



RESOLUTIONS IN MEMORIAM

Resolution No. 2023-75

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Gordon Clark
Brenda Dervin
Norton Neff
Richard Reuning

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary

BRENDA L. DERVIN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 31, 2022, of Brenda L. Dervin, Professor Emeritus of Communication in the College of Arts and Sciences.

Professor Dervin received her BS from Cornell University in 1960, followed by an MA and PhD from Michigan State University in 1971. Her first academic position was in the School of Library and Information Sciences at Syracuse University, which began her lifelong work in information sciences before she moved on to the School of Communication at the University of Washington in 1977. In 1986 Professor Dervin arrived at The Ohio State University where she chaired the Department of Communication (now the School of Communication) before returning to research and teaching. Professor Dervin's scholarship focused on the role of sense-making in dialogue and human information behavior. She was a national and international leader in developing Sense-Making Theory and Methodology, a philosophically derived approach for studying communication as communication. This methodology has been used particularly by researchers in communication and in library and information sciences. In 2000 Professor Dervin was awarded an honorary doctorate in the social sciences for her contributions by the University of Helsinki.

Serving in many disciplinary roles, Professor Dervin was recognized by both the communication and information science fields. She was an elected a Fellow of the International Communication Association and served as its first female president from 1985 to 1987. She co-edited multiple book series on paradigm dialogues and theorizing in the communication sciences. In recognition of her scholarly contributions, Professor Dervin received a Joan H. Huber fellowship from the College of Arts of Sciences at The Ohio State University in 2004; in 2006 she received the American Society for Information Science and Technology's award for outstanding contribution to Information Behavior Research that was followed by her election as a Fellow in 2009.

Professor Dervin mentored many graduate students from several universities throughout her career. At The Ohio State University she supervised 20 doctoral dissertations and masters' theses. She also oversaw funded research that included a million dollar grant from the Institute for Museum and Library Studies. She lectured or gave workshops on her Sense-Making Theory and Methodology to universities in 19 countries. Following Professor Dervin's retirement in 2012 she relocated back to Seattle, Washington, but remained in contact with former students and colleagues.

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

CERTIFIED

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Jessica A. Eveland
Secretary

GORDON M. CLARK

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 11, 2022 of Gordon Clark, Professor Emeritus in the Department of Integrated Systems Engineering in the College of Engineering. He was 87.

Gordon received a B.S. from The Ohio State University College of Engineering in the Department of Industrial and Systems Engineering in 1957. He then served as an engineering platoon officer in the US Marine Corps in Lebanon for 15 months and was subsequently assigned to the Barstow Supply Center and Barstow Repair Division.

After his military service, Gordon worked as a Senior Research Engineer at North American Rockwell from 1961 – 1965. He then continued his engineering education, receiving an M.S. in Industrial Engineering from Southern California University in 1965 and a Ph.D. in Industrial and Systems Engineering from The Ohio State University in 1968. He joined the faculty at The Ohio State University in the Industrial and Systems Engineering Department, where he was active in research and teaching before retiring as Professor Emeritus in 1996.

Over the course of his research and teaching career, Gordon made numerous important contributions research in the fields of simulation, system optimization and quality assurance, both in terms of basic research and the applications of his findings. As part of his research activities, he was an active member and Fellow of the American Society for Quality Assurance. And he continued his work as a consultant for a number of companies after retirement.

Gordon's family includes his wife Sue and the two children that they raised, Karen and Scott. He was devoted to them and his grandchildren, as well as being active in the community, for example serving as a long-time teacher of adult Bible study at Worthington Presbyterian Church. Gordon was also known as an avid jogger loved who loved to run daily, including completion of several marathons. In addition, Sue and Gordon regularly played bridge with friends.

Gordon will be remembered for the spirit of comradery and intellectual exploration that he provided as a key member of the faculty in the Industrial and Systems Engineering Program. He helped shape the ISE Program into a family where new ideas and friendships blossomed for both faculty and staff. And through this same dedication and joy for life he provided an exceptional home with his wife and two children. Gordon will continue to be part of us all through the gifts he gave to his students, the ISE faculty and staff, his wife, his children, and his grandchildren.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Gordon Clark 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.



Jessica A. Eveland
Secretary

NORTON H. NEFF

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on September 5th, 2022, of Norton H. Neff, Professor Emeritus in the Department of Biological Chemistry and Pharmacology in the College of Medicine. He was 86 years old.

Professor Neff received his BS (1958), MS (1960), and PhD (1964) in Pharmacology/Chemistry from the Philadelphia College of Pharmacy and Science. He did his postdoctoral research under Bernard B. Brodie, Laboratory of Chemical Pharmacology, National Heart Institute (1963-1965), and Erminio Costa, Columbia University (1965-1968) in the emergent field of Neuropsychopharmacology. He then joined the Laboratory of Preclinical Pharmacology at the National Institute of Mental Health, advancing to Chief Section of Biochemical Pharmacology and Deputy Director (1968-1984). During these years, the Neff laboratory produced and published groundbreaking research on the regulation of neurotransmitters in the brain and periphery. His pioneering and highly cited research contributed to the establishment of the neurochemical basis and treatment of neuropsychiatric disorders. During his tenure he mentored and trained scores of neuropsychopharmacologists who distinguished themselves as researchers, academicians, and leaders at national and international institutions.

In 1984 he joined the OSU community to lead the Department of Pharmacology in the College of Medicine, where he was Professor of Pharmacology, Neuroscience, and Psychiatry. Professor Neff served the University with dedication for 28 years. He distinguished himself as an effective leader, excellent educator, and innovative researcher. Under his leadership the Department of Pharmacology attained national recognition, attracting strong faculty, increasing research funding, and expanding its graduate student program. Excellence mattered to Chairman Neff, and he created an environment that fostered academic and scientific success. In his 16 years as chairman, countless students and postdoctoral fellows were educated, new educational programs were developed, and important contributions to medical research were made, expanding the reputation of the College of Medicine and OSU. He deeply cared about his faculty, students, and staff and kept an open-door policy. He was a good listener, a sage and frank mentor, and a thoughtful administrator whose experience and insight were highly valued. He advocated for his faculty and was a strong proponent of policies supporting junior faculty development. He displayed strong leadership skills and did not shy away from challenges. His character and integrity as an administrator, educator, and scientist were exemplary.

Professor Neff established the Neuropsychopharmacology program in the College of Medicine with continuous NIH funding. He teamed up with his wife and longtime research partner, Professor Maria Hadjiconstantinou, and published seminal work on retina neurochemical pharmacology, neurotransmitter transporters, neurodegeneration and repair in aging and Parkinson's Disease, and nicotine addiction. He was particularly proud of the many graduate, MD/PhD, and postdoctoral researchers trained in his laboratory, whom he considered family and kept in contact with, never forgetting birthday and holiday wishes.

In 2000, Professor Neff stepped down as chair, and dedicated his time and effort to medical and graduate student education. He served as Assistant Dean for Graduate Student Education (2004-2007), Associate Director (2004-2007) of the newly established Integrated Biomedical Science Graduate Program, and Director of Medical Student Research (2007-2010). In these capacities, he promoted graduate student education, advocated for medical student research education, and introduced programs that enriched medical student education and life. He was a wise and patient advisor and a caring teacher beloved by many. Professor Neff was an active and highly respected member of the OSU community, which he served with loyalty and enthusiasm until his retirement in 2012. Through academic committees, the OSU Foundation Board of Directors, and the University Senate he worked tirelessly to make OSU a premier learning institution.

NORTON H. NEFF (cont'd)

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

A handwritten signature in black ink, reading "Jessica A. Eveland". The signature is written in a cursive, flowing style.

Jessica A. Eveland
Secretary

RICHARD REUNING

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow upon the passing on January 21, 2023, of Richard Reuning, PhD, Professor Emeritus in the College of Pharmacy.

Professor Reuning received his BS cum laude in 1962, and his PhD in 1968 in pharmaceuticals from the State University of New York (SUNY) Buffalo. After a postdoctoral study with Louis Schanker at the University of Missouri-Kansas City from 1968-1970, Dr. Reuning joined the faculty of The Ohio State University College of Pharmacy.

During his thirty-year career at The Ohio State University, Dr. Reuning was devoted to teaching, research and administrative service. From 1982-1998, he was the chairperson of the Division of Pharmacy Practice and led the development of the entry-level PharmD program, expansion of pharmacy practice faculty, innovations in teaching and learning, and collaborations with practice sites for experiential education.

Dr. Reuning advised six MS and six PhD students and conducted collaborative research with several postdoctoral investigators and faculty. He published more than sixty scientific papers, and three book chapters, which received more than 1,100 citations. In 1975, Dr. Reuning together with Dr. James Visconti, received the Lyman Award for best article in the *American Journal of Pharmaceutical Education*. In 1991, Dr. Reuning was named a Fellow of the American Association of Pharmaceutical Scientists.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Emeritus Richard Reuning its deepest sympathy and sense of understanding of their loss. It was 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.

CERTIFIED

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Jessica A. Eveland
Secretary



DISTINGUISHED SERVICE AWARDS

Resolution No. 2023-76

Synopsis: Approval of Distinguished Service Awards to be presented in 2023 is proposed.

WHEREAS President's Cabinet reviewed and supported the recommendations of the Distinguished Service Awards Committee for Karen Bell; George Gilbert Cloyd, DVM '69; Karen Hendricks, BS '71; James King, MS '62, PhD '65; Brad Myers, BS '77, JD '89; and Tom Rieland to be recognized at commencement ceremonies in 2023; 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 Distinguished Service Awards be approved for awarding in 2023 as designated above.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2023-77

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 17, 2022, meeting of the Board, including the following appointments and contract amendments:

New Hire

Name: John Warner
Title: Executive Vice President and CEO
Unit: Wexner Medical Center
Term: April 1, 2023

Appointment Extension

Name: Trevor Brown
Title: Dean and Sr. Advisor
Unit: Office of Academic Affairs
Term: January 1, 2023 – December 31, 2023

Name: Karla Zadnik
Title: Dean, College of Optometry
Unit: Office of Academic Affairs
Term: June 1, 2014 – June 30, 2025

Compensation Adjustment

Name: Mike Papadakis
Title: SVP and Chief Financial Officer
Unit: Office of Business and Finance
Date: December 1, 2022

Interim Appointment

Name: Peter Mohler
Title: Interim EVP for Research, Innovation and Knowledge
Unit: Office of the President
Date: March 1, 2023

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary

RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024

Resolution No. 2023-78

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2023-2024 are as follows:

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Abigail S. Wexner
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
PIERRE BIGBY
Taylor Schwein
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tom B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaer
Michael Kiggin
PIERRE BIGBY
Tanner R. Hunt
Amy Chronis
Kent M. Stahl
Hiroyuki Fujita (ex officio)

Legal, Audit, Risk & Compliance:

Elizabeth P. Kessler, Chair
Michael Kiggin, Vice Chair
Alan A. Stockmeister
Jeff M.S. Kaplan
Elizabeth A. Harsh
JUAN JOSE PEREZ
Taylor Schwein
Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

Alexander R. Fischer, Chair
Alan A. Stockmeister, Vice Chair
Elizabeth A. Harsh
Reginald A. Wilkinson
PIERRE BIGBY
Taylor Schwein
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)



RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024 (cont'd)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaer, Chair
Reginald A. Wilkinson, Vice Chair
Alexander R. Fischer
JUAN JOSE PEREZ
Tanner R. Hunt
Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

John W. Zeiger, Chair
Elizabeth P. Kessler, Vice Chair
Abigail S. Wexner
Alexander R. Fischer
Gary R. Heminger
Lewis Von Thaer
Jeff M.S. Kaplan
Tom B. Mitevski
Hiroyuki Fujita (ex officio)

Wexner Medical Center:

Leslie H. Wexner, Chair
Abigail S. Wexner
Alan A. Stockmeister
John W. Zeiger
Gary R. Heminger
Tom B. Mitevski
Tanner R. Hunt
Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio, voting)
Kristina M. Johnson (ex officio, voting)
Melissa L. Gilliam (ex officio, voting)
Michael Papadakis (ex officio, voting)
Jay Anderson / Andrew Thomas (ex officio, voting)

CERTIFIED

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Jessica A. Eveland
Secretary



APPROVAL TO ESTABLISH A PROFESSIONAL PRACTICE FACULTY TRACK IN UNIVERSITY LIBRARIES

Resolution No. 2023-79

Synopsis: Approval to establish a professional practice faculty track in University Libraries is proposed.

WHEREAS Faculty Rule 3335-7 establishes that units may establish a clinical/teaching/practice faculty appointment type for non-tenure track teacher/practitioners; and

WHEREAS University Libraries, as a tenure-initiating unit (TIU), proposes the establishment of a professional practice faculty track with appointments at the professional practice assistant professor, professional practice associate professor, and professional practice professor levels with primary responsibilities being the practice of librarianship, advising and service; and

WHEREAS the rationale for establishing the track includes aligning with peer institutions; connecting the research, instructional, and service support provided by University Libraries, the Health Sciences Library, the Law Library, and the libraries on the regional campuses; and addressing the issue of librarian roles performing similar functions operating in different classification schemes; and

WHEREAS the percentage of professional practice faculty will not exceed 20% of the total faculty members within the TIU; and

WHEREAS the proposal was reviewed and approved by a subcommittee and then by the Council of Academic Affairs on December 7, 2022; and

WHEREAS the University Senate approved the proposal on January 26, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of a professional practice faculty appointment type in University Libraries.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2023-80

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 16, 2022, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: SHEREEN AZER
Title: Associate Professor (Dr. and Mrs. Julian B. Woelfel Chair in Dentistry)
College: Dentistry
Term: January 1, 2023, through December 31, 2027

Name: ZOBEDA CRUZ-MONSERRATE
Title: Associate Professor (Endowed Professorship in Gastroenterology, Hepatology and Nutrition Research)
College: Medicine
Term: March 1, 2023, through June 30, 2027

Name: DOUG JACKSON-SMITH
Title: Professor (W.K. Kellogg Foundation Endowed Chair in Agricultural Ecosystems Management)
College: Food, Agricultural, and Environmental Sciences
Term: January 1, 2023, through May 15, 2027

Name: DIANNE MORRISON-BEEDY
Title: Professor (Centennial Endowed Professor of Nursing)
College: Nursing
Term: May 19, 2022, through February 18, 2026

Name: LOREN WOLD
Title: Professor (The John G. and Jeanne Bonnet McCoy Chair in the Ohio State University Heart Center)
College: Medicine
Term: January 1, 2023, through June 30, 2027

Reappointments

Name: ANIL ARYA
Title: Professor (The John J. Gerlach Chair)
College: Fisher College of Business
Term: July 1, 2023, through August 14, 2028

Name: ITZHAK BEN-DAVID
Title: Professor (Neil Klatskin Chair in Finance and Real Estate)
College: Fisher College of Business
Term: September 1, 2023, through August 14, 2028

FACULTY PERSONNEL ACTIONS (cont'd)

Name: KEN BOYER
Title: Professor (Fisher Designated Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: SIMONE DRAKE
Title: Professor (Hazel C. Youngberg Trustees Distinguished Professor)
College: Arts and Sciences
Term: September 1, 2022, through August 31, 2027

Name: ISIL EREL
Title: Professor (The David A. Rismiller Chair in Finance)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: NICHOLAS HALL
Title: Professor (Berry Designated Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: KEWEI HOU
Title: Professor (Ric Dillon Endowed Professorship in Investments)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: IGOR JOULINE
Title: Professor (Rod Sharp Professorship in Microbiology)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2026

Name: ZHENGYU LIU
Title: Professor (Robert Max Thomas Professorship)
College: Arts and Sciences
Term: July 1, 2022, through June 30, 2027

Name: RAMA MALLAMPALLI
Title: Professor (S. Robert Davis Chair of Medicine)
College: Medicine
Term: November 1, 2022, through June 30, 2026

Name: DARREN ROULSTONE
Title: Professor (John W. Berry Sr. Fund for Faculty Excellence Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028

Name: BENNETT TEPPER
Title: Professor (Irving Abramowitz Memorial Professorship)
College: Fisher College of Business
Term: June 1, 2023, through August 14, 2028



FACULTY PERSONNEL ACTIONS (cont'd)

Name: MICHAEL WEISBACH
Title: Professor (Ralph W. Kurtz Chair in Finance)
College: Fisher College of Business
Term: September 1, 2023, through August 14, 2028

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

LISA ABRAMS, Interim Chair, Department of Engineering Education, January 1, 2023, through August 14, 2023, or until a new Chair is named

AMY ANDO*, Chair, Department of Agricultural, Environmental, and Development Economics, July 16, 2023, through June 30, 2027

MARTHA BELURY, Interim Chair, Department of Food Science Technology, July 1, 2022, through June 30, 2023, or until a new Chair is named

AARON CLARK, Chair, Department of Family and Community Medicine, December 1, 2022, through June 30, 2026

HAROLD FISK, Interim Director, Center for Life Sciences Education, January 1, 2023, through June 30, 2023

YANA HASHAMOVA, Interim Director, Advanced Computing Center for Arts and Design, January 1, 2023, through June 30, 2023

JAY HOLLICK**, Director, Center for Applied Plant Sciences, July 1, 2022, through June 30, 2023

PASHA LYVERS-PEFFER, Chair, Department of Animal Sciences, January 1, 2023, through June 30, 2027

RAMA MALLAMPALLI**, Chair, Department of Internal Medicine, November 1, 2022, through June 30, 2026

MATTHEW RINGEL, Interim Director, Center for Clinical and Translational Science, December 1, 2022, through June 30, 2023

MATTHEW RINGEL, Chair, Department of Molecular Medicine and Therapeutics, March 1, 2023, through June 30, 2027

JOHN SHERIDAN, Interim Director, Institute for Behavioral Medicine Research, January 1, 2023, through December 31, 2023 or until a new Director is named

ROBERT SISTON, Chair, Department of Mechanical and Aerospace Engineering, February 1, 2023, through May 31, 2026

CARMEN TALEGHANI-NIKAZM, Chair, Department of Germanic Languages and Literatures, July 1, 2023, through June 30, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

KERRY ARD, Associate Professor, School of Environment and Natural Resources, FPL for Spring 2023

JEREMY BROOKS, Associate Professor, School of Environment and Natural Resources, FPL for Spring 2023

NICHOLAS HALL, Professor, Department of Operations and Business Analytics, FPL for Fall 2023

LAUREN PINTOR, Associate Professor, School of Environment and Natural Resources, FPL for Spring 2023

LORRAINE WALLACE, Associate Professor, Department of Biomedical Education and Anatomy, FPL for Fall 2023

Faculty Professional Leave Changes/Cancellations

Emeritus Titles

LYNLEY ANDERMAN, Department of Educational Studies, with the title of Professor-Emeritus, effective January 1, 2023

ALICIA BERTONE, Department of Veterinary Clinical Sciences, with the title of Professor Emeritus, effective January 1, 2023

JOHN BROOKE, Department of History, with the title of Professor Emeritus, effective July 1, 2023

JENNIFER CROCKER, Department of Psychology, with the title of Professor Emeritus, effective January 1, 2023

CAMILLA CURREN, Department of Internal Medicine, with the title of Associate Professor-Clinical Emeritus, effective January 7, 2023

TED EMERY, Department of French and Italian, with the title of Associated Faculty Emeritus, effective August 15, 2022

JOHN FOLTZ, Department of Animal Sciences, with the title of Professor Emeritus, effective January 19, 2023

LEIGH GILMORE, Department of English, with the title of Associated Faculty Emeritus, effective October 2, 2023

BELINDA HURLEY, University Libraries, with the title of Associate Professor-Emeritus, effective March 1, 2023

KEN LEE, Department of Food Science and Technology, with the title of Professor Emeritus, effective January 1, 2023

C.H. MENQ, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective January 1, 2023

CATHERINE MONTALTO, Department of Human Sciences, with the title of Associate Professor-Emeritus, effective January 1, 2023

LYNETTE ROGERS, Department of Pediatrics, with the title of Professor Emeritus, effective February 16, 2023

THOMAS RYAN, Department of Internal Medicine, with the title of Professor Emeritus, effective February 1, 2023

JEAN STARR, Department of Surgery, with the title of Professor-Clinical Emeritus, effective November 1, 2022

SORAYA VILLARROEL, College of Dentistry, with the title of Associate Professor-Clinical Emeritus, effective February 1, 2023

JANICE WILCOX, College of Nursing, with the title of Associated Faculty Emeritus, effective June 1, 2022

KENNETH YEAGER, Department of Psychiatry and Behavioral Health, with the title of Professor-Clinical Emeritus, effective July 1, 2023



HONORARY DEGREES

Resolution No. 2023-81

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

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

Keith B. Key Doctor of Public Service, *honoris causa*

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



DEGREES AND CERTIFICATES

Resolution No. 2023-82

Synopsis: Approval of Degrees and Certificates for spring term 2023 is proposed.

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 7, 2023, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



APPROVAL OF AN AMENDMENT TO OHIO STATE ENERGY PARTNERS UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2023

Resolution No. 2023-83

Steam Vaults Repairs and Replacements – 133-23-LFC

Synopsis: Approval of an amendment to the Ohio State Energy Partners LLC (OSEP) fiscal 2023 capital improvements plan and authorization for OSEP to make capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”), is proposed.

WHEREAS the Agreement requires, OSEP to annually submit a plan for utility system Capital Improvement Plan (CIP) for university approval; and

WHEREAS the Board of Trustees approved the fiscal year 2023 OSEP CIP in August 2022; and

WHEREAS OSEP is now requesting approval of an additional utility capital improvement project for fiscal year 2023, to ensure the continued reliable operation of the steam utility distribution infrastructure; and

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

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

WHEREAS the capital expenditures for the approved utility system project 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 project and its alignment with university plans and sustainability goals; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the amendment to the fiscal year 2023 OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with this fiscal year 2023 capital improvement to the utility system as outlined in the attached materials.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



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

Resolution No. 2023-84

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
Ice Rink Replacement

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
Energy Advancement and Innovation Center
Riffe – 2nd Floor Classrooms
Roof Renewal FY23-24

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS
Healthy Community Center Renovation
Martha Morehouse Tower HVAC Infrastructure
The James Outpatient Care

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

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

	Prof. Serv. Approval Requested	Total Requested	
Ice Rink Replacement	\$2.7M	\$2.7M	fundraising

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	
Energy Advancement and Innovation Center	\$0.4M	\$0.8M	\$1.2M	auxiliary funds university funds partner funds
Riffe 2 nd Floor Classrooms	\$0.6M	\$4.8M	\$5.4M	university funds
Roof Renewal FY23-24	\$0.7M	\$4.1M	\$4.8M	state funds



**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (cont'd)**

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	
Healthy Community Center Renovation	\$4.7M	\$4.7M	auxiliary funds
Martha Morehouse Tower HVAC Infrastructure	\$13.4M	\$13.4M	auxiliary funds
The James Outpatient Care	\$7.0M	\$7.0M	auxiliary funds

WHEREAS the Capital Investment Plan (CIP) outlines capital projects recommended for funding and was approved by the BOT on August 18, 2022; and

WHEREAS approval to amend the capital plan for professional services funding for the Ice Rink Replacement project, professional services and construction funding for Riffe 2nd Floor Classrooms project, and additional construction funding for The James Outpatient Care project is requested; 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 Finance Committee has reviewed the projects listed above for alignment with the Capital Investment Plan and other applicable financial plans.

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves that the fiscal year 2023 Capital Investment Plan be amended to include additional funding for the Ice Rink Replacement, Riffe 2nd Floor Classrooms and The James Outpatient Care projects;

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



APPROVAL FOR A PERPETUAL STORM SEWER EASEMENT

Resolution No. 2023-85

0.022 ACRES ALONG KENNY ROAD,
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to grant a perpetual storm sewer easement located along Kenny Road, Columbus, Franklin County, Ohio, to the city of Columbus is proposed.

WHEREAS The Ohio State University seeks to grant a perpetual storm sewer easement to the city of Columbus; and

WHEREAS the easement is needed to support west campus expansion, which will construct an extension of an existing roadway culvert and a new wingwall near Martha Morehouse.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the grant of the easement upon the terms outlined above and any additional terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES

Resolution No. 2023-86

Synopsis: Approval of men's basketball ticket prices for fiscal year 2024 at the recommended levels is requested.

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

WHEREAS the Athletic Council has approved men's basketball ticket prices as shown on the attached table; and

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

NOW THEREFORE BE IT RESOLVED that the recommended men's basketball ticket prices for fiscal year 2024, be approved.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



UNIVERSITY FOUNDATION REPORT

Resolution No. 2023-87

Synopsis: Approval of the University Foundation Report as of December 31, 2022, is proposed.

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

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

WHEREAS this report includes: (i) the establishment of two (2) endowed professorships: the Burghes Professorship in the College of Medicine, The Elizabeth and John Tinkham Endowed Professorship in Engineering; two (2) endowed professorship funds: The Russell C. Shaw and Lynn B. Shaw Endowed Professorship Fund in Mathematics, The Elwood "Buzz" Ellis III Professorship Fund in Business; fifteen (15) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; one (1) scholarship as part of the Joseph A. Alutto Global Leadership Initiative; and twenty-six (26) additional named endowed funds; (ii) the revision of seven (7) 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, 2022.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF THE TRIMBLE TECHNOLOGY LAB

Resolution No. 2023-88

IN SKOU HALL

Synopsis: Approval for the naming of the technology laboratory (Room 128) in the Skou Hall in CFAES Wooster, located at 1889 Garrison Circle in Wooster, is proposed.

WHEREAS The College of Food, Agricultural, and Environmental Sciences (CFAES) works to sustain life every day through teaching, research, and extension statewide on all our campuses; and

WHEREAS the space will support the educational endeavors of students taking courses in the Department of Food, Agricultural and Biological Engineering by allowing them access to Trimble technology; and

WHEREAS Trimble Westminster has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences; 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 Trimble Westminster's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned space be named the Trimble Technology Lab for five years.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2023-89

IN THE AGRICULTURAL ENGINEERING BUILDING

Synopsis: Approval for the internal spaces in the Agricultural Engineering Building, located at 590 Woody Hayes Drive, is proposed.

WHEREAS The College of Food, Agricultural, and Environmental Sciences (CFAES) works to sustain life every day through teaching, research, and extension statewide on all our campuses; and

WHEREAS the space will support the educational endeavors of students taking courses in the Department of Food, Agricultural and Biological Engineering by allowing them access to Trimble technology; and

WHEREAS Trimble Westminster has provided significant contributions to the College of Food, Agricultural, and Environmental Sciences; 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 Trimble Westminster's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned spaces be named the following for five years:

- Trimble Technology Lab (AE164)
- Trimble Technology Lab (AE148)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2023-90

IN THE INTERDISCIPLINARY RESEARCH FACILITY

Synopsis: Approval for the naming of internal spaces in the Interdisciplinary Research Facility, located at 2255 Kenny Road, is proposed.

WHEREAS The Interdisciplinary Research Facility will create hubs for groundbreaking, interdisciplinary research and foster collaborative and innovative research that addresses society's biggest challenges; and

WHEREAS the Interdisciplinary Research Facility will provide an innovative and modern environment to serve multiple disciplines and is an anchor for The Ohio State University's future; and

WHEREAS the donors listed below have provided significant contributions to The Ohio State University and the Interdisciplinary Research Facility; and

- William H. Davis, Dorothy M. Davis, and William C. Davis Foundation
- Harry T. Mangurian Jr. Foundation
- Stanley D. and Joan H. Ross

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

NOW THEREFORE

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

- Dorothy M. Davis Heart & Lung Research Institute Neighborhood (5170)
- Harry T. Mangurian Jr. Foundation Neighborhood (2130)
- Dorothy J. Mangurian Neighborhood (4150)
- Stanley D. and Joan H. Ross Neighborhood (4170)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2023-91

IN THE JAMES OUTPATIENT CARE

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

WHEREAS The James Outpatient Care facility will provide convenient access to state-of-the-art health services for The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) patients; and

WHEREAS the facility will include a variety of services supporting the OSUCCC – James program; and

WHEREAS the donors listed below have provided significant contributions to the OSUCCC – James and The James Outpatient Care; and

- Mary C. and Joseph L. Dragoni
- Richard and Robin Porter
- Suzanne and Verlin Horn

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

NOW THEREFORE

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

- Dragoni Family Terrace (Outdoor Terrace)
- Rich and Robin Porter Proton Treatment Room (1335)
- Sue and Courtney Horn – It's All Good Foundation Room (1237)

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF THE AMGEN STEM LEARNING CENTER

Resolution No. 2023-92

IN RAMSEYER HALL

Synopsis: Approval for the naming of the gateway learning center (room 260) in the Ramseyer Hall, located at 29 West Woodruff Avenue, is proposed.

WHEREAS The STEM Learning Center will provide collaborative support to strengthen the educational foundation of first and second year students enrolled in gateway STEM courses; and

WHEREAS the space will support a collaborative tutoring and learning space specifically for students majoring and/or taking classes in the natural and mathematical sciences; and

WHEREAS Amgen USA has provided significant contributions to the College of Arts and Sciences; 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 Amgen USA's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the aforementioned space be named the Amgen STEM Learning Center for three years.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACE

Resolution No. 2023-93

IN THE OPTOMETRY CLINIC AND HEALTH SCIENCES FACULTY OFFICE BUILDING

Synopsis: Approval for the naming of the primary vision care testing room (Room 3073) 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 the Optometry Clinic provides excellent optometric care to the surrounding community, through teaching clinics, externship sites, and residency programs; and

WHEREAS alumni and friends of Dr. Gilbert Pierce have provided significant contributions to the College of Optometry; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donor'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 "This Room is a Gift from Alumni and Friends in Honor of Gilbert Pierce, OD, PhD, FAAO."

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF THE MARILYN AND DONALD HARRIS GRADUATE RESOURCE ROOM

Resolution No. 2023-94

IN THE TIMASHEV FAMILY MUSIC BUILDING

Synopsis: Approval for the honorific naming of room N495 in the Timashev Family Music Building, located at 1900 College Road, is proposed.

WHEREAS The new Arts District facilities, including the Timashev Family Music Building as the new home for the School of Music, will reinforce the university's commitment to creative inquiry and performance; and

WHEREAS the Marilyn and Donald Harris Graduate Resource Room in Weigel Hall no longer exists as a result of construction in the Timashev Family Music Building; and

WHEREAS Donald Harris was a Professor Emeritus in the School of Music, an internationally-recognized composer, the Dean of the College of Arts from 1988 – 1997; and

WHEREAS Dr. Harris was recognized with the Harlan Hatcher Arts and Sciences Distinguished Faculty Award and in 2012 Ohio State honored his work and accomplishments by awarding him an honorary Doctor of Music degree; and

WHEREAS Marilyn and David Harris made many contributions to the arts on campus and throughout the central Ohio community, earning reputations as true citizens of the arts; 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 Marilyn and Donald Harris Graduate Resource Room.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF THE THEATER, FILM AND MEDIA ARTS BUILDING

Resolution No. 2023-95

IN THE OHIO STATE UNIVERSITY ARTS DISTRICT

Synopsis: Approval for the administrative naming of the building located at 1932 College Road.

WHEREAS In positioning all visual and performing arts disciplines around the revitalized entryway to campus at 15th Avenue and High Street, we are creating an arts ecosystem – an enduring, yet ever-evolving hub for artistic, educational, social and commercial interchange; and

WHEREAS this building brings faculty, staff and students to the heart of campus and provides classroom, performance, studio and office space to align with the future vision of the University; and

WHEREAS Planning, Architecture and Real Estate recommends this naming; 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 Theater, Film and Media Arts Building.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF FOOD ANIMAL HEALTH BUILDING

Resolution No. 2023-96

AT CFAES WOOSTER

Synopsis: Approval for the administrative naming of the Food Animal Health Building, located at 1323 Ferguson Drive in Wooster, is proposed.

WHEREAS The Center for Food Animal Health focuses on enhancing food safety, protecting the environment, and making animals and people healthier; and

WHEREAS the current name of the building that this center occupies does not reflect its purpose; and

WHEREAS the College of Food, Agricultural and Environmental Services and Planning, Architecture and Real Estate recommend this change; 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 Food Animal Health Building.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF THE J. MCLEAN REED HALL

Resolution No. 2023-97

IN THE OHIO STATE UNIVERSITY AT LIMA

Synopsis: Approval for the administrative naming of the building located at 4240 Campus Drive in Lima, is proposed.

WHEREAS The J. McLean Reed Student Activities Building was named for its original purpose; and

WHEREAS the building currently serves as the arts center of the Ohio State University at Lima in addition to housing the cafeteria, classrooms, faculty offices and a music laboratory and no longer functions as a student activities building; and

WHEREAS the Lima campus community often refers to the building as Reed Hall; and

WHEREAS Planning, Architecture and Real Estate recommends this change; 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 J. McLean Reed Hall.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary



NAMING OF ENERGY ADVANCEMENT AND INNOVATION CENTER

Resolution No. 2023-98

IN CARMENTON

Synopsis: Approval for the administrative naming of the Energy Advancement and Innovation Center, located at 2281 Kenny Road, is proposed.

WHEREAS The Energy Advancement and Innovation Center will be a space for Ohio State faculty members, students, alumni, ENGIE Buckeye Operations researchers, local entrepreneurs and industry experts to work together on the next generation of smart energy systems, renewable energy and green mobility solutions; and

WHEREAS this facility will encourage new diverse collaborations to propel the next generation of convergent energy research and technology incubation; and

WHEREAS Enterprise for Research, Innovation and Knowledge and Planning, Architecture and Real Estate recommend this naming; 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 Energy Advancement and Innovation Center.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held February 16, 2023.

Jessica A. Eveland
Secretary

