

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

Columbus, Ohio, February 23-25, 2021

The Board of Trustees and its committees met virtually over Zoom on February 23-25, 2021, pursuant to adjournment.

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Minutes of the last meetings were approved.

February 23-25, 2021, Board of Trustees meetings

### WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Wednesday, February 23, 2021 at 1:00 p.m.

Members Present (online): Leslie H. Wexner, Abigail S. Wexner, Cheryl L. Krueger, Hiroyuki Fujita, John W. Zeiger, Stephen D. Steinour, Robert H. Schottenstein, W.G. Jurgensen, Cindy Hilsheimer, Gary R. Heminger (ex officio), Kristina M. Johnson (ex officio), Harold L. Paz (ex officio), Bruce A. McPheron (ex officio), Michael Papadakis (ex officio)

Members Absent: None

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

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### FULL-BOARD EXECUTIVE SESSION

Board Chair Gary Heminger called the meeting of the Board of Trustees to order on Wednesday, February 24 at 8:15 a.m.

Members Present (online): Gary R. Heminger, Abigail S. Wexner, Cheryl L. Krueger, Brent R. Porteus, Erin P. Hoeflinger, Alexander R. Fischer, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Anand Shah, Carly Sobol

Members Absent: None

Mr. Heminger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Heminger:

Thank you. At this time, I would like to convene this meeting of the Board of Trustees and move that the board recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes.

Upon the motion of Mr. Heminger, seconded by Mrs. Wexner, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by trustees Mr. Heminger, Mrs. Wexner, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Mr. Fischer, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson Mr. Shah, Ms. Sobol.

The meeting entered adjourned at 10:31 a.m.

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February 23-25, 2021, Board of Trustees meetings

### **TALENT, COMPENSATION & GOVERNANCE COMMITTEE MEETING**

Committee Chair Hiroyuki Fujita called the meeting of the Talent, Compensation and Governance Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 10:45 a.m.

Members Present (online): Hiroyuki Fujita, Lewis Von Thaer, Brent R. Porteus, John W. Zeiger, Elizabeth P. Kessler, Gary R. Heminger (ex officio)

Members Absent: Abigail S. Wexner, Alexander R. Fischer

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

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### **RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING**

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 1:00 p.m.

Members Present (online): Lewis Von Thaer, Erin P. Hoeflinger, Cheryl L. Krueger, Alexander R. Fischer, Hiroyuki Fujita, Reginald A. Wilkinson, Anand Shah, Gary R. Heminger (ex officio)

Members Absent: None

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

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### **ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING**

Committee Chair Brent Porteus called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 2:28 p.m.

Members Present (online): Brent R. Porteus, Jeff M.S. Kaplan, Abigail S. Wexner, Elizabeth P. Kessler, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Carly G. Sobol, Susan Olesik, Gary R. Heminger (ex officio)

Members Absent: None

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

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**MASTER PLANNING & FACILITIES COMMITTEE MEETING**

Committee Chair Alex Fischer called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Wednesday, February 24, 2021 at 4:00 p.m.

Members Present (online): Alexander R. Fischer, James D. Klingbeil, Brent R. Porteus, Alan A. Stockmeister, Elizabeth A Harsh, Reginald A. Wilkinson, Carly G. Sobol, Robert H. Schottenstein, Gary R. Heminger (ex officio)

Members Absent: None

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

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**AUDIT, FINANCE & INVESTMENT COMMITTEE MEETING**

Committee Chair John Zeiger called the meeting of the Audit, Finance, and Investment Committee of the Board of Trustees to order on Thursday, February 25, 2021 at 8:15 a.m.

Members Present (online): John W. Zeiger, Cheryl L. Krueger, Erin P. Hoeflinger, Lewis Von Thaer, Jeff M.S. Kaplan, Michael Kiggin, Anand Shah, James D. Klingbeil, Amy Chronis, Kent Stahl, Gary R. Heminger (ex officio)

Members Absent: None

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

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**LEGAL, RISK & COMPLIANCE COMMITTEE MEETING**

Committee Chair John Zeiger called the meeting of the Legal, Risk and Compliance Committee of the Board of Trustees to order on Thursday, February 25, 2021 at 10:30 a.m.

Members Present (online): Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Carly G. Sobol, Gary R. Heminger (ex officio)

Members Absent:

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February 23-25, 2021, Board of Trustees meetings

### **RECONVENING OF THE BOARD**

Board Chair Gary Heminger reconvened The Ohio State University Board of Trustees on Thursday, February 25, 2021 at 12:30 p.m.

Members Present (online): Gary R. Heminger, Abigail S. Wexner, Cheryl L. Krueger, Brent R. Porteus, Erin P. Hoeflinger, Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Michael Kiggin, Elizabeth A. Harsh, Reginald A. Wilkinson, Anand Shah, Carly Sobol

Members Absent: Alexander R. Fischer

Mr. Heminger:

Good afternoon and will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Heminger:

Thank you. At this time, I would like to convene this meeting of the Board of Trustees. Reminder to everyone that this meeting is being recorded and livestreamed for the public by WOSU. We are once again meeting virtually to comply with the orders from the state and the university related to limiting large in-person gatherings. We are also following the guidance outlined by the Ohio Attorney General's Office, which permits public meetings to be held virtually during this time. I thank you all for your flexibility.

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### **APPROVAL OF MINUTES**

Mr. Heminger:

Our first order of business is the approval of our November board meeting minutes, which were distributed to all trustees. If there are no additions or corrections, the minutes are approved as distributed.

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### **OPENING REMARKS**

Mr. Heminger:

To everyone joining us today, either tuning in through WOSU or joining us here on Zoom, I would like to say one thing – and that is, thank you. This is our first meeting of 2021 and I want to acknowledge the many challenges that we faced this past year – as a nation, a state, a community and as a university. And I want to thank everyone – from President Johnson to our frontline healthcare workers, our senior leaders, our faculty, staff and students, Governor DeWine and the communities throughout Ohio for their hard work, sacrifice, and resilience.

I believe I speak for the entire board when I say that, like every other institution of higher education, we have been learning as we go this past year. It has not always been perfect, but we are very proud of how everyone has come together to navigate, as best as possible, the difficulties that are facing our world. Looking toward the future, we are very optimistic. And a large part of that optimism is due to the leadership of President Johnson.

I hope that many of you were able to watch her first State of the University Address last week. Not even one year into the job and she has already set a 10-year vision for making Ohio State the model land-grant institution of the 21st century. As a board, we are grateful for President Johnson's leadership and we look forward to working with her on making this vision a reality. So, again, I say thank you.

And now, I will ask our undergraduate student trustee, Anand Shah, to introduce to us two Buckeyes who have found their calling in improving the lives of others in our communities and beyond. Anand?

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### **PRESIDENT'S PRIZE WINNERS**

Mr. Shah:

Thank you, Chairman Heminger.

It is my pleasure to introduce the 2021 recipients of the President's Prize – the highest recognition Ohio State gives to exceptional students who are committed to social change. Now in its fifth year, the President's Prize honors Ohio State's founding purpose of offering an excellent education while elevating society through research – a reflection of the university's motto of "Education for Citizenship."

Each President's Prize scholar receives a \$50,000 living stipend and up to \$50,000 in startup funding, along with access to the mentorship of accomplished experts and the opportunity to share ideas with the university's global community of alumni, friends and partners.

I will start today by introducing Christina Allen. A native of Fairfax, Virginia, Christina will graduate in May with a bachelor's degree in international development from the College of Arts and Sciences, as well as a degree in human nutrition from the College of Education and Human Ecology.

Her project is called Food Leads, which is an initiative that makes nutrition a central part of treatment for type 2 diabetes patients through partnerships with doctors and dietitians. Food Leads will support Black and low-income Columbus residents by making food an integral part of doctors' visits. The program will also provide recipes, nutrition education and check-ins to help patients stay accountable. It will truly bring together residents from all walks of life in Columbus to foster positive health outcomes.

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

Ms. Allen:

Yes, thank you so much. Hello, everyone, it is a pleasure to be here today. Thank you so much for having me. My name is Christina Allen, and I am currently a graduating senior studying human nutrition and international studies, and I am excited to tell you a little bit more today about my President's Prize project, Food Leads.

The mission of Food Leads is to provide equitable access to healthy food and nutrition education to improve outcomes for Black, low-income diabetes patients and to prevent diabetes in other populations. Black people in Ohio are 77% more likely to die from type 2 diabetes than white Ohioans and Food Leads takes an equity approach to address this alarming statistic.

Food Leads is an income-based grocery delivery program that provides nutrition education in the Columbus community. The model responds to inequities by addressing affordability, nutrition and access. It reframes the way we mitigate diabetes by looking at it through a food access lens rather than a clinical one.

All of the participants will receive a package that is valued at \$40, but high-income participants will pay \$30, middle-income will pay \$20 and low-income participants will pay \$10. This price structure will allow for all of the participants to save money on healthy food, which is very exciting. Additionally, all participants will receive nutrition education, but the Black low-income group with diabetes will receive diabetes-specific nutrition education.

I am motivated to address type 2 diabetes in Black communities because I know firsthand how devastating the condition is through my experience with my own family. I have dedicated so much of my time at Ohio State to improving food security in the community and I am inspired by how food has the power to make both individuals and communities stronger and healthier.

I am very excited to get working on this project in the fall and I am so grateful for the support of the university, as well as my project advisors, Dr. Jill Clark and Brian Snyder. I would also like to thank the Office of Advancement and the Office of Student Life for coordinating the prize.

As an out-of-state student, I could never have imagined all of the support that I would find in a place where I knew no one, but I feel a stronger connection today to the Columbus community than I could have ever imagined, and I want to return that love and support to the community that it has shown me through my project.

Thank you all so much, again, and I am happy to answer any questions that you have.

Mr. Shah:

Thank you, Christina. Does anybody have questions for Christina?

Mrs. Wexner:

I just want to add that it sounds like an amazing project. I am so proud of you and thank you so much for sharing with us. I was just curious, how is it funded?

Ms. Allen:

Yes, thank you so much. The actual food portion of the project, the costs are covered. So by purchasing in bulk directly from a wholesaler, we are able to achieve approximately 50% cost savings, and the way that the price structure is set up, the high-income participants subsidize the cost of the lower-income participants. The middle-income participants are paying just at cost. So it is a good way to get higher retail price products for a cheaper value.

Mrs. Wexner:

Great, thank you.

Dr. Wilkinson:

Christina, do you plan to say in Ohio?

Ms. Allen:

Yes, I do. I plan to stay in Columbus and work out of Columbus.

Dr. Wilkinson:

Great, thank you.

Mr. Shah:

Now I will introduce Dominique Hadad of Dublin. Dominique recently graduated from Ohio State with a degree in industrial and systems engineering from the College of Engineering. She is launching Green Scope Consulting, a sustainability-focused consultation program for food-related businesses in Columbus.

Green Scope Consulting will use predictive analytics to help prevent unnecessary waste, leverage community resources to rescue waste, and implement innovative strategies to compost necessary waste – all in an effort to cut costs for businesses while supporting the goals of local communities.

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

Ms. Hadad:

Yes, thanks Anand, that was a wonderful introduction. My name is Dominique Hadad, and I am a recent graduate from the College of Engineering. Some additional background on my experience at Ohio State is that I have spent the last four-and-a-half-years as an undergraduate trying to build a connection between sustainability and engineering in a way that was suitable for me. And so I am really hoping to spend my career helping businesses to operate more sustainably, because businesses create an impactful collective footprint, as many of you are already aware.

Thanks to the 2021 President's Prize, I am going to be launching Green Scope Consulting, which is a consultation service essentially focused on helping small food businesses in central Ohio to reduce their food waste while improving their financial stability and their resilience going forward. Green Scope is going to be building solutions that definitely fit

the problem for each specific small business but, overall, targeting a few methods, which I will share those with you in brief today.

The first is looking at predictive analytics just to reduce unnecessary waste. An example there is being able to compare point of sales data with excess food counts and orders to be able to track trends and, ultimately, predict the demand for different food items, so that these businesses are able to order the right amount of food at the right time. Just kind of putting data at the front.

The second method is looking at leveraging community resources to rescue waste. So example there is looking at byproducts' energy. Which if you don't already know is that the output of one organization can meet the needs of the input of another. Something already happening on Ohio State's campus, which I think is really awesome, is that the cafés right now are sending old bagels over to Land Grant Brewing to make bagel beer. It's just a cool relationship and I am hoping to promote more of those in Columbus.

And the third method I want to share is just following sustainable practices to divert unnecessary waste from the landfill. So an easy example is looking for opportunities to send food scraps to compost rather than sending them to the landfill. So Green Scope is going to work not only to advance the sustainability mission of Ohio State, which we are all very familiar with, but it is also going to help central Ohio to cut its food waste in half by 2030, which is a goal shared by SWACO (Solid Waste Authority of Central Ohio).

All in all, I am really thrilled to get the opportunity to apply my engineering skills to this project. Ohio State has taught me about efficiency, human factors, optimization and the power of data analytics. And I am also honored to serve the community that I grew up in, all while advancing the sustainability mission that I really care about. So I am prepared to launch my project officially in April and I am really grateful to share with you all today my story. I am in the process of building connections and partnerships in the community, so opening it up to just let you all know that I welcome you to reach out to me if you have any connections, any pieces of advice or any questions.

And I want to wrap up, similar to Christina, by just saying thank you for making this prize possible. You are allowing students like myself and Christina to make a real change happen in the community, and I know we are both really excited and grateful. Thank you!

Mr. Shah:

Thank you, Dominique. Are there any questions for Dominique?

Mrs. Hoeflinger:

I just want to say congratulations to both of you. It is just incredible work that you are doing, and you were doing that while you were still in school. Every time I think about that and what that must take, it is just incredibly impressive as you really change the face and be somebody who can really help us in Columbus and abroad. And Christina, I am delighted that you are staying in town as well. Thank you both.

Mr. Shah:

Thank you, Christina and Dominique, for joining us today. Once again, congratulations on this impressive accomplishment and know that we wish you the best of luck with your projects. Now if I could, can I ask that we all engage in a socially distanced round of applause?

*[Applause]*

Awesome. I will turn it back over to you, Chairman Heminger.

Mr. Heminger:

Thank you, Anand. And congratulations as well to Christina and Dominique. Those are two great projects, and we look forward to working with you in the future. Every year, the board so impressed with the brilliance of our President's Prize scholars, and this year is no exception. Your projects truly have the potential to make a meaningful impact on our world. Thank you for your hard work, dedication and passion for furthering Ohio State's mission of addressing society's most pressing issues. We are so proud to call you Buckeyes. Best of luck and congratulations in the future.

With that, it is my pleasure now to turn the meeting over to President Johnson for her report.

#### **PRESIDENT'S REPORT**

Dr. Johnson:

Thank you very much, Chairman Heminger, and let me add my congratulations also to Christina and Dominique as the latest President's Prize scholars – phenomenal projects.

Good afternoon to everyone on the call. I am thrilled to open our meeting with a very special announcement. Today, we recognize a generous gift to the College of Nursing from our very own Gary and Jane Heminger. The Heminger's commitment to naming our new building will ensure that nursing faculty, staff and students who have dedicated themselves to providing patients with the best evidence-based care can teach, learn and grow in a state-of-the-art facility that will be a true home away from home. It will serve as a welcoming destination for learning, innovating and collaborating for our nursing students, alumni and the nursing community. And this is exciting news for the future of our health sciences campus, which will transform the health and improve lives through this gateway facility, which will forever bear the name of Heminger.

This wonderful gift is also particularly significant in that it recognizes how Jane was a nurse for many years, serving communities in both Ohio and Texas. And personally, I am especially grateful for Gary's service to our university as chairman of our Board of Trustees. So, thank you, Gary and Jane. And I am going to take a page from Anand and ask for a virtual round of applause for Jane and Gary.

*[Applause]*

And I would also like to thank all of our trustees for the time you take to give us your guidance, your insight and for your personal philanthropy. You are leaders and role models for the entire Buckeye family.

Well, my first six months as president have been extraordinary and I am so honored to serve this storied university in this capacity. I have witnessed firsthand the commitment, grit and talent of Buckeye Nation – from our frontline workers who serve us, to the collective efforts that have made it possible for us to continue to live, learn, discover, practice and serve on our campuses.

We are solidly on the right track in our fight against COVID-19. Our seven-day average positivity rate for all students, living on-campus or off-campus, is consistently less than 0.5%. This is truly remarkable. This spring semester, we have performed over 150,000 COVID tests, and because of our low positivity rate, we have 98% capacity still available for quarantine and isolation beds for students as they need it. And as you can see, those statistics are on our A+ rated Safe and Healthy Buckeyes Dashboard. You might need an eye chart, so I ask you to go to the website, Safe and Healthy Buckeyes.

And not only the testing, but the Wexner Medical Center has administered just over 60,000 vaccinations. And this past Tuesday, it was the highest single-day for vaccinations – they did 2,297. So, hats off to the Wexner Medical Center, to Dr. Andy Thomas, to our Athletic Director Gene Smith who helps coordinate the facilities, to Jay Kasey and so many more. We just appreciate you keeping us all safe.

And with these improving COVID-19 trends and the continued vigilance about public health measures, I am pleased to share that my leadership team and I have begun preparations for a fall semester in which campus life will be significantly reactivated. If conditions continue to improve, there will be more teaching, learning and student activities taking place in-person on our campuses. And as we prepare for autumn, I just want to let you know that we are already enrolling students for our summer courses. With fewer students on our campuses during the summer, we have expanded opportunities for in-person teaching, learning and activities even under current healthcare protocols.

The safety and well-being of our community will always be our top priority, so any decisions that we make for the coming year will continue to be grounded in the expertise of our public health and medical leaders, and the latest data and science. As always, I just want to thank the Buckeye family for doing their part, which has allowed us to achieve this extraordinary milestone.

In these early months, I have focused on continuing to build my leadership team, and so it is a great pleasure to welcome a new member of that team to her first meeting of the Board of Trustees – Dr. Grace Wang. Dr. Wang joined us on December 1 to fill the newly created post of Executive Vice President for Research, Innovation and the Knowledge Enterprise, with particular responsibility for the strategic programmatic planning of The Ohio State University Innovation District, and for working with Senior Vice President for Research Morley Stone to double our research this decade and to consolidate the offices of Sponsored Research, Technology Commercialization and Corporate Engagement.

Next week, we will welcome Dr. Ayanna Howard to her role as Dean of the College of Engineering. We have attracted a magnificent leader of the highest quality and caliber. She has been named as one of “America’s Top 50 Women in Tech” by *Forbes* and she comes to us from Georgia Tech where she was the Chair of the School of Interactive Computing. And we are so grateful to the outgoing dean – and my friend and colleague – Dr. David Williams for his outstanding service to the college over the past decade. And I am thrilled that he has agreed to stay on after two terms as dean and serve as a senior advisor to Dr. Wang and Dr. Stone to continue to strengthen our important industrial partnerships.

And finally, last week, we announced that Ms. Elizabeth Parkinson will join the university on March 22 to fill the newly created position of Senior Vice President for Marketing and Communications, pending board approval. I would like to thank Senior Vice President for Advancement Mike Eicher for chairing the search committee and everyone who contributed to this successful process. I would also thank Chris Davey, our interim Vice President for Communications; Adrienne Nazon, our Vice President for Marketing; and Skip Hilday, Wexner Medical Center Chief Communications and Marketing Officer, for their collective efforts to welcome and unify communications and marketing under this new leader.

As the chairman said, last week I delivered my very first State of the University Address. I was delighted to share my vision for The Ohio State University being that absolute model 21st-century land-grant university, and to do that by investing in four kinds of excellence: 1) academic excellence and a culture of true inclusiveness; 2) excellence in research and creative expression; 3) excellence in entrepreneurship and partnerships; 4) and, finally, excellence in service to the state of Ohio, the nation and the world.

In terms of academic excellence, we aim to hire 350 new, net tenure-track faculty. I announced a new initiative called RAISE — short for race, inclusion and social equity – which has the goal to hire faculty in six thematic areas of equity in health, equity in education, economic leadership opportunities, justice and public safety, arts and creative expression, resources and the environment, and increasing underrepresented and BIPOC faculty. To advance our excellence in research and creative expression, we will invest a minimum of \$750 million in researchers and research over the next decade to help prepare OSU to lead in such areas as next-generation computing and communications applied to the life sciences, living therapeutics, advanced manufacturing and the connection between healthy food and clean water and cancer prevention. Also, investments in the scholarship of arts, social sciences and the humanities, including the application of machine learning to these particular areas. We also aim to double the research opportunities for our undergraduate students in this decade, and we continue to support our graduate and professional students. We have plans to increase the minimum annual stipend by \$4,000 for our graduate students by August 2021 and we have already started implementing that.

Now, in order to move these great ideas from the research and scholarship realm into the real world, as you might say, we also are going to invest in excellence in entrepreneurship and partnership. This includes building out our new Innovation District, which received a boost from last week's announcement of a \$100 million partnership with JobsOhio, Nationwide Children's Hospital and The Ohio State University. I am grateful to everyone who worked so hard to forge this partnership, including Governor DeWine, Lt. Gov. Husted, the state of Ohio, JobsOhio, Nationwide Children's Hospital, One Columbus, and Mayor Ginther and the entire city of Columbus. I want to continue to cultivate and grow these partnerships that will allow us to leverage our resources and amplify our ideas.

And lastly, our fourth focus in excellence is service to the state of Ohio, the nation and the world. As a land-grant university, we serve those we influence in the communities in which they live. To do that, we must continue to address the biggest barrier to accessing a college degree; for most students, that is affordability. Over the next decade, we will work to provide our undergraduate students the opportunity to graduate debt-free, and this will require the strong support of our friends and partners to make it happen. I thank Governor DeWine and his administration for their ongoing commitment to higher education in the operating budget. We will continue to do our part at OSU through operational efficiencies, resource stewardship, beneficial partnerships that lead to internships for our students, and the firm support of our alumni, friends and philanthropic partners.

These initiatives represent a snapshot of our future vision for Ohio State over the next 10 years. Everything I have experienced and learned over the past six months about this university convinces me that these goals are well within our reach. For example, our students and faculty continue to be recognized both nationally and internationally for their excellence. Since we last met, senior and Ohio native Daniel Lesman was named a 2021 Rhodes Scholar – our third Rhodes Scholar in as many years. And Professor Amrita Dhar, Department of English, and Professor Christopher Pincock, Department of Philosophy, were recently awarded National Endowment for the Humanities grants. And, very recently, the university has been named the No. 1 ranked Fulbright U.S. Scholar university for the 2021 academic year.

These recent achievements truly just scratch the surface. Ohio State has the good fortune to be building upon an incredibly strong foundation with remarkable reach and vast potential for the future. As I said in my State of the University Address last week, we have the size, scale and scope – and the desire – to be the absolute model land-grant university of the 21st-century, so we can enable people from ordinary backgrounds to fulfill their potential to do extraordinary things. Together, we are headed in the right direction.

Thank you, Mr. Chairman.

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Mr. Heminger:

Thank you, President Johnson. That was a very good summary and a very good presentation. Moving into the final portion of our meeting today, please note that we have placed two items for action directly on the consent agenda – our Distinguished Service Award recipients and our Resolutions in Memoriam, which recognize the passing of distinguished emeritus faculty members.

President Johnson, would you please present the Consent Agenda to the board?

Dr. Johnson:

Thank you. We have 29 resolutions on the Consent Agenda. The university is seeking approval of the following:

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### **CONSENT AGENDA**

### **RESOLUTIONS IN MEMORIAM**

Resolution No. 2021-72

#### **Eldon Dean Baldwin**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 9, 2020, of Eldon Dean Baldwin, Professor Emeritus in the Department of Agricultural, Environmental, and Development Economics in the College of Food, Agricultural, and Environmental Sciences. He was 81.

Professor Baldwin received his Bachelor of Science in Agriculture from Ohio State in 1963, then completed his Master of Science and PhD in Agricultural Economics at the University

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of Illinois. After serving as an agriculture statistician for the U.S. Census Bureau and an assistant professor in economics at Miami University of Ohio, Professor Baldwin joined the faculty at Ohio State in 1974, where he remained until his retirement in 2001. As Professor Emeritus, he taught numerous marketing courses on the Columbus and Lima campuses.

As a first-generation college graduate, Professor Baldwin was passionate about education. He enjoyed teaching, mentoring and challenging his students to achieve their potential and remain life-long learners. He was highly respected by his colleagues, always ready and willing to serve when needed. His research interests were primarily in the areas of grain and livestock marketing. He dedicated his career to finding the most effective way of collecting and disseminating current commodity data and providing the tools needed for effective decision-making by producers, industry leaders and policy makers.

There are many examples of Professor Baldwin's successes. For instance, in the 1980s, when computer technology was first introduced to the public, he served as principal educator for several micro- and mini-computer programs developed to assist farmers and ag industries with marketing decisions. One such program – the Hog Accelerated Marketing System (HAMS) – was designed to describe, auction and record the sale of farmer-owned hogs to packers located in Ohio and the northeastern United States. This effort attracted international recognition, proving that agricultural commodities could be sold via computers while improving operations and pricing efficiency. Additionally, the Grain Marketing Basis Program provided an accurate and consistent database for businesses, educators and researchers. The database was updated weekly and was distributed nationally to land-grant universities in all 50 states.

Professor Baldwin was a member of the American Agricultural Economics Association, Southern Agricultural Economics Association, American Men and Women of Science, Agriculture Marketing Forum, and Ohio Extension Professors Association. He authored and co-authored numerous publications which appeared in the North Central Journal of Agricultural Economics. Professor Baldwin significantly impacted the department's reputation for outstanding teaching, research and outreach. His service to the department, students, university and agricultural community will be forever appreciated.

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

#### **William R. Brown**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 11, 2020, of William Richard Brown, Professor Emeritus of the former Department of Communication in the College of Arts and Sciences. He was 91.

Professor Brown joined the faculty of Ohio State in 1970 and served as chair of the former Department of Communication from 1983-84. He received numerous awards, during his tenure including the Alumni Award for Distinguished Teaching. After retiring from Ohio State, where he remained an emeritus faculty member, Professor Brown joined the faculty at Dartmouth College for several years.

From the viewpoint of his advisees and former colleagues, Professor Brown was passionate about communication as the ultimate starting point for understanding all of human experience as well as constituting it. A rhetorical theorist, he was well known for his 1970 book,

“Imagemaker: Will Rogers and the American Dream.” In it, Professor Brown discussed the structure of the American Dream ideology and argued that Rogers’ popularity was due to his embodiment of characteristics associated that ideology.

Professor Brown’s research led him to propose a framework to explain the rhetorical way in which we intervene communicatively to create, maintain and change ideologies and social systems. Part of his Rhetoric of Social Intervention (RSI) model explains how the process of naming is a fundamental human activity, and how naming influences our interpretations of and responses to others and events.

In 1978, Professor Brown outlined the tenets of his RSI model in his article, “Ideology as Communication Process,” which received the National Communication Association’s Golden Anniversary Monograph award. Professor Brown believed that his RSI model could provide a way for communication to be understood as the catalyst of all social system change. He also hoped that a growing awareness of the symbolically constituted nature of “reality” would help promote understanding and tolerance. Ultimately, Professor Brown was a scholar and theorist committed to shifting our attention to the centrality of communication in all aspects of our lives.

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

#### **Albert de la Chapelle**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 10, 2020, of Albert de la Chapelle, MD, PhD, a Distinguished University Professor in the Department of Cancer Biology and Genetics, who played a key role in developing and leading the university’s human cancer genetics program to prominence.

After being recruited to Ohio State from the University of Helsinki in 1997, Dr. de la Chapelle served on the medical faculty until his death of natural causes at age 87. During his 23-year tenure, he served at various times as director of the Division of Human Genetics, director of human cancer genetics in Ohio State’s Comprehensive Cancer Center – James Cancer Hospital and Solove Research Institute (OSUCCC – James), and co-leader of the Molecular Biology and Cancer Genetics Program within the OSUCCC – James. He remained a member of that program – now called the Cancer Biology Program – until his death. Dr. de la Chapelle also held the Leonard J. Immke Jr. and Charlotte L. Immke Chair in Cancer Research.

With Dr. de la Chapelle’s passing, the world has lost one of its most renowned medical scientists, a pioneer in the field of human cancer genetics whose work, which spanned more than half a century and included more than 800 publications in prestigious scientific journals, led to seminal discoveries about the molecular and genetic nature of cancer, setting the stage for the development of innovative treatments.

He received numerous accolades and awards during his long career, including his election to the U.S. National Academy of Sciences (now the National Academy of Medicine) and a lifetime achievement award from the Collaborative Group of the Americas on Inherited Colorectal Cancer, which works to improve understanding of inherited colorectal cancer and the clinical management of affected families.

Among Dr. de la Chappelle's most important achievements in cancer genetics was helping to identify and map four genes (mismatch repair genes) that cause Lynch syndrome (LS), an inherited disorder that makes some families susceptible to colorectal and other cancers. By discerning that this susceptibility results from a damaged cell's inability to repair its DNA, he discovered a cancer-causing mechanism.

At Ohio State he continued his basic research on molecular causes of cancer. His focus was on the mapping, cloning and characterization of high- and low-penetrance genes for cancer predisposition. He also made contributions in the study of papillary thyroid cancer (PTC), acute myeloid leukemia and endometrial cancer. Some of his later work included the study of inherited gene mutations that predispose to PTC, including non-coding RNA genes.

Dr. de la Chapelle was known for his compassionate approach to clinical research, always showing an interest in patients seen by his staff in clinic. He emphasized applying laboratory discoveries to the development of diagnostic procedures and treatments, including a test used to screen people for LS, and studies that led to recommendations for the universal screening of patients with colorectal cancer for LS so that, if they tested positive, their relatives could be notified and screened for the syndrome as well. Dr. de la Chapelle also mentored numerous students who benefited from his scientific expertise and helpful guidance.

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

#### **Donald J. Eckert**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 6, 2021, of Donald James Eckert, Professor Emeritus in the College of Food, Agricultural, and Environmental Sciences. He was 71.

Professor Eckert began working for the Department of Agronomy as a graduate research assistant from 1975-78. He became an assistant professor in the department in June 1978; an associate professor in July 1987; and a professor in July 1993. His work encompassed all three missions of the college: research, teaching and Extension. He was awarded professor emeritus status in February 2010.

As part of his work with students, Professor Eckert advised the Agronomy Club. He built many great relationships with students and colleagues alike. He served as a research coordinator and as associate chair for a time within the Department of Agronomy. After the department was absorbed into what is now known as the School of Environment and Natural Resources, he served as the school's assistant director from 2001 until his retirement in late 2009.

Professor Eckert was a member of several professional organizations, including the American Society of Agronomy, the Soil Science Society of America, the Crop Science Society of America, the Ohio Academy of Science, and Sigma Xi – The Scientific Research Honor Society. Professor Eckert was honored as a researcher of the year in 1992 by the Fluid Fertilizer Foundation, recognized for research he conducted on nitrogen management on corn. Much of his work was peer-reviewed and published in numerous professional journals and Extension publications. He also was an author of the Ohio Agronomy Guide, 14th edition.

Professor Eckert earned his bachelor's degree in psychology at Michigan State University in 1971. He earned a master's degree in psychology at Ohio State in 1974, partially funded by a National Institutes of Health grant. He then earned a doctoral degree in agronomy (focusing on soil chemistry and fertility) at Ohio State in 1978, capitalizing on his love of the outdoors and his chemistry background. To earn money for graduate school, Professor Eckert had worked at ACE Rubber Products in Akron.

In his spare time, Professor Eckert also volunteered at the Ohio Wildlife Center. His duties there involved caring for raptors, helping children at day camp and doing outreach activities with animal ambassadors.

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

### **Charles M. Galloway**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 27, 2020, of Charles Millard Galloway, Professor Emeritus in the College of Education and Human Ecology. He was 90.

Professor Galloway combined his love of the performing arts with his passion for education by undertaking the study of the teacher's nonverbal communication in the classroom. Early in his career, he noted that those in the performing arts were well aware of and practiced in how their body language and intonations communicated; at that time, educators were not.

Ohio State recruited Professor Galloway in 1966, while he was an associate professor at the University of North Texas. During his doctoral studies at the University of Florida, he had been among the first to study how a teacher's nonverbal cues, behavior and other classroom phenomena communicated information that either facilitate or inhibit student learning. Not long after he arrived at Ohio State, the American Association of Colleges for Teacher Education in Washington, DC, invited him to conduct workshops across the country on the use of nonverbal communication in teaching.

At Ohio State, Professor Galloway rose rapidly to full professor, and over the span of more than 20 years, earned international academic fame for his expertise in the subject. He created a class called Theories and Practices of Nonverbal Communication, which became so popular at Ohio State, it attracted both undergraduate and graduate students from across the university. His students came from the colleges of Arts and Sciences, Medicine, Law and more.

More academic accolades were bestowed upon Professor Galloway when he became associate editor, and then editor, of the prestigious journal *Theory Into Practice*. He later became chair of his department, Educational Policy and Leadership, a role he continued for six years. He leaves a rich legacy of scholarship that includes many articles in prominent journals.

Professor Galloway retired from Ohio State when the University of North Florida recruited him to be its associate vice president of Academic Affairs. He served in that role and other high-level administrative positions for several years before moving to administration in the College of Education. There, he helped launch the doctoral program and chaired many

dissertation committees, with which he had vast experience. He served there for approximately 10 years.

A native of Kentucky, Professor Galloway first earned a bachelor's in drama at the University of Kentucky. He was active in dramatics on campus, appearing in Shakespeare's plays. He even played the Ferris wheel operator in the movie *April Love* with Pat Boone and Shirley Jones. After earning a master's from the university, he taught sixth grade in the university lab school and directed plays at the high school. He then departed for the University of Florida, where he completed his doctoral dissertation in 1962 on teacher nonverbal communication. From there, he became director of curriculum for the Montgomery School District in Maryland.

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

### **Michael L. Geis**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 18, 2020, of Michael Lorenz Geis, Professor Emeritus of Linguistics in the College of Arts and Sciences. He was 82.

Professor Geis, or Mike, as everyone called him, was a long-time faculty member in the Department of Linguistics. He came to Ohio State in 1971 and remained on the faculty, advancing to full professor in 1988. He retired in 1995, at which point he was named a Professor Emeritus.

Oklahoma-born, Professor Geis got into linguistics while an undergraduate at Rice University and went on to do his PhD in Linguistics at the Massachusetts Institute of Technology, then the leading graduate program in Linguistics. He graduated in 1970, writing a dissertation entitled "Adverbial Subordinate Clauses in English." He took his first teaching position at the University of Illinois and then moved to Ohio State, where he chaired the Department of Linguistics until 1975. Under his leadership, the department gained national prominence, a status it has held ever since.

Professor Geis was a mainstay of the Department of Linguistics' faculty in syntactic analysis, but by the late 1970s, he moved his research focus in the direction of pragmatics, exploring language in context and studying in particular the ways in which speakers use language to influence others in advertising and in politics. He published a book in 1982 called *The Language of Television Advertising* (Academic Press) and pioneered an undergraduate course on the language of advertising.

His magnum opus was his 1995 book on *Speech Acts and Conversational Interaction* (Cambridge University Press), the pinnacle of his work on linguistic meaning in context. In that work, he developed a theory of the interpretation of language as used conversationally, a topic he investigated through various methods, including psycholinguistic experimentation.

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

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### **David B. Gerber**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 15, 2020, of David Braucht Gerber, Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 89.

Professor Gerber worked for OSU Extension for 40 years from 1955 to his retirement in 1995. He began as the first Putnam County 4-H agent, then served as Putnam County agriculture agent before becoming the first area Extension agent focusing on swine, starting in 1965. He then served as district Extension specialist from 1984-95. In both roles, Professor Gerber served about 35 counties in southwestern Ohio.

Professor Gerber was very involved with the Saddle and Sirloin Club at Ohio State, serving as advisor to the group for 12 years. He was recognized for volunteer service to the students with Ohio State's Josephine Sitterle Failer Alumni Award in 1997. He also received Saddle and Sirloin Club recognition as "honorary member" and "uncle;" and he always assisted with the Saddle and Sirloin Club's food booth at Farm Science Review. Professor Gerber and his family recently established an Ohio State scholarship to recognize Saddle and Sirloin Club leaders.

Professor Gerber believed in education for all ages, and his work included creating the Pork Profits television series with WOSU-TV and WBGU-TV (via Bowling Green State University) for pork producers and consumers. He also recorded videos for 4-H club members and their parents about proper care of pigs, as well as how to fit and show pigs.

Recognized by the agriculture industry for his outstanding work, Professor Gerber was inducted into the Ohio State Fair Hall of Fame in 1991 for his service as a superintendent of the Junior Fair Swine Department for 17 years. He was inducted into the Fayette County Agriculture Hall of Fame in 2016.

For fun, he prepared pork chop meals for the Ohio State football team and the Ohio Stadium press box writers; and he was even known for delivering pork chops to his friends in the C Deck seats. He also shared this culinary talent with Farm Science Review crowds. Besides his pork production expertise and his cooking skills, Professor Gerber also was known for his fruit and vegetable production, exhibiting at the Ohio State Fair, selling produce at farm markets, his love of Ohio State football (and attending bowl games), traveling and photography.

Professor Gerber was an active member of multiple professional organizations, including the American Society of Animal Science, American Society of Agricultural and Biological Engineers, Alpha Gamma Sigma national agricultural fraternity, Gamma Sigma Delta agricultural honor society and Epsilon Sigma Phi for Extension professionals. He also served as president of the Ohio State alumni clubs in Putnam and Fayette counties, and participated in several personal interest organizations. Professor Gerber earned his bachelor's degree in animal science from Ohio State in 1953 and his master's degree in animal husbandry and animal science from Ohio State in 1961.

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

### **W. Raymond Mills**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on July 23, 2020, of W. Raymond "Ray" Mills, Professor Emeritus of City and Regional Planning in the Austin E. Knowlton School of Architecture in the College of Engineering. He was 94.

Born in Jonesboro, Arkansas, Professor Mills served in World War II with the U.S. Army. He used the GI Bill to earn degrees from The University of North Carolina at Chapel Hill, Ohio State and the University of Michigan, eventually earning a PhD in sociology with a focus on city planning.

While attending Ohio State, Professor Mills met his future wife, Lois, and they were married within a year. He received his PhD in 1958 and worked for the Chicago Metropolitan Agency for Planning before joining Ohio State's City and Regional Planning faculty in 1964. Professor Mills taught in the program until his retirement in 1987.

After concluding his long career at Ohio State, Professor Mills enjoyed retirement, designing and building a house addition, and learning as much as he could with Lois by taking part in many Road Scholar programs. Their love of travel allowed them to maintain a presence in all of their daughters' lives and witness the birth of their five grandchildren.

Professor Mills was concerned about the U.S. trade deficit and developed a presence in the Columbus Dispatch Opinion page as "Reformer Ray." He was a man of great conviction. Humble and optimistic, opinionated and tenacious, he lived his life with incredible enthusiasm. He will be missed by his family, friends and former colleagues at Ohio State.

Professor Mills is survived by his wife, Lois, daughters Susan Mills Tucker, Melinda (Steve) Rosenberg, and Barbara (Mike) Mills. Survivors also include grandchildren Harper (Britton), Harmony (Brandon), Harrison (Brooke), Amelia, Rachael and great-grandchildren Layne, Livi and Kai.

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

### **John E. Morral**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 21, 2020, of John Eric Morral, Professor Emeritus of Materials Science and Engineering in the College of Engineering. He was 81.

Professor Morral actively served on the Ohio State faculty from 2003 until he retired in 2012. He had a profound impact on his colleagues, students and the greater metallurgy community during his career at Ohio State and his prior appointments at the University of Connecticut (1971-2003).

He was recruited to Ohio State immediately upon his retirement from the University of Connecticut, after serving 32 years as a faculty member there and as head of the Department of Materials Science and Engineering. He joined Ohio State as the chair of the Department

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of Materials Science and Engineering and is remembered for being a respectful, kind, innovative and open-minded leader with a penchant for writing and frequently reciting poetry.

Having taught in higher education for 41 years, Professor Morral's presence in the classroom inspired countless students and colleagues. He taught courses at Ohio State on thermodynamics, phase diagrams and diffusion. One fellow colleague recalled, "I have known no one in my professional career who was so devoted to phase diagrams." Another faculty member shared that co-teaching several graduate-level thermodynamics classes with Professor Morral remain some of his most cherished experiences.

Professor Morral was a very accomplished research scientist whose interests spanned from interdiffusion on multicomponent alloy systems of applications to coating design and gas-solid reactions. He published hundreds of papers in peer-reviewed journals during his career as a metallurgist and became Editor-in-Chief of the Journal of Phase Equilibria and Diffusion in 2012, a position he maintained until his passing.

He also received many honors for his contributions to the fields of metallurgy and materials science and engineering. Some of his most notable awards and appointments include the Distinguished Scientist/Engineer Award (2012, Materials Processing & Manufacturing Division of TMS), American Competitiveness and Innovation Fellowship (2009, NSF Division of Materials Research), election to the Connecticut Academy of Science and Engineering (2003), Distinguished Alumnus (1995, The Ohio State University, College of Engineering), and Fellow of ASM International (1995).

Professor Morral received his undergraduate and Master of Science degrees in metallurgical engineering from Ohio State, graduating in 1965. He completed his doctoral work at the Massachusetts Institute of Technology, receiving his PhD in 1969.

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

#### **Donald K. Myers**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 11, 2020, of Donald Karl Myers, Associate Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 86.

Professor Myers began his career with OSU Extension in Columbiana County as an associate county agent in 4-H and home economics in August 1956. He became the 4-H agent in July 1958, and then the agriculture agent in October 1959. In October 1965, Professor Myers left Columbiana County to serve Extension in other roles, such as area agent and a state Extension specialist. At times, he held multiple roles with Extension, the Ohio Agricultural Research and Development Center, and the Department of Agronomy. He also served as an instructor and conducted research before retiring from the Department of Agronomy in February 1988.

Professor Myers was devoted to agriculture and those he served in the industry; and they recognized his dedication in return. He was inducted into the Farm Science Review Hall of Fame in 2007, and the Ohio Agricultural Hall of Fame in 2012, for his leadership in forage

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production. He also received an award of merit in agronomy in 1987 from the Honor Society of Agriculture, Gamma Sigma Delta.

According to the History of the Department of Agronomy: 1905-1993, “Dr. Myers and his collaborators were nationally recognized leaders in the development and utilization of the no-till system of forage and pasture renovation through the incorporation of forage legumes into predominantly grass swards.”

Perhaps one of his former colleagues said it best: “Dr. Myers devoted his outreach career to teaching farmers and others how to produce high-quality forages and to managing pastures for maximum production and quality. Forage is the major feed for the dairy, beef, sheep and equine industries of Ohio. The information Dr. Myers developed provided outstanding support for those industries; and he is also well known in Pennsylvania, West Virginia, Michigan and Kentucky. His animal industry support is without match.”

Professor Myers was an active member of several professional organizations, and in recent years, he served as an agricultural consultant for TMK Farm Service of Bakersville, Ohio.

He earned his bachelor’s degree from Ohio State in 1956, his master’s degree in crop science from Michigan State University in 1966, and his doctoral degree from Ohio State in 1975.

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

#### **Harry D. Niemczyk**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 16, 2020, of Harry D. Niemczyk, Professor Emeritus of Entomology in the College of Food, Agricultural, and Environmental Sciences. He was 91.

Professor Niemczyk joined the Ohio State faculty in 1964 and was based at the Ohio Agricultural Research and Development Center in Wooster, Ohio. He retired in 1992 and remained active as an emeritus faculty member until 2019. He initially worked as the forage crop entomologist developing insect monitoring and management programs for Ohio farmers. In the early 1970s, he began to research insect pests of managed turfgrasses and soon became a leading expert in the field. He is considered by his fellow entomologists as being one of the Founding Fathers of turfgrass entomology.

Professor Niemczyk mentored a graduate student who described the population dynamics of a newly emerged golf course pest – the black turfgrass atenioides – and they developed effective management techniques for this pest. Professor Niemczyk also described the life histories of other important turfgrass pests in Ohio, including the bluegrass billbug, hairy chinch bug and the greenbug aphid. In the 1980s, he established a chemical analytical laboratory to study the mobility and fate of turfgrass insecticides commonly used to manage turfgrass pests. These groundbreaking studies were used to improve the use of insecticides applied to manage turfgrass pests.

In the early 1980s, Professor Niemczyk and a colleague, Professor Hauro Tashiro of Cornell University, established a working group of turfgrass entomologists, and this group met yearly to discuss issues and share research findings. This group continues to meet every other

year. He self-published *Destructive Turf Insects* in 1981, which was the first comprehensive book on the topic. This book was revised in 2000 with Professor David Shetlar.

Professor Niemczyk was very active with all turfgrass managers, nationally and internationally. He was part of the education faculty of the Golf Course Superintendents Association of America where he regularly presented workshops on turfgrass insect pests and best control procedures for various turfgrass pests. He also gave regular scientific updates, more than 300, on turfgrass insects and fate of insecticides to other state, national and international turfgrass organizations.

Professor Niemczyk was on the advisory board and board of directors of the prestigious Musser International Turfgrass Foundation where he reviewed recent PhD graduates in turfgrass science for awards. He also received all three honorary awards presented by the Ohio Turfgrass Foundation: Professional of the Year (1974), Man-of-the-Year (1982) and Honorary Lifetime Member (1993).

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

#### **Richard H. Rapp**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 20, 2020, of Richard "Dick" Henry Rapp, Professor Emeritus of Geodetic Science, School of Earth Sciences in the College of Arts and Sciences. He was 83.

Professor Rapp joined the faculty of the Department of Geodetic Science in 1962 and took an early retirement in 1992. He is world-renowned in the field of geodesy, including physical, geometric and satellite geodesy. He developed the first and pioneering series of Earth's high-resolution gravity field models by incorporating the new geodetic measurements known as satellite altimetry during the 1980s and 90s at Ohio State. He was one of the chief architects for National Geospatial-Intelligence Agency's (NGA's) Earth Gravitational Model, EGM, 1996. He set the standards and paved the theoretical and numerical foundations for the developments of the current NGA EGM2008. And his seminal research has contributed to Ohio State's reputation as the mecca of geodesy in the world.

He also worked on and was involved in scientific research advocating the various National Aeronautics and Space Administration (NASA) and international satellite gravity missions at Ohio State, including proposed missions like GRAVSAT, Geopotential Research Mission (GRM), GRADIO, Aristoteles, TIDES, GAMES and GEOID. His pioneering contribution in global gravity field modeling has led to the highly successful NASA and DLR (German Aerospace Center) Gravity Recovery And Climate Experiment (GRACE); its successor, NASA and GFZ (German Research Centre for Geosciences) GRACE-Follow-On satellite gravimetry missions; and ESA's GOCE (Gravity field and steady-state Ocean Circulation Explorer) satellite gravitational gradiometer mission.

Professor Rapp was a Fellow of the American Geophysical Union and the International Association of Geodesy (IAG); and Ohio State Distinguished Scholar; an honorary Dr.-Ing. degree awardee from Technische Universität München, and a recipient of numerous other honors from NASA, IAG, the National Academy of Sciences and elsewhere. Measurements from these missions revolutionized Earth and climate sciences, advanced planetary explorations and research, and helped drive the present geospatial industrial revolution.

Professor Rapp's mentees are among the world's best experts in geodesy who were – and are – involved in Earth's static and temporal gravity field modeling with NGA, NASA, NGS, the world's space, geodetic, surveying and mapping institutes, and other industries. His contributions in geodesy are impeccable, and he positively touched every geodesist and scientist with whom he interacted, including many students and mentees currently working at Ohio State and around the world.

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

### **William F. Rohrs**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on December 26, 2020, of William “Bill” Frederick Rohrs, Associate Professor Emeritus with Ohio State University Extension in the College of Food, Agricultural, and Environmental Sciences. He was 86.

Professor Rohrs began working for OSU Extension in 1967 as a 4-H agent in Defiance County. In 1979, he took on the role of agriculture agent in Defiance County before retiring in 1987.

One of his first major tasks as a 4-H agent was improvement of the county fairgrounds. He spent several years advising the local junior fair board and working closely with the senior fair board and county commissioners to improve the junior fair facilities on the fairgrounds. During his tenure as a 4-H agent, 4-H youth membership increased significantly, and the local United Way and county 4-H program began collaborating on a summer day camp program.

Professor Rohrs was known as an agent who almost always had an answer for his local clients. And if he did not have the answer immediately, he would make sure he figured it out. He helped to create two agricultural groups – Defiance County Pork Producers and the Defiance County Agronomy Club – to help provide structure to the work that both groups of enthusiastic local producers were already conducting. Conservation tillage methods were also a major topic during his years as a county agent.

In a local newspaper article that honored Professor Rohrs' Extension career upon his retirement, he said his favorite part of being an Extension agent was working with people. Professionally, he was a member of the Ohio Cooperative Extension Agents Association, National Association of County Agricultural Agents and the National Association of Extension 4-H Agents. He was recognized for programming by his peers, and he also received a Distinguished Service Award from the National Association of Extension 4-H Agents in 1977.

Before he worked with OSU Extension, Professor Rohrs was a vocational agriculture instructor in the Auglaize Brown Local School District from 1956-67. He had spent six weeks of his student teaching time at the Extension office in Auglaize County, which first introduced him to Extension work. After retiring from OSU Extension, Professor Rohrs served as a coordinator for the Conservation Action Project, an agricultural cooperative in Bowling Green, Ohio, from 1998-2004.

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Professor Rohrs earned his bachelor's degree in agricultural education from Ohio State in 1956 and his master's degree in education from Michigan State University in 1973.

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

### **Roy A. Scott III**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 22, 2020, of Roy Albert Scott III, Professor Emeritus of Biochemistry in the College of Arts and Sciences. He was 86.

After graduating from high school in Pennsylvania, Professor Scott attended Wyoming Seminary for one year in preparation for admission to the U.S. Naval Academy. He entered the Naval Academy in 1953 and played on the football team. However, a ruptured appendix derailed his naval and collegiate football careers. The following year, he entered Cornell University where he graduated and then earned his PhD in chemistry. There he met Sonja, who would become his wife of 57 years.

Professor Scott served as an assistant professor in the Department of Chemistry at Cornell before moving to Honolulu, Hawaii, to become an associate professor in the Department of Chemistry at the University of Hawaii. After two years there, he joined Ohio State's faculty in 1968 and spent the remainder of his career as a Buckeye, until his retirement in 2003.

His research at Ohio State focused on physical biochemistry, particularly the structure and conformation of biological macromolecules and their relationship to biological function. Professor Scott also applied pioneering aspects of computational approaches during his time at Ohio State.

Professor Scott was extremely dedicated to the department's teaching mission as well. Prior to his retirement, he even took on a higher-than-normal teaching load. He taught many courses in physical biochemistry and general biochemistry to science and non-science majors. In addition to teaching, he also published his scientific research with his colleagues at Cornell and Ohio State.

When he was not in the classroom or laboratory, Professor Scott could be found playing a round at Ohio State's Scarlet and Gray golf courses, and attending every Ohio State home football game, rain or shine.

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

### **Charles W. Solt**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 7, 2020, of Charles "Charlie" William Solt, DDS, Professor Emeritus in the Division of Periodontics in the College of Dentistry. He was 85.

Originally from Bucyrus, Ohio, Dr. Solt earned his DDS degree from Ohio State's College of Dentistry. He joined the U.S. Army after graduation, serving as a captain at Fort Ord in California. Following his service in the military, Dr. Solt completed his post-graduate training at Tufts University School of Dental Medicine, earning a Master of Science and a certificate in periodontics.

Dr. Solt returned to Ohio State after serving briefly as an assistant professor at Tufts University and became a professor in the Division of Periodontics. During his tenure in Ohio State's College of Dentistry, Dr. Solt served for five years as the program director for the Advanced Education Program in Periodontics. According to a written historical account of the division, Dr. Solt was "especially well-liked by the graduate students for his excellence in clinical teaching and also his literature review course."

Dr. Solt also conducted some of the very early work on guided tissue regeneration evaluations. He retired from the College of Dentistry after 35 years of service and was named Professor Emeritus. In 2005, his former students came together to fund the dedication of the Charles Solt Periodontal Library, which is located on the fourth floor of Postle Hall.

He was active in a number of professional dental organizations, including the Ohio Academy of Periodontists, for which he served as president in 1974. He also served as the faculty advisor for the Delta Sigma Delta international dental fraternity for 21 years, and even served as the fraternity's international president in 1991.

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

#### **Robert E. Treece**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 9, 2020, of Robert "Bob" E. Treece, Professor Emeritus in the Department of Entomology in the College of Food, Agricultural, and Environmental Sciences. He was 93.

Professor Treece received his BS (1951) and MS (1953) in applied entomology from Ohio State's Department of Entomology, and he earned his PhD (1957) from Cornell University in entomology. Following a short period as an Extension entomologist at Rutgers University, he joined Ohio State in 1958 and served as a faculty member until his retirement in 1991. His research primarily focused on face flies, an important pest of livestock. His research helped manage these flies and improve livestock production for Ohio and the nation. He also improved management of insect pests of cereal and forage crops.

From 1973 until his retirement, Professor Treece served as the Associate Chair of the Department of Entomology, providing leadership and management of its Wooster campus activities. He served as Associate Chair through the period of the merger between the Ohio Agricultural Research and Development Center (OARDC) and Ohio State in 1982.

Professor Treece was a strong supporter of his faculty and the land-grant mission. He was steadfast in providing the support faculty needed for success, whatever that might entail. He was an exceptionally good and active listener and was consistently thoughtful in his responses. He was an excellent mentor and supporter of junior faculty in particular, doing all he could to position them for success, including some that still have active research programs

at Ohio State. For example, Professor Treece provided travel funds for a junior faculty member to join an expedition of botanists in Mexico. His generous investment directly resulted in continuous federal funding for the next 15 years. Similarly, equipment requests from junior faculty were rarely turned down by Professor Treece.

He had a soft-spoken and friendly style that was endearing to colleagues. He and his wife, Marge, were known for opening their home to host departmental gatherings, particularly around the holidays. Professor Treece was also a great advocate for graduate students. He was generous with support and was an excellent mentor that provided strong encouragement and sage advice.

Through his kind-hearted and resolute leadership, Professor Treece fostered an atmosphere of collegiality and camaraderie among all members of the department, which fostered the professional development of graduate students. Indeed, three former graduate students returned to Ohio State and continued Professor Treece's foundation of collaboration and support. Professor Treece exemplified what the College of Food, Agricultural, and Environmental Sciences strongly values – putting students first and working collaboratively to sustain life.

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

#### **Lawrence W. Walquist Jr.**

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on October 5, 2020, of Lawrence “Larry” W. Walquist Jr., Professor Emeritus of Landscape Architecture in the Austin E. Knowlton School of Architecture in the College of Engineering. He was 91.

Professor Walquist served four years in the U.S. Navy during the Korean War. He attended the University of Illinois at Urbana-Champaign, where he played football and met his future wife, Sharon. He graduated from the University of Illinois in 1957, and then attended the Harvard University Graduate School of Design, receiving his master's degree in landscape architecture in 1958. After graduating from Harvard, Professor Walquist worked for the landscape design firm of Sasaki Walker & Associates and later had his own firm. In 1969, he took a job with friend and colleague, Edward Durrell Stone Jr., at his firm, EDSA.

During his time with this prestigious firm, Professor Walquist traveled the world designing resorts and golf courses. The Standard Oil Building (now the Aon Center) in Chicago was also a highlight for him. In 1973, Professor Walquist and his family moved to Zagreb, Yugoslavia (now Croatia), to design the Babin Kuk Resort in Dubrovnik on the Adriatic Coast before returning to Florida 14 months later. Deciding on a career change, he moved his family to Columbus, Ohio, in 1975 to take a position as a professor at Ohio State, where he taught Landscape Architecture for more than 30 years. He ultimately created the Master of Landscape Architecture degree program, which he chaired for six years.

Professor Walquist retired in 2004; three years later, he became a Fellow of the American Society of Landscape Architects, truly the apex of his career. He continued to use his talents as a consultant for Kinzelman Kline, a local firm made up of his former students, but he spent the majority of his retirement enjoying time with his family.

In 2016, the Lawrence W. Walquist Endowed Scholarship was established to benefit undergraduate students in the Landscape Architecture program. Criteria included a standing at the junior or senior level, leadership as an advocate for landscape architecture and the potential to serve as an inspiration to others in the field. The announcement of the Walquist Scholarship was made at the Landscape Architecture Centennial Celebration by three Knowlton alumni and former students of Professor Walquist, who were the driving force behind the creation of the scholarship.

Keith Myers, FASLA (BSLA '78), vice president for Planning, Architecture and Real Estate at Ohio State, expressed the value of Professor Walquist's influence on his students: "Your professors have a profound impact on your life and career, and few have had the lasting impact on so many as Larry. His ability to challenge students and instill a light-hearted atmosphere in the studio left a lasting impression on us all."

"It is fitting that we honor Larry's life-long commitment to teaching through this scholarship fund in light of the significant impact that he has had on so many of us as practitioners and as people," added Brian Kinzelman, FASLA (BSLA '77), senior principal and co-founder of MKSK. "His rigor as an instructor and his counsel as a friend have been invaluable to us all over the years. He embodies all that is good in this program and profession."

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

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### **DISTINGUISHED SERVICE AWARDS**

Resolution No. 2021-73

Synopsis: Approval of the Distinguished Service Awards, to be presented in spring 2021, is proposed.

WHEREAS the President's Cabinet has reviewed and supported the recommendations of the Distinguished Service Awards Committee for Dr. David Harrison, PhD '00, MBA, and Mr. Fred Ransier, JD '74; 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 2021 as designated above.

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February 23-25, 2021, Board of Trustees meetings

**AMENDMENTS TO THE BYLAWS OF  
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES**

Resolution No. 2021-74

Synopsis: Approval of the attached amendments to the Bylaws of The Ohio State University Board of Trustees is proposed.

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

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

WHEREAS the last revisions to the Bylaws of the Ohio State University Board of Trustees took place on August 27, 2020:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendments to the Bylaws of the Ohio State University Board of Trustees.

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

Resolution No. 2021-75

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

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

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

WHEREAS the last revisions to the Bylaws of The Ohio State University Wexner Medical Center Board took place in November 2019; and

WHEREAS the Wexner Medical Center Board approved and recommended the attached amendments for approval by the University Board of Trustees on February 23, 2021:

NOW THEREFORE

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

\*\*\*

**RATIFICATION OF COMMITTEE APPOINTMENTS 2021-2022**

Resolution No. 2021-76

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for 2021-2022 are as follows:

**Academic Affairs & Student Life:**

Brent R. Porteus, Chair  
Jeff M.S. Kaplan, Vice Chair  
Abigail S. Wexner  
Elizabeth P. Kessler  
Michael Kiggin  
Elizabeth A. Harsh  
Reginald A. Wilkinson  
Carly G. Sobol  
Susan Olesik (faculty member)  
Gary R. Heminger (ex officio)

**Audit, Finance & Investment:**

John W. Zeiger, Chair  
Cheryl L. Krueger  
Erin P. Hoeflinger  
Lewis Von Thaeer  
Jeff M.S. Kaplan  
Michael Kiggin  
Anand Shah  
James D. Klingbeil  
Amy Chronis  
Kent M. Stahl  
Gary R. Heminger (ex officio)

**Legal, Risk & Compliance:**

Elizabeth P. Kessler, Chair  
Alan A. Stockmeister  
Jeff M.S. Kaplan  
Michael Kiggin  
Elizabeth A. Harsh  
Carly G. Sobol  
Gary R. Heminger (ex officio)

**Master Planning & Facilities:**

Alexander R. Fischer, Chair  
James D. Klingbeil, Vice Chair  
Brent R. Porteus  
Alan A. Stockmeister  
Elizabeth A. Harsh  
Reginald A. Wilkinson  
Carly G. Sobol  
Robert H. Schottenstein  
Gary R. Heminger (ex officio)

**Research, Innovation & Strategic Partnerships:**

Lewis Von Thaeer, Chair  
Erin P. Hoeflinger, Vice Chair  
Cheryl L. Krueger  
Alexander R. Fischer  
Hiroyuki Fujita  
Reginald A. Wilkinson  
Anand Shah  
Gary R. Heminger (ex officio)

**Talent, Compensation & Governance:**

Hiroyuki Fujita, Chair  
Lewis Von Thaeer, Vice Chair  
Brent R. Porteus  
Abigail S. Wexner  
Alexander R. Fischer  
John W. Zeiger  
Elizabeth P. Kessler  
Gary R. Heminger (ex officio)

**Wexner Medical Center:**

Leslie H. Wexner, Chair  
Abigail S. Wexner  
Cheryl L. Krueger  
Hiroyuki Fujita

**ALAN A. STOCKMEISTER**

John W. Zeiger

**ANAND SHAH**

Stephen D. Steinour  
Robert H. Schottenstein  
W.G. Jurgensen  
Cindy Hilsheimer  
Gary R. Heminger (ex officio, voting)  
Kristina M. Johnson (ex officio, voting)  
Harold L. Paz (ex officio, voting)  
Bruce A. McPheron (ex officio, voting)  
Michael Papadakis (ex officio, voting)

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**PERSONNEL ACTIONS**

Resolution No. 2021-77

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 19, 2020, meeting of the board, including the following appointments and contract updates:

Appointments

Name: Elizabeth Parkinson  
Title: Senior Vice President for Marketing and Communications  
Unit: Office of the President  
Term: March 22, 2021

Name: Paul N. Patton  
Title: Interim Senior Vice President for Talent, Culture and Human Resources  
Unit: Office of the President  
Term: December 4, 2020

Reappointment

Name: Mark Larmore  
Title: Vice President and Chief Financial Officer  
Unit: Wexner Medical Center  
Term: January 1, 2021

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**REVISION OF THE FACULTY DISCIPLINE PROCESS –  
CHANGES TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2021-78

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 3335-5-04 (“the 04 Rule”) in the Rules of the University Faculty were approved by the University Senate on January 28, 2021:

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.

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**REVISION OF THE GRADING POLICIES –  
CHANGES TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2021-79

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 3335-8-21 (L) in the Rules of the University Faculty were approved by the University Senate on January 28, 2021:

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.

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**FACULTY PERSONNEL ACTIONS**

Resolution No. 2021-80

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 19, 2020, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: NICOLE P. BERNAL  
Title: Professor-Clinical (American Electric Power Foundation Chair in Burn Care)  
College: Medicine  
Term: March 1, 2021 through June 30, 2025

Name: DELIANG GUO  
Title: Professor (Urban and Shelley Meyer Professorship in Cancer)  
College: Medicine  
Term: March 1, 2021 through June 30, 2025

Name: \*AYANNA HOWARD  
Title: Dean (Monte Ahuja Endowed Dean's Chair)  
College: Engineering  
Term: March 1, 2021 through June 30, 2026

Name: RYAN D. KING  
Title: Divisional Dean, Social and Behavioral Sciences  
College: Arts and Sciences  
Term: January 1, 2021 through June 30, 2025

Name: LINDA LOBAO  
Title: Professor (Distinguished Professor-CFAES)  
College: Food, Agricultural, and Environmental Sciences  
Term: January 1, 2021 through December 31, 2026

Name: M. SUSIE WHITTINGTON  
Title: Professor (Distinguished Professor-CFAES)  
College: Food, Agricultural, and Environmental Sciences  
Term: January 1, 2021 through December 31, 2026

Name: AHMED YOUSEF  
Title: Professor (Distinguished Professor-CFAES)  
College: Food, Agricultural, and Environmental Sciences  
Term: January 1, 2021 through December 31, 2026

\*New Hire

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Reappointments

Name: W.C. BENTON  
Title: Professor (Edwin D. Dodd Professorship in Management)  
College: Fisher College of Business  
Term: September 1, 2021 through August 31, 2026

Name: DAN CHOW  
Title: Professor (Frank E. and Virginia H. Bazler Chair in Business Law)  
College: Moritz College of Law  
Term: November 15, 2020 through November 15, 2025

Name: KATHERINE H. FEDERLE  
Title: Professor (Joseph S. Platt-Porter, Wright, Morris, & Arthur Professorship)  
College: Moritz College of Law  
Term: November 15, 2020 through November 15, 2025

Name: EDWARD FOLEY  
Title: Professor (Charles W. Ebersold and Florence Whitcomb Ebersold Chair)  
College: Moritz College of Law  
Term: November 15, 2020 through November 15, 2025

Name: JOHN FULTON  
Title: Professor (Food, Agricultural and Biological Engineering Professorship)  
College: Food, Agricultural, and Environmental Sciences  
Term: August 16, 2019 through August 15, 2024

Name: LARRY GARVIN  
Title: Professor (Lawrence D. Stanley Professorship in Law)  
College: Moritz College of Law  
Term: November 15, 2020 through November 15, 2025

Name: TIM JUDGE  
Title: Professor (Joseph A. Alutto Chair in Leadership Effectiveness)  
College: Fisher College of Business  
Term: September 1, 2021 through August 31, 2026

Name: RUSTIN M. MOORE  
Title: Dean (Ruth Stanton Chair in Veterinary Medicine)  
College: Veterinary Medicine  
Term: January 1, 2021 through June 30, 2025

Name: PETER SHANE  
Title: Professor (Jacob E. Davis and Jacob E. Davis II Chair in Law)  
College: Moritz College of Law  
Term: November 15, 2020 through November 15, 2025

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Name: RIC SIMMONS  
Title: Professor (Chief Justice Thomas J. Moyer Professorship for the Administration of Justice and Rule of Law)  
College: Moritz College of Law  
Term: November 15, 2020 through November 15, 2025

Name: MARC SPINDELMAN  
Title: Professor (Isadore and Ida Topper Professorship in Law)  
College: Moritz College of Law  
Term: November 15, 2020 through November 15, 2025

#### Appointments/Reappointments of Chairpersons

KRISTI L. WILLIAMS, Interim Chair, Department of Sociology, effective January 1, 2021 through June 30, 2021

SUSAN WILLIAMS, Chair, Department of English, effective January 1, 2021 through June 30, 2024

#### Faculty Professional Leaves

GREG M. ALLENBY, Professor, Department of Marketing and Logistics, effective Autumn 2021

STANLEY E. BLAKE, Associate Professor, Department of History, effective Autumn 2021

FRANCIS DONOGHUE, Professor, Department of English, change from Autumn 2020 to Spring 2021

CURTIS P. HAUGTVEDT, Associate Professor, Department of Marketing and Logistics, effective Autumn 2021

JOSH D. HAWLEY, Professor, John Glenn College of Public Affairs, effective Spring 2022

GRZEGORZ A. REMPALA, Professor, College of Public Health, change from Spring 2020 to Autumn 2021

XUE WANG, Associate Professor, Department of Accounting and Management Information Systems, effective Spring 2022

ELIZABETH WEISER, Professor, Department of English, effective Autumn 2021

#### Faculty Professional Leave Cancellations

ANNE E. CAREY, Professor, School of Earth Sciences, cancellation of FPL for Spring 2021

LAUREN SQUIRES, Associate Professor, Department of English, cancellation of FPL for Spring 2021

ROBYN WARHOL, Professor, Department of English, cancellation of FPL for Autumn 2020

KRISTI WILLIAMS, Professor, Department of Sociology, cancellation of FPL for Spring 2021

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Emeritus Titles

PETER B. BAKER, III, Department of Pathology, with the title of Professor Emeritus, effective January 9, 2021

ANNE E. CAREY, School of Earth Sciences, with the title of Professor Emeritus, effective January 9, 2021

BERNHARD FISCHER, Department of Germanic Languages and Literatures, with the title of Professor Emeritus, effective June 1, 2020

RICHARD J. FREULER, Department of Engineering Education, with the title of Professor Emeritus-Clinical, effective June 1, 2021

TERRY L. GUSTAFSON, Department of Chemistry and Biochemistry, with the title of Professor Emeritus, effective June 1, 2021

BLAINE W. LILLY, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2021

MORTON E. O'KELLY, Department of Geography, with the title of Professor Emeritus, effective January 1, 2021

STEVEN A. SEVERYN, Department of Anesthesiology, with the title of Associate Professor Emeritus-Clinical, effective January 1, 2021

MARK SPLAINGARD, Department of Pediatrics, with the title of Professor Emeritus-Clinical, effective February 23, 2021

VISHWANATH V. SUBRAMANIAM, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2021

WILLIAM P. WEISS, Department of Animal Sciences, with the title of Professor Emeritus, effective February 1, 2021

Promotion, Tenure, and Reappointments

COLLEGE OF MEDICINE

REAPPOINTMENT-CORRECTION

Gavrilin, Mikhail, Internal Medicine, July 1, 2020

REAPPOINTMENT

Geng, Liying, Cancer Biology and Genetics, July 1, 2020

Hu, Zhiwei, Surgery, effective July 1, 2020

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**DEGREES AND CERTIFICATES**

Resolution No. 2021-81

Synopsis: Approval of Degrees and Certificates for spring term 2021 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; and

WHEREAS the College of Education and Human Ecology and the Office of Undergraduate Education have recommended that Justice Landers be awarded a Bachelor of Science degree, posthumously; and

WHEREAS the College of Social Work and the Graduate School have recommended that Victoria Strauss be awarded a Master’s in Social Work degree, posthumously:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 9, 2021, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that Justice Landers be awarded a Bachelor of Science degree and that Victoria Strauss be awarded a Master’s in Social Work degree, posthumously.

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**HONORARY DEGREES**

Resolution No. 2021-82

Synopsis: Approval of the honorary degrees listed below is proposed.

WHEREAS the Committee on Honorary Degrees of the University Senate, pursuant to rule 3335-5-48.8 of the Administrative Code, have approved for recommendation to the Board of Trustees the awarding of honorary degrees as listed below:

David D. Awschalom	Doctorate of Science
Robert Bilott	Doctorate of Science
Robert Langer	Doctorate of Science

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the above honorary degrees.

\*\*\*

**APPROVAL TO AMEND  
FISCAL YEAR 2021 CAPITAL INVESTMENT PLAN**

Resolution No. 2021-83

Synopsis: Authorization and acceptance of the Amended Capital Investment Plan for the fiscal year ending June 30, 2021, is proposed.

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2021; and

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

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

WHEREAS the university's requested state capital budget items were not included in the Capital Investment Plan approved by the Board of Trustees on August 27, 2020; and

WHEREAS Senate Bill 310, which included the state capital budget for fiscal years 2021 and 2022, was effective December 29, 2020; and

WHEREAS the university's fiscal year 2021 Capital Investment Plan has been amended to include the funding allocated to the university by the State of Ohio for capital projects:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the Capital Investment Plan for the fiscal year ending June 30, 2021, as described in the accompanying documents, be amended; and

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

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**APPROVAL OF AMENDED OHIO STATE ENERGY  
PARTNERS UTILITY SYSTEM CAPITAL  
IMPROVEMENT PROJECTS FOR FY2021**

Resolution No. 2021-84

**APPROVAL TO CONSTRUCT UTILITY SYSTEM  
EXPANSION AND ENERGY CONSERVATION MEASURE  
PROJECTS**

New Hospital – Utility Infrastructure 49-20-EXP  
West Campus Gas Infrastructure 88-21-EXP  
SCCCP HRC #1 – Part 2: New hospital connection – 96-21-ECM

Synopsis: Approval of the amended Ohio State Energy Partners LLC fiscal year 2021 capital improvement plan and authorization for Ohio State Energy Partners LLC to make capital improvements to the utility system pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”), is proposed.

WHEREAS the Agreement requires Ohio State Energy Partners LLC (“OSEP”) to annually submit a plan for utility system Capital Improvement Projects (“OSEP CIP”) for university approval; and

WHEREAS the OSEP CIP for the fiscal year beginning July 1, 2020, was approved by the Board of Trustees on August 27, 2020; and

WHEREAS the full construction costs of the projects listed above were not known at the time the OSEP CIP was approved; and

WHEREAS the plan includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2020; and

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

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

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

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

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

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

NOW THEREFORE

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BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2021 OSEP CIP be amended as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes Ohio State Energy Partners LLC to proceed with the amended fiscal year 2021 capital improvements to the utility system as outlined in the attached materials.

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

Resolution No. 2021-85

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

Biomedical and Materials Engineering Complex Phase 2  
Elevator Safety Repairs and Replacements  
James - Halcyon Linear Accelerator  
Newton Hall Facility Improvements  
North Residential – HVAC Modifications Phase 2  
Roof Repair and Replacement  
Vet Med Equine Performance Evaluation Arena  
West Campus Infrastructure Phase 1

**APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS**

Arts District  
Martha Morehouse Facility 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 and enter into/increase construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$9.6M	\$4.0M	\$13.6M	State Funds
Elevator Safety Repairs and Replacements	\$0.8M	\$4.1M	\$4.9M	State Funds
James – Halcyon Linear Accelerator	\$0.2M	\$5.7M	\$5.9M	Auxiliary Funds

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Newton Hall Facility Improvements	\$0.03M	\$1.1M	\$1.13M	University Debt Fundraising University Funds State Funds
North Residential – HVAC Modifications Phase 2	\$1.2M	\$15.5M	\$16.7M	Auxiliary Funds
Roof Repair and Replacement	\$0.7M	\$4.1M	\$4.8M	State Funds
Vet Med – Equine Performance Evaluation Arena	\$0.5M	\$4.8M	\$5.3M	Fundraising University Funds Partner Funds
West Campus Infrastructure Phase 1	\$0.3M	\$5.5M	\$5.8M	University Funds Auxiliary Funds Partner 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	
Arts District	\$3.5M	\$3.5M	University Debt Fundraising University Funds Partner Funds
Martha Morehouse Facility Improvements	\$37.0M	\$37.0M	Auxiliary Funds

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the Board of Trustees on August 27, 2020; and

WHEREAS a proposed amendment to the CIP is being presented to the Board of Trustees for approval on February 25, 2021, to include funding received from the State of Ohio as a part of Senate Bill 310; and

WHEREAS the Biomedical and Materials Engineering Complex Phase 2, Elevator Safety Repairs and Replacements, and Roof Repair and Replacement projects are included in the

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proposed amended CIP, and approval for professional services and construction is needed to advance these critical deferred maintenance projects; and

WHEREAS approval for professional services and construction for the North Residential – HVAC Modifications Phase 2 is based on a negotiated resolution with the design builder to correct HVAC deficiencies; and

WHEREAS approval for professional services and construction for the Vet Med Equine Arena and an increase to construction for the Arts District is needed to advance strategically important projects; 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, Finance and Investment Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2021 Capital Investment Plan be amended to include professional services and construction for North Residential – HVAC Modifications, the Vet Med Equine Arena and an increase for the Arts District; and

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

\*\*\*

**APPROVAL FOR SALE OF REAL PROPERTY**

Resolution No. 2021-86

0.48+/- ACRES ON FREDERICKSBURG ROAD,  
WOOSTER, WAYNE COUNTY, OHIO

Synopsis: Authorization to sell real property located on Fredericksburg Road, Wooster, Wayne County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to sell approximately 0.48 acres of real property located along Fredericksburg Road in Wooster, Ohio, which is part of an approximately 145-acre tract known as the CFAES Schaffter Research Farm; and

WHEREAS the property is deemed excess, and sale of the property will not affect the CFAES Schaffter Research Farm operations:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the sale of the above referenced property; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice Presidents for Business & Finance and Administration & Planning be authorized to take any action required to effect the sale of the above referenced property upon terms and conditions deemed to be in the best interest of the university and at a purchase price determined to be the fair market value of the property.

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**APPROVAL FOR A PERPETUAL EASEMENT AMENDMENT**

Resolution No. 2021-87

2.414 ACRES ON CANNON DRIVE,  
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to amend an existing City of Columbus perpetual sanitary sewer easement located along Cannon Drive, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to amend an existing perpetual sanitary sewer easement held by the City of Columbus; and

WHEREAS the amendment is needed to support a university construction project, which will relocate a portion of the sanitary sewer line:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the above referenced perpetual sanitary sewer easement amendment; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice Presidents for Business & Finance and Administration & Planning be authorized to take any action required to effect the perpetual sanitary sewer easement amendment upon such terms and conditions deemed to be in the best interest of the university.

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**APPROVAL OF A MASTER EQUIPMENT LEASE**

Resolution No. 2021-88

Synopsis: Authorization of the acquisition of Apple iPads and tools either through an equipment financing agreement or cash purchase, or a 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 of the past three years 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

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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 2021; and

WHEREAS the university financed the cost of substantially all of the Apple iPads for prior 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 2021, the university proposes to acquire the Apple iPads, tools and warranty protection (the "Equipment") for an aggregate amount not to exceed \$11,700,000 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, Finance & Investment Committee has determined 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:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees has determined 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 \$11,700,000 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 & 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

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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.

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### **AUTHORIZATION TO APPROVE ATHLETIC PRICES AND FEES**

Resolution No. 2021-89

Synopsis: Approval of football ticket prices for fiscal years 2022 and 2023, men's basketball ticket prices for fiscal year 2022, and golf course membership dues and fees for calendar year 2021, at the recommended levels, is proposed.

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 golf course membership dues and fees; and

WHEREAS the Athletic Council has approved football and men's basketball ticket pricing, and golf course membership dues and fees, as shown on the attached tables; 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 football tickets for fiscal years 2022 and 2023, men's basketball tickets for fiscal year 2022, and golf course membership dues and fees for calendar year 2021.

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### **UNIVERSITY FOUNDATION REPORT**

Resolution No. 2021-90

Synopsis: Approval of the University Foundation Report as of December 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: the Bob Frick Research Chair in Heart Failure and Arrhythmia; one (1) endowed professorship: the Urban and Shelley Meyer Professorship in Cancer; and forty-eight (48) additional named endowed funds; (ii) the revision of ten (10) named endowed funds; and the closure of two (2) named endowed funds:

NOW THEREFORE

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

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**NAMING OF THE RINEY FAMILY MYELOMA CENTER  
FOR ADVANCED RESEARCH EXCELLENCE**

Resolution No. 2021-91

IN THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER

Synopsis: Approval for the naming of the Myeloma Center for Advanced Research Excellence, within the Drug Development Institute (DDI), is proposed.

WHEREAS the DDI employs a combination of targeted investments, strategic management and cutting-edge drug development resources to drive projects from discovery through early drug development, thus creating high-value new drug candidates; and

WHEREAS the Myeloma Center for Advanced Research Excellence will support the acceleration of multiple myeloma-focused drug discovery and development projects at Ohio State as well as myeloma patient cell line characterization with data supporting the establishment of a multi-institutional comprehensive myeloma database; and

WHEREAS the Paula & Rodger Riney Foundation provided significant support to the OSUCCC; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the Paula & Rodger Riney 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, and in accordance with the terms of the Gift Agreement dated November 19, 2020, that the Myeloma Center for Advanced Research Excellence be named the Riney Family Myeloma Center for Advanced Research Excellence.

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**NAMING OF THE MARGARET “PEGGY” WARREN  
WELCOME AREA**

Resolution No. 2021-92

**IN THE ALBER STUDENT CENTER AT OHIO STATE MARION**

Synopsis: Approval for the naming of the administrative space and reception area located in the Alber Student Center at 1463 Mt. Vernon Avenue in Marion, Ohio, is proposed.

WHEREAS Ohio State Marion’s culture of caring aims to provide facilities where students can meet, unwind, recreate, share experiences and learn leadership skills as members of student organizations; and

WHEREAS the renovated student center provides students with a new café and dining area, an expanded and upgraded fitness area, and a multipurpose room and lounge for new student programs and meetings; and

WHEREAS Dave Claborn has provided significant support to The Ohio State University at Marion in memory of Margaret “Peggy” Warren; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Dave Claborn’s philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Margaret “Peggy” Warren Welcome Area.

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**NAMING OF THE BARBARA KUNZ DISTELHORST  
DEMONSTRATION KITCHEN**

Resolution No. 2021-93

**IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING**

Synopsis: Approval for the naming of the demonstration kitchen in the Kunz-Brundige Franklin County Extension Building, located at 2548 Carmack Road, is proposed.

WHEREAS Extension is a vital force for improving lives and strengthening communities and a key part of Ohio State’s land grant mission; and

WHEREAS the Kunz-Brundige Franklin County Extension Building puts cutting-edge research at the Extension office’s front door, thus engaging the community in demonstration gardens, large urban farm enterprises, nutrition kitchens and day camps; and

WHEREAS Neil Distelhorst has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences in memory of his wife, Barbara Kunz Distelhorst; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Neil Distelhorst's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Barbara Kunz Distelhorst Demonstration Kitchen.

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**NAMING OF THE EDWIN AND HELEN HOLTER  
MEMORIAL GARDENER'S LAB**

Resolution No. 2021-94

IN THE KUNZ-BRUNDIGE FRANKLIN COUNTY EXTENSION BUILDING

Synopsis: Approval for the naming of the gardener's lab in the Kunz-Brundige Franklin County Extension Building, located at 2548 Carmack Road, is proposed.

WHEREAS Extension is a vital force for improving lives and strengthening communities and a key part of Ohio State's land grant mission; and

WHEREAS the Kunz-Brundige Franklin County Extension Building puts cutting-edge research at the Extension office's front door, thus engaging the community in demonstration gardens, large urban farm enterprises, nutrition kitchens and day camps; and

WHEREAS Sharla House has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences in memory of her parents, Edwin and Helen Holter; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Sharla House's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Edwin and Helen Holter Memorial Gardener's Lab.

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**NAMING OF INTERNAL SPACES**

Resolution No. 2021-95

**IN THE WOSU PUBLIC MEDIA HEADQUARTERS**

Synopsis: Approval for the naming of internal spaces to be located in the new WOSU Public Media Headquarters, at the corner of East 14th Avenue and Pearl Alley, is proposed.

WHEREAS since its first broadcast in 1920, WOSU Public Media has delivered engaging local and global news and public affairs programming, provided front-row access to musical performances, and inspired central Ohio citizens through lifelong learning experiences; and

WHEREAS with state-of-the-art facilities, the new headquarters will enable WOSU to expand and enhance its programming for the more than two million citizens it reaches through television, radio, digital and its WOSU Classroom services; and

WHEREAS the donors listed below have provided significant support to WOSU; and

- L Brands Foundation
- Ohio State Energy Partners
- Franklin and Linda Kass
- Joan and Jack George
- M. Andrew and Sandra Ross
- American Electric Power Foundation
- Robert and Missy Weiler
- William Schiffman and Lynne Aronson
- Ingram-White Castle Foundation
- The Lazarus Family
- Marilyn Pritchett
- Gloria and Dale Heydlauff
- Joanne and David Frantz
- The Columbus Foundation
- Johanna DeStefano
- Thomas and Nancy Lurie
- Karen and Ron Ickes
- Messer Construction Co.
- Ann Jones and Stephen Wood
- Robert and Bailey Sorton
- Shiloh and Dimiter Todorov
- Phyllis Kile
- Bill and Jane Miller
- Michael James Schmidt
- Margaret and Jerome Cunningham
- Rebecca Stilson
- Crane Group and Crane Family
- Dana Navin
- Anne Powell Riley
- Mary and Tom Katzenmeyer
- Thomas and Carol Rieland
- Jane Werum
- Debra and Frederick Hadley

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- Christine and Neil Mortine
- State Auto Insurance Companies
- Tom and Ann DiMarco

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

NOW THEREFORE

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

- L Brands Foundation Television Studio A (007)
- ENGIE-Axium Edit Suite (010)
- Linda and Frank Kass Television Studio B (017)
- WOSU Public Media Staff Media Library (020)
- Sandy and Andy Ross Community Studio (109)
- American Electric Power Foundation Community Piazza (110)
- Tom Rieland Control Room (111)
- Lynne Aronson and Bill Schiffman Green Room (118)
- Ingram-White Castle Foundation Collaboration Space (200A)
- The Lazarus Family Conference Room (206)
- Marilyn and Clark Pritchett Family Break Room (208)
- Gloria and Dale Heydlauff Production Studio (211)
- Joanne and David Frantz Production Studio (212)
- The Columbus Foundation Performance Studio - Audio (213)
- Ralph DeStefano Production Studio (217)
- Thomas and Nancy Lurie Production Studio (220)
- Karen and Ron Ickes Conference Room (227)
- Messer Construction Co. Break Room (307)
- Fred Andrlé Conference Room (310)
- Robert and Bailey Sorton Edit Suite (315)
- Shiloh and Dimiter Todorov Edit Suite (316)
- Phyllis Kile Edit Suite (319)
- Bill and Jane Miller Edit Suite (320)
- Jeffery Olson and Michael Schmidt Edit Suite (321)
- Margaret and Jerome Cunningham Edit Suite (323)
- Aminah Robinson Edit Suite (324)
- Crane Group and Family Conference Room (325)

- Dana and Paul Navin Huddle Room (326)
- Anne Powell Riley Huddle Room (327)
- Mary and Tom Katzenmeyer Audio Edit Suite (328)
- Mary Alice Akins, Laura Baker and Mike Meadows Phone Booth (414)
- Jane Werum Huddle Room (417)
- Debra and Fred Hadley Huddle Room (418)
- Christine and Neil Mortine Huddle Room (419)
- State Auto Insurance Companies Conference Room (422)
- Tom and Ann DiMarco Family Outdoor Terrace

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### **NAMING OF INTERNAL SPACES**

Resolution No. 2021-96

In Postle Hall

Synopsis: Approval for the naming of internal spaces in Postle Hall, located at 305 West 12th Avenue, is proposed.

WHEREAS for more than 125 years, the College of Dentistry has embraced its public purpose of educating exceptionally capable and compassionate dentists, providing care to patients, conducting research at the forefront of dentistry and oral health, and serving the community; and

WHEREAS the transformative renovation of Postle Hall includes high-tech classrooms, simulation laboratories, student practice space, and surgery clinics to expand the college's position as a national leader in dental education, research and patient care; and

WHEREAS the donors listed below have provided significant contributions to support the College of Dentistry; and

- Dr. Chad Ollom & Dr. Stephanie Ollom
- Susan D. Stalnaker, DDS
- Dr. Erick Hrabow & Mrs. Monica Hrabow
- OSU College of Dentistry Dental Alumni Society
- Dr. Bob Whitley & Mrs. Margaret Whitley

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

NOW THEREFORE

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

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- Dr. Chad Ollom & Dr. Stephanie Ollom Student Clinic Operator (Room 3319-02)
- Susan D. Stalnaker, DDS Student Clinic Director's Office (Room 3319-A)
- Dr. Erik Hrabowy & Monica Hrabowy Student Clinic Operator (Room 3324-05)
- College of Dentistry Dental Alumni Society Student Clinic Director's Office (Room 3325-A)
- Dr. Bob Whitley & Mrs. Margaret Whitley Student Clinic Operator (Room 4308-05)

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### **NAMING OF INTERNAL SPACES**

Resolution No. 2021-97

#### **IN THE OPTOMETRY CLINIC AND HEALTH SCIENCES FACULTY OFFICE BUILDING**

Synopsis: Approval for naming of internal spaces in the Optometry Clinic and Health Sciences Faculty Office Building, located at 1664 Neil Avenue, is proposed.

WHEREAS the College of Optometry is dedicated to recruiting and developing the future leaders, the next generation of professors and the most successful practitioners in the country; and

WHEREAS in addition to patient care facilities, the Optometry Clinic and Health Sciences Faculty Office Building will include clinical faculty offices and open workspaces; and

WHEREAS current and future optometry services have moved from Fry Hall to the new Optometry Clinic and Health Sciences Faculty Office Building, and students, faculty and patients will be using this new clinic for decades to come; and

WHEREAS the donors listed below have provided significant contributions to support the College of Optometry and the Optometry Clinic and Health Sciences Faculty Office Building; and

- Thomas Nagy
- Christopher Smiley

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

#### **NOW THEREFORE**

BE IT RESOLVED, That in 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 internal spaces be named the following:

- Philip M. Wing, OD Contact Lens Service Exam Room (3033)
- Christopher A. Smiley, OD Contact Lens Service Exam Room (3034)

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**NAMING OF THE BILL WELLS BASEBALL TEAM SUITE**

IN BILL DAVIS STADIUM

Resolution No. 2021-98

Synopsis: Approval for the honorific naming of the performance suite in Bill Davis Stadium, located at 560 Borrer Drive, is proposed.

WHEREAS Bill Davis Stadium is home to Ohio State Baseball; and

WHEREAS renovation of the baseball stadium includes an updated player locker room, student-athlete lounge, coaches' meeting spaces and a recruiting lobby, in addition to overall improvement in the general circulation and flow within the space; and

WHEREAS in honor of the collective philanthropic support to Ohio State Athletics from Bill Wells and the William H. Davis, Dorothy M. Davis and William C. Davis Foundation as well as Bill's leadership and volunteerism at the university; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Bill Wells Baseball Team Suite.

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**NAMING OF THE RALPH ROGAN  
EQUINE PERFORMANCE EVALUATION ARENA**

Resolution No. 2021-99

At the Galbreath Equine Center

Synopsis: Approval for the naming of the equine performance evaluation arena at the Galbreath Equine Center, located at 685 Vernon L. Tharp Street, part of the Veterinary Medical Center, is proposed.

WHEREAS equine sports medicine and performance evaluation at Ohio State is historically linked to the university's land-grant mission to serve agriculture, but has fully embraced serving horses and horsemen in all facets of the equine industry using modern medicine, research and technology; and

WHEREAS the College of Veterinary Medicine plans to build an equine performance evaluation arena as a multipurpose space for equine lameness evaluation to help diagnose and treat performance problems in equine athletes and to fill a critical gap in diagnosis, therapy and rehabilitation; and

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WHEREAS Beth Jones has provided significant contributions to the College of Veterinary Medicine; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgment of Beth Jones' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named The Ralph Rogan Equine Performance Evaluation Arena.

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**NAMING OF WILLIE J. YOUNG, SR. OFF-CAMPUS AND  
COMMUTER STUDENT ENGAGEMENT DEPARTMENT**

Resolution No. 2021-100

IN THE OFFICE OF STUDENT LIFE

Synopsis: Approval for the naming of the Off-Campus and Commuter Student Engagement Department within the Office of Student Life is proposed.

WHEREAS Willie J. Young, Sr. joined the Office of Student Life in 1990, and served as the director of off-campus and commuter student services beginning in 1998; and

WHEREAS under Willie Young's leadership the unit created many significant programs aimed at building community, enhancing safety, inspiring engagement and supporting the academic success of commuter students and those who live in the neighborhoods near campus; and

WHEREAS Willie Young is recognized for a truly extraordinary career-long impact on students, alumni, staff and community partners; and

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned department be named Willie J. Young, Sr. Off-Campus and Commuter Student Engagement Department.

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Dr. Johnson:

These resolutions are now before the board for consideration and approval. Thank you.

Mr. Heminger:

Thank you, President Johnson. We will now hold two roll-call votes. First, we will vote on items number 13, 14 and 24 — the “Approval of the Amended Ohio State Energy Partners Utility System Capital Improvement Projects for FY21,” the “Approval to Enter Into and Increase Professional Services and Construction Contracts,” and “The Naming of Internal Spaces in the WOSU Public Media Headquarters.” Please note that Mrs. Wexner, Mr. Von Thaeer and Mr. Kaplan have all been advised to abstain.

Upon the motion of Mr. Heminger, seconded by Dr. Zeiger, the Board of Trustees adopted the foregoing motion by majority roll call vote, cast by the following trustees: Mr. Heminger, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson, Mr. Shah and Ms. Sobol. Mrs. Wexner, Mr. Von Thaeer and Mr. Kaplan abstained. Mr. Fischer was absent.

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. Heminger, seconded by Mrs. Wexner, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by the following trustees: Mr. Heminger, Mrs. Wexner, Ms. Krueger, Mr. Porteus, Mrs. Hoeflinger, Dr. Fujita, Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thaeer, Mr. Kaplan, Mr. Kiggin, Mrs. Harsh, Dr. Wilkinson, Mr. Shah and Ms. Sobol. Mr. Fischer was absent.

Ms. Eveland:

Motion carries.

Mr. Heminger:

Thank you everyone. The next meetings of the Board of Trustees and its committees will take place May 18 through May 20. Is there any further business to come before the board at this time?

Hearing none, this meeting is adjourned. Thank you very much for your attendance.

The meeting adjourned at 1:02 p.m.

Attest:

Gary R. Heminger  
Chairman

Jessica A. Eveland  
Secretary