

The Board of
The Ohio State University at Lima
January 11, 2018

Dr. Recker called the meeting to order at 4:30 p.m. with the following members present: Deborah Ellis, Karen Grothouse, Eva Yarger, Larry Webb, Mark Haushalter, Nicole Nelson and Bob Simmons. Appointed members Mark Kleffner and Blake Lamb were also 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 9, 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 December 31, 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*. Mr. Simmons moved and Dr. Nelson seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Advancement Committee Chair Karen Grothouse reported the committee name will change to the External Relations Committee next year. She commended Assistant Dean Bryan Albright for the good work he is doing regarding outreach and external relations with the community. Ms. Grothouse tasked board members to nominate three candidates for the upcoming Alumni Awards.

DEPARTMENTAL REPORT: Assistant Dean Bryan Albright gave a presentation summarizing information regarding financial aid. Human Resource Manager Melissa Coldiron gave an update on current searches.

FACULTY ASSEMBLY REPORT: Dr. Kleffner remarked on the success of the inaugural year of the campus Winter Spectacular attended by both faculty and staff. He also provided information on the Faculty FIT program remarking he is elated with the success of experienced faculty mentoring new faculty members. Dr. Nelson inquired as to what the greatest needs of the mentees are.

STUDENT REPRESENTATIVE REPORT: Mr. Lamb presented the student representative report. He detailed events including the Nine Dimensions of Wellness, Board Games at the Library, Meal Basics: Easy Meal Planning Session and Baron Intramural Winter Bowling. He also remarked on community service including the upcoming American Red Cross Blood Drive on January 18.

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky shared details of the Statehouse Visit on November 29. Assistant Dean Bryan Albright, Lesley Fry and three students joined the meetings with State Representatives Robert Cupp and Keith Faber.

Interim Dean Brandesky gave an update on the construction of the Perry Webb Student Life Building making special mention of the ways the new building will increase the student life experience for our students.

Interim Dean Brandesky shared that a proposal for an imminent failure clause regarding campus infrastructure will be drafted and presented to our co-located partner.

ADJOURNMENT: Ms. Grothouse moved and Ms. Yarger seconded a motion that the meeting be adjourned. The motion was approved unanimously and Dr. Recker declared the meeting adjourned at 6:20 p.m.

Dr. Earl Recker, Chair
The Board of The Ohio State University at Lima
March 8, 2018

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
March 8, 2018