

The Board of the
Ohio State University at Lima

May 12, 2017
2:30 – 3:30 pm

Board Members

Deborah Ellis _____	Karen Grothouse _____	Larry Webb _____
Mark Haushalter, Chair _____	Nicole Nelson _____	Eva Yarger _____
Earl Recker, Vice Chair _____	Gregory Ricketts _____	Bob Simmons _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ Tierra Oliver _____

Chad Metzger, Deborah Ellis, Nicole Nelson, and Tierra Oliver unable to attend

AGENDA

Call to Order and Attendance Mark Haushalter

Approval of March 9, 2017 Minutes Mark Haushalter

Motion _____ Second _____

Welcome

Ryan J. Schmiesing, PhD Vice Provost for Strategic Planning and Implementation

Consideration of Financial Motion Devon Phelps

Motion _____ Second _____

Faculty Assembly Report Mark Kleffner

Student Representative Report Shane McCrory

Dean and Director's Report
Discussion of Board Meeting Schedule for 2017 – 2018
Topics for Board Retreat – August 24, 2017 4:30 – 6:30 pm

Charlene Gilbert

Old Business
Board/Community Relations

New Business
Selection of the 2017 – 2018 Student Representative

Elect Mark Haushalter for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2017 and ending on June 30, 2020.

Motion _____ Second _____

Elect Earl Recker as Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2017 and ending on June 30, 2018.

Motion _____ Second _____

Nominations and Election of Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2017 and ending on June 30, 2018.

Motion _____ Second _____

Commend Tierra Oliver for her excellent service as Student Representative on The Board of The Ohio State University at Lima for 2016- 2017.

Motion _____ Second _____

Commend Mark Haushalter for his excellent service as Chair of the Board of The Ohio State University at Lima for 2016 – 2017.

Motion _____ Second _____

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

Reception for Groundbreaking for The Perry Webb Student Life Building immediately follows at 3:30 on the Quad.