

The Board of the
Ohio State University at Lima

May 11, 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 March 9, 2023 Minutes

Audray Allen

Motion _____

Second _____

Student Representative Report

Cora Kindle

Faculty Assembly Report

Ivo Herzog

Dean and Director's Report

Margaret Young

Board Structure

Robin Pohl

Recognize Audray Allen for her excellent service as Chair of the Board of The Ohio State University at Lima for 2022 – 2023.

Appoint Patrick Ellis Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2023 and ending on June 30, 2024.

Appoint Joseph J. Sreenan Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2023 and ending on June 30, 2024.

Appoint Agape Anderson Student Representative of The Board of The Ohio State University at Lima for a term beginning on July 1, 2023 and ending on June 30, 2024.

Elect Patrick Ellis for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2023 and ending on June 30, 2026.

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

PROPOSED MEETING SCHEDULE 2023-2024

September 14, 2023 at 4:30 pm in The Webb Room 106

November 9, 2023 at 4:30 pm in The Webb Room 106

January 11, 2024 at 4:30 pm in The Webb Room 106

March 14, 2024 at 4:30 pm in The Webb Room 106

May 9, 2024 at 4:30 pm in The Webb Room 106