

The Board of
The Ohio State University at Lima
November 8, 2018

Larry Webb called the meeting to order at 4:30 p.m. with the following members present: Deborah Ellis, Mark Haushalter, Karen Grothouse, Bob Simmons, and Earl Recker. Appointed members Mark Kleffner, Chad Metzger, 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 Ms. Ellis seconded the motion that the reading of the September 13, 2018 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 October 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*. Mr. Haushalter moved and Dr. Recker seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Devon Phelps gave a report on the Campus Planning, Finance and Facilities committee detailing upcoming renovations, improvements to campus and prioritization of future projects.

DEPARTMENTAL REPORT: Shane McCrory gave a report detailing the most recent graduation survey.

FACULTY ASSEMBLY REPORT: Dr. Kleffner reported the decision to continue the common hour and remarked on the successful United Way campaign kickoff.

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

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

ADJOURNMENT: Mr. Haushalter moved and Dr. Recker seconded a motion that the meeting be adjourned. The motion was approved unanimously and Mr. Webb declared the meeting adjourned at 5:55 p.m.

Eva Yarger, Chair
The Board of The Ohio State University at Lima
January 10, 2019

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