

The Board of  
The Ohio State University at Lima  
May 11, 2023

Audray Allen called the meeting to order at 4:30 p.m. with the following members present: Robert Simmons, Joseph J. Sreenan, Tracie Sanchez, Teresa Hirschfeld, Cora Kindle and Ivo Herzog as the faculty assembly representative. Interim Dean Young attended in her official capacity as did Robin Pohl.

**APPROVAL OF THE MINUTES:** Mr. Simmons moved and Ms. Hirschfeld seconded the motion that the reading of the March 9, 2023 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

**STUDENT REPRESENTATIVE REPORT:** Cora Kindle remarked on her journey with OSU Lima and shared her anticipation of her upcoming graduation.

**FACULTY ASSEMBLY REPORT:** Ivo Herzog shared that committee elections were held for the upcoming academic year and that he was pleased to see new names submitted as nominees to fill vacancies. He then discussed the review of administrative leaders designed by faculty assembly president Joe Green. The faculty assembly then reviewed the open-ended questions which were summarized for each leader. Results were shared with the campus.

**DEAN AND DIRECTOR'S REPORT:** Interim Dean Young shared that she was thrilled to serve in her new role. She then shared a short biography. She discussed her time as the honors director which expanded to include coordination of high impact practices. This past year she served as a faculty fellow in the Office of Academic Enrichment in Columbus.

Interim Dean Young highlighted the undergraduate research forum held in April. She noted Dr. Robin Bagley, assistant professor in the Department of Evolution, Ecology and Organismal Biology, was awarded the Excellence in Undergraduate Research Mentoring Award for her work with Denman Undergraduate Research Forum first place winner Marie Walton. Dr. Bagley is also the principal investigator for the \$50,000 Ohio State Energy Partners grant.

Interim Dean Young noted that she will prioritize connecting across regional campuses to yield new partnerships which could potentially eliminate silos in higher education.

She remarked that we've begun work with James Orr, Vice Provost of Strategic Enrollment Management. The university has contracted Kennedy & Company to draft a strategic enrollment plan hoping to yield an uptick by 2025. This focus on the regional campuses is already having an effect. Lima's second choice admits are up by a significant number and we have direct representation on the strategic enrollment committee.

Interim Dean Young then shared that faculty members Virginia Tompkins and Elizabeth Osborne received course development grants from the Office of Service Learning. Building bridges to our community, we've developed a Drumming for Wellness course at Mercy Health and are participating in the Ohio Prison Education Exchange Program. Our instructors, some of whom have finished the training and others who are teaching classes, include David Adams, Margie Anich, Britt Collier-Gibson, Ivo Herzog, and Virginia Tompkins.

Interim Dean Young concluded her update noting that she is interested in getting information from all stakeholders, including this advisory board, on what we are doing well and what are our strengths and weaknesses.

The meeting was adjourned at 5:05 pm with a motion by Dr. Sreenan seconded by Mr. Simmons.

---

Audray Allen, Chair  
The Board of The Ohio State University at Lima  
September 14, 2023

---

Robin Pohl, Secretary  
The Board of The Ohio State University at Lima  
September 14, 2023