

The Board of
The Ohio State University at Lima
January 10, 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. Haushalter moved and Ms. Ellis seconded the motion that the reading of the November 8, 2018 minutes be waived and approved as previously distributed. The motion carried unanimously.

WELCOME NEW BOARD MEMBER: Eva Yarger welcomed new board member Todd Mason.

CONSIDERATION OF FINANCIAL CONDITION: Devon Phelps reported the summary of financial condition for the period ending December 31, 2018. 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*. Dr. Recker moved and Dr. Nelson seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Dr. Recker gave a report on the External Relations committee and commended faculty and staff for their ongoing efforts.

DEPARTMENTAL REPORT: Tony Dickman gave a detailed report on financial aid.

FACULTY ASSEMBLY REPORT: Dr. Kleffner remarked on the successful United Way campaign seeing an increase in participation for the second year in a row.

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

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky shared details of various updates and remarked on upcoming events and initiatives as well.

ADJOURNMENT: Ms. Grothouse moved and Mr. Mason seconded a motion that the meeting be adjourned. The motion was approved unanimously and Ms. Yarger declared the meeting adjourned at 5:50 p.m.

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

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