

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

Mr. Haushalter called the meeting to order at 2:30 p.m. with the following members present: Karen Grothouse, Mark Haushalter, Earl Recker, Larry Webb, Eva Yarger, 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: Ms. Grothouse moved and Dr. Recker seconded the motion that the reading of the March 9, 2017 minutes be waived and approved as previously distributed. The motion carried unanimously.

The Board welcomed and introduced Ryan J. Schmiesing, PhD Vice Provost for Strategic Planning and Implementation for The Ohio State University.

CONSIDERATION OF FINANCIAL CONDITION: Devon Phelps reported the summary of financial condition for the period ending April 30, 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. Phelps also reported the amount paid by OAA for achieving FY 16 budget goals has been received and that the **Forward Plan** is indeed working. Due to decreased spending in Personnel/Benefits, Supplies/Services, Overhead, and Equipment there has been a reduction in expenses of \$390,000 compared to the same time period in FY16, Mr. Webb moved and Mr. Simmons seconded the motion for approval of the financial summary.

FACULTY ASSEMBLY REPORT: Dr. Kleffner reported that Professors Dan Matthews, Tariq Rizvi, and Virginia Tompkins each received a grant. It was also noted that fifty-one faculty members were nominated for outstanding professor.

STUDENT REPRESENTATIVE REPORT: Ms. Oliver prepared and Shane McCrory presented the student representative report. Highlights included the details of the Honors trip to Washington D.C. Also spotlighted was the campus acapella group, Carmony, traveling to Buffalo on March 25th placing fourth in the semifinals. The Newman service trip to Kentucky involved assisting lower income families and families in need. Spring events for the Alpha Sigma Upsilon Sorority were detailed. Highlights of the annual Academic Celebration included a record number of attendees on hand as awards were presented to faculty, staff, and students while Dr. Nicole Nelson delivered an inspiring keynote speech.

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

Our six year graduation rate is at a record high.

There will be an approximate savings of \$195,000 resulting from the success of the Voluntary Separation Incentive Program.

The campus was able to acquire a Prius with partial funds being acquired from a sustainability grant. The campus bus has been taken out of circulation and placed into surplus. The use of the new recycling bins on campus will also improve sustainability.

Dean Gilbert gave an overview of the upcoming Telehealth program becoming available on campus. Using very sophisticated technology, a nurse practitioner in Columbus will provide health care in concert with a nurse on the Lima campus.

Cost share negotiations with Rhodes State College continue.

The Board Meeting Schedule for 2017- 2018 was presented.

Topics were proposed for the Board Retreat to be held on August 24, 2017 from 4:30 – 6:30 pm.

OLD BUSINESS: The Collaboration Committee will continue efforts to propose ways to improve board/community relations.

NEW BUSINESS:

Motion was made by Dr. Recker, seconded by Mr. Webb to elect Mark Haushalter for a third term on The Board of The Ohio State University at Lima beginning on July 1, 2017 and ending on June 30, 2020.

Motion was made by Ms. Grothouse, seconded by Mr. Webb to elect Dr. Earl Recker as Chair of The Board of The Ohio State University at Lima beginning on July 1, 2017 and ending on June 30, 2018.

Motion was made by Mr. Webb, seconded by Ms. Grothouse to elect Eva Yarger as Vice Chair of The Board of The Ohio State University at Lima beginning on July 1, 2017 and ending on June 30, 2018.

Motion was made by Mr. Webb, seconded Ms. Grothouse to commend Tierra Oliver for her excellent service as Student Representative on The Board of The Ohio State University at Lima for 2016 – 2017.

Motion was made by Ms. Grothouse, seconded by Mr. Simmons to commend Mark Haushalter for his excellent service as Chair of the Board of The Ohio State University at Lima for 2016 – 2017.

ADJOURNMENT: Ms. Grothouse moved and Dr. Recker seconded a motion that the meeting be adjourned. The motion was approved unanimously and Mr. Haushalter declared the meeting adjourned at 3:25 p.m.

Dr. Earl Recker, Chair
The Board of The Ohio State University at Lima
September 14, 2017

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
September 14, 2017