

The Board of  
The Ohio State University at Lima  
November 14, 2019

Larry Webb called the meeting to order at 4:30 p.m. with the following members present: Mark Haushalter, Earl Recker, Melesio Martinez Hernandez, Todd Mason, Eva Yarger, Bob Simmons, Audray Allen and Nicole Nelson. Appointed members Mark Kleffner and Teri Hirschfeld were present. Dean Rehner attended in his official capacity as did Robin Pohl.

**APPROVAL OF THE MINUTES:** Dr. Nelson moved and Mr. Haushalter seconded the motion that the reading of the September 19, 2019 minutes be waived and approved as previously distributed. The motion carried unanimously.

**FACULTY ASSEMBLY REPORT:** Dr. Kleffner discussed the TSP and Faculty Fit Mentoring programs.

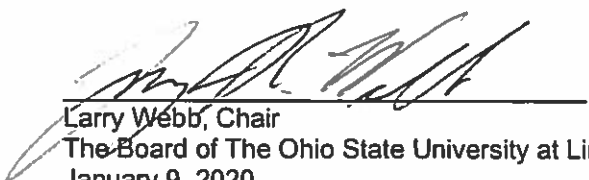
**ALUMNI ADVISORY COUNCIL REPORT:** Teri Hirschfeld gave an overview of the recent alumni advisory council meeting highlighting the Champions For All brand and the Time and Change capital campaign plan. She discussed key goals in creating a culture of philanthropy and service.

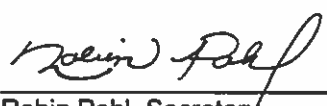
**DEAN AND DIRECTOR'S REPORT:** Dean Rehner gave an overview of the Provost's visit detailing his vision of Destination OSU Lima. He highlighted the Mission, Vision and Strategic Plan for Ohio State Lima. A proposal for campaign priorities was shared.

**NEW BUSINESS:**

Nominations were made for members of the Capital Campaign Committee. Those include Karen Grothouse, Bob Shenk, George Brooks, Jaye McCain and Bill Timmermeister.

**ADJOURNMENT:** Ms. Hirschfeld moved that the meeting be adjourned. The motion was approved unanimously and Mr. Webb declared the meeting adjourned at 6:00 p.m.

  
Larry Webb, Chair  
The Board of The Ohio State University at Lima  
January 9, 2020

  
Robin Pohl, Secretary  
The Board of The Ohio State University at Lima  
January 9, 2020