

The Board of the
Ohio State University at Lima

January 9, 2020
4:30 – 6:00 pm

Board Members

Mark Haushalter _____

Eva Yarger _____

Larry Webb, Chair _____

Earl Recker _____

Bob Simmons _____

Nicole Nelson, Vice Chair _____

Melesio Martinez Hernandez _____

Todd Mason _____

Audray Allen _____

APPOINTED BOARD MEMBERS

Margaret Young _____

Dalton Faulder _____

Teri Hirschfeld _____

AGENDA

Call to Order and Attendance

Larry Webb

Approval of November 14, 2019 Minutes

Larry Webb

Motion _____

Second _____

Announcements

Tim Rehner

Faculty Assembly Report

Margaret Young

Student Representative Report

Dalton Faulder

Dean and Director's Report
(Campaign Planning)

Tim Rehner

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

**UPCOMING BOARD MEETINGS:
March 12 at 4:30 pm in PW 0106
May 14 at 4:00 pm in PW 0106**