

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.

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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. Kiggan, 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
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 Kiggan, 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 Kiggan
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 Kiggan
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
Philip 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)

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

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

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 Thaer, 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 Thaer, 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 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 3:07 p.m. and adjourned at 5:28 p.m.

Attest:

John W. Zeiger
Chairman

Jessica A. Eveland
Secretary