

The Board of the  
Ohio State University at Lima

November 14, 2024  
4:30 – 6:00 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 September 12, 2024 Minutes

Joseph J. Sreenan

Motion \_\_\_\_\_

Second \_\_\_\_\_

Counseling and Consultation Services Update

Samantha Haudenschild

Student Representative Report

Agape Anderson

Faculty Assembly Report

Cosmin Roman

Alumni Advisory Council Update

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  
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