

The Board of the
Ohio State University at Lima

January 10, 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 November 8, 2018 Minutes

Eva Yarger

Motion _____

Second _____

Welcome New Board Member

Eva Yarger

Consideration of Financial Condition

Devon Phelps

Motion _____

Second _____

Board Committee Report

External Relations
Earl Recker

Departmental Report

Financial Aid
Tony Dickman

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Melissa Martinez

Dean and Director's Report
Updates

Joe Brandesky

Old business: Town and Gown process beginning with deadline for nominations of February 28

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: March 14 at 4:30 pm in PW 0106
Ad Hoc Awards Committee: March 14 at 3:30 pm in PS 207

Spring Semester Campus Events

Deep Park by Bruce Polin, January 17 – February 28, Martha W. Farmer Theatre for the Performing Arts

A Doll's House, February 28 – March 3, Martha W. Farmer Theatre for the Performing Arts