

The Board of
The Ohio State University at Lima
January 12, 2017

Mr. Haushalter called the meeting to order at 4:30 p.m. with the following members present: Earl Recker, Karen Grothouse, Mark Haushalter, Nicole Nelson, Larry Webb, Bob Simmons and Gregory Ricketts. Appointed members Mark Kleffner and Tierra Oliver were also present. Dean Gilbert attended in her official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Webb moved and Ms. Grothouse seconded the motion that the reading of the November 10, 2016 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 December 31, 2016. He reported overall, both income and expenses are well within projected budgets, in line with what was expected with continued implementation of the *Forward Plan*. Mr. Recker moved and Mr. Webb seconded the motion for approval of the financial summary.

WELCOME OF NEW BOARD MEMBERS: Bob Simmons was introduced as a new Board Member, and Robin Pohl was introduced as Secretary to the Board.

BOARD COMMITTEE REPORT, ADVANCEMENT: Mr. Webb reported that development is currently 53% greater than last year. The spring fundraiser raised \$30,000 for scholarships putting the total raised for FY16 at \$775,000. He remarked that of the \$5.2 million needed for the Student Life Building there is a committed amount of \$4.8 million. Mr. Webb reported that traditional marketing, geo fencing, pop-ups, in school marketing, new signage on campus, and the new *Will It Be You* campaign are being utilized. He included a report titled 2016 Media Roundup listing all activity from January 2016 through January 2017 and remarked that Bill Angel is the most requested expert.

DEPARTMENTAL REPORTS: Shane McCrory reported on Student Life and presented the Graduation Survey: 2015-2016.

FACULTY ASSEMBLY REPORT: Dr. Kleffner discussed scholarly activity and distributed a handout listing scholarly activity during the Autumn Semester.

STUDENT REPRESENTATIVE REPORT: Ms. Oliver reported how honored she felt to present a banner on the Columbus campus in support of OSU students after the November 28th attack. She is excited about the creation of a new Black Student Union and thanked Dean Gilbert for her involvement. She expressed her gratitude to Dean Gilbert for participating in the Mannequin Challenge and for providing and participating in Donuts with the Dean. Ms. Oliver indicated students were excited about the WeServe campaign and are eagerly anticipating volunteer opportunities either through the spring break service trip or other volunteer opportunities both on and off campus.

DEAN AND DIRECTOR'S REPORT: Dean Gilbert provided the following campus updates:

Dean Gilbert gave an update on the *Forward Plan* that was initiated in 2014. She remarked that in 2014 although there was a strong core of instructors and students, other issues fostered the

need for a new budget model. Provost McPheron has expressed strong support for the campus and Dean Gilbert is now working on an update to the *Forward Plan, (Forward Plan 2.0)*.

Dean Gilbert remarked that enrollment is up for the first time in six years. Dean Gilbert is exploring the opportunity for reciprocity on in-state tuition with Indiana. The Ohio Board of Education is currently negotiating reciprocity agreements for the region.

Dean Gilbert continued her report by announcing that student housing is a priority and there is the possibility that Longmeadow will add additional units by next fall.

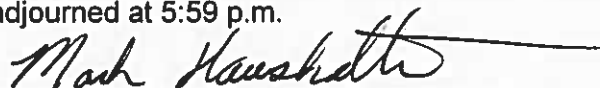
Dean Gilbert continued her report stating that reaccreditation will be occurring in March.

Dean Gilbert gave an update on the Student Life Building. The vote is officially on the agenda for the Board of Directors meeting scheduled for January 27, 2017. Upon approval the project manager will be directed to initiate bidding with anticipated groundbreaking in the spring. Dean Gilbert gave a presentation detailing renderings.

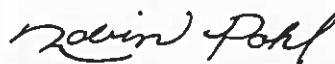
OLD BUSINESS: Board members discussed a proposal to collaborate with Rhodes State College on a testing center with hopes to run a pilot program this spring. Board Chair Haushalter suggested the formation of a collaboration committee. Mr. Webb and Ms. Grothouse stated they are willing to be members of the proposed committee.

NEW BUSINESS: There was a vote for the Hall of Fame winner. The vote was unanimous. Mr. Webb moved and Ms. Grothouse seconded that Heather O'Donnell be named the Hall of Fame winner. The motion was approved unanimously.

ADJOURNMENT: Mr. Recker moved and Ms. Grothouse seconded a motion that the meeting be adjourned. The motion was approved unanimously and Mr. Haushalter declared the meeting adjourned at 5:59 p.m.



Mr. Mark Haushalter, Chair
The Board of The Ohio State University at Lima
March 9, 2017



Robin Pohl, Secretary
The Board of The Ohio State University at Lima
March 9, 2017