

The Board of
The Ohio State University at Lima
January 14, 2021

Dean Rehner welcomed advisory board members to the virtual meeting at 4:30 p.m. with the following members joining: Pat Ellis, Audray Allen, Bob Simmons, Larry Webb, Eva Yarger, Nicole Nelson, Todd Mason, Danica Basinger, Ewan Hamilton, and Teresa Hirschfeld. Robin Pohl joined as did Lesley Fry.

APPROVAL OF THE MINUTES: Mr. Simmons moved and Mr. Webb seconded the motion that the reading of the November 12, 2020 minutes be waived and approved as previously electronically distributed. The motion carried unanimously.

Dr. Nelson led a conversation discussing increased board engagement. Members shared how they promoted OSU Lima since the past meeting. Ms. Hirschfeld discussed her work with Lesley Fry on the Galvin Hall project as well as her work with admissions and recruitment to the BSET degree. Mr. Simmons shared that he reached out to all alumni promoting the Galvin crowdfunder. Dr. Nelson shared OSU Lima initiatives at the Mercy Health board meeting and discussed the collaboration which resulted in the anatomy lab at Mercy Health.

FACULTY ASSEMBLY REPORT: Ewan Hamilton reported a successful autumn semester and shared that the search committees for three faculty searches for replacement positions have been charged. Dean Rehner clarified that two of the searches are for VAPs rather than tenure line faculty.

STUDENT REPRESENTATIVE REPORT: Danica Basinger highlighted semester events and noted that going into spring semester has been easier because expectations have been clearly communicated.

CAMPAIGN UPDATE: Lesley Fry shared the successful 30-day crowdfunder for the Galvin Hall transformation project. She thanked members for their contributions and for their outreach. In addition to reaching and exceeding the goal, we acquired a number of new or lapsed donors to the Lima campus. She reported that OSU Lima is still in the midst of the Time and Change campaign and there is alignment of funding priorities with Dean Rehner's strategic initiatives. Dean Rehner noted Galvin Hall is the heart of the campus and central to the academic mission as the entry to 21st century destination OSU Lima.

DEAN AND DIRECTOR'S REPORT: Dean Rehner reported that the enrollment and retention staff have been doing stellar work, although enrollment has lagged compared to last spring. He shared that the senior leadership team is working on compiling data for the site visit scheduled to take place in the fall for the self-study. He shared progress on the cost share with our co-

located campus. He discussed growth opportunities to attract students and donors to campus and desires to be responsive to community needs. He shared initiatives that include a potential manufacturing facility in Lima and Pat Ellis offered to share his expertise in master planning. Dean Rehner shared a PPT presentation and discussed the Lima Restorative Agricultural farm. Todd Mason gave the narrative during the presentation and verbally resigned from the board sharing that he will be farming the ground.

Dr. Nelson concluded the virtual meeting by thanking Todd Mason for his service and adjourned the meeting at 6pm.

Nicole Nelson, Chair
The Board of The Ohio State University at Lima
March 11, 2021

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
March 11, 2021