

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

Columbus, Ohio, February 26-27, 2020

The Board of Trustees met on Wednesday, February 26, 2020, at the Longaberger Alumni House and The Blackwell Inn & Conference Center in Columbus, Ohio, and on Thursday, February 27, 2020, at the Longaberger Alumni House in Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

February 27, 2020, Board of Trustees meeting

Chairman Gary R. Heminger called the meeting of the Board of Trustees to order on Wednesday, February 26, 2020 at 6:48 p.m.

Members Present: Gary R. Heminger, Timothy P. Smucker, Alex Shumate, Cheryl L. Krueger, Brent R. Porteus, Alexander R. Fischer, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thae, Jeff M.S. Kaplan, Michael Kiggin, Janice M. Bonsu and Anand Shah

Members Absent: Abigail S. Wexner, Erin P. Hoeflinger

Mr. Heminger:

I would like to convene the meeting of the Board of Trustees and ask the secretary to please note the attendance.

Ms. Eveland:

A quorum is present.

Mr. Heminger:

I hereby move that the board recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters regarding the appointment, employment, promotion or compensation of public officials. May I have a second? Will the secretary please call the roll?

Upon the motion of Mr. Heminger, seconded by Mr. Fischer, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by trustees Mr. Heminger, Mr. Smucker, Mr. Shumate, Ms. Krueger, Mr. Porteus, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thae, Mr. Kaplan, Mr. Kiggin, Ms. Bonsu and Mr. Shah.

Ms. Eveland:

Motion carries.

Mr. Heminger:

We are recessed.

The meeting adjourned at 9:05 p.m.

February 27, 2020, Board of Trustees meeting

Chairman Gary R. Heminger called the meeting of the Board of Trustees to order on Thursday, February 27, 2020, at 12:21 p.m.

Members Present: Gary R. Heminger, Timothy P. Smucker, Alex Shumate, Cheryl L. Krueger, Brent R. Porteus, Alexander R. Fischer, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaeer, Jeff M.S. Kaplan, Michael Kiggin, Janice M. Bonsu and Anand Shah

Members Absent: Abigail S. Wexner, Erin P. Hoeflinger

Mr. Heminger:

I would like to convene the meeting of the Board of Trustees and ask the secretary to please note the attendance.

Ms. Eveland:

A quorum is present.

Mr. Heminger:

I hereby move that the board 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. May I have a second? Will the secretary please call the roll?

Upon the motion of Mr. Heminger, seconded by Dr. Fujita, the Board of Trustees adopted the foregoing motion by majority roll call vote, cast by trustees Mr. Heminger, Mr. Smucker, Mr. Shumate, Ms. Krueger, Mr. Porteus, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaeer, Mr. Kaplan, Mr. Kiggin, Ms. Bonsu and Mr. Shah. Mr. Smucker and Mr. Shumate arrived late.

Ms. Eveland:

Motion carries.

Mr. Heminger:

We are recessed.

The meeting adjourned at 1:00 p.m.

February 27, 2020, Board of Trustees meeting

Chairman Gary R. Heminger called the meeting of the Board of Trustees to order on Thursday, February 27, 2020, at 1:15 p.m.

Members Present: Gary R. Heminger, Timothy P. Smucker, Alex Shumate, Cheryl L. Krueger, Brent R. Porteus, Alexander R. Fischer, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thae, Jeff M.S. Kaplan, Michael Kiggin, Janice M. Bonsu and Anand Shah

Members Absent: Abigail S. Wexner, Erin P. Hoeflinger

Mr. Heminger:

Good afternoon to everyone. Welcome to The Ohio State University's Board of Trustees meeting. I would like to convene this meeting of the Board of Trustees and ask the secretary to please note the attendance.

Ms. Eveland:

A quorum is present.

Mr. Heminger:

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

APPROVAL OF MINUTES

Mr. Heminger:

Our first order of business is the approval of minutes from the board's November meeting, which were distributed to all trustees. If there are no additions or corrections, the minutes are approved as distributed. Any changes? Thank you.

RECOGNITION OF OUTGOING TRUSTEES

Mr. Heminger:

Now, I would like to do a recognize some very important people on the Board of Trustees. I would like to publicly express the board's gratitude to four trustees whose terms are coming to a close after this meeting — Tim Smucker, Alex Shumate, Janice Bonsu and Alan VanderMolen.

This afternoon, we have a Celebration of Service planned to honor each of these outgoing trustees, but I would like to go ahead and say a few words about each of them.

Tim Smucker, to my right here, joined the University Board in 2011, and he has served in many roles since then, including Audit and Compliance Committee Chair, Finance Committee Chair, Vice Chair of the Board, and Interim Board Chair, just to name a few. Tim and his wife, Jenny, are great supporters of the university and The Ohio State University Marching Band, and Tim's passion for Ohio State and its land-grant mission is beyond compare.

Next is Alex Shumate. Alex is serving an unprecedented third term on the University Board, following his most recent appointment in 2012. He has served as Board Chair twice, as well as Vice Chair of the Board, Governance Committee Chair and current chair of the Academic Affairs, Student Life and Research Committee. I think Ohio State has truly become a home away from home for Alex.

I would be remiss if I didn't point out that on Friday, March 20, Alex has been asked to deliver a keynote address during the university's upcoming sesquicentennial summit called: "Defining the 21st Century Land-Grant." Alex will share his observations on the changes Ohio State has experienced during his 23 years as a trustee, as well as the opportunities he sees for advancement.

I have no doubt the board will continue to engage with both Tim and Alex in the coming years. We are deeply grateful for their service to the university and for the countless contributions they have made.

I also want to acknowledge Janice Bonsu, our outgoing graduate student trustee. Ohio State is one of the only universities in the nation whose student body has voting representatives on the board. Because of this, Janice's role as a trustee is a privilege and a significant responsibility — one she has handled with sophistication and wisdom beyond her years. We are all grateful for the insights she has shared with us these past two years, and we wish she could stay with us longer.

And finally, Alan VanderMolen. Alan is closing out his second term as a charter trustee. For those who don't know, the charter trustee position was created more than a decade ago with the intent of enhancing the overall makeup of the board by bringing in experienced, seasoned professionals who can offer counsel to the board related to their areas of expertise. Alan undoubtedly fits that bill and has devoted a great deal of time to assisting the university in his capacity as a globally recognized communications leader.

Thank you — Tim, Alex, Janice and Alan — for your passion, commitment and time to The Ohio State University.

With that, would any other members of the board, or you President Drake, like to say a few words?

President Drake:

I will say a couple of words. I was thinking about this and the board members who are retiring — it's a phase of my life where I am thinking about things in the past a lot. Since 2000, I've been at a couple of different universities and I've worked directly with about 125 trustees or regents in a direct relationship. I can remember Alan [VanderMolen] very much

from the beginning, even the first days, in fact. Your area of expertise was very useful to me and us, and you've been an invaluable advisor to us and really worked like a member of the team, even from across the pond. What great support you've brought to us and what a great friend you've been.

Janice [Bonsu] — I spent so much time as a professor at a medical school and had so many students who I knew, and one of my greatest pleasures in life is knowing medical students, and then they become young doctors, and then they have families and become professors or what have you. So I have photographs of them at different phases of their lives going forward. It has just been wonderful to watch people who we train go out into the world and become leaders. You will undoubtedly become one of those leaders and I look forward to that very, very much. I will have your picture on my refrigerator, too, and I look forward to it.

And then we have Tim [Smucker]. You know, in your jacket pocket you carry a book of values. I came from a tradition that said that values-based decision making and values-based leadership are the only way to go if you're really going to be out in front. You weren't following a road map or a cookbook, but actually using what was in your heart and mind to make the best decisions you could day by day. You have lived that and been an example of that, and you have been a wonderful board member and a wonderful chair for us. I look forward to continuing to be close friends over the years as they roll forward.

And finally, Alex [Shumate]. What do they say? When you do it once, they say you come back and try again, and then after that you come back until you get it right? Well, we're going to keep bringing you back and back. It has been wonderful. Your experience has been unprecedented, and what great support you provided as a member of the search committee when I came. I remember the day we met, and we talked often, multiple times a week, when you were Board Chair. The board was recognized for its great service under your leadership. What a great supporter you have been of this community and a great supporter of this university, and then a great personal supporter for Brenda and me, and we appreciate it so much.

I look forward to knowing all of you as our lives move forward. Thank you so much for what you've done for our university.

Mr. Heminger:

Thank you.

PRESIDENT'S PRIZE WINNERS

Mr. Heminger:

Now we have two graduating seniors here with us today who are dedicated to the type of innovation and social change that will help solve some of society's greatest challenges. I'm going to turn this over to Ms. Bonsu, who is going to make the presentations.

Ms. Bonsu:

Thank you, Chairman Heminger. I'd like to ask Simone Bacon and Jen Schlegel to come up to the presenter's table.

It's my pleasure to introduce this year's recipients of the President's Prize — the highest recognition Ohio State awards to exceptional students who are committed to social change. Each President's Prize scholar will receive a living stipend and startup funding for their first year post-graduation, along with access to the mentorship of accomplished experts and the opportunity to share their ideas with the university's global community of alumni, friends and partners.

I'll start by introducing Simone Bacon. A native of Chicago, Simone will graduate this May with a degree from the College of Public Health. Her project is called Un-CAGED, which stands for Changing the Achievement Gap in Education.

Un-CAGED will focus on removing barriers to early learning and increasing family engagement in the early stages of an infant's language development, particularly in disadvantaged and low-income populations in Columbus. Her project will use a three-pronged approach: Baby Book Bundles, a language-analysis intervention program and student volunteers.

After completing her project, Simone plans to attend graduate school and earn her master's in Healthcare Administration. Her hope is to become a Community Health Director and work to eliminate racial and socioeconomic health disparities.

Simone, would you like to tell us a little bit more about your project?

Ms. Bacon:

Sure, I will. Thank you for the introduction Ms. Bonsu. Chairman Heminger, President Drake, remaining trustees, faculty and distinguished guests — good afternoon. My name is Simone Bacon and I am a 2020 Presidents Prize recipient. I am so honored to speak before you today and to share with you how Ohio State helped me to transform my passion of racial and socioeconomic health disparities into tangible community change.

As Ms. Bonsu mentioned, my project is entitled Un-CAGED, Changing the Achievement Gap in Education, and focuses on decreasing educational disparities driven by socioeconomic status. Research shows that a word gap exists as early as in one-year-old children. Babies from high-income households hear over twice as many words per hour compared to babies in low-income households. In Ohio, low-income minority children are less likely to be read to at home and they often have less access to books, educational toys and resources. As a result, by the time they enter kindergarten they are already performing 12 to 14 months behind their high-income counterparts. This gap only widens throughout the lifespan, where low-income students are less likely to reach 4th grade reading benchmarks, are 10 percent less likely to graduate high school, and are 11 percent less likely to complete college. Unfortunately, these disparities can really impact a child's life outcomes by impacting their adulthood job choices, their residential area, their health and even their life expectancy.

So, to bridge this gap, Un-CAGED is providing low-income infants and their families across Columbus with free Baby Book Bundles filled with 60 baby-friendly books and baby items such as toys, wipes and diapers. Additionally, the parents participate in an intervention program that teaches them sustainable ways to increase their child's brain development, their reading strategies and interactive conversation. It is my hope that through this program, low-income children across Columbus will cease to experience barriers in their education, as well as empower them to have more successful life outcomes long term.

By working on my President's Prize project, I'm quickly realizing that not only is the project enabling me to help others, but it is also helping me professionally, too. It is equipping me with indispensable skills that are best learned through experiential practice. In just three short months, I've strengthened my leadership and organizational skills by crafting detailed action plans, learning social entrepreneurship strategies, building advisory boards and engaging with partners to garner support. I'm remarkably thankful to have the opportunity to develop these skills early on in my career as they will prepare me exceptionally well to continue to serve others in my future endeavors. I'm ecstatic to now dive further into the program by recruiting student volunteers and families.

None of this would have been possible without each of you, so on behalf of myself and the Un-CAGED program, thank you. If there is ever any doubt in your mind about the type of impact that you're leaving on this university, I hope that you think of my story and recognize that because of you, students develop big ideas, learn to turn them into tangible goals, and develop the skillset that's needed to make them come into fruition. By awarding me with the President's Prize you've left a remarkably huge impact on my life and through the success of Un-CAGED, you will also leave an impact on generations to come.

So, President Drake and The Ohio State University Board of Trustees, thank you.

[Round of applause]

Ms. Bonsu:

Thank you. Does anyone have any questions for Simone?

Alright, it sounds like a very exciting project and hopefully you will have a chance to come back and share with us how it's going.

Now, I'd like to introduce Jen Schlegel of Coshocton. Some of you may recognize Jen's name, as she was featured in an article by *The Washington Post* just last month entitled, "An engineering student is helping envision a self-driving future for people with disabilities."

While Jen is keenly interested in the development of autonomous vehicles, and is working with the Ohio Department of Transportation to create a driverless future for our roadways, her President's Prize project is a little different.

Jen will graduate in May with a degree in biomedical engineering from the College of Engineering. After graduation, she will lead a team in developing Handicom, a software platform designed to address the technical barriers to success for persons who are physically disabled.

Handicom includes a mobile application that facilitates connections between ideas and written work. It is finger tap-based with a built-in library, allowing for the import of homework, images, diagrams, equations and more.

Jen, would you like to tell us a little bit more about your project?

Ms. Schlegel:

Yes, good afternoon. It's truly my honor and privilege to be here today with you. It has been quite a journey. If you were to look up my name right now on Google, you might find some interesting results: award-winning innovator, powerhouse, inspiring visionary. While all these recent comments are flattering, the reality of my life is far more interesting. I don't really matter, but my story does.

For as long as I can remember, a college education was the ultimate dream. With education comes knowledge, freedom, stability, independence and security — all things that I craved. But if education was the key, I felt locked out. I was told I was not destined for medical school, but instead janitorial work; that I had a low IQ; that I was a tragic waste of potential. No one thought I would go to college, let alone stay here. I guess I'm really glad that I like defying expectations. Unfortunately, there's no how-to guide to living your life with a growing list of medical problems.

When my health snowballed in 2016, my first thought upon hearing that my lungs might be failing was, "What is going to happen to my midterm grades?" It had taken years of my childhood to learn dexterity and it all disappeared in the blink of an eye. It felt as if my diploma dream had evaporated, and by the time I went to class and took care of all my healthcare needs, I had less than an hour a day to actually do my homework. I felt like a failure. How was I supposed to learn if I couldn't write it down? How do you draw a triangle if you can't hold the pencil, let alone add dimension and manipulate it the way some classes require? How do you code if you can't use a keyboard? What about *my* extraordinary student experience? What about any student experience at all? It seemed hopeless and I felt helpless. I couldn't go back and I couldn't go forward. My small voice in that moment felt silent.

Reflection followed, and I had an epiphany — if I couldn't live in this world, I better help to start building one that I could belong in. Focus on solving the problems and hold fast to the belief that maybe impossible problems need someone to say "I'm possible" to the solutions. I decided I was possible and that changed the course of my life from failure to success. A thought became an idea, an idea became an action, and an action became a project. Ultimately that project became a company.

If ever there was an accidental start to anything, it was BeEnabled. Handicom grew out of a desperate need for me to be able to do my homework. I realized I wasn't alone — 40 million Americans struggle with limited dexterity. Imagine what we could create if we just had better access. I don't actually have an IQ of 90, I just lacked the tools I needed to be able to express myself. Handicom seeks to solve those problems. If you can't draw a triangle because you can't hold that pencil, it's going to give you a way to do that on a touch screen interface without the need for a pencil, a stylus or an assistant. Primarily you just need your brain, which is exactly how it should be in education and workforce options. It will open a whole new world of opportunities. Why should we limit anyone's ability to contribute to the world based on how well they can control their bodies? Why predetermine an ideal of what jobs might suit them?

Handicom and 119 Power to the Patient, my healthcare project that is currently a finalist for the Alliance for the American Dream, seek to highlight a silenced, whispered community voice. They have grown beyond my wildest dreams already, seeking patents and getting international attention, which strengthens that voice. They seek to start an important dialogue about what it means to be abled, disabled and, ultimately, alive. At their core, these projects are about accessibility. Accessibility is not just a disability topic; it's an everyone topic. My rollator and I, a working mom on a bike and a student-athlete on a bus all came to campus today using roads. These roads gave us all access. These roads improved all of our quality of life. I dream of a world where the elderly don't have to leave their homes because their new wheelchairs don't fit in their bathrooms; where children can all use the swing sets; and where education is a right, instead of a privilege; where we all are valued and where we all belong. Let's bring accessibility into this century. Now, is this idealistic? Probably. But is it possible? Absolutely. How do I know this? Because I've seen it for myself here at Ohio State.

To my guests here today — you represent what the world could be if we stood united for access for all. To my dearest friends — thank for teaching me the meaning of unconditional, and for valuing me as much on award-winning days as you do on emergency room ones. To Dr. Nocera, the BME department and the College of Engineering — thank you beyond words for undertaking the challenge that I issued to all of my professors ... that if you could educate me, you could educate anyone. I am possible instead of impossible because you in turn challenged me to grow to be more, instead of asking me to be less. Thank you for your patience as I've learned and grown from my mistakes. Tim Raderstorf and Paul Reeder, thank you for the many lessons in innovation and entrepreneurship, and for the warm honorary homes I've had at the College of Nursing and the Fisher College of Business. Handicom would only be a whisper in my head without you. OSU gave me a home when I had none. And accessibility gave me hope when I had none. Who better than Buckeyes to set the societal gold standards for the future and be the welcoming beacon for all?

Ultimately, thank you Ohio State, for helping me find a megaphone for my voice, my community and my future. You have changed my life for the better far more than I could ever put into words. While I've lived for my diploma for decades — and nothing in the world will ever top that moment the day that I receive it — I finally have a life beyond all of this that I'm deeply looking forward to, and *that's* the real journey. I'm so excited to be able to help others have the same dream. Thank you.

[Round of applause]

Ms. Bonsu:

Thank you so much for sharing your story. Your passion is so inspirational for all of us. Are there any questions for Jen?

Mr. Heminger:

Trustee Porteus?

Mr. Porteus:

I realize I'm repeating what we've already said, but many times around this boardroom, this is the most special moment of our open meetings. And it's obviously the best testament to why we participate. But I just need to say to Jen, having known her since birth, because

she comes from my community, this is why we're here at Ohio State. It's just an amazing story and an opportunity for this university, this institution, to make a difference not only in her life, but in the lives that she is going to influence because of her role. So thank you, Jen, very much.

Mr. Heminger:

And I want to say one thing. Simone and Jen, you both have been very successful to date, but your communication skills are going to take you far. Those were *both* outstanding presentations. Now, I believe we'll take a couple photos.

PRESIDENT'S REPORT

Mr. Heminger:

Again, congratulations to Simone and Jen. And now I'm going to turn the rest of the day over to President Drake.

Dr. Drake:

Thanks very much, Chairman Heminger.

And again, I just want to thank Janice, Alex, Tim, and Alan — Buckeyes through and through. We really appreciate what you've done and look forward to the future.

We are also saying goodbye to another true Buckeye in the coming weeks. We mentioned a little earlier today that Jim Smith will be departing from his position as president and CEO of our Alumni Association in April. During his tenure, he has done an outstanding job of engaging with and advocating for Buckeyes everywhere. We really appreciate Jim. Jim is an alumnus himself. He is among the 570,000 Buckeye alumni around the world. He and his wife, Polly, met here and I have no doubt that they will continue to stay involved. Please join me in thanking Jim and congratulating him on a job well done.

[Round of applause]

We're saying goodbyes, but we'll also say a hello. I would like to say hello to Melissa Shivers, who joined us last month as our new Vice President for Student Life. She is a recognized leader in higher education, having most recently led Student Life at the University of Iowa. Prior to that, she held leadership roles at the University of Tennessee-Knoxville, Clemson University and the University of Georgia. We are pleased to have her energy and deep commitment to students and the student experience here at Ohio State. Melissa, you have been contributing to the team already. Could you stand so we could welcome you?

[Round of applause]

I recently had the great pleasure to report on Ohio State's collective progress at our State of the University Address. It is remarkable what our community of students, faculty and

staff — in collaboration with each other and in partnership with the larger community — have been able to achieve. The last several years have been historic, seeing highs in applications, in the academic excellence and diversity of our students, in research funding, in graduation rates, in patient care, in donor support and more. All of this tremendous progress toward the goals of our strategic plan reflects our founding mission as a land-grant institution. This year marks our 150th anniversary as a university community and our sesquicentennial gives us the opportunity to celebrate what we have accomplished and all that is yet to come. So it is very gratifying to be able to share that Ohio State has never been as impactful and well-positioned as it is today. I'll provide a few recent examples in a moment, but first I want to mention a special upcoming event for our entire university community.

In honor of our 150th year, we will be holding an Ohio State Community Open House on Saturday, March 21st. There are dozens of events and activities planned for the day for all ages and all are welcome. Everyone can learn more on our sesquicentennial website: 150.osu.edu. This joins a series of sesquicentennial-year programs, including academic summits, student scholarships, exhibits, a free online history course and more, that speak to the importance of Ohio State's role as a flagship public research university. And, as Chairman Heminger mentioned earlier, Alex Shumate will be the keynote speaker at our summit next month focused on the 21st-century land-grant university, and we look forward to that. I invite you all to get involved in our 150th celebration and in the many ways, big and small, that we engage with each other to become better communities.

A great example of student engagement is BuckeyeThon's 24-hour dance marathon, one of my favorite events of the year. BuckeyeThon is our largest student-run philanthropic organization and it works to help end pediatric cancer. Each year, these efforts culminate with a dance marathon on campus that brings together children from the community, their families and thousands of our students. This year, BuckeyeThon raised more than \$1.6 million to benefit Nationwide Children's Hospital. Since its inception, the group has raised over \$11.5 million — amazing.

Our students were also among the key drivers of the new Ohio State Wellness app launched late last month. They joined Ohio State faculty and staff to develop the app as part of our Digital Flagship Initiative. It is designed to support student mental health and wellness, following recommendations from our 2018 Mental Health Taskforce. Another recommendation, the peer-to-peer "warm" line, launched last fall. As a large and complex university, we are not immune to serious challenges facing society, and mental health and wellness continue to be important focus areas.

One of the ways we are able to better address societal challenges is through the support of our friends and donors. We were pleased to announce yesterday that the Harry T. Mangurian Jr. Foundation is making its largest-ever gift to Ohio State. The \$10 million gift supports dementia and leukemia research, cancer drug development, health and wellness initiatives for student-athletes and scholarships for business students. It speaks to the incredible generosity of Buckeye Nation.

As you know, Ohio State has embarked on the most ambitious community-building and fundraising endeavor in our history. Time and Change: The Ohio State Campaign strives

to engage 1 million supporters, an unprecedented level in higher education. The gift from the Mangurian Foundation includes funds for our planned Interdisciplinary Research Facility in the West Campus Innovation District. On today's agenda are plans for the next steps in developing this facility — supporting scientists and their discoveries in the biomedical sciences, life sciences, engineering, environmental sciences and more. In addition, two floors will be dedicated to Ohio State's Comprehensive Cancer Center, including its new Pelotonia Institute for Immuno-Oncology. We are also exploring next steps for outpatient care facilities on West Campus and in Dublin, expanding the scope of world-class care that our Wexner Medical Center can provide to the community.

Ohio State has unprecedented and measurable momentum with many of the most important indicators at levels higher than at any point in our long history. Our focus on access, affordability and excellence is yielding real results for students and families. More of our students are graduating than ever before, in less time and with less debt than in the recent past. At the same time, we continue to innovate in teaching and learning. Ohio State was recently ranked No. 1 in the nation for online undergraduate education. Our University Institute for Teaching and Learning is recognized nationally for implementing a research-based survey instrument on effective teaching practices across the entire institution.

Last year was record-breaking for research expenditures and industry-sponsored research. We also rose nine spots nationally in rankings of NIH funding, including research and development contracts at several of our health sciences colleges.

In order to fulfill our potential in the years ahead, it is critical to continue our momentum broadly across the university. Having been in higher education for 40 years, I know of no other institution better positioned to fulfill its land-grant mission on a grand scale than The Ohio State University. It is truly an exciting time to be a Buckeye, and I look forward to continuing to work together to fulfill our incredible potential. Thank you.

That concludes my report.

COMMITTEE REPORTS

Mr. Heminger:

Thank you, President Drake. We will now move onto our committee reports. Mr. Stockmeister, Advancement Committee.

Advancement

Mr. Stockmeister:

Thank you, Mr. Chairman. The Advancement Committee met just this morning and we began with a warm welcome for Tom Murnane. Tom is the newest public member of our committee. Tom is a two-time Ohio State graduate and he continues to be a critical partner and advocate for the university through his volunteerism with the College of Arts and Sciences and the Alumni Advisory Council, all the way from southern California to this cold weather in Ohio.

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Christian McGhee, a recent graduate and 2019 President's Prize recipient, joined us to reflect on the status of his project, GROW: Getting Ready for Opportunities and Work. He shared how community partnerships have enhanced his mission to provide support for homeless youth involved in the justice system.

Michael Eicher shared positive Advancement scorecard results, noting a record-breaking December for fundraising and the steady progress toward campaign goals. Strong event attendance and growth in audience engagement are all part of his report. These metrics indicate successful efforts across the board to inspire donors, alumni, friends, and grateful patients to continue to choose Ohio State.

Time and Change: The Ohio State Campaign has raised more than \$1.9 billion to date. Progress toward fundraising and endowment goals are on track and momentum for capital project fundraising is expected to build as the campaign progresses. Jen Keyes shared a preview of creative efforts to grow fundraising to reach the 1 million donors through peer-to-peer initiatives and through engagement strategies to meet donors utilizing innovative technology.

During the Alumni Association report, we heard from Don Stenta, our Assistant Vice President for Alumni Experiences, about the engagement continuum — a concept that outlines how our community members move through a dynamic funnel of awareness, education, engagement, giving and advocacy. As we charge ahead toward the goal of 1 million donors, our strategies that leverage networks and our personal relationships present a great opportunity to impact those who are currently unengaged and unaware of what Ohio State has to offer.

We also took a moment to recognize Jim Smith and his extraordinary leadership and tremendous contributions that he has made in advancing our Alumni Association. We thanked him for his service as president and CEO.

Our Vice President of Marketing, Adrienne Nazon, shared a progress update on the university's brand strategy, including a public service announcement highlighting "Champions for All," the message which emphasizes the power of human potential at Ohio State. She also shared Ohio State's participation in the "One of Us" Columbus campaign, expected to launch this April.

We then reviewed and approved resolutions related to new endowments totaling approximately \$10 million, a series of naming resolutions, and Distinguished Service Award nominations for Chris Ellison and Tim Gerber. All of these items appear on the consent agenda today.

We then recessed into executive session, and that concludes my report.

Mr. Heminger

Thank you, Alan. Next, Dr. Porter, for the Wexner Medical Center Board.

Wexner Medical Center Board

Dr. Porter:

Thank you, Mr. Chairman. The Wexner Medical Center Board met yesterday morning and we began our meeting with a report from our Chancellor for Health Affairs, Dr. Hal Paz. Dr. Paz introduced the medical center's new Community Care Coach — a state-of-the-art mobile health unit that brings primary care, OB/GYN care, health screenings and other services directly to our patients in their own neighborhoods. Dr. Paz also shared that the medical center was recently named No. 4 in the country by *Forbes Magazine* on their list of "Best Employers for Diversity."

He also highlighted impressive increases in our health sciences research funding and national research rankings, as well as a \$10 million commitment that Dr. Drake mentioned earlier to the university from the Harry T. Mangurian Foundation that will support a number of key university priorities, including the new Interdisciplinary Research Facility.

Dr. Amy Fairchild, who is our new Dean of the College of Public Health, and Dr. Peter Mohler, Vice Dean for Research for the College of Medicine, gave a presentation on the national vaping public health challenge and detailed some of the extensive research efforts here at Ohio State related to vaping. Dr. Andy Thomas, the medical center's Chief Clinical Officer, also described a number of our related clinical programs, including the launch of a new hotline (366-VAPE) to help connect people with treatment options and programs.

Mark Larmore then provided the Medical Center Financial Report. Overall, as was mentioned earlier, the financial health of the Wexner Medical Center is very strong. Our current operating margin is at about 6.3 percent and our adjusted admissions are currently up by 11.3 percent over last year, an incredible growth.

Then, Dr. Bill Farrar shared updates regarding the great work going on at the James Cancer Hospital. We want to congratulate Dr. Raph Pollock and the faculty and staff of the Comprehensive Cancer Center, who recently submitted the renewal application to the National Cancer Institute for their core grant, which if renewed, would provide the cancer center with approximately \$32 million in federal funds over the next five to seven years. The site visit for that grant will occur in May 2020 and the results of the application will be shared with us and you this fall.

Dr. Farrar also shared information regarding a new cancer drug take-back program that is designed to address the financial burden on cancer patients and to save lives. He also highlighted the successful kickoff for the 2020 Pelotonia ride campaign, as well as the tremendous outcome from our very recent Buckeye Cruise for Cancer, which this year raised \$4.5 million — an increase of more than \$1 million from last year, all of which goes to support cancer research at the James.

Jay Kasey brought forward six projects that the Wexner Medical Center Board voted to recommend for approval to the University Board of Trustees. These include construction and professional services contracts for the following projects: the new West Campus Interdisciplinary Research Facility, infrastructure improvements for the West Campus Innovation District, the planned outpatient care facilities on West Campus and in Dublin, renovations in University Hospital related to operating room power distribution, as well as additional professional services and enabling construction work related to a potential new

inpatient hospital. These facilities are critically important projects that connect directly to the goals and priorities of the university's strategic plan.

Mr. Kasey also presented a proposed acquisition of vacant land on Olentangy River Road, adjacent to the Stefanie Spielman Comprehensive Breast Center, and a proposed acquisition of property on Olentangy River Road, north of I-270, that features a single-story medical office building with an ambulatory surgery suite. The Wexner Medical Center Board voted to recommend approval of these purchases to the full board as well.

We then met in executive session. But before I conclude my report, I just also have to say on behalf of all of the other board members, that we're really going to miss all of the departing board members. We have learned so much from you and appreciate all of your mentorship. So that concludes my report, Mr. Chairman.

Mr. Heminger:

Thanks, Dr. Porter. Talent, Compensation and Governance, Dr. Fujita?

Talent, Compensation & Governance

Dr. Fujita:

Thank you, Mr. Chairman. And I, of course, second what Dr. Porter said. I thank you very much for all the wisdom and guidance that you have provided. The Talent, Compensation and Governance Committee met yesterday. We began with an update on the HR Service Delivery Initiative, presented by Susan Basso and Kim Shumate, who serves as Associate Vice President for Strategic Initiatives for Human Resources. They discussed the new shared services model for HR that will deliver high-quality, technology-enabled customer service to all students, faculty, staff, physicians and nurses. They also shared the significant policy changes that will improve the employee experience as the university moves into Workday.

Ms. Basso updated the committee on several key searches, including the Senior Vice President and General Counsel; the Chief Investment Officer; the CEO and Senior Vice President for Alumni Relations; the Associate Vice Chancellor for Interprofessional Practice and Education for the Wexner Medical Center; the Vice President for Strategy and Transformation; and the Dean of the College of Medicine. And as chair of the Presidential Search Committee, Mr. Von Thae updated the committee on the progress of the presidential search.

Janice Bonsu updated the committee on the search for the next graduate student trustee. Yesterday morning, some of us met the top 10 candidates during our annual student-trustee mixer. We all agreed that we have some very strong candidates this year, though it will still be quite difficult to replace Janice. The Selection Committee will conduct interviews with the top 10 candidates this weekend. They will narrow the pool down even more and ultimately forward the top five finalists' names to the governor's office for his consideration and final decision.

The committee then reviewed a handful of items for action. First, Ms. Basso presented a series of proposed amendments to The Ohio State University retirement plans. These amendments are being recommended to maintain compliance with the Internal Revenue Code and other related guidance. Ms. Basso also reviewed personnel actions, including

a contract extension for Head Football Coach Ryan Day; the appointment of James Rocco as the Interim Dean of the College of Medicine; and the appointment of Michael Drake as President Emeritus from July 1, 2020 through June 30, 2021, and as Distinguished University Professor from July 1, 2021 through June 30, 2024.

I presented the ratification of our committee appointments to reflect the addition of Tom Murnane as a new public member of the Advancement Committee, and Mr. Von Thaer shared a resolution related to the Establishment of the Presidential Search Committee and Contract to Retain a Presidential Search Consultant.

The committee approved all of these items, which appear on the consent agenda today. We then met in executive session and that concludes my report, Mr. Chairman.

Mr. Heminger:

Thank you, Dr. Fujita. Academic Affairs, Student Life and Research, Mr. Shumate?

Academic Affairs, Student Life & Research

Mr. Shumate:

Thank you, Mr. Chairman. The Academic Affairs, Student Life and Research Committee met yesterday to cover a very full agenda that addressed the university's progress toward supporting student wellness, institutional equity, our research mission and international affairs, among other topics.

In his report, Provost McPherson shared details about a variety of topics. First, he introduced us to the new Ohio State Wellness app, which has already been downloaded onto more than 50,000 devices. This app, a key part of the university's broader wellness efforts, was developed through our Digital Flagship collaboration with Apple.

Second, the provost provided an update on the university's first revision in 30 years of the General Education curriculum. Students will have significantly more flexibility to pursue second majors, minors or electives because the new General Education requirements are fewer than in the past. A committee that spanned the undergraduate colleges has finalized an implementation plan as the university prepares to introduce elements of the new GE curriculum in the fall of 2021.

The provost then discussed the university's continued work on the international strategic plan, which will align with the Time and Change plan while more fully defining the university's approach to global engagement. Finally, the provost highlighted our recent rankings for online education in *U.S. News and World Report*, including Ohio State's position as the No. 1 university for online bachelor's degree programs and as top 20 for graduate programs in nursing, engineering and education. This is indeed quite an achievement.

In her first meeting with the committee, Dr. Shivers introduced a presentation about the progress being made by the Suicide & Mental Health Task Force Implementation Team. The university has expanded the number of mental health counselors, increased collaboration with the Wexner Medical Center, created a peer-to-peer "warm" line for non-emergency needs, and enhanced resources — both printed and digital — to support

individuals in need. This work will continue, but the university has already made strong inroads in expanding support.

In August, the university opened the Office of Institutional Equity as a centralized office that addresses all forms of harassment, discrimination and sexual misconduct. Katherine Lasher, our Associate Vice President for Institutional Equity, shared how her office is creating standardized processes for handling reports, building out educational programs and creating resources that support all members of the Ohio State community.

Finally, Dr. Morley Stone introduced Dr. Matt Sullivan, a professor in microbiology, to discuss how the university is implementing the strategic plan for research and creative expression. Building on our strengths as a comprehensive land-grant university, Dr. Sullivan is working with colleagues in seven colleges in the emerging interdisciplinary field of microbiome science. By collaborating, Ohio State is using its depth and breadth to advance applications in such areas as infectious diseases, climate change and antibiotic resistant bacteria.

The committee then reviewed the new Academic Affairs, Student Life and Research Scorecard. As of January, more than 2,300 faculty members — 77 percent of our faculty in undergraduate-serving colleges — have completed at least one component of the Teaching Support Program, and more than 54 percent have completed two components to enhance their teaching excellence. The rest of the scorecard was largely unchanged from November.

The Academic Affairs, Student Life and Research Committee is recommending five items for approval today. The first item involves the suspension of the Master of Business Logistics Engineering program, which has seen decreasing enrollment. All current students will be able to complete their degrees and the colleges of Business and Engineering can redirect faculty members to other programs. The second resolution will rename some engineering degree programs to Aerospace Engineering, which better aligns with the department name.

Third, the Faculty Personnel Actions include a two-year extension for Tom Gregoire as Dean of the College of Social Work, the appointment of James Rocco as Interim Dean of the College of Medicine, and the appointment of the Glenn College's Trevor Brown as Executive Dean of the Professional Colleges. Fourth, the updates to the *Rules of the University Faculty* expedite minor corrections to rules and bylaws, and also clarify notice requirements for University Senate meetings. Finally, the last item is the approval of degrees and certificates for May commencement.

These actions appear on the consent agenda today. After approving these items, the committee recessed into executive session. And that concludes my report, Mr. Chairman.

Mr. Heminger:

Thank you, Alex. Next is the Master Planning and Facilities Committee, Mr. Fischer?

Master Planning & Facilities

Mr. Fischer:

The Master Planning and Facilities Committee met this morning, beginning in executive session. We then covered numerous items in public session, including five items for discussion. Mr. Kasey presented the Physical Environment Scorecard and discussed briefly the changes to the metrics. Overall, the scorecard is in great shape, with 13 areas coded green, one 1 coded as yellow, and three coded red — we always have a detailed discussion on the areas that are coded red. Most of those are related to timing and specific issues of the calendar.

We also reviewed the Major Project Status Report. This looks at all projects over \$20 million — all projects are green or yellow. Everything is on scope, time and budget, which is fantastic to see. The details are in your packages.

Mr. Myers presented the designs for two significant strategic projects and Dr. Porter described them: the Interdisciplinary Research Facility and the Wexner Medical Center's Outpatient Care facility in Dublin, so I won't go into further detail. Dr. Porter also described the Wexner Medical Center Outpatient Care facility that is being constructed and was reviewed both by the Wexner Medical Center Board and in our facilities committee. Also all of these projects get a financial look in the finance committee, so without being redundant, those materials are in your packages.

Mr. Conselyea presented the aforementioned request for approval to enter into or increase professional services and construction contracts for 13 projects. These are listed in your materials and on the consent agenda. Mr. Myers presented a joint use agreement between the university and the Union County Community Improvement Corporation for pass-through monies for the state of Ohio. As mentioned, Dr. Porter referenced two real estate purchases for the Wexner Medical Center, which were also approved by the facilities committee. Lastly, Mr. Myers presented a request for approval to grant a perpetual sanitary sewer easement to the city of Columbus benefitting Ohio State East Hospital.

All of these resolutions were passed by the Master Planning and Facilities Committee and again, as a part of our process, the financial sides are reviewed by the finance committee.

So I rushed through that because I want to ask all of the retiring trustees, but candidly, Alex [Shumate]. I want you to think about something for just a second. I'm going to take you through a tour of campus.

Think about this building and how many times we've walked through those doors and been in meetings here. Think about the Knowlton School of Architecture — we love to pick on its design and style from occasion. Most of us have had the opportunity, though not everyone in the public, to go in the suites at Ohio Stadium. The amazing campus that was built at the Fisher School of Business is one of the best master plan developments on our campus. The construction of the Schottenstein Center — and now the renovation of the Schottenstein Center. The Ohio Union, perhaps one of the best student unions in the country, and maybe not perhaps but certainly one of the best. The Wexner Center for the Arts — another building we like to pick on the architecture, and one of my least favorite architectural buildings on campus. The Thompson Library and its amazing renovation — think of all the students who have passed through it since it has been renovated. The

Athletic District and how now that is a complete district. The James Cancer Center — the premier facility for the treatment of cancer here on our campus. All of the romances that have occurred at Mirror Lake and our recent renovation of Pomerene Hall. The north residential halls.

The common theme is that none of these buildings existed when I graduated from college in 1989. [I didn't graduate] from here, but that was the year that Alex Shumate joined the board. I hope that all of our retiring trustees can just acknowledge this enormous impact. Since 1989, Alex, more than 300,000 students have earned degrees from this institution and have passed through these buildings. They are just like the two exemplary students we heard from today. All of this impact is important. But as a Columbus guy and a business leader who is exemplary among business leaders — hats off to all of our trustees, but to Alex, your service is amazing.

Mr. Shumate:

Thank you very much.

Mr. Heminger:

Thank you, Mr. Fischer. Our last committee report is the Audit, Compliance and Finance Committee, Mr. Smucker?

Audit, Compliance & Finance

Mr. Smucker:

Thank you, and Alex [Fischer], I could not agree more with your comments about Alex [Shumate]. It has been an honor to work with Alex, and actually one of the reasons I'm on the board is because of Alex's recommendation. So thank you, Alex, and thank you for the leadership you provided.

Thank you, Mr. Chairman. The Audit, Compliance and Finance Committee began this morning in executive session. During the public session that followed, we discussed three items. Mr. Papadakis began the discussion noting that in December, Moody's upgraded the Higher Education Sector from negative to stable, and more recently, both Moody's and Fitch upgraded their healthcare outlooks from negative to stable. Those are big moves.

Ms. Devine presented the consolidated university and Wexner Medical Center financial scorecards through December 2019. The metrics demonstrate the university's strong financial position with no items marked as red, and four items marked yellow, which include Total Expenses, One-Year Long-term Investment Pool Return, Three-Year Long-Term Investment Pool Return and Fiscal Year-To-Date Long-Term Investment Pool Return. Overall, our change in net assets remains strong and ahead of budget, primarily driven by medical center margins and investment earnings.

Mr. Garrity-Rokous, Dr. Latz, who serves as vice provost for Global Strategies and International Affairs, and Ms. Roy-Dixon, who is the executive director for Global Gateways and Partnerships, gave a presentation regarding the current status of the Global Gateways

program and provided an overview of recent audits conducted of the India and Brazil Gateways.

Lastly, Mr. Kasey and Mr. Conselyea shared 13 professional services and construction projects, all of which were reviewed and approved by the Master Planning and Facilities Committee this morning. These include the following related to West Campus: the Interdisciplinary Research Facility, the Medical Center Outpatient Care West Campus facility, the Energy Advancement and Innovation Center, and West Campus Infrastructure Phase 1. And I should note that all medical center-related projects were reviewed, as Alex said, both by the Wexner Medical Center Board and Alex's committee.

The Audit, Compliance and Finance Committee then approved the following seven items for action, which appear on our consent agenda today: the Approval of a Master Equipment Lease; the Approval of FY20-21 Men's Basketball Ticket Prices; the Approval of First Amendment to the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System; the Authorization to Enter Into or Increase Professional Services and Construction Contracts; the Approval for Long-Term Ground Lease and Development Agreement Amendment; the Approval for the Acquisition of Real Property; and the Acquisition of Vacant Land.

After approving these items for action the committee adjourned. That concludes my report.

Mr. Heminger:

Thank you, Mr. Smucker. We will now move to today's consent agenda. First, I would like to note one item that has been added to the agenda related to the Richard Strauss matter.

For two years, we have been actively engaged in coming to terms with Strauss' abuse and the university's failure to appropriately respond at the time. Throughout this process, we have kept the public informed and have had regular updates at this meeting.

On today's agenda, we are offering a motion for this board to adopt that authorizes the chair of the board to approve any settlements with plaintiffs on behalf of the board and reaffirms our commitment to a resolution of claims involving Strauss.

President Drake, would you please present the consent agenda to the board?

CONSENT AGENDA

Dr. Drake:

Thank you. The consent agenda has been updated to reflect the change Chairman Heminger just mentioned. We now have 32 resolutions on the consent agenda, and copies of the hand-carried resolution are available for the public.

We are seeking approval of the following:

RESOLUTIONS IN MEMORIAM

Resolution No. 2020-69

WILLIAM F. COWEN JR.

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 20, 2019, of William F. Cowen Jr., Professor Emeritus of Forestry from the School of Environment and Natural Resources in the College of Food, Agricultural and Environmental Sciences.

Professor William F. Cowen, Jr. joined the faculty of The Ohio State University as an Assistant Professor in 1959, and served with distinction for 26 years until his retirement as Professor in 1985. During his tenure at Ohio State, Professor Cowen's academic appointment was 25 percent resident instruction and 75 percent Extension, with the title State Extension Specialist in Forestry. Professor Cowen was a truly gifted teacher, both in the classroom and with Extension clientele. Several awards testify to this fact, including The Ohio State University Alumni Award for Distinguished Teaching, recognition as one of the nation's outstanding educators with a listing in the annual national awards volume Outstanding Educators of America, and the Ohio Forestry Association's Outstanding Conservation Educator of the Year. With the creation of the School of Natural Resources in 1968, his dendrology and silviculture courses became requirements for all forestry and wildlife majors. Literally thousands of students passed through Professor Cowen's classes, benefiting not only from his enthusiastic teaching style and love for his profession, but also from his theoretically well-founded approach to the science and practice of forestry.

During his tenure, Professor Cowen was the only forest resources management Extension professional in the state. He developed strong educational programs addressing the needs of a wide variety of clientele, including Christmas tree growers, maple syrup producers, private non-industrial forest landowners, professional forestland managers and urban forest managers. There are several awards testifying to Professor Cowen's impact. These include his induction into the Ohio Christmas Tree Association's Hall of Fame, a certificate of commendation from the Ohio House of Representatives, an Honor Award from the Soil Conservation Society of America, and the Professional Excellence Award for Outstanding Contributions in Conservation and Natural Resource Development from the All-Ohio Chapter of the Soil Conservation Society of America. Perhaps the best measure of Professor Cowen's impact on forestry and the foresters in Ohio (many of whom were his students) is the fact that in 2000, the Ohio Society of American Foresters honored him as Ohio's Forester of the Millennium.

Also notable was that he volunteered in the U.S. Naval Reserve in 1943; attended Brown University during 1943-1944; and graduated from the University of Notre Dame Midshipmen's School as an Ensign USNR in October 1944. He was the Executive Officer of the USS SC628 during her periods of service at Guam, Saipan, Okinawa, Philippines and the occupation of Japan. He was the Commanding Officer of USS PC461 during her decommissioning at Green Cove Springs, Florida. Professor Cowen graduated from the

University of Rhode Island in 1948. He also graduated from the Yale University School of Forestry in 1950 with a master's degree in forestry. In 1952, his fellowship was the advanced study of European forestry practices in Norway and Denmark. From 1950-1959, he was Forester-in-Charge of all watershed operations for the city of Providence, Rhode Island's Water Supply Board.

Professor Cowen was an inspiration and a wealth of knowledge to all who knew him. He touched so many lives and will be truly missed, but not forgotten.

On behalf of the university community, the Board of Trustees expresses to the family of Professor William F. Cowen Jr. its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

LUVERN L. CUNNINGHAM

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 6, 2019, of Luvern L. Cunningham, Professor Emeritus of Educational Administration in the Department of Educational Studies in the College of Education and Human Ecology.

Professor Cunningham grew up in rural Nebraska and fought in WWII when he was 18. After the war, he earned a bachelor's degree and became a school principal, then a superintendent at 23. His master's degree was from the University of Nebraska, his PhD from Oregon State University, and he was recruited in 1967 from the University of Chicago to become Ohio State's sixth dean of the College of Education.

He became widely known for bringing together disparate groups, mediating disputes and effecting positive change for both sides. Professor Cunningham guided the college through the turbulent late '60s and early '70s, landing it as the top-ranked, land-grant College of Education in the nation.

Professor Cunningham left the deanship in 1973, but not his tenured professorship, to serve on the Detroit Education Task Force. He led the extensive public schools improvement effort, bringing citizens, business people and educational leaders together to benefit children and their families. Over time, many cities called on him to guide their school desegregations, including San Francisco, St. Louis and Cleveland. He was appointed special master-commissioner for the desegregation of Columbus Public Schools, working closely with First Federal District Court Judge Robert M. Duncan, a two-time Ohio State alumnus, who decided the case. The pair focused on addressing the humane and practical concerns of the community's children and adults. Over time, Professor Cunningham found attractive gains for minority children in math and science. He measured attitudes and saw dramatic improvement among students in their attitudes toward one another.

In 1976, Professor Cunningham was named the Novice G. Fawcett Professor of Educational Administration, a particular honor because he worked closely with President Fawcett. The appointment included funding to engage more graduate students in

Professor Cunningham's work, a priority for him. Also in the early '70s, Professor Cunningham partnered with a local medical doctor, theologian and lawyer to form what came to be called the Interprofessional Commission of Ohio. A master at winning grants, Professor Cunningham launched it with an Ohio Board of Regents award. The commission offered innovative, team-taught, credit and continuing education courses taken by thousands of students and practitioners over time. The goal was to promote clinical cooperation among those in allied medicine, education, law, medicine, nursing, psychology, social work and theology.

The commission played a key role in launching the University Area Commission, which engaged Ohio State with its neighbors to provide tools to improve lives. Under Professor Cunningham's leadership, the commission founded Campus Partners, which continues to this day. Ever a supporter of peace and justice, Professor Cunningham also held an appointment with Ohio State's Mershon Center during this time. After his 1989 retirement from Ohio State, Professor Cunningham and his wife, Lila Carol Cunningham, founded Leadership Development Associates to continue education work. They were called upon for advice by the Ohio and Kentucky legislatures, among other groups. Professor Cunningham received many awards, including the Ohio Department of Education's Ohio Pioneer in Education Award.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Luvern L. Cunningham its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

GERALD M. "JERRY" GREGOREK

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 3, 2019, of Gerald M. "Jerry" Gregorek, Professor Emeritus in the Department of Mechanical and Aerospace Engineering in the College of Engineering.

Professor Gregorek, also known as "Dr. G," served in the United States Air Force during the Korean War as a B-29 flight engineer before heading to Ohio State to study aeronautical engineering. A three-time graduate of Ohio State, Professor Gregorek earned his bachelor's in 1958, master's in 1959, and PhD in 1967. All three of his degrees were in aeronautical and astronautical engineering. He would go on to serve as Chair of the Department of Aeronautical and Astronautical Engineering from 1991-1999, Director of the Aeronautical/Astronautical Research Laboratory, and Director of the OSU Don Scott Airport.

Professor Gregorek retired in 2010 after 50 years of service at Ohio State. However, he remained active, engaging in research projects at the Aerospace Research Center and serving as a mentor to younger faculty. His lifelong passion was aviation research, and he was known internationally as a leader in applied aerodynamics. He participated in many notable projects, including his influential role in designing various aspects of the Piaggio Avanti, an Italian executive aircraft that went into production in 1986. Professor Gregorek was the designer of the aircraft's front and rear airfoils and was recognized for the innovative structure. Working from the Aeronautical/Astronautical Research Laboratory, Professor Gregorek was able to use the OSU Don Scott Airport to test his experiments.

While the airport had always supported aviation research, Professor Gregorek was the instigator in applied flight-testing on Ohio State's campus.

It was from the airport that Professor Gregorek launched many of his experimental projects. His projects ranged from general aviation tests to several NASA flight-test programs. And it was at this facility where Professor Gregorek, alongside Professor Stacy Weislogel, developed a flight-testing course that is still being taught at Ohio State. Professor Gregorek was an inspiration to his students as both an innovative researcher and teacher. He was known as a bright and creative role model for students and faculty alike, and he is remembered as an outstanding educator and pioneer in aerospace education. Thanks to Professor Gregorek, countless Ohio State aerospace engineering graduates have gone on to become impactful engineers, pilots and educators.

Professor Gregorek received many honors for his leadership in the aerospace industry. He was elected a Fellow of the American Institute of Aeronautics and Astronautics in 1999, and was a member of the Supersonic Tunnel Association, the American Society for Engineering Education, the Fédération Aéronautique Internationale, the Experimental Aircraft Association and the International Astronautical Federation — from which he received the Frank J. Malina Astronautics Medal, which is presented annually to an educator who has demonstrated excellence in taking the fullest advantage of the resources available to them to promote the study of astronautics and related space sciences. At Ohio State, Professor Gregorek's memory lives on through the Dr. Gerald Gregorek Aerospace Endowed Scholarship Fund, created in 2015 in his honor, as well as the Department of Mechanical and Aerospace Engineering's Gerald M. Gregorek Excellence in Teaching Award.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Gerald M. "Jerry" Gregorek its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

THOMAS G. SKILLMAN

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 18, 2017, of Thomas G. Skillman, MD, Professor Emeritus of Internal Medicine in the College of Medicine.

Dr. Skillman completed his undergraduate studies at Baldwin Wallace University in Berea, Ohio, where he was a student-athlete. He was in the United States Navy's accelerated program, which allowed him to start medical school early, and required him to serve two years in the Navy following medical school. At the University of Cincinnati's College of Medicine, Dr. Skillman earned his medical degree and completed his internal medicine residency and endocrinology/metabolism fellowship. He was an exceptional student, graduating sixth in his medical school class of 68 students.

After serving as a medical officer in New Mexico during the Korean War, Dr. Skillman began his career in academic medicine, first as an instructor at the University of Cincinnati. In 1957, he was named an Assistant Professor of Medicine at Ohio State, but he left in 1961 to pursue an Associate Professor role at Creighton University in Nebraska. There, he rose to full Professor of Medicine and Chief of Endocrinology. In 1967, the Chair of

Medicine at Ohio State, Dr. James Warren, recruited Dr. Skillman back to serve as a Professor and Director of the Division of Endocrinology and Metabolism.

At Ohio State, Dr. Skillman was very involved in medical education and clinical research. He was honored by the College of Medicine's Class of 1972 as "Man of the Year" for his "dedication to medicine and medical education." In the class citation, Dr. Skillman is praised for both his clinical and teaching skills, his sense of humor and his humility. He considered "a teaching hospital akin to a scholar's library, where each patient represents a volume from which the physician learns." In the early 1970s, he was named the endowed Kurtz Chair in Endocrinology with the College of Medicine.

Dr. Skillman was a member of the Alpha Omega Alpha Honor Medical Society, the Central Society for Clinical and Translational Research, the American Federation for Clinical Research and multiple diabetes associations. Throughout his life, Dr. Skillman remained devoted to his two great loves — his family and medicine. While in college, he met Elizabeth McClellan, a nursing student at Christ College of Nursing and Health Science. They were married in 1947 and enjoyed nearly 70 years together.

On behalf of the university community, the Board of Trustees expresses to the family of Thomas G. Skillman, MD, its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

CARL E. SPEICHER

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 13, 2019, of Carl E. Speicher, MD, Professor Emeritus in the Department of Pathology.

Dr. Speicher's goal since childhood was to become a physician. He received his bachelor's degree in Biology, Summa Cum Laude, from King's College in Wilkes-Barre, Pennsylvania, in 1954, where he was also valedictorian. He then received his medical degree from the University of Pennsylvania's School of Medicine in Philadelphia in 1958.

After medical school, Dr. Speicher spent 21 years in the United States Air Force, where he served as the Chief of Laboratory Services as a Major, ultimately earning the rank of Colonel. He joined Ohio State's Department of Pathology in 1977. During his 22-year tenure with the department, he served as Professor of Pathology; Executive Vice-Chair of Pathology; Director of Clinical Services at the medical center; Medical Director of Clinical Pathology, Critical Care Laboratory and the Respiratory Therapy Laboratory; and President and Chief Operating Officer of the University Reference Laboratory.

He was also Co-Director of Clinical Laboratories at the James Cancer Hospital and Solove Research Institute; a member of the consulting staff at Memorial Hospital of Union County in Marysville, Ohio; Medical Director of LabNet of Ohio; and Medical Director of the Division of Medical Technology for the School of Allied Medical Professions at Ohio State. Dr. Speicher retired from the university in 2000.

Dr. Speicher reorganized the clinical labs and developed a total laboratory automation system while working on editing the next edition of his book entitled "The Right Test: A

Physician's Guide to Laboratory Medicine," which was translated into Portuguese, German and Greek. He was an internationally recognized leader in pathology and unflinchingly dedicated to the welfare of his department and the College of Medicine. Dr. Speicher also served on numerous committees and editorial boards throughout his tenure at Ohio State.

On behalf of the university community, the Board of Trustees expresses to the family of Carl E. Speicher, MD, its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

THOMAS E. WEBB

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 14, 2019, of Thomas E. Webb, Professor Emeritus in the Department of Molecular, Cellular and Developmental Biology.

Professor Webb was a native of Canada, where he was raised on a farm in Mannville, Alberta. He completed his bachelor's and master's degrees in Biochemistry at the University of Alberta in 1956-57. In 1961, he earned his PhD in Biochemistry from the University of Toronto, where he also met his wife, Ellen. He continued his training by conducting postdoctoral research at the National Research Council of Canada in Ottawa and at the McArdle Laboratory for Cancer Research at the University of Wisconsin-Madison. Professor Webb's first faculty position was at McGill University in Montreal, Quebec, where he served as an Assistant Professor and Acting Director of the Cancer Unit for five years.

Professor Webb moved to Ohio State in 1970, and remained a faculty member at the university for nearly 30 years, dedicating his time to teaching and conducting research to find a cure for cancer.

During his impressive research career, Professor Webb studied important aspects of carcinogenesis. In particular, he published many studies on the potential anti-tumor properties of glucarate. Glucarate can be found in a variety of fruits and may help block tumorigenesis by increasing the detoxification of tumor-inducing compounds in the liver. Professor Webb was also a dedicated educator who made important contributions to teaching future generations of biomedical scientists.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Thomas E. Webb its deepest sympathy and sense of understanding of their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

**FIRST AMENDMENT TO THE OHIO STATE UNIVERSITY
ALTERNATIVE RETIREMENT PLAN**

Resolution No. 2020-70

Synopsis: Approval of the First Amendment to The Ohio State University Alternative Retirement Plan ("Plan"), is proposed.

WHEREAS the Board of Trustees originally adopted the Plan, effective February 5, 1999; and

WHEREAS the Plan was most recently amended and restated effective as of January 1, 2016; and

WHEREAS the university has the right to amend the Plan pursuant to Section 8.3 of the Plan; and

WHEREAS the university desires to amend to the Plan:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the First Amendment to the Plan, in the form attached hereto as Exhibit A, be, and hereby is, adopted effective as stated therein; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the First Amendment to the Plan and any other agreements, certificates, instruments, documents or conveyances necessary to effectuate or carry out the purpose and intent of the amendment; and

BE IT FURTHER RESOLVED, That if in the future further amendments to the Plan (or any other ancillary documents for the Plan) of a technical or non-discretionary nature become necessary to secure or maintain compliance with federal tax laws, then the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, is hereby authorized to take such actions and execute such documents as are necessary to effectuate such amendments and ancillary documents, without further review or resolution by the Board of Trustees.

(See Appendix XXX for background information, page XXX)

**FIRST AMENDMENT TO THE OHIO STATE UNIVERSITY
AMENDED AND RESTATED 457(b) DEFERRED COMPENSATION PLAN**

Resolution No. 2020-71

Synopsis: Approval of the First Amendment to The Ohio State University Amended and Restated 457(b) Deferred Compensation Plan ("Plan"), is proposed.

WHEREAS the university previously established The Ohio State University ING Financial Advisors Deferred Compensation Plan, The Ohio State University Deferred Compensation Plan funded by TIAA-CREF, The Ohio State University Lincoln National Deferred Compensation Plan and The Ohio State University VALIC Deferred Compensation Plan (collectively, the Deferred Compensation Plans); and

WHEREAS the university amended, restated and consolidated the Deferred Compensation Plans into the Plan, effective January 1, 2012, and subsequently amended the Plan on November 21, 2014, and amended and restated the Plan effective as of March 6, 2016; and

WHEREAS under Section 10.01 of the Plan, the university has the right to amend the Plan; and

WHEREAS the university desires to amend to the Plan:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the First Amendment to the Plan, in the form attached hereto as Exhibit A, be, and hereby is, adopted effective as stated therein; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the First Amendment to the Plan and any other agreements, certificates, instruments, documents or conveyances necessary to effectuate or carry out the purpose and intent of the amendment; and

BE IT FURTHER RESOLVED, That if in the future further amendments to the Plan (or any other ancillary documents for the Plan) of a technical or non-discretionary nature become necessary to secure or maintain compliance with federal tax laws, then the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, is hereby authorized to take such actions and execute such documents as are necessary to effectuate such amendments and ancillary documents, without further review or resolution by the Board of Trustees.

(See Appendix XXX for background information, page XXX)

**SECOND AMENDMENT TO THE OHIO STATE UNIVERSITY
RETIREMENT CONTINUATION PLAN**

Resolution No. 2020-72

AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 1, 2016

Synopsis: Approval of the Second Amendment to The Ohio State University Retirement Continuation Plan ("Plan"), is proposed.

WHEREAS the Plan was established effective July 1, 2001; and

WHEREAS the Plan was most recently amended and restated effective as of February 1, 2016, and was subsequently amended effective as of February 1, 2016; and

WHEREAS pursuant to Section 15.01 of the Plan, the university desires to make technical amendments to the Plan to maintain compliance with federal tax laws and make certain other discretionary changes:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Second Amendment to the Plan, in the form attached hereto as Exhibit A, be, and hereby is, adopted effective as stated therein; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the Second Amendment to the Plan and any other agreements, certificates, instruments, documents or conveyances necessary to effectuate or carry out the purpose and intent of the amendment; and

BE IT FURTHER RESOLVED, That if in the future further amendments to the Plan (or any other ancillary documents for the Plan) of a technical or non-discretionary nature become necessary to secure or maintain compliance with federal tax laws, then the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, is hereby authorized to take such actions and execute such documents as are necessary to effectuate such amendments and ancillary documents, without further review or resolution by the Board of Trustees.

(See Appendix XXX for background information, page XXX)

**SECOND AMENDMENT TO THE OHIO STATE UNIVERSITY
RETIREMENT CONTINUATION PLAN II**

Resolution No. 2020-73

AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 1, 2016

Synopsis: Approval of the Second Amendment to The Ohio State University Retirement Continuation Plan II ("Plan"), is proposed.

WHEREAS the Plan was established effective September 1, 2012;

WHEREAS the Plan was most recently amended and restated effective as of February 1, 2016, and was subsequently amended effective as of February 1, 2016; and

WHEREAS pursuant to Section 15.01 of the Plan, the university desires to make technical amendments to the Plan to maintain compliance with federal tax laws:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Second Amendment to the Plan, in the form attached hereto as Exhibit A, be, and hereby is, adopted effective as stated therein; and

BE IT FURTHER RESOLVED, That the senior vice president for business and finance and chief financial officer is hereby authorized to execute the Second Amendment to the Plan and any other agreements, certificates, instruments, documents or conveyances necessary to effectuate or carry out the purpose and intent of the amendment; and

BE IT FURTHER RESOLVED, That if in the future further amendments to the Plan (or any other ancillary documents for the Plan) of a technical or non-discretionary nature become necessary to secure or maintain compliance with federal tax laws, then the senior vice president for business and finance and chief financial officer, in consultation with the Office of Human Resources and the Office of Legal Affairs, is hereby authorized to take such actions and execute such documents as are necessary to effectuate such amendments and ancillary documents, without further review or resolution by the Board of Trustees.

(See Appendix XXX for background information, page XXX)

PERSONNEL ACTIONS

Resolution No. 2020-74

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the November 21, 2019, meeting of the board, including the following appointments and contract updates:

Contract Updates

Name: Michael V. Drake, MD
Title: President Emeritus
Unit: The Ohio State University
Term: July 1, 2020 – June 30, 2021
Title: Distinguished University Professor
College: Medicine, Department of Ophthalmology
College: Education and Human Ecology
Term: July 1, 2020 – June 30, 2024

Name: Ryan P. Day
Title: Head Coach
Unit: Ohio State Football
Term: February 1, 2020 – January 31, 2027

Interim Appointment

Name: James W. Rocco, MD
Title: Interim Dean
Unit: College of Medicine
Title: Interim Vice President of Health Sciences
Unit: Wexner Medical Center
Term: January 6, 2020 – January 5, 2021, or until a permanent dean is named

(See Appendix XXX for background information, page XXX)

RATIFICATION OF COMMITTEE APPOINTMENTS 2020-2021

Resolution No. 2020-75

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2020-2021 are as follows:

Academic Affairs, Student Life & Research:

Alex Shumate, Chair
Brent R. Porteus, Vice Chair
Cheryl L. Krueger
Abigail S. Wexner
Hiroyuki Fujita
Alan A. Stockmeister
Elizabeth P. Kessler
Jeff M.S. Kaplan
Anand Shah
Alan VanderMolen
Janet Porter
Susan Olesik (faculty member)
Gary R. Heminger (ex officio)

Audit, Compliance & Finance:

Timothy P. Smucker, Co-Chair
John W. Zeiger, Co-Chair
Brent R. Porteus
Erin P. Hoeflinger
Alexander R. Fischer
Hiroyuki Fujita
Elizabeth P. Kessler
Lewis Von Thaeer
Jeff M.S. Kaplan
Janice M. Bonsu
James D. Klingbeil
Amy Chronis
Gary R. Heminger (ex officio)

Advancement:

Erin P. Hoeflinger, Chair
Alan A. Stockmeister, Vice Chair
Alex Shumate
Cheryl L. Krueger
Abigail S. Wexner
Janice M. Bonsu
Alan VanderMolen
Janet Porter
Craig S. Bahner
THOMAS M. MURNANE
Catherine Baumgardner (Alumni Assn member)
Janelle Jordan (Alumni Assn member)
Gifford Weary (Foundation Board member)
Alec Wightman (Foundation Board member)
Gary R. Heminger (ex officio)

Talent, Compensation & Governance:

Hiroyuki Fujita, Chair
Lewis Von Thaeer, Vice Chair
Alex Shumate
Erin P. Hoeflinger
John W. Zeiger
Elizabeth P. Kessler
Jeff M.S. Kaplan
Janice M. Bonsu
Janet Porter
Gary R. Heminger (ex officio)

Master Planning & Facilities:

Alexander R. Fischer, Chair
James D. Klingbeil, Vice Chair
Timothy P. Smucker
Brent R. Porteus
Anand Shah
Robert H. Schottenstein
Gary R. Heminger (ex officio)

RATIFICATION OF COMMITTEE APPOINTMENTS 2020-2021 (cont'd)

Wexner Medical Center:

Leslie H. Wexner, Chair
Abigail S. Wexner
Cheryl L. Krueger
Hiroyuki Fujita
John W. Zeiger
Janet Porter
Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer
Gary R. Heminger (ex officio, voting)
Michael V. Drake (ex officio, voting)
Harold L. Paz (ex officio, voting)
Bruce A. McPheron (ex officio, voting)
Michael Papadakis (ex officio, voting)

(See Appendix XXX for background information, page XXX)

**ESTABLISHMENT AND APPOINTMENT OF A PRESIDENTIAL
SEARCH COMMITTEE AND CONTRACT TO RETAIN
PRESIDENTIAL SEARCH CONSULTANT**

Resolution No. 2020-76

Synopsis: Establishment and appointment of Presidential Search Committee and Contract to retain a national search consultant to assist the Presidential Search Committee, are proposed.

WHEREAS Dr. Michael V. Drake, MD, announced his decision to retire from the presidency of The Ohio State University effective June 30, 2020; and

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

WHEREAS the Board of Trustees has determined that it is appropriate to establish and appoint a Presidential Search Committee with broad representation of university constituencies and charge it with responsibility for recommending to the board one or more candidates to be the next president of the university; and

WHEREAS in order to proceed expeditiously with the commencement of the search it is appropriate to constitute and give an initial charge to the Presidential Search Committee; and

WHEREAS it is an established practice to select a professional search firm to serve as a consultant to the search committee and the Board of Trustees, providing advice, expertise and administrative support in the identification, screening and recruiting of the most highly qualified candidates for the presidency;

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Presidential Search Committee of The Ohio State University will be established as follows:

Presidential Selection Subcommittee

Lewis Von Thaer, Chairman, Presidential Search Committee
Alex R. Fischer, Trustee
Hiroyuki Fujita, Trustee
Erin P. Hoeflinger, Trustee
Brent R. Porteus, Trustee
Abigail S. Wexner, Trustee
John W. Zeiger, Trustee

University Advisory Subcommittee

Susan Olesik, Co-Chair, Professor of Chemistry and Biochemistry
David Frantz, Co-Chair, Faculty Emeritus in the Department of English
Juan Alfonzo, Distinguished Professor, Department of Microbiology
Anil Arya, Associate Dean, Faculty and Research, and Professor,
Department of Accounting and Management Information Systems,
Fisher College of Business
Catherine Baumgardner, Chair, Ohio State Alumni Association Board of
Directors
TJ Beavers, Student/Chief of Staff, Inter-Professional Council
Michael Coleman, Former Mayor, City of Columbus
Ben Duwve, Student/Senior Director of Allocations, Undergraduate
Student Government
Michael Eicher, Senior Vice President, Office of Advancement, and
President, The Ohio State University Foundation
Lisa Florman, Chair, Department of History of Art
Donna Ford, Distinguished Professor, Department of Educational Studies
Joseph Heremans, Member, University Research Committee;
Professor, Department of Physics and Department of Materials Science
and Engineering; Ohio Eminent Scholar, Department of Mechanical and
Aerospace Engineering
Andrew Jordan, Chair, University Staff Advisory Committee; Manager of
Strategy and Organizational Effectiveness, Department of Recreational
Sports, Office of Student Life
Clark Kellogg, Former Trustee, The Ohio State University
Peter Mohler, Vice Dean for Research, College of Medicine; Director,
Dorothy M. Davis Heart and Lung Research Institute
Devin Peterson, Distinguished Professor, Department of Food Science
and Technology
Stephen Post, Student/President, Council of Graduate Students

Sharon Schweikhart, Chair, Faculty Council; Associate Professor
and Vice Chair, Health Services Management and Policy,
College of Public Health
Gene Smith, Senior Vice President and Wolfe Foundation Endowed
Athletics Director
Karla Zadnik, Executive Dean for Health Sciences; Dean, College of
Optometry

BE IT FURTHER RESOLVED, That Lewis Von Thae shall serve as chair of the Presidential Search Committee and that the following people will serve the board and Presidential Search Committee as follows: Jessica Eveland, board secretary and liaison; Anne Garcia, interim general counsel; and Richard Chait, board consultant; and

BE IT FURTHER RESOLVED, That each member of the Presidential Search Committee shall commit to representing the best interests of the university in planning and directing all aspects of a comprehensive and expeditious search for a new president including, but not limited to, developing a profile of characteristics, skills and qualities desired in the next president; identifying candidates and verifying their qualifications, availability and interest in the position; and making a recommendation of one or more candidates to the board in a timely fashion; and

BE IT FURTHER RESOLVED, That the chair of the Presidential Search Committee shall provide periodic updates to the Board of Trustees at its regularly scheduled meetings until the search is concluded; and

BE IT FURTHER RESOLVED, That the Presidential Search Committee shall serve until discharged by the Board of Trustees or upon the appointment of a new president; and

BE IT FURTHER RESOLVED, That the university will retain Isaacson, Miller to consult with the Presidential Search Committee and the university to assist in the search for the next president; and

BE IT FURTHER RESOLVED, That the university is hereby authorized to enter into a contract of engagement with Isaacson, Miller, on terms favorable to the university; and

BE IT FURTHER RESOLVED, That any actions taken by the Presidential Search Committee or the chair in furtherance of this resolution prior to its effective date are hereby ratified and approved.

(See Appendix XXX for background information, page XXX)

**SUSPENSION OF ADMISSIONS TO THE
MASTER'S OF BUSINESS LOGISTICS ENGINEERING PROGRAM**

Resolution No. 2020-77

Synopsis: Approval to suspend admissions to the Master's of Business Logistics Engineering program (Fisher College of Business and College of Engineering), is proposed.

WHEREAS the university launched the Master's of Business Logistics Engineering (MBLE) program in 2005, when there were about 40 competing programs; and

WHEREAS there are now 80 competing programs, double the number when the MBLE program was created; and

WHEREAS increased competition has negatively affected both applications and enrollment in the MBLE program, which reached a high of 224 applications in 2012, but has since seen about a 50% decline; and

WHEREAS the program is expected to lose about \$300,000 in the 2019-2020 year and is no longer seen as financially viable by the offering academic units; and

WHEREAS under a suspension of admissions, the university would no longer add students to the MBLE program, but Ohio State would allow the 42 students currently enrolled to complete their degrees as planned; and

WHEREAS a suspension of admissions would result in no loss of faculty or staff positions; and

WHEREAS the University Senate on January 30, 2020, recommended to the Board of Trustees that the university suspend admissions to the MBE program:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the suspension of admissions to the Master's of Business Logistics Engineering program.

(See Appendix XXX for background information, page XXX)

**NAME CHANGE OF THE AERONAUTICAL AND ASTRONAUTICAL ENGINEERING
BACHELOR'S, MASTER'S AND DOCTORAL DEGREES**

Resolution No. 2020-78

Synopsis: Approval to change the name of the Aeronautical and Astronautical Engineering bachelor's, master's and doctoral degrees to Aerospace Engineering (College of Engineering), is proposed.

WHEREAS the departments of Mechanical Engineering and Aeronautical and Astronautical Engineering merged in 2010, resulting in the current Department of Mechanical and Aerospace Engineering; and

WHEREAS the difference between the name of the department administering the degrees and the name of the degrees has led to some student confusion regarding who administers the current Aeronautical and Astronautical Engineering degrees; and

WHEREAS the term "Aerospace" is more in keeping with 21st century terminology and aligned with the degree names most often offered by our peer institutions; and

WHEREAS the University Senate on January 30, 2020, voted to recommend to the Board of Trustees that the university adopt the name Aerospace Engineering for these bachelor's, master's and doctoral degrees:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the name change of the Aeronautical and Astronautical Engineering bachelor's, master's and doctoral degrees to Aerospace Engineering.

(See Appendix XXX for background information, page XXX)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2020-79

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

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

WHEREAS the proposed changes to rule 3335-5-47.3, 3335-17-09 and 3335-19-02 in the *Rules of the University Faculty* were approved by the University Senate on January 30, 2020:

NOW THEREFORE

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

(See Appendix XXX for background information, page XXX)

FACULTY PERSONNEL ACTIONS

Resolution No. 2020-80

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the November 21, 2019, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: KRSTOF S. BANKIEWICZ
Title: Professor (Gilbert and Kathryn Mitchell Chair)
College: Medicine
Term: September 1, 2019 through June 30, 2024

Name: RAYMOND L. BENZA
Title: Professor (Bob and Corrine Frick Chair in Heart Failure)
College: Medicine
Term: March 1, 2020 through June 30, 2024

Name: TREVOR L. BROWN
Title: Executive Dean of the Professional Colleges
Office: Academic Affairs
Term: December 1, 2019 through June 30, 2022

Name: EMIL F. COCCARO
Title: Professor (George T. Harding III, MD, Endowed Chair in Psychiatry)
College: Medicine
Term: May 1, 2020 through June 30, 2024

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Name: MAGED M. COSTANTINE
Title: Professor (Frederick P. Zuspan, MD, Chair in Obstetrics and Gynecology)
College: Medicine
Term: March 1, 2020 through June 30, 2024

Name: LIAN DUAN
Title: Associate Professor (Honda Chair for Transportation)
College: Engineering
Term: September 1, 2019 through August 31, 2024

Name: THOMAS J. HUND
Title: Professor (William D. and Jacquelyn L. Wells Chair at the Dorothy M. Davis Heart and Lung Research Institute)
College: Medicine
Term: March 1, 2020 through June 30, 2024

Name: CHRISTOPHER JARONIEC
Title: Interim Dean of Natural and Mathematical Sciences
College: Arts and Sciences
Term: January 1, 2020 through June 30, 2020

Name: BERNADETTE M. MELNYK
Title: Dean (Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare)
College: Nursing
Term: November 1, 2019 through October 31, 2024

Name: ANDRE F. PALMER
Title: Professor (Fenburr Ohio Eminent Scholar in Nanotechnology: Molecular Self-Assembly)
College: Engineering
Term: September 1, 2019 through August 31, 2024

Name: BLAKE R. PETERSON
Title: Professor and Chair (John W. Wolfe Chair in Cancer Research)
College: Medicine
Term: March 1, 2020 through June 30, 2024

Name: JAMES ROCCO
Title: Interim Dean
College: Medicine
Title: Interim Vice President of Health Sciences
Unit: Wexner Medical Center
Term: January 6, 2020 through January 5, 2021, or until a permanent dean is named

Name: BENJAMIN SEGAL
Title: Chair (Stanley D. and Joan H. Ross Chair in Neuromodulation)
College: Medicine
Term: Septembr 1, 2019 through June 30, 2024

Name: BRYAN A. WHITSON
Title: Professor (Jewel and Frank Benson Family Research Professorship)
College: Medicine
Term: March 1,2020 through June 30, 2024

Reappointments

Name: SHARYN D. BAKER
Title: Professor (Gertrude Parker Heer Chair in Cancer Research)
College: Medicine
Term: August 24, 2019 through June 30, 2024

Name: SKYLER J. CRANMER
Title: Professor (Carter Phillips and Sue Henry Professorship in Political Science)
College: Arts and Sciences
Term: August 16, 2019 through August 15, 2024

Name: LAURENCE V. MADDEN
Title: Professor (Professorship in Plant Protection)
College: Food, Agricultural, and Environmental Sciences
Term: October 1, 2019 through September 30, 2024

Name: TIMOTHY PAWLIK
Title: Professor (Urban Meyer III and Shelley Meyer Chair for Cancer Research)
Title: Chair, Department of Surgery
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: INGRID WERNER
Title: Professor (Martin and Andrew Murrer Professorship in Finance)
College: Fisher College of Business
Term: March 1, 2020 through February 28, 2025

Extensions

Name: THOMAS K. GREGOIRE
Title: Dean
College: Social Work
Term: July 1, 2020 through June 30, 2022

(See Appendix XXX for background information, page XXX)

DEGREES AND CERTIFICATES

Resolution No. 2020-81

Synopsis: Approval of Degrees and Certificates for spring term 2020 is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 3, 2020, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

(See Appendix XXX for background information, page XXX)

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

Resolution No. 2020-82

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS
Campus Environmental Surveys
Energy Advancement and Innovation Center

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

Celeste Lab Renovation
Recreation Fields Improvements
Frank Stanton Veterinary Spectrum of Care (SOC) Clinic
Interdisciplinary Research Facility
Rhodes/Doan – 4th Floor OR Power Distribution
WMC Outpatient Care Dublin
WMC Outpatient Care West Campus
Wexner Medical Center Inpatient Hospital

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS

Instructional Science Buildings Deferred Maintenance
West Campus Infrastructure Phase 1
Wooster Farm Operations Improvements

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

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

	Prof. Serv. Approval Requested	Total Requested	
Campus Environmental Surveys	\$1.0M	\$1.0M	University Funds
Energy Advancement and Innovation Center	\$2.2M	\$2.2M	Partner Funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Celeste Lab Renovation	\$0.2M	\$27.0M	\$27.2M	Fundraising University Funds State Funds
Recreation Fields Improvements	\$0.5M	\$4.0M	\$4.5M	University Funds
Frank Stanton Veterinary Spectrum of Care (SOC) Clinic	\$0.3M	\$1.7M	\$2.0M	Fundraising University Funds
Interdisciplinary Research Facility	\$9.1M	\$213.4M	\$222.5M	University Debt Fundraising University Funds Auxiliary Funds

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Rhodes/Doan – 4th Floor OR Power Distribution	\$0.7M	\$4.0M	\$4.7M	Auxiliary Funds
WMC Outpatient Care Dublin	\$3.3M	\$145.9M	\$149.2M	Auxiliary Funds
WMC Outpatient Care West Campus	\$2.7M	\$129.6M	\$132.3M	Auxiliary Funds Partner Funds
Wexner Medical Center Inpatient Hospital	\$9.9M	\$8.2M	\$18.1M	Auxiliary Funds

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

	Construction Approval Requested	Total Requested	
Instructional Science Buildings Deferred Maintenance	\$23.0M	\$23.0M	University Debt
West Campus Infrastructure Phase 1	\$15.6M	\$15.6M	University Funds Auxiliary Funds OSEP Funds
Wooster Farm Operations Improvements	\$0.9M	\$0.9M	University Funds State Funds

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the University Board of Trustees on August 30, 2019; and

WHEREAS approval for the increase for professional services and construction for the Recreation Fields Improvements and the Frank Stanton Spectrum of Care Clinic will add scope to meet the needs of the campus community; and

WHEREAS approval for professional services and construction for the Wexner Medical Center Outpatient Care Dublin and Wexner Medical Center Inpatient Hospital is needed to advance strategically important projects; and

WHEREAS the full cost of professional services and/or construction for the Recreation Fields Improvements, Frank Stanton Spectrum of Care Clinic, Wexner Medical Center Outpatient Care Dublin and the Wexner Medical Center Inpatient Hospital projects was not known at the time the CIP was approved; and

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

WHEREAS the Audit, Compliance and Finance Committee has reviewed the projects listed above for alignment with the CIP and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2020 Capital Investment Plan be amended to include increases in professional services and/or construction for the Recreation Fields Improvements, Frank Stanton Spectrum of Care Clinic, Wexner Medical Center Outpatient Care Dublin and Wexner Medical Center Inpatient Hospital projects; and

BE IT FURTHER 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 XXX for background information, page XXX)

APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2020-83

BETWEEN THE OHIO STATE UNIVERSITY AND THE UNION COUNTY COMMUNITY IMPROVEMENT CORPORATION

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with The Union County Community Improvement Corporation (CIC), an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill for design and build-out of the Automotive and Mobility Innovation Center (AMIC), is proposed.

WHEREAS The Ohio State University was allocated \$1,500,000 in the 2019-20 State Capital Bill that is specifically designated for use by the Union County CIC; and

WHEREAS the Union County CIC will utilize the funds for the construction of lab, industrial and office space in Marysville, Ohio; and

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WHEREAS The Ohio State University has an opportunity to expand its partnerships and activities in the Marysville area and would benefit from having a space locally to support a variety of engagements; and

WHEREAS the Union County CIC commits to making office space, meeting space and shop/lab space in the Union County CIC 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 Union County CIC facility for the term of the agreement; and

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

WHEREAS the university's use of the Union County CIC space will promote the university's mission to advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge; and

WHEREAS before the state capital appropriation may be released to the Union County CIC, the Ohio Department of Higher Education requires that a Joint Use Agreement between the university and the Union County CIC 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 Senior Vice President for 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 XXX for background information, page XXX)

**APPROVAL FOR LONG-TERM GROUND LEASE AND
AMENDED DEVELOPMENT AGREEMENT**

Resolution No. 2020-84

LANE AVENUE AND CARMACK ROAD
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization is requested for entering into a long-term ground lease with SciTech, a not for profit corporation, upon which SciTech would perform certain site improvements to prepare the site for development of a medical research and manufacturing facility, which would be constructed as a subtenant to SciTech. The subject Development Parcel is located at the southwest corner of Lane Avenue and Carmack Road, Columbus, Ohio.

WHEREAS The Ohio State University seeks to lease approximately 7.8 +/- acres of unimproved real property located at the southwest corner of Lane Ave and Carmack Road, Columbus, Ohio ("Development Parcel"); and

WHEREAS the developed property will create additional benefits and collaborative opportunities for the university, provide greater economic enrichment and development within Ohio, and enhance the university's preeminence as a major research organization; and

WHEREAS the existing development agreement between The Ohio State University and SciTech will be amended to reflect additional land to be leased to SciTech, and such terms as are necessary to support the efficient development of subtenant's facilities; and

WHEREAS the Development Parcel will be separately described and leased to SciTech consistent with other development properties subject to the Development Agreement; and

WHEREAS the long-term ground lease of the Development Parcel and the amended development agreement are in the best interest of the university:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that President and/or the Senior Vice President for Business and Finance be authorized to take any action required to effect the execution of a long-term ground lease for a Development Parcel of approximately 7.8 +/- acres with SciTech in Columbus, Ohio for a term of 50 years, with renewal options, and annual base rent to be calculated based upon the proceeds from the physical development and sublease, and that they be authorized to take any action required to amend the development agreement accordingly between The Ohio State University and SciTech, each under such additional terms and conditions as shall be in the best interest of the State of Ohio and the university.

(See Appendix XXX for background information, page XXX)

APPROVAL FOR THE ACQUISITION OF VACANT LAND

Resolution No. 2020-85

**2.5 +/- ACRES ON OLENTANGY RIVER ROAD
COLUMBUS, FRANKLIN COUNTY, OHIO**

Synopsis: Authorization to purchase approximately 2.5+/- acres of unimproved real property located at Olentangy River Road in Columbus, Franklin County, Ohio is proposed.

WHEREAS The Ohio State University (“University”) seeks to purchase approximately 2.5+/- acres of unimproved real property located at Olentangy River Road, Columbus, Ohio, identified as Franklin County parcel 010-288227 (“Property”); and

WHEREAS the Property is strategically located 1.6 miles from the university’s main campus; and

WHEREAS the Property is contiguous to the Stefanie Spielman Comprehensive Breast Center (SSCBC), a facility that provides a variety of cancer services critical to The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James) and the objectives of its ambulatory cancer strategic plan and its mission to improve health in Ohio and across the world through innovation in research, education and patient care; and

WHEREAS the city of Columbus’ Lower Olentangy Tunnel Project (“Tunnel Project”) will be built approximately 60 feet underground and will traverse the Property and the University will cooperate with the city to allow use of the Property for the Tunnel Project; and

WHEREAS the obligation of the University to purchase the Property is subject to and conditioned upon the approval of the State of Ohio Controlling Board:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the purchase of approximately 2.5 +/- acres of unimproved real property, located at Olentangy River Road; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to take action required to effect the purchase of the referenced Property at a price and terms to be negotiated in the best interest of the university; and

BE IT FURTHER RESOLVED, That the title will be held in the name of the State of Ohio for the use and benefit of The Ohio State University and upon terms and conditions deemed to be in the best interest of the university.

(See Appendix XXX for background information, page XXX)

APPROVAL FOR THE ACQUISITION OF REAL PROPERTY

Resolution No. 2020-86

7706 OLENTANGY RIVER ROAD
COLUMBUS, FRANKLIN COUNTY, OHIO

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

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

WHEREAS the property is strategically important in supporting the objectives of the Wexner Medical Center's ambulatory care strategy; and

WHEREAS the Wexner Medical Center will provide funding for the acquisition and subsequent management of the property:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the purchase of real property, located at 7706 Olentangy River Road; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to take action required to effect the purchase of the above referenced property in the name of the State of Ohio for the use and benefit of The Ohio State University upon terms and conditions deemed to be in the best interest of the university and at a purchase price determined to be fair market value for the property.

(See Appendix XXX for background information, page XXX)

**AUTHORIZATION TO GRANT A PERPETUAL
SANITARY SEWER EASEMENT**

Resolution No. 2020-87

BETWEEN THE OHIO STATE UNIVERSITY AND THE CITY OF COLUMBUS
AT OHIO STATE EAST HOSPITAL

Synopsis: Authorization to grant a perpetual sanitary sewer easement to the city of Columbus, Ohio ("City) at Ohio State East Hospital, is proposed.

WHEREAS a university construction project at Ohio State East Hospital required the relocation of a city of Columbus sanitary sewer line; and

WHEREAS the line was relocated and a 25-year easement was granted to the City for the relocated line; and

WHEREAS the City has requested to replace the 25-year term easement with a perpetual easement for this line with a 20-foot-wide easement area of approximately 0.067 acres:

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 approve, and the Ohio Department of Administrative Services be authorized to process, appropriate documents and grant this easement to the city of Columbus upon such terms and conditions as are in the best interest of the university.

(See Appendix XXX for background information, page XXX)

UNIVERSITY FOUNDATION REPORT

Resolution No. 2020-88

Synopsis: Approval of The Ohio State University Foundation Report as of January 31, 2020, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of one (1) endowed chair fund: the Dr. Paul A Weber Chair Fund in Ophthalmology; two (2) endowed professorships: the Jewel and Frank Benson Family Research Professorship, and the Dr. Carl F. Asseff Professorship in Anthropology and History of Medicine; one (1) endowed professorship fund: The John I. Makhoul Professorship Fund in Electrical and Computer Engineering; one (1) designated professorship: the Andrea Lunsford Designated Professorship for Rhetoric, Composition, and Literacy; (1) endowed fellowship: the Michael and Nanette Triplett Endowed Chemical Engineering Graduate Fellowship; one (1) endowed scholarship as part of the 100% TBDBITL Scholarship Endowment Initiative; and forty-four (44) additional named endowed funds; (ii) the revision of five (5) named endowed funds; and the closure of one (1) named endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of January 31, 2020.

(See Appendix XXX for background information, page XXX)

**NAMING OF THE JOHN H. MCCONNELL –
WORTHINGTON INDUSTRIES FLIGHT HUB**

Resolution No. 2020-89

IN THE OHIO STATE UNIVERSITY AIRPORT, COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of the flight planning area at The Ohio State University Airport located at 2160 West Case Road, is proposed.

WHEREAS The Ohio State University Airport is one of the leading general aviation facilities in the nation and has been partnering with the community to offer a learning lab for future professionals, a core facility for university research and service to Columbus area industry since 1942; and

WHEREAS The Ohio State University Airport supports the development of future aviation professionals as the primary teaching and research nucleus serving the university's Center for Aviation Studies, with 300-plus students participating in labs or coursework at the airport, utilizing its fleet of 20 aircraft, flight simulators, air traffic control tower, weather station, and communications and navigation systems each semester; and

WHEREAS Worthington Industries and The McConnell Foundation have provided significant contributions to The Ohio State University Airport; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Worthington Industries' and The McConnell Foundation's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned flight planning area be named the John H. McConnell – Worthington Industries Flight Hub for the life of the current facility.

(See Appendix XXX for background information, page XXX)

NAMING OF THE SANDER A. FLAUM LOUNGE LIBRARY

Resolution No. 2020-90

PAGE HALL, JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

Synopsis: Approval for the naming of the third-floor lounge library in Page Hall, located at 1810 College Road, is proposed.

WHEREAS the John Glenn College of Public Affairs is committed to inspiring and developing the next generation of leaders and public and nonprofit professionals who can handle complex issues and make change a reality in civic life; and

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WHEREAS Page Hall features unique architectural elements, artifacts and historical documents displayed throughout the lounge library from Senator Glenn's private collection for students to interact with and experience; and

WHEREAS Sander A. Flaum has provided significant contributions to the John Glenn College of Public Affairs; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Sander A. Flaum's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned third-floor lounge library be named the Sander A. Flaum Lounge Library for the life of the current facility.

(See Appendix XXX for background information, page XXX)

**NAMING OF THE SHARON AND MICHAEL DEASCENTIS MAT
IN THE JENNINGS WRESTLING FACILITY**

Resolution No. 2020-91

DEPARTMENT OF ATHLETICS

Synopsis: Approval for naming one of the wrestling practice mats in the Jennings Wrestling Facility, located at 684 Irving Schottenstein Drive, is proposed.

WHEREAS the Jennings Wrestling Facility provides a state-of-the-art practice facility, coaches' offices and other spaces for Ohio State wrestling student-athletes; and

WHEREAS the Jennings Wrestling Facility serves as a space for the wrestling student-athletes to lift, condition, train and rehabilitate injuries and to strive for peak performance; and

WHEREAS this facility helps attract and retain the best prospective wrestling student-athletes; and

WHEREAS Sharon and Michael DeAscentis Sr. have provided significant contributions to the construction of the Jennings Wrestling Facility; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment 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 wrestling practice mat be named the Sharon and Michael DeAscentis Mat.

(See Appendix XXX for background information, page XXX)

**NAMING OF THE ANDERSON ALUMINUM CORPORATION
STEALTH LAB FOR INNOVATION AND COLLABORATION**

Resolution No. 2020-92

**IN THE JAMESON CRANE SPORTS MEDICINE INSTITUTE
WEXNER MEDICAL CENTER**

Synopsis: Approval for the naming of the stealth lab in the Jameson Crane Sports Medicine Institute, located at 2835 Fred Taylor Drive, is proposed.

WHEREAS the Jameson Crane Sports Medicine Institute is the Midwest's largest and most advanced sports medicine facility, serving as the home of innovation and discovery in helping people improve their athletic performance, recover from injury and prevent future injuries; and

WHEREAS the institute's research is focused on learning what causes athletic injuries, developing preventive interventions and enhancing how we get patients back to an active lifestyle, relying on a collaborative effort between engineers, athletic trainers, physical therapists, physicians and coaches; and

WHEREAS Anderson Aluminum Corporation has provided significant contributions to the Jameson Crane Sports Medicine Institute; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of Anderson Aluminum Corporation's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned stealth lab (Room 3150) be named the Anderson Aluminum Corporation Stealth Lab for Innovation and Collaboration for the life of the current facility.

(See Appendix XXX for background information, page XXX)

**NAMING OF THE
MICHAEL, DINA AND CESARE MORELL COMPUTER LAB**

Resolution No. 2020-93

IN BAKER SYSTEMS ENGINEERING, COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of classroom laboratory 480B in Baker Systems Engineering, located at 1971 Neil Avenue, is proposed.

WHEREAS the Departments of Computer Science and Engineering and Integrated Systems Engineering give students an appropriate foundation for their education, research and experiences after graduation, consistent with computing and engineering's increasingly fundamental role in society; and

WHEREAS both departments work with key academic partners within and outside of Ohio State, and with key industrial partners, in pursuit of research and educational endeavors; and

WHEREAS Michael A. Morell has provided significant contributions to the College of Engineering; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Michael A. Morell's philanthropic support, the Board of Trustees hereby approves in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned classroom laboratory (Room 480B) be named The Michael, Dina and Cesare Morell Computer Lab for the life of the current facility.

(See Appendix XXX for background information, page XXX)

NAMING OF INTERNAL SPACES

Resolution No. 2020-94

**IN THE VETERINARY MEDICAL CENTER
HUMMEL & TRUEMAN HOSPITAL FOR COMPANION ANIMALS**

Synopsis: Approval for naming of internal spaces at the Veterinary Medical Center (VMC) Hummel & Trueman Hospital for Companion Animals and the Clinical Office Building, located at 601 Vernon L. Tharp Street, is proposed.

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

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WHEREAS the Hummel & Trueman Hospital for Companion Animals consists of enriched teaching and learning areas for students and dedicated treatment areas for specialty services, and the collaborative clinical environment will give veterinary students the ability to work one-on-one with expert faculty in a top-ranked veterinary school; and

WHEREAS the Board of Trustees previously approved the naming of a Housing Ward (Room 1063) in recognition of Karin Zuckerman and the space has been eliminated due to renovations in the Veterinary Medicine Emergency Room; and

WHEREAS the donors listed below have provided significant contributions to the building funds for the new Veterinary Medical Center Hummel & Trueman Hospital for Companion Animals; and

- A friend of The Ohio State University Veterinary Medical Center
- Noah's Ark Animal Clinics
- Karin Zuckerman

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment 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 facilities the aforementioned spaces be named the following:

- The Dr. Robert Rizzitano Internal Medicine Treatment Room (Room 1028 and 1028A)
- The Dr. Mike Lies Operating Room (Room 1066H)
- The Karin Zuckerman Oncology Housing Ward (Room 1078B)

(See Appendix XXX for background information, page XXX)

NAMING OF INTERNAL SPACES

Resolution No. 2020-95

IN THE VETERINARY CLINICAL AND PROFESSIONAL SKILLS CENTER

Synopsis: Approval for naming of skills labs in the Veterinary Clinical and Professional Skills Center at the Veterinary Medical Center (VMC), located at 601 Vernon L. Tharp Street, is proposed.

WHEREAS the College of Veterinary Medicine, consistently ranked one of the best veterinary colleges educating the best and brightest individuals who will create a healthier world for animals and people; and

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WHEREAS the Veterinary Clinical and Professional Skills Center is a state-of-the-art education and assessment resource with almost 9,000 square feet of educational space, including a large open lab, flexible skills labs and communications rooms; and

WHEREAS the Veterinary Clinical and Professional Skills Center will allow Ohio State to prepare more confident, competent and practice-ready veterinary graduates, equipped to provide a broad spectrum of care to animals and serve clients from diverse socioeconomic backgrounds; and

WHEREAS the donors listed below have provided significant contributions to support the Veterinary Clinical and Professional Skills Center; and

- Michael and Laura Grguric
- Veterinary Medicine Class of 1970
- Robyn and Neil Fillman

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment 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 facilities the aforementioned skills labs be named the following:

- Ohio Pet Vet Skills Lab
- Class of 1970 Skills Lab
- Fillman Skills Lab

(See Appendix XXX for background information, page XXX)

DISTINGUISHED SERVICE AWARDS

Resolution No. 2020-96

Synopsis: Approval of Distinguished Service Awards, to be presented in spring 2020, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee for E. Christopher (Chris) Ellison, MD, FACS and Timothy (Tim) Gerber, DMA to receive Distinguished Service Awards; and

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves these Distinguished Service Awards for awarding in 2020 as designated above.

(See Appendix XXX for background information, page XXX)

AUTHORIZATION OF ACQUISITION OF APPLE IPADS

Resolution No. 2020-97

Synopsis: Authorization of the acquisition of Apple iPads and tools either through an equipment financing agreement or cash purchase, or combination thereof, is proposed.

WHEREAS the university has committed to a student-success initiative that will help provide universal access to a common set of learning technologies; and

WHEREAS new first-year students who commenced studies in autumn 2018 and 2019 at the Columbus or regional campuses each received an Apple iPad with certain tools as well as certain software, AppleCare + warranty protection and apps to support learning and life at the university; and

WHEREAS the university has continued to evaluate the effectiveness of the deployment of such Apple iPads in achieving its student-success initiative and proposes to continue such initiative in autumn 2020; and

WHEREAS the university financed the cost of substantially all of the Apple iPads for the autumn 2018 and 2019 incoming first-year students by entering into a Master Lease Agreement with Apple Inc. dated as of April 2018, as amended (the "Apple Lease") and additional schedules thereto; and

WHEREAS for incoming first-year students who commence studies in autumn 2020, the university proposes to acquire the Apple iPads, tools and warranty protection (the "Equipment") for an aggregate amount not to exceed \$12,072,500.00 either through additional schedules to the Apple Lease or an existing master equipment lease (the "Equipment Lease Schedules"), an equipment lease with a new third-party financing entity (the "Equipment Lease" and together with the "Equipment Lease Schedules", the "Equipment Financing Agreement"), a cash purchase, or any combination thereof; and

WHEREAS the university expects that any Equipment Financing Agreement will provide for four (4) annual lease payments at a competitive market interest rate; and

WHEREAS the Audit, Compliance & Finance committee has determined that it is in the best interests of the university to acquire the Equipment through either an Equipment Financing Agreement or a cash purchase, or any combination thereof:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that it is in the best interests of the university to acquire the Equipment either through an Equipment Financing Agreement or a cash purchase, or any combination thereof, and if the acquisition is in whole or in part

through an Equipment Financing Agreement, to enter into the Equipment Financing Agreement and to perform the obligations arising thereunder, including the university's obligation to make the lease payments; and

BE IT FURTHER RESOLVED, That the board hereby authorizes the university to acquire the Equipment for an aggregate amount not to exceed \$12,072,500.00 either through an Equipment Financing Agreement or a cash purchase, or any combination thereof, and if the acquisition is in whole or in part through an Equipment Financing Agreement, to enter into the Equipment Financing Agreement on the terms contemplated above, and in any case, to enter into any other documents that the President and/or Senior Vice President for Business and Finance (each an "Authorized Officer"), or either of them, deems necessary, advisable or appropriate in connection with the acquisition of the Equipment, such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof (the "Related Agreements"); and

BE IT FURTHER RESOLVED, That the board hereby authorizes and directs the Authorized Officers, or either of them, to negotiate, execute, acknowledge and deliver the Equipment Financing Agreement, if applicable, and any Related Agreements on such terms as any Authorized Officer deems necessary, advisable or appropriate, with such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof and to take such actions as any Authorized Officer deems necessary, advisable or appropriate to perform the Equipment Financing Agreement, if applicable, and Related Agreements, with such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

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

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

(See Appendix XXX for background information, page XXX)

AUTHORIZATION TO APPROVE ATHLETIC PRICES AND FEES

Resolution No. 2020-98

FISCAL YEAR 2021 MEN'S BASKETBALL TICKET PRICING

Synopsis: Approval of men's basketball ticket prices for Fiscal Year 2021 at the recommended levels, is proposed.

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WHEREAS The Ohio State University Department of Athletics has a long history of self-sustainability in supporting 36 world-class athletics programs and providing needed revenues back to the university for scholarships and academic programs; and

WHEREAS Ohio State desires to continue its variable ticket pricing methodology to create a range of pricing options for fans attending games; and

WHEREAS each year the Athletic Council reviews projections for the coming year's budget and recommends ticket prices; and

WHEREAS the Athletic Council has approved pricing for men's basketball tickets as shown on the attached table; and

WHEREAS the Athletic Council's recommendations have been reviewed and are recommended by the appropriate university administration:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the recommended prices for men's basketball tickets for Fiscal Year 2021.

(See Appendix XXX for background information, page XXX)

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

Resolution No. 2020-99

FOR THE OHIO STATE UNIVERSITY UTILITY SYSTEM

Synopsis: Authorization of that certain First Amendment to First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System, including authorization to lease the land, which the combined heat and power and chiller facility (the "CHP Facility") will occupy after construction as well as the CHP Facility when built to the Concessionaire, is proposed.

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

WHEREAS the University and Ohio State Energy Partners LLC, a Delaware limited liability company (the "Concessionaire"), previously entered into a First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018 (the "Concession Agreement"), pursuant to which the Concessionaire leased from the University certain University utility facilities and utility system land, and

obtained a grant from the University for the exclusive right to operate, maintain, possess, control and improve the utility system for the term set forth therein; and

WHEREAS the Board previously approved the construction of the combined heat and power and chiller facility (the "CHP Facility") as part of the Concessionaire's capital improvement plan for fiscal year 2020, subject to receipt of approval from the Ohio Power Siting Board; and

WHEREAS it is proposed that the CHP Facility be constructed and occupy approximately 1.18 acres to be located at the northeast corner of John H. Herrick Drive and Vernon L. Tharp Street; and

WHEREAS it is proposed that the University enter into an amendment to the Concession Agreement (the "Amendment") to provide for, among other things, the lease from the University to the Concessionaire of (i) the land on which the CHP Facility will be constructed and occupy and (ii) the CHP Facility when built:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that it is in the best interests of the University to enter into the Amendment with the Concessionaire and the Related Documents (as defined below), to perform the obligations arising under, or in connection with, the Amendment and the Related Documents; and

BE IT FURTHER RESOLVED, That the board hereby authorizes the University (1) to enter into the Amendment with the Concessionaire and into any other documents and agreements that the President and Senior Vice President for Business and Finance ("Authorized Officers"), or either of them, deems necessary, advisable or appropriate in connection with the Amendment (including, without limitation, an amendment to the Memorandum of Lease (as defined in the Concession Agreement) (the "Related Documents")), such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof, and (2) to take such actions as any Authorized Officer deems necessary, advisable or appropriate to perform obligations under the Amendment and Related Documents, such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

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

BE IT FURTHER RESOLVED, That all actions previously taken by any Authorized Officer or employee of the University, by or on behalf of the University in connection with the

Amendment, be, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and

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

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

(See Appendix XXX for background information, page XXX)

**AFFIRMATION OF COMMITMENT
TO RESOLVE CLAIMS INVOLVING RICHARD STRAUSS**

Resolution No. 2020-100

Synopsis: Affirmation of the Board of Trustees' commitment to a resolution of claims involving Dr. Richard Strauss and authorization for the Chair of the Board of Trustees to provide approval on behalf of the Board of Trustees for settlements related to claims involving Strauss, is proposed.

WHEREAS since learning of allegations in spring 2018, The Ohio State University of today has led the effort to investigate and determine Strauss' abuse and the university's failure at the time to adequately respond to or prevent it; and

WHEREAS Ohio State reiterates its deep regret and apologies to all who Strauss abused, and the university remains actively committed to a resolution with plaintiffs, including a monetary resolution, as well as creating future opportunities for survivors to be heard once the litigation is resolved; and

WHEREAS Chairman Gary R. Heminger told survivors at the November 2019 board meeting that the university is committed to a monetary resolution; and

WHEREAS the university has been and remains actively engaged in the confidential mediation process as directed by the federal court; and

WHEREAS in the normal course of university business, the university's General Counsel has authority to settle claims and lawsuits brought against the university with prior approval from the Ohio Attorney General, as required by law; and

WHEREAS the Board of Trustees recognizes the significance of the Strauss matter, which has resulted in lawsuits involving approximately 350 plaintiffs, and wants the university to be in a position to expedite the execution of a settlement if a resolution has been agreed to in principle:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby reaffirms its continued commitment to and active engagement in efforts that will result in a fair resolution, including a monetary component; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes the Chair of the Board of Trustees to act on behalf of the Board of Trustees for the purpose of approving, within parameters discussed by the Board of Trustees, matters related to the settlement of any claims or lawsuits against the university related to the actions of Strauss; and

BE IT FURTHER RESOLVED, That the Board of Trustees affirms the authorization of the university's General Counsel, with prior approval from the Ohio Attorney General, as required by law, to execute any necessary settlement agreements and other documents, instruments or agreements required in connection with the resolution of these matters.

(See Appendix XXX for background information, page XXX)

Mr. Heminger:

Thank you, President Drake. First, we will hold a separate vote on item number 14 — Approval to Enter Into and Increase Professional Services and Construction Contracts, and item number 16 — Approval for Long-Term Ground Lease and Amended Development Agreement. Please note that trustees Mr. Fischer and Mr. Von Thaer have been advised to abstain.

Upon the motion of Mr. Stockmeister, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing motion by majority roll call vote, cast by trustees Mr. Heminger, Mr. Smucker, Mr. Shumate, Ms. Krueger, Mr. Porteus, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Kaplan, Mr. Kiggin, Ms. Bonsu and Mr. Shah. Mr. Fischer and Mr. Von Thaer abstained.

Ms. Eveland:

Motion carries.

Mr. Heminger:

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

Upon the motion of Mr. Zeiger, seconded by Mr. Von Thaer, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by trustees Mr. Heminger, Mr. Smucker, Mr. Shumate, Ms. Krueger, Mr. Porteus, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mr. Kiggin, Ms. Bonsu and Mr. Shah.

Ms. Eveland:

Motion carries.

February 27, 2020, Board of Trustees meeting

Mr. Heminger:

Thank you. The next meetings of the Board of Trustees will take place Wednesday, June 3, and Thursday, June 4, 2020. If there is no further business this meeting is adjourned.

The meeting adjourned at 2:21 p.m.

Attest:

Gary R. Heminger
Chairman

Jessica A. Eveland
Secretary