

The Board of the
Ohio State University at Lima

November 8, 2018
4:30 – 6:00 pm

Board Members

Deborah Ellis _____
Mark Haushalter _____
Earl Recker _____

Karen Grothouse _____
Nicole Nelson _____
Bob Simmons _____

Larry Webb, Vice Chair _____
Eva Yarger, Chair _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ Melissa Martinez _____

Unable to attend: Nicole Nelson, Eva Yarger

AGENDA

Call to Order and Attendance Larry Webb

Approval of September 13, 2018 Minutes Larry Webb

Motion _____ Second _____

Consideration of Financial Motion Devon Phelps

Motion _____ Second _____

Board Committee Report – Campus Planning, Finance & Facilities
Devon Phelps

Departmental Report – Student Life
Graduation Survey
Shane McCrory

Faculty Assembly Report Mark Kleffner

Student Representative Report

Melissa Martinez

Dean and Director's Report

Joe Brandesky

- Updates
- HR conversation

Updates from Vice Provost
VP for Strategic Planning/Implementation

Ryan Schmiesing

New business:

- Student Representative Nomination
- Violet I. Meek Town and Gown Nomination
- Board Member Presentation

Items presented by Board members for consideration at a future meeting:

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: January 10 at 4:30 pm in PW 0106
External Relations Committee: January 10 at 3:30 pm in PS 207

Autumn Semester Campus Events

Soft Talk by Alicia Little, November 2 – December 6, Martha W. Farmer Theatre for the Performing Arts

Theatre for Young Audiences presents: *Knuffle Bunny: A Cautionary Musical*, November 8 and 9, November 10 and 11, November 14 – 16 *Martha W. Farmer Theatre for the Performing Arts*

Stardust: The William Fowler Science Series – November 13

Gift of Education, November 15, *Perry Webb Student Life Building*