

The Board of
The Ohio State University at Lima
November 10, 2022

Audray Allen called the meeting to order at 4:30 p.m. with the following members present: Robert Simmons, Tracie Sanchez, Patrick Ellis, Larry Webb, Nicole Nelson, Keith Horner, Joe Green and Cora Kindle. Dean Rehner attended in his official capacity as did Robin Pohl. Lesley Fry was also in attendance.

APPROVAL OF THE MINUTES: Mr. Simmons moved and Mr. Ellis seconded the motion that the reading of the September 8, 2022 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

STUDENT REPRESENTATIVE REPORT: Cora Kindle gave a brief report on the student life activities occurring thus far during Autumn semester highlighting homecoming and other seasonal events along with the Toys for Tots and the social work club's meal kit initiatives.

FACULTY ASSEMBLY REPORT: Joe Green gave the faculty assembly report. He shared that the program coordinators are planning next year's course schedule, taking into account how new GE requirements will impact it. He spotlighted the international experiences of Shivani Bhatt and Lauren Williams during their What's My Story presentations. He shared as well the recent uptick in counseling appointments on campus as students are using the online scheduling tool.

ENROLLMENT/FINANCIAL AID/SCHOLARSHIPS UPDATE: Assistant Dean Bryan Albright shared that enrolled students overall are at 818, noting that Autumn freshman enrollment is flat with last year while highlighting that of that group, the biggest jump has been in First Generation students.

He reported that campus hit a record retention rate of 72.9% in retaining new freshmen. He noted the admissions team concluded autumn travelling recruitment season having visited more than one hundred schools. He was pleased to share as well that on-campus visits are increasing substantially.

Lesley Fry reported scholarship funds in excess of \$426,000 were raised due in part to the success of the First Lady's scholarship challenge and the Scarlet and Gray Advantage Initiative.

DEAN AND DIRECTOR'S REPORT: Dean Rehner expressed gratitude for Bryan and Lesley working diligently to get students enrolled. He then introduced a video presentation of recent alumni award winners Chuck and Becky Ansley.

Dean Rehner then shared renderings of the lower-level renovations of Galvin Hall and his excitement that construction has begun.

Dean Rehner reported that Elizabeth Osborne was hired for practicum placement of our students at mental health agencies as part of the partnership with the Allen, Auglaize, and Hardin County Mental Health Boards. He noted also that we will be awarded RAPIDS funding for a 3-D printer at the EEMC.

Prior to concluding Dean Rehner proposed that the January meeting move from January 12 to January 5.

The meeting was adjourned at 6:01 pm with a motion by Nicole Nelson seconded by Pat Ellis.

Audray Allen, Chair
The Board of The Ohio State University at Lima
January 5, 2023

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
January 5, 2023