## The Board of the Ohio State University at Lima

September 17, 2020 4:30 – 6:00 pm

## **AGENDA**

Welcome		Nicole Nelson
Introduction of New Members		Lesley Fry
Approval of May 14, 2020 Minutes		Nicole Nelson
Motion	Second	
Faculty Assembly Report		Ewan Hamilton
Student Representative Report		Danica Basinger
Board Engagement Activities Advocacy and Feedback		Lesley Fry and Todd Mason
Awards and Recognition Town and Gown Alumni Awards		Lesley Fry
Dean and Director's Report Campus Update		Tim Rehner
Time and Change Campaign		Lesley Fry
Conclusion		Tim Rehner

Next Meetings: November 12, 2020 January 14, 2021 March 11, 2021 May 13, 2021