

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.

\*\*

\*\*

\*\*

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

August 15-17, 2023, Board of Trustees meetings

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 Thaeer, 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 Thaeer, 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.

August 15-17, 2023, Board of Trustees meetings

(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

August 15-17, 2023, Board of Trustees meetings

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.

August 15-17, 2023, Board of Trustees meetings

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.

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

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

August 15-17, 2023, Board of Trustees meetings

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 57<sup>th</sup> 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 26<sup>th</sup> 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:



August 15-17, 2023, Board of Trustees meetings

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

August 15-17, 2023, Board of Trustees meetings

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.

August 15-17, 2023, Board of Trustees meetings

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.

August 15-17, 2023, Board of Trustees meetings

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 BYLAWS 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



August 15-17, 2023, Board of Trustees meetings

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)

August 15-17, 2023, Board of Trustees meetings

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)

August 15-17, 2023, Board of Trustees meetings

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 GALLEGO 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

August 15-17, 2023, Board of Trustees meetings

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.

August 15-17, 2023, Board of Trustees meetings

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

August 15-17, 2023, Board of Trustees meetings

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

August 15-17, 2023, Board of Trustees meetings

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