The Board of

The Ohio State University at Lima

May 8, 2025

Joseph J. Sreenan called the meeting to order at 4:30 p.m. with the following members present: Robert Simmons, Patrick Ellis, Cosmin Roman, Teri Hirschfeld, and Agape Anderson. Dean Young attended in her official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Simmons moved and Mr. Ellis seconded the motion that the reading of the March 13, 2025 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 career development initiatives, the scholarship reception, the announcement of the homecoming court, the regional campus statehouse day visit, the academic celebration, and Quiz bowl. Agape ended by sharing her gratitude for serving in her role the past two years.

FACULTY ASSEMBLY REPORT: Cosmin Roman noted that he is proud to be among excellent teachers and very good researchers on the Lima campus. He distributed a printed report detailing highlights from the academic year sharing that our faculty leverage local resources and community partnerships to conduct meaningful and prestigious research.

DEAN AND DIRECTOR’S REPORT: Dean Young opened by sharing that in addition to those faculty members highlighted by Cosmin, Pat Carroll’s book was published and Tryntje Helfferich completed our late colleague, Dr. Tom Ingersoll’s book.

Dean Young continued by expressing her gratitude for a great year. She remarked on the Academic Celebration noting that two students graduated with research distinction. She expressed her delight in attending the Time and Change celebration in Columbus noting that it is incredible to witness the amount of support for the university.

She then invited all to the Town and Gown celebration on May 20 sharing that this year’s recipient is Mark Kleffner, whose selfless service is an example to all.

Dean Young concluded her report by giving a high-level synopsis of the strategic planning survey thus far.

The board thanked Joseph Sreenan for his service as chair. Kerri Romes was named the new chair and Keith Horner was named vice chair for the upcoming year. Keith Horner will serve a second term ending on June 30, 2028 and Audray Allen will serve a third term ending on June 30, 2028. Sophia Walker will serve as the student representative. Dr. Ann Rea Miller and Holli Underwood will join the advisory board with terms beginning on July 1, 2025.

The meeting was adjourned at 5:03 pm with a motion by Mr. Simmons seconded by Mr. Ellis.

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Joseph J. Sreenan, Chair Robin Pohl, Secretary

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September 11, 2025 September 11, 2025