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RESOLUTIONS IN MEMORIAM

Resolution No. 2023-47

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.

Phyllis J. Bailey
Gary W. Bauer
Jean G. Bauman
Ella G. Copeland
Robert E. Cox
Richard F. Hamilton
Patricia J. Long
Naurine R. McCormick
Gail McCutcheon
Edna M. Menke
Ruskin D. Moore
Robert F. Rodgers
Elizabeth Sawyers
Juan F. Sotos
William J. Sullivan
Charles A. Triplehorn
Chester Winter

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

PHYLLIS J. BAILEY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 1, 2022, of Phyllis J. Bailey, Associate Professor Emeritus in the College of Education and Human Ecology's former School of Physical Activity and Educational Services. She was 96.

Professor Bailey was a trailblazer in women's intercollegiate sports whose administrative work during a long career made thousands of other careers possible. She is credited with pioneering the tremendous growth in women's sports.

She came to Ohio State in 1956 to study and work with women's sports club teams as an associate director in the Department of Athletics and coach of the women's basketball club team. At that time, all women's sports were conducted as recreational intramurals. Professor Bailey helped transition them to intercollegiate teams. When that happened, she became the women's intercollegiate basketball team's first head coach, leading the team for multiple years. Her 1969 team played in the first national invitational tournament held at West Chester State University.

Professor Bailey was a driving force in the 1971 formation of the Association for Intercollegiate Athletics for Women (IAAW), which organized female competition nationally for the first time. It led to the inclusion of women in the NCAA 10 years later. Implementation of Title IX triggered the rapid expansion of the number of varsity sports for women. That led to a 1981 restructuring of Ohio State's Athletics Department, with Professor Bailey as the first administrator over women's athletics.

Over the years, Professor Bailey led women's sports at Ohio State from a handful of club teams to more than a dozen varsity programs. She also hired excellent coaches, physicians and trainers, and under her direction, Ohio State women's athletics grew and flourished. Today, Ohio State has women participating in 18 varsity sports. Professor Bailey's name continues to be synonymous with the advancement of women's sports at Ohio State to this day. And because of her work, countless female student-athletes across the country have achieved successful collegiate athletics careers.

In recognition of her efforts, Professor Bailey was honored by induction into the Ohio Basketball Hall of Fame, and Ohio State Athletics named the Phyllis Bailey Career Achievement Award in her honor. One of her highest honors was her induction as the first woman into The Ohio State University Athletics Hall of Fame in 1993. She was also inducted into the College of Education and Human Ecology Alumni Society's Hall of Fame.

Professor Bailey spent 39 years at Ohio State as a coach, teacher, mentor, role model and pioneer before retiring in 1994. Among the women whom she hired and the skilled athletes who played for Ohio State are Olympians, halls of fame honorees and the next generation of national leaders.

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

CERTIFIED

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Jessica A. Eveland
Secretary

GARY W. BAUER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 10, 2022, of Gary Walter Bauer, associate professor emeritus in the College of Food, Agricultural, and Environmental Sciences. He was 78.

Professor Bauer began working for Ohio State University Extension in Erie County in October 1981 as an assistant professor and county agent focusing on agriculture, community and natural resource development. He also served as county chair in Erie County and helped with the operation of Kelleys Island 4-H Camp, working with the camp board for a number of years. He also worked in Huron County during his tenure with Extension. Professor Bauer was promoted to associate professor in July 1987; he retired in November 2004.

In 1989, Professor Bauer was recognized with an OSU Extension District Achievement Award. He also received a state 4-H Recognition Program Award in agriculture and natural resources via the National Association of County Agricultural Agents in 1988. He was known for his dedication to helping the people in the counties he served be more successful in their agricultural practices.

Professor Bauer was a lifelong educator. He began his career teaching vocational agriculture in two different high schools, worked with adult farmers, and received several teaching, FFA chapter, and other awards. He received a national Young Teacher of the Year award in agriculture. He was a member of the Ohio County Extension Agents Association and the National Association of Cooperative Agriculture Agents. He was a lifelong member of the Ohio Vocational Agriculture Teachers Association, National Vocational Agriculture Teachers Association, Ohio Vocational Association, and the National Vocational Association.

Professor Bauer was a 4-H member as a youth, and in 2021, he celebrated his 50th year as a 4-H club advisor. He was on the Huron County camp board, and he was influential in making continual improvements at 4-H Camp Conger. Professor Bauer was also heavily involved with local community service and served as a member or charter member of multiple local organizations. He was on the Ohio Agricultural Council and he served three terms as a Huron County commissioner.

Professor Bauer met his wife at Ohio State and their entire family is filled with lifelong Buckeye supporters. Collectively, they have earned at least 14 degrees from the university. Professor Bauer was very proud that several family members were part of The Ohio State University Marching Band. He was a lifelong member of The Ohio State University Alumni Association and a charter member of the Ohio State Alumni Associations of Delaware and Huron counties. He most recently served as the Huron County liaison to the Erie County alumni board.

Professor Bauer earned his bachelor's degree in animal science in 1966, and his master's degree in agriculture education in 1973, both at The Ohio State University. He conducted post-graduate work at Bowling Green State University from 1977-1982 while teaching high school.

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

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Jessica A. Eveland
Secretary

JEAN G. BAUMAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 29, 2021, of Jean Grover Bauman, instructor emeritus with the College of Food, Agricultural, and Environmental Sciences. She was 84.

Ms. Bauman began working for Ohio State University Extension as an associate county agent in Ross County in August 1959. She was promoted to Ross County home economics agent in July 1960, where she worked until her retirement in January 1988.

Ms. Bauman enjoyed working with homemakers and 4-H members in Ross County, especially at Tar Hollow 4-H Camp. As her family recalls, she was "affectionately known as 'Clean Jean' to those with whom she worked." She enjoyed working with a variety of local clients and educating others about home economics (now known as family and consumer sciences) throughout her career. During her tenure with OSU Extension, Ms. Bauman also published articles about the current status and future of home economics.

Ms. Bauman was an active member of her church. She and her late husband also were avid gardeners who spent many hours tending their large vegetable garden and flower beds.

She earned her bachelor's degree in home economics education at Ohio State in 1959.

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

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Jessica A. Eveland
Secretary

ELLA G. COPELAND

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 12, 2022, of Ella G. Copeland, associate professor emeritus, former director of the Library Learning Resource Center and head librarian at Ohio State Agricultural Technical Institute (ATI). She was 84.

Professor Copeland dedicated her life to her family and community. She received her Bachelor of Science in Microbiology from the University of Tennessee and her Master of Arts in Library Science from Rosary College. She held positions as a research assistant at Oak Ridge National Laboratories; research librarian at the Federal Reserve Bank Chicago; information specialist at Amoco Research Center; and librarian and head of user services at Ashland University. She was also co-owner of The Dairy Treat & Donut Shoppe in Upper Arlington, Ohio.

In 1986, Professor Copeland's interview to serve as head librarian at Ohio State ATI took place on the same day as the Space Shuttle Challenger disaster. Despite this shocking event, Professor Copeland delivered her presentation with poise and professionalism. Her calm under difficult circumstances was a good predictor of her maturity and ability to function under stress and would serve her well in the sometimes-unpredictable environment of an academic library.

Students always came first with Professor Copeland. Her goal was to develop a library collection and services to meet the unique needs of the technical student users. Her approach was welcoming, helpful, interested and competent. From specialized research positions to owning an ice cream shop, her varied background brought a wealth of experience and practical knowledge to her engagement with students.

From 1996 to 2004 Professor Copeland was the advisor to the Alpha Mu Xi chapter of Phi Theta Kappa, the honor society for two-year colleges. She also served as coordinator of alumni events at the Agricultural Technical Institute. The student employees who worked with her in the ATI Library developed excellent work and library skills; those who continued their education in Columbus were well prepared and were often sought after as student library employees in the Ohio State library system.

Professor Copeland was a strong supporter of her staff and made sure that they had opportunities to be involved in campus activities and committees, often taking leadership positions. She made it possible for staff to attend and participate in library opportunities on the Columbus campus and within the Ohio State Regional Campus Libraries organization. She encouraged participation in state level organizations, such as the Academic Library Association of Ohio (ALAO). For this, she was recognized by ALAO with the prestigious Jay Ladd Distinguished Service Award. She was also a strong supporter and mentor to her professional colleagues at other institutions maintaining active memberships in ALAO, the American Library Association, and the United States Agricultural Information Network (USAIN). She was a consummate professional librarian.

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

CERTIFIED

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Jessica A. Eveland
Secretary

ROBERT E. COX

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 4, 2022, of Robert E. Cox, assistant professor emeritus with the College of Food, Agricultural, and Environmental Sciences. He was 81.

Professor Cox joined Ohio State University Extension as the Mahoning County 4-H agent in December 1974. Five years later, he became the agriculture agent and county chair in Lake County. Starting in March 1985, Professor Cox served as the 4-H youth development agent in Franklin County. He became an urban/metro 4-H youth development agent based out of the Southwest District office in March 1997. Two years later, he became the 4-H youth development agent for a new urban educational center operated cooperatively by OSU Extension/Five Rivers Metroparks. In that role, Professor Cox worked with a small group of OSU Extension specialists and staff from Five Rivers Metroparks.

While with OSU Extension, Professor Cox was promoted from instructor to assistant professor in December 1981. He retired from Ohio State in December 2000. Prior to his work in Ohio, Professor Cox worked as an Extension county 4-H agent and office chair in Indiana for several years, after working as an assistant county agent and high school vocational agriculture teacher.

Throughout his career, Professor Cox authored numerous refereed presentations, published newsletters, and wrote fact sheets and curriculum materials used by many colleagues. He also received a number of grants to support local positions, interns, and program resource development.

Professor Cox was a member of the National Association of Extension 4-H Agents (NAE4-HA), serving on the board of directors and several committees over the years. He received the NAE4-HA Distinguished Service Award in 1993, as well as the NAE4-HA 25-Year Service Award in 1992. He also served as president and member of the Ohio Extension Agent's Association and received multiple awards for his years of service to the organization. Professor Cox received several awards from Epsilon Sigma Phi and was also a committee member. He was a member of several committees that supported 4-H Camp Whitewood, as well as agriculture honorary fraternities.

During his career in Ohio, Professor Cox received multiple awards for his work in the communities he served, such as the Mahoning County Agricultural Society Recognition Award in 1979, the Franklin County Friends of 4-H Award in 1997, and the Youngstown Area Jaycees' Outstanding Community Service Award in 1978. He was known for his collaborative work with local partners, such as Columbus Public Schools, COSI, the Columbus Urban League, Lake Erie College, Columbus Downtown Kiwanis Club, Ameriflora '92, and the Central Ohio Teachers Association.

Professor Cox earned his bachelor's degree in agricultural education in 1963 and his master's degree in agricultural education in 1969, both at Purdue University.

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

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Jessica A. Eveland
Secretary

RICHARD F. HAMILTON

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 15, 2022, of Richard F. Hamilton, professor emeritus in the Department of Sociology in the College of Arts and Sciences. He was 92.

Professor Hamilton received his BA (1950) from the University of Chicago and an MA (1953) and PhD (1963) from Columbia University, both in Sociology. His education was temporarily interrupted in the mid-1950s, when he spent three years in Germany, the first two for compulsory military service. During this time, he became fluent in German and met and married Irene Wagner in 1957.

Once he returned stateside, Professor Hamilton began his career teaching political sociology, first at Skidmore College (1957-59), followed by Harpur College (1959-64), Princeton University (1964-66, Assistant Professor), the University of Wisconsin, Madison (1967-70, Associate Professor to Professor), McGill University (1970-86), and finally at The Ohio State University, where he served as a professor of Sociology from 1986 until his retirement in 1998. He was named a University Distinguished Scholar in 1993. He continued his affiliation with Ohio State at the Mershon Center for International Security Studies as a research associate until 2017.

Professor Hamilton was first and foremost an intellectual and a scholar. He published 15 books and a wide range of scholarly and general-audience articles on electoral behavior, the logics of mass society, the role of elites in the origins of the First World War, the question of American empire, and historical patterns in education. He explained his scholarly ethos as the product of his generation: the experience of wartime in early adolescence; the example of the GI Bill students during his undergraduate years at the Universities of Michigan and Chicago; and the extraordinary concentration of exile scholars that was reshaping American social science as he entered his doctoral program at Columbia.

A sociologist of mass politics, Professor Hamilton delighted in debunking received opinion through empirical investigation. His best-known and widely cited book, *Who Voted for Hitler?* (Princeton 1982), challenged the assumption that Nazi Party support came largely from the lower middle classes. Through a granular analysis of municipal voting records, Professor Hamilton discovered disproportionate support among wealthy and upper-middle urban voters, variability across rural districts, and division among working class voters. He accounted for these differences by weighting district outcomes against information sources and local party activities. In 2021, Dan Simon of *The Nation* wrote a lengthy appreciation treating Professor Hamilton's commitment to impartial, nuanced assessment of the evidence as a model for progressives tempted to stereotype the Trump voter.

Professor Hamilton was a faithful presence in the Mershon Center, where, in the intervals of writing, he kept the plants of the atrium watered, apprised his colleagues of the birthdays of presidents and composers, posted quirky notices on the bulletin board, and could occasionally be heard humming operatic passages in a fine tenor voice.

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

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Jessica A. Eveland
Secretary

PATRICIA J. LONG

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 20, 2021, of Patricia J. Long, assistant professor emeritus with the College of Food, Agricultural, and Environmental Sciences. She was 90.

Professor Long began working as an Ohio State University Extension agent in Miami County in October 1969, focusing on home economics. She also worked as an agent in both Miami and Darke counties for a time, starting in 1989. Additionally, she served as a county chair in Miami County for several years before her retirement on September 30, 1993.

From October 1954 to March 1956, Professor Long worked as an Extension home demonstration agent in Shelby County. She then worked as a substitute teacher from 1965-1969, as well as an adult education instructor from 1966-1969.

She received a Distinguished Service Award from the National Association of Extension Home Economists in 1980. She also received the OSU Extension Continued Excellence Award in 1989 for her contributions to the family and consumer sciences field overall, as well as her work for and on behalf of Ohioans.

Professionally, Professor Long was a member of the Miami County Association of Family and Consumer Sciences. Personally, she was an active member of her church, a longtime member of The Ohio State University Alumni Association, and an avid football fan.

Professor Long earned her bachelor's degree in home economics in 1954 from The Ohio State University. She earned her master's degree in education in 1975 from the University of Dayton.

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

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Jessica A. Eveland
Secretary

NAURINE R. MCCORMICK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 18, 2021, of Naurine R. McCormick, professor emeritus with the College of Food, Agricultural, and Environmental Sciences. She was 96.

Professor McCormick joined Ohio State University Extension in June 1965, serving as associate director of continuing education for the Ohio State School (now College) of Home Economics and assistant director of home economics for OSU Extension until her retirement in June 1985. She also served as acting director of the School of Home Economics for several months in 1973.

During her work with OSU Extension, Professor McCormick served as the Central Region member of the Advisory Council to the National Association of Extension Home Economists for two years and she was a member of the association's 50th and 75th anniversary committees. Professor McCormick participated in many other professional organizations as well, including the American Home Economics Association, Ohio Home Economics Association, Ohio Dietetic Association, Homemaker/Home Health Aide Board of Directors, and Columbus Cancer Society. She also planned and conducted the annual meeting of the National Extension Homemakers Council held at Ohio State in 1982.

Professor McCormick was inducted into the Farm Science Review Hall of Fame in 1997. A display building on the Farm Science Review grounds was named in her honor, recognizing her work chairing the Review's family and human development displays and focusing efforts on helping farm families.

Before joining the faculty at Ohio State, she began her career teaching at the University of Minnesota, served as a county home Extension agent in Minnesota, taught as a professor of nutrition at North Dakota State University, and served as assistant director of family living for the North Dakota Extension Service.

After her retirement from OSU Extension, Professor McCormick became a public policy volunteer in Washington, D.C. for the American Home Economics Association. She then worked at Oregon State University as interim Extension state program leader for home economics and acting dean in the College of Home Economics.

Professor McCormick studied nutrition and dietetics at Iowa State University and the University of Minnesota. She earned her bachelor's degree in 1948, and her master's degree in 1957, both from the University of Minnesota.

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

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Jessica A. Eveland
Secretary

GAIL MCCUTCHEON

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on May 8, 2022, of Gail McCutcheon, associate professor emeritus with the College of Education and Human Ecology. She was 80.

Before joining academia, Professor McCutcheon earned a BA from New Mexico State University and taught third and fourth grade students in New Mexico and New York. Her MA was from Bank Street College. She joined Ohio State in 1979 from the University of Virginia, having earned a PhD from Stanford University. She retired from Ohio State in 2002.

Alumnus Rich Milner, '01 PhD, the Cornelius Vanderbilt Chair of Education at Vanderbilt University, wrote of Professor McCutcheon, who was his advisor, "From my view, Gail was instrumental in building the field of curriculum studies. She conducted some of the earliest studies on teacher thinking and beliefs. In particular, Gail's work focused on how teacher beliefs shaped their practices. Gail was also a leader in conducting deep, qualitative, longitudinal studies about teacher planning through observational studies. She published an important book in 1995 and updated it for six editions, the last in 2001: *Developing the Curriculum: Solo and Group Deliberation* from Longman Publishing. I also believe she helped develop the highly regarded, three-course qualitative research series in what was then the college's School of Educational Policy and Leadership. Students across the university enrolled in, benefited from and lauded the series."

Alumna Beverly Cross, '92 PhD, the Moss Chair of Excellence in Urban Education at the University of Memphis, wrote of Professor McCutcheon, who was her advisor, "I always valued Gail for her national leadership in establishing curriculum studies as an academic and scholarly field. That visioning translated into her integral role in defining the doctoral program at Ohio State. The program attracted students who were intrigued by the unique questions posed in the field. the unique practices and forms of scholarly designs. It is also important to note the dedication and investment Gail consistently gave to her students that resulted in their lifelong relationships with her and with Ohio State. Her commitment to the field and to Ohio State students combined to create and sustain her lasting impact."

Among her many publications, Professor McCutcheon co-edited *Teacher Personal Theorizing: Connecting Curriculum Practice, Theory and Research* from State University of New York Press, 1992, which went through five editions. She co-authored *Class Size and Instruction* from Longman Publishing, 1983, which pioneered study of the controversial topic. Professor Cross wrote, "The authors went beyond theorizing that class size produces an academic advantage to actually examining classrooms and teaching practices to inform the field's understanding of the interconnections."

In addition to serving on college and university committees, Professor McCutcheon was active in national organizations in her field, especially the American Education Research Association (AERA). She was an active member of the Special Interest Group on Creation and Utilization of Curriculum Knowledge and of Division B: Curriculum Studies, which she chaired for a year. Several times she organized training sessions or symposia on curriculum theory at the AERA Annual Meeting.

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

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Jessica A. Eveland
Secretary

EDNA M. MENKE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 30, 2022, of Edna M. Menke, associate professor emeritus in the College of Nursing. She was 81.

Professor Menke received her Bachelor of Science in Nursing from the University of Cincinnati and her Master of Science in Nursing (1968) and PhD in Teaching and Learning (1972) from Ohio State. She then embarked on an illustrious career in higher education at Ohio State's College of Nursing that spanned several decades. Her career in higher education included service as an associate dean, program director of the Doctoral Program in Nursing and acting assistant director for Graduate Education in addition to achievement of her academic rank of associate professor.

Her research focused on children with chronic illness and mothers and children who are homeless. She retired from Ohio State in 2012. Professor Menke was a quintessential academician. She inspired scores of graduate nursing students to complete research projects to promote the health of vulnerable children and their families. She also embraced her role as a mentor to junior faculty members and was unselfish in sharing her wisdom to help develop the next generation of nurse educators.

Professor Menke presented at countless conferences, meetings and symposiums throughout her career. She was sought after for her knowledge in student preparation, evidence-based practice and her work with mothers and children from disadvantaged backgrounds. Throughout her career, she served on many national boards and university committees. She chaired the College of Nursing's Dean Search Committee, served on the University Senate for six years, and was appointed to the University-Level Advisory Committee for General Education Curriculum, just to name a few examples of her service.

Professor Menke was friendly and welcoming, which endeared her to her colleagues and peers. She was an avid fan of the University of Cincinnati Bearcats and The Ohio State University Buckeyes. She was steadfast in her loyalty to her alma maters.

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

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Jessica A. Eveland
Secretary

RUSKIN D. MOORE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 17, 2021, of Ruskin Donald Moore, associate professor emeritus with the College of Food, Agricultural, and Environmental Sciences. He was 96.

Professor Moore joined Ohio State University Extension in December 1964, working as an Extension economist in farm management. He was granted tenure in December 1971 as an area Extension agent in farm management. He was promoted to associate professor in July 1981, and he retired as Southwest District specialist, focusing on farm management, in December 1988.

During his tenure with Extension, Professor Moore authored several publications about risk costs in agriculture, farm management, and economic evaluation of harvest and storage systems. He was a member of the American Agricultural Economics Association and the Ohio Society of Farm Managers and Appraisers, as well as the Gamma Sigma Delta agricultural honorary.

Prior to joining Ohio State, Professor Moore's career included service as an instructor and farm manager at Wilmington College for three years, and several years as a farm manager at other facilities. He served as an associate county agent in Franklin County for Ohio State in 1949-1951.

Professor Moore was a U.S. Navy veteran who served during World War II. He was an active member of his church, and he enjoyed traveling, music, and family time after his retirement.

Professor Moore earned his bachelor's degree in agricultural economics in 1948, and his master's degree in agricultural economics in 1949, both at The Ohio State University. He also conducted post-graduate work in economics and agricultural economics at Ohio State.

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

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Jessica A. Eveland
Secretary

ROBERT F. RODGERS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 12, 2022, of Robert F. "Bob" Rodgers, associate professor emeritus with the Higher Education and Student Affairs program in the College of Education and Human Ecology. He was 84.

Professor Rodgers joined Ohio State in 1970 and retired in 2006. Upon his retirement, his fellow faculty members, former students, and representatives from the many units he worked with on campus organized a celebration to recognize his service to the university. At the event, the college's graduate program in Higher Education and the Ohio College Personnel Association (OCPA) both announced the naming of their Outstanding Graduate Student awards in his honor.

For 40 years, Professor Rodgers was active in the college's Higher Education program. His colleague, Professor Emerita Susan Robb Jones, wrote, "Bob is probably best known for serving for 20 years as director of the Student Personnel Assistantship program, which became a model across the country for its integrative approach to socializing graduate students to a theory-informed practice — in other words, the development of scholar-practitioners. Because of his administrative positions in student affairs — and his commitment to maintaining relationships with student affairs administrators — he understood the realities of administrative practice and issues facing college students and student affairs administrators."

Professor Rodgers created and taught graduate courses in moral, cognitive and psychosocial theories of development. His research addressed the application of developmental theory and research in the designs of practice in student affairs, leadership and organizational development. He loved teaching and was devoted to advising, coaching and facilitating the professional growth of graduate students.

In writing his own obituary, he noted his summer postdoctoral work in developmental psychology at Harvard University with notable experts Lawrence Kohlberg (summer of 1983), Carole Gilligan (summer of 1984) and Robert Kegan (summer of 1985). Professor Jones also wrote, "Bob brought psychology into the study of higher education through his deep knowledge of student development theories and the mechanisms that promoted development and change. His most significant publications were his chapter contributions to textbooks that were used by graduate programs in higher education and student affairs nationwide."

Among his many awards, Professor Rodgers received the Teaching Award from the National Association of Student Personnel Administrators Region IV and the 2006 Presidential Citation Award from ACPA - College Student Educators International.

From Ohio State's College of Education and Human Ecology, he earned an MA in counseling psychology/higher education (65), and a PhD in higher education/educational philosophy (71). He was assistant dean of students from 1966-71. He then served as associate vice president of the Office of Student Services from 1971-1974 while also serving as an adjunct assistant professor of education and psychology. In 1974, he became an assistant professor and was promoted to associate professor in 1980.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary

ELIZABETH SAWYERS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 23, 2022 of Elizabeth "Betty" Sawyers, associate professor emeritus in University Libraries. She was 85.

Professor Sawyers was a member of the first class at the UCLA library school and earned her MLS there in 1961. Upon graduation she was selected to be one of three interns at the National Library of Medicine (NLM) in Bethesda, Maryland. Following her year spent as an intern, she served in a variety of positions relating to technical services at NLM. During that period, she worked on the establishment of name authority control for the automated catalog and developed the programming specifications for both the online catalog and the addition of the NLM records to the OCLC database.

Professor Sawyers left NLM in 1973 to become the assistant director for technical services at the University Library at the State University of New York, Stony Brook for two years. She headed to Columbus in 1975 to become the first director of Ohio State's Prior Health Sciences Library.

During her tenure at the Health Sciences Library, she was active in the Medical Library Association, the Association of Academic Health Sciences Library Directors, and the local chapters of the Special Libraries Association and the American Society for Information Science. In 1990, she moved to a new position as assistant to the director of special projects at University Libraries and she continued to serve in many different capacities until her retirement in 2007.

Based on her experience at NLM, Professor Sawyers worked on the development of authority control for the online catalog while she was at the Health Sciences Library. She also continued her involvement with the American Society for Information Science & Technology and served as chair of the local chapter three times. She also served as faculty secretary and chaired or co-chaired the Libraries' involvement with Ohio State's Campus Campaign.

Professor Sawyers was an active volunteer, donating her time and talents to organizations affiliated with Ohio State and the wider central Ohio community. She served as an office holder of CO-ASIS&T, the central Ohio chapter of the Association for Information Science & Technology; was a longtime member of Ohio State's University Women's Club; and for many years, served as the publisher of the Women's Club's annual directory, *The Gray Book*. She was also a member of The Ohio State University Retirees' Association; the Board of Trustees and Membership Chair for the Aldus Society, central Ohio's bibliophilic organization; an active member of the Impresarios of Opera Columbus and of Chamber Music Columbus; and a longtime member of the ProMusica Sustaining Board.

Professor Sawyers was renowned among her peers as a creative quilter, knitter and textile artist. One of her donated pieces has been placed on permanent display at her former home, Ohio Living Westminster-Thurber, where she served as president of the Resident's Association.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary

JUAN F. SOTOS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on May 8, 2022, of Juan Fernandez Sotos, professor emeritus in the Department of Pediatrics in the College of Medicine. He was 94.

Dr. Sotos graduated Summa Cum Laude from the Medical School of Valencia at the age of 23, and then served in the Spanish military. He was honorably discharged at the age of 26, and without knowing the English language, he immigrated to the United States to continue his medical education. He completed residencies at St. Christopher's Hospital (Temple University) and Columbus Children's Hospital (The Ohio State University), followed by a fellowship in pediatric endocrinology at Massachusetts General Hospital, Harvard Medical School in Boston. He served at Mass General for several years as an instructor before accepting a position as assistant professor of pediatrics at Ohio State in 1963, ultimately advancing to full professor in 1967. He was board certified in pediatrics, endocrinology and nephrology.

Some appointments he held during his 52 years of service to Ohio State and Columbus Children's/Nationwide Children's Hospital include: initial medical director of the Clinical Research Center; chief, Section of Endocrinology & Metabolism; acting chief, Section of Nephrology; and interim chairman of the Department of Pediatrics, 1976-78. He held many academic appointments, served on a multitude of committees, and was dedicated to the health and well-being of the thousands of patients he was honored to serve.

Dr. Sotos was continually involved in research related to growth and metabolism, and he played a pivotal role in the development of specialty labs in endocrinology at Children's Hospital. His prolific writing resulted in more than 100 publications in journals and numerous chapters in books worldwide. He was invited to speak internationally many times and received multiple awards locally and abroad for his superior knowledge and dedication to his field of work. He will be most remembered in his career for the discovery of Sotos Syndrome, a genetic overgrowth condition he first described in 1964. He also contributed to the discovery of several other syndromes. Dr. Sotos had a tremendous work ethic and commitment to his profession. There was no limit to the time he spent with his patients and working on behalf of his patients. He took calls day and night for years, attending to their needs in and out of the hospital, and saving countless lives. His constant reading and research enabled him to successfully solve the many complex cases for which he was consulted.

An incredibly selfless and practical person, Dr. Sotos was content with life's basic necessities and was dedicated to providing his family with any advice or financial support necessary. He instilled in each of his children the importance of attaining a higher education and supported them in this endeavor by paying for all of the expenses associated with their college and post graduate education. Dr. Sotos will be sorely missed by his family and friends for his huge heart and giving nature. His unparalleled drive and determination are an inspiration to us all. He will be remembered for his legacy of excellence, vision and commitment to the practice of medicine.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Juan Fernandez Sotos 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary

WILLIAM J. SULLIVAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 9, 2022, of William J. "Bill" Sullivan, associate professor emeritus in the Department of English on the Lima Campus. He was 84.

Professor Sullivan earned an AB degree in English from the College of the Holy Cross in 1960 and an MA (1961) and PhD (1970) from the University of Wisconsin, with a dissertation on "George Eliot and the Fine Arts." He was appointed instructor of English on Ohio State's Columbus campus from 1965-1970 and then assistant professor of English on Ohio State's Lima campus in 1971. He published several articles on the works of nineteenth-century British novelist George Eliot and received a prestigious National Endowment for the Humanities Summer Stipend in 1973. He was promoted to associate professor in 1978. Known for his dry wit, stimulating conversation, and tireless commitment to his students, he was an excellent and dynamic teacher who taught across the curriculum.

From 1971 until his retirement in 2003, Professor Sullivan served as the coordinator of the department of English and worked to set up the course of study for the English major on the Lima campus. He also assumed the role of assistant dean and served in that capacity until 2001. He served on numerous committees on the Lima campus, including those on budget, cultural affairs, curriculum, library, and promotion and tenure. After his retirement, he continued to teach courses at Ohio State Lima until 2012.

Outside of the classroom, Professor Sullivan was an ardent supporter of the arts community in Lima and in Allen County, Ohio. Over the years, he served on the Board of Trustees of the Council for the Arts of Greater Lima; as editor and chief writer for the Council for the Arts quarterly publication, *The Calendar*; on the Board of Trustees of WGTE/WGLE-FM (National Public Radio); and on the Allen-Lima Community Access Programming Advisory Board. In 2012, he was honored for his critical role in the arts community when he received the award for advocacy at the inaugural Arts Advocacy Luncheon.

Upon his retirement from Ohio State Lima, Professor Sullivan seized the opportunity to increase his commitment to the arts community and served as the operations manager for the local community arts center, ArtSpace/Lima. For his work promoting connections between the academic and civic arenas, Professor Sullivan received the Ohio State Lima Town and Gown Award in 2014.

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

CERTIFIED

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Jessica A. Eveland
Secretary

CHARLES A. TRIPLEHORN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 25, 2022, of Charles A. “Chuck” Triplehorn, professor emeritus of entomology in the College of Food, Agricultural, and Environmental Sciences. He was 94.

Professor Triplehorn received his Bachelor of Science (1949) from the Department of Zoology and Master of Science (1952) from the Department of Entomology at The Ohio State University. He then served as assistant professor of entomology at the University of Delaware from 1952 to 1954 before earning his PhD from Cornell University in 1957. He returned to Ohio State that same year, working first at the Ohio Agricultural Research and Development Center, and then joining the faculty of the Department of Entomology on Ohio State’s Columbus campus in 1962.

From 1965 to 1966, Professor Triplehorn worked on assignment with the Agency for International Development in Piracicaba, Brazil, and with Food for Peace in Rio de Janeiro. As a faculty member, he also served as curator of the Ohio State Insect Collection from 1962 until his retirement in 1992. In 2005 the insect collection was rechristened as the Charles A. Triplehorn Insect Collection in his honor.

As a specialist on beetles, Professor Triplehorn’s research focused on documenting the diversity of these insects, particularly in the Americas. His nearly 120 published works were devoted to understanding beetles – how to identify them, how they are interrelated, the details of their geographic distribution, and how they evolved through time. Professor Triplehorn is a co-author of the well-known textbook in his field, *Introduction to the Study of Insects*. This text was first published in 1954, the product of Ohio State professors Donald J. Borror and Dwight M. DeLong. Professor Triplehorn joined them to produce the fourth edition in 1976. Now in its seventh edition, the text is still used and recognized worldwide. It has been translated into Portuguese, Arabic and Indonesian.

Professor Triplehorn’s national reputation among his peers was recognized through his election as president of the North Central Branch of the Entomological Society of America in 1985, and subsequently as national president in 1986. In 1991, he was made an honorary member of the Entomological Society of America. He was also an honorary member of the Coleopterists Society, an international organization dedicated to the study of beetles, and served as its president in 1976.

Professor Triplehorn’s depth of knowledge of the natural world – insects and beetles in particular – and his skills as a raconteur made him a memorable teacher to generations of undergraduate students, a beloved mentor to his graduate students and postdocs, and a valued ambassador for the university, college, and department, as well as the Museum of Biological Diversity and the eponymous Insect Collection. He pointed with pride to the success of his students as his greatest accomplishment in academia.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary

CHESTER WINTER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on May 3, 2022, of Chester Winter, professor emeritus in the Department of Surgery and former Division Director of Urology in the College of Medicine. He was 99.

Dr. Winter received his MD at the University of Iowa and performed his internship at Methodist Hospital in Indianapolis. He then received his urology training at the University of California and was assistant professor of surgery and urology there until he joined Ohio State in 1960 as professor and division director. He was appointed the Louis Levy Professor of Urology in 1975. He served as division director of Urology until 1978, and retired from medical research, teaching and practice in 1988.

He was the co-inventor of radioisotope renography in 1955 and the inventor of radioisotope cystography in 1960. He introduced an important surgical procedure —the “Winter Procedure” — which is still used today to treat priapism. He belonged to numerous national and international medical societies, including the American Association of Genitourinary Surgeons and the North Central Section of the American Urological Association.

Dr. Winter received awards for nine essays and exhibits in urology. He received 11 honorary memberships and memorial lectures, as well as three lifetime achievement and service awards. A prolific writer, he also produced 147 medical articles, 26 book chapters, seven medical books, four medical movies, five American history books and 12 articles on genealogy.

He knew firsthand the importance of endowed funds to support key areas of the department. Through his generosity, Dr. Winter established two endowments in 1985 – the Annual Visiting Professorship in Urology and the Cary Winter Library for Urology, which contribute to urology residency education at Ohio State. He will be missed by his colleagues and friends across The Ohio State University Wexner Medical Center and College of Medicine.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary



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

Resolution No. 2023-48

West Steam Line and Condensate System Infrastructure – 144-23-LFC

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

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

WHEREAS the Board of Trustees approved the fiscal year 2023 OSEP CIP in August 2022; and

WHEREAS OSEP is now requesting approval of an additional utility capital improvement project for the fiscal year 2023 OSEP CIP, to ensure the continued reliable operation of the steam utility distribution infrastructure; and

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

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

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

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

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

WHEREAS the Finance & Investment Committee has reviewed the project 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 amendment to the fiscal year 2023 OSEP CIP as outlined in the attached materials; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



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

Resolution No. 2023-49

Approval to Enter Into/Increase Professional Services and Construction Contracts

- 19th Ave and Cockins Vault Tunnel Repairs
- Blackwell Pavilion
- Campbell Hall Renovation
- East Hospital Dock Expansion
- Equine Performance Evaluation Arena
- Newark - Founders Hall Enhancements
- Wexner Medical Center Inpatient Hospital

Approval to Enter Into/Increase Construction Contracts

- Cannon Drive Relocation - Phase 2
- Doan - Roof Replacement

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

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
19th Ave and Cockins Vault Tunnel Repairs	\$1.2M	\$3.2M	\$4.4M	university funds
Blackwell Pavilion	\$0.2M	\$2.8M	\$3.0M	fundraising university funds
Campbell Hall Renovation	\$1.4M	\$6.8M	\$8.2M	fundraising university funds state funds
East Hospital Dock Expansion	\$0.2M	\$2.4M	\$2.6M	auxiliary funds
Equine Performance Evaluation Arena	\$0.1M	\$1.7M	\$1.8M	fundraising university funds
Newark - Founders Hall Enhancements	\$0.3M	\$23.3M	\$23.6M	fundraising university funds state funds partner funds
Wexner Medical Center Inpatient Hospital	\$3.8M	\$81.2M	\$85.0M	university debt fundraising auxiliary funds partner funds

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



**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (cont'd)**

	Construction Approval Requested	Total Requested	
Cannon Drive Relocation - Phase 2	\$11.3M	\$11.3M	university debt partner funds auxiliary funds
Doan - Roof Replacement	\$3.3M	\$3.3M	auxiliary funds

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the BOT on August 18, 2022; and

WHEREAS approval to amend the capital plan for an increase to professional services and construction funding for the Blackwell Pavilion, Equine Performance Evaluation Arena and the Wexner Medical Center Inpatient Hospital, and additional construction funding for Cannon Drive - Phase 2, is needed to advance strategically important projects; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2023 Capital Investment Plan be amended to include additional funding for the Blackwell Pavilion, Equine Performance Evaluation Arena, Wexner Medical Center Inpatient Hospital and Cannon Drive Phase 2 projects; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2023-50

**BETWEEN THE OHIO STATE UNIVERSITY
AND RONALD MCDONALD HOUSE CHARITIES OF CENTRAL OHIO**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Ronald McDonald House Charities of Central Ohio (RMHC), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility is proposed.

WHEREAS The Ohio State University was allocated \$2,250,000 in the 2023-2024 State Capital Bill that was specifically designated for use by RMHC; and

WHEREAS the RMHC will utilize the funds to partially fund design and construction of capital improvements to the Ronald McDonald House of Central Ohio, expanding their facility to allow for an additional 80 guest rooms, new community rooms, expanded kitchen and dining, and renovations to the existing structure; and

WHEREAS RMHC 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 RMHC 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 RMHC only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of RMHC space will promote the university's mission to improve health, wellness and opportunity in Ohio through accessibility, innovation and clinical excellence through our statewide network of facilities, personnel and partnerships; and

WHEREAS before the state capital appropriation may be released to RMHC, the Ohio Department of Higher Education requires that a JUA between the university and the RMHC 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 this Joint Use Agreement; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2023-51

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the August 18, 2022, meeting of the Board, including the following appointments and contract amendments:

Appointment Extension

Name: Eric Anderman
Title: Interim Dean and Director
Campus: The Ohio State University at Mansfield
Unit: Office of Academic Affairs
Term: July 1, 2022 – June 30, 2024 or until a new dean is appointed

Compensation Adjustment

Name: Jessica Eveland
Title: Secretary, Board of Trustees
Unit: Board of Trustees
Date: December 1, 2022

Name: Anne Garcia
Title: SVP and General Counsel
Unit: Office of Legal Affairs
Date: December 1, 2022

Name: Elizabeth Parkinson
Title: SVP, Communications and Marketing
Unit: Office of Communications and Marketing
Date: December 1, 2022

Name: Jeffrey Risinger
Title: SVP for Talent, Culture and Human Resources
Unit: Office of Human Resources
Date: December 1, 2022

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



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

Resolution No. 2023-52

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 18, 2022:

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*.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



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

Resolution No. 2023-53

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

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

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

WHEREAS the last revisions to the *Bylaws of The Ohio State University Wexner Medical Center Board* took place in February 2021; and

WHEREAS the Wexner Medical Center Board approved and recommended the attached amendments for approval by the University Board of Trustees on November 15, 2022:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024

Resolution No. 2023-54

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
TAYLOR SCHWEIN
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 Thaeer
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
TAYLOR SCHWEIN
AMY CHRONIS
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

Alexander R. Fischer, Chair
Alan A. Stockmeister, Vice Chair
Elizabeth A. Harsh
Reginald A. Wilkinson
TAYLOR SCHWEIN
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)



RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024 (cont'd)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaer, 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 Thaer
Jeff M.S. Kaplan
Tom B. Mitevski
Hiroyuki Fujita (ex officio)

Wexner Medical Center:

Leslie H. Wexner, Chair
Abigail S. Wexner
Alan A. Stockmeister
John W. Zeiger
GARY R. HEMINGER
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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



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

Resolution No. 2023-55

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

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

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

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

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

WHEREAS the university has produced consolidated financial statements for the 2021 and 2022 fiscal years, in accordance with accounting principles, generally accepted in the United States of America; and

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

WHEREAS the university management and KPMG have produced a final draft of the audited consolidated financial statements for the 2021 and 2022 fiscal years; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby accepts the draft audited consolidated financial statements for the 2021 and 2022 fiscal years; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



**APPROVAL TO ESTABLISH A
MASTER OF GEOGRAPHIC INFORMATION SCIENCE AND TECHNOLOGY**

Resolution No. 2023-56

IN THE COLLEGE OF ARTS AND SCIENCES

Synopsis: Approval to establish a Master of Geographic Information Science and Technology degree program in the College of Arts and Sciences is proposed.

WHEREAS the Department of Geography is a national leader in Geographic Information Science and Technology (GIST) research and education; and

WHEREAS the field of GIST has witnessed increasing demands from professionals in public and private sectors over the past decade, and the proposed professional program aims to train well-rounded GIST professionals with a comprehensive curriculum covering professionalism, cutting-edge technology and applications; and

WHEREAS the primary audiences for the program are current students wanting to pursue this field, current GIST professionals who want to advance their career, and military personnel, and the program would be offered on campus and fully online; and

WHEREAS it is a course-based program with well-defined learning outcomes that will require 33 credit hours of coursework, including four required courses, three intermediate electives, three advanced electives, and a three-credit hour capstone; and

WHEREAS the proposal was reviewed and approved by the Graduate School, and then the Council on Academic Affairs at its meeting on September 7, 2022; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Geographic Information Science and Technology degree program in in the College of Arts and Sciences.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



**APPROVAL TO ESTABLISH THE DEPARTMENT OF
MOLECULAR MEDICINE AND THERAPEUTICS**

Resolution No. 2023-57

IN THE COLLEGE OF MEDICINE

Synopsis: Approval to establish the Department of Molecular Medicine and Therapeutics in the College of Medicine is proposed.

WHEREAS establishing a new basic science department focused on foundational research in specific areas, including foundational therapeutics, regenerative medicine and molecular medicine is aligned with the goals of the College of Medicine, will have high impact, and will enhance the college's national and international reputation; and

WHEREAS there are no similar departments in Ohio, and the College of Medicine reviewed departments and related centers/institutes at peer institutions for best practices/approaches; and

WHEREAS the proposal specifies academic units within the College of Medicine and across the university with which the department will interact in its research and educational missions, and stresses that it will complement and partner with current high-quality university programs; 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 adheres to the guidelines for the establishment of a department and provides details on its administrative structure, emphasis on graduate and postdoctoral research education, and fiscal resources to establish and maintain the department; and

WHEREAS the proposal was developed through a thorough process within and outside the College of Medicine and has support from the Colleges of Arts and Sciences, Engineering, Pharmacy, and Veterinary Medicine; the Comprehensive Cancer Center; and the Davis Heart and Lung Research Institute; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on April 20, 2022; and

WHEREAS the University Senate approved this proposal on September 22, 2022:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



**APPROVAL TO RAISE THE CAP ON CLINICAL FACULTY IN THE
COLLEGE OF OPTOMETRY**

Resolution No. 2023-58

Synopsis: Approval to allow the College of Optometry to adjust its cap on clinical faculty appointment types to 48% 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; and

WHEREAS a proposal for an exception to Faculty Rule 3335-7 is required to revise the requirement that the percentage of clinical/teaching/practice faculty cannot be more than 40% of the total tenure track, clinical/teaching/practice, and research faculty in each of the health sciences colleges; and

WHEREAS the College of Optometry proposes that its cap be raised to 48% to enable the college to carry out its educational and clinical missions more effectively without relying excessively on associated faculty appointments; and

WHEREAS the Colleges of Medicine, Nursing and Dentistry have previously had caps on clinical/teaching/practice faculty raised above 40%; and

WHEREAS appointments will be made following established search processes as described in the college's Appointment, Promotion and Tenure document; and

WHEREAS the proposal has the support of the dean and the College Faculty Advisory Committee, as well as the unanimous support of the faculty; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on September 7, 2022; and

WHEREAS the University Senate approved the proposal on October 27, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves adjusting the cap on clinical faculty appointment types in the College of Optometry to 48%.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



**APPROVAL OF THE REPORTS ON
LOW ENROLLMENT AND DUPLICATE PROGRAMS**

Resolution No. 2023-59

Synopsis: Approval of The Ohio State University's Reports on Low Enrollment and Duplicate Programs for submission to the Ohio Department of Higher Education is proposed.

WHEREAS Ohio Revised Code 3345.35 requires the governing boards of each state institution of higher education to evaluate courses and programs based on enrollments and duplication with other state institutions of higher education within a geographic region; and

WHEREAS the university currently adopts a minimum class size of 18 students and is engaged in ongoing efforts to ensure smaller class sizes in undergraduate courses for an enhanced educational experience; and

WHEREAS considerable attention is given to course offerings on a regular basis, with course enrollment levels monitored at the academic unit and institutional levels within a variety of contexts; and

WHEREAS the Office of Academic Affairs worked with the university's 15 academic colleges and four regional campuses to examine three-year trend data for each of the approximately 15,000 courses offered by the university; and

WHEREAS each college/campus will review the status of its low enrollment courses as part of its enrollment planning process and take appropriate action during the 2022-2023 academic year; and

WHEREAS the university's Columbus campus has no duplicative programs with other institutions in the Central Ohio region:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Reports on Low Enrollment and Duplicate Programs for submission to the Ohio Department of Higher Education.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2023-60

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 Faculty Rule 3335-13-07 provides faculty, staff and students the opportunity to hold personal financial interests in University Technology Commercialization Companies (UTCC) while protecting the integrity of the university's teaching, research and creative expression; and

WHEREAS the proposed amendments better align university practices with state law and other Ohio universities' rules regarding faculty, staff and student participation in the commercialization of university technology; and

WHEREAS the proposed changes to rule 3335-13-07 were approved by the University Senate on October 27, 2022:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2023-61

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the August 18, 2022, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: DANIEL ADDISON
Title: Associate Professor (James Hay and Ruth Jansson Wilson Professorship in Cardiology Fund)
College: Medicine
Term: November 1, 2022, through June 30, 2026

Name: CRAIG BRYAN
Title: Professor (Trott Gebhardt Philips Endowed Professorship)
College: Medicine
Term: December 1, 2022, through June 30, 2026

Name: LISA BURRIS
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering
Term: July 1, 2022, through June 30, 2027

Name: TERRI ENNS
Title: Professor-Clinical (James W. Shocknessy Professorship of Law)
College: Michael E. Moritz College of Law
Term: November 18, 2022, through November 18, 2027

Name: LISA FLORMAN
Title: Professor (Vice Provost for the Arts)
Unit: Office of Academic Affairs
Term: September 15, 2022, through June 30, 2027

Name: RICHARD GUMINA
Title: Associate Professor (James W. Overstreet Chair in Cardiology)
College: Medicine
Term: November 1, 2022, through June 30, 2026

Name: IAN HOWAT
Title: Professor (ENGIE-Axium Endowed Professorship)
Unit: Office of Academic Affairs
Term: September 1, 2022, while serving as Director of the Byrd Polar and Climate Research Center



FACULTY PERSONNEL ACTIONS (CONT)

Name: HASAN KWAME JEFFRIES
Title: Associate Professor (College of Arts and Sciences Alumni Professorship 3)
College: Arts and Sciences
Term: August 15, 2022, through August 14, 2027

Name: ZHIQIANG LIN
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2022, through June 30, 2027

Name: BRIAN MITTENDORF
Title: Professor (H.P. Wolfe Chair in Accounting)
College: Max M. Fisher College of Business
Term: August 15, 2023, through August 14, 2028

Name: EDUARDO REATEGUI PIZARRO
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering
Term: July 1, 2022, through June 30, 2027

Name: JASON REECE
Title: Associate Professor (Vice Provost for Urban Research and Community Engagement)
Unit: Office of Academic Affairs
Term: January 1, 2023, through December 30, 2027

Name: PAUL ROSE
Title: Professor (J. Gilbert Reese Chair in Contract Law)
College: Michael E. Moritz College of Law
Term: November 18, 2022, through November 18, 2027

Name: ABHAY SATOSKAR
Title: Professor (Research Endowed Chair in Pathology)
College: Medicine
Term: October 1, 2022, through June 30, 2026

Name: RYAN SCHMIESING
Title: Associate Professor (Senior Vice Provost for External Engagement)
Unit: Office of Academic Affairs
Term: August 15, 2022, through June 30, 2027

Name: ARWA SHANA'AH
Title: Associate Professor-Clinical (Diversity, Equity, and Inclusion Professorship in the College of Medicine)
College: Medicine
Term: December 1, 2022, through June 30, 2026



FACULTY PERSONNEL ACTIONS (CONT)

Name: NATASHA SLESNICK
Title: Professor (EHE Distinguished Professor)
College: Education and Human Ecology
Term: August 15, 2022, through August 14, 2027

Name: MARY STROMBERGER
Title: Professor, Vice Provost and Dean for Graduate Education (ENGIE-Axium Endowed Dean's Chair)
Unit: Office of Academic Affairs
Term: August 1, 2022, through June 30, 2027

Name: YU SU
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering
Term: July 1, 2022, through June 30, 2027

Name: MATTHEW SULLIVAN
Title: Professor (College of Arts and Sciences Alumni Professorship 2)
College: Arts and Sciences
Term: August 15, 2022, through August 14, 2027

Name: TODD THOMPSON
Title: Professor (Allan H. Markowitz Endowed Chair in Astronomy)
College: Arts and Sciences
Term: September 1, 2022, through August 31, 2027

Name: RICHARD URMAN*
Title: Professor and Chair (Jay J. Jacoby M.D., Ph.D., Chair in Anesthesiology)
College: Medicine
Term: October 1, 2022, through June 30, 2026

Name: HENRY WANG
Title: Professor (The Ohio State University Emergency Medicine Endowed Research Chair)
College: Medicine
Term: November 1, 2022, through June 30, 2026

Name: JESSICA WINTER
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2022, through June 30, 2027

Name: SHANG-TIAN (S.T.) YANG
Title: Professor (David H. George Endowed Chair in Chemical Engineering)
College: Engineering
Term: July 1, 2022, through June 30, 2027



FACULTY PERSONNEL ACTIONS (CONT)

Name: YOLANDA ZEPEDA
Title: Interim Vice Provost for the Office of Diversity and Inclusion
Unit: Office of Academic Affairs
Term: August 1, 2022, through June 30, 2023, or until a new Vice Provost is named

Name: HUA ZHU
Title: Professor (Karl P. Klassen Chair of Thoracic Surgery)
College: Medicine
Term: August 1, 2022, through June 30, 2026

*New Hire

Reappointments

Name: DAVID BRAKKE
Title: Professor (Joe R. Engle Chair in the History of Christianity)
College: Arts and Sciences
Term: August 15, 2022, through August 14, 2027

Name: BRAD BUSHMAN
Title: Professor (Margaret Hall and Robert Randall Rinehart Chair)
College: Arts and Sciences
Term: September 1, 2022, through June 30, 2023

Name: SARA BUTLER
Title: Professor (King George III Professorship in British History)
College: Arts and Sciences
Term: August 15, 2021, through August 14, 2026

Name: BRUNO CABANES
Title: Professor (Donald G. and Mary A. Dunn Chair in Modern Military History)
College: Arts and Sciences
Term: August 15, 2022, through August 14, 2027

Name: MATTHEW GOLDISH
Title: Professor (Samuel and Esther Melton Chair of Jewish History and Studies)
College: Arts and Sciences
Term: August 15, 2022, through August 14, 2027

Name: PELAGIA-IRENE GOUMA
Title: Professor (Edward Orton, Jr., Chair in Ceramic Engineering)
College: Engineering
Term: June 1, 2022, through June 30, 2027



FACULTY PERSONNEL ACTIONS (CONT)

Name: ROBERT HOLUB
Title: Professor and Chair (Ohio Eminent Scholar in German)
College: Arts and Sciences
Term: August 15, 2022, through August 14, 2027

Name: BRIAN JOSEPH
Title: Professor (Kenneth E. Naylor Professorship)
College: Arts and Sciences
Term: October 1, 2022, through September 20, 2027

Name: CHRISTOPHER KOCHANEK
Title: Professor (Ohio Eminent Scholar in Cosmology)
College: Arts and Sciences
Term: August 15, 2022, through August 14, 2027

Name: PHILLIP POPOVICH
Title: Professor and Chair (Ray W. Poppleton Research Designated Chair)
College: Medicine
Term: June 1, 2022, through June 30, 2026

Name: ABDOLLAH SHAFIEEZADEH
Title: Associate Professor (Abba G. Lichtenstein Professorship in Civil Engineering)
College: Engineering
Term: June 1, 2022, through June 30, 2027

Name: JAMI SHAH
Title: Professor (Honda Designated Professor in Engineering)
College: Engineering
Term: July 1, 2022, through June 30, 2025

Name: ALEXANDER SPARREBOOM
Title: Professor (The Lucius A. Wing Chair of Cancer Research and Therapy)
College: Medicine
Term: December 1, 2022, through June 30, 2026

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

LISA ABRAMS, Acting Chair, Department of Engineering Education, August 22, 2022, through January 8, 2023

ARYA ANIL, Chair, Department of Accounting and Management Information Systems, August 15, 2022, through May 31, 2025

ERIC BIELEFELD, Chair, Department of Speech and Hearing Science, July 1, 2023, through June 30, 2027

MATHEW COLEMAN, Interim Chair, Department of Geography, August 13, 2022, through June 30, 2023

THOMAS HUND, Director, Dorothy M. Davis Heart and Lung Research Institute, July 1, 2022, through June 30, 2027

RUCHIKA PRAKASH, Director, Center for Cognitive and Behavioral Brain Imaging, July 1, 2023, through June 30, 2027

ANDREW SHELTON, Interim Chair, Department of Arts Administration, Education and Policy, October 17, 2022, through December 31, 2022

*GAËTANE VERNA, Executive Director, Wexner Center for the Arts, effective November 15, 2022

*New Hire

Faculty Professional Leaves

TRACI WILGUS, Associate Professor, Department of Pathology, FPL for October 1, 2022, through August 14, 2023

Faculty Professional Leave Changes/Cancellations

SARAH COLE, Professor, Michael E. Moritz College of Law, Change of FPL from Fall 2022 and Spring 2023 to Fall 2022

MARGARET FLINN, Associate Professor, Department of French and Italian, Change of FPL from Fall 2022 and Spring 2023 to Spring 2023

SHANNON JARROTT, Professor, College of Social Work, Change of FPL from Fall 2022 and Spring 2023 to Spring 2023

TZU-JUNG LIN, Associate Professor, Department of Educational Studies, Cancellation of FPL for Spring 2023

JAMI SHAH, Professor, Department of Mechanical and Aerospace Engineering, Cancellation of FPL for Fall 2022 and Spring 2023

JARED THORNE, Associate Professor, Department of Art, Change of FPL from Fall 2022 and Spring 2023 to Fall 2022

Emeritus Titles

RICHARD BEDNARSKI, Department of Veterinary Clinical Sciences, with the title of Professor-Emeritus, effective November 1, 2022

STAVROS CONSTANTINOU, Department of Geography, with the title of Associate Professor-Emeritus, effective January 1, 2023

MICHAEL DAVIS, Department of Animal Sciences, with the title of Professor-Emeritus, effective September 1, 2022

KEVIN EVANS, School of Health and Rehabilitation Sciences, with the title of Professor-Emeritus, effective February 1, 2023

MARGARET GRAHAM, College of Nursing, with the title of Associate Professor-Emeritus, effective January 1, 2023

JANICE KIECOLT-GLASER, Department of Psychiatry and Behavioral Health, with the title of Professor-Emeritus, effective January 1, 2023

JEFFERY MCNEAL, Department of Mathematics, with the title of Professor-Emeritus, effective August 15, 2022

RANDOLPH MOSES, Department of Electrical and Computer Engineering, with the title of Professor-Emeritus, effective September 1, 2022

SHELLEY QUINN, Department of East Asian Languages and Literatures, with the title of Associate Professor-Emeritus, effective January 1, 2023

YONGMIN SUN, Department of Sociology, with the title of Professor-Emeritus, effective August 15, 2022

FABIAN TAN, Department of Civil, Environmental and Geodetic Engineering, with the title of Professor-Emeritus, effective June 1, 2022

MEADE van PUTTEN JR., College of Dentistry, with the title of Associate Professor-Emeritus, effective November 1, 2022

CELIA WILLS, College of Nursing, with the title of Associate Professor-Emeritus, effective July 1, 2023

ANDREA WOLFE, Department of Evolution, Ecology, and Organismal Biology, with the title of Professor-Emeritus, effective January 1, 2023

Promotion, Tenure, and Reappointments

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF ARTS AND HUMANITIES

TENURE ONLY [AT THE RANK OF PROFESSOR]

Smithies, Declan, Philosophy, August 1, 2022

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR WITH TENURE

Louchouart, Patrick, School of Earth Sciences, August 1, 2022

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

TENURE ONLY [AT THE RANK OF PROFESSOR]

De Boeck, Paul, Psychology, November 1, 2022

**COLLEGE OF EDUCATION AND HUMAN ECOLOGY
CLINICAL**

REAPPOINTMENT

Barnes, Amy, Educational Studies, September 1, 2023

Fast, Danene, Teaching and Learning, September 1, 2023

Patrick, Lisa, Teaching and Learning, September 1, 2023

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR WITH TENURE

Balasubramaniam, Shanker, Electrical and Computer Engineering, August 1, 2022

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Cai, Yongyang, Agricultural, Environmental and Development Economics, May 18, 2022
(CORRECTION OF SPELLING OF LAST NAME)

PROMOTION TO PROFESSOR WITH TENURE

Stromberger, Mary, School of Environment and Natural Resources, August 1, 2022

COLLEGE OF MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Xie, Ruili, Otolaryngology Head and Neck Surgery, November 16, 2022

REAPPOINTMENT

Chung, Sangwoon, Internal Medicine, September 1, 2022

Karpurapu, Manjula, Internal Medicine, September 1, 2022

COLLEGE OF SOCIAL WORK

PROMOTION TO PROFESSOR WITH TENURE

Jenkins, David, July 1, 2022



REVISIONS TO THE POLICY ON PURCHASING AND COMPETITIVE BIDDING

Resolution No. 2023-62

Synopsis: Updates to the University's policy on purchasing and competitive bidding are proposed in the following revised policy.

WHEREAS it is the policy of The Ohio State University to solicit competitive bids or proposals in making university purchases in all cases wherein the best interest of the university will be served by such competition; and

WHEREAS the university's policy on purchasing and competitive bidding has been established by the Board of Trustees through Resolutions 85-29, 87-38, 87-39, 88-55, 92-78, 95-17, 98-62, 2002-97, 2008-70, 2011-78, 2012-64, 2014-72, and 2017-122, and there is a need to revise and update the university's policy on purchasing and competitive bidding:

NOW THEREFORE:

BE IT RESOLVED, That the Board of Trustees hereby approves the attached policy on purchasing and competitive bidding effective immediately, except sub-paragraph 2.B, which is effective July 1, 2023.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



**APPROVAL OF FY22 PROGRESS REPORT ON OHIO TASK FORCE
ON AFFORDABILITY AND EFFICIENCY IN HIGHER EDUCATION RECOMMENDATIONS**

Resolution No. 2023-63

Synopsis: Approval of Ohio State's FY22 progress report on the Ohio Task Force on Affordability and Efficiency recommendations, which will be submitted to the Chancellor of Higher Education, is proposed.

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

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

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

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

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

WHEREAS Ohio State's strategic goal focused on operational excellence and resource stewardship is in strong alignment with task force recommendations:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the university's FY22 progress report in response to the task force recommendations, as detailed in the attached document; and

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



AUTHORIZATION TO APPROVE ATHLETICS PRICES AND FEES

Resolution No. 2022-64

Synopsis: Approval of football ticket prices for fiscal year 2024 and golf course membership dues and fees for calendar 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 golf course membership dues and fees; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommended football ticket prices for fiscal year 2024 and golf course membership dues and fees for calendar year 2023.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



APPOINTMENT TO THE SELF-INSURANCE BOARD

Resolution No. 2023-65

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

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

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

WHEREAS the term of member Mark Larmore ended on August 31, 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the following individual be appointed as a member of the Self-Insurance Board effective December 1, 2022, for the term specified below:

Vincent Tamaro, term ending June 30, 2024

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



UNIVERSITY FOUNDATION REPORT

Resolution No. 2023-66

Synopsis: Approval of the University Foundation Report as of October 31, 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 five (5) endowed professorships: the Diversity, Equity and Inclusion Professorship in the College of Medicine, the Endowed Professorship in Gastroenterology, Hepatology and Nutrition Research, the Endowed Professorship in Gastroenterology Research, the Excellence in Research and Education Leadership Professorship in the College of Medicine, and the Trott Gebhardt Philips Endowed Professorship; twelve (12) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; two (2) scholarships as part of the Joseph A. Alutto Global Leadership Initiative; and twelve (12) additional named endowed funds; (ii) the revision of ten (10) named endowed funds; and (iii) the closure of two (2) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of October 31, 2022.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



Diversity, Equity and Inclusion Professorship in the College of Medicine

The Board of Trustees of The Ohio State University shall establish the Diversity, Equity and Inclusion Professorship in the College of Medicine effective November 17, 2022, with a fund transfer by OSU Pathology Services, LLC.

The annual distribution from this fund supports a professorship position in the Department of Pathology in the College of Medicine. Expenditures may be used to support, but are not limited to, diversity, equity and inclusion activities. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support faculty in the department. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee, in consultation with the highest ranking official in the Department of Pathology or his/her designee, has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of OSU Pathology Services, LLC that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Medicine or his/her designee, in consultation with the highest ranking official in the Department of Pathology or his/her designee, to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



Endowed Professorship in Gastroenterology, Hepatology and Nutrition Research

The Board of Trustees of The Ohio State University shall establish the Endowed Professorship in Gastroenterology, Hepatology and Nutrition Research, as a quasi-endowment, effective November 17, 2022, with a fund transfer by OSU Internal Medicine LLC.

The annual distribution from this fund shall be used for a professorship for the advancement of basic and translational research in gastroenterology, hepatology and nutrition and shall be held by a faculty member who is or shall be a member of the Department of Internal Medicine in the College of Medicine. The professorship shall be held by a nationally eminent faculty member who has distinguished himself/herself in the performance of gastroenterology, hepatology and nutrition research and maintains an active productive research program. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If the position is vacant, the annual distribution may be used to support the faculty in the College of Medicine, Department of Internal Medicine. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of OSU Internal Medicine LLC that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



Endowed Professorship in Gastroenterology Research

The Board of Trustees of The Ohio State University shall establish the Endowed Professorship in Gastroenterology Research, as a quasi-endowment, effective November 17, 2022, with a fund transfer by OSU Internal Medicine LLC.

The annual distribution from this fund shall be used for a professorship for the advancement of basic and translational research in gastroenterology, hepatology and nutrition and shall be held by a faculty member who is or shall be a member of the Department of Internal Medicine in the College of Medicine. The professorship shall be held by a nationally eminent faculty member who has distinguished himself/herself in the performance of gastroenterology, hepatology and nutrition research and maintains an active productive research program. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If the position is vacant, the annual distribution may be used to support the faculty in the College of Medicine, Department of Internal Medicine. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of OSU Internal Medicine LLC that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



Excellence in Research and Education Leadership Professorship in the College of Medicine

The Board of Trustees of The Ohio State University shall establish the Excellence in Research and Education Leadership Professorship in the College of Medicine effective November 17, 2022, with a fund transfer by OSU Pathology Services, LLC.

The annual distribution from this fund supports a professorship position for an eminent faculty member in the Department of Pathology in the College of Medicine to support the advancement of knowledge and educational leadership for undergraduate and graduate students. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support faculty in the department. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee, in consultation with the highest ranking official in the Department of Pathology or his/her designee, has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of OSU Pathology Services, LLC that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Medicine or his/her designee, in consultation with the highest ranking official in the Department of Pathology or his/her designee, to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

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Jessica A. Eveland
Secretary



Srinivasan MAE Leadership Fund

The Board of Trustees of The Ohio State University shall establish the Srinivasan MAE Leadership Fund effective November 17, 2022, with gifts from friends, family and colleagues of Krishnaswamy "Cheena" Srinivasan.

The annual distribution from this fund supports academic activities of the chairperson of the Department of Mechanical and Aerospace Engineering including, but not limited to, student support, professional development and travel expenses. Fund can also be used to support the naming of the department chairperson position. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees in accordance with the policies of the University.

CERTIFIED

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Jessica A. Eveland
Secretary



J.R. Boothe Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the J.R. Boothe Scholarship Fund effective November 17, 2022, with gifts from Lori A. Engelhardt and friends, family, and colleagues.

The annual distribution from this fund provides one or more scholarships to fourth-year, undergraduate students who are enrolled in the College of Engineering and studying in the William G. Lowrie Department of Chemical and Biomolecular Engineering. Preference shall be given to candidates who plan to attend medical school upon graduation. If no students meet the selection criteria, the scholarship(s) will be open to all students who are studying in the department. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



Roy O. Becker Agronomy Fund

The Roy O. Becker Agronomy Scholarship Fund was established April 5, 1985, by the Board of Trustees of The Ohio State University with gifts from the family and friends of Roy O. Becker, (B.S.Agr. '46, M.S. '53) Secretary Manager of the Ohio Seed Improvement Association from 1958 to 1984. Pursuant to the terms of the fund as first established, and in order to further the donors' intent, the highest ranking official who is then directly responsible for the study of agronomy (formerly known as the chair of the Department of Agronomy) recommends that the fund name and description be further revised as set forth herein, effective November 17, 2022

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as the occasion dictates.

The disposition of this fund, including the principal and accrued distribution, if any, shall be recommended by the highest ranking official who is then directly responsible for the study of agronomy or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the annual distribution from the fund may be used for any purpose whatsoever as determined by the Board of Trustees, with special consideration given to recommendations from the appropriate administrative official of the University who is then directly responsible for the study of agronomy or his/her designee.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



Merry Makers Club of Columbus, Inc., Endowment Fund

The MerryMakers Club of Columbus, Inc., Endowment Fund was established October 7, 1988, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from members of the Merry Makers Club of Columbus, Inc., Columbus, Ohio. Because the National Achievement program ceased to exist in 2015, the need for this fund provides unused income. Pursuant to the terms of the fund as first established, and in order to further the donors' intent, the Board of Trustees recommends that the fund name and description be revised as set forth herein, effective November 17, 2022.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to provide one or more scholarships to undergraduate students who demonstrate financial need. The donor desires that when awarding this scholarship, special consideration be given to candidates who are affiliated with programs and services in the Office of Diversity and Inclusion, especially the Todd Anthony Bell National Resource Center on the African American Male and/or the James L. Moore III Scholars Program, or their successor programs. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who can demonstrate previous study at a community college, such as Columbus State Community College, and/or active participation in one or more organizations recognized by the University that is open to all, but whose mission seeks to advance the need of Black male-identifying students at Ohio State and in the community, such as, but not limited to, Band of Brothers. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Diversity and Inclusion, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

Surgery Early Stage Research Endowment Fund

The Board of Trustees of The Ohio State University shall establish the Emerging Surgical Scholar Research Professorship Fund effective November 3, 2017, with a fund transfer of unrestricted gifts and other support from the Department of Surgery; and with gifts from alumni, colleagues, grateful patients and other advocates; given to foster growth and excellence in the surgical specialties, in research endeavors and to advance its faculty recruitment and retention efforts. Effective November 17, 2022, the fund name and description shall be revised.

The annual distribution may be used for medical research, operational support and strategic initiatives at the discretion of the chairperson of the Department of Surgery, with preference towards research awards to young investigators and/or junior faculty in a surgical specialty.

The fund may be revised to an endowed professorship when the gifted endowment principal balance reaches the minimum funding level required at that date for an endowed professorship position. The fund name shall be revised to the Emerging Surgical Scholar Research Professorship and the annual distribution shall be used for a professorship position in the Department of Surgery in the College of Medicine to support a tenured or tenure-tracked physician faculty member in one of the surgical specialties. First preference shall be given to an early stage investigator ranked as an assistant or associate professor (or equivalent position) during which time the appointed faculty member can build his/her research portfolio. Second preference on appointee eligibility shall be a faculty member of any rank undertaking the early stages of novel research to allow more dedicated time towards promising medical research. At the discretion of the department chairperson, in consultation with the dean and as specified with the appointee, this appointment may be limited to a four-year, non-renewable term (or for other duration or renewal terms) with the intent to provide temporary funding for the professorship position.

Appointment to the position shall be recommended to the Provost by the dean of the College of Medicine, in consultation with the chairperson of the Department of Surgery; and approved by the University's Board of Trustees. The activities of the professorship holder shall be reviewed no less than every four years (or the duration specified to appointee) by the dean of the college to determine compliance with the intent of the donors as well as the academic and research standards of the University.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the chairperson of the Department of Surgery or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.



Surgery Early Stage Research Endowment Fund (cont'd)

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the chairperson of the Department of Surgery and the dean of the College of Medicine. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



The Ervin G. Bailey Chair in Energy Conversion

The Ervin G. Bailey Chair in Energy Conversion was established February 3, 1978, by the Board of Trustees of The Ohio State University with a bequest to The Ohio State University Development Fund by one of the University's most distinguished alumnus, Ervin G. Bailey, (Mechanical Engineering, 1903, and Honorary Doctor of Science, 1941), formerly of Easton, Pennsylvania. The need for this faculty position has so diminished as to provide unused income. Pursuant to the terms of the fund as first established, the appropriate administrative official of the University who is directly responsible for engineering education recommends that the fund description be revised as set forth herein, effective November 17, 2022.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution is to be used to provide salary and program support for the work of a distinguished teacher, researcher and engineer in the field of energy conversion with preference for placing emphasis on coal as an energy source. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If the position is vacant, the annual distribution may be used to support faculty in the College of Engineering in the field of energy conversion. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

Should the need for this faculty position cease to exist or so diminish as to provide unused distribution, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for engineering education.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

Trott Gebhardt Philips Endowed Professorship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Trott Gebhardt Philips Endowed Professorship effective November 17, 2022, with a gift from the Trott Family Foundation dba Life Leap Foundation.

The annual distribution from this fund supports a professorship position in the Department of Psychiatry and Behavioral Health. The holder of the position shall be focused on trauma and resilience and expanding scientific innovation and breakthroughs in trauma prevention and treatment. If the position is vacant, the annual distribution shall be used to support faculty in the department. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary



Huntington National Bank Athletic Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Huntington National Bank Athletic Scholarship Fund effective November 17, 2022, with gifts from Huntington Foundation.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. Recipients shall be selected in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

Gary and Carolyn Koch Scholarship Fund in Statistics

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Gary and Carolyn Koch Scholarship Fund in Statistics effective November 17, 2022, with gifts from Dr. Gary Grove Koch (BS 1962, MS 1963) and Carolyn Johnson Koch and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more merit-based scholarships to undergraduate students who are majoring in statistics, graduated from an Ohio high school and have Ohio residence for in-state tuition purposes. Preference shall be given to candidates who demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are majoring in statistics, graduated from an Ohio high school and have Ohio residence for in-state tuition purposes. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary

The William and Hortense McGehee Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The William and Hortense McGehee Endowed Scholarship Fund effective November 17, 2022, with gifts from Vernon Arthur Vick II (BS 1967).

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine. First preference shall be given to junior or senior ranked students who are Ohio residents, intend to practice small animal medicine, and demonstrate academic merit. Second preference shall be given to any DVM student who is interested in a career in small animal medicine and demonstrates financial need. It is the Donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

Unused annual distribution shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Veterinary Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary



The Levenstein-Threm Civil Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Levenstein-Threm Civil Engineering Scholarship Fund effective November 17, 2022, with gifts from Johanna Levenstein Threm (BS 1997) and Dr. David Sherwin Threm (BS 1997) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Engineering, majoring in civil engineering, and demonstrate financial need. The donors desire that when awarding this scholarship special consideration be given to students who are members of organizations recognized by the University that are open to all but whose missions seek to advance the needs of populations historically underrepresented in the field of engineering, such as the Women in Engineering Program. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarships are renewable as long as the recipients are in good academic standing, continue to meet the selection criteria, and are making progress towards graduation. This scholarship is open to eligible candidates from any class rank, including incoming first-year students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

The Shauna Bracher-Swift International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Shauna Bracher-Swift International Scholarship Fund effective November 17, 2022, with gifts from Doug Swift, as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund provides one or more scholarships to undergraduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world. Preference shall be given to students in the Honors Cohort Program. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the highest ranking official in the Max M. Fisher College of Business or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Clourietta V. Sneed Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Clourietta V. Sneed Memorial Scholarship Fund effective November 17, 2022, with gifts from Ashley S. Sneed (BS 2007, MS 2010, MPH 2021) and Isaac M. Sneed (BA 2006) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are Morrill Scholars, demonstrate financial need and have a minimum grade point average of 3.0 on a 4.0 scale. Expenditures may include, but are not limited to, tuition and fees and/or room and board. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students. Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Diversity and Inclusion, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Office of Diversity and Inclusion or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Office of Diversity and Inclusion or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



John N. King Rare Books Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John N. King Rare Books Endowed Fund effective November 17, 2022, with gifts from Pauline G. King.

The annual distribution from this fund supports the Rare Books and Manuscripts Library for the acquisition of early English books or manuscripts (inclusive of materials produced in the British Isles, as well as materials about/concerning Britain but published on the continent) up to the year 1640. If at any time the purpose stated above is no longer able to be achieved, the annual distribution may be used at the discretion of the highest ranking official in University Libraries or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by University Libraries.

The highest ranking official in University Libraries or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in University Libraries or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



**Mr. & Mrs. Dy Siong Peck and Mr. Yung-Chang Huang Endowed Fund
for the 18th Avenue Library**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mr. & Mrs. Dy Siong Peck and Mr. Yung-Chang Huang Endowed Fund for the 18th Avenue Library effective November 17, 2022, with gifts from Dr. Sai Chi Wong (PhD 1978) and Dr. Yun Hua Huang Wong (PhD 1978).

The annual distribution from this fund supports the 18th Avenue Library at the discretion of the highest ranking official in University Libraries. Expenditures shall be approved in accordance with the then current guidelines and procedures established by University Libraries.

The highest ranking official in the University Libraries or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in University Libraries or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

**H. Dean and Susan Regis Gibson Scholarship Endowment Fund
for The Ohio State University, Department of Sociology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the H. Dean Gibson and Susan Regis Gibson Scholarship Endowment Fund for The Ohio State University, Department of Sociology effective November 17, 2022, with gifts from H. Dean (BA 1974) and Susan Regis Gibson and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to first-generation undergraduate students who are enrolled in the Department of Sociology and majoring in sociology, criminology, criminal justice studies or related degrees. The donors desire that when awarding this scholarship special consideration be given to candidates who are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of historically underserved populations. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the department. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Dr. Mitchell Gregg Roe Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Mitchell Gregg Roe Scholarship Fund effective November 17, 2022, with gifts from Dr. Mitchell Gregg Roe (BS 1982, MS 1984, PhD 1987) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to third or fourth-year undergraduate students who are majoring in one or more of the natural and mathematical sciences majors in the College of Arts and Sciences and have a 2.5 grade point average on a 4.0 scale. First preference shall be given to candidates majoring in physics, astronomy, astrophysics, or chemistry. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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Jessica A. Eveland
Secretary

The Alfriend Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Alfriend Family Scholarship Fund effective November 17, 2022, with gifts from Bonnie Alfriend and Kyle Terry Alfriend III and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Through this fund, Bonnie and Terry honor and celebrate their grandsons' experiences in the Max M. Fisher College of Business: Brandon Alfriend (BSBA '10), Travis Alfriend (BSBA '12), Tyler Alfriend (BSBA '15) and Erik Alfriend (BSBA '20).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to candidates who graduated from a Columbus City high school and have a minimum 3.0 grade point average on a 4.0 scale. Scholarships are renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

Amgen Biosciences Student Excellence Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Amgen Biosciences Student Excellence Fund effective November 17, 2022, with gifts from Amgen USA Inc. and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and are majoring in one of the natural and mathematical sciences. First preference shall be given to candidates who are majoring in chemistry, biochemistry, molecular genetics, and/or physics. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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Jessica A. Eveland
Secretary



Harmeyer Endowed Dental Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Harmeyer Endowed Dental Scholarship Fund effective November 17, 2022, with gifts from Dr. John Patrick Harmeyer.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Dentistry and demonstrate financial need. Preference shall be given to candidates who are or have been a caregiver to a minor. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Dentistry or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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Jessica A. Eveland
Secretary



**The Dr. Andrew Keaster Advancing LGBTQ Health
through Leadership, Innovation, Education, or Service (ALLIES) Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Andrew Keaster Advancing LGBTQ Health through Leadership, Innovation, Education, or Service (ALLIES) Scholarship Fund effective November 17, 2022, with gifts from William G. Heffner (BSBA 1977) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program in honor of Dr. Andrew Keaster (MD 2014).

The annual distribution from this fund provides one or more scholarships to undergraduate students who have participated in a research or service project with members of clinical faculty at the OSUWMC Gender Affirming Care Clinic. Preference will be given to students who have demonstrated service to the LGBTQ community. If the clinic ceases to exist, the donor desires that scholarships be awarded to students who are members of organizations recognized by the University that are open to all but whose missions seek to advance the LGBTQ community, or have demonstrated experience in or demonstrate a commitment to working with LGBTQ organizations or promoting the needs of LGBTQ individuals. Scholarship recipients, the number of recipients, and amount of each scholarship may be recommended by the highest ranking official in the clinic or his/her designee and shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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Jessica A. Eveland
Secretary

Knabe Family Endowed Scholarship Fund in the Earth Sciences

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Knabe Family Endowed Scholarship Fund in the Earth Sciences effective November 17, 2022, with gifts from Keith Knabe (BS 1978, MS 1980) and Amelia Knabe and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and majoring in the School of Earth Sciences. Preference shall be given to candidates who are in their third-year or above. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are majoring in the sciences within the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Magee Merit Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Magee Merit Scholarship Fund effective November 17, 2022, with gifts from John Vance Magee (BS 1981, JD 1984) and Irene Louise Wallbaum (BS 1981, MS 1983) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more merit-based scholarships to third, fourth or fifth-year undergraduate students who are enrolled in the College of Engineering and studying a major in the Department of Integrated Systems Engineering. It is the donors' desire that this scholarship be awarded to non-Pell eligible (or the equivalent in the future) students who are not receiving federal aid or grants. If multiple students are being considered for this scholarship, it is the donors' desire that the students who have experience participating in undergraduate research receive the scholarship. Scholarships are renewable as long as recipients remain in good academic standing. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

**The Ridenour Scholarship Fund in Business
in honor of C. Thomas and Frances Ridenour by Michael T. and Lydia H. Ridenour**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ridenour Scholarship Fund in Business in honor of C. Thomas (BS 1951) and Frances Ridenour by Michael T. and Lydia H. Ridenour effective November 17, 2022, with gifts from Michael T. Ridenour (BA 1981) and Lydia H. Ridenour and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to full-time undergraduate students from central or northeast Ohio who are enrolled in the Max M. Fisher College of Business, are majoring in accounting or international business, demonstrate financial need, and demonstrate community engagement outside the classroom. The donors desire that when awarding this scholarship special consideration be given to students who are United States citizens or permanent residents. Scholarships are renewable for up to four years as long as recipients maintain a minimum 3.0 grade point average on a 4.0 scale. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary



Rumpke Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Rumpke Family Scholarship Fund effective November 17, 2022, with gifts from Rumpke Waste & Recycling and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students of any major from the City of Columbus with a preference for the Milo-Grogan and North Central neighborhoods. If no students from the City of Columbus can be identified, the scholarship shall be open to all students from the seven counties of Central Ohio (Franklin, Union, Delaware, Licking, Fairfield, Pickaway and Madison). Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

Ashok & Rita Sinha Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Ashok & Rita Sinha Scholarship Fund effective November 17, 2022, with gifts from Dr. Ashok Sinha (PhD 1983) and Rita Sinha.

The annual distribution from this fund supports graduate students in the Department of Chemistry and Biochemistry. Expenditures may support, but are not limited to, tuition and fees, travel, research, stipends, and other graduate student related expenses. The donors desire that when awarding support special consideration be given to candidates who are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of women and/or minority students, such as the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers (NOBCChE). Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

Paul and Kristine Smith International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Paul and Kristine Smith International Scholarship Fund effective November 17, 2022, with gifts from Paul Smith (BS 1980) and Kristine Smith (BS 1980), matching gifts from Marathon Petroleum Company and University matching gifts as part of the Joseph A. Alutto Global Leadership Initiative.

The annual distribution from this fund provides scholarship(s) to undergraduate or graduate students enrolled in the Max M. Fisher College of Business to support critical, action-based, learning experiences around the world. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary

The Joseph C. Powell Scholarship Fund

The Joseph C. Powell Scholarship Fund shall be established November 17, 2022, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Joseph C. Powell (BS 1970).

This fund shall support educational diversity at the University, consistent with the University's mission and admissions policy.

The annual distribution from this fund shall provide need-based scholarships to students enrolled in the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology) who are preparing to be middle or high school science teachers. The donor desires that when awarding this scholarship special consideration be given for candidates who are members of organizations recognized by the University that are open to all, with missions to advance women. Scholarship recipients shall be selected by the dean of the college, in consultation with Student Financial Aid (formerly the Office of Student Financial Aid).

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use, as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the dean of the College of Education and Human Ecology.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary



Wentao and Dongmei Cheng Scholarship Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Wentao and Dongmei Cheng Scholarship Endowment Fund effective November 17, 2022, with gifts from Dr. Wentao Cheng (MS 1996, PhD 2005), Dongmei Rong and matching gifts from Exxon Mobil Foundation.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering and are majoring in Welding Engineering. Preference shall be given to candidates who have a minimum 3.0 grade point average and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students who are studying in the Department of Materials Science and Engineering. Scholarships are renewable up to a total of eight semesters, even if the semesters are non-consecutive, as long as recipients remain in good standing with the University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary



Muth Family Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Muth Family Endowment Fund effective November 17, 2022, with gifts from Melissa M. Muth (BS 1982).

The annual distribution from this fund supports the treatment of dementia as undertaken by Dr. Douglas Scharre (or successor), to include but not be limited to, research, education, training, and patient care needs. Expenditures shall be recommended by the highest ranking official in the Department of Neurology and approved in accordance with the then current guidelines and procedures established by the College of Medicine. It is the donor's desire that the availability of these funds shall not otherwise reduce the University budgeted allocation for the projects, but serve to increase the budgets.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary



Ronald and Janice Overmyer Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Ronald and Janice Overmyer Endowment Fund effective November 17, 2022, with gifts from Ronald Lee Overmyer and Janice Ann Overmyer.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary



Rupp Fund for Student-Athletes

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Rupp International Service Learning Travel Fund for Student-Athletes effective February 25, 2021, with gifts from Suzanne R. Rupp (AA 1993, BS 1994) and Rodney J. Rupp. Effective November 17, 2022, the fund name and description shall be revised.

The annual distribution from this fund supports travel costs for student-athletes for programs within The Eugene D. Smith Leadership Institute with a preference for international travel and or service-learning/mission-focused experiences. Programs may be managed by the Department of Athletics or by the University, in conjunction with the department. If no programs within the institute can be identified, the distribution may be reinvested in the principal or used to support travel costs for student-athletes with a preference for international travel and or service-learning/mission-focused experiences at the discretion of the highest ranking official in the department or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the department.

The highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

The Bleznick Family Endowed Fund

The Bleznick Family Endowed Fund was established January 29, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Jordan Bleznick (JD 1979). Subsequent to establishing the endowment, the donor made additional gifts to the fund. Effective November 17, 2022, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be enrolled in the Michael E. Moritz College of Law, have graduated from a public high school in the state of Ohio and demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. The scholarships are portable if the recipients change campuses, transferable if they change major, and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

The University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purposes of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and the Foundation may modify the purpose of this fund. The University and Foundation shall consult the highest ranking official in the Michael E. Moritz College of Law or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary



The Wanda Neeley Coldiron Education Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Wanda Neeley Coldiron Education Endowed Scholarship Fund effective June 8, 2018, with a gift from Wanda N. Coldiron (BS 1952). Since the fund's inception, no candidates have met the fund's selection criteria. The annual distribution has never been used; therefore, the purpose of the fund is wasteful. Pursuant to the terms of the fund and in order to further the donor's intent, the dean of the College of Education and Human Ecology recommends that the fund description be revised as set forth herein, effective November 17, 2022.

The annual distribution from this fund shall be used to provide one or more scholarships to undergraduate students ranked as freshmen who are enrolled in the College of Education and Human Ecology and who are studying or plan to study K-5 Education (including English language arts and special education). Candidates must be graduates of Fremont Ross High School in Fremont, Ohio (or successor in interest) and have a minimum 3.5 grade point average (GPA). If no students meet the selection criteria, the scholarship(s) may be awarded to students who are from Sandusky, Wood, Ottawa, Erie, Huron or Seneca counties of Ohio, are studying on any campus, are majoring in education, and have a minimum 3.0 GPA. The scholarships are open to all undergraduate classes, with the possibility of renewal for qualified students.

Recipients will be recommended by the director of scholarships for the College of Education and Human Ecology and approved by the highest ranking official in the college or his/her designee, in consultation with Student Financial Aid. Scholarships shall be awarded in amounts sufficient to cover tuition and room & board. Scholarships may not be renewed.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the highest ranking official in the College of Education and Human Ecology or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary

Marjorie Forrest Lockridge OSU Endowed Scholarship Fund

The Marjorie Forrest Lockridge OSU Endowed Scholarship Fund was established April 7, 2006, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. Robert S. Lockridge Jr. in loving memory of his late wife Marjorie Forrest Lockridge. Effective November 17, 2022, the fund description shall be revised.

Marjorie was born in Newark, Ohio, and attended The Ohio State University before relocating to Virginia where she earned her degree in physical therapy. Marjorie's commitment to home, work, church, and community is reflected in a lifetime of volunteering her time and talents to make a difference each day. She will always be remembered for her selfless spirit and passion to encourage others.

The annual distribution from this fund shall provide renewable, merit-based undergraduate scholarships to deserving students with financial need from the State of Virginia. To be eligible, freshman students must be in the top 25% of their high school class and returning students must maintain a 3.0 cumulative grade point average. Scholarship recipients shall be selected by Student Financial Aid.

The highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by Student Financial Aid. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.



Jessica A. Eveland
Secretary

The Jean Kauffman Yost Pharmacy Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Jean Kauffman Yost Pharmacy Scholarship Fund effective May 20, 2021, with a gift from Jean Kauffman Yost (MSW 1989) and R. David Yost in honor of the 125th anniversary of Jean Kauffman Yost's great-grandfather, George Beecher Kauffman, becoming the first dean of The Ohio State University, College of Pharmacy. The donors also wish to honor the much-loved African-American friends in their lives. The fund description shall be revised on November 17, 2022.

The annual distribution from this fund supports a cohort of scholarship(s) recipients who are enrolled in the College of Pharmacy and demonstrate financial need. The donors desire that when awarding the scholarship(s) special consideration be given to candidates who have experience living or working in diverse environments. Scholarships are renewable as long as recipients remain in good academic standing. It is the donors' desire that a new Yost Scholar be recruited each year to maintain a cohort of four Yost Scholars. Further, it is the donors' desire that each scholarship provide significant financial support, ideally equaling or exceeding half of the cost of in-state tuition and fees. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest-ranking official in the College of Pharmacy or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.



**The Jean Kauffman Yost
Pharmacy Scholarship Fund (cont'd)**

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest-ranking official in the College of Pharmacy or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



The Mary M. Yost Scholarship Fund

The Mary M. Yost Scholarship Fund was established February 5, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to The Ohio State University Foundation from Mary M. Yost (Ph.D. '49), Professor Emeritus, College of Education. No candidates have met the fund's selection criteria since 2014, therefore the need for this fund has so diminished as to provide unused income. Pursuant to the terms of the fund as first established and in order to further the donor's intent, the Dean of the College of Education and Human Ecology (formerly the colleges of Education and Human Ecology) recommends that the fund description be revised as set forth herein, effective November 17, 2022.

Dr. Yost had a long and distinguished career at Ohio State and was regarded with the highest esteem by her students and colleagues. Dr. Yost taught physical education at The Ohio State University from 1937 until she retired in 1982, and then continued to teach following her retirement. She was a retired LCDR, U.S. Navy. She is known for her deep concern for students and their learning.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual distribution provides one or more scholarships to students who are interested in the areas of sport and exercise science, sport and leisure studies or related fields. The donor desires that when awarding this scholarship special consideration be given to students who have demonstrated knowledge of Costa Rican history or culture. A statement regarding full procedures for identification and selection of the recipient is available in the files of the College of Education and Human Ecology. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Expenses may include, but are not limited to: full tuition, room and board and other related expenses, including travel from the student's or students' place of residence, for one complete academic year. The student(s) may study at either the graduate or undergraduate level, and does not need to be seeking a degree. The award(s) are non-renewable, except in the case of illness or other special circumstances.

The Yost Scholarship(s) may be recommended by faculty from Costa Rica and faculty in sport and exercise science or its successor. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Education and Human Ecology, in consultation with Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board, in consultation with the highest ranking official in the College of Education and Human Ecology or his/her successor in order to carry out the desire of the donor.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



The Daley Family Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Daley Family Endowed Fund effective February 25, 2021, with gifts from Clayton C. Daley Jr. (BA 1973, MBA 1974). Effective November 17, 2022, the gifts will be transferred to a current use fund and the endowed fund shall be closed.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



John N. King Fund for the Center for Medieval and Renaissance Studies

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the John N. King Fund for the Center for Medieval and Renaissance Studies effective August 18, 2022, with gifts from Pauline G. King. As a correction from the meeting August 18, 2022, effective November 17, 2022, the fund shall be closed.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



NAMING OF THE SUSAN AND ROB SAVAGE LEADERSHIP DEVELOPMENT ROOM

Resolution No. 2023-67

IN THE SCHUMAKER COMPLEX

Synopsis: Approval for the naming of the classroom (W2210) in the Schumaker Complex, located at 615 Irving Schottenstein Drive, is proposed.

WHEREAS the Schumaker Complex is a state-of-the-art facility and provides first-class nutritional, physical, psychological and professional development for student-athletes at Ohio State; and

WHEREAS the Schumaker Complex serves as a space for more than 800 student-athletes to lift, condition, train, rehabilitate injuries, boost nutritional and mental preparation for peak performance as well as receive professional development to prepare them for life after sport; and

WHEREAS Susan and Rob Savage have provided significant contributions to the Department of Athletics; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Susan and Rob Savage'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 Susan and Rob Savage Leadership Development Room.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



NAMING OF THE WAMPLER FAMILY CONFERENCE ROOM

Resolution No. 2023-68

IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING

Synopsis: Approval for the naming of the multi-purpose room (Room 140B) in the Kunz-Brundige Franklin County Extension Building, located at 2548 Carmack Road, is proposed.

WHEREAS The Ohio State University Extension is a vital force for improving lives and strengthening communities and a key part of Ohio State's land-grant mission; and

WHEREAS the Kunz-Brundige Franklin County Extension Building puts cutting-edge research at the Extension office's front door, thus engaging the community in demonstration gardens, large urban farm enterprises, nutrition kitchens and day camps; and

WHEREAS Dan and Lisa Wampler have provided significant contributions to the College of Food, Agricultural and Environmental Sciences; 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 Dan and Lisa Wampler'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 Wampler Family Conference Room.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



**NAMING OF THE PROFESSOR ANDREW WOJCICKI (OSU 1966-2001)
GROUP STUDY SPACE**

Resolution No. 2023-69

IN CELESTE LABORATORY

Synopsis: Approval for the naming of the group study space (Room 345) 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 Professor Bruce E. Bursten has provided significant contributions to Celeste Laboratory and the Department of Chemistry and Biochemistry; 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 Bruce Bursten'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 facilities the internal spaces be named the Professor Andrew Wojcicki (OSU 1966-2001) Group Study Space.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACE

Resolution No. 2023-70

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

Synopsis: Approval for the naming of the dental suite (Room 125) 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 Alexis Jacobs 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 Alexis Jacobs' 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 Alexis Jacobs and the compassion she had for her dogs."

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



NAMING OF THE JAMES OUTPATIENT CARE

Resolution No. 2023-71

IN CARMENTON

Synopsis: Approval for the administrative naming of The James Outpatient Care, located at 2121 Kenny Road, is proposed.

WHEREAS this cancer-focused facility is in the heart of Carmenton and features outpatient operating rooms, interventional radiology rooms, extended recovery unit, pre-anesthesia center, a diagnostic imaging center, pharmacy, hematology clinic, genitourinary clinic, infusion and medical office and support spaces to provide patient care; and

WHEREAS this facility also includes central Ohio's first proton therapy center, in partnership with Nationwide Children's Hospital; and

WHEREAS the Wexner Medical Center and Planning, Architecture and Real Estate recommend this naming; 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 James Outpatient Care.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary



NAMING OF THE JAMES OUTPATIENT CARE GARAGE

Resolution No. 2023-72

IN CARMENTON

Synopsis: Approval for the administrative naming of The James Outpatient Care Garage, located at 2061 Kenny Road, is proposed.

WHEREAS this 640-space parking garage supports access to the cancer-focused facility in the heart of Carmenton; and

WHEREAS the Wexner Medical Center and Planning, Architecture and Real Estate recommend this naming; 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 James Outpatient Care Garage.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 17, 2022.

Jessica A. Eveland
Secretary