The Board of the Ohio State University at Lima

November 10, 2022 4:30 – 6:00 pm

Board Members

Audray Allen, Chair Nicole Nelson Tracie Sanchez	Patrick Ellis, Vice Chair _ Robert Simmons Kerri Romes	
,	APPOINTED BOARD MEMBERS	
Joe Green	Teresa Hirschfeld	Cora Kindle
	AGENDA	
Call to Order and Attendance		Audray Allen
Approval of September 8, 2022 Minutes		Audray Allen
Motion Second		
Student Representative Report		Cora Kindle
Faculty Assembly Report		Joe Green
Enrollment/Financial Aid/Schola	arships	Bryan Albright Lesley Fry
Dean and Director's Report		Tim Rehner
Items presented by Board members for consideration at a future meeting		
Adjourn at		
Motion	Second	