

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

Longaberger Alumni House
2200 Olentangy River Rd, Columbus, Ohio 43210
Or watch via livestream at <https://livestream.com/wosu/botnovember2023>

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

Approval of August 2023 Meeting Minutes – Dr. Hiroyuki Fujita
Acting President's Report – Dr. Peter Mohler

Consent Agenda

1. Resolutions in Memoriam
2. **Hand Carry:** Approval of Personnel Actions
3. Ratification of Committee Appointments
4. Amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board*
5. **Hand-Carry:** Appointment of the Salmon P. Chase Center for Civics, Culture, and Society Academic Council
6. Approval to Submit the Audited Consolidated Financial Statements (Draft) to the Auditor of State
7. Amendments to the *Code of Student Conduct*
8. Faculty Personnel Actions
9. Degrees and Certificates
10. Approval of the Ohio State Energy Partners' Fiscal Year 2024 Utility System Capital Improvement Plan
11. Approval to Enter Into/Increase Professional Services and Construction Contracts
12. Approval for Disposition of Real Property
13. Approval of Acquisition of Real Property
14. Approval of Ground Lease of Real Property
15. Approval to Enter Into Joint Use Agreement – Highland Youth Garden
16. Approval to Enter Into Joint Use Agreement – Kitchen for Life
17. Approval to Enter Into Joint Use Agreement – Pickaway County Children's Museum
18. Approval to Enter Into Joint Use Agreement – Zora's House
19. Approval of the FY23 Progress Report on the Ohio Task Force on Affordability and Efficiency in Higher Education Recommendations
20. Approval for the Discontinuation of Transcript Withholding for Unpaid Balances
21. **Hand-Carry:** Authorization to Approve Athletic Ticket Prices and Golf Course Membership Dues
22. Ratification of Cost Allocation Agreement
23. Approval of the University Foundation Report
24. Naming of the G. Gilbert Cloyd Student Commons
25. Naming of Internal Spaces (Interdisciplinary Health Sciences Center (WMC))
26. Naming of Internal Spaces (OSUCCC-Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)
27. Naming of Internal Space (James Outpatient Care)
28. Naming of Internal Spaces (Galvin Hall)
29. Naming of Internal Space (Veterinary Medical Center)
30. Naming of Internal Spaces (James Outpatient Care)

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND TWENTY-FIRST
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, August 15-17, 2023

The Board of Trustees and its committees met at Vitria on the Square in Columbus, Ohio, and virtually over Zoom on August 15-17, 2023, pursuant to adjournment.

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Minutes of the last meetings were approved.

August 15-17, 2023, Board of Trustees meetings

FULL-BOARD EXECUTIVE SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Tuesday, August 15, 2023, at 8:59 a.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Elizabeth P. Kessler, Lewis Von Thae, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein, Joshua H.B. Kerner and James D. Klingbeil.

Members Present via Zoom:

Members Absent: Michael F. Kiggin

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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

The meeting entered executive session at 9:01 a.m. and adjourned at 11:51 a.m.

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, August 15, 2023, at 12:59 p.m.

Members Present: Leslie H. Wexner, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Tomislav B. Mitevski, Juan Jose Perez, Taylor A. Schwein, Stephen

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D. Steinour, Robert H. Schottenstein, Cindy Hilsheimer, Hiroyuki Fujita (ex officio), Melissa L. Gilliam (ex officio), Michael Papadakis (ex officio) and John J. Warner (ex officio)

Members Present via Zoom: Amy Chronis

Members Absent: W.G. Jurgensen

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

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Ms. Schwein, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Dr. Gilliam, Mr. Papadakis and Dr. Warner.

The meeting entered executive session at 1:30 p.m. and adjourned at 4:19 p.m.

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

TALENT, COMPENSATION & GOVERNANCE COMMITTEE

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Wednesday, August 16, 2023, at 8:01 a.m.

Members Present: John W. Zeiger, Elizabeth P. Kessler, Alan A. Stockmeister, Gary R. Heminger, Lewis Von Thae, Jeff M.S Kaplan, Tomislav B. Mitevski and Hiroyuki Fujita (ex officio).

Members Present via Zoom: N/A

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

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Zeiger, Ms. Kessler, Mr. Stockmeister, Mr. Heminger, Mr. Von Thae, Mr. Kaplan, Mr. Mitevski and Dr. Fujita.

The meeting entered executive session at 8:02 a.m. and reconvened in public session at 10:57 am. The committee adjourned at 11:06 a.m.

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

LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk & Compliance Committee of the Board of Trustees to order on Wednesday, August 16, 2023, at 11:59 a.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Juan Jose Perez, Joshua H.B. Kerner and Hiroyuki Fujita (ex officio)

Members Present via Zoom: Amy Chronis

Members Absent: Michael F. Kiggin

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

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Ms. Kessler, Mr. Stockmeister, Mr. Kaplan, Mrs. Harsh, Mr. Perez, Mr. Kerner, Ms. Chronis and Dr. Fujita.

The meeting entered executive session at 12:35 p.m. and adjourned at 1:59 p.m.

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

ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, August 16, 2023, at 2:30 p.m.

Members Present: Jeff M.S. Kaplan, Elizabeth A. Harsh, Ms. Elizabeth P. Kessler, Reginald A. Wilkinson, Pierre Bigby, Joshua H.B. Kerner, Susan E. Cole and Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: Michael F. Kiggin

It was moved by Mr. Kaplan, and seconded by Ms. Kessler, that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes, to consult with legal counsel

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regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Kaplan, Mrs. Harsh, Ms. Kessler, Dr. Wilkinson, Mr. Bigby, Mr. Kerner, Dr. Cole and Dr. Fujita.

The meeting entered executive session at 3:11 p.m. and adjourned at 4:34 p.m.

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

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Vice Chair Alan Stockmeister called the meeting of the Master Planning & Facilities Committee of the Board of Trustees to order on Thursday, August 17, 2023, at 7:59 a.m.

Members Present: Alan A. Stockmeister, Reginald A. Wilkinson, Elizabeth A. Harsh, Pierre Bigby, Joshua H.B. Kerner (arrived late), Robert H. Schottenstein (arrived late) and Hiroyuki Fujita (ex officio).

Members Present via Zoom: James D. Klingbeil

Members Absent: N/A

It was moved by Mr. Stockmeister, and seconded by Dr. Wilkinson, that the committee recess into executive session to discuss the purchase of property, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Stockmeister, Dr. Wilkinson, Mrs. Harsh, Mr. Bigby, Mr. Kerner, Mr. Klingbeil, Mr. Schottenstein and Dr. Fujita.

The meeting entered executive session at 9:20 a.m. and adjourned at 9:53 a.m.

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

FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair Tomislav Mitevski called the meeting of the Finance & Investment Committee of the Board of Trustees to order on Thursday, August 17, 2023, at 10:01 a.m.

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Members Present: Tomislav B. Mitevski, John W. Zeiger, Gary R. Heminger, Lewis Von Thayer, Pierre Bigby, Taylor A. Schwein and Hiroyuki Fujita (ex officio).

Members Present via Zoom: James D. Klingbeil, Amy Chronis and Kent M. Stahl

Members Absent: Michael F. Kiggin

It was moved by Mr. Mitevski, and seconded by Mr. Heminger, that the committee recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Mitevski, Mr. Klingbeil, Mr. Zeiger, Mr. Heminger, Mr. Von Thayer, Mr. Bigby, Ms. Schwein, Ms. Chronis, Mr. Stahl and Dr. Fujita.

The meeting entered executive session at 11:06 a.m. and adjourned at 12:03 pm.

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

RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thayer called the meeting of the Research, Innovation & Strategic Partnerships Committee of the Board of Trustees to order on Thursday, August 17, 2023, at 12:59 p.m.

Members Present: Lewis Von Thayer, Reginald A. Wilkinson, Juan Jose Perez, Taylor A. Schwein, Phillip Popovich and Hiroyuki Fujita (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Mr. Von Thayer, and seconded by Dr. Wilkinson, that the committee recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes and to consult with legal counsel regarding pending or imminent litigation.

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Von Thayer, Dr. Wilkinson, Mr. Perez, Ms. Schwein, Dr. Popovich and Dr. Fujita.

The meeting entered executive session at 1:28 p.m. and adjourned at 2:27 p.m.

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August 15-17, 2023, Board of Trustees meetings

FULL-BOARD PUBLIC SESSION

Board Chairman Hiroyuki Fujita reconvened The Ohio State University Board of Trustees on Thursday, August 17, 2023, at 2:59 p.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaeer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein and Joshua H.B. Kerner.

Members Present via Zoom: James D. Klingbeil

Members Absent: Gary R. Heminger and Michael F. Kiggin

Dr. Fujita:

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

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

I would like to begin today by welcoming the Ohio State community to the start of the new academic year.

As you likely noted on your way here, "Move-In" is already underway for students on the Columbus campus. It will begin tomorrow for our regional campuses.

Among our returning students are thousands of new Buckeyes joining our university for the very first time. We are excited to welcome them, and their loved ones, into the Ohio State family.

And we are thrilled to see the impact their energy, ideas, and passion will have on our campuses and communities in the coming years.

The Board of Trustees is also pleased to welcome its newest member: Undergraduate Student Trustee Josh Kerner.

In addition to his studies at Fisher College of Business, Josh is a member of Men's Glee Club and the "Buck-That!" "a cappella" group.

His connection to fellow students and campus life experience brings a unique perspective to this Board and further enhances the important work we do on behalf of Ohio State.

Ensuring our students can earn an affordable, high-quality education is chief among those responsibilities.

It was an honor to join many members of the board to recognize our summer graduates as they received their diplomas in the Schottenstein Center earlier this month. Ohio State alumna and U.S. Secretary for Housing and Urban Development Marcia Fudge delivered a wonderful message and reminded all of us of the difference we are capable of making.

Soon after we bid farewell to these Buckeyes, we learned that we will soon have to say goodbye to another: Senior Vice President and Wolfe Foundation Athletic Director Gene Smith.

During nearly two decades at Ohio State, he has set a new standard for athletic success, academic excellence, and student-athlete career development. His retirement in July 2024 is well-deserved, and the Board is deeply thankful for his contributions to Ohio State student-athletes and the university as a whole.

I also want to draw attention to an item on today's consent agenda: the appointment of Dr. Peter Mohler as executive vice president of research, innovation and knowledge.

He has served as interim leader since March, and this change received the unanimous support of the Talent, Compensation and Governance Committee yesterday.

Dr. Mohler is a proven leader and has done a great deal to enhance discovery, innovation and creative expression at the university since joining us in 2011— and we are confident he will continue to help position Ohio State as one of the nation's premier research universities.

Finally, we know that many are eager for news of Ohio State's next president. I am pleased to report that we continue to make great progress in this work, and we look forward to sharing more information soon.

We remain grateful to the Ohio State community and members of the Presidential Search Committee for their engagement—and to the members of the President's Cabinet, whose leadership continues to drive The Ohio State University to new heights.

APPROVAL OF MINUTES

Dr. Fujita:

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

RECOGNITION OF DISTINGUISHED UNIVERSITY PROFESSORS

Dr. Fujita:

Every year, the Board looks forward to hearing about the impressive scholarship of the Distinguished University Professors. Their presence on our faculty elevates the reputation of this institution, and we could not be prouder to recognize them today.

Provost Gilliam, I will ask you to do the honors ...

Dr. Gilliam:

Mr. Chairman, and members of the Board it is my distinct honor to introduce you to The Ohio State University Distinguished University Professors for 2023. Before I make those introductions however, let me explain what the title of Distinguished University Professor means and what a singular recognition it represents.

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

Distinguished University Professors are awarded \$30,000 as a one-time grant to support their academic work and they become members of the President's and Provost's Advisory Committee. That means Ohio State can benefit from their wisdom and expertise on how to promote the excellence of the university. This year's Distinguished University Professors are Dr. Stanley Lemeshow of the College of Public Health, Dr. Stuart Cooper of the College of Engineering, and Dr. Elena Irwin of the College of Food, Agricultural, and Environmental Sciences.

Dr. Lemeshow is travelling internationally and is unable to join us today. In addition, he recently retired from the university so I'm sure he's enjoying his next chapter of a very remarkable life. But Dr. Lemeshow is a founding dean of The Ohio State University's College of Public Health; he also served as director of Ohio State's Center for Biostatistics and the Biostatistics Core of the Comprehensive Cancer Center. His biostatistics research includes statistical modelling of medical data, sampling health disparities and cancer prevention. He has published extensively in the applied and methodological literature and has

co-authored three textbooks. Dr. Lemeshow maintains an ongoing relationship with Aarhus University in Denmark as an honorary professor in biostatistics and he is a faculty member in the Erasmus Summer Program in Rotterdam, Holland. He has taught more than 100 short courses in biostatistical methods in this country and abroad, including eight European countries, Australia, China, and India. During the COVID-19 pandemic, Dr. Lemeshow was instrumental in three projects serving Ohio State, noted one of his nominators. He was critical to the design of the state's prevalent study in 2020, which helped the Ohio Department of Public Health and Office of the Governor understand the scope and scale of spread giving a vital baseline for modeling. Dr. Lemeshow worked with the Ohio Hospital Association to help predict required bed capacity. In addition, he contributed to the wastewater surveillance team that monitored viral levels and catchment areas on campus and in other locations. His work immediately impacted policy and planning at a time of unprecedented need. Dr. Lemeshow's other notable awards include fellow of the American Association for the Advancement of Science, fellow of the American Statistical Association, UCLA's School of Public Health Alumni Hall of Fame, Lowell Reed Lectureship for the American Public Health Association, and the Wiley Lifetime Award.

May we now please see the video about Dr. Lemeshow.

(Video plays)

It is now my pleasure to introduce you to our two other Distinguished University Professors, would you please come forward, Dr. Irwin and Dr. Cooper.

We will now start with Distinguished University Professor Dr. Stuart Cooper. Dr. Cooper is a formidable scientist, leader, teacher, a member, mentor of world acclaim who has in many ways served as an inspiration to the fields of biomedical and biological engineering, according to one of Dr. Cooper's nominators. Known for his immense contributions to the fundamental understanding and technological application, Dr. Cooper is a true pioneer in the biomaterials field, having broken vital new ground in understanding interactions of polymeric materials with physiologic fluids and tissues. In addition, Dr. Cooper is a consummate scientific mentor who is welcoming and supportive of all ideas and able to stimulate individuals to think creatively. His reputation as a teacher and mentor extends to his outstanding graduate students for whom he has always been readily available, as well as to younger faculty and colleagues in the field. He mentored 62 PhD students, many of whom have succeeded at high levels. In 2018, he won the College of Engineering's Faculty Mentoring Award in celebration of these efforts. From 2004 – 2014 he served as chair of the William G. Lowrie Department of Chemical and Biomolecular Engineering. Dr. Cooper has won major national and international awards that drive not only from his brilliant work but his incredible service across a broad domain. His contributions were recognized at the highest level within the engineering profession when he was elected to the National Academy of Engineering. Other awards include Founders' Awards from both the American Institute of Chemical Engineers, and the Society for Biomaterials, founding fellow of the American Institute for Medical and Biological Engineering, the International Award for Achievement in

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Biomaterials of the Japanese Society for Biomaterials, Chemistry and Thermoplastic Elastomers Award from the American Chemical Society, and fellow of the American Chemical Society, polymer division.

May we now please see the video about Dr. Cooper.

(Video plays)

Dr. Cooper would you like to say a few words?

Professor Cooper:

Okay, I'll try to keep it to a few words. I am very pleased and honored to be awarded this Distinguished University Professorship designation; it's like a capstone to my long career. I've been working as a professor for 56 years today, almost 20 of them have been at Ohio State. I came to Ohio State in 2004 and served as chair of the Department of Chemical Engineering, soon to change its name to chemical and biomolecular engineering. The observation I had was, particularly early in the recruitment stage, it was that there were things I needed to do; the department was below critical size, I was the 13th hire. The department had gone from 11, to 12, to 13 and back again over the years, but at a place like Ohio State, for a chemical engineering department, it was undersized. I'm pleased that over the 10 years I was there, we went up to about 20 faculty, and very productive faculty I might say. The areas I was most pleased with were the faculty growth and mentoring, particularly the young women who joined the department, making sure they had the right space and the right access to graduate students.

The other big project was noticing, when I was interviewing even, how deficient the building was. It was called Koffolt Laboratories, named for the second department chair who served in the late 40s, 50s and the early 60s. He was a character and smoked cigars in the building. He told the undergraduates that if they didn't join the AIChE, which was the professional association student chapter, they wouldn't graduate. He insisted on being a placement service for them. He refused to let the recruiters that were interested in chemical engineers go into any kind of college interview space. He would have them in the department. Of course, that evolved quickly after he retired; now everything is centralized. Joe Koffolt believed in his students. He helped his students get their first jobs. If they lost their jobs, he would find another opportunity for them. In the summertime he would drive around the Midwest visiting the students and getting to know their families. He was an amazing guy; he was a "Mr. Chips." And even though he didn't have much in the way of resources, they were able to name the building for him, Koffalt Laboratories. Particularly, to have a new building you need to raise some matching funds to match the state funds and the university funds. The main contributors were people who graduated in the 50s and 60s, and were known as "Joe's Jewels."

One of "Joe's Jewels," and among them was a man named William Lowrie. Some of you may have heard of him. He's very active in all kinds of activities at Ohio

State. He was on the development board and was chair of the development board. His career climaxed with his presidency at Amoco Corporation. One of the things I did even before I came here in 2004, is that summer before, I drive down to South Carolina, where he lived in a kind of place, they called a reserve. It had golf, equestrian activities, trap shooting, they had everything at this thing, it was a really interesting place. Anyway, he agreed during that visit to be the chair of a fundraising committee. I called it national committee for basically finding a building, supporting a building for the chemical engineering department. He was, I would say, essential in raising my sights. I thought we could get by with maybe renovating, filling in the high bay that we had for our pilot-plant type work, but he encouraged us to think big. We did think big, and we finally got into the que in the proper way and started on the building project. In terms of my major contribution at Ohio State, it was to dive in and take up the department/college obligation to liaise with all of the other entities that were involved in the building construction, and there were many entities. We had two months of almost daily interviewing processes for the architect, the design architect, the architect of record, the construction manager, the mechanical, electrical and plumbing. It just went on and on.

When we were through with that, we still had to deal with what were the unique features going to be of this building. We shared 50% of the research space with Chemistry, and they're just basically going to put labs. I had to worry about the proper accommodations for our undergraduate program. There was a little resistance to get the top floor of what we called the office tower to be a student lounge; it's a beautiful space on campus. Dow Chemical contributed \$1 million toward our fundraising goal, and the lounge was named "Dow Student Lounge." Also, it wasn't easy to do this, we got an auditorium put in the building. There was a prescription that you couldn't put in new space beyond what was torn down, etc., and the three buildings that came down didn't have an auditorium in them. I couldn't believe that we would have a new building without a place for celebratory activities, so I lobbied hard. The dean at that time was Greg Washington. He helped out, and we got space allocated for an auditorium. It was very interesting, we had this prescription about what could go in and what couldn't go in, but when this was occurring we were transitioning from quarters to semesters, and there weren't enough right-sized spaces for the new alignment of the courses, and it was most welcome to have this new pool space for engineering and other disciplines to come in and have that space. We had a 122-seat auditorium.

So, it was very exciting! I had a long career before Ohio State: dean of engineering at Delaware, chief academic officer at Illinois Institute of Technology in Chicago, provost at North Carolina State University. At each of those places, and to some extent my first job at Wisconsin, I had to do some fundraising, so it came naturally. The department had already seeded the process by having very appreciative graduates from the department. We raised a total amount of \$17.5 million, a lot of it due to Bill Lowrie's efforts. This committee didn't want to put anybody's name on the building like Lowrie. He could've had his name on the building. But rather it could be the chemical and biomolecular engineering buildings and they allowed us to put the name Koffolt Laboratories in print on the base of our research tower so that was a very, very nice thing. I will just quickly

end by saying that this building was one of the rare construction buildings on campus that came in on target timewise, under-budget, and eventually achieved a silver LEED designation. It helped because everything, when we started it was during the great recession, and everybody wanted to have a part of the activities to keep their workforce. The design architect was a firm called Pelli Clarke Pelli, and they're known for having designed the Petronas twin towers in Indonesia. We had a first-class operation and a great team of individuals from Ohio State helping to get this done. Thank you.

Dr. Gilliam:

Thank you. Are there any questions for Dr. Cooper?

Dr. Fujita:

Yes, Professor Cooper, on behalf of the Board of Trustees, I would like to extend my heartfelt congratulations to you for your visionary leadership and tremendous contributions you have made in the field. I would like to ask if you could share with us the biomaterials you have developed and studied, and where they are used today? Could you give us some examples?

Dr. Cooper:

Well, I did my PhD thesis at Princeton on polyurethane materials, long before they were extensively used in biomedical application. But also, interestingly, I did my thesis with a chemist even though I got my degree in chemical engineering at Princeton, so I was interdisciplinary from the beginning. When I went to Wisconsin, I built up a program studying the chemistry and physical properties of these materials. The most common one you could think of, and people could relate to, is spandex – very strong, rubbery system. But at National Institutes of Health there was some scientists that said some of these polyurethanes had interesting, potentially blood – compatibility characteristics. So, they're now used as pacemaker insulation, blood pumps, catheters, infusion sets and so on. It's a very versatile material. The way I got into that was the chairman of the Department of Surgery at Wisconsin came to me and said I'm putting in vena cava rings they're called, plastic little annular pieces in the vena cava of animals and measuring how long they took to clot. The only material he could test was what the injection molded plastic pieces was made of, polycarbonate, the material that's in compact discs – very tough plastic. So, he said, can you help me get some different chemistries on the surfaces so that I can see the effect of plastic A versus plastic B, etc.

So, I did that for him, and I soon realized I could make other contributions, and I had a professor from nephrology who talked to myself and one of my graduate students about it. An animal model, we have a shunt and could measure platelets and proteins absorbing on the surface. Ultimately, we did that experiment and finally teamed up with a hematologist who was very early in his study of proteins called fibronectin, thrombospondin and vitronectin, which are very important in the blood material interactions. So, it was a very exciting time. At Wisconsin I had

50 PhD students, at Delaware 12, that's where we did anti-infection issues, bacteria surface interactions and inflammation which is another big problem that occurs when you have an implant – white cell surface interactions. So, I had an active career, the second half of my career was more administrative, and I could tell you stories about that, but its best to be, I think, in research with students and carrying on. Before I close my comments – I apologize for speaking for so long – I want to thank my wife. We are celebrating our 57th anniversary next week, and I'm glad she's here with me.

Dr. Gilliam:

Thank you and congratulations to both of you. And now it is now my pleasure to introduce you to Distinguished University Professor, Elena Irwin. Dr. Irwin's research addresses the sustainability of human natural systems at local and regional scales, focusing on land use and ecosystem services across urban and rural areas. She has been co-principal investigator on multiple research projects, totaling more than \$19 million in funding including from the National Science Foundation (NSF), U.S. Department of Agriculture, the James S. McDonnell Foundation, and other private and public sources. In August 2021, Dr. Irwin was appointed by the U.S. Environmental Protection Agency administrator as an advisory member of the chartered Science Advisory Board as well as the Agricultural Science Committee. She is also an elected member of the Agricultural and Applied Economics Association executive board.

In 2022 she was selected as a fellow of the Association of Environmental and Resource Economists, the associations highest honor. She has served on multiple national research committees with the national research council and national science foundation, including as a member of NSF's Advisory Committee for Environmental Research and Education subcommittee on Sustainable Urban Systems (SUS). As faculty director and co-founder of Ohio State's Sustainability Institute, Dr. Irwin provides leadership to interdisciplinary sustainability research and teaching across the university, including cultivating campus-wide collaborative research and curriculum-development efforts. Dr. Irwin's mentorship of students includes an emphasis on interdisciplinary research, for which she is well-known, along with a focus on inclusion in all aspects of the grant-writing and publication process and an overall dedication to their success, noted one of Dr. Irwin's nominators. In 2015, she was honored with the North American Colleges and Teachers of Agriculture Educator Award. May we now please see the video about Dr. Irwin.

(Video plays)

Dr. Irwin would you like to say a few words?

Professor Irwin:

I would. Thank you so much. And I have written my comments out, so I will read them because I had so much to say but I knew I had a very brief period of time. I am truly honored by this and thank you so very much. I have so many people to

thank: to my current and past chairs of the Agricultural, Environmental Development, Economics department. All of them are here, actually; all three of them back there. To all of my Ohio State colleagues who have been so supportive over the many years that I have been here. My grad students, as you heard, just tremendous encouragement and passion for me, and I truly have learned so much from them. I am very grateful for the leadership of our college dean, Cathann Kress, and others who've always supported me and our department and really understood the unique contributions that apply to economists like me and my colleagues have to make. I am extremely grateful to Provost Gilliam and other university leaders, including Dr. Peter Mohler, who have been so supportive of the Sustainability Institute and to me in my role as faculty director.

To my partner in sustainability, Kate Bartter who is our executive director of the institute, and to our incredibly talented staff, a small but mighty team who work every day to do amazing things to advance sustainability education, research, partnerships and help with campus efforts. To my dad and sister, who are also here today, and my mom, who I hope is watching back in West Virginia, my biggest cheerleaders in life, I am so grateful to them for so many things including showing me the beauty of nature and the beauty of people. To my sons, Isaac and Elliot, who inspire me every day to follow my passions as they pursue theirs. My husband Brian Roe, here today. Life partner, fellow Ohio state professor, fellow fellow of the Agricultural and Applied Economics Association, thank you for being my rock. Nothing is possible without him. And to you all members of the board, I am grateful for your leadership, your stewardship of this amazing, complex, one-of-a-kind university and the commitment that you demonstrate, including recently as you defended our vital need for free speech and the importance of diverse views. That was so inspiring and reaffirming for so many of us. From the start and throughout, Ohio State has been, or I meant to say THE Ohio State, has been the place for me. A place that has enabled me to discover, create, learn, teach and contribute in many ways. Someone once likened Ohio State, a faculty member once likened Ohio State, to being like a kid in a candy shop. So many opportunities to explore, so many people to meet, so many possibilities that can become a reality.

Ohio was and is the perfect laboratory for me, a land use economist. Over the years I've studied urban sprawl, water quality, agricultural land management, household location choices, globalization of food, energy, and water impacts all right here in Ohio and in the Midwest. I'm also here because of Ohio State's forward-looking leadership that really has enabled faculty like me and many others to be innovative and to pursue opportunities. As you heard from the video, in 2010 my colleague Jeff Sharp and I were inspired to propose Ohio State's first sustainability undergraduate major. We call it EEDS: Environment, Economy, Development, Sustainability. We were so well supported by the college and by respective units and chairs who gave us the resources and time to develop this major. Since then, we've graduated about 500 students going out into the world and making a big difference in their workplaces and in their communities. In 2015, I worked with faculty colleagues to propose a focus area in sustainability and resilience as part of the university's Discovery Themed Initiative. We hired and

mentored dozens of new faculty who are still here pursuing cutting edge work. Working on climate, energy, water, and other sustainability challenges.

In 2019, Kate and I proposed and launched the Sustainability Institute. We've leveraged university investments to grow resources and support work on sustainable solutions and supporting the many researchers, faculty, staff and students who are working on those solutions. From transforming the energy economy to making our cities and communities more resilient and equitable, and managing land more sustainably. As the institute wraps up its first five years, I am gratified by the work we've done and the partnerships that we've built. I'm also so very grateful to be working with Provost Gilliam and other leaders to develop a broader vision for Ohio State to advance sustainability, including doing more to educate students and equip the workforce with the sustainability skills and knowledge that is urgently needed. There are now over 4,000 companies globally and countless cities and other local municipalities who have pledged to get to zero net carbon emissions by 2040, by 2050 and other sustainability targets. And, honestly, they don't exactly know how they're going to get there. They need the skills and the knowledge, and that's where we come in.

Finally, there's one thing I want to mention. I'm also here because of Ohio State's inclusive policies. Way back in 1998 when Brian and I were graduating from the University of Maryland with our PhDs and on the market, Ohio State was the place that invited us both to interview and ultimately turned a single position into two full-time tenure-track positions – well before spousal hiring was the norm across the nation. A real turning point came for me in 2002, and it's chronicled actually in the Boston Globe article that I think you may have in front of you. As an assistant professor, I was ready to walk away and call it quits. I had a two-year-old, I had another on the way, and I was just really overwhelmed with trying to balance work and family. When I went to Alan Randall, who was my department chair at the time, and said "what I really want is a part-time position, but I know that's not possible because I can't keep my tenure track." He said, "don't assume."

Thanks to the visionary work of others who have come before me, including Joan Herbers, who is here also today, was then an Ohio State professor who was leading the charge for more flexible work arrangements, it turned out that Ohio State was one of the few places that already had a policy on the books for part-time tenure. I ended up receiving tenure as a part-time assistant professor, and I maintained my part-time status for several years after that. And I'm deeply grateful to the institution, Allen and Joanne and others whose support was invaluable. As I enter my 26th year at Ohio State I don't know what my next steps will be on my Buckeye journey, but I am certain they will be there and I'm certain they're going to be exciting. There's plenty more candy to be had, opportunities to explore, people to meet, and one-of-a-kind possibilities to be realized that are only possible at a place that's this comprehensive and this committed as Ohio State University. Thank you.

Dr. Gilliam:

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Thank you, Dr. Irwin. Board members, would you like to ask Distinguished University Professor, Dr. Irwin about her numerous achievements?

Mrs. Harsh:

Provost Gilliam, I do have a question, but first my heartfelt congratulations to Professor Irwin. You are very deserving of this award and so pleased your home is within the College of Food, Agriculture, and Environmental Sciences. So, my question is how has your research in land use evolved over your time here at Ohio State, and what are some of the practical applications of your research there?

Professor Irwin:

Yeah, thank you for that question. I came in as an assistant professor who was very interested in questions of urban sprawl. And so, moving to a place like Columbus was a great laboratory as I said. At the time, Delaware county was exploding with growth, so it was also at a time where new data was available. Before, when people were studying land, it kind of only had this very aggregate data, at the county level or something like that. And with the advent of GIS, (geographic information systems), that track data at very spatially explicitly, fine scaled levels, we're really able to understand land-use change in a different way. In a much more spatially explicit and articulated way, and that's so important because you know when you think about it, what is it that makes someone want to move out into a less developed area? Or move back into a city? You know for example, from a suburb. A lot of that has to do with things that are at a very localized scale, like how close am I to the grocery store, where is the nearest park? Things like that. And before, we didn't have the data to really see that and understand it, so I just happened to get lucky that I was coming into this work at a time when all this new data became available. And so, we were able to answer questions we just simply couldn't have answered before.

And then my research has evolved because I've always been interested in interdisciplinary work. But it evolved more and more in that direction. But the thing about land is nobody knows, is it a human thing or is it an environmental thing, and the answer is yes. It's both. I really, truly believe it's everything. And so, if we look at issues like water pollution in the Great Lakes, or if we look at issues like carbon sequestration, how are we going to support our farmers to do the work that needs to be done to sequester and store carbon in the soils. These are all land questions and so doing this work with an interdisciplinary mindset, working with other people, that's really where I've also been able to shine at Ohio State because there's so many other people here to collaborate with.

Provost Gilliam:

Thank you. Chairman Fujita will you please join me in presenting the medallions to our 2023 Distinguished University Professors.

Dr. Fujita:

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

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

CONSENT AGENDA

Dr. Fujita:

Thank you. We have now arrived at our consent agenda. We have eighteen (18) resolutions on the consent agenda today for the Board's consideration and approval, which includes the two hand-carried resolutions from our Talent, Compensation & Governance Committee — personnel actions and the adoption of an Ohio State philosophy on institution and leadership statements.

Please note that we have placed one (1) item for action directly on the consent agenda today — our Resolutions in Memoriam, which recognize the passing of emeritus faculty members.

RESOLUTIONS IN MEMORIAM

Resolution No. 2024-16

NORMAN KENT BOOTH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 3, 2023 of Norman Kent Booth, Professor Emeritus of Landscape Architecture in the Austin E. Knowlton School of Architecture in the College of Engineering.

Professor Booth taught Landscape Architecture at Ohio State for 30 years, from 1973–2004, when he retired from academia. He attained the rank of professor and served as head of the Landscape Architecture Section from 1996 to 2003. He was honored in 1999 by being designated a Fellow of the American Society of Landscape Architects.

During his teaching career, Professor Booth authored two widely used landscape architecture textbooks, *Basic Elements of Landscape Architectural Design* in 1983 (reprinted in 2012 as *Foundations of Landscape Architecture*) and *Residential Site Design* in 1985. Booth co-authored *Residential Landscape Architecture* with his colleague James E. Hiss in 1991.

As detailed in *Testing Grounds: 100 Years of Landscape Architecture at the Ohio State University*, Booth's work had an influential impact on the design education model, "integrating elements of traditional site planning and environmentalism with a graphic style derived from 1950s modernism and the new informality of the 1970s."

In *Testing Grounds*, Professor Booth reflected on how the Landscape Architecture Section evolved in the early 1970's

"I was hired about a year or two after Jot Carpenter was hired [1972], at the beginning of a rather rapid buildup and enlargement of the program, so we were all rather young faculty with virtually no teaching experience prior to starting to teach. We pretty much had the ability to shape the program, and during the '73, '74, '75 time period there was a lot of effort put forward to define what the program was all about and to set the course for many years to come. I think the core of that was a weekend retreat - we went to Mohican State Park for a whole weekend - and out of that came the direction that the program would take for the next twenty-five, thirty years. Even though that evolved over time and always changed, the core of that was really set early on in those years, and I think there were a number of things that were unique. One, that we had the ability to do that, and two that there was a lot of emphasis on making a program where the graduates were prepared to walk into an office, either a private practice or government service, so that students were job-ready and had the necessary education and background."

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

RICHARD E. BURKART

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 13, 2023, of Richard E. Burkart, Professor Emeritus in the School of Music in the College of Arts and Sciences. He was 91.

Richard E. Burkart was born in 1931 in New Orleans, LA. He began practicing and studying the cornet at age 8. He later attended Jesuit High School in New Orleans where he was appointed Solo Cornet in the Band and Orchestra. Burkart later graduated from LSU in 1955 (BME Music Ed., BM trumpet performance, MM trumpet performance). Upon graduation he was hired as the Professor of Brass at Lamar University in Beaumont, TX where he also played Principal Trumpet with the Chicago Little Symphony, and the Beaumont Symphony Orchestra. After 14 years at Lamar, Burkart was accepted into the DMA program at the University of Wisconsin, a relatively novel degree at the time.

After completing his doctoral degree in 1971, Burkart was offered the position of Professor of Trumpet and Graduate Studies in Brass at The Ohio State University. In his new teaching position, he played with the Columbus Symphony Orchestra, the Faculty Brass Quintet, the Lancaster Festival Orchestra, Ringling Brothers Circus, and the Robert Shaw tour of France in 1992. He was also known to have played in and conducted the Longhorn Rodeo Band in Texas, Ohio and around the country. In his retirement years Burkart returned to his musical roots from New Orleans as a member of the Toll House Jazz Band performing Dixieland Jazz around Central Ohio and touring Germany, Austria, and Italy in 1997.

With his colleagues Tom Battenberg and Robert Hightshoe, he co-hosted the 1980 International Trumpet Guild (ITG) Conference at OSU. In 1988 Burkart was

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instrumental in the partnership between the ITG and The Columbus Foundation to establish the Ellsworth Smith International Trumpet Competition which he hosted at OSU in 1988 and 1994.

Through his teaching at Lamar and OSU, Dr. Burkart has had a profound influence on generations of our nation's outstanding trumpet players and teachers. His former students have become highly respected band directors, soloists, service band members, orchestral musicians, as well as college professors of trumpet throughout the country.

Above all his accomplishments, Burkart was a devoted family man, who raised six children and dealt with hardships that would have crushed a lesser spirit, including a daughter rendered quadriplegic in a car accident as well as his dear wife Janet's long battle with Parkinson's disease.

Richard Burkart died peacefully at his home on March 13, 2023. He was 91 and was preceded in death by his wife Janet in 2014 and his daughter Elizabeth in 2018.

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

JOSEPH A. LEVEY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 26, 2023, of Joseph A. Levey, Professor Emeritus in the School of Music in the College of Arts and Sciences. He was 97.

Professor Levy received his BM from West Virginia University Department of Music, his MM from Northwestern University and his DME from the University of Oklahoma. He was a member of the Theory and Composition faculty from 1965 to 1988. His compositions were performed by the Columbus Symphony String Quartet, the Faculty String Quartet, the Brass Choir, the OSU Chorale, the Concert Band, the Jazz Ensemble, and the Dance faculty.

Dr. Levy assembled the Bachelor of Music Degree in Jazz Studies, wrote the curriculum, and became its first Director. He organized the first Spring Jazz Festival and the first Summer Jazz Camp for high school musicians. He acted as jazz clinician at the Pennsylvania Music Educators Convention, the Ohio Music Educators Convention, and the West Virginia Music Educators Meeting. He was a Director of the OSU Jazz Ensemble and his students played in major big bands such as Stan Kenton, Woody Herman, Buddy Rich, Maynard Ferguson, Ray Charles, and Las Vegas show bands

Dr. Levey performed on tenor sax, clarinet, and flute with the Jerry Kaye Orchestra to back up such performers as Rosemary Clooney, Carmen McRae, Natalie Cole, Mel Torme, Vic Damone, Al Martino, Sonny and Cher, Bob Hope, and many others.

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A skilled conductor, Dr. Levey acted as Music Director for several Theater Department musical productions. They included ONCE UPON A MATTRESS, YOUR OWN THING, THE FANTASTICKS, A FUNNY THING HAPPENED ON THE WAY TO THE FORUM, and MOTHER COURAGE.

He has been published by Broadcast Music Inc., Shawnee Press, Prentice Hall, and University Press of America.

Dr. Levey is survived by his daughter and son-in-law, Jan and Anthony Roppo of Sunrise, FL; granddaughter and grandson-in-law, Emily and John Trahan, of Orlando, FL; niece, Eve Selman of Tampa, FL, and nephew, Jeff Selman of Denver, CO.

He is preceded in death by his wife, Elizabeth Levey, and grandson, Anthony Roppo.

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

AARON J. MILLER

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the death on May 19, 2023, of Professor Emeritus Aaron J. "AJ" Miller, who upon his retirement chaired what was then the Department of Educational Studies: Humanities, Science, Technological and Vocational in the College of Education. He was 93.

Miller arrived at Ohio State in 1966 from Oklahoma, where he had earned a master's in trade and industrial education and an EdD in higher education from Oklahoma State University. While at Oklahoma State, he became an assistant professor and head of the electronics technology department. He then became chairman of the technical education department. He left that role to become director of Vocational, Technical and Adult Education for Oklahoma City Public Schools.

With that substantial experience, which included five years as an electronics field engineer for RCA and service in the U.S. Air Force during the Korean War, he came to Ohio State and joined the Center for Vocational and Technical Education, which later became the National Center for Research in Vocation Education. He rose to the position of associate director of field services and special projects.

While with the center, Miller became well known as project director for one of the first national initiatives in career education. With funding from the U.S. Office of Education, he created and tested the Comprehensive Career Education Model for K-12 schools. Key to the model was uniting students, their parents, schools, the community and employers in a cooperative educational venture. The goal was to ensure students gained information and experiences representing the entire world of work, starting in their earliest years.

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During field research, Miller validated a definition of career education, which was not standardized at the time. He then recruited six school districts in different states to develop, test and validate curriculum materials and educational strategies based on the model. The model and the curricula have served as the basis for many career education programs across the country.

In 1973, Miller left the research center to join the faculty of the College of Education as chair of its Vocational-Technical Education Program. He later served as acting associate dean of the college for a period of time.

Miller had a long service record associated with the field of vocational, career and technical education. He was involved with what is today the Association for Career and Technical Education, what was then the Association of Industrial and Technical Teacher Educators, as well as the University Council for Vocational Education. His work is preserved in what is today the ERIC Clearinghouse on Adult, Career and Vocational Education. He authored many papers in professional journals, presented at conferences and consulted in many countries, including Kenya, the People's Republic of China, the Republic of Mauritius and the United Arab Emirates.

Miller retired from Ohio State in 1993, after which he served as commissioner for what is today called the Accrediting Commission of Career Schools and Colleges.

On behalf of the entire university community, the Board of Trustees expresses to the family and friends of Professor Emeritus Aaron J. Miller 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 his family as an expression of the board's heartfelt appreciation.

PERSONNEL ACTIONS

Resolution No. 2024-17

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the May 18, 2023, meeting of the Board, including the following appointments and contract amendments:

New Hire

Name: Peter Mohler
Title: Executive Vice President, Enterprise for Research, Innovation and Knowledge
Unit: Office of the President
Term: August 17, 2023

Severance Update

Name: Jessica Eveland
Title: Secretary, Board of Trustees
Unit: Office of the President
Term: August 1, 2023

Name: Stacy Rastauskas
Title: Vice President, Government Affairs
Unit: Office of the President
Term: August 1, 2023

RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025

Resolution No. 2024-18

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2024-2025 are as follow

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
Pierre Bigby

JOSHUA H.B. KERNER

Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tomislav B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaeer
Michael Kiggin
Pierre Bigby

TAYLOR A. SCHWEIN

Amy Chronis
Kent M. Stahl
Hiroyuki Fujita (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Michael Kiggin, Vice Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
Juan Jose Perez

JOSHUA H.B. KERNER

Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

ALAN A. STOCKMEISTER, CHAIR
REGINALD A. WILKINSON, VICE CHAIR

Elizabeth A. Harsh
Pierre Bigby

JOSHUA H.B. KERNER

James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaeer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez

TAYLOR A. SCHWEIN

Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

John W. Zeiger, Chair
Elizabeth P. Kessler, Vice Chair

ALAN A. STOCKMEISTER

Gary R. Heminger
Lewis Von Thaeer
Jeff M.S. Kaplan
Tomislav B. Mitevski
Hiroyuki Fujita (ex officio)

Wexner Medical Center:

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

Gary R. Heminger
Tomislav B. Mitevski

JUAN JOSE PEREZ

TAYLOR A. SCHWEIN

Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer
Amy Chronis

Hiroyuki Fujita (ex officio, voting)
Melissa L. Gilliam (ex officio, voting)

Michael Papadakis (ex officio, voting)

JOHN J. WARNER (EX OFFICIO, VOTING)

**APPROVAL OF AMENDMENTS TO THE BYLAWYS FOR THE OHIO STATE
UNIVERSITY WEXNER MEDICAL CENTER BOARD**

Resolution No. 2024-20

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

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

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

WHEREAS the last revisions to the *Bylaws of The Ohio State University Wexner Medical Center Board* took place in November 2022; and

NOW THEREFORE

BE IT RESOLVED, That the Quality and Professional Affairs Committee hereby recommends to the Wexner Medical Center Board and the University Board of Trustees the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board*.

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

**APPROVAL TO ESTABLISH A DOCTOR OF EDUCATION IN TEACHING AND
LEARNING**

Resolution No. 2024-21

IN THE COLLEGE OF EDUCATION AND HUMAN ECOLOGY

Synopsis: Approval to establish a Doctor of Education in Teaching and Learning degree with a specialization in practitioner inquiry of equity-based advocacy in the College of Education and Human Ecology is proposed.

WHEREAS the need for such a program was identified through stakeholder engagement with department faculty and local educators, in addition to benchmarking programs at similar institutions; and

WHEREAS the new degree program will enhance the Department of Teaching and Learning's engagement with school districts through teaching, research, and outreach; and

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WHEREAS the program will draw on the expertise of the faculty to prepare educational professionals to develop knowledge, skills, and dispositions for transforming their communities toward equity-based advocacy; and

WHEREAS the program will require a practice-based educational research project to take place in school settings where the degree candidate involves schools and districts in the design and implementation of the project, thus respecting the district's culture, strengths and assets; and

WHEREAS the program plans to focus locally within Franklin County's 19 school districts for educators with master's degrees looking to earn a doctoral degree, with the intent of expanding recruitment across the state and beyond; and

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

WHEREAS the University Senate approved this proposal on March 23, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Doctor of Education in Teaching and Learning degree program in the College of Education and Human Ecology.

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

FACULTY PERSONNEL ACTIONS

Resolution No. 2024-22

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the May 17, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: SHEIKH AKBAR
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: FLOOR BACKES
Title: Professor (The Larry J. Copeland, M.D. Professorship in Gynecologic Oncology)
College: Medicine
Term: September 1, 2023, through June 30, 2027

Name: STEVEN BENGAL
Title: Lecturer (2023 Provost's Award for Distinguished Teaching by a Lecturer)

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College: Office of Academic Affairs
Term: N/A

Name: MICAH BERMAN
Title: Professor (The Stephen F. Loeb's Professorship in Health Services Management and Policy)
College: Public Health
Term: August 15, 2023, through August 14, 2028

Name: LIJUAN BI
Title: Lecturer, Newark (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: NICHOLAS BREITBORDE
Title: Professor (The Charles F. Sinsabaugh Chair in Psychiatry)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: STEVEN BROWN
Title: Associate Professor-Clinical (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: AMY BRUNELL
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: NICK BRUNELLI
Title: Associate Professor (Ervin G. Bailey Chair in Energy Conversion)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: CHRISTIN BURD
Title: Associate Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: CARLOS CASTRO
Title: Professor (The Ralph W. Kurtz Chair in Mechanical Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: NATALIA HIGUITA CASTRO
Title: Associate Professor (College of Engineering Innovation Scholar)

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College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: WEI-LUN (HARRY) CHAO
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: TED CLARK
Title: Professor (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: STUART COOPER
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: GREG DAVIS
Title: Professor (The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: LAURA DEETER
Title: Professor (Sandy and Andy Ross Endowed Director of the Chadwick Arboretum and Learning Gardens)
College: Food, Agricultural, and Environmental Sciences
Term: August 15, 2023, through August 14, 2028

Name: LIN DING
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: MOLLY DOWNING
Title: Assistant Professor-Practice (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: THEODORA DRAGOSTINOVA
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: RACHEL GETMAN
Title: Professor (Bernice L. Claugus Endowed Chair in Chemical and Biomolecular Engineering)
College: Engineering

August 15-17, 2023, Board of Trustees meetings

Term: August 15, 2023, through June 30, 2028

Name: ERIC GREEN
Title: Professor (Excellence in Veterinary Care Diagnostic Imaging Professorship in the College of Veterinary Medicine)
College: Veterinary Medicine
Term: July 1, 2022, through June 30, 2027

Name: L. CAMILLE HEBERT
Title: Professor (Robert J. Lynn Chair in Law)
College: Law
Term: August 15, 2023, through August 15, 2028

Name: ELENA IRWIN
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: JULIE JOHNSON*
Title: Professor (Dr. Samuel T. and Lois Felts Mercer Professor of Medicine and Pharmacology)
College: Medicine
Term: October 9, 2023, through October 8, 2027

Name: KAY BEA JONES
Title: Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

Name: JOSHUA JOSEPH
Title: Associate Professor (Endowed Professorship for Research in Internal Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ZAK KASSAS
Title: Professor (The Transportation Research Center, Inc. Chair in Intelligent Transportation Systems)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: STANLEY LEMESHOW
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: JASON LEMON
Title: Dean and Vice Provost for Online Learning
College: Office of Academic Affairs
Term: July 1, 2023

Name: ZAIBO LI

August 15-17, 2023, Board of Trustees meetings

Title: Professor-Clinical (University Pathology Services
Anatomic Pathology Professorship)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: TREVON LOGAN
Title: Professor (ENGIE-Axium Endowed Professorship)
College: Office of Academic Affairs
Term: August 15, 2023, through May 1, 2028

Name: STEVEN LOPEZ
Title: Associate Professor (2023 President and Provost's
Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

Name: BERNADETTE MELNYK
Title: Professor (Vice President for Health Promotion and
Chief Wellness Officer)
College: Office of Academic Affairs
Term: July 1, 2023, through June 30, 2025

Name: TODD MONROE
Title: Research Professor (Distinguished Professor of Aging
Research)
College: Nursing
Term: April 24, 2023, through April 24, 2028

Name: STEVE OGHUMU
Title: Associate Professor (Excellence in Research and
Education Leadership
Professorship in the College of Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: JOEL PAULSON
Title: Assistant Professor (The H.C. 'Slip' Slider Professorship
in Chemical and Biomolecular Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ASHLEY PEREZ
Title: Assistant Professor (2023 Alumni Award for
Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: DANIEL GALLEG0 PEREZ
Title: Associate Professor (The Edgar C. Hendrickson
Designated Chair in Biomedical Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: STEPHEN QUAYE

August 15-17, 2023, Board of Trustees meetings

Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: EDUARDO REATEGUI
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KATELYN SWINDLE REILLY
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: VINCENT ROSCIGNO
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: ABDOLLAH SHAFIEEZADEH
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: JENNY SHELDON
Title: Assistant Professor-Clinical (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: PATRICK SOURS
Title: Senior Lecturer (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: HUAN SUN
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: PIERS NORRIS TURNER
Title: Associate Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

Name: DEVINA PURMESSUR WALTER

August 15-17, 2023, Board of Trustees meetings

Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KARLA ZADNIK
Title: Interim Dean
College: Public Health
Term: July 1, 2023, through June 30, 2024, or until a new Dean is appointed

Name: PATRICIA ZETTLER
Title: Professor (John W. Bricker Professorship in Law)
College: Law
Term: August 15, 2023, through August 22, 2028

Reappointments

Name: STUART COOPER
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ISABELLE DESCHENES
Title: Professor and Chair (Bernie Frick Research Chair in Heart Failure and Arrhythmia)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: LIANG-SHIH FAN
Title: Distinguished University Professor (The C. John Easton Professor in Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: GERALD FRANKEL
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ANDREW GLASSMAN
Title: Professor and Chair (Frank J. Kloenne Chair of Orthopaedic Surgery)
College: Medicine
Term: July 1, 2023, through June 30, 2025

Name: WILLIAM MARRAS
Title: Professor (The Honda Chair in Transportation)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: HARVEY MILLER
Title: Professor (Bob and Mary Reusche Chair in Geography)
College: Arts and Sciences

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Term: August 1, 2023, through June 30, 2028

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

Name: BOYD PANTON
Title: Professor (Lincoln Electric Company Endowed Professor)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: MARK PARTRIDGE
Title: Professor (The C. William Swank Chair in Rural and Urban Policy Fund)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2024

Name: KINH LUAN PHAN
Title: Professor and Chair (Jeffrey Schottenstein Endowed Chair of Psychiatry and Resilience)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: GIORGIO RIZZONI
Title: Professor (The Ford Motor Company Chair in Electromechanical Systems)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: BRIAN ROE
Title: Professor (The Fred N. Van Buren Professorship in Farm Management)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: IAN SHELDON
Title: Professor (The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: LINDA WEAVERS
Title: Professor (John C. Geupel Chair)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: MARCIA WORLEY
Title: Professor (Merrell Dow Professorship in Pharmaceutical Administration)
College: Pharmacy
Term: July 1, 2023, through June 30, 2026

Extensions

Name: WENDY FRANKEL
Title: Professor and Chair (Ralph W. and Helen Kurtz Chair in Pathology)
College: Medicine
Term: July 1, 2023, through June 30, 2024

*New Hire

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

APPROVAL OF FISCAL YEAR 2024 CAPITAL INVESTMENT PLAN

Resolution No. 2024-23

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

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2024; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Capital Investment Plan for the fiscal year ending June 30, 2024, as described in the accompanying documents; and

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

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

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

Resolution No. 2024-24

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
BATTERY CELL RESEARCH & DEMONSTRATION CENTER**

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND
CONSTRUCTION CONTRACTS
AIRPORT - TAXIWAY A REHABILITATION**

DEPARTMENT OF ECONOMICS RELOCATION
 WATERMAN - MULTI-SPECIES ANIMAL LEARNING CENTER (MALC)

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

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

	Prof. Serv. Approval Requested	Total Requested	
Battery Cell Research & Demonstration Center	\$2.3M	\$2.3M	Grant funds (NIST) Partner funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Airport – Taxiway A Rehabilitation	\$1.0M	\$3.5M	\$4.5M	Grant funds (NIST) Partner funds
Department of Economics Relocation	\$1.1M	\$0.7M	\$1.8M	University funds
Waterman – Multi-Species Animal Learning Center (MALC)	\$1.9M	\$47.0M	\$48.9M	University debt University funds Fundraising State funds

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

WHEREAS the Finance 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.

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

APPROVAL OF FRAMEWORK 3.0

Resolution No. 2024-25

SYNOPSIS: Authorization is requested to approve Framework 3.0, an update to the university's master plan, including planning principles, recommendations, and the vision for the Columbus campus.

WHEREAS Framework 3.0 builds upon the strong foundation of the previous Framework plans by reinforcing and refining previous planning ideas while establishing near and long-term concepts that strengthen the physical campus in support of academic and research excellence; and,

WHEREAS the university began the planning process by completing a comprehensive assessment of existing space across campus to understand utilization and programmatic needs; and,

WHEREAS the space assessment indicated a need for additional classrooms, class laboratories, research laboratories, and amenity spaces which enhance the student and faculty experience; and,

WHEREAS robust engagement with faculty, staff and students was instrumental in developing a flexible vision for both near and long term development of campus anchored by the planning principles of stewardship, connectivity, experience and community; and

WHEREAS Framework 3.0 incorporates parallel planning efforts for Student Life facilities, the Wexner Medical Center and Carmenton; and,

WHEREAS Framework 3.0 will replace the previous Framework Plan that the Board of Trustees adopted in 2017; and,

WHEREAS Framework 3.0 lives alongside the strategic and capital plans of the university to create a shared vision for development while enabling the university to revise and re-envision as future conditions warrant:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts Framework 3.0 as the guiding vision for the physical environment and directs the appropriate university offices to proceed with planning consistent with the Framework principles and long-term vision.

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

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-26

BETWEEN THE OHIO STATE UNIVERSITY
AND OHIO MANUFACTURING AND INNOVATION CENTER

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Ohio Manufacturing and Innovation Center (OMIC), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$500,000 in the 2023-2024 State Capital Bill that was specifically designated for use by OMIC; and

WHEREAS the OMIC will utilize the funds to partially fund design and construction of capital improvements to an existing facility, upgrading and renovating the existing structure to facilitate OMIC's mission of addressing known gaps in the Ohio technology development cycle; and

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

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

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

WHEREAS the university's use of OMIC space will further the University's mission to conduct groundbreaking research, provide unique active learning environments to students, and promote technological development and commercialization; and

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

NOW THEREFORE

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

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

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-27

BETWEEN THE OHIO STATE UNIVERSITY
AND THE CITY OF UPPER ARLINGTON

August 15-17, 2023, Board of Trustees meetings

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the City of Upper Arlington, an Ohio municipal corporation, to document the value and permit the release of funds appropriated in the State Capital Bill to construct a new facility; and

WHEREAS The Ohio State University was allocated \$450,000 in the 2023-2024 State Capital Bill that was specifically designated for use by the City of Upper Arlington; and

WHEREAS the City of Upper Arlington will utilize the funds to partially fund design and construction of the Upper Arlington Community Center to improve health and wellness opportunities in Central Ohio; and

WHEREAS the City of Upper Arlington commits to making the facilities available for the university's use; and

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

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

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

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

NOW THEREFORE

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

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

APPROVAL OF FISCAL YEAR 2024 OPERATING BUDGET

Resolution No. 2024-28

Synopsis: Approval of the Operating Budget for the Fiscal Year ending June 30, 2024, is proposed.

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WHEREAS The State of Ohio Biennial Budget for State Fiscal Years 2024 and 2025, including funding levels for State institutions of higher education, has been signed into law; and

WHEREAS Tuition and mandatory fee levels for the Columbus and Regional Campuses for the Academic Year 2023-2024, were approved at the July 14, 2023, Board of Trustees meeting; and

WHEREAS The Administration now recommends approval of the Fiscal Year 2024 Operating Budget for the University for the Fiscal Year ending June 30, 2024.

NOW THEREFORE

BE IT RESOLVED, That the University's Operating Budget for the Fiscal Year ending June 30, 2024, as described in the accompanying Fiscal Year 2024 Operating Budget Book for the Fiscal Year ending June 30, 2024, be approved, with authorization for the President, or Board appointed designee, to make expenditures within the projected income.

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

APPOINTMENT TO THE SELF-INSURANCE BOARD

Resolution No. 2024-29

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

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

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

WHEREAS in the absence of a president, the recommendation is from the senior vice president and general counsel; and

WHEREAS the term of member James Gilmour expired on June 30, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approve that the following individual be appointed as a member of the Self-Insurance Board effective September 1, 2023 for the term specified below:

D. Brent Mulgrew, term ending June 30, 2025

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.

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

UNIVERSITY FOUNDATION REPORT

Resolution No. 2024-30

Synopsis: Approval of the University Foundation Report as of June 30, 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 two (2) endowed professorships: the John & Christine Olsen Professorship in Head and Neck Radiation Oncology, the John & Christine Olsen Professorship in Head and Neck Surgical Oncology; one (1) designated chair, the Edgar C. Hendrickson Designated Chair Fund; two (2) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-two (22) additional named endowed funds; (ii) the revision of three (3) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of June 30, 2023.

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

NAMING OF THE DR. IRA S. NIEDWESKE (DVM, MS '77) ORGANIC CHEMISTRY LAB

Resolution No. 2024-31

IN CELESTE LABORATORY

Synopsis: Approval for the naming of the organic chemistry lab (Room 410) in Celeste Laboratory, located at 120 West 18th Avenue, is proposed.

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

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

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WHEREAS Dr. Ira S. Niedweske and Jill Crawford Niedweske have provided significant contributions to Celeste Laboratory and the Department of Chemistry and Biochemistry; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dr. Ira S. Niedweske and Jill Crawford Niedweske'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 Dr. Ira S. Niedweske (DVM, MS '77) Organic Chemistry Lab.

NAMING OF INTERNAL SPACES

Resolution No. 2024-32

IN CONARD HALL AT THE OHIO STATE UNIVERSITY AT MANSFIELD

Synopsis: Approval for the naming of internal spaces in Conard Hall, located at 1760 University Drive in Mansfield, is proposed.

WHEREAS Ohio State Mansfield helps to serve the university's land grant mission by providing access to affordable education in all areas of Ohio; and

WHEREAS the recent renovations to Conard Hall have served to meet the needs of BSET students, increasing learning opportunities and providing adaptive and multi-functional spaces to benefit BSET students; and

WHEREAS the donors listed below have provided significant contributions toward the BSET program; and

- Richland County Foundation
- Charter Next Generation Films

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

NOW THEREFORE

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

- The Richland County Foundation Smart Manufacturing Lab (room 232)
- The Charter Next Generation Films PLC Lab (room 233)

NAMING OF THE BOYCE FAMILY LACROSSE SHOOTING ROOM

AT THE LACROSSE STADIUM

Synopsis: Approval for the naming of the shooting room at the Lacrosse Stadium, located at 630 Irving Schottenstein Drive, Columbus, OH 43210, is proposed.

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

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

WHEREAS the shooting room will serve as an athletic classroom for lacrosse student-athletes to hone their skills; and

WHEREAS Melissa and Collis Boyce as well as Natalie and Sanford Boyce have provided significant contributions to the men's lacrosse program and the construction of the new lacrosse stadium; 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 Melissa and Collis Boyce's, and Natalie and Sanford Boyce'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 Boyce Family Lacrosse Shooting Room.

ADOPTION OF OHIO STATE PHILOSOPHY ON INSTITUTIONAL AND LEADERSHIP STATEMENTS IN SUPPORT OF THE CHICAGO PRINCIPLES

Synopsis: Adoption of The Ohio State University's philosophy on institutional and leadership statements, which is consistent with the University of Chicago's 2014 Report of the Committee on Freedom of Expression ("Chicago Principles"), which was created in confirmation of the University of Chicago's 1967 Kalven Committee Report on the University's Role in Political and Social Action ("Kalven Report").

Universities have a vital role to play in contributing to the local, state, and national discourse. Ohio State and other institutions of higher education advance society by supporting the free expression of ideas and providing academic community members the freedom to share their research and study through discussion, debate, and publication of ideas without censorship or limitation.

Ohio State takes seriously its role in promoting and supporting public discourse and is steadfastly committed to protecting the First Amendment right to free speech

and expression. Since the university's founding, its land-grant mission has been to create pathways to accessible education, promote the exchange of ideas, and encourage debate and civil discourse.

The Board of Trustees believes that the Chicago Principles provide an important framework for carrying out this mission. While diverse groups of individuals will naturally and inevitably disagree with each other over issues of consequence, the Chicago Principles recognize that the fact of such disagreement alone is not cause for a university to limit ideas or restrict speech. Further, though the university can reasonably regulate the time, place, and manner of speech to protect its operations, and may address speech that, for example, violates the law or constitutes harassment or threatening behavior, these are rare exceptions to the general rule of supporting free expression broadly.

While universities have an independent right, and in some cases a responsibility, to speak on their own behalf, the Board of Trustees recognizes that institutional speech carries a corresponding responsibility to be judicious and transparently principled in deciding if, when, and how to engage in such speech so as not to harm the core values of free expression and intellectual diversity.

The Board of Trustees therefore wishes to reconfirm the university's foundational commitment to free speech, register support for the vision set forth in the Kalven Report and the Chicago Principles, and adopt Ohio State's philosophy on institutional and leadership statements, which sets forth the principles to which the institution holds itself in determining when to engage in speech.

WHEREAS the Board of Trustees recognizes that as the state's flagship public, land-grant university Ohio State's mission is to create and support an intellectually diverse community empowered to engage in free and open debate, expression, and research in the pursuit of knowledge and the betterment of society; and

WHEREAS, because of its sustained commitment to supporting this educational community, and because of the exemplary academic work of the students, faculty and staff who make up this community, Ohio State has a reputation for excellence both nationally and internationally, which gives the university's voice significant weight across the world; and

WHEREAS the Board of Trustees affirms that institutional speech may properly be made to defend and uphold the university's mission and values, but that such speech must be limited to issues of foundational importance to the university to protect its commitment to intellectual diversity; and

WHEREAS the Board of Trustees recognizes that the university has established a thoughtful and consistent set of principles for evaluating if, when, and how statements will benefit the university and

the state of Ohio without causing unintended consequences to the academic community that drives its success, or its commitment to intellectual diversity and free speech; and

WHEREAS, the Board of Trustees agrees that Ohio State should only issue public statements in situations that directly impact the university and its operations; that impact its students, faculty or staff in such a way that the university must respond to provide support, resources or articulate what the institution is doing to resolve a

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situation; or that are of importance to the city, region or state and the university can play a vital role in sharing information with the public; and

WHEREAS, regardless of whether the university engages in speech on a particular issue, the Board of Trustees believes the university's role appropriately includes taking action to support impacted members of its community, and encourages impactful, targeted outreach by appropriate representatives of the university in such situations; and

WHEREAS the Board of Trustees has already adopted a university free speech policy affirming the principles of campus free speech and in alignment with the university's Shared Values:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby acknowledges support for the Chicago Principles, and adopts the attached university philosophy on institutional and leadership statements.

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

Dr. Fujita:

We will now hold two roll-call votes. First, we will vote on item No. 7 — “Approval of Fiscal Year 2024 Capital Investment Plan” and No. 12 — “Approval of Operating Budget for Fiscal Year 2024.” Mr. Kaplan has been advised to abstain. I will make a MOTION to approve these items.

Upon motion of Dr. Fujita, seconded by Mr. Von Thayer, the Board of Trustees adopted the foregoing resolutions by majority roll-call vote, cast by the following trustees: Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thayer, Mrs. Harsh, Dr. Wilkinson, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Ms. Schwein and Mr. Kerner. Mr. Kaplan abstained.

Ms. Eveland:

Motion carries.

Dr. Fujita:

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

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

Ms. Eveland:

Motion carries.

August 15-17, 2023, Board of Trustees meetings

Dr. Fujita:

Thank you — we appreciate everyone's participation in our meetings this week.
If there is no further business, this meeting is adjourned.

The meeting adjourned at 3:51 p.m.

Attest:

Hiroyuki Fujita
Chairman

Jessica A. Eveland
Secretary

DRAFT

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND TWENTY-SECOND
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, August 22, 2023

The Board of Trustees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on August 22, 2023, pursuant to adjournment.

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August 22, 2023, Board of Trustees meetings

FULL-BOARD PUBLIC SESSION

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Tuesday, August 22, 2023, at 1:57 p.m.

Members Present: Hiroyuki Fujita, John W. Zeiger, Alan A. Stockmeister, Gary R. Heminger, Elizabeth P. Kessler, Lewis Von Thaeer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Taylor A. Schwein and Joshua H.B. Kerner.

Members Present via Zoom: Michael F. Kiggin and James D. Klingbeil

Members Absent: Reginald A. Wilkinson

Dr. Fujita:

Good afternoon, everyone. I would like to convene this meeting of the Board of Trustees and ask the secretary to please note the attendance.

Ms. Eveland

A quorum is present.

Dr. Fujita:

Thank you to everyone who has joined us here today, as well as everyone joining the livestream of today's special announcement. WOSU Public Media has been a wonderful partner in getting all of this coordinated, and we are grateful for their support.

To everyone involved, we appreciate your flexibility.

As you know, the Board of Trustees announced in February the official process for the search for the next president of this university. The Presidential Search Committee included two subcommittees working in tandem: the Presidential Selection Subcommittee, consisting of seven trustees, and the University Advisory Subcommittee, composed of faculty, students and staff.

I had the honor of serving as chair of the search committee and joined Jeff Kaplan, Elizabeth Kessler, Tomislav Mitevski, Lewis Von Thaeer, Reginald Wilkinson and John Zeiger on the Presidential Selection Subcommittee. Thank you for your engagement and contributions throughout this process.

The University Advisory Subcommittee included 20 Ohio State students, faculty members and staff members. This group was charged with representing and seeking engagement from the broader university. The advisory subcommittee organized feedback and input through forums open to members of the campus community – and, based on what they heard and discussed – created the University Portrait and Presidential Profile.

Janet Box-Steffensmeier, Distinguished University Professor, Vernal Riffe Professor of Political Science and professor of sociology in the College of Arts and Sciences, and Phillip Popovich, Ray W. Poppleton Research Designated Chair in the Department of Neuroscience in the College of Medicine, served as co-chairs of the advisory subcommittee. Our gratitude goes to the co-chairs and all the subcommittee members for adding this important work to their already busy schedules.

If I can pause for just one moment, I want to acknowledge Dr. Box-Steffensmeier who recently received the 2023 Frank J. Goodnow Award. The award is given by the American Political Science Association to one individual or organization each year to honor distinguished service to their profession. I bring it up first to say ... congratulations, Dr. Box-Steffensmeier! Second, I note it as an example of how the members of our campus community embody those qualities brought forth in the search's community forums.

Finally, the university retained Education Executives to serve as our executive search firm. In addition, Jessica Eveland, secretary, Board of Trustees, and Anne Garcia, senior vice president and general counsel, were with the committee each step of the way. My deep thanks for your vital support and invaluable contributions.

Overall, the search was exhaustive. To begin populating the candidate pool, the search firm reached out to about 50 individuals. In addition, about 100 nominations were submitted through the search website, some number of whom were among the individuals our consultants reached out to on behalf of the committee.

As you know, we have intentionally protected the confidentiality of all of the candidates involved in this process, and we will continue to do so.

One candidate, after meeting with the full Board of Trustees, emerged as our top choice – and we are excited to welcome him here today. Our recommendation for the 17th president of The Ohio State University is Walter “Ted” Carter Jr. He currently serves as the president of the University of Nebraska System.

President Carter has served American higher education and his country in the highest capacities for almost 40 years. As president of the University of Nebraska system, he leads four campuses, including the University of Nebraska Medical Center, of almost 70,000 students, faculty and staff. He is a graduate of the United States Naval Academy and the Navy Fighter Weapons School, known as Top Gun – and holds educational credentials from the Navy Nuclear Power School, the U.S. Air Force Air War College, the Naval War College and the Armed Forces Staff College.

Prior to serving as president of the Nebraska System, a land-grant institution like Ohio State, President Carter led the U.S. Naval Academy as its longest continuously serving superintendent since the Civil War. During his tenure, the Naval Academy achieved multiple top national rankings while setting institutional records for student success.

He also previously served as president of the U.S. Naval War College in Newport, Rhode Island, leading 1,600 resident and 100,000 distance education students pursuing graduate-level education. He is a retired vice admiral with 38 years of service. He received the Distinguished Flying Cross with combat distinction for valor and is a recipient of the Bronze Star.

At Nebraska, President Carter has focused on greater access and opportunities for the state's students and families. He launched the Nebraska Promise, a financial aid program guaranteeing full tuition coverage for low- and middle-income students. Additionally, he implemented a budget plan that included a two-year tuition freeze. Under his leadership, Nebraska saw system-wide growth in enrollment, including record-setting gains among underrepresented students. Nebraska has also been ranked among the world's top 100 institutions for earning research patents during his tenure – and launched plans for a major expansion of programs at the University of Nebraska Medical Center, as well as a significant enhancement of the medical center's presence across the state.

Last year, Carter received the U.S. Naval Academy Distinguished Graduate Award, the highest honor bestowed upon academy graduates. Recognizing exceptional leadership and service, the award has been given to just 110 individuals, including former President Jimmy Carter and former Senator John McCain.

This year, by request of the Secretary of the Navy, he served on the Naval Education Task Force, charged with delivering a strategic vision for the future of higher education in the naval service – including advancing the country's leadership in cyber security.

President Carter currently serves on the boards of the American Council on Education, the Association of Public and Land-Grant Universities' Council of Presidents, the Big Ten Council of Presidents and Chancellors, and the U.S. Council on Competitiveness.

He is a former student-athlete, having played ice hockey for four years at the U.S. Naval Academy, his alma mater.

We are also delighted to be introducing Lynda Carter, who met Ted at a hockey game while she was an undergraduate at the University of Maryland, her alma mater. The couple has been married for 41 years and have two adult children. In 2019, Lynda received the Distinguished Public Service Award from the Secretary of the Navy.

In summary, the committee's recommended candidate brings an unparalleled combination of strategic leadership and true service.

President Carter will begin his tenure at Ohio State on January 1, 2024. Until then, the Board of Trustees also recommends the appointment of Dr. Peter Mohler to serve as acting president through the end of the calendar year. Dr. Mohler currently serves as executive vice president for research, innovation and knowledge, leading efforts to grow Ohio State's research and creative

expression enterprise. He has been with Ohio State since 2011, serves on the university's President's Cabinet, and is a trusted and proven leader. We are grateful that he has agreed to serve in this role, and he will work closely with President Carter to provide a seamless transition in the new year.

On behalf of myself and the entire Board of Trustees, I also want to thank the members of the university's President's Cabinet for your excellent leadership over the last few months – we have appreciated working with you and all you do for Ohio State. And thank you in advance for your continued support of Dr. Mohler and of President Carter during his transition and beyond.

We were absolutely determined to find the next great leader for Ohio State in today's highly complex and competitive higher-education environment. I believe we have done just that.

CONSENT AGENDA

Dr. Fujita:

I now move that the Board of Trustees appoints Ted Carter as president of Ohio State and Peter Mohler as acting president. The resolutions for the Appointment of the President and Personnel Actions are at your seats and available in your materials. It is also available for the public to view upon request.

Before we vote, we will open up the floor to discussion. Would anyone like to make additional comments?

Mr. Zeiger:

First, on behalf of the rest of the Board, I would like to express a word of thanks to Dr. Fujita for what has been stellar leadership as we have preceded through this search. He emphasized repeatedly as we interviewed numerous candidates that we needed to find a candidate that all seven members of the search committee could be enthusiastic about endorsing. I am so pleased that our efforts produced just exactly that, a candidate that everyone is very committed to and enthusiastic about. Remarkably, in my mind, Dr. Fujita also delivered this process on exactly the timeline he set on day one, which some of us thought was a bit aggressive. But he did say that before the end of August we would have a new president designated and he drove that process from beginning to end in a very fair, comprehensive, and in my view very positive way. So, Mr. Chairman thank you for all you've done in this process, and we really do value how you have led us.

Dr. Fujita

Thank you very much Vice Chairman Zeiger, for your support and advice and a partnership and friendship throughout this entire process; and this goes to all my fellow trustees, and my colleagues at the university, because this was clearly a team effort. One thing I can say is that, as a Japanese person, I am very punctual, so I keep my timeline. Thank you.

Mr. Zeiger:

Two other quick points, one of the things that was brought home to me when I had the privilege of serving on the search committee was the nationally consistent regard for Ohio State. As we talked to people from the east coast to the west coast, and every place in between, including Nebraska, we found that there is a great degree of respect for this institution, for its academic and research excellence, its sound finances and, frankly, everyone constantly commented on the bright prospects for Ohio State's future. And sometimes in the day-to-day we forget just what a remarkable institution this is, and it was brought home to me again throughout the search process.

The other point I would make is we did see a lot of very, very fine candidates, and at the end of the day you have to make judgements as best you can, based upon not only experience and qualifications but you turn back to the basic values of Ohio State, which we have in our little pocketbook that we carry around. Those qualities include excellence, diversity in ideas and people, inclusion, access and affordability, innovation, collaboration, and perhaps most importantly integrity, transparency and trust. I think we all feel very strongly that we have identified and brought here a candidate in Ted Carter that has lived every one of those values so we could not be more pleased and excited about your future leadership, Ted.

Dr. Fujita:

Thank you, Mr. Zeiger. Any other comments from anyone at the table?

Well, thank you all. Unless there are additional comments, a motion has been made and seconded, will the secretary please call the role.

ELECTION OF PRESIDENT

Resolution No. 2024-35

Synopsis: Election of Walter "Ted" Carter Jr. as the 17th president of The Ohio State University is proposed.

WHEREAS it is the responsibility of the Board of Trustees, pursuant to section 3335.09 of the Ohio Revised Code, to elect the president of the university; and

WHEREAS the Board of Trustees established a Presidential Search Committee and charged it with the responsibility of recommending to the board one or more candidates for the presidency of the university; and

WHEREAS in accordance with its charge, the Presidential Search Committee did so recommend a final candidate; and

WHEREAS the Presidential Search Committee, in consultation with the Board of Trustees, has selected the individual it believes is the most highly qualified and suited to be the 17th president of the university:

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NOW THEREFORE

BE IT RESOLVED, That Walter "Ted" Carter Jr. be elected as the president of The Ohio State University; and

BE IT FURTHER RESOLVED, That President Carter's initial term of office shall be for a period of five years, commencing on January 1, 2024; and

BE IT FURTHER RESOLVED, That President Carter's base salary be set at \$1,100,000, with all benefits, allowances, privileges and perquisites attendant thereto and subject to such other arrangements and adjustments which may be mutually agreed upon; and

BE IT FURTHER RESOLVED, That the chairman of the Board of Trustees be authorized to negotiate with President Carter to formalize his relationship with The Ohio State University and, in so doing, to enter into any contractual relationship which he deems necessary and appropriate, consistent with this resolution; and

BE IT FURTHER RESOLVED, That any actions taken by the Board of Trustees or the chairman to carry out this resolution prior to its effective date are hereby ratified and approved.

PERSONNEL ACTIONS

Resolution No. 2024-36

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the August 22, 2023, meeting of the Board, including the following appointments and contract amendments:

Name: Walter "Ted" Carter Jr.
Title: President
Unit: Office of the President
Term: January 1, 2024 – December 31, 2028

Name: Peter Mohler
Title: Acting President
Unit: Office of the President
Term: August 22, 2023 – December 31, 2023

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

Dr. Fujita:

Thank you and now it is my great honor to introduce to everyone, to the 17th president of The Ohio State University: incoming president Walter “Ted” Carter Jr., and his wife, Mrs. Lynda Carter.

[APPLAUSE]

President Carter, thank you for being here with us today, and welcome to Ohio State! Would you like to say a few words?

President Carter:

Thank you, Chairman Fujita.

Wow! What a true honor. I can't tell you how humbled I am by the support I have received. I'm speaking on behalf of myself and my wife, Lynda. This is the greatest honor of my career — to be appointed president of this great university. Ohio State is a land-grant institution. It is the state flagship. The university's motto — as all of you know — “Education for Citizenship”. All this speaks to service for the greater good — the education we provide, the discoveries we make, the partnerships we have with families and organizations in our communities. Throughout my career, I have been driven by a sense of service at the highest level. I was drawn to Ohio State because it operates at the highest levels in academics, research and scholarship, clinical care, the arts, athletics and so much more.

Ohio State is a large and complex organization. This is the type of environment I worked and lived with for many, many years. What I look for, and what I have often found, are those comparatively simple and seemingly small commonalities that unite us. Higher education itself is a complex space, as we all know, and at Ohio State, we all share the mission to educate and be educated. We are continuously striving to master the art of teaching and learning. There is no greater, no more honorable pursuit, and it is a lifelong journey.

For me, it started all the way back to my days in rural Rhode Island where my mother was an English teacher and I saw the passion that she had. My grandmother, my sister, my wife's mother — all of them educators. And for me to attend the Navy Fighter Weapons School, Top Gun, in 1985 as a young, 26-year-old lieutenant, that was the beginning — not about being the best of the best — but really understand what it means to be an educator. I wore the patch of Top Gun for my entire career. I never left the teaching and learning space. And as I had the privilege to move through the U.S. Naval War College, the United States Naval Academy and the University of Nebraska, my passion for education has grown only greater year by year.

Ohio State is a big place, but its strength is that it is also a place where people can find their niche, their area of study and expertise, their communities within the larger Buckeye community. It's home to 66,000 students, some 8,000 faculty and about 32,000 staff. There are 600,000 living alumni. Remarkable! It includes one of the most renowned academic medical centers in the world.

My point — and it's why Ohio State was such a natural choice for Lynda and me — is that Ohio State has almost unparalleled potential to bring people together to address the most complex challenges facing our state, our country and our world.

I feel like I have been preparing my entire life for an event that I honestly did not see coming. Ohio State offers one of the highest-profile jobs in American higher education, and higher education needs respected spokespeople to advocate for education and lifelong learning. I know that education across our nation is somewhat under attack, and I believe The Ohio State University is that institution that can change the course of that dialogue. And I am excited about that potential.

Lynda and I are honored and excited to be welcomed into this community. I want to thank the Board of Trustees and the members of the search committee — in particular Dr. Jan Box-Steffensmeier and Dr. Phillip Popovich — both of whom I've had the opportunity to speak with, and I thank them for their support.

I also want to express my gratitude to Peter Mohler, who as Chairman Fujita just noted, will serve as acting president until I begin on January 1. Peter and I have had some time to get to know each other, and I can tell you — having met hundreds of thousands of people in my life — he and I already have this kindred spirit that was lit immediately. We just felt instantly connected. I cannot wait to see what you will do as acting president, Peter. Would you like to say a few words?

Dr. Mohler:

Thank you, President Carter and the Board. I am honored and humbled to serve in the role as acting president. This year marks my 12th at Ohio State, as a faculty researcher, as chief scientific officer at the Wexner Medical Center, and now as part of the university's broader research and innovation team — a team that encompasses all those devoted to research, creative expression and innovation at Ohio State.

President Carter, as you have seen, this is truly a special place and a special community. I love Ohio State, and working with so many incredible faculty, staff and students remains a joy and a great motivator. I cannot wait to start each day, and it's because the work that we get to do is so important to so many. I appreciate that you feel the same.

I also want to thank the Board of Trustees for their trust and the faculty, staff and students for their support of me over the last decade. I look forward to the next months and to the new year that we will all work together. Thank you.

President Carter:

Thank you, Peter, and thank you to everyone for your support of Lynda and me. We also can't wait to get started. I look forward to meeting many more of our students, faculty and staff in the coming months. In the meantime, go Bucks!

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Dr. Fujita:

Thank you, President Carter, and thank you Mrs. Carter for joining us for this historic day in the 153-year-old history of Ohio State. And thank you, Dr. Mohler, for your ongoing support and being willing to step into this leadership role.

We are now adjourned. At this time there will be a break in the live stream. The live stream will return shortly for a news conference with President Carter and Dr. Mohler. Thank you very much.

The meeting adjourned at 2:26 p.m.

Attest:

Hiroyuki Fujita
Chairman

Jessica A. Eveland
Secretary

RESOLUTIONS IN MEMORIAM

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Edward "Ed" J. Kane
Stella Bicouvaris Kontras
John David Latshaw
Sean O'Sullivan
Alma Montano Saddam
Neil E. Smeck
Reuben "Mark" Sulc
Luther G. Tweeten

EDWARD "ED" J. KANE

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 2, 2023, of Edward "Ed" J. Kane, Professor Emeritus in the Department of Economics in the College of Arts and Sciences. He was 87.

Kane received his BS (1957) in economics from Georgetown University and a PhD (1960) in economics from the Massachusetts Institute of Technology. He taught at Princeton, Iowa State and Boston College before joining Ohio State in 1972 as the Everett D. Reese Professor of Banking and Monetary Economics. During his 20 years as the Reese Professor, he left an incredible imprint on Ohio State. Specializing in banking and financial regulation, Kane authored three books as well as hundreds of highly cited academic articles. He was one of the few economists to foresee the Savings and Loan debacle of the 1980s and coined the now-ubiquitous term "zombie bank."

A prolific scholar, Kane will be missed for his enormous influence in the field. He was perhaps the youngest president of the American Finance Association, president of the International Atlantic Economic Society and the North American Economics and Finance Association, research associate of the National Bureau of Economic Research (NBER), founding member of the Shadow Financial Regulatory Committee, and consultant for the International Monetary Fund (IMF) and World Bank, among other high-profile assignments. He also co-founded the Journal of Financial Services Research (JFSR), which remains active to this day.

Kane remained attached to Ohio State after he took a position at Boston College as the inaugural James F. Cleary Chair in Finance in 1992. He stayed in touch with his Ohio State colleagues and attended Finance alumni conferences in the years before his passing. He continued to exert major influence on the Journal of Money, Credit, and Banking (JMCB), a prestigious journal housed at the Department of Economics. Banking editors who served the journal over the years consider him an intellectual giant, an inspiring scholar and a mentor.

His interests outside of academics were diverse. He was inspired by comic books and horror movies and enjoyed watching boxing and baseball. Blind in one eye, he found humor in telling people to look into his normal eye when talking to him. Kane was a "people person" and hosted many parties in his house. He had a great relationship with the benefactor of his chaired position, always buying Mr. Reese lunch on campus visits.

Caring deeply about his students, Kane took a family-oriented approach to PhD advising. He viewed his students as his children, and their students his grandchildren. One prominent student reflected fondly on a moment of tough love, when Kane refused to communicate with him until he turned in his next chapter of the dissertation. Just as relationships continue after children leave home, his mentorship was for a lifetime.

He was generous with his time, attending seminars and offering invaluable insights and encouragement. The Reese Professorship required splitting time between Economics and Finance, but instead of two half-time jobs, it seemed he worked both jobs full-time. Kane's passing leaves a void in our academic community, but his legacy of leadership and camaraderie remains a source of inspiration and gratitude for those who knew him.

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

STELLA BICOUVARIS KONTRAS

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 8, 2023, of Stella Bicouvaris Kontras, Professor Emeritus in the Department of Psychiatry and Behavioral Health in the College of Medicine. She was 95.

Dr. Kontras had a long and trail blazing life. She finished her undergraduate degree in biology at the Ohio State University in 1948 in three years' time, at the age of 19. She then completed her master's degree in anatomy and continued on to graduate from the Ohio State University College of Medicine in 1953. Dr. Kontras completed her residency and fellowship in pediatrics at Columbus Children's Hospital, now Nationwide Children's Hospital. She remained on faculty as a practicing physician in the Department of Pediatric Hematology and Oncology and later in the Department of Pediatric Genetics.

Dr. Kontras lectured nationally and internationally on the emerging field of genetics. She had many wonderful colleagues with whom she wrote and published over 80 medical articles, leading cutting edge genetic research while caring for patients with sickle cell anemia, Tay-Sachs disease, and thalassemia disorder. At the time she was awarded tenure, Dr. Kontras was the youngest to have received this milestone within the OSU College of Medicine. She was a strong women's advocate in her field and was very proud to have been the first woman professor appointed to the OSU Medical College's admissions committee, especially because she was only one of three women in her own graduating class. Her photo is included in Nationwide Children's Hospital's Wolfe Auditorium Wall of Honor, having served as Vice Chair of Pediatrics and conferred a Career Contribution Award. She received the Alumni Teaching Award from the Ohio State University College of Medicine and several teaching awards for excellence in training medical students.

Not content with these accomplishments, Dr. Kontras attended Capital University Law School in order to broaden her knowledge and further her understanding of medical legal issues. In the 1980s, Dr. Kontras retired from Children's Hospital and completed a second fellowship in child psychiatry, then remained on the OSU Department of Psychiatry faculty for many more years. In that capacity she provided considerable clinical care while also training and encouraging countless OSU medical students. Her combined knowledge of child psychiatry and genetics made her an invaluable teacher. After retiring from OSU, Dr. Kontras continued to practice at various clinics, ultimately working in medicine for over 63 years, until the age of 88. She was a member of many professional societies, including the Central Ohio Chapter of Women in Psychiatry.

Dr. Kontras was deeply committed to her family, her faith, and her patients. She was a consummate professional. Although bright and knowledgeable, she was unassuming, sociable, and collegial. Dr. Kontras was a terrific role model for young women physicians, anyone considering a midlife career change, and anyone who just wants to be a good human being.

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

JOHN DAVID LATSHAW

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 10, 2023, of John David Latshaw, Professor Emeritus of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences.

Professor Latshaw served in the U.S. Army. He earned his BS from Pennsylvania State University and earned his Ph.D. from Washington State University. He served as faculty at the Ohio State University for 42 years, first in the Department of Poultry Sciences and then the Department of Animal Sciences following merger of the departments.

While on faculty at the Ohio State University, Professor Latshaw taught introductory nutrition and poultry management. He advanced poultry education and created a pipeline to careers in the poultry industry through his work as the coach of the Poultry Judging Team and supervisor to the Poultry Science Club. His nutrition research used egg and meat type chickens and included studies of selenium requirements and the utilization of selenium sources, amino acid requirements and retention or excretion of dietary nitrogen, utilization of nutrients that affect leg problems, and the partitioning of energy between maintenance and production. Professor Latshaw held a national and international reputation in the field of poultry nutrition and was instrumental in the writing of *The Nutrient Requirements of Poultry*, National Academies Press, which is the premiere reference for poultry nutrition.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Dave Latshaw 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.

SEAN O'SULLIVAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 17, 2023, of Sean O'Sullivan, Associate Professor in the Department of English in the College of Arts and Sciences. He was 58.

Professor O'Sullivan received an A.B in English from Princeton University in 1988; a B.A. in Drama from the University of Bristol (United Kingdom) in 1990; and a PhD from Yale University in 2000. After teaching for six years at Clemson University, he joined the Department of English as an assistant professor in 2006 and was promoted to associate professor in 2012. His interests and expertise in narrative, especially serial narrative across media; television and film studies; the British novel; and fiction and the visual arts were deep, broad, and energizing. His publications included a book on the contemporary realist British director Mike Leigh as well as articles and chapters in edited collections on such topics as *The Sopranos* and episodic storytelling; modernist structure in *Mad Men*; poetic design and the serial season; the afterlives of Krzysztof Kieslowski's *The Decalogue*; *Deadwood* and third seasons; apocalyptic television in Margaret Thatcher's Britain; the limits of satisfaction in Dickens, Eliot and contemporary serials; and the showrunner Ingmar Bergman's *Scenes from a Marriage* and *Fanny and Alexander*. His 2019 essay, "Six Elements of Serial Narrative," is recognized by scholars of narrative as a major theoretical statement about its subject. At the time of his death, he was working on a book project on "The Sonnet-Season and the Transformation of American Television, 1999-2015" that studied the relation between storytelling and the formal shape of the television season at the turn of the millennium.

From 2014-2016, Professor O'Sullivan directed the Project Narrative program housed in the Department of English. He also chaired the department's lectures and events committee for several years, served on the executive, undergraduate, and graduate studies committees, and co-convened the film and popular culture area group. Beyond the department, he was a member of the Arts and Sciences Faculty Senate, the Ohio State University Press Editorial Board, and the Rhodes and Marshall Scholarship Selection committee. He was also a core member of the interdisciplinary Film Studies Program that is now located within the Department of Theatre, Film, and Media Arts.

Professor O'Sullivan was a dedicated and passionate teacher, and students in his classes regularly described them as enjoyable, welcoming, and collaborative. In Professor O'Sullivan's last semester of teaching in spring 2023, his son, an undergraduate at Ohio State, was able to audit one of his father's most popular courses, on serial television, and experience the pleasure of being in his classroom. An engaging and animated conversationalist whose vibrant curiosity and knowledge knew no bounds, Professor O'Sullivan was known for keeping graduate students talking in his office well beyond their scheduled meeting time. Whether in his office, in department common spaces, or at home in Clintonville, Professor O'Sullivan brought warmth and openness to any topic. He had an infectious enthusiasm for intellectual pursuits and a knack for making every discussion a joyous exploration of ideas. A lifelong baseball enthusiast who interned as a sportswriter for *The Boston Globe* while in college, Professor O'Sullivan was a fixture on the sidelines of his children's sporting events. He was also known for his regular evening walks with his daughter, especially during the COVID pandemic.

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

ALMA MONTANO SADDAM

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 25, 2023, of Faculty Emerita Alma M. Saddam, College of Education and Human Ecology. She was 85.

Originally from the Philippines, Saddam worked at Ohio State University Hospitals while earning a master's, then later a PhD and ultimately becoming an assistant professor in 1978 and an Ohio State University Extension specialist, School of Home Economics, Department of Human Nutrition and Food Management.

As an active faculty member and Extension specialist, Saddam conducted a myriad of outreach activities, provided training for Extension family and consumer sciences agents in the counties, now called Extension educators, wrote or co-wrote Extension publications, presented at conferences, served on multiple Extension committees, provided statewide leadership for issues teams and conducted grant projects. In 1989, she received the Ohio Dietetic Association Member of Merit Award.

Using 1999 as an example of accomplishments, Saddam co-authored Senior Series Fact Sheets and Senior Series Hotline articles on Ohioline. She highlighted her "Staying Well" teaching tools for older adults, a private/public partnership with Ross Laboratories and the Ohio departments of Aging and Health. She received an Ohio 4-H Foundation grant and developed a nutrition training module for 4-H youth and adults as well as Extension agents. She coordinated an inservice training on nutrition core competencies for new faculty and staff and served on a planning committee for a multidisciplinary inservice for agents on nutrition in the middle years. She presented at a national symposium and at two statewide Extension meetings.

Saddam regularly taught Human Nutrition 704: Community Nutrition her specialty. That year, as a member of the university's Service Learning Scholars Roundtable, Saddam won a grant from the university's Campus Collaborative to include a service learning component in that course. She continued work with the Elderly Nutrition Education Research Group involving representatives from five states, including Ohio.

Saddam spent years coordinating the Expanded Food and Nutrition Education Program. County educators still teach the educational portion of Ohio's Supplemental Nutrition Assistance Program. It is required of all receiving SNAP benefits. Saddam ensured that content was up to date and reflected the latest research.

Faculty Emerita Anne Smith remembers Saddam as being the first director of the Approved Preprofessional Practice Program, today called the Dietetic Internship. Students must complete it before sitting for the Registered Dietitian exam. They spent six months in qualifying, supervised practice in a variety of dietetics roles. Julie Kennel, associate professor of human nutrition and the current coordinator of the internship, said Saddam developed partnerships with local hospitals, long-term care facilities and community agencies to provide rotations for students. Her many quality connections in the community brought benefit.

Kelly Walsh, '06 PhD, a successful alumnus, attests to that benefit, having completed the Dietetic Internship under Saddam's supervision. "I have fond memories of Dr. Saddam as a teacher, mentor and friend," he wrote. "She was incredibly connected in the community and academia. She always went above and beyond to ensure that her students received training opportunities that would prepare them for careers in the field."

For all these 1999 achievements, Saddam's peers voted for her to receive the first Marilyn Siegel Family and Consumer Sciences Excellence in Extension Award, named for the retired Ohio State program director.

Saddam retired in 2002, although she remained engaged in academia. She judged in the annual Russell Klein Nutrition Symposium given by Ohio State's Graduate Society of Nutritional Sciences. She continued to publish, producing refereed journal articles with colleagues as recently as 2009.

On behalf of the entire university community, the Board of Trustees expresses to the family and friends of Faculty Emerita Alma M. Saddam its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy and appreciation.

NEIL E. SMECK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death of Neil E. Smeck, Professor Emeritus of Soil Science in the College of Food, Agricultural, and Environmental Sciences School of Environment and Natural Resources on August 14, 2023.

Professor Smeck served on the faculty for 36 years with distinction from 1971 until he retired in 2007. He and his colleagues focused on broadening the understanding of the genetic processes involved in the formation of soils and their classification. His research has made an indelible contribution to the understanding of the dynamics of soil formation.

Professor Smeck has made a lasting scholarly impact on improvements in Soil Taxonomy. Dr. Smeck led efforts to “modernize” soil survey data shifting from a focus on updating soil survey reports to updating soil information for Major Land Resource Areas to produce “seamless” soil survey data. Through the Ohio Cooperative Soil Survey Program, Dr. Smeck contributed to soil characterization techniques, and the recording, storing, and retrieval of laboratory data to allow for the characterization of Ohio soils morphologically, physically, and chemically and contributed to national efforts to not only classify and map soils, but also to the understanding of their management and conservation.

Dr. Smeck was a published author of three books and numerous articles for scientific journals with extensive lecturing nationally and receiving a one-year teaching and research invitation from the Ministry of Education and Science in Spain and awarded a Fulbright Scholar Award for study in Argentina. He served eleven years on the Editorial Board of the leading soil science journal in the world, *Soil Science Society of America Journal*.

He expanded learning and development for both undergraduate and graduate students through exemplary research and teaching serving as an advisor to graduate students, who have gone on to esteemed careers and leadership positions in the field of soil science or related fields. Dr. Smeck served as coach of the Soil Judging Team at The Ohio State University – teaching the next generation of soil scientists and land managers how to identify, evaluate, classify and describe soil profiles. Testament to his dedication to students Dr. Smeck on at least three occasions was awarded the Agronomy students’ Distinguished Faculty Award.

Dr. Smeck also served the field generously. He was recognized as a Fellow of the American Society of Agronomy, the highest recognition bestowed by the American Society of Agronomy and a recipient of the National Cooperative Soil Survey Cooperator Award. He served as president and on executive board of the Association of Ohio Pedologists and president of the All-Ohio Chapter of the Soil and Water Conservation Society.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Neil E. Smeck 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.

REUBEN "MARK" SULC

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 16, 2023, of Reuben "Mark" Sulc, Professor of Horticulture and Crop Science in the College of Food Agriculture and Environmental Science (CFAES).

Professor Sulc served on the faculty from 1992 until he retired in 2022. His professional appointment was 80% extension and 20% research. Dr Sulc was the State Extension Specialist of Forage Agronomy and had a deep commitment to the communication of research information to the forage producers of Ohio. Dr Sulc was also committed to forage research and developed a strong in-state and global reputation in intensive forage production. He authored and co-authored 80 peer-reviewed research publications with 1853 citations.

Dr. Sulc was an innovator in the development of extension programming that supported Ohio agriculture. He was especially successful in obtaining funding for applied research projects. His 30-year career saw tremendous change in communications technology. Initially, Dr Sulc attended innumerable farmer education meetings throughout Ohio, but transitioned some of his programming to digital media, including YouTube video, websites, podcasts and Zoom conferences to increase engagement.

Dr Sulc was widely recognized for his meticulous approach to research. His specialty was in livestock and hay production from intensive and short-term crops. He was among the first researchers to develop predictive equations for alfalfa quality that were used to develop a simple tool for farmers to measure alfalfa quality. He wrote a series of invited reviews on integrated crop-livestock production systems. He was recognized by the journal "Crop Science" with the outstanding paper in forages in 2020, for his landmark paper "Multistate Evaluation of Reduced-Lignin Alfalfa Harvested at Different Intervals".

Mark was an intensely focused, disciplined, dedicated, and honest man both professionally and personally. He set an example to strive for excellence and to never stop learning. He was highly respected within his Department, College, and University. He served on many Departmental Committees including P&T, Graduate Studies, and Executive Advisory Committee as Chair. He served as interim Department Chair in 2011/2012. Dr Sulc served on numerous university and national committees.

Dr Sulc was an active member of and contributor to the American Society of Agronomy, the Crop Science Society of America, and the Soil Science Society of America. He was elected Chair of C6-Forages Division of CSSA in 2006. He was recognized by awards including the Merit Award from the American Forage and Grassland Council (2004) and the Jack Tucker Distinguished Service Award from the Ohio Forage and Grassland Council (2009).

Dr Sulc was a long-time supporter of US. International Friendships, Inc. (IFI), a national organization with close ties to campus. His unique perspective from living in Brazil as a child empathized with international students. He included many international students within his research and extension program, and throughout his academic career sought to build bridges with international research groups. He and his family regularly hosted innumerable international students for meals and hospitality in their home.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Reuben "Mark" Sulc 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.

LUTHER G. TWEETEN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 25, 2023, of Luther G. Tweeten, Professor Emeritus of Agricultural Economics in the College of Food, Agricultural, and Environmental Sciences.

Professor Tweeten began his long and distinguished academic career at Oklahoma State University in 1962, eventually joining the faculty of the Department of Agricultural, Environmental, and Development Economics at Ohio State in 1988, retiring as an Emeritus Professor in 2000. At Ohio State, Dr. Tweeten was the first holder of the Andersons Chair of Agricultural Marketing, Trade, and Policy, a position endowed by The Andersons grain company of Maumee, Ohio.

Dr. Tweeten was an influential and highly respected agricultural economist who made pioneering research contributions in the areas of agricultural policy, international trade, and economic development. By the time of his retirement, he was the editor of five books, and author and co-author of 10 books and over 500 journal articles and published papers. Dr. Tweeten taught multiple classes in agricultural economics throughout his academic career and was actively engaged in graduate student advising at Ohio State, several of his PhD students going on to become accomplished researchers and agricultural policy analysts.

Dr. Tweeten was much sought after to serve on various taskforces and national committees, including one on Farm Income and Wealth Data and another titled Emerging Economics of Agriculture. He also headed the Council for Agricultural Science and Technology (CAST) taskforce on the Long-Term Viability of Agriculture, and chaired the board of BASIS, a project funded by the US Agency for International Development. Dr. Tweeten regularly engaged with farmers and other agricultural stakeholders around Ohio through the many county extension meetings at which he presented.

Dr. Tweeten was a highly decorated academic, including being named as: Fellow of the American Agricultural Economics Association; Distinguished Alumnus of Iowa State University; a Distinguished Scholar at The Ohio State University; and Lifetime Achievement Award winner of the Southern Agricultural Economics Association.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Luther G. Tweeten 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.

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2024-2025

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2024-2025 are as follows:

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
Pierre Bigby
BRADLEY R. KASTAN
Joshua H.B. Kerner
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tomislav B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaer
Michael Kiggin
Pierre Bigby
GEORGE A. SKESTOS
Taylor A. Schwein
Amy Chronis
Kent M. Stahl
Hiroyuki Fujita (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Michael Kiggin, Vice Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
Juan Jose Perez
BRADLEY R. KASTAN
Joshua H.B. Kerner
Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

Alan A. Stockmeister, Chair
Reginald A. Wilkinson, Vice Chair
Elizabeth A. Harsh
Pierre Bigby
GEORGE A. SKESTOS
Joshua H.B. Kerner
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez
BRADLEY R. KASTAN
GEORGE A. SKESTOS
Taylor A. Schwein
Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

John W. Zeiger, Chair
Elizabeth P. Kessler, Vice Chair
Alan A. Stockmeister
Gary R. Heminger
Lewis Von Thaer
Jeff M.S. Kaplan
Tomislav B. Mitevski
Hiroyuki Fujita (ex officio)

RATIFICATION OF COMMITTEE APPOINTMENTS FY 2024-2025 (CONT)

Wexner Medical Center:

Leslie H. Wexner, Chair

Alan A. Stockmeister

John W. Zeiger

Gary R. Heminger

Tomislav B. Mitevski

Juan Jose Perez

Taylor A. Schwein

Stephen D. Steinour

Robert H. Schottenstein

Cindy Hilsheimer

Amy Chronis

Hiroyuki Fujita (ex officio, voting)

PETER J. MOHLER (EX OFFICIO, VOTING)

Melissa L. Gilliam (ex officio, voting)

Michael Papadakis (ex officio, voting)

John J. Warner (ex officio, voting)

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

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

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

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

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

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

NOW THEREFORE

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

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

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

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

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

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

WHEREAS the university has produced consolidated financial statements for the 2022 and 2023 fiscal years, in accordance with accounting principles, generally accepted in the United States of America; and

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

WHEREAS the university management and KPMG have produced a final draft of the audited consolidated financial statements for the 2022 and 2023 fiscal years; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby accepts the draft audited consolidated financial statements for the 2022 and 2023 fiscal years; and

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

AMENDMENTS TO THE *CODE OF STUDENT CONDUCT*

Synopsis: Approval of amendments to the *Code of Student Conduct* is proposed.

WHEREAS the University Senate, pursuant to rule 3335-5-48.4 (B)(8) of the Administrative Code, is authorized to recommend to the Board of Trustees the adoption of amendments to the Code of Student Conduct as proposed by the Council on Student Affairs and approved by the University Senate; and

WHEREAS according to the Code of Student Conduct and the Council on Student Affairs operating procedures, the Council is required to review the Code of Student Conduct every five years and present revision proposals to the University Senate and the Board of Trustees; and

WHEREAS the Code of Student Conduct Review Committee included representation from Undergraduate Student Government, Council on Graduate Students, Inter-Professional Council, Committee on Academic Misconduct, and the offices of Student Life, Legal Affairs and Institutional Equity; and

WHEREAS the proposed changes to the Code of Student Conduct were approved by the University Senate on October 26, 2023:

NOW THEREFORE

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

FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the August 17, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: XUN AI
Title: Professor (Fred A. Hitchcock Professorship in Environmental Physiology)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: NINA KRAGULJAC
Title: Professor (Dr. Lee E. Shackelford Professorship in Psychiatry and Behavioral Health)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: WHITNEY LUKE
Title: Professor and Chair (Dr. Ernest W. Johnson Endowed Chair)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ALAN LUO
Title: Professor (Donald D. Glower Chair in Engineering)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: SAMILIA OBENG-GYASI
Title: Associate Professor (Endowed Surgical Professorship in Health Equity)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: EUGENE OLTZ
Title: Professor and Chair (Novartis Pharmaceuticals Corporation Chair for Clinical Research)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: KAYA SAHIN*
Title: Vice Provost for International Affairs and Global Strategies
College: Office of Academic Affairs
Term: November 1, 2023, through June 30, 2029

Name: CLAUDIA TURRO
Title: Professor and Chair (Dr. Melvin L. Morris Endowed Professorship in Inorganic Chemistry)
College: Arts and Sciences
Term: August 15, 2023, through August 14, 2028

FACULTY PERSONNEL ACTIONS (CONT)

Name: DIANE VON AH
Title: Professor (Mildred E. Newton Professorship)
College: Nursing
Term: September 1, 2023, through August 31, 2028

Name: DANIEL WOZNIAK
Title: Professor (The Samuel Saslaw Professorship in Infectious Diseases)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: ELIZABETH YU
Title: Associate Professor-Clinical (Dr. Benjamin R. and Helen Slack Wiltberger Memorial Chair in Orthopaedic Surgery)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Reappointments

Name: AHMAD AL-JALLAD
Title: Professor (M.S. Sofia Chair in Arabic Studies)
College: Arts and Sciences
Term: August 16, 2023, through June 30, 2028

Name: SKYLER CRANMER
Title: Professor (Carter Phillips and Sue Henry Professorship in Political Science)
College: Arts and Sciences
Term: August 15, 2023, through June 30, 2028

Name: MICHAEL EARLY
Title: Professor-Clinical (Vision Service Plan (VSP) Chair for the Advancement of Professional Practice)
College: Optometry
Term: September 1, 2023, through June 30, 2025

Name: JARED GARDNER
Title: Professor (Joseph V. Denney Designated Professorship in English)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2028

Name: BENJAMIN SEGAL
Title: Professor and Chair (Stanley D. and Joan H. Ross Chair in Neuromodulation)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ALEXANDER WENDT
Title: Professor (Ralph D. Mershon Professorship in National Security Studies)
College: Arts and Sciences
Term: July 1, 2023, through June 30, 2027

*New Hire

DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for autumn 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 December 17, 2023, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

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

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

Synopsis: Approval of the Ohio State Energy Partners LLC (“OSEP”) utility system capital improvements plan (“OSEP CIP”) for fiscal year 2024; authorization for OSEP to make such capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”).

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

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

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the fiscal year 2024 OSEP CIP; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2024 capital improvements to the Utility System as outlined in the attached materials.

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

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS
FY24 COLLEGE FACILITY MASTER PLANS
RADONC ADVANCED IMAGING LINAC

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
2001 POLARIS PKWY – CELL THERAPY LAB
THE JAMES OUTPATIENT CARE – 4TH FLOOR ORTHO SARCOMA AND REHAB
TUNNEL REHABILITATION PHASE I
WEXNER MEDICAL CENTER INPATIENT HOSPITAL
WMC OUTPATIENT CARE POWELL

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS
BATTERY CELL RESEARCH & DEMONSTRATION CENTER
EAST – FIRE SUPPRESSION

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

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

	Prof. Serv. Approval Requested	Total Requested	
FY24 College Facility Master Plans	\$1.0M	\$1.0M	University funds
RadOnc Advanced Imaging Linac	\$0.9M	\$0.9M	Auxiliary funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
2001 Polaris Pkwy – Cell Therapy Lab	\$0.1M	\$6.8M	\$6.9M	Auxiliary funds
The James Outpatient Care – 4 th Floor Ortho Sarcoma and Rehab	\$0.5M	\$7.5M	\$8.0M	Auxiliary funds
Tunnel Rehabilitation Phase I	\$1.6M	\$3.7M	\$5.3M	University debt, Partner funds (OSEP/ENGIE)
Wexner Medical Center Inpatient Hospital	\$1.8M	\$36.5M	\$38.3M	University debt, Auxiliary funds, Fundraising
WMC Outpatient Care Powell	\$1.0M	\$9.6M	\$10.6M	Auxiliary funds

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

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

	Construction Approval Requested	Total Requested	
Battery Cell Research & Demonstration Center	\$19.7M	\$19.7M	Partner funds, Grant funds
East – Fire Suppression	\$5.4M	\$5.4M	Auxiliary funds

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

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

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2024 Capital Investment Plan be amended to include additional funding for the Wexner Medical Center Inpatient Hospital and the Battery Cell Research and Demonstration Center projects; and

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

APPROVAL FOR DISPOSITION OF REAL PROPERTY

7706 OLENTANGY RIVER ROAD,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to sell real property located at 7706 Olentangy River Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 0.74 acres of improved real property located at 7706 Olentangy River Road, Columbus, Ohio, identified as Franklin County parcel number 610-233931; and

WHEREAS the property no longer aligns with the Wexner Medical Center's ambulatory care strategy; and

WHEREAS the Wexner Medical Center plans to use the sale proceeds for future strategic initiatives:

NOW THEREFORE

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

APPROVAL FOR ACQUISITION OF REAL PROPERTY

3+/- ACRES AT 1795 OIL CITY ROAD,
WOOSTER TOWNSHIP, WAYNE COUNTY, WOOSTER, OHIO

Synopsis: Authorization to purchase real property located at 1795 Oil City Road, Wooster Township, Wayne County, Wooster, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 3 acres of improved real property located at 1795 Oil City Road near Wooster, Ohio, identified as Wayne County parcel number 56-02341.000 and which is adjacent to the Wooster Campus; and

WHEREAS the university has been leasing the site for use as a farm machinery service, repair, and maintenance facility, for storage of agricultural seed and fertilizer, and as a home base for field operation staff; and

WHEREAS the College of Food, Agricultural and Environmental Sciences had identified this site as needed for long term strategic purposes and the landlord is willing to sell the property:

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 terms and conditions deemed to be in the best interest of the university and at a sale price at or below the appraised value.

APPROVAL FOR GROUND LEASE OF REAL PROPERTY

10 ACRES, 3025 WEST DUBLIN GRANVILLE ROAD
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to ground lease real property located along West Dublin Granville Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The State of Ohio and The Ohio State University were selected through a competitive process as the preferred site for the Voyager Space, Starlab, ground-based Terrestrial Analog Facility; and

WHEREAS In furtherance of the project, and in accordance with the selection process, The Ohio State University seeks to ground lease approximately 10 acres of unimproved real property located along West Dublin Granville Road, Columbus, Ohio, identified as a portion of Franklin County, parcel number 610-159038 as further identified on the attached map and titled to The Board of Trustees of The Ohio State University; and

WHEREAS the university has determined the location to be suitable for development of commercial research facilities; and

WHEREAS the ground lessee will develop and construct a commercial research facility and may develop related facilities on the premises.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice Presidents for Business and Finance and Administration and Planning be authorized to take any action required to effect the leasing of approximately 10 acres of unimproved real property to Voyager Space Science Park, LLC for development of an aerospace research facility and related facilities, for a term of 40 years with two, ten-year renewals, an abatement of rent for 25 years, and a five-year right of first refusal to lease up to 70 acres of adjacent land, along with such additional terms and conditions that are deemed to be in the best interest of the university.

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND HIGHLAND YOUTH GARDEN**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Highland Youth Garden (HYG), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$50,000 in the 2023-2024 State Capital Bill that was specifically designated for use by HYG; and

WHEREAS the HYG will utilize the funds to partially fund design and construction of capital improvements to the Highland Youth Garden to expand their facility; and

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

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

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

WHEREAS the university's use of HYG space will promote the university's mission to be a leader in innovative agriculture, food security, youth development; and

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

NOW THEREFORE

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

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND KITCHEN OF LIFE**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Kitchen of Life (KOL) an Ohio non-profit organization, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$450,000 in the 2023-2024 State Capital Bill that was specifically designated for use by KOL; and

WHEREAS the Kitchen of Life will utilize the funds to fund capital improvements to their existing facility located in Bexley, Ohio; and

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

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

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

WHEREAS the university's use of KOL space will promote the university's mission to transform the health of our communities through inclusive and innovative education; and

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

NOW THEREFORE

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

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND PICKAWAY COUNTY COMMUNITY FOUNDATION**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Pickaway County Community Foundation (PCCF), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$200,000 in the 2023-2024 State Capital Bill that was specifically designated for use by PCCF; and

WHEREAS the PCCF will utilize the funds to partially fund design and construction of capital improvements to build the Pickaway County Community Foundation's Childrens Museum known as the Inspiration Station; and

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

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

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

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

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

NOW THEREFORE

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

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

**BETWEEN THE OHIO STATE UNIVERSITY
AND ZORA'S HOUSE**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Zora's House, an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$600,000 in the 2023-2024 State Capital Bill that was specifically designated for use by Zora's House; and

WHEREAS Zora's House will utilize the funds for design and construction of a new, 10,000 square foot community hub for programs, events, and co-working in Columbus, Ohio.

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

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

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

WHEREAS the university's use of Zora's House space will promote the university's mission to be actively engaged in our communities, to mentor and develop the next generation of students, and to promote wellness and belonging within our faculty, staff, and student populations; and

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

NOW THEREFORE

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

**APPROVAL OF FY23 PROGRESS REPORT ON OHIO TASK FORCE
ON AFFORDABILITY AND EFFICIENCY IN HIGHER EDUCATION RECOMMENDATIONS**

Synopsis: Approval of Ohio State's FY23 progress report on the Ohio Task Force on Affordability and Efficiency recommendations, which will be submitted to the Chancellor of Higher Education, is proposed.

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the university's FY23 progress report in response to the task force recommendations, as detailed in the attached document; and

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

**APPROVAL FOR THE DISCONTINUATION OF TRANSCRIPT
WITHHOLDING FOR UNPAID BALANCES**

Synopsis: Approval for the discontinuation of transcript withholding for students and former students for unpaid balances is proposed.

WHEREAS consistent with state law, Ohio State manages the collection of debt and other unpaid balances owed to the university by students, faculty, staff, and other third parties until it is referred to the Ohio Attorney General's office for collection; and

WHEREAS in support of the state's workforce goals and promotion of gainful employment for all students and former students, Ohio State, upon request and authorization from the student, provides transcripts to a student's prospective employer where the transcript is a prerequisite to employment irrespective of whether the student has an unpaid balance with the university; and

WHEREAS in circumstances other than those described above, the university may place a hold on transcripts of students and former students who have unpaid balances with the University Bursar until the debt is resolved; and

WHEREAS the university has considered the factors outlined in Ohio Revised Code Section 3345.027, which include: the extent to which this practice promotes the state's post-secondary education attainment and workforce goals; the rate of collection on overdue balances resulting from the historical practice of transcript withholding; and, the extent to which ending the practice of transcript withholding will help students who have disenrolled from the state institution complete their education, whether at the same institution or another state institution; and

WHEREAS following this consideration, the university recommends discontinuing its practice of transcript withholding for students and former students for unpaid balances:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees approves the discontinuation of the practice of transcript withholding for students and former students for unpaid balances; and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Chancellor of the Ohio Department of Higher Education pursuant to Ohio Revised Code Section 3345.027(C)(1).

RATIFICATION OF COST ALLOCATION AGREEMENT

Synopsis: Ratification of that certain Cost Allocation Agreement regarding the combined heat and power plant, is proposed.

WHEREAS the University, Ohio State Energy Partners LLC and ENGIE Buckeye Operations LLC entered into a Cost Allocation Agreement dated October 2, 2023 (the "Agreement") to among other things facilitate the completion of the combined heat and power plant by September 30, 2024, including by allocating costs, providing for new construction milestones and associated remedies, augmenting information sharing among the parties, and establishing an oversight committee consisting of representatives from each of the parties; and

WHEREAS it is proposed that the Board hereby approve and ratify the University's entering into the Agreement and any actions taken or to be taken thereunder.

NOW THEREFORE

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

BE IT FURTHER RESOLVED, That the Board hereby approves and ratifies the University (1) entering into the Cost Allocation Agreement, and (2) the taking of such actions thereunder 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 Agreement, such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

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

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

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

UNIVERSITY FOUNDATION REPORT

Synopsis: Approval of the University Foundation Report as of September 30, 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 two (2) endowed professorships: the Philip Barbour Hardyman Professorship in Surgery, the Endowed Surgical Professorship in Health Equity; three (3) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twelve (12) additional named endowed funds; (ii) the revision of five (5) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of September 30, 2023.

NAMING OF THE G. GILBERT CLOYD STUDENT COMMONS

IN GALVIN HALL

Synopsis: Approval for the naming of the student commons in Galvin Hall at The Ohio State University at Lima, located at 4240 Campus Drive in Lima, Ohio, is proposed.

WHEREAS The recently renovated lower level of Galvin Hall at The Ohio State University Lima Campus provides spaces for students to connect and learn, furthering the Lima Campus goal of providing access to the resources and strength of The Ohio State University and developing leaders within western Ohio; and

WHEREAS Dr. George Gilbert "Gil" Cloyd has demonstrated exemplary dedication and service to The Ohio State University, most notably serving as chair of The Ohio State University Foundation Board from 2019-2023, as well as serving on The Ohio State Board of Trustees from 2007 to 2015; and

WHEREAS Dr. Cloyd has been inducted to The Ohio State University at Lima Alumni Hall of Fame, recognized with the College of Veterinary Medicine Alumni Society Recognition Award and Distinguished Alumni Award, by the Foundation Board with the Gerlach Award and received the university's Distinguished Service Award; and

WHEREAS Dr. Cloyd is a member of the Oval Society and his loyal service and transformative philanthropy will impact and inspire the university and its Lima Campus for generations; and

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

NOW THEREFORE

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

NAMING OF INTERNAL SPACES

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

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

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

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

WHEREAS the donors below have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

- Drs. Caroline Whitacre and Michael Para
- Drs. Anne and Robert Klamar
- Larry and Lisa Copeland
- Medical Class of 1970
- Dr. R. Eugene and Mrs. Catherine Arthur
- Medical Class of 1971
- Medical Class of 1973 (4-year program)
- Medical Class of 1972
- Dr. Gary Bitonte
- Dr. John L. Melvin and Dr. Carol Melvin Pate
- Dr. Milo and Mrs. Susan Hilty
- Medical Class of 1990
- Dr. Joel and Mrs. Brenda Goodnough
- Drs. Bethany and Ashish Panchal
- Medical Class of 1977
- Mr. Laurence and Dr. Linda Stone
- Medical Class of 1985
- Medical Class of 1960
- Dr. Dina Rooney
- Medical Class of 1997
- Medical Class of 2000
- Medical Class of 1996
- Dr. Howard Lee and Dr. Jean Lew
- Medical Class of 1975
- Medical Class of 1966
- Medical Class of 1989
- Dr. R. M. Deamer
- Dr. Eric Okum
- Medical Class of 1992
- Medical Class of 2002

- Dr. Donna Caniano
- Dr. Kelly Copeland Hall
- Dr. Eric Altneu
- Medical Class of 2015
- Dr. Jeffrey and Mrs. Stephanie Caterino
- Dr. Patrick T. and Mrs. Susan R. Moore
- Dr. Roger and Mrs. Marilyn Friedman
- Medical Class of 2007
- Medical Class of 1986
- Drs. Kevin and KaSheena Hollis
- Dr. Demicha and Mr. Chay Rankin

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

NOW THEREFORE

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

- Drs. Caroline Whitacre and Michael Para Administrative Suite (330)
- Anne E. Klamar, MD, and Robert C. Klamar, MD, Administrative Suite (405)
- Generous gift from Lisa and Larry Copeland (010)
- Generous gift from the Medical Class of 1970 (012)
- Dr. R. Eugene Arthur and Catherine Arthur Conference Room (329)
- Generous gift from the Medical Class of 1971 (132)
- Generous gift from the Medical Class of 1973 (4-year program) (232)
- Generous gift from the Medical Class of 1972 (234)
- A. Gary Bitonte, MD, FACS Dean's Conference Room (Room 300C)
- Generous gift from John Lewis Melvin and Carol Melvin Pate (005)
- Generous gift from Milo Hilty, MD, Pediatric ID & Mrs. Susan Hilty (125)
- Generous gift from the Medical Class of 1990 (135)
- Brenda R. & Joel E. Goodnough, '79 MD, Res, Conference Room and Library (440B)
- Generous gift from Dr. Ashish & Dr. Bethany Panchal, Class of 2005 (225)
- Generous gift from the Medical Class of 1977 (235)
- Generous gift from Mr. Laurence B. Stone and Dr. Linda C. Stone (305B)
- Generous gift from the Medical Class of 1985 (320L)
- Generous gift from the Medical Class of 1960 (320A)
- Generous gift from Dina K. Rooney '89 MD in memory of Dr. Bertha Bouroncle (015B)
- Generous gift from the Medical Class of 1997 (002C)
- Generous gift from the Medical Class of 2000 (014)
- Generous gift from the Medical Class of 1996 (015A)

- Howard H. Lee, '87 MD, Res and Jean S. Lew, DDS Study Room (016)
- Generous gift from the Medical Class of 1975 (018)
- Generous gift from the Medical Class of 1966 (025K)
- Generous gift from the Medical Class of 1989 in memory of our classmates (025L)
- Generous gift from R. M. Deamer '67 MD, in memory of Zena Deamer & G. H. Griffith (405D)
- Generous gift from Dr. Eric Okum (015C)
- Generous gift from the Medical Class of 1992 (015E)
- Generous gift from the MD Class of 2002 (015G)
- Donna A. Caniano, MD Study Room (015Q)
- Generous gift from Dr. Eric Altneu & Dr. Kelly Copeland Hall (015R)
- Generous gift from the College of Medicine Class of 2015 (340A)
- Generous gift from Dr. Jeffrey and Mrs. Stephanie Caterino (420Q)
- Dr. James Hutchinson Williams Interview Room (425)
- Generous gift from Dr. Roger A. & Mrs. Marilyn B. Friedman (340B)
- Generous gift from the Medical Class of 2007 (350C)
- Generous gift from the Medical Class of 1986 (350A)
- Generous gift from Kevin D. Hollis MD, MBA & KaSheena Hollis, DMD and Demicha Rankin, MD & Chay Rankin MBA (428B)a

NAMING OF INTERNAL SPACES

In The Ohio State University Comprehensive Cancer Center –
Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

Synopsis: Approval for the naming of the internal spaces in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, located at 460 West Tenth Avenue on the Wexner Medical Center campus, is proposed.

WHEREAS The Inpatient Tower expansion of the Wexner Medical Center’s campus is the largest project in Ohio State’s history; and

WHEREAS the Benhase Respite Area, Lisa H. Ricker Respite Area, and Kathy & Alec Wightman Respite Area in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute no longer exist because of the construction of the Inpatient Tower; and

WHEREAS Donna and Daniel Benhase, Jon Ricker, and Kathy and Alec Wightman have provided significant contributions to the building fund for the James Cancer Hospital and Solove Research Institute; 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 Donna and Daniel Benhase’s, Jon Ricker’s, and Kathy and Alex Wightman’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 spaces be named the following:

- Benhase Family Respite Area (X1820C)
- Lisa H. Ricker Respite Area (X1920C)
- Kathy & Alec Wightman Respite Area (X2020C)

NAMING OF INTERNAL SPACE

IN THE JAMES OUTPATIENT CARE

Synopsis: Approval for the naming of an internal space 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 Sandra and David Filbert 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:

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 space be named the following:

- Generous gift from Sandra and David Filbert (6246)

NAMING OF INTERNAL SPACES

IN GALVIN HALL

Synopsis: Approval for the naming of internal spaces in Galvin Hall at The Ohio State University at Lima, located at 4240 Campus Drive in Lima, Ohio, is proposed.

WHEREAS The Ohio State University at Lima serves to build the future of western Ohio by developing leaders and providing access to the resources and strength of The Ohio State University; and

WHEREAS the recently renovated Galvin Hall provides spaces to further the mission of Lima campus by allowing students areas to connect and learn; and

WHEREAS the donors listed below have provided significant contributions to support the Lima Campus and renovation of Galvin Hall; and

- Ann Schneidhorst
- Brenda and Earl Recker
- Devon Phelps

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

NOW THEREFORE

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

- The Rudolph "Rudy" Schneidhorst, DVM Conference Room
- Dr. Earl, Brenda, Craig & Kevin Recker Catering Kitchen
- The Phelps Family Huddle Room

NAMING OF INTERNAL SPACE

IN THE VETERINARY MEDICAL CENTER

Synopsis: Approval for the naming of Exam Room 5 in the Veterinary Medical Center, located at 601 Vernon L. Sharp Street, is proposed.

WHEREAS The Veterinary Medical Center serves the citizens of the State of Ohio through the support of the clinical education of veterinary students, post graduate veterinarians and others, and promotes animal well-being through the operation of a state-of-the-art center; and

WHEREAS since 1885, the College of Veterinary Medicine has had a comprehensive referral veterinary medical center that admits more than 35,000 animal patients each year, representing a wide range of species including companion, farm, equine and service animals; and

WHEREAS Alpha Psi Veterinary Fraternity has provided significant contributions to the Veterinary Medical Center's Enhancement and Expansion; 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 Alpha Psi Veterinary Fraternity'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 Generously donated by Alpha Psi Alumni Association Alpha Chapter est.1907.

NAMING OF INTERNAL SPACES

IN THE JAMES OUTPATIENT CARE

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

WHEREAS The James Outpatient Care provides 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 Clinical Treatment Unit and Pediatric Oncology Suite have moved from OSUCCC – James to The James Outpatient Care; and

WHEREAS the donors listed below have provided significant contributions to the OSUCCC – James facility; and

- Up on the Roof
- Rita D. & Richard A. Isaly Sr.
- Marjorie Otten Smith & Robert Burns Smith

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

NOW THEREFORE

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

- Up on the Roof Clinical Treatment Unit (X702L)
- Rita D. Isaly & Richard A. Isaly Sr. Pediatric Radiation Oncology Visitor Lounge (1405)
- Marjorie Otten Smith & Robert Burns Smith Pediatric Patient Room (1215)