

The Board of  
The Ohio State University at Lima  
May 14, 2020

Dean Rehner welcomed advisory board members to the virtual meeting at 4:30 p.m. with the following members joining: Earl Recker, Todd Mason, Eva Yarger, Bob Simmons, Audray Allen, Larry Webb, Melesio Martinez Hernandez, Mark Haushalter and Nicole Nelson. Appointed members Margaret Young, Dalton Faulder, and Teri Hirschfeld were present. Robin Pohl joined as did Lesley Fry.

**APPROVAL OF THE MINUTES:** Ms. Yarger moved and Dr. Recker seconded the motion that the reading of the January 9, 2020 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

**FACULTY ASSEMBLY REPORT:** Margaret Young commended faculty for the herculean task of preparing to teach virtually with little to no notice. She mentioned this to be her last advisory board meeting as a new faculty assembly president would be giving the upcoming reports for the remainder of the year.

**STUDENT REPRESENTATIVE REPORT:** Dalton Faulder highlighted semester events.

**DEAN AND DIRECTOR'S REPORT:** Dean Rehner began by thanking members for joining and shared that while navigating these uncertainties, we must preserve what is helpful and determine how best to collectively move forward in a world that is now much different.

He then shared highlights of the virtual graduation and mentioned that the summer term started yesterday, May 13.

Dean Rehner concluded the virtual meeting by informing advisory board members that we would be reaching out to schedule individual meetings with him and Lesley Fry to follow up conversations regarding Destination Ohio State Lima, the Capital Campaign and other relevant topics.

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Nicole Nelson, Chair  
The Board of The Ohio State University at Lima  
September 17, 2020

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Robin Pohl, Secretary  
The Board of The Ohio State University at Lima  
September 17, 2020