

The Board of
The Ohio State University at Lima
November 18, 2021

Bob Simmons called the meeting to order at 4:00 p.m. with the following members present: Joseph J. Sreenan, Joe Green, Patrick Ellis, Larry Webb, Nicole Nelson, Audray Allen, Tracie Sanchez and Teresa Hirschfeld. Dean Rehner attended in his official capacity. Lesley Fry was also in attendance.

Dean Rehner introduced new board member Kerri Romes.

APPROVAL OF THE MINUTES: Dr. Nelson moved and Ms. Allen seconded the motion that the reading of the September 16, 2021 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

FACULTY ASSEMBLY REPORT: Joe Green gave the faculty assembly report. He relayed there are three faculty searches taking place at this time.

DEAN AND DIRECTOR'S REPORT: Dean Rehner shared that we are filling vacancies on campus, keeping in mind we are tuition driven and the filled vacancies must be balanced with lower enrollment. He shared the Lima Restorative Agricultural Farm came out in the black this year. He then gave an update on the Galvin lower level project, the trading of spaces in the Public Service building, the investment of Ford in the EEMC, and discussed the continued partnering with Mercy Health for the anatomy lab.

Teresa Hirschfeld gave a brief report on her recent OSU Alumni Association Advisory Council meeting.

Kristina Healy and Courtney Roeder shared an enrollment/retention report with the advisory board. Ms. Healy detailed the organizational structure of her team and shared recruitment strategies.

Lesley Fry discussed the Lima Scholarship Challenge.

ADJOURNMENT: Dr. Nelson moved and Joe Green seconded a motion that the meeting be adjourned. The motion was approved unanimously and Mr. Simmons declared the meeting adjourned at 5:00 p.m.

Bob Simmons, Chair
The Board of The Ohio State University at Lima
January 13, 2022

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
January 13, 2022