

The Board of
The Ohio State University at Lima
May 9, 2019

Eva Yarger called the meeting to order at 4:30 p.m. with the following members present: Deborah Ellis, Bob Simmons, Nicole Nelson, Larry Webb, and Todd Mason. Appointed members Mark Kleffner and Chad Metzger were present. Dean Rehner attended in his official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Webb moved and Mr. Simmons seconded the motion that the reading of the March 14, 2019 minutes be waived and approved as previously distributed. The motion carried unanimously.

CONSIDERATION OF FINANCIAL CONDITION: Devon Phelps reported the summary of financial condition for the period ending April 30, 2019. He reported overall, both income and expenses are within projected budgets, in line with what was expected. Ms. Ellis moved and Mr. Mason seconded the motion for approval of the financial summary.

FACULTY ASSEMBLY REPORT: Dr. Kleffner announced that he will continue as Faculty Assembly President this upcoming academic year.

STUDENT REPRESENTATIVE REPORT: Given the fact that our student representative Melissa Martinez Cuen was attending an honors trip, Shane McCrory presented her report. Melissa was commended for being chosen student speaker at commencement. She spoke of meaningful service while attending the Lima campus.

DEAN AND DIRECTOR'S REPORT: Dean Rehner shared that he is delighted to join OSU Lima. He spoke of the opportunities for partnership, ongoing recruitment efforts, continued momentum, upcoming initiatives and the need for all to be engaged.

NEW BUSINESS:

Motion was made by Mr. Webb, seconded by Ms. Ellis to elect Bob Simmons for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2019 and ending on June 30, 2022.

Motion was made by Ms. Ellis, seconded by Mr. Simmons to elect Nicole Nelson for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2019 and ending on June 30, 2022.

Motion was made by Mr. Simmons, seconded by Mr. Mason to elect Larry Webb as Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2019 and ending on June 30, 2020.

Motion was made by Mr. Webb, seconded by Ms. Ellis to elect Nicole Nelson Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2019 and ending on June 30, 2020.

Motion was made by Dr. Nelson, seconded by Ms. Ellis to commend Melissa Martinez Cuen for her excellent service as Student Representative on The Board of The Ohio State University at Lima for 2018 – 2019.

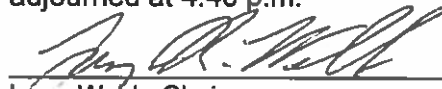
Motion was made by Mr. Mason, seconded by Mr. Simmons to commend Chad Metzger for his excellent service as Alumni Representative of The Ohio State University at Lima for 2012 – 2019.

Motion was made by Mr. Metzger, seconded by Ms Ellis for Mr. Webb to commend Eva Yarger for her excellent service as Chair of the Board of The Oho State University at Lima for 2018 – 2019.

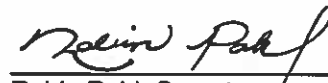
Motion was made by Mr. Simmons, seconded by Dr. Nelson to commend Karen Grothouse for her excellent service to the Board of the Ohio State University at Lima from 2010 – 2019.

Motion was made by Mr. Mason, seconded by Mr. Simmons to commend Deborah Ellis for her excellent service to the Board of the Ohio State University at Lima from 2010 – 2019.

ADJOURNMENT: Mr. Simmons moved and Ms. Ellis seconded a motion that the meeting be adjourned. The motion was approved unanimously and Ms. Yarger declared the meeting adjourned at 4:40 p.m.



Larry Webb, Chair
The Board of The Ohio State University at Lima
September 19, 2019



Robin Pohl, Secretary
The Board of The Ohio State University at Lima
September 19, 2019