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

Resolution No. 2023-73

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 construction contracts, as detailed in the attached materials, is proposed.

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 |

NOW THEREFORE BE IT RESOLVED that the Wexner Medical Center Board hereby approves and proposes that the construction contracts for the projects listed above be recommended to the University Board of Trustees for approval.

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held February 14, 2023.

Jessica A. Eveland
Secretary



RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-24

Resolution No. 2023-74

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointments to the Quality and Professional Affairs Committee for FY2023-24 are as follows:

Quality and Professional Affairs Committee

Alan A. Stockmeister, Chair

JUAN JOSE PEREZ

Tanner R. Hunt

Melissa L. Gilliam

Michael Papadakis

Jay M. Anderson

Andrew M. Thomas

Carol R. Bradford

David E. Cohn

Elizabeth Seely

STACY A. BRETHAUER

Scott A. Holliday

Corrin Steinhauer

Lisa Keder

Paul Monk

Abigail S. Wexner (ex officio)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held February 14, 2023.

Jessica A. Eveland
Secretary