

The Board of the
Ohio State University at Lima

November 18, 2021
4:00 – 5:00 pm

Board Members

Bob Simmons, Chair _____
Nicole Nelson _____
Tracie Sanchez _____

Audray Allen, Vice Chair _____
Patrick Ellis _____

Larry Webb _____
JJ Sreenan _____

APPOINTED BOARD MEMBERS

Joe Green _____

Teresa Hirschfeld _____

AGENDA

Call to Order and Attendance

Bob Simmons

Approval of September 16, 2021 Minutes

Bob Simmons

Motion _____

Second _____

Introduction of Incoming Board Member

Tim Rehner

Faculty Assembly Report

Joe Green

Dean and Director's Report

Tim Rehner

OSU Alumni Association Advisory Council Update

Teresa Hirschfeld

Enrollment/Retention Report

Kristina Healy
Courtney Roeder

Lima Scholarship Challenge

Lesley Fry

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

**NEXT BOARD MEETINGS: January 13, 2022 at 4:30 pm in The Webb Room 106
March 10, 2022 at 4:30 pm at EEMC**