

THURSDAY, MAY 18, 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/botmay2023>

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

Approval of February 2023 Meeting Minutes – Mr. John Zeiger

Hand-Carry: Election of Officers

Hand-Carry: Recognition of Fundamental Educational Responsibilities

Consent Agenda

1. Resolutions in Memoriam
2. Approval of Personnel Actions
3. Approval to Establish a Master of Health and Wellness
4. Approval to Change the Name of the Master of Dental Hygiene Degree Program
5. Amendments to the Rules of the University Faculty
6. Adoption of Campus Free Speech Policy and Complaint Investigation, Hearing, and Resolution Process
7. Faculty Personnel Actions
8. Honorary Degree
9. Degrees and Certificates
10. Approval of Interim Capital Investment Plan for Fiscal Year 2024
11. Approval of FY24 Interim Ohio State Energy Partners Capital Plan
12. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts
13. Approval for Purchase of Real Property
14. Approval of Interim Operating Budget for Fiscal Year 2024
15. Approval of Tuition Waiver for Students Participating in Study Abroad Programs through Third-Party Provider or Direct Enrollment
16. Amendment to the Authorization for the Issuance of Additional General Receipts Obligations and Authorization of Multiyear Debt Issuance Program II of The University
17. Authorization for Designated Officials to Buy, Sell, Assign and Transfer Securities
18. Appointment to the Self-Insurance Board
19. Authorization of the Second Amendment to the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System
20. Approval of the University Foundation Report
21. Naming Approvals

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

Columbus, Ohio, February 14-16, 2023

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on February 14-16, 2023, pursuant to adjournment.

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Minutes of the last meetings were approved.

FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Monday, December 19, 2022, at 8:00 a.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Taylor A. Schwein

Members Present via Zoom: Abigail S. Wexner, Alexander R. Fischer, Gary R. Heminger

Members Absent: Tanner R. Hunt

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

The meeting entered executive session at 8:01 a.m. and adjourned at 12:25 p.m.

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, February 14, 2023, at 9:27 a.m.

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

Members Present via Zoom: Gary R. Heminger

Members Absent: Abigail S. Wexner, Lewis Von Thaer

It was moved by Mr. Zeiger, and seconded by Mr. Kaplan, that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes, to discuss personnel matters regarding the appointment, employment and compensation of public employees, and to consult with legal counsel regarding pending or imminent litigation.

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

The meeting entered executive session at 9:46 a.m. and adjourned at 12:09 p.m.

(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, February 14, 2023, at 1:00 p.m.

Members Present: Alan A. Stockmeister, John W. Zeiger, Tom B. Mitevski, Tanner R. Hunt, Stephen D. Steinour, 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: Leslie H. Wexner, Abigail S. Wexner, Gary R. Heminger, Amy Chronis

Members Absent: W.G. Jurgensen

It was moved by Mr. Stockmeister, and seconded by Mr. Zeiger, that the committee recess into executive session to consider business-sensitive trade secrets and quality matters required to be kept confidential by federal and state statutes, to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

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

The meeting entered executive session at 9:46 a.m. and adjourned at 12:09 p.m.

(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, February 15, 2023, at 7:58 a.m.

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

Members Present via Zoom: Abigail S. Wexner, Gary R. Heminger

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

The meeting entered executive session at 7:59 a.m. and adjourned at 10:46 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, February 15, 2023, at 11:59 a.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Juan Jose Perez, Taylor A. Schwein, Amy Chronis, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

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, February 15, 2023, at 2:28 p.m.

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

Members Present via Zoom: N/A

Members Absent: Abigail S. Wexner, Michael F. Kiggin

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

FULL-BOARD EXECUTIVE SESSION (RECONVENE)

Board Chair Hiroyuki Fujita reconvened the meeting of the Board of Trustees to order on Wednesday, February 15, 2023, at 4:12 p.m.

Members Present: Hiroyuki Fujita, Alexander R. Fischer, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Pierre Bigby, Juan Jose Perez, Tanner R. Hunt, Taylor A. Schwein

Members Present via Zoom: Abigail S. Wexner, Gary R. Heminger Lewis Von Thaeer, Tom B. Mitevski

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

The meeting entered executive session at 4:13 p.m. and adjourned at 4:27 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 Thursday, February 16, 2023, at 7:59 a.m.

Members Present: Alexander R. Fischer, Alan A. Stockmeister, Elizabeth A. Harsh, Reginald A. Wilkinson, Pierre Bigby, Taylor A. Schwein, James D. Klingbeil, Robert H. Schottenstein.

Members Present via Zoom: N/A

Members Absent: Hiroyuki Fujita (ex officio)

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

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, February 16, 2023, at 10:00 a.m.

Members Present: Tom B. Mitevski, James D. Klingbeil, John W. Zeiger, Lewis Von Thae, Pierre Bigby, Tanner R. Hunt, Amy Chronis, Hiroyuki Fujita (ex officio)

Members Present via Zoom: Michael Kiggin (joined late), Kent M. Stahl

Members Absent: Gary R. Heminger

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

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thae called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Thursday, February 16, 2023, at 1:00 p.m.

Members Present: Lewis Von Thae, Reginald A. Wilkinson, Alexander R. Fischer (arrived late), Juan Jose Perez, Tanner R. Hunt, Phillip Popovich, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: N/A

(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, February 16, 2023, at 2:59 p.m.

Members Present: Hiroyuki Fujita, Alexander R. Fischer, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thae, 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, Gary R. Heminger,

Dr. Fujita:

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

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

APPROVAL OF MINUTES

Dr. Fujita:

Our first order of business is the approval of our November 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 TIMASHEV GIFT

Dr. Fujita:

At this time, I am honored to share a historic announcement on behalf of the university and this Board. Today, we are pleased to announce that Mr. Ratmir Timashev and his family have made a \$110 million dollar gift to Ohio State — the largest single gift in the university's history.

[APPLAUSE]

This incredible, philanthropic gift will establish the Center for Software Innovation at Ohio State, expanding opportunities for students in entrepreneurship and advancing education in software innovation, product management, sales and marketing.

These are vitally important areas to our university, to the state of Ohio, and to Mr. Timashev himself, an alumnus who credits his education at Ohio State for helping to found and build innovative software and computer businesses here in Columbus.

We are honored to have Mr. Timashev with us today. Before we invite him to say a few words, please join me, once again, in expressing our profound gratitude.

[APPLAUSE]

Dr. Fujita:

Thank you so much. Mr. Timashev, would you like to, would anyone else like to comment?

Mr. Timashev:

Good afternoon, everybody. Thanks for this opportunity to speak. Thank you, Chairman Fujita, President Johnson and the Board of Trustees and everyone gathered here today. It is my honor to be with all of you announcing this big, humongous plan. It was only three decades ago, in 1992 when I came to Ohio State as a young scientist to the chemical physics program, created and led by Professor Terry Miller. I will always be grateful for the opportunity Ohio State and Terry Miller gave me, which allowed me to realize my American dream. The original idea for the center for software innovation came together during my discussions with President Johnson as well as Michael Eicher and Grace Wang. The idea was very simple, to make Ohio State, Columbus, and the Midwest, the new high-tech mecca. The idea evolved into a vision for the center that has four main pillars. I am going to repeat some of the pillars from yesterday, I am in marketing I like to repeat, repetition is good.

First, it's an educational program and curriculum that combines technical and business education and includes its own endowed professorship and staff. Second, it's a start up accelerator, world class software startup accelerator. Where OSU students and faculty can go through a mentorship program and get initial funding. This accelerator will also be open and will attract the best software start-ups from all over the country and all over the world. So, it's not, in our idea, it's not going to be limited just to OSU students. The third pillar is the community, and the building, in the new innovation district – Carmenton. As that building will become the center for this community. Also, as part of the community effort, we are planning to engage successful alumni, core software professionals and executives throughout the country to contribute to this center by hiring our graduates and help them as members. And finally, the fourth pillar, is the center of excellence for software sales, marketing, and product development. To help startups from all over the world and all over the country to come to Columbus open an office here and hire our graduates. Again, the vision is very simple. The Ohio State University, Columbus, and Midwest will lead the future of the digital economy by partnering with

industry leaders, entrepreneurs, OSU alumni, and business scholars to cultivate incredible talent that we have here in central Ohio. I often like to quote Marc Andreessen, the founder of Netscape, and a super successful Silicon Valley venture capital firm, "Software is eating the world, today all products and services have a major software component. In fact, most of the value creation these days in new products and services, is in software". Good examples are, I mentioned yesterday, Tesla which is just a computer on wheels. Or take any banking or insurance app, the service is the software. Or even breakthroughs in medical treatments, it's all based on and powered by software.

Every business is a software business. It doesn't matter if its manufacturing or banking or government. All the money in the next fifty years will be made in software. Technologies like artificial intelligence, machine gunning, cloud computing, quantum computers, will change the world completely in the next 5 to 10 years. I am often being asked what it takes to create a successful technology company and my answer is very simple, be at the right place at the right time and create a brilliant product. With the Center for Software Innovation, I know we have everything needed for success. Right now, this is the right place - its OSU, Columbus, Midwest. Right now, is the right time - software is eating the world. The value of new products and services are in software. And finally, we have a brilliant product, this Center, that will unite all these aspects. Together with this incredible team, led by President Johnson, Michael Eicher, and so many others, we are gaining momentum and bringing this vision to life. By creating an ecosystem centered around software innovation, we will empower this next generation to change the world and to do it from The Ohio State University in Columbus.

Together, we will build out a future, a future virtuous cycle, where more and more OSU students are inspired to study software, more and more OSU graduates work for software companies, OSU alumni rise to become managers and executives at other software companies, and they come back to recruit more OSU students. Inspired by the talent here, companies open new offices in Columbus, covering engineering and all aspects of writing successful technology business: sales, marketing, product management, product development. Ultimately, as a result, a new reputation is cemented for OSU, Columbus, and the Midwest, not just as the geographical heartland, but as the heart and brain of the digitized world. It is my hope that The Center for Software Innovation will ultimately bring my Ohio dream to scale for so many Buckeyes today and in the future. I'd like to use another favorite quote of mine by Steve Jobs, "Only the people who are crazy enough to think they can change the world are the ones who do." I am 100% sure we will be successful, we have all the right pieces, we only need the full support from the leaders like you and the community. And I know, firsthand, how great this community is - the support, the energy, and the potential - together we will define and build out a new future for our university, community, and the region. We will harness the creativity, optimism, and momentum that is already pouring into Columbus. We are just getting started. Thank you.

Dr. Fujita:

Thank you so very much, Mr. Timashev. Now, I would like to invite President Johnson to comment.

President Johnson:

Thank you very much, Chairman Fujita. This is amazing. Ratmir, we're so grateful to you, Angela, and your family for this phenomenal gift, and we're so glad that you could join us here for this historic moment. As Chairman Fujita said, this is the largest single gift ever to the university, yet what strikes me the most is not the dollar amount, it's the vision that we can be the next high-tech mecca. Especially if we focus on those four points, just to make sure you know I was listening, I won't repeat them but they're curriculum and education, it's a startup accelerator with space in Carmenton, and it's creating an innovative workforce that sales, and marketing as well as product development, but I won't repeat them. What I will say is that they're going to further put Columbus on the entrepreneurial map and that's exciting. Your gift will attract faculty and recruit students to a new academic program and make sure that they graduate with real world experience and spur innovative software startups. We're so honored that you've chosen to invest in your alma mater, Ohio State, and partner with us to realize this incredible vision. Your family's immense generosity will uplift our region, this university, and stimulate innovation across the country for a very long time to come. Ohio State is better and stronger because of alumni like you, and because of you, Buckeyes will have so many more opportunities to shape tomorrow and launch the big ideas that will change the world. Thank you very much.

Dr. Fujita:

Thank you. Would anyone else like to comment?

Mr. Mitevski:

As Chairman Fujita noted, this is a historic day for this university, but it is also another example of Mr. Timashev and his family's long history of supporting our students, faculty and staff. Just this past fall, for example, we celebrated the opening of the state-of-the-art Timashev Family Music Building. Today's gift builds exponentially on this generosity, and I am so excited to see the impact it is going to have not just for our students and faculty but also for Ohio's technology workforce. This is a true game changer for Ohio State. Thank you.

PRESIDENT'S REPORT

Dr. Fujita:

Thank you. I will now turn to President Johnson for her report.

President Johnson:

Thank you very much Chairman Fujita and thank you again to the Timashev family. Ratmir's journey epitomizes the American dream -- something that Ohio State is committed to making a reality for so many people.

And before I begin my formal report, I would like to reaffirm that Ohio State joins our Big Ten community and so many others in grieving the lives lost at Michigan State University on Monday. Just as we are here to support our friends in East Lansing in the wake of this senseless act of violence, we are here to support each other. Every buckeye should know that they can reach out for help and that we are here for one another. Students who seek assistance or emotional support should reach out to the Office of Student Life's Counseling and Consultation Service. Faculty or staff can contact the university's Employee Assistance Program.

The world can be a challenging place, yet Buckeyes are as determined as ever to make it better. To grow our impact, we are privileged to welcome some wonderful new leaders to our ranks. Starting with Dr. John J. Warner, who will join us on April 1 as the chief executive officer of the Wexner Medical Center and executive vice president of Ohio State.

He most recently served as CEO of the University of Texas Southwestern Health System and executive vice president for health affairs. His experience as a health care executive, interventional cardiologist and public health advocate makes him a perfect fit for the medical center. And a warm welcome to his wife, Mrs. Lisa Warner, as well. We extend our deep thanks to Dr. Andrew Thomas, Mr. Jay Anderson, Dr. Carol Bradford, and the entire Wexner Medical Center leadership team for their strong work and for their collaboration throughout this transition period. We are also delighted to welcome Mr. Anthony Padgett, who will soon join us as the WOSU general manager. He currently serves as president and CEO of South Carolina ETV, and his first day will be March 6.

Five days before that, March 1, Vice President for Research Dr. Peter Mohler will transition into the role of interim executive vice president of our Enterprise for Research, Innovation and Knowledge. He and Vice President for Knowledge Enterprise Dr. Dorota Grejner-Brzezinska have been instrumental to achieving our tremendous progress toward doubling research expenditures in this decade. We're excited for this work to continue as Dr. Grace Wang prepares to become the next president of Worcester Polytechnic Institute next month.

I'd like to take a moment to congratulate Dr. Grace Wang on this appointment and to thank her for her excellent leadership at Ohio State. Grace and I worked together at the State University of New York, and we were so fortunate to recruit her to Ohio State. Grace -- you are visionary, and strategic, collaborative and a very hard-working colleague and partner. WPI is so fortunate to have you as their next leader. Thank you.

As you know, The Ohio State University has five strategic priorities. I'm going to give you a quick update on each of those and try not to repeat some of the great work that was already talked about in committee meetings. But some of them, in my opinion, require extra emphasis. That is the sales and marketing Ratmir.

As we know, our research enterprise has an incredible amount of momentum behind it. In December, Ohio State leaped 12 spots in the National Science Foundation's annual Higher Education Research and Development rankings, going from 24th to 12th among all American universities, public and private.

That increase was driven by our record \$1.236 billion in research expenditures for fiscal year 2021. And, as Dr. Mohler shared just a short time ago, we are proud to have surpassed that mark in fiscal year '22 to achieve an astounding \$1.38 billion in R&D spending.

This represents 11.7% growth over the previous fiscal year. It's a credit to the collective achievements of our faculty and scholars, who strive every day to create new knowledge and develop solutions people need now.

Sustaining this growth requires a pipeline to support research teams as they pursue high-risk, high-reward projects at the convergence of disciplines.

We've established that pipeline through the President's Research Excellence Fund -- and better positioning these teams of faculty to come together to garner extramural support.

Since the program began, 43 teams of Ohio State researchers have been awarded \$3.3 million to pursue their cross-disciplinary research. And I am eager to learn what the next round of funding will be, which will be announced in March.

Excellence in research, of course we aspire to continue to be excellent in academics. And the quality of our academics also continues to garner national attention. On the heels of Ohio State's rise last year to 16th in *U.S. News & World Report's* rankings of public universities, the organization again has been recognized as one of the best in the nation for online education.

The College of Nursing's online graduate program is tied for the second spot this year. Online programs from the colleges of Business, Dentistry, Education and Human Ecology, Engineering and Medicine also garnered special recognition.

Whether students are online or on campus, Ohio State is committed to promoting a safe and healthy environment, free from hazing.

When the university's new anti-hazing policy became effective last month, we took an important step forward in meeting this responsibility to the Buckeye family and our obligations under Collin's Law, Ohio's Anti-Hazing Act.

For the first time, it brings together students, faculty, staff and volunteers under one comprehensive set of rules prohibiting the hazing of students. As part of this policy, all university students and employees are now required to take part in the annual education to help them identify, respond to, prevent and report hazing.

I'd like to thank Associate Dean of Students Ryan Lovell for leading the implementation team and units across the campuses for their collaboration on this important effort.

Excellence in service and clinical care is so important to the Buckeye nation.

We continue to find new ways to enhance how we serve the people of Ohio and deliver compassionate and cutting-edge care to our patients.

We were delighted to learn in January that the Ohio Broadband and 5G Sector Partnership, housed at Ohio State, will receive \$12 million in additional grant funding through the State of Ohio, the Ohio Manufacturer's Association, the U.S. Economic Development Administration and the U.S. Department of Labor.

The funding will accelerate our efforts by the Sector Partnership to build a pipeline to fuel the deployment of broadband service and 5G across the state.

On January 16, more than 500 students marked the Martin Luther King Jr. holiday by participating in a day of service.

This annual event, organized by the Pay It Forward student cohort within the Office of Student Life, saw Buckeyes uplift our neighbors in central Ohio through 29 service projects conducted alongside 27 local nonprofit organizations.

The team at the Wexner Medical Center also continues to define excellence. The nursing staff at The James earned the hospital's third-consecutive Magnet® designation from the American Nurses Credentialing Center, which recognizes outstanding patient care and high-quality, innovative nursing practice.

Our thanks go to The James' Interim CEO Dr. David Cohn; Executive Director for Clinical Services Kris Kipp; Chief Nursing Officer Dr. Corrin Steinhauer; Christine Krall and Emily Rush, who spearheaded the redesignation effort; and to all the nurses at The James.

Excellence in operations fuels the rest of what we're doing, including excellence in talent and culture.

Operationally, the university continues to be in a strong position to invest in the future.

Ohio State's issuer default rating and the ratings on our general-receipt bonds have been upgraded by Fitch to AA+ with a stable outlook.

The university also experienced a strong start to the fiscal year, with an increase in operating revenues of \$399 million for the first six months of FY23 compared to the same period in FY22.

Thanks to Chief Financial Officer Mike Papadakis and his team for their solid planning and sound management.

Lastly, the excellence in talent and culture.

Enhancing our excellence in talent and culture remains a full-time focus for our university community. Buckeyes are going the extra mile during Ohio State's celebration of #BuckeyeLove, which includes Random Acts of Kindness Week — going on right now — and tomorrow's Random Acts of Kindness Day.

We've known for a long time that doing good for others pays dividends to ourselves. Thanks to two Buckeye researchers, we now have peer-reviewed evidence to back this up.

Professor of psychology Dr. Jennifer Cheavens and former Ohio State doctoral student Dr. David Cregg demonstrated that performing acts of kindness for others helps alleviate symptoms of anxiety and depression among those doing these good deeds. Their findings are deeply moving — so much so that their work was recently highlighted on the TODAY Show.

Buckeye excellence — this can be found all over our campuses. As reported earlier in the ERIK committee meeting, and important enough to summarize again here, we congratulate the following faculty on their well-deserved national awards:

College of Public Health Dean Amy Fairchild, engineering Professor Antonio Conejo, physics Professor Mohit Randeria and psychology Professor Laura Wagner were elected to the 2022 class of Fellows of the American Association for the Advancement of Science.

This distinction recognizes their singular efforts to advance the study and appreciation of science, it is among the highest honors a U.S. scholar can receive. Congratulations to all four of them!

We also congratulate professors Alan Luo, Judit Puskas, and Longya Xu. They were elected to the National Academy of Engineering.

And we have two new members of the national academy of inventors to congratulate — Professor Jianrong Li and Professor Peixuan Guo — and Professor Dehua Pei was named a Senior Member of the National Academy of Inventors.

Lastly, Ohio State's vice president for knowledge enterprise, Dr. Darota Brzezinska, was recently appointed to the National Science Board by President Joe Biden. And College of Medicine's Dr. Fred Tabung was appointed by President Biden to the National Cancer Advisory Board.

These distinguished faculty and leaders provide inspiring examples to our students, who are of course eager to make an impact of their own.

Among those students are eight undergraduates selected by our Center for Ethics and Human Values for the 2023 cohort of Civil Discourse Fellows. Under the leadership of Director Piers Norris Turner, the fellows will help plan and moderate Civil Discourse Forums on campus and serve as ambassadors for constructive dialogue throughout the year.

In closing, the Buckeyes I've mentioned, as well as our collective achievement over the past few months, are representative of the incredible work our university community does every day.

Ohio State continues to set new standards of excellence. And with the extraordinary generosity of alumni and friends like Mr. and Mrs. Timashev and their family, there really is no telling what Buckeyes can achieve in the future.

Thank you for your time. This concludes my report Mr. Chairman.

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(See Appendix XX for background information, page XX)

CONSENT AGENDA

Dr. Fujita:

Thank you, President Johnson, for that report. We have now arrived at our consent agenda. Please note that we have placed two (2) items for action directly on the consent agenda today – our Resolutions in Memoriam, which recognize the passing of emeritus faculty members, and the Distinguished Service Awards recommendations. We also had two (2) hand-carry resolutions brought forward through our committees this week – Personnel Actions through Talent, Compensation and Governance, and the Naming of Pelotonia Research Center through Finance and Investment – these appear on the consent agenda. President Johnson, would you please present the consent agenda to the Board?

President Johnson:

My pleasure.

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

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.

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 November 17, 2022, meeting of the Board, including the following appointments and contract amendments:

New Hire

Name: John Warner
Title: Executive Vice President and CEO
Unit: Wexner Medical Center
Date: April 1, 2023

Appointment Extension

Name: Trevor Brown
Title: Dean and Sr. Advisor
Unit: Office of Academic Affairs
Term: January 1, 2023 – December 31, 2023

Name: Karla Zadnik
Title: Dean, College of Optometry
Unit: Office of Academic Affairs
Term: June 1, 2014 – June 30, 2025

Compensation Adjustment

Name: Mike Papadakis
Title: SVP and Chief Financial Officer
Unit: Office of Business and Finance
Date: December 1, 2022

Interim Appointment

Name: Peter Mohler
Title: Interim EVP for Research, Innovation and Knowledge
Unit: Office of the President
Date: March 1, 2023

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

Wexner Medical Center:

Leslie H. Wexner, Chair
Abigail S. Wexner
Alan A. Stockmeister
John W. Zeiger

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

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

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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

HONORARY DEGREE

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

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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.

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 university partner funds	funds funds

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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

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.

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.

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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

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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

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- 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

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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.

NAMING OF PELOTONIA RESEARCH CENTER

AT THE OHIO STATE UNIVERSITY

Synopsis: Approval for the naming of the interdisciplinary research facility located at 2255 Kenny Road is proposed.

WHEREAS Pelotonia is an exemplary partner and philanthropic supporter of The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; and

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WHEREAS In its first fourteen years, the Pelotonia community provided over \$258 million for innovative cancer research at The Ohio State University Comprehensive Cancer Center including support for projects, technology, and faculty recruitment; and

WHEREAS the interdisciplinary research facility is a building equipped with the spaces, resources and technologies needed to accelerate new discoveries and will feature research neighborhoods that serve multiple disciplines and intersecting research faculty; and

WHEREAS interdisciplinary research is the cornerstone of how we understand, diagnose and treat diseases, playing a pivotal role in shaping the future of clinical care for patients and their families; 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 recognition of Pelotonia's partnership and 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 Pelotonia Research Center.

Dr. Fujita:

Thank you, President Johnson. We will now hold two roll-call votes. First, we will vote on item No. 10 — "Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts." Mr. Fischer, Mr. Kaplan and Mrs. Wexner have been advised to abstain.

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

Ms. Eveland:

Motion carries.

Dr. Fujita:

Thank you. Now we will vote on the remainder of the items listed on the consent agenda.

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

Ms. Eveland:

Motion carries.

Dr. Fujita:

Thank you – we appreciate everyone's participation in this historic day for The Ohio State University. Please note that the next meetings of the Board of Trustees and its committees are scheduled to take place Tuesday, May 16th through Thursday, May 18th.

If there is no further business, this meeting is adjourned.

The meeting adjourned at 3:29 p.m.

Attest:

Hiroyuki Fujita
Chairman

Jessica A. Eveland
Secretary

RECOGNITION OF FUNDAMENTAL EDUCATIONAL RESPONSIBILITIES

Synopsis: Recognition of fundamental responsibilities in the education of students at The Ohio State University.

Members of the General Assembly of Ohio have raised questions regarding the university's commitment to intellectual diversity in its academic pursuits, and its dedication to allowing students the freedom to develop and express independent views on societal and political issues. In response, the Board of Trustees wishes to reconfirm the university's foundational commitment to the values of free speech, open debate, intellectual diversity, and the development of independent decision-making abilities in our students.

WHEREAS the Board of Trustees recognizes that, as a land-grant institution, the university has a deep and abiding responsibility to provide an educational environment that supports students as they learn, grow, and develop; and

WHEREAS it is essential that students have the ability to engage in free, open, and rigorous intellectual inquiry as part of such an educational environment without intimidation or fear of retaliation; and

WHEREAS, in providing such instruction and support to students, the university faculty is expected to develop students' abilities to make independent and informed conclusions about the important social and political issues facing their communities, consistent with the protections of academic freedom and requirements of academic responsibility; and

WHEREAS these abilities are best honed through a curriculum that provides and values true intellectual diversity, and that further recognizes the value of hearing and understanding different ideas and perspectives in reaching one's individual conclusions about matters of import; and

WHEREAS the Board of Trustees therefore recognizes that promoting, supporting, and protecting a free and independent inquiry process is central to the university's academic mission, and that the twin values of academic freedom and academic responsibility work in parallel with a willingness to hear, understand, debate, and learn from the differing points of view that arise as part of those discussions; and

WHEREAS the Board of Trustees holds itself responsible for setting clear, open expectations regarding the fundamental values of the university, and in turn expects faculty, staff, and students to promote a positive culture of academic excellence in alignment with those values:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby acknowledges that assuring intellectual diversity and promoting open dialogue are fundamental educational responsibilities of the university and its faculty to our students.

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.

Barbara A. Nelson
Syed Saiduddin
Samuel J. Woods

BARBARA A. NELSON

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the death on January 10, 2023, of Faculty Emerita Barbara A. Nelson in what was then the School of Physical Activity and Educational Services, College of Education and Human Ecology. She was 91.

Nelson received her BA from Montclair State University and taught fifth grade and high school in New Jersey before relocating to Ann Arbor. There she earned an MA and PhD from the University of Michigan.

Arriving in Columbus in 1967, she joined the brand-new School of Health, Physical Education and Recreation in the College of Education, which combined the separate Men's and Women's Physical Education Departments.

In her faculty role, Nelson was the coach of Field Hockey and taught in the Physical Education Teacher Education Program. As Title IX became a reality, she became interested in the personal meanings and social connections of sport. The area was first known as the Psych-Soc of sport. Interestingly, as women became more involved in sport at all levels, the subject was not yet being studied by sociologists or psychologists.

To bring together researchers, Nelson invited interested researchers from around the country and Canada to a seminar held at Ohio State in the early 1980s. The meeting brought together prominent coaches, researchers and writers and identified a new interdisciplinary area, Women in Sport. She and her program were sought after by graduate students from the United States and beyond.

Nelson was an excellent teacher and mentor to students who, themselves, have become leaders and scholars in the field of sport and leisure.

She retired in 1995 and became active and an officer in The Ohio State University Retirees Association. She continued her membership in the Ohio State Women's Golf Association.

In all, Nelson spent 26 years serving Ohio State as a coach, teacher, advisor and mentor to undergraduate and graduate students. They continue to honor her memory with their good works and loyalty to our university.

On behalf of the entire university community, the Board of Trustees expresses to the friends and former students of Emerita Professor Barbara A. Nelson its deepest sympathy for their loss. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees, and a copy will be tendered to her loved ones as an expression of the board's heartfelt appreciation.

SYED SAIDUDDIN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 10, 2022, of Syed Saiduddin, Professor Emeritus, Department of Veterinary Biosciences, The Ohio State University.

Professor Saiduddin earned his veterinary degree in India at the Andhra Veterinary College. He worked for the Indian Department of Animal Husbandry before applying to the University of Nevada, Reno, where he completed a Master of Science degree in 1964. He then completed a PhD program at the University of Wisconsin in 1968, studying under Dr. L.E. Casida, followed by post-doctoral studies at Tufts University under Dr. E.B. Astwood. He joined the faculty of the Department of Veterinary Physiology and Pharmacology at The Ohio State University in 1971 as an instructor where he continued research in the areas of endocrinology and reproductive physiology and taught reproductive physiology at the undergraduate, graduate, and professional levels. He was very active in professional societies, university governance, graduate education, and mentoring students and junior faculty during his 34 years of service before he retired in 2006 as a Professor Emeritus.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Syed Saiduddin 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 his family as an expression of the board's heartfelt sympathy and appreciation.

SAMUEL JAMES WOODS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 3, 2023, of Samuel J. Woods, Professor Emeritus of Crop Production and Management at the Agricultural Technical Institute (ATI), College of Food Agriculture, and Environmental Sciences, The Ohio State University.

Professor Woods served on the ATI faculty from 1977 until his retirement in 2005. During his 28-year tenure at ATI, he provided leadership to the Crop Production and Management program. Dr. Woods was instrumental in growing the program, started in 1972, into a state and nationally recognized program. He annually advised 40 to 50 crop production students. He advised the on-campus student Agronomy Club. Many of his students were passionate and become successful crop producers and strong contributors to the agronomic industries because of Dr. Woods advising and teaching. Professor Woods taught courses in crop production, weed control, crop disease, and forage crops. He received a CFAES advising award.

Professor Woods had great connections with the agronomic industry. A major accomplishment was the establishment of the ATI Land Lab which consisted of farmland dedicated to the crops program and an industry donated building for classroom and laboratory instruction on the farm. By establishing the Land Lab, ATI students were and are provided real-world learning experiences in planting, spraying, harvesting, and precision agriculture ... an opportunity to operate real production agricultural equipment and manage crop production and farmland. These experiences are not offered at many colleges and universities. The Land Lab also afforded Dr. Woods the opportunity to conduct applied research projects involving his students. The agronomic industry provided excellent promotional and financial support for Professor Woods' teaching and research programs. Each year he would publish a "Land Lab Report" outlining the teaching and research work that was done at the ATI Land Lab.

Dr. Woods was an excellent ATI citizen. He served on many committees that contributed to student success and the success of the Institute. He provided the leadership to the development and implementation of the Associate of Science in Agronomy – the transition program leading ATI students to a Bachelors Degree in the Horticulture and Crop Science Department.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Samuel James Woods 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 his family as an expression of the board's heartfelt sympathy and appreciation.

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 February 14, 2023, meeting of the Board, including the following appointments and contract amendments:

New Hire

Name: Karen Rose
Title: Dean, College of Nursing
Unit: Office of Academic Affairs
Term: July 1, 2023

Appointment Extension

Name: Don Pope-Davis
Title: Dean, College of Education and Human Ecology
Unit: Office of Academic Affairs
Term: July 1, 2023 – June 30, 2025

Name: Henry Mann
Title: Dean, College of Pharmacy
Unit: Office of Academic Affairs
Term: July 1, 2023 – August 31, 2023

Interim Appointment

Name: Karla Zadnik
Title: Interim Dean, College of Public Health
Unit: Office of Academic Affairs
Date: July 1, 2023 – June 30, 2024

Name: Margaret Young
Title: Interim Dean, Lima
Unit: Office of Academic Affairs
Date: March 30, 2023 – June 30, 2024

Name: Katie Hall
Title: Interim Senior Vice President, Talent, Culture and Human Resources
Unit: Office of the President
Date: April 3, 2023 – March 31, 2024

APPROVAL TO ESTABLISH A MASTER OF HEALTH AND WELLNESS

IN THE COLLEGE OF NURSING

Synopsis: Approval to establish a Master of Health and Wellness degree in the College of Nursing is proposed.

WHEREAS the new program is designed to prepare expert leaders in evidence-based health and wellness programming and building wellness cultures to improve population health and well-being in a variety of settings; and

WHEREAS the program is designed for professionals who have earned at least a bachelor's degree in a healthcare-related discipline such as health sciences, counseling, public health, nursing, psychology, or social work, or a health- or wellness-related discipline such as allied health, exercise science, exercise physiology, health promotion, or public health; and

WHEREAS the new program will consist of 35 credit hours and can be completed in an online hybrid-flexible model or a fully online model with a full-time one-year completion or a part-time two-year completion, and there is memorandum of understanding in place with the Office of Technology and Digital Innovation; and

WHEREAS the resources are available to establish and maintain the program, and the proposal has the support of the college faculty and dean; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on March 1, 2023; and

WHEREAS the University Senate approved this proposal on April 20, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Health and Wellness degree program in the College of Nursing.

**APPROVAL TO CHANGE THE NAME OF THE
MASTER OF DENTAL HYGIENE DEGREE PROGRAM**

TO THE MASTER OF SCIENCE IN DENTAL HYGIENE

Synopsis: Approval to change the name of the Master of Dental Hygiene degree program in the College of Dentistry to the Master of Science in Dental Hygiene is proposed.

WHEREAS the Master of Dental Hygiene is not a commonly used degree within the profession, and respected peer institutions offer a Master of Science degree; and

WHEREAS students complete thesis research for partial fulfillment of the degree, and the new title is recognizable and validates the rigor of the program; and

WHEREAS the structure and content of the degree will remain the same at 38 credit hours and the completion of a thesis and internship; and

WHEREAS there are no anticipated changes to the descriptions of the curriculum, recruitment, admissions, institutional resources, program assessment or learning outcomes; and

WHEREAS the proposal has the support of the Division of Dental Hygiene and the dean of the College of Dentistry; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on March 1, 2023; and

WHEREAS the University Senate approved this proposal on April 20, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to change the name of the Master of Dental Hygiene degree program to the Master of Science in Dental Hygiene.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

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

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

WHEREAS the proposed changes to the Bylaws of the University Senate in chapter 3335-19 and to rule 3335-5-46 of the *Rules of the University Faculty* would clarify procedure for setting the University Senate agenda, clarify types of proposals for Senate action, clarify the pathway for submitting a report to Senate, and move language on Senate committee attendance; and

WHEREAS the proposed changes to rule 3335-13-06 in the *Rules of the University Faculty* would amend the process for approving non-substantive changes to the university Intellectual Property policy; and

WHEREAS the proposed changes to rule 3335-5-48.7 in the *Rules of the University Faculty* would add faculty and student members to the Committee on Academic Misconduct, making the work of the committee more effective and efficient in the prompt adjudication of academic misconduct cases; and

WHEREAS the proposed changes to rules 3335-19, 3335-5-46, and 3335-13-06 of the *Rules of the University Faculty* were approved by the University Senate on March 23, 2023, and the proposed changes to rule 3335-5-48.7 of the *Rules of the University Faculty* were approved by the University Senate on April 20, 2023:

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.

**ADOPTION OF CAMPUS FREE SPEECH POLICY
AND COMPLAINT INVESTIGATION, HEARING, AND RESOLUTION PROCESS**

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

WHEREAS the Board of Trustees recognizes that free speech is a foundational value in a free and open society; and

WHEREAS the Board of Trustees further believes that universities play a vital role in encouraging and supporting the wide-ranging and open discourse that is crucial to the marketplace of ideas; and

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

WHEREAS the Board of Trustees passed an interim Campus Free Speech Policy and Process at its August 18, 2022 meeting to emphasize the university's commitment to free speech for all members of the university community; and

WHEREAS following that meeting the university reviewed the interim policy through the established university policy process, including by soliciting feedback from students, faculty, and staff to ensure that the policy emphasizes the value of free speech and promotes its application through established university rules, procedures, and practices; and

WHEREAS this feedback was reviewed and synthesized into the attached Campus Free Speech policy and Complaint Investigation, Hearing, and Resolution Process and approved in accordance with the university policy process:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached Campus Free Speech policy and standards for the Complaint Investigation, Hearing, and Resolution Process in place of the interim policy.

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the February 15, 2022, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: CINDY ANDERSON
Title: Professor (Distinguished Professor of Maternal-Infant Health)
College: Nursing
Term: March 5, 2023, through March 5, 2028

Name: AARON CLARK
Title: Associate Professor-Clinical and Chair (The Warner M. and Lora Kays Pomerene Chair in Medicine)
College: Medicine
Term: March 1, 2023, through June 30, 2027

Name: JENNIFER CLARK
Title: Professor (Knowlton School Distinguished Professor)
College: Engineering
Term: June 1, 2023, through June 30, 2028

Name: CHYKE DOUBENI
Title: Professor (The Klotz Chair in Cancer Research #6)
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: JAMES IPPOLITO*
Title: Professor (Dr. Rattan Lal Endowed Professor)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: COURTNEY JATANA
Title: Associate Professor-Clinical (Dr. Larry J. Peterson Endowed Professorship in Oral and Maxillofacial Surgery)
College: Dentistry
Term: May 1, 2023, through May 30, 2028

Name: MATTHEW KALADY
Title: Professor (The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research)
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: KELLY KENNEDY
Title: Associate Professor-Clinical (Dr. Morgan L. Allison Endowed Professorship in Oral and Maxillofacial Surgery)
College: Dentistry
Term: May 1, 2023, through May 30, 2028

Name: DEANNA KROETZ
Title: Dean and Professor
College: Pharmacy
Term: September 1, 2023, through June 30, 2028

Name: DANA MCTIGUE
Title: Professor (The Belford Family Endowed Chair in Spinal Cord Injury (Belford Family Chair))
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: LORRAINE MION
Title: Research Professor (Distinguished Professor of Gerontological Nursing)
College: Nursing
Term: April 10, 2023, through April 10, 2028

Name: ANTHONY PADGETT*
Title: General Manager (Tom Rieland Endowed WOSU General Manager)
College: Administration and Planning
Date: March 6, 2023

Name: SIDDHARTH RAJAN
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KAREN ROSE
Title: Dean and Professor
College: Nursing
Term: July 1, 2023, through June 30, 2028

Name: BALASUBRAMANIAM SHANKER
Title: Professor and Chair (The Elizabeth and John Tinkham Endowed Professorship in Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: ERIC SINGER
Title: Professor-Clinical (The Dave Longaberger Endowed Chair in Urology)
College: Medicine
Term: May 1, 2023, through June 30, 2027

Name: JOSHUA SMYTH*
Title: Professor (Ohio Eminent Scholar in Health Psychology)
College: Arts and Sciences
Term: August 1, 2023, through July 31, 2028

Name: MARGARET YOUNG
Title: Interim Dean and Director
College: The Ohio State University at Lima
Term: April 19, 2023, through June 30, 2024, or until a new Dean and Director is appointed

Reappointments

Name: OLIVER ADUNKA
Title: Professor (The William H. Saunders M.D. Professorship in Otolaryngology)
College: Medicine
Term: March 1, 2023, through June 30, 2027

Name: JENNIFER BOGNER
Title: Professor (Bert C. Wiley, M.D., Chair in Physical Medicine and Rehabilitation)
College: Medicine
Term: October 1, 2023, through June 30, 2027

Name: JOHN CHRISTMAN
Title: Professor (The John A. Prior Professorship)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: DANIEL CLINCHOT
Title: Professor and Chair (The Harry C. and Mary Elizabeth Powelson Professorship of Medicine)
College: Medicine
Term: September 1, 2023, through June 30, 2027

Name: PHILIP DIAZ
Title: Professor (The Battelle Professorship in Inhalation Therapeutics)
College: Medicine
Term: September 1, 2023, through June 30, 2027

Name: RAMESH GANJU
Title: Professor (Ernest Scott, M.D., Endowed Professorship in Pathology)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: W.S. WINSTON HO
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2022, through June 30, 2027

Name: SAFDAR KHAN
Title: Professor-Clinical (The Dr. Benjamin R. and Helen Slack Wiltberger Memorial Chair in Orthopaedic Surgery)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: JAMES LANDERS
Title: Associate Professor-Clinical (Harold L and Audrey P Enarson Professorship in Public Policy)
College: John Glenn College of Public Affairs
Term: August 15, 2022, through August 14, 2025

Name: PETER MANSOOR
Title: Professor (Raymond E. Mason Chair in Military History)
College: Arts and Sciences
Term: July 1, 2019, through June 30, 2024

Name: PETER MOHLER
Title: Professor (The John H. and Mildred C. Lumley Chair in Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: NAHUSH MOKADAM
Title: Professor (The Gerard S. Kakos, MD and Thomas E. Williams, Jr., MD, PhD, Professorship)
College: Medicine
Term: August 15, 2023, through June 30, 2027

Name: OLUYINKA OLUTOYE
Title: Professor (The E. Thomas Boles Jr. M.D. Chair in Pediatric Surgery)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: JEFFREY PARVIN
Title: Professor (The Louis Levy Professorship for Cancer)
College: Medicine
Term: July 1, 2022, through June 30, 2026

Name: RAPHAEL POLLOCK
Title: Professor (The Klotz Chair in Cancer Research #4)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: JAN SCHWAB
Title: Professor (The William E. Hunt, M.D. and Charlotte M. Curtis Chair in Neuroscience)
College: Medicine
Term: February 1, 2023, through June 30, 2027

Name: CLAIRE VERSCHRAEGEN
Title: Professor (Diane Nye and Michael Rayden Chair in Innovative Cancer Research)
College: Medicine
Term: July 1, 2023, through June 30, 2024

Extensions

Name: DONALD POPE-DAVIS
Title: Dean
College: Education and Human Ecology
Term: July 1, 2023, through June 30, 2025

Name: KARLA ZADNIK
Title: Dean
College: Optometry
Term: July 1, 2024, through June 30, 2025

*New Hire

Appointments/Reappointments of Chairpersons

GREGORY CALDEIRA**, Chair, Department of Political Science, July 1, 2023, through June 30, 2025

ADAM CARBERRY*, Chair, Department of Engineering Education, August 1, 2023, through May 31, 2028

MATHEW COLEMAN, Chair, Department of Geography, July 1, 2023, through June 30, 2027

AMY DARRAGH, Director, School of Health and Rehabilitation Sciences, April 1, 2023, through March 30, 2028

JOSEPH GOODMAN**, Chair, Department of Marketing and Logistics, September 1, 2023, through August 14, 2027

TIM HAAB (extension), Chair, Department of Agricultural, Environmental, and Development Economics, July 1, 2023, through July 15, 2023

JOSEPH HARSH*, Director, Center for Life Sciences Education, July 1, 2023, through June 30, 2027

YANA HASHAMOVA, Interim Director, Advanced Computing Center for Arts and Design, July 1, 2023, through June 30, 2024

TIMOTHY JUDGE, Chair, Department of Management and Human Resources, August 15, 2023, through August 14, 2027

JEAN-FRANCOIS LAFONT (extension), Chair, Department of Mathematics, June 1, 2019, through June 30, 2023

STEVEN LOWER**, Director, School of Earth Sciences, July 1, 2023, through June 30, 2024

MICHAEL MILLS**, Chair, Department of Materials Science and Engineering, June 1, 2023, through May 31, 2027

BERNADETTE MINTON**, Chair, Department of Finance, September 1, 2023, through August 14, 2027

UMIT OZKAN**, Chair, Department of Chemical and Biomolecular Engineering, June 1, 2023, through May 31, 2027

PIERCE PAUL, Interim Chair, Department of Plant Pathology, February 20, 2023, through June 20, 2024, or until a new chair is named.

MYTHELI SREENIVAS, Chair, Department of Women's, Gender and Sexuality Studies, July 1, 2023, through June 30, 2027

CLAUDIA TURRO**, Chair, Department of Chemistry and Biochemistry, July 1, 2023, through June 30, 2027

HUANXING YANG, Chair, Department of Economics, July 1, 2023, through June 30, 2027

CYTHONIA YOUNG*, Chair, Department of African American and African Studies, July 1, 2023, through June 30, 2027

WEI ZHANG, Acting Chair, Department of Materials Science and Engineering, May 1, 2023, through January 15, 2024

**Reappointment

*New Hire

Faculty Professional Leaves

ADELEKE ADEEKO, Professor, Department of English, FPL for Spring 2024

CINDY ANDERSON, Professor, College of Nursing, FPL for Fall 2023

DAVID ANDERSON, Associate Professor, Department of Math, FPL for Spring 2024

SEAN ANTHONY, Professor, Department of Near Eastern and South Asian Languages and Literatures, FPL for Fall 2023

OSEI APPIAH, Professor, Department of Communication, FPL for Fall 2023

YARON AZRIELI, Professor, Department of Economics, FPL for Spring 2024

MICHAEL BETZ, Associate Professor, Department of Human Sciences, FPL for Fall 2023

KATHERINE BORLAND, Professor, Department of Comparative Studies, FPL for Spring 2024

NATASHA BOWEN, Professor, College of Social Work, FPL for Spring 2024

ERIC BRAATEN, Professor, Department of Physics, FPL for Fall 2023 and Spring 2024

NAOMI BRENNER, Associate Professor, Department of Near Eastern and South Asian Languages and Literatures, FPL for Fall 2023 and Spring 2024

CARMEL BUCKLEY, Professor, Department of Art, FPL for Fall 2023

RALF BUNDSCHUH, Professor, Department of Physics, FPL for Fall 2023

CYNTHIA BURACK, Professor, Department of Women's, Gender and Sexuality Studies, FPL for Fall 2023 and Spring 2024

SARAH BUTLER, Professor, Department of History, FPL for Spring 2024

REBEKAH CAMPOS-ASTORKIZA, Associate Professor, Department of Spanish and Portuguese, FPL for Spring 2024

RAYMOND CAO, Professor, Department of Mechanical and Aerospace Engineering, FPL for Spring 2024

EMMANOUIL CHATZAKIS, Associate Professor, Department of Food Science and Technology, FPL for Fall 2023 and Spring 2024

ZHENHUA CHEN, Associate Professor, Knowlton School of Architecture, FPL for Spring 2024

HANNA CHO, Associate Professor, Department of Mechanical and Aerospace Engineering, FPL for Fall 2023 and Spring 2024

HYUNYI CHO, Professor, Department of Communication, FPL for Fall 2023

BRYAN CHOI, Associate Professor, College of Law, FPL for Fall 2023 and Spring 2024

SAMUEL CLARK, Professor, Department of Sociology, FPL for Fall 2023 and Spring 2024

CYNTHIA CLOPPER, Professor, Department of Linguistics, FPL for Fall 2023 and Spring 2024

JEFFREY COHEN, Professor, Department of Anthropology, FPL for Fall 2023

IGNACIO CORONA, Associate Professor, Department of Spanish and Portuguese, FPL for Spring 2024

FRANK COULSON, Professor, Department of Classics, FPL for Spring 2024

ROGER CRAWFIS, Associate Professor, Department of Computer Science and Engineering, FPL for Fall 2023

MELISSA CURLEY, Associate Professor, Department of Comparative Studies, FPL for Fall 2023 and Spring 2024

KAREN DANNEMILLER, Associate Professor, Department of Civil, Environmental, and Geodetic Engineering, FPL for Fall 2023

JIM DAVIS, Professor, Department of Computer Science and Engineering, FPL for Fall 2023 and Spring 2024

THOMAS DAVIS, Associate Professor, Department of English, FPL for Spring 2024

NOAH DORMADY, Associate Professor, John Glenn College of Public Affairs, FPL for Fall 2023

KIRAN D'SOUZA, Associate Professor, Department of Mechanical and Aerospace Engineering, FPL for Spring 2024

NANCY ETTLINGER, Professor, Department of Geography, FPL for Fall 2023

KATHY FAGAN-GRANDINETTI, Professor, Department of English, FPL for Fall 2023

RICHARD FLETCHER, Associate Professor, Department of Arts Administration, Education and Policy, FPL for Fall 2023

EDWARD FOLEY, Professor, College of Law, FPL for Fall 2023 and Spring 2024

JARED GARDNER, Professor, Department of English, FPL for Spring 2024

CHRISTOPHER GELPI, Professor, Department of Political Science, FPL for Fall 2023

STEVEN GLASER, Professor, School of Music, FPL for Spring 2024

PHILIP GRANDINETTI, Professor, Department of Chemistry and Biochemistry, FPL for Fall 2023

BO GUAN, Professor, Department of Math, FPL for Fall 2023 and Spring 2024

MARC GUERRERO, Associate Professor, Department of Educational Studies, FPL for Spring 2024

PETER HAMMEL, Professor, Department of Physics, FPL for Fall 2023

SARAH HAYFORD, Professor, Department of Sociology, FPL for Fall 2023 and Spring 2024

JAY HOLLICK, Professor, Department of Molecular Genetics, FPL for Fall 2023 and Spring 2024

STEVEN HUEFNER, Professor, College of Law, FPL for Fall 2023

AYAZ HYDER, Associate Professor, College of Public Health, FPL for Fall 2023 and Spring 2024

LUDMILA ISURIN, Professor, Department of Slavic and East European Languages and Cultures, FPL for Spring 2024

SANJAY KRISHNA, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2023

COMERT KURAL, Associate Professor, Department of Physics, FPL for Spring 2024

JESSE KWIEK, Professor, Department of Microbiology, FPL for Fall 2023

JEAN-FRANCOIS LAFONT, Professor, Department of Math, FPL for Spring 2024

GREGORY LAFYATIS, Associate Professor, Department of Physics, FPL for Spring 2024

EDEN LIN, Associate Professor, Department of Philosophy, FPL for Fall 2023

JENIFER LOCKE, Associate Professor, Department of Materials Science and Engineering, FPL for Spring 2024

LESLIE LOCKETT, Associate Professor, Department of English, FPL for Fall 2023 and Spring 2024

STEVEN MACEACHERN, Professor and Chair, Department of Statistics, FPL for Fall 2023

THOMAS MAGLIERY, Associate Professor, Department of Chemistry and Biochemistry, FPL for Fall 2023

REBEKAH MATHENY, Associate Professor, Department of Design, FPL for Spring 2024

MATTHEW MAYHEW, Professor, Department of Educational Studies, FPL for Spring 2024

KRISTIN MERCER, Professor, Department of Horticulture and Crop Science, FPL for Fall 2023

JACQUELYN MESHELEMIAN, Associate Professor, College of Social Work, FPL for Fall 2023

MICHAEL MILLS, Professor, Department of Materials Science and Engineering, FPL for Fall 2023

WILLIAM MINOZZI, Professor, Department of Political Science, FPL for Fall 2023 and Spring 2024

EMILY MOYER-GUSE, Associate Professor, Department of Communication, FPL for Spring 2024

SARAH NEVILLE, Associate Professor, Department of English, FPL for Spring 2024

HOI NGUYEN, Professor, Department of Math, FPL for Fall 2023 and Spring 2024

KATHY NORTHERN, Associate Professor, College of Law, FPL for Fall 2023

PEDRO PEREIRA, Associate Professor, Department of Spanish and Portuguese, FPL for Fall 2023

JAMES PHELAN, Professor, Department of English, FPL for Fall 2023

SHAYNE PIASTA, Professor, Department of Teaching and Learning, FPL for Spring 2024

BARBARA PIPERATA, Professor, Department of Anthropology, FPL for Fall 2023

STEVEN QUIRING, Professor, Department of Geography, FPL for Fall 2023 and Spring 2024

MOHIT RANDERIA, Professor, Department of Physics, FPL for Fall 2023 and Spring 2024

CHRISTOPHER REED, Associate Professor, Department of History, FPL for Spring 2024

ELIZABETH RENKER, Professor, Department of English, FPL for Fall 2023 and Spring 2024

PATRICK ROBLIN, Professor, Department of Electrical and Computer Engineering, FPL for Spring 2024

PAUL ROSE, Professor, College of Law, FPL for Fall 2023

RANDOLPH ROTH, Professor, Department of History, FPL for Spring 2024

TAMAR RUDAUSKY, Professor, Department of Philosophy, FPL for Spring 2024

MATTHEW SALTZMAN, Professor, School of Earth Sciences, FPL for Fall 2023

TIMOTHY SAN PEDRO, Associate Professor, Department of Teaching and Learning, FPL for Spring 2024

RANDALL SCHWELLER, Professor, Department of Political Science, FPL for Fall 2023

LISA SHABEL, Associate Professor, Department of Philosophy, FPL for Fall 2023

HILLARY SHULMAN, Associate Professor, Department of Communication, FPL for Spring 2024

C.K. SHUM, Professor, School of Earth Sciences, FPL for Fall 2023 and Spring 2024

SUZANNE SILVER, Associate Professor, Department of Art, FPL for Fall 2023 and Spring 2024

JENNIFER SINNOTT, Associate Professor, Department of Statistics, FPL for Fall 2023 and Spring 2024

CAROL SMIDTS, Professor, Department of Mechanical and Aerospace Engineering, FPL for Fall 2023 and Spring 2024

JENNIFER SUCHLAND, Associate Professor, Department of Women's, Gender and Sexuality Studies, FPL for Spring 2024

KYOUNG LEE SWEARINGEN, Associate Professor, Department of Design, FPL for Fall 2023

NANDINI TRIVEDI, Professor, Department of Physics, FPL for Fall 2023 and Spring 2024

LIZ VIVAS, Associate Professor, Department of Math, FPL for Fall 2023

JOEL WAINWRIGHT, Professor, Department of Geography, FPL for Fall 2023 and Spring 2024

JIN WANG, Professor, Department of Electrical and Computer Engineering, FPL for Fall 2023

YUNZHI WANG, Professor, Department of Materials Science and Engineering, FPL for Spring 2024

SHANNON WINNUBST, Professor and Chair, Department of Women's, Gender and Sexuality Studies, FPL for Fall 2023

YIYING WU, Professor, Department of Chemistry and Biochemistry, FPL for Fall 2023

CATHY XIA, Professor, Department of Industrial Systems Engineering, FPL for Fall 2023

SUSAN YOON, Associate Professor, College of Social Work, FPL for Fall 2023 and Spring 2024

ULISES ZEVALLOS-AGUILAR, Professor, Department of Spanish and Portuguese, FPL for Spring 2024

MEI ZHUANG, Professor, Department of Mechanical and Aerospace Engineering, FPL for Fall 2023 and Spring 2024

Faculty Professional Leave Changes/Cancellations

N/A

Emeritus Titles

JULIA ANDREWS, Department of History of Art, with the title of Professor-Emeritus, effective June 1, 2023

JOHN CASTERLINE, Department of Sociology, with the title of Professor-Emeritus, effective June 1, 2023

DOUGLAS DANFORTH, Department of Obstetrics and Gynecology, with the title of Professor-Emeritus, effective May 1, 2023

JEFFERY DICK, Department of Extension, with the title of Associate Professor-Emeritus, effective March 1, 2023

ROBERT FOX, Department of Speech and Hearing Sciences, with the title of Professor-Emeritus, effective July 1, 2023

AVNER FRIEDMAN, Department of Mathematics, with the title of Professor-Emeritus, effective August 15, 2023

GARY GRAHAM, Department of Extension, with the title of Associate Professor-Emeritus, effective July 1, 2023

STEVEN HARRISON, Department of Horticulture and Crop Science, with the title of Professor-Emeritus, effective September 1, 2022

LYNDA HARTEL, University Libraries, with the title of Associate Professor-Emeritus, effective July 1, 2023

CIRIYAM JAYAPRAKASH, Department of Physics, with the title of Professor-Emeritus, effective October 1, 2023

STANLEY LEMESHOW, College of Public Health, with the title of Professor-Emeritus, effective June 1, 2023

MARK LOUX, Department of Horticulture and Crop Science, with the title of Professor-Emeritus, effective October 1, 2022

ELIZABETH MARSCHALL, Department of Evolution, Ecology, and Organismal Biology, with the title of Professor-Emeritus, effective February 1, 2023

DANIELLE MARX-SCOURAS, Department of French and Italian, with the title of Professor-Emeritus, effective June 1, 2023

WALTER MYSIW, Department of Physical Medicine and Rehabilitation, with the title of Professor-Emeritus, effective April 1, 2023

MARI NODA, Department of East Asian Languages and Literatures, with the title of Professor-Emeritus, effective June 1, 2023

LARRY ANTHONY NYE, Department of Extension, with the title of Assistant Professor-Emeritus, effective February 1, 2023

STEWART SHAPIRO, Department of Philosophy, with the title of Professor-Emeritus, effective June 1, 2023

PETER SHIELDS, Department of Internal Medicine, with the title of Professor-Emeritus, effective July 1, 2023

MARTHA SIMS, Department of English, with the title of Associated Faculty-Emeritus, effective August 15, 2020

MARK SULC, Department of Horticulture and Crop Science, with the title of Professor-Emeritus, effective November 1, 2022

JEANINE THOMPSON, Department of Theatre, Film, and Media Arts, with the title of Professor-Emeritus, effective June 1, 2023

DANIEL VERDIER, Department of Political Science, with the title of Professor-Emeritus, effective June 1, 2023

HARRISON WEED, Department of Internal Medicine, with the title of Professor-Clinical Emeritus, effective July 1, 2023

CRAIG WILLIAMS, Department of Psychiatry and Behavioral Health, with the title of Associated Faculty-Emeritus, effective March 1, 2023

DONALD WINFORD, Department of Linguistics, with the title of Professor-Emeritus, effective June 1, 2023

2022/2023 Promotion, Tenure and Reappointment Results

COLLEGE OF THE ARTS AND SCIENCES

DIVISION OF ART AND HUMANITIES

PROMOTION TO PROFESSOR

Babel, Anna, Spanish and Portuguese, May 17, 2023
Elmore, Bartow, History, May 17, 2023
Fahey, Joseph, Theatre, Film, and Media Arts, Mansfield, May 17, 2023
Fox, Amanda, Theatre, Film, and Media Arts, May 17, 2023
Moss, Beverly, English, May 17, 2023
Sieber, Patricia, East Asian Languages and Literatures, May 17, 2023
Tanner, Heather, History, Mansfield, May 17, 2023
Thomas, Mary, Women's Gender and Sexuality Studies, May 17, 2023
Thrasher, John, Art, Mansfield, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Dugdale, Thomas, Theatre, Film, and Media Arts, May 17, 2023
Kim, Pil Ho, East Asian Languages and Literatures, May 17, 2023
Kletchka, Dana, Arts Administration, Education, and Policy, May 17, 2023
Osterloh, Gina, Art, May 17, 2023
Perkins, Crystal, Dance, May 17, 2023
Sellman, Johanna, Near Eastern and South Asian Languages and Cultures, May 17, 2023
Swearingen, Scott, Design, May 17, 2023

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR

Costa, Jr., Ozeas, School of Earth Sciences, Mansfield, May 17, 2023
Kudryashov, Dmitri, Chemistry & Biochemistry, May 17, 2023
Sotomayor, Marcos, Chemistry & Biochemistry, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Adams, Rachelle, Evolution, Ecology, and Organismal Biology, May 17, 2023
Bennett, Alison, Evolution, Ecology, and Organismal Biology, May 17, 2023
Calede, Jonathan, Evolution, Ecology, and Organismal Biology, Marion, May 17, 2023
Carter, Gerald, Evolution, Ecology, and Organismal Biology, May 17, 2023
Chrisman, Micah, Mathematics, Marion, May 17, 2023
Hood, James, Evolution, Ecology, and Organismal Biology, May 17, 2023
Huang, Jingyin, Mathematics, May 17, 2023
Paul, Subhadeep, Statistics, May 17, 2023
Sevov, Christo, Chemistry & Biochemistry, May 17, 2023
Sokolov, Alexander, Chemistry & Biochemistry, May 17, 2023
Wade, Casey, Chemistry & Biochemistry, May 17, 2023
Zhang, Shiyu, Chemistry & Biochemistry, May 17, 2023
Zhang, Yuan, Statistics, May 17, 2023

2022/2023 Promotion, Tenure and Reappointment Results

DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Golomb, Julie, Psychology, May 17, 2023
Jungers, Melissa, Psychology, Newark, May 17, 2023
Knoester, Christopher, Sociology, May 17, 2023
Kogan, Vladimir, Political Science, May 17, 2023
Leber, Andrew, Psychology, May 17, 2023
Melamed, David, Sociology, May 17, 2023
Okdie, Bradley, Psychology, Newark, May 17, 2023
Pierskalla, Jan, Political Science, May 17, 2023
Schmeer, Kammi, Sociology, May 17, 2023
Vuolo, Michael, Sociology, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Acs, Alex, Political Science, May 17, 2023
Bayer, Joseph, School of Communication, May 17, 2023
Bonus, James Alex, School of Communication, May 17, 2023
Kawa, Nicholas, Anthropology, May 17, 2023
Kirby, Elizabeth, Psychology, May 17, 2023
Saygin, Zeynep, Psychology, May 17, 2023

COLLEGE OF THE ARTS AND SCIENCES CLINICAL

PROMOTION TO PROFESSOR-CLINICAL

Whitelaw, Gail, Speech and Hearing Science, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Baxter, Jodi, Speech and Hearing Science, May 17, 2023

COLLEGE OF DENTISTRY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Meyer, Beau, May 17, 2023

COLLEGE OF DENTISTRY CLINICAL

PROMOTION TO PROFESSOR-CLINICAL

Weiss, Gabriela, May 17, 2023

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Kennedy, Kelly, May 17, 2023, and August 15, 2024

2022/2023 Promotion, Tenure and Reappointment Results

REAPPOINTMENT

Arora, Nidhi, August 15, 2024
Chartier, Elizabeth, August 15, 2024
Hammersmith, Kimberly, August 15, 2024
Hsieh, Yuan-Lynn, August 15, 2024
Kumar, Ashok, August 15, 2024
Lee, Christopher, August 15, 2024
Messina, Denise, August 15, 2024
Morrison, Mark, August 15, 2024
Reyes-Perez, Elisandra, August 15, 2024
Wenzel, Mark, August 15, 2024
Wright, Bridget, August 15, 2024

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

PROMOTION TO PROFESSOR

Graves, Scott, Educational Studies, May 17, 2023
Lin, Tzu-Jung, Educational Studies, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Kim, Minjung, Educational Studies, May 17, 2023
Kopec, Rachel, Human Sciences, May 17, 2023
Lower-Hoppe, Leeann, Human Sciences, May 17, 2023

COLLEGE OF EDUCATION AND HUMAN ECOLOGY

CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Pinkerton, Lisa, Teaching and Learning, May 17, 2023

REAPPOINTMENT

Fast, Danene, Teaching and Learning, August 15, 2024
Kennel, Julie, Human Sciences, August 15, 2024
Middleton, Tanya, Educational Studies, August 15, 2024

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR

Allen, Theodore, Integrated Systems Engineering, May 17, 2023
Bond, Michael, Computer Science and Engineering, May 17, 2023
Kumar, Mrinal, Mechanical and Aerospace Engineering, May 17, 2023
Lavender, Steven, Integrated Systems Engineering, May 17, 2023
Martin, Julie, Engineering Education, May 17, 2023
Qin, Feng, Computer Science and Engineering, May 17, 2023

2022/2023 Promotion, Tenure and Reappointment Results

Shafieezadeh, Abdollah, Civil, Environmental, and Geodetic Engineering, May 17, 2023

Soghrati, Soheil, Mechanical and Aerospace Engineering, May 17, 2023

Sommerich, Carolyn, Integrated Systems Engineering, May 17, 2023

Weinberg, Seth, Biomedical Engineering, May 17, 2023

Zhang, Xinmiao, Electrical and Computer Engineering, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Bassily, Raef, Computer Science and Engineering, May 17, 2023

Carrel, Andre, Civil, Environmental, and Geodetic Engineering, May 17, 2023

Delaine, David, Engineering Education, May 17, 2023

Dringenberg, Emily, Engineering Education, May 17, 2023

Gupta, Abhishek, Electrical and Computer Engineering, May 17, 2023

Higuita-Castro, Natalia, Biomedical Engineering, May 17, 2023

Kim, Jung Hyun, Mechanical and Aerospace Engineering, May 17, 2023

Mirzaei, Golrokh, Computer Science and Engineering, Marion, May 17, 2023

Motoyama, Yasuyuki, Knowlton School of Architecture, May 17, 2023

Rayo, Michael, Integrated Systems Engineering, May 17, 2023

Reategui, Eduardo, Chemical and Biomolecular Engineering, May 17, 2023

Skardal, Aleksander, Biomedical Engineering, May 17, 2023

Swindle-Reilly, Katelyn, Biomedical Engineering, May 17, 2023

Usher, Kareem, Knowlton School of Architecture, May 17, 2023

Walter, Benjamin, Biomedical Engineering, May 17, 2023

Walter, Devina, Biomedical Engineering, May 17, 2023

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Wang, Dean, Mechanical and Aerospace Engineering, May 17, 2023

COLLEGE OF ENGINEERING CLINICAL

PROMOTION TO PROFESSOR-CLINICAL

Fiorentini, Lisa, Electrical and Computer Engineering, May 17, 2023

Metzler, Sandra, Mechanical and Aerospace Engineering, May 17, 2023

Whitfield, Clifford, Mechanical and Aerospace Engineering, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Abell, Annie, Mechanical and Aerospace Engineering, May 17, 2023

Leight, Jennifer, Biomedical Engineering, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Maxson, Andrew, Chemical and Biomolecular Engineering, May 17, 2023, and August 15, 2024

MAX M. FISHER COLLEGE OF BUSINESS

2022/2023 Promotion, Tenure and Reappointment Results

PROMOTION TO PROFESSOR

Esper, Terry, Marketing and Logistics, May 17, 2023

Hill, James, Operations and Business Analytics, May 17, 2023

Leiblein, Michael, Management and Human Resources, May 17, 2023

Wang, Xue, Accounting and Management Information Systems, May 17, 2023

Zach, Tzachi, Accounting and Management Information Systems, May 17, 2023

MAX M. FISHER COLLEGE OF BUSINESS CLINICAL

PROMOTION TO PROFESSOR-CLINICAL

Inks, Lawrence, Management and Human Resources, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Pirim, Birsal, Finance, May 17, 2023

REAPPOINTMENT

Pinteris, George, Finance, August 15, 2024

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Bennett, Pamela, Extension, May 17, 2023

Gopalakrishnan, Sathya, Agricultural, Environmental, and Development Economics, May 17, 2023

Lindsey, Laura, Horticulture and Crop Science, May 17, 2023

Lower, Brian, School of Environment and Natural Resources, May 17, 2023

Lyon, Steven, School of Environment and Natural Resources, May 17, 2023

Raison, L. Brian, Extension, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Benitez Ponce, Maria Soledad, Plant Pathology, May 17, 2023

Cooperstone, Jessica, Horticulture and Crop Science, May 17, 2023

Demyan, M. Scott, School of Environment and Natural Resources, May 17, 2023

Fresnedo Ramirez, Jonathan, Horticulture and Crop Science, May 17, 2023

Jacobi, Sheila, Animal Sciences, May 17, 2023

Jacobs, Jonathan, Plant Pathology, May 17, 2023

Mastellar, Sara, Agricultural Technical Institute, May 17, 2023

Meuti Nicol, Megan, Entomology, May 17, 2023

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES CLINICAL

2022/2023 Promotion, Tenure and Reappointment Results

PROMOTION TO PROFESSOR-CLINICAL

Parkman, Anna, Agricultural, Environmental and Development Economics, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Cressman, Michael, Animal Sciences, May 17, 2023, and August 15, 2024

Lewandowski, Monica, Plant Pathology, May 17, 2023, and August 15, 2024

COLLEGE OF LAW

PROMOTION TO PROFESSOR

Zettler, Patricia, May 17, 2023

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Beaton, Erynn, May 17, 2023

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Accornero, Federica, Physiology and Cell Biology, May 17, 2023

Backes, Carl, Pediatrics, May 17, 2023

Bartlett, Christopher, Pediatrics, May 17, 2023

Cebulla, Colleen, Ophthalmology and Visual Sciences, May 17, 2023

Chandler, Dawn, Pediatrics, May 17, 2023

Edwards, Jennifer, Pediatrics, May 17, 2023

Eiferman, Daniel, Surgery, May 17, 2023

Funderburg, Nicholas, School of Health and Rehabilitation Sciences, May 17, 2023

Heathcock, Jill, School of Health and Rehabilitation Sciences, May 17, 2023

Jacob, Naduparambil, Radiation Oncology, May 17, 2023

Khan, Mahmood, Emergency Medicine, May 17, 2023

Lee, Clara, Plastic and Reconstructive Surgery, May 17, 2023

Ma, Qin, Biomedical Informatics, May 17, 2023

Nimjee, Shahid, Neurological Surgery, May 17, 2023

Ning, Xia, Biomedical Informatics, May 17, 2023

Schmitt, Laura, School of Health and Rehabilitation Sciences, May 17, 2023

Seveau, Stephanie, Microbial Infection and Immunity, May 17, 2023

Stanford, Kristin, Physiology and Cell Biology, May 17, 2023

Stottmann, Rolf, Pediatrics, May 17, 2023

Wang, Ruoning, Pediatrics, May 17, 2023

Wen, Haitao, Microbial Infection and Immunity, May 17, 2023

White, Peter, Pediatrics, May 17, 2023

Yount, Jacob, Microbial Infection and Immunity, May 17, 2023

Zhou, Min, Neuroscience, May 17, 2023

2022/2023 Promotion, Tenure and Reappointment Results

PROMOTION TO PROFESSOR WITH TENURE

Brock, Guy, Biomedical Informatics, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Alinari, Lapo, Internal Medicine, May 17, 2023

Bansal, Shyam, Physiology and Cell Biology, May 17, 2023

Britt, Jr., Rodney, Pediatrics, May 17, 2023

Cloyd, Jordan, Surgery, May 17, 2023

Crerand, Canice, Pediatrics, May 17, 2023

Fareed, Naleef, Biomedical Informatics, May 17, 2023

Gur, Tamar, Psychiatry and Behavioral Health, May 17, 2023

Hand, Brittany, School of Health and Rehabilitation Sciences, May 17, 2023

He, Kai, Internal Medicine, May 17, 2023

Hoskinson, Kristen, Pediatrics, May 17, 2023

Joseph, Joshua, Internal Medicine, May 17, 2023

Miles, Wayne, Cancer Biology and Genetics, May 17, 2023

Mundy-Bosse, Bethany, Internal Medicine, May 17, 2023

Oghumu, Steve, Pathology, May 17, 2023

Presley, Carolyn, Internal Medicine, May 17, 2023

Ranganathan, Parvathi, Internal Medicine, May 17, 2023

Roberts, Ryan, Pediatrics, May 17, 2023

Sarkar, Anasuya, Internal Medicine, May 17, 2023

Shang, Ce, Internal Medicine, May 17, 2023

Sizemore, Gina, Radiation Oncology, May 17, 2023

Sizemore, Steven, Radiation Oncology, May 17, 2023

Sun, Nuo, Physiology and Cell Biology, May 17, 2023

Trask, Aaron, Pediatrics, May 17, 2023

Venere, Monica, Radiation Oncology, May 17, 2023

Wein, Nicolas, Pediatrics, May 17, 2023

Zhang, Ping, Biomedical Informatics, May 17, 2023

TENURE [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Fu, Jidong, Physiology and Cell Biology, May 17, 2023

Muszynski, Jennifer, Pediatrics, May 17, 2023

Rajaram, Murugesan, Microbial Infection and Immunity, May 17, 2023

Smith, Sakima, Internal Medicine, May 17, 2023

COLLEGE OF MEDICINE CLINICAL

PROMOTION TO PROFESSOR-CLINICAL

Chao, Albert, Plastic and Reconstructive Surgery, May 17, 2023

Cua, Clifford, Pediatrics, May 17, 2023

deSilva, Brad, Otolaryngology-Head and Neck Surgery, May 17, 2023

DeSocio, Peter, Anesthesiology, May 17, 2023

Gure, Tanya, Internal Medicine, May 17, 2023

2022/2023 Promotion, Tenure and Reappointment Results

Holland-Hall, Cynthia, Pediatrics, May 17, 2023
Jain, Sonu, Plastic and Reconstructive Surgery, May 17, 2023
Maa, Tensing, Pediatrics, May 17, 2023
Manickam, Kandamurugu, Pediatrics, May 17, 2023
Matrka, Laura, Otolaryngology-Head and Neck Surgery, May 17, 2023
Nafiu, Olubukola, Anesthesiology, May 17, 2023
Schofield, Minka, Otolaryngology-Head and Neck Surgery, May 17, 2023
Thomas, Andrew, Internal Medicine, May 17, 2023
Tripathi, Ravi, Anesthesiology, May 17, 2023
Vasu, Sumithira, Internal Medicine, May 17, 2023

PROMOTION TO PROFESSOR-CLINICAL AND REAPPOINTMENT

Allain, Dawn, Internal Medicine, May 17, 2023, and July 1, 2024
Appling, Susan, School of Health and Rehabilitation Sciences, May 17, 2023, and July 1, 2024
Bazan, Jose, Internal Medicine, May 17, 2023, and July 1, 2024
Dillhoff, Mary, Surgery, May 17, 2023, and July 1, 2024
Fischer, Anastasia, Pediatrics, May 17, 2023, and July 1, 2024
Flores, Antolin, Anesthesiology, May 17, 2023, and July 1, 2024
Franco, Veronica, Internal Medicine, May 17, 2023, and July 1, 2024
Gustin, Jillian, Internal Medicine, May 17, 2023, and July 1, 2024
Haddad, Nabil, Internal Medicine, May 17, 2023, and July 1, 2024
Li, Zaibo, Pathology, May 17, 2023, and July 1, 2024
Lu, Lanchun, Radiation Oncology, May 17, 2023, and July 1, 2024
Luke, Whitney, Physical Medicine and Rehabilitation, May 17, 2023, and July 1, 2024
Monk III, J. Paul, Internal Medicine, May 17, 2023, and July 1, 2024
Noria, Sabrena, Surgery, May 17, 2023, and July 1, 2024
Patel, Hiren, Pediatrics, May 17, 2023, and July 1, 2024
Rankin, Demicha, Anesthesiology, May 17, 2023, and July 1, 2024
Rosko, Ashley, Internal Medicine, May 17, 2023, and July 1, 2024
Snyder, Dane, Pediatrics, May 17, 2023, and July 1, 2024
Vidaurre, Jorge, Pediatrics, May 17, 2023, and July 1, 2024
Wood, Richard, Surgery, May 17, 2023, and July 1, 2024
Yearsley, Martha, Pathology, May 17, 2023, and July 1, 2024

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Ahmad, Faraz, Family and Community Medicine, May 17, 2023, and July 1, 2024
Allen, Jennifer, Internal Medicine, May 17, 2023, and July 1, 2024
Balakrishna, Jayalakshmi, Pathology, May 17, 2023, and July 1, 2024
Baliga, Sujith, Radiation Oncology, May 17, 2023, and July 1, 2024
Boxley, Laura, Psychiatry and Behavioral Health, May 17, 2023, and July 1, 2024
Butnariu, Madalina, Internal Medicine, May 17, 2023, and July 1, 2024
Clark, Sharon, Internal Medicine, May 17, 2023, and July 1, 2024
Collins, Courtney, Surgery, May 17, 2023, and July 1, 2024
Davis, Melissa, Family and Community Medicine, May 17, 2023, and July 1, 2024
Dixon, Kamilah, Obstetrics and Gynecology, May 17, 2023, and July 1, 2024
Friedberg, Aaron, Internal Medicine, May 17, 2023, and July 1, 2024
Ganith, Rashmi, Internal Medicine, May 17, 2023, and July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Gold, Delia, Pediatrics, May 17, 2023, and, July 1, 2024
Heacock, Allison, Internal Medicine, May 17, 2023, and, July 1, 2024
Hickman, Lisa, Obstetrics and Gynecology, May 17, 2023, and, July 1, 2024
Hill, Bryan, Anesthesiology, May 17, 2023, and, July 1, 2024
Houle, James, Psychiatry and Behavioral Health, May 17, 2023, and, July 1, 2024
Kalmar, Eileen, Biomedical Education and Anatomy, May 17, 2023, and, July 1, 2024
Kemp, Erika, School of Health and Rehabilitation Sciences, May 17, 2023, and July 1, 2024
Kerlek, Anna, Psychiatry and Behavioral Health, May 17, 2023, and, July 1, 2024
Klamar, Karl, Physical Medicine and Rehabilitation, May 17, 2023, and, July 1, 2024
Lazarus, Sophie, Psychiatry and Behavioral Health, May 17, 2023, and, July 1, 2024
Li, Na, Internal Medicine, May 17, 2023, and, July 1, 2024
Mao, Shengyi, Internal Medicine, May 17, 2023, and, July 1, 2024
McConnell, Patrick, Surgery, May 17, 2023, and, July 1, 2024
Mostafavifar, Mehran, Internal Medicine, May 17, 2023, and, July 1, 2024
Okabe, Toshimasa, Internal Medicine, May 17, 2023, and, July 1, 2024
Oostra, Tyler, Ophthalmology and Visual Sciences, May 17, 2023, and, July 1, 2024
Pearlman, Rachel, Internal Medicine, May 17, 2023, and, July 1, 2024
Pollack, Brandon, Internal Medicine, May 17, 2023, and, July 1, 2024
Quinn, Melissa, Biomedical Education and Anatomy, May 17, 2023, and, July 1, 2024
Rakowsky, Alexander, Pediatrics, May 17, 2023, and, July 1, 2024
Rood, Kara, Obstetrics and Gynecology, May 17, 2023, and, July 1, 2024
Rossetti, Allison, Internal Medicine, May 17, 2023, and, July 1, 2024
Scott, Erin, Internal Medicine, May 17, 2023, and, July 1, 2024
Seim, Nolan, Otolaryngology-Head and Neck Surgery, May 17, 2023, and, July 1, 2024
Shenoy, Archana, Pathology, May 17, 2023, and, July 1, 2024
Stevens, Erin, Internal Medicine, May 17, 2023, and, July 1, 2024
Suttle, Markita, Pediatrics, May 17, 2023, and, July 1, 2024
Tinoco, Gabriel, Internal Medicine, May 17, 2023, and, July 1, 2024
Tong, Matthew, Internal Medicine, May 17, 2023, and, July 1, 2024
Twanow, Jaime, Pediatrics, May 17, 2023, and, July 1, 2024
VanKoevering, Kyle, Otolaryngology-Head and Neck Surgery, May 17, 2023, and, July 1, 2024
Waterman, Brittany, Internal Medicine, May 17, 2023, and, July 1, 2024

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Afzal, Muhammad, Internal Medicine, May 17, 2023
Agne, Julia, Internal Medicine, May 17, 2023
Balasubramanian, Gokulakrishnan, Internal Medicine, May 17, 2023
Beck, Kristen, Pediatrics, May 17, 2023
Beltran, Ralph, Anesthesiology, May 17, 2023
Bester, Stefanie, Pediatrics, May 17, 2023
Bignall, Orville Newton-Ray, Pediatrics, May 17, 2023
Bischof, Jason, Emergency Medicine, May 17, 2023
Bjorklund, Kim, Plastic and Reconstructive Surgery, May 17, 2023
Boubes, Khaled, Internal Medicine, May 17, 2023
Brundrett, Megan, Pediatrics, May 17, 2023
Ediger, Tracy, Pediatrics, May 17, 2023
El Boghdady, Zeinab, Internal Medicine, May 17, 2023
Findlen, Ursula, Otolaryngology-Head and Neck Surgery, May 17, 2023

2022/2023 Promotion, Tenure and Reappointment Results

Folefac, Edmund, Internal Medicine, May 17, 2023
Griffith, Brandy, Radiology, May 17, 2023
Haamid, Fareeda, Pediatrics, May 17, 2023
Hamilton, III, Charles, Anesthesiology, May 17, 2023
Hart, Stephen, Pediatrics, May 17, 2023
Hritz, Christopher, Internal Medicine, May 17, 2023
Jin, Ning, Internal Medicine, May 17, 2023
Koterba, Christine, Pediatrics, May 17, 2023
Kryszak, Elizabeth, Pediatrics, May 17, 2023
Lawrence, Alec, Anesthesiology, May 17, 2023
Lewis, Kristen, Internal Medicine, May 17, 2023
Lockwood, Bethany, Internal Medicine, May 17, 2023
Lutmer, Jeffrey, Pediatrics, May 17, 2023
Mackinaw-Koons, Barbara, Pediatrics, May 17, 2023
Matcheswalla, Shabbir, Internal Medicine, May 17, 2023
McKnight, Erin, Pediatrics, May 17, 2023
Meyers, Lori, Anesthesiology, May 17, 2023
Mikhail, Irene, Pediatrics, May 17, 2023
Moharir, Alok, Anesthesiology, May 17, 2023
Mytinger, John, Pediatrics, May 17, 2023
Patrick, Michael, Pediatrics, May 17, 2023
Pootrakul, Llana, Dermatology, May 17, 2023
Purcell, Michael, Emergency Medicine, May 17, 2023
Richards, Rebekah, Emergency Medicine, May 17, 2023
Rose, Sean, Pediatrics, May 17, 2023
San Miguel, Christopher, Emergency Medicine, May 17, 2023
Schlegel, Amy, Pediatrics, May 17, 2023
Seabrook, Ruth, Pediatrics, May 17, 2023
Shah, Nilay, Pediatrics, May 17, 2023
Shipp, Desmond, Dermatology, May 17, 2023
Skaug, Melissa, Pediatrics, May 17, 2023
Speeckaert, Amy, Orthopaedics, May 17, 2023
Tornero-Bold, Melissa, Anesthesiology, May 17, 2023
Uhl, Bethany, Pediatrics, May 17, 2023
Villella, Anthony, Pediatrics, May 17, 2023
Walton, Jennifer, Pediatrics, May 17, 2023
Weaver, Tristan, Anesthesiology, May 17, 2023
Wojnaroski, Mary, Pediatrics, May 17, 2023

REAPPOINTMENT

Aalberg, Joshua, Radiology, July 1, 2024
Aase, Darrin, Psychiatry and Behavioral Health, July 1, 2024
Abraham, Neethu, Internal Medicine, July 1, 2024
Abraham, Roshini, Pathology, July 1, 2024
Abrams, Mary Ann, Pediatrics, July 1, 2024
Abshier-Ware, Courtney, Obstetrics and Gynecology, July 1, 2024
Adeli, Amir, Neurology, July 1, 2024
Aeilts, Amber, Internal Medicine, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Agnese, Doreen, Surgery, July 1, 2024
Ajam, Amna, Radiology, July 1, 2024
Akasaka, Kento, Psychiatry and Behavioral Health, July 1, 2024
Albrechta, Steven, Family and Community Medicine, July 1, 2024
Aldiab, Muna, Internal Medicine, July 1, 2024
Alzaeim, Nabil, Internal Medicine, July 1, 2024
Andoh, Adjoa, Pediatrics, July 1, 2024
Aquino, Anthony, Radiology, July 1, 2024
Arnold, Brandon, Pediatrics, July 1, 2024
Ashfaq, Naveed, Internal Medicine, July 1, 2024
Attar, Talal, Internal Medicine, July 1, 2024
Atway, Said, Orthopaedics, July 1, 2024
Avenarius, Matthew, Pathology, July 1, 2024
Ayad, Onsy, Pediatrics, July 1, 2024
Baker, Cindy, Internal Medicine, July 1, 2024
Banas, Dave, Family and Community Medicine, July 1, 2024
Barron, Kimberly, Orthopaedics, July 1, 2024
Barterian, Justin, Psychiatry and Behavioral Health, July 1, 2024
Bartholomew, Deborah, Obstetrics and Gynecology, July 1, 2024
Bartholomew, Dennis, Pediatrics, July 1, 2024
Bartman, Veronique, Family and Community Medicine, July 1, 2024
Batchos, Elisabeth, Physical Medicine and Rehabilitation, July 1, 2024
Baun, Robert, Pediatrics, July 1, 2024
Beatty, Christopher, Pediatrics, July 1, 2024
Beaulieu, Cynthia, Physical Medicine and Rehabilitation, July 1, 2024
Behrooz, Anooosheh, Family and Community Medicine, July 1, 2024
Behzadi, Jennifer, Internal Medicine, July 1, 2024
Bell, Erica, Neurology, July 1, 2024
Benson, Don, Internal Medicine, July 1, 2024
Berner, Robin, Family and Community Medicine, July 1, 2024
Beyer, Sasha, Radiation Oncology, July 1, 2024
Bhatt, Meera, Internal Medicine, July 1, 2024
Bigelow, Ameer, Pediatrics, July 1, 2024
Blakaj, Dukagjin, Radiation Oncology, July 1, 2024
Bobulsky, Gregory, Internal Medicine, July 1, 2024
Bond, David, Internal Medicine, July 1, 2024
Borchers, James , Family and Community Medicine, July 1, 2024
Boudoulas, Konstantinos, Internal Medicine, July 1, 2024
Boulter, Daniel, Radiology, July 1, 2024
Bowden, Sasi, Pediatrics, July 1, 2024
Bozinovski, John, Surgery, July 1, 2024
Brammer, Jonathan, Internal Medicine, July 1, 2024
Braswell, Erica, Pediatrics, July 1, 2024
Breckenridge, Mary, Internal Medicine, July 1, 2024
Brethauer, Stacy, Surgery, July 1, 2024
Brock, Pamela, Internal Medicine, July 1, 2024
Brown, Maria, Pediatrics, July 1, 2024
Brownlowe, Katherine, Psychiatry and Behavioral Health, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Brownstein, Jeremy, Radiation Oncology, July 1, 2024
Buoni, William, Family and Community Medicine, July 1, 2024
Buschur, Elizabeth, Internal Medicine, July 1, 2024
Cacioppo, Carrie, Pediatrics, July 1, 2024
Cackovic, Michael, Obstetrics and Gynecology, July 1, 2024
Carpenter, Kristen, Psychiatry and Behavioral Health, July 1, 2024
Carter, Jennifer, Psychiatry and Behavioral Health, July 1, 2024
Castellano, David, Ophthalmology and Visual Sciences, July 1, 2024
Catignani, Karen, Internal Medicine, July 1, 2024
Chandawarkar, Aarti, Pediatrics, July 1, 2024
Chase, Dustin, Internal Medicine, July 1, 2024
Chaudhari, Monika, Pediatrics, July 1, 2024
Chonko, Douglas, Orthopaedics, July 1, 2024
Christian, Whitney, Family and Community Medicine, July 1, 2024
Chung, Melissa, Pediatrics, July 1, 2024
Clark, Cullen, Pediatrics, July 1, 2024
Coe, Megan, Pediatrics, July 1, 2024
Colburn, Nora, Internal Medicine, July 1, 2024
Cook, AJ, Internal Medicine, July 1, 2024
Cooper, Julia, Internal Medicine, July 1, 2024
Cooper, Avraham, Internal Medicine, July 1, 2024
Copenheaver, Duane, Pediatrics, July 1, 2024
Corrigan, Kelly, Radiology, July 1, 2024
Cosgrove, Tara, Pediatrics, July 1, 2024
Crescenze, Irene, Urology, July 1, 2024
Crichton, Kristin, Pediatrics, July 1, 2024
Cuff, Steven, Pediatrics, July 1, 2024
Cunningham, Lisa, Surgery, July 1, 2024
Dalm, Brian, Neurological Surgery, July 1, 2024
Daniels, Curt, Internal Medicine, July 1, 2024
Dardani, Marcella, Radiology, July 1, 2024
Dason, Shawn, Urology, July 1, 2024
Dawson, Erica, Neurology, July 1, 2024
Day, Shandra, Internal Medicine, July 1, 2024
Dean, Steven, Internal Medicine, July 1, 2024
Decker, Emily, Pediatrics, July 1, 2024
Denny, Sarah, Pediatrics, July 1, 2024
Diaz, Daniel, Internal Medicine, July 1, 2024
DiLorenzo, Carlo, Pediatrics, July 1, 2024
Dimitrova, Galina, Anesthesiology, July 1, 2024
Dixon, Phillip, Emergency Medicine, July 1, 2024
Dodson, Ed, Otolaryngology-Head and Neck Surgery, July 1, 2024
Donnally, Michael, Internal Medicine, July 1, 2024
Doraiswamy, Vignesh, Internal Medicine, July 1, 2024
Dryden, Jefferson, Anesthesiology, July 1, 2024
Dulmage, Brittany, Dermatology, July 1, 2024
Dunn, Amy, Pediatrics, July 1, 2024
Dunn, Michael, Pediatrics, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Ehrman, Sarah, Internal Medicine, July 1, 2024
Erdem, Guliz, Pediatrics, July 1, 2024
Esakky, Rajalakshmi, Internal Medicine, July 1, 2024
Estrada, Maria, Pediatrics, July 1, 2024
Evans, Joshua, Ophthalmology and Visual Sciences, July 1, 2024
Farris, Adam, Anesthesiology, July 1, 2024
Fernandes, Ashley, Pediatrics, July 1, 2024
Ford, Carla, Ophthalmology and Visual Sciences, July 1, 2024
Fu, Chelsea, Family and Community Medicine, July 1, 2024
Gebhard, Robyn, Radiology, July 1, 2024
Gilchrist, Richard, Psychiatry and Behavioral Health, July 1, 2024
Giles, Mariann, Family and Community Medicine, July 1, 2024
Glassman, Andrew, Orthopaedics, July 1, 2024
Gleeson, Sean, Pediatrics, July 1, 2024
Goldberg, Jaron, Emergency Medicine, July 1, 2024
Grandominico-Bradford, Jodi, Internal Medicine, July 1, 2024
Grannon, Kelly, Internal Medicine, July 1, 2024
Gray, Anthea, Physical Medicine and Rehabilitation, July 1, 2024
Grever, Gail, Internal Medicine, July 1, 2024
Groner, Judith, Pediatrics, July 1, 2024
Guirgis, Hossam, Psychiatry and Behavioral Health, July 1, 2024
Gundroo, Aijaz, Internal Medicine, July 1, 2024
Gupta, Nilendu, Radiation Oncology, July 1, 2024
Haffner, Darrah, Pediatrics, July 1, 2024
Haglund, Karl, Radiation Oncology, July 1, 2024
Haisley, Kelly, Surgery, July 1, 2024
Halaweish, Ihab, Surgery, July 1, 2024
Hamilton, Phillip, Internal Medicine, July 1, 2024
Harfi, Thura, Internal Medicine, July 1, 2024
Hart, Phil, Internal Medicine, July 1, 2024
Harty, Roger, Internal Medicine, July 1, 2024
Hauersperger, Karla, Pediatrics, July 1, 2024
Haurani, Mounir, Surgery, July 1, 2024
Hawley, Jeffrey, Radiology, July 1, 2024
Hendershot, Cathleen, Radiology, July 1, 2024
Hendricks, Justin, Psychiatry and Behavioral Health, July 1, 2024
Herman, Derrick, Internal Medicine, July 1, 2024
Hersey, Stephen, Pediatrics, July 1, 2024
Hickey, Scott, Pediatrics, July 1, 2024
Hoffman, Jeff, Pediatrics, July 1, 2024
Hoisington-Stabile, Amy, Psychiatry and Behavioral Health, July 1, 2024
Holfinger, Steven, Internal Medicine, July 1, 2024
Hollingshead, Nicole, Psychiatry and Behavioral Health, July 1, 2024
Horseman, Casia, Psychiatry and Behavioral Health, July 1, 2024
Hu, Ling, Anesthesiology, July 1, 2024
Hughes, Daralee, Emergency Medicine, July 1, 2024
Humphrey, Daniela, Pediatrics, July 1, 2024
Ing, Steven, Internal Medicine, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Jackson, Jason, Pediatrics, July 1, 2024
Jaglowksi, Samantha, Internal Medicine, July 1, 2024
Jammu, Balpreet, Family and Community Medicine, July 1, 2024
Jarjour, Wael, Internal Medicine, July 1, 2024
Jonaus, Sarah, Internal Medicine, July 1, 2024
Jones, Chris, Pediatrics, July 1, 2024
Jordan, Shelby, Pediatrics, July 1, 2024
Jungwirth, Greg, Family and Community Medicine, July 1, 2024
Kaffenberger, Jessica, Dermatology, July 1, 2024
Kageorge, David, Family and Community Medicine, July 1, 2024
Kahwash, Rami, Internal Medicine, July 1, 2024
Kalbfleisch, Steven, Internal Medicine, July 1, 2024
Kalnin, Andrew, Radiology, July 1, 2024
Kamp, Anna, Pediatrics, July 1, 2024
Karcic, Arsad, Internal Medicine, July 1, 2024
Kauffman, Emily, Emergency Medicine, July 1, 2024
Kegelmeyer, Deborah, School of Health and Rehabilitation Sciences, July 1, 2024
Kenney, James, Internal Medicine, July 1, 2024
Kerger, Amy, Radiology, July 1, 2024
Kerlin, Bryce, Pediatrics, July 1, 2024
Khan, Kashif, Internal Medicine, July 1, 2024
Khan, Nadeem, Pediatrics, July 1, 2024
Kielt, Julie, Internal Medicine, July 1, 2024
Kielt, Matthew, Pediatrics, July 1, 2024
Kim, Daniel, Physical Medicine and Rehabilitation, July 1, 2024
Kittai, Adam, Internal Medicine, July 1, 2024
Kman, Nicholas, Emergency Medicine, July 1, 2024
Kopanczyk, Rafal, Anesthesiology, July 1, 2024
Kopechek, Jack, Pediatrics, July 1, 2024
Kornder, Nicole, Family and Community Medicine, July 1, 2024
Kotha, Kavitha, Pediatrics, July 1, 2024
Kovalcik, Jason, Pediatrics, July 1, 2024
Krishna, Rajeev, Psychiatry and Behavioral Health, July 1, 2024
Krishna, Nidhi, Radiology, July 1, 2024
Kumar Gulati, Deepak, Neurology, July 1, 2024
Kumthekar, Rohan, Pediatrics, July 1, 2024
Kunar, Jillian, Pediatrics, July 1, 2024
Kuzma, Mary Kay, Pediatrics, July 1, 2024
Lacy, Sara, Family and Community Medicine, July 1, 2024
Lakhani, Sushil, Neurology, July 1, 2024
Lamb, Maggie, Pediatrics, July 1, 2024
Lastinger, Lauren, Internal Medicine, July 1, 2024
Lawlor, Jim, Internal Medicine, July 1, 2024
Lee, Anthony, Pediatrics, July 1, 2024
Lee, James, Neurology, July 1, 2024
Lee, Jennifer, Pediatrics, July 1, 2024
Lee, Marc, Pediatrics, July 1, 2024
Lee, Vivien, Neurology, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Lehman, Kristina, Internal Medicine, July 1, 2024
Leisring, Joshua, Internal Medicine, July 1, 2024
Lemanek, Kathleen, Pediatrics, July 1, 2024
Lenobel, Scott, Radiology, July 1, 2024
Lester, Jesse, Anesthesiology, July 1, 2024
Levine, Edward, Internal Medicine, July 1, 2024
Levine, Rachael, Pediatrics, July 1, 2024
Li, Shirley, Pathology, July 1, 2024
Li, Susan, Internal Medicine, July 1, 2024
Lin, Judith, Internal Medicine, July 1, 2024
Lind, Meredith, Otolaryngology-Head and Neck Surgery, July 1, 2024
Lipari, Adele, Radiology, July 1, 2024
Lipps, Ashley, Internal Medicine, July 1, 2024
Liu, Gil, Pediatrics, July 1, 2024
Logan, Drew, Internal Medicine, July 1, 2024
Long, Risa, Family and Community Medicine, July 1, 2024
Long, William, Pediatrics, July 1, 2024
Lozanski, Yu-Ting, Family and Community Medicine, July 1, 2024
Lucas, Elizabeth, Pediatrics, July 1, 2024
Luttrull, Michael, Radiology, July 1, 2024
Lysandrou, Plato, Anesthesiology, July 1, 2024
MacDonald, Jen, Pediatrics, July 1, 2024
MacKinlay, Alison, Family and Community Medicine, July 1, 2024
Maddocks, Kami, Internal Medicine, July 1, 2024
Mah, May, Pediatrics, July 1, 2024
Makary, Mina, Radiology, July 1, 2024
Malalur, Pannaga, Internal Medicine, July 1, 2024
Mangray, Shamlal, Pathology, July 1, 2024
Martens, Kris, Neuroscience, July 1, 2024
Marzec, Sarah, Pediatrics, July 1, 2024
Mason, Janet, Family and Community Medicine, July 1, 2024
Masum, Rukya, Radiology, July 1, 2024
Mazzaferri, Ernest, Internal Medicine, July 1, 2024
McCallister, Jennifer, Internal Medicine, July 1, 2024
McCutcheon, Samar, Psychiatry and Behavioral Health, July 1, 2024
McEntyre, Wanda, Physical Medicine and Rehabilitation, July 1, 2024
McGinty, Heather, Psychiatry and Behavioral Health, July 1, 2024
McGuirk, Rachael, Family and Community Medicine, July 1, 2024
McGwire, Gerd, Pediatrics, July 1, 2024
McLaughlin, Douglas, Pediatrics, July 1, 2024
Miller, Cecelia, Pathology, July 1, 2024
Miller, Timothy, Orthopaedics, July 1, 2024
Mindel, Jesse, Neurology, July 1, 2024
Misquitta, Douglas, Psychiatry and Behavioral Health, July 1, 2024
Mohamed, Tahagod, Pediatrics, July 1, 2024
Moreno, Jose, Psychiatry and Behavioral Health, July 1, 2024
Mosley, Claudia, Biomedical Education and Anatomy, July 1, 2024
Mustillo, Peter, Pediatrics, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Nagar, Arpit, Radiology, July 1, 2024
Nahata, Leena, Pediatrics, July 1, 2024
Nair, Shalina, Family and Community Medicine, July 1, 2024
Najjar, Mohammed, Pediatrics, July 1, 2024
Narayanan, Anita, Pediatrics, July 1, 2024
Nash, Patricia, Pediatrics, July 1, 2024
Natwa, Mona, Radiology, July 1, 2024
Needleman, Lawrence, Psychiatry and Behavioral Health, July 1, 2024
Nelin, Mary Ann, Pediatrics, July 1, 2024
Newmeyer, Amy, Pediatrics, July 1, 2024
Niedermier, Julie, Psychiatry and Behavioral Health, July 1, 2024
Nolan, Larry, Family and Community Medicine, July 1, 2024
Noon, Kristen, Anesthesiology, July 1, 2024
Obarski, Timothy, Internal Medicine, July 1, 2024
Obole, Eshetu, Internal Medicine, July 1, 2024
O'Brien, Nicole, Pediatrics, July 1, 2024
Obrynba, Kathryn, Pediatrics, July 1, 2024
O'Dorisio, Nathan, Internal Medicine, July 1, 2024
Ong, Shirley, Neurology, July 1, 2024
Oppong, Bridget, Surgery, July 1, 2024
Orion, Kristine, Surgery, July 1, 2024
Ortiz Cruzado, Ernesto, Psychiatry and Behavioral Health, July 1, 2024
Oyortey, Michele, Pediatrics, July 1, 2024
Painter, Alana, Pediatrics, July 1, 2024
Palmer, Joshua, Radiation Oncology, July 1, 2024
Palmer, Sandra, Family and Community Medicine, July 1, 2024
Pancholi, Preeti, Pathology, July 1, 2024
Pannu, Navraj, Family and Community Medicine, July 1, 2024
Pannu, Sonal, Internal Medicine, July 1, 2024
Patel, Alpa, Pediatrics, July 1, 2024
Patel, Mitva, Radiology, July 1, 2024
Paul, Jisna, Internal Medicine, July 1, 2024
Payne, Jason, Radiology, July 1, 2024
Pearson, Gregory, Plastic and Reconstructive Surgery, July 1, 2024
Petri-Pickstone, Benita, Family and Community Medicine, July 1, 2024
Pineda, Pedro, Anesthesiology, July 1, 2024
Pommering, Thomas, Pediatrics, July 1, 2024
Pona, Ashleigh, Psychiatry and Behavioral Health, July 1, 2024
Pongonis, Raymond, Family and Community Medicine, July 1, 2024
Price, Jonathan, Pediatrics, July 1, 2024
Quach, Stephanie, Pediatrics, July 1, 2024
Quick, Allison, Radiation Oncology, July 1, 2024
Rai, Deepak, Internal Medicine, July 1, 2024
Rao, Sheela, Pediatrics, July 1, 2024
Ravindran, Reno, Pediatrics, July 1, 2024
Redman, Chuck, Internal Medicine, July 1, 2024
Rempala, Helena, Psychiatry and Behavioral Health, July 1, 2024
Reneau, John, Internal Medicine, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Rikabi, Ali, Radiology, July 1, 2024
Rinehart-Thompson, Laurie, School of Health and Rehabilitation Sciences, July 1, 2024
Robinson, Peter, Neurology, July 1, 2024
Rodenberg, Richard, Pediatrics, July 1, 2024
Rogers, Alan, Radiology, July 1, 2024
Rosenheck, Justin, Internal Medicine, July 1, 2024
Safdar, Adnan, Neurology, July 1, 2024
Saha, Heather, Internal Medicine, July 1, 2024
Salloum, Ralph, Pediatrics, July 1, 2024
Sardesai, Sagar, Internal Medicine, July 1, 2024
Sarwar, Sajed, Internal Medicine, July 1, 2024
Sawalha, Yazeed, Internal Medicine, July 1, 2024
Scherzer, Daniel, Pediatrics, July 1, 2024
Scherzer, Rebecca, Pediatrics, July 1, 2024
Schmerler, Betsy, Pediatrics, July 1, 2024
Schmucker, Ryan, Plastic and Reconstructive Surgery, July 1, 2024
Schord, Jeffrey, Family and Community Medicine, July 1, 2024
Schord, Shauna, Pediatrics, July 1, 2024
Schumacher, Eric, Internal Medicine, July 1, 2024
Senter-Jamieson, Leigha, Internal Medicine, July 1, 2024
Shah, Zarine, Radiology, July 1, 2024
Shanker, Kirti, Family and Community Medicine, July 1, 2024
Shellhaas, Cynthia, Obstetrics and Gynecology, July 1, 2024
Shirilla, Nicole, Biomedical Education and Anatomy, July 1, 2024
Sikic-Klisovic, Eleonora, Psychiatry and Behavioral Health, July 1, 2024
Singh, Hark, Family and Community Medicine, July 1, 2024
Singh, Priya, Internal Medicine, July 1, 2024
Skeans, Jake, Internal Medicine, July 1, 2024
Slone, Hasel, Radiology, July 1, 2024
Soghomonyan, Suren, Anesthesiology, July 1, 2024
Spetie, Lacramioara, Psychiatry and Behavioral Health, July 1, 2024
Stanich, Peter, Internal Medicine, July 1, 2024
Stauber, Michael, Psychiatry and Behavioral Health, July 1, 2024
Stearns, Walter, Psychiatry and Behavioral Health, July 1, 2024
Stenger, Michael, Pediatrics, July 1, 2024
Stevenson Perrin, Shannon, Internal Medicine, July 1, 2024
Stieglitz, Heather, Pathology, July 1, 2024
Strafford, Katherine, Obstetrics and Gynecology, July 1, 2024
Suelves Cogollos, Ana, Ophthalmology and Visual Sciences, July 1, 2024
Sugrue, Katy, Pediatrics, July 1, 2024
Taj-Schaal, Nazhi, Internal Medicine, July 1, 2024
Tang, Bingfeng, Radiology, July 1, 2024
Tayal, Neeraj, Internal Medicine, July 1, 2024
Timan, Chris, Pediatrics, July 1, 2024
Tomatis Souverbielle, Cristina, Pediatrics, July 1, 2024
Tucker, Angela, Family and Community Medicine, July 1, 2024
Tulloch, Melissa, Pediatrics, July 1, 2024
Urs, Jagadisharaje, Pediatrics, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Valasek, Amy, Pediatrics, July 1, 2024
Vaughn, Jennifer, Internal Medicine, July 1, 2024
Venkatesh, Rajitha, Pediatrics, July 1, 2024
Vilensky, Michael, Psychiatry and Behavioral Health, July 1, 2024
Vogt, Beth, Pediatrics, July 1, 2024
Wang, Shu-Hua, Internal Medicine, July 1, 2024
Weber, Kevin, Neurology, July 1, 2024
Welker, Kristen, School of Health and Rehabilitation Sciences, July 1, 2024
Wellner, Michael, Internal Medicine, July 1, 2024
Wells-Di Gregorio, Sharla, Internal Medicine, July 1, 2024
Welsh, Leah, Family and Community Medicine, July 1, 2024
Westbrook, Travis, Psychiatry and Behavioral Health, July 1, 2024
Widman, Joshua, Internal Medicine, July 1, 2024
Widmann, Maria, Pediatrics, July 1, 2024
Williams, Nicole, Internal Medicine, July 1, 2024
Williams Alexander, Maria, Family and Community Medicine, July 1, 2024
Wilson, Jessie, Pediatrics, July 1, 2024
Winerman, Mark, Pediatrics, July 1, 2024
Witwer, Andrea, Psychiatry and Behavioral Health, July 1, 2024
Wright, Lydia, Pediatrics, July 1, 2024
Yacob, Desale, Pediatrics, July 1, 2024
Yang, Yuanquan, Internal Medicine, July 1, 2024
Yates, Andrew, Pediatrics, July 1, 2024
Zareba, Karolina, Internal Medicine, July 1, 2024
Zayek, Maurice, Internal Medicine, July 1, 2024
Zepeda-Orozco, Diana, Pediatrics, July 1, 2024

COLLEGE OF MEDICINE RESEARCH

PROMOTION TO RESEARCH PROFESSOR

Lowes, Linda, Pediatrics, May 17, 2023

PROMOTION TO RESEARCH ASSOCIATE PROFESSOR

Yan, Pearly, Internal Medicine, May 17, 2023

REAPPOINTMENT

Allan, Nik, Psychiatry and Behavioral Health, July 1, 2024
Bare, Dan, Physiology and Cell Biology, July 1, 2023
Belevych, Andriy, Physiology and Cell Biology, July 1, 2023
Carley, Andrew, Internal Medicine, July 1, 2024
Chung, Sangwoon, Internal Medicine, July 1, 2023
Czeisler, Catherine, Pathology, July 1, 2023
Drissi, Rachid, Pediatrics, July 1, 2024
Hall-Stoodley, Luanne, Microbial Infection and Immunity, July 1, 2023
Hu, Zhiwei, Surgery, July 1, 2023
Karpurapu, Manjula, Internal Medicine, July 1, 2023
Khazem, Lauren, Psychiatry and Behavioral Health, July 1, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Kolacz, Jacek, Psychiatry and Behavioral Health, July 1, 2024
Larue, Ross, Cancer Biology and Genetics, July 1, 2023
Le, Nhat, Cancer Biology and Genetics, February 1, 2024
Nho, Richard, Internal Medicine, July 1, 2024
Orfila, James, Neurological Surgery, July 1, 2024
Pietrzak, Maciej, Biomedical Informatics, July 1, 2024
Prabha Ganesan, Latha, Internal Medicine, July 1, 2023
Song, Chunhua, Internal Medicine, July 1, 2024
Toris, Carol, Ophthalmology and Visual Sciences, July 1, 2023
Vicetti Miguel, Rodolfo, Otolaryngology-Head and Neck Surgery, July 1, 2024

COLLEGE OF NURSING

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Fortney, Christine, May 17, 2023

COLLEGE OF NURSING CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL

Mackos, Amy, May 17, 2023

REAPPOINTMENT

Casler, Kelly, August 15, 2024
McNett, Molly, August 15, 2024
Overcash, Janine, August 15, 2024
Zurmehly, Joyce, August 15, 2024

COLLEGE OF NURSING RESEARCH

PROMOTION TO RESEARCH PROFESSOR

Monroe, Todd, May 17, 2023

REAPPOINTMENT

Gorr, Matthew, August 15, 2024
Tan, Alai, August 15, 2024

COLLEGE OF OPTOMETRY

PROMOTION TO PROFESSOR

Chandler, Heather, May 17, 2023

COLLEGE OF OPTOMETRY CLINICAL

2022/2023 Promotion, Tenure and Reappointment Results

REAPPOINTMENT

Flom, Roanne, August 15, 2024

COLLEGE OF PHARMACY

PROMOTION TO PROFESSOR

Cheng, Xiaolin, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Donneyong, Macarius, May 17, 2023

Mitton-Fry, Mark, May 17, 2023

Radwanski, Przemyslaw, May 17, 2023

COLLEGE OF PHARMACY CLINICAL

REAPPOINTMENT

Lahrman, Rebecca, August 15, 2024

Neidecker, Marjorie, August 15, 2024

Porter, Brianne, August 15, 2024

Rodis, Jennifer, August 15, 2024

Schmuhl, Kelsey, August 15, 2024

Sullivan, Donald, August 15, 2024

COLLEGE OF PUBLIC HEALTH

PROMOTION TO PROFESSOR

Berman, Micah, May 17, 2023

Norris, Alison, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Hyder, Ayaz, May 17, 2023

Padamsee, Tasleem, May 17, 2023

Roberts, Megan, May 17, 2023

COLLEGE OF PUBLIC HEALTH CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Wapner, Andrew, May 17, 2023, and August 15, 2024

COLLEGE OF SOCIAL WORK

PROMOTION TO PROFESSOR

2022/2023 Promotion, Tenure and Reappointment Results

Dabelko-Schoeny, Holly, May 17, 2023

Karandikar, Sharvari, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Davis, Alan, May 17, 2023

McInroy, Lauren, May 17, 2023

UNIVERSITY LIBRARIES

PROMOTION TO PROFESSOR

Longmeier, Meris, May 17, 2023

Page, Jessica, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Dhakai, Kerry, May 17, 2023

Espinosa de los Monteros, Pamela, May 17, 2023

Faulkner, Ash, May 17, 2023

Overbey, Tracey, May 17, 2023

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Habing, Gregory, Veterinary Preventive Medicine, May 17, 2023

Quimby, Jessica, Veterinary Clinical Sciences, May 17, 2023

Selmic, Laura, Veterinary Clinical Sciences, May 17, 2023

Wang, Qihong, Veterinary Preventive Medicine, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Goncalves Arruda, Andreia, Veterinary Preventive Medicine, May 17, 2023

Kenney, Scott, Veterinary Preventive Medicine, May 17, 2023

Kim, Sanggu, Veterinary Biosciences, May 17, 2023

COLLEGE OF VETERINARY MEDICINE

CLINICAL

PROMOTION TO PROFESSOR-CLINICAL

Lerche, Phillip, Veterinary Clinical Sciences, May 17, 2023

PROMOTION TO ASSOCIATE PROFESSOR-CLINICAL AND REAPPOINTMENT

Matusicky, Michelle, Veterinary Clinical Sciences, May 17, 2023, and August 15, 2024

Meeke, Stacey, Veterinary Preventive Medicine, May 17, 2023, and August 15, 2024

Newbold, Georgina, Veterinary Clinical Sciences, May 17, 2023, and August 15, 2024

REAPPOINTMENT

Byron, Julie, Veterinary Clinical Sciences, August 15, 2024

Cooper, Edward, Veterinary Clinical Sciences, August 15, 2024

2022/2023 Promotion, Tenure and Reappointment Results

Gordon, Eric, Veterinary Preventive Medicine, August 15, 2024

Lozier, Joseph, Veterinary Clinical Sciences, August 15, 2024

Motta, Tatiana, Veterinary Clinical Sciences, August 15, 2024

Mudge, Margaret, Veterinary Clinical Sciences, August 15, 2024

Schreeg, Megan, Veterinary Biosciences, August 15, 2024

Wilhelm, Alissa, Veterinary Preventive Medicine, August 15, 2024

Yardley, Jonathan, Veterinary Clinical Sciences, August 15, 2024

HONORARY DEGREE

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:

General John M. Murray

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 summer 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 August 6, 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 INTERIM CAPITAL INVESTMENT PLAN
FOR FISCAL YEAR 2024**

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan for the fiscal year ending June 30, 2024, is proposed.

WHEREAS The State of Ohio Biennial Budget for State Fiscal Years 2024 and 2025, including funding levels for state institutions of higher education, is still pending in the Ohio General Assembly; and,

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2024; and

WHEREAS the Interim Capital Investment Plan will allow the university to begin or continue capital projects in support of strategic goals during the period from July 1, 2023 through August 31, 2023; and

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

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

WHEREAS the final fiscal year 2024 Capital Investment Plan will be presented for consideration at the August 2023 Board of Trustees meeting:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Interim Capital Investment Plan for the fiscal year ending June 30, 2024; and

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

APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2024

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

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) fiscal year 2024 interim 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 utility system Capital Improvement Projects plan (“OSEP CIP”) for university approval; and

WHEREAS the OSEP CIP includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2023; and

WHEREAS the university has not finalized its operating budget or capital investment plan for fiscal year 2024; and

WHEREAS it is necessary to begin or continue these time-sensitive utility systems projects until the fiscal year operating and capital plans are finalized and adopted; and

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2024 interim 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 2024 capital improvements 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 PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
EAST HOSPITAL – 4TH FLOOR OR UPGRADES**

**APPROVAL TO INCREASE PROFESSIONAL SERVICES CONTRACTS
WATERMAN – MULTISPECIES ANIMAL LEARNING CENTER (MALC)**

**APPROVAL TO INCREASE CONSTRUCTION CONTRACTS
CAMPBELL HALL RENOVATION
BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX 2**

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 and enter into construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
East Hospital – 4 th Floor OR Upgrades	\$1.9M	\$20.4M	\$22.3M	Auxiliary funds

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

	Prof. Serv. Approval Requested	Total Requested	
Waterman -Multispecies Animal Learning Center	\$0.9M	\$0.9M	Fundraising University funds University debt

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

	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$76.4M	\$76.4M	Fundraising University debt State funds
Campbell Hall Renovation	\$49.0M	\$49.0M	Fundraising University funds State funds

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

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 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 FOR PURCHASE OF REAL PROPERTY

0.1+/- ACRES ON WEST NORWICH AVENUE,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to purchase property from the City of Columbus described as West Norwich Avenue between Perry Street and Tuttle Park Place, Columbus, Ohio and being approximately 0.1 acres of land.

WHEREAS at the request of the university, the City of Columbus has offered to transfer at no cost the above described street, subject to approval of the sale by the City of Columbus Council; and

WHEREAS the purchase of this property aligns the ownership with the present operating conditions:

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 purchase of the aforementioned property upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

**APPROVAL OF INTERIM OPERATING BUDGET
FOR FISCAL YEAR 2024**

Synopsis: Authorization to make expenditures in Fiscal Year 2024, is proposed.

WHEREAS The State of Ohio Biennial Budget for State Fiscal Years 2024 and 2025, including funding levels for state institutions of higher education, is still pending in the Ohio General Assembly; and,

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2024; and

WHEREAS this will allow the university to continue to advance the academic and financial goals during the period from July 1, 2023, through August 31, 2023; and

WHEREAS it is necessary to continue operating expenditures, including payment of faculty and staff, operation of the Ohio State University Wexner Medical Center and other auxiliaries and student instructional and support services prior to the time that the Fiscal Year 2024 operating budget is finalized and adopted; and

WHEREAS the Finance and Investment Committee has reviewed and recommends for approval the interim operating budget:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university to make operating expenditures consistent with the interim operating budget, pending the adoption of the Fiscal Year 2024 operating budget at the August 2023 Board of Trustees meeting.

APPROVAL OF TUITION WAIVER FOR STUDENTS PARTICIPATING IN STUDY ABROAD PROGRAMS THROUGH THIRD-PARTY PROVIDER OR DIRECT ENROLLMENT

Synopsis: Waiver of tuition for Ohio State students who enroll in university-approved third-party provider or direct enrollment study abroad programs for Fiscal Year 2024 and Fiscal Year 2025 is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports academic programs that meet the needs of Ohio State students; and

WHEREAS Ohio State students who participate in study abroad programs through third-party providers or direct enrollment are required to pay tuition to the host institution; and

WHEREAS students benefit from continued enrollment at Ohio State during study abroad, which allows them to earn Ohio State credit, access financial aid and receive support when needed in other circumstances; and

WHEREAS Ohio State has, since Fiscal Year 2015, requested and received a tuition waiver for approved third-party provider or direct enrollment study abroad programs from the Board of Trustees and the Ohio Department of Higher Education (ODHE) so that students avoid two tuition payments during study abroad; and

WHEREAS the university seeks to continue the study abroad tuition waiver, but the current waiver expires after June 30, 2023; and

WHEREAS the Ohio Department of Higher Education requires a Board of Trustees resolution to consider a new tuition waiver per Ohio Revised Code and ODHE directive 2009-011:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves to waive tuition and fees at The Ohio State University for students enrolled in a third-party provider or direct enrollment study abroad program and to allow the students to remain enrolled at the university while participating in these programs; and

BE IT FURTHER RESOLVED, That this approval will become effective for all semesters and terms, beginning July 1, 2023, through June 30, 2025; and

BE IT FURTHER RESOLVED, That the administration will seek approval of a tuition waiver from the Ohio Department of Higher Education for state Fiscal Years 2024 and 2025.

AMENDMENT TO THE AUTHORIZATION FOR THE ISSUANCE OF ADDITIONAL GENERAL RECEIPTS OBLIGATIONS AND AUTHORIZATION OF MULTIYEAR DEBT ISSUANCE PROGRAM II OF THE UNIVERSITY

Synopsis: Amendment to the authorization for issuance of additional general receipts obligations and authorization of Multiyear Debt Issuance Program II to increase the aggregate principal amount that can be issued thereunder, is proposed.

WHEREAS this Board of Trustees (the "Board") of The Ohio State University (the "University") adopted a resolution dated August 19, 2021, titled "Authorization for the Issuance of Additional General Receipts Obligations and Authorization of Multiyear Debt Issuance Program II of the University" (the "Program II Resolution") wherein this Board, among other things, authorized the issuance of Senior Obligations and Subordinated Obligations of the University in an aggregate principal amount not to exceed \$800 million (\$800,000,000) by no later than June 30, 2025; and

WHEREAS the University has issued \$600 million of Senior Obligations pursuant to such Program II Resolution of the \$800 million authorized thereby; and

WHEREAS the Board has determined that it is in the best interests of the University to increase the total authorized aggregate principal amount of Obligations, in one or more series, to \$1.0 billion to be issued by no later than June 30, 2025, which amount is composed of (i) the \$800 million authorized by the Program II Resolution, of which \$200 million remains unissued, and (ii) an additional \$200 million, resulting in a total of \$400 million authorized to be issued after the date hereof and on or before June 30, 2025, for the purposes of financing, on an interim or permanent basis, the costs of University Facilities and paying costs and expenses associated with the issuance of such Obligations; and

WHEREAS this Board wishes to amend the Program II Resolution for such purpose, with all terms used herein and not otherwise defined having the respective meanings given them in the Program II Resolution:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the second paragraph of the Program II Resolution be amended to read as follows, with the additions thereto shown below being underlined and deletions thereto shown below being struck through:

BE IT RESOLVED, That the Board of Trustees of The Ohio State University hereby authorizes the issuance of Obligations in an aggregate principal amount not to exceed ~~\$800 million~~ \$1.0 billion, for the purposes as set forth in the recitals to this Program II Resolution; provided, however, that the foregoing limitation on the amount of Obligations that may be issued shall not apply to (i) any Bonds or Notes authorized to be issued under this Program II Resolution to retire or refund any Obligations previously issued under the Program Resolution, this Program II Resolution or any other Outstanding Obligations listed on Schedule 1 attached hereto and made a part hereof, or (ii) any capital lease or other type of indebtedness that does not constitute an Obligation as defined in the Indenture and is not issued pursuant to the Indenture, and, (iii) provided, further, that any Obligation or indebtedness described in (i) and (ii) above shall be excluded for purposes of calculating the total amount of Obligations issued pursuant to the authorization provided in this Program II Resolution; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that Schedule 1 attached to the Program II Resolution be amended to read as set forth on Schedule 1 attached hereto; and

BE IT FURTHER RESOLVED, That no further amendment, change, or modification of any kind whatsoever to the Program II Resolution is intended to be made thereto other than that which is expressly stated in the foregoing paragraph; and

BE IT FURTHER RESOLVED, That the Program II Resolution and this resolution shall be read together as one document, which may be referred to as the "Amended Program II Resolution"; and

BE IT FURTHER RESOLVED, That any outstanding obligations or other obligations issued or to be issued under the authority of the Program II Resolution or the Amended Program II Resolution shall remain in full force and effect and continue to be secured in accordance with their original terms.

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

Synopsis: Authorization for designated officials to buy, sell, assign and transfer securities, to deposit or withdraw funds from bank and investment accounts held in the name of The Ohio State University, to designate depositories, and to execute treasury and insurance related agreements, is proposed.

WHEREAS designated officials of the university buy, sell, assign and transfer stocks, bonds and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories of The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University; and

WHEREAS designated officials of the university are responsible for the procurement and management of the university's insurance programs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees to buy, sell, assign and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to designate various financial institutions as depositories and/or custodians for The Ohio State University, and to open and maintain accounts and enter into agreements at institutions providing financial products and services in the name of The Ohio State University; to engage in and sign agreements for bank financing, underwriting, brokerage, leasing, equipment financing, deposits, foreign currency exchange, hedging vehicles including forwards, futures, swaps and options, financial advisory services; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances, electronic fund transfers or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit, or other instruments owned or held by the university for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances and other instruments payable to said banks; to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn, or endorsed by the university; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to engage in insurance-related transactions and sign insurance-related agreements to ensure coverage that best fits the needs of The Ohio State University to include, but not be limited to, insurance carrier, consulting and broker agreements, emergency response services, and third-party claim administrator contracts.

APPOINTMENT TO THE SELF-INSURANCE BOARD

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

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

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

WHEREAS the terms of members L. Arick Forrest, MD, Reed Fraley, James H. Gilmour, Michael P. Leach, Cynthia A. Powell, CPA, and Andrew Thomas, MD expire on June 30, 2023; and

WHEREAS four members serve as members of the Self-Insurance Board based upon their position at Ohio State:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approve that the following individuals be reappointed as members of the Self-Insurance Board effective July 1, 2023 for the terms specified below:

Michael P. Leach, term ending June 30, 2026 (reappointment)

Cynthia A. Powell, CPA, term ending June 30, 2025 (reappointment)

BE IT RESOLVED, That the Board of Trustees hereby approve the appointment of the following ex officio, voting members of the Self-Insurance Board effective July 1, 2023:

President, Faculty Group Practice (L. Arick Forrest, MD)

Chief Financial Officer, Wexner Medical Center (Vincent Tammaro)

Chief Clinical Officer, Wexner Medical Center (Andrew Thomas, MD)

Treasurer, Ohio State University (Jake Wozniak)

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

**AUTHORIZATION OF SECOND AMENDMENT TO FIRST AMENDED AND
RESTATED LONG-TERM LEASE AND CONCESSION AGREEMENT**

FOR THE OHIO STATE UNIVERSITY
UTILITY SYSTEM

Synopsis: Authorization of that certain Second Amendment to First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System, including authorization to specify the calculation of federal and state tax fees paid to the Concessionaire, is proposed.

WHEREAS The Ohio State University (the "University") has a long-term commitment to sustainability and the reduction of its impact on the environment, and the Board of Trustees of the University (the "Board") and the president of the University (the "President") believe the Concession Agreement (as defined below), which imposes certain sustainability obligations on the lessee and concessionaire thereunder, is a critical component of that commitment; and

WHEREAS the University and Ohio State Energy Partners LLC, a Delaware limited liability company (the "Concessionaire"), previously entered into a First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018 (the "Concession Agreement"), pursuant to which the Concessionaire leased from the University certain University utility facilities and utility system land, and obtained a grant from the University for the exclusive right to operate, maintain, possess, control and improve the utility system for the term set forth therein; and

WHEREAS it is proposed that the University enter into an amendment to the Concession Agreement (the "Amendment") to provide for, among other things, the calculation of federal and state tax fees paid to the Concessionaire.

NOW THEREFORE

BE IT RESOLVED, That the Board hereby approves that it is in the best interests of the University to enter into the Amendment with the Concessionaire and to perform the obligations arising under, or in connection with, the Amendment; and

BE IT FURTHER RESOLVED, That the Board hereby authorizes the University (1) to enter into the Amendment with the Concessionaire, and (2) to take such actions as the President and Senior Vice President for Business and Finance ("Authorized Officers"), or either of them, deems necessary, advisable or appropriate to perform obligations under the Amendment, such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, That the Board hereby authorizes and directs the Authorized Officers, or either of them, (1) to negotiate, execute, acknowledge and deliver the Amendment on such terms as any Authorized Officer deems necessary, advisable or appropriate, with such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof, and (2) to take such actions as any Authorized Officer deems necessary, advisable or appropriate to perform the obligations under the Amendment, with such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, That all actions previously taken by any Authorized Officer or employee of the University, by or on behalf of the University in connection with the Amendment, be, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and

BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That this resolution shall take effect and be in force immediately upon its adoption.

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of March 31, 2023, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of one (1) endowed chair: The College of Engineering Endowed Chair; three (3) endowed professorships: the Endowed Professorship in Internal Medicine Research, the Endowed Professorship for Research in Internal Medicine, the Dr. Lee E. Shackelford Professorship in Psychiatry and Behavioral Health; one (1) designated professorship: the Berry's Blooms Designated Professorship; two (2) endowed professorship funds: the Timashev Professorship Fund in the College of Engineering, the Timashev Professorship Fund in the Max M. Fisher College of Business; eight (8) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-nine (29) additional named endowed funds; (ii) the revision of thirteen (13) named endowed funds; (iii) the closure of two (2) endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of March 31, 2023.

NAMING OF THE STAMPS EMINENCE SCHOLARSHIP PROGRAM

IN HONORS & SCHOLARS CENTER

Synopsis: Approval for the naming of the Eminence Fellows Program in Honors & Scholars, is proposed.

WHEREAS The Eminence Fellows Program is a unique, four-year journey of academic rigor, service and leadership providing extraordinary opportunities and support for students that want to make a positive contribution to the world; and

WHEREAS the mission of the Eminence Fellows Program is to ensure that each Fellow maximizes their personal, professional and civic growth through an inclusive and supportive program that prepares them for their next steps as a changemaker; and

WHEREAS The Strive Foundation has provided significant contributions to the Honors & Scholars Center; 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 Strive Foundation'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 next five years the aforementioned program be named the Stamps Eminence Scholarship Program.

NAMING OF NETJETS LANDING

IN OHIO STADIUM

Synopsis: Approval for the naming of the Ohio State Loge Club and Northwest Suites area in Ohio Stadium, located at 411 Woody Hayes Drive, is proposed.

WHEREAS Ohio Stadium is a historic, 100-year-old facility and one of the most recognizable landmarks in all of college athletics;

WHEREAS the Loge Club and Northwest Suites includes 15 suites, 44 loge boxes and a club area exclusive to loge box owners and their guests on football game days;

WHEREAS the Loge Club and Northwest Suites serves as a first-class rental space for private events;

WHEREAS NetJets Inc. has 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 NetJets Inc.'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 from July 1, 2023 – June 30, 2030 the aforementioned spaces be named NetJets Landing.

NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH NEIGHBORHOOD

IN THE PELOTONIA RESEARCH CENTER

Synopsis: Approval for the naming of the 5TH floor left neighborhood (5130) in the Pelotonia Research Center, located at 2255 Kenny Road, is proposed.

WHEREAS The Pelotonia Research Center will create hubs for groundbreaking, interdisciplinary research and foster collaborative and innovative research that addresses society's biggest challenges; and

WHEREAS a new program focused on women's health research will unite experts and leverage the strengths and breadth of Ohio State to collaborate across disciplines to conduct research and make discoveries that rapidly translate to clinical trials and patient care; and

WHEREAS Sarah Ross Soter has provided significant contributions to The Ohio State University and Enterprise for Research, Innovation and Knowledge which have spurred significant progress across many areas of human health, improving lives and the standard of care; 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 Sarah Ross Soter'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 Sarah Ross Soter Women's Health Research Neighborhood.

NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH PROGRAM

AT THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

Synopsis: Approval for the naming of the women's health research program at The Ohio State University College of Medicine, is proposed.

WHEREAS The College of Medicine, one of the largest and most diverse academic medical centers in the country, combines innovative medical education with cutting-edge research and science-based patient care to train physicians and health care professionals; and

WHEREAS the program will be devoted to translational research, fueling groundbreaking research, accelerating successful new treatments for women, creating and bringing to women new therapies to prevent and treat diseases that burden them more frequently and severely, and building a better future for women's health overall; and

WHEREAS Sarah Ross Soter has provided significant contributions to The Ohio State University College of Medicine; 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 Sarah Ross Soter'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 women's health research program be named The Sarah Ross Soter Women's Health Research Program.

NAMING OF INTERNAL SPACES

IN THE JAMES OUTPATIENT CARE

Synopsis: Approval for the naming of internal spaces in The Ohio State University Wexner Medical Center James Outpatient Care facility, to be 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 Cameron and Molly Mitchell have provided significant contributions to the OSUCCC – James and the James Outpatient Care facility; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy, and if at any time following the approval of the naming, circumstances change so that the continued use of the name may compromise the integrity or reputation of the University, the University may remove the name with the approval of the President and the Board of Trustees and notification of the donor, if possible:

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:

- Cameron and Molly Mitchell Imaging Waiting Room (2200)

NAMING OF INTERNAL SPACES

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

Synopsis: Approval for the naming of internal spaces in the Interdisciplinary Health Sciences Center, located at 1645 Neil Avenue, is proposed.

WHEREAS the Interdisciplinary Health Sciences Center provides upgraded and flexible facilities to create a collaborative campus for interprofessional education throughout the College of Medicine and the Health Science colleges; and

WHEREAS through immersive interdisciplinary opportunities and next-generation educational technologies, future physicians and health science professionals will enrich their knowledge, experience and professional connections, so they may effectively lead wherever they establish their practice; and

WHEREAS Dr. David H. and Suzanne Levine and Dr. Michael and Susan Patzakis have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming 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:

- Generous gift from David H. Levine, MD, in memory of Suzanne Barclay Levine, RN, MS (285)
- Dr. Michael and Susan Patzakis Conference Room (372)

NAMING OF THE BILL MITSCH WETLAND COLLECTION ROOM

IN THE HEFFNER WETLAND RESEARCH AND EDUCATION BUILDING

Synopsis: Approval for the naming of the Conference Room (Room 101) in the Heffner Wetland Research and Education Building, located at 352 W Dodridge St, is proposed.

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

WHEREAS the Heffner Wetland Research and Education building provides analytical and teaching laboratories, classrooms, and meeting spaces for students and staff involved in the School of Environment and Natural Resources' aquatics program; and

WHEREAS During his professorship at the School of Environment and Natural Resources, Dr. Mitsch served as major advisor for more than 70 MS and PhD students, including many who completed research in the wetlands and labs; and

WHEREAS Dr. William Joseph Mitsch has provided invaluable service to the Environment and Natural Resources' wetland program as a retired Professor Emeritus and Founding Director of the Wilma H. Schiermeier Olentangy River Wetland Research Park, including donating his personal copies of theses and dissertations; and

WHEREAS Friends of the Olentangy Wetlands made significant contributions in honor of Dr. Mitsch to the Wilma H. Schiermeier Olentangy River Wetland Research Park; 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 Friends of the Olentangy Wetlands' 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 Bill Mitsch Wetland Collection Room.

NAMING OF INTERNAL SPACE

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

Synopsis: Approval for the naming of the exam room 5 (Room 177) in the Frank Stanton Veterinary Spectrum of Care Clinic, located at 655 Vernon L Tharp St, 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 John and Barbara Morrison have 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 John and Barbara Morrison's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named "In Memory of all our animals - from our 1,000 lb. horse Hollywood to our 9lb. cat Angelo. John & Barbara Morrison OSU '66."