

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FOUR HUNDRED AND EIGHTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, December 3, 2004

The Board of Trustees met at its regular monthly meeting on Friday, December 3, 2004, 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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December 3, 2004 meeting, Board of Trustees

The Chairperson, Ms. Longaberger, called the meeting of the Board of Trustees to order on December 3, 2004, at 12:50 p.m. She requested the Secretary to call the roll.

Present: Tami Longaberger, Chairperson, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borrer, Walden W. O'Dell, Brian K. Hicks, and Emily M. Quick.

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Ms. Longaberger:

Good afternoon. I would like to call the 1,408th meeting of the Board of Trustees to order. On our agenda today we will have reports from committee chairpersons and we will be hearing a presentation from the University student government presidents.

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PRESIDENT'S REPORT

President Karen A. Holbrook:

I am going to talk a little bit today about the learning environment. Accountability is a word that we hear and we speak with frequency. It is always on the mind of our legislature and constituents, and it is usually correlated with a judicious use of funds. The most important accountability at any university must be to its students for the education they will receive in preparation for a lifetime of success and continued learning.

One of the most difficult measurements we make, however, is to assess student learning. I recently read the annual report from the National Survey of the Student Engagement Project -- the NSSE Project -- and the specific NSSE report for The Ohio State University. NSSE is a five-year, ongoing, national project involving 850 colleges and 160,000 first-year and senior-level students. Its goal is to link educational practices with high levels of student learning and personal development.

The survey seeks to measure how well students are learning, and what they invest in and take away from their undergraduate educations, with the overall goal of providing data that will help create and sustain a culture that supports student achievement, satisfaction, and persistence. Five benchmarks that were designed by faculty measure the extent to which students are involved in practices that are key to their learning. The benchmarks are: 1) level of academic challenge: how hard are our classes; 2) active and collaborative learning; 3) student-faculty interactions; 4) enriched educational experience; and 5) a supportive campus environment. By a supportive campus environment, they refer to exposure to diverse cultural experiences and the use of technology.

Students who are part of the survey, probe each one of these areas and answer these questions. All of these five benchmarks are very similar to our goals in the Academic Plan and the Leadership Agenda.

I thought of several events that have occurred since we met where Ohio State students responded to the NSSE survey with very strong ratings with two of the benchmarks. The two areas I want to mention are a supportive campus environment defined by NSSE as exposure to diverse cultural experiences and access to the use of technology, and enriching educational experiences particularly via faculty involvement.

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So let me address some of the special activities that have taken place to build the learning environment in each of these two categories: physical and personnel. Let me start with personnel and mention briefly three environmental issues. First our Academic Plan and Leadership Agenda have made student housing an institutional priority to enhance student academic achievement. We very frequently discuss the student living-learning environments for our students who are entering Ohio State and we promote them as opportunities for students who have similar interests to connect with one another and to make a large university seem small.

Did you also know that there are also upper-class living-learning environments for students after their first year that want to take advantage of programs for leadership and diverse interests? These opportunities are available to 550 of our students who have chosen to live in this style. They have opportunities for students to make plans for their futures as related to money management, continuing education, and preparation to compete in the work force. You might also recall that we have shared before with you the statistics of students who live on campus and that they are much stronger in terms of their accomplishments than students who live elsewhere.

Secondly, I want to mention the technological environment. Again, the Academic Plan and Leadership Agenda recognize that Ohio State must invest in technology to support faculty teaching and student learning. When we effected a 3.9% additional increase in tuition last year, some of those funds were required to be put into the improvement of technology that would benefit students.

On November 30, the Board of Regents hosted a conference called "Ohio Lights the Way." It was attended by a large and significant group of leaders from business, academia, and government who gathered in the Blackwell ballroom to witness the lighting of Ohio's Third Frontier Network -- 1,600 miles of dark fiber. The TFN is the nation's foremost -- this is very important -- statewide, advanced, fiber optic network dedicated to education and economic development, connecting over 90 Ohio universities and colleges, classrooms to research labs, with business partners, Ohio's federal labs, hospitals, and thousands of K-12 schools.

The TFN will also connect nationally with Internet 2 and the national Lambda Rail. It will provide collaboration, allow for the sharing of large data sets, and enrich education, especially for students in science although it has been used extensively in the arts. The speed of data movement is a thousand times faster than the current broadband network. It allows for interactions across great distances and allows people to work side-by-side in real time to conduct experiments, communicate, run instrumentation, and consult with patients.

This is the fastest and the most advanced network in any state in this nation. It is the future of Ohio, the nation, and on a global level where the economy is built on the foundation of innovation. The TFN provides many more sophisticated resources for our faculty and undergraduate, graduate, and professional students. It is built and managed by OARnet, a division of the Ohio Supercomputer, which is located on the Ohio State campus.

Several of our faculty and administrators participated on panels at the conference that were held throughout the morning and lunch. I want to mention some of them: Stan Ahalt, director of the Ohio Supercomputer Center; Fred Sanfilippo; Hamish Fraser; Donna Kusewitt in Vet Med; Larry Kirschner in Medicine; Don Stredney from the Supercomputer and Medicine; and myself.

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I also want to add on to what happened this morning in the Academic and Student Affairs Committee meeting. I would like to take this opportunity to recognize and thank the multitude of people, including our fans, who contributed to the positive environment at our spectacular finale in Ohio Stadium that made the victory against Michigan all of the richer.

First, we thank our many, many students and our many student organizations who did so much to support the campaign for good sportsmanship. The change in atmosphere was palpable and the celebration on the field was truly joyous. The Offices of Student Affairs, under Bill Hall's very able leadership and with the help of many people in that office, were absolutely exceptional in planning, promoting, and monitoring student activities and the numerous strategies that evolved from the task force that began two years ago led by Dean David Andrews.

I also thank Vern Baisden, assistant vice president for Public Safety, for leading the men and women in University Safety and in Transportation and Parking; along with outstanding assistance from the mayor; the Columbus Police Department; the county sheriff; the State Highway Patrol; the State Liquor Control Board; federal law enforcement and homeland security; and all of whom contributed countless hours of planning, among themselves, with Student Affairs, and with Athletics to assure that there was safety for all of us from every single possible aspect.

The Alumni Association and Athletics Department were strongly supportive and the media did an excellent job in providing good, non-sensational coverage of the day, without returning to the events of two years ago. Thank you to every one of you for a wonderful day of celebration of our team's glorious accomplishment.

Now let me turn to the environment of people. There are many other measures of our environment that are very positive – the diversity of the people who are part of it and the faculty who shape it. Allow me to give you some recent data about Ohio State, some news related to our planning for the incoming class next year, and some faculty activities and awards.

Lee Bollinger, president of Columbia University, recently stated in an opinion piece published in *The Wall Street Journal*, that the single characteristic that will define American universities and colleges in the years ahead will be internationalization -- more students from abroad, more research, and more teaching about global issues. Ohio State ranked 6th among public universities in the Open Doors report from the Institute of International Education. This fall we enrolled 4,163 international students and although this is a decrease overall of 2.6% from the previous year, the graduate enrollment remains the same since 2002, and it is only our undergraduate enrollment that has declined slightly.

The number of Ohio State students studying abroad increased to its highest level last year, although we still only ranked 18th in the country and 7th in the Big Ten. The number of visiting scholars also peaked with a 6.8% increase over the previous year. The top three fields of study for our scholars were in the health sciences, biological sciences, and engineering.

I met with international students just before Thanksgiving as I have each of the last two years. I always ask what are their reasons for coming to Ohio State, since they have many choices, and each time, the story has been the same. They come because of the size of the University, the quality of the faculty -- and many times they indicate specific faculty members and programs that they are interested in -- and because of their goal to be in a diverse environment, both on campus and in the community.

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After being here, they have said that they especially appreciate their interaction with the faculty. Many of them come from countries where faculty do not interact with students and are unreachable. The library was also highly praised.

Early this week, the Offices of Minority Affairs and Admissions and First Year Experience, under the leadership of Drs. Mac Stewart and Mabel Freeman, hosted a large group of African American and Hispanic students from Columbus high schools. These are students who are very well prepared to enter Ohio State and many of them have already applied to our University and are very anxious to join us.

The program included an open session of the opportunities available to them at Ohio State. Then they heard from Alexis Maddox, an OSU student, who told her story about her experience growing up and at Ohio State as an interracial student. A panel of students and parents, including our own Emily Quick and her mom and dad, and Agnes Igodan and her dad, Professor Chris Igodan, addressed the students and their parents about their reactions to Ohio State. The evening was both interesting and inspiring. We also had an event to recruit minority graduate students earlier this month.

Although our statistics for diversity in the freshman class are not what we would like to see at Ohio State -- and you all know that they have gone down since last year -- our overall population of African American students decreased only 0.2%, while the number of Asian and Hispanic students have increased. The American Indian/Native American students are down by only 15 students as well. Our applications for next fall are starting to look very good.

Let me conclude by asserting that that quality of the environment for our students is really shaped by the quality of our faculty, and we have a quality faculty. I shared statistics before about the awards and prizes and other forms of recognition our faculty so richly earn and deserve, so I will focus today on a few special situations and individuals.

Earlier this week we honored 129 regular and clinical faculty members who were promoted and tenured at the Faculty Club. We asked each one of these newly-promoted faculty members to select a book of their choice and then a book plate is placed inside that book with the name and date of their promotion or tenure. The book is then added to the Thompson Library so that anyone picking it up in the future will see these faculty who have earned this well-deserved award.

Professors David Goldberg and Doug Cole -- Doug is on leave as Ohio Solicitor General -- both from the Moritz College of Law, will argue in front of the Supreme Court on opposing sides of a case that was brought by the faculty and students of the Moritz College of Law clinical programs. It involves the constitutionality of a federal statute that affords certain religious rights for prisoners. It is very exciting to see our law faculty on opposite sides of a case in front of the Supreme Court.

Fortune magazine *Small Business* edition highlights five students, from the Fisher College of Business executive MBA, who won a business plan competition with their plan for a startup company, Vertebration. Earlier this year, they also won the 4th annual Deloitte and Touche Business Plan Competition through Ohio State's Fisher College Center for Entrepreneurship. They are developing a titanium alloy spinal implant that can be inserted more easily during spinal surgery to relieve low back pain.

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The insertion method is novel and the goal is to have a product on the market in 2006.

Finally, and most spectacularly, Dr. Kevin Boyle, associate professor in the Department of History, has won the National Book Award in the non-fiction category for his work *Arc of Justice: A Saga of Race, Civil Rights, and Murder in the Jazz Age*, published by Henry Holt and Co. This book is about a 1920s trial of a black Detroit physician, Dr. Ossian Sweet, who is accused of killing a member of a white mob that gathered outside his home in his predominantly white neighborhood in Detroit. Dr. Boyle has stated that the book explores the roots of current segregation. *Time* magazine describes the book as one that includes "novelistic richness" and a story that "Boyle brings [it] back to life brilliantly."

This is familiar ground to Dr. Boyle, who was born and grew up in Detroit, attended the University of Detroit as an undergraduate and the University of Michigan for his master's and doctoral degrees. Dr. Boyle teaches 20th century American history, with an emphasis on class, race, and politics. He connects his ability to write with his teaching – both rely upon an ability to communicate history through stories to his students and in his writings.

Today we are absolutely delighted to welcome Professor Boyle, who will say a few remarks. Let me say to you how very proud we are that you are at The Ohio State University. All members of the Trustees will be given a personally autographed copy of Dr. Boyle's book.

So let me introduce Dr. Kevin Boyle.

Professor Kevin G. Boyle:

I just want to say how much I appreciate having the opportunity to come here today and say what I promise will be very, very little. I want to thank President Holbrook and Provost Snyder for inviting me to come in and have the opportunity to meet you. I also want to thank both Deans Royster and Roberts, and the chair of the History Department, Professor Ken Andrien, for all of the support that they have given me as I have worked through this project and as I have come to Ohio State. I had hoped that you were not going to mention the University of Michigan connection, but I guess that cat is out of the bag, too.

I was talking just a minute ago, saying that I felt very fortunate – fortunate underestimates it, actually. I feel very lucky, not just for winning this award – though believe me, it took a lot of luck to win this award – but, more importantly, because what I have is the great fortune to be able to do two things that I love, which is teaching and writing and make a living at it. There are so many Americans who do not get to make a living at the things they truly love doing. What I wanted to do is simply to thank both the administration and the Board of Trustees for all that they do for the faculty to give us an atmosphere in which we can pursue the kind of projects that we love doing and that, if we are lucky, makes some sort of small contribution to society as well.

I was talking to a colleague of mine a couple of weeks ago and he said something that I suppose the faculty does not always want the Board of Trustees to hear – "We really live very privileged lives in the faculty," and we do. I just want to say thank you to all of you for all the work that you have done on behalf of OSU in order to give us the sort of lives that we lead. Thank you very much.

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Ms. Longaberger:

Thank you so very much. Thank you, on behalf of all the Board, for the gift of the book. We will all read it with much pride and interest. I just want to say, again, as I said to you privately, we are all so very, very proud of you and that you represent Ohio State and the State of Ohio so well. Thank you very much.

Mr. McFerson:

I would like to comment and congratulate Dr. Holbrook. Two years ago, we were all embarrassed after the Michigan game, and you put forward a plan that took a lot of courage, it took a lot of heat, and a lot of criticism, and I think we are all very proud of the way this last Michigan game turned out. So, personally, congratulations to you.

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STUDENT RECOGNITION AWARD

Ms. Quick:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of that student's achievement in his or her area of study, service to the University and/or the community, and/or research achievements that have been a credit to the College and the University. This month's recipient is Dr. Michael P. Horan, who was nominated by Dean Jan E. Kronmiller and the College of Dentistry.

Michael is dually enrolled in the rigorous pre-doctoral dental and Ph.D. programs, and is in his 6th year of the seven-year program. He has progressed extremely well through both programs, maintaining a GPA that ranks him 17th out of 104 students in his pre-doctoral dental class. He successfully defended his dissertation on "*Altered Tissue Responsiveness in a Murine Model of Stress-Impaired Wound Healing*" in 2003, ahead of schedule, which his dean noted was an exemplary accomplishment given the rigors of being engaged in both programs simultaneously. Furthermore, his research was recently honored at a national meeting in October where he was given one of three awards for the Most Outstanding Presentation in Clinical Research at the Hinman Student Research Symposium.

Michael has not only excelled in the classroom, but he has also extended his leadership to the school and community. He has served as vice president of The Ohio State University College of Dentistry Student Research Group, and has received the Collegiate All-American Scholar award, and is a member of the American Association for Dental Research, the Psychoneuroimmunology Research Society, and the American Association for the Advancement of Science.

Dr. Kronmiller remarked, "Mike is a dedicated student who continues to strive for excellence, and it is an honor to make this nomination for him."

Michael, on behalf of the Board of Trustees, I am very pleased to present this award to you. Congratulations.

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Dr. Michael P. Horan:

I would like to thank President Holbrook and The Ohio State University Board of Trustees for presenting me with this most prestigious award. It is truly an honor. I would also like to thank Dean Kronmiller for his nomination as well as his continued support of dental research within the College of Dentistry.

I would not be sitting here today if it were not for the efforts and the mentorship of my advisor, Phillip Marucha. It was roughly six years ago when I first called the College of Dentistry inquiring about doing an undergraduate research project and I was put in contact with Dr. Marucha. Dr. Marucha welcomed me into his lab and from there it is pretty much history. He encouraged me to get involved in a combined program within the College of Dentistry, which was very much a new thing at the time. Myself, along with another individual in the College of Dentistry, Raymond Tseng, were the first individuals to actually pursue a combined degree in dentistry and science.

From that point, our programs exploded. We have gone ahead and we now have one of the largest D.D.S./Ph.D. programs in the country. Most of that is based on the efforts of Dr. Phillip Marucha, as well as Dr. John Sheridan, current director of the Comprehensive Training in Oral and Craniofacial Sciences at The Ohio State University College of Dentistry.

Dr. Sheridan was also an influential co-mentor to me throughout my five-year stint in Dr. Marucha's lab. He helped me tremendously in my research efforts as well as my academic efforts within the College. I would like to thank Dr. Sheridan for all that he has done for me throughout the past five years, as well as numerous other faculty members.

A couple of the other faculty members I would like to mention were actually faculty members who played a very influential role in my research and were members of my graduate studies committee and those include Drs. Ning Quan, Susan Mallery, and David Padgett. Each of these individuals have played a very prominent role in shaping me as a scientist as well as a clinician, and I appreciate their efforts very much.

Last, but not least, I would like to thank my wife Julie for her love, support, and commitment over the past six years. It has not always been easy. I spend long nights at the College working on research and studying, and she has been great throughout this whole process. I would also like to thank my mother and father for supporting me through my education and always encouraging me to be the best I can be. Thank you very much.

Ms. Longaberger:

Any comments or questions? Dr. Horan, thank you very much and congratulations. You certainly do a fine job representing this University and College so well.

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COMMITTEE REPORTS

Ms. Longaberger:

At this time, I would like to call on the committee chairs for their reports and I would like to start with Mr. McFerson.

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Mr. McFerson:

The Investments Committee met and had the following items for reporting. First, Dr. Schroeder gave the Development Report for the four months of this fiscal year at \$45.6 million versus \$38.8 million. At a time when pressure continues to come forward on University fundraising, Ohio State leads with a 17% increase. That is an outstanding job.

We had the Monthly Endowment Report by Treasurer Jim Nichols and for the first 26 days of November it is interesting to note that the endowment is up \$72 million, 4.6% in just one month. To put that into context, in 1980 we did not even have that much money in the endowment.

Jim also presented some long-term charts to show the perspective of the endowments over the past; in some cases, over 100 years. Just a few highlights: we now have 3,481 endowed funds; in 1950 we had 153 endowment funds, so that is a significant increase; and in 1895, we had three endowment funds. The market value is over \$1.5 billion today, which is outstanding. Back in 1950, the endowment was \$3 million; in 1960 it was \$18 million; and in 1970 it was \$33 million. It has been a hockey stick since then.

What does that mean for the University? It means that the distribution of those funds to the various colleges on campus this year will be over \$76 million. Just 25 years ago, the various colleges received only \$5 million from the endowment. So you can see the power of a strong endowment fund.

The rates of return for the past 44 years have averaged exactly 10%, which is outstanding. This includes 2001 – 2003, which were not really very good years. So that was an interesting report, to see how that has come together.

We also passed as a committee, and are recommending to the full Board, the approval of two resolutions. One is the Modification of Endowment Investments Policy. There are two changes in there: first was the allocation between asset classes – we talked about that at our last meeting and presented that to you, and the second is the spending formula changes. As you know, we have an old money rate and we have a new money rate. The new money rate is now 4% and Dr. Schroeder indicates that is very well accepted out there among our potential donors.

The second resolution is with regard to the Authorization, Issuance and Sale of General Receipts Commercial Paper Notes Series F of The Ohio State University. I think, Jim, that was \$348 million – well within our limits. A lot of terrific work takes place in the Treasurer's Office. I think as Trustees we can all feel extremely proud of the great job our Treasurer's Office is doing. So it was a good meeting.

Ms. Longaberger:

Comments from other Board members? Thank you very much, Dimon. Next we will have a report from Doug Borrer.

Mr. Borrer:

Thank you, Madame Chair. Today in the Academic and Student Affairs Committee meeting, we had a report on the status of the College of Nursing by Dean Lenz. As many of you know, there is a nationwide shortage of

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nurses and the College of Nursing has been working on increasing the size of their nursing class.

This year's class of students will be almost 100 students more than were in the College of Nursing just three years ago. That said, they still have over 200 students who are qualified every year and who apply but are turned away. They are presently at what they believe is the top of the amount of students that they can take. This is primarily due to a lack of space, both in teaching and staff, and a difficulty in recruiting and retaining staff because of the highly competitive environment. They are working with the administration as well as the College of Medicine and Public Health to try to solve those problems. They have done a great job in increasing the size of the College, but are presently at their limit.

As President Holbrook talked about earlier, we did hear from Vice President Hall and his staff concerning the excellent results that we had in our management of our post-Michigan game activities. I can say from hearing the report in detail, his staff was incredibly well-prepared. They did a very good job communicating to the students about the message concerning that disruptive behavior was unacceptable and I think that was very important. We certainly echo the congratulations to that team on their great effort.

Finally, Provost Snyder presented routine personnel actions for the consent agenda. Thank you very much.

Ms. Longaberger:

Thank you, very much. Any questions? Next we will have Fiscal Affairs, Jo Ann Davidson --

Mrs. Davidson:

Thank you, Madame Chair. I want to report very briefly on a few discussion items that we will not take action on, but for the members of the Board to be aware that Larry Lewellen updated us on our policy of coming into compliance with the Fair Labor Standards Act. This requires us to reexamine our staff members to see whether they fall into an exempt or non-exempt category. He had made a preliminary report to the committee and they are finalizing the review of our staff members. It is still unsure how many may have to be changed into a new classification – somewhere between 800 and 1,500 – but they are moving ahead to put that in place by April 1 of next year.

Mr. Shkurti gave us a report on our lines of credit, which are issued by various colleges and groups for projects that probably do not make sense for them to go into long-term financing. We now have a policy that those lines of credit are approved by Mr. Shkurti unless they exceed for a length of time in excess of 10 years or \$10 million. It was a good, healthy discussion in the Committee on the issue. We have asked Mr. Shkurti, and he has volunteered, to come back early next year with a second look at some of the guidelines that we are following right now in issuing those lines of credit.

He also went through the Quarterly Capital Project Reports to give us an update on what he knows is very important which is the on-time on-budget issue of the various projects that we have. We review these on a quarterly basis, so we are kept up to speed on what might be happening to some of the major contracts. He also shared with us some of the things that he and Ms. Morelli have learned through some of the difficulties that there might have been on some projects that were begun many years ago or very

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significant contracts, and some of the procedures that will be changed so that we do not have those difficulties again.

We have four action items on the consent agenda, which were recommended by the Fiscal Affairs Committee. Items #9 – 12 are: the Approval to Enter into Design and Construction Contracts for numerous projects, which many of them are routine maintenance projects of some of our buildings on campus; an Easement to the Village of Apple Creek over OSU property for a water line; and the Science and Technology Campus Corporation renewal of the contract that we have with them. You may remember that we had a detailed report at our last Board meeting on SciTech. This is a triennial review of SciTech and also reauthorization to continue the agreement that we have with them for another three years.

The final item was the Audit Committee Guidelines, which Karen Hendricks had been working on. I would just point out that these guidelines are in very good shape, but you should be aware that it would require us to add two outside members of the Audit Committee that would be independent from our external auditor. It would bring the kind of expertise that we might not be able to bring just from the Board members on that committee. That is similar to what we already do in the Investments Committee and the Government Relations Advisory Council.

The Committee has recommended those four items for your approval on the consent agenda. Thank you, Madame Chair.

Ms. Longaberger:

Karen, as the chair of the Audit Committee, do you want to add anything to that?

Ms. Hendricks:

No she covered it.

Ms. Longaberger:

Okay, great. Any questions or comments on Fiscal Affairs? Thank you very much.

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CONSENT AGENDA

President Karen A. Holbrook:

We currently have twelve resolutions on the Consent Agenda today and I would like to ask that #8 -- the Authorization, Issuance and Sale of General Receipts Commercial Paper Notes Series F of The Ohio State University -- be considered in a separate vote. We are seeking your approval for:

HONORARY DEGREE

Resolution No. 2005-53

Synopsis: The awarding of an honorary degree to Steven Chu is recommended for approval.

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

Steven Chu

Doctor of Science

NOW THEREFORE

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

DEGREES AND CERTIFICATES - AUTUMN QUARTER COMMENCEMENT

Resolution No. 2005-54

Synopsis: Approval of Degrees and Certificates for Autumn 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 December 12, 2004, 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. 2005-55

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the November 5, 2004 meeting of the Board, including the following Appointments, Appointment/Reappointment of Chairperson and Director, Leave of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles, and Promotion and Tenure, as detailed in the University Budget, be approved.

BE IT FURTHER RESOLVED, That the Medical Staff Appointments/Reappointments approved July 27, 2004, September 28, 2004, and November 23, 2004, by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, be ratified.

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Appointments

Name: SANFORD H. BARSKY
Title: Professor (The Donald A. Senhauser, M.D., Chair in Pathology)
Department: Pathology
Term: February 1, 2005, through June 30, 2009

Name: RANDALL C. ROWE
Title: Professor (The Professorship in Plant Protection)
College: Food, Agricultural, and Environmental Sciences
Term: December 1, 2004, through November 30, 2009

Name: DANIEL D. SEDMAK
Titles: Executive Vice Dean and Associate Vice President for Health Sciences, and Professor
College/Department: Medicine and Public Health/Pathology
Effective: January 1, 2005

Appointment of Director

STEPHEN P. NAMETH, Agricultural Technical Institute, effective December 1, 2004, through June 30, 2008.

Reappointment of Chairperson

CLARK S. LARSEN, Department of Anthropology, effective July 1, 2005, through June 30, 2009.

Leave of Absence Without Salary

CYNTHIA BURACK, Associate Professor, Department of Women's Studies, effective Spring Quarter 2005, for personal reasons.

Professional Improvement Leaves

ANIL K. PRADHAN, Professor, Department of Astronomy, effective Winter Quarter and Spring Quarter 2005.

ROBERT J. STANTON, Professor, Department of Mathematics, effective Winter Quarter, Spring Quarter, and Autumn Quarter 2005.

VENKAT GOPALAN, Associate Professor, Department of Biochemistry, effective Winter Quarter and Spring Quarter 2005.

Professional Improvement Leaves—Cancellation

STANLEY C. AHALT, Professor, Department of Electrical Engineering, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

SYDNEY R. WALKER, Associate Professor, Department of Art Education, effective Winter Quarter and Spring Quarter 2005.

Professional Improvement Leaves—Change in Dates

IGNACIO CORONA, Associate Professor, Department of Spanish and Portuguese, change leave from Winter Quarter, Spring Quarter, and Autumn Quarter 2005, to Autumn Quarter 2005, Winter Quarter and Spring Quarter 2006.

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GREGORY N. WASHINGTON, Associate Professor, Department of Mechanical Engineering, change leave from Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005, to Autumn Quarter 2004 and Winter Quarter 2005.

Emeritus Titles

MICHAEL L. BENEDICT, Department of History, with the title Professor Emeritus, effective January 1, 2005.

GARY W. BAUER, Ohio State University Extension, with the title Associate Professor Emeritus, effective December 1, 2004.

KARL KORNACKER, College of Biological Sciences (Sensory Biophysics), with the title Associate Professor Emeritus, effective December 11, 2004.

TERRYL L. BECK, Ohio State University Extension, with the title Assistant Professor Emeritus, effective January 1, 2005.

Promotion and Tenure

COLLEGE OF HUMANITIES

PROMOTION TO PROFESSOR

Trigo, Abril J., Spanish and Portuguese - effective 10/1/05

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

Vivek V. Abhyankar, M.D., James Internal Medicine, General Medicine, James Associate Attending, 6/29/2004 - 6/30/2005

Doreen M. Agnese, M.D., James Internal Medicine, Clinical Cancer Genetics, James Associate Attending, 6/29/2004 - 6/30/2005

Doreen M. Agnese, M.D., James Surgery, Surgical Oncology, James Attending, 6/29/2004 - 6/30/2005

Robert A. Baiocchi, Ph.D., M.D., James Internal Medicine, Hematology/Oncology, James Attending, 6/11/2004 - 6/30/2005

Peter K. Bauer, M.D., James Pathology, James Associate Attending, 6/29/2004 - 6/30/2005

James R. Borchers, M.D., James Family Medicine, James Associate Attending, 6/11/2004 - 6/30/2005

Vincent E. Brinkman, M.D., James Family Medicine, James Associate Attending, 6/11/2004 - 6/30/2005

Jeffrey M. Caterino, M.D., James Emergency Medicine, James Associate Attending, 6/11/2004 - 6/30/2005

Srihari Chitturi, M.B.B.S., James Anesthesiology, James Associate Attending, 6/11/2004 - 6/30/2005

Ryan E. Dalton, M.D., James Anesthesiology, James Associate Attending, 7/27/2004 - 6/30/2005

Steven S. Davis, Jr., M.D., James Surgery, General Surgery, James Associate Attending, 6/29/2004 - 6/30/2005

Jason J. Diehl, M.D., James Family Medicine, James Associate Attending, 6/11/2004 - 6/30/2005

Galina T. Dimitrova, M.D., James Anesthesiology, James Associate Attending, 6/29/2004 - 6/30/2005

Amit A. Doshi, M.D., James Internal Medicine, General Medicine, James Associate Attending, 7/27/2004 - 6/30/2005

Celeste P. Durnwald, M.D., James OB/GYN, James Associate Attending, 6/11/2004 - 6/30/2005

Michael F. Evers, D.O., James Anesthesiology, James Associate Attending, 7/27/2004 - 6/30/2005

December 3, 2004 meeting, Board of Trustees

Vamshi K. Garlapaty, M.D., James Internal Medicine, James Associate Attending, 6/11/2004 - 6/30/2005

Andrew S. Gerken, M.D., James Family Medicine, James Associate Attending, 6/11/2004 - 6/30/2005

Melissa M. Goist, M.D., James OB/GYN, James Associate Attending, 7/27/2004 - 6/30/2005

Matthew I. Goldblatt, M.D., James Surgery, General Surgery, James Associate Attending, 6/29/2004 - 6/30/2005

Gordon Y. Kim, D.O., James Internal Medicine, Digestive Disease, James Associate Attending, 6/11/2004 - 6/30/2005

Rebecca J. Klisovic, M.D., James Internal Medicine, Hematology/Oncology, James Attending, 6/29/2004 - 6/30/2005

Donald C. LeMay, D.O., James Family Medicine, James Associate Attending, 6/11/2004 - 6/30/2005

Zhenguo Liu, M.D., Ph.D., James Internal Medicine, Cardiovascular Medicine, James Associate Attending, 7/27/2004 - 6/30/2005

Maria R. Lucarelli, M.D., James Internal Medicine, Pulmonary, James Associate Attending, 6/29/2004 - 6/30/2005

Anne T. Mathews, C.N.P., James Internal Medicine, Hematology/Oncology, James Allied Health, 6/29/2004 - 6/30/2006

Madhu Mehta, M.D., James Internal Medicine, Rheumatology, James Associate Attending, 7/27/2004 - 6/30/2006

Joseph A. Mendiola, M.D.*, James Radiology, James Associate Attending, 7/27/2004 - 6/30/2006 (*Dr. Mendiola was given temporary privileges 7/1/2004.)

Marc Michalsky, M.D., James Surgery, Pediatric Surgery, James Associate Attending, 6/11/2004 - 6/30/2006

James M. O'Brien, Jr., M.D., James Internal Medicine, Pulmonary, James Associate Attending, 7/27/2004 - 6/30/2006

Nathan J. O'Dorisio, M.D., James Internal Medicine, General Medicine, James Associate Attending, 6/11/2004 - 6/30/2006

Stephen F. Pariser, M.D., James Psychiatry, James Associate Attending, 6/11/2004 - 6/30/2006

Stephen M. Pickstone, M.D., James Psychiatry, James Associate Attending, 6/11/2004 - 6/30/2006

Joseph W. Pool, M.D., James Internal Medicine, General Medicine, James Associate Attending, 7/27/2004 - 6/30/2006

Douglas A. Rund, M.D., James Emergency Medicine, James Associate Attending, 6/11/2004 - 6/30/2006

Steven A. Severyn, M.D., James Anesthesiology, James Associate Attending, 7/27/2004 - 6/30/2006

Yanfu Shao, M.D., James Anesthesiology, James Associate Attending, 6/11/2004 - 6/30/2006

Rosemarie L. Shim, M.D., James Internal Medicine, General Medicine, James Associate Attending, 6/11/2004 - 6/30/2006

John H. Sirak, M.D., James Surgery, Thoracic/Cardiovascular, James Associate Attending, 7/27/2004 - 6/30/2006

Richard Totten, C.R.N.A., James Anesthesiology, James Allied Health, 6/11/2004 - 6/30/2006

Mark P. Tzagournis, M.D., James Family Medicine, James Associate Attending, 7/27/2004 - 6/30/2006

Michael A. Tzagournis, M.D., James Internal Medicine, Digestive Disease, James Associate Attending, 6/29/2004 - 6/30/2006

Lisa M. Werner, D.O., James Psychiatry, James Associate Attending, 6/11/2004 - 6/30/2006

Sandra Jones Wu, M.D., James Internal Medicine, Dermatology, James Associate Attending, 6/11/2004 - 6/30/2006

Diana J. Angus, C.N.P., Internal Medicine, Hematology/Oncology, Allied Health, 8/13/2004 - 6/30/2005

December 3, 2004 meeting, Board of Trustees

Carol L. Amore, C.N.P., Internal Medicine, Hematology/Oncology, Allied Health,
9/28/2004 - 6/30/2005

Mark G. Angelos, M.D., Emergency Medicine, Associate Attending, 9/28/2004 –
6/30/2005

Peter B. Baker, M.D., Pathology, Associate Attending, 9/28/2004 - 6/30/2005

Stephen J. Behnke, M.D., Internal Medicine, General Medicine, Associate
Attending, 9/28/2004 - 6/30/2005

Tammy Bennett, C.N.P., Internal Medicine, Hematology/Oncology, Allied Health,
8/13/2004 -6/30/2005

Alan D. Burnette, P.A.-C, Surgery, Thoracic/Cardiovascular, Allied Health,
9/28/2004 - 6/30/2005

Jennifer E. Carter, Ph.D., Family Medicine, Associate Attending, 9/28/2004 -
6/30/2005

Laurie M. Chevalier, M.D., Internal Medicine, General Medicine, Associate
Attending, 9/28/2004 - 6/30/2005

Juan A. Crestanello, M.D., Surgery, Thoracic/Cardiovascular, Associate
Attending, 8/13/2004 - 6/30/2005

James M. Dando, C.R.N.A., Anesthesiology, Allied Health, 9/28/2004 - 6/30/2005

Jason R. Davenport, M.D., Family Medicine, Associate Attending, 9/28/2004 -
6/30/2005

Michael R. Dick, M.D., Emergency Medicine, Associate Attending, 9/28/2004 -
6/30/2005

Michael E. Ezzie*, M.D., Internal Medicine, General Medicine, Associate
Attending, 9/28/2004 - 6/30/2005

Theodore D. Fraker, M.D., Internal Medicine, Cardiovascular Medicine, Associate
Attending, 9/28/2004 - 6/30/2005

Thomas J. Gavin, M.D., Emergency Medicine, Associate Attending, 9/28/2004 -
6/30/2005

Michael B. Green**, M.D., Internal Medicine, General Medicine, Associate
Attending, 8/13/2004 - 6/30/2005

Diane L. Gorgas, M.D., Emergency Medicine, Associate Attending, 9/28/2004 -
6/30/2005

Jay S. Grider, D.O., Ph.D., Anesthesiology, Associate Attending, 9/28/2004 -
6/30/2005

Christine E. Hall, C.N.S., Internal Medicine, Endocrinology, Allied Health,
9/28/2004 - 6/30/2005

Nathan C. Hall***, M.D., Ph.D., Radiology, Associate Attending, 9/28/2004 -
6/30/2005

Angela R. Jackson, M.D., Obstetrics and Gynecology, Community Associate -
Springfield, 9/28/2004 - 6/30/2005

Wanjiku Kabiru, M.D., Obstetrics and Gynecology, Associate Attending,
9/28/2004 - 6/30/2005

Colin G. Kaide, M.D., Emergency Medicine, Associate Attending, 9/28/2004 -
6/30/2005

Henry J. Kaufman, M.D., Surgery, Surgical Oncology, Attending, 8/13/2004 -
6/30/2005

Babak Khabiri, D.O., Anesthesiology, Associate Attending, 8/13/2004 - 6/30/2005

Elizabeth A. Kinkade, C.N.P, Anesthesiology, Allied Health, 8/13/2004 –
6/30/2005

Sungkyu Christopher Lee****, M.D., Radiology, Associate Attending, 9/28/2004 -
6/30/2005

Richard J. Limperos, M.D., Emergency Medicine, Associate Attending, 8/13/2004
- 6/30/2005

***Dr. Ezzie received temporary privileges 8/4/04.**

****Dr. Green received temporary privileges 8/1/04 (received for approval at
7/12/04 Credentials Committee)**

*****Dr. Lee received temporary privileges 8/16/04.**

******Dr. Hall received temporary privileges 8/26/04.**

December 3, 2004 meeting, Board of Trustees

Tracey M. Marks, C.R.N.A., Anesthesiology, Allied Health, 8/13/2004 - 6/30/2006
Charles E. Martin, C.R.N.A., Anesthesiology, Allied Health, 9/28/2004 - 6/30/2006
Daniel R. Martin, M.D., Emergency Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Kendra L. McCamey, M.D., Family Medicine, Associate Attending, 9/28/2004 - 6/30/2006
John R. McConaghy, M.D., Family Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Bradford S. McGwire, M.D., Ph.D., Internal Medicine, Infectious Disease, Associate Attending, 8/13/2004 - 6/30/2006
Mary D. Merrill, C.N.P., Internal Medicine, Hematology/Oncology, Allied Health, 8/13/2004 - 6/30/2006
Jeffrey W. Milks, M.D., Family Medicine, Associate Attending, 8/13/2004 - 6/30/2006
Barry E. Nuechterlein, M.D., Anesthesiology, Associate Attending, 9/28/2004 - 6/30/2006
Leslie E. Partridge, R.T., Radiology, Allied Health, 9/28/2004 - 6/30/2006
Philip A. Rinehart, C.R.N.A., Anesthesiology, Allied Health, 9/28/2004 - 6/30/2006
Akram Sadaka, M.D., Family Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Linbee V. Sayat, M.D., Obstetrics and Gynecology, Associate Attending, 9/28/2004 - 6/30/2006
Michael R. Sayre, M.D., Emergency Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Bushra Siddiqi, M.D., Family Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Joan Simon, Ph.D., Family Medicine, Associate Attending, 8/13/2004 - 6/30/2006
Gwendolyn A. Sowa, M.D., Ph.D., Physical Med & Rehab, Associate Attending, 9/28/2004 - 6/30/2006
Michael D. Waite, M.D., Emergency Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Theodore W. Williams, Ph.D., Family Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Libby J. Wilson, M.D., Family Medicine, Community Associate - Springfield, 9/28/2004 - 6/30/2006
Mary A. Wynd, M.D., Family Medicine, Associate Attending, 9/28/2004 - 6/30/2006
Cregg D. Ashcraft*, M.D., Internal Medicine, General Medicine, Associate Attending, 10/8/2004 - 10/31/2006
Ashwin Balagopal, M.D., Internal Medicine, General Medicine, Associate Attending, 11/23/2004 - 10/31/2006
Joseph K. Culver, C.R.N.A., Anesthesiology, Allied Health, 10/8/2004 - 10/31/2006
Jennifer M. Daniels**, M.D., Surgery, General Surgery, Community Associate-Springfield, 10/8/2004 - 10/31/2006
Joseph P. Dusseau, M.D., Family Medicine, Associate Attending, 10/8/2004 - 10/31/2006
Jennifer W. Ellis, M.D., Family Medicine, Associate Attending, 11/23/2004 - 3/31/2005
Josue P. Gabriel, M.D., Orthopaedics, Associate Attending, 11/23/2004 - 3/31/2005
Evangeline A. Hager, C.N.P., Anesthesiology, Allied Health, 11/23/2004 - 3/31/2005

* Dr. Ashcraft received temporary privileges 9/24/04.

** Dr. Daniels received temporary privileges 9/24/04.

December 3, 2004 meeting, Board of Trustees

Shawn M. Hedderman, C.R.N.A., Anesthesiology, Allied Health, 10/8/2004 - 3/31/2005

Andrew J. Hicks, C.R.N.A., Anesthesiology, Allied Health, 11/23/2004 - 3/31/2005

James M. Highley, D.O., Anesthesiology, Associate Attending, 10/8/2004 - 3/31/2005

Jordan E. Hopkins, M.D., Internal Medicine, General Medicine, Associate Attending, 10/8/2004 - 3/31/2005

Shalva V. Kakabadze, M.D., Family Medicine, Associate Attending, 10/8/2004 - 3/31/2005

Sorabh Khandelwal, M.D., Emergency Medicine, Associate Attending, 10/8/2004 - 3/31/2005

Sandra K. Kostyk, M.D., Ph.D., Neurology, Associate Attending, 10/8/2004 - 3/31/2005

Richard R. Love, M.D., Internal Medicine, Hematology/Oncology, Attending, 10/8/2004 - 3/31/2005

Allison K. Macerollo, M.D., Family Medicine, Associate Attending, 11/23/2004 - 10/31/2005

Diane C. Manos, M.D., Family Medicine, Associate Attending, 10/8/2004 - 10/31/2005

Connie A. McCoy, D.O., Family Medicine, Associate Attending, 11/23/2004 - 10/31/2005

Hans B. Miller, M.D., Anesthesiology, Associate Attending, 10/8/2004 - 10/31/2005

Constance Moore, C.R.N.A., Anesthesiology, Allied Health, 11/23/2004 - 10/31/2005

Herbert G. Neff, C.R.N.A., Anesthesiology, Allied Health, 11/23/2004 - 10/31/2005

Kami L. Nemicik, C.R.N.A., Anesthesiology, Allied Health, 11/23/2004 - 10/31/2005

Thomas E. Olencki***, D.O., Internal Medicine, Hematology/Oncology, Attending, 10/8/2004 - 10/31/2005

Christine A. Pitts, C.R.N.A., Anesthesiology, Allied Health, 11/23/2004 - 10/31/2005

Milisa K. Rizer, M.D., Family Medicine, Associate Attending, 10/8/2004 - 10/31/2005

Christine M. Saas, C.R.N.A., Anesthesiology, Allied Health, 11/23/2004 - 3/31/2006

Daniel D. Sedmak, M.D., Pathology, Associate Attending, 11/23/2004 - 3/31/2006

Veena V. Sengupta, M.D., Neurology, Associate Attending, 10/8/2004 - 3/31/2006

Ann F. Siefert, C.R.N.A., Anesthesiology, Allied Health, 11/23/2004 - 3/31/2006

H. Craig Stevens, M.D., Internal Medicine, General Medicine, Community Associate-Columbus, 10/8/2004 - 3/31/2006

Olugbenga F. Tolani, M.B.B.S., Internal Medicine, General Medicine, Community Associate-Columbus, 10/8/2004 - 3/31/2006

Daniel L. Vodovotz, M.D., Surgery, Urology, Associate Attending, 11/23/2004 - 3/31/2006

Umar Waheed, M.D., Internal Medicine, General Medicine, Community Associate-Columbus, 10/8/2004 - 3/31/2006

Joel C. Wood, M.D., Family Medicine, Associate Attending, 10/8/2004 - 3/31/2006

***** Dr. Olencki received temporary privileges 9/16/04.**

December 3, 2004 meeting, Board of Trustees

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

Ellen Chen, M.D., James Internal Medicine, Cardiovascular Medicine, James Associate Attending, 7/27/2004 - 6/30/2005

Jennifer A. Farroni, C.N.P., James Internal Medicine, Cardiovascular Medicine, James Allied Health, 7/27/2004 - 6/30/2005

James Galbraith, M.D., James Internal Medicine, Infectious Disease, James Community Associate, 7/27/2004 - 6/30/2005

Norma Jackson, D.O., James Anesthesiology, Anesthesiology, James Associate Attending, 6/11/2004 - 6/30/2005

John Mastronarde, M.D., James Internal Medicine, Pulmonary, James Associate Attending, 7/27/2004 - 6/30/2006

Vipul Patel, M.D., James Internal Medicine, General Medicine, James Community Associate, 7/27/2004 - 6/30/2006

Chirag Shah, M.D., James Internal Medicine, General Medicine, James Community Associate, 7/27/2004 - 6/30/2006

John Ahern, M.D., Internal Medicine, General Medicine, James Community Associate, 9/28/2004 - 6/30/2005

Ennio A. Chiocca, M.D., Ph.D., Neurological Surgery, James Associate Attending, 8/13/2004 - 6/30/2005

David Hart, M.B.B.S., Internal Medicine, Cardiovascular Medicine, James Associate Attending, 9/28/2004 - 6/30/2005

Lisa Hendrickson, C.N.P., Surgery, Surgical Oncology, James Allied Health, 9/28/2004 - 6/30/2005

Lawrence Koegel, Jr., M.D., Otolaryngology, James Clinical Attending, 8/13/2004 - 6/30/2005

Ulysses Magalang, M.D., Internal Medicine, Pulmonary/Critical Care, James Associate Attending, 9/28/2004 - 6/30/2006

Valerie Mann-Jiles, C.N.P., Internal Medicine, Hematology/Oncology, James Allied Health, 9/28/2004 - 6/30/2006

Aruna Prattipati, M.B.B.S., Internal Medicine, General Medicine, James Community Associate, 8/13/2004 - 6/30/2006

Bhagwan Satiani, M.D., Surgery, Vascular Surgery, James Associate Attending, 9/28/2004 - 6/30/2006

Jean Starr, M.D., Surgery, Vascular Surgery, James Associate Attending, 9/28/2004 - 6/30/2006

Deanna J. Stevens, M.D., Ophthalmology, James Associate Attending, 8/13/2004 - 6/30/2006

Patrick Vaccaro, M.D., Surgery, Vascular Surgery, James Associate Attending, 9/28/2004 - 6/30/2006

Blair Vermilion, M.D., Surgery, Vascular Surgery, James Associate Attending, 9/28/2004 - 6/30/2006

Imtiaz Ahmed, M.D., Internal Medicine, General Medicine, James Community Associate, 10/8/2004 - 10/31/2006

Mohammad Ahsan, M.B.B.S., Internal Medicine, General Medicine, James Community Associate, 10/8/2004 - 10/31/2006

Donald E. Benson, M.D., Internal Medicine, General Medicine, James Community Associate, 10/8/2004 - 10/31/2006

Steven Burks, M.D., Internal Medicine, General Medicine, James Community Associate, 10/8/2004 - 10/31/2006

Michael Conrad, M.D., Surgery, Urology, James Community Associate, 11/23/2004 - 10/31/2006

Julio C. Cruz, M.D., Pathology, James Associate Attending, 10/8/2004 - 10/31/2006

Mohan Das, M.D., Surgery, Vascular Surgery, James Associate Attending, 10/8/2004 - 10/31/2006

John Fitzharris, Jr., D.O., Internal Medicine, General Medicine, James Community Associate, 10/8/2004 - 3/31/2005

December 3, 2004 meeting, Board of Trustees

Mohammad A. Kabir, M.D., Internal Medicine, General Medicine, James Community Associate, 10/8/2004 - 3/31/2005
Maria Katakai, M.D., Ph.D., Neurology, James Associate Attending, 11/23/2004 - 3/31/2005
Raheela Khawaja, M.D., Internal Medicine, Endocrinology, James Associate Attending, 10/8/2004 - 3/31/2005
Gregory Knudson, M.D., Surgery, Urology, James Community Associate, 11/23/2004 - 3/31/2005
Margaret S. Lucas, P.A., Internal Medicine, Hematology/Oncology, James Allied Health, 10/8/2004 - 3/31/2005
Mohammad Mirza, M.B.B.S., Internal Medicine, Cardiovascular Medicine, James Community Associate, 10/8/2004 - 10/31/2005
Merrill Shidler, M.D., Family Medicine, James Community Associate, 11/23/2004 - 3/31/2006
Ronald Smith, Jr., M.D., Otolaryngology, James Community Associate, 11/23/2004 - 3/31/2006
Neeraj Tayal, M.D., Internal Medicine, General Medicine, James Associate Attending, 10/8/2004 - 3/31/2006
M. Ahsan Ullah, M.D., Internal Medicine, General Medicine, James Community Associate, 10/8/2004 - 3/31/2006
Sandra Victor, M.D., Radiology*, Radiation Oncology, James Community Associate, 11/23/2004 - 3/31/2006

*Radiation Oncology is in the Medicine Department at Community Hospital.

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

July 1, 2004, through June 30, 2006

David P. Bahner, M.D., James Associate Attending, James Emergency Medicine
Susan N. Kasubick, P.A.-C, James Allied Health, James Surgery,
Thoracic/Cardio Surgery
Joel D. Macy, M.D., James Community Associate, James Family Medicine
Ulysses J. Magalang, M.D., James Associate Attending, James Internal
Medicine, Pulmonary, critical care and sleep medicine
Raymond D. Magorien, M.D., James Associate Attending, James Internal
Medicine, Cardiovascular Medicine
William E. Maher, M.D., James Associate Attending, James Internal Medicine,
Infectious Disease
William B. Malarkey, M.D., James Associate Attending, James Internal Medicine,
Endocrinology, Diabetes/Metabolism
Susan Mallery, D.D.S., Ph.D., James Associate Attending, James Dentistry
Gunwant S. Mallik, M.D., James Associate Attending, James Neurologic Surgery
Matharbootham Mani, M.D., James Associate Attending, James Anesthesiology
Andrei V. Manilchuk, M.D., James Associate Attending, James Surgery, General
Surgery
Valerie Mann-Jiles, C.N.P., James Allied Health, James Internal Medicine,
Hematology/ Oncology
Tasos Manokas, D.O., James Associate Attending, James Internal Medicine,
Digestive Disease
Vlada W. Mardovin, M.D., James Community Associate, James Surgery,
Urologic Surgery
Elizabeth M. Marsh, M.D., James Community Associate, James Internal
Medicine, General Medicine
William L. Marsh, Jr., M.D., James Associate Attending, James Pathology
Larry C. Martin, M.D., James Associate Attending, James Surgery, General
Surgery
Thomas F. Mauger, M.D., James Associate Attending, James Ophthalmology

December 3, 2004 meeting, Board of Trustees

Carolyn A. McClerking, C.N.P., James Allied Health, James Internal Medicine, Hematology/ Oncology

John M. McGregor, M.D., James Associate Attending, James Neurologic Surgery

Michael S. McKee, M.D., James Community Associate, James Family Medicine

Mitchell A. Medow, M.D., James Associate Attending, James Internal Medicine, General Medicine

Hagop S. Mekhjian, M.D., James Associate Attending, James Internal Medicine, Digestive Disease

W. Scott Melvin, M.D., James Associate Attending, James Surgery, General Surgery

Robert E. Michler, M.D., James Associate Attending, James Surgery, Thoracic/Cardio Surgery

Dean J. Mikami, M.D., James Associate Attending, James Surgery, General Surgery

Carole A. Miller, M.D., James Associate Attending, James Neurologic Surgery

Randy L. Mills, D.O., James Community Associate, James Internal Medicine, General Medicine

M. Raashid Mirza, M.B.B.S., James Community Associate, James Internal Medicine, Cardiovascular Medicine

William F. Miser, M.D., James Associate Attending, James Family Medicine

Carolyn P. Misick, M.D., James Community Associate, James Pathology

Lofton N. Misick, M.D., James Community Associate, James Surgery, Thoracic/Cardio Surgery

Yousef M. Mohammad, M.D., James Associate Attending, James Neurology

Akber Mohammed, M.D., James Community Associate, James Internal Medicine, Cardiovascular Medicine

David G. Monjot, M.D., James Community Associate, James Internal Medicine, Pulmonary, critical care and sleep medicine

J. Paul Monk III, M.D., James Attending, James Internal Medicine, Hematology/Oncology

Mollie E. Moran, C.N.P., James Allied Health, James Internal Medicine, Hematology/Oncology

Molly J. Moran, C.N.S., James Allied Health, James Surgery, Surgical Oncology

Joseph M. Morman, M.D., James Community Associate, James Family Medicine

Timothy A. Morton, M.D., James Community Associate, James Emergency Medicine

Peter J. Muir, M.D., James Community Associate, James Family Medicine, Kumar Mukerjee, M.D., James Community Associate, James Internal Medicine, Digestive Disease

Robert A. Murden, M.D., James Associate Attending, James Internal Medicine, General Medicine

Peter Muscarella II, M.D., James Associate Attending, James Surgery, General Surgery

Tibor Nadasdy, M.D., James Associate Attending, James Pathology

Subir Nag, M.D., James Attending, James Radiology, Radiation Oncology

Steven M. Nash, M.D., James Associate Attending, James Neurology

Annette R. Nathan, M.D., James Community Associate, James Emergency Medicine

Richard M. Nedelman, M.D., James Community Associate, James Surgery, General Surgery

Bradley J. Needleman, M.D., James Associate Attending, James Surgery, General Surgery

Steven D. Nelson, M.D., James Associate Attending, James Internal Medicine, Cardiovascular Medicine

Surender R. Neravetla, M.D., James Community Associate, James Surgery, Thoracic/Cardio Surgery

Gregory M. Ness, D.D.S., James Associate Attending, James Dentistry

Charles W. Noble, M.D., James Community Associate, James Internal Medicine, Cardio-vascular Medicine

December 3, 2004 meeting, Board of Trustees

Benedict C. Nwomeh, M.D., James Associate Attending, James Surgery,
Pediatric Surgery

Autumn O'Brien, M.D., James Associate Attending, James Internal Medicine,
General Medicine

Nathan J. O'Dorisio, M.D., James Associate Attending, James Internal Medicine,
General Medicine

Osita E. Okpalaoka, M.D., James Community Associate, James Internal
Medicine, General Medicine

Johannes O. Olsen, M.D., James Associate Attending, James Radiology

David A. Orsinelli, M.D., James Associate Attending, James Internal Medicine,
Cardiovascular Medicine

Kwame Osei, M.D., James Associate Attending, James Internal Medicine,
Endocrinology, Diabetes/Metabolism

Richard O'Shaughnessy, M.D., James Associate Attending, James OB/GYN

Michael F. Para, M.D., James Associate Attending, James Internal Medicine,
Infectious Disease

Charles D. Parsons, M.D., James Community Associate, James Surgery,
Urologic Surgery

Howard A. Paskett, P.A.-C, James Allied Health, James Orthopaedics Surgery

Rajendra C. Patel, M.D., James Community Associate, James Internal Medicine,
Cardiovascular Medicine

Vipul K. Patel, M.D., James Community Associate, James Internal Medicine,
General Medicine

Steven T. Patterson, D.O., James Community Associate, James OB/GYN

Ronald P. Pelletier, M.D., James Associate Attending, James Surgery,
Transplant

Sam L. Penza, M.D., James Attending, James Internal Medicine,
Hematology/Oncology

Sheryl A. Pfeil, M.D., James Associate Attending, James Internal Medicine,
Digestive Disease

Kamal S. Pohar, M.D., James Attending, James Surgery, Urologic Surgery

Amy L. Pope-Harman, M.D., James Associate Attending, James Internal
Medicine, Pulmonary, critical care and sleep medicine

Pierluigi Porcu, M.D., James Attending, James Internal Medicine,
Hematology/Oncology

Ganesh G. Potdar, M.D., James Community Oncologist, James Radiology,
Radiation Oncology

Jeffrey G. Poulos, M.D., James Community Associate, James Internal Medicine,
General Medicine

Stephen P. Povoski, M.D., James Attending, James Surgery, Surgical Oncology

Aruna K. Prattipati, M.B.B.S., James Community Associate, James Internal
Medicine, General Medicine

Daniela M. Proca, M.D., James Associate Attending, James Pathology

Amer Rajab, M.D., Ph.D., James Associate Attending, James Surgery,
Transplant

Thomas P. Rak, M.D., James Community Associate, James Surgery, Plastic
Surgery

Subha V. Raman, M.D., James Associate Attending, James Internal Medicine,
Cardiovascular Medicine

Nilsa D. Ramirez Milan, M.D., James Associate Attending, James Pathology

Kottil W. Rammohan, M.D., James Associate Attending, James Neurology

Moin A. Ranginwala, M.D., James Community Associate, James Internal
Medicine, Pulmonary, critical care and sleep medicine

Mohini S. Rao, M.D., James Associate Attending, James Anesthesiology

Abdur Rauf, M.D., James Community Associate, James Internal Medicine,
Digestive Disease

Gary C. Reid, M.D., James Community Oncology-Attending, James OB/GYN

Thomas E. Reilly, D.O., James Associate Attending, James Anesthesiology

Chris A. Rhoades, M.D., James Attending, James Internal Medicine,
Hematology/Oncology

December 3, 2004 meeting, Board of Trustees

Ali A. Rikabi, M.D., James Associate Attending, James Radiology
Janet M. Roberto, M.D., James Community Associate, James Family Medicine
Mark S. Roberto, M.D., James Community Associate, James Family Medicine
Tom E. Rodgers, P.A.-C, James Allied Health, James Surgery, Thoracic/Cardio
Surgery
Matthew W. Rosenberg, M.D., James Associate Attending, James Surgery,
Plastic Surgery
Patrick Ross, Jr., M.D., Ph.D., James Attending, James Surgery, Thoracic/Cardio
Surgery
Robert D. Rupert, Jr., M.D., James Clinical Attending, James Internal Medicine,
Hematology/Oncology
James M. Ryan, M.D., James Associate Attending, James Internal Medicine,
Cardiovascular Medicine
Laura E. Ryan, M.D., James Associate Attending, James Internal Medicine,
Endocrinology, Diabetes/Metabolism
Zarife Sahenk, M.D., James Associate Attending, James Neurology
Chittoor B. Sai-Sudhakar, M.D., James Associate Attending, James Surgery,
Thoracic/Cardio Surgery
Mervyn J. Samuel, M.D., James Clinical Attending, James OB/GYN
Milroy J. Samuel, M.D., James Clinical Attending, James OB/GYN
Philip Samuels, M.D., James Associate Attending, James OB/GYN
Ferdinand J. B. Santos, M.D., James Community Associate, James
Anesthesiology
Alper Sarihan, D.O., James Community Associate, James Family Medicine
Bhagwan Satiani, M.D., James Associate Attending, James Surgery, Vascular
George A. Sawaya, M.D., James Clinical Attending, James OB/GYN
Jason G. Sayat, M.D., James Associate Attending, James OB/GYN
Stephen F. Schaal, M.D., James Associate Attending, James Internal Medicine,
Cardio-vascular Medicine
Jonathan A. Schaffir, M.D., James Associate Attending, James OB/GYN
Douglas W. Scharre, M.D., James Associate Attending, James Neurology
Richard E. Schlanger, M.D., James Associate Attending, James Surgery,
General Surgery
Larry S. Schlesinger, M.D., James Associate Attending, James Internal Medicine,
Infectious Disease
G. Todd Schulte, M.D., James Associate Attending, James Anesthesiology
Robert J. Scott, M.D., James Community Associate, James Internal Medicine,
General Medicine
Ramalingam Selvarajah, M.D., James Community Associate, James Family
Medicine
Sumit K. Seth, M.D., James Associate Attending, James Radiology
Bivik R. Shah, M.D., James Clinical Attending, James Surgery, Plastic Surgery
Chirag A. Shah, M.D., James Community Associate, James Internal Medicine,
General Medicine
Manisha H. Shah, M.D., James Attending, James Internal Medicine,
Hematology/Oncology
Niranjan T. Shah, M.D., James Associate Attending, James Pathology
Arwa Y. Shanaah, M.D., James Associate Attending, James Pathology
Charles L. Shapiro, M.D., James Attending, James Internal Medicine,
Hematology/Oncology
Cynthia S. Shellhaas, M.D., James Associate Attending, James OB/GYN
Merrill J. Shidler, M.D., James Community Associate, James Family Medicine
Bassel F. Shneker, M.D., James Associate Attending, James Neurology
Phillip J. Shubert, M.D., James Associate Attending, James OB/GYN
R. Trent Sickles, M.D., James Associate Attending, James Family Medicine
Urmee Siraj, M.D., James Community Associate, James Internal Medicine,
General Medicine
Andrew P. Slivka, Jr., M.D., James Associate Attending, James Neurology
William L. Smead, M.D., James Associate Attending, James Surgery, Vascular
Ronald M. Smith, Jr., M.D., James Community Associate, James Otolaryngology

December 3, 2004 meeting, Board of Trustees

Samita Sood, M.D., James Associate Attending, James Internal Medicine, Pulmonary, critical care and sleep medicine
Carl E. Speicher, M.D., James Associate Attending, James Pathology
Risa L. Spieldoch, M.D., James Community Associate, James Family Medicine
Ronald B. Spier, M.D., James Community Associate, James Surgery, General Surgery
Michael J. Stanek, D.O., James Attending, James Internal Medicine, Hematology/Oncology
Jean E. Starr, M.D., James Associate Attending, James Surgery, Vascular
Nancy L. Stasik, P.A.-C, James Allied Health, James Surgery, Thoracic/Cardio Surgery
Steven M. Steinberg, M.D., James Associate Attending, James Surgery, General Surgery
Deanna J. Stevens, M.D., James Associate Attending, James Ophthalmology
Sherry Stewart Harmond, C.N.P., James Allied Health, James Internal Medicine, Hematology/ Oncology
Dennis P. Sullivan, M.D., James Community Associate, James Neurology
Benjamin C. Sun, M.D., James Associate Attending, James Surgery, Thoracic/Cardio Surgery
John R. Sutter, M.D., James Community Associate, James Family Medicine
Joseph F. Swan, M.D., James Associate Attending, James Anesthesiology
Alex A. Tambrini, Jr., M.D., James Community Associate, James Family Medicine, James Family Medicine
Neeraj H. Tayal, M.D., James Associate Attending, James Internal Medicine, General Medicine
Steven Teich, M.D., James Clinical Attending, James Surgery, Pediatric Surgery
Andrew M. Thomas, M.D., James Associate Attending, James Internal Medicine, General Medicine
Fred B. Thomas, M.D., James Associate Attending, James Internal Medicine, Digestive Disease
Karen M. Thomas, D.O., James Associate Attending, James Neurology
Salvador B. Trinidad, M.D., James Community Associate, James Radiology
Marlin F. Troiano, D.D.S., James Associate Attending, James Dentistry
Adam C. Tzagournis, M.D., James Associate Attending, James Internal Medicine, Digestive Disease
M. Ahsan Ullah, M.D., James Community Associate, James Internal Medicine, General Medicine
Ajaz Umerani, M.D., James Community Associate, James Internal Medicine, General Medicine
Patrick S. Vaccaro, M.D., James Associate Attending, James Surgery, Vascular
Lalit K. Vadlamani, M.D., James Associate Attending, James Internal Medicine, Cardiovascular Medicine
Geoffrey C. Vaughan, M.D., James Associate Attending, James Internal Medicine, General Medicine
William Vazquez-Choisne, M.D., James Community Associate, James Radiology
Siva R. Vemana, M.D., James Community Associate, James Internal Medicine, General Medicine
Latha Venkatesh, M.D., James Community Associate, James Internal Medicine, General Medicine
Blair D. Vermilion, M.D., James Associate Attending, James Surgery, Vascular
Sandra J. Victor, M.D., James Community Associate, James Radiology, Radiation Oncology
Rafael E. Villalobos, D.O., James Clinical Attending, James Surgery, Plastic Surgery
Kenneth M. Vitellas, M.D., James Associate Attending, James Radiology
Paul E. Wakely, Jr., M.D., James Associate Attending, James Pathology
Michael J. Walker, M.D., James Attending, James Surgery, Surgical Oncology
Eric S. Ward, M.D., James Clinical Attending, James Surgery, Urologic Surgery
Joel M. Weaver, D.D.S., Ph.D., James Associate Attending, James Dentistry

December 3, 2004 meeting, Board of Trustees

Joel M. Weaver, D.D.S., Ph.D., James Associate Attending, James Anesthesiology
Paul A. Weber, M.D., James Associate Attending, James Ophthalmology
Alvin G. Wee, D.D.S., James Associate Attending, James Dentistry
Harrison G. Weed, M.D., James Associate Attending, James Internal Medicine, General Medicine
Jeffrey W. Weinstein, M.D., James Community Associate, James Internal Medicine, Infectious Disease
Mary Jo P. Welker, M.D., James Associate Attending, James Family Medicine
Howard A. Werman, M.D., James Associate Attending, James Emergency Medicine
Ronald L. Whisler, M.D., James Associate Attending, James Internal Medicine, Rheumatology
Karen S. Williams, P.A.-C, James Allied Health, James Radiology, Radiation Oncology
David A. Winger, M.D., James Associate Attending, James Internal Medicine, Infectious Disease
John H. Winston III, M.D., James Associate Attending, James Surgery, General Surgery
Peter B. Wittstein, M.D., James Community Associate, James Ophthalmology
Bruce E. Woodworth, M.D., James Clinical Attending, James Surgery, Urologic Surgery
Howard F. Wunderlich III, M.D., James Community Associate, James Internal Medicine, Infectious Disease
Yun Xia, M.D., James Associate Attending, James Anesthesiology
Yiqing Xu, M.D., Ph.D., James Attending, James Internal Medicine, Hematology/Oncology
Allan J. Yates, M.D., Ph.D., James Associate Attending, James Pathology
Lisa D. Yee, M.D., James Attending, James Surgery, Surgical Oncology
Christopher L. Yerington, M.D., James Associate Attending, James Anesthesiology
Talal R. Zraik, M.D., James Community Associate, James Internal Medicine, Infectious Disease
Kelley J. Zyniewicz, M.D., James Clinical Attending, James Internal Medicine, Dermatology

November 1, 2004, through October 31, 2006

Alan D. Burnette, P.A., James Allied Health, Surgery, Thoracic/Cardio Surgery
Johannah Clarke, C.N.P., James Allied Health, Surgery, Surgical Oncology

Medical Staff—Requests for Additional Privileges (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Doreen M. Agnese, M.D., James Attending, Internal Medicine, Laparoscopy and Thoracoscopy, 7/1/2004 - 6/30/2005
Vincent Brinkman, M.D., James Associate Attending, Internal Medicine, Moderate Sedation, 6/11/2004 - 6/30/2005
Jeffrey Caterino, M.D., James Associate Attending, Emergency Medicine, Moderate and Deep Sedation, 6/11/2004 - 6/30/2005
Jennifer Glatz, C.N.P., James Allied Health, Internal Medicine, Skin biopsy/Suturing, 6/11/2004 - 6/30/2005
Matthew Goldblatt, M.D., James Associate Attending, Surgery, Laparoscopy and Thoraco-scopy, 7/1/2004 - 6/30/2005
Ulysses Magalang, M.D., James Associate Attending, Internal Medicine, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006
Larry C. Martin, M.D., James Associate Attending, Surgery, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006
Carolyn McClerking, C.N.P., James Allied Health, Internal Medicine, Chemotherapy Administration, 7/1/2004 - 6/30/2006

December 3, 2004 meeting, Board of Trustees

Hagop Mekhjian, M.D., James Associate Attending, Internal Medicine, Moderate Sedation and Surgical Yag Laser, 7/1/2004 - 6/30/2006

W. Scott Melvin, M.D., James Associate Attending, Surgery, Moderate Sedation, Surgical Yag Laser, and Laparoscopy, 7/1/2004 - 6/30/2006

Robert Michler, M.D., James Associate Attending, Surgery, CO₂, Surgical, Argon and Excimer Laser, 7/1/2004 - 6/30/2006

Dean Mikami, M.D., James Associate Attending, Surgery, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006

Mollie Moran, C.N.P., James Allied Health, Internal Medicine, Bone Marrow Aspiration and Biopsy, 7/1/2004 - 6/30/2006

Molly J. Moran, C.N.S., James Allied Health, Internal Medicine, PICC Line, 7/1/2004 - 6/30/2006

Peter Muscarella II, M.D., James Associate Attending, Surgery, Moderate Sedation and Holmium Laser, 7/1/2004 - 6/30/2006

Richard Nedelman, M.D., James Community Associate, Surgery, Laparoscopy, 7/1/2004 - 6/30/2006

Steve Nelson, M.D., James Associate, Attending, Internal Medicine, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006

Charles W. Noble, M.D., James Community Associate, Internal Medicine, Moderate Sedation, 7/1/2004 - 6/30/2006

David Orsinelli, M.D., James Associate Attending, Internal Medicine, Moderate Sedation, 7/1/2004 - 6/30/2006

Richard O'Shaughnessy, M.D., James Associate Attending, Obstetrics/Gynecology, Surgical Yag Laser and Laparoscopy, 7/1/2004 - 6/30/2006

Rajendra Patel, M.D., James Community Associate, Internal Medicine, Moderate Sedation, 7/1/2004 - 6/30/2006

Vipul Patel, M.D., James Community Associate, Internal Medicine, Central arterial line placement, Lumbar puncture, Thoracentesis, Arthrocentesis and Paracentesis, 7/1/2004 - 6/30/2006

Sheryl Pfeil, M.D., James Associate Attending, Internal Medicine, Moderate Sedation, 7/1/2004 - 6/30/2006

Amy Pope-Harman, M.D., James Associate Attending, Internal Medicine, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006

Moin Ranginwala, M.D., James Community Associate, Internal Medicine, Thoracentesis, Pulmonary function test performance, and interpret., 7/1/2004 - 6/30/2006

Mervyn Samuel, M.D., James Clinical Attending, Obstetrics/Gynecology, Laparoscopy, 7/1/2004 - 6/30/2006

Milroy Samuel, M.D., James Clinical Attending, Obstetrics/Gynecology, Laparoscopy, 7/1/2004 - 6/30/2006

George Sawaya, M.D., James Clinical Attending, Obstetrics/Gynecology, Laparoscopy, 7/1/2004 - 6/30/2006

Jason G. Sayat, M.D., James Associate Attending, Obstetrics/Gynecology, Laparoscopy, 7/1/2004 - 6/30/2006

Stephen Schaal, M.D., James Associate Attending, Internal Medicine, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006

Jonathan A. Schaffir, M.D., James Associate Attending, Obstetrics/Gynecology, Laparoscopy and CO₂ Laser, 7/1/2004 - 6/30/2006

Rajul D. Shah, M.D., James Associate Attending, Radiology, Moderate Sedation, 7/1/2004 - 6/30/2006

Ronald Spier, M.D., James Community Associate, Surgery, Laparoscopy, 7/1/2004 - 6/30/2005

Steven Steinberg, M.D., James Associate Attending, Surgery, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006

Sherry Stewart Harmon, C.N.P., James Allied Health, Internal Medicine, Prescriptive Authority, 7/1/2004 - 6/30/2006

Benjamin Sun, M.D., James Associate Attending, Surgery, Surgical Yag Laser, 7/1/2004 - 6/30/2006

December 3, 2004 meeting, Board of Trustees

- Fred B. Thomas, M.D., James Associate Attending, Internal Medicine, Moderate Sedation, 7/1/2004 - 6/30/2006
- Adam C. Tzagournis, James Associate Attending, Internal Medicine, Moderate Sedation, 7/1/2004 - 6/30/2006
- Patrick S. Vaccaro, M.D., James Associate Attending, Surgery, Moderate Sedation, 7/1/2004 - 6/30/2006
- Paul A. Weber, M.C., James Associate Attending, Ophthalmology, Ophthalmic Yag, Argon and Diode Lasers, 7/1/2004 - 6/30/2006
- Howard A. Werman, M.D., James Associate Attending, Emergency Medicine, Moderate and Deep Sedation, and Hyperbaric Medicine, 7/1/2004 - 6/30/2006
- John H. Winston III, M.D., James Associate Attending, Surgery, Moderate and Deep Sedation, 7/1/2004 - 6/30/2006
- Diana J. Angus, C.N.P., Allied Health, Internal Medicine, Prescriptive authority, 8/13/2004 - 6/30/2005
- Carol Amore, C.N.P., Allied Health, Internal Medicine, Prescriptive authority and Chemotherapy Administration, 9/28/2004 - 6/30/2005
- Mark Angelos, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2005
- Peter Bauer, M.D., Associate Attending, Pathology, Anatomical Pathology (took over autopsy service), 9/28/2004 - 6/30/2005
- Michelle Brooker, C.N.P., Allied Health, Internal Medicine, Chemotherapy Administration, Bone Marrow Aspiration and Biopsy, Ommaya Reservoir, and Lumbar puncture (with or w/o intrathecal chemotherapy), 9/28/2004 - 6/30/2005
- Alan Burnette, P.A., Allied Health, Surgery, Surgical First Assist, 9/28/2004 - 6/30/2005
- Juan Crestanello, M.D., Associate Attending, Surgery, Laparoscopy, Thoracoscopy, and Moderate and Deep Sedation, 8/13/2004 - 6/30/2005
- Steven Davis, Jr., M.D., Associate Attending, Surgery, Laparoscopy, Thoracoscopy, and Moderate and Deep Sedation, 8/13/2004 - 6/30/2005
- Michael Dick, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2005
- Jennifer Farroni, C.N.P., Allied Health, Internal Medicine, Prescriptive authority, 8/13/2004 - 6/30/2005
- Theodore Fraker, M.D., Associate Attending, Internal Medicine, Nuclear Cardiology, 9/28/2004 - 6/30/2005
- Thomas Gavin, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2005
- Jennifer Glatz, C.N.P., Allied Health, Internal Medicine, Skin Punch Biopsy and Suturing, 9/28/2004 - 6/30/2005
- Diane Gorgas, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2005
- Michael B. Green, M.D., Associate Attending, Internal Medicine, Venous line placement, Central line placement, Lumbar puncture, Thoracentesis, and Paracentesis, 8/13/2004 - 6/30/2005
- Jay S. Grider, D.O., Ph.D., Associate Attending, Anesthesiology, Adv Pain Procedures, 9/28/2004 - 6/30/2005
- Colin Kaide, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2005
- Henry Kaufman, M.D., Attending, Surgery, Moderate sedation, Laparoscopy, and Thoracoscopy, 8/13/2004 - 6/30/2005
- Henry Kaufman, M.D., Attending, Surgery, Flexible Endoscopy, EGD, Flexible Sigmoidoscopy, Colonoscopy, Colonoscopic Polypectomy, PEG, sophageal Dilatation, and Endoscopic Electrosurgery (electrocautery, heater coagulation), 9/28/2004 - 6/30/2005
- Gordon Kim, D.O., Associate Attending, Internal Medicine, Moderate Sedation, 9/28/2004 - 6/30/2005
- Elizabeth Kinkade, C.N.P., Allied Health, Anesthesiology, Epidural analgesia and Opioid titration, 8/13/2004 - 6/30/2005

December 3, 2004 meeting, Board of Trustees

Richard Limperos, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2005

Maria Lucarelli, M.D., Associate Attending, Internal Medicine, Moderate and Deep Sedation, 9/28/2004 - 6/30/2005

Daniel Martin, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2006

Carolyn McClerking, C.N.P., Allied Health, Internal Medicine, Prescriptive authority, Skin Punch Biopsy and Suturing, Bone Marrow Aspiration and Biopsy, 9/28/2004 - 6/30/2006

James O'Brien, M.D., Associate Attending, Internal Medicine, Moderate Sedation, 9/28/2004 - 6/30/2006

Thomas E. Reilley, D.O., Associate Attending, Anesthesiology, Critical Care Medicine, 9/28/2004 - 6/30/2006

Gwendolyn Sowa, M.D., Ph.D., Associate Attending, Physical Medicine/Rehabilitation, Epidural Injection and Fluoroscopic Guided Selective Nerve Root Injection, 9/28/2004 - 6/30/2006

Michael Sayre, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine, 9/28/2004 - 6/30/2006

Michael Waite, M.D., Associate Attending, Emergency Medicine, Hyperbaric Medicine and Moderate and Deep Sedation, 9/28/2004 - 6/30/2006

Ashwin Balagopal, M.D., Associate Attending, Internal Medicine, Moderate Sedation, 11/23/2004 - 10/31/2006

Jennifer Daniels, M.D., Community Associate, Surgery, Laparoscopy, 11/23/2004 - 10/31/2006

Charles Eisenbeis, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

Sherif Farag, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

Jennifer Glatz, C.N.P., Allied Health, Internal Medicine, Prescriptive Authority, 10/8/2004 - 3/31/2005

Matthew Goldblatt, M.D., Associate Attending, Surgery, Moderate and Deep Sedation, 11/23/2004 - 3/31/2005

Andrew Grainger, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

Michael Grever, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

William Hicks, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

Kari Kendra, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

Eric Kraut, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

Thomas Lin, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2005

Guido Marcucci, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 10/31/2005

Paul Monk, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 10/31/2005

Gregory Otterson, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 10/31/2005

Sam Penza, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 10/31/2005

Pierluigi Porcu, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 10/31/2005

Chris Rhoades, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 10/31/2005

Sumit Seth, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2006

Manisha Shah, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 - 3/31/2006

December 3, 2004 meeting, Board of Trustees

Charles Shapiro, M.D., Attending, Internal Medicine, Skin Punch Biopsy,
11/23/2004 - 3/31/2006

Michael Stanek, D.O., Attending, Internal Medicine, Skin Punch Biopsy,
11/23/2004 - 3/31/2006

Miguel Villalona-Calero, M.D., Attending, Internal Medicine, Skin Punch Biopsy,
11/23/2004 - 3/31/2006

Kenneth Vitellas, M.D., Associate Attending, Radiology, Moderate Sedation,
11/23/2004 - 3/31/2006

Yiqing Xu, M.D., Attending, Internal Medicine, Skin Punch Biopsy, 11/23/2004 -
3/31/2006

Medical Staff—Requests for Change in Category (The Arthur G. James Cancer
Hospital and Richard J. Solove Research Institute)

Jeffrey Bell, M.D., Allied Health Professional, OB/Gyn, Community Associate to
Community Oncologist Attending, 7/1/2004 - 6/30/2005

Gary Reid, M.D., OB/Gyn, Community Associate to Community Oncologist
Attending, 7/1/2004 - 6/30/2006

RESOLUTIONS IN MEMORIAM

Resolution No. 2005-56

Synopsis: Approval of Resolutions in Memoriam is proposed.

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

Hugo Bekker

The Board of Trustees of The Ohio State University expresses its sorrow upon
the death on October 11, 2004, of Hugo Bekker, Professor Emeritus in the
Department of Germanic Languages and Literatures.

Professor Bekker was born in the Netherlands and lived there until 1943, when
he was forced to flee during the German occupation. His family had hidden Jews
from the Nazis and, when two of his brothers were arrested by the Gestapo and
sent to camps, he went into hiding. After a year underground, he made his way
across France and the Pyrenees to Lisbon. He went to Great Britain and served
there in the Dutch Naval Air Force until the end of the war. In 1947, he crossed
the Atlantic, spent three years in South America and the Caribbean, and then
one year in Alaska.

In 1951 he arrived in Michigan, where he earned a B.A. degree from Calvin
College and an M.A. degree and his Ph.D. degree from the University of
Michigan. His graduate study included a year at the University of Vienna. After
three years of teaching at the University of Oregon, he came to Ohio State in
1961 and was named professor in 1965. In 1971, he was a visiting professor at
the University of British Columbia.

Professor Bekker's first scholarship dealt with the literature of the Dutch and
German Baroque, above all with poetry. This interest continued in the form of a
book on the Silesian poet and dramatist Andreas Gryphius, numerous articles,
translations of Dutch writers and theologians, and a long list of reviews. But he
soon turned as well to the poetry of the Middle Ages. Here he published four
books, including Nibelungenlied: A Literary Analysis (1971), which the Modern

December 3, 2004 meeting, Board of Trustees

Language Association named the best book of literary criticism for the year. The list of articles and reviews continued, he supervised the doctoral dissertations of more than a dozen students, and he was active in the Center for Medieval and Renaissance Studies.

Much of Professor Bekker's later enthusiasm was for postwar poetry, and a book on the early poems of the German-speaking Romanian Holocaust survivor Paul Celan is to appear soon. Before his death, he was again at work on a monumental anthology of Crusader lyrics from all languages that he had collected, translated, and annotated over the years. And in his last months he himself wrote some 60 poems – he called them “vignettes” – about the invasion of and war in Iraq.

On his 65th birthday, Professor Bekker was honored by his students and colleagues with the Festschrift Fide et Amore.

Hugo Bekker was a wide-ranging and multifaceted creative scholar and a caring, curious, scrupulously honest man. He was an exemplary humanist and a great asset to the University.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Hugo Bekker 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.

Ellin E. Carter

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 5, 2004, of Ellin E. Carter, Assistant Professor Emeritus in the Department of English.

Professor Carter received her B.S. degree from the University of Transylvania and her M.A. degree from the University of Chicago. She began teaching for The Ohio State University Department of English in 1964 and was an instructor for 20 years. In 1986, she was promoted to the rank of Assistant Professor. She retired in 1991 with the title of Assistant Professor Emeritus.

A gifted poet, Professor Carter taught courses in poetry writing and was an important voice in various poetry writing groups throughout the Columbus community. For several years she wrote a poetry column for *The Columbus Dispatch*. In addition to writing poetry, Professor Carter edited several chapbooks. Her fiction caught the eye of Ursula Le Guin, her instructor for a summer workshop. Perhaps a line Professor Carter wrote herself best describes her broader interests: “I am interested in communality, in women as sources of support, and in feminism that merges with worldwide humanitarian and environmental concerns. The challenge is to suggest such topics while writing poetry that is still personal and intense, not didactic or vague.”

Professor Carter's awards and honors included the Ohioana Citation for Distinguished Service to Ohio in the field of literature from The Ohioana Library Association. Never one to shun service, she founded the Women's Poetry Workshop and coordinated the Community of Poets Award, a project that received a great deal of deserved media attention. Professor Carter was also active as a member and playwright in the Footsteps of the Elders drama group.

December 3, 2004 meeting, Board of Trustees

On behalf of the University community, the Board of Trustees expresses to the family of Professor Ellin E. Carter 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 her family as an expression of the Board's heartfelt sympathy.

Carl L. Marshall

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 21, 2004, of Carl L. Marshall, Professor Emeritus in the Department of English.

Dr. Marshall was a 1935 graduate of Wilberforce University, where he was a member of the Alpha Phi Alpha Fraternity. He served as a first lieutenant in the European Theatre during World War II, where he was awarded the Purple Heart. Professor Marshall received his master's and doctoral degrees from The Ohio State University in 1947 and 1954, respectively.

After receiving his degrees, Professor Marshall taught at and was chairman of the Departments of English at Arkansas AM&N College in Pine Bluff, Arkansas (which has since merged with the University of Arkansas); and Southern University in Baton Rouge, Louisiana. From 1969 to 1971, Dr. Marshall taught on The Ohio State University Lima campus, where he coordinated and supervised the English program. From 1971 until his retirement in 1982, Dr. Marshall worked at OSU's main campus in Columbus, teaching such classes as Introduction to African-American Literature, Colonial and U.S. Literature to 1865, and U.S. Literature from 1865 -1914.

As a colleague, Professor Marshall will be remembered for his cooperation and gracious attitude; as a professor, he will be remembered as someone who was very respectful of students.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Carl L. Marshall 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.

Marion L. Smith

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 5, 2004, of Marion L. Smith, Associate Dean Emeritus in the College of Engineering.

Marion Smith was a registered professional engineer in the State of Ohio. He held a Bachelor of Science degree in mechanical engineering from Louisiana State University and a Master of Science degree in mechanical engineering from The Ohio State University. Marion Smith was Associate Dean of Academic Affairs for the College of Engineering for 26 years and was responsible for administering the academic programs and student services for undergraduate students in engineering.

Prior to becoming associate dean, he taught thermodynamics, fluid dynamics, combustion, internal combustion engines, gas turbines, and other thermal systems courses in the Department of Mechanical Engineering. He conducted research in the fields of combustion, internal combustion engines, and heat transfer. He co-authored the textbook Fuels and Combustion, along with 22 technical articles and reports.

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In 1977 Professor Smith was chosen "Technical Person of the Year" by the Columbus Technical Council. He was listed in Who's Who in Science and Engineering, 1st Edition, and Who's Who in America, 54th Edition. He received numerous awards and recognitions, including NCEE Distinguished Service Certificate, Outstanding Mechanical Engineer Alumni Award, OSU Distinguished Service Award, and the Engineering Meritorious Service Citation.

Marion Smith was an active participant in engineering affairs throughout Ohio and the United States during most of his career. In 1970, he was the only engineering representative on the Advisory Committee to Review the Master Plan for Technical Education in Ohio. He also served on the Advisory Committee on Engineering Technology Education and Commission on Proprietary Education for the Ohio Board of Regents. He was an American Society of Mechanical Engineers Fellow, and a member of many organizations, including the National Society of Professional Engineers, the Society of Automotive Engineers, the American Society of Engineering Education, the Ohio Academy of Science, Tau Beta Pi, and Phi Kappa Phi. His military and industrial experience included U.S. Army Ordnance where he received a Victory Medal and an Occupation Medal, Japan; Cooper Bessemer Corporation; and the DuPont Corporation.

Professor Smith retired from the College of Engineering in 1984 but continued to be an ambassador for the College by aiding in the recruitment of student athletes and creating "The Marion L. Smith Scholarship Fund" to benefit OSU engineering students. He was a role model to many and a true OSU Buckeye fan.

On behalf of the University community, the Board of Trustees expresses to the family of Marion L. Smith 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. 2005-57

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for October 2004 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 October 2004 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2005-58

Synopsis: The report on the receipt of gifts and the summary for October 2004 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, The Ohio State University Foundation, and internally designated funds; and

WHEREAS this report includes the establishment of The Donald A. Senhauser, M.D., Chair in Pathology and The Lowber B. Strange Designated Professorship in Civil Engineering; and

WHEREAS this report includes the establishment of nineteen (19) new named endowed funds, the amendment of one (1) endowed professorship, and the amendment of three (3) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund, The Ohio State University Foundation, and internally designated funds during the month of October 2004 be approved.

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TOTAL UNIVERSITY PRIVATE SUPPORT

July through October
2003-04 Compared to 2002-03

GIFT RECEIPTS BY DONOR TYPE

<u>Change</u>	<u>Donors</u>			<u>Dollars</u>		
	<u>2004</u>	<u>2003</u>	<u>% Change</u>	<u>2004</u>	<u>2003</u>	<u>%</u>
Individuals:						
Alumni (Current Giving)	16,086	17,801	(10)	\$6,504,878	\$6,596,761	(1)
Alumni (From Bequests)	<u>110</u>	<u>20</u>	450	<u>11,435,076</u>	<u>4,207,600</u>	172
Alumni Total	16,196	17,821	(9)	\$17,939,954	\$10,804,361	66
Non-Alumni (Current Giving)	14,491	13,248	9	\$4,412,486	\$10,098,221	(56)
Non-Alumni (From Bequests)	<u>87</u>	<u>24</u>	263	<u>4,207,564</u>	<u>2,859,639</u>	47
Non-Alumni Total	14,578	13,272	10	\$8,620,050	\$12,957,860	(33)
Individual Total	30,774	31,093	(1)	\$26,560,005	\$23,762,221	12 ^A
Corporations/Corp/Foundation	1,261	1,264	0	\$9,511,411	\$8,842,183	8
Private Foundations	167	170	(2)	\$8,739,119	\$4,092,346	114 ^B
Associations and Other Organizations	<u>486</u>	<u>603</u>	(19)	<u>\$790,166</u>	<u>\$2,118,993</u>	(63) ^C
Total	32,688	33,130	(1)	\$45,600,701*	\$38,815,743	17

* New national reporting standards require that irrevocable trusts be counted at present value. If counted at face value as in July-October 2003, the total would be \$45,892,554 (18% increase).

NOTES:

- A Individual giving is up 12% due to several large bequest receipts including \$7.7 M in July from Carl and Grace Baldwin for Ophthalmology Research, \$1.5 M in August from Martha O'Hara Schoenlaub for Cancer Hospital, and \$1.5 M in September from Wilma H. Schiermeier for Wetlands Complex.
- B Private Foundation giving is up 114% due to \$6 M in October from Max Fisher Foundations for FCOB.
- C Associations and Other Organizations are down in gifts over \$25 K compared with the same period last year; 5 gifts over \$25 K this year compared with 11 gifts over \$25 K last year totaling \$1.3 M.

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GIFT RECEIPTS BY PURPOSE

	Dollars July through October		
	<u>2003-04</u>	<u>2002-03</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$14,081,356	\$13,425,346	5
Faculty Support	\$3,864,205	\$2,209,546	75 ^A
Program Support	\$20,949,179	\$13,761,126	52 ^B
Student Financial Aid	\$5,101,218	\$5,121,890	0
Unrestricted-Colleges/Departments	\$1,440,512	\$1,653,705	(13)
Unrestricted-University	<u>\$164,231</u>	<u>\$2,644,130</u>	(94) ^C
Total	\$45,600,701	\$38,815,743	17

NOTES:

- A Faculty Support is up 75% largely due to one \$1.5 M bequest receipt.
- B Program Support is up 52% due to a \$1.9 M bequest receipt and a \$1.2 M gift of securities during 1st quarter FY05.
- C Unrestricted – University is down 94% due to one bequest receipt for \$2.35 M in August 2003.

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through October		
	<u>2003-04</u>	<u>2002-03</u>	<u>% Change</u>
	\$27,193,363	\$7,912,090	244*

- * \$14 M in bequest receipts received during 1st quarter FY05 compared with \$1.2 M in bequest receipts during same period 2003.

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THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chair</u>			
The Donald A. Senhauser, M.D., Chair in Pathology (Used for a chair position in the Department of Pathology; provided by gifts from University Pathology Services and from other friends and colleagues of Dr. Senhauser)	\$1,507,626.00	\$1,507,626.00	
Establishment of Named Designated Professorship			
The Lowber B. Strange Designated Professorship in Civil Engineering (Used to provide teaching and research support for an outstanding member of the civil engineering faculty; provided by earnings generated by the Lowber B. Strange Fund in Civil Engineering)			
<u>Establishment of Named Endowed Fund</u>			
The Sharp Memorial Scholarship Fund (Used to provide scholarships for undergraduate students from Ohio in the College of Biological Sciences, the College of Mathematical and Physical Sciences or the College of Food, Agricultural, and Environmental Sciences; provided by gifts from the estates of Silas A. Sharp and Katheryn D. Sharp)	\$659,785.00	\$659,785.00	
The Dr. Robert H. Lawrence, Jr. Endowed Fund in Chemistry (Used to support the discretionary activities in the Department of Chemistry that honor the memory of Dr. Robert H. Lawrence, Jr.; provided by gifts from friends and family of the late Robert H. Lawrence, Jr. and funds from the College of Mathematical and Physical Sciences)	\$74,005.00	\$74,005.00	
E. Willard and Ruby S. Miller Endowment Fund (Used to provide awards to outstanding graduate students on the basis of success in writing, scholarship, and potential to become leaders as professional geographers; provided by gifts from the estates of E. Willard and Ruby S. Miller)	\$70,050.00	\$70,050.00	
Social Work Faculty and Staff Endowment Fund (Used to provide scholarship assistance to graduate and undergraduate students in the College of Social Work; provided by gifts from faculty, staff and friends of the College of Social Work) (grandfathered)	\$17,328.00	\$17,328.00	
<u>Change in Description of Named Endowed Fund</u>			
The Greater Cleveland Alumni Scholars Endowment Fund			

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THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Change in Name and Description of Named Endowed Professorship</u>			
From: David A. Rismiller Professorship in Management			
To: David A. Rismiller Professorship in Finance			
<u>Establishment of Named Endowed Funds</u>			
The Michael R. Breschi Memorial Lacrosse Scholarship Fund (Used to supplement the grant-in-aid scholarship costs of an undergraduate student-athlete who is a member of the varsity men's lacrosse team; provided by gifts from friends and family of Joe and Julie Breschi)	\$104,084.00	\$104,084.00	
The Rausch-Spiers Family Scholarship Fund (Used to provide need-based scholarships for undergraduate or graduate students; provided by a gift from Jack and Rita Spiers)Broughton)	\$65,681.45	\$65,681.45	
The Battelle Endowment Fund for Children's Programming at The James (Used to support The Children's Program at The James Cancer Hospital and Solove Research Institute; provided by a gift from Battelle Memorial Institute of Columbus, Ohio)	\$52,500.00	\$52,500.00	
The Margaret McCollister Plum Endowed Scholarship Fund in Nursing (Used to support research projects and/or scholarships for students in the College of Nursing; provided by gifts from Charles Walden Plum)	\$51,000.00	\$51,000.00	
The Diane R. Sauer Undergraduate Scholarship Fund (Used to support undergraduate scholarships in The Max M. Fisher College of Business; provided by a gift from Diane R. Sauer)	\$36,635.00	\$36,635.00	
The Leo A. Paquette Endowment Fund (Used to support the annual Paquette Symposium in Organic Chemistry; provided by gifts from Professor Paquette's former students and postdoctorals)	\$33,942.35	\$33,942.35	
The Carole and David Schuller Endowment Fund for Head and Neck Cancer Research (Used to support research in the field of head and neck cancer at The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by an anonymous gift in honor of David E. Schuller, M.D.)	\$32,210.00	\$32,210.00	

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The Charles W. Hinson Endowment Fund (Used to support research in the prevention, care, and treatment of cancer at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by gifts from family, friends, and colleagues in memory of Charles W. Hinson)	\$27,633.00	\$27,633.00
The Dr. Arthur W. and Janice M. Fetter Endowed Scholarship Fund (Used to support a third-year student, based on academic merit and leadership, who is interested in specializing in equine medicine/surgery or veterinary pathology; provided by gifts from Dr. Arthur W. and Janice M. Fetter)	\$27,250.00	\$27,250.00
Mr. and Mrs. James M. Wiles Cancer Research Endowment Fund (Used to support cancer research in the Human Cancer Genetics Program at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by a gift from James M. and Paula D. Wiles)	\$25,100.00	\$25,100.00
The Bordelove Family Endowment Fund in Memory of Louise Bordelove (Used to support the Clinical Cancer Genetics Counseling Program at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by a gift from the Bordelove family in memory of their beloved wife and mother Louise Bordelove)	\$25,000.00	\$25,000.00
Marsha S. Bosley Memorial Scholarship Fund in Journalism (Used to provide a scholarship to a student majoring in journalism; provided by a gift from the estate of Marsha S. Bosley)	\$25,000.00	\$25,000.00
The Stanley D. and Joan H. Ross Dodd Hall Endowment Fund (Used to support programs and activities, as well as purchase equipment and supplies, for the patients, patient families, and staff of Dodd Hall; provided by a gift from Stanley D. Ross and Joan H. Ross)	\$25,000.00	\$25,000.00
The Tony Tripodi Endowed Research and Scholarship Award Fund (Used to provide a research or scholarship award to a faculty member in the College of Social Work; provided by gifts from Dr. Tony Tripodi)	\$25,000.00	\$25,000.00
The Donald E. Yingst Endowment Fund for Cancer Research (Used to support chemoprevention and bionutrition research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by a gift from Donald E. Yingst)	\$25,000.00	\$25,000.00

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Change in Name of Named Endowed Fund

From: Garstick Scholarship Fund
To: The James R. and Vylee Calvert Garstick
Permanent Endowed Scholarship Fund in
the College of Optometry

Change in Name and Description of Named Endowed Fund

From: The Ohio State University College of
Nursing Alumni Scholarship Fund
To: The College of Nursing Scholarship Fund

Total \$2,909,829.80 \$2,909,829.80

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Chair

The Donald A. Senhauser, M.D., Chair in Pathology

The University Pathology Services Professorship was established July 12, 2002, by the Board of Trustees of The Ohio State University with gifts from University Pathology Services and from other friends and colleagues of Donald A. Senhauser, M.D. (Professor Emeritus and former Chairperson of the Department of Pathology) of Columbus, Ohio. The name and description were revised April 4, 2003, to The Donald A. Senhauser, M.D., Professorship in Pathology. The funding level has been reached and this chair was established December 3, 2004, in honor of Dr. Senhauser in recognition of his dedication and leadership as a physician and educator in the Department of Pathology.

The annual distribution from this fund shall be used for a chair position in the Department of Pathology, supporting the advancement of medical knowledge in the field through research, education, and improved patient care outcomes. This chair shall also encourage participation and leadership in national and international organizations; and the promotion of the Department of Pathology and the discipline of pathology.

The appointment to the Donald A. Senhauser, M. D., Chair shall be made at the recommendation of the senior vice president for Health Sciences and dean of the College of Medicine and Public Health, with a preference for the chairperson of the Department of Pathology in the College of Medicine and Public Health. The activities of the holder of the chair shall be reviewed no less than every five years by the senior vice president and dean to determine compliance with the intent of the donors as well as the academic and research standards of the University.

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees as recommended by the senior vice president for Health Sciences and dean of the College of Medicine and Public Health and by

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the chairperson of the Department of Pathology. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$1,507,626.00

Establishment of Named Designated Professorship

The Lowber B. Strange Designated Professorship in Civil Engineering

The Lowber B. Strange Designated Professorship in Civil Engineering was established December 3, 2004, by the Board of Trustees of The Ohio State University with a sufficient portion of the annual earnings generated by the Lowber B. Strange Fund in Civil Engineering.

Mr. Lowber B. Strange was a graduate of the College of Engineering (B.S., 1927) who had an accomplished professional career. He contributed much of his accumulated assets to The Ohio State University Development Fund for the advancement of civil engineering. His generosity is recognized and appreciated.

Annual transfers from the Strange Fund shall provide teaching and research support for an outstanding member of the civil engineering faculty in the Department of Civil and Environmental Engineering and Geodetic Science.

Appointment for the five-year term will be recommended by the Department chairperson in consultation with the dean of the College of Engineering. The recommendation requires the approval of the executive vice president and provost and the Board of Trustees. The professorship holder may be reappointed to another term following favorable assessment of the holder's academic and research performance and accomplishments during an appointment.

Establishment of Named Endowed Funds

The Sharp Memorial Scholarship Fund

The Sharp Memorial Scholarship Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University with gifts from the estates of Silas A. Sharp (B.A., 1936) and Katheryn D. Sharp of San Antonio, Texas.

The annual distribution from this fund shall be used to provide scholarships for undergraduate students from Ohio who are enrolled in the College of Biological Sciences, the College of Mathematical and Physical Sciences, or the College of Food, Agricultural, and Environmental Sciences. Scholarship awards shall be based on financial need. Scholarships may be renewed for up to four years of a recipient's undergraduate program of study contingent upon maintenance of a 3.0 grade point average and annual application through The Ohio State University's Office of Student Financial Aid. Scholarships will be awarded in consultation with the Office of Student Financial Aid.

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

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

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

\$659,785.00

The Dr. Robert H. Lawrence, Jr. Endowed Fund in Chemistry

The Dr. Robert H. Lawrence, Jr. Endowed Fund in Chemistry was established December 3, 2004, by the Board of Trustees of The Ohio State University with gifts from friends and family of the late Robert H. Lawrence, Jr. (Ph.D., 1965) and funds from the College of Mathematical and Physical Sciences.

The annual distribution from this fund shall be used to support the discretionary activities in the Department of Chemistry that honor the memory of Dr. Robert H. Lawrence, Jr., a 1965 graduate of the Department and the first African-American astronaut. The fund shall be used for, but not limited to, attracting distinguished visitors and lecturers, covering travel expenses for faculty and students, and/or providing general scholarship support for students. Expenses will be initiated at the discretion of the chairperson of the Department of Chemistry with approval from the dean of the College of Mathematical and Physical Sciences. Scholarships will be awarded in consultation with the Office of Student Financial Aid.

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

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

\$74,005.00

E. Willard and Ruby S. Miller Endowment Fund

The E. Willard and Ruby S. Miller Endowment Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University with gifts from the estates of E. Willard (Ph.D., 1942) and Ruby S. Miller.

The annual distribution from this fund shall be awarded to outstanding graduate students on the basis of demonstrated success in writing, scholarship, and potential to become leaders as professional geographers – a model set by Will and Ruby, partners in life and work, and continually active as teachers, scholars, and explorers.

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

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

\$70,050.00

Social Work Faculty and Staff Endowment Fund

The Social Work Faculty and Staff Endowment Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University with gifts from faculty, staff, and friends of the College of Social Work.

The annual distribution from this fund shall be used to provide scholarship assistance to graduate and undergraduate students in the College of Social Work. Scholarship recipients will be selected by the dean and associate dean of the College of Social Work in consultation with the Office of Student Financial Aid. In any given year that the endowment distribution is not fully expended, the unused portion should be reinvested in the endowment principal.

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

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

\$17,328.00

Change in Description of Named Endowed Fund

The Greater Cleveland Alumni Scholars Endowment Fund

The Greater Cleveland Alumni Scholars Endowment Fund was established June 6, 1997, by the Board of Trustees of The Ohio State University with gifts from The Greater Cleveland Alumni Club, individual alumni, and friends. The description was being revised December 3, 2004.

The annual distribution from this fund shall be used to provide scholarship support under the guidelines of the Alumni Scholars Program for one or more qualified graduates of Cuyahoga County High Schools. The Greater Cleveland Alumni Club will recommend recipients. The Office of Student Financial Aid will make the final decision.

Scholarships will not be awarded until the endowment principal reaches \$100,000.00. Until that time, the annual distribution shall be reinvested in the endowment principal. After the endowment principal reaches \$100,000.00, half of the annual distribution will be used for scholarships and half will be reinvested in the endowment principal.

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

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

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

THE OHIO STATE UNIVERSITY FOUNDATION

Change in Name and Description of Named Endowed Professorship

David A. Rismiller Professorship in Finance

The David A. Rismiller Faculty Fellowship Fund was established October 3, 1997, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of The Max M. Fisher College of Business from contributions from David A. Rismiller (B.S.Bus.Adm., 1958). The required funding level was reached, and the professorship was established on September 5, 2003, as the David A. Rismiller Professorship in Management. The name and description were revised December 3, 2004.

The annual distribution from this fund shall be used to support the David A. Rismiller Professorship in Finance. Awards from the fund shall be made by the dean of the Fisher College of Business.

The faculty member's expertise shall be in banking or a related financial service industry not including insurance. The recruited or retained candidate will be selected by the dean with appropriate faculty input. The term of the professorship will not exceed five years.

When the finalist for the professorship is determined, the Rismiller family (including David Jr. and Cynthia) will be notified. The family will be invited to campus annually to meet with the professor. The holder of the professorship will provide an annual report to the dean regarding his or her activities in teaching, research, and service, with a copy to David Sr., David Jr., and Cynthia.

When the professorship is not filled, the annual income will be reinvested into the principal.

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

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated

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by the Board of Trustees and Foundation Board as recommended by the dean of the Fisher College of Business. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

Establishment of Named Endowed Funds

The Michael R. Breschi Memorial Lacrosse Scholarship Fund

The Michael R. Breschi Memorial Lacrosse Scholarship Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from friends and family of Joe and Julie Breschi of Columbus, Ohio.

The annual distribution from this fund shall be used to supplement the student grant-in-aid scholarship costs of a student-athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of the varsity men's lacrosse team, with a preference given to a student-athlete who embodies the qualities of leadership and integrity. The recipient will be selected by the director of Athletics in consultation with the Office of Student Financial Aid.

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

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

\$104,084.00

The Rausch-Spiers Family Scholarship Fund

The Rausch-Spiers Family Scholarship Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Jack and Rita (B.S.Ed., 1967) Spiers.

The annual distribution from this fund shall be used for need-based scholarships for undergraduate or graduate students. First priority should be given to graduates of high schools from Monroe County, Ohio. Second priority should be given to graduates of Pickerington City High Schools. Scholarship recipients will be selected by the director of the Office of Student Financial Aid.

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

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

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

\$65,681.45

The Battelle Endowment Fund for Children's Programming at The James

The Battelle Endowment Fund for Children's Programming at The James was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Battelle Memorial Institute of Columbus, Ohio.

The annual distribution from this fund shall be used to support The Children's Program at The James Cancer Hospital and Solove Research Institute as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. In any given year the unused portion should be reinvested in the endowment principal.

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

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$52,500.00

The Margaret McCollister Plum Endowed Scholarship Fund in Nursing

The Margaret McCollister Plum Endowed Scholarship Fund in Nursing at the College of Nursing at The Ohio State University was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Charles Walden Plum (B.S.Bus.Adm., 1936) of Dallas, Texas.

The annual distribution from this fund shall be used to support a research project and/or scholarships for students at The Ohio State University College of Nursing, with preference given to students who are planning to specialize in geriatrics, especially psychogeriatrics (including Alzheimer's). All scholarships are to be awarded on greatest financial need and can be used for recruiting purposes.

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The dean, assistant dean, and the associate deans of the College of Nursing and the faculty who teach the geriatric and psychology nursing courses shall select the recipients in consultation with the Office of Student Financial Aid.

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

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the dean, assistant dean, and the associate deans of the College of Nursing and the appropriate faculty who teach geriatric and psychology nursing courses. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$51,000.00

The Diane R. Sauer Undergraduate Scholarship Fund

The Diane R. Sauer Undergraduate Scholarship Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Diane R. Sauer (B.S.Bus.Adm., 1975).

The annual distribution from this fund shall be used to support undergraduate scholarships in The Max M. Fisher College of Business. Special preference shall be given to students from Trumbull and Mercer Counties, with added consideration to traditionally underrepresented groups that enhance diversity of the College. The University may modify any selection criteria should the criteria be found, in whole or in part, to be contrary to federal or state law or University policy. Selection shall be made by the College scholarship committee in consultation with the Office of Student Financial Aid.

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

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

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

\$36,635.00

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The Leo A. Paquette Endowment Fund

The Leo A. Paquette Endowment Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Professor Paquette's former students and postdoctorals on the occasion of his 70th birthday.

The annual distribution from this fund shall be used to support the annual Paquette Symposium in Organic Chemistry to be held on a Saturday during the autumn or spring quarter. The symposium will feature a theme in the area of synthetic organic chemistry to be chosen by the members of the Division of Organic Chemistry in the Department of Chemistry, who will invite four leaders in that field of study to present a lecture on their research. Following a Friday evening reception with faculty, there will be two morning lectures and two afternoon lectures. Each year, the chairperson of the Department of Chemistry shall appoint an individual to organize the symposium beginning in 2005.

If the principal of this fund should reach the level required to establish a professorship (\$750,000), then the endowment should be revised to create the Leo A. and Estelle I. Paquette Professorship in the Department of Chemistry, to be awarded to an individual whose primary research focus is organic chemistry.

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

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

\$33,942.35

The Carole and David Schuller Endowment Fund for Head and Neck Cancer Research

The Carole and David Schuller Endowment Fund for Head and Neck Cancer Research at The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with an anonymous gift in honor of David E. Schuller, M.D. (M.D., 1970, *cum laude*).

The annual distribution from this fund shall be used to support research in the field of head and neck cancer at 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 and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

The investment and management of and expenditures from all endowment funds shall be in accordance with University policies and procedures as approved by

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the Board of Trustees. As authorized by the Board of Trustees, a fee may be assessed against the endowment portfolio for the University's costs of development and fund management.

It is the desire of the donor that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$32,210.00

The Charles W. Hinson Endowment Fund

The Charles W. Hinson Endowment Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from family, friends, and colleagues in memory of Charles W. Hinson.

The annual distribution from this fund shall be used to support research in the prevention, care, and treatment of cancer 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 and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$27,633.00

The Dr. Arthur W. and Janice M. Fetter Endowed Scholarship Fund

The Dr. Arthur W. and Janice M. Fetter Endowed Scholarship Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Arthur W. (D.V.M., 1961; M.S., 1968; Ph.D., 1970) and Janice M. Fetter of Chino Valley, Arizona.

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The annual distribution from this fund shall be used to support one (1) third-year student per year based on academic merit and leadership who is interested in specializing in equine medicine/surgery or veterinary pathology. First preference will be given to students in these counties in the following order: Holmes, Wayne, Knox, Richland, and Tuscarawas. If a student from one of the following counties is not eligible, then the most qualified student from any county in Ohio may be selected. Recipients will be selected by the dean of the College of Veterinary Medicine, in consultation with the associate dean for Student Affairs, and the Office of Student Financial Aid.

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

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

\$27,250.00

Mr. and Mrs. James M. Wiles Cancer Research Endowment Fund

The Mr. and Mrs. James M. Wiles Cancer Research Endowment Fund for the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from James M. and Paula D. Wiles of Columbus, Ohio.

The annual distribution from this fund shall be used to support cancer research in the Human Cancer Genetics Program 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 and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

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

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

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

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with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$25,100.00

The Bordelove Family Endowment Fund in Memory of Louise Bordelove

The Bordelove Family Endowment Fund in Memory of Louise Bordelove for the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the Bordelove family in memory of their beloved wife and mother, Louise Bordelove.

The annual distribution from this fund shall be used to support the Clinical Cancer Genetics Counseling Program 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 and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

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

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$25,000.00

Marsha S. Bosley Memorial Scholarship Fund in Journalism

The Marsha S. Bosley Memorial Fund in Journalism was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Marsha S. Bosley (B.A.Jour., 1976).

The annual distribution from this fund shall provide a scholarship to a student majoring in journalism. The award is available to highly-committed students in their junior year who are working on *The Lantern* and have a minimum grade

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point average of 3.25. Scholarship recipients shall be selected by the dean of the College of Social and Behavioral Sciences in consultation with the director of the School of Communication. Scholarships will be awarded in consultation with the Office of Student Financial Aid.

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

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

\$25,000.00

The Stanley D. and Joan H. Ross Dodd Hall Endowment Fund

The Stanley D. and Joan H. Ross Dodd Hall Endowment Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Stanley D. Ross (B.A., 1962) and Joan H. Ross of Columbus, Ohio.

This fund is created in appreciation of the care given to their son, Malcolm, who was a patient in 1993 while recovering from an auto racing accident.

The annual distribution from this fund shall be used to support programs and activities, as well as purchase equipment and supplies, for the patients, patient families, and staff of Dodd Hall. Expenditures shall be approved by the Dodd Hall administrator and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

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

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

It is the desire of the donors that this fund should benefit the University in perpetuity. If, in the future, the need for this fund should cease to exist or so diminish as to provide unused distributions, then another use shall be designated by the Board of Trustees and Foundation Board as recommended by the Dodd Hall administrator and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any such alternate distributions shall be made in a manner as nearly aligned with the original intent of the donor as good conscience and need dictate.

\$25,000.00

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The Tony Tripodi Endowed Research and Scholarship Award Fund

The Tony Tripodi Endowed Research and Scholarship Award Fund was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Tony Tripodi, dean of the College of Social Work (1995-2005), of Columbus, Ohio.

The annual distribution from this fund shall be used for an endowed research or scholarship award to a faculty member in The Ohio State University College of Social Work.

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

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

\$25,000.00

The Donald E. Yingst Endowment Fund for Cancer Research

The Donald E. Yingst Endowment Fund for Cancer Research at the Comprehensive Cancer Center was established December 3, 2004, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Donald E. Yingst (B.S.Agr., 1962; M.S., 1964) of Dublin, Ohio.

The annual distribution from this fund shall be used to support chemoprevention and bionutrition 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.

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

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

\$25,000.00

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Change in Name of Named Endowed Fund

The James R. and Vylee Calvert Garstick Permanent Endowed Scholarship Fund in the College of Optometry

The James R. and Vylee Calvert Garstick Permanent Endowed Scholarship Fund in the College of Optometry was established August 30, 1995, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. James R. Garstick (B.S. in Optometry, 1951).

The name and description of the fund were revised on September 22, 2004, to the Garstick Scholarship Fund. The name was further revised again on December 3, 2004.

Dr. Garstick, a private practitioner in Columbiana, Ohio, for 42 years and a 1951 graduate of The Ohio State University College of Optometry has enjoyed a very successful and productive career as an optometrist. His work ethic and very strong commitment to continuing education in the field of optometry has set an example for future students to emulate.

Ninety percent (90%) of the annual distribution from this fund shall be used to award scholarships to third- and fourth-year optometry students with financial need. The award recipients shall be selected by the dean of the College of Optometry or designee in consultation with the University Committee on Student Financial Aid. The remaining distribution shall be reinvested to the endowment principal.

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

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

Change in Name and Description of Named Endowed Fund

The College of Nursing Scholarship Fund

The Ohio State University College of Nursing Alumni Scholarship Fund was established March 2, 2001, by the Board of Trustees of The Ohio State University in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the College of Nursing Alumni Society and alumni and friends of the College of Nursing. The name and description were revised December 3, 2004.

The annual distribution from this fund shall be used for nursing scholarships for nursing students in either undergraduate or graduate programs in the College of Nursing who demonstrate academic excellence and/or who have financial need. Selection of the recipients will be made by the dean of the College of Nursing upon recommendation of the assistant dean and academic counselor in consultation with the Office of Student Financial Aid.

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

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

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

MODIFICATION OF ENDOWMENT INVESTMENTS POLICY

Resolution No. 2005-59

Synopsis: Modification of the University's Endowment Investments Policy is proposed.

WHEREAS the Board of Trustees, from time to time, has adopted specific policies governing various aspects of the management of the investment portfolios; and

WHEREAS there is a need for comprehensive policies to provide for the overall management of the investment portfolios; and

WHEREAS there is need to modify the comprehensive policies on occasion:

NOW THEREFORE

BE IT RESOLVED, That the following modified Endowment Investments Policy for The Ohio State University be adopted by the Board of Trustees; and

BE IT FURTHER RESOLVED, That the Treasurer be, and hereby is, directed and authorized to implement and administer this policy and to manage the Endowment investment portfolio in accordance with this Policy.

(See Appendix XVIII for background information, page 519.)

APPROVAL TO ENTER INTO DESIGN AND CONSTRUCTION CONTRACTS

Resolution No. 2005-60

APPROVAL TO ENTER INTO DESIGN CONTRACTS

930 Kinnear Road – Dyno Test Cell
960 Kinnear Road – IT and Service Center Relocation
Drinko Hall – 2nd and 3rd Floor Classroom Corridors
Multi-Disciplinary Research Building – Phase II Feasibility Study
Physical Facilities Renovation Projects

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

650 Ackerman Road – OSUMC Offices
Atwell Hall – Roof Replacement
Bricker Hall – Roof Replacement
Clinical Space Reorganization – 9th Floor Doan Renovations
Dreese Lab – Clean Room Renovation
Hopkins Hall Phase II
Mansfield Campus – Administration and Classroom Building
McCracken Power Plant – Metering Upgrade
McCracken Power Plant – Spill Control
Morrison Tower/Siebert Hall Fire Alarm System Upgrade
OARDC Food Animal Research Program Building Roof Replacement
Parker Food Science and Technology – Natural Resources/Microbio Lab
Smith Laboratory Renovation for Jennings Hall Swing Space

Synopsis: Authorization to enter into design contracts for the 930 Kinnear Road – Dyno Test Cell, 960 Kinnear Road – IT and Service Center Relocation, Drinko Hall – 2nd and 3rd Floor Classroom Corridors, Multi-Disciplinary Research Bldg – Phase II Feasibility Study, and Physical Facilities Renovation Projects and enter into construction contracts for the 650 Ackerman Road – OSUMC Offices, Atwell Hall – Roof Replacement, Bricker Hall – Roof Replacement, Clinical Space Reorganization – 9th Floor Doan, Dreese Lab – Clean Room Renovation, Hopkins Hall Phase II, Mansfield Campus – Administration and Classroom Building, McCracken Power Plant – Metering Upgrade, McCracken Power Plant – Spill Control, Morrison Tower/Siebert Hall Fire Alarm System Upgrade, OARDC Animal Roof Replacement, Parker Food Science and Technology – Natural Resources/Microbio Lab and Smith Laboratory Renovation for Jennings Hall Swing Space projects is requested.

WHEREAS the University desires to modify the existing engine test cell room and add a new test cell room to accommodate a new 300hp test cell at 930 Kinnear Road; and

WHEREAS the preliminary project cost estimate is approximately \$125,800, with funding to be provided by an Ohio Board of Regents Action Fund grant; and

WHEREAS the University desires to redesign existing office space within 960 Kinnear Road to accommodate the Student Affairs Office of Information Technology and 24-hour Service Center; and

WHEREAS the preliminary project cost estimate is approximately \$1,000,000, with funding to be provided by University bond proceeds with debt service to be paid by Student Affairs; and

WHEREAS the University desires to update the second and third floor main classroom corridors and provide seating and study spaces in Drinko Hall; and

WHEREAS the preliminary project cost estimate is approximately \$345,250, with funding to be provided by the Moritz College of Law; and

WHEREAS the University desires to conduct a feasibility study regarding the development of a multi-disciplinary research facility; and

WHEREAS the preliminary feasibility study cost estimate is approximately \$200,000, with funding to be provided by central funds; and

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WHEREAS the University desires to enter into the design phase only for the redesign of existing office space within the McCracken Power Plant, Central Services Building and Maintenance Building for the relocation of office and shop space; and

WHEREAS the preliminary design cost is estimated to be approximately \$300,000 to \$500,000, and the project cost estimate is estimated to be \$3,000,000 to \$5,000,000, with funding to be provided by University bond proceeds; and

WHEREAS the University desires to renovate office space at 650 Ackerman for the University Medical Center so they can relocate from leased office space at Battelle; and

WHEREAS the construction document project cost is \$5,527,057, with funding to be provided by University Hospitals funds; and

WHEREAS the University desires to replace the roof on Atwell Hall; and

WHEREAS the construction document project cost is \$515,430, with funding to be provided by HB 675; and

WHEREAS the University desires to complete a roof replacement on Bricker Hall; and

WHEREAS the construction document project cost is \$720,010, with funding to be provided by HB 675; and

WHEREAS the University desires to add additional code compliance measures and user requests as part of the Clinical Space Reorganization – 9th Floor Doan Renovation project; and

WHEREAS the construction document project cost have increased to \$986,040, and funding is to be provided by University Hospitals funds; and

WHEREAS the University desires to renovate the clean room in Drees Laboratory to increase utilization; and

WHEREAS the construction document project cost is \$235,045, with funding to be provided by an Ohio Board of Regents grant; and

WHEREAS the University desires to replace the existing plumbing and exhaust systems in Hopkins Hall as part of the second phase of the renovations project of the ceramics facilities; and

WHEREAS the construction document project cost is \$1,334,816, with funding to be provided by HB 675; and

WHEREAS the University desires to construct a new administration and classroom building on the Mansfield Campus to house all student services, administrative functions and classrooms for the Education and Music departments; and

WHEREAS the construction document project cost have increased to \$8,390,642, with funding to be provided by Mansfield development funds (\$1,890,642) and University bond proceeds (\$6,500,000), with debt service to be paid by Mansfield Campus; and

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WHEREAS the University desires to replace selective meters critical to operations and emissions compliance for the McCracken Power Plant; and

WHEREAS the construction document project cost is \$250,000, with funding to be provided by HB 675; and

WHEREAS the University desires to provide adequate containment and storm water removal to meet EPA requirements on the McCracken Power Plant; and

WHEREAS the construction document project cost is \$300,000, with funding to be provided by HB 675; and

WHEREAS the University desires to replace the current fire alarm system in Morrison Tower and Siebert Hall and replace light fixtures and suspended ceiling in residence rooms in Siebert Hall; and

WHEREAS the construction document project cost is \$894,949, with funding to be provided by University bond proceeds, with debt service to be paid by Student Affairs; and

WHEREAS the University desires to replace the existing roof covering on the Food Animal Health Research Program at OARDC; and

WHEREAS the construction document project cost is \$89,954, with funding to be provided by HB 675; and

WHEREAS the University desires to complete the unfinished portion of Parker Hall basement to meet the needs in Soil Microbial Ecology; and

WHEREAS the construction document project cost is \$1,250,000, with funding to be provided by the College of Food, Agriculture and Environmental Sciences; and

WHEREAS the University desires to renovate office and teaching lab space in Smith Laboratory to accommodate swing space for the Jennings Hall project; and

WHEREAS the construction document project cost is \$900,000, with funding to be provided by the College of Biological Sciences:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into design contracts for the 930 Kinnear Road – Dyno Test Cell, 960 Kinnear Road – IT and Service Center Relocation, Drinko Hall – 2nd and 3rd Floor Classroom Corridors, Multi-Disciplinary Research Building – Phase II Feasibility Study, and Physical Facilities Renovation Projects in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into construction contracts, if satisfactory bids are received, for the 650 Ackerman Road – OSUMC Offices, Atwell Hall – Roof Replacement, Bricker Hall – Roof Replacement, Clinical Space Reorganization – 9th Floor Doan, Dreese Lab – Clean Room Renovation, Hopkins Hall Phase II, Mansfield Campus – Administration and Classroom Building, McCracken Power Plant – Metering Upgrade, McCracken Power Plant – Spill Control, Morrison Tower/Siebert Hall Fire Alarm System Upgrade, OARDC Food Animal Research Program Building Roof Replacement, Parker Food Science and Technology – Natural Resources/Microbio Lab and Smith

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Laboratory Renovation for Jennings Hall Swing Space projects in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

(See Appendix XIX for background information and maps, page 529.)

EASEMENT

Resolution No. 2005-61

VILLAGE OF APPLE CREEK

WATER DISTRIBUTION LINES
OHIO AGRICULTURAL RESEARCH AND DEVELOPMENT CENTER
APPLE CREEK, OHIO

Synopsis: Authorization to grant the Village of Apple Creek an easement to continue two water distribution lines and provide water to OARDC facilities in Apple Creek is proposed.

WHEREAS the Village of Apple Creek has requested renewal of an easement over an area 20 feet wide by 1,043 feet long and an area 20 feet wide by 450 feet long for a term of 25 years to continue two water distribution lines and provide water to Ohio Agricultural Research and Development facilities in Apple Creek; and

WHEREAS this easement will serve OARDC property in Apple Creek and the consideration for granting the easement will be \$1,000; and

WHEREAS the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to approve and the Ohio Department of Administrative Services be authorized to grant this easement to the Village of Apple Creek upon such terms and conditions as are in the best interest of the University.

(See Appendix XX for map, page 573.)

**CONTINUED SUPPORT FOR THE
SCIENCE AND TECHNOLOGY CAMPUS CORPORATION**

Resolution No. 2005-62

Synopsis: Approval of the revised comprehensive development plan submitted by the Science and Technology Campus Corporation and extension of the Development Agreement, the leases of University property, and continuation of operating support to the STC Corporation, is proposed.

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WHEREAS to foster and encourage research linkages with business, governmental entities, and non-profit organizations, increase the range of educational experiences available to students, increase research support from industry, provide greater economic enrichment and development within Ohio, and enhance the University's preeminence as a major research institution, the Board of Trustees in December 1997 approved the development plan submitted by the Science and Technology Campus Corporation (then the Research Park Corporation) and authorized the University to enter into a Development Agreement with the STC Corporation (also known as SciTech); and

WHEREAS the STC Corporation has undertaken significant facility improvements, provided for the careful stewardship of University property, pursued programs and initiatives to support and enhance the success of SciTech, and secured cooperative support from the City of Columbus and the State of Ohio in these efforts; and

WHEREAS the Development Agreement between the University and the STC Corporation executed in May 1998 provides for triennial reporting to the Board of Trustees on the Corporation's activities:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the revised comprehensive development plan submitted by the Science and Technology Campus Corporation and authorizes the University to extend, for an additional three-year period, the term of the Development Agreement and the terms of the leases of real property to the STC Corporation; and

BE IT FURTHER RESOLVED, That the University is hereby authorized to provide to the STC Corporation an amount not to exceed \$300,000 per year, for the years 2004-05 through 2006-07, for operating support, premised on the understanding that the STC Corporation will continue to seek appropriate sustained support from the City of Columbus and the State of Ohio; and

BE IT FURTHER RESOLVED, That through June 30, 2007, the University will continue its existing loan commitments to STC Corporation on the terms set forth in Resolutions 2002-152 and 2001-36, and the Development Agreement of May 1998; and

BE IT FURTHER RESOLVED, That these actions and authorizations are subject to the provisions of the Development Agreement of May 1998 and such amendments of that Agreement as are necessary to protect the best interests of the University.

AUDIT COMMITTEE GUIDELINES

Resolution No. 2005-63

Synopsis: Approval of Guidelines for the Board's Audit Committee is proposed.

WHEREAS in May 2003 the Board of Trustees established a separate audit committee of the Board; and

WHEREAS with the increasing importance of the audit process to ensure oversight of the University's operations, the Board of Trustees established a Charter for the Department of Internal Audit in November 2004 and is now proposing a set of guidelines for the Board's Audit Committee:

NOW THEREFORE

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BE IT RESOLVED, That the Board of Trustees hereby adopts the attached Guidelines for the Audit Committee.

(See Appendix XXI for background information, page 575.)

Upon motion of Mrs. Davidson, seconded by Mr. McFerson, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Slane, McFerson, Borror, O'Dell, Hicks, and Judge Duncan, Meses. Longaberger, Hendricks, and Davidson.

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**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES F OF THE OHIO STATE UNIVERSITY**

Resolution No. 2005-64

Synopsis: Providing for the authorization, issuance and sale of General Receipts Commercial Paper Notes, Series F (the "Series F Notes"), in a principal amount determined as provided herein, for the purpose of (i) financing the Series F Project, as defined herein, (ii) currently refunding certain outstanding Obligations, and (iii) paying costs and expenses associated with the issuance of the Series F Notes, authorizing a Series F Supplement to Amended and Restated Trust Indenture to secure the payment of Debt Service Charges on the Series F Notes is requested.

WHEREAS pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code (the "Act"), as enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, The Ohio State University (the "University"), a state university of the State of Ohio (the "State"), created and existing under Chapter 3335 of the Ohio Revised Code, is authorized and empowered, among other things, (a) to issue, as provided herein, Obligations [as defined in the Indenture (as hereinafter defined)] of the University to pay the costs of certain capital facilities defined as "facilities" in the Act (and herein called "University Facilities") and to refund, fund or retire bonds and other obligations previously issued for such purpose; (b) to pledge to the payment of the Obligations all or a specified part of the gross amount of the General Receipts of the University (as defined in the Original Indenture) in priority to all other expenses, claims or payments; (c) to covenant, as herein provided, that the University will make, fix, adjust and collect the fees, rates, rentals, charges and other items comprising General Receipts to produce General Receipts sufficient at all times to meet Debt Service Charges (as defined in the Amended and Restated Trust Indenture described below) on the Obligations, to establish and to maintain the required reserves and meet other requirements herein provided; and (d) to provide for a trust indenture and make further provisions for securing the payment of the Debt Service Charges; and

WHEREAS the University, by resolution adopted by its Board of Trustees (the "Board") on November 1, 1985 (the "Series 1985 A Bond Resolution") and by a Trust Indenture dated as of November 15, 1985 (the "Original Indenture") between the University and The Huntington National Bank, as Trustee (the "Trustee"), provided for the issuance from time to time of General Receipts Bonds of the University; and

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WHEREAS the University, pursuant to the terms of a resolution adopted by the Board on October 1, 1999 (the "1999 General Bond Resolution") amended and restated the Original Indenture, as supplemented in accordance with the terms thereof by entering into the Amended and Restated Trust Indenture dated as of December 1, 1999 (the "Amended and Restated Trust Indenture") with the Trustee; and

WHEREAS the Amended and Restated Indenture provides that Obligations, as defined therein, may be issued pursuant to the terms thereof, with each such issue to be authorized by a Series Resolution, as defined therein, adopted by the Board and secured pursuant to the terms of a Supplemental Indenture, as defined in the Amended and Restated Indenture with respect to such issue (the Amended and Restated Indenture and all Supplemental Indentures thereto being collectively referred to herein as the "Indenture"); and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the resolution adopted by the Board on November 5, 1999 (the "Series 1999 A General Receipts Bond Resolution"), the Indenture and the First Supplement to Amended and Restated Trust Indenture, dated as of December 1, 1999 (the "First Supplement") between the University and the Trustee, \$83,585,000 The Ohio State University General Receipts Bonds, Series 1999 A (the "Series 1999 A Bonds") of which authorized amount \$75,190,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the resolution adopted by the Board on November 5, 1999 (the "Series 1999 B General Receipts Bond Resolution"), the Indenture and the Second Supplement to Amended and Restated Trust Indenture, dated as of December 1, 1999 (the "Second Supplement") between the University and the Trustee, \$108,000,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 1999 B (the "Series 1999 B Bonds") of which authorized amount \$84,900,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series 2001 General Receipts Bond Resolution"), the Indenture and the Series 2001 Supplement to Amended and Restated Trust Indenture, dated as of November 1, 2001 (the "Series 2001 Supplement") between the University and the Trustee, \$79,950,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 2001 (the "Series 2001 Bonds") of which amount \$76,950,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series D Commercial Paper Resolution") the Indenture and Series D Supplement to the Amended and Restated Trust Indenture, dated as of December 1, 2001 (the "Series D Supplement") between the University and the Trustee, \$175,000,000 The Ohio State University General Receipts Commercial Paper Notes, Series D (the "Series D Notes" of which amount \$60,700,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series 2002 A General Receipts Bond Resolution"), the Indenture and the Series 2002 A Supplement to Amended and Restated Trust Indenture, dated as of January 1, 2002 (the "Series 2002 A Supplement") between the University and the Trustee, \$150,515,000 The Ohio State University General Receipts Bonds, Series 2002 A (the "Series 2002 A Bonds"), of which amount \$145,075,000 is issued and outstanding as of the date hereof; and

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WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on February 7, 2003 (the "Series 2003 A General Receipts Bond Resolution"), the Indenture and the Series 2003 A Supplement to Amended and Restated Trust Indenture, dated as of February 1, 2003 (the "Series 2003 A Supplement") between the University and the Trustee, \$53,000,000 The Ohio State University General Receipts Bonds, Series 2003 A (the "Series 2003 A Bonds"), of which amount \$50,965,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on May 30, 2003 (the "Series E Commercial Paper Resolution"), the Indenture and the Series E Supplement to Amended and Restated Trust Indenture, dated as of June 1, 2003 (the "Series E Supplement") between the University and the Trustee, of up to \$430,000,000 in principal amount of The Ohio State University General Receipts Bonds, Series 2002 A (the "Series E Notes"); and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on July 11, 2003 (the "Series 2003 B General Receipts Bond Resolution"), the Indenture and the Series 2003 B Supplement to Amended and Restated Trust Indenture (the "Series 2003 B Supplement") between the University and the Trustee, of not to exceed \$175,000,000 The Ohio State University General Receipts Bonds, Series 2003 B (the "Series 2003 B Bonds"); and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on July 11, 2003 (the "Series 2003 C Bonds") in the principal amount not to exceed \$130,000,000 for the purpose of (A) the acquisition, construction and installation of the Series 2003 Project, as defined herein; (B) currently refunding a portion of certain outstanding Obligations (the "Refunded Obligations"); and (C) paying costs and expenses associated with the issuance of the Series 2003 C Bonds; and

WHEREAS the Board has determined that it is in the best interests of the University to authorize the issuance of The Ohio State University General Receipts Commercial Paper Notes, Series F (the "Series F Notes") in the principal amount not to exceed \$348,500,000 for the purpose of paying or reimbursing a portion of the costs of the Series F Project, currently refunding certain outstanding Obligations and paying costs and expenses associated with the issuance of the Series F Notes; and

WHEREAS the University desires to make provisions for the issuance of the Series F Notes and for the payment of the Debt Service Charges thereon and the securing thereof by this Resolution and a Series F Supplement to Amended and Restated Trust Indenture (the "Series F Supplement") herein authorized.

NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE OHIO STATE UNIVERSITY as follows:

Section 1. Definitions and Interpretations. All words and terms defined in the Original Indenture and all interpretations therein provided shall have in this Resolution the same meanings, respectively, and be subject to the same interpretations as therein provided or used, unless the context or use clearly indicates another or different meaning or intent. Terms not appearing in the Original Indenture but used herein and not previously defined herein are defined as follows:

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"Book Entry System" means a system under which (i) a physical Series F Note certificate in fully registered form is issued for each maturity of Series F Notes only to a Depository or its nominee as registered owner, with the Series F Notes held by and immobilized in the custody of the Depository; and (ii) a book entry record, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the University or the Trustee, is the record that identifies, and records the transfer of the interests of, the owners of book entry interests in such Series F Notes.

"Costs of Issuance Account" means the Costs of Issuance Account in the Note Program Fund created pursuant to Section 5 hereof.

"Dealer" or "Dealers" means J.P. Morgan Securities Inc. or any successor or assigns permitted under the Dealer Agreement, and any other dealer or dealers for the Series F Notes which is appointed by the University and has entered into a Dealer Agreement.

"Dealer Agreement" or "Dealer Agreements" means respectively, the Dealer Agreement, by and between the University and J.P. Morgan Securities Inc., and any and all modifications, alterations, amendments and supplements thereto, and such agreement and any other Dealer Agreement entered into by the University and a Dealer or Dealers with respect to the Series F Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book Entry System to record ownership of book entry interests in obligations, and includes and means initially as to the Series F Notes, The Depository Trust Company (a limited purpose trust company), New York, New York.

"Note Proceedings" means the 1999 General Bond Resolution, the Amended and Restated Indenture, any applicable Series Resolution, any applicable Supplemental Indenture and any other resolutions and agreements and amendments of and supplements to the foregoing, or any combination thereof, authorizing or providing for the terms and conditions applicable to, or providing for the security or sale of Notes, and the terms contained in such Notes.

"Note Program Fund" means the Note Program Fund held by the University and created in Section 5 hereof to be funded with the proceeds of the Series F Notes.

"Offering Memorandum" means, as to the Series F Notes, the Offering Memorandum relating to the original issuance of the Series F Notes, authorized pursuant to Section 3 hereof.

"Project Account" means the Project Account in the Note Program Fund created pursuant to Section 5 hereof.

"Series F Commercial Paper Resolution" or "this Resolution" as used herein means this Resolution, as the same may be amended from time to time.

"Series F Project" means the Series F Project as described on Attachment I to the Series D Supplement, which exhibit is incorporated by reference herein with the same force and effect as if fully set forth herein.

"Trustee" means The Huntington National Bank, and any successor Trustee as determined or designated under or pursuant to the Original Indenture.

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Any reference herein to the University, the Board, or to any members or officers thereof or to other public boards, commissions, departments, institutions, agencies, bodies, entities or officers, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Ohio Revised Code or to the laws of Ohio shall include such section or provision and such laws as from time to time amended, modified, revised, supplemented, or superseded, provided that no such amendment, modification, revision, supplementation, or supersession shall alter the obligation to pay the Debt Service Charges in the amount and manner, at the times, and from the sources provided in the 1999 General Bond Resolution, this Resolution, the Amended and Restated Trust Indenture and the Series F Supplement, except as otherwise herein permitted.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "herein," "hereby," "hereto," "hereunder," and similar terms, mean this Resolution.

Section 2. Authorization; Terms; Pledge; and Covenant.

(a) Authorization. The Bonds, to be designated and known as The Ohio State University General Receipts Commercial Paper Notes, Series F, shall be issued pursuant to and as authorized by the Act, Section 21 of Article VIII of the Ohio Constitution, the 1999 General Bond Resolution, this Resolution, the Amended and Restated Trust Indenture and the Series F Supplement for the purposes of financing a portion of the costs of the University Facilities comprising the Series F Project, currently refunding certain outstanding Obligations and paying costs and expenses incidental to the issuance of the Series F Notes. The Series F Notes shall be issued from time to time as provided in the Series F Supplement to finance and refinance the cost of the Series F Project. Proceeds of the Series F Notes may also be used to pay maturing Series F Notes.

(b) Form and Numbering. The Series F Notes shall be issued only as fully registered Bonds. The Series F Notes shall be numbered as determined by the Trustee.

(c) Denominations and Dates. The Notes shall be dated the date of their respective authentication and issuance; shall be issued in registered form, registered to bearer (subject to Section 2.06 of the Series F Supplement) unless otherwise designated by a Dealer; and shall be issued in denominations of \$100,000 and in integral multiples of \$1,000 in excess thereof.

(d) Principal Amount. The Series F Notes shall be issued in the principal amount specified in the Series F Supplement, which amount shall not exceed \$348,500,000.

(e) Delivery and Execution. The Treasurer is hereby authorized to make the necessary arrangements with the Dealer to establish the date, location, procedures and conditions for the delivery of the Series F Notes to the Dealer and to take all steps as necessary to effect due execution, authentication and delivery of the Series F Notes to the Dealer or to the persons whom the Dealer directs under the terms of this Resolution. The Series F Notes shall be signed by the Treasurer in his official capacity (provided that such signature may be a facsimile) and may bear the corporate seal of the University or a facsimile thereof.

(f) Interest. The Series F Notes shall bear interest from their respective dates, payable at maturity, at a rate not to exceed 12% per annum

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(calculated on the basis of a year consisting of 365/366 days and actual number of days elapsed).

(g) Maturities. The Series F Notes (i) shall mature not more than 270 days after their respective dates, but in no event later than June 15, 2006, and (ii) shall mature on a Business Day. The stated interest rate, maturity date and other terms of each Note, so long as not inconsistent with the terms of the Series F Supplement, shall be as set forth in the Instructions delivered to the Trustee pursuant to Section 2.07 of the Series F Supplement.

(h) Redemption. The Series F Notes shall not be subject to redemption prior to their stated maturities.

(i) Appointment of Dealer. The Board hereby appoints J.P. Morgan Securities Inc. as the initial Dealer for the Series F Notes.

(j) Security. As provided in the Indenture, there is hereby pledged to the security of the Series F Notes, (i) the gross amount of General Receipts of the University (subject to the provisions for the partial release of a pledge of General Receipts contained in Section 4.10 of the Amended and Restated Trust Indenture), and (ii) the moneys contained in the Special Funds. Anything else to the contrary in the Indenture, the 1999 General Bond Resolution, the Series F Supplement or this Resolution notwithstanding, the Series F Notes shall not have access to, any claim upon or be secured by, the Bond Reserve Fund or the Note Program Fund. This pledge of General Receipts shall be on parity with expenses, claims and payments relating to other Parity Obligations (as defined in the Original Indenture) and in priority to all other expenses, claims and payments of the University. In accordance with the Act, all the General Receipts or portions thereof are immediately subject to the lien of the pledge upon receipt thereof by the University; provided, however, the lien of such pledge shall not attach to any Series F Notes the proceeds of which are to be used to provide the Series F Project until the Board of Regents of the State shall have approved such pledge.

For the further security of the Series F Notes, and any Obligations, the University hereby covenants with the bondholders and the Trustee that so long as any Series F Notes or Obligations are outstanding, the University shall fix, make, adjust and collect fees, rates, rentals, charges, and other items of General Receipts, as will produce at all times General Receipts sufficient (i) to pay Debt Service Charges when due, (ii) together with other moneys lawfully available therefor, to pay all costs and expenses required to be paid under the Note Proceedings, and (iii) together with other moneys lawfully available therefor, to pay all other costs and expenses necessary for the proper maintenance and successful and continuous operation of the University.

(k) Payment, Places of Payment, and Paying Agents. The principal of and interest on the Series F Notes shall be paid in federal or other immediately available funds in such coin or currency of the United States of America as, at the respective times of payment, is legal tender for the payment of public and private debts. The principal of and interest on the Series F Notes shall be payable at the principal office of the Trustee on or before the close of business on any Business Day upon which such Series F Notes have become due and payable, provided that such Series F Notes are presented and surrendered on a timely basis. Upon presentation of such a Series F Note to the Trustee no later than 3:00 p.m. (Columbus, Ohio time) on a Business Day, payment for such Series F Note shall be made by the Trustee in immediately available funds on such Business Day. If a Series F Note is presented for payment after 3:00 p.m. (Columbus, Ohio time) on a Business Day, payment therefor shall be made by the Trustee on the next succeeding Business Day, without the accrual of additional interest thereon.

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(l) Book Entry. Subject to the provisions of the immediately following paragraph, the Series F Notes shall be issued only to a Depository for holding in a Book Entry System in accordance with the provisions of Section 2.06 of the Series F Supplement. Those Series F Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; and shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the University. Each maturity of the Series F Notes shall be evidenced by a single certificate in the aggregate principal amount of the Series F Notes maturing on such maturity date.

If any Depository determines not to continue to act as a Depository for the Series F Notes for holding in a Book Entry System, the University may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository. If the University does not or is unable to do so, the University, after making provision for notification of the owners of book entry interests by appropriate notice to the then Depository and any other arrangements it deems necessary, shall permit the withdrawal of the Series F Notes from the Depository, and authenticate and deliver the Series F Note certificates, in fully registered form to the assigns of the Depository or its nominee (if such Bond was held by a nominee), all at the cost and expense (including costs of printing or otherwise preparing and delivering replacement Series F Notes) of the Bondholders.

Section 3. Offering Memorandum. It is determined hereby that the manner of sale and the terms of the Series F Notes, as provided in this Resolution and the Series F Supplement, are consistent with all legal requirements and will carry out the public purposes of the Act.

The use and distribution of the Offering Memorandum relating to the Series F Notes substantially in the form now on file with the Board by the Dealer is hereby approved and authorized. The Board has not confirmed, and assumes no responsibility for, the accuracy, sufficiency or fairness of any statements in the Offering Memorandum contained in Appendix B thereto.

Section 4. Allocation of Proceeds. The proceeds from the sale of the Series F Notes, including any accrued interest, shall be allocated, deposited and applied as follows:

(i) To the Bond Fund, accrued interest, if any, received on the sale of the Series F Notes; and

(ii) To the Note Program Fund, created pursuant to Section 5 of this Resolution, the entire remaining amount of the proceeds of the Series C Notes, to be applied to the purposes of that Fund, including transfers from that Fund authorized by the Act and to pay costs and expenses associated with the issuance of the Series F Notes.

Section 5. Note Program Fund. There is hereby created a fund to be maintained in the custody of the Treasurer and designated the "Note Program Fund." The Note Program Fund shall be funded from the proceeds of the sale of the Series F Notes. Such proceeds shall be used for the payment or reimbursement of a portion of the costs and expenses relating to the Series F Project and costs and expenses associated with the issuance of the Series F Notes. The Note Program Fund shall not constitute a Special Fund and shall not be pledged to the payment of Debt Service Charges.

Moneys held in the Note Program Fund, including all investment earnings thereon, pending disbursement from the Note Program Fund shall be invested in Authorized Investments specified in Section VIII of the Non-Endow-

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ment Investments Policy of the University, as the same may be amended from time to time. The University may establish such accounts in the Note Program Fund as are necessary or desirable to carry out the requirements of the Series F Supplement.

The Treasurer shall maintain such books and records with respect to disbursements from the Note Program Fund so as to enable the Treasurer to determine the name of any payee of any such disbursement, the date on which such disbursement occurred, the amount of such disbursement and the purpose for which such disbursement was made. Investment earnings on the funds on deposit in the Note Program Fund may, at the discretion of the University, be paid to the Trustee for deposit in the Bond Service Account in the Bond Fund to be used to pay Debt Service Charges on the Series F Notes.

There shall be established in the Note Program Fund the following accounts:

(i) The Costs of Issuance Account, from which shall be paid the costs of issuance of the Series F Notes;

(ii) The Redemption Account, from which shall be disbursed such portion of the proceeds as shall be necessary to retire such portion of the General Receipts Commercial Paper Notes, Series C; and

(iii) The Project Account, from which shall be disbursed such portion of the proceeds of the Series F Notes necessary to pay costs of the Series F Project, currently refunding certain outstanding Obligations and paying costs and expenses associated with the issuance of the Series F Notes. The Treasurer shall designate in writing, either in the Series F Supplement or otherwise, the allocation of the proceeds of the Series F Notes to each of the foregoing accounts.

Upon the determination by the Treasurer that the costs incurred in connection with any item listed in Section 1 hereof in the definition of Series F Project (each a "Component") to be paid from the Note Program Fund have been paid in full or provision for such payment has been made, the University may use any remaining moneys on deposit in the Note Program Fund with respect to such Component to fund the costs of other Components or to fund the costs of additional projects constituting University Facilities (each, an "Additional Project"). Moneys remaining on deposit in the Note Program Fund after the completion of the Series F Project and any Additional Projects shall be used by the University in any manner which, in the opinion of Bond Counsel, shall be permissible under the Act and the Code.

Section 6. Application of Bond Proceeds. The University covenants that the use of the proceeds of the Series F Notes will be restricted in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of delivery of and payment for the Series F Notes, so that the Series F Notes will not constitute "arbitrage bonds" under Sections 103(c) and 148 of the Code. The Treasurer of the University, or any other officer having responsibility with respect to the issuance of the Series F Notes, alone or in conjunction with any other officer or employee of or consultant to the University, will give an appropriate certificate of the University for inclusion in the transcript of proceedings for the Series F Notes setting forth the reasonable expectations of the University regarding the amount and use of those proceeds and the facts and estimates on which they are based, all as of the date of original delivery of and payment for the Series F Notes.

The University further covenants that it will take all actions required to maintain the exclusion from gross income for purposes of federal income taxation

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of interest on the Series F Notes and will not take or permit to be taken, any actions which would adversely affect such exclusion under the provisions of the Code that apply to the Series F Notes; and the Chairman or the Treasurer and other appropriate officers are hereby authorized to take such actions and give such certifications as may be appropriate to assure such exclusion from gross income of interest on the Series F Notes.

Section 7. Series F Supplement and Other Documents. In order to better secure the payment of the Debt Service Charges as the same shall become due and payable, the Chairman, the President of the University, the Secretary of the Board and the Treasurer, or any one or more of them, are authorized and directed to execute, acknowledge and deliver to the Trustee and the Dealer, in the name and on behalf of the University and pursuant to the Indenture, the Series F Supplement and the Dealer Agreement, respectively, each in substantially the form submitted to this Board, or to such officers on behalf of this Board and the University, and such documents are hereby approved, with such changes therein as are not substantially adverse to the University and as may be permitted by the Act and approved by the officers executing the same on behalf of the University. The Series F Supplement shall also include the form of the Series F Notes (the "Form of Note"), attached thereto as Exhibit A. The execution of such documents by any of the officers shall conclusively evidence that the officers and the Board approve such changes and that such changes are not substantially adverse to the University.

Each of such officers is further authorized to execute and deliver on behalf of the University such other certificates, documents and instruments as are necessary in connection with the acts authorized by this Resolution.

Section 8. Open Meeting Determination. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 9. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

Upon motion of Ms. Hendricks, seconded by Mr. Hicks, the Board of Trustees adopted the foregoing resolution with eight affirmative votes, cast by Messrs. Slane, McFerson, O'Dell, Hicks, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson, and one abstention cast by Mr. Borrer.

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STUDENT LEADERSHIP PRESENTATION

Mr. William H. Hall:

Madame Chair and members of the Board, I am pleased to introduce our three student government presidents. They will each give a brief presentation on what their organizations have been doing and their future plans. I think you will be as impressed as I am with the variety and quality of their efforts. We are extremely fortunate to have active student government leaders and very dedicated leaders who truly represent their constituents. I know when I say we value their advice and support, I speak on behalf of the entire administration.

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First we will hear from Aftab Pureval, president of the Undergraduate Student Government, who represents our 37,500 undergraduate students. He will be followed by Barbara Pletz, president of the Council of Graduate Students, who represents 10,210 students in our graduate programs. And, last but not least, is Chris Ries, president of the Inter-Professional Council, who represents 3,276 students in our professional colleges. Aftab –

Mr. Aftab K. Pureval:

Thank you very much for affording us this time; we very much appreciate it. I trust you are all having a very nice finals weeks. Emily, at least, knows what I am talking about.

Coming into office and especially this quarter, Deb Mason and I recognized four major initiatives or issues that undergraduates saw as most important: safety, off-campus and with respect to riots; academics; voter engagement, due to the national election; and tuition.

With respect to academics, we could not be happier. The provost has taken the initiative to put together a committee to evaluate the undergraduate academic experience as it relates to the general education curriculum and the hours to graduate. We could not support her more in those efforts and we could not be more pleased in the University for taking an active look into how effective and how strong our academics really are.

We are also working with the provost on the undergraduate research office. We hope to make undergraduate research more accessible and easily attained by undergraduates who would like to do research. Research is very important to this institution and undergraduates would just love to be more a part of it.

Finally, with respect to academics, our student government senate is very interested in strengthening our first year survey classes as it relates to advising and getting students placed into the correct major and track their academic careers here at Ohio State.

Voter engagement was a big and timely issue this year. We sponsored with OUAB, which is the programming board for the undergraduates, to bring in Senators Dean and Dole to debate. It was a great event and I think a lot of students benefited from it. We also put together a campaign known as "OSU Votes," where we had a website online with voter education information and frequently asked questions about how to absentee ballot vote – "Where do I register?" "How do I register?" "How do I know if I am registered?" We also did a phone bank drive where we called off-campus and on-campus students and asked them if they knew where their polling place was located and if they needed a ride to the polls.

We also held many debate-watching parties, which was political to say the least. Our efforts, coupled with the efforts of many other student organizations, were extremely successful. If you saw the Ohio Union on election day, the line was enormous as it was across the country. So we were very pleased.

With respect to tuition, students have two main concerns: 1) rising tuition; and 2) the question of "I am paying more, am I getting more?" They want to know where their tuition dollars are going. In response, USG has been working on putting together a Buckeye Advocates Program, mirrored off of our Alumni Advocates Program, to better and more effectively and professionally lobby the Statehouse for higher education.

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We are also working with the Ohio Council of Student Governments because tuition is an issue to all State of Ohio students, so we want to more effectively work with them. We have also put together a Tuition Commission to evaluate specific University budgets. It will allow us to take a more active role in recommending cuts if they need be in areas of the University that undergraduates do not feel are a priority.

Finally, safety off-campus – again, we could not be more pleased with the president's leadership in working with this city and trying to put together a safety center, and also doubling the amount of community police officers in the off-campus area. We put together a "Safety Week" leading up to the Michigan game where we educated students on the importance of fire safety, rape prevention, and personal safety, and also relationships with police officers.

Lighting is also a large issue. We have been working with Steve Sterrett, from Campus Partners, to put together a proposal to take to the city in order to completely redo off-campus lighting. We feel it is inadequate and promotes the unsafe atmosphere in the off-campus area.

On a more personal note, the most important thing I have learned this first quarter as USG president is the difficulty of taking an unpopular but correct position. Again, I want to congratulate Dr. Holbrook on her leadership and the alcohol policy. In looking at the riots and the effectiveness of not having the riots, I think that the atmosphere at the game was much better due to that alcohol policy. Also the students feel less singled out, as the policy is now across-the-board in the off-campus area. I wanted to congratulate the University and Dr. Holbrook, specifically, on their efforts in preventing riots. Thank you very much.

Ms. Longaberger:

Thank you. I am sure the Trustees will have questions, so we will hold questions until we hear all three presentations.

Ms. Barbara A. Pletz:

Good afternoon. On behalf of the Council of Graduate Students I would like to thank the Board of Trustees for its invitation to speak to you this afternoon.

There are five points I will touch upon. The Graduate Compensation and Benefits Committee, or the GCBC, appreciates the assistance of Provost Snyder, Secretary Fisher, Dean Huntington, and our advisor Dr. Clark in supporting the Council's desire to move the GCBC from an ad hoc committee status to eventually what we hope is a permanent University Senate committee.

Nevertheless, we must recognize the Herculean efforts by President Holbrook, Provost Snyder, Vice President Lewellen, and Dean Huntington to champion the graduate assistants' concerns at Ohio State. It has been because of you, the Board of Trustees, that graduate assistants are far better off than even a year ago. For that, we thank you.

However, CGS must remain a strong advocate for the majority of 6,000 graduate students who remain unfunded and struggle with higher tuition and add-on fees. Over the next six months, I remain committed to making all 11,000 graduate students my priority.

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The next point is the G-QUE2 or the Graduate Quality of University Experience second edition. Several years ago you may remember the G-QUE was a joint project by the Graduate School and the Council of Graduate Students. It was basically a road map for CGS, the University, and the Board of Trustees to improve the quality of graduate education and life at Ohio State. We are now in the process of gearing up for a new study and therefore a new edition. Jane Evans, a doctoral student in Ed Policy and Leadership, on behalf of CGS, is spearheading the effort. Committee members include: Graduate School Assistant Dean Lamar Murphy, HR Director of Benefits Susan Marsico, and CGS President Emeritus Jamie Depelteau.

The next point is the CGS appointments and outreach. Because of CGS Vice President Cathy Baack's tenacity, she has seated all the CGS reps to University-wide committees including the University Senate. All but the Arts and Sciences and MAPS seats of the Research Graduate Council have been filled. CGS is well ahead of last year's number of delegates seated. Thus far, our delegate meetings have been spirited because CGS delegates are concerned, they are passionate, they are vocal, but they are enthusiastic advocates for their constituents. We expect 2005 to be even more spirited.

Thanks to the event and outreach chairs, Patty Cunningham and Lillian Gray and their committees, CGS held a very successful Autumn Quarter picnic during Welcome Week, raised well over \$100 for UNICEF at Halloween, and are participating in the Arthritis Foundation Jingle Bell Run. I heard graduate students really enjoyed assisting and participating in the pillow fight during Michigan week. Unfortunately, the rain threw a wet blanket on trying to break the world record for having the most participants in a pillow fight.

The fourth point is the Senate hearings and state budget. CGS has taken the lead with the help of Vice President Perrone and her office to encourage the Ohio Senate to hold hearings on the importance of graduate education. With a consortium of other Ohio universities, we hope Senate hearings will highlight the achievements of graduate students throughout the state. Ohio's flagship university is The Ohio State University and because CGS is the largest graduate governance body in the state, and perhaps even the nation, we must take the lead in this effort to educate our legislators on the impact that their continued cuts to higher education and ultimately graduate education has on all Ohioans. Therefore, CGS will be the conductor to the choirs throughout the Buckeye State that sing out to our legislators funding graduate education is a good return on their investment.

We are also concerned about proposed legislation that impacts our out-of-state and international students in the area of funding in the monitoring of the catch-all of Homeland Security.

Finally, I would like to touch upon the Freeman Committee Report. We remain troubled about the so-called Freeman Committee charge by Provost Snyder to review the 100 Ph.D. programs under the premise of funding follows quality. We believe the committee's charge or focus should not be to eliminate, but rather to improve. We also feel elimination is a Band-Aid solution, albeit easier, whereas improvement is more systemic, certainly often more difficult. Although a draft has been issued that is under review by the CGS Executive Committee, we will continue to voice our concern when it is appropriate.

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Mark Twain -- I would like to call him an Ohioan wannabe -- once wrote, "Loyalty to petrified opinion never yet broke a chain or freed a human soul in this world -- and never will.." Despite public criticism, as Trustees you have at times made difficult but bold decisions. On behalf of the Council of Graduate Students, please accept our thanks for your efforts. We hope you will continue to be good stewards to and advocates for this great University. As president of CGS, I would like to extend my best wishes to you and your families for a very happy and healthy 2005. Thank you.

Mr. Christopher M. Ries:

Like Barbara and Aftab, I would like to thank the Board for giving us the opportunity to speak today. It is my honor to speak on behalf of all of the professional students -- especially this year. My number one goal this year was to get the professional students more involved, even though they have their busy schedules, with University governance. I must say that a lot of our professional students have embraced that idea wholeheartedly. We have had almost 100% attendance at all of our meetings, students are going to committee meetings now, and they are taking an interest in what is going on in the University. To that extent, I feel that they have done a lot of great things this semester that I would just like to point out.

First of all, in the area of overall University governance, our professional students have worked hard in the area of student affairs to develop a better understanding of the new student funding policies. This issue, which we passed a religious exemption in our student organization funding policies, was a particularly critical issue in our professional schools and amongst our law school community as a whole.

A few weeks ago, Vice President Hall was generous enough to leave the pillow fight early to come speak to our student leaders for about an hour. There was a lot of good discussion and our students brought that back to our students as a whole to understand why -- to second what Aftab said, somewhat of an unpopular policy -- this is still a correct decision for this University to make.

In the area of athletics, a lot of our professional students come to the University because of our athletic programs. It is one of the factors that makes them choose Ohio State when they are looking through the rankings over other programs. They wholeheartedly support the new ticketing policies in which students could exchange tickets in order to bring a family member or a friend to certain games.

Along with those policies there are some procedures that make it difficult for professional students to get their tickets changed over and there are some financial burdens associated with it. Our senate has urged a resolution for our members of the Athletic Council to bring it up with the entire Athletic Council to try to maintain a balance of both the benefits we get from this policy, but understanding that it does place some burdens on our students. They want to try to come up with a policy that is just better for everyone as a whole.

In the area of recreational sports, for the past several years there has been looming a rec sports fee on top of tuition fees for our students. As a whole, the professional students have been shy about the fee and have not supported it wholeheartedly. This semester, the ARC center opened and, while it is not fully operational, our students are taking advantage of the opportunities that are there. We have gotten out and educated them about the climbing wall, and about the things that are available. The mentality is

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starting to change. Students are starting to move back to the on-campus facilities to use what we have available.

Recently one of our members contacted Michael Dunn and Vice President Hall in efforts to get a professional student soccer league started. Typically our students would go to Sportsite, which is a facility off-campus in Columbus that charges a large sum. So our students are really starting to embrace that recreational sports fee. As you can see, things that are not necessarily popular with students when they are first passed may come to be one of the things students embrace at this University.

Our students also work internally to foster development throughout our professional schools. No one has been more active than Jeein Chung, chair of our Diversity Committee. He is currently working with over 100 diversity organizations in each of our six professional schools to try to unite them cohesively and develop activities where all the professional schools can develop and foster diversity amongst our student body.

He is also conducting a diversity dinner series which was started last year. This year I had the opportunity to attend my first dinner -- and the first dinner for this year -- where we went to an Indian restaurant and Indian students educated us on both their culture and traditions. I thought it was a great opportunity as a student just to learn about some of the cultures of the students that we attend school with.

Our Service Committee has always been highly involved and they ran a huge food drive earlier this year. They donated over 1,700 items to the MidOhio Food Bank in early October when actually their stores are at their most critical because most people donate at the holidays. Our Service Committee runs by itself and is a committee I rarely have to check with. They come in with their reports and do great things for the community as a whole. They are planning in January to develop an event with a local organization, Big Brothers/Big Sisters and the Ronald McDonald House. I am sure that will be a highly successful event, like all of our events are.

Our Outreach Committee, which is our newest committee, is actually the most active. They are currently developing a survey where we are going to assess professional students' needs and desires. The last survey for professional students was done in 1999 and the professional student outlook has changed greatly since then. Even though the survey has not been developed yet, one of the key areas that we noted is that rising tuition costs have placed more of a burden on our professional student community. Whereas our students often realize the need for higher tuitions to retain faculty and institute programs that make us more competitive with the tier one institutions, they would like us to do more research in the area of financial aid. Our tuition costs have gone up, but our financial aid packages and budgets have not changed very much. So over the next semester, we are going to be investigating, with the help of Financial Aid, what a more accurate outlook of the student financial aid package is so that students who are coming to this University can be more aware of either their scholarship needs or their loan burdens.

Our Social Committee, which is supposed to provide us with the most fun has actually done us a great service this year. We annually have a Halloween party where we rent out a local venue for our students. The party is a lot of fun, but it also serves as a fundraising purpose. This year our Social Committee was able to throw a party that was so successful, we actually will have to find a new venue next year if we have that much attendance again. Through the party we were able to raise \$3,000, which

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was then divided up amongst the six schools in terms of a \$600 stipend each for professional development activities.

Lastly, I want to comment on our professional development fund. We get that as a grant from the Provost's Office and December 10 is our first deadline for our professional development fund activities. Students in groups may apply for funding to attend symposium conventions that they would not be financially able to attend had they not received these funds. To date, we have had over 20 student groups and individuals apply for funds to go to symposiums all over the country, and present and work with leading professional scholars and practitioners in their field.

Overall, the professional students appreciate all that the Board and University have done for them. I thank you, again, for the opportunity to speak to you today.

Ms. Longaberger:

Thank you, very much. All three presentations were exceptional. Questions from the Board? Karen –

Ms. Hendricks:

You mentioned the first-year survey courses. I wanted to better understand about tracking or career counseling? Can you elaborate on that just briefly?

Mr. Pureval:

The survey class is the first time a first-year student has a lot of interaction with their advisor. So it is a great opportunity to incorporate not only getting to better understand their college and major, but also to expose them to career services within the University. A lot of the survey classes do that, but some of the problems that we have been encountering is that not all of them do. The strength of the survey class is dependent on what college you are in and we would like to remedy that situation.

Mr. Hicks:

Let me commend each of you for your time and effort. I know how much time it takes to be a student leader on this campus, so my hat is off to you.

As you are thinking about lobbying the legislature as the upcoming budget approaches, work together as much as you can and do not forget the regional campuses. Do not just think about what the students can do, but think about what your parents can do, what your extended family can do, and/or what your other colleagues can do outside the college campus. Quite frankly, I think the legislators and administration need to hear from all sources.

Aftab, you had mentioned what you learned in the first quarter that you have been USG president. The other bit of advice I would give is enjoy the year you have, because what you will do this year probably will be the best learning experience you are ever going to have, regardless of what you decide to do long-term. Thank you.

Ms. Longaberger:

For those of you who may not know, we have a former president of undergraduate students who now sits on the Board in Mr. Hicks. Emily --

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Ms. Quick:

I wanted to quickly commend my colleagues for the work that they have done over the past quarter and since they were elected last spring. They have made great strides for all the students at the University, so it has been wonderful working with them and continuing to work with them for the remainder of my year.

Ms. Longaberger:

Thank you very much. Again, all of our students have done an excellent job in selecting leaders in your respective areas.

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Ms. Longaberger:

In a moment, we will be taking a roll call vote to go into Executive Session for the purpose of dealing with personnel and legal matters. After the vote to go into Executive Session, we will take a five-minute break before beginning the session.

For those of you who may not wish to stay until the Board completes the Executive Session, I remind you that our next meeting of the Board will take place Friday, February 4, 2005, at the Fawcett Center for Tomorrow.

I hereby move that the Board recess into Executive Session for the purpose of considering personnel matters regarding compensation and appointment, and to consult with legal counsel on matters of pending or eminent litigation.

Upon motion of Ms. Longaberger, seconded by Mrs. Davidson, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Messrs. Slane, McFerson, Borrer, O'Dell, Hicks, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson.

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Ms. Longaberger:

The Board of Trustees will now reconvene the Board meeting and consider a personnel action.

The president is recommending the appointment of Christopher M. Culley as general counsel, effective immediately, and requests that this action be recorded in the personnel budget records of the University.

Upon motion of Ms. Longaberger, seconded by Mr. O'Dell, the Board of Trustees adopted the foregoing motion by unanimous roll call vote, cast by Messrs. Slane, McFerson, O'Dell, Hicks, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson.

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Thereupon the Board adjourned to meet Friday, February 4, 2005, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Tami Longaberger
Chairperson

David O. Frantz
Secretary

ENDOWMENT FUND INVESTMENTS POLICY

I. Goal

It shall be the policy of The Ohio State University to manage the Endowment portfolio for the use and benefit of the University in a diversified portfolio that will produce a return which when compared to the current marketplace, would be described as acceptable by conservative prudent investment managers.

It shall also be the policy to manage the Endowment Fund in a manner that will preserve and maintain the real purchasing power of the principal while allowing for an annual distribution of income according to this policy.

II. Investment Philosophy

The Endowment fund shall be managed with the intention of obtaining the highest possible "total return" (i.e., current income plus net realized and unrealized appreciation) of the investment portfolio, balancing reasonable growth with maintenance of prudently acceptable risk. The portfolio shall be managed with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims.

III. Definitions

For the purposes of this policy, the Endowment shall include the total of all long-term financial assets of the University, including those held for the benefit of others. It also includes all other assets likely to be converted into financial assets that are intended for long-term support. Quasi-Endowments shall include investments in which the principal can be spent at the discretion of the University's Board of Trustees. Title to these quasi-endowment funds shall be held in trust by the University Board of Trustees and may include a portion of all registration fees, non resident tuition fees, academic fees for the support of off-campus instruction, laboratory and course fees when so assessed and collected, student health fees for the support of a student health service, all other fees, deposits, charges, receipts, and income from all or part of the students, all subsidy or other payments from state appropriations, and all other fees, deposits, charges, receipts, and income received by the University, The Ohio State University hospitals and their ancillary facilities, the Ohio Agricultural Research and Development Center, and the Ohio State University Extension.

IV. Management of Investments

The Investments Committee shall meet at least quarterly. The committee shall review and recommend revisions to this Policy and shall advise the Board of Trustees of the investments made under this policy in an effort to assist it in meeting its obligation as a fiduciary.

Except as provided herein, the Treasurer shall be authorized to implement and administer this Policy on behalf of the Board of Trustees and manage the Endowment Portfolio in accordance with this Policy.

The Investments Committee of the Board of Trustees may retain the services of an investment advisor(s) who meets both of the following qualifications:

1. The advisor(s) is either:
 - a. Licensed by the division of securities under section 1701.141 of the Ohio Revised Code.
 - b. Registered with the Securities and Exchange Commission.
2. The advisor(s) either:
 - a. Has experience in the management of investments of public funds, especially in the investment of state-government investment portfolios.
 - b. Is an eligible institution referenced in section 135.03 of the Revised Code.

V. Limitations

- A. The Endowment Fund will have an asset allocation ~~range and a target allocation~~ as follows:

	RANGE	TARGET ALLOCATION
U.S. LARGE STOCKS	30% TO 50%	40%
U.S. SMALL CAP STOCKS	15% TO 35%	25%
INTERNATIONAL STOCKS	5% TO 10%	7%
ALTERNATIVE INVESTMENTS	5% TO 20%	13%
TOTAL FIXED INCOME	10% TO 25%	15%
CASH	0% TO 10%	0%
TOTAL ENDOWMENT		100%

Target Allocation

Domestic Large Cap Equity	20%
Domestic Mid Cap Equity	15%
Domestic Small Cap Equity	15%
International Equity	10%
Venture/Private Equity	7%
Hedge Funds	7%
Real Estate	6%
Domestic Fixed Income	12%
High Yield Fixed Income	5%
International Fixed Income	3%

- B. For purposes of these limitations, the amounts recommended to be maintained in short-term investments by the investment advisors shall be considered invested in their asset class.

- C. New money received by the Endowment may be placed by the Treasurer in Index Funds in amounts to maintain the investment limitations aforementioned until such time as the Board of Trustees reallocates such funds.
- D. The Treasurer may specify terms and conditions that are more restrictive than those of this Policy but shall not permit a less restrictive policy without specific authorization from the Board of Trustees.
- E. The quality rating guidelines which are to be used shall be the ratings as of the date of the purchase of the security. If a rating change occurs which disqualifies a security that is already present in the portfolio, the security must be sold within ninety days from the discovery of the rating change.

VI. Gains/Losses

- A. It shall be permissible for the Treasurer to realize gains and losses in the portfolio if such an action would be consistent with the University's investment goals.
- B. In order to maintain the purchasing power of the endowment as well as maintain an orderly distribution of income under the Endowment Fund's spending policy, a stabilization reserve account shall be maintained. The stabilization reserve account shall be used to account for any excess (deficit) of income earned versus monies distributed to the Endowment Funds.
- C. Quasi-Endowment gains and losses shall be charged against current income.

VII. Income Distribution Policy

Income will be distributed to Endowment Funds at the beginning of each fiscal year according to a formula ~~based upon a distribution of 5.0% of the average market value of the portfolio over the most recent three years~~ approved by the Board of Trustees on December 5, 2003 which states:

1. The Endowment payout be calculated on a five-year moving average of the market value of the portfolio.
2. The payout rates are 4.75% for FY 2005 and 4.5% thereafter for Endowments existing as of June 30, 2004.
3. The payout rate for Endowments approved after June 30, 2004 is 4%.
4. A collar incorporating a maximum payout increase of 3% and a maximum payout decrease of 1% is effective beginning July 1, 2006.

New monies placed in the Endowment Fund will receive an income distribution prorated by the month of the fiscal year received.

VIII. Advisors

The University may utilize the services of external investment advisors to assist in the management of the Endowment. The responsibilities

and types of investment services provided by investment advisors shall be specified in written agreements. The investment advisors appointed by the Board of Trustees will invest the assets in accordance with this Policy, their written agreement and their judgments concerning relative investment values. The Board may appoint an advisor with specific authority to invest in assets not otherwise addressed in this policy. The investment advisors are accorded full discretion, within policy limits, to select individual securities, and diversify the assets. The number of advisors and the amount of funds under each advisors aegis shall be determined by the Board of Trustees.

Advisors performance will be measured against an appropriate benchmark. Passive managers are expected to equal the benchmark while active managers are expected to exceed the benchmark net of fees.

IX. Marketability

Securities purchased by the Endowment shall be listed on the New York, American or other exchange or be unlisted and traded over-the-counter provided that all securities purchased shall be readily marketable and meet the quality guidelines of this Policy. Real estate purchases will be based on investment merit. Real estate and private equities must undergo periodic appraisals by a qualified third party appraiser.

Investments that have no ready market that are gifts to the University shall only be accepted if, as determined by the Treasurer, acceptance is in the best interest of the University.

X. Proxies

The Treasurer has the authority to vote proxies in accordance with the proxy policy approved by the Investments Committee of the Board of Trustees. The Treasurer shall make a written report of proxy votes to the Investments Committee at each regular meeting.

XI. Authorized Investments

The following categories of investments shall be authorized for the Endowment:

A. Commercial Paper

1. Rated A-1 (Standard and Poor's) and P-1 (Moody's), not more than \$5,000,000 in any corporation or financial institution.
2. Commercial paper must have a term less than 270 days.

B. Banker's Acceptances

1. An amount not to exceed \$5,000,000 in any bank, or subsidiaries of that bank whose long-term debt is rated A or better.
2. Banker's acceptances must have a term less than 270 days.

C. Eurodollar CD and time deposits

1. An amount not to exceed \$5,000,000 in any bank, or subsidiaries of that bank with a long-term debt rating of BBB or better.
2. Eurodollars shall have a term less than one year.

D. Corporate Bonds and Notes

1. No bond or note shall be purchased in an amount greater than \$5,000,000 par value of any corporation.
2. Bonds and notes shall be rated BBB or better, except for investment managers in the high yield category.
3. Corporate bonds or notes shall have a term less than 40 years.
4. Foreign Bonds may be purchased provided they comply with items 1 thru 3 of this section and are denominated in U.S. dollars.

E. Common Stock and Preferred Stock

An amount not to exceed 3% of the outstanding shares of a company may be purchased. All stock shall be of investment grade. This provision does not apply to venture capital or private equity investments.

F. Mutual and Com-mingled Funds

Investment in any fund shall not exceed 10% of the total funds of the mutual or com-mingled fund. All mutual or com-mingled funds shall comply with the Authorized Investment provisions of this policy (see Section IX). Money market mutual funds shall not apply to this section (see Section M).

G. Municipal or State Bonds

1. An amount not to exceed \$5,000,000 in any one municipality or state except that there shall be no limit on Ohio State University or Ohio State University-related bonds).
2. Bonds shall be rated BBB or better (except that there shall be no rating requirement on Ohio State University or Ohio State University-related bonds).

3. No bonds shall be purchased with a term greater than 40 years.

H. Certificates of Deposit

1. Collateralized at market value

Not to exceed \$5,000,000 in any Ohio bank or savings and loan whose long-term debt is rated A or better provided the amount not federally insured is collateralized as provided in Section 135.18 of the Ohio Revised Code with securities eligible under Section 135.18 (B).

2. Certificate of deposit shall have a term not exceeding one year.

I. U.S. Treasury Bills, Notes and Bonds

No limitations on amount invested or term.

J. U.S. Government Agencies

No limitations on amount invested or term.

K. Repurchase Agreements

Not to exceed \$10,000,000 with any dealer or broker recognized by the Federal Reserve as a primary dealer or any bank whose long-term debt is rated A or better and only provided a written repurchase agreement is in place. The term of any agreement shall not exceed 15 days. Collateral must be U.S. government or agency securities at 102% or more of market value. Collateral must be segregated in an account bearing the University's name, except when there already exists a demand deposit account.

L. Reverse Repurchase Agreements

Not to exceed \$10,000,000 with any dealer or broker recognized by the federal reserve as a primary dealer or any bank whose long term debt is rated A or better or only provided a written agreement is in place. The term of any agreement shall not exceed 15 days.

M. Money Market Mutual Funds

1. Government collateralized

There shall be no limitations on the amount invested provided it is 100% collateralized at market value by U.S. government or agency securities.

2. Other collateral

There shall be no limitations on the amount invested provided it is 100% collateralized by marketable securities that comply with all other provisions set forth in this Policy.

N. Guaranteed Investment Contracts (GIC)

1. An amount not to exceed \$3,000,000 can be placed with any insurance company with assets in excess of \$5 billion and a long-term debt rating of A or better.
2. GIC's must be 100% collateralized with U.S. treasuries, agencies or corporate bonds rated A or better.
3. No GIC shall be purchased with an expected life greater than 5 years.

O. Collateralized Mortgage Obligations (CMO)

1. An amount not to exceed \$5,000,000 may be invested in any one issuer.
2. CMO's must be rated AAA, except for investment managers in the high yield category.
3. No CMO shall be purchased with an expected life greater than 30 years.

P. Asset Backed Securities (ABS)

1. An amount not to exceed \$3,000,000 may be invested in any one issuer.
2. ABS's must be rated AAA, except for investment managers in the high yield category.
3. No ABS shall be purchased with an expected life greater than 5 years.

Q. Securities Lending

Equity and Fixed Income securities not to exceed 30% of the Endowment may be loaned on condition the loan is secured. Collateral must be cash or U.S. Government Agency securities at 102% or more market value. Lending may be done with any dealer or broker recognized by the Federal Reserve of a primary dealer or any bank whose long-term debt rating is A or better and only provided a written agreement is in place.

R. Alternative

Alternative investments may be made only by a professional investment advisor (See Article VI) unless specifically authorized by the Board of Trustees.

S. Other Investments

Between meetings of the Board of Trustees, if deemed advisable, other investments not specifically authorized by this Policy may be made if approved by the Investments Committee of the Board of Trustees. Any such action shall be taken to the Board of Trustees for approval at its next meeting.

XII. Management of Investments

Except as provided herein, the Treasurer shall be authorized to implement and administer this Policy on behalf of the Board of Trustees and manage the endowment in accordance with this Policy.

XIII. Exceptions

Modifications and exceptions to this Policy shall be authorized only by resolution of the Board of Trustees or as provided herein. The terms and conditions of this Policy as to the Endowment Portfolio may be waived if specified by the terms of a gift and approved by the Board of Trustees.

XIV. Reporting and Accountability

The Treasurer shall be accountable to the Board of Trustees for implementing this Policy. The Treasurer shall make a written report to the Investments Committee at each regular meeting on the status of the Endowment Fund.

XV. Support Level Required to Establish an Endowment Fund

A. A *Named Endowed Chair* will be established in the Endowment with support of \$1,500,000 or more and the distributed income will be used to provide supplemental compensation and academic support funds for chair holder.

B. A *Named Endowed Professorship* will be established in the Endowment with support of \$750,000 or more and the distributed income will be used to provide supplemental compensation and academic support for faculty member.

C. A *Named Endowed Distinguished Visitor* will be established in the Endowment with support of \$500,000 or more and the distributed income will be used to provide funds to bring a distinguished visitor to the University for a limited time, generally from one week to one year. This category of endowed faculty funds may be used for distinguished scholars, teachers, lecturers, research investigators, artists, writers, executives-in-residence, or others in association with activities that advance the academic, interdisciplinary, diversity, and other educational goals of the University, its colleges and programs.

D. A *Named Endowed Faculty Award* will be established in the Endowment with Support of \$250,000 or more and the distributed income will be used to provide funds to recruit or retain outstanding faculty and provide them with academic support funds to enhance their work. Also designed to help meet the University's diversity goals.

E. A *Named Dean's Leadership Fund* will be established in the Endowment with support of \$100,000 or more and the distributed income will be used to provide funds to allow deans to support existing or new faculty endeavors, promote promising initiatives across or among colleges, support lecturer series, and generally promote the goals of the college.

- F. A *Named Scholarship* will be established in the Endowment with support of \$100,000 or more and the distributed income will be used to provide general University scholarships for a diverse group of students according to financial need as determined by federal guidelines, or provides scholarship assistance for students based on performance (i.e., musicians, artists, dancers, athletes, etc.), and for minority students.
- G. A *Named Graduate Fellowship* will be established in the Endowment with support of \$250,000 or more and the distributed income will be used to provide funds for a diverse group of outstanding graduate and professional students including minority students based on criteria established by colleges and departments.
- H. A *University Scholar Merit Scholarship* will be established in the Endowment with support of \$25,000 or more and the distributed income will be used to provide \$1,000 to incoming students who graduated at the top of their high school class and who have high test scores.
- I. A *Medalist Scholar Merit Scholarship* will be established in the Endowment with support of \$75,000 or more and the distributed income will be used to provide in-state tuition awards for 30 incoming students who score among the best in and on campus competition.
- J. A *Distinguished Scholar Merit Scholarship* will be established in the Endowment with support of \$150,000 or more and the distributed income will be used to provide awards of in-state tuition and a stipend toward room and board for qualifying National Merit and National Achievement Scholars.
- K. A *Presidential Scholar Merit Scholarship* will be established in the Endowment with support of \$250,000 or more and the distributed income will be used to provide an in-state full-ride award for ten incoming students who score at the very top in and on-campus competition.
- L. A *Named Endowed Fund* will be established in the Endowment with support of \$25,000 or more and the distributed income will be used to provide an enduring memorial to the donor and bear the donor's name or an appropriate name of the donor's designation. The fund will be invested and the income used to provide support for a program designated by the donor and approved by the University.

(APPENDIX XIX)

AUTHORIZATION FOR CAPITAL PROJECTS

<u>Project</u>		<u>Approximate Amount (in millions)</u>	<u>Capital Approp Biennium</u>	<u>Requested Action</u>
930 Kinnear Road - Dyno Test Cell	State:	\$0.13	2003-04	Enter into design cont
930 Kinnear Road - IT and Serv Ctr Reloc	Bonds:	\$1.00	2005	Enter into design cont
Drinko Hall	Dept:	\$0.35	Oper Funds	Enter into design cont
Multidisciplinary Research Bldg. – PH II Feasib Sty	Dept:	\$0.20	2005-06	Enter into design cont
Physical Facilities Renovation Projects	Dept:	\$3.0-5.0	Oper Funds	Enter into design cont
Subtotal for Design Contracts	Dept:	\$3.55-5.55		
	State:	\$0.13		
	Bonds:	\$1.00		
<hr/>				
650 Ackerman Road - OSUMC Offices	Dept:	\$5.53	2005-06	Enter into const cont
Atwell Hall – Roof Replac	State:	\$0.52	2003-04	Enter into const cont
Bricker Hall – Roof Replac	State:	\$0.72	2003-04	Enter into const cont
Clinical Space Reorganiz - 9 th Fl Doan	Dept:	\$0.99		Increase const cont
Dreese Lab - Clean Room Renovation	Dept: State:	\$0.01 \$0.22	Oper Funds 2003-04	Enter into const cont
Hopkins Hall Phase II	State:	\$1.33	2003-04	Enter into const cont
Mansfield Campus – Admin & Classroom Bldg.	Dept: Bonds:	\$1.90 \$6.50	2005-06 2005	Increase const cont
McCracken Power Plant – Metering Upgrade	State:	\$0.25	2005-06	Enter into const cont
McCracken Power Plant - Spill Control	State:	\$0.30	2005-06	Enter into const cont
Morrison Tower/Siebert Hall Fire Alarm Syst Upgrd	Bonds:	\$0.89	2005	Enter into const cont
OARDC Food Animal Research Prog Bldg Roof Replacement	State:	\$0.90	2003-04	Enter into const cont

<u>Project</u>		<u>Approximate Amount (in millions)</u>	<u>Capital Approp Biennium</u>	<u>Requested Action</u>
Parker Food Sci & Tech - Ntl Res/Microbio Lab	Dept.	\$1.25	Oper Funds	Enter into const cont
Smith Lab Renov for Jennings Swing Space	Dept.	\$0.90	2001-02	Enter into const cont
Subtotal for Construction Contracts	Dept:	\$11.47		
	State:	\$4.24		
	Bonds:	\$6.50		
<hr/>				
Total for all Contracts	Dept:	\$15.11-17.11		
	State:	\$4.37		
	Bonds:	\$7.50		
Grand Total		\$26.99-28.99		

930 KINNEAR ROAD - DYNO TEST CELL

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

Center for Automotive Research

How does this project advance the Academic Plan?

Provide engine testing facilities for diesel engines up to 300 Horsepower.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

Install test cell enclosure, bed plate to support dynamometer, cooling plumbing system, electrical system, and fire protection system.

Preliminary Cost Estimate:

\$125,800

Proposed Funding Source:

Ohio Board of Regents Action Fund grant

Outstanding Funding Issues:

none

Timing Issues:

Design Services Completion – November 2004

Construction Completion – August 2005

"Ripple effects" of the project:

none

Special limitations/risks:

none

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



930 Kinnear Road - Dyno Test Cell
315-2004-941

Requesting Agency(s): ENGINEERING ADMINISTRATION

Location(s): KINNEAR ROAD, 930

Gross Sq. Ft. 38,172 **Age:** 1961

Description: Modify existing engine test cell room (180D) and add new test cell room to accommodate new 300hp cell. Upgrade plumbing, power, exhaust and lighting.

Project Team:

Facility Planner: Is Unassigned

Project Manager: Harold Cheyney
(cheyney.1@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Curt Handschug
(handschug.1@osu.edu)

Project Assistant: Patricia Berger
(berger.58@osu.edu)

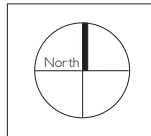
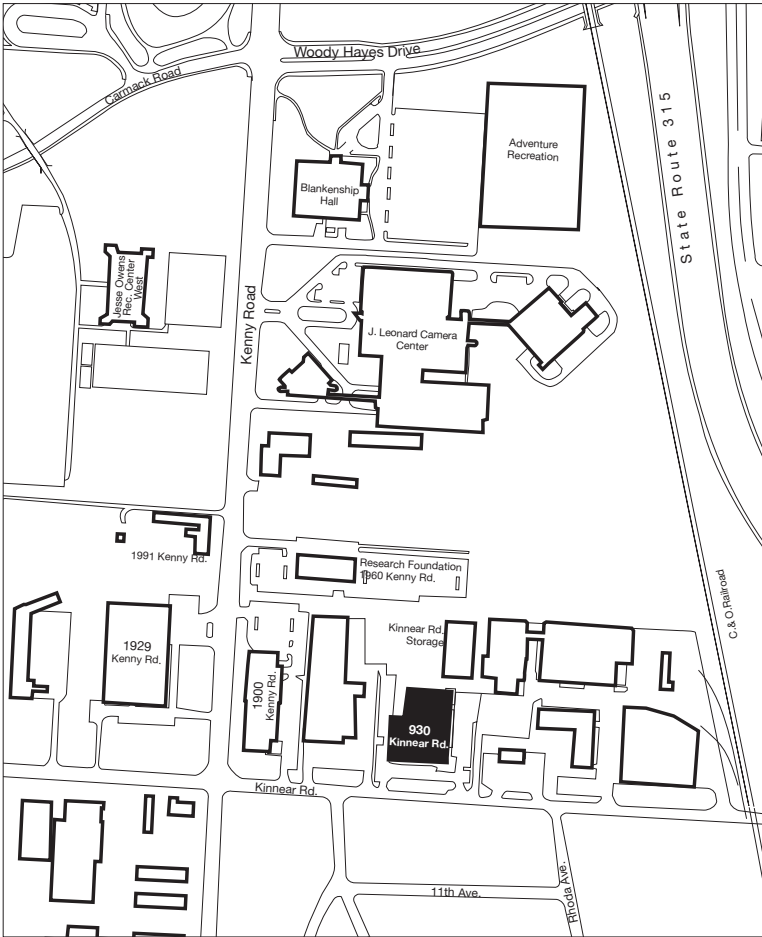
Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
BOR Action Fund	\$125,800.00	\$125,800.00				
Total:	\$125,800.00	\$125,800.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$125,800 Project)	12/03/2004		
Construction			
Construction Start	05/02/2005		
Completion	09/30/2005		

930 Kinnear Road - Dyno Test Cell



Office of Business and Finance
Office of Facilities Planning and Development

November 18, 2004

**960 KINNEAR RD.
STUDENT AFFAIRS IT AND SERVICE CENTER RELOCATION**

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):
Office of Student Affairs.

How does this project advance the Academic Plan?
This project is part one of the Student Affairs Housing Plan to return Lincoln Tower floors 1-14 to housing. Returning these spaces into on-campus student housing makes additional living-learning opportunities available to students.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):
This project is to redesign existing office space within 960 Kinnear to accommodate the Student Affairs Office of Information Technology and 24 Hour Service Center. The department currently occupies space on the 1st, 6th and 11th floors of Lincoln Tower. The move to 960 Kinnear will be the first of a series of moves required to relocate offices out of the Lincoln Tower in preparation of returning the space to resident rooms.

The scope of works includes the design and installation of communication and networking systems; a new fire alarm system; electrical reconfiguration including a UPS and emergency generator; an evaluation and possible redesign of the existing HVAC system—addressing new cooling required in the server room; office space for 30 IT employees and 5 Service Center employees; and updated, ADA compliant restrooms.

Preliminary Project Cost Estimate:
\$1,000,000

Proposed Funding Sources:
2005 Bondwith Debt Service to be paid by Student Affairs

Outstanding Funding Issues:
None

Timing Issues:
The Student Affairs IT Office and the Service Center needs to move during summer quarter in order to minimize service disruption.

“Ripple effects” of the project:
The space vacated on the 1st floor by the move of Student Affairs IT and the Service Center will be renovated to accommodate other Student Affairs operations currently located on the 6th floor of Lincoln Tower.

Special limitations/risks:
None.

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



960 Kinnear Road-IT and Service Center Relocation
315-2004-940

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): KINNEAR ROAD, 960

Gross Sq. Ft. 42,415 **Age:** 1954

Description: The purpose of this project is to redesign existing office space within 960 Kinnear to accommodate the Student Affairs Office of Information Technology and 24 Hour Service Center. The department currently occupies space on the 1st, 6th and 11th floors of Lincoln Tower. The move to 960 Kinnear will be the first of a series of moves required to relocate offices out of the Lincoln Tower low rise in preparation of returning the space into resident rooms.

Project Team:

Project information:

Facility Planner: Is Unassigned
 Project Manager: Scott Conlon
 (conlon.1@osu.edu)
 Field Coordinator: Is Unassigned
 Project Coordinator: Leeanne Chandler
 (chandler.63@osu.edu)
 Project Assistant: Steve Deedrick
 (deedrick.4@osu.edu)

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Univ. Bond Proceeds	\$1,000,000.00	\$1,000,000.00				
Total:	\$1,000,000.00	\$1,000,000.00				

Schedule:

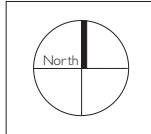
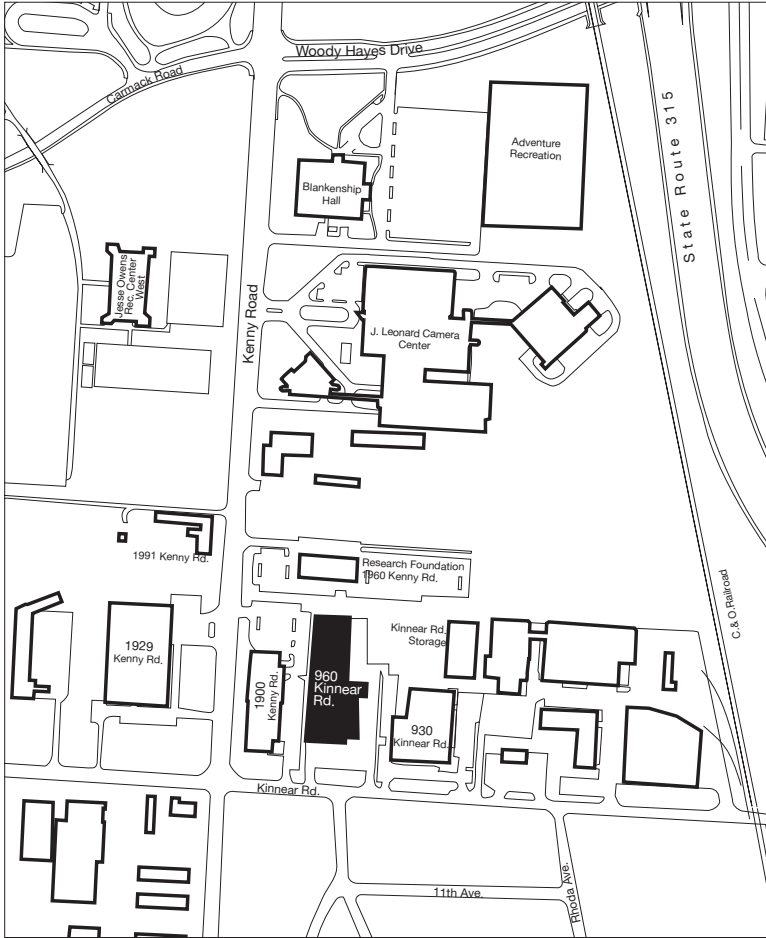
Projected

Revised

Actual

Planning			
Arch/Engr Approved by B/T (\$1,000,000 Project)		11/05/2004	
Construction			
Construction Start		08/08/2005	
Completion		12/09/2006	

960 Kinnear Road - IT and Service Center Relocation



Office of Business and Finance
Office of Facilities Planning and Development

November 6, 2004

**DRINKO HALL – 2ND AND 3RD FLOOR CLASSROOM
CORRIDORS**

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

*Sponsoring/Requesting Units(s):
Moritz College of Law*

How does this project advance the Academic Plan?

The College of Law is working on a comprehensive master plan for the building to improve the student study and learning spaces. Updating the main classroom corridors and providing seating/study spaces is just one of the steps taken to enhance the learning environment and to better serve the needs of the student body.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

The scope of work includes installation of new ceiling, lighting, flooring, wall finishes, furniture and possible restroom upgrades.

*Preliminary Cost Estimate:
\$345,250*

*Proposed Funding Source:
Moritz College of Law funds*

*Outstanding Funding Issues:
None*

*Timing Issues:
Design Services Completion – June, 2005
Construction Completion – August, 2006*

*“Ripple effects” of the project:
None.*

*Special limitations/risks:
College would like the renovation work to occur during the summer break only.*

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



Drinko Hall - 2nd & 3rd Floor Classroom Corridors
315-2004-939

Requesting Agency(s): LAW, MICHAEL E MORITZ COLLEGE OF

Location(s): DRINKO HALL, JOHN DEAVER (LAW BLDG)

Gross Sq. Ft. 220,112 **Age:** 1956

Description: Install New Ceiling, new lighting, new information/announcement wall system, new wall paint, new wood base over existing glazed tile and vinyl wall base, new carpet, new seating along corridor, replace existing drinking fountains, install new signage, restroom upgrades as required.
OFF # 04-107

Project Team:

Facility Planner: Is Unassigned

Project Manager: Ruth Miller
(miller.2495@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Faye Bodyke
(bodyke.3@osu.edu)

Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

Project Information:

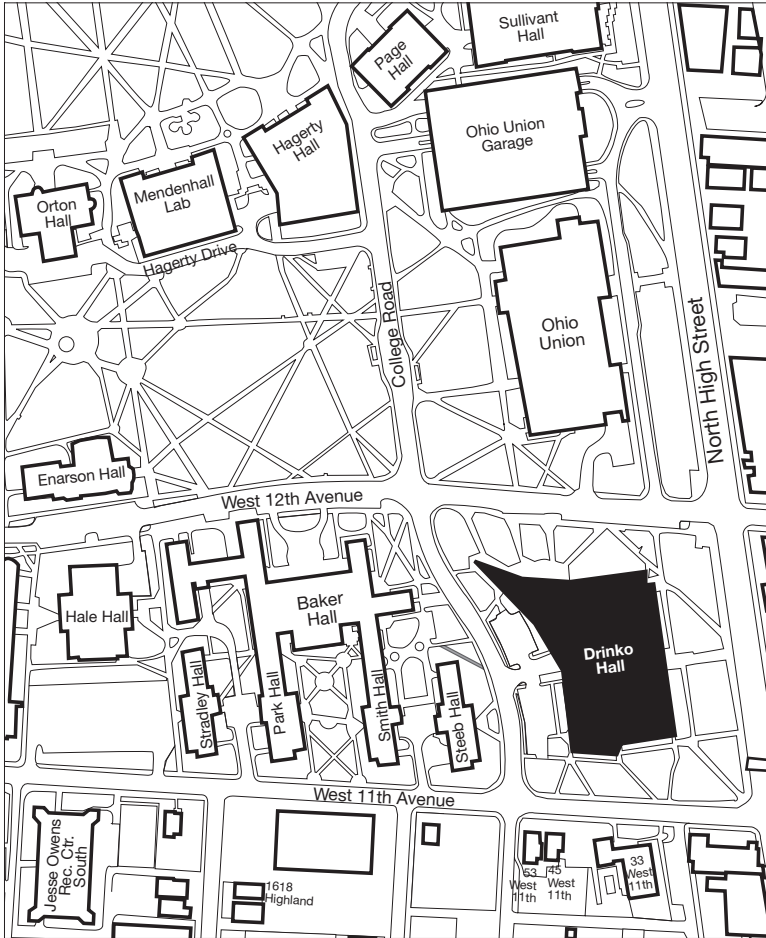
formerly known as 50700-R040034

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Law	\$345,250.00	\$345,250.00				
Total:	\$345,250.00	\$345,250.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$345,250 Project)	12/03/2004		
Arch/Engr Advertisement	01/05/2005		
Construction			
Construction Start	05/15/2006		
Completion	08/15/2006		

Drinko Hall - 2nd & 3rd Floor Classroom Corridors



Office of Business and Finance
Office of Facilities Planning and Development

November 6, 2004

**MULTI-DISCIPLINARY RESEARCH BUILDING / PHASE II
FEASIBILITY STUDY**

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):
Office of Research

How does this project advance the Academic Plan?

Within the framework of the Academic Plan, the Office of Research has outlined a Strategic Plan that includes the following strategic objectives: 1) build a world-class faculty; 2) develop academic programs that define Ohio State as the nation's leading public land-grant university; and 3) improve the quality of the teaching and learning environment. These goals would be advanced by the Multi-Disciplinary Research Facility through the creation of a unique physical and intellectual environment for various related academic programs that accelerates the growth of cross-disciplinary research.

Nature of the Project:

This study will include programming and planning services in order to aid in the conceptualization of a multi-disciplinary research facility for the Office of Research.

Preliminary Cost Estimate:
\$200,000

Proposed Funding Source:
University Funds: \$200,000

Outstanding Funding Issues:
None

Timing Issues:

This project is considering Smith Laboratory and Lord Hall as possible sites. Current and short term use of both sites must be considered in this study.

"Ripple effects" of the project:

This project involves space allocation considerations for current departments in Smith Laboratory and Lord Hall.

Special limitations/risks:
None



Multi-Disciplinary Research Building-Ph II Feasibility Study
315-2004-926

Requesting Agency(s): RESEARCH, OFFICE OF

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: This study will include programming and planning services in order to aid in the conceptualization of a multi-disciplinary research facility for the Office of Research.

Project Team:

Facility Planner: Nikolina Sevis
(sevis. @osu.edu)
Project Manager: Nikolina Sevis
(sevis. @osu.edu)
Field Coordinator: Is Unassigned
Project Coordinator: Curt Handschug
(handschug.1@osu.edu)
Project Assistant: Patricia Berger
(berger.58@osu.edu)

Project Information:

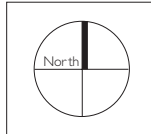
Site to be determined by this feasibility study.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Centrally Funded Capital Projects	\$200,000.00	\$200,000.00				
Development-Research	\$113,000.00	\$0.00				
Total:	\$313,000.00	\$200,000.00				

Schedule:

	Projected	Revised	Actual
Planning Arch/Engr Approved by B/T (200K Feasibility Study)	12/03/2004		
Design Arch/Engr Contract	12/31/2004		

Multi-Disciplinary Research Building - Phase II Feasibility Study



Office of Business and Finance
Office of Facilities Planning and Development

November 6, 2004

PHYSICAL FACILITIES RENOVATION PROJECTS

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

Office of Business and Finance

How does this project advance the Academic Plan?

Construction of new facilities, the Power Plant expansion, and installation of new chillers have necessitated the renovation and relocation of existing office and shop space for Physical Facilities.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

Design phase for various renovations of existing space in the McCracken Power Plant, Central Service Building and Maintenance Building for the relocation of office and shop space. This umbrella project will address the design phase for several construction/renovation projects over the next 3-5 years with a total estimated construction budget of \$3-5 million dollars.

Preliminary Cost Estimate:

Design: \$300,000 - \$500,000

Total Project Costs: \$3,000,000 – 5,000,000

Proposed Funding Source:

Physical Facilities General Funds

Outstanding Funding Issues:

none

Timing Issues:

none

"Ripple effects" of the project:

none

Special limitations/risks:

none

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



Physical Facilities Renovation Projects
5061-PF07270

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): MCCRACKEN POWER PLANT, WILLIAM C

Gross Sq. Ft. 107,910 **Age:** 1918

Location(s): CENTRAL SERVICE BUILDING

Gross Sq. Ft. 14,728 **Age:** 1949

Location(s): MAINTENANCE BUILDING

Gross Sq. Ft. 51,294 **Age:** 1960

Description: Renovation of existing space in the McCracken Power Plant, Central Service Building and Maintenance Building for the relocation of office and shop space. This is needed due to construction of new facilities, the Power Plant expansion and installation of new chillers.

This umbrella project will consist of several construction/renovation projects over the next 3-5 years with a total estimated construction budget of 3-5 million dollars.

Project Team:

Project Information:

Facility Planner: Is Unassigned

 Project Manager: Terri Stankiewicz
 (stankiewicz.3@osu.edu)

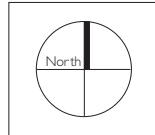
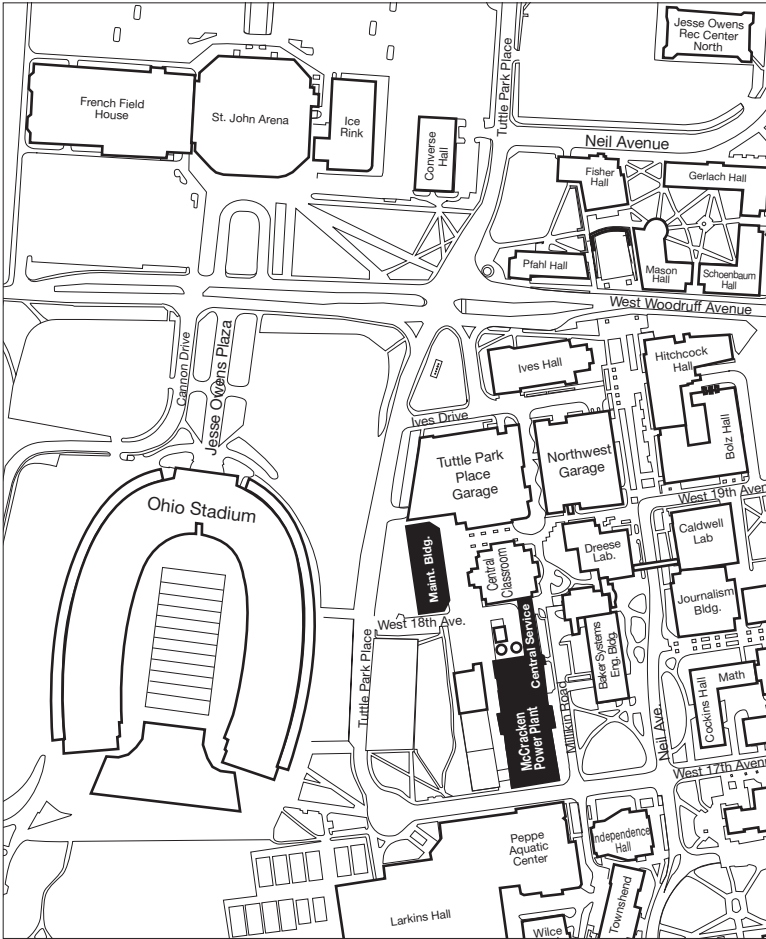
 Field Coordinator: Is Unassigned

 Project Coordinator: Is Unassigned

 Project Assistant: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Business & Admin	\$3,000,000.00	\$3,000,000.00				
Total:	\$3,000,000.00	\$3,000,000.00				

Physical Facilities Renovation Projects



Office of Business and Finance
Office of Facilities Planning and Development

November 19, 2004



650 Ackerman Road - OSUMC Offices
315-2003-904-2

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Relocation of OSUMC Offices from Battelle leased space into OSU space in Building #8 for floors 1 through 6 at 650 Ackerman Road.

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)
Project Manager: Richard Van Deusen
(van-deusen.2@osu.edu)
Field Coordinator: Is Unassigned
Project Coordinator: Curtiss Ashley
(ashley.6@osu.edu)
Project Assistant: Andrea Thimmes
(thimmes.5@osu.edu)

Project Information:

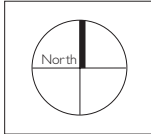
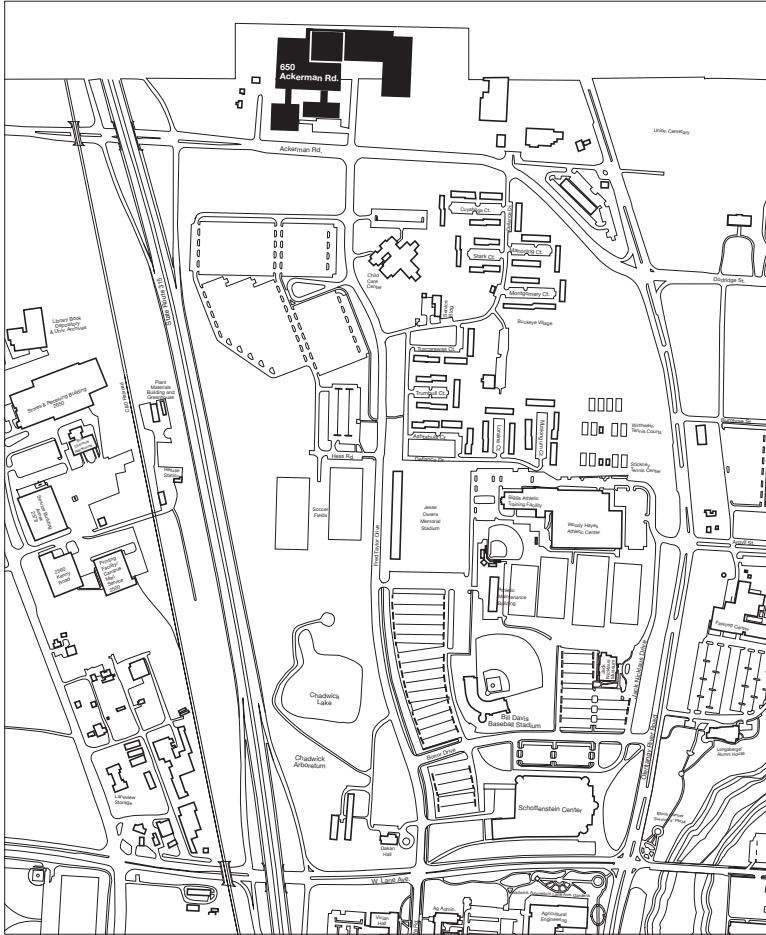
Building 8 - Levels 1-6. Original project budget increased due to additional scope of mechanical system upgrades, roof replacement and FF&E.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University Hospitals	\$2,686,041.00	\$5,527,057.00				
Total:	\$2,686,041.00	\$5,527,057.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T ((cost undetermined))			02/07/2003
Arch/Engr Advertisement	02/11/2003		02/11/2003
Bidding Approved B/T (\$5,527,057.00 Project)	12/03/2004		
Design			
Arch/Engr Contract	10/21/2003		10/21/2003
Schematic Design Approval	11/11/2003		04/23/2004
Design Dev Document Approval	12/16/2003	08/15/2004	09/08/2004
Construction Document Approval	01/20/2004	10/01/2004	11/12/2004
Bidding			
Bid Opening	02/01/2004	01/11/2005	
Construction			
Award of Contracts	02/15/2004	03/11/2005	
Construction Start	02/19/2004	04/22/2005	
Completion	05/28/2004	08/01/2005	

650 Ackerman Road - OSUMC Data Center



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004



Atwell Hall Roof Replacement
315-2003-929

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): ATWELL HALL, ROBERT J (ALLIED MED)

Gross Sq. Ft. 97,641 **Age:** 1971

Description: Completely remove 24,300 sq ft of coal tar built-up roof system on Atwell Hall, which is 24 years old. Check lightweight concrete for damage and moisture. Remove and replace damaged fill. Install a vapor barrier over lightweight fill. Install a new modified bitumen roof system over 2" of insulation. Replace aluminum counterflashing and reuse aluminum cap at parapets.

Project Team:

Facility Planner: Is Unassigned

Project Manager: Brett Garrett

Field Coordinator: Mark Scott

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

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

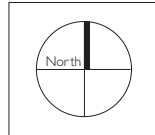
Project information:

Budget increase to include fall protection and to reflect current industry costs.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$375,000.00	\$515,430.00				
Total:	\$375,000.00	\$515,430.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$375,000 project)	05/02/2003		05/30/2003
Arch/Engr Advertisement (Ohio Register #118)	06/01/2003		06/02/2003
Bidding Approved B/T (\$515,430 Project)	04/02/2004	12/03/2004	
Design			
Design Dev Document Approval	01/18/2004	03/12/2004	03/12/2004
Construction Document Approval	02/17/2004	07/12/2004	07/12/2004
Bidding			
Bid Opening	04/17/2004	03/17/2005	
Construction			
Construction Start	06/16/2004	06/11/2005	
Completion	10/14/2004	09/09/2005	

Atwell Hall - Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

November 6, 2004



Bricker Hall - Roof Replacement
315-2003-931

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): BRICKER HALL, JOHN W

Gross Sq. Ft. 73,914 **Age:** 1924

Description: A standing seam copper roof was installed on Bricker Hall in 1949 in place of the skylights. The perimeter roofing has a nearly vertical roof surface facing the interior roof sections. These walls are covered with composition roofing that is in poor condition. The gutters surrounding the roof are composed of built-up roofing. Roof replacement project to include the perimeter roof, gutters and composition roofing.

Project Team:

Facility Planner: Is Unassigned

Project Manager: Brett Garrett

Field Coordinator: Colin McBride
(mcbride.62@osu.edu)

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

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

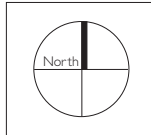
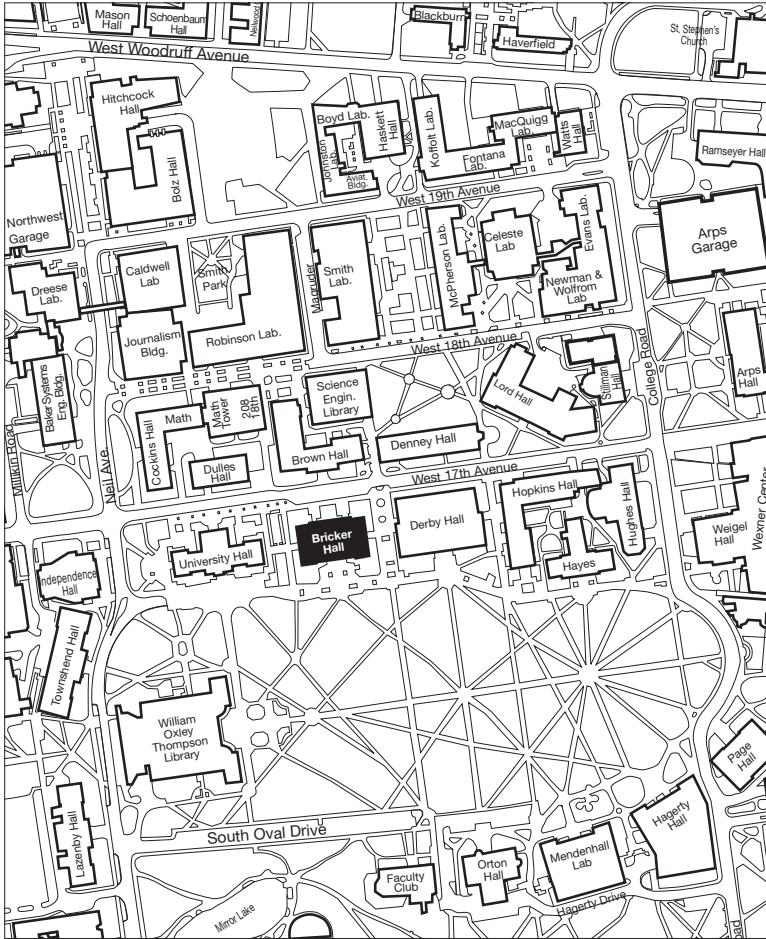
Project information:

Budget increase to include fall protection and to reflect current industry costs.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$500,000.00	\$720,010.00				
Total:	\$500,000.00	\$720,010.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$500,000 project)	05/02/2003		05/30/2003
Arch/Engr Advertisement (OH Reg #118 due June 30)			06/02/2003
Constr Mgr Approved by B/T	10/16/2004	12/03/2004	
Design			
Design Dev Document Approval	01/18/2004		05/25/2004
Arch/Engr Contract	06/30/2004		06/25/2004
Construction Document Approval	02/17/2004	07/28/2004	08/18/2004
Bidding			
Bid Opening	04/02/2004	01/14/2005	
Construction			
Construction Start	06/01/2004	04/16/2005	
Award of Contracts	01/19/2005	05/21/2005	
Completion	09/29/2004	08/14/2005	

Bricker Hall - Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

May 10, 2003



Clinical Space Reorganization - 9th Floor Doan East & Ctr Renov.

315-2001-911-5

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): DOAN HALL, CHARLES AUSTIN

Gross Sq. Ft. 669,869 **Age:** 1951

Description: Renovate current patient rooms and nursing station to accommodate 15 in-patient beds and 20 out-patient beds. Add a conference room and additional nursing station.

Project Team:

Facility Planner: Is Unassigned

Project Manager: Richard Morse
(morse.68@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Curt Handschug
(handschug.1@osu.edu)

Project Assistant: Patricia Berger
(berger.58@osu.edu)

Project Information:

This project is part of the original design approval for the Clinical Space Reorganization \$20-\$25 million renovation which was approved by the BoT in June, 2001. It is now returning for separate Board of Trustees approval to enter into construction under a JOC contract.

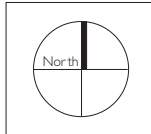
Project increased due to code compliance and owner requested change orders.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$778,000.00	\$986,040.16	Construction	\$625,000.00		\$0.00
Hospitals			Contingency 1	\$70,700.00		\$0.00
			Design	\$72,900.00		\$0.00
Total:	\$778,000.00	\$986,040.16	Local Administration	\$9,400.00		\$0.00
			Total Project:	\$778,000.00		\$0.00

Schedule:

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (20-25 Million projects)	06/29/2001		06/29/2001
Bidding Approved B/T (\$778,000 project)	06/04/2004		06/04/2004
Bidding Approved B/T (\$986,040.16 Project)	12/03/2004		
Design			
Schematic Design Approval	02/11/2004		02/11/2004
Design Dev Document Approval	04/15/2004		04/15/2004
Construction Document Approval	05/05/2004		05/05/2004
Arch/Engr Contract			07/15/2004
Construction			
Construction Start	06/07/2004		06/07/2004
Completion	08/09/2004	12/03/2004	

Clinical Space Reorganization - 9th Floor Doan Hall East and Center



Office of Business and Finance
Office of Facilities Planning and Development

May 13, 2004



Dreese Laboratory - Clean Room Renovation
315-2004-904

Requesting Agency(s): ENGINEERING ADMINISTRATION

Location(s): DREESE LABORATORIES, ERWIN E.

Gross Sq. Ft. 186,567 **Age:** 1969

Description: This renovation will enable the Electrical Engineering Department to increase the utilization of the existing Clean Room without adding additional square footage. The renovation will permit the Department to install an additional piece of equipment for education and/or research purposes.

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)

Project Manager: Margaret Murphy
(murphy.641@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Faye Bodyke
(bodyke.3@osu.edu)

Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

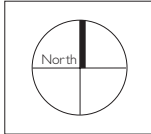
Project Information:

This project will be funded by a Hayes Grant for \$224,872. The project budget has increased during design to cover the additional rigging cost associated with moving the UPS from west campus over to the 2nd floor of Dreese. Furthermore the design increased to cover cost for the +/- controls. This will enable the project to bid an alternate or allow for future expansion.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General	\$0.00	\$10,173.00				
Funds-Engineering						
BOR Action Fund	\$255,000.00	\$224,872.00				
Total:	\$255,000.00	\$235,045.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$255,000 approved by BoT)	03/05/2004		03/05/2004
Bidding Approved B/T (\$235,045 Project)	12/03/2004		
Design			
Schematic Design Approval			07/30/2004
Design Dev Document Approval	10/22/2004		10/22/2004
Arch/Engr Contract	11/01/2004		10/25/2004
Construction Document Approval	11/19/2004	11/30/2004	
Bidding			
Bid Opening	12/20/2004		
Construction			
Award of Contracts	01/30/2005		
Construction Start	02/01/2005		
Completion	05/01/2005	06/01/2005	

Dreese Lab - Clean Room Renovation



Office of Business and Finance
Office of Facilities Planning and Development

February 12, 2004



Hopkins Hall Phase II
315-2003-946

Requesting Agency(s): ARTS ADMINISTRATION

Location(s): HOPKINS HALL, JAMES R.

Gross Sq. Ft. 108,554 **Age:** 1959

Description: The second phase of the renovation of the ceramics facilities in Hopkins Hall. This project will replace existing plumbing system throughout the entire facility and will replace the exhaust systems to minimize noise levels and electric upgrades

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)

Project Manager: Steve Middleton
(middleton.52@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Faye Bodyke
(bodyke.3@osu.edu)

Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

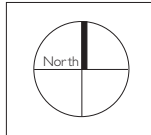
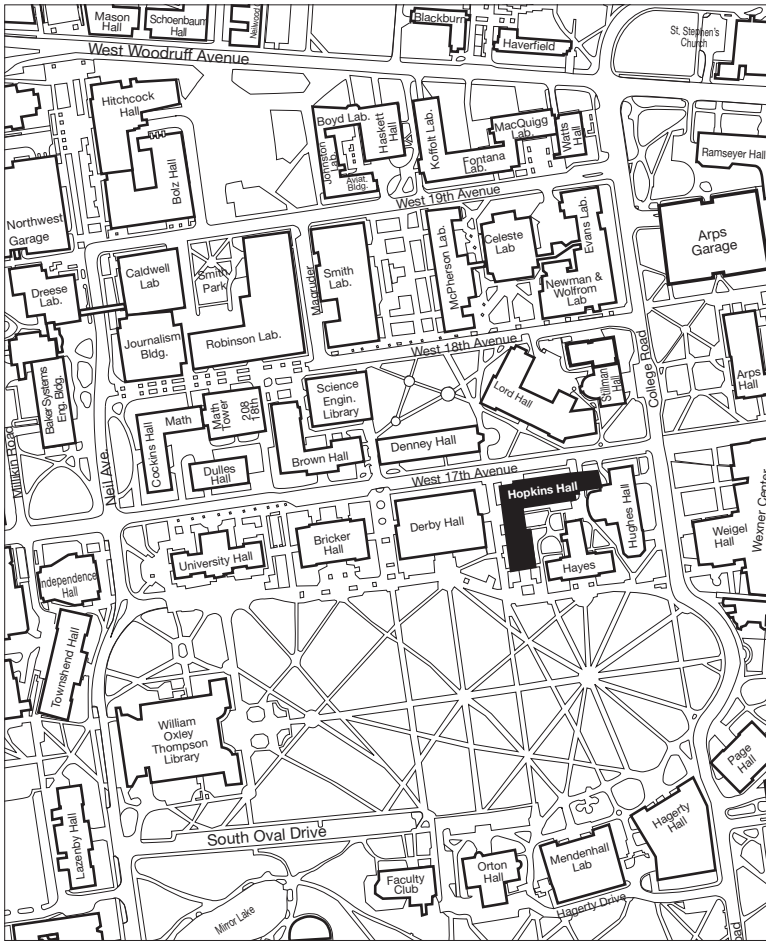
Project Information:

Preliminary project estimate is \$1,300,000 - \$1,400,000.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$1,334,816.00	\$1,334,816.00				
Total:	\$1,334,816.00	\$1,334,816.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (1,334,816 project)	10/03/2003		10/03/2003
Arch/Engr Advertisement	11/28/2003		11/28/2003
Bidding Approved B/T (1,334,816 Project)	12/03/2004		
Design			
Arch/Engr Contract	04/01/2004		04/09/2004
Schematic Design Approval	06/10/2004	08/31/2004	08/29/2004
Design Dev Document Approval	06/10/2004	08/31/2004	08/29/2004
Construction Document Approval	12/01/2004		
Bidding			
Bid Opening	01/15/2005		
Construction			
Award of Contracts	03/11/2005		
Construction Start	06/14/2005		

Hopkins Hall Phase II



Office of Business and Finance
Office of Facilities Planning and Development

October 4, 2003



Mansfield Campus - Administration and Classroom Building

315-2002-929

Requesting Agency(s): MANSFIELD CAMPUS

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construct an approximately 30,000 gross square foot building to house all Student Services offices, Business Office, Dean/Directors Suite, University Reception and Switchboard area, Campus Security, Center of Corporate & Community Education, Education Department (classroom, labs and offices), and Music Department (classroom, labs and offices). Sited to create a focal building, increase visibility of Ohio State University Mansfield and improve accessibility to the functions and services provided within.

Project Team:

Facility Planner: Cheryl Christie
(christie.2@osu.edu)

Project Manager: Ruth Miller
(miller.2495@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Leeanne Chandler
(chandler.63@osu.edu)

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

Project information:

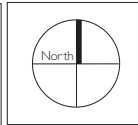
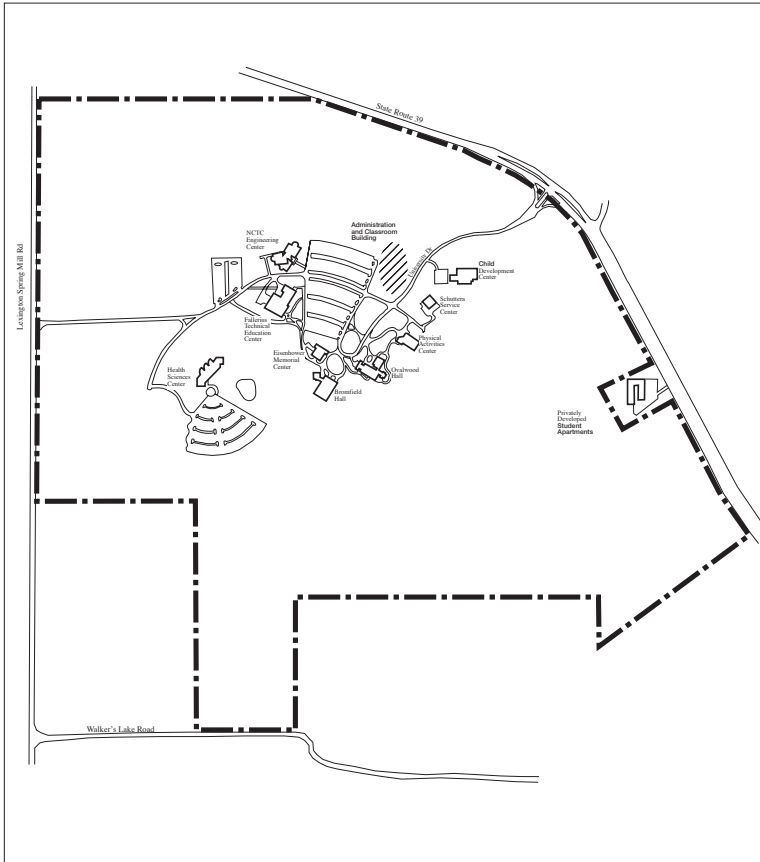
Preliminary budget was \$6,537,000.00. Budget increased to include an added lobby/atrium and auditorium space. Budget increased due to phasing of earthwork and to reflect current industry costs on steel and construction materials.

The site is located to the northwest of the existing service center, directly west of the child development center, between the entry drive and the main parking lot.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Mansfield	\$6,537,000.00	\$1,890,642.00				
Univ. Bond Proceeds	\$0.00	\$6,500,000.00				
Total:	\$6,537,000.00	\$8,390,642.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$6,537,000 Project)	11/01/2002		11/01/2002
Arch/Engr Advertisement	02/11/2003		02/11/2003
Bidding Approved B/T (\$7,820,976 Project)	07/09/2004		07/09/2004
Bidding Approved B/T (\$8,390,642 Project)	12/03/2004		
Design			
Arch/Engr Contract		07/07/2003	07/09/2003
Schematic Design Approval (Building)	12/15/2003		12/15/2003
Schematic Design Approval (Sitework)	12/15/2003		12/15/2003
Design Dev Document Approval (Sitework)	04/24/2004		04/24/2004
Construction Document Approval (Sitework)	06/08/2004		06/08/2004
Design Dev Document Approval (Building)	06/28/2004		06/29/2004
Construction Document Approval (Building)	09/27/2004	11/05/2004	11/22/2004
Bidding			
Bid Opening (Sitework)	07/21/2004	07/29/2004	07/29/2004
Bid Opening (Building)	01/10/2005	02/18/2005	
Construction			
Award of Contracts (Sitework)	09/09/2004	09/27/2004	09/27/2004
Construction Start (Sitework)	09/10/2004	09/27/2004	10/04/2004
Completion (Sitework)	11/15/2004	12/24/2004	
Award of Contracts (Building)	03/07/2005	04/15/2005	
Construction Start (Building)	03/08/2005	04/15/2005	
Completion (Building)	06/19/2006	07/28/2006	
Close Out			
Moving (User Move In)	06/19/2006	07/28/2006	

Mansfield Campus - Administration and Classroom Building



Office of Business and Finance
Office of Facilities Planning and Development

October 29, 2002



McCracken Power Plant - Metering Upgrade
315-2003-926

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): MCCRACKEN POWER PLANT, WILLIAM C

Gross Sq. Ft. 107,910 **Age:** 1918

Description: Existing fuel, steam, water and environmental compliance metering has aged to the point of being unreliable and non-repeatable. This project would selectively replace those meters critical to operations and emissions compliance for the Plant. As approved, the McCracken Power Plant Emissions Compliance project does not cover these meters. This project would also address failure to comply with NFPA 8501 issues identified by the safety audit required by Ohio Administrative Code, 2002.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Manager: Sam Alabi
(alabi.1@osu.edu)

Field Coordinator: Glenn Gerhart
(gerhart.1@osu.edu)

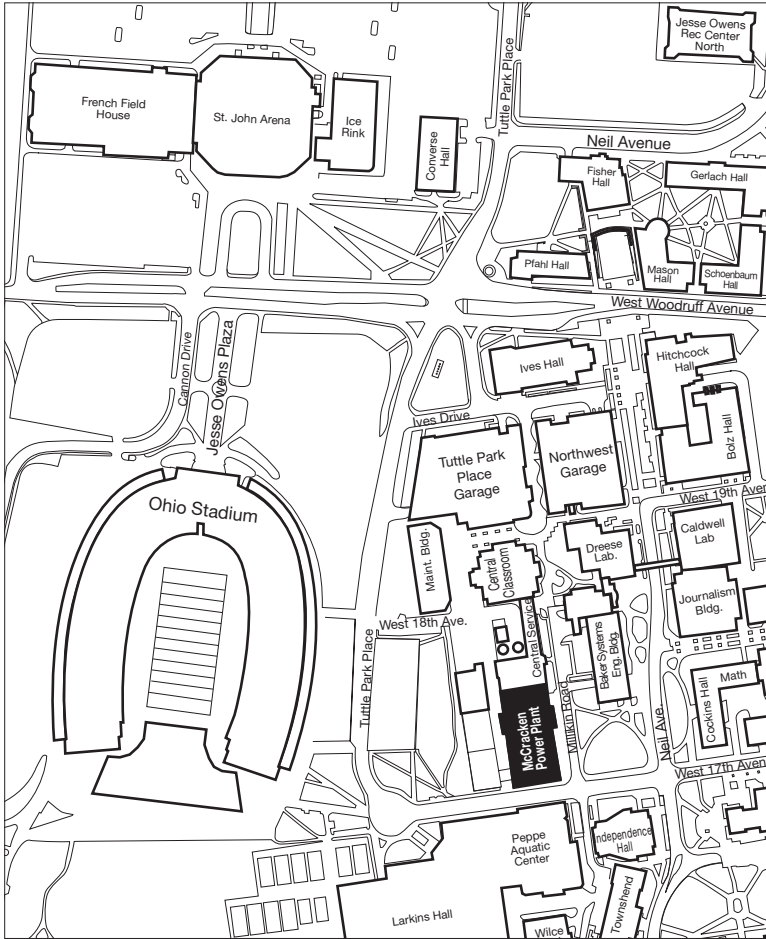
Project Coordinator: Karen Cogley
(cogley.1@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$250,000.00	\$250,000.00				
Renovation						
Total:	\$250,000.00	\$250,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$250,000 Project)	04/04/2003		04/04/2003
Bidding Approved B/T (\$250,000 Project)	08/01/2003	12/03/2004	
Design			
Arch/Engr Contract	01/30/2004	02/04/2004	02/04/2004
Construction Document Approval	08/01/2003	09/01/2004	10/05/2004
Design Dev Document Approval	06/01/2003	06/07/2004	10/31/2004
Bidding			
Bid Opening	09/15/2003	01/15/2005	
Construction			
Construction Start	02/01/2004	04/07/2005	
Completion	05/01/2004	06/29/2005	

McCracken Power Plant - Metering Upgrade



Office of Business and Finance
 Office of Facilities Planning and Development

March 13, 2003



McCracken Power Plant - Spill Control
315-2003-925

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): MCCRACKEN POWER PLANT, WILLIAM C

Gross Sq. Ft. 107,910 Age: 1918

Description: The existing fuel oil tank farm drainage is not protected from fugitive emissions should a tank or pipe fail. Spilled oil would drain into the Olentangy River. This project would provide adequate containment / storm water removal to meet EPA requirements.

Project Team:

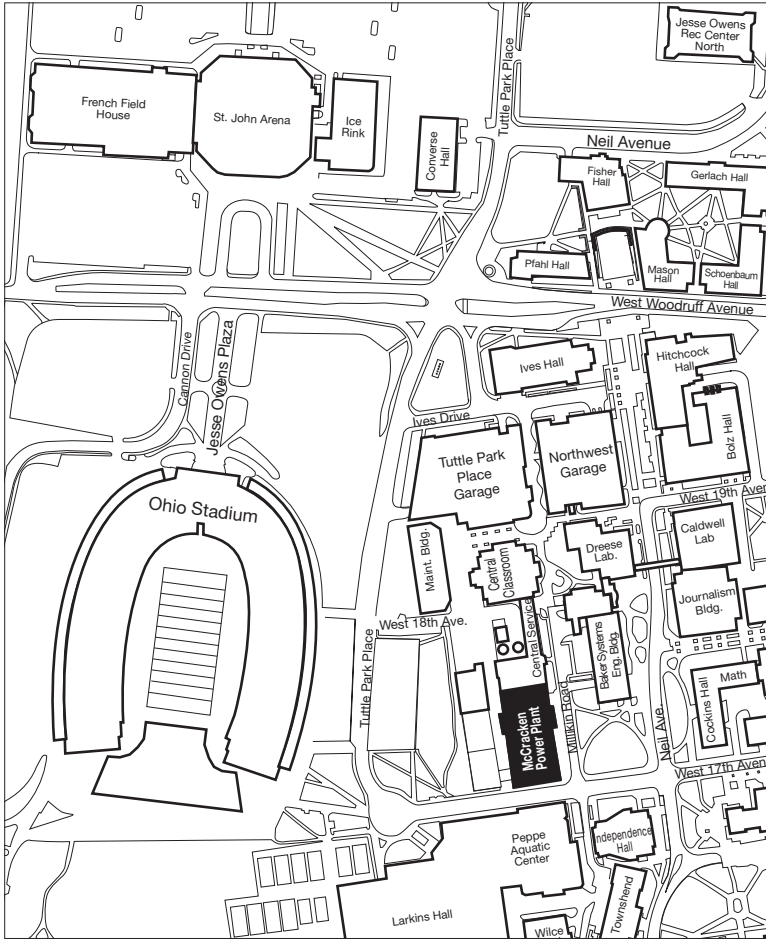
Facility Planner: Is Unassigned
Project Manager: Alexander Lentsner
Field Coordinator: Alexander Lentsner
Project Coordinator: Karen Cogley (cogley.1@osu.edu)
Project Assistant: Lisa Baldwin (baldwin.10@osu.edu)

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$300,000.00	\$300,000.00				
Total:	\$300,000.00	\$300,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Advertisement			04/01/2003
Arch/Engr Approved by B/T (\$300,000 Project)	04/04/2003		04/04/2003
Bidding Approved B/T	10/03/2003	12/10/2004	
Design			
Arch/Engr Contract	02/20/2004		02/18/2004
Construction Document Approval	06/30/2003	09/06/2004	10/10/2004
Bidding			
Bid Opening	10/15/2003	12/22/2004	
Construction			
Construction Start	03/15/2004	05/23/2005	
Completion	05/01/2004	07/08/2005	

McCracken Power Plant - Spill Control



Office of Business and Finance
 Office of Facilities Planning and Development

March 13, 2003



Morrison Tower/Siebert Hall Fire Alarm Syst Upgrd
315-2002-907

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): SIEBERT HALL, ANNIE WARE SABINE

Gross Sq. Ft. 74,647 **Age:** 1957

Location(s): MORRISON TOWER, MARY FRANC

Gross Sq. Ft. 99,916 **Age:** 1962

Description: Replace the current fire alarm system, to reduce false alarms, with new intelligent photoelectric smoke detectors and audible bases that are fully addressable with fire-print based technology, and replace light fixtures and suspended ceiling in residence rooms of Siebert Hall.

Project Team:

Facility Planner: Is Unassigned

Project Manager: Craig Henry
(henry.194@osu.edu)

Field Coordinator: Is Unassigned

Project Coordinator: Leeanne Chandler
(chandler.63@osu.edu)

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

Project Information:

Site is Morrison Tower and Siebert Hall in the south campus housing area.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Univ. Bond Proceeds	\$694,949.00	\$894,949.00				
Total:	\$694,949.00	\$894,949.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$694,949 Project)	04/05/2002		04/05/2002
Bidding Approved B/T (need to reapprove at CD)	04/05/2002		04/05/2002
Design			
Arch/Engr Contract	06/14/2002	09/19/2003	09/05/2003
Design Dev Document Approval	09/27/2002	11/21/2003	11/18/2003
Construction Document Approval	12/31/2002	12/31/2004	
Bidding			
Bid Opening	01/30/2003	01/27/2005	
Construction			
Report of Award to B/T	12/05/2003	03/04/2005	
Award of Contracts	03/14/2003	03/17/2005	
Construction Start	03/24/2003	03/21/2005	
Completion	08/29/2003	08/26/2005	

Morrison Tower and Siebert Hall Fire Alarm System Upgrade



Office of Business and Finance
Office of Facilities Planning and Development

March 13, 2002



OARDC - Food Animal Health Research Program Roof Replacement

315-2003-970

Requesting Agency(s): OARDC-FOOD ANIMAL HEALTH

Location(s): FOOD ANIMAL HEALTH RESEARCH BLDG

Gross Sq. Ft. 27,446 **Age:** 1987

Description: Replace the existing EPDM single membrane roof covering. This roof is now 20 years old and has exceeded its life and warranty of 15 years. The existing system is showing signs of deterioration. This roof system is on a single story laboratory and protects valuable research facilities and equipment.

Project Team:

Facility Planner: Is Unassigned
Project Manager: Marjory Spangler
 (spangler.40@osu.edu)
Field Coordinator: Is Unassigned
Project Coordinator: Faye Bodyke
 (bodyke.3@osu.edu)
Project Assistant: Steve Deedrick
 (deedrick.4@osu.edu)

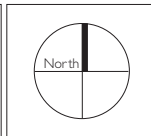
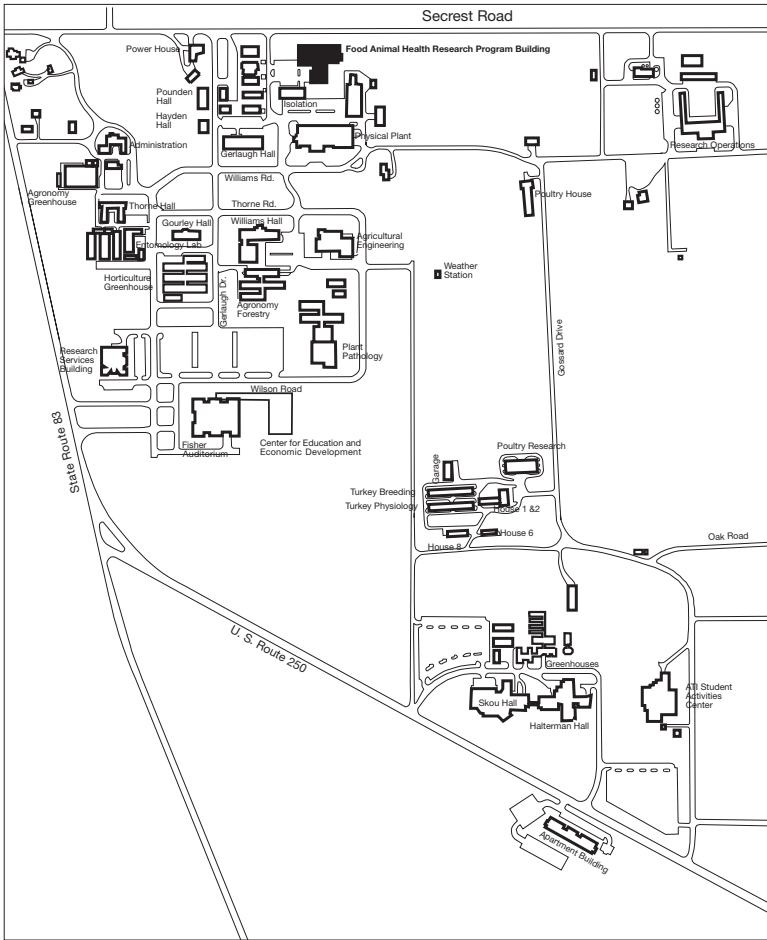
Project Information:

Project will be designed by in-house staff. The preliminary estimate was obtained for roofing experts and the revised budget reflects an industry increase for material and labor for this type of roof replacement.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 OARDC	575,000.00	589,954.00				
Supplemental Renov						
Total:	575,000.00	589,954.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$75,000 project)	03/05/2004		03/05/2004
Bidding Approved B/T (\$75,000 Project)	07/09/2004		07/09/2004
Design			
Construction Document Approval	03/12/2004	07/01/2004	10/19/2004
Bidding			
Bid Opening	04/23/2004	01/18/2005	
Construction			
Award of Contracts	05/20/2004	02/18/2005	
Construction Start	06/01/2004	03/01/2005	
Completion	07/16/2004	04/14/2005	

OARDC - Food Animal Health Research Program Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

November 6, 2004



Parker Food Science & Technology-Natl Resources/Microbio Lab
5061-PF07783

Requesting Agency(s): AGRICULTURAL ADMINISTRATION

Location(s): PARKER FOOD SCIENCE & TECHNOLOGY
BLD

Gross Sq. Ft. 67,562 **Age:** 2000

Description: To complete the unfinished portion of Parker Hall basement to meet the needs of the new Eminent Scholar in Soil Microbial Ecology, Dr. Richard Dick, per request from The College of Food, Agricultural & Environmental Sciences/School of Natural Resources.

Project Team:

Facility Planner: Is Unassigned

Project Manager: Charlie Conner
(conner.z6@osu.edu)

Field Coordinator: Is Unassigned

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

Project Assistant: Is Unassigned

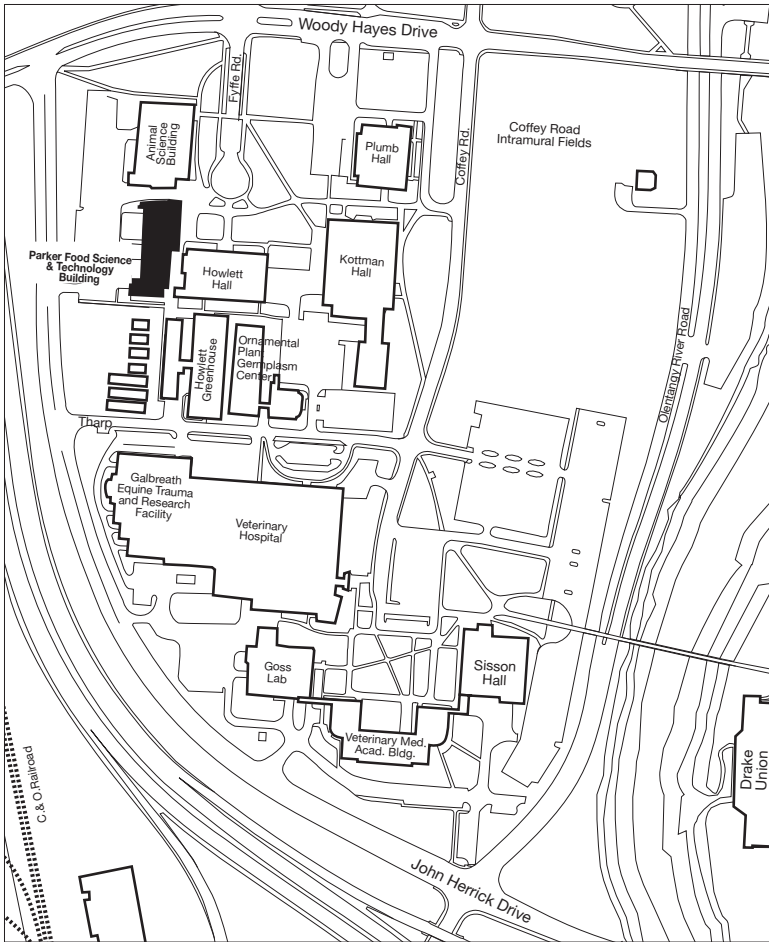
Project Information:

Formerly Parker Food Science & Technology-Construct New Lab. Budget increase to include laboratories with special environmental controls, electrical and ergonomic requirements.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Food, Agr & Env Sci	\$40,000.00	\$1,250,000.00				
Total:	\$40,000.00	\$1,250,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$450,000 project)	02/06/2004		02/06/2004
Arch/Engr Advertisement (Dispatch Ad)	02/11/2004		02/11/2004
Bidding Approved B/T (\$1,250,00 Project)	07/09/2004	12/03/2004	
Design			
Arch/Engr Contract	07/16/2004	07/27/2004	
Design Dev Document Approval	05/21/2004	09/30/2004	10/25/2004
Construction Document Approval	06/18/2004	12/17/2004	
Bidding			
Bid Opening	08/20/2004	02/25/2005	
Construction			
Award of Contracts	05/20/2005		
Construction Start	10/25/2004	05/25/2005	
Completion	01/28/2005	06/28/2005	

Parker Food Science & Technology - Ntl Resources / Microbio Lab



Office of Business and Finance
Office of Facilities Planning and Development

November 6, 2004



Smith Laboratory Renovation for Jennings Swing Space
315-1999-190-1

Requesting Agency(s): BIOLOGICAL SCIENCES ADMINISTRATION

Location(s): SMITH LABORATORY, ALPHEUS

Gross Sq. Ft. 219,438 **Age:** 1950

Description: Renovation of approximately 21,500 square feet of office and teaching lab space on the 4th and 5th floor of Smith Laboratory to accommodate the swing space for the Jennings Hall (Botany & Zoology) project.

Project Team:

Facility Planner: Alex Cofield
(cofield.3@osu.edu)

Project Manager: Steve Middleton
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Field Coordinator: Is Unassigned

Project Coordinator: Faye Bodyke
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Project Assistant: Steve Deedrick
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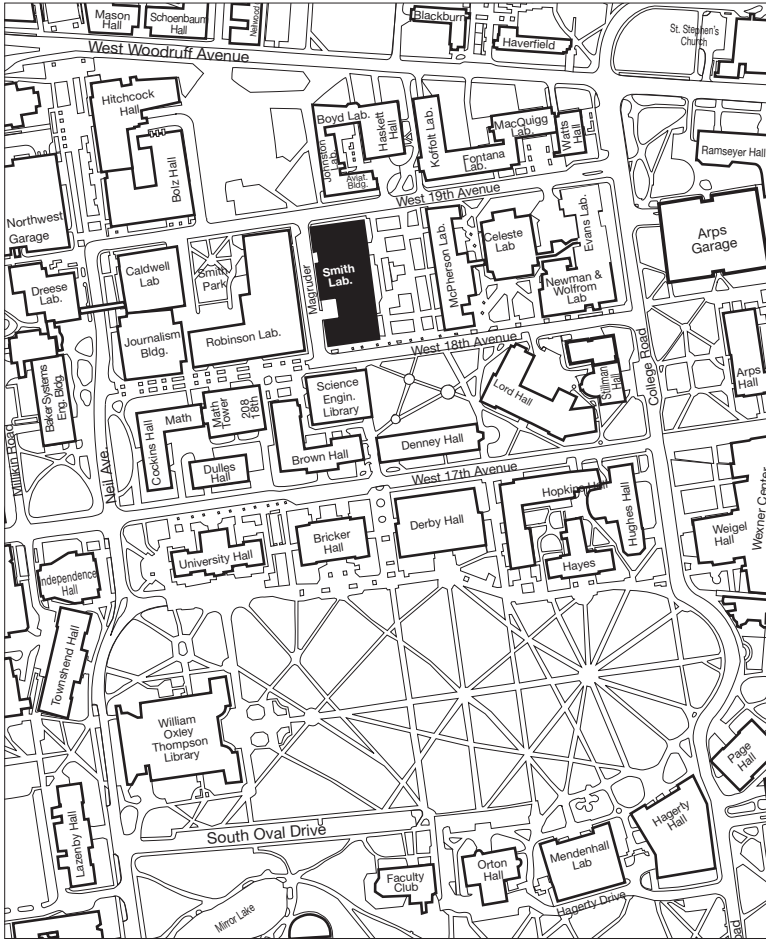
Project Information:

Space within Smith Lab will be vacated by Physics Department personnel when the new Physics Building is complete.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Biological Sciences	\$0.00	\$900,000.00				
Total:	\$0.00	\$900,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$90,000.00)	11/05/2004		11/05/2004
Bidding Approved B/T (\$900,000 Project)	12/03/2004		
Design			
Arch/Engr Contract	11/06/2004		
Construction Document Approval	11/24/2004		
Bidding			
Bid Opening	01/11/2005		
Construction			
Award of Contracts	03/08/2005		
Construction Start	03/09/2005		
Completion	06/17/2005		
Close Out			
Occupancy	06/21/2005		

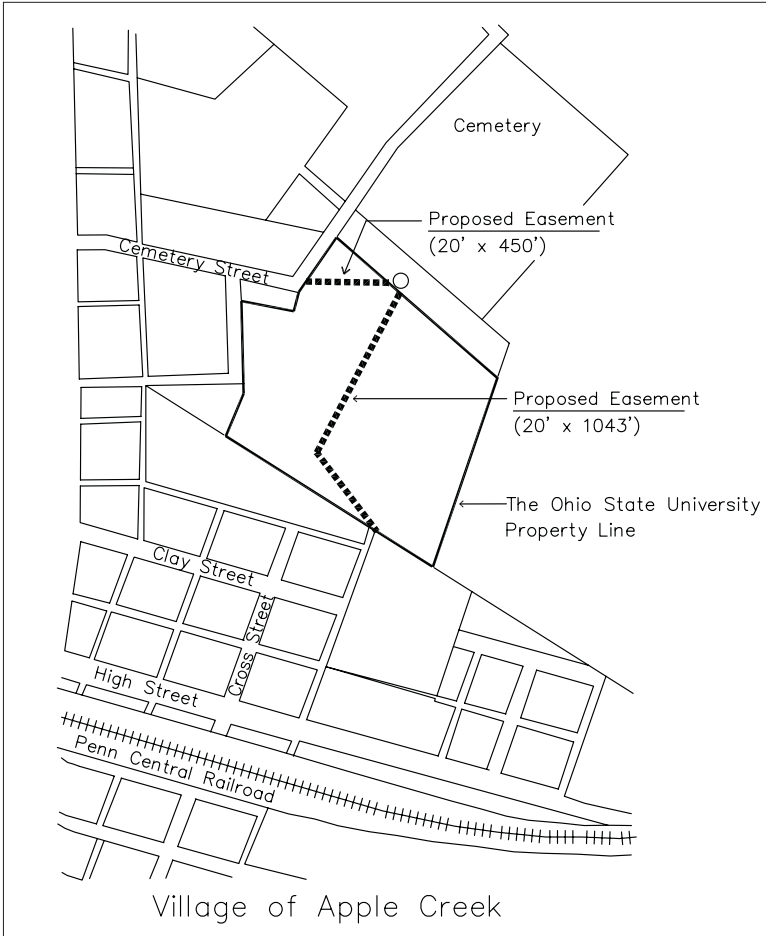
Smith Laboratory Renovation for Jennings Swing Space



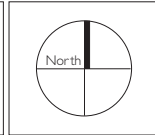
Office of Business and Finance
Office of Facilities Planning and Development

April 14, 2004

**Village of Apple Creek - The Ohio State University, OARDC - Wooster
Apple Creek, Ohio**



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Office of Business and Finance
Office of Facilities Planning and Development

November 6, 2004

**The Ohio State University
Audit Committee Guidelines**

PURPOSE

The primary purpose of the audit committee is to assist the board of trustees of the Ohio state university in fulfilling its oversight responsibilities for the financial reporting process, the system of internal control, the audit process, and the university's process for monitoring compliance with laws and regulations and the code of conduct. The audit committee assists in assuring the integrity of the financial accounts of the university in a manner consistent with the mission and purpose of the university. The audit committee serves as the focal point of open communication between the board of trustees, the external auditors, the internal auditors, the state and federal agency auditors, and management. Also, the audit committee is responsible for evaluating the quality, independence and objectivity of the external and internal auditors.

AUTHORITY

The Audit Committee has the authority to conduct or authorize investigations into any matters within its scope of responsibility. It is empowered to:

- Recommend a contract with the external auditor for the annual audit of the University. The nomination of the independent public accountant shall be approved by the State of Ohio, Auditor of State
- Resolve any disagreements between management and the external auditor regarding financial reporting.
- Pre-approve all auditing and non-audit services to be provided by the external auditor.
- Seek access through the University to obtain counsel, accountants, or other expertise to advise the Committee or assist in the conduct of an investigation.
- Seek any information it requires from employees—all of whom are directed to cooperate with the Audit Committee's requests—or external parties.
- Meet with University officers, external auditors, internal auditors, or outside counsel, as necessary.
- Serve as an objective party, independent of management, to monitor the University's financial reporting process and internal control system.

COMPOSITION

The Ohio State University is governed by a board of 11 trustees who are responsible for oversight of academic programs, budgets and general administration, and employment of faculty and staff. The Governor annually appoints one voting member to a nine-year term and one non-voting student member to a two-year term.

The Audit Committee will consist of at least three members of the Board of Trustees, one of whom shall be the Chairperson for the Audit Committee, and two citizens from the general public (citizen members) who should be "financial experts" (see below). The chair for the Board of Trustees will appoint committee members and the committee chair. The members' terms shall be three years and staggered so that the Audit Committee annually includes a new member and continues to maintain members with one and two years of service.

All Audit Committee members should be independent of management and the external auditor. At least one member of the Audit Committee should be designated as the "financial expert," as defined below.

In order to be deemed a "financial expert," at least one member of the Audit Committee should have:

- a. An understanding of GAAP and financial statements;
- b. The ability to assess the general application of such principles in connection with the accounting for estimates, accruals and reserves;
- c. Experience in preparing, auditing, analyzing or evaluating financial statements that present a breadth and level of complexity of accounting issues that are generally comparable to the issues that can reasonably be expected to be raised by the University's financial statements (or experience actively supervising one or more persons engaged in such activities);
- d. An understanding of internal controls and procedures for financial reporting and
- e. An understanding of audit committee functions.

In order to be deemed independent, the Audit Committee member:

- a. Is not, and has not been for a period of at least three years, an employee or non-employee executive officer of the University, any of its affiliates, or an employee of the current external auditing firms.
- b. Does not directly have a business relationship with the University.
- c. Is not employed as an executive of another corporation/university where any of the corporation's/university's executive officers serve on that corporation's/university's compensation committee.
- d. Does not have an immediate family member who is an executive officer of the University.

MEETINGS

The Audit Committee should meet at least three times per year, or more frequently as circumstances dictate, at appropriate times with regard to the University's financial planning cycle. The Audit Committee has the authority to convene additional meetings, as circumstances require. As necessary or desirable, the chairperson of the Audit Committee may request that members of management, the director of internal audit, and the representatives of the external auditor be present at a meeting of the Audit Committee. Meeting agendas will be prepared and provided in advance to members, along with the appropriate briefing materials. In addition, meeting minutes will be prepared.

As part of its job to foster open communication, the Audit Committee should meet at least annually with management, the director of internal audit and the external auditors in separate executive sessions to discuss any matters that the Audit Committee or each of these groups believe should be discussed privately.

RESPONSIBILITIES

Financial Statements

- Review and approve the external auditor engagement letter.
- Review with management and the external auditors the results of the audit, including any difficulties encountered.
- Evaluate annually the external auditor's qualifications, performance and independence, including a review and evaluation of the lead partner, taking into account the opinions of the University's management and the Internal Audit Director, and report its conclusions to the Board of Trustees.
- Discuss significant adjustments proposed by the external auditor and complex or unusual transactions in highly judgmental areas.
- Discuss any related significant findings and recommendations of the external auditors.
- Review with management and the external auditors all matters required to be communicated to the committee under generally accepted auditing standards.
- Review any disagreements between the external auditor and management about matters that could be significant to the University's financial statement or the auditor's report.
- The Audit Committee is not responsible for guaranteeing the accuracy of the University's financial statements or the quality of the University's accounting practices. The Audit Committee does not prepare the University's financial statements nor is it responsible for determining GAAP. The fundamental responsibility for the University's financial statements and disclosures rests with management, with the responsibility for accurately auditing such statements and disclosures residing with the external auditor.

Internal Control

- Obtain the scope of the internal and external auditors' review of internal control over financial reporting.
- Obtain reports on significant internal control findings and recommendations, together with management's responses.

Internal Audit

- Review annually with director of internal audit the guidelines, plans, activities, staffing, and organizational structure of the internal audit function.
- On a regular basis, meet separately with the director of internal audit to discuss any matters (including fraud) that the Audit Committee or internal audit believes should be discussed privately.
- Ensure there are no restrictions or limitations on the internal audit function.

External Audit

- Discuss the external auditors' proposed audit scope and approach, including coordination of audit effort with internal audit.
- Review and confirm the independence of the external auditors by obtaining statements from the auditors on relationships between the auditors and the University, including non-audit services, and discussing the relationships with the auditors.

- At least annually, meet separately with the external auditors to discuss any matters that the Audit Committee or auditors believe should be discussed privately.

Compliance

- Obtain regular updates from management and University legal counsel regarding compliance matters.
- Review the process for communicating the code of conduct to University personnel, and for monitoring compliance therewith.
- Discuss University policies with respect to risk assessment and risk management and review any contingent liabilities and risks that may be material to the University.
- Review compliance with Related Party/Conflict of Interest Disclosure Statements for senior management annually.

Reporting Responsibilities

- Regularly report to the Board of Trustees about Audit Committee activities, issues, and related recommendations.
- Provide an open avenue of communication between internal audit, the external auditors, and the Board of Trustees.
- Review any other reports the University issues that relate to Audit Committee responsibilities.

Other Responsibilities

- Perform other activities related to these guidelines as requested by the Board of Trustees.
- Institute and oversee special investigations as needed.
- Establish procedures for the confidential and anonymous receipt and treatment of complaints regarding the University's accounting, internal controls and audit matters.
- Establish a Code of Ethical Conduct and ensure that management has established a system to enforce this Code.
- Perform any other activities consistent with these guidelines, the University's By-laws and governing law, as the Audit Committee or the Board of Trustees deems necessary or appropriate.
- Review and assess the adequacy of these Audit Committee guidelines annually, requesting the Board of Trustees approval for proposed changes, and ensure appropriate disclosure as may be required by law or regulation.
- Report to the Board of Trustees, at least annually, regarding the Committee's activities in discharge of its duties as described in these Audit Committee guidelines.