

The Board of
The Ohio State University at Lima
May 9, 2024

Joseph J. Sreenan called the meeting to order at 4:30 p.m. with the following members present: Robert Simmons, Heather Rutz, Keith Horner, Agape Anderson and Pat Carroll. Interim Dean Young attended in her official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Simmons moved and Mr. Horner seconded the motion that the reading of the March 14, 2024 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

STUDENT REPRESENTATIVE REPORT: Agape Anderson gave a report highlighting events that took place on campus during March and April, giving special mention to the WeServe Spring Cleaning Supply Drive, the Undergraduate Research Forum, and the Academic Celebration. She shared as well that Fatima Mohamed won the inaugural Charles River Lab undergraduate research award.

DEAN AND DIRECTOR'S REPORT: Interim Dean Young opened by sharing that summer enrollment numbers are up from the past year. She noted that 15 students presented 12 projects at the Lima Undergraduate Research Forum. She thanked the advisory board members in attendance at the Academic Celebration and noted that two of our graduates of the first BSET cohort took part in the commencement ceremony in Columbus.

Regarding community partnerships and engagement, Interim Dean Young highlighted the Second Look Day for students considering the community med track of the Graduate Medical Education program and shared that Agape Anderson participated in an event by community health coordinator Anisha Pridgen discussing a myriad of healthcare topics regarding disparate populations. Continuing her update, she then discussed finding new opportunities to engage with K-12 stakeholders and the new 2+2 social work pathway partnering with Rhodes State College. Interim Dean Young noted that Apollo Career Center students will begin work on the campus recreation fields and that we recently hosted water quality specialists at the Lima Regenerative Farm during the drainage technology and water management field day.

Interim Dean Young discussed work taking place in collaboration with the Allen County ESC Innovation Hub grant, SuperRapids funding received for the Bachelor of Science in Engineering Technology program, and the recent grant submission to the Mental Health and Recovery Services Board for a part-time counselor/therapist. She then shared that we met our Day of Giving goals and thanked all who attended the EEMC open house and gave special mention to Heather Rutz and Cenovus for their generous support of the BSET program. The recent promotion to full professor by Pat Carroll and Virginia Tompkins was highlighted as exciting news for our campus. Interim Dean Young closed by inviting all to the Town and Gown celebration on May 21, to Assistant Professor Zachary Hines' presentation at Moeller Brew Barn on May 29, and thanked all for their engagement and continued support while the dean's search remains ongoing.

FACULTY ASSEMBLY PRESIDENT REPORT: Pat Carroll shared that all faculty assembly leadership and committee positions were filled during the recent election and that Dawn Starr was named the Office of the Provost Distinguished Teaching by a Lecturer award winner.

The board thanked Patrick Ellis for his service as chair. Joseph J. Sreenan was named the new chair and Kerri Romes as vice chair with both beginning their second term on the advisory board. Agape Anderson will serve another year as the student representative.

The meeting was adjourned at 5:00 pm with a motion by Mr. Simmons seconded by Pat Carroll.

Joseph J. Sreenan, Vice Chair
The Board of The Ohio State University at Lima
September 12, 2024

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
September 12, 2024