

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FIVE HUNDRED AND TWENTY-SEVENTH
MEETING OF THE BOARD OF TRUSTEES

Columbus, Ohio, August 20-22, 2024

The Board of Trustees and its committees met at Longaberger Alumni House in Columbus, Ohio, and virtually over Zoom on August 20-22, 2024, pursuant to adjournment.

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Minutes of the last meetings were approved.

August 20-22, 2024, Board of Trustees meetings

FULL-BOARD EXECUTIVE SESSION

Board Chair John W. Zeiger called the meeting of the Board of Trustees to order on Tuesday, August 20, 2024, at 8:55 a.m.

Members Present: John W. Zeiger, 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 and Joshua H.B. Kerner.

Members Present via Zoom: N/A

Members Absent: N/A

Mr. Zeiger:

Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

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

The meeting entered executive session at 8:57 a.m. and adjourned at 12:01 p.m.

WEXNER MEDICAL CENTER BOARD MEETING

Board Secretary Jessica Eveland called the meeting of the Wexner Medical Center Board to order on Tuesday, August 20, 2024, at 1:00 p.m.

Members Present: Leslie H. Wexner, Alan A. Stockmeister, Gary R. Heminger, Tomislav B. Mitevski, Juan Jose Perez, George A. Skestos, Joshua H.B. Kerner, Robert H. Schottenstein - arrived at 1:56 p.m., Stephen D. Steinour, Cindy Hilsheimer, Amy Chronis, Hiroyuki Fujita, John W. Zeiger (ex officio) Walter E. Carter Jr. (ex officio), Karla Zadnik (ex officio), Michael Papadakis (ex officio) and John J. Warner (ex officio).

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Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Mr. Stockmeister and seconded by Mr. Wexner that the Wexner Medical Center Board recess into executive session to discuss the sale or disposition of property; 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 Board voted to go into executive session with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Heminger, Mr. Mitevski, Mr. Perez, Mr. Skestos, Mr. Kerner, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner. Mr. Steinour and Mr. Schottenstein were not present during the vote.

The Wexner Medical Center Board entered into executive session at 1:42 p.m. The meeting adjourned at 4:59 p.m.

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

TALENT, COMPENSATION & GOVERNANCE COMMITTEE

Committee Chair Jeff Kaplan called the meeting of the Talent, Compensation & Governance Committee of the Board of Trustees to order on Wednesday, August 21, 2024, at 8:00 a.m.

Members Present: Jeff M.S. Kaplan, Elizabeth P. Kessler, Alan A. Stockmeister, Gary R. Heminger, Lewis Von Thae, Reginald A. Wilkinson, Tomislav B. Mitevski, Juan Jose Perez and John W. Zeiger (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Mr. Kaplan and seconded by Mr. Von Thae 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 move into executive session with the following members present and voting: Mr. Kaplan, Ms. Kessler, Mr. Stockmeister, Mr. Heminger, Mr. Von Thae, Dr. Wilkinson, Mr. Mitevski, Mr. Perez and Mr. Zeiger.

The committee entered executive session at 8:01 a.m. and reconvened in public session at 9:51 a.m. The committee adjourned at 9:57 a.m.

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

LEGAL, AUDIT, RISK & COMPLIANCE COMMITTEE MEETING

Committee Chair Elizabeth Kessler called the meeting of the Legal, Audit, Risk & Compliance Committee of the Board of Trustees to order on Wednesday, August 21, 2024, at 10:29 a.m.

Members Present: Elizabeth P. Kessler, Bradley R. Kastan, Alan A. Stockmeister, Elizabeth A. Harsh, Michael F. Kiggin, Juan Jose Perez, Amy Chronis and John W. Zeiger (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Ms. Kessler and seconded by Mrs. Harsh 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; and to discuss personnel matters regarding the appointment, employment and compensation of public employees.

A roll-call vote was taken, and the committee voted to move into executive session with the following members present and voting: Ms. Kessler, Mr. Kastan, Mr. Stockmeister, Mrs. Harsh, Mr. Kiggin, Mr. Perez, Ms. Chronis and Mr. Zeiger.

The committee entered executive session at 11:04 a.m. The meeting adjourned at 12:11 p.m.

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ATHLETICS COMMITTEE MEETING

Committee Chair Gary Heminger called the meeting of the Athletics Committee of the Board of Trustees to order on Wednesday, August 21, 2024, at 12:59 p.m.

Members Present: Gary R. Heminger, Michael F. Kiggin, Alan A. Stockmeister, Jeff M.S. Kaplan, Pierre Bigby, Bradley R. Kastan and George A. Skestos. Elizabeth P. Kessler and John W. Zeiger arrived late.

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Mr. Heminger and seconded by Mr. Stockmeister 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.

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A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Heminger, Mr. Kiggin, Mr. Stockmeister, Mr. Kaplan, Mr. Bigby, Mr. Kastan, Mr. Skestos and Mr. Zeiger. Ms. Kessler was not available during vote.

The committee entered into executive session at 1:20 p.m. The meeting adjourned at 2:42 p.m.

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

ACADEMIC AFFAIRS & STUDENT LIFE COMMITTEE MEETING

Committee Chair Reginald Wilkinson called the meeting of the Academic Affairs & Student Life Committee of the Board of Trustees to order on Wednesday, August 21, 2024, at 2:59 p.m.

Members Present: Reginald A. Wilkinson, Elizabeth A. Harsh, Elizabeth P. Kessler, Jeff M.S. Kaplan, Michael F. Kiggin, Bradley R. Kastan, Eric Bielefeld and John W. Zeiger (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Dr. Wilkinson and seconded by Mr. Kaplan that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes 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: Dr. Wilkinson, Mrs. Harsh, Ms. Kessler, Mr. Kaplan, Mr. Kiggin, Mr. Kastan, Dr. Bielefeld and Mr. Zeiger.

The committee entered executive session at 3:44 p.m. The meeting adjourned at 4:54 p.m.

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

MASTER PLANNING & FACILITIES COMMITTEE MEETING

Committee Chair John Perez called the meeting of the Master Planning & Facilities Committee of the Board of Trustees to order on Thursday, August 22, 2024, at 7:59 a.m.

Members Present: Juan Jose Perez, George A. Skestos, Alan A. Stockmeister, Elizabeth A. Harsh, Reginald A. Wilkinson, Pierre Bigby, Robert H. Schottenstein and John W. Zeiger (ex officio).

Members Present via Zoom: N/A

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Members Absent: N/A

It was moved by Mr. Perez and seconded by Mr. Stockmeister 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. Perez, Mr. Skestos, Mr. Stockmeister, Mrs. Harsh, Dr. Wilkinson, Mr. Bigby, Mr. Schottenstein and Mr. Zeiger.

The committee entered executive session at 8:15 a.m. The committee adjourned at 9:33 a.m.

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FINANCE & INVESTMENT COMMITTEE MEETING

Committee Chair Tomislav Mitevski called the meeting of the Finance & Investment Committee of the Board of Trustees to order on Thursday, August 22, 2024, at 9:58 a.m.

Members Present: Tomislav B. Mitevski, Pierre Bigby, Gary R. Heminger, Lewis Von Thae, Michael Kiggin, George A. Skestos, Joshua H.B. Kerner, Amy Chronis, Kent M. Stahl and John W. Zeiger (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Mr. Mitevski and seconded by Mr. Heminger that the committee recess into executive session to discuss 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. Mitevski, Mr. Bigby, Mr. Heminger, Mr. Von Thae, Mr. Kiggin, Mr. Skestos, Mr. Kerner, Ms. Chronis, Mr. Stahl and Mr. Zeiger.

The committee entered executive session at 10:36 a.m. The committee adjourned at 12:00 p.m.

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RESEARCH, INNOVATION & STRATEGIC PARTNERSHIPS COMMITTEE MEETING

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Committee Chair Lewis Von Thayer called the meeting of the Research, Innovation & Strategic Partnerships Committee of the Board of Trustees to order on Thursday, August 22, 2024, at 12:58 p.m.

Members Present: Lewis Von Thayer, Reginald A. Wilkinson, Juan Jose Perez, Bradley R. Kastan, Joshua H.B. Kerner, Phillip Popovich and John W. Zeiger (ex officio).

Members Present via Zoom: N/A

Members Absent: N/A

It was moved by Mr. Von Thayer and seconded by Mr. Perez 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 members present and voting: Mr. Von Thayer, Dr. Wilkinson, Mr. Perez, Mr. Kastan, Mr. Kerner, Dr. Popovich and Mr. Zeiger.

The committee entered executive session at 1:12 p.m. The meeting adjourned at 2:22 p.m.

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FULL-BOARD PUBLIC SESSION

Board Chairman John Zeiger reconvened The Ohio State University Board of Trustees on Thursday, August 22, 2024, at 2:59 p.m.

Members Present: John W. Zeiger, Alan A. Stockmeister, Elizabeth P. Kessler, Lewis Von Thayer, 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 and Joshua H.B. Kerner.

Members Present via Zoom: N/A

Members Absent: Gary R. Heminger

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

Thank you. I would like to start this meeting of the Board of Trustees with a reminder to everyone that this meeting is being recorded and livestreamed for the public by WOSU.

APPROVAL OF MINUTES

Mr. Zeiger:

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

RECOGNITION OF DISTINGUISHED UNIVERSITY PROFESSOR

Mr. Zeiger:

One of the highlights of every year for the Board of Trustees is hearing from our impressive faculty and particularly those who are selected as Distinguished University Professors. It is their presence on the faculty that elevates the reputation of our institution to its high standing, and we could not be more proud than to recognize one of these outstanding scholars today.

Provost Zadnik, will you please introduce our honoree, whose accomplishments are truly amazing.

Dr. Zadnik:

Mr. Chairman and members of the Board, it is my distinct honor to introduce you to The Ohio State University Distinguished University Professor for 2024.

Before I make that introduction, however, let me explain what the title of Distinguished University Professor means — and what a significant recognition it represents.

It is our highest honor since its creation more than 35 years ago, the Distinguished University Professor title has been awarded to no more than three exceptional faculty members per year. They hold the title in perpetuity.

Nominations are put forward by our colleges and following an extremely rigorous review process of candidates' records in teaching, research, scholarly or creative work, and service, final recommendations are made by the members of the President's and Provost's Advisory Committee.

Distinguished University Professors are awarded a \$30,000 one-time grant to support their academic work.

They automatically become members of the President's and Provost's Advisory Committee.

That means Ohio State can call on their expertise to advise us about how best to promote excellence of the university.

This year's Distinguished University Professor is Dr. Judit E. Puskas, College of Food, Agricultural, and Environmental Sciences. She is a Distinguished

Professor in the Department of Food, Agricultural and Biological Engineering at our CFAES Wooster Campus.

Dr. Puskas joined Ohio State in 2019, continuing a prolific industry and academic career in rubber technology, developing polymers with multiple applications. A world-renowned polymer expert, Dr. Puskas' impact on her field and her students is broadly recognized.

She is perhaps best known as the co-inventor of the polymer used to coat the Taxus coronary stent licensed by Boston Scientific. Implanted in more than 10 million patients since the early 2000s, her work significantly improved outcomes for cardiovascular disease patients by preventing arteries from blocking again after implantation.

Her recent work includes equally innovative projects such as the development of polymers using enzyme catalysis for cancer diagnostics and therapies, the development of a flexible nanofiber-based surgical mask, and natural rubber synthesis to provide a domestically sourced product that uses marginal U.S. farmland and reduces the environmental footprint of rubber production.

Dr. Puskas' significant contributions to her field and society have been recognized with numerous prestigious awards. She was the first woman to win the Charles Goodyear Medal, the highest honor conferred by the American Chemical Society's Rubber Division. In recognition of sustained excellence in innovation, research and education, she has been elected as a Fellow of several prestigious institutes and academies, including:

- American Institute for Medical and Biological Engineering;
- International Union of Pure and Applied Chemistry;
- National Academy of Inventors; and,
- National Academy of Engineering.

Dr. Puskas' extensive research on polymers has resulted in more than 430 publications and 33 patents, showcasing the significant applied impact of her research in both biomedical engineering and sustainability. Her service to her field through chairing international conferences, roles with top journals and review of National Science Foundation, National Institutes of Health and global research proposals is exemplary and continues to expand her reputation.

Dr. Puskas is also a dedicated mentor to her research team, students and visiting scholars who spend time in her lab. She has mentored several dozen doctoral and master's students and more than 30 postdocs, many of whom have gone on to roles at top institutions in medicine, industry and research.

Also, hot off the press, we just announced that Ohio State has been awarded \$26 million in federal funding to support the creation of the Transformation of American Rubber through Domestic Innovation for Supply Security (TARDISS) Engineering Research Center. Dr. Puskas will serve as principal investigator on that grant which through collaboration with academic partners and the support of industry stakeholders will lead to, in her words, a Silicon Valley of domestic natural rubber production.

[VIDEO PRESENTATION]

Dr. Puskas:

Thank you. OH-IO. I learned that when I came to “The” Ohio State University.

You can hear from my accent I am an immigrant. I was born in Hungary, raised in Hungary and I cannot lose my accent. So, forgive me if sometimes I say funny things. Let me put it this way, there is a Hungarian saying that if you want to speak the truth you have to say three things. So, I am going to say three things. The first is that I wouldn't be here without the support of my husband. We have been together for 52 years now. He always jokes that a life sentence is only 25 years. The second thing is the American dream. When we first came here, I could barely speak English. Coming from that spot and ending up here – this is the American dream. I think the American dream is still alive. Thank you for the acknowledgments and for the United States of America. Then the third thing is Ohio State. Before coming to Ohio State, I was working at a University in Canada and then the University of Akron, then I came to The Ohio State University. It really is the opportunities I have had at Ohio State. They are unmatched though I could not have achieved this without the support of the people of The Ohio State University. Department Chair Scott Shearer, the deans and everyone is so supportive, and this is how you get big things.

I would again like to thank everybody for this great acknowledgement.

Dr. Zadnik:

Trustees, any questions for Dr. Puskas?

Dr. Wilkinson:

You were at the University of Akron which is famous for its polymers thanks to Firestone and Goodyear and whomever else. How did you come to Ohio State? Did we recruit you? Did you make a decision to come here? How did that happen?

Dr. Puskas:

I was at a point that I was ready to retire or find something else. My dear friend, Katrina Cornish, notified me of an opportunity at Ohio State, so I applied, and I got it.

[MEDALLION PRESENTATION]

Mr. Zeiger:

Professor, please know how much we admire your accomplishments and appreciate your dedication to Ohio State. I changed my notes, they now say, “The” Ohio State University is incredibly fortunate to have you here as a faculty member and we really do appreciate all you do.

Again, perhaps we can give the professor a round of applause for this great accomplishment.

PRESIDENT'S REPORT

Mr. Zeiger:

At this point we will turn to President Carter for his report.

Mr. Carter:

Thank you, Mr. Chairman, and good afternoon to everyone with us today.

Before I begin my formal report, I'd like to take a minute to honor one of the shining lights in our community who recently passed away.

As many of you know, Rita Wolfe lost her battle with cancer earlier this month.

A daughter of Ann Wolfe and the late John Wolfe, Rita exemplified the compassion, dedication to service and understated leadership that has defined her family for so long. All of us can learn something from her in terms of what it means to be a Buckeye and a member of this central Ohio community.

Rita had a special passion for our College of Veterinary Medicine, and to cement that commitment permanently, her family has decided to endow the dean position there with an incredible \$10 million gift.

I cannot thank them enough for their generosity — even during a challenging time like this. We all wish Rita was still with us, but it is also this university's great privilege to carry forward her legacy and do right by it throughout the years to come.

Support like this, combined with the talents of our faculty, staff and partners, is a big part of why this university is so exceptional.

It also reminds us of our responsibility to do right by all those who helped us reach this point, to keep getting better.

When we met in May, I shared with you that we were getting close to completing many of our open leadership searches. I'm pleased to report today that a number of new academic leaders have joined our campuses over the past few months.

These include Lee Strang, executive director of the Salmon P. Chase Center for Civics, Culture, and Society, and Kent Barnett, dean of the Moritz College of Law. We've also put in place new leaders at three of our four regional campuses. We named Dr. Meggie Young, dean and director of Ohio State Lima. We welcomed Dr. Jason Opal to Ohio State Mansfield and Dr. Matt Smith to Ohio State Newark.

I'm excited to work with this group to strengthen our presence around the state and make sure we deliver on our promise to be a university for all Ohioans. I'm grateful to everyone involved in these searches for helping us recruit some outstanding leaders.

I also want to thank everyone who's contributing to our leadership searches that

continue, including for our provost. These are priorities for us, and we're determined to get the right people in these really critical positions.

I'm sorry to say that one important position we'll have to fill is that of Ohio State Police Chief Kimberly Spears-McNatt. Chief Spears-McNatt is retiring later this month after a 30-year law-enforcement career at the university, a career she started after graduating from Ohio State. I think we can all agree she's done an exceptional job, and we wish her well as she heads back home, to Clemson University, for the next phase of her career.

We're committed to making this transition seamless. Mark Conselyea and Monica Moll have been focused on this already — and on ensuring the ongoing safety of all Buckeyes. Director Moll will also serve as interim chief while we conduct the search to fill this role. I know this board has worked with her extensively in the past and is familiar with her strong focus on safety and security in our community.

Significant progress on filling out our leadership team was just one part of a wonderful summer for Ohio State.

Twenty-four Buckeyes competed in the Paris Olympics this summer, and we have one Paralympian who will be competing soon. Collectively, this group has earned one gold, two silver and two bronze medals so far, and we congratulate every one of these amazing athletes.

Two of Ohio State's student-led motorsports teams won national championships. The Formula Buckeyes and the EcoCAR Electric Vehicle teams work across disciplines at the edge of science and engineering. Their success speaks volumes to the talent of our students.

Researchers in our College of Food, Agricultural, and Environmental Sciences were awarded two significant grants from the U.S. Department of Agriculture, totaling \$12.5 million. With that funding, they're going to pioneer new ways to reduce food waste and help accelerate climate-smart farming solutions.

And while we're talking about funding, I want to thank the Ohio General Assembly and Governor DeWine for the state's \$76.5 million investment through the capital budget. These funds are an important part of our plan to stay on top of deferred maintenance and maximize our impact across Ohio.

On a personal note, Lynda and I were thrilled to be able to see more of our great state over the summer.

Last month, we joined a busload of students, faculty and staff members, along with Brutus Buckeye, on a trip through northeast Ohio. We spent two days connecting with our partners, seeing Ohio State research in action and welcoming some of the newest members of the Buckeye family.

Now I want to talk about the TARDISS ERC announcement because, just yesterday, the National Science Foundation announced a five-year, \$26 million award to create a new Engineering Research Center at Ohio State.

It's called Transformation of American Rubber through Domestic Innovation for Supply Security Engineering Research Center — or TARDISS for short — and it's going to make its home in Wooster at our campus of CFAES.

The researchers in this new center are going to harness the power of nature and combine it with expertise in engineering, biology and agriculture to revolutionize rubber production in the United States. This is a big deal in terms of new jobs and making sure we have a robust supply of this critical material. It's currently only sourced from southeast Asia.

This is also an example of how Ohio State's size, scale and scope can be a game-changer in tackling some of the world's most complex challenges.

And, of course, as we just celebrated, how about giving another round of applause to our now — Distinguished University Professor Dr. Judit Puskas for her leadership in this space — and for the hard work she and her team are putting into this.

This community built incredible momentum over the summer, and thanks to the hard work of our faculty, staff and students during that period, we're seeing that carry through into the fall.

I've had a lot of fun welcoming the newest Buckeyes to campus. I took part in my first Ohio State convocation this week and joined Buckeye Kickoff — which I did a year ago, on the anniversary of when you announced me in this room as the 17th president of The Ohio State University. It's amazing it's come around, already a year.

We took a record 80,000 applications this past year for admission. And though we won't have final numbers for a few more weeks, we believe this will be one of the largest classes in our university's 154-year history, with more than 60 percent of the incoming class coming from communities across the state of Ohio. And across our entire undergraduate class, we will still be over 70 percent Ohioans. We feel really good about the strength of this class, too.

Strong enrollment like this shows that something special is happening here at Ohio State. It shows that people believe in the value of an Ohio State degree, that they believe in the quality experience we offer on all of our campuses, that they believe in the future of this institution.

Now, as we come together on our campuses this fall, the health and safety of the Ohio State community will continue to be our No. 1 priority. It's something we should all keep top of mind as we start the semester.

This university — particularly our Columbus campus — is located in one of the largest cities in our country. Crime does happen. But Ohio State offers many great safety resources, and we work continually to make them even better. We're sharing this message in our communications with our students, faculty and staff this fall, and we're encouraging everyone on our campuses to learn about the tools and information we make available.

We also recognize that there is a lot going on in the world right now. It's an election year. We continue to feel the weight of wars that, while fought thousands of miles away, affect us deeply.

The wide range of backgrounds, experiences and viewpoints Buckeyes bring to our campuses is a strength of our university. It's also an important part of our mission as an academic institution. Meeting and learning from people with

perspectives different than ours only deepens and expands our understanding of the world.

To further enhance our ability to engage in this type of dialogue, we're excited to launch a new initiative this fall called [Listen. Learn. Discuss.](#)

This effort offers a centralized set of tools to help us develop skills to engage in respectful dialogue and to give us opportunities to practice those skills. I'm proud to note this was developed with input from our students, faculty and staff.

Our goal is to make sure we have an environment of trust on our campuses — one that fosters productive discussions on challenging topics.

Something that's critical to this approach is that every member of our university community understands and honors the laws as well as the university rules and standards that protect each and every one of us. They ensure that we can continue to teach, learn, research and provide excellent patient care.

Over the summer, we've worked to make sure our university protocols and standards are clear and easy to find. We've shared them with every member of our university community this fall. And we're looking forward to having everyone's help following them so we can have a great semester and do the important work we came here to do.

All of these pieces — fostering safe and supportive campuses, treating each other with respect and compassion — they all connect to our university's motto: "Education for Citizenship."

That principle has guided our university's work for quite some time, and I believe it will be the driving force behind our progress in the future.

As all of you know, I've been listening to and learning from members of the Ohio State community since before my first day on the job.

I've held dozens of listening sessions with our students, faculty, staff as well as partners over the past eight months.

I've had many more conversations with members of our community, with our supporters and alumni, and with our elected leaders.

We distributed a listening survey to university faculty and staff to help get a broad picture of how these groups feel about where Ohio State is and where we're headed. We will be sharing the top-line results with our community soon now that everyone is back together on campus.

Now, as we head into autumn, we're moving from "listen and learn" mode into "action" mode.

Through all the conversations I've been having and through all the feedback my team and I have collected, where this university ought to be headed — at a high level — is starting to come into focus.

Over the next few months, we're working to schedule a series of workshops with members of the Ohio State community to get additional input.

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I'm grateful for the collaboration we've received from so many Buckeyes, including from this Board of Trustees. I'll be excited to share more about everything we're learning and a strategic vision for the next ten years at Ohio State during my formal investiture later this fall.

As this Board has no doubt heard throughout your meetings this week, The Ohio State University is on firm footing and has an exciting future ahead.

I know we're all looking forward to fall athletics gearing up — the famous Archie Griffin is going to “dot the i” in Script Ohio at the first football game two Saturdays from now.

I can't wait to experience more of our incredible traditions: Skull Session, the rest of Welcome Week and Homecoming, just to name a few.

We should all be proud of this university, of our quality, of all we do for Ohioans and the world. We're doing great work at this university, but we cannot ever rest on our laurels. I'm excited to be a part of how we take our university to the next level.

I wish everyone at Ohio State a great semester. And, as always and forever, Go Bucks!

Mr. Zeiger:

Thank you, Ted, for your report. At the beginning of your comments you mentioned Rita Wolfe and her family's remarkable commitment and generosity to this university. I had the privilege of being Rita's father's lawyer, so I had known Rita for over 30 years. She had an exuberant passion for life and the courage and the strength to always smile even when she was confronted with the gravest of illnesses. Rita loved animals and always had a remarkable number of house pets. The gift in Rita's honor in support of our College of Veterinary Medicine is a most appropriate memorial to a truly remarkable lady.

CONSENT AGENDA

Mr. Zeiger:

Our next order of business is the Consent Agenda, which includes hand-carried resolutions relating to the presidential review for fiscal year 2024 and the presidential goals for fiscal year 2025.

I'd like to make a few points before we vote on those resolutions.

When this Board convened one year ago to announce Ted as the 17th president of Ohio State, we shared how enthusiastic we approached his future and our university's future under his leadership.

Our excitement was of course based upon high expectations that we developed during the search process.

Since joining us officially in January, our Board has seen those expectations fulfilled. We have been impressed and pleased by Ted's strong start.

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His leadership on campus, his engagement with the university's many stakeholders, and his commitment to freedom of expression and campus safety have all been exemplary.

Ted has quickly built a strong working partnership with the Board that holds great promise for enhancing the academic and operational excellence of this already-great university.

Ted, we are truly glad you are here!

I would be remiss if I failed to acknowledge the thoughtful and thorough work of my colleagues on the Board of Trustees. Our quarterly meetings, each of which lasts three days, constitutes a major commitment of time by each. But the public should be aware that is only a small part of their contribution because they are involved in numerous conversations, a great deal of study and analysis, and regular engagement with the university leadership team between meetings as well.

Our trustees take our responsibility very seriously, recognizing the enormous importance of this university to both our students and the people of the state of Ohio.

It is a privilege to serve as chairman of this Board and to work with a group of trustees and university leaders who care about and are deeply committed to Ohio State. I'm incredibly excited about the bright prospects that our work together will bring for our university.

We now move to our Consent Agenda. There are fifteen resolutions on the Consent Agenda today for the Board's decision and approval. This includes three hand-carried resolutions from the Talent, Compensation and Governance Committee: personnel actions, presidential review and compensation, and presidential goals.

Copies of these hand-carried resolutions are available from our media relations team.

All of these items, with one exception, have been reviewed and recommended for approval by one or more of our Board committees during the committee meetings held the last three days.

That one exception is an item for action placed directly on today's Consent Agenda relating to Resolutions in Memoriam, which recognize the passing of emeritus faculty members.

RESOLUTIONS IN MEMORIAM

Resolution No. 2025-18

JAMES L. BATTERSBY, JR

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the May 12, 2024, death of James L. (Jim) Battersby, Professor Emeritus in the Department of English. He was 87.

Following service in the U.S. Army Security Agency from 1954-1957, Dr Battersby received a B.S. degree in Education from the University of Vermont. Supported by a Woodrow Wilson Fellowship, he then received his PhD in English from Cornell University in 1965. He taught at the University of California-Berkeley from 1965-1970 and joined the faculty of the Department of English at Ohio State in 1970 as an associate professor. He was promoted to professor in 1982 and retired as professor emeritus in 1995.

Dr. Battersby's research focused on Restoration and eighteenth-century British literature, history of criticism, and critical theory. Among the books he published while at Ohio State are *Typical Folly: Evaluating Student Performance in Higher Education* (1973); *Rational Praise and Natural Lamentation: Johnson, Lycidas, and Principles of Criticism* (1980); and *Paradigms Regained: Pluralism and the Practice of Criticism* (1991). After his retirement, he remained active as a scholar, publishing *Reason and the Nature of Texts* (1996) and *Unorthodox Views: Reflections on Reality, Truth, and Meaning in Current Social, Cultural, and Critical Discourse* (2002). In 2005, he collaborated with printmaker Sidney Chafetz on a book of portraits entitled *7 Poets*. He also served as a contributing editor to *The Lives of the Poets*, Volumes 21-23 of the Yale Edition of *The Works of Samuel Johnson* (2010). He focused specifically on the poet Joseph Addison, and a quotation from Johnson about that poet describes Dr. Battersby as well: "he had read with critical eyes the important volume of human life."

As a teacher, Dr. Battersby is particularly remembered for his teaching of undergraduate courses and graduate seminars in critical theory and in eighteenth-century studies. He also coordinated a well-attended and lively critical theory reading group. He helped create a welcoming environment for generations of new faculty, who remember him for his generosity, kindness, and gentleness. They also remember him for the care and rigor with which he approached everything he read. A magnanimous and meticulous scholar, his trenchant and witty comments inspired others to be meticulous as well. His bountiful words provided memorable moments and insights wherever he went, whether in a formal presentation, a lecture, a professional meeting, or in conversations at the dinner table. He had, as one colleague remembers, a "kind of underlying wildness...that allowed him to be open to fresh ways of thinking and being in the world." He was a formidable and valuable presence in the department, the university, and in the profession at large.

An active participant in departmental governance, Dr. Battersby had the ability to steer discussions toward essential principles and policies. Outside of his formal faculty duties, he helped build community within the department as an active member of the English Department's softball team, called the Woolf Pack, in the late 1970s and early 1980s. In later years, he, along with his wife, emerita professor Lisa Kiser, was a regular and stalwart participant in the annual faculty-student softball game at the department's spring picnic.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor James Battersby its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

BARBARA Z. KIEFER

Synopsis: The Board of Trustees of The Ohio State University expresses its sympathy regarding the

May 27, 2023, death of Professor Emerita Barbara Z. Kiefer, at the age of 78. Kiefer served as the Charlotte S. Huck Endowed Professor of Children's Literature in the Department of Teaching and Learning, College of Education and Human Ecology.

Professor Emerita Kiefer received her Bachelor of Arts in Art Education and Master of Education in Reading from Westminster College. Advised by the late Professor Charlotte S. Huck at The Ohio State University, Kiefer's doctorate in Language, Literature and Reading explored the ways in which children respond to the visual elements of picturebooks. Her scholarship and research focused on literary and aesthetic response, visual literacy, early literacy and integrated language arts programs.

Across the course of her academic career, Kiefer held faculty positions at the University of Houston, the University of Oregon and Teacher's College at Columbia University before returning to The Ohio State University in 2003, where she assumed the Huck Professorship. In her role as a faculty member, Kiefer shared her love of literature, her expertise in picturebooks and her belief that education and literacy experiences should be centered around children.

Her wide array of publications includes *The Potential of Picturebooks: From Visual Literacy to Aesthetic Understanding* and the last five editions of *Children's Literature in Elementary Schools*, a seminal text in the field of children's literature. In 2009, she adapted that text into *Charlotte Huck's Children's Literature: A Brief Guide*, the most recent edition of which forms the backbone of children's literature classes at Ohio State today. She was co-editor of *Language Arts*, a journal published by the National Council of Teachers of English (NCTE). She published many chapters and articles on the topic of picturebooks and their use in classrooms.

Professor Emerita Kiefer served on many prestigious committees, such as the panel to select books for *The New York Times* "Best Illustrated Books" column and the committees that decide the Boston Globe/Horn Book Awards. She chaired the prestigious Caldecott Award Committee. Additionally, she established and chaired the Charlotte Huck Award for Outstanding Fiction for Children with NCTE to recognize the potential that fiction holds for transforming children's lives.

She contributed to many notable organizations, such as the National Council of Teachers of English and the American Library Association. In particular, she was very active in the Children's Literature Assembly, which advocates for the centrality of literature in children's academic and personal lives. She shared her academic expertise with the United States Board on Books for Young People and the International Board on Books for Young People. As part of her service, she read avidly. Typically, she read three to four children's picturebooks or one young adult novel per night in her search for books to recommend to readers.

Her professional accomplishments inspired many students and colleagues and earned her the Pi Lambda Theta Award in Recognition of Exceptional Contributions to Children and Teachers in the Field of Literacy and Recognition for Exceptional Teaching at Teachers College. In addition to her scholarship, Kiefer's watercolors reflected her love of art, often receiving local recognition.

On behalf of the entire university community, the Board of Trustees expresses to the friends, family, colleagues and students of Professor Emerita Barbara Z. Kiefer

its deepest condolences and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the board's heartfelt sympathy and appreciation.

SURINDER K. SEHGAL

Synopsis: The Board of Trustees of the Ohio State University expresses its sorrow regarding the February 26, 2024, death of Surinder K. Sehgal, Professor Emeritus in the Department of Mathematics in the College of Mathematical and Physical Sciences, at the age of 83.

Professor Sehgal received his MS from Punjab University in 1959 and his PhD from Notre Dame University in 1966, the latter under the supervision of Professor Hans Zassenhaus, one of the leading algebraists of the mid 20th century. Zassenhaus joined the mathematics faculty of the Ohio State University in 1963, and Surinder came with him in 1966, joining the OSU math faculty as well where he remained until his retirement at the rank of full professor on June 30, 2004.

Professor Sehgal was the author or co-author of over 30 research papers in the areas of finite groups, difference sets, and group characters, as well as one paper on integral group rings written jointly with Professor Zassenhaus and Surinder's brother, Professor Sudarshan Sehgal. Professor Sehgal co-supervised with Professor Zassenhaus the PhD research of Ann Scrandis (OSU PhD, 1975), and was the sole supervisor of Michael Woltermann (OSU PhD, 1979). He had a soft-spoken and friendly personality that was endearing to his colleagues.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Surinder K. Sehgal its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family and an expression of the board's heartfelt sympathy and appreciation.

GEORGE L. SMITH

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the February 12, 2024, death of George L. Smith, Professor Emeritus in the Department of Integrated Systems Engineering. He was 88.

George Smith received his BS from Pennsylvania State University in industrial engineering, dual MS industrial engineering and experimental psychology from Lehigh University, and his PhD (1969) in human factors (industrial engineering) from Oklahoma State University. In 1968, he joined the Department of Industrial and Systems Engineering (ISE, now called Integrated Systems Engineering) at Ohio State University as an assistant professor and moved up the ranks to serve as department chair from 1982 to 1994 and concurrently as interim Associate Dean for Academic Affairs, 1991-1993, until his retirement as a professor emeritus in 1995.

During his tenure as the ISE Department Chair, Professor Smith worked with the College of Engineering Office of Minority Affairs, and increased female and minority enrollment in ISE. In 2000, he established "The George L. Smith Scholarship Fund in Industrial and Systems Engineering" for students active in

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both professional and honorary organizations with preference for women, Native Americans, Hispanic-Americans, and African-Americans.

Professor Smith served as the faculty advisor to the IISE student chapter and played an active role at the IISE leadership level, contributing to the ISE Department's elevated national standing. His multifaceted roles included serving as vice president, treasurer, and president of both the Society for Engineering and Management Systems and president of the Council of Industrial Engineering Academic Department Heads.

Professor Smith was named a fellow in three separate professional organizations: Institute of Industrial and Systems Engineering, Human Factors Society and World Confederation of Productivity Science.

Professor Smith co-chaired the faculty-staff division of the first major comprehensive fundraising campaign at Ohio State in the late 1980s. The five-year campaign from 1985 to 1990 had a goal of \$350 million, and closed with gifts and pledges of over \$460 million.

After his retirement from Ohio State, Professor Smith continued to give back to the ISE department for many years as an active member of the External Advisory Board.

He received numerous awards throughout his life, including a Distinguished Teaching Award from the College of Engineering in 1982, the Everett D. Reese Medal from Ohio State in recognition of exceptional service in private philanthropy in 1992 and the IISE Fred C. Crane Distinguished Service Award in 2008. In 2014, IISE established the George L. Smith International Award for Excellence in Promotion of Industrial Engineering. Although he served on the IISE Board of Trustees for many years, this award recognizes his international promotion of the industrial engineering profession to be his greatest legacy to the global IE community. He was active in the international productivity movement for more than 20 years.

George was a compassionate leader and mentor, always finding time to support students and faculty at Ohio State. He will be greatly missed and long remembered as part of the ISE family.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor George Smith its deepest sympathy and compassion for their loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the board's heartfelt sympathy and appreciation.

PERSONNEL ACTIONS

Resolution No. 2025-19

BE IT RESOLVED, That the Board of Trustees hereby approves the personnel actions as recorded in the personnel budget records of the university since the May 16, 2024 meeting of the Board, including the following appointments and contract amendments:

Appointment

Name: Kent Barnett
Title: Dean, Moritz College of Law
Unit: Office of Academic Affairs
Term: June 30, 2029

Name: Trevor Brown
Title: Interim Dean, Fisher College of Business
Unit: Office of Academic Affairs
Term: June 30, 2025

Name: Ginger Breon
Title: Interim Vice President and Chief Information Officer
Unit: Office of Academic Affairs
Term: August 19, 2024

Appointment/Contract Extension

Name: Gregory Rose
Title: Dean and Director, Marion Campus
Unit: Office of Academic Affairs
Term: December 31, 2024

Name: Damon Jaggars
Title: Vice Provost and Dean of University Libraries
Unit: Office of Academic Affairs
Term: June 30, 2027

Name: Kevin McGuff
Title: Head Coach, Women's Basketball
Unit: Department of Athletics and Business Advancement
Term: June 30, 2028

Appointment Extension with Compensation Adjustment

Name: Rustin Moore
Title: Dean, College of Veterinary Medicine
Unit: Office of Academic Affairs
Term: June 30, 2027

Compensation Adjustment

Name: Ayanna Howard
Title: Dean, College of Engineering
Unit: Office of Academic Affairs
Term: June 30, 2026

Name: Cathann Kress
Title: Vice President of Agricultural Administration and Dean,
College of Food, Agricultural and Environmental Sciences
Unit: Office of Academic Affairs
Term: June 30, 2027

Name: Caroll Ann Trotman

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Title: Dean, College of Dentistry
Unit: Office of Academic Affairs
Term: June 30, 2026

Contract Amendment

Name: Ryan Day
Title: Head Coach, Football
Unit: Department of Athletics and Business Advancement
Term: January 31, 2029

**AMENDMENT TO THE BYLAWS OF
THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES**

Resolution No. 2025-20

Synopsis: Approval of the attached amendment to the *Bylaws of The Ohio State University Board of Trustees*, is proposed.

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

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

WHEREAS the last revisions to the *Bylaws of the Ohio State University Board of Trustees* took place on February 21, 2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendment to the *Bylaws of the Ohio State University Board of Trustees*.

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

PRESIDENTIAL REVIEW AND COMPENSATION

Resolution No. 2025-21

Synopsis: Approval of changes to the president's base compensation and the issuance of a performance award to the president, is proposed.

WHEREAS it is best practice across higher education for a governing board to conduct an annual performance review of the university president; and

WHEREAS the Procedure for Setting and Reviewing Compensation for University Executives authorizes the chair of the Talent, Compensation & Governance Committee to review and approve the total compensation of the president, subject to ratification by the committee and the Board of Trustees; and

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WHEREAS under the terms of President Carter's letter of offer, the president shall be entitled to annual increases in his base salary as determined by the Board of Trustees; and

WHEREAS under the terms of President Carter's letter of offer, the president shall be eligible for an annual performance award for achieving mutually agreed-upon performance measures; and

WHEREAS pursuant to its charter, the Talent, Compensation & Governance Committee has reviewed the performance of the president for fiscal year 2024 and believes that President Carter has demonstrated strong leadership and progress with regard to the performance goals set forth by the president and the Board of Trustees last year; and

WHEREAS the Talent, Compensation & Governance Committee has reviewed and recommends for approval the compensation changes set forth below:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves a base salary increase for the president of \$38,500, which amounts to 3.5% of his base salary; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves a performance award for the president of \$164,368 for Fiscal Year 2024, which has been pro-rated based on his start date.

APPROVAL OF FISCAL YEAR 2025 PRESIDENTIAL GOALS

Resolution No. 2025-22

Synopsis: Approval of the attached presidential goals for fiscal year 2025, is proposed.

WHEREAS under the terms of President Walter "Ted" Carter's letter of offer, each fiscal year, the president and the Board of Trustees will set forth the president's goals; and

WHEREAS in order to establish these goals, the president is submitting the attached for review and approval by the Board of Trustees; and

WHEREAS once approved by the Board of Trustees, the attached goals will serve as the basis to evaluate the president during his review period:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached goals, which focus on 1) Academic Excellence, 2) Research and Innovation, 3) Financial and Operational Stewardship, 4) the Health System for Ohio, and 5) Ohio State as a workplace of choice.

FACULTY PERSONNEL ACTIONS

Resolution No. 2025-23

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the May 15, 2024, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: KENT BARNETT*
Title: Dean and Professor (J. Gilbert Reese Chair in Contract Law)
College: Law
Term: August 15, 2024, through June 30, 2029

Name: STEPHEN BELL*
Title: Professor (Ohio Eminent Scholar in Industrial Microbiology)
College: Arts and Sciences
Term: August 15, 2024, through June 30, 2029

Name: TREVOR BROWN
Title: Interim Dean
College: Max M. Fisher College of Business
Term: July 1, 2024, through June 30, 2025

Name: LISA BURRIS
Title: Associate Professor (College of Engineering Innovation Scholar)
College: Engineering
Term: August 15, 2024, through June 30, 2029

Name: BRYAN CARSTENS
Title: Professor and Chair (Robert W. and Estelle S. Bingham Designated Professorship)
College: Arts and Sciences
Term: August 15, 2024, through August 14, 2029

Name: EDWARD COOPER
Title: Professor-Clinical (Wolfe Associates Inc. Endowed Professorship in Canine Clinical and Comparative Medicine)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Title: MARYAM GHAZISAEIDI
College: Professor (Distinguished Professor of Engineering)
Term: Engineering

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Term: August 15, 2024, through June 30, 2029

Name: PHILIP HART

Title: Professor-Clinical (Endowed Professorship in Gastroenterology Research)

College: Medicine

Term: July 1, 2024, through June 30, 2028

Name: MAUREEN KELLEHER

Title: Associate Professor-Clinical (Trueman Chair in Equine Medicine and Surgery)

College: Veterinary Medicine

Term: July 1, 2024, through June 30, 2028

Name: RYAN KENNEDY*

Title: Professor (Andrei Baronov and Ratmir Timashev Endowed Chair in Data Analytics)

College: Arts and Sciences

Term: August 15, 2024, through June 30, 2029

Name: RUSSELL LONSER

Title: Professor and Chair (Sanford and Rife Family Chair in Neuro-Oncology)

College: Medicine

Term: July 1, 2024, through June 30, 2028

Name: JASON NEWLAND

Title: Professor (Henry G. Cramblett Chair in Medicine)

College: Medicine

Term: July 1, 2024, through June 30, 2028

Name: JASON OPAL*

Title: Dean and Professor

College: The Ohio State University at Mansfield

Term: August 15, 2024, through August 14, 2029

Name: CHRISTINE PETERSEN*

Title: Professor (Robert H. Rainier Endowed Chair in Industrial Veterinary Medicine and Research)

College: Veterinary Medicine

Term: June 15, 2024, through June 14, 2028

Name: SUNNIE RUCKER-CHANG

Title: Associate Professor (Kenneth E. Naylor Professorship)

College: Arts and Sciences

Term: July 1, 2024, through June 30, 2029

Name: MATTHEW SMITH*

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Title: Dean and Professor
College: The Ohio State University at Newark
Term: August 1, 2024, through July 31, 2029

Name: BRYAN WARNICK
Title: Professor and Interim Chair (Daniel Tanner Foundation Endowed Professor in Curriculum Studies on Adolescence and Democracy)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029

Name: MARGARET YOUNG
Title: Dean
College: The Ohio State University at Lima
Term: July 1, 2024, through June 30, 2029

Reappointments

Name: GREG ALLENBY
Title: Professor (Helen C. Kurtz Chair in Marketing)
College: Fisher College of Business
Term: October 1, 2024, through August 14, 2029

Name: SHARYN BAKER
Title: Professor (Gertrude Parker Heer Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: PROSPER BOYAKA
Title: Professor and Chair (Stanton Youngberg Professorship of Veterinary Medicine)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: TERESA BURNS
Title: Associate Professor (Bud and Marilyn Jenne Designated Professorship in Equine Clinical Sciences and Research)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: OSVALDO CAMPANELLA
Title: Professor (Carl E. Haas Chair in Food Industries)
College: Food, Agricultural, and Environmental Sciences
Term: June 1, 2024, through June 30, 2029

Name: RALPH AUGOSTINI
Title: Professor-Clinical (Bob Frick Chair in Cardiac Electrophysiology)
College: Medicine

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Term: July 1, 2024, through June 30, 2028

Name: DANIEL CLINCHOT
Title: Professor and Chair (Harry C. and Mary Elizabeth Powelson Professorship in Medicine)
College: Medicine
Term: July 1, 2024, through February 28, 2025

Name: ROGER FINGLAND
Title: Professor (Frank Stanton Chair in Veterinary General Practice and Canine Health and Wellness)
College: Veterinary Medicine
Term: June 1, 2024, through May 30, 2029

Name: CHRISTOPHER HOCH
Title: Associate Professor (Endowed Chair for Director of The Ohio State University Marching Band)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2028

Name: MARK LANDON
Title: Professor and Chair (Richard L. Meiling Chair of Obstetrics and Gynecology)
College: Medicine
Term: July 1, 2024, through June 30, 2027

Name: CHERYL LEE
Title: Professor and Chair (Dorothy M. Davis Chair in Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: PETER MANSOOR
Title: Professor (Major General Raymond E. Mason, Jr. Chair of Military History)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: SAYOKO MOROI
Title: Professor and Chair (William H. Havener, M.D. Chair in Ophthalmology Research)
College: Medicine
Term: January 5, 2024, through June 30, 2028

Name: ANDREW NIEHAUS
Title: Professor-Clinical (The Vernon L. Tharp Professorship in Food Animal Medicine)
College: Veterinary Medicine

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Term: July 1, 2024, through June 30, 2028

Name: TIMOTHY PAWLIK
Title: Professor and Chair (Urban Meyer III and Shelley Meyer Chair for Cancer Research)
College: Medicine
Term: July 1, 2024, through June 30, 2028

Name: LAURA SELMIC
Title: Professor (Teckie and Don Shackelford Chair in Canine Medicine)
College: Veterinary Medicine
Term: July 1, 2024, through June 30, 2028

Name: ORI YEHUNDAI
Title: Associate Professor (Saul and Sonia Schottenstein Chair in Israel Studies)
College: Arts and Sciences
Term: August 15, 2024, through June 30, 2029

Extensions

Name: ERIC ANDERMAN
Title: Interim Dean and Director
College: The Ohio State University at Mansfield
Term: July 1, 2024, through August 14, 2024

Name: WILLIAM MACDONALD
Title: Dean and Director
College: The Ohio State University at Newark
Term: July 1, 2024, through July 31, 2024

Name: GREG ROSE
Title: Dean and Director
College: The Ohio State University at Marion
Term: July 1, 2024, through December 31, 2024

*New Hire

University Faculty Awards

Name: JULIA APPLGATE
Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

Name: ERIC BIELEFELD

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Title: Professor and Chair (2024 President and Provost's Award for Distinguished Faculty Service)

College: Arts and Sciences

Name: ANGELA COLLENE

Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)

College: Education and Human Ecology

Name: ELIZABETH HEWITT

Title: Professor and Chair (2024 President and Provost's Award for Distinguished Faculty Service)

College: Arts and Sciences

Name: CHRISTOPHER JARONIEC

Title: Professor (2024 President and Provost's Award for Distinguished Faculty Service)

College: Arts and Sciences

Name: KATRINA LEE

Title: Professor-Clinical (2024 Alumni Award for Distinguished Teaching)

College: Law

Name: JUDIT PUSKAS

Title: Professor (Distinguished University Professor)

College: Food, Agricultural, and Environmental Sciences

Name: JOE RACZKOWSKI

Title: Associate Professor-Clinical (2024 Alumni Award for Distinguished Teaching)

College: Food, Agricultural, and Environmental Sciences

Name: FRANCES SIVAKOFF

Title: Assistant Professor (2024 Alumni Award for Distinguished Teaching)

College: Arts and Sciences

Name: DAWN STARR

Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)

College: Arts and Sciences

Name: MARY STERENBERG

Title: Assistant Professor-Clinical (2024 Alumni Award for Distinguished Teaching)

College: Arts and Sciences

Name: AMY TIBBALS

Title: Senior Lecturer (2024 Provost's Award for Distinguished Teaching by a Lecturer)

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College: Arts and Sciences

Name: ZACH WOODS

Title: Assistant Professor-Practice (2024 Alumni Award for Distinguished Teaching)

College: Pharmacy

(See Attachment X for background information, page XX)

APPROVAL OF FISCAL YEAR 2025 CAPITAL INVESTMENT PLAN

Resolution No. 2025-24

Synopsis: Authorization and acceptance of the capital investment plan for the fiscal year ending June 30, 2025, as proposed.

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2025; and

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that Capital Investment Plan for the fiscal year ending June 30, 2025, as described in the accompanying documents, be approved; 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 X for Summary of Actions Taken, page XX)

**APPROVAL OF OHIO STATE ENERGY PARTNERS
UTILITY SYSTEM CAPITAL IMPROVEMENTS
PLAN FOR FISCAL YEAR 2025**

Resolution No. 2025-25

Utility System Life-Cycle Renovation, Repair and Replacement Projects

Synopsis: Approval of the Ohio State Energy Partners LLC ("OSEP") utility system capital improvements plan ("OSEP CIP") for fiscal year 2025; authorization for OSEP to make such 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").

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WHEREAS the Agreement requires OSEP to annually submit an OSEP CIP for approval; and

WHEREAS the Board of Trustees approved an interim fiscal year 2025 OSEP CIP in May 2024, prior to the university's finalization of its capital investment plan for fiscal year 2025; and

WHEREAS the university has now finalized its capital investment plan for fiscal year 2025; and

WHEREAS the fiscal year 2025 OSEP CIP includes the requests for approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2024; and

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

WHEREAS these utility system capital improvement projects will be delivered pursuant to the terms of the Agreement, including the schedules as detailed in the project approval requests; and

WHEREAS these capital expenditures for the approved OSEP CIP utility system projects will be added to the utility fee pursuant to the Agreement and any associated university directives; and

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the fiscal year 2025 OSEP CIP; and

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2025 capital improvements to the Utility System as outlined in the attached materials.

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

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

Resolution No. 2025-26

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
DHLRI – FIRE AND HVAC SYSTEM RENEWAL**

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
AIRPORT CAPITAL IMPROVEMENTS
COLLEGE ROAD REBUILD
RHODES 3RD FLOOR LAB EXPANSION RIFFE 2ND FLOOR CLASSROOMS
TUNNEL REHABILITATION PHASE 1**

Synopsis: Authorization to enter into/increase professional services and construction contracts, as detailed in the attached materials, is proposed. WHEREAS in accordance with the attached materials, the University desires to enter into professional services contracts for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
DHLRI – Fire and HVAC System Renewal	\$1.8M	\$1.8M	University funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Airport Capital Improvements	\$0.3M	\$7.6M	\$7.9M	University debt Partner funds
College Road Rebuild	\$0.8M	\$4.7M	\$5.5M	University debt
Rhodes 3 rd Floor Lab Expansion	\$0.6M	\$4.1M	\$4.7M	Auxiliary funds
Riffe 2 nd Floor Classrooms	\$0.3M	\$2.7M	\$3.0M	University funds

Tunnel Rehabilitation Phase 1	\$0.7M	\$30.5M	\$31.2M	University funds University debt State funds Partner funds
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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 X for Summary of Actions Taken, page XX)

APPROVAL FOR ACQUISITION OF REAL PROPERTY

Resolution No. 2025-27

4.16 +/- ACRES AT 1165 KINNEAR ROAD,
FRANKLIN COUNTY, COLUMBUS, OHIO

Synopsis: Authorization to purchase real property located at 1165 Kinnear Road, Franklin County, Columbus, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 4.16 acres of improved real property located at 1165 Kinnear Road, Franklin County, Columbus, Ohio, identified as Franklin County parcel number 130-011588-00 and which is bordered to the east and west by property owned by The Ohio State University; and

WHEREAS the university has been leasing the property for office, storage, shop and technical services, supporting the university since 2006; and

WHEREAS the University has identified this site as needed for long term strategic purposes consistent with the Framework Plan:

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 terms and conditions deemed to be in the best interest of the university.

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

AMENDMENT TO THE UNIVERSITY'S INVESTMENT POLICY

Resolution No. 2025-28

Synopsis: Ratification of certain amendments to the university's investment policy to memorialize the calculation of the administrative charge and to clarify that certain gifts may be added to the economic development fund.

WHEREAS the Board of Trustees previously adopted a revised Investment Policy #5.90 (Resolution No. 2021-144 in May 2021), as amended (Resolution No. 2022-138 in July 2022), to govern the management of the university's investment portfolios;

WHEREAS the Senior Vice President for Business and Finance reviewed the calculation of the administrative charge and recommended that the calculation of the administrative charge be memorialized in the university's investment policy;

WHEREAS the Senior Vice President for Business and Finance reviewed the composition of the economic development fund and recommended that it include certain gifts designated by the President as made for the purpose of furthering the goal of the economic development fund;

WHEREAS the Senior Vice President for Business and Finance determined that such amendments to the administrative charge calculation and composition of the economic development fund are appropriate and in the best interest of the university, and has recommended the ratification and approval of such amendments to the Finance and Investment Committee; and

WHEREAS the Finance and Investment Committee has approved ratifying and approving the amendments to the university's investment policy to memorialize the calculation of the administrative charge and the composition of the economic development fund; and

WHEREAS the Finance and Investment Committee hereby recommends ratifying and approving the amendments to the university's investment policy to memorialize the administrative charge calculation and composition of the economic development fund to the Board of Trustees;

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees has determined that the amendments to memorialize the administrative charge calculation and composition of the economic development fund are appropriate and in the best interest of the university;

BE IT FURTHER RESOLVED, That the Board of Trustees hereby ratifies and approves the attached investment policy effective from July 1, 2024;

BE IT FURTHER RESOLVED, That all actions previously taken by the President

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or Senior Vice President for Business and Finance (“Authorized Officers”) or employee of the university, by or on behalf of the university, in connection with the calculation of the administrative charge, 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 of Trustees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees 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 X for Summary of Actions Taken, page XX)

UNIVERSITY FOUNDATION REPORT

Resolution No. 2025-29

Synopsis: Approval of the University Foundation Report as of June 30, 2024, 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 pre-approval of one (1) endowed deanship: The Rita Jean Wolfe Deanship in the College of Veterinary Medicine; (ii) the establishment of one (1) designated professorship: The NetJets Designated Professor of Aviation; one (1) endowed fellowship: the William G. and Ernestine R. Lowrie Endowed Chemical Engineering Fellowship; thirteen (13) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and fourteen (14) additional named endowed funds; (iii) the revision of sixteen (16) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves The Ohio State University Foundation Report as of June 30, 2024.

(See Appendix X for background information, page XX)

NAMING OF THE DR. DONALD E. AND RUTH L. MCGINNIS MUSIC COLLABORATORY

Resolution No. 2025-30

IN THE TIMASHEV FAMILY MUSIC BUILDING

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Synopsis: Approval for the naming of the classroom studio (Room N300) in the Timashev Family Music Building, located at 1900 College Road, is proposed.

WHEREAS The new Arts District facilities, including the Timashev Family Music Building as the new home for the School of Music, will reinforce the university's commitment to creative inquiry and performance; and

WHEREAS the music building includes world-class spaces for teaching, learning and performance – all for the benefit of students, faculty and the Columbus community; and

WHEREAS friends, family, colleagues and students of Dr. Donald E. McGinnis have provided significant contributions to the Timashev Family Music Building and the School of Music; and

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

NOW THEREFORE

BE IT RESOLVED, That in acknowledgement of the aforementioned donors' philanthropic support, the Board of Trustees hereby approves, in accordance with paragraph (D) of rule 3335-1-08 of the Ohio Administrative Code, that for the life of the physical facility the aforementioned space be named the Dr. Donald E. and Ruth L. McGinnis Music Collaboratory Room.

NAMING OF INTERNAL SPACES

Resolution No. 2025-31

IN THE INTERDISCIPLINARY HEALTH SCIENCES CENTER

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 the donors listed below have provided significant contributions to the College of Medicine and the Interdisciplinary Health Sciences Center; and:

- Dr. Steven Balaloski and Mrs. Konstantia Balaloski
- Dr. Steven Suh and Ms. Daphne Yu Suh

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 The Balaloski Family (Room 435)
- Generous gift from Steven Suh MD '94 & Daphne Yu Suh '95 honoring Dr. Sang & Jung Suh and Drs. Edward & Imelda Yu (Room 025F)

NAMING OF INTERNAL SPACES

Resolution No. 2025-32

IN THE ENGINEERING EDUCATION AND MANUFACTURING CENTER

Synopsis: Approval for the naming of internal spaces in the Engineering Education and Manufacturing Center (EEMC) at The Ohio State University at Lima, located at 1155 Bible Road in Lima, Ohio, is proposed.

WHEREAS The Ohio State University at Lima serves to build the future of western Ohio by developing leaders and providing access to the resources and strength of The Ohio State University; and

WHEREAS the EEMC furthers the Lima campus mission in housing the Bachelor of Science in Engineering Technology program for OSU Lima; and

WHEREAS the donors listed below have provided significant contributions to support engineering technology programming at OSU Lima; and

- Cenovus Energy Inc
- American Honda Motor Company
- Rudolph Foods Company

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

NOW THEREFORE

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

- Cenovus Energy Lima Refinery Rotunda
- Honda Robotics Lab (108)
- Rudolph Foods Company Conference Room (202)

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Mr. Zeiger:

We will now hold two roll-call votes. First, we will vote on items No. 7 and 12 — Capital Investment Plan for Fiscal Year 2025 and the University Foundation Report. Mr. Kaplan will be abstaining.

Will the secretary please call the role?

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

Ms. Eveland:

Motion carries.

Mr. Zeiger:

Thank you. We will now vote on the remainder of the items listed on the consent agenda.

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

Ms. Eveland:

Motion carries.

Mr. Zeiger:

Thank you. Having completed the agenda for today's meeting, at this point our meeting is adjourned. Thanks to everyone who has contributed the last three days.

The meeting adjourned at 3:35 p.m.

Attest:

John W. Zeiger
Chairman

Jessica A. Eveland
Secretary