STATE OF OHIO

Executive Department

OFFICE OF THE GOVERNOR

Columbus

I, Mike DeWine, Governor of the State of Ohio, do hereby appoint Lewis F. Von Thaer, MEE, from Bexley, Franklin County, Ohio, as a Member of the The Ohio State University Board of Trustees for a new term beginning May 14, 2019 and ending at the close of business May 13, 2028, replacing Lewis F. Von Thaer, whose term expired.



IN WITNESS WHEREOF, I

have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 12th day of April in the year of our Lord, Two Thousand and Nineteen.

Mike DeWine

Governor

SS: E M9 ES 894 8105 X



Lou Von Thaer - Bio



Lewis "Lou" Von Thaer was appointed President and CEO of Battelle, the world's largest independent research and development organization, effective October 1, 2017. Formed in 1925 as a charitable trust and headquartered in Columbus, Ohio, Battelle delivers technology solutions for the national security, healthcare, energy, and environmental markets. The company has a storied history of innovation and technology advances and is highly regarded for its role in managing seven national laboratories in the United States.

Most recently, Lou served as CEO of DynCorp International, a \$2 billion company with 12,000 employees. There he was responsible for driving growth across several federal market sectors including aviation services, intelligence solutions, logistics and contingency operations, and operations and maintenance support.

Von Thaer began his technology career with AT&T Bell Laboratories, serving in a number of engineering and management roles with increasing responsibilities over 14 years, until the purchase of his division by General Dynamics. During his 16 years at General Dynamics, Von Thaer rose to the position of President, Advanced Information Systems and was named a Corporate Officer.

In 2013, Von Thaer joined Leidos, Inc. as President of the company's National Security Sector, a \$4 billion business focused on intelligence, surveillance, reconnaissance, cyber, logistics, and systems solutions.

Von Thaer holds a bachelor's degree in electrical engineering from Kansas State University and a master's degree in electrical engineering from Rutgers University. He serves as board chair of Pacific Northwest National Laboratory, co-chair for UT-Battelle (operator of Oak Ridge National Laboratory), and on the boards of the Defense Science Board, the National Defense Industrial Association, Nationwide Children's Hospital and TAPS (Tragedy Assistance Program for Survivors). He serves as a trustee of the Kansas State University Foundation.

He also is a member of the Ohio Business Roundtable and the Columbus Partnership Executive Committee.

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Date:

4/12/2019

Name of Appointee:

Mr. Lewis F. Von Thaer, MEE

Address:

435 N. Columbia Avenue

Bexley, OH 43209 Franklin County (H) - 6149471071 (W) - 6144247557 (M) - 6142029150

Name of Commission:

The Ohio State University Board of Trustees

Contact:

Katie Hall, Assistant to the President

210 Bricker Hall, Columbus, OH 43210 (614) 292-6359

Term Begins:

5/14/2019

Term Ends:

5/13/2028

Party Affiliation:

Republican

Senate Confirmation:

Appointed by the Governor, confirmed by the Senate

Financial Disclosure:

Confidential disclosure required

Vice:

Lewis F. Von Thaer