

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

Columbus, Ohio, May 16-18, 2023

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on May 16-18, 2023, pursuant to adjournment.

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Minutes of the last meetings were approved.

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### **FULL-BOARD EXECUTIVE SESSION**

Board Chair Hiroyuki Fujita called the meeting of the Board of Trustees to order on Tuesday, May 16, 2023, at 9:28 a.m.

Members Present: Hiroyuki Fujita, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Elizabeth P. Kessler, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Tanner R. Hunt, Taylor A. Schwein

Members Present via Zoom: Michael F. Kiggin

Members Absent: Lewis Von Thaer

Dr. Fujita:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Dr. Fujita:

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

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

The meeting entered executive session at 9:29 a.m. and adjourned at 12:10 p.m.

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### **WEXNER MEDICAL CENTER BOARD MEETING**

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, May 16, 2023, at 1:01 p.m.

Members Present: Leslie H. Wexner, Alan A. Stockmeister, John W. Zeiger, Gary R. Heminger, Tom B. Mitevski, Tanner R. Hunt, Robert H. Schottenstein, Cindy Hilsheimer, Amy Chronis, Hiroyuki Fujita (ex officio) (joined late), Melissa L. Gilliam (ex officio), Michael Papadakis (ex officio), John J. Warner (ex officio)

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Members Present via Zoom: Stephen D. Steinour

Members Absent: W.G. Jurgensen

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

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Gilliam, Mr. Papadakis and Dr. Warner. Dr. Fujita was not present for this vote.

The meeting entered executive session at 1:53 p.m. and adjourned at 4:38 p.m.

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

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

Committee Chair John Zeiger called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Wednesday, May 17, 2023, at 7:59 a.m.

Members Present: John W. Zeiger, Elizabeth P. Kessler, Gary R. Heminger, Lewis Von Thaer, Jeff M.S Kaplan, Tom B. Mitevski, Hiroyuki Fujita (ex officio) (arrived late).

Members Present via Zoom: N/A

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

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

The meeting entered executive session at 8:01 a.m. and adjourned at 10:54 a.m.

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

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

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk and Compliance Committee of the Board of Trustees to order on Wednesday, May 17, 2023, at 11:58 a.m.

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

Members Present via Zoom: N/A

Members Absent: Michael F. Kiggin

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

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Ms. Kessler, Mr. Stockmeister, Mr. Kaplan, Mrs. Harsh, Mr. Perez, Ms. Schwein, Ms. Chronis and Dr. Fujita.

The meeting entered executive session at 12:35 p.m. and adjourned at 2:08 p.m.

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

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

Committee Chair Jeff Kaplan called the meeting of the Academic Affairs and Student Life Committee of the Board of Trustees to order on Wednesday, May 17, 2023, at 2:31 p.m.

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

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

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

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matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Kaplan, Mrs. Harsh, Ms. Kessler, Mr. Wilkinson, Mr. Kiggin, Mr. Bigby, Ms. Schwein, Dr. Cole and Dr. Fujita.

The meeting entered executive session at 3:37 p.m. and adjourned at 4:29 p.m.

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

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### **MASTER PLANNING & FACILITIES COMMITTEE MEETING**

Committee Vice Chair Alan Stockmeister called the meeting of the Master Planning and Facilities Committee of the Board of Trustees to order on Thursday, May 18, 2023, at 8:00 a.m.

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

Members Present via Zoom: N/A

Members Absent: Hiroyuki Fujita (ex officio)

It was moved by Mr. Stockmeister, and seconded by Mrs. Harsh, that the committee recess into executive session to discuss the purchase of property, to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Stockmeister, Mrs. Harsh, Dr. Wilkinson, Mr. Bigby, Ms. Schwein, Mr. Klingbeil and Mr. Schottenstein.

The meeting entered executive session at 8:00 a.m., public session at 9:21 a.m., and adjourned at 9:43 a.m.

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

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### **FINANCE & INVESTMENT COMMITTEE MEETING**

Committee Chair Tom Mitevski called the meeting of the Finance and Investment Committee of the Board of Trustees to order on Thursday, May 18, 2023, at 9:57 a.m.

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Members Present: Tom B. Mitevski, James D. Klingbeil, John W. Zeiger, Lewis Von Thaer, Pierre Bigby, Tanner R. Hunt and Amy Chronis.

Members Present via Zoom: Kent M. Stahl

Members Absent: Gary R. Heminger, Michael F. Kiggin and Hiroyuki Fujita (ex officio)

It was moved by Mr. Mitevski, and seconded by Mr. Von Thaer, that the committee recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll call vote was taken, and the committee voted to go into executive session with the following member present and voting: Mr. Mitevski, Mr. Klingbeil, Mr. Zeiger, Mr. Von Thaer, Mr. Bigby, Mr. Hunt, Ms. Chronis and Mr. Stahl.

The meeting entered executive session at 10:32 a.m. and adjourned at 11:55 a.m.

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

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

Committee Chair Lewis Von Thaer called the meeting of the Research, Innovation and Strategic Partnerships Committee of the Board of Trustees to order on Thursday, May 18, 2023, at 12:58 p.m.

Members Present: Lewis Von Thaer, Reginald A. Wilkinson, Juan Jose Perez, Tanner R. Hunt and Phillip Popovich.

Members Present via Zoom: N/A

Members Absent: Hiroyuki Fujita (ex officio)

It was moved by Mr. Von Thaer, and seconded by Dr. Wilkinson, that the committee recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to consult with legal counsel regarding pending or imminent litigation.

A roll call vote was taken, and the committee voted to go into executive session with the following member present and voting: Mr. Von Thaer, Dr. Wilkinson, Mr. Perez, Mr. Hunt and Dr. Popovich.

The meeting entered executive session at 1:44 p.m. and adjourned at 2:31 p.m.

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

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**FULL-BOARD PUBLIC SESSION**

Board Trustee John Zeiger reconvened The Ohio State University Board of Trustees on Thursday, May 18, 2023, at 3:00 p.m.

Members Present: Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler (joined late), Lewis Von Thaer, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Tom B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Tanner R. Hunt (joined late), Taylor A. Schwein.

Members Present via Zoom: Michael F. Kiggin

Members Absent: Hiroyuki Fujita and Gary R. Heminger

Mr. Zeiger:

Good afternoon, everyone. Thank you for joining us. In Chairman Fujita's absence I have been asked to step in and lead today's session. So at this time, I would like to go ahead and convene this meeting of the Board of Trustees. Will the Secretary please note the attendance?

Ms. Eveland:

A quorum is present.

Dr. Zeiger:

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

Today I would like to express congratulations on behalf of the Trustees to the entire Ohio State community for an outstanding spring semester and academic year. Several of our graduate and professional programs have been recently recognized and reaffirmed as among the very best in the nation. And the work of our faculty and scholars continues to earn national recognition and make a difference for our students and the people and businesses of our community. We were informed again this week during our meetings of a number of our faculty members who have been recognized as members of very elite national organizations and academies, and again we recognize that makes a big difference for our students and for the rest of the university.

Closer to home, we would like to recognize our undergraduate student trustee, Tanner Hunt. Tanner not only graduated a week ago Sunday, but today will be his final meeting with the Board. Tanner, we appreciate all your dedication to Ohio State and the contributions you've made. It has been a real pleasure

working with you and your input has been invaluable. I am very pleased your mother and sister are here with you today...there in the front row...welcome and thank you for loaning us Tanner for the past two years.

[APPLAUSE]

Tanner, we know you have a great career prospect lined up and you are off to start that, but we will miss you. Again we appreciate you and all you have done for the Trustees and the university.

Mr. Hunt:

Thank you everyone, I really appreciate it. When I first came to Ohio State, I never thought this would be part of my college experience. It's been an immense privilege. To the Board, President's Cabinet, student leaders and anyone else I've had the opportunity to cross paths with, I really appreciate your confidence in me and the support in my development as a Student Trustee. Also, thank you to Ohio State as a whole for allowing two voices to serve in this capacity; I believe it is really important. Lastly, thank you to my family. My dad wasn't able to come but thank you to my mom and dad for raising me and teaching me how to carry myself. I don't think I would be in this chair if it wasn't for you two. And my sister, for all your love and support, and checking me when my head gets too big. I will leave it at that. Thank you everyone, it has been a great two years.

[APPLAUSE]

Mr. Zeiger:

We have not one but two recent graduates on our Board of Trustees. Taylor Schwein is our graduate student trustee, and she received her Master of Science in nursing this spring, but Taylor is going to continue with us for another year as our graduate student trustee as she works to complete her doctorate degree in nursing.

Taylor, again thank you for all you do for this Board. Any comments about graduation?

Ms. Schwein:

Two down and one to go!

Mr. Zeiger:

I love the spirit. I finished at two.

We also are privileged today to have two new trustees with us as the public may be unaware. Trustees currently serve a nine-year term and cycle off and the Governor then appoints the replacement trustees. The Governor moved very expeditiously this time and we very much appreciate it. This process



brought us George Skestos and Brad Kastan as our two new trustees. We are fortunate they both bring very significant experience and expertise to our discussions, and I am sure they will find it as rewarding as we have in their service in the next nine years. Thank you both.

[APPLAUSE]

Whenever we have new trustees that means we lose old friends. For the last nine years Abigail Wexner and Alex Fischer have served with a unique distinction on this board and we would be remiss if we did not express our appreciation to the two of them for major contributions. Abigail has brought a sense of judgment and decorum and knowing how to do the right thing in the right way to every meeting. Alex clearly has had a major involvement in all the building programs at Ohio State. We heard today with one notable exception, we are on schedule and on budget which is remarkable, and Alex had a big hand in that. While they are not here, we do express appreciation to Abigail and Alex for their long-time commitment.

[APPLAUSE]

Trustees are with charged with the responsibility of using their best judgement to protect the university in a fiduciary capacity and we try in every meeting to focus on what is best for the university in a strategic sense. It is not our role to run the place, but we are charged with responsibility for its strategic direction. This week the Board took several steps that I think should be highlighted today.

On Tuesday, the Board announced its opposition to the current version of Senate Bill 83. This was an action that was not taken lightly. It was the result of many consultations and considerations, but it was a statement we felt strongly about and one that was unanimously adopted by all trustees.

We needed to send a message to the General Assembly that we acknowledge the issues that are being raised not only by them but also by other components of society, but we believe there are much better solutions that will not undermine the traditional shared governance model of universities, or risk weakening academic rigor, which we are committed to or impose extensive and expensive new bureaucratic reporting requirements. We have tried to make clear in our statement that we will seek to continue to work with the members of the legislature to address the fundamental flaws in the current version of this legislation, but those flaws are indeed fundamental because we believe they will diminish OSU's ability to fulfill its educational and research missions, and negatively impact, in our view, the economic future of the state of Ohio. We do however share with the General Assembly a commitment to free speech, open dialogue, and the importance of all views, diverse views of every nature being openly discussed without a threat of intimidation or negative consequences. The university is taking steps already to reinforce that we are sensitive to this issue and make sure all viewpoints are welcomed and respected within and on our campuses.

Today, the Board will take action to approve a resolution which reaffirms the fundamental and foundational values of intellectual diversity and our

commitment to it. Today the trustees will also adopt a robust, updated campus free speech policy that again ensures the ability of all to be heard whether we agree with what they have to say or not. Additionally, in April of this year, the university updated its uniform hiring practices so as to preclude the use of required diversity statements except when they are required or mandated by federal law, research contracts, licensure requirements or accreditation mandates.

The Board also looks forward to working with the members of the General Assembly on Senate Bill 117, which would establish the Salmon P. Chase Center for Civics, Culture, and Society at Ohio State; that is an effort to broaden, even further, the intellectual diversity on our campuses and to provide an even better platform for education on the basic tenants of American democracy.

The Board's statement outlines our highest priority concerns with Senate Bill 83. I strongly encourage everyone to read the statement if you have not already. It is available on the university's news website.

Shifting gears, we ought to talk for a second on the presidential search, which is a focal point for all of us.

Chairman Fujita updated the university community last week on the status of the search for Ohio State's 17<sup>th</sup> president. We are pleased to report that great progress has been made. There is strong interest by highly qualified candidates and the process is moving forward efficiently and timely.

We are very thankful for the engagement of students, faculty and staff throughout this process, and we encourage all of you to keep providing input, comments and nominations online so that we have a maximum pool to evaluate for this extremely important decision.

During the time between the presidential hire and now, the members of the President's Cabinet will continue to lead the management and operations of the university. This aligns with how it has been done in the last presidential transition period and, I must say, we trustees are confident that the Cabinet is doing a very good job managing these issues on a day-to-day basis with only bringing extreme, priority issues to the Board. We are most appreciative of the Cabinet's commitment and success in this endeavor.

Let's reflect for a second on spring commencement. We can forget sometimes when we are trustees sitting here dealing with some weighty issues that this a great institution. This year we graduated at the spring commencement, not counting the earlier two commencements in the academic year, spring we graduated 12,400 individuals with certificates and degrees. Truly a remarkable accomplishment for our faculty and our university.

Closer to home on May 3 one of our dear colleagues, Dr. Reggie Wilkinson, served as the keynote speaker during a special ceremony recognizing master's, specialist and doctoral candidates from the College of Education and Human Ecology. He also received the Department of Political Science's 2023

Distinguished Alumni Award this month. Congratulations, Dr. Wilkinson, and thank you again for your tremendous service as a very, very fine trustee.

[APPLAUSE]

In closing on these opening comments, I would like to say that we are deeply thankful for the continued dedication and support of our faculty, our students and our staff across this university.

The Board looks forward to continuing to support you and the outstanding teaching, learning, service and discovery that you do here — now, and into the future.

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### APPROVAL OF MINUTES

Mr. Zeiger:

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

Next order of business, before we move to the consent agenda, it is time for our annual election of officers. Ms. Liza Kessler, vice chair of our Talent, Compensation and Governance Committee, would like to walk you through this process.

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### COMMITTEE OF THE WHOLE

Upon motion of Ms. Kessler, seconded by Mr. Kaplan, the Board of Trustees convened a Committee of the Whole by unanimous voice vote, cast by trustees: Mr. Stockmeister, Mr. Zeiger, Ms. Kessler, Mr. Von Thayer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Mr. Hunt and Ms. Schwein.

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### ELECTION OF OFFICERS

Ms. Kessler:

As mentioned earlier, Dr. Fujita had to depart early due to a prior commitment, but I would still like to note for the record the Board's sincere gratitude for his strong leadership as our Board chairman this past year.

In keeping with our standard practice, Mr. Zeiger, as chair of the Talent, Compensation and Governance Committee, spent time talking individually with each trustee about their thoughts and opinions on the performance of our Board chairman and their recommendations moving forward. Out of that collaborative process the trustees have unanimously agreed to bring Dr. Fujita forward for reappointment. In addition, Dr. Fujita has recommended Mr. Zeiger for appointment as the Board's vice chair.

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With this, we are bringing forward the following slate of officers for reappointment or appointment:

- Hiroyuki Fujita as Chair of the Board, and
- John Zeiger as Vice Chair of the Board.

Mr. Zeiger:

Any comments, discussion? Hearing none I will take the liberty to again commend Dr. Fujita for a tremendous commitment to OSU during the last year. I have been privileged to serve with three different chairs of this board and no one works harder and is more personally involved to accomplish consensus on important issues than Dr. Fujita. I thought it was extraordinary when I spoke to each of you there was not a single person who didn't have the enormous regard for his commitment and appreciation for what he has done. Thank you for your support of him.

Are there are any other comments? Hearing none I will ask the secretary to call the roll call on the pending motion.

Ms. Eveland:

Motion carries.

Upon motion of Ms. Kessler, seconded by Dr. Wilkinson, the Board of Trustees passed the foregoing forgoing motion by majority roll call vote, cast by the following trustees: Mr. Stockmeister, Ms. Kessler, Mr. Von Thayer, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mr. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Mr. Hunt, and Ms. Schwein. Mr. Zeiger abstained.

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### ELECTION OF OFFICERS

Resolution No. 2023-103

Synopsis: Approval of the following slate of officers is proposed.

WHEREAS the *Bylaws of The Ohio State University Board of Trustees* specify that the officers of the board shall be elected annually by the board; and

WHEREAS the officers of the board shall take office at the adjournment of the final meeting of the fiscal year ending June 30, and they shall hold their office through the following final fiscal year meeting of the Board, or until their successors are elected and qualified, so long as they shall continue to be eligible to serve as officers; and

WHEREAS a careful and diligent review was conducted by the Talent, Compensation and Governance Committee and the following slate of officers is recommended for approval by the Board:

Hiroyuki Fujita, Chair  
John W. Zeiger, Vice Chair

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the slate of officers as presented.

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**CONSENT AGENDA**

Mr. Zeiger:

Thank you all. We have now arrived at the portion of our meeting to deal with our consent agenda. Each trustee has been given a copy of the consent agenda, it is also available online for the public to review. Please notice we have placed two items for action directly on the consent agenda for approval today as they were not dealt with in committee. The first is Resolutions in Memoriam which recognizes the passing of emeritus faculty members. The second a resolution reaffirming the foundational values of intellectual diversity as I mentioned, that would be item two on the list of consent agenda items. Also, please note, number seven is the adoption of the campus free speech policy. A previous policy has been in effect for many years but this is an updated policy the Board adopted on an interim basis some months ago but wanted the full input from faculty, and that process has been completed and now we are adopting it on a permanent basis.

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**RESOLUTIONS IN MEMORIAM**

Resolution No. 2023-104

**BARBARA A. NELSON**

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the death on January 10, 2023, of Faculty Emerita Barbara A. Nelson in what was then the School of Physical Activity and Educational Services, College of Education and Human Ecology. She was 91.

Nelson received her BA from Montclair State University and taught fifth grade and high school in New Jersey before relocating to Ann Arbor. There she earned an MA and PhD from the University of Michigan.

Arriving in Columbus in 1967, she joined the brand-new School of Health, Physical Education and Recreation in the College of Education, which combined the separate Men's and Women's Physical Education Departments.

In her faculty role, Nelson was the coach of Field Hockey and taught in the Physical Education Teacher Education Program. As Title IX became a reality, she became interested in the personal meanings and social connections of sport. The area was first known as the Psych-Soc of sport. Interestingly, as women became more involved in sport at all levels, the subject was not yet being studied by sociologists or psychologists.

To bring together researchers, Nelson invited interested researchers from around the country and Canada to a seminar held at Ohio State in the early 1980s. The meeting brought together prominent coaches, researchers and writers and identified a new interdisciplinary area, Women in Sport. She and her program were sought after by graduate students from the United States and beyond.

Nelson was an excellent teacher and mentor to students who, themselves, have become leaders and scholars in the field of sport and leisure.

She retired in 1995 and became active and an officer in The Ohio State University Retirees Association. She continued her membership in the Ohio State Women's Golf Association.

In all, Nelson spent 26 years serving Ohio State as a coach, teacher, advisor and mentor to undergraduate and graduate students. They continue to honor her memory with their good works and loyalty to our university.

On behalf of the entire university community, the Board of Trustees expresses to the friends and former students of Emerita Professor Barbara A. Nelson 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 her loved ones as an expression of the board's heartfelt appreciation.

### **SAMUEL JAMES WOODS**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on February 3, 2023, of Samuel J. Woods, Professor Emeritus of Crop Production and Management at the Agricultural Technical Institute (ATI), College of Food Agriculture, and Environmental Sciences, The Ohio State University.

Professor Woods served on the ATI faculty from 1977 until his retirement in 2005. During his 28-year tenure at ATI, he provided leadership to the Crop Production and Management program. Dr. Woods was instrumental in growing the program, started in 1972, into a state and nationally recognized program. He annually advised 40 to 50 crop production students. He advised the on-campus student Agronomy Club. Many of his students were passionate and become successful crop producers and strong contributors to the agronomic industries because of Dr. Woods advising and teaching. Professor Woods taught courses in crop production, weed control, crop disease, and forage crops. He received a CFAES advising award.

Professor Woods had great connections with the agronomic industry. A major accomplishment was the establishment of the ATI Land Lab which consisted of farmland dedicated to the crops program and an industry donated building for classroom and laboratory instruction on the farm. By establishing the Land Lab, ATI students were and are provided real-world learning experiences in planting, spraying, harvesting, and precision agriculture ... an opportunity to operate real production agricultural equipment and manage crop production and farmland. These experiences are not offered at many colleges and universities. The Land Lab also afforded Dr. Woods the opportunity to conduct applied research projects involving his students. The agronomic industry provided excellent promotional and financial support for Professor Woods' teaching and research programs. Each year he would publish a "Land Lab Report" outlining the teaching and research work that was done at the ATI Land Lab.

Dr. Woods was an excellent ATI citizen. He served on many committees that contributed to student success and the success of the Institute. He provided the leadership to the development and implementation of the Associate of Science in

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Agronomy – the transition program leading ATI students to a Bachelors Degree in the Horticulture and Crop Science Department.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Samuel James Woods 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.

### **SYED SAIDUDDIN**

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on November 10, 2022, of Syed Saiduddin, Professor Emeritus, Department of Veterinary Biosciences, The Ohio State University.

Professor Saiduddin earned his veterinary degree in India at the Andhra Veterinary College. He worked for the Indian Department of Animal Husbandry before applying to the University of Nevada, Reno, where he completed a Master of Science degree in 1964. He then completed a PhD program at the University of Wisconsin in 1968, studying under Dr. L.E. Casida, followed by post-doctoral studies at Tufts University under Dr. E.B. Astwood. He joined the faculty of the Department of Veterinary Physiology and Pharmacology at The Ohio State University in 1971 as an instructor where he continued research in the areas of endocrinology and reproductive physiology and taught reproductive physiology at the undergraduate, graduate, and professional levels. He was very active in professional societies, university governance, graduate education, and mentoring students and junior faculty during his 34 years of service before he retired in 2006 as a Professor Emeritus.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Syed Saiduddin 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.

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### **RECOGNITION OF FUNDAMENTAL EDUCATIONAL RESPONSIBILITIES**

Resolution No. 2023-105

Synopsis: Recognition of fundamental responsibilities in the education of students at The Ohio State University.

Members of the General Assembly of Ohio have raised questions regarding the university's commitment to intellectual diversity in its academic pursuits, and its dedication to allowing students the freedom to develop and express independent views on societal and political issues. In response, the Board of Trustees wishes to reconfirm the university's foundational commitment to the values of free speech, open debate, intellectual diversity, and the development of independent decision-making abilities in our students.

WHEREAS the Board of Trustees recognizes that, as a land-grant institution, the university has a deep and abiding responsibility to provide an educational environment that supports students as they learn, grow, and develop; and

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WHEREAS it is essential that students have the ability to engage in free, open, and rigorous intellectual inquiry as part of such an educational environment without intimidation or fear of retaliation; and

WHEREAS, in providing such instruction and support to students, the university faculty is expected to develop students' abilities to make independent and informed conclusions about the important social and political issues facing their communities, consistent with the protections of academic freedom and requirements of academic responsibility; and

WHEREAS these abilities are best honed through a curriculum that provides and values true intellectual diversity, and that further recognizes the value of hearing and understanding different ideas and perspectives in reaching one's individual conclusions about matters of import; and

WHEREAS the Board of Trustees therefore recognizes that promoting, supporting, and protecting a free and independent inquiry process is central to the university's academic mission, and that the twin values of academic freedom and academic responsibility work in parallel with a willingness to hear, understand, debate, and learn from the differing points of view that arise as part of those discussions; and

WHEREAS the Board of Trustees holds itself responsible for setting clear, open expectations regarding the fundamental values of the university, and in turn expects faculty, staff, and students to promote a positive culture of academic excellence in alignment with those values:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby acknowledges that assuring intellectual diversity and promoting open dialogue are fundamental educational responsibilities of the university and its faculty to our students.

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### PERSONNEL ACTIONS

Resolution No. 2023-106

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 February 14, 2023, meeting of the Board, including the following appointments and contract amendments:

#### New Hire

Name: Karen Rose  
Title: Dean, College of Nursing  
Unit: Office of Academic Affairs  
Term: July 1, 2023

#### Appointment Extension

Name: Don Pope-Davis  
Title: Dean, College of Education and Human Ecology  
Unit: Office of Academic Affairs



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Term: July 1, 2023 – June 30, 2025

Name: Henry Mann  
Title: Dean, College of Pharmacy  
Unit: Office of Academic Affairs  
Term: July 1, 2023 – August 31, 2023

Interim Appointment

Name: Karla Zadnik  
Title: Interim Dean, College of Public Health  
Unit: Office of Academic Affairs  
Date: July 1, 2023 – June 30, 2024

Name: Margaret Young  
Title: Interim Dean, Lima  
Unit: Office of Academic Affairs  
Date: March 30, 2023 – June 30, 2024

Name: Katie Hall  
Title: Interim Senior Vice President, Talent, Culture and Human Resources  
Unit: Office of the President  
Date: April 3, 2023 – March 31, 2024

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**APPROVAL TO ESTABLISH A MASTER OF HEALTH AND WELLNESS  
IN THE COLLEGE OF NURSING**

Resolution No. 2023-107

Synopsis: Approval to establish a Master of Health and Wellness degree in the College of Nursing is proposed.

WHEREAS the new program is designed to prepare expert leaders in evidence-based health and wellness programming and building wellness cultures to improve population health and well-being in a variety of settings; and

WHEREAS the program is designed for professionals who have earned at least a bachelor's degree in a healthcare-related discipline such as health sciences, counseling, public health, nursing, psychology, or social work, or a health- or wellness-related discipline such as allied health, exercise science, exercise physiology, health promotion, or public health; and

WHEREAS the new program will consist of 35 credit hours and can be completed in an online hybrid-flexible model or a fully online model with a full-time one-year completion or a part-time two-year completion, and there is memorandum of understanding in place with the Office of Technology and Digital Innovation; and

WHEREAS the resources are available to establish and maintain the program, and the proposal has the support of the college faculty and dean; and

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

WHEREAS the University Senate approved this proposal on April 20, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Health and Wellness degree program in the College of Nursing.

(See Appendix XX for background information, page XX)

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**APPROVAL TO CHANGE THE NAME OF THE  
MASTER OF DENTAL HYGIENE DEGREE PROGRAM**

Resolution No. 2023-108

Synopsis: Approval to change the name of the Master of Dental Hygiene degree program in the College of Dentistry to the Master of Science in Dental Hygiene is proposed.

WHEREAS the Master of Dental Hygiene is not a commonly used degree within the profession, and respected peer institutions offer a Master of Science degree; and

WHEREAS students complete thesis research for partial fulfillment of the degree, and the new title is recognizable and validates the rigor of the program; and

WHEREAS the structure and content of the degree will remain the same at 38 credit hours and the completion of a thesis and internship; and

WHEREAS there are no anticipated changes to the descriptions of the curriculum, recruitment, admissions, institutional resources, program assessment or learning outcomes; and

WHEREAS the proposal has the support of the Division of Dental Hygiene and the dean of the College of Dentistry; and

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

WHEREAS the University Senate approved this proposal on April 20, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to change the name of the Master of Dental Hygiene degree program to the Master of Science in Dental Hygiene.

(See Appendix XX for background information, page XX)

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**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 2023-109

Synopsis: Approval of the following amendments to the *Rules of the University Faculty* is proposed.

WHEREAS the University Senate, pursuant to rule 3335-1-09 of the Administrative Code, is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

WHEREAS the proposed changes to the Bylaws of the University Senate in chapter 3335-19 and to rule 3335-5-46 of the *Rules of the University Faculty* would clarify procedure for setting the University Senate agenda, clarify types of proposals for Senate action, clarify the pathway for submitting a report to Senate, and move language on Senate committee attendance; and

WHEREAS the proposed changes to rule 3335-13-06 in the *Rules of the University Faculty* would amend the process for approving non-substantive changes to the university Intellectual Property policy; and

WHEREAS the proposed changes to rule 3335-5-48.7 in the *Rules of the University Faculty* would add faculty and student members to the Committee on Academic Misconduct, making the work of the committee more effective and efficient in the prompt adjudication of academic misconduct cases; and

WHEREAS the proposed changes to rules 3335-19, 3335-5-46, and 3335-13-06 of the *Rules of the University Faculty* were approved by the University Senate on March 23, 2023, and the proposed changes to rule 3335-5-48.7 of the *Rules of the University Faculty* were approved by the University Senate on April 20, 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the attached amendments to the *Rules of the University Faculty* be adopted as recommended by the University Senate.

(See Appendix XX for background information, page XX)

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**ADOPTION OF CAMPUS FREE SPEECH POLICY  
AND COMPLAINT INVESTIGATION, HEARING, AND RESOLUTION  
PROCESS**

Resolution No. 2023-110

Synopsis: Adoption of a campus free speech policy and process as required under Ohio Revised Code 3345.0215 is proposed.

WHEREAS the Board of Trustees recognizes that free speech is a foundational value in a free and open society; and

WHEREAS the Board of Trustees further believes that universities play a vital role in encouraging and supporting the wide-ranging and open discourse that is crucial to the marketplace of ideas; and

WHEREAS Ohio Revised Code 3345.0215 codified the public policy of the state

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of Ohio concerning campus free speech, and requires the Board of Trustees to adopt a policy affirming several principles of campus free speech and a process under which a student, student group, or faculty member may submit a complaint about an alleged violation of the forgoing policy; and

WHEREAS the Board of Trustees passed an interim Campus Free Speech Policy and Process at its August 18, 2022 meeting to emphasize the university's commitment to free speech for all members of the university community; and

WHEREAS following that meeting the university reviewed the interim policy through the established university policy process, including by soliciting feedback from students, faculty, and staff to ensure that the policy emphasizes the value of free speech and promotes its application through established university rules, procedures, and practices; and

WHEREAS this feedback was reviewed and synthesized into the attached Campus Free Speech policy and Complaint Investigation, Hearing, and Resolution Process and approved in accordance with the university policy process:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached Campus Free Speech policy and standards for the Complaint Investigation, Hearing, and Resolution Process in place of the interim policy.

(See Appendix XX for background information, page XX)

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### **FACULTY PERSONNEL ACTIONS**

Resolution No. 2023-111

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 February 15, 2022, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

#### Appointments

Name: CINDY ANDERSON  
Title: Professor (Distinguished Professor of Maternal-Infant Health)  
College: Nursing  
Term: March 5, 2023, through March 5, 2028

Name: AARON CLARK  
Title: Associate Professor-Clinical and Chair (The Warner M. and Lora Kays Pomerene Chair in Medicine)  
College: Medicine  
Term: March 1, 2023, through June 30, 2027

Name: JENNIFER CLARK  
Title: Professor (Knowlton School Distinguished Professor)  
College: Engineering

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Term: June 1, 2023, through June 30, 2028

Name: CHYKE DOUBENI  
Title: Professor (The Klotz Chair in Cancer Research #6)  
College: Medicine  
Term: May 1, 2023, through June 30, 2027

Name: JAMES IPPOLITO\*  
Title: Professor (Dr. Rattan Lal Endowed Professor)  
College: Food, Agricultural, and Environmental Sciences  
Term: July 1, 2023, through June 30, 2028

Name: COURTNEY JATANA  
Title: Associate Professor-Clinical (Dr. Larry J. Peterson Endowed Professorship in Oral and Maxillofacial Surgery)  
College: Dentistry  
Term: May 1, 2023, through May 30, 2028

Name: MATTHEW KALADY  
Title: Professor (The John L. Marakas Nationwide Insurance Enterprise Foundation Chair in Cancer Research)  
College: Medicine  
Term: May 1, 2023, through June 30, 2027

Name: KELLY KENNEDY  
Title: Associate Professor-Clinical (Dr. Morgan L. Allison Endowed Professorship in Oral and Maxillofacial Surgery)  
College: Dentistry  
Term: May 1, 2023, through May 30, 2028

Name: DEANNA KROETZ  
Title: Dean and Professor  
College: Pharmacy  
Term: September 1, 2023, through June 30, 2028

Name: DANA MCTIGUE  
Title: Professor (The Belford Family Endowed Chair in Spinal Cord Injury (Belford Family Chair))  
College: Medicine  
Term: May 1, 2023, through June 30, 2027

Name: LORRAINE MION  
Title: Research Professor (Distinguished Professor of Gerontological Nursing)  
College: Nursing  
Term: April 10, 2023, through April 10, 2028

Name: ANTHONY PADGETT\*  
Title: General Manager (Tom Rieland Endowed WOSU General Manager)  
College: Administration and Planning  
Date: March 6, 2023

Name: SIDDHARTH RAJAN

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

Name: KAREN ROSE  
Title: Dean and Professor  
College: Nursing  
Term: July 1, 2023, through June 30, 2028

Name: BALASUBRAMANIAM SHANKER  
Title: Professor and Chair (The Elizabeth and John Tinkham  
Endowed Professorship in Engineering)  
College: Engineering  
Term: July 1, 2023, through June 30, 2028

Name: ERIC SINGER  
Title: Professor-Clinical (The Dave Longaberger Endowed Chair in  
Urology)  
College: Medicine  
Term: May 1, 2023, through June 30, 2027

Name: JOSHUA SMYTH\*  
Title: Professor (Ohio Eminent Scholar in Health Psychology)  
College: Arts and Sciences  
Term: August 1, 2023, through July 31, 2028

Name: MARGARET YOUNG  
Title: Interim Dean and Director  
College: The Ohio State University at Lima  
Term: April 19, 2023, through June 30, 2024, or until a new Dean  
and Director is appointed

#### Reappointments

Name: OLIVER ADUNKA  
Title: Professor (The William H. Saunders M.D. Professorship in  
Otolaryngology)  
College: Medicine  
Term: March 1, 2023, through June 30, 2027

Name: JENNIFER BOGNER  
Title: Professor (Bert C. Wiley, M.D., Chair in Physical Medicine and  
Rehabilitation)  
College: Medicine  
Term: October 1, 2023, through June 30, 2027

Name: JOHN CHRISTMAN  
Title: Professor (The John A. Prior Professorship)  
College: Medicine  
Term: July 1, 2023, through June 30, 2027

Name: DANIEL CLINCHOT  
Title: Professor and Chair (The Harry C. and Mary Elizabeth  
Powelson Professorship of Medicine)

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College: Medicine  
Term: September 1, 2023, through June 30, 2027

Name: PHILIP DIAZ  
Title: Professor (The Battelle Professorship in Inhalation Therapeutics)  
College: Medicine  
Term: September 1, 2023, through June 30, 2027

Name: RAMESH GANJU  
Title: Professor (Ernest Scott, M.D., Endowed Professorship in Pathology)  
College: Medicine  
Term: July 1, 2023, through June 30, 2027

Name: W.S. WINSTON HO  
Title: Professor (Distinguished Professor of Engineering)  
College: Engineering  
Term: July 1, 2022, through June 30, 2027

Name: SAFDAR KHAN  
Title: Professor-Clinical (The Dr. Benjamin R. and Helen Slack Wiltberger Memorial Chair in Orthopaedic Surgery)  
College: Medicine  
Term: July 1, 2023, through June 30, 2027

Name: JAMES LANDERS  
Title: Associate Professor-Clinical (Harold L and Audrey P Enarson Professorship in Public Policy)  
College: John Glenn College of Public Affairs  
Term: August 15, 2022, through August 14, 2025

Name: PETER MANSOOR  
Title: Professor (Raymond E. Mason Chair in Military History)  
College: Arts and Sciences  
Term: July 1, 2019, through June 30, 2024

Name: Peter Mohler  
Title: Professor (The John H. and Mildred C. Lumley Chair in Medicine)  
College: Medicine  
Term: July 1, 2023, through June 30, 2027

Name: NAHUSH MOKADAM  
Title: Professor (The Gerard S. Kakos, MD and Thomas E. Williams, Jr., MD, PhD, Professorship)  
College: Medicine  
Term: August 15, 2023, through June 30, 2027

Name: OLUYINKA OLUTOYE  
Title: Professor (The E. Thomas Boles Jr. M.D. Chair in Pediatric Surgery)  
College: Medicine  
Term: August 1, 2023, through June 30, 2027

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Name: JEFFREY PARVIN  
Title: Professor (The Louis Levy Professorship for Cancer)  
College: Medicine  
Term: July 1, 2022, through June 30, 2026

Name: RAPHAEL POLLOCK  
Title: Professor (The Klotz Chair in Cancer Research #4)  
College: Medicine  
Term: November 1, 2023, through June 30, 2027

Name: JAN SCHWAB  
Title: Professor (The William E. Hunt, M.D. and Charlotte M. Curtis  
Chair in Neuroscience)  
College: Medicine  
Term: February 1, 2023, through June 30, 2027

Name: CLAIRE VERSCHRAEGEN  
Title: Professor (Diane Nye and Michael Rayden Chair in Innovative  
Cancer Research)  
College: Medicine  
Term: July 1, 2023, through June 30, 2024

**Extensions**

Name: DONALD POPE-DAVIS  
Title: Dean  
College: Education and Human Ecology  
Term: July 1, 2023, through June 30, 2025

Name: KARLA ZADNIK  
Title: Dean  
College: Optometry  
Term: July 1, 2024, through June 30, 2025

\*New Hire

(See Appendix XX for background information, page XX)

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**HONORARY DEGREE**

Resolution No. 2023-112

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

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

General John M. Murray      Doctor of Public Service, *honoris causa*

NOW THEREFORE



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

(See Appendix XX for background information, page XX)

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**DEGREES AND CERTIFICATES**

Resolution No. 2023-113

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on August 6, 2023, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

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**APPROVAL OF INTERIM CAPITAL INVESTMENT PLAN FOR FISCAL YEAR 2024**

Resolution No. 2023-114

Synopsis: Authorization and acceptance of the Interim Capital Investment Plan 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, is still pending in the Ohio General Assembly; and,

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2024; and

WHEREAS the Interim Capital Investment Plan will allow the university to begin or continue capital projects in support of strategic goals during the period from July 1, 2023 through August 31, 2023; and

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

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

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WHEREAS the final fiscal year 2024 Capital Investment Plan will be presented for consideration at the August 2023 Board of Trustees meeting:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the Interim Capital Investment Plan for the fiscal year ending June 30, 2024; 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.

(See Appendix XX for background information, page XX)

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**APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM  
INTERIM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2024**

Utility System Life-Cycle Renovation, Repair and Replacement Projects  
Utility System Expansion and Extension Projects

Resolution No. 2023-115

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) fiscal year 2024 interim capital improvements plan and authorization for OSEP to make capital improvements pursuant to the terms of the First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018, and as amended (the “Agreement”), is proposed.

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

WHEREAS the OSEP CIP includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2023; and

WHEREAS the university has not finalized its operating budget or capital investment plan for fiscal year 2024; and

WHEREAS it is necessary to begin or continue these time-sensitive utility systems projects until the fiscal year operating and capital plans are finalized and adopted; and

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

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

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

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the fiscal year 2024 interim OSEP CIP as outlined in the attached materials; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with this fiscal year 2024 capital improvements to the Utility System as outlined in the attached materials.

(See Appendix XX for background information, page XX)

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

Resolution No. 2023-116

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND  
CONSTRUCTION CONTRACTS EAST HOSPITAL – 4TH FLOOR OR  
UPGRADES**

**APPROVAL TO INCREASE PROFESSIONAL SERVICES CONTRACTS  
WATERMAN – MULTISPECIES ANIMAL LEARNING CENTER (MALC)**

**APPROVAL TO INCREASE CONSTRUCTION CONTRACTS  
CAMPBELL HALL RENOVATION  
BIOMEDICAL AND MATERIALS ENGINEERING COMPLEX 2**

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 and enter into construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
East Hospital – 4 <sup>th</sup> FI OR Upgrades	\$1.9M	\$20.4M	\$22.3M	Auxiliary Funds

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

	Prof. Serv. Approval Requested	Total Requested	
Waterman – Multispecies Animal Learning Center	\$0.9M	\$0.9M	Fundraising University funds University debt

WHEREAS in accordance with the attached materials, the University desires to increase construction contracts for the following projects; and

	Construction Approval Requested	Total Requested	
Biomedical and Materials Engineering Complex Phase 2	\$76.4M	\$76.4M	Fundraising University debt State funds
Campbell Hall Renovation	\$49.0M	\$49.0M	Fundraising University funds State funds

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.

(See Appendix XX for background information, page XX)

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**APPROVAL FOR PURCHASE OF REAL PROPERTY**

0.1+/- ACRES ON WEST NORWICH AVENUE,  
COLUMBUS, FRANKLIN COUNTY, OHIO

Resolution No. 2023-117

Synopsis: Authorization to purchase property from the City of Columbus described as West Norwich Avenue between Perry Street and Tuttle Park Place, Columbus, Ohio, and being approximately 0.1 acres of land.

WHEREAS at the request of the university, the City of Columbus has offered to transfer at no cost the above-described street, subject to approval of the sale by the City of Columbus Council; and

WHEREAS the purchase of this property aligns the ownership with the present operating conditions:

NOW THEREFORE

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

(See Appendix XX for background information, page XX)

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**APPROVAL OF INTERIM OPERATING BUDGET  
FOR FISCAL YEAR 2024**

Resolution No. 2023-118

Synopsis: Authorization to make expenditures in Fiscal Year 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, is still pending in the Ohio General Assembly; and,

WHEREAS the university has not yet finalized its operating budget for Fiscal Year 2024; and

WHEREAS this will allow the university to continue to advance the academic and financial goals during the period from July 1, 2023, through August 31, 2023; and

WHEREAS it is necessary to continue operating expenditures, including payment of faculty and staff, operation of the Ohio State University Wexner Medical Center and other auxiliaries and student instructional and support services prior to the time that the Fiscal Year 2024 operating budget is finalized and adopted; and

WHEREAS the Finance and Investment Committee has reviewed and recommends for approval the interim operating budget:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university to make operating expenditures consistent with the interim operating budget, pending the adoption of the Fiscal Year 2024 operating budget at the August 2023 Board of Trustees meeting.

(See Appendix XX for background information, page XX)

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**APPROVAL OF TUITION WAIVER FOR STUDENTS PARTICIPATING IN  
STUDY ABROAD PROGRAMS THROUGH THIRD-PARTY PROVIDER OR  
DIRECT ENROLLMENT**

Resolution No. 2023-119

Synopsis: Waiver of tuition for Ohio State students who enroll in university-approved third-party provider or direct enrollment study abroad programs for Fiscal Year 2024 and Fiscal Year 2025 is proposed.

WHEREAS the Board of Trustees of The Ohio State University supports academic programs that meet the needs of Ohio State students; and

WHEREAS Ohio State students who participate in study abroad programs through third-party providers or direct enrollment are required to pay tuition to the host institution; and

WHEREAS students benefit from continued enrollment at Ohio State during study abroad, which allows them to earn Ohio State credit, access financial aid and receive support when needed in other circumstances; and

WHEREAS Ohio State has, since Fiscal Year 2015, requested and received a tuition waiver for approved third-party provider or direct enrollment study abroad programs from the Board of Trustees and the Ohio Department of Higher Education (ODHE) so that students avoid two tuition payments during study abroad; and

WHEREAS the university seeks to continue the study abroad tuition waiver, but the current waiver expires after June 30, 2023; and

WHEREAS the Ohio Department of Higher Education requires a Board of Trustees resolution to consider a new tuition waiver per Ohio Revised Code and ODHE directive 2009-011:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves to waive tuition and fees at The Ohio State University for students enrolled in a third-party provider or direct enrollment study abroad program and to allow the students to remain enrolled at the university while participating in these programs; and

BE IT FURTHER RESOLVED, That this approval will become effective for all semesters and terms, beginning July 1, 2023, through June 30, 2025; and

BE IT FURTHER RESOLVED, That the administration will seek approval of a tuition waiver from the Ohio Department of Higher Education for state Fiscal Years 2024 and 2025.

(See Appendix XX for background information, page XX)

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**AMENDMENT TO THE AUTHORIZATION FOR THE ISSUANCE OF  
ADDITIONAL GENERAL RECEIPTS OBLIGATIONS AND AUTHORIZATION  
OF MULTIYEAR DEBT ISSUANCE PROGRAM II OF THE UNIVERSITY**

Resolution No. 2023-120

Synopsis: Amendment to the authorization for issuance of additional general receipts obligations and authorization of Multiyear Debt Issuance Program II to increase the aggregate principal amount that can be issued thereunder, is proposed.

WHEREAS this Board of Trustees (the "Board") of The Ohio State University (the "University") adopted a resolution dated August 19, 2021, titled "Authorization for the Issuance of Additional General Receipts Obligations and Authorization of Multiyear Debt Issuance Program II of the University" (the "Program II Resolution") wherein this Board, among other things, authorized the issuance of Senior Obligations and Subordinated Obligations of the University in an aggregate principal amount not to exceed \$800 million (\$800,000,000) by no later than June 30, 2025; and

WHEREAS the University has issued \$600 million of Senior Obligations pursuant to such Program II Resolution of the \$800 million authorized thereby; and

WHEREAS the Board has determined that it is in the best interests of the University to increase the total authorized aggregate principal amount of Obligations, in one or more series, to \$1.0 billion to be issued by no later than June 30, 2025, which amount is composed of (i) the \$800 million authorized by the Program II Resolution, of which \$200 million remains unissued, and (ii) an additional \$200 million, resulting in a total of \$400 million authorized to be issued after the date hereof and on or before June 30, 2025, for the purposes of financing, on an interim or permanent basis, the costs of University Facilities and paying costs and expenses associated with the issuance of such Obligations; and

WHEREAS this Board wishes to amend the Program II Resolution for such purpose, with all terms used herein and not otherwise defined having the respective meanings given them in the Program II Resolution:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the second paragraph of the Program II Resolution be amended to read as follows, with the additions thereto shown below being underlined and deletions thereto shown below being struck through:

BE IT RESOLVED, That the Board of Trustees of The Ohio State University hereby authorizes the issuance of Obligations in an aggregate principal amount not to exceed ~~\$800 million~~ \$1.0 billion, for the purposes as set forth in the recitals to this Program II Resolution; provided, however, that the foregoing limitation on the amount of Obligations that may be issued shall not apply to (i) any Bonds or Notes authorized to be issued under this Program II Resolution to retire or refund any Obligations previously issued under the Program Resolution, this Program II Resolution or any other Outstanding Obligations listed on Schedule 1 attached hereto and made a part hereof, or (ii) any capital lease or other type of indebtedness that does not constitute an Obligation as defined in the Indenture and is not issued pursuant to the Indenture, and, (iii) provided, further, that any Obligation or indebtedness described in (i) and (ii) above shall be excluded for purposes of calculating the total amount of Obligations issued pursuant to the authorization provided in this Program II Resolution; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that Schedule 1 attached to the Program II Resolution be amended to read as set forth on Schedule 1 attached hereto; and

BE IT FURTHER RESOLVED, That no further amendment, change, or modification of any kind whatsoever to the Program II Resolution is intended to be made thereto other than that which is expressly stated in the foregoing paragraph; and

BE IT FURTHER RESOLVED, That the Program II Resolution and this resolution shall be read together as one document, which may be referred to as the "Amended Program II Resolution"; and

BE IT FURTHER RESOLVED, That any outstanding obligations or other obligations issued or to be issued under the authority of the Program II Resolution or the Amended Program II Resolution shall remain in full force and effect and continue to be secured in accordance with their original terms.

(See Appendix XX for background information, page XX)

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**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN AND TRANSFER, ALSO TO DEPOSIT OR WITHDRAW FUNDS FROM BANK AND INVESTMENT ACCOUNTS, TO DESIGNATE DEPOSITORIES AND TO EXECUTE TREASURY- AND INSURANCE-RELATED AGREEMENTS**

Resolution No. 2023-121

Synopsis: Authorization for designated officials to buy, sell, assign and transfer securities, to deposit or withdraw funds from bank and investment accounts held in the name of The Ohio State University, to designate depositories, and to execute treasury and insurance related agreements, is proposed.

WHEREAS designated officials of the university buy, sell, assign and transfer stocks, bonds and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories of The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University; and

WHEREAS designated officials of the university are responsible for the procurement and management of the university's insurance programs:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees to buy, sell, assign and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University



in any capacity; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to designate various financial institutions as depositories and/or custodians for The Ohio State University, and to open and maintain accounts and enter into agreements at institutions providing financial products and services in the name of The Ohio State University; to engage in and sign agreements for bank financing, underwriting, brokerage, leasing, equipment financing, deposits, foreign currency exchange, hedging vehicles including forwards, futures, swaps and options, financial advisory services; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances, electronic fund transfers or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit, or other instruments owned or held by the university for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances and other instruments payable to said banks; to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn, or endorsed by the university; and

BE IT FURTHER RESOLVED, That the university Treasurer and/or the university Senior Vice President for Business and Finance or their designees be authorized to engage in insurance-related transactions and sign insurance-related agreements to ensure coverage that best fits the needs of The Ohio State University to include, but not be limited to, insurance carrier, consulting and broker agreements, emergency response services, and third-party claim administrator contracts.

(See Appendix XX for background information, page XX)

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### **APPOINTMENT TO THE SELF-INSURANCE BOARD**

Resolution No. 2023-122

Synopsis: Appointment of members 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 the terms of members L. Arick Forrest, MD, Reed Fraley, James H. Gilmour, Michael P. Leach, Cynthia A. Powell, CPA, and Andrew Thomas, MD expire on June 30, 2023; and

WHEREAS four members serve as members of the Self-Insurance Board based upon their position at Ohio State:

NOW THEREFORE

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BE IT RESOLVED, That the Board of Trustees hereby approve that the following individuals be reappointed as members of the Self-Insurance Board effective July 1, 2023 for the terms specified below:

Michael P. Leach, term ending June 30, 2026 (reappointment)  
Cynthia A. Powell, CPA, term ending June 30, 2025 (reappointment)

BE IT RESOLVED, That the Board of Trustees hereby approve the appointment of the following ex officio, voting members of the Self-Insurance Board effective July 1, 2023:

President, Faculty Group Practice (L. Arick Forrest, MD)  
Chief Financial Officer, Wexner Medical Center (Vincent Tammaro)  
Chief Clinical Officer, Wexner Medical Center (Andrew Thomas, MD)  
Treasurer, Ohio State University (Jake Wozniak)

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.

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**AUTHORIZATION OF SECOND AMENDMENT TO FIRST AMENDED AND  
RESTATED LONG-TERM LEASE AND CONCESSION AGREEMENT**

FOR THE OHIO STATE UNIVERSITY UTILITY SYSTEM

Resolution No. 2023-123

Synopsis: Authorization of that certain Second Amendment to First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System, including authorization to specify the calculation of federal and state tax fees paid to the Concessionaire, is proposed.

WHEREAS The Ohio State University (the "University") has a long-term commitment to sustainability and the reduction of its impact on the environment, and the Board of Trustees of the University (the "Board") and the president of the University (the "President") believe the Concession Agreement (as defined below), which imposes certain sustainability obligations on the lessee and concessionaire thereunder, is a critical component of that commitment; and

WHEREAS the University and Ohio State Energy Partners LLC, a Delaware limited liability company (the "Concessionaire"), previously entered into a First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System dated July 20, 2018 (the "Concession Agreement"), pursuant to which the Concessionaire leased from the University certain University utility facilities and utility system land, and obtained a grant from the University for the exclusive right to operate, maintain, possess, control and improve the utility system for the term set forth therein; and

WHEREAS it is proposed that the University enter into an amendment to the Concession Agreement (the "Amendment") to provide for, among other things, the calculation of federal and state tax fees paid to the Concessionaire.

NOW THEREFORE

BE IT RESOLVED, That the Board hereby approves that it is in the best interests of the University to enter into the Amendment with the Concessionaire and to perform the obligations arising under, or in connection with, the Amendment; and

BE IT FURTHER RESOLVED, That the Board hereby authorizes the University (1) to enter into the Amendment with the Concessionaire, and (2) to take such actions as the President and Senior Vice President for Business and Finance ("Authorized Officers"), or either of them, deems necessary, advisable or appropriate to perform obligations under the Amendment, such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, That the Board hereby authorizes and directs the Authorized Officers, or either of them, (1) to negotiate, execute, acknowledge and deliver the Amendment on such terms as any Authorized Officer deems necessary, advisable or appropriate, with such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof, and (2) to take such actions as any Authorized Officer deems necessary, advisable or appropriate to perform the obligations under the Amendment, with such Authorized Officer's taking of such action to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof; and

BE IT FURTHER RESOLVED, That all actions previously taken by any Authorized Officer or employee of the University, by or on behalf of the University in connection with the Amendment, be, and each of the same hereby is, adopted, ratified, confirmed and approved in all respects; and

BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That this resolution shall take effect and be in force immediately upon its adoption.

(See Appendix XX for background information, page XX)

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## UNIVERSITY FOUNDATION REPORT

Resolution No. 2023-124

Synopsis: Approval of the University Foundation Report as of March 31, 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 one (1) endowed chair: The College of Engineering Endowed Chair; three (3) endowed professorships: the Endowed Professorship in Internal Medicine Research, the Endowed Professorship for Research in Internal Medicine, the Dr. Lee E. Shackelford Professorship in Psychiatry and Behavioral Health; one (1) designated professorship: the Berry's Blooms Designated Professorship; two (2) endowed professorship funds: the Timashev Professorship Fund in the College of Engineering, the Timashev Professorship Fund in the Max M. Fisher College of Business; eight (8) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-nine (29) additional named endowed funds; (ii) the revision of thirteen (13) named endowed funds; (iii) the closure of two (2) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of March 31, 2023.

(See Appendix XX for background information, page XX)

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**NAMING OF THE STAMPS EMINENCE SCHOLARSHIP PROGRAM  
IN HONORS & SCHOLARS CENTER**

Resolution No. 2023-125

Synopsis: Approval for the naming of the Eminence Fellows Program in Honors & Scholars, is proposed.

WHEREAS the Eminence Fellows Program is a unique, four-year journey of academic rigor, service and leadership providing extraordinary opportunities and support for students that want to make a positive contribution to the world; and

WHEREAS the mission of the Eminence Fellows Program is to ensure that each Fellow maximizes their personal, professional and civic growth through an inclusive and supportive program that prepares them for their next steps as a changemaker; and

WHEREAS The Strive Foundation has provided significant contributions to the Honors & Scholars Center; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of The Strive Foundation's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the next five years the aforementioned program be named the Stamps Eminence Scholarship Program.

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**NAMING OF NETJETS LANDING  
IN OHIO STADIUM**

Resolution No. 2023-126

Synopsis: Approval for the naming of the Ohio State Loge Club and Northwest Suites area in Ohio Stadium, located at 411 Woody Hayes Drive, is proposed.

WHEREAS Ohio Stadium is a historic, 100-year-old facility and one of the most recognizable landmarks in all of college athletics;

WHEREAS the Loge Club and Northwest Suites includes 15 suites, 44 loge boxes and a club area exclusive to loge box owners and their guests on football game days;

WHEREAS the Loge Club and Northwest Suites serves as a first-class rental space for private events;

WHEREAS NetJets Inc. has provided significant contributions to the Department of Athletics; 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 NetJets Inc.'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 from July 1, 2023 – June 30, 2030 the aforementioned spaces be named NetJets Landing.

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**NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH  
NEIGHBORHOOD  
IN THE PELOTONIA RESEARCH CENTER**

Resolution No. 2023-127

Synopsis: Approval for the naming of the 5th floor left neighborhood (5130) in the Pelotonia Research Center, located at 2255 Kenny Road, is proposed.

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

WHEREAS a new program focused on women's health research will unite experts and leverage the strengths and breadth of Ohio State to collaborate across disciplines to conduct research and make discoveries that rapidly translate to clinical trials and patient care; and

WHEREAS Sarah Ross Soter has provided significant contributions to The Ohio State University and Enterprise for Research, Innovation and Knowledge which have spurred significant progress across many areas of human health, improving lives and the standard of care; 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 Sarah Ross Soter'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 Sarah Ross Soter Women's Health Research Neighborhood.

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**NAMING OF THE SARAH ROSS SOTER WOMEN'S HEALTH RESEARCH PROGRAM**

AT THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

Resolution No. 2023-128

Synopsis: Approval for the naming of the women's health research program at The Ohio State University College of Medicine, is proposed.

WHEREAS the College of Medicine, one of the largest and most diverse academic medical centers in the country, combines innovative medical education with cutting-edge research and science-based patient care to train physicians and health care professionals; and

WHEREAS the program will be devoted to translational research, fueling groundbreaking research, accelerating successful new treatments for women, creating and bringing to women new therapies to prevent and treat diseases that burden them more frequently and severely, and building a better future for women's health overall; and

WHEREAS Sarah Ross Soter has provided significant contributions to The Ohio State University College of Medicine; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of Sarah Ross Soter's philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that the women's health research program be named The Sarah Ross Soter Women's Health Research Program.

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**NAMING OF INTERNAL SPACES  
IN THE JAMES OUTPATIENT CARE**

Resolution No. 2023-129

Synopsis: Approval for the naming of internal spaces in The Ohio State University Wexner Medical Center James Outpatient Care facility, to be located at 2121 Kenny Road, is proposed.

WHEREAS The James Outpatient Care facility will provide convenient access to state-of-the-art health services for The Ohio State University Comprehensive

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Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) patients; and

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

WHEREAS Cameron and Molly Mitchell have provided significant contributions to the OSUCCC – James and the James Outpatient Care facility; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming of University Spaces and Entities policy, and if at any time following the approval of the naming, circumstances change so that the continued use of the name may compromise the integrity or reputation of the University, the University may remove the name with the approval of the President and the Board of Trustees and notification of the donor, if possible:

NOW THEREFORE

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

- Cameron and Molly Mitchell Imaging Waiting Room (2200)

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**NAMING OF INTERNAL SPACES**  
**IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER**  
Resolution No. 2023-130

Synopsis: Approval for the naming of internal spaces in the Interdisciplinary Health Sciences Center, located at 1645 Neil Avenue, is proposed.

WHEREAS the Interdisciplinary Health Sciences Center provides upgraded and flexible facilities to create a collaborative campus for interprofessional education throughout the College of Medicine and the Health Science colleges; and

WHEREAS through immersive interdisciplinary opportunities and next-generation educational technologies, future physicians and health science professionals will enrich their knowledge, experience, and professional connections, so they may effectively lead wherever they establish their practice; and

WHEREAS Dr. David H. and Suzanne Levine and Dr. Michael and Susan Patzakis have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and

WHEREAS the naming has been reviewed according to the approval process outlined in the Naming policy:

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance

with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the internal spaces be named the following:

- Generous gift from David H. Levine, MD, in memory of Suzanne Barclay Levine, RN, MS (285)
- Dr. Michael and Susan Patzakis Conference Room (372)

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**NAMING OF THE BILL MITSCH WETLAND COLLECTION ROOM  
IN THE HEFFNER WETLAND RESEARCH AND EDUCATION BUILDING**

Resolution No. 2023-131

Synopsis: Approval for the naming of the Conference Room (Room 101) in the Heffner Wetland Research and Education Building, located at 352 W Dodridge St, is proposed.

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

WHEREAS the Heffner Wetland Research and Education building provides analytical and teaching laboratories, classrooms, and meeting spaces for students and staff involved in the School of Environment and Natural Resources' aquatics program; and

WHEREAS during his professorship at the School of Environment and Natural Resources, Dr. Mitsch served as major advisor for more than 70 MS and PhD students, including many who completed research in the wetlands and labs; and

WHEREAS Dr. William Joseph Mitsch has provided invaluable service to the Environment and Natural Resources' wetland program as a retired Professor Emeritus and Founding Director of the Wilma H. Schiermeier Olentangy River Wetland Research Park, including donating his personal copies of theses and dissertations; and

WHEREAS Friends of the Olentangy Wetlands made significant contributions in honor of Dr. Mitsch to the Wilma H. Schiermeier Olentangy River Wetland Research Park; 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 Friends of the Olentangy Wetlands' 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 Bill Mitsch Wetland Collection Room.

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**NAMING OF INTERNAL SPACE**

IN THE FRANK STANTON VETERINARY SPECTRUM OF CARE CLINIC

Resolution No. 2023-132



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Synopsis: Approval for the naming of the exam room 5 (Room 177) in the Frank Stanton Veterinary Spectrum of Care Clinic, located at 655 Vernon L. Tharp St, is proposed.

WHEREAS the College of Veterinary Medicine is consistently recognized as a leading veterinary education and research program and is among the largest of its kind, uniquely located in a heavily populated urban area surrounded by a strong rural and agricultural base; and

WHEREAS the veterinary primary care clinic will serve as a hands-on clinical training opportunity for veterinary students and support the continuum of clinical training and Spectrum of Care education that results in more confident and competent veterinary graduates; and

WHEREAS John and Barbara Morrison have provided significant contributions to the Frank Stanton Veterinary Spectrum of Care Clinic; 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 John and Barbara Morrison'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 "In Memory of all our animals - from our 1,000 lb. horse Hollywood to our 9lb. cat Angelo. John & Barbara Morrison OSU '66."

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Mr. Zeiger:

We will now hold two roll-call votes. First, we will vote on item No. 11 — "Approval of Interim Capital Investment Plan for Fiscal Year 2024" and No. 15 — "Approval of Interim Operating Budget for Fiscal Year 2024." Mr. Kaplan has been advised to abstain. I will make a motion we approve these items on a separate roll call.

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

Ms. Eveland:

Motion carries.

Mr. Zeiger:

Thank you. Now we will vote on the remainder of the items listed on the consent agenda. I will make a motion to approve the items on the consent agenda other than items numbered 11 and 15 which were just approved.

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

Ms. Eveland:

Motion carries.

Mr. Zeiger:

We now conclude our meeting with thanks to everyone for their participation in these meetings this week. You should know the Trustees have worked incredibly hard the last three days, and for days in preparation for the last three days as have our staff, and the university administration as well. We appreciate all that very hard effort. Please note the next meeting of the Board of Trustees and its committees are scheduled Tuesday, August 15, through Thursday August 17.

Hearing no further business, this meeting will stand adjourned. Thank you all.

The meeting adjourned at 3:21 p.m.

Attest:

Hiroyuki Fujita  
Chairman

Jessica A. Eveland  
Secretary