

The Board of
The Ohio State University at Lima
May 13, 2021

Dean Rehner welcomed advisory board members to the virtual meeting at 4:30 p.m. with the following members joining: Patrick Ellis, Larry Webb, Audray Allen, Nicole Nelson, Earl Recker, Danica Basinger, and Teresa Hirschfeld. Robin Pohl joined as did Lesley Fry.

APPROVAL OF THE MINUTES: Mr. Webb moved and Mr. Ellis seconded the motion that the reading of the March 11, 2021 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

FACULTY ASSEMBLY REPORT: In his absence, Dean Rehner gave faculty assembly president Ewan Hamilton's report.

STUDENT REPRESENTATIVE REPORT: Danica Basinger reported on diversity committee programs held in March and April. She shared that the Academic Awards celebration was held virtually. The board thanked Danica for her service this year.

Dr. Nelson led a conversation discussing increased board engagement. Dr. Recker shared that an OSU student recently job shadowed him. Mr. Webb shared that he referred a potential student to OSU Lima.

Teri Hirschfeld highlighted her time spent during the semi-annual OSU Alumni advisory council where the major topic of discussion was Diversity, Equity, and Inclusion.

DEAN AND DIRECTOR'S REPORT: Dean Rehner discussed the commencement ceremony, the council of dean's retreat and his work on the search committee for the incoming provost. He then gave much credit to faculty, staff and students for making adjustments to the pandemic. He is looking forward to the reactivation of campus and noted planning must incorporate Covid protocol. He highlighted student support being centralized on the third floor of Galvin Hall. He stated that we must capitalize on new programming which includes the BSN completion program, the EEMC and the LRAF.

The board commended outgoing board members Dr. Earl Recker and Eva Yarger, thanked Nicole Nelson for her service as chair. Bob Simmons was named the new chair with Audray Allen as vice chair. Abby Counts will be the new student representative.

Dr. Nelson concluded the virtual meeting at 5:53 pm.

Bob Simmons, Chair
The Board of The Ohio State University at Lima
September 16, 2021

Robin Pohl, Secretary
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