

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

Bob Simmons called the meeting to order at 4:30 p.m. with the following members present: Joseph J. Sreenan, Joe Green, Patrick Ellis, Larry Webb, Audray Allen, and Teresa Hirschfeld. Dean Rehner attended in his official capacity as did Robin Pohl. Lesley Fry was also in attendance.

APPROVAL OF THE MINUTES: Mr. Ellis moved and Dr. Sreenan seconded the motion that the reading of the January 13, 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 he took part in interviewing scholarship candidates and shared that five of those students will be coming to OSU Lima this autumn. Teri Hirschfeld discussed her ties to the OSU Alumni Council and related her DEI training to the upcoming diversity presentation. She also shared that she is reviving the Bucks and Beans joint advisory board/student initiative. Dr. Sreenan shared that he met with the pre-health club just last evening.

Pat Carroll and Temple Patton of the Diversity Committee shared that their group of ten members meets monthly and then summarized the campus climate diversity report.

Dr. James Moore III, Vice Provost for Diversity and Inclusion and Chief Diversity Officer then gave his presentation on Diversity, Equity, and Inclusion.

FACULTY ASSEMBLY REPORT: Joe Green gave the faculty assembly report. He shared that the campus APT document is still being revisited and updated and that elections for the upcoming year's committees are beginning.

DEAN AND DIRECTOR'S REPORT: Dean Rehner shared an enrollment update. He then noted that the long-term lease for the EEMC is nearly complete and Matt Huffman, Bob Cupp, and Susan Manchester have recently visited the space.

In discussing campus initiatives, Dean Rehner shared that the Galvin basement transformation is moving ahead with renovation scheduled to begin in June. He shared as well that the Men's and Women's Glee Club will be visiting from Columbus in November.

Lesley Fry gave advancement updates mentioning an April 30 deadline for alumni award nominations and shared that May 3 will be the university Day of Giving.

ADJOURNMENT: Ms. Hirschfeld moved and Ms. Dr. Sreenan seconded a motion that the meeting be adjourned. The motion was approved unanimously and Mr. Simmons declared the meeting adjourned at 6:03 p.m.

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

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