

The Board of the
Ohio State University at Lima

May 9, 2019
4:00 – 5:00 pm

Board Members

Deborah Ellis _____
Mark Haushalter _____
Earl Recker _____

Karen Grothouse _____
Nicole Nelson _____
Todd Mason _____

Larry Webb, Vice Chair _____
Eva Yarger, Chair _____
Bob Simmons _____

Unable to attend: Mark Haushalter

APPOINTED BOARD MEMBERS

Mark Kleffner _____

Chad Metzger _____

Melissa Martinez _____

AGENDA

Call to Order and Attendance

Eva Yarger

Approval of March 14, 2019 Minutes

Eva Yarger

Motion _____

Second _____

Consideration of Financial Condition

Devon Phelps

Motion _____

Second _____

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Shane McCrory

Dean and Director's Report

Tim Rehner

Discussion of Board Meeting Schedule for 2019 – 2020
Discussion of board vacancies

New Business

Elect Bob Simmons for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2019 and ending on June 30, 2022.

Motion _____ Second _____

Elect Nicole Nelson for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2019 and ending on June 30, 2022.

Motion _____ Second _____

Elect Larry Webb Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2019 and ending on June 30, 2020.

Motion _____ Second _____

Elect Nicole Nelson Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2019 and ending on June 30, 2020.

Motion _____ Second _____

Commend Melissa Martinez for her excellent service as Student Representative on The Board of The Ohio State University at Lima for 2018 – 2019.

Motion _____ Second _____

Commend Chad Metzger for his excellent service as Alumni Representative on The Board of The Ohio State University at Lima for 2012 – 2019.

Motion _____ Second _____

Commend Eva Yarger for her excellent service as Chair of the Board of The Ohio State University at Lima for 2018 – 2019.

Motion _____ Second _____

Commend Karen Grothouse for her excellent service to the Board of the Ohio State University at Lima from 2010 – 2019.

Motion _____ Second _____

Commend Deborah Ellis for her excellent service to the Board of the Ohio State University at Lima from 2010 – 2019.

Motion _____

Second _____

Adjourn at _____

Motion _____

Second _____

Violet I. Meek Town and Gown Award Ceremony immediately follows at 5 pm in The Perry Webb Lobby.