

The Board of the  
Ohio State University at Lima

March 14, 2019  
4:30 – 6:00 pm

Board Members

Deborah Ellis \_\_\_\_\_  
Mark Haushalter \_\_\_\_\_  
Earl Recker \_\_\_\_\_

Karen Grothouse \_\_\_\_\_  
Nicole Nelson \_\_\_\_\_  
Todd Mason \_\_\_\_\_

Larry Webb, Vice Chair \_\_\_\_\_  
Eva Yarger, Chair \_\_\_\_\_  
Bob Simmons \_\_\_\_\_

APPOINTED BOARD MEMBERS

Mark Kleffner \_\_\_\_\_

Chad Metzger \_\_\_\_\_

Melissa Martinez \_\_\_\_\_

AGENDA

Call to Order and Attendance

Eva Yarger

Approval of January 10, 2019 Minutes

Eva Yarger

Motion \_\_\_\_\_

Second \_\_\_\_\_

Consideration of Financial Condition

Devon Phelps

Motion \_\_\_\_\_

Second \_\_\_\_\_

Board Committee Report

Academic Affairs and Student Life  
Student Representative Selection  
Deborah Ellis

Departmental Report

Advancement  
Lesley Fry

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Melissa Martinez

Dean and Director's Report  
Updates

Joe Brandesky

Vice Provost Outreach and Engagement  
Updates

Ryan Schmiesing

Old business: Financial aid question from January 10 meeting

Items presented by Board members for consideration at a future meeting

Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: May 9 at 4 pm in PW 0106  
Town and Gown Celebration to follow at 5 pm**

Spring Semester Campus Events

*The Fantasy Figures by Stuart Snoddy, March 20, Martha W. Farmer Theatre for the Performing Arts*

*Spring for Gen One, March 21, 6:30 pm, Perry Webb Student Life Building*

*April 1 Nominations for Alumni Awards Close*

*Academic Celebration, April 12, 7 pm, Martha W. Farmer Theatre for the Performing Arts*

*Violet I. Meek Town and Gown Reception, May 9 at 5 pm, Perry Webb Student Life Building*