

The Board of the  
Ohio State University at Lima

September 12, 2024  
4:30 – 5:30 pm

Board Members

Joseph J. Sreenan, Chair \_\_\_\_\_  
Robert Simmons \_\_\_\_\_  
Audray Allen \_\_\_\_\_

Kerri Romes, Vice Chair \_\_\_\_\_  
Patrick Ellis \_\_\_\_\_  
Heather Rutz \_\_\_\_\_

Nicole Nelson \_\_\_\_\_  
Keith Horner \_\_\_\_\_  
Nicholas Moeller \_\_\_\_\_

Appointed Board Members

Cosmin Roman \_\_\_\_\_

Teresa Hirschfeld \_\_\_\_\_

Agape Anderson \_\_\_\_\_

AGENDA

Call to Order and Attendance

Joseph J. Sreenan

Approval of May 9, 2024 Minutes

Joseph J. Sreenan

Motion \_\_\_\_\_

Second \_\_\_\_\_

Student Representative Report

Agape Anderson

Faculty Assembly Report

Cosmin Roman

Alumni Advisory Council Report

Teri Hirschfeld

Dean and Director's Report

Margaret Young

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

Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

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REMAINING MEETING SCHEDULE 2024-2025  
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