

The Board of the
Ohio State University at Lima

May 9, 2024
4:30 – 5:30 pm

Board Members

Patrick Ellis, Chair _____
Robert Simmons _____
Audray Allen _____

Joseph J. Sreenan, Vice Chair _____
Kerri Romes _____
Heather Rutz _____

Nicole Nelson _____
Keith Horner _____
Nicholas Moeller _____

Appointed Board Members

Pat Carroll _____

Teresa Hirschfeld _____

Agape Anderson _____

AGENDA

Call to Order and Attendance

JJ Sreenan

Approval of March 14, 2024 Minutes

JJ Sreenan

Motion _____

Second _____

Student Representative Report

Agape Anderson

Faculty Assembly Report

Pat Carroll

Dean and Director's Report

Margaret Young

Board Structure

Robin Pohl

Recognize Patrick Ellis for his excellent service as Chair of the Board of The Ohio State University at Lima for 2023 – 2024.

Appoint Joseph J. Sreenan Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2024 and ending on June 30, 2025.

Appoint Kerri Romes Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2024 and ending on June 30, 2025.

Appoint Agape Anderson Student Representative of The Board of The Ohio State University at Lima for a second term beginning on July 1, 2024 and ending on June 30, 2025.

Elect Joseph J. Sreenan for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2024 and ending on June 30, 2027.

Elect Kerri Romes for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2024 and ending on June 30, 2027.

Items presented by Board members for consideration at a future meeting:

Adjourn at _____

Motion _____

Second _____

PROPOSED MEETING SCHEDULE 2024-2025
September 12, 2024 at 4:30 pm in The Webb Room 106
November 14, 2024 at 4:30 pm in The Webb Room 106
January 9, 2025 at 4:30 pm in The Webb Room 106
March 13, 2025 at 4:30 pm in The Webb Room 106
May 8, 2025 at 4:30 pm in The Webb Room 106