

The Board of  
The Ohio State University at Lima  
March 14, 2019

Eva Yarger called the meeting to order at 4:30 p.m. with the following members present: Deborah Ellis, Mark Haushalter, Karen Grothouse, Bob Simmons, Earl Recker, Nicole Nelson, Larry Webb, and Todd Mason. Appointed members Mark Kleffner and Melissa Martinez were present. Interim Dean Brandesky attended in his official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Simmons moved and Dr. Recker seconded the motion that the reading of the January 10, 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 February 28, 2019. He reported overall, both income and expenses are within projected budgets, in line with what was expected with continued implementation of the *Forward Plan*. Mr. Haushalter moved and Dr. Nelson seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Ms. Ellis gave a report on the Academic Affairs and Student Life committee and put forth the name of the new student representative nominee. Ms. Ellis moved and Ms. Grothouse seconded the motion to elect Dalton Faulder student representative for 2019 – 2020.

DEPARTMENTAL REPORT: Lesley Fry gave the departmental report for advancement. She discussed the Spring Game, gave details of the upcoming Spring for Gen One event, and announced that nominations for the Alumni Hall of Fame award close on April 1, 2019.

FACULTY ASSEMBLY REPORT: Dr. Kleffner remarked on upcoming Stem and Steam initiatives and gave details of next year's William Fowler Science Series.

STUDENT REPRESENTATIVE REPORT: Ms. Martinez presented the student representative report. She highlighted many semester events.

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky shared an update on academic success programs, various other updates, and remarked on upcoming events and initiatives as well.

ADJOURNMENT: Mr. Haushalter moved and Dr. Nelson seconded a motion that the meeting be adjourned. The motion was approved unanimously and Ms. Yarger declared the meeting adjourned at 5:30 p.m.

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

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