

University Square South 15 E. 15th Avenue, 5th Floor Columbus, CH 43201

> Phone (614) 292-6359 Fax (614) 292-5903 trustees.osuledu

November 20, 2023

Vincent L. Keeran, Clerk
Ohio Senate
Ohio Statehouse
1 Capitol Square, 2nd Floor
Columbus, OH 43215
Vincent Keeran @ohiosenate.gov

Dear Mr. Keeran,

Enclosed please find the appointment resolution and curricula vitae (CVs) for the following officers who require the advice and consent of the Ohio Senate, all of whom were appointed by The Ohio State University Board of Trustees to the Academic Council for the Salmon P. Chase Center for Civics, Culture, and Society on November 16, 2023 pursuant to R.C. 3335.39:

- Robert George
- Vladimir Kogan
- Lucas Morel
- Colleen Sheehan
- Bradley Smith
- David Van Slyke
- Jean Yarbrough

Importantly, the Academic Council members are to serve either initial two- or four-year terms, but R.C. 3335.39(D)(3) provides that the specific length of term for each officer shall be determined by the officers themselves at their first meeting once confirmed.

Please feel free to contact Jessica Eveland, Secretary of the Board of Trustees, at (614) 292-1132 or eveland.9@osu.edu, should you have any questions. Thank you for your time and consideration.

Sincerely

Dr. Hirovaki Fujita

Chair, The Ohio State University Board of Trustees

Enclosures:

Officer Appointment Resolution

Appointee CVs



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APPOINTMENT OF MEMBERS OF THE ACADEMIC COUNCIL FOR THE SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY

Resolution No. 2024-44

Synopsis: Recommended appointment of the members of the Academic Council for the Salmon P. Chase Center for Civics, Culture, and Society is proposed.

WHEREAS pursuant to section 3335.39 of the Revised Code, the Ohio General Assembly created the Salmon P. Chase Center for Civics, Culture, and Society (Chase Center) at The Ohio State University; and

WHEREAS in accordance with this legislation, the Board of Trustees shall appoint by November 20, 2023 seven scholars with relevant expertise and experience to serve as members of the Academic Council for the Chase Center, subject to the advice and consent of the Ohio Senate; and

WHEREAS upon being appointed by the Board and confirmed by the Ohio Senate, three members of the Academic Council shall serve initial two-year terms and four shall serve four-year terms, with the members of the Academic Council selecting among themselves which members shall serve which terms; and

WHEREAS the Academic Council members shall be responsible for performing a nationwide search for the executive director of the Chase Center, and to recommend finalists for the position to the President of the university for selection and appointment, subject to final approval by the Board of Trustees; and

WHEREAS the Board of Trustees has conducted a thorough search for scholars for the Academic Council and has identified the following seven scholars with national reputations for excellence for appointment, subject to advice and consent of the Ohio Senate:

- Robert George McCormick Professor of Jurisprudence, Professor of Politics, James Madison Program Director, Princeton University
- Vladimir Kogan Professor of Political Science, Director of Undergraduate Studies, College of Arts and Sciences, The Ohio State University
- Lucas Morel John K. Boardman, Jr. Professor of Politics and Head of the Politics Department, Washington and Lee University
- Colleen Sheehan Professor, School of Civic and Economic Thought and Leadership, Arizona State University
- Bradley Smith Josiah H. Blackmore II/Shirley M. Nauly Professor of Law, Capital University Law School
- David Van Slyke Dean, Maxwell School of Citizenship and Public Affairs, Syracuse University
- Jean Yarbrough Gary M. Pendy Sr. Professor of Social Sciences, Bowdoin University



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APPOINTMENT OF MEMBERS OF THE ACADEMIC COUNCIL FOR THE SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY (cont'd)

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby appoints the seven individuals identified above to the Academic Council for the Salmon P. Chase Center for Civics, Culture, and Society, subject to advice and consent of the Ohio Senate.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Board of Trustees meeting held November 16, 2023.

Jessica A. Eveland Secretary