

The Board of
The Ohio State University at Lima
September 19, 2019

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

APPROVAL OF THE MINUTES: Mr. Simmons moved and Ms. Yarger seconded the motion that the reading of the May 9, 2019 minutes be waived and approved as previously distributed. The motion carried unanimously.

FACULTY ASSEMBLY REPORT: Dr. Kleffner discussed the upcoming Steam event scheduled for September 28. He also shared recent faculty successes.

STUDENT REPRESENTATIVE REPORT: Dalton Faulder reported on the many activities of Welcome Back Week.

DEAN AND DIRECTOR'S REPORT: Dean Rehner discussed the purpose, culture and influence of a regional campus and shared that enrollment must be a priority. He shared his vision of Destination OSU Lima. He highlighted the Mission, Vision and Strategic Plan for Ohio State Lima.

Dean Rehner invited advisory board members to a retreat on October 29. Proposed agenda items for the retreat were discussed and final agenda items were decided upon.

NEW BUSINESS:

Prospective new members Audray Allen, Melesio Martinez Hernandez and Teri Hirschfeld were introduced.

ADJOURNMENT: Mr. Haushalter moved that the meeting be adjourned. The motion was approved unanimously and Mr. Webb declared the meeting adjourned at 6:07 p.m.

Larry Webb, Chair
The Board of The Ohio State University at Lima
November 14, 2019

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
November 14, 2019