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**ELECTION OF OFFICERS**

Resolution No. 2023-103

Synopsis: Approval of the following slate of officers is proposed.

WHEREAS the *Bylaws of The Ohio State University Board of Trustees* specify that the officers of the board shall be elected annually by the board; and

WHEREAS the officers of the board shall take office at the adjournment of the final meeting of the fiscal year ending June 30, and they shall hold their office through the following final fiscal year meeting of the Board, or until their successors are elected and qualified, so long as they shall continue to be eligible to serve as officers; and

WHEREAS a careful and diligent review was conducted by the Talent, Compensation and Governance Committee and the following slate of officers is recommended for approval by the Board:

Hiroyuki Fujita, Chair  
John W. Zeiger, Vice Chair

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the slate of officers as presented.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**RESOLUTIONS IN MEMORIAM**

Resolution No. 2023-104

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

## 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.

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary

## **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.

### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary

## 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.

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary

**RECOGNITION OF FUNDAMENTAL EDUCATIONAL RESPONSIBILITIES**

Resolution No. 2023-105

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary





**PERSONNEL ACTIONS**

Resolution No. 2023-106

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**APPROVAL TO ESTABLISH A MASTER OF HEALTH AND WELLNESS  
IN THE COLLEGE OF NURSING**

Resolution No. 2023-107

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



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

Resolution No. 2023-108

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2023-109

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



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

Resolution No. 2023-110

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

**FACULTY PERSONNEL ACTIONS**

Resolution No. 2023-111

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

**FACULTY PERSONNEL ACTIONS (cont'd)**

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



**FACULTY PERSONNEL ACTIONS (cont'd)**

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





**FACULTY PERSONNEL ACTIONS (cont'd)**

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

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



**FACULTY PERSONNEL ACTIONS (cont'd)**

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

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 Boghdadly, 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**

Resolution No. 2023-112

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**DEGREES AND CERTIFICATES**

Resolution No. 2023-113

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN FOR FISCAL YEAR 2024**

Resolution No. 2023-114

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**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

Resolution No. 2023-115

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



**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2024 (cont'd)**

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



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

Resolution No. 2023-116

**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 <sup>th</sup> FI 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'd)**

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**APPROVAL FOR PURCHASE OF REAL PROPERTY**  
0.1+/- ACRES ON WEST NORWICH AVENUE,  
COLUMBUS, FRANKLIN COUNTY, OHIO

Resolution No. 2023-117

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





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

Resolution No. 2023-118

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



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

Resolution No. 2023-119

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



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

Resolution No. 2023-120

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



**AMENDMENT TO THE AUTHORIZATION FOR THE ISSUANCE OF ADDITIONAL GENERAL RECEIPTS OBLIGATIONS AND AUTHORIZATION OF MULTIYEAR DEBT ISSUANCE PROGRAM II OF THE UNIVERSITY (cont'd)**

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

**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**

Resolution No. 2023-121

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



**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 (cont'd)**

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**APPOINTMENT TO THE SELF-INSURANCE BOARD**

Resolution No. 2023-122

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



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

FOR THE OHIO STATE UNIVERSITY UTILITY SYSTEM

Resolution No. 2023-123

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





**AUTHORIZATION OF SECOND AMENDMENT TO FIRST AMENDED AND  
RESTATED LONG-TERM LEASE AND CONCESSION AGREEMENT (cont'd)**

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**UNIVERSITY FOUNDATION REPORT**

Resolution No. 2023-124

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Berry's Blooms Designated Professorship**

The Board of Trustees of The Ohio State University shall establish the Berry's Blooms Designated Professorship, effective May 18, 2023, with gifts from Robert Charles Berry, Teri Ann Berry, friends, family and colleagues.

The fund supports a designated professorship position in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) focused on pancreatic cancer access and research if full funding is reached. Preference shall be given to candidates conducting research to improve access to multidisciplinary care for pancreatic cancer. Prior to full funding or if the position is vacant, the fund may support increasing community access to, and research on, multi-disciplinary care for pancreatic cancer from high-volume specialized providers, at the direction of Dr. Timothy Pawlik (or successor). Spending may include, but is not limited to, research related to early detection, surgery, treatment and survivorship of pancreatic cancer patients as well as community outreach and awareness. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the OSUCCC – James.

This designated professorship shall cease to exist when annual funding ends.

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### The College of Engineering Endowed Chair

The Board of Trustees of The Ohio State University shall establish The College of Engineering Endowed Chair effective May 18, 2023, as a quasi-endowment, with a fund transfer by the College of Engineering from the Academic Strategic Venture Capital Fund.

The annual distribution from this fund supports a chair position in the College of Engineering. The highest ranking official in the college or his/her designee shall determine the focus of the position and may revise the focus every five years or sooner if needed. If the position is vacant, the annual distribution may be used to support faculty in the college. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Debbie Casto OSU Veterinary Scholarship Fund

The Board of Trustees of The Ohio State University shall establish the Debbie Casto OSU Veterinary Scholarship Fund effective May 18, 2023, as a quasi-endowment, with a fund transfer by the College of Veterinary Medicine of an estate gift from the Larry Clarke Trust in memory of Debbie Casto (BS 1975).

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Veterinary Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Marilyn E. George Scholarship Fund**

The Board of Trustees of The Ohio State University shall establish the Marilyn E. George Scholarship Fund effective May 18, 2023, as a quasi-endowment, with a fund transfer by the College of Veterinary Medicine of an estate gift from Marilyn E. George (BS 1949).

The annual distribution from this fund shall be used for the specified purpose of providing academic scholarships or other financial assistance for needy and deserving students who are majoring in or seeking their graduate degree in veterinary medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid.

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

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Soaring Eagle Endowed Scholarship Award Fund for Veterinary Excellence**

The Board of Trustees of The Ohio State University shall establish the Soaring Eagle Endowed Scholarship Award Fund for Veterinary Excellence effective May 18, 2023, as a quasi-endowment, with a fund transfer by the College of Veterinary Medicine of an estate gift from Laura Smith.

The annual distribution from this fund provides scholarship support for one professional level student in the College of Veterinary Medicine who is pursuing a DVM degree with preference given to candidates who have experience volunteering with animals prior to enrollment at the University. Expenses may include tuition, student teaching expenses, and additional educational expenses. Recipients shall be selected by the dean of the College of Veterinary Medicine, in consultation with Student Financial Aid. Recipients may receive the award multiple years.

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

Unused annual distribution shall be reinvested in the endowment principal.

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Reuben Klamer Young Leadership Fund

The Board of Trustees of The Ohio State University shall establish the Reuben Klamer Young Leadership Fund effective May 18, 2023, as a quasi-endowment, with a fund transfer by the Max M. Fisher College of Business of an unrestricted gift from the estate of Reuben B. Klamer (BSBA 1944).

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the Max M. Fisher College of Business or his/her designee for young leadership. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





### John McGregor Lectureship

The Board of Trustees of The Ohio State University shall establish the John McGregor Lectureship, as a quasi-endowment, effective May 18, 2023, with a fund transfer by the Department of Neurological Surgery.

The annual distribution from this fund will contribute to elevating the national profile of neurosurgery and the neurological institute across the clinical, research, and education missions by supporting a lectureship focused on education and outreach in neurosurgery featuring prominent speakers and regional and national attendees. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **The Francis W. Davis Graduate Fellowship Support Fund for Cinema**

The Francis W. Davis Fellowship for the Department of Photography and Cinema was established September 2, 1983, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University from Agnes Turner Davis (B.S.H.E. '30). The name of the fund and description were revised February 4, 1993. Because the Master of Arts degree in cinema no longer exists, the need for this fund has ceased to exist, leaving unused income. Pursuant to the terms of the fund, and in order to further the donor's intent, Board of Trustees, in consultation with the appropriate college dean, department chairperson, or program administrative officer responsible for cinema studies, recommends that the fund name and description be further revised as set forth herein, effective May 18, 2023.

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

The annual distribution from this fund provides graduate fellowship support in cinema or video with preference being given to a qualified student(s) whose major area is studio, laboratory, historical, or theoretical studies in cinema or in video. Support shall be awarded to an outstanding student(s) with the potential for making a significant contribution to the field, and shall be given only when all conditions are met. If no students meet the selection criteria, the scholarship(s) will be open to all graduate students in Theatre, Film, and Media Arts. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees, in consultation with the highest ranking official in the College of Arts and Sciences or his/her designee and the highest ranking official responsible for cinema studies or his/her designee in order to carry out the desire of the donor.

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### The Dale R. Pflaumer Athletic Scholarship Fund

The Dale R. Pflaumer Athletic Scholarship Fund was established April 2, 1993, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from family and friends in memory of Dale R. Pflaumer (B.Cer.E. '58). Pursuant to the terms of the fund as established, and in order to further the donors' intent, the director of the Department of Athletics recommends the fund description be revised as set forth herein, effective May 18, 2023.

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

The annual distribution shall be used to supplement the grant-in-aid scholarship costs of the Senior Head Football Manager who is pursuing an undergraduate degree at The Ohio State University. If the Head Football Manager is not a senior, the underclassman serving as the Head Manager may be the recipient. In all cases, the recipient must be carrying a minimum of 12 academic credit hours per semester and have a minimum grade point average of 2.00 on a 4.0 scale. The recipients must be making satisfactory progress towards a degree. Any remaining distribution shall be used to supplement the grant-in-aid scholarship costs football managers who are pursuing undergraduate degrees. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics. Recipients shall be selected by the director of the department, in consultation with, Student Financial Aid.

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Warren Wheeler Memorial Fund

The Warren Wheeler Memorial Fund was established January 10, 1980, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from friends and associates of the late Warren Wheeler, M.D. The need for this faculty position has so diminished as to provide unused income. Pursuant to the terms of the fund as first established, the appropriate administrative official of the University who is directly responsible for pediatric education recommends that the fund description be revised as set forth herein, effective May 18, 2023.

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

The annual distribution is to be used to partially underwrite the cost of an annual visiting professorship in pediatrics. The funding of this faculty position will be jointly sponsored by the Warren Wheeler Fund and Nationwide Children's Hospital. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

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

The concept of the Warren Wheeler Memorial Fund is to provide annual support for a pediatric expert who will serve for a few days in the kinds of functions carried out by Dr. Wheeler during his years in training residents in pediatrics at Children's Hospital and the Department of Pediatrics at The Ohio State University. Dr. Wheeler was an outstanding clinician of diverse interests and abilities. It would be after his pattern that the candidates for the visiting professor would be selected and it would be clear that his primary role would be to participate with the house staff in their day-to-day experiences which would perpetuate the traditions of Dr. Wheeler's outstanding contributions to the training of pediatric house staff.

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Endowed Professorship in Internal Medicine Research

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Endowed Professorship in Internal Medicine Research, effective May 18, 2023, with a gift from OSU Internal Medicine LLC.

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

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Endowed Professorship for Research in Internal Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Endowed Professorship for Research in Internal Medicine, effective May 18, 2023, with a gift from OSU Internal Medicine LLC.

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

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**Dr. Lee E. Shackelford Professorship in Psychiatry and Behavioral Health**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Lee E. Shackelford Chair Fund in Psychiatry and Behavioral Health effective August 30, 2019, with gifts from Dr. Lee E. Shackelford (MD 1988). The required funding level for a professorship has been reached. Effective May 18, 2023, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund supports a professorship position in the Department of Psychiatry and Behavioral Health. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support research in the department. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

Should the gifted endowment principal balance reach \$3,500,000 by December 31, 2025, the endowment shall be revised to the Dr. Lee E. Shackelford Chair in Psychiatry and Behavioral Health. Thereafter, the annual distribution from this fund shall support a chair position in the Department of Psychiatry and Behavioral Health.

After December 31, 2025, the endowment may be revised if the gifted endowment principal balance reaches the minimum funding level required at that date for a chair position.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Timashev Professorship Fund in the College of Engineering**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Timashev Professorship Fund in the College of Engineering effective May 18, 2023, with gifts from the Timashev Family Foundation.

If the gifted principal balance reaches \$1,000,000 by June 30, 2032, the annual distribution from this fund shall support a professorship position in the College of Engineering working with the Timashev Center for Software Innovation. If the position is vacant, the annual distribution shall be used for faculty/staff support in the center.

The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by College of Engineering, in consultation with the highest ranking official in the Timashev Center for Software Innovation or his/her designee.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering, in consultation with the highest ranking official in the Timashev Center for Software Innovation or his/her designee.

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





### **Timashev Professorship Fund in the Max M. Fisher College of Business**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Timashev Professorship Fund in the Max M. Fisher College of Business effective May 18, 2023, with gifts from the Timashev Family Foundation.

If the gifted principal balance reaches \$1,000,000 by June 30, 2032, the annual distribution from this fund shall support a professorship position in the Max M. Fisher College of Business working with the Timashev Center for Software Innovation. If the position is vacant, the annual distribution shall be used for faculty/staff support in the center.

The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Max M. Fisher College of Business, in consultation with the highest ranking official in the Timashev Center for Software Innovation or his/her designee.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Max M. Fisher College of Business, in consultation with the highest ranking official in the Timashev Center for Software Innovation or his/her designee.

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Timashev Center for Software Innovation Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Timashev Center for Software Innovation Support Fund effective May 18, 2023, with gifts from the Timashev Family Foundation.

The annual distribution from this fund provides staff, research, and program support for the Timashev Center for Software Innovation at the discretion of the highest ranking official in the center or his/her designee. Expenditures may include, but are not limited to, salaries, space rental, research seed funding, expenses related to hosting conferences on campus, travel and conference registrations, and any other expenditures approved by the highest ranking official of the center. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Enterprise for Research, Innovation and Knowledge.

The highest ranking official in the Enterprise for Research, Innovation and Knowledge or his/her designee, in consultation with the highest ranking officials in the Max M. Fisher College of Business and the College of Engineering or their designees has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Timashev Center for Software Innovation Assistant Professors Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Timashev Center for Software Innovation Assistant Professors Support Fund effective May 18, 2023, with gifts from the Timashev Family Foundation.

The annual distribution from this fund supports faculty working with the Timashev Center for Software Innovation who shall be known as Timashev Assistant Professors. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Enterprise for Research, Innovation and Knowledge, in consultation with the highest ranking officials in the Max M. Fisher College of Business and the College of Engineering or their designees.

The highest ranking official in the Timashev Center for Software Innovation or his/her designee, in consultation with the highest ranking officials in the Max M. Fisher College of Business and the College of Engineering or their designees has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Timashev Center for Software Innovation Graduate Student Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Timashev Center for Software Innovation Graduate Student Support Fund effective May 18, 2023, with gifts from the Timashev Family Foundation.

The annual distribution from this fund provides support to graduate, doctoral, or post-doctoral students who are studying or conducting research in the Timashev Center for Software Innovation. Expenditures may include scholarships, stipends, research support, or similar expenses. If no students meet the selection criteria, the scholarship(s) will be open to all students. Recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Enterprise for Research, Innovation and Knowledge, in consultation with Student Financial Aid.

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

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

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

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#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Bernard M. Bass and Ruth R. Bass Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bernard M. Bass (BA 1946, MA 1947, PhD 1949) and Ruth R. Bass Scholarship Fund effective May 18, 2023, with an estate gift from Ruth R. Bass.

The annual distribution from this fund provides one or more merit-based scholarships to full-time students who are majoring in psychology who have demonstrated an interest in organizational psychology. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid. Scholarships are renewable as long as the recipients are in good standing with the University and meet the selection criteria.

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Timashev Center for Software Innovation Undergraduate Student Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Timashev Center for Software Innovation Undergraduate Student Support Fund effective May 18, 2023, with gifts from the Timashev Family Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides support to undergraduate students who are studying or conducting research in the Timashev Center for Software Innovation. Expenditures may include scholarships, stipends, research support, or similar expenses. If no students meet the selection criteria, the scholarship(s) will be open to all students. Recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Enterprise for Research, Innovation and Knowledge, in consultation with Student Financial Aid.

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

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

**The Dr. James L. Emerson Endowed Memorial Scholarship Fund in Veterinary Medicine**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. James L. Emerson Endowed Memorial Scholarship Fund in Veterinary Medicine effective May 18, 2023, with gifts given in memory of Dr. James L. Emerson (DVM 1962) from Madalyn Emerson (BS 1962), family, friends and colleagues.

The annual distribution from this fund provides one or more scholarships to DVM students who demonstrate financial need with preference given to students interested in pursuing veterinary pathology. If no students meet the selection criteria, the scholarship(s) will be open to all DVM students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid.

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

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

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

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary



### The Jaden “Chief” Woodard Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Jaden “Chief” Woodard Scholarship Fund effective May 18, 2023, with gifts from Michael R. Bergeron and Anne S. Bergeron and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

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

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





### **Columbus Transportation Leadership Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Columbus Transportation Leadership Endowed Fund effective May 18, 2023, with grants from the City of Columbus, Department of Public Service and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are pursuing a major within the Department of Civil, Environmental and Geodetic Engineering. Preference shall be given to candidates who have an interest in pursuing a career in the public sector in Central Ohio. The grantor desires that when awarding these scholarships special consideration be given to candidates who are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of historically underserved populations in the field of engineering such as the Minority Engineering Program and Women in Engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid and the college's office of Diversity, Outreach & Inclusion.

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

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

**Dr. Thomas B. Turner Livestock Judging Coach Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Thomas B. Turner Livestock Judging Coach Endowed Fund effective May 18, 2023, with gifts from Dr. Thomas Bruce Turner (BS 1970) and Susan Calhoon Turner (BS 1983).

The annual distribution from this fund supports the livestock judging team. Expenditures include, but are not limited to, salary and/or benefits for the livestock judging team coach, training materials, educational purposes, travel expenses, registration fees for competitions and other programmatic supplies. First preference shall be to support the livestock judging team coach's salary/benefits.

If at any time the gifted principal balance of the fund reaches the then current minimum required for a clinical professorship, at the discretion of the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee, the fund name and purpose shall be revised to support a clinical position supporting the livestock judging team.

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

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

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

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

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary



### Swartz Family Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Swartz Family Memorial Scholarship Fund effective May 18, 2023, with gifts from Ronald Swartz and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Social Work. First preference shall be given to candidates who plan to work in the child welfare system and/or were engaged in the child welfare system as children. Second preference shall be given to candidates who plan to work in the domestic violence field. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

### **The Combs Family Endowment Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Combs Family Endowment Fund effective May 18, 2023, with gifts from Randy Edwin Combs (BS 1977) in memory of Ralph and Dixie Combs, and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

50% of the annual distribution from this fund provides one or more scholarships to undergraduate students who demonstrate financial need. The donor desires that when awarding this scholarship special consideration be given to students who are members of organizations recognized by the University that are open to all, but whose missions seek to advance the needs of the LGBTQ community. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who graduated or attended an Ohio high school in a community with a population of 30,000 or less, such as Centerburg High School in Centerburg, Ohio. Recipients shall be known as Combs Family LGBTQ and Allies Scholars.

50% of the annual distribution from this fund provides one or more scholarships to undergraduate students enrolled in The Ohio State University at Newark (or successor) who demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who graduated or attended an Ohio high school in a community with a population of 30,000 or less, such as Centerburg High School in Centerburg, Ohio. Recipients shall be known as Combs Family Newark Campus Scholars.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Diversity and Inclusion and The Ohio State University at Newark, in consultation with Student Financial Aid.

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

The highest ranking officials in the Office of Diversity and Inclusion and The Ohio State University at Newark or his/her/their designee(s) has/have the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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



**The Combs Family Endowment Fund (cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

### **John and Betty Baird Nursing Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John and Betty Baird Nursing Scholarship Fund effective May 18, 2023, with gifts from Betty Jean Baird and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

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

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

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary



### **Dr. James E. Parsons Microbiology Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. James E. Parsons Microbiology Scholarship Fund effective May 18, 2023, with an estate gift from Dr. James E. Parsons (BS 1961, MS 1963, PhD 1977).

The annual distribution from this fund provides scholarship support to students enrolled in the College of Arts and Sciences who are preparing for a microbiology teaching career at the doctoral level. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **The Henry J. Mann Endowed Fund for the Advancement of Pharmacy Practice**

The Board of Trustees of The Ohio State University shall establish The Henry J. Mann Endowed Fund for the Advancement of Pharmacy Practice effective May 18, 2023, with gifts from family, friends and colleagues of Henry J. Mann in honor of his distinguished tenure as dean of the College of Pharmacy.

The annual distribution from this fund shall be used at the discretion of the dean of the College of Pharmacy to advance the professional practice of pharmacy. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The endowment may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a professorship or chair position. Thereafter, the annual distribution from this fund shall be used for a professorship or chair position in the College of Pharmacy. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support faculty in the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





### **Brian D. Joseph Fund for Greek Dialectology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Brian D. Joseph Fund for Greek Dialectology effective May 18, 2023, with gifts from Dr. Brian Daniel Joseph, who having spent some 50 years studying, researching, and writing about the Greek language, from its earliest instantiation in the second millennium BC up to its contemporary form and taking in all of its varieties, takes great pleasure in supporting the linguistic investigation of Greek at The Ohio State University.

The annual distribution from this fund supports research, teaching, and programmatic needs in the Greek language, both ancient and modern in all of its varieties. Expenditures may be used for, but are not limited to, support for visiting scholars/lecturers, research and travel support for students and faculty, and other programmatic needs. It is the donor's desire that the Department of Linguistics collaborate with other units to identify relevant areas, projects, and events to support. Expenditures may be recommended by the highest ranking official in the department or his/her designee and shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**Dr. Lisa Palermo Edwards Memorial Fund & Dr. James Palermo Honorary Fund for Periodontology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Lisa Palermo Edwards Memorial Fund & Dr. James Palermo Honorary Fund for Periodontology effective May 18, 2023, with gifts from Patricia A. Palermo (BS 1963) and family and friends.

The annual distribution from this fund supports residents in the periodontology program. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Dentistry.

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

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

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CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Mathews & Gilkerson Fund for American Political Transformation**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mathews & Gilkerson Fund for American Political Transformation effective May 18, 2023, with gifts from Susan M. Mathews (BA 1988) and Christopher P. Gilkerson (BA 1987) in honor of their family.

The annual distribution from this fund supports PhD candidates in the Department of Political Science who have an intention of working for the common good whether in academia or a profession to help transform and strengthen the American political system by integrating practice and theory. Expenditures also will include support for annual recognition in the form of a scholarship or award for graduate students in the department who display excellence in teaching. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences. Recipients, the number of recipients, and amount of each support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Mathews & Gilkerson Buckeyes Care Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Mathews & Gilkerson Buckeyes Care Scholarship Fund effective May 18, 2023, with gifts from Susan M. Mathews (BA 1988) and Christopher P. Gilkerson (BA 1987) in honor of their family, and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to incoming first-year or first-year transfer undergraduate students who are enrolled in the College of Arts and Sciences and demonstrate financial need. The donors, in honor of their family, desire to support candidates who have worked for or are members of student or community organizations that are open to all but whose missions focus on social justice, environmental or climate change issues and who have the intention of someday working for the common good in their chosen field. Scholarships are renewable as long as recipients maintain a minimum 3.0 grade point average (on a 4.0 scale). If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Recipients, the number of recipients, and amount of each support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

### **Graber Family Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Graber Family Scholarship Fund effective May 18, 2023, with gifts from Don R. Graber (BS 1966) and Gloria D. Graber given in the memory of Claude Graber, Iona L. Graber, Larry C. Graber, and Bruce C. Graber (BS 1961 Cum Laude, MS 1963).

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes with a preference for those majoring in the STEMM Disciplines (Science, Technology, Engineering, Math or Medicine). Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

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

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary



### Julie Bell Lindsay Fund for TBDBITL

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Julie Bell Lindsay Fund for TBDBITL effective May 18, 2023, with gifts from Julie Bell Lindsay (BA 1993).

The annual distribution from this fund supports The Ohio State University Marching Band ("TBDBITL"). Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

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

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

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**Dr. Norton H. Neff Memorial Lectureship in Neuropsychopharmacology Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Norton H. Neff Memorial Lectureship in Neuropsychopharmacology Fund effective May 18, 2023, with a gift from Dr. Maria H. Neff.

The annual distribution from this fund supports an annual visiting lecture focused on the topic of neuropsychopharmacology in the Department of Psychiatry and Behavioral Health. Expenditures may be used for any expenses associated with the lecture, including the cost of travel and honorarium, for speakers who are leaders in their fields to share their research or clinical expertise to help educate, engage, and inspire residents, fellows, physicians, and researchers. If funding is available after the lectureship has been held, or in any given year a lectureship cannot be held, funds may be used to further the educational experience of psychiatry fellows and residents, such as travel awards, research support, and other educational expenses. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **The John C. and Linda Baese Prososki Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The John C. and Linda Baese Prososki Endowed Scholarship Fund effective May 18, 2023, with a gift from Dr. Linda Baese Prososki (DVM 1987) and Dr. John C. Prososki (DVM 1986) in honor of the education they received at the College of Veterinary Medicine.

The annual distribution from this fund provides one or more scholarships to DVM students who are enrolled in the College of Veterinary Medicine and graduated from a rural high school. Preference shall be given to candidates who have a desire to work in a rural or underserved area upon graduation. If no students meet the selection criteria, the scholarship(s) will be open to all DVM students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





### Support Fund for the Interventional Cardiology Fellowship Program

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Support Fund for the Interventional Cardiology Fellowship Program effective May 18, 2023, with gifts from Dr. Arnold P. Good and Lisa M. Newmark.

The annual distribution from this fund supports the interventional cardiology fellowship program in the College of Medicine, with the funds directed toward activities that enhance the structural heart fellowship program. If the structural heart fellowship program ceases to exist, the funds may be directed toward activities that enhance any interventional cardiology fellowship program in the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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#### CERTIFIED

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Jessica A. Eveland  
Secretary



### Jennifer Roberts Watts '74 Nursing Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jennifer Roberts Watts '74 Nursing Scholarship Fund effective May 18, 2023, with gifts from Jennifer Roberts Watts (BS 1974) and Ralph S. Watts and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

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

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

### **The Ray A. Miller CFAES Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ray A. Miller CFAES Endowed Fund effective May 18, 2023, with gifts from Linda S. Miller (BS 1968, MA 1994) given in memory of her husband, Dr Raymond A. Miller (BS 1966, MS 1968, PhD 1976).

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

If at any time the gifted principal balance reaches the then current minimum required for a restricted endowed fund, the fund name shall be revised to The Ray A. Miller CFAES Council Endowed Scholarship Fund and the annual distribution will provide one or more scholarship(s) to students who are members of the Student Council in the College of Food, Agricultural, and Environmental Sciences. Preference shall be given to candidates who demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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#### CERTIFIED

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Jessica A. Eveland  
Secretary

### **Welding Engineering Awards Endowed Support Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Welding Engineering Awards Endowed Support Fund effective May 18, 2023, with gifts from members of the Welding Engineering Alumni Society.

The annual distribution from this fund provides annual awards to welding engineering students in the Department of Materials Science and Engineering. Recipients may be recommended by the department. Recipients, the number of recipients, and amount of each award shall be determined in accordance with the then current guidelines and procedures established by the College of Engineering, in consultation with Student Financial Aid.

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

The annual distribution may also be used for other purposes related to welding engineering student support at the discretion of the highest ranking official in the department or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

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

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

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

#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary



**Patrick J. Mahoney Endowed Clinical Excellence Award in Physical Therapy**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Patrick J. Mahoney Endowed Clinical Excellence Award in Physical Therapy effective May 18, 2023, with gifts from Patrick J. Mahoney.

The annual distribution from this fund rewards clinical excellence in students and clinical education partners in the School of Health and Rehabilitation Sciences. Expenditures shall be recommended by the highest ranking official in the Division of Physical Therapy or his/her designee and approved by the highest ranking official in the school or his/her designee.

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

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

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CERTIFIED

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Jessica A. Eveland  
Secretary



### The Neil B. Mills Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Neil B. Mills (MS 1962, PhD 1970) Endowed Fund effective May 18, 2023, with gifts from Valyrie Mills Walter.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Veterinary Medicine. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If at any time the gifted principal balance reaches the then current minimum required to establish a restricted endowed fund, the annual distribution shall be used to provide one or more scholarship(s) to students who are enrolled in the College of Veterinary Medicine and are from Maine, Kentucky, or Ohio. First preference shall be given to candidates accepted into the Veterinary Early Commitment Program (or successor) who intend to practice large animal medicine. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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#### CERTIFIED

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Jessica A. Eveland  
Secretary



### **Ernest D. Levert Sr. Welding Engineering Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish Ernest D. Levert Sr. Welding Engineering Endowed Scholarship Fund effective May 18, 2023, with gifts from Ernest D. Levert Sr. (BS 1982) and matching gifts from Lockheed Martin Corporation.

The annual distribution from this fund provides renewable scholarships to undergraduate students who are enrolled in the College of Engineering with preference given to candidates who demonstrate financial need and are participants in the Minority Engineering Program or its successor. First consideration shall be given to candidates who are majoring in welding engineering. If there are no candidates majoring in welding engineering, second consideration shall be given to candidates pursuing a degree in the Department of Materials Science and Engineering. If there are no candidates pursuing a degree in the Department of Materials Science and Engineering, the scholarship(s) will be open to all undergraduate students who are enrolled in the college with preference given to candidates who demonstrate financial need and are participants in the Minority Engineering Program or its successor. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### The Dixie Sayre Miller Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dixie Sayre Miller (MA 1981) Endowed Scholarship Fund effective May 18, 2023, with gifts from Lisa M. Westwater.

The annual distribution from this fund provides one or more renewable scholarships to graduate and/or undergraduate students who are enrolled in the Austin E. Knowlton School of Architecture and studying architecture. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the school. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid.

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





### **Kathy and Mike Peppe College of Nursing Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Kathy and Mike Peppe College of Nursing Fund effective May 18, 2023, with gifts from Kathryn K. Peppe (BA 1969, MS 1971) and Michael G. Peppe (BS 1966).

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Nursing. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If at any time the gifted principal balance of the fund reaches the then current minimum required to establish a restricted endowed fund, the fund name shall be revised to the Kathy and Mike Peppe Doctoral Scholarship Fund and shall be used to provide scholarships to doctoral students enrolled in the College of Nursing.

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

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

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

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#### **CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **The Esther A. Winterfeldt Endowment for Human Ecology**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Esther A. Winterfeldt Endowment for Human Ecology effective May 18, 2023, with an estate gift from Dr. Esther Ann Winterfeldt (PhD 1970) and transfer money from the College of Education and Human Ecology.

The annual distribution from this fund shall be used at the discretion of the chairperson of Human Nutrition within the Department of Human Sciences (formerly called the Department of Human Nutrition and Food Management) to support faculty development and student scholarships. Expenditures for faculty development shall be approved in accordance with the then current guidelines and procedures established by the College of Education and Human Ecology. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Gluck Family Internship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Barry and Joan Gluck Students First Fund effective September 2, 2016, with a gift from Barry (BA 1973) and Joan Gluck given in honor of Professor Herb Asher. Effective May 18, 2023, the fund name and description shall be revised.

The annual distribution from this fund shall be used to support internship programs in the Department of Political Science for students who are enrolled in the College of Arts and Sciences. First preference shall be given to students who demonstrate financial need. It is the donors' desire to support students in increments of at least \$1,000. Internships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Recipients, the number of recipients, and amount of each internship shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid.

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

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### Callahan Family Fund Scholarship

The Callahan Family Fund Scholarship was established January 29, 2016, by the Board of Trustees of The Ohio State University, with gifts from Brian Callahan (BS 1983), Marcy Callahan (BA 1983) and The Callahan Family Fund. Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund shall be used to supplement the grant-in-aid costs of student-athletes up to the cost of tuition and fees. First -time recipients must demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses, transferable if they change major, and are renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

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

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

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

#### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

**The Peng Chen and Daisy Yen Endowed Graduate Assistance Fund  
in Family Resource Management in Honor of Sherman Hanna**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established The Peng Chen and Daisy Yen Endowed Graduate Assistance Fund in Family Resource Management in Honor of Sherman Hanna effective September 2, 2016, with gifts from Dr. Peng Chen (MS 1996, PhD 1997) and Daisy Yen (MS 1995) to honor the tradition of the graduate program and to pass on the good will they received from professors, alumni and fellow students with the hope the fund's recipients will continue the tradition. Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund shall be used to recruit and/or support students in their first year of study in the consumer sciences graduate program in the College of Education and Human Ecology who are seeking degrees in family financial management and have expressed an interest in pursuing a career in family financial planning. Candidates should demonstrate high academic achievement, financial need and good character. The annual distribution may be used to pay for student tuition and fees, as well as costs related to the program. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. If no students meet the selection criteria for three consecutive years, support will be open to students in the following order of preference.

1. graduate students enrolled in the college's consumer sciences graduate program
2. undergraduate students enrolled in the college's consumer sciences program who are seeking degrees in family financial management and have expressed an interest in pursuing a career in family financial planning
3. graduate students enrolled in the Department of Human Sciences

Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

Unused annual distribution shall be held for up to three years in the distribution fund to be used in subsequent years. The highest ranking official in the College of Education and Human Ecology or his/her designee has the discretion to hold all or a portion of the unused distribution held longer than three years in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution held longer than three years in the endowment principal.

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

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Education and Human Ecology or his/her designee to



**The Peng Chen and Daisy Yen Endowed Graduate Assistance Fund  
in Family Resource Management in Honor of Sherman Hanna (cont'd)**

identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary

### **The Michael Oliver Garraway Memorial Scholarship Endowment Fund**

The Michael Oliver Garraway Memorial Scholarship Endowment Fund was established April 6, 2001, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from his wife, Annie Marie Garraway, and the estate of Michael Oliver Garraway, professor emeritus in the Department of Plant Pathology. The description was revised April 3, 2009. Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled full-time, are pursuing a major in the College of Food, Agricultural, and Environmental Sciences with preference given to first generation college students. Qualified applicants will have demonstrated integrity, dependability and consideration for others, cooperation with fellow students, teachers, and the community.

Qualified applicants also will have demonstrated sincere interest and concern for the preservation and improvement of fields associated to the recipient's major, such as food, agricultural and environmental sciences. It is the donors' desire to provide scholarships in amounts equal to but no greater than the full cost of non-Ohio resident tuition and fees for a full-time student as determined by the University. The donor desires that when awarding this scholarship, special consideration be given to students who graduated from high schools in these locations in this order of preference.

- Dominica
- Organization of Eastern Caribbean States (Anguilla, Antigua and Barbuda, British Virgin Islands, Grenada, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent, and the Grenadines)
- The Commonwealth of The Bahamas, Barbados, Jamaica, Trinidad, or Tobago

If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled full-time with first preference given to those who graduated from high schools in Dominica, Organization of Eastern Caribbean States (Anguilla, Antigua and Barbuda, British Virgin Islands, Grenada, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent, the Grenadines), the Commonwealth of The Bahamas, Barbados, Jamaica, Trinidad or Tobago.

This geographic region specification is of the highest preference and priority of all criteria.

Scholarships may be renewed annually for up to three additional years of support provided the recipient is making good academic progress toward his/her degree, retains full-time status, and continues to demonstrate the qualities required of the scholarship. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. If she so desires, the donor may be apprised of the selection process to the extent allowable by the Family Educational Rights and Privacy Act (FERPA).

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

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



**The Michael Oliver Garraway Memorial Scholarship Endowment Fund (cont'd)**

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Hajek Family Endowed Scholarship Fund in Nuclear Engineering**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Hajek Family Endowed Scholarship Fund in Nuclear Engineering effective January 27, 2017, with gifts from Brian Keith Hajek (MS 1972), Edith Ann Hajek, and others. Effective May 18, 2023, the fund description shall be revised.

The annual distribution shall provide scholarship support to students enrolled in the College of Engineering. Candidates must demonstrate high academic performance and have expressed an interest in and be qualified for careers in commercial nuclear power and regulation or related research in the United States. It is the donors' desire that the scholarships be awarded with particular attention to, but not limited to, candidates who are United States citizens or permanent residents and are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of underrepresented engineering students and actively contribute to nurturing a more diverse and inclusive community.

Recipients, who shall be referred to as Hajek Scholars, shall be recommended by the highest ranking official in the Nuclear Engineering Program. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid. It is the donors' desire that scholarships be awarded in amounts equal to 20% of the cost of in-state tuition and fees for attending the Columbus campus. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. The college shall provide recipients with appropriate documentation enabling them to identify themselves as Hajek Scholars on resumes and job applications.

If there is ever a time that students meeting the scholarship criteria described above cannot be identified, then accumulated funds may be used for these alternate uses in the following order of preference.

- 1) To support Mechanical Engineering undergraduate students pursuing an undergraduate minor in Nuclear Engineering or a master's degree in Nuclear Engineering, provided that the entire annual distribution from The George W. Hendrix and Elizabeth L. Hendrix Mechanical Engineering Scholarship Fund has already been awarded. Candidates must have expressed an interest in and be qualified for careers in commercial nuclear power and regulation or related research in the United States. It is the donors' desire that the scholarships be awarded with particular attention to, but not limited to, candidates who are United States citizens or permanent residents and are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of underrepresented engineering students and actively contribute to nurturing a more diverse and inclusive community.
- 2) To provide scholarship support to students who are members of the Minority Engineering Program or Women in Engineering Program and are enrolled in the minor nuclear program or graduate nuclear program.
- 3) To provide scholarship support to students who are members of the Minority Engineering Program or Women in Engineering Program and are enrolled in the College of Engineering.

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

The college agrees that scholarship and travel funds shall be allowed to accumulate for a maximum of five years at which time if not used by Hajek Scholars they shall be reinvested in the endowment principal.



**Hajek Family Endowed Scholarship Fund in Nuclear Engineering (cont'd)**

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**Nancy Byrd Johnson and Howard M. Johnson Endowed Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Nancy Byrd Johnson and Howard M. Johnson Endowed Fund effective August 19, 2021, with gifts from Dr. Howard Marcellus Johnson (BS 1958, MS 1959, PhD 1962). Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund supports biological science research being conducted by students and/or faculty. The donor desires to support research focused on the genetics and epigenetics of gene activation, including events that cause genetic dysregulation. If no such research is being conducted, the fund may be used to support research focused on, but not limited to, the fields of biophysics, molecular genetics, and gene activation. The donor desires such research is part of interdisciplinary studies, promotes diversity, and has potential to lead to new avenues of discovery. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

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

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

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



### **Mike Kaufmann Diversity, Equity & Inclusion Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Mike Kaufmann Diversity, Equity & Inclusion Scholarship Fund effective February 16, 2023, with gifts from Cardinal Health Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who have demonstrated interest in careers in the mental health field with preference given to students whose major is in the Department of Psychology. The donor desires that when awarding this scholarship, special consideration be given for students who have experience living or working in diverse environments and/or who have overcome substantial educational or economic obstacles and/or who are affiliated with programs and services in the Office of Diversity and Inclusion and/or are members of organizations recognized by the University that are open to all but whose missions seek to advance the needs of populations historically underrepresented in the field of psychology, such as the Black Students in Psychology Club. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Office of Diversity and Inclusion, in consultation with Student Financial Aid. Recipients may reapply for this scholarship as long as they continue to meet the eligibility criteria.

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

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

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

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

CERTIFIED

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Jessica A. Eveland  
Secretary

**Maryann Z. and Larry Kennedy Endowed Fund in Drug Discovery**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Maryann Z. and Larry Kennedy Endowed Fund in Drug Discovery effective May 20, 2021, with gifts from Maryann Z. Kennedy (BS 1978) and Lawrence D. Kennedy. Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund supports advancing drug discovery in the College of Pharmacy. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

If the gifted principal balance of the Fund reaches the required endowment funding level of \$1,000,000 to establish a professorship, or \$3,500,000 to establish a chair, by December 31, 2029, the fund name shall be revised to the Maryann Z. and Larry Kennedy Endowed Professorship (Chair) in Drug Discovery. Thereafter, the annual distribution shall support a professorship (chair) position in the College of Pharmacy focused on advancing drug discovery. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support the faculty in the College of Pharmacy focused on advancing drug discovery. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

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

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

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

## CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary

**John Lewis Legacy of Courage Scholarship Fund Endowed by the Chick-fil-A Peach Bowl**

The Chick-fil-A Bowl Scholarship Fund was established August 30, 2013, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Peach Bowl, Inc. and Chick-fil-A, Inc. Effective August 19, 2021, the fund name and description was revised. Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund shall provide a renewable scholarship to an undergraduate student who graduated from one of the following Title 1 schools within the Atlanta Public Schools system: BEST Academy, Carver High School, Coretta Scott King Young Women's Leadership Academy, Douglass High School, Jackson High School, Mays High School, South Atlanta High School, Therrell High School, or Washington High School. If more than one candidate is identified, the award shall be given to the candidate with the highest academic ability. If more than one scholarship is awarded, the University Foundation shall apprise the donors. If no student is identified in a given semester or academic year, second preference is to award a scholarship to a student from any Title 1 high school in the metropolitan Atlanta area. If no candidates meet the second selection criterion, the scholarship may be awarded to any student from (1) Grady High School (APS) or North Atlanta High School (APS), or (2) any Title 1 high school in the state of Georgia. If there are no candidates from any of these filters, then the benefit can be used for other Title 1 high school students as determined by the University Foundation. Recipients shall be selected by Student Financial Aid.

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

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

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

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

## CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.



Jessica A. Eveland  
Secretary



### Paul A. Mahle Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Paul A. Mahle Scholarship Fund effective February 16, 2023, with gifts from Dennis Mahle (BS 1977) and Deborah Mahle and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective May 18, 2023, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to first-year undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences, graduated from a high school in Mercer County, Ohio, and demonstrate academic merit. Preference shall be given to candidates who are former or current members of 4-H or FFA. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and demonstrate academic merit. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

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

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

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

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

### CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**The Frank A. and Carol O. Ray Endowment Fund**

The Frank A. and Carol O. Ray Endowment Fund was established September 22, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Frank (J.D., 1973) and Carol Ray. The invadable principal of the fund has fallen below the minimum required by the Board of Trustees. Effective May 18, 2023, the endowment will be dissolved and the balance of the fund, if any, will revert to current use funds.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





**Michael and Andee Rupe Endowed Scholarship Fund**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the Michael and Andee Rupe Endowed Scholarship Fund effective April 6, 2018, with gifts from Michael C. Rupe (BA 1992) and Andee L. Rupe (BA 1992). Effective August 27, 2020, the fund description was revised. Effective May 18, 2023, the fund shall be closed and gifts from the donors totaling \$125,000, less scholarships awarded totaling \$15,900, shall be transferred to the Michael and Andee Rupe Sports Marketing Scholarship Fund – a current use fund in the College of Education and Human Ecology.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**NAMING OF THE STAMPS EMINENCE SCHOLARSHIP PROGRAM  
IN HONORS & SCHOLARS CENTER**

Resolution No. 2023-125

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**NAMING OF NETJETS LANDING  
IN OHIO STADIUM**

Resolution No. 2023-126

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH NEIGHBORHOOD  
IN THE PELOTONIA RESEARCH CENTER**

Resolution No. 2023-127

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH PROGRAM  
AT THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE**

Resolution No. 2023-128

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**NAMING OF INTERNAL SPACES  
IN THE JAMES OUTPATIENT CARE**

Resolution No. 2023-129

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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**NAMING OF INTERNAL SPACES  
IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER**

Resolution No. 2023-130

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)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary



**NAMING OF THE BILL MITSCH WETLAND COLLECTION ROOM  
IN THE HEFFNER WETLAND RESEARCH AND EDUCATION BUILDING**

Resolution No. 2023-131

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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary





**NAMING OF INTERNAL SPACE  
IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC**

Resolution No. 2023-132

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."

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held May 18, 2023.

Jessica A. Eveland  
Secretary