

The Board of the
Ohio State University at Lima

January 11, 2024
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 November 9, 2023 Minutes

Patrick Ellis

Motion _____

Second _____

Student Representative Report

Agape Anderson

Faculty Assembly Report

Pat Carroll

Alumni Advisory Council Report

Teresa Hirschfeld

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 _____

NEXT BOARD MEETING: March 14 at 4:30 pm in PW 106