

The Board of the  
Ohio State University at Lima

November 9, 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 September 14, 2023 Minutes

Patrick Ellis

Motion \_\_\_\_\_

Second \_\_\_\_\_

Student Representative Report

Agape Anderson

Faculty Assembly Report

Pat Carroll

Alumni Advisory Council Report

Teresa Hirschfeld

Strategic Enrollment Management Update

Georgia Bass

Academic Department Update/Biology and Zoology

Ryan Norris

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: January 11 at 4:30 pm in PW 106