

The Board of
The Ohio State University at Lima
January 9, 2020

Larry Webb called the meeting to order at 4:30 p.m. with the following members present: Earl Recker, Todd Mason, Eva Yarger, Bob Simmons, Audray Allen and Nicole Nelson. Appointed members Margaret Young, Dalton Faulder, and Teri Hirschfeld were present. Dean Rehner attended in his official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Dr. Nelson moved and Mr. Simmons seconded the motion that the reading of the November 14, 2019 minutes be waived and approved as previously distributed. The motion carried unanimously.

FACULTY ASSEMBLY REPORT: Margaret Young discussed committee work being evaluated to ensure faculty remain engaged citizens capably adapting to the 21st century student. She then highlighted faculty grants and achievements.

STUDENT REPRESENTATIVE REPORT: Dalton Faulder highlighted semester events noting the success of the book fair in raising funds exceeding \$1,000.00.

DEAN AND DIRECTOR'S REPORT: Dean Rehner gave an overview of the Capital Campaign goals. He highlighted Destination OSU Lima, determining that we must grow students, dollars and engagement. He then shared that programs must be relevant to our community and there is a need to invest in the campus physical spaces.

ADJOURNMENT: Mr. Recker moved that the meeting be adjourned. The motion was approved unanimously and Mr. Webb declared the meeting adjourned at 6:10 p.m.

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

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