

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

Columbus, Ohio, February 14-16, 2023

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on February 14-16, 2023, pursuant to adjournment.

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Minutes of the last meetings were approved.

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**FULL-BOARD EXECUTIVE SESSION**

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Monday, December 19, 2022, at 8:00 a.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Taylor A. Schwein

Members Present via Zoom: Abigail S. Wexner, Alexander R. Fischer, Gary R. Heminger

Members Absent: Tanner R. Hunt

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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

The meeting entered executive session at 8:01 a.m. and adjourned at 12:25 p.m.

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**TALENT, COMPENSATION & GOVERNANCE COMMITTEE**

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Tuesday, February 14, 2023, at 9:27 a.m.

Members Present: John W. Zeiger, Elizabeth P. Kessler, Alexander R. Fischer, Jeff M.S. Kaplan, Tom B. Mitevski, Hiroyuki Fujita (ex officio)

Members Present via Zoom: Gary R. Heminger

Members Absent: Abigail S. Wexner, Lewis Von Thaer

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

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Zeiger, Ms. Kessler, Mr. Heminger, Mr. Kaplan, Mr. Mitevski and Dr. Fujita. Mrs. Wexner and Mr. Von Thaer were not present for this vote.

The meeting entered executive session at 9:46 a.m. and adjourned at 12:09 p.m.

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

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**WEXNER MEDICAL CENTER BOARD MEETING**

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, February 14, 2023, at 1:00 p.m.

Members Present: Alan A. Stockmeister, John W. Zeiger, Tom B. Mitevski, Tanner R. Hunt, Stephen D. Steinour, Robert H. Schottenstein, Cindy Hilsheimer, Hiroyuki Fujita (ex officio), Kristina M. Johnson (ex officio), Melissa L. Gilliam (ex officio), Michael Papadakis (ex officio), Jay Anderson (ex officio), Andrew Thomas (ex officio)

Members Present via Zoom: Leslie H. Wexner, Abigail S. Wexner, Gary R. Heminger, Amy Chronis

Members Absent: W.G. Jurgensen

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

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Zeiger, Ms. Kessler, Mr. Heminger, Mr. Kaplan, Mr. Mitevski and Dr. Fujita. Mrs. Wexner and Mr. Von Thaer were not present for this vote.

The meeting entered executive session at 9:46 a.m. and adjourned at 12:09 p.m.

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

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**FULL-BOARD EXECUTIVE SESSION**

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Wednesday, February 15, 2023, at 7:58 a.m.

Members Present: Hiroyuki Fujita, Alexander R. Fischer, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Tanner R. Hunt, Taylor A. Schwein

Members Present via Zoom: Abigail S. Wexner, Gary R. Heminger

Members Absent: N/A

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

Upon the motion of Dr. Fujita, seconded by Dr. Wilkinson, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by trustees: Dr. Fujita, Mrs. Wexner, Mr. Fischer, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Ms. Kessler, Mr. Von Thaer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Hunt, and Ms. Schwein.

The meeting entered executive session at 7:59 a.m. and adjourned at 10:46 a.m.

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**LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING**

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk and Compliance Committee of the Board of Trustees to order on Wednesday, February 15, 2023, at 11:59 a.m.

Members Present: Elizabeth P. Kessler, Alan A. Stockmeister, Jeff M.S. Kaplan, Elizabeth A. Harsh, Juan Jose Perez, Taylor A. Schwein, Amy Chronis, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: Michael F. Kiggin

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

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**ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING**

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs and Student Life Committee of the Board of Trustees to order on Wednesday, February 15, 2023, at 2:28 p.m.

Members Present: Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Pierre Bigby, Taylor A. Schwein, Susan E. Cole, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: Abigail S. Wexner, Michael F. Kiggin

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

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**FULL-BOARD EXECUTIVE SESSION (RECONVENE)**

Board Chair Hiroyuki Fujita reconvened the meeting of the Board of Trustees to order on Wednesday, February 15, 2023, at 4:12 p.m.

Members Present: Hiroyuki Fujita, Alexander R. Fischer, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Michael F. Kiggin, Pierre Bigby, Juan Jose Perez, Tanner R. Hunt, Taylor A. Schwein

Members Present via Zoom: Abigail S. Wexner, Gary R. Heminger Lewis Von Thaeer, Tom B. Mitevski

Members Absent: N/A

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

Upon the motion of Dr. Fujita, seconded by Mr. Stockmeister the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by trustees: Dr. Fujita, Mrs. Wexner, Mr. Fischer, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Ms. Kessler, Mr. Von Thaeer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Hunt, and Ms. Schwein.

The meeting entered executive session at 4:13 p.m. and adjourned at 4:27 p.m.

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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 Thursday, February 16, 2023, at 7:59 a.m.

Members Present: Alexander R. Fischer, Alan A. Stockmeister, Elizabeth A. Harsh, Reginald A. Wilkinson, Pierre Bigby, Taylor A. Schwein, James D. Klingbeil, Robert H. Schottenstein.

Members Present via Zoom: N/A

Members Absent: Hiroyuki Fujita (ex officio)

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

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### FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair Tom Mitevski called the meeting of the Finance and Investment Committee of the Board of Trustees to order on Thursday, February 16, 2023, at 10:00 a.m.

Members Present: Tom B. Mitevski, James D. Klingbeil, John W. Zeiger, Lewis Von Thae, Pierre Bigby, Tanner R. Hunt, Amy Chronis, Hiroyuki Fujita (ex officio)

Members Present via Zoom: Michael Kiggin (joined late), Kent M. Stahl

Members Absent: Gary R. Heminger

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

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### RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

Committee Chair Lewis Von Thae called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Thursday, February 16, 2023, at 1:00 p.m.

Members Present: Lewis Von Thae, Reginald A. Wilkinson, Alexander R. Fischer (arrived late), Juan Jose Perez, Tanner R. Hunt, Phillip Popovich, Hiroyuki Fujita (ex officio)

Members Present via Zoom: N/A

Members Absent: N/A

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

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### FULL-BOARD PUBLIC SESSION

Board Chair Hiroyuki Fujita reconvened The Ohio State University Board of Trustees on Thursday, February 16, 2023, at 2:59 p.m.

Members Present: Hiroyuki Fujita, Alexander R. Fischer, Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thae, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Tanner R. Hunt, Taylor A. Schwein

Members Present via Zoom: Michael F. Kiggin

Members Absent: Abigail S. Wexner, Gary R. Heminger,

Dr. Fujita:

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

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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#### APPROVAL OF MINUTES

Dr. Fujita:

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

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#### ADDRESS TO THE BOARD ON TIMASHEV GIFT

Dr. Fujita:

At this time, I am honored to share a historic announcement on behalf of the university and this Board. Today, we are pleased to announce that Mr. Ratmir Timashev and his family have made a \$110 million dollar gift to Ohio State — the largest single gift in the university's history.

[APPLAUSE]

This incredible, philanthropic gift will establish the Center for Software Innovation at Ohio State, expanding opportunities for students in entrepreneurship and advancing education in software innovation, product management, sales and marketing.

These are vitally important areas to our university, to the state of Ohio, and to Mr. Timashev himself, an alumnus who credits his education at Ohio State for helping to found and build innovative software and computer businesses here in Columbus.

We are honored to have Mr. Timashev with us today. Before we invite him to say a few words, please join me, once again, in expressing our profound gratitude.

[APPLAUSE]

Dr. Fujita:

Thank you so much. Mr. Timashev, would you like to, would anyone else like to comment?

Mr. Timashev:

Good afternoon, everybody. Thanks for this opportunity to speak. Thank you, Chairman Fujita, President Johnson and the Board of Trustees and everyone gathered here today. It is my honor to be with all of you announcing this big, humongous plan. It was only three decades ago, in 1992 when I came to Ohio State as a young scientist to the chemical physics program, created and led by Professor Terry Miller. I will always be grateful for the opportunity Ohio State and Terry Miller gave me, which allowed me to realize my American dream. The original idea for the center for software innovation came together during my discussions with President Johnson as well as Michael Eicher and Grace Wang. The idea was very simple, to make Ohio State, Columbus, and the Midwest, the new high-tech mecca. The idea evolved into a vision for the center that has four main pillars. I am going to repeat some of the pillars from yesterday, I am in marketing I like to repeat, repetition is good.

First, it's an educational program and curriculum that combines technical and business education and includes its own endowed professorship and staff. Second, it's a start up accelerator, world class software startup accelerator. Where OSU students and faculty can go through a mentorship program and get initial funding. This accelerator will also be open and will attract the best software start-ups from all over the country and all over the world. So, it's not, in our idea, it's not going to be limited just to OSU students. The third pillar is the community, and the building, in the new innovation district – Carmenton. As that building will become the center for this community. Also, as part of the community effort, we are planning to engage successful alumni, core software professionals and executives throughout the country to contribute to this center by hiring our graduates and help them as members. And finally, the fourth pillar, is the center of excellence for software sales, marketing, and product development. To help startups from all over the world and all over the country to come to Columbus open an office here and hire our graduates. Again, the vision is very simple. The Ohio State University, Columbus, and Midwest will lead the future of the digital economy by partnering with

industry leaders, entrepreneurs, OSU alumni, and business scholars to cultivate incredible talent that we have here in central Ohio. I often like to quote Marc Andreessen, the founder of Netscape, and a super successful Silicon Valley venture capital firm, "Software is eating the world, today all products and services have a major software component. In fact, most of the value creation these days in new products and services, is in software". Good examples are, I mentioned yesterday, Tesla which is just a computer on wheels. Or take any banking or insurance app, the service is the software. Or even breakthroughs in medical treatments, it's all based on and powered by software.

Every business is a software business. It doesn't matter if its manufacturing or banking or government. All the money in the next fifty years will be made in software. Technologies like artificial intelligence, machine gunning, cloud computing, quantum computers, will change the world completely in the next 5 to 10 years. I am often being asked what it takes to create a successful technology company and my answer is very simple, be at the right place at the right time and create a brilliant product. With the Center for Software Innovation, I know we have everything needed for success. Right now, this is the right place - its OSU, Columbus, Midwest. Right now, is the right time - software is eating the world. The value of new products and services are in software. And finally, we have a brilliant product, this Center, that will unite all these aspects. Together with this incredible team, led by President Johnson, Michael Eicher, and so many others, we are gaining momentum and bringing this vision to life. By creating an ecosystem centered around software innovation, we will empower this next generation to change the world and to do it from The Ohio State University in Columbus.

Together, we will build out a future, a future virtuous cycle, where more and more OSU students are inspired to study software, more and more OSU graduates work for software companies, OSU alumni rise to become managers and executives at other software companies, and they come back to recruit more OSU students. Inspired by the talent here, companies open new offices in Columbus, covering engineering and all aspects of writing successful technology business: sales, marketing, product management, product development. Ultimately, as a result, a new reputation is cemented for OSU, Columbus, and the Midwest, not just as the geographical heartland, but as the heart and brain of the digitized world. It is my hope that The Center for Software Innovation will ultimately bring my Ohio dream to scale for so many Buckeyes today and in the future. I'd like to use another favorite quote of mine by Steve Jobs, "Only the people who are crazy enough to think they can change the world are the ones who do." I am 100% sure we will be successful, we have all the right pieces, we only need the full support from the leaders like you and the community. And I know, firsthand, how great this community is - the support, the energy, and the potential - together we will define and build out a new future for our university, community, and the region. We will harness the creativity, optimism, and momentum that is already pouring into Columbus. We are just getting started. Thank you.

Dr. Fujita:

Thank you so very much, Mr. Timashev. Now, I would like to invite President Johnson to comment.

President Johnson:

Thank you very much, Chairman Fujita. This is amazing. Ratmir, we're so grateful to you, Angela, and your family for this phenomenal gift, and we're so glad that you could join us here for this historic moment. As Chairman Fujita said, this is the largest single gift ever to the university, yet what strikes me the most is not the dollar amount, it's the vision that we can be the next high-tech mecca. Especially if we focus on those four points, just to make sure you know I was listening, I won't repeat them but they're curriculum and education, it's a startup accelerator with space in Carmenton, and it's creating an innovative workforce that sales, and marketing as well as product development, but I won't repeat them. What I will say is that they're going to further put Columbus on the entrepreneurial map and that's exciting. Your gift will attract faculty and recruit students to a new academic program and make sure that they graduate with real world experience and spur innovative software startups. We're so honored that you've chosen to invest in your alma mater, Ohio State, and partner with us to realize this incredible vision. Your family's immense generosity will uplift our region, this university, and stimulate innovation across the country for a very long time to come. Ohio State is better and stronger because of alumni like you, and because of you, Buckeyes will have so many more opportunities to shape tomorrow and launch the big ideas that will change the world. Thank you very much.

Dr. Fujita:

Thank you. Would anyone else like to comment?

Mr. Mitevski:

As Chairman Fujita noted, this is a historic day for this university, but it is also another example of Mr. Timashev and his family's long history of supporting our students, faculty and staff. Just this past fall, for example, we celebrated the opening of the state-of-the-art Timashev Family Music Building. Today's gift builds exponentially on this generosity, and I am so excited to see the impact it is going to have not just for our students and faculty but also for Ohio's technology workforce. This is a true game changer for Ohio State. Thank you.

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## PRESIDENT'S REPORT

Dr. Fujita:

Thank you. I will now turn to President Johnson for her report.

President Johnson:

Thank you very much Chairman Fujita and thank you again to the Timashev family. Ratmir's journey epitomizes the American dream -- something that Ohio State is committed to making a reality for so many people.

And before I begin my formal report, I would like to reaffirm that Ohio State joins our Big Ten community and so many others in grieving the lives lost at Michigan State University on Monday. Just as we are here to support our friends in East Lansing in the wake of this senseless act of violence, we are here to support each other. Every buckeye should know that they can reach out for help and that we are here for one another. Students who seek assistance or emotional support should reach out to the Office of Student Life's Counseling and Consultation Service. Faculty or staff can contact the university's Employee Assistance Program.

The world can be a challenging place, yet Buckeyes are as determined as ever to make it better. To grow our impact, we are privileged to welcome some wonderful new leaders to our ranks. Starting with Dr. John J. Warner, who will join us on April 1 as the chief executive officer of the Wexner Medical Center and executive vice president of Ohio State.

He most recently served as CEO of the University of Texas Southwestern Health System and executive vice president for health affairs. His experience as a health care executive, interventional cardiologist and public health advocate makes him a perfect fit for the medical center. And a warm welcome to his wife, Mrs. Lisa Warner, as well. We extend our deep thanks to Dr. Andrew Thomas, Mr. Jay Anderson, Dr. Carol Bradford, and the entire Wexner Medical Center leadership team for their strong work and for their collaboration throughout this transition period. We are also delighted to welcome Mr. Anthony Padgett, who will soon join us as the WOSU general manager. He currently serves as president and CEO of South Carolina ETV, and his first day will be March 6.

Five days before that, March 1, Vice President for Research Dr. Peter Mohler will transition into the role of interim executive vice president of our Enterprise for Research, Innovation and Knowledge. He and Vice President for Knowledge Enterprise Dr. Dorota Grejner-Brzezinska have been instrumental to achieving our tremendous progress toward doubling research expenditures in this decade. We're excited for this work to continue as Dr. Grace Wang prepares to become the next president of Worcester Polytechnic Institute next month.

I'd like to take a moment to congratulate Dr. Grace Wang on this appointment and to thank her for her excellent leadership at Ohio State. Grace and I worked together at the State University of New York, and we were so fortunate to recruit her to Ohio State. Grace -- you are visionary, and strategic, collaborative and a very hard-working colleague and partner. WPI is so fortunate to have you as their next leader. Thank you.

As you know, The Ohio State University has five strategic priorities. I'm going to give you a quick update on each of those and try not to repeat some of the great work that was already talked about in committee meetings. But some of them, in my opinion, require extra emphasis. That is the sales and marketing Ratmir.

As we know, our research enterprise has an incredible amount of momentum behind it. In December, Ohio State leaped 12 spots in the National Science Foundation's annual Higher Education Research and Development rankings, going from 24th to 12th among all American universities, public and private.

That increase was driven by our record \$1.236 billion in research expenditures for fiscal year 2021. And, as Dr. Mohler shared just a short time ago, we are proud to have surpassed that mark in fiscal year '22 to achieve an astounding \$1.38 billion in R&D spending.

This represents 11.7% growth over the previous fiscal year. It's a credit to the collective achievements of our faculty and scholars, who strive every day to create new knowledge and develop solutions people need now.

Sustaining this growth requires a pipeline to support research teams as they pursue high-risk, high-reward projects at the convergence of disciplines.

We've established that pipeline through the President's Research Excellence Fund -- and better positioning these teams of faculty to come together to garner extramural support.

Since the program began, 43 teams of Ohio State researchers have been awarded \$3.3 million to pursue their cross-disciplinary research. And I am eager to learn what the next round of funding will be, which will be announced in March.

Excellence in research, of course we aspire to continue to be excellent in academics. And the quality of our academics also continues to garner national attention. On the heels of Ohio State's rise last year to 16th in *U.S. News & World Report's* rankings of public universities, the organization again has been recognized as one of the best in the nation for online education.

The College of Nursing's online graduate program is tied for the second spot this year. Online programs from the colleges of Business, Dentistry, Education and Human Ecology, Engineering and Medicine also garnered special recognition.

Whether students are online or on campus, Ohio State is committed to promoting a safe and healthy environment, free from hazing.

When the university's new anti-hazing policy became effective last month, we took an important step forward in meeting this responsibility to the Buckeye family and our obligations under Collin's Law, Ohio's Anti-Hazing Act.

For the first time, it brings together students, faculty, staff and volunteers under one comprehensive set of rules prohibiting the hazing of students. As part of this policy, all university students and employees are now required to take part in the annual education to help them identify, respond to, prevent and report hazing.

I'd like to thank Associate Dean of Students Ryan Lovell for leading the implementation team and units across the campuses for their collaboration on this important effort.

Excellence in service and clinical care is so important to the Buckeye nation.

We continue to find new ways to enhance how we serve the people of Ohio and deliver compassionate and cutting-edge care to our patients.

We were delighted to learn in January that the Ohio Broadband and 5G Sector Partnership, housed at Ohio State, will receive \$12 million in additional grant funding through the State of Ohio, the Ohio Manufacturer's Association, the U.S. Economic Development Administration and the U.S. Department of Labor.

The funding will accelerate our efforts by the Sector Partnership to build a pipeline to fuel the deployment of broadband service and 5G across the state.

On January 16, more than 500 students marked the Martin Luther King Jr. holiday by participating in a day of service.

This annual event, organized by the Pay It Forward student cohort within the Office of Student Life, saw Buckeyes uplift our neighbors in central Ohio through 29 service projects conducted alongside 27 local nonprofit organizations.

The team at the Wexner Medical Center also continues to define excellence. The nursing staff at The James earned the hospital's third-consecutive Magnet® designation from the American Nurses Credentialing Center, which recognizes outstanding patient care and high-quality, innovative nursing practice.

Our thanks go to The James' Interim CEO Dr. David Cohn; Executive Director for Clinical Services Kris Kipp; Chief Nursing Officer Dr. Corrin Steinhauer; Christine Krall and Emily Rush, who spearheaded the redesignation effort; and to all the nurses at The James.

Excellence in operations fuels the rest of what we're doing, including excellence in talent and culture.

Operationally, the university continues to be in a strong position to invest in the future.

Ohio State's issuer default rating and the ratings on our general-receipt bonds have been upgraded by Fitch to AA+ with a stable outlook.

The university also experienced a strong start to the fiscal year, with an increase in operating revenues of \$399 million for the first six months of FY23 compared to the same period in FY22.

Thanks to Chief Financial Officer Mike Papadakis and his team for their solid planning and sound management.

Lastly, the excellence in talent and culture.

Enhancing our excellence in talent and culture remains a full-time focus for our university community. Buckeyes are going the extra mile during Ohio State's celebration of #BuckeyeLove, which includes Random Acts of Kindness Week — going on right now — and tomorrow's Random Acts of Kindness Day.

We've known for a long time that doing good for others pays dividends to ourselves. Thanks to two Buckeye researchers, we now have peer-reviewed evidence to back this up.

Professor of psychology Dr. Jennifer Cheavens and former Ohio State doctoral student Dr. David Cregg demonstrated that performing acts of kindness for others helps alleviate symptoms of anxiety and depression among those doing these good deeds. Their findings are deeply moving — so much so that their work was recently highlighted on the TODAY Show.

Buckeye excellence — this can be found all over our campuses. As reported earlier in the ERIK committee meeting, and important enough to summarize again here, we congratulate the following faculty on their well-deserved national awards:

College of Public Health Dean Amy Fairchild, engineering Professor Antonio Conejo, physics Professor Mohit Randeria and psychology Professor Laura Wagner were elected to the 2022 class of Fellows of the American Association for the Advancement of Science.

This distinction recognizes their singular efforts to advance the study and appreciation of science, it is among the highest honors a U.S. scholar can receive. Congratulations to all four of them!

We also congratulate professors Alan Luo, Judit Puskas, and Longya Xu. They were elected to the National Academy of Engineering.

And we have two new members of the national academy of inventors to congratulate — Professor Jianrong Li and Professor Peixuan Guo — and Professor Dehua Pei was named a Senior Member of the National Academy of Inventors.

Lastly, Ohio State's vice president for knowledge enterprise, Dr. Darota Brzezinska, was recently appointed to the National Science Board by President Joe Biden. And College of Medicine's Dr. Fred Tabung was appointed by President Biden to the National Cancer Advisory Board.

These distinguished faculty and leaders provide inspiring examples to our students, who are of course eager to make an impact of their own.

Among those students are eight undergraduates selected by our Center for Ethics and Human Values for the 2023 cohort of Civil Discourse Fellows. Under the leadership of Director Piers Norris Turner, the fellows will help plan and moderate Civil Discourse Forums on campus and serve as ambassadors for constructive dialogue throughout the year.

In closing, the Buckeyes I've mentioned, as well as our collective achievement over the past few months, are representative of the incredible work our university community does every day.

Ohio State continues to set new standards of excellence. And with the extraordinary generosity of alumni and friends like Mr. and Mrs. Timashev and their family, there really is no telling what Buckeyes can achieve in the future.

Thank you for your time. This concludes my report Mr. Chairman.

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(See Appendix XX for background information, page XX)

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### CONSENT AGENDA

Dr. Fujita:

Thank you, President Johnson, for that report. We have now arrived at our consent agenda. Please note that we have placed two (2) items for action directly on the consent agenda today – our Resolutions in Memoriam, which recognize the passing of emeritus faculty members, and the Distinguished Service Awards recommendations. We also had two (2) hand-carry resolutions brought forward through our committees this week – Personnel Actions through Talent, Compensation and Governance, and the Naming of Pelotonia Research Center through Finance and Investment – these appear on the consent agenda. President Johnson, would you please present the consent agenda to the Board?

President Johnson:

My pleasure.

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### RESOLUTIONS IN MEMORIAM

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Gordon Clark

Brenda Dervin  
Norton Neff  
Richard Reuning

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**DISTINGUISHED SERVICE AWARDS**

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.

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**PERSONNEL ACTIONS**

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  
Date: 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

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**RATIFICATION OF COMMITTEE APPOINTMENTS FY2023-2024**

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)

**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)

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**APPROVAL TO ESTABLISH A PROFESSIONAL PRACTICE FACULTY TRACK IN UNIVERSITY LIBRARIES**

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.

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**FACULTY PERSONNEL ACTIONS**

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the 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: ZOBEIDA 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

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

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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

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

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**HONORARY DEGREE**

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.

\*\*\*  
**DEGREES AND CERTIFICATES**

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.

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

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

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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.

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

**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 – 2<sup>nd</sup> 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 university partner funds	funds funds

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Riffe 2 <sup>nd</sup> Floor Classrooms	\$0.6M	\$4.8M	\$5.4M	university funds
Roof Renewal FY23-24	\$0.7M	\$4.1M	\$4.8M	state 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	
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 2<sup>nd</sup> 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 2<sup>nd</sup> 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.

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**APPROVAL FOR A PERPETUAL STORM SEWER EASEMENT**

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.

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**AUTHORIZATION TO APPROVE MEN'S BASKETBALL TICKET PRICES**

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

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

WHEREAS 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.

\*\*\*

#### **UNIVERSITY FOUNDATION REPORT**

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.

\*\*\*

#### **NAMING OF THE TRIMBLE TECHNOLOGY LAB**

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.

\*\*\*

#### **NAMING OF INTERNAL SPACES**

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

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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)

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#### **NAMING OF INTERNAL SPACES**

##### **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)

\*\*\*

#### **NAMING OF INTERNAL SPACES**

##### **IN THE JAMES OUTPATIENT CARE**

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

WHEREAS The James Outpatient Care 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

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- 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)

\*\*\*

### **NAMING OF THE AMGEN STEM LEARNING CENTER**

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.

\*\*\*

### **NAMING OF INTERNAL SPACE**

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."

\*\*\*

### **NAMING OF THE MARILYN AND DONALD HARRIS GRADUATE RESOURCE ROOM**

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.

\*\*\*

### **NAMING OF THE THEATER, FILM AND MEDIA ARTS BUILDING**

#### **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 15<sup>th</sup> 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.

\*\*\*

### **NAMING OF FOOD ANIMAL HEALTH BUILDING**

#### **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

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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 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.

\*\*\*

**NAMING OF THE J. MCLEAN REED HALL**

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.

\*\*\*

**NAMING OF ENERGY ADVANCEMENT AND INNOVATION CENTER**

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.

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**NAMING OF PELOTONIA RESEARCH CENTER**

AT THE OHIO STATE UNIVERSITY

Synopsis: Approval for the naming of the interdisciplinary research facility located at 2255 Kenny Road is proposed.

WHEREAS Pelotonia is an exemplary partner and philanthropic supporter of The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; and

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WHEREAS In its first fourteen years, the Pelotonia community provided over \$258 million for innovative cancer research at The Ohio State University Comprehensive Cancer Center including support for projects, technology, and faculty recruitment; and

WHEREAS the interdisciplinary research facility is a building equipped with the spaces, resources and technologies needed to accelerate new discoveries and will feature research neighborhoods that serve multiple disciplines and intersecting research faculty; and

WHEREAS interdisciplinary research is the cornerstone of how we understand, diagnose and treat diseases, playing a pivotal role in shaping the future of clinical care for patients and their families; 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 recognition of Pelotonia's partnership and 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 Pelotonia Research Center.

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Dr. Fujita:

Thank you, President Johnson. We will now hold two roll-call votes. First, we will vote on item No. 10 — "Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts." Mr. Fischer, Mr. Kaplan and Mrs. Wexner have been advised to abstain.

Upon the motion of Dr. Fujita, seconded by Mr. Stockmeister, the Board of Trustees adopted the foregoing resolutions by roll call vote cast by the following trustees: Ms. Schwein, Mr. Hunt, Mr. Perez, Mr. Bigby, Mr. Mitevski, Mr. Kiggin, Dr. Wilkinson, Mrs. Harsh, Mr. Von Thaer, Ms. Kessler, Mr. Zeiger, Mr. Stockmeister and Dr. Fujita. Mr. Kaplan and Mr. Fischer abstained.

Ms. Eveland:

Motion carries.

Dr. Fujita:

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

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

Ms. Eveland:

Motion carries.

Dr. Fujita:

Thank you – we appreciate everyone's participation in this historic day for The Ohio State University. Please note that the next meetings of the Board of Trustees and its committees are scheduled to take place Tuesday, May 16th through Thursday, May 18th.

If there is no further business, this meeting is adjourned.

The meeting adjourned at 3:29 p.m.

Attest:

Hiroyuki Fujita  
Chairman

Jessica A. Eveland  
Secretary