

The Board of  
The Ohio State University at Lima  
November 12, 2020

Dean Rehner welcomed advisory board members to the virtual meeting at 4:30 p.m. with the following members joining: Earl Recker, Pat Ellis, Audray Allen, Bob Simmons, Larry Webb, Eva Yarger, Nicole Nelson, Todd Mason, Danica Basinger, Ewan Hamilton, Teresa Hirschfeld and Melesio Martinez Hernandez. Robin Pohl joined as did Lesley Fry.

**APPROVAL OF THE MINUTES:** Ms. Hirschfeld moved and Dr. Recker seconded the motion that the reading of the September 17, 2020 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

Dr. Nelson led a conversation discussing increased board engagement and enrollment strategies. Members shared their experiences and best practices. Ms. Hirschfeld discussed her work in linking education major students to community resources in our region. Mr. Mason discussed the restorative agriculture program beginning for the Lima campus.

Dr. Nelson commended the advancement team for their great work with the virtual Alumni Awards event.

**FACULTY ASSEMBLY REPORT:** Ewan Hamilton reported that the faculty assembly is doing a broad review of committee structure hoping to realign operations with the actual number of faculty.

**STUDENT REPRESENTATIVE REPORT:** Danica Basinger highlighted semester events and noted, as someone who is not on campus, she appreciates virtual activities very much.

**ALUMNI ADVISORY COUNCIL REPORT:** Ms. Hirschfeld opened with brief background on the council and then shared that the two-day virtual meeting was a wonderful opportunity to engage. She discussed the university's response to Covid safety protocol, opportunities for innovation, and the pivotal initiatives that have evolved for teaching and learning that jointly support students and faculty.

**DEAN AND DIRECTOR'S REPORT:** Dean Rehner highlighted President Johnson's visit to campus thanking those who could join and expressed gratitude for the wonderful impression she left with. He gave updates on several campus initiatives, including long-term and short-term projects, that are moving Lima toward being a residential campus. He noted specifically that the new BSET program is our best example of a relevant program in response to community needs.

Lesley Fry shared a presentation for the upcoming Crowdfunder for the Galvin transformation project, noting that this is a reaffirmation of campus trends to carve out more student spaces embedded within academic buildings.

Dean Rehner concluded the virtual meeting by thanking advisory board members for joining.

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Nicole Nelson, Chair  
The Board of The Ohio State University at Lima  
January 14, 2021

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Robin Pohl, Secretary  
The Board of The Ohio State University at Lima  
January 14, 2021