

The Board of the
Ohio State University at Lima

May 13, 2021
4:30 – 6:00 pm

AGENDA

Approval of March 11, 2021 Minutes Nicole Nelson

Motion _____ Second _____

Faculty Assembly Report Tim Rehner

Student Representative Report Danica Basinger

Dean and Director's Report Tim Rehner
Campus Update

Awards Lesley Fry
Alumni Awards

Board Structure Tim Rehner

Recognize Nicole Nelson for her excellent service as Chair of the Board of The Ohio State University at Lima for 2020 – 2021.

Recognize Earl Recker for his excellent service to the Board of the Ohio State University at Lima from 2012 – 2021.

Recognize Eva Yarger for her excellent service to the Board of the Ohio State University at Lima from 2012 – 2021.

Recognize Danica Basinger for her excellent service as Student Representative on The Board of The Ohio State University at Lima for 2020 – 2021.

Appoint Bob Simmons Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2021 and ending on June 30, 2022.

Appoint Audray Allen Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2021 and ending on June 30, 2022.

Appoint Abby Counts Student Representative of The Board of The Ohio State University at Lima for a term beginning on July 1, 2021 and ending on June 30, 2022.

Working to Fill Board Vacancies

Adjourn at _____

Motion _____

Next Meetings:

September 17, 2021

November 11, 2021

January 14, 2022

March 10, 2022

May 12, 2022