

The Board of the
Ohio State University at Lima

March 10, 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 January 13, 2022 Minutes

Bob Simmons

Motion _____

Second _____

Board Engagement Activities

Bob Simmons

Diversity Committee Report

Temple Patton
Patrick Carroll

Diversity, Equity, and Inclusion Presentation

Dr. James Moore III

Faculty Assembly Report

Joe Green

Dean and Director's Report

Tim Rehner

Advancement Updates

Lesley Fry

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

**NEXT BOARD MEETING:
May 12, 2022 at 4:30 pm at EEMC**