

The Board of
The Ohio State University at Lima
May 12, 2022

Bob Simmons called the meeting to order at 4:30 p.m. with the following members present: Joe Green, Larry Webb, and Teresa Hirschfeld. Robin Pohl attended in her official capacity. Lesley Fry was also in attendance.

APPROVAL OF THE MINUTES: Mr. Webb moved and Ms. Hirschfeld seconded the motion that the reading of the March 10, 2022 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

Bob Simmons called for discussion of recent board engagement activities sharing that Associate Dean Kleffner will present at the upcoming Hardin County Banquet on June 2. He shared as well that he along with Joseph Sreenan had a rewarding interaction with students during their Bucks and Beans conversation discussing how to make OSU Lima a destination place. Mr. Webb then discussed his promotion of OSU Lima at a recent Lima Senior High event. Ms. Hirschfeld discussed her ties to the OSU Alumni Council and relayed time spent when she joined a sorority function in Columbus.

FACULTY ASSEMBLY REPORT: Joe Green gave the faculty assembly report. He shared that the campus APT document is complete and that updated teaching evaluation procedures and policies are in place. He shared as well that all faculty committee positions were elected and the undergraduate research forum was highly successful.

Ms. Hirschfeld gave an update on her time with the Alumni Advisory Council. The topic was the Scarlet and Gray Advantage initiative's collective priorities of scholarship support, identifying internships, and engaging with students.

Lesley Fry gave advancement updates mentioning a focus on Scarlet and Gray scholarship endowments, alumni awards during homecoming week, and her hope to bring back the scholarship reception this year.

Instructors for the BSET degree, Jim Rieman and Andrew Lux, gave an overview of the program and a tour of the new Engineering Education and Manufacturing Center. Advisory board members disbanded following the tour and no official motion for adjournment was held.

Bob Simmons, Chair
The Board of The Ohio State University at Lima
September 8, 2022

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