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ELECTION OF PRESIDENT

Resolution No. 2024-35

Synopsis: Election of Walter “Ted” Carter Jr. as the 17th president of The Ohio State University is proposed. WHEREAS it is the responsibility of the Board of Trustees, pursuant to section 3335.09 of the Ohio Revised Code, to elect the president of the university; and

WHEREAS the Board of Trustees established a Presidential Search Committee and charged it with the responsibility of recommending to the board one or more candidates for the presidency of the university; and

WHEREAS in accordance with its charge, the Presidential Search Committee did so recommend a final candidate; and

WHEREAS the Presidential Search Committee, in consultation with the Board of Trustees, has selected the individual it believes is the most highly qualified and suited to be the 17th president of the university:

NOW THEREFORE

BE IT RESOLVED, That Walter “Ted” Carter Jr. be elected as the president of The Ohio State University; and

BE IT FURTHER RESOLVED, That President Carter’s initial term of office shall be for a period of five years, commencing on January 1, 2024; and

BE IT FURTHER RESOLVED, That President Carter’s base salary be set at \$1,100,000, with all benefits, allowances, privileges and perquisites attendant thereto and subject to such other arrangements and adjustments which may be mutually agreed upon; and

BE IT FURTHER RESOLVED, That the chairman of the Board of Trustees be authorized to negotiate with President Carter to formalize his relationship with The Ohio State University and, in so doing, to enter into any contractual relationship which he deems necessary and appropriate, consistent with this resolution; and

BE IT FURTHER RESOLVED, That any actions taken by the Board of Trustees or the chairman to carry out this resolution prior to its effective date are hereby ratified and 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 August 22, 2023.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2024-36

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 August 22, 2023, meeting of the Board, including the following appointments and contract amendments:

Name: Walter "Ted" Carter Jr.
Title: President
Unit: Office of the President
Term: January 1, 2024 – December 31, 2028

Name: Peter Mohler
Title: Acting President
Unit: Office of the President
Term: August 22, 2023 – December 31, 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 August 22, 2023.

Jessica A. Eveland
Secretary