

The Board of the
Ohio State University at Lima

January 13, 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 November 18, 2021 Minutes

Bob Simmons

Motion _____

Second _____

Faculty Assembly Report

Joe Green

Marketing Departmental Report

Laura Katterheinrich

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 MEETINGS:
March 10, 2022 at 4:30 pm at EEMC
May 12, 2022 The Webb 106 (HCF Conference Room)