

The Board of the
Ohio State University at Lima

September 19, 2019
4:30 – 6:00 pm

Board Members

Mark Haushalter _____
Earl Recker _____
Todd Mason _____

Eva Yarger _____
Bob Simmons _____

Larry Webb, Chair _____
Nicole Nelson, Vice Chair _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____

Dalton Faulder _____

AGENDA

Call to Order and Attendance

Larry Webb

Approval of May 9, 2019 Minutes

Larry Webb

Motion _____

Second _____

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Dalton Faulder

Dean and Director's Report

Tim Rehner

1. Introductions

2. Rehner agenda

- a. What is the role of a university campus within communities?
- b. Campus updates
- c. Rethinking the Advisory Board
 - i. Who attends
 - ii. Old vs New board
- d. Overview - Destination OSU Lima (Relevance and Engagement)
 - i. Rehner's primary goals
 1. Enrollment & retention

2. Program development
 3. Buildings / campus
 4. Activating Buckeye nation (town-gown)
- e. Highlight Mission, Vision and Strategic Plan
 - f. Outreach opportunities for OSU Lima board
 - g. Timing for our work this year
3. Announcements
 - a. Link to OSU Sesquicentennial 150 year open course
 - b. Retreat (October 29, 4:30-7:30) with Bill Crothers
 - c. Road trip - visit restorative agriculture farm, east of Columbus
 4. Meeting dates:
 - a. Sept 19, 2019
 - b. Nov 14, 2019
 - c. January 9, 2020
 - d. March 12, 2020
 - e. May 14, 2020
 5. Retreat Agenda
 - a. What is the role of a university campus within communities?
 - b. Discussion of mission, vision, strategic plan

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: November 14 at 4:30 pm in PW 0106

Autumn Semester Campus Events

Art From the Staff of the Yale University Gallery, September 5 – October 17 and October 31 – December 4, Farmer Family Gallery

STEAM on the Quad, Saturday September 28, 10 am – 2 pm

Alumni Awards Program, October 2, Reed Hall Cafeteria Reception 6:30 Program 7:00

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

Gift of Education, November 12, City Club Reception 6:30 Program 7:00