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RESOLUTIONS IN MEMORIAM

Resolution No. 2024-16

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.

Norman Kent Booth
Richard E. Burkart
Joseph A. Levey
Aaron J. Miller

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 17, 2023.

Jessica A. Eveland
Secretary



NORMAN KENT BOOTH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 3, 2023 of Norman Kent Booth, Professor Emeritus of Landscape Architecture in the Austin E. Knowlton School of Architecture in the College of Engineering.

Professor Booth taught Landscape Architecture at Ohio State for 30 years, from 1973–2004, when he retired from academia. He attained the rank of professor and served as head of the Landscape Architecture Section from 1996 to 2003. He was honored in 1999 by being designated a Fellow of the American Society of Landscape Architects.

During his teaching career, Professor Booth authored two widely used landscape architecture textbooks, *Basic Elements of Landscape Architectural Design* in 1983 (reprinted in 2012 as *Foundations of Landscape Architecture*) and *Residential Site Design* in 1985. Booth co-authored *Residential Landscape Architecture* with his colleague James E. Hiss in 1991.

As detailed in *Testing Grounds: 100 Years of Landscape Architecture at the Ohio State University*, Booth's work had an influential impact on the design education model, "integrating elements of traditional site planning and environmentalism with a graphic style derived from 1950s modernism and the new informality of the 1970s."

In *Testing Grounds*, Professor Booth reflected on how the Landscape Architecture Section evolved in the early 1970's

"I was hired about a year or two after Jot Carpenter was hired [1972], at the beginning of a rather rapid buildup and enlargement of the program, so we were all rather young faculty with virtually no teaching experience prior to starting to teach. We pretty much had the ability to shape the program, and during the '73, '74, '75 time period there was a lot of effort put forward to define what the program was all about and to set the course for many years to come. I think the core of that was a weekend retreat - we went to Mohican State Park for a whole weekend - and out of that came the direction that the program would take for the next twenty-five, thirty years. Even though that evolved over time and always changed, the core of that was really set early on in those years, and I think there were a number of things that were unique. One, that we had the ability to do that, and two that there was a lot of emphasis on making a program where the graduates were prepared to walk into an office, either a private practice or government service, so that students we're job-ready and had the necessary education and background."

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

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 17, 2023.

Jessica A. Eveland
Secretary



RICHARD E. BURKART

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on March 13, 2023, of Richard E. Burkart, Professor Emeritus in the School of Music in the College of Arts and Sciences. He was 91.

Richard E. Burkart was born in 1931 in New Orleans, LA. He began practicing and studying the cornet at age 8. He later attended Jesuit High School in New Orleans where he was appointed Solo Cornet in the Band and Orchestra. Burkart later graduated from LSU in 1955 (BME Music Ed., BM trumpet performance, MM trumpet performance). Upon graduation he was hired as the Professor of Brass at Lamar University in Beaumont, TX where he also played Principal Trumpet with the Chicago Little Symphony, and the Beaumont Symphony Orchestra. After 14 years at Lamar, Burkart was accepted into the DMA program at the University of Wisconsin, a relatively novel degree at the time.

After completing his doctoral degree in 1971, Burkart was offered the position of Professor of Trumpet and Graduate Studies in Brass at The Ohio State University. In his new teaching position, he played with the Columbus Symphony Orchestra, the Faculty Brass Quintet, the Lancaster Festival Orchestra, Ringling Brothers Circus, and the Robert Shaw tour of France in 1992. He was also known to have played in and conducted the Longhorn Rodeo Band in Texas, Ohio and around the country. In his retirement years Burkart returned to his musical roots from New Orleans as a member of the Toll House Jazz Band performing Dixieland Jazz around Central Ohio and touring Germany, Austria, and Italy in 1997.

With his colleagues Tom Battenberg and Robert Hightshoe, he co-hosted the 1980 International Trumpet Guild (ITG) Conference at OSU. In 1988 Burkart was instrumental in the partnership between the ITG and The Columbus Foundation to establish the Ellsworth Smith International Trumpet Competition which he hosted at OSU in 1988 and 1994.

Through his teaching at Lamar and OSU, Dr. Burkart has had a profound influence on generations of our nation's outstanding trumpet players and teachers. His former students have become highly respected band directors, soloists, service band members, orchestral musicians, as well as college professors of trumpet throughout the country.

Above all his accomplishments, Burkart was a devoted family man, who raised six children and dealt with hardships that would have crushed a lesser spirit, including a daughter rendered quadriplegic in a car accident as well as his dear wife Janet's long battle with Parkinson's disease.

Richard Burkart died peacefully at his home on March 13, 2023. He was 91 and was preceded in death by his wife Janet in 2014 and his daughter Elizabeth in 2018.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Richard E. Burkart 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 August 17, 2023.

Jessica A. Eveland
Secretary



JOSEPH A. LEVEY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on January 26, 2023, of Joseph A. Levey, Professor Emeritus in the School of Music in the College of Arts and Sciences. He was 97.

Professor Levey received his BM from West Virginia University Department of Music, his MM from Northwestern University and his DME from the University of Oklahoma. He was a member of the Theory and Composition faculty from 1965 to 1988. His compositions were performed by the Columbus Symphony String Quartet, the Faculty String Quartet, the Brass Choir, the OSU Chorale, the Concert Band, the Jazz Ensemble, and the Dance faculty.

Dr. Levey assembled the Bachelor of Music Degree in Jazz Studies, wrote the curriculum, and became its first Director. He organized the first Spring Jazz Festival and the first Summer Jazz Camp for high school musicians. He acted as jazz clinician at the Pennsylvania Music Educators Convention, the Ohio Music Educators Convention, and the West Virginia Music Educators Meeting. He was a Director of the OSU Jazz Ensemble and his students played in major big bands such as Stan Kenton, Woody Herman, Buddy Rich, Maynard Ferguson, Ray Charles, and Las Vegas show bands

Dr. Levey performed on tenor sax, clarinet, and flute with the Jerry Kaye Orchestra to back up such performers as Rosemary Clooney, Carmen McRae, Natalie Cole, Mel Torme, Vic Damone, Al Martino, Sonny and Cher, Bob Hope, and many others.

A skilled conductor, Dr. Levey acted as Music Director for several Theater Department musical productions. They included ONCE UPON A MATTRESS, YOUR OWN THING, THE FANTASTICKS, A FUNNY THING HAPPENED ON THE WAY TO THE FORUM, and MOTHER COURAGE.

He has been published by Broadcast Music Inc., Shawnee Press, Prentice Hall, and University Press of America.

Dr. Levey is survived by his daughter and son-in-law, Jan and Anthony Roppo of Sunrise, FL; granddaughter and grandson-in-law, Emily and John Trahan, of Orlando, FL; niece, Eve Selman of Tampa, FL, and nephew, Jeff Selman of Denver, CO.

He is preceded in death by his wife, Elizabeth Levey, and grandson, Anthony Roppo.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Joseph A. Levey 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 August 17, 2023.

Jessica A. Eveland
Secretary

AARON J. MILLER

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the death on May 19, 2023, of Professor Emeritus Aaron J. "AJ" Miller, who upon his retirement chaired what was then the Department of Educational Studies: Humanities, Science, Technological and Vocational in the College of Education. He was 93.

Miller arrived at Ohio State in 1966 from Oklahoma, where he had earned a master's in trade and industrial education and an EdD in higher education from Oklahoma State University. While at Oklahoma State, he became an assistant professor and head of the electronics technology department. He then became chairman of the technical education department. He left that role to become director of Vocational, Technical and Adult Education for Oklahoma City Public Schools.

With that substantial experience, which included five years as an electronics field engineer for RCA and service in the U.S. Air Force during the Korean War, he came to Ohio State and joined the Center for Vocational and Technical Education, which later became the National Center for Research in Vocation Education. He rose to the position of associate director of field services and special projects.

While with the center, Miller became well known as project director for one of the first national initiatives in career education. With funding from the U.S. Office of Education, he created and tested the Comprehensive Career Education Model for K-12 schools. Key to the model was uniting students, their parents, schools, the community and employers in a cooperative educational venture. The goal was to ensure students gained information and experiences representing the entire world of work, starting in their earliest years.

During field research, Miller validated a definition of career education, which was not standardized at the time. He then recruited six school districts in different states to develop, test and validate curriculum materials and educational strategies based on the model. The model and the curricula have served as the basis for many career education programs across the country.

In 1973, Miller left the research center to join the faculty of the College of Education as chair of its Vocational-Technical Education Program. He later served as acting associate dean of the college for a period of time.

Miller had a long service record associated with the field of vocational, career and technical education. He was involved with what is today the Association for Career and Technical Education, what was then the Association of Industrial and Technical Teacher Educators, as well as the University Council for Vocational Education. His work is preserved in what is today the ERIC Clearinghouse on Adult, Career and Vocational Education. He authored many papers in professional journals, presented at conferences and consulted in many countries, including Kenya, the People's Republic of China, the Republic of Mauritius and the United Arab Emirates.

Miller retired from Ohio State in 1993, after which he served as commissioner for what is today called the Accrediting Commission of Career Schools and Colleges.



AARON J. MILLER (cont'd)

On behalf of the entire university community, the Board of Trustees expresses to the family and friends of Professor Emeritus Aaron J. Miller its deepest sympathy for their loss. It is directed that this resolution shall be inscribed upon the minutes of the Board of Trustees, and a copy will be tendered to his family as an expression of the board's heartfelt 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 August 17, 2023.

Jessica A. Eveland
Secretary



PERSONNEL ACTIONS

Resolution No. 2024-17

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 May 18, 2023, meeting of the Board, including the following appointments and contract amendments:

New Hire

Name: Peter Mohler
Title: Executive Vice President, Enterprise for Research, Innovation and Knowledge
Unit: Office of the President
Term: August 17, 2023

Severance Update

Name: Jessica Eveland
Title: Secretary, Board of Trustees
Unit: Office of the President
Term: August 1, 2023

Name: Stacy Rastauskas
Title: Vice President, Government Affairs
Unit: Office of the President
Term: August 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 August 17, 2023.

Jessica A. Eveland
Secretary

RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025

Resolution No. 2024-18

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2024-2025 are as follows

Academic Affairs & Student Life:

Jeff M.S. Kaplan, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael Kiggin
Pierre Bigby
JOSHUA H.B. KERNER
Susan E. Cole (faculty member)
Hiroyuki Fujita (ex officio)

Finance & Investment:

Tomislav B. Mitevski, Chair
James D. Klingbeil, Vice Chair
John W. Zeiger
Gary R. Heminger
Lewis Von Thaer
Michael Kiggin
Pierre Bigby
TAYLOR A. SCHWEIN
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
JOSHUA H.B. KERNER
Amy Chronis
Hiroyuki Fujita (ex officio)

Master Planning & Facilities:

ALAN A. STOCKMEISTER, CHAIR
REGINALD A. WILKINSON, VICE CHAIR
Elizabeth A. Harsh
Pierre Bigby
JOSHUA H.B. KERNER
James D. Klingbeil
Robert H. Schottenstein
Hiroyuki Fujita (ex officio)

Research, Innovation & Strategic Partnerships:

Lewis Von Thaer, Chair
Reginald A. Wilkinson, Vice Chair
Juan Jose Perez
TAYLOR A. SCHWEIN
Phillip Popovich (faculty member)
Hiroyuki Fujita (ex officio)

Talent, Compensation & Governance:

John W. Zeiger, Chair
Elizabeth P. Kessler, Vice Chair
ALAN A. STOCKMEISTER
Gary R. Heminger
Lewis Von Thaer
Jeff M.S. Kaplan
Tomislav B. Mitevski
Hiroyuki Fujita (ex officio)



RATIFICATION OF COMMITTEE APPOINTMENTS FY2024-2025 (cont'd)

Wexner Medical Center:

Leslie H. Wexner, Chair

Alan A. Stockmeister

John W. Zeiger

Gary R. Heminger

Tomislav B. Mitevski

JUAN JOSE PEREZ

TAYLOR A. SCHWEIN

Stephen D. Steinour

Robert H. Schottenstein

W.G. Jurgensen

Cindy Hilsheimer

Amy Chronis

Hiroyuki Fujita (ex officio, voting)

Melissa L. Gilliam (ex officio, voting)

Michael Papadakis (ex officio, voting)

JOHN J. WARNER (EX OFFICIO, VOTING)

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 17, 2023.

Jessica A. Eveland
Secretary



**APPROVAL OF AMENDMENTS TO THE BYLAWYS FOR THE OHIO STATE
UNIVERSITY WEXNER MEDICAL CENTER BOARD**

Resolution No. 2024-20

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

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

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

WHEREAS the last revisions to the *Bylaws of The Ohio State University Wexner Medical Center Board* took place in November 2022; and

NOW THEREFORE

BE IT RESOLVED, That the Quality and Professional Affairs Committee hereby recommends to the Wexner Medical Center Board and the University Board of Trustees the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board*.

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 17, 2023.

Jessica A. Eveland
Secretary



APPROVAL TO ESTABLISH A DOCTOR OF EDUCATION IN TEACHING AND LEARNING

Resolution No. 2024-21

IN THE COLLEGE OF EDUCATION AND HUMAN ECOLOGY

Synopsis: Approval to establish a Doctor of Education in Teaching and Learning degree with a specialization in practitioner inquiry of equity-based advocacy in the College of Education and Human Ecology is proposed.

WHEREAS the need for such a program was identified through stakeholder engagement with department faculty and local educators, in addition to benchmarking programs at similar institutions; and

WHEREAS the new degree program will enhance the Department of Teaching and Learning's engagement with school districts through teaching, research, and outreach; and

WHEREAS the program will draw on the expertise of the faculty to prepare educational professionals to develop knowledge, skills, and dispositions for transforming their communities toward equity-based advocacy; and

WHEREAS the program will require a practice-based educational research project to take place in school settings where the degree candidate involves schools and districts in the design and implementation of the project, thus respecting the district's culture, strengths and assets; and

WHEREAS the program plans to focus locally within Franklin County's 19 school districts for educators with master's degrees looking to earn a doctoral degree, with the intent of expanding recruitment across the state and beyond; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on February 1, 2023; and

WHEREAS the University Senate approved this proposal on March 23, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Doctor of Education in Teaching and Learning degree program in the College of Education and Human Ecology.

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 17, 2023.

Jessica A. Eveland
Secretary

FACULTY PERSONNEL ACTIONS

Resolution No. 2024-22

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 May 17, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: SHEIKH AKBAR
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: FLOOR BACKES
Title: Professor (The Larry J. Copeland, M.D. Professorship in Gynecologic Oncology)
College: Medicine
Term: September 1, 2023, through June 30, 2027

Name: STEVEN BENGAL
Title: Lecturer (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: MICAH BERMAN
Title: Professor (The Stephen F. Loeb's Professorship in Health Services Management and Policy)
College: Public Health
Term: August 15, 2023, through August 14, 2028

Name: LIJUAN BI
Title: Lecturer, Newark (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: NICHOLAS BREITBORDE
Title: Professor (The Charles F. Sinsabaugh Chair in Psychiatry)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: STEVEN BROWN
Title: Associate Professor-Clinical (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: AMY BRUNELL
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

FACULTY PERSONNEL ACTIONS (cont'd)

Name: NICK BRUNELLI
Title: Associate Professor (Ervin G. Bailey Chair in Energy Conversion)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: CHRISTIN BURD
Title: Associate Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: CARLOS CASTRO
Title: Professor (The Ralph W. Kurtz Chair in Mechanical Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: NATALIA HIGUITA CASTRO
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: WEI-LUN (HARRY) CHAO
Title: Assistant Professor (Distinguished Assistant Professor of Engineering Inclusive Excellence)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: TED CLARK
Title: Professor (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: STUART COOPER
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: GREG DAVIS
Title: Professor (The George R. and Genevieve B. Gist Endowed Chair in Ohio State University Extension)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: LAURA DEETER
Title: Professor (Sandy and Andy Ross Endowed Director of the Chadwick Arboretum and Learning Gardens)
College: Food, Agricultural, and Environmental Sciences
Term: August 15, 2023, through August 14, 2028



FACULTY PERSONNEL ACTIONS (cont'd)

Name: LIN DING
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: MOLLY DOWNING
Title: Assistant Professor-Practice (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: THEODORA DRAGOSTINOVA
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: RACHEL GETMAN
Title: Professor (Bernice L. Claugus Endowed Chair in Chemical and Biomolecular Engineering)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: ERIC GREEN
Title: Professor (Excellence in Veterinary Care Diagnostic Imaging Professorship in the College of Veterinary Medicine)
College: Veterinary Medicine
Term: July 1, 2022, through June 30, 2027

Name: L. CAMILLE HEBERT
Title: Professor (Robert J. Lynn Chair in Law)
College: Law
Term: August 15, 2023, through August 15, 2028

Name: ELENA IRWIN
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: JULIE JOHNSON*
Title: Professor (Dr. Samuel T. and Lois Felts Mercer Professor of Medicine and Pharmacology)
College: Medicine
Term: October 9, 2023, through October 8, 2027

Name: KAY BEA JONES
Title: Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A



FACULTY PERSONNEL ACTIONS (cont'd)

Name: JOSHUA JOSEPH
Title: Associate Professor (Endowed Professorship for Research in Internal Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ZAK KASSAS
Title: Professor (The Transportation Research Center, Inc. Chair in Intelligent Transportation Systems)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: STANLEY LEMESHOW
Title: Professor (Distinguished University Professor)
College: Office of Academic Affairs
Term: N/A

Name: JASON LEMON
Title: Dean and Vice Provost for Online Learning
College: Office of Academic Affairs
Term: July 1, 2023

Name: ZAIBO LI
Title: Professor-Clinical (University Pathology Services Anatomic Pathology Professorship)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: TREVON LOGAN
Title: Professor (ENGIE-Axium Endowed Professorship)
College: Office of Academic Affairs
Term: August 15, 2023, through May 1, 2028

Name: STEVEN LOPEZ
Title: Associate Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

Name: BERNADETTE MELNYK
Title: Professor (Vice President for Health Promotion and Chief Wellness Officer)
College: Office of Academic Affairs
Term: July 1, 2023, through June 30, 2025

Name: TODD MONROE
Title: Research Professor (Distinguished Professor of Aging Research)
College: Nursing
Term: April 24, 2023, through April 24, 2028



FACULTY PERSONNEL ACTIONS (cont'd)

Name: STEVE OGHUMU
Title: Associate Professor (Excellence in Research and Education Leadership Professorship in the College of Medicine)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: JOEL PAULSON
Title: Assistant Professor (The H.C. 'Slip' Slider Professorship in Chemical and Biomolecular Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ASHLEY PEREZ
Title: Assistant Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: DANIEL GALLEGO PEREZ
Title: Associate Professor (The Edgar C. Hendrickson Designated Chair in Biomedical Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: STEPHEN QUAYE
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: EDUARDO REATEGUI
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KATELYN SWINDLE REILLY
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: VINCENT ROSCIGNO
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A

Name: ABDOLLAH SHAFIEEZADEH
Title: Professor (2023 Alumni Award for Distinguished Teaching)
College: Office of Academic Affairs
Term: N/A



FACULTY PERSONNEL ACTIONS (cont'd)

Name: JENNY SHELDON
Title: Assistant Professor-Clinical (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: PATRICK SOURS
Title: Senior Lecturer (2023 Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs
Term: N/A

Name: HUAN SUN
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: August 15, 2023, through June 30, 2028

Name: PIERS NORRIS TURNER
Title: Associate Professor (2023 President and Provost's Award for Distinguished Faculty Service)
College: Office of Academic Affairs
Term: N/A

Name: DEVINA PURMESSUR WALTER
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: KARLA ZADNIK
Title: Interim Dean
College: Public Health
Term: July 1, 2023, through June 30, 2024, or until a new Dean is appointed

Name: PATRICIA ZETTLER
Title: Professor (John W. Bricker Professorship in Law)
College: Law
Term: August 15, 2023, through August 22, 2028

Reappointments

Name: STUART COOPER
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ISABELLE DESCHENES
Title: Professor and Chair (Bernie Frick Research Chair in Heart Failure and Arrhythmia)
College: Medicine
Term: August 1, 2023, through June 30, 2027



FACULTY PERSONNEL ACTIONS (cont'd)

Name: LIANG-SHIH FAN
Title: Distinguished University Professor (The C. John Easton Professor in Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: GERALD FRANKEL
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: ANDREW GLASSMAN
Title: Professor and Chair (Frank J. Kloenne Chair of Orthopaedic Surgery)
College: Medicine
Term: July 1, 2023, through June 30, 2025

Name: WILLIAM MARRAS
Title: Professor (The Honda Chair in Transportation)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: HARVEY MILLER
Title: Professor (Bob and Mary Reusche Chair in Geography)
College: Arts and Sciences
Term: August 1, 2023, through June 30, 2028

Name: UMIT OZKAN
Title: Professor (Distinguished Professor of Engineering)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: BOYD PANTON
Title: Professor (Lincoln Electric Company Endowed Professor)
College: Engineering
Term: September 1, 2023, through June 30, 2028

Name: MARK PARTRIDGE
Title: Professor (The C. William Swank Chair in Rural and Urban Policy Fund)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2024

Name: KINH LUAN PHAN
Title: Professor and Chair (Jeffrey Schottenstein Endowed Chair of Psychiatry and Resilience)
College: Medicine
Term: July 1, 2023, through June 30, 2027



FACULTY PERSONNEL ACTIONS (cont'd)

Name: GIORGIO RIZZONI
Title: Professor (The Ford Motor Company Chair in Electromechanical Systems)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: BRIAN ROE
Title: Professor (The Fred N. Van Buren Professorship in Farm Management)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: IAN SHELDON
Title: Professor (The Andersons Endowed Chair in Agricultural Marketing, Trade and Policy)
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2023, through June 30, 2028

Name: LINDA WEAVERS
Title: Professor (John C. Geupel Chair)
College: Engineering
Term: July 1, 2023, through June 30, 2028

Name: MARCIA WORLEY
Title: Professor (Merrell Dow Professorship in Pharmaceutical Administration)
College: Pharmacy
Term: July 1, 2023, through June 30, 2026

Extensions

Name: WENDY FRANKEL
Title: Professor and Chair (Ralph W. and Helen Kurtz Chair in Pathology)
College: Medicine
Term: July 1, 2023, through June 30, 2024

*New Hire

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 17, 2023.

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

PAUL BELLAIR**, Director, Criminal Justice Research Center, July 1, 2023, through June 30, 2027

MARTHA BELURY, Chair, Department of Food Science and Technology, July 1, 2023, through June 30, 2027

ADAM CARBERRY*, Chair, Department of Engineering Education, August 1, 2023, through May 31, 2027 (change of dates)

ISABELLE DESCHENES**, Chair, Department of Physiology and Cell Biology, August 1, 2023, through June 30, 2027

HAROLD FISK (extension), Interim Director, Center for Life Sciences Education, July 1, 2023, through June 30, 2024

BRIAN FOCHT, Interim Chair, Department of Educational Studies, August 15, 2023, through August 14, 2024

WENDY FRANKEL (extension), Chair, Department of Pathology, July 1, 2023, through June 30, 2024

MARK FULLERTON, Chair, Department of Classics, July 1, 2023, through June 30, 2027

BENNET GIVENS (extension), Secretary of the University Senate, OAA, July 1, 2023, through June 30, 2024

ANDREW GLASSMAN**, Chair, Department of Orthopaedic Surgery, July 1, 2023, through June 30, 2025

TIM HAAB, Interim Director, School of Environment and Natural Resources, August 15, 2023, through June 30, 2024, or until a new Director is named.

ELLY KAIZAR, Chair, Department of Statistics, July 15, 2023, through June 30, 2027

ANDREW LEBER**, Director, Center for Cognitive and Brain Sciences, July 1, 2023, through June 30, 2027

KINH LUAN PHAN**, Chair, Department of Psychiatry and Behavioral Health, July 1, 2023, through June 30, 2027

JODI MCDANIEL, Director, Center for Healthy Aging, Self-Management, and Complex Care, July 1, 2023, through June 30, 2024

HARVEY MILLER**, Director, Center for Urban and Regional Planning (CURA), July 1, 2023, through June 30, 2027

MARK PARTHUN**, Chair, Department of Biological Chemistry and Pharmacology, July 1, 2023, through June 30, 2027

PIERCE PAUL, Chair, Department of Plant Pathology, July 1, 2023, through June 30, 2027

WILLIAM SCHULER, Interim Chair, Department of Linguistics, July 1, 2023, through June 30, 2024

STEPHANIE SCHULTE, Interim Director, Prior Health Sciences Library, July 1, 2023, through June 30, 2024

SCOTT SHEARER**, Chair, Department of Food, Agricultural, and Biological Engineering, July 1, 2023, through June 30, 2027

DONGBIN XIU, Interim Chair, Department of Mathematics, July 1, 2023, through June 30, 2024

**Reappointment

*New Hire

Faculty Professional Leaves

DONNA BOBBITT-ZEHER, Associate Professor, Department of Sociology, Marion, FPL for Spring 2024

QIAN CHEN, Professor, Department of Food, Agricultural and Biological Engineering, FPL for Fall 2023, and Spring 2024

NJERI KAGOTHO, Associate Professor, College of Social Work, FPL for Fall 2023

KENNETH MADSEN, Associate Professor, Department of Geography, Newark, FPL for Spring 2024

MARK MITTON-FRY, Associate Professor, College of Pharmacy, FPL for Spring 2024

TASLEEM PADAMSEE, Associate Professor, College of Public Health, FPL for Fall 2023, and Spring 2024

KELLEY TILMON, Professor, Department of Entomology, FPL for Spring 2024

CHRISTOPHER WOLTERS, Professor, Department of Educational Studies, FPL for Spring 2024

Faculty Professional Leave Changes/Cancellations

HANNA CHO, Associate Professor, Department of Mechanical and Aerospace Engineering, Change of FPL from Fall 2023, and Spring 2024 to Fall 2023 only.

NOAH DORMADY, Associate Professor, John Glenn College of Public Affairs, Change of FPL from Fall 2023 to Fall 2023 and Spring 2024

KATHY FAGAN-GRANDINETTI, Professor, Department of English, FPL cancellation

KATHY NORTHERN, Associate Professor, College of Law, FPL cancellation

Emeritus Titles

DAVID APSLEY, Department of Extension, with the title of Associate Professor-Emeritus, effective September 1, 2023

BHAVIK BAKSHI, Department of Chemical and Biomolecular Engineering, with the title of Professor-Emeritus, effective July 1, 2023

CHUNSHENG BAN, Department of Mathematics, with the title of Professor-Emeritus, effective July 1, 2023

WILLIAM BENNETT, Department of Radiology, with the title of Associate Professor-Emeritus, effective August 1, 2023

DAVID CLAMPITT, School of Music, with the title of Professor-Emeritus, effective June 1, 2023

JAMES COE, JR., Department of Chemistry and Biochemistry, with the title of Professor-Emeritus, effective July 1, 2023

NENA COUCH, University Libraries, with the title of Professor-Emeritus, effective March 16, 2023

PAUL DE BOECK, Department of Psychology, with the title of Professor-Emeritus, effective August 15, 2023

ANNE DORRANCE, Department of Plant Pathology, with the title of Professor-Emeritus, effective September 1, 2023

MARTIN GOLUBITSKY, Department of Mathematics, with the title of Professor-Emeritus, effective July 1, 2023

DAVID GREENBERG, Department of Pediatrics, with the title of Professor-Emeritus, effective July 1, 2023

BARBARA KEYFITZ, Department of Mathematics, with the title of Professor-Emeritus, effective July 1, 2023

TERESA LANKER, Agricultural Technical Institute, with the title of Associate Professor-Emeritus, effective September 1, 2023

STEPHEN LESSNICK, Department of Pediatrics, with the title of Professor-Emeritus, effective July 1, 2023

KENNETH ALAN LOPER, Department of Mathematics, with the title of Professor-Emeritus, effective June 1, 2023

MARY ALICE MOMEYER, College of Nursing, with the title of Assistant Professor-Clinical Emeritus, effective June 1, 2023

LYNN SCHOENFIELD, Department of Pathology, with the title of Associate Professor-Clinical Emeritus, effective July 1, 2023

MICHAEL TWEEDLE, Department of Radiology, with the title of Professor-Emeritus, effective July 1, 2023

PAUL WAKELY, Department of Pathology, with the title of Professor-Emeritus, effective July 1, 2023

Promotion, Tenure, and Reappointments

**COLLEGE OF VETERINARY MEDICINE
CLINICAL**

REAPPOINTMENT

Lerche, Phillip, Veterinary Clinical Sciences, August 15, 2024



APPROVAL OF FISCAL YEAR 2024 CAPITAL INVESTMENT PLAN

Resolution No. 2024-23

Synopsis: Authorization and acceptance of the Capital Investment Plan for the fiscal year ending June 30, 2024, as proposed.

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2024; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Capital Investment Plan for the fiscal year ending June 30, 2024, as described in the accompanying documents; and

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

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 17, 2023.

Jessica A. Eveland
Secretary



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

Resolution No. 2024-24

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
BATTERY CELL RESEARCH & DEMONSTRATION CENTER**

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND
CONSTRUCTION CONTRACTS
AIRPORT - TAXIWAY A REHABILITATION
DEPARTMENT OF ECONOMICS RELOCATION
WATERMAN - MULTI-SPECIES ANIMAL LEARNING CENTER (MALC)**

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 | |
|--|--------------------------------------|--------------------|-------------------------------------|
| Battery Cell Research & Demonstration Center | \$2.3M | \$2.3M | Grant funds (NIST) Partner funds |

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

| | Prof. Serv. Approval Requested | Construction Approval Requested | Total Requested | |
|--|--------------------------------------|---------------------------------------|--------------------|---|
| Airport – Taxiway A Rehabilitation | \$1.0M | \$3.5M | \$4.5M | Grant funds (NIST) Partner funds |
| Department of Economics Relocation | \$1.1M | \$0.7M | \$1.8M | University funds |
| Waterman – Multi-Species Animal Learning Center (MALC) | \$1.9M | \$47.0M | \$48.9M | University debt University funds Fundraising State funds |



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

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 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 August 17, 2023.

Jessica A. Eveland
Secretary



APPROVAL OF FRAMEWORK 3.0

Resolution No. 2024-25

SYNOPSIS: Authorization is requested to approve Framework 3.0, an update to the university's master plan, including planning principles, recommendations, and the vision for the Columbus campus.

WHEREAS Framework 3.0 builds upon the strong foundation of the previous Framework plans by reinforcing and refining previous planning ideas while establishing near and long-term concepts that strengthen the physical campus in support of academic and research excellence; and,

WHEREAS the university began the planning process by completing a comprehensive assessment of existing space across campus to understand utilization and programmatic needs; and,

WHEREAS the space assessment indicated a need for additional classrooms, class laboratories, research laboratories, and amenity spaces which enhance the student and faculty experience; and,

WHEREAS robust engagement with faculty, staff and students was instrumental in developing a flexible vision for both near and long term development of campus anchored by the planning principles of stewardship, connectivity, experience and community; and

WHEREAS Framework 3.0 incorporates parallel planning efforts for Student Life facilities, the Wexner Medical Center and Carmenton; and,

WHEREAS Framework 3.0 will replace the previous Framework Plan that the Board of Trustees adopted in 2017; and,

WHEREAS Framework 3.0 lives alongside the strategic and capital plans of the university to create a shared vision for development while enabling the university to revise and re-envision as future conditions warrant:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts Framework 3.0 as the guiding vision for the physical environment and directs the appropriate university offices to proceed with planning consistent with the Framework principles and long-term vision.

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 17, 2023.

Jessica A. Eveland
Secretary



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-26

**BETWEEN THE OHIO STATE UNIVERSITY
AND OHIO MANUFACTURING AND INNOVATION CENTER**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the Ohio Manufacturing and Innovation Center (OMIC), an Ohio non-profit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to expand the existing facility.

WHEREAS The Ohio State University was allocated \$500,000 in the 2023-2024 State Capital Bill that was specifically designated for use by OMIC; and

WHEREAS the OMIC will utilize the funds to partially fund design and construction of capital improvements to an existing facility, upgrading and renovating the existing structure to facilitate OMIC's mission of addressing known gaps in the Ohio technology development cycle; and

WHEREAS OMIC commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the OMIC facilities for the term of the agreement; and

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

WHEREAS the university's use of OMIC space will further the University's mission to conduct groundbreaking research, provide unique active learning environments to students, and promote technological development and commercialization; and

WHEREAS before the state capital appropriation may be released to OMIC, the Ohio Department of Higher Education requires that a JUA between the university and the OMIC be signed to document the value of the appropriation to Ohio State and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

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 17, 2023.

Jessica A. Eveland
Secretary



APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2024-27

**BETWEEN THE OHIO STATE UNIVERSITY
AND THE CITY OF UPPER ARLINGTON**

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the City of Upper Arlington, an Ohio municipal corporation, to document the value and permit the release of funds appropriated in the State Capital Bill to construct a new facility; and

WHEREAS The Ohio State University was allocated \$450,000 in the 2023-2024 State Capital Bill that was specifically designated for use by the City of Upper Arlington; and

WHEREAS the City of Upper Arlington will utilize the funds to partially fund design and construction of the Upper Arlington Community Center to improve health and wellness opportunities in Central Ohio; and

WHEREAS the City of Upper Arlington commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the facilities for the term of the agreement; and

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

WHEREAS the university's use of the Community Center will promote the University's mission to improve health, wellness, and opportunity in Ohio through accessibility, innovation, and clinical excellence through our statewide network of facilities, personnel, and partnerships; and

WHEREAS before the state capital appropriation may be released to the City of Upper Arlington, the Ohio Department of Higher Education requires that a JUA between the university and the City of Upper Arlington be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance and/or Administration and Planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

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 17, 2023.

Jessica A. Eveland
Secretary



APPROVAL OF FISCAL YEAR 2024 OPERATING BUDGET

Resolution No. 2024-28

Synopsis: Approval of the Operating Budget for the Fiscal Year ending June 30, 2024, is proposed.

WHEREAS The State of Ohio Biennial Budget for State Fiscal Years 2024 and 2025, including funding levels for State institutions of higher education, has been signed into law; and

WHEREAS Tuition and mandatory fee levels for the Columbus and Regional Campuses for the Academic Year 2023-2024, were approved at the July 14, 2023, Board of Trustees meeting; and

WHEREAS The Administration now recommends approval of the Fiscal Year 2024 Operating Budget for the University for the Fiscal Year ending June 30, 2024.

NOW THEREFORE

BE IT RESOLVED, That the University's Operating Budget for the Fiscal Year ending June 30, 2024, as described in the accompanying Fiscal Year 2024 Operating Budget Book for the Fiscal Year ending June 30, 2024, be approved, with authorization for the President, or Board appointed designee, to make expenditures within the projected income.

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 17, 2023.

Jessica A. Eveland
Secretary



APPOINTMENT TO THE SELF-INSURANCE BOARD

Resolution No. 2024-29

Synopsis: Appointment of a member to the Self-Insurance Board is proposed.

WHEREAS the Board of Trustees directed that a Self-Insurance Board be established to oversee the University Self-Insurance Program; and

WHEREAS all members of the Self-Insurance Board are appointed by The Ohio State University Board of Trustees upon recommendation of the President;

WHEREAS in the absence of a president, the recommendation is from the senior vice president and general counsel; and

WHEREAS the term of member James Gilmour expired on June 30, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approve that the following individual be appointed as a member of the Self-Insurance Board effective September 1, 2023 for the term specified below:

D. Brent Mulgrew, term ending June 30, 2025

BE IT FURTHER RESOLVED, That this appointment entitles each member to any immunity, insurance or indemnity protection to which officers and employees of the University are, or hereafter may become, entitled.

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 17, 2023.

Jessica A. Eveland
Secretary



UNIVERSITY FOUNDATION REPORT

Resolution No. 2024-30

Synopsis: Approval of the University Foundation Report as of June 30, 2023, 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 John & Christine Olsen Professorship in Head and Neck Radiation Oncology, the John & Christine Olsen Professorship in Head and Neck Surgical Oncology; one (1) designated chair, the Edgar C. Hendrickson Designated Chair Fund; two (2) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-two (22) additional named endowed funds; (ii) the revision of three (3) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of June 30, 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 17, 2023.

Jessica A. Eveland
Secretary



Edgar C. Hendrickson Designated Chair Fund

The Board of Trustees of The Ohio State University shall establish the Edgar C. Hendrickson Designated Chair Fund effective August 17, 2023, with a fund transfer by the College of Engineering of college funds and distribution from The Edgar C. Hendrickson Fund.

This fund supports a chair in the College of Engineering, Department of Biomedical Engineering. The position holder shall be appointed for a term of five years and reviewed in accordance with the current guidelines and procedures for faculty appointment. Should the position be vacated before the five-year term is completed, a new position holder may be appointed to complete the five-year term.

This designated chair position shall cease to exist when annual funding ends.

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 17, 2023.

Jessica A. Eveland
Secretary



John G. and Patricia N. Kramer Fund for Academic Excellence

The Board of Trustees of The Ohio State University shall establish the John G. and Patricia N. Kramer Fund for Academic Excellence effective August 17, 2023, with gifts from Dr. John G. (DDS 1957), Mrs. Patricia N. Kramer, their family, and their estate.

Ten percent (10%) of the annual distribution shall be reinvested in the endowment principal. The remaining ninety percent (90%) shall be divided as follows: fifty percent (50%) to the College of Dentistry, twenty-five percent (25%) to the Max M. Fisher College of Business, and twenty-five percent (25%) to the Michael E. Moritz College of Law to be used for academic excellence as determined by the dean of the respective college.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused distribution from this endowed fund shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University reserves the right to modify the purposes of this fund, if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University shall consult the deans of the College of Dentistry, the Max M. Fisher College of Business, the Michael E. Moritz College of Law. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies 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 August 17, 2023.

Jessica A. Eveland
Secretary



Glenn College Alumni Society Student Scholarship Fund

The Board of Trustees of The Ohio State University, shall establish the Glenn College Alumni Society Student Scholarship Fund effective August 17, 2023, with alumni and friends of the John Glenn College of Public Affairs.

The annual distribution from this fund provides support to undergraduate and graduate students at the John Glenn College of Public Affairs. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the John Glenn College of Public Affairs or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the John Glenn College of Public Affairs or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies 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 August 17, 2023.

Jessica A. Eveland
Secretary



Integrated Systems Engineering Department Fund

The Board of Trustees of The Ohio State University shall establish the Integrated Systems Engineering Department Fund effective August 17, 2023, with gifts from members of the Department of Integrated Systems Engineering Advisory Board.

The annual distribution from this fund supports the key priorities and strategic initiatives of the Department of Integrated Systems Engineering as recommended by the highest ranking official of the department, in consultation with department leadership. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies 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 August 17, 2023.

Jessica A. Eveland
Secretary

John & Christine Olsen Professorship in Head and Neck Radiation Oncology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the John & Christine Olsen Professorship Fund in Head and Neck Radiation Oncology effective May 20, 2021, with gifts from Dr. John O. Olsen and Christine E. Olsen. The required funding level for a professorship has been reached. Effective August 17, 2023, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund shall support a professorship position in OSUCCC – James supporting a faculty physician specializing in head and neck radiation oncology. It is the donors' preference that consideration be given to a faculty physician specializing in head, neck, and brain cancers. If the position is vacant, the annual distribution may be used to support OSUCCC – James as recommended by the highest ranking official(s) in OSUCCC - James or his/her/their designee(s). The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If at any time the gifted principal balance of the fund reaches the then current minimum required for an endowed chair position, the fund name and purpose shall be revised to support a chair position in OSUCCC – James supporting a faculty physician specializing in head and neck radiation oncology. It is the donors' preference that consideration be given to a faculty physician specializing in head, neck, and brain cancers. If the position is vacant, the annual distribution may be used to support OSUCCC – James as recommended by the highest ranking official(s) in OSUCCC - James or his/her/their designee(s). The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The highest ranking official(s) in OSUCCC – James or his/her/their designee(s) has(have) the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall



John & Christine Olsen Professorship in Head and Neck Radiation Oncology (cont'd)

consult the highest ranking official(s) in OSUCCC – James or his/her/their designee(s) to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.

Jessica A. Eveland
Secretary

John & Christine Olsen Professorship in Head and Neck Surgical Oncology

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, established the John & Christine Olsen Professorship Fund in Head and Neck Surgical Oncology effective May 20, 2021, with gifts from Dr. John O. Olsen and Christine E. Olsen. The required funding level for a professorship has been reached. Effective August 17, 2023, the fund name and description shall be revised and the position shall be established.

The annual distribution from this fund shall support a professorship position in OSUCCC – James supporting a faculty physician specializing in head and neck surgical oncology. It is the donors' preference that consideration be given to a faculty physician specializing in head and neck cancers. If the position is vacant, the annual distribution may be used to support OSUCCC – James as recommended by the highest ranking official(s) in OSUCCC - James or his/her/their designee(s). The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

If at any time the gifted principal balance of the fund reaches the then current minimum required for an endowed chair position, the fund name and purpose shall be revised to support a chair position in OSUCCC – James supporting a faculty physician specializing in head and neck surgical oncology. It is the donors' preference that consideration be given to a faculty physician specializing in head and neck cancers. If the position is vacant, the annual distribution may be used to support OSUCCC – James as recommended by the highest ranking official(s) in OSUCCC - James or his/her/their designee(s). The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The highest ranking official(s) in OSUCCC – James or his/her/their designee(s) has(have) the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised



John & Christine Olsen Professorship in Head and Neck Surgical Oncology (cont'd)

Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official(s) in OSUCCC – James or his/her/their designee(s) to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

Elizabeth and William Ralston Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Elizabeth and William Ralston Engineering Scholarship Fund effective August 17, 2023, with gifts from Douglas E. Ralston.

Douglas E. Ralston established this fund to honor the legacies of his grandfather and great-aunt, William and Elizabeth Ralston. Elizabeth, a school teacher, was determined for her two brothers and father to escape work in coal mines near their hometown of Massillon, Ohio. Elizabeth volunteered to pay for her brother William's college education, if he promised in turn to do the same for their younger brothers. William graduated with a degree in Mining Engineering from The Ohio State University and went on to a successful career with The American Steel Wiring Company. In the spirit of Elizabeth and William's hard work and determination, the donor hopes that recipients will be similarly inspired to pay it forward to future generations.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Engineering and are studying a major in one of the following departments:

- Civil, Environmental and Geodetic Engineering
- Mechanical and Aerospace Engineering
- William G. Lowrie Department of Chemical and Biomolecular Engineering
- Electrical and Computer Engineering

Preference shall be given to candidates who are involved in extracurricular activities outside of the classroom such as organized sports teams. The donor desires that when awarding this scholarship special consideration be given to students who are United States citizens or permanent residents. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University



Elizabeth and William Ralston Engineering Scholarship Fund (cont'd)

and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary



Earl D. Shurtz Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Earl D. Shurtz Endowed Fund effective August 17, 2023, with gifts from the estate of Earl Shurtz (BS 1956).

One half of the annual distribution from this fund shall be reinvested in the endowment principal. The remaining half of the annual distribution shall be used in a business curriculum for real estate teaching and research at The Ohio State University at Newark. Should there be no real estate teaching and research at Ohio State Newark, the fund may be used in a general business curriculum at Ohio State Newark. Expenditures shall be approved in accordance with the then current guidelines and procedures established by Ohio State Newark. If used for scholarships, recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Ohio State Newark, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in The Ohio State University at Newark or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in The Ohio State University at Newark or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



The Molly Caren Agriculture Vice Presidents Excellence Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Molly Caren Agriculture Vice Presidents Excellence Fund effective August 17, 2023, with a gift from Molly Caren (1935 BA) of Columbus, Ohio.

The annual distribution from this fund shall be used as follows:

25% of annual distribution shall support the Study Abroad Programs within the College of Food, Agricultural, and Environmental Sciences. The distribution shall be used to assist students from all economic backgrounds with travel expenses. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

50% of annual distribution shall be used to support programs identified by the highest ranking official in the College of Food, Agricultural, and Environmental Sciences, or his/her designee, at his/her discretion. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

25% of annual distribution shall be used to support the Gwynne Conservation area at the Molly Caren Agriculture Center. The distribution shall be used to support all areas of farm conservation. Expenditures may be recommended by the highest ranking official of the Molly Caren Agricultural Center, or his/her designee, and shall be approved in accordance with the then current guidelines and procedures established by the college.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the highest ranking official in College of Food, Agricultural, and Environmental Sciences or his/her designee. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

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Jessica A. Eveland
Secretary

Lean Into Leadership Health Care Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Lean Into Leadership Health Care Scholarship Fund effective August 17, 2023, with gifts from the estate of Kathleen L. Sharp.

Kathleen L. Sharp, MBOE 2015, was a passionate advocate for improving healthcare for over 30 years. Her work received national acclaim for quality and innovation. She credits the Max M. Fisher MBOE program with enhancing her career and expanding her ability to make a positive impact in healthcare. Kathleen realized the connection and benefit of the MBOE coursework, specifically the Lean Six Sigma curriculum, to improving quality and simplifying processes throughout healthcare.

Building on the experience of her lifelong career in healthcare, Kathleen adopted the Lean Six Sigma approach from the MBOE to address the unique industry of patient care. This approach drives improvement in work and outcomes through direct engagement of care teams and patients. With healthcare ever evolving, it is essential to put people at the center – people first.

Kathleen encourages students to maintain their curiosity and continually learn to develop expertise. Speak the language of the people – don't get caught up in the terminology and most importantly, approach the work, not as the expert, but as a partner.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Max M. Fisher College of Business, are participating in the Master of Business Operational Excellence (MBOE) program, are interested in the healthcare profession, and demonstrate financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College and participating in the MBOE program. If no students meet the selection criteria, scholarships may be awarded to students who are enrolled in the College and demonstrate financial need with preference given to students who are interested in the healthcare profession. Recipients shall be selected in accordance with the then current guidelines and procedures for scholarship administration established by the College, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and



Lean Into Leadership Health Care Scholarship Fund (cont'd)

Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



The Dr. Ronald E. Myers & Kathleen A. Kiefer Endowed Dental Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Ronald E. Myers & Kathleen A. Kiefer Endowed Dental Scholarship Fund effective August 17, 2023, with a gift from Dr. Ronald Eugene Myers (BA 1973, DDS 1979) and Kathleen Ann Kiefer (BS 1974, MS 1979) and matching funds from the College of Dentistry.

The annual distribution from this fund provides one or more scholarships to students enrolled in the DDS program. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Dentistry, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. The highest ranking official in the College of Dentistry or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Dentistry or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

Georganne M. Shockey Undergraduate Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Georganne M. Shockey Undergraduate Scholarship Fund effective August 17, 2023, with gifts from Georganne M. Shockey (BS 1980) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Public Health with preference given to students participating in faculty-led and/or interdisciplinary research. Additional preference shall be given for students participating in research engaging with the Byrd Polar and Climate Research Center. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Public Health or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Public Health or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

Davison, Bauer and Stanley Families Women's Athletics Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Davison, Bauer and Stanley Families Women's Athletics Scholarship Fund effective August 17, 2023, with gifts from Marilyn Bauer Davison (MS 1975) and Dr. Thomas C. B. Davison (PhD 1977) and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund supplements the grant-in-aid costs of an undergraduate student-athlete participating on a women's varsity team with a preference for those participating on the women's basketball team, women's tennis team, women's golf team or the women's rowing team. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



The Jean Kauffman Yost Scholars Program Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Jean Kauffman Yost Scholars Program Fund effective August 17, 2023, with gifts from Jean Kauffman Yost (MSW 1989) and Robert D. Yost.

The annual distribution from this fund provides supplemental opportunities to recipients of The Jean Kauffman Yost Pharmacy Scholarship Fund for specialized training and support beyond the classroom to ensure their ability to make the most of their educational experience. Annual distribution may be used for program support and/or provide financial support to students to assist with extracurricular and/or professional development opportunities or to help remove barriers to their ability to access educational experiences. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Pharmacy.

The highest ranking official in the College of Pharmacy or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Pharmacy or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary

The Ramaswamy Family Endowed Fund for Breast Cancer Translational Research

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Ramaswamy Family Endowed Fund for Breast Cancer Translational Research effective August 17, 2023, with gifts from Dr. Bhuvanewari Ramaswamy and Dr. Chakravarthi R. Ramaswamy.

The annual distribution from this fund supports breast cancer translational research. Expenditures shall be recommended by director of Translational Research within the breast cancer program or his/her designee and approved in accordance with the then current guidelines and procedures established by The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute.

If at any time the gifted principal balance reaches the then current minimum required to establish a professorship, the fund name and purpose shall be revised to support a professorship position in the Division of Medical Oncology. If the position is vacant, the annual distribution may be used to support the faculty in the division. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment.

The highest ranking official in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Robert and Janet Lee Family Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Robert and Janet Lee Family Fund effective August 17, 2023, with gifts from Robert Eugene Lee (BS 1978) and Janet Matson Lee.

The annual distribution from this fund provides one or more scholarship(s) to students who are enrolled in the College of Engineering and are majoring in mechanical, electrical and/or computer science engineering. Candidates must demonstrate financial need. The donors desire that when awarding this scholarship special consideration be given to candidates that are members of organizations recognized by the University that are open to all but whose missions seek to advance the need of women in engineering. The donors desire to provide as significant financial support as possible to one eligible recipient annually. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship(s) are renewable as long as recipient(s) remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Bost Family Fellowship Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bost Family Fellowship Support Fund effective August 17, 2023, with a gift from Glenn Eugene Bost II (JD 1978).

The annual distribution from this fund supports first or second-year fellows who are enrolled in the Michael E. Moritz College of Law and pursuing work opportunities in the area of entrepreneurial business law for a nonprofit, academic institution other than the college, or similar organizations that advance opportunities in entrepreneurship, business, technology, industry, and/or economic development. If no students meet the selection criteria, support will be open to all fellows in the college. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Michael E. Moritz College of Law or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Michael E. Moritz College of Law or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica A. Eveland
Secretary



Bost Family Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Bost Family Scholarship Fund effective August 17, 2023, with a gift from Glenn Eugene Bost II (JD 1978).

The annual distribution from this fund provides one or more scholarships to first-year students who are enrolled in the Michael E. Moritz College of Law and demonstrate financial need. The donor desires that when awarding this scholarship special consideration be given to candidates who have taken at least one year off from school between earning their undergraduate degree and enrolling in the college. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college and demonstrate financial need. Scholarships are renewable as long as recipients remain in good academic standing. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Michael E. Moritz College of Law or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Michael E. Moritz College of Law or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.

Jessica A. Eveland
Secretary



Rick Freuler and John Demel FEH Design Project Support Fund

The Board of Trustees of The Ohio State University shall establish the Rick Freuler and John Demel FEH Design Project Support Fund effective August 17, 2023, with gifts from family, friends and colleagues.

The annual distribution from this fund. supports Fundamentals of Engineering - Honors (FEH) designbased projects in the Department of Engineering Education. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies 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 August 17, 2023.

Jessica A. Eveland
Secretary



John N. King Fund for the Center for Medieval and Renaissance Studies

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John N. King Fund for the Center for Medieval and Renaissance Studies effective August 17, 2023, with gifts from Pauline G. King.

The annual distribution from this fund supports initiatives and priorities of the Center for Medieval and Renaissance Studies at the discretion of the highest ranking official in the center or his/her designee. Expenditures may include, but are not limited to, student education, the University's membership with The Folger Shakespeare Library, and future programming. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary



Kocan Family Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Kocan Family Fund effective August 17, 2023, with gifts from Jerome Anthony Kocan and Nancy Kocan.

The annual distribution from this fund supports undergraduate students who are enrolled in the College of Arts and Sciences. Preference shall be given to candidates who demonstrate financial need and are from Trumbull or Mahoning County, Ohio, Mercer County, Pennsylvania, or the state of Alabama. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

John and Barbara Morrison Veterinary Medicine Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the John and Barbara Morrison Veterinary Medicine Endowed Scholarship Fund effective August 17, 2023, with gifts from John Thomas Morrison (BA 1969) and Barbara Durphy Morrison.

The annual distribution from this fund provides one or more scholarships to third or fourth-year DVM students who graduated from an Ohio high school and demonstrate financial need. First preference shall be given to candidates who are interested in equine medicine. Second preference shall be given to candidates who are interested in farm animal medicine. If no students meet the selection criteria, scholarship(s) will be open to all third or fourth-year DVM students who graduated from an Ohio high school. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Veterinary Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

The Newmark Family Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Newmark Family Endowed Scholarship Fund effective August 17, 2023, with gifts from Dr. Arnold P. Good and Lisa M. Newmark.

The annual distribution from this fund provides one or more scholarships to MD students who are enrolled in the College of Medicine, demonstrate financial need, and graduated from high school in the state of Ohio with preference given to candidates who graduated from high school in Youngstown. If no students meet the selection criteria, the scholarship(s) will be open to all MD students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.



Jessica A. Eveland
Secretary



Ohio Expositions Commission I – Youth Reserve Program Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Ohio Expositions Commission I – Youth Reserve Program Scholarship Fund effective August 17, 2023, with gifts from the Ohio Expositions Commission.

The annual distribution from this fund provides one or more scholarships to incoming first-year students who are enrolled in the College of Food, Agricultural, and Environmental Sciences, are attending any campus, including The Ohio State University Agricultural Technical Institute, and are current junior exhibitors at the Ohio State Fair. If there are no candidates enrolled in the college, scholarship(s) will be open to students enrolled in any college in the University that otherwise meet the selection criteria above. If no students meet the selection criteria above, the scholarship(s) will be open to all students who are enrolled in the college and are attending any campus, including ATI. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

Unused annual distribution shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.

Jessica A. Eveland
Secretary

Carol Zelizer Stoff Endowed Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Carol Zelizer Stoff (BS 1972, MA 1975, JD 1977) Endowed Memorial Scholarship Fund effective August 17, 2023, with gifts from Richard A. Stoff.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the Michael E. Moritz College of Law, demonstrate financial need, and possess an undergraduate degree from the College of Social Work at The Ohio State University with a minimum 3.0 grade point average on a 4.0 scale upon graduation. Candidates must demonstrate leadership qualities, a commitment to social and economic justice, and aspire for a career in public service. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the Michael E. Moritz College of Law, demonstrate financial need, and possess an undergraduate degree from The Ohio State University.

The donor desires that when awarding this scholarship special consideration be given for students who have experience living or working in diverse environments. The donor also desires to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Michael E. Moritz College of Law, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Michael E. Moritz College of Law or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code,



Carol Zelizer Stoff Endowed Memorial Scholarship Fund (cont'd)

if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Michael E. Moritz College of Law or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.

Jessica A. Eveland
Secretary



The Law Class of 1982 Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Law Class of 1982 Scholarship Fund effective August 17, 2023, with gifts from members and friends of the College of Law Class of 1982.

The annual distribution from this fund provides renewable, tuition-only scholarship support to students enrolled in the Michael E. Moritz College of Law who demonstrate financial need and an interest in public service law. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Michael E. Moritz College of Law or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Michael E. Moritz College of Law or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.

Jessica A. Eveland
Secretary

**The Adrienne M. Gavula Memorial Scholarship Fund
at The Ohio State University College of Social Work**

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Adrienne M. Gavula Memorial Scholarship Fund at The Ohio State University College of Social Work effective August 17, 2023, with gifts from family, friends, and colleagues of Adrienne Gavula (MSW 2009).

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the College of Social Work or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The endowment may be revised when the gifted endowment principal reaches the minimum funding level required at that date for a restricted endowment. Thereafter, the annual distribution from this fund shall provide one or more scholarships to MSW1 or MSW2 ranked graduate students who are enrolled in the College of Social Work and demonstrate financial need. Preference shall be given to students who are interested in but not limited to advocacy/social justice, women's rights, and/or domestic violence. It is the group's preference to award to one student. It is the group's intent to provide significant financial support to the scholarship recipients, rather than provide smaller scholarships to several recipients. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Social Work or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the



**The Adrienne M. Gavula Memorial Scholarship Fund
at The Ohio State University College of Social Work (cont'd)**

University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Social Work or his/her designee to identify a similar purpose consistent with the original intent of donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.

Jessica A. Eveland
Secretary



**The Sarah Ross Soter Endowed Chair
for Women's Cardiovascular Health Research**

The Sarah Ross Soter Endowed Chair Fund in Women's Cardiovascular Health at OSU Heart Center was established February 4, 2005, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Sarah Ross Soter. The description was revised July 8, 2005. The funding level was reached and the chair was established December 8, 2006. Effective August 17, 2023, the fund name shall be revised.

The annual distribution shall provide a chair position in the Division of Cardiovascular Medicine in the College of Medicine in order to advance the medical science related to women's cardiovascular health. The position shall be held by a nationally eminent physician/researcher specializing in women's cardiovascular health as recommended by the senior vice president for Health Sciences and the dean of the College of Medicine in consultation with the director of the Division of Cardiovascular Medicine and the donor. The activities of the endowed chair holder shall be reviewed no less than every five years by the senior vice president for Health Sciences and the dean of the College of Medicine to determine compliance with the intent of the donor as well as the academic and research standards of the University.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by senior vice president for Health Sciences, the dean of the College of Medicine, and the director of the Division of Cardiovascular Medicine. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

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 17, 2023.

Jessica A. Eveland
Secretary



The Steven Heath and Sarah Shireen Eddleblute Endowed Scholarship Fund

The Steven Heath and Sarah Shireen Eddleblute Endowed Scholarship Fund was established June 22, 2012, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Steven Heath Eddleblute (BA 1994) and Sarah Shireen Eddleblute (BSBA 1993), of Scottsdale, Arizona, in memory of Major Ray Mendoza (BA 1995), a Buckeye and member of the U.S. Marine Corps, who was killed in the line of duty while serving in Iraq. Effective August 17, 2023, the fund description shall be revised.

The annual distribution from this fund provides scholarship support to students enrolled in one of the degree-seeking programs at the John Glenn College of Public Affairs. To qualify, candidates must demonstrate financial need and outstanding leadership skills both inside and outside the classroom. Preference shall be given to military-connected students. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

The highest ranking official in the John Glenn College of Public Affairs or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the

University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the John Glenn College of Public Affairs or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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 17, 2023.

Jessica A. Eveland
Secretary



The Walt M. Rudin Football Manager's Scholarship Fund

The Walt Rudin Sr. Football Manager Scholarship Fund was established May 4, 2007, by the Board of Trustees of The Ohio State University in accordance with guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Walt M. Rudin Jr. (B.S. 1977), of Columbus, Ohio. The name was revised July 11, 2008. Effective August 17, 2023, the fund description shall be revised.

The annual distribution from this fund shall be used to supplement the grant-in-aid scholarship costs of the head senior football manager who is pursuing an undergraduate degree at The Ohio State University. Any remaining distribution shall be used to supplement the grant-in-aid scholarship costs of football managers who are pursuing undergraduate degrees. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

Unused annual distribution shall be reinvested in the endowment principal.

The investment and management of and expenditures from all endowed funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's cost of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Department of Athletics or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

NAMING OF THE DR. IRA S. NIEDWESKE (DVM, MS '77) ORGANIC CHEMISTRY LAB

Resolution No. 2024-31

IN CELESTE LABORATORY

Synopsis: Approval for the naming of the organic chemistry lab (Room 410) in Celeste Laboratory, located at 120 West 18th Avenue, is proposed.

WHEREAS The renovation of Celeste Laboratory, a facility that provides instructional and research space for approximately 10,000 students per semester—more than 15 percent of the Columbus campus population—will have a significant impact on all students in STEM fields; and

WHEREAS updated spaces in Celeste Laboratory will empower undergraduates to collaborate with faculty and graduate students on innovative research and provide hands-on experience to complement classroom instructions, creating more well-rounded students who will go on to be leaders in science, health and medicine and engineering; and

WHEREAS Dr. Ira S. Niedweske and Jill Crawford Niedweske have provided significant contributions to Celeste Laboratory and the Department of Chemistry and Biochemistry; 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 Dr. Ira S. Niedweske and Jill Crawford Niedweske's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Dr. Ira S. Niedweske (DVM, MS '77) Organic Chemistry Lab.

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 17, 2023.



Jessica A. Eveland
Secretary



NAMING OF INTERNAL SPACES

Resolution No. 2024-32

IN CONARD HALL AT THE OHIO STATE UNIVERSITY AT MANSFIELD

Synopsis: Approval for the naming of internal spaces in Conard Hall, located at 1760 University Drive in Mansfield, is proposed.

WHEREAS Ohio State Mansfield helps to serve the university's land grant mission by providing access to affordable education in all areas of Ohio; and

WHEREAS the recent renovations to Conard Hall have served to meet the needs of BSET students, increasing learning opportunities and providing adaptive and multi-functional spaces to benefit BSET students; and

WHEREAS the donors listed below have provided significant contributions toward the BSET program; and

- Richland County Foundation
- Charter Next Generation Films

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 aforementioned spaces be named the following:

- The Richland County Foundation Smart Manufacturing Lab (room 232)
- The Charter Next Generation Films PLC Lab (room 233)

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 17, 2023.

Jessica A. Eveland
Secretary



NAMING OF THE BOYCE FAMILY LACROSSE SHOOTING ROOM

Resolution No. 2024-33

AT THE LACROSSE STADIUM

Synopsis: Approval for the naming of the shooting room at the Lacrosse Stadium, located at 630 Irving Schottenstein Drive, Columbus, OH 43210, is proposed.

WHEREAS The new state-of-the-art, 2,500-seat lacrosse stadium will be the new practice and competition space for the men's and women's varsity lacrosse teams; and

WHEREAS the lacrosse stadium will serve the community and grow the sport of lacrosse through camps and clinics hosted within the space; and

WHEREAS the shooting room will serve as an athletic classroom for lacrosse student-athletes to hone their skills; and

WHEREAS Melissa and Collis Boyce as well as Natalie and Sandford Boyce have provided significant contributions to the men's lacrosse program and the construction of the new lacrosse stadium; 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 Melissa and Collis Boyce's, and Natalie and Sandford Boyce's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Boyce Family Lacrosse Shooting 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 August 17, 2023.

Jessica A. Eveland
Secretary

**ADOPTION OF OHIO STATE PHILOSOPHY ON INSTITUTIONAL AND LEADERSHIP STATEMENTS IN
SUPPORT OF THE CHICAGO PRINCIPLES**

Resolution No. 2024-34

Synopsis: Adoption of The Ohio State University's philosophy on institutional and leadership statements, which is consistent with the University of Chicago's 2014 Report of the Committee on Freedom of Expression ("Chicago Principles"), which was created in confirmation of the University of Chicago's 1967 Kalven Committee Report on the University's Role in Political and Social Action ("Kalven Report").

Universities have a vital role to play in contributing to the local, state, and national discourse. Ohio State and other institutions of higher education advance society by supporting the free expression of ideas and providing academic community members the freedom to share their research and study through discussion, debate, and publication of ideas without censorship or limitation.

Ohio State takes seriously its role in promoting and supporting public discourse and is steadfastly committed to protecting the First Amendment right to free speech and expression. Since the university's founding, its land-grant mission has been to create pathways to accessible education, promote the exchange of ideas, and encourage debate and civil discourse.

The Board of Trustees believes that the Chicago Principles provide an important framework for carrying out this mission. While diverse groups of individuals will naturally and inevitably disagree with each other over issues of consequence, the Chicago Principles recognize that the fact of such disagreement alone is not cause for a university to limit ideas or restrict speech. Further, though the university can reasonably regulate the time, place, and manner of speech to protect its operations, and may address speech that, for example, violates the law or constitutes harassment or threatening behavior, these are rare exceptions to the general rule of supporting free expression broadly.

While universities have an independent right, and in some cases a responsibility, to speak on their own behalf, the Board of Trustees recognizes that institutional speech carries a corresponding responsibility to be judicious and transparently principled in deciding if, when, and how to engage in such speech so as not to harm the core values of free expression and intellectual diversity.

The Board of Trustees therefore wishes to reconfirm the university's foundational commitment to free speech, register support for the vision set forth in the Kalven Report and the Chicago Principles, and adopt Ohio State's philosophy on institutional and leadership statements, which sets forth the principles to which the institution holds itself in determining when to engage in speech.

WHEREAS the Board of Trustees recognizes that as the state's flagship public, land-grant university Ohio State's mission is to create and support an intellectually diverse community empowered to engage in free and open debate, expression, and research in the pursuit of knowledge and the betterment of society; and

WHEREAS, because of its sustained commitment to supporting this educational community, and because of the exemplary academic work of the students, faculty and staff who make up this community, Ohio State has a reputation for excellence both nationally and internationally, which gives the university's voice significant weight across the world; and

WHEREAS the Board of Trustees affirms that institutional speech may properly be made to defend and uphold the university's mission and values, but that such speech must be limited to issues of foundational importance to the university to protect its commitment to intellectual diversity; and



**ADOPTION OF OHIO STATE PHILOSOPHY ON INSTITUTIONAL AND LEADERSHIP STATEMENTS IN
SUPPORT OF THE CHICAGO PRINCIPLES (cont'd)**

WHEREAS the Board of Trustees recognizes that the university has established a thoughtful and consistent set of principles for evaluating if, when, and how statements will benefit the university and

the state of Ohio without causing unintended consequences to the academic community that drives its success, or its commitment to intellectual diversity and free speech; and

WHEREAS, the Board of Trustees agrees that Ohio State should only issue public statements in situations that directly impact the university and its operations; that impact its students, faculty or staff in such a way that the university must respond to provide support, resources or articulate what the institution is doing to resolve a situation; or that are of importance to the city, region or state and the university can play a vital role in sharing information with the public; and

WHEREAS, regardless of whether the university engages in speech on a particular issue, the Board of Trustees believes the university's role appropriately includes taking action to support impacted members of its community, and encourages impactful, targeted outreach by appropriate representatives of the university in such situations; and

WHEREAS the Board of Trustees has already adopted a university free speech policy affirming the principles of campus free speech and in alignment with the university's Shared Values:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby acknowledges support for the Chicago Principles, and adopts the attached university philosophy on institutional and leadership statements.

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 17, 2023.

Jessica A. Eveland
Secretary