

The Board of the
Ohio State University at Lima

September 16, 2021
4:30 – 6:00 pm

Board Members

Bob Simmons, Chair _____
Nicole Nelson _____

Audray Allen, Vice Chair _____
Patrick Ellis _____

Larry Webb _____

APPOINTED BOARD MEMBERS

Joe Green _____

Teresa Hirschfeld _____

AGENDA

Call to Order and Attendance

Bob Simmons

Approval of May 13, 2021 Minutes

Bob Simmons

Motion _____

Second _____

Introduction of Incoming Board Members

Dean Rehner

Faculty Assembly Report

Joe Green

Dean and Director's Report

Tim Rehner

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

**NEXT BOARD MEETING: November 18 at 4:00 pm in PW 0106
Town and Gown Reception 5:00 pm**

Autumn Semester Campus Events

STEAM on the Quad, Saturday September 25, 10 am – 2 pm

Alumni Awards Program, October 7, Reed Hall Cafeteria Reception 5:00 Program 5:30

Art Gallery Opening, October 21, Reed Hall Cafeteria 4:00 – 6:00 pm

Theatre for Young Audiences presents: *"Cinderella! Cinderella!"* by *Edith Weiss*
Directed by Dr. Maria Ignatieva Public Performances on Saturday, November 13th at 7:30pm.,
and Sunday, November 14th at 2:00pm