

The Board of the
Ohio State University at Lima

May 14, 2020
4:00 – 5:00 pm

AGENDA

Approval of January 9, 2020 Minutes

Larry Webb

Motion _____

Second _____

Faculty Assembly Report

Margaret Young

Student Representative Report

Dalton Faulder

Dean and Director's Report
Campus Update
Priorities
Goals/Needs

Tim Rehner

New Business
Time and Change

Lesley Fry

Awards
Town and Gown
Alumni Awards

Lesley Fry

Board Structure

Tim Rehner

Recognize Larry Webb for his excellent service as Chair of the Board of The Ohio State University at Lima for 2019 – 2020.

Recognize Mark Haushalter for his excellent service to the Board of the Ohio State University at Lima from 2011 – 2020.

Recognize Dalton Faulder for his excellent service as Student Representative on The Board of The Ohio State University at Lima for 2019 – 2020.

Appoint Nicole Nelson Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2020 and ending on June 30, 2021.

Appoint Bob Simmons Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2020 and ending on June 30, 2021.

Appoint Danica Basinger Student Representative on The Board of The Ohio State University at Lima for a term beginning on July 1, 2020 and ending on June 30, 2021.

Board Vacancy

Adjourn at _____

Motion _____

Next Meetings:

September 17, 2020

November 12, 2020

January 14, 2021

March 11, 2021

May 13, 2021