

The Board of the
Ohio State University at Lima

November 14, 2019
4:30 – 6:00 pm

Board Members

Mark Haushalter _____

Earl Recker _____

Melesio Martinez Hernandez _____

Eva Yarger _____

Bob Simmons _____

Todd Mason _____

Larry Webb, Chair _____

Nicole Nelson, Vice Chair _____

Audray Allen _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____

Dalton Faulder _____

Teri Hirschfeld _____

AGENDA

Call to Order and Attendance

Larry Webb

Approval of September 19, 2019 Minutes

Larry Webb

Motion _____

Second _____

Faculty Assembly Report

Mark Kleffner

Alumni Advisory Council Report

Teri Hirschfeld

Dean and Director's Report

Tim Rehner

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

NEXT BOARD MEETING: January 9 at 4:30 pm in PW 0106

Author Joe Brandesky's book talk, *Jaroslav Malina in Scenography and Painting*, January 9,
3 pm; Art Gallery Opening 4 pm Farmer Family Gallery

Autumn Semester Campus Events

Art From the Staff of the Yale University Gallery, October 31 – December 4, Farmer Family Gallery

Theatre for Young Audiences presents: *The Three Spinners*, written and directed by Joe Brandesky, November 16 @ 7 pm and November 17 @ 2 pm, *Martha W. Farmer Theatre for the Performing Arts*

2019 William Fowler Science Series, November 18