## The Board of the Ohio State University at Lima

November 12, 2020 4:30 – 6:00 pm

## **AGENDA**

Welcome		Nicole Nelson
Approval of September 17, 2020 Minutes		Nicole Nelson
Motion	Second	
Board Engagement Activities		Nicole Nelson
Faculty Assembly Report		Ewan Hamilton
Student Representative Report		Danica Basinger
Student Presentation		Hannah Stoll
Alumni Advisory Council		Teri Hirschfeld
Dean and Director's Report Campus Update President's Visit Framework 2.0 Galvin Hall Transformation F	Project	Tim Rehner
Conclusion		Tim Rehner
Next Meetings: January 14, 2021 March 11, 2021		

May 13, 2021