX OFFICIO)

Research, Innovation & Strategic Partnerships

Lewis Von Thær, Chair
REGINALD A. WILKINSON, VICE CHAIR
Alexander R. Fischer
TANNER R. HUNT
Phillip Popovich (faculty member)
HIROYUKI FUJITA (EX OFFICIO)

Talent, Compensation & Governance:

JOHN W. ZEIGER, CHAIR
ELIZABETH P. KESSLER, VICE CHAIR
Abigail S. Wexner
Alexander R. Fischer
GARY R. HEMINGER
LEWIS VON THÆR
JEFF M.S. KAPLAN
TOM B. MITEVSKI
HIROYUKI FUJITA (EX OFFICIO)

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2023-2024 (CONT)

Wexner Medical Center:

Leslie H. Wexner, Chair

Abigail S. Wexner

Alan A. Stockmeister

John W. Zeiger

TOM B. MITEVSKI

TANNER R. HUNT

Stephen D. Steinour

Robert H. Schottenstein

W.G. Jurgensen

Cindy Hilsheimer

Amy Chronis

HIROYUKI FUJITA (EX OFFICIO, VOTING)

Kristina M. Johnson (ex officio, voting)

Melissa L. Gilliam (ex officio, voting)

Michael Papadakis (ex officio, voting)

JAY ANDERSON / Andrew Thomas (ex officio, voting)

REVISIONS TO THE RULES OF THE CLASSIFIED CIVIL SERVICE

Synopsis: Approval of revisions to Chapters 3335-51, 3335-57, 3335-65, 3335-67, 3335-81, 3335-83, and 3335-89 of the Ohio Administrative Code governing The Ohio State University's Classified Civil Service staff related to reclassifications, applications, employment and positions, probationary periods, reduction in force, payroll and compensation, and definition of terms, is proposed.

WHEREAS in accordance with Section 124.14(F) of the Ohio Revised Code, the Board of Trustees shall carry out all matters of governance involving the officers and employees of the university, including employees in the Classified Civil Service; and

WHEREAS Resolution No. 2008-47, adopted by the Board of Trustees in November 2007, authorizes the Office of Human Resources, as the university's Appointing Authority relating to all matters of governance involving Classified Civil Service employees, in consultation with the Office of Legal Affairs, to make periodic recommendations to the Board regarding the enactment and revision of Classified Civil Service Rules; and

WHEREAS the most recent revision of the university's Classified Civil Service Rules took place in November 2020, and the Office of Human Resources now has recommended further needed revisions in the rules with respect to reclassifications, applications, employment and positions, probationary periods, reduction in force, payroll and compensation, and definitions of terms for Classified Civil Service staff; and

WHEREAS these revisions in the Classified Civil Service Rules, as shown in the attached, will enable the university to align the rules with Career Roadmap, streamline processes, enhance efficiency and effectiveness, and provide more effective rules and general management of Classified Civil Service employees; and

WHEREAS the university has complied with Ohio Revised Code Section 111.15 in promulgating these revisions to the Classified Civil Service Rules, and the university additionally has provided reasonable notice to all affected university employees and interested groups and a period of time during which such employees or interested groups could submit comments about the proposed Classified Civil Service Rules:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the revisions to the Classified Civil Service Rules as set forth in the attached amendments to the Classified Civil Service Rules, effective November 1, 2022.

APPROVAL OF THE LEGAL, AUDIT, RISK AND COMPLIANCE COMMITTEE CHARTER

Synopsis: Approval of the Legal, Audit, Risk and Compliance Committee charter is proposed.

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

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

WHEREAS the Board of Trustees created its Legal, Audit, Risk and Compliance Committee effective August 18, 2022; and

WHEREAS section 3335-1-02(C)(1)(e) of the *Bylaws of The Ohio State University Board of Trustees* sets forth the description of the Board of Trustees' Legal, Audit, Risk and Compliance Committee; and

WHEREAS the Legal, Audit, Risk and Compliance Committee has developed a proposed charter, consistent with that description, that reflects its status as a standing committee of the Board of Trustees, and that charter has been fully reviewed by the committee; and

WHEREAS the Legal, Audit, Risk and Compliance Committee shall be governed by the rules set forth in this Legal, Audit, Risk and Compliance Committee charter:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Legal, Audit, Risk and Compliance Committee charter.

CHARTER FOR THE INTERNAL AUDIT DEPARTMENT

Synopsis: Approval of the amended charter for the Internal Audit Department is proposed.

WHEREAS in November 2004 the Board of Trustees adopted a charter for the Internal Audit Department; and

WHEREAS in May 2021 the Board of Trustees last adopted an amended and updated charter; and

WHEREAS to ensure comprehensive oversight of the university's Internal Audit Department and the university's operations through the adoption of best practices, it is important to update the charter for the university's Internal Audit Department periodically; and

WHEREAS the university's Internal Audit Department now reports to the Legal, Audit, Risk and Compliance Committee:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached amended charter for the university's Internal Audit Department.

**APPROVAL TO AFFIRM ESTABLISHMENT OF
TEXTBOOK AUTO-ADOPTION POLICY**

Synopsis: Approval to affirm establishment of a textbook auto-adoption policy is proposed.

WHEREAS there is the need to be in compliance with Title I, Section 133 of the Federal Higher Education Opportunity Act of 2008; and

WHEREAS in alignment with the federal law, in June 2021 the Ohio General Assembly enacted uncodified law section 733.20 in HB 110 stating that institutions will disclose required and recommended textbooks not later than the time at which students can first begin to register for a course, and that if not selected by the first day of class registration, then the bookstore will post the materials from the prior offering of the course; and

WHEREAS The Ohio State University has a demonstrated record of commitment to and many actions for student access and affordability, including participating in the Ohio Open Education Collaborative and the Affordable Learning Exchange and posting Affordable Educational Resources on the University Libraries website; and

WHEREAS the University Senate passed a resolution initiated by the Undergraduate Student Government to increase textbook affordability by encouraging timely ordering of textbooks; and

WHEREAS a “textbook auto-adoption policy” would enable faculty to either post information before students register for a course about textbooks and other materials they must purchase, or have textbooks and other required materials from the previous offering of that course reposted automatically, with the proviso that, if faculty choose to change textbooks and/or other materials from those posted at the bookstore after the federally mandated date, they will inform their department, school or college leader; and

WHEREAS this textbook auto-adoption policy will ensure that a decision about textbook and course materials for course use will be identified by the first day of registration for the autumn 2023 term; and

WHEREAS implementation will occur through the bookstore, and the process will be developed and overseen by the Office of Academic Affairs, the University Senate and Office of the University Registrar:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees affirms the establishment of a textbook auto-adoption policy, and charges the Office of Academic Affairs, the University Senate and Office of the University Registrar to develop that policy for implementation in the 2022-2023 academic year.

**ADOPTION OF INTERIM CAMPUS FREE SPEECH
POLICY AND PROCESS**

Synopsis: Adoption of an interim campus free speech policy and process as required under Ohio Revised Code 3345.0215 is proposed.

WHEREAS Ohio Revised Code 3345.0215 codified the public policy of the state of Ohio concerning campus free speech, and requires the Board of Trustees to adopt a policy affirming several principles of campus free speech and a process under which a student, student group, or faculty member may submit a complaint about an alleged violation of the forgoing policy; and

WHEREAS it is the practice of the Board of Trustees to cause the university to operate in compliance with state law:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the following interim policy on campus free speech:

Interim Policy

As Buckeyes, we derive great strength from bringing together people from different backgrounds and learning from their experiences. As a land-grant institution, The Ohio State University takes seriously its role in promoting and supporting public discourse. We are steadfastly committed to protecting the First Amendment right to free speech and expression on our campuses. Encouraging individuals to share their varying thoughts and perspectives enriches the university environment and can allow community members to experience new ideas.

Principles of Campus Free Speech

In accordance with the public policy and the laws of the state of Ohio, the university affirms the following principles:

- (1) Students have a fundamental constitutional right to free speech.
- (2) The university is committed to giving students broad latitude to speak, write, listen, challenge, learn, and discuss any issue, subject to Ohio Revised Code 3345.0215(E).
- (3) The university is committed to maintaining a campus as a marketplace of ideas for all students and all faculty in which the free exchange of ideas is not to be suppressed because the ideas put forth are thought by some or even by most members of the institution's community to be offensive, unwise, immoral, indecent, disagreeable, conservative, liberal, traditional, radical, or wrong-headed.
- (4) It is for the university's individual students and faculty to make judgments about ideas for themselves, and to act on those judgments not by seeking to suppress free speech, but by openly and vigorously contesting the ideas that they oppose.

**ADOPTION OF INTERIM CAMPUS FREE SPEECH
POLICY & PROCESS (CONT)**

(5) It is not the proper role of the university to attempt to shield individuals from free speech, including ideas and opinions they find offensive, unwise, immoral, indecent, disagreeable, conservative, liberal, traditional, radical, or wrong-headed.

(6) Although the university greatly values civility and mutual respect, concerns about civility and mutual respect shall never be used as a justification for closing off the discussion of ideas, however offensive, unwise, immoral, indecent, disagreeable, conservative, liberal, traditional, radical, or wrong-headed those ideas may be to some students or faculty.

(7) Although all students and all faculty are free to state their own views about and contest the views expressed on campus, and to state their own views about and contest speakers who are invited to express their views on the campus of a state institution of higher education, they may not substantially obstruct or otherwise substantially interfere with the freedom of others to express views they reject or even loathe. To this end, the university has a responsibility to promote a lively and fearless freedom of debate and deliberation and protect that freedom.

(8) The university shall be committed to providing an atmosphere that is most conducive to speculation, experimentation, and creation by all students and all faculty, who shall always remain free to inquire, to study and to evaluate, and to gain new understanding.

(9) The primary responsibility of faculty is to engage an honest, courageous, and persistent effort to search out and communicate the truth that lies in the areas of their competence.

Complaints

Further, the university is creating a process under which a student, student group, or faculty member may submit a complaint about an alleged violation by an employee of the university for violations of the above interim policy, including any violation which results in a penalty imposed on a student's grade for an assignment or coursework that is unrelated to ordinary academic standards of substance and relevance, including any legitimate pedagogical concerns, and is instead based on the contents of student's free speech.

A complaint can be submitted to the Office of University Compliance and Integrity at: compliance-integrity@osu.edu or anonymously using EthicsPoint.

Under the process, which shall comply with standards to be adopted by the Ohio Chancellor of Higher Education, the university will investigate the alleged violation and conduct a fair and impartial hearing regarding the alleged violation. If the hearing determines the university's interim policy was violated, the university shall determine a resolution to address the violation and prevent any further violation of the interim policy.

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the May 19, 2022, meeting of the Board, including the following and attached appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: ERIC M. ANDERMAN
Title: Professor (Interim Dean and Director)
Campus: The Ohio State University at Mansfield
Term: July 1, 2022 through May 14, 2023, or until a new dean is appointed

Name: ANIKA S. ANTHONY
Title: Associate Vice Provost and Director, Michael V. Drake Institute for Teaching and Learning
Office: Academic Affairs
Term: August 15, 2022 through June 30, 2027

Name: ABRAHAM K. BADU-TAWIAH
Title: Professor (Robert K. Fox Professorship in Chemistry Fund)
College: Arts and Sciences
Term: August 15, 2022 through August 14, 2027

Name: KAREN BEARD
Title: Associate Professor (2022 Alumni Award for Distinguished Teaching)
College: Education and Human Ecology

Name: JOSHUA BOMSER
Title: Associate Professor (2022 Alumni Award for Distinguished Teaching)
College: Education and Human Ecology

Name: CARLOS E. CASTRO
Title: Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2022 through June 30, 2027

Name: DOREEN CLOSE
Title: Senior Lecturer (2022 Provost's Award for Distinguished Teaching by a Lecturer)
College: Engineering

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

Name: ETHAN DOETSCH
Title: Senior Lecturer (2022 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

FACULTY PERSONNEL ACTIONS (cont'd)

Appointments
(cont'd)

Name: HANY EMAM
Title: Associate Professor (D.P. Snyder Endowed Professorship in Oral and Maxillofacial Surgery)
College: Dentistry
Term: June 1, 2022 through May 31, 2027

Name: MARA FRAZIER
Title: Assistant Professor (Endowed Professorship for the Curator of Dance)
Unit: University Libraries
Term: August 15, 2022 through August 14, 2027

Name: JARED GARDNER
Title: Professor (2022 President and Provost's Award for Distinguished Faculty Service)
College: Arts and Sciences

Name: JOSHUA GOLDBERGER
Title: Professor (Charles H. Kimberly Professorship in Chemistry)
College: Arts and Sciences
Term: August 15, 2022 through August 14, 2027

Name: SATHYA GOPALAKRISHNAN
Title: Associate Professor (2022 Alumni Award for Distinguished Teaching)
College: Food, Agricultural, and Environmental Sciences

Name: ANNA A. GROTONS
Title: Associate Professor (2022 Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: *ANGE-MARIE HANCOCK ALFARO
Title: Professor and Executive Director, Kirwan Institute for the Study of Race and Ethnicity (ENGIE-Axium Endowed Professorship)
Office: Academic Affairs
Term: January 1, 2023 through December 31, 2027

Name: WENDY S. HESFORD
Title: Professor (2022 President and Provost's Award for Distinguished Faculty Service)
College: Arts and Sciences

Name: PHU HOANG
Title: Associate Professor (Robert S. Livesey Professorship in Architecture)
College: Engineering
Term: August 15, 2022 through May 31, 2026

Name: A. DOUGLAS KINGHORN
Title: Professor (2022 Distinguished University Professor)
College: Pharmacy

FACULTY PERSONNEL ACTIONS (cont'd)

Appointments
(cont'd)

Name: NICOLE KRAFT
Title: Associate Professor-Clinical (2022 Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: *PATRICK LOUCHOUARN
Title: Professor (Senior Vice Provost for Faculty Eminence)
Office: Academic Affairs
Term: August 1, 2022 through June 30, 2027

Name: ERIC MACGILVRAY
Title: Professor (2022 President and Provost's Award for Distinguished Faculty Service)
College: Arts and Sciences

Name: WILLIAM S. MARRAS
Title: Professor (2022 Distinguished University Professor)
College: Engineering

Name: DAVID NAGIB
Title: Professor (Dr. Harold "Hal" Miller and Betty J. Miller Endowed Professorship in Organic Chemistry and Biochemistry)
College: Arts and Sciences
Term: August 15, 2022 through August 14, 2027

Name: DAVID M. O'MALLEY
Title: Professor-Clinical (John G. Boutselis, MD Chair in Gynecology)
College: Medicine
Term: July 1, 2022 through June 30, 2026

Name: *JAMES ORR
Title: Vice Provost for Strategic Enrollment Management
Office: Academic Affairs
Term: August 1, 2022

Name: KADRI PARRIS
Title: Senior Lecturer (2022 Provost's Award for Distinguished Teaching by a Lecturer)
College: Engineering

Name: K. LUAN PHAN
Title: Professor and Chair (Jeffrey Schottenstein Endowed Chair in Psychiatry and Resilience)
College: Medicine
Term: October 1, 2022 through June 30, 2026

Name: T.V. (BABU) RAJANBABU
Title: Professor (Phyllis and Richard Leet Endowed Chair in Chemistry)
College: Arts and Sciences
Term: August 15, 2022 through August 14, 2027

FACULTY PERSONNEL ACTIONS (cont'd)

Appointments
(cont'd)

Name: REBECCA RICCIARDO
Title: Senior Lecturer (2022 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

Name: JACOB RISINGER
Title: Associate Professor (2022 Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: PAUL ROSE
Title: Professor (2022 Alumni Award for Distinguished Teaching)
College: Michael E. Moritz College of Law

Name: ERIC SEIBER
Title: Professor (2022 Alumni Award for Distinguished Teaching)
College: Public Health

Name: BARRY SHANK
Title: Professor (Director of the Humanities Institute/Consortium)
College: Arts and Sciences
Term: July 1, 2022 through June 30, 2025

Name: MANOJ SRINIVASAN
Title: Associate Professor (2022 Alumni Award for Distinguished Teaching)
College: Engineering

Name: MICHAEL STAMATIKOS
Title: Associate Professor (2022 Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: *CALVIN M. STEWART
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2022 through June 30, 2027

Name: JAMES TALAMO
Title: Senior Lecturer (2022 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

Name: *LYDIA WALKER
Title: Assistant Professor (Seth Andre Myers Professorship in Global Military History)
College: Arts and Sciences
Term: August 15, 2022 through August 14, 2027

Name: DEBORAH WILSON
Title: Senior Lecturer (2022 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

FACULTY PERSONNEL ACTIONS (cont'd)

Appointments
(cont'd)

Name: PATRICK M. WOODWARD
Title: Professor (M.S. Newman Professorship)
College: Arts and Sciences
Term: August 15, 2022 through August 14, 2027

*New Hire

Reappointments

Name: LEI CAO
Title: Professor (William C. and Joan E. Davis Cancer Research Professorship)
College: Medicine
Term: December 1, 2022 through June 30, 2026

Name: DAVID E. COHN
Title: Professor (Stuart M. Sloan - Larry J. Copeland MD Chair in Gynecologic Oncology
Initiated by a Grateful Patient)
College: Medicine
Term: January 1, 2023 through June 30, 2026

Name: DAVID COLE
Title: Professor (Ohio Research Scholar Professor)
College: Arts and Sciences
Term: June 1, 2022 through August 14, 2027

Name: LARRY J. COPELAND
Title: Professor (William Greenville Pace III and Joann Norris Collins-Pace Chair for Cancer
Research)
College: Medicine
Term: July 1, 2022 through June 30, 2026

Name: MELISSA M. DRUM
Title: Professor (Alfred W. Reader Endowed Professorship in Endodontics)
College: Dentistry
Term: October 1, 2022 through September 30, 2027

Name: DENNIS R. HELDMAN
Title: Professor (Dale A. Seiberling Professorship in Food Engineering)
College: Food, Agricultural, and Environmental Sciences
Term: September 1, 2022, through May 31, 2027

Name: CHRISTOPHER C. KAEDING
Title: Professor-Clinical (Judson D. Wilson Professorship in Orthopedic Surgery)
College: Medicine
Term: July 1, 2022 through June 30, 2026

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments

(cont'd)

Name: CATHANN A. KRESS
Title: Dean and Vice President, Agricultural Administration
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2022 through June 30, 2027

Name: MARK B. LANDON
Title: Professor and Chair (Richard L. Meiling Chair of Obstetrics and Gynecology)
College: Medicine
Term: July 1, 2022 through June 30, 2025

Name: BRADLEY J. NEEDLEMAN
Title: Professor-Clinical (Edwin H. and E. Christopher Ellison Professorship)
College: Medicine
Term: April 5, 2022 through June 30, 2026

Name: JAMES W. ROCCO
Title: Professor and Chair (Mary E. and John W. Alford Research Chair in Head and Neck Cancer)
College: Medicine
Term: January 1, 2023 through June 30, 2026

Name: VICKI WYSCOKI
Title: Professor (Ohio Eminent Scholar in Protein Engineering)
College: Arts and Sciences
Term: June 1, 2022 through May 31, 2027

Extensions

Name: TREVOR L. BROWN
Title: Dean
College: John Glenn College of Public Affairs
Term: July 1, 2023 through July 30, 2024

Name: RONALD L. HARTER
Title: Professor and Chair (Jay J. Jacoby MD, PhD, Chair in Anesthesiology)
College: Medicine
Term: July 1, 2022 through June 30, 2023

Name: BERNADETTE MELNYK
Title: Dean, Vice President for Health Promotion, and University Chief Wellness Officer
College: Nursing
Term: January 1, 2023 through June 30, 2023

Name: CLAIRE F. VERSCHRAEGEN
Title: Professor (Diana Nye and Michael Rayden Chair in Innovative Cancer Research)
College: Medicine
Term: July 1, 2022 through December 31, 2022, or until a new director is named and in place, whichever occurs first

Appointments/Reappointments of Chairpersons

JANICE ASKI, Director, Center for Languages, Literatures and Cultures, effective July 1, 2022 through June 30, 2026

*BALASUBRAMANIAM SHANKER, Chair, Department of Electrical and Computer Engineering, effective August 1, 2022 through May 31, 2026

MARK A. BECHTEL, Chair, Department of Dermatology, effective July 1, 2022 through June 30, 2026

ERIC D. GORDON, Medical Director, OSU Large Animal Services, Department of Veterinary Preventive Medicine, effective September 1, 2022, and reviewed annually thereafter

** JAMES A. HILL, Chair, Department of Operations and Business Analytics, effective July 1, 2022 through June 30, 2026

**LANG LI, Chair, Department of Biomedical Informatics, effective July 1, 2022 through June 30, 2026

*ANGELA J. MAROLF, Chair, Department of Veterinary Clinical Sciences, effective October 1, 2022 through June 30, 2026

*FABIENNE MÜNCH, Chair, Department of Design, effective July 1, 2022 through June 30, 2026

**PHILLIP G. POPOVICH, Chair, Department of Neuroscience, effective June 1, 2022 through June 30, 2026

JASON REECE, Interim Executive Director, Kirwan Institute for the Study of Race and Ethnicity, effective July 1, 2022 through December 31, 2022

RICHARD SAMUELS, Chair, Department of Philosophy, effective July 1, 2022 through June 30, 2026

BARRY SHANK, Director, Humanities Institute/Consortium, effective July 1, 2022 through June 30, 2025

**ROBERT SISTON, Interim Chair, Department of Mechanical and Aerospace Engineering, effective August 15, 2022 through August 14, 2024

ERIC TOMAN, Interim Director, School of Environment and Natural Resources, effective August 15, 2022 through August 14, 2023

DUANE WEGENER, Chair, Department of Psychology, effective July 1, 2022 through June 30, 2026

*New Hire

**Reappointment

Extensions of Chairpersons

RICHARD BEDNARSKI, Chair, Department of Veterinary Clinical Sciences, effective July 1, 2022 through September 30, 2022

MARIA PALAZZI, Director, Advanced Computing Center for Arts and Design, effective June 1, 2022 through December 31, 2022

JEFF SHARP, Director, School of Environment and Natural Resources, effective June 1, 2022 through August 14, 2022

DAVID H. WEINBERG, Chair, Department of Astronomy, effective June 1, 2023 through June 30, 2024

Faculty Professional Leaves

ALFREDO RAMIRO BERARDO, Professor, School of Environment and Natural Resources, effective Autumn 2022

WEIDONG LI, Professor, Department of Human Sciences, effective Spring 2023

MARK PITT, Professor, Department of Psychology, change of FPL from Autumn 2022 and Spring 2023 to Spring 2023 only

SCOTT A. SCHWENTER, Professor, Department of Spanish and Portuguese, change of FPL from Autumn 2022 and Spring 2023 to Autumn 2022 only

Faculty Professional Leave Cancellations

DAVID E. ANDERSON, Associate Professor, Department of Mathematics, cancellation of FPL for Autumn 2022 and Spring 2023

MICHAEL R. BETZ, Associate Professor, Department of Human Sciences, cancellation of FPL for Autumn 2022 and Spring 2023

STEPHEN M. GAVAZZI, Professor, Department of Human Sciences, cancellation of FPL for Autumn 2022

CARLA K. MILLER, Professor, Department of Human Sciences, cancellation of FPL for Spring 2023

MARY THOMAS, Associate Professor, Department of Women's, Gender and Sexuality Studies, cancellation of FPL for Spring 2023

LIZ VIVAS, Associate Professor, Department of Mathematics, cancellation of FPL for Autumn 2022 and Spring 2023

Emeritus Titles

CHRISTINE BALLENGEE MORRIS, Department of Arts Administration, Education and Policy, with the title of Professor Emeritus, effective September 1, 2022

CANISE Y. BEAN, College of Dentistry, with the title of Professor Emeritus-Clinical, effective August 1, 2022

PHILIP F. BINKLEY, Department of Internal Medicine, with the title of Professor Emeritus, effective August 1, 2022

CHARLES J. DANIELS, Department of Microbiology, with the title of Professor Emeritus, effective June 1, 2022

MICHAEL W. DAVIS, Department of Mathematics, with the title of Professor Emeritus, effective June 1, 2022

CHARLES F. EMERY, Department of Psychology, with the title of Professor Emeritus, effective August 15, 2022

WILLIAM B. FARRAR, Department of Surgery, with the title of Professor Emeritus, effective July 1, 2022

ZBIGNIEW FIEDOROWICZ, Department of Mathematics, with the title of Professor Emeritus, effective August 16, 2022

ALLEN FIRESTONE, College of Dentistry, Associate Professor Emeritus, effective August 1, 2022

FRITZ GRAF, Department of Classics, with the title of Professor Emeritus, effective September 1, 2022

DANIEL A. GRAY, Department of Theatre, Film, and Media Arts, with the title of Associate Professor Emeritus, effective June 1, 2022

ARTHUR F. GREENBAUM, Moritz College of Law, with the title of Professor Emeritus, effective July 1, 2022

DAVID L. HALL, College of Dentistry, with the title of Associate Professor Emeritus-Clinical, effective September 1, 2022

FREDERICK KAPETANSKY, Department of Ophthalmology and Visual Sciences, with the title of Professor Emeritus-Clinical, effective January 1, 2004

KRISTINE KEARNEY, Department of Theatre, Film, and Media Arts, with the title of Associate Professor Emeritus, effective June 1, 2022

KURT W. KOELLING, Department of Chemical and Biomolecular Engineering, with the title of Professor Emeritus, effective June 1, 2022

NELA LAKOS, Department of Mathematics, with the title of Assistant Professor Emeritus-Clinical, effective May 16, 2022

LUNG-FEI LEE, Department of Economics, with the title of Professor Emeritus, effective January 9, 2023

CHERYL LOGAN, Department of Teaching and Learning, with the title of Associated Faculty Emeritus, effective June 1, 2022

JACQUELINE M. LOVERSIDGE, College of Nursing, with the title of Associate Professor Emeritus Clinical, effective July 2, 2022

LAURENCE V. MADDEN, Department of Plant Pathology, with the title of Professor Emeritus, effective September 1, 2022

WILLIAM F. MISER, Department of Family and Community Medicine, with the title of Professor Emeritus, effective August 1, 2022

SUSAN VAN PELT PETRY, Department of Dance, with the title of Professor Emeritus, effective September 1, 2022

EMILIE E. REGNIER, Department of Horticulture and Crop Science, with the title of Associate Professor Emeritus, effective June 1, 2022

MILISA K. RIZER, Department of Family and Community Medicine, with the title of Professor Emeritus-Clinical, effective February 1, 2023

WOLFGANG SADEE, Department of Cancer Biology and Genetics, with the title of Professor Emeritus, effective July 1, 2022

AMY E. SHUMAN, Department of English, with the title of Professor Emeritus, effective January 1, 2023

RATNASINGHAM SOORYAKUMAR (CHANGE OF DATE), Department of Physics, with the title of Professor Emeritus, effective October 1, 2022

DALE SVENDSEN, Department of Psychiatry and Behavioral Health, with the title of Professor-Practice Emeritus, effective July 1, 2022

JULIA R. WHITE, Department of Radiation Oncology, with the title of Professor Emeritus, effective July 30, 2022

HONORARY DEGREES

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

WHEREAS pursuant to paragraph (A)(3) of rule 3335-1-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommends to the Board of Trustees the awarding of the honorary degrees as listed below:

Jane Grote Abell	Honorary Doctor of Business Administration
Thomas R. Cech	Honorary Doctor of Science
Katie Smith	Honorary Doctor of Public Service

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

Donna James	Honorary Doctor of Business Administration
Dennis Liotta	Honorary Doctor of Science
Arum Majumdar	Honorary Doctor of Engineering

NOW THEREFORE

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

DEGREES AND CERTIFICATES

Synopsis: Approval of degrees and certificates for autumn term 2022 is proposed.

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on December 18, 2022, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

APPROVAL OF FISCAL YEAR 2023 CAPITAL INVESTMENT PLAN

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

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2023; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Capital Investment Plan for the fiscal year ending June 30, 2023, as described in the accompanying documents; and

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

APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2023 AND APPROVAL OF A CHANGE IN COST OF A PREVIOUSLY APPROVED CAPITAL IMPROVEMENT PROJECT

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

Synopsis: Approval of the Ohio State Energy Partners LLC (“OSEP”) utility system capital improvements plan (“OSEP CIP”) for fiscal year 2023; authorization for OSEP to make such 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”); and approval of a change in cost for a previously approved capital improvement project are proposed.

WHEREAS the Agreement requires OSEP to annually submit an OSEP CIP for approval; and

WHEREAS the Board of Trustees approved an interim fiscal year 2023 OSEP CIP in May 2022, prior to the university’s finalization of its capital investment plan for fiscal year 2023; and

WHEREAS the university has now finalized its capital investment plan for fiscal year 2023; 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 OSEP has provided detailed descriptions of the proposed capital improvement projects, including the construction schedules, supporting technical data and analysis, pursuant to Section 4.3(c) of the Agreement; and

WHEREAS these utility system capital improvement projects will be delivered pursuant to the terms of the Agreement, including the schedules as detailed in the project approval requests; and

WHEREAS these capital expenditures for the approved OSEP CIP utility system projects will be added to the utility fee pursuant to the Agreement and any associated university directives; and

WHEREAS certain design changes were made to the previously approved Combined Heat and Power plant capital project, 16-19-EXP (the “CHP Exterior”), which resulted in an increase in certain CHP Exterior costs; and

WHEREAS the university will reimburse OSEP directly for the increased CHP Exterior costs which will not be added to the utility fee; and

WHEREAS the university has reviewed and considered the financial, technical, and operational aspects of the OSEP CIP and its alignment with university plans and sustainability goals; and

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

WHEREAS the Finance & Investment Committee has reviewed the OSEP CIP for alignment with the Capital Investment Plan and other applicable financial plans:

APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2023 AND APPROVAL OF A CHANGE IN COST OF A PREVIOUSLY APPROVED CAPITAL IMPROVEMENT PROJECT (CONT)

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the fiscal year 2023 OSEP CIP, as well as the increase of CHP Exterior costs 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 OF THE BOARD OF TRUSTEES REVIEW AND APPROVAL OF
FACILITIES IMPROVEMENT PROJECTS, PLANNING STUDIES, AND
REAL ESTATE TRANSACTIONS POLICY REVISIONS**

Synopsis: Approval of a revision to the Facilities Improvement Projects, Planning Studies, and Real Estate Transactions policy is proposed.

WHEREAS the university has the flexibility to undertake facilities improvement projects, planning studies, and/or real estate transactions in an expeditious manner while preserving the authority and ability of the Board of Trustees to review and approve projects as the Board of Trustees determines appropriate; and

WHEREAS it is desirable to clarify the review and approval process for all facilities improvement projects estimated to cost \$200,000 or more, and, when appropriate, the actions taken in intervening periods between regularly scheduled Board meetings; and

WHEREAS the goal of the revised policy is to align with current procedures, as well as the Project Funding Agreements set forth in the University Debt policy, and make it easier for members of the university community to understand them; and

WHEREAS all facilities improvement projects estimated to cost \$200,000 or more must be in the university's capital investment plan; and

WHEREAS the revised policy formalizes guidelines for energy or water saving contracts, and non-concessionary and/or non-Columbus contracts that align with Ohio State's sustainability goals; and

WHEREAS the revised policy clarifies that Administration and Planning is responsible for monitoring projects costs and reporting project status at each Board meeting (as required); and

WHEREAS the President's Cabinet, the Senior Management Council, the Senior Vice President for Administration and Planning, and other involved and interested individuals have reviewed the attached facilities improvement projects and real estate transactions policy; and

WHEREAS the Board of Trustees has a history of approving the facilities improvement projects and real estate transactions policy, including most recently in April 2013:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Board of Trustees Review and Approval of Facilities Improvement Projects and Real Estate Transactions policy, proposed to be effective August 30, 2022.

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

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

Bus Testing Facility
Doan – Roof Replacement
Ohio State East Hospital – T1 Emergency Generator
Emergency Response Radio System

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Celeste Lab Renovation
Martha Morehouse Tower HVAC Infrastructure and Interior Upgrades
Wexner Medical Center Inpatient Hospital

APPROVAL TO INCREASE CONSTRUCTION CONTRACTS

Interdisciplinary Health Sciences Center

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	
Bus Testing Facility	\$1.5M	\$1.5M	Other-Grant Funds
Doan – Roof Replacement	\$1.1M	\$1.1M	Auxiliary Funds
Ohio State East Hospital – T1 Emergency Generator	\$0.6M	\$0.6M	Auxiliary Funds
Emergency Response Radio System	\$1.4M	\$1.4M	Auxiliary Funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Celeste Lab Renovation	\$2.1M	\$16.5M	\$18.6M	Fundraising University Funds State Funds
Martha Morehouse Tower HVAC Infrastructure and Interior Upgrades	\$0.5M	\$1.0M	\$1.5M	Auxiliary Funds
Wexner Medical Center Inpatient Hospital	\$0.1M	\$6.0M	\$6.1M	University Debt Fundraising Auxiliary Funds Partner Funds

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND 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	
Interdisciplinary Health Sciences Center	\$1.1M	\$1.1M	Fundraising University funds Auxiliary funds 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 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 of Trustees at the appropriate time.

APPROVAL FOR LEASE OF REAL PROPERTY

At Taylor and Atcheson Streets
Near Outpatient Care East – Wexner Medical Center
Franklin County, Ohio

Synopsis: Authorization to ground lease property located adjacent to Outpatient Care East, on Taylor and Atcheson Streets, in the City of Columbus, Franklin County, Ohio, for future medical utilization and development, is proposed.

WHEREAS The Ohio State University seeks to ground lease approximately 2.375 acres of real property located near Outpatient Care East, in the City of Columbus, Ohio; and

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

WHEREAS utilization and future development on the subject land is consistent with The Ohio State University planning processes; and

WHEREAS any future development shall be subject to university review:

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 take any action required to review the development plans and negotiate a ground lease containing terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR LEASE OF REAL PROPERTY

**AT DON SCOTT AIRPORT
FRANKLIN COUNTY, OHIO**

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

WHEREAS The Ohio State University seeks to ground lease approximately 1.5 acres of unimproved real property located at Don Scott Airport, near West Case Road in the City of Columbus, Ohio; and

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice Presidents for Business and Finance and Administration and Planning be authorized to take any action required to review development plans and negotiate a ground lease containing terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

313+/- ACRES AT 6723 WEST OLD LINCOLN WAY,
WOOSTER, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located at 6723 West Old Lincoln Way, Wooster, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 313 acres of property located at 6723 West Old Lincoln Way, in Wooster, Ohio that is approximately 7 miles west of the Wooster Campus and is identified as Wayne County parcel number 42-00151.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

38+/- ACRES AT 2145 MILLERSBURG ROAD,
WOOSTER, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located at 2145 Millersburg Road, Wooster, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 38 acres of property located at 2145 Millersburg Road in Wooster, Ohio that is approximately 1/4 mile from the Wooster Campus and is identified as Wayne County parcel number 56-02497.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

**31+ ACRES ALONG PRAIRIE LANE ROAD,
WOOSTER, WAYNE COUNTY, OHIO**

Synopsis: Authorization to sell real property located along Prairie Lane Road, Wooster, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 31 acres of property located along Prairie Lane Road in Wooster, Ohio, that is approximately 3/4 mile from the Wooster Campus and is identified as Wayne County parcel number 56-02396.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

+/- 26 ACRES ALONG MILLBORNE ROAD,
APPLE CREEK, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located along Millborne Road, Apple Creek, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 26 acres of property located along Millborne Road in Apple Creek, Ohio that is adjacent to the Grace Drake Agricultural Laboratory and is identified as Wayne County parcel numbers 27-01879.000, 27-01880.000, and 28-00466.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

3.9+/- ACRES AT 1427 DOVER ROAD,
WOOSTER, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located at 1427 Dover Road, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 3.9 acres of property located at 1427 Dover Road in Wooster, Ohio that is adjacent to the College of Food, Agricultural and Environmental Sciences Wooster campus and is identified as Wayne County parcel number 66-00108.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

**3+/- ACRES ALONG DOVER ROAD,
FRANKLIN TOWNSHIP, WAYNE COUNTY, OHIO**

Synopsis: Authorization to sell real property located along Dover Road, Franklin Township, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 3 acres of property along Dover Road, identified as being a portion of Wayne County parcel number 30-01372.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

~197+/- ACRES AT 2800 EAST PLEASANT HOME ROAD,
CRESTON, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located at 2800 East Pleasant Home Road, Creston, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 197 acres of property located at 2800 East Pleasant Home Road in Creston, Ohio that is identified as being Wayne County parcel number 07-00180.000; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL FOR SALE OF REAL PROPERTY

10+/- ACRES ALONG STATE ROUTE 621,
CRAWFORD & WHITE EYES TOWNSHIP, COSHOCTON COUNTY, OHIO

Synopsis: Authorization to sell real property located along State Route 621, Crawford and White Eyes Township, Coshocton County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 10 acres of property located along State Route 621, Crawford and White Eyes Township in Coshocton, Ohio that is surrounded by non-Ohio State land and is identified as being a portion of Coshocton County parcel numbers 0420102000100 & 0090530005400; and

WHEREAS the property has been deemed excess and sale of the property will not affect the College of Food, Agricultural, and Environmental Sciences operations:

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 sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

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

Synopsis: Authorization to enter into a second Joint Use Agreement (JUA) with the Knox County Regional Airport Authority (KCRAA), a government entity organized and existing under the laws of the State of Ohio, to document the value and permit the release of additional funds appropriated in the State Capital Bill to offset rising construction costs for the Knox County Regional Airport Aviation Center, which will serve as a state-of-the-art training facility for youth or adult, hobbyist or commercial, drone pilots, located at 6481 Kinney Road, Mt. Vernon, Ohio 43050, is proposed.

WHEREAS The Ohio State University was previously allocated \$900,000 in the 2021-2022 State Capital Bill that was specifically designated for use by KCRAA; and

WHEREAS in order to offset rising construction costs, The Ohio State University was allocated an additional \$150,000 in the 2023-2024 State Capital Bill that is specifically designated for use by KCRAA; and

WHEREAS the KCRAA will utilize the funds to partially fund design and construction of capital improvements to the Knox County Regional Airport, providing a building and facilities located on KCRAA grounds that can be used by the university for a wide variety of aviation-oriented educational, research and outreach programs, along with other vocational and cultural enrichment activities; and

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

WHEREAS KCRAA commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the KCRAA facilities for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by KCRAA only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of KCRAA space will promote the university's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

WHEREAS before the state capital appropriation may be released to KCRAA, the Ohio Department of Higher Education requires that a JUA between the university and the KCRAA be signed to document the value of the appropriation to Ohio State and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice Presidents for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

APPROVAL OF DIGITAL TEXTBOOK FEES

Synopsis: Approval of digital textbook pass-through fees at all campuses of The Ohio State University for the Fiscal Year 2023 is proposed.

WHEREAS access, affordability and excellence is a strategic priority of The Ohio State University; and

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

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

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

WHEREAS the CarmenBooks pilot that the Board of Trustees approved for spring semester 2019 (Resolution No. 2019-08) has expanded and is expected to save students more than \$3.0 million for autumn semester 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the digital textbook pass-through fees for the 2022-23 academic year for all campuses, effective autumn semester 2022, as follows and as outlined in the attached document.

APPROVAL OF THE FINANCE AND INVESTMENT COMMITTEE CHARTER

Synopsis: Approval of the Finance and Investment Committee charter is proposed.

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

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

WHEREAS the Board of Trustees created its Finance and Investment Committee effective August 18, 2022; and

WHEREAS section 3335-1-02(C)(1)(b) of the Bylaws of The Ohio State University Board of Trustees sets forth the description of the Board of Trustees' Finance and Investment Committee; and

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

WHEREAS the Finance and Investment Committee shall be governed by the rules set forth in this Finance and Investment Committee charter:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Finance and Investment Committee charter.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of June 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 Jeffrey Schottenstein Endowed Chair of Psychiatry and Resilience; one (1) endowed professorship: the College of Arts and Sciences Alumni Professorship 3; one (1) endowed professorship fund: The Daniel Tanner Foundation Endowed Professorship Fund in Curriculum Studies on Adolescence and Democracy; six (6) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; one (1) scholarship as part of the Joseph A. Alutto Global Leadership Initiative; and fourteen (14) additional named endowed funds; and (ii) the revision of fourteen (14) named endowed funds:

NOW THEREFORE

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

NAMING OF INTERNAL SPACES

IN JANE E. HEMINGER HALL COLLEGE OF NURSING

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

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

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

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

- John and Betty Baird
- Carole Anderson, Elizabeth Lenz and Bernadette Melnyk

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:

- John and Betty Baird Seminar Room (Room 370)
- Deans Anderson, Lenz and Melnyk Leadership Conference Room (Room 300L)

NAMING OF INTERNAL SPACES

IN CELESTE LABORATORY

Synopsis: Approval for the naming of internal spaces in Celeste Laboratory, located at 120 West 18th Avenue, is proposed.

WHEREAS the renovation of Celeste Laboratory, a facility that provides instructional and research space for approximately 10,000 students per semester – more than 15 percent of the Columbus campus population – will have a significant impact on all students in STEM fields; and

WHEREAS updated spaces in Celeste Laboratory will empower undergraduates to collaborate with faculty and graduate students on innovative research and provide hands-on experience to complement classroom instruction, creating more well-rounded students who will go on to be leaders in science, health and medicine, and engineering; and

WHEREAS the donors listed below have provided significant contributions to Celeste Laboratory and the Department of Chemistry and Biochemistry; and

- Erwin T. Raphael
- Dr. Ray S. Wheasler III

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:

- Erwin T. Raphael Organic Chemistry Teaching Assistant Office (Room 431)
- Dr. Ray S. Wheasler III Lab Support Room (Room 480)

NAMING OF THE PAUL HARTMAN SCOREBOARD

AT THE LACROSSE STADIUM

Synopsis: Approval for the naming of the scoreboard at the Lacrosse Stadium, located at 630 Irving Schottenstein Drive, is proposed.

WHEREAS the new state-of-the-art, 2,500-seat lacrosse stadium will be the new practice and competition space for the men's and women's varsity lacrosse teams; and

WHEREAS the lacrosse stadium will serve the community and grow the sport of lacrosse through camps and clinics hosted within the space; and

WHEREAS John J. Schiff Jr. has provided significant contributions to the men's lacrosse program, the construction of the new lacrosse stadium and the Department of Athletics; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of John J. Schiff Jr.'s philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Paul Hartman Scoreboard.

NAMING OF THE SUZ

AT THE LACROSSE STADIUM

Synopsis: Approval for the naming of the shooting room rooftop at the Lacrosse Stadium, located at 630 Irving Schottenstein Drive, is proposed.

WHEREAS the new state-of-the-art, 2,500-seat lacrosse stadium will be the new practice and competition space for the men's and women's varsity lacrosse teams; and

WHEREAS the lacrosse stadium will serve the community and grow the sport of lacrosse through camps and clinics hosted within the space; and

WHEREAS the shooting room rooftop will serve as a gathering space for fans, supporters and spectators on game days; and

WHEREAS Susan and Grant Douglass have provided significant contributions to the men's lacrosse program, the construction of the new lacrosse stadium and the Department of Athletics; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Susan and Grant Douglass' 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 Suz.

NAMING OF THE GENERAL HYDROPONICS FERTIGATION ROOM

IN THE CONTROLLED ENVIRONMENT AGRICULTURE RESEARCH COMPLEX

Synopsis: Approval for the naming of the fertigation room (Room 132) 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 ScottsMiracle-Gro has provided significant contributions to the college; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of ScottsMiracle-Gro'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 General Hydroponics Fertigation Room.

NAMING OF THE CENTER FOR AUTOMOTIVE RESEARCH FACILITY

AT THE OHIO STATE UNIVERSITY

Synopsis: Approval for the administrative naming of the building at 930 Kinnear Road is proposed.

WHEREAS the building at 930 Kinnear Road is currently referenced officially by its address; and

WHEREAS the Center for Automotive Research was established in 1991, and is the preeminent research center in sustainable and safe mobility in the United States, recognized for interdisciplinary emphasis on systems engineering, advanced and unique experimental facilities, collaboration on advanced product development projects with industry, and a balance of government and privately sponsored research; and

WHEREAS the building at 930 Kinnear Road has been occupied solely by the Center for Automotive Research for decades, and the general university community and public at large often refer to the building as Center for Automotive Research; and

WHEREAS Planning, Architecture and Real Estate 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 for the life of the physical facility the aforementioned building be named Center for Automotive Research.