

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

Columbus, Ohio, March 7, 2026

Pursuant to paragraph (B) of bylaw 3335-01-1 of the *Bylaws of The Ohio State University Board of Trustees*, the board met upon the call of the chair, Mr. John W. Zeiger, in a special meeting on Saturday, March 7, 2026, at Columbus, Ohio, at University Square South and virtually over Zoom.

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FULL-BOARD EXECUTIVE SESSION

Board Chair John W. Zeiger called a special meeting of the Board of Trustees to order on Saturday, March 7, 2026, at 10:05 a.m.

Members Present: John W. Zeiger, M. Katherine Holcombe, Jeff M.S. Kaplan, Elizabeth A. Harsh, Reginald A. Wilkinson, Suzanne R. Kiggin, Tomislav B. Mitevski, Pierre Bigby, Juan Jose Perez, Bradley R. Kastan, George A. Skestos, Kara J. Trott, Patrick J. Tiberi

Members Present via Zoom: Elizabeth P. Kessler, Gary R. Heminger

Members Absent: N/A

Mr. Zeiger:

Good morning. 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 and to discuss personnel matters involving the appointment, employment and compensation of public officials.

Upon the motion of Mr. Zeiger, seconded by Dr. Wilkinson, the Board of Trustees adopted the foregoing motion by unanimous roll-call vote, with the following members present and voting: Mr. Zeiger, Ms. Kessler, Mr. Heminger, Ms. Holcombe, Mr. Kaplan, Mrs. Harsh, Dr. Wilkinson, Mrs. Kiggin, Mr. Mitevski, Mr. Bigby, Mr. Perez, Mr. Kastan, Mr. Skestos, Ms. Trott and Mr. Tiberi.

The meeting entered executive session at 10:06 a.m. At 1:10 p.m., the board adjourned to meet at its next regular meeting on Tuesday, June 3, 2026, in Columbus at Longaberger Alumni House.

Attest:

John W. Zeiger
Chairman

Jessica A. Eveland
Secretary