

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

Mr. Haushalter called the meeting to order at 4:30 p.m. with the following members present: Karen Grothouse, Mark Haushalter, Larry Webb, Eva Yarger, Deborah Ellis, and Bob Simmons. Appointed member Mark Kleffner was also present. Dean Gilbert attended in her official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Simmons moved and Mr. Webb seconded the motion that the reading of the January 12, 2017 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 February 28, 2017. 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*. Ms. Ellis moved and Ms. Yarger seconded the motion for approval of the financial summary.

DEPARTMENTAL REPORTS: Matthew Kirksey reported on Financial Aid.

FACULTY ASSEMBLY REPORT: Dr. Kleffner discussed Stem Steps and distributed a handout focusing on young women succeeding in the fields of science, technology, engineering, and math.

STUDENT REPRESENTATIVE REPORT: Ms. Oliver prepared and Shane McCrory presented the student representative report. Highlights included the campus acapella group, Carmony, traveling to Buffalo on March 25th for semifinals. It was noted that in response to findings of 61.8% of students are food insecure, the campus food pantry provides 3-day emergency supplies. All proceeds from the Job Fair being held on March 23rd will go to the campus food pantry. Celebrations honoring Black History Month were detailed.

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

Campus enrollment this spring has increased compared to last spring. Summer enrollment is trending up. Both admits and paid acceptance has increased. Summer enrollment has progressively increased over the past four years. The transfer paid acceptance fees have increased for Autumn enrollment.

Dean Gilbert continued her report detailing progress regarding reciprocity. She stated that she received an email of the first draft of the negotiation and hopes to have reached a conclusion by July 1.

Dean Gilbert gave an update on the Student Life Building. Groundbreaking is scheduled for May.

Dean Gilbert gave information regarding the current Open/Conceal Carry policy for Ohio State University. Currently open carry is allowed in public places. Open carry is not allowed in OSU buildings. Current workplace violence policy for OSU does not allow employees to store guns in cars. The policy will be reviewed once the law changes.

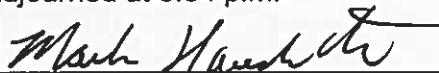
Dean Gilbert recently attended the McKinsey's Leadership Conference. She shared knowledge that automation is radically changing our workforces and asked for input on how we can capitalize on technological change. Regarding the problem of a shortage of labor in our region, she suggested that rather than managing the problem we find innovative ways to solve the problem.

Dean Gilbert also introduced the idea of globalization for the campus.

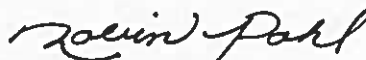
OLD BUSINESS: The Collaboration Committee will meet in an effort to propose ways to improve board/community relations.

NEW BUSINESS: Alumni Hall of Fame Induction

ADJOURNMENT: Mr. Webb moved and Mr. Simmons seconded a motion that the meeting be adjourned. The motion was approved unanimously and Ms. Ellis declared the meeting adjourned at 6:04 p.m.



Mr. Mark Haushalter, Chair
The Board of The Ohio State University at Lima
May 12, 2017



Robin Pohl, Secretary
The Board of The Ohio State University at Lima
May 12, 2017