

**THURSDAY, FEBRUARY 16, 2023
FULL-BOARD PUBLIC SESSION**

Sanders Grand Lounge, Longaberger Alumni House
2200 Olentangy River Road, Columbus, OH

Or watch via livestream at <https://livestream.com/wosu/botfebruary2023>

3:00 p.m. **Board Meeting Reconvenes**
Approval of November 2022 Meeting Minutes – Dr. Hiroyuki Fujita
President’s Report – Dr. Kristina Johnson

Consent Agenda

1. Resolutions in Memoriam
2. Distinguished Service Awards
3. **Hand-Carry:** Personnel Actions
4. Ratification of Committee Appointments FY2023-2024
5. Approval to Establish a Professional Practice Faculty Track in University Libraries
6. Faculty Personnel Actions
7. Honorary Degree
8. Degrees and Certificates
9. Approval of Amendments to the FY23 Ohio State Energy Partners Capital Plan
10. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts
11. Approval for a Perpetual Storm Sewer Easement
12. Authorization to Approve Men’s Basketball Prices for FY24
13. University Foundation Report
14. Naming of the Trimble Technology Lab
15. Naming of Internal Spaces in the Agricultural Engineering Building
16. Naming of Internal Spaces in Interdisciplinary Research Facility
17. Naming of Internal Spaces in the James Outpatient Care
18. Naming of the Amgen STEM Learning Center
19. Naming of Internal Space in the Optometry Clinic
20. Naming of the Harris Graduate Resource Room
21. Naming of the Theater, Film and Media Arts Building
22. Naming of the Food Animal Health Building
23. Naming of the J. McLean Reed Hall
24. Naming of the Energy Advancement and Innovation Center

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

Columbus, Ohio, November 15-17, 2022

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on September 19, 2022, October 20, 2022, and November 15-17, 2022, pursuant to adjournment.

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Minutes of the last meetings were approved.

November 15-17, 2022, Board of Trustees meetings

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

Committee Chair John Zeiger called the meeting of the Board of Trustees to order on Monday, September 19, 2022, at 7:59 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

Mr. Zeiger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

Thank you. At this time, I would like to convene this meeting of the Talent, Compensation and Governance Committee and move that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

Upon the motion of Mr. Zeiger, seconded by Mrs. Wexner, the Board committee adopted the foregoing motion by unanimous roll call vote, cast by trustees: Mr. Zieger, Ms. Kessler, Mrs. Wexner, Mr. Fischer, Mr. Heminger, Mr. Von Thaeer, Mr. Kaplan, Mr. Mitevski, and Dr. Fujita (ex officio)

The meeting entered executive session at 8:00 a.m. and adjourned at 11:48 a.m.

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

Committee Chair John Zeiger called the meeting of the Board of Trustees to order on Thursday, October 20 2022, at 2:58 p.m.

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

November 15-17, 2022, Board of Trustees meetings

Members Present via Zoom: Gary R. Heminger

Members Absent: N/A

Mr. Zeiger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

Thank you. At this time, I would like to convene this meeting of the Talent, Compensation and Governance Committee and move that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

Upon the motion of Mr. Zeiger, seconded by Mr. Kaplan, the Board committee adopted the foregoing motion by unanimous roll call vote, cast by trustees: Mr. Zieger, Ms. Kessler, Mrs. Wexner, Mr. Fischer, Mr. Heminger, Mr. Von Thaeer, Mr. Kaplan, Mr. Mitevski, and Dr. Fujita (ex officio)

The meeting entered executive session at 2: 59 p.m. and adjourned at 7:03 p.m.

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Chair Alex Fischer called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Tuesday, November 17, 2022, at 7:58 a.m.

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

Members Present via Zoom: N/A

Members Absent: N/A

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

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, November 17, 2022, at 10:17 a.m.

November 15-17, 2022, Board of Trustees meetings

Members Present: John W. Zeiger, Elizabeth P. Kessler, Abigail S. Wexner, Alexander R. Fischer, Gary R. Heminger, Lewis Von Thayer, 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, November 15, 2022, at 1:00 p.m.

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

Members Present via Zoom: Amy Chronis,

Members Absent: Leslie H. Wexner, Stephen D. Steinour, W.G. Jurgensen

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

FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Wednesday, November 16, 2022, at 7:56 a.m.

Members Present: Hiroyuki Fujita, Abigail S. Wexner, Alexander R. Fischer, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Lewis Von Thayer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Tanner R. Hunt, Taylor A. Schwein

Members Present via Zoom: Elizabeth P. Kessler, Michael F. Kiggin

Members Absent: N/A

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. Von Thayer, 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, Mr. Von Thayer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, and Mr. Hunt. Ms. Kessler and Ms. Schwein were not present for this vote

The meeting entered executive session at 7:58 a.m. and adjourned at 11:30 a.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, November 16, 2022, at 12:02 p.m.

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

Members Present via Zoom: Elizabeth P. Kessler, Amy Chronis

Members Absent: Michael F. Kiggin

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

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, November 16, 2022, at 2:29 p.m.

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

Members Present via Zoom: Abigail S. Wexner

Members Absent: Michael F. Kiggin

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

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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, November 17, 2022, at 7:59 a.m.

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

Members Present via Zoom: Michael Kiggin, Amy Chronis, Kent M. Stahl

Members Absent:

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

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Thursday, November 17, 2022, at 10:29 a.m.

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

Members Present via Zoom: N/A

Members Absent: Alexander R. Fischer, Phillip Popovich

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

FULL-BOARD PUBLIC SESSION

Board Chair Hiroyuki Fujita reconvened The Ohio State University Board of Trustees on Thursday, November 17, 2022, at 12:58 p.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Lewis Von Thaer, Jeff M.S. Kaplan Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Tanner R. Hunt, Taylor A. Schwein

Members Present via Zoom: Michael F. Kiggin

Members Absent: Abigail S. Wexner, Alexander R. Fischer, Elizabeth P. Kessler

Dr. Fujita:

November 15-17, 2022, Board of Trustees meetings

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 August meeting minutes, which were distributed to all trustees. If there are no additions or corrections, the minutes are approved as distributed. (*Minutes were approved.*)

ADDRESS TO THE BOARD ON RICHARD STRAUSS

Dr. Fujita:

At this time, the Board would like to recognize former Ohio State students who have asked to speak this afternoon about their experiences related to Richard Strauss. Thank you for being here today, we have allotted 10 minutes on the agenda for your remarks and for us to listen.

Given the pending litigation, we are unable to engage in dialogue or answer questions at this time. We want you to know, however, that the Board is listening and hearing you.

Dr. Johnson:

Thank you, Chairman Fujita. I also want to extend my welcome to you. And on behalf of the entire Ohio State University, I am deeply sorry. Strauss's actions were betrayal, and the university's failure to act at the time remains unacceptable. Should you or anyone else here today need them, confidential support resources are available. I also want to reiterate chairman Fujita's words that we are here to listen and again thank you for being here and please begin.

Speaker 1:

My name is Tom Lisy, in 1991 I received my bachelor's degree from Ohio State, I was a member of the wrestling team. I was sexually assaulted by Dr. Strauss on more than one occasion and I was sexually harassed by him on almost a daily basis when I was on the team. I came to OSU to wrestle and to get an education, I had offers from other schools, but the size and the OSU brand swayed my decision. Little did I know; the brand Ohio State is valued more than the welfare of its students. That was the lesson that I've learned firsthand, I left the wrestling team in my sophomore year. I do appreciate the opportunity to address the board, but I don't want to be here. I shouldn't have to be here. It's come to this, that's what it is.

Ohio State allowed a sexual predator to assault me and hundreds of other students. The university failed to protect us, and you continue to victimize us today. There's been no change to the response to sexual abuse at this university, the way you treated us as students is the way you are treating us as alumni. And my concern is how are you treating students today. That's why I'm here. I'm sorry this is not easy, what has happened to me is not easy to talk about. I'll spare you the details of how I was assaulted, those details should be reserved for a deposition, those facts should be explored in a courtroom, not in this meeting. But, if Ohio State, if this board gets their way, I'll never be deposed. If this board gets their way. There'll be no discovery actions in my case. No public examination of the facts, if this board gets its way, those who were complicit in the sexual abuse of students will remain nameless. You are actively fighting victims of Richard Strauss in U.S. district court of appeals. You are fighting me, this is the face of who you are fighting. One of the faces, there are hundreds of us. I heard what your lawyers said in federal court. I listened to it, I suffered through it. If you haven't heard it, it's available, its public record, you can listen to the recording. Your attorney mounted a defense that Strauss would have been proud of. Your attorney blamed me and other victims for not acting. Your attorney stated that it was common knowledge that Strauss was abusing athletes and students and we; me, the victims; I chose to do nothing. Your attorney didn't contest that OSU knew, that the powers at OSU knew that directors, vice presidents, general counsel, you didn't stop Strauss for twenty years. You people covered up Strauss and you continue to do so. Blame the victims, invalidate our claims and damages. You know what you're saying is that at eighteen or nineteen years old, I should have stood up to this university. When at the highest levels, the university was covering it up. They thing that you kinda got to realize is that I was crimped by a predator, I wasn't capable of speaking up. And in some way, I was groomed by this university to comply.

This is difficult, I can tell you I don't hate doc Strauss, and I can't explain that to you. He endeared himself to us, I have pity for him. Doc was a bad man, he was a sick person, and no one stopped him, you could've stopped him. Years before I arrived at this university you could've stopped him. It was Ohio State University's responsibility to stop him. I feel sorry for doc's family, I feel sorry for the other victims, and I feel worse for the victims that came after me. Please bear with me, this is difficult. There's lots of feelings and emotions that I'm trying to focus; betrayal, anger, disappointment, and self-doubt, responsibility. You know I have an obligation and a responsibility to myself and others to speak up. It's my understanding that going forward, only survivors who've settled will be allowed to speak to the board, that's what I was told. That this is the last that

we'll be able to really speak. And what this means is that people who have signed your agreement, which includes a clause that prevents them from speaking negatively about the university, will be allowed to speak to the board going forward. You'll eventually get to silence the victims, it appears that nothing has changed. When faced with sexual assault, you are doing what your predecessors have done, you're doing what predators do. You're acting the same way; control the narrative, silence the victims, invalidate the claims through legal gymnastics, lie, shred, withhold information, ignore public records requests, protect the people in power from scrutiny, say one thing in well crafted statements and do the opposite behind the scenes.

That's what I faced when I was assaulted by doc Strauss, and that's what I've faced from you since 2008. Since 2008, when you released Strauss's altered personnel record in 2008. I'll just give you the quick rundown here, and bear with me, the former director of student health services, Dr. Ted Grace, said he was aware of Strauss's deviant behavior, but he didn't put anything or reprimand him in anyway, he didn't put anything in his performance review's. He said it was policy not to mention serious allegations against physicians due to legal reasons. Legal reasons, those are his words, look it up. I'm sorry, our medical records were destroyed. In 2008, you spent 6.2 million dollars on the Perkins Coie report. At the time, it was called an independent investigation. You've refused to release all the findings, the investigation, and you're citing client lawyer privilege. This was alleged to be an independent investigation, payed for with tax dollars, the publics entitled, we're entitled to see all the investigation documents, how was that money spent. If Ohio State was the client, as you state, how could this be a neutral third-party investigation? Whose interests were the Perkins Coie acting upon when they wrote the portion that was eventually released to the public. OSU doesn't dispute that Strauss abused us, you continue to issue hollow apologies while fighting us in federal court. Invalidate our claims on the statue of limitations. The statue of limitations isn't intended to reward you for orchestrating a coverup. That's not what its intended to do. You killed house bill 249, that was a Ohio house bill that was going to extend protection to Strauss victims.

Past president Drake met with Larry Householder to kill the bill, oh the company you keep. OSU provided Kevin Smith from the Ohio Alliance of Civil Justice a script of his testimony that he gave in September 2019 to the house civil justice committee and opposition of 249. Bill Seitz forwarded emails, and other lawmakers did as well, that he was receiving from, the emails I was sending the lawmakers, they were forwarding to your legal team. All while this was taking place, the statements that you released were that it wasn't appropriate for you to comment or influence legislation. While you were lying, you were actually working behind the scenes to kill house bill 249, congratulations you did. You'd offer counselling, you mentioned that earlier, I attempted to find that, its not a resource that is easy to find or attain. In addition to that, I kinda came to the realization that the last time I received medical treatment from Ohio State, I was sexually assaulted, I've chosen my own path. OSU always mentions, the press releases that'll come out will be how you've settled with survivors and that'll be part of the press release that comes out, always is. And there's a part of that though that you're not telling the public and you're being a bit disingenuous. That has extreme clauses in it which prevents people from speaking out in

regards to negative comments or how they were treated by Ohio State. It also has, in essence, you sign the document and then it's somewhere between zero and the preset maximum amount. There was no negotiation, it's a take it or leave it. It's essentially you have no free speech.

I don't know as far as from who on the board sets responsibility for approving the strategy in dealing with sexual assault victims, and us, but I don't know if this is how you'd want your family to be treated. As I sit here, I encourage tax payers of Ohio, like myself, the media, buckeye nation, to investigate what I've said here today. Check my facts, please, I am going to be posting a media kit on twitter. God love 'em--the media is a little, they don't necessarily do their homework, I'm more than happy to help them check our facts, check my facts. I stand with other victims to raise awareness about sexual assault at OSU. In a naive way, I think that with knowledge of the past and solidarity in the present maybe can prevent this from happening again.

November 26th, Buckeyes play Michigan here in Columbus, and I'll be out in from of the stadium protesting the current actions of OSU regarding my sexual abuse. There will be other victims there with me and everyone is welcome to stand with us against the abuse and mistreatment of sexual assault victims. You know abuse is rooted in power and control, you know, Doc groomed us to accept his actions and he had power over us. OSU allowed to pray on students and now you fight us. I'm sorry. Based on your actions I can't depend on you to act in the best interest of students and alumni in regards to sexual abuse. The stance you've taken in what you're doing, all you've been concerned about is limiting the legal and financial obligations to this university, to the point where you lie or destroy records. If change is going to come to the OSU community, it has to come from the community. And in part, that's a change in that sexual assault, that this doesn't happen again. And we need to raise awareness and that's what I'm trying to do. We also need to hold administrators accountable for their actions. Thank you for your time.

Speaker 2:

Good afternoon, my name is Jack Cahill and in the mid-90s, '95 to '99, I wrestled for the Ohio State University, and I also played varsity lacrosse, both of which Doc Strauss was the head team physician for. So, any medical attention you needed, it was going through him, any prescriptions you needed to get for a period of five years, I was going through Doc Strauss. Like hundreds of others, my teammates, my friends, my roommates, the family we pick, I was sexually assaulted. I didn't come here today to talk about what happened in the 90s, I kinda came to address what's happened in the last four years since we've been going through this litigation. The question I think about when I'm at like a desk at work or I'm in bed at night is was it bad in the 90s to cover it up or is it worse now what's happening in litigation, this stall tactic that's just really wearing the victims out. Personally, these last four years have been very difficult for me. I never wanted my parents to know any of the details, but they do now. I never wanted, I had a ten-year relationship and I lost that girlfriend. You'd like to think that people are going to look at you the same after sexual abuse allegations come to light but they don't, they look at you differently. Whether it be like family members like uncles and aunts or cousins or just friends or if you're in a

relationship. My son lived with me, he's a high school wrestler now, up until all this started happening and then he decided that he wanted to live with his mom. That's difficult, and it just feels like an open wound that won't close while it just keeps getting delayed in court and the university does not really want to make a realistic offer with a settlement.

Other universities; Michigan, Michigan State, USC, they've kinda set a bar on dealing with this, and when I talked to my representation and they say that Ohio States offer 1/6 of what other universities have offered, that doesn't make a lot of sense to me. I'm not a part of a legal education, I don't have a legal background, but I can tell when somethings not fair and this hasn't seemed fair at all. And what I came here today to really address was maybe you guys can make this right, go ahead and put an end to this so we can put it behind us. The fact that its just, like I said, it's an open wound that won't close, that really hurts. And when I was an athlete at Ohio State, I took a lot of pride in being a buckeye, there's a brotherhood to it. And it was a goal, I grew up 20 minutes down the road and you wanted to be a buckeye, achieve that dream and you kinda think that the university will have your back for life, and they didn't have it in the 90s. I know maybe that was a different Ohio State and were trying to say that the present Ohio State is different and I'd like that to be proven to me. The last four years haven't shown me that it's any different, I don't know which one's worse, dragging us through this the last four years or covering it up in the 90s, I really don't. But we can make this part right, we can address what's happening now and change it, and that's why I came here today is to please ask you guys to make it right. That's what I have, thanks for listening to me.

Speaker 3:

Hello, good afternoon, my name is Will Knight, I'm from Shaker Heights, Ohio and I first want to apologize to the younger teams on I was a graduate in '96 right around the ending of when Doc Strauss was around. And I want to apologize to Jack K. Hill and the younger athletes on our team like Rocky Ratliff who's now our lawyer who was a transfer in. Because I remember the first time that we would get physicals over bigs, we'd go through the gauntlet and the final part was Doc Strauss in the office and we all joked about it, you know we all kinda tried to tuck our way, say well it's your turn. And when we saw the young kids we said you know, instead of maybe trying to protect them, we didn't and I apologize to you guys for that. Now how I got into this, I came here as a tryout walk-on. I didn't make it to the state tournament in Ohio, came out of the Mentor district which is the toughest district in the country.

And I didn't want my dreams to be ended anymore, I applied to four different universities and got into all four. I apologize that at the time Michigan was my reach and I got in there and I got into Ohio State and I was watching a national tournament, watching a guy I knew from Sandusky named Kevin Randleman. And I met him a couple times and I just said that is where I want to go to school. And when I got here the fall, I met him and I was in an econ class with him and I said, I came to him and I'm like hey you know, I'm trying to walk on the team, and he said I know who you are. And I'm sitting there like, it's like Michael Jordan knowing who I'm, some rookie guy, he knows who you are. And I said I'm trying to walk on the team, I'm trying to get this to work, I'm trying to get on this team.

And he said well first you gotta go run the stadium, I said I run the stadium every day. It used to be open, the Shoe used to be open. I'd go there at 8 o'clock and by the time I got done I'd be done at 8:10. He said you're not finishing that in 10 minutes, there's no way, I said I do it every day. And he put me through some workouts he gave me, and then I tried out and got onto the team. And that I could start at the following semester, the quarter, January.

Then you get the physicals and they said well you gotta see Doc too and you're just confused what it is. And there's moments where people rumbled about it and things like that. And you're in this locker room which was a cesspool, where we had stalkers and people followed us. There was times that we had a break from Doc Strauss but we never had a break from Larkins. People do not address Larkins Soll, and that is an insult. Because there were people who were members of this university that were stalking us there as well, and doing very nefarious things while we were trying to just be athletes in here, just survive this university and grow up to be young, you know, grow up and try and be in this atmosphere and just being a part of this.

I'm the youngest of seven kids that all went to college, a lot of times in the African American community, that's not very common. Both of my parents are college educated, they both aren't with me right now, but my mother always wanted someone to go to The Ohio State. She thought it was going to be my oldest sister Angela, but it wound up being me. She was a huge fan of Archie Griffin, she loves the 60s and 70s Ohio State football teams, and that is one thing, she wasn't the biggest sports fan but she loved the Buckeyes. And she wanted one of us to go, and I got to go.

And in the years of '18, in 2018 when this all started, it all seemed like a hoax at first. Because we knew how much, how we had to bury these feelings, and how can we talk about that stuff. We all knew the weird things that happened, but it came from someone that didn't have a great reputation, we thought it was something else but then you guys had the courage initially to bring in the investigation and we started learning about it.

But then I started reaching out to teammates and in the meantime my father was dying of Alzheimer's. So, when I reach out to people and talk to them, I had to learn a technique to get men to come forward, to feel comfortable coming forward. And then found out it being therapeutic for myself, so I would call and I just would say hey man you know, I wouldn't talk about that, I'd say how's your life? Boom, I'd talk twenty minutes, and then I'd say well have you heard about this Doc Strauss thing and they'd say ah well you know that was long time ago man. That was and is this a money grab and this and I said well you know maybe you should just talk to somebody. And we'd talk a couple more minutes and then an hour later they're remembering everything, they're saying remember this time and I remember this time and then this thing happened. I did that over a hundred times, I talked to one hundred grown men about sexual assault. And I found it wound up being therapeutic for myself.

I've had congressmen call me, I've had media people come on my door, bang on my door to try to get information. We've had a president of the United States calling us liars. I go to wrestling tournaments with my teams and there's other

coaches that love this university or love congressmen and they look at me a certain way and they feel this attack and they attack us. We have this feeling that we are the wrong ones, that we are here to bring your university down. We are not here to do that. I love this university. I have coached kids that are still on this team, there are coaches on this team that I've coached. But I have no relationship with them now, it is on pause because there was a time that it seems they had to isolate us. I love the sport of wrestling, and this feels like it's been taken from me, I love Ohio State wrestling but it feels like its been taken from me and I just don't know the reason why it needs to be. Because we want to love this university again, I was to positively say they put this behind us, they did the right thing. And I believe its way easier than you guys are making it, you can be heroes in this, we can all come back together and do great things together.

And we can help save young lives, I deal with boys, I deal with young men, and I protect them in locker rooms, I protect them from grownups who I feel are trying to do things. I won't accept that, because it happened to us. It feels that were in this game that you're trying to win, and I'm wondering why, who are you beating? You win a lot, but this isn't a game you have to win. This is one game you do not have to win. I wonder why. We can do things great together if we can all come back together and if you can make this right. So, I thank you for your time. O-H.

Dr. Fujita:

Thank you for coming, we have heard you and appreciate your time. The board will now take a brief recess.

PRESIDENT'S REPORT

Dr. Fujita:

And extend a warm welcome to three new members of the board. Earlier this month, Governor DeWine announced the appointments of John Perez of Westerville, Ohio State alumni Pierre Bigby of Lewis Center and Doctor of nursing practice student Taylor Schwein who is from Mansfield area. Mr. Perez and Mr. Bigby will serve nine-year terms through May of 2031. And as our new graduate student trustee, Ms. Schwein will serve a two-year term through May of 2024. Being a member of this board is a significant commitment of time so I want to thank each of you for agreeing to serve in this manner. We are grateful to the governor for those appointments and we are excited to welcome to the board, can we have a round of applause for our new trustees. Thank you, now I will turn to President Johnson for her report

President Johnson:

Thank you, Chairman Fujita.

And I'd also like to welcome our three newest trustees: Mr. Bigby, Mr. Perez and Ms. Schwein. Thank you for your service.

In February of 2021, during my first state of the university address here at Ohio State, I said that “we owe it to ourselves and to the state of Ohio to be the very best land-grant university in the nation — and not just top-ranked, but the absolute model of what a land-grant university should look like...in the 21st century.”

This was not a small ambition, but our progress towards that goal since then has been amazing — and accomplished in the midst of a pandemic, the likes of which this country has not seen for over 100 years.

Due to the remarkable year we had, and the tremendous work of our faculty, students, and staff, we have moved up in the *U.S. News & World Report* rankings from 53 to 49 of all national universities and from 17 to 16 of public universities. Beyond that, the Scarlet & Gray Advantage — and the opportunity we are beginning to offer for a debt-free undergraduate education — we have shown the country how much can be done to expand educational access and equity, in alignment with our land-grant mission.

Since I joined Ohio State in 2020, we have focused on five particular kinds of excellence: academics, research, service and clinical care, talent and culture, and operations.

In academics, we set a goal of adding 350 tenured or tenure-track faculty over the next decade. That’s going to allow us to reduce class sizes and to drive excellence in teaching, research and scholarship. I am happy to say that nearly 34% of our courses on the Columbus campus now have fewer than 20 students — so a full third of our courses have less than 20 students — and the share of courses with 50 or more students decreased from 24% to 16.5%. Thus, increasing our educational pedagogy.

We also launched the Race, Inclusion, and Social Equity — or RAISE — initiative, which included a commitment to hire at least 50 full-time faculty, whose research focuses on racial inequities, to make Ohio State a leader in such scholarship. Forty-eight RAISE positions have already been approved in education, health care, economy, environment and leadership.

I commend Executive Vice President and Provost Dr. Melissa Gilliam for her leadership in driving excellence in teaching, learning and scholarship by creating an infrastructure for faculty hiring and development at Ohio State as well as articulating a clear and compelling academic strategy.

We continue drawing the very best students to Ohio State. Over 70% of the first-year students on our Columbus campus graduated in the top 10% of their high school classes. And we have record-high enrollment of minority students at all levels on all of our campuses.

Our Columbus campus’s six-year graduation rate is over 88%, it’s 88.1, it’s the best in the state of Ohio and a full 20 points above the national average. That

rate has increased every year over the past five years, and we expect that the many things we are doing to lift the financial burden of college will help to boost it further by enabling students to spend more time focused on earning their degree and less time on earning money to pay for it.

In service and clinical excellence, the Scarlet & Gray Advantage program is one of the chief tools we'll use to do that — and an example of how we are serving students and their families by ensuring broad, affordable access to an Ohio State degree.

In addition to the chance to graduate debt-free, students participating in the Scarlet & Gray Advantage's pilot cohort are taking part in a formal seminar this fall. They are learning more about themselves, including their personal leadership style, goals and values. They're receiving coaching on financial wellness and connections to related resources on campus. And they're exploring their aspirations after college.

One student, had taken a gap year after high school to earn money for her education but was planning to borrow nonetheless, said that being part of the program is, and I quote, "like a dream."

I joined two course sections earlier this month to engage with these Buckeyes and share some of my own career experiences.

And our Buckeye family has responded with real enthusiasm to the opportunity to pay forward with the Scarlet & Gray Advantage program, blowing through our initial fundraising goals to contribute over \$118 million thus far to this cause. This outstanding support builds on the record assistance we received from our donors last fiscal year. An unprecedented \$740 million was raised in 2021-22 academic year, helping us reach toward excellence. Congratulations to Senior Vice President Mike Eicher and his team for an extraordinary year.

Our commitment to serve and service was also recently highlighted by the American Association of Medical Colleges. This organization awarded both the Wexner Medical Center and College of Medicine its Spencer Foreman Award for Outstanding Community Service.

This honor recognizes the collective impact of efforts like Partners Achieving Community Transformation, or PACT, on the Near East Side, and Moms2B and our Health Science Academies in Columbus K-12 schools. It also highlights the selfless attitude our health care providers, researchers and staff bring to their work every day.

We congratulate all of them and extend to medical center interim co-leaders Mr. Jay Anderson and Dr. Andy Thomas, as well as College of Medicine Dean Dr. Carol Bradford, our congratulations for their exemplary leadership.

Additionally, a group of Ohio State experts has been asked by the U.S. Food and Drug Administration to complete a review of the agency's regulatory actions and decisions related to opioid medications.

The interdisciplinary team will take a forward-looking approach, examining how the FDA might use its existing authority to better serve public health, what new tools and regulations may be needed, and how to better balance the benefits of these medications against their painfully familiar risks.

In research — and we heard recently from Executive Vice President Dr. Wang and her team — our world-class scholarship and creative expression set a new record last year with research expenditures of over \$1.23 billion, which we anticipate will significantly increase our ranking among America's top universities.

We also were awarded eight major cross-disciplinary research centers with \$123 million in federal funding. Our goal for FY23 is to establish another four centers, and we already have two that have been established. You heard earlier from Doctors Wang and Dr. Dorota Grejner-Brzezińska in our Research Committee meeting on those successes.

In service to the citizens of Ohio, we contributed mightily as a key partner of the state's bid to attract Intel to central Ohio. The company's \$20 billion investment in two semiconductor factories is expected to create 7,000 construction jobs and 3,000 direct jobs, as well as many more jobs for its suppliers.

Recognizing that providing the intellectual capital for this effort is bigger than any one university alone, we brought together 19 other colleges and universities to create a Midwest Regional Network focused on doing its part to foster the Silicon Heartland.

And this was a recommendation by Trustee Alex Fischer. We deeply appreciate the partnership with our board of trustees for the successes that I'm here to report on today. You also heard earlier today from Vice President for Research Dr. Peter Mohler that construction continues on a number of facilities that will enhance efforts like these and further fuel our research excellence.

The Interdisciplinary Research Facility, a place with 18 science and technology "neighborhoods" will host teams organized by the challenge they're addressing rather than the discipline or department, and the Energy Advancement and Innovation Center, which will be a hub for students, researchers, and entrepreneurs and industry experts to advance artificial intelligence, machine learning and smart and sustainable systems.

These facilities are the cornerstones of Carmenton, our growing innovation district. In September, I was thrilled to join partners, including Columbus City Council President Shannon Hardin and JobsOhio President and CEO JP Nauseef, to announce this new name, which is the brainchild of Senior Vice

President [Elizabeth] Parkinson and her team. It honors Ohio State's founding mission as well as the Buckeyes' everlasting commitment to come together under a common banner for the greater good.

Complementing Carmenton is the new Controlled Environmental Agriculture Research Complex, which also opened this fall. It will help our faculty and students advance modern, sustainable food-production technologies to help humanity adapt and thrive in the face of challenges such as climate change. It's already setting Ohio State apart from our peers across the nation, too. The facility was a key part of our selection as the home for the terrestrial analog of the space-based George Washington Carver Science Park.

And if we're talking about the people and places that distinguish our university, it's a pleasure to recognize our terrific Executive Vice President of Research, Innovation and Knowledge Dr. Grace Wang.

Since joining our university in December 2020, she has restructured and reinvigorated our knowledge enterprise; helped achieve the record research and development expenditures and secure the eight federally funded research centers I mentioned a minute ago; and she's been a key partner in launching student and community programs like the President's Buckeye Accelerator, our STEAMM Rising collaboration with the City of Columbus, and Columbus City Schools, and Columbus State Community College. Clearly, her contributions have been appreciated far beyond Ohio's borders, and Worcester Polytechnic Institute in Massachusetts has just named her its 17th president. Please join me in thanking Dr. Wang for all she's done and for our Buckeye family congratulate her on this exciting new role.

Several other Buckeyes are also deserving of recognition today. We don't have enough time but I'll just mention a few because there are many other Buckeyes who deserve recognition today but, Associate Professor Dr. Nicholas Breyfogle who received the first Herbert Feis Award for Distinguished Contributions to Public History from the American Historical Association. Traffic engineer Dr. Balaji Ponnu who was selected to join a project of the National Cooperative Highway Research Program to help improve the design and placement of pedestrian crosswalks. And Affordable Learning Instructional Consultant Amanda Larson will serve as a 2022-23 Faculty Fellow for the Open Education Network.

We also extend our congratulations to the Ohio State iGEM team who — for the third consecutive year — received a gold medal at the iGEM 2022 Grand Jamboree in Paris. Their project sought to engineer a better way to detect and combat sepsis using phages. This level of achievement can only be sustained with excellence in talent and culture and a commitment to which is woven throughout everything we do.

At the foundation of this is our dedication to the safety of our talented students, faculty, and staff. Crime rates decreased with the implementation of the 15

recommendations of the Task Force for Community Safety and Well-Being, co-chaired by Senior Vice President Jay Kasey and Senior Vice President Dr. Melissa Shivers. We continue to meet bi-weekly to review crime stats and look for trends along with our partners on campus and off campus. I also appreciate everything the City of Columbus continues to do to enhance safety directly around our campuses and more broadly. This commitment is most recently evidenced by Mayor Andrew Ginther's proposed operating budget, which includes significant investments in public safety. We look forward to continuing engagement with the mayor, city council and other partners on this issue moving forward.

In addition to physical safety, the personal well-being of every Buckeye is also hugely important. At the beginning of this month, I was thrilled to join Senior Vice President Dr. Jeff Risinger, Chief Wellness Officer and College of Nursing Dean Dr. Bern Melnyk, and more than 750 Ohio State staff members in an all-staff wellness event hosted by the University Staff Advisory Committee. With a focus on mindfulness practices and low-impact calisthenics, we all learned ways to improve our health and well-being.

And lastly, in operational excellence, Senior Vice President Michael Papadakis and his team, including Chief Investment Officer Vishnu Srinivasan, have the university's finances on budget and our investments outperforming our benchmarks.

So, in closing, as we enter this season of gratitude, I want to emphasize how thankful I am to be part of a university community where events like this are the norm. By taking care of ourselves and each other, we create an environment in which each of us can thrive, pursue new ideas and do our best work. I firmly believe Ohio State and Buckeyes everywhere are doing our best work right now. And to ensure we can continue achieving at this high level, I encourage every student, faculty member and staff person to take time in the coming weeks to rest and recharge.

Buckeyes have proven that we can flourish in the face of adversity. We know we have much to offer the people and communities we serve. And we are confident that we can realize our ambitions, together.

I want to thank the members of the board for your steadfast support of this progress, and I look forward to our next opportunity to detail the accomplishments of this incredible university.

Thank you and Go Buckeyes!

(See Appendix XX for background information, page XX)

CONSENT AGENDA

Dr. Fujita:

Thank you, President Johnson, for that report. We have now, I've got our consent agenda. One item for action has been placed directly on the consent agenda today – our Resolutions in Memoriam, which recognize the passing of emeritus faculty members. Additionally, the resolution to approve Personnel Actions has been added as a hand-carry item following its approval by the Talent, Compensation and Governance Committee on Tuesday. The amendments to the Board of Trustees bylaws were also updated on Tuesday for final consideration. These documents are available at each of the trustee's seats and through our media relations team for the public upon request. President Johnson, would you please present the consent agenda to the Board?

President Johnson:

Thank you, Dr. Fujita. We have 26 resolutions on the consent agenda today.

RESOLUTIONS IN MEMORIAM

Synopsis: Approval of Resolutions in Memoriam is proposed.

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment to the fiscal year 2023 OSEP CIP as outlined in the attached materials; and

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

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

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

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

Wexner Medical Center Inpatient Hospital

Approval to Enter Into/Increase Construction Contracts
 Cannon Drive Relocation - Phase 2
 Doan - Roof Replacement

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

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

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

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

	Construction Approval Requested	Total Requested	

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

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

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

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

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

NOW THEREFORE

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

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

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

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

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

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

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves this Joint Use Agreement; and

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

PERSONNEL ACTIONS

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

Appointment Extension

Name: Eric Anderman
Title: Interim Dean and Director
Campus: The Ohio State University at Mansfield
Unit: Office of Academic Affairs

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Term: July 1, 2022 – June 30, 2024 or until a new dean is appointed

Compensation Adjustment

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

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

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

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

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

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

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

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

WHEREAS the last revisions to the *Bylaws of the Ohio State University Board of Trustees* took place on August 18, 2022:

NOW THEREFORE

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

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

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

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

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

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

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

NOW THEREFORE

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

RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024

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

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Abigail S. Wexner
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
TAYLOR SCHWEIN
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tom B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaeer
Michael Kiggin
Tanner R. Hunt
Amy Chronis
Kent M. Stahl
Hiroyuki Fujita (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Michael Kiggin, Vice Chair

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Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
TAYLOR SCHWEIN
AMY CHRONIS
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

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

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
GARY R. HEMINGER
Tom B. Mitevski
Tanner R. Hunt
Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio, voting)
Kristina M. Johnson (ex officio, voting)
Melissa L. Gilliam (ex officio, voting)
Michael Papadakis (ex officio, voting)
Jay Anderson / Andrew Thomas (ex officio, voting)

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE

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

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

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

IN THE COLLEGE OF ARTS AND SCIENCES

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

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

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

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

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

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

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

NOW THEREFORE

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

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

IN THE COLLEGE OF MEDICINE

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

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

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

WHEREAS the proposal specifies academic units within the College of Medicine and across the university with which the department will interact in its research and educational missions, and stresses that it will complement and partner with current high-quality university programs; and

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

WHEREAS the proposal adheres to the guidelines for the establishment of a department and provides details on its administrative structure, emphasis on graduate and postdoctoral research education, and fiscal resources to establish and maintain the department; and

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

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

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

NOW THEREFORE

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

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

Synopsis: Approval to allow the College of Optometry to adjust its cap on clinical faculty appointment types to 48% is proposed.

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

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

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

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

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

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

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

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

NOW THEREFORE

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

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

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

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

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

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

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

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

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

NOW THEREFORE

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

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

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

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

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

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

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

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

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

Appointments

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

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

Name: LISA BURRIS
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering

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Term: July 1, 2022, through June 30, 2027

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Name: MATTHEW SULLIVAN

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

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

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

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

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

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

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

Name: HUA ZHU
Title: Professor (Karl P. Klassen Chair of Thoracic Surgery)
College: Medicine

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Term: August 1, 2022, through June 30, 2026

*New Hire

Reappointments

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

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

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

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

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

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

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

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

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

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

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

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

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

REVISIONS TO THE POLICY ON PURCHASING AND COMPETITIVE BIDDING

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

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

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

NOW THEREFORE:

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

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

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

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

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

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

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

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

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

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NOW THEREFORE

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

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

AUTHORIZATION TO APPROVE ATHLETICS PRICES AND FEES

Synopsis: Approval of football ticket prices for fiscal year 2024 and golf course membership dues and fees for calendar year 2023 at the recommended levels is proposed.

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

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

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

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

NOW THEREFORE

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

APPOINTMENT TO THE SELF-INSURANCE BOARD

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

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

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

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

NOW THEREFORE

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

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Vincent Tamaro, term ending June 30, 2024

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

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of October 31, 2022, is proposed.

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

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

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

NOW THEREFORE

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

Diversity, Equity and Inclusion Professorship in the College of Medicine

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

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

The highest ranking official in the College of Medicine or his/her designee, in consultation with the highest ranking official in the Department of Pathology or his/her designee, has the discretion to hold all or a portion of the unused

distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

Endowed Professorship in Gastroenterology, Hepatology and Nutrition Research

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

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

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

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

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

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

Endowed Professorship in Gastroenterology Research

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

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

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

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

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As

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authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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

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

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

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

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

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

It is the desire of OSU Pathology Services, LLC that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the unit named above. In accordance with Ohio

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Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Medicine or his/her designee, in consultation with the highest ranking official in the Department of Pathology or his/her designee, to identify a similar purpose consistent with the original intent of the unit. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

Srinivasan MAE Leadership Fund

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

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

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

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

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

J.R. Boothe Scholarship Fund

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

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

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

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

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

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

Roy O. Becker Agronomy Fund

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

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

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

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

Merry Makers Club of Columbus, Inc., Endowment Fund

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

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

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

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

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

Surgery Early Stage Research Endowment Fund

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

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

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

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

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

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

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

The Ervin G. Bailey Chair in Energy Conversion

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

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

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

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

Should the need for this faculty position cease to exist or so diminish as to provide unused distribution, then the income may be used for any purpose whatsoever as

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determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for engineering education.

Trott Gebhardt Philips Endowed Professorship

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

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

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

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

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

Huntington National Bank Athletic Scholarship Fund

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

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

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

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

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

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

Gary and Carolyn Koch Scholarship Fund in Statistics

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

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

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

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

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

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

The William and Hortense McGehee Endowed Scholarship Fund

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

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

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

The Levenstein-Threm Civil Engineering Scholarship Fund

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

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

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

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

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

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

The Shauna Bracher-Swift International Scholarship Fund

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

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

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

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

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

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

Clourietta V. Sneed Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University

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Foundation, shall establish the Clourietta V. Sneed Memorial Scholarship Fund effective November 17, 2022, with gifts from Ashley S. Sneed (BS 2007, MS 2010, MPH 2021) and Isaac M. Sneed (BA 2006) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

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

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

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

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

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

John N. King Rare Books Endowed Fund

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

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

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

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

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

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

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

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

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

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

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

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

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

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

each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

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

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

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

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

Dr. Mitchell Gregg Roe Scholarship Fund

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

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

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for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

The Alfriend Family Scholarship Fund

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

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the Max M. Fisher College of Business. Preference shall be given to candidates who graduated from a Columbus City high school and have a minimum 3.0 grade point average on a 4.0 scale. Scholarships are renewable as long as recipients remain in good academic

standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria.

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

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

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

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

Amgen Biosciences Student Excellence Fund

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

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and are majoring in one of the natural and mathematical sciences. First preference shall be given to candidates who are majoring in chemistry, biochemistry, molecular genetics, and/or physics. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with

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the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

Harmeyer Endowed Dental Scholarship Fund

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

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

The Ohio State University's mission and admissions policy supports educational diversity. The University may modify any criteria used to select scholarship

recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

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

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

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

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

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

The annual distribution from this fund provides one or more scholarships to undergraduate students who have participated in a research or service project with members of clinical faculty at the OSUWMC Gender Affirming Care Clinic. Preference will be given to students who have demonstrated service to the LGBTQ community. If the clinic ceases to exist, the donor desires that scholarships be awarded to students who are members of organizations recognized by the University that are open to all but whose missions seek to advance the LGBTQ community, or have demonstrated experience in or demonstrate a commitment to working with LGBTQ organizations or promoting the needs of LGBTQ individuals. Scholarship recipients, the number of recipients, and amount of each scholarship

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may be recommended by the highest ranking official in the clinic or his/her designee and shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

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

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

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

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

Knabe Family Endowed Scholarship Fund in the Earth Sciences

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

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Arts and Sciences and majoring in the School of Earth Sciences. Preference shall be given to candidates who are in their third-year or above. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are majoring in the sciences within the college. Scholarship recipients, the number of recipients, and

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amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

Magee Merit Scholarship Fund

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

The annual distribution from this fund provides one or more merit-based scholarships to third, fourth or fifth-year undergraduate students who are enrolled in the College of Engineering and studying a major in the Department of Integrated Systems Engineering. It is the donors' desire that this scholarship be awarded to non-Pell eligible (or the equivalent in the future) students who are not receiving federal aid or grants. If multiple students are being considered for this scholarship, it is the donors' desire that the students who have experience participating in

undergraduate research receive the scholarship. Scholarships are renewable as long as recipients remain in good academic standing. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

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

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

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

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

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

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

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

Rumpke Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Rumpke Family Scholarship Fund effective

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November 17, 2022, with gifts from Rumpke Waste & Recycling and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

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

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

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

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

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

Ashok & Rita Sinha Scholarship Fund

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

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

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

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

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

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

Paul and Kristine Smith International Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Paul and Kristine Smith International Scholarship Fund effective November 17, 2022, with gifts from Paul Smith (BS 1980) and

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Kristine Smith (BS 1980), matching gifts from Marathon Petroleum Company and University matching gifts as part of the Joseph A. Alutto Global Leadership Initiative.

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

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

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

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

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

The Joseph C. Powell Scholarship Fund

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

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

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

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

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

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

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

Wentao and Dongmei Cheng Scholarship Endowment Fund

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

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering and are majoring in Welding Engineering. Preference shall be given to candidates who have a minimum 3.0 grade point average and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students who are studying in the Department of Materials Science and Engineering. Scholarships

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are renewable up to a total of eight semesters, even if the semesters are non-consecutive, as long as recipients remain in good standing with the University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

Muth Family Endowment Fund

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

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

of these funds shall not otherwise reduce the University budgeted allocation for the projects, but serve to increase the budgets.

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

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

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

Ronald and Janice Overmyer Endowment Fund

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

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

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

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

against the endowment portfolio for the University's costs of development and fund management.

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

Rupp Fund for Student-Athletes

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

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

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

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

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

The Bleznick Family Endowed Fund

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

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

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

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

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

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

The Wanda Neeley Coldiron Education Endowed Scholarship Fund

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

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

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

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

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

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

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

Marjorie Forrest Lockridge OSU Endowed Scholarship Fund

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

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

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

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

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

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against the endowment portfolio for the University's costs of development and fund management.

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

The Jean Kauffman Yost Pharmacy Scholarship Fund

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

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

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

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

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

against the endowment portfolio for the University's costs of development and fund management.

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

The Mary M. Yost Scholarship Fund

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

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

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

The annual distribution provides one or more scholarships to students who are interested in the areas of sport and exercise science, sport and leisure studies or related fields. The donor desires that when awarding this scholarship special consideration be given to students who have demonstrated knowledge of Costa Rican history or culture. A statement regarding full procedures for identification and selection of the recipient is available in the files of the College of Education and Human Ecology. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Expenses may include, but are not limited to: full

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tuition, room and board and other related expenses, including travel from the student's or students' place of residence, for one complete academic year. The student(s) may study at either the graduate or undergraduate level, and does not need to be seeking a degree. The award(s) are non-renewable, except in the case of illness or other special circumstances.

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

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

The Daley Family Endowed Fund

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

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

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

NAMING OF THE SUSAN AND ROB SAVAGE LEADERSHIP DEVELOPMENT ROOM IN THE SCHUMAKER COMPLEX

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

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

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

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

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

NOW THEREFORE

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

NAMING OF THE WAMPLER FAMILY CONFERENCE ROOM

IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING

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

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

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

WHEREAS Dan and Lisa Wampler have provided significant contributions to the College of Food, Agricultural and Environmental Sciences; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dan and Lisa Wampler's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Wampler Family Conference Room.

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

IN CELESTE LABORATORY

Synopsis: Approval for the naming of the group study space (Room 345) in Celeste Laboratory, located at 120 West 18th Avenue, is proposed.

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

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

WHEREAS Professor Bruce E. Bursten has provided significant contributions to Celeste Laboratory and the Department of Chemistry and Biochemistry; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Bruce Bursten's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facilities the internal spaces be named the Professor Andrew Wojcicki (OSU 1966-2001) Group Study Space.

NAMING OF INTERNAL SPACE

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

Synopsis: Approval for the naming of the dental suite (Room 125) in the Frank Stanton Veterinary Spectrum of Care Clinic, located at 655 Vernon L Tharp Street, is proposed.

WHEREAS the College of Veterinary Medicine is consistently recognized as a leading veterinary education and research program and is among the largest of its kind, uniquely located in a heavily populated urban area surrounded by a strong rural and agricultural base; and

WHEREAS the veterinary primary care clinic will serve as a hands-on clinical training opportunity for veterinary students and support the continuum of clinical training and Spectrum of Care education that results in more confident and competent veterinary graduates; and

WHEREAS Alexis Jacobs has provided significant contributions to the Frank Stanton Veterinary Spectrum of Care Clinic; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Alexis Jacobs' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named "In honor of Alexis Jacobs and the compassion she had for her dogs."

NAMING OF THE JAMES OUTPATIENT CARE

IN CARMENTON

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

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

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

WHEREAS the Wexner Medical Center and Planning, Architecture and Real Estate recommend this naming; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The James Outpatient Care.

NAMING OF THE JAMES OUTPATIENT CARE GARAGE

IN CARMENTON

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

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

WHEREAS the Wexner Medical Center and Planning, Architecture and Real Estate recommend this naming; and

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

NOW THEREFORE

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BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The James Outpatient Care Garage.

Dr. Fujita:

Thank you, President Johnson, I will make a motion to approve these items that appear on our consent agenda today.

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

Ms. Eveland:

Motion carries.

Dr. Fujita:

Thank you. Please note that the next meetings of the Board of Trustees and its committees are scheduled to take place Tuesday, February 14 through Thursday, February 16. Is there any further 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

RESOLUTIONS IN MEMORIAM

Synopsis: Approval of Resolutions in Memoriam is proposed.

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Resolutions in Memoriam and that the President be requested to convey copies to the families of the deceased.

Gordon Clark
Brenda Dervin
Norton Neff
Richard Reuning

GORDON M. CLARK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 11, 2022 of Gordon Clark, Professor Emeritus in the Department of Integrated Systems Engineering in the College of Engineering. He was 87.

Gordon received a B.S. from The Ohio State University College of Engineering in the Department of Industrial and Systems Engineering in 1957. He then served as an engineering platoon officer in the US Marine Corps in Lebanon for 15 months and was subsequently assigned to the Barstow Supply Center and Barstow Repair Division.

After his military service, Gordon worked as a Senior Research Engineer at North American Rockwell from 1961 – 1965. He then continued his engineering education, receiving an M.S. in Industrial Engineering from Southern California University in 1965 and a Ph.D. in Industrial and Systems Engineering from The Ohio State University in 1968. He joined the faculty at The Ohio State University in the Industrial and Systems Engineering Department, where he was active in research and teaching before retiring as Professor Emeritus in 1996.

Over the course of his research and teaching career, Gordon made numerous important contributions research in the fields of simulation, system optimization and quality assurance, both in terms of basic research and the applications of his findings. As part of his research activities, he was an active member and Fellow of the American Society for Quality Assurance. And he continued his work as a consultant for a number of companies after retirement.

Gordon's family includes his wife Sue and the two children that they raised, Karen and Scott. He was devoted to them and his grandchildren, as well as being active in the community, for example serving as a long-time teacher of adult Bible study at Worthington Presbyterian Church. Gordon was also known as an avid jogger loved who loved to run daily, including completion of several marathons. In addition, Sue and Gordon regularly played bridge with friends.

Gordon will be remembered for the spirit of comradery and intellectual exploration that he provided as a key member of the faculty in the Industrial and Systems Engineering Program. He helped shape the ISE Program into a family where new ideas and friendships blossomed for both faculty and staff. And through this same dedication and joy for life he provided an exceptional home with his wife and two children. Gordon will continue to be part of us all through the gifts he gave to his students, the ISE faculty and staff, his wife, his children, and his grandchildren.

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

BRENDA L. DERVIN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 31, 2022, of Brenda L. Dervin, Professor Emeritus of Communication in the College of Arts and Sciences.

Professor Dervin received her BS from Cornell University in 1960, followed by an MA and PhD from Michigan State University in 1971. Her first academic position was in the School of Library and Information Sciences at Syracuse University, which began her lifelong work in information sciences before she moved on to the School of Communication at the University of Washington in 1977. In 1986 Professor Dervin arrived at The Ohio State University where she chaired the Department of Communication (now the School of Communication) before returning to research and teaching. Professor Dervin's scholarship focused on the role of sense-making in dialogue and human information behavior. She was a national and international leader in developing Sense-Making Theory and Methodology, a philosophically derived approach for studying communication as communication. This methodology has been used particularly by researchers in communication and in library and information sciences. In 2000 Professor Dervin was awarded an honorary doctorate in the social sciences for her contributions by the University of Helsinki.

Serving in many disciplinary roles, Professor Dervin was recognized by both the communication and information science fields. She was an elected a Fellow of the International Communication Association and served as its first female president from 1985 to 1987. She co-edited multiple book series on paradigm dialogues and theorizing in the communication sciences. In recognition of her scholarly contributions, Professor Dervin received a Joan H. Huber fellowship from the College of Arts of Sciences at The Ohio State University in 2004; in 2006 she received the American Society for Information Science and Technology's award for outstanding contribution to Information Behavior Research that was followed by her election as a Fellow in 2009.

Professor Dervin mentored many graduate students from several universities throughout her career. At The Ohio State University she supervised 20 doctoral dissertations and masters' theses. She also oversaw funded research that included a million dollar grant from the Institute for Museum and Library Studies. She lectured or gave workshops on her Sense-Making Theory and Methodology to universities in 19 countries. Following Professor Dervin's retirement in 2012 she relocated back to Seattle, Washington, but remained in contact with former students and colleagues.

On behalf of the university community, the Board of Trustees expresses to the family and friends of Professor Brenda L. Dervin its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her friends and family as an expression of the Board's heartfelt sympathy.

NORTON H. NEFF

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 5th, 2022, of Norton H. Neff, Professor Emeritus in the Department of Biological Chemistry and Pharmacology in the College of Medicine. He was 86 years old.

Professor Neff received his BS (1958), MS (1960), and PhD (1964) in Pharmacology/Chemistry from the Philadelphia College of Pharmacy and Science. He did his postdoctoral research under Bernard B. Brodie, Laboratory of Chemical Pharmacology, National Heart Institute (1963-1965), and Erminio Costa, Columbia University (1965-1968) in the emergent field of Neuropsychopharmacology. He then joined the Laboratory of Preclinical Pharmacology at the National Institute of Mental Health, advancing to Chief Section of Biochemical Pharmacology and Deputy Director (1968-1984). During these years, the Neff laboratory produced and published groundbreaking research on the regulation of neurotransmitters in the brain and periphery. His pioneering and highly cited research contributed to the establishment of the neurochemical basis and treatment of neuropsychiatric disorders. During his tenure he mentored and trained scores of neuropsychopharmacologists who distinguished themselves as researchers, academicians, and leaders at national and international institutions.

In 1984 he joined the OSU community to lead the Department of Pharmacology in the College of Medicine, where he was Professor of Pharmacology, Neuroscience, and Psychiatry. Professor Neff served the University with dedication for 28 years. He distinguished himself as an effective leader, excellent educator, and innovative researcher. Under his leadership the Department of Pharmacology attained national recognition, attracting strong faculty, increasing research funding, and expanding its graduate student program. Excellence mattered to Chairman Neff, and he created an environment that fostered academic and scientific success. In his 16 years as chairman, countless students and postdoctoral fellows were educated, new educational programs were developed, and important contributions to medical research were made, expanding the reputation of the College of Medicine and OSU. He deeply cared about his faculty, students, and staff and kept an open-door policy. He was a good listener, a sage and frank mentor, and a thoughtful administrator whose experience and insight were highly valued. He advocated for his faculty and was a strong proponent of policies supporting junior faculty development. He displayed strong leadership skills and did not shy away from challenges. His character and integrity as an administrator, educator, and scientist were exemplary.

Professor Neff established the Neuropsychopharmacology program in the College of Medicine with continuous NIH funding. He teamed up with his wife and longtime research partner, Professor Maria Hadjiconstantinou, and published seminal work on retina neurochemical pharmacology, neurotransmitter transporters, neurodegeneration and repair in aging and Parkinson's Disease, and nicotine addiction. He was particularly proud of the many graduate, MD/PhD, and postdoctoral researchers trained in his laboratory, whom he considered family and kept in contact with, never forgetting birthday and holiday wishes.

In 2000, Professor Neff stepped down as chair, and dedicated his time and effort to medical and graduate student education. He served as Assistant Dean for Graduate Student Education (2004-2007), Associate Director (2004-2007) of the newly established Integrated Biomedical Science Graduate Program, and Director of Medical Student Research (2007-2010). In these capacities, he promoted graduate student education, advocated for medical student research education, and introduced programs that enriched medical student education and life. He was a wise and patient advisor and a caring teacher beloved by many. Professor Neff was an active and highly respected member of the OSU community, which he served with loyalty and enthusiasm until his retirement in 2012. Through academic committees, the OSU Foundation Board of Directors, and the University Senate he worked tirelessly to make OSU a premier learning institution.

NORTON H. NEFF CON'T

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

RICHARD REUNING

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow upon the passing on January 21, 2023, of Richard Reuning, PhD, Professor Emeritus in the College of Pharmacy.

Professor Reuning received his BS cum laude in 1962, and his PhD in 1968 in pharmaceuticals from the State University of New York (SUNY) Buffalo. After a postdoctoral study with Louis Schanker at the University of Missouri-Kansas City from 1968-1970, Dr. Reuning joined the faculty of The Ohio State University College of Pharmacy.

During his thirty-year career at The Ohio State University, Dr. Reuning was devoted to teaching, research and administrative service. From 1982-1998, he was the chairperson of the Division of Pharmacy Practice and led the development of the entry-level PharmD program, expansion of pharmacy practice faculty, innovations in teaching and learning, and collaborations with practice sites for experiential education.

Dr. Reuning advised six MS and six PhD students and conducted collaborative research with several postdoctoral investigators and faculty. He published more than sixty scientific papers, and three book chapters, which received more than 1,100 citations. In 1975, Dr. Reuning together with Dr. James Visconti, received the Lyman Award for best article in the *American Journal of Pharmaceutical Education*. In 1991, Dr. Reuning was named a Fellow of the American Association of Pharmaceutical Scientists.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Emeritus Richard Reuning its deepest sympathy and sense of understanding of their loss. It was 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.

DISTINGUISHED SERVICE AWARDS

Synopsis: Approval of Distinguished Service Awards to be presented in 2023 is proposed.

WHEREAS President's Cabinet reviewed and supported the recommendations of the Distinguished Service Awards Committee for Karen Bell; George Gilbert Cloyd, DVM '69; Karen Hendricks, BS '71; James King, MS '62, PhD '65; Brad Myers, BS '77, JD '89; and Tom Rieland to be recognized at commencement ceremonies in 2023; and

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

BE IT RESOLVED, that Distinguished Service Awards be approved for awarding in 2023 as designated above.



Distinguished Service Awards Recommended Recipients

Karen Bell

Karen Bell is recognized as an accomplished dancer and performer who has shared her passion and expertise with the university and the greater Columbus community. Recognized as a Professor Emerita for The Ohio State University Department of Dance, Karen also served as the associate dean of the College of the Arts and oversaw the reorganization of the College of Arts and Sciences as dean, College of the Arts. In these roles, Karen built on existing K-12 partnerships on the Arts Initiative to increase training for teachers and helped establish the first North American partnership with the Royal Shakespeare Company to incorporate the study of playwrights into the public school curriculum. As chair of the Department of Dance, Karen secured funding to install new technology and integrate African and African-based dance forms into the Ohio State curriculum. Her hard work on these projects won her the University Departmental Teaching Excellence award. One nominator wrote that Karen “worked tirelessly to secure opportunities for her students, faculty, [and] higher administration colleagues, keeping them in the limelight while she worked behind the scenes to elevate them.”

Appointed as the inaugural vice president for arts outreach in 2008, Karen became the face and voice of arts leadership on campus and connected the university to the greater Columbus community in a transformative way. Karen was instrumental in the opening of the Urban Arts Space in 2008 and has served on numerous boards and committees both locally and nationally. Karen has supported the university with 36 years of giving.

The following individuals contributed to the nomination: Sergio Soave, Tom Katzenmeyer, Susan Hadley and W. Randy Smith.

George Gilbert (Gil) Cloyd, DVM '69

Gil Cloyd is recognized for his philanthropic leadership and volunteer service to the university. In addition to his generous support, he has given his time and remarkable career and life experiences to his alma mater. Gil served on the Board of Trustees for ten years, acting as chair from 2007-2008 and charter trustee in 2009. Gil also served on the Foundation Board, notably as chair from 2019 to 2023, and helped to shape Advancement and the Foundation board into what they are today. In addition to his individual contributions to the university, most notably his commitment to scholarships for Lima and veterinary medicine students, Gil also played a significant role in the *But for Ohio State* campaign close and assisted in the launch of the *Time and Change* campaign. He currently co-chairs the university's Scarlet and Gray Advantage™ program volunteer committee and chairs the Ohio State University Foundation Board. One nominator wrote



that “from the moment he graduated with a Doctorate in Veterinary Medicine in 1969, Gil began [giving] back and gifting the university with his time and treasure. And he has never stopped.” Gil has been awarded the College of Veterinary Medicine Distinguished Alumni Award in 1996, the College of Veterinary Medicine Alumni Society Recognition Award in 2006, the John B. Gerlach, Sr. award in 2010, and an induction into The Ohio State University at Lima Hall of Fame in 2016. He has supported the university with 26 years of giving.

The following individuals contributed to this nomination: Michael Eicher, Linda Kass and Rustin Moore.

Karen Hendricks, BS ‘71

Karen Hendricks is recognized for her philanthropic leadership and service to the university. A proud alumnus, Karen one of 13 students in her graduate year honored as an “Outstanding Graduating Senior.” As a leading female engineer, senior executive, and eventual chair, president, & CEO, Karen was a trailblazer in her career and has devoted herself to becoming an effective advocate and promoter of women in engineering. She has been awarded the OSUAA Davenport Mershon Award (1996), the College of Engineering Texnikoi Outstanding Alumni Award (1981), and the College of Engineer Distinguished Alumni Award (1989). One nominator wrote that “as busy as she was with her career and while juggling enormous responsibilities, she still found time to share much of her time, talent, and fund with Ohio State and her community.” Karen has served on the Ohio State Board of Trustees (1999-2008), the National Council for OSU Women, the Fisher College of Business Dean’s Advisory Council, The Ohio State University Alumni Association Board of Directors (1983-1985) and Advisory Council (1986-1989), former Director of the OSU Research Foundation, and Critical Difference for Women Alumni Society. She currently serves as an OSUAA Scarlet & Gray Advantage Alumni Ambassador.

Karen has not only supported the university with 41 years of giving, but she has also worked to bring additional support to the university. She served on the National Major Gift Committee for the *Affirm Thy Friendship* campaign and played a critical role in raising funds for a new chemical engineering building, Koffolt Laboratories, from the project’s inception to completion. One nominator wrote that “Karen’s outstanding service to Ohio State has not only improved OSU; it has created a next generation of successful leaders who are committed to “giving back” to Ohio State.”

The following individuals contributed to this nomination: Chris Yates, Nancy Dawes, William Lowrie, Umit Ozkan, Andre Palmer, Stuart Cooper, Liang-Shih Fan, and Gil Cloyd.



James S. King, MS '62, PhD '65

James King is recognized for his leadership and commitment to the university. Though he retired in 2003 after 38 years with the university, James continued to work on special projects with the medical center deans for an additional 12 years – making his official retirement year 2015 and marking 50 years of service to Ohio State. His career began as an instructor and professor before rising through the ranks to become the director and associate dean of the School of Biomedical Science. He was a strong advocate for developing a robust neuroscience program at the university and made it his goal early on to bring all neural research under one department. As the director of research for the Division of Neurological Surgery, James established the Department of Neuroscience at OSU in 2000, and hired, mentored, and organized faculty to focus on spinal cord injury research. His efforts have contributed to Ohio State being among the top 3 US institutions in this field today. He then worked to expand the department and add two interdisciplinary graduate programs. One nominator wrote that “I can think of few others who had had such an illustrious five decades of service to our university. His selection for this great honor would be a fitting tribute for his contributions.”

Beyond his work as a faculty member, he has represented Ohio State as an expert in the field of neuroscience. He has served on numerous National Institute of Health study selections, reviewed for countless medical journals, and has himself published 84 peer-reviewed publications, 90 abstracts, and 10 book chapters. He is a founding member of his local church and has worked locally and internationally to give back to those less fortunate. James has supported the university with 19 years of giving.

The following individuals contributed to this nomination: Georgia Bishop, Randy Nelson, Robert Bornstein, and Paul Ward Jr.

Brad Myers, BS '77, JD '80

Brad Myers retired as the university registrar in 2016 after nearly 20 years of service to Ohio State but has a 45-year history with the university starting as an undergraduate student in 1973. As the university registrar, Brad played a central role in numerous university-wide projects and was an admired leader and expert in student records and registration, financial aid, and orientation. From updating the telephone registration system BRUTUS to a web-based system, to implementing the PeopleSoft Oracle SIS system, to overseeing the design and construction of the new Student Academic Success building, Brad played a significant role in improving the student experience at the university. For his significant contributions, he received a Distinguished Staff Award in 2007. In addition to his work, he also actively volunteers to advise student organizations, lead alumni groups, and helped found what is now known as the LGBTQIA Caucus. Brad also serves on the OSU Alumni Association Advisory Board as well as numerous student award selection committees. One nominator wrote that Brad is “widely viewed as a team player, both within his own unit and beyond, [and] he is committed to staff professional



development, admired by, and a mentor to, those who work directly with him.” Brad demonstrated that his commitment to Ohio State extended beyond his retirement when he assisted the university during a transition period by serving as interim registrar from January – April 2020.

Outside of the university, Brad is an active member at the national and state level of the American Association of Collegiate Registrars and Admissions Officers. He is also a member of the Academic Program Advisory Committee of Associate Deans. Brad has supported the university with 44 years of giving.

The following individuals contributed to this nomination: W. Randy Smith, Molly Ranz Calhoun, and Jack Miner.

Thomas (Tom) Rieland

Tom Rieland retired as the general manager of WOSU Public Media after 19 years of service. Tom was committed to investing in local programming and wanted to position WOSU as a reliable, trustworthy source of content that engages, informs, and inspires. Under his leadership, WOSU produced three Emmy-award-winning programs and enhanced the local news presence with 89.7 NPR news. Seeking a space where WOSU could engage directly with the Columbus community, Tom developed a partnership with COSI in 2006 to create WOSU@COSI studios. This partnership created space for television broadcasting and expanded FM radio service to make WOSU the only 24/7 provider of NPR and Classical 101.1 in Central Ohio. Tom also facilitated the use of regional radio networks linked to the Marion and Mansfield campuses to bring these two stations across the region. After 10 years of partnership with COSI, Tom, in collaboration with campus partners, aimed to bring WOSU back to the main campus. He led a successful seven-year campaign to build a custom headquarters at University Square. This new building has increased WOSU’s capacity for university partnerships and student internship and learning opportunities.

Tom has also represented Ohio State proudly in the community, serving on the board of directors and committees for numerous organizations, such as PBS and the Gateway Film Center. One nominator wrote that “Tom is a national leader in public media” whose service and “work has brought tremendous recognition to the university and the city.” Tom has supported the university with 20 years of giving.

The following individuals contributed to the nomination: Laura Baker, Keith Myers, Tom Katzenmeyer, and Sara Rubin.

RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024

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

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Abigail S. Wexner
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
PIERRE BIGBY
Taylor Schwein
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tom B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaeer
Michael Kiggin
PIERRE BIGBY
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
JUAN JOSE PEREZ
Taylor Schwein
Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

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

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair
Reginald A. Wilkinson, Vice Chair
Alexander R. Fischer
JUAN JOSE PEREZ
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)

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2023-2024 (CONT)

Wexner Medical Center:

Leslie H. Wexner, Chair
Abigail S. Wexner
Alan A. Stockmeister
John W. Zeiger
Gary R. Heminger
Tom B. Mitevski
Tanner R. Hunt
Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio, voting)
Kristina M. Johnson (ex officio, voting)
Melissa L. Gilliam (ex officio, voting)
Michael Papadakis (ex officio, voting)
Jay Anderson / Andrew Thomas (ex officio, voting)

APPROVAL TO ESTABLISH A PROFESSIONAL PRACTICE FACULTY TRACK IN UNIVERSITY LIBRARIES

Synopsis: Approval to establish a professional practice faculty track in University Libraries is proposed.

WHEREAS Faculty Rule 3335-7 establishes that units may establish a clinical/teaching/practice faculty appointment type for non-tenure track teacher/practitioners; and

WHEREAS University Libraries, as a tenure-initiating unit (TIU), proposes the establishment of a professional practice faculty track with appointments at the professional practice assistant professor, professional practice associate professor, and professional practice professor levels with primary responsibilities being the practice of librarianship, advising and service; and

WHEREAS the rationale for establishing the track includes aligning with peer institutions; connecting the research, instructional, and service support provided by University Libraries, the Health Sciences Library, the Law Library, and the libraries on the regional campuses; and addressing the issue of librarian roles performing similar functions operating in different classification schemes; and

WHEREAS the percentage of professional practice faculty will not exceed 20% of the total faculty members within the TIU; and

WHEREAS the proposal was reviewed and approved by a subcommittee and then by the Council of Academic Affairs on December 7, 2022; and

WHEREAS the University Senate approved the proposal on January 26, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of a professional practice faculty appointment type in University Libraries.

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the November 16, 2022, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: SHEREEN AZER
Title: Associate Professor (Dr. and Mrs. Julian B. Woelfel Chair in Dentistry)
College: Dentistry
Term: January 1, 2023, through December 31, 2027

Name: ZOBEIDA CRUZ-MONSERRATE
Title: Associate Professor (Endowed Professorship in Gastroenterology, Hepatology and Nutrition Research)
College: Medicine
Term: March 1, 2023, through June 30, 2027

Name: DOUG JACKSON-SMITH
Title: Professor (W.K. Kellogg Foundation Endowed Chair in Agricultural Ecosystems Management)
College: Food, Agricultural, and Environmental Sciences
Term: January 1, 2023, through May 15, 2027

Name: DIANNE MORRISON-BEEDY
Title: Professor (Centennial Endowed Professor of Nursing)
College: Nursing
Term: May 19, 2022, through February 18, 2026

Name: LOREN WOLD
Title: Professor (The John G. and Jeanne Bonnet McCoy Chair in the Ohio State University Heart Center)
College: Medicine
Term: January 1, 2023, through June 30, 2027

Reappointments

Name: ANIL ARYA
Title: Professor (The John J. Gerlach Chair)
College: Fisher College of Business
Term: July 1, 2023, through August 14, 2028

Name: ITZHAK BEN-DAVID
Title: Professor (Neil Klatskin Chair in Finance and Real Estate)
College: Fisher College of Business
Term: September 1, 2023, through August 14, 2028

Name: KEN BOYER
Title: Professor (Fisher Designated Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: SIMONE DRAKE
Title: Professor (Hazel C. Youngberg Trustees Distinguished Professor)
College: Arts and Sciences
Term: September 1, 2022, through August 31, 2027

Name: ISIL EREL
Title: Professor (The David A. Rismiller Chair in Finance)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: NICHOLAS HALL
Title: Professor (Berry Designated Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: KEWEI HOU
Title: Professor (Ric Dillon Endowed Professorship in Investments)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: IGOR JOULINE
Title: Professor (Rod Sharp Professorship in Microbiology)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2026

Name: ZHENGYU LIU
Title: Professor (Robert Max Thomas Professorship)
College: Arts and Sciences
Term: July 1, 2022, through June 30, 2027

Name: RAMA MALLAMPALLI
Title: Professor (S. Robert Davis Chair of Medicine)
College: Medicine
Term: November 1, 2022, through June 30, 2026

Name: DARREN ROULSTONE
Title: Professor (John W. Berry Sr. Fund for Faculty Excellence Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: BENNETT TEPPER
Title: Professor (Irving Abramowitz Memorial Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: MICHAEL WEISBACH
Title: Professor (Ralph W. Kurtz Chair in Finance)
College: Fisher College of Business
Term: September 1, 2023, through August 14, 2028

Appointments/Reappointments of Chairpersons

LISA ABRAMS, Interim Chair, Department of Engineering Education, January 1, 2023, through August 14, 2023, or until a new Chair is named

AMY ANDO*, Chair, Department of Agricultural, Environmental, and Development Economics, July 16, 2023, through June 30, 2027

MARTHA BELURY, Interim Chair, Department of Food Science Technology, July 1, 2022, through June 30, 2023, or until a new Chair is named

AARON CLARK, Chair, Department of Family and Community Medicine, December 1, 2022, through June 30, 2026

HAROLD FISK, Interim Director, Center for Life Sciences Education, January 1, 2023, through June 30, 2023

YANA HASHAMOVA, Interim Director, Advanced Computing Center for Arts and Design, January 1, 2023, through June 30, 2023

JAY HOLLICK**, Director, Center for Applied Plant Sciences, July 1, 2022, through June 30, 2023

PASHA LYVERS-PEFFER, Chair, Department of Animal Sciences, January 1, 2023, through June 30, 2027

RAMA MALLAMPALLI**, Chair, Department of Internal Medicine, November 1, 2022, through June 30, 2026

MATTHEW RINGEL, Interim Director, Center for Clinical and Translational Science, December 1, 2022, through June 30, 2023

MATTHEW RINGEL, Chair, Department of Molecular Medicine and Therapeutics, March 1, 2023, through June 30, 2027

JOHN SHERIDAN, Interim Director, Institute for Behavioral Medicine Research, January 1, 2023, through December 31, 2023 or until a new Director is named

ROBERT SISTON, Chair, Department of Mechanical and Aerospace Engineering, February 1, 2023, through May 31, 2026

CARMEN TALEGHANI-NIKAZM, Chair, Department of Germanic Languages and Literatures, July 1, 2023, through June 30, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

KERRY ARD, Associate Professor, School of Environment and Natural Resources, FPL for Spring 2023

JEREMY BROOKS, Associate Professor, School of Environment and Natural Resources, FPL for Spring 2023

NICHOLAS HALL, Professor, Department of Operations and Business Analytics, FPL for Fall 2023

LAUREN PINTOR, Associate Professor, School of Environment and Natural Resources, FPL for Spring 2023

LORRAINE WALLACE, Associate Professor, Department of Biomedical Education and Anatomy, FPL for Fall 2023

Faculty Professional Leave Changes/Cancellations

Emeritus Titles

LYNLEY ANDERMAN, Department of Educational Studies, with the title of Professor-Emeritus, effective January 1, 2023

ALICIA BERTONE, Department of Veterinary Clinical Sciences, with the title of Professor Emeritus, effective January 1, 2023

JOHN BROOKE, Department of History, with the title of Professor Emeritus, effective July 1, 2023

JENNIFER CROCKER, Department of Psychology, with the title of Professor Emeritus, effective January 1, 2023

CAMILLA CURREN, Department of Internal Medicine, with the title of Associate Professor-Clinical Emeritus, effective January 7, 2023

TED EMERY, Department of French and Italian, with the title of Associated Faculty Emeritus, effective August 15, 2022

JOHN FOLTZ, Department of Animal Sciences, with the title of Professor Emeritus, effective January 19, 2023

LEIGH GILMORE, Department of English, with the title of Associated Faculty Emeritus, effective October 2, 2023

BELINDA HURLEY, University Libraries, with the title of Associate Professor-Emeritus, effective March 1, 2023

KEN LEE, Department of Food Science and Technology, with the title of Professor Emeritus, effective January 1, 2023

C.H. MENQ, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2023

CATHERINE MONTALTO, Department of Human Sciences, with the title of Associate Professor-Emeritus, effective January 1, 2023

LYNETTE ROGERS, Department of Pediatrics, with the title of Professor Emeritus, effective February 16, 2023

THOMAS RYAN, Department of Internal Medicine, with the title of Professor Emeritus, effective February 1, 2023

JEAN STARR, Department of Surgery, with the title of Professor-Clinical Emeritus, effective November 1, 2022

SORAYA VILLARROEL, College of Dentistry, with the title of Associate Professor-Clinical Emeritus, effective February 1, 2023

JANICE WILCOX, College of Nursing, with the title of Associated Faculty Emeritus, effective June 1, 2022

KENNETH YEAGER, Department of Psychiatry and Behavioral Health, with the title of Professor-Clinical Emeritus, effective July 1, 2023

HONORARY DEGREES

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

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

Keith B. Key

Doctor of Public Service, *honoris causa*

NOW THEREFORE

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

DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for spring term 2023 is proposed.

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 7, 2023, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

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

Steam Vaults Repairs and Replacements – 133-23-LFC

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment to the fiscal year 2023 OSEP CIP as outlined in the attached materials; and

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

BACKGROUND

TOPIC: Approval of an amendment to the Fiscal Year 2023 Ohio State Energy Partners Utility System Capital Improvements Plan

CONTEXT: Pursuant to 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"), Ohio State Energy Partners LLC (OSEP) will fund and implement capital improvements to the Utility System. Capital investments made by OSEP will be tied to the annual Utility Fee structure pursuant to the Agreement.

Proposed capital projects are evaluated for alignment with applicable strategic, financial, and physical plans and to ensure continued reliability, safety, and compliance.

Approval of these projects will be pursuant to project scopes, project cost breakdowns, and total project costs outlined below; applicable university directives, project approval request forms, and supporting documentation submitted pursuant to the Agreement.

OSEP capital projects are categorized into one of four types:

1. Life-Cycle Renovations, Repair, and Replacement Projects (LFC): LFC projects are capital improvements to existing utility system plants and distribution networks.
2. Expansion Projects (EXP): EXP projects are to expand the capacity of the campus utility systems or to extend the campus utility systems to new campus facilities.
3. Energy Conservation Measure Projects (ECM): ECM projects are capital improvements to improve the energy efficiency of campus buildings, utility plants, and utility distribution networks.
4. Special Projects (SPC): SPC projects are utility system projects that do not fit well into the other three categories and/or are subject to special conditions.

SUMMARY:

Steam Vaults Repairs and Replacements 133-23-LFC

Scope: Repair and/or replacement of several steam distribution system underground vaults. This project was previously approved for design. Early design work identified an urgent need to replace the 12th Avenue/Doan Hall vault in order to ensure maintenance of traffic. This partial project request is only for this 12th Avenue vault. Construction approval for the remaining vault repairs and replacements will be requested once the design is complete.

Construction Cost Request: \$ 227,000

Project Cost Breakdown	Cost
FY 2023 – Design Cost	\$ 0.470 M
FY 2023 – Construction Cost	\$ 0.227 M
FY 2024 – Construction Cost Estimate	\$ 3.243 M
Total Project Cost Estimate	\$ 3.940 M

REQUESTED OF THE MASTER PLANNING & FACILITIES AND THE FINANCE & INVESTMENT COMMITTEES: Approval of the resolution.

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

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

Ice Rink Replacement

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

Energy Advancement and Innovation Center

Riffe – 2nd Floor Classrooms

Roof Renewal FY23-24

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS

Healthy Community Center Renovation

Martha Morehouse Tower HVAC Infrastructure

The James Outpatient Care

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

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

	Prof. Serv. Approval Requested	Total Requested	
Ice Rink Replacement	\$2.7M	\$2.7M	fundraising

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Energy Advancement and Innovation Center	\$0.4M	\$0.8M	\$1.2M	auxiliary funds university funds partner funds
Riffe 2 nd Floor Classrooms	\$0.6M	\$4.8M	\$5.4M	university funds
Roof Renewal FY23-24	\$0.7M	\$4.1M	\$4.8M	state funds

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

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

	Construction Approval Requested	Total Requested	
Healthy Community Center Renovation	\$4.7M	\$4.7M	auxiliary funds
Martha Morehouse Tower HVAC Infrastructure	\$13.4M	\$13.4M	auxiliary funds
The James Outpatient Care	\$7.0M	\$7.0M	auxiliary funds

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

WHEREAS approval to amend the capital plan for professional services funding for the Ice Rink Replacement project, professional services and construction funding for Riffe 2nd Floor Classrooms project, and additional construction funding for The James Outpatient Care project is requested; and

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

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

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2023 Capital Investment Plan be amended to include additional funding for the Ice Rink Replacement, Riffe 2nd Floor Classrooms and The James Outpatient Care projects;

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

Project Data Sheet for Board of Trustees Approval

Ice Rink Replacement

OSU-230416 (REQ ID# ABA23017)

Project Location: Athletics District

- **approval requested and amount**

Professional services	\$2.7M
Total requested	\$2.7M

- **project budget**

Professional services	\$2.7M
Construction w/contingency	\$TBD
Total project budget	\$TBD

- **project funding**

Fundraising

- **project schedule**

BoT professional services approval	02/23
design	04/23 – 04/24
BoT construction approval	05/24
construction	06/24– 03/26
facility opening	04/26

- **project delivery method**

Construction Manager at Risk

- **planning framework**

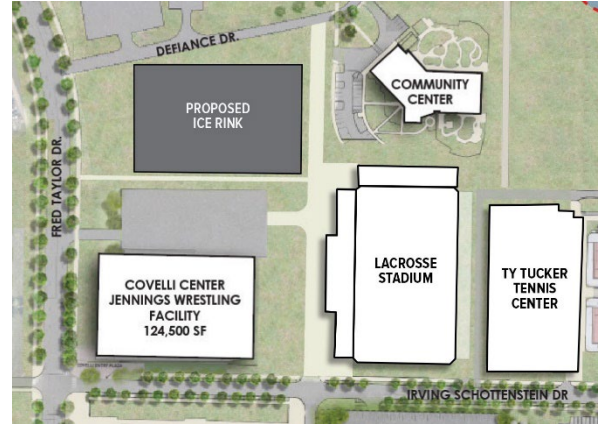
- The project is based on a series of studies.
- The FY 2023 Capital Investment Plan will be amended to include professional services for this project.

- **project scope**

- The project will construct a new facility in the Athletics District for the Men's and Women's Ice Hockey programs.
- The facility will include team locker rooms, an athlete lounge, team dining / nutrition, support services, offices for coaching staff, and team training along with an expansion of spectator seating capacity and broadcasting capabilities.
- The final program and total project cost will be validated during design.

- **approval requested**

- Approval is requested to enter into professional services contracts.
- Approval is requested to amend the FY 2023 Capital Investment Plan.



- **project team**

University project manager:	Lytle, Sara
AE/design architect:	TBD
CM at Risk or Design Builder:	TBD

Project Data Sheet for Board of Trustees Approval

Energy Advancement and Innovation Center

OSU-180355-1 (CNI# 18000020, 19000128)

Project Location: 2281 Kenny Road – West Campus

- **approval requested and amount**

professional services	\$0.4M
construction w/contingency	\$0.8M
Total requested	\$1.2M

- **project budget**

professional services	\$9.4M
construction w/contingency	\$39.5M
Total project budget	\$48.9M

- **project funding**

Auxiliary Funds
University Funds (CEMP)
Partner Funds (OSEP)

- **project schedule**

BoT professional services approval	2/19
design	9/19 – 6/21
BoT construction approval	11/20
bidding/GMP	8/21
construction	9/21 – 10/23
facility opening	10/23

- **project delivery method**

Construction Manager at Risk

- **planning framework**

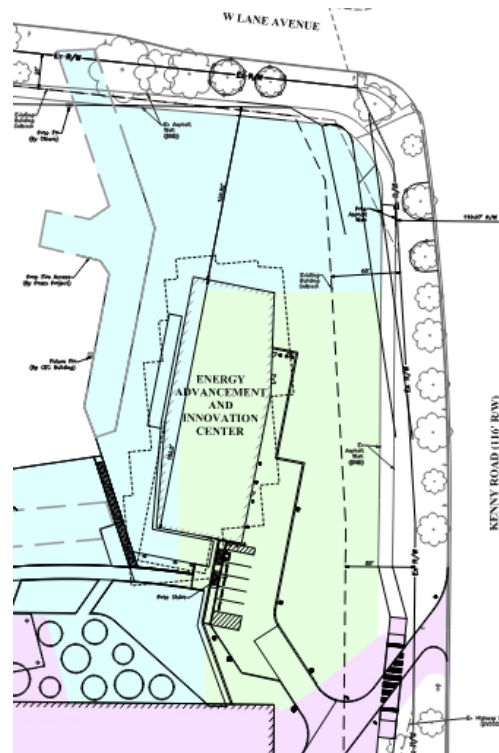
- The long-term lease and concession agreement between the university and Ohio State Energy Partners included \$50M for the development of the Energy Advancement and Innovation Center to serve as an experimental hub for energy research and technology incubation.
- This project is included in the FY 2019 and FY 2020 Capital Investment Plans.

- **project scope**

- the 66,154 square foot facility is a cornerstone of the public/private partnership with Ohio State Energy Partners (OSEP) and will be designed in conjunction with the Interdisciplinary Research Facility to ensure consistent design and site construction.
- the project includes dedicated lab space, collaborative learning and gathering space and small focused workspace; a 210-seat seminar room and a 96-seat cafe will serve both the Innovation and Research Buildings
- the requested increase is to build out the café and includes a previous increase for the addition of an underground storm drainage system

- **approval requested**

- Approval is requested to increase professional services and construction contracts.



- **project team**

University Project Manager:	Brendan Flaherty
AE/Design Architect:	Moody Nolan/Smith Miller Hawkinson
CM at Risk:	Whiting Turner/Corna Kokosing

Project Data Sheet for Board of Trustees Approval

Riffe - 2nd Floor Classrooms

OSU-230433 (REQ ID#PHR220004)

Project Location: Riffe Building (266)

- **approval requested and amount**

Professional services	\$0.6M
Construction w/contingency	\$4.8M
<hr/>	
Total requested	\$5.4M

- **project budget**

Professional services	\$0.6M
Construction w/contingency	\$4.8M
<hr/>	
Total project budget	\$5.4M

- **project funding**

University Funds

- **project schedule**

BoT professional services approval	02/23
design	03/23 – 12/23
BoT construction approval	02/23
construction	06/24 – 10/25
facility opening	12/25

- **project delivery method**

Design Build

- **planning framework**

- The FY 2023 Capital Investment Plan will be amended to include this project.
- The project is consistent with Framework 2.0 and the 2019 Classroom Masterplan.
- The new classrooms will accommodate delivery of the College of Pharmacy's I3 curriculum and aid the College of Pharmacy toward compliance with ACPE (accrediting body).

- **project scope**

- The project will have a significant impact to the education environment and student experience enabling the College of Pharmacy to better deliver pharmacy and undergraduate curriculum.
- The project will renovate the former library space in Riffe (to be vacated upon completion of phase three of the Library Book Depository) with modern learning spaces, small-group meeting rooms and student study space.
- ADA improvements to include enhanced access into classroom spaces.

- **approval requested**

- Approval is requested to enter into professional services and construction contracts.
- Approval is requested to amend the FY 2023 Capital Investment Plan.



- **project team**

University project manager:	Martin, Eugenia
AE/design architect:	TBD
CM at Risk or Design Builder:	TBD

Project Data Sheet for Board of Trustees Approval

Roof Renewal FY23-24

OSU-230102 (REQ ID# FOD232001)

Project Location: Agricultural Administration (003), Mendenhall Laboratory (054), University Hall (339)

- **approval requested and amount**

Professional services	\$0.7M
Construction w/contingency	\$4.1M
<hr/>	
Total requested	\$4.8M

- **project budget**

Professional services	\$0.7M
Construction w/contingency	\$4.1M
<hr/>	
Total project budget	\$4.8M

- **project funding**

State Funds

- **project schedule**

BoT professional services approval	02/23
design	05/23 – 01/24
BoT construction approval	02/23
construction	03/24 – 10/25

- **project delivery method**

General Contracting

- **planning framework**

- This project is included in the FY 2023 Capital Investment Plan.
- This project will address deferred maintenance as identified by Facilities Operations and Development.

- **project scope**

- The project will address roofs on the Agricultural Administration Building, Mendenhall Laboratory, and University Hall that have reached their useful life.

- **approval requested**

- Approval is requested to enter into professional services and construction contracts.



- **project team**

University project manager:	Horsley, Mark
AE/design architect:	TBD
CM at Risk or Design Builder:	TBD

Project Data Sheet for Board of Trustees Approval

Healthy Community Center Renovation

OSU-210393 (REQ ID# SHA210004)

Project Location: Healthy Community Center (1039)

- **approval requested and amount**

Construction w/contingency	\$4.7M
Total requested	\$4.7M

- **project budget**

Professional services	\$0.4M
Construction w/contingency	\$4.7M
Total project budget	\$5.1M

- **project funding**

Auxiliary Funds

- **project schedule**

design	02/22 – 01/23
BoT construction approval	02/23
construction	04/23– 12/23
facility opening	01/24

- **project delivery method**

General Contracting

- **planning framework**
 - The community center will be a valuable resource to support lifestyle changes that will transform the health of the community. The non-clinical space will complement the services provided by Outpatient Care East and University Hospital East.
 - This project is included in the FY 2022 Capital Investment Plan.

- **project scope**
 - The project will repurpose a vacated library located at 1600 East Long Street. The renovation includes a cafe with prep kitchen, an innovation room for wellness and fitness initiatives, multipurpose community rooms, a demonstration kitchen, office area, new ADA restrooms and an exterior seating area.

- **approval requested**
 - Approval is requested to enter into construction contracts.



- **project team**

University project manager:	Vetrano, Christina
AE/design architect:	Moody Nolan
General Contractor:	TBD

Project Data Sheet for Board of Trustees Approval

Martha Morehouse Tower HVAC Infrastructure

OSU-220060 (REQ ID# FAC220001)

Project Location: Morehouse Medical Plaza - Tower (881)

- **approval requested and amount**

Construction w/contingency	\$13.4M
<u>Total requested</u>	<u>\$13.4M</u>

- **project budget**

Professional services	\$2.5M
Construction w/contingency	\$14.9M
<u>Total project budget</u>	<u>\$17.4M</u>

- **project funding**

Auxiliary Funds

- **project schedule**

BoT professional services approval	08/21
design	01/22 – 02/23
BoT construction approval	02/23
construction - phased	5/23-10/24

- **project delivery method**

Construction Manager at Risk

- **planning framework**

- In 2021, \$2.5M was approved for professional services through design development for HVAC infrastructure for the Tower.
- In 2022, an additional \$1.5M was approved for increased professional services for HVAC infrastructure for the Tower and an early procurement for HVAC equipment.
- This project is included in the FY 2022 Capital Investment Plan.

- **project scope**

- The project will provide HVAC infrastructure upgrades for floors 1-3, 9 and 10.
- The construction approval requested will replace AHU's 1 and 2 that feed the first and second floors and core of the building, install new heating hot water piping in recent mechanical room building addition and upgrade infrastructure on floors 3, 9 and 10.
- Construction is anticipated to be completed in 4 phases starting in May of 2023 and ending in October of 2024. Building operations will be maintained throughout construction.

- **approval requested**

- Approval is requested to increase construction contracts



- **project team**

University project manager:	Radabaugh, Alexandra
AE/design architect:	Wellogy
CM at Risk or Design Builder:	Barton Malow

Project Data Sheet for Board of Trustees Approval

The James Outpatient Care

OSU-180390 (CNI#13000189, 18000175, 18000156)

Project Location: Kenny Road and Carmack Road



- **approval requested and amount**

Construction w/contingency	\$7.0M
<u>Total requested</u>	<u>\$7.0M</u>

- **project budget**

Professional services	\$27.9M
Construction w/contingency	\$326.1M
<u>ENGIE Scope</u>	<u>\$2.5M</u>
<u>Total project budget</u>	<u>\$356.5M</u>

- **project funding**

Auxiliary funds
Fundraising
Partner funds (Nationwide Children's Hospital & OSEP/ENGIE funds)

- **project schedule**

BoT professional services approval	11/18
design/bidding	12/18 – 7/20
BoT construction approval – garage	11/19
BoT construction approval – amb/proton	2/20
construction	5/20 – 4/23
facility opening – garage/ambulatory	7/23
facility opening – proton	10/23

- **project delivery method**

Construction Manager at Risk

- **planning framework**

- The project is included in the FY 2019 and FY 2020 Capital Investment Plans. The FY 2023 Capital Investment Plan will be amended to include the proposed increase.
- Consistent with the University and Wexner Medical Center strategic plans.

- **project scope**

- The proposed increase will settle subcontractor claims and provide additional construction administration support through project completion.
- The project will construct a 385,000 square foot cancer-focused ambulatory facility, including a 65,000 square foot proton therapy center and a 640-space parking garage.
- The proton therapy treatment facility in partnership with Nationwide Children's Hospital, is the first of its kind in central Ohio that will focus on leading edge cancer treatments and research in flash technology.

- **approval requested**

- Approval is requested to increase construction contracts
- Approval is requested to amend the FY 2023 Capital Investment Plan

- **project team**

University project manager: Allen, Shaun
AE/design architect: Perkins and Will / DGI Group
CM at Risk or Design Builder: Boldt / Linbeck

APPROVAL FOR A PERPETUAL STORM SEWER EASEMENT

0.022 ACRES ALONG KENNY ROAD,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to grant a perpetual storm sewer easement located along Kenny Road, Columbus, Franklin County, Ohio, to the city of Columbus is proposed.

WHEREAS The Ohio State University seeks to grant a perpetual storm sewer easement to the city of Columbus; and

WHEREAS the easement is needed to support west campus expansion, which will construct an extension of an existing roadway culvert and a new wingwall near Martha Morehouse.

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 grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES

Synopsis: Approval of men's basketball ticket prices for fiscal year 2024 at the recommended levels is requested.

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

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends ticket prices; and

WHEREAS the Athletic Council has approved men's basketball ticket prices as shown on the attached table; and

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

NOW THEREFORE BE IT RESOLVED that the recommended men's basketball ticket prices for fiscal year 2024, be approved.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of December 31, 2022, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of two (2) endowed professorships: the Burghes Professorship in the College of Medicine, The Elizabeth and John Tinkham Endowed Professorship in Engineering; two (2) endowed professorship funds: The Russell C. Shaw and Lynn B. Shaw Endowed Professorship Fund in Mathematics, The Elwood "Buzz" Ellis III Professorship Fund in Business; fifteen (15) 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 twenty-six (26) additional named endowed funds; (ii) the revision of seven (7) named endowed funds:

NOW THEREFORE

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

NAMING OF THE TRIMBLE TECHNOLOGY LAB

IN SKOU HALL

Synopsis: Approval for the naming of the technology laboratory (Room 128) in the Skou Hall in CFAES Wooster, located at 1889 Garrison Circle in Wooster, 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 our campuses; and

WHEREAS the space will support the educational endeavors of students taking courses in the Department of Food, Agricultural and Biological Engineering by allowing them access to Trimble technology; and

WHEREAS Trimble Westminster has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Trimble Westminster's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned space be named the Trimble Technology Lab for five years.

NAMING OF INTERNAL SPACES

IN THE AGRICULTURAL ENGINEERING BUILDING

Synopsis: Approval for the internal spaces in the Agricultural Engineering Building, located at 590 Woody Hayes Drive, 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 our campuses; and

WHEREAS the space will support the educational endeavors of students taking courses in the Department of Food, Agricultural and Biological Engineering by allowing them access to Trimble technology; and

WHEREAS Trimble Westminster has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences; and

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

NOW THEREFORE

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

- Trimble Technology Lab (AE164)
- Trimble Technology Lab (AE148)

NAMING OF INTERNAL SPACES

IN THE INTERDISCIPLINARY RESEARCH FACILITY

Synopsis: Approval for the naming of internal spaces in the Interdisciplinary Research Facility, located at 2255 Kenny Road, is proposed.

WHEREAS The Interdisciplinary Research Facility will create hubs for groundbreaking, interdisciplinary research and foster collaborative and innovative research that addresses society's biggest challenges; and

WHEREAS the Interdisciplinary Research Facility will provide an innovative and modern environment to serve multiple disciplines and is an anchor for The Ohio State University's future; and

WHEREAS the donors listed below have provided significant contributions to The Ohio State University and the Interdisciplinary Research Facility; and

- William H. Davis, Dorothy M. Davis, and William C. Davis Foundation
- Harry T. Mangurian Jr. Foundation
- Stanley D. and Joan H. Ross

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 internal spaces be named the following:

- Dorothy M. Davis Heart & Lung Research Institute Neighborhood (5170)
- Harry T. Mangurian Jr. Foundation Neighborhood (2130)
- Dorothy J. Mangurian Neighborhood (4150)
- Stanley D. and Joan H. Ross Neighborhood (4170)

NAMING OF INTERNAL SPACES

IN THE JAMES OUTPATIENT CARE

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

WHEREAS The James Outpatient Care facility will provide convenient access to state-of-the-art health services for The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) patients; and

WHEREAS the facility will include a variety of services supporting the OSUCCC – James program; and

WHEREAS the donors listed below have provided significant contributions to the OSUCCC – James and The James Outpatient Care; and

- Mary C. and Joseph L. Dragoni
- Richard and Robin Porter
- Suzanne and Verlin Horn

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 internal spaces be named the following:

- Dragoni Family Terrace (Outdoor Terrace)
- Rich and Robin Porter Proton Treatment Room (1335)
- Sue and Courtney Horn – It's All Good Foundation Room (1237)

NAMING OF THE AMGEN STEM LEARNING CENTER

IN RAMSEYER HALL

Synopsis: Approval for the naming of the gateway learning center (room 260) in the Ramseyer Hall, located at 29 West Woodruff Avenue, is proposed.

WHEREAS The STEM Learning Center will provide collaborative support to strengthen the educational foundation of first and second year students enrolled in gateway STEM courses; and

WHEREAS the space will support a collaborative tutoring and learning space specifically for students majoring and/or taking classes in the natural and mathematical sciences; and

WHEREAS Amgen USA has provided significant contributions to the College of Arts and Sciences; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Amgen USA's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned space be named the Amgen STEM Learning Center for three years.

NAMING OF INTERNAL SPACE

IN THE OPTOMETRY CLINIC AND HEALTH SCIENCES FACULTY OFFICE BUILDING

Synopsis: Approval for the naming of the primary vision care testing room (Room 3073) in the Optometry Clinic and Health Sciences Faculty Office Building, located at 1664 Neil Avenue, is proposed.

WHEREAS The College of Optometry is dedicated to recruiting and developing the future leaders, the next generation of professors, and the most successful practitioners in the country; and

WHEREAS the Optometry Clinic provides excellent optometric care to the surrounding community, through teaching clinics, externship sites, and residency programs; and

WHEREAS alumni and friends of Dr. Gilbert Pierce have provided significant contributions to the College of Optometry; 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 the aforementioned donor'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 "This Room is a Gift from Alumni and Friends in Honor of Gilbert Pierce, OD, PhD, FAAO."

NAMING OF THE MARILYN AND DONALD HARRIS GRADUATE RESOURCE ROOM

IN THE TIMASHEV FAMILY MUSIC BUILDING

Synopsis: Approval for the honorific naming of room N495 in the Timashev Family Music Building, located at 1900 College Road, is proposed.

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

WHEREAS the Marilyn and Donald Harris Graduate Resource Room in Weigel Hall no longer exists as a result of construction in the Timashev Family Music Building; and

WHEREAS Donald Harris was a Professor Emeritus in the School of Music, an internationally-recognized composer, the Dean of the College of Arts from 1988 – 1997; and

WHEREAS Dr. Harris was recognized with the Harlan Hatcher Arts and Sciences Distinguished Faculty Award and in 2012 Ohio State honored his work and accomplishments by awarding him an honorary Doctor of Music degree; and

WHEREAS Marilyn and David Harris made many contributions to the arts on campus and throughout the central Ohio community, earning reputations as true citizens of the arts; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Marilyn and Donald Harris Graduate Resource Room.

NAMING OF THE THEATER, FILM AND MEDIA ARTS BUILDING

IN THE OHIO STATE UNIVERSITY ARTS DISTRICT

Synopsis: Approval for the administrative naming of the building located at 1932 College Road.

WHEREAS In positioning all visual and performing arts disciplines around the revitalized entryway to campus at 15th Avenue and High Street, we are creating an arts ecosystem – an enduring, yet ever-evolving hub for artistic, educational, social and commercial interchange; and

WHEREAS this building brings faculty, staff and students to the heart of campus and provides classroom, performance, studio and office space to align with the future vision of the University; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Theater, Film and Media Arts Building.

NAMING OF FOOD ANIMAL HEALTH BUILDING

AT CFAES WOOSTER

Synopsis: Approval for the administrative naming of the Food Animal Health Building, located at 1323 Ferguson Drive in Wooster, is proposed.

WHEREAS The Center for Food Animal Health focuses on enhancing food safety, protecting the environment, and making animals and people healthier; and

WHEREAS the current name of the building that this center occupies does not reflect its purpose; and

WHEREAS the College of Food, Agricultural and Environmental Services and Planning, Architecture and Real Estate recommend 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 space be named the Food Animal Health Building.

NAMING OF THE J. MCLEAN REED HALL

IN THE OHIO STATE UNIVERSITY AT LIMA

Synopsis: Approval for the administrative naming of the building located at 4240 Campus Drive in Lima, is proposed.

WHEREAS The J. McLean Reed Student Activities Building was named for its original purpose; and

WHEREAS the building currently serves as the arts center of the Ohio State University at Lima in addition to housing the cafeteria, classrooms, faculty offices and a music laboratory and no longer functions as a student activities building; and

WHEREAS the Lima campus community often refers to the building as Reed Hall; 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 space be named the J. McLean Reed Hall.

NAMING OF ENERGY ADVANCEMENT AND INNOVATION CENTER

IN CARMENTON

Synopsis: Approval for the administrative naming of the Energy Advancement and Innovation Center, located at 2281 Kenny Road, is proposed.

WHEREAS The Energy Advancement and Innovation Center will be a space for Ohio State faculty members, students, alumni, ENGIE Buckeye Operations researchers, local entrepreneurs and industry experts to work together on the next generation of smart energy systems, renewable energy and green mobility solutions; and

WHEREAS this facility will encourage new diverse collaborations to propel the next generation of convergent energy research and technology incubation; and

WHEREAS Enterprise for Research, Innovation and Knowledge and Planning, Architecture and Real Estate recommend this naming; and

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

NOW THEREFORE

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