

The Board of the
Ohio State University at Lima

May 8, 2025
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 March 13, 2025 Minutes

Joseph J. Sreenan

Motion _____

Second _____

Student Representative Report

Agape Anderson

Faculty Assembly Report

Cosmin Roman

Dean and Director's Report

Margaret Young

Community Engagement

Margaret Young

Board Structure

Robin Pohl

Recognize Joseph J. Sreenan for his excellent service as Chair of the Board of The Ohio State University at Lima for 2024 – 2025.

Appoint Kerri Romes Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2025 and ending on June 30, 2026.

Appoint Keith Horner Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2025 and ending on June 30, 2026.

Appoint Sophia Walker Student Representative of The Board of The Ohio State University at Lima for a term beginning on July 1, 2025 and ending on June 30, 2026.

Elect Keith Horner for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2025 and ending on June 30, 2028.

Elect Audray Allen for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2025 and ending on June 30, 2028.

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

Adjourn at _____

Motion _____

Second _____

PROPOSED MEETING SCHEDULE 2025-2026

1:00 pm in The Webb Room 106

September 11, 2025

November 13, 2025

January 8, 2026

March 12, 2026

May 14, 2026