

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

Columbus, Ohio, July 8, 2024

The Board of Trustees and its committees met at University Square South in Columbus, Ohio, and virtually over Zoom on July 8, 2024, pursuant to adjournment.

\*\*

\*\*

\*\*

**FULL-BOARD PUBLIC SESSION**

Board Chairman John Zeiger convened The Ohio State University Board of Trustees on Monday, July 8, 2024, at 3:02 p.m.

Members Present: Alan A. Stockmeister, John W. Zeiger, Elizabeth P. Kessler, Lewis Von Thaer, Jeff M.S. Kaplan, Reginald A. Wilkinson, Michael F. Kiggin, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez and Bradley R. Kastan.

Members Present via Zoom: Gary R. Heminger, Elizabeth A. Harsh, George A. Skestos, Joshua H.B. Kerner.

Members Absent: N/A

Mr. Zeiger:

Good afternoon, I would like to convene this meeting of the Board of Trustees. Will the Secretary please advise when a quorum is present?

Ms. Eveland:

A quorum is present.

Mr. Zeiger:

Thank you. A reminder to everyone that this meeting is being recorded and livestreamed for the public by 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.

Our consent agenda today offers two resolutions. The first resolution recommends Alan Stockmeister be appointed as vice chair of the Board. I know we all appreciate Alan's unwavering commitment to this university, and I look forward to his partnership and advice as we work together.

The second resolution is the Ratification of Committee Appointments, which includes various committee composition updates for fiscal year 2025, including the leadership appointments of Dr. Wilkinson as the chair of our Academic Affairs and Student Life Committee, Mr. Bigby as vice chair of our Finance and Investment Committee, Mr. Kastan as the vice chair of our Legal, Audit, Risk and Compliance Committee, Mr. Perez and Mr. Skestos as the chair and vice chair of our Master Planning and Facilities Committee, and Mr. Kaplan as the chair of our Talent, Compensation and Governance Committee.

This resolution also includes the establishment of an Athletics Committee, which will be led by Mr. Heminger and Mr. Kiggin, along with Board representation on both the University's Foundation Board and Alumni Board. Mr. Stockmeister has agreed to be our interconnect to the University Foundation Board and Mrs. Harsh has agreed to serve as our interconnect with the OSU Alumni Board. Both of these are important additional assignments, and I appreciate both Alan and Elizabeth taking on these responsibilities as well.

The material for these appointments were provided to each of you sometime in advance. Before we vote, are there any questions from any members of the Board on these two resolutions?

\*\*\*

**ELECTION OF OFFICERS**

Resolution No. 2025-01

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**

Resolution No. 2025-02

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	Michael Kiggin
Elizabeth A. Harsh, Vice Chair	Bradley R. Kastan
Elizabeth P. Kessler	Graduate Student Trustee
Jeff M.S. Kaplan	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 Thaeer  
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 Thaeer, 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 Thaeer  
Reginald A. Wilkinson  
Tomislav B. Mitevski  
Juan Jose Perez  
John W. Zeiger (ex officio)

**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)

**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

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

**Quality & Professional Affairs  
Committee,  
Wexner Medical Center:**

Alan A. Stockmeister, Chair  
Juan Jose Perez  
George A. Skestos  
Joshua H.B. Kerner

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. Stockmeister, Mr. Zeiger, Mr. Heminger, 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.

\*\*\*

**FULL-BOARD EXECUTIVE SESSION**

Mr. Zeiger:

Thank you for supporting those resolutions. At this time I move that the Board recess into executive session to consult with legal counsel regarding pending or imminent litigation; 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. Von Thae, the Board of Trustees adopted the foregoing motion by unanimous roll-call vote, cast by trustees: Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, 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.

The meeting entered executive session at 3:07 p.m. and adjourned at 5:28 p.m.

\*\*\*

Attest:

John W. Zeiger  
Chairman

Jessica A. Eveland  
Secretary