

The Board of the
Ohio State University at Lima

January 9, 2025
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 November 14, 2024 Minutes

Joseph J. Sreenan

Motion _____

Second _____

Lima Regenerative Farm Update

Bryan Albright

Student Representative Report

Agape Anderson

Faculty Assembly Report

Cosmin Roman

Dean and Director's Report

Margaret Young

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

Adjourn at _____

Motion _____

Second _____

REMAINING MEETING SCHEDULE 2024-2025
March 13, 2025 at 4:30 pm in The Webb Room 106
May 8, 2025 at 4:30 pm in The Webb Room 106