

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

Columbus, Ohio, June 2, 2000

The Board of Trustees met at its regular monthly meeting on Friday, June 2, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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June 2, 2000 meeting, Board of Trustees

The Chairman, Mr. Skestos, called the meeting of the Board of Trustees to order on June 2, 2000, at 10:30 a.m. He requested the Secretary to call the roll.

Present: George A. Skestos, Chairman, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Jaclyn M. Nowakowski, and Kevin R. Filiatraut. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

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INTRODUCTION OF NEW STUDENT TRUSTEE

Mr. Skestos:

Please join me in welcoming the newest member of the Board of Trustees. Mr. Kevin Filiatraut will be a second-year law student in the fall. He received his undergraduate degree in history and philosophy at John Carroll University, where he served as President of the Student Union. Kevin was just appointed yesterday, by Governor Bob Taft, as a student member of this Board, for a two-year term ending May 13, 2002. Welcome, Kevin, and may you have a glorious and wonderful two years.

Mr. Filiatraut:

Thank you, Mr. Chairman.

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AMENDMENTS TO COMMITTEE APPOINTMENTS FOR 2000-2001

Resolution No. 2000-147

BE IT RESOLVED, That the appointments to committees and representatives to various Boards for 2000-2001 be amended as follows:

Educational Affairs Committee:

Tamala Longaberger, Chair
Zuheir Sofia, Vice Chair
David L. Brennan
Kevin R. Filiatraut

Fiscal Affairs Committee:

David L. Brennan, Chair
James F. Patterson, Vice Chair
Zuheir Sofia
Tamala Longaberger
Dimon R. McFerson

Student Affairs Committee:

Robert M. Duncan, Chair
Karen L. Hendricks, Vice Chair
Dimon R. McFerson
Jaclyn M. Nowakowski

Agricultural Affairs Committee:

Dimon R. McFerson, Chair
Fred L. Dailey, Vice Chair, Ex Officio
James F. Patterson

Investments Committee:

Zuheir Sofia, Chair
Karen L. Hendricks, Vice Chair
David L. Brennan
John Gerlach, Jr. (Foundation Board)
Frank Wobst (Foundation Board)

Affiliated Entities Committee:

Robert M. Duncan, Chair
Zuheir Sofia, Vice Chair
Dimon R. McFerson
Jaclyn M. Nowakowski

University Hospitals Board:

George A. Skestos
Zuheir Sofia

**The Arthur G. James Cancer Hospital
and Research Institute Board:**

Zuheir Sofia, Chair
James F. Patterson

**University Managed Health Care System,
Inc., Board of Directors:**

Robert M. Duncan

AMENDMENTS TO COMMITTEE APPOINTMENTS FOR 2000-2001 (contd)

Personnel Committee:

George A. Skestos, Chair
David L. Brennan, Vice Chair
James F. Patterson

University Foundation Ex Officio

Class of Directors:

Zuheir Sofia (1 year)
James F. Patterson (2 years)
Tamala Longaberger (3 years)

Ohio State University Affiliates, Inc.:

George A. Skestos (1 year)
David L. Brennan (2 years)
James F. Patterson (3 years)

Wexner Center Foundation Board:

Leslie H. Wexner (2002)
~~Zuheir Sofia~~ TAMALA LONGABERGER

Research Foundation Board of Directors:

Daniel M. Slane

Science and Technology Campus

Board of Directors:

George A. Skestos

Regional Campus Boards:

Lima - Daniel M. Slane
Mansfield - James F. Patterson

Marion - Dimon R. McFerson

Newark - Karen L. Hendricks

Outreach & Engagement Committee:

James F. Patterson, Chair
Robert M. Duncan, Vice Chair
Daniel M. Slane
Jaclyn M. Nowakowski

Planning Committee:

Daniel M. Slane, Chair
Karen L. Hendricks, Vice Chair
Robert M. Duncan
Dimon R. McFerson
Kevin R. Filiatraut

Government Relations Committee:

David L. Brennan, Chair
Daniel M. Slane, Vice Chair
James F. Patterson
Robert M. Duncan
Michael F. Colley, Ex Officio
William Blair, Ex Officio

**Ad Hoc Committee on Capital Formation
For Emerging Businesses (STC):**

Zuheir Sofia
Tamala Longaberger
Karen L. Hendricks

Upon motion of Mr. Brennan, seconded by Mr. Patterson, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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PRESIDENT'S REPORT

President William E. Kirwan:

It was poet James Russell Lowell who wrote those immortal lines, "What is so rare as a day in June? Then, if ever, come perfect days."

I would certainly not claim our days are perfect, but I can say they are filled with excitement and dynamic change, with endings and new beginnings. Just one week from today, about 5,500 students will graduate at our 352nd commencement, celebrating the end of one phase of their lives and the beginning of another.

In one sense, there's also a new beginning for the Board this morning. Having recently bid a fond farewell and thanks to outgoing Board chair, Mike Colley, we now welcome with enthusiasm and high expectation a new Board chair, George Skestos, and two new Board members.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

Another important beginning is the agreement reached last week with the Communications Workers of America on a new three-year contract. A contract that significantly improves their pay scale and, we hope, begins a stronger and more collaborative relationship with these 1,900 important members of the University community. The union's overwhelming ratification of the new contract sent a signal – a signal that it is a time for healing, understanding, and a renewed commitment to the important daily task we all face in operating this great University.

During the strike, many members of our community voluntarily took on additional responsibilities and worked many extra hours to ensure we continued to provide the quality of services our students have every right to expect. We owe an enormous debt of gratitude to these individuals, too numerous to mention by name, for their extraordinary dedication to the mission of this University.

I'd like to say a brief word about three of the items on our agenda today. First is the naming of two Distinguished University Professors that will take place immediately following this report. The recipients are among the finest faculty and scholars anywhere in the world.

First is Professor Frank C. DeLucia, a member of the Department of Physics, who has developed new methods to study the sub-millimeter wave electromagnetic spectrum. His research and advances in instrumentation have made signal contributions to three different fields of science: physics, chemistry, and astronomy.

And then Professor Joseph H. Lynch, a member of the Department of History, holds the designated Joe R. Engle Chair of the History of Christianity. One of the world's major figures in medieval history today, his research focuses on the history of Christianity in medieval times. We are proud of all of our faculty, but these distinguished faculty members are the best of the best.

The second item I want to mention is the national recognition given to our transportation department under the leadership of Janet Ashe and Sarah Blouch. This group won the Rochester Institute of Technology *USA Today* Quality 2000 Award and they were featured in *USA Today* this past month. They were recognized at our Fiscal Affairs Committee meeting this morning, and deserve our commendation for the example they set by performing the highest standard of quality.

The third item I want to mention is the impressive contribution our undergraduates make to research at this University, a topic that was discussed this morning at the Educational Affairs Committee meeting. Research is no longer the exclusive domain of graduate education. A good undergraduate education at a research university like Ohio State must include a quality research component.

Beginning next winter, we will offer our first-year students 10 undergraduate research courses aimed initially at our honors and scholars students. This research component will be presented exclusively by faculty, most of them senior faculty. We will begin with 200 first-year students in the fall and grow the program from there.

Many undergraduates already participate in research activities. For example, this year more than 1,200 undergraduate students worked in our research

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

laboratories. These positions can range from necessary but mundane tasks to actual participation in research projects.

For example, when junior Amy Stutz of Columbus agreed to help an astronomy professor analyze data for a research project, she had no idea she would end up publishing a paper in a prestigious astronomy journal. The research she published in the *Astrophysical Journal* with Andrew P. Gould, associate professor of Astronomy, challenged whether a type of star that astronomers use as a standard is a standard after all.

Recently, 42 undergraduates were honored for their outstanding research work at the Richard J. and Martha D. Denman Undergraduate Research Forum. The Denmans are determined to make this the best undergraduate research forum in the nation, a goal that we, of course, share.

As you may know, the Denmans are very strong supporters of the University. A 1957 graduate of Ohio State, Richard Denman is a retired executive from California who received a Distinguished Service Award from Ohio State in 1996.

A total of 130 students presented their research at this year's Denman Forum for faculty judges to evaluate. Among the winners was Amy Stutz, the young astronomer I just mentioned, who won first place in mathematics and physical sciences.

Three Denman winners attended the Educational Affairs Committee meeting this morning. First is Demisha Sparks of Columbus, a first-place winner for her work in health sciences. A microbiology major, Demisha graduates in June and, after taking a year off, will enter medical or graduate school.

Second is Robert Siston of Strongsville, near Cleveland, a first-place winner in engineering sciences. A mechanical engineering major, he is also graduating next week, and will attend graduate school in biomechanical engineering at Stanford University.

And, finally, Jessica Keating of Perrysburg, an art history major, received a second-place award for her work in performing and visual arts. As a third-year student, Jessica is eligible to compete again next year. We are very proud of all our Denman Undergraduate Research award winners.

Let me also share some additional good news about several other very special individual accomplishments by our students. Two Ohio State juniors have been awarded prestigious Barry M. Goldwater scholarships – among 309 students from the U.S. and Puerto Rico to be so honored.

The two are: John Antos of Mentor, Ohio, a chemistry major who's been working on new ways to recreate an anti-tumor agent. After graduation, John plans to study organic synthesis. And Matt Buoni of Columbus, an engineering and physics major who has been working in plasma physics and plans to study condensed matter theory in graduate school.

In addition, six students received National Science Foundation Graduate Fellowships. These are among the most prestigious awards given nationally to outstanding undergraduates – the best undergraduates in America. We had six win these awards this year. These students can take these scholarships to any graduate school in America.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

Ryan Barnett is one of the recipients and will study physics at Harvard. The others are: Matthew Dorsten, who will study physics at Cal Tech; Lori King, who will study sociology at Stanford; Matthew Oliver, who will study computational ecology at the University of Tennessee-Knoxville; Mary Paster, who will study linguistics at the University of California-Berkeley; and Sarah Waterson, who will study human-computer interaction at the University of California-Berkeley.

Many faculty have also been honored in recent weeks, in addition to our two new Distinguished Professors. In one academic year, Michael Boehm, from our plant pathology department, scored a hat trick of sorts. He recently received the Gamma Sigma Delta Outstanding Teaching Award -- a national award; the Rodney Plimpton Outstanding Young Teacher Award from the College of Food, Agricultural, and Environmental Sciences; and the University's Distinguished Teaching Award. Michael was among 19 faculty who were honored this spring as recipients of the 2000 Alumni Award for Distinguished Teaching, the Distinguished Scholar Award, and the Faculty Award for Distinguished University Service.

Let me also tell you about one day in the life of Dr. Morton H. Friedman, professor of Biomedical and Chemical Engineering and Pathology, and associate director of the Biomedical Engineering Center. On one day this past April, Dr. Friedman received three pieces of mail. The first announced he was being awarded one of the American Society of Mechanical Engineering's most distinguished prizes, the H.R. Lissner Medal, for sustained contributions to the field. A second letter announced that he had received a \$1.2 million grant from the National Institutes of Health to support his research, and the third letter announced he'd won yet another award of \$1.2 million from the National Institutes of Health, all to support his research. Not bad for a day's work.

We were also pleased to present this year's Distinguished Diversity Enhancement Awards to five very deserving faculty and staff members. They are: Chikako Cox, a psychologist in Counseling & Consultation Service from the Office of Student Affairs; Kenneth M. Hale, assistant dean of Student Services and clinical associate professor in the College of Pharmacy; Professor William T. McDaniel, acting chairperson in the Department of African American and African Studies and professor in the School of Music; Dr. Rebecca Parker, director of the Ohio Union, Office of Student Affairs; and Professor Patricia L. Stuhr in the Department of Art Education.

A week ago, 323 student-athletes were honored for their athletic and academic accomplishments. We have 800 student-athletes at Ohio State, so 40 percent of our student-athletes had a 3.0 G.P.A. or better.

As part of the event, two very special awards were given -- the Big Ten Medals of Honor. They were presented to Angel Aja, a senior from Puerto Rico, and a four-time scholar athlete and a second team All-American in men's volleyball; and Laura Murray, a senior from Woodbridge, Virginia, a three-time OSU scholar athlete who led the Ohio State pistol team to a national championship by claiming three individual titles.

Later this month, I will lead a group of Ohio State faculty and administrators on a trip to Taiwan, South Korea, and Japan. We will visit with academic, business, and government partners in these nations, and strengthen our ties with a growing body of alumni in that region.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

Also looking ahead, we will soon present our academic plan for your review and approval. The extensive feedback we received on our earlier draft caused us to do some additional work, especially to ensure that our initiatives are financially feasible. We continue to believe that this plan will greatly facilitate our efforts to become one of America's best public universities.

In closing, I'd like to note that Ms. Jamie Mathews-Mead is attending her last meeting as chair of the Staff Advisory Committee. She has provided outstanding service to USAC. Jamie, I just want to pause and have all of us recognize the exceptional leadership you've provided USAC this past year. Would you please stand?

Jamie leaves big shoes to fill, but we have a very talented person to take on this responsibility, Cecelia McFadden. Cecelia, would you please stand? And we thank you for taking on this responsibility.

Finally, I have the unfortunate responsibility to say that Gerry Reagan, one of the most admired and respected people at this University, has decided that it is time for him to step down as the Secretary of the Senate. Saturday will be his last meeting as Secretary of the Senate, but we will find some appropriate way to recognize Gerry in the coming months for his extraordinary service to this University.

Mr. Chairman, that concludes my report. I would like to now turn to Ed Ray, who will begin the presentation of our two Distinguished University Professors. Ed --

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS

Provost Edward J. Ray:

Thank you, Mr. President. I'm delighted to confer the title of Distinguished University Professor on Professor Frank C. DeLucia, from the Department of Physics, and Professor Joseph H. Lynch, from the Department of History. The conferment of this title is Ohio State's highest recognition for excellence and held by only twenty individuals. Many thanks to the selection committee, chaired by Professor Jessie Au, for their time and commitment in choosing these outstanding faculty members to receive this distinction.

Professor DeLucia would you please come forward. Professor Frank DeLucia came to Ohio State from Duke University in 1990. The recognition that he has received for his work reflects its national importance. He is a recipient of The Ohio State University's Distinguished Scholar Award, a fellow of the American Physical Society, and the winner of the prestigious Max Planck Research Prize.

Scientists from other universities have called Professor DeLucia's work in millimeter spectroscopy "pioneering." As one scholar at Harvard wrote, "Radio astronomy has changed our perception of the universe, and there is little doubt that the work of Frank DeLucia has been essential in that area of science." A colleague from Columbia wrote, "DeLucia's scientific work is at the cutting-edge of the most fundamental and important issues in collision dynamics and spectroscopy, making use of the most sophisticated experimental techniques coupled to excellent theoretical work through collaborations."

Professor DeLucia's an exemplary when it comes to commitment to excellence and teaching. When he was chair of the Department of Physics, the department

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS (contd)

Provost Ray: (contd)

was awarded the Departmental Excellence in Teaching Award. And his service to this University has also been exemplary.

As department chair, his peers credited him for invigorating the department and for reestablishing the University's reputation in the molecular spectroscopy area. In fact, under his leadership the department made the largest gain in national ranking of any physics department in the country. His leadership is considered to have been critical in helping the department to attain the Selective Investment Award and funding for the new Physical Sciences Research Building.

Frank, your accomplishments have been truly distinguished and distinctive, and I am proud to confer on you the title of Distinguished University Professor.

Professor Frank C. DeLucia:

Thank you.

Provost Ray:

I would like to invite Will Saam, chair of the Department of Physics, to make a few comments, then afford Frank the opportunity to make some observations, and then allow the Board to ask some questions. Will --

Dr. William F. Saam:

Thank you, Ed, President Kirwan, members of the Board of Trustees, and guests. Frank DeLucia is one of Ohio State's finest assets. As Ed mentioned, his contributions across-the-board are truly distinguished and distinctive.

Frank's research is broadly interdisciplinary. He has been a pioneer in the development of the sub-millimeter wave region of the electromagnetic spectrum and his application to scientific problems in physics, chemistry, and astronomy. His innovations and instrumentation in the ensuing new science have had extraordinary broad worldwide impact. He has published nearly 170 papers, mentored 22 Ph.D. students, and he runs a research operation externally-funded at more than \$500,000 per year.

Now, not all of Frank's 170 publications have been without frivolous impact. One incited high frivolity. This was a paper instrumental in providing the key steps for the discovery for alcohol in space. The European press ran with this with quotes like, "Physicists find the bar at the end of the universe," "Pub is out of this world," and from the *Scotland Sunday Mail*, "There is a God in heaven after all."

As chair from 1990 to 1998, Frank did little formal teaching. But through a department with a long tradition of paying careful attention to teaching, he added a real clarity and focus to the entire instructional program. Our undergraduate and graduate programs and the strong interactions between them have greatly benefitted from his initiative and guidance. It was his vision that physics be a community of scholars and that vision is largely realized. He can justly claim the lion's share of the credit for our Departmental Distinguished Teaching Award.

Frank's gift for cogent detailed analysis of any issue brought before him is legendary. This gift has been invaluable in energizing his successful service to the University, to the national academic community, central in his guidance of our successful efforts to obtain a Selective Investment Award, and to obtaining funding for the new physics building, currently in-design.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS (contd)

Dr. Saam: (contd)

Frank DeLucia brings honor to the position of Distinguished University Professor. In this position, he will be a superbly effective advocate for excellence, reason, and for the advancement of the University as an institution.

Thank you.

Professor Frank C. DeLucia:

Thank you very much, Will. Ladies and gentlemen, President Kirwan, and Trustees, I must confess after all that extravagant praise I'm not sure I really recognize myself, but I'm sure my mother sitting in the audience does. I suspect my wife is willing to believe at least some of it, but I'm sure my children in their wisdom really know better.

In a field like physics, whatever accomplishments have led to all of this are the work really of many people. A thesis advisor sets an example. Students, post-docs, and visitors -- one of whom was a long-time colleague of mine and is in the audience -- have really done most of the work. Also, colleagues who prepare extravagant nomination packages and write extravagant letters, and I'd really like to thank all of them.

As you heard, I spent the first eight years of my career here as department chairperson. They've been good years for the department, but in all honesty I've received far too much credit for the success and, in fact, sometimes it even is exaggerated beyond truth. The real truth of the matter -- with respect to the teaching award -- is every year, while I was chairperson, we finished one out of the running. We almost won. They say reapply next year. But as soon as I quit and Will became chairperson, we actually did win. He generously let me point that out rather than doing that himself.

I was attracted to come here by several things and I'd like to mention three of them. First is that Ohio State is arguably the very best place in the world to do the kind of research that I do. That is very important to me. Second, it was a department full of people who were willing to work hard for the common good to build a really great department. That's important when you come somewhere to be a chairperson. The third thing was that I had a belief that the administration and the Board really cared about its physics department. That is another thing that's important when you're going to come somewhere to be a department chairperson. I'm happy to say that that last belief has clearly been bourn out.

You've heard about the good things that have happened to the department and it's really through your generosity. The Selective Investment Award was a very good thing for us. This Board has also allocated \$50 million to build a new building that we hope can come to pass in the not too distant future. We know that these are investments, and I'm sure going to hold Will's feet to the fire to make sure that we pay off.

Of course, I'm really excited about the physics idea. I must confess that some days I'm surprised that you pay me to do it. I'm happy that you do. There are other days that I understand why you pay me to do it, but there aren't so many of those. I would like to, in some sense, take some time to fill you in on the details of all the excitement and daring do that is going on in the lab.

When I go to parties and am introduced, the question I'm asked is, "What do you do?" When I say, "I'm a physicist," there is a deadly silence. In fact, in another life I spent a small amount of my time teaching astronomy. When I was asked

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS (contd)

Professor DeLucia: (contd)

that, I would say truthfully, "I teach astronomy" and then there were many interesting things to talk about. So I'm not going to tell you about what I do and, in some sense, after all of this extravagant praise it would probably be a come down anyway. Whenever I have an opportunity to address such an august body -- especially on a topic of my own choosing -- many things run through my mind. I can see those of you who know me best, you are already running and ducking for cover wondering what will come next.

I really only have a simple message, but it's one that I feel very strongly about. It is simply this -- the success of a department and, by extension, the success of a university can't be any greater than the success of its graduate students. I'd like to elaborate on that. While at some level it is obvious that the scholarly and research work going on at the University is closely tied to the success of its graduate students, I mean this statement on a much broader level. Specifically, I mean it includes the quality of the undergraduate education and the undergraduate experience. They're equally tied to this.

I know physics best, so I can talk of physics. Right now I'm teaching a large lecture class and what the students get out of this is going to depend at least as much upon the quality and the dedication of the recitation instructors that work with me, as any brilliant lecture that I happen to give. I know different departments are different and graduate students play different roles in these departments. I live in Smith Lab and Smith Lab has many pool classrooms, so I walk up and down the halls and I listen. You can be educated in many surprising ways by listening to lectures in the halls. I can tell you, frankly, that what I hear is a mixed bag. There is some outstanding instruction going on, but there is some that is less so. Probably true for faculty as well.

In the end, I say we need to recruit the best graduate students that we can and I mean that in a very broad sense. We also then need to create the best possible environment for them to build careers in. Whenever you make policy and whenever we make policy, one needs to ask the question, "Will this make Ohio State a better place to be a graduate student?" In turn, they'll make Ohio State a better place to be an undergraduate and it will help sell Ohio State to the citizens of this state. In turn, it will help us recruit worthy successors to themselves. I really mean this.

Finally, I'd like to express my gratitude for this honor. One really never knows whether one deserves it or not, but I'm very happy to accept it. Thank you very much.

Mr. Skestos:

Do we have any questions? I think they're afraid to ask you any. Thank you very much.

Provost Ray:

Professor Joseph H. Lynch, The Joe R. Engle Designated Chair in the History of Christianity, please come forward.

Professor Lynch joined our faculty in 1971. He is a recipient of the University's Distinguished Scholar Award and fellowships from the Guggenheim Foundation, the National Humanities Center, the National Endowment for the Humanities, and the American Council of Learned Societies.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS (contd)

Provost Ray: (contd)

The author of four influential books and more than 50 articles and reviews, Professor Lynch is best known for his work on fosterage in Medieval Europe. A colleague from Notre Dame said, unequivocally, that he is "easily one of the finest historians of the church and religious life now at work in the general field of early Medieval Europe." A colleague from the Institute for the Advanced Study at Princeton recognized Professor Lynch as, "a catalyst in the community of medievalists." A faculty member at Rutgers wrote, "Professor Lynch stands in the first rank of medievalists."

His commitment to excellence in teaching has been recognized with the University's Alumni Distinguished Teaching Award and an award from the Ohio State Alumni of Greater Cleveland. Professor Lynch's service to the University includes terms as director of the Center for Medieval and Renaissance Studies and as chair of the Department of History. Both of these units rank among the leading programs in the nation in their respective areas. The latter is also a recent recipient of a Selective Investment Award.

Joe, your accomplishments are distinguished and distinctive, and I'm delighted to confer on you the title of Distinguished University Professor.

Professor Joseph H. Lynch:

Thank you.

Provost Ray:

First, Professor Rothney will make a few observations and then Professor Lynch will make comments of his own. Again, if the Board has any questions or comments we will welcome them at that point.

Professor John A. Rothney:

Thank you, Provost Ray, Mr. Chairman, and members of the Board. I'm here in place of our new chairperson of the Department of History, Professor Leila Rupp, who couldn't be here today. It is a great pleasure as vice chair to say a few words about my colleague, Joe Lynch.

I was given two minutes to explain why we nominated Joe for this highest University honor. The short answer is that during his thirty years of service at the University, Joe has already won all of the other prestigious awards in Ohio State's grip. So it only remained to nominate him for this one -- the most distinguished of all.

As Provost Ray mentioned, Joe is a scholar of international reputation, one of the two or three best known American scholars in the field of medieval religious history, and the holder of a Guggenheim Fellowship, which is the highest, most competitive, and most distinguished award given to a humanist. Joe has been designated as the first holder of the Joe R. Engle Designated Chair in the History of Christianity and he long ago won a University Distinguished Scholar Award.

What is a good deal rarer among his accomplishments is that he is the winner not only of the Distinguished Scholar Award but of the Alumni Distinguished Teaching Award, and he is a member of the University's Academy of Teaching. I'd like to say a word about that.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS (contd)

Professor Rothney: (contd)

Joe has continued regularly to teach not only seminars both formal and informal for advanced graduate students for many years, but he has tutored graduate students in Latin. This is not a formal course offering, but just something he does to help them out. Even more importantly is that he continues to take his regular turn in teaching our freshman-level introduction into western civilization, contributing thereby to history's foundational contribution to the general education of Ohio State undergraduates. Maybe he would want to say a word or two about that. Continuing service in a way that's the humblest and yet also one of the most important things that we do in history.

Joe's record of service to the historical profession is enormous. He is currently serving as president of the American Catholic Historical Association and received the Distinguished Service Award of the Ohio Academy of History. Here at Ohio State, he has chaired our department and help prepare the way for our winning of the Selective Investment Award.

Joe has also served on literally numberless committees, commissions, and task forces. He's been one of those ever reliable and ever-faithful faculty members, the people who help to keep this vast and intricate institution going. He is an "academic superstar." Joe will reject the term, but he shouldn't. It should be noted that he's a "homegrown superstar." We did not have to go somewhere and tempt him to come to Ohio State. He has spent his life and dedication to this institution.

Finally, on a less formal note, I want to tell you in closing that Professor Lynch has been legendary for many years for being the first early morning arrival every day in the History Department and for putting on the departmental coffee pot. I don't know if he's still doing that, but I wouldn't be at all surprised. Thank you.

Professor Joseph H. Lynch:

I hope you'll excuse the autobiographical tone of this, but whenever historians try to understand the world, they understand it historically, and this gives me an occasion to reflect on my own career.

Only a few people have the good fortune to decide early in life what they want to do and then do it with no regrets. I'm one of those people. When I was thirteen, my guidance counselor, Ms. Bessie T. May, asked me what my job plans were. I told her I wanted to be a medievalist. As I look back, I'm fairly sure Ms. May didn't know what that was. Of course, I didn't understand all of the implications of it either. I do recall that she looked up from my academic transcript and suggested I take more shop courses.

As all who know me can testify, I'm a strange person. I had a very happy childhood and I have happy memories of school. In due time, by way of Boston College and Harvard, I got the career I wished for and I've been in it for the last thirty years. I came to Ohio State really as a child -- actually I was twenty-seven, but as I sit here now that looks like a child to me. In a sense, I grew up here.

I would be looking at the past with grossly rose-colored glasses if I said everything's been perfect. But the University and, especially, my department and my college -- because for most faculty that's really where you live, you live in your department and in your college -- have generally provided a supportive environment in which I could develop as a scholar, teacher, and a person. I found very early on that if I was willing to do my part, chairs and deans were willing to do theirs.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS (contd)

Professor Lynch: (contd)

I make no apologies for my love of research and writing -- I think about them all of the time -- but I also value and, more importantly, learn from the other opportunities that Ohio State has given me. As Professor Rothney said, I have enjoyed and continue to enjoy teaching undergraduates. There is a thrill standing on that stage with 120 students in front of you knowing that you could bore the hell out of them, or not. I always opt for not. It's not always successful, but that's what I opt for.

In fact, if I had to rank honors, I would put the Alumni Distinguished Teaching award at the top. I'm very proud of that and very pleased. I wrote one book especially for undergraduates, *My History of the Medieval Church*. I'm shamefully pleased by unsolicited testimonials to its success in classrooms all over the country. I am now struggling -- and I really mean struggling -- to write a companion book on the history of early Christianity. I want it to be up-to-date and scholarly, but at the same time accessible to undergraduates and to an interested non-university audience, which I've discovered is no small thing to do.

For gaining a grasp on the realities of University life, I know of no substitute for service on committees and in administrative posts. I followed my own service, both eye-opening and broadening. For seven years I directed the Center for Medieval and Renaissance Studies, which brings together 50 or 60 faculty members and numerous graduate and undergraduate students. The Center has been very important in my academic life and it has been crucial in creating the flourishing state of medieval and renaissance studies at this University.

I served as chair of the Department of History for a term, during which my colleagues and I promoted trends that recently came to fruition under professor now Dean Michael Hogan's leadership, particularly the receipt of the University Departmental Teaching Excellence Award in 1997 and the University Selected Investment Award in 1999.

I think I'm fortunate to be in a department where a realistic optimism prevails. We are trying very hard, and, I think, very creatively, to maximize the University's investment in us. Personally, I'm grateful for the opportunity we have had to hire distinguished European historians: Professor Geoffrey Parker, Professor David Cressy, Professor Dale VanKley, and, especially, Professor Barbara Hanawalt, a fine Medievalist, who holds The King George III Professorship in British History.

My own scholarly work, which has treated several quite distinct topics, has a theme running through it. I've always been fascinated by the complicated intersections of religious belief and what I call real life, for lack of a better term. In my research I probe the places where those intersections are most visible: birth, death, marriage, money, politics. I try to understand how actual human beings have reacted to or against the demands of their religion. I want to see how actual people reconcile their religious beliefs with the economic and social realities that press on them, sometimes press very hard on them.

I'm honored to be here today, but I would not be here without help, lots of it. If I could, I would express my gratitude in detail to all of my benefactors, my parents, my teachers, my mentors, my friends, and my colleagues, but the list would be too long for this occasion. So I limit myself to expressing my gratitude to The Ohio State University, represented by the Board of Trustees, and to my supportive family: Matthew Lynch, Michael and Kris Lynch, Elizabeth and Tyler Congan, and my wonderful wife, Ann Lynch. Thank you.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSORS (contd)

Mr. Skestos:

If my fellow Board members would indulge me for a moment, I'd like to make a comment.

Professor Lynch, you probably don't know this, but I'm sitting here today as a member of the Board of Trustees, indirectly, because of you. A great number of years ago my daughter was taking a course from you on the History of Christianity. One day she asked me to accompany her to class and I did. I found your discussion and lecture interesting and very exciting, and I went back several times to the class. Eventually, I decided to take the course -- History of Christianity. Unfortunately, during that period you were not teaching, your colleague Professor Pegues was.

I continued taking a number of courses at Ohio State, some 55 hours, over a period of time, and one thing led to another. What I found was really a superb group of faculty members in all of the courses that I took at Ohio State. It wasn't just history, it was in the Fisher College of Business, in psychology, and so forth.

One day the Governor called me and asked if I would like to be a trustee at Ohio State. So thanks to you, I am here. I've had a wonderful 8 1/2 years on this Board.

I can testify as to the quality of your teaching and lecturing, and it is superb.

Let me say to both you and Professor DeLucia, on behalf of the Board of Trustees and the entire Ohio State community, we are extremely proud of our new Distinguished University Professors and for their contributions to this University. More importantly because their research and scholarship have expanded the base of knowledge.

Professor Lynch, your scholarship has provided a deeper and clearer understanding of the implications of very important aspects of medieval systems to help us reframe how we think of our historical past. And, Professor DeLucia, your innovative approaches and the technology that you have developed have made it possible to explore dimensions in physics in new ways that will affect how we think about science in the future.

Ohio State is, indeed, fortunate to have both of you on our faculty, and we are proud to confer the University's highest honor. Will the audience please join me, again, in congratulating these wonderful scholars?

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CONSENT AGENDA

President William E. Kirwan:

We have fourteen resolutions on the consent agenda today. I would like to request that resolution #17 be considered in a separate motion. Unless there are any objections, I would like to recommend the following:

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE**

Resolution No. 2000-148

Synopsis: The amendments to the Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute are recommended for approval.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

WHEREAS The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board pursuant to bylaw 3335-109-02 of the James Cancer Hospital Board Bylaws is authorized to recommend to the Board of Trustees the adoption of amendments to the Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; and

WHEREAS the proposed amendments to the Medical Staff Bylaws were previously endorsed and ratified by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board on May 16, 2000, as follows:

Amended Bylaws of the Medical Staff

3335-111-02 Purpose.

The purpose of the medical staff of the CHRI shall be:

(A) through (C) unchanged.

(D) To provide research, educational, and service programs to benefit the mental, physical, and environmental health of the citizens of the state of Ohio AND BEYOND; dedicate themselves to be responsive to the needs of their patients and to communicate effectively concerning matters of patient care; encourage dissemination of medical knowledge to health professionals and the public, and conduct research for the prevention and treatment of cancer. (B/T 9/1/93, B/T 12/6/96, B/T 9/1/99, B/T 12/3/99, B/T 6/2/2000)

3335-111-04 Membership.

(A) Qualifications.

(1) through (4) unchanged.

(5) RESIGNATION, TERMINATION OR NON-REAPPOINTMENT TO THE FACULTY OF THE OHIO STATE UNIVERSITY SHALL RESULT IN IMMEDIATE TERMINATION OF MEMBERSHIP ON THE MEDICAL STAFF OF THE CHRI.

(6) ANY MEDICAL STAFF MEMBER OR LICENSED ALLIED HEALTH PROFESSIONAL WHOSE PARTICIPATION IN ANY FEDERALLY FUNDED REIMBURSEMENT PROGRAM IS TERMINATED BY THOSE PROGRAMS, OR WHO IS OTHERWISE EXCLUDED OR SUSPENDED FROM PARTICIPATION IN WHOLE OR IN PART FROM THESE PROGRAMS, SHALL BE PROHIBITED FROM PROVIDING SERVICES TO INDIVIDUALS COVERED BY FEDERALLY FUNDED REIMBURSEMENT PROGRAMS AS OF THE EFFECTIVE DATE OF THE TERMINATION, EXCLUSION OR SUSPENSION. CONTINUED EXERCISE OF CLINICAL PRIVILEGES FOR THE PROVISION OF SERVICES TO INDIVIDUALS COVERED BY OTHER THIRD PARTY PAYORS OR PAID BY THE PATIENT SHALL BE GRANTED OR PROHIBITED FOLLOWING CONSIDERATION BY THE CREDENTIALS COMMITTEE AND THE DIRECTOR OF MEDICAL AFFAIRS. IF THE MEDICAL STAFF MEMBER'S OR LICENSED ALLIED HEALTH PROFESSIONAL'S PARTICIPATION IN THESE PROGRAMS IS NOT FULLY REINSTATED BY THE EXPIRATION OF THE MEDICAL STAFF MEMBER'S OR LICENSED ALLIED HEALTH PROFESSIONAL'S THEN CURRENT REAPPOINTMENT TERM, THE AFFECTED MEDICAL STAFF MEMBER OR LICENSED ALLIED HEALTH PROFESSIONAL WILL BE DEEMED TO HAVE RELINQUISHED ALL CLINICAL PRIVILEGES AT THAT TIME. IT SHALL BE THE DUTY OF ALL MEDICAL STAFF MEMBERS AND LICENSED ALLIED HEALTH PROFESSIONALS TO PROMPTLY INFORM THE DIRECTOR OF MEDICAL AFFAIRS OF ANY ACTION TAKEN, OR THE INITIATION OF ANY

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

PROCESS WHICH COULD LEAD TO SUCH ACTION BEING TAKEN BY ANY OF THESE PROGRAMS.

~~(5)~~(7) All patients admitted for podiatric care shall receive the same medical appraisal as all other hospitalized patients. A member of the medical staff who is a doctor of allopathic or osteopathic medicine shall admit the patient and be responsible for the history and physical and medical care that may be required at the time of admission or that may arise during hospitalization, and shall determine the effect of any proposed procedure on the total health status of the patient. The podiatrist will be responsible for the podiatric care of the patient including the podiatric history and physical examination and all appropriate elements of the patient's record. THE PODIATRIST WILL BE RESPONSIBLE TO THE CHAIRPERSON OF THE DEPARTMENT OF ORTHOPAEDICS.

~~(6)~~(8) Practitioners of dentistry, who have not been granted privileges as oral and maxillofacial surgeons, may admit patients to the hospital if such patients are being admitted solely to receive care which a dentist may provide without medical assistance, pursuant to the scope of the professional license of the dentist. Practitioners of dentistry and/or podiatry must, in all other circumstances, co-admit patients with a physician member of the medical staff. A physician member of the medical staff will be responsible for any medical problems that the patient has while an inpatient of the hospital. The dentist is responsible to perform and document those parts of the history and physical related to dentistry.

(B) through (D) unchanged.

(E) Procedure for appointment.

(1) The completed and signed application for membership on the medical staff shall be presented to the director. Signing the application constitutes a consent to be interviewed in regard to the application, authorizes appropriate personnel within the CHRI to consult with members of the medical staffs of other hospitals with which the applicant has been or has attempted to be associated, and with others who may have information bearing on the applicant's competence, health status, character and ethical qualifications. The applicant also consents to inspection by CHRI personnel of all records and documents that may be material to the evaluation of professional qualifications and competence to carry out the clinical, medical, and educational privileges for which the applicant is applying as well as professional ethical qualifications for medical staff membership and further releases from any liability all representatives of the CHRI for acts performed concerning this process. The applicant has an affirmative duty to disclose any prior or current challenges to licensure, including voluntary and involuntary relinquishment of such licensure, or any loss or limitations of membership in any professional organization, or loss or limitations of medical staff membership or privileges at any other hospital, including voluntary terminations and voluntary or involuntary relinquishment of board certification or DEA certificate. Upon request of the medical staff administrative committee, the applicant will document physical and mental status with sufficient adequacy to demonstrate that any patient treated by the applicant will receive professional care of a generally recognized level of high quality and efficiency. The conditions of this paragraph shall be deemed continuing and may be applicable to issues of continued good standing as a member of the medical staff. Individuals in administrative positions who request medical staff membership or clinical privileges are subject to the same procedures as all other applicants for membership and privileges.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

The application for medical staff membership and/or clinical privileges shall be deemed complete when the following documents and information are received by the director; notice of faculty appointment, (except for community oncologist attending staff and community associate staff), completed and signed application, photograph attached, photostat of license, DEA certificate and board certification (including verification by a primary source), chief of section, CHIEF OF CLINICAL DIVISION (IF APPLICABLE) and department chairperson's endorsements, except as otherwise specified in these bylaws, THREE letters ~~(three)~~ of recommendation OR REFERENCE FORMS, at least one of which references the applicant's current health status, delineation of privileges form including, but not limited to, documentation of training and experience when privileges for laparoscopic procedures and/or use of lasers are requested, and malpractice insurance policy face sheet.

(2) through (5) unchanged.

(F) Procedure for reappointment.

(1) Unchanged.

(2) The basis on which the chairperson of the academic department and the chiefs of the sections of the CHRI are to act in regard to the reappointment of a medical staff member and the clinical privileges to be granted upon such reappointment shall be a member's professional competence; clinical judgment; ethical conduct; current licensure, and listing of CME units, FIFTY PERCENT OF WHICH SHALL RELATE TO THE APPLICANT'S CLINICAL SPECIALTY AND ARE CONSISTENT WITH THE LICENSING REQUIREMENTS OF THE APPLICABLE STATE PROFESSIONAL BOARD ~~required~~; health status, including any reasonable evidence and/or health assessment that may be requested by the credentials committee, the medical staff administrative committee or committee on physician health; annual PPD test; participation in clinical research programs; participation in staff affairs; compliance with the bylaws, rules and regulations of the medical staff including quality assurance responsibilities, and the board of trustees of the Ohio state university; cooperation with CHRI personnel; relations with other physicians, other health professionals or other staff; professional attitude toward patients; clinical and technical skills as indicated in part by the results of monitoring and evaluation activities; and, fulfillment of responsibilities to the university and the public. Continued membership on the medical staff requires participation in the patient care activities of the CHRI. A staff member who fails to admit patients or engage in comparable patient care activities in the CHRI (as determined by the director of medical affairs) for the preceding year will not be reappointed to the medical staff. The candidate may reapply for membership on the medical staff by procedures set forth in this rule subject to the same provisions and probation as new applicants for membership.

(3) through (5) unchanged.

3335-111-07 Divisions of the medical staff.

The medical staff of the CHRI shall be divided into honorary, attending, associate attending, clinical, community oncologist attending, community associate, and limited designations.

(A) Honorary staff.

~~(4)~~ Unchanged.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

~~(2) Honorary staff members are exempt from attendance at staff meetings.~~

(B) through (E) unchanged.

(F) Community associate staff.

(1) Unchanged.

(2) Prerogatives.

The community associate staff members may:

(a) Provide consulting services to James patients.

(b) Admit patients when the primary diagnosis is cancer or cancer-related.

(c) Be free to exercise such clinical privileges as are granted.

(d) Attend all meetings of the medical staff as non-voting members and attend any and all medical staff or hospital education programs. The community associate staff member may not hold elected office in the medical staff organization except to serve as a non-voting, ex-officio member of medical staff committees if appointed pursuant to these bylaws.

~~(e) Satisfy the requirements set forth in rule 3335-111-13 of the Administrative Code for attendance at medical staff meetings and meetings of those committees of which they are a member.~~

~~(f) Should actively encourage all of their patients to cooperate in and, whenever applicable, participate in an approved protocol. Failure to do so may constitute grounds for loss of community associate staff privileges.~~

(3) Unchanged.

(G) Unchanged.

(H) ASSOCIATES TO THE MEDICAL STAFF.

(1) QUALIFICATIONS:

LICENSED ALLIED HEALTH PROFESSIONALS ARE THOSE PROFESSIONALS WHO POSSESS A LICENSE, CERTIFICATE OR OTHER LEGAL CREDENTIAL REQUIRED BY OHIO LAW TO PROVIDE DIRECT PATIENT CARE IN A HOSPITAL SETTING, BUT WHO ARE NOT ACTING AS LICENSED INDEPENDENT PRACTITIONERS.

THEY ARE NOT MEMBERS OF THE MEDICAL STAFF AND HAVE NO AUTHORITY TO ADMIT OR CO-ADMIT PATIENTS TO THE HOSPITAL AND ARE NOT ELIGIBLE TO HOLD OFFICE, TO VOTE ON MEDICAL STAFF AFFAIRS OR TO SERVE ON STANDING COMMITTEES OF THE MEDICAL STAFF UNLESS SPECIFICALLY AUTHORIZED BY THE MEDICAL STAFF ADMINISTRATIVE COMMITTEE.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

CLINICAL PRIVILEGES AS A LICENSED ALLIED HEALTH PROFESSIONAL SHALL ONLY BE GRANTED TO PROFESSIONALLY COMPETENT INDIVIDUALS WHO MEET THE QUALIFICATIONS, STANDARDS AND REQUIREMENTS OF THEIR RESPECTIVE LICENSURE, CERTIFICATION OR OTHER LEGAL AUTHORIZATION.

THESE INDIVIDUALS MAY BE GRANTED CLINICAL PRIVILEGES TO PROVIDE SPECIFIED PATIENT CARE SERVICES AS AN ADJUNCT TO TREATMENT RENDERED BY PHYSICIANS UNDER THE SUPERVISION OR DIRECTION OF A PHYSICIAN MEMBER OF THE MEDICAL STAFF.

(2) APPLICATION FOR PRIVILEGES:

ONLY INDIVIDUALS WHO CAN DOCUMENT THE FOLLOWING SHALL BE GRANTED CLINICAL PRIVILEGES IN THE CHRI:

- (a) CURRENT LICENSE, CERTIFICATION OR OTHER LEGAL CREDENTIAL REQUIRED BY OHIO LAW.
- (b) CURRENT CERTIFICATE OF AUTHORITY, STANDARD CARE AGREEMENT OR UTILIZATION PLAN, IF REQUIRED BY STATE LAW.
- (c) EDUCATION, TRAINING, PROFESSIONAL EXPERIENCE AND COMPETENCE.
- (d) ADHERENCE TO THE ETHICS OF THE PROFESSION FOR WHICH AN INDIVIDUAL HOLDS A LICENSE, CERTIFICATION OR OTHER LEGAL CREDENTIAL REQUIRED BY OHIO LAW.
- (e) IMMUNIZATION REQUIREMENTS.
- (f) PEER RECOMMENDATIONS ESTABLISHING A GOOD PERSONAL AND PROFESSIONAL REPUTATION.
- (g) SATISFACTORY PHYSICAL AND MENTAL HEALTH TO PERFORM REQUESTED PRIVILEGES.
- (h) ABILITY TO WORK WITH MEMBERS OF THE MEDICAL STAFF AND HOSPITAL EMPLOYEES.

THIS DOCUMENT MUST BE PRESENTED WITH SUFFICIENT ADEQUACY TO ASSURE THE MEDICAL STAFF AND THE HOSPITAL THAT ANY PATIENT CARED FOR BY THE PERSON SEEKING PRIVILEGES AS A LICENSED ALLIED HEALTH PROFESSIONAL WILL BE GIVEN QUALITY CARE AND THAT THE EFFICIENT OPERATION OF THE HOSPITAL WILL NOT BE DISRUPTED BY SUCH PERSON'S CARE OF PATIENTS IN THE HOSPITAL. THE PHYSICIAN WILL BE RESPONSIBLE FOR ALL PATIENT CARE ACTIVITIES PERFORMED ON HIS OR HER BEHALF.

(3) CONDITIONS OF PRIVILEGES GRANTED:

AN INDIVIDUAL WHO IS GRANTED CLINICAL PRIVILEGES AS A LICENSED ALLIED HEALTH PROFESSIONAL AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

- (a) THE INDIVIDUAL HAS READ THE BYLAWS AND RULES AND REGULATIONS OF THE MEDICAL STAFF AND AGREES TO ABIDE BY ALL APPLICABLE TERMS OF SUCH BYLAWS AND RULES AND REGULATIONS, INCLUDING ANY SUBSEQUENT AMENDMENTS THERETO AND ANY APPLICABLE HOSPITAL POLICIES THE CHRI MAY FROM TIME TO TIME PUT INTO EFFECT.
 - (b) ALL LICENSED ALLIED HEALTH PROFESSIONALS GRANTED PRIVILEGES MUST BE ASSIGNED TO A CLINICAL SERVICE APPROPRIATE TO THEIR PROFESSIONAL TRAINING AND HAVE A SUPERVISING/COORDINATING PHYSICIAN WHO HAS AGREED TO DIRECT OR SUPERVISE CARE PROVIDED.
- (4) DUE PROCESS:

LICENSED ALLIED HEALTH PROFESSIONALS ARE SUBJECT TO CORRECTIVE ACTION FOR VIOLATION OF THESE BYLAWS, THEIR CERTIFICATE OF AUTHORITY, STANDARD CARE AGREEMENT, UTILIZATION PLAN OR THE PROVISIONS OF THEIR LICENSURE, INCLUDING PROFESSIONAL ETHICS. CORRECTIVE ACTION MAY BE REQUESTED BY ANY MEMBER OF THE MEDICAL STAFF, THE CHAIRPERSON OF A DEPARTMENT, THE CHIEF OF THE CHRI SECTION OR THE DIRECTOR OF MEDICAL AFFAIRS. ALL REQUESTS SHALL BE IN WRITING AND BE SUBMITTED TO THE DIRECTOR OF MEDICAL AFFAIRS.

THE DIRECTOR OF MEDICAL AFFAIRS SHALL APPOINT A THREE-PERSON COMMITTEE TO REVIEW THE SITUATION AND RECOMMEND APPROPRIATE CORRECTIVE ACTION, INCLUDING TERMINATION OR SUSPENSION OF CLINICAL PRIVILEGES. THE COMMITTEE SHALL CONSIST OF AT LEAST ONE LICENSED ALLIED HEALTH PROFESSIONAL LICENSED IN THE SAME FIELD AS THE INDIVIDUAL BEING REVIEWED, IF AVAILABLE, AND ONE MEDICAL STAFF MEMBER. THE COMMITTEE SHALL MAKE A WRITTEN RECOMMENDATION TO THE DIRECTOR OF MEDICAL AFFAIRS, WHO MAY ACCEPT, REJECT OR MODIFY THE RECOMMENDATION. THE DECISION OF THE DIRECTOR OF MEDICAL AFFAIRS SHALL BE FINAL.

~~(H)~~ (I) Clinical privileges.

- (1) Restrictions DELINEATION OF CLINICAL PRIVILEGES:
 - (a) Unchanged.
 - (b) EACH CLINICAL DEPARTMENT WILL DEVELOP CLINICAL CRITERIA AND STANDARDS FOR THE EVALUATION OF PRIVILEGES WITH EMPHASIS ON INVASIVE OR THERAPEUTIC PROCEDURES OR TREATMENT WHICH REPRESENT SIGNIFICANT RISK TO THE PATIENT OR FOR WHICH SPECIFIC PROFESSIONAL TRAINING OR EXPERIENCE IS REQUIRED. The evaluation of every initial application for clinical privileges shall be based upon the applicant's education, training, experience, demonstrated competence and adherence to quality assurance standards, references and other relevant information, including an appraisal by the chief of the CHRI section in which such privileges are sought. The applicant shall have the burden of establishing qualifications and competence in the clinical privileges requested and the recommendation for

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

increase or reduction of same shall be the responsibility of the credentials committee.

- (c) Unchanged.
- (2) Temporary and special privileges:
 - (a) Temporary privileges -- with the approval of the chairperson of the department in which the privileges will be exercised and the chief of the CHRI section, the director of medical affairs may ACT ON BEHALF OF THE HOSPITAL BOARD AND grant temporary privileges when an application for full appointment is pending AND THERE ARE SPECIFIC PATIENT CARE NEEDS. An appropriately licensed professional may be granted temporary privileges for an initial period of thirty days, with subsequent renewals approved by the director of medical affairs not to exceed the pendency of the application. Such privileges shall be exercised in accordance with the conditions specified in rule 3335-111-04 of the Administrative Code.
 - (b) Unchanged.
 - (c) ~~Associates to the medical staff privileges: other health care professionals who are duly licensed in the state of Ohio may be granted clinical privileges to provide specified patient care services under the supervision or direction of a physician member of the medical staff. Such professionals must apply for privileges in the same manner as provided in rule 3335-111-04 of the Administrative Code. All persons granted privileges must be assigned to a CHRI service and academic department appropriate to their professional training and will be responsible to the chief of the CHRI section, the director of medical affairs, the director, and the chairperson of the appropriate academic department for their activities. The medical staff administrative committee may establish particular qualifications required of members of a specific health care profession, provided that such qualifications are not founded on an arbitrary or discriminatory basis and are in conformance with applicable law. No other section of the medical staff bylaws, including the appeals mechanism, applies to these individuals.~~
 - (d) (c) A physician may employ or utilize the services of a NON-LICENSED professional assistant in the administration of patient care if this assistant has a defined job description, has received credentials review and approval by the appropriate hospital reviewing body, and is operating within existing hospital standards, policies, and procedures. The physician will be responsible for all patient care activities performed on his or her behalf.
 - (e) (d) The temporary and special privileges must also be in conformity with the joint commission on accreditation of health care organizations' standards and the rules and regulations of professional boards of Ohio. (B/T 9/1/93, B/T 3/3/95, B/T 4/3/96, B/T 12/6/96, B/T 9/1/99, B/T 12/3/99, B/T 6/2/2000)

NOW THEREFORE

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF THE ARTHUR G. JAMES
CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

BE IT RESOLVED, That the foregoing amendments to Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute be adopted as recommended by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board.

REGIONAL CAMPUS BOARDS APPOINTMENTS AND REAPPOINTMENTS

Resolution No. 2000-149

Synopsis: Approval of nominees to The Ohio State University-Mansfield, Marion, and Newark Campus Boards are proposed.

WHEREAS the Board of Trustees, approved the establishment of Regional Campus Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to the Regional Campus Boards for the terms specified:

Mansfield Board

Jeffrey L. Molyet, Reappointment, 3-year term
Lydia J. Ried, Reappointment, 3-year term
Paige Squires, Reappointment, 3-year term
Kenneth R. Allen, Student Appointment, 1-year term

Marion Board

Larry D. Cline, Reappointment, 3-year term
G. Scott Drew, Reappointment, 3-year term
Thomas K. Jenkins, Reappointment, 3-year term
Gale E. Martin, Student Appointment, 1-year term

Newark Board

Patsy P. Jones, Reappointment, 3-year term
David E. Railsback, Reappointment, 3-year term
Norman R. Sleight, Reappointment, 3-year term
Kevin Smith, Student Appointment, 1-year term

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Mansfield, Marion, and Newark Boards, respectively, effective July 1, 2000.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2000-150

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on May 6, 2000:

Amended Rule

3335-9-33 Standards for honors at graduation.

(A) Degrees "cum laude," "magna cum laude," and "summa cum laude" may be granted for exceptional achievement in the curriculum of each enrollment unit. ~~THE DESIGNATION "SUMMA CUM LAUDE" MAY BE GRANTED ONLY FOR THOSE STUDENTS WHO HAVE ACHIEVED AT LEAST A 3.90 CUMULATIVE POINT-HOUR RATIO AT THE TIME OF GRADUATION. THE DESIGNATION "MAGNA CUM LAUDE" MAY BE GRANTED ONLY FOR THOSE STUDENTS WHO HAVE ACHIEVED AT LEAST A 3.70 CUMULATIVE POINT-HOUR RATIO AT THE TIME OF GRADUATION. THE DESIGNATION "CUM LAUDE" MAY BE GRANTED ONLY FOR THOSE STUDENTS WHO HAVE ACHIEVED AT LEAST A 3.50 CUMULATIVE POINT-HOUR RATIO AT THE TIME OF GRADUATION. The number of students accorded these honors shall not exceed ten per cent. The number of students accorded "summa cum laude" and "magna cum laude" shall not exceed six per cent, and the number of students accorded "summa cum laude" shall not exceed three per cent of the graduating classes of the enrollment unit.~~

(B) Eligibility for these honors shall be based on a minimum of ninety credit hours of course enrollment at this university. ~~THE MARKS FOR ALL OHIO STATE COURSEWORK CONSIDERED TOWARD THE DEGREE WILL BE INCLUDED IN CALCULATING A STUDENT'S ELIGIBILITY FOR SUCH HONORS, EXCEPT THAT FOR A STUDENT WHO HAS COMPLETED NINETY CREDIT HOURS SUBSEQUENT TO APPLICATION OF A FRESH START, IN ACCORDANCE WITH RULE 3335-7-261 OF THE ADMINISTRATIVE CODE, ONLY THOSE MARKS RECEIVED FOR COURSEWORK SUBSEQUENT TO FRESH START WILL BE CONSIDERED TOWARD CALCULATING A STUDENT'S ELIGIBILITY FOR SUCH HONORS.~~

~~(B)~~

(C) Standards for graduation "with distinction in [special subject(s)]" and "with honors in []" shall be as adopted by the council on academic affairs.

~~(C)~~

(D) Beyond these minimal requirements the enrollment units may establish additional stipulations for graduation "cum laude," "magna cum laude," and "summa cum laude." (B/T 3/5/76, B/T 3/6/92, B/T 6/2/2000)

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

DEGREES AND CERTIFICATES - SPRING QUARTER COMMENCEMENT

Resolution No. 2000-151

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

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

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

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on June 9, 2000, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 2000-152

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 5, 2000 meeting of the Board, including the following Appointments, Appointments/Reappointments of Chairpersons and Directors, Reappointment of Principal Administrative Official, Professional Improvement Leaves, Emeritus Titles, as detailed in the University Budget be approved and the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center and The Ohio State University Hospitals-East) approved April 27, 2000, by The Ohio State University Hospitals Board, the Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) approved May 16, 2000, by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, be ratified.

Appointments

Name: FRANK C. DELUCIA
Title: Distinguished University Professor
Department: Physics
Effective: June 2, 2000

Name: JOSEPH H. LYNCH
Title: Distinguished University Professor
Department: History
Effective: June 2, 2000

Name: DEBORAH JONES MERRITT
Title: Interim Director
Institute: The John Glenn Institute for Public Service and Public Policy
Term: July 1, 2000 through June 30, 2001
Concurrent Appointment: The John Deaver Drinko – Baker & Hostetler Chair in Law and Professor, College of Law

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: ALEXANDER STEPHAN
Title: Professor (The Ohio Eminent Scholar in German)
Department/Center: Germanic Languages and Literatures/Mershon
Effective: October 1, 2000
Present Position: Professor of German, University of Florida, Gainesville, FL

Name: MING YOU
Title: Professor (Barbara J. Bonner Chair in Lung Cancer Research)
Department: Molecular Virology, Immunology, and Medical Genetics
Term: May 1, 2000 through June 30, 2004
Present Position: Research Director, Comprehensive Oncology Center, Medical College of Ohio, Toledo, OH

Appointment of Chairpersons and Director

July 1, 2000 through June 30, 2004

Biochemistry Richard P. Swenson

September 1, 2000 through August 31, 2004

Agricultural Technical Institute Chris O. Igodan

October 1, 2000 through September 30, 2004

Philosophy George S. Pappas

Reappointment of Director and Chairperson

July 1, 2000 through June 30, 2004

School of Physical Activity and Educational Services William M. Sherman

October 1, 2000 through September 30, 2004

Management and Human Resources David B. Greenberger

Reappointment of Principal Administrative Official

GLEN F. HOFFSIS, Dean, College of Veterinary Medicine, effective July 1, 2000, through June 30, 2005, pursuant to rule 3335-3-17 of the Administrative Code.

Professional Improvement Leaves

CHARLES H. PENNINGTON, Professor, Department of Physics, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

ANDREW D. WARD, Professor, Department of Food, Agricultural and Biological Engineering, effective Autumn Quarter 2000, Winter Quarter, Spring Quarter, and Summer Quarter 2001.

ANN MARIE ZAHARLICK, Associate Professor, Department of Anthropology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

PERSONNEL ACTIONS (contd)

Professional Improvement Leave -- Change in Dates

KATHERINE MEYER, Associate Professor, Department of Sociology, change leave from Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001, to Autumn Quarter 2000 and Winter Quarter 2001.

Emeritus Titles

FRANCIS W. CARROLL, Department of Mathematics, with the title Professor Emeritus, effective July 1, 2000.

DANIEL J. CRAWFORD, Department of Evolution, Ecology, and Organismal Biology, with the title Professor Emeritus, effective June 1, 2000.

HOWARD P. FINK, College of Law, with the title Professor Emeritus, effective June 1, 2000.

PATRIC H. HENDERSHOTT, Department of Finance, with the title Professor Emeritus, effective June 1, 2000.

MICHAEL D. ROSE, College of Law, with the title Professor Emeritus, effective June 1, 2000.

HOWARD W. SPRECHER, Department of Molecular and Cellular Biology, with the title Professor Emeritus, effective July 1, 2000.

JAY S. KIM, Department of Management and Human Resources, with the title Associate Professor Emeritus, effective July 1, 2000.

MARY S. LEACH, School of Teaching and Learning, with the title Associate Professor Emeritus, effective July 1, 2000.

C. WELDON MATHEWS, Department of Chemistry, with the title Associate Professor Emeritus, effective July 1, 2000.

Medical Staff Appointments (The Ohio State University Medical Center)

April 2000

Christine B. Adamcak, D.O., Emergency Medicine, Attending, 04/12/00-06/30/01
Peter K. Bauer, M.D., General Pathology, PGY-1 Limited, 07/01/00-06/30/01
Tiffany L. Buller-Schussler, D.D.S., Oral Maxillofacial Surg., PGY-1 Limited, 07/01/99-06/30/01
Debra L. Callahan, M.D., General Pathology, PGY-4 Limited, 07/01/99-06/30/01
Thomas J. Clinch, Ophthalmology, PGY-2 Limited, 07/01/99-06/30/01
David Earl Dalton, M.D., Emergency Medicine, PGY-1 Limited, 07/01/99-06/30/01
Fredrick M. Dillard, D.M.D., Oral Maxillofacial Surg., PGY-1 Limited, 07/01/99-06/30/01
Samuel W. Dudley II, M.D., General Pediatrics, PGY-1 Limited, 07/01/99-06/30/01
Michelle L. Duffey, M.D., General Pediatrics, PGY-1 Limited, 07/01/99-06/30/01
Melissa K. Fenner, M.D., Emergency Medicine, PGY-1 Limited, 07/01/99-06/30/01
Jay Fu, M.D., Nephrology, Fellow 1st Year, 07/01/99-06/30/01
Seth E. Gerkin, M.D., General Medicine, Community Affiliate, 04/12/00-06/30/01
Scott G. Goin, M.D., Orthopaedic Surgery, PGY-1 Limited, 07/01/99-06/30/01
Orin L. Hall, M.D., Anesthesiology, PGY-2 Limited, 08/01/99-08/30/01
Pablo D. Hernandez, M.D., General Psychiatry, Attending, 01/25/00-06/30/01
Jacqueline Hinsley Morrison, LISW, Ph.D., Health Psychology, Attending/Ph.D., 01/25/00-06/30/01
Michael Kassur, M.D., General Psychiatry, Attending, 01/25/00-06/30/01
Douglas W. Kramer, Psy.D., Psychology, Attending/Ph.D., 01/25/00-06/30/01
Gilbert L. Kukielka, M.D., Cardiology, Attending, 04/12/00-06/30/01
John Herbert Manton, M.D., General Psychiatry, Attending, 04/12/00-06/30/00

PERSONNEL ACTIONS (contd)

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

April 2000 (contd)

Britt D. Morris, D.O., Transplant, PGY-4 Limited, 03/01/00-03/31/00
Mary A. Paulson, Ph.D., Psychology, Attending/Ph.D., 01/25/00-06/30/00
John A. Paulus, Ph.D., Psychology, Attending/Ph.D., 01/25/00-06/30/00
Barbara Reardon, Ph.D., Psychology, Attending/Ph.D., 01/25/00-06/30/00
Kevin A. Richardson, M.D., Thoracic/Cardio Surgery, Fellow 1st Year, 07/01/99-06/30/00
Fred P. Romeo, M.D., General Psychiatry, Attending, 01/25/00-06/30/00
Rizwana Shaheen, M.B.B.S., Child Psychiatry, Fellow 1st Year, 01/18/00-06/30/00
H. Wayne Slone, M.D., Neuroradiology, Attending, 04/12/00-06/30/00
Robert W. Snyder, M.D., General Pediatrics, Courtesy, 04/12/00-06/30/00
Howard H. Sokolov, M.D., General Psychiatry, Attending, 01/25/00-06/30/00
James W. Tom, D.D.S., Dental Anesthesiology, PGY-1 Limited, 09/01/99-06/30/00
Sangeeta L. Vuddagiri, M.D., Diagnostic Radiology, PGY-2 Limited, 07/01/99-06/30/00
Kevin V. Ware, M.D., General Psychiatry, Attending, 01/25/00-06/30/00
Eve P. Whitmore, Ph.D., Psychology, Attending/Ph.D., 01/25/00-06/30/00
Virginia C. Woodrow, M.D., General Psychiatry, Attending, 01/25/00-06/30/00

Medical Staff Reappointments (The Ohio State University Medical Center)

April 2000

Susan R. Mallery, D.D.S., Ph.D., Dentistry, Attending, 07/01/00-06/30/02
Earl N. Metz, M.D., Internal Medicine, Honorary/no privileges, 07/01/00-06/30/02
Tariq A. Nayfeh, M.D., Ph.D., Orthopaedic Surgery, PGY-2 Limited, 07/01/00-06/30/02
Sowmini Nithianantham, M.D., Psychiatry, PGY-1 Limited, 07/01/00-06/30/02
Richard W. O'Shaughnessy, M.D., Obstetrics & Gynecology, Attending, 07/01/00-06/30/02
Neville Patel, M.D., Family Medicine, PGY-2 Limited, 07/01/00-06/30/02
Jaspere A. Petrucci, M.D., Orthopaedic Surgery, PGY-2 Limited, 07/01/00-06/30/02
Dwight A. Powell, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Rajeev D. Puri, M.D., Orthopaedic Surgery, PGY-4 Limited, 07/01/00-06/30/02
Alejandro Rey, M.D., Family Medicine, PGY-2 Limited, 07/01/00-06/30/02
David H. Rich, Jr., M.D., Pediatrics, PGY-2 Limited, 07/01/00-06/30/02
David J. Robertson, M.D., Surgery, PGY-2 Limited, 07/01/00-06/30/02
Jean L. Robertson, M.D., Pediatrics, PGY-2 Limited, 07/01/00-06/30/02
Subrata Roy, M.D., Psychiatry, PGY-2 Limited, 07/01/00-06/30/02
Anne M. Ryan, M.D., Orthopaedic Surgery, PGY-4 Limited, 07/01/00-06/30/02
James M. Ryan, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Philip Samuels, M.D., Obstetrics & Gynecology, Attending, 07/01/00-06/30/02
Matthew L. Schlossberg, M.D., Anesthesiology, PGY-3 Limited, 07/01/00-06/30/02
Laura L. Schulz, M.D., Pediatrics, PGY-2 Limited, 07/01/00-06/30/02
Donald A. Senhauser, M.D., Pathology, Honorary/no privileges, 07/01/00-06/30/02
Ajay K. Seth, M.D., Orthopaedic Surgery, PGY-2 Limited, 07/01/00-06/30/02
Lois E. Shioh Balster, M.D., Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Bushra Siddiqi, M.D., Family Medicine, PGY-1 Limited, 07/01/00-06/30/02
Eleanora Sikic-Klisovic, M.D., Psychiatry, PGY-1 Limited, 07/01/00-06/30/02
Selwyn T. Sornabala, M.D., Family Medicine, PGY-2 Limited, 07/01/00-06/30/02
Leigh A. Sotos, M.D., Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Kevin B. Spicer, M.D., Ph.D., Pediatrics, PGY-1 Limited, 07/01/00-06/30/02
Shannon R. Staker, M.D., Pediatrics, PGY-3 Limited, 07/01/00-06/30/02
Veena M. Vadmal, M.B.B.S., Psychiatry, PGY-3 Limited, 07/01/00-06/30/02
Phyllis Visocan, M.D., Ophthalmology, Attending, 07/01/00-06/30/02
Samuel D. Weller, M.D., Family Medicine, PGY-3 Limited, 07/01/00-06/30/02
Christopher L. Yerington, M.D., Anesthesiology, PGY-2 Limited, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

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

April 2000 (contd)

Request for Additional Privileges

Mark Angelos, M.D., Emergency Medicine, Conscious Sedation, 04/12/00-06/30/01

David Brown, M.D., Cardiothoracic Surgery, Holmium Yag, 04/12/00-06/30/00

Diane Gorgas, M.D., Emergency Medicine, Conscious Sedation, 04/12/00-06/30/01

Richard O'Schaughnessy, M.D., OB/GYN, Laparoscopy, 07/01/00-06/30/02

1. Diagnostic laparoscopy

2. Tubal sterilization, lysis

Philip Samuels, M.D., OB/GYN, Laparoscopy, 07/01/00-06/30/02

1. Diagnostic laparoscopy

2. Tubal sterilization, lysis

H. Wayne Slone, M.D., Radiology, Conscious Sedation, 04/12/00-06/30/00

Phyllis Visacon, M.D., Ophthalmology, Ophthalmic Yag, 07/01/00-06/30/02

Medical Staff Appointments (The Ohio State University Hospitals East)

March 2000

Marcel J. Casavant, M.D., Emergency Medicine, Courtesy, 04/17/00-06/30/01

Bhagwandas Gupta, M.D., Anesthesiology, Active, 03/30/00-06/30/01

Charles L. Hitchcock, M.D., Pathology, Active, 04/17/00-06/30/01

Albert J. Kolibash, Jr., M.D., Cardiology, Active, 04/17/00-06/30/01

Shana N. Miskovsky, M.D., Musculoskeletal Diseases, PGY-3 Limited, 04/17/00-06/30/02

David A. Orsinelli, M.D., Cardiology, Active, 04/17/00-06/30/00

Edward Patrick, M.D., Emergency Medicine, Active, 12/28/99-06/30/00

John L. Robinson, M.D., Cardiology, Active, 04/17/00-06/30/00

Stephen F. Schaal, M.D., Cardiology, Active, 04/17/00-06/30/00

Karl S. Theil, M.D., Pathology, Consulting, 04/17/00-06/30/00

Manjunath S. Vadmal, M.D., Pathology, Consulting, 04/17/00-06/30/00

Russell P. Woda, D.O., Anesthesiology, Active, 03/30/00-06/30/00

David O. Yablok, M.D., Anesthesiology, Active, 03/30/00-06/30/00

Medical Staff Reappointments (The Ohio State University Hospitals East)

March 2000

Joel C. McClurg, M.D., Ph.D., Musculoskeletal Diseases, PGY-2 Limited, 07/01/00-06/30/02

Joseph Mileti, M.D., Musculoskeletal Diseases, PGY-4 Limited, 07/01/00-06/30/02

Tariq A. Nayfeh, M.D., Musculoskeletal Diseases, PGY-2 Limited, 07/01/00-06/30/02

Christopher W. Nicholson, M.D., Musculoskeletal Diseases, PGY-1 Limited, 07/01/00-06/30/02

Haldum H. Oktener, M.D., Surgery, Honorary/no privileges, 07/01/00-06/30/02

Neville Patell, M.D., Family Practice, PGY-2 Limited, 07/01/00-06/30/02

Jaspere A. Petrucci, M.D., Musculoskeletal Diseases, PGY-2 Limited, 07/01/00-06/30/02

Rajeev D. Puri, M.D., Musculoskeletal Diseases, PGY-2 Limited, 07/01/00-06/30/02

Alejandro Rey, M.D., Family Practice, PGY-1 Limited, 07/01/00-06/30/02

Julian H. Robinson, M.D., Internal Medicine, Honorary/no privileges, 07/01/00-06/30/02

Anne M. Ryan, M.D., Musculoskeletal Diseases, PGY-3 Limited, 07/01/00-06/30/02

George E. Serednesky, Ph.D., Psychology, Honorary/no privileges, 07/01/00-06/30/02

Ajay K. Seth, M.D., Musculoskeletal Diseases, PGY-2 Limited, 07/01/00-06/30/02

Bushra Siddiqi, M.D., Family Practice, PGY-2 Limited, 07/01/00-06/30/02

Bernard S. Snyder, D.D.S., Dentistry, Honorary/no privileges, 07/01/00-06/30/02

Selwyn T. Sornbala, M.D., Family Practice, PGY-2 Limited, 07/01/00-06/30/02

John P. Tzagournis, M.D., Musculoskeletal Diseases, PGY-1 Limited, 07/01/00-06/30/02

Kenneth J. Uretsky, D.D.S., Surgery, Honorary/no privileges, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

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

March 2000 (contd)

Robert V. VanCourt, D.P.M., Podiatry, PGY-2 Limited, 07/01/00-06/30/02
Thomas T. Vogel, M.D., Ph.D., Surgery, Honorary/no privileges, 07/01/00-06/30/02
Dajie Wang, M.D., Anesthesiology, PGY-3 Limited, 07/01/00-06/30/02
Samuel D. Weller, M.D., Family Practice, PGY-2 Limited, 07/01/00-06/30/02
Joseph P. Whitlatch, Sr., M.D., Family Practice, Honorary/no privileges, 07/01/00-06/30/02
Timothy J. Williams, M.D., Musculoskeletal Diseases, PGY-1 Limited, 07/01/00-06/30/02

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

May 2000

Initial Appointments – Faculty

Iain L. Grant, M.D., Otolaryngology
Ewa Mrozek, M.D., Internal Medicine, Hematology/Oncology
Steven Steinberg, M.D., General Surgery

Initial Appointments – Honorary

John W. Potter, M.D., Ph.D.

Initial Appointments – Advanced Practice Nursing

Bruce V. Alden, C.R.N.A.
Ann F. Siefert, C.R.N.A.
Kami L. Nemcik, C.R.N.A.
Jack R. Fry, C.R.N.A.
Christine M. Saas, C.R.N.A.
Veronica G. Haverick, C.R.N.A.
Linda J. Masone, C.R.N.A.
Christine A. Pitts, C.R.N.A.
Veronica L. Palcich, C.R.N.A.
Molly J. Moran, R.N., C.N.S.

Provisional to Full Appointment – Faculty

Glenn Gravlee, M.D., Associate Attending, Anesthesiology
John Kalmar, D.M.D., Ph.D., Associate Attending, Dentistry and Pathology
Koteswara Nalluri, M.D., Associate Attending, Anesthesiology
Arwa Shana'ah, M.D., Associate Attending, Pathology

Provisional to Full Appointment – Community

Anthony Holt, M.D., Community Associate, Internal Medicine, Immunology
Akber Mohammed, M.D., Community Associate, Internal Medicine, Cardiology
Toni Sublett, M.D., Community Associate, General Internal Medicine

Provisional to Full Appointment – Advanced Practice Nursing

Patrice Rancour, M.S., R.N., C.S.

PERSONNEL ACTIONS (contd)

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

Reappointment – Physician’s Assistants (for term 7/1/99 – 6/30/01)

Daniel Benner, P.A., Internal Medicine, Hematology/Oncology
Michelle Couture, P.A., Internal Medicine, Hematology/Oncology

Reappointment – Faculty (for term 7/1/00 – 6/30/02)

Anesthesiology:

Robert Miller, D.O., Associate Attending
Koteswara Nalluri, M.D., Associate Attending
Thomas Reilley, D.O., Associate Attending
Andreas Schuster, M.D., Associate Attending
Robert Small, M.D., Associate Attending
Gaylynn Speas, M.D., Associate Attending
Deborah Stahl, M.D., Associate Attending
Joseph Swan, M.D., Associate Attending
Russell Woda, D. O., Associate Attending
David Yablok, M.D., Associate Attending

Dentistry:

Joel Weaver, D.D.S., Associate Attending

Emergency Medicine:

Howard Werman, M.D., Associate Attending

Internal Medicine, Cardiology:

Raymond Magorien, M.D., Associate Attending
David Orsinelli, M.D., Associate Attending

Internal Medicine, Digestive Diseases:

Fred Thomas, M.D., Associate Attending

Internal Medicine, General Medicine:

Uma Marar, M.D., Associate Attending
Mitchell Medow, M.D., Associate Attending
Robert Murden, M.D., Associate Attending
Andrew Thomas, M.D., Associate Attending

Internal Medicine, Hematology/Oncology:

Miguel Villalona-Calero, M.D., Attending

Infectious Diseases:

William Maher, M.D., Associate Attending
Michael Para, M.D., Associate Attending
Joseph Plouffe, M.D., Associate Attending
David Winingar, M.D., Associate Attending

Internal Medicine, Nephrology:

William Wilmer, M.D., Associate Attending

Orthopaedics:

Lawrence Weis, M.D., Attending

PERSONNEL ACTIONS (contd)

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

Reappointment – Faculty (for term 7/1/00 – 6/30/02) (contd)

Obstetrics and Gynecology:

Gary Reid, M.D., Clinical Attending

Otolaryngology:

David Schuller, M.D., Attending

Evan Tobin, M.D., Associate Attending

Bradley Welling, M.D., Associate Attending

Pathology:

William Marsh, Jr., M.D., Associate Attending

Theodore Niemann, M.D., Associate Attending

Gerard Nuovo, M.D., Associate Attending

Margaret Nuovo, M.D., Associate Attending

Robert O'Toole, M.D., Associate Attending

Carl Speicher, M.D., Associate Attending

Saul Suster, M.D., Associate Attending

Manjunath Vadmal, M.D., Associate Attending

Paul Wakely, Jr., M.D., Associate Attending

Pan Zheng, M.D., Ph.D., Associate Attending

Radiology:

Martin Ribovich, M.D., Associate Attending

Surgery, Oncology:

Lisa Yee, M.D., Attending

Surgery, Plastic:

Robert Ruberg, M.D., Associate Attending

Rafael Villalobos, D.O., Associate Attending

Reappointment – Community (for term 7/1/00 – 6/30/02)

Family Practice:

Michael McKee, M.D., Community Associate

RESOLUTION IN MEMORIAM

Resolution No. 2000-153

Synopsis: Approval of one Resolution in Memoriam.

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.

Tien-yi Li

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 17, 2000, of Dr. Tien-yi Li, Professor Emeritus in the Departments of East Asian Languages and Literatures and History.

RESOLUTION IN MEMORIAM (contd)

Tien-yi Li (contd)

Dr. Li was a native of the present day Ruyang District in Henan Province, China, born on March 3, 1915. He earned his Bachelor of Arts in Literature at Nankai University in 1937 and served as an instructor and lecturer in English at the National Southwest United University and the National Central University through 1944. At the conclusion of World War II, he came to the United States to begin graduate studies in history at Yale University, earning his Master of Arts degree in 1946 and his Doctor of Philosophy degree in 1950.

In 1950 Dr. Li embarked on a long and distinguished career teaching and researching Chinese culture in at least ten universities around the world. Beginning as Assistant Professor at Yale University in 1950, he was named Professor of Chinese Literature and Culture at Yale in 1962, where he remained until assuming the Mershon Professorship in the newly established Department of East Asian Languages and Literatures at The Ohio State University in 1969. Serving as Chair of the Department of East Asian Languages and Literatures from 1971 to 1975, Dr. Li retired from active participation in the department in 1985. From 1986 to 1994, he served as Chair Professor of History and Literature at Tunghai University in Taiwan.

Dr. Li's contributions to the scholarship of Chinese culture extended over six decades and were both broad and deep. He published books and articles in modern history, historical linguistics, and over a thousand-year span of Chinese literature. He played a major role in introducing Chinese language and culture to American students of Chinese by compiling readers in modern Chinese documents and anthologies of Chinese literary selections.

Beloved and admired by generations of students and colleagues, Dr. Tien-yi Li left a legacy to be treasured by all who seek to understand that part of humanity shaped by the enduring traditions of Chinese culture.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Tien-yi Li its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2000-154

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

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

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 April 2000 be approved.

OSU STUDENT HEALTH INSURANCE PROGRAM PLAN YEAR 2000-2001

Resolution No. 2000-155

WHEREAS the current carrier for the commercially insured portion of the plan has ended the group health insurance portion of their business requiring the OSU Student Health Insurance Committee to request bids for the commercially insured portion of the 2000-2001 OSU Student Health Insurance Plan in accordance with established University procedures; and

WHEREAS the Student Health Insurance Committee obtained assistance and expertise of OSU Purchasing and University & Professional Resources, Inc., a local medical insurance consulting firm; and

WHEREAS after consideration of the extreme increase in claims experience during the past two plan years and the expressed needs and concerns of the students who purchase the insurance, the OSU Student Health Insurance Committee has recommended - and the Council on Student Affairs has ratified that recommendation - retaining Koster Insurance Agency as the underwriter and administrator of the commercially insured PPO portion of the plan for one year at the specific rates to provide existing benefits plus benefit/service changes to include:

- (1) Providing students with a Medical ONLY Insurance Plan option (no vision or dental coverage) at a lower premium rate;
- (2) Establishing more stringent enrollment eligibility requirements including:
 - a) implementing a minimum credit hour requirement for plan eligibility (6 credit hours for undergraduate students and 5 credit hours for graduate/professional students) effective plan year 2001-2002; b) lowering dependent eligibility age to 18; c) limiting off-quarter eligibility to one (1) off-quarter; and d) automatically withdrawing students from insurance when they withdraw from school within the first 15 days, except for medical/mental health reasons;
- (3) Managing increases in premium rates by shifting more individual health care costs to the user including: a) adding a 10% in-network co-insurance; b) increasing the annual out of pocket limit for non-network services to \$4,000; c) adding an annual out of pocket limit of \$2,000 for network services; d) adding a 10% in-network co-insurance after the first \$550 of emergency room charges; e) capping the Koster prescription drug benefit at \$1,000 with a 10% co-insurance for generic and a 20% co-insurance for brand drugs with minimum payment of \$10 or the cost of medication, which ever is lower; f) limiting the Student Health Services prescription drug benefit to \$500 retaining use of the \$5 co-pay, no pre-existing condition clause; and g) limiting the Student Health Services physical therapy and other modalities benefit to \$750;
- (4) Improving plan benefits in the following areas: a) offering a greatly improved dental enhanced preventive dental services (2 cleanings per year) and new oral surgery and restorative services; and b) increasing the annual limit for immunizations to \$150; and

WHEREAS the OSU Student Health Insurance Program is fully funded by student premiums and will be available on an optional basis to all registered student for the following proposed **quarterly** premium rates:

Comprehensive Plan Rates (includes vision and improved dental benefits)

Student Only	\$ 236.00 per quarter	(\$ 78.66/month)	rate ↑ = 19.19%
+ Spouse	\$ 603.00 per quarter	(\$ 201.00/month)	rate ↑ = 19.88%
+ Children	\$ 608.00 per quarter	(\$ 202.66/month)	rate ↑ = 19.92%
+ Family	\$ 815.00 per quarter	(\$ 271.66/month)	rate ↑ = 19.68%

OSU STUDENT HEALTH INSURANCE PROGRAM PLAN YEAR 2000-2001 (contd)

Medical ONLY Plan Rates (no vision or dental benefits)

Student Only	\$ 221.00 per quarter	(\$ 73.66/month)	rate ↑ = 11.62%
+ Spouse	\$ 565.00 per quarter	(\$ 188.33/month)	rate ↑ = 12.33%
+ Children	\$ 569.00 per quarter	(\$ 189.66/month)	rate ↑ = 12.23%
+ Family	\$ 764.00 per quarter	(\$ 254.66/month)	rate ↑ = 12.17%

Adjusted rates have also been derived from the quarterly rate for students on the semester system.

NOW THEREFORE

BE IT RESOLVED, That Koster Insurance Agency be awarded the Student Health Insurance contract effective Autumn Term 2000, for a period of one (1) contract year. The contract will provide the benefits/services now available under the terms of the 1999-2000 contract together with the aforementioned benefit/service changes.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2000-156

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

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of eighteen (18) new 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 April 2000 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-April
1998-99 Compared to 1999-00

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through April		
	<u>1998-99</u>	<u>1999-00</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$32,411,084	\$23,565,016	-27
Alumni (From Bequests)	<u>1,138,047</u>	<u>9,104,848</u>	700
Alumni Total	\$33,549,131	\$32,669,864	-3
Non-Alumni (Current Giving)	\$9,846,044	\$18,715,138	90
Non-Alumni (From Bequests)	<u>5,928,714</u>	<u>4,075,866</u>	-31
Non-Alumni Total	\$15,774,758	\$22,791,004	44
Individual Total	\$49,323,889	\$55,460,868	12 ^A
Corporations/Corporate Foundations	\$30,432,732	\$31,084,127	2
Private Foundations	\$7,450,291	\$12,508,602	68 ^B
Associations & Other Organizations	<u>\$3,025,616</u>	<u>\$4,674,950</u>	55 ^C
Total	\$90,232,528	\$103,728,547	15

NOTES

- A Individual giving at the \$10,000 or more level is up 8% for this year (\$38.7 million from 426 gifts this year; \$36.0 million from 403 gifts last year).
- B Foundation giving at the \$10,000 or more level is up 68% so far this year (\$11.6 million from 163 gifts this year; \$6.7 million from 128 gifts last year).
- C Other organizations and associations have given about \$1.4 million more at the \$10,000 or more level so far this year compared with last year.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-April
1998-99 Compared to 1999-00

GIFT RECEIPTS BY PURPOSE

	Dollars July through April		
	<u>1998-99</u>	<u>1999-00</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$22,145,657	\$19,028,874	-14
Faculty Support	\$9,510,253	\$14,336,410	51
Program Support	\$38,258,266	\$46,896,398	23
Student Financial Aid	\$11,626,913	\$15,078,089	30
Annual Funds-Colleges/Departments	\$6,701,092	\$6,944,102	4
Annual Funds-University	<u>\$1,990,347</u>	<u>\$1,444,674</u>	-27
Total	\$90,232,528	\$103,728,547	15

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through April		
	<u>1998-99</u>	<u>1999-00</u>	<u>% Change</u>
	\$37,673,884	\$38,153,877	1

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Kenneth B. and Ednah Y. Fishpaw Innovation Endowment Fund (Support to advance activities of faculty and students – Max M. Fisher College of Business; provided by gifts from Kenneth B. and Ednah Y. Fishpaw)		\$1,000,000.00	\$1,000,000.00
The Earl W. and Wilma Shane McMunn Scholarship Fund in Agricultural Communications (Scholarships – College of Food, Agricultural and Environmental Sciences; provided by gifts from the estate of Earl W. and Wilma Shane McMunn)		\$186,046.49	\$186,046.49

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Earl W. and Wilma Shane McMunn Scholarship Fund in Dairy Science (Scholarships – College of Food, Agricultural and Environmental Sciences; provided by gifts from the estate of Earl W. and Wilma Shane McMunn)		\$186,046.48	\$186,046.48
The Allan and Helga Wildman Memorial Fund (Awards for graduate students enrolled in the Department of History; provided by gifts from friends and family of Allan and Helga Wildman)		\$25,032.00	\$25,032.00

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 Fisher Council on Global Trade & Technology Fund (Support for global initiatives - Max M. Fisher College of Business; provided by a gift from Leslie H. Wexner in honor of Max M. Fisher)		\$964,586.38	\$964,586.38
The James D. and Sally Mavko Klingbeil Endowed Undergraduate Scholarship Fund (Scholarships to students from Madison High School in Lake County, Ohio; Provided by gifts from James and Sally Klingbeil)		\$427,487.50	\$427,487.50
The John W. Wolfe Human Cancer Genetics Research Endowment Fund (Support for cancer genetics research at the Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute; provided by a gift from the Robert W. Wolfe and Edgar T. Wolfe Foundation)		\$303,688.80	\$303,688.80
The Multiple Sclerosis Research and Education Endowment Fund (Support for education and advancement of medical knowledge toward prevention and cure of multiple sclerosis and other related disorders; provided by gifts from A. Robert Kent and Mary Jo Kent)		\$134,803.05	\$134,803.05

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 Virginia Blackburn DeBarger Scholarship Fund (General University scholarships; provided by a gift from the estate of Virginia Blackburn DeBarger)	\$121,359.78		\$121,359.78
The William H. and Dorothea N. Hadler Medical Research Fund (Support for research, mainly at the Manuel Tzagournis Medical Research Facility; provided by gifts in honor of Manuel Tzagournis from William H. Hadler and Dorothea N. Hadler)		\$100,000.00	\$100,000.00
Licking County, Ohio Alumni Scholarship Fund (Merit-based scholarships for students from Licking County; provided by gifts from alumni and friends of The Ohio State University)		\$91,125.00	\$91,125.00
The Robert J. McCoy Leadership Endowment Fund (Scholarships - College of Food, Agricultural and Environmental Sciences; provided by gifts from Robert J. McCoy)		\$37,091.97	\$37,091.97
The Fred Beekman Endowed Fund (Support for annual enhancements to the Fred Beekman Park at The Ohio State University; provided by gifts from the Beekman family and friends)		\$30,300.00	\$30,300.00
The Charles F. Sinsabaugh, M.D., Medical Research Fund (Support for research, mainly at the Manuel Tzagournis Medical Research Facility; provided by gifts in honor of Manuel Tzagournis from Charles F. Sinsabaugh, M.D.)		\$26,601.56	\$26,601.56
The Jot D. Carpenter Scholarship Fund (Scholarships – Knowlton School of Architecture; provided by gifts in honor of Jot D. Carpenter from his family, friends, colleagues and students)		\$25,055.00	\$25,055.00
The Richard Furry Basketball Scholarship Fund (Scholarships – Department of Athletics; provided by gifts from Richard Furry)		\$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 Residency In Small Animal Orthopedic Surgery Fund (Support for a residency – College of Veterinary Medicine; provided by a gift from Shirley A. Bensinger)		\$25,000.00	\$25,000.00
The Mark D. Schwabero Family Endowment Fund (Support for teaching and research – College of Engineering; provided by gifts from Mark D. and Charlotte A. Schwabero)		\$25,000.00	\$25,000.00
Totals	<u>\$121,359.78</u>	<u>\$3,612,864.23</u>	<u>\$3,734,224.01</u>

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

The Kenneth B. and Ednah Y. Fishpaw Innovation Endowment Fund

The Kenneth B. and Ednah Y. Fishpaw Innovation Endowment Fund was established June 2, 2000, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Kenneth B. (B.S.Bus.Adm. 1932) and Ednah Y. Fishpaw (B.S.Ed. 1932) of Fayetteville, Arkansas.

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 by the Dean of The Max M. Fisher College of Business to advance the activities of the faculty and students.

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 as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donors.

\$1,000,000.00

The Earl W. and Wilma Shane McMunn Scholarship Fund
in Agricultural Communications

The Earl W. and Wilma Shane McMunn Scholarship Fund in Agricultural Communications was established June 2, 2000, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Earl W. (B.S.Agr. 1934) and Wilma Shane McMunn.

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

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Earl W. and Wilma Shane McMunn Scholarship Fund
in Agricultural Communications (contd)

The annual income shall be used to provide scholarships for undergraduate students in agricultural education, majoring in agricultural communications. Selection of the scholarship recipients in agricultural communications will be made by the chairperson of the scholarship committee for agricultural communications, in consultation with the assistant dean of students - College of Food, Agricultural and Environmental Sciences, 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 Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$186,046.49

The Earl W. and Wilma Shane McMunn Scholarship Fund in Dairy Science

The Earl W. and Wilma Shane McMunn Scholarship Fund in Dairy Science was established June 2, 2000, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Earl W. (B.S.Agr. 1934) and Wilma Shane McMunn.

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

The annual income shall be used to provide scholarships for undergraduate students in dairy science. Selection of the scholarship recipients will be made by the department chair in consultation with the assistant dean of students - College of Food, Agricultural and Environmental Sciences, 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 Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$186,046.48

The Allan and Helga Wildman Memorial Fund

The Allan and Helga Wildman Memorial Fund was established June 2, 2000, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the friends and family of Professor Allan Wildman and his wife, Helga Wildman.

Allan Wildman was Professor of Russian history at The Ohio State University from 1978 until his death on October 31, 1996. Professor Wildman was renowned as an aspiring mentor of graduate students and colleagues, and as an exceptional scholar and editor. He was the author of The Making of a Workers' Revolution and The End of the Russian Imperial Army, and the winner of a University Distinguished Research Award, as well as the Editor of The Russian Review for many

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Allan and Helga Wildman Memorial Fund (contd)

years. Mrs. Helga Wildman, his wife of many years, was a native of Germany. She was a specialist in health care administration and took an avid interest in democratic politics. She spoke the Russian language, supported her husband's scholarly pursuits, and maintained a lifelong concern for his colleagues and students. She passed away on April 30, 1999.

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 of this fund shall be awarded to one or more graduate students enrolled in the Department of History to support their progress toward the doctoral degree in the area of Russian or East European history. These funds may be used to support travel to research collections, libraries, or conferences in this country or abroad; acquisition of research materials; specialized language training; or other activities essential for their academic training. Applications will be solicited annually from graduate students. A committee appointed by the Department will evaluate the applications and make awards in accordance with the recommendations of Department faculty in the Russian/East European field and subject to their consent. Awards need not be made each year if no suitable recipients can be identified.

Department faculty in the Russian/East European field will be apprised annually concerning the status of the endowment. Members of the Wildman family or their designees will be notified each time an award is made from this fund.

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

\$25,032.00

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The Fisher Council on Global Trade & Technology Fund

The Fisher Council on Global Trade & Technology Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Leslie H. Wexner (B.S.Bus.Adm. 1959), in honor of Max M. Fisher (B.S.Bus.Adm. 1930).

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

The annual income shall be used to support global initiatives that focus upon international trade/technology issues through multiple forms including, but not limited to, a major annual address by a well-known figure. A council of executives shall be formed to consider global trade/technology topics and to advise the Fisher College of international business trends, research and executive education opportunities, and other potential faculty/student initiatives. On occasion, the principal can be invaded to provide resources needed to present a program/activity.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Fisher Council on Global Trade & Technology Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of The Max M. Fisher College of Business in order to carry out the desire of the donor.

\$964,586.38

The James D. and Sally Mavko Klingbeil Endowed Undergraduate Scholarship Fund

The James D. and Sally Mavko Klingbeil Endowed Undergraduate Scholarship Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from James D. Klingbeil (B.S. in Bio. Sci. 1958) and Sally Mavko Klingbeil (B.S.Ed. 1958) of San Francisco, California.

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

The annual income shall be used by the University to provide undergraduate scholarships to students from Madison High School in Lake County, Ohio. The purpose of these scholarships is to encourage students to continue their education at the college level. The first priority of the donors is to provide opportunity for students who, although well-qualified academically, have felt they would be unable to attend college or university for economic reasons. The second priority of the donors is to encourage highly-qualified academic students to attend The Ohio State University. Madison High School counselors will work with the University Office of Student Financial Aid to find students who:

- a) meet the admission standards of the University, and
- b) are highly motivated to attend college or university but are unable to do so without financial assistance,
- c) are highly qualified academically, and who may be dissuaded from leaving the state for their education by receiving a full scholarship to The Ohio State University,
- d) have been active in the high school community, demonstrating leadership ability through such activities as student council, holding class office, sports, National Honor Society, etc.

To further demonstrate the intent of item (b): The student may be from a family in which no one has attended a college or university, but is aware of the advantages and life-rewards of higher education, and has a strong desire to attend college or university, or recognizes that his or her goals in life (cultural, social and/or economical), will not be realized without a college education. More examples may apply.

The donors agree to review with the University, on an annual basis, the success of finding qualified students to receive these scholarships. Should the University be unable to identify qualified students, as defined above, from Madison High School, the donors agree that the University may consider applicants from other counties in Ohio with the approval of James and Sally Klingbeil, or their designated representative.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The James D. and Sally Mavko Klingbeil Endowed Undergraduate Scholarship 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 Foundation Board as recommended by the University Office of Student Financial Aid in order to carry out the desire of the donors.

\$427,487.50

The John W. Wolfe Human Cancer Genetics Research Endowment Fund

The John W. Wolfe Human Cancer Genetics Research Endowment Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Robert W. Wolfe and Edgar T. Wolfe Foundation, a supporting organization of the Columbus Foundation, in Columbus, Ohio.

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

The annual income shall be used to support human cancer genetics research conducted by the scientist appointed to *The John W. Wolfe Chair in Cancer Research* at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the Director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the Director of the Comprehensive Cancer Center, and the Senior Vice President for Health Sciences and Dean of the College of Medicine and Public Health.

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

\$303,688.80

The Multiple Sclerosis Research and Education Endowment Fund

The Multiple Sclerosis Research and Education Endowment Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from the estate of A. Robert Kent, of Columbus, Ohio; made in his name and that of his wife, the late Mary Jo Kent.

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

The annual income shall be used to support education and the advancement of medical knowledge, including both basic and clinical research, towards the prevention and cure of multiple sclerosis and related disorders. Income distribution shall be made as recommended by the Director of the Multiple Sclerosis Center, in consultation with the Chairperson of the Department of Neurology and with the Senior Vice President for Health Sciences and Dean of the College of Medicine and Public Health. The income may support, but is not limited to, scientific supplies, equipment, travel, salaries for research and education personnel and activities required for quality medical research and education.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Multiple Sclerosis Research and Education Endowment 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 Foundation Board in consultation with the Director of the Multiple Sclerosis Center 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 donor.

\$134,803.05

The Virginia Blackburn DeBarger Scholarship Fund

The Virginia Blackburn DeBarger Scholarship Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of the Office of Student Financial Aid from Virginia Blackburn DeBarger, who attended OSU 1927-1931.

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

The annual income shall be used to provide one or more scholarships for financially needy students pursuing graduate or professional degrees. Recipients are selected by the University Committee on Student Financial Aid.

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

\$121,359.78

The William H. and Dorothea N. Hadler Medical Research Fund

The William H. and Dorothea N. Hadler Medical Research Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation in honor of Dr. Manuel Tzagournis, former Vice President for Health Sciences and Dean of the College of Medicine, from William H. Hadler (attended 1948) and Dorothea N. Hadler (attended 1950) of Columbus, Ohio.

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

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

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The William H. and Dorothea N. Hadler 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 Foundation Board in consultation with the Associate 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.

\$100,000.00

Licking County, Ohio Alumni Scholarship Fund

The Licking County, Ohio Alumni Scholarship Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from alumni and friends of The Ohio State University.

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

The annual income shall be used to provide one or more merit-based scholarships for students who are residents in Licking County or graduates of high schools in Licking County for any OSU campus. The Licking County, Ohio Alumni Club will recruit and interview applicants; they will rank and recommend worthy recipients to the University Committee on Student Financial Aid who will make the final selection.

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

\$91,125.00

The Robert J. McCoy Leadership Endowment Fund

The Robert J. McCoy Leadership Endowment Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert J. McCoy (B.S. Animal Sci. 1953; M.S. Agri. Econ. 1957) of Cincinnati, Ohio.

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

The annual income shall be used to provide a scholarship(s) to undergraduate students enrolled in the College of Food, Agricultural and Environmental Sciences. Preference will be given to students who need financial support while holding challenging leadership positions in student organizations that develop leadership, interpersonal and team-building skills. The potential for future professional success as an entrepreneur, innovator and leader shall be considered by the selection committee. The selection will be based on the recommendation of the appropriate departmental and/or college organization in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Robert J. McCoy Leadership Endowment Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Vice President for Agricultural Administration in order to carry out the desire of the donor.

\$37,091.97

The Fred Beekman Endowed Fund

The Fred Beekman Endowed Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Beekman family of Columbus, Ohio and friends.

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

The annual income shall be used to support annual enhancements to the Fred Beekman Park at The Ohio State University. The enhancements help the park to continue its state-of-the-art nature and add to the overall experience of students at The Ohio State University. The funds will not be used for any maintenance costs not associated with annual enhancements made possible by the income from this fund.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Vice President for Student & Urban/Community Affairs in order to carry out the desire of the donors.

\$30,300.00

The Charles F. Sinsabaugh, M.D., Medical Research Fund

The Charles F. Sinsabaugh, M.D., Medical Research Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation in honor of Dr. Manuel Tzagournis, former Vice President for Health Sciences and Dean of the College of Medicine, from Charles F. Sinsabaugh, M.D. (B.A. in Bio. Sci. 1947; M.D. 1951) of Newark, Ohio.

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

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

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Charles F. Sinsabaugh, M.D., Medical Research Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Associate 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 donor.

\$26,601.56

The Jot D. Carpenter Scholarship Fund

The Jot D. Carpenter Scholarship Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Jot's family, friends, colleagues and students in his honor and memory.

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.

Professor Carpenter, a renowned and leading figure at The Ohio State University Knowlton School of Architecture, was professor of landscape architecture and taught in the school for over twenty-eight years. He served as chair of the landscape architecture department between 1972-1986. His teaching and scholarship interests focused on site planning, history of the landscape architecture profession, and computer applications for site planning and design. Professor Carpenter was an enthusiastic and dedicated teacher who both expected much and was extremely devoted to his students.

Professor Carpenter was known for his dedication and service to the profession of landscape architecture. He was a Member and Fellow of the American Society of Landscape Architects and served as the national president from 1978-1979. In 1982 he was awarded the President's medal, which is the highest honor the Society bestows on its members. In 1999 both his alma maters, the University of Georgia and the Harvard Graduate School of Design, named Professor Carpenter a distinguished alumnus.

Professor Carpenter served as both a consultant and volunteer in the National Park Service, where he conducted studies for Glacier National Park, Redwood National Park, and Yosemite National Park. In 1987 he conducted research on the visual resources for the Three Gorges of the Yangtze River as part of his appointment as a National Visiting Scientist, Committee for Scholarly Communication with the People's Republic of China. Among his numerous publications, he edited the Handbook of Landscape Architectural Construction, which has been cited as one of the profession's ten most influential books of the past century.

The annual income shall be used to support a scholarship in the Knowlton School of Architecture for a landscape architecture student in honor of Jot D. Carpenter. The scholarship is to be given to a landscape architecture student who has demonstrated both academic excellence and financial need. The landscape architecture faculty, in consultation with the school secretary and Kevin P. Carpenter, P.E., son of Professor Carpenter, or his designee, shall select the recipient in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Jot D. Carpenter Scholarship Fund (contd)

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

\$25,055.00

The Richard Furry Basketball Scholarship Fund

The Richard Furry Basketball Scholarship Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Richard Furry of Cleveland, Ohio.

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

The annual income shall be used to supplement the grant-in-aid scholarship costs of a student athlete who is a member of the men's basketball team pursuing an undergraduate degree at The Ohio State University. The recipients will be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$25,000.00

The Residency In Small Animal Orthopedic Surgery Fund

The Residency In Small Animal Orthopedic Surgery Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Shirley A. Bensinger of Dayton, Ohio, to recognize James W. Harrison, DVM, MS, and in memory of special dachshund, Tucker.

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

The annual income shall be used to support a residency at The Ohio State University College of Veterinary Medicine in small animal surgery for DVM's demonstrating interest and qualifications in post-DVM surgical training with emphasis on orthopedic surgery.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Mark D. Schwabero Family Endowment Fund

The Mark D. Schwabero Family Endowment Fund was established June 2, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mark D. Schwabero (B.S. Industrial and Systems Eng. 1975; M.S. Industrial and Systems Eng. 1976) and Charlotte A. Schwabero of Naperville, Illinois.

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

The annual income shall be used to support faculty teaching and research through the purchase of equipment, employment of assistants, and/or defraying costs of travel, publications, and incidentals related to professional development in the Department of Industrial and Systems Engineering. Unused income shall be reinvested in the principal of the fund.

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

\$25,000.00

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 2000-157

January – March 2000

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, and November 7, 1997, 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 Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of January - March 2000; and

WHEREAS during the period covered, the Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 55 waivers of competitive bidding requirements for annual purchases totaling approximately \$14,987,000 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 27 waivers of competitive bidding requirements for annual purchases totaling approximately \$5,872,000 as shown on the enclosed exhibit:

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS (contd)

January – March 2000 (contd)

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of January - March 2000, is hereby accepted.

(See Appendix XLIII for background information, page 1001).

REPORT OF AWARD OF CONTRACTS

Resolution No. 2000-158

OHIO STADIUM
PARKING LOT AND ROAD MODIFICATION (SCHOTTENSTEIN CENTER)
ATI/OARDC – CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT
DOAN HALL – BONE MARROW TRANSPLANT PROGRAM

Synopsis: Acceptance of the report of award of contracts for the Ohio Stadium, Parking Lot and Road Modification (Schottenstein Center), ATI/OARDC – Center for Education and Economic Development, and Doan Hall – Bone Marrow Transplant Program projects is requested.

WHEREAS resolutions adopted by the Board of Trustees on November 1, 1996, November 7, 1997, February 6, 1998, and July 2, 1999 authorized the President and/or Vice President for Business and Finance to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following project:

(* Recommended alternates included in these amounts)

Ohio Stadium

This project renovates Ohio Stadium to increase seating capacity, bring to code compliance, and upgrade the spectator amenities. The total project cost is \$187,700,000; funding is provided by University bond proceeds, with debt service paid by the Department of Athletics. The completion date is September 2001. The contracts awarded are as follows:

Design:	Osborne Engineering, Cleveland, Ohio
Construction Manager:	Turner Construction, Columbus, Ohio
Site Utilities –	
General Contract:	George J. Igel & Company Inc., Columbus, Ohio
Amount:	\$1,254,800
Estimate:	\$1,702,000
Site Utilities –	
Electric Contract:	Brush Contractors Inc., Columbus, Ohio
Amount:	\$116,261
Estimate:	\$290,000
Slurry Wall Contract:	Trevi Icos/P. J. Dick (AJV), Boston, Massachusetts
Amount:	\$5,490,000
Estimate:	\$6,300,000
Outbuild Foundation	
Contract:	P. J. Dick, Columbus, Ohio
Amount:	\$2,777,000
Estimate:	\$2,950,000

REPORT OF AWARD OF CONTRACTS (contd)

Ohio Stadium (contd)

Hazardous Material Abatement Contract:	Central Insulation System, Inc., Cincinnati, Ohio
Amount:	\$86,690
Estimate:	\$127,000
Food Service Equipment Contract:	Wasserstrom Company, Columbus, Ohio
Amount:	\$1,375,000
Estimate:	\$2,000,000
Demolition Contract:	O'Rourke Wrecking, Cincinnati, Ohio
Amount:	\$3,765,000 +
Estimate:	\$3,445,000 +
Structural Steel and Metal Stairs Contract:	Kokosing/P. J. Dick (AJV), Fredericktown, Ohio
Amount:	\$10,583,500 +
Estimate:	\$9,812,000 +
Structural Precast Contract:	American Precast Concrete, Indianapolis, Indiana
Amount:	\$5,830,000 +
Estimate:	\$5,869,700 +
Architectural Precast Contract:	Concrete Technology Inc., Springboro, Ohio
Amount:	\$3,276,000
Estimate:	\$3,497,700
Miscellaneous Metals Contract:	Wanner Metal Worx Inc., Delaware, Ohio
Amount:	\$2,649,000 +
Estimate:	\$2,508,000 +
Fireproofing Contract:	Whitehouse-Franklin, LLC, Louisville, Kentucky
Amount:	\$297,900
Estimate:	\$298,000
Field Excavation Contract:	Igel & Company, Columbus, Ohio
Amount:	\$3,203,950 * +
Estimate:	\$2,654,600 * +
Masonry Contract:	John James Estes & Associates, Columbus, Ohio
Amount:	\$2,498,000 +
Estimate:	\$2,094,500 +
Roofing Contract:	Chemcote Roofing, Amlin, Ohio
Amount:	\$2,725,220 +
Estimate:	\$1,979,800 +
Windows and Curtain Wall Contract:	Kokosing/P. J. Dick (AJV), Fredericktown, Ohio
Amount:	\$1,846,000 +
Estimate:	\$1,817,400 +
General Finishes Contract:	Cleveland Construction Inc., Mason, Ohio
Amount:	\$7,647,000 +
Estimate:	\$6,387,200 +
Sitework Contract:	Igel & Company, Columbus, Ohio
Amount:	\$1,958,950 +
Estimate:	\$1,589,000 +
Cast-in-Place Concrete Contract:	Kokosing/P. J. Dick/Baker (AJV), Fredericktown, Ohio
Amount:	\$25,837,000 +
Estimate:	\$21,500,000 +

REPORT OF AWARD OF CONTRACTS (contd)

Ohio Stadium (contd)

Plumbing/HVAC/Fire Protection Contract:	Croson-Teepe, Columbus, Ohio
Amount:	\$12,159,989
Estimate:	\$13,016,000
Electric Contract:	Buckeye/Carey Electric, Dayton, Ohio
Amount:	\$7,575,000
Estimate:	\$8,444,000
Vertical Transportation Contract:	Montgomery KONE, Inc., Worthington, Ohio
Amount:	\$2,755,363 * +
Estimate:	\$2,261,000 * +
Concrete Restoration Contract:	Industrial Construction Co., Brecksville, Ohio
Amount:	\$6,700,000 +
Estimate:	\$6,500,000 +
South End Zone – General Contract:	Kokosing/P. J. Dick (AJV), Fredericktown, Ohio
Amount:	\$21,917,000 * +
Estimate:	\$20,820,000 * +
South End Zone – Electric Contract:	Buckeye/Carey (AJV), Dayton, Ohio
Amount:	\$2,619,000 *
Estimate:	\$3,155,000 *
South End Zone – Plumbing/Fire Protection/HVAC Contract:	Croson-Teepe, LLP, Columbus, Ohio
Amount:	\$1,511,878 *
Estimate:	\$1,659,500 *
Millwork Contract:	Kokosing/P. J. Dick (AJV), Fredericktown, Ohio
Amount:	\$1,920,000 *
Estimate:	\$1,933,000 *
Metal Stadium Bench Seating Contract:	Southern Bleacher Company, Graham, Texas
Amount:	\$1,825,000
Estimate:	\$2,000,000
Stadium Chair Seating Contract:	American Seating Company, Grand Rapids, Michigan
Amount:	\$505,479
Estimate:	\$650,000
Landscaping Contract:	GreenScapes Landscape Company, Columbus, Ohio
Amount:	\$167,900
Estimate:	\$288,000
Signage/Graphics Contract:	Architectural Graphics, Inc., Virginia Beach, Virginia
Amount:	\$388,080
Estimate:	\$675,000
Total All Contracts:	\$143,261,960
Contingency Allowance:	\$17,825,755
Total Project Cost:	\$187,700,000

+ The Demolition, Structural Steel and Metal Stairs, Structural Precast, Miscellaneous Metals, Field Excavation, Masonry, Roofing, Windows and Curtain Wall, General Finishes, Sitework, Cast-in-Place Concrete, and Vertical Transportation Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

REPORT OF AWARD OF CONTRACTS (contd)

Parking Lot and Road Modification (Schottenstein Center)

This project completes the four lanes for Fred Taylor Drive from Lane Avenue to Ackerman Road, reconfigures these intersections to facilitate traffic flow, provides signalization, and constructs a 2,000 car parking lot on the west side of Fred Taylor Drive immediately north of the existing parking lot. The total project cost is \$5,000,000; funding is provided by University bond proceeds, with debt service paid from central University funds. The completion date is October 2000. The contracts awarded are as follows:

Design:	Jones-Stuckey Ltd., Columbus, Ohio
General Contract:	George Igel & Co., Columbus, Ohio
Amount:	\$3,153,488
Estimate:	\$4,150,000
Electric Contract:	Jess Howard Electric Company, Blacklick, Ohio
Amount:	\$749,268
Estimate:	\$825,000
Total All Contracts:	\$3,902,756
Contingency Allowance:	\$597,244
Total Project Cost:	\$5,000,000

ATI/OARDC – Center for Education and Economic Development

This project constructs a facility to house an executive business and industry conference center with provisions for a satellite link and telecommunications center. The total project cost is \$5,045,660; funding is provided by House Bill 748, House Bill 790, House Bill 850, House Bill 904, ATI, OARDC, and gifts to ATI and OARDC. The completion date is March 2001. The contracts awarded are as follows:

Design:	Firestone, Jaros, Columbus, Ohio
Sitework Contract:	Freeman Construction Company, Wooster, Ohio
Amount:	\$98,800
Estimate:	\$180,000
General Contract:	Ben D. Imhoff, Inc., Orrville, Ohio
Amount:	\$2,129,032 * +
Estimate:	\$1,978,058 * +
Plumbing Contract:	D & A Plumbing & Heating, Inc., North Canton, Ohio
Amount:	\$202,450
Estimate:	\$235,927
HVAC Contract:	Soehnen Piping Company, Inc., Louisville, Ohio
Amount:	\$482,894
Estimate:	\$525,046
Electric Contract:	Firestone Electric Company, Salem, Ohio
Amount:	\$848,400 +
Estimate:	\$834,871 +
Asbestos Abatement:	Total Environmental Services, Toledo, Ohio
Amount:	\$59,340
Estimate:	\$120,000
Total All Contracts:	\$3,820,916
Contingency Allowance:	\$191,088
Total Project Cost:	\$5,045,660

+ The General and Electric Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

REPORT OF AWARD OF CONTRACTS (contd)

Doan Hall – Bone Marrow Transplant Program

This project renovates space on Floor 5 East of Doan Hall for the relocation of the Ambulatory Bone Marrow Transplant Program and relocates the air handling unit serving this area. The total project cost is \$1,125,687; funding is provided by University Hospitals. The completion date is December 2000. The contracts awarded are as follows:

Design:	Dynamex Engineering, Columbus, Ohio
General Contract:	C & N Construction, Columbus, Ohio
Amount:	\$238,000
Estimate:	\$273,000
Plumbing Contract:	Sauer Mechanical, Columbus, Ohio
Amount:	\$33,000 +
Estimate:	\$17,500 +
HVAC Contract:	Ro-Dan Construction, Columbus, Ohio
Amount:	\$520,000 +
Estimate:	\$376,000 +
Electric Contract:	Esco Electrical, Columbus, Ohio
Amount:	\$98,517
Estimate:	\$177,500
Total All Contracts:	\$889,517
Contingency Allowance:	\$88,952
Total Project Cost:	\$1,125,687

+ The Plumbing and HVAC Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the Ohio Stadium, Parking Lot and Road Modification (Schottenstein Center), ATI/OARDC – Center for Education & Economic Development, and Doan Hall – Bone Marrow Transplant Program projects is hereby accepted.

(See Appendix XLIV for maps, page 1003.)

PURCHASE OF REAL PROPERTY

Resolution No. 2000-159

1445, 1457, 1469 AND 1544 NEIL AVENUE
COLUMBUS, OHIO

Synopsis: Authorization to purchase the improved real properties at 1445, 1457, 1469, and 1544 Neil Avenue from The Ohio State University Foundation is proposed.

WHEREAS the Board of Trustees of The Ohio State University is presented with the opportunity to purchase the improved real properties at 1445, 1457, 1469 and 1544 Neil Avenue from The Ohio State University Foundation; and

WHEREAS the properties have an average aggregate appraised value of \$843,500 and the Foundation has offered to sell the properties to the University at that price; and

PURCHASE OF REAL PROPERTY (contd)

1445, 1457, 1469 AND 1544 NEIL AVENUE
COLUMBUS, OHIO (contd)

WHEREAS the appropriate University offices have determined that the purchase of these properties is in the best interest of the University; and

WHEREAS the funds for the purchase will be provided from the Land Purchase Account and other internal financing:

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Vice President for Business and Finance be authorized to purchase the improved real property 1544 Neil Avenue in the name of the Board of Trustees of The Ohio State University, and to purchase the improved real properties located at 1445, 1457, and 1469 Neil Avenue in the name of the State of Ohio for the use of The Ohio State University for an aggregate price not to exceed \$843,500, upon such terms and conditions as are deemed to be in the best interest of the University, subject to the University receiving the necessary approvals from the Ohio Board of Regents and the State of Ohio Controlling Board.

(See Appendix XLV for background information and map, page 1007.)

**CONTINUATION OF COMPUTER LABORATORY FEE
IN THE MAX M. FISHER COLLEGE OF BUSINESS**

Resolution No. 2000-160

Synopsis: Authorization to continue with an academic computing fee in the Fisher College of Business is proposed.

WHEREAS the Fisher College of Business was authorized to implement a computer laboratory fee for its majors in Spring 1994; and

WHEREAS a review of the past year has shown the income from that fee to have been invested as planned and the planned past-year improvements in instructional computing services to have been accomplished; and

WHEREAS a survey of business students has shown substantial satisfaction with the improvements already made; and

WHEREAS the Fisher College of Business has monitored the use of computing laboratories and taken steps to increase accessibility as needed by students; and

WHEREAS there is a need to continue the implementation of the Fisher College of Business computer laboratory plan:

NOW THEREFORE

BE IT RESOLVED, That the Fisher College of Business is authorized to continue assessing undergraduate majors and graduate students in the college a computer laboratory fee. Effective Autumn Quarter 2000 full time undergraduate majors (12 credit hours or more) will be assessed \$85 and full-time graduate students (8 credit hours or more) will be assessed \$120 per quarter. The fee will be prorated at \$7 per credit hour for undergraduate majors enrolled for fewer than 12 credit hours and at \$15 per credit hour for graduate students enrolled for fewer than 8 credit hours. This represents no change in computing fees from FY1999-00. For subsequent years the computing fee will be limited to 10 percent of the resident undergraduate tuition and the prorated fees for students who are not full-time will be adjusted correspondingly; and

**CONTINUATION OF COMPUTER LABORATORY FEE
IN THE MAX M. FISHER COLLEGE OF BUSINESS (contd)**

BE IT FURTHER RESOLVED, That the use of the Fisher College of Business computer laboratory fee will be reviewed by the Office of Academic Affairs, and subject to annual approval by the Board of Trustees, until the fee is eliminated or replaced by a University-wide computing fee.

**CONTINUATION OF COMPUTER LABORATORY FEE
IN THE COLLEGE OF ENGINEERING**

Resolution No. 2000-161

Synopsis: Authorization to continue with an academic computing fee in the College of Engineering is proposed.

WHEREAS the College of Engineering was authorized to implement a computer laboratory fee for its majors in Spring 1993; and

WHEREAS a review of the past year has shown the income from that fee to have been invested as planned and the planned past-year improvements in instructional computing services to have been accomplished; and

WHEREAS a survey of engineering students has shown satisfaction with the improvements already made; and

WHEREAS the College of Engineering has monitored the use of computing laboratories and taken steps to increase accessibility as needed by students; and

WHEREAS there is a need to continue the implementation of the College of Engineering computer laboratory plan; and

WHEREAS students who are majors in computer and information sciences in the College of Mathematical and Physical Sciences make substantial use of Engineering computing laboratories, approximately two-thirds as much as their counterparts in Engineering, and are currently assessed the computing fee:

NOW THEREFORE

BE IT RESOLVED, That the College of Engineering is authorized to continue assessing undergraduate majors and graduate students in the college a computer laboratory fee and to expand services to include additional staff in labs. Effective Autumn Quarter 2000 full-time undergraduate majors (12 credit hours or more) will be assessed \$110 and full-time graduate students (8 credit hours or more) will be assessed \$120 per quarter. The fee will be prorated at \$9 per credit hour for undergraduate majors enrolled for fewer than 12 credit hours and at \$15 per credit hour for graduate students enrolled for fewer than 8 credit hours. This represents no change in computing fees from FY1999-00. For subsequent years the computing fee will be limited to 15 percent of the resident undergraduate tuition and the prorated fees for students who are not full-time will be adjusted correspondingly; and

BE IT FURTHER RESOLVED, That majors in computer and information science who are enrolled in the College of Mathematical and Physical Sciences will continue to be assessed a computing laboratory fee by the College of Engineering at the rate of two-thirds of the amount assessed engineering majors; and

**CONTINUATION OF COMPUTER LABORATORY FEE
IN THE COLLEGE OF ENGINEERING (contd)**

BE IT FURTHER RESOLVED, That the use of the Engineering computer laboratory fee will be reviewed by the Office of Academic Affairs, and subject to annual approval by the Board of Trustees, until the fee is eliminated or replaced by a University-wide computing fee.

**CONTINUATION OF COMPUTER LABORATORY FEE
IN THE SCHOOL OF PUBLIC POLICY AND MANAGEMENT**

Resolution No. 2000-162

Synopsis: Authorization to continue with an academic computing fee in the School of Public Policy and Management is proposed.

WHEREAS the School of Public Policy and Management was authorized to implement a computer laboratory fee for its majors in Spring 1997; and

WHEREAS a review of the past year has shown the income from that fee to have been invested as planned and the planned past-year improvements in instructional computing services to have been accomplished; and

WHEREAS a survey of public policy and management students has shown substantial satisfaction with the improvements already made; and

WHEREAS the School of Public Policy and Management has monitored the use of computing laboratories and taken steps to increase accessibility as needed by students; and

WHEREAS there is a need to continue the implementation of the School of Public Policy and Management computer laboratory plan:

NOW THEREFORE

BE IT RESOLVED, That the School of Public Policy and Management is authorized to continue assessing graduate students in the school a computer laboratory fee. Effective Autumn Quarter 2000 full-time graduate students (8 credit hours or more) will be assessed \$120 per quarter. The fee will be prorated at \$15 per credit hour for graduate students enrolled for fewer than 8 credit hours. This represents no change in computing fees from FY1999-00. For subsequent years the computing fee will be limited to 10 percent of the resident undergraduate tuition and the prorated fees for students who are not full-time will be adjusted correspondingly; and

BE IT FURTHER RESOLVED, That the use of the School of Public Policy and Management computer laboratory fee will be reviewed by the Office of Academic Affairs, and subject to annual approval by the Board of Trustees, until the fee is eliminated or replaced by a University-wide computing fee.

INTERIM BUDGET FOR FISCAL YEAR 2000-01

Resolution No. 2000-163

Synopsis: Authorization to make expenditures in 2000-2001 is proposed.

INTERIM BUDGET FOR FISCAL YEAR 2000-01 (contd)

WHEREAS having approved compensation guidelines, the University has not yet finalized its operating budget for Fiscal Year 2000-01; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for 2000-01 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for fiscal year 1999-2000 pending the adoption of the Current Funds Budget for 2000-01; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of this University.

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

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STUDENT RECOGNITION AWARD

Ms. Nowakowski:

This month's Student Recognition Award winner is truly an outstanding individual. It is my pleasure to introduce to you Abra Kravitz, a senior majoring in Comparative Studies and East Asian Studies, from Youngstown, Ohio. She is a candidate for graduation with honors in the liberal arts and with distinction in Comparative Studies, and plans to graduate Autumn Quarter 2000.

The College of Humanities nominated Abra for her exceptional achievements, both within her college and the University at-large. Abra is this year's College of Humanities Outstanding Undergraduate Student, and she serves on the College's Executive Committee, Diversity Committee, and the Asian American Studies Committee. She is also a member of the Dean's Student Advisory Committee and has taken an active part in Career Night with Alumni, Welcome Week, Baccalaureate, the writing of the College of Humanities' *Student Advising Manual*, and the High School Essay Competition.

For her own work in research, Abra has received numerous awards. She has presented at the National Conference on Undergraduate Research held in Montana, and at the College of Humanities' Research Colloquium here at Ohio State.

Outside her college, Abra has earned recognition through membership in Phi Kappa Phi and Phi Beta Kappa, received both an Outstanding Senior Award and the Kaplan Humanitarian Award at the Leadership Awards dinner in May, and was linked into Sphinx Senior Honorary last month. As coxswain, she was a member of the women's varsity crew team in 1996-1997, and will serve the University this fall as a member of its Homecoming Court.

Amidst her busy schedule, Abra also finds time to volunteer. She did so this year with a cultural understanding reading program that brought together University students with eighth graders from inner city schools to read and discuss selected pieces of literature in hopes of increasing cultural awareness. Most notable is

STUDENT RECOGNITION AWARD (contd)

Ms. Nowakowski: (contd)

the time Abra spent volunteering for five weeks at a leper colony in Northern India. To top it all off, Abra has a GPA of 3.89 and is the twin sister of Adar.

Please join President Kirwan, Associate Dean Linda Harlow, and me in congratulating Abra Kravitz.

Ms. Abra Kravitz:

Thank you, Jaclyn, for that wonderful introduction, and thank you, members of the Board of Trustees, for having me here today. If someone had told me four years ago, when I was a freshman, that I would be addressing this group today, I don't think I ever would have believed it.

My successes here at Ohio State have been more than anything I could have hoped or dreamed for, and it's due to a number of wonderful people that I have worked with at this University. So, while I have the attention of this esteemed body, I'd like to thank some of the people who have been most influential in my University career.

First, I would like to thank all the people in Comparative Studies, which is my major. I believe that the faculty in Comparative Studies are some of the most gifted people at this University. I'm honored to have worked with them over the past few years, and to have had their help and guidance, especially with my thesis.

I would also like to thank someone who fortunately could be with me today and that is Associate Dean Linda Harlow. Linda Harlow has made monumental efforts within the College of Humanities, trying to work with students and help them become integrated into the college. Because of her, I've become involved in many, many activities and she deserves recognition.

And, finally, I'd like to thank two of my fellow students who, unfortunately, couldn't be here today, but who have had so much influence on my life. One would be my fiancé, Bob, who has kept me sane over the last four years, and, hopefully, will continue to do so as I venture into graduate school. And last, but certainly not least, my twin sister, Adar, who has always been my biggest competitor and has goaded me on, but she has always been my biggest supporter. All my successes are also hers.

Thank you, Board members, for this award. I will treasure it always.

Mr. Skestos:

Abra, we're also honored to have you here as a student at Ohio State.

Ms. Kravitz:

Thank you.

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Mr. Skestos:

I'd like to now welcome the new student government presidents, B.J. Schuerger, the newly elected president of the Undergraduate Student Government, and Todd Armen, the newly elected president of the Inter-Professional Council. Would you both stand?

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STUDENT GOVERNMENT REPORTS

Mr. Ronald B. Meyers:

Good morning and thank you for the opportunity to address the Board.

Under the new leadership of Robert "B.J." Schuerger and Juan Cespedes, the Undergraduate Student Government has gotten off to a great start and will be taking a different approach to tackling the tough issues that students are concerned about. From diversity issues to community issues, USG will create councils from within to create mission statements for the administration and the Board of Trustees on what student concerns and solutions are at the University.

They look forward to working with the administration and Board of Trustees in addressing undergraduate student concerns, and setting goals to accomplish their ideas. Their top three priorities are GEC reform, downtown investment in the University district, and working on a diversity plan from the Undergraduate Student Government. USG hopes to move forward in accomplishing these goals and continue to improve the undergraduate student experience.

During Spring Quarter, the Inter-Professional Council went through somewhat of a transition. With the imminent graduation of Eric Ley, the leadership of IPC has begun to change and look forward to the future. However, the contributions of Mr. Ley -- soon to be Dr. Ley -- to IPC were well-noted, and certainly his impact will be with them for many years.

This spring IPC also finalized the I-QUE report and worked to increase technology use among professional students through the development of online resources and tools. Through a partnership with ClubTools.com, this will be available for use beginning Autumn Quarter on the IPC website.

In the growth and transition of IPC, several aspirations for the coming year became clear. These include:

- Improving the identification of professional students at the University by working to establish a central administrator who works with professional students, as outlined in the I-QUE report;
- Expanding the awareness of the University community through the presence of professional students and the many contributions that they make;
- Establishing a professional development fund as an annual program administered by IPC, based upon the success of the program this past year;
- Working with both the professional students and the professional college administration to help increase technology use and funding;
- Improving technology use by professional students through improving online tools and resources for their use;

STUDENT GOVERNMENT REPORTS (contd)

Mr. Meyers: (contd)

- Expanding student awareness and involvement in student government through coordinated orientation activities for incoming students;
- Creating stronger relations between students of different professional colleges through increased social and service opportunities;
- Expanding and improving undergraduate pre-professional student mentoring by professional students; and
- Working to improve diversity and awareness of minority issues in the professional colleges.

It is their sincere hope that over the next year not only will IPC grow, but also professional education at The Ohio State University and the University as a whole.

Again, thank you for this opportunity to address the Board. Congratulations, Mr. Skestos on becoming Chairman. It has been my pleasure and honor to work with you on the University area revitalization through Campus Partners. That experience gives me great confidence that you will continue to lead OSU on our many revitalization efforts. Your leadership can assure that this University continues the important journey of defining a new 21st century land-grant mission for OSU, one that focuses upon becoming a unique top ten public university that is engaged in groundbreaking research and outreach.

On behalf of graduate students at OSU, I'm pleased to welcome Trustee McFerson to the Board and the beginning of a much closer relationship with Ohio State. If there is anything the Council can ever do to assist you, please let us know.

To Kevin Filiatraut, the new graduate and professional student member of The Ohio State University Board of Trustees, I say welcome. We'll be very pleased to work with you. We've had a great relationship with the student members of the Board and with the Board and we look forward to this.

This is a wonderful time in Central Ohio, and all over the country, as students graduate with their degrees, take a break from studies to pursue various adventures, or simply enjoy the beginning of summer as they continue their work.

Each spring CGS makes sure that graduate students have a great chance to take a short break and we throw a picnic. I would like to thank Melanie Cruz, a graduate student in higher education, for her help in putting together this year's picnic. At the picnic, over 200 graduate students enjoyed each other's company as they listened to world music, danced to Latin music, and enjoyed free food on the Kottman Hall lawn.

Those who have real cause to celebrate are those hundreds of graduates who have earned their doctorates at Ohio State. Next week, the University will confer honors on 120 doctorate and 1,000 masters students. These students and this University have great cause to celebrate these scholarly achievements and our ability to produce the highest quality and greatest number of Ph.D.s of any university in the United States.

These outstanding scholars come from many countries, and will be great ambassadors for OSU and the U.S. as they use their highly-refined skills for research, teaching, business, and public service. They will provide invaluable

STUDENT GOVERNMENT REPORTS (contd)

Mr. Meyers: (contd)

skills to help drive the U.S. in world economy, to teach a new generation of students, and to help manage public institutions for the common good.

This is also the time of year to recognize those who have given so much. This coming Tuesday, June 6, brings the 28th Annual Graduate School Awards reception, hosted by the Graduate School. CGS is very pleased to work with the Graduate School to recognize outstanding graduate student leaders and those who support graduate education. You are each invited to join us for this exciting event, so you can meet our University's finest student scholars, teachers, and leaders.

CGS engaged in many other activities in May, including our ongoing efforts to provide leadership to many revitalization initiatives, such as: the Buckeye Watch; the Community Ruth Project, which organizes honor students and community members to landscape street medians in the University area; and a Weiland Park community garden, which brings students and neighborhood residents together to share their experiences, grow food, and build community.

These projects improve the lives of the 20,000 students who live near OSU, so that they can safely and enjoyably live near the University while they earn their degrees. These projects improve our academic reputation also -- the citizenship capacity of students and the lives of our neighbors. We look forward to continuing the work with the University, Campus Partners, the Campus Collaborative, and other student groups on these efforts.

And, finally, on a tragic note, we're always saddened when we lose a member of our student body. On May 10, Kara Parrish, a sophomore English major from Westerville, was murdered. We mourn her loss and we extend our sympathies to her family.

Thank you.

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PRESENTATION ON FISCAL YEAR 2000-2001 TUITION INCREASE

Mr. Skestos:

I'd like to now call on Provost Ed Ray and his cohort, Bill Shkurti, for the presentation on the Fiscal Year 2000-2001 Tuition Increase.

Provost Edward J. Ray:

Thank you, Mr. Chairman. If you look in your Board books, you'll find substantial material that summarizes the basis for the recommendations that we're coming forward to the Board with today. I don't want to repeat all of the points there, but I will highlight a few them.

As we all know, we like to benchmark ourselves against other peer institutions and to set our aspirations for the future. It's important to note that part of how you get from here to there is to come up with the resources and the wherewithal to compete effectively. If you look at the material that we've given you, it indicates that The Ohio State University is on the order of 7 percent below the benchmark institutions in state support per student FTE. Also, that resident undergraduate fees at OSU are significantly below the average for the

PRESENTATION ON FISCAL YEAR 2000-2001 TUITION INCREASE (contd)

Provost Ray: (contd)

benchmark institutions – about 6 percent. In fact, we are ninth out of 13 in the State of Ohio in terms of undergraduate fees.

In addition, in a more general sense, revenues per student FTE are on the order of almost 20 percent less than the benchmark institution against which we are trying to measure ourselves. Suffice it to say, we have a real challenge.

In terms of tuition increases for next year at the undergraduate level, what we are proposing is an increase of 6 percent, or \$246 per year. We're also asking for increases in non-resident undergraduate students who also pay a surcharge of 5.3 percent, which converts to \$645. We are recommending that the resident graduate instruction and general fees be increased \$291 a year or 5.1 percent; and fees for non-resident graduate students be increased 5 percent or \$747 per year.

Increases above the 5 percent figure at the professional and graduate student instructional level have been proposed in the Colleges of Law, Medicine, Dentistry, Vet Med, and Business, particularly the Business MBA program. If you turn to page four, it provides more detail on the specific requests for professional and graduate student increases.

It's important to note two things. The first point is what the Board is being asked to vote on today is an increase of 4 percent. Because of the way the cap works, we'll be back in July asking for the Board to vote approval of the additional 2 percent associated with the overall 6 percent increase. A second point, that's worth noting, is that University student financial aid will be increased proportionally to these proposed increases to minimize hardship on our neediest students.

It is important to us -- as we do all we can through these means and others -- development, external research funding support, and so forth -- to bring the resources to bear on our efforts to reach our aspirations. It is important that we not exclude people on the basis of economic need and that our financial aid keep track with the expenses associated with the kinds of increases that we've been talking about here. There's a section also that talks about the distribution of funds for the general fee that I don't think requires discussion at this point, unless the Board wishes to return to that.

Overall, our expectation is that the cost for a resident undergraduate student to attend Ohio State University at the Columbus campus and live in University housing will increase approximately \$635 or 5.8 percent. We could spend a lot of time talking about why the increases are on the order of 6 percent that we're proposing and why tuition has to go up more than the rate of inflation. But if you return to our earlier observations about the peer institutions that we're trying to mark our progress against, it's clear we're starting at a deficit in terms of resources. We have to do all that we can to bring the resources to bear to provide the quality of service and learning opportunity for our students that we aspire to.

I'll end with the last observation. If you look at page nine, it uses the *U.S. News and World Report* assessment of academic reputation and shows where Ohio State stands relative to other institutions in the State of Ohio. We all know that universities such as Miami, Ohio University, Cincinnati, and Kent State are fine universities, but -- if you look on the left-hand side and look at academic reputation -- what you observe is that, on a national basis, Ohio State University is ranked fourth and really has no peer within the State of Ohio.

PRESENTATION ON FISCAL YEAR 2000-2001 TUITION INCREASE (contd)

Provost Ray: (contd)

If you look at the right-hand side, what you observe is that we also have the lowest tuition among that group. Bill Shkurti made the observation in the Fiscal Affairs Committee meeting this morning that is worth bearing in mind. That is that percentage increases, when you're not starting at a level amount, can be deceptive. That same \$246 increase in tuition at the undergraduate level is a 6 percent increase for Ohio State, would, in fact, constitute approximately a 5 percent increase for Ohio University and Cincinnati, and would represent a 4 percent increase for the University of Miami.

That concludes my remarks. Let me offer Bill Shkurti the opportunity to add to that if he'd like.

Mr. William J. Shkurti:

Mr. Chairman, my cohort did such a thorough job that I feel that anything I add at this point would be redundant.

2000-01 TUITION INCREASE

Resolution No. 2000-164

Synopsis: The first phase of Fiscal Year 2000-01 tuition increases is proposed.

WHEREAS it is the University's intent to increase the combined FY 2000-01 General and Instructional Fees for in-state undergraduates at the Columbus Campus by 6.0%; and

WHEREAS current State law requires a second separate vote for any tuition increases above 4.0% for the combined General and Instructional Fees for in-state undergraduates; and

WHEREAS a separate resolution will be presented at the July meeting to achieve the full 6.0% increase in General and Instructional Fees for Columbus Campus in-state undergraduates:

NOW THEREFORE

BE IT RESOLVED, that General and Instructional Fees for the Columbus Campus be increased by 4.0% for in-state undergraduates for Fiscal Year 2000-01 pending a second vote at the July meeting to increase these fees by a total of 6.0%.

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

(See Appendix XLVI for background information, page 1011.)

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Thereupon the Board adjourned to meet Friday, July 7, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

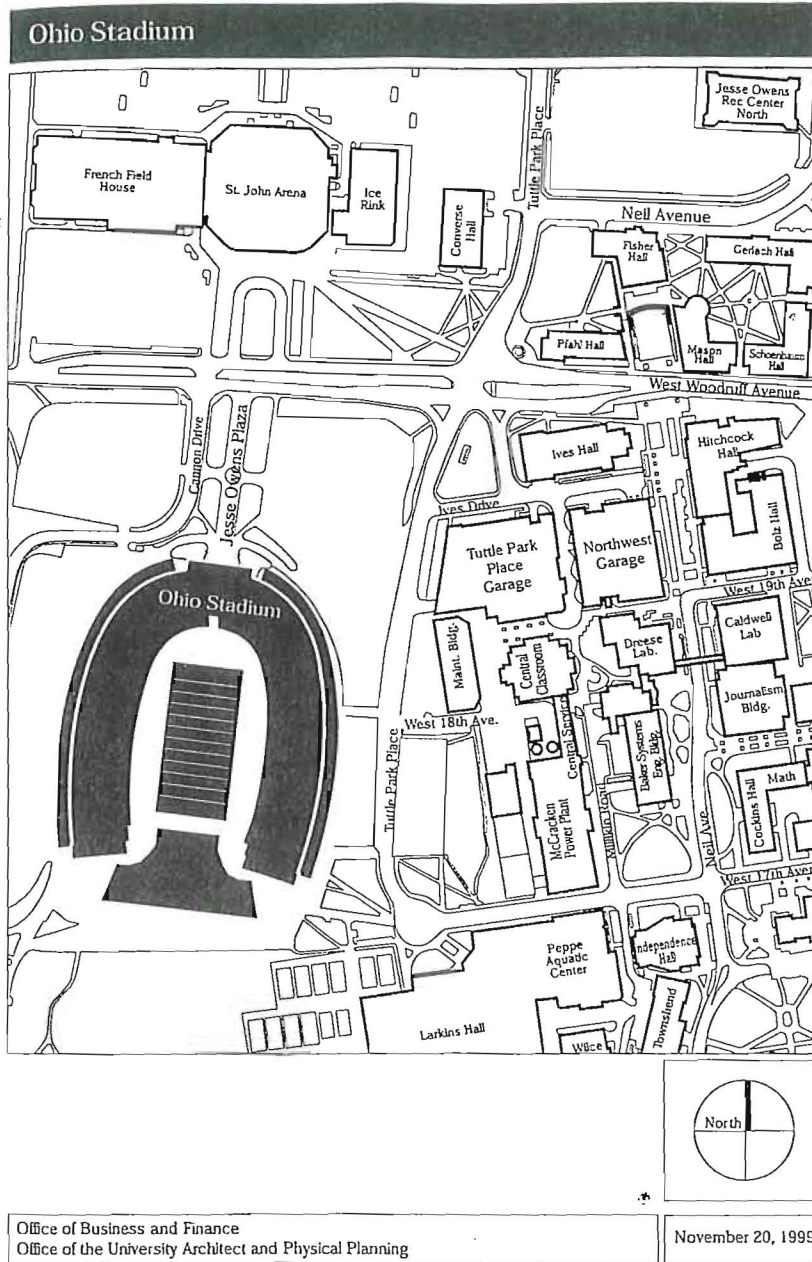
William J. Napier
Secretary

George A. Skestos
Chairman

Waivers of Competitive Bidding Requirements January-March 2000

(APPENDIX XLIII)

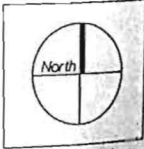
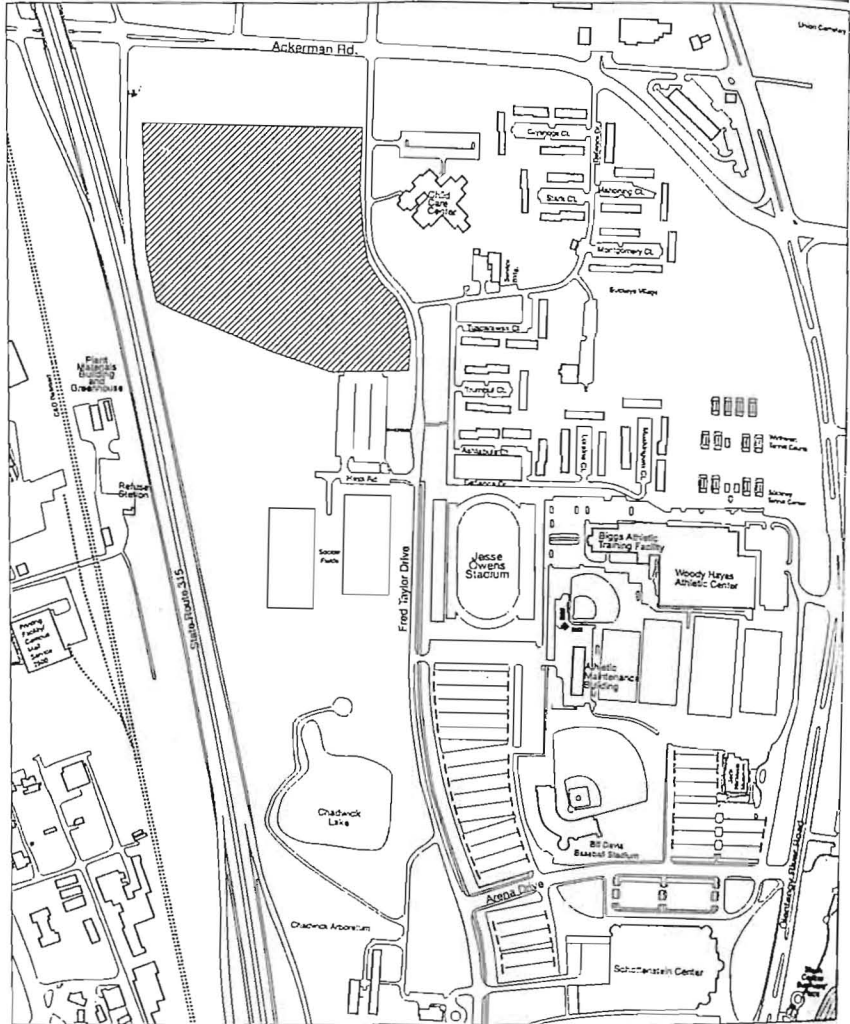
<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>
Medical Center East	\$187,602	\$59,882	\$0	\$127,720
Hospitals Merchandise for Resale	\$100,000	\$100,000	\$0	\$0
Hospitals - Professional Health Care Services	\$3,175,240	\$0	\$0	\$3,175,240
Hospitals - Equipment and Services	\$2,409,008	\$2,009,336	\$46,000	\$353,672
Instructional and Research Equipment and Services	\$1,897,974	\$1,413,036	\$33,560	\$451,378
Administrative Support Equipment and Services	\$12,904,188	\$995,654	\$246,305	\$11,662,229
Conference Facilities	\$184,413	\$184,413	\$0	\$0
TOTAL	\$20,858,425	\$4,762,321	\$325,865	\$15,770,239



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

November 20, 1999

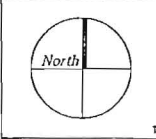
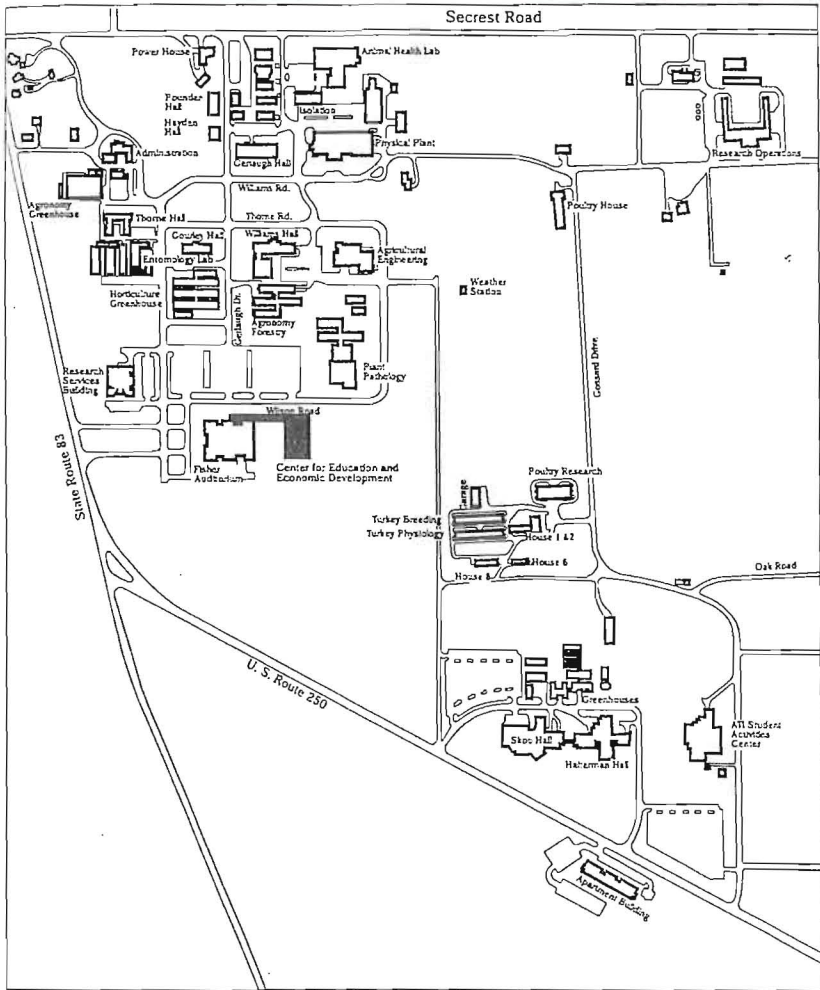
Parking Lot and Road Modification (Schottenstein Center)



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

November 21, 1990

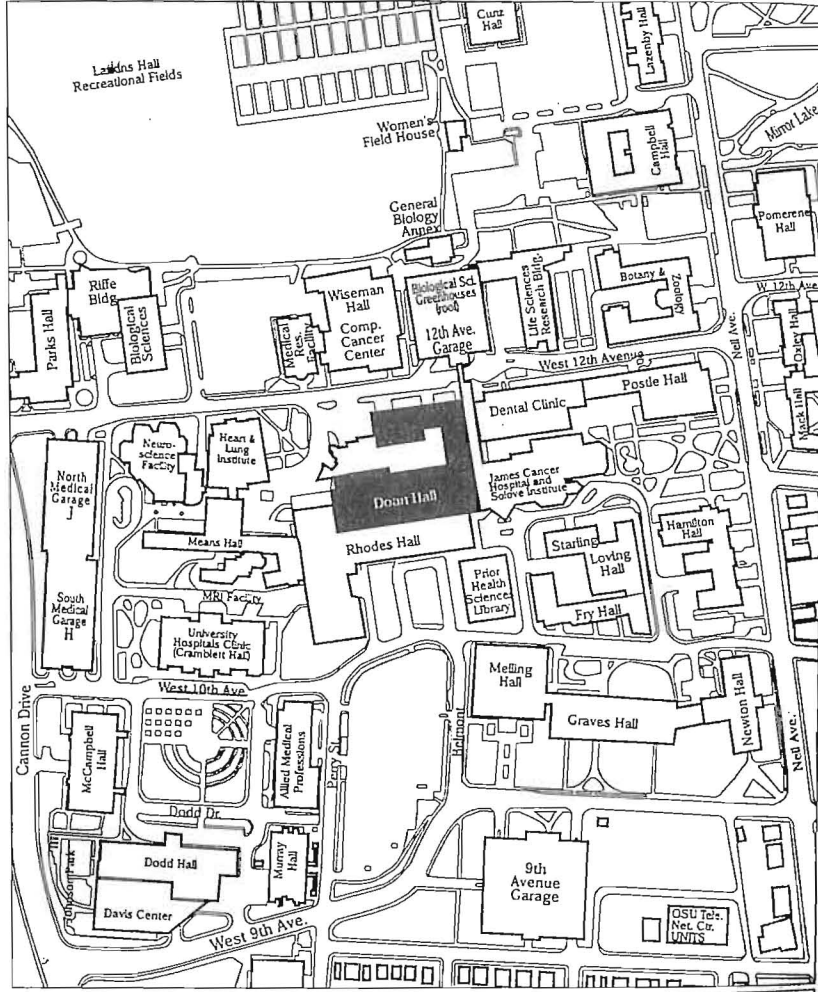
ATI/OARDC - Center for Education and Economic Development



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

December 8, 1999

Doan Hall - Bone Marrow Transplant



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

November 18, 1999

PURCHASE OF REAL PROPERTY

1445, 1457, 1469 AND 1544 NEIL AVENUE
COLUMBUS, OHIO

Location and Description

The four properties to be purchased previously were owned by the Dr. Florence Lenahan Myers Charitable Remainder Unitrust with The Ohio State University Foundation as the remainderman and the Treasurer of the Foundation serving as Trustee of the Unitrust. The properties currently are owned by the Foundation.

- 1445 Neil Avenue - This brick and frame building was constructed as two residential structures in 1910; they were renovated, connected, and converted to a ten-unit apartment building in 1968. The building, in average condition, consists of 8,270 square feet on 0.284 acres. It is located on the west side of Neil Avenue north of King Avenue.
- 1457 Neil Avenue - This five-unit apartment was constructed as a brick and frame residential building 1905 and converted to apartments and renovated in 1973. The building, in average condition, consists of 3,135 square feet on 0.135 acres and is located on the west side of Neil Avenue north of King Avenue.
- 1469 Neil Avenue - This five-unit apartment building, a brick and frame structure, was constructed in 1908 and renovated and converted to apartments in 1970. The building, in average condition, has 3,862 square feet on 0.135 acres and is located on the west side of Neil Avenue north of King Avenue.
- 1544 Neil Avenue - This eight-unit apartment was built as a brick and frame structure in 1900 and renovated around 1970. In average condition, it has 4,983 square feet on 0.138 acres and is located on the east side of Neil Avenue south of Ninth Avenue.

These properties are located outside but close to the South Campus acquisition area. Each of the properties is less than one block from other University property.

Appraisals and Purchase Price

Based on MAI appraisals for each property completed by Wilhelm and Associates and Ralph Berger & Associates in February and May 2000, respectively, the average aggregate value of these properties is \$843,500. The Foundation has agreed to sell these properties to the University at that price.

Use of the Property

Title to 1445, 1457, and 1469 Neil Avenue will be taken in the name of the State of Ohio for the use of The Ohio State University. Title to 1544 Neil Avenue will be taken in the name of the Board of Trustees of The Ohio State University since, initially, its use will be for investment purposes. Although these properties are outside the University's acquisition area, their acquisition is important in meeting the University's student housing needs. These properties will be available for use as student housing, which will help to address the shortage of University owned and operated beds by adding 36 bedrooms to the University's residential properties. The purchase of these properties and the proposed uses are consistent with the long-range plans of the University.

PURCHASE OF REAL PROPERTY (contd)

The purchase of 1445, 1457 and 1469 Neil Avenue will be internally financed and any debt service will be paid out of receipts from the properties. The Land Purchase Account will provide funds for the purchase of 1544 Neil Avenue. Housing, Food Services, and Event Centers (HFSEC) will manage the four properties. HFSEC will receive the net proceeds from the operation and be responsible for any operating deficit that might occur. While at the present time no program is specifically identified as benefiting from these properties, this purchase does expand the ability of HFSEC to respond to such requests.

Proposed Purchase of Real Property On Neil Avenue



No True Scale



Map Provided by University Engineer's Office

Office of Business and Finance
June 2, 2000

- OSU Property
- Proposed Purchase
- Southern Boundary of South Campus Acquisition Area

OSU Board of Trustees

June 2, 2000

Preliminary Tuition and Fee Recommendations

- I. Context
- II. Recommendations
- III. Implications
- IV. Conclusion
- V. Additional Information

Office of Academic Affairs
Office of Business and Finance
May 31, 2000

I. CONTEXT

A. Review of benchmarking comparison:

1. Revenues per student FTE at OSU (\$5,893 per FTE student) are significantly less (19%) than benchmark institution average¹.
2. State support per student FTE at OSU is also significantly less (\$653 less or 7%) than benchmark institutions¹.
3. Resident undergraduate fees at OSU are significantly below the average (\$245 per student or 6%) for benchmark institutions².
4. Resident undergraduate fees at OSU rank 9th among 13 Ohio public assisted universities and are \$276 (6%) below the State average³.

B. Conclusion

This makes OSU an excellent value for Ohio taxpayers, but it also means OSU does not have the resources to fully match or beat our competition in critical areas such as services to our students.

¹ Based on FY 98 IPEDS Financial Survey.

² Based on Fall 1999 AAUD Tuition and Fee Survey.

³ Based on Fall 1999 Board of Regents Tuition and Fee Survey

II. RECOMMENDATIONS

- A. In order to maintain a competitive position financially, OSU needs to increase student fees, effective Autumn Quarter 2000.
1. Resident undergraduate instructional and general fees will increase \$246 per year (6.0%), or \$82 per quarter for a full time student. Fees for non resident undergraduate students will increase \$645 per year (5.3%).
 2. Resident graduate instructional and general fees will increase \$291 per year (5.1%), or \$97 per quarter. Fees for non resident graduate students will increase \$747 per year (5.0%).
 3. Increases above 5.0% are recommended for professional and graduate student instructional fees on a selected basis in Law, Medicine, Dentistry, Vet Med, and Business MBA.
- B. University student financial aid will be increased proportionally to minimize hardship on our neediest students.
- C. 0.5% of the Undergraduate instructional fee increase allowed under the fee cap will be set aside for improved services to students and instructional technology.
- D. Weighted increase of all charges and fees will be 5.8% for resident undergraduates who live on the Columbus Campus.

E. Increases for students on extended campuses will be significantly less due to additional State funding through Access Challenge and for the first time their fees will be divided into upper and lower divisions and fees for lower division students will actually decline.

F. Recommended Differential Fee Increase⁴

We are recommending differential fee increases for graduate and professional students in the seven programs listed below. These monies will be used to improve services to students in those colleges inside and outside the classroom.

College	Resident Instructional Fee		Non-Resident Surcharge ⁵	
	%	\$	%	\$
Law (semester)	19.0	1,538	5.0	494
Business (MBA) ⁶	35.2	2,259	5.0	456
Business (EMBA) ⁷	NA	25,725	5.0	456
M. of Accounting ⁸	NA	14,685	5.0	456
Medicine	8.5	1,056	5.0	1,050
Dentistry	9.5	990	5.0	939
Vet Medicine	8.5	837	5.0	969

⁴ Annually (3 quarters or 2 semesters), unless indicated otherwise.

⁵ Non-resident students pay both resident and non-resident fees.

⁶ Second year of a multi-year plan.

⁷ First year of a multi-year plan. Increases are annualized over the regular MBA program fees.

⁸ First year of a multi-year plan. Increases are over the regular graduate fees.

G. Recommended Fee Increase for Extended Campus⁹

Due to changes in the funding guidelines for the Access Challenge, a recommendation for the Regional Campus Fees will not be presented until the July 7 Board meeting; however, we expect these fees to be divided into upper and lower division for the first time. In accordance with State guidelines the lower division must decrease by 5.0% over FY 2000 rates and the upper division may increase up to 3.0% over FY 2000 rates.

H. General Fee:

Recommended allocation of the General Fee for the Columbus Campus for FY 2001 is as follows:

Category	FY 2001 Allocation Per Student Per Quarter ¹⁰
Counseling and Consultation Services	\$11.80
Disability Services	9.01
International Education	6.55
Recreation and Intramurals ¹¹	18.91
Student Affairs Administration	7.78
Student Health Service	23.70
Student Life Offices	14.81
Student Union General Fund Support ²	13.85
Other ¹²	<u>10.59</u>
	\$117.00

Note: This is a 6.4% increase over FY 2000.

Note: General Fee per student per quarter is calculated by taking the annual budget divided by the predicted FTE total for the year. In FY 2001 the annual FTE is predicted to be 141,899.

Note: THIS TABLE REPRESENTS A RECLASSIFICATION OF COSTS BETWEEN THE INSTRUCTIONAL AND GENERAL FEES AS PROVIDED FOR BY STATE LAW AND DOES NOT AFFECT THE TOTAL INCREASE IN FEES.

⁹ Excludes ATI.

¹⁰ FY 2001 Enhanced Budget uses a space cost per square foot figure that represents the average cost of the space to the General Fund. (Law/semester fee is \$176.00).

¹¹ Includes only nonrevenue portion supported by General Funds.

¹² Includes Student Personnel Program, Student Housing, University ID Center, Student Affairs Projects, Student Commuter Services, Student Advocacy Program and Parent Association.

I. Other Charges and Fees

1. Summary of changes in student charges and fees:

The total cost for a resident undergraduate to attend OSU Columbus Campus and live in University housing will increase \$635 per year or 5.8%.

	Percent Increase	Dollar Increase
Tuition ¹³	6.0%	\$246
Room & Board ¹⁴	5.0%	255
Textbooks & Supplies	5.0%	42
Health Insurance ¹⁵	11.6%	69
Parking & Bus Pass ¹⁶	14.8%	18
COTA Bus Pass	0.0%	0
Football Tickets	5.6%	5
Basketball Tickets ¹⁷	0.0%	0

2. Other Increases are as follows:

Application Fees	No change
Acceptance Fees	No change
Basic Telephone Service	9% decrease
Other Computer Fees	No change
Faculty & Staff Parking	15% increase
Faculty & Staff Health Insurance ¹⁸	7% increase
James Cancer Hospital	5% increase
University Hospitals	5% increase

¹³ Undergraduate tuition will increase 5.5% assuming the Technology Fee is approved and 6.0% if it is not.

¹⁴ South dorm 2/room, 10 meal plan.

¹⁵ Based on the single student medical only rate.

¹⁶ Rates are for the Columbus Campus.

¹⁷ Some tickets increased \$3.

¹⁸ Family Plan - Prime Care.

III. IMPLICATIONS

A. Why are student fees at OSU increasing more than inflation?

1. The University is committed to improving itself and its value to the people of Ohio.
2. The University is behind competitors in resources available to meet student needs.
3. Although students will share in providing additional resources through higher tuition, the University will also seek other funding sources including private fund raising, sponsored research and internal reallocations through improved operations.
4. Financial Aid will be protected for our neediest students.

B. Additional funding will improve the experience of our students:

1. Reduce student/faculty ratio
2. Maintain purchasing power of library acquisition
3. Increase scholarships and financial aid
4. Increase wages for student workers
5. Improved services to students
6. Improved access to instructional technology

C. OSU is still a tremendous value to Ohio's taxpayers

Academic Reputation	University	Annual Tuition ¹⁹
40²⁰	Ohio State	\$4,110
67 ²	Miami	6,112
88 ²	Ohio University	4,800
116 ²¹	Cincinnati	4,998
148 ³	Kent State University	5,014

IV. CONCLUSION

- A. OSU is an excellent value for Ohio taxpayers, but is not as well funded as its competitors.
- B. OSU students expect and deserve the same or better level of service as students elsewhere.
- C. The combination of increased student fees and state support will allow OSU to continue to make significant improvements in the quality of services to students in FY 2001.

¹⁹ Source: *Ohio Board of Regents, Fall Survey of Student Charges, 1999*

²⁰ Based on *U.S. News and World Report*, America's Best College Exclusive Ranking, 1999.

²¹ Based on *U.S. News and World Report*, America's Best College Exclusive Ranking, 1997.

- D. The increased cost of all tuition and fees to a resident undergraduate on the Columbus Campus will be \$635 for the academic year, or less than \$2.75 a day for an eleven week quarter.