

August 16-18, 2022, Board of Trustees meetings

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

Columbus, Ohio, August 16-18, 2022

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on August 16-18, 2022, pursuant to adjournment.

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Minutes of the last meetings were approved.

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TALENT, COMPENSATION & GOVERNANCE COMMITTEE

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Tuesday, August 16, 2022, at 9:28 a.m.

Members Present: John W. Zeiger, Elizabeth P. Kessler, Abigail S. Wexner, Alexander R. Fischer, Gary R. Heminger, Lewis Von Thaeer, Jeff M.S Kaplan, Tom B. Mitevski, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: N/A

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

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, August 16, 2022, at 1:07 p.m.

Members Present: Leslie H. Wexner, Abigail S. Wexner, Alan A. Stockmeister, John W. Zeiger, Tom B. Mitevski, Tanner R. Hunt, Robert H. Schottenstein, Cindy Hilsheimer, Amy Chronis, Hiroyuki Fujita (ex officio), Kristina M. Johnson (ex officio), Melissa L. Gilliam (ex officio), Michael Papadakis (ex officio), Mark Larmore (ex officio), Andrew Thomas (ex officio)

Members Present via Zoom: N/A

Members Absent: Stephen D. Steinour, W.G. Jurgensen

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FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Wednesday, August 17, 2022, at 7:58 a.m.

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

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

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Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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

The meeting entered executive session at 8:00 a.m. and adjourned at 12:00 p.m.

LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk and Compliance Committee of the Board of Trustees to order on Wednesday, August 17, 2022, at 12:06 p.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Hiroyuki Fujita(ex officio)

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

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ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs and Student Life Committee of the Board of Trustees to order on Wednesday, August 17, 2022, at 2:29 p.m.

Members Present: Jeff M.S. Kaplan, Elizabeth A. Harsh, Elizabeth P. Kessler, Reginald A. Wilkinson, Susan E. Cole, Hiroyuki Fujita (ex officio)

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

Members Absent: N/A

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MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Chair Alex Fischer called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Thursday, August 18, 2022, at 8:00 a.m.

Members Present: Alexander R. Fischer, Alan A. Stockmeister, Elizabeth A. Harsh, Reginald A. Wilkinson, James D. Klingbeil, Robert H. Schottenstein, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: N/A

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FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair Tom Mitevski called the meeting of the Finance and Investment Committee of the Board of Trustees to order on Thursday, August 18, 2022, at 9:57 a.m.

Members Present: Tom B. Mitevski, James D. Klingbeil, John W. Zeiger, Gary R. Heminger, Tanner R. Hunt, Kent M. Stahl, Hiroyuki Fujita (ex officio)

Members Present via Zoom: Michael Kiggin, Amy Chronis

Members Absent: Lewis Von Thaer

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

Committee Chair Lewis Von Thayer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Thursday, August 18, 2022, at 1:00 p.m.

Members Present: Lewis Von Thayer, Reginald A. Wilkinson, Alexander R. Fischer, Tanner R. Hunt, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: Phillip Popovich

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FULL-BOARD PUBLIC SESSION

Board Chair Hiroyuki Fujita reconvened The Ohio State University Board of Trustees on Thursday, August 18, 2022, at 2:59 p.m.

Members Present: Hiroyuki Fujita, Abigail S. Wexner, Alexander R. Fischer, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Elizabeth P. Kessler, Lewis Von Thayer, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Tanner R. Hunt

Members Present via Zoom: Jeff M.S. Kaplan, Michael F. Kiggin

Members Absent: N/A

Dr. Fujita:

Good afternoon, everyone. Thank you for joining us. At this time, I would like to convene this meeting of the Board of Trustees. Will the Secretary please note the attendance?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

APPROVAL OF MINUTES

Dr. Fujita:

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

RECOGNITION OF DISTINGUISHED UNIVERSITY PROFESSORS

Dr. Fujita:

Next week marks the beginning of a new academic year for Ohio State, and what could be more fitting than a celebration of two renowned faculty members? Every year, the Board looks forward to hearing about the impressive scholarship of the Distinguished University Professors. Their presence on our faculty elevates the reputation of this institution, and we could not be prouder to recognize them today. Provost Gilliam, I will let you do the honors.

Provost Gilliam:

Mr. Chairman and members of the Board, it is my distinct honor to introduce you to The Ohio State University Distinguished University Professors for 2022.

Before I make those introductions, however, let me explain what the title of Distinguished University Professor means, and what a singular recognition it represents. In short, this is the highest honor bestowed by Ohio State. Since its creation 35 years ago, the Distinguished University Professor title has been awarded to no more than three exceptional faculty per year and they hold the title for perpetuity. Nominations are put forward by our colleges and – following an extremely rigorous review process of candidates' records in teaching, research, scholarly or creative work and service – final recommendations are made by the members of the President and Provost's Advisory Committee.

Distinguished University Professors are awarded \$30,000, one time, as a grant to support their academic work and they automatically become members of the President and Provost's Advisory Committee. That means Ohio State can call on their expertise to advise us about how best to promote the excellence of the university. This year's Distinguished University Professors are Dr. A. Douglas Kinghorn of the College of Pharmacy and Dr. William Marras of the Department of Integrated Systems Engineering in the College of Engineering.

Dr. Kinghorn is an internationally recognized leader in the field of pharmacognosy. Since 2007, he has served as a principal investigator on an NIH-funded, anticancer drug discovery effort. His total research program is now at \$23 million. Groundbreaking studies emerging from Dr. Kinghorn's work have identified a novel antitumor agent which, although originally conceived of as an anticancer agent, has been most recently highlighted for its antiviral activity against Ebola and coronaviruses. The discovery could affect lives throughout the world. Other evidence of his stature abounds. In 2020, Dr. Kinghorn received the Egon-Stahl-Award in Gold, which is a premiere lifetime research achievement award for pharmacognosists.

He has shared his research in some 600 articles, reviews and book chapters. He has edited 30 books and is a co-inventor on eight issued patents. Some would argue, however, that his most important contribution to his field has been training the next generation of scientists. Many of Dr. Kinghorn's students have become leaders in academia and industry around the world and are also assuming leadership roles in professional societies – evidence that he has taught them the importance of giving back to the scientific community. And he has been a generous servant within that community, holding numerous international positions in scientific societies. Dr. Kinghorn is hailed as a positive and indeed beloved role model – a brilliant chemist with an outstanding legacy as a mentor. We have a video about Dr. Kinghorn if we can please see it.

(Video plays)

Thank you. And would you like to say a few words?

Dr. Kinghorn:

President Johnson, Provost Gilliam, members of the Board of Trustees, it is with considerable humility that I am here today to be recognized as a Distinguished University Professor of 2022, because there are many, many other people that I have to thank.

The first person would be my wife, Helen, who unfortunately is not well enough to be here today. Originally, she was actually a clinical pharmacist in Chicago in the days when she was actually a pioneer in this field in the 1970s and 1980s. And over the years, she has put up with me working very long hours and travelling all around the world to all six continents on business. Not many wives are into this; it's quite a *(audio is indistinguishable)*.

I mentioned that there are many people that I work with, and I'd like to recognize the people who are here today – Dean Henry Mann, Professors Esperanza Carcache de Blanco, Mitch Phelps, Liva Rakotondraibe, Jack Yalowich, and Jim Fuchs, who I don't think is here today. And we've also worked with groups not only in the other parts of OSU, but also at the University of Illinois and the University of North Carolina in Greensboro. Our work has been funded by the NCI very generously and we are very grateful for that. I'm really thankful to all the wonderful graduate students I've had and many of them are now in nice positions. In addition, we work with postdocs, staff scientists and undergraduates, and all those have contributed to what we try and do.

A strong interest of mine has been scientific editing and I have worked on the *Journal of Natural Products* for about 30 years now. Actually this is produced just up the road in Chemical Abstracts Service, so we've done a lot of interactions with them. And I've worked on the book series *Progress in the Chemistry of Organic Natural Products*. I would like to thank my longtime editorial associate, Lisa Dush, for all of her support for this work.

And finally, I'm very grateful to OSU for appointing me as the Jack L. Beal Chair of Medicinal Chemistry and Pharmacognosy when I came here in 2004. So once again, thank you so much for this wonderful new recognition, it is much appreciated. Thank you.

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Provost Gilliam:

Thank you, Dr. Kinghorn. Board members, would you like to ask Distinguished University Professor Kinghorn any questions?

Mr. Von Thae:

Distinguished Professor, congratulations. I'm a little bit in the discovery business in my day job as well and I'm very curious, with your long history, what are the couple things that you've seen change the most over your career in how we do discovery today? Particularly since you're still looking at natural plants, versus how you did it a decade or two ago, and whether it's faster today and what type of evolution you've seen.

Dr. Kinghorn:

Well, it might actually be a bit slower because these days we have to abide by international protocols. We can't just go into a source country and take their germplasm, whether it be plants, marine organisms or microbial organisms. That has slowed things down considerably and for that reason a lot of drug companies have dropped out of the natural products drug discovery business. But this has actually led to new opportunities now because the NCI has their own intramural program, which is very, very active. In fact, one of my former students is directing that program. And also, it has really helped us out here in places like Ohio State because it has given us opportunity to get extramural funding. So, it has been a plus and a negative, I would say.

Mr. Von Thae:

Thank you.

Mr. Fischer:

I would be curious, professor, of your assessment of the students that you're seeing today and over the last several years compared to those throughout your career, and how you think about them forming the foundation for the future.

Dr. Kinghorn:

I think that there has been a continuity. And really, anybody that aspires to be a PhD student is making a personal sacrifice and I think that people 40 years ago made a personal sacrifice and they're doing the same thing today. So, I would say the students of today are equally as committed as they ever used to be.

Dr. Fujita

I would like to ask you a question as well. In order for your discovery to become available for cancer patients, what do we need to accelerate that success?

Dr. Kinghorn:

Well, it is a fairly lengthy process. One of the most difficult things is to come up with a compound which is novel in structure, a new composition of matter, and with an interesting cellular mechanism of action. Getting the two things together is really tough. Even if you do that, then you have to go through various

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toxicological hurdles, and that actually is another way in which you could lose a good lead. So it's not that easy to find these leads in the first place and it's fairly easy to lose them along the way as they get more advanced. I think to accelerate this, obviously, it needs to be more data-driven and I think this is happening now in our college and elsewhere at Ohio State.

Dr. Fujita

Thank you.

Provost Gilliam:

Thank you, Professor Kinghorn. It is now my pleasure to introduce you to Distinguished University Professor Dr. William Marras.

Dr. Marras's research enables collaborating spine surgeons to safely and reliably perform multiple virtual operations in the computer, using an individual's unique spine as the model. Put simply, the technology that Dr. Marras and his team have created can determine if a spine operation will succeed or fail. He has thus fundamentally changed the way researchers look at low back pain. As a result, Ohio State is now a world leader in the area of spine mechanics, ergonomics, and injury prevention. In fact, Dr. Marras played a pivotal role in bringing biomechanical and ergonomics education to Ohio State, culminating in the establishment of our world class Spine Research Institute.

His contributions, not surprisingly, have been recognized by the National Academies of Science, Engineering, and Medicine, the NIH, the Department of Defense, and the Centers for Disease Control and Prevention.

Dr. Marras has served as principal investigator on over 100 grants collectively totaling \$52 million and his scholarly work has been cited extensively in basic science, prevention, and medical literature. He is a member of the National Academy of Engineering and has Fellow status in six professional societies. He has won every major recognition from spine research organizations as well as prevention-oriented organizations.

Dr. Marras is a quintessential groundbreaking scholar, committed teacher, interdisciplinary collaborator, and internationally renowned professor. And his work has had truly transformative effects on people's lives. May we now see Dr. Marras's video?

(Video plays)

Dr. Marras, would you like to say a few words?

Dr. Marras:

Thank you for that wonderful introduction, Provost Gilliam, I appreciate it. I would like to start out by thanking really everybody at the university, this has been amazing. So, thank you President Johnson. Thank you, Provost Gilliam. And thank you to my wife, who is sitting behind me, Jill. She has been the backbone of what I have been able to do, so I really appreciate her and love her.

Ohio State has been wonderful to me. Believe it or not, this has been my one and only job. I came to Ohio State right out of graduate school. This was during the recession, and I had several offers. Some of those offers were much bigger than what OSU was offering me, yet I chose to come to OSU without a startup package, and why did I do that? Basically, because of what I saw here. There were several features, and three in particular – first was the environment. We have a world-class College of Medicine here and we have a world-class College of Engineering, and they are a five-minute walk from each other. So this allowed me to interact with people that I would never have run into in any other way and these people have become my friends, they have become great colleagues, and I think the chemistry that that brought is just unparalleled to anywhere.

The second reason I came here was really the sense of community. When I was being recruited here, as I said, I had a couple other job offers and I just felt that the sense of support and community here was unparalleled to anywhere else. And just as an example, on my second visit here when my wife and I came to visit, faculty had heard that I like to sail and that I'm on the water as much as I can be on the water. So they arranged to have a boat trip on the Scioto River. It's not exactly the Great Lakes or anything, but that impressed me. It showed me they cared, it showed me they were trying to help me make a decision, and I made that decision.

And the third factor that drew me here was basically time. So, even though they weren't able to give me a startup package, they gave me a reduced teaching load that first year. I was able to use that time to develop proposals and get funding. So that first year I wrote eight proposals and all of them hit, which I wasn't expecting, but it really got me off to a great start and since then we were off to the races. We just kept on growing and growing and the university was behind me and supported me every step of the way. So, as we got more funding, as we got bigger projects, I got bigger labs. We are to the point now where we have a huge lab on the fifth floor of Baker Systems – we have the entire floor and it's unparalleled anywhere in the world.

This has enabled us to really attract great faculty and fantastic staff – the staff I have now is, I am going to pinch myself every day, they are just phenomenal, and they are dedicated. And also, the students – everybody is passionate about what they do, and I have never seen an environment like this anywhere else. I have been lucky enough to be able to travel the world, going to different conferences, visiting different institutions, and I have seen very few institutions that are as nurturing as Ohio State is, and it has been wonderful. So, my message is that if you are motivated and aggressive, OSU is the perfect environment for success. Thank you again for this wonderful honor. I appreciate it, thank you.

Provost Gilliam:

Thank you. Board members, do you have any questions?

Dr. Wilkinson:

Professor, the technology that exists today, obviously, is a world of difference from when you probably first started this work. Can you tell us the journey of what you started with and where are you now? And would you have imagined that you would have the resources and the technology available to you now as opposed to when you first started?

Dr. Marras:

Thank you for that question, that brings up a really interesting point. I have always been kind of a rebel in the research arena. When I first started out, the world was all what we call “static,” so all spine problems were treated as static problems. In other words, they assumed people were just frozen in space and they analyzed what was going on in terms of forces in the spine. That’s sort of like what happens when you get in an MRI machine, you’re not moving. Well, it occurred to me that people didn’t hurt when they didn’t move. So what I did was I brought dynamics to the situation.

We invented the first wearable sensor for the spine so we could actually document the kinematics of the spine. We understand how people move, we understand when you get injured, how that changes, and when you’re back to normal. These days, with the proliferation of technology like IMU’s, inertial measurement units, and things like that, it just made it so much easier. We did this 30 years ago, but it was not easy to do. These days, a little tiny chip could do this measurement. We were first to the table to figure out what it all means and interpret what those motions meant. So that’s the biggest change. And that led us to other things, like Provost Gilliam mentioned, some of the modelling work we do to try and figure out what happens during surgery and how to give surgeons quantitative feedback, so they know when they’re doing enough or not doing enough. In a nutshell, I think that’s how we’ve changed with technology.

Dr. Wilkinson:

Thank you.

Mr. Von Thaeer:

Bill, it is great to see you, congratulations. You may not know it, but you are probably the first person from Ohio State that I met when I first moved here. I had a chance to tour your lab and I was also fascinated.

Anyone who has ever had back problems knows that it can – even today, but certainly decades ago – be a little bit of a hunt-and-peck in the medical community to try and figure out where [the research] was. And here was a group that was looking at it as an engineering problem, and looking at the forces and the movements, and I really was intrigued by that and liked it. You mentioned this five-minute walk to the medical center, and I think we are so blessed here at Ohio State to have this multidisciplinary approach. Back when I went to school, about the same time you did, multidisciplinary was not how they taught us engineers to work. In fact, you had nice barriers – you told other people to go do their own stuff and you started doing that early on. How important is that [approach] and how important is wealth of resources we have here for research like this to be able to progress quicker?

Dr. Marras:

You’re absolutely right. Interdisciplinary science was really not a thing back in the 1980s. The reason I got into it was because I was a college athlete and I kept getting hurt and one of those injuries was a back injury. I was the only engineer on the basketball team, so I needed to think really hard about how I used my engineering talents to help me understand what was happening. That got me started down the road. In my graduate education, it was bioengineering,

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but it was more engineering than bio, so it was great when I came here, and I had this resource in terms of a medical center right down the road. I could talk to these people every day and observe surgeries. I could do all kinds of things that I wasn't able to do in graduate school. That just changed my thinking so much and evolved my thinking, and everybody was so generous with their time. I could talk to the surgeons, I could talk to the clinicians, and I could ask them, "What do you think about this? What do you think about that?" And they would listen to me and talk to me. So OSU just made all of that possible. And like I said, I've been off to the races ever since and I haven't slowed down.

President Johnson:

Thank you so much and congratulations to both of our Distinguished Professors. I want to follow up on Trustee Wilkinson's question because it occurred to me that if you came here in 1982, that was before the deployment of personal computers, right as the IBM PC was being done. So if you go back 40 years, Moore's Law was still kind of a baby – [the theory that] the number of transistors on a microchip will double every two years. Did you believe in Moore's Law in '82? And could you predict that today there would be almost as many transistors on a microchip as there are neurons in the brain?

Dr. Marras:

Back in 1982, I did have a computer and as a matter of fact, back when I was in graduate school, my wife was a computer science major and she used to come over to my apartment because I had a modem. But no, I could never have imagined that things would evolve to the point where they have. The things that we are doing today in terms of technology – we are measuring back motions and kinematics in three-dimensional space, and you can do it on a little tiny chip now. The only technology that I could find that would do that back in the '80s were basically accelerometers that they put in airplanes which were about that big [*stretches arms wide*] and weighed 50 pounds. So, it has far exceeded my wildest dreams of where we would be and how easy it would be to do that stuff these days.

President Johnson:

That's great, thank you.

Provost Gilliam:

Thank you. President Johnson and Chairman Fujita, will you please join me in presenting the medallions to the 2022 Distinguished University Professors, Drs. Kinghorn and Marras.

Dr. Fujita:

Thank you, Provost Gilliam, and thank you to both of our Distinguished University Professors for being here with us today and for sharing your stories. We greatly admire your accomplishments and your dedication to Ohio State. The university is incredibly fortunate to have you both on its faculty.

On behalf of the Board, congratulations for this tremendous honor. Please, can we have one more round of applause?

CONSENT AGENDA

Dr. Fujita:

President Johnson, we have arrived at our consent agenda. Please note that we have placed one item for action directly on the consent agenda – our Resolutions in Memoriam, which recognize the passing of emeritus faculty members. Additionally, the Personnel Actions resolution has been added as a hand-carry item following its approval by the Talent, Compensation and Governance Committee on Tuesday. This resolution is available at each of the trustees' seats and through our media relations team for the public. President Johnson, would you please present the consent agenda to the Board?

President Johnson:

Thank you. We have 36 resolutions on the consent agenda today. The university is seeking approval of the following

RESOLUTIONS IN MEMORIAM

Resolution No. 2023-09

RONALD B. BERGGREN

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

Born and raised in Staten Island, New York, Dr. Berggren was the only child of Bernard and Florence Berggren. Always an outdoorsman, he was an Eagle Scout and an equestrian, and he loved to be on the water canoeing or sailing. After graduating from Port Richmond High School, he attended Johns Hopkins University, then received his medical degree from the University of Pennsylvania.

He completed residencies in both General Surgery and Plastic Surgery at the Hospital of the University of Pennsylvania and was then selected to be the Director of the Division of Plastic Surgery at Ohio State in 1965, a position he held until 1985. He also served as the Chief of Plastic Surgery at the Children's Hospital until 1990. At the time of his retirement, he was Professor Emeritus of Surgery at Ohio State, honorary University Hospital staff member, emeritus staff member at Children's Hospital, and honorary staff member at Riverside Methodist Hospital.

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

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

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

Despite his many local and national leadership activities, Dr. Berggren always remained dedicated to his plastic surgery trainees. Comments received at the time of his passing included “an amazing mentor,” “a dynamic teacher and leader in our profession,” and “ a true visionary for the times.” The essence of all these comments was captured in the following: “I will never forget him and his legacy.” On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Dr. Ronald B. Berggren its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

ROBERT S. BRODKEY

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

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

Born in 1928, Professor Brodkey obtained an associate of arts degree in chemistry from San Francisco City College in 1948 and graduated with highest honors from the University of California-Berkeley in 1950 with a BS/MS degree in chemical

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engineering. He earned his doctorate in chemical engineering (Gulf Oil fellow) from the University of Wisconsin in 1952.

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

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

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

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

WALTER D. BURNSIDE

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

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

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band antennas, airborne antenna analysis, hybrid solutions and various high-frequency scattering solutions.

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

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

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

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

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

VICTOR M. RENTEL

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

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

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

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

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

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

and participating K-12 school districts. "Rentel's expertise and leadership helped make the P-16 educational approach a reality in Ohio," said Jon Tafel, retired vice chancellor for Educational Linkages and Access with the Ohio Board of Regents.

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

VINCENT T. RICCA

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

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

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

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

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

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

A widely sought guest lecturer and consultant, he was a Fellow of the American Society of Civil Engineers (ASCE) and served as a member and leader in the

American Water Resources Association, the American Geophysical Association, and the American Society of Engineering Education.

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

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

JOHN B. ROBERTS

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

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

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

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

Upon his retirement in 2008, Dr. Roberts was approved for emeritus status. He remained active in the program and community for many more years.

Countless alumni of Ohio State's orthopaedic program attribute their success to Dr. Roberts. He was recognized as a gifted teacher. Residents uniformly note his talent for fostering independence in both the clinic and operating room. JBR, as he

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was affectionately known, was a compassionate man who would readily avail himself to teach, advise or help any who asked. He fostered self-reliance, nurturing residents to grow individually and to gain confidence in their judgement and skills. Dr. Roberts was also cherished for his wit. He famously invited the residents to his home on a Saturday in the fall for hot chocolate and would then add, "By the way, could you rake my leaves while you are here?" Quite simply, Dr. Roberts will forever be a legend in the Ohio State Department of Orthopaedics. He will be remembered for his kind spirit and his dry sense of humor.

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

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

Resolution No. 2023-09

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024

Resolution No. 2023-10

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

Academic Affairs & Student Life:

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

FINANCE & INVESTMENT:

TOM B. MITEVSKI, CHAIR
JAMES D. KLINGBEIL, VICE CHAIR
JOHN W. ZEIGER
GARY R. HEMINGER
Lewis Von 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
HIROYUKI FUJITA (EX OFFICIO)

Master Planning & Facilities:

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

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Research, Innovation & Strategic Partnerships

Lewis Von Thaeer, 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 THAEER

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

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)

PERSONNEL ACTIONS

Resolution No. 2023-11

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the May 19, 2022, meeting of the Board, including the following appointments and contract amendments:

Appointments

Name: Vincent Tammaro

Title: Vice President and Chief Financial Officer

Unit: The Ohio State University Wexner Medical Center

Date: August 1, 2022

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Name: Eric Anderman
Title: Interim Dean and Director
Campus: The Ohio State University at Mansfield
Unit: Office of Academic Affairs
Term: July 1, 2022 – May 14, 2023, or until a new dean is appointed

Name: Jay Anderson
Title: Interim Co-Leader
Unit: The Ohio State University Wexner Medical Center
Term: September 1, 2022 – until a new Executive Vice President and CEO is hired

Appointment Extensions

Name: Trevor Brown
Title: Dean
College: John Glenn College of Public Affairs
Unit: Office of Academic Affairs
Term: July 1, 2023 – July 30, 2024

Name: Bernadette Melnyk
Title: Dean
College: Nursing
Title: Vice President for Health Promotion and University Chief Wellness Officer
Unit: Office of Academic Affairs
Term: January 1, 2023 – June 30, 2023

Name: Andrew Thomas
Title: Interim Co-Leader
Unit: The Ohio State University Wexner Medical Center
Term: September 1, 2022 – until a new Executive Vice President and CEO is hired

Reappointment

Name: Cathann Kress
Title: Dean and Vice President, Agricultural Administration
College: Food, Agricultural, and Environmental Sciences
Unit: Office of Academic Affairs
Term: July 1, 2022 – June 30, 2027

Compensation Adjustment

Name: Michael Papadakis
Title: Senior Vice President and Chief Financial Officer
Unit: Business and Finance
Date: September 1, 2022

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Name: Jake Wozniak
Title: Treasurer, Vice President Financial Services & Innovation
Unit: Business and Finance
Date: September 1, 2022

(See Appendix XX for background information, page XX)

REVISIONS TO THE RULES OF THE CLASSIFIED CIVIL SERVICE

Resolution No. 2023-12

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

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

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

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

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

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

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NOW THEREFORE

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

(See Appendix XX for background information, page XX)

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

Resolution No. 2023-13

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

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

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

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

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CHARTER FOR THE INTERNAL AUDIT DEPARTMENT

Resolution No. 2023-14

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

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

APPROVAL TO AFFIRM ESTABLISHMENT OF TEXTBOOK AUTO-ADOPTION POLICY

Resolution No. 2023-15

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

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

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

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

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

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

Resolution No. 2023-16

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

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

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

NOW THEREFORE

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

Interim Policy

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

Principles of Campus Free Speech

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

- (1) Students have a fundamental constitutional right to free speech.
- (2) The university is committed to giving students broad latitude to speak, write, listen, challenge, learn, and discuss any issue, subject to Ohio Revised Code 3345.0215(E).
- (3) The university is committed to maintaining a campus as a marketplace of ideas for all students and all faculty in which the free exchange of ideas is not to be suppressed because the ideas put forth are thought by some or even by most members of the institution's community to be offensive, unwise, immoral, indecent, disagreeable, conservative, liberal, traditional, radical, or wrong-headed.
- (4) It is for the university's individual students and faculty to make judgments about ideas for themselves, and to act on those judgments not by seeking to suppress free speech, but by openly and vigorously contesting the ideas that they oppose.
- (5) It is not the proper role of the university to attempt to shield individuals from free speech, including ideas and opinions they find offensive, unwise, immoral, indecent, disagreeable, conservative, liberal, traditional, radical, or wrong-headed.
- (6) Although the university greatly values civility and mutual respect, concerns about civility and mutual respect shall never be used as a justification for closing off the discussion of ideas, however offensive, unwise, immoral, indecent, disagreeable, conservative, liberal, traditional, radical, or wrong-headed those ideas may be to some students or faculty.
- (7) Although all students and all faculty are free to state their own views about and contest the views expressed on campus, and to state their own views about and contest speakers who are invited to express their views on the campus of a state institution of higher education, they may not substantially obstruct or otherwise substantially interfere with the freedom of others to express views they reject or even loathe. To this end, the university has a responsibility to promote a lively and fearless freedom of debate and deliberation and protect that freedom.
- (8) The university shall be committed to providing an atmosphere that is most conducive to speculation, experimentation, and creation by all students and all faculty, who shall always remain free to inquire, to study and to evaluate, and to gain new understanding.

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

Complaints

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

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

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

(See Appendix XX for background information, page XX)

FACULTY PERSONNEL ACTIONS

Resolution No. 2023-17

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

Appointments

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

August 16-18, 2022, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

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

August 16-18, 2022, Board of Trustees meetings

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

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

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

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

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

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

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

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

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

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

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*New Hire

Reappointments

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

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

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

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

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

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

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

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

August 16-18, 2022, Board of Trustees meetings

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

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

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

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

Extensions

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

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

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

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

(See Appendix XX for background information, page XX)

HONORARY DEGREES

Resolution No. 2023-18

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

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

DEGREES AND CERTIFICATES

Resolution No. 2023-19

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

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

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

NOW THEREFORE

August 16-18, 2022, Board of Trustees meetings

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

(See Appendix XX for background information, page XX)

Approval of Fiscal Year 2023 Capital Investment plan

Resolution No. 2023-20

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

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

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

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

NOW THEREFORE

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

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

(See Appendix XX for background information, page XX)

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

Resolution No. 2023-21

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

Synopsis: Approval of the Ohio State Energy Partners LLC ("OSEP") utility system capital improvements plan ("OSEP CIP") for fiscal year 2023; authorization for

August 16-18, 2022, Board of Trustees meetings

OSEP to make such capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the "Agreement"); and approval of a change in cost for a previously approved capital improvement project are proposed.

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

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

WHEREAS the university has now finalized its capital investment plan for fiscal year 2023; and

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

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

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

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the fiscal year 2023 OSEP CIP, as well as the increase of CHP Exterior costs outlined in the attached materials; and

August 16-18, 2022, Board of Trustees meetings

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

(See Appendix XX for background information, page XX)

APPROVAL OF THE BOARD OF TRUSTEES REVIEW AND APPROVAL OF FACILITIES IMPROVEMENT PROJECTS, PLANNING STUDIES, AND REAL ESTATE TRANSACTIONS POLICY REVISIONS

Resolution No. 2023-22

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

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

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

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

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

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

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

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

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

NOW THEREFORE

August 16-18, 2022, Board of Trustees meetings

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

(See Appendix XX for background information, page XX)

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

Resolution No. 2023-23

Approval to Enter Into Professional Services Contracts

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

**Approval to Enter Into/Increase Professional Services and Construction
Contracts**

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

Approval to Increase construction Contracts

Interdisciplinary Health Sciences Center

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

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

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

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

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

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

	Construction Approval Requested	Total Requested	
Interdisciplinary Health Sciences Center	\$1.1M	\$1.1M	Fundraising University funds Auxiliary funds State funds

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

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

NOW THEREFORE

August 16-18, 2022, Board of Trustees meetings

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

(See Appendix XX for background information, page XX)

APPROVAL FOR LEASE OF REAL PROPERTY

Resolution No. 2023-24

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

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

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

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

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

WHEREAS any future development shall be subject to university review:

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

APPROVAL FOR LEASE OF REAL PROPERTY

Resolution No. 2023-25

AT DON SCOTT AIRPORT
FRANKLIN COUNTY, OHIO

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

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-26

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

August 16-18, 2022, Board of Trustees meetings

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-27

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-28

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

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

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

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

NOW THEREFORE

August 16-18, 2022, Board of Trustees meetings

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-29

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-30

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

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

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

August 16-18, 2022, Board of Trustees meetings

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-31

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-32

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

APPROVAL FOR SALE OF REAL PROPERTY

Resolution No. 2023-33

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the sale of the aforementioned property upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XX for background information, page XX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2023-34

BETWEEN THE OHIO STATE UNIVERSITY
AND KNOX COUNTY REGIONAL AIRPORT AUTHORITY

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

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

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

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

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

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

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

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

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

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

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NOW THEREFORE

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

(See Appendix XX for background information, page XX)

APPROVAL OF DIGITAL TEXTBOOK FEES

Resolution No. 2023-35

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

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

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

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**APPROVAL OF THE FINANCE AND INVESTMENT
COMMITTEE CHARTER**

Resolution No. 2023-36

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

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

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

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

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

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

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

UNIVERSITY FOUNDATION REPORT

Resolution No. 2023-37

Synopsis: Approval of the University Foundation Report as of June 30, 2022, is proposed.

WHEREAS monies are solicited and received on behalf of the university from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Foundation; and

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

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

NAMING OF INTERNAL SPACES

Resolution No. 2023-38

IN JANE E. HEMINGER HALL
COLLEGE OF NURSING

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

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

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

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

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

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

NOW THEREFORE

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

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

NAMING OF INTERNAL SPACES

Resolution No. 2023-39

IN CELESTE LABORATORY

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

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

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

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

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

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

NOW THEREFORE

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

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

NAMING OF THE PAUL HARTMAN SCOREBOARD

Resolution No. 2023-40

AT THE LACROSSE STADIUM

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

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

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

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

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

NOW THEREFORE

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

NAMING OF THE SUZ

Resolution No. 2023-41

AT THE LACROSSE STADIUM

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Susan and Grant Douglass' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Suz.

NAMING OF THE GENERAL HYDROPONICS FERTIGATION ROOM

Resolution No. 2023-42

**IN THE CONTROLLED ENVIRONMENT AGRICULTURE
RESEARCH COMPLEX**

Synopsis: Approval for the naming of the fertigation room (Room 132) in the Controlled Environment Agriculture Research Complex (CEARC), located at 2515 Carmack Road, is proposed.

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

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

WHEREAS ScottsMiracle-Gro has provided significant contributions to the college; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of ScottsMiracle-Gro's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the General Hydroponics Fertigation Room.

NAMING OF THE CENTER FOR AUTOMOTIVE RESEARCH FACILITY

Resolution No. 2023-43

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

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

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

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

WHEREAS Planning, Architecture and Real Estate recommends this change; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned building be named Center for Automotive Research.

Dr. Fujita:

Thank you, President Johnson. We will now hold two roll-call votes. First, we will vote on item No. 13 – “Approval of the Fiscal Year 2023 Capital Investment Plan.” Mr. Fischer, Mr. Kaplan and Mrs. Wexner have been advised to abstain. May I have a motion to approve these resolutions?

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

Ms. Eveland:

Motion carries.

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Dr. Fujita:

Thank you. Now, we will vote on the remainder of the items listed on the consent agenda. I will make a motion to approve these items. May I have a second?

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

Ms. Eveland:

Motion carries.

PRESIDENT'S REPORT

Dr. Fujita:

Now, I would like to turn the floor over to President Johnson for her report.

President Johnson:

Thank you very much. And thank you to all the trustees for being here today. It is an honor to join you, Dr. Fujita, as we mark your first meeting as our chair. As I have said previously, I look forward to working with you, Vice Chair Abigail Wexner and all the trustees to continue uplifting and enhancing the valuable work of our fellow Buckeyes.

I am excited to join Trustee and Mrs. Heminger, Chancellor of Higher Education Randy Gardner and many of you this evening to celebrate the opening of the Jane E. Heminger Hall. The facility will expand our College of Nursing and serve as a phenomenal new gateway to our health sciences campus. It joins other new spaces opening across our university this summer and fall, including Outpatient Care Dublin, which opened earlier this month, and the new Timashev Family Music Building, which will begin hosting classes and performances with the new semester. All of these facilities enhance Ohio State's operational excellence and improve our ability to educate, innovate and serve.

Over the summer, I had the great privilege of helping award 1,805 diplomas and certificates to our new graduates at commencement and joined Pelotonia as an honorary captain of Team Buckeye. I know all of you share our deep sadness following the death of medical student Mason Fisher during Ride Weekend. Mason was generously participating to help others, and his example will inspire all of us to continue riding and working to end cancer.

This same Buckeye spirit also sustains our enduring bonds with those we serve across Ohio. The university's State Tour returned to the road in June after a two-year hiatus due to COVID to visit partners across the Miami Valley. Along with Brutus, the spirit squad and students on the Buckeye Bus, we visited Huffman Prairie Flying Field — the Wright brothers' testing grounds as they perfected their airplane design. We also connected with research partners at Wright-Patterson Air Force Base; welcomed future Ohio State Buckeyes from Bellbrook High School; and formalized an educational agreement with Wilberforce

University to create new opportunities for its students in turfgrass management. I'd like to show a brief video from the State Tour.

[Video plays.]

I would like to thank everyone who made the trip a huge success. We had a lot of fun. In particular, I would like to thank Stacy Rastauskas because, from the moment I came here, you said, "This is something we've got to start again when we can," and we did, so thank you, it was awesome.

Looking ahead to fall, students have already begun to fill our campuses in anticipation of the new semester. Welcome Week festivities officially kick off tomorrow, and we'll hold convocation Monday in the Schottenstein Center. This incoming class of first-year students appears to be among the most diverse and academically talented we've ever enrolled on our Columbus campus. More than 70% graduated in the top 10% of their high school classes, and they hail from all 88 Ohio counties, at least 45 states and 44 countries. They will have the opportunity to see their first Ohio State football game in the 'Shoe as we celebrate its 100th anniversary — and they will surely add to the greatness for which this landmark is known in their own unique ways.

Buckeyes are excited to be back together again, doing our important work and enjoying our incredible traditions. And as each of us begins adding to our own Ohio State experience, we remain dedicated to enhancing our caring community through our focus on talent and cultural excellence. We will be launching a new educational program on drug, tobacco and alcohol misuse prevention required for all new and transfer undergraduates, and available to all students. There will be complementary modules available for faculty and staff.

We're deeply grateful to Head Football Coach Ryan Day and his wife, Nina, for their \$1 million gift to support the resilience of our fellow Buckeyes and neighbors in the community. Their generosity further dispels the stigma associated with seeking mental health treatment, amplifies our own growing focus on building resilience, and enhances our ability to equip those seeking tools to better face and recover from adversity.

We continue to build on our comprehensive approach to campus-area safety, and we remain in close collaboration with local and state public-health partners to ensure our students and employees have the tools and information they need to protect themselves and each other.

We've been working throughout the summer toward our goal of becoming a net zero carbon emissions university — a challenging yet necessary endeavor that we, and all institutions, must undertake. This will be a significant focus of mine throughout the coming academic year, and I look forward to sharing more soon.

The measure of our university is the quality of our faculty and we saw two great examples just now with our new Distinguished University Professors. Our academic excellence strategic priority strives to recruit top-notch faculty and create new educational pathways. Eight current and incoming assistant professors have been selected for the inaugural cohort of the Early Scholars Program, and 25 faculty lines have been approved as part of our Race, Inclusion and Social Equity – or RAISE – initiative. We will have more to share about additional RAISE positions in the future.

With the start of fall semester, the university will roll out our new General Education, or “gen-ed,” curriculum — the first major Ohio State curricular overhaul in 30-some years. In 1988, the first gen-ed program was developed as a menu-driven set of common courses that students could choose from in a few areas of scholarship. This new program being rolled out this fall in 2022 is an integrated, broad-based curriculum with foundational courses; themes in certain areas of scholarship, including our common theme of citizenship — reflecting our motto “Education for Citizenship”; bookend seminars in the first year and the senior year that link to advanced courses in a student’s major; and then the e-portfolio design project at the end of the four years will incorporate service learning, study abroad and research such as that explored through our STEP program. The new gen ed will reduce the number of required gen-ed credit courses, thus providing flexibility in scheduling while preparing Buckeyes for the world in which they will live and work after graduation. Our gratitude goes to former Provost Bruce McPheron, Vice Provost Randy Smith and all those who contributed to this effort over the past five years.

Last week, I joined leaders from our medical enterprise and Mercy Health – St. Rita’s Medical Center in Lima to announce a new community-medicine track in our College of Medicine to help meet a growing shortage of primary-care physicians in rural areas of our state. Students will spend their first two years of medical school on the Columbus campus, then finish their core clinical training with Mercy Health – gaining experience in primary-care settings in our rural communities and working with those communities to improve health at scale.

While our students look ahead to new opportunities, our scholars are hard at work advancing Ohio State’s research excellence. We are proud to be selected by the National Science Foundation to lead the new engineering research center called HAMMER – Hybrid Autonomous Manufacturing, Moving from Evolution to Revolution. Under the leadership of center director Professor Glenn Daehn, HAMMER will combine the expertise of four Ohio State colleges and partners across the country, including Case Western Reserve University, North Carolina Agricultural and Technical State University, Northwestern University, the University of Tennessee-Knoxville, and more than 70 industry, educational and technical collaborators. Together, we aim to accelerate convergent scholarship at the nexus of automation, artificial intelligence and materials science to spark an advanced manufacturing revolution and build the diverse workforce pipeline needed to sustain it. The NSF will provide up to \$52 million over 10 years, one of the most significant research investments in our university. We are grateful to Executive Vice President of our Enterprise for Research, Innovation and Knowledge Dr. Grace Wang, College of Engineering Dean Ayanna Howard and many others for their tremendous effort in securing this award.

We were also pleased to announce the formation of the Midwest Regional Network to Address National Needs in Semiconductor and Microelectronics. The network grew out of a two-day workshop hosted at Ohio State in April. Along with 11 other colleges and universities across Ohio, Michigan and Indiana, including That School Up North, we will work collaboratively to support Intel’s historic investment in the region and U.S. leadership in semiconductors and microelectronics more broadly.

These efforts received a significant boost from the bipartisan CHIPS and Science Act signed last week. I was honored to attend the signing ceremony with Vice President Rastauskas at the White House, along with partners from central Ohio, members of the state’s congressional delegation and industry

leaders. We are fully prepared to leverage these opportunities and those on the horizon, such as even closer collaboration with colleagues at the University of Southern California and the University of California Los Angeles, thanks to the coming expansion of the Big Ten Conference.

Buckeyes are proud of our commitment to Ohio. And we are as determined as ever to find new ways to enhance our service and clinical excellence and deliver on our founding land-grant mission. We were pleased to host dozens of teachers from the Columbus City School District in June as part of our STEAMM Rising initiative with the district, the City of Columbus, and Columbus State Community College. These efforts, when they are finished, will have taught 500 STEAMM educators to develop and train others in a sort of “train the trainer” approach to get them excited about a career in STEAMM.

We also hosted the first meeting of the Ohio Broadband and 5G Sector Partnership – a collaboration between the Governor’s Office of Workforce Transformation and BroadbandOhio. And, speaking of transformational, we are excited to launch the pilot of our Scarlet and Gray Advantage program this fall. It’s the first step toward achieving our ultimate goal of graduating thousands of undergraduates each year debt-free by the end of this decade.

As our outpatient presence grows to deliver world-class care closer to home, the Wexner Medical Center was named by *U.S. News & World Report* as one of the “best hospitals” in the country for the 30th-consecutive year. The phenomenal achievements of our medical center, as well as its outstanding trajectory into the future, would not be possible without the guidance of Interim Co-Leader and Chief Financial Officer Mark Larmore. His long-delayed retirement will take effect on August 31. We congratulate Mark on this well-deserved milestone and thank him for his incredible service. Chief Operating Officer Jay Anderson will soon step into the role of interim co-leader alongside Dr. Andy Thomas, and we look forward to working with them both to sustain our medical enterprise’s exceptional growth.

We also serve Ohioans through our many artistic endeavors. I encourage everyone to take advantage of what is now free gallery admission to the Wexner Center for the Arts, made possible through a partnership with the American Electric Power Foundation and others. Generosity like this fueled a record-breaking fiscal year. The university recorded \$743 million in fundraising activity, including cash receipts of \$510 million – both historic highs that surpassed their goals in those categories. And we launched the fundraising portion of the Scarlet and Gray Advantage program – the original goal was \$57 million, and we raised \$98 million. I would like to thank Senior Vice President Mike Eicher and his entire team for a phenomenal year.

In broader terms, the university ended the fiscal year in good shape financially. Revenues compared to Fiscal Year 21 were up \$600 million thanks to more normal operations as we continue to emerge from the pandemic. Our Long-Term Investment Pool outperformed its benchmark by 6.5%, which equates to about \$455 million of capital stabilization. And we far exceeded our \$90 million efficiency goal to achieve \$265 million in savings across the enterprise. I would like to congratulate Senior Vice President Mike Papadakis and his team for those results.

As always, Buckeyes lead in all they do, and it’s my pleasure and privilege to recognize just a few of them today:

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- Dr. James L. Moore III was recently appointed as assistant director of the National Science Foundation's Education and Human Resources Directorate. We share our congratulations as well as our gratitude that he'll remain on the faculty as he takes on this new role.
- We also congratulate Director of Track and Field Karen Dennis on her retirement. After 20 seasons with the Buckeyes, and 45 seasons as a collegiate coach, she leaves a truly unmatched legacy in her wake.
- Professor Jill Clark from our Glenn College was recognized by the Engagement Scholarship Consortium with the 2022 Faculty Community Engagement Award.
- And Ohio State's latest Tillman Scholar is Ms. Brandi Wooten, a doctoral student in material sciences and former member of the National Guard who deployed to Afghanistan.
- And our TacoBot team of six graduate students in engineering, computer science and computational linguistics won third place in the international Alexa TaskBot Challenge — the only U.S. team to place among the top-three performers.

I'd like to acknowledge the Office of Marketing and Communications' efforts this past year to amplify our storytelling on behalf of our academic excellence, research advancements and community engagement — and for creating this content that I've shared with you today. And before I close, I'd like to give a congratulations to our almost-new Executive Vice President and Provost Melissa Gilliam on a phenomenal new year.

In closing, I would like to share a snapshot of our university's incredible engagement in the 2022 Ohio State Fair. It is an outstanding example how deeply involved we are statewide. There were 78 different university-related connections across the fair, led primarily by the College of Food, Agricultural, and Environmental Sciences. Seven other Ohio State units also participated for the first time this year – including Athletics, the College of Dentistry, Student Life, and the medical center. Dean Cathann Kress' charity steer show raised more than \$240,000 for the Ronald McDonald House Charities of Central Ohio. These are incredible numbers, yet the energy of those 12 days is best captured by this short video.

[Video plays.]

That's awesome. The last pictures the video showed said "Be Kind," which is the brainchild of Senior Vice President Melissa Shivers and the Student Life team, so I would like to thank them for all they do. This university makes an extraordinary impact at places like the State Fair and in people's lives all over Ohio and the country. That's possible because of the friendship of our many partners; the hard work of our students, faculty and staff; and your leadership, trustees. Thank you so much. And, as always, Go Buckeyes!

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Dr. Fujita:

Thank you, President Johnson. Please note that the next meetings of the Board of Trustees and its committees are scheduled to take place Tuesday, November 15 through Thursday, November 17. Is there any other business to come before the Board at this time?

Hearing none, this meeting is adjourned. Thank you very much for coming.

The meeting adjourned at 3:53 p.m.

Attest:

Hiroyuki Fujita
Chairman

Jessica A. Eveland
Secretary