The Board of the

Ohio State University at Lima

September 11, 2025

1:00 – 2:00 pm

Board Members

|  |  |  |
| --- | --- | --- |
| Kerri Romes, Chair \_\_\_\_ | Keith Horner, Vice Chair \_\_\_\_ | Patrick Ellis \_\_\_\_\_ |
| Audray Allen \_\_\_\_\_ | Joseph J. Sreenan \_\_\_\_\_ | Heather Rutz \_\_\_\_\_ |
| Holli Underwood \_\_\_\_\_ | Ann Rea Miller \_\_\_\_\_ |  |

Appointed Board Members

Cosmin Roman \_\_\_\_\_ Teresa Hirschfeld \_\_\_\_\_ Sophia Walker \_\_\_\_\_

AGENDA

Call to Order and Attendance Kerri Romes

Approval of May 8, 2025 Minutes Kerri Romes

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Student Representative Report Sophia Walker

Faculty Assembly Report Cosmin Roman

Advancement Update Kayla Zehery

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 2025-2026

The Webb HCF Room 106 1:00 – 2:00 pm

November 13, 2025

January 8, 2026

March 12, 2026

May 14, 2026