

The Board of the  
Ohio State University at Lima

May 12, 2022  
4:30 – 6:00 pm

Board Members

Bob Simmons, Chair \_\_\_\_\_  
Nicole Nelson \_\_\_\_\_  
Tracie Sanchez \_\_\_\_\_

Audray Allen, Vice Chair \_\_\_\_\_  
Patrick Ellis \_\_\_\_\_  
Kerri Romes \_\_\_\_\_

Larry Webb \_\_\_\_\_  
JJ Sreenan \_\_\_\_\_

APPOINTED BOARD MEMBERS

Joe Green \_\_\_\_\_

Teresa Hirschfeld \_\_\_\_\_

AGENDA

Call to Order

Bob Simmons

Approval of March 10, 2022 Minutes

Bob Simmons

Motion \_\_\_\_\_

Second \_\_\_\_\_

Board Structure

Robin Pohl

Recognize Bob Simmons for his excellent service as Chair of the Board of The Ohio State University at Lima for 2021 – 2022.

Appoint Audray Allen Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2022 and ending on June 30, 2023.

Appoint Patrick Ellis Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2022 and ending on June 30, 2023.

Appoint Cora Baumgartner Student Representative of The Board of The Ohio State University at Lima for a term beginning on July 1, 2022 and ending on June 30, 2023.

Elect Bob Simmons for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2022 and ending on June 30, 2025.

Elect Nicole Nelson, MD for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2022 and ending on June 30, 2025.

Elect Audray Allen for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2022 and ending on June 30, 2025.

Board Engagement Activities

Bob Simmons

Tour and Overview of EEMC

Jim Rieman

Faculty Assembly Report

Joe Green

Alumni Advisory Council Update

Teri Hirschfeld

Advancement Updates

Lesley Fry

Items presented by Board members for consideration at a future meeting

Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**2022 – 2023 Schedule of Meetings**

September 8, 2022

November 10, 2022

January 12, 2023

March 9, 2023

May 11, 2023