

The Board of the  
Ohio State University at Lima

September 14, 2023  
4:30 – 6:00 pm

Board Members

Patrick Ellis, Chair \_\_\_\_\_  
Robert Simmons \_\_\_\_\_  
Audray Allen \_\_\_\_\_

Joseph J. Sreenan, Vice Chair \_\_\_\_\_  
Kerri Romes \_\_\_\_\_  
Heather Rutz \_\_\_\_\_

Nicole Nelson \_\_\_\_\_  
Keith Horner \_\_\_\_\_  
Nicholas Moeller \_\_\_\_\_

Appointed Board Members

Pat Carroll \_\_\_\_\_

Teresa Hirschfeld \_\_\_\_\_

Agape Anderson \_\_\_\_\_

AGENDA

Call to Order and Attendance

Patrick Ellis

Approval of May 11, 2023 Minutes

Patrick Ellis

Motion \_\_\_\_\_

Second \_\_\_\_\_

Student Representative Report

Agape Anderson

Faculty Assembly Report

Pat Carroll

Alumni Advisory Council Report

Teresa Hirschfeld  
Lesley Fry

Dean and Director's Report

Margaret Young

Items presented by Board members for consideration at a future meeting

Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

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NEXT BOARD MEETING: November 9 at 4:30 pm in PW 106