THE OHIO STATE UNIVERSITY

Board of Trustees

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RESOLUTIONS IN MEMORIAM

Resolution No. 2027-17

Synopsis: Approval of Resolutions in Memoriam is proposed.

BE IT RESOLVED, That the Board of Trustees hereby approves the attached Resolutions in Memoriam and that the president be requested to convey copies to the families of the deceased.

Edward J. Behrman
R. Bruce Curry
James R. "Jim" Helt
Floyd L. Herum
Michael Jon Kindred
Cheryl Lee Krueger
Robert Frederic Lawson
Sheila J. Marion
Thomas Edgar Noyes
John D. Ong
Russell M. Pitzer
Richard P. Swenson

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica Clark

Jessica A. Eveland
Secretary

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EDWARD J. BEHRMAN

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death, on March 7, 2026, of Edward "Ned" J. Behrman, professor emeritus in the Department of Chemistry and Biochemistry in the College of Arts and Sciences. He was 95.

Professor Behrman was born in Manhattan, New York. He received his BS (1952) in zoology from Yale University and his PhD (1956) in biochemistry from the University of California, Berkeley. His doctoral research, which focused on degradation of nicotinic acid, was performed in the laboratory of Professor Roger Stanier. From 1957 to 1965, he held various positions ranging from a post-doctoral fellow at Harvard University (Advisor: Bernie Pitt) to a research assistant professor at Brown University (Mentor: John Edwards). From 1965, he was a faculty member in the Department of Biochemistry (now Chemistry & Biochemistry since 2012), where he made numerous contributions to OSU's research and teaching mission.

Professor Behrman's research interests encompassed nitrogen heterocycles, sugars and sugar phosphates, nucleotides including sugar nucleotides, peroxides, and applications of osmium chemistry to the modification of nucleic acids and proteins. He was adept at chemical synthesis, often developing new methods to make compounds that had either proven elusive (e.g., β-L-fucopyranosyl phosphate) or newly discovered metabolites that were not synthesized previously (e.g., fructose-asparagine). His longstanding expertise was in peroxydisulfate chemistry, and his kinetic studies of Elbs and Boyland-Sims oxidations helped establish the mechanisms of these reactions and contributed to diverse fields, such as polymer chemistry and remediation of toxic contaminants. He tinkered at the bench even in his early 90s, often gleaming with childlike delight upon successful synthesis or crystallization of a new molecule.

Over 40 years, Professor Behrman taught many courses in biochemistry, challenging students with higher-order thinking. His research trainees saw him as an egoless, curious, insightful, humble and patient teacher, who showed by example how to conduct research with integrity. He championed their independence yet provided guidance to ensure timely publications and career advances.

Professor Behrman was a renaissance man with a profound love of learning and a deep knowledge in arts and sciences. He loved fine writing and reading books of various genres. In fact, his colleagues considered him a walking encyclopedia and routinely sought his input. Unfailingly, they left enriched after a conversation with him and often with an assigned reading of a book or article! His ink — characterized by concise prose devoid of adjectives — reflected his stress on observation over evaluation. He published numerous articles, including corrections to the literature because he felt that any assault on the accuracy of information, scientific or otherwise, should be remedied. In these endeavors, he was guided by his core values, common sense and unshakeable logic — all of which perfectly captured his free spirit.

Professor Behrman lived on a large farm where he treasured his ties to nature and planted hundreds of trees long before urban green planning became the vogue. His sense of empathy was reflected in his lifelong love of dogs. He took up playing cello while at Yale and played chamber music quartets until a few weeks before his death. His sharp memory for a wide music repertoire was remarkable.

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EDWARD J. BEHRMAN (cont.)

Professor Behrman will be remembered for his absolute devotion to science and his dogged pursuit of research questions out of sheer curiosity, unalloyed to any other gain. He was a role model for rigor and integrity, and leaves behind a legacy shaped by his broad scholarship in science, history, music and literature. Given his love of classics, it is fitting to close by citing Thucydides: “What you leave behind is not what is engraved in stone monuments, but what is woven into the lives of others.”

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Edward J. Behrman 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.

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R. BRUCE CURRY

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death of R. Bruce Curry, professor emeritus in the Department of Food, Agricultural and Biological Engineering in the College of Food, Agricultural, and Environmental Sciences.

Professor R. Bruce Curry devoted his career to advancing agricultural engineering through research, teaching and professional service. Raised on a family farm in Kansas, he earned degrees from Kansas State University, Colorado State University and the University of Missouri before joining The Ohio State University in 1960 as an assistant professor at the Ohio Agricultural Research and Development Center in Wooster. During his 27-year career, he rose through the faculty ranks, served as associate chair and retired as professor in 1987.

Professor Curry was a pioneering scholar who helped establish the scientific foundation for agricultural systems modeling. Following a 1967 sabbatical at the University of Cambridge, he became one of the first agricultural engineers to apply dynamic computer simulation to plant growth. His Dynamic Simulation of Plant Growth model and SOYMOD soybean simulator advanced understanding of crop physiology, plant-water relations and environmental stress, laying the groundwork for modern crop growth and decision-support models.

Professor Curry developed Ohio's first automated agricultural weather station network, providing environmental information for producers, researchers and Extension professionals while serving as a model nationwide. As co-founder of the Biological Systems Simulation Group, he advanced international collaboration in plant growth and climate modeling. His 1990 *Nature* article, "Global Climate Change and U.S. Agriculture," was among the earliest comprehensive assessments of climate change impacts on American agriculture.

His accomplishments were recognized through election as a Fellow of the American Association for the Advancement of Science and the American Society of Agricultural and Biological Engineers. He was also a founding member of Alpha Epsilon, the honor society for agricultural engineering. Professor Curry is remembered as an innovative scientist, educator and mentor whose work strengthened Ohio State and advanced agricultural engineering worldwide.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor R. Bruce Curry 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.

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JAMES R. "JIM" HELT

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on June 15, 2026, of James R. "Jim" Helt, associate professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences (CFAES).

Mr. Helt began his distinguished and impactful career with Ohio State University Extension on August 1, 1961, as associate county agent for 4-H youth development in Hamilton County. He was then promoted to serve as county 4-H agent from July 1, 1962, to September 30, 1965. Mr. Helt served as county 4-H agent in Pickaway County from October 1, 1965, to June 30, 1967.

Mr. Helt then served as an Extension area 4-H agent before being promoted to area supervisor and then associate state 4-H leader. He served as assistant director and state leader for the Ohio 4-H Youth Development program from 1989 to September 30, 1993, when he retired.

He was rehired in January 1994 by the university to work as a development officer for CFAES and the Ohio 4-H Foundation Board of Trustees. Before he retired again on May 30, 2008, Mr. Helt raised $30 million for scholarships, endowment funds and other youth opportunities. His efforts were integral to the fundraising campaign to build the Nationwide and Ohio Farm Bureau 4-H Center on Ohio State's Columbus campus.

Throughout his career, Mr. Helt created many opportunities for youth in Ohio. He significantly increased Ohio 4-H membership, pioneered the first urban 4-H programs in Cincinnati, helped establish innovative programs to serve at-risk youth, and developed programs to train Ohio 4-H volunteers. Mr. Helt and his wife, Marlene, have been lifelong donors to Ohio State; and before his death, they reached a milestone of financially supporting youth in 4-H for 50 years.

Mr. Helt also served his colleagues as president of the Ohio Cooperative Extension Agents' Association, the Ohio Extension Professors Association and the (Ohio) Alpha Eta Chapter of Epsilon Sigma Phi, as well as Gamma Sigma Delta.

In recognition of accomplishments during his 47-year career, Mr. Helt was inducted into the National 4-H Hall of Fame in 2023. He received a Meritorious Service Award from the CFAES Alumni Society in 2014. He also was inducted into the Ohio Agricultural Hall of Fame in 2008, as well as the Ohio State Fair Hall of Fame and the Ohio 4-H Hall of Fame prior to that. Mr. Helt received a Distinguished Service Award via the National Association of Extension 4-H Agents.

Mr. Helt earned his bachelor's degree in agricultural education in 1961 and his master's degree in agricultural education in 1972, both from The Ohio State University.

On behalf of the university community, the Ohio State Board of Trustees expresses to the family of James R. "Jim" Helt 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 a copy be tendered to his family as an expression of the Board's heartfelt sympathy and appreciation.

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FLOYD L. HERUM

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death, on January 12, 2026, of Floyd L. Herum, professor emeritus in the Department of Food, Agricultural and Biological Engineering in the College of Food, Agricultural, and Environmental Sciences. He was 97.

Professor Herum received bachelor's and master's degrees in agricultural engineering from Iowa State University and a doctoral degree in agricultural engineering from Purdue University. He subsequently joined The Ohio State University, where he served for 26 years as a faculty member before retiring as professor emeritus.

Professor Herum developed a respected program in grain handling, drying, storage and post-harvest processing. His research advanced understanding of grain drying systems, grain quality preservation, mechanical damage during handling and the engineering properties of agricultural materials. This work contributed to more efficient drying and storage practices, reduced post-harvest losses and improved the quality of grain delivered to producers, processors and consumers.

A dedicated teacher and mentor, Professor Herum educated undergraduate and graduate students while integrating teaching, research and outreach in support of Ohio State's land-grant mission. He emphasized sound engineering principles, practical problem-solving and service to agriculture. His students carried these values into careers in academia, industry, government and agricultural production, extending his influence throughout the profession.

Professor Herum also advanced agricultural engineering through regional and national collaborations addressing grain quality, drying, storage and processing. His expertise led to international educational and technical assignments that strengthened post-harvest engineering programs abroad and extended the reach of Ohio State's scholarship. Through these contributions, he helped enhance the university's reputation in agricultural engineering.

Colleagues remember Professor Herum as an accomplished scholar, committed educator and thoughtful mentor whose professionalism and integrity strengthened the Department of Food, Agricultural and Biological Engineering. His legacy endures through the students he educated, the research he advanced and the colleagues and professionals he influenced.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Floyd L. Herum 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.

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MICHAEL JON KINDRED

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death of Michael Jon Kindred, professor emeritus in the Moritz College of Law and former associate dean. Professor Kindred retired in 1995 after more than 30 years of distinguished service to the university and the legal profession.

Professor Kindred was widely respected for his encyclopedic knowledge of foreign legal systems. Over the course of his career, he taught comparative law, criminal law and torts, shaping generations of students. His deep commitment to legal education extended beyond the classroom, as evidenced by his generous contributions to the law library, where many texts in foreign law bear his mark as a donor.

Prior to joining The Ohio State University, Professor Kindred served on the faculty of the then newly established Faculty of Law in Addis Ababa, Ethiopia. There, he made a lasting impact on a generation of Ethiopian lawyers by modeling an innovative approach to legal education. He was fondly remembered by colleagues in Ethiopia, where his influence endured for decades.

At Ohio State, Professor Kindred was deeply committed to faculty governance and intellectual rigor. He was known for raising important and sometimes difficult issues, always with the aim of strengthening the institution. He was also a pioneering advocate for representation in the legal field.

Professor Kindred was equally distinguished for his groundbreaking work in disability rights. He was a passionate advocate for individuals with developmental disabilities and mental health challenges, contributing to public awareness and policy at a time when these issues had yet to gain broad recognition. His efforts helped advance equity both within and beyond the university.

Through his service as associate dean, his scholarship and his advocacy, Professor Kindred exemplified the life of a servant leader. His career was marked by a steadfast commitment to justice, inclusion and academic excellence. His legacy continues to be reflected in the lives of his students, colleagues and the communities he served.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Professor Michael Kindred its deepest 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.

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CHERYL LEE KRUEGER

Synopsis: The Board of Trustees of The Ohio State University expresses its deep sorrow regarding the June 13, 2026, passing of Cheryl Lee Krueger, an entrepreneur, philanthropist and former member of the Board of Trustees. She was 74.

A native of Bellevue, Ohio, Ms. Krueger attended Bowling Green State University, where in 1974 she earned her bachelor's degree in business and fashion merchandising. After graduating and working for several years in the retail sector, she and her college roommate launched Cheryl's Cookies in 1981 in a Columbus storefront. The enterprise leveraged a love of baking she learned from her grandmother as well as the hard work, perseverance and focus on service learned growing up on her family's farm.

In time, Ms. Krueger grew Cheryl's Cookies from a single location offering six kinds of cookies into one of America's most recognized gourmet gift and food brands. Cheryl & Co., as the company came to be known, served millions of customers through its retail and online stores, catalogues and business gift division. In 2005, Cheryl & Co. was sold to the 1-800-Flowers family of brands, and Krueger parted ways with the company in 2009.

In the years the followed, Krueger helped other entrepreneurs and businesses learn from her experience as an executive coach and consultant. But the pull to return to building a business and creating special moments for her customers was too strong. In 2018, she founded C. Krueger's Finest Baked Goods, which epitomized her know-how and uncompromising commitment to quality. Under her leadership, the company earned national recognition for its innovative packaging design and gift presentation, receiving numerous national awards while establishing itself as a leader in premium gourmet gifting.

In addition to her business pursuits, Ms. Krueger was a dedicated community leader and activist. She was a member of the board of directors for the Federal Reserve's Fourth District and the Columbus Chamber of Commerce, and an honorary member of the Seal of Ohio Girl Scout Council. At Ohio State, she was appointed by Governor John Kasich in 2012 to a nine-year term on the Board of Trustees. She also served as a member of the Wexner Medical Center Board, The James Cancer Hospital and Solove Research Institute Foundation Board, the 4-H Foundation Board and the Human Ecology Advisory Council.

Ms. Krueger's tireless commitment to excellence garnered numerous awards and recognitions throughout her lifetime. In 1999, she was hailed as National Entrepreneur of the Year by *Working Women Magazine*. Other honors included the YMCA Woman of Achievement Award, the Business Integrity Award from the Greater Columbus Better Business Bureau, and The James Champion Award from The James Cancer Hospital and Solove Research Institute.

On behalf of the university community, The Ohio State University Board of Trustees expresses to the loved ones of Cheryl Lee Krueger its most sincere condolences 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 profound appreciation for Ms. Krueger's service to the university and enduring impact upon the entire Ohio State community.

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ROBERT FREDERIC LAWSON

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on August 9, 2025, of Professor Emeritus Robert Lawson, who served for 18 years in what was then the College of Education, now the College of Education and Human Ecology.

Lawson arrived at Ohio State in 1990 as chair of the college's Department of Educational Policy and Leadership. His career as an educator spanned decades and included extensive academic contributions before joining Ohio State. He had been at the University of Calgary since 1963.

During that time, he held visiting professor appointments at various universities, such as the University of California, Los Angeles, the University of Hamberg, Germany, and Kent State University. He received his bachelor's, master's and doctoral degrees from the University of Michigan. Before becoming a professor and between earning his degrees, he taught in Michigan Public Schools from 1953-54 and 1958-60.

Lawson was recognized as a leading figure in comparative and international education and policy. A discipline in social sciences that entails scrutiny and evaluation of different educational systems, he was noted for his research on educational change, leadership in professional societies and scholarly contributions that bridged theory and practice across educational contexts.

While at Calgary, he directed the Center for Comparative Studies in Educational Policy and was a professor in the Department of Educational Policy and Administrative Studies. He also was dean of the education faculty from 1976 to 1986 and, earlier, he chaired the Department of Educational Foundations.

In 1974, Lawson held the prestigious role of president of the Comparative and International Education Society. In this capacity, he contributed to shaping the direction of comparative education scholarship, promoting communications between international organizations and enhancing competence in the field.
Lawson contributed to various academic journals by serving on editorial boards, as well as being active in a number of education associations. From 1982-86, he served on the Board of Directors of the Canadian Education Association.

Lawson also worked on a broad range of grant and research projects. For instance, beginning in 1961 and working off and on until 1989, he conducted field research in Germany with Hamburg University, other universities as well as organizations such as The UNESCO Institute for Education, Hamburg.

In addition to his administrative role at Ohio State, Lawson was known for contributing extensively to research on comparative education, educational change and international education policy. He conducted numerous studies of educational systems across different nations, analyzing patterns of change and exploring the relationship between education, social structures and policies.

Lawson also was associate faculty in the Department of African American Studies and chaired the South Africa Working Group. He co-directed an Ohio State project with North-West University in South Africa. Lawson retired from Ohio State at the end of the fiscal year 2008 and was designated professor emeritus. His work continues to inform scholars, policymakers and institutions involved in his field of expertise.

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ROBERT FREDERIC LAWSON (cont.)

On behalf of the entire university community, the Board of Trustees expresses to the family, friends and colleagues of Professor Emeritus Robert F. Lawson its deepest sympathy 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 appreciation.

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SHEILA J. MARION

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death, on June 22, 2026, of Sheila Marion, associate professor emerita in the Department of Dance in the College of Arts and Sciences.

Professor Marion served as director of the Dance Notation Bureau Extension for Education and Research at Ohio State until spring 2011. Her research was in the application of computer technology for dance notation.

She was an elected fellow of the International Council of Kinetography Laban (ICKL) and was selected by Ann Hutchinson Guest as a consultant for her advanced labanotation textbook. She served on the ICKL Research Panel.

Professor Marion notated Daniel Nagrin's *Jazz Three Ways* and *Jazz Dance Styles*, Marion Scott's *Sevenfold* and *Tap Dance: A Dictionary of Tap Steps in Labanotation*.

Her directing credits include works by Ruth Currier, Doris Humphrey, Sophie Maslow, Buzz Miller, Marion Scott, Anna Sokolow and Helen Tamiris.

On behalf of the entire university community, the Board of Trustees expresses to the family and loves ones of Professor Sheila Marion 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 her family as an expression of the Board's heartfelt sympathy and appreciation.

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THOMAS EDGAR NOYES

The Board of Trustees of The Ohio State University expresses its sorrow regarding the death on April 6, 2026, of Thomas Edgar Noyes, assistant professor emeritus with The Ohio State University in the College of Food, Agricultural, and Environmental Sciences.

Mr. Noyes began his career with Ohio State University Extension on July 1, 1974, as the county Extension agriculture agent in Wayne County. He served in that role for more than 30 years, specializing in dairy production. Mr. Noyes was promoted to assistant professor on July 1, 1979. He was granted tenure on July 1, 1981. Mr. Noyes retired on September 30, 2005.

Mr. Noyes conducted educational workshops, seminars, field days and tours in agronomy, farm management and crop production, and dairy production, management and marketing. Known as an innovator and the creator of many new ideas and programs, Mr. Noyes organized the first pest management program in Wayne County in 1978, involving nearly 2,000 acres of farmland. He set up no-tillage demonstrations on corn production and pasture renovation. He worked with many individual farmers on crop and animal management, nutrition, soil testing, financial management, milking systems, and dairy marketing.

Mr. Noyes was known for his mentoring of youth, which included being a Boy Scout advisor and leading the local 4-H dairy judging program, resulting in several state fair judging team winners. He coached a state fair dairy judging team and participated with youth nationally.

Mr. Noyes was active in several county, state and national professional organizations. He was a trustee in the Ohio Dairymen's Association and a member of the Ohio Cooperative Extension Agents' Association and the National Association of County Agricultural Agents, receiving a Distinguished Service Award from both. Mr. Noyes served as a committee member for the Ohio Purebred Dairy Cattle Association and the National Mastitis Council. He also was a member of the American Dairy Science Association and the National Dairy Shrine, as well as several Ohio State department-related committees and the Tri-State Dairy Nutrition Conference on behalf of his peers. In 2007, he received the Dairy Science Hall of Service Award from Ohio State.

Mr. Noyes earned his bachelor's degree in animal sciences from the University of Rhode Island in 1967, and his master's degree in animal sciences focusing on dairy nutrition in 1976 from the University of Massachusetts.

Before he joined Extension in Ohio, Mr. Noyes worked as a county agent with UMass Extension, focusing on agriculture projects as well as supervising and expanding the local 4-H program. He worked on dairy and produce farms during college, and he also worked in farm supply sales in his early career. He and his family have operated a dairy farm in Wayne County since 1983.

On behalf of the university community, The Ohio State Board of Trustees expresses to the family of Thomas Edgar Noyes its deepest sympathy and sense of understanding of 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.

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JOHN D. ONG

Synopsis: The Board of Trustees of The Ohio State University expresses its deep sorrow regarding the June 4, 2026, passing of John D. Ong — diplomat, business and civic leader, and former member of the Board of Trustees. He was 92.

After graduating from Uhrichsville High School in eastern Ohio in 1951, Ong earned a Bachelor of Arts and Master of Arts degree from Ohio State in 1954 and was inducted as a member of Phi Beta Kappa. He then received a Juris Doctor at Harvard University before serving in the U.S. Army as part of the Counter Intelligence Corps and Judge Advocate General Corps.

Ambassador Ong joined the BFGoodrich company in 1961, setting the stage for a significant chapter in his professional life. He began as assistant counsel and rose through the executive ranks of the company before being elected as chairman and chief executive officer in 1979. He held the post for 18 years, until his retirement in 1997. Among his many accomplishments is expanding the company's reach into aerospace systems and services as well as specialty chemicals.

In 2001, Ong was nominated by President George W. Bush to serve as the U.S. Ambassador to Norway. He discharged his duties with distinction for four years and, at the conclusion of his tenure in 2005, was awarded the Grand Cross of the Royal Norwegian Order of Merit.

Also in 2005, Ohio Governor Bob Taft appointed Ambassador Ong as a member of The Ohio State University Board of Trustees. He contributed his significant expertise to the university throughout his five years on the board, working to enhance the university's academics, student experience, agricultural work and finances. Dedicated to the mission of higher education even beyond his alma mater, Ong also served as a trustee of the University of Chicago, Kenyon College, Case Western Reserve University as well as many other educational, cultural and philanthropic organizations. In recognition of his achievements and many contributions to Ohio State, he was presented with the Humanities Award of Distinction in 1994, an honorary Doctor of Humanities degree in 1996 and the Alumni Medal in 1998.

Ambassador Ong's commitment to education typified his belief that business could play a leading role in advancing civic and cultural life. He led the effort to fund and build Inventure Place, home of the National Inventors Hall of Fame, in Akron, Ohio, and served as its board chair. He was also a member of President Ronald Reagan's 1983 Commission on Industrial Competitiveness and chaired the Business Roundtable, the National Alliance of Business, the Business Committee for the Arts, and the Ohio Business Roundtable. He was a member of The Business Council from 1989-2005. He was also a member of the Council of Retired Chief Executives and the Council of American Ambassadors.

On behalf of the university community, The Ohio State University Board of Trustees expresses to the loved ones of Ambassador John D. Ong its most sincere condolences 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 profound appreciation for Ambassador Ong's service to the university and enduring impact upon the entire Ohio State community.

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RUSSELL M. PITZER

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death, on May 25, 2026, of Russell “Russ” M. Pitzer, professor emeritus in the Department of Chemistry and Biochemistry in the College of Arts and Sciences. He was 88.

Professor Pitzer received his BS in chemistry (with honors) in 1959 from Caltech. He received both an AM in physics (1961) and a PhD in chemical physics (1963) from Harvard University. He was a postdoctoral fellow at the Massachusetts Institute of Technology and a faculty member at Caltech from 1963-1968 before joining the chemistry department at The Ohio State University in 1968. He was promoted to professor in 1979 and served as department chair from 1989-1994. He retired from Ohio State as an emeritus professor in 2008.

Professor Pitzer’s doctoral thesis, *Calculation of the Barrier to Internal Rotation in Ethane*, is considered a genuine landmark in the history of theoretical chemistry. It is based upon one of the very first polyatomic molecular quantum mechanics calculations and helped to establish the research discipline that is now known today as “quantum chemistry.” It also provided theoretical support for the rotation barrier determined previously by his father, Kenneth Pitzer, based on experimental data. Russ Pitzer pioneered development of the COLUMBUS computer program, one of the first quantum chemistry codes designed for electronic structure calculations in molecules, which is still in use today. Upon the occasion of his retirement, Russ was honored by a Festschrift and scientific biography (written by longtime Ohio State colleague Professor Isaiah Shavitt) in the *Journal of Physical Chemistry A*.

Russ was the co-founder and a driving force behind the Ohio Supercomputer Center (OSC), one of the world’s first supercomputer centers and still a crown jewel of scientific computing. Russ served as OSC’s acting associate director from 1986-1987 and its interim director from 2001-2003. In 2018, OSC named its newest cluster computing system in his honor.

From 1988-2012, Russ served as a trustee to Pitzer College in Claremont, California, which was founded by his grandfather Russell Kelly Pitzer.

Russ played football both in High School and at Caltech. Due to the small size of the Caltech team, he often played on both sides of the ball as defensive tackle and offensive guard. Russ would jokingly boast that he played in the Rose Bowl several times, since Caltech hosted home games there occasionally. Russ was a devoted Ohio State football fan, attending a vast majority of home games over several decades.

Despite his foundational role in an entirely new discipline of study, Russ is remembered for his quiet and unassuming manner and as a loving husband to his late wife of 56 years, Martha Ann Seares Pitzer. Russ loved to ride his bicycle and would often organize bicycle tours of Columbus for students, faculty and staff. As recently as 2022, he was still riding his bicycle to campus.

On behalf of the entire university community, the Board of Trustees expresses to the colleagues, family and loved ones of Professor Russell “Russ” M. Pitzer 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

University Square South
15 East 15th Avenue, 5th Floor
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trustees.osu.edu

RICHARD P. SWENSON

Synopsis: The Board of Trustees of The Ohio State University expresses its sorrow regarding the death, on February 20, 2026, of Richard P. Swenson, professor emeritus in the Department of Chemistry and Biochemistry in the College of Arts and Sciences. He was 76.

Professor Swenson was born in Red Wing, Minnesota. He received his BS (1971) *magna cum laude* from Gustavus Adolphus College and his PhD (1979) in biochemistry from the University of Minnesota for research performed under the mentorship of Professor James Howard. He was then a postdoctoral fellow for five years at the University of Michigan, where he was advised by Professors Charles H. Williams Jr. and Vincent Massey. From 1984 until his retirement, he was a faculty member in the Department of Biochemistry, where he made significant contributions to Ohio State's research, teaching and service missions.

Professor Swenson's research focused on flavoproteins/enzymes, specifically how these proteins utilize derivatives of riboflavin (vitamin B2) cofactors for catalysis and electron transfer. He leveraged cutting-edge protein engineering and spectroscopic methods to uncover how the structural features of flavoproteins tune the redox/biochemical attributes of the bound flavin and thereby aid diverse processes including respiration, photosynthesis, DNA repair and detoxification. His research deepened our understanding of fundamental biochemical mechanisms and how mutations in flavoproteins could lead to metabolic disorders.

Professor Swenson contributed greatly to teaching and training students. For nearly two decades, his advanced graduate course on protein engineering shaped the academic journeys of legions of PhD students in life sciences. The trainees in his own laboratory fondly recall his generous and patient mentorship and his tremendous ability to build ties of mutual trust. He provided steadfast support to advance the career paths of his mentees, going the extra mile to find international internship placements for some.

Professor Swenson's exceptional service to Ohio State was motivated by deep Buckeye pride and loyalty as well as his desire to work for the greater good. Even as a mid-career faculty member, he directed the Biochemical Instrument Center, impacting research campuswide. From 2001 to 2009, Professor Swenson was the chair of the Department of Biochemistry (before its merger with Chemistry). In this role, he advocated for new faculty/student resources and was relentless in recruiting several Biochemistry faculty members, including two Ohio Eminent Scholars. He led initiatives to modernize teaching and research by obtaining infrastructure and equipment funds from the Board of Regents. His vision for the future catalyzed robust growth of the department while his exceptional capacity for listening, even handedness and selflessness contributed to his endearing leadership and collegiality.

Professor Swenson was a sports fan and shared his infectious love of football, basketball and ice hockey with students and friends. He proudly donned Ohio State Buckeye and Columbus Blue Jackets gear, and his animated discussions of the local games unfailingly fostered instant camaraderie and shared identity.

A poignant picture of ruby, red-eyed loons in one of Minnesota's northern lakes graced his office to remind him of the quiet solitude that he always cherished. Not surprisingly, he returned much rejuvenated after his visits to the woods in the North Star State and spending quality time with his beloved family.

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RICHARD P. SWENSON (cont.)

Professor Swenson will be remembered for his consistent ability to recognize the best in others, a sentiment that evoked respect and engendered reliability. By championing all those who crossed paths with him, he leaves behind an enduring legacy of kindness.

On behalf of the entire university community, the Board of Trustees expresses to the family and loved ones of Prof. Richard P. Swenson 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.

CERTIFIED

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PRESIDENTIAL REVIEW AND COMPENSATION

Resolution No. 2027-18

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 and Governance Committee to review and approve the total compensation of the president, subject to ratification by the committee and the Board of Trustees; and

WHEREAS under the terms of President Bellamkonda'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 Bellamkonda'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 and Governance Committee has reviewed the performance of the president for Fiscal Year 2026 and believes that President Bellamkonda 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 and 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 $42,000, which amounts to 3% of his base salary, effective September 1, 2026; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves a performance award for the president of $420,000 for Fiscal Year 2026.

CERTIFIED
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APPROVAL OF FY2027 PRESIDENTIAL GOALS

Resolution No. 2027-19

Synopsis: Approval of the attached presidential goals for Fiscal Year 2027, is proposed.

WHEREAS under the terms of President Bellamkonda'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) Healthcare Excellence and 3) Athletic Excellence, as well as the operational excellence needed to sustain success in these areas.

CERTIFIED

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APPROVAL OF PERSONNEL ACTIONS

Resolution No. 2027-20

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 June 3, 2026, meeting of the board, including the following appointments and market adjustments:

Appointment

Name: Jeffrey J. Walline
Title: Dean, College of Optometry
Unit: Office of Academic Affairs
Term: July 1, 2026 – June 30, 2031

Interim Appointment

Name: Balasubramaniam Shanker
Title: Interim Dean, College of Engineering
Unit: Office of Academic Affairs
Term: August 1, 2026 – June 30, 2027

Market Compensation Adjustment

Name: Jake Wozniak
Title: Treasurer, Vice President of Financial Services and Innovation, and Deputy Chief Financial Officer
Unit: Office of Business and Finance

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

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AMENDMENTS TO THE *BYLAWS OF*
THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER BOARD

Resolution No. 2027-21

Synopsis: Approval of the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board* 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 Wexner Medical Center Board* took place in November 2023:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board.*

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

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

Resolution No. 2027-22

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

WHEREAS pursuant to 3335-1-09(D) 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 March 5, 2026:

NOW THEREFORE

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

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

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Secretary

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RATIFICATION OF COMMITTEE APPOINTMENTS FY2027

Resolution No. 2027-23

BE IT RESOLVED, That the Board of Trustees hereby approves that the ratification of committee appointments for Fiscal Year 2027 are as follows:

Academic Excellence:
Reginald A. Wilkinson, Chair
Bradley R. Kastan, Vice Chair
Elizabeth P. Kessler
M. Katherine Holcombe
Elizabeth A. Harsh
Juan Jose Perez
Patrick J. Tiberi
Annabelle B. Feibel
Phillip Popovich (faculty member)
Eric Bielefeld (faculty member)
Jeff M.S. Kaplan (ex officio)

Engagement & External Relations:
Patrick J. Tiberi, Chair
Elizabeth A. Harsh, Vice Chair
Elizabeth P. Kessler
M. Katherine Holcombe
Pierre Bigby
Bradley R. Kastan
Kara J. Trott
Annabelle B. Feibel
Jeff M.S. Kaplan (ex officio)

Finance, Audit & Investment:
Gary R. Heminger, Chair
Pierre Bigby, Vice Chair
Tomislav B. Mitevski
Juan Jose Perez
George A. Skestos
Kara J. Trott
Patrick J. Tiberi
Patrick C. Arp
Amy Chronis
Kent M. Stahl
Jeff M.S. Kaplan (ex officio)

Governance & Institutional Accountability:
Jeff M.S. Kaplan, Co-Chair
Elizabeth P. Kessler, Co-Chair
Gary R. Heminger
Reginald A. Wilkinson
Tomislav B. Mitevski
Juan Jose Perez
Kara J. Trott
Patrick J. Tiberi

Master Planning & Facilities:
Tomislav B. Mitevski, Chair
Suzanne R. Kiggin, Vice Chair
M. Katherine Holcombe
Elizabeth A. Harsh
Reginald A. Wilkinson
Pierre Bigby
Bradley R. Kastan
Annabelle B. Feibel
Robert H. Schottenstein
Keith Myers
Jeff M.S. Kaplan (ex officio)

Talent & Compensation:
Juan Jose Perez, Chair
George A. Skestos, Vice Chair
Elizabeth P. Kessler
Gary R. Heminger
Reginald A. Wilkinson
Suzanne R. Kiggin
Patrick C. Arp
Jeff M.S. Kaplan (ex officio)

Wexner Medical Center:
Robert H. Schottenstein, Chair
Kara J. Trott, Vice Chair
Gary R. Heminger
Suzanne R. Kiggin
Tomislav B. Mitevski
George A. Skestos
Patrick C. Arp
Leslie H. Wexner, Chair Emeritus
Stephen D. Steinour
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita
Jeff M.S. Kaplan (ex officio, voting)
Ravi V. Bellamkonda (ex officio, voting)
Trevor Brown (ex officio, voting)
Michael Papadakis (ex officio, voting)
John J. Warner (ex officio, voting)

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RATIFICATION OF COMMITTEE APPOINTMENTS FY2027 (cont.)

Finance Committee, Wexner Medical Center:
Stephen D. Steinour, Chair
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:
Kara J. Trott, Chair
George A. Skestos, Vice Chair
Suzanne R. Kiggin
Trevor Brown
Michael Papadakis
John J. Warner
Eric Bourekas
Stacy A. Brethauer
David E. Cohn
Scott A. Holliday
Daniel Like
Kami J. Maddocks
Traci Mignery
Elizabeth Seely
Corrin Steinhauer
W. Kimryn Rathmell
Andrew M. Thomas
Crystal Tubbs
Nicole Williams

Foundation Board Representative:
Pierre Bigby

Alumni Board Representative:
Bradley R. Kastan

BE IT FURTHER RESOLVED, That these appointments shall take effect at the adjournment of the meeting at which they are approved and remain in effect until they are superseded by a subsequent action of the board, so long as the persons appointed continue to be eligible to serve in such a capacity

CERTIFIED
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Secretary

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APPROVAL TO ESTABLISH ACADEMIC PROGRAMS

Resolution No. 2027-24

BIOTECH SCIENCE MAJOR
CIVICS, LAW AND LEADERSHIP MAJOR

Synopsis: Approval to establish the Bachelor of Science major in Biotech Science and the Bachelor of Arts major in Civics, Law and Leadership are proposed.

WHERAS the proposed major in Biotech Science addresses a growing workforce need within Ohio's rapidly expanding biotechnology and life sciences sector, which includes nearly 5,000 biotechnology and life sciences establishments and significant industry growth throughout Central Ohio; and

WHEREAS the interdisciplinary curriculum leverages the expertise of the Center for Life Sciences Education and the Departments of Biochemistry, Evolution, Ecology and Organismal Biology, Microbiology, and Molecular Genetics to provide students with a strong foundation in the biological sciences, advanced laboratory and research skills, biotechnology applications, data analysis and professional communication; and

WHEREAS the major is designed to enhance Ohio State's ability to prepare graduates for careers in biotechnology, biomanufacturing, pharmaceuticals, healthcare, agriculture, environmental sciences and related fields; and

WHEREAS the proposed major in Civics, Law and Leadership offered by the Salmon P. Chase Center for Civics, Culture, and Society advances Ohio State's land-grant mission by preparing students to participate thoughtfully and lead effectively in civic life through the study of history, constitutionalism, law and leadership; and

WHEREAS the interdisciplinary curriculum integrates coursework in American civic life, constitutional studies and leadership with civic application and capstone experiences designed to develop research, communication, critical thinking and civic problem-solving skills; and

WHEREAS graduates of the program will be prepared for careers and advanced study in fields including law, public service, public affairs, education, journalism, nonprofit leadership, policy analysis, business and other professions that benefit from civic literacy and leadership competencies; and

WHEREAS the proposals were reviewed by a subcommittee and then approved by the full Council on Academic Affairs meetings between May 25, 2026, and July 23, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of the major in Biotech Science and the major in Civics, Law and Leadership.

CERTIFIED

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Jessica Eveland

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APPROVAL TO REVISE PROGRAM CURRICULA

Resolution No. 2027-25

CLASSICS MAJOR
COMPARATIVE STUDIES MAJOR
NATURAL RESOURCE MANAGEMENT MAJOR
ENVIRONMENTAL POLICY AND DECISION MAKING MAJOR

Synopsis: Approval of revisions to the Classics major, Comparative Studies major, Natural Resource Management major, and the Environmental Policy and Decision Making major are proposed.

WHEREAS the Department of Classics proposes to merge its three existing undergraduate majors — Classics, Ancient History and Classics, and Modern Greek — into a single Bachelor of Arts in Classics degree; and

WHEREAS the revised Classics major will include six specializations and a new introductory seminar to better highlight students' academic interests and provide clearer pathways through the major; and

WHEREAS the revised Comparative Studies major consolidates the existing Comparative Studies, Religious Studies, and World Literatures majors into a single major program with five specializations: Cultural Studies; Religious Studies; World Literatures; Folklore; and AI Ethics, Science and Technology Studies; and

WHEREAS the revised Comparative Studies major enhances students' ability to communicate their academic interests and areas of expertise through transcripted specializations while providing clearer pathways for degree completion, improved advising and stronger preparation for employment and graduate study; and

WHEREAS the School of Environment and Natural Resources proposes to revise and rename the Natural Resource Management major as the Parks and Recreation major to provide a clearer disciplinary focus and better reflect career pathways in parks, recreation, visitor services and public-facing natural resource management; and

WHEREAS the revised Parks and Recreation major replaces the existing specialization model with a cohesive curriculum that strengthens preparation in recreation management, policy and legal considerations, communication and human behavior, administration and fiscal responsibilities, and environmental management; and

WHEREAS the School of Environment and Natural Resources also proposes to revise and rename the Environmental Policy and Decision Making major as the Environmental Policy major, which maintains the interdisciplinary strengths of the existing program while providing students with greater curricular flexibility through a streamlined and more accessible degree structure; and

WHEREAS the revised Environmental Policy major strengthens student preparation in environmental governance, policy analysis, decision-making tools and coupled human-natural systems, better aligning the major with contemporary environmental challenges and workforce opportunities; and

WHEREAS the proposals were reviewed by a subcommittee and then approved by the full Council on Academic Affairs at meetings between April 27, 2026, and July 23, 2026:

NOW THEREFORE

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APPROVAL TO REVISE PROGRAM CURRICULA (cont.)

BE IT RESOLVED, That the Board of Trustees hereby approves the revisions to the Classics major, Comparative Studies major, Natural Resource Management major, and the Environmental Policy and Decision Making major.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

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APPROVAL OF COURSES AND COURSE REVISIONS

Resolution No. 2027-26

Synopsis: Approval of Courses and Course modifications are proposed.

WHEREAS a course is the foundational unit of instruction through which the educational program of the university is offered to its students; and

WHEREAS proposals for the establishment or alteration of courses undergo thorough review by the university's colleges; and

WHEREAS the attached proposals and revisions were reviewed and approved by the respective college curriculum committees and approved by the Office of Academic Affairs during the period of May 6, 2026, through July 31, 2026; and

WHEREAS Section 3345.457 of the Ohio Revised Code provides that the Board of Trustees has ultimate authority to establish and modify courses; and

WHEREAS the executive vice president and provost has reviewed these recommendations and now recommends them to the Board of Trustees for approval:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the attached new courses and course modifications.

CERTIFIED

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FACULTY PERSONNEL ACTIONS

Resolution No. 2027-27

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 June 3, 2026, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

<u>Appointments</u>

Name:	KARIN ALLENSPACH*
Title:	Professor (The Endowed Chair in Comparative and Translational Oncology and Biomedical Research)
College:	Veterinary Medicine
Term:	September 1, 2026, through July 31, 2031

Name:	NATARAJAN BALASUBRAMANIAN*
Title:	Professor (The Robert and Anne Hoyt Fund)
College:	Fisher College of Business
Term:	September 1, 2026, through August 31, 2031

Name:	SUSIE BREITENSTEIN
Title:	Professor (Centennial Endowed Professor of Nursing)
College:	Nursing
Term:	August 20, 2026, through August 19, 2031

Name:	KRISTI CHERAMIE
Title:	Professor (The Hubert Schmidt Chair in Landscape Architecture)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	EDWARD DODSON
Title:	Professor-Clinical (The William H. Saunders M.D. Professorship in Otolaryngology)
College:	Medicine
Term:	August 15, 2026, through June 30, 2030

Name:	KIELY FLETCHER*
Title:	Vice Provost for Strategic Enrollment Management
College:	Office of Academic Affairs
Term:	June 15, 2026

Name:	FRANK JACOBUS
Title:	Professor and Director (Walter H. Kidd Designated Professorship KSA)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	OSAMA KHALIL*
Title:	Associate Professor (The Dr. Charles Saltzer Professorship in Mathematics)
College	Arts and Sciences
Term:	August 16, 2027, through August 16, 2032

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Name:	KAMI MADDOCKS
Title:	Professor-Clinical (Natalie M. Knutsen Professorship)
College:	Medicine
Term:	September 1, 2026, through June 30, 2030

Name:	ANTOINETTE MARSH
Title:	Professor (The Endowed Chair in Comparative and Translational Parasitic and Infectious Diseases)
College:	Veterinary Medicine
Term:	September 1, 2026, through July 31, 2031

Name:	DUSTIN MIXON
Title:	Associate Professor (The Russell C. Shaw and Lynn B. Shaw Endowed Professorship in Mathematics)
College:	Arts and Sciences
Term:	July 1, 2026, through June 30, 2031

Name:	NATHAN MOWERY
Title:	Professor-Clinical (Margaret Bowers Hardymon Professorship in Surgery)
College:	Medicine
Term:	July 1, 2026, through June 30, 2030

Name:	MICHAEL NEBLO
Title:	Professor (The Ann and Darrell Dreher Chair in Political Communication and Policy Thinking)
College:	Arts and Sciences
Term:	July 1, 2026, through June 30, 2031

Name:	KATHY NORTHERN
Title:	Associate Professor (The Joanne Wharton Murphy/Class of 1965 and 1973 Professorship in Law)
College:	Law
Term:	August 15, 2026, through August 14, 2031

Name:	EFTHIMI PARASIDIS
Title:	Professor (The Robert J. Lynn Chair in Law)
College:	Law
Term:	August 15, 2026, through August 14, 2031

Name:	ROBIN QUEEN*
Title:	Professor and Chair (Bertha Lamme Professorship)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	BALASUBRAMANIAM SHANKER
Title:	Interim Dean
College:	Engineering
Term:	August 1, 2026, through June 30, 2027

Name:	JEFFREY J. WALLINE
Title:	Dean
College:	Optometry
Term:	July 1, 2026, through June 30, 2031

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Reappointments

Name:	ELIZABETH COOKE
Title:	Professor-Clinical (The Frank C. Woodside III Clinical Professorship of Trial Advocacy)
College:	Law
Term:	August 15, 2026, through August 14, 2031

Name:	MONICA COX
Title:	Professor (Distinguished Professor of Engineering)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	LAURA DUGAN
Title:	Professor (Ralph Mershon Designated Professorship of Human Security)
College:	Arts and Sciences
Term:	July 1, 2026, through June 30, 2031

Name:	CESAR CUAUHTEMOC GARCIA HERNANDEZ
Title:	Professor (The Gregory H. Williams Chair in Civil Rights and Civil Liberties)
College:	Law
Term:	August 15, 2026, through August 14, 2031

Name:	ANDREW GLASSMAN
Title:	Professor and Chair (The Frank J. Kloenne Chair in Orthopedic Surgery)
College:	Medicine
Term:	July 1, 2026, through June 30, 2028

Name:	JOHN HORACK
Title:	Professor and Vice President (Neil A. Armstrong Chair in Aerospace Policy)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	IGOR JOULINE
Title:	Professor (The Rod Sharp Professorship in Microbiology)
College:	Arts and Sciences
Term:	July 1, 2026, through June 30, 2031

Name:	AHMET KAHRAMAN
Title:	Professor (Howard D. Winbigler Designated Professorship)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	SANJAY KRISHNA
Title:	Professor (The George R. Smith Chair in Engineering)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	DHABALESWAR KUMAR
Title:	Professor (Distinguished Professor of Engineering)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

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Name:	TASHA LEWIS
Title:	Associate Professor-Clinical (The Nina Mae Mattus Professorship)
College:	Education and Human Ecology
Term:	August 15, 2026, through August 14, 2031

Name:	JAMIE LIPP
Title:	Associate Professor-Clinical (Mary Fried Endowed Clinical Professorship)
College:	Education and Human Ecology
Term:	August 15, 2026, through August 14, 2031

Name:	RAMA MALLAMPALLI
Title:	Professor and Chair (S. Robert Davis Chair of Medicine)
College:	Medicine
Term:	July 1, 2026, through June 30, 2030

Name:	MATTHEW MAYHEW
Title:	Professor (The William Ray and Marie Adamson Flesher Endowed Professor in Educational Administration)
College:	Education and Human Ecology
Term:	August 15, 2026, through August 14, 2031

Name:	DAVID MCCOMB
Title:	Professor (Ohio Research Scholar in Materials)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	MARTA NOWAK
Title:	Assistant Professor (The Christos Yessios Endowed Professorship)
College:	Engineering
Term:	July 1, 2026, through June 30, 2031

Name:	JOHN NUSSTEIN
Title:	Professor (Dr. William J. Meyers Endowed Chair in Endodontics)
College:	Dentistry
Term:	August 15, 2026, through August 14, 2030

Name:	PHILLIP POPOVICH
Title:	Professor and Chair (Ray W. Poppleton Research Designated Chair)
College:	Medicine
Term:	July 1, 2026, through June 30, 2030

Name:	DONGBIN XIU
Title:	Professor (Ohio Eminent Scholar in Scientific Computation)
College:	Arts and Sciences
Term:	August 15, 2026, through June 30, 2031

Name:	AHMED YOUSEF
Title:	Professor (The Virginia Hutchison Bazler and Frank E. Bazler Chair in Food Science)
College:	Food, Agricultural, and Environmental Sciences
Term:	July 1, 2026, through June 30, 2031

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Name: XIAODONG ZHANG
Title: Professor (Robert M. Critchfield Professorship in Engineering)
College: Engineering
Term: July 1, 2026, through June 30, 2031

Extensions

*New Hire

University Faculty Awards

Name: JASMINE ABUKAR
Title: Assistant Professor-Clinical (Alumni Award for Distinguished Teaching)
College: Education and Human Ecology

Name: YIGIT AKIN
Title: Associate Professor (Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: DAWN ALLAIN
Title: Professor (Alumni Award for Distinguished Teaching)
College: Medicine

Name: SHARON AMACHER
Title: Professor (Faculty-to-Faculty Mentorship Award)
College: Arts and Sciences

Name: REBECCA ANDRIDGE
Title: Professor (Alumni Award for Distinguished Teaching)
College: Public Health

Name: GAIL BESNER
Title: Professor (Distinguished University Professor)
College: Medicine

Name: AMANDA BIRD
Title: Associate Professor (Alumni Award for Distinguished Teaching)
College: Education and Human Ecology

Name: NICHOLAS BREYFOGLE
Title: Professor (Faculty-to-Faculty Mentorship Award)
College: Arts and Sciences

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

Name: CAROLINE CLARK
Title: Professor (President and Provost's Award for Distinguished Faculty Service)
College: Education and Human Ecology

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Name:	SUSAN COLE
Title:	Professor and Chair (President and Provost's Award for Distinguished Faculty Service)
College:	Arts and Sciences
Name:	JOHN DAVIDSON
Title:	Professor (President and Provost's Award for Distinguished Faculty Service)
College:	Arts and Sciences
Name:	ANDREA GROTTOLI
Title:	Professor (Faculty-to-Faculty Mentorship Award)
College:	Arts and Sciences
Name:	JAMES KINDER
Title:	Professor (Faculty-to-Faculty Mentorship Award)
College:	Food, Agricultural, and Environmental Sciences
Name:	ELLEN KLINGER
Title:	Associate Professor (Alumni Award for Distinguished Teaching)
College:	Food, Agricultural, and Environmental Sciences
Name:	ALEXIA LEONARD
Title:	Lecturer (Provost's Award for Distinguished Teaching by a Lecturer)
College:	Engineering
Name:	LAURA LINDSEY
Title:	Professor (Faculty-to-Faculty Mentorship Award)
College:	Food, Agricultural, and Environmental Sciences
Name:	SHAN-LU LIU
Title:	Professor (Distinguished University Professor)
College:	Veterinary Medicine
Name:	ALAN LUO
Title:	Professor (Distinguished University Professor)
College:	Engineering
Name:	DAVID MATTHEWS
Title:	Associate Professor-Practice (Provost's Award for Distinguished Teaching by a Lecturer)
College:	Pharmacy
Name:	ANN MACLEARNEY
Title:	Professor (Faculty-to-Faculty Mentorship Award)
College:	Medicine
Name:	CALVIN OLSEN
Title:	Senior Lecturer (Provost's Award for Distinguished Teaching by a Lecturer)
College:	Arts and Sciences

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Name: GIORGIO RIZZONI
Title: Professor (Distinguished University Professor)
College: Engineering

Name: DANIELLE SCHOON
Title: Assistant Professor-Clinical (Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: GURAMRIT SINGH
Title: Associate Professor (Alumni Award for Distinguished Teaching)
College: Arts and Sciences

Name: BRENT SOHNGEN
Title: Professor (Distinguished University Professor)
College: Food, Agricultural, and Environmental Sciences

Name: MARGARET SUMNER
Title: Associate Professor (Alumni Award for Distinguished Teaching)
College: Arts and Sciences, The Ohio State University at Marion

Name: MICHAEL TERRANOVA
Title: Assistant Professor (Provost's Award for Distinguished Teaching by a Lecturer)
College: Office of Academic Affairs, Naval Science

Name: CLAUDIA TURRO
Title: Professor (Distinguished University Professor)
College: Arts and Sciences

Name: JENNIFER WALTERS
Title: Lecturer (Provost's Award for Distinguished Teaching by a Lecturer)
College: Arts and Sciences

Name: RYAN YODER
Title: Professor (Alumni Award for Distinguished Teaching)
College: Arts and Sciences, The Ohio State University at Marion

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica Chul

Jessica A. Eveland
Secretary

Appointments/Reappointments of Chairpersons

ERIC BARRETT, Assistant Dean and Chair, Department of Extension, June 1, 2026, through June 30, 2029

NICHOLAS BREYFOGLE, Chair, Department of History, July 1, 2026, through June 30, 2030

ANGELA BRINTLINGER, Chair, Department of Slavic and East European Languages and Cultures, July 1, 2027, through June 30, 2030

JOHN BUFORD, Interim Director, School of Health and Rehabilitation Sciences, June 1, 2026, through June 30, 2027, or until a new Director is named

ADAM CARBERRY**, Chair, Department of Engineering Education, June 1, 2027, through May 31, 2028

AARON CLARK**, Chair, Department of Family and Community Medicine, July 1, 2026, through June 30, 2030

EDWARD COOPER, Chief Medical Officer, Veterinary Health System in the College of Veterinary Medicine, August 1, 2026, through July 30, 2029

TRACY DUMAS, Interim Chair, Department of Management and Human Resources, July 1, 2026, through August 14, 2027; or until a new chair is named

MARY GARDINER, Interim Chair, Department of Entomology, June 1, 2026, through June 30, 2027, or until a new chair is named

STEPHEN GAVAZZI**, Director, Center for Human Resources Research, August 15, 2026, through August 14, 2030

ANDREW GLASSMAN**, Chair, Department of Orthopaedics, July 1, 2026, through June 30, 2028, or until a new chair is named

SATHYA GOPALAKRISHNAN, Interim Chair, Department of Agricultural Communication, Education, and Leadership, June 1, 2026, through June 30, 2027, or until a new chair is named

MICHAEL IBRAHIM, Director, School of Music, July 1, 2026, through June 30, 2030

ELENA IRWIN, Director, Sustainability Institute, January 1, 2026, through August 21, 2026 (Elena is retiring)

JANE JACKMAN, Chair, Department of Chemistry and Biochemistry, July 1, 2026, through June 30, 2030

FRANK JACOBUS*, Director, Knowlton School of Architecture, July 1, 2026, through May 31, 2030

CATHERINE KRAWCZESKI**, Chair, Department of Pediatrics, July 1, 2026, through June 30, 2030

SUSAN LANG, Interim Director, Center for Languages, Literatures and Cultures, August 1, 2026, through December 31, 2026

MITCHELL LERNER, Director, Mershon Center for International Security Studies, July 1, 2026, through June 30, 2030

LANG LI**, Chair, Department of Biomedical Informatics, July 1, 2026, through June 30, 2030

STEVEN LOWER, Director, School of Environment and Natural Resources, August 15, 2026, through June 30, 2030

RAMA MALLAMPALLI**, Chair, Department of Internal Medicine, July 1, 2026, through June 30, 2030

PALOMA MARTINEZ-CRUZ, Chair, Department of Spanish and Portuguese, July 1, 2026, through June 30, 2030

SUSAN MASSICK**, Interim Chair, Department of Dermatology, July 1, 2026, through June 30, 2027, or until a new chair is named

ELENA PAST*, Chair, Department of French and Italian, July 1, 2026, through June 30, 2030

CRYSTAL PERKINS, Chair, Department of Dance, July 1, 2026, through June 30, 2030

LAUREN PINTOR, Interim Co-Director, School of Environment and Natural Resources, July 1, 2026, through August 15, 2026, or until a new director is named

PHILLIP POPOVICH**, Chair, Department of Neuroscience, July 1, 2026, through June 30, 2030

ROBIN QUEEN*, Chair, Department of Biomedical Engineering, July 1, 2026, through May 31, 2030

ZARINE SHAH**, Interim Chair, Department of Radiology, July 1, 2026, through June 30, 2027, or until a new chair is named

BLAKE STRINGER, Chair, Department of Aviation, July 1, 2026, through May 31, 2030

BINAYA SUBEDI, Chair, Department of Teaching and Learning, August 15, 2026, through August 14, 2030

JENNIFER SUCHLAND, Interim Chair, Department of Slavic and East European Languages and Cultures, July 1, 2026, through June 30, 2027, or until a new chair is named.

AMANDA TOLAND**, Interim Chair, Department of Cancer Biology and Genetics, July 1,2026, through June 30, 2027, or until a new chair is named

RICHARD URMAN**, Chair, Department of Anesthesiology, July 1, 2026, through June 30, 2030

JEFFREY WALLINE, Dean, College of Optometry, July 1, 2026, through June 30, 2031

DUANE WEGENER**, Chair, Department of Psychology, July 1, 2026, through June 30, 2030

SETH WEINBERG, Interim Chair, Department of Biomedical Engineering, June 1, 2026, through June 30, 2026, or until a new chair is named

ISAAC WEINER, Interim Chair, Department of Comparative Studies, July 1, 2026, through June 30, 2027

ROBYN WILSON, Interim Co-Director, School of Environment and Natural Resources, July 1, 2026, through August 15, 2026, or until a new director is named

**Reappointment
*New Hire

Faculty Professional Leaves

BENJAMIN ACOSTA-HUGHES, Professor, Department of Classics, FPL for Fall 2026

AINA APPOVA, Associate Professor, Department of Teaching and Learning, FPL for Spring 2027

ALVARO GARCIA GUERRA, Associate Professor, Department of Animal Sciences, FPL for Spring 2027

MONICA GIUSTI, Professor, Department of Food Science and Technology, FPL for Spring 2027

JOSHUA HAWLEY, Professor, John Glenn College of Public Affairs, FPL for Spring 2027

LUIS RODRIGUEZ-SAONA, Professor, Department of Food Science and Technology, FPL for Spring 2027

LAURA SELMIC, Professor, Department of Veterinary Clinical Sciences, FPL for Fall 2026 and Spring 2027

RYAN WINSTON, Associate Professor, Department of Food, Agricultural, and Biological Engineering, FPL for Fall 2026

Faculty Professional Leave Changes/Cancellations

TANYA BERGER-WOLF, Professor, Department of Computer Science and Engineering, Cancellation of FPL

ERIC FOSLER-LUSSIER, Professor, Department of Computer Science and Engineering, Cancellation of FPL

TODD GANNON, Professor, Knowlton School of Architecture, Change of FPL from Fall 2026 and Spring 2027 to Spring 2027 only

TIMOTHY JUDGE, Professor, Department of Management and Human Resources, Cancellation of FPL

MARK MORITZ, Professor, Department of Anthropology, Change of FPL from Fall 2026 to Spring 2027

RADU TEODORESCU, Professor, Department of Computer Science and Engineering, Change of FPL from Fall 2026 and Spring 2027 to Spring 2027 only

Emeritus Titles

TUNC ALDEMIR, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective June 1, 2026

ELIZABETH BLACK, University Libraries, with the title of Associate Professor Emeritus, effective July 1, 2026

TERRI BUCCI, Department of Teaching and Learning, with the title of Associate Professor Emeritus, effective July 1, 2026

JEN-PING CHEN, Department of Mechanical and Aerospace Engineering, with the title of Professor Emeritus, effective June 1, 2026

JILL CLUTTER, School of Health and Rehabilitation Sciences, with the title of Associate Professor-Clinical Emeritus, effective June 1, 2026

BRADLEY CLYMER, Department of Electrical and Computer Engineering, with the title of Associate Professor Emeritus, effective June 1, 2026

ERIK DRAPER, Department of Extension, with the title of Assistant Professor Emeritus, effective August 9, 2026

MAGDA EL-SHERBINI, University Libraries, with the title of Professor Emeritus, effective May 1, 2026

DEBRA GOFF, College of Pharmacy, with the title of Associated Faculty Emeritus, effective August 1, 2026

LUANNE HALL-STOODLEY, Department of Microbial Infection and Immunity, with the title of Research Associate Professor Emeritus, effective July 1, 2026

SHERMAN HANNA, Department of Human Sciences, with the title of Professor Emeritus, effective June 1, 2026

BARBARA HECK, Department of Germanic Languages and Literatures, with the title of Assistant Professor-Clinical Emeritus, effective June 1, 2026

ELENA IRWIN, Department of Agricultural, Environmental and Development Economics, with the title of Professor Emeritus, effective August 22, 2026

RAFAEL JIMENEZ-FLORES, Department of Food Science and Technology, with the title of Professor Emeritus, effective September 16, 2026

LAURICE JOSEPH, Department of Educational Studies, with the title of Professor Emeritus, effective August 1, 2026-CHANGE OF DATE

TIMOTHY JUDGE, Department of Management and Human Resources, with the title of Professor Emeritus, effective June 1, 2027

JOHN MAHAN, Department of Pediatrics, with the title of Professor Emeritus, effective September 1, 2026

EDIE NORLIN, Newark Campus, with the title of Associated Faculty Emeritus, effective May 1, 2026

MICHAEL OGLESBEE, Department of Veterinary Biosciences, with the title of Professor Emeritus, effective July 1, 2026

SAM PENZA, Department of Internal Medicine, with the title of Professor-Clinical Emeritus, effective July 1, 2026

MARK PITT, Department of Psychology, with the title of Professor Emeritus, effective August 1, 2026

LEE POTTER, Department of Electrical and Computer Engineering, with the title of Professor Emeritus, effective July 1, 2026

KEITH REDMILL, Department of Electrical and Computer Engineering, with the title of Research Associate Professor Emeritus, effective July 1, 2026

RANDOLPH ROTH, Department of History, with the title of Professor Emeritus, effective February 1, 2027

PAUL SANDERS, School of Music, with the title of Professor Emeritus, effective January 1, 2026

SHERWIN SINGER, Department of Chemistry and Biochemistry, with the title of Professor Emeritus, effective August 1, 2026

DARLENE SLACK, Mansfield Campus, with the title of Associated Faculty Emeritus, effective June 1, 2026

CINDY ZELLEFROW, College of Nursing, with the title of Assistant Professor-Clinical Emeritus, effective September 1, 2026

2026/2027 Hires

COLLEGE OF ARTS AND SCIENCES
ART AND HUMANITIES

PROMOTION TO PROFESSOR WITH TENURE
Past, Elena, French and Italian, July 1, 2026

COLLEGE OF ARTS AND SCIENCES
NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR WITH TENURE
Clarke, Bertrand, Statistics, January 1, 2027

COLLEGE OF ARTS AND SCIENCES
NATURAL AND MATHEMATICAL SCIENCES
CLINICAL

REAPPOINTMENT
Metzger, Thomas, Statistics, August 15, 2026

COLLEGE OF ARTS AND SCIENCES
SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Conlon, John, Economics, August 15, 2026
Liu, Yang, Psychology, January 1, 2027
Magnolfi, Lorenzo, Economics, August 15, 2026
Stezler, Bradley, Economics, July 1, 2026

COLLEGE OF DENTISTRY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Hammersmith, Kim, August 15, 2025

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR WITH TENURE
Gupta, Subhanshu, Electrical and Computer Engineering, July 1, 2026
Jacobus, Frank, Knowlton School of Architecture, July 1, 2026
Queen, Robin, Biomedical Engineering, July 1, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Nassiri, Ali, Integrated Systems Engineering, August 15, 2026
Zierden, Hannah, Biomedical Engineering, January 1, 2027

MAX M. FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR WITH TENURE
Balasubramanian, Natarajan, Management and Human Resources, June 1, 2026

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Feit, Elea, Marketing and Logistics, June 1, 2026

JOHN GLENN COLLEGE OF PUBLIC AFFAIRS

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Park, Sungho, August 15, 2026-Title Correction

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE
Bishop, Alexander, Pediatrics, July 2, 2026
Han, Joan, Pediatrics, July 2, 2026
Kresty, Laura, Surgery, June 17, 2026
Southerland, Lauren, Emergency Medicine, July 1, 2026

COLLEGE OF MEDICINE
RESEARCH

REAPPOINTMENT
Belevych, Andriy, Physiology and Cell Biology, July 1, 2027
Childerhose, Janet, Internal Medicine, July 1, 2026
Jerome, Andrew, Neurology, July 1, 2027
Karpurapu, Manjula, Internal Medicine, July 1, 2026
Samouilov, Alexandre, Internal Medicine, July 1, 2026

COLLEGE OF NURSING
CLINICAL

REAPPOINTMENT
Chipps, Esther, August 15, 2026
Gawlik, Kate, August 15, 2026
King, Tara, August 15, 2026
Masciola, Randee, August 15, 2026
Sharpe, Elizabeth, August 15, 2026
Zeno, Rosie, August 15, 2026

COLLEGE OF PUBLIC HEALTH

PROMOTION TO PROFESSOR WITH TENURE
Clark, Jennifer, August 15, 2026

SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE
Cheng, Albert, August 8, 2026
Thrasher, John, August 15, 2026
Upham, David, August 15, 2027

UNIVERSITY LIBRARIES
CLINICAL

REAPPOINTMENT
Landon, Natasha, August 15, 2026-Correction of Date

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR WITH TENURE
Allenspach, Karin, Veterinary Biosciences, August 15, 2026

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HONORARY DEGREES

Resolution No. 2027-28

Synopsis: Approval of the honorary degrees listed below is proposed.

WHEREAS the Committee on Honorary Degrees of the University Senate, pursuant to rule 3335-5-48.8 of the Administrative Code, has approved for recommendation to the Board of Trustees the awarding of the honorary degrees as listed below:

Douglas Laycock	Doctor of Laws, *honoris causa*
Dianne McIntyre	Doctor of Arts, *honoris causa*

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the above honorary degrees.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

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

Resolution No. 2027-29

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES CONTRACTS
EAST HOSPITAL – ENDOSCOPY EXPANSION AND CATH LAB
HUGHES HALL RENOVATION
WEXNER MEDICAL CENTER – COMMUNITY FACILITIES
RAMSEYER HALL RENOVATION
RESEARCH CENTER DEFERRED MAINTENANCE – PHASE 1

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
AIRPORT CAPITAL IMPROVEMENTS
BAKER HALL AC & ELECTRICAL UPGRADES
BLANKENSHIP HALL UPGRADES
FAWCETT CENTER RENOVATIONS
HOWLETT DEFERRED MAINTENANCE
KNOWLTON ROOF REPLACEMENT
NORTH TOWERS RENOVATIONS
OUTPATIENT CARE EAST – CLINIC RENOVATIONS AND RELOCATIONS

APPROVAL TO ENTER INTO/INCREASE CONSTRUCTION CONTRACTS
TUNNEL REHABILITATION PHASE 1
UNIVERSITY HOSPITAL PAVILION AHU REVIEW/REPAIR

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/increase professional services contracts for the following projects; and

	Prof. Serv. Approval Requested	Total Requested	
East Hospital – Endoscopy Expansion and Cath Lab	$3.6M	$3.6M	Auxiliary funds
Hughes Hall Renovation	$5.2M	$5.2M	University funds, State funds, Partner funds (OSEP/ENGIE)
Wexner Medical Center – Community Facilities	$20.0M	$20.0M	Auxiliary funds
Ramseyer Hall Renovation	$3.1M	$3.1M	University funds, State funds
Research Center Deferred Maintenance – Phase 1	$4.0M	$4.0M	University funds

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APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (cont.)

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	$0.8M	$0.5M	$1.3M	University funds, Partner funds (FAA, ODOT)
Baker Hall Portable AC & Electrical Upgrades	$0.6M	$4.1M	$4.7M	Auxiliary funds
Blankenship Hall Upgrades	$0.1M	$1.4M	$1.5M	University funds, Partner funds (OSEP/ENGIE)
Fawcett Center Renovations	$0.9M	$5.6M	$6.5M	Auxiliary funds
Howlett Deferred Maintenance	$1.6M	$9.4M	$11.0M	University funds, Grant funds
Knowlton Roof Replacement	$0.6M	$5.0M	$5.6M	University funds
North Towers Renovations	$5.3M	$139.7M	$145.0M	University debt
Outpatient Care East – Clinic Renovations and Relocations	$0.6M	$13.6M	$14.2M	Auxiliary funds

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

	Construction Approval Requested	Total Requested	
Tunnel Rehabilitation Phase 1	$6.1M	$6.1M	University debt, University funds, State funds, Partner funds (OSEP/ENGIE)
University Hospital Pavilion AHU Review/Repair	$37.8M	$37.8M	Auxiliary funds

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APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (cont.)

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 and Investment 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.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

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APPROVAL OF FY2027 CLINICAL QUALITY MANAGEMENT, PATIENT SAFETY, AND PATIENT EXPERIENCE PLAN

Resolution No. 2027-30

OHIO STATE UNIVERSITY HOSPITALS d/b/a OSU WEXNER MEDICAL CENTER

Synopsis: Approval of the annual review of the Clinical Quality Management, Patient Safety, and Patient Experience Plan for FY27 for the hospitals at the Ohio State University Hospitals d/b/a OSU Wexner Medical Center, including: Ohio State University Hospital, Ohio State Richard M. Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the Clinical Quality Management, Patient Safety, and Patient Experience Plan for FY27 outlines assessment and improvement of processes in order to deliver safe, effective, optimal patient care and services in an environment of minimal risk for inpatients and outpatients of the University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital; and

WHEREAS the annual review of the Clinical Quality Management, Patient Safety, and Patient Experience Plan for FY27 was approved by the Quality Leadership Council on June 22, 2026; and

WHEREAS the annual review of the Clinical Quality Management, Patient Safety, and Patient Experience Plan for FY27 was approved by the University Hospitals Medical Staff Administrative Committee on July 8, 2026; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the annual review of the Clinical Quality Management, Patient Safety, and Patient Experience Plan for FY27:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the Clinical Quality Management, Patient Safety, and Patient Experience Plan for FY27 for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital as outlined in the attached document.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

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APPROVAL OF FY2027 QUALITY, SAFETY AND EXPERIENCE COUNCIL PLAN

Resolution No. 2027-31

THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER
ARTHUR G. JAMES CANCER HOSPITAL AND
RICHARD J. SOLOVE RESEARCH INSTITUTE

Synopsis: Approval of the annual review of The James Quality, Safety and Experience Council Plan for FY2027 for the Ohio State Comprehensive Cancer Center — James Cancer Hospital and Solove Research Institute, is proposed.

WHEREAS the mission of The James is to eradicate cancer from individuals' lives by generating knowledge and integrating groundbreaking research with excellence in education and patient-centered care; and

WHEREAS The James Quality, Safety, and Experience Council Plan for FY27 outlines assessment and improvement of processes in order to deliver safe, effective, optimal patient care and services in an environment of minimal risk for inpatients and outpatients of The James; and

WHEREAS the annual review of The James Quality, Safety, and Experience Council Plan for FY27 was approved by The James Quality, Patient Safety, and Reliability Committee on May 27, 2026; and

WHEREAS the annual review of The James Quality, Safety, and Experience Council Plan for FY27 was approved by The James Medical Staff Administration Committee on June 12, 2026; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Center Board approve the annual review of The James Quality, Safety and Experience Council Plan for FY2027:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve The James Quality, Safety and Experience Council Plan for FY2027 as outlined in the attached document.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica Eveland

Jessica A. Eveland
Secretary

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PLAN FOR PATIENT CARE SERVICES

Resolution No. 2027-32

OHIO STATE UNIVERSITY HOSPITALS d/b/a OSU WEXNER MEDICAL CENTER

Synopsis: Approval of the annual review of the plan for patient care services for the hospitals at the Ohio State University Hospitals d/b/a OSU Wexner Medical Center, including: Ohio State University Hospital, Ohio State Richard M. Ross Heart Hospital, Ohio State Harding Hospital, and The Ohio State University Wexner Medical Center East Hospital, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the plan for inpatient and outpatient care services describes the integration of clinical departments and personnel who provide care and services to patients at University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital; and

WHEREAS the annual review of the plan for patient care services was approved by the University Hospital Medical Staff Administrative Committee on May 13, 2026; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the plan for patient care services:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the plan for patient care services for the Ohio State University Hospitals, including University Hospital, Ohio State Richard M. Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital as outlined in the attached Plan for Patient Care Services.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

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APPROVAL OF THE PLAN FOR PATIENT CARE SERVICES

Resolution No. 2027-33

THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER
ARTHUR G. JAMES CANCER HOSPITAL AND
RICHARD J. SOLOVE RESEARCH INSTITUTE

Synopsis: Approval of the annual review of the plan for patient care services for the Ohio State Comprehensive Cancer Center — James Cancer Hospital and Solove Research Institute, is proposed.

WHEREAS the mission of The James is to eradicate cancer from individuals' lives by generating knowledge and integrating groundbreaking research with excellence in education and patient-centered care*;* and

WHEREAS The James plan for patient care services describes the integration of clinical departments and personnel who provide care and services to patients at The James; and

WHEREAS the annual review of the plan for patient care services was approved by The James Medical Staff Administrative Committee on May 15, 2026; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the plan for patient care services:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the plan for patient care services for The James as outlined in the attached Plan for Patient Care Services.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

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APPROVAL OF THE SCOPE OF CARE

Resolution No. 2027-34

THE OHIO STATE UNIVERSITY AMBULATORY SURGERY CENTER
OUTPATIENT CARE NEW ALBANY

Synopsis: Approval of the annual review of the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the scope of care describes services related to elective outpatient procedures at The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany; and

WHEREAS ON July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the scope of care for The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica Clark

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

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APPROVAL OF THE SCOPE OF CARE

Resolution No. 2027-35

THE OHIO STATE UNIVERSITY AMBULATORY SURGERY CENTER
OUTPATIENT CARE DUBLIN

Synopsis: Approval of the annual review of the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the scope of care describes services related to elective outpatient procedures at The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin; and

WHEREAS ON July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the scope of care for The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

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APPROVAL OF THE SCOPE OF CARE

Resolution No. 2027-36

THE OHIO STATE UNIVERSITY AMBULATORY SURGERY CENTER
OUTPATIENT CARE POWELL

Synopsis: Approval of the annual review of the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Outpatient Care Powell, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the scope of care describes services related to elective outpatient procedures at The Ohio State University Ambulatory Surgery Center — Outpatient Care Powell; and

WHEREAS ON July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Outpatient Care Powell:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the scope of care for The Ohio State University Ambulatory Surgery Center — Outpatient Care Powell.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica Eveland

Jessica A. Eveland
Secretary

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APPROVAL OF THE SCOPE OF CARE

Resolution No. 2027-37

THE OHIO STATE UNIVERSITY AMBULATORY SURGERY CENTER
EXTENDED RECOVERY UNIT FOR OUTPATIENT CARE DUBLIN AND NEW ALBANY CLINICAL DEPARTMENTS

Synopsis: Approval of the annual review of the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Extended Recovery Unit for Outpatient Care Dublin and New Albany Clinical Departments, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the scope of care describes services related to elective outpatient procedures at The Ohio State University Ambulatory Surgery Center — Extended Recovery Unit for Outpatient Care Dublin and New Albany Clinical Departments; and

WHEREAS ON July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the scope of patient care services for The Ohio State University Ambulatory Surgery Center — Extended Recovery Unit for Outpatient Care Dublin and New Albany Clinical Departments:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the scope of care for The Ohio State University Ambulatory Surgery Center — Extended Recovery Unit for Outpatient Care Dublin and New Albany Clinical Departments.

CERTIFIED

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APPROVAL OF THE DIRECT PATIENT CARE SERVICES CONTRACTS AND PATIENT IMPACT SERVICE CONTRACTS EVALUATION

Resolution No. 2027-38

OHIO STATE UNIVERSITY HOSPITALS d/b/a OSU WEXNER MEDICAL CENTER

Synopsis: Approval of the annual review of the direct patient care service contracts and patient impact service contracts for the hospitals at the Ohio State University Hospitals d/b/a OSU Wexner Medical Center, including: Ohio State University Hospital, Ohio State Richard M. Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the Ohio State University Hospitals direct patient care services contracts and patient impact service contracts are evaluated annually to review the scope, nature, and quality of services provided to clinical departments and personnel who provide care and services for inpatient and outpatient care at University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital; and

WHEREAS the annual review of these contracts was approved by the Ohio State University Hospital Medical Staff Administrative Committee on June 10, 2026; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the annual review of the direct patient care service contracts and patient impact service contracts for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the annual review of the direct patient care service contracts and patient impact service contracts for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital as outlined in the attached University Hospitals Contracted Services Annual Evaluation Report.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

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APPROVAL OF THE DIRECT PATIENT CARE SERVICES CONTRACTS AND PATIENT IMPACT SERVICE CONTRACTS EVALUATION

Resolution No. 2027-39

THE OHIO STATE UNIVERSITY COMPREHENSIVE CANCER CENTER
ARTHUR G. JAMES CANCER HOSPITAL AND
RICHARD J. SOLOVE RESEARCH INSTITUTE

Synopsis: Approval of the annual review of the direct patient care services contracts and patient impact service contracts for the Ohio State Comprehensive Cancer Center — James Cancer Hospital and Solove Research Institute, is proposed.

WHEREAS the mission of The James is to eradicate cancer from individuals' lives by generating knowledge and integrating groundbreaking research with excellence in education and patient-centered care; and

WHEREAS The James direct patient care services contracts and patient impact service contracts are evaluated annually to review the scope, nature, and quality of services provided to clinical departments and personnel who provide care and services for inpatient and outpatient care at The James; and

WHEREAS the annual review of these contracts was approved by The James Medical Staff Administrative Committee on July 17, 2026; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the annual review of the direct patient care service contracts and patient impact service contracts for The James:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the annual review of the direct patient care service contracts and patient impact service contracts for The James as outlined in the attached The James Contracted Services Annual Evaluation Report.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

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APPROVAL OF THE CONTRACTED SERVICES EVALUATION

Resolution No. 2027-40

THE OHIO STATE UNIVERSITY AMBULATORY SURGERY CENTER
OUTPATIENT CARE NEW ALBANY

Synopsis: Approval of the annual review of the contracted services for The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the contracted services are evaluated annually to review the scope, nature, and quality of services provided to clinical departments and personnel who provide care and services for the mission of The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the contracted services for The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the annual review of the contracted services for The Ohio State University Ambulatory Surgery Center — Outpatient Care New Albany.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

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APPROVAL OF THE CONTRACTED SERVICES EVALUATION

Resolution No. 2027-41

THE OHIO STATE UNIVERSITY AMBULATORY SURGERY CENTER
OUTPATIENT CARE DUBLIN

Synopsis: Approval of the annual review of the contracted services for The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the contracted services are evaluated annually to review the scope, nature, and quality of services provided to clinical departments and personnel who provide care and services for the mission of The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin; and

WHEREAS on July 28, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the contracted services for The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby approve the annual review of the contracted services for The Ohio State University Ambulatory Surgery Center — Outpatient Care Dublin.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica Eveland

Jessica A. Eveland
Secretary

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APPROVAL OF THE EMERGENCY GENERAL SURGERY PROGRAM VERIFICATION

Resolution No. 2027-42

OHIO STATE UNIVERSITY HOSPITALS d/b/a OSU WEXNER MEDICAL CENTER

Synopsis: Approval of the submission for verification of the Emergency General Surgery Program for the hospitals at the Ohio State University Hospitals d/b/a OSU Wexner Medical Center, including Ohio State University Hospital, Ohio State Richard M. Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through innovation in research, education, and patient care; and

WHEREAS, the Ohio State University Hospitals continue to provide emergency, specialty, and subspecialty clinical surgical services, as well as professional education, research, and performance improvement programs (collectively, the "Emergency General Surgery or EGS Program"); and

WHEREAS the Ohio State University Hospitals intend to meet all requirements and criteria to obtain Emergency General Surgery verification and support its EGS program; and

WHEREAS the annual review of these contracts was approved by the Ohio State University Hospital Medical Staff Administrative Committee on August 12, 2026; and

WHEREAS on August 25, 2026, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board commit to maintain the high standards needed to provide optimal care of all emergency general surgery patients and support the application for an Emergency General Surgery verification by the American College of Surgeons:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and Board of Trustees hereby commit to maintain the high standards needed to provide optimal care of all trauma patients and support the application for a Level 1 trauma verification by the American College of Surgeons, Committee on Trauma.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

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Secretary

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APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2027

Resolution No. 2027-43

Utility System Lifecycle and Expansion Projects

Synopsis: Approval of Ohio State Energy Partners LLC (“OSEP”) fiscal year 2027 capital improvements plan and authorization for OSEP to make 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”), is proposed.

WHEREAS the Agreement requires, OSEP to submit annually a utility system Capital Improvement Projects plan (“OSEP CIP”) for university approval; and

WHEREAS the OSEP CIP includes requested approval of these utility system capital improvement projects for the fiscal year beginning July 1, 2026; and

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

WHEREAS the utility system capital improvement projects will be delivered pursuant to the terms of the Agreement; and

WHEREAS the capital expenditures for the approved utility system projects will be added to the utility fee pursuant to the Agreement; and

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

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

WHEREAS the Finance and Investment Committee has reviewed the projects 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 fiscal year 2027 OSEP CIP as outlined in the attached materials; and

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APPROVAL OF OHIO STATE ENERGY PARTNERS UTILITY SYSTEM CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2027 (cont.)

BE IT FURTHER RESOLVED, That the Board of Trustees authorizes OSEP to proceed with these fiscal year 2027 capital improvements to the Utility System as outlined in the attached materials.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

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Secretary

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APPROVAL OF FISCAL YEAR 2027 CAPITAL INVESTMENT PLAN

Resolution No. 2027-44

Synopsis: Authorization and acceptance of the Capital Investment Plan for the fiscal year ending June 30, 2027, as proposed.

WHEREAS the university has presented the recommended capital expenditures for the fiscal year ending June 30, 2027; 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, 2027, 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.

CERTIFIED
This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

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Secretary

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APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2027-45

BETWEEN THE OHIO STATE UNIVERSITY
AND EDISON WELDING INSTITUTE INC. (EWI)

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with the EWI, to document the value and permit the release of funds appropriated in the State Capital Bill to improve the lab safety and air quality in a facility located at 1250 Arthur E. Adams Drive, Columbus, Ohio 43221.

WHEREAS The Ohio State University was allocated $200,000 in the 2027-2028 State Capital Bill that was specifically designated for use by the Edison Welding Institute; and

WHEREAS the Edison Welding Institute will utilize the funds to improve the lab safety and air quality for those using the facility located in Columbus, Ohio; and

WHEREAS the Edison Welding Institute commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the Edison Welding Institute for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by the Edison Welding Institute only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Edison Welding Institute will promote the university's mission to advance teaching and research; and

WHEREAS before the state capital appropriation may be released to the Edison Welding Institute, the Ohio Department of Higher Education requires that a JUA between the university and Edison Welding Institute be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

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APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2027-46

BETWEEN THE OHIO STATE UNIVERSITY
AND JUNIOR ACHIEVEMENT OF CENTRAL OHIO

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Junior Achievement of Central Ohio, to document the value and permit the release of funds appropriated in the State Capital Bill to complete the final phase of the Junior Achievement Columbus Learning Center renovations located at 68 E. 2nd Avenue, Columbus, Ohio 43201.

WHEREAS The Ohio State University was allocated $500,000 in the 2027-2028 State Capital Bill that was specifically designated for use by Junior Achievement of Central Ohio; and

WHEREAS Junior Achievement of Central Ohio will utilize the funds to complete the final phase of Columbus Learning Center renovation. These funds will support the main entrance and lobby to be ADA accessible with better functionality for the facility located in Columbus, Ohio; and

WHEREAS Junior Achievement of Central Ohio commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in Junior Achievement of Central Ohio for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by Junior Achievement of Central Ohio only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of the Junior Achievement of Central Ohio Columbus Learning Center will promote the university's mission to deliver high impact career and financial education experiences; and

WHEREAS before the state capital appropriation may be released to Junior Achievement of Central Ohio, the Ohio Department of Higher Education requires that a JUA between the university and Junior Achievement of Central Ohio be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

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APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2027-47

BETWEEN THE OHIO STATE UNIVERSITY
AND LIFECARE ALLIANCE

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with LifeCare Alliance, an Ohio non-profit, to document the value and permit the release of funds appropriated in the State Capital Bill to for a comprehensive modernization of climate and wastewater management systems located at 1699 West Mound Street, Columbus, OH 43223 and 670 Harmon Avenue, Columbus, OH 43223.

WHEREAS The Ohio State University was allocated $450,000 in the 2027-2028 State Capital Bill that was specifically designated for use by LifeCare Alliance; and

WHEREAS LifeCare Alliance will utilize the funds for infrastructure modernization, HVAC & wastewater upgrades for those using the facility located in Columbus, Ohio; and

WHEREAS LifeCare Alliance commits to making the facilities available for the university's use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in LifeCare Alliance for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by LifeCare Alliance only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university's use of LifeCare Alliance will promote the University's mission to advance the well-being of the people of Ohio and the global community through positive health outcomes; and

WHEREAS before the state capital appropriation may be released to LifeCare Alliance, the Ohio Department of Higher Education requires that a JUA between the university and LifeCare Alliance be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica Eveland

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

University Square South
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APPROVAL TO ENTER INTO A JOINT USE AGREEMENT

Resolution No. 2027-48

BETWEEN THE OHIO STATE UNIVERSITY
AND REV1 VENTURES

Synopsis: Authorization to enter into a Joint Use Agreement (JUA) with Rev1 Ventures, an Ohio nonprofit agency, to document the value and permit the release of funds appropriated in the State Capital Bill to cover general infrastructure and equipment for the Rev1 Ventures Innovation Center & Incubator located at 330 Rush Alley, Suite 100, Columbus, Ohio 43215.

WHEREAS The Ohio State University was allocated $500,000 in the 2025-2026 State Capital Bill that was specifically designated for use by Rev1 Ventures; and

WHEREAS Rev1 Ventures will utilize the funds to install general infrastructure, furniture, and equipment at the Rev1 Ventures Innovation Center & Incubator to provide office, event space, and lab space for start-up entrepreneurs; and

WHEREAS Rev1 Ventures commits to making the facilities available for the university’s use; and

WHEREAS the terms and conditions for this university use shall be more favorable than the terms and conditions of use by any other entity to a degree that reasonably reflects the magnitude of the university's investment in the Rev1 Ventures Innovation & Incubation Center for the term of the agreement; and

WHEREAS except for the funds used to cover the university's reasonable administrative costs related to the project, the funds provided under this JUA shall be used by Rev1 Ventures only for capital improvements or purchases and shall not be used for operating expenses; and

WHEREAS the university’s use of the Rev1 Ventures Innovation & Incubation Center will promote the university's mission and enable the Fisher College of Business to meet its goal to expand programming to downtown Columbus; and

WHEREAS before the state capital appropriation may be released to Rev1 Ventures, the Ohio Department of Higher Education requires that a JUA between the university and Rev1 Ventures be signed to document the value of the appropriation to the university and to ensure the benefits to the university will continue for a minimum period of 20 years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance and/or administration and planning be authorized to take any action required to effect this Joint Use Agreement containing terms and conditions deemed to be in the best interest of the university.

CERTIFIED

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APPROVAL OF THE SETTLEMENT AGREEMENT AND AMENDMENTS TO THE CONCESSION AGREEMENT WITH OHIO STATE ENERGY PARTNERS

Resolution No. 2027-49

Synopsis: Authorization to execute a settlement agreement and amendments to the Long-Term Lease and Concession Agreement for The Ohio State University Utility System.

WHEREAS, The Ohio State University ("University") and Ohio State Energy Partners, LLC ("OSEP") are parties to that certain First Amended and Restated Long-Term Lease and Concession Agreement for The Ohio State University Utility System, dated as of July 20, 2018, as amended (the "Concession Agreement");

WHEREAS, as a result of partial audit of OSEP's Utility Fee submissions and financial records conducted by the University pursuant to the Concession Agreement, disputes arose between the University and OSEP regarding (i) certain markups and charges included in OSEP's calculation of the Utility Fee for the period through and including June 30, 2025, (ii) the University's right to be reimbursed for and to withhold payment from OSEP for such markups and charges, and (iii) the pace at which OSEP supplied its financial records to the University for purposes of carrying out its contractual audit rights (the "Audit Disputes");

WHEREAS, following a mediation of the Audit Disputes conducted on June 30, 2026, the University and OSEP reached an agreement in principle to resolve the Audit Disputes, as well as certain related clarifications and modifications to Concession Agreement, the terms of which settlement have been presented to the Board in the form of a Settlement Agreement and Amendment to Concession Agreement with an effective date of July 1, 2026 (the "Settlement Agreement").

WHEREAS, the Board of Trustees (the "Board") of The Ohio State University, deems it to be in the best interest of the University to enter into the proposed Settlement Agreement:

NOW, THEREFORE

BE IT RESOLVED, That the Board hereby approves the settlement of the Audit Dispute with OSEP on the terms and in the format of the Settlement Agreement and Amendment to Concession Agreement presented to the Board and contingent upon the University's receipt of final, timely and executed letters of consent from OSEP's lenders; and

BE IT FURTHER RESOLVED, That the Senior Vice President for Business and Finance and Chief Financial Officer is hereby authorized and empowered, in the name and on behalf of the University, to execute and deliver the Settlement Agreement and corresponding CA Amendment.

BE IT FURTHER RESOLVED, That any actions taken by such Officer prior to the date of the foregoing resolutions adopted herein that are within the authority conferred herein are hereby ratified, confirmed and approved as the acts and deeds of the University.

CERTIFIED

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APPROVAL OF UNIVERSITY FOUNDATION REPORT

Resolution No. 2027-50

Synopsis: Approval of the University Foundation Report as of July 31, 2026, 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 establishment of two (2) endowed chairs as part of the Provost's Endowed Chair Matching Program: the James Mitchell Endowed Chair, the Barbara and Al Siemer Chair in Functional Medicine; one (1) endowed professorship: the Jim and Christina Grote Professorship in Integrative Health Education; one (1) endowed professorship fund: the Dr. Martha S. Pitzer Professorship Fund in Nursing; one (1) fellowship: the Morell Family Fellowship; one (1) scholarships as part of the Scarlet and Gray Advantage Endowed Matching Gift Program; and twenty-three (23) additional named endowed funds; (ii) the revision of twenty-six (26) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves The Ohio State University Foundation Report as of July 31, 2026.

CERTIFIED
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Farm Extension Program Endowed Fund

The Board of Trustees of The Ohio State University shall establish the Farm Extension Program Endowed Fund as a quasi-endowment effective September 3, 2026, with a fund transfer by the College of Food, Agricultural, and Environmental Sciences of an estate gift from E.J. Miller.

The annual distribution from this fund supports farm extension programs intended to help Ohio farmers meet the day-to-day challenges of farming. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Food, Agricultural, and Environmental Sciences.

The highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of College of Food, Agricultural, and Environmental Sciences that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund for any reason in consultation with the college named above. To the extent such modification is necessary because the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University shall consult the highest ranking official in the college or his/her designee to identify a similar purpose consistent with the original intent of the college before modifying the purpose of this fund. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University. Any subsequent donors to this fund agree to be bound by such modification decisions.

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Jim Stone Women's Volleyball Support Fund

The Board of Trustees of The Ohio State University shall establish the Jim Stone Women's Volleyball Support Fund as a quasi-endowment effective September 3, 2026, with a fund transfer by the Department of Athletics of an unrestricted estate gift from James William Stone II.

The annual distribution from this fund supports the activities of the women's volleyball program at the discretion of the head coach including, but not limited to, travel expenses and purchases of equipment and supplies. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Department of Athletics.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University's Gift Acceptance Policy, Fund Transfers – Unrestricted to Endowment Policy, Investment Policy, and all other applicable University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the Department of Athletics that the quasi-endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the Department of Athletics named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the college or his/her designee to identify a similar purpose consistent with the original intent of the Department of Athletics. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

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Men's Glee Sesquicentennial Endowed Fund

The Board of Trustees of The Ohio State University shall establish the Men's Glee Sesquicentennial Endowed Fund effective September 3, 2026, with gifts from donors to celebrate the 150th Anniversary of the Men's Glee Club.

The annual distribution from this fund supports the Men's Glee Club and its mission of artistic excellence through outreach and engagement, and recruitment and retention of talented singers from the Ohio State community. Expenditures may include, but not be limited to, costs associated with the programs and activities of the Men's Glee Club. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of College of Arts and Sciences that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the college named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the college or his/her designee to identify a similar purpose consistent with the original intent of the college. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

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W. Scott Melvin CMIS Support Fund

The Board of Trustees of The Ohio State University shall establish the W. Scott Melvin CMIS Support Fund effective September 3, 2026, with gifts from friends, family and colleagues of W. Scott Melvin given in his honor as the first director of the Center for Minimally-Invasive Surgery.

The annual distribution from this fund supports research activities within the Center for Minimally-Invasive Surgery and supports an annual lectureship in honor of Dr. Melvin. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with the University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of College of Medicine that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the college named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the college or his/her designee to identify a similar purpose consistent with the original intent of the college. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

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The Deloitte Chair in Accounting

The Deloitte Haskins & Sells Accounting Professorship Fund was established December 4, 1987, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the partners of Deloitte Haskins and Sells and the Deloitte Haskins and Sells Foundation. The name of the fund was revised to The Deloitte and Touche Accounting Professorship Fund February 1, 1991. The funding level was reached and the professorship was established November 5, 1993. The funding level required for a chair was reached and the chair was established December 2, 2005. Effective September 3, 2026, the fund name shall be revised to The Deloitte Chair in Accounting and the description shall be revised.

The annual distribution from this fund shall be used to support a chair in accounting at The Max M. Fisher College of Business. Appointment to The Deloitte Chair in Accounting will be recommended by the dean of the Fisher College of Business to the provost and approved by the Board of Trustees.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the dean of the Fisher College of Business, in consultation with the donors. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donors as good conscience and need dictate.

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Department of Pathology Professorship in the College of Medicine

The Diversity, Equity and Inclusion Professorship in the College of Medicine was established November 17, 2022, by the Board of Trustees of The Ohio State University with a fund transfer by the College of Medicine. Effective September 3, 2026, the fund name and description shall be revised.

The annual distribution from this fund supports a professorship position in the College of Medicine in the Department of Pathology. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. If the position is vacant, the annual distribution may be used to support faculty in the department. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the College of Medicine that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the college named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University shall consult the highest ranking official in the college or his/her designee to identify a similar purpose consistent with the original intent of the college. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

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NACDS Fund

The NACDS Pharmaceutical Administration Fund was established December 14, 1984, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University from the National Association of Chain Drug Stores, Alexandria, Virginia. Effective September 3, 2026, the fund name and description shall be revised.

The annual distribution will provide support to students who are in the professional program of the College of Pharmacy and demonstrate financial need. Preference shall be given to students who have expressed or demonstrated a desire to practice in community pharmacy settings. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

The highest ranking official in the College of Pharmacy or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Pharmacy or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees, in accordance with the policies of the University.

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Eta Kappa Nu - Fred H. Pumphrey Distinguished Teacher Award in Electrical Engineering

The Eta Kappa Nu - Fred H. Pumphrey Distinguished Teacher Award in Electrical Engineering was established September 7, 1984, by the Board of Trustees of The Ohio State University with a gift from Fred H. Pumphrey (Bachelor of Electrical Engineering, '21). Effective September 3, 2026, the fund description shall be revised.

This gift is to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to support an annual award given to a faculty member of the Department of Electrical Engineering in recognition of outstanding teaching. The recipient of this annual award will be selected by electrical engineering students by means of a balloting conducted by the department, in consultation with Gamma Chapter of Eta Kappa Nu, Electrical Engineering honorary if possible. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Engineering.

Should the need for this award cease to exist or so diminish as to provide unused annual distribution, then the annual distribution may be used for any purpose whatsoever. as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for electrical engineering education.

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The Virginia Hull Research Award

The Virginia Hull Research Award was established March 6, 1987, by the Board of Trustees of The Ohio State University with gifts from Virginia Hull of Columbus, Ohio. The description was revised February 1, 2006. Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund supports annual research award(s) for faculty members in humanities who are at the rank of assistant or associate professor. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Award recipients shall be selected by the highest ranking official in the College of Arts and Sciences (previously the College of Arts, the College of Mathematical and Physical Sciences, the College of Social and Behavioral Sciences and the College of Humanities) or his/her designee.

In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the highest ranking official in the College of Arts and Sciences. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

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The William M. and Francis Smith Junk Endowed Fund

The William M. and Francis Smith Junk Endowed Fund was established March 5, 1982, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from William M. and Francis Smith Junk of Washington Court House, Ohio. Effective September 3, 2026, the fund description shall be revised.

The gift is to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution is to be awarded to a student with a physical disability enrolled at The Ohio State University and residing at a Creative Living Housing Facility in Columbus, Ohio. Recipients will be determined by Student Financial Aid and the Office of Student Life Disability Services (formerly University Office for Disability Services). Preference should be given to a student with demonstrated academic ability and with the greatest financial need. If no students meet the selection criteria, the scholarship(s) will be open to all students with a physical disability.

If Creative Living, Inc., should cease to exist, the distribution may be awarded to any disabled student enrolled at The Ohio State University. Should the need for this fund cease to exist or so diminish as to provide unused distribution, the distribution may be used for any purpose whatsoever as determined by the Board of Trustees with preference being given to recommendations from the appropriate administrative official from Student Financial Aid and the Office of Student Life Disability Services.

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Ronald L. and Sharon Smith Redick Home Economics Graduate Fellowship/Scholarship Fund

The Ronald L. and Sharon Smith Redick Home Economics Graduate Fellowship Fund was established June 2, 1989, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Ronald L. (M.A. '64, Ph.D. '69) and Sharon Smith Redick (B.S.H.E. '60, M.A. '64) of Columbus, Ohio. The name and description were revised May 6, 1994. Effective September 3, 2026, the fund description shall be revised.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to fund a graduate fellowship or scholarship. The fellowship or scholarship shall be awarded to students preparing for positions in Family and Consumer Science Education (formerly Home Economics Education). Preference is to be given to students with the following characteristics in priority order: 1) students with high academic credentials; 2) those with prior experience as officers or advisors in Family, Career and Community Leaders of America (formerly Future Homemakers of America), and those active in home economics education related professional and/or honorary societies; and 3) applicants from Morrow County, Ohio. The recommendation for the recipient will be made by the faculty implementing the Workforce Development and Education Program (formerly the home economics teacher education program), in consultation with Student Financial Aid.

In the event that The Ohio State University should no longer support a home economics teacher education program, this account will be moved to the College of Education and Human Ecology (formerly the College of Education and the College of Human Ecology) for graduate fellowships/scholarships. Preference is to be given to students with an interest in the study of curriculum and instruction.

Should the need for this fund cease to exist or so diminish as to provide unused distribution, then the distribution may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the recommendation of the dean of the College of Education and Human Ecology.

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The John H. Rosemond, Sr., M.D. Scholarship Fund

The John H. Rosemond, Sr., M.D. Scholarship Fund was established May 7, 1993, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Mrs. John H. Rosemond Sr., their children, relatives and friends. Effective September 3, 2026, the fund description shall be revised.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to provide one or more scholarships for students graduating from Columbus public schools who have earned a Grade Point Average (GPA) of 3.0 or better in the college preparatory curriculum. Preference shall be given to students with outstanding leadership potential who have demonstrated an interest in aviation, medicine, science or the arts. Typically, this scholarship shall be awarded to an entering freshman student(s) and is renewable through the completion of their baccalaureate degree not to exceed more than five years provided they maintain a minimum GPA of 3.0. Selection of the award recipients shall be made by Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

University Square South
15 East 15th Avenue, 5th Floor
Columbus, OH 43201

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The Women's Pharmacy Club Scholarship Fund

The Women's Pharmacy Club Scholarship Fund was established April 3, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Women's Pharmacy Club of Columbus, Ohio. Effective September 3, 2026, the fund description shall be revised.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to provide one or more scholarships to pharmacy students who are citizens or permanent residents of the United States and who have no less than a 2.3 cumulative grade point average. The selection of the award recipient(s) shall be made by the appropriate College of Pharmacy faculty committee, in consultation with Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Board of Trustees, in consultation with the dean of the College of Pharmacy in order to carry out the desire of the donor.

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James Mitchell Endowed Chair

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the James Mitchell Endowed Chair effective September 3, 2026, with gifts from James Mitchell (BA 1963, MBA 1965) and matching funds as part of the Provost's Endowed Chair Matching Program.

The annual distribution from this fund supports a chair position in the College of Arts and Sciences. The highest ranking official in the college or his/her designee shall have the discretion to choose which area in the college this chair supports. If the position is vacant, the annual distribution may be used to support faculty in the college at the discretion of the highest ranking official in the college or his/her designee. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Barbara and Al Siemer Chair in Functional Medicine

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Barbara and Al Siemer Chair in Functional Medicine effective September 3, 2026, with a gift from the Siemer Family Foundation, at the request of Barbara J. and Arnold B. Siemer and matching funds as part of the Provost's Endowed Chair Matching Program.

The annual distribution from this fund supports a chair position with a focus on functional medicine in the College of Medicine. If the position is vacant, the annual distribution may be used to support faculty with a focus on functional medicine in the college. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. If in the future, the purpose of the fund ever becomes unlawful, impracticable, impossible to achieve, or wasteful, the Foundation and University, in consultation with and with the prior written approval of the donor, if donor is then in existence, may redirect the funds for similar purposes that are consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jim and Christina Grote Professorship in Integrative Health Education

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Jim and Christina Grote Professorship in Integrative Health Education effective September 3, 2026, with gifts from Christina E. Grote and James E. Grote.

The annual distribution from this fund supports a professorship position at any rank (assistant professor, associate professor, professor) in the Center for Integrative Health. If the position is vacant, the annual distribution may be used to provide integrative health training for all learners from undergraduates to residents and fellows, as well as practicing clinicians and practitioners. If the center ever ceases to exist, the annual distribution shall support faculty in the College of Medicine. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Jessica Clark

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Dr. Martha S. Pitzer Professorship Fund in Nursing

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Martha S. Pitzer Professorship Fund in Nursing effective September 3, 2026, with gifts from the Pitzer Family Foundation.

If the gifted principal balance of the fund reaches the required professorship funding level of $1,000,000 by June 30, 2031, the annual distribution from this fund supports a professorship position focused on family nursing in the Martha S. Pitzer Center for Women, Children and Youth. Prior to full funding, if the position is vacant, or if full funding is not reached, the annual distribution may be used to support faculty in the College of Nursing focused on family nursing. If at any time the center ceases to exist, the fund shall support a professorship position focused on family nursing in the college. The position holder shall be appointed and reviewed in accordance with the then current guidelines and procedures for faculty appointment. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the College of Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. If in the future, the purpose of the fund ever becomes unlawful, impracticable, impossible to achieve, or wasteful, the donor agrees that the Foundation and University, in consultation with the donor when circumstances permit, may redirect the funds for similar purposes that are consistent with the original intent of the donor. The University and the Foundation shall consult the highest ranking official in the College of Nursing or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation. Any subsequent donors to this endowment who are not the donor named above agree that such subsequent donors shall have no right to consent to changes or to receive notices of changes to this endowment.

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Morell Family Fellowship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Morell Family Fellowship effective September 3, 2026, with gifts from Michael A. Morell (BS 1993) and Dina M. Morell and matching funds as part of the Dean of Engineering Matching Program.

The annual distribution from this fund supports a graduate fellowship in the College of Engineering focused on advances and research in energy, specifically in energy generation, storage, and distribution. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid. Expenditures shall be approved in accordance with the then current guidelines and procedures established in the college.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Peter H. Edwards, Sr. Endowment

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Peter H. Edwards, Sr. Endowment effective September 3, 2026, with proceeds from a real estate gift from Peter H. Edwards Sr. (BS 1955).

The annual distribution supports the educational and research activities of Max. M. Fisher College of Business as determined by the dean of the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then the Board of Trustees and the Foundation Board shall designate another use as recommended by the dean of the Max M. Fisher College of Business. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

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Jessica Clark

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The Buck-I-SERV Endowment

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Buck-I-SERV Endowment effective September 3, 2026, with gifts from the estate of Calvin D. Wible (BS 1949, MBA 1950).

The annual distribution from this fund shall be used to help support, expand and improve Buck-I-SERV, which is the Alternative Break Program in the University's Office of Student Life. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the Office of Student Life.

The highest ranking official in the Office of Student Life or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. If in the future the need for this endowment should cease to exist or so dimmish as to provide unused distributions, then the Board of Trustees and Foundation Board shall designate another use as recommended by the highest ranking official in the Office of Student Life. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

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James Mitchell Endowed Graduate Student Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the James Mitchell Endowed Graduate Student Support Fund effective September 3, 2026, with gifts from James Mitchell (BA 1963, MBA 1965).

The annual distribution from this fund supports graduate students who are enrolled in the College of Arts and Sciences at the discretion of the highest ranking official in the college or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Rajendran Computer Engineering Endowment Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Rajendran Computer Engineering Endowment Fund effective September 3, 2026, with gifts from Akshai Rajendran and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program.

The annual distribution from this fund provides one or more scholarships to first-year undergraduate students enrolled in the Department of Computer Science and Engineering who graduated from a Dayton Public High School in Ohio and who participate in programming offered by the Community, Access, Retention and Empowerment Office (CARE) in the College of Engineering (or its successor). Scholarships are for non-Pell eligible students with the greatest financial need. It is the donor's desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. Scholarships are renewable as long as recipient(s) remain enrolled in the department and are in good academic standing. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the department. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Dale and Lois (Trout) Marks & Family Student Support Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dale and Lois (Trout) Marks & Family Student Support Fund effective September 3, 2026, with gifts from Lois Marks, who has been inspired by her husband Dale and her family, and wishes to honor the memory of her parents, Kenneth and Thelma Trout, who, through this fund, hope to address financial, academic, and emotional needs of students, to empower them to thrive and succeed.

The annual distribution from this fund provides support to students who are enrolled in the College of Nursing and demonstrate financial need. Funds may be used for, but are not limited to, offsetting the cost of books, rent, food, and other expenses, in the event of sudden financial need. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Sections 1715.51-1715.59 of the Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Nursing or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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The Dr. Ann Christy Endowed Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Dr. Ann Christy (BS 1983, MS 1985) Endowed Scholarship Fund effective September 3, 2026, with gifts from an anonymous donor.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are enrolled in the College of Food, Agricultural, and Environmental Sciences. Preference shall be given to candidates majoring in animal sciences with an interest in equine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with sections 1715.51-1715.59 of Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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The Veterinary Medicine Class of 1993 Endowed Scholarship Fund

The Veterinary Medicine Class of 1993 Endowment Fund was established February 27, 2020, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from members of the Veterinary Medicine Class of 1993. The required funding level for a restricted endowment has been reached. Effective September 3, 2026, the fund name and description shall be revised.

The annual distribution provides scholarships to students enrolled in the College of Veterinary Medicine. Amount of scholarship(s) and number of recipients shall be at the discretion of the highest ranking official in the college or his/her designee. Recipients shall be selected in accordance with the current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

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CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

University Square South
15 East 15th Avenue, 5th Floor
Columbus, OH 43201

Phone (614) 292-6359
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trustees.osu.edu

Craig A. Case Endowed Cancer Research Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Craig A. Case Endowed Cancer Research Fund effective September 3, 2026, with gifts from Josephine A. Case, in memory of her husband, Craig A. Case.

The annual distribution from this fund supports research into aggressive prostate cancer, with a particular focus on prostate cancer that transforms into small cell or neuroendocrine carcinoma, with the goal of improving patient outcomes and quality of life. If at any time this research is no longer needed or being conducted, the annual distribution may be used to support research for other cancer initiatives at the discretion of the highest ranking official in The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (OSUCCC – James) or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by OSUCCC – James. Expenditures shall be approved in accordance with the then current guidelines and procedures established by OSUCCC – James.

The highest ranking official in OSUCCC – James or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Secretary

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The Wes Dutton Memorial Scholarship

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Wes Dutton Memorial Scholarship effective September 3, 2026, with gifts from Daniel S. Case (BS 2013).

The annual distribution from this fund provides one or more scholarships to students who achieved high standardized test scores, but graduated high school with a grade point average of 3.5 or below on a 4.0 scale. First preference shall be given to candidates at or above the 95th percentile on either the ACT/SAT (or successor/equivalent test(s)). Second preference shall be given to candidates at or above the 90th percentile on either the ACT/SAT (or successor/equivalent test(s)). Scholarships are open to students studying in any major with first preference to students who major in political science. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled at the University. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

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Anna Bogdal and Szczepan Dobkowski Scholarship Fund for Polish Studies

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Anna Bogdal and Szczepan Dobkowski Scholarship Fund for Polish Studies effective September 3, 2026, with gifts from the Peter C. Dobkowski Trust, Susan M. Ferguson, Trustee.

The annual distribution from this fund supports students studying the Polish language and/or other disciplines related to Poland. Funds will be used for scholarships, travel grants, or to facilitate internships, domestically and internationally. Preference shall be given to candidates who demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Arts and Sciences, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Jessica A. Eveland
Secretary

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Rosalie M. Rogers Nursing Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Rosalie M. Rogers Nursing Scholarship Fund effective September 3, 2026, with gifts from Peter T. Rogers in honor of his wife, Rosalie M. Rogers (BS 1986).

The annual distribution from this fund provides one or more scholarships to graduate students who are enrolled in one of the following programs within the College of Nursing: Neonatal Nurse Practitioner, Pediatric Primary Care Nurse Practitioner, Pediatric Acute Care Nurse Practitioner, Women's Health Nurse Practitioner, or Certified Nurse Midwife. Preference shall be given to candidates who are first-generation college students who demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Nursing or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Jessica Clark

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

University Square South
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Dale Svendsen Endowed Leadership Symposium Fund for Collaborative Care of Serious Mental Illnesses

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dale Svendsen Endowed Leadership Symposium Fund for Collaborative Care of Serious Mental Illnesses effective September 3, 2026, with gifts from Dr. Dale Phillip Svendsen (MD 1967, MS 1971), Emeritus Professor of Clinical Psychiatry.

The annual distribution from this fund supports educational programing in the Department of Psychiatry and Behavioral Health focused on community care for serious mental illnesses. Expenditures may be used for, but are not limited to, presentation costs, travel expenses, and related learner engagement and leadership development at the discretion of the highest ranking official in the department or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Medicine.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Secretary

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Paul S. Derocher ’75 Memorial Endowed Scholarship Fund in Architecture

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Paul S. Derocher ’75 Memorial Endowed Scholarship Fund in Architecture effective September 3, 2026, with gifts from Irene M. Derocher, in loving memory of Paul S. Derocher (BS 1975).

The annual distribution from this fund provides one or more scholarships to undergraduate students who are studying in the Architecture Section in the Austin E. Knowlton School of Architecture. Preference shall be given to candidates who demonstrate financial need. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Engineering, in consultation with Student Financial Aid and the school.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee, in consultation with the highest ranking official in the Austin E. Knowlton School of Architecture or his/her designee, has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Marie Kraft Conkle Memorial Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Marie Kraft Conkle Memorial Scholarship Fund effective September 3, 2026, with gifts from Daniel O. Conkle (BA 1976, JD 1979) and Deborah W. Conkle (BS 1976) in memory of Daniel's grandmother - a remarkable woman, who raised Daniel's father and uncle as a single mother after being widowed shortly after they were born. Marie's formal education ended at the eighth grade; however, she encouraged her sons to pursue higher education and they both graduated from The Ohio State University College of Law.

The annual distribution from this fund provides one or more scholarships to first-generation law school students with preference given to candidates who are also first-generation college students at any degree level. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the Michael E. Moritz College of Law and graduated from a high school in the state of Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Michael E. Moritz College of Law or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Nevin and Vickie Demmitt Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Nevin and Vickie Demmitt Scholarship Fund effective September 3, 2026, with gifts from Nevin Demmitt and Vickie Demmitt.

The annual distribution from this fund provides one or more scholarships to fourth-year DVM students who are enrolled in the College of Veterinary Medicine and demonstrate an interest in practicing large animal/livestock medicine (including farm animals and equine). First preference shall be given to candidates who graduated from a high school in Hardin County, Ohio (or its contiguous counties: Hancock; Wyandot; Marion; Union; Logan; Auglaize; and Allen). Second preference shall be given to candidates who graduated from any school in the state of Ohio.

If no students meet the selection criteria, the scholarship(s) will be open to all DVM students who are enrolled in the College of Veterinary Medicine and demonstrate an interest in practicing large animal/livestock medicine (including farm animals and equine).

Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the College of Veterinary Medicine, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Leitzel Endowment

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Leitzel Endowment effective September 3, 2026, with an estate gift from Dr. Joan R. Leitzel.

The annual distribution from this fund supports the Department of Mathematics in the College of Arts and Sciences to be used at the discretion of the highest ranking official in the department or his/her designee, which shall be used for student scholarship support. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The highest ranking official in the College of Arts and Sciences or his/her designee, in consultation with the highest ranking official in the Department of Mathematics or his/her designee, has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Thomas A. Miller Food, Agricultural, and Biological Engineering Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Thomas A. Miller Food, Agricultural, and Biological Engineering Scholarship Fund effective September 3, 2026, with gifts from Thomas A. Miller.

The annual distribution from this fund provides one or more scholarships to students who are studying in the Department of Food, Agricultural, and Biological Engineering. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the College of Food, Agricultural, and Environmental Sciences. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Food, Agricultural, and Environmental Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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The Kevin Mueller Scholarship Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The Kevin Mueller Scholarship Fund effective September 3, 2026, with gifts from Caitlin Henniger (BA 2005, BA 2005) and William Henniger.

The annual distribution from this fund supplements the grant-in-aid costs of undergraduate student-athletes. Preference shall be given to candidates who are members of the women's rowing team. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Department of Athletics, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Department of Athletics or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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Dr. Gaozhong Zhu and Dr. Xiudong Sun Endowed Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish the Dr. Gaozhong Zhu and Dr. Xiudong Sun (PhD 1998) Endowed Fund effective September 3, 2026, with gifts from Dr. Gaozhong Zhu (PhD 1999) through The Gaozhong Zhu Charitable Lead Annuity Trust.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the Graduate School or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by Student Financial Aid.

If at any time the gifted principal balance reaches the then current minimum required for a restricted endowment, the fund name shall be revised to the Dr. Gaozhong Zhu Endowed Graduate Support Fund and the annual distribution will support international graduate students who demonstrate financial need. If no students meet the selection criteria, support will be open to all international students. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Graduate School.

The University may modify any criteria used to select recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the Graduate School or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Sections 1715.51-1715.59 of the Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Graduate School or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

University Square South
15 East 15th Avenue, 5th Floor
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The George and Christine Georgiafandis Family Innovation Fund

The Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, shall establish The George and Christine Georgiafandis Family Innovation Fund effective September 3, 2026, with gifts from George J. Georgiafandis (BS 1989) and Christine Georgiafandis.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the Max M. Fisher College of Business or his/her designee to support activities of the faculty, students, and staff, in accordance with the strategic plans of the college. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the college.

The highest ranking official in the Max M. Fisher College of Business or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Sections 1715.51-1715.59 of the Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Max M. Fisher College of Business or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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The Gillian Groves and Gerald Petersen Endowed Scholarship Fund for Engineering

The Gillian Groves and Gerald Petersen Endowed Scholarship Fund for Women in Engineering was established April 6, 2018, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Gillian Groves (BS 1979, BS 1982) and Gerald Petersen. Effective September 3, 2026, the fund name and description shall be revised.

The annual distribution from this fund shall be used to provide one or more scholarships to undergraduate and/or graduate students enrolled in the College of Engineering who are participants in Community, Access, Retention and Empowerment Office (CARE) programming (or its successor) and have a minimum 3.75 grade point average. Preference shall be given to candidates who are ranked second year or higher. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donors named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Engineering or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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The Carole Hershey Walters Endowed Fund

The Carole Hershey Walters Endowed Scholarship Fund was established February 2, 2007, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from The Hershey Foundation in honor of Carole Hershey Walters (BS 1959). Effective September 3, 2026, the fund name and description shall be revised.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in the Department of Evolution, Ecology and Organismal Biology, or his/her designee, for the greatest need(s) of the zoology major. If no need(s) for the zoology major can be identified, the distribution may be used to support the department at the discretion of the highest ranking official in the department or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the College of Arts and Sciences.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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The Michael C. and Inez Eicher Scholarship Fund

The Michael C. and Inez Eicher Advancement Innovation Fund was established February 10, 2022, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Michael C. Eicher and Inez Eicher. Effective September 3, 2026, the fund name and description shall be revised.

The annual distribution from this fund provides one or more scholarships to students who are enrolled in the College of Medicine. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The highest ranking official in the College of Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Medicine or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Hogarth-Butturini Fund for Public-Service Internships

The Hogarth-Butturini Family Financial Services Fund for Public-Service Internships was established May 19, 2022, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Jeanne M. Hogarth (MS 1979, PhD 1981) and Randal S. Butturini. Effective September 3, 2026, the fund name and description shall be revised.

The annual distribution from this fund provides financial support for one or more students who are pursuing a major or degree from the John Glenn College of Public Affairs and are participating in public service internships in the local, state or federal government or non-profit sector (or private sector consulting firms supporting the aforementioned) through the Glenn College including the Washington Academic Internship Program (WAIP), the MPA-DC program or the Ohio Government Internship Program (OGIP). Preference shall be given to students who have completed coursework in public finance and/or economic policy and/or financial policy. Candidates who demonstrate financial need who are placed in unpaid internship shall be given special consideration. Expenses may include, but are not limited to, tuition and fees, room and board, and/or travel. It is the donors' desire to provide awards in amounts to meet the financial needs of each recipient. Awards shall be made in varying numbers and amounts based on student enrollment, available funding, and other factors. Recipients, the number of recipients, and amount of support shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the Glenn College, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the John Glenn College of Public Affairs or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the John Glenn College of Public Affairs or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Burn and Sue Lin Endowed ElectroScience Laboratory Professorship

The Burn Jeng Lin, PhD and Sue Huang Lin Endowed ElectroScience Laboratory Professorship Fund was established June 8, 2018, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Burn J. Lin (MS 1965, PhD 1970). The required funding level for a professorship was reached. The fund name and description were revised and the position was established February 22, 2019. Effective September 3, 2026, the fund name shall be revised.

The annual distribution provides salary support for a highly promising faculty member based out of the ElectroScience Laboratory in the College of Engineering. Appointment to the position shall be recommended to the executive vice president and the provost by the college's dean and approved by the University's Board of Trustees. The activities of the professorship shall be reviewed no less than every four years by the college's dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the dean of the College of Engineering or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. The University and the Foundation reserve the right to modify the purposes of this fund, however, (1) in consultation with the donor named above, or (2) if such purposes become unlawful, impracticable, impossible to achieve, or wasteful, provided that such fund shall only be used for the University's charitable purposes. In seeking such modification, the University and the Foundation shall consult the dean of the College of Engineering or his/her designee. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Secretary

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The Barry Family Endowed Fund

The Barry Family Endowed Fund was established August 27, 2020, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Barry family, Aisha M. Barry (BS 1995), Craig B. Barry (BS 1989), Denis A. Barry (BS 1987) and matching gifts from the Dow Chemical Company Foundation and the John Deere Foundation. Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who are majoring in chemical and biomolecular engineering or electrical and computer engineering. The donors desire that when awarding this scholarship special consideration be given to students who are United States citizens or permanent residents and who participate in programming offered by the Community, Access, Retention and Empowerment Office (CARE) in the College of Engineering (or its successor). If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the College of Engineering. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation, may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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Jessica A. Eveland
Secretary

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Belmont County Alumni Scholarship Endowed Fund

The Belmont County Alumni Scholarship Endowed Fund was established June 7, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from members and friends of the Belmont County Alumni Club. Effective September 3, 2026, the fund description shall be revised.

The annual distribution shall be used to provide academic merit scholarships for entering freshman and current undergraduate students who graduated from high schools in Belmont County, Ohio, with preference for students qualified under the alumni scholars program. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid, in consultation with the Belmont County Alumni Club.

The highest ranking official in Student Financial Aid or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that this fund should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. If the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED
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Jessica Clark

Jessica A. Eveland
Secretary

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The Marie Cummins Curtin Scholarship Fund in Pharmacy

The Marie Cummins Curtin Scholarship Fund in Pharmacy was established June 1, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the Curtin family of Columbus, Ohio. Effective September 3, 2026, the fund description shall be revised.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to provide one or more scholarships in varying amounts to deserving students in the College of Pharmacy who have difficulty meeting tuition and fee expenses and exhibit potential for success at The Ohio State University and in the profession of pharmacy. Preference shall be given to students who demonstrate financial need and/or have overcome significant hardships. The scholarship will be awarded, in consultation with Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Foundation Board, in consultation with the appropriate college dean, department chairperson, or program administrative officer in the College of Pharmacy in order to carry out the desire of the donors.

CERTIFIED

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Dr. Robert V. and Aneta K. Hutchison Scholarship Fund

The Dr. Robert V. and Aneta K. Hutchison Scholarship Fund was established November 4, 2016, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Robert V. and Aneta K. Hutchison. Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarships. First-time recipients must be enrolled in the College of Veterinary Medicine. Preference shall be given to students who express an interest in small animal theriogenology or equine sports medicine. If no students meet the selection criteria, the scholarship(s) will be open to all students enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The scholarships are portable if the recipients change campuses; transferable if they change major; and renewable for up to eight semesters, even if the semesters are non-consecutive, as long as the student remains in good standing with the University.

This fund is included in the Ohio Scholarship Challenge. The University will match annual distribution payouts in perpetuity. The transfer of matching funds will occur once annually, usually in July. Under the Challenge, unused annual distribution cannot be reinvested in the fund's principal.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Veterinary Medicine or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall

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Dr. Robert V. and Aneta K. Hutchison Scholarship Fund (cont.)

consult the highest ranking official in the College of Veterinary Medicine his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Shanthi and Sravana Kumar Karnati Family Chemical Engineering Scholarship Fund

The Shanthi and Sravana Kumar Karnati Family Chemical Engineering Scholarship Fund was established March 5, 2026, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Sravana Kumar Karnati (PhD 1994) and Ms. Shanthi Sravanakumar (MS 1992) and matching funds from the Dean of Engineering Matching Program. Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund provides scholarships to students who are enrolled in the College of Engineering, demonstrate financial need and are majoring in chemical engineering. It is the donors' desire to provide two annual scholarships. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. If no students meet the selection criteria, the scholarship(s) will be open to all students who are enrolled in the college. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

It is the donors' desire to provide as significant financial support as possible to one eligible recipient. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

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It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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The Kevin R. Keller Endowed Scholarship Fund

The Kevin R. Keller Endowed Scholarship Fund was established August 28, 2015, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Mr. Kevin R. Keller (BS 1983, MS 1987). Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund provides one or more scholarships to undergraduate students who demonstrate financial need, with particular attention to, but not limited to, students who demonstrate experience in university and/or community service with an emphasis on issues affecting the LGBTQ+ community, with preference given to candidates from an Ohio community with a population of 30,000 or less. It is the donor's desire to provide four equal annual scholarships, one for each class rank level. Scholarships may be awarded in varying numbers and amounts based on student enrollment, available funding, and other factors. Any remaining distribution shall be used to provide as significant financial support as possible to additional eligible recipients. If no candidates meet the aforementioned criteria, preference will be given to any candidate who graduated from Liberty Union High School in Baltimore, Ohio. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in Student Financial Aid, or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in Student Financial Aid or his/her designee to identify a similar purpose consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held September 3, 2026

Jessica A. Eveland
Secretary

THE OHIO STATE UNIVERSITY

Board of Trustees

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The Douglas and Ethel-Marie D'Luzansky LeVasseur Travel Abroad Fund

The Douglas and Ethel-Marie D'Luzansky LeVasseur Travel Abroad Fund was established April 7, 2017, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Doug and Ethel-Marie D'Luzansky LeVasseur. The fund description was revised August 18, 2022. Effective September 3, 2026, the fund shall be further revised.

Fifty percent of the annual distribution from this fund shall be designated to the Department of Anthropology. Fifty percent of the annual distribution from this fund shall be designated to the Department of Psychology. The annual distribution shall be used to provide awards for travel expenses for students who are majoring in the respective department and are participating in travel abroad programs endorsed by the University. First consideration shall be for undergraduate students traveling outside the United States, second to undergraduate students traveling within the United States, third to graduate students traveling outside the United States, and fourth to graduate students traveling within the United States. Preference shall be given to candidates who demonstrate financial need. If no students meet the selection criteria, the awards will be open to students who are enrolled in the College of Arts and Sciences who meet the preceding considerations and preference. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Arts and Sciences or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Arts and Sciences or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors in accordance with the policies of the University and Foundation.

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Schwabero Family Scholarship Fund

The Schwabero Family Scholarship Fund was established May 16, 2024, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Schwabero Family Foundation and matching funds as part of the Scarlet and Gray Advantage Endowed Matching Gift Program. Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund provides one or more tuition and fees only scholarships to undergraduate students who are enrolled in the College of Engineering and attending the Columbus or Lima campus. First preference is for first-year students who graduated from a high school in New Knoxville, Ohio, or New Bremen, Ohio. If there are no new students who meet the first preference, next preference is to renew the scholarships for students who previously received the scholarships. Third preference shall be given to candidates who graduated from a high school in Auglaize County, Ohio. If no students meet the selection criteria, the scholarship(s) will be open to all undergraduate students who are enrolled in the college and are participating in the Integrated Business & Engineering Honors Program (or successor program).

It is the Donor's desire to provide one scholarship to an incoming first-year recipient each year. Scholarships may be awarded in varying amounts based on student enrollment, available funding, and other factors. Scholarship recipients, the number of recipients, and amount of each scholarship shall be determined in accordance with the then current guidelines and procedures for scholarship administration established by the college, in consultation with Student Financial Aid.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy.

The highest ranking official in the College of Engineering or his/her designee has the discretion to hold all or a portion of the unused distribution in the distribution fund to be used in subsequent years, and/or reinvest all or a portion of the unused distribution in the endowment principal.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donor named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the College of Engineering or his/her designee to identify a similar purpose

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Schwabero Family Scholarship Fund (cont.)

consistent with the original intent of the donor. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

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Shumate Family Endowment Fund at The Wexner Center for the Arts

The Shumate Family Endowment Fund at The Wexner Center for the Arts was established June 24, 2011, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Alex and Renée Shumate. Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used at the discretion of the highest ranking official in Wexner Center for the Arts or his/her designee. Expenditures shall be approved in accordance with the then current guidelines and procedures established by the center.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the highest ranking official in the Wexner Center for the Arts or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should the University units referenced in this endowment restructure in the future, the terms of the endowment shall apply to their successors in interest. The University and the Foundation may modify the purpose of this fund, in consultation with the donors named above. In accordance with Ohio Revised Code, if the purpose of the fund becomes unlawful, impracticable, impossible to achieve, or wasteful, the University and Foundation may modify the purpose of this fund. The University and the Foundation shall consult the highest ranking official in the Wexner Center for the Arts or his/her designee to identify a similar purpose consistent with the original intent of the donors. Modifications to endowed funds shall be approved by the University's Board of Trustees and the Foundation's Board of Directors, in accordance with the policies of the University and Foundation.

CERTIFIED

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The Alumni Club of Taiwan Scholarship Fund

The Alumni Club of Taiwan Scholarship Fund was established June 24, 2011, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the OSU Alumni Club of Taiwan. Effective September 3, 2026, the fund description shall be revised.

The annual distribution from this fund shall be used to provide scholarship(s) to undergraduate and graduate students attending the Columbus Campus. Preference shall be given to students who:
• are majoring in East Asian Languages and Literatures with preference for students with interest in Taiwanese language and literature; and/or
• have knowledge of Taiwanese history and culture.
The scholarship(s) is not renewable unless the OSU Alumni Club of Taiwan is notified. Scholarship recipients will be selected by Student Financial Aid, in consultation with the Office of International Affairs.

The University may modify any criteria used to select scholarship recipients should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of Student Financial Aid, and the Office of International Affairs.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another use as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from a representative of the donors and the Office of International Affairs.

CERTIFIED
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Jessica Clark

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Secretary

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Dr. Elizabeth Wagner Scholarship Fund

The Dr. Elizabeth Wagner Scholarship Fund was established July 11, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from her family, in the name of Elizabeth Wagner (BA 1933, MA 1934, PhD 1936). Effective September 3, 2026, the fund description shall be revised.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual distribution shall be used to fund scholarships in the Department of Molecular Genetics (formerly the Department of Plant Biology) in the College of Arts and Sciences, Division of Biological Sciences (formerly the College of Biological Sciences), with preference given to undergraduate students studying plant biology. Recipients will be selected in consultation with Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused distribution, then another use shall be designated by the Foundation Board, in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

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Bruce and Jane Walsh Endowed Fund

The Bruce and Jane Walsh Endowed Fund was established February 5, 2010, by the Board of Trustees of The Ohio State University, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Bruce and Jane Walsh. The fund description was revised February 10, 2022. Effective September 3, 2026, the fund description shall be further revised.

The annual distribution from this fund shall be used to purchase library materials focusing on higher education for the American Association of University Professors library in the Thompson Libraries or library materials focusing on psychology for the Thompson Libraries. Should excess annual distribution exist, this fund may be used to first to purchase library materials focusing on social sciences for the Thompson Libraries and second for any materials for the Thompson Libraries. Expenditures shall be approved by the highest ranking official in the University Libraries or his/her designee.

In any given year that the endowment distribution is not fully used for its intended purpose, the unused portion should be held in the distribution account to be used in subsequent years and only for the purposes of the endowment, or reinvested in the endowment principal at the discretion of the highest ranking official in the University Libraries or his/her designee.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures, as approved by the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donors that the endowment established herein should benefit the University in perpetuity. Should unforeseen circumstances arise in the future so that the need for this endowment ceases to exist, then another, use as nearly aligned with the original intent of the contribution as good conscience and need dictate, shall be designated by the Foundation's Board of Directors and the University's Board of Trustees. In making this alternate designation, the Boards shall seek advice from the donors, should they be alive, and from the highest ranking official in the University Libraries or his/her designee.

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NAMING OF THE OKLO NUCLEAR REACTOR LABORATORY

Resolution No. 2027-51

IN THE COLLEGE OF ENGINEERING

Synopsis: Approval for the naming of the Nuclear Reactor Laboratory, located at 1298 Kinnear Road, is proposed.

WHEREAS The Ohio State University Nuclear Reactor Laboratory (NRL) is an interdisciplinary research facility providing students in introductory nuclear science courses experiential learning; and

WHEREAS the NRL is used in collaboration with researchers across the nation from institutions such as NASA and other universities; and

WHEREAS Oklo Inc has provided significant contributions to the NRL; 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 Oklo Inc's 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 Oklo Nuclear Reactor Laboratory.

CERTIFIED
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NAMING OF THE CHRISTINE COULTRIP DWARF CONIFER COLLECTION

Resolution No. 2027-52

IN CHADWICK ARBORETUM AND LEARNING GARDENS

Synopsis: Approval for the naming of the dwarf conifer garden in the Chadwick Arboretum and Learning Gardens, located at 2001 Fyffe Court, is proposed.

WHEREAS The Chadwick Arboretum and Learning Gardens honor the Land-Grant tradition of the Ohio State University by providing extensive and diverse plant collections for education, research, and enjoyment; and

WHEREAS a space focused on the growth and preservation of dwarf conifer varieties of trees is currently being constructed, adding additional opportunities for education and enjoyment; and

WHEREAS Robert and Christine Coultrip have provided significant contributions to the Chadwick Arboretum and Learning Gardens; 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 Robert and Chrstine Coultrip's 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 garden, the aforementioned space be named the Christine Coultrip Dwarf Conifer Collection.

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NAMING OF CVS HEALTH INNOVATION HUB

Resolution No. 2027-53

IN THE RIFFE BUILDING

Synopsis: Approval for the naming of room R235 in the Riffe Building, located at 496 W 12th Ave, is proposed.

WHEREAS The Ohio State University College of Pharmacy drives transformative education, research, practice and community engagement, empowering innovators to advance health for all; and

WHEREAS the Riffe Building has been undergoing renovations by the college to create a new learning center to include active learning classrooms, individual study spaces, meeting rooms and a new student lounge to better serve and support students and staff within the college; and

WHEREAS CVS Health has provided significant contributions to the College of Pharmacy; 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 CVS Health's 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 CVS Health Innovation Hub.

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NAMING OF INTERNAL SPACES

Resolution No. 2027-54

IN ENGINEERING RESEARCH AND EDUCATION LABORATORIES

Synopsis: Approval for the naming of internal spaces in Engineering Research and Education Laboratories, located at the corner of Woodruff Avenue and College Road, is proposed.

WHEREAS The College of Engineering's new Engineering Research and Education Laboratories (EREL) will capitalize on the momentum and gains in education, research, innovation and economic well-being; and

WHEREAS EREL creates collaborative spaces for the university's highly ranked Departments of Materials Science and Engineering, Biomedical Engineering and the William G. Lowrie Department of Chemical and Biomolecular Engineering, spurring new ways of conducting research, new improvements to human health and new partnerships to advance Ohio businesses; and

WHEREAS the donors listed below have provided significant contributions to the construction of EREL; and:

- Dr. Ayanna Howard
- Google LLC
- Air Transport Services Group Inc

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 spaces named the following:

- Ayanna Howard Innovation Space (rm. 2241)
- Google Foundations Lab (rm. 1250)
- Air Transport Services Group Charitable Foundation Office (rm. 2203)

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NAMING OF ROADWAYS

Resolution No. 2027-55

IN THE COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

Synopsis: Approval for the renaming of the east-west portion of Carmack Road in the Waterman Agricultural and Natural Resources Laboratory is proposed.

WHEREAS construction and growth of Waterman Agricultural and Natural Resources Laboratory has changed traffic patterns and increased visitors to the area; and

WHEREAS the renaming of a portion of Carmack Road to Hess Road will allow for more efficient navigation of the Waterman Agricultural and Natural Resources Laboratory; and

WHEREAS the College of Food, Agricultural, and Environmental Sciences recommends and Planning, Architecture and Real Estate reviewed this change; 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 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 facilities the aforementioned portion of the roadway be named Hess Road.

CERTIFIED
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