

The Board of the
Ohio State University at Lima

March 9, 2023
4:30 – 6:00 pm

Board Members

Audray Allen, Chair _____
Robert Simmons _____
Kerri Romes _____

Patrick Ellis, Vice Chair _____
Joseph J. Sreenan _____
Keith Horner _____

Nicole Nelson _____
Tracie Sanchez _____

APPOINTED BOARD MEMBERS

Joe Green _____

Teresa Hirschfeld _____

Cora Kindle _____

AGENDA

Call to Order and Attendance

Audray Allen

Approval of January 5, 2023 Minutes

Audray Allen

Motion _____

Second _____

Student Representative Report

Cora Kindle

Faculty Assembly Report

Joe Green

Dean and Director's Report

Tim Rehner

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

**NEXT BOARD MEETING:
May 11, 2023 at 4:30 pm in The Webb Room 106**