

The Board of
The Ohio State University at Lima
September 17, 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.

Lesley Fry introduced new members Pat Ellis, Danica Basinger and Ewan Hamilton.

APPROVAL OF THE MINUTES: Mr. Mason moved and Ms. Yarger seconded the motion that the reading of the May 14, 2020 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

Lesley Fry and Todd Mason led a conversation discussing increased board engagement. Members shared their experiences and best practices.

FACULTY ASSEMBLY REPORT: Ewan Hamilton reported that remote teaching is causing less time together and that the faculty are joining as a body to ensure everyone is as engaged as possible with students. Processes to streamline organizations and committees are being initiated.

STUDENT REPRESENTATIVE REPORT: Danica Basinger highlighted semester events. She remarked that CAB has done an amazing job of keeping students engaged virtually. She shared that our ties to communities are being strengthened through creativity.

Lesley Fry shared that Karen Grothouse is the Town and Gown award recipient and has opted to postpone the award celebration. A virtual award ceremony will be held for Alumni Hall of Fame winner Jim Morrisey and Early Achiever winner Jeff Anderson on September 30.

DEAN AND DIRECTOR'S REPORT: Dean Rehner began by thanking members for joining and shared that we have been busy this past summer making many adjustments. He shared that autumn semester has launched and is going well. Great strides have been made in de-densifying campus and we are successfully collaborating with Rhodes State College regarding safety and planning.

He then remarked on increased enrollment and the initiation of the new BSET program. He reported that our diversity committee has been very active in connecting through inclusion and that many trainings are being made available.

Lesley Fry shared a presentation for the Capital Campaign. Dean Rehner remarked that the Capital Campaign reflects new life on this campus.

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

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

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