

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND THREE HUNDRED AND EIGHTY-SEVENTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, October 4, 2002

The Board of Trustees met at its regular monthly meeting on Friday, October 4, 2002, 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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October 4, 2002 meeting, Board of Trustees

The Chairman, Mr. Patterson, called the meeting of the Board of Trustees to order on October 4, 2002, at 9:55 a.m. He requested the Secretary to call the roll.

Present: James F. Patterson, Chairman, Zuheir Sofia, Tami Longaberger, Daniel M. Slane, Robert M. Duncan, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borrer, Joseph A. Shultz, and Paula A. Habib.

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### **CHAIRMAN'S REPORT**

Mr. Patterson:

First, I'd like to welcome Dr. Karen Holbrook to her first meeting as president of The Ohio State University. On Monday afternoon many of us were at a reception wherein we honored Ed Jennings for his services as interim president of the University. Then on Tuesday morning, a number of us, including the OSU cheerleaders, gathered in front of Bricker Hall to welcome Dr. Holbrook on her first day as president of the University.

At that welcoming ceremony, we had the opportunity to have a wonderful thing happen and it was so special that we wanted to share that with all of you today. David Citino, professor of English, composed a poem especially for Dr. Holbrook, and we have asked David if he would come this morning and read that poem. David –

Professor David Citino:

Thank you very much. It is an honor for me to appear before you again. What means much to me is that the University, this body and other aspects of the University, value poetry – the written and spoken word -- and are willing to use it in such a public forum.

### **A WELCOME TO THE PRESIDENT**

Born a cross between a Hawkeye and Cyclone  
in Des Moines, you transformed yourself,  
using the everyday miracles of zoology,  
into a scrabbling Badger whose province

is the stony patience learned in burrows.  
Not content, you rose to cooperative ventures  
as a team player, trusty Husky running hard  
all day for greater good of each and all.

You weren't finished. Impossible nearly  
to imagine, with that kind and easy demeanor,  
charming smile, you became a Bulldog,  
pugnacious growler guarding those

**A WELCOME TO THE PRESIDENT (contd)**

you hold most dear. In the midst of this,  
you learned the ways of one who feels at home  
in earth and water both, a Gator who bides  
her time, mistress of strength and cunning.

Now, this day, you've come to us, not  
to metamorphose yet again, but to share  
that wisdom gained from creatures  
of your totem, every life lived earlier,

finally an Ohioan. The newest Buckeye,  
you're not a nut but one possessed of that eye  
of the deer the ruddy, old ones admired,  
far-seeing, quick to discern. Our place

is now your place, this university and state,  
and we all are round on the ends and high  
in the middle with joy to say those words  
we've waited years and years to say,

*We welcome you, President Karen Holbrook.*

–David Citino

Mr. Patterson:

Thank you so much. I have been a secret admirer of David and his work for some time. I think many of you remember that he gave a commencement address, he wrote a special piece after 9/11, and he has done so many other wonderful things for the University.

The Board would like to take the opportunity to thank you and to formally recognize you for this special wonderful talent that you have. I would like to recommend to the Board a resolution that I would like to read:

**TRIBUTE TO DAVID CITINO**

Resolution No. 2003-39

WHEREAS David Citino, Professor of English, has provided excellent service to The Ohio State University since 1974 as a teacher, scholar, and active member of the campus and surrounding community; and

WHEREAS in filling these responsibilities so well, he has also brought to the Creative Writing Program, the Department of English, and the University considerable renown by means of his twelve volumes of poetry, his edited collection of prose, a long list of publications in prestigious journals and anthologies, and an equally long list of prestigious fellowships, awards, and honors; and

**TRIBUTE TO DAVID CITINO (contd)**

WHEREAS this teacher and scholar models, both in his words and in the life that he leads, the power of affirmation as he so charismatically encourages all around him to be thoughtful and imaginative; and

WHEREAS this champion of words well-used demonstrates with style and grace that poetry is the language of a free, just, and humane world; and

WHEREAS this master wordsmith has used his creativity time and time again to bring us joy at moments of celebration, inspiration on occasions for reflection, and solace at times of profound sadness:

NOW THEREFORE

BE IT RESOLVED, That on this day, October 4, 2002, The Ohio State University celebrates this remarkable human being, highly esteemed faculty member, and extraordinary poet; and

BE IT FURTHER RESOLVED, That in marking this day, the Board of Trustees of this great university is privileged to name David Citino, a native son of the State of Ohio, Poet Laureate of The Ohio State University.

[\*Vote was taken as part of the Consent Agenda.]

Professor Citino:

Thank you.

Mr. Patterson:

We asked Jackie Royster, a member of the Presidential Search Committee, as associate dean in Michael Hogan's college and a good friend of David's, if she would help us craft that resolution. What a wonderful moment that was on Tuesday morning.

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**PRESIDENT'S REPORT**

President Karen A. Holbrook:

Let me begin by thanking all of you for the absolutely wonderful welcome I have had every time I've been here and every day this week. David, you certainly made that welcome ever more poignant than it could possibly be, so thank you very much. I'm glad we had the opportunity to turn the tables on you today, because you are more than deserving for all that you've done.

After three days I hardly feel like an expert to give a report to this esteemed group, and to all of you in the audience, but I will. I have the great privilege of opening my remarks today with an announcement that is very important for The Ohio State University, very important for Columbus, and very important for our state. We are announcing the award of a collaborative grant between The Ohio State University, the Columbus Public Schools, and the Ohio Historical Society.

This is a grant from the Department of Education for \$1 million over three years to work toward the professional development of teachers of history and civics in our public schools. This is a very important outreach grant that connects the kinds of things that we do within the institution with what we're trying to do in the city, and that is improve education for our children and improve teachers. This is a grant that is going to really focus on those activities. Columbus Public Schools

## PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

have been doing this for some time, and our cross-University initiatives in P-12 education have been doing the same thing. This is really going to be a very important grant together.

Let me mention that we have a number of people here in the audience today to help celebrate and to tell us a little bit about this grant, and I have a few words that I'm going to add. I'd like to introduce and ask to stand: Dr. Gene Harris, superintendent of Columbus Public Schools; Dr. Gary Ness, executive director of the Ohio Historical Society; Dr. Ken Andrien, chairperson of the Department of History; and Executive Dean Michael Hogan. I know the four of you will be happy to talk with the press at more length after we've said a little bit more about the grant.

The grant is intended to improve teaching of American history in our middle schools and high schools. The grant is called, "History Works." It is a very important grant because the problem of what our citizens and students know about history is rather large. An assessment that took place last year suggested that 57 percent of the graduating seniors know very little about United States' history. As I read that statistic, I thought: I wonder what the percentage would be if you took the population as a whole? My bet is that what the high school seniors know, is a whole lot more than what the general population knows. So I do think this is a very valuable grant.

The award of this grant is also a very important one in that there were 469 applicants for the grant. The grant that we submitted collaboratively ranked #12 across the nation and ranked #1 among Big Ten schools, so we can be very proud of that. I'm actually not surprised because our History Department is one that has received awards for excellence in teaching and also a Selective Investment Award. So when you have quality, you put out quality, you deal with quality, and you work with very good people outside. This is a wonderful outreach and collaborative program.

It's also an important time for this grant to take place, as the state has new standards for history and social studies. This grant is going to feed into improving those goals and those standards. I am very excited that this grant has been awarded to all of us. I'd also like to thank Representatives Pryce and Tiberi for their support in helping this grant become a reality for our three organizations.

I would now like to ask Dr. Harris if she would like to add a few words about this wonderful announcement today.

Dr. Gene Harris:

Thank you, Dr. Holbrook, for inviting us here, and thank you, Trustees, for giving us a few minutes to say how absolutely delighted we are that we are entering into this collaborative arrangement with The Ohio State University, the Ohio Historical Society, and the Columbus Public Schools.

As you know, we have been very focused on increasing our academic performance. We know that increasing our reading and writing across-the-board will certainly help our students. We also know that after the tragedy of 9/11, it is especially important for our young people to understand the history of their country, the places that they have in the world, and to be very prepared to go out into our society and take their places.

**PRESIDENT'S REPORT (contd)**

Dr. Harris: (contd)

As I was reading the grant, I was excited about the fact that our teachers will be involved with the Ohio Historical Society, where there are a half million artifacts. I just told Dr. Ness that I'd like to stand and be up to my neck in a half million artifacts. How wonderful and fun it will be for urban education and urban teachers to have this opportunity to work with archivists and historians, and to really bring history off the written page and make it come alive for our students.

I'm very excited about this opportunity and excited for what it will do for the professionals in our schools, as well as the learning of our students. Thank you very much.

President Holbrook:

Thank you. Dr. Ness, would you like to make any remarks?

Dr. Gary C. Ness:

Dr. Holbrook and members of the Board, thank you very much. We at the Ohio Historical Society not only applaud and welcome this opportunity for collaboration and partnership, but, in particular, what we see is going to happen and unfold over the next many months is helping us make what had heretofore been some very difficult decisions about which items in this mass of material are of greatest interest and most immediate usefulness to students and teachers. That winnowing process is best done in consultation with the users and those who are ultimately going to appreciate it.

I would echo Dr. Holbrook's and Dr. Harris' words about the way that history is a marvelous vehicle for accelerating reading and writing abilities. It gives those students something to write about, which we think is very important.

Thank you very much, we look forward to this.

President Holbrook:

Thank you. Dr. Andrien, would you like to make any comments on behalf of OSU and the Department of History?

Professor Kenneth J. Andrien:

Thank you, members of the Board, and thank you, Dr. Holbrook, for this opportunity. This is a wonderful day to celebrate a partnership, and it's a partnership that we believe in very strongly. As you pointed out, it was one of the most successful grants in the country. That comes from the kind of quality that the department brings and the kind of partnership we can bring to the Columbus Public Schools.

I'd like to thank our director of the Goldberg Program, John Tully, who was responsible for initiating some of the initial connections. I'd also like to thank Dean Michael Hogan, who established the Goldberg Program, which set up the institutional basis for allowing us to undertake this kind of outreach and make it possible. This is an opportunity to really establish a national model for this level of cooperation between a major academic department and an urban public school district, as well as the Ohio Historical Society. In all of those ways, it's a day to celebrate. Thank you.

## PRESIDENT'S REPORT (contd)

President Holbrook:

Thank you very much. I really do think the fanfare for this grant is absolutely appropriate. We so often celebrate our successes in science because they come much more readily and there are so many more funding opportunities. When we have these extraordinary grants that have every element of what it is we're trying to do – reach out, continuity of education, interdisciplinary connections -- this is the ideal grant. I'm thrilled that we can celebrate this today. Thank you.

Normally, I'll tell you what's going on at the University that is exciting or that's happened in the past month. Today there are a couple of things that I had thought about mentioning, but since I only have three days of history here to talk about, I'm not going to do that. I'm going to talk about a couple of things that I think are somewhat important related to the Academic Plan, as this is what really is driving us and our future, and the quality that we want to achieve.

I'm going to review very fast what the six goals are and then tell you something about them: 1) a world-class faculty -- we've seen today that we have a world-class faculty when we can bring in these awards; 2) academic programs that have defined Ohio State as the nation's leading public land-grant university -- the grant's announcement today is another example of what we're doing; 3) improving the quality of teaching and learning environment -- we're doing it here on campus and all over the city, and we're meeting that goal; 4) enhance and better serve the student body; 5) create a more diverse university community; and 6) help build Ohio's future. I think all of those really are embodied in this grant.

What I want to talk a little bit about are the metrics that we use to evaluate those goals. I'm going to focus on only two things today: 1) the national benchmarking of our success; and 2) the implementation strategies for the Academic Plan.

Let me start first with the benchmarking measures of success. All of you know that we have our own measures internally of how we benchmark our success on the Academic Plan. We've done a follow-up, we've looked at year one, and where we've improved or stayed stable in those rankings.

What we also have to consider is the national rankings. I know all of you are very well aware that universities' programs and a variety of other activities at universities are ranked nationally. We look at research rankings, we look at faculty salaries, we look at our library holdings rankings, we look at our endowment, and any number of things. There is a huge range of rankings.

The one I want to focus on today is the *U.S. News and World Report* as a ranking. For those institutions that do extremely well, we take a lot of pride in those rankings, and we look at them very seriously. When you're not at the top and aren't doing extraordinarily well, then you criticize the methodology, talk about them as being highly subjective, and say they don't really count. They do count. I think we all know that they count because they count with parents, they count with students, and they count with our academic peers. So whether we like them or not, they are with us, they are always going to be with us, and we have to be mindful of them.

I want to say a little bit about The Ohio State University and where we are in those national rankings. This is old news, but we rank #24. This puts us in the top 25 of public institutions in ranking. Certainly our goal is to keep moving up in that ranking, because most all of our Big Ten peers are above us in that ranking. Our goal is not to be where we are, but to keep moving up.

## PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

It is not the rankings that count, but it's the criteria that are used in the rankings that are measures of what we're doing with our students that are important. As a result of improving those criteria and improving our standings in those measures, our rankings are going to move up. It's not ranking for ranking's sake, but it's for what it says about where we're going in our institution.

I want to explore briefly about where we are today. Last week at a Foundation Board meeting, I mentioned where we are today and what it's going to take us to get into the top tier. We are in the top 25, but that doesn't mean we're in the top tier. We're in the second tier of universities that are ranked. We are not in the top 50; we are in the second group. I think we want to be among the top 50 universities and I think we can do it. So what does it take? What are the criteria? How do we stack up against those who are in the top tier? Let me give you some numbers.

First, let me say that we have done some things very well. It was very nice to see that we are ranked seventh in the nation in our First Year Experience. This is so important. What we do in the first year with these students tells us whether they're going to stay, how they're going to advance through our programs, and how much they're going to love us when they leave and remain in Jerry May's shop. That's very important to us. So our First Year Experience is absolutely critical. We rank #7 nationally and that's very good.

Our living/learning community is ranked eighteenth nationally. I think we really are a model for those kinds of experiences that personalize education for our students, and connects students very closely with faculty and with other people who are interested in the same areas. I think we can be very proud of that.

Let's then look at what it's going to take for us to join our other Big Ten colleagues -- Michigan, Northwestern, Illinois, Wisconsin, and Penn State -- in the ranks of top tier institutions. The average freshman retention rate is one of the criteria used. Eighty-four percent of our students are retained as freshman; up from 79 percent seven years ago. Most of the top ten institutions have their freshman retention rate in the 90th percentile.

In 2001 our graduation rate was 56 percent; the top tier institutions' graduation rates were in the 70s, 80s, and 90s. That's a stretch for us and it is going to be tough, because we are an urban institution. We do have many students who don't necessarily go straight through on their college education. The important thing is they get out of here, and they do graduate. That is going to be a tougher criterion to move up in, for us.

Percent of full-time faculty – 91 percent of our faculty are full-time. This is great, because it means we're preparing our students with people who are committed to our institution – not adjuncts, part-time, or other kinds of people who are only here for a little bit of the time. This is very good and this compares us very favorably with all top tier institutions.

SAT and ACT scores – that's a bit hard to compare with the 50 top tier schools, because all but three of them use the SAT scores. For those who do use ACT scores, our average scores range between 23 and 28; up again from 22.8 to 25.2. The three Big Ten schools – Illinois, Wisconsin, and Michigan – that use the ACT, their scores range are not 23 to 28, but 25 or 26 to 30. As we go to selective admissions for all quarters, I think we're going to see ACT scores rising as well. With more scholarship money, I think we would continue to see that rising.



## PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

Average alumni giving is another criterion and we are at 18 percent. The top tier giving ranges from 9 percent – UC-Ervine and UCSD, surprisingly – well below us, all the way to 64 percent, which is Princeton. Within that distribution the largest numbers are in the 20-40 percent range, so we're moving very well in that direction. I would wager if you looked at those top 50, many of those schools are going to be the private schools that have a long history of giving, not the public institutions.

We are doing very well. But we do want to move into the top tier and I want to give you a sense of what it is going to take to get us there. I also want to look at strategies for the implementation of the Academic Plan and focus today on one issue -- state support. I know you all think along with me, that it's absolutely critical that we sustain the level of state support that we have now and work to improve that level of support. We are a state institution, and let me tell you why I think the state needs to believe that we ought to be funded more.

We are in what's called "the new economy" and many of you may have read the document, "The New Economy Index." It's a very interesting document that talks about what the economy is today in this nation, what it takes to be in that economy, and it ranks states and metropolitan cities. It ranks Columbus among those metropolitan cities.

It describes the economy today as an economic transformation in which the goals are not more jobs -- which is what we've always measured the economy by -- but boosting our income and increasing it in better jobs. It is improving our position in a global economy. I was just delighted in the Academic Affairs Committee to hear where we are in the global economy, how we value a global experience for our students, and how we teach a number of languages that support language development for our students so that they do fit into this new economy.

The goal is to develop an infrastructure of innovation. Innovation is a word I've heard a lot on this campus. It's a word that describes our First Year Experience programs and our living/learning communities, and enhancing the quality of life and supporting industry clusters. Where are industry clusters located? Industry clusters are located around great universities. So all of the things that enhance the new economy are the things where we can play a role, front and center.

How do we stack up in the new economy index? We stack up among the 50 states as #30. I don't think that's where we want to be, and I don't think that's where the governor and our legislature want us to be. I think we want to keep going. California stands at the top and San Francisco stands at the top among the metropolitan areas. Columbus ranks as thirty-sixth among the top 50 cities, and here we have a great university in our midst.

So I think we have a great opportunity in this institution to really improve our position in the new economy. I'm hoping that we will have a chance to really talk about that on behalf of not just Ohio State, but on behalf of all of the state universities to really promote what it is that we can do.

A 1999 statistic showed that for every state dollar invested in The Ohio State University, we generated about \$3.55 – not a bad return on our investment. Right now if you look at just the state budget alone it is a 4-to-1 investment -- \$4 for every state dollar invested. But this doesn't tell the whole story. We also would need to look at the jobs that were created. We need to look at the companies that located here to be around a great university, the companies that

## **PRESIDENT'S REPORT (contd)**

President Holbrook: (contd)

stayed here, and the companies that increased their numbers as a result of the university.

Of course, the most important measure of our success for the economy is the students that we produce who stay in this state and help develop that economy. Everyone knows the data of what the difference is between a salary for someone with a high school education, a college education, and a professional education. If you're talking about enhancing the tax base of this state, the educated workforce that comes out of our great universities in Ohio are the ones that are really going to make the difference.

I think we can make a huge difference to this state. I hope we will have a chance to convince the legislature that the new economy demands attention to its state universities. I think we need to do two things: 1) we obviously need to work to boost our rankings because they do reflect the quality of our academic improvement within this institution; and 2) we need to work to demonstrate what the value is of Ohio State University and all of our state universities, and that the value is unparalleled and deserves the trust and support of all of our constituencies.

Thank you very much.

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## **THOMPSON LIBRARY RENOVATION PROPOSAL**

Mr. Jerry A. May:

Joe Branin came to Ohio State nearly three years ago as director of the Libraries. Prior to his joining us, he was the director of the libraries at the State University of New York at Stony Brook. Before that he served a decade each at the University of Minnesota and University of Georgia -- a university that everyone's paying more attention to these days for some reason -- and he also served at Columbia University.

Joe's been actively involved with the introduction of information technology to our academic libraries. He has administered government grants dealing with the introduction of digital information to libraries, and he's published a variety of articles related to the library's changing role.

Right now Joe is leading a very new exciting effort called the "Knowledge Bank," which is an attempt to organize all of the new digital knowledge assets at the University, and you'll be hearing a lot more about that over time. Joe's mission includes overseeing 20 libraries on our campus. He was brought here with a special goal in mind, and it's the reason why you have the vice president for Development introducing this rather than the provost today. We have a very special partnership, because over the next five to eight years Joe is going to help us restore and renovate the William Oxley Thompson Memorial Library, known also as the Main Library.

We have one of the largest challenges ahead of us that any university has ever tackled. We're going to do a major renovation, it's going to cost a great deal of money, which Joe will talk to you about, and we're going to raise \$30 million in private support toward this particular project. There's barely been a university in the country that's ever tackled a project this large in terms of the fundraising goals.

## THOMPSON LIBRARY RENOVATION PROPOSAL (contd)

Mr. May: (contd)

We're very excited, and I'm very thrilled to have Joe as my partner. He is a fine leader, and the donors and people associated with the library on the outside have been very impressed with his leadership. Ladies and gentlemen, I give you Dr. Joe Branin.

Dr. Joseph J. Branin: [PowerPoint Presentation]

Thank you very much, Jerry, and thank you for inviting me today to talk about this exciting project.

My job is to try to collect the record of achievement of scholars like Dr. Holbrook, poets like David Citino, and the results of these history grants. One of the challenges I have is where to put all this stuff that I'm collecting. I'd like to talk to you today about a very interesting and challenging building project that we have at the University.

We're attempting to restore and renovate the William Oxley Thompson Memorial Library at Ohio State. Some of the images that you see are all taken from architectural details in this grand old building. In 1998 a task force of the University faculty, appointed by the provost, issued a report which talked about the challenges to the Main Library, and one of their comments was the opportunities for the library are dazzling and real. I'd like to briefly give you a context for the Main Library, talk about its history, and then give you the scope and plan for the renovation of the Main Library.

We really have an excellent library system at Ohio State, and I'm very proud of it. You can see in the national rankings given out by the Association of Research Libraries in 1995 that we have progressed from 26<sup>th</sup> place to 19<sup>th</sup> place today, and we are ranked 12<sup>th</sup> among public universities.

We have a partnership with OhioLINK, which is unique in the country. OhioLINK is the best academic library consortium in the world and we try to work with other libraries in Ohio. As a result, we can leverage and get much better deals with our vendors. We provide our students and faculty with an array of on-line resources and print documents that are the best in the nation. We now have over 200 on-line databases, full-text articles to 25 major publishers, over 3,000 e-books, 46,000 art images, and daily satellite images of Ohio.

We have a superb library staff of about 400, who work very hard and are very service-oriented. We also have excellent general and special collections. Our print collection is approaching six million volumes, and we have special collections in all subject areas that are unique to our library.

One of the questions I'm sometimes asked is, "Does it make sense today to invest in bricks and mortar, and the traditional library?" I think the answer is a resounding "Yes!" We are embracing the new digital technology, but I don't think all information, all literature, and all knowledge transfer will take place over the computer. Place is still important and certainly important to a library. We find that paper is still the preferred medium of reading. I predict into the future, even though much information will be stored electronically, that we will still want to read it in a print medium, and print will not go away.

The social aspects of learning and research remain important – people want face-to-face service and instruction, and libraries serve as a symbolic and real center of knowledge and intellectual activity on campus and in the community.

## THOMPSON LIBRARY RENOVATION PROPOSAL (contd)

Dr. Branin: (contd)

They are often grand spaces that inspire and pay tribute to scholarly achievement. I think it is a good investment to continue to have strong traditional libraries, as well as new digital libraries.

This slide shows the approach to the Main Library at Ohio State. I understand it's one of the most photographed sites on campus. Anyone who has gone to Ohio State knows this site – the William Oxley Thompson statue and the great classical Beaux-Arts façade of the Main Library limestone building at the head of the Oval.

The original library was built between 1910 and 1913, and was a beautiful building. In 1913 a student reported in the *Alumni Magazine*, "...to mount the broad main stairs was in itself an experience unreal. Then at length to see the quiet grandeur of the vast reference hall, high windows to the east, chaste whiteness of the walls, and the high curve of the vaulted arches overhead -- this was the climax of impressiveness." (*OSU Alumni Magazine*, January 1913, p.8.) Today, that stairwell is no longer in the library; it was taken out in the 1950s and replaced by a circular staircase that really does not fit the architecture of the building.

This slide shows the grand reading room in 1913. You can see that was the room that the student was talking about – two stories high, vaulted ceiling, the windows to your left overlook the Oval. It was one of the grand interior spaces at Ohio State. This is what it looks like today, and I think those two images really tell the story of what has happened to the 1913 building. It's lost its grandeur, it's been cut up, it's overcrowded, and it's rather shabby.

In 1951 a book tower was added to the 1913 building, and you see the tower behind the original building. It was designed to be a book storage facility; it was not a public area. You would request books and the staff would go into the stacks and retrieve the book and bring it out to you. It was not designed as a public area, although it is a public area today.

This is a cross section view of the stacks – you can see the narrow ceilings and an industrial-style addition. That's what the stacks look like – very few places to sit down; dark, narrow corridors. That was about as good as it got in the stacks; that's not a penitentiary, that is the Main Library stacks at Ohio State; and here is one of the reading carrels in the stacks.

In 1977 an addition was added behind the stacks. It's modern, useable space, but the architecture does not really fit very well with the rest of the building. If you're coming from the west this is the opposite direction from the Oval and you hit a dead end there. There's really no entrance to the library; it's not pedestrian-friendly.

We would like to really improve and make this grand library in this wonderful location a showplace on campus. We have plans for an eight-year project, ranging in cost anywhere from \$75 million to \$125 million. We divided the project into three phases: the first phase is the planning phase, which we've now completed, and I'll talk a little about that in a few minutes.

We're now moving into the detailed architectural phase. We're working on a memorandum of understanding and this month are issuing the request for proposals for the architect of record to come in and do the detailed design for us. If all goes well, and we still are very much on track, we will begin reconstruction in 2005 and finish no later than 2008.

## THOMPSON LIBRARY RENOVATION PROPOSAL (contd)

Dr. Branin: (contd)

As Jerry said, this is a big project. One of the largest academic building projects undertaken by the University, so we're very concerned about advocacy and fundraising throughout the project. We have a major fundraising goal of \$30 million and we have an excellent development team in the library working with central Development. We are receiving strong community support and I'm pleased to say, to date, we have raised \$10 million toward our \$30 million goal. So we're well on our way toward reaching our goal. We hope to get state money through capital requests and we will be making capital requests in 2003, 2005, and 2007. I'm pleased to report that in the 2003 capital request, we were the #1 capital priority for the University.

To give you a little bit on the planning and study that we've been doing, we have completed an architectural feasibility study. We used the URS Corporation of Columbus and Shepley Bulfinch Richardson and Abbott of Boston, to look at our site, look at our building, look at our program needs, and give us some options for what we can do with the Main Library.

We were very concerned about the location of the Main Library. It is in the most historic site on campus -- the head of the Oval, next to Mirror Lake. It's very important for us to be sensitive to this landmark that we have.

This slide shows a cross section of the library. What we plan to do is the 1913 building -- that you see on your left -- will be very carefully restored and returned to the grandeur that it had in 1913. The atrium that connects the 1913 building to the book tower will be completely rethought and turned into a beautiful open space within the building. The book tower will undergo significant improvements, and the western façade -- the part that is opposite the Oval -- will be completely rethought, redone, and an entrance will be added. This will increase the foot traffic in the library -- people coming from west to east will enjoy coming through the library.

This slide shows what the main reading room might look like when it has been restored -- similar to what it looked like in 1913. This is what the atrium might look like. If you've been through the library, the atrium now is very dark and dreary; this would be open and bright.

The architects have given us a spectrum of plans ranging from a modest renovation, Scheme A, to the most radical renovation, Scheme D. Scheme A maintains the current architecture of the building, the current footprint of the building. It modifies the stacks slightly and it does add an entrance to the west. It would cost \$76 million.

Scheme B begins to make more architectural changes to the exterior of the building. It removes every other floor of the book tower to create more human space and the architects proposed adding small wings to the north and south.

Scheme C, which is similar to Scheme B, makes all those architectural changes and also allows us to consolidate some of our libraries and bring all of our special collections together in this library. We would close three branch libraries on campus and move those into this building. Scheme C is the model that the architects recommended to us, what the library feels would be the best, and this is the one that we're working on right now. The project cost would be \$98.6 million.

We also asked the architects to look at a more radical change, which would be Scheme D. We would maintain the 1913 building, but we would tear down the

## THOMPSON LIBRARY RENOVATION PROPOSAL (contd)

Dr. Branin: (contd)

book tower and the 1977 addition, and build new modern space behind the 1913 building. We looked at that model and it came in at \$125 million. We also received a lot of community support for the book tower. The book tower of 1950 has become part of the campus landscape and a number of our constituents said, "Please don't tear that down!" So we're not pushing this model. We think Scheme C is a more realistic model, in terms of cost and meets all of our programmatic needs.

When we finish whatever option we decide, we're going to make sure that every inch of space is quality space in our Main Library. Our vision is for the Main Library to be a gateway to the universe of information services, both print and digital; and for it to be a research center on campus for all fields of knowledge, but particularly for the humanities and the liberal arts. We want it to be a showplace for the book arts and new information technology. We want it to be a destination and a gathering place on the Columbus campus for inviting and inspiring space for reading, learning, and research. Finally, we want it to be a place of celebration through its outstanding collections and services, and through its grand spaces for the record of scholarly achievement and the accumulation of knowledge.

We have a wonderful renovated stadium on campus and you heard plans this morning for the new Larkins Hall complex, so we're doing very well in the areas of athletics and recreational sports. This building is important for the intellectual record of the University, and we want to make it a destination and showplace on campus.

Thank you very much.

Mr. Patterson:

Thank you. Are there any questions or comments?

President Holbrook:

Joe, you briefly mentioned information technology in the Main Library. Are you going to have wireless areas and is it going to be wired so students can bring laptops?

Dr. Branin:

We're very interested in making it a library for the 21<sup>st</sup> century. As we go around the country looking at what other libraries are doing, we're finding that some of these grand old structures -- like the Butler Library at Columbia University or Harvard's Widener Library -- can be renovated. Instead of tearing those buildings down, we can renovate them, maintain the grand spaces, and bring new information technology into these buildings. There is a human element that finds these buildings so attractive and comfortable, and yet bring new information technology.

Certainly wireless is going to help us. We don't have to drill holes into the marble. We are now experimenting with wireless on campus and in our libraries. The law library is now wireless and parts of the Main Library and our science library are wireless. We plan to have the latest technology and we plan to create a lot of space for students to work individually and in groups with technology in this Main Library.

**THOMPSON LIBRARY RENOVATION PROPOSAL (contd)**

President Holbrook:

How about a coffee house?

Dr. Branin:

A coffee house is very important. We put a coffee café in the library two years ago, and it's very popular. We plan to maintain that and probably need to expand its space a bit. It's one of the most popular places on campus right now.

President Holbrook:

Good.

Mr. Patterson:

Joe, just an aside, how many libraries do we have around campus?

Dr. Branin:

We have approximately 20 library facilities around campus, and all of them are in very good shape. They're either new like our business library – it's brand new, state-of-the-art – or they're gems of historical libraries like the Orton Hall Library. If you haven't been to the Orton Hall Library, our Geology library, it's our oldest library on campus and is a beautiful library of very manageable dimensions. Only the Main Library is in bad physical shape, which we need to improve.

President Holbrook:

I would like to say how important it is that you've moved up in the rankings from 26<sup>th</sup> to 19<sup>th</sup>. I know what that means for a library these days and I want to commend The Ohio State University in helping you do that, because that's a big investment. Those rankings are based on holdings, as well as support. A library is a utility in my mind and every year it gets more and more expensive. People think because it's on-line it's cheap and it's going to decrease, but, in fact, it's not – it's ever more expensive. The fact that you've shown that great increase in the library position is really something Ohio State can be proud of.

Dr. Branin:

Thank you. I am very proud. I think it's the investment that Academic Affairs and the University have made in the library, and the great staff at Ohio State. I've worked at a number of universities and this is the best library staff I've ever worked with.

Mr. Patterson:

Thank you very much. Karen wondered what all of that white stuff was around the library when she saw one of the pictures. Solid rain!

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**CONSENT AGENDA**

President Karen A. Holbrook:

We have nine resolutions on the Consent Agenda today --

**CONSENT AGENDA (contd)**

Mr. Patterson:

I would like to add a tenth resolution -- we need a motion and a second on the resolution for David Citino which we skipped previously.

President Holbrook:

Unless there are any objections, I would like to recommend the following resolutions to the Board, including the resolution naming David Citino, Poet Laureate of The Ohio State University:

**AMENDMENTS TO THE *BYLAWS OF THE BOARD OF TRUSTEES***

Resolution No. 2003-40

Synopsis: Approval of amendments to the *Bylaws of the Board of Trustees* are recommended.

WHEREAS amendments to bylaw 3335-1-02 is recommended as follows:

Amended Bylaw

3335-1-02 Officers of the board.

(G) Secretary.

(1) Under the direction of the president and with the approval of the board of trustees, the secretary of the board of trustees shall:

- (a) Be the custodian of and responsible for the official books, records, and all transactions of the board, and such books, records, and transactions shall be open to public inspection in accordance with Ohio law;
- (b) Be the custodian of the university seal and cause its imprint to be placed whenever and wherever appropriate;
- (c) Sign, execute and deliver in the name of the university all deeds, mortgages, bonds, contracts and other instruments authorized by the board;
- (d) Keep the minutes of all meetings of the board and of committees of the board; and
- (e) See that all notices are duly given in accordance with the provisions of these rules.

(2) In addition, the secretary shall perform such other duties as from time to time may be assigned to him or her by the board or by the chair.

(3) The assistant secretary of the board shall be responsible for the management of all operational and administrative functions for the office of the board of trustees and in the absence of the secretary, or if a vacancy in the board secretary position exists, the assistant secretary shall perform the duties of the secretary of the board and all official actions taken by the assistant secretary shall be deemed authorized and approved by the board of trustees.

NOW THEREFORE



**AMENDMENTS TO THE *BYLAWS OF THE BOARD OF TRUSTEES* (contd)**

BE IT RESOLVED, That the foregoing amendments to the *Bylaws of the Board of Trustees* be adopted, effective immediately.

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**UNIFORM SELECTIVE ADMISSIONS FOR ALL QUARTERS**

Resolution No. 2003-41

WHEREAS since 1986 the University has admitted fall quarter new freshmen using a competitive process designed to make certain that new students arrive well prepared to succeed in their academic work; and

WHEREAS this selective admissions process has resulted in ever better prepared classes of fall quarter freshmen, leading to higher levels of persistence to the second year and beyond, so that we expect to see increasing rates of graduation; and

WHEREAS the University has not applied the same selective admissions standards to students entering in winter or spring quarters, with the result that less well prepared entrants from these other quarters have displayed alarmingly low rates of persistence and graduation:

NOW THEREFORE

BE IT RESOLVED, That commencing with students entering the University for the academic year 2003-2004, uniform admissions standards, equivalent to those used for autumn quarter, be applied to students entering in any of the four academic quarters.

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**PERSONNEL ACTIONS**

Resolution No. 2003-42

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the September 6, 2002 meeting of the Board, including the following Appointments, Reappointment of Chairperson/Director, Reappointment of Principal Administrative Official, a Leave of Absence Without Salary, and Emeritus Title as detailed in the University Budget be approved; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments/Reappointments approved September 17, 2002, by The James Cancer Hospital Board, be ratified; and

BE IT FURTHER RESOLVED, That Resolution 77-92 and the provisions of the Report of the Committee on Retirement and Insurance, calling for "Principal Administrative Officials" to be relieved of their administrative assignments at age 65, be waived to allow for a reappointment.

Appointments

Name: MARTHA A. BELURY  
Title: Associate Professor (The Carol S. Kennedy Professorship in Human Nutrition)  
College: Human Ecology  
Term: October 1, 2002, through September 30, 2007  
Present Position: Affiliate Associate Professor, Department of Pathobiology, University of Washington, and Associate Member, Department of Molecular Medicine, Norwest Hospital, Seattle, WA

**PERSONNEL ACTIONS (contd)**

Appointments (contd)

Name: LINDA L. HARLOW  
Title: Interim Associate Provost for Honors and Scholars  
Office: Academic Affairs  
Effective: October 1, 2002  
Present Positions: Associate Dean, College of Humanities, and Associate Professor,  
Department of French and Italian

Name: KAREN A. HOLBROOK  
Title: Professor  
Departments/Division: Physiology and Cell Biology, and Internal Medicine/Dermatology  
Effective: October 1, 2002  
Concurrent Position: President, The Ohio State University

Name: THOMAS M. RIELAND  
Title: General Manager of WOSU Stations  
Office: University Relations  
Effective: November 12, 2002  
Present Position: Director and General Manager, Center for Public Television and Radio,  
University of Alabama, Tuscaloosa, AL

Name: LARRY S. SCHLESINGER  
Title: Professor (The Samuel Saslaw Professorship in Infectious Diseases)  
Department/Division: Internal Medicine/Infectious Diseases  
Term: October 1, 2002, through June 30, 2006

Reappointment of Chairperson/Director

July 1, 2002, through June 30, 2003

Human Development and Family Science  
Ohio Supercomputer Center

Albert J. Davis  
Russell M. Pitzer\*

\*Interim

Reappointment of Principal Administrative Official

FERDINAND A. GEIGER, Director of Athletics and Assistant Vice President for Student Affairs, effective July 1, 2004, through June 30, 2006, pursuant to rule 3335-3-17 of the Administrative Code.

Leave of Absence Without Salary

ROBERT L. ROMIG, Assistant Professor, School of Natural Resources (OARDC), effective October 1, 2002, through September 30, 2003, to accept a position with the Ohio Forestry Association.

Emeritus Title

JEAN T. SNOOK, Department of Human Nutrition, with the title Professor Emeritus, effective October 1, 2002.

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

August/September 2002

Initial Appointments – Faculty

William T. Abraham, M.D., Internal Medicine, Cardiology, Associate Attending  
Michael A. Baird, M.D., Internal Medicine, Digestive Diseases, Clinical Assistant Professor, Associate Attending  
Tanios Bekaii- Saab, M.D., Internal Medicine, Hematology/Oncology, Assistant Professor, Attending  
Gary Bos, M.D., Orthopaedics, Professor, Attending  
James R. Bruno, D.M.D., M.D., Surgery, Plastic Surgery, Clinical Assistant Professor, Associate Attending  
Lisa Dunn-Albanese, M.D., Obstetrics and Gynecology, Clinical Assistant Professor, Associate Attending  
Jill Fitch, M.D., Pediatric Critical Care, Clinical Attending  
Lisa S. Gaines, D.O., Anesthesiology, Clinical Assistant Professor, Associate Attending  
Roberta E. Galford, M.D., Anesthesiology, Clinical Assistant Professor, Associate Attending  
Bachar Hachwa, M.D., Anesthesiology, Clinical Assistant Professor, Associate Attending  
Djavid Hadian, M.D., Internal Medicine, Cardiology, Assistant Professor, Associate Attending  
Catherine R. Lucey, M.D., Internal Medicine, General Medicine, Associate Professor, Associate Attending  
David N. Quinn, M.D., Internal Medicine, Digestive Diseases, Clinical Assistant Professor, Associate Attending  
Robert J. Ragosin, M.D., Radiology, Associate Professor, Associate Attending  
Joel H. Saltz, M.D., Ph.D., Pathology, Professor, Associate Attending  
Bivik Shah, M.D., Surgery, Plastic Surgery (Previously on medical staff; did not reappoint on time due to incomplete application)  
Ganesh B. Shidham, M.D., Internal Medicine, Nephrology, Assistant Professor-Clinical, Associate Attending  
Michael Stanek, M.D., Internal Medicine, Hematology/Oncology (Previously on medical staff; did not reappoint on time due to suspended license)  
Eric Ward, M.D., Surgery, Urology (Previously on medical staff; did not reappoint on time due to incomplete application)  
Christopher Yerington, M.D., Anesthesiology, Clinical Assistant Professor, Associate Attending  
Yiqing Xu, M.D., Ph.D., Internal Medicine, Hematology/Oncology, Assistant Professor, Attending

Initial Appointments – Community

Najeeb Ahmed, Internal Medicine, General Medicine, Community Associate  
Ananth Annamraju, M.D., Surgery, Urology, Community Associate  
Jerald S. Dudley, M.D., Internal Medicine, General Medicine, Community Associate  
Thomas Keeling, M.D., Internal Medicine, Infectious Diseases, Community Associate based at University Hospitals/East  
Y. Charley Imamura, M.D., Internal Medicine, General Medicine, Community Associate  
Vlada Wally Mardovin, Surgery, Urology  
Gary C. Reid, M.D., Obstetrics and Gynecology, Community Associate based at Riverside Methodist Hospital  
Alper Sarihan, D.O., Family Practice, Community Associate  
Salvador B. Trinidad, M.D., Radiology, Community Associate

Initial Appointments – Advanced Practice Nursing

Kelly McDannald Slavens, R.N., C.N.P.

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

August/September 2002 (contd)

Provisional to Full Appointment – Faculty

Brian Biernat, M.D., Internal Medicine, Dermatology, Associate Attending  
M. Farid Edwards, M.D., Anesthesiology, Associate Attending  
Gregory E. Guy, M.D., Radiology, Associate Attending  
John E. Hohmann, M.D., Anesthesiology, Clinical Attending  
Sherman Katz, M.D., Surgery, General Surgery, Associate Attending  
John S. Rogoski, D.O., Anesthesiology, Associate Attending  
G. Todd Schulte, M.D., Anesthesiology, Associate Attending

Additional Privileges Requested

William A. Garringer, M.D., Community Associate, Family Medicine Privileges  
Scott K. Kellogg, D.O., Community Associate, Family Medicine Privileges

Extension of Appointment

Patrick Ross, Jr., M.D., Ph.D., Surgery, Cardiothoracic Surgery, 9/30/02 – 06/30/04

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**RESOLUTION IN MEMORIAM**

Resolution No. 2003-43

Synopsis: Approval of a Resolution in Memoriam is proposed.

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

Larry J. Peterson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 7, 2002, of Dr. Larry J. Peterson, clinical professor in the College of Dentistry (Oral and Maxillofacial Surgery).

Dr. Peterson, a native of Winfield, Kansas, graduated from the University of Kansas with a Bachelor of Science degree in 1964. He then entered The University of Missouri, Kansas City School of Dentistry, earning the Doctor of Dental Surgery degree, cum laude, in 1968. Upon graduation, he was selected as an oral surgery resident at the Georgetown University School of Dentistry, receiving his certificate and a Master of Science degree in 1971. He then joined the faculty of the Medical College of Georgia School of Dentistry as an assistant professor of oral surgery and in 1974 was promoted to the rank of associate professor. In 1975 he joined the faculty of the University of Connecticut School of Dental Medicine. He was appointed program director for oral and maxillofacial surgery in 1980 and was promoted the following year to the rank of professor. In 1982 he was appointed professor and director of Oral and Maxillofacial Surgery at The Ohio State University and to the active staffs of The Ohio State University Hospitals and Children's Hospital. In 1998 he resigned his directorship to devote his time to teaching and, two years later, resigned his full-time appointment. He maintained a relationship with the College of Dentistry as a part-time instructor until his death.

**RESOLUTION IN MEMORIAM (contd)**

Larry J. Peterson (contd)

He is remembered by his former students and faculty colleagues as an outstanding teacher. In 1996 the American Association of Oral and Maxillofacial Surgery selected him for the Robert B. Osborn Outstanding Educator Award, and in 1998 his faculty colleagues awarded him the Wendell D. Postle Teaching Award. In March 2000 the Larry J. Peterson Young Educators Award Fund was established to recognize a young faculty member in the College of Dentistry who demonstrated unusual enthusiasm for teaching.

Dr. Peterson was elected to membership in Omicron Kappa Upsilon dental honor society, the American College of Dentists, and the International College of Dentists. He was a fellow of the American Dental Society of Anesthesiology and a Diplomate of the American Board of Oral and Maxillofacial Surgery. He was also a member of numerous professional societies, including the American Dental Association, the American Association of Oral and Maxillofacial Surgery, the American Association of Dental Schools, and the International Association of Dental Research.

Dr. Peterson was an active researcher who pursued a wide range of funded studies in the field of oral surgery, including pioneer work on oral implants. A scholar, he served as editor-in-chief of the prestigious journal, *Oral Surgery, Oral Pathology, Oral Radiology, and Endodontics* from 1993 until his death.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Larry J. Peterson 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.

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**REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 2003-44

Synopsis: The report on research and other sponsored program contracts and grants and the summary for August 2002 is 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

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 August 2002 be approved.

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**REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 2003-45

Synopsis: The report on the receipt of gifts and the summary for August 2002 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

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

WHEREAS this report includes the establishment of four (4) new named endowed funds, the amendment of one (1) named endowed professorship, and the amendment of seven (7) named 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 August 2002 be approved.

**TOTAL UNIVERSITY PRIVATE SUPPORT**

July through August  
2001 Compared to 2002

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through August		
	<u>2001</u>	<u>2002</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$3,031,234	\$5,222,996	72
Alumni (From Bequests)	<u>1,223,946</u>	<u>972,088</u>	(21)
Alumni Total	\$4,255,180	\$6,195,084	46
Non-Alumni (Current Giving)	\$1,790,511	\$2,890,725	57
Non-Alumni (From Bequests)	<u>877,043</u>	<u>1,762,492</u>	101
Non-Alumni Total	\$2,667,554	\$4,572,217	71
Individual Total	\$6,922,734	\$10,767,301	56 <sup>A</sup>
Corporations/Corp/Foundation	\$7,018,235	\$6,573,055	(6)
Private Foundations	\$2,280,388	\$1,117,205	(51) <sup>B</sup>
Associations and Other Organizations	<u>\$600,728</u>	<u>\$457,396</u>	(24) <sup>C</sup>
Total	\$16,822,085	\$18,914,957	12

NOTES

- A Individual giving is up 56% largely due to the fact that gifts of \$10,000 or more are up 94% (65 gifts for \$4.7 million last year; 78 gifts for \$9.1 million this year).
- B Foundation giving at the \$10,000 or more level is down 55% for the first two months of the fiscal year (\$1.0 million from 21 gifts this year; \$2.2 million from 29 gifts last year).
- C Gifts at the \$10,000 or more level from other organizations or associations are down 35% for July-August compared with the same period last year (12 gifts for \$321,596 last year; 11 gifts for \$209,520 this year).

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July from August  
2001 Compared to 2002

GIFT RECEIPTS BY PURPOSE

	Dollars July through August		
	<u>2001</u>	<u>2002</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$3,282,934	\$2,894,973	(12)
Faculty Support	\$347,938	\$2,615,160	652
Program Support	\$10,202,510	\$8,788,930	(14)
Student Financial Aid	\$2,234,512	\$3,305,263	48
Annual Funds-Colleges/Departments	\$655,268	\$1,207,433	84
Annual Funds-University	<u>\$98,923</u>	<u>\$103,198</u>	4
Total	\$16,822,085	\$18,914,957	12

GIFT ADDITIONS TO ENDOWMENT

Dollars  
July through August

<u>2001</u>	<u>2002</u>	<u>% Change</u>
\$4,013,497	\$6,890,350	72

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Change in Name and Description of Named Endowed Professorship

From: The William Ray Flesher Professorship in Educational Administration Fund  
To: The William Ray and Marie Adamson Flesher Professorship  
in Educational Administration

Change in Description of Named Endowed Funds

The Ted and Lois Cyphert Distinguished Professorship Fund in Teacher Education  
TBDBITL Scholarship Fund

Change in Name and Description of Named Endowed Funds

From: Thomas A. and John E. Hamrick Pickaway County Scholarship Fund  
To: Thomas A. and John E. Hamrick Memorial Scholarship Fund for Pickaway County  
  
From: Secrest Arboretum Director's Fund  
To: The Secrest Arboretum Founders Endowment Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Ralph Irwin and Julia Winter Cohen Critical Difference for Women Re-Entry Scholarship Fund (Used to provide scholarships for women to re-enter the educational process; provided by gifts from the A.B., Dolly and Ralph Cohen Foundation as designated by Susan Winter Ward and Marilyn Winter-Tamkin in memory of Ralph Irwin and Julia Winter Cohen)		\$851,000.00	\$851,000.00
The Frank S. Meszaros Memorial Fund (Used to provide financial aid scholarships to incoming freshmen who have shown an interest in Hungarian culture and the topic of religion; provided by gifts from Gary V. Meszaros and Douglas J. Meszaros)		\$25,000.00	\$25,000.00
The Manuel Tzagournis M.D. and Madeline Tzagournis Medical Research Fund (Used to support research conducted in the Medical Research Facility; provided by gifts from Manuel Tzagournis, Madeline Tzagournis and other family members) provided by an estate gift from Marjorie Weaver)		\$25,000.00	\$25,000.00



**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 Gene Wittmeyer Vegetable Scholarship Endowment Fund (Used to support scholarships for crop science majors in the College of Food, Agricultural, and Environmental Sciences; provided by gifts from the Ohio Vegetable and Potato Grower's Association, alumni and friends honoring		\$25,000.00	\$25,000.00
<u>Change in Description of Named Endowed Fund</u>			
The John and Linda Mercer Scholarship Fund			
<u>Change in Name and Description of Named Endowed Fund</u>			
From: The Medical Research Facility Grant Fund			
To: The Huntington National Bank Medical Research Fund			
Total		\$926,000.00	\$926,000.00

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Change in Name and Description of Named Endowed Professorship

The William Ray and Marie Adamson Flesher Professorship  
in Educational Administration

The William Ray Flesher Professorship in Educational Administration Fund was established June 10, 1982 by the Board of Trustees of The Ohio State University with a bequest from Marie Adamson Flesher (M.A., 1935; Ph.D., 1951) and William Ray Flesher (M.A., 1935; Ph.D., 1942) of Little Rock, Arkansas. The name was changed to The William Ray Flesher Professorship in Educational Administration on June 26, 1984, with the name and description further revised on October 4, 2002.

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 support for the work of a distinguished scholar in the field of educational administration. Appointment to the Flesher Professorship will be recommended by the dean of the College of Education to the executive vice president and provost and approved by the Board of Trustees.

Ten percent of the annual interest shall automatically revert to the fund principal annually.

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 program administrative officer of the university who is then directly responsible for educational administration in order to carry out the desire of the donors.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

Change in Description of Named Endowed Funds

The Ted and Lois Cyphert Distinguished Professorship Fund in Teacher Education

The Ted and Lois Cyphert Distinguished Professorship Fund in Teacher Education was established February 4, 1994, by the Board of Trustees of The Ohio State University with gifts from Frederick R. "Ted" and Lois Cyphert, in recognition of their commitment to teacher education; in recognition of Ted Cyphert's years of service on the faculty, and as dean of the College of Education. It is meant to maintain the strong tradition fostered by persons like Earl Anderson, L.O. Andrews, Donald Cottrell, Donald Cruickshank, Ted Cyphert, Karl Openshaw, and Nancy Zimpher who have striven at The Ohio State University to prepare generalist teacher educators. The description was revised on October 4, 2002.

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 research, teaching and management activities of a distinguished professor in the field of general/generic teacher education in the College of Education. Generic teacher education is defined as the knowledge, skills, and values needed by all teachers and all teacher educators, as these differ from pedagogical knowledge that is subject-field or age-level specific. The primary duties of the distinguished professor will be directing the studies of doctoral students majoring in generic pre-service and/or in-service teacher education who wish to be generalist teacher educators. Duties will also include oversight of general pedagogy classes for practicing and/or future teachers, supervising field and clinical experiences and conducting research and publishing in this field.

Appointment to the professorship should be made by the dean of the College of Education in consultation with faculty. An annual report of the activities of the distinguished professor shall be given to the faculty of the College of Education.

If generic teacher education should no longer be a part of the curriculum of The Ohio State University, the income from this fund will be used to support the faculty member in the College of Education who most closely personifies the objectives of the donors as delineated above.

Until the fund principal reaches \$500,000, interest shall automatically revert to principal annually. After the fund reaches \$500,000, 10 percent of the annual interest shall automatically revert to the fund principal each year.

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 Education in order to carry out the desire of the donors.

**TBDBITL Scholarship Fund**

The TBDBITL Scholarship Fund was established April 6, 1984, by the Board of Trustees of The Ohio State University with gifts from the TBDBITL Alumni Club. The description was revised on October 4, 2002.

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)

Change in Description of Named Endowed Funds (contd)

TBDBITL Scholarship Fund (contd)

The annual income shall be awarded as scholarship(s) to one or more deserving students by the School of Music to encourage participation in The Ohio State University Marching Band. Selection of the recipient(s) is to be made by established procedures within the school, with final approval by the director of the School of Music who will also approve requisitions for payment. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

One of the awards will be designated to the student chosen to be the head drum major and will provide full in-state tuition to that individual. This individual must meet the following criteria in order to receive and continue to receive the full scholarship. The student must be enrolled as a full-time student at The Ohio State University and must be academically eligible – not on academic probation. If the obligations of the drum major are not met during the preceding quarter, the next tuition installment will not be granted for the upcoming quarter. These obligations will be determined by the director of the Marching Band, the advisor of the Drum Major Club, and the coach of the Drum Major Club. Stated obligations must be kept on file with the Marching Band staff at the Joan Zieg Steinbrenner Band Center at Ohio Stadium and will be monitored by a committee each quarter to ensure that they are fulfilled prior to disbursement of the funds. The committee members must consist of the following people: the director of the Marching Band, the advisor of the Drum Major Club, the coach of the Drum Major Club, the president of TBDBITL Alumni Club, and the secretary of the Script Ohio Club.

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, school director, 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

Thomas A. and John E. Hamrick Memorial Scholarship Fund for Pickaway County

The Thomas A. and John E. Hamrick Pickaway County Scholarship Fund was established December 5, 1986, by the Board of Trustees of The Ohio State University with gifts from George H. Hamrick (B.S., 1951; M.S., 1959), chair of the Pickaway County Office of the Ohio State University Extension from 1957 to 1984, and his wife, Dorothy (B.S., 1947), in memory of their sons. The name and description were revised on October 4, 2002.

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 from this fund shall be used to provide one or more scholarships for undergraduate students enrolled in any degree program on the Columbus campus in the College of Food, Agricultural, and Environmental Sciences or the College of Human Ecology or their successors. Criteria for selection shall include outstanding scholastic achievement and leadership potential demonstrated through extracurricular activities. Preference is for students beyond their first year of studies, with financial need, who are from Pickaway County. Second preference is for students from Gallia or Ross Counties. The University Committee on Student Financial Aid will make selections in consultation with the vice president for Agricultural Administration and University Outreach and executive dean for Food, Agricultural, and Environmental Sciences, and the dean of the College of Human Ecology.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

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

Thomas A. and John E. Hamrick Memorial Scholarship Fund for Pickaway County (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 Trustees in consultation with the vice president for Agricultural Administration and University Outreach and executive dean for Food, Agricultural, and Environmental Sciences, and the dean of the College of Human Ecology in order to carry out the desire of the donors.

The Secrest Arboretum Founders Endowment Fund

The Secrest Arboretum Director's Fund was established February 5, 1999, by the Board of Trustees of The Ohio State University through existing OARDC funds. The name and description were revised on October 4, 2002.

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 advance the research, education and natural beauty of the Secrest Arboretum at the Ohio Agricultural Research and Development Center in Wooster, Ohio. The fund shall be used for, but not limited to, the purchase or support of plant and interpretive signage, staffing, grounds and garden maintenance, educational programming, and the propagation of new cultivars. Unused funds shall be reinvested in the principal.

Use of the annual income shall be directed by the curator of the Secrest Arboretum in consultation with the director of the Ohio Agricultural Research and Development Center and the Secrest Arboretum Board of Governors.

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 Ohio Agricultural Research and Development Center and the curator of the Secrest Arboretum in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The Ralph Irwin and Julia Winter Cohen Critical Difference for Women  
Re-Entry Scholarship Fund

The Ralph Irwin and Julia Winter Cohen Critical Difference for Women Re-Entry Scholarship Fund was established October 4, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the A.B., Dolly and Ralph Cohen Foundation as designated by Susan Winter Ward and Marilyn Winter-Tamkin to preserve the memory of their mother and stepfather, Ralph Irwin and Julia Winter Cohen.

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.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Ralph Irwin and Julia Winter Cohen Critical Difference for Women  
Re-Entry Scholarship Fund (contd)

The annual income shall be used to provide scholarships for women at the undergraduate, graduate, and professional level who have interrupted their education to meet other responsibilities and are in need of financial support to re-enter the educational process, with preference given to women who have children at home and with further preference for those who are interested in careers in education. Recipients will be selected in consultation with the Critical Difference for Women Scholarship Committee and 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 appropriate program administrative officer in order to carry out the desire of the donors.

\$851,000.00

The Frank S. Meszaros Memorial Fund

The Frank S. Meszaros Memorial Fund was established October 4, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Gary V. Meszaros (B.S.Bus.Adm., 1972) of Toledo, Ohio, and Douglas J. Meszaros (B.I.E., 1971; M.B.A., 1979) of Columbus, Ohio.

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

The annual income shall be used to provide financial aid scholarships to incoming freshmen, with a preference to students who have shown a demonstrated interest in Hungarian culture and in the topic of religion. The scholarships will be awarded by the Office of Student Financial Aid and are non-renewable.

It is the desire of the donors that this fund should benefit the University and its students 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 University Development and the director of Student Financial Aid in order to carry out the desire of the donors.

\$25,000.00

The Manuel Tzagournis M.D. and Madeline Tzagournis Medical Research Fund

The Manuel Tzagournis M.D. and Madeline Tzagournis Medical Research Fund was established on October 4, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts to the Foundation from Manuel Tzagournis, M.D. (B.S., 1956; M.D. *cum laude*, 1960; M.S., 1967) and Madeline Tzagournis (B.S., 1957) of Columbus, Ohio, and from other family members.

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 Manuel Tzagournis M.D. and Madeline Tzagournis Medical Research Fund (contd)

The annual income from this fund, and other similar funds under the Medical Research Endowment Trust, shall be used to support researchers conducting research in the 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 vice dean for research in the College of Medicine and Public Health. Selection shall be made by the vice dean for Research in the College of Medicine and Public Health 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 Board of Trustees in consultation with the vice dean for Research in the College of Medicine and Public Health and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$25,000.00

The Gene Wittmeyer Vegetable Scholarship Endowment Fund

The Gene Wittmeyer Vegetable Scholarship Endowment Fund was established on October 4, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from the Ohio Vegetable and Potato Grower's Association, and alumni and friends honoring Professor Emeritus Gene Wittmeyer (B.S.Agr., 1946), who joined The Ohio State University in 1950.

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

The annual income shall be used to support scholarship(s) for an undergraduate or graduate student enrolled in the College of Food, Agricultural, and Environmental Sciences. First preference will be given to students in good academic standing with an interest in vegetable crops (crop science major) in the Department of Horticulture and Crop Science and/or students demonstrating association or involvement with the Ohio vegetable industry.

The student recipient(s) shall be selected by the Scholarship Selection Committee of the Department of Horticulture and Crop Science, in consultation with the department chairperson, the Office of Student Financial Aid, and the Scholarship Committee of the Ohio Vegetable and Potato Grower's Association.

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 University Outreach, and executive dean for Food, Agricultural and Environmental Sciences and the chairperson of the Department of Horticulture and Crop Science or their successor, or appropriate administrative officer, or their successor, in order to carry out the desire of the donors.

\$25,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Change in Description of Named Endowed Fund

The John and Linda Mercer Scholarship Fund

The John and Linda Mercer Scholarship Fund was established December 6, 2001, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from John Mercer (B.Agr.E., 1952; B.S.Ed., 1962) and Linda Mercer (B.S.Ed., 1957; M.A., 1965; Ph.D., 1974) of Columbus, Ohio. The description was revised on October 4, 2002.

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

The annual income shall be used to support a student(s) of the College of Education and/or the School of Music who has an interest in teaching in the public school system, with first preference given to a student(s) pursuing a teaching career(s) in physical science or music. The annual income shall alternate between the College of Education and the School of Music each year in order to provide a single scholarship until the annual income exceeds \$2,000.00, at which time the annual income shall be divided evenly between the College of Education and the School of Music. The scholarship will be awarded 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 dean of the College of Education and the director of the School of Music in order to carry out the desire of the donors.

Change in Name and Description of Named Endowed Fund

The Huntington National Bank Medical Research Fund

The Medical Research Facility Grant Fund was established on October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from an anonymous donor to establish the fund in honor of Dr. Manuel Tzagournis, former vice president of Health Sciences and dean of the College of Medicine and Public Health. Additional gifts were made to this fund from the Huntington National Bank and/or its Foundation on behalf of the Huntington National Bank of Columbus, Ohio. The name and description were revised on October 4, 2002.

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 Manuel Tzagournis 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 vice dean for Research in the College of Medicine and Public Health. Selection shall be made by the vice dean for Research in the College of Medicine and Public Health 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.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

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

The Huntington National Bank Medical 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 Trustees in consultation with the vice dean for Research and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

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**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS**

Resolution No. 2003-46

APRIL – JUNE 2002

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, November 7, 1997, and March 1, 2002 provides that the President and/or the Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, Vice President for Health Services, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Senior Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of April - June, 2002; and

WHEREAS during the period covered, the Senior Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 76 waivers of competitive bidding requirements for annual purchases totaling approximately \$13,233,100 as shown on the enclosed exhibit; and

WHEREAS during the period covered, the Vice President for Health Services, at the requests of the Hospitals of the University and their related facilities making purchases, granted 31 waivers of competitive bidding requirements for annual purchases totaling approximately \$8,541,700 as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of April - June 2002, is hereby accepted.

(See Appendix XX for background information, page 515.)

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**EMPLOYMENT OF ARCHITECTS/ENGINEERS  
AND CONSTRUCTION CONTRACTS**

Resolution No. 2003-47

**WOODY HAYES DRIVE BRIDGE AND STEAM LINE EXTENSION  
EARLY CHILDHOOD DEVELOPMENT CENTER AT WEINLAND PARK  
BIOLOGICAL SCIENCES – BIOSAFETY LEVEL 3 FACILITY  
LINCOLN AND MORRILL TOWERS WALKWAYS  
DRAKE UNION PEDESTRIAN BRIDGE**

Synopsis: Authorization to employ architectural/engineering firms for the Early Childhood Development Center at Weinland Park, Biological Sciences – BioSafety Level 3 Facility, Lincoln and Morrill Towers Walkways, and Drake Union Pedestrian Bridger projects and to enter into construction contracts for the Woody Hayes Drive Bridge and Steam Line Extension project is requested.

WHEREAS the University desires to demolish the existing bridges over the Olentangy River and Olentangy River Road and replace them with new bridges and install high-pressure steam line under the bridge structure and connected to the existing lines; and

WHEREAS the total estimated project cost is \$8,400,000 and the total estimated construction cost is \$7,552,712, with funding provided by future University bond proceeds; and

WHEREAS the University desires to design a facility to house an early childhood development center in the Weinland Park area southeast of the Columbus Campus that would include the existing childhood laboratory housed in Campbell Hall with expanded services for additional infants, toddlers, and preschool age children; and

WHEREAS the preliminary project cost estimate is \$5 to \$10 million with the design costs being funded by the College of Human Ecology; and

WHEREAS the University desires to renovate rooms in the Biological Sciences Building and construct an additional mechanical room for the installation of a Bio-Containment Lab that meets Level 3 standards of the Centers for Disease Control; and

WHEREAS the preliminary project cost estimate is \$1.8 million with the design costs being funded by the College of Medicine and Public Health; and

WHEREAS the University desires to replace the eastern elevated walkways at Lincoln and Morrill Towers; and

WHEREAS the preliminary project cost estimate is \$600,000, with the design costs being funded by House Bill 748; and

WHEREAS the University desires to renovate the elevated and at-grade walkways adjacent to Lincoln and Morrill Towers and the Drake Union pedestrian bridge crossing the Olentangy River; and

WHEREAS the preliminary project cost estimate is \$350,000 with the design costs being funded by House Bill 748:

**NOW THEREFORE**

**BE IT RESOLVED**, That the President and/or Senior Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Lincoln and Morrill Towers Walkways and Drake Union Pedestrian Bridge projects and that the fees for these services be negotiated between the firms selected and the University; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS  
AND CONSTRUCTION CONTRACTS (contd)**

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Early Childhood Development Center at Weinland Park and Biological Sciences – BioSafety Level 3 Facility projects and that the fees for these services be negotiated between the firms selected and the University, provided that no authorization to enter into construction contracts for either of these projects is to be submitted to the Board for approval until, for that project, there is a memorandum of understanding, including an approved business plan and final cost estimates, executed by all the offices involved; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into construction contracts for the Woody Hayes Drive Bridge and Steam Line Extension project in accordance with established University and State of Ohio procedures with all actions to be reported to this Board at the appropriate time.

(See Appendix XXI for background information and maps, page 517.)

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**SALE OF REAL PROPERTY**

Resolution No. 2003-48

**BUSCH BOULEVARD CENTRE  
975-1045 MEDITERRANEAN AVENUE AND 6092-6120 BOARDWALK STREET  
COLUMBUS, OHIO**

Synopsis: Authorization for the sale of improved real property known as the Busch Boulevard Centre, a retail shopping center located in the northwest section of Columbus, Ohio, is proposed.

WHEREAS the Board of Trustees of The Ohio State University is presented with the opportunity to sell improved real property located at 975-1045 Mediterranean Avenue and 6092-6120 Boardwalk Street in Columbus and known as the Busch Boulevard Centre; and

WHEREAS the total property has an appraised value of \$2,250,000, and the purchaser, S.L. Yassenoff, has agreed to purchase the property at a price of \$2,300,000; and

WHEREAS the appropriate University offices have determined that the sale of this property is in the best interest of the University; and

WHEREAS net proceeds from the sale of the property will be reinvested by the Endowment:

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Senior Vice President for Business and Finance be authorized to sell the University's interest in the Busch Boulevard Centre at 975-1045 Mediterranean Avenue and 6092-6120 Boardwalk Street, at a total price of not less than \$2,300,000, upon such terms and conditions as are deemed to be in the best interest of the University.

(See Appendix XXII for background information and map, page 527.)

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**TRIBUTE TO DAVID CITINO**

Resolution No. 2003-39

[Tribute text is shown on page 481.]

October 4, 2002 meeting, Board of Trustees

Upon motion of Mr. Sofia, seconded by Mrs. Davidson, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Patterson, Sofia, Slane, McFerson, Borrer, and Judge Duncan, Mses. Longaberger and Davidson.

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Thereupon the Board adjourned to meet Friday, November 1, 2002, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

Maureen T. Sharkey  
Assistant Secretary

James F. Patterson  
Chairman

**Waivers of Competitive Bidding Requirements  
April-June 2002**

(APPENDIX XX)

<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>				
Hospitals - Professional Health Care Services	\$3,620,000	7	\$575,000	2	\$0	0	\$3,045,000	5
Hospitals - Equipment and Services	\$4,921,732	24	\$2,201,733	15	\$152,594	1	\$2,567,405	8
Merchandise For Resale	\$6,781,334	1	\$6,781,334	1	\$0	0	\$0	0
Instructional and Research Equipment and Services	\$3,224,493	40	\$1,238,448	14	\$0	0	\$1,986,045	26
Administrative Support Equipment and Services	\$3,111,305	33	\$1,921,371	19	\$560,459	3	\$629,475	11
Conference Facilities	\$116,000	2	\$56,000	1	\$0	0	\$60,000	1
<b>TOTAL</b>	<b>\$21,774,864</b>	<b>107</b>	<b>\$12,773,886</b>	<b>52</b>	<b>\$713,053</b>	<b>4</b>	<b>\$8,287,925</b>	<b>51</b>

## Woody Hayes Drive Bridge and Steam Line Extension

5062-PF990609



**Requesting Agency(s):** PHYSICAL FACILITIES

**Location(s):** Unidentified Bridge-Col. Gross Sq. Ft.: 0 Age:

**Description:** The Woody Hayes bridges that span the Olentangy River and Olentangy River Road were constructed in 1921. A detailed engineering inspection in February 1995 indicated a need for extensive structural rehabilitation. This project would demolish the existing bridges over the Olentangy River & Olentangy River Road and replace them with new bridges that have four 12' lanes with 10' sidewalks on each side, as well as provide ADA accessibility to the bridges from the parking areas. The bridges would be built using part-width construction allowing maintenance of traffic on the bridges. A vertical clearance of 15'6" is required to meet the current AASHTO standard.

Included with this project is the construction of a high-pressure 10" steam line, which would be installed on the bridge under-structure and connected to the existing line near St. John Arena & Ag Eng. The recommended single structure would allow for the opening of the river corridor as well as accommodating a bike path along the east bank of the Olentangy River without encroaching on the waterway.

**Project Team:**

Facility Planner: Is Unassigned

Project Captain: Tricia Petras  
(petras.6@osu.edu)

Project Assistant: Karen Cogley  
(cogley.1@osu.edu)

Field Coordinator: Is Unassigned

**Source of Funds:**

	Original	Revised
Future Univ. Bond Issues	\$6,500,000.00	\$8,400,000.00
<b>Total:</b>	<b>\$6,500,000.00</b>	<b>\$8,400,000.00</b>

**Project Information:**

Project originally approved by the Board of Trustees on July 2, 1999. Since then, the project budget has increased to incorporate project #5062-PF990627. Budget and Funding from that project were moved here.

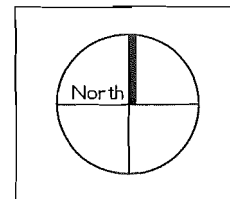
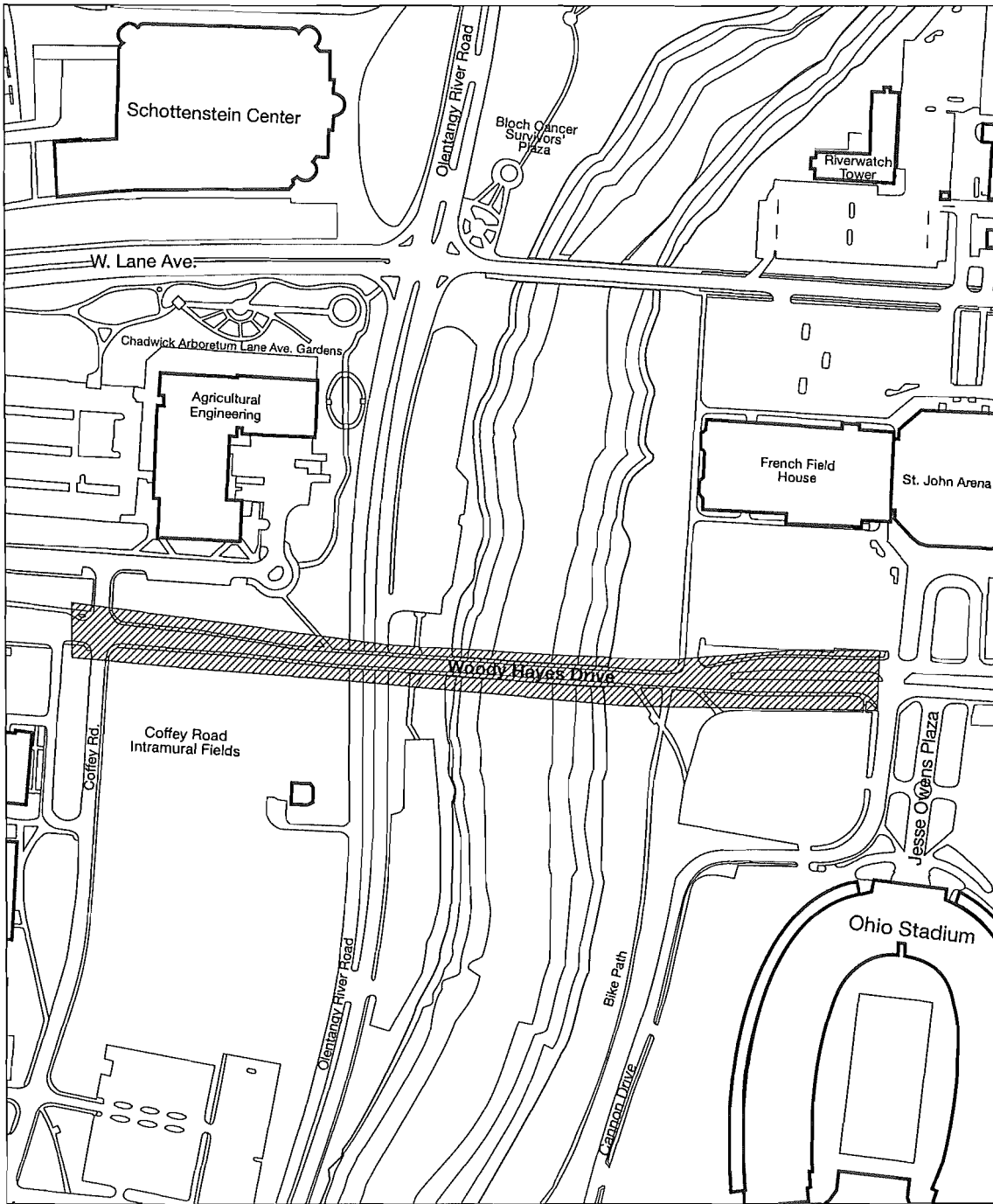
**Uses of Funds:**

	Original	Revised
Construction	\$5,850,000.00	\$7,546,206.31
Contingency	\$44,225.69	\$44,225.69
Design	\$650,000.00	\$782,280.00
University Administration	\$27,288.00	\$27,288.00
<b>Total:</b>	<b>\$6,571,513.69</b>	<b>\$8,400,000.00</b>

**Schedule:**

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	07/02/1999		07/02/1999
Bidding Approved B/T	07/02/1999	10/04/2002	
Construction			
Construction Start	07/01/2000	09/30/2002	
Completion	07/01/2002	03/31/2005	

# Woody Hayes Drive Bridge and Steam Line Extension



Office of Business and Finance  
Office of Facilities Planning and Development

December 9, 2000



# Early Childhood Development Center at Weinland Park

315-2002-925

**Requesting Agency(s):** HUMAN ECOLOGY ADMINISTRATION  
**Location(s):** Site - See Comments. **Gross Sq. Ft.:** 0 **Age:**

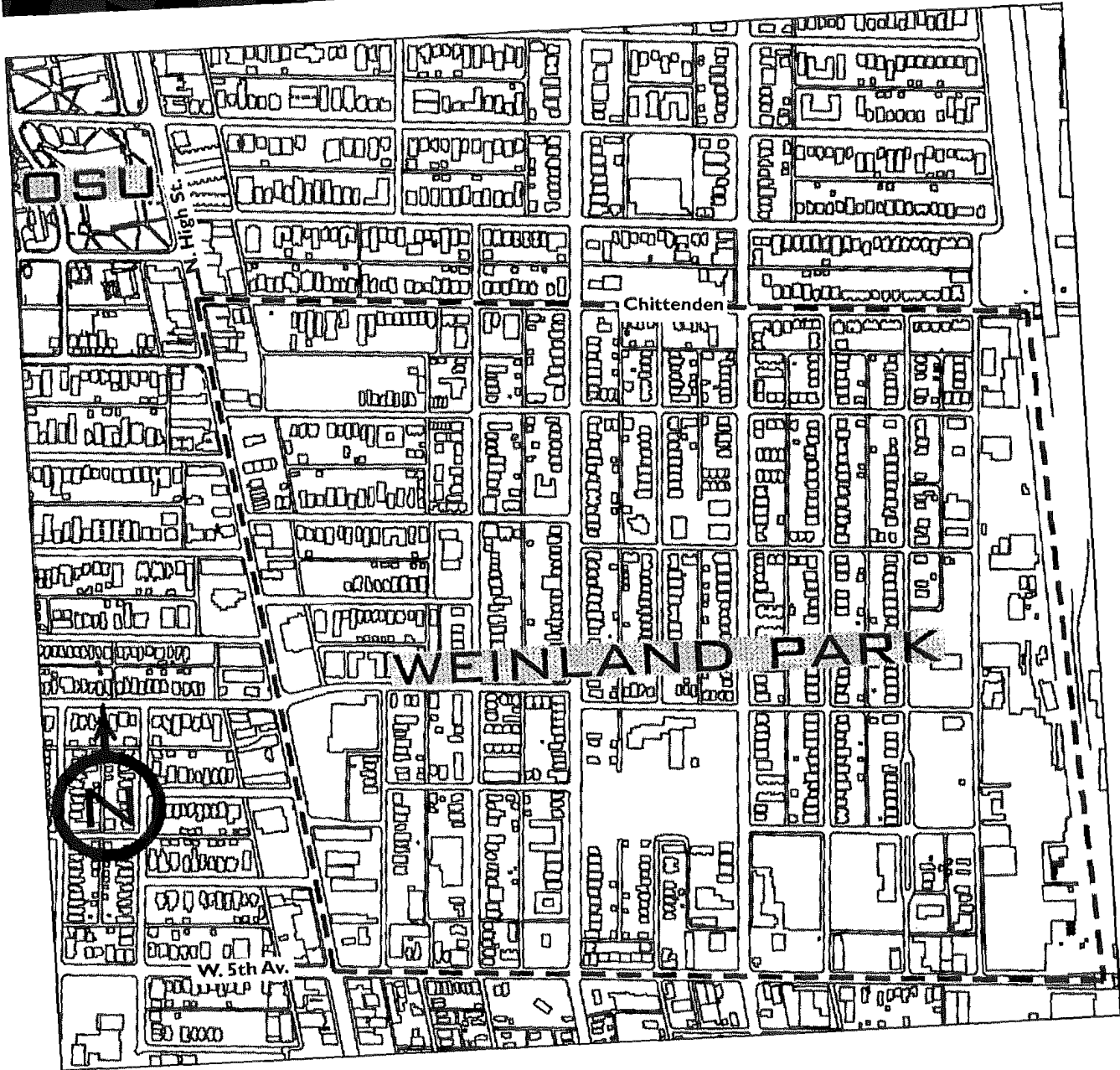
**Description:** Construct a facility to house an early childhood development center in the Weinland Park area southeast of the Columbus campus. The existing childhood laboratory housed in Campbell Hall will be relocated to this new facility and will expand its services to include additional infants, toddlers, and preschool age children.

**Project Team:**  
**Facility Planner:** Alex Cofield  
(cofield.3@osu.edu)  
**Project Captain:** John Frazier  
(frazier.2@osu.edu)  
**Project Assistant:** Is Unassigned  
**Field Coordinator:** Is Unassigned

**Project Information:**  
Land acquisition may be arranged through Campus Partners. The preliminary cost estimate for the project is \$5 - \$10 million.

Schedule:	Projected	Revised	Actual
Planning Arch/Engr Approved by B/T	10/04/2002		

# Early Childhood Development Center at Weinland Park



Site to be selected within Weinland Park





# Biological Sciences - Bio Safety Level 3 Facility

315-2002-926

**Requesting Agency(s):** MEDICINE AND PUBLIC HEALTH ADMIN

**Location(s):** BIOLOGICAL SCIENCES BUILDING Gross Sq. Ft.: 182,129 Age: 1970

**Description:** Renovate rooms in Bio Science Building and construct an additional mechanical room for the installation of a Bio-Containment Lab that meets Level 3 standards of CDC.

**Project Team:**

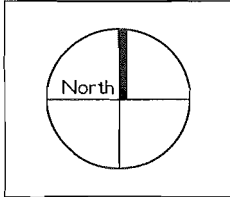
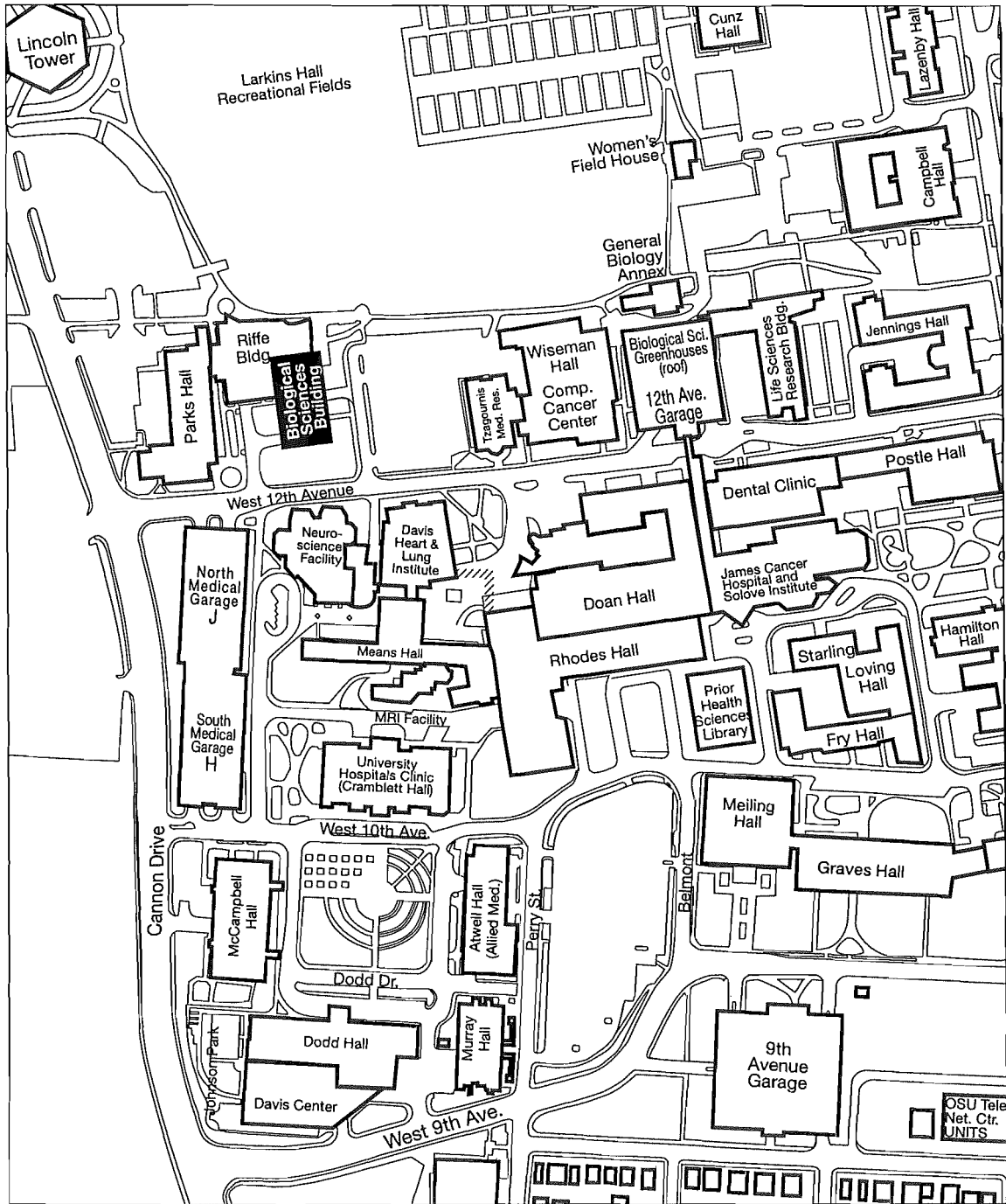
**Facility Planner:** Teresa Yu  
(yu.195@osu.edu)  
**Project Captain:** Steve Middleton  
(middleton.52@osu.edu)  
**Project Assistant:** Lisa Baldwin  
(baldwin.10@osu.edu)  
**Field Coordinator:** Is Unassigned

**Project Information:**

Formerly known as 50700-R024734.  
Preliminary project estimate of \$1.8 million.

<b>Schedule:</b>	<b>Projected</b>	<b>Revised</b>	<b>Actual</b>
Planning Arch/Engr Approved by B/T	10/04/2002		

# Biological Science - Bio Safety Level 3 Facility



Office of Business and Finance  
Office of Facilities Planning and Development

September 24, 2002



Lincoln and Morrill Tower Walkways

315-2002-927

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Unidentified Bridge-Col. Gross Sq. Ft.: 0 Age:

Description: Replace the eastern elevated walkways off Lincoln and Morrill Towers.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Bo Zhang  
(zhang.403@osu.edu)

Project Assistant: Mikki Reese  
(reese.153@osu.edu)

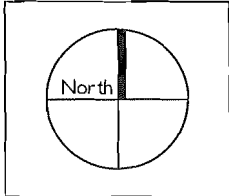
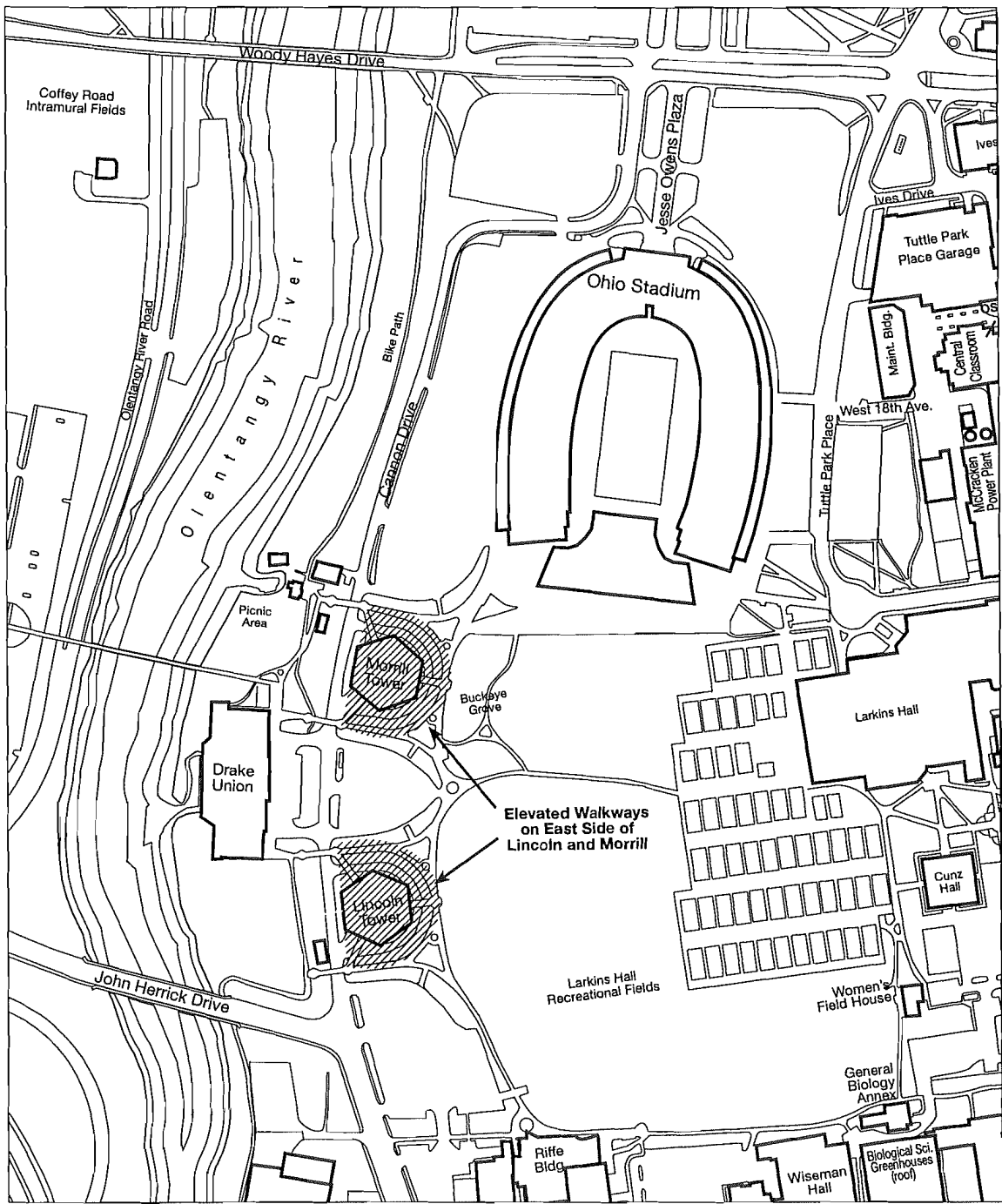
Field Coordinator: Is Unassigned

Project Information:

Preliminary project estimate of \$600,000.

Schedule:	Projected	Revised	Actual
Planning Arch/Engr Approved by B/T	10/04/2002		

# Lincoln and Morrill Towers Walkways



Office of Business and Finance  
Office of Facilities Planning and Development

September 24, 2002



**Requesting Agency(s):** PHYSICAL FACILITIES  
**Location(s):** Unidentified Bridge-Col. **Gross Sq. Ft.:** 0 **Age:**

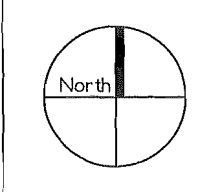
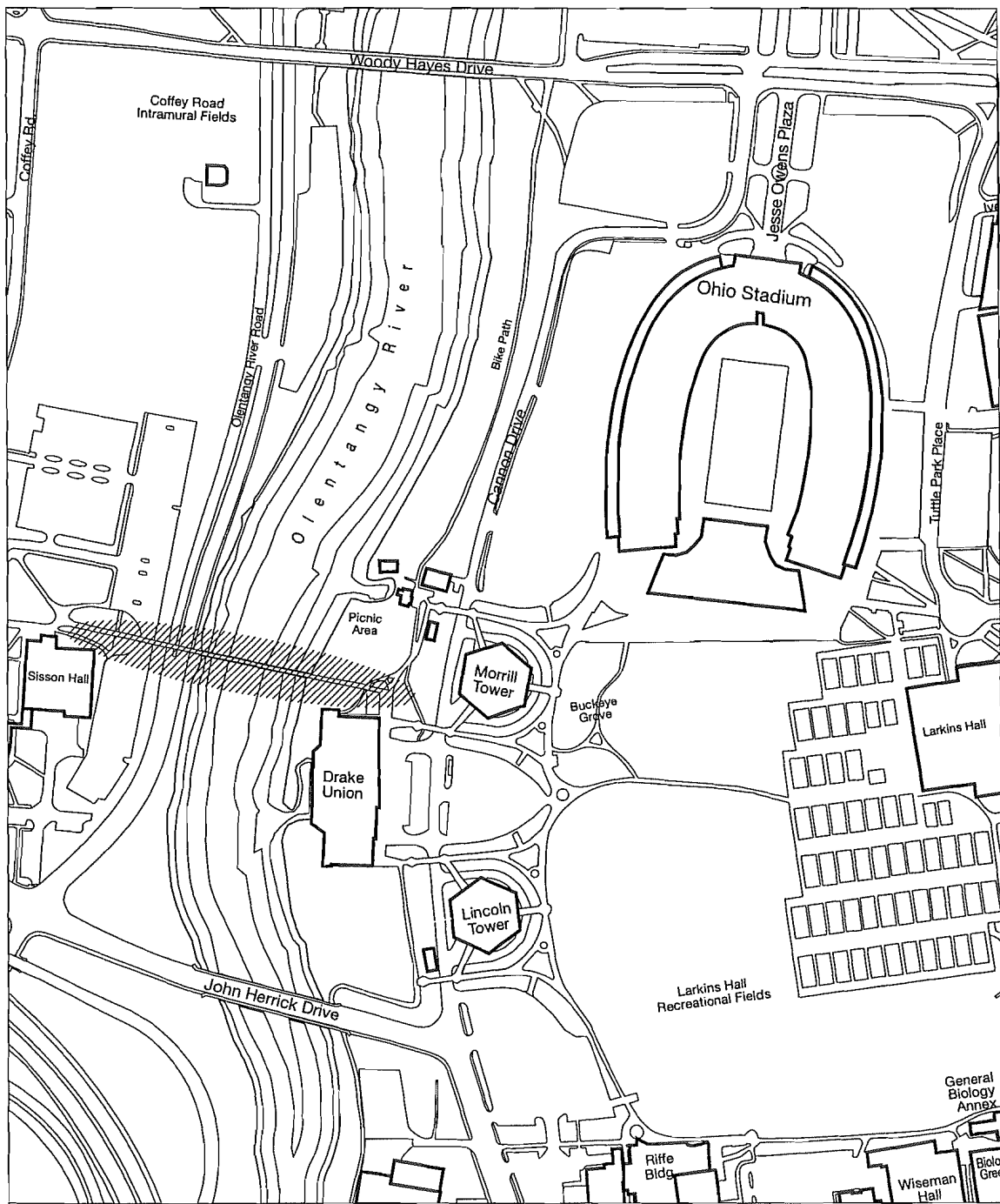
**Description:** Renovate the elevated and at grade walkways adjacent to Lincoln and Morrill Towers and the Drake Union pedestrian bridge crossing the Olentangy River.

**Project Team:**  
Facility Planner: Is Unassigned  
Project Captain: Bo Zhang  
(zhang.403@osu.edu)  
Project Assistant: Steve Deedrick  
(deedrick.4@osu.edu)  
Field Coordinator: Is Unassigned

**Project Information:**  
Preliminary project estimate of \$350,000.

Schedule:	Projected	Revised	Actual
Planning Arch/Engr Approved by B/T	10/04/2002		

# Drake Union Pedestrian Bridge



Office of Business and Finance  
Office of Facilities Planning and Development

September 24, 2002

**SALE OF REAL PROPERTY**

BUSCH BOULEVARD CENTRE  
975-1045 MEDITERRANEAN AVENUE AND 6092-6120 BOARDWALK STREET  
COLUMBUS, OHIO

Location and Description

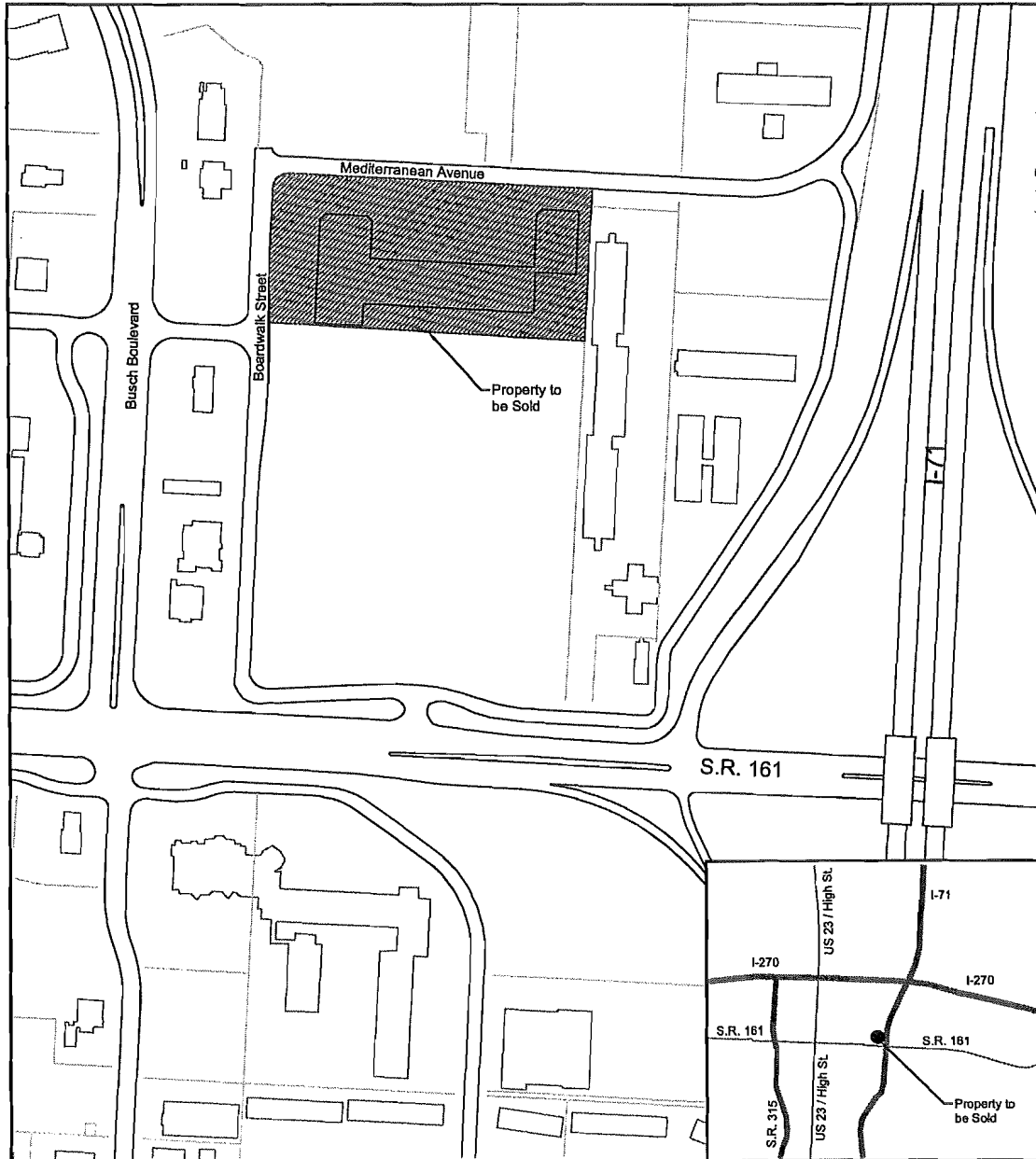
The property to be sold consists of a retail and commercial shopping center of approximately 50,000 square feet on a 3.9-acre site located just north of State Route 161 (Dublin-Granville Road) and just west of the Interstate 71 interchange. The property is titled in the name of the Board of Trustees of The Ohio State University and is held as a part of the University Endowment.

Appraisal and Purchase Price

An MAI appraisal conducted by Samuel D. Koon and Associates in August 2002 valued the property at \$2,250,000. The purchaser, S. L. Yassenoff, of Columbus, Ohio, has agreed to buy the property at a price of \$2,300,000. The Endowment is liquidating certain of its real estate holdings as a matter of routine review and improvement of its portfolio. Proceeds will be reinvested in the Endowment.

# Proposed Sale of Property Busch Boulevard Centre

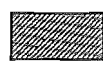
975-1045 Mediterranean Avenue and 6092-6120 Boardwalk Street



No True Scale

Office of Business and Finance  
October 4, 2002



 Proposed Sale  
of Property

Map Provided by University Engineer's Office