

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND SIXTIETH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, March 3, 2000

The Board of Trustees met at its regular monthly meeting on Friday, March 3, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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March 3, 2000 meeting, Board of Trustees

The Chairman, Mr. Colley, called the meeting of the Board of Trustees to order on March 3, 2000, at 10:40 a.m. He requested the Secretary to call the roll.

Present: Michael F. Colley, Chairman, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Allyson Lowe, and Jaclyn M. Nowakowski.

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Mr. Colley:

The men's basketball team plays tomorrow at Minnesota for a share of the Big Ten championship, then next weekend at the Big Ten tournament in Chicago, and, finally, the following weekend in the first round of the NCAA Tournament – called "March Madness."

As part of today's agenda, we will be hearing from two of the University's premier departments – Pediatrics and Physics – recent recipients of the University's Departmental Teaching Awards. Their presentations will underscore the importance of teaching as part of the mission of the University.

We will also be brought up-to-date on the progress being made on the Gateway Project at 11th Avenue and High Street. Several important actions have recently occurred and we will hear about them from Vice President David Williams at the end of this morning's agenda.

The University celebrates many All Americans' performances, both in academics and athletics. Last week we were informed that Soraya Rofagha, who served on the Board of Trustees as a student from 1997 to 1999, was named to the 2nd Team All *USA Today* College Academic team. Please join me in applauding Soraya.

Finally, the names of five graduate or professional students selected from eleven finalists by the Student Trustee Selection Committee were recommended to Governor Taft this week for his consideration for appointment to the Board for a two-year term as student trustee. The President of the Inter-Professional Council, Eric Ley, and his committee did a great job of informing students of this opportunity and in developing the list for the Governor's consideration. Eric, congratulations to you for your great work.

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PRESIDENT'S REPORT

President William E. Kirwan:

As always, it's a great pleasure to report on the many exciting things happening at the University.

Of course, if you've been around the campus the past two weeks, you'd think the biggest event has been the very widespread outbreak of illness. Earlier this year, the Hospitals' emergency room was packed with students suffering from the flu. Now the Oval is alive with students afflicted with Spring Fever. Frisbees, hula hoops, and whiffle balls fill the air, and the energy level around the campus is just incredible.

You'll have a sense of just how much energy there is at Ohio State when you hear some of the accomplishments I have to tell you about this month. First let me report on some of the achievements from our students since we are especially proud of them.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

The Chairman already mentioned Soraya Rofagha and the incredible achievement of being selected for the academic *All USA Today* team. Earlier this week, I hosted a dinner for 150 of our highest achieving undergraduates. This event is called the President's Salute to Undergraduate Achievement. Each college nominates a few students who excel not just in the classroom, but also in their work with faculty to discover new knowledge.

All of us in attendance were overwhelmed by these students: their ambitions, their enthusiasm for learning and, quite frankly, just their sheer brilliance. I was pleased that Trustees Patterson, Lowe, and Nowakowski were able to join us for this dinner. The students in turn select faculty members who have been especially important to them. I'm sure all of us who were there at this dinner will agree that the people in the room – the faculty and the students – bring great honors to our University.

Lauren Shenk, a sophomore and the second leading scorer on the women's basketball team, was just named to the Women's Basketball Academic District 4 First Team. Now in addition to being a star on the basketball team, I want you to hear this: she is majoring in molecular genetics and has a GPA of 3.9. Isn't that extraordinary?

We also learned in the paper this morning that Latoya Turner, an outstanding freshman, was selected as Women's Big Ten Freshman Basketball Player of the Year. Unfortunately, she was injured in the game yesterday, and we're all hoping she will make a quick recovery from that injury.

Our faculty have also won impressive recognition. Karla Zadnik, Professor in the College of Optometry, was selected as one of the top ten optometrists of the decade by Optometric Management Association. One of the other optometrists in the top ten is Ohio State graduate James Thimons. Not bad to have two Buckeyes in the top ten.

Right after this meeting I will be having a lunch with six exceptional faculty members who have won the highest honors in their fields. I'll have the pleasure of hosting a lunch for Professors Robert Perry, Eric Herbst, and Tin-Lun Ho, who have all been elected Fellows of the American Physical Society; Professor Leonard Brillson, Department of Electrical Engineering, who was elected as a Fellow of the Institute of Electrical and Electronic Engineers; and Professors Maarten Rutgers and Yong Bok Kim, who have been awarded National Science Foundation career awards. Quite an impressive and distinguished group of faculty.

Two of our researchers, Glenn Daehn, Professor of Materials Science and Engineering, and Professor Mauro Ferrari, Director of the Biomedical Engineering Center, were named finalists for the prestigious *Discover Magazine* Awards for Technological Innovation. It's an extraordinary thing for a university to have a single faculty member chosen as a finalist for this award – to have two, is truly extraordinary.

I just want to share a brief capsule of the innovative work of these two faculty members. Glenn Daehn works in the automotive industry, doing research on automobiles, and he is developing the capability for an engine to be made out of aluminum. This will transform the automobile industry, because it will enable us to make cars of much lower weight and, therefore, reduce the energy requirements.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

Professor Mauro Ferrari who made a presentation here at our last Board meeting, was cited by *Discover Magazine* for his breakthrough discoveries on micro fabrication of drug delivery devices.

Also, President Clinton selected John Roberts, Chair of the Department of African-American and African Studies, as the new Deputy Chair of the National Endowment for the Humanities.

And speaking of appointments, we are recommending for your approval today the appointment of Mike Hogan as the Dean of the College of Humanities. Mike has served as Interim Dean for the past several months and is a widely respected scholar and administrator. He did an extraordinary job in leading our history department to a position of high national acclaim. It is also noteworthy that under his leadership, the history department won both a Selective Investment Award from the University and a Departmental Teaching Award.

One of the special roles Ohio State plays in Ohio is to serve as the state's flagship center for graduate education and research. We all know that the presence of major research universities is a key ingredient for a region's and a state's success in the new economy. I can cite a recent example of just how this works.

Germany's largest eyewear company has formed a new business in North America and decided to locate in Central Ohio. The reason they gave for this decision was that they wanted to be near our College of Optometry, which is well known to be among the very best in the world. The new venture is called Rodenstock North America. This is a concrete example of Ohio State helping to attract industry and high-paying jobs to Ohio because of the quality of our academic programs.

In keeping with our stated goal as the catalyst for high tech growth in Ohio, Governor Taft and I presented the first-ever Technology Partnership Alliance Awards to five companies and five Ohio State researchers. These awards were given to honor the best examples of technology transfer and university/private sector partnership over the past year.

Our medical researchers continue to make impressive breakthroughs with their research. You may have read recent accounts in the *Columbus Dispatch* describing a remarkable laparoscopic kidney removal procedure developed by Dr. Ronald Pelletier and promising research led by Professor Arthur Burghes to find a treatment for spinal muscular atrophy. These are extremely valuable contributions that promise to improve the quality of life for millions of people worldwide.

I am especially proud to report that our College of Humanities, under the leadership of Kermit Hall and Michael Hogan, quadrupled its funding from the National Endowment for the Humanities. Our 1999 NEH funding total was close to \$1 million – that's more than any other university in the United States. This is an extraordinary accomplishment. We will use \$500,000 of this funding to help set up an endowment for a state-of-the-art facility we're developing for teaching and learning languages, cultures, and literatures. It's called the "World Media and Culture Center."

Overall, the research awards for calendar year 1999 were up an impressive 12 percent over the previous year. Our award total was \$207 million, which places Ohio State in the top echelon of our nation's research universities. Funding was

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

up in all colleges, but of a special note is the College of Food, Agricultural, and Environmental Sciences – their funding total was up a whopping 41 percent.

We received another very special award that I want to mention today. A Marion businessman and philanthropist, George H. Alber, who died in 1997, left one-third of his multimillion-dollar estate to Ohio State-Marion to provide for student scholarships. This has enabled the Marion Campus to award some \$270,000 worth of Alber Scholarships on that campus. Because of these scholarships, tuition at Ohio State-Marion is now the lowest of any state-supported four-year university, including all the regional campuses in the state.

Finally, I traveled to Florida earlier this month to participate in our Winter College program. It was a wonderful event. I want to thank Jerry May and his phenomenal staff for organizing a remarkably successful set of meetings and engagements with our alumni and friends in Naples. Quite frankly, I think we could almost call Naples "Ohio State South," because there are so many alumni and friends there. I want to thank especially Trustee George Skestos for co-hosting a reception the first night we got there, and Trustee David Brennan who attended a big banquet we had for the Winter College.

We took with us to Naples some of our most outstanding faculty, who made presentations to our alumni on topics of great interest to them. We had a record turn out of students at our Winter College and the responses from them have been exceedingly high.

I had a chance to present the Academic Plan to our alumni in Naples at Winter College, and got some very valuable feedback on it, as we have gotten from the faculty, staff, and students here on the campus. We will be bringing the Academic Plan into its final form over the next couple of months, and to the Board for its consideration.

When we meet next, another class will have graduated, this time in a St. Patrick's Day commencement ceremony. As a descendant from the Emerald Isle, I look forward to seeing a few shamrocks mixed in with the scarlet and gray on the students' caps and gowns.

And, finally, I want to pick up on a point that Chairman Colley made that our next meeting will be in April. I hope at that time to be bragging about our second straight Final Four appearance for our beloved Buckeyes.

Thank you, Mr. Chairman, that completes my report. I would now like to turn to Provost Ray, who will introduce some information about our departments who have won a very impressive award.

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS

Provost Edward J. Ray:

Thank you, Mr. President. As Chairman Colley indicated, we will hear first-hand from a couple of departments that have won our Distinguished Departmental Teaching Award. This is a program that we began in 1996, and it's worth noting the uniqueness of this program. We've had a Distinguished Teaching Award for many years, and many of our finest colleagues have individually been recognized for their teaching excellence.

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS (contd)

Provost Ray: (contd)

We felt that to really move the agenda forward in terms of valuing and nurturing effective teaching, that it would be useful to think about a program-wide award that could be made available. In the intervening years, we've made awards of two programs being recognized each year and we've now recognized 10 programs. This is a program that we get calls about from around the country, where other universities are asking, "What do you do to recognize teaching? Do you have individual awards? Do you do something beyond recognizing individuals of a more systemic programmatic type?" So we're very pleased with this program.

As the President indicated, the Department of History, under the leadership of Mike Hogan and others, is one program that's really quite extraordinary in the sense that it represents "putting all the pieces together." One of the things we talk about when we talk about our aspirations for the University, is a goal of excellence in everything that we do. And History certainly is a program that demonstrates that, having been chosen for a Selective Investment Award and for a Distinguished Departmental Teaching Award.

One of the two programs that you'll be hearing from today, the Department of Physics, is the only other program in this University that has been acknowledged with both a Distinguished Teaching Award, at the department-level, and a Selective Investment Award. That really is a mark of great distinction. The award itself carries a \$25,000 annual allocation and a \$1,500 cash award to be used to further instructional activities.

This morning we have, as I indicated, representatives from two departments to talk about the programs that they have in place that led to them being acknowledged with this award. Dr. John Mahan is here to tell us about the Department of Pediatrics and Dr. Will Saam, along with a few colleagues, is here to tell us about the Department of Physics. Let me ask Dr. Mahan to start us off.

Dr. John Mahan: [slide presentation]

Thank you. Dr. Kirwan, Board members, and guests, it is my pleasure to talk about what has happened with the Department of Pediatrics and the Distinguished Departmental Teaching Award.

As I was reflecting on how I would begin this, Dr. Susan Fisher asked me a question before the meeting that made me stop for a second. She asked, "How do you balance teaching with all the clinical activities and research, and all the other things you have to do with your life as a faculty member?" I thought, I don't know -- we don't even think about how we're balancing it. We just teach all the time, whether we're seeing patients or we're teaching the students. It seems like we are always involved with students, residents, or fellows at our elbows. Whether we're going to board meetings or Hospitals committee meetings with a chief resident at our side, whether we're doing research with students and fellows -- it's really part of our being. I think that that says a lot about how we are able to get to this place and be rewarded by the University.

I want to remind you a little bit about where medical education has gone. This slide shows a Renaissance physician in the center of the group here. Actually, he's one of our first nephrologists because he's looking at a urine container with his retinue of assistants and students no doubt. Quite a lively bunch.

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS (contd)

Dr. Mahan: (contd)

This next slide shows medical education. As you know, medical education became a little bit more formal in the 19th century. This is Dr. Morton's example of anesthesia at Mass General back in the 1840s.

Medical education has really become much more of a focused mentorship kind of relationship. We've come to recognize that lectures and didactic sessions only take us so far in terms of teaching what we need to teach medical students, residents, and physicians. As we've evolved, I think this kind of example of our attending physician with a resident and student is much more an example of what we talk about with medical education today, as well as our residents interacting directly with patients as part of that educational process.

I thought an interesting way to think about it is if you were looking for a pediatrician for your child, what would you be looking for? Well, you might be impressed that your pediatrician graduated at the top of his class at Harvard as an undergraduate, and you might be impressed that your pediatrician was the best pediatric resident at Children's Hospital when she graduated 10 years ago. But you'd probably be a lot more impressed if you knew that your pediatrician was really committed to learning, was up-to-date, and was going to take care of what she needed to know to take care of your child.

We really talk about education as making sure that our residents get the proper knowledge, attitude, and skills to be effective, life-long physicians. Of course, this starts at the medical school level, goes through in terms of post-medical school training, and really is a life-long commitment. We certainly are looking for competency and the kind of concepts in terms of clinical decision-making that really reinforce that the physician of today needs to be current and collaborative. No one's out there doing it all by themselves.

Just to review for you the education of a pediatrician. The typical medical school program comes after four years of undergraduate education and a number of our medical students have done some additional training, have masters and other programs before they reach medical school. In medical school they have two years of basic science and two years of clinical rotations, some required in medicine, surgery, OB/GYN, and so on. Then they have a number of electives to prepare them to be able to pass their boards and graduate from their college of medicine. But it doesn't stop there. The graduate medical education process in pediatrics is a three-year residency training – one year as an intern with a lot of supervision, and two years as a resident with some supervision and a lot more education responsibilities. But a key part of the education of the pediatrician is really fostering that concept that this is a life-long learning process, and continuing education is part of being a competent physician.

In summary, we talk about knowledge of child health, we talk about decision-making skills and we teach technical skills – e.g., how to put an ET tube in a little baby in the delivery room to help that baby start life. But we also focus on a lot of other things like social interactions and communication. Again, things that are taught very much in a small group, in a mentoring process. Also there certainly are things like documentation and appropriate management of the patient for longstanding health, and then, again, this dedication to learning.

So who does our teaching in pediatrics? We have 130 full-time faculty in tenure and clinical tracks. I came here in 1984 and I was the twenty-seventh full-time faculty member. You can see the growth we've had here at Ohio State. We have very little faculty turnover, which says good things about Columbus, the medical school, and the University.

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS (contd)

Dr. Mahan: (contd)

Another important part of our teaching retinue is our community pediatric faculty. We now have 120 community pediatricians who teach medical students and residents. Fifty-six are participating as our PECS faculty – Pediatric Education and Community Settings. This is where they take a resident into their office one afternoon a week during that three years of training, so that the resident can learn at their side what office pediatrics is like. This is really what most of our graduates are going to be doing. It's been a very well received program and our residents love it. Of the 56 PECS faculty participating, all 56 have come back and done it now three years in a row. They love it!

One other point is that our department spends absolutely zero on this program. These pediatricians do this because they want to be part of the teaching mission and part of our College of Medicine faculty. Then we have residents – 65 in pediatrics this year and 28 in internal medicine pediatrics.

Who do we teach? When this document was submitted for the 1998-99 year, we had interactions in a variety of ways with 755 medical students and 140 graduate students. Many were in research capacities, but some in areas like hospital administration. We had a number of non-pediatric residents from surgery, family practice, and so on that interacted with our faculty. We had 85 pediatric residents, 12 pediatric fellows, and 10,725 interactions with community physicians and nurses in teaching encounters at our department-level.

So our commitment to excellence in teaching and learning can be really summed up by a commitment to best information, best techniques, best practice, and life-long learning as the key to being an effective and valued pediatrician. In terms of our department, we stress continuous improvement in the way we teach and we progressively assist our students to become self-directed in their education. In the past, a lot of teaching was done at the bedside and in a large lecture format. Again, we've moved that to the bedside, but more thinking of the bedside as the office, the clinic, the emergency room, and all the places that patients are present.

How do we assess our results? We monitor our evaluations, we do peer review, we do things like in-training examinations of our students and residents, we look at our board pass rates, and we're beginning to focus more on outcomes-based assessment of the results of our teaching. One marker of our teaching is that many of those 56 community pediatricians that are taking residents into their offices and showing them what it's really like to take care of children in a community, are graduates of our residency program and want to give back.

Just to show you a snapshot of the graduates of our residency program, this slide shows 1994-1999 data. This includes 92 pediatric residents and 13 medical pediatric graduates; it does not include 18 fellows who were in training at the time. You can see, we have 52 of this 105 graduates who are practicing in the State of Ohio, but we also have a number of graduates practicing throughout the country that go on to carry that OSU name to Florida, Texas, California, Pennsylvania and so on.

I just want to end with what our department has decided to do to really invest this award. Dr. Hansen would have been most proud to have been here today to accept this award in person. Unfortunately, last weekend he threw his back out and, being Dr. Hansen, he lived with it for a few days. Finally, he went for his MRI and yesterday had three disks worked on at University Hospitals. He's going to be laid up for a few weeks, so I get the pleasure of presenting this to you today.

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS (contd)

Dr. Mahan: (contd)

Under his direction, what we've done is invested this award into continuing our educational efforts. At one level, I want the Board to recognize the value for our department of just putting together this document, for us to critically look at our teaching, and for us to look at all the efforts everyone is doing. I don't think we realized all the great activity that was going on. That was certainly an important thing as we shared this document with our faculty.

The second thing we've done with this award is recruit a new clinician educator, Carl Johnson. Dr. Johnson is an M.D. and has his master's in education from Harvard. We were able to recruit him from the University of California-San Francisco, in part, because of his opportunity to work with Drs. Ken Wilson and Constance Barsky in hypothesis-driven, outcomes-based clinical educational research. We were able to bring him with this award and we look forward to him continuing to improve our education efforts.

It was my pleasure to present what we're doing in pediatrics and I thank you. I'd be happy to answer any questions you may have.

Ms. Hendricks:

Could you tell me what hypothesis-driven, outcomes-based clinical educational research is?

Dr. Mahan:

It's a mouthful. Actually a lot of what we do in education in medical school and in residency is teaching students. They're good people, they go out and do a good job, and therefore we're doing a good job. What we're trying to say is when we teach in this fashion, does it change behavior? Does this physician go out there and practice better medicine as a result? When we give a CME conference to community pediatricians one year later, did they treat otitis media by the new guidelines of otitis media, or are they doing what they learned 10 years ago in medical school? When we train a resident to do a procedure, do we know that that resident is doing that procedure correctly?

When you look at outcomes-based, you're beyond saying we're good teachers, therefore we're doing a good job. It is, "Are we really having an impact?" Much of this is adult education. These are motivated people, but at some level we want to be looking at whether they are really benefiting from this teaching interaction. Carl is uniquely situated to help us look at that.

President Kirwan:

Thank you very much. Excellent report.

Provost Ray:

Let me ask Will Saam, Chair of the Department of Physics, and some of his colleagues to present their program as well. Will --

Dr. William Saam:

Thank you very much, Ed, President Kirwan, and members of the Board of Trustees. We appreciate, very much, the opportunity to talk to you today about the core of the Physics Department -- our instructional program. To tell you a little bit about it, we have approximately 150 undergraduate majors, 150 graduate

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS (contd)

Dr. Saam: (contd)

students, and a very important service component. Approximately one-third of all undergraduates who leave OSU with a bachelor's degree have taken a physics course. We're really very proud that this program has won a University Distinguished Departmental Teaching Award, and I'll tell you it has motivated all of us to work even harder in ways that I see every day.

We take great pride in our integration and synergy between the instructional and research programs. In fact, I would say that our Selective Investment Award and our Distinguished Departmental Teaching Award are, in fact, two sides of the same coin. My faculty and students can tell you about this much more eloquently than I, and, to this effect, we have brought along a video I would like to show at this point. The video is somewhat abridged because of time constraints.

[Video presentation]

There is actually a bit more, but while we wait a second or two for that bit more, I'd like to express my appreciation to University Communications.

Linn Van Woerkom -- the guy laughing hysterically at the end of the video -- was surprised in his classroom last week by President Kirwan, who presented him with an apple and the news that he was one of this year's Alumni Distinguished Award winners. Linn is in the audience and sitting next to him is Bob Scherrer, the other jokester in the video. Bob won this same award last year and received an apple from President Kirwan.

Dick Furnstahl, the nuclear theorist that you saw in the video, won the award three years ago. Terry Walker, vice chair for Graduate Studies, sitting next to Linn, is an excellent teacher. He is this year's winner of the American Association of Physics Teachers Klopstet Memorial Lecture Award and is in high demand as a public lecturer. They are all excellent researchers, internationally-known, and, in fact, we find that the very best researchers are almost always among the very best teachers.

Now, I'd like to introduce Bill Palmer. Until recently, Bill was vice chair for Undergraduate Studies. Bill was really an exceptional architect of change and improvement in our undergraduate program. He was the mastermind behind our proposal for the Distinguished Departmental Teaching Award, and he, more than anyone else, is best able to articulate how that award was put together and the vision behind it. Bill --

Dr. William Palmer:

Thank you very much, Will. It's a pleasure to be here in this room with so many people that I've enjoyed interacting with over the years. Let me begin by thanking the Board for granting me emeritus status at your last meeting. I understand that the vote was close. Despite that, I do appreciate the yellow hangtag that I have for parking -- it's a free, lifetime tag.

I must express my appreciation to Martha Garland for managing the very difficult beauty pageant that this is, with all the stage mothers looking over her shoulder and I was one of them. She did a marvelous job; it is a very tough job.

Yes, I was the minister of propaganda for the teaching nomination package. But, I assure you, it was an easy and enjoyable task because physics, which is a hard-headed research department, also has always taken its teaching obligations to heart. Howard George, our former chair at Harvard and an old friend of mine --

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS (contd)

Dr. Palmer: (contd)

that's what old friends are for -- noted the OSU Physics "culture of caring" -- he does get carried away -- that pervades the department when it comes to teaching at all levels. I think you saw some of that in the video.

This morning in my short sound byte I want to talk about one aspect of the program that I believe is very important -- undergraduate research. As Will mentioned, it serves everyone. Because physics thrives by this vertical integration in the department from the undergraduate to the graduate to the post-doctoral to the professor working in a research lab. Some of our students enter the research lab before they even start here as freshmen, because we have faculty who are aggressive and cherry pick through those high SAT scores. They call people up and say, "Would you like to work in my lab?," the summer before they start.

Undergraduate majors therefore are initiated very soon into this research family of the lab. They are provided a desk, a place to hang their hat, a paying job -- sometimes it's paying, sometimes it's not -- hands on, up close relations with faculty members, with the scientific mentors on the scientific frontier. They get help with their homework, they build equipment, they take data, they begin by sweeping the floor, and many of them end by publishing papers.

So undergraduate research is the real center of our honors program and we encourage all students to engage in it and most do at some level. We are grateful for research scholarships with this regard. We, as well as Dr. Alley, invest some of our own departmental funds on supporting this undergraduate research. We have \$60,000 a year from our mother lode, the National Science Foundation, supporting research experience for the undergraduate program.

The joy of this is the mutuality of the benefit, there is no altruism in the Physics Department. The students gain the kind of experience that graduate schools and employers want. The faculty members gain lively and willing helpers who work on the cheap. Everyone wins in this arrangement. Students win Goldwater scholarships, Marshall scholarships, and NSF graduate fellowships. They go to the best graduate schools and they earn what approaches the salary of an incoming Ph.D.

The department and the faculty gain. They win research awards, they attend Board of Trustees meetings, the Board of Trustees notice us, the Office of Academic Affairs gets a warm and fuzzy feeling about physics, and I get to retire a happy man. Thank you very much.

Dr. Saam:

Thank you, Bill. Bill will not leave us, but he will remain with us as a spiritual guide and willing worker. I forgot that Bob Scherrer has succeeded Bill in the Office of Undergraduate Studies. In fact, it was Bob who was responsible for putting together that video that we saw.

Provost Ray:

Are there any questions? If not, Mr. President, that concludes the program.

DISTINGUISHED DEPARTMENTAL TEACHING AWARDS (contd)

President Kirwan:

Thank you very much for that wonderful presentation. We're very proud of our Physics Department.

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CONSENT AGENDA

President Kirwan:

We have 16 resolutions on the consent agenda today. I would like to ask that resolutions #8 and #15 be considered for separate vote. Unless there are any objections, I would like to recommend the following resolutions to the Board:

**AUTHORIZATION FOR THE TECHNOLOGY TRANSFER OVERSIGHT COMMITTEE
TO APPROVE RESEARCH INCENTIVES FOR STAFF AND STUDENTS**

Resolution No. 2000-103

WHEREAS the University, through the Office for Technology Partnerships, has consulted with a broad range of faculty and administrative groups regarding Resolution 96-126 "Authorization for the Technology Transfer Oversight Committee to Approve Research Incentives for Faculty"; and

WHEREAS Resolution 96-126 applies only to faculty; and

WHEREAS since 1996, intellectual property for which one or more of the inventors are staff (in addition to faculty co-inventors) have been presented to the Office for Technology Licensing for licensing to start-up companies which would include those inventors; and

WHEREAS the University's Patent and Copyright Policy does not differentiate among faculty, staff and students in terms of ownership of inventions and their ability to share in royalties:

NOW THEREFORE

BE IT RESOLVED, That Resolution 96-126 be amended to authorize the Technology Transfer Oversight Committee (TTOC) to approve research incentives for all faculty, staff and students who meet the criteria of being potential inventors of University technology and to authorize the University to enter into such agreements providing research incentives subject to the approval process and the guidelines for faculty provided in Resolution 96-126 and guidelines to be developed by the TTOC for staff and students.

**PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)
EMPLOYING UNITS**

Resolution No. 2000-104

WHEREAS Section 145.298 of the Ohio Revised Code requires a state employing unit to establish an early retirement incentive plan for its employees in the event that a designated number of lay-offs occur within the employing unit; and

WHEREAS Section 145.297 of the Ohio Revised Code allows a state institution of higher education to designate employing units in order to determine the applicability of Revised Code Section 145.298, and also for the purpose of establishing voluntary retirement incentive plans for its employees:

**PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)
EMPLOYING UNITS (contd)**

NOW THEREFORE

BE IT FURTHER RESOLVED, That the University Hospital units listed on Exhibit A, a copy of which is attached, are established as separate employing units within The Ohio State University in accordance with the requirements of Section 145.297 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That Exhibit B includes departments associated with specific units listed on Exhibit A and that additions or deletions to Exhibit B will occur over time and will be incorporated in this resolution.

BE IT FURTHER RESOLVED, That the employing units are created for the sole purpose of complying with Sections 145.297 and 145.298 of the Ohio Revised Code and they have no applicability to any other employment or fiscal issue; and

BE IT FURTHER RESOLVED, That the President and/or Associate Vice President for Human Resources are hereby authorized to notify the Public Employees Retirement System of the establishment of the employing units in accordance with the terms of this resolution.

(See Appendix XXXIV for Exhibits A and B, page 765.)

RENAMING OF THE DEPARTMENT OF MEDICAL BIOCHEMISTRY

Resolution No. 2000-105

Synopsis: Renaming of the Department of Medical Biochemistry to the Department of Molecular and Cellular Biochemistry is proposed.

WHEREAS in Spring 1999, the Council on Academic Affairs approved several organizational changes in the College of Medicine and Public Health including the establishment of the School of Biomedical Science, the establishment of the Department of Neuroscience and several department name changes; and

WHEREAS changing the name of the Department of Molecular Biology was postponed until agreement on an appropriate name was reached; and

WHEREAS the proposed name, Molecular and Cellular Biochemistry, reflects the Department's teaching and research emphasis more adequately than does the current name; and

WHEREAS nearly all the departments of biochemistry/biological chemistry in the U.S. are called biochemistry and molecular biology or related names; and

WHEREAS the faculty of the department have unanimously supported the name change, with support also coming from the Dean's committee on restructuring within the College of Medicine and Public Health, the Council of Chairs, and the Faculty Council in the College of Medicine and Public Health; and

WHEREAS letters of support have been received from the College of Biological Sciences, the College of Mathematical and Physical Sciences, the Department of Microbiology, the Department of Biochemistry, the Department of Molecular Genetics and the Program in Molecular, Cellular and Development Biology; and

WHEREAS the proposal has the unanimous support of the reviewing subcommittee, of the full Council on Academic Affairs, and was approved by the University Senate at its February 12, 2000 meeting:

RENAMING OF THE DEPARTMENT OF MEDICAL BIOCHEMISTRY (contd)

NOW THEREFORE

BE IT RESOLVED, That the Department of Medical Biochemistry be renamed the Department of Molecular and Cellular Biochemistry, effective immediately.

NAMING OF THE ALLIED MEDICAL PROFESSIONS BUILDING

Resolution No. 2000-106

Synopsis: Naming the Allied Medical Professions Building, located at 1583 Perry Street on the Columbus Campus, is proposed.

WHEREAS Robert J. Atwell, M.D., was recruited to The Ohio State University faculty to implement a school of allied medical professions in 1966 and gave leadership and direction to the school until his retirement in 1983; and

WHEREAS Dr. Atwell was the moving force behind the development of the School of Allied Medical Professions into a nationally recognized academic unit of The Ohio State University; and

WHEREAS Dr. Atwell's prominence at both the state and national level in developing academic policy and shaping health care policy brought distinction to Ohio State; and

WHEREAS Dr. Atwell was a leader in the establishment of the Ohio Society of Allied Health Professions; and

WHEREAS the proposal is strongly endorsed by the faculty and staff of the School of Allied Medical Professions, the dean of the College of Medicine and Public Health, and the President's Planning Cabinet:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned facility shall be named "Robert J. Atwell Hall."

NAMING OF LANE AVENUE PARK

Resolution No. 2000-107

Synopsis: The commemorative naming of Lane Avenue Park, located at the southeast corner of Lane Avenue and Kenny Road on the Columbus Campus, for Fred Beekman is proposed.

WHEREAS Fred Beekman has been a long-time contributor to The Ohio State University, including serving as the director of recreation and intramural sports and as a leader for four decades of Ohio Staters, Inc.;

WHEREAS Fred Beekman served as an official for the Ohio High School Athletic Association and taught countless Ohio State students how to organize and officiate athletics contests; and

WHEREAS Mr. Beekman gave his professional expertise to organizing the State Track and Field Meet and the Ohio Special Olympics; and

NAMING OF LANE AVENUE PARK (contd)

WHEREAS Fred Beekman has worked tirelessly over the years to preserve and create outdoor recreation space and student opportunity at Ohio State, leading to the creation of the Lane Avenue Park; and

WHEREAS this naming has the approval of the Vice President for Student and Urban/Community Affairs and the President's Planning Cabinet:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of Rule 3335-1-08 of the Administrative Code, the aforementioned park shall be named "Fred Beekman Park."

NAMING OF 1501 NEIL AVENUE

Resolution No. 2000-108

Synopsis: Approval of the naming of the building located at 1501 Neil Avenue is proposed.

WHEREAS the unnamed building, located at 1501 Neil Avenue, currently is the campus home for the Mershon Center, which is visited regularly by distinguished scholars outside The Ohio State University; and

WHEREAS the academic program of the Mershon Center brings distinction and national attention to The Ohio State University; and

WHEREAS the request has been approved by the President's Planning Cabinet:

NOW THEREFORE

BE IT RESOLVED, That the building currently located at 1501 Neil Avenue be named "The Mershon Center" as long as the building continues to house the academic programs of The Mershon Center.

NAMING OF THE GRAND LOUNGE IN THE LONGABERGER ALUMNI HOUSE

Resolution No. 2000-109

Synopsis: Naming of the Grand Lounge in the Longaberger Alumni House is proposed.

WHEREAS alumni and friends of The Ohio State University have donated funds to construct The Longaberger Alumni House to provide space for alumni and friends to work on behalf of the university and to provide offices for the Alumni Association, and

WHEREAS Clyde Anton (Sandy) Sanders and Helen June (Gary) Sanders, wishing to keep Ohio State in a leadership position, have made a generous gift to complete the funding for The Ruth W. and John T. Mount Leadership Suite and the Grand Lounge; and

WHEREAS Sandy and Gary Sanders have been loyal and frequent supporters of The Ohio State University:

NOW THEREFORE

NAMING OF THE GRAND LOUNGE IN THE LONGABERGER ALUMNI HOUSE (contd)

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned space shall be named "The Sanders Grand Lounge."

HONORARY DEGREE

Resolution No. 2000-110

Synopsis: The awarding of an honorary degree to Joshua Lederberg is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of an honorary degree as listed below:

Joshua Lederberg

Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

DEGREES AND CERTIFICATES - WINTER QUARTER COMMENCEMENT

Resolution No. 2000-111

Synopsis: Approval of Degrees and Certificates for Winter Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on March 17, 2000, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 2000-112

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the February 4, 2000 meeting of the Board, including the following Appointments, Appointment of Chairperson/Director, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles, as detailed in the University Budget be approved and the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center and The Ohio State University Medical Center – East) approved on December 16, 1999 and January 27, 2000, by The Ohio State University Hospitals Board, be ratified.

PERSONNEL ACTIONS (contd)

Appointments

Name: STEPHEN R. ACKER
Title: Director of Technology Enhanced Learning and Research
Office: Academic Affairs, Office of the Chief Information Officer
Term: March 1, 2000 through June 30, 2001

Name: RUTH COLKER
Title: Professor (The Heck-Faust Memorial Chair in Constitutional Law)
College: Law
Effective: October 17, 1997

Name: LARRY J. COPELAND
Title: Professor (The William Greenville Pace III and Joann Norris Collins-Pace Chair for Cancer Research)
College: Medicine and Public Health
Term: March 3, 2000 through June 30, 2004
Concurrent Appointment: Chair, Department of Obstetrics and Gynecology

Name: MICHAEL J. HOGAN
Title: Dean
College: Humanities
Term: March 1, 2000, through June 30, 2005
Present Position: Interim Dean, College of Humanities

Name: DANIEL T. LICHTER
Title: Professor (Robert Lazarus Professorship in Population Studies)
Department: Sociology
Term: January 1, 2000, through September 30, 2004
Present Position: Director, Population Research Institute, and Professor, Department of Sociology, The Pennsylvania State University, University Park, PA, and Visiting Scholar, Russell Sage Foundation, New York, NY

Name: JERRY R. MENDELL
Title: Professor (The Helen C. Kurtz Chair in Neurology)
Department: Neurology
Term: March 1, 2000 through June 30, 2004
Concurrent Appointment: Chair, Department of Neurology

Appointment of Chairperson and Director

December 1, 1999 through June 30, 2000

School of Educational Policy and Leadership

Mary Ann Sagaria*

July 1, 2000 through June 30, 2004

Food, Agricultural and Biological Engineering

K. C. Ting

*Interim

Leaves of Absence Without Salary

JOHN W. ROBERTS, Chair and Professor, Department of African-American and African Studies, effective March 1, 2000 through February 28, 2001, to accept an appointment as Deputy Chair of the National Endowment for the Humanities, Washington, DC.

PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary (contd)

KAMBIZ VAFAI, Professor, Department of Mechanical Engineering, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001, to accept an appointment as a Professor in the Mechanical Engineering Program, University of California – Riverside.

Professional Improvement Leaves

MARTHA C. COOPER, Professor, Department of Marketing, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

ANDREW P. GOULD, Associate Professor, Department of Astronomy, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

CURTIS P. HAUGTVEDT, Associate Professor, Department of Marketing, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

Emeritus Titles

CALVIN M. KUNIN, Department of Internal Medicine, with the title Professor Emeritus, effective July 1, 2000.

LARRY J. PETERSON, College of Dentistry, with the title Professor Emeritus, effective March 1, 2000.

PAUL JANSMA, School of Physical Activity and Educational Services, with the title Professor Emeritus, effective February 1, 2000.

Medical Staff Appointments and Reappointments (The Ohio State University Medical Center)

December 1999

Muhammad I. Akhtar, M.B.B.S., Neurology, PGY1 Limited, 07/01/99-06/30/01
Abdulkarim Hanna Aslo, M.D., General Psychiatry, PGY1 Limited, 07/01/99-06/30/01
Gregory C. Berlet, M.D., Orthopedic Surgery, Attending, 12/08/99-06/30/01
Denise M. Cambier, M.D., Neurology, Attending, 11/29/99-06/30/01
Eric R. Dritsas, M.D., Transplant, PGY3 Limited, 11/01/99-11/30/99
Allison Joy Esenwine, M.D., Emergency Medicine, PGY1 Limited, 07/01/99-06/30/01
Lisha Fan, M.D., Radiation Oncology, PGY2 Limited, 07/01/99-06/30/01
Michael R. Gigax, M.D., General Surgery, PGY1 Limited, 07/01/99-06/30/01
Jill S. Goldberg-Arnold, Ph.D., Psychology, Attending, 11/03/99-06/30/01
Iain L. Grant, M.D., Otolaryngology, Attending, 12/08/99-06/30/01
Todd C. Hobgood, M.D., Otolaryngology, PGY2 Limited, 07/01/99-06/30/01
Inga Jolly, D.O., Family Medicine, Community Affiliate, 12/08/99-06/30/01
John R. Kalmar, D.M.D., Ph.D., Pathology, Attending, 12/08/99-06/01/01
Douglas J. Knutson, M.D., Family Medicine, Attending, 12/08/99-06/30/01
Karen J. Lessaris, M.D., Neonatology, Attending, 12/08/99-06/30/01
Yuhua Ma, M.D., General Psychiatry, PGY1 Limited, 07/01/99-06/30/00
Lawrence H. Mendel, D.O., Emergency Medicine, Community Affiliate, 08/26/99-06/30/00
Jennifer A. Morrison, M.D., Ophthalmology, PGY2 Limited, 07/01/99-06/30/00
David M. Odell, M.D., Fam. Med./Sports Med., PGY5 Limited, 07/01/99-06/30/00
Kevin J. Pugh, M.D., Orthopedic Surgery, Attending, 09/01/99-06/30/00
Rachel A. Rosenfeld, M.D., Peds/Emergency Med., PGY5 Limited, 11/01/99-11/30/99
Susan K. Rothrauff, P.A., Thoracic/Cardio Surgery, Allied Health, 12/08/99-06/30/00
Lawrence B. Rothstein, M.D., Anesthesiology, Attending, 05/25/99-06/30/00
Christopher M. Schlanger, M.D., Emergency Medicine, PGY1 Limited, 07/01/99-06/30/00
Patricia Gerbig Toohey, M.D., Internal Medicine/Ped., PGY1 Limited, 07/01/99-06/30/00

PERSONNEL ACTIONS (contd)

Medical Staff Appointments and Reappointments (The Ohio State University Medical Center)
(contd)

December 1999 (contd)

Linbee Sanchez Valencia, M.D., Obstetrics/Gynecology, PGY1 Limited, 07/01/99-06/30/00
Miguel A. Villalona-Calero, M.D., Hematology/Oncology, Attending, 04/12/99-06/30/00
William A. Wallace, Jr., M.D., General Surgery, PGY1 Limited, 07/01/99-06/30/00
Shounan Yao, M.D., Otolaryngology, PGY2 Limited, 07/01/99-06/30/00
Adrian M. Zachary, D.O., Physical Medicine/Rehab., PGY2 Limited, 07/01/99-06/30/00

Reappointments to Medical Staff

David W. Chow, M.D., Physical Medicine, PGY3 Limited, 07/01/99-06/30/01
Perry M. Herman, M.D., Physical Medicine, PGY5 Limited, 07/01/99-06/30/01
Vivek Kadyan, M.D., Physical Medicine, PGY2 Limited, 07/01/99-06/30/01

Request for Additional Privileges

Lisa Keder, M.D., Ob/Gyn, Co2 Lasers, 11/22/99-06/30/01
Mary Alton, M.D., Internal Medicine, Conscious Sedation, 11/22/99-06/30/01
Dennis Bauman, M.D., Internal Medicine, Conscious Sedation, 11/22/99-06/30/01
John Larry, M.D., Internal Medicine, Conscious Sedation, 11/22/99-06/30/01
Carl Leier, M.D., Internal Medicine, Conscious Sedation, 11/22/99-06/30/01
Paul Ruff, M.D., Internal Medicine, Conscious Sedation, 11/22/99-06/30/01
Sherman Katz, M.D., Surgery/Vascular, Conscious Sedation, 11/22/99-06/30/01
J. Chadwick Tober, M.D., Surgery/Vascular, Endovascular repair/ Adominal Aortic Aneurysms,
11/22/99-06/30/00
Hooman Khabiri, M.D., Radiology/Interventional Endovascular repair/Adominal Aortic
Aneurysms, 11/22/99-06/30/01

January 2000

Christopher M. Amann, M.D., Family Medicine/Sports Medicine, PGY4 Limited, 07/01/99-
06/30/01
Charles Gary Baker, C.R.N.A., Anesthesiology, Allied Health, 01/12/00-06/30/01
Ricardo Barboza, M.D., Diagnostic Radiology, Attending, 01/12/00-06/30/01
Angela S. Chesser, R.N., Ph.D., C.N.S., Psychiatry, Allied Health, 01/12/00-06/30/01
Tara Lynn Chinn, C.R.N.A., Anesthesiology, Allied Health, 12/01/99-06/30/01
Adam El-Dieb, MB., B.Ch., Diagnostic Radiology, PGY2 Limited, 07/01/99-06/30/01
Pablo A. Gamboa, M.D., Diagnostic Radiology, Attending, 11/29/99-06/30/01
Jennifer D. Gibson, M.D., Internal Medicine/Pediatrics, Attending, 07/22/99-06/30/01
John M. Hatheway, M.D., Orthopedic Surgery, Community Affiliate, 06/08/99-06/30/01
Susan R. Mallery, D.D.S., Ph.D., Dentistry, Attending, 01/12/00-06/30/00
Minoru Ono, M.D., Ph.D., Thoracic/Cardiology Surgery, PGY8 Limited, 07/01/99-06/30/00
Douglas M. Post, M.S.W., Ph.D., Family Medicine, Attending, 01/12/00-06/30/00
Alejandro Rey, M.D., Family Medicine, PGY1 Limited, 07/01/99-06/30/00
William F. Richards, M.D., Radiation Oncology, PGY6 Limited, 07/01/99-06/30/00
David S. Schwartz, M.D., General Surgery, Community Affiliate, 01/12/00-06/30/00
Eric R. Serrano, M.D., Family Medicine, Courtesy, 01/12/00-06/30/00
Sumit K. Seth, M.D., Diagnostic Radiology, PGY2 Limited, 07/01/99-06/30/00
Rajul M. Shah, M.D., Diagnostic Radiology, PGY2 Limited, 07/01/99-06/30/00
Arwa Y. Shana'ah, M.D., Anatomic Pathology, Attending, 10/18/99-06/30/00
Eleonora Sikic-Klisovic, M.D., General Psychiatry, PGY1 Limited, 07/01/99-06/30/00
Jerry D. Smucker, M.D., General Medicine, Attending, 04/28/99-06/30/00
Steven M. Steinberg, M.D., Surgery Critical Care, Attending, 09/01/99-06/30/00
Jonathan R. Tanner, M.D., Diagnostic Radiology, PGY2 Limited, 07/01/99-06/30/00

PERSONNEL ACTIONS (contd)

Medical Staff Appointments and Reappointments (The Ohio State University Medical Center)
(contd)

January 2000 (contd)

Benoit D. Tano, M.D., Ph.D., General Medicine, PGY1 Limited, 07/01/99-06/30/00
David M. Vaziri, M.D., Orthopedic Surgery, Attending, 06/08/99-06/30/00
Chad M. Wallis, M.D., General Surgery, PGY1 Limited, 07/01/99-06/30/00

Credential Committee Approvals – Reappointment to Medical Staff

Elmahdi Elkhammas, M.D., Surgery, Attending, 07/01/99-06/30/01
Joel Frazier, M.D., Orthopedic Surgery, Attending, 07/01/99-06/30/01
Miles Drake, M.D., Neurology, Attending, 07/01/99-06/30/01
Bhagwandas Gupta, M.D., Anesthesiology, Attending, 07/01/99-06/30/01

Credential Committee – Additional Privileges Granted

Robert Small, M.D., Anesthesiology, Conscious Sedation, 01/12/00-06/30/00
Ricardo Barboza, M.D., Radiology, Conscious Sedation, 01/12/00-06/30/01; Admitting, 01/12/00-06/30/01
Thomas Gavin, M.D., Emergency Medicine, Hyperbaric Medicine, 01/12/00-06/30/01
Ewa Mrozek, M.D., Internal Medicine; Hematology/Oncology, Bone Marrow Harvesting, 01/12/00-06/30/00
Steven M. Steinberg, M.D., Surgery Critical Care, Gastro. Endoscopy, 01/12/00-06/30/00

Medical Staff Appointments and Reappointments (The Ohio State University Hospitals East)

November 1999

William R. Adrion, M.D., Family Practice, Active, 04/08/1999 -
Bruce V. Alden, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2001
Robert A. Berkman, M.D., Urology, Active, 04/08/1999 - 06/30/2001
David Q. Beversdorf, M.D., Neurology, Active, 07/12/1999 - 06/30/2001
Alan Jay Block, D.P.M., Podiatry, Active, 04/08/1999 - 06/30/2001
Wilbur C. Blount, M.D., Ophthalmology, Consulting, 04/08/1999 - 06/30/2001
Leo R. Boggs, M.D., Emergency Medicine, Active, 08/05/1999 - 06/30/2001
Margaret F. Burnett, D.O., Medical Management Team, Limited, 10/10/1999 - 06/30/2001
Jonathan G. Busby, M.D., Internal Medicine, Honorary, 04/08/1999 - 06/30/2001
Richard K. Cavender, M.D., Emergency Medicine, Active, 07/19/1999 - 06/30/2001
Theresa L. Craig, C.R.N.A., Anesthesiology, Allied Health, 10/25/1999 - 06/30/2001
Richard J. Cretella, M.D., Emergency Medicine, Active, 10/15/1999 - 06/30/2001
Mark Michael D'Onofrio, Musculoskeletal Diseases, PGY1, 10/25/1999 - 06/30/2001
Elizabeth A. Davies, M.D., Surgery, Consulting, 04/08/1999 - 06/30/2001
Robert J. Derick, M.D., Ophthalmology, Active, 10/25/1999 - 06/30/2001
Michael R. Dick, M.D., Emergency Medicine, Active, 04/08/1999 - 06/30/2001
Patrick B. Doyle, M.D., Family Practice, Courtesy, 04/08/1999
Hamdy Elsayed-Awad, M.D., Anesthesiology, Active, 07/21/1999 - 06/30/2001
Wesley V. Fogue, M.D., Nephrology, Active, 04/08/1999 - 06/30/2001
Frank A. Fraunfelder, M.D., Emergency Medicine, Active, 10/08/1999 - 06/30/2001
Miriam L. Freimer, M.D., Neurology, Courtesy, 07/12/1999 - 06/30/2001
Paul W. Gabriel, M.D., Emergency Medicine, Active, 08/05/1999 - 06/30/2001
Souhair A. Garas, M.D., Psychiatry, Active, 04/08/1999 - 06/30/2001
Thomas J. Gavin, M.D., Emergency Medicine, Active, 08/06/1999 - 06/30/2001
Scott G. Goin, M.D., Musculoskeletal Diseases, PGY1, 10/25/1999 - 06/30/2001
Jack L. Goldberg, M.D., Ophthalmology, Honorary, 04/08/1999 - 06/30/2001
Gene S. Graham, D.P.M., Podiatry, Active, 04/08/1999 - 06/30/2001

PERSONNEL ACTIONS (contd)

Medical Staff Appointments and Reappointments (The Ohio State University Hospitals East)
(contd)

November 1999 (contd)

Allen R. Groebs, M.D., Musculoskeletal Diseases, PGY5, 07/12/1999 - 06/30/2001
Mona Y. Halim-Armanios, M.D., Anesthesiology, Active, 07/07/1999 - 06/30/2001
Kent G. Hamdorf, Ph.D., Internal Medicine, Active, 04/08/1999 - 06/30/2001
Tamara W. Hammett, M.D., General Internal Medicine, Active, 07/12/1999 - 06/30/2001
Veronica D. Haverick, C.R.N.A., Anesthesiology, Allied Health, 06/10/1999 - 06/30/2001
Donald S. Higgins, Jr., M.D., Neurology, Active, 07/12/1999 - 06/30/2001
Kathleen E. Hoffman, C.R.N.A., Anesthesiology, Allied Health, 10/25/1999 - 06/30/2001
Michael B. Howie, M.D., Anesthesiology, Active, 10/25/1999 - 06/30/2001
Deborah Hoy, M.S.N., C.N.P., Psychiatry, Allied Health, 08/18/1999 - 06/30/2001
Mark G. Janorschke, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2001
Ronald J. Kaplansky, D.P.M., Podiatry, Active, 04/08/1999 -
Sherman A. Katz, M.D., Surgery, Active, 07/28/1999 - 06/30/2001
Timothy S. Kavanaugh, M.D., Musculoskeletal Diseases, PGY5, 10/25/1999 - 06/30/2001
Matthew V. Kellar, M.D., Emergency Medicine, Active, 10/25/1999 - 06/30/2001
Mike Kelley, C.R.N.A., Anesthesiology, Allied Health, 10/25/1999 - 06/30/2001
William B. Kelly, M.D., Anesthesiology, Active, 07/07/1999 - 06/30/2001
John T. Kissel, M.D., Neurology, Active, 10/25/1999 - 06/30/2001
Joseph A. Kohout, M.D., Emergency Medicine, Active, 10/08/1999 - 06/30/2001
Jeffrey A. Lefkowitz, M.D., Gastroenterology, Active, 04/08/1999 - 06/30/2001
Brock A. Liden, D.P.M., Podiatry, Active, 04/08/1999 - 06/30/2001
Luis A. Lopez, M.D., Anesthesiology, Active, 10/25/1999 - 06/30/2001
Charles E. Martin, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000
Christine S. Marx, C.R.N.A., Anesthesiology, Allied Health, 06/10/1999 - 06/30/2000
Linda J. Masone, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000
Eric G. Massa, D.P.M., Podiatry, Limited, 04/08/1999 - 06/30/2000
Thomas F. Mauger, M.D., Ophthalmology, Active, 10/25/1999 - 06/30/2000
Joel C. McClurg, M.D., Ph.D., Musculoskeletal Diseases, PGY2, 10/25/1999 - 06/30/2000
Hagop S. Mekhjian, M.D., Gastroenterology, Active, 10/25/1999 - 06/30/2000
Michael J. Meleca, M.D., Cardiology, Active, 04/08/1999 - 06/30/2000
Daniel P. Metz, M.D., Musculoskeletal Diseases, PGY3, 10/25/1999 - 06/30/2000
Lori D. Meyers, M.D., Anesthesiology, Active, 10/25/1999 - 06/30/2000
Kenneth J. Miller, M.D., Psychiatry, Consulting, 10/25/1999 - 06/30/2000
Constance R. Moore, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000
Patty A. Morgan, C.R.N.A., Anesthesiology, Allied Health, 10/06/1999 - 06/30/2000
Malarvizhi Natesan, A.A., Anesthesiology, Allied Health, 11/15/1999 - 06/30/2000
Kami Lynn Nemcik, C.R.N.A., Anesthesiology, Allied Health, 10/25/1999 - 06/30/2000
Remus T. Nervez, M.D., Family Practice, Active, 04/08/1999 - 06/30/2000
Steven K. Neufeld, M.D., Musculoskeletal Diseases, PGY4, 10/25/1999 - 06/30/2000
Haldun H. Oktener, M.D., Surgery, Honorary, 04/08/1999 - 06/30/2000
Rizwan Pasha, M.D., Emergency Medicine, Active, 10/08/1999 - 06/30/2000
Jaspere A. Petrucci, M.D., Musculoskeletal Diseases, PGY2, 10/25/1999 - 06/30/2000
Christine A. Pitts, C.R.N.A., Anesthesiology, Allied Health, 06/25/1999 - 06/30/2000
Kevin J. Pugh, M.D., Musculoskeletal Diseases, Active, 08/27/1999 - 06/30/2000
Rajeev D. Puri, M.D., Musculoskeletal Diseases, PGY2, 10/25/1999 - 06/30/2000
Karen M. Rice, C.R.N.A., Anesthesiology, Allied Health, 06/10/1999 - 06/30/2000
John B. Roberts, M.D., Musculoskeletal Diseases, Active, 10/25/1999 - 06/30/2000
Julian H. Robinson, M.D., Surgery, Honorary, 04/08/1999 - 06/30/2000
Fred P. Romeo, M.D., Psychiatry, Active, 08/18/1999 - 06/30/2000
Patrick Ross, Jr., M.D., Ph.D., Thoracic and Cardiovascular, Active, 10/25/1999 - 06/30/2000
Lawrence B. Rothstein, M.D., Anesthesiology, Active, 10/25/1999 - 06/30/2000
Anne M. Ryan, M.D., Musculoskeletal Diseases, PGY3, 10/12/1999 - 06/30/2000
Christine M. Saas, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000
Vijay S. Saini, M.D., Family Practice, PGY1, 08/27/1999 - 06/30/2000

PERSONNEL ACTIONS (contd)

Medical Staff Appointments and Reappointments (The Ohio State University Hospitals East)
(contd)

November 1999 (contd)

Richard M. Saucier, C.R.N.A., Anesthesiology, Allied Health, 10/05/1999 - 06/30/2000
Susan Sawhney-Amazan, M.D., Anesthesiology, Active, 10/25/1999 - 6/30/2000
Gregory T. Schulte, M.D., Anesthesiology, Active, 04/08/1999 - 06/30/2000
David S. Schwartz, M.D., Surgery, Courtesy, 04/08/1999 - 06/30/2000
George E. Serednesky, Ph.D., Psychology, Honorary, 04/08/1999 - 06/30/2000
Ajay K. Seth, M.D., Musculoskeletal Diseases, PGY2, 10/12/1999 - 06/30/2000
John James Sharkey, M.D., Musculoskeletal Diseases, PGY6, 10/25/1999 - 06/30/2000
Robert H. Small, M.D., Anesthesiology, Active, 10/25/1999 - 06/30/2000
Jennifer L. Smith, M.S.N., Psychiatry, Allied Health, 08/18/1999 - 06/30/2000
Bernard S. Snyder, D.D.S., Dentistry, Honorary, 04/08/1999 - 06/30/2000
Linda Sorg, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000
Steven J. Stack, M.D., Emergency Medicine, Allied Health, 10/25/1999 - 06/30/2000
John C. Stephens, D.P.M., Podiatry, Consulting, 04/08/1999 - 06/30/2000
Anne C. Sullivan, M.D., Musculoskeletal Diseases, PGY5, 10/25/1999 - 06/30/2000
Rodney L. Tomczak, D.P.M., Podiatry, Courtesy, 07/12/1999 - 06/30/2000
Ellen M. Turner, C.R.N.A., Anesthesiology, Allied Health, 06/10/1999 - 06/30/2000
Kenneth J. Uretsky, D.D.S., Surgery, Honorary, 04/08/1999 - 06/30/2000
Joseph L. Walsh, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000
Kevin V. Ware, M.D., Psychiatry, Active, 08/10/1999 - 06/30/2000
Ray C. Wasielewski, M.D., Musculoskeletal Disease, Active, 07/06/1999 - 06/30/2000
Richard D. Weiner, D.P.M., Podiatry, Active, 04/08/1999 - 06/30/2000
Patricia S. White, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000
E. Jean Wilburn, C.R.N.A., Anesthesiology, Allied Health, 10/25/1999 - 06/30/2000
Paul J. Wulf, C.R.N.A., Anesthesiology, Allied Health, 07/07/1999 - 06/30/2000

December 1999

Aaron M. Amos, M.D., Urology, Active, 11/22/99-06/30/01
Mark W. Arnold, M.D., Surgery, Courtesy, 11/22/99-06/30/01
Carol J. Ashman, M.D., Radiology, Active, 11/22/99-06/30/01
Leona B. Ayers, M.D., Pathology, Consulting, 11/22/99-06/30/01
Peter B. Baker, M.D., Pathology, Active, 12/20/99-06/30/01
Marwan Bazerbashi, M.D., Surgery, Active, 04/08/99-06/30/01
George A. Bitting, M.D., Family Practice, PGY2, 07/01/99-06/30/01
Mitchell A. Brack, M.D., Radiology, Courtesy, 04/08/99-06/30/01
George F. Calloway, Jr., M.D., Ophthalmology, Consulting, 04/08/99-06/30/01
Rafael A. Cely, M.D., Radiology, Courtesy, 04/08/99-06/30/01
William C. Conrad, III, M.D., Radiology, Courtesy, 04/08/99-06/30/01
Eric Cwynar, D.P.M., Podiatry, Courtesy, 11/22/99-06/30/01
Susan R. Daab-Krzykowski, M.D., Family Practice, PGY3, 11/22/99-06/30/01
Maureen A. Delphia, M.D., Neurology, Consulting, 04/08/99-06/30/01
Barry R. DeYoung, M.D., Pathology, Active, 11/22/99-06/30/01
Hamid Ehsani, M.D., Emergency Medicine, PGY3, 11/11/99-06/30/01
Michael J. Eisenman, D.P.M., Podiatry, Active, 04/08/99-06/30/01
William F. Emlich, Jr., D.O., Gastroenterology, Active, 04/08/99-06/30/01
Patrick J. Fahey, M.D., Family Practice, Active, 04/08/99-06/30/01
Jerauld D. Ferritto, D.P.M., Podiatry, Courtesy, 04/08/99-06/30/01
Michael Fracassa, D.P.M., Podiatry, Courtesy, 04/08/99-06/30/01
Wendy L. Frankel, M.D., Pathology, Active, 11/22/99-06/30/01
Edward E. Frey, M.D., Radiology, Courtesy, 04/08/99-06/30/01
Fernando Garcia-Cosio, M.D., Nephrology, Consulting, 11/22/99-06/30/01
Glenn P. Gravlee, M.D., Anesthesiology, Active, 11/10/99-06/30/01
Phillip S. Greene, M.D., Gastroenterology, Courtesy, 04/08/99-06/30/01

PERSONNEL ACTIONS (contd)

Medical Staff Appointments and Reappointments (The Ohio State University Hospitals East)
(contd)

December 1999 (contd)

Melkon O. Hajinazarian, M.D., Nephrology, Active, 04/08/99-06/30/01
Leigh J. Herman, M.D., Radiology, Courtesy, 04/08/99-06/30/01
Jorge Luis Inga, M.D., Family Practice, PGY5, 07/01/99-06/30/01
Ronald D. Irsik, M.D., Radiology, Courtesy, 04/08/99-06/30/01
Richard F. Jennings, Jr., D.P.M., Musculoskeletal Disease, PGY1, 07/01/99-06/30/01
Aurthur R. Jeynes, D.P.M., Podiatry, Active, 04/08/99-06/30/01
George H. Lew, M.D., Ph.D., Emergency Medicine, PGY3, 11/10/99-06/30/01
Shalva V. Kakabadze, M.D., Family Practice, PGY2, 11/22/99-06/30/01
Donald L. Kelley, M.D., Pathology, Consulting, 11/22/99-06/30/01
Sedigheh Keyhani-Rofagha, M.D., Pathology, Active, 11/22/99-06/30/01
Douglas J. Knutson, M.D., Family Practice, Active, 11/22/99-06/30/01
Susan E. Lake, D.O., Family Practice, Courtesy, 04/08/99-06/30/01
Edward J. Levine, M.D., Gastroenterology, Courtesy, 11/22/99-06/30/01
Yelena Lindenbaum, M.D., Neurology, Active, 11/22/99-06/30/01
Thomas V. Loyd, M.D., Radiology, Active, 04/08/99-06/30/01
Adolph V. Lombardi, Jr., M.D., Musculoskeletal Disease, Courtesy, 04/08/99-06/30/01
Matthew L. Lukens, M.D., Surgery, Active, 04/08/99-06/30/01
Deborah J. Lynn, M.D., Neurology, Consulting, 11/22/99-06/30/01
William L. Marsh, Jr., M.D., Pathology, Consulting, 11/22/99-06/30/00
Jerry R. Mendell, M.D., Neurology, Active, 11/22/99-06/30/00
Joseph Mileti, M.D., Musculoskeletal Disease, Limited, 11/22/99-06/30/00
Donald W. Miller, P.A., Musculoskeletal Disease, Allied Health, 11/22/99-06/30/00
Craig S. Mills, M.D., Radiology, Courtesy, 04/08/99-06/30/00
John M. Moyler, D.P.M., Podiatry, Active, 04/08/99-06/30/00
Steven J. Mustric, M.D., Radiology, Courtesy, 04/08/99-06/30/00
David E. Neal, M.D., Radiology, Courtesy, 04/08/99-06/30/00
Herbert B. Newton, M.D., Neurology, Active, 07/12/99-06/30/00
Todd E. Pesavento, M.D., Nephrology, Courtesy, 11/22/99-06/30/00
Prasad Potaraju, M.D., Neurology, Courtesy, 11/22/99-06/30/00
Kottil W. Rammohan, M.D., Neurology, Active, 11/22/99-06/30/00
Martha M. Reigel, M.D., Surgery, Active, 04/08/99-06/30/00
Herbert W. Riemenschneider, M.D., Urology, Courtesy, 04/08/99-06/30/00
Susan Kasubick Rothrauff, P.A., Thoracic and Cardiovascular, Allied Health, 11/22/99-06/30/00
Brad H. Rovin, M.D., Nephrology, Consulting, 11/22/99-06/30/00
Stuart R. Schilling, D.P.M., Podiatry, Active, 04/08/99-06/30/00
Eric R. Serrano, M.D., Family Practice, Active, 11/22/99-06/30/00
Ajay K. Seth, M.D., Musculoskeletal Disease, PGY2, 10/12/99-06/30/00
Arwa Y. Shana'ah, M.D., Anesthesiology, Courtesy, 10/25/99-06/30/00
Carl E. Sharp, D.P.M., Podiatry, Active, 04/08/99-06/30/00
Christine M. Siggers, D.P.M., Podiatry, Active, 08/30/99-06/30/00
John M. Slomsky, D.P.M., Podiatry, Courtesy, 04/08/99-06/30/00
William L. Smead, M.D., Surgery, Active, 11/22/99-06/30/00
James H. Smith, M.D., General Internal Medicine, Active, 04/08/99-06/30/00
Frank P. Sobolewski, D.P.M., Podiatry, Active, 04/08/99-06/30/00
Steven M. Steinberg, M.D., Surgery, Courtesy, 11/22/99-06/30/00
Paraja S. Thakuria, M.D., Psychiatry, Active, 04/08/99-06/30/00
Carl L. Tishler, Ph.D., Psychology, Active, 04/08/99-06/30/00
James C. Tober, M.D., Surgery, Active, 11/22/99-06/30/00
Robert C. Treadwell, D.O., Family Practice, Limited, 04/08/99-06/30/00
Andrew D. Verrill, M.D., Radiology, Consulting, 04/08/99-06/30/00
Lewis M. Vichinsky, D.P.M., Podiatry, Active, 04/08/99-06/30/00
Daniel R. Watson, M.D., Thoracic and Cardiovascular, Courtesy, 04/08/99-06/30/00
Samuel A. Wenger, Ph.D., Internal Medicine, Courtesy, 04/08/99-06/30/00

PERSONNEL ACTIONS (contd)

Medical Staff Appointments and Reappointments (The Ohio State University Hospitals East)
(contd)

December 1999 (contd)

David Yashon, M.D., Neurosurgery, Active, 04/08/99-06/30/00
Allan J. Yates, M.D., Ph.D., Pathology, Active, 11/22/99-06/30/00
Cheng-Chung Yen, M.D., Gynecology and Obstetrics, Courtesy, 04/08/99-06/30/00
Paul R. Young, M.D., Emergency Medicine, PGY3, 11/11/99-06/30/00
Pan Zheng, M.D., Ph.D., Pathology, Consulting, 11/22/99-06/30/00
Daniel L. Zidel, D.D.S., Surgery, Courtesy, 04/08/99-06/30/00
Eugene D. Zoog, D.P.M., Podiatry, Active, 04/08/99-06/30/00
Ivan L. Zucker, M.D., Radiology, Courtesy, 04/08/99-06/30/00

RESOLUTIONS IN MEMORIAM

Resolution No. 2000-113

Synopsis: Approval of four Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

John L. Blaisdell

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 1, 2000, of Dr. John L. Blaisdell, Professor Emeritus of the Agricultural Engineering Department (now known as Food, Agricultural and Biological Engineering) and the Food Science and Technology Department.

Dr. Blaisdell was a native of Massachusetts. He received his bachelor's and master's degrees from the University of Massachusetts and his Ph.D. degree from Michigan State University. John Blaisdell served in the U.S. Army Reserve, attaining the rank of Captain.

He came to Ohio State in 1964, and was proud that many of his graduate students went on to become department chairpersons at colleges and universities worldwide. Over the years, Dr. Blaisdell contributed and edited many professional journals, and established the food service curriculum at Punjab Agricultural University, India, and Makere University in Kampala, Uganda.

After his retirement, Professor Blaisdell volunteered at Heifer Project International, serving as legislative liaison for AARP, and volunteer construction coordinator for Greater Columbus Habitat for Humanity. Many people's lives were touched by his faith, love, and intellect.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. John L. Blaisdell its deepest sympathy and sense of understanding of their loss. It was 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.

Salvatore Imbrogno

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 10, 2000, of Dr. Salvatore Imbrogno, Professor in the College of Social Work.

RESOLUTIONS IN MEMORIAM (contd)

Salvatore Imbrogno (contd)

Dr. Imbrogno was a sergeant in the United States Army and served in combat during the Korean Conflict, being honored with a Combat Infantry Badge. Dr. Imbrogno received a Bachelor of Science in liberal arts degree at New York University, where he also received his Master of Social Work degree, as well as his Ph.D. degree, at the Robert Wagner Graduate School of Public Policy and Management. Professor Imbrogno was a professor of political science at the University of Illinois at Springfield and professor and chair of Social Welfare Policy and Services at St. Louis University before coming to the College of Social Work at The Ohio State University in 1978.

He was a Fulbright Senior Scholar at the Academy of Economic Studies in Chisinau, Moldova (1998) and at the Department of Social Policy and Social Anthropology at Panteios University in Athens, Greece (1994). Throughout the 1980s and 1990s he served as a Senior Exchange/Visiting Scholar and Lecturer in Moscow, USSR, Warsaw, Poland, and Lucerne, Switzerland. During his career, he published 43 articles in scholarly journals as well as nine book chapters in the areas of social welfare policy, social development, group work practices and policies, community development, and policy and administration.

In the College of Social Work, he served as chairperson and member of several college committees, including the College Advisory Council, the Promotion and Tenure Committee, and the Doctoral Studies Committee.

On behalf of the University, the Board of Trustees expresses to the family of Salvatore Imbrogno its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Robert Edward Lauer

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 3, 1999, of Dr. Robert E. Lauer, Clinical Associate Professor Emeritus in the College of Dentistry.

Following graduation from high school, Dr. Lauer spent four years as a U.S. Army helicopter pilot. He graduated from Ohio University with an A.B. in zoology in 1953. In 1957, he enrolled in The Ohio State University College of Dentistry, earning his D.D.S. in 1961. He was selected for Omicron Kappa Upsilon, the dentistry honorary. Dr. Lauer entered Ohio State's residency program in oral surgery, was certified in 1964, and entered practice in Columbus. From 1965 to 1971, he was a part-time instructor in the College of Medicine's Department of Anatomy. From 1965 until his retirement in 1996, he was a clinical associate professor in oral and maxillofacial surgery in the College of Dentistry. During his last four years at the college, he served as Director of the Dentistry Faculty Practice.

Robert Lauer was active in organized dentistry. He was president of the Ohio Dental Association and the Ohio Dental Society of Anesthesiology; and chairperson of the Ohio Dental Association's Council on Dental Care Programs and its Finance Committee. As a member of the American Society of Oral and Maxillofacial Surgeons, he served as chairperson of its Committee on Health Plans and Insurance. He was a diplomate of the American Board of Oral and Maxillofacial Surgery, was a member of the American Dental Association and was a consultant to its Commission on Accreditation of Oral and Maxillofacial Surgery Programs. He was a Fellow of the American College of Dentistry and International College of Dentists. In 1997, he received the Distinguished Alumni Award from The Ohio State University College of Dentistry.

RESOLUTIONS IN MEMORIAM (contd)

Robert Edward Lauer (contd)

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Lauer its deepest sympathy and sense of understanding of their loss. It was 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.

Bernard S. Weiss

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 24, 2000, of Dr. Bernard S. Weiss, Associate Professor Emeritus in the College of Social Work.

Professor Weiss was a native of New York and a Veteran (with an Honorable Discharge) of the United States Army (Korean Conflict, 1950-52). He was an avid motorcyclist, skier, and traveler, and he also enjoyed the theater and opera.

Dr. Weiss received his bachelor's degree in psychology in 1949 from Brooklyn College, and his master's (1955) and Ph.D. degrees in social work (1969) at the University of Pittsburgh. He was a member of the National Association of Social Workers.

During his tenure in the College of Social Work, he assumed an active leadership role in the development of a continuing education program that enabled the College of Social Work to effectively serve a need in the professional social work community. Professor Weiss was instrumental in forging a partnership involving community-based social service agencies and the faculty of the College of Social Work. Professor Weiss represented a voice of reason and compromise in faculty debates and discussions on difficult academic issues.

He always answered the call of the open road. He was loved not only as a colleague, father, and husband, but also as a person. One of his former faculty colleagues felt that Emily Dickinson's poem, "Not in Vain," was appropriate when recalling Professor Weiss' life and contribution to the profession of social work:

"If I can stop one heart from breaking,
I shall not live in vain;
If I can ease one life the aching,
Or cool one pain,
Or help one fainting robin unto his nest again,
I shall not live in vain."

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Bernard S. Weiss its deepest sympathy and sense of understanding of their loss. It was 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.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2000-114

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for January 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of January 2000 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2000-115

Synopsis: The report on the receipt of gifts and the summary for January 2000 are presented for Board acceptance.

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 Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The William Greenville Pace III and Joann Norris Collins-Pace Chair for Cancer Research; and

WHEREAS this report includes the establishment of seventeen (17) new named endowed funds and amendments to four (4) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of January 2000 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-January
1998-99 Compared to 1999-00

GIFT RECEIPTS BY Donor Type

| | Dollars July through January | | |
|------------------------------------|---------------------------------|---------------------|-----------------|
| | <u>1998-99</u> | <u>1999-00</u> | <u>% Change</u> |
| Individuals: | | | |
| Alumni (Current Giving) | \$25,227,130 | \$18,104,498 | -28 |
| Alumni (From Bequests) | <u>780,688</u> | <u>4,210,600</u> | 439 |
| Alumni Total | \$26,007,818 | \$22,315,098 | -14 |
| Non-Alumni (Current Giving) | \$ 7,775,758 | \$13,382,774 | 72 |
| Non-Alumni (From Bequests) | <u>3,614,294</u> | <u>3,339,682</u> | -8 |
| Non-Alumni Total | \$11,390,052 | \$16,722,456 | 47 |
| Individual Total | \$37,397,870 | \$39,037,554 | 4 |
| Corporations/Corp. Foundations | \$22,249,279 | \$21,451,742 | -4 |
| Private Foundations | \$ 6,525,089 | \$ 7,534,468 | 15 ^A |
| Associations & Other Organizations | <u>\$ 1,898,142</u> | <u>\$ 3,026,339</u> | 59 ^B |
| Total | \$68,070,380 | \$71,050,103 | 4 |

NOTES

- A Foundation giving at the \$10,000 or more level is up 15% so for this year (\$6.8 million from 115 gifts this year; \$5.9 million from 101 gifts last year).
- B Other organizations and associations have given about \$1.0 million more at the \$10,000 or more level so far this year compared with last year.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-January
1998-99 Compared to 1999-00

GIFT RECEIPTS BY PURPOSE

Dollars
July through January

| | <u>1998-99</u> | <u>1999-00</u> | <u>% Change</u> |
|---|---------------------|---------------------|-----------------|
| Gift Receipts to Current Use & Endowment Funds: | | | |
| Buildings/Equipment | \$19,184,112 | \$13,851,147 | -28 |
| Faculty Support | \$ 6,360,974 | \$ 9,733,372 | 53 |
| Program Support | \$26,860,309 | \$30,665,650 | 14 |
| Student Financial Aid | \$ 9,082,232 | \$10,772,474 | 19 |
| Annual Funds- Colleges/Departments | \$ 4,926,290 | \$ 4,916,975 | -- |
| Annual Funds-University | \$ <u>1,656,463</u> | \$ <u>1,110,485</u> | -33 |
| Total | \$68,070,380 | \$71,050,103 | 4 |

GIFT ADDITIONS TO ENDOWMENT

Dollars
July through January

| <u>1998-99</u> | <u>1999-00</u> | <u>% Change</u> |
|----------------|----------------|-----------------|
| \$30,199,764 | \$26,957,363 | -11 |

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

| | <u>Previous Gifts</u> | <u>Current Gifts</u> | <u>Total Gifts</u> |
|---|---------------------------|--------------------------|------------------------|
| <u>Establishment of Named Endowed Chair</u> | | | |
| The William Greenville Pace III and Joann Norris Collins-Pace Chair for Cancer Research (Chair – College of Medicine and Public Health; provided by a gift from William G. Pace III, M.D., and his wife, Joann Norris Collins-Pace) | | \$1,510,000.00 | \$1,510,000.00 |

Establishment of Named Endowed Funds

| | | | |
|---|--|-------------|-------------|
| Richard C. Veler, D.D.S., and Betty G. Veler Dental Scholarship Fund (Scholarships – College of Dentistry; provided by a gift from Dr. Richard C. and Betty G. Veler) | | \$48,742.18 | \$48,742.18 |
|---|--|-------------|-------------|

| | | | |
|--|--|-------------|-------------|
| Larry Peterson Young Educators Award Fund (Faculty Awards – College of Dentistry; provided by gifts from colleagues, friends and alumni in honor of Dr. Larry Peterson) | | \$27,460.65 | \$27,460.65 |
|--|--|-------------|-------------|

| | | | |
|---|-------------|--|-------------|
| Vinton County 4-H Endowment Fund (Grandfathered) (Program support for Vinton County 4-H; provided by gifts from friends of Vinton County 4-H) | \$17,635.46 | | \$17,635.46 |
|---|-------------|--|-------------|

| | | | |
|--|-------------|--|-------------|
| Clark County 4-H Endowment Fund (Grandfathered) (Program support for Clark County 4-H; provided by gifts from friends of Clark County 4-H) | \$15,960.00 | | \$15,960.00 |
|--|-------------|--|-------------|

Change in Name of Named Endowed Fund

From: The Chemical Engineering Class of 1941 Fund
To: The H. Richard Unkel Chemical Engineering Class of 1941 Fund

Change in Name and Description of Named Endowed Funds

From: The Mary E. Alford Cancer Research Endowment Fund
To: The Mary E. and John W. Alford Cancer Research Endowment Fund

From: Charles S. Plumb Fellowship in Animal Husbandry
To: The Charles S. Plumb Agriculture Support Fund

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

| | <u>Previous Gifts</u> | <u>Current Gifts</u> | <u>Total Gifts</u> |
|---|---------------------------|--------------------------|------------------------|
| <u>Establishment of Named Endowed Funds</u> | | | |
| Jerry N. Ulrich Undergraduate Scholarship Fund (Scholarships – Fisher College of Business; provided by gifts from Jerry N. Ulrich) | \$68,212.50 | | \$68,212.50 |
| The Caroline B. Monahan Fund for Experimental Research Support in the Music Cognition/Perception Area within the Department of Psychology (Support for experimental research in the Music Cognition/Perception area provided by gifts from Carolyn B. Monahan) | | \$59,656.75 | \$59,656.75 |
| The Robert W. and June G. Setterlin Endowment Fund in Engineering (Scholarships – College of Engineering; provided by gifts in honor of June and Robert Setterlin by their children) | | \$51,009.88 | \$51,009.88 |
| Lake County 4-H Endowment Fund (Program support for Lake County 4-H; provided by gifts from friends of Lake County 4-H) | \$47,864.20 | | \$47,864.20 |
| The Pickett Family Cancer Genetics Research Endowment Fund (Cancer Genetics Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and the Richard J. Solove Reseach Institute; provided by a gift from the James V. Pickett family) | | \$40,000.00 | \$40,000.00 |
| The Jean H. Willett Memorial Nursing Scholarship Fund (Scholarships – College of Nursing; provided by a gift from Arthur E. Willett) | | \$28,574.25 | \$28,574.25 |
| The Jean and Agnes Lemmermen Endowed Scholarship Fund (Scholarships – Department of Animal Science; provided by gifts from the Family and friends of Jean and Agnes Lemmermen) | | \$28,130.00 | \$28,130.00 |
| The Ellmore Wright and Belle Kinsman Hatton Fund in Cancer Research (Cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute; provided by gifts from the Robert H. Simmons Trust) | | \$26,820.94 | \$26,820.94 |

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

| | <u>Previous Gifts</u> | <u>Current Gifts</u> | <u>Total Gifts</u> |
|---|---------------------------|--------------------------|------------------------|
| <u>Establishment of Named Endowed Funds (contd)</u> | | | |
| The Ellmore Wright and Belle Kinsman Hatton Fund in Medicine (Support for advancement of medical knowledge related to heart disease – College of Medicine and Public Health; provided by gifts from the Robert H. Simmons Trust) | | \$26,820.94 | \$26,820.94 |
| The Victoria S. Carnes Memorial Scholarship Fund in Elementary Education (Scholarships – College of Education; provided by gifts from Gary L. Carnes and numerous friends of Victoria Carnes) | | \$26,000.00 | \$26,000.00 |
| The Medical Class of 1947 Endowment Fund (Program support in the College of Medicine and Public Health; provided by gifts from alumni of the medical class of 1947) | | \$25,489.63 | \$25,489.63 |
| The Nanette N. Hoge Scholars Fund (Scholarships – University Honors Center; provided by gifts through The Nanette N. and Robert Hoge Fund At the Columbus Foundation) | | \$25,000.00 | \$25,000.00 |
| Katherine H. vanFossen Wildflower Garden Endowment Fund (Grandfathered) (Support for the perpetuation and function of the Katherine H. vanFossen Wildflower Garden; provided by gifts to honor his mother from Albert vanFossen, M.D.) | \$18,000.00 | | \$18,000.00 |
| <u>Change in Name and Description of Named Endowed Funds</u> | | | |
| From: The Medical Research Endowment Trust Fund To: The Manuel Tzagournis Medical Research Facility Grant Fund | | | |
| From: The Keith Wilson Cancer Research Fund To: The Jeanne S. and Keith Wilson Cancer Research Fund | | | |
| Totals | <u>\$119,807.96</u> | <u>\$1,971,569.42</u> | <u>\$2,091,377.38</u> |

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Chair

The William Greenville Pace III and Joann Norris Collins-Pace Chair for Cancer Research

The William Greenville Pace III and Joann Norris Collins-Pace Chair Fund for Cancer Research was established April 3, 1996, by the Board of Trustees of The Ohio State University with gifts from William G. Pace III, M.D. (M.M.Sc. 1959), Professor Emeritus, and his wife, Joann Norris Collins-Pace, of Naples, Florida. The funding level has been reached and the chair was established March 3, 2000.

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.

In keeping with the provisions of the original endowed fund, the annual income shall provide for a chair position to exclusively support the advancement of medical knowledge in the field of cancer research, both basic and clinical, with an emphasis on surgery in the College of Medicine and Public Health. The position shall be held by a nationally eminent faculty member as recommended by the Dean of the College of Medicine and Public Health, in consultation with the Senior Vice President for Health Sciences. The activities of the endowed chair holder shall be reviewed no less than every five years by the Dean to determine compliance with the intent of the donors as well as the academic and research standards of the University.

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 income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine and Public Health and the Senior Vice President for Health Sciences in order to carry out the desire of the donors.

\$1,510,000.00

Establishment of Named Endowed Funds

Richard C. Veler, D.D.S., and Betty G. Veler Dental Scholarship Fund

The Richard C. Veler, D.D.S., and Betty G. Veler Dental Scholarship Fund was established March 3, 2000, by the Board of Trustees of The Ohio State University with a gift of municipal bonds from the Velers. Dr. Richard C. Veler received his D.D.S. from the College of Dentistry in 1946. Both Dr. and Mrs. Veler have been devoted friends of the University.

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 income shall be used to provide scholarships to dental students who have high academic achievement, financial need and exhibit outstanding moral and ethical character. Scholarship recipients shall be selected by the College of Dentistry in consultation with the University Committee on Student Financial Aid. If, for any reason, any portion of the annual income is not utilized, the residual shall be reinvested in the principal.

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 income, then another use

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

Richard C. Veler, D.D.S., and Betty G. Veler Dental Scholarship Fund (contd)

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.

\$48,742.18

Larry Peterson Young Educators Award Fund

The Larry Peterson Young Educators Award Fund was established March 3, 2000, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from colleagues, friends and alumni in honor of Dr. Larry Peterson. Dr. Peterson served as Chair of the Oral and Maxillofacial Surgery Section in the College of Dentistry from 1982 through 1988.

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 income shall be used for an award to be given to a faculty member in the College of Dentistry who has been teaching between one and three years and has demonstrated unusual enthusiasm for teaching. The award will be announced at the College's annual faculty retreat usually held in December. The amount of each year's award is to be \$2,000. If any unused interest remains following the annual award, then that balance shall be returned to principal.

Nomination letters must be submitted to the selection committee by October 1 for consideration each year. The selection committee shall be comprised of Dr. Larry Peterson, the Associate Dean for Academic Affairs and the Associate Dean for Graduate Studies. In the future, if any one of these individuals shall not be available or if the current academic position ceases to exist, then the Dean shall appoint a replacement with the substitute having similar academic responsibilities and Dr. Peterson's replacement shall be a senior member who is recognized as an enthusiastic teacher. The committee shall always have three members.

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 income, 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 and the intent of the fund.

\$27,460.65

Vinton County 4-H Endowment Fund

The Vinton County 4-H Endowment Fund was established March 3, 2000, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from friends of Vinton County 4-H.

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.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

Vinton County 4-H Endowment Fund (contd)

The annual income shall be used to support the Vinton County 4-H program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material and services that will supplement 4-H programming or increase the visibility and public support of 4-H in Vinton County. All expenditures from this fund shall be approved by the Vinton County 4-H Advisory Committee.

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 income, then another use shall be designated by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of The Ohio State University who is the Director for the Ohio State University Extension in consultation with the committee representing the local 4-H donors.

\$17,635.46 (Grandfathered)

Clark County 4-H Endowment Fund

The Clark County 4-H Endowment Fund was established March 3, 2000, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from friends of Clark County 4-H.

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 income shall be used to support the Clark County 4-H program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material and services that will supplement 4-H programming or increase the visibility and public support of 4-H in Clark County. All expenditures from this fund shall be approved by the Clark County 4-H Advisory Committee.

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 income, then another use shall be designated by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of The Ohio State University who is the Director for the Ohio State University Extension in consultation with the committee representing the local 4-H donors.

\$15,960.00
(Grandfathered)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name of Named Endowed Fund

The H. Richard Unkel Chemical Engineering Class of 1941 Fund

The Chemical Engineering Class of 1941 Fund was established May 3, 1991, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from members of the Class of 1941. The name of the fund was changed March 3, 2000, at the request of the Department of Chemical Engineering so that the late H. Richard Unkel (B.Ch.E. '41) is honored for his gifts to the fund.

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 income shall be used to provide one or more Department of Chemical Engineering undergraduate scholarships to students who demonstrate academic ability and need for financial assistance. Eligible students will be limited to those who have completed their freshman year. Recipients will be named annually, but may be eligible for renewed awards. The selection will be made by the University Committee on Student Financial Aid upon the recommendation of the Department of Chemical Engineering.

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 income, 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.

Change in Name and Description of Named Endowed Funds

The Mary E. and John W. Alford Cancer Research Endowment Fund

The Mary E. Alford Cancer Research Endowment Fund was established September 7, 1990, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from John W. Alford, of Newark, Ohio. Additional gifts were given by The John and Mary Alford Foundation of Worthington, Ohio, the Tracy and Ronald Alford family of Westerville, Ohio, and the Barbara and Michael (B.S.Bus.Adm. '78) Cantlin family of Newark, Ohio. The name and description were revised March 3, 2000.

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 income shall be used to support cancer research at The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute at The Ohio State University as approved by the Director of The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute, and the Director of the Comprehensive Cancer Center. Any unused income shall be returned to the principal of this fund.

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 income, then another use shall be designated by the Board of Trustees in consultation with the Director of The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute, and the Director of the Comprehensive Cancer Center in order to carry out the desire of the donors.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Funds (contd)

The Charles S. Plumb Agriculture Support Fund

The Charles S. Plumb Fellowship in Animal Husbandry was established September 16, 1940, by the Board of Trustees of The Ohio State University with gifts to the University from the estate of Charles S. Plumb, Professor, Animal Husbandry, The Ohio State University. The name and description were revised March 3, 2000.

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 income shall be used to provide travel expenses and other associated costs incurred by The Ohio State University Livestock Judging Team.

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 income, then another use shall be designated by the Board of Trustees in consultation with the Vice President for Agricultural Administration and the Chairperson of the Department of Animal Sciences or their successor in order to carry out the desire of the donor.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

Jerry N. Ulrich Undergraduate Scholarship Fund

The Jerry N. Ulrich Undergraduate Scholarship Fund was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of The Max M. Fisher College of Business from contributions from Jerry N. Ulrich (B.S.Bus.Adm. '75).

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

The annual income shall be used to provide a scholarship to a student(s) in the undergraduate business program with preference given to students with high academic performance and financial need. Selection shall be made by the College Scholarship Committee with formal approval by the Dean in consultation with the University Committee on 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 income, 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 donor.

\$68,212.50

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Caroline B. Monahan Fund for Experimental Research Support
in the Music Cognition/Perception Area within the Department of Psychology

The Caroline B. Monahan Fund for Experimental Research Support in the Music Cognition/Perception Area within the Department of Psychology was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Caroline B. Monahan.

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.

At least eighty (80%) percent of the annual income is to be designated to support experimental research in music cognition/perception. Up to twenty (20%) percent of the annual income may be used for purposes other than research as deemed appropriate by the core faculty. Expenditure of the income shall be determined annually by a committee comprising of only the core faculty who have a specialization in music cognition/perception in consultation with Caroline B. Monahan during her lifetime and with the approval of the Chairperson of the Department of Psychology. The funds can be used for any purpose the committee deems appropriate to promote this emphasis, given that eighty percent of the annual income supports research. If for any reason the income is not fully used in a given year, the committee will decide whether to apply it towards the principal or retain as unused income to be used the following year.

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 income, then another use shall be designated by the Foundation Board in consultation with Caroline B. Monahan or, after her lifetime, with Professor Mark Pitt or his designate and the appropriate college dean and department chairperson in order to carry out the desire of the donor.

\$59,656.75

The Robert W. and June G. Setterlin Endowment Fund in Engineering

The Robert W. and June G. Setterlin Endowment Fund in Engineering was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation in honor of June G. and Robert W. Setterlin (B.C.E. '40) from the families of son James L. Setterlin and Mary R. Setterlin of Columbus, Ohio, and son Robert W. Setterlin III (B.S.Bus.Adm. '70) and Susan A. Setterlin (B.S.Nat.Res. '94) of Columbus, Ohio.

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

The annual income shall be used to provide scholarships for academically strong and financially deserving civil engineering undergraduates. Candidates must have completed their sophomore year. Preference will be for civil engineering majors who are studying construction engineering and who are planning to enter the construction business. The Chairperson of the Department of Civil and Environmental Engineering and Geodetic Science will be responsible for administering these scholarships in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Robert W. and June G. Setterlin Endowment Fund in Engineering (contd)

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 income, 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.

\$51,009.88

Lake County 4-H Endowment Fund

The Lake County 4-H Endowment Fund was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from friends of Lake County 4-H.

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

The annual income shall be used to support the Lake County 4-H program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material and services that will supplement 4-H programming or increase the visibility and public support of 4-H in Lake County. All expenditures from this fund shall be approved by the Lake County 4-H Advisory Committee.

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 income, then another use shall be designated by the Foundation Board with preference being given to the recommendations from the appropriate administrative official of The Ohio State University who is the Director for the Ohio State University Extension in consultation with the committee representing the local 4-H donors.

\$47,864.20

The Pickett Family Cancer Genetics Research Endowment Fund

The Pickett Family Cancer Genetics Research Endowment Fund for the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the James V. Pickett Family of Columbus, Ohio.

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

The annual income shall be used to support cancer genetics research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute at The Ohio State University as approved by the Director of The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute and the Director of the Comprehensive Cancer Center, in consultation with the Senior Vice President for Health Sciences. Any unused income shall be returned to the principal of this fund.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Pickett Family Cancer Genetics Research Endowment Fund (contd)

It is also the desire of the donor that should accumulation of other gifts and income be sufficient to create an endowed chair fund, then the University will complete such a transaction.

It is the desire of the donors that this fund should benefit the James Cancer Hospital and Solove Research Institute in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Director of The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute, the Director of the Comprehensive Cancer Center, and the Senior Vice President for Health Sciences in order to carry out the desire of the donors.

\$40,000.00

The Jean H. Willett Memorial Nursing Scholarship Fund

The Jean H. Willett Memorial Nursing Scholarship Fund for The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute at The Ohio State University (The James) was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Arthur E. Willett of Mansfield, Ohio.

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

The annual income shall be used to support one or more scholarships in the field of nursing to be awarded by The James. Recipients must be pursuing a bachelor's degree in nursing and have demonstrated an interest in oncology nursing as well as a need for financial assistance. Scholarships shall be awarded annually and recipients may apply for a second award. Recipients shall be selected by the Administrator, Nursing Services of The James and the Director of The James, in consultation with the University Committee on Student Financial Aid. Any unused income shall be returned to the principal of this fund.

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 income, then another use shall be designated by the Foundation Board in consultation with the Administrator, Nursing Services of The James and the Director of The James in order to carry out the desire of the donor.

\$28,574.25

The Jean and Agnes Lemmermen Endowed Scholarship Fund

The Jean and Agnes Lemmermen Endowed Scholarship Fund was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from the family and friends of Jean Lemmermen (B.S.Dairy Tech. '47), and Agnes Lemmermen, Okeechobee, Florida.

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

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Jean and Agnes Lemmermen Endowed Scholarship Fund (contd)

The annual income shall be used to provide scholarships for students who are enrolled in the Department of Animal Sciences with priority based on a major in animal sciences with an emphasis in dairy sciences. The award shall be presented for the sophomore, junior, or senior year of study. Preference will be given to students who have been active in the 4-H and/or FFA youth programs, and who have financial need. The selection will be made in consultation with the University Committee on 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 income, then another use shall be designated by the Foundation Board in consultation with the Vice President for Agricultural Administration, and the Chairperson of the Department of Animal Sciences, or their successors in order to carry out the desire of the donors.

\$28,130.00

The Ellmore Wright and Belle Kinsman Hatton Fund in Cancer Research

The Ellmore Wright and Belle Kinsman Hatton Fund in Cancer Research was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from the Robert H. Simmons Trust in memory of Ellmore W. and Belle K. Hatton, parents of Isabel Hatton Simmons (B.S. '31), wife of the donor, the late Robert H. Simmons of Columbus, Ohio.

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

The annual income shall be used to support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute at The Ohio State University as approved by the Director of The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute, and by the Director of the Comprehensive Cancer Center, in consultation with the Senior Vice President for Health Sciences. Any unused income shall be returned to the principal of this fund.

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 income, then another use shall be designated by the Foundation Board in consultation with the Director of The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute, the Director of the Comprehensive Cancer Center, and the Senior Vice President for Health Sciences in order to carry out the desire of the donor.

\$26,820.94

The Ellmore Wright and Belle Kinsman Hatton Fund in Medicine

The Ellmore Wright and Belle Kinsman Hatton Fund in Medicine was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from the Robert H. Simmons Trust in memory of Ellmore W. and Belle K. Hatton, parents of Isabel Hatton Simmons (B.S. '31), wife of the donor, the late Robert H. Simmons of Columbus, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Ellmore Wright and Belle Kinsman Hatton Fund in Medicine (contd)

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

The annual income shall be used to support the advancement of medical knowledge related to heart disease, both basic and clinical research, as recommended by the Dean of the College of Medicine and Public Health. The income may support, but is not limited to, scientific supplies, equipment, salaries for research personnel and activities required for quality medical research. Any unused income shall be returned to the principal of this fund.

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 income, then another use shall be designated by the Foundation Board in consultation with the Dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$26,820.94

The Victoria S. Carnes Memorial Scholarship Fund in Elementary Education

The Victoria S. Carnes Memorial Scholarship Fund in Elementary Education was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from Gary L. Carnes. Gifts to the fund were also made as memorial gifts by many good friends of Victoria S. Carnes, who died November 9, 1999. The scholarship recognizes Victoria S. Carnes (B.S.Ed. '72, M.A. '78) for her lifetime of commitment to the education of young children.

Victoria devoted her life to teaching children. She taught in Worthington Schools for 23 years, teaching first, second, and third grades. She finally lost her very courageous and brave battle with breast cancer, always maintaining a strong, positive attitude to the very end. She never gave up hope.

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

The annual income shall be used to provide scholarships to Ohio students enrolled in a program leading to teaching certification in elementary education. First preference will be given to graduates of Worthington, Ohio, high schools. Selection of the recipients shall be made by the Dean of the College of Education or his/her designee, in consultation with the University Committee on 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 income, then another use shall be designated by the Foundation Board in consultation with the person then responsible for teacher preparation programs in order to carry out the desire of the donors.

\$26,000.00

The Medical Class of 1947 Endowment Fund

The Medical Class of 1947 Endowment Fund was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the medical alumni of the Class of 1947 of the College of Medicine and Public Health.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Medical Class of 1947 Endowment Fund (contd)

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

The annual income shall be used to support scholarships, research, medical education, and health projects that foster innovation and excellence in the College of Medicine and Public Health as identified as priority areas by the Senior Vice President for Health Sciences and Dean of the College of Medicine and Public Health. For scholarships, consultation will occur with the University Committee on Student Financial Aid and with the College of Medicine and Public Health Committee for Scholarship Awards.

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 income, then another use shall be designated by the Foundation Board in consultation with the Dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$25,489.63

The Nanette N. Hoge Scholars Fund

The Nanette N. Hoge Scholars Fund was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts through the Nanette N. and Robert M. Hoge Fund at the Columbus Foundation.

All gifts are to be invested by The Ohio State University 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 income shall be used to provide scholarships for academically talented students. The recipients will be selected through the University's program to recruit high ability students and each student will continue through the senior year so long as he or she maintains eligibility. This fund shall be administered by the University Honors Center in cooperation with the University Committee on Student Financial Aid.

If the donor begins this fund at a level less than that needed under Item 1, then University Scholar(s) enrolled in the College of Mathematical and Physical Sciences shall be selected as recipient(s) until such time as there are sufficient funds to begin with Item 1. This fund will continue to grow in perpetuity through annual additions. Each year, scholarship recipients should be selected in the following priority order:

1. Distinguished Scholars enrolled in the College of Mathematical and Physical Sciences and whose distinguished scholarships are not supported through other endowed funds.
2. Distinguished Scholars enrolled in the College of Biological Sciences and whose distinguished scholarships are not supported through other endowed funds.
3. Distinguished Scholars in engineering or business and whose distinguished scholarships are not supported through other endowed funds, including The Robert M. Hoge Scholars Fund.
4. University Scholars enrolled in the College of Mathematical and Physical Sciences and whose university scholarships are not supported through other endowed funds.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Nanette N. Hoge Scholars Fund (contd)

5. University Scholars enrolled in the College of Biological Sciences and whose university scholarships are not supported by other endowed funds.
6. University Scholars in engineering and business and whose university scholarships are not supported through other endowed funds including The Robert M. Hoge Scholars Fund.
7. University, Distinguished, Medalist, or Presidential Scholars or other high ability students.

Each year, any unused income should be reinvested in the endowment. 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 income, 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.

\$25,000.00

Katherine H. vanFossen Wildflower Garden Endowment Fund

The Katherine H. vanFossen Wildflower Garden Endowment Fund was established March 3, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Albert vanFossen, M.D., in memory of his mother, Katherine H. vanFossen, to be used for the perpetuation and function of the Katherine H. vanFossen Wildflower Garden.

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

The annual income shall be used for the Katherine H. vanFossen Wildflower Garden, to enhance the landscape design and further the purpose, function, and maintenance of the garden within The Ohio State University Chadwick Arboretum. Expenditures for the garden may include, but are not limited to items such as: landscape designs, establishment of wildflower plantings, construction of structures and walkways, and overall maintenance of the garden. The chief administrative officer for The Ohio State University Chadwick Arboretum and the chairperson of the associated administrative unit and/or their designees shall have the responsibility and must approve expenditures from the fund.

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 income, 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 donor.

\$18,000.00 (Grandfathered)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name and Description of Named Endowed Funds

The Manuel Tzagournis Medical Research Facility Grant Fund

The Medical Research Endowment Trust Fund was established March 6, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation made in honor of Dr. Manuel Tzagournis, former Vice President for Health Sciences, from numerous donors. The name and description were revised March 3, 2000.

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

The annual income from this fund, and other similar funds under the Medical Research Endowment Trust, shall be used to support researchers conducting research at the Medical Center, mainly in the Manuel Tzagournis Medical Research Facility, with selection made through a grant application process. Researchers may apply for one-year funding grants, which are not limited to senior faculty, through the Associate Dean for Research, College of Medicine and Public Health.

Selection shall be made by the Associate Dean for Research in consultation with the Senior Vice President for Health Sciences and Dean of the College of Medicine and Public Health. The grants may be used for, but not limited to, supplies, equipment, salaries for research personnel, and activities required for quality medical research.

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 income, then another use shall be designated by the Foundation Board in consultation with the Associate Dean for Research and the Dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

The Jeanne S. and Keith Wilson Cancer Research Fund

The Keith Wilson Cancer Research Fund at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established on June 6, 1996, 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 Jeanne S. and Keith Wilson Family of Toledo, Ohio, and Naples, Florida. The name and description were revised March 3, 2000.

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

The annual income shall be used to support research and to supplement or complement existing research, which will benefit the diagnosis, treatment, and prevention of human cancers, at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the Director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the Director of the Comprehensive Cancer Center, and the Senior Vice President for Health Sciences and the Dean of the College of Medicine and Public Health.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name and Description of Named Endowed Funds (contd)

The Jeanne S. and Keith Wilson Cancer Research Fund (contd)

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 income, then another use shall be designated by the Board of Directors in consultation with the Director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the Director of the Comprehensive Cancer Center, and the Senior Vice President for Health Sciences and the Dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 2000-116

WISEMAN HALL – EXPAND COMPREHENSIVE CANCER CENTER
CALDWELL LAB – ASBESTOS ABATEMENT

Synopsis: Authorization to employ architect/engineering firms for the Wiseman Hall – Expand Comprehensive Cancer Center project and request construction bids for the Wiseman Hall – Expand Comprehensive Cancer Center and Caldwell Lab – Asbestos Abatement projects is requested.

WHEREAS the James Cancer Hospital and Solove Research Institute desires to construct a two-story addition to the existing comprehensive cancer center which will extend the third and fourth floors out over the north side, second floor of Wiseman Hall; and

WHEREAS the total estimated project cost is \$4,940,000 and the total estimated construction cost is \$3,800,000, with funding provided by a generous gift from the Robert F. Wolfe and Edgar T. Wolfe Foundation to the James Cancer Hospital and Solove Research Institute; and

WHEREAS in Caldwell Laboratory the University desires to abate the sprayed-on asbestos containing material on a portion of the exposed ceiling area of the basement and above ceilings in designated areas on the second and third floors;

WHEREAS the total estimated project cost is \$670,000 and the total estimated construction cost is \$607,500, with funding provided by the Board of Regents Asbestos Abatement program (\$397,249.93) and House Bill 790 (\$272,750.07):

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Wiseman Hall – Expand Comprehensive Cancer Center project and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to request construction bids for the Wiseman Hall – Expand Comprehensive Cancer Center project, subject to prior approval of a memorandum of understanding among the offices

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS (contd)**

involved, and the Caldwell Lab – Asbestos Abatement project, both in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time.

(See Appendix XXXV for maps, page 769.)

Upon motion of Mr. Skestos, seconded by Ms. Longaberger, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Colley, Skestos, Brennan, Patterson, Sofia, Slane, Judge Duncan, and Ms. Longaberger, and Ms. Hendricks.

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DISTINGUISHED SERVICE AWARDS

Resolution No. 2000-117

Synopsis: Approval of eight individuals to receive Distinguished Service Awards is proposed.

WHEREAS the President's Planning Cabinet upon the recommendation of the Committee on Distinguished Service Awards, nominated and recommended eight individuals for approval by the Board of Trustees to receive the Distinguished Service Award at a time convenient to the University and the recipients:

Donna M. Alvarado
The Honorable Daniel G. Amstutz
Dr. Robert A. Barnes
Ben E. Espy
Ben M. Jones III
Everett B. Laybourne
Dr. Theodore B. Myers
Nancy W. Patterson

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

BE IT RESOLVED, That the Distinguished Service Awards be approved for awarding as designated above.

Upon motion of Mr. Brennan, seconded by Ms. Longaberger, the Board of Trustees adopted the foregoing resolution with seven affirmative votes cast by Messrs. Colley, Brennan, Sofia, Slane, Judge Duncan, and Ms. Longaberger, and Ms. Hendricks, and two abstentions cast by Messrs. Skestos and Patterson.

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APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS

Resolution No. 2000-118

Synopsis: The Investments Committee recommends the approval of the Appointment and Reappointment of Investment Managers.

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS (contd)

WHEREAS it is the policy of The Ohio State University to utilize the services of external Investment Managers to assist in the management of the University's Endowment Fund; and

WHEREAS the Investments Committee of the Board of Trustees periodically reviews the results obtained by the external Investment Managers and the amount of funds assigned to each of them; and

WHEREAS it is prudent investment policy to adjust the mix and amounts of money assigned to external Investment Managers as economic conditions and performance change; and

WHEREAS the number of external Investment Managers and the amount of funds assigned to them shall be determined by the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the Investments Committee of the Board of Trustees the following named external Investment Managers and the Office of the Treasurer shall be approved to manage Endowment Funds as follows:

| <u>Equity Managers</u> | <u>Market Value as of 2/28/00</u> | <u>Changes</u> | <u>Revised Allocation</u> |
|------------------------------|---------------------------------------|----------------|-------------------------------|
| ABN AMRO | \$ 68,777,593 | \$ --0-- | \$68,777,593 |
| Barclays S&P 500 | 281,181,732 | --0-- | 281,181,732 |
| Nicholas Applegate Mid Cap | 303,455,174 | --0-- | 303,455,174 |
| University Students | 22,009,085 | --0-- | 22,009,085 |
| Barclays Extended | 190,942,712 | 5,000,000 | 195,942,712 |
| R. Meeder | 55,475,665 | --0-- | 55,475,665 |
| Nicholas Applegate Small Cap | 41,166,198 | --0-- | 41,166,198 |
| Barclays International | 33,965,561 | --0-- | 33,965,561 |
| INVESCO | --0-- | 25,000,000 | 25,000,000 |
| Sit/Kim | --0-- | 25,000,000 | 25,000,000 |
| Commonfund New Leaders | 10,000,000* | --0-- | 10,000,000* |
| Communfund Capital Partners | 7,067,000* | --0-- | 7,067,000* |
| Mesirow Partnership Fund I | 10,000,000* | --0-- | 10,000,000* |
| <u>Fixed Income Managers</u> | | | |
| Bank One | \$14,496,433 | \$10,000,000 | \$24,496,433 |
| Commonfund | 23,799,646 | 10,000,000 | 33,799,646 |
| Cypress Asset Management | 23,294,675 | --0-- | 23,294,675 |
| Hughes Capital Management | 14,586,544 | --0-- | 14,586,544 |

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS (contd)

| <u>Fixed Income Managers</u> | <u>Market Value as of 2/28/00</u> | <u>Changes</u> | <u>Revised Allocation</u> |
|------------------------------|---------------------------------------|----------------|-------------------------------|
| Huntington Trust | 14,217,240 | 10,000,000 | 24,217,240 |
| MDL Capital Management | 47,717,279 | 25,000,000 | 72,717,279 |

*Represents total commitment not market value.

Upon motion of Ms. Hendricks, seconded by Judge Duncan, the Board of Trustees adopted the foregoing resolution with seven affirmative votes cast by Messrs. Colley, Brennan, Sofia, Slane, Judge Duncan, and Ms. Longaberger, and Ms. Hendricks, and two abstentions cast by Messrs. Skestos and Patterson.

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STUDENT RECOGNITION AWARD

Ms. Nowakowski:

Each month as the Board gives this award it is evident that the outstanding achievements of our students never cease. Every college that is contacted has readily nominated a student for this recognition and this time is no exception.

It is my pleasure to introduce to you this morning Keith Bohman, an honors student majoring in biology, from the College of Biological Sciences. Graduating in 1997 from Centerville High School, Keith's involvement at Ohio State has been largely centered on activities within his college. He currently serves as president for Helix, the biological sciences undergraduate honor society.

In Helix, Keith has donated much of his time as the Biological Sciences Day co-chair. This event brings 300 high-ability high school seniors and their parents to campus to hear descriptions of the various majors within biological sciences. His organizational skills, leadership abilities, and coordination of faculty presenters and student volunteers leaves his college's administrators feeling very fortunate to have had such a remarkable student leading this day.

Keith is also very involved with Alpha Epsilon Delta, a pre-medical honors society, where he serves as fundraising co-chair; and the pre-medical American Medical Student Association, serving last year as treasurer and this year as vice-president.

In the laboratory, Keith is working on a senior honors thesis with Dr. Brian Ahmer, and does research with the sirA growth-regulator gene in salmonella and E. coli bacteria. He plans to graduate next spring and continue his education in medical school -- hopefully at Ohio State.

In his free time, Keith enjoys playing basketball and baseball, is an undergraduate teaching assistant for honors Biology 116, and volunteers at the Rardin Family Practice Center and at OSU Hospitals.

Please join President Kirwan, Dean Alan Goodridge, and me in congratulating Keith Bohman.

STUDENT RECOGNITION AWARD (contd)

Mr. Colley:

Keith, this is your moment in the sun. We'd like to invite you to respond.

Mr. Keith Bohman:

I came to Ohio State three years ago, never really being to a big city before. I grew up in a small town, and the only time I ever got to go to a big city was to go to Cincinnati to watch the Reds baseball games. So I found myself at Ohio State, not only visiting the city but also living in one, and that was a big culture shock for me.

I lived in the dorms my freshman year. I came to Ohio State with three friends, and then Winter Quarter two more of my friends came, so we had five people living in one room. I remember freshman year waking up to go to class and stepping over bodies in sleeping bags that had been rolled out on the floor. That was a challenging experience for me, but somehow I got through that. I have now moved off campus and find myself this quarter challenging myself even more.

I'm studying for the MCAT this quarter, which will be administered this April, and I do research on salmonella and the *virA* growth-regulator gene. Those are big things to balance. I go to school from 8:00 a.m. to 4:00 p.m. without a break. Then at 4:00 p.m., I go to my MCAT review class until 9:30 p.m. Then from 9:30 p.m. until about midnight I'm in the research lab working with my bacteria. That leaves me just enough time in the early morning hours to finish up my regular homework assignments for the next day's class.

I don't think that it would be possible for me to get through such a rigorous schedule without someone helping me out. I've been really fortunate to have my fiancée attending college with me. Summer and I have done this all together – we are taking the MCAT together, we are both biology majors, and we are both pre-med. I'm really fortunate to have somebody who works with me so closely. I doubt if I could ever get through it without her. We work in the same lab together and at all hours of the night it is just the two of us up in the lab doing our research projects together. It is something very special.

I don't get a lot of interaction with other students because of my work schedule and all of my studies. The only time I ever get very much interaction is in my student organizations. I really think student organizations on campus are very important for students like myself who don't get out a lot and don't get to go to the parties because we're always up studying in our dorms. I think that's something very special about Ohio State. Ohio State offers so many student organizations for people like me who choose not to waste away our college life, instead choosing to apply ourselves. That's the only reason I chose to come to Ohio State.

I'm applying to medical school this summer and I'm applying to a wide range of medical schools all across the country. But I can tell you this, if I were to go to my mailbox sometime next fall, open it up, and see a letter from Harvard, or any other Ivy League school, or any other school around the country, and with that letter I see a letter from Ohio State, I would just toss all the other letters out and follow the one to Ohio State.

I think the Ohio State medical program is one of the best in the country, and the people here are very well qualified and personable. I just feel very grateful to be a part of this great school. It's such a great institution, that I'd rather not go anywhere else in the world. Thank you.

STUDENT RECOGNITION AWARD (contd)

Mr. Colley:

There are eleven Trustees seated around this table that will write letters in your behalf to the dean of admissions at the Medical School.

President Kirwan:

And a President.

Mr. Colley:

Who was that young lady? What is her name?

Mr. Bohman:

Summer Harrish. She came with me today and is sitting in the back of the room.

Mr. Colley:

Stand up! Stand up! Thank you very much, Keith.

Mr. Bohman:

Thank you.

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STUDENT GOVERNMENT REPORTS

Mr. Eric Ley:

President Kirwan, Chairman Colley, and Trustees, I present to you the updates from the three student governments at Ohio State.

USG would like to thank Assistant Vice President for Student Affairs, Bill Hall, who made Senator John McCain's visit to campus happen. They greatly appreciate the hard work of his staff.

During the past couple of weeks, USG has sent students to Michigan State and Texas A&M for student government conferences. The meetings were productive and they brought back multiple initiatives to begin at Ohio State.

USG has been surveying students and talking to groups about potential plans to move commencement to Sundays and to move back senior finals and they are still compiling the results. USG has just finished its campus-wide food drive and final numbers are still being counted as well.

Finally, USG would like to send out its condolences to the family and friends of Charles Ballard. Their thoughts and prayers are with them.

The Council of Graduate Students was pleased to continue their work for graduate students at the University this last month. They have three main points for you today.

They are very pleased that Campus Partners and the Public Relations Student Society of America teamed up with USG, CGS, and Evans Scholars to get the word out to students about student safety on campus and in the University area.

STUDENT GOVERNMENT REPORTS (contd)

Mr. Ley: (contd)

The students developed an integrated media campaign using logo and messages they developed. They put it on flyers, the sides of buses, and can cozies, and held a great press conference to kick it all off.

CGS is especially pleased with their work because it was student initiated, student led, and funded through the University District Student Involvement Fund, which uses student set-aside dollars. It is a great example of student interest in taking part in the revitalization of the University district. CGS is working with the University administration to find ways to increase funding and support for student involvement in the revitalization, especially with service learning, community-based research, and service.

Their second point is to recognize that the student governments worked together with Bill Hall and Housing and Food Services to host Senator John McCain at St. John Arena last Saturday. The student governments are working hard to increase student participation in the election and to bring positive attention to Ohio State. Josh, USG, IPC, and Bill Hall have really done impressive work. We are very pleased at the media attention this event garnered and the support we received from University Communications. We look forward to the chance to host each candidate and to continue to bring positive national attention to OSU.

Their third and final point is to welcome you to be judges at the 14th Annual Edward F. Hayes Graduate Research Forum to be held April 15. If you would like to see great graduate student research, meet graduate students, be a judge of their research, or attend the awards luncheon that day, please let Ron Meyers know. Your expertise in your various fields would provide invaluable perspectives for these students.

At a well attended general body meeting at the College of Law on February 23, executive candidates for the positions of IPC president and vice president mounted their soap boxes and debated issues such as higher education, the Academic Plan, and improved seating in the new stadium. On February 27, IPC executive elections took place. Todd Armen, from the College of Medicine and Public Health, and Kathryn Richdale, from the College of Optometry, were victorious in the positions of president and vice president.

The first draft of the Inter-Professional Council Quality of the University Experience report will be available March 17. This report will make recommendations based on last year's survey in an effort to improve the University's experience for professional students. The rough report in March will be reviewed, and the final copy of the I-QUE report will be presented to the Board in May.

IPC Service Day also took place on February 23. Professional students provided free toothbrushes, eye exams, tax help, blood pressure checks, and pet supplies to interested Buckeyes in the Ohio Union. Later this month, IPC will review the next round of the Professional Development Fund applications. On May 12 IPC will hold its final event of the year -- a spring mixer for all professional students.

IPC representative and first-year law student Greg Lestini, with representatives from USG and CGS, coordinated Inform 2000, which invited the candidates for president to OSU in a non-partisan fashion. Our invitations were successful.

Vice President Gore and Senator McCain visited OSU and expanded on how they would best lead this nation. Alas, Governor Bush chose a local high school

STUDENT GOVERNMENT REPORTS (contd)

Mr. Ley: (contd)

as the site for his most recent visit, and this presents the question, "Are two candidates in the hand worth one Governor Bush?" That concludes my remarks.

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PRESENTATION ON THE GATEWAY PROJECT

Mr. Colley:

Now for the grand finale of this morning's program – Vice President David Williams, joined by Matt Habash, President of Columbus City Council, and Councilman Richard Sensenbrenner for the Gateway Project.

Vice President David Williams:

Thank you, Mr. Chairman. In addition to Matt and Rich, we also have Terry Foegler, president of Campus Partners, and Ron Druker, the developer for the Gateway Project.

Almost five years ago, this body authorized the creation of Campus Partners and the funding, and we were off and running. We spent a lot of time with the development of a plan, and from that came a plan with a lot of recommendations.

The major recommendation out of that was the first thing that we really needed to do in a big way and that was to tackle the problem of revitalization of a portion of High Street. That is where Gateway comes in. You need to understand that Campus Partners is working on a lot of fronts: we have a Homeowner's Initiative Program that has been successful, and through our campus collaborative arm we've involved ourselves in social services and the K-12 issue in the neighborhood. But what you hear a lot about, and what our major big program is, is actually Gateway.

There were a couple of things you stressed to us at that time and one was to use the money that you authorized to us and make it a partnership, and it has been a partnership. One of the reasons it took us a long time to get started was because we wanted to make sure we had buy-in from the community. We have partnered with the community, the city -- and you'll hear some discussions on that today -- and with a developer, and you'll hear some discussion on that also. Through the leadership of President Kirwan, we also got buy-in from the state. The state has classified us as one of its top areas, as it relates to its state capital budget bill, for the community that will help us with Gateway.

You also said to make sure that this project leverages. So we can't tackle all of High Street, but by doing a critical portion, that will then leverage some other development on High Street. And that, too, has happened.

I'm going to first ask Terry to talk a little bit about how we went about assembling what we had to do for Gateway and the leverage; then ask Matt and Rich to talk a little bit about the city's involvement; and then we'll have Ron Druker, from the Druker Company, and who flew in from Boston just for this presentation, to talk about the developer's plans. When we finish, we'd be happy to answer any questions. If we run out of time, we will be going to the Faculty Club and any Trustee is welcome to join us for lunch to hear more about this project. Terry –

PRESENTATION ON THE GATEWAY PROJECT (contd)

Mr. Terry Foegler:

Thank you very much. I think the issue of leveraging is important here. Anytime you do this type of complex public-private partnership, it takes not only cooperation, it takes investments from lots of different sources to make these happen.

We estimate right now the Gateway Center probably will reflect a total investment of around \$100 million. The University's part with regard to land assemblage, relocation, and other assistance probably is in the \$15-16 million range. The developer, combined with all the tenant improvements that will need to be made to the spaces, is probably an investment in excess of \$60 million. We're talking a parking structure that, for 1,200 spaces, will probably be about \$15.6 million in investment. The City of Columbus has committed \$5 million for infrastructure and some other related improvements. So there are a significant number of partners involved with this. Hopefully, when the capital budget bill gets adopted later this spring, we will have a high likelihood of state funding.

The parking structure itself -- which you may have heard quite a bit about -- is one of those cooperative efforts as well. A project like this can't work, even though it has a significant pedestrian orientation to it, without a good supply of parking. You'll get some sense here of what the city has done to help make that happen and, hopefully, the State of Ohio, as well as just the normal user fees, to help underwrite that.

What I would like to do -- rather than give you a lot of information about the project, which you probably have heard before -- is briefly summarize that we have assembled about 85 percent of the site. In fact, we acquired another site this last week. The city's playing a role in helping pull the rest of that together and the city officials will help highlight that for you. We're very optimistic with the way we're moving forward. Land assemblage is still the critical path for the completion of this project.

When we went through the process of developer selection last year, we had a number of competing developers and the Druker Company from Boston was selected. We probably went through what even the developers described as the most public-participatory developer selection process they had ever engaged in. It clearly was that. We wanted something that was out there for the community, not only to be involved before developers put their submissions in, but in the selection process itself.

We think the developer has done a tremendous amount since that time. The city has made phenomenal progress over the last six months in confirming and affirming its portion of the partnership in the project. Given its complexity and the things that are involved with these kinds of urban development projects, we're extremely pleased with its current status.

With that brief overview, what I'd like to do is introduce the president of the Columbus City Council, Matt Habash, who has played a very important role in this whole process, to give you a little bit of the city's perspective.

Mr. Matt Habash:

Thanks, Terry. Chairman Colley, members of the Board of Trustees, and President Kirwan, prior to doing that I want to first of all offer my sincere gratitude. My mother had heart valve surgery here at University Hospitals last week and the care that she got from Dr. Michler and all of the staff was

PRESENTATION ON THE GATEWAY PROJECT (contd)

Mr. Habash: (contd)

phenomenal. I do thank you on behalf of my mother, who is now recovering at my home for the next few weeks. For that, thank you all for the tremendous asset, University Hospitals, here in this community.

Some 20 years ago I had the opportunity to go to graduate school here. I don't know whether it was that training in public administration that I had that has always peaked my interest -- or the fact that my wife received both her master's and her Ph.D. in nutrition here, or the fact that she still works here -- but we seem to spend an immense amount of time here. I've had a keen interest in the University area since I began on the Council in 1993. I was at the announcement and the formation of Campus Partners with then-President Gee and then-Mayor Lashutka.

I don't think I envisioned that day what I believe is really going to happen to this whole area. We have come a long way in a fairly short period of time. Although I think to the staff, Campus Partners and everybody involved, it seems like an eternity. But I really do believe there is a genuine interest from the city, and I think it's imperative that the city and the University continue to look for ways to forge partnerships. That is absolutely critical to this community and to the success of this community as we look out into the future.

Clearly from our perspective, the city was attempting to do some infrastructure improvements, but we really did have a void in a true partnership. Things really began to happen when the University was willing to step across High Street and say, "We're going to get together, we're going to get involved in this process and form a true partnership."

We have seen an immense amount of improvements already in terms of the cooperation between the city police and the campus police, as well as with Mark Hatch's program, Community Crime Control. There is a definite increase in the issue of safety in this community. Clearly, the issue that we always face in very large dense areas like the University district is the issue of trash pickup. As you know, there has been an immense improvement in that area, as well as with code enforcement.

I think as we began to forge those kinds of partnerships, we realized that we could do a lot more. The Gateway Project to me represents, hopefully, one of a number of projects that will continue to happen in and around the University area that are going to continue to benefit the University, as well as the City of Columbus. It will really highlight this treasure we have in the City of Columbus called The Ohio State University. So, I'm very much looking forward to this.

Terry touched very briefly on some of the things we are doing. We have formed a comprehensive economic development agreement that has committed a \$5 million contribution towards the public infrastructure, as well as helping to assemble the Gateway redevelopment site through the use of eminent domain. Anybody that watched the Council meeting a few weeks ago understands the challenge that there is involved in that.

Clearly we recognize that doing urban redevelopment is probably one of the hardest things you do in a community. It is very difficult. You have a lot of parties involved and you have to sit down and talk to people continually. From the beginning, my instructions to Campus Partners has been to treat people fairly. It's recognizing that we have a lot of investment in this area by folks, and we've got to figure out how to make a project the size of Gateway, that Terry commented on, that we believe will be over \$100 million.

PRESENTATION ON THE GATEWAY PROJECT (contd)

Mr. Habash: (contd)

To go along with that, we also have established a tax incremental financing district to capture the new non-school property tax revenues generated by Gateway to help finance the needed parking structure. Also, we were very instrumental in terms of partnering with Campus Partners to push for state dollars -- to the tune of \$4.7 million -- that we have requested from the state. This will be part of our community projects that we do and ask for from the state in their capital budget process. So, we're real pleased with moving forward on that.

We clearly will continue to partner, we believe this is a very valuable area. It's a very unique area because of the density that we have in this particular community. And it's only going to work if there really is a true partnership between the University and the city. We are very much committed to that and want to continue that.

Rich is going to talk about some of the other projects that are going on around here that we also think are going to enhance the Gateway Project. I also share Dr. Kirwan's passion for the Research Park. I believe -- as we look forward in this community towards how we are going to address long-term jobs and development of the community -- that this Research Park is absolutely critical to this community.

It's very difficult in this day and age when you have such low unemployment of some 2.7 percent, to get people to focus on the issue of employment. But if we aren't looking for things like research parks and truly bringing on some of the science and technology -- some of the next Microsofts and Hewlett Packards of the world -- those companies could be somewhere else, instead of right here in Columbus. All of these wonderful students that we've heard from and their accomplishments will want to stay here, live here, and raise their families here.

I thank you for your willingness to step across High Street and help in the creation of Campus Partners and your willingness to invest in that area. The city will continue to do its part. It is now my privilege to introduce Rich Sensenbrenner, president pro tem of City Council. But more important to this project, Rich also chairs the Appropriations and the Development Committees. Rich --

Mr. Richard Sensenbrenner:

Thanks, Matt, I appreciate that. President Kirwan, Mr. Colley, and fellow Trustees, thank you for having us here today.

I want to mention that the University got my parents' money when they sent me to undergraduate school here, and you got my money when I came to graduate school. I tried to get my dad to pay for that, but he refused to -- he said one time was enough. I also had the opportunity to be a guest lecturer for Dr. Larry Libby's economics class yesterday, and talk about growth around Central Ohio. I was amazed that hardly any students slept through the lecture, so I was really proud of myself.

I want to carry on some of the thoughts that Matt talked about, especially the partnerships that are going on around the University area that are so exciting. The Gateway Project is one of the most exciting projects not only in Columbus, but around the nation. But we have other really exciting things on all four corners of Ohio State going on.

PRESENTATION ON THE GATEWAY PROJECT (contd)

Mr. Sensenbrenner: (contd)

As Matt mentioned, to the west is the Science and Technology Campus. Monday night we passed \$100,000, and our commitment is \$100,000 a year, to make that a reality and make that as exciting as it should be and has to be. Also, we have made an annual commitment for the Business Technology Center which we moved there a couple years ago.

Also on the west side of campus, we have probably one of the things I know Matt and I are most excited about, and that's the bikeway project. This project is not just for Columbus, but for all the suburbs and the entire county. What we want to do is duplicate the exciting nature that the Olentangy bike path has through every river way across the county. So if you are on your bike or you are hiking or walking, you can go anywhere in the county on any one of our beautiful river ways that cut through Central Ohio.

Switching to the north, we're working on the Lane Avenue widening. Hopefully this will have some drastic improvements to pedestrian friendliness on campus. We're also committing \$2.7 million to improve High Street from Lane Avenue to Arcadia, in our basic theme of neighborhood commercial revitalization. We will work on street trees, new curbs, benches for folks, and façade improvements for the businesses.

In addition, \$2.5 million is committed toward the North Columbus community in terms of our urban infrastructure recovery fund for curbs, sidewalks, etc., just to improve the livability of those neighborhoods. One of my favorite things is the urban commercial overlay to assure this development occurs along High Street and that it occurs in an architecturally-compatible fashion with the historic nature of the community.

Now to the east, it just gets even more exciting. Thanks to President Habash, we have coordinated \$1.7 million for 17th Avenue improvements. But it wasn't just the commitment to 17th Avenue improvements, we've linked and we've had a series of meetings with the Fairgrounds, with the Historical Society, and with the Crew, to ensure that we come up with a master plan that improves the entire area. Where you're talking about new fencing, about burying telephone poles, etc., etc., to revitalize one of the treasures of Columbus -- the Fairgrounds.

In addition, we just passed a TIFF about a year ago. This is in part, getting rid of an eyesore that has been there for probably over 20 years -- the old Auto Parts Warehouse. As you all may know, one of Mayor Coleman's big initiatives -- just a little further to the east -- is the four corners at Cleveland and 11th Avenues. That's all-important. We know we want not only 11th Avenue to look great from I-71 as a gateway to Gateway in the University area, but also extend that into the Linden area. So our success's synergy is just not within OSU, but even goes beyond.

To the south we have Gateway, which is so exciting. We want Gateway to be the model of great urban, high-quality redevelopment not just for OSU, but to be the model throughout the core of the city. I think it is currently on track to be and, if we're successful, it will be.

We have a lot of partnerships going on, but we've just started and we have a long way to go. Not only are we going to have the greatest University in the nation, but we'll have the greatest neighborhoods surrounding a university in the nation.

Thank you very much. With that, Ron Druker, the star of the show today.

PRESENTATION ON THE GATEWAY PROJECT (contd)

Mr. Ron Druker:

Thanks, Rich. There are names in Boston like Siegfried, Havilcek, Glenn, and Katzenmoyer, which you gave us and we've come back with Penn, O'Brien, and now ourselves. I must admit that having a great basketball team is something we don't have in Boston right now, but watching Redd, Reese, Johnson, and Penn play I've gotten imbued with that spirit, and it's a pleasure to see you all doing so well.

This is a great opportunity. There's a spirit here which, frankly, was unexpected and greatly appreciated when we started in this process. It was just a year ago yesterday when we were making a presentation at the student union as part of the community process. And it wasn't until May 20 when we were ultimately selected. It was an exhausting process, but we're happy that we're here.

This is a hard project; it's a complicated project. The University should really be complimented, as well as the city, for recognizing a problem and attempting to solve it. We're really pleased and honored to be part of the solution.

I think the reason why we were chosen is because we understand all aspects of the development. We have a track record for looking at urban situations and attempting to apply good urban design and good architecture, as well as backing it up with a solid financial foundation.

Public-private partnerships just don't happen. We are involved in partnerships with the Christian Science Church, Boston University, the City of Boston, the Commonwealth of Massachusetts, the Boston Center for the Arts, and now Campus Partners. None is better than what we have experienced to date here.

You made promises and they're being kept. I met with President Kirwan two months ago and we talk with Terry on an almost daily basis. Terry and David have been unbelievable, as well as Steve Sterrett and Bill Courson at Campus Partners. Everything you said you were going to do, has been done. The delivery of land acquisition, the delivery of the cooperation from the city, the \$5 million tax increment financing, and the ability to move forward has happened at an astonishing pace.

When we read the RFP -- which cited what was going to be done -- you read, you enter the competition, you hope that you win, and then you assume that things will never happen at the pace at which your public-private partner says they will. Campus Partners is doing an unbelievable job. The leadership from the President on through David and Terry has been astounding.

Where are we now in the process? We're spending a lot of time doing unglamorous things: working on the zoning, the traffic, the city coordination, on infrastructure, the relocation of utility lines, and the things that people never know are being done. It's grunt work and it's very serious work in order to get it done right. We want to make sure that the University Gateway absolutely functions the way everyone in this room hopes that it will. It has to be good for the community, it has to be good for the University, it has to be good for the endowment, and it has to be good for the developer.

We've made some terrific progress in leasing. As you know, we're currently negotiating with Barnes and Noble for a bookstore. We hope this will not only become the signature of the campus, but of the city as well. This will be a 60,000-square foot, state-of-the-art store. It will have terrific trade publications, as well as textbooks. As many of you may know, Barnes and Noble operate

PRESENTATION ON THE GATEWAY PROJECT (contd)

Mr. Druker: (contd)

bookstores rarely under their own name at universities like MIT, Harvard, BU, and others across the country.

The bookstore really will be a magnet. It will be our Nordstrom's. It will have extended hours, which will draw students, faculty, and citizens from the general Columbus area to University Gateway. They'll have a café and it will be a place for people to hang out. I'm sure they'll have interactive computers available for students. So it will really be one of the finest bookstores in the country.

Our architect, David Manfredi, worked on a similar project at the University of Pennsylvania, and I know some of the people who were involved in the selection process visited that bookstore. There's also a new one at Yale, which is operated by Barnes and Noble as well.

We're working on the theaters. We still think that the theaters are a very important component to our project. While there will be theaters up in the arena district, we still see theaters as something very important to what we're going to be doing.

The OSU commitment to lease 70,000-square feet is so important. When we originally entered the competition, we were encouraged by OSU's willingness to consider that and we're terribly gratified with its commitment. Having a reason for more students, more faculty, more staff to have to go our way – we are pioneering, make no mistake about it. We are on the other side of High Street, and people haven't been going up there for years and now we have to create reasons. The University's commitment to be there is very important to us and very much appreciated.

Without small tenants and tenants from Columbus, this project will fail. There has been a lot of talk about will some of the tenants be allowed to return, will there be a local flavor to what University Gateway feels like? The answer is absolutely yes. Yes, we need national credit tenants for our financing; and yes, we need regional tenants; but we also need the local tenants in order to create the proper mix and critical mass so that everyone will feel comfortable there, from students to people living outside of town.

The housing is also another important ingredient. The housing will really be targeted for graduate students and young professionals, as well as younger faculty. I think it will add some 24-hour character to the project and we think that that is very important.

We sincerely believe that two and a half years from today, you will have a signature development on the edge of your campus which will act as a catalyst to bring the Short North down High Street, to extend up to 15th Avenue, and to really make High Street and the community behind it an asset to the campus, such that the campus has been strengthened. The initiative on the part of the Trustees, The Ohio State University, and the City of Columbus has been terrific.

I was on the faculty at the Harvard University Graduate School of Design, teaching urban design for eight years. As a result, the quality of the architecture of our projects is very important to us, and we have won national and international awards. Most recently, a project we did -- on the edge of the public garden in the middle of Boston -- won the Urban Land Institute's Award of Excellence. The Urban Land Institute was involved in your project from the very beginning, with sort of a "SWAT team" that they have to come in and analyze situations. I'm sure that we'll win that award here.

PRESENTATION ON THE GATEWAY PROJECT (contd)

Mr. Druker: (contd)

In closing, this project will be successful, it is on track, and we are very excited about this opportunity. You have courageously seen an issue, gone and created the vehicle with which it can be solved, and the support which we've been getting from Campus Partners is just terrific. When I first met President Kirwan -- when he came and spoke at one of the competition reviews -- he said to me, "What I'm really hoping, Ron, is that this can act as a pebble, and that you drop it into the pond and it will spread." I'm sure it will end up being more like a boulder -- I'll guarantee that. Thank you very much.

Vice President Williams:

It will be more like an avalanche.

Mr. Colley:

Are there questions or comments by members of the Board?

President Kirwan:

We have an all-star lineup in front of us right here. Each of the individuals sitting at that table has made an exceptional contribution to launching something that is going to make this University very proud, and an enormous difference in the quality of life of our community.

Mr. Colley:

Terry Foegler, Ron Druker, Matt Habash, Richard Sensenbrenner, and David Williams, thank you for your extraordinary presentation and your great work on behalf of the University. We appreciate your being here.

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Thereupon the Board adjourned to meet Friday, April 7, 2000, at the University of Cincinnati Kingsgate Conference Center, Cincinnati, Ohio.

Attest:

William J. Napier
Secretary

Michael F. Colley
Chairman

**The Ohio State University
PERS Employing Units
University Hospitals**

Exhibit A

| Employing Unit | Group Code | Total Head Count** |
|--|------------|--------------------|
| University Hospitals | 6000 | 3751 |
| James Cancer Hospital | 4604 | 842 |
| OSU & Harding Behavioral Healthcare & Medicine | 9000* | 264 |
| University Hospitals East | 6017 | 701 |
| Network Services (MedOhio Family Care Centers & other community-based care sites) | 9900* | 237 |
| | | |
| | | |
| *Exhibit B includes corresponding cost centers | | |
| **Total head count as of February 11, 2000 | | |

NETWORK SERVICES

| DEPT | DEPT NAME |
|-------------|----------------------------------|
| 9262 | Pickerington Family Practice |
| 9264 | Gahanna Family Practice |
| 9265 | New Albany Family Practice |
| 9266 | Wexner Family Practice |
| 9267 | Rardin Family Practice |
| 9268 | Agler Family Practice |
| 9278 | Women's Wellness Family Practice |
| 9296 | Mill Run Cap Clinic |
| 9813 | General Medicine-Lab |
| 9911 | Sports & Family Health - Dublin |
| 9912 | Sports&Family Hlth-Westerville |
| 9914 | General Medicine-Stoneridge |
| 9915 | General Medicine-Grove City |
| 9916 | General Medicine-Univ Hosp Cli |
| 9917 | General Medicine-Davis Ctr |
| 9918 | General Medicine-Buckeye |
| 9919 | General Medicine-Admin Serv |
| 9921 | General Medicine-Polaris |
| 9922 | General Medicine - Lab |
| 9924 | C. Curren IM/PEDS |
| 9927 | Occupational Medicine |
| 9958 | OSU Health & Wellness Downtown |
| 9961 | MedOhio |
| 9962 | MedOhio Reynoldsburg |
| 9963 | MedOhio Westerville |
| 9964 | MedOhio Bethel |
| 9966 | MedOhio West |
| 9967 | MedOhio Bexley |
| 9968 | MedOhio Arlington |
| 9971 | MedOhio Northland |
| 9972 | MedOhio Worthington |
| 9973 | Crown Park |
| 9974 | MedOhio-Hilliard |
| 9979 | Sports Medicine |

THE OHIO STATE UNIVERSITY MEDICAL CENTER

OSU&HARDING BEHAVIORAL HEALTHCARE AND MEDICINE

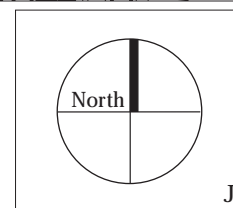
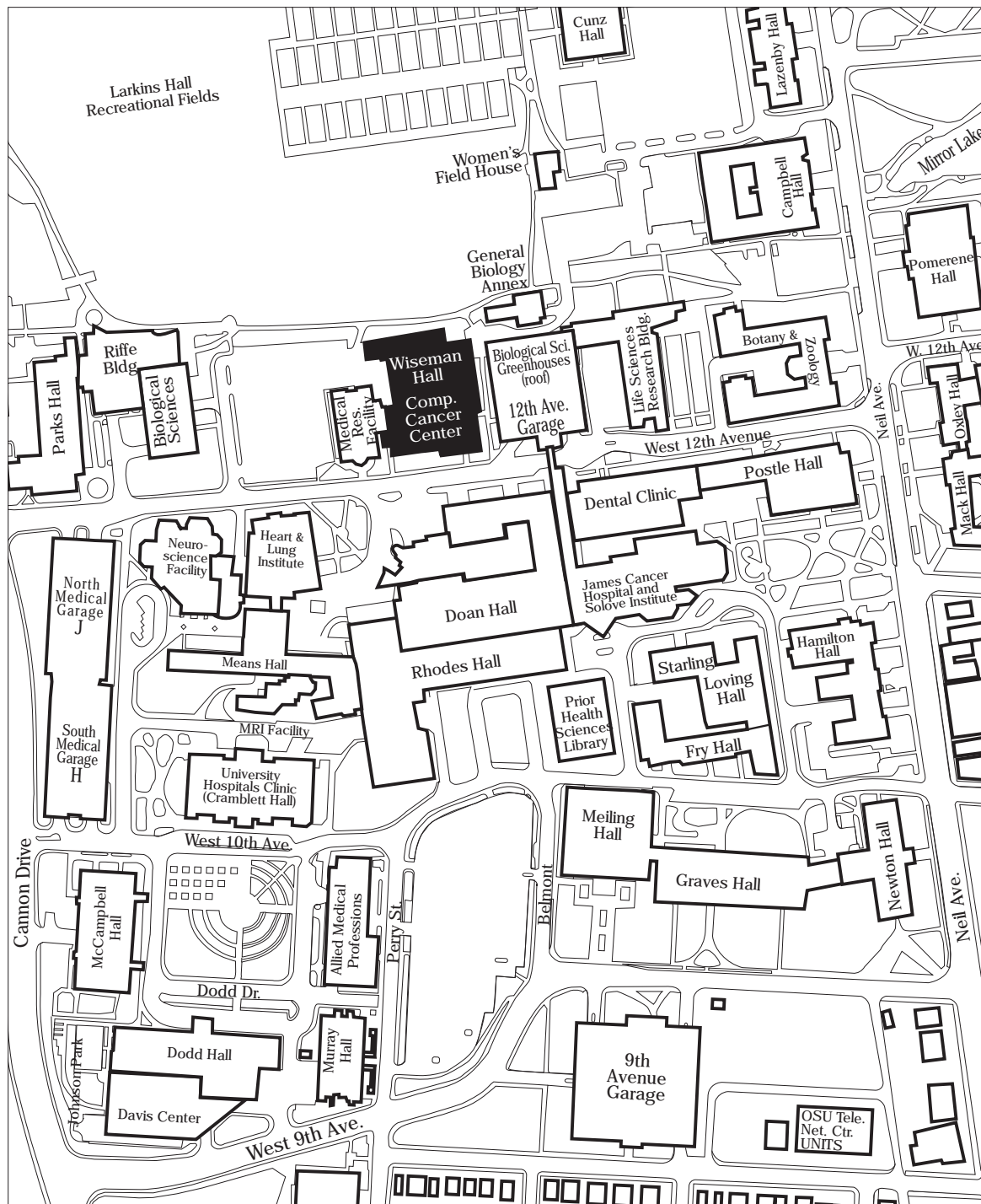
| DEPT | DEPT NAME |
|-------------|---------------------------|
| 9012 | Nursing Administration |
| 9013 | Nursing Orientation |
| 9082 | Harding North Campus |
| 9084 | 3 Adult Psych |
| 9085 | 4 Child/Adolescent Psych |
| 9086 | Psychiatric Intake |
| 9088 | IP Seniors |
| 9089 | IP Adult - CSU |
| 9229 | Lab & Radiology |
| 9397 | Pharmacy |
| 9436 | Emergency Services |
| 9494 | Halfway House |
| 9495 | Adult Partial Hosp |
| 9496 | HARC |
| 9497 | HARP |
| 9498 | Home Health Services |
| 9499 | Nursing Home Consults |
| 9502 | Neuropsychology Lab |
| 9504 | Electroconvulsive Therapy |
| 9507 | Consult/Liaison Services |
| 9508 | LL Stratford |
| 9509 | Westover |
| 9510 | Broad/Mt Carmel |
| 9511 | Millrun (Hilliard) |
| 9512 | Dublin |
| 9513 | Ashlawn |
| 9514 | Eating Disorder Partial |
| 9629 | Nutrition Services |
| 9697 | General |
| 9698 | Medical Administration |
| 9699 | Materials Management |
| 9700 | Medical Records |
| 9701 | Maintenance & Grounds |
| 9702 | Utilities |
| 9703 | Environmental Services |
| 9704 | Financial Management |
| 9705 | Board Office |
| 9706 | Business Office |
| 9707 | Pastoral Care |

THE OHIO STATE UNIVERSITY MEDICAL CENTER

OSU&HARDING BEHAVIORAL HEALTHCARE AND MEDICINE (CONTINUED)

| DEPT | DEPT NAME |
|-------------|---------------------------|
| 9708 | Administration |
| 9709 | Admissions |
| 9711 | Communications |
| 9712 | Utilization Management |
| 9713 | Safety & Security |
| 9714 | Managed Care |
| 9715 | Management Info Systems |
| 9716 | Harding Evans Foundation |
| 9717 | Marketing |
| 9821 | Neuropsych Administration |
| 9887 | Internal Medicine |
| 9888 | Human Resources |

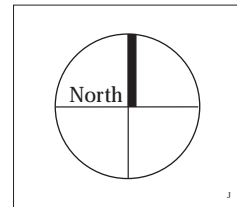
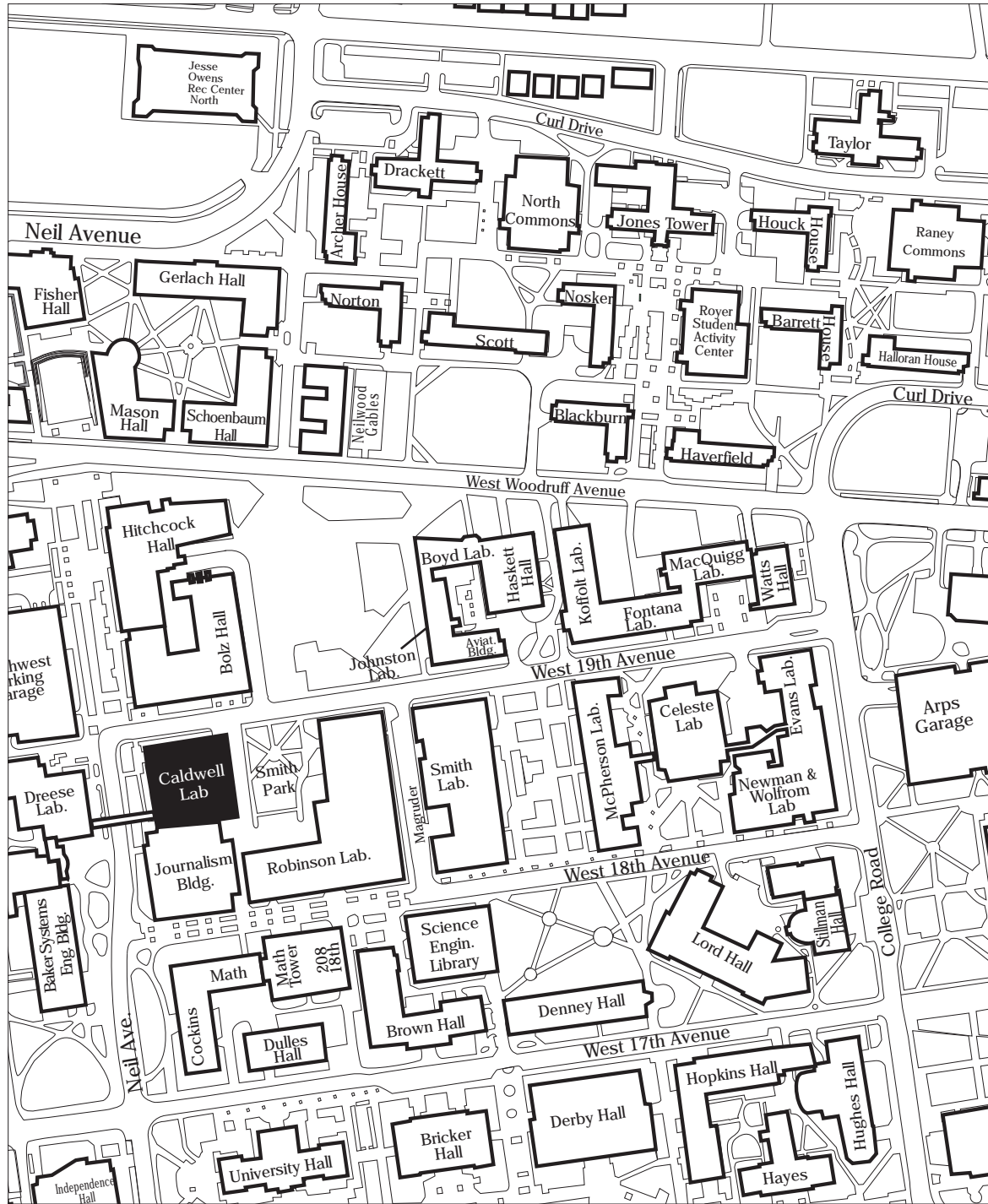
Wiseman Hall - Expand Comprehensive Cancer Center



Office of Business and Finance
Office of the University Architect and Physical Planning

December 3, 1999

Caldwell Lab Asbestos Abatement



Office of Business and Finance
Office of the University Architect and Physical Planning

February 11, 2000