MONDAY, JULY 8, 2024
BOARD OF TRUSTEES MEETING

John W. Zeiger, chair
Alan A. Stockmeister
Gary R. Heminger
Elizabeth P. Kessler
Lewis Von Thaer
Jeff M.S. Kaplan
Elizabeth A. Harsh
Reginald A. Wilkinson
Michael F. Kiggin
Tomislav B. Mitevski
Pierre Bigby
Juan Jose Perez
Bradley R. Kastan
George A. Skestos
Joshua H.B. Kerner

Location: Watch via livestream at https://livestream.com/wosu/botjuly2024 3:00-5:30pm

Public Session
3:00-3:10pm

ITEMS FOR ACTION

1. Consent Agenda:
   a. Election of Officers
   b. Ratification of Committee Appointments FY2025-26

Executive Session
3:10-5:30pm
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 Vice Chair of the Board shall hold their office through the 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 the following slate of officers is recommended for approval by the Board:

Alan A. Stockmeister, Vice Chair

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the slate of officers as presented.
RATIFICATION OF COMMITTEE APPOINTMENTS FY 2025-2026

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2025-2026 are as follows:

**Academic Affairs & Student Life:**
- Reginald A. Wilkinson, Chair
- Elizabeth A. Harsh, Vice Chair
- Elizabeth P. Kessler
- Jeff M.S. Kaplan
- Michael Kiggin
- Bradley R. Kastan
- Graduate Student Trustee
- Eric Bielefeld (faculty member)
- John W. Zeiger (ex officio)

**Athletics:**
- Gary R. Heminger, Chair
- Michael Kiggin, Vice Chair
- Alan A. Stockmeister
- Elizabeth P. Kessler
- Jeff M.S. Kaplan
- Pierre Bigby
- Bradley R. Kastan
- George A. Skestos
- Graduate Student Trustee
- John W. Zeiger (ex officio)

**Finance & Investment:**
- Tomislav B. Mitevski, Chair
- Pierre Bigby, Vice Chair
- Gary R. Heminger
- Lewis Von Thaer
- Michael Kiggin
- George A. Skestos
- Joshua H.B. Kerner
- Amy Chronis
- Kent M. Stahl
- John W. Zeiger (ex officio)

**Legal, Audit, Risk & Compliance:**
- Elizabeth P. Kessler, Chair
- Bradley R. Kastan, Vice Chair
- Alan A. Stockmeister
- Elizabeth A. Harsh
- Michael Kiggin
- Juan Jose Perez
- Graduate Student Trustee
- Amy Chronis
- John W. Zeiger (ex officio)

**Master Planning & Facilities:**
- Juan Jose Perez, Chair
- George A. Skestos, Vice Chair
- Alan A. Stockmeister
- Elizabeth A. Harsh
- Reginald A. Wilkinson
- Pierre Bigby
- Graduate Student Trustee
- Robert H. Schottenstein
- John W. Zeiger (ex officio)

**Research, Innovation & Strategic Partnerships:**
- Lewis Von Thaer, Chair
- Reginald A. Wilkinson, Vice Chair
- Juan Jose Perez
- Bradley R. Kastan
- Joshua H.B. Kerner
- Phillip Popovich (faculty member)
- John W. Zeiger (ex officio)

**Talent, Compensation & Governance:**
- Jeff M.S. Kaplan, Chair
- Elizabeth P. Kessler, Vice Chair
- Alan A. Stockmeister
- Gary R. Heminger
- Lewis Von Thaer
- Reginald A. Wilkinson
- Tomislav B. Mitevski
- Juan Jose Perez
- John W. Zeiger (ex officio)
RATIFICATION OF COMMITTEE APPOINTMENTS FY 2025-2026 (CONT)

Wexner Medical Center:
Leslie H. Wexner, Chair
Alan A. Stockmeister
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
George A. Skestos
Joshua H.B. Kerner
Robert H. Schottenstein
Stephen D. Steinour
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita
John W. Zeiger (ex officio, voting)
Walter E. Carter Jr (ex officio, voting)
Karla Zadnik (ex officio, voting)
Michael Papadakis (ex officio, voting)
John J. Warner (ex officio, voting)

Foundation Board Representative:
Alan A. Stockmeister

Alumni Board Representative:
Elizabeth A. Harsh

Finance Committee, Wexner Medical Center:
Stephen D. Steinour, Chair
John W. Zeiger
Tomislav B. Mitevski
Juan Jose Perez
Pierre Bigby
George A. Skestos
Amy Chronis
John J. Warner
Michael Papadakis

Quality & Professional Affairs Committee,
Wexner Medical Center:
Alan A. Stockmeister, Chair
Juan Jose Perez
George A. Skestos
Joshua H.B. Kerner
Karla Zadnik
Michael Papadakis
John J. Warner
Eric Adkins
Doreen Agnese
Jay M. Anderson
Carol R. Bradford
Stacy A. Brethauer
David E. Cohn
Scott A. Holliday
Elizabeth Seely
Deana Sievert
Corrin Steinhauer
Andrew M. Thomas